MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE

C-30985

VOL. II

INCLUSIVE DATES: ________

CUSTODIAL UNIT/LOCATION: CI/OA

ROOM: ________

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA.

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

F-71 MFG 2/76

CABLE SEC DISSEM BY 29 PER ______ TOTAL COPIES 20-1 RUN BY ______

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STAFF PRECEDENCE

ACTION UNIT: LA8

ACTION #

INFO: FILE VR, IP/AN, C/4, C/OPS, PS/EG2, OSG, OSG/OC

T 299644 EIA693 PAGE 01-01 IN 067846

TOR:132220Z OCT 76 CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS. ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985. E2 IMPDET.

~~C/OPS: Please give me subject's file.~~

~~HB~~

S E C R E T

14-00000

Office of Security
Polygraph Results, 29 June 1973
Subject: 201-300985

14-00000

ORIG: PHILIP SNARE
UNIT: WH/3/V
EXT: 1535
DATE: 5 FEB 73

MESSAGE FORM
TOTAL COPIES: 21

SECRET

CABLE SECRETARIAT DISSEMINATION
BY: SE PER

[ ] INDEX [ ] NO INDEX [ ] RETURN TO 300775 BRANCH [ ] FILE RID
[ ] FILE IN CS FILE NO.

CONF: WHE INFO: FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 052173Z FEB 73 CITE DIRECTOR 367030

TO PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 (IN 823647)*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT TIMELINESS OF REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER [illegible] WHO WOULD HAVE MET HIM EXPECTS TO BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985. 75-2-16/3. E2 IMPDET.

*REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)
C/WH/FI

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

E2 IMPDET CL BY: 057515

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

SECRET

CLASSIFIED BY 01 0332

201 PERSONALITY FILE ACTION REQUEST

(Please Type)

Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side

TO: IP/201 Section Room GA-20 Tube Address: DW-6

DATE 29 25 Sept 72

FROM: NAME	OFFICE DESIGNATION (CSN 5-50)	ROOM	PHONE	TUBE ADDRESS
Nancy L. Davis	WH/3/V	3B 2627	4522	BS-4

1.* TYPE OF ACTION (Select Only One)

- OPEN 201
- AMEND 201
- ADD CRYPTONYM X
- CANCEL CRYPTONYM 0

2. TYPE OF FILE CONTROL (Select Only One)

- HOLD UNRESTRICTED IN IP/FILES
- HOLD IN IP/FILES BUT RESTRICT TO DESK
- PERMANENTLY CHANGE TO DESK

(IP Use Only)

3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 5, 14, 15, 16, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.

SUPERSEDED CRYPTONYM: CIFENCE/4 NEW CRYPTONYM: WKSCARLET/3

4. TRUE NAME (LAST) (First) (Middle)

5. 201 NUMBER 0300985

6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)

TYPE	(LAST)	(First)	(Middle)

7. SEX (Circle One) M F

8. DATE OF BIRTH, IF CIRCA CHECK BOX ☐ DAY MONTH YEAR

9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)

10. CITIZENSHIP (IP Use Only) 11. OCCUPATION (IP Use Only)

12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)

13. OI CODE(S)

14. ACTION DESK [redacted] VENE CODE [redacted] (IP Use Only) VENE

15. COUNTRY OF LOCATION VENE[redacted] (IP Use Only) VENE

16. INTEREST DESK CODE (IP Use Only)

17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS:

18. *DOCUMENT SYMBOL, NUMBER DATE DAY MO YR

19. COUNTRY, STATE, CITY/TOWN OF LOCATION

20. SUMMARY TEXT FOR INDEX RECORDS. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If spouse record desired, provide spouse bio data here preceded by "Code R-")

21. SIGNATURE OF REQUESTER Nancy L. Davis

22. 201 NUMBER 0300985

FORM 5-72 831 OBSOLETE PREVIOUS EDITIONS

SECRET

E2 IMPDET

WARNING - SISAMI

(38-91)

14-00000

SECRET

No. [illegible]

MEMORANDUM FOR: Chief, WH/3/V [illegible]

Operational Approval is hereby granted in the case of [illegible] ______________________, for the purpose specified in your request dated as follows: __________.

Unilateral penetration of [illegible].

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-p.

Acting Chief, CI/OA
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ______________________

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS (9)

SECRET

FILE NO. 300955

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 10 JULY 72
4. Do you contemplate dissemination of information reviewed: NO

   [ ] to field

   [ ] to another US Government Agency (if so, to whom) ____________

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 8-70 3230 SECRET (13-21-40)

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	201 NO.
FROM: CHIEF, CI/OA	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	NI TRACES (*Incl. COMINT*)		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES (*Incl. COMINT*)		OTHERS (*See Remarks*)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

FORM 7-71 889 OBSOLETE PREVIOUS EDITION

SECRET

(20-38)

14-00000

Office of Security Investigative Report

26 April 1972

Subject: 319235

14-00000

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK	DATE: 19 January 1972 JR
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 - 300985 SO - 319235	PROJECT AND AREA OF ASSIGNMENT: WH/3/V Venezuela
TYPE OF REQUEST: XX POA XX OA CNC SI SRN	OS INDICES RESULTS BY: ~~NR since 16 Aug 1967~~ ~~Nothing since 16 Aug. 1967~~ 26 January 72
FBI CHECK RESULTS BY (Date)	

USE OF SUBJECT: Informant

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

IP	DIVISION (include contact)	FIELD	CRS/ISG
NDI	NDI	NDI	NR

ATTACHMENTS	PRQ PART I	PARTIAL BIO	OTHER

REMARKS

SO# 319235.

T/N: POSADA Carriles, Luis Clemente
DPOB: 15 February 1928, Cienfuegos, Cuba

[signature] CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA DATE 20 Jan 72

FROM: Deputy Director Security, IOS

[X] 1. OS indices results: OS # 319235 - No info since 11/71

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
[ ]	[ ]	[ ]	[ ]	[ ]	[X]	[X]	[ ]	[ ]	[ ]	[ ]

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: State, FBI

[X] 4. Domestic Field Investigation has been completed, 1 reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

[signature] 20 Jan 72
DEPUTY DIRECTOR SECURITY, IOS

FORM 11-71 693 USE PREVIOUS EDITIONS SECRET (9)

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# [illegible]
201# [illegible]

ATTACHMENTS (IF ANY): [illegible]

[signature]

CHIEF, CI/OA

FORM 2-65 2813

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

PERSONAL RECORD QUESTIONNAIRE

PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly
2. Answer all questions. If question is not applicable, write "NA"
3. Attach blank pages, if additional space is needed

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Rel)
	[illegible]		[illegible]

2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

(a) Bamby (nickname), [illegible]

5. DATE OF BIRTH	6. PLACE OF BIRTH
[illegible]	[illegible]

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

[illegible]

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX (M / F)	b. AGE	c. APPARENT AGE	d. HEIGHT (FT. / IN.)	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
				[illegible]

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

14-00000

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)	
13. PERMANENT ADDRESS (If different than Item 12.)	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

23. LANGUAGES AND DIALECTS

LANGUAGE	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
(List below each language in which you possess any degree of competence.)								

ATTACHMENT PRQ PART I HVCA-10757

LATE	PLACE	PURPOSE
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Feentry Fermit
1970	Trinidad, Tobago	Fevolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Pome	Business
Nov 1971	Vienna	Business
Nov 1971	Pome	Business
Dec 1971	Miumi, Florida	Business
Dec 1971	Puerto Rico	Tourist

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksman with small arm

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

[illegible]

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
26	[illegible]	[illegible]	[illegible]	[illegible]	$ PER	[illegible]
27	[illegible]	[illegible]	[illegible]	[illegible]	$ PER	
28	[illegible]	[illegible]	[illegible]	[illegible]	$ PER	[illegible]
29	[illegible]	[illegible]	[illegible]	[illegible]	$ PER	[illegible]
30					$ PER	

SECTION IX — MARITAL STATUS

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

[illegible]

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE	(First)	(Middle)	(Nee)	(Last)
	[illegible]	[illegible]	[illegible]	[illegible]

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
[illegible]	[illegible]
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
[illegible]	[illegible]
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
[illegible]	

40. PRESENT RESIDENCE (Last residence, if deceased)

[illegible]

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]	[illegible]		[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]			[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	Cienfu[illegible], [illegible]	[illegible]
Maria Concepción [illegible]		[illegible]	[illegible]	Cienf[illegible], [illegible]	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous PRQ I)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

Concha Marina Posada (aunt)
Margot Carrillo (aunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

SECRET

PRQ NO:

DISPATCH NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, [illegible], dated 20 September 19[illegible]

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

[illegible]

[illegible]

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (*Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist."*)

[illegible] ... and individuals associated [illegible] interest [illegible]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (*If no control, or if there is a lack of real control explain.*)

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with [illegible] became known to the Venezuelan government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (*Will work*) (*Is working*).

[illegible]

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

[illegible] previous [illegible]. In addition, Subject has been employed in [illegible], [illegible], and [illegible].

2. LIST OTHER INDIVIDUALS (*Agents, relatives, friends*) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

[illegible]; [illegible] (former [illegible])

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (19[illegible]). Records not available here for period when Subject worked for Station [illegible].

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power [illegible]

SECRET

SECRET

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

[illegible]

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from [illegible] its files and informants in the course of his normal work as an official of [illegible].

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject ~~knows~~ from experience that information is disseminated throughout [illegible]

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration (CI) of [illegible].

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

[illegible]

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Subject is an official of [illegible]. He is [illegible] not involved in [illegible]

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

[illegible]

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

[illegible]

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

[illegible]

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. Derogatory info resolved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

[illegible] 3 November 1971. See [illegible] No. 72591 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
[illegible] 18 October 196[illegible]	POA 17 January 19[illegible]

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

[illegible] Subject continues to demonstrate [illegible]ility and [illegible] of [illegible] conditions. [illegible] to be [illegible]

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

All known [illegible] have been [illegible]

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

[illegible]

SECTION XIII — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

[illegible]

SECTION XIV — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his [illegible] accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

N.A

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

See previous PRQ-II.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
[illegible]	[illegible]

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,	NUMBER
	SUBJECT
	REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Investigation in Venezuela.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	

FORM 0-65 125 OBSOLETE PREVIOUS EDITIONS SECRET (9)

14-00000

Returned file to Mr. Ott CI/OA/WH

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) R TANSING

2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH

3. DATE OF REVIEW 14 Jan 72

4. Do you contemplate dissemination of information reviewed: No

☐ to field

☐ to another US Government Agency (if so, to whom)

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: Re WH/3/V memo 28 Dec 71, S/A should have been considered for an OA years ago. Suggest he now be processed for an OA not POA and Desk can supply updated PRQs I & II at later date when routinely procured from station.

R TANSING
CI/OPS/WH

Signed!!

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 8-70 3230 SECRET (13-21-40)

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 22 December 1971

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: WH/3/V

SUBJECT: *(true name)* Luis Clemente POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA, OR ALIASES: CIFENCE-4

CI/OA FILE NO.:

201 FILE NO.: 201-300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SPECIFY)*
	CONTRACT TYPE A		CONTRACT TYPE B
	SECURITY AND RELIABILITY DETERMINATION		

2. SPECIFIC AREA OF USE: Venezuela

3. FULL DETAILS OF USE: penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY

5. PRQ STATUS

- X PRQ I OR BIO DATA IN (2) COPIES ATTACHED
- X PRQ II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY

6. R.I. TRACES INCLUDING COMINT (see attached)

NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY/SIGNIFICANT ATTACHED

7. DIVISION TRACES INCLUDING COMINT

NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY/SIGNIFICANT ATTACHED

*8. FIELD TRACES **

NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY/SIGNIFICANT ATTACHED

9. CRS/ISG **

NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY/SIGNIFICANT ATTACHED

SPECIAL CHECK NSA INDICES — 10. FI/D ** — CS REFS TO FI/D (BR. FILES)

X	NO RECORD		WILL FORWARD		NON-DEROGATORY		DEROGATORY/SIGNIFICANT ATTACHED

*LIST AREAS CHECKED — **IF NOT CHECKED - WHY? — NOT APPLICABLE — OTHER *(EXPLAIN)*

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Eric Isenstead	7221	[illegible]

FORM 3-71 772 OBSOLETE PREVIOUS EDITIONS

SECRET

(9)

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Sex)
Luis Clemente Posada Carriles

2. NAME IN NATIVE LANGUAGE OR SCRIPT: Same

3. NAME AT BIRTH (If different than Item 1.): Same

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bambi (nickname)

5. DATE OF BIRTH: 15 February 1928

6. PLACE OF BIRTH: Cienfuegos, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
[X] M [ ] F	40	37	Ft. 5 In. 10	180	Normal	

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black	Green	All	Strong	Normal

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Scar, right-hand palm

n. GENERAL APPEARANCE

Normal

o. PROMINENT FEATURES

None

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

14-00000

SECTION II		
10. PRESENT CITIZENSHIP: Cuban	11. NATIONALITY AT BIRTH AND ...	
12. PRESENT ADDRESS: Res. - ... San Juan Bosco, Caracas, Venezuela		
13. PERMANENT ADDRESS (If different than Item 12.): Miami, Florida		
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED		
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes): 1964 - Dominican Republic - working for J.U.R.E organization (exiles ~~affairs~~)		

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
Ministry of Internal Relations		Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property): None

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS:
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1963-1964
Political - Reco - 1967

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	TO	DEGREE RECEIVED
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No
Havana University	Medicine	1950	1953	No

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	
English	X		X		X		X	

14-00000

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	1963	1964	197 Brgd 1st Batallion	2nd Lt.	F. Benning, Ga.

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

No.	a. INCLUSIVE DATES (From-To) / d. TYPE OF WORK	b. EMPLOYER / e. SALARY OR EARNINGS	c. ADDRESS / f. REASON FOR LEAVING
26	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba
	Chemist	$ 210 per month	Transfer
27	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas - Cuba
	Chemist	$ 310 per month	Studying
28	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba
	Fumigation	$ 250 per month	
29	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio
	Supervisor	$ 500 per month	Army
30	1963-1964	U.S. Army	Fort Benning, Ga.
	2nd Lt.	$ 380 per month	Cuban affairs

Married Dec [illegible] 1956: Divorced 26 June 1959 from Maria Concepcion Castaneda: Reason - [illegible] Incompatibility.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last): Nieves Elina ~~XXXXX~~ Gonzalez

34. DATE OF MARRIAGE: 13 Aug 1963

35. PLACE OF MARRIAGE: Columbus, Ga. - Muscogee County

36. DATE OF BIRTH: 13 Dec 1935

37. PLACE OF BIRTH: Cienfuegos, Cuba — wife of subject 201-300985

38. NATIONALITY AT BIRTH: Cuban

39. SUBSEQUENT CITIZENSHIPS:

40. PRESENT RESIDENCE (Last residence, if deceased): Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis Posada	X		1955	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI — FATHER

41. FULL NAME: Luis Posada

42. YEAR OF BIRTH: Unknown

43. PLACE OF BIRTH: Cienfuegos, Cuba

44. NATIONALITY AT BIRTH: Cuban

45. SUBSEQUENT CITIZENSHIPS:

46. OCCUPATION: Book Store

47. PRESENT RESIDENCE: 4110 Ave. 56, Cienfuegos, Cuba

SECTION XII — MOTHER

48. FULL NAME: Dolores Carriles

49. YEAR OF BIRTH: Unknown

50. PLACE OF BIRTH: Cienfuegos, Cuba

51. NATIONALITY AT BIRTH: Cuban

52. SUBSEQUENT CITIZENSHIPS:

53. OCCUPATION: Housekeeper

54. PRESENT RESIDENCE: Same as for father

14-00000

FULL NAME	M	F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Roberto Posada	X		[illegible]	Cienfuegos, Cuba	Cuban
Raul Posada	X		1925	Cienfuegos, Cuba	Cuban
Maria Conchita Posada		X	1932	Cienfuegos, Cuba	Cuban

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Roberto Posada - Telephone co. - Cuba
Raul Posada - Electric & Power Co. - Cuba

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Augusto Val-Des Miranda (friend)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

I have aunts (2) and cousins (2) who are American citizens.
I do not know anything of certificates.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
23 MAY 68	Luis Posada

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Stati.n, Caracas

SUBJECT: PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.

Oscar C. KALBING

ATTACHMENTS:
A As stated (4 copies)

DISTRIBUTION:
3 - CH/WHD (w/4 atts, h/w)

MAY 30 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCA-15488

DATE: 28 May 1968

HQS FILE NUMBER

CLASSIFICATION: SECRET

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/C
3. DATE OF REVIEW 12/21/71
4. Do you contemplate dissemination of information reviewed:

   ☐ to field

   ☐ to another US Government Agency (if so, to whom)

   NC

   The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.
5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 8-70 3230 SECRET (13-21-40)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	201 NO.
FROM: CHIEF, CI/OA	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES *(Incl. COMINT)*		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES *(Incl. COMINT)*		OTHERS *(See Remarks)*

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

[illegible]

FORM 7-71 889 OBSOLETE PREVIOUS EDITION

SECRET

(20-30)

14-00000

Office of Security Polygraph
Results, dated 29 November 1971,
Subject: CIFENCE/4

30 09 85

CABLE SECRETARIAT DISSEMINATION — [CL]ASSIFIED MESSAGE — TOTAL COPIES 5 — ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. 71-284/3

BY: AT: Z

X-REF TO CS FILE NO.

DISSEM BY 30 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH 8 | INFO FILE, VR RI/AN F2 CI CI/OPS CI/OA SOD6 13 APR 1970 DDP ADDP CSDO

ACTION NO. 910

S E C R E T 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

10 APR 70 06 06 15

CIFLUTE CIFENCE

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITIION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS PREFERS HE TAKE NO ACTION.

NR in CI/OH/Trac. U. per T. [illegible] 13 April '70

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

SECRET

SECRET

14-00000

10-69 EDITIONS

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

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BY: AT: Z

DISSEM BY 30 PER

[ ] FILE RID [ ] RETURN TO BRANCH

ACTION UNIT WH8 | INFO | FILE, VR R/AN 52 CI CI/OPS CI/OA SOD 6

ACTION NO. 916 | DDP ADDP CSDO

SECRET 102146Z APR 70 CITE CARACAS 4891 IN 060611

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH8 | INFO FILE, VR E/AN, CI, CI/OPS, CI/SO, FI2

ACTION NO. 635

S E C R E T 082215Z APR 70 CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI 8 APR IN 058848

REFS A. CARACAS 4838 (IN 057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE *3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

S E C R E T

*WILL SVC UPON REQUEST.

SECRET

14-00000

SE C R E T 121445Z AUG 70 CITE CARACAS 5507(LAPALUS ACTING)

12 AUG 70 141174

DIRECTOR

CIGRAPE

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT CIGRAPE-2 HAS TELEPHONE TAP EQUIPMENT INN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JKLANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

2. STATION HAS CLOSED DOWN CIGRAPE OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM CIGRAPE-2 APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING CIGRAPE-2 APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR LEGITIMATE CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

SE C R E T

5 OCT 1970

Pls. card CIGRAPE-2 201-821684

6 OCT 1970

14-00000

CIFLUTE Project

Liaison Project

CIWOOD / CICLASS/2	SIFA	Armed Forces Intel Service
CIRASH / CIRASH/17	DISIP	Directorate of Inspection and Prevention
CIFENCE / CIFENCE/1	SCD	Central Documentation Service

13 APR 1970 — Jim Alcorn, WH/MI/E, said that no request for HQ approval of liaison w/ SCD had ever been submitted or approved.

[illegible] is the only approved liaison

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 25 — ROUTING AND/OR INITIALS-SEEN BY

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INDEX: YES NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY 2d PER — FILE RID — RETURN TO — BRANCH

ACTION UNIT: WH-8 — FILE, VR RI/AN DDP, ADDP, CS/DO CI/OPS, CI, CI/OA, SOD-6, FI-2

ACTION NO. 096

S E C R E T 132319Z APR 70 CITE TEGUCIGALPA 8767 — 13 APR 70 IN 061804

CARACAS INFO DIRECTOR, WH/MIAMI

CIFLUTE/CIFENCE

REFS: A. CARACAS-4890 (IN 060615)

B. CARACAS-4891 (IN 060614)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. MBDOZA KNOWN TO BE ENGAGED ARMS BUYING. PROABLY ANY INFO CIFENCE-4 [30 09 85] ABLE TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

2. NO INDEX. FILE: 201-300985. GP-1.

SECRET

File

14 APR 1970

T-8 Tune

to McNally

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30 09 85

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ACTION UNIT: WH 8 — FILE, VR Rafael aka FLZ

ACTION NO. 674

CI/OPS-WH 10 MAR II

SECRET 051410Z MAR 70 CITE CARACAS 4632 5 Mar 70 IN 037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 201 FILE ON RAFAEL (TREMOLS) FRESNEDA. ACCORDING CIFENCE-4 ASSESSMENT TREMOLS HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 201.

313311 300985

2. FILE: DEFER. GP-1

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6 MAR 1970

18 MAR 1970

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ACTION UNIT WH 8 | FILE, VR c/AN, CI, CI/OPS, CI/OA, FI 2, MPS/OS

ACTION NO. 197 | DDP, ADDP

025095

S E C R E T 131450Z FEB 70 CITE CARACAS 4467 FEB 13

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

Copy in each file

OVER

1. CIFENCE-5 SUCCESSFULLY SGSWIRLED 11 FEBRUARY BY LEONARD B. VANTZIAN. TO INCREAS TECHNICAL VALIDITY SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS WITH RVROCK AND CINOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SGSWIRL, REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE. CIFENCE-5 ADVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR MIR, FALN, AND PCV PENETRATION AND INFORMANT OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED ACCESS TO IDENTIY FILES AND ARCHIVES. HE IS WILLING USE HIS

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ACTION NO.

PAGE 2 CARACAS 4457 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3 (77 ?? 27)

AND CIFENCE-4 (30 09 75) AND WILL GREATLY EXPAND OUR ACCESSS

IN IDENTIY AND CIFENCE. WE CONVINCED HE WILL MAKE

A MOST VALUABLE ADDITION TO STATION COVERAGE OF A

NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

16 FEB 1970

3. FILE: 221-287019.

S E C R E T

M/R — On 22 May 1969, CI/OPS/WH by memo, concurred in this case for Sec. 19 of CSI F 10-5 for contact, recruitment and polygraph. CI/OPS/WH specified that no recruitment would take place until all above actions had taken place and results were provided to Hqs.

This is a Section 19 case — and not a POA/CA.

16 FEB 1970

14-00000

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1335
DATE: 11 FEBRUARY 1970

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CONF: WH8 INFO: FILE, VR, KI/AN, CI/OPS, CI/OPS, SECURITY

(classification) (date and time filed) (elite) (reference number) (pica)

12 FEB 1970

SECRET 11 23 24z FEB 70 CITE DIRECTOR 089340

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

1. HQS HAS LEARNED CIFENCE/4 (FORMERLY AMCLEVE/15) AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 (300985) WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

Proc. U., Pls. make crypt change. SP

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SECRET CITE DIRECTOR 00934/0

TO PAGE TWO

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

CONT'D

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CITE DIRECTOR 00 93407

PAGE THREE

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG [signature]

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[signature]
JOHN R. HORTON
AC/WHD

[signature]
ALFONSO SPERA
C/WH/3

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TO: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 11 FEBRUARY 1970

CABLE SECRETARIAT DISSEMINATION ___ PER ___ #

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INFO: WH 8 | FILE, VR, RI/AN, C/CA, C/OCS SECURY

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 11 23 24 z FEB 70 CITE DIRECTOR

CARACAS WH/MIAMI 009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

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ACTION UNIT WH8 | FILE, VR. RI/AN, SECUR 4, CI/OA

ACTION NO. 727

S E C R E T 231325Z JAN 70 CITE CARACAS 4332   23 JAN IN 012086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN POUCH NUMBER 3407.

2. FILE: 201-300985

S E C R E T

26 JAN 1970

6772F

14-00000

30 09 85

M. Berger
MESSAGE FORM
TOTAL COPIES: 16

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 15 JANUARY 1970

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INFO: WH 8 | FILE, VR. RI/AN CI/OA SEC/R 4

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 17 00 01 Z JAN 70 CITE DIRECTOR 0 3 3 6 5

19 JAN 1970

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 (300985) AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

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FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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SECRET CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG/ [signature]

WH Comments *Provided data previously requested concerning names of carriers and flight numbers used by CIFENCE/4 and wife for their travels to and from the U.S. **Requested travel and passport information pertaining to CIFENCE/4 and wife in connection with preserving their U.S. resident alien status and obtaining new re-entry permits.

[signature] [signature]
WILLIAM V. BROE ALFONSO SPERA
C/WHD C/WH/3

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ACTION UNIT: WH8 INFO: FILE, VR RI/AN, CA, CI/OA

ACTION NO: 692

S E C R E T 082235Z JAN 70 CITE CARACAS 4249

DIRECTOR 8 JAN IN 003675

CIENCINE

REF: DIRECTOR 000084 862489

1. [CIFENCE-4] 30 09 85 INVESTIGATION REVEALS NESSELHAUF

CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862489.

S E C R E T

9 JAN 1970

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ACTION UNIT WH 8 — INFO FILE, VR

ACTION NO. 415 — 18 NOV 1969

S E C R E T 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 IN 87480

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

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ACTION NO.

PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

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ACTION NO. 171

S E C R E T 222345Z OCT 69 CITE CARACAS 3864 22 OCT 69 IN 71090

PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN

REF CARACAS 3859 (IN 70765)

1. CIWOOD INTELLIGENCE SECTION CHIEF ASKED AVROCK TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN INVOLVEMENT IN JANUARY RUPUNUNI INCIDENT, POSSIBLE FBI OR CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION INDICATES HE BEING INVESTIGATED BY CIVISTA-5 GROUP WHO HAS SENT AMCLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART. COORDINATION BETWEEN VENEZUELAN SERVICES BEING WHAT IT IS, SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

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3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

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INFO: FILE VR, RI/AN, CSDO, CA/PEG, WH8, CI/OA

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639 (IN 05005); OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 (128458) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15 (300985), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

File 201-300935 10 JUN 1969

MEMORANDUM FOR: Director of Training
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station Caracas, Project CIFLUTE

REFERENCE : CSI No. 25-5

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of the Directorate General of Police (DIGEPOL) and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.

3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of DIGEPOL and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.

5. All of the trainee candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

John R. Horton
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

14-00000

SECRET

1. AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 Cancelled 12 Feb. 68

2. CIHURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓

3. CITRUST-13 Gabor GAZSO Klingspor (201-773329) ~~OA 22 May~~ 68* 11 June '66, amended 22 May 1968.

4. CIVISTA-7 Jose GUTTMAN Klein (201-773827) ~~OA 11 Sept 68~~ POA mailed on 4 Dec 1969

(Clearences were due 30 May 1969 - still pending)

5. Arnoldo SANOJA Pena (201-851310)

6. Adolfo ROMERO Gomez (201-851309)

7. Rafael Alfredo RIVERO Munoz (201-851308)

8. Colfredo Rafael MASINI Perez (201-851307)

9. Fermin Jose MARMOL Leon (201-851306)

10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

*See 201 file for training record.

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INFO FILE, VR, CI/OPS, EUR, CI, CI/OPS, CI/OA, FE 2

779

S E C R E T 121515Z MAY 69 CITE CARACAS 2539 — 12 MAY 69 IN 56236

MADRID INFO DIRECTOR — 13 MAY 1969

AMCLEVE CIURBAN

300985

1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15 REPORTED MANUEL CELESTINO (MARCANO) CARRASQUEL (201-797282) AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER, DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15. MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS FOR FIRST SIX MONTHS.

OVER

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923, BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305, ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER. MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION. IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS. AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

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INFO

FILE, VR,

PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF MARCANO HAS BEEN EMPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP) AS CONSULTANT ON MIR ACTIVITIES.

740849

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S ACTIVITIES.

4. FILE: 201-797282, 210-300985.

13 MAY 1969

S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE:
TO: [illegible]	C NO. [illegible]
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Per our conversation, please refer to CSI-F-10-5 Section #11 relative to the [illegible] of the issuance of a Provisional Operational Approval on the [illegible] of a foreign power. We shall, therefore, be unable to process your POA request.

However, we should be glad to conduct a Covert Name Check since it is assumed that the [illegible] to DIR 71563 still obtains.

18 NOV 1968 – No further [illegible] [illegible] discontinued

FORM 8-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

SECRET

MEMORANDUM FOR THE RECORD	DATE: 1[illegible] 1963
SUBJECT	FILE NUMBER: 201-300985

I asked Jack Gower, WH/4, to come down and discuss his request for a POA/OA on AMCLEVE-15.

The latter (A-15) is being handled as "a hostile", under CSI F 10-15 (Sec. 19) as authorized by Frank Hughes, CI/Ops/WH, and J. Esterline, AC/WH/Div., with the restrictions that there be "no joint operations, nor requirements levied on him." (See MIX 71540).

I referred Gower to CSI F 10-5 (Sec. 19) in which the [illegible] bars the processing of a POA/OA on such an individual (an agent of a foreign power) as meaningless since the decision is an operational one. Thus, we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.

I pointed out that the Station already had the approval to use him under Section 19, subject to the Division's (WH) and CI/Ops agreed restrictions. It looks as though the Station wants these restrictions eased; therefore, those who agreed to the original restrictions (WH Division and CI/Ops) should be appealed to.

Subject is being used in place [illegible] of the [illegible] service.

Gower said that WH/4 had not been in touch with CI/Ops about easing or changing the restrictions since they were agreed on and levied on 1 Feb. 1963.

OFFICE AND TITLE	SIGNATURE
	[illegible]

FORM 1-62 1954 SECRET CLASSIFICATION GROUP 1 (40)

14-00000

SECRET

REQUEST FOR GREEN LIST NAME CHECK № 186829

DATE 7 September 19[illegible]

TO CHIEF, FI/D

ORIGINATING OFFICER
NAME JP Gower
OFFICE DESIGNATOR WH/3/Venezuela
ROOM, BUILDING 3 F 2631
EXTENSION [illegible]

13. TYPE OF REQUEST (CHECK ONE)
- ☐ FIRST TIME SUBMITTED
- ☐ ADDITIONAL DATA
- ☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- ☐ ESPIONAGE OR CE ACTIVITY
- ☒ OPERATIONAL CLEARANCE
- ☐ OTHER

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
Luis Clemente [illegible] [illegible] Cardiles

2. ALIASES, VARIANT SPELLING, CIC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
15 February 1928; Cienfuegos, Cuba

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Intelligence officer Venezuelan General Directorate of Police (DIGEPOL)

6. OCCUPATIONAL SPECIALTIES, EDUCATION
[struck through]
Mechanic; paramilitary trainer

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Auto Repair	Miami, Fla.	1965
Trainer [illegible] activities		April 1965
[struck through] Police Official	Caracas, Venezuela	December 1967

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED
Catholic; Anti-Castro

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5'10	170	Green	Black	Cau	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Elina [illegible] Gonzalez

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
[illegible]erto [illegible]ADA, Telephone Co., Cuba
[illegible] [illegible]ADA Electric and [illegible] Co., Cuba - Half Brothers

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

Information on membership in Communist Party or its front groups; connection with any other intelligence service; or other information which would make him subject to blackmail.

FORM 6-61 501 USE PREVIOUS EDITIONS. SECRET (9)

SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

SECRET

SECRET

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endorses the Station's request.

John P. Gower
WH/3/V

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14-00000

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: [illegible] 1968

TO:
- x CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [illegible] WH/3/Venezuela [illegible]

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: [illegible]

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Caracas, Venezuela

3. FULL DETAILS OF USE

As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto URIBATEGUI Brazal special group.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO:

6. RI TRACES

NO RECORD	WILL FORWARD	NON-DEROGATORY X	DEROGATORY ATTACHED

7. DIVISION TRACES

NO RECORD	WILL FORWARD	NON-DEROGATORY X	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO. [illegible]		DEROGATORY ATTACHED
	LIST SOURCES CHECKED [illegible]		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
[signature]	7494	[signature]

FORM 2-63 772 USE PREVIOUS EDITIONS.

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S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

7 Aug 68 IN 66189

REF JMCOBRA 0497 (IN 64681)

300985

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. C-82509 AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

S E C R E T

BT

8 AUG 1968

Copy in each.

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S E C R E T 021932Z JUL 68 CITE CARACAS 0030 2 JUL 68 IN 42713

DIRECTOR INFO ROME

3 JUL 1968

CITILT

REFS A. CARACAS 9970 (IN 38022)

B. ROME 6295 (IN 37810)

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. ROME MAY PASS PARA ONE ABOVE TO DEVIGILS IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN DEVIGILS PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

S E C R E T

SECRET

14-00000

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

FORM 2-65 2413

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GROUP 1
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ACTION WH/5 ☒ NO COPY

INFO FILE. VR. ci, ci/ops, ci/oa, ci/ic2

S E C R E T 121430Z JUN 68 CITE CARACAS 9562

DIRECTOR INFO BOGOTA

12 JUN 68 IN 28809

REFS: A. DIRECTOR 06901

B. CARACAS 9351 (IN 28741)

IDEN OF REF A IS OBVIOUSLY BROTHER OF CIURBAN-1, BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON CIURBAN-1 FAMILY CASE FROM AMCLEVE-15 AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF CIURBAN-1'S FAMILY ARRESTED ACCORDING AMCLEVE-15.

S E C R E T

BT

25 JUN 1968

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INFO FILE, VR, WH/COG 8, CI, CI/OA, CI/OPS, CI/IC 2,

S E C R E T 052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

25 JUN 1968

REFS A. CARACAS 9758 (IN 21750)

6 Jun 68 IN 25390

B. JMWAVE 2600 (IN 23543)

300985 334359

1. AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4'S DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15 AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. WILL ATTEMPT ASCERTAIN FLIGHT.

SECRET

BT

SECRET

14-00000

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ACTION WH 8 ☑ RID COPY

INFO. FILE, VR, WH/COG 8, C/OPS, C/WH

SECUR 4

S E C R E T 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

19272

27 May 68 IN 19272

REF: JMWAVE-2475 (IN 15683)

300985

1. AMCLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO HQS. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST DISCUSSIONS WITH SGSWIRL OPERATOR.

S E C R E T

BT

28 MAY 1968

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SSEAVERS

SECRET 172050Z MAY 68 CITE CARACAS 5646 (LYNER ACTING)

DIRECTOR 20 MAY 68

17 May 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART [illegible] HQS'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS OF HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

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WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ON PRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.

B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CARACAS ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST

D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

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300985

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ORIG: K. GARDINER
UNIT: C/WH/3/V
EXT: 4521
DATE: 20 MAY 68

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SECRET Mr 20 19 23 Z CITE DIRECTOR 01312

TO CARACAS INFO: JMWAVE

OVER

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 [300985] WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

COORDINATING OFFICERS

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CITE DIRECTOR 01313

TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS TO RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED (CIRASH-15) 802569 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

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TO PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION AND JMWAVE. PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/ [signature]

WH Comment: *Asked for further details on topics on which Hqs ~~desired~~ desired AMCLEVE-15 be tested.

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CITE DIRECTOR 01313

TO

PAGE FOUR

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

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14-00000

Office of Security
Polygraph Results
Subject: 201-0300985
7 June 1968

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I on Subject.

John P. Gower

John P. Gower
WH/3/Venezuela

SECRET

14-00000

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION	PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX (M / F)	b. AGE	c. APPARENT AGE	d. HEIGHT (FT. / IN.)	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 2-61 1050 USE PREVIOUS EDITIONS.

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10.)*
12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*	
13. PERMANENT ADDRESS *(If different than Item 12.)*	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY *(Per annum)*
19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

[illegible]

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
[illegible]					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT*

26	a. INCLUSIVE DATES (*From-To*)	b. EMPLOYER		c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (*From-To*)	b. EMPLOYER		c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (*From-To*)	b. EMPLOYER		c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (*From-To*)	b. EMPLOYER		c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (*From-To*)	b. EMPLOYER		c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING

SECTION IX — **MARITAL STATUS**

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

[illegible]
[illegible] incompatibility.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII				BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

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S E C R E T 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

22 MAY 68 IN 15683

AKULE PBUMEN

~~MEN~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

300985

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15 TO CARACAS.

S E C R E T

BT

300985

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S E C R E T 122233Z FEB 68 CITE CARACAS 8894   19 FEB 1968

DIRECTOR, JMWAVE   13 FEB 1968

PBRUMEN AMSHADY AMCLEVE   13 FEB 68 [illegible]

REF: JMWAVE-1213 (IN 48140)   Get HIR 71540

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM ROBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~JULY~~ JANUARY. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

IN 48140 10 Feb.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

AM

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TO DIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE AMSHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS

C-35197

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

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CI 21544-6

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PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 00 03 Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS/ Frank Hughes (in draft)

[signature] WH/FI

[signature] WILLIAM V. BROE
C/WHD

[signature] MAURICE J. GREMILLION
AC/WH/3

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INFO FILE, VR, WH 8, CA 5, CA/PEG, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213 10 FEB 68 IN 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

19 FEB 1968

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD AMSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

DIMLEVE-15
201-300785

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD NOR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA	OA	CHC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

FEB 6 1 35 PM '68

☐ 1. OS Indices results:

14-00000

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REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	C NO.
FROM: CHIEF, CI/OA	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC., OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Edward P. Brown

14-00000

WH

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/3/V cwc C. W. Cox		DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/3/V		1/2	[illegible]	
2.				
3.				
4. CI/OA				M/R - [illegible handwritten comment]
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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1 February 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for a Provisional Operational Approval for Subject.

C. W. Cox
WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
C/WH/3/Venezuela

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S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 JAN 68 IN 38492

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *[illegible]

SECRET

SECRET

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino POSADA Carriles (201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas, Venezuela

PRESENT ADDRESS: Caracas, Venezuela

Contacts : Miami "Lefty" ROSENTHAL, well-known [illegible]

Brother : Roberto POSADA Carriles, [illegible] official (Cuban IS), Cuban Telephone [illegible] for [illegible] Norte including Havana City

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 25 January 1968

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: E. Tsikerdanos
C/WH/3/V
3B2631

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Venezuela

3. FULL DETAILS OF USE

As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES ☐ NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (1) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED NO: 181884

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	X	SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: C. Cox — EXTENSION: R-9494 — SIGNATURE OF BRANCH CHIEF: [illegible signature]

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S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7775

C. DIRECTOR-56593

25 JAN 1968 24 JAN 68 IN 35499

300985

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

324359

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

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PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *[illegible]

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SERVICE

CARACAS 8748	JAN 24	36499-A
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

REF PARA 1 PORTION READS:

"ALSO WORK TITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

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CI PROJECTS CARD FILE

APPROVAL WORK RECORD

DATE SET UP			DATE CHECK REQ.
5 April 1965 prc			1 April 1965 prc
201 # 300985	TRUE NAME	POSADA Carriles, Luis Clemente	
☐ POA ☒ OA ☐ CNC ☐ OP. IN	VARIATIONS		
CRYPTONYM	PSEUDONYM		PROJECT JMATE
DATE OF BIRTH 15 February 1928	PLACE OF BIRTH Cienfuegos, Cuba		
CASE OFFICER Roy Forslund (ALEX ARETA)	DIVISION WH/C/RR/OSOA		EXTENSION 7646

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.				Records on RIS Agents Checked in CI/SAA. date: 5 April 1965 Results:
O.A.			15 Oct 65	
CNC				
CASE CANCELLED			AUG 1967	
PRQ I	biographic data			
	13 APR 65		14 APR 65	
PRQ II	29 Sept 65		18 Oct 65	
159988 GREEN LIST				
CRI TRACES	NDI			
OPS & DIV TRACES	NDI			
FIELD TRACES	NDI			
S.O. INDICES				
FBI INDICES	MIAMI FBI NEGATIVE			
FBI COORD. REQUESTED				
FBI COORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	4 Jun 65		17 Jun 65	
TECHNICAL INTERROGATION REPORT	24 Aug 65		24 Aug 65	
			26 Aug 1965	
C/SPEC NOTIFIED				
CONTACT COMPLETED				

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ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

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FILE VR WH/COG 8, CI/OA, FI

4 DEC 1967

CITE DIRECTOR 65593

300985

TO CARACAS INFO: JMWAVE

REF: CARACAS 8398 (IN 03328)*

IF YOU REALLY FEEL THIS IS NECESSARY
1. ~~UNDER CIRCUMSTANCES,~~ APPROVE STATION CONTACT AMCLEVE-15
FOR OUR CLARIFICATION DOES AMCLEVE KNOW AMCLEVE-15 [illegible]
FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.
PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND
BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION
AMCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE
CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH HQS
COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: *Station reiterates desire have AMCLEVE-15 as agent.
Station believes need pay only supplement to DIGEPOL
salary. Requested expedite documents and POA.

COORD: C/WH/COG

by James D. Cotter
WILLIAM V. BROE
C/WHD

[illegible]
AC/WH/3

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ORIG: E. TSIKERDANOS
UNIT: WH/3
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CITE DIRECTOR 38879

TO

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING CIRASH-12, HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME. WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

300985 324359 757343 732206 C-54359 C-81436

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CITE DIRECTOR 38873

D. 279604 CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING $550 TO $670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 768511 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF NR CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE8 CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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CITE DIRECTOR 38873

TO

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Erasto Fernandez Betancourt, for DC/Digepol met to discuss colaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernendez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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300985

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INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IA, FI, FI/INT2

30 OCT 67 IN 82922

S E C R E T 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

300985

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, ~~CARACAS.~~

384359

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

S E C R E T

SECRET

14-00000

300985

MESSAGE FORM
TOTAL COPIES: 19

ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 30 OCTOBER 1967

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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- [ ] RETURN TO ______ BRANCH
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CABLE SECRETARIAT DISSEMINATION

CONF: WH 8

INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 47765

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (IN 81988)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.

2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.

3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

324359

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

COPY NO.

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300985

INDEX: ☐ YES ☐ NO
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INFO FILE, VR, WH/COG-5, CI, CI/OPS, FI, FI/INT-2, CI/OA

S E C R E T 281910Z CITE CARACAS 8190

28 Oct 67 IN 81988

DIRECTOR INFO JMWAVE

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 32719

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP AMCLEVE-15 (300985) AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 (324359) IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS. PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE ~~FI, ...~~ AT PRESENT. *

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROSE TRUE NAME OR PSEUDO? ?

S E C R E T

SECRET

* Svc'd for confirmation

14-00000

35

INDEX: ☐ YES ☐ NO
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INFO

FILE, VR. WH/COG 8, CI, CI/OPS, CI/IC, FI, CI/OPS

SERVICE

CARACAS 8190 — STA & NR

29 OCT 67 — DATE

81988 — IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

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INFO FILE, VR, WH/COG-8, CI/OPS, CI/OA,

5 DEC 67 IN 65624

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (IN 05744)

8 DEC 1967

1. ALL PERTINENT INFO RE AMCLEVE/15 (200985) CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 (IN 82922) WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE

S E C R E T 242220Z CITE CARACAS 8417 4 Dec 67 IN 65744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 (IN 02672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15, HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4 AND UZCATEGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS OTHER THAN ADDRESS PROVIDED JMWAVE 9955? WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

Who is running anti-CIA operation for Venezuelan Govt.

CLASSIFICATION

MEMORANDUM FOR THE RECORD

DATE: [illegible] 1967

SUBJECT:

FILE NUMBER: 201-300985

C. Cox WH/3/V called about status and what was needed to do for an approval.

Was told that last investigations were run in 1965; thus needed up-dating of all info + traces since 1965 and a POA/OA request.

His previous OA was cancelled in Aug. 1967; yet all negotiations etc. re Venezuela we have been carried on since then.

OFFICE AND TITLE	SIGNATURE

FORM 7-62 1954

CLASSIFICATION

(40)

14-00000

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE ? TOTAL COPIES (23)

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UNIT | TIME | BY

INFO FILE, VR, WH8, CI/OPS, CI/CA, MPS/BG2

S E C R E T 301738Z CITE CARACAS 8358 (LYNER ACTING) 30 Nov 67 IN 03338

DIRECTOR INFO JMWAVE 1 DEC 1967

REF: A. JMWAVE 0422 - ? (IN 02672)

B. DIRECTOR 47965 300985

1. REF A REINFORCES STATION OPINION AMCLEVE-15 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

S E C R E T

SECRET

300985

INDEX: ☐ YES ☐ NO	CLASSIFIED MESSAGE E TOTAL COPIES 20	
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INFO FILE VR WH/COG 8 CI/OA		

1 NOV 1967

S E C R E T 311525Z CITE CARACAS 8213   31 Oct 67 IN 83566

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47955

300985

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY (and other items), BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

S E C R E T

SECRET

14-00000

300985

CLASSIFIED MESSAGE TOTAL COPIES 23

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INFO FILE, VR, WH/COG-8, CI, CI/OPS, FI

10 Oct 67 IN 74936

S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (IN 51649)

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) BETANCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

S E C R E T

SECRET

14-00000

300985

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE F TOTAL COPIES 30

SECRET

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UNIT TIME BY

INFO FILE, VR, WH 8, CI/OPS, CI/OA, CI/IC 2, SOD 6, FI

S E C R E T 252203Z CITE JMWAVE 9448 25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: AMCLEVE/15 (300985) REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASTO (FERNANDEZ) BETANCOURT (324359) WILL ARRIVE MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK WITH FERNANDEZ DRUING HIS TDY MIAMI; AMCLEVE/15 AGREED.

S E C R E T

SECRET

BT

300985

ORIG: K. GARDINER LCC
UNIT: WH/3/V
EXT: 4521
DATE: 14 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

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BY 22 PER

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(classification)   (date and time filed)   (elite) (reference number) (pica)

SEP 15 20 12Z

CITE DIRECTOR 35982

TO

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

300985

OVER

A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

757243

B. APPARENT THAT DIGEP[illegible] (AND, IN [illegible] NEW FORMATION OF NEW INT[illegible] ORGANIZATION BY URCATEGUI, [illegible] CIVIL[illegible] INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

RELEASING OFFICER   COORDINATING OFFICERS   SECRET   GROUP 1 Excluded from automatic downgrading and declassification   AUTHENTICATING OFFICER

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300985

MESSAGE FORM
TOTAL COPIES: 2

ORIG: L.K. Geva
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

CONF: WH 8 RID COPY

INFO: WH/COG 8, CI/OA, CI/OPS, SEC WE 4

(classification) (date and time filed) (reference number) 09409

IMMEDIATE

TO CARACAS

CITE DIRECTOR

15 MAY 1968

REF: CARACAS 9588 (IN 08516)

300985

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST KUFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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14-00000

C. GARDINER

MESSAGE FORM
TOTAL COPIES

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CITE DIRECTOR

TO

PAGE 2

99409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF SGSWIRL REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. Hughes

OS/IRD/Mr. Bednar J. B. Bednar

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

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SECRET

AUTHENTICATING OFFICER

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MESSAGE FORM
TOTAL COPIES: 2

SECRET

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4924
DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION
BY 15 PER

CONF: WH 8
INFO: FILE, VR, WH/COG 8, CI/OA, CI/OPS, SECUR 4

99410

CITE DIRECTOR

TO IMMEDIATE CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

COORDINATING OFFICERS
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SECRET

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FI, FI/INT 2

S E C R E T 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

13 MAY 1968

300985

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

without any operational approval

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE

334359

TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

SECRET

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ACTION ☐ RID COPY

INFO

FILE. VR.

PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE, VR. CI/OPS, CI/OA, CI/IC2, FI, FI/INT2, SOD6, CS/ECA, SOD6

S E C R E T 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)

11 APR 68 IN 89759

DIRECTOR INFO GUATEMALA CITY MEXICO CITY

REF: CARACAS 9356 (IN 88953)
300985

1. AMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO" ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

12 APR 1968

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH HAS BEEN GUATEMALA IN RECENT MONTHS.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE 1 TOTAL COPIES 35 300985

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INFO FILE VR WH 8, EUR 8, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

SECRET 282243Z FEB 68 CITE CARACAS 0021

DIRECTOR INFO JMWAVE, ROME 29 FEB 1968

TYPIC

REFS: A. JMWAVE 1148 (IN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (IN 46301)

1. ON 28 FEB 1968 AUNT OF AMPLOT-1 DENOUNCED AMPLOT-1 TO DIGEPOL VIA AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY CARACAS). AMCLEVE-15 REPORTED UNILATERALLY TO STATION. DENUNCIATION WAS THAT AMPLOT-1 IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN VENEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT-1 WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH AMPLOT-1 THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN CONTACTS MIAMI" WHICH NEVER QUESTIONED.

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR AMPLOT-1'S ACTIVITIES.

S E C R E T

14-00000

SECRET

300985

23 FEBRUARY 1968

INFO: WH/COG 8, RAPS/RB 2

FEB 24 15 21 Z

CITE DIRECTOR 77510

TO CARACAS, JMWAVE

AMSHADY

REFERENCE: JMWAVE 1343 (IN 55999)*

1. HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMLEVEL-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT WOFIRM INVOLVEMENT. SECOND, WOFIRM SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THREE, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE ASSET OF STATION CARACAS.

2. HQS CONCURRENCE PASSAGE NAME LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH LIAISON CHANNEL.

END OF MESSAGE

WH Comment: *Requested concurrence the passage to AMSHADY-1 of names surfaced by [illegible] Diaz in connection with Cuban involvement in guerrilla activities in Venezuela; agreed with Station Caracas assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

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CITE DIRECTOR 77516

PAGE 2

position with DIGEPOL.

COORD: D. Phillips C/WH/COG (in draft)

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERN
C/WH/3

SECRET

14-00000

201-300985

ORIG: C.W. COX
UNIT: WH/3/V
EXT: R-9494
DATE: 1 FEBRUARY 1968

MESSAGE FORM TOTAL COPIES: 29

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BY 30 PER

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INFO: FILE, VR. CI/OPS, CI/OA, FI, FI/INT2, WH/COG 8, DDP, ADDP, CI, CS/DO, CI/IC2

PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 03 03Z 68

2 FEB 1968

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

300985

OVER

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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SECRET 2 FEB 1968 CITE DIRECTOR 71548

802569

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
**Transmittal of [CIRASH-15] report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, [CIRASH-4].
***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

324359

COORD: CI/OPS Frank Hughes (in draft)

WH/FI

WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

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WH/COG 8, CI, CI/OPS, CI/OA, FI, FI/INT2, CI/IC2,

S E C R E T 202215Z FEB 68 CITE CARACAS 8566 20 FEB 68 IN 55134

DIRECTOR INFO JMWAVE

REFS: A. CARACAS-8394 (IN-49508)

B. DIRECTOR 76204

1. CONFESS WE SOMEWHAT CONFUSED BY REF B. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO GOV FOR ANY PURPOSE AS WE DID WITH AMOT-260. ORTIZ CONTACTED AMSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF AMSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER COMING CARACAS TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED [illegible] ASSET INVOLVED IN CIRASH PENETRATION PROGRAM OF PCV AT UCV.

3. WE DID NOT PROPOSE [illegible] SHOULD SPONSOR ARRANGEMENTS [illegible] WAY IN CONTRAST TO AMOT-260 EMPLOYMENT WITH CIVISTA, AND IT OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS [illegible] AMCLEVE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME AMSHADY-1'S PRESENCE CARACAS AS CIRASH EMPLOYEE

SECRET

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SECRET

PAGE 2 CARACAS 8966 S E C R E T

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND JMWAVE'S CONCURRENCE, IT OUR SUGGESTION SHE ACCEPT PROPOSITION UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE SALARY AND CAREER PROBLEMS WE UNAWARE OF. IF SO, PLEASE ADVISE.

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CITE DIRECTOR 35782

~~REORGANIZATION~~ REORGANIZATION SETTLES.

C. HQS STILL BOTHERED BY INHERENT SECURITY ~~ASPECTS~~ PROBLEMS AMCLEVE-15 CASE, PARTICULARLY ~~CONCERNING~~ BECAUSE HIS BROTHER WHO IS ALLEGED TO BE A DSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A.

324359

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.
**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

C/WH/COG [signature]

[signature] [signature]

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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FILE

S E C R E T 132203Z CITE CARACAS 7805

14 SEP 67 IN 51040

DIRECTOR INFO JMWAVE

REFS A. JMWAVE 9205 (IN 49694)

B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

S E C R E T

BT

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S E C R E T 111655Z CITE CARACAS 7775

11 SEP 67 IN 49565

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (IN 48495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST AMCLEVE-15 (300985) PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD.

S E C R E T

BT

SECRET

14-00000

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UNIT TIME BY

INFO FILE, VR, WH8, CI, CI/OPS, CI/IA, FI, FI/INT 2

S E C R E T 111851Z CITE JMWAVE 9205 11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 (IN 47174)

B DIRECTOR 34096

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

S E C R E T

ET

SECRET

Jack Lawyk

4-65 JVIU

INDEX: ☐ YES ☐ NO
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INFO FILE, VR WH/COG 8 C/OA CI/PS

S E C R E T 181600Z CITE CARACAS 7841 18Sep67 IN54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

300985

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BT

SECRET

19 SEP 1967

14-00000

ORIG: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 12 SEPT 1967

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CITE DIRECTOR 34915

SEP 12 21 09 Z

TO JMWAVE, CARACAS

REF: JMWAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT.

300985

END OF MESSAGE

WH COMMENT: *JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell AMCLEVE-15 that there is no assurance of simultaneous Caracas agency employment if he returns Venezuela to take low salary DIGEPOL job.

COORD: WH/COG/MO

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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S E C R E T 082146Z CITE JMWAVE 9177

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

300985

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

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S E C R E T 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN46714)

1. STATION WILLING ACCEPT AMCLEVA-15 (300985) FOR ONA-QAAR CONTRACT AT SALARY $350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

S E C R E T

BT SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE, VR, WH/COG 8, CI/OA, CI, CI/OPS

S E C R E T 051500Z CITE CARACAS 7725 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9020 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF A.

2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION IN DIGEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMCLEVE-15. 300985

S E C R E T

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300985

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S E C R E T 062218Z CITE JMWAVE 9138 6 SEP 67 IN 45714

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (IN 45532)

OVER

1. FOLL IS AMCLEVE/15 (300985) PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

AND DEMOLITONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. POUCHING 201 FILE.

SECRET SECRET

BT

Do we have cables on these?

14-00000

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 7 SEPT 1967

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CITE DIRECTOR 34096

TO

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)** C. CARACAS 7756 (IN 47463)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 (300985) JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

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CITE DIRECTOR 34696

TO

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO _____✓_____ (in draft)

WH/3/V _____LLC_____

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

LAWRENCE M. STERNFIELD
C/WH/3

COORDINATING OFFICERS

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201-300985

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INFO FILE, VR, CI/OPS, CI/OA, WH/COG 8, CI

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

5 SEP 1967

REF: CARACAS 7694 (IN 41504)
201-300985

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

SECRET

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

ABOVE BASIS.

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BT

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ORIG: C. COX
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EXT: 4521
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CABLE SECRETARIAT DISSEMINATION
BY 22 PER
CONF: WH8 RID COPY
INFO: FILE, VR WH/COG8, CI/OPS, CI/IA, FI

SECRET

SEP 1 22 20 Z

CITE DIRECTOR 32719

TO CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES:

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EXT:
DATE:

SECRET

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3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY______PER______#______

INDEX / DESTROY / RETURN TO______BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

CONF: RID COPY

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V E. Tichenor
C/WH/COG C. J. Williamson

JACOB D. ESTERLINE
AC/WHD

LAWRENCE M. STERNFIELD
C/WH/B

RELEASING OFFICER

COORDINATING OFFICERS

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Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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14-00000

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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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REPRODUCTION PROHIBITED

FROM 22

ACTION WH8   ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT   TIME   BY

INFO

FILE, VR, ...

S E C R E T 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

29 Aug 67 IN 41504

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 32469)

C. JMWAVE 8997 (IN 40593)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 (300935) IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

S E C R E T   SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 23

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

28

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, WH 8, CI/OPS, CI/IC 2, CA/CA, FI, FI/INT 2, SOD 6, CI

S E C R E T 282207Z CITE JMWAVE 8997 (STEADMAN ACTING) 28 AUG 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39526)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. AMCLEVE-15, (300985) WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

PAGE 2 JMWAVE 8997 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

S E C R E T

SECRET

BT

201-321194

CLASSIFIED MESSAGE

SECRET

ORIG: P.A. MCBAIN
UNIT: WE/3
EXT: 5798
DATE: 22 JUNE 1962

ROUTING

TO: PARIS MADRID
FROM: DIRECTOR
CONF: WE 6
INFO: DD/P, CI, CI/OPS, TFW 5, S/C 2

ROUTINE
OUT 97122

TO PARI INFO MADR CITE DIR 18855

KEYWAY PBRUMEN UNRUMBLE

RE PARI 1548 (In 14303)*
REGRET UNABLE IDENTIFY SUBJ. NEED MORE DI.

END OF MESSAGE

* Requested traces Jorge FERNANDEZ.

RID (OPL)

TFW/FI [signature] by phone

AC/WE/[signature]
RELEASING OFFICER

WE/5 [signature]
COORDINATING OFFICERS

C/WE/3 R. Owen
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

DISPATCH

S-E-C-R-E-T

DISPATCH SYMBOL AND NO.: UFGA-1739

TO: Chief, WHD

HEADQUARTERS FILE NO.: Rasco

FROM: Chief of Base, JMWAVE

DATE: JUN 2? 1961

SUBJECT: [redacted] - Transmittal of Letters Sent to Movimiento Democrata Cristiano Representative in Cuba

RE: "43 3" — (CHECK "X" ONE)
- MARKED FOR INDEXING
- NO INDEXING REQUIRED
- X INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: None

REFERENCES: WAVE 6771

1. Transmitted herewith are photostatic copies of two letters sent to Lucas Moran, representative of the Movimiento Democrata Cristiano in Cuba. The original letters, one of which was written by Jose Ignacio RASCO and the other by Rafael AGUIRRE, deal with RASCO's connection with the MDC. They were obtained for duplication by AMULLA-1, who had been charged by the correspondents with getting them into Cuba in the diplomatic pouch carried by a courier of the Italian Embassy.

2. Please see the reference for the restrictions placed on the handling of the attached material.

Enclosures:
Two letters ← Given to Translator — will add here when completed.

20 June 1961

Distribution:
3 - Addressee w/enc h/w
2 - Files

DIRECTOR

JMWAVE

C/BELL 8

COP, ADDP/A, C/WH 2, BELL S/C

JUN 19 1707Z 61

Rasco

ROUTINE

IN 3367

BELL CITE WAVE 6771

JMZIP RYBAT

REF A. UFGA 1659

B. UFGA 1739

1. WAVE FORWARDING REF B COPIES TWO LETTERS SENT CUBA IN ITALIAN EMB POUCH 15 JUNE. LETTERS, ONE WRITTEN BY JOSE IGNACIO RASCO AND OTHER BY DR RAFAEL AGUIRRE, WERE ADDRESSED TO LUCAS MORAN AND DEAL WITH OPPOSING VIEWS RASCO'S CONNECTION WITH MDC.

2. AMULLA-1, WHO PROVIDED CO WITH ORIGINAL LETTERS IN ORDER COPY THEM, EXPRESSED SOME CONCERN OVER KUBARK HANDLING HIS PREVIOUS EFFORT THIS FIELD. HE CLAIMS THAT COPIES OF LETTERS SENT TO AMBUD-1 VIA ITALIAN EMB POUCH ON 26 MAY, WHICH WERE SENT HQS IN REF A, WERE SHOWN AMBUD-1 BY ODYOKE OFFICIAL [illegible] DURING AMBUD-1'S RECENT VISIT ZRMETAL. UPON HIS RETURN WAVE AREA AMBUD-1 EXPRESSED GREAT DISMAY AND UNDUE INTEREST IN HOW COPIES OF LETTERS WERE OBTAINED SO QUICKLY BY PBPRIMERS. FORTUNATELY, AMBUD-1 INTEREST WANED BEFORE ANY FINGER POINTED TO AMULLA-1.

3. IF AMULLA-1 ASSERTIONS VALID, IT QUITE APPARENT HIS FUTURE

SECRET

14-00000

ACCESS TO SUCH MATERIAL AND PERHAPS POUCH ITSELF MAY BE JEOPARDIZED. THEREFORE, WAVE PLANS TO PLACE SECRET NOFORN CONTINUED CONTROL RESTRICTIONS ALL MATERIAL OBTAINED FROM POUCH BY AMULLA-1.

END OF MESSAGE

SECRET

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: Victor Rico Galan Vol III
201-0356474

INCLUSIVE DATES: 1 Sept 1966 - 20 Jul 1972

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

Victor RICO Galan

JMTIGER

201-356474

Vol. III

66

14-00000

VICTOR RICO GALAN

FEB. 1961

CE CARDS ______

14-00000

RICO, Victor (Galan) 201-336474 Card #1

[illegible] 16 Jan 57	Vladimir KASYUKEVICH ; 2nd Secy, Sov Emb, told Enrique of the BIP (Buro de Investigaciones), that invitations to a reception were personal and that BORDES should tell Sergio NOVELO and Subj. DOI: 7 Nov 56.
HMA-[illegible]16 2 Apr 58	Forwarded a copy of Al Dia, anti-US mag. (Editor-in-chief is named Victor RICO Galan, prob Subj)
HMM-5260	persons in above two dispatches are probably identifiable. No hqs traces on either Victor RICO or Victor RICO Galan.
[illegible] 26 Feb 60	Victor RICO Galan, writer for Siempre, was moderator at 1st mtg of Political Study Circle which has been formed in [illegible] & thru which Commie sympathizers hope take part in student council elections. (C-3)
[illegible] 29 Jul 60 CS	Victor Rico Galan among those journalists who on 14 July elected to the Mexican preparatory committee for the Second International Congress of Journalists, ~~xxx~~ to be held in Austria during October 1960 (LIFT R D-2) Comments: He is leftist journalist [illegible] associated with Politica, [illegible] leftist semi-monthly)
[illegible]-5255 26 Oct 60 CS-	Manuel MARCUE Pardinas (dir-gen of Politica, leftist semi-monthly magazine) planned to send Subj (mbr of his reportorial staff) to see Emilio SANCHEZ Piedras (anti-US Deputy fm Tlaxcala) with problem. SANCHEZ said he wld be very happy to receive Subj. and thanked MARCUE for his 15 Sep article praising him. (LIENVOY, B-2

14-00000

HMM-5287 Subj is Chief of Information on Pueblo, anti-US and pro-Cuba newspaper,
11 Nov 60

[illegible] Cuban [illegible] instructed Cuban Airlines to issue ticket for Subj to travel to Habana
[illegible] for second anniv celeb of Cuban rev [illegible]. (LIFEAT, [illegible])

HMM-5444 Subj is accused by Manuel MARCUE Pardinas, dir-gen of Politica, of being in the pay
3 Feb 61 of the Mex Gov and trying to delay the appearance of Politica. (LIENVOY B-2)
CS-

HMM 5458 another accusation of trying to delay issuance of Politica by MARCUE who wants to
15 Feb 61 get rid of subj; Rosendo [illegible] Lorenzo cautioned that he has a public following &
CSLD- should not be dismissed. (LIENVOY B-2)

HMM-5607 Subj was to attend interview of LOPEZ Mateos relative to case of Cuba on 20 Apr 61.
21 Apr 61 Interview was planned on 19 Apr by CEM & Mex Organizing Committee of LAPC.
TDCS-3/472,253 (LIENVOY, B-2)

HMM-5791 Subj is a mbr of the Committee for Solidarity w/the Cuban Revolution. (LIFTER, B-2)
28 Jul 61
CS-3/482,611

HMM-60[illegible] 31 Oct 61 staff of official pub of Movimiento de Liberacion Nacional (MLN [illegible]
17 Nov 61 National Liberation Front) anti-US, pro-Cuba, Communist-Front, was working over-
CS-3/[illegible],28[illegible] time in effort to publish first issue newspaper [illegible] Nov 61. Staff includes
Subj., who was unable to collaborate in the work of first iss of pub. Enrique
GONZALEZ Pedrero planned to register pub 31 Oct under name Liberacion Nacional.
LIENVOY,B-2 SECRET/CONTROL

RICO, Victor (Galan)

Card 2

HMM-5678
31 May 62

14-00000

RICO, Victor (Galan)

201-336474

Card 3

HMM-6302 6 Apr 62 CS-3/508, 797	Subj., Marxist journalist who heads MLN Press and Propaganda Committee, among persons who attended round-table discussion held by MLN 2 Apr 62 on subj of prison sentences imposed on David Alfaro Siqueiros, prominent Mex artist, and Filomena MATA, his fellow-prisoner, on 10 March. Subj. among speakers. (LIENVOY-2, B-2, CONTROL)
HMM-6486 19 June 62 CS-3/515, 731	14 June 62 Manuel MARCUE Pardinas, prominent Mex Marxist who is dir-genl of Politica Mex Marxist, anti-US, pro-Cuba, semi-monthly magazine, discussed w/Teresa PROENZA Proenza, Cult Att of Cuban Emb in Mex, approaching 26 of July celebration in Habana. MARCUE recommended discreet high-level persons be named to Mex delegation and recommended Subj., among other Marxist and Communist writers for Politica as well-qualified, intelligent persons to send as delegates to Cuba. MARCUE said he hoped Subj wld be invited to attend because he had never visited Cuba and was very anxious to go there. (LIENVOY, B-2) SECRET/NOFORN - CONTD CONTROL
HMM-6770 5 Oct 62 CS-3/525, 084	Subj., Mex Marxist Journalist and head of National Press and Propaganda Committee of MLN, pro-Cuba, anti-US Com front, plans to write political biography on Fidel CASTRO Ruz, Communist Prime Minister of Cuba. Subj., who proposed idea to Cuban Govt and was accepted, will spend 2 mos in Cuba working on project. (LICOOKY-1, B-2) 2 Oct Subj left Mexico for Habana on Cubana Airlines. He carried Mex passport No. 51115, w/Cuban courtesy visa. (LIFIRE, B-2)
FBIS #227 21 Nov. 62	Subj has been in Cuba about six weeks.

14-00000

TDCS-3/538,445 25 Feb 63 [illegible] 7050 MEXI 3552	Manuel MARCUE Pardinas, dir genl of Politica, Mex Marxist semi-monthly mag., has been suspended fm membership on natl committee of MLN, charged with lack of discipline and having attacked MLN openly in Politica in past several months. On 22 Feb Enrique GONZALEZ Pedrero, mbr of MLN natl committee and member of staff of Politica, declared MLN mbrs who belong to staff of Politica must resign fm magazine. Subj among those who had doubts about resigning fm mag. (LIENVOY,B-2) NO FOREIGN DISSEM
MEXI [illegible] IN 52435 [illegible] May 63 LI[illegible]-7 C-2	Victor RICO GALAN, Mexican, issued Cuban visa on separate piece of paper on 24 May 63.
MEXI [illegible]	Reported his travel to Cuba. [illegible]
[illegible]-7326 [illegible] MEXI-4721 23 May 63 [illegible]-2	Victor RICO Galan, Mexi Marxist journalist, [illegible] to go Cuba to interview Castro on his trip to USSR. On 23 May RICO said did not think necessary [illegible] Castro returns (sched for 27 [illegible]). Rico plans go Cub. 25 or 27 May.
[illegible] [illegible]-17 LIENVOY [illegible]-2 June 63	Victor RICO Galan, Mexi Marxist journalist & [illegible] of Natl Press & Prop Committee of MLN, returned Mexi fm Cuba 22 June 63. Said spent [illegible] days w/Castro, & spoke with 6 other Cuban officials (see report for list). Report [illegible] on his interview w/Castro, [illegible] City airport (he arr w/the [illegible]), saw Dr. Enrique [illegible] in Cuba. RICO [illegible] write series of [illegible] articles dealing w/subjects of "[illegible] interest" & of problems [illegible] having carrying out purposes of the Revolution.

[illegible handwritten notation] May 63 [illegible]

14-00000

RICO, Victor (Galan) 201-336774

Card 4

HMM 7451, H.D. LIENVOY, B-2 June 63 — Report on Victor RICO Galan's statements about the [illegible] the Galan intellectual.

A-198, 19 Aug 63 AmEmb, Mex. C. Filed PRI — Victor RICO Galan, in the 21 August 63 issue of Siempre, answered the charges of Romulo Sanchez Mireles, presiding officer of the Chamber of Deputies, which is Mexico's House of Representatives. Sanchez, before a meeting of the PRI, had attacked those who undermine Mexico's institutions, customs, government, and political leaders. Rico answered that he and thousands of other foreign born Mexicans are discriminated against.

HMM-7666 27 Aug 63 CS-3/558,382 LITEMPO-B- — Evening 21 Aug 63 15 Mex of known Marxist, Communist, or leftist ideology appeared at offices of Gustavo DIAZ Ordaz, Min of Interior, including Subj., prominent leftist journalists. Altho grp had made no attempt make previous appt it demanded audience with DIAZ. Latter informed his aides to inform visitors request for appt with him must be in writing and explain applicant's business, and visitors were to lv immediately. They left peaceably, saying they wld send DIAZ telegram demanding audience. (FC: Subj one of principal organizers and participants in rally in favor of political prisoners held MexC 18 Aug 63. Rally failed to be held as result of police intervention. Subj and other leading participants were arrested and released same day. (HMM-7644, TDCS-3/557,044

A-1291 AmEmb, MexC 9 Apr 63 — 20 Mar iss of leftist wkly Siempre published art by Subj., regular contributor to mag., advocating creation of new pol party to reflect ideology of former Pres Lazaro CARDENAS.

RICO, Victor (Galan)

201-336474

Card 5

HMM-8262
MEXI 7695
IN 95254
9 Jan 64
TDCS-3/
561,563

Subj.,Mex Marxist journalist, is making preparations to go to Dominican Republic fm Mexico in very near future; ostensible purpose to gather info for preparations of some arts on DR. (LIENVOY,B-2, NO FOREIGN DISSEM) (FC: Subj.,mbr of Propaganda Committee of MLN, pro-Cuba, anti-US Mex Communist front, and writer for Siempre, Mex leftist mag.,visited Panama, Guat.,Nic, Costa Rica Venezuela, and Brazil between mid-October and mid-Dec.63. Acc several earlier rpts, Subj spent 8 days in Cuba during May and June 63 interviewing Fidel Castro Ruz, Prime Minister of Cuba, on latter's stay in USSR. During this period Subj given assignment to visit countries in South and Central America,where he was to persuade leftist parties to begin immediate acts of sabotage and violence to take pressure off Venez. He was also instructed to pursue competing leftist factions in countries he visited to unify so their work would have greater impact. In various countries he visited, Subj conferred with leading Communists and leftists.

TDCS 3/569,940
[illegible] 9278
10 Jan 64

Rico Galan [illegible]
12 Jan. [illegible] Santo Domingo [illegible], by air, [illegible] Kingston, Jamaica.

DIR 94930
16 Jan 64
Based on
SDOM-2619,
IN 99172,
15 Jan 64

Ref.is made to TDCS-3/569,940 distributed 14 Jan 64,Subj: Travel of Subj to DR.
Info has been recd fm Dominican Security Service that Subj left Santo for Miami,Fla., 15 Jan 64 on Pan American flt 432. Above to FBI & I&NS.

[illegible]CO, Victor (Galan)

TDCS 3/570,335 — 10 Jan 64, RICO asked [illegible] Cutto, sister of Manuel, former pres
HDC-232 — of APCJ (14th June Pol Group) for photos of cadavers of guerrillas
Sta Off fm — killed at Las Manaclas 21 Dec 63. [illegible] unable get them. RICO also
Ramon Lora Espinal, — req photos of Rafael [illegible], Dir of [illegible] Diario, but Herrera refused
photog - [illegible]-2 — release them. (See report for details on pictures.)
Jan 64

[illegible] 8339 — 21 Jan 64, Subj asked CubEmb, Mexi re first avail flt to [illegible]. Was told 24 Jan.
TDCS-3/570,?25 — Subj said wanted to go 23 Jan, but [illegible] go on flt of 27 Jan.
[illegible] P-2 — (FC: presumed going to confer w/Castro upon his return fm USSR.)
Jan 64

[illegible]-8366, — RICO left Mexi for Habana by air 23 Jan 64. Visa 56341, courtesy visa. Planning
M.D. — stay at Hotel Riviera, Habana.
LI[illegible],

[illegible] — Victor RICO Galan, [illegible] 53641, left Mexi for Cuba by air 23 Jan 64.
LIFIRE B-2.
Jan 64

[illegible]/[illegible] — 28 Jan 64 [illegible] ([illegible], Emb Sec'y, [illegible]) &
[illegible] 8324 — [illegible] told [illegible] (in [illegible]) that Victor RICO Galan had
[illegible]-2 — asked [illegible] to Cuba then Gov [illegible] to China. [illegible] to go
Jan 64 — [illegible] 5 Feb, then Mexi [illegible] USSR. RICO will accompany her fm
[illegible]. (See report for details on [illegible] activities & travel.)
[illegible]

[illegible] 8668 — Victor RICO Galan, [illegible] 53641, [illegible] by air 26 Feb 64.
Jan 64, LI[illegible]-2

RICO, Victor (Galin) 201-336474 Card 6

CS-3/ (Cover sheet info: Conversation 18 March Prensa Latina Office - RICO and
HMM 8659 Jorquera)
LIENVOY B-2 Carlos Jorquera Tolosa, Chilean, head Prensa Latina in Santiago, Chile,
Mar 64. made appointment to meet RICO on 19 Mar 64. J was enroute from Santiago to Cuba. (Arr Mexi 17 Mar, left for Cuba 20 Mar.)

AMBASSADOR FREEMAN ATTACKED BY SIEMPRE FBIS No. 85, 30 Apr 64

Mexico City Correspondent's Dispatch in Spanish to PRENSA LATINA Havana 1910 GMT 25 April 1964--E (FOR OFFICIAL USE ONLY)

(Excerpt) Mexico City--In an article in the Mexico City magazine SIEMPRE on 25 April, Victor Rico Galan writes that U.S. Ambassador Fulton Freeman made a statement to the press about Cuba and Brazil. "In a violent style that seems to come from the caverns of the John Birch Society, he (criticized?) the constitutional government of Joao Goulart and the Cuban Revolution. He talked like a soapbox orator, as if issuing a political proclamation, forgetting that Mexico maintains friendly relations with the Cuban Government and did have very close relations with the deposed Brazilian President. Mr. Freeman behaved like a savage guest who spits on his host country.

"This is no great cause for surprise. U.S. ambassadors are constantly interfering in our domestic affairs as if it were the most natural thing. They feel as if they were on conquered ground, and act less like ambassadors than proconsuls who owe no consideration or explanation to anybody, as if this country belonged to them and they enjoyed boundless privileges.

"The surprising thing is that nobody has protested: the insult to Mexico has been passed over in absolute silence. Worse things will obviously come. No sooner does he arrive in Mexico than Mr. Freeman arrogates the right to shout anything he pleases, because Washington has become impatient with Mexico's independent policy, and the Texan style of the Johnson-Mann team (is?) alien to the relative tolerance of the Kennedy 'intellectuals.' Freeman comes to exert pressure violently and announces at the start that he is ready for anything. It is the policy of international gangsterism that requires the conduct of a bully in those who pursue it."

Further on, the writer says: "Either these saloon ruffians are stopped short or nobody will be able to stand them. That is why it is serious that nobody has raised his voice to teach Freeman some manners, and that, on the contrary, General Olachea, secretary of defense, should have paid him honors with all his general staff without daring to point out to him that this is an independent country and that proconsuls and viceroys are not allowed here.

"Every U.S. ambassador who comes to Mexico makes his predecessor look good by comparison, but at least in the beginning all try to make themselves liked. But not Fulton Freeman. He comes with sullen looks, raising his voice so nobody can be mistaken. He shows his hand right at the start and announces that he is not going to try to convince anybody but will give orders. This indicates quite clearly that the State Department thinks it has been too patient and feels circumstances are ripe for acting tough and violently."

RICO, Victor (Galan) 201-336474 Card 7

Commie

NavAtt, Mexi Rpt #5864014065 18 Mar 65	(Angel TOMMALA Burgos, Guat/, who exiled to Mexi Jan 65, after he was involved in burning USIA garage in Guat.) The last mission of RICO Galan was the unification of the Guat guerrillas. (Cy of report filed in Arms file)
HMM-9727 4 June 65 LIFTER CS-311/ 07174-65 11 June 65	Leaders of the MLN and the FEP met near the end of March or the beginning of April 1965 to draw up a letter of convocation to the National Congress for the Liberty of the Political Prisoners and the Repeal of the Law of Social Dissolution. Subj. and members of the group will send out the notice of the Congress. Subj. is a member of the FEP and an enemy of the PPS.

RICO, Victor (Galan) 201 336474 7a

HMM 8569 12 Mar 64	LIENVOY: Raul Roa Kuri, Cuban Amb. to Brazil said he was kept informed on activities of Mexi pro Commie activities of Fernando Carmona de la Pena through subj.
MEXI 9761 6 June 64	TDCS 3/583,176: Rico Galan prepared for trip to Guat by dealing directly with PGT in order make direct contact with Yon Sosa. However, special interest in the trip originated with the Chinese Commies who it seems had established secret info base in Guat. Subj said Chinese Commies were extremely pleased Yon Sosa was of chinese descent.
CS-311/02559-65 [illegible]-1290 [illegible]-1 C-2 DOI 11 Jan 65	[illegible] publication of Dominican Popular [illegible] ... for Chile [illegible] Feb 65, where he will [illegible]. While in Chile, intends get [illegible] Victor RICO Galan, [illegible] Communist (sic) who writes for Siempre. ... RICO arrd [illegible] Jan 65 [illegible] left [illegible] Jan. Ostensible purpose was to [illegible] info for articles on the [illegible].
A-31 AmConsulate Merida 10 Feb65	See doc filed in State - Yucatan : Subj Victor RICO Galan Again
HMM-9550 CS-311/ 03173-65 LICOZIDE-1	Subj went to Merida during first few days of February to make a personal of situation caused by decrease in price of henequen. A demonstration led by [illegible] took place in Merida 1 Feb 65, protesting increase in price of henequen; [illegible] with others was arrested [illegible] later released. [illegible] State Committee of [illegible] Yucatan: [illegible] in issue no. 10, dated 3 [illegible], [illegible]

14-00000

201-326574

cit Mexican
Mex PP 62115

RICO Galan, Victor MLN P-7354
DPOB 6 Feb 1928, El Ferrol, Spain
Communist Newspaperman
~~Head of the National Press and Propaganda Committee of~~
~~the MLN(LOI)~~ Mbr - MLN national Committee 65
Went to Cuba on 25 May 63 returned Mexico 22 June 63.
RES: ~~Providencia #733~~ calle Ermita Larrazagar #14 B
~~Mexico, DF.~~ Mexico 13, DF
Tel. 43-24-94 (should live in [illegible])
member of Periodistas Mexicanos Amigos
de Cuba - 61
member of Committee of Solidarity with
Cuba - 61
founded Mex-Cuban Institute of Cultural
Relations in Merida, Yuc, in 68.

RICO Victor (Galan)

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET (When Filled In) NO FOREIGN DISSEM

COUNTRY: CUBA/MEXICO/COSTA RICA/NICARAGUA/PANAMA/VENEZUELA/BRAZIL

REPORT NO.: TDCS 3/563,671

SUBJECT: TRAVEL AND MISSION OF ALLEGED CUBAN AGENT IN CENTRAL AND SOUTH AMERICA

DATE DISTR.: 31 OCTOBER 63

PRECEDENCE: PRIORITY

DATE OF INFO.: 20-22 OCT 63

REFERENCES: IN 50142; TDCS 3/563,137 — 47784; TDCS 3/562,990 — 49213

PLACE & DATE ACQ.: PANAMA, PANAMA CITY (24 OCT 63)

FIELD REPORT NO.:

APPRAISAL:

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: PANAMANIAN REVOLUTIONARY LEADER (F) WITH GOOD CONTACTS IN CUBA-ORIENTED LEFTIST CIRCLES OF PANAMA.

(HEADQUARTERS COMMENT: VICTOR RICO GALAN, MEXICAN NEWSPAPERMAN, ARRIVED IN PANAMA FROM COSTA RICA ON 20 OCTOBER AND LEFT PANAMA FOR CARACAS 22 OCTOBER 1963. RICO GALAN IS A MARXIST, A WRITER FOR SIEMPRE AND POLITICA, MEXICAN MAGAZINES, AND IS THE HEAD OF THE PROPAGANDA COMMITTEE FOR THE NATIONAL LIBERATION MOVEMENT (MLN), A COMMUNIST-FRONT MOVEMENT HEAVILY INFILTRATED BY MEMBERS OF THE MEXICAN COMMUNIST PARTY. IN OCTOBER 1962 RICO GALAN WENT TO CUBA TO PREPARE A POLITICAL BIOGRAPHY OF FIDEL CASTRO. IN MAY 1963 HE AGAIN WENT TO CUBA, RETURNING TO MEXICO 22 JUNE 1963. DURING THIS LATTER VISIT HE REPORTEDLY INTERVIEWED CASTRO AFTER CASTRO'S RETURN FROM THE SOVIET UNION AND ALSO SPENT A FIVE-DAY SEA-GOING VACATION WITH CASTRO, OF WHOM HE IS SAID TO BE A CLOSE FRIEND. RICO GALAN HAS RECENTLY PUBLISHED INTERVIEWS HE HAD WITH COL. ENRIQUE PERALTA, GUATEMALAN

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET NO FOREIGN DISSEM

STATE/INR | DIA | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | AID | USIA | OCI | ONE | OCR | ORR | OO

STATE/FBI | I&NS | FBI | TREASURY

TELEGRAM INFORMATION REPORT TELEGRAM

CHIEF OF GOVERNMENT, AND WITH MARCO ANTONIO YON SOSA, GUATEMALAN GUERRILLA LEADER.)

1. VICTOR RICO GALAN, MEXICAN NEWSPAPERMAN WHO RECENTLY SPENT EIGHT DAYS IN CUBA ON "VACATION" WITH FIDEL CASTRO, WAS GIVEN AN ASSIGNMENT DURING THIS PERIOD TO VISIT COUNTRIES IN CENTRAL AND SOUTH AMERICA, WHERE HE [illegible] PERSUADE LEFTIST PARTIES TO BEGIN IMMEDIATELY ACTS OF SABOTAGE AND [illegible] TO TAKE THE PRESSURE OFF VENEZUELA. RICO GALAN WAS ALSO INSTRUCTED TO TRY TO PERSUADE COMPETING LEFTIST FACTIONS TO UNIFY SO THAT THEIR [illegible] WILL HAVE GREATER IMPACT. (HEADQUARTERS COMMENT: RICO GALAN CLEARLY IMPLIED TO THE SOURCE OF THE INFORMATION THAT THE ASSIGNMENT HE IS NOW FULFILLING WAS GIVEN HIM IN JUNE 63.)

2. RICO GALAN SAID THAT HE HAD GONE FROM MEXICO TO GUATEMALA, WHERE HE [illegible] WITH GOMEZ AYAY (PHU), A GUERRILLA LEADER WHOM HE ENCOURAGED TO BEGIN [illegible] AND VIOLENT ACTION. HE ALSO MADE A SIMILAR APPROACH TO A NICARAGUAN GUERRILLA LEADER. (HEADQUARTERS COMMENT: IT IS UNCLEAR WHETHER RICO GALAN ACTUALLY VISITED NICARAGUA OR WHETHER HE SAW THIS PERSON IN ANOTHER COUNTRY.) IN COSTA RICA HE TALKED WITH ONE OF THE MORA BROTHERS. (HEADQUARTERS COMMENT: [illegible] MORA IS PRESENTLY IN COSTA RICA. HIS BROTHER, [illegible] MORA, LEFT [illegible] THE USSR, VIA MEXICO, 29 SEPTEMBER 1963. BOTH ARE LEADERS OF THE COSTA RICAN COMMUNIST PARTY.) RICO GALAN ARRIVED IN PANAMA [illegible] OCTOBER [illegible] AND LEFT PANAMA FOR CARACAS [illegible] OCTOBER 1963. IN CARACAS HE [illegible] ARGELIA LAYA. (HEADQUARTERS COMMENT: [illegible]

SECRET/NO FOREIGN DISSEM — TDCS 3/563,6__ — PAGE 3

TO THE VENEZUELAN CONGRESS AND WIFE OF RAFAEL E. MARTINEZ, LEADER OF THE ARMED FORCES OF NATIONAL LIBERATION (FALN - VENEZUELAN TERRORIST ORGANIZATION.)

3. IN PANAMA BETWEEN 20 -22 OCTOBER RICO GALAN CONTACTED HUGO VICTOR, PRESIDENT OF THE PARTIDO DEL PUEBLO (PDP - PEOPLE'S PARTY - COMMUNIST) AND DAVID TURNER, A LEADER OF THE VANGUARD OF NATIONAL ACTION (VAN - PRO-CUBAN, RADICAL REVOLUTIONARY ORGANIZATION). ON 24 OCTOBER A MEETING WAS HELD TO DISCUSS UNITY OF THE LEFT, COMMENCEMENT OF AGGRESSIVE ACTION, AND A MERGER OF LEFTIST UNITS TO GO TO THE ELECTIONS AS A BLOC SHOULD EFFORTS TO PREVENT THE ELECTIONS FAIL. THIS MEETING WAS ATTENDED BY VICTOR, CARLOS DEL CID, ALVARO MENENDEZ FRANCO, THELMA KING, RENATO PEREIRA, AND TWO UNIDENTIFIED STUDENTS. (HEADQUARTERS COMMENT: AN INDEPENDENT, USUALLY RELIABLE SOURCE, WITH GOOD CONTACTS IN THE PDP, REPORTED THE VISIT TO PANAMA OF "A CUBAN WRITER FOR SIEMPRE" WHO WAS ON A MISSION FOR THE CUBAN COMMUNIST PARTY. THE VISITOR WHOM SOURCE DID NOT IDENTIFY BY NAME URGED THE PDP AND THE VAN TO RESOLVE THEIR DIFFERENCES AND UNITE. THIS PROPOSAL WAS VIOLENTLY REJECTED BY THE PDP, WHICH INTENDS TO PROTEST THE PROPOSAL TO THE SOVIET EMBASSY IN MEXICO CITY.)

4. FIELD DISSEM: STATE, ARMY, NAVY, AIR, CINCSO, CINCLANT.

END OF MESSAGE

SECRET/NO FOREIGN DISSEM — CLASSIFICATION - DISSEMINATION CONTROLS

14-00000

DOMICILIO DEL TITULAR EN MEXICO

DOMICILIO DEL TITULAR EN EL EXTRANJERO

EN CASO DE MUERTE O ACCIDENTE NOTIFIQUESE A:

DOMICILIO

ESTE PASAPORTE DEBE REFRENDARSE CADA DOS AÑOS. LA LIBRETA CADUCA A LOS SEIS AÑOS.

DERECHOS $ 80.00

26 FEB 1964

PASAPORTE NUMERO

PASAPORTE

EXPEDIDO A FAVOR DE
VICTOR RICO GALAN

A QUIEN ACOMPAÑA SU ESPOSA:
X X X X

Y X MENORES

No. 16837

ESTE PASAPORTE ES NULO SI TIENE RASPADURAS, ENMENDATURAS O ENTRERRENGLONADURAS.
LE PASSEPORT EST NUL S'IL Y A DES GRATTAGES, CORRECTIONS OU DES INTERLIGNES.
THIS PASSPORT IS NOT VALID IF IT IS ERASED, AMENDED OR INTERLINED.

LA SECRETARIA DE RELACIONES EXTERIORES de los ESTADOS UNIDOS MEXICANOS concede libre y seguro pasaporte a

VICTOR RICO GALAN

de NACIONALIDAD MEXICANA (Nationalité mexicaine / Mexican nationality) y suplica a las autoridades civiles y militares de los países por donde transitare, que no le pongan obstáculos y le presten ayuda y protección en caso necesario.

Dado en la ciudad de MEXICO, D.F.
a los 9
días del mes de SEPTIEMBRE
del año de mil novecientos SESENTA Y TRES

P.O. DEL SECRETARIO
EL JEFE DEL DEPARTAMENTO DE PASAPORTES

Este pasaporte es válido para dirigirse a: ESTADOS UNIDOS DE AMERICA, CANADA, CENTRO Y SUD AMERICA, INGLATERRA, FRANCIA, ITALIA, PORTUGAL, ESPAÑA, SUECIA, DINAMARCA, ALEMANIA, SUIZA, AUSTRIA, COMUNIDAD BRITANICA DE NACIONES,

LA VALIDEZ DE ESTE PASAPORTE EXPIRA EL
8 SEPTIEMBRE 1965

a menos de que sea refrendado por la Secretaría de Relaciones Exteriores o por alguna oficina diplomática o consular de México en el extranjero.

OBSERVACIONES

El titular es MEXICANO POR NACIMIENTO, según certificado No. 665
otorgado el 15 MARZO 1960

14-00000

FILIACIONES

	TITULAR	ESPOSA
ESTATURA	1.79 MTS.	
COLOR	BLANCO	
OJOS	CAFES	
PELO	ENTRECANO	
SEÑAS PARTICULARES	NINGUNA	

LUGAR DE NACIMIENTO
EL FERROL, ESPAÑA

FECHA DE NACIMIENTO
6 FEBRERO 1923

OCUPACION PERIODISTA
ESTADO CIVIL CASADO

HIJOS MENORES

NOMBRE	EDAD	SEXO

4

FOTOGRAFIAS

MEXICO

FIRMA DEL TITULAR

FIRMA DE LA ESPOSA

ESTE PASAPORTE NO ES VALIDO SIN LA FIRMA Y HUELLA DIGITAL DEL INTERESADO

5

CONSULADO GENERAL DE HAITI
MEXICO, D.F.

NUMERO

DERECHOS COBRADOS

VISTO en este Consulado General para dirigirse

y valido por un periodo de 90 dias

Mexico, D. F.

Gdes 500

MEXICO, D.F.

11

VISAS

CONSULADO GENERAL DE LA REPUBLICA

ENTRADA OCT

14-00000

VISAS

CONSULADO GENERAL DE EL SALVADOR EN MEXICO, D. F.

Visa No. 2225-

Buena para dirigirse a El Salvador

En calidad de TURISTA

Via

Valida por

Aut. de RR. EE. del ___ de ___ de ___

Derechos US $

Impuesto de Turismo US $

El interesado queda advertido que por ningún motivo, se le permitirá cambiar su calidad migratoria autorizada por esta visa.

México, D. F. 19 SET. 1963

CONSUL GENERAL DE EL SALVADOR

VISAS

VISA

Bueno y válido para dirigirse a la República Dominicana.

México, D. F., a de ... de 1963

REPUBLICA DOMINICANA

AGENTE No. 1

VISAS

ENTRADA

11 OCT 1963

SALIDA

13 OCT 1963

VISAS

No.

Bueno para dirigirse a

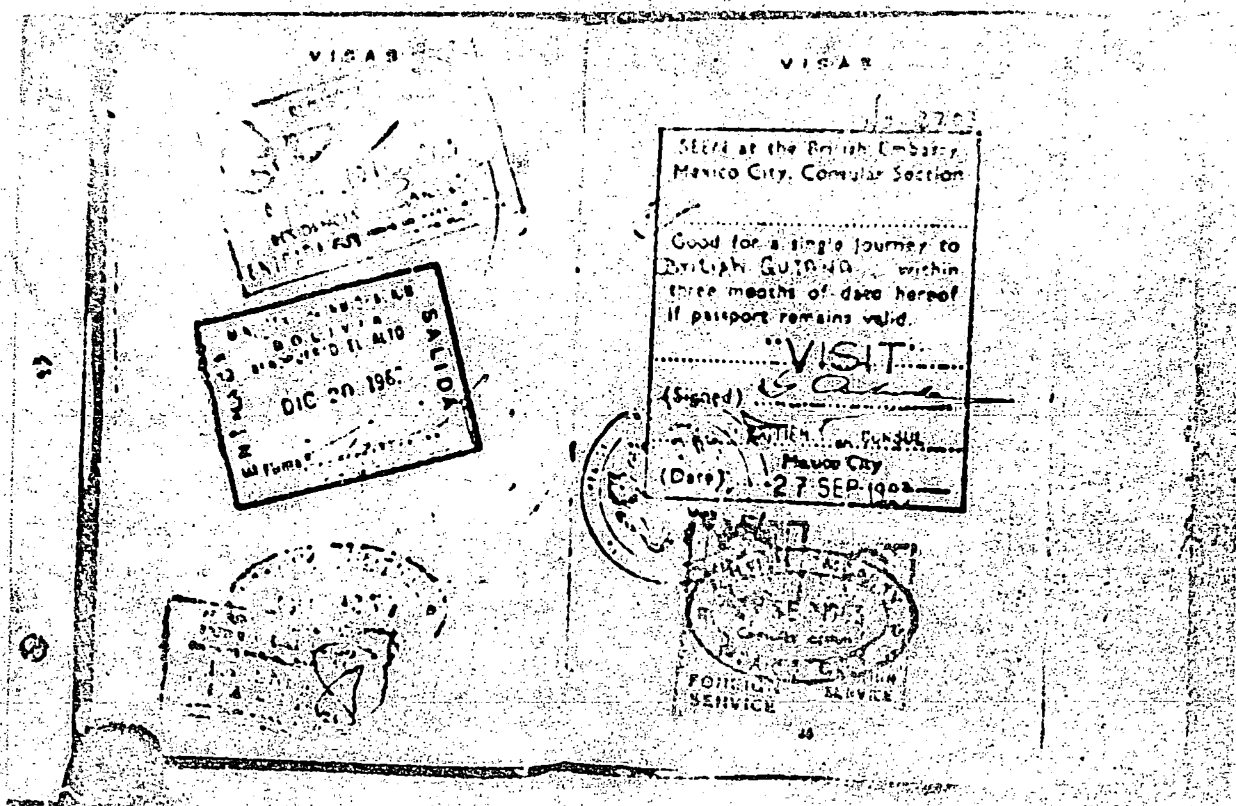
Via

Valida

Derechos

Mexico,

CONSUL


VISAS
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SEEN at the British Embassy, Mexico City, Consular Section
Good for a single journey to British Guiana within three months of date hereof if passport remains valid.
VISIT
(Signed)
BRITISH CONSUL
Mexico City
(Date) 27 SEP 1963
BOLIVIA
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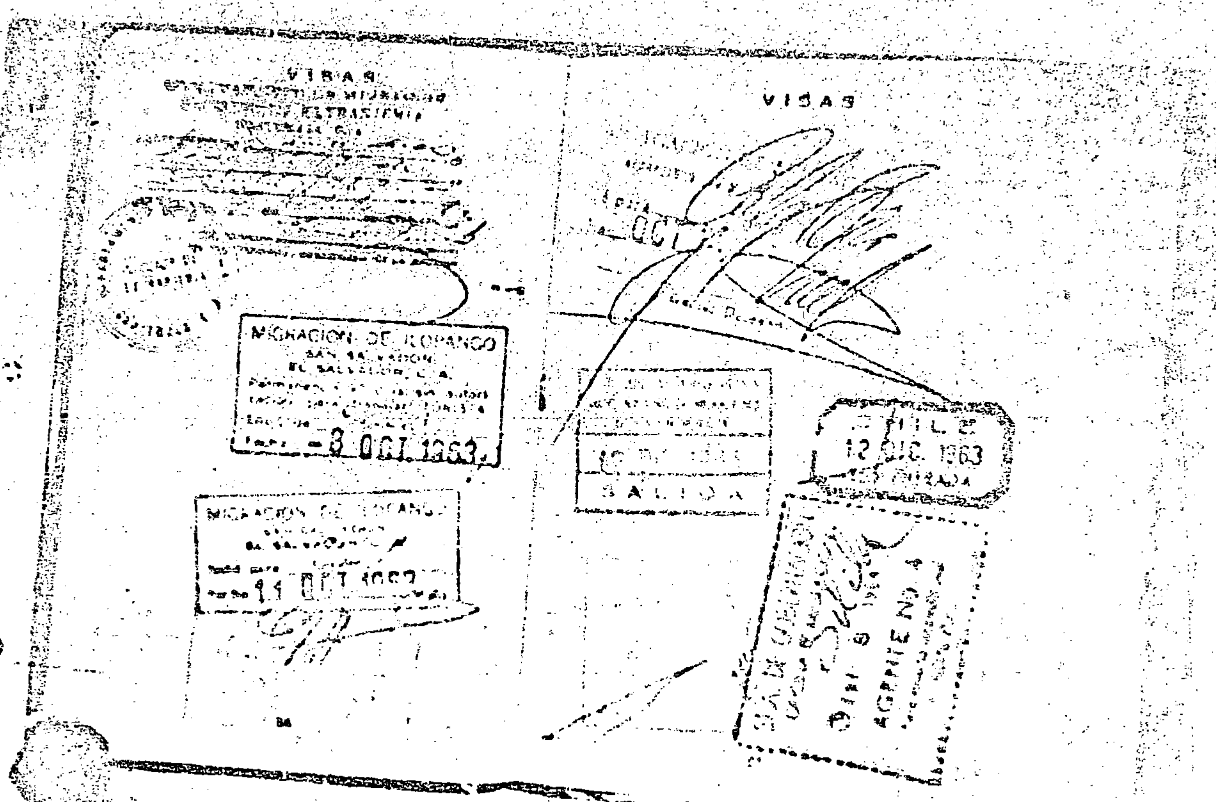
FOREIGN SERVICE
SERVICE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MIGRACION DE ILOPANGO
SAN SALVADOR
EL SALVADOR, C.A.
8 OCT 1963
12 DIC 1963
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REPUBLICA DEL PERU
LIMA CALLAO
ADMITIDO
17

VISAS

REPUBLICA DEL PERU
LIMA CALLAO
ADMITIDO
DIC 20 1963

MEXICO, D. F.
SALIO A
CUBA

"A sus Ordenes, Jefazo-Pagés"

Por LEON GUZMAN

Nuevo Sirviente Oficial: Rico, Galán y con Librea

El señor Victor Rico Galán, escritor de "Siempre", trata de comprar su libertad haciendo de sirviente cínico al gobierno y a su revista "mater et magister del confusionismo". Bueno que este "mártir" trate de salir y que atiborre a quien lo lea de la bazofia trotskista; bueno que utilice la comprobada vía de escritor de "Siempre" para labrarse su salida; bueno que acuse a los remotos imperialismos y a grupos innominados de todas las culpas, escondiendo así la muy presente culpa del gobierno y de la clase dominante mexicana. Bueno para sus muy mezquinos y pequeñitos "objetivos", pues sus desahogos palabreros nada tienen qué ver con la lucha revolucionaria de los trabajadores mexicanos.

Desde la revista "Siempre", vocero del gobierno, Rico Galán sirve ahora a su "Jefazo pagés" y al gobierno.

Victor Rico Galán, como otros ex-presos políticos de su calaña, se desenmascaró abiertamente como traidor.

Desde la crujía "N", Rico Galán había mantenido un silencio meticuloso, hasta que llegó el momento de "hacer cualquier servicio al enemigo" con tal de salir; hasta que llegó el momento de encontrar el camino de volver a escribir en "Siempre" para labrarse su excarcelación, como ya lo hicieron otros antes de él; hasta que llegó el momento de olvidarse de las pillerías del director de "Siempre" quien, cuando al gobierno convino, le dio un [illegible] sea la parte, y ahora que al gobierno conviene, le abre las puertas de su revistita gubernamental, bien cebada por la clase dominante para pregonar la confusión de una supuesta "izquierda" y defender con toda el alma al gobierno, al presidente en turno y a la clase dominante.

Basta leer "Siempre" para

[illegible] 121 30/12/71

encontrar, desde "siempre", un solo derrotero: el más destacado servilismo a todos los gobiernos, sumado a poses izquierdizantes atribuibles a algunos de sus escritores. Caro han vendido los dueños de la revista "Siempre" este sistema de confusión y apoyo activo a los dueños del poder: mucho papel, muchísimas dádivas, una enorme fortuna para el vanidoso "pepe pagés", el supremo "jefe" de esa pequeña élite de engañadores oficiales, y sueldos, suelditos y sueldotes a sus "redactores" y "escritores", que han ido desde el "maestro Lombardo" hasta el director suplente, Francisco de la Vega, consejero de la Presidencia de la República.

"Siempre" dio lugar a la novela rosa de la "apertura". Desde sus columnas hablan los aperturistas oficiales a voz en cuello. Junto a los artículos de Regis Debray, se mezclan homenajes a todos los virreyes gubernamentales, y al rey-presidente más que a ninguno. Se pelean entre sí las comadres del "jefe Pagés" para dar "idea de libertad de opinión"; pleititos intrascendentes que ocupan páginas y páginas inacabables; al fin que el papel no se paga.

"Siempre" buscó el modo de justificar la matanza del 2 de Octubre y la del 10 de Junio. Hablando vagamente en contra de "quienes quieren torcer la política revolucionaria" de cada gobierno y gobernante, lanzando culpas a desmedrados fantasmas, la revista "Siempre" manipula a sus escritores para apoyar "sesudamente" y desde una aparente "izquierda" al propio gobierno. Por esa labor le pagaban a Lombardo y le han pagado y pagan a Pagés.

Desesperado está el gobierno para hacer creer en su "apertura", en las libertades para crear "nuevos partidos". Vociferan y desesperan los secretarios de Estado, diputados, senadores y el propio Presidente, para hacer creer a los mexicanos en su "democracia" burguesa a la mexicana, perfecta y buena, según ellos mismos. Piden, gimotean y suplican para que se desacredite a los que están luchando por todas las vías (léase otra vez: POR TODAS LAS VIAS) en contra de la situación que vive el país, en detrimento de millones y para beneficio de una ridícula minoría de burócratas y prestanombres intermediarios del capital extranjero.

Toda la propaganda oficial y sus publicitarias "reformas" tienden a lo mismo: desacreditar a los que están luchando como pueden y aprenden a hacerlo en la vida diaria. Llamar "impotentes, idiotas, desesperados y provocadores" a los guerrilleros, como lo hace en su último "artículo" el discípulo de Pagés, Rico Galán ("Siempre" Nº 965, páginas 24 y 25), es hacer exactamente lo que ordena la clase dominante a sus pajes (¿o pagés?).

Un hombre honesto puede y debe cambiar de criterio cuando reconoce un error. Pero tiene que decir y explicar su error, si es que hubo. El "honesto" Galán no se toma molestias, de furibundo "guerrillero" de lengua, saliva y papel, cuando así convenía a sus particulares intereses personales, pasa ahora a detractor de la guerrilla, a llamar "idiotas" e "impotentes" a los que hicieron lo que él fue impotente de hacer o, tal vez, podemos afirmar, simuló hacer.

De insultar a Genaro Vázquez, viperinamente, pues babea confusionismo el discípulo de Pagés, pasa a insultar a los guerrilleros del Brasil, llamándolos "terroristas", y los declara extinguidos, exterminados en unos pocos meses por la dictadura.

¡El Sr. Galán está muy bien informado en su celda de la desaparición de los luchadores revolucionarios del Brasil!; y los brasileños revolucionarios han de estar "sumamente preocupados" por tales calumnias.

Y adelante. Como la revista "Siempre" en su actividad duplex publicó un documento de Regis Debray sobre la lucha guerrillera de los Tupamaros, ¡qué mejor que ahora insultarlo por conducto de un "ente" de la falsa izquierda mexicana y en la misma revista confusionista, para que nadie vaya a creerle. La clase dominante agradece bien tales favores, señores de "Siempre", y los paga al contado.

Tras de todo, antes de todo, sobre todo, el ombligo de estos narcisistas. Porque la "revista" dijo, o porque mandó una cartita un pobre Galán, sólo por eso ocurren las cosas y por eso se lanza a la grandilocuencia ridícula, a hablar de los futuros amaneceres revolucionarios y de la "sangre" y la "vida" de los revolucionarios, atribuyéndose tal calidad el pobre escritor. Tiene que ganarse su paga. Tiene que presentarse como la revolución verdadera, para que nadie crea en los que están combatiendo a la dictadura de aquí y de cualquier allá. Tiene que descargar eructos insultantes sobre la limpieza de los luchadores, que a él, como al gobierno de México, como a nuestros verdugos, como a su "jefe", le interesa ensuciar sobre todas las cosas. Dice en su bazofia: "es preciso, urgente, construir la organización a toda prisa: el partido de la clase obrera y el frente nacional revolucionario antiimperialista". Eso, nada más eso. ¡De prisa, mañana temprano, a las nueve en punto, como el dios de Abraham hizo al mundo! Rápido, como lo quiere y necesita el poder público en México, como lo buscan afanosos las vedetes gubernamentales desde "Siempre", ¿o no Heberto Castillo? Un partidito de pega y paga, útil para su "revolucionista", para el engaño y la trapacería.

Una carta o "artículo" en busca afanosa del premio oficial, es este escrito vergonzante del vergonzante "guerrillero" Galán. De un hombre que no le pide nada a las veletas. Nada más ayer escribió a su "jefe pagés" esta carta-renuncia: "2 de septiembre de 1966. — En relación con mi carta aparecida en el número 689 de su revista, debo decirle que, después de leer el editorial del mismo número, queda retirado lo que a usted se refiere, y en particular mi propósito de seguir colaborando en 'Siempre' con una selección sobre libros. Sin entrar a discutir un editorial en el que, no sólo se me condena cuando no lo ha hecho un juez, sino que se me cuelga un nuevo delito al llamarme 'motinero', me limito a aclarar que de ningún modo puedo admitir la limosna de que se me publique 'por elementales razones humanas'. Buscaré el modo de contribuir desde mi encierro al sostenimiento de mis hijos; pero, en último extremo, prefiero que vivan dignamente

Lo mismo contra Genaro Vázquez, que contra Regis Debray o Mario Menéndez, el nuevo sirviente oficial babea su devitina alcoholo impotente.

de la solidaridad revolucionaria y no de la limosna infamante, otorgada por malas conciencias que buscan una precaria tranquilidad. Independientemente de que siga usted encontrando 'elementales razones humanas' o se le hayan agotado las que exhibió, esta carta tiene importancia para mi dignidad personal y por ello esperaré a que la publique hasta el jueves, pero reservándome copia y el derecho de hacerla pública por otros medios en caso necesario. — Atentamente, Víctor Rico Galán".

Eso fue ayer, pero hoy ya todo cambió: la mala conciencia del "jefe Pagés" se volvió buena; el héroe que rechazaba la "limosna" pagesina, se vuelve limosnero; quien se negó a escribir en "Siempre" por elementales razones de dignidad, se ha vuelto indigno. Ese es el camino que enseña el colaborador de "Siempre".

Insulta a Genaro Vázquez desde "Siempre", ¡vaya dignidad!

Escupir rabioso sobre Debray, sobre los guerrilleros brasileños; mentir, desapareciéndolos del mundo de los vivos, es obra de sucios plumíferos, cuando se usa la tribunita confusionista de "Siempre".

Bien informado está el maniquí del "jefe Pagés". No sólo sabe lo que les ha pasado a todos en Brasil; no sólo califica de "idiota histórico" a Debray, sino que puede afirmar que el responsable del asesinato de Pablo Alvarado B., no es "su" general Arcaute, sino que hay más por allí que difaman las culpas. El señor Galán *personalmente* afirma: "Me consta que el Presidente de la República estaba informado". *Sólo él*, que tiene comunicación con tan poderosos sujetos, él, el sabelotodo informado, puede calumniar a cuenta de su patrón con tan ridículas "razones" como las de que si el secuestrado Castrejón es de la Coca-Cola y, por tanto, miembro del Opus Dei, es increíble que Genaro no tenga una choza en Guerrero, por lo que no se puede creer a Castrejón que lo trajeran a salto de mata, siguiendo el pazo de los guerrilleros. ¡Vaya lógica ignara!

¿Y como trata al extinto Pablo Alvarado Barrera?, así con el nombre escueto, ya que muchas veces lanzó en contra del extinto su venenosa baba de calumniador, acusándolo de agente de la CIA. Lo único grato que dice de Pablo es llamarlo "rehén", para más adelante, en el penúltimo párrafo de su "artículo", citarlo indirectamente y llamarle uno de esos "desesperados, aventureros, terroristas... que se mueren...". Pero ya el revolucionario Pablo Alvarado Barrera no puede responderle, como tampoco puede hacerlo directamente Mario R. Menéndez Rodríguez, desterrado por el gobierno en La Habana, Cuba.

Pero podemos, los que día a día luchamos por sacar esta revista, exigir a este pobre Galán y a sus amos de "Siempre" y a los amos de ambos, a los gobernantes de México y a la clase dominante que los sostiene, lanzarles una exigencia clara y terminante:

Ustedes, bien informados polizontes, bien informados criados con o sin librea, prueben con sus elementos que la Revista POR QUE? está financiada por la CIA o por instrumentos de la CIA. Demuestren, señores gobernantes de México, servil instrumento de todos los gobernantes en turno, "jefe Pagés", demuestren lo que afirma Rico Galán por órdenes de ustedes.

Esperamos sus "pruebas", y nos reímos de la pobre mentalidad de todos ustedes al asignar a nuestra Revista apoyos que ustedes mismos distorsionan, por lo que ha dolido a sus patrones gubernamentales la denuncia presentada por diversos periodistas en todos los instrumentos de las Naciones Unidas y en todas las asociaciones internacionales de periodistas. Ahora, prueben su dicho o queden allí como calumniadores. Y ojalá que pronto liberen a su sirviente los señores que gobiernan a México, para que el "héroe" pueda volver a su basurero.

14-00000

97

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INTERNAL USE ONLY

Date completed:

SWL PART II: WORKSHEET

1. TRUE NAME: Victor Rico Galan

2. OTHER NAMES:
Alias: Armando Conte

3. DATE OF BIRTH: 6 Feb 1928

4. PLACE OF BIRTH: El Ferrol, Spain

5. CITIZENSHIP: Spanish at birth, naturalized Mexican 15 Mar 49.

6. OCCUPATION: Writer/Journalist

7. LOCATION: ~~Residence~~ (as of Aug 65)
~~Providencia #950, Mexico City~~
Ernestina Larrainzar #17-8, Colonia del Valle, Mexico City

DO NOT TYPE IN THIS SPACE

10. PHOTOGRAPH
Date of Photograph

8. POLITICAL AFFILIATION:

Subject has been a well known leftist journalist in Mexico since at least 1957. Since at least 1960 he has been a steady writer for the two leftist periodicals Siempre and Politica. Subject was a founding member of the MLN and subsequently headed that group's Press and Propaganda Committee. He has always been close and sympathetic to the CASTRO revolution and, in 1961, was reported to be a member of "Periodistas Mexicanos Amigos de Cuba" and of the "Committee for Solidarity with the Cuban Revolution". As of June 1965, Subject was reported to be a member of the FEP and an enemy of the PPS.

9. SUBVERSIVE ACTIVITIES:

Subject was arrested in Aug 63 for participating in a pro-political prisoner demonstration. Subject's pro-CASTRO/Communist writings as well as his contacts with known Soviet, Satellite and Cuban intelligence personnel in Mexico during the past few years leave no doubt as to his "CS propaganda" role, under journalistic cover, on behalf of these interests. Subject visited Cuba during May-June 63 ostensibly to interview CASTRO after latter's return from the Soviet Union. During this contact with the Cuban government, however, he was given the mission of traveling through Central & South America to contact local Communist/guerrilla leaders for the purpose of persuading them to begin campaigns of violence and terror to take the pressure off the FALN in Venezuela. A secondary mission was to bring about greater unity among the various Communist and terrorist groups. Subject undertook this assignment during Oct - Dec 63, visited Caribbean and South American countries, and contacted key Communists in each. Subject visited the Dominican Republic in Jan 64, and as a result of the contacts made there with the AFCJ (militant, revolutionary, pro-CASTRO group) was able to serve during the Dominican crisis of May 65 as a relay point for material and instructions from Cuba to the AFCJ and also as a reporting channel from Juan B. MEJIA, an AFCJ leader, to the Cuban Intelligence Service and the AFCJ's CASTRO-Cuban leadership in Cuba. Subject ~~xxxxxxx~~ returned to Mexico from a trip to Cuba on 11 February 1966.

SOURCES OF WORKSHEET DATA

Entry No.(s)	Document Symbol and No.	Document Date	Source Identity (Cryptonym)	Date of Information	Comments
2.	[illegible]	[illegible]	—	1963	[illegible]
3.	[illegible]	[illegible]	—	—	[illegible]
2.	[illegible]				

SOURCES OF WORKSHEET DATA (Continued)

Entry No. (s)	Document Symbol and No.	Document Date	Source Identity (Cryptonym)	Date of Information	Comments
10.	HNMA-3033	31 Oct 63	—	1963	Photo
8.	HMMA-26800	5 Aug 65	Sta files	—	Bio.
	HMM-5791	28 Jul 61	LIFTER	Jul 61	Cuban Solidarity Committ.
	HMM-9727	4 Jun 65	LIFTER	Jun 65	FEP, enemy of PPS.
9.	HMM-2323	16 Jan 57	—	1957	Sov contacts.
	HMMA-26800	5 Aug 65	Sta files	—	Bio.
	PACY-1033	23 Oct 63	—	Oct 63	Panama CP contacts.
	PACY-1058	25 Oct 63	—	Oct 63	Caribbean trip.
	PACY-1054	25 Oct 63	HYSAGE-1	Oct 63	Caribbean trip.
	HMM-7644	21 Aug 63	—	Aug 63	Arrested.
	HMM-26223	28 May 65	LIFEAT	May 65	Sov intell contact.
	HMMA-26286	7 Jun 65	ESLDE-1	May 65	Yon Sosa contact.
	MEXI-3880	23 Jun 65	LIFEAT	Jun 65	Cuban intell contact.

Summary Instructions for SWL Form Part II: Worksheet

1. Enter only data suitable for release in case of need, without jeopardizing CS sources, methods or operations. Only substantiated, reliable information may be recorded.

2. Use only commonly accepted and readily recognized abbreviations. See Section II, para 8, in the Instructions under Item 8 concerning the abbreviations of organization-

3. Sample standardized entries for several items for guideline purposes follow: (1) Jorge RAMIREZ Clauro; (3) 11 January 1917; (4) Bogota, Colombia; (5) Bolivi; (6) Teacher; (7) Residing at 12 Avenida Espana, La Paz, Bolivia, as of Februar 1965. See Section II, para 8, of Instructions for detailed guidance on completing items 1-10.

4. A precise record of source and documentation data for the information entries must be maintained. The researcher may simply enter the required source data for each item, referencing the appropriate item number under Entry Nos. column. Or, if he prefers, he may place a footnote number, beginning with (1), encircled or in parentheses, after the pertinent entry or bit of information. Record the footnote number under the Entry Nos. column with pertinent source and documentation data. Hence the same footnote number may be used repeatedly after any information entries where source, document, etc. are the same. Warning: In typing the items 1 through 10 data from the SWL Worksheet onto the preprinted ozalid master, the typist must be cautioned not to include the footnote reference numbers.

5. Upon completing the Worksheet, enter the date of completion in the upper right corner of the form. The Worksheet must be fastened and retained inside the left cover of the 201 dossier.

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SWL PART III: INVESTIGATIVE SUPPLEMENT---SOURCE SHEET

Summary Instructions for SWL Form Part III: Investigative Supplement

1. Enter only data in items 11-20 suitable for release to other U.S. or foreign security and intelligence services, since this form supplements SWL Part I (items 1-10) with those items of identification data considered of particular value to professional security and intelligence agencies in identifying and locating the SWL individual concerned and in developing reporting sources on him. See Section III, para 5, of Instructions for detailed guidance on completing items 11-20.

2. A precise record must be maintained and recorded below of source and documentation data for the information entries. The column Entry Nos. should correspond with the item numbers. Hence, when source and document are the same for information entered under two or more items, the pertinent item numbers may appear together under the Entry Nos. column with source and documentation data recorded only once.

3. When the completed Investigative Supplement is to be passed to another agency, the white page containing items 11-20 may be xeroxed in the required number of copies. The sensitive blue Source Sheet must not be reproduced.

4. The original of this completed form together with the Source Sheet must be permanently retained inside the left cover of the 201 dossier.

SOURCES OF DATA:

Entry No. (s)	Document Symbol and No.	Document Date	Source Identity (Cryptonym)	Date of Information	Comments
11, 13, 14	Subj's Dossier	Sep 63	LITEMPO	Sep 63	Description. Family
18. —	HMMA-26313	9 Jun 65	LIERODE-2	—	"
	HMMA-26600	5 Aug 65	Sta. Files	—	"
19.	HMM-6770	5 Oct 62	LIFE	Oct 62	Habana Trip
	HMM-7466	28 Jun 63	LIENVOY	May 63	Habana Trip
	PACY-[illegible]	25 Oct 63	—	Oct 63	Caribbean Trip
	MANA-4562	31 Oct 63	—	Oct 63	" "
	RIOD-2720	22 Nov 63	[illegible]	Nov 63	Brazil trip
	HMM-8273	10 Jan 64	—	Jan 64	Dominican Trip
	HMM-8366	Jan 64	LIFIRE	Jan 64	Habana Trip

(Space for additional entries on other side)

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TEST FORM

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SOURCES OF DATA: (Continued)

Entry No. (s)	Document Symbol and No.	Document Date	Source Identity (Cryptonym)	Date of Information	Comments
19. (contd)	UFGA-21056/2	23 APR 65	—	MAR 65	Havana trip.
	TDCS-3/567,563	10 JAN 64	LIENVOY	Oct - Dec 63	Caribe & L.A. trip.
	HMMA-26800	5 Aug 65	Sta files	1962 - 65	Travel data

SECRET

INVESTIGATIVE SUPPLEMENT

TRUE NAME: Victor Rico Galan

11. ETHNIC ORIGIN: Spanish

12. LANGUAGES: Spanish, others unknown.

13. PHYSICAL DESCRIPTION:
(Date(s) of Information: Sep 1963)

Sex: Male Apparent Age: — Color: White

Height: 5'9" Weight: Approx 160 lbs Build: Stocky

Hair Color: Black-Graying Eye Color: Brown Face Shape: —

Teeth: - Posture: Erect Other: —

14. OTHER IDENTIFYING FEATURES OR PECULIARITIES: Mustache, as of Sept 63.

15. FINGERPRINTS: None on file.

16. EDUCATION: Unknown

17. EMPLOYMENT (last known): 1965, writer.
Employer: Siempre (weekly news magazine), Politica (bi-weekly magazine)
Address: Mexico City

18. FAMILY Father: Victor Rico Gonzalez (born Spain, 6 Feb 28, arrived Mexico 6 Nov 1939); Mother: Fernanda Galan Sanchez; Wife: Ingeborg DIENER de Rico Galan (born 11 May 27, Munich); Brother: Fernando Rico Galan; Sister: Ana Maria Rico Galan.

19. TRAVEL:

Passport Number	From	To	Date	Purpose
57115	MEXICO	HABANA	2 Oct 62	With CASTRO Bio.
57115	MEXICO	HABANA	25 May 63	—
53641	MEXICO	CENTRAL & SOUTH AMERICA	Oct-Nov 63	Courier / C.P. Contacts
—	JAMAICA	DOMINICAN REP	7 JAN 64	
53641	MEXICO	HABANA	22 JAN 64	Interview CASTRO.
—	MEXICO	HABANA	24 MAR 64	—

20. SUBVERSIVE ACTIVITIES
Function/Position: Courier between communist/revolutionary groups in Central & South America.
Activities (supplementary resume): Communist/Castro propaganda writer

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SWL PART IV: OPERATIONAL DATA

TRUE NAME: Victor Rico Galan

201 No.: 336174

SOURCES WITH DIRECT OR INDIRECT ACCESS TO SUBJECT:

LIFIRE
LIENVOY
LIONHEART
LIVACATE
LIEMBRACE
LIFTER
[illegible]
[illegible] 1963 [illegible]

RESUME OF OPERATIONALLY SENSITIVE DATA ON SUBVERSIVE ACTIVITY:

Document References, Dates and Source Cryptonyms:

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Instructions for SWL Form Part IV: Operational Data

1. This form will be used for maintaining a ready reference list of sources with direct or indirect access to subject and for recording operationally sensitive data on subject's subversive activities.

2. Data incorporated into this form are operationally sensitive and are intended to aid the field station responsible for investigative follow-up of an individual, in directing questions and leads promptly to other components with sources in a position to acquire data, or to components best able to evaluate new information.

3. In entering data on sources with direct or indirect access to subject, specify the cryptonym of source (either agent or liaison service). If a liaison service is involved, specify component, officer (by cryptonym), and, if possible, agent sub-source. If other than a professional source is involved, specify location and date of information; nature of contact as well as identity. (e.g., "Family contact-Juan MORELOS, Mexico City, May 1964.")

4. The information entries of operationally sensitive data on subversive activities must be sourced by reference and source cryptonym, to facilitate rapid referral of questions to the responsible desk or field station. Where an entry under this section deals with contact with an intelligence or security service, first give the service designation and name of the officer or known agent with whom contact has been recorded. Then specify succinctly the nature of the relationship or activity involved.

5. The completed form, or a copy thereof, should be affixed to and retained in the left cover of the 201 dossier.

14-00000

SWL PART V: INVESTIGATIVE ACTION RECORD

TRUE NAME: ______________________

201 No.: ______________

ACTION REQUESTED (Summary)	REFERENCE Document Symbol and Number	REFERENCE Date	RESULTS (Summary)	REFERENCE Document Symbol and Number	REFERENCE Date

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TEST FORM

Instructions for SWL Form Part V: Investigative Action Record

1. Intended for overall SWL program management purposes, this form permits the maintenance of an orderly record on a cumulative basis of action requested and results achieved concerning the SWL individual.

2. The form has six columns for entering summary information on action requested, results of action, and for recording reference data. Action requested should be described succinctly (e.g., "Name trace w. liaison," "Baggage search," "Check with last employer.").

3. **This form must be incorporated permanently into the 201 dossier, attached inside the left hand cover.**

14-00000

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SWL PART VI: PROGRESS LOG

TRUE NAME: ____________________

201 No.: ____________

	REFERENCE		ACTION		VALIDATED	
	Document Symbol and Number	Document Date	By	Date	By	Date
1. SWL Nomination						
2. SWL Acceptance					[illegible]	10/1
3. Indicator Assigned						
4. Name Traced						
5. 201 opened or consolidated						
6. Worksheet completed					[illegible]	11/12
7. Notebook Master Typed						
8. Photo Master Prepared						
9. Fingerprints Available						
10.						
11.						
12.						
13. Periodic Review						
#1						
#2						
#3						
#4						
#5						
#6						
#7						
#8						
#9						
#10						
#11						
#12						
#13						
#14						
14. Removed from SWL						

Instructions for SWL Form Part VI: Progress Log

1. Prepared for overall SWL program management purposes, the use of this form will reflect the SWL maintenance operations and periodic reviews concerning the individual in question.

2. This form will be fastened permanently inside the left cover of the 201 dossier when the designation of an individual for inclusion in the country SWL has been approved. Entries will thereafter consist of handwritten references, dates, and officer's initials only, reflecting administrative aspects of the SWL.

3. The form embodies a number of self-evident items against each of which will be recorded the following in appropriate columns:

   a. "Indicator Assigned" (item 3) - action taken via Form [illegible] assigning the OI code "W" for the SWL individual. Preprinted Forms [illegible] are available from the Division SWL Officer for this purpose. All SWL individuals must have a 201 and must bear the OI code "W";

   b. "Reference" - document or cable reference if the action is reflected in a specific dispatch or cable;

   c. "Action" - initials of the analyst or officer responsible for the specific step, together with the date of action completed;

   d. "Validated" - initials of the responsible reviewing officer and date of such review action. Validation must always be recorded for items 6 and 7, which entails the approval of the final clean copy text of a listing for incorporation in the SWL Country Notebook.

   e. Items 10, 11, and 12 are reserved for possible future use.

4. Under the item "Periodic Review", the date when the next periodic review of the SWL listing will be made should appear immediately after the #. It is recommended that the officer responsible for the maintenance of the SWL for a specific country enter this date on the desk copy of the 201 print-out of all SWL personalities to use as a reminder. It is also recommended that the station copy of the SWL 201 print-out list carry, for each name, a "preliminary review" date at least one month earlier than the HQs review date. On the basis of this reminder the station can then undertake a final canvassing of available sources to bring entries on the individual up to date and transmit the results to HQs just prior to the periodic review in HQs.

SECRET

REQUEST FOR GREEN LIST NAME CHECK № 170752

DATE 29 August 1966

TO CHIEF, FI/D

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
Victor RICO Galan

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.
Armando CONTE
Sebastian KANELL

3. DATE AND PLACE OF BIRTH
6 Feb 1928, El Ferrol, Spain

4. CITIZENSHIP
Mexican (Naturalized)

5. PRESENT ACTIVITY AND LOCATION
Journalist, Mexico

6. OCCUPATIONAL SPECIALTIES, EDUCATION
Prominent Marxist and radical writer

ORIGINATING OFFICER
NAME Christopher D. Costanzo
OFFICE DESIGNATOR WH/1 Mexico
ROOM, BUILDING Ames 332
EXTENSION 3655

13. TYPE OF REQUEST (CHECK ONE)
- [x] FIRST TIME SUBMITTED
- [ ] ADDITIONAL DATA
- [ ] RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- [x] ESPIONAGE OR CE ACTIVITY
- [ ] OPERATIONAL CLEARANCE
- [ ] OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
See attachment		

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED
See attachment

9. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'9			Greying	Caucasian	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Ingebord DIENER de RICO Galan

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Tilli PICHLER viuda de DIENER , mother in law
Fernando RICO Galan, brother; Ana Maria RICO Galan , sister

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)
Travel, biographic, education, subversive activities

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 8-61 501 USE PREVIOUS EDITIONS. (9)

SECRET

14-00000

SECRET

TO: Charlotte Bustos

14 Sept 1966
DATE

FROM: F1/D

A. [XXXXX] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

S-E-C-R-E-T
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Current Biographic Data on Victor RICO Galan as of
19 August 1966 from OCR/BR/Mex

S/NF CS 3/489-625 12 Oct 61 B-2
Elected to Propaganda Commission, MLN Federal District Committee.

S CS 3/482-611 4 Aug 61 B-2
Member Committee for Solidarity with Cuban Revolution.

S/NF CS 3/481-944 28 July 61 B-2
Invited to attend 26 July Celebration in Havana.

S/NF CS 3/489-630 12 Oct 61 B-2
Took part in a round-table discussion held by MLN regarding Lopez Mateos' report to Congress on 1 Sept 61. Rico pointed out that Lopez Mateos was, if not pro-US in his actions, then anti-left; his (Rico's) statements innocuous.

S/NF CS 3/496-988 26 Dec 61
Listed as a staff member of Liberacion Nacional, an MLN publication.

UNCL FBIS #? 22 Apr 62
In "A Third Position in LA?" in Siempre, Rico wrote: "it happens, then, that the Latin American Common Market with its tendency on the exercise of effective economic sovereignty, implies many things, such as trade with the socialist world--which next year will represent 52% of the world production, constituting a 3rd international position--and the defense and exercise of coexistence between nations of different Social regimes....Will there emerge now a 3rd position--Mexico and Brazil--which, basing itself on the LACM will maintain coexistence with an independent policy?"

S/NF CS 3/508-797 26 Apr 62 B-2
"Marxist journalist who heads the MLN Press and Propaganda Committee." (Still head May 31, 63--A-1557)

S/NF CS 3/520-508 23 Aug 62 B-2
Planned meeting to map out a campaign for / the release from prison of David ALFARO Siqueiros, "prominent Mexican Communist artist" with Alfaro's wife.

CONF - 3 Oct 62 - ??
On a flight to Cuba on a Cuban plane with "other" Mexican Communists and 2 Soviet diplomatic couriers.

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S — CS 3/525-084 17 Oct 62 B-2
"plans to write a political biography of Castro." Left Mexico on 2 Oct 62 with Mexican passport 51115 with Cuban courtesy visa. Spent 2 months there.
*See p. 6.

CONF — A 1291 9 Apr 63
In 20 Mar issue of Siempre he "advocated the creation of a new political party which would reflect the ideology of Former President Lazaro Cardenas.."(bio: he is a founding member of the pro-Communist MLN and an ardent supporter of Castro. While in Cuba (Oct-Nov 62) he contributed weekly articles to Siempre in which he sustained the thesis that Cuba is now the center of the world's socialist revolutionary movement. The Left in Mexico needs a "party of L. Cardenas" which....would stand for socialism in internal matters and for independence from any bloc in external affairs.)

S/NF — CS 3/552-990 10 July 63
To Cuba 25 May-22 June 63; spent 8 days with Castro

UNCL — A-6 Merida 6 Aug 63
On 1 August attended the Pro-Castro Mexican-Cuban Institute in Merida accompanied by Luis Albaru the Counselor for Cultural Affairs at the Cuban Embassy.

S — CS 3/558-382 B-2 6 Sep 63
Rico, along with Marcue Pardinas and Carrion Villa was one of the principal organizers and participants in a rally in favor of the political prisoners held in Mexico City on 18 August 63. The rally failed to be held because of police intervention. All arrested and and released same day. On evening of 21 August they demanded, unsuccessfully, to see Diaz Ordaz, then Minister of Interior.

S/NF — CS 3/560-130 25 Sep 63 B-2
"Rico planning trip to Guatemala" plans to interview Col. Enrique PERALTA Azurdia, Chief of Guatemalan Government, also visit Guatemalan guerrillas.

UNCL — A-451 24 Oct 63
Still on MLN National Committee.

S/NF — TDCS 3/565-337 20 Nov 63 B-2
Interviewed YON Sosa in mid-October 63; listed as head of propaganda committee for MLN. TDCS 3/563-671 "reported that Rico had spent 8 days in Cuba with Castro and...was given an assignment to visit countries in Central and South America (Venezuela, Costa Rica, Panama, Guatemala and Brazil) when he was to persuade Leftist parties to begin immediate acts of sabotage and violence to take the pressure off Venezuela."

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S/NF CS 3/566-571 5 Dec 63 F-2
Rico had an interview in late October 63 with David Turner (Leader of the Vanguard of National Action [VAN]--radical pro-Cuban revolutionary group in Panama), Thelma King (pro-Cuban deputy to the National Assembly) and Hugo Victor (president of the Peoples Party, PdP Communist) discussing an armed movement in Panama.

B-2
An Armando Conte, "a writer for Tiempos in Mexico" reported to have come to Panama and talked to Hugo Victor around 5 Nov 63. He said he had come to convince Victor of the need to support the Cuban line of armed revolution. Victor told Conte that the PdP would not be told what to do because it had its own line on the Panamanian revolution. (Field comment: travel records contain no information on the arrival of any person with the name Armando Conte during the period in question and the name is believed to be a pseudonym used by Rico.)

S/NF TDCS 3/569-563 10 Jan 64 B-2
"Making preparations to go to the Dominican Republic in the very near future....ostensibly to gather information for the preparation of some articles on the Dominican Republic."

S/NF TDCS 3/569-940 14 Jan 64 B-2
Reports have identified Rico as an agent of Fidel Castro who in May 63 was assigned by Castro to visit Central and South American countries to confer with leading Communists in order to initiate programs of anti-US violence and sabotage. He reportedly arrived in Santo Domingo by air on 8 Jan 64 from Kingston, Jamaica to stay about a week.

S/NF TDCS 3/570-926 23 Jan 64 B-2
"While in the Dominican Republic he attempted to get photographs of Dominican guerrilla leaders killed at Las Manaclas on 21 Dec 63 for propaganda purposes.

S CS 3/571-822 3 Feb 64 B-2
Left Mexico City for Havana by air on 28 Jan 64 (it might be noted that Castro returned from the USSR around that time).

S/NF CS 311/01556-65 4 Feb 65 C-2
Possibly in Chile. He met with members of the MPD while in the Dominican Republic.

CONF A-31 10 Feb 65 Merida
Visited Merida (had been there 28 Oct 64) and "[it] is quite certain that there will shortly appear in Siempre (Mexican leftist weekly) more articles on the henequen situation. It can be expected that Rico Galan will attempt to attribute all or a large portion of Yucatán's troubles to the 'imperialistic' US."

S-E-C-R-E-T
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CONF CS 311/02173-65 15 Mar 65 "reporting so far accurate"
"Rico went to Merida during the first few days of February to make a personal investigation of the situation caused by the decrease in the price of henequen.." Rico wrote "Yucatan: Our leader is Hunger" in Issue #10, 3 Mar 65, of Siempre.

CONF A-1033 from Mexico 1 May 65
Re Dominican Republic: "Rico, writing in the ultra-left Diario de México favored Bosch's return, originally wishing him good luck, and later, after the apparent failure of pro-Bosch forces, complained that "the reactionaries always win out in Latin American coups, being supported by the US, or else the coups fail."

CONF/NF CS 311/07174-65 11 Jun 65
Veteran and trusted PPS member, prolific reporter of reliable information, described Rico as "member of the Peoples Electoral Front (FEP) and National Liberation Movement (MLN) [who] was one of those leaders who met in March or April 65 to draw up a letter of convocation to the National Congress (on the Liberty of the Political Prisoners and the Repeal of the Law of Social Dissolution)."

S/NF CS 311/04619-66 1 April 66 "source believed to have good access to the Guatemalan exile community"
Planning to investigate the disappearance of Victor Manuel GUTIERREZ Garbin, Guatemalan Communist Party (PGT) leader of the Guatemalan exile community in Mexico, who returned to Guatemala in late February. Source comment: "Rico could only enter Guatemala illegally since he was declared persona non grata by the Guatemalan Government in 1963 after he visited the country to interview President Peralta. While there, he also managed to talk with Marco Antonio YON Sosa, guerrilla leader. Upon his return to Mexico, Rico Galan wrote articles favorable to the rebels and most unflattering to the Peralta government."

CONF Incoming telegram 15986(?) 5 Apr 66
Alleged to have been one of two leaders (other was Jacinto Lopez UGOCM secgen) planned to lead mass meeting 6 April "to commemorate martyrs of September attack" (?? no further mention).

S/NF CS 311/06825-66 23 May 66 reporting believed reliable
Could not attend an MLN meeting because of illness.

UNCL FPIR 0112/66 23 May 66
In February became involved in a verbal editorial battle on the pages of Granma with Franc BARBIERI of the Yugoslav newspaper Politika. No conclusion reached.

CONF A-727 from Mexico 22 Jan 66
Rico...has been one of the most prolific and ardent apologists for Castro's Cuba in Mexico. In an interview between an Embassy officer

and the writer, Elena Garro de Paz, the latter states: "the Cuban Embassy had severely chided Rico for writing an article favorable to the guerrilla leaders who were killed recently during their assault on the army barracks at Madera, Chihuahua.... Rico had been close to "Che" Guevarra rather than Castro, and that since Guevarra's disappearance he had grown noticeably cooler toward Cuba." She added that although he is a Marxist and is anti-American, Rico is also very hostile to the Mexican Communist Party (PCM).

S/NF TDCS 314/10379-66 17 Aug 66 highly placed police official, reporting believed reliable
"Sufficient legal evidence is available to prove that Rico, Raul Ugalde and others were a part of a conspiracy advocating and teaching the overthrow of the Mexican government by violent means."

CONF/NF TDCS 314/10419-66 18 Aug 66 presumed B-2
12-13 August, Rico arrested with 40 others; the PPS is pleased and will do nothing to help them. "According to Carlos Sanchez Cardenas of the PPS National Executive Directorate, it is almost impossible to believe that a man like Rico could be the leader of an armed rebel movement. He has always been considered a Marxist intellectual belonging to no party who has confined his battles to the pages of magazines like Politica Siempre, and Sucesos. Lombardo Toledano frankly thought of him as incapable of doing anything that involved a mass following."

Additional information
From WH-1/Mexico:

Parents: Victor RICO Gonzalez
Fernanda GALAN Sieiros
(Spanish nationals--no information available, Mexican and Spanish files)

Wife: Ingabord DIENER de Rico
(No information available, Mexican or Scandinavian files.
In German files, there is reference to an Inge Diener; info dated 14 May 1956: born in Guben, 1920; of average intelligence; convinced, fanatical Communist; not liked; dangerous; of proletarian background; trained for administrative work; after 1945 worked for Cadre Department of city administration of Guben; from 1950-1952 studied at Academy for Administration in Forst-Zinna; afterwards obtained position in ministry; at first worked in Cadre Department, was responsible for embassy and trade mission personnel; transferred to present position because of disagreements with Vose (fnu); now responsible for currency matters; takes course during

S-E-C-R-E-T
NO FOREIGN DISSEM

SED Party School Year; mediocre qualifications; active in politics; member of Central Party Directorate and SED.

Pen names: Armande Conte--no info Mexican, Cuban, or Guatemalan files.
Sebastian Canell--no info Mexican files.

* CS 3/539-735 11 March 1963 B-2
One of a number of leftists (Terrazas Guerrero another one) who voted to reinstate Marcue Pardinas in the MLN.

S-E-C-R-E-T
NO FOREIGN DISSEM

C/[illegible]

Victor RICO Galan

Basic Biographic Data

1. Full Name : Victor RICO Galan, has used pen name Armando CONTE and possibly Sebastian KANELL
2. Place and Date of Birth: El Ferrol (Galicia), Spain, 6 Feb 28
3. Citizenship : Mexican, naturalized 15 March 1949
4. Official Documents: Naturalization Certificate #445, 15 Mar 49
   Mexican Passport #57115
   Mexican Passport #53641, issued 9 Sep 63 and expired 15 March 1965.
5. Father : Victor RICO Gonzales, resident of El Ferrol, Spain, forced to leave Spain on account of Spanish Civil War, arrived Veracruz, Mexico, 6 November 1939.
6. Mother : Fernanda GALAN Sueiras, also a resident of El Ferrol, Spain, where she married RICO Gonzales in September 1922; she and her three children were separated from her husband during the Spanish Civil War and arrived in Mexico to join him in March 1940 as "asilados politicos".
7. Siblings : Fernando RICO Galan; PDOB: El Ferrol, Spain, 9 April 1929.
   Ana Maria RICO Galan; PDOB: El Ferrol, Spain, 14 September 1930.
8. Spouse : Ingebord DIENER de RICO Galan; PDOB: Mexico, 11 May 1929.
9. Other Relatives : Mother-in-law: Tilli PICHLER viuda de DIENER at whose home Subject and wife lived until June 1965: Providencia #930, Mexico, D. F., Tel: 23-07-92.
10. Arrests : Was among leading agitators arrested on 18 August 1963 by Mexican police for participating in demonstrations in favor of political prisoners; was released on same day.
11. Physical Description: Sex: Male, Color: White, Build: Stocky, Height: 5'9" (1.78m), Hair: Greying, Moustache as of September 1963.
12. Present Address : (Since June 1965) Ernestina Lanainzar 19-B, Colonia del Valle, Mexico, D. F., Tel.43-54-94

13. Travel:

In Cuba July 1962

Went to Cuba 2 Oct 62, joined by wife Nov 62, returned Mexico Dec 62

Went to Cuba 25 May 63, returned Mexico 22 Jun 63

Went to Guatemala early Oct 63 for a few days; may have spent short time in Salvador

Entered Honduras 11 Oct 63 and left 13 Oct 63

Entered Nicaragua 13 Oct 63 and left 17 Oct 63

Entered Costa Rica 17 Oct 63 and left 20 Oct 63

Entered Panama 20 Oct 63 and left 22 Oct 63

Entered Venezuela 22 Oct 63 and left 12 Nov 63

Entered Brazil 12 Nov 63; may have traveled to Cuba, perhaps clandestinely and reentered Brazil

Entered Argentina 4 Dec 63 and left 12 Dec 63

Entered Chile 12 Dec 63 and left 16 Dec 63

Entered Peru 17 Dec 63 and left same day

Entered Bolivia 17 Dec 63 and left 20 Dec 63

Entered Peru 20 Dec 63 and returned Mexico possibly on same day

Left Mexico and arrived Jamaica 8 Jan 64 en route to Dominican Republic where he arrived on the same day; he left on 15 Jan 64 and returned Mexico via Jamaica on the same day.

Went to Cuba 28 Jan 64 and returned Mexico 25 Feb 64

Possibly several clandestine trips to Guatemala in middle and late 1964.

Went to Cuba 29 Mar 65 with wife and returned Mexico 12 Apr 65

Went to Cuba in early 66 and returned Mexico 11 Feb 66

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Summary

1. Victor RICO Galan is a prominent pro-Castro Marxist journalist associated with Politica a pro-Communist bi-weekly news magazine and Siempre a Mexico City leftist news weekly. In 1961 he was reported to be a member of the Periodistas Mexicanos Amigos de Cuba and the Committee for Solidarity with the Cuban Revolution. As of June 1965 he was reported to be a member of the Frente Electoral del Pueblo (FEP). He was a founder of the Movimiento de Liberacion Nacional (MLN) of which he was the head of the national press and propaganda committee as of 1962. RICO acted as a Cuban agent in trips to Central and South America in late 1963 and early 1964. His pro-Castro communist writings as well as his contacts with known Soviet and Bloc intelligence personnel in Mexico during the past few years strongly suggest a propaganda role under journalistic cover on behalf of their interests.

2. Little is known of RICO's early life or education beyond what is listed in his basic biographic data. There is a possibility that he was active in communist affairs in Costa Rica and El Salvador in the period 1946-1948 and in Colombia in 1949-1950.

3. RICO Galan's prominence in Mexican leftist circles has been primarily intellectual. In an article in Siempre in March 1963 he advocated the foundation of a new political party reflecting the true ideology of Lazaro CARDENAS. RICO felt that this would provide the Mexican left with a political party truly responsive to the radical tendencies of the 1910 revolution. This was necessary, in RICO's view, because the MLN was an action organization rather than a political party, whose membership covered a political spectrum from the Partido Revolucionario Institucional (PRI) to the Partido Comunista de Mexico (PCM), and was therefore diluted in effectiveness. A new party would represent a "third position": Socialism in internal affairs and independence of any bloc in international affairs. With such a political action arm, wrote RICO, the MLN would develop naturally into a broad national movement such as the FRAP in Chile.

4. Victor RICO Galan is an ardent supporter of Fidel CASTRO and is reported to be a close friend of his. In order to gather material for a biography of CASTRO, RICO, later joined by his wife, visited Cuba in October 1962 for about two months. He visited Cuba again during part of May and most of June 1963 when he spent eight days with CASTRO, five of them at sea in CASTRO's boat, ostensibly to discuss CASTRO's recent trip to the Soviet Union and his talks with KHRUSCHEV. On this visit the Cuban Government gave RICO a mission to travel through Central and South America to contact local communists and guerrilla leaders and persuade them to begin immediately campaigns of violence and terror in order to take the pressure off the FALN in Venezuela. RICO was also charged to try to bring about greater unity among the various leftist groups.

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5. In the Fall and Winter of 1963 and late 1964 undertook this mission. Even though a known leftist he possibly had some arrangement with the Mexican Government which may have gotten him special privileges and support from Mexican embassies in countries where he visited. In Guatemala RICO interviewed General Enrique PERALTA Azurdia the Chief of Government and then met Raul ALARCON Monsanto, military training leader of the Partido Guatemalteco de Trabajo (PGT), who took him to meet and interview Marco Antonio YON Sosa an anti regime guerrilla leader; RICO possibly also met a (fnu) GOMEZ Ayau also a guerrilla leader. In Nicaragua he met with Alvaca RAMIREZ Gonzales, Secretary General of the Mobilizacion Republicana (MR) and a member of the Central Committee of the Nicaraguan Socialist Party (PSN). In Costa Rica he met with one of the MORA brothers.a guerrilla leader. In Panama he met Hugo VICTOR, president of the Partido del Pueblo (PDP), and David TURNER, leader of the Vanguard of National Action (VAN), and attempted to reconcile them in their dispute for leadership of the revolution in Panama; he also urged an immediate program of sabotage and violence. RICO went on to Venezuela to meet Argelia LAYA; he was probably in contact with the MIR while there. He then went to Brazil where he contacted Paulo SCHILLING,coordinator of the Popular Mobilization Front. During this time he may have gone to Cuba briefly and returned directly to Brazil. After a few days back in Mexico RICO went to the Dominican Republic where he attempted unsuccessfully to obtain photographs of Dominican guerrillas killed the month before, probably to use them for propaganda purposes. As a result of his contact with the Agrupacion Politica Catorce Junio (APCJ) in the Dominican Republic he was able to serve during the Dominican Republic crisis of May 1965 as a relay point for material and instructions from Cuba to the APCJ and also as a reporting channel from Juan B. MEJIA and APCJ leaders to the Cuban Intelligence Service and the APCJ's CASTRO Cuban leadership in Cuba. After his return to Mexico City RICO visited Cuba again ostensibly to interview CASTRO on his most recent trip to the Soviet Union and probably to report on his mission.

6. RICO Galan continued his interest in the guerrilla struggle and was reported to have entered Guatemala clandestinely in August 1964 and possibly several times before then as well, to visit YON Sosa and his guerrillas. In March 1966, after having returned from Cuba the month before, he planned to travel again to Guatemala clandestinely in order to investigate the disappearance of Victor Manuel GUTIERREZ, leader of the PGT and of the Guatemalan exile community in Mexico, who had recently returned to Guatemala.

7. RICO's writings show an ardent support for the guerrillas in Latin America and for their method in achieving the revolution. In October 1964 the Guatemalan Armed Forces captured a number of tape recorders and tapes from the guerrillas including one by

Victor RICO Galan. This tape consisted mainly of an exhortation for unity between the PGT and the 13 November Group, and counseled against letting doctrine replace action. RICO's talk to the guerrillas under YON Sosa reveals him as an intellectual radical with a pragmatic approach towards current situations. The text of the tapes indicate that they were made between February and mid-October 1964. On 13 January 1966 El Heraldo, a Mexico City newspaper published an article quoting RICO Galan's taped speech as evidence of his efforts to undermine the January 1966 visit of DIAZ Ordaz to Guatemala. The text of the tape was possibly passed to El Heraldo by the Mexican authorities in line with the Government's campaign to neutralize all potential and existing opposition to the impending visit.

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Contacts:

Nikolay LEONOV, Soviet Press Attache and KGB officer, with whom RICO may have arranged a meeting in May 1965 with Dr. Emilio CORDERO, Dominican exile in Mexico City.

Jovan MIRIC, a Yugoslavian journalist in Mexico and possible intelligence officer with whom RICO, around the middle 1965, discussed the Dominican situation and OAS intervention in the Dominican Republic.

Branko MILIJANOVIC, an intelligence officer in the Yugoslavian Embassy in Panama who may have had contact with RICO; in Jan 64 MILIJANOVIC told Thelma KING, a prominent Panamanian Communist, that RICO wanted her to go to Mexico and Cuba and arrange a meeting between CASTRO emissaries and three left wing Panamanian political figures Carlos Ivan ZUNIGA, Fabian ECHEVERS, both members of the Panamanian Socialist Party (PSP), and Manuel SOLIS Palma, Panamanian Minister of Education.

Mireya de VAN RABEN, member of the Central Committee of the Trotskyite Partido Obrero Revolucionario (POR), with whom RICO had social contact in 1965.

Prof Juan MASCARO Neves, a Spanish national who, with his wife Carmen GARCIA de MASCARO, was active in connection with affairs of the Cuban Consulate in Tampico before he was deported to Venezuela in May 1966 for violating Mexican Immigration Law; he was a key contact of Victor RICO Galan during a visit the latter made to Tampico and Ciudad Monte in April 1966.

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Addendum

Basic Biographic Data

1. Education: Victor RICO Galan may have studied at the School of Philosophy and Letters at the Universidad Autonoma de Mexico (UNAM). One report states that he may have studied philology at UNAM.

2. Siblings : In May 1966 his sister Ana Maria RICO Galan was reported married to Guillermo MENDIZABAL, a collaborator with Mexican Trotskyists. An August 1966 article in the Mexican newspaper Excelsior stated that Ana Maria RICO Galan used her ex-husband's name and called herself Carmen MENDIZABAL Lizalde. Another report of August 1966 states that Carmen MENDIZABAL Lizal, Victor RICO Galan's sister, may have travelled frequently to Guatemala and have been the contact between the Partido Comunista de El Salvador (PCES) and the Partido Comunista de Mexico (PCM).

3. Travel : A farewell party was given for RICO on 9 September 1961 but there is no record of where he travelled.

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Summary

1. Victor RICO Galan joined the staff of Al Dia, an anti-U. S. magazine, in January 1956 and was listed as its editor-in-chief in 1958. In February 1957 he was editor-in-chief of a new magazine La Gazeta de Mexico, published by the Buro de Investigaciones Politicas (BIP) headed by a Communist Horacio QUINONES.

2. In 1956, according to an August 1966 article in the Mexico City newspaper El Sol de Mexico, Victor RICO Galan, Fidel CASTRO, and Raul CASTRO, received instruction in Guerrilla tactics from Alberto BAYO, a Spanish Communist, at Rancho San Miguel, Ayotzingo, Mexico. According to the article, on various occasions in 1956 RICO visited the CASTRO brothers at the ranch where they were receiving instruction.

3. In September 1960 Victor RICO Galan was Chief of Information of Pueblo, an anti-U. S. pro-Cuba newspaper and was a member of the preparatory committee for the second International Congress of Journalists to be held in Austria in October 1960. The following year he was reported to be a leader of the intellectual faction of the Mexican committee to give impulse to fight for peace and international cooperation which was making preparations for the Latin American Peace Congress scheduled for Mexico City in March 1961.

4. In November 1965 Victor RICO Galan was reported to have been a militant member of the Trotskyite Partido Obrero Revolucionario (POR/T) middle guard headed by Juan POSADAS.

Contacts:

Victor RICO Galan is known to have been in contact with the Soviets as early as November 1956 when he was invited to attend a reception at the Soviet Embassy in Mexico City.

Umanislaw RACZKA, employee of the Press and Propaganda Section of the Polish Legation in Mexico City was in contact with RICO in July 1959.

Aleksandr BEKIER, Counselor of the Polish Embassy in Mexico City and known Intelligence Officer. RICO arranged for him to meet Carlo COCCIOLI, a homosexual Italian pro-Communist writer for Siempre magazine.

Mariano GARCIA Perez, Cuban Consul in Merida, who while in Mexico City in July 1966 was in contact with Victor RICO Galan.

Current Biographic Data on Victor RICO Galan as of
19 August 1966 from OCR/BR/Mex

S/NF CS 3/489-625 12 Oct 61 B-2
Elected to Propaganda Commission, MLN Federal District Committee.

S CS 3/482-611 4 Aug 61 B-2
Member Committee for Solidarity with Cuban Revolution.

S/NF CS 3/481-944 28 July 61 B-2
Invited to attend 26 July Celebration in Havana.

S/NF CS 3/489-630 12 Oct 61 B-2
Took part in a round-table discussion held by MLN regarding Lopez Matoes' report to Congress on 1 Sept 61. Rico pointed out that Lopez Matoes was, if not pro-US in his actions, then anti-left; his (Rico's) statements innocuous.

S/NF CS 3/496-988 26 Dec 61
Listed as a staff member of Liberacion Nacional, an MLN publication.

UNCL FBIS #? 22 Apr 62
In "A Third Position in LA?" in Siempre, Rico wrote: "it happens, then, that the Latin American Common Market with its tendency on the exercise of effective economic sovereignty, implies many things, such as trade with the socialist world--which next year will represent 52% of the world production, constituting a 3rd international position--and the defense and exercise of coexistence between nations of different Social regimes....Will there emerge now a 3rd position--Mexico and Brazil--which, basing itself on the LACM will maintain coexistence with an independent policy?"

S/NF CS 3/508-797 26 Apr 62 B-2
"Marxist journalist who heads the MLN Press and Propaganda Committee." (Still head May 31, 63--A-1557)

S/NF CS 3/520-508 23 Aug 62 B-2
Planned meeting to map out a campaign for the release from prison of David ALFARO Sigueiros, "prominent Mexican Communist artist" with Alfaro's wife.

CONF - 3 Oct 62 - ??
On a flight to Cuba on a Cuban plane with "other" Mexican Communists and 2 Soviet diplomatic couriers.

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S CS 3/525-084 17 Oct 62 B-2
"plans to write a political biography of Castro." Left Mexico on 2 Oct 62 with Mexican passport 51115 with Cuban courtesy visa. Spent 2 months there.

*See p. 6.

CONF A 1291 9 Apr 63
In 20 Mar issue of Siempre he "advocated the creation of a new political party which would reflect the ideology of Former President Lazaro Cardenas.."(bio: he is a founding member of the pro-Communist MLN and an ardent supporter of Castro. While in Cuba (Oct-Nov 62) he contributed weekly articles to Siempre in which he sustained the thesis that Cuba is now the center of the world's socialist revolutionary movement. The Left in Mexico needs a "party of L. Cardenas" which....would stand for socialism in internal matters and for independence from any bloc in external affairs.)

S/NF CS 3/552-990 10 July 63
To Cuba 25 May-22 June 63; spent 8 days with Castro

UNCL A-6 Merida 6 Aug 63
On 1 August attended the Pro-Castro Mexican-Cuban Institute in Merida accompanied by Luis Albaru the Counselor for Cultural Affairs at the Cuban Embassy.

S CS 3/558-382 B-2 6 Sep 63
Rico, along with Marcue Pardinas and Carrion Villa was one of the principal organizers and participants in a rally in favor of the political prisoners held in Mexico City on 18 August 63. The rally failed to be held because of police intervention. All arrested and and released same day. On evening of 21 August they demanded, unsuccessfully, to see Diaz Ordaz, then Minister of Interior.

S/NF CS 3/560-130 25 Sep 63 B-2
"Rico planning trip to Guatemala" plans to interview Col. Enrique PERALTA Azurdia, Chief of Guatemalan Government, also visit Guatemalan guerrillas.

UNCL A-451 24 Oct 63
Still on MLN National Committee.

S/NF TDCS 3/565-337 20 Nov 63 B-2
Interviewed YON Sosa in mid-October 63; listed as head of propaganda committee for MLN. TDCS 3/563-671 "reported that Rico had spent 8 days in Cuba with Castro and...was given an assignment to visit countries in Central and South America (Venezula, Costa Rica, Panama, Guatemala and Brazil) when he was to persuade Leftist parties to begin immediate acts of sabotage and violence to take the pressure off Venezuela."

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S/NF CS 3/566-571 5 Dec 63 F-2
Rico had an interview in late October 63 with David Turner(leader of the Vanguard of National Action [VAN]--radical pro-Cuban revolutionary group in Panama), Thelma King (pro-Cuban deputy to the National Assembly) and Hugo Victor (president of the Peoples Party, PdP Communist) discussing an armed movement in Panama.

B-2
An Armando Conte, "a writer for Tiempos in Mexico" reported to have come to Panama and talked to Hugo Victor around 5 Nov 63. He said he had come to convince Victor of the need to support the Cuban line of armed revolution. Victor told Conte that the PdP would not be told what to do because it had its own line on the Panamanian revolution. (Field comment: travel records contain no information on the arrival of any person with the name Armando Conto during the period in question and the name is believed to be a pseudonym used by Rico.)

S/NF TDCS 3/569-563 10 Jan 64 B-2
"Making preparations to go to the Dominican Republic in the very near future....ostensibly to gather information for the preparation of some articles on the Dominican Republic."

S/NF TDCS 3/569-940 14 Jan 64 B-2
Reports have identified Rico as an agent of Fidel Castro who in May 63 was assigned by Castro to visit Central and South American countries to confer with leading Communists in order to initiate programs of anti-US violence and sabotage. He reportedly arrived in Santo Domingo by air on 8 Jan 64 from Kingston, Jamaica to stay about a week.

S/NF TDCS 3/570-926 23 Jan 64 B-2
"While in the Dominican Republic he attempted to get photographs of Dominican guerrilla leaders killed at Las Manaclas on 21 Dec 63 for propaganda purposes.

S CS 3/571-822 3 Feb 64 B-2
Left Mexico City for Havana by air on 28 Jan 64 (it might be noted that Castro returned from the USSR around that time).

S/NF CS 311/01556-65 4 Feb 65 C-2
Possibly in Chile. He met with members of the MPD while in the Dominican Republic.

CONF A-31 10 Feb 65 Merida
Visited Merida (had been there 28 Oct 64) and "[It] is quite certain that there will shortly appear in Siempre (Mexican leftist weekly) more articles on the henequen situation. It can be expected that Rico Galan will attempt to attribute all or a large portion of Yucatán's troubles to the 'imperialistic' US."

CONF — CS 311/03173-65 15 Mar 65 "reporting so far accurate"
"Rico went to Merida during the first few days of February to make a personal investigation of the situation caused by the decrease in the price of henequen.." Rico wrote "Yucatan: Our leader is Hunger" in Issue #10, 3 Mar 65, of Siempre.

CONF — A-1033 from Mexico 1 May 65
Re Dominican Republic: "Rico, writing in the ultra-left Diario de México favored Bosch's return, originally wishing him good luck, and later, after the apparent failure of pro-Bosch forces, complained that "the reactionaries always win out in Latin American coups, being supported by the US, or else the coups fail."

CONF/NF — CS 311/07174-65 11 Jun 65
Veteran and trusted PPS member, prolific reporter of reliable information, described Rico as "member of the Peoples Electoral Front (FEP) and National Liberation Movement (MLN) [who] was one of those leaders who met in March or April 65 to draw up a letter of convocation to the National Congress (on the Liberty of the Political Prisoners and the Repeal of the Law of Social Dissolution)."

S/NF — CS 311/04619-66 1 April 66 "source believed to have good access to the Guatemalan exile community"
Planning to investigate the disappearance of Victor Manuel GUTIERREZ Garcia, Guatemalan Communist Party (PGT) leader of the Guatemalan exile community in Mexico, who returned to Guatemala in late February. Source comment: "Rico could only enter Guatemala illegally since he was declared persona non grata by the Guatemalan Government in 1963 after he visited the country to interview President Peralta. While there, he also managed to talk with Marco Antonio YON Sosa, guerrilla leader. Upon his return to Mexico, Rico Galan wrote articles favorable to the rebels and most unflattering to the Peralta government."

CONF — Incoming telegram 15986(?) 5 Apr 66
Alleged to have been one of two leaders (other was Jacinto Lopez UGOCM secgen) planned to lead mass meeting 6 April "to commemorate martyrs of September attack" (?? no further mention).

S/NF — CS 311/06825-66 23 May 66 reporting believed reliable
Could not attend an MLN meeting because of illness.

UNCL — FPIR 0112/66 23 May 66
In February became involved in a verbal editorial battle on the pages of Granma with Frane BARBIERI of the Yugoslav newspaper Politika. No conclusion reached.

CONF — A-727 from Mexico 22 Jan 66
Rico...has been one of the most prolific and ardent apologists for Castro's Cuba in Mexico. In an interview between an Embassy officer

and the writer, Elena Garro de Paz, the latter states: "the Cuban Embassy had severely chided Rico for writing an article favorable to the guerrilla leaders who were killed recently during their assault on the army barracks at Madera, Chihuahua.... Rico had been close to "Che" Guevarra rather than Castro, and that since Guevarra's disappearance he had grown noticeably cooler toward Cuba." She added that although he is a Marxist and is anti-American, Rico is also very hostile to the Mexican Communist Party (PCM).

S/NF TDCS 314/10379-66 17 Aug 66 highly placed police official, reporting believed reliable
"Sufficient legal evidence is available to prove that Rico, Raul Ugaldo and others were a part of a conspiracy advocating and teaching the overthrow of the Mexican government by violent means."

CONF/NF TDCS 314/10419-66 18 Aug 66 presumed B-2
12-13 August, Rico arrested with 40 others; the PPS is pleased and will do nothing to help them. "According to Carlos Sanchez Cardenas of the PPS National Executive Directorate, it is almost impossible to believe that a man like Rico could be the leader of an armed rebel movement. He has always been considered a Marxist intellectual belonging to no party who has confined his battles to the pages of magazines like Politica Siempre, and Sucesos. Lombardo Toledano frankly thought of him as incapable of doing anything that involved a mass following."

Additional information
From WH-1/Mexico:
Parents: Victor RICO Gonzalez
Fernando GALAN Sueiros
(Spanish nationals--no information available, Mexican and Spanish files)
Wife: Ingaborд DIENER de Rico
(No information available, Mexican or Scandinavian files.
In German files, there is reference to an Inge Diener; info dated 14 May 1956: born in Guben, 1920; of average intelligence; convinced, fanatical Communist; not liked; dangerous; of proletarian background; trained for administrative work; after 1945 worked for Cadre Department of city administration of Guben; from 1950-1952 studied at Academy for Administration in Forst-Zinna; afterwards obtained position in ministry; at first worked in Cadre Department, was responsible for embassy and trade mission personnel; transferred to present position because of disagreements with Vose (fnu); now responsible for currency matters; takes course during

S-E-C-R-E-T
NO FOREIGN DISSEM

SED Party School Year; mediocre qualifications; active in politics; member of Central Party Directorate and SED.

Pen names: Armando Conte--no info Mexican, Cuban, or Guatemalan files. Sebastian Canell--no info Mexican files.

* CS 3/539-735 11 March 1963 B-2
One of a number of leftists (Terrazas Guerrero another one) who voted to reinstate Marcue Pardinas in the MLN.

S-E-C-R-E-T
NO FOREIGN DISSEM

Vol III

Other Agency 201-0336474

1. U.S. Dept. of Justice Form G-135, Oct 24, 1966
2. U.S. AirGram, confidential, From Am Emb. Mexico to Dept. of State - The Rico Galan Case in Perspective, Oct. 9, 1966. A-344
3. U.S. AirGram, From Amembassy ~~Mexico~~ Veracruz to Dept. of State, ~~Rico Galan Case~~ Ocean Shipping: Communist Ships, Nov. 30, 1966. A-28
4. Airgram A-817. From Amembassy Mexico to Dept of State, Further Info on the Rico Galan Case. Feb 8, 1967.
5. FBI memo., Apr. 29, 1968. Raul Orlando Olmedo Carranza.

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY
DIR 95773	20 JAN 64;	PACY 1459(71798), 2 Dec 63

DOC. SUBJECT

DIR 94953 16 JAN 64; SDOM 2619(99172), 15 JAN 64

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
SDOM 2634(02099),	20 JAN 64;	WAVE 0874(03059), 21 JAN 64

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

HMMA-22801, 24 JAN 64 (201-336474); KNGS 1097 (03663), 22 JAN 64
MEXI-7478 (07726), 29 JAN 64; SDOM 2659 (08142) 29 JAN 64

Additional information on this Subject can be found in:

File Name and Number ~~RICO-Galan, Victor, 201-330994~~ ZRNICK 200-005-038

Job No. 75-752 Box No. 2 Folder No. 15

TO ORDER: CONTACT IP/AR X4598

~~ROUTE THIS FORM TO:~~

1. OP/CPD, 5 E 65 HQS, if the subject is/was a contract employee.
2. IP/CFS, G C 52 HQS, if the subject has a 201 number (for inclusion in the 201 file).
3. ______________________, if the subject
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201-033 6474

FORM 867

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
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DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RICO GALAN, VICTOR
201-336474
SEX M DOB 06 FEB 28
MEXICO, EL FERROL
CIT MEXICO
OCC ?
POSS PSEUDO OF SUBJ ARMANDO CONTE. AGENT OF FIDEL CASTRO. INTERVIEW W/VAN AND CP LEADERS IN PANAMA

056-300-001
HZP -06340
21 NOV 63

HMM UEQ
171701

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SUBJECT OF 201 (Last, First, Middle)

201- 0336474

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Acting Chief of Station, Mexico City

SUBJECT: JMROD/Victor RICO Galan

ACTION REQUIRED - REFERENCES

Reference: HMMA 31108, 17 January 1967

1. Referenced dispatch forwarded a memorandum written by Zeno B. LEEHOLD regarding his meeting with Subject on 13 January 1967. LEEHOLD used journalist cover in his meeting with RICO Galan.

2. RICO Galan was released from prison on 2 April 1972. HMM-13,013 reported that on his release he and two other prisoners released with him, held a conference for students during which Subject indicated that conditions for a violent struggle in Mexico do not exist. Subject indicated he was going to establish a new political group known as the Socialist Front. On 9 March 1972 a newspaper article reported that the head of the Popular Socialist Party of Mexico confirmed that RICO Galan had renounced trotskism. Since his release from prison he has been very quiet and the Station has received no reporting on his whereabouts or activity other than a series of leftist articles he is writing for "Siempre" magazine.

Elsie I. SCALETTI

Distribution:
(3) - C/WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER: HMMA-42155	DATE: 20 July 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICC GALAN, VICTOR
201-336474
SEX M ~~CGB ?~~

CIT MEXICC
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< MEXICO ACTED IN REPORT ON ACTIVITIES OF VARIOUS MARXIST ORGANIZATIONS IN MEXICO FROM SEPTEMBER 1969 TO JUNE 1970

C50-004-000
DBC -88049
29 JUN 70
FBI
P8

R 7007240193

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

C50-009-019
HMM -12186
30 APR 70
P3

CIT MEXICO
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< MEXICO NAMED IN REPORT ON REVITALIZATION OF MEXICAN NATIONAL ORGANIZATION FOR THE LIBERATION OF POLITICAL PRISONERS /CNELEPO/ W/COMMUNIST STIMULUS

R 7005182077

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

ORIG: John D[illegible]gins: mw
UNIT: WH/7/DR/CI
EXT: 4537/R9156
DATE: 9 April 1970

MESSAGE FORM
TOTAL COPIES:

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BY: 2 PER

[ ] INDEX [ ] NO INDEX [ ] RETURN TO BRANCH [ ] FILE RID
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CONF: WH8 | FILE, VR. [illegible]

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S E C R E T 10 00 39 Z APR 70 CITE DIRECTOR 024201

TO MEXICO CITY, SANTO DOMINGO INFO: WH/MIAMI,
BY POUCH: LIMA, CARACAS

JMVERSE EMPARENT

REFS: A. MEXICO CITY 2891 (IN 058695)** RELAYED MIAMI, BEING POUCHED LIMA, CARACAS

B. SANTO DOMINGO 9102 (IN 058856)** RELAYED MIAMI, BEING POUCHED LIMA, CARACAS

1. GUSTAVO OMAR SANCHEZ DIAZ (201-867485) LINKED TO EMPARENT-1 THRU NOTATION IN EMPARENT-1 CONFISCATED PAPERS (MAY 67): "MARIO MOLINA AND REBECA DE MOLINA, AVE IQUITOS 1089, LA VICTORIA, LIMA." (SANTO DOMINGO 3526, (IN 72172) 18 MAY 67). LIMA INVESTIGATION DETERMINED MARIO MOLINA MANTILLA AND REBECA FILOMENA CABEZAS DE MOLINA, OF ABOVE ADDRESS, ARE PARENTS OF SANCHEZ' WIFE, MARION REBECA MOLINA CABEZAS.

2. SANCHEZ BORN 27 MAY 37, DR, ENTERED PERU 22 APR 62 ON DOMINICAN PP 57278 ISSUED 16 OCT 61. ATTENDED NATIONAL ENGINEERING UNIV, LIMA, AND LIVED JIRON LINO CORNEJO 287/F. ON 11 JAN 64 LEFT LIMA FOR CARACAS RETURNING LIMA 10 AUG 64.

continued. . . .

RELEASING OFFICER COORDINATING OFFICERS 10 April 70 AUTHENTICATING OFFICER

S E C R E T

GROUP 1 Excluded from automatic downgrading and declassification

FILE: 201-336474 COPY NO.

S E C R E T

CITE DIRECTOR 024201

PAGE 2

ON 28 AUG 64 SUBJ AND WIFE, MARION REBECA MOLINA CABEZAS, BORN 8 MAR 42, LIMA, LEFT PERU FOR PANAMA, WITH WIFE TRAVELLING ON PERUVIAN PP 150639 ISSUED FOR TRAVEL TO DR. NO FURTHER INFO HER FATHER, MARIO MOLINA MANTILLA. HER MOTHER, REBECA FILOMENA CABEZAS DE MOLINA, BORN 22 NOV 11, LIMA, (Peruvian) PP 180076 ISSUED 5 NOV 65 FOR TRAVEL TO DR, LEFT LIMA FOR BOGOTA 21 NOV 65 RETURNING FROM OR VIA BOGOTA 19 JAN 66 (SEE HPLA 9268, 6 MAR 66 SENT MEXICO CITY AND SANTO DOMINGO).

3. SUBJECT IS COUSIN OF GUIDO GIL DIAZ (201-789609) PROBABLE CUIS AGENT WHO "DISAPPEARED" FOLLOWING DOMINICAN POLICE ARREST JAN 67 (SANTO DOMINGO 4016, 17 AUG 65).

4. SUBJ POSSIBLY BROTHER OF JULIO ALBERTO SANCHEZ DIAZ (201-770315) BORN 1 AUG 35, SALCEDO; MPD MEMBER AND FORMER EDITOR MPD PUBLICATION, "LIBERTAD". ON 23 FEB 65 JULIO AND WIFE, ALMA DOMINGUEZ M., LEFT DR FOR JAMAICA REPORTEDLY ENROUTE CHILE WHERE JULIO TO STUDY ECONOMIC PLANNING. IN CHILE, JULIO WAS TO CONTACT VICTOR RICO GALAN (201-336474) FOR UNKNOWN PURPOSE. JULIO SANCHEZ

continued.

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

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(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 024201

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PAGE 3

DIAZ POSSIBLY IDEN WITH JULIO SANCHEZ OF PEDRO HENRIQUEZ URENA 9-ALTOS, SANTO DOMINGO, WHO RECIPIENT CHICOM PROPAGANDA MAY 69 (HDCA 8004); AND/OR JULIO SANCHEZ, PEDRO HENRIQUEZ URENA 8, WHO LISTED ADDRESS BOOK OF ROBERTO HOSTOS POLEO, INTERNATIONAL REP OF VENEZUELAN MIR (HVCA 15329, 3 APR 68).

5. SANTO DOMINGO: CAN YOU PROVIDE DETAILS ON EMPARENT-1'S LIMA ADDRESS NOTATION AS ATTEMPTING LOCATE ATTS TO HDCA 6265. ALSO MIGHT BE WORTHWHILE CONTACT EMWAND-1 REGARDING SANCHEZ DIAZ AND FAMILY, PARTICULARLY RE POSSIBLE BACK CONNECTION WITH EMPARENT-1.

6. MIAMI, LIMA, CARACAS: EMPARENT-1 AMONG DOMINICAN "POLITICAL" PRISONERS CURRENTLY MEXICO.

7. INDEX: MOLINA CABEZAS, MOLINA MANTILLA, CABEZAS DE MOLINA, DOMINGUEZ, HOSTOS.

8. FILE: 200-5-38; 22-8-7; 22-4-15; 201-782812 AND OTHER 201'S NOTED.

END OF MESSAGE

continued. . .

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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14-00000

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BY: PER:

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID

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CONF: FILE, VR,

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 024201

TO

PAGE 4

WH COMMENT: *Request traces Gustavo Omar SANCHEZ Diaz who arrived Mexico from Santo Domingo and in frequent contact with Dominican political prisoners, especially EMPARENT-1.

**Furnished Santo Domingo traces.

C/WH/COG [signature]

DC/WH/3 [signature]

JOHN C. MURRAY
C/WH/1

[signature]
DAVID L. SMOCK
C/WH/7

[signature]
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET

15 January 1970

MEMORANDUM FOR: WH/SAO

ATTENTION : Mr. Charles Anderson

SUBJECT : JMROD Counterinsurgency Target List

1. Per your request, the following is an updated version of the target listing forwarded to you on 25 September 1967.

a. Herberto CASTILLO Martinez (201-789870)
Subject is a pro-Cuban leader of the MLN - National Liberation Movement. He reportedly was a leading figure in the student movement against the Mexican Government in the fall of 1968. He was president of the Mexican delegation to OLAS. Subject was arrested in May 1969 and as of August 1969 was still in jail.

b. Rafael ESTRADA Villa (201-263944)
A Marxist activist who favors Castro's violent route to revolution, Subject attended the OLAS Conference in Havana in August 1967 as one of Mexico's representatives. He is the former Federal Deputy leader of the now defunct ONAR - National Organization of Revolutionary Action. Subject was arrested in April 1969.

c. Victor RICO Galan (201-336474)
A Spanish-born Mexican Communist journalist, Subject is an agent of the Cuban Government known to have been sent by the Cubans to talk to Guatemalan guerrillas in 1963. He is presently in prison.

2. Those names on the 1967 target list which do not appear above should be deleted.

Ernest J. Tsikerdanos
Acting Chief, WH/1

Distribution:
Orig. & 1 - Addressee
1 - each 201
1 - Memo Chrono
1 - WH/1/E. Labier

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WH/1/E. Labier/db/3E04/4167/1973

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[ ] FILE RID [ ] RETURN TO ______ BRANCH

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ACTION UNIT WH8 | FILE, VR ELIAN, CI, CI/OPS, FI2, CA5,

ACTION NO. 349

S E C R E T 030009Z JAN 69 CITE MEXICO CITY 2201

3 Jan IN 000731

DIRECTOR

1. LITEMPOS REPORT ATTEMPTED JAILBREAK STAGED BY POLITICAL PRISONERS AT LECUMBERI PENITENTIARY, MEXICO CITY ON 1 JAN 1970, TAKING ADVANTAGE OF HOLIDAY VISIT OF FAMILIES AND FRIENDS.

2. ENTIRE AFFAIR REPORTEDLY PRE-ARRANGED WITH POLITICAL PRISONERS BELIEVING THEY COULD ENLIST SUPPORT OF OTHER PRISONERS. RIOT ERRUPTED WITH OTHER PRISONERS JOINING AUTHORITIES IN PUTTING DOWN DISTURBANCE. UNDETERMINED NUMBER OF POLITICAL PRISONERS WOUNDED, NO DEATHS REPORTED.

3. COMPLAINTS BEING SWORN OUT AGAINST FOLLOWING POLITICAL PRISONERS WHO WERE RING-LEADERS OF ABORTIVE BREAK:

RAMON DANZOS PALOMINO (201-46208)

VICTOR RICO GALAN (WOUNDED) (201-336474)

MANUEL MARCUE PARDINES (201-290811)

RODOLFO ECHEVERRIA MARTINEZ

RAUL ALVAREZ GARIN

FEDERICO EMERY ULLOA (201-822098)

PROF. ERNEST OLVERA SOTRES

RAFAEL JACOBO GARCIA (BADLY WOUNDED)

4. WILL ADVISE FURTHER DEVELOPMENTS.

5. DEFER. INDEX. FILE 50-9-8.

S E C R E T

SECRET

14-00000

PRO-CPR MARXISTS SENTENCED FOR SUBVERSION

Paris AFP in English 0006 GMT 25 Jan 69 C (FOR OFFICIAL USE ONLY)

[Text] Mexico City, Jan 25 (AFP)--Six pro-Chinese Marxists were jailed for 8 years each here today after being found guilty of trying to organise guerrilla activities in Mexico. Nine others were given less severe sentences.

All 15, who were arrested in 1966 and charged with conspiracy and illegal possession of arms, were preparing to make guerrilla attacks in various places in the interior, according to the authorities.

Among those jailed for 8 years was Marxist theorist Victor Rico Galan, described in the court judgement as one of the most dangerous men in the country.

Names of Accused

Havana PRENSA LATINA in Spanish 2105 GMT 25 Jan 69 C (FOR OFFICIAL USE ONLY)

[Text] Mexico City--Newspaperman and writer Victor Rico Galan was sentenced today to 8 years in prison and a fine of 10,000 pesos. The district judge also sentenced Gilberto Balam Pereira, Gumersindo Gomez Vuevas, Isaias Rojas Delgado, and Doctors Miguel Cruz and Rolf Meiners to similar terms. They were all arrested in 1966 and accused of subversive activities. Ana Maria Rico Galan, sister of Victor, was sentenced to 3 years and 6 months in jail and a fine of 4,000 pesos. Yesterday she was freed on a 10,000-peso bond.

BRIEFS

U.S. BOAT'S SEIZURE--Mexico City--A U.S. shrimp boat was seized for fishing in Mexican territorial waters. The boat, the Pan American, was captured shortly after other U.S. boats paid 30,000 pesos each for fishing illegally in Mexican waters. The captain of the boat and two sailors have confessed to fishing in Mexican territorial waters. (Havana PRENSA LATINA Spanish 1200 GMT 24 Jan 69 C) (FOR OFFICIAL USE ONLY)

LOAN REQUEST--Mexico City--Mexican Finance Minister Antonio Ortiz Mena has disclosed that Mexico is seeking a 500-million dollar loan from the World Bank to finance forestry exploitation, hydraulic projects, federal highway building, and rural electrification schemes. The main projects were for a rationalization of exploiting timber resources and improving infrastructure to benefit tourism, a major source of revenue. (Mexico City REUTERS English REUTERS Buenos Aires 1756 GMT 24 Jan 69 P) (FOR OFFICIAL USE ONLY)

RURAL DEVELOPMENT FUND--Mexico City--Mexican industrialists are studying a plan to come to the aid of the Mexican farmers by contributing part of their profits to a rural development fund, National Manufacturing Industries Chamber President Nazario Ortiz Garza said here. The chamber, with a membership of some 24,000 manufacturers throughout the country, has proposed that they contribute 1 percent of their annual profits to the fund, Ortiz Garza told the chamber's annual general meeting on 23 January. Details would be worked out later. (Mexico City REUTERS English REUTERS Buenos Aires 1756 GMT 24 Jan 69 P) (FOR OFFICIAL USE ONLY)

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13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT MEXICO
OCC ?

050-004-110
HMMA-35632A01
16 OCT 68
P3

< MEXICO RE LIST OF THOSE ARRESTED DURING STUDENT RIOTS AND PERSONS VISITING THEM

R 6811050016

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

Mexico City
File 201- Victor RICO Galan

regalarle a AURORA un reloj, la chica se alegra y sorprende.- Saludos. Se verán el jueves.-

Ad.- 3.1.- HF. CANDELA por TOÑA. La saluda. Asuntos familiares. CANDELA esperando bebé en unos cuantos días.-

LAS 14.00 h. del día 4 de junio de 1968

Ad.- 4.2.- HF. SUAREZ avisa a su mujer que llega a comer. Pregunta si llamó LUISITO.- No, dice PEPITA.-

Ad.- 4.3.- HF. LEONOV pregunta por SUAREZ.- No está, dice MD. PEPITA. Comentarios breves del viaje, les fué bien. LUIS acaba de llamar y llega a comer a casa, descansa pero antes de las 17.00 h. no sale.- volverá a llamarlo.-

Ad.- 4.8.- No contestan.

Sal.- 4.9.- 44-58-22.- MD. SUAREZ (v) pregunta si regresaron los señores.- No.

Sal.- 5.0.- 23-07-33.- HD. SUAREZ por la Sra. INDUE. La saluda, le pregunta por VICTOR y la salud de todos. Le pregunta SUAREZ cuando la puede ver.- INDUE le promete ir mañana después de las 18.00 h.- SUAREZ conforme, la esperará.- Deja saludos para VICTOR, espera visitarlo la semana entrante.- Saludos y bienvenida.-

Sal.- 5.3.- 11-77-19.- ocupado dos veces.-

Sal.- 5.4.- 11-77-19.- HD. SUAREZ saluda a MF. Fany PAVEL y hablan de las fotos de FANY, están en un sobre y listas para entregárselas, quizá olvidaron enviarla pues las dejó listas desde antes de su salida.- FANY agradece, en cualquier momento pasará a recogerlas.- Saludos y gracias.-

Ad.- 6.0.- HF. Carlos SOLORZANO. Saluda a MD. PEPITA quien le informa que LUIS descansa, anoche trabajó mucho, llamarlo en 45 m.- Saludos.-

LAS 19.15 h. del día 4 de junio de 1968

Ad.- 6.1.- HF. Carlos SOLORZANO, saluda a HD. SUAREZ. Le quiere hacer una pro-

Suarez-Lievano
Galan

 201-331474

Siempre, 3 ... 65

AQUI, RIUS

14-00000

SECRET

25 September 1967

MEMORANDUM FOR: WH/SAO

ATTENTION : Mr. Anderson

SUBJECT : JMROD Counterinsurgency Target List

There follows a list of Mexican individuals who fall within the Subject categories:

a. Arnoldo MARTINEZ-Verdugo - First Secretary of the PCM Secretariat. He was the CP Mexico contact with the CP Panama in 1963. From 1954 to January 1956 he underwent training in the U.S.S.R. In 1956 he attended the Marx/Lenin Institute in Moscow for four months.

b. Manuel Jesus TERRAZAS-Guerrero - Newly elected Second Secretary of the PCM Secretariat. In 1966, he attended the Cadre School in Moscow for a year. He has made numerous trips to the Soviet Union, Communist China, and Cuba and is reportedly a graduate of a Havana school for agitation.

c. Jose Encarnacion PEREZ-Gaytan - Newly elected Third Secretary of the PCM Secretariat. He was arrested in 1959 for his part in the railroad strike of 1959 and was released in 1963. In 1965 he went to Moscow to attend the 6-month Cadre School.

d. Alejo MENDEZ-Garcia - First Secretary of the Federal District Committee of the PCM. It is noteworthy that he functioned as liaison man between the PCM and the Cuban Embassy since 1962 after having been invited by CASTRO to visit Havana. He took a 2-year CP training course in the U.S.S.R. from 1950 to 1954.

e. Esther CHAPA-Tijerina. Prominent active Mexican Communist who works incessantly in behalf of the Chinese Communists.

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201-336471

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f. Roberto CASTILLO-Martinez - Acting head of the MLN and head of the Mexican delegation to the Tricontinent Conference held in Havana in 1966.

g. Rafael ESTRADA-Villa - Politically estranged from Vicente LOMBARDO-Toledano and the PPS - Now head of the newly named (August 1967) National Organization of Revolutionary Action, a PPS faction. In August 1967, he was implicated with a group of 14 would-be guerrillas arrested by the CGS on 19 July 1967 and found to be backed by the Red Chinese.

h. Victor RICO-Galan - Presently in prison.

i. Vicente VILLAMAR-Calderon - A member of the newly elected Executive Central Committee of the JCM. He arrived in Cuba in July 1962 from Moscow, where he reportedly specialized in infiltration. He was carrying instructions from Moscow to CASTRO.

W. J. Kaufman
Chief, WH/1

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X

TO: Chief, SB

INFO: Chief, WH

FROM: Acting Chief of Station, Mexico City

SUBJECT: REDTOP MHIGLOO - Nikolay Sergeyevich LEONOV (201-132139)

ACTION REQUIRED - REFERENCES

1. In reviewing Subject's file the Station has come across a surprisingly large number of reference to Guatemala, which are pulled together below. Please note, however, that some of the Guatemalan ties given below are hypothetical and that the Guatemalan side of the picture has been particularly stressed for the purposes of this dispatch.

201-248906

2. Lorenzo CARDENAS Barajas (P-5409). In April-May 1962 a Guatemalan Communist source was dealing with CARDENAS in procuring arms for Guatemala, and CARDENAS told the source that he had a great friend in the Soviet Embassy who was aware of CARDENAS' arms procurement activities (Source: LINLUCK). On 19 April 1963 Subject was observed holding a half-hour meeting in a restaurant under obviously clandestine circumstances with CARDENAS (Source: LIEMBRACE). On 31 May 1963 the Station placed an article in a Mexico City newspaper stating that Subject was working with CARDENAS on smuggling arms to Central American countries. On 21 February 1967 Subject's car was seen passing slowly by CARDENAS, who was standing on a street corner with a friend; Subject's wife was driving the car (Source: LIEMBRACE). On 30 March 1967 Subject, with his wife as passenger, drove twice within a few minutes past CARDENAS, who was sitting at an outdoor cafe with two friends (Source: LIEMBRACE).

.......continued

Distribution:
2 - C/SB
2 - C/WH

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CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA-33215

DATE: 5 October 1967

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-132139

3. Ricardo MIRANDA Aldana (201-737306), Guatemalan Communist who received guerrilla training in Cuba February - October 1962. MIRANDA has said that he was in contact with Subject when he was in Mexico in January - February 1962 on his way to Cuba. MIRANDA also said that he had met Subject before when Subject was with Anastas MIKOYAN in Cuba (in February 1960). MIRANDA has said that Subject has been a close friend of Guatemalan Communist leader Bernardo LEMUS Mendoza (P-5023, 201-091575) since 1953 (when Subject first came to Mexico). (Source: captured documents). On 7 December 1966 a "friend from Guatemala" called Subject's office, saying that he already knew Subject but that Subject did not know that he was in Mexico and that he did not want to go to Subject's office or use the telephone. He was told to call back the next day. The next day "MIRANDA" (probably Ricardo MIRANDA Aldana) called Subject's office, and Subject asked him to come to his house (same as office) the following day at 1000 hours. (Source: LIFEAT).

4. Liliam JIMENEZ Consuegra de LEIVA (P-5169, 201-228386), Salvadoran Communist employed at the Imprenta Madero to proofread the Soviet Information Bulletin and paid by the Soviet Press Office. She is married to Raul LEIVA Munoz, a Guatemalan Communist writer. Liliam has been occasionally reported asking for an appointment with Subject in order to discuss unspecified matters. For example, on 22 September 1967 she said she had an urgent matter to discuss with Subject, and Subject agreed to see her at her house at 0900 hours on Monday, 25 September (Source: LIFEAT).

5. Jose Maria ALVAREZ Posada (P-4415) is a Spanish Communist employed by the Soviet Press Office as an editor for their Bulletin. He seems to be very active among Spanish Communists in Mexico and also frequently sets up meetings between Subject and Juan REJANO Porras (P-1027, 201-109935). The latter is one of the leaders of the Spanish Communist Party in Mexico but also has close ties to other Communist groups, particularly the Cubans and Czechs as well as the Mexicans, and on at least one occasion he was seen going to the Cuban Embassy with one of the leaders of the Guatemalan Communist Party in Mexico. REJANO is in almost daily contact with ALVAREZ Posada, often says that he needs to see Subject urgently, has several times asked about scholarships to the USSR for unidentified persons. On 21 July 1967 it was reported that Subject had given ALVAREZ Posada a letter that was to be returned to REJANO, but often Subject arranges to see REJANO personally at the latter's house. (Source: LIFEAT).

6. In view of ALVAREZ Posada's apparent acting as a cutout for Subject, as described above, the following item may also be connected with Subject. On 29 June 1967 "Max" told ALVAREZ Posada that there was a letter "there" from Guatemala that had been there since 22 June but "Max" had not been able to reach ALVAREZ Posada before. ALVAREZ Posada said he would be home after 1600 hours (so that "Max" could bring him the letter). (Source: LIFEAT). Although it is pure guesswork, the Station suggests that "Max" might be Maximiliano SALAZAR Garcia (201-183293), a Guatemalan Communist living in Mexico. SALAZAR has been very quiet recently, but on 14 July 1965 he was reported in contact with Carlos ILLESCAS Aguirre (cf. below) about finding housing and a job for an unidentified boy, and it is entirely possible that he continues to be active behind the scenes in Guatemalan exile affairs.

7. Since June 1965 until as recently as March 1967 Subject has been reported receiving telephone calls from a "Carlos" with a non-Mexican accent. Normally Subject and "Carlos" simply agree to meet, without naming the place. Twice "Senor Jacobo" has been mentioned in an unclear context during their conversations. (Source: LIFEAT). Although "Carlos" as a name is not much of a lead, the Station suggests that he might be identical with Carlos ILLESCAS Aguirre (Hernandez) (P-1901, 201-764855), Guatemalan Communist living in Mexico. Although ILLESCAS has been very quiet since 1964, when the Mexican authorities clamped down on him, he is known to have been used by the Soviets in the past and probably still works with them. In 1953, when ILLESCAS was still working at the Guatemalan Embassy in Mexico, he reportedly was very active as a courier for the Soviets (Source: LINLUCK). In 1959 ILLESCAS was reported in contact with Nikolay Vasilyevich AKSENOV (201-106469), suspect KGB officer who was then Assistant Soviet Cultural Attache, a job later taken over by Subject (Source: LIFEAT). In 1961-62 ILLESCAS was reported to be still in contact with the Soviets in regard to guerrilla plans for Guatemala (Source: LINLUCK). On 23 August 1967 it was reported that ILLESCAS passed 22,000 Mexican pesos to one of the Guatemalan Communist leaders in Mexico. This money was described as a monthly subsidy from either the Cubans or the Soviets intended to help the Guatemalan Communists in jail in Mexico. (Source: LIREBEL-2). The above references to "Senor Jacobo" might possibly have meant Jacobo ARBENZ Guzman, former president of Guatemala; unfortunately the tapes of the conversations have been erased and the exact context in which this name was mentioned can no longer be reconstructed.

8. Hava (Eva) (P-11484), wife of Guatemalan Communist Sergio de la PENA, was reported to have met Subject in May 1965. On 29 May 1965 Subject invited Hava to dinner, apparently at the suggestion of Enrique SEMO Calev, Mexican Communist leader. Subject told Hava that he was interested in her contacts with other embassies and particularly asked her to put him in touch with Americans. Hava was subsequently reported having Subject and his wife to dinner on several occasions. (Source: LIFEAT). (It seems obvious that Subject was fishing for leads through Hava; however, Hava's Guatemalan contacts may well have been of no interest to Subject.)

9. Victor RICO Galan (P-7354, 201-336474), Spanish-born Mexican Communist journalist, agent of Cuban government known to have been sent by the Cubans to talk to Guatemalan guerrillas in 1963, in prison since August 1966 for subversive activities allegedly directed against the Mexican government, was in frequent contact with Subject in 1965-66. They usually simply arranged to see each other to discuss undisclosed matters, and Subject apparently called RICO from a pay phone rather than from his office. (Source: LIFEAT) (Subject has apparently provided RICO with propaganda for news articles, but they appear to have had other common interests as well, one of which could well have been RICO's guerrilla activities.)

for/Bernard A. EDGEBROOK

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PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

050-120-022
HMMA-32888
28 AUG 67
P2

CIT ?
OCC ?
PROPOSED CANDIDATES FOR INTERNATL COMMUNIST WATCH LIST.

HMY

R 6709260126

FILE IN 201-336474

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FORM 9-67 867 USE PREVIOUS EDITIONS.

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(7-46)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief, WHD

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: JMROD Operational/Transmittal of Letter for Rico Galan

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI

REFERENCE: HMMW-15207, dated 30 January 1967

Upon receipt of the letter sent via the reference above, the Mexico City Station officers concerned discussed the best method of delivering the letter to Rico Galan so the operation would appear natural and also to be sure the letter would be received by him. It was decided, finally, to have LIRICE-11 deliver the letter to Rico's wife with a short explanation of its background. Two weeks were spent in trying to locate Inge de Galan and the efforts were fruitless. The Station then decided to have LIRICE-11 deliver the letter to Elena Garro an old friend of Rico's. LIRICE-11 tried for a week and one half to find her at home with negative results. The Station then instructed him to leave the letter at her home with a request that it be passed to Rico. Attached is a copy of the covering letter LIRICE-11 left for Garro.

for/Willard C. CURTIS

Attachment:
Letter

Distribution:
3 - C/WHD w/att

CS COPY

201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-31546	9 March 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-336474

14-00000

México D.F. 7 de marzo de 1967.

Señora
Elena Garro de Paz
Alencaster # 220
Lomas
México 10, D.F.

Muy señora mía,

En vista de que en varias ocasiones he tratado de entrevistarme con usted personalmente sin poder lograrlo, ahora por medio de ésta carta ruego a usted de la manera más atenta hacerle llegar este sobre adjunto al señor Víctor Rico Galán a sabiendas de que usted tiene una buena amistad con él.

Agradeciéndole de antemano el favor que le pido y la atención a estas líneas, quedo de usted como su seguro servidor.

R. Reyes

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

#178 SECRET

C. M. SOUNDS
C/WH/1/R
EXT. 0024
DATE 6 FEBRUARY 1967

ROUTING: 1, 2, 3, 4, 5, 6

CONFIRMATION COPIES
WH 17

TDCS-314/02002-67

INFORMATION COPIES
CI/OPS, CI/ICG, FI/D, FI/INT 6, IW, CA/O, CA/PEG, CA 2, DO 2, DO/H 4, C3/DO, FI.
WH/COG 8, SB 8

DATE DISTRIBUTED
6 FEBRUARY 1967

PRECEDENCE: ROUTINE

BASED ON (FLD. RPT., PROJ.)
TX-2146
NO
(CAO)
LIAISON: *

DISSEMINATION

WH/R	1	WH/3/V	1
WH/FI	1	WH/COG/R	8
WH/CA	1	WH/MEXI	1
WH/1/R	6	WH/PACY (CINCSO)	1
WH/2/G	2	SB/RR/P	8

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM

C S INTERNAL USE ONLY

Rico Galan's 201-

AUTHENTICATING OFFICER
Charles M Sounds
C/WH/1/R

COORDINATING OFFICER(S)
WH/2/G (in draft)
WH/3/V (in draft)
WH/COG (in draft)

RELEASING
[signature]
C/WH/R

CLASSIFICATION
SECRET (WHEN FILLED IN)

COPY NO.

FORM 1-64 OBSOLETE PREVIOUS EDITIONS

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

IN

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA OOO ONE OCR ORR OCS COS CIA/NMC

FBI

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S E C R E T

TDCS [illegible]/[illegible]-67

DIST 6 FEBRUARY 1967

COUNTRY MEXICO/CUBA/LATIN AMERICA

DOI LATE JANUARY 1967

SUBJECT VICTOR RICO GALAN'S VIEWS ON THE REVOLUTIONARY MOVEMENT IN LATIN AMERICA AND ON FIDEL CASTRO

ACQ 31 JANUARY 1967

FIELD NO.

SOURCE LEFTIST JOURNALIST WHO TALKED WITH VICTOR RICO GALAN IN THE LECUMBERRI PENITENTIARY IN MEXICO CITY. SOURCE IS A RELIABLE REPORTER.

1. (HEADQUARTERS COMMENT: VICTOR RICO GALAN, PRO-CUBAN JOURNALIST WAS ARRESTED ON 12 AUGUST 1966, TOGETHER WITH SOME FORTY OTHER MEMBERS OF THE POPULAR REVOLUTIONARY MOVEMENT (MRP). RICO GALAN WAS CHARGED WITH INCITING REBELLION, CONSPIRACY, AND ACCUMULATION OF ARMS. UNDER THESE CHARGES, HE IS NOT ELIGIBLE FOR BAIL.)

2. RICO GALAN BELIEVES THAT VIOLENT REVOLUTION THROUGHOUT LATIN AMERICA IS "INDISPENSABLE," SINCE THE PEACEFUL ROAD TO CHANGE IS BLOCKED EVERYWHERE. REVOLUTIONARY MOVEMENTS ARE ON THE RISE EVERYWHERE IN LATIN AMERICA, ACCORDING TO RICO GALAN. IN HIS OPINION, THESE MOVEMENTS ARE MARXIST, WITH LIBERAL TENDENCIES, AND ARE NOT AS RIGID AS THE INTERNATIONAL COMMUNIST [illegible] LINE. RICO GALAN STATED THAT CASTRO HAS THE DOMINANT INFLUENCE WITHIN THE

REVOLUTIONARY MOVEMENTS IN VENEZUELA, GUATEMALA, COLOMBIA, AND ALL OF CENTRAL AMERICA. THE SOVIETS HAVE DOMINANT INFLUENCE IN CHILE, ARGENTINA, AND MEXICO. IN MEXICO, HOWEVER, CASTRO AND MOSCOW SEE EYE TO EYE, ACCORDING TO RICO GALAN, AND HAVE PARALLEL POLICIES; BUT THE SOVIET UNION IS THE PRIMARY POWER PROMOTING THESE POLICIES.

3. GUATEMALA AND VENEZUELA ARE THE TWO COUNTRIES IN WHICH THE REVOLUTIONARY MOVEMENTS ARE THE MOST ADVANCED, IN RICO GALAN'S OPINION. HE HAD THE FOLLOWING COMMENTS TO MAKE ON THE SITUATION IN THESE TWO COUNTRIES:

A. GUATEMALA. IN GUATEMALA, UNLIKE VENEZUELA, THE COMMUNIST PARTY HAD NOT INITIATED THE ARMED STRUGGLE. THE TWO GROUPS INVOLVED IN THE ARMED STRUGGLE WERE THE 13 NOVEMBER GROUP LED BY MARCO ANTONIO YON SOSA AND THE REBEL ARMED FORCES (FAR) LED BY CESAR MONTES, SINCE THE DEATH OF LUIS AUGUSTO TURCIOS. THE 13 NOVEMBER GROUP HAS TROTSKYITE INFLUENCE, WHILE THE FAR IS "CASTRISTA INDEPENDENT" WITH TIES TO THE GUATEMALAN COMMUNIST PARTY (PGT). NINETY PERCENT OF THE PEOPLE ARE PEASANTS, AND THE MAJORITY OF THEM SYMPATHIZE WITH AND SUPPORT THE ARMED STRUGGLE.

B. VENEZUELA. BOTH THE COMMUNIST PARTY AND THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR) LAUNCHED THE ARMED STRUGGLE, BUT BOTH HAVE NOW ABANDONED IT. BOTH MOVEMENTS CONFINED THEIR EFFORTS MOSTLY TO THE CITIES AND ENGAGED MOSTLY IN TERRORIST ACTS. THESE

TACTICS DID NOT PROMOTE THE REVOLUTIONARY CAUSE AT ALL. THE ARMED STRUGGLE IS NOW DIRECTED BY THE ARMED FORCES OF NATIONAL LIBERATION (FALN) LED BY DOUGLAS BRAVO AND WILL NOW SUCCEED. (HEADQUARTERS COMMENT: RICO GALAN IS ECHOING THE LINE OF DOUGLAS BRAVO, LEADER OF THE DISSIDENT FALN, IN ACCUSING THE COMMUNIST PARTY OF VENEZUELA (PCV) AND THE MIR OF ABANDONING THE "ARMED STRUGGLE." BOTH THE PCV AND THE MIR HAVE HAD, AND CONTINUE TO HAVE, RURAL GUERRILLA FORCES AS WELL AS URBAN TERRORIST UNITS. ALTHOUGH A SOFT-LINE FACTION OF THE MIR RENOUNCED VIOLENCE EARLY IN 1964, THE MORE MILITANT WING CONTINUED THIS POLICY, AFTER FIRST OUSTING THE SOFT-LINERS.)

4. RICO GALAN DESCRIBED MEXICO AS AN APPARENT DEMOCRACY BUT A "POLICE STATE, TIGHTLY HELD." HE BELIEVED THAT POPULAR MOVEMENTS IN MEXICO AND ELSEWHERE IN LATIN AMERICA WERE ON THE RISE. SINCE THERE WERE NO LEADERS LIKE CASTRO AROUND, RICO GALAN BELIEVED THAT THE LEADERS OF THESE POPULAR MOVEMENTS WOULD COME FROM THE WRITERS, THE INTELLECTUALS, AND THE LAWYERS.

5. REGARDING FIDEL CASTRO, RICO GALAN SAYS THAT NO ONE KNOWS WHETHER CASTRO IS A COMMUNIST OR WHAT KIND OF COMMUNIST HE MIGHT BE. HE IS A GREAT REVOLUTIONARY LEADER AND A GREAT TACTICIAN, BUT HE CANNOT PLAY THE ROLE OF LIBERATOR OF LATIN AMERICA FOR HE IS TOO DEPENDENT ON THE SOVIET UNION, AND THE SOVIET UNION CONTROLS HIM TIGHTLY. REGARDING CUBA-SOVIET CONFLICTS, RICO GALAN SAID THEY WERE MORE APPARENT

THAN REAL.

6. (SOURCE COMMENT: RICO GALAN SPOKE LIKE A CONVINCED, UNREPENTENT, AND FERVENT REVOLUTIONARY. HE BELIEVES THAT HE IS ASSOCIATED WITH A WINNING CAUSE.)

7. FIELD DISSEM: NONE.

14-00000

ORIG: L.A.DESANTI/pap
UNIT: WH/SAO
EXT: 7208
DATE: 30 JANUARY 67

MESSAGE FORM
TOTAL COPIES:

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CONF: C/WH/COG RID COPY   INFO: FILE, VR, C/WH/?, C/CI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 70841

30 1936 Z

MEXICO CITY

KAPOK JMROD PBRUMEN

REF: MEXICO CITY 0113 (IN 87331)*

ABSTRACT INDEX

1. REF LETTER POUCHED WITH HMMW-15207 30 JANUARY. COPY INCLUDED FOR STATION AND TRANSLATION FOR LITEMPO/8 IF STATION DESIRES PASS IT.

2. LETTER IS DATED 31 JANUARY ON HOTEL EL CONTINENTAL, PANAMA PAPER. PLEASE ARRANGE FOR DELIVERY TO RICO ANY DAY AFTER 1 FEBRUARY. REQUEST ANDREW F. DOSCHER SIGN LETTER IMITATING SIGNATURE IN 13 JANUARY LETTER TO RICO AVAILABLE AT STATION.

3. PLEASE ADVISE DATE LETTER DELIVERED.

END OF MESSAGE

WH/SAO Comment *Station concurred with proposed follow-up letter to Rico Galan.

WH/1/M [signature]

WILLIAM V. BROE
C/WHD

CHARLES W. ANDERSON
WH/SAO

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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Excluded from automatic downgrading and declassification

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INDEX: ☐ YES ☒ NO
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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO
FILE, VR, C/WH-2, DDP, C/CI

S E C R E T 262300Z CITE MEXICO CITY 0113 (MEXI)

DIRECTOR

KAPOK JMROD PBRUMEN

REF: DIRECTOR 69248

26 JAN 67 IN 87331

1. CONCUR LETTER TO RICO FROM LEEHOLD WOULD BE ADVANTAGEOUS OPERATIONALLY. LITEMPO-8 CAN BE ASKED MAKE DELIVERY.

2. BELIEVE PORTION OF LETTER SHOULD EXPLAIN WHY IT WAS NOT SENT REGULAR MAIL SERVICE. ALSO, SHOULD BE DATED TO COINCIDE WITH LEEHOLD VISIT MEXICO WITH EXPLANATION WHY IT WAS NOT DELIVERED SOONER OR CARRY CURRENT DATE BUT ON HOTEL OR OTHER APPROPRIATE STATIONERY FROM OTHER COUNTRY WITH EXPLANATION IT HAND CARRIED TO MEXICO BY FRIEND.

S E C R E T

BT

SECRET

Rico's 201?? Yes!

ORIG: L.A. DESANTI/pap
UNIT: WH/SAO
EXT: 7208
DATE: 24 JANUARY 67

MESSAGE FORM
TOTAL COPIES: 12

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CABLE SECRETARIAT DISSEMINATION
BY 5 PER C/WH/COG 2
CONF: C/WH 2
[X] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO WH/1 BRANCH [ ] FILE RID
[x] NO INDEX [x] FILE IN CS FILE NO. 201-336474
INFO: FILE, VR, DDP, C/WH/COG 5, C/CI

SECRET 24 21 12 Z CITE DIRECTOR 69248

TO MEXICO CITY

KAPOK JMROD PBRUMEN

REF: MEXICO CITY 9925 (IN 77985)

1. DESIRE TAKE ADVANTAGE LEEHOLD INTERVIEW WITH RICO GALAN IN LIGHT FOLLOWING FACTS.

A. INTERVIEW WAS ENDED ABRUPTLY AND BELIEVE RICO EXPECTED FOLLOW UP SESSION. HOWEVER LEEHOLD WAS UNABLE TO GET IN TO SEE RICO FOR SECOND SESSION.

B. AT END OF INTERVIEW LEEHOLD GAVE RICO COPY OF LINLUCK'S BOOK USEFUL BUT DEAD WHICH RICO WAS PLEASED TO RECEIVE. LEEHOLD ALSO BROACHED MATTER OF RICO WRITING ARTICLE FOR HIS PERIODICAL "CORRISPONDENZA SOCIALISTA."

2. PROPOSE THAT A LETTER BE DELIVERED TO RICO FROM LEEHOLD (DE MARCHI). LETTER WOULD EXPLAIN INABILITY TO SEE RICO AGAIN AND EXPRESS HOPE TO SEE HIM AGAIN ON WAY BACK FROM LA TOUR. LETTER WOULD ALSO PROPOSE TO RICO THAT MEANWHILE HE WRITE FOR A FEE A REVIEW OF BOOK USEFUL BUT DEAD FOR "CORRISPONDENZA SOCIALISTA."

3. PURPOSE IS TO GET RICO TO EXPRESS VIEWS IN WRITING ON CUBAN

(CONTINUED)

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EXT:
DATE:

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BY: PER #

CONF: RID COPY

INFO: FILE , VR

SECRET

CITE DIRECTOR 69248

PAGE TWO

TO

COMMIE SITUATION, CASTRO-SOVIET RELATIONS AND OBTAIN RICO'S ANALYSIS OF BOOK. MIGHT ALSO BEGIN SOFTEN HIM UP TO PROVIDE REAL INFO AT SOME FUTURE DATE.

4. WOULD PREPARE LETTER IN ITALIAN AT HQS AND FORWARD TO STATION. LEAVE TO STATION TO DETERMINE BEST MEANS OF DELIVERY, BUT PRESUMABLY WOULD BE THRU LITEMPO/8.

5. WOULD APPRECIATE STATION COMMENTS AND/OR CONCURRENCE.

END OF MESSAGE

WH/1 C. Busta

C/WH/COG C. G. Williams

WILLIAM V. BROE
C/WHD

CHARLES W. ANDERSON
WH/SAO

RELEASING OFFICER

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SECRET

AUTHENTICATING OFFICER

COPY NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/JMROD
Transmittal of Letter for Rico Galan

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Arrange for Delivery of Letter.

REFERENCE: Mexico City 0113, 26 Jan 67

Transmitted herewith is the letter mentioned in reference. Further instructions will be sent by cable.

ZENO B. LEEHOLD

Attachment:

1. Letter, (orig.&copy & translation), h/w

Distribution:

3 - COS/Mexico City, w/att., h/w

201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS copy	HMMW-15207	30 Jan 67
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474

Internal Dist.

1 - RID, w/o/att.
1 - WH/1, w/o/att.
1 - WH/REG, w/o/att.
1 - WH/SAO, w/o/att.

ORIGINATING

OFFICE	OFFICER	EXT
WH/SAO	Louis A. DeSanti/pap	7208
30 Jan 67		

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/SAO	2 Feb 67	CHARLES W. ANDERSON
WH/1/M		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD		WILLIAM V. BROE

14-00000

31 gennaio 1967

Egregio Dottore:

Sono il pubblicista italiano Luigi De Marchi che ebbe l'onore di una breve intervista con Lei il 13 gennaio u.s. Ho cercato, finora senza successo, di riunirmi con Lei di nuovo per continuare la nostra conversazione. Mi auguro la presente la trovi in buona salute. La affido ad un amico "de confianza" che si incarichera di fargliela pervenire.

Sono tuttora in viaggio e faro' tutto il possible rivederla presto. Nel frattempo gradirei moltissimo, Lei consenziente, avere una sua critica sul libro che le lasciai, UTILES DESPUES MUERTOS, per una eventuale pubblicazione sul periodico romano Corrispondenza Socialista. Resta inteso che Le rimetteremo prontamente l'onorario stabilito.

Con i miei piu' distinti saluti,

14-00000

31 January 1967

Dear Sir:

I am the Italian journalist Luigi De Marchi who had the honor of a brief interview with you on the 13th of January. I have tried, up to now without success, to get together with you again to continue our conversation. I trust that this letter finds you in good health. I am entrusting it to a friend "de confianza" who will try to see to it that it reaches you.

I am still traveling and I'll do everything possible to see you again soon. Meanwhile I would be very pleased if you would agree to write a review of the book I left with you, UTILES DESPUES MUERTOS, for eventual publication in the Roman periodical, CORRISPONDENZA SOCIALISTA. Rest assured that you would be paid promptly the usual fee.

with best regards,

Luigi De Marchi

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 12

SECRET

PERSON/UNIT NOTIFIED

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ACTION C/WH/COG-5 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, C/WH-2, DDP, C/CI

S E C R E T 252300Z CITE MEXICO CITY 0113 C/WH/COG/CA/PA

DIRECTOR

KAPOK AMROD PBRUMEN AMROD

26 JAN 67 IN 87331

REF: DIRECTOR 59248

1. CONCUR LETTER TO RICO FROM LEEHOLD WOULD BE ADVANTAGEOUS OPERATIONALLY. LITEMPO-2 CAN BE ASKED MAKE DELIVERY.

2. BELIEVE PORTION OF LETTER SHOULD EXPLAIN WHY IT WAS NOT SENT REGULAR MAIL SERVICE. ALSO, SHOULD BE DATED TO COINCIDE WITH LEEHOLD VISIT MEXICO WITH EXPLANATION WHY IT WAS NOT DELIVERED SOONER OR CARRY CURRENT DATE BUT ON HOTEL OR OTHER APPROPRIATE STATIONERY FROM OTHER COUNTRY WITH EXPLANATION IT HAND CARRIED TO MEXICO BY FRIEND.

S E C R E T

BT

SECRET

VICTOR RICO GALAN

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ORIG: [illegible] DEFANTI/pap
UNIT: WH/SAO
EXT: 7208
DATE: 24 JANUARY 67

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INDEX — DESTROY — RETURN TO ______ BRANCH — FILE RID

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INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

CITE DIRECTOR

TO MEXICO CITY

KAPOK JMROD PBRUMEN

REF: MEXICO CITY 9025 (IN 77985)

1. DESIRE TAKE ADVANTAGE LEEHOLD INTERVIEW WITH RICO GALAN IN LIGHT FOLLOWING FACTS.

A. INTERVIEW WAS ENDED ABRUPTLY AND BELIEVE RICO EXPECTED FOLLOW UP SESSION. HOWEVER LEEHOLD WAS UNABLE TO GET IN TO SEE RICO FOR SECOND SESSION.

B. AT END OF INTERVIEW LEEHOLD GAVE RICO COPY OF [illegible]'S BOOK USEFUL BUT DEAD WHICH RICO WAS PLEASED TO RECEIVE. LEEHOLD ALSO [illegible] [illegible] RICO [illegible] ARTICLE FOR HIS [illegible] "CORRISPONDENZA SOCIALISTA."

2. PROPOSE THAT A LETTER BE DELIVERED TO RICO FROM LEEHOLD (DE MARCHI). LETTER WOULD EXPLAIN INABILITY TO SEE RICO AGAIN AND EXPRESS HOPE TO SEE HIM AGAIN ON WAY BACK FROM LA TOUR. LETTER WOULD ALSO PROPOSE TO RICO THAT MEANWHILE HE WRITE FOR A FEE A REVIEW OF BOOK USEFUL BUT DEAD FOR CORRISPONDENZA SOCIALISTA."

3. PURPOSE IS TO GET RICO TO EXPRESS VIEWS IN WRITING ON CUBAN

(CONTINUED)

Rico Galan 201

COORDINATING OFFICERS

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S E C R E T

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INDEX / DESTROY / RETURN TO ______ BRANCH / FILE RID

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CONF: RID COPY INFO: FILE, VR

S E C R E T

PAGE TWO

CITE DIRECTOR

TO

COMMIE SITUATION, CASTRO-SOVIET RELATIONS AND OBTAIN RICO'S ANALYSIS OF BOOK. MIGHT ALSO BEGIN SOFTEN HIM UP TO PROVIDE REAL INFO AT SOME FUTURE DATE.

4. WOULD PREPARE LETTER IN ITALIAN AT HQS AND FORWARD TO STATION. LEAVE TO STATION TO DETERMINE BEST MEANS OF DELIVERY, BUT PRESUMABLY WOULD BE THRU LITEMPO/8.

5. WOULD APPRECIATE STATION COMMENTS AND/OR CONCURRENCE.

END OF MESSAGE

WH/C ____________

C/WH/COG ____________

WILLIAM V. BROE
C/WHD

[signature]
CHARLES W. ANDERSON
WH/SAO

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T

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DOCUMENT TRANSFER AND CROSS REFERENCE

1. SUBJECT OF DOCUMENT

2. DOCUMENT IDENTIFICATION

3. RI FILE NO.

4. DISPATCH OR SOURCE DOC. SYMBOL NO.

5. DATE

6. ANALYST

7. SOURCE CRYPTONYM

8. DATE OF INFO.

9. EVALUATION

6. DATE PROCESSED

10. DISSEMINATED IN

11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

201-798301
MEXI-00019
21 JAN 67

CIT ?
OCC ?
MEXICAN CP HAS DECLARED SUBJECT A TRAITOR
AND HAD RULED HIM OUT OF PARTY

UFG

R 6702270055

FILE IN 201-

15.
FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

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DESTROY ☐ SIG.

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INFO FILE VR, WH-8, CI, CI/OPS, CI/IC-2, FI, FI/INT-2, DO-7

S E C R E T 202340Z CITE MEXICO CITY 0219 21 JAN 67 IN 83217

DIRECTOR INFO JMWAVE

TYPIC LIRING

REF: MEXICO CITY 9984 (IN 81261)

1. LIRING-3 INFORMED WALLACE B. ROWTON AT MEETING 18 JAN 67 THAT CARMEN MOLINA ENRIQUEZ Y VAZQUEZ GOMEZ, WIFE OF JUAN CARRASCO ZANINI Y ZUBARAN, HAD TOLD HIM PRIVATELY EVENING 17 JAN THAT MEXI COMMIE PARTY HAD DECLARED VICTOR RICO GALAN A TRAITOR AND HAD RULED HIM OUT OF PARTY. CARMEN TOLD L-3 SHE CONSIDERED ACCUSATION A MALICIOUS LIE AND HOPED L-3 WOULD NOT BELIEVE IT. (COMMENT: STATION HAS NO INDICATION RICO EVER PCM MEMBER.)

2. IT POSSIBLE ACCUSATION MAY HAVE RESULTED FROM LETTER SIGNED BY RICO AND CARRIED OUT OF PRISON BY ELENA GARRO DE PAZ.

3. L-3 TOLD ROTOWN HE VERY CLOSE TO DR. CARRASCO AND CARMEN DURING THEIR RESIDENCE IN CUBA FROM 1961 TO 1965 AND THAT THEY FREQUENT VISITORS HIS HOME SINCE THEIR RETURN FROM HAVA TO MEXI CITY IN 1966. L-3 DESCRIBED CARMEN AS NEUROTIC AND HAVING MARITAL TROUBLES WITH CARRASCO AND ABOUT TO BREAK UP. L-3 TOLD ROWTON HE FIRST MET RICO GALAN AT CARRASCO HOME AND THOUGH CARRASCO AND RICO CLOSE FRIENDS CARRASCO HAD COMPLAINED TO L-3 IN PAST THAT RICO WOULD NOT TAKE HIM

SECRET

SECRET

PAREN CARRASCO END PAREN INTO RICO NETWORK.

4. ROWTON TOOK OCCASION TO REVEAL TO L-3 THAT HE HAD HEARD SOME HIGH LEVEL FRIENDS IN GOVERNACION SAY THAT RICO GALAN HAD WRITTEN A LETTER STATING HE WILLING BETRAY MANY SECRETS CONCERNING FIDEL CASTRO ON CONDITION HE BE RELEASED FROM PRISON. ROWTON ADDED HE UNDERSTOOD WOMAN WHO EX-WIFE OF MEXICAN AMB TO INDIA HAD BEEN INTER-MEDIARY. L-3 IMMEDIATELY RESPONDED THAT WOMAN WOULD BE ELENA GARRO DE PAZ WHOM HE KNEW WELL AND CONSIDERED CAPABLE PERFORMING THIS ACT.

5. ROWTON SUGGESTED L-3 ATTEMPT OBTAIN COPY BUT L-3 STATED HE PREFERRED NOT APPROACH GARRO ON THIS MATTER SINCE LAST MEETING HAD BEEN UNFRIENDLY. ROWTON PROMISED HE WOULD ATTEMPT OBTAIN COPY AND L-3 STATED ONCE OBTAINED HE COULD LATER STATE HE GOT IT FROM BARRO OR CARMEN MOLINA. L-3 STATED ONCE LETTER OBTAINED HE WOULD CARRY DIRECTLY TO FIDEL CASTRO ENLISTING AID OF ISMAIL SUAREZ DE LA PAZ, COMMERCIAL REP OF CASTRO NOW IN MEXI, TO SET UP MEETING BETWEEN L-3 AND CASTRO.

6. L-3 HAS NOT YET REPLIED ARNOL RODRIGUEZ CAMPS' INVITATION RETURN HAVA FOR ADDITIONAL TALKS WHICH MENTIONED REF. DID NOT MAKE PHONE CALL AS REPORTED BECAUSE HE DISCUSSED SUCH CALL WITH SUAREZ AND LATTER RECOMMENDED AGAINST IT. INSTEAD L-3 WRITING LETTER TO RODRIGUEZ

SECRET

14-00000

SECRET

PAGE 3 MEXICO CITY 0019 S E C R E T

SUAREZ WILL GET ON NEXT INBOUND PLANE. IN LETTER L-3 WILL TELL RODRIGUEZ HE PREFERS VISIT HAVA AFTER NEXT BUSINESS TRIP TO GUAT UNLESS RODRIGUEZ HAS IMPORTANT REASON SEEING HIM PRIOR TRIP.

S E C R E T

BT

SECRET

NNNN

14-00000

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Victor RICO Galan

ACTION REQUIRED · REFERENCES

Reference: Mexico City-9925

1. Forwarded herewith are three copies of a memorandum written by Zeno B. LEEHOLD regarding his meeting with Victor RICO Galan on 13 January 1967.

2. Also forwarded are three copies of the Spanish translation which was passed to LITEMPO-8 on 16 January 1967.

3. Please call this dispatch and attachments to the attention of Chester D. DAINOLD.

Helen Q. Ma[illegible]
for Willard C. CURTIS

Attachments:
Memorandum
Translation (Spanish)

Distribution:
3 - WH, w/atts

CS COPY   201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-31108	17 January 1967
	CLASSIFICATION: SECRET/KAPOK	HQS FILE NUMBER: 201-336474

14-00000

SECRET

13 January 1967

SUBJECT: Meeting with Victor RICO Galan

1. The writer had about a one-hour meeting with Victor RICO Galan at the Lecumberri penitentiary on 13 January 1967. The meeting was held at the central reception room with several armed guards present; my civilian escort also remained in the general area, and there were also some other civilians present from time to time (I think waiting to see other prisoners).

2. RICO Galan arrived at the meeting area at about the same time as I did. After an exchange of greetings and a warm handshake, I gave RICO Galan my letter of introduction (a copy is attached). He read it carefully and then told me how glad he was to see me. He inquired about his friend Carlo Coccioli; I replied simply that I had seen him in Rome before he left for Paris and he was fine. (At the end of the meeting, RICO Galan asked me to convey his greetings to Coccioli when I returned to Italy, and of course I said I would.) I also explained to RICO Galan that I had a bottle of whiskey for him, but the guards had refused to let me bring it in. I think he appreciated the thought.

3. Because of my connection with Coccioli, a pro-Communist journalist and a friend of RICO Galan in Mexico for several years, plus the name of my periodical, Corrispondenza Socialista, RICO Galan apparently assumed that I was (and accepted me as) a fellow Marxist. He expressed himself spontaneously and I believe he revealed his true thoughts during the discussion and in answer to questions. A friendly rapport was immediately established between us.

4. I explained at the outset that I was on a tour of Latin America to study conditions and revolutionary movements. If he were agreeable, I said I also wished to write a piece on him for Corrispondenza Socialista. RICO Galan was very agreeable. I also said that if he wished to write an article for my periodical, we would pay him. He also found this idea agreeable; but qualified his approval by saying he first wanted to take a look at the periodical to see its "line" and format.

5. My first substantive question was how he viewed the revolutionary situation in Latin America. I asked whether he thought "violent revolution" a necessary stage in the development of Latin America. He answered quickly and

att to HMMA-31105 CS COPY 201-336474

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emphatically that "violent revolution" throughout Latin America was "indispensable" because the peaceful road to necessary change was "blocked everywhere". He saw revolutionary movements on the rise everywhere in Latin America. I asked for the ideological nature and affiliations of these revolutionary movements. He replied that they are Marxist, but with liberal tendencies, not as rigid as the international communist revolutionary line.

6. I asked in which countries the revolutionary movements were most advanced. He named Guatemala and Venezuela in a category by themselves; there the revolutions were certain to win power. Then he gave me a general briefing on these two countries.

a. Guatemala: In Guatemala, unlike Venezuela, the Communist Party had not initiated the armed struggle. The two groups involved in the armed struggle were the "13 November" group led by Marco Antonio Yon Sosa, and the "Fuerza Armada Rebelde (FAR)", led by Cesar Montes, now that Luis Augusto Turcios is dead. The "13 November" group, he said, had Trotskyite influences, while the "FAR" was "Castrista/Independent", and with ties to the Guatemalan CP but also having differences with the CP. He said 90% of the people in Guatemala are peasants and the majority sympathize and support the armed struggle.

b. Venezuela: Both the CP and the MIR launched the armed struggle, but they have now abandoned it. I asked why. He said both movements confined their efforts mostly to the cities and took the form of terroristic acts. These tactics did not get the revolution anywhere. Now the Frente de Liberacion Nacional (FLN) led by Douglas Bravo was directing the armed struggle, and this effort will succeed.

RICO Galan asked me to read a recent article on Venezuela by Mario Menendez Rodriguez, Director of Sucesos, who had recently been to Venezuela and had interviewed the FLN leaders. In answer to my question, RICO Galan described Menendez as a "periodista Castroista".

7. RICO Galan described Mexico as an apparent democracy but "police state, tightly held". Here the "popular movements" are on the rise. In answer to my question as to who was leading these "popular" and revolutionary movements in Mexico and Latin America, RICO Galan replied that there were no leaders like Castro around, and the leaders would come from the writers, intellectuals and lawyers.

8. I asked RICO Galan for his appraisal and total evaluation of Fidel Castro Ruz. He said, first of all, if Castro is a Communist or what kind of a Communist he is, nobody knows. He is a great revolutionary leader and a great tactician, but he can not play the role of liberator of Latin America for he is too dependent upon Russia and Russia controls him tightly. I think RICO Galan meant to imply that Castro has become a tool of the Soviets. He said, Ernesto "Che" Guevara really wanted Cuba to break away from the Soviet chains, but Castro is not able to do this. As to the whereabouts of "Che", RICO Galan said that perhaps not even Fidel Castro knows where he is.

9. Regarding Cuban-Soviet conflicts, RICO Galan said they are more apparent than real. Then I asked him to name countries of primary Cuban or Soviet influence. He said Castro has dominant influence within the revolutionary movements in Venezuela, Guatemala, all of Central America, and Colombia. The Soviets have dominant influence in Chile, Argentina and Mexico. However, he added, in Mexico, Castro and Moscow see "eye to eye" and have parallel policies, but the primary power to push these policies is Russia.

10. RICO Galan said Communist Chinese influence in Latin America is negligible.

11. After about an hour, our meeting ended abruptly for a guard from the office of the prison director came to get RICO Galan; his lawyer was there to see him. I held him back for an extra minute and then we parted, reluctantly, with a warm handshake.

12. The foregoing clearly reveals RICO Galan to be an unrepentant, fervent revolutionary. He believes, on the basis of what he said, that he is associated with a winning cause. He was in high spirits and looked fine.

13. I returned to the Lecumberri Penitentiary at about 5:15 P.M. the same afternoon for another session with RICO Galan. The main door entrance was closed. I knocked and a guard opened a little window. I asked to see the Director, but the guard said he was not there. I explained who I was and what I wanted; when he heard the name of RICO Galan, the guard said it was impossible to see him and closed the window. A moment later I knocked again. I asked the guard if he would deliver a message to RICO Galan from me. He said that also was impossible, only the Director could do that. The guard certainly did his duty.

12 Gennaio 1967

Egregio Signore:

Mi permetta di introdurmi - Luigi De Marchi, italiano, scrittore per il periodico "Corrispondenza Socialista" di Roma.

In breve, stò facendo un giro d'orizzonte per l'America Latina. Un amico suo, e compagno di lavoro mio, Carlo Coccioli, cui vidi a Roma in dicembre prima della sua partenza per Parigi e della mia por l'America Latina, mi accennò di Lei e mi pregò di farle una visita. Eccomi qui: Vorrei anche approfittare di questa visita per fare un cambio di punti di vista con Lei.

Prego tenga la gentilezza di darmi un po' del suo tempo.

Rispettosamente,

Luigi De Marchi

1,

ASUNTO: Reunión con VICTOR RICO GALAN

1[illegible] enero 19[illegible]7

1.- El que [illegible] se reunió durante casi una hora con VICTOR RICO GALAN en la Penitenciaría de Lecumberri el [illegible] del actual. [illegible] en el [illegible] en el salón con [illegible] reos, siendo [illegible] y otros [illegible] y las [illegible] civiles [illegible] particularmente en el [illegible], y había de [illegible] en [illegible] civiles presentes y [illegible] que esperaban ver a algunos prisioneros.

2.- RICO GALAN y yo llegamos simultáneamente al lugar de la entrevista. Después de un intercambio de saludos y un caluroso apretón de manos, le entregué a RICO GALAN la carta de presentación, una copia de la cual adjunto. El la leyó cuidadosamente y entonces comentó que le daba gusto conocerme. Inquirió sobre su amigo [illegible], y simplemente le respondí que lo vi en Roma antes de su salida hacia París y que se encontraba bien. Al terminar nuestra reunión, RICO GALAN me pidió diera saludos a [illegible] cuando yo regresara a Italia, y desde luego le prometí que así lo haría. También le expliqué a RICO GALAN que le traía una botella de whiskey pero que los guardias no me permitieron introducirla. Creo que él apreció este gesto.

3.- Habiéndose mi conexión con [illegible], que es un periodista pro-comunista y amigo de RICO GALAN desde hace muchos años, [illegible] por el nombre de mi periódico, [illegible], RICO GALAN aparentemente asumió que yo soy un compañero marxista y me aceptó como tal. Se expresó en forma [illegible] y creo que reveló sus pensamientos verdaderos durante nuestra discusión y al responder a mis preguntas. Inmediatamente se estableció entre nosotros una corriente de [illegible].

4.- Yo expliqué desde luego que estaba efectuando una gira por América Latina para estudiar las condiciones y los [illegible] [illegible]. Le [illegible] que [illegible] [illegible] [illegible] el periódico [illegible]. RICO GALAN [illegible]. También le dije que le [illegible] si deseaba escribir un artículo para mi periódico. Le pareció buena la idea, pero antes me dijo que quería ver un ejemplar del periódico para saber su línea y formato.

5.- El primer [illegible] importante fué [illegible] la situación revolucionaria en América Latina. Le pregunté si pensaba que era necesaria una revolución violenta para el desarrollo de América Latina. Respondió [illegible] y [illegible]mente que una revolución violenta es indispensable en toda

América Latina debido a que la vía pacífica a todo cambio necesario, está bloqueada. Predijo el surgimiento de movimientos revolucionarios en toda la América Latina. Le pregunté sobre la naturaleza ideológica y afiliaciones de estos movimientos revolucionarios. Me respondió que son marxistas, pero con tendencias liberales, no con la rigidez de la línea revolucionaria comunista internacional.

6.- Le pregunté que en cuales países están más avanzados los movimientos revolucionarios. Nombró en primer término a Guatemala y Venezuela, ya que allí las revoluciones ciertamente se harán del poder. Luego me hizo un resúmen general de esos dos países.

a.- Guatemala: en Guatemala, a diferencia de Venezuela, el Partido Comunista no inició la lucha armada. Los dos grupos involucrados en el levantamiento, fueron el grupo " 13 de Noviembre " dirigido por MARCO ANTONIO YON SOSA, y la " Fuerza Armada Rebelde ", dirigida por CESAR MONTES, ahora que LUIS AUGUSTO TURCIOS está muerto. El grupo 13 de Noviembre, según dijo, tenía influencia trotskista, mientras que el F.A.R. era castrista independiente pero con ligas al Partido Comunista Guatemalteco, a la vez que teniendo diferencias con el mismo. Dijo que el noventa por ciento de la población de Guatemala, son campesinos y que la mayoría simpatiza y apoya la lucha armada.

b.- Venezuela : Tanto el Partido Comunista como el MIR iniciaron la lucha armada, pero ahora la han abandonado. Pregunté la razón. RICO GALAN respondió que ambos movimientos confinaron sus esfuerzos principalmente a las ciudades y tomaron la forma de actos terroristas. Estas tácticas no llevaron la revolución a meta alguna. Que ahora el Frente de Liberación Nacional dirigido por DOUGLAS BRAVO está llevando a cabo la lucha armada, y que este esfuerzo sí tendrá éxito.

RICO GALAN me pidió que le leyese un reciente artículo sobre Venezuela escrito por MARIO MENENDEZ RODRIGUEZ, Director de Sucesos, quien hace poco estuvo en Venezuela y entrevistó a los líderes del FLN. Así lo hice, y a una pregunta mía, RICO GALAN describió a MENENDEZ como un periodista castrista.

7.- También hizo una descripción de México como una aparente democracia, siendo más bien un Estado Policíaco férreamente sostenido. Dijo que aquí se están comenzando a iniciar movimientos populares. También a una pregunta mía sobre quién dirije estos movimientos populares y revolucionarios en México y en América Latina, RICO GALAN replicó que ya no hay líderes como CASTRO y que los mismos surgirán de entre los escritores, intelectuales y licenciados.

8.- Pedí a RICO GALAN me diese su concepto y una total evaluación de FIDEL CASTRO RUZ. Dijo, antes que nada, que si CASTRO RUZ es comunista o qué clase de comunista, nadie lo sabe. Que es un gran líder revolucionario y un gran [illegible] pero que no puede jugar el papel de libertador de Latinoamérica porque depende demasiado de Rusia y que esta nación lo controla estrechamente. Pienso que RICO GALAN quiso decir que CASTRO se ha convertido en un instrumento de los soviéticos. También dijo que ERNESTO "CHE" GUEVARA quería realmente que Cuba rompiera las cadenas soviéticas, pero que CASTRO no es capaz de hacerlo. Con respecto al paradero del CHE GUEVARA, dijo que tal vez ni el propio FIDEL CASTRO sabe dónde está.

9.- En relación con los conflictos Cubano-soviéticos, RICO GALAN dijo que son más aparentes que reales. Luego le pedí me nombrase países que principalmente tengan influencia cubana o soviética. Respondió que CASTRO tiene influencia dominante dentro de los movimientos revolucionarios en Venezuela, Guatemala, toda Centroamérica y Colombia. Que los soviéticos tienen influencia dominante en Chile, Argentina y México. Agregó sin embargo que en México CASTRO y Moscú se ven frente a frente y tienen políticas paralelas, pero que la fuerza principal que empuja estas políticas, es Rusia.

10.- RICO GALAN dijo que la influencia Chino-comunista en América Latina es insignificante.

11.- Después de aproximadamente una hora, nuestra entrevista terminó abruptamente, porque un guardia de la oficina del Director de la Prisión vino a llevarse a RICO GALAN pues que su abogado quería verlo. Sólo lo retuve un minuto más y muy a nuestro pesar nos despedimos con un fuerte apretón de manos

12.- Todo lo anterior revela claramente que RICO GALAN es un convencido y ferviente revolucionario. De acuerdo con lo que dijo, creo que está asociado a una causa victoriosa. Tenía muy alta la moral y muy buena apariencia.

13.- Regresé a la Penitenciaría de Lecumberri aproximadamente a las diecisiete quince horas de esa misma tarde para otra charla con RICO GALAN. La puerta principal estaba cerrada. Toqué y un guardia abrió una pequeña mirilla. Pedí ver al Director, pero el guardia me dijo que no se encontraba. Le expliqué quién era yo y qué era lo que deseaba, pero cuando el guardia oyó el nombre de RICO GALAN, dijo que era imposible verlo y cerró la mirilla. Un momento después toqué de nuevo. Le pregunté al guardia que si podía pasarle un mensaje a RICO

GALAN. Me respondió que éso era también imposible; que sólo el Director podía hacerlo. En realidad el guardia estaba cumpliendo con su deber.

LUIGI DE MARCHI.

TRADUCCION DE LA CARTA DE PRESENTACION QUE LUIGI DE MARCHI ENTREGO A VICTOR RICO GALAN.

Estimado señor:

Me permito presentarme ante usted - LUIGI DE MARCHI, italiano, colaborador del periódico " Corrispondenza Socialista ", de Roma.

Estoy efectuando una gira por América Latina. Un amigo suyo y compañero mío de labores, CARLO COCCIOLI, a quien vi en Roma en diciembre antes de su partida para París y de la mía para América Latina, me habló de usted y me pidió hacerle una visita. Por lo tanto quisiera aprovechar esta visita para tener un cambio de puntos de vista con usted.

Le ruego tenga la gentileza de concederme un poco de su tiempo.

Respetuosamente

LUIGI DE MARCHI.

14-00000

SECRET

10 JAN 1967

TO: The Commissioner
Immigration and Naturalization Service

FROM: Deputy Director for Plans

SUBJECT: RICO Galan, Ana Maria
aka: MENDIZABAL Lizalde, Carmen
MENDEZ Mendizabal, Ana
MENDIZABAL, Ana

1. Reference is made to your request dated 12 December 1966 concerning Subject (File No. A14 546 455). The files of this office contain the following information pursuant to the request.

2. According to a press release from the Mexico City Police Department on 16 August 1966, Subject was reported to be one of 49 persons arrested for conducting a school of guerrilla warfare, with the purpose of overthrowing the government of Mexico. Victor RICO Galan, Subject's brother and one of the leaders of the group, admitted that the school was operated by the Popular Revolutionary Movement (MRP). Subject was one of nine members of the group indicted on 22 August 1966 for conspiracy, incitement to rebellion, and accumulation of arms.

3. An article published in the Mexican daily newspaper El Dia, dated 23 August 1966, stated that Subject admitted that meetings were held in her home to discuss the activities of the MRP.

4. According to information dated 2 July-28 October 1953 from a source of unknown reliability, one Carmen H. de MENDIZABAL, probably identical with Subject, had acted as a teacher at the Communist Universidad Obrera de Mexico.

Rico-Galan

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SECRET

FILE IN 201-336894

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GROUP 1
Excluded from automatic downgrading and declassification

SECRET

5. According to information dated 5 December 1955 from a usually reliable source, one Carmen H. de MENDIZABAL, probably identical with Subject, was listed as a voting member of the Sociedad de la URSS (SAURSS, Society of Friends of the Soviet Union; a Communist front organization).

6. For further information regarding Subject you are referred to TDCS-314/10347-66; subject: Arrest of Subversives Headed by Victor RICO-Galan; Pemex Explosion in Poza Rica, Veracruz. A copy is attached for your retention.

CSCI-316/00191-67

Encl. 1 name check
1 attachment as stated above

RID/CE: JMA/PB/bdt

BASED ON: MEXI-3416
HMMA-30265
HMM-516 (LIQUEUR)
HMM-1394 (LIFTER)
201-336474

FILE IN: 100-2-82

Copy filed in 100-2-82

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FILE IN 201-336474 (RICO-GALAN Victor)

14-00000

INDEX: ☐ YES ☒ NO
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TIME 2045 3

INFO FILE, CSDO, VR, C/CI, C/WH-6, C/EUR-4, C/CA-2, C/DO-7, C/FI-2, C/SB-5, DDP, A/DDP, C/FE-8, C/CCS-3, C/CSPS

S E C R E T 132323Z CITE MEXICO CITY 9925

14 JAN 67 77S85

PRIORITY DIRECTOR INFO ROME

RYBAT

REF: MEXICO CITY 9893

1. LEEHOLD HAD SUCCESSFUL ONE HOUR MEETING WITH RICO GALAN AT LECUMBERRI PENITENTIARY MORNING 13 JANUARY. MEETING ENDED ABRUPTLY BY CALL FROM DIRECTOR OF PRISON THAT LAWYER THERE TO SEE RICO.

2. LEEHOLD HAD LETTER INTRODUCING HIMSELF AS ITALIAN WRITER FOR "CORRISPONDENZA SOCIALISTA" AND AS ACQUAINTANCE OF CARLO COCCIOLI, ITALIAN PRO-COMMIE JOURNALIST WHO FRIEND OF RICO IN MEXICO AND WHO CURRENTLY IN EUROPE. AS RESULT RICO ASSUMED AND ACCEPTED LEEHOLD AS FELLOW MARXIST AND FRIENDLY RAPPORT ESTABLISHED IMMEDIATELY. MOST PROBABLE THAT RICO EXPRESSED HIS REAL THOUGHTS IN DISCUSSION AND ANSWER TO QUESTIONS.

3. IN BRIEF, RICO REVEALED HIMSELF AS CONVINCED, UNREPENTANT, FERVENT REVOLUTIONARY SEEING VIOLENT REVOLUTION "INDISPENSABLE" THROUGHOUT LATIN AMERICA SINCE PEACEFUL ROAD TO NECESSARY CHANGES "BLOCKED EVERYWHERE". DESCRIBED MEXICO AS "APPARENT DEMOCRACY BUT REALLY POLICE STATE TIGHTLY HELD", WHERE STRENGTH OF "POPULAR

MOVEMENTS ON THE RISE. EXPRESSED CONFIDENCE THAT REVOLUTION WILL WIN IN GUATEMALA AND VENEZUELA. CHARACTERIZED CASTRO AS GREAT REVOLUTIONARY LEADER AND TACTICIAN BUT NOT ABLE PLAY ROLE AS LIBERATOR OF LATIN AMERICA SINCE HE IS TOO DEPENDENT ON SOVIETS WHO TIGHTLY CONTROL HIM. SAID CASTRO INFLUENCE DOMINANT WITHIN REVOLUTIONARY MOVEMENTS IN FOLLOWING COUNTRIES: VENEZUELA, GUATEMALA, ALL CENTRAL AMERICA, COLOMBIA. SOVIETS DOMINANT IN CHILE, ARGENTINA AND MEXICO. SAID CHICOM GROUPS THROUGHOUT LATIN AMERICA ARE THE SMALLEST AND MOST DISREPUTABLE.

4. COS AND LEEHOLD BRIEFED LIENVOY/2 AFTER MEETING. BELIEVE MEXICANS PLEASED AND APPRECIATIVE THAT MEETING CONFIRMED THEIR ASSESSMENT OF RICO AS UNREPENTANT REVOLUTIONARY. LEEHOLD ATTEMPTING SEE RICO AGAIN AFTERNOON 13 JAN.

5. LEEHOLD ETA WASHINGTON 1600 14 JANUARY EASTERN 904. PLEASE ADVISE WIFE.

S E C R E T SIM Has Put Lienvoy/2 in Contact with Leehold

BT

SECRET

Addenda, 17 January 1967, at Headquarters

1. My offer to Rico Galan (para 4) to pay him for an article he might write for CORRISPONDENZA SOCIALISTA was made at the suggestion of LIENVOY/2.

2. The only time Rico asked me not to quote him (in any article I might write) was after he had finished telling me that Castro was too dependent on the Russians (para 8). Of course, I agreed. Also, Rico qualified his comment that Castro was a great leader by saying Castro was unpredictable; he would say one thing one day and do something different the next day.

3. Regarding the abrupt ending of the meeting after just one hour (para 10) I think it is probable that this came about through an order coming down from LITEMPO/8.

4. General Comment: I was given a fairly rough time by the authorities at the Lecumberri penitentiary. The Director told me in no uncertain terms that I could not bring a bottle of whiskey to Rico which I had in my ALITALIA bag. On my way to the main reception area where the interview was held, I had to go through several offices and guards. At one point I was asked for my passport and the guards were quite indignant when I told them that I had left my passport at the hotel. When I showed them my Italian calling card instead, they were not at all satisfied but let me pass on to the next processing point. Then I was taken to a private cell for a body search. I also had to sign in and out, presumably like any other visitor to the penitentiary.

5. The above incidents, though unpleasant for me at the time, indicate that LITEMPO/8 had not made the Lecumberri authorities witting of my true mission.

L.D.S.
L. A. DeSanti
Office of WH/SAO

Translation of letter of introduction to Rico Galan

12 January 1967

Dear Sir:

Permit me to introduce myself: Luigi De Marchi, an Italian writer for the periodical "CORRISPONDENZA SOCIALISTA" of Rome.

In brief, I am on a tour of Latin America. A friend of yours and a fellow journalist acquaintance of mine, Carlo Coccioli, whom I saw in Rome in December before he left for Paris and I left for Latin America, mentioned your name to me and asked me to pay you a visit. Here I am. I would also like to take advantage of this visit to have an exchange of views with you.

I beg you to have the kindness to give me a little of your time.

Respectfully,

Luigi De Marchi

19 January 1967

MEMORANDUM FOR THE RECORD

SUBJECT : LEEHOLD'S Contacts with LIENVOY/2 on Rico Galan case, Mexico City, 11-13 January 67

REFERENCE: Mexico City 9890 (IN 75995), 11 Jan 67

1. Reference reported that the Mexico City Station put LIENVOY/2 in telephone contact with the undersigned on 11 January. Following is a full account of my subsequent contacts with LIENVOY/2 on 12-13 January on the Rico Galan case. L/2 served as cut-out between the Station and LITEMPO/8 in arranging my interview with Rico Galan at the Lecumberri penitentiary on 13 January.

2. The evening of 11 January L/2 phoned me at my hotel and asked to see me the next morning; he suggested having breakfast together at my hotel at 0830. He came on time and we spent about an hour together. He stated that his purpose was to find out for LITEMPO/8 what my cover story and detailed plan were for the interview with Rico. At the outset he wanted to know whether I was an American or Italian citizen. He must also have been curious about my exact relationship with the Agency, but did not probe at all, and of course I refrained from volunteering any info.

3. L/2 seemed satisfied with my cover as an Italian journalist on a tour of Latin America for the Rome periodical, CORRISPONDENZA SOCIALISTA. He approved also of the idea of my mentioning Carlo Coccioli to Rico as a fellow journalist who had asked me in Italy in December to pay Rico a visit during my forthcoming trip to Mexico. L/2 expressed the view, however, that it was rather unlikely that Rico would agree to see me. He said in Mexico prisoners in general and especially Rico, were very suspicious and rarely wanted to see strangers in prison. He then gave me a briefing on

Rico which painted Rico as an extremely evil and clever character, who did not possess one ounce of sincerity, and who would never cease being a Marxist revolutionary, for stripped of his Marxist propaganda weapons Rico was a nobody - and Rico did not want to be a nobody.

4. I told L/2 briefly of my successful experience with a similar case in the Philippines. He commented that it was easier to be successful in the Philippines "for the level of culture there, perhaps, is not as high as here."

5. We parted with the understanding that L/2 would phone me at the COS's office later that morning after his meeting with LITEMPO/8. When he called, at about 11:00, L/2 said LITEMPO/8 liked the cover story and the plan but he wanted to increase the chances that Rico would see me through the following manouver. LI/8 wanted to send Elena Garro De PAZ (the same woman who had brought out Rico's signed statement of his willingness to tell all in return for his freedom) to Rico carrying my calling card and an issue of my periodical; she would then persuade Rico to see me.

6. During a later phone conversation with L/2 I pointed out the risk involved in bringing Elena Garro into the operation. (The Station's position was definitely against her involvement). Being wealthy, influential, unpredictable and uncontrollable, Elena Garro, I pointed out, might make a phone call to the periodical in Rome and expose our hand. L/2 reported back to LI/8, who agreed with our position. L/8 then came up with the idea of my writing a letter of introduction for Rico and requesting an interview. I agreed to this scheme. Later that evening I received instructions from L/2 that at 11:00 the next morning I should go to the office of the Director of Lecumberri penitentiary and request to see Rico. The previous day L/2 had stated that LITEMPO/8 wanted to go over the "whole agenda" with me before I went to see Rico, but plans apparantly changed and I did not have any contact with LITEMPO/8.

7. At the meeting with Rico I personally handed Rico the letter of introduction, and got it back from him after he had read it. In the middle of our interview Rico asked to have the letter again and I handed it to him. My plan had been not to have the letter end up in Rico's hands if possible, but the abrupt ending of the meeting prevented my getting it back. During the briefing of L/2 by the COS and

14-00000

me after my meeting with Rico, we asked that LITEMPO/8 try to get this letter back from Rico through the penitentiary authorities. L/2 agreed that it would be a good idea to get the letter back and said he would discuss this matter with LITEMPO/8.

ZBL
Zeno B. LEEHOLD
Office of WH/SAO

Distribution:
1-Rico Galan's 201-336474
1-WH/1 LIENVOY/2
1-WH/SAO
1-WH/COG

SECRET

[illegible] CON NICO GALÁN [illegible]

16 enero 1967

1.- El [illegible] me reuní durante casi una hora con NICO GALÁN [illegible] del hotel. [illegible] en el [illegible] civiles [illegible] civiles presentes y creo que [illegible].

2.- NICO GALÁN y yo llegamos simultáneamente al lugar de la entrevista. Después de un intercambio de saludos y un cigarro en cuestión de minutos, le entregué a NICO GALÁN mi carta de presentación, una copia de la cual adjunto. Él la leyó cuidadosamente y entonces comentó que le daba gusto conocerme. Inquirió sobre su amigo [illegible] COCCIOLI, y simplemente le respondí que lo vi en Roma antes de su salida hacia París y que se encontraba bien. Al terminar nuestra reunión, NICO GALÁN me pidió diera saludos a COCCIOLI cuando yo regresara a Italia, y desde luego le prometí que así lo haría. También le expliqué a NICO GALÁN que le traía una botella de whiskey pero que los guardias no me permitieron introducirla. Creo que él apreció este gusto.

3.- Debido a mi conexión con COCCIOLI, que es un periodista pro-comunista y amigo de NICO GALÁN desde hace muchos años, y debido también al nombre de mi periódico, <u>Corriere [illegible]</u>, NICO GALÁN aparentemente asumió que yo soy un compañero marxista y me aceptó como tal. Se expresó en forma espontánea y creo que reveló sus pensamientos verdaderos durante nuestra discusión y al responder a mis preguntas. Inmediatamente se estableció entre nosotros una corriente [illegible].

4.- Yo expliqué desde luego que estaba efectuando una gira por América Latina para estudiar las condiciones y los movimientos revolucionarios. Le pedí que si él lo deseaba yo podía escribir algo acerca de él para el periódico Corriere [illegible]. NICO GALÁN aceptó. También le dije que le agradaría si deseaba escribir un artículo para mi periódico. Lo aceptó [illegible], pero antes me dijo que quería ver un ejemplar del periódico para saber su línea y formato.

5.- La primera pregunta importante fué que cómo miraba la situación revolucionaria en América Latina. Le pregunté si pensaba que era necesaria una revolución violenta para el desarrollo de América Latina. Respondió sí [illegible] enfáticamente que una revolución violenta es indispensable en todo

8.- Pedí a RICO GALAN me diese su concepto y una total evaluación de FIDEL CASTRO RUZ. Dijo, antes que nada, que si CASTRO RUZ es comunista o qué clase de comunista, nadie lo sabe. Que es un gran líder revolucionario y un gran táctico, pero que no puede jugar el papel de Libertador de Latinoamérica porque depende demasiado de Rusia y que esta nación lo controla estrechamente. Pienso que RICO GALAN quiso decir que CASTRO se ha convertido en un instrumento de los soviéticos. También dijo que ERNESTO "CHE" GUEVARA quería fuertemente que Cuba rompiera las cadenas soviéticas, pero que CASTRO no es capaz de hacerlo. Con respecto al paradero del CHE GUEVARA, dijo que tal vez ni el propio FIDEL CASTRO sabe dónde está.

9.- En relación con los conflictos Cubano-soviéticos, RICO GALAN dijo que son más aparentes que reales. Luego le pedí me nombrase países que principalmente tengan influencia cubana o soviética. Respondió que CASTRO tiene influencia dominante dentro de los movimientos revolucionarios en Venezuela, Guatemala, todo Centroamérica y Colombia. Que los soviéticos tienen influencia dominante en Chile, Argentina y México. Agregó sin embargo que en México CASTRO y Moscú se ven frente a frente y tienen políticas paralelas, pero que la fuerza principal que empuja estas políticas, es Rusia.

10.- RICO GALAN dijo que la influencia Chino-comunista en América Latina es insignificante.

11.- Después de aproximadamente una hora, nuestra entrevista terminó abruptamente, porque un guardia de la oficina del Director de la Prisión vino a llevarse a RICO GALAN pues que su abogado quería verlo. Sólo lo retuvo un minuto más y muy a nuestro pesar nos despedimos con un fuerte apretón de manos.

12.- Todo lo anterior revela claramente que RICO GALAN es un convencido y ferviente revolucionario. De acuerdo con lo que dijo, creo que está asociado a una causa victoriosa. Tenía muy alta la moral y muy buena apariencia.

13.- Regresé a la Penitenciaría de Lecumberri aproximadamente a las diecisiete quince horas de esa misma tarde para otra charla con RICO GALAN. La puerta principal estaba cerrada. Toqué y un guardia abrió una pequeña mirilla. Pedí ver al Director, pero el guardia me dijo que no se encontraba. Le expliqué quién era yo y qué era lo que deseaba, pero cuando el guardia oyó el nombre de RICO GALAN, dijo que era imposible verlo y cerró la mirilla. Un momento después toqué de nuevo. Le pregunté al guardia que si podía pasarle un mensaje a RICO

14-00000

GALAN. Me respondió que éso era también imposible; que sólo el Director podía hacerlo. En realidad el guardia estaba cumpliendo con su deber.

LUIGI DE MARCHI.

TRADUCCION DE LA CARTA DE PRESENTACION QUE LUIGI DE MARCHI ENTREGO A VICTOR RICO GALAN.

Estimado señor:

Me permito presentarme ante usted - LUIGI DE MARCHI, italiano, colaborador del periódico " Corrispondenza Socialista ", de Roma.

Estoy efectuando una gira por América Latina. Un amigo suyo y compañero mío de labores, CARLO COCCIOLI, a quien vi en Roma en diciembre antes de su partida para París y de la mía para América Latina, me habló de usted y me pidió hacerle una visita. Por lo tanto quisiera aprovechar esta visita para tener un cambio de puntos de vista con usted.

Le ruego tenga la gentileza de concederme un poco de su tiempo.

Respetuosamente

LUIGI DE MARCHI.

14-00000

Questions to be put to Eric Gabin during interview 6 Jan 67

1. Do you think a violent Communist revolution is a necessary stage in the development of Latin America?

2. Do you agree with the view expressed by Fidel Castro that most Latin America countries are ripe for violent revolution?

3. In your view, which groups and leaders have the biggest potential for leading revolutionary movements in Latin America? Do you think guerrilla warfare can bring Communism to any L.A. Country?

4. In your view which ~~regimes~~ governments are most successful in coping with their internal problems.

5. In your view, what impact is Fidel Castro having ~~[illegible]~~ revolution in Latin America?

6. Who is doing more to promote Communist revolutions in Latin America, Cuba, the Soviet Union or China. How do you see the role of each country?

7. How do the revolutionary theories of Cuba, Moscow and Peking differ from each other as applied to Latin America.

8. In your view, are the Soviets using Castro as an instrument to promote their revolutionary line and interests, or is Castro's line opposed to the Soviets in Latin America.

9. Is the Alliance for Progress having much effect in promoting economic development and political stability in Latin America?

10. Can Europe play more of a role in Latin America to promote economic development? How?

11. It is said in journalistic circles that the Soviets resent and oppose Castro's tactics in Latin America because they undermine the position of the orthodox Communist Parties loyal to Moscow. It is also said that the Soviets are plotting to eliminate Fidel Castro.
Is this information correct?
If so, do you think Castro is aware of the Soviet plans?
Did Castro ever discuss with you his conflicts with Moscow? What is his solution?

12. In your view how large is the Castro apparatus operating in Latin America to promote guerrilla warfare and revolutions. From what elements of society do the Cubans get their support?

13. Is China an obstacle to the expansion of Cuban and Soviet influence in Latin America?

14. How serious, in your opinion, is the discord between Havana and Moscow regarding revolution in Latin America?

15. The Italian Communist Party is believed to be the "directing" Party" for several Latin America Communist Parties. In your view, how influential is the role of the Italian CP in Latin America.

16. What is the effect in Latin America of the Sino-Soviet split and of the crisis in international Communism?

17. I would be interested in your observations and comments on the Red Guards and the Chinese "Cultural Revolution."

18. You may have heard that the Yougoslav ex-Communist leader, Djilas, was released from prison on New Year's Day. How do ~~do~~ you view Djilas, what do you think of him?

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OFFICIAL ROUTING SLIP

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3	[illegible]	98	[illegible]
4			
5	Paula [illegible]		
6			

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COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

The attached memos give a full account of my activities in Mexico City & of my meeting with [illegible]

W.M. De Santa
WH/SAO

[illegible]

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FROM: NAME, ADDRESS AND PHONE NO. | DATE: 19 Jan 67

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FORM NO. 2-61 237 Use previous editions (40)

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19 January 1967

MEMORANDUM FOR THE RECORD

SUBJECT : LEEHOLD'S Contacts with LIENVOY/2 on Rico Galan case, Mexico City, 11-13 January 67

REFERENCE: Mexico City 9890 (IN 75995), 11 Jan 67

1. Reference reported that the Mexico City Station put LIENVOY/2 in telephone contact with the undersigned on 11 January. Following is a full account of my subsequent contacts with LIENVOY/2 on 12-13 January on the Rico Galan case. L/2 served as out-out between the Station and LITEMPO/8 in arranging my interview with Rico Galan at the Lecumberri penitentiary on 13 January.

2. The evening of 11 January L/2 phoned me at my hotel and asked to see me the next morning; he suggested having breakfast together at my hotel at 0830. He came on time and we spent about an hour together. He stated that his purpose was to find out for LITEMPO/8 what my cover story and detailed plan were for the interview with Rico. At the outset he wanted to know whether I was an American or Italian citizen. He must also have been curious about my exact relationship with the Agency, but did not probe at all, and of course I refrained from volunteering any info.

3. L/2 seemed satisfied with my cover as an Italian journalist on a tour of Latin America for the Rome periodical, CORRISPONDENZA SOCIALISTA. He approved also of the idea of my mentioning Carlo Coccioli to Rico as a fellow journalist who had asked me in Italy in December to pay Rico a visit during my forthcoming trip to Mexico. L/2 expressed the view, however, that it was rather unlikely that Rico would agree to see me. He said in Mexico prisoners in general and especially Rico, were very suspicious and rarely wanted to see strangers in prison. He then gave me a briefing on

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Rico which painted Rico as an extremely evil and clever character, who did not possess one ounce of sincerity, and who would never cease being a Marxist revolutionary, for stripped of his Marxist propaganda weapons Rico was a nobody - and Rico did not want to be a nobody.

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me after my meeting with Rico, we asked that LITEMPO/8 try to get this letter back from Rico through the penitentiary authorities. L/2 agreed that it would be a good idea to get the letter back and said he would discuss this matter with LITEMPO/8.

Z.B.L.
Zeno B. LEEHOLD
Office of WH/SAO

Distribution:
1-Rico Galan's 201-336474
1-WH/1 LIENVOY/2
1-WH/SAO
1-WH/COG

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14-00000

17 January 1967

MEMORANDUM FOR: Chief, WH/COG

SUBJECT : Possible Re-Interview of Victor Rico Galan (201-336474).

REFERENCE : Mexico City 9925 (IN 77986), 14 Jan 67

1. Reference summarized the undersigned's first interview with Rico Galan at the Lecumberri penitentiary on 13 January. At that interview Rico apparently assumed and accepted that I was a fellow Marxist journalist, on a tour of Latin America for the Italian periodical, CORRISPONDENZA SOCIALISTA. He talked freely as a revolutionary in general terms about revolutionary movements and leaders in Latin America, including the Cuba and Soviet roles.

2. My attempt to have a second interview with Rico was not successful, due to circumstances beyond my and Rico's control. The question now is whether we should plan to go through with a second interview. The purpose would be to obtain further information on revolutionary movements and leaders. (The requirements of the Mexican Government were satisfied with the first interview).

3. One possibility might be for me to see Rico in about 10-12 days, ostensibly after a return trip to Mexico from Panama (or Guatemala or some other country). I could mention to Rico the names of one or two Communist leaders of the country visited who had briefed me; I could also reveal some other deception or slanted information; including names of Castroite leaders; then wait for, or elicit, Rico's comments and observations.

4. As noted above, the purpose of a follow-up interview would be to obtain more detailed information from Rico on the Castro and Soviet roles in supporting revolutionary movements in Latin America, not merely to obtain further information on the country visited. The approval of the Mexican Government (LITEMPO/8) would again be necessary for such a follow-up interview.

Louis A. DeSanti
Office of WH/SAO

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14 Jan 67 IN 77985

PRIORITY DIRECTOR INFO ROME

RYBAT

REF: MEXICO CITY 9898 (IN 75775) *

1. LEEHOLD HAD SUCCESSFUL ONE HOUR MEETING WITH RICO GALAN AT LECUMBERRI PENITENTIARY MORNING 13 JANUARY. MEETING ENDED ABRUPTLY BY CALL FROM DIRECTOR OF PRISON THAT LAWYER THERE TO SEE RICO.

2. LEEHOLD HAD LETTER INTRODUCING HIMSELF AS ITALIAN WRITER FOR "CORRISPONDENZA SOCIALISTA" AND AS ACQUAINTANCE OF CARLO COCCIOLI, ITALIAN PRO-COMMIE JOURNALIST WHO FRIEND OF RICO IN MEXICO AND WHO CURRENTLY IN EUROPE. AS RESULT RICO ASSUMED AND ACCEPTED LEEHOLD AS FELLOW MARXIST AND FRIENDLY RAPPORT ESTABLISHED IMMEDIATELY. MOST PROBABLE THAT RICO EXPRESSED HIS REAL THOUGHTS IN DISCUSSION AND ANSWER TO QUESTIONS.

3. IN BRIEF, RICO REVEALED HIMSELF AS CONVINCED, UNREPENTANT, FERVENT REVOLUTIONARY SEEING VIOLENT REVOLUTION "INDISPENSABLE" THROUGHOUT LATIN AMERICA SINCE PEACEFUL ROAD TO NECESSARY CHANGES "BLOCKED EVERYWHERE". DESCRIBED MEXICO AS "APPARENT DEMOCRACY BUT REALLY POLICE STATE TIGHTLY HELD", WHERE STRENGTH OF "POPULAR

PAGE 2 MEXICO CITY 9925 S E C R E T

MOVEMENTS ON THE RISE. EXPRESSED CONFIDENCE THAT REVOLUTION WILL WIN IN GUATEMALA AND VENEZUELA. CHARACTERIZED CASTRO AS GREAT REVOLUTIONARY LEADER AND TACTICIAN BUT NOT ABLE PLAY ROLE AS LIBERATOR OF LATIN AMERICA SINCE HE IS TOO DEPENDENT ON SOVIETS WHO TIGHTLY CONTROL HIM. SIAD CASTRO INFLUENCE DOMINANT WITHIN REVOLUTIONARY MOVEMENTS IN FOLLOWING COUNTRIES: VENEZUELA, GUATEMALA, ALL CENTRAL AMERICA, COLOMBIA. SOVIETS DOMINANT IN CHILE, ARGENTINA AND MEXICO. SAID CHICOM GROUPS THROUGHOUT LATIN AMERICA ARE THE SMALLEST AND MOST DISREPUTABLE.

4. COS AND LEEHOLD BRIEFED LIENVOY/2 AFTER MEETING. BELIEVE MEXICANS PLEASED AND APPRECIATIVE THAT MEETING CONFIRMED THEIR ASSESSMENT OF RICO AS UNREPENTANT REVOLUTIONARY. LEEHOLD ATTEMPTING SEE RICO AGAIN AFTERNOON 13 JAN.

5. LEEHOLD ETA WASHINGTON 1600 14 JANUARY EASTERN 934. PLEASE ADVISE WIFE.

S E C R E T STM Has Put Lienvoy/2 in Contact with Leehold

BT

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Lecumberri penitentiary
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civilians present from
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greetings
it
inquired about
Cocciol ;
*

[illegible] the [illegible]

[illegible] Castro [illegible]

course [illegible] [illegible]). I also [illegible] [illegible]

3. Because of my [illegible] with the [illegible] (the [illegible] Communist

Italian [illegible] [illegible] in Mexico for several years, [illegible] periodical, CORRESPONDENT [illegible])

[illegible] and

[illegible] believe

[illegible]

[illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible].
[illegible] [illegible] [illegible].
I also [illegible] [illegible] [illegible] another
to write an article for my
[illegible] [illegible] [illegible]
[illegible] [illegible]. He also found this
idea agreeable, but qualified
his approval [illegible] first wanted to
take a [illegible] [illegible] to see
its [illegible] and format.

5. My first [illegible] question
[illegible] [illegible] [illegible] [illegible] [illegible] revolutionary
situation in Latin America;
[illegible] [illegible] [illegible] [illegible] revolution
a [illegible] [illegible] [illegible] [illegible] [illegible]
of Latin America. He answered
quickly and [illegible] [illegible] that
[illegible] [illegible] [illegible] throughout
Latin America [illegible] [illegible];
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
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[illegible] [illegible] [illegible] [illegible] [illegible],
[illegible] [illegible] [illegible] [illegible]

people are peasants and the majority [illegible] for [illegible] and opposed to armed struggle.

b. Venezuelan [illegible] C P and MIR [illegible] to armed struggle, but they have now abandoned it. I asked why. He said both movements confined their efforts mostly to the cities and took the form of terrorist acts. Their tactics did not get the [illegible] [illegible] [illegible] Frente de Liberacion Nacional (FALN) led by Douglas Bravo does [illegible] the armed struggle, and their efforts [illegible] [illegible].

[illegible] asked me to [illegible] a [illegible] [illegible] [illegible] [illegible] (Mario Menendez Rodriguez) [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] FALN [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible].

(afterward discouraging him)

7. Rico described Mexico as an "apolitical state, tightly held." Here the "popular movements" are sure to rise. In answer to my question as to who was leading these "popular" and revolutionary movements in Mexico and Latin America, Rico replied that there were no leaders like Castro around, and the leaders around were [illegible] students, intellectuals and [illegible].

7. I asked Rico for his opinion and frank evaluation of Fidel Castro. First, he said, Castro is a Communist and what kind of a Communist he is, nobody knows. He is a great revolutionary leader and a great tactician. I think he came [illegible] in [illegible] of Latin America [illegible] Kennedy and [illegible]. I think [illegible] and a prisoner [illegible]

Soviets. He thought Che Guevara really wanted to break away from the Soviet chains, but Castro is not able to do this. As to the whereabouts of Che, Pico said that perhaps not even Fidel Castro knows where he is.

8. Regarding Cuban-Soviet conflicts, Pico said they are more apparent than real. Then I asked him to name countries of prevailing Cuban or Soviet influence. He then said Castro has dominant influence within the revolutionary movements in Venezuela, Guatemala, all of Central America, and Colombia. The Soviets have dominant influence in Chile, Argentina and Mexico. However, he added, in Mexico, Castro [illegible] the [illegible] particularly [illegible] to [illegible] that [illegible]

8.

(an exciting and extended absence [illegible])

a [illegible] [illegible] [illegible] have a guard [illegible] [illegible] [illegible] [illegible] prison [illegible] [illegible] [illegible] [illegible] [illegible]; ~~[illegible]~~ [illegible] [illegible] [illegible] to see him. I held him back from extra minute, and then we parted, reluctantly, with a warm handshake.

11. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] that [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] and [illegible] [illegible]

12. I returned [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] I [illegible] [illegible] [illegible] [illegible] a letter [illegible] [illegible] [illegible] [illegible] Director [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] I [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] Cordova, the [illegible] in formal [illegible] the [illegible] . [illegible] I checked again. I asked the guard if he would deliver a message to [illegible] from me. He said that also was impossible, only the Director could do that. The guard certainly did his duty.

[illegible]

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, C/WH-6, C/CI

S E C R E T 111950Z CITE MEXICO CITY 9890

DIRECTOR

RYBAT TYPIC

11 JAN 67 75995

REFERENCE: DIRECTOR 63461

STATION HAS PUT LIENVOY/2 IN CONTACT WITH LEEHOLD. L/2 SERVING AS CUT-OUT IN ARRANGING MEETING WITH RICO. MEETING DELAYED SLIGHTLY SINCE LITEMPO/8 OUT OF CITY.

S E C R E T Re LeeHold ETA mexi

BT

NNNN

SECRET

14-00000

201-336474

CLASSIFIED MESSAGE TOTAL COPIES 17

SECRET

REPRODUCTION PROHIBITED

RID COPY

ACTION C/WH/COG

INFO FILE, VR, C/WH6, C/CCS

S E C R E T Ø41946Z CITE MEXICO CITY 9813

DIRECTOR 4 JAN 67 71102

RYBAT TYPIC

REF DIRECTOR 63461

RESERVATIONS CONFIRMED AT HOTEL GENEVE 8 JAN 67

FOR MR. LOUIS DE SANTI.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 4

ORIG: L.A. DESANTI/pap
UNIT: WH/COG/CA/PA
EXT: 2975
DATE: 3 JANUARY 1967

☐ FILE RID
☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING
1		5	
2		6	
3		7	
4		8	

DISSEM BY 4 PER #

☐ DESTROY ☐ RETURN TO ——— BRANCH

FROM: DIRECTOR

CONF: C/WH/COG5 INFO: VR, FILE ☒ RID COPY C/RI/SD C/WH 6 C/CCS 3

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 3 19 10 Z CITE DIRECTOR (REFERENCE NUMBER) 63461

TO MEXICO CITY

RYBAT TYPIC

REF: DIR 61904

ZENO B. LEEHOLD ETA MEXICO CITY 8 JANUARY 2317 EASTERN 905. NO NEED MEET. PLEASE RESERVE ROOM AT GENEVE. ADVISE. LEEHOLD WILL CALL STATION MORNING 9 JAN.

END OF MESSAGE

C/WH/COG/CA/PA [signature]
C/WH/COG/CA [signature]
WH/1 [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

THOMAS J. FLOR
C/WH/COG
AUTHENTICATING OFFICER

3-2

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

13

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: WH

ACTION: DC/WH/CCG 5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE VR, WH 6, C/EURY, C/CI, C/FI 2, C/CCS 3

S E C R E T 291512Z CITE ROME 1666 (FILANDER ACTING)

DIRECTOR INFO MEXICO CITY

RYBAT TYPIC

REF DIRECTOR 62639 *

29 Dec 66 68117

1. COPIES TWO ARTICLES BY DE MARCHI IN OCTOBER AND NOVEMBER ISSUES CORRISPONDENZA SOCIALISTA AIRMAILED TO REF, PARA 2 ADDRESS.

2. SINCE STATION HAS NO ACCESS TO DE MARCHI, WHO BESIDES NOT PROMINENT, AND DEPLUNGE CANNOT BE QUESTIONED, PER REF, PARA 1, CAN PROVIDE NO RELIABLE INFORMATION RE HIS CURRENT WHEREABOUTS. DE MARCHI RESIDES VIA TOLMINO 5, ROME, IS SECRETARY ITALIAN ASSOCIATION FOR DEMOGRAPHIC EDUCATION, ENGAGED BIRTH CONTROL RESEARCH.

S E C R E T

BT

SECRET

* RE PLAN TO USE DE MARCHI FOR COVER

MESSAGE FORM
TOTAL COPIES

ORIG : L. DESANTI:jmg
UNIT : WH/COG/CA/PA
EXT : 2975
DATE : 28 DECEMBER 66

☐ FILE RID
☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING

1	PA	5	
2	CA	6	
3		7	
4		8	

DISSEM BY ____ PER ____ # ____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

PRIORITY

28 22 26 Z

CITE DIRECTOR 62639

TO ROME INFO MEXICO CITY

RYBAT TYPIC

REF: ROME 1650 (IN 66483)

1. PLAN USE DE MARCHI COVER, SUGGESTED PARA 4 REF. DEEM BACKSTOPPING NOT NECESSARY. DO NOT INFORM DEPLUNGE.

2. HAS ANY ARTICLE BY DE MARCHI APPEARED IN LATEST TWO ISSUES OF CORRISPONDENZA SOCIALISTA OR ELSEWHERE? IF SO PLS AIRMAIL TO SAME ADDRESS MENTIONED DIRECTOR 61116. ALSO WOULD APPRECIATE ANY INFO CURRENT WHEREABOUTS DE MARCHI.

END OF MESSAGE

C/WH/COG/CA

WH/1

EUR/Cuba

C/EUR

WILLIAM V. BROE
C/WHD

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 3 PER

ACTION C/WH/CAG 5 ☒ RID COPY

INFO FILE VR, C/WH G, C/EUR 4, C/CA 2, C/CI, C/FI 2, DDP, ADDP

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2	CA-PA	7	
3	FI-TC	8	
4	D	9	
5		10	

S E C R E T 271105Z CITE ROME 1650 (GILANDER ACTING) 27 DEC 66 IN 66483

PRIORITY DIRECTOR INFO MEXICO CITY

RYBAT TYPIC

REFS: A. DIRECTOR 61614

B. ROME 1645 (IN 65727)

C. DIRECTOR 62160

1. REF B SUGGESTION WAS NOT THAT LEEHOLD POSE AS DEPLUNGE, BUT THAT DEPLUNGE BE REQUESTED PROVIDE NAME OF FICTIONAL ITALIAN JOURNALIST OSTENSIBLY WORKING FOR DEPLUNGE'S JOURNAL WHICH NAME LEEHOLD COULD ADOPT AS ALIAS. THUS IF DEPLUNE SUBSEQUENTLY RECEIVES INQUIRY RE THIS JOURNALIST, HE CAN BACKSTOP.

2. IF HEADQUARTERS DESIRES, DEPLUNGE CAN BE ASKED PROVIDE NAME OF ACTUAL ITALIAN JOURNALIST. DISADVANTAGE IS IF LATER SUBSEQUENTLY ACTUALLY TRUCED AND QUERIED COULD DENY INVOLVEMENT.

3. FOR BEST BACKSTOP HOWEVER BELIEVE MOST EFFICIENT ENLIST DEPLUNGE ASSISTANCE AS OUTLINED ABOVESGO AT LEAST SOME INITIAL BACKSTOP PROVIDED BY HIM.

4. IF ONLY NAME OF NON-PROMINENT BUT ACTUAL

SECRET

ITALIAN JOURNALIST DESIRED WITH NO SUBSTANTIVE

BACKSTOP ARRANGEMENT, SUGGEST LUIGI DE MARCHI, PSU, OF

CORRISPONDENZA SOCIALISTA, CAMILO BENEVENTO, PSU,

OFSLLAVORO ITALIANO, ENRICO LANDOLF, PSU, OF AVANTI

AND LAVORO ITALIANO.

S E C R E T

14-00000

CLASSIFIED MESSAGE

SECRET

DISSEM BY 3

ACTION: C/WH/COG 8

RID COPY

FILE VR, C/EUR 4, C/WH 6, C/CA 2, C/CI, C/FI 2, DDP, ADDP

S E C R E T 231450Z CITE ROME 1043

23 DEC 35727

DIRECTOR INFO MEXICO CITY

RYBAT TYPIC

REF DIRECTOR 61614

STATION HAS NO OBJECTION REF OPS PLAN, BUT SUGGESTS ACTUAL BACKSTOPPING WITH ITALIAN PUBLICATION BE AFFORDED LEEHOLD. ROME PREPARED, SUBJECT HQS CONCURRENCE, DISCUSS BACKSTOP WITH DEPLUNGE WHO EDITOR SMALL ITALIAN LEFTWING JOURNAL, LOCATED ROME. IN THIS DISCUSSION PROPOSE NOT MENTION LEEHOLD'S NAME. IF HQS AGREES ABOVE PROPOSAL, REQUEST ALIAS FOR LEEHOLD BE PROVIDED ROME.

S E C R E T

BT

* RE PLAN TO EXPLOIT IMPRISONMENT VICTOR RICO GALAN.

14-00000

J. FLORES
WH/COG
EXT: 3481
DATE: 23 DEC 66

TOTAL COPIES:

SECRET

FROM: DIRECTOR

CONF: C/WH/COG 5 INFO: VR, FILE, RID COPY C/EUR4 C/WH5 C/CI

SECRET

CITE DIRECTOR 62160

TO PRIORITY ROME INFO MEXICO CITY

RYBAT TYPIC

REF: DIRECTOR 61614

REVIEW REQUEST PARA 2A REF SHOWS THAT USE OF COVER AS ITALIAN EX-COMMUNIST POSES CERTAIN BUILT-IN DISADVANTAGES. THEREFORE REQUEST ROME ALSO PROVIDE NAME OF ITALIAN JOURNALIST WHO NOT TOO PROMINENT AND WHO NOT PREVIOUSLY COMMIE, BUT CLEARLY LINKED TO NON-COMMIE LEFT GROUP SUCH AS NENNI SOCIALISTS. BY-LINE SHOULD NOT BE APPEARING CURRENTLY.

END OF MESSAGE

C/WH/COG/CA/PA P. L. Johnson
C/WH/1 C. BUSTOS (BY PHONE)
~~EUR/CUBA~~

C/EUR/

WILLIAM V. BROE
C/WH

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 19

ORIG: L.A. DESANTI/pap
UNIT: WH/COG/CA/PA
EXT: 2075
DATE: 22 DECEMBER 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING

1	FA	5	
2		6	
3		7	
4	CA	8	

☐ DESTROY ☐ RETURN TO ______ BRANCH

DISSEM BY ______ PER ______ #

FROM: DIRECTOR

CONF: C/WH/COG 5   INFO: VR, FILE ☒ RID COPY

SECRET   23 18 06 Z   CITE DIRECTOR   61904

TO

MEXICO CITY
KAPOK TYPIC LIRAMA
REF: DIR 61614 *

PENDING COMPLETION OF ARRANGEMENTS FOR "COVER" AND NOTIONAL IDENTITY, MR. LOUIS DE SANTI ETA MEXICO PROVISIONALLY SET FOR 6 JANUARY.

END OF MESSAGE

* PROPOSE SEND DE SANTI MEXICO TO INTERVIEW VICTOR RICO GALAN.

C/WH/COG/CA/PA

WH/1

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 26

ORIG : T.J.FLORES
UNIT : C/WH/COG
EXT : 2975
DATE : 22 DECEMBER 66

☐ FILE RID
☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING

1	C/WH/C	5	RV
2	CA-PR	6	D
3	FI	7	
4	CI	8	

DISSEM BY 22 PER ____ #

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: C/WH/COG 5 INFO: VR, FILE ☒ RID COPY C/CA R4 C/WH 6 C/CI C/FI 2 C/CS 3

SECRET 22 1808 Z CITE DIRECTOR 61614

TO PRIORITY ROME INFO: MEXICO CITY

RYBAT TYPIC
REF: MEXICO CITY 9716 (IN 64428) (NOT SENT ROME)

1. FYI. VICTOR RICO GALAN, CUBAN AGENT IMPRISONED MEXICO CITY ON CHARGES PLOTTING AGAINST MEXICAN GOVERNMENT, HAS SENT OUT FEELERS INDICATING THAT HE WISHES TO PROVIDE INFORMATION "EXPOSING CASTRO AND HIS AGENTS" IN EXCHANGE FOR RELEASE. STATION MEXICO CITY AND MEXICAN SECURITY OFFICIALS WORKING TOGETHER ON POSSIBLE EXPLOITATION. MATTER REVIEWED BY DAINOLD AND MEXICAN MINISTER OF GOVERNMENT DURING FORMER'S RECENT VISIT MEXICO CITY.

2. FOLLOWING PLAN EVOLVED AS FIRST STEP TO EXPLOIT INHERENT POSSIBILITIES. BEST ESTIMATE RICO'S MOTIVATION IS THAT HE WILL TRY TO TRADE MINIMAL INFORMATION FOR RELEASE:

A. SEND MR LOUIS DESANTI TO MEXICO TO INTERVIEW RICO GALAN USING DISGUISE AND POSING AS ITALIAN EX-COMMUNIST NOW JOURNALIST WITH LIBERAL JOURNAL.

B. ALTHOUGH TAKE FROM INTERVIEW NOT EXPECTED RESULT IN TOTAL REVELATION OF RICO'S ACTIVITY IT WILL PROVIDE OPPORTUNITY FOR STAFFER ASSESSMENT AND MIGHT BE FOLLOWED UP WITH SUFFICIENT

(CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

☐ DESTROY ☐ RETURN TO ——— BRANCH

DIRECTOR

INFO: VR , FILE ☐ RID COPY

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

PAGE TWO

CITE DIRECTOR 61614

PRESSURES TO INDUCE HIM TO TALK OR POSSIBLY TO BREAK HIM.

3. NAMES OF ITALIAN JOURNAL AND OF NOT TOO PROMINENT ITALIAN JOURNALIST AS DE SANTI ALIAS NOT YET SELECTED. SINCE ABOVE COVER WILL BE NEEDED ONLY FOR RELATIVELY SHORT PERIOD, AND A LIMITED NUMBER OF MEXICAN SECURITY OFFICIALS WILL BE AWARE THAT IT IS A COVER, BELIEVE NO BACKSTOPPING ARRANGEMENTS WILL BE NECESSARY.

4. WOULD APPRECIATE ROME COMMENTS.

5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ WILL PROVIDE DATA REQUESTED REF BY SEPARATE CABLE.

END OF MESSAGE

C/WH/COG/CA/PA [signature]

C/WH/1 J. Kaufman (in draft)

EUR/Cuba L. Raty (in draft)

[signature]
C/EUR/4

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

[signature]
WILLIAM V. BROE
C/WHD

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE   TOTAL COPIES 14

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

DISSEM BY 38

ACTION C/WH 6

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE, VR, DDP, WHOC, C/WH/CCG 5, C/CI, C/FI 2

S E C R E T 212330Z CITE MEXICO CITY 9716   22D... 64428

DIRECTOR

KAPOK LIRAMA

REF: HMMA 30916

1. DURING 17 DECEMBER CONFERENCE WITH DAINOLD, LITEMPO/8 STATED THAT VICTOR RICO GALAN, NOW BEING HELD IN JAIL UNDER CHARGE OF CONSPIRING TO OVERTHROW GOM, HAS PROCLAIMED HIMSELF DISAFFECTED WITH CASTRO RUZ AND WILLING TO DISCUSS HIS PREVIOUS CONNECTION WITH CUBANS IN DETAIL. PRICE, WHICH IS TOO HIGH FOR MEXICANS, IS HIS RELEASE FROM CONFINEMENT. LITEMPO/8 ADDED THAT ALTHOUGH HE HAD HAD SOME OF HIS BEST INTERROGATORS WORKING ON RICO GALAN, HE HAD NOT BEEN ABLE TO EXTRACT ANY INFORMATION OF SIGNIFICANCE FROM HIM.

2. DAINOLD COMMENTED THAT HE HAD AVAILABLE A LEFTIST ITALIAN JOURNALIST WHOM HE REGARDED HIGHLY AS INTERROGATOR, AND WHO HAD RECENTLY HAD CONSIDERABLE SUCCESS IN DEBRIEFING A TOP HUK LEADER IN PHILIPPINES. HE SUGGESTED THAT THIS PERSON MIGHT USEFULLY BE INTRODUCED INTO RICO GALAN INTERROGATION. LITEMPO/8 AGREED, AND NOW EXPECTS HIM NEAR FUTURE.

Rico Galan

3. STATION NEEDS IDEN, COVER DESCRIPTION, PERSONALITY. **SECRET**

PAGE 2 MEXICO CITY 9715 S E C R E T SECRET

BACKGROUND, AND PROBABLE ETA. SUGGEST IF POSSIBLE HE COME DURING CHRISTMAS WEEK. IF THIS NOT POSSIBLE, IMMEDIATELY AFTER 6 JANUARY TWELFTH NIGHT FIESTA.

4. MEMORANDUM OF CONVERSATION SENT BY REFERENCE.

S E C R E T

BT

SECRET

14-00000

INS CFIS-1 Nogales 12/16

FBI - Rose
DIA - Col. Carey
CIA - Tenney

5. SUBVERSIVE

The newspaper, EL MEXICANO, published at San Luis, Sonora on November 16, 1966, carries an article captioned, "The Lot Owners Union Now Does Not Show Signs of Activity." The story indicates that the Mexican Supreme Court had ruled that the expropriation of the lands belonging to the Ejido San Luis was legal. (Reference is made to Nogales, Arizona Intelligence Report of August 5, 1966.) (UNCLASSIFIED)

The Partido Popular Socialista (PPS) has held infrequent meetings about twice a month in San Luis, Sonora recently, according to a reliable source. In February, they plan to hold meetings weekly in connection with stepped-up activities during the coming political campaign. The local committee from San Luis, Sonora, headed by LORENZO-MOLINA-VILLA, recently were successful in forming a bloc or group of the PPS at Camp 57, Sonora. The source states this group has been organized strictly for political purposes and that the membership have not so far been indoctrinated as regular members of the PPS. (CONFIDENTIAL)

This source also reported concerning stories brought back from PPS headquarters at Hermosillo, Sonora recently by LORENZO MOLINA-VILLA. One of these alleges that two Americans with United States

CONFIDENTIAL

Victor Rico Galan

CONFIDENTIAL

Communist's credentials (reference is made to Nogales, Arizona Intelligence Report of November 4, 1966) had been instrumental in the arrest of RICO-GALAN and associates a few months ago by Mexican authorities. They are said to have gained the confidence of this group, furnished money for arms, and then denounced them to the Mexican government. They are believed to be CIA agents. Another incident was the occasion when two Americans with United States Communist's credentials visited the president of the PPS at Culiacan, Sinaloa, Mexico, who then communicated with VICENTE LOMBARDO-TOLEDANO, who in turn arranged for photographs of the men to be sent to the United States to be identified to see if they were United States Communists. It was said that they could not be identified and, therefore, were believed to be CIA agents. (CONFIDENTIAL)

A plenum of the PPS was to be held at Hermosillo, Sonora on December 9, 1966. (CONFIDENTIAL)

14-00000

INDEX: ☑ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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PERSON/UNIT NOTIFIED

FROM

ACTION WH 8

RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE

ABSTRACT X INDEX X

MEXI

S E C R E T 061945Z CITE MEXICO CITY 9519

6 DEC 66 IN 53386

DIRECTOR INFO JMWAVE

1. ACCORDING TO AMCONSUL VERACRUZ REPORT A-28 DATED 30 NOVEMBER 1966, THE EAST GERMAN CARGO SHIP, J.G. FICHTE LEFT VERACRUZ ON 18 NOV FOR HAVANA, CUBA, WITH THE FOLLOWING PASSENGERS: FERNANDO RICO GALAN, TEACHER, DOB: 1929; HIS WIFE GRACIELA BARRON DE RICO, DOB: 1929 AND THEIR CHILDREN MARIA P. RICO BARRON, DOB: 1963, MONICA RICO BARRON, DOB: 1964 AND GRACIELA RICO BARRON, DOB: 1965. THE RICO FAMILY GAVE THEIR ADDRESS AS CALLE BALBOA 22, COLONIA PORTALES, MEXICO 5, D.F.

2. FERNANDO RICO IS THE BROTHER OF VICTOR RICO GALAN (201-336474). THE RICO FAMILY DID NOT SAY HOW LONG THEY PLANNED TO REMAIN IN CUBA.

3. INDEX FERNANDO RICO AND GRACIELA BARRON DE RICO TO P-7354.

SECRET

BT

SECRET

201-336474
6 DEC 66

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

TO: Chief, WH Division

INFO.

FROM: COS, Mexico City

SUBJECT: Victor RICO Galan

ACTION REQUIRED - REFERENCES

1. Attached for your information is a copy of a piece written and signed by Victor RICO Galan (Attachment "A") which he gave to Elena Garro DE PAZ to pass to LNPURE. She handed it to IDENTITY who in turn gave it to Bernard A. Edgebrook. Attached also is a copy of the covering note written by Mrs. DE PAZ (Attachment "B") and rough translations of both pieces.

2. On 1 December COS gave LITEMPO-8 a photostatic copy of Attachment "A". LITEMPO-8 said that he too had received a copy of the piece which he had given to LITEMPO-4 who sent one of his officers to interview RICO. RICO readily admitted that the signature was his, that he and Mrs. DE PAZ had discussed the matter, that Mrs. DE PAZ had typed out the copy and had brought it to him in prison where he had signed it. LITEMPO-8 said also that RICO Galan had said that he was eager to talk to a KUBARK representative. LITEMPO-8 said that he had no objection to such an interview.

3. In the opinion of LITEMPO-8 the RICO Galan statement is merely a maneuver by which RICO Galan hopes to get out of jail by promising to supply information and to oppose Fidel CASTRO.

ATTACHMENTS
"A" - Copy and translation of a piece written by Victor RICO Galan h/w
"B" - Covering note written by Mrs. DE PAZ. - h/w
"C" - IDENTITY - u/s/c

Distribution:
2-C/WHD w/Att A&B h/w, C u/s/c
4-Files

201-336474

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-30780

DATE: 6 December 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	HMMA-30780

4. On 5 December, LITEMPO-4 told COS that RICO Galan is "almost crazy" for several reasons; confinement of course; his fear that his "friends" are going to kill him or that the Mexican Government will "arrange his death", and because he has learned that his wife, Inge, is sleeping with Manuel MARCUE Pardinas, editor of POLITICA. (NOTE: According to Mrs. DE PAZ, Rosendo Gomez Lorenzo of SUCESOS is pursuing Mrs. RICO Galan.) LITEMPO-4 commented that right now RICO Galan is willing to do almost anything to get out of jail.

Olivia G. Raquity
for / Willard C. CURTIS

SECRET

Attachment "A"
HMMA-30780
6 December 1966

(Translantion)

"6 November 1966, Mexico D.F.

"Having taken part in the serious discussions which arose between Fidel C stro and Che Guevara before the Dominican conflict on tactics, policies and agreements to follow in Latin America and which caused the disappearance of Che Guevara, I consider myself authorized to write a political testament to unmask Fidel Castro before the revolutionaries of Latin America as an agent of Stalinism. The fall of Caamano, the murder of the Peruvian leader Uceda, the crime of Turcios, etc., have been carried out by Castro agents, charged with the murder and destruction of everything that differs with Castro's line. (Rolf) Meiners (Huebner), (Miguel) Cruz (Ruiz) and myself have been delivered up by agents such as (Luis) Lizaldo, Menendez, and others to silence the truth that should be known by the Latin Americans. The next victim is Yon Sosa and many more who have hidden themselves for the moment from the assassins. My testimony would be political and ideological since I myself wrote many of Guevara's articles and it would omit nothing of names and details necessary to unmask Fidel Castro and his agents."

signed Victor Rico Galan

SECRET

ATT #1 TO HMMA 30780 CS COPY DOI 332774

14-00000

SECRET

Attachment "A"
HMMA-30780
6 December 1966

(Translantion)

"6 November 1966, Mexico D.F.

"Having taken part in the serious discussions which arose between Fidel Castro and Che Guevara before the Dominican conflict on tactics, policies and agreements to follow in Latin America and which caused the disappearance of Che Guevara, I consider myself authorized to write a political testament to unmask Fidel Castro before the revolutionaries of Latin America as an agent of Stalinism. The fall of Caamano, the murder of the Peruvian leader Uceda, the crime of Turcios, etc., have been carried out by Castro agents, charged with the murder and destruction of everything that differs with Castro's line. (Rolf) Meiners (Huebner), (Miguel) Cruz (Ruiz) and myself have been delivered up by agents such as (Luis) Lizalde, Menendez, and others to silence the truth that should be known by the Latin Americans. The next victim is Yon Sosa and many more who have hidden themselves for the moment from the assassins. My testimony would be political and ideological since I myself wrote many of Guevara's articles and it would omit nothing of names and details necessary to unmask Fidel Castro and his agents."

signed Victor Rico Galan

SECRET

14-00000

4H A

Noviembre 6 de 1966 Mexico D.F.

Habiendo tomado parte en las graves discusiones surgidas entre Fidel Castro y Che Guevara antes del conflicto de Santo Domingo, a proposito de las tácticas, lineas y pactos a seguir en America Latina y que ocasionaron la desaparición del Che Guevara me considero autorizado a escribir un testimonio politico que desenmascare a Fidel Castro ante los revolucionarios de la America Latina como a un agente del stalinismo. La derrota de Caamaño, el asesinato de Uceda el líder peruano, el crimen de Turcios etc. han sido ejécutados por agentes castristas, encargados de asesinar y destruir a todo aquel que difiera de la linea castrista. Meiners, Cruz y yo mismo hemos sido entregados por agentes tales como Lizalde, Menendez y otros, para callar una verdad que debe ser conocida por los latinoamericanos. La próxima víctima es Yon Sosa y muchos más que en estos momentos se esconden de los asesinos. Mi testimonio sería politico e ideologico ya que yo mismo escribí muchos de los articulos de Guevara, sin escatimar todos los nombres y detalles necesarios para desenmascarar a Fidel Castro y sus agentes.

[signature]

14-00000

SECRET

SEPERATE COVER ATTACHMENT

HMMA-30780

6 December 1966

IDENTITY

Second Secretary of the Embassy

Charles Thomas

SECRET

S/C ATT TO HMMA 30780

CS COPY

201-336474

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

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INFO FILE, WH/CA 8 CI/OPS CI/OA

S E C R E T 061945Z CITE MEXICO CITY 9519 6 Dec 66 IN 53980

DIRECTOR INFO JMWAVE

1. ACCORDING TO AMCONSUL VERACRUZ REPORT A-28 DATED 30 NOVEMBER 1966, THE EAST GERMAN CARGO SHIP, J.G. FICHTE LEFT VERACRUZ ON 18 NOV FOR HAVANA, CUBA, WITH THE FOLLOWING PASSENGERS: FERNANDO RICO GALAN, TEACHER, DOB: 1929; HIS WIFE GRACIELA BARRON DE RICO, DOB: 1929 AND THEIR CHILDREN MARIA P. RICO BARRON, DOB: 1963, MONICA RICO BARRON, DOB: 1964 AND GRACIELA RICO BARRON, DOB: 1965. THE RICO FAMILY GAVE THEIR ADDRESS AS CALLE BALBOA 22, COLONIA PORTALES, MEXICO 5, D.F.

2. FERNANDO RICO IS THE BROTHER OF VICTOR RICO GALAN (201-336474). THE RICO FAMILY DID NOT SAY HOW LONG THEY PLANNED TO REMAIN IN CUBA.

3. INDEX FERNANDO RICO AND GRACIELA BARRON DE RICO TO P-7354.

S E C R E T

BT

SECRET

Rico Galan 201

[illegible] de Cuba: [illegible].-
[illegible] Nov. [illegible]
[illegible]
[illegible] - 1962.

[illegible] Entrada 0924.- El Dr. Alberto [illegible] al no encontrar al embajador, queda de volver a llamar. Olga: bien.- 011.-

011. Entrada 1034.- Mercy con Olga para decirle que la señora que está con Delfín Sánchez ahora va para allá para el asunto del pasaporte, la cual lleva el catálogo de Avón para Regla y ésta se lo regrese lo más pronto posible. Olga: bien. 10.

[illegible] Salida 1040.- El embajador después de enterarse de que la señora Elena Gramm recibió el periódico Gramm y lo leó con mucho interés, pregunta cuándo puede pasar a verla para charlar sobre el Festival de teatro. Elena lo invita para que ésta noche pase a comer a su casa. Armas acepta y queda de ir a las 9.- 004.-

[illegible] Entrada 1105.- Ramírez Pérez con Olga para decirle que quisiera hablar con el embajador, ya que Miravál le acaba de indicar que no ha habido nada hasta el momento. Olga: que el embajador no está, pero ayer le dijo que habían agotado todos los recursos y hasta ahora no han recibido ninguna respuesta sobre sus visas; que tan pronto tengan la autorización, lo llamarán ó si gusta puede volver a llamar cuando guste. Ramírez acepta y aclara que si no viajan a más tardar la semana entrante, tendrán que prescindir del viaje en contra de su voluntad, pero si ésto sucediera de cualquier manera quisieran ver al embajador para darle las gracias. Olga queda de comunicárselo al embajador.- 106.-

File
201- Vela RICO
Elena [illegible] de Paz
V9 (50-6-75/4)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Victor RICO Galan (201-336474) Contacts with Communist Officials Stationed in Mexico

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA 30355, 21 October 1966

1. Attached herewith for Headquarters information and retention is a copy of the translation, done by LIENVOY, for LIRAMA, of Victor RICO Galan's contacts with Communist officials in Mexico, prepared by Station and forwarded to Headquarters on 21 October 1966.

for/ Willard C. CURTIS

ATTACHMENT: Herewith as stated

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201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 30405	27 October 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: P-7354, 201-336474

Informe sobre VICTOR RICO GALAN

22 octubre 1966

La presente es una relación de las ocasiones en que el periodista VICTOR RICO GALAN se puso en contacto con conocidos funcionarios de las Embajadas Cubana, Yugoeslava, Soviética, Polaca y Checoeslovaca, a la vez que con chino-comunistas, todos ellos estacionados en México.

Del 16 de enero de 1957 al 12 de agosto de 1966 VICTOR RICO GALAN tuvo:

a.- 256 contactos con funcionarios de la Embajada Cubana, estacionados en México;

b.- 33 contactos con funcionarios yugoeslavos estacionados en México;

c.- 31 contactos con funcionarios soviéticos estacionados en México;

d.- 7 contactos con chino-comunistas estacionados en México;

e.- 6 contactos con funcionarios de la Embajada Polaca, estacionados en México;

f.- 4 contactos con funcionarios checoeslovacos estacionados en México.

Esto representa un total de 337 contactos con elementos de esas instalaciones comunistas, 327 de los cuales fueron hechos por RICO GALAN en un período menor de cuatro años. La mayoría de esos contactos son conocidos elementos del servicio de inteligencia:

FECHA	CONTACTO	MOTIVO DEL CONTACTO
16 Ene. 57	Embajada Soviética	Aceptó invitación a recepción.
9 Jul. 59	STANISLAW RACZKA Dept. Prensa y Propaganda Emb. Polaca	Reunirse.
22 Jun. 60	ALEKSANDER BEKIER, Consejero Emb. Polaca.	Para presentarlo a CARLO COCCIOLI.
12 Jul. 61	TERESA PROENZA. Agreg. Cult. Emb. Cubana.	Fué invitado a la celebración del 26 de julio.

Note: This is translation (of summary) by [illegible]

CC: 50-6-75/2

Attachment h/w

HMMA-30405, 27 Oct. 66

FECHA	CONTACTO	MOTIVO DEL CONTACTO
12 Sep. 61	FROYLAN C. MANJARREZ Reportero de Prensa Latina.	RICO dió despedida a reporteros izquierdistas que van a Praga y Moscú.
10 Abr. 62	PIOTR WASILUK de Embajada Polaca.	Asistir a comida dada por ALEKSANDER BENIER.
10 May. 62		RICO recibirá invitación para ir a Cuba.
14 Jun. 62	TERESA PROENZA PROENZA.	RICO fué recomendado por el Embajador CARLOS LECHUGA HEVIA para un viaje a Cuba.
4 Jul. 62	PIOTR WASILUK	Enviará a RICO algún material.
14 Jul. 62	HECTOR ANAYA, de Prensa Latina.	RICO solicita material de Cuba para publicar en la Revista Siempre.
11 Sep. 62	YOLANDA PALACIOS, de Prensa Latina.	Discutiendo declaración del Depto.de Estado Norteamericano en el caso de Cuba
12 Sep. 62	FERNANDO REVUELTA, de la Embajada Cubana.	Gestionando reunión con el Embajador CARLOS LECHUGA HEVIA.
26 Sep. 62	ANA MARIA BLANCO, de la Embajada Cubana.	RICO solicita que el Embajador LECHUGA le de visa para ir a Cuba.
28 Sep. 62	Habana vía N.York.	Piden a EDMUNDO JARDON, de Prensa Latina, diga cuándo sale RICO a Cuba.
1 Oct. 62	EDMUNDO JARDON, de Prensa Latina.	Discuten el viaje de RICO a Cuba.
4 Oct. 62		RICO recibió visa de cortesía para ir a Cuba.
22 Oct. 62	Prensa Latina.	El hermano de RICO pide a EDMUNDO JARDON información sobre aquél.

24 Oct. 62	Prensa Latina	La mamá de RICO pide a EDMUNDO JARDON informes sobre su hijo.
28 Oct. 62	Prensa Latina	La mamá de RICO pide a EDMUNDO JARDON informes sobre su hijo.
13 Dic. 62	Revista Política	EDMUNDO JARDON, de Prensa Latina, dice el Ing. MANUEL MARQUEZ PARDIÑAS que RICO regresará la semana próxima.
15 Ene. 63	Embajador Cubano CARLOS LECHUGA HEVIA.	RICO se encontró con LECHUGA en el Aeropuerto.
15 Feb. 63	RAMON SINOBAS CASADO, Consejero Emb.Cubana.	Discuten sobre la Revista Siempre.
18 Feb. 63	SAUL ALVAREZ, de Prensa Latina.	Discuten la firma de un documento para el periódico.
28 Feb. 63	RAMON SINOBAS CASADO.	Planean reunirse.
13 Mar. 63	RAMON SINOBAS CASADO.	Planean reunirse.
25 Mar. 63	YURIY K. ALEKSANDROV, 1/er.Srio.Emb.Rusa.	Planean reunirse.
26 Mar. 63	YURIY K. ALEKSANDROV.	Invita a RICO a comer.
29 Mar. 63	JOVAN MIRIC, Rep.Agencia Prensa Yugoeslava TANJUG.	Reunirse.
30 Mar. 63	RAMON SINOBAS CASADO.	Reunirse con SINOBAS y JOVAN MIRIC.
24 Abr. 63		Concurrió a una comida en la Embajada Yugoeslava.
26 Abr. 63	RAMON SINOBAS CASADO.	Charla.
29 Abr. 63	RAMON SINOBAS CASADO.	Reunirse.
23 May. 63	EDMUNDO JARDON	Discutiendo el viaje de RICO a Cuba para entrevistarse con FIDEL CASTRO.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
23 May. 63	RAMON SINOBAS CASADO.	Reunirse.
25 May. 63	RAMON SINOBAS CASADO.	Discutiendo el viaje a Cuba.
26 May. 63	RAMON SINOBAS CASADO.	Reunirse.
28 May. 63		RICO recibió visa de cortesía para ir a Cuba.
12 Jun.63	Embajada Cubana.	RAMON SINOBAS CASADO habla con el Emb.CARLOS LECHUGA HEVIA sobre el viaje de RICO a Cuba.
19 Jun. 63	Consulado Cubano.	INGE DE RICO GALAN habla con RAMON SINOBAS CASADO sobre el viaje de RICO a Cuba.
19 Jun. 63	Revista Siempre.	RAMON SINOBAS CASADO habla con JOSE PAGES LLERGO, Director de Siempre, sobre el viaje de RICO a Cuba.
22 Jun. 63	YOLANDA PALACIOS, de Prensa Latina.	RICO trajo material para Prensa Latina.
2 Jul. 63	RAMON SINOBAS CASADO.	Reunirse.
4 Jul. 63	RAMON SINOBAS CASADO.	Reunirse.
7 Jul. 63	JOSE MIGUEL FERNANDEZ ROA, Agreg.de Prensa Embajada Cubana.	Discutiendo el coctel dado por RAMON SINOBAS CASADO.
11 Jul. 63		RICO asistió a una recepción en la Embajada Cubana.
18 Jul. 63		RICO será orador en la celebración del 26 de Julio en Tampico.
29 Jul. 63	JOSE MIGUEL FERNANDEZ ROA.	Discutiendo sobre un coctel en la Embajada Checa.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
26 Jul. 63	LUIS ALBERU SOUTO, Agr. Cult. Emb. Cubana; WILFREDO GONZALEZ, Vicecónsul cubano en Tampico; JOSE LUIS MOLINA, Presidente de la Sociedad José Martí.	Todos son oradores en el presidium junto con RICO, para los discursos del 26 de Julio en el Aeropuerto.
26 Jul. 63		ENRIQUE GONZALEZ PEDRERO, escritor en la revista Política, discute con RICO la ubicación del Instituto Cultural Mexicano-Cubano en Mérida.
1 Agt. 63	RAUL ROA KOURI, diplomático cubano.	Discuten el viaje de RICO a Mérida.
5 Agt. 63	RAUL ROA KOURI.	Reunirse.
12 Agt. 63	RAUL ROA KOURI.	Reunirse.
12 Sep. 63	RAUL ROA KOURI.	Reunirse.
29 Oct. 63	MARCO ANTONIO YON SOSA Comdte. del Movimiento 13 de Noviembre - organización de guerrilla guatemalteca.	Entrevista.
15 Nov. 63	JOSE MIGUEL FERNANDEZ ROA.	Reunirse.
23 Dic. 63	JOSE MIGUEL FERNANDEZ ROA.	Reunirse.
16 Ene. 64	EDMUNDO JARDON.	Reunirse.
21 Ene. 64	RAUL FERNANDEZ ROA, de Embajada Cubana.	RICO quiere ir a Cuba.
24 Ene. 64	RAUL FERNANDEZ ROA.	Charla. FERNANDEZ está enfermo.
26 Ene. 64	RAUL FERNANDEZ ROA.	Discuten el viaje de RICO a Cuba.
28 Ene. 64	RAUL FERNANDEZ ROA.	Reunirse.
28 Ene. 64		RICO partió a Cuba con visa de cortesía.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
5 Feb. 64	BRANKO MILIJANOVIC, 1/er.Srio.de la Emb. Yugoslava.	RICO envía mensajes a los izquierdistas panameños.
11 Feb.64	RAUL PEREYRA, mesero de la Embajada Cubana.	Discuten el viaje de RICO a Cuba.
15 Feb.64	HEBERTO JORRIN MUÑOZ, portero Emb.Cubana.	Avisándole a la esposa de RICO que llegó carta de Cuba.
27 Feb.64	HEBERTO JORRIN MUÑOZ.	Avisándole a la esposa de RICO que llegó carta de Cuba.
29 Feb.64	RAUL ROA KOURI	Reunirse.
18 Mar.64	HEBERTO JORRIN MUÑOZ.	Charla.
19 Mar.64	HEBERTO JORRIN MUÑOZ.	Charla.
20 Mar.64	RAUL ROA KOURI.	Reunirse.
25 Mar.64	RAUL ROA KOURI.	Reunirse.
30 Mar.64	RAUL FERNANDEZ ROA.	Reunirse.
2 Abr.64	EDMUNDO JARDON.	Discuten noticias de Brasil.
3 Abri.64	EDMUNDO JARDON.	Charla.
3 Abr. 64	RAUL FERNANDEZ ROA.	Planean reunirse.
10 Abri64	RAUL ROA KOURI.	Reunirse.
15 Abr.64	JOAQUIN HERNANDEZ ARMAS, Emb.de Cuba.	Invitación a la comida del Embajador.
22 Abr.64	RAUL ROA KOURI.	Hablan sobre la borrachera de RICO con un individuo.
27 Abr.64	RAUL ROA KOURI.	Reunirse.
27 Abr.64	RAUL FERNANDEZ ROA.	Reunirse.
28 Abri64	RAUL FERNANDEZ ROA.	Reunirse.
4 May.64	RAUL ROA KOURI.	Charla.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
9 May.64	Embajador JOAQUIN HERNANDEZ ARMAS.	Reunirse.
13 May.64	RAUL FERNANDEZ ROA.	Discuten transmisión de Radio-Habana.
14 May.64	RAUL ROA KOURI.	Charla.
18 May.64	RAUL ROA KOURI.	Hay carta para RICO en la Embajada.
18 May.64	RAUL FERNANDEZ ROA.	Charla.
19 May.64	HEBERTO JORRIN MUÑOZ.	Charla.
19 May.64	RAUL PEREYRA.	Reunirse.
19 May.64	JACINTO VAZQUEZ DE LA GARZA.-Emb.Cubana.	Reunirse.
21 May.64	NIKOLAY SERGEYEVICH LEONOV, 2/o.Srio.de la Embajada Soviética.	Reunirse.
21 May.64	PIEN CHENG, Director de Agencia China de Noticias.	Invitación para que RICO vaya a China.
30 May.64	PIEN CHENG.	Reunirse.
1 Jun.64	RAUL ROA KOURI.	Gestionando reunión con Embajador JOAQUIN HERNANDEZ ARMAS.
10 Jun.64	Embajador JOAQUIN HERNANDEZ ARMAS.	Reunirse.
12 Jun.64	BORIS ALEKSANDROVICH KAZANTSEV, Consejero de Embajada Soviética.	Reunirse.
13 Jun.64	RAUL FERNANDEZ ROA.	Reunirse.
16 Jun.64	Embajador JOAQUIN HERNANDEZ ARMAS.	Reunirse.
18 Jun.64	RAUL FERNANDEZ ROA.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
3 Jul.64	RAUL APARICIO NOGALES Agregado Cultural Cubano.	Planeando reunirse.
10 Jul.64	JACINTO VAZQUEZ DE LA GARZA.	Reunirse.
13 Jul.64	PIOTR WASILUK.	Discutiendo publicaciones.
21 Jul.64	RAUL APARICIO NOGALES.	Reunirse.
31 Jul.64	RAUL FERNANDEZ ROA.	Reunirse.
31 Jul.64	PIOTR WASILUK.	RICO concurrirá a la despedida de WASILUK en la Embajada Polaca.
3 Agt.64	RAUL FERNANDEZ ROA.	RICO proporciona dirección y teléfono de los chino-comunistas.
11 Agt.64	IVAN GAVRILOVICH ALFERYEV.-Embajada Soviética.-Corresponsal de PRAVDA.	Invita a RICO a comer.
17 Agt.64	ROGELIO RODRIGUEZ LOPEZ, 2/o.Secretario de Embajada Cubana.	Reunirse.
20 Agt.64	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
26 Agt.64	RAUL FERNANDEZ ROA.	Charla.
2 Sep.64	OLDRICH NOVICKY 2/o. Srio.y Agreg.Prensa Embajada Checa.	Reunirse.
10 Sep.64	LUBOMIR BLASIK, 2/o. Srio.y Cónsul de la Embajada Checa.	LUIS SUAREZ LOPEZ, de la Revista Siempre, pide a BLAZIK invitar a RICO a la recepción. De acuerdo.
15 Sep.64	ARMANDO HART, Ministro Cubano de Educación.- Emb.Cubana.	Reunirse.
18 Sep.64	Embajador JOAQUIN HERNANDEZ ARMAS.	Reunirse.

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FECHA	CONTACTO	MOTIVO DEL CONTACTO
23 Oct.64	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
31 Oct.64	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
2 Nov.64	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
5 Nov.64	RAMON SINOBAS CASADO.	Reunirse.
7 Nov.64	ANTONIO CAMAN, de Prensa Latina.	RICO envía mensaje a Cuba.
10 Nov.64	RAMON SINOBAS CASADO.	Reunirse.
11 Nov.64	OLDRICH NOVICKY.	Reunirse.
16 Nov.64	EDMUNDO JARDON.	Charla.
22 Nov.64	EDMUNDO JARDON.	Charla.
30 Nov.64	EDMUNDO JARDON.	Charla.
8 Dic.64	IVAN GAVRILOVICH ALFERYEV.	Reunirse.
12 Dic.64	JULIAN LOPEZ DIAZ, 3/er.Srio., Agreg.Prensa y Cultura Emb.Cubana.	LOPEZ DIAZ envía a RICO arreglo floral por aniversario su matrimonio.
14 Dic.64	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
22 Dic.64	RAMON SINOBAS CASADO.	Reunirse.
23 Dic.64	RAMON SINOBAS CASADO.	Reunirse.
28 Dic.64	RAMON SINOBAS CASADO.	Reunirse.
2 Ene.65	MANUEL EUGENIO VEGA PEREZ, 3/er.Srio.Embajada Cubana.	RICO trató de reunirse con él.
6 Ene.65	MANUEL EUGENIO VEGA PEREZ.	RICO trató de reunirse con él.
10 Ene.65	ROGELIO RODRIGUEZ LOPEZ.	RICO trató de reunirse con él.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
11 Ene.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
17 Ene.65	ROGELIO RODRIGUEZ LOPEZ.	RICO trató de reunirse con él.
18 Ene.65	KAREL HANUS, Embajador Checo.	Almuerzo en la casa de HANUS.
18 Ene.65	JULIAN LOPEZ DIAZ.	Reunirse.
20 Ene.65	JULIAN LOPEZ DIAZ.	Reunirse.
21 Ene.65	OLDRICH NOVICKY.	Comer juntos.
27 Ene.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
28 Ene.65	RAMON SIMOBAS CASADO.	Reunirse.
12 Mar.65	JOSE LUIS POSADA.	Charla.
17 Mar.65	RAMON SIMOBAS CASADO.	Discutiendo becas para Cuba.
25 Mar.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
20 Mar.65	Embajador JOAQUIN HERNANDEZ ARMAS.	Charla.
26 Mar.65	ABELARDO CURBELO PADRON, 2/o.Srio. y Cónsul Embajada Cubana.	Charla.
27 Mar.65	EDMUNDO JARDON.	Le informa a RICO que están listos sus pasajes para Cuba.
27 Mar.65	REYNALDO CEPEDA HERNANDEZ.	Comer juntos.
27 Mar.65	ABELARDO CURBELO PADRON.	Trató de reunirse con RICO.
12 Abr.65	FELIPE ROJAS MORALES, Depto.Cultural Embajada Cubana.	Reunirse.
13 Abr.65	JOVAN MIRIC.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
13 Abr.65	JULIAN LOPEZ DIAZ.	Reunirse.
13 Abr.65	FROYLAN MANJARREZ.	Reunirse.
13 Abr.65	MARIANO GARCIA, del Consulado Cubano en Mérida.- De visita aquí.	Reunirse.
13 Abr.65	REYNALDO CEPEDA HERNANDEZ.	RICO trata de reunirse con él.
14 Abr.65	FROYLAN MANJARREZ.	Charla.
19 Abr.65	JULIAN LOPEZ DIAZ.	Reunirse.
20 Abr.65	RAMON SINOBAS CASADO.	Reunirse.
20 Abr.65	JOVAN MIRIC.	Comer juntos.
20 Abr.65	JOVAN MIRIC.	Comer juntos y con RAMON SINOBAS CASADO.
21 Abr.65	JULIAN LOPEZ DIAZ.	Reunirse.
23 Abr.65	JOVAN MIRIC.	Reunirse.
25 Abr.65	RAMON SINOBAS CASADO.	Reunirse.
26 abr.65	JULIAN LOPEZ DIAZ.	Reunirse.
1 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	RICO trata de reunirse.
2 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Desayunar juntos.
4 Feb.65	MANUEL EUGENIO VEGA PEREZ.	CHARLA.
11 Feb.65	RAMON SINOBAS CASADO.	Reunirse.
12 Feb.65	MARIANO GARCIA PEREZ.- Consulado cubano en Mérida.	Charla.
16 Feb.65	RAMON SINOBAS CASADO.	Se pospone la reunión porque RICO está enfermo.
16 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
16 Feb.65	RAMON SINOBAS CASADO.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
18 Feb.65	RAMON SINOBAS CASADO.	Reunirse.
18 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
24 Feb.65	Embajada Soviética.	No identificado.
25 Feb.65	RAMON SINOBAS CASADO.	Comer en casa de RICO.
25 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
26 Feb.65	MANUEL EUGENIO VEGA PEREZ.	RICO trató de reunirse.
27 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
28 Feb.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
28 Feb.65	RAMON SINOBAS CASADO.	Reunirse.
1 Mar.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
2 Mar.65	REYNALDO CEPEDA HERNANDEZ, 1/er.Srio.Emb.Cubana.	Reunirse.
2 Mar.65	JULIAN LOPEZ DIAZ.	RICO trató de reunirse.
3 Mar.65	JOSE LUIS POSADA. Consulado Cubano Tampico.	RICO trató de localizar a POSADA.
3 Mar.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
5 Mar.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
9 Mar.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
9 Mar.65	MANUEL EUGENIO VEGA PEREZ.	Reunirse.
11 Mar.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
26 Abr.65	RAMON SINOBAS CASADO.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
26 Abr.65	REYNALDO CEPEDA HERNANDEZ.	RICO trata de reunirse.
28 Abr.65	NIKOLAY SERGEYEVICH LEONOV.	Discusión sobre la República Dominicana.
29 Abr.65	JOVAN MIRIC.	Reunirse.
29 Abr.65	EDMUNDO JARDON.	Reunirse.
29 Abr.65	EDMUNDO JARDON.	Reunirse.
29 Abr.65	VALENTIN IVANOVICH KUCHEROV.-Corresponsal de TASS en México.	Reunirse.
29 Abr.65	JOVAN MIRIC.	Conferencia de prensa.
29 Abr.65	JOVAN MIRIC.	Reunirse.
30 Abr.65	JULIAN LOPEZ DIAZ.	Reunirse.
30 Abr.65	RAMON SIMOBAS CASADO.	Reunirse.
30 Abr.65	ORLANDO FUNDORA. Llamada de Cuba - Radio-Habana.	Discusión sobre la República Dominicana.
1 May.65	ORLANDO FUNDORA.- Radio-Habana.	Discutiendo sobre la Republica Dominicana.
2 May.65	RAMON SIMOBAS CASADO.	Charla.
2 May.65	JOVAN MIRIC.	Reunirse.
2 May.65	EDMUNDO JARDON.	Reunirse.
2 May.65	JOVAN MIRIC.	Discutiendo el discurso de FIDEL CASTRO.
2 May. 65	YOLANDA PALACIOS.	Reunirse.
3 May.65	JOVAN MIRIC.	Reunirse.
4 May.65	Cubano MARIO TAMBIO.	Le trajo a RICO un libro de Cuba.
4 May.65	JULIAN LOPEZ DIAZ.	Reunirse.
4 May.65	JOVAN MIRIC.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
4 May.65	JOVAN MIRIC.	Comer en el Club de Corresponsales.
6 May.65	JOVAN MIRIC.	Reunirse.
6 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
7 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
7 May.65	JULIAN LOPEZ DIAZ y JOVAN MIRIC.	Almorzar juntos.
9 May.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
9 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse en casa de LEONOV.
9 May.65	JOVAN MIRIC.	Reunirse.
10 May.65	EDMUNDO JARDON.	Discusión sobre la República Dominicana.
10 May.65	ANTONIO CARAM, de Prensa Latina.	Discutiendo sobre la República Dominicana.
10 May.65	NIKOLAY SERGEYEVICH LEONOV.	Invita a RICO a tomar café.
11 May.65	NIKOLAY SERGEYEVICH LEONOV.	Invita a RICO a tomar café.
15 May.65	JOVAN MIRIC.	Reunirse.
18 May.65	JOVAN MIRIC.	Reunirse.
19 May.65	RAMON SINOBAS CASADO.	Reunirse.
19 May.65	CHUNG CHIA MAO. Agencia China Noticias.	Charla.
20 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
21 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
21 May.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
21 May.65	JOVAN MIRIC.	Reunirse.
22 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
25 May.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
25 May.65	RAMON SINOBAS CASADO	Reunirse.
25 May.65	REYNALDO CEPEDA HERNANDEZ.	Tratan de reunirse.
25 May.65	REYNALDO CEPEDA HERNANDEZ.	Tratan de reunirse.
25 May.65	PIEN CHENG.	Tratan de reunirse.
25 May.65	ROGELIO RODRIGUEZ LOPEZ.	Reunirse.
28 May.65	JOVAN MIRIC.	Reunirse.
29 May.65	JULIAN LOPEZ DIAZ.	Tratan de reunirse.
29 May.65	JOVAN MIRIC.	Reunirse.
1 Jun.65	RAMON SINOBAS CASADO.	Reunirse.
2 Jun.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
3 Jun.65	EDMUNDO JARDON.	Reunirse.
3 Jun.65	VLADIMIR AGAFONOVICH DOLGOV. Corresponsal de PRAVDA en México.	Tratan de reunirse.
3 Jun.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
3 Jun.65	JOVAN MIRIC.	Reunirse.
4 Jun.65	JOVAN MIRIC.	Reunirse.
4 Jun.65	VALENTIN IVANOVICH KUCHEROV.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
14 Jun.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
18 Jun.65	REYNALDO CEPEDA HERNANDEZ.	Tratan de reunirse.
19 Jun.65	RAMON SINOBAS CASADO.	Reunirse.
20 Jun.65	RAMON SINOBAS CASADO.	Reunirse.
21 Jun.65	REYNALDO CEPEDA HERNANDEZ.	Tratan de reunirse.
21 Jun.65	RAMON SINOBAS CASADO.	Tratan de reunirse.
22 Jun.65	PIEN CHENG.	Tratan de reunirse.
23 Jun.65	VALENTIN IVANOVICH NICHEROV.	Reunirse.
23 Jun.65	JOVAN MIRIC.	Reunirse.
24 Jun.65	RAMON SINOBAS CASADO.	planean reunirse.
28 Jun.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
29 Jun.65	JOVAN MIRIC.	Reunirse.
29 Jun.65	RAMON SINOBAS CASADO.	Visita a RICO en su casa.
30 Jun.65	REYNALDO CEPEDA HERNANDEZ.	Charla.
30 Jun.65	REYNALDO CEPEDA HERNANDEZ.	Reunirse.
3 Jul.65	RAMON SINOBAS CASADO.	Reunirse.
5 Jul.65	RAMON SINOBAS CASADO.	Reunirse.
5 Jul.65	JOVAN MIRIC.	Reunirse.
5 Jul.65	RAMON SINOBAS CASADO.	Reunirse.
6 Jul.65	RAMON SINOBAS CASADO.	Reunirse.
8 Jul.65	RAMON SINOBAS CASADO.	Reunirse.
9 Jul.65	JOVAN MIRIC.	Reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
9 Jul.65	NIKOLAY SERGEYEVICH LEONOV.	Reunirse.
20 Jul.65	REYNALDO CEPEDA HERNANDEZ.	Planeando reunirse.
21 Jul.65	REYNALDO CEPEDA HERNANDEZ.	Comer en casa de RICO.
26 Jul.65	RAMON SINOBAS CASADO.	Reunión en casa de SINOBAS.
30 Jul.65	JULIAN LOPEZ DIAZ.	Discuten el viaje de LOPEZ a Mérida.
31 Jul.65	JULIAN LOPEZ DIAZ.	Se reunieron 4 veces.
7 Agt.65	RAMON SINOBAS CASADO.	Invita a RICO a una recepción en la Embajada.
17 Agt.65	RAMON SINOBAS CASADO.	Reunirse.
24 Agt.65	RAMON SINOBAS CASADO.	Reunirse.
24 Agt.65	LUIS ALBERU.	Tratan de reunirse.
25 Agt.65	RAMON SINOBAS CASADO.	Reunirse.
31 Agt.65	JOSE LUIS POSADA, Cónsul cubano en Tampico. Estando en México.	Tratan de reunirse.
2 Sep.65	JOSE LUIS POSADA.	Tratan de reunirse.
3 Sep.65	MARIANO GARCIA.	Tratan de reunirse.
6 Sep. 65	FELIPE ROJAS MORALES.	Reunirse.
26 Sep.65	FELIPE ROJAS MORALES.	Reunirse.
27 Sep.65	GEORGIY STEPANOVICH VISKO, Consejero Comercial Emb.Soviética.	Tratan de reunirse.
5 Oct.65	RAMON SINOBAS CASADO y MARIANO GARCIA.	Junto con RICO comerán en casa de SINOBAS.
12 Oct.65	NIKOLAY SERGEYEVICH LEONOV.	Tratan de reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
15 Nov.65	CARLOS BASURTO TREJO, de Agencia China de Noticias.	Traten de reunirse.
26 Nov.65	JOSE LUIS POSADA, acabando de regresar de Cuba.	Traten de reunirse.
3 Dic.65	ALFREDO VIÑAS, de Radio-Habana.	Pide la opinión de RICO sobre Congreso Tricontinental.
5 Dic.65	RAMON SIMOBAS CASADO.	Traten de reunirse.
16 Dic.65	ALFREDO GUEVARA, antes de regresar a Cuba.	Traten de reunirse.
27 Dic.65	JOSE LUIS POSADA.	Traten de reunirse.
13 Ene.666	JOSEFINA, acento cubano.	Le mostrará a RICO las fotos del mulato contra el gringo.
14 Ene.66	MIGUEL ANGEL LOZANO.	Traten de reunirse.
24 Ene.66	MIGUEL ANGEL LOZANO, 1/er.Srio.Emb.Cubana.	LOZANO recibió carta de Cuba, donde esperan a RICO urgentemente.
24 Ene.66	MIGUEL ANGEL LOZANO.	Traten de reunirse.
27 Ene.66	CARLOS BASURTO TREJO.	Charla del viaje de RICO a Cuba y de artículos en Siempre.
27 Ene.66	MIGUEL ANGEL LOZANO.	Charla del viaje de RICO a Cuba.
27 Ene.66	BOZA RAFAJLOVIC, Rep. Agencia Noticiosa Yugoeslava TANJUG, que reemplaza a JOVAN MIRIC.	Charla sobre Cuba.
27 Ene.66	MIGUEL ANGEL LOZANO.	Reunirse.
28 Ene.66	MIGUEL ANGEL LOZANO.	Llevó a RICO al Aeropuerto.
28 Ene.66	MIGUEL ANGEL LOZANO.	Visitando la casa de RICO.
11 Feb.66	MIGUEL ANGEL LOZANO.	Traten de reunirse.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
12 Feb.66	MIGUEL ANGEL LOZANO.	Reunirse en casa de RICO.
15 Feb.66	BOZA RAFAJLOVIC.	Comer en casa de RAFAJLOVIC.
16 Feb.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
16 Feb.66	JOSE LUIS POSADA.	Tratan de reunirse.
21 Feb.66	MIGUEL ANGEL LOZANO.	RICO solicita visas para tres doctores que viajarán a Cuba.
1 Mar.66	RAUL PEREYRA.	Charla.
3 Mar.66	BOZA RAFAJLOVIC.	Tratan de reunirse.
7 Mar.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
12 Mar.66	MIGUEL ANGEL LOZANO.	Deja libro en casa de RICO.
19 Mar.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
25 Mar.66	JOSE LUIS POSADA.	Tratan de reunirse.
5 Abr.66	JOSE LUIS POSADA.	Reunirse en Tampico.
19 Abr.66	MIGUEL ANGEL LOZANO.	RICO va a casa de LOZANO.
30 Abr.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
15 May.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
17 May.66	JOSE LUIS POSADA.	Tratan de reunirse.
24 May.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
25 May.66	JOSE LUIS POSADA.	Tratan de reunirse.
15 Jun.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
24 Jun.66	JOSE LUIS POSADA.	Tratan de reunirse.
4 Jul.66	MIGUEL ANGEL LOZANO y MARIANO GARCIA.	Reunirse en casa de RICO.
14 Jul.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
22 Jul.66	MARIANO GARCIA.	RICO invita a GARCIA a desayunar.

FECHA	CONTACTO	MOTIVO DEL CONTACTO
27 Jul.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
4 Agt.66	MIGUEL ANGEL LOZANO.	Tratan de reunirse.
12 Agt.66	MIGUEL ANGEL LOZANO.	Se verán en el Aeropuerto para despedir al hermano de NICO que va a Cuba.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Victor RICO Galan (201-336474) - Contacts with Communist Officials Stationed in Mexico

ACTION REQUIRED - REFERENCES

1. The attached is a listing from Station records of 337 known contacts of Victor RICO Galan with officials of the Cuban (256), Yugoslav (33), Soviet (31), Chinese Communist (7), Polish (6) and Czechoslovakian (4) installations in Mexico City.

2. This list (without sources as listed in the right of each page) was sent to LIRAMA in reply to his personal request. LIENVOY will translate this into Spanish for LIRAMA.

3. A copy of the Cover (blind) Memorandum which will be put into Spanish (by LIENVOY) is also attached.

Willard C. CURTIS

Attachment:
As stated above

Distribution:
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1 ATT

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201-336474

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA-30355

DATE: 21 October 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: P-7354
201-336474

14-00000

ATT TO HMMA 30355

21 October 1966

SUBJECT: Victor RICO Galan

Attached is a listing of known contacts of Victor RICO Galan with offices of the Cuban, Yugoslav, Soviet, Polish and Czech Embassies and with Chinese Communist persons stationed in Mexico.

During the period from 16 January 1957 through 12 August 1966, Victor RICO Galan is known to have had

a) 256 contacts with Cuban Embassy officials stationed in Mexico;

b) 33 contacts with Yugoslav officials stationed in Mexico;

c) 31 contacts with Soviet officials stationed in Mexico;

d) 7 contacts with Chinese Communists stationed in Mexico;

e) 6 contacts with Polish Embassy officials in Mexico;

f) 4 contacts with Czechoslovakian officials in Mexico.

This represents a total of 337 contacts with officials of these (Communist) installations by Victor RICO Galan; 327 of these contacts were made in less than a four (4) year period of time. Most of the persons contacted by Victor RICO Galan as shown on the attached list are known intelligence officers.

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ATT TO HMMA 30355

201-332974

SECRET ATT [illegible] HMMA [illegible]

DATE	CONTACT	REASON FOR CONTACT	SOURCE
15 Jan. 57	Soviet Embassy	Accepted invitation to Reception	LIFEAT/ LIMERICK
9 July 59	Stanislav RACZKA, employee of Polish Legation (Press and Propaganda Section	Meeting	LITMUS
22 June 60	Aleksander BEKIER, Counselor Polish Embassy	Arranged to introduce BEKIER to Carlo COCCIOLI	HMMA 15203
12 July 61	Teresa PROENZA Proenza (of Cuban Embassy - Cultural Attache	Invited to 26 July 61 celebration	LIENVOY
12 Sept. 61	Froylan C. MANJARREZ Manjarrez (Prensa Latina reporter)	Subject gave despedida for leftist newspaperman going to Prague and Moscow	LIENVOY
10 Apr. 62	Piotr WASILUK (of Polish Embassy)	To attend dinner party given by Aleksander BEKIER	LIENVOY
10 May 62		Subject will receive invitation to Cuba	LIENVOY
14 June 62	Teresa PROENZA Proenza	Subject was recommended to Ambassador Carlos LECHUGA Hevia for trip to Cuba	LIENVOY HMM 6486
4 July 62	Piotr WASILUK	Will send Subject some material	LIENVOY
14 July 62	Hector AMAYA (of Prensa Latina)	Subject requests material from Habana for publication in Siempre	LIENVOY
11 Sept. 62	Yolanda PALACIOS (of Prensa Latina)	Discussing statement issued by U. S. Department of State on case of Cuba	LIENVOY
12 Sept. 62	Fernando REVUELTA (of Cuban Embassy)	Arranging meeting with Ambassador Carlos LECHUGA Hevia	LIENVOY
26 Sept. 62	Ana Maria BLANCO (of Cuban Embassy)	Subject requests visa for Cuba from Amb. Carlos LECHUGA Hevia	LIENVOY
28 Sept. 62	Habana via New York	Asks Edmundo JARDON (of Cuban Embassy) when Subject would go to Cuba	LIENVOY
1 Oct. 62	Edmundo JARDON (of Cuban Embassy)	Discuss Subject's trip to Cuba	LIENVOY
5 Oct. 62		Subject received courtesy visa to go to Cuba	LITAMIL-7

ATT TO HMMA 3[illegible]355 SECRET CS COPY

201-336474

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
22 Oct. 62		Brother of Subject calls Edmundo JARDON asking for info on Subject	LIENVOY
24 Oct. 62		Subject's mother calls Edmundo JARDON for news of Subject	LIENVOY
28 Oct. 62		Subject's mother calls Edmundo JARDON for news of Subject	LIENVOY
13 Dec. 62		Edmundo JARDON tells Manual MARCUE Pardinas that Subject will return next week	LIENVOY
15 Jan. 63	Amb. Carlos LECHUGA Hevia	Subject met LECHUGA at airport	LITAMIL/9
15 Feb. 63	Ramon SIMOBAS Casada (Counselor of Cuban Embassy)	Discussing Siempre magazine	LIENVOY
18 Feb. 63	Saul ALVAREZ (of Prensa Latina)	Discussing signing document for newspaper	LIENVOY
28 Feb. 63	Ramon SIMOBAS Casada	Arranging meeting	LIENVOY
13 Mar. 63	Ramon SIMOBAS Casada	Arranging meeting	LIENVOY
25 Mar. 63	Yuriy K. ALEKSANDROV (First Secretary of Soviet Embassy)	Arranging meeting	LIENVOY
26 Mar. 63	Yuriy K. ALEKSANDROV	ALEKSANDROV invites Subject for dinner	LIENVOY
29 Mar. 63	Jovan MIRIC (Representative of Yugoslav Press Agency TANJUG)	Meeting	LIENVOY
30 Mar. 63	Ramon SIMOBAS Casada	Meeting with SIMOBAS and Jovan MIRIC	LIENVOY
24 Apr. 63		Attended dinner at Yugoslav Embassy	LIENVOY
26 Apr. 63	Ramon SIMOBAS Casada	Chatter	LIENVOY
29 Apr. 63	Ramon SIMOBAS Casada	Meeting	LIENVOY
23 May 63	Edmundo JARDON	Discuss Subject's trip to Cuba; Subject invited to meet with Fidel CASTRO	LIENVOY
23 May 63	Ramon SIMOBAS Casada	Meeting	LIENVOY
25 May 63	Ramon SIMOBAS Casada	Discuss trip to Cuba	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
26 May 63	Ramon SINOBAS Casada	Meeting	LIENVOY
28 May 63		Subject received courtesy visa to Cuba	LITAMIL/7
12 June 63		Ramon SINOBAS Casada talks with Amb. Carlos LECHUGA Hevia about Subject's trip to Cuba	LIENVOY
19 June 63		Inge RICO (wife of Subject) talks with Ramon SINOBAS Casada about Subject's trip to Cuba	LIENVOY
19 June 63		Ramon SINOBAS Casada talks with Jose PAGES Llergo (Director of Siempre magazine) about Subject's trip to Cuba	LIENVOY
22 June 63	Yolanda PALACIOS of Prensa Latina (Prela)	Subject brought material for Prela	LIENVOY
2 July 63	Ramon SINOBAS Casada	Meeting	LIENVOY
4 July 63	Ramon SINOBAS Casada	Meeting	LIENVOY
7 July 63	Jose Miguel FERNANDEZ Roa (Press Attaché of Cuban Embassy)	Discussing party given by Ramon SINOBAS Casada	LIENVOY
11 July 63		Subject attended Reception at Cuban Embassy	LIENVOY
18 July 63		Subject will be speaker at 26th of July celebration at Tampico	LITAMIL/9 BARKER
19 July 63	Jose Miguel FERNANDEZ Roa	Discussing party at Czech Embassy	LIENVOY
26 July 63	Luis ABREU (Cultural Attaché of Cuban Embassy), Wilfredo GONZALEZ (Cuban Vice Consul, Tampico), Jose Luis MOLINA (President of Jose Martí Society)	All on speakers stand, with Subject, for 26 July speeches at airport	LNERGO
5 July 63		Enrique GONZALEZ Pedrero (writer for Politica magazine) discusses with Subject, the new location of Mexican-Cuban Cultural Institute in Merida	LIENVOY
Aug. 63	Raul ROA Kouri (Cuban Diplomat)	Discussing Subject's trip to Merida	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
5 Aug. 63	Raul ROA Kouri	Meeting	LIENVOY
12 Aug. 63	Raul ROA Kouri	Meeting	LIENVOY
12 Sept. 63	Raul ROA Kouri	Meeting	LIENVOY
29 Oct. 63	Marco Antonio YON Sosa (Commander of 13 November movement - Guatemalan guerrilla organization)	Interview	MEXI 672
15 Nov. 63	Jose Miguel FERNANDEZ Roa	Meeting	LIENVOY
23 Dec. 63	Jose Miguel FERNANDEZ Roa	Meeting	LIENVOY
16 Jan. 64	Edmundo JARDON	Meeting	LIENVOY
21 Jan. 64	Raul FERNANDEZ Roa of Cuban Embassy	Subject wants to go to Cuba	LIENVOY
24 Jan. 64	Raul FERNANDEZ Roa	Chatter (Contact is ill)	LIENVOY
26 Jan. 64	Raul FERNANDEZ Roa	Discussing Subject's trip to Cuba	LIENVOY
28 Jan. 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
28 Jan. 64		Subject left for Cuba with Cuban Courtesy visa	LIENVOY
5 Feb. 64	Branko MILIJANOVIC (First Secretary of Yugoslav Embassy)	Subject sends messages to Panamanian leftists	PACY 2324
11 Feb. 64	Raul PEREYRA (waiter at Cuban Embassy)	Discuss Subject's trip to Cuba	LIENVOY
15 Feb. 64	Heberto JORRIN Muñoz (Receptionist, Gatekeeper at Cuban Embassy)	Advising Subject's wife letter arrived from Cuba	LIENVOY
27 Feb. 64	Heberto JORRIN Muñoz	Advising Subject's wife letter arrived from Cuba	LIENVOY
29 Feb. 64	Raul ROA Kouri	Meeting	LIENVOY
16 Mar. 64	Heberto JORRIN Muñoz	Chatter	LIENVOY
19 Mar. 64	Heberto JORRIN Muñoz	Chatter	LIENVOY
20 Mar. 64	Raul ROA Kouri	Meeting	LIENVOY
25 Mar. 64	Raul ROA Kouri	Meeting	LIENVOY
30 Mar. 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
2 Apr. 64	Edmundo JARDON	Discuss news from Brazil	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
3 Apr. 64	Edmundo JARDON	Chatter	LIENVOY
3 Apr. 64	Raul FERNANDEZ Roa	Trying to arrange meeting	LIENVOY
10 Apr. 64	Raul ROA Kouri	Meeting	LIENVOY
15 Apr. 64	Cuban Ambassador Joaquin HERNANDEZ Armas	Invitation to Ambassador's dinner	LIENVOY
22 Apr. 64	Raul ROA Kouri	Discussing Subject getting drunk with unidentified Pole	LIENVOY
27 Apr. 64	Raul ROA Kouri	Meeting	LIENVOY
27 Apr. 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
28 Apr. 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
4 May 64	Raul ROA Kouri	Chatter	LIENVOY
9 May 64	Amb. Joaquin HERNANDEZ Armas	Meeting	LIENVOY
13 May 64	Raul FERNANDEZ Roa	Discuss Habana radio broadcast	LIENVOY
14 May 64	Raul ROA Kouri	Chatter	LIENVOY
18 May 64	Raul ROA Kouri	Letter for Subject in Cuban Embassy	LIENVOY
16 May 64	Raul FERNANDEZ Roa	Chatter	LIENVOY
19 May 64	Roberto JORRIN Muñoz	Chatter	LIENVOY
19 May 64	Raul FERREYRA	Meeting	LIENVOY
19 May 64	Jacinto VAZQUEZ de la Garza (of the Cuban Embassy)	Meeting	LIENVOY
21 May 64	Nikolay Sergeyevich LEONOV (Second Secretary of Soviet Embassy)	Meeting	LIENVOY
21 May 64	PIEN Ch'ang (Director of New China News Agency)	Invited Subject to China	LIMUD
30 May 64	PIEN Ch'ang	Meeting	LIFEAT
1 June 64	Raul ROA Kouri	Arranging meeting with Amb. Joaquin HERNANDEZ Armas	LIENVOY
10 June 64	Amb. Joaquin HERNANDEZ Armas	Meeting	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
12 June 64	Boris Aleksandrovich KAZANTSEV (Soviet Minister Counselor)	Meeting	LIENVOY
13 June 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
16 June 64	Amb. Joaquin HERNANDEZ Armas	Meeting	LIENVOY
16 June 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
3 July 64	Raul APARICIO Nogales (Cuban Cultural Attaché)	Trying to arrange meeting	LIENVOY
10 July 64	Jacinto VAZQUEZ de la Garza	Meeting	LIENVOY
13 July 64	Piotr WASILUK	Discussing publications	LIENVOY
21 July 64	Raul APARICIO Nogales	Meeting	LIENVOY
31 July 64	Raul FERNANDEZ Roa	Meeting	LIENVOY
31 July 64	Piotr WASILUK	Subject will attend WASILUK's despedida party in Polish Embassy	LIENVOY
3 Aug. 64	Raul FERNANDEZ Roa	Subject gives address and telephone number of Chinese Communists	LIENVOY
11 Aug. 64	Ivan Gavrilovich ALFEROV (of Soviet Embassy - Pravda correspondent)	Invites Subject to dinner	LIENVOY
17 Aug. 64	Rogelio RODRIGUEZ Lopez (Second Secretary of Cuban Embassy)	Meeting	LIENVOY
20 Aug. 64	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
26 Aug. 64	Raul FERNANDEZ Roa	Chatter	LIENVOY
2 Sept. 64	Oldrich NOVICKY (Second Secretary and Press Attaché of Czech Embassy)	Meeting	LIENVOY
10 Sept. 64		Luis SUAREZ Lopez (of Siempre magazine) asks Lubomir BLAZIK (Second Secretary and Consul of Czech Embassy) to invite Subject to reception. BLAZIK agrees.	LIENVOY
15 Sept. 64	Armando HART (Minister of Education, Cuban Embassy)	Meeting	LIENVOY
18 Sept. 64	Amb. Joaquin HERNANDEZ Armas	Meeting	LIENVOY
23 Oct. 64	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY

DATE	CONTACT	REASON FOR CONTACT	SOURCE
31 Oct. 64	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
2 Nov. 64	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
5 Nov. 64	Ramon SINOBAS Casada	Meeting	LIENVOY
7 Nov. 64	Antonio CARAM (of Prensa Latina)	Subject sends message to Cuba	LIENVOY
10 Nov. 64	Ramon SINOBAS Casada	Meeting	LIENVOY
11 Nov. 64	Oldrich NOVICKY	Meeting	LIENVOY
16 Nov. 64	Edmundo JARDON	Chatter	LIENVOY
22 Nov. 64	Edmundo JARDON	Chatter	LIENVOY
30 Nov. 64	Edmundo JARDON	Chatter	LIENVOY
8 Dec. 64	Ivan Gavrilovich ALFERYEV	Meeting	LIENVOY
12 Dec. 64	Julian LOPEZ Diaz (Third Secretary, Press and Cultural Attaché of Cuban Embassy)	LOPEZ Diaz sends Subject flower arrangement for wedding anniversary	LIENVOY
14 Dec. 64	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
22 Dec. 64	Ramon SINOBAS Casada	Meeting	LIENVOY
23 Dec. 64	Ramon SINOBAS Casada	Meeting	LIENVOY
28 Dec. 64	Ramon SINOBAS Casada	Meeting	LIENVOY
2 Jan. 65	Manuel Eugenio VEGA Perez (Third Secretary Cuban Embassy)	Subject tried to arrange meeting	LIENVOY
6 Jan. 65	Manuel Eugenio VEGA Perez	Subject tried to arrange meeting	LIENVOY
10 Jan. 65	Rogelio RODRIGUEZ Lopez	Subject tried to arrange meeting	LIENVOY
11 Jan. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
17 Jan. 65	Rogelio RODRIGUEZ Lopez	Subject tried to arrange meeting	LIENVOY
18 Jan. 65	Karel HANUS (Czech Ambassador)	Lunch at HANUS' house	LIFEAT
18 Jan. 65	Julian LOPEZ Diaz	Meeting	LIENVOY
20 Jan. 65	Julian LOPEZ Diaz	Meeting	LITAMIL /9
21 Jan. 65	Oldrich NOVICKY	Dinner together	LIENVOY
27 Jan. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
28 Jan. 65	Ramon SINOBAS Casada	Meeting	LIENVOY

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SECRET

DATE	CONTACT	REASON FOR CONTACT	SOURCE
12 Mar. 65	Jose Luis POSADA	Chatter	LIENVOY
17 Mar. 65	Ramon SINOBAS Casada	Discuss scholarships to Cuba	LIENVOY
25 Mar. 65	Reynaldo CEPEDA Hernandez	Meeting	LIFEAT
20 Mar. 65	Amb. Joaquin HERNANDEZ Armas	Chatter	LIENVOY
26 Mar. 65	Abelardo CURBELO Padron (Second Secretary, Consul - Cuban Embassy)	Chatter	LIENVOY
27 Mar. 65	Edmundo JARDON	Advising Subject tickets are ready for Cuba	LIENVOY
27 Mar. 65	Reynaldo CEPEDA Hernandez	Eating together	LIENVOY
27 Mar. 65	Abelardo CURBELO Padron	Tried to arrange meeting with Subject	LIENVOY
12 Apr. 65	Felipe ROJAS Morales (Cultural Section, Cuban Embassy)	Meeting	LIFEAT
13 Apr. 65	Jovan MIRIC	Meeting	LIFEAT
13 Apr. 65	Julian LOPEZ Diaz	Meeting	LIFEAT
13 Apr. 65	Froylan MANJARRAZ	Meeting	LIFEAT
13 Apr. 65	Mariano GARCIA (of Cuban Consulate in Merida - visiting Mexico City)	Meeting	LIENVOY
13 Apr. 65	Reynaldo CEPEDA Hernandez	Subject tries to arrange meeting	LIENVOY
14 Apr. 65	Froylan MANJARRAZ	Chatter	LIFEAT
19 Apr. 65	Julian LOPEZ Diaz	Meeting	LIFEAT
20 Apr. 65	Ramon SINOBAS Casada	Meeting	LIENVOY
20 Apr. 65	Jovan MIRIC	Eating together	LIFEAT
20 Apr. 65	Jovan MIRIC	Dinner together with Ramon SINOBAS Casada	LIFEAT
21 Apr. 65	Julian LOPEZ Diaz	Meeting	LIFEAT
23 Apr. 65	Jovan MIRIC	Meeting	LIFEAT
25 Apr. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
26 Apr. 65	Julian LOPEZ Diaz	Meeting	LIENVOY

SECRET

DATE	CONTACT	REASON FOR CONTACT	SOURCE
1 Feb. 65	Rogelio RODRIGUEZ Lopez	Subject tried to arrange meeting	LIENVOY
2 Feb. 65	Rogelio RODRIGUEZ Lopez	Breakfast together	LIENVOY
4 Feb. 65	Manuel Eugenio VEGA Perez	Chatter	LIENVOY
11 Feb. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
12 Feb. 65	Mariano GARCIA Perez (Cuban Consulate, Merida)	Chatter	LIHACK
16 Feb. 65	Ramon SINOBAS Casada	Meeting called off. Subject ill.	LIFEAT
16 Feb. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIFEAT
16 Feb. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
18 Feb. 65	Ramon SINOBAS Casada	Meeting	LIEMBRACE-3
18 Feb. 65	Rogelio RODRIGUEZ Lopez	Meeting	"
24 Feb. 65	Soviet Embassy	Unknown	LIENVOY
25 Feb. 65	Ramon SINOBAS Casada	Dinner in Subject's home	LIENVOY
25 Feb. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
26 Feb. 65	Manuel Eugenio VEGA Perez	Subject tried to arrange meeting	LIENVOY
27 Feb. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
28 Feb. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
28 Feb. 65	Ramon SINOBAS Casada	Meeting	LIENVOY
1 Mar. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
2 Mar. 65	Reynaldo CEPEDA Hernandez (First Secretary Cuban Embassy)	Meeting	LIENVOY
2 Mar. 65	Julian LOPEZ Diaz	Subject tried to arrange meeting	LIENVOY
3 Mar. 65	Jose Luis POSADA (Cuban Consulate, Tampico)	Subject tried to call POSADA	LIENVOY
3 Mar. 65	Rogelio RODRIGUEZ Lopez	Meeting	LIENVOY
5 Mar. 65	Reynaldo CEPEDA Hernandez	Meeting	LIENVOY
9 Mar. 65	Reynaldo CEPEDA Hernandez	Meeting	LIENVOY
9 Mar. 65	Manuel Eugenio VEGA Perez	Meeting	LIENVOY
11 Mar. 65	Reynaldo CEPEDA Hernandez	Meeting	LIENVOY

SECRET

DATE	CONTACT	REASON FOR CONTACT	SOURCE
26 Apr. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
26 Apr. 65	Reynaldo CEPEDA Hernandez	Subject tries to arrange meeting	LIENVOY
28 Apr. 65	Nikolay Sergeyevich LEONOV	Discussing Dominican Republic	LIENVOY
29 Apr. 65	Jovan MIRIC	Meeting	LIFEAT
29 Apr. 65	Edmundo JARDON	Meeting	LIFEAT
29 Apr. 65	Edmundo JARDON	Meeting	LIFEAT
29 Apr. 65	Jovan MIRIC	Meeting	LIFEAT
29 Apr. 65	Valentin Ivanovich KUCHEROV (TASS Correspondent in Mexico)	Meeting	LIFEAT
29 Apr. 65	Jovan MIRIC	Press conference	LIFEAT
29 Apr. 65	Jovan MIRIC	Meeting	LIFEAT
30 Apr. 65	Julian LOPEZ Diaz	Meeting	LIFEAT
30 Apr. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
30 Apr. 65	Orlando FUNDORA (call from Cuba - Radio Habana)	Discussing Dominican Republic	LIFEAT
1 May 65	Orlando FUNDORA - Radio Habana	Discussing Dominican Republic	LIFEAT LIENVOY
2 May 65	Ramon SINOBAS Casada	Chatter	LIENVOY
2 May 65	Jovan MIRIC	Meeting	LIFEAT
2 May 65	Edmundo JARDON	Meeting	LIFEAT
2 May 65	Jovan MIRIC	Discussing Fidel CASTRO's speech	LIFEAT
2 May 65	Jovan MIRIC	Meeting	LIFEAT
2 May 65	Yolanda PALACIOS	Meeting	LIFEAT
3 May 65	Jovan MIRIC	Meeting	LIFEAT
4 May 65	Mario TARBIO (Cuban)	Brought book from Cuba for Subject	LIENVOY
4 May 65	Julian LOPEZ Diaz	Meeting	LIFEAT
4 May 65	Jovan MIRIC	Meeting	LIFEAT

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
4 May 65	Jovan MIRIC	Dinner of Press Club	LIFEAT
6 May 65	Jovan MIRIC	Meeting	LIFEAT
6 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
6 May 65	Jovan MIRIC	Meeting	LIFEAT
7 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
7 May 65	Julian LOPEZ Diaz and Jovan MIRIC	Luncheon with Subject	LIFEAT
7 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
9 May 65	Reynaldo CEPEDA Hernandez	Meeting	LIENVOY
9 May 65	Nikolay Sergeyevich LEONOV	Meeting (in LEONOV's house)	LIFEAT
9 May 65	Jovan MIRIC	Meeting	LIFEAT
10 May 65	Edmundo JARDON	Discussing Dominican Republic	LIENVOY
10 May 65	Antonio CARAM (of Prensa Latina)	Discussing Dominican Republic	LIENVOY
10 May 65	Nikolay Sergeyevich LEONOV	Invites Subject for coffee	LIENVOY
11 May 65	Nikolay Sergeyevich LEONOV	Invites Subject for coffee	LIENVOY
15 May 65	Jovan MIRIC	Meeting	LIFEAT
18 May 65	Jovan MIRIC	Meeting	LIFEAT
19 May 65	Ramon SIBORAS Casada	Meeting	LIFEAT
19 May 65	CHUNG Chia-mao (New China News Agency representative in Mexico)	Chatter	LIENVOY
20 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
20 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
21 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
21 May 65	Rogelio RODRIGUEZ Lopez	Meeting	LIFEAT
21 May 65	Jovan MIRIC	Meeting	LIFEAT
21 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
22 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
23 May 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
25 May 65	Ramon SINOBAS Casado	Meeting	LIFEAT
23 May 65	Reynaldo CEPEDA Hernandez	Arranging meeting	LIENVOY
25 May 65	Reynaldo CEPEDA Hernandez	Arranging meeting	LIENVOY
25 May 65	PIEN Ch'eng	Arranging meeting	LIENVOY
25 May 65	Rogelio RODRIGUEZ Lopez	Meeting	LIFEAT
28 May 65	Jovan MIRIC	Meeting	LIFEAT
29 May 65	Julian LOPEZ Diaz	Trying to arrange meeting	LIENVOY
29 May 65	Jovan MIRIC	Meeting	LIFEAT
1 June 65	Ramon SINOBAS Casado	Meeting	LIFEAT
2 June 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
3 June 65	Edmundo JARDON	Meeting	LIFEAT
3 June 65	Vladimir Agafonovich DOLGOV (Pravda correspondent in Mexico)	Arranging meeting	LIENVOY
3 June 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
3 June 65	Jovan MIRIC	Meeting	LIFEAT
4 June 65	Jovan MIRIC	Meeting	LIFEAT
4 June 65	Valentin Ivanovich KUCHEROV	Meeting	LIFEAT
14 June 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
18 June 65	Reynaldo CEPEDA Hernandez	Arranging meeting	LIENVOY
19 June 65	Ramon SINOBAS Casado	Meeting	LIFEAT
20 June 65	Ramon SINOBAS Casado	Meeting	LIFEAT
20 June 65	Ramon SINOBAS Casado	Meeting	LIFEAT
21 June 65	Reynaldo CEPEDA Hernandez	Arranging meeting	LIENVOY
21 June 65	Ramon SINOBAS Casado	Arranging meeting	LIENVOY
22 June 65	PIEN Ch'eng	Arranging meeting	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
23 June 65	Valentin Ivanovich KUCHEROV	Meeting	LIFEAT
23 June 65	Jovan MIRIC	Meeting	LIFEAT
24 June 65	Ramon SINOBAS Casada	Arranging meeting	LIENVOY
28 June 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
29 June 65	Jovan MIRIC	Meeting	LIFEAT
29 June 65	Ramon SINOBAS Casada	Visited at Subject's house	LIFEAT
30 June 65	Reynaldo CEPEDA Hernandez	Chatter	LIENVOY
30 June 65	Reynaldo CEPEDA Hernandez	Meeting	LIFEAT
3 July 65	Ramon SINOBAS Casada	Meeting	LIFEAT
5 July 65	Ramon SINOBAS Casada	Meeting	LIFEAT
5 July 65	Jovan MIRIC	Meeting	LIFEAT
5 July 65	Ramon SINOBAS Casada	Meeting	LIFEAT
6 July 65	Ramon SINOBAS Casada	Meeting	LIFEAT
8 July 65	Ramon SINOBAS Casada	Meeting	LIFEAT
9 July 65	Jovan MIRIC	Meeting	LIFEAT
9 July 65	Nikolay Sergeyevich LEONOV	Meeting	LIFEAT
20 July 65	Reynaldo CEPEDA Hernandez	Arranging meeting	LIENVOY
21 July 65	Reynaldo CEPEDA Hernandez	Will eat at Subject's house	LIENVOY
26 July 65	Ramon SINOBAS Casada	Meeting (at SINOBAS's house)	LIFEAT
30 July 65	Julian LOPEZ Diaz	Discuss LOPEZ's trip to Merida	LIENVOY
31 July 65	Julian LOPEZ Diaz	Meetings (4 times)	LIFEAT
7 Aug. 65	Ramon SINOBAS Casada	Invites Subject to Embassy party	LIFEAT
17 Aug. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
24 Aug. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
24 Aug. 65	Luis ABREU	Trying to arrange meeting	LIENVOY
25 Aug. 65	Ramon SINOBAS Casada	Meeting	LIFEAT
31 Aug. 65	Jose POSADA (in Mexico City from Tampico)	Arranging meeting	LIENVOY

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DATE	CONTACT	REASON FOR CONTACT	SOURCE
2 Sept. 65	Jose POSADA	Arranging meeting	LIENVOY
3 Sept. 65	Mariano GARCIA	Trying to arrange meeting	LIENVOY
6 Sept. 65	Felipe ROJAS Morales	Meeting	LIFEAT
26 Sept. 65	Felipe ROJAS Morales	Meeting	LIFEAT
27 Sept. 65	Georgiy Stepanovich VISKO (Commercial Counselor of Soviet Embassy)	Arranging meeting	LIENVOY
5 Oct. 65	Ramon SINOBAS Casada Mariano GARCIA	With Subject, will eat at SINOBAS' house	LIENVOY
12 Oct. 65	Nikolay Sergeyevich LEONOV	Arranging meeting	LIENVOY
15 Nov. 65	Carlos BASURTO Trejo (of New China News Agency)	Arranging meeting	LIENVOY
25 Nov. 65	Jose POSADA (just returned from Cuba)	Arranging meeting	LIENVOY
3 Dec. 65	Alfredo VINAS (of Radio Habana)	Requests Subject's opinions on Tricontinental Congress	LIENVOY
5 Dec. 65	Ramon SINOBAS Casada	Arranging meeting	LIENVOY
16 Dec. 65	Alfredo GUEVARA (before returning to Cuba)	Arranging meeting	LIENVOY
27 Dec. 65	Jose POSADA	Arranging meeting	LIENVOY
13 Jan. 66	Josefina (last name unknown - Cuban accent)	Arranging for Subject to see pictures Subject wanted about the mulatto against the gringo	LIENVOY
14 Jan. 66	Miguel Angel LOZANO	Arranging meeting	LIENVOY
24 Jan. 66	Miguel Angel LOZANO (First Secretary of Cuban Embassy)	Contact received letter from Cuba for Subject to go to Cuba urgently	LIENVOY
24 Jan. 66	Miguel Angel LOZANO	Arranging meeting	LIENVOY
27 Jan. 66	Carlos BASURTO Trejo	Chatter about Subject's trip to Cuba, articles in Siempre	LIENVOY
27 Jan. 66	Miguel Angel LOZANO	Chatter about Subject's trip to Cuba	LIENVOY
27 Jan. 66	Bora RAFAJLOVIC (Representative of Yugoslav Press Agency TANJUG, who replaced Jovan MIRIC)	Chatter about Cuba	LIENVOY

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201-336474

DATE	CONTACT	REASON FOR CONTACT	SOURCE
27 Jan. 66	Miguel Angel LOZANO	Meeting	LIFEAT
28 Jan. 66	Miguel Angel LOZANO	Took Subject to airport	LIFEAT
28 Jan. 66	Miguel Angel LOZANO	Visiting in Subject's house	LIENVOY
11 Feb. 66	Miguel Angel LOZANO	Arranging meeting	LIENVOY
12 Feb. 66	Miguel Angel LOZANO	Meeting in Subject's house	LIENVOY
15 Feb. 66	Boza RAFAJLOVIC	Dinner in RAFAJLOVIC's house	LIENVOY
16 Feb. 66	Miguel Angel LOZANO	Arranging meeting	LIENVOY
16 Feb. 66	Miguel Angel LOZANO	Arranging meeting	LIENVOY
16 Feb. 66	Jose POSADA	Arranging meeting	LIENVOY
21 Feb. 66	Miguel Angel LOZANO	Subject requests visas for three doctors to travel to Cuba	LIENVOY
1 Mar. 66	Raul PEREYRA	Chatter	LIENVOY
3 Mar. 66	Boza RAFAJLOVIC	Trying to arrange meeting	LIENVOY
7 Mar. 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
12 Mar. 66	Miguel Angel LOZANO	Leaves book at Subject's house	LIENVOY
19 Mar. 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
25 Mar. 66	Jose POSADA	Arranging a meeting	LIENVOY
5 Apr. 66	Jose POSADA	Meeting in Tampico	LIENVOY
19 Apr. 66	Miguel Angel LOZANO	Going to LOZANO's house	LIENVOY
30 Apr. 66	Miguel Angel LOZANO	Trying to arrange a meeting	LIENVOY
15 May 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
17 May 66	Jose POSADA	Arranging a meeting	LIENVOY
24 May 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
25 May 66	Jose POSADA	Trying to arrange a meeting	LIENVOY
15 June 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
24 June 66	Jose POSADA	Arranging a meeting	LIENVOY
4 July 66	Miguel Angel LOZANO Mariano GARCIA	Arranging a meeting in Subject's house	LIENVOY

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SECRET

DATE	CONTACT	REASON FOR CONTACT	SOURCE
14 July 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
22 July 66	Mariano GARCIA	Subject invites GARCIA to breakfast	LIENVOY
27 July 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
4 August 66	Miguel Angel LOZANO	Arranging a meeting	LIENVOY
12 August 66	Miguel Angel LOZANO	Arrange to meet at airport to see off Subject's brother who is going to Cuba	LIENVOY

GROUP 1
Excluded from automatic downgrading and declassification

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ATT TO HMMA 30355

SECRET

201-336474

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T

COUNTRY	Mexico	REPORT NO.	CS-311/14014-66
SUBJECT	Eighth Regional Congress of the Union of Local Societies of Collective Farm Credit 40-66 in Torreon, Coahuila	DATE DISTR.	18 October 1966
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	19-21 August 1966		
PLACE & DATE ACQ.	Mexico, Nuevo Leon, Monterrey (7 September 1966)	FIELD REPORT NO.	HMY-1267

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Medium-level member of the Mexican Communist Party in the Laguna area whose Party position requires attendance at policy-making meetings. His reporting on Communist activities has been reliable.

1. On 19-21 August 1966 the Union of Local Societies of Collective Farm Credit 40-66 (USCE 40-66 - Union de Sociedades de Credito Ejidal 40-66), a Mexican Communist Party (PCM - Partido Comunista Mexicano) peasant front, held its 8th Regional Congress at the USCE 40-66 headquarters in Torreon, Coahuila, with an attendance of 800 to 1,000 people. Every state in Mexico was represented. The meeting was presided over by Arturo Orona Gomez, member of the PCM Central Committee and Secretary for Peasant Affairs of the PCM Coahuila State Committee, and Ramon Danzos Palomino, also a member of the PCM Central Committee and head of the Independent Peasants' Central (CCI - Central Campesina Independiente), another PCM controlled group in the Laguna area. In addition to these two who spoke, the speakers were Arnoldo Martinez Verdugo, First Secretary of the PCM Central Committee, and Agustin Borrgal Gomez, Secretary of Organization of the PCM Coahuila State Committee. Conspicuous by their absence were Antonio Morin Rodriguez, member of the PCM Presidium with special interest in PCM political affairs in the Laguna area, and Juan de los Reyes, member of the PCM Central Committee who lives in the Torreon area. The main theme of the Congress was the aim of the USCE 40-66 to promote the nationalization of all privately held agricultural land in the Laguna area. It wants to divide all land in the Laguna area into communal farms and completely do away with small private land holding. Martinez said that the Mexican Government was trying to plot against the PCM and gave as an example the 12-13 August 1966 arrest of Victor Rico Galan and some 40 others of the Popular Revolutionary Movement (MRP-Movimiento Revolucionario del Pueblo). He said that the PCM did not espouse the armed revolutionary policies of Galan, and that the Party was pacifist.[1]

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
CINCSO #							USIA	I&NS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG 1	WH/R 1			HMY-1267
CI/OIS/WH 1	WH/1 10			LIRULE
CA/INT 1	WH/MMTY 1			(LIRULE-1)
CA/PROP 1	WH/MEXI #			CS-311/14014-66
CA/B4 1	WH/PACY #			

TOTALS IE 2, CI 4, FI 3, CA 3, WH 11 (1), DO/H 1. LIAISON

HK: CMD; POH:

2. The Administrative Council for the USCE 40-66 which was elected on 21 August at the above Congress is as follows:

Manager	Arturo Orona Gamez
Assistant Manager, in charge of Commerce and Insurance	Agustin Borroel Gomez
Social Services	Alberto Loera Juarez
Machinery Manager	Alberto Munoz
Agricultural Livestock	Jesus Cedillo
Organization	Ramon Aguilera Delgado
Fruit Growers	Juan Francisco Espino
Agrarian Organization	J. Cruz Chacon Sifuentes 2

3. Also present at the USCE 40-66 Congress was Oscar Guajardo Gutierrez, Secretary of Organization of the PCM Nuevo Leon State Committee. He was trying to organize an interchange of ideas between the Nuevo Leon and Coahuila PCM State Committees, especially in the field of organizing new cells. Guajardo said that he had organized various neighborhoods of Monterrey against the police and the government. He was especially interested in contacting Orona and Jose Luna Ortiz, First Secretary of the PCM Coahuila State Committee.

1. Source Comment: Martinez Verdugo was trying to get the support of the crowd.

   Headquarters Comment: A report on this Congress and the speech made by Martinez Verdugo on 21 August 1966, the closing day, appears in issues nos. 1845 and 1846, dated 28 August and 4 September 1966, respectively, of La Voz de Mexico, official newspaper of the PCM. The second part of the speech in no. 1846 is extremely interesting in that Martinez Verdugo takes issue with the manner in which General Lazaro Cardenas del Rio, leftist former President of Mexico (1934-1940), proposes to achieve agrarian reform. Further, Martinez Verdugo decries Cardenas' again giving his political support to President Diaz Ordaz, as he did on 11 August at Ciudad Altamirano, Guerrero, when he also expressed his views on agrarian reform (Cf. Airgram no. 161, Joint Weeks no. 32, dated 12 August 1966, from the American Embassy, Mexico City).

2. Field Comment: All of the members of this USCE 40-66 Administrative Council are members of the PCM.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, Mexico City.

FROM: Chief of Station, Santo Domingo

SUBJECT: OPERATIONAL/WOPROP
EMFOE-1/Victor RICO Galan

ACTION REQUIRED - REFERENCES: 201-336474

ACTION REQUIRED: None, FYI

REFERENCE : HDCW-2268, 26 August 1966

1. EMFOE-1, shown the photographs of Victor RICO Galan, forwarded by reference, affirmed 15 September 1966 that Victor RICO Galan definitely is not the Mexican journalist who attended the July 1966 Second Congress of the 14th of June Revolutionary Movement (MR-1J4).

2. Since at least one of the photographs attached to reference appear to be an original clipping, the photographs were reproduced for Station indices and are forwarded herewith for Headquarters' retention.

Michael C. CHOADEN

Attachment:
Photographs h/w

Distribution:
2 - Chief, WHD w/att h/w
1 - COS, Mexico City w/o att
2 - Files w/o att

1 att

EKD/kac

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201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HDCA-5679	11 October 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474

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att 1 To
HDCH 5679

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico/China

REPORT NO. CS -311/13138-66

SUBJECT Contact by Fernando Rico Galan With the Mexican Society of Friendship with People's China (SMACP)

DATE DISTR. 28 September 1966

NO. PAGES 1

REFERENCES

DATE OF INFO. 5 September 1966

PLACE & DATE ACQ. Mexico, Mexico City (6 September 1966)

FIELD REPORT NO. HMM-10677

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican security officer with access to information derived from investigative activities. His reporting is believed to be reliable.

On 5 September 1966, Fernando Rico Galan, one of those arrested, but later released, in the roundup of a group of subversives headed by his brother, Victor Rico Galan, and Raul Ugalde Alvarez, visited the offices of the Mexican Society of Friendship with People's China (SMACP - Sociedad Mexicana de Amistad con China Popular). Rico held a closed-door meeting with Luis Torres Ordonez and Juan Larios Tolentino, both officers of the SMACP, for an hour and fifteen minutes. The subject matter of the discussion is not known.

SECRET/NO FOREIGN DISSEM

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI
	CINCSO						LEIA	INS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG 1	WH/R		HMM-10677
CI/OPS/WH 1	EXT		LITEMPO
CA/INT 1	WH/COG		(LITEMPO-12)
CA/PEG 1	WH/MHT		CS-311/13138-66
CI/IA 2	WH/TACT		CO/IR:BAGIK

TOTALS: IR 8, CI 6, FI 1, CA 0, FE 9 WH 6 (1), DO/H 1.

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T

COUNTRY Mexico

REPORT NO. CS-311/13134-66

SUBJECT Activities of the Mexican Communist Party in Nuevo Leon

DATE DISTR. 28 September 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 17-22 August 1966

PLACE & DATE ACQ. Mexico, Nuevo Leon, Monterrey (23 August 1966)

FIELD REPORT NO. HMY-1262

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE A ranking member of the Mexican Communist Party in Nuevo Leon who has access to Party plans. He has reported reliable information on the Party for about six years.

1. The plenum of the Central Committee of the Mexican Communist Party (PCM - Partido Comunista Mexicano) will take place in Mexico City on 25, 26, and 27 September 1966.

2. The Campesino Congress of Torreon was attended by Oscar Guajardo Gutierrez of the Nuevo Leon State Committee. Guajardo will remain in Torreon until 24 August to attend the national plenum of the Independent Peasants' Central (CCI - Central Campesina Independiente) which is being held concurrently with the Campesino Congress.[1]

3. Lino Medina Salazar, in his capacity as member of the Central Committee and member of the National Trade Union Commission, was in Monterrey from 17 to 19 August to participate in a meeting of the State Committee to discuss the Party's trade union activities, because so little has been done in this field which the Party has had difficulty in penetrating. It was agreed that the publication of Accion Sindical, which has been dormant for some time, would be resumed as an initial step in planning trade union activity and that a study of the labor situation should be undertaken. Medina, who was not pleased with the outcome of the meeting, promised to return and to personally follow the progress of the trade union program since he is the Central Committee member responsible for supervising the activities of the Party in Nuevo Leon.

GROUP 1 Excluded from automatic downgrading and declassification

S-E-C-R-E-T

STATE #	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO #						USIA	INS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	CA/B4	1	WH/MEXI	#1		HMY-1262
CI/OPS/WH	1	CA/B5	1	WH/MEXI	1		LIVACATE
CA/INT	1	CA/PEPR	1	WH/FACT	#		(LIVACATE-1)
CA/PROP	1	WH/R	1				CS-311/13134-66
CA/CP	1	CA/1	1				RK

TOTALS IR 2, CI-3, FI-3, CA 5 (1), WH 13 (2), DO/H 1, LIAISON

CS:PUH:ala

14-00000

S-E-C-R-E-T

4. A meeting of members of the Independent Central of People's Organizations (CIOP - Central Independiente de Organizaciones del Pueblo) was held on 19 August to discuss plans to carry out agitational activities early in September in support of busdrivers and other unionized groups.

5. The campaign in support of political prisoners has been suspended until 25 September. The situation has become more complicated because of the recent increase in the number of prisoners, although in Nuevo Leon there have been no repercussions because of the roundup of the Ugalde-Rico Galan group.

6. With regard to the national meeting of university students, it cannot be said that it was successful since only three delegations were present - those from Nuevo Leon, Chihuahua, and Jalisco. Arnoldo Martinez Verdugo, Jose Encarnacion Perez Gaytan and other members of the Party Presidium were present, which suggests that the Party attaches considerable importance to its program for university action. This meeting was considered to be the first stage, to be followed by others. It is assumed within the Party that the Nuevo Leon State Committee is experienced in university matters since it organized the University of Nuevo Leon Union (STUNL - Sindicato de la Universidad de Nuevo Leon).[2]

7. With respect to the PCM's electoral campaign, as yet no candidates have been agreed upon, and it is clear that among those under consideration none is of impressive stature.

8. Of interest are the efforts of Porfirio Diaz, head of the National Youth Institute in Monterrey, who is departing from the Party line in attempting to form a youth group in which the Institutional Revolutionary Party (PRI - government party) would participate along with the PCM and other leftist organizations. Diaz has held meetings attended by Octavio Leal Moncada of the CIOP, Javier Rojas Sandoval of the PCM, Jose Luis Sustaita of the National Democratic Students' Central (CNED - Central Nacional de Estudiantes Democraticos), other members of the PCM, and representatives of the PRI.

1. Headquarters Comment: Issue No. 1845, dated 28 August 1966, of La Voz de Mexico, official newspaper of the PCM, reported that the Union de Sociedades de Credito Ejidal de la Comarca Lagunera 1940-1966 (USCECL-1940-1966), headed by Arturo Orona Gomez, held its VIII Ordinary Congress in its headquarters at Torreon, Coahuila. Issue No. 1846, dated 4 September 1966, contained an article dated Torreon, Coahuila, August 1966, saying that the national plenum of the CCI had resolved to disassociate itself from the National Liberation Movement (MLN-Movimiento de Liberacion Nacional), because of the latter's divisionist activities.

2. Source Comment: In fact, the STUNL was not formed by the Party since, when it was organized, there were no Communists among the teachers and other university workers. The union came into being as a result principally of the activities of a group of teachers from Preparatory School N . 1, and it had the support of the then acting Rector, Alfonso Rangel Guerra, who saw in the union possibilities for creating problems for Eduardo Livas Villarreal, the Governor of Nuevo Leon. It was almost a year later that Rolando Guzman, Tomas Gonzalez de Luna, and Horacio Salazar joined the PCM, but their influence in the union cannot be attributed to this fact. The union has continued to exist because it has maintained its activities within legal bounds, demanding minimum wages and improved working conditions. PCM influence in the union is negligible since, in addition to Guzman, Gonzalez, and Salazar, there are only four or five other PCM members. The possibilities of forming a national university union would appear to be remote, and it is doubtful that present plans in this direction will ever materialize.

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO. CS-311/12962-66

SUBJECT Reaction to Siempre! Editorial On Victor Rico Galan

DATE DISTR. 26 September 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 2-6 September 1966

PLACE & DATE ACQ. Mexico, Mexico City (7 September 1966)

FIELD REPORT NO. HMM-10658

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE Mexican intellectual who is a personal friend of Victor Rico Galan although they disagree politically. Source has reported infrequently but reliably on Rico Galan's activities. The reported information was obtained from Mrs. Rico Galan and from a journalist.

Field Comment: The 7 September 1966 issue of Siempre! magazine, which appeared on the stands on 1 September, carried on pages 10 and 11 a letter written from prison by Victor Rico Galan explaining and defending his position and accusing the Mexican Government of being the real violators of the Constitution. On the following pages an editorial titled "Mexico No Es Una Insula de Gorilas" (Mexico Is Not A Police State), which rejected the points put forth by Rico Galan, defended Mexican institutions and concluded that because of the magazine's devotion to freedom of expression, time and space had been devoted to what should properly be recorded as a minor police incident.

1. Inge de Rico Galan, wife of Siempre! writer Victor Rico Galan, said on 2 September 1966 that her husband was resigning from Siempre! because of the harsh editorial against him and his ideas which appeared in the 7 September issue of the magazine. Mrs. Rico Galan said that the editorial was far harsher than even President Gustavo Diaz Ordaz' comments on the matter which he included in his 1 September State of the Union message.

SECRET/NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI
	CINCSO #						USIA	I&NS

(Note: field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/1	5	HMM-10658
CI/OS/WH	1	WH/R	1	LIENVOY
CA/INT	1	WH/MEXI	1	(LIENVOY)
CA/PROP	1	WH/MNTY	#	CS-311/12962-66
FI/INT	1	WH/FACY	#	

TOTALS IE 2, CI 4, FI 4, CA 2, WH 6 (1), DO/H 1. LIAISON

COORDINATING / RELEASING RK/ POH:BB:k

2. If Siempre! refuses to publish her husband's letter of resignation, and she seemed to feel that this might be the case, Manuel Marcue Pardinas of the leftist newsmagazine Politica, has assured Rico that he will publish it.[1]

3. On 6 September, the journalist Froilan Manjarrez told Antonio Caram, of the Cuban news agency Prensa Latina, that Eduardo de los Rios (Rius), the political cartoonist, had resigned from Siempre! in protest over the magazine's treatment of Rico Galan. Since it was doubtful that Siempre! will publish Rius' letter of resignation, arrangements have already been made with Marcue Pardinas to publish it in Politica.

4. Manjarrez remarked that Siempre! publisher Jose Pages Llergo had blundered badly in his handling of the Rico Galan affair and that people who had never been especially sympathetic to Rico Galan were nonetheless totally disgusted with Pages. Rico is being spoken of as a brave man and Pages as a contemptible one, according to Manjarrez, as a result of the editorial.[2]

1. Field Comment: CS-311/12195-66 reported that it was uncertain that Politica would continue to publish after the 15 August 1966 issue.

2. Headquarters Comment: The 14 September 1966 issue of Siempre carried a letter to the editor written by Rico Galan, in which he expressed his intense displeasure with the publication's editorial of the previous week. He asked that Siempre consider withdrawn his intention to continue collaborating with it on a book section, saying that he would seek means of support for his family despite his confinement, that they may live in a manner worthy of revolutionary solidarity, not from alms granted by evil consciences seeking precarious tranquility. In a note of reply Siempre reiterated its disagreement with Rico Galan's viewpoints but added that it claimed neither to qualify nor to judge the personal conduct of a friend with whom the magazine was permanently bound.

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MEXICO CITY INFO DIRECTOR, RIO DE JANEIRO

PSYCH RICO GALAN CONSPIRACY

REF MEXICO CITY 8416 (IN 85559)*

ALWALTZ-2 EDITORIAL ON GALAN CASE APPEARED IN 21 SEPTEMBER EDITION "DIARIO DE SAO PAULO." MAILING CLIPS.

S E C R E T
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*SUBVERSION CASE

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY	Mexico/Guatemala	REPORT NO.	CS-311/12488-66
SUBJECT	Reaction of Guatemalan Exile Leader in Mexico to the Arrest of Victor Rico Galan	DATE DISTR.	15 September 1966
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	18 August 1966		
PLACE & DATE ACQ.	Mexico, Mexico City (18 August 1966)	FIELD REPORT NO.	HMM-10629

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Guatemalan professional man, former member of a guerrilla organization in Guatemala, who is believed to have good access to Guatemalan exiles in Mexico.

V R Galan

1. Rolando Collado Ardon, leader of the Guatemalan exile community in Mexico and a member of the Guatemalan Communist Party (PGT - Partido Guatemalteco del Trabajo), said that the arrest of Victor Rico Galan on charges of subversion was a good thing for the PGT. Collado was referring to Rico Galan's influence on Guatemalan guerrilla leader Marco Antonio Yon Sosa. According to Collado, Rico Galan prevented the PGT from persuading Yon Sosa to join the Party in 1963 because of Rico's Trotskyist interference and the aid he gave to Yon Sosa at the time.[1]

2. Medical doctors Miguel Cruz Ruiz and Rolf Meiner Huebner, two of those arrested with Rico Galan, have been associated with Rico since early 1965. Both were very much involved in the medical doctors' strikes of late 1964 which continued into 1965. When the strikes were finally settled both Cruz Ruiz and Meiner Heubner were dismissed from their jobs at the Social Security Hospital at Cuauhtemoc 330. They went directly to Rico Galan who put them to work, mainly writing medical articles for the magazine Sucesos for which Rico Galan worked.[2]

3. Rico Galan sent both Cruz Ruiz and Meiner Huebner to Cuba in 1965 and both are well indoctrinated Communists.[3] However, neither belongs to any Communist Party or organization. Both, as well as Dr. Jorge Velez Trejo, also very active during the medical strikes, have traveled through Latin America making

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GROUP 1 Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

STATE #	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO # (ALSO SENT GUATEMALA CITY)						USIA	I&NS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/1	5	WH/GUAT	#	HMM-10629
CI/OPS/WH	1	WH/MEXI	1			LIREBEL
CA/INT	1	WH/MNTY	#			(LIREBEL-1)
CA/PROP	1	WH/PACY	#			CS-311/12488-66
WH/R	1	WH/2/O	1		LIAISON	COORDINATING: WH/2/G: CB — RELEASING: HK... POH:klm

TOTALS IE 2, CI 4, FI 3, CA 2, WH 7 (1), DO/H 1.

contact with medical groups and attempting to inspire them to anti-government activity in their respective countries.[4] Also, while Cruz Ruiz and Meiner Huebner were working for Rico Galan at Sucesos they were giving classes in revolutionary activities to groups organized by Rico Galan.

Field Comments

1. In October-November 1963, Rico Galan, ostensibly as a purely journalistic exercise, went to Guatemala where he interviewed Yon Sosa in the guerrilla leader's camp.

2. CS-311/12133-65, 4 October 1965, presents an over-all picture of the medical strike situation.

3. TDCS-314/02438-66, 22 February 1966, reported that Rico Galan arranged passages for Mexican doctors who attended a medical congress in Havana in February 1966.

   Headquarters Comment: This report, however, does not give the names of Drs. Cruz and Meiner as having been invited to attend the XI Medical Congress and the VII National Stomatology Congress but states that Rico Galan, who was making ticket arrangements, had names of others invited to the Congresses.

4. TDCS-314/02464-66, 22 February 1966, reports on the Central American activities of Drs. Meiner and Velez.

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO. CS-311/12430-66

SUBJECT Mexican Communist Party Views on Recent Arrest Of Subversive Group

DATE DISTR. 13 September 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 24 August 1966

PLACE & DATE ACQ. Mexico, Mexico City (26 August 1966)

FIELD REPORT NO. HMM-10646

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican security officer with access to information derived from investigative activities. His reporting is believed to be reliable.

1. At a meeting of leaders of the Mexican Communist Party (PCM - Partido Comunista Mexicano), attended by Arnoldo Martinez Verdugo, Fernando Granados Cortes, Manuel Terrazas Guerrero, Gerardo Unzueta Lorenzana, and Marcos Leonel Posadas Segura, there was some discussion of the status of members of the group, headed by Victor Rico Galan and Raul Ugalde Alvarez, which was recently arrested for engaging in subversive activities. It was revealed at this meeting that Ugalde had submitted an application for membership in the PCM but that he had not been accepted.[1] He is not, therefore, considered to be a member of the Party. The same is true of Guillermo Balam Pereyra.[2] It is true that Venancio Garay Zuniga and Artemio Garay Zuniga are PCM members, but they aligned themselves with the Rico Galan "guerrilla" group on instructions from the Party to serve as spies in order to keep the Party informed on the group's activities.[3]

2. At a meeting of the Permanent Committee of the National Assembly for the Freedom of Political Prisoners, Filomeno Mata Alatorre stated that he was completely removed from the subversive group and that he had had nothing whatsoever to do with it. Guillermo Calderon Ita raised the question of the most recent group of prisoners (the Rico Galan group), and it was agreed that that group had chosen the easy path - that of taking up arms; that such a movement would come about eventually, but that now is not the time; there is no chance for success of an armed movement. It was agreed that even though the Committee

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GROUP 1 Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

STATE #	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO #						USIA	INS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

				HMM-10646
CI/ICG	1	WH/1	6	LITEMPO
CI/OPS/WH	1	WH/MEXI	1	(LITEMPO-12)
CA/INT	1	WH/MNTY	2	CS-311/12430-66
CA/PROP	1	WH/PACY	2	COORDINATING: HK
DD/S	1			RELEASING: P H:xlm

TOTALS IE ? CI 4 FI 3 CA 2, WH 7 (1), DO/H 1. LIAISON

was not in accord with the tactics, or even the ideology, of the Rico Galan group, the latter group should be defended in the same way as are other political prisoners. The Rico Galan group has engaged the same lawyers used by the Committee. In fact, the campaign in behalf of political prisoners must be pursued with even greater vigor because under the present Mexican Government policy the PCM or the Popular Socialist Party (PPS - Partido Popular Socialista) could be accused of operating schools for training of subversives. At the close of the meeting it was reported that a message had been received from the Fourth Latin American Students' Congress (CLAE) in Havana advising that as part of the Campaign for the Release of Political Prisoners, which will be highlighted during the period 25 September to 2 October 1966, telegrams will be sent to the President of Mexico from all countries in Latin America.

Field Comments

1. While there does not appear to be any firm evidence of Ugalde's membership in the PCM, his activities as a leading figure in the People's Electoral Front (FEP-Frente Electoral del Pueblo), which is controlled by the PCM, have been well reported.

2. In a document seized by Mexican police during a raid on PCM headquarters on 12 April 1965, Dr. Balam Pereyra was listed as a member of the Dr. Angel Martinez Villarreal cell, having joined the Party in August 1964.

3. According to the Mexico City daily, El Dia, of 30 August 1966, the office of the Attorney General for the Federal District protested against the action of a Federal District judge in releasing the Garay Zuniga brothers from custody on 22 August.

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY	Mexico	REPORT NO.	CS -311/12432-66
SUBJECT	Financial Aid to Victor Rico Galan	DATE DISTR.	13 September 1966
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	26 August 1966		
PLACE & DATE ACQ.	Mexico, Mexico City (29 August 1966)	FIELD REPORT NO.	HMM-10650

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican intellectual who is a personal friend of Victor Rico Galan, although he disagrees with him politically. Source has reported infrequently on Rico Galan's activities. The reported information was obtained from his wife.

1. According to Inge de Rico,[1] wife of Victor Rico Galan who was arrested on 12 August and who has been charged with conspiring against the Mexican Government, her husband is quite well. She said that she is allowed to see him every day and to take him food, clothing, books, papers, and other things which he has requested. She also said that friends have been very kind. In fact, her husband has told her that he wants the money which has been offered to him to be shared among the other prisoners who have none and who are trying to get bond.[2]

2. As to her husband's chances for being released on bail, she said that a number of legal experts on this type of case have been consulted and their opinions have been rather pessimistic.

3. Sra. de Rico has been asked to have her husband prepare a message for students at the University and in some of the Preparatory Schools who are urging that he be freed. Many of Rico's readers are young students who greatly admire him.

1. Headquarters Comment: Her full name is Ingebord Diener de Rico Galan.

2. Field Comment: An independent, usually reliable source reported that the National Liberation Movement (MLN) had taken $120.00 (U.S.) from its pro-Vietnam fund and given it to Rico Galan. Also, Ramon Zorrilla, teacher at the Ibero-American University, press chief of the National

SECRET/NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI
	CINCSO #						USIA	I&NS

Note: Field distribution indicated by "#"

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/R	1	HMM-10650
CI/OPS/WH	1	WH/7	3	LIENVOY
FI/INT	1	WH/MEXI	1	(LIENVOY)
CA/INT	1	WH/CNTY	#	CS-311/12432-66
CA/PROP	1	WH/PACY	#	

FI 6 CA 2 WH 4 (1). DO/H 1.

Institute of Fine Arts, and member of the Movimiento Social Democrata Cristiano (MSDC), has undertaken to collect funds for Rico from among their mutual friends. Sra. de Rico has told Zorrilla that she and her husband do not need money at present, but that he is eager to share any funds they do collect among the needy prisoners.

Headquarters Comment: According to another independent, usually reliable source, the MSDC was formed by the National Action Party (PAN-Partido Accion Nacional), pro-Catholic Party, in April 1963 and took part in the anti-Dias Ordaz demonstrations in Chihuahua during April 1964 when the President was a candidate for this office.

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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
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< MEXICO SEE DOCUMENT FOR SUBJECTS ILLEGAL ACTIVITIES WITH THE POR THE MEXICAN SECTION OF THE FOURTH INTERNATIONAL, A TROTSKYITE ORGANIZATION. ALSO ONE OF THE PERSONS ARRESTED IN CONNECTION WITH OPERATION OF A SCHOOL PURPORTEDLY SPONSORED BY THE MOVIMIENTO REVOLUCIONARIO DEL PUEBLO /MRP- PEOPLES REVOLUTIONARY MOVEMENT/

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONFIDENTIAL/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO. CS-311/12196-66

SUBJECT Popular Socialist Party Skepticism Concerning the Arrest of Victor Rico Galan And Others

DATE DISTR. 9 September 1966

NO. PAGES 3

REFERENCES

DATE OF INFO. 17 August 1966

PLACE & DATE ACQ. Mexico, Mexico City (19 August 1966)

FIELD REPORT NO. [illegible]-10628

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Veteran and trusted member of the Popular Socialist Party who has close, personal connections with ranking members of the Party. He has been a prolific reporter of reliable information. The reported information was obtained directly from leaders of both the PPS and the General Union of Workers and Peasants of Mexico. The substance of these persons' comments is believed to be accurately reported; its validity, however, cannot be assessed.

1. (Summary: Popular Socialist Party (PPS) attitudes toward the arrest of Victor Rico Galan and others on charges of conspiring against the Government remain unsympathetic. The Party intends to stay outside the entire matter, although PPS Secretary General Vicente Lombardo Toledano may seize the opportunity to strike back at some of his enemies by issuing a statement condemning the plans attributed to Rico Galan as Trotskyist. Within the Party there is considerable skepticism about the truth of the published charges. While several Party leaders do not doubt that there is some truth to the charges, they are quite convinced that there was no danger of imminent rebellion and that Mexican institutions stood in no peril from Rico Galan and his friends. The suspicion exists that Rico Galan's case is a Government maneuver, successfully used in the past.

[illegible] Also, it is believed in the PPS that police accounts of their role in the matter have been exaggerated to enhance the reputation of the police both with the President and with the public. The rumor that the Guatemalan Government may have asked the Mexican Government to silence Rico Galan because of his violent attacks against the new Guatemalan administration is generally discounted since the complaints of Guatemalan officials are certainly of no concern to Mexico.)

CONFIDENTIAL/NO FOREIGN DISSEM

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	
	CINCSO	(ALSO SENT GUATEMALA CITY)					USIA	[illegible]

(Note: field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	[illegible]	[illegible]			[illegible]
CI/OPS/WH	1 WH/[illegible]	[illegible]			[illegible]
CA/[illegible]	1 WH/C/[illegible]	1			([illegible])
[illegible]/PROP	1 [illegible]	1			CS-311/12196-66
[illegible]	1 (L/[illegible])				

TOTALS IE 2, CI 4, FI 3, CA 2, WE 7 (2), DO/H 1.

2. Victor Rico Galan and his associates can expect neither sympathy nor help from the Popular Socialist Party (PPS - Partido Popular Socialista). Although no official decision has yet been made by the Party, PPS leaders who have commented unofficially on the matter have said that for the moment the Party will no doubt stay completely outside the whole affair, thus proving its total lack of interest in this type of revolutionary activity. It is of course possible that PPS Secretary General Vicente Lombardo Toledano will seize the opportunity to issue a statement condemning the entire affair as Trotskyist, criminal, and utopian. Lombardo may decide to use this opportunity to strike back at the National Liberation Movement (MLN - Movimiento de Liberacion Nacional) and others who have attacked him.

3. Among leaders of both the PPS and the General Union of Workers and Peasants of Mexico (UGOCM - Union General de Obreros y Campesinos de Mexico), there is a certain skepticism about the truth of the matter as it has been presented in the press. It is probably true that arms and materials for manufacturing explosives were confiscated. It is probably true that indoctrination sessions on political and revolutionary matters ________ were held in the houses where the arrests were made. And probably the group did have some kind of plan for action. But, it is simply not true that there was the slightest danger of immediate and formidable rebellion from Rico Galan and his friends.

4. This latter conclusion is based on the fact that Rico Galan is no guerrilla leader. He is an aggressive intellectual, a radical, but he is not in jail for what he has done but for his ideas. As for Raul Ugalde Alvarez, named with Rico Galan as one of the leaders of the group, he has the reputation of being fuzzy-minded, a leftist adventurer and certainly neither brave nor dedicated. Further, and Rico Galan is well aware of this, popular support is essential to the success of rebellion; it does not exist. The peasants are divided. The workers are controlled by the Government, and the middle class is content with the way things are. Also, there is the formidable precedent of Government action against any kind of rebellion, trade union, armed, and particularly any sort of activity which is Cuban-connected. The Government has always moved with energy, speed, and efficiency to combat such threats as, for example, during the Railway Workers Strike of 1959. Several leaders of that strike are still in jail and likely to remain there. Another example is the September 1965 attack on a military camp at Ciudad Madera, Chihuahua. While the Government did not feel that this incident posed any real threat to it, it did not want the bad international publicity, so vigilance was increased, activities of would-be guerrillas were blocked, some were bought off with money, others with promises, and the matter was promptly and efficiently controlled.

5. There no doubt is a degree of truth to police charges, but the melodramatic, almost childish character given to the Rico Galan movement, the lack of any proven connection between the movement and leftist/Communist organizations, Rico Galan's open and well-known connections with Guatemalan guerrilla leaders and his public support of the Cuban revolution, make it very hard to discount the suspicion that this is simply a Government maneuver. Also, while the police no doubt did confiscate arms and other materials, the suspicion exists that the police have inflated their role in order to make themselves look good both to the President and to public opinion.

6. There is even a rumor that because of Rico Galan's harsh attacks on the new Guatemalan administration, the Guatemalan Government asked the Mexican Government to deal with Rico Galan. This rumor however is regarded as rather ridiculous since the Mexican Government certainly cares nothing for the opinion of Guatemalan officials.[1]

1. Field Comment: TDCS-314/10419-66, 18 August 1966, reported earlier PPS reaction to the arrests.

Headquarters Comment: In his inaugural address in December 1964, President Diaz Ordaz made a point of stressing his desire for harmonious relations with Mexico's neighbors both to the north and to the south. His Central American trip in mid-January 1966 was, among other things, to promote such relations. Guatemalan friendship has lately been said to be a cardinal objective of Mexican foreign policy (Cf. State telegram no. 1245, dated 30 August 1966, from the American Embassy in Mexico City).

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4

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4
1

14-00000

ATT TO
DISPATCH RIO
HMMA-30005 Salen 201
8 Sept 66

PESO #490

JULY 28, 1966

O/B - 9:40 to 18:15 hrs.

From #1 to 3 on ft.counter, voices in distance.

At #39, voices in distance which sounds like a telephone conversation, to #61.

At #104 Basurto and CHUNG are commenting on the Coca-Cola problem in Mexico.

At #137 Basurto is heard saying: But there are people who went to Santo Domingo: Rico Galán, Luis Suarez, Renato. They earn 1,000 pesos per week. (Adds something else which not understood).
CHUNG: And where does "Siempre" get all this money?
Basurto: It is a great business. The government gives them money. (Basurto makes some remark that they make easily 3,000 pesos per month).
CHUNG asks something and mentions a name which sounds like "Victor Alba".
Basurto says no.
CHUNG says: 100 pesos per hour.
Basurto: It verisa.

(There is much noise and cannot hear clearly)

Basurto: I think much more than that.
(They talk about some cousin of Basurto's. Basurto says his cousin tell's him every-thing. CHUNG says he is a very special cousin.
BASURTO: I saw him yesterday.
CHUNG: Is he a student?
Bas: I don't know, I don't like to pry in other people's private lives. But he told me himself that he was going, that he was going to be in Mexico only two more weeks and that he was going to stay there for good. We won't see him anymore.
CHUNG: Where is he going?
Bas: To Cuba, he's going to become Cuban by naturalization. He already has work and everything over there. He's going to be in charge of a magazine. (Few words not understood, then Basurto ... I don't like the hot weather, I prefer the cold weather. Did you see the SIEMPRE photos?
(Pause) ... says something that they are going to make them now in 3 hours.
(There is much noise and cannot understand complete conversation)
From #305 to #312 CHUNG and Basurto continue talking but unable to understand.
At #320 Basurto says: He has a big house, a luxurious house in San Angel. His way of life is very high, he lives like a king. Just the subsidy he gets from the government -- (few words not understood). That's why they call it "paid opposition".

CHUNG makes some remark and Basurto answers: $5,000 plus compensations.
(There is much noise and cannot hear voices clearly) Basurto mentions the Conference in Cuba about Marxism and the Cuban Revolution. Also mentions the Mexican political parties "PRI" and "PPS" but there is much noise and cannot understand complete phrase.

At #390 voices in distance talking in Chinese.

At #393 Basurto mentions the blackouts in Tijuana and Cd.Juarez and how they have harmed the stores.
At #417 voices in distance talking in Chinese.
At #544 maid answers phone. Maid at telephone from #592 to 600.
At #627 start hearing TV to 823, followed by strange sound like rain.
At #930 TV continues up to #1010.

Sound off at #1129 which is end of recording.

14-00000

REPORT COVER SHEET	SECRET NO FOREIGN DISSEM	PROCESSING ACTION
FROM: Mexico City	REPORT NO.: HMM-10,858	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER: Willard C. CURTIS	DATE OF REPORT: 7 September 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER: Olivia C. RAGNITY	PROJECT: LIENVOY	CS DISSEMINATION
APPROVING OFFICER: Willard C. CURTIS	SOURCE CRYPT: LIENVOY	TDCS DISSEMINATION: 3P

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
~~3~~ - Hqs.	1 - Ambassador, Minister, Political Affairs
1 - MNTY HMX	1 - Legal Attache
1 - Panama City (for CINCSO)	1 - CINCSO
6 - Files	

SUPPLEMENTAL DATA

Reported information taken from LIENVOY of 2 and 6 September 1966.

SECRET
NO FOREIGN DISSEM

FORM 1467

CS COPY

14-00000

FIELD INFORMATION REPORT

GRADING OF SOURCE: A. Completely reliable. B. Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence.) F. Reliability cannot be judged. (Applied to untested or insufficiently tested sources.)

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

SUBJECT Reaction to Siempre! Editorial On Victor Rico Galan

201-336474

REPORT NO. HMM-10,658

DATE OF REPORT 7 September 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 2-6 September 1966

PLACE & DATE ACQ. Mexico, Mexico City (7 September 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican intellectual who is a personal friend of Victor Rico Galan although they disagree politically. Source has reported infrequently but reliably on Rico Galan's activities. The reported information was obtained from Mrs. Rico Galan and from a journalist.

Field Comment: The 7 September 1966 issue of Siempre! magazine (which appeared on the stands on 1 September) carried on pages 10 and 11 a letter written from prison by Victor Rico Galan explaining and defending his position and accusing the Mexican Government of being the real violators of the Constitution. On the following pages an editorial titled Mexico No Es Una Insula de Gorilas (Mexico Is Not a Police State) which rejected all of the points put forth by Rico Galan, defended Mexican institutions and concluded with the observation that time and space had been devoted to what history would properly record as a minor incident because of the magazine's devotion to freedom of expression.

1. Inge de Rico Galan, wife of Siempre! writer Victor Rico Galan, said on 2 September 1966, that her husband was resigning from Siempre! because of the harsh editorial against him and his ideas which appeared in the 7 September issue of the magazine. Mrs. Rico Galan said that the editorial was far harsher than even President Gustavo Diaz Ordaz's comments on the matter which he included in his 1 September State of the Union message.

SECRET/NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

DISTRIBUTION

2. If Siempre! refuses to publish her husband's letter of resignation, and she seemed to feel that this might be the case, Manuel Marcue Pardinas of the Communist newsmagazine Politica has assured Rico that he will publish it in Politica.[1]

3. On 6 September, the journalist Froilan Manjarrez told Antonio Caram of the Cuban news agency Prensa Latina that Eduardo de los Rios (Rius), the political cartoonist, had resigned from Siempre! in protest over the magazine's treatment of Rico Galan. Since it was doubtful that Siempre! will publish Rius' letter of resignation, arrangements have already been made with Marcue Pardinas to publish it in Politica.

4. Manjarrez remarked that Siempre! publisher Jose Pages Llergo had blundered badly in his handling of the Rico Galan affair and that people who had never been especially sympathetic to Rico Galan were none-the-less totally disgusted with Pages. Rico is being spoken of as a brave man and Pages as a contemptible one, according to Manjarrez, as a result of the editorial.

1. Field Comment: HMM-10,625 reported that it was uncertain whether Politica would continue to publish after the 15 August issue.

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	RI FILE NO.
	DISPATCH OR SOURCE DOC. SYMBOL NO. / DATE
	SOURCE CRYPTONYM / DATE OF INFO. / EVALUATION
ANALYST / DATE PROCESSED	DISSEMINATED TO / DATE

DOCUMENT DISPOSITION

CROSS REFERRED TO THIS FILE	TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

RICO GALAN, VICTOR
201-336474
SEX M DOB 06 FEB 28
SPAIN, EL FERROL
CIT MEXICO
OCC ?
< MEXICO SEE DOCUMENT FOR SHORT SUMMARY ON SUBJECTS ARREST FOR SUBVERSIVE ACTIVITIES AND POS- SIBLE COMMUNIST CONNECTIONS.

050-004-136
HMMA-30265A01
06 OCT 66
P3

R 6610170076

FILE IN 201-336474

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

REPORT COVER SHEET	SECRET NO FOREIGN DISSEM	PROCESSING ACTION
FROM Mexico City	REPORT NO. HMM-10,650	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER Willard C. CURTIS	DATE OF REPORT 1 September 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER Olivia C. RAGNITY	PROJECT LIENVOY	CS DISSEMINATION
APPROVING OFFICER Willard C. CURTIS	SOURCE CRYPT LIENVOY	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
3 - Hqs. 1 - Panama City (for CINCSO) 3 - Files	1 - Ambassador, Minister, Political Affairs 1 - Legal Attache 1 - CINCSO

SUPPLEMENTAL DATA

LIENVOY of 26 August is the source of the reported information; Ing. Rico Galan and Julieta de Munoz Rosas.

LITEMPO/12 is the source cited in the Field Comment. According to information supplied by LINOODLE/2 on 10 September 1965, Zorrilla is a thinker, fine writer, philosopher, personally and professionally upright and honest, and firmly Christian. According to the LITEMPO/12 report Rico Galan and Zorrilla met daily for coffee and talk at the Cafe ~~EM~~ Floro and the bond between them is these daily meetings.

SECRET
NO FOREIGN DISSEM

FORM 1467 USE PREVIOUS EDITIONS (20)

201-336474

14-00000

FIELD INFORMATION REPORT

GRADING OF SOURCE A. Completely reliable. B. Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F. Reliability cannot be judged (Applied to untested or insufficiently tested sources).
APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO. HMM-10,650

SUBJECT Financial Aid to Victor Rico Galan

DATE OF REPORT 1 September 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 26 August 1966

PLACE & DATE ACQ. Mexico, Mexico City (29 August 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican intellectual who is a personal friend of Victor Rico Galan although he disagrees with him politically. Source has reported infrequently on Rico Galan's activities. The reported information was obtained from Mrs. Rico Galan.

1. According to Ingo Rico Galan, wife of Victor Rico Galan who was arrested on 12 August and who has been charged with conspiring against the Mexican Government, her husband is quite well. She said that she is allowed to see him every day and to take him food, clothing, books, papers, and other things that he has asked for. She said also that friends have been very kind. In fact, her husband has told her that he wants the money which has been offered to him to be shared among the other prisoners who have none and who are trying to get bond.[1]

2. As to her husband's chances for being released on bail, Mrs. Rico Galan said that a number of legal experts on this kind of case have been consulted and their opinions have been rather pessimistic.

3. Mrs. Rico Galan was also asked to have her husband prepare a message for students at the University and in some of the Preparatory Schools who are urging that he be freed. Many of Rico's readers are young students who greatly admire him.

1. Field Comment: An independent, usually reliable source reported that the National Liberation Movement (MLN) had taken $120.00 (U.S.) from its pro-Vietnam fund and given it to Rico Galan. Also, Ramon Zorrilla, teacher at the

GROUP 1
Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

DISTRIBUTION

Ibero-American University, press chief of the National Institute of Bellas Artes, and member of the Movimiento Social Democrata Cristiano (presumably the Christian Democratic Movement) has undertaken to collect funds for Rico from among their mutual friends. Mrs. Rico Galan has told Zorilla that she and her husband do not need money at present but that her husband is eager that any funds they do collect be shared among the other prisoners who are in need.

14-00000

7. Lecumberri ~~prison~~ penitentiary, Mexico City.

9. RICO was arrested on 12 August 1966 together with some 40 other members of the Popular Revolutionary Movement. They were charged with inciting rebellion, conspiracy, and accumulation of arms, and under these charges are not eligible for bail. ~~Subject is presently~~ As of October 1967, Subject is serving out his sentence in Lecumberri penitentiary.

HOUSE SELECT [illegible]

FILE TITLE/NUMBER: Victor Rico Galan Vol II
201-336474

INCLUSIVE DATES: 6 Oct 1962 - 22 Dec 1964

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY

MATERIAL FILED IN THIS IS IN CHRONOLOGIC

14-00000

2731

SECRET

Other Agency
2 Docs Enclosed

201 - 300474
Vol I

3627 PEEL OFF LABEL AND REUSE ENVELOPE

DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, WH Division		XXXX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Guatemala City			MICROFILM
SUBJECT Tapes Confiscated by the GOG Military			

ACTION REQUIRED - REFERENCES

ACTION: FYI

REFERENCE: GUAT-4326

1. GENERAL

Transmitted herewith please find copies of three tapes confiscated by the GOG military from the guerrillas in operations subsequent to the guerrilla attack on the small garrison at Panzos (GUAT-4309, paragraph 4). The tapes were received by the Station from ODIBEX in mid-November. The Station made copies to pass to the Guatemalan Army and to ODIBEX and kept one copy for study. The originals were returned to the Guatemalan Army after a master copy was made.

2. THE TAPES

The original tapes were small and were eight in number and were recorded by the guerrillas at the speed of 1 and 7/8ths. According to information taken from the tapes, the recording was done on a Philips recorder. Judging from the sounds it is felt that the tapes were made indoors by inexperienced personnel. This belief is supported by one of the documents captured which went into detail on the problems the guerrillas were having with the recorder and on how to correct them. The master copy made by the Station (transmitted herewith) was recorded at the same speed on three tapes which total about 16 hours of poor listening.

Attachment:

Tapes, h/w

(CONTINUED)

Distribution:

3 - Hqs, w/att, h/w
2 - Files

AMD: wcf

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HCGA-7617	22 December 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	35-9-8

3. INFORMATION FROM TAPES

A. Tape 1 side 1. A speech made by Victor Rigo Galan (Mexican newspaperman who is very leftist) to guerrillas under the command of Marco Antonio Yon Sosa. Generally, he informs the guerrillas that the revolution in Guatemala is the revolution of Latin America. He reports that persons in Latin America and Europe are keenly interested in the Guatemalan revolution and send letters to Galan affirming their support of it. He then goes into the problems of the apparent split between the 13 November Movement and the PGT leadership. He states that the PGT has not given the guerrillas the proper support and has taken too soft a line in the revolutionary struggle. He talked to the PGT leadership and asked that personal feelings be set aside and suggested complete cooperation with the guerrillas to overthrow the present government. At the end of the tape the guerrilla theme song is sung by a group of guerrillas.

B. Tape 1 side 2. This side discusses (voice unidentified) the interview Yon Sosa had with newspapermen in the Sierra de las Minas. The speaker explains how the interview was disseminated throughout Guatemala by Supplement # 1 of the Revolucion Socialista. The interview will soon be translated into German, French and other languages and will be sent to Mexico, Latin America and countries in Europe. The speaker then goes on to explain how the guerrilla publication, Revolucion Socialista, has created great enthusiasm (does not say where) and how it will make people aware of the role the guerrillas play in Guatemala. Its main object is to attack imperialism and the Guatemalan Government.

C. Tape 2 side 1. This side deals with generalities on the revolution going on in Guatemala. It discusses the need for a new government to represent the people. It states that the guerrilla movement is the vanguard of the masses of workers and campesinos. At the end of the tape it salutes the workers of the world.

D. Tape 2 side 2. An unidentified voice discusses, in very general terms, the problems of the guerrillas in shipping various articles (weapons, literature and tapes) to different parts of the country. The major obstacles to smooth movements of the articles throughout the country are police and military check points on the major roads and the fact that large truck shipments cannot be mounted, forcing the guerrillas to hand carry most of the material. Through negligence, many guerrillas have been captured with compromising material in their possession. Pseudonyms are repeatedly mentioned on this side - Rolando, Rudy, Adan, and Mateo - which cannot be identified by the Station.

E. Tape 3 side 1. This side is taken up by an unidentified person reading passages out of Revolucion Socialista and Marxist literature.

F. Tape 3 side 2. On this side there are discussions of the problems faced by the guerrillas The first problem is the trouble the Mando General was having with the Guatemalan Communist Party (the Party tended to isolate itself from the guerrillas). Other problems included communications between guerrilla units throughout the country; problems with the recording machine; and the problem of putting out propaganda which can be understood by the campesinos. All these problems were discussed in very general terms omitting names, places and dates.

4. CONCLUSIONS DRAWN FROM TAPES

The information found on the tapes is of no operational value to the Station since it deals with propaganda and guerrilla problems already known by the Station. What is of interest is the apparent effort by the guerrilla leadership to use tapes as a means of operational communications and to reach the illiterate campesinos and workers with spoken instead of written propaganda. The operational use of tapes would obviate the need for printed internal communiques which are bulky and easily compromised. A guerrilla can hide a tape on his person and travel through police and military check points without being detected. Since the people in whom the guerrillas are interested are for the most part illiterate (campesinos and workers) the spoken word would mean much

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HOGA-7617

more to them than would printed propaganda. The Station has not based these conclusions solely on the three tapes transmitted with this report. Two days ago, ESDEW-1 informed DOSCHER that the police recently confiscated 24 tapes from the guerrillas (raids on 8 and 9 December, HOGA-7612) and that these tapes consist of operational problems faced by the guerrilla leadership and propaganda. The Station will attempt to make copies of the tapes mentioned by ESDEW-1 if they can be obtained. If the tapes cannot be acquired the Station will receive copies of the scripts taken from the tapes (police are doing this now).

5. Since the tapes are not of operational value the Station feels it is not necessary to retain a copy for the files and is passing to Headquarters the master copy from which reproductions were made for ODIBEX and the Guatemalan Government.

Kenneth A. INWOOD

14-00000

DISPATCH

CLASSIFICATION

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING.

MICROFILM

TO
Chief of Station, Mexico City

INFO.
Chief, Western Hemisphere Division

FROM
Chief of Base, Merida

SUBJECT
[illegible] - Conference Given by Victor RICO Galan in Merida

ACTION REQUIRED - REFERENCES
ACTION: FYI

REF: HMM 22[illegible]01, 24 Jan. 64

1. Attached are copies of press coverage of a conference given in Merida on 2[illegible] October 1964 by Victor RICO Galan, described in reference as a Mexican Marxist journalist and CASTRO agent. In summary, RICO reportedly sketched the Hispanoamerican situation briefly and spent an hour or more replying to questions from the audience; his eternal theme was North American imperialism.

2. It will be noted that RICO was invited by the Centro de Renovacion Cultural and presented by journalist Mario [illegible] Rodriguez, who said that one might or might not agree with what RICO said but that he had a right to be heard. The Centro is of very recent unknown origin [illegible] is said to be sponsoring the visit each week of a journalist to Merida for similar conferences. Where the money is coming from has not yet been determined. [illegible] contacts have said that [illegible] himself paid for RICO's air travel, and that the hotel bill at the [illegible] was paid by the [illegible] tourist agency. However a hotel contact has stated that the bill was paid by the "State Government". [illegible] indicates that the Cuban Consul in Merida, Mariano GARCIA Perez, is in contact with [illegible], and, when it is recalled that the Cuban-Mexican Institute in Merida sponsored RICO's trip to Merida in 196[illegible], there would seem to be more than one possibility as to the source of funds for the new Centro. If the Centro plans are carried out as reported, annual expenditures might run as high as [illegible],000., a not inconsiderable sum.

3. [illegible] is a close [illegible] Merida contact and a personal contact of CO[illegible] as well. He is a young, crusader-type member of the [illegible] family complex which owns and operates the Yucatan Peninsula's principal daily newspaper Diario de Yucatan. In 196[illegible], he spearheaded an exposé accusing local [illegible] de Agrario officials of fraud. He seems to be on strained terms with his family and to have taken up with the extreme left. [illegible] for 26 [illegible] at 1[illegible], carries a letter from him accusing certain Federal Ministers and high officials of a new fraud [illegible] some [illegible] millions of pesos

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
[illegible]

DATE
30 October 1964

CLASSIFICATION
SECRET

HQS FILE NUMBER

CONTINUATION OF DISPATCH	S E C R E T	[illegible]-57

in the purchase of [illegible], the [illegible] owns practically all the [illegible] mills in [illegible]. About 20 August 19[illegible], [illegible], who was attending a [illegible] conference in Mexico City, cabled his wife in Merida to [illegible] the local [illegible] that he was cancelling his plans to attend a 30-day seminar of Latin American newspaper editors in [illegible] as a guest of [illegible]. A local Maryknoll priest who commented on the case last week said that he feared Mario had "gone on over to the other side".

4. Since MANENDEZ was Number 1 on the list of the ODACID "Coming Young Men" program, the above information is being forwarded on an interim basis until the return of the local ODACID chief, which is expected around 7 November. At that time it is anticipated that he will try to get down to the bottom of the matter, since he considers MANENDEZ as his contact. This dispatch is being forwarded with the knowledge of the acting chief of the local ODACID, who contributed information to it.

5. The base has no record of Eugenio HERRERO Garcia.

Andrew F. [illegible]

Attachments:
3 newspaper clippings

Distribution:
2-[illegible] w/atts (1)
2-[illegible] w/atts (1)
2-files w/atts (1)

[illegible]

Anoche, en el Teatro del Seguro Social

Visión de Hispanoamérica

CONFERENCIA DE VICTOR RICO GALAN

[illegible] por el Centro de Renovación Cultural, desarrolló [illegible] interesante conferencia sobre el tema Visión de Hispanoamérica, el [illegible] Víctor Rico Galán. La concurrencia —profesionales, estudiantes, hombres de empresa, el público que se interesa en los problemas de mayor proyección— llenó casi literalmente el cupo de la sala del Seguro Social.

Después de breve presentación del conferenciante por el Sr. Mario Menéndez Rodríguez, en que advirtió que se podía estar o no de acuerdo con el Sr. Rico Galán, pero que el Centro defendía el derecho de todos a expresar sus opiniones libremente, inició su disertación el intelectual visitante.

x X x

Más que el desarrollo de una lección literaria, científica o política, que es lo que propiamente se entiende por conferencia, la del Sr. Rico Galán fue en realidad un diálogo ágil, sencillo, fecundo, con el auditorio. Lástima que tan interesante conversación se viera mutilada desde el principio, pues el conferenciante advirtió que debido a cierto artículo del reglamento del Teatro del Seguro Social, en la mencionada sala no podía debatirse el tema de la política mexicana. Esa condición no sólo obligó a presentar una América Latina incompleta, de la cual era [illegible] nuestra patria, sino puso de manifiesto también que el Centro de Renovación Cultural tendrá que procurarse otro local para sus actividades, donde no se ponga ningún tropiezo, dentro de la ley, a la libre manifestación de las ideas.

Luego de una síntesis expositiva de las condiciones que privan en Hispanoamérica, el Sr. Rico Galán subrayó que la amplitud y diversidad del tema lo hacían inasequible para una sola conferencia, por lo que prefería desarrollarlo por medio de preguntas y respuestas. Esta modalidad comunicó insospechada serie de matices a la velada, máxime que el intelectual visitante para enfocar mejor los tópicos, recordó que la suerte y el trato que se dispensaba a Latinoamérica cambiaron radicalmente desde el momento mismo en que Fidel Castro rompe con el tutelaje de los Estados Unidos. Entonces se nos empieza a enamorar de muy diversos modos "hasta con la Alianza para el Progreso".

x X x

A partir de esa delimitación, hábilmente practicada por el conferenciante, la plática giró siempre o casi siempre sobre el mismo eje: el imperialismo de los Estados Unidos como causa fundamental y generadora de todos nuestros males. Las preguntas surgían en ocasiones, por la espontaneidad con que eran formuladas, con el propósito de hallar una esperanza emancipadora en Cuba, en la Argentina, en el Perú, en Venezuela, en Colombia, en Panamá, en algún país de "esta América de sangre caliente", pero las respuestas, manipuladas por el Sr. Rico Galán con argumentos de primera mano y a veces hasta con anécdotas personales [illegible] con el mismo [illegible] [illegible] que el imperialismo norteamericano [illegible]

Ninguno llegó a suponer en [illegible] [illegible] [illegible] en que [illegible] se había convertido [illegible] el Sr. Rico Galán encontrara en la terapéutica un remedio heroico para Hispanoamérica: otro imperialismo, por ejemplo, el de la Unión Soviética.

Pero no. Con la misma sencillez, con la misma agilidad, hasta con la misma modestia que fueron los denominadores comunes de su charla, el Sr. Rico Galán sugirió, sin dogmatizar, que la salvación de Hispanoamérica no está en emanciparse del imperialismo de los Estados Unidos por medio del tutelaje de la Unión Soviética o de la Francia del Gral. De Gaulle sino aprovechando inteligentemente todos aquellos recursos o maniobras que se opongan o limiten, o suavicen la influencia material de Norteamérica en Hispanoamérica. "Y desde luego con limpia política de autodeterminación, como lo ha hecho el gobierno de México".

Hubo un instante —sólo un instante— en que el flujo y reflujo de la charla, en que el juego de las preguntas y las respuestas pareció perder agilidad [illegible] hasta un punto obscuro y [illegible] cuando una interrogación puso sobre el tapete el caso del imperialismo ruso en Hungría: el brutal sometimiento de esa pobre víctima del implacable oso moscovita. Pero al Sr. Rico Galán le bastó encender un cigarro y volver a una actitud de modestia que le es habitual para desenredar el caso y conducir de nuevo la plática al tema inagotable del imperialismo yanqui. Reconoció también que a Rusia se le había ido la mano en el caso de Hungría.

x X x

Maestro del arte conversacional, el periodista visitante supo medir la atención del auditorio. El límite de una conferencia es la hora y cuarto, la hora y media [illegible] [illegible] el [illegible] en los [illegible] minutos [illegible] cuando el Sr. Rico Galán [illegible] última pregunta [illegible]

satisfactoriamente y en medio de los aplausos del [illegible]

Y en efecto, como [illegible] Menéndez [illegible] [illegible]

Diario del Sureste
Mérida
29 Oct 64

[illegible] Conferencia de Rico Galán

[illegible] por el Centro de [illegible] el periodista [illegible] de Latinoamérica [illegible]

En esta forma inició [illegible] sobre sus actividades.

Rico Galán hizo un examen de la situación general [illegible] y luego [illegible]

Chile, [illegible] Panamá, Guatemala, Perú, etc., pasaron por el criterio analítico de Rico Galán.

Presentó al conferenciante, el periodista [illegible].

Diario del Sureste
foto
24 Oct. 64

Próxima Conferencia del Periodista Víctor Rico Galán, en Mérida

El Centro de Renovación Cultural ha estado circulando invitaciones para la conferencia que sobre el tema "Visión de Hispanoamérica" sustentará el conocido periodista Víctor Rico Galán, en el teatro del Seguro Social de esta ciudad el próximo miércoles a las 21 horas.

Suscriben las invitaciones los Sres. Eugenio Marrero García y María Menéndez Rodríguez, presidente y secretario, respectivamente, del mencionado Centro.

14-00000

July '64

... DEL TITULAR EN MEXICO

DOMICILIO DEL TITULAR EN EL EXTRANJERO

EN CASO DE MUERTE O ACCIDENTE NOTIFIQUESE A:

DOMICILIO

ESTE PASAPORTE DEBE REFRENDARSE CADA DOS AÑOS. LA LIBRETA CADUCA A LOS SEIS AÑOS.

DERECHOS $ 60.00

PASAPORTE NUMERO 55011

CONTIENE 32 PAGINAS

PASAPORTE

EXPEDIDO A FAVOR DE
VICTOR RICO GALAN

A QUIEN ACOMPAÑA SU ESPOSA:
X X X X

Y X MENORES

Nº 16507

ESTE PASAPORTE ES NULO SI TIENE RASPADURAS, ENMENDADURAS O ENTRERRENGLONADURAS.

CE PASSEPORT EST NUL S'IL Y A DES RATURES, CORRECTIONS OU DES INTERLIGNES.

THIS PASSPORT IS NOT VALID IF IT IS ERASED, AMENDED OR INTERLINED.

23333

14-00000

de los ESTADOS UNIDOS MEXICANOS
...expide pasaporte a

VICTOR RICO GALAN

...de NACIONALIDAD MEXICANA
(...), y suplica a las autoridades civiles y militares de los países por donde transite, que no le... pongan obstáculos y le... presten ayuda y protección en caso necesario

Dado en la ciudad de MEXICO, D.F.
a los 9
días del mes de SEPTIEMBRE
del año de mil novecientos SESENTA Y TRES

...EL SECRETARIO ...DIPLOMATICOS

Este pasaporte es válido para dirigirse a: ESTADOS UNIDOS DE AMERICA, CANADA, CENTRO Y SUD AMERICA, INGLATERRA, FRANCIA, ITALIA, PORTUGAL, ESPAÑA, SUECIA, DINAMARCA, ALEMANIA, SUIZA, AUSTRIA, COMUNIDAD BRITANICA DE NACIONES.

LA VALIDEZ DE ESTE PASAPORTE EXPIRA EL
8 SEPTIEMBRE 1965

a menos de que sea refrendado por la Secretaría de Relaciones Exteriores o por alguna oficina diplomática o consular de México en el extranjero.

OBSERVACIONES

El titular es MEXICANO POR NATURALIZACION, según certificado No. 146
otorgado el 15 MARZO 1949

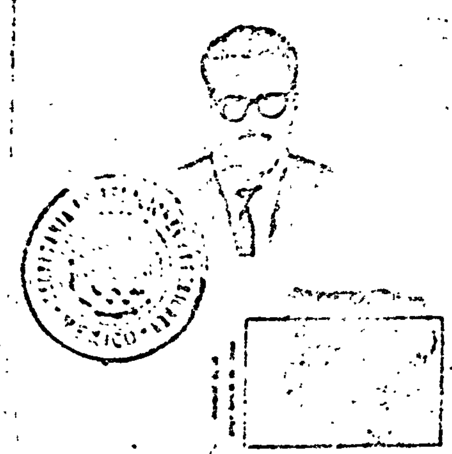
FILIACIONES

	TITULAR	ESPOSA
ESTATURA	1.75 MTS.	
COLOR	BLANCO	
OJOS	CAFES	
PELO	ENTRECANO	
SEÑAS PARTICULARES	NINGUNA	
LUGAR DE NACIMIENTO	EL FERROL, ESPAÑA	
FECHA DE NACIMIENTO	6 FEBRERO 19[illegible]	
OCUPACION	PERIODISTA	
ESTADO CIVIL	CASADO	

HIJOS MENORES

NOMBRE	EDAD	SEXO

FOTOGRAFIAS



VISAS

CONSULADO GENERAL DE COSTA RICA

MEXICO D. F., MEXICO

VISA DE TURISTA

Buena para ingresar a Costa Rica por

1963

CONSULADO GENERAL DE GUATEMALA

13 SET 1963

14-00000

CONSULADO [illegible] DE HAITI
[illegible]

NUMERO [illegible]

DERECHOS [illegible] [illegible]

VISTO en este Consulado General para dirigirse

a [illegible]

y válido por un período de [illegible]

México, D. F. [illegible]

VISAS

CONSULADO [illegible] DE LA
[illegible]
MEXICO, D.F.

[illegible]

VISAS

VISADO EN ESTE CONSULADO GENERAL

Bueno para ingresar al Perú

en condición de No Inmigrante

VALIDO por 90 días

México, D. F. 26 de Set. de 196[illegible]

BERNARDO ROCA REY

SEGUNDO SECRETARIO DE LA EMBAJADA DEL PERU

[illegible] 1508

[illegible] 475

[illegible] .64

[illegible] 2

Tiene pasaje de [illegible] por Pan American No. 026-491-351-425

POR ESTA ACTUACION NO SE HAN PERCIBIDO DERECHOS CONSULARES

14

VISAS

CONSULADO GENERAL DE NICARAGUA

MEXICO, D. F.

Visa No. 2025/63

Bueno para: Nicaragua

En viaje de: Turismo.

[illegible] 30 días

Vía aérea

[illegible] 18 Sept 1963

15

VISAS

CONSULADO GENERAL DE EL SALVADOR
EN MÉXICO, D. F.

Visa No. 2223 — [illegible]

Bueno para dirigirse a [illegible]

En viaje de TURISTA [illegible]

Via [illegible]

Válida por [illegible]

Aut. de RR. EE. del ____ de ________ de ____

Derechos US $ ________

Impuesto de Turismo US $ ________

El interesado queda advertido que por ningún motivo, se le permitirá cambiar su calidad migratoria autorizada por esta visa.

México, D. F. 19 SET. 1963

[illegible]
CONSUL GENERAL
DE EL SALVADOR

Consulado General de El Salvador — México

VISAS

VISA Cortesía No. 190

Bueno y válido para dirigirse a la República Dominicana.

México, D. F., [illegible] de Sept. de 1963

Derechos gratis

[illegible]
Consul General

REPUBLICA DOMINICANA

[illegible] 15 [illegible]
AGENTE No. 7

VISAS

SECCION CONSULAR DE LA EMBAJADA
DE LA REPUBLICA ARGENTINA
VISTO BUENO:

TURISTA

Victor Rico Galan

Art. 37

Gratis

29

PAUL A. FOGGIERO
Secretario de Embajada
Jefe de la Sección Consular

SECCION CONSULAR 18

VISAS

1963

PARAGUAY
VICTOR RICO GALAN

CORTESIA
25 Setiembre 1963

CONSULADO GENERAL
REPUBLICA DEL PARAGUAY
MEXICO

15 1963
SALIDA

19

14-00000

VISAS

[illegible]

ENTRADA

11 OCT 1963

S[illegible]

13 OCT 1963

[illegible] OCT 1963

20

VISAS

[illegible] EN EL CONSULADO [illegible]

[illegible]

[illegible]

Vi[illegible]

Vi[illegible]

[illegible]

[illegible]

Cónsul [illegible] Honduras

21

14-00000

VISAS

No. 2281

SEEN at the British Embassy
Mexico City, Consular Section

Good for a single journey to TRINIDAD within three months of date hereof if passport remains valid.

"VISIT"

(Signed)

BRITISH VICE CONSUL
Mexico City

(Date) 27 SEP 1963

VISAS

No. 2282

SEEN at the British Embassy
Mexico City, Consular Section

Good for a single journey to JAMAICA within three months of date hereof if passport remains valid.

"VISIT"

(Signed)

BRITISH VICE CONSUL
Mexico City

(Date) 27 SEP 1963

FOREIGN SERVICE

14-00000

VISAS

RESIDENCIA

ENTRADA

SALIDA

DIC 20 1962

VISAS

22.03

SEEN at the British Embassy
Mexico City, Consular Section

Good for a single journey to
British GUIANA within
three months of date hereof
if passport remains valid.

VISIT

(Signed)

Mexico City

(Date) 27 SEP 1962

SERVICE

14-00000

VISAS

MIGRACION DE ILOPANGO
SAN SALVADOR
EL SALVADOR C. A.

Fecha -8 OCT 1963

MIGRACION DE ILOPANGO
EL SALVADOR C. A.

Fecha 11 OCT 1963

VISAS

SALIDA

CHILE
12 OCT 1963
ENTRADA

AGENTE No. 4

VISAS

VISAS

ADMITIDO

ADMITIDO

MEXICO, D. F.

SALIO A

CUBA

VISAS

[illegible] ON CONDITION THAT [illegible] ONE DAY [illegible] EMPLOYMENT ON THE [illegible] GOODS OR [illegible] WITHIN THE ISLAND. [illegible]

Mexico

[illegible] 15 JAN 1964 LANDED JAMAICA, W.I.

13/1/64

VISAS

[illegible] No. 57

EMBAJADA DE CUBA EN MEXICO

MEXICO, D. F. Enero 24 de 1964

BUENO PARA TRASLADARSE A CUBA

VIA A SU ELECCION.

[signature]

Secretario [illegible]

[illegible] MEXICO

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
9. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

201-299755
HMM -08569
12 MAR 64

1911055

CIT MEXICO
OCC ?
Δ MEXICO
SUBJ MEXICAN MARXIST JOURNALIST. RE CONTACT WITH RAUL ROA KURI, 201-299755.

#UFG HBR HMY

1 911 055

16. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO: Chief of Station, Panama City; ~~Chief, WHD~~; Chief of Station, Dominican Republic

FROM: Chief of Base, Merida

SUBJECT: Travel of Victor RICO Galan, Mexican Marxist Journalist and Agent of Fidel CASTRO hus

ACTION REQUIRED REFERENCES

REF: HMMA-22801

FYI

On 15 January 1964, Subject arrived Merida from Kingston, Jamaica, by Mexicana flight 304 in transit for Mexico City. (Source: airlists).

Andrew F. MERTON

Distribution:
- 2-Mexi
- 1-Pacy
- 1-DR
- 2-WHD
- 2-Files

CS COPY

201-325174

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMA-312 | DATE: 25 Feb. 64

CLASSIFICATION | HQS FILE NUMBER

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : ROME

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/WE, C/SAS, VR

12 FEB 64 IN 17813

S E C R E T 120940Z

DIR SDOM INFO MEXI CITE ROME 1921 (BERGER ACTING)

TYPIC ZRKNICK

REF A. SDOM 2659 (IN 08142)

B. DIR 99499 (ALSO RECEIVED 99494)

NO STATION TRACES SUBJ REF A. IF LOCATION RESIDENCE ITALY CAN BE ESTABLISHED CAN OBTAIN UNILATERAL CHECK POLICE FILES. OTHERWISE CAN RUN LIAISON TRACE IF DESIRED.

S E C R E T

C/S COMMENT: * DISSEMINATION APPLICABLE TO RYBAT DYVOUR ZRKNICK CABLES.

** RE EMILION PAULON.

SECRET

Copy No.

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION 059 SECRET

ORIG anna mc donnell
UNIT WH/3/panama
EXT. 6312
DATE 7 feb 64

ROUTING: 1 2 3 4 5 6

FEB 7 17 31 '64

CONFIRMATION COPIES
WH-15

TDCS DB 3/659,122

INFORMATION COPIES
CI, CI/IC, CI/OPS, FI, FI/D, FI/INT 6, IW 1, CA 2, CA/PEG, DODS, SAS 12, SR. 4, EE 4.
DCI DDCI DDP ADDP

DATE DISTRIBUTED
7 FEB 64

PRECEDENCE
ROUTINE

BASED ON (FLD. RPT., PROJ.)
PACY 2324 (IN 13930)

NP (HYSAGE-1)
LIAISON

DISSEMINATION

WH/R	1	SAS/R	12	WH/CARA	
WH/POA	1	CI/ICG	2	WH/MEXI	
WH/FOB	1	WH/COPS	1		
WH/3/P	4	WE/1/V	2		
SR/	2				

EVALUATION REQUESTED OF: STATE ARMY NAVY AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD/BACKGROUND USE ONLY

RECOMMEND FOR EXO
BASIC DOCUMENT HAS NOT BEEN MADE AVAILABLE TO CCI

REQUEST IS ATTACHED FOR RELAY TO CINCLANT.

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S)

CLASSIFICATION

SECRET

RELEASING OFFICER

C/WH/R

COPY NO.

NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD/BACKGROUND USE ONLY

SECRET

CENTRAL INTELLIGENCE AGENCY • ROUTINE

Intelligence Information Cable

COUNTRY PANAMA/CUBA/USSR/MEXICO

TDCS DB-3/659,422

DATE OF INFO. 28 JANUARY - 5 FEBRUARY 1964

DISTR. 7 FEBRUARY 1964

SUBJECT

TRAVEL AND ACTIVITIES OF THELMA KING, PRO-CASTRO DEPUTY TO THE PANAMA NATIONAL ASSEMBLY

PLACE & DATE ACQ. PANAMA, PANAMA CITY (6 FEBRUARY 1964)

REF TDCSDB-3/659,136

IN 13930

FIELD REPORT NO.

SOURCE AND APPRAISAL: LATIN AMERICAN POLITICIAN (F) WITH GOOD CONTACTS IN CENTRAL AMERICAN REVOLUTIONARY CIRCLES. THE PRIMARY SOURCE HAS PROBABLY REPORTED ACCURATELY BUT THE RELIABILITY OF THE SUBSOURCES CANNOT BE DETERMINED.

1. THELMA KING, PRO-CUBAN DEPUTY TO THE PANAMA NATIONAL ASSEMBLY, WAS SCHEDULED TO LEAVE PANAMA ON 5 FEBRUARY FOR CURACAO, FROM WHERE SHE WAS TO GO TO THE SOVIET UNION VIA CUBA. (HEADQUARTERS COMMENT: TDCSDB-3/659,136, OF 21 JANUARY, REPORTED THAT MRS. KING WOULD LEAVE FOR THE SOVIET UNION AND CHINA ON 24 JANUARY. SHE WAS MAKING THE TRIP TO SEEK FINANCIAL ASSISTANCE FOR PANAMA FROM MOSCOW.)

2. ON 28 JANUARY MRS. KING MET "BRANKO", WHO TOLD HER THAT VICTOR RICO GALAN HAD ASKED HER TO GO DIRECTLY TO CUBA AND THEN TO THE SOVIET UNION AND TO DROP HER PLANS TO GO TO CHINA. "BRANKO" GAVE MRS. KING $1,000 FOR HER TRIP, AND HE EXPECTS TO MEET HER IN CURACAO. (FIELD COMMENT: BRANKO

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM
NO DISSEM ABROAD/BACKGROUND USE ONLY

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO FBI
CINCLANTA TREASURY

IS PROBABLY BRANKO MILIJANOVIC, FIRST SECRETARY OF THE YUGOSLAV EMBASSY IN MEXICO AND IDENTIFIED YUGOSLAV INTELLIGENCE AGENT. MILIJANOVIC CAME TO PANAMA ON 23 JANUARY AND LEFT FOR SAN JOSE ON 28 JANUARY. ON 27 JANUARY, ACCORDING TO A USUALLY RELIABLE SOURCE, MRS. KING AND MILIJANOVIC HAD LUNCH TOGETHER, AND DURING THE LUNCHEON MILIJANOVIC HAD WARNED MRS. KING THAT THERE WAS GREAT DANGER OF A U.S.-SUPPORTED COUP AGAINST PRESIDENT CHIARI.)

3. FROM CURACAO MRS. KING WILL GO TO MEXICO CITY AND THEN TO HABANA. RICO GALAN WILL ACCOMPANY HER FROM MEXICO TO HABANA.

4. ONE REASON FOR THE TRIP IS TO ARRANGE A MEETING IN MEXICO IN THE NEAR FUTURE BETWEEN AN UNIDENTIFIED EMISSARY OF FIDEL CASTRO AND THREE PANAMANIAN LEFT-WING POLITICAL FIGURES: CARLOS IVAN ZUNIGA, FABIAN ECHEVERS, AND MANUEL SOLIS PALMA. (HEADQUARTERS COMMENT: TDCSDB-3/659,400, OF 6 FEBRUARY, CONTAINED A STATEMENT WHICH INDICATED THAT ZUNIGA CONTEMPLATED VISITING MEXICO. BOTH ZUNIGA AND ECHEVERS ARE PROMINENT IN THE PANAMANIAN SOCIALIST PARTY. MANUEL SOLIS PALMA IS THE MINISTER OF EDUCATION.)

5. FIELD DISSEM: STATE, ARMY, NAVY, AIR, CINCSO, CINCLANT, CINCLANTFLT.

END OF MESSAGE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.: Chief of Base, Merida; Chief, WHD; Chief of Station, Panama City

FROM: Chief of Station, Santo Domingo

SUBJECT: Travel of Victor Rico Galan

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For your information

REFERENCE: HMMA-22801, 24 January 1964

Subject said at the airport in Santo Domingo on departure that he would travel to Miami. However, he was manifested to Kingston, and per KNGS 1097, traveled there and departed on Mexicana flight 304 to Mexico. WAVE did not have any information on his arrival there, per WAVE 0874. (NOTE: Neither KNGS 1097 dated 23 January nor WAVE 0874 dated 22 January were sent to Panama or Merida.)

END OF DISPATCH

Distribution:
- 2 - Mexico City
- 1 - Headquarters
- 1 - Merida
- 1 - Panama City

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HUCA-2543

DATE: 4 February 1964

SECRET

14-00000

CLASSIFIED MESSAGE

ORIG: D. M. McGRATH
UNIT: WH/6/DR&PR
EXT: 4524
DATE: 4 FEB 1964

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

S-E-C-R-E-T

ROUTING: 1 | 4 | 2 | 5 | 3 | 6

5 FEB 64 23 07z

TO: ROME SANTO DOMINGO MEXICO CITY

FROM: DIRECTOR

CONF: C/WH 5

INFO: **DDP, ADDP, C/CI, C/FI/D 4, C/SAS, VR

Victor Rico Galan

DEFERRED SIG CEN

X ROUTINE

TO ROME INFO SDOM MEXI CITE DIR 99494

REF SDOM 2659 (BEING RELAYED ROME)

DYVOUR ZRKNICK

REQUEST TRACES SUBJECT REF. FYI SUBJECT OBSERVED TRAVELING WITH IDEN WHO IDENTIFIED CUBAN AGENT WORKING WITH LATIN AMERICAN CASTROIST SUBVERSIVE, INTEL AND INSURGENT GROUPS.

END OF MESSAGE

WH COMMENT: SDOM traces on Emilio Paulon.

C/S COMMENT: **DISSEMINATION APPLICABLE TO SYBAT DYVOUR ZRKNICK CABLES.

C/WH/6 Robert M. Dahlgren

WH/PO/A H B Priest

WH/3

SAS/CI

WE/4/CE

ROUTING	INITIAL

P. Pittman
C/WE

W Wood
J. C. KING
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICER

Copy No.

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG : D. [illegible] MCGRATH
UNIT : WH/6/DR&PR
EXT : 4524
DATE : 4 FEB 1964

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

TO : ROME SANTO DOMINGO MEXICO CITY

FROM: DIRECTOR

CONF: C/WH 5

INFO : *DCP, ADDP, C/CI, C/FI/D 4, C/SAS, VR

5 FEB 64 23 07z

DEFERRED SIG CEN
X ROUTINE

TO ROME INFO SDOM MEXI CITE DIR 99495

REF 99494

DYVOUR ZRKNICK

IDENTITY VICTOR RICO GALAN 201-336474

END OF MESSAGE

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT DYVOUR ZRKNICK CABLES.

C/WH/6 [signature]
WH/PO/A [signature]
WH/3 [signature]
SAS/CI [signature]
WH/4/CE

COORDINATING OFFICERS

[signature]
C/WH/K
RELEASING OFFICER

W Hood
J. C. KING
C/WHD
AUTHENTICATING OFFICER

S-E-C-R-E-T

Copy No.

14-00000

CLASSIFIED MESSAGE

21 SECRET

ROUTING

TO: DIRECTOR

FROM: MEXICO CITY

ACTION: WH 8.

INFO: DDP, ADDP, SOD 6, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, CI/PS, FI, FI/D, FI/INT, IW, SR 7, SAS 8, AD/CI (E.O.) 2, DD/I (E.O.), AD/NE (E.O.), VR.

RIP

SECRET 290010Z | 29 JAN 01462 64 | IN 07724

DIR INFO WAVE PACY LANT CITE MEXI 7976

INTEL

REF MEXI 7890 (IN 03343)

MEXI 7738 (IN 97485)

SUPDATA SOURCE LIENVOY FROM TELCON BETWEEN RICO GALAN AND MARIA DEL CARMEN MARQUEZ, EMPLOYED AT MLN HEADQUARTERS, MEXICO CITY. TRAVEL CONFIRMED BY LIFIRE WHO FURNISHED INFO RE TRAVEL DOCUMENTS

FILED 290010Z

REPORT CLASS SECRET NO FOREIGN DISSEM HMM 8366 MEXICO CUBA

SUBJ TRAVEL TO CUBA OF VICTOR RICO GALAN DOI 27 AND 28 JAN 64 PADA MEXICO MEXICO CITY 28 JAN 64

APP 2

ZZ PROCESS

COMMENT:

NO DISSEMINATION OF THE ATTACHED TO PORTION ... HAS BEEN MADE ... PENDING RELEASE ... UNIT.

ZZ

ROUTING	INITIAL
RID/AN	
RID/MIS	

PRECEDENCE

ROUTING

PRIORITY

RELEASING INFO. | DATE DISTRIBUTED | BASED ON | LIAISON

38647

CLASSIFIED MESSAGE

S E C R E T

ROUTING

1		4	
2		5	
3		6	

TO FEB 13 4 17 PM '64

FROM:

ACTION:

INFO:

PAGE 2 IN Ø7724

TDCS

SOURCE PERSON (B) WITH GOOD CONNECTIONS IN THE CUBAN EMBASSY IN MEXICO

IN COMMENT:

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING

DATE DISTRIBUTED

BASED ON:

LIAISON:

14-00000

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY | TDCS

DATE OF INFO. | DISTR.

SUBJECT

PLACE & DATE ACQ. | REF | IN 07724

SOURCE AND APPRAISAL: | FIELD REPORT NO.

Victor Rico-Galan (201-336474)

1. VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST,, LEFT MEXICO CITY FOR HABANA, CUBA, BY AIR ON 28 JAN 64. HE CARRIED MEXICAN PASSPORT NO 56341 AND HAD A CUBAN COURTESY VISA. RICO'S TRAVL DOCUMENTS SHOWED THAT HE WAS PLANNING TO STAY AT THE HOTEL RIVIERA IN HABANA.

2. FIELD COMMENT. IT IS PRESUMED THAT RICO GALAN WILL INTERVIEW FIDEL CASTRO RUZ, PRIME MINISTER OF CUBA, ABOUT HIS RECENT VISIT TO THE USSR. IT ALREADY HAS BEEN REPORTED THAT RICO CONFERRED WITH CASTRO IN LATE MAY AND EARLY JUNE 1963 UPON CASTRO'S RETURN FROM HIS PREVIOUS TRIP TO THE SOVIET UNION. IT HAS ALSO BEEN

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

201-336474

1389 RI COPY RI COPY

CLASSIFICATION — DISSEMINATION CONTROLS	TDCS	IN Ø7724
SECRET (When Filled In)		PAGE 2

REPORTED THAT RICO IS AN AGENT OF CASTRO AND HAD BEEN ASSIGNED BY CASTRO TO VISIT VARIOUS LATIN AMERICAN COUNTRIES TO CONFER WITH COMMUNIST AND LEFTIST LEADERS FOR THE PURPOSE OF INITIATING PROGRAMS OF ANTI-UNITED STATES VIOLENCE AND SABOTAGE. AMONG LATIN AMERICAN COUNTRIES VISITED BY RICO GALAN BETWEEN OCTOBER AND DECEMBER 1963 WERE VENEZUELA, COSTA RICA, NICARAGUA, GUATEMALA, BRAZIL, AND PANAMA. RICO GALAN VISITED THE DOMINICAN REPUBLIC FROM 8 TO 15 JAN 64).

3. FIELD DISSEM STATE FBI ARMY NAVY AIR I&NS CINCSO CINCLANT

END OF MESSAGE

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET

CONTINUATION OF TDCS INFORMATION REPORT

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : ~~C/SAS 5~~ C/WH

INFO : DDP, ADDP, C/CI, C/FI/D 4, ~~C/WH~~, VR C/SAS-5

0411

S E C R E T 2901132

29 JAN 64 IN 07726

DIR INFO WAVE SDOM KNGS POSN CITE MEXI 7978

TYPIC ZRKNICK

REF KNGS 1097 (IN 03663)

ROUTING	INITIAL
RID/AN	
RID/MIS	
~~RID/RP~~	
~~RID/FI~~	
WH/3/Mex	
DESTROY	

1389 RI COPY RI COPY

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Dominican Republic
Chief of Base, Merida
INFO: Chief, Western Hemisphere Division
Chief of Station, Panama

FROM: Chief of Station, Mexico City

SUBJECT: Travel of Victor Rico Galan, Mexican Marxist Journalist and Agent of Fidel Castro Ruz

ACTION REQUIRED - REFERENCES

ACTION: Merida, Santo Domingo: See request in paragraph 2

REFERENCES: MEXI 7890, MEXI 7733, MEXI 7695, SDOM 2626
SDOM 2622, SDOM 2619, (None of which were sent to Merida)

1. MEXI 7695 (DOI 7 January 1964) reported that Victor Rico Galan, Mexican Marxist journalist and agent of Fidel Castro Ruz, Prime Minister ofCuba, was making preparations to go to the Dominican Republic. SDOM 2610 reported that Victor Rico arrived in the Dominican Republic from Kingston, Jamaica, on 8 January 1964 aboard Pan American flight 431.

2. SDOM 2619 reported that Victor Rico left the Dominican Republic for Mexico via Miami on 15 January aboard Pan American flight 432. SDOM 2622 reported that Victor Rico left the Dominican Republic for Kingston on 15 January 1964 by Pan American airlines. Station Mexico City does not have the airlist in question. In order to keep an accurate record of Rico Galan's travel, Station Mexico City requests Station Santo Domingo and the Merida Base if possible to furnish specific and accurate information on Rico's return trip from the Dominican Republic to Mexico.

3. For the information of Merida Base, Rico Galan, a member of the propaganda committee of the Movimiento de Liberacion Nacional (MLN - National Liberation Movement), pro-Cuba, anti-United States Communist front, and a writer for Siempre, Mexican leftist magazine, visited Panama, Guatemala, Nicaragua, Costa Rica, Venezuela, and Brazil between mid-October and mid-December 1963. According to a number of earlier reports furnished by usually reliable sources in Mexico, Panama, and other Latin American stations, Rico Galan spent eight days in Cuba during late May and early June 1963 interviewing Castro on the latter's stay in the USSR. During this period, Rico Galan was given an assignment to visit countries in Central and South America where he was to confer with Communist leaders and instruct them to begin immediate acts of sabotage and violence to take the pressure off Venezuela. He was also instructed to persuade competing leftist factions in the countries visited to unite so that their work would have greater impact. In all of the countries he visited, Rico Galan conferred with leading Communists and leftists. Rico Galan's trip to the Dominican Republic was ostensibly to collect material for newspaper articles. According to SDOM 2626 during his visit there, Rico Galan attempted to get photographs of Dominican guerrilla leaders killed at Las

CONTINUED

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 22801

DATE: 24 January 1964

SECRET

201-

14-00000

CONTINUATION OF DISPATCH

SECRET

HMMA - 22801

Manuales on 21 December 1963, for propaganda purposes. MEXI 7890 reported that Rico Galan was planning to fly to Cuba from Mexico by 27 January 1964. Station presumes that Rico Galan's purpose in going to Cuba is to confer again with Castro upon the latter's return to Cuba from his present visit to the Soviet Union, and receive further instructions from Castro re future anti-United States acts of sabotage and violence in Latin America. The local press of 24 January reported that Castro returned to Cuba from the USSR on 23 January. According to HKP 6340, Rico Galan has been known to use the name Armando Costa. CIT/MEXICO OCC JOURNALIST

AGENT OF FIDEL CASTRO RUZ

THIS NAME IS AN AKA FOR VICTOR

RICO GALAN 201-336474

Willard C. CURTIS

2 - Dominican Republic
2 - Merida
1 - Headquarters
1 - Panama

CLASSIFIED MESSAGE

SECRET

TO: DIRECTOR

FROM: MEXICO CITY

ACTION: IW

INFO: DDP, ADDP, DODS, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 7, WH 13, SAS 12, DD/I, AD/CI 2, AD/NE, VR.

TDCS -3/570,926

SECRET 222037Z 23 JAN 64 0051Z IN 03843

DIR INFO SDOM WAVE PACY LANT CITE MEXI 7890

INTEL

REF MEXI 7738 (IN 97485)
SDOM 2626 (IN 00755)
MEXI 7695 (IN 95245)
SDOM 2622 (IN 00010)

ZZ PROCESSED 29 Jan 64 ZZ

SUPDATA SOURCE LIENVOY FROM TELCON BETWEEN RICO GALAN AND FERNANDEZ ROA. AIRLISTS SHOWING RETURN OF RICO TO MEXICO FROM SDOM NOT AVAIL. NO INDEX FILED 222037Z

REPORT CLASS SECRET NO FOREIGN DISSEM HMM 8339 MEXICO/CUBA SUBJECT PROJECTED TRAVEL TO CUBA OF VICTOR RICO GALAN DOI 21 JAN 64 PADA MEXICO MEXICO CITY 22 JAN 64 APR 2 SOURCE PERSON (B) WITH GOOD CONNECTIONS IN THE CUBAN EMBASSY IN MEXICO.

201-334474

COMMENT:

SEPARATE CABLE DISTRIBUTION BEING MADE OF THIS TDCS

ES COPY

ROUTING	INITIAL
RID/AN	
RID/MIS	
RID	

WH/REG S
WH/3/M 5

TDCS PRECEDENCE
[X] ROUTINE
PRIORITY

RELEASING IWO: E.M. DELANEY

DATE DISTRIBUTED: 23 JANUARY 64

BASED ON: LIENVOY (ZRTALCE)

SECRET

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY MEXICO / CUBA

TDCS -3/570,926

DATE OF INFO. 21 JANUARY 1964

DISTR. 23 JANUARY 1964

SUBJECT

PROJECTED TRAVEL TO CUBA OF VICTOR RICO GALAN

PLACE & DATE ACQ. MEXICO, MEXICO CITY (22 JANUARY 1964)

REF IN Ø3843

FIELD REPORT NO. HMM-8339

SOURCE AND APPRAISAL: PERSON (B) WITH GOOD CONTACTS IN THE CUBAN EMBASSY IN MEXICO CITY. APPRAISAL: 2.

1. ON 21 JAN VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, ASKED JOSE MIGUEL FERNANDEZ ROA, THIRD SECRETARY AND PRESS ATTACHE OF THE CUBAN EMBASSY IN MEXICO WHAT THE FIRST AVAIL FLIGHT TO CUBA WOULD BE. FERNANDEZ SAID ON 24 JAN. RICO SAID HE HAD WANTED TO GO TO CUBA ON 23 JAN, BUT INDICATED HE MIGHT GO ON THE FLT OF 27 JAN.

2. FIELD COMMENT. EARLIER REPORTS FROM A NUMBER OF USUALLY RELIABLE SOURCES HAVE IDENTIFIED RICO GALAN AS AN AGENT OF FIDEL CASTRO RUZ, PRIME MINISTER OF CUBA. IN LATE MAY AND EARLY JUNE 1963 RICO GALAN SPENT EIGHT DAYS IN CUBA INTERVIEWING CASTRO ON THE LATTER'S VISIT TO THE USSR. ON THIS OCCASION CASTRO ORDERED RICO TO VISIT VARIOUS CENTRAL AND SOUTH AMERICAN COUNTRIES AND

SECRET

NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

TREASURY I&NS FBI

INSTRUCT LEADING COMMUNISTS THERE TO INITIATE PROGRAMS OF ANTI-UNITED STATES VIOLENCE AND SABOTAGE. BETWEEN OCTOBER AND DECEMBER 1963 RICO VISITED VENEZUELA, COSTA RICA, NICARAGUA, GUATEMALA, BRAZIL, AND PANAMA AND CONFERRED WITH COMMUNIST LEADERS IN EACH OF THESE COUNTRIES. ON 8 JAN 1964 RICO WENT TO THE DOMINICAN REPUBLIC FROM MEXICO. DURING HIS VISIT THERE, RICO ATTEMPTED TO GET PHOTOGRAPHS OF DOMINICAN GUERRILLA LEADERS KILLED AT LAS MANACLAS ON 21 DEC 1963, FOR PROPAGANDA PURPOSES. ACCCORDING TO A USUALLY RELIABLE SOURCE IN THE DOMINICAN REPUBLIC, RICO WAS SCHEDULED TO RETURN TO MEXICO FROM THE DOMINICAN REPUBLIC BY AIR ON 15 JAN).

3. FIELD COMMENT. IT IS PRESUMED THAT RICO GALAN IS GOING TO CUBA TO AGAIN CONFER WITH CASTRO UPON THE LATTER'S RETURN FROM HIS PRESENT TRIP TO THE USSR. THE EXACT DATE OF CASTRO'S RETURN TO CUBA FROM THE USSR IS NOT KNOWN, HOWEVER, ACCORDING TO THE LOCAL PRESS OF 22 JAN, CASTRO LEFT MOSCOW FOR KIEV FOR A FOUR DAY VISIT, THENCE RETURNING TO MOSCOW. IT IS PRESUMED THAT CASTRO WILL THEN RETURN TO HABANA.

4. FIELD DISSEM STATE FBI ARMY NAVY AIR I&NS CINCSO CINCLANT.

END OF MESSAGE

CLASSIFIED MESSAGE

SECRET

DIRECTOR

FROM : KINGSTON

ACTION: C/SAS 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/WH, VR

6

S E C R E T 221830Z 22 JAN 64 IN 03663

DIR INFO MEXI SDOM WAVE PASN CITE KNGS 1097

RYBAT TYPIC ZRKNICK

REF: WAVE 0374 (NOT SENT PASN) (IN 03059)

VICTOR RICO GALAN ARRIVED KNGS FROM SDOM 15 JANUARY 1964 ON PAA FLIGHT 432. HE CONTINUED SAME DATE TO MEXI ON MEXICANA FLIGHT 394. WHEN CHECKING IN FOR LATTER FLIGHT AIRLINE PERSONNEL NOTICED HE ACCOMPANIED BY FOLLOWING WHO TOOK SAME FLIGHT AND WITH WHOM HE APPEARED TO BE TRAVELING, AS IN A GROUP:

A. B. NOBUYUKI NKAIDO (SEE PASN 0371 NOT SENT SDOM MEXI)

B. ADALBERT CORTESI, MEXICAN NATIONAL.

C. EMILIO PAULON, ITALIAN NATIONAL WHO ALSO HAD ARRIVED KNGS FROM SDOM ON PAA 432 WITH RICO.

S E C R E T

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : JMWAVE

ACTION : C/SAS 5

INFO : DDP, ADDP, C/CI, C/FI/D, C/WH, VR

S E C R E T 212124Z

21 JAN 64 IN 03059

DIR INFO MEXI KV3S SDOM CITE WAVE 8874

DESENSITIZED

TYPIC ZRKNICK

REFS A. SDOM 2619 (NOT SENT KV3S) (IN 99172)

B. DIR 95773 (NOT SENT SDOM)

C. DIR 94953

CHECK WITH ODURGE AND ODBOON REVEALED SUBJECT NOT ARRIVED WAVE AREA VIA PANAM 432 FOR PERIOD 14 JAN TO DATE. SUBJ NAME PLACED ON ODURGE AIRPORT WATCHLIST. WILL ADVISE IF SHOWS UP WAVE AREA.

S E C R E T

C/S COMMENT: *REQUESTED ASSISTANCE IN DISCREET COVERAGE (VICTOR RICO GALAN) ACTIVITIES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/SAS, VR

S E C R E T 201600Z

DIR [illegible] MEXI CITE SDOM 2634

[illegible]AT ZRKNICK

20 Jan 64 IN 02098

REF: A DIR 94953

B SDOM 2612 (IN 97349)

C SDOM 2626 (IN 02[illegible])

1. EMDAN-1 TOLD 13 JAN BY STATION THAT VICTOR RICO POSSIBLY IN DOMREP, THAT HE MEXICAN LEFTIST WHO BELIEVED BE WORKING FOR CASTRO CAUSE WHO HAD VISITED PANAMA AND OTHER WH COUNTRIES, AND WAS SORT WHO COULD TRY STIMULATE 14 JUNE SUBVERSIVE ACTIVITY. POINTED OUT THAT AS WRITER HE UNDOUBTEDLY COULD PRINT UNFAVORABLE MATERIAL RE GODR AND SUGGESTED CIRCUMSPECT HANDLING. EMDAN-1 PASSED ABOVE TO EMOTH-18 AND TO EMBLINT-1.

2. DURING RICO'S LAST HOURS HERE, EMDAN-1 SAID HE DISCREETLY SURVEILLED BUT NO INFO ON CONTACTS OBTAINED PROBABLY AS INFO HIS ARRIVAL REACHED THEM SEVERAL DAYS TOO LATE.

3. EMDAN-1 SAID DOMREP VISA SUBJECT ISSUED [illegible] SEPT JUST AFTER [illegible] DEPARTURE FROM MEXI [illegible] AND FEW DAYS PRIOR [illegible] OVERTHROW, BUT THERE NO RECORD [illegible] DOMREP FOREIGN

SECRET

[illegible] ISSUING OFFICE IS PROHIBITED

RELATIONS OFFICE AS WOULD BE NORMAL.

4. GODR DID NOT MOLEST RICO. HE HAD FIVE DAY VISA WHICH OVERSTAYED FEW HOURS BUT MADE NO REQUEST FOR EXTENSION, WHICH GODR PREPARED DENY HAD HE REQUESTED IT. TO DATE ALL INDICATIONS ARE INFO HIS PRESENCE HERE HANDLED DISCREETLY BY GODR.

5. NO INDEX.

SECRET

C/S COMMENT: *INTEL REPORT RE VICTOR RICO ATTEMPT TO PHOTOGRAPH DOMINICAN GUERRILLAS KILLED AT LAS MANACLAS.

CLASSIFIED MESSAGE

SECRET

ORIG: D. B. MCGRATH
UNIT: WH/6/DR
EXT: 4523
DATE: 20 JAN 1964

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

20 JAN 64 21 30z

TO: KINGSTON JMWAVE MEXICO CITY

FROM: DIRECTOR

CONF: C/WH 5

INFO: DDP, C/CI, C/FI/...

DEFERRED SIG CEN
X ROUTINE

TO KNGS INFO WAVE MEXI CITE DIR 95773

DESENSITIZED

...HICK

REF: A. SDCM 2622 (IN 00010)

B. TDCS-3/569,940 (BEING RELAYED KNGS)

C. DIR 94953 (BEING RELAYED KNGS)

D. SDCM 2625 (IN 00755)

1. REFS B AND C CONTAIN BACKGROUND ON VICTOR RICO GALAN. REF C INFO AND INSTRUCTIONS ALSO APPLY JAMAICA VIEW PRESENCE AND ACTIVITIES DUCOUDRAY AND OTHER DOMINICAN EXILES.

2. REQUEST YOU PASS CONTENTS REF B TO KUABBE WITH REMARKS EMPHASIZING SENSITIVITY AND IMPORTANCE, REQUEST ASSISTANCE IN DISCREET COVERAGE SUBJECT'S ACTIVITIES. NOTE SUBJECT ALSO REPORTED DEPARTED DOMREP FOR MIAMI 15 JANUARY. HOWEVER HE HAS ALREADY TRANSITTED KNGS EN ROUTE DOMREP (8 JANUARY) AND LIKELY TRANSITTING OR VISITING AGAIN ON RETURN. MAY ALREADY HAVE DEPARTED FOR MEXICO OR OTHER DESTINATION.

3. PLEASE KEEP HQS ADVISED ON DEVELOPMENTS.

END OF MESSAGE

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

CLASSIFIED MESSAGE

ORIG : DAVID MCGRATH
UNIT : WH/6/DR
EXT : 4523
DATE : 20 JAN 1964

SECRET

ROUTING

TO :
FROM : DIRECTOR
CONF :
INFO :

PAGE TWO

DEFERRED
X ROUTINE

TO INFO CITE DIR 05773

WH COMMENT: Refs A, B, and C contain information on Victor RICO Galan and his travel to Dom Rep and advise SDOM concerning the handling of this matter with liaison. Ref D reports RICO's approach to a news photographer in Dom Rep to get photos of bodies of guerrilla leaders (especially M. TAVARES Justo).

C/WH/3

C/WH/6/J

C/WH

C/WH/5

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

14-00000

INDEX: [ ] YES [x] NO
CLASSIFY TO FILE NO. 201-336974
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [x]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE

49 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SAS 8, DD/I, AD/CI 2, AD/NE, VR

RI COPY

S E C R E T 170048Z

SDOM INFO DIR WAVE CITE MEXI 7818 17 JAN 64 IN 00177

DYVOUR

REF SDOM 2619 (IN 99172)*

STATION HAS LOOK OUT CARD ON SUBJECT OF REF ON FILE WITH APPROPRIATE SECTION OF HBFINCH. SUBJ HAS NEVER APPLIED FOR ENTRY TO U.S. THROUGH HBFINCH NOR HAVE THEY RECD ANY QUERY CONCERNING SUBJECTS REQUEST FOR ENTRY. NO INDEX.

S E C R E T

C/S COMMENT: *VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, LEFT SDOM FOR MIAMI ON 15 JAN 64 VIA PANAM 432.

ROUTING	INITIAL
RID/AN	M
RID/MIS	
~~RID/OPS~~	
~~RID/FI~~	
LUH3/MEX	
~~DESTROY~~	

SECRET

Copy No.

RI COPY RI COPY

14-00000

CLASSIFIED MESSAGE

00000019

SECRET

ROUTING

TO: DIRECTOR

FROM: SANTO DOMINGO

ACTION: IW

INFO: DDP, ADDP, SOD 6, DODS, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CI/PS, FI, FI/D, FI/INT 6, WH 11, SAS 8, DD/I, AD/CI 2, VR.

TDCS -3/570,355

SECRET 171907Z 17 JAN 20362 64 IN 00755

PRIORITY DIR MEXI INFO WAVE PACY LANT KNGS CITE SDOM 2626

INTEL

SUPDATA STATION OFFICER FROM RAMON LORA ESPINAL, A PHOTOGRAPHER FOR LISTIN DIARIO WHO TOOK THE PHOTOGRAPHS. VICTOR RICO GALAN WAS PUT IN TOUCH WITH LORA THROUGH EMMA TAVAREZ, WHO HAD BEEN IN LAS MANACLAS WHEN LORA TOOK THE PHOTOGRAPHS.

FILED 171907Z REPORT CLASS SECRET/NO FOREIGN DISSEM (COUNTRY) DOMINICAN REPUBLIC SUBJ ATTEMPT BY VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, TO GET PHOTOGRAPHS OF DOMINICAN GUERRILLAS KILLED AT LAS MANACLAS DOI 10 JANUARY 1964 PADA DOMINICAN REPUBLIC, SANTO DOMINGO (16 JANUARY 1964) APPR 2 HDC 832 SOURCE DOMINICAN (F) WITH CONTACTS AMONG MEMBERS OF THE AGRUPACION POLITICA CATORCE DE JUNIO

IW COMMENT: NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS

201-336474

WH/REG	8
WH/6/SAN/RE	3

ROUTING	INITIAL
RID/AN	
RID/MIS	
RID/FI	

TDCS PRECEDENCE: X ROUTINE / PRIORITY

RELEASING IWO: W. STREETER BASS

DATE DISTRIBUTED: 18 JANUARY 1964 0020Z

BASED ON: HDC 832

SECRET

14-00000

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY DOMINICAN REPUBLIC

TDCS -3/570,355

DATE OF INFO. 10 JANUARY 1964

DISTR. 18 JANUARY 1964

SUBJECT

ATTEMPT BY RICO GALAN, MEXICAN MARXIST JOURNALIST, TO GET PHOTOGRAPHS OF DOMINICAN GUERILLAS KILLED AT LAS MANACLAS

PLACE & DATE ACQ. SANTO DOMINGO (16 JANUARY 1964)

REF IN 00755

FIELD REPORT NO. HDC 832

SOURCE AND APPRAISAL: A DOMINICAN (F) WITH CONTACTS AMONG THE MEMBERS OF THE AGRUPACION POLITICA CATORCE DE JUNIO.

APPRAISAL: 2

1. ON 10 JANUARY 64, VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, ASKED EMMA TAVAREZ JUSTO, SISTER OF MANUEL TAVAREZ JUSTO, PRESIDENT OF THE AGRUPACION POLITICA CATORCE DE JUNIO (APCJ - 14TH OF JUNE POLITICAL GROUP), FOR PHOTOGRAPHS OF THE CADAVERS OF THE GUERRILLAS KILLED AT LAS MANACLAS ON 21 DECEMBER 1963. (FIELD COMMENT. RICO, WHOSE TRAVEL THROUGHOUT CENTRAL AND SOUTH AMERICA HAS BEEN THE SUBJECT OF PREVIOUS REPORTS, ARRIVED IN THE DOMINICAN REPUBLIC 8 JANUARY 64 AND DEPARTED 15 JANUARY 64 FOR KINGSTON,

[Handwritten annotations: "Sex F Cit. Dominican Republic / Dominican Republic"; "201-325376 Tati"; "(Pro Castro Gp in DR)"; "63 for Mexican journalist Victor Rico"]

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

FORM 1389

RI COPY

JAMAICA VIA PAN AMERICAN. TAVAREZ WAS KILLED BY THE DOMINICAN ARMED FORCES ON 21 DECEMBER 63. NO ONE HAS YET BEEN NAMED TO REPLACE HIM). EMMA TAVAREZ, HOWEVER, WAS UNABLE TO GET THEM FOR HIM. RICO ALSO REQUESTED THE PHOTOGRAPHS OF RAFAEL HERRERA, DIRECTOR OF LISTIN DIARIO, BUT HERRERA REFUSED TO RELEASE THEM. (SOURCE COMMENT. THE PHOTOGRAPHS HAD BEEN TAKEN AS THE BODIES WERE REMOVED FROM A COMMON GRAVE, WHERE THEY HAD BEEN STACKED CROSSWISE. ALL THE VICTIMS HAD BEEN SHOT THROUGH THE HEAD. THE BACK OF TAVAREZ' HEAD HAD BEEN TORN AWAY BY GUNFIRE. HE HAD ALSO SUFFERED A KNIFE OR BAYONET WOUND IN THE STOMACH. THE PICTURES, WHICH HAVE NEVER APPEARED IN THE PRESS, ARE BEING HELD IN THE ARCHIVES OF LISTIN DIARIO.)

2. FIELD DISSEM. STATE ARMY NAVY AIR CINCSO CINCLANT.

SECRET

END OF MESSAGE

14-00000

CLASSIFIED MESSAGE

ORIG : [illegible]
UNIT : WH/3/Mexico
EXT : 5940
DATE : 16 Jan 1964

File 201-336474

S-E-C-R-E-T

ROUTING

16 JAN 64 19 15z

TO : FEDERAL BUREAU OF INVESTIGATION

FROM: DIRECTOR CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/OPS, FI, [illegible]

DEFERRED

ROUTINE X

RI COPY

TO INFO CITE DIR [illegible]

NO [illegible]

1. REFERENCE IS MADE TO THIS AGENCY'S TDCS-3/569,940 DISTRIBUTED ON 1[illegible] JANUARY 1964, SUBJECT: TRAVEL OF VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, TO THE DOMINICAN REPUBLIC.

2. INFORMATION HAS BEEN RECEIVED FROM A DOMINICAN SECURITY SERVICE THAT VICTOR RICO GALAN LEFT SANTO DOMINGO FOR MIAMI, FLORIDA, ON 15 JANUARY 1964 ON PAN AMERICAN FLIGHT 432.

3. THIS INFORMATION IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION SERVICE.

END OF MESSAGE

BASED ON S[illegible]M-2619 (IN 99172), 1[illegible] JAN 1964.

JANE ROMAN
CI/LIA
RELEASING OFFICER

B.L. [illegible]
COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICER

Copy No.

14-00000

C[illegible]SSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION: WH 8

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, RI/AN, SAS 8, VR

S E C R E T 161630Z

MEXI DIR INFO WAVE CITE SDOM 2622 16Jan64IN00010

REF: SDOM 2619 (IN 99172)*

1. VICTOR RICO, MEXICAN, LEFT SDOM FOR KNGS ON 15 JAN 64 VIA PANAM. (SOURCE: AIRLISTS)

2. INDEX.

S E C R E T

C/S COMMENT: *VICTOR RICO GALAN LEFT SDOM FOR MIAMI ON 15 JAN.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ORIG: D.B.MCGRATH
UNIT: WH/6/DR/PR
EXT: 4523
DATE: 16 JAN 1964

ROUTING: 1 2 3 4 5 6

TO: SANTO DOMINGO
FROM: DIRECTOR
CONF: C/WH 5
INFO: DDP, ADDP, C/CI, C/FI/D 4, C/SAS, VR

16 JAN 64 20 04z

DEFERRED
X ROUTINE

TO SDOM INFO MEXI, WAVE CITE DIR 94953

DESENSITIZED
ZRKNICK

REFS: A. SDOM 2619 (IN 99172)

B. DIR 79062 (BEING RELAYED SDOM WAVE)

C. TDCS 3/563,671 (BEING RELAYED SDOM WAVE)

1. REFS B AND C GIVE BACKGROUND TO VICTOR RICO GALAN. PURPOSE IN DOMREP PRESUMABLY SIMILAR TO THAT DESCRIBED IN LATTER REFS AND PROBABLY RELATES SPECIFICALLY TO APCJ INSURGENCY.

2. DESIRABLE MAINTAIN GODR INTEREST IN SUBJECT VIEW PROBABLE SIGNIFICANCE HIS ACTIVITIES IN DR AND POSSIBILITY HE MAY GO THERE AGAIN. HOWEVER, OWING SENSITIVITY THIS MATTER, STATION SHOULD PASS NO FURTHER INFO BEYOND CONTENTS MEXI 7738, DRAWING ATTENTION SUBJECT'S PROBABLE CONNECTION WITH APCJ INSURGENCY.

3. PLEASE INFORM HQS DETAILS PASSAGE AND HANDLING BY [illegible] [illegible]RITY [illegible]RVICE AND OTHER GODR OFFICIALS INVOLVED. ALSO ADVISE ANY FURTHER DETAILS STATION ABLE ACQUIRE CONCERNING SUBJECT'S ITINERARY ACTIVITIES, CONTACTS IN DR,

CONTINUED

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

Copy No.

CLASSIFIED MESSAGE

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO

SECRET

ROUTING

1		4	
2		5	
3		6	

TO :

FROM : DIRECTOR

CONF :

INFO :

PAGE TWO

DEFERRED

ROUTINE

TO INFO CITE DIR 94953

4. FOR WAVE: REQUEST EMPLOY LOCAL OFFICIAL ODYOKE LIAISONS FOR COVERAGE SUBJECT'S ACTIVITIES YOUR AREA.

END OF MESSAGE

WH COMMENT: *A. Subject departed DomRep for Miami 15 January 1963.
B. Informed certain field stations of subject's itinerary and mission and specified types coverage required.
C. Gave details Subject's Castro connections and above mission.

SAS/CI Anita Potocki (in draft)

WH/PO/A Helen Priest (in draft)

WH/3 Charlotte Bustos (in draft)

J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

R. N. DAHLGREN
C/WH/6
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy No.

14-00000

ASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION: WH 8

INFO : DDP, ADDP, SOD 6, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, RI/AN, SAS 8, DD/1, AD/CI 2, AD/NE, VR

S E C R E T 151645Z

15 JAN 64 IN 99172

DIR MEXI INFO WAVE CITE SDOM 2619

REFS: SDOM 2407 1610* (NOT SENT WAVE)

MEXI 7738 (NOT SENT WAVE) (IN 97485)**

1. VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, LEFT SDOM FOR MIAMI ON 15 JAN 64 VIA PANAM 432. (SOURCE/ DOMINICAN SECURITY SERVICE). NO FURTHER INFO AVAILABLE.

2. INDEX.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE. POSSIBLY SDOM 2610 (IN 97187) INTENDED.

**INTEL RPT RE TRAVEL OF VICTOR RICO GALAN TO DOMINICAN REPUBLIC.

CS COPY

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION: WH 8

INFO : CI, CI/OPS, FI, RI/AN, VR

S E C R E T 131200Z

MEXI INFO DIR CITE SDOM 2610

REF: SDOM 2606 (IN 96608)

1. VICTOR RICO, MEXICAN, PROBABLY IDENTICAL SUBJECT REF, ARRIVED SDOM PANAM 431 FROM KINGSTON 8 JAN (SOURCE: FLIGHT MANIFEST.

2. INDEX.

S E C R E T

13 JAN 64 IN 97107

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI/OPS, FI/INT 2, VR

13 JAN IN 57373

SECRET 131651Z

SDOM INFO DIR CITE MEXI 7738

REF MEXI 7695 (IN 95254)**

IN VIEW IMPORTANCE PRESENT SITUATION PACY, PERMISSION GRANTED PASS INFO CONTAINED IN REF AS REQUESTED BY SDOM 2686.*

SECRET

CS COMMENT: *IN 96608

**INTEL RPT RE PROJECTED TRAVEL OF VICTOR RICO GALAN TO DOMINICAN REPUBLIC.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR

FROM: MEXICO CITY

ACTION: WH 8

INFO: DDP, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SAS 8, DD/I, AD/CI 2, AD/NE, VR.

TDCS 3/569,940

S E C R E T 131939Z 13 JANUARY 2056Z 64 IN 97485

SDOM INFO DIR PACY CITE MEXI 7738

INTEL

REF MEXI 7695 (IN 95254)

SDOM 2610 (IN 97187)

SUPDATA SOURCE LIENVOY FROM TELCONS BETWEEN WIFE OF RICO GALAN AND TIBOL. WIFE'S NAME UNKNOWN. AVAILABLE AIRLISTS DO NOT SHOW TRAVEL OF SUBJECT. ACCORDING HZP-6340, RICO GALAN HAS BEEN KNOWN TO USE NAME ARMANDO CONTE. SDOM HAS PERMISSION PASS INFO BELOW TO HIGH LEVEL GODR MENTIONED SDOM 2606. (IN 96608). VICTOR RICO REPORTED SDOM 2610 (IN 97187) OBVIOUSLY IDENTICAL RICO GALAN. SDOM ASKED, IF POSSIBLE, TO REPORT TO MEXICO SUBJECT'S ACTIVITIES IN DOM REP. FILED 132000Z

REPORT CLASS SECRET NO FOREIGN DISSEM HMM 8218 MEXICO/DOMINICAN

COMMENT:

NO DISSEMINATION OF ATTACHMENT OR SECTION OF IT HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

ROUTING	INITIAL
RID/AN	
RID/MIS	

TDCS PRECEDENCE: ROUTINE / PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

21-3364

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

RECEIVED

TO: DIRECTOR

FROM: MEXICO CITY Jan 21 4 32 PM '64

ACTION:

INFO:

MEXI 7738 IN 97485

TDCS

PAGE TWO

REPUBLIC. SUBJECT TRAVEL OF VICTOR RICO GALAN TO DOMINICAN REPUBLIC

DOI 10 JAN 64 PADA MEXICO, MEXICO CITY 13 JAN 64 APR 2 SOURCE

PERSONS (B) IN CLOSE CONTACT WITH FAMILY OF VICTOR RICO GALAN

IW COMMENT:

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

INDEX [ ] YES [ ] NO
CLASSIFY TO FILE NO
X-REF TO FILE NO
FILE RID [ ] RET TO BRANCH [ ]
DESTROY [ ] SIG

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 97485

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. ON 10 JANUARY 1964 THE WIFE OF VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, ADVISED RAQUEL TIBOL, PROMINENT MEXICAN MARXIST JOURNALIST AND MEMBER OF THE STAFF OF POLITICA, MEXICAN COMMUNIST SEMI-MONTHLY MAGAZINE, THAT RICO GALAN WAS IN THE DOMINICAN REPUBLIC. MRS. RICO GALAN EXPRESSED THE OPINION HER HUSBAND WOULD RETURN TO MEXICO SOMETIME DURING THE WEEK OF 12 JANUARY.

2. FIELD COMMENT. AN EARLIER REPORT SAID RICO GALAN WAS PREPARING TO GO TO THE DOMINICAN REPUBLIC FOR THE OSTENSIBLE PURPOSE OF GATHERING MATERIAL FOR NEWSPAPER ARTICLES. OTHER EARLIER REPORTS

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

HAVE IDENTIFIED RICO GALAN AS AN AGENT OF FIDEL CASTRO, WHO IN MAY 1963 WAS GIVEN AN ASSIGNMENT BY CASTRO TO VISIT CENTRAL AND SOUTH AMERICAN COUNTRIES TO CONFER WITH LEADING COMMUNISTS IN ORDER TO INITIATE PROGRAMS OF ANTI-US VIOLENCE AND SABOTAGE. SINCE OCTOBER 1963 RICO GALAN HAS VISITED VENEZUELA, COSTA RICA, NICARAGUA, GUATEMALA, BRAZIL AND PANAMA.)

3. FIELD DISSEM STATE FBI CINCSO.

END OF MESSAGE

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION : WH 8

INFO : CI, CI/OPS, FI, FI/INT 2, VR

11 Jun 64 IN 98608

S E C R E T 111505Z

MEXI INFO DIR CITE SDOM 2606

REF: MEXI 7695 (IN 95254)

1. SDOM WOULD LIKE INFORM HIGH LEVEL GODR MEMBER WITH WHOM IN REGULAR CONTACT OF RICO GALAN TRAVEL EARLIEST [illegible]. THUS WHEN TRAVEL VERIFIED BY LESS SENSITIVE SOURCE [illegible] CABLE SDOM SO INFO MAY BE PASSED.

2. NO INDEX.

SECRET

C/S COMMENT: *VERIFIED TRAVEL.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO
X-REF TO FILE NO 30
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

ROUTING
1	4
2	5
3	6

TO: DIRECTOR

FROM: MEXICO CITY

ACTION: WH

INFO: ADDP, DDDS, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, WH 17, DD/I, AD/CI 2, VR.

TDCS -3/561,563

RID COPY

SECRET Ø918Ø8Z 9 JAN 64 2Ø54Z IN 95254

DIR SDOM INFO PACY CITE MEXI 7695
(IN 79596) (IN 6418Ø) (IN 5Ø626)
REF RIOD/2898, HZP 634Ø, TDCS 3/563/671, GUAT/3543, MANA/4562, DIR 79Ø62, HMM 7746, HMM 7466

INTEL

SUPDATA SOURCE LIENVOY FROM TELCON BETWEEN FERNANDO CARMONA AND HEBERTO CASTILLO, BOTH NATIONAL LEADERS OF THE MLN. CARMONA PASSED THE INFO ON RICO GALAN TO CASTILLO.

FILED Ø918Ø8Z

REPORT CLASS SECRET NO FOREIGN DISSEM HMM 8262 MEXICO/DOMINICAN REPUBLIC SUBJECT PROJECTED TRAVEL OF VICTOR RICO GALAN TO DOMINICAN REPUBLIC DOI 7 JANUARY 64 PADA 8 JANUARY 64 APR 2 SOURCE PERSONS (B) IN CLOSE PERSONAL CONTACT WITH RICO GALAN.

COMMENT: NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS.

ROUTING	INITIAL
RID/AN	
RID/	
RID/	
RID/	

201-326474

WH/REG	8
WH/3/M	5
WH/O/DRH/RE	3

TDCS PRECEDENCE: ROUTINE / PRIORITY

BASED ON: HMM 8262 LIENVOY

RELEASING INFO: W. STREETER BASS

DATE DISTRIBUTED: 10 JANUARY 1964 0055Z

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY MEXICO / DOMINICAN REPUBLIC

TDCS-3/569,563

DATE OF INFO. 7 JANUARY 1964

DISTR. 10 JANUARY 1964

SUBJECT

PROJECTED TRAVEL OF VICTOR RICO GALAN TO THE DOMINICAN REPUBLIC

PLACE & DATE ACQ. MEXICO, MEXICO CITY (8 JANUARY 1964)

REF IN 95254

FIELD REPORT NO. HMM 8262

SOURCE AND APPRAISAL: PERSONS (B) IN CLOSE PERSONAL CONTACT WITH RICO GALAN.

APPRAISAL: 2

201-336474

1. VICTOR RICO GALAN, MEXICAN MARXIST JOURNALIST, IS MAKING PREPARATIONS TO GO TO THE DOMINICAN REPUBLIC FROM MEXICO IN THE VERY NEAR FUTURE. THE PURPOSE OF RICO GALAN'S VISIT IS OSTENSIBLY TO GATHER INFORMATION FOR THE PREPARATION OF SOME ARTICLES ON THE DOMINICAN REPUBLIC.

2. (FIELD COMMENT: RICO GALAN; A MEMBER OF THE PROPAGANDA COMMITTEE OF THE MOVIMIENTO DE LIBERACION NACIONAL (MLN- NATIONAL LIBERATION MOVEMENT , PRO-CUBA, ANTI UNITED STATES MEXICAN COMMUNIST FRONT, AND A WRITER FOR SIEMPRE, MEXICAN LEFTIST MAGAZINE, VISITED PANAMA, GUATEMALA, NICARAGUA, COSTA RICA, VENEZUELA, AND BRAZIL BETWEEN MID-OCTOBER AND MID-DECEMBER 1963, ACCORDING TO SEVERAL EARLIER REPORTS.

SECRET

NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO
FBI I&NS REPCINCLANT

CS COPY

CLASSIFICATION — DISSEMINATION CONTROLS	TDCS -3/569,563	IN 95254
SECRET (When Filled In) NO FOREIGN DISSEM JAN ... '64		PAGE 2

RICO GALAN SPENT EIGHT DAYS IN CUBA DURING MAY AND JUNE 1963 INTERVIEWING FIDEL CASTRO RUZ, PRIME MINISTER OF CUBA, ON THE LATTER'S STAY IN THE USSR. DURING THIS PERIOD RICO GALAN WAS GIVEN AN ASSIGNMENT TO VISIT COUNTRIES IN CENTRAL AND SOUTH AMERICAN, WHERE HE WAS TO PERSUADE LEFTIST PARTIES TO BEGIN IMMEDIATE ACTS OF SABOTAGE AND VIOLENCE TO TAKE THE PRESSURE OFF VENEZUELA. HE WAS ALSO INSTRUCTED TO PURSUE COMPETING LEFTIST FACTIONS IN THE COUNTRIES HE VISITED TO UNIFY SO THEIR WORK WOULD HAVE GREATER IMPACT. ([illegible] IN THE [illegible] VARIOUS COUNTRIES HE VISITED, RICO GALAN CONFERRED WITH LEADING COMMUNISTS AND LEFTISTS.)

3. FIELD DISSEM STATE FBI CINCSO CINCLANT.

END OF MESSAGE

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET

NO FOREIGN DISSEM

14-00000

CLASSIFIED MESSAGE

28/30 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : RIO DE JANEIRO

ACTION: WH 8

INFO : DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, RI/AN, SAS 8, VR

S E C R E T 121859Z

DIR POUCH LORE INFO MEXI CITE RIOD 2898 13Dec63 IN 79596

REF: DIR-79362*

1. ABOUT 3 DEC ALSLAB-1 MET MEXICAN VICTOR RICO GALAN, EDITOR OF SIEMPRE, WHO SAID CAME DIRECTLY FROM CUBA WITHOUT STOPPING MEXI AND INTENDS RETURN CUBA SAME ROUTE VERY SOON (SIC). RICO WAS CONSIDERING TRAVELING TO PORTO ALEGRE ON 5 OR 6 DEC.

2. LORE. RICO SUSPECTED PBRUMEN AGENT ON SPECIAL MISSION FOR AMTHUG-1. IN BRAZIL WAS TO MEET WITH PRESTES AND JULIAO. DIR REQUESTS ANY INFO HIS TRAVELS AND ON HIS CONTACTS. CABLE ANY INFO PACY. RICO DPOB 6 FEB 1933, (also ... 1937) EL FERROL, MEXI.

3. INDEX.

S E C R E T

C/S COMMENT: *RE REPORTS THAT VICTOR RICO GALAN IS TRAVELING THROUGH WH AREA.

CS COPY

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM

COUNTRY	Panama/Cuba/Mexico	REPORT NO.	CS-3/566,571
SUBJECT	Comments of Leaders of the Vanguard of National Action and The Partido Del Pueblo on Visit Of Castro Agent to Panama	DATE DISTR.	5 December 1963
		NO. PAGES	2
		REFERENCES	RD
DATE OF INFO.	23 October - 5 November 1963		
PLACE & DATE ACQ.	Panama, Panama City (30 October - 7 November 1963)	FIELD REPORT NO.	HZP-6340

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Para. 1: Leader (F) of the Vanguard of National Action who was present when Turner made his remarks.
Para. 2,3: Leaders (B) of the Partido del Pueblo to whom Souza and Thomas made their remarks.
Appraisal of Content: 2.

1. On 23 October 1963 David Turner, leader of the Vanguard of National Action (VAN - radical pro-Cuban revolutionary group), informed members of the VAN directorate that he had received a call from Thelma King, pro-Cuban deputy to the National Assembly, a few days earlier. Turner said that the purpose of the call was to arrange for Turner to meet Victor Rico Galan, a Mexican newspaperman who works for Fidel Castro.[1] Turner said that the interview took place in Rico's room at the Hotel International, and was attended by King, Turner, and Hugo Alejandro Victor, president of the Partido del Pueblo (PDP, People's Party-Communist), with which the VAN is disputing leadership of the revolution in Panama. Turner said that Rico questioned his guests about unity among the leftwing groups in Panama, and Victor coldly informed him only that effots were being made to reach an understanding. Turner refrained from making any comment at that time. Rico invited his visitors to have lunch with him; however, Victor declined, and King went in search of copies of newspapers which had reproduced statements of Panamanian students warning against plans of the National Guard to stage a coup d'etat in Panama. Rico had specifically asked for those publications. This gave Turner an opportunity to talk alone with Rico, and he informed him of VAN activities and of the steps being taken by the VAN to bring about an armed movement in Panama, since conditions were ripe for such action.

2. Around 26 October 1963 Ruben Dario Souza Batista, national secretary-general of the PDP, said that a Cuban agent had recently visited Panama to urge the VAN and the PDP to resolve their differences and unite. The PDP, however, violently rejected the suggestion. Souza

S-E-C-R-E-T
NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE #	DIA	ARMY #	NAVY #	AIR #	NSA	AID	OCR	FBI 3
REPCINCLANT		CINCSO #			USIA	I&NS	TREAS	

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/CA/P	1	WH/MEXI #		HZP-6340
CA/PROP	1	WH/FI	1		(HYKIRK-2)	HYAB, HYADIZ
SAS/R	12	WH/3/P	4			CS-3/566,571
SAS/WAVE #	1	WH/7	1			
WH/R	1	WH/3/N	3			
TOTALS	DISSEM SEC 1, IE 2, CI 3, FI 3, CA 1, SAS 11 (1), WH 10 (1), DODS 1.				LIAISON #	LNG AHD;dc

said that PDP leaders planned to ascertain the correct name of the agent and submit a written protest concerning his activities to the Soviet Embassy in Mexico.

3. Around 5 November 1963 Ruperto Luther Thomas, national secretary of propaganda of the PDP, informed regional-level PDP leaders that Armando Conte, a writer for Tiempos in Mexico, recently came to Panama and spoke with Victor. He said that he was an emissary of the Cubans, and had come to Panama to convince Victor of the need to support the Cuban line of armed revolution. Victor told Conte that the PDP would not be told what to do, because it had its own line on the Panamanian Revolution.

Field Comments

1. Rico arrived in Panama from San Jose, Costa Rica, on 20 October 1963, at which time he provided the following personal date on his landing card:

   Born on 6 February 1928 at El Ferrol /presumably in Mexico/
   Citizen of Mexico, bearer of passport No. 16897
   Occupation - newspaperman
   Permanent Address - Providencia 930, Mexico, D. F.

   Rico left Panama for Venezuela on 22 October 1963.

2. Travel records contain no information on the arrival of any person with the name Armando Conte during the period in question, and the name is believed to be a pseudonym used by Rico. It is interesting to note that two VAN sources identified the visiting Mexican journalist by the name of Rico or Risco; however, no PDP source has reported that name, and Souza's comments as reported in paragraph 2 tend to indicate that the visitor concealed his identity from the PDP.

Headquarters Comment. TDCS-3/563,671, of 31 October 1963, described Rico Galan's visit to Mexico in the same general terms.

14-00000

CLASSIFIED MESSAGE

30 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : RIO DE JANEIRO

ACTION: WH 8 (WH COPY SLOTTED AT 1735, 22 NOV BP)

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, SAS 8, VR

WH/3/Mexico
Renshaw

S E C R E T 221415Z

PRIORITY MEXI DIR CARA INFO ROUTINE GUAT MANA SJOS RECI BAOP

22 Nov 63 IN 66750

PACY CITE RIOD 2720

REFS A. DIR 79862 B. CARA 8158 (IN 65022) C. RIOD 2702 (IN 65816)*

ALACME/ALSTAVE 20 AND 21 NOVEMBER INDICATE THAT LEFTIST MEXICAN JOURNALIST NAMED "VICTOR", PROBABLY IDENTICAL WITH VICTOR RICO GALAN, IN CONTACT WITH PAULO SCHILLING, COORDINATOR OF POPULAR MOBILIZATION FRONT, WHO ATTEMPTING GET THIS JOURNALIST INTERVIEWS WITH FEDERAL DEPUTIES LEONEL BRIZOLA AND NEIVA MOREIRA. SCHILLING INDICATES THAT THE JOURNALIST HAS TO LEAVE BRAZIL VERY SOON AND THAT THIS JORRNALIST SPENT TWENTY DAYS IN VENEZUELA AND WAS IN CONTACT WITH THE MIR THERE.

S E C R E T

C/S COMMENT: *AS OF 20 NOV RIOD UNABLE CONFIRM THRU PCB PENETRATIONS ARRIVAL VICTOR RICO GALAN.

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : RIO DE JANEIRO

ACTION: WH 8 (WH COPY SLOTTED AT 1500-21 NOV 63)

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, SAS 8, VR

21 Nov 63 IN 65816

S E C R E T 211708Z

PRIORITY MEXI DIR CARA INFO ROUTINE GUAT MANA SJOS RECI SAOP

RACY CITE RIOD 2732

REF A. DIR 79062

B. CARA 8158 (IN 65022)*

AS OF 20 NOVEMBER RIOD UNABLE CONFIRM THROUGH PCB PENETRATIONS ARRIVAL VICTOR RICO GALAN EVEN THOUGH ALSAC 3 BELIEVES HE WOULD KNOW OF ANY CONTACT WITH PRESTES BY TRAVELER FROM LA. WILL CONTINUE CHECKING STATION TRAVEL, PCB AND OTHER SOURCES AND WILL ADVISE.

S E C R E T

C/S COMMENT: *REFERENCE IS RYBAT.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : CARACAS

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/FI 2, C/SAS 5, VR

20 Nov 63 IN 65022

S E C R E T 201935Z

PRIORITY RIOD INFO DIR PACY CITE CARA 8158

DESENSITIZED

PBRUMEN

REF: DIR 78513 (NOT SENT RIOD).

1. PBRUMEN AGENT VICTOR RICO GALAN. MEXICAN CITIZEN, NEWSPAPERMAN, BORN 6 FEB 1928 AT EL FERROL, MEXICO, PERMANENT ADDRESS PROVIDENCIA 933, MEXICO D.F. DEPARTED CARACAS 12 NOVEMBER VIA PAA FLT NO. 515/12 FOR RIO DE JANEIRO.

2. REF STATES GALAN TRAVELLING THROUGH CENTRAL AND SOUTH AMERICA WITH MISSION PERSUADE LEFTIST PARTIES IN COUNTRIES HE VISITS BEGIN IMMEDIATELY ACTS OF SABOTAGE AND VIOLENCE AND TRY MAINTAIN THEM IN ORDER TAKE PRESSURE OFF VENEZUELA. POSSIBLE HAS SOME ARRANGEMENT WITH MEXICAN GOVERNMENT WHICH GIVES HIM SPECIAL PRIVILEGES FROM MEXICAN EMBASSIES IN PLACES HE VISITS.

3. REF REQUESTED CARA DEVELOP ALL POSSIBLE INFO RE GALAN ACTIVITIES. CARA ASSUMES SAME REQUEST APPLIES RIOD.

S E C R E T

K

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : GUATEMALA CITY

ACTION : WH 8

INFO : DDP, ADDP, SOD 6, CI, CI/OPS, CI/IC 2, CI/OA, FI, SAS 8, VR

19 Nov 63 IN 64180

SECRET 19/2039Z

DIR CITE GUAT 3543

REF GUAT 3537 (IN 63391)

DIR 79062 *

1. MATERIAL RECEIVED FROM ESMESSAGE-3 19 NOV 63 CONFIRMS VICTOR RICO GALAN INTERVIEWED GUERRILLA LEADER YON SOSA MID OCT 63.

2. RICO GALAN MET BY RAUL ALARCON MONSANTO GUAT CITY AND TAKEN TO INTERVIEW YON SOSA UNKNOWN SITE.

3. ALARCON PGT MILI TRNG LEADER STUDIED IN MEXI AND CUBA.

4. WILL POUCH DOCUMENT RICO GALAN YON SOSA INTERVIEW AND INFO ALARCON.

SECRET

C/S COMMENT: *SUSPECTED PERUMEN AGENT VICTOR RICO GALAN MEXI JOURNALIST REPORTLY TRAVELLING CENTRAL, SOUTH AMERICAN ON MISSION FOR AMTHUG 1

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : WH 8
INFO : CA 2, CA/PEG, CA/PROP, FI, VR

S E C R E T 011730Z

DIR CITE MEXI 6750

REF MANA 4562 (IN 50(...)) *

Priest 1 Nov 63 IN 52518

VICTOR RICO GALAN PUBLISHED INTERVIEW WITH EX PRESIDENT VILLEDA MORALES IN CURRENT ISSUE SIEMPRE. STATION WILL BEGIN POUCHING SIEMPRE REGULARLY TO HQ.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

Copy No.

14-00000

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: 093 SECRET

Oct 31 12 27 '63

ORIG. anne mc donnell

UNIT wh/3/panama

EXT. 6312

DATE 31 october 63

ROUTING

RESPONSIBLE SECT.

TDCS 3/563,672

CONFIRMATION COPIES: WH 18

INFORMATION COPIES: CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, DODS 1, SAS 12

DATE DISTRIBUTED: 31 OCTOBER 63

PRECEDENCE: ROUTINE | PRIORITY

DISSEMINATION

WH/POA	1	WH/3/M	1	CI/ICG	2
WH/POB	1	WH/B/CR	2		
WH/R	1	WH/1/X	1		
WH/7	1	WH/5	1		
WH/3/P	2	SAS/R	12		

BASED ON (FD, RPT., PROJ.)

PACT 1054 (IN 47784)
PACT 1087 (IN 49213)
MMXI 6723 (IN 50142)
NP (KYSAGE-1)
NYAB LIAISON

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S)

CLASSIFICATION: SECRET

RELEASING OFFICER: J. H. [illegible] C. WH/3

COPY NO.

14-00000

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET (When Filled In) /NO FOREIGN DISSEM

COUNTRY CUBA/MEXICO/COSTA RICA/NICARAGUA/PANAMA/VENEZUELA/BRAZIL

REPORT NO. TDCS 3/563,671

SUBJECT TRAVEL AND MISSION OF ALLEGED CUBAN AGENT IN CENTRAL AND SOUTH AMERICA

DATE DISTR. 31 OCTOBER 63

PRECEDENCE PRIORITY

DATE OF INFO. 20-22 OCT 63

REFERENCES IN 50142
TDCS 3/563,137 47784
TDCS 3/562,990 49213

PLACE & DATE ACQ. PANAMA, PANAMA CITY (24 OCT 63)

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE PANAMANIAN REVOLUTIONARY LEADER (F) WITH GOOD CONTACTS IN CUBA-ORIENTED LEFTIST CIRCLES OF PANAMA.

(HEADQUARTERS COMMENT: VICTOR RICO GALAN, MEXICAN NEWSPAPERMAN, ARRIVED IN PANAMA FROM COSTA RICA ON 20 OCTOBER AND LEFT PANAMA FOR CARACAS 22 OCTOBER 1963. RICO GALAN IS A MARXIST, A WRITER FOR SIEMPRE AND POLITICA, MEXICAN MAGAZINES, AND IS THE HEAD OF THE PROPAGANDA COMMITTEE FOR THE NATIONAL LIBERATION MOVEMENT (MLN), A COMMUNIST-FRONT MOVEMENT HEAVILY INFILTRATED BY MEMBERS OF THE MEXICAN COMMUNIST PARTY. IN OCTOBER 1962 RICO GALAN WENT TO CUBA TO PREPARE A POLITICAL BIOGRAPHY OF FIDEL CASTRO. IN MAY 1963 HE AGAIN WENT TO CUBA, RETURNING TO MEXICO 22 JUNE 1963. DURING THIS LATTER VISIT HE REPORTEDLY INTERVIEWED CASTRO AFTER CASTRO'S RETURN FROM THE SOVIET UNION AND ALSO SPENT A FIVE-DAY SEA-GOING VACATION WITH CASTRO, OF WHOM HE IS SAID TO BE A CLOSE FRIEND. RICO GALAN HAS RECENTLY PUBLISHED INTERVIEWS [illegible] COL. ENRIQUE PERALTA, GUATEMALAN

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET /NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	AID	USIA	OCI	ONE	OCR	ORR	OO

STATE/DIR [illegible] FBI [illegible] [illegible]

TELEGRAM INFORMATION REPORT TELEGRAM

CHIEF OF GOVERNMENT, AND WITH MARCO ANTONIO YON SOSA, GUATEMALAN GUERRILLA LEADER.)

1. VICTOR RICO GALAN, MEXICAN NEWSPAPERMAN WHO "RECENTLY" SPENT EIGHT DAYS IN CUBA ON "VACATION" WITH FIDEL CASTRO, WAS GIVEN AN ASSIGNMENT DURING THIS PERIOD TO VISIT COUNTRIES IN CENTRAL AND SOUTH AMERICA, WHERE HE WAS TO PERSUADE LEFTIST PARTIES TO BEGIN IMMEDIATELY ACTS OF SABOTAGE AND VIOLENCE TO TAKE THE PRESSURE OFF VENEZUELA. RICO GALAN WAS ALSO INSTRUCTED TO TRY TO PERSUADE COMPETING LEFTIST FACTIONS TO UNIFY SO THAT THEIR WORK WILL HAVE GREATER IMPACT. (HEADQUARTERS COMMENT: RICO GALAN CLEARLY IMPLIED TO THE SOURCE OF THE INFORMATION THAT THE ASSIGNMENT HE IS NOW FULFILLING WAS GIVEN HIM IN JUNE 63.)

2. RICO GALAN SAID THAT HE HAD GONE FROM MEXICO TO GUATEMALA, WHERE HE MET WITH GOMEZ AYAY (FNU), A GUERRILLA LEADER WHOM HE ENCOURAGED TO BEGIN SABOTAGE AND VIOLENT ACTION. HE ALSO MADE A SIMILAR APPROACH TO A NICARAGUAN GUERRILLA LEADER. (HEADQUARTERS COMMENT: IT IS UNCLEAR WHETHER RICO GALAN ACTUALLY VISITED NICARAGUA OR WHETHER HE SAW THIS PERSON IN ANOTHER COUNTRY.) IN COSTA RICA HE TALKED WITH ONE OF THE MORA BROTHERS. (HEADQUARTERS COMMENT: EDUARDO MORA IS PRESENTLY IN COSTA RICA. HIS BROTHER, MANUEL MORA, LEFT COSTA RICA FOR THE USSR, VIA MEXICO, 29 SEPTEMBER 1963. BOTH ARE LEADERS OF THE COSTA RICAN COMMUNIST PARTY.) RICO GALAN ARRIVED IN PANAMA 22 OCTOBER FROM COSTA RICA AND LEFT PANAMA FOR CARACAS 22 OCTOBER 1963. IN CARACAS HE INTENDED TO CONTACT ARGELIA LAYA. (HEADQUARTERS COMMENT: PROBABLY ARGELIA LAYA [illegible]

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CLASSIFICATION - DISSEMINATION CONTROLS

SECRET/NO FOREIGN DISSEM

TDCS 3/563,671

IN 50182 47784 47233

PAGE 3

TO THE VENEZUELAN CONGRESS AND WIFE OF RAFAEL E. MARTINEZ, LEADER OF THE ARMED FORCES OF NATIONAL LIBERATION (FALN - VENEZUELAN TERRORIST ORGANIZATION.)

3. IN PANAMA BETWEEN 20 -22 OCTOBER RICO GALAN CONTACTED HUGO VICTOR, PRESIDENT OF THE PARTIDO DEL PUEBLO (PDP - PEOPLE'S PARTY - COMMUNIST) AND DAVID TURNER, A LEADER OF THE VANGUARD OF NATIONAL ACTION (VAN - PRO-CUBAN, RADICAL REVOLUTIONARY ORGANIZATION). ON 24 OCTOBER A MEETING WAS HELD TO DISCUSS UNITY OF THE LEFT, COMMENCEMENT OF AGGRESSIVE ACTION, AND A MERGER OF LEFTIST UNITS TO GO TO THE ELECTIONS AS A BLOC SHOULD EFFORTS TO PREVENT THE ELECTIONS FAIL. THIS MEETING WAS ATTENDED BY VICTOR, CARLOS DEL CID, ALVARO MENENDEZ FRANCO, THELMA KING, RENATO PEREIRA, AND TWO UNIDENTIFIED STUDENTS. (HEADQUARTERS COMMENT: AN INDEPENDENT, USUALLY RELIABLE SOURCE, WITH GOOD CONTACTS IN THE PDP, REPORTED THE VISIT TO PANAMA OF "A CUBAN WRITER FOR SIEMPRE" WHO WAS ON A MISSION FOR THE CUBAN COMMUNIST PARTY. THE VISITOR WHOM SOURCE DID NOT IDENTIFY BY NAME URGED THE PDP AND THE VAN TO RESOLVE THEIR DIFFERENCES AND UNITE. HIS PROPOSAL WAS VIOLENTLY REJECTED BY THE PDP, WHICH INTENDS TO PROTEST THE PROPOSAL TO THE SOVIET EMBASSY IN MEXICO CITY.)

4. FIELD DISSEM: STATE, ARMY, NAVY, AIR, CINCSO, CINCLANT.

END OF MESSAGE

CLASSIFICATION - DISSEMINATION CONTROLS

SECRET/NO FOREIGN DISSEM

14-00000

CLASSIFIED MESSAGE

28/30 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : SAN JOSE

ACTION: WH 8 (WH NOTIFIED AND COPY SLOTTED AT: 1635 31 OCT BP)

INFO : DDP, SOD 6, CI, CI/OPS, CI/IC 2, FI, SAS 8, RF, VR

31 Oct 63

S E C R E T 312015Z

PRIORITY DIR INFO PACY CITE SJOS 6350

IN 51648

REF DIR 79062*

1. SUBJECT REF, TRAVELLING IN TRUE NAME WITH MEXICAN PASSPORT 53641, ARRIVED FROM MANA ON TACA FLIGHT 101, 17 OCTOBER. HE LEFT FOR PACY 20 OCTOBER ON PAA FLIGHT 501.

2. QUERYING HURUM-1 RE LOCAL CONTACTS.

S E C R E T

C/S COMMENT: *ACTIVITIES OF VICTOR GALAN.

CS COPY

SECRET

Copy No.

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: XX MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief of Station, Mexico City HMM

FROM: Chief of Station, Managua

SUBJECT: Victor F RICO Galan (201-336474)

ACTION REQUIRED - REFERENCES

ACTION: FYI

References: a. DIR - 79062

b. MANA - 4563

MICROFILMED NOV 8 1963 DOC. MICRO. SER.

Attached are newspaper clippings and text of radio interview mentioned in reference b.

Peter R. NALESNIK

DISTRIBUTION:

2 - WHD w/att h/w
2 - COS, Mexico City w/att h/w

ATTACHMENTS:

2 copies text and newspaper clippings

INDEX-F

201-336474

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMMA - 3033 | DATE: 31 October 1963

CLASSIFICATION: S-E-C-R-E-T | HQS FILE NUMBER: 201 -

WHD)

ENTREVISTA HECHA EL DIA 24 DE OCTUBRE DE 1963 AL SR. ALVARO [illegible] CANALES, [illegible] DE LOS CARGOS QUE SE LE HAN FORMULADO A TRAVES DE LA PRENSA Y LA RADIO NACIONAL CON RELACION A ASUNTOS DE LA POLITICA ACTUAL.-

NOT SUIT[illegible] MICROFILM

P.- Sr. Alvaro [illegible] Canales, ¿qué hay de cierto con los cargos, graves por cierto, que se le han formulado a través de emisoras y a través de radio Periódico, ciertos elementos políticos ?

R.- Bueno, eh, los cargos son absolutamente falsos, una vez que Ud. me pregunte concretamente acerca de cada uno de ellos, yo iré desvirtuándolos, eh, con dar a conocer la verdad, sin embargo me interesaría, eh, anticipar la opinión de mi Partido acerca de por qué se ha desatado en los últimos días una campaña tan intensa de difamación contra el Partido Movilización Republicana, nosotros entendemos que ésta campaña se debe a la incómoda posición en que ha quedado la reacción nacional por la adopción por parte de los jóvenes de la Universidad Católica de un programa revolucionario, en efecto, tanto la declaración de principios de los jóvenes de la UCA como sus réplicas contundentes a Don PABLO ANTONIO CUADRA, al propio rector de la UCA, al Dr. [illegible] RIVAS, hacen creer en la justeza de su planteamiento.- Ahora bien, el hecho de que esta juventud que ha sido acogida en un clima propiciado por los señores Somoza y los señores de la reacción nacional, esté levantando su voz adoptando un lenguaje revolucionario común al de todos los pueblos de América Latina y el hecho de que esa declaración de principios de los jóvenes de la Católica, tengan alguna similitud real con el programa político del Partido Movilización Republicana, es la causa verdadera para que se haya levantado toda esta tempestad contra mi Partido, sin embargo, eh, no podemos nosotros evitar que por una necesidad histórica del desarrollo social de los pueblos Latinoamericanos, como por razones de juventud, los jóvenes de la Católica vayan despreciando lo viejo, lo que ya murió en la sociedad nicaragüense y vayan solidarizando con los Partidos que como Movilización Republicana, representan lo nuevo, lo progresista, el fenómeno moderno y revolucionario dentro de nuestro país.-

P.- Sr. Alvaro [illegible] Canales, quiero informarle que Radio [illegible] dió un amplio reportaje sobre lo que ya se ha dado en llamar un grave cisma entre los [illegible] y también una acusación grave contra el [illegible], en primer lugar, ¿qué hay con respecto al caso del joven [illegible] VILLA ?

R.- Lo que se ha llamado el caso del amigo [illegible], no es más que su renuncia de la dirección del semanario [illegible], así como de la dirección nacional del Partido Movilización Republicana, por causas puramente particulares debido a las ocupaciones personales del Sr. [illegible], jamás ha existido con ALBERTO [illegible] VILLA ninguna pugna o discusión ideológica dentro del Partido Movilización Republicana, es una especulación totalmente [illegible] de [illegible] ciertos decir que [illegible] VILLA, se vá porque tiene una postura nacionalista porque todo el Partido [illegible] tiene una postura nacionalista, es absurdo decir que [illegible] VILLA se vá porque supone que el [illegible] se debe sujetarse a Moscú o a Pekín, porque el Partido Movilización Republicana jamás aceptaría sujeciones a ninguna potencia extranjera, el Partido Movilización Republicana [illegible] su política dentro de las fronteras nacionales, nosotros nos dirigimos por nosotros mismos, ahora bien, para demostrar [illegible] [illegible] lo falso de las discusiones [illegible] que según la Prensa tuvo [illegible] VILLA con ciertos miembros del Partido Movilización Republicana en la asamblea del domingo próximo pasado, es hecho simple, [illegible] no concurrió, no asistió a esa reunión, de manera que jamás pudo tener con nosotros discusiones cuando no asistió siquiera a dicha reunión.-

P.- Paso a hacerle otra pregunta Dr. ALVARO RAMIREZ GONZALEZ, pero antes quiero decirle, como previsto quiero informarle a Ud. si es que acaso está mal informado de que esa información aparecida en [illegible] informaciones, la creí yo y la creí en una parte tan cierta como que Ud. se llama Alvaro Ramírez González, de esta cuestión de [illegible] incluso se me dijo los detalles que acerca de la polémica que había sostenido con varios miembros del [illegible] el cual, en el cual existía de que debía de tener el Partido [illegible] una posición nacionalista sin China Roja y sin Moscú y sin otra influencia, pero Ud. ya explicó esta pregunta y ahora paso a la siguiente.- Se dijo también de que había graves cargos contra los dirigentes del [illegible] por haber dejado en las montañas abandonados a los jóvenes que habían ido a luchar allí con las armas en las manos, qué hay de estos cargos, graves por cierto ?

R.- El Partido [illegible] no ha tenido jamás alianza, acuerdos o pactos alguno con el Frente Sandinista de Liberación Nacional, autor de las guerrillas en el Norte del País, por manera que no tenemos ningún compromiso con los guerrilleros, mal podría culpársele de haber abandonado a nadie en una empresa por la cual nosotros jamás hemos participado.-

P.- También como la anterior pregunta Dr. ALVARO RAMIREZ GONZALEZ quiero advertirle de que en entrevista que dió el Lic. [illegible] dijo que muchachos que formaban parte su Movilización [illegible] se habían ido con el [illegible] ahora también se tuvo conocimiento de que aquí había venido un señor llamado RICO GALAN representante de la revista o de la publicación "SIEMPRE" y la revista también o publicación llamada "POLITICA" considerada eminentemente en México como izquierdista, también se dijo que Ud. se había entrevistado en el cuarto [illegible]

d del Gran Hotel con este señor RICO GALAN, privadamente, le advierto que esta información la obtuvo Radi. Informaciones en fuente de tanto crédito como le merece su palabra.-

R.- Bueno, la ya, sobre la cuestión anterior que Ud. insiste en vincular al [illegible] con movimientos guerrilleros, [illegible] no son, el hecho es que el [illegible] jamás ha tenido participación en ninguna insurrección en Nicaragua, no la ha tenido esto es un hecho cierto, el hecho de que algunos miembros jóvenes del [illegible] hayan participado en alguna actividad guerrillera es un hecho que escapa al control oficial del Partido.- En cuanto a la visita del periodista VICTOR RICO GALAN debo decirles que es otra de las truculencias que se han inventado en estos últimos días, VICTOR RICO GALAN es un periodista de envergadura continental muy reconocido en su país, México, él como otros muchos periodistas extranjeros que visitan Nicaragua, llegó a mi oficina a hacerme una entrevista, supe por él mismo que había tratado de entrevistar al presidente Schick, que había logrado entrevistar a los funcionarios de la Secretaría de Información y Prensa, que había recibido un homenaje de parte del embajador de México en Managua y que se había visto finalmente con diversas personalidades políticas que a él le interesaban para oír su opinión y formarse un juicio acerca acerca de la situación política de Nicaragua, por otra parte el mismo diario La Nación le hizo una entrevista a VICTOR RICO GALAN sobre los últimos acontecimientos acaecidos en la República de Honduras, de manera que sus pasos por Nicaragua no tiene nada de clandestino ni de extraordinario, la revista "SIEMPRE" de la cual él es representante es una revista que solo por ignorancia o por mala fé, se puede calificar de un órgano izquierdista, cualquiera persona que haya estado en México y que haya ido ahí, pués con uso de razón, podrá darse cuenta de que "SIEMPRE" es una publicación completamente equilibrada, quiero decir con esto de que en esa revista se publica tanto tesis de derecha como tesis de izquierda y que frecuentemente en esa revista VICTOR RICO GALAN ha expresado el pensamiento oficial del Gobierno Mexicano, en la revista "POLITICA", en, de la cual tengo aquí un número, puedo mostrarle que aparece precisamente un artículo de VICTOR RICO GALAN en que defiende la política exterior del presidente LOPEZ MATEOS, de manera...

R.- [illegible] a este periodista se le puede calificar [illegible] de [illegible] te extranjero, ahora que él me entrevistó es un hecho que [illegible] intercambio de impresiones acerca de la situación nacional sin que éstas tengan nada de secreto y sin que tengan carácter de un emisario político que venía a pedir cuentas al Partido [illegible] como lo ha dicho algún periódico, esto es un absurdo que no tiene ninguna base cierta.-

P.- [illegible] Sr. [illegible] pero antes de formularle la última pregunta quisiera que me contestara categóricamente, lo visitó Ud. en el [illegible] Hotel o no lo visitó, además quiero advertirle que no somos ni Radio Informaciones ni los periodistas nacionales los que hemos dado el [illegible] de extrema izquierda a las publicaciones que hace el Sr. [illegible], sino que son los [illegible] periódicos de México los que han dicho tal cosa, quisiera Ud. que me contestara la pregunta que me acaba de formular.-

R.- Como le dejo, el Sr. éste periodista me pidió una entrevista y me accedí a ella, [illegible] que él [illegible] estuvo [illegible] pero su desconocimiento de la ciudad no podía localizar mi oficina y yo me ofrecí para pasar a buscarlo al [illegible] Hotel, así, simplemente lo fui a buscar, él se vino conmigo a mi oficina, aquí estuvo alrededor de una hora y media y eso es todo lo que ha acontecido.-

P.- Es cierto [illegible] ha confirmado la noticia de que habló con él, por eso no nos da derecho a nosotros de especular en ninguna forma, está claro, pero en esa parte ahí fué exacta Radio Informaciones.- Con respecto a la pregunta última, es lo siguiente. En la entrevista [illegible] realizada en algún punto de [illegible], que ignoraron periodistas y la ciudadanía en general, [illegible], o mejor dicho sus dirigentes políticos, tomaron una serie de acuerdos y resoluciones que no son del conocimiento público, en esa entrevista yo le [illegible] a mi estimado caballero, que tenga la gentileza de explicarnos a grosso modo cuales son esas resoluciones ?

R.- La reunión que realizó el Partido [illegible] en un lugar de [illegible] se realizó en forma privada como ya es sabido por razones que nosotros lamentamos, porque nosotros habíamos pensado primitivamente realizar esa reunión nacional del Partido [illegible] en la misma forma en que se han realizado las anteriores, es decir en forma pública con acceso a los periodistas, que es nuestra conducta tradicional porque no tenemos nada que ocultar al pueblo [illegible], sin embargo en días pasados, [illegible] de la fecha fijada para esta reunión que se iba a verificar hace poco más de un año, la noche anterior como digo, a la realización de la reunión de [illegible] se había fijado [illegible] punto de reunión en la casa del Sr. [illegible] [illegible] fué [illegible], nosotros interpretamos este hecho como una [illegible] de [illegible] del Partido [illegible] durante el desarrollo de la reunión, como nosotros no disponemos de medios para impedir esa clase de agresiones, decidimos dos cosas, en primer lugar postergar la fecha de la reunión y en segundo lugar realizarla en forma privada por [illegible], no es [illegible] se ha dicho de que nosotros [illegible] la [illegible] de las [illegible] o la [illegible] que se ha especulado, [illegible] no existe, la reunión obedeció a la necesidad de [illegible] la situación política nacional [illegible] nacional [illegible] constituida con el [illegible] de la [illegible], así como examinar la situación crítica [illegible] la [illegible] [illegible] por la [illegible] de una serie [illegible] de [illegible], en relación con este [illegible] de la [illegible] de la situación nacional la [illegible] [illegible] [illegible] política ya [illegible] [illegible] [illegible] frente [illegible] [illegible] nacional que [illegible] [illegible] [illegible] de [illegible] [illegible] de [illegible] de la [illegible]

8.- ...para abrir pláticas en tal sentido con los demás partidos opositores, por otra parte se trataron asuntos rutinarios de organización interna del Partido y de financiamientos de nuestro semanario ..., que había pasado dificultades económicas, pero que con el aporte que ofrecieron los Delegados de todos los Departamentos se han solucionado y volverá aparecer el Sábado próximo.

F I N

201-336474

14-00000

Carta del Dr. Alvaro Ramírez sobre la crisis en su Partido

Señor
Don Róger Mendieta Alfaro,
Director del Diario
LA NACION,
Managua, D.N.

Estimado señor Director:

Con pena he leído en el Diario que usted dirige, en la edición de hoy, la información falsa que bajo las ocho columnas de "grave cisma en el MR" ofrece a sus lectores, toda vez que sus reporteros me habían entrevistado y en lugar de publicar la realidad de las cosas le hicieron un folletín falso y tendencioso.

Digo con pena, porque hasta la presente ocasión, el Diario LA NACION había mantenido respecto a nuestro Partido actitud de respeto y tolerancia seguramente recíproca a nuestra posición frente al agüerismo y porque para romper tal statu quo no era necesario recurrir a la calumnia y a la injuria.

Mi partido no puede dejar sin respuesta negativa y enfática la aseveración que en dicho escrito hace LA NACION en el sentido de que algunos miembros de "MR" habrían lanzado la acusación contra nuestra dirigencia de ser responsable de la muerte de los guerrilleros en Río Bocay por haberles cortado la ayuda de nuestro Partido. Cuando se sabe muy bién los nombres y apellidos de los autores de esas muertes, resulta una infamia acusar al Partido Movilización *Republicana* de actos por los cuales no puede responder, ni por acción, ni por omisión. Es lo cierto que "MR" jamás ha prestado ninguna ayuda al movimiento insurreccional q' actualmente se "bate" desesperadamente en las montañas de Jinotega y otros sectores del Norte", según "LA NACION", debido a que no tenemos ni hemos tenido jamás ningún acuerdo con el "Frente Sandinista de Liberación Nacional". El *MR* sostiene una postura muy clara respecto del problema insurreccional, pues considera que como partido político no tiene capacidad actualmente para mezclarse en una lucha de esa naturaleza, y no ve perspectivas de éxito a tal clase de lucha en las actuales circunstancias. Esto no significa que neguemos el derecho de los guerrilleros a emprender la clase de lucha que estimen conveniente, ni mucho menos que no nos duela la muerte de varios estudiantes universitarios y otros jóvenes en circunstancias que habían sido hecho prisioneros, [illegible] que nos llena de indignación y nos mueve a solidarizarnos con la protesta enérgica de los estudiantes de Nicaragua y otros sectores democráticos del país. En consecuencia, es completamente absurdo *s u p o n e r*, como lo hace LA NACION, que el periodista mexicano Víctor Rico Galán, haya venido a pedirnos rendición de cuentas a nosotros sobre las guerrillas del Norte, pues somos ajenos a tal movimiento y nuestra política la trazamos nosotros mismos y jamás dependemos de ninguna influencia extranjera. Una Revolución no podrá importarse de ninguna parte, y solamente será posible cuando el pueblo nicaragüense decida hacerla; entonces y solamente entonces "MR" ocupará el sitio que le señale su deber patriótico.

El periodista Rico Galán *me entrevistó en mi Oficina, es cosa frecuente que hacen numerosos periodistas extranjeros que visitan el país, y las respuestas que di a sus preguntas periodísticas sobre la realidad nacional no tienen nada de secretas ni de clandestinas, bien pudieron ser dichas en una plaza pública. La Revista "Siempre" que él representa no corresponde a la realidad. Cualquiera, que no sea un ignorante sobre el periodismo mexicano podrá saber que "Siempre" es vehículo de información* [illegible] *de izquierda* [illegible] *tanto al Lic. Emilio Portes Gil como a Lombardo Toledano.* Sé, porque así me lo relató él mismo, que [illegible] paso por Managua Rico Galán trató de entrevistar, sin fortuna, al Presidente Schick y logró entrevistar a varias personalidades políticas cuya opinión le interesaba para formarse un criterio sobre la situación de Nicaragua; inclusive recibió alguna atención del Señor Embajador de México, y [illegible] con los funcionarios de la Secretaría de Información [illegible] finalmente la [illegible] LA NACION [illegible] [illegible] sobre los últimos [illegible]

Pase a la 2ª Pág. Letra Y

[illegible] cosas de Honduras. ¿Qué de misteriosa tiene el paso por Nicaragua? ¿A qué puede hacer creer a LA NACION que ese señor haya venido a reganar al MR?

Todo lo aseverado respecto del "caso" de Everts Vélez no pasa de ser producto de la mente calenturienta de sus reporteros. Jamás ha existido discusión alguna con el amigo Everts sobre la "pugna chino-soviética" pues hemos considerado en MR que tal problema es de la incumbencia exclusiva de los partidos comunistas, y si nos interesa, como a cualquier ser humano, es por el impacto que la política de dichos partidos tiene en todos los países del mundo. La verdad al respecto es que Evertz, se ha retirado de la Dirección del semanario MR así como de la Dirección Nacional de nuestro Partido debido a sus ocupaciones personales.

Es lamentable que el diario LA NACION haya tomado parte en la campaña difamatoria levantada en los últimos días contra el Partido Movilización Republicana, pues la causa eficiente de esta campaña que no ha trepidado en utilizar medios vedados por la ética periodística, no es otra que la [illegible] de la reacción ante la posición ideológica adoptada por los jóvenes estudiantes de la Universidad Católica. Tanto la Declaración de Principios de estos jóvenes como sus [illegible] al señor Rector de dicha Universidad a don Pablo Antonio Cuadra al Dr. [illegible] Rivas y a cuantos han osado contradecirlos han impuesto un silencio tan sepulcral que obliga a reconocer la justeza de su tesis, y como estas tesis revolucionarias de los jóvenes estudiantes de la UCA están emparentados con los objetivos del Partido Movilización Republicana por coincidencia biológica y por necesidad histórica, la reacción ha creído necesario arremeter contra nuestro partido, sabedora de que las nuevas generaciones le han dado las espaldas definitivamente a lo viejo y caduco de nuestra sociedad, y hacen causa común con los partidos que como "MR" representan lo nuevo y lo progresista. No se escapa a nuestra comprensión que la desmesurada campaña de desprestigio trazada en torno al Partido Movilización Republicana, está vinculada a los esfuerzos de ciertos círculos conservadores, ultraderechistas que deseando opacar al Dr. Agüero y truncar su trayectoria política, desean llevar al Partido Conservador hacia un colaboracionismo servil con el régimen gobernante, ellos se dan cuenta y el pueblo nicaragüense [illegible] sabe que el Partido Movilización Republicana es un [illegible] contra la política [illegible] y por eso nos agreden.

Suplico a usted la publicación íntegra de la presente en LA NACION periódico [illegible] objetividad y espíritu [illegible] quisiéramos [illegible] inalterable.

Agradeciendo de antemano la publicación de la presente me es grato suscribir.

Atto. y S. S.

Dr. ALVARO RAMIREZ GONZALEZ.

Secretario General del Partido Movilización Republicana.

Golpe contra Villeda Morales fue propinado por la Misión Militar

Declara un periodista mexicano

"El golpe de Estado que dió al traste con el Gobierno del Dr. Villeda Morales en Honduras, no fue producto del Ejército hondureño, sino que fue una acción directa de la Misión Militar Norteamericana residente en Tegucigalpa, obedeciendo órdenes del Pentágono", dijo [illegible] el periodista mexicano Victor Rico Galán, Redactor de la Revista [illegible] pre y quien [illegible] do por [illegible] especial escala en la República de Venezuela.

El periodista Rico Galán expresó "recientemente [illegible] te la República de Honduras, donde pudo observar que [illegible] el Presidente Villeda, el Coronel O[illegible] [illegible] Arellano tuvo [illegible] en conferencias con los demás Ejércitos Centroamericanos donde se decidieron las medidas militares encaminadas a presionar a los Gobiernos Civiles".

Luego [illegible] la República de El Salvador [illegible] te no [illegible] dad de un [illegible] de Estado, para el Presidente Coronel Julio A. Rivera [illegible] bajo la presión militar de los Jefes de la Guardia Civil y de Policía.

Pasa a última Pág. Letra A

[illegible] de los Estados Unidos".

Luego refiriéndose a la política de su patria México, dijo: "Desde luego en México no existe el latifundismo como existe en Centroamérica, ni mucho menos, pero hay grandes problemas fundamentalmente en el campo, sobre todo en lo relativo a la organización adecuada de la explotación, del crédito y de la Comercialización, que una buena parte está en manos de empresas norteamericanas, como las algodoneras y otras".

El periodista Rico Galán manifestó: "El caso de los campesinos en México es, que éstos tienen tierras para trabajar, pero no son dueños de su producción, y las más de las veces tienen que vender sus cosechas por adelantado a precios explotadores".

Sin embargo, el periodista Rico Galán calificó al Presidente López Mateos como perteneciente en política a "centro izquierdismo" descalificándolo de reaccionario, como lo han tildado en otros países".

El señor Victor Rico Galán concluyó diciendo en su entrevista al redactor Cole Chamorro que el "Tapadismo en México consiste esencialmente en la designación de un candidato presidencial, escogido en secreto o [illegible] te por los [illegible] del único partido actualmente permitido, por lo que la elección presidencial no se efectúa a través de un movimiento electoral popular [illegible]

El periodista Victor Rico Galán, Redactor de la Revista Mexicana "SIEMPRE", quien pasó ayer por Managua rumbo a Venezuela [illegible]

Coronel Eduardo Casanova.

El señor Rico Galán dijo también que [illegible] [illegible] [illegible] [illegible] con la [illegible] del régimen de Villeda Morales [illegible] [illegible] América [illegible] [illegible] [illegible]

[illegible]

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MANAGUA

ACTION: WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CI, CI/OPS, CI/IC 2, CI/OA, FI, SAS 8, RF, VR

S E C R E T 311625Z

DIR INFO MEXI CITE MANA 4562

31 Oct 63 IN 51493

REF: DIR 79062

1. VICTOR RICO GALAN ARRIVED MANA 13 OCT VIA PAN AM FLT 501 FROM MEXI. HE LEFT MANA FOR SAN JOSE ON 17 OCT VIA TACA FLT 101. ACCORDING IMMIGRATION RECORDS, RICO BORN 6 FEB 1928 AT EL FERROL, SPAIN. ADDRESS IN MEXICO CITY IS PROVIDENCIA 930. IMMIGRATION RECORDS SHOW HE ENTERED NICARAGUA WITH MEXICAN PASSPORT NUMBER 16897, BUT LEFT USING MEXICAN PP NUMBER 53641, ISSUED 9 SEPT 63. (PROBABLE ONE OF NUMBERS IS PP NUMBER AND OTHER IS REGISTRATION.)

2. RICO STAYED GRAN HOTEL, ROOM NUMBER 407, WHILE MANA. HIS VISIT WIDELY PUBLICIZED AND HE GAVE INTERVIEWS LOCAL PRESS. MET WITH VARIOUS NIC OFFICIALS FROM MINISTRY OF PRESS AND RECEIVED BY MEXICAN AMBASSADOR. HE SOUGHT INTERVIEW WITH PRES SCHICK, BUT LATTER DID NOT GRANT INTERVIEW.

3. UNABLE DEVELOP INFO RE VISIT WITH UNIDENTIFIED GUERRILLA LEADER MENTIONED REF, BUT RICO DID MEET ONE OR MORE TIMES WITH ALVARO RAMIREZ GONZALEZ, SECRETARY-GENERAL OF MOVILIZACION REPUBLICANA (MR-COMMIE POLITICAL FRONT) WHO ALSO MEMBER CENTRAL COMMITTEE NIC COMMIE PARTY (PSN). HIS VISIT WITH RAMIREZ GIVEN PUBLICITY PRESS AND RADIO AS SECRET MEETING IN RICO'S HOTEL ROOM. RAMIREZ ANSWERED BY WRITING

SECRET

Copy No.

LETTERS TO PAPERS SAYING HE MET RICO OPENLY IN HIS OFFICE AND THAT RICO HAD CALLED ON HIM BECAUSE HE JOURNALIST SEEKING INTERVIEWS VARIOUS POLITICAL FIGURES. ON 24 OCT RAMIREZ INTERVIEWED ON RADIO AND WHEN PINNED DOWN, ADMITTED THAT HE WENT RICO'S HOTEL ROOM, BUT SAID PURPOSE WAS TO TAKE RICO TO HIS OFFICE.

4. CLIPPINGS RE VISIT RICO BEING POUCHED HQS AND MEXI.

S E C R E T

C/S COMMENT: *SUSPECTED PBRUMEN AGENT VICTOR RICO GALAN TRAVELLING CENTRAL, SOUTH AMERICA ON MISSION AMT HUG-1.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/SAS, RF, VR

file

S E C R E T 300108Z

PACY INFO DIR CITE MEXI 6723

DESENSITIZED ZAKNICK HYSAGE

REF: PACY 1033 (IN 46190)

PACY 1087 (IN 49215)

10 Oct 63 IN 50142

VICTOR RICO GALAN, MEXICAN OF SPANISH ORIGIN IS MARXIST WRITER FOR SIEMPRE AND POLITICA BOTH BIG CIRCULATION AND EFFECTIVE COMMY LINING MAGAZINES. HEADS PROPAGANDA COMMITTEE FOR MLN WHICH COMMY FRONT MOVEMENT RATHER THAN PARTY AND WHOSE LEADERSHIP IS HEAVILY PCM INFILTRATED. OCT 62 WENT CUBA TO WRITE CASTRO POLITICAL BIOG. JUNE 63 INTERVIEWED CASTRO IN CUBA AFTER RETURN FROM MOSCOW. RECENTLY PUBLISHED INTERVIEWS WITH GEN PERALTA IN GUAT AND WITH YAN SOSA, ANTI-REGIME GUERRILLA LEADER. CHECKING BACK TO EARLY OCT SHOWS NO RECORD HIS TRAVEL TO OR FROM PANAMA. STATION HAS EXTENSIVE FILE ON RICO GALAN.

S E C R E T

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK.

**CUBAN WRITER FOR "SIEMPRE" ARRIVED PACY.

CS COPY

SECRET

Copy No.

14-00000

ORIG: Anne McDonnell
UNIT: WH/3/CAS
EXT: 6312
DATE: 29 Oct 1963

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-3373

CLASSIFIED MESSAGE
SECRET

ROUTING

1		4	
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3		6	

29 OCT 63 15:

TO: SEE BELOW

FROM: DIRECTOR

CONF: WH 8

INFO: DDP, ADDP, SOD 6, CI, CI/OPS, CI/IC 2, CI/OA, FI, SAS 8, RF, VR

DEFERRED
ROUTINE

TO PRIORITY MEXI, INFO GUAT, MANA, SJOS, RIOD, RECI, SAOP, PACY

CITE DIR 79062

1. SUSPECTED PBRUMEN AGENT VICTOR RICO GALAN, MEXICAN JOURNALIST, DPOB 6 FEB 28, EL FERROL, MEXI, APPARENTLY USING MATRONYMIC, REPORTEDLY TRAVELLING CENTRAL, SOUTH AMERICA ON MISSION FOR AMTHUG-1. RICO GALAN LEFT PACY FOR CARA 22 OCT.

2. FOR MEXI: RICO GALAN REPORTEDLY RECENTLY SPENT EIGHT DAYS PBRUMEN ON "VACATION" WITH AMTHUG-1, DURING WHICH TIME HE RECEIVED OPERATIONAL ASSIGNMENT ON WHICH HE NOW TRAVELLING THROUGH CENTRAL AND SOUTH AMERICA. ALTHOUGH WELL KNOWN LEFTIST, HE IS ABLE TRAVEL BECAUSE HAS SOME SPECIAL ARRANGEMENT WITH MEXI GOVERNMENT WHICH GIVES HIM SPECIAL PRIVILEGES FROM MEXI EMBASSIES IN PLACES HE VISITS. GALAN'S MISSION TO PERSUADE LEFTIST PARTIES IN COUNTRIES HE VISITS TO BEGIN IMMEDIATELY ACTS SABOTAGE AND VIOLENCE AND TO TRY MAINTAIN THESE IN ORDER TAKE PRESSURE OFF VENEZUELA. GALAN HAS ALSO BEEN INSTRUCTED TO BRING BETTER UNITY AMONG COMPETING LEFTIST FACTIONS TO ENSURE GREATER IMPACT THEIR WORK. TO CONTACT IN PACY GALAN

Continued

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING 1 2 3 4 5 6

TO :
FROM : DIRECTOR
CONF :
INFO :

DEFERRED
ROUTINE

PAGE 2

TO INFO CITE DIR 79062

GAVE FOLLOWING ITINERARY BUT NO DATES: FROM MEXI TO GUAT: GUAT TO MANA: MANA TO SJOS: SJOS TO PACY: PACY TO CARA: CARA TO BRAZIL.

3. FOR GUAT: IN GUAT GALAN MET WITH GUERRILLA LEADER GOMEZ AYAU (FNU).

FOR MANA: GALAN MET WITH UNIDENTIFIED GUERRILLA LEADER.

FOR SJOS: MET WITH ONE OF THE MORA BROTHERS.

[struck-through line]

FOR RIOD, SAOP, RECI: GALAN TO MEET WITH PRESTES AND JULIAO. GALAN MENTIONED PRESENCE CUBA WIFE AND FAMILY JULIAO TO JULIAO'S ADVANTAGE.

4. REQUEST, GUAT, MANA, SJOS, ~~CARA~~ CONFIRM DATES ARR AND DEPARTURE GALAN AND ALL POSSIBLE INFO RE CONTACTS. REQUEST BRAZIL CONFIRM DATES ARR AND DEPARTURE AND MONITOR CONTACTS. CABLE REPLY REQUESTED, WITH INFO TO PACY.

END OF MESSAGE

SAS/EOB-[illegible]
AC/WH/3 [signature]
C/WH/5 [signature]

T. KARAMESSINES
ADD/P
RELEASING OFFICER

COORDINATING OFFICERS

J. C. KING
C/WH
AUTHENTICATING OFFICER

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : PANAMA CITY

ACTION: C/WH 5 (WH COPY SLOTTED AT 1410, 28 OCT 63 (P)

INFO : DDP, ADDP, C/CI, C/FI 2, C/SAS 5, RF, VR

S E C R E T 281531Z

PRIORITY DIR CITE PACY 1084

DESENSITIZED

PBRUMEN HYSAGE

28OCT63 IN49013

REF PACY 8054 (IN 47784)

FOLLOWING INFO OBTAINED HYSAGE-1 MEETING 24 OCTOBER INADVERTENTLY OMITTED REF:

VICTOR RICO GALAN TOLD HYSAGE THAT BLAS ROCA PLANS MAKE ANOTHER ATTEMPT CAPTURE CONTROL SINCE HE BELIEVES POSITION AMTHUG-1 HAS WEAKENED TO POINT THAT PROSPECTS PROMISING FOR SUCCESS. HYSAGE DID NOT PROVIDE ORIGINAL SOURCE THIS INFO, BUT INDICATED IT SOURCE CONCERN TO RICO GALAN.

S E C R E T

SECRET

Copy No.

F. COLE
ADC/WH/3
5513
23 OCTOBER 1963

SECRET

25 Oct 63

CARACAS PANAMA CITY

(IMMEDIATE) CARA PACY

DESENSITIZED

PERUMEN

REF: A. PACY 1958 (IN 47963) NOT SENT CARA

B. PACY 1994 (IN 47796) NOT SENT CARA

1. PERUMEN AGENT VICTOR RICO GALAN, MEXICAN CITIZEN, NEWSPAPERMAN, BORN 6 FEB 1929 AT EL FERROL, MEXICO, PERMANENT ADDRESS PROVIDENCIA 938, MEXICO D.F. DEPARTED PANAMA 23 OCT VIA PAA FLT NO. 519 FOR CARACAS. MANIFEST FOR FLT. NO. 519 LISTED HIM UNDER PATRONYMIC GALAN.

2. REF B. STATED IN PART GALAN TRAVELLING THROUGH CENTRAL AND SOUTH AMERICA WITH MISSION PERSUADE LEFTIST PARTIES IN COUNTRIES HE VISITS BEGIN IMMEDIATELY ACTS SABOTAGE AND VIOLENCE AND TO TRY MAINTAIN THEM IN ORDER TAKE PRESSURE OFF VENEZUELA. POSSIBLY HAS SOME ARRANGEMENT WITH MEXICAN GOVERNMENT WHICH GIVES HIM SPECIAL PRIVILEGES FROM MEXICAN EMBASSIES IN PLACES HE VISITS. GALAN CONTACT IN VENEZUELA MAY BE ONE ARCELIA LARA.

3. REQUEST CARA DEVELOP ALL POSSIBLE INFO CONCERNING GALAN ACTIVITIES.

FRED COLE by direction of WM. H. HOOD, C/WH/OPS

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING 4 5 6

TO : DIRECTOR

FROM : PANAMA CITY

ACTION: C/WH 5 (MR COLE , WH NOTIFIED AND TEMPO COPY SLOTTED 1950, 25 OCT DD)

INFO : DDP, ADDP, C/CI, C/FI/D 4, C/SAS, RF, VR

SECRET 251956Z

IMMEDIATE DIR CITE PACY 1058 25 Oct 63 IN 47963

RYBAT [illegible]SAGE

DESENSITIZED

REF: PACY 1056 (IN 47784)

1. TRAVEL RECORDS IDENTIFY PBRUMEN AGENT REPORTED REF AS VICTOR RICO GALAN, CITIZEN MEXICO, NEWSPAPERMAN, BORN 6 FEBRUARY 1928 AT EL FERROL, PERMANENT ADDRESS PROVIDENCIA 930, MEXICO, D.F. ARRIVED PACY BY AIR FROM COSTA RICA ON 20 OCTOBER 63, USING PATRONYMIC RICO IN PREPARATION LANDING CARD. MANIFEST FOR PAA FLIGHT 515 LISTED HIM UNDER PATRONYMIC,

GALAN, AS PASSENGER WHO LEFT FOR CARACAS, VENEZUELA, ON 22 OCTOBER.

2. HQS REQUESTED ALERT CARACAS.

SECRET

SECRET

Copy No.

CLASSIFIED MESSAGE

34 SECRET

ROUTING

1	4
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3	6

TO : DIRECTOR

FROM : PANAMA CITY

ACTION: C/WH 5* (WH COPY SLOTTED 1515 25 OCT LMG)

INFO : ADDP, DDP, C/CI, C/FI/D 4, C/SAS, RF, VR

S E C R E T 251602Z

25 OCT 63 IN 47784

PRIORITY DIR CITE PACY 1054

DESENSITIZED

RYBAT/HYSAGE

REF PACY 1033 (IN 46190) KK

1. DURING MEETING 24 OCTOBER HYSAGE-1 PROVIDED FOLLOWING AMPLIFICATION AND CLARIFICATION ROLE OF MEXICAN JOURNALIST, RICO GALAN:

A. GALAN, CONTRARY TO HYSAGE EARLIER STATEMENTS, RECENTLY SPENT EIGHT DAYS PBRUMEN ON "VACATION" WITH AMTHUG-1, DURING WHICH TIME HE RECEIVED OPERATIONAL ASSIGNMENT ON WHICH HE NOW TRAVELING THROUGH CENTRAL AND SOUTH AMERICA. ALTHOUGH WELL KNOWN LEFTIST, HE IS ABLE TO TRAVEL BECAUSE HE HAS SOME SPECIAL ARRANGEMENT WITH MEXICAN GOVERNMENT, DETAILS OF WHICH NOT CLEAR TO HYSAGE. ARRANGEMENT GIVES GALAN SPECIAL PRIVILEGES FROM MEXICAN EMASSIES IN PLACES HE VISITS. HYSAGE COMMENTED THAT MANY MEXICAN AMABASSADORS WILL BE ANGRY WHEN THEY LEARN HOW THEY HAVE BEEN USED GALAN.

B. GALANS MISSION IS TO PERSUADE LEFTIST PARTIES IN COUNTRIES HE VISITS TO BEGIN IMMEDIATELY ACTS SABOTAGE AND VIOLENCE AND TO TRY MAINTAIN THESE IN ORDER TAKE PRESSURE OFF VENEZUELA. GALAN HAS ALSO BEEN INSTRUCTED TO BRING BETTER UNITY AMONG COMPETING LEFTIST FACTIONS TO ENSURE GREATER IMPACT THEIR WORK. IN THE CASE OF PANAMA, IN ADDITION FOREMENTIONED INSTRUCTIONS, GALAN WAS TOLD

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TO INSTRUCT HYSAGE THAT SHE IS TO WITHDRAW FROM THE NATIONAL COALITION PARTY AND OVERTLY JOIN ONE OF THE LEFTIST PARTIES, OR TRY TO FORM NEW ONE. THE INSTRUCTION IS CLEAR THAT THE LEFT IS TO GET TOGETHER. HYSAGE WAS ALSO AGAIN ENJOINED TO GET HER SON OUT OF PBPRIME. AFTER HEARING THE INSTRUCTIONS THAT GALAN HAD RE UNITY, HYSAGE TOLD GALAN THAT SHE, AS A WOMAN, COULD NOT ACCOMPLISH ALL THIS AND SHE DID IN FACT DECIDE TO BRING TOGETHER HUGO ALEJANDRO VICTOR, HER CLOSEST FRIEND IN PARTIDO DEL PUEBLO (PDP, PEOPLES PARTY COMMUNIST) AND DAVID TURNER, LEADER OF VANGUARD OF NATIONAL ACTION (VAN). (COMMENT: HER REMARKS INDICATED THAT SHE DID NOT INCLUDE JORGE TURNER BECAUSE HE IS APPARENTLY SERIOUSLY ILL). GALAN URGED VICTOR AND TURNER, AS REPRESENTATIVES THEIR RESPECTIVE ORGANIZATIONS, TO MAKE NEW EFFORT TO SETTLE DIFFERENCES TO BRING ABOUT A MORE COORDINATED EFFORT. AS RESULT OF GALANS VISIT, MEETING TOOK PLACE AT NOON ON 24 OCTOBER FOR THE PURPOSE OF DISCUSSING UNITY, AGGRESSIVE ACTION, AND MERGER OF ALL LEFTIST UNITS TO GO TO ELECTIONS AS A BLOC IF ATTEMPTS TO STOP ELECTIONS SHOULD FAIL. THIS MEETING ATTENDED BY VICTOR, CARLOS DEL CID, RENATO PEREIRA, THELMA KING, ALVARO MENENDEZ, AND TWO UNIDENTIFIED STUDENTS. ALSO DURING MEETING "NEGRO" MARTINEZ, A PROFESSOR OF SPANISH AT UNIVERSITY, WHOM HYSAGE IDENTIFIED AS MEMBER OF COMMUNIST PARTY SECRET APARAT, CALLED VICTOR ASIDE FOR SHORT CONVERSATION. (COMMENT: BELIEVE THIS MAY BE JOSE DE JESUS MARTINEZ, PHILOSOPHY PROFESSOR UNIVERSITY). HYSAGE HEARD PART OF CONVERSATION WHICH WAS TO EFFECT THAT, AS REGARDS COORDINATION AND NEW DEVELOPMENTS, A MEETING BETWEEN THE SECRET APARAT AND CENTRAL

COMMITTEE WOULD HAVE TO TAKE PLACE ON 29 OCTOBER AT A PLACE ON THIRTEENTH STREET. HYSAGE SAID THAT, REALIZING IMPORTANCE OF MEETING, SHE TRIED TO GET ADDRESS AND WENT SO FAR AS TO ASK VICTOR IF SHE COULD BE INVITED ATTEND. VICTOR TOLD HER THAT, ALTHOUGH THEY ARE FRIENDS, SHE IS NOT MEMBER OF PARTY AND CANNOT EXPECT ATTEND HIGH LEVEL SECRET SESSIONS THIS SORT.

C. AS RESULT THIS MEETING, DECISION WAS TAKEN, APPARENTLY BY HYSAGE, TO BEGIN ACTS OF VIOLENCE IMMEDIATELY. (COMMENT: THIS WAS EXTRACTED FROM HER AFTER FIVE HOURS OF INTENSIVE INTERROGATION WHICH BROUGHT HER PRACTICALLY TO POINT OF TEARS. LEADING UP TO THIS SHE KEPT SAYING THAT IT WAS TO LATE FOR HER TO DO THE THINGS SHE WANTED FOR POPULAR REFORM. PONCHAY KEPT IT ON THIS POINT AND SHE FINALLY BROKE DOWN AND ADMITTED SHE HAD GIVEN THIS ORDER AND THAT AT THE MOMENT THEY WERE TALKING, MENENDEZ, ONE VICTOR (COMMENT: POSSIBLY VAUGHAN), AND SEVERAL OTHERS WERE ENGAGED IN MAKING MOLOTOV COCKTAILS AND HOMEMADE BOMBS OF SOME SORT. SHE SAID TARGETS STARTING THE NIGHT OF 24 OCTOBER THROUGH THE NEXT WEEK WERE SUPPOSED TO BE PBPRIME EMBASSY, PBPRIME INDUSTRIES, CANAL ZONE, PBPRIME CONSULATE IN COLON, AND THE VENEZUELAN CONSULATE IN COLON. PONCHAY TOLD HER HE ACCEPTED THE FACT THAT SHE WAS REALLY IN CHARGE OF THESE MATTERS BECAUSE OF OTHER THINGS HE KNEW, BUT GAVE HER A SEVERE VERBAL LASHING FOR PERMITTING THIS TO GET THIS FAR WITHOUT TELLING HIM. HE EXTRACTED PROMISE FROM HER THAT SHE WOULD DO EVERYTHING HER POWER TO PREVENT ACTION AGAINST PBPRIME INSTALLATIONS. SHE SAID, AND AGAIN APPEARED TO BE TELLING THE TRUTH BECAUSE SHE WAS UNDER THE MOST INTENSIVE PRESSURE PONCHAY HAS EVER SUBJECTED HER TO,

THAT SHE WOULD TRY TO HOLD OFF ACTION AGAINST PBPRIME EMBASSIES AND CONSULATES. SHE SAID SHE WAS CERTAIN SHE COULD NOT STOP THE ACTION AGAINST THE VENEZUELAN CONSULATE WHICH WAS TENTATIVELY SCHEDULED FOR NIGHT 24 OCTOBER, AND PONCHAY TOLD HER NOT TO TRY TO STOP THAT ACTION. (COMMENT: THIS PORTION OF INFO RE PLANS FOR VIOLENCE WAS DISSEMINATED VERBALLY TO LOCAL AGENCIES. ODTEST CONFIRMS THAT MOLOTOV COCKTAIL WAS THROWN AT VENEZUELAN CONSULATE COLON AT 0040 ON 25 OCTOBER.)

D. GALAN WAS ALSO TOLD TO GET FROM HYSAGE FOR DELIVERY TO AMTHUG-1 IMMEDIATELY, A STATEMENT IN HER OWN HANDWRITING SIGNED BY HER THAT SHE WILL ACCEPT NO FURTHER ASSISTANCE FROM THE OLIGARCHY.

E. IN HIS DISCUSSION WITH HYSAGE, GALAN GAVE HIS ITINERARY AS FOLLOWS, HOWEVER, HYSAGE DOES NOT KNOW DATES:
FROM MEXICO HE TRAVELED GUATEMALA WHERE HE MET WITH GUERRILLA LEADER GOMEZ AYAU (FNU). HE GAVE HIM THE PITCH FOR ACTION. HE HAD SIMILAR MEETING WITH NICARAGUAN GUERRILLA LEADER WHOSE NAME HYSAGE TRIED FOR TEN MINUTES RECALL WITHOUT SUCCESS. GALAN THEN TRAVELED COSTA RICA AND MET WITH ONE OF THE MORA BROTHERS. FROM PANAMA HE INTEDED TRAVEL VENEZUELA WHERE HIS CONTACT WAS TO BE ARGELIA LAYA. HYSAGE DID NOT BELIEVE HE INTENDED GO COLOMBIA, BUT SAID HE WOULD PROCEED BRAZIL WHERE HE PLANNED MEET WITH PRESTES AND JULIAO. HYSAGE COMMENTED THAT GALAN POINTED OUT TO HER JULIAOS PRIME ADVANTAGE IN THE REVOLUTION, I.E., FACT THAT JULIAOS WIFE AND FAMILY IN CUBA WHERE THEY SAVE. GALAN INDICATED THAT HYSAGE WOULD BE WISE DO THE SAME THING. (COMMENT: HYKICK-2 AND HYJADE-1 HAVE BOTH REPORTED ON RECENT VISIT OF UNIDENTIFIED FOREIGNER.)

2. HYSAGE IDENTIFIED THE FOLLOWING ADDITIONAL PEOPLE AS IMPORTANT IN PANAMA COMMUNIST PARTY APARAT:

CAMILO PEREZ, A LAWYER (COMMENT: PEREZ REPORTED HZP-4384 AS MEMBER SUSPECTED PDP FRONT GROUP. HAS ALSO VISITED PBRUMEN). NUNEZ ZARZAVILLA OF THE FILY LA HORA. (COMMENT: PROBABLY RAUL NUNEZ ZARAVILLA MENTIONED HZPA-11329 AND HZP-4169).

3. HYSAGE SAID SHE HAD REASON BELIEVE THAT SHE NOW KNEW SUCCESSOR OF DIOGENES ALBERTO PINO. AS IN THE PAST, SHE SAID COULD NOT MENTION HIS NAME BUT WOULD PROVIDE ENOUGH LEADS TO PERMIT PONCHAY FIGURE OUT HIS IDENTIFY. OVER A PERIOD OF AN HOUR, SHE PROVIDED THE FOLLOWING LEADS: THAT HE WORKS FOR CHIARI FAMILY, HAD BEEN A CLOSE FRIEND OF PINOS IN HIS YOUTH AND HAD BEEN PHOTOGRAPHED WITH A PROMINENT MEXICAN JOURNALIST WHO HAD BEEN PHOTOGRAPHED LEAVING AIRPORT IN PANAMA SOME MONTHS AGO AFTER MAKING SOME PRO CASTRO STATEMENTS. THINKING THIS OVER, PONCHAY SAID HE THOUGHT SHE MUST BE TALKING ABOUT SOMEONE CONNECTED WITH CHIARI RADIO AND TELEVISION NETWORKS. SHE CONCEEDED THIS WAS CORRECT, AND MENTIONED VARIOUS PEOPLE CONNECTED WITH TELEVISION STATION IN SUCH MANNER THAT IT APPEARS MOST PROBABLY SHE WAS TALKING ABOUT RODOLFO GARCIA DE PAREDES OR LUIS ESTRIBI. STATION IS CHECKING FURTHER.

4. REQUEST HQS RELAY APPROPRIATE PORTIONS OTHER STATIONS AS DESIRED.

S E C R E T

C/S COMMENTS: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES.

**HYSAGE-1 REPORTED 22 OCT THAT RICO GALAN PBRUMEN AGENT ARRIVED PANAMA FROM BRAZIL OR VENEZUELA.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

201-003373
PACY-01033
23 OCT 63

1771539

PCFR

CIT MEXICO
OCC ?
MARXIST JOURNALIST FOR MEXICAN MAGAZINE TIEMPO, POSS IDEN W/A RICO GALAN - WHO ALLEGEDLY HAS COVERT CONNECTION W/CASTRO AND CLANDESTINE MEETINGS W/CP LEADERS IN PANAMA

$HMM

1 771 539

03 OCT

15. FILE THIS FORM IN FILE NO.

FORM 0-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-60)

14-00000

REPORT COVER SHEET

SECRET
NO FOREIGN DISSEM

REPORT HMM-7746

FROM Mexico City	DATE OF REPORT 17 September 1963
REPORTING OFFICER Jeremy K. HIABCOS	RD. NO. P-7354
REPORTS OFFICER Portia L. SPAIGENS	PROJ. LIFEAT
APPROVING OFFICER Willard C. CURTIS	S'CE CR. LIFEAT

BACKGROUND DATA AND COMMENTS

2P

The information in the attached was taken from the LIFEAT coverage of Arevalo of 9 September. In conversation between Arevalo and Alfredo Arankowski, Mexican leftist journalist, Arankowski told Arevalo of Rico's plans and that Rico had requested information on the United Fruit Company. Arankowski said that Rico did not know that Arankowski would ask Arevalo for the information. Arevalo agreed to meet Arankowski to give him the information.

RI - Please index: Alfredo Arankowski ~~Mex. Journalist~~ cit Mexico Journalist
Leftist - info given by subj.

MICROFILMED
SEP 20 1963
DOC. MICRO. SER.

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201-334774

FIELD INFORMATION REPORT

GRADING OF SOURCE A: Completely reliable B: Usually reliable C: Fairly reliable D: Not usually reliable E: Not reliable Applied to sources of doubtful honesty or loyalty regardless of their competence F: Reliability cannot be judged Applied to untested or insufficiently tested sources

APPRAISAL OF CONTENT 1: Confirmed by other independent and reliable sources 2: Probably true 3: Possibly true 4: Doubtful 5: Probably false 6: Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY	Mexico/Guatemala	REPORT NO	[illegible]
SUBJECT	Planned Travel to Guatemala of Victor Rico Galan, Mexican Marxist	DATE OF REPORT	1? September 1963
		NO PAGES	1
		REFERENCES	

DATE OF INFO: 9 September 1963

PLACE & DATE ACQ: Mexico, Mexico City (9 September 1963)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Person (B) in close personal contact with Rico Galan. Appraisal of Content: 2.

Victor Rico Galan, Mexican Marxist journalist and head of the Press and Propaganda Committee of the Movimiento de Liberacion Nacional (MLN - National Liberation Movement), rabidly anti-United States, pro-Cuba, Communist front organization, is planning a trip to Guatemala. While there Rico plans to interview Colonel Enrique Peralta Azurdia, Chief of the Guatemalan Military Junta. Rico also plans to visit the Guatemalan guerrillas.

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
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	3. SOURCE CRYPTONYM — 6. DATE OF INFO. — 7. EVALUATION
8. ANALYST — 9. DATE PROCESSED	10. — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT ?
OCC ?
AMONG LEADING MEXICAN MARXISTS AND COM-
MUNISTS PARTICIPATING IN THE PRO-POLITICAL
PRISONER DEMONSTRATION ON 18 AUGUST 1963
WHO WERE ARRESTED BY MEXICAN POLICE.
PRO-
MINENT LEFTIST JOURNALIST.

201-007132
HMM -07644
21 AUG 63
MEXI-05855

1809310

#HMY

1 809 310

15. FILE THIS FORM IN FILE NO. 201 336474

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

14-00000

INDEX: YES ☐ NO ☑
CLASSIFY TO FILE NO. 201-336474
X-REF TO FILE NO.
FILE RID ☑ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE
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201-336474

ROUTING

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TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 8
INFO : CI, CI/OPS, CI/IC 2, FI, FI/INT 2, RF 2

RI COPY

S E C R E T 292606Z

29 JUL 63 IN 89232

DIR MRID CITE MEXI 5532

ON 26 JULY LIENVOY REPORTED THAT VICTOR RICO GALAN, MEXI LEFTIST JOURNALIST, GOING TO MERIDA 1 AUG IN CONNECTION WITH NEW LOCATION FOR MEXICAN CUBAN CULTURAL INSTITUTE THERE. GALAN SAID INSTITUTE HAD COMPLETED ITS TWO YEAR CONTRACT AND MUST MOVE.

RICO PLANNED RETURN MEXI 2 AUG.

S E C R E T

ROUTING	INITIAL
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~~RID/FS~~	
RID/FI	
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201-336474

FORM 1389

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SECRET

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REPORT COVER SHEET

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REPORT NO.	HMM-7481
FROM: Mexico City	DATE OF REPORT: 2 July 1963
REPORTING OFFICER: Willard C. CURTIS	RD NO. P-7354
REPORTS OFFICER: Portia L. SPARESUS	PROJ. LIENVOY
APPROVING OFFICER: Willard C. CURTIS	S'CE CR. LIENVOY

BACKGROUND DATA AND COMMENTS:

The information in the attached was taken from a LIENVOY conversation between Rico Galan and Enrique Gonzalez Pedrero, Mexican pro-Communist newspaperman and member of the staff of Politica, Mexican Marxist semi-monthly magazine.

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

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1 - WAVE	1 - LA
3 - Files	

COUNTRY	NO. OF ENCLOSURES	NO. PAGES

SUBJECT	REFERENCES
	PADA
APPR	DOI

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201-336494

FIELD INFORMATION REPORT

GRADING OF SOURCE: A Completely reliable. B Usually reliable. C Fairly reliable. D Not usually reliable. E Not reliable. Applied to sources of doubtful honesty or loyalty regardless of their competence. F Reliability cannot be judged. Applied to untested or insufficiently tested sources.

APPRAISAL OF CONTENT: 1 Confirmed by other independent and reliable sources. 2 Probably true. 3 Possibly true. 4 Doubtful. 5 Probably false. 6 Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY: Cuba

REPORT NO: HMM-7481

SUBJECT: Comments of Victor Rico Galan on the Morale of the Cuban Intellectual

DATE OF REPORT: 2 July 1963

NO PAGES: 1

REFERENCES:

DATE OF INFO: 27 June 1963

PLACE & DATE ACQ: Mexico, Mexico City (27 June 1963)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Persons (B) in close personal contact with Rico Galan. Appraisal of Content: 2.

On 27 June 1963, Victor Rico Galan, Mexican Marxist journalist and head of the National Press and Propaganda Committee of the Movimiento de Liberacion Nacional (MLN - National Liberation Movement) rabidly anti-United States, pro-Cuba, Communist front organization, said that during his recent visit to Cuba he noticed the morale among Cuban intellectuals was very low. Rico Galan said that certain Cuban intellectuals do not understand the problems which exist for them, and others are not well informed. Rico Galan further said that although this problem is not openly discussed, there have been certain newspapers and magazines published in Cuba which pointed out lack of curiosity on the party of the Cuban intellectuals and called for a greater realization of the problems confronting them.

1. Field Comment:

Rico Galan went to Cuba on 25 May 1963 to interview Fidel Castro Ruz, Communist Prime Minister of Cuba, on Castro's trip to the Soviet Union. Rico Galan returned to Mexico on 22 June 1963. (Cf. HMM-7326, HMM-7466)

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REPORT COVER SHEET	SECRET NO FOREIGN DISSEM	REP NO. HMM-7466

FROM	DATE OF REPORT
Mexico City	28 June 1963
REPORTING OFFICER	RD. NO.
Willard C. CURTIS	P-7354
REPORTS OFFICER	PROJ
Portia L. SPARESUS	LIENVOY
APPROVING OFFICER	S'CE CR.
Willard C. CURTIS	LIENVOY

BACKGROUND DATA AND COMMENTS

The information in the attached was taken from a LIENVOY conversation of 23 June 1963 between Rico Galan and Enrique Gonzalez Pedrero, Mexican pro-Communist newspaperman and member of the Staff of Politica, Mexican Marxist semi-monthly magazine.

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

DISTRIBUTION

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COUNTRY	NO. OF ENCLOSURES	NO. PAGES
	None	

SUBJECT	REFERENCES
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201-334474

FIELD INFORMATION REPORT

S E C R E T
NO FOREIGN DISSEM

COUNTRY	Mexico/Cuba	REPORT NO	HMM-7366
SUBJECT	Comments of Victor Rico Galan on His Recent Trip to Cuba	DATE OF REPORT	28 June 1963
		NO PAGES	2
		REFERENCES	
DATE OF INFO	23 June 1963		
PLACE & DATE ACQ	Mexico, Mexico City (23 June 1963)		

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE Persons (B) in close personal contact with Rico Galan.
Appraisal of Content: 2.

1. Victor Rico Galan, Mexican Marxist journalist and head of the National Press and Propaganda Committee of the Movimiento de Liberacion Nacional (MLN - National Liberation Movement), rabidly anti-United States, pro-Cuba, Communist front, returned to Mexico from Cuba on 22 June 1963.1

2. Rico Galan said that while in Cuba he spent eight days with Fidel Castro Ruz, Communist Prime Minister, and also spoke with the following Cuban Government officials: Osvaldo Dorticos Torrado, President,
Ernesto ("Che") Guevara Serna, Minister of Industries,
Raul Roa Garcia, Minister of Foreign Relations,
Francisco Wilfredo Blas Roca Calderio, Secretary-general of the Partido Socialista Popular (PSP - Cuban Communist Party),
Regino Boti Leon, Minister of National Economy,
Jose Llanusa Gobel, director of the National Institute of Sports, Physical Education and Recreation.

According to Rico Galan, he spent five of the eight days with Castro at sea and Castro discussed his visit to the Soviet Union and his talks with Nikita Khruchchev, Premier of the Soviet Union. Rico Galan further said that the Cuban Government is now making an effort to improve its relations with the Mexican Government, which, according to Rico Galan have been neglected. These efforts by the Cuban Government will be made not only at the diplomatic level but also "at higher levels." Cuba will also try to improve its relations with Brazil, now that the Brazilian political situation is calmer.

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3. Rico Galan said that he received the impression upon his arrival at the Mexico City airport, that passengers returning from Cuba were being treated with more courtesy. Rico Galan returned to Mexico on the same flight as Joaquin Hernandez de Armas, now Cuban Ambassador to Mexico. He said that the international room at the airport was opened to Hernandez, and that he was met by Joaquin Bernal, Assistant Chief of Protocol of the Mexican Ministry of Foreign Relations and received certain other considerations which are uncommon for an arriving ambassador.

4. Rico Galan also said that while in Cuba he saw Dr. Enrique Cabrera Cosio, prominent leftist Mexican cardiologist.[2] Rico Galan said that Cabrera was happy in Cuba, that he enjoyed prestige and the esteem of the Cubans, and that he was doing his best with the means available to him.

5. Rico Galan said he planned to write a series of four or five articles. His articles will deal with subjects of "theoretical interest" and of the problems the Cuban Government is having carrying out the purposes of its revolution.

Field Comments:

1. It was reported previously that Rico Galan had agreed to go to Cuba to interview Castro concerning his trip to the Soviet Union. He left Mexico on 25 May. (Cf. HMM-7326).

2. It was also reported previously that Cabrera went to Cuba in October 1962 as a guest of the Cuban Government, Cabrera was dismissed from the Mexican National Cardiological Institute in July 1962 because of his leftist activities. (CF. HMM-6902).

[illegible]

DOMICILIO DEL TITULAR EN MEXICO

DOMICILIO DEL TITULAR EN EL EXTRANJERO

EN CASO DE MUERTE O ACCIDENTE NOTIFIQUESE A:

ESTE PASAPORTE DEBE REFRENDARSE CADA DOS AÑOS, LA LIBRETA CADUCA A LOS SEIS AÑOS.

PASAPORTE No. 57115

PASAPORTE

EXPEDIDO A FAVOR DE

VICTOR PICO GALAN

A QUIEN ACOMPAÑA SU ESPOSA

X X XX X X

Y XXX MENORES

No 197950

[illegible]

FILIACIONES

	TITULAR	ESPOSA
ESTATURA	1.75 MTS.	
COLOR	BLANCO	
OJOS	CAFES	
PELO	ENTRECANO	
SEÑAS PARTICULARES	NINGUNA	

LUGAR DE NACIMIENTO: EL FERROL, ESPAÑA.

FECHA DE NACIMIENTO: 6 FEBRERO 1928

OCUPACION: ESCRITOR

ESTADO CIVIL: CASADO

HIJOS MENORES

NOMBRE	EDAD	SEXO

FOTOGRAFIAS

FIRMA DEL TITULAR

FIRMA DE LA ESPOSA

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REFRENDOS

NUMERO ________ DERECHOS $ 20.00

REFRENDADO EN ________

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DE LOS ESTADOS UNIDOS MEXICANOS EN ________

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REFRENDOS

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HASTA EL ________

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VISAS

VISAS

Nº 964

[illegible] CUBA EN MEXICO

MEXICO D.F. Septiembre 27/1963

BUENO PARA TRASLADARSE A CUBA

VIA A SU ELECCION

[illegible signature]

SECRETARIO DE LA EMBAJADA

Calle Mires Nº 43/72

EMBAJADA ... DE CUBA ★ MEXICO ★

14-00000

VISAS

VISA DE CORTESIA No. 323.

EMBAJADA DE CUBA EN MEXICO

MEXICO, D.F. Mayo 24 de 1963

BUENO PARA TRASLADARSE A CUBA

VIA A SU ELECCION

[signature]

SECRETARIO DE LA EMBAJADA

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VISAS

CUBA

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Preséntese este pasaporte al solicitar otro nuevo.

En caso de pérdida o destrucción de este pasaporte, el interesado deberá comunicar inmediatamente el hecho y las circunstancias en que hubiere ocurrido a la Secretaría de Relaciones Exteriores de México o al Consulado mexicano más próximo, y a las autoridades locales de policía.

Es válido para viajar por los países y hasta la fecha que se indique en la página 3 o en los refrendos correspondientes. Las oficinas expedidoras podrán autorizarlo para otros países y refrendarlo por un período de tiempo igual al originalmente concedido.

En beneficio de los mexicanos que se encuentren en el extranjero, la Ley ha facultado a los Cónsules de México para levantar actas del Registro Civil consignando el nacimiento y reconocimiento de hijos, matrimonio y muerte de los mexicanos residentes en sus respectivas jurisdicciones. Este importante servicio es de gran utilidad para quienes necesitan poseer las pruebas de su estado civil y de sus familiares.

Los mexicanos que permanezcan en un lugar fuera del país por un período mayor de seis meses, deberán matricularse en el Consulado Mexicano del lugar en que se encuentren o en el más próximo.

Es [illegible] de [illegible] utilidad [illegible] que los mexicanos [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

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SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION
8. 201 FILE NO.
3. DISPATCH OR SOURCE DOC. SYMBOL NO. | 4. DATE
7. SOURCE CRYPTONYM | 6. DATE OF INFO. | 7. EVALUATION
8. ANALYST | 9. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE

DOCUMENT DISPOSITION
12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO 201 FILE NO.

PERTINENT INFORMATION
14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT MEXICO
OCC ?
RE POSSIBLE RESIGNATION OF SUBJ FOR
POLITICS, MEXI MARXIST PUB FEB 63.

050-004-117
HMM -07050
25 FEB 63
MEXI-03552
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14-00000

REPORT COVER SHEET

SECRET

REPORT NO.	HMM-6770
FROM: Mexico City	DATE OF REPORT: 5 October 1962
REPORTING OFFICER: Clyde K. SHRYOCK	RD. NO.: P-7354
REPORTS OFFICER: Portia L. SPARESUS	PROJ.: LIFIRE
APPROVING OFFICER: Willard C. CURTIS	S'CE CR.: Para. 1: LICOOKY-1; Para. 2: LIFIRE

BACKGROUND DATA AND COMMENTS:

The information in paragraph one of the attached was taken from several small items submitted by LICOOKY-1 since 17 July. The information in paragraph two was taken from the LIFIRE airlists.

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

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1-WAVE	1-LA
3-Files	

COUNTRY	NO. OF ENCLOSURES	NO. PAGES
	None	1

SUBJECT

REFERENCES

FADA

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FIELL INFORMATION REPORT

EVALUATION OF SOURCE A Completely reliable. B Usually reliable C Fairly reliable D Not usually reliable E Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F Reliability cannot be judged (Applied to untested or insufficiently tested sources).
APPRAISAL OF CONTENT 1. Confirmed by other independent and reliable sources 2. Probably true. 3. Possibly true. 4. Doubtful. 5 Probably false. 6. Cannot be judged. Documentary: Based on original document.

SECRET

COUNTRY	Cuba/Mexico	REPORT NO.	HMM-6770
SUBJECT	Travel of Victor Rico Galan, Mexican Marxist, to Cuba	DATE OF REPORT	5 October 1962
		NO. OF PAGES	1
		REFERENCES	
DATE OF INFO.	27 July to 2 October 1962		
PLACE & DATE ACQ.	Mexico, Mexico City (27 July to 2 October 1962)		

SOURCE EVALUATIONS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE. NOTE FOREGOING EXPLANATION.

SOURCE: Para. 1: Person (B) in close contact with Rico Galan.
Para. 2: Person (B) with good access to travel information.
Appraisal of Content: 2

1. Victor Rico Galan, Mexican Marxist journalist and head of the National Press and Propaganda Committee of the Movimiento de Liberacion Nacional (MLN - National Liberation Movement, rabidly anti-United States, pro-Cuba, Communist front, plans to write a political biography on Fidel Castro Rus, Communist Prime Minister of Cuba. Rico Galan, who proposed the idea to the Cuban Government and was accepted, will spend two months in Cuba working on the project.

2. On 2 October Rico Galan left Mexico for Habana, Cuba, on Cubana Airlines. He carried Mexican passport No. 51115, with a Cuban courtesy visa.

201 FILE OPENED ON THE BASIS OF THIS DOCUMENT

SECRET 201-336474

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October 62

C-O-N-F-I-D-E-N-T-I-A-L

C. Mexico to Czechoslovakia

There is a good chance that Mexico may participate in the Fifth Industrial Fair in Brno, Czechoslovakia, in September 1963. The announcement was made by Dr Emilio Vera Blanco, president of the National Chamber of Industry of Mexico, upon his arrival in Mexico City from Europe on 30 September 1962. While in Europe, Dr Vera Blanco had interviews with European industrialists and government officials, among them the Assistant Trade Minister of Czechoslovakia, who showed great interest in Mexico. (Mexico City, La Prensa, 1 Oct 62)

D. Mexico -- Contacts with Cuba

1. Soviet Couriers to Cuba

Russian diplomatic couriers Sergey Kulikov and Ivan Filitov left Mexico City for Havana recently in a Cubana de Aviacion airline plane on a special and very secret mission. They were carrying several bulky briefcases, which the Russian diplomats marked diplomatic pouch , and which weighed 120 kilos. Four special guards accompanied the couriers and their briefcases. The arrivals of Cubana de Aviacion airline planes in Mexico heretofore have caused incidents, as their passengers tried to smuggle Communist propaganda which the Mexican federal agents confiscated. Among the other passengers in the flight to Havana, in addition to the Russians, were the Mexican Communists Dina Orlando, a music composer, and Victor Rico Galan, a journalist. (Mexico City, El Universal, 3 Oct 62)

2. Cuban and Communist Propaganda Confiscated

Agents of the Federal Judicial Police at the airport in Mexico City, under the command of Maj Alberto Madrigal Nieto, confiscated Communist propaganda pamphlets from three Argentine citizens who arrived in the city from Havana on their way to Uruguay. The Argentines are Antonio Ricardo [illegible], Jose [illegible] [illegible], and Margarita Groisner Kreimer de Rodriguez. Among the propaganda materials are Fidel Castro's book La Historia me Absolvera (History Will Absolve Me), several Soviet and Cuban periodicals, and Patria o Muerte (Fatherland or Death) emblems. (Mexico City, Excelsior, 3 Oct 62)

C-O-N-F-I-D-E-N-T-I-A-L

21 APRIL, 61

Victor RICO Galan

SECRET MEXICO

President Adolfo LOPEZ Mateos of Mexico has promised to grant a group of prominent Mexican leftists, the majority of them journalists an interview relative to the case of Cuba on 20 April 1961. The group of leftists involved includes Alonso AGUILAR Monteverde, Dr. Gonzalo GUZMAN, Jesus SILVA Herzog, Dr. Guillermo MONTANO Islas, Janitzio MUGICA, Elvira VARGAS, Rodolfo LORANTES, RENATO Leduc, Victor RICO Galan, Carlos FUENTES, Jose ALVARADO, Fausto CASTILLO, Ricardo ZEBADA and others.

TDCS-3/472/253, 21 April 1961, Mexico City

Comunistas Guatemaltecos y sus Enlaces en México Quisieron Sabotear la Visita de DO

GUATEMALA, Guatemala, C. A. (ISI(?)—Exclusivo para EL HERALDO DE MEXICO)—Mediante plagios y constantes actos de terrorismo, las fuerzas rebeldes que operan en las zonas montañosas del país, tratando de alcanzar sus fines, no importa que a diario sufran terribles reveses. Tanto para poner en entredicho al gobierno de la República, como para evitar que la influencia de México en la America Central supere a la que ellos piensan que tiene Cuba, planearon sabotear la visita del mandatario de la nación vecina, Gustavo Diaz Ordaz, a estas tierras de [illegible].

Para tal objeto contaron, sin duda, con la ayuda de diversos agentes en el mismo Mexico. Uno de ellos es el periodista español Victor Rico Galan, redactor de las revistas mexicanas "Siempre", "Politica" y "Sucesos para Todos", que se ufana de haber cruzado varias veces la frontera guatemalteco-mexicana subrepticiamente, con el proposito de estrechar lazos con dichos rebeldes.

Hace poco, en suelo guatemalteco, tras de haber cruzado ilegalmente la linea divisoria, Victor Rico Galan grabo una declaracion dirigida al grupo de rebeldes que comanda Yon Sosa.

La grabacion cayo en poder de fuerzas leales al gobierno de Guatemala y de la [illegible] reproduccion que se hizo por escrito de la misma se ofrecen en seguida sus parrafos mas importantes:

Compañeros, aqui he llegado con el comandante [illegible], despues de una serie de vicisitudes y muchos retrasos; yo y [illegible] hemos tenido una serie de razones que el les pide de explicar a ustedes mejor que yo.

"Yo he venido [illegible] [illegible] su vista, [illegible] [illegible] todos se les ocurra. Todo esto se los digo, quiza con cierta prolijidad, pues [illegible] temo que ustedes, [illegible] aqui en la montaña, no se percaten del papel historico que estan jugando en este momento. Y tambien quiero decirles que aqui, en Guatemala, he podido ver, pues, el interes, la devocion, el entusiasmo con que se sigue la lucha de guerrillas. Mi opinion es que el movimiento guerrillero en Guatemala ha prendido definitivamente y que solo terminara con el dia del triunfo.

"Quiero decirles, tambien, que el comandante Guevara piensa exactamente lo mismo. Un compañero del Partido Comunista Mexicano, miembro del Comite Central, [illegible] [illegible], periodista, jefe de redaccion de la revista "Sucesos para Todos", visito Cuba y, en una entrevista con el "Che" sobre cuestiones economicas, acompañado por otros periodistas mexicanos, el "Che" les hizo una serie de preguntas sobre Mexico y, despues, ellos le preguntaron sobre los movimientos de liberacion de America Latina. El "Che" les dijo que, en su opinion, los dos paises [illegible] el movimiento [illegible] y mas firme —a pesar de todas las dificultades—, eran Guatemala y Venezuela.

"Quiero decirles, tambien, algo: yo nunca he sido partidario de [illegible] actitud, generalizada en America Latina, consiste en decir, bueno, ya ven lo que hizo Fidel, pues esto no lo hizo Fidel, pues esto si lo hizo Fidel. Creo que esto es un error [illegible], porque, lo que hizo Fidel, lo hizo en circunstancias historicas muy [illegible] [illegible] y lo que [illegible] es muy distinto y tiene que ser distinto.

"[illegible] [illegible] cuestiones que no tiene objeto discutir aqui, y no es que yo sea un campeon del abandono de la ideologia, no; yo creo que ustedes, los dirigentes, las personas del nucleo central, deben estudiar, deben leer, deben leer a los clasicos. Por otra parte, en relacion con este mismo tema, no es lo mismo tener el problema de derrotar a una burguesia como la francesa, con ideologos, con gobernantes de la categoria de un De Gaulle, que tener el problema de derrotar a una burguesia idiota, como la guatemalteca. A Peralta se le puede tirar, casi de una pedrada. Esto, todo esto tiende a indicar, pues, que el exagerar las cuestiones ideologicas ante las masas no nos conduce a nada.

"En este punto, esto lo digo mas para el compañero Rolando, ya traduciendo estas ideas un poco teoricamente: habra que releer y estudiar aquel famoso escrito de Mao Tse Tung sobre la contradiccion: cuando el explica como las contradicciones se van desplazando en la evolucion de las sociedades y, particularmente, en una evolucion, como la contradiccion basica va desplazandose a otras contradicciones que, muchas veces, son las mas aparentes y las que mas se manifiestan ante las masas.

"Yo, para venir aqui, he sido ayudado por pequeños burgueses de la region, esos pequeños burgueses no son la burguesia nacional de que se habla en el programa del PGT, pero ellos se sienten burgueses. ¿Por que vamos a enajenarnos esas colaboraciones? [illegible] yo le señalaba [illegible] [illegible] como el de Pancho Villa [illegible]; no cabe duda que es un burgues, ideologo burgues, politico burgues, y [illegible] [illegible] [illegible]

[illegible] El banquete ofrecido al presidente de Mexico y a su esposa, por el presidente de El Salvador, en la residencia presidencial, el presidente de El Salvador coronel Julio Adalberto Rivera pronuncio un [illegible] discurso de ofrecimiento, que fue contestado con [illegible] palabras por el presidente mexicano, licenciado Gustavo Diaz Ordaz.

El texto de los discursos es el siguiente:

PALABRAS DEL LIC. GUSTAVO DIAZ ORDAZ

Hace media centuria, un [illegible] escribio en frases que tienen la uncion de [illegible]: "Parece que entre los dos pueblos reviven, al traves del tiempo y la distancia, los sentimientos solidarios del origen comun, que no se destruyen en la historia ni se debilitan [illegible] con la desvinculacion politica. El Salvador es Tolteca, pertenece a la rama de los [illegible], es decir "los muchachos" de aquella brava raza que descendio de las altas mesetas aztecas para venir a poblar la region [illegible]. Hay en las arterias salvadoreñas glóbulos de aquella sangre heroica que [illegible] [illegible] al [illegible] con su fiera energia para defender el propio patrimonio y las glorias eternas de la raza".

Evoco respetuosamente los afanes, las glorias y los sacrificios de quienes nos precedieron en nuestros respectivos suelos; los evoco sintiendonos como una ineludible obligacion de poner empeñosamente el esfuerzo en el presente para conquistar un futuro mejor.

LAS [illegible] SOBREPASAN LAS FALLAS

Nos sorprende la mas extraordinaria [illegible] [illegible] de todos [illegible], con el [illegible] de lo que somos, con la certeza de que los [illegible] de nues-

[illegible] desexplicar a ustedes mejor que yo.

"Yo he venido pasando sucamente y sin visa, porque el compañero [illegible] parece que no me quería mucho. . .

"Les aclaro esto porque se ha especulado [illegible] con la idea de que yo venía enviado por los compañeros cubanos e incluso que estas opiniones no eran mías, sino la expresión de las opiniones de ellos, es más, algunos compañeros me insinuaron la conveniencia de que yo, pues, este, mencionara esto aquí. Naturalmente, me negué por una razón fundamental: porque no es cierto. Yo no vine aquí en representación de mis compañeros cubanos. . . De modo, pues, que desconozco todas sus opiniones al respecto; lo único que yo puedo hacer son especulaciones respecto de cual pueda ser su pensamiento en la medida que conozco; pues son ideas generales y entonces, como se lo que piensan de los movimientos de liberación que accionan en la América Latina, me puedo imaginar lo que puedan opinar respecto a este problema; pero eso también se lo pueden imaginar ustedes, que saben también que es lo que ellos piensan. De modo que no tendría ningún sentido mi viaje, si este tuviera por objeto manifestarles algo que ustedes pueden saber perfectamente.

"Lo que yo he expresado aquí ha sido bajo mi exclusiva responsabilidad y producto de mi cerebrito, trabajando solo.

"Yo he visto en el plan internacional la importancia que tiene el Movimiento 13 de Noviembre, como un símbolo de la lucha de liberación nacional, no solo de Guatemala, sino de América Latina, y la importancia que tiene el comandante Adán como jefe, como cabeza de ese núcleo.

"En México, casi, yo les he hecho la broma de que parece que me consideraran el dueño de la revolución guatemalteca, porque cada vez que llega por allá una noticia, en un periódico, algún rumor, pues todas las personas revolucionarias me hablan por teléfono, me van a buscar para ver que es lo que yo opino, como si yo tuviera un [illegible] directo con la [illegible] [illegible] estar entera [illegible]

país muy especial, y lo que usted está planteando es muy distinto y tiene que ser distinto.

"Se muy bien que el plantear estos problemas [illegible] que estoy metido en lo que no quiero comprometerme [illegible] no es eso. Les voy a [illegible] explicar la idea lo más claramente que yo pueda. Mi idea es esta: cuando se está luchando en un país altamente desarrollado, muy complicado, muy [illegible] una clase [illegible] una gran experiencia [illegible] conocimientos políticos, con militancia, donde incluso los propios campesinos tienen una aguda conciencia de los problemas y sus necesidades, vamos a decir, en Francia; vamos a decir, en Italia, todos [illegible] rigurosos sobre la [illegible] de la burguesía, a los que ustedes [illegible] tos: distinciones entre diversos sectores de la burguesía, análisis sobre las necesidades de la clase obrera, sobre el papel internacional de la lucha de los pueblos semicoloniales o coloniales, etc., son allá necesarias; y [illegible] necesarias, porque, para que un partido, para que un grupo tenga [illegible] dad, necesita convencer a masas altamente politizadas.

"En nuestros países, no se nos plantea ese problema, porque las masas nuestras son sumamente inconscientes de nuestro punto de vista político; o mejor dicho, en términos mejores, más claros, más exactos: tienen una conciencia muy elemental de sus problemas: la conciencia del campesino es por la tierra, y creo que no va más allá por el momento. Creo que si al campesino se le ofrece tierra, se le ofrecen escuelas para sus hijos y atención médica, etc., no pide más explicaciones, porque a él no se le plantean más problemas. Entonces, cuando yo leo "revolución socialista"; todas esas cosas que las masas bolivianas, que las milicias armadas, pienso que es una confusión verdaderamente [illegible], y yo lo digo, porque conozco y he estado allá y he visto [illegible] problemas grandes. Cuando veo todo eso sobre [illegible] dice que las masas [illegible] [illegible] es un país [illegible] semi[illegible] [illegible] verdade[illegible] parece [illegible]

[illegible] el [illegible] Villagrán Kramer; no cabe duda [illegible] es un burgués, [illegible] burgués, político burgués; y, sin embargo, pues ha prestado colaboración a ustedes y puede volver a prestarla, [illegible] necesidad hay de [illegible] con él.

"Ahora quisiera decir [illegible] para el [illegible] de la [illegible] en Cuba. No quería irme y me costó bastante [illegible] convencerla, finalmente, lo logré. [illegible] ver que, en todo caso, el compañero Rolando tenía que dedicar algún tiempo a su curación y que fuera que eso se hiciera en México, en Cuba o en Checoslovaquia, [illegible] que ella estaba en [illegible] de acompañarlo en el momento en que él quiera. Se le avisaría, naturalmente, a La Habana o donde ella pudiera conectarse. Yo quiero, en todo caso, si el compañero Rolando decide salir por México, darle mi número de teléfono, para que pueda localizarme de inmediato y me pueda hablar, con el [illegible] nombre de Rolando. Allí me encuentra hasta las diez de la mañana o [illegible] de las tres y media de la tarde, que es el almuerzo en México.

"Les envío un abrazo cordial, a los que [illegible], conozco mucho a través de una serie de testimonios orales de cintas grabadas; este sistema de las cintas grabadas es muy útil, podría haberse implantado en Chihuahua. Me horrorizo bastante y veo que se han olvidado algunas cosas: en primer lugar, para Rolando, lo siguiente: el niño, su hijo, está naturalmente con su madre. Fue con ella en el viaje, iba en buenas condiciones. Yo lo vi unos días antes de mi salida de México, con motivo del cumpleaños de mi hija menor.

"Bueno, un saludo muy cordial otra vez, ahora sí ya definitivo, al comandante Herbert. Me divirtió mucho su grabación, y, además la recordé mucho la otra noche cuando venía yo subiendo para acá; aquella frase de él, donde dice que [illegible] no es [illegible], pero es una montaña [illegible] de. . . Supongo que se refería a una montaña mucho más baja de [illegible] que esta, pero esta para [illegible] [illegible] [illegible] de [illegible] a veinte minutos [illegible]

Sigue en la Pág. 12-A

[illegible]
LAS FALLAS

[illegible] la fase de transformaciones tecnológicas [illegible] tiempos, con el [illegible] de lo que somos, con la certeza de que las virtudes de nuestros pueblos [illegible] de nuestra política y de nuestra economía, con [illegible] y las [illegible] que deparan a la gran [illegible] se hace digna de cumplir con [illegible] comercio internacional [illegible], [illegible] intercambio culto con todas las naciones del planeta y feliz confluencia de todas las ondas del progreso.

[illegible] en lo económico, [illegible], en lo social [illegible] y como [illegible], como [illegible] y [illegible] nuestros medios de producción y de consumo.

El mundo actual oscila entre graves temores y vigorosas esperanzas, [illegible] y a la [illegible] de que el hombre muestra ser capaz, no solo en el curso de la historia [illegible], sino en las épocas recientes, cuyo recuerdo [illegible] la vaia [illegible] del mundo; pero [illegible] la certidumbre de que el hombre que ha sido capaz de conciliar el [illegible] y la justicia, sabrá [illegible] para resolver los problemas que afectan a todos los pueblos.

El derecho deberá garantizar el [illegible] de cada pueblo para [illegible] la solución de sus problemas a través de sus propias instituciones, de manera que, asegurada la independencia de cada nación, pueda practicarse, para beneficio común, la solidaridad internacional; basada en la justicia y [illegible] fuerza creadora por el [illegible] de la libertad.

BASES [illegible]
DE LA AMISTAD

En la igualdad jurídica de los Estados y [illegible] recíproco [illegible] bases perdurables de nuestra amistad y el camino para disminuir desigualdades económicas.

Es muy grato que mi visita a los países hermanos de Centroamérica ocurra en momentos en que la cooperación económica dentro de nuestra región [illegible] en forma satisfactoria.

[illegible] crecen más [illegible] que la [illegible] y esto ha hecho surgir en todo el Continente un [illegible] [illegible]

[illegible] los [illegible] [illegible] hermanos, [illegible] los del

[illegible]

Dijo que al dar la [illegible] al Presidente mexicano, "lo saludo como símbolo de una democracia auténtica de América, cuya grandeza inspira a cuantos amamos la libertad".

Este viaje, dijo, "entraña el feliz augurio de una acrecentada cooperación constructiva entre nuestros pueblos".

Cordial Abrazo...

Viene de la Primera Pág. A

Mexicanos y salvadoreños, han coincidido en su fervor por la libertad y en la lucha por conquistarla. Si hemos coincidido en el pasado con mayor razón debemos estar unidos en el porvenir para acrecentar la solidaridad y la cooperación entre ambos pueblos.

AYUDA EN LO CULTURAL

Solidaridad y cooperación son precisamente nuestras más altas aspiraciones en el desenvolvimiento de nuestras relaciones sociales, políticas, culturales y económicas.

En lo político, queremos una América justa, democrática, humanitaria, donde las personas y las ideas [illegible] desarrollarse [illegible], sin violencias internas, sin presiones del exterior.

En lo cultural tratamos de ayudarnos crecientemente, sabiendo que el de la cultura es el ámbito en el que los hombres pueden entenderse mejor.

En lo económico podemos hacer mucho más de lo que hasta ahora hemos hecho para fortalecer nuestra necesaria industrialización e intensificar el comercio de nuestros países.

Necesitamos urgentemente elevar el nivel de vida de nuestros pueblos, que con justicia reclaman pan y libertad; cultura y bienestar, salud y seguridad. Disponemos de recursos propios, de tierras generosas, de voluntad dispuesta a labrar un porvenir más justo para todos.

¡Ha llegado la hora del esfuerzo conjunto y de la cooperación honrada!

EL VALOR DE LA AMISTAD

Confío en que mi estancia en este país hermano resulte propicia para afianzar la cordialidad de nuestras Repúblicas y avivar, mediante actos prácticos y fecundos, la fe que depositamos en el valor de nuestra amistad.

Sé que interpreto a todos los mexicanos al desear al intrépido pueblo salvadoreño prosperidad en el trabajo, seguridad en la justicia y paz en la libertad.

Excelentísimo señor Presidente: La señora de Díaz Ordaz y yo, así como los miembros del gobierno mexicano que me acompañan, agradecemos a usted profundamente las palabras tan deferentes y amables que nos ha tributado como bienvenida y cordialidad con que el gobierno y el pueblo de El Salvador nos han ofrecido la hospitalidad que disfrutamos en este momento.

[illegible] señor Presidente, que en el [illegible] una feliz estancia [illegible] República centroamericana.

25 minutos después inició el Presidente mexicano el recorrido del aeropuerto a la embajada de México, a 13 kilómetros de distancia, donde miles de personas lo saludaron efusivamente.

¡Viva México!...

Viene de la Primera Pág. A

te de El Salvador, coronel Julio A. Rivera, durante su discurso de bienvenida.

Momentos antes, al descender el mandatario mexicano del avión que lo puso en suelo salvadoreño, el Presidente Rivera rompió el protocolo y se dirigió hasta la escalerilla del avión para recibir con un abrazo al jefe del gobierno mexicano. La multitud concentrada en el aeropuerto rompió en aclamaciones que fueron apagadas momentáneamente por los honores de ordenanza y 21 salvas en honor del ilustre visitante.

Antes de abandonar el aeropuerto, el mandatario mexicano y sus acompañantes remembraron el suelo patrio al escuchar las mexicanísimas canciones interpretadas por un grupo de mariachis.

El Presidente Díaz Ordaz había arribado a las 10.00 horas.

Durante su recorrido por las calles salvadoreñas, el pueblo se reunió a lo largo del trayecto para aplaudir al paso de la comitiva. Los dos mandatarios saludaban de pie a bordo de un automóvil negro descubierto. Las serpentinas y el papel picado caían de los edificios en lluvia de simbólica amistad y cariño entre los dos pueblos. El cruce de las calles de esa capital centroamericana, los postes, ventanas y escaparates de los comercios, lucían nuestros colores patrios y grandes y pequeñas fotografías del Presidente Díaz Ordaz y de su señora esposa.

Comunistas...

Viene de la Pág. 11-A

lles de una ciudad, y aquí casi me tenía que arrastrar.

"Bueno, ahora sí ya me despido definitivamente. ¡Viva el gran Mao, viva la revolución socialista de América! ¡Hasta luego, compañeros!"

La labor subversiva y de agitación del comunista Víctor Rico Galán se patentizó también en México con agresivos escritos suyos, publicados en las revistas donde trabaja, y en los cuales censuró acremente la visita del Presidente de México, país en el que Rico Galán vive asilado. Reproducciones de sus artículos circularon entre los rebeldes guatemaltecos, con los cuales, mediante el periodista mencionado y otros agentes, mantiene estrecho contacto el Partido Comunista de México.

Por todo esto, el Gobierno de Guatemala creyó pertinente tomar todas las medidas necesarias que garantizaron la seguridad del mandatario mexicano y de los miembros de su comitiva, durante su visita a nuestra nación.

[illegible]

La ceremonia [illegible] lugar en el Museo del Risco, casa donada por el internacionalista licenciado Isidro Fabela, en donde se reunieron varios de los más destacados jurisconsultos mexicanos, miembros de la Sociedad de Derecho Internacional, organismo mundial que preside el licenciado Miguel Alemán, por un periodo de dos años.

A nombre del ex presidente de México, hizo uso de la palabra el licenciado Luis G. Sevilla, quien exaltó los méritos profesionales del señor Robert [illegible] en bien de la causa del Derecho mundial, el que ha ejercido con rectitud a través de su vida, como miembro de la Sociedad de Derecho Internacional.

Asistieron a tan importante acto las siguientes personalidades: licenciado Miguel Alemán, senador Ezequiel Padilla, el señor Fulton Freeman, embajador de los Estados Unidos en nuestro país, licenciado Manuel J. Sierra, funcionario de la Secretaría de Hacienda y Crédito Público, licenciado Luis G. Sevilla, licenciado Juan González A. Alpuche, licenciado Octavio Trías Aduna, [illegible] mayor del Consejo Nacional de Turismo y [illegible] personas más.

Recibió GDO las Llaves de San Salvador

SAN SALVADOR, enero 12 de 1966.- El Alcalde de San Salvador, ingeniero José Napoleón Duarte, entregó esta mañana al Presidente Díaz Ordaz, las llaves de la ciudad, momentos después de que en el aeropuerto de Ilopango el Presidente Julio Adalberto Rivera le había dado la bienvenida.

Al agradecer esta distinción el Mandatario Mexicano expresó:

"Mi esposa y yo agradecemos como una gran distinción este nuevo honor que la ciudad que nos ha abierto sus puertas nos dispensa, al entregarnos la llave no que abre el afecto, como usted dice señor Alcalde, sino que lo confirma, porque viene de muy hondas raíces y que es amplia, sincera y cordialmente correspondido por los mexicanos para su país. Muchas gracias."

Califican de Histórico el Viaje de GDO

GUATEMALA (AMSI) La prensa guatemalteca señaló que la actual visita a Centroamérica del Presidente mexicano Gustavo Díaz Ordaz afianza una tradicional amistad y abre nuevas posibilidades de desarrollo industrial a los países del mercado común.

El matutino "Impacto" califica de "histórico" el comunicado conjunto sobre la visita de Díaz Ordaz a Guatemala y subraya como punto medular de dicho documento el hecho de que "el convenio comercial entre México y Guatemala será estudiado para corregir el desnivel de la [illegible]

[illegible]

SECRET

1. The attached passports were obtained from a sensitive photo coverage at the airport in Mexico City of passports of persons arriving on all flights from Havana, Cuba, and Brussels, Belgium. (Many Soviets travel to Mexico via Brussels.) The operation is conducted with the knowledge of a particular office of the Mexican Government but is not a liaison.

2. It is suggested that your desk review the passports of your citizens, and send the copy to the 201 file in RID if there is one, and take whatever other action you wish. There should be no dissemination of the passport and no exploitation thereof without prior coordination with WH/3/Mexico and without due care to protect the source.

3. Copies of these passports and the reels have been furnished TSD/IB therefore you should not send your copies to them.

4. The manifests have been sent to RID/ZZ for processing.

5. Any questions on the above or the attachments should be directed to the LITEMPO case officer, WH/3/Mexico, x6026 or x6110, Room 3B003.

SECRET

14-00000

The following pages contain a translation of a talk by Mexican journalist Victor Rico Galan. The talk was recorded on a small portable tape recorder and was then taken to the hills and played to the Guatemalan guerrillas. This taped talk and seven other small rolls of taped propaganda and discussion were captured in mid October 1964 by the Guatemalan Army in a raid against guerrillas in the Panzos area of Alta Verapaz. The identities of some of the names used in the talk are as follows:

Commandente Adan: Marco Antonio YON Sosa, leader of the "13th of November" guerrilla movement. This is the first time we have heard of YON Sosa referred to by this name.

Companero Enrique: a mockingly respectful reference to Guatemalan Chief of Government Col. Enrique PERALTA.

The arrest of Galvan: Felipe Galvan Bartoluchi, Mexican courier to Guatemala was arrested in Guatemala City in March 1964. He was carrying two suitcases of communist literature and records at the time, and was himself documented as "Isidro Alfaro Ramos".

Sierra de las Minas: Mountain area north west of Zacapa; guerrilla safe area.

PGT: Partido Guatemalteco del Trabajo, the Guatemalan Communist Party.

Luis Turcios Lima: Second in command of the "13th of November" guerrillas.

Comrade Rolando: Obviously a pseudonym. We have been unable to establish this man's true identity.

Pancho Villagran Kramer: Francisco Villagran Kramer, leftist Guatemalan political leader; head of the URD Party.

Alfredo Guerra Borges: Central Committee member of the PGT.

Phone No. 23 07 92: Mexico City phone directories for 1962 and 1964 list this number as follows: DIENER, Tilli Pichler
Vda de Providencia 930

PUR: A Guatemalan revolutionary party, now rather inactive. A number of PGT members also belong to the PUR.

Compañeros:

I have arrived here together with Comandante Adan after a series of hardships and of many delays owing to a number of reasons which he can explain in detail even better perhaps than I could.

I have been making these trips without a visa because the compañero Enrique seems not be overly fond of me, and motivated by two reasons. One of them is to try to put my shoulder a little to the wonderful struggle you are carrying on, by a reportage on the guerrillas. The other reason was my concern over a number of circumstances, and basically the arrest of Galvan in Guatemala.

So I came with the wish primarily of giving you the items of information I had, and particularly to Comandante Adan. I make this clear because there has been considerable speculation to the effect that I was being sent by the Cuban comrades and even that my opinions were not mine at all but the expression of their opinions. In fact, some comrades suggested to me the advisability that I should mention this here.

I refused, of course, for a basic reason: because it is not so. I did not come here as a representative of the Cuban comrades, whom I have not seen since February 64, when none of these problems had arisen, or if they had arisen they were not acquainted with them, or if they were acquainted with them they did not tell me about them. So, I have no idea what their opinion on the subject may be. Consequently, all I can do is speculate on what might be their thinking to the limit that I am aware of their general ideas; and then, since I know what they think about the liberation movements in Latin America, I can imagine what they might think with regard to these problems.

But you also can imagine that, since you also know what they think. So there would be no sense to my trip here if its purpose were to tell you something that you may know perfectly well. What I have stated here has been on my own exclusive responsibility and as a result of my [word unintelligible] working alone.

I have told the Comandante that in my opinion there have arisen here a number of problems which have objective roots but which have become somewhat complicated and distorted to the extent of leading to a situation that may be dangerous in the future, that may convert the Trece de Noviembre into just another group, another sect, that may therefore isolate slightly from the masses in general or at least from a number of strata of the people whose support in the struggle is important.

On the international plane I have seen the importance of the Trece de Noviembre as a symbol of the struggle for national liberation not only of Guatemala but also of Latin America, and the importance of Comandante Adan as the chief or head of that nucleus. The reportage I wrote on it just a year ago (1.63 was successful partly owing to the collaboration of the Cuban comrades and partly because of the natural curiosity aroused by the subject. It was reproduced by newspapers in the United States, in Europe--for instance, L'Estrelle de Paris reprinted it; it was reprinted by the New Statesman of London; newspapers of a broad but important left wing in Europe--I even have a magazine from New Zealand which reprinted the reportage.

By that I convey to you the importance which was attributed to the movement. I have not mentioned Cuba or China, of course. You know that the interview was published by Hoy, the organ of the PURS, and in China it was reprinted by the Party organ, People's Daily.

I have also received a series of letters from various countries, and in my travels I have noticed how people would ask me with enormous interest about your struggle. In Mexico I pretty nearly told them in jest that it seems, that they regard me as the owner of the Guatemalan revolution because every time that some news item or rumor reaches them all the revolutionary people come and talk to me on the telephone or send for me to find out what my opinion is, as though I had a direct wire to the Sierra de las Minas there to be informed of every last thing that occurs to you.

I tell you all this in somewhat prolix detail because I am afraid that you, buried to some extent here in the mountains, may not be aware of the historic role you are playing at this moment. And I also want to tell you that here in Guatemala, where I have been for two weeks--although I was here covertly and that, of course, limited my activity--I have nevertheless been able to see the interest, devotion, and enthusiasm with which the guerrilla struggle is being followed.

My opinion is that the guerrilla movement in Guatemala has definitely taken hold and that it will end only on the day of victory. I want to tell you also recently I found out that Comandante Guevara thinks exactly the same. A comrade in the Mexican Communist Party, a member of the Central Committee and newsman, visited Cuba. A close personal friend of mine, he visited Cuba and had an interview with Che mainly on economic matters, together with other Mexican newsmen. They talked for a long time, and when they finished Che asked them a number of questions about Mexico and then they asked him about the liberation movements in Latin America. Che told them that in his opinion the two countries in which the movement was most solid and firm despite every difficulty were Guatemala and Vene-

zuela.

I think for this reason that you must view your problems not as another group carrying on polemics with other groups but to some extent from the height in which you are placed, even physically. You must realize that the difficulties there have been are due basically to the fact that the comrades in the PGT have long delayed turning into deeds their own ideas on the struggle. They have set forth a line to the effect that aspects may not be discussed but that [phrase unintelligible] correct. The 11-point resolution of December which places the armed struggle and especially the guerrilla phase at the core of the revolutionary struggle seems to me to be correct in general. But they have had many difficulties because there have been debates, obscurities, some of them perhaps did not understand that or were opposed--I do not know, I do not have many details. But of course it has not been possible; they have not found it possible or else have lacked the capability to devote their activity to the armed struggle. Consequently their participation, which there has been--we cannot deny it; I think it would be unjust to deny the participation of the PGT--has been the participation of a rearguard, of support. They have lost cadres here in [Ixtabal?] and elsewhere , suffered the consequences of the struggle; some comrades of the PGT are actively persecuted--but always in connection with support activities.

I believe your role is to drag them into a more active participation in the struggle--not to fight them or fight them only to the extent that such a fight may lead them into the battle and not occasion a split. In my opinion this is going to be much easier from now on because, altough what happened with the publication of the newspaper is dangerous in my opinion--and it is dangerous because it poses a number of things which

are not understood, you see? and in the second place they cause a state of confusion, especially among a people which is not politically sophisticated, as in Guatemala--, I think that despite those --- those negative things this has been the clang of a bell; has shown the comrades in the PGT the extent to which they had committed errors and abandoned a number of possibilities of struggle.

About that I have talked to them at considerable length and have talked to them in utter loyalty and clarity, and they admit that all that is taking place is not the product of error on the part of the Trece or a bad line of the Trece exclusively but a product of their very own errors also. They do assume their share of responsibility and I think it is important that you know and appreciate that fact--important for this reason, that there might arise in some comrades, and I am referring particularly to Rolando, a certain lowering of morale: that he might think that he erred in some things and might allow himself to be destroyed politically. I think this would be a serious error, do you not? and I think it would be false attitude. We must start from the premise that everybody has committed errors and that these errors have been commonplace everywhere. Let us remember, for instance, that in Cuba there was in the organisation of that famous strike, the one that failed, of April 1959, none other that a David Salvador, who was a Falangista, and there was none other than a [Bill DeWalt?] who was an imperialist agent; and that in Cuba there were public statements of the 26 July movement which Fidel Castro had to disown later, and there was constant misunderstanding between the people who were in the sierras and the militants in the cities; and there were very serious conflicts between the PCP and the 26 July movement; and there were all those parasites from the Escambray Second Front who were good for nothing. In short, a series of problems, which did not prevent attaining victory because the position

they always maintained was that the fundamental nucleus of the 26 July organisation was an agent of cohesion of the revolutionary forces, and they succeeded in polarising those revolutionary forces and succeeded in avoiding problems, and this in the end led the revolutionary forces to victory.

With regard to this, I would like to tell you something else: I have never been in favor of that attitude, very widely generalized in Latin America, which is to say: "Well, you can see what Fidel did. This was not done by Fidel; this was done by Fidel." I think this is abysmal error, because what Fidel did he did under very special historical circumstances, and what you are doing is different and has to be different. You have no reason at all to follow the Cuban or any other experience, but I do think it is advisable to learn from international experience and take advantage of it to the extent that it may be useful.

I say this because it seems to me that there has been here a certain idealistic tendency to take a position above the masses. I am referring to the debates on the character of the revolution, on the participation of the bourgeoisie, whether the Chinese or the Soviets are right, and a number of questions like that. I realise very well that when I say this you may say that I am half out of my mind or that I am unwilling to commit myself to a position. That is not so: I shall try to explain my idea as clearly as I can.

My idea is this: When you are struggling in a country which is highly developed, very complicated, politically very sophisticated, where there is a working class of great experience, politically informed, militant, where even the peasants themselves are acutely aware of their problems, their needs --let us say France, let us say Italy--all those rigorous analyses of the composition of the bourgeoisie, distinctions among various aspects of that bourgeoisie, analyses of the needs of the working class, of the international

role of the struggle of semicolonial or colonial peoples, and so forth, are necessary. They are necessary because for a party, for a group to have authority it has to persuade masses which have high political sophistication. In our countries we face no such problems. We do not face such problems because our masses are thoroughly unconcerned from a political standpoint.

In another --- rather, stated in better terms, more clearly and more accurately, they have a very elementary understanding of their problems. The concern of the peasant is for the soil; I do not think it goes beyond that at the moment. I believe that if the peasant is offered land, is offered schooling for his children, medical care, and so forth, he will not demand any more explanations. He sees no other problems.

So, when I read in Revolucion Socialista all these things, about the Bolivian masses, the armed militias, it is a truly shocking confusion. And I say this because I know Bolivia, I have been there, I have seen their real problems. When I see all this about Peru, where the masses are said to be doing their will, with a semifeudal government, it is truly --- it seems to me that we are falling into a number of questions which there is no purpose in discussing here.

And it is not that I champion the abandonment of ideology. No, I think that you, the leaders, the people of the central nucleus, must study, must read, must read the classics. The other day I heard a recording by our comrade [Surcio?] with reference to this, and I think the attitude is very proper. You must have the clearest possible view, but I think it would be mistaken on your part not to realize that if you advance too far ahead you will isolate yourselves from the masses.

Also, and in connection with this same subject, it is not the same thing

to face the problem of defeating a bourgeoisie such as the French bourgeoisie, which has ideologists and has rulers of the caliber of a De Gaulle, and to face the problem of defeating an idiotic bourgeoisie such as the Guatemalan bourgeoisie, with a ruler like comrade Enrique, is it? In other words, the weapon needed to shoot down De Gaulle--to state it thus in very simple and personal terms--has to be much more long-range and much more perfect than the weapon required to shoot down Peralta. Peralta can be brought down just about by pitching a rock at him, can he not?

This, all this tends to indicate that to exaggerate ideological questions to the masses will lead us nowhere. I have been able to observe that the following has happened with the newspaper--and I told Comandante Adan yesterday--: that those who understand it do not approve of it. And I am not referring to the people of the PGT but to many well-meaning people: for instance, to Rodrigo Asturias, who is in Mexico, a survivor of the [Cumquat?], a wholesome fellow, studious, concerned, who is very anxious to come here to join the struggle--he was really dumbfounded at the document. The same for honorable people like Carlos [Barquesada]. On the other hand, most of the people, the masses that do not understand it, cannot understand all that complicated terminology, all that obscurity, all those generalisations of concepts that do not stimulate anybody to the struggle, that do not pose actual and concrete objectives.

That is my opinion. I believe that on this point you must establish a very skilful, very intelligent balance between your own political training and your daily contact with the masses, and you will gradually be told [sic] what the masses must be told.

On this point--I say this rather to comrade Rolando--, putting those

ideas into slightly theoretical form, it would be necessary to reread and study that famous document by Mao Tse-tung on contradiction, where he explains how contradictions are gradually displaced in the evolution of society and particularly, in a revolution, how the basic contradiction gradually displaces other contradictions which often are the most apparent ones and are most manifest to the masses and which all express the basic or fundamental contradiction but express it in different ways.

So we have no reason to propose the destruction of the bourgeoisie and alienate the support of a number of people who feel bourgeois. I myself, to come here, was helped by petty bourgeois of this area itself. These petty bourgeois, of course, are not the national bourgeoisie to which the program of the PGT refers, but they feel they are bourgeois. They cannot distinguish, when you condemn the national bourgeoisie in the newspaper, they cannot distinguish between themselves and whether they are or are not the national bourgeoisie. They feel affected. Why should we alienate their collaboration?

I even pointed out to the Comandante cases such as that of Pancho Villagran Kramer: there is no doubt that he is bourgeois, a bourgeois ideologist and a bourgeois politician, yet he has given you his collaboration and may give it again. What need is there to have a fight with him? One must maintain the firmness of principles, as Comandante Adan did in the interview, specify clearly the disagreements, but not picture him as an enemy. It seems to me that on this point Comandante Adan expressed the true policy, which consisted not in saying, "Villagran is our enemy because he is bourgeois"--which would be the logical consequence of what has been published in the newspaper--but to say, "He is my friend but I think that he is mistaken; that he is not going to accomplish anything." This seems to me

the right thing to do. Also, the movement is at a stage where what it needs is friends.

Well, I think I have talked a good deal and rather haphazardly, but--I wish you had arrived; I was clinging to that hope, although I knew it was very unlikely, since you have already delayed too long. Unfortunately it has not been that way, has it? So I wanted to leave my greeting to you and some of the impressions I have of the situation.

I can add something to what I have already told you. The comrades of the PGT asked me after I had been here for quite a few days and they had shown me a number of things--I even think that they wanted to be sincere because they also showed me tapes in which they were harshly criticized, in which their own cadres criticised them--they arranged interviews for me with persons within the party who are in disagreement with the leadership--in short, I was able to get a considerably more objective picture--they asked me for my observations and criticisms, which I gave them in all loyalty.

The basic criticism I believe continues to be the lack of more active participation in the armed struggle and of the channeling of cadres to the armed struggle.This I think continues to be the main problem; they admit it. In general I must tell you that most of my criticisms were well received by them.

I even asked for a talk with Guerra Borges because I thought that his article in the International [i.e. World Marxist] Review contained some expressions of opinion which were not correct, although in others it was on the right track. We discussed it and he had a receptive attitude, and in the end admitted that there was someerror, owing to the need to make the article too condensed.

On the point, which I think has been posed here rather insistently, of whether the bourgeoisie participates, the famous thesis of the four classes, in other words, they were telling me--I am referring particularly to the comrades of the political commission, with whom I had a lengthy meeting--they have applied it somewhat mechanically, somewhat as convention dictates, as has been done by a majority of the parties in countries such as this one, but without actually having a clear notion on the subject, and among them there were arguments, struggles, and disagreements with regard to the role of the bourgeoisie.

So I think that it is perfectly possible to debate on this point. I do not think that the policy should be to set out a public thesis, and even less a public polemic. I do not think that it is particularly important to the struggle that the theory of the four classes be upheld publicly. I do not think that anyone will be disappointed to see that in this country there is a peasantry or a proletariat so radical and so enlightened that it will refuse to cooperate with the national bourgeoisie. So I think it is a somewhat unproductive polemic.

I am also fully convinced that the national bourgeoisie has no revolutionary role to play at this time in Latin America and much less in Guatemala. And that it does not depend on the theories proposed or the thinking of Guerra Borges, or the thinking of Rubio or the thinking of anyone else. I believe that is a fact, and facts are above all else. And I think that the moment that the struggle grows up, that the revolutionary power grows strong and is established on a free territory, this will be seen still more clearly. But I see no reason why this should be announced a priori; that is, I do not see why we should make the revolution in the newspapers, if it is

being carried on in the mountains.

Now I would like to say a few words for our comrade Rolando. They are nothing secret, but they are things which interest him personally.

Isabel is in Cuba. I left 15 days ago today; that is, yesterday, Saturday, it was two weeks. The day after my departure she was to leave for Cuba, by way of Europe, of course, so she would be able to return. The trip had already been set up by Comandante Guevara, and Isabel had been invited, but it had not been made definite because the Cubans move very slowly in some things. Just after the trip of [woman's name] and the letter Rolando sent me, and in view of what he was requesting of me in that letter--and the difficult situation that she was in, obviously, from every viewpoint, including the economic one, and the my difficulties in any attempt to give any help--I of course tried to activate the matter of her trip, went at it in a direct manner, and arrangements were made right away. She did not want to go. First of all she was very interested in knowing how the situation would come out here and what I would propose on my return, etc. In addition she was very concerned about the health and the morale of comrade Rolando. So she did not want to go, and I had a rather hard time persuading her. At last I succeeded; I showed her that in any event Rolando in my opinion would have to devote some time to his treatment. Whether this was done in Cuba, or Mexico, or Czechoslovakia, she would be in a position to accompany him;when he left she of course would be notified in Havana, and [from there] she could get in touch.

In any event, if comrade Rolando decides to go via Mexico, I want to give him my telephone number so he can locate me right away. He can use the name Rolando. My number is 23 07 92. He will find me there up to 1000 or about 1930 hours [several words unintelligible]. So if he goes clandestinely and has any problem he can talk to me, carefully, of course, as the

phone is under surveillance. He can use the name Rolando and address me in the familiar form ["tú"], as an old friend who has come in from the provinces. Then I shall look for him and try to find a way to solve the problems he may have.

As to this matter of Rolando's health I think it is very important to discard the "theory" that it is nothing serious, etc., which he himself is spreading about. I do not think this situation can be allowed to remain indefinitely, with him in poor health. I have talked about this to the comrades in the POT here, although it looks as though they are not very fond of him for the time being--and of course that makes sense--and they have promised to take care of the matter. I have also asked Comandante Adan as commander-in-chief to do something about the problem. I think it would be useful, do you not? [phrase blurred].

Well, that is all for the time being. I hope your meeting will be successful. I hope that the difficulties will be overcome, and that this situation will be taken advantage of to reshape all things and to give new drive to the struggle. I think the experiences acquired can be very useful—for instance the experience here of Comandante Adan and the boys with the peasants and the plan to organise them and occupy lands. I think it can be developed into ever more perfect forms. Of course that directive of occupying lands, given here in practice, is a provocation which can result in the peasants' being massacred, but when it is done in a planned manner, in a way that the guerrilla can offer them protection and in which they can be taught to protect themselves, as in the case that has happened here--I think it can be a first-rate revolutionary factor.

I think you ought to give special attention to these things—and above all else is the problem of unity. If on the one hand you do not feel

you are in possession of the truth but on the other hand you do not feel you are victims of the possessors of the truth--I say this for comrade Rolando--I think you can accomplish a great change in the outlook and give a great push to the struggle. You have to know, be aware of, have a clear idea that the situation in the PGT is at this time rather good. A number of factors have contributed to this, including, for example, people who are attacked in Revolucion Socialista, such as the PUR. The PUR has had a very clear and well-defined attitude, very positive, consisting in declaring to the PGT that they were for unity at all times, but on the basis of its being real unity; that is, on the basis that they would, in every way possible, continue collaborating with the guerrillas at every moment. I think that in the base organizations of the PGT this attitude has been brought forth.

So, there is nowhere that I can see any real reason for a break nor the desire for a break on the part of anybody. The problems that have come up can be discussed as between equals, clearly, and they can be a positive factor, become a positive factor of impetus for the struggle, eliminating everything that is a burden or an error or a provocation.

I am sending a cordial greeting to both, those I know well as a result of oral expressions and recorded tapes--this employment of tape recorders is extremely useful--and whom I would have liked very much to hug personally. So long.

[Same man who recorded the above continues after a blank space on the tape.] ...in the first place ... Rolando ... said that he is of course ... trip ... Mexico ... in excellent health ... I saw him ... departure from Mexico ... very few days, 3 days ... took some photographs of both but I was unable to bring them because I left for here ... he was afraid I might have difficulties with .... I traveled with a lady who posed as my wife ... photos ... I could not bring them ... Rolando ... also I was delayed seriously the other night when I was coming ... the way is long but it is ... .

There is something else you might like to know ... I have had many contacts with him ... of course his attitude is still ... feels very bad ... also this becomes more serious owing to the situation ... that worries him very much because ... a letter to his wife ... some psychological trouble, nerves ... I have tried ... he did not send greetings because ... I remember all of you ... his attitude on the entire struggle, but I think he is ... it was then advisable ... send him a message by this same means of recorded tape. I have a/Phillips tape recorder of standard size, not portable ... if you prepare a tape recording to tell him clearly and definitely ... decision, you can send it to me ... [Voice trails off.]

[Recording is now of conversation among several men.]

... they all sent letters asking that S.O.B. to ....

... in the morning, and that Pirulin was here as resident ...

... are agreed, that there are tactless people ... minimum salary to give the person enough to live on, pay for housing, eat, pay for his children's education ... sliding scale of wages ... money ... if life is inexpensive ... wages of 80 centavos for the peasant ... or 50 ... plantains ... she understands about that ... that BS ... hunger ... children's education...

... sliding wage scale ... minimum wages ... talked about "salario vital

minimo," which is what a famility needs to support itself at today's cost of living levels. That, I can discuss as minimum wage.... Those are slogans for the struggle against capitalism. Capitalism is incapable of solving the problems of the masses. That is the basic problem.

... the worker gets 1.74 a day ... does not pay for housing. That has to be assured because ... workers of the "frutera" [UFCO, United Fruit Company] do not pay for housing, or electricity; that is, the only thing that he pays for is ... they give him food cards ... the only thing that the peasant ... "frutera" ... retirement is ... or else they give him nothing, blackball him ... lost his indemnity ... ... the peasant struggling for better wages ...

[Etc. One man does most of the talking, about the relative situation of the worker with regard to the UFCO, the union, and independent farming as to earnings, benefits, etc. They engage in an argumentative comparison of the treatment of the worker by the UFCO and the railroad company. Toward the end the discussion leads into the potential for revolution among the former and present workers of the UFCO.]

[After a blank space there is a lecture on the Guatemalan situation from its origins, starting with a detailed account of Columbus' voyages, Spain's exploitation, the plunder of the gold and riches of America, and the enslavement of the natives. The lecturer then shifts to present tasks of revolution. The intelligible points to be gleaned on this are as follows:]

"The main function of the guerrilla is to disrupt the regime, the capitalist system of private ownership." [The "disrupt the system" point is made also at the end as the gist of the lecture.] We must keep digging at the roots while shaking the trunk to cause it to fall. The newspapers declare that they are not allowed to publish interviews with guerrilla

fighters, etc. Strikes are more frequent. The spirit of rebellion and disregard of law is spreading. We must encourage and exploit it.

Many people still think that the guerrillas are only supposed to kill soldiers. That is mistaken. We must get to the people and encourage their rebelliousness and opposition to the government, which is everywhere evident. The situation is deteriorating. The government of Peralta is not operating well. The guerrillas are playing an important role because they are [feeding] the people. They are not simply fighting; their role also is to solve problems for the people, to solve social difficulties for the people.

We must find out why the peasants do not respond the way they should to the guerrillas. There is strength for us and for the people in a close relationship. Thousands are watching us and what we do. In the villages we are welcomed because they realize we are fighting to solve their problems.

[End tape 1 - begin tape 2]

When the revolution is over, we are all going to solve our problems, the problems of all, not just of a few.

The struggle is going well; the government must be kept sharply conscious of us. Sometimes it seems no progress is being made, but from the standpoint of the revolutionary struggle it is being made. The thing is not to be discouraged but to be steadfast. For every 20 that the enemy kills, 100 will rise up.

[Quality of recording deteriorates so badly for a long stretch after this that summary is not feasible, as all crucial names (if any) and words are unintelligible. Then:] Strikes must be encouraged, because strikes go against the capitalist system, and what we want is to destroy, to replace the capitalist system. We want the means of production to be in the hands of the state controlled by the workers, for the benefit of all. The

function of the guerrilla is to disrupt the regime, the social system. The revolution will continue for a long time. There is no way to stop it short of victory. [Occasional comments by the other two or three participants had been heard. More comments follow, all unintelligible as above.]

[A period of silence is followed by a series of recorded greetings, letters, other messages, short speeches, and songs, including mention of names and identities which are unintelligible.* The recording is poor, distorted, full of echoes. Upon the conclusion of this special section, there is a notable improvement in the tape quality, as reflected in the following pages.]

* except for Marcantonio or Marco Antonio. Yes

Here ends the tape [recorded] by comrade [Calani]. [We appreciate] the material aid, the songs, the greetings, all of which make us firmer in the struggle and demonstrate that we are going well, that if the struggle was somewhat limited in the beginning it was because of lack of a clear program, of a line and of a program [several words] for which we are fighting. [The] last few words of comrade Rolando refer to [word], to the takeover of power, although he does not make clear yet, at this time, the power for whom, to do what, but comrade Rolando [has a clearness] which we took to be emotion [toward?] the opening of the struggles for the socialist revolution. I can make no comment in this regard from the content of this tape, but [several words].

Before I say farewell, there are two points I was forgetting. By this courier we are sending No. 29 of [one word] Interno,* containing an article about the false Communism of the Russians and its historic lessons to the world. It is very important that the article be read, studied, and discussed there, because it will be material not only for our meeting but for further strengthening us in this line and in this program. Rich experiences [can] be gotten from it, so that we [words] some of the things pointed out here by the Chinese [words] the decay of the Russian Revolution represented by Khrushchev as the inheritor [continuador] of Stalin's bureaucratic line.

Also, I would like to read this note to you; I do not know whether you have received it. We, after my return from [word] [decided] to call a meeting of the [FAR]. We sent a message to comrade [Erlindo], to [Juan Chacon], and to [Mauricio]. Nobody showed up then. After eight days we again waited at the meeting place and [Mauricio] showed up. Before Mauricio

* [illegible]

arrived [Dondomita?] took this note to us, which I would like to read. It is dated 21 September 1964. It is a note which [Juan Chacon] sends to comrade Adan, and it reads as follows:

Compañero Comandante: I reiterate to you and the comrades our fraternal greeting and our wishes that you will [word] in a revolutionary manner for the good of the country. This is to ask you to issue instructions for a meeting of the titular leadership of the [FAR]. For that I shall go the place to which you may call me. I make this request because here the substitute command that had been operating since the event at [Simpa] ceased to operate at all for the last thirty days or longer. Also because since you, comrades of the Trece de Noviembre organization, publicly expressed your [word] toward us Communists, there have arisen problems which must be solved if unity is to continue. At a meeting of the titular command, with you in attendance, it shall be seen whether the problems arisen can be overcome or whether they are going to leave us disjointed [desarticulados], as we are now, with reference to the matters of major importance in our movement. Incidentally, the tasks assigned to the comrades as special responsibilities, are being carried out, so that the [FAR] [has been] operating in practice. However, it is not enough for each to carry his immediate tactical responsibilities. Matters [in prospect, or of perspective] have to be attended to, and these in the last few months, as I have said, have not been attended to with the proper authority and have been completely abandoned during the last month.

Fraternal greeting.

[Abencero Morit Kan?]

Copy to Armando and to Zona 3

That is all we got as their reply. So in effect they refuse to attend the meetings of the substitute command but want a meeting of the titular command. In that regard, the [several words] a meeting to [take up] the points, this note must be answered. The line that we conclude from this is the same line that they have tried to follow, that everything has been done by a small group, which is the group that is in the [city], that is
[it is Rudy] who
directly with [Rudy], and that/has "disjointed", as they put it, all functioning of [words]. But now with the conversation held by comrade Adan the whole thing has been clarified and we are strong once more. In any event we have not failed to [ask them], including [several words] with comrade [Luz], so that in case of a meeting [they] would attend. We are ready to attend any meeting to which we are called; [we have] called them three times, and they have failed to attend in all three cases. Therefore we propose that this remain the way it is until we have met there, since [phrase].

These are the only --- the latest news; this courier has to leave. Before we close I shall save up some of the tape for a message comrade Jenaro has asked to be allowed to record. Since I have been working on this he came over and wants to send a greeting. So we shall listen to comrade Jenaro.

One more thing before Jenaro's message. In the event you wish to reply to the memorandum sent by [Juan Chacon], there will no objection on our part. We are at your service there, although [several words] the concrete statement of opinion that [several words]. What they are trying to do is [leave] us alone to see whether we are capable or incapable of continuing. They imagine that we going to be unable to get out even a

bulletin or even less circulate anything, and that we would have to go looking for them. With these tactics of delay and of not attending the meetings they are trying to pressure us, to see --- to make us feel, they think, the need we have of them.

That is not the way the revolution is carried on; that is not the way the process can be advanced. But this we shall discuss up there. However, any decision you up there may want to make after discussion will be acceded to and respected by us.

Again I say farewell, with a fraternal, combative greeting to comrades Adan, Mateo, Marinero, [Sosa], and all the others who are there. Forward, comrades. Good health and good work.. Listen now to comrade [name].

[Another man:]

I greet you warmly, Mateo. I got your affectionate greeting, and we accepted it with love. It is actually [word], the manner, the assurance with which you express yourself, and we are working rather hard here, with great synchronization and [word] and understanding of comrade [Rudy] and [pushing forward every task]. We are here to give impetus to the process, as you say, and we realize it.

Give my warm greeting to comrade Adan. I got his greeting also on the other recording. Greetings [grandes felicidades; probably congratulations intended] on the ~~sp~~ statement and the interview with the newsmen. Really, the statement and interview reveal great political maturity and demonstrate also the work being done by comrade Mateo with regard to the sharpening up [maduracion] of a team up there among the guerrillas.

To conclude: "abrazos" to both, comrades Mateo and Adan, although I do not have the pleasure of your personal acquaintance, but we are involved in the same enterprise, in the same great task of carrying out the socialist

revolution in Guatemala. Forward, comrades. We shall soon see each other.

14-00000

POR VICTOR RICO GALAN

En un editorial reciente, **Siempre** censuró con energía la conducta de nuestras autoridades policíacas en el aeropuerto, por los malos tratos y las vejaciones a que son sometidos los viajeros procedentes de ciertos países, sobre todo de Cuba y de España. Aceptaba nuestra revista como cosa normal la vigilancia sobre visitantes potencialmente peligrosos, pero **acusaba a las innúmeras policías que el mexicano padece de realizar mal esa función o no realizarla en absoluto, a cambio de actuar con una insolencia y una prepotencia intolerables**.

Como por encargo, los acontecimientos posteriores han venido a darle a nuestro editorial más razón incluso de la que pretendía tener. El pasado día 7, un norteamericano que responde al nombre de Henry Agüeros Garcés, lanzó una *granada de mano* contra los talleres del periódico **El Día**, con intenciones verdaderamente siniestras: la granada fue lanzada en un lugar tal, que sólo la rápida intervención de los trabajadores del diario pudo evitar una catástrofe de incalculables proporciones, de la que no estaría excluida la pérdida de muchas vidas humanas, tanto en el edificio del periódico, como en la zona aledaña.

No se trataba, por otra parte, de un hecho único ni aislado. En fecha anterior, aunque reciente, el Instituto Mexicano-Ruso de Relaciones Culturales sufrió una agresión análoga, y el arma utilizada resultó ser idéntica —según la policía— a la que explotó en el patio de **El Día**. Casi simultáneamente fue ametrallado el departamento que habitaba el corresponsal de la agencia yugoeslava **Tanjug**, y sólo la circunstancia de encontrarse en un quinto piso salvó la vida de su esposa, que bañaba a su hijita recién nacida, pues varios proyectiles de grueso calibre entraron por las ventanas y se alojaron en el techo de la habitación. En ambos casos, la lenidad y la indiferencia de la policía fueron evidentes. Ni aparecieron los culpables ni se hicieron investigaciones serias.

Además, somos muchos los mexicanos que, por ocuparnos de cuestiones políticas nacionales e internacionales con un criterio opuesto al del Gobierno de los Estados Unidos, recibimos un alud de amenazas y anónimos injuriosos, tanto por escrito como telefónicamente. La redacción de los anónimos y el lenguaje utilizado indica con claridad que son extranjeros quienes los hacen, y probablemente cubanos contrarrevolucionarios. Por [illegible] son del dominio público, es indiscutible que decir contrarrevolucionarios cubanos equivale a decir Agencia Central de Inteligencia (CIA) de los Estados Unidos.

La ola de violencia, espionaje y amenazas ha llegado a un punto tal, que motivó una carta del director de la revista **Política** a las autoridades responsables, exigiendo que se aplique la ley a los autores de tales hechos delictuosos y denunciando los catastróficos efectos que para el país puede tener el tolerarlos. Sin embargo nada se había hecho hasta que se produjo el atentado contra **El Día** y fue capturado su autor.

Capturado, no como resultado de investigaciones policíacas, sino gracias a la diligencia de un joven obrero de los talleres de El Día, que lo persiguió y le dio alcance. Porque Henry Agüeros Garcés entró en México como Pedro por su casa, no fue molestado por policía alguno, no fue fotografiado en frontera ni aeropuerto, y pudo incluso utilizar un nombre falso para obtener alojamiento en un hotel. ¿Y cómo no? Las vejaciones a ciudadanos extranjeros que nos visitan tienen un reverso: el trato obsequioso y hasta abyecto que se da a los ciudadanos norteamericanos. Esos mismos polizontes que tan groseros y bestiales se muestran con quienes vienen de Cuba o de España son la imagen misma de la amabilidad y la obsecuencia cuando el que llega tiene una tarjeta de turista que lo acredita como norteamericano.

Ser norteamericano es, en México, una patente de corso. Y eso, a pesar de que por la frontera norte o en los vuelos internacionales que del norte proceden llega a México la peor gentuza. Hágase una estadística de los delitos cometidos en nuestro país por extranjeros, y se verá que los yanquis se llevan la palma, con cifras imposibles de igualar, y con crímenes cuya degradación moral es también inigualable. Todo lo cual prueba hasta qué punto era justa la censura a la policía que hacía SIEMPRE! en su editorial ya citado: es una policía que injuria, humilla y veja, pero que no investiga los delitos reales y mucho menos es capaz de prevenirlos.

Queda por aclarar hasta dónde esas innumerables policías mexicanas —ilegales y por eso imposibles de controlar legalmente— están penetradas por la CIA, la FBI, y otras agencias extranjeras dedicadas al terrorismo, al espionaje y a sembrar la zozobra en todas partes. Queda por aclarar hasta dónde de ese norte revuelto y brutal que nos desprecia, como decía Martí, es el que verdaderamente dirige a polizontes cuyos sueldos legales difícilmente justifican el derroche y el lujo en el que viven. Quedan por aclarar muchas cosas, si de verdad se quiere cumplir la prome-

14-00000

KICO-Galan, Victor aka 201-336474

Armando CONTE

As of June 1965, Subject was reported to be a member of the FEP and an enemy of the PPS.

HMMA 28329
19 Feb 66
LITEMPO

Traveled from Cuba to Mexico via Cubana airlines 11 Feb 66.

14-00000

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FROM:

ROOM NO. / PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES / NO

3. RESTRICTED: YES / NO

4. PERMANENT CHARGE: YES / NO

5. 201 NO. | IDN NO. | 6. SOURCE DOCUMENT | DATE

7. NAME (Last) (First) (Middle) | 8. SEX: M / F | 9. PHOTO: YES / NO

10 TYPE NAME	NAME VARIANT (Last) (First) (Middle)	VARIATIONS IN BIO. DATA

11. DATE OF BIRTH (D M Y) | 12. COUNTRY OF BIRTH | 13. CITY/TOWN OF BIRTH | 14. COUNTRY OF LOCATION | CODE | 15. CITIZENSHIP

16. AFFILIATION CODE P B PATTERN ONLY | 17. ADDITIONAL CODES - P B PATTERN ONLY

63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text) | 19. ORG/GROUP CODE

20. OCCUPATION/POSITION (Clear text) | 21. OCC/POS ABBREVIATION

22. ACTION DESK | 23. CODE | 24. SECONDARY DESK | 25. CODE

26. CRYPTONYM | 27. PSEUDONYM

28. COMMENTS

29. SIGNATURE | 30. IDN- | 201-

SECRET

FORM 831 USE PREVIOUS EDITIONS.

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: Victor Rico Galan Vol II
201-336474

INCLUSIVE DATES: 15 Jan 1965 - 7 Jan 1970

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA

14-00000

Vol II Other Agency 201-336974

1. Dept. of State telegram from Mexico to Sec. State. 16 Aug. 1966. Mexico 927.
2. Dept. of State telegram from Mexico to Sec. State. Mexico 878, 13 Aug. 1966.
3. Dept of State telegram from Mexico to Sec. State. Mexico 879, 13 Aug. 1966.
4. Dept. of Justice, File # A 13 139 607 - dated 4/2/65. Subject - Rico-Galan, Victor
5. ~~Dept of State~~ Airgram from Merida to Dept. of State; Subject: Victor Rico Galan Again. A-31, 10 Feb 65

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	3. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO-GALAN, VICTOR
201-336474
SEX M DOB ?

050-009-008
HMM -14143
07 JAN 70

CIT MEXICO
OCC ?
< MEXICO TOOK AN OUTSTANDING ROLE IN THE
PRISON RIOTS

R 7001220444

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

050-009-008
MEXI-02201
03 JAN 70

CIT ?
OCC ?
MEXICAN POLITICAL PRISONERS

R 7001271816

FILE IN 201-336474

16. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XXX — NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO: Chief of Station, Guatemala City

FROM: Chief, WH Division

SUBJECT: Victor RICO Galan (201-336474)

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: As stated.

Attached for both addressees are copies of a brief biographic sketch on Victor RICO Galan. As can be seen from the sketch, Headquarters knows something of his activities, but next to nothing about the man himself. During the discussion of the problem of RICO Galan at the recent CP Operations Seminar in Mexico City it was mentioned that both LICOOKY-1 and LITAMIL-9 were personally acquainted with him; perhaps these two sources could provide some impressions of RICO Galan that would flesh out this skeleton sketch.

CHESTER D. DAINOLD

Attachment:
As stated above

Distribution:
2 - Mexi, w/1 cc att h/w
1 - Guat, w/1 cc att h/w

201-13422

DATE TYPED: 24 February 65

DATE DISPATCHED: 25 FEB 1965

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW - 13422 CS COPY

HEADQUARTERS FILE NUMBER: 201-336474

CLASSIFICATION: SECRET

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
	Carley	

COORDINATING

ROUTING / INITIAL

RELEASING

14-00000

SECRET

24 February 1965

VICTOR RICO GALAN (201-336474)

1. DPOB: 6 February 1928; El Ferrol, Spain. Subject, Spanish by birth, became a Mexican citizen by naturalization on 15 March 1949.

2. CIVIL STATUS: Subject is married to Ingeborg DIENER de Rico.

3. ADDRESS: Providencia 930, Mexico City, D. F. Telephone number as of September 1964: 23 07 92. This phone is registered in the name of his mother-in-law, Tilli PICHLER viuda de Diener, whose address is also Providencia 930.

4. OCCUPATION: Writer for Siempre and Politica magazines in Mexico City; both are effective Communist-lining magazines and have large circulation.

5. PHOTOGRAPH: Available in Subject's 201 file (date of photograph October 1963).

6. POLITICAL AFFILIATIONS AND INCLINATIONS: As of 1962 Subject was the head of the National Press and Propaganda Committee of the National Liberation Movement (MLN) in Mexico City, a rabidly anti-U.S. and pro-Castro organization. Subject is close to Fidel Castro and company, and is considered as a Cuban "agent" (degree of Cuban control unknown). Subject was a founding member of the MLN. In an article in Siempre in March 1963 he advocated the foundation of a new political party reflecting the ideology of General Lazaro Cardenas, leftist former President of Mexico. This would have provided, in his belief, the Mexican left a political organization truly responsive to the radical tendencies of the 1910 revolution. This was necessary because the MLN, whose membership covers the spectrum of Mexican Communist Party to PRI, could not take open political stands without antagonizing some of the membership. The new party would have represented a "third position", socialism in internal affairs and independence of any bloc in international affairs. With a party such as this as its political action arm, the MLN would have developed naturally into a broad national movement such as the FRAP in Chile. (Some specious reasoning here.)

7. TRAVEL:

A) To Cuba:

1) July 1962 - return date unknown
2) 2 October 1962 - returned Mexico December 1962
3) 25 May 1963 - returned Mexico 22 June 1963
4) 28 January 1964 - returned Mexico 25 February 1964

SECRET

Att. to HMMW 13425 201-13422

B) Other:

1) Arrived Guatemala City 3 (8?) October 1963
2) Arrived Tegucigalpa 11 October 1963; left 13 October 1963
3) Arrived Managua 13 October 1963; left 17 October 1963
4) Arrived San Jose 17 October 1963; left 20 October 1963
5) Arrived Panama City 20 October 1963; left 22 October 1963
6) Arrived Caracas 22 October 1963; left 12 November 1963
7) Arrived Rio de Janeiro 12 November 1963
8) Arrived Buenos Aires 4 December 1963; left 12 December 1963
9) Arrived Santiago 12 December 1963; left 16 December 1963
10) Arrived Lima 17 December 1963
11) Arrived La Paz 17 December 1963; left 20 December 1963
12) Arrived Lima 20 December 1963
13) Departed Merida 8 January 1964
14) Arrived Santo Domingo 8 January 1964 (via Kingston); left 15 January 1964 for Mexico City (via Kingston)

Ingeborg Diener de RICO Galan, Subject's wife, traveled from Mexico to Cuba in November 1962. Subject was at that time in Cuba.

8. PASSPORT: Subject formerly carried Mexican passport number 57115, with Cuban courtesy visas. On 9 September 1963 Subject was issued Mexican passport number 56341 (or 53641).

9. ACTIVITIES: The reason for the October 1962 trip to Cuba was ostensibly to gather material for a political biography of Fidel Castro. The May/June 1963 trip was to interview Fidel Castro after his return from the Soviet Union. Subject claimed that he had spent eight days with Fidel during that visit, five of those aboard ship.

On 24 October 1963 HYSAGE-1 in Panama City reported that Subject had received an operational assignment from Castro (during the May/June 1963 visit to Habana) on which to travel through Central and South America. His mission was to persuade leftist parties to immediately begin acts of sabotage and violence, and to try to maintain these in order to take pressure off Venezuela. Subject was also instructed to bring about better unity among competing leftist factions to ensure greater impact for their work. Subject did, in fact, contact many Communist Party and leftist leaders during his Central and South America travel during the period October 1963 - January 1964. From the (fragmentary) reporting on Subject from October 1963 through January 1964 it appears that he did discuss the question of leftist unity.

10. In October 1964 the Guatemalan authorities captured a number of tape recordings from the guerrillas in operations subsequent to a guerrilla attack on a garrison in Panzos, Alta Verapaz. Included in these tapes was one made by RICO Galan for delivery to the guerrillas. It consists mainly of an exhortation for unity (among the PGT and the 13 November Group)

SECRET

and counsel against letting doctrine replace action. The tape clearly reveals RICO to be at once a very intellectual leftist who also has his feet planted quite firmly on the ground. His approach is pragmatic, not theoretical. The text of the tape indicates that it was made sometime after February and before mid-October 1964.

11. There is little at hand to indicate what manner of man is RICO Galan. His 201 file reflects facts but not impressions. He apparently is known personally by LICOOKY-1 and LITAMIL-9 in Mexico City, and these two sources should be queried.

SECRET

SECRET

24 February 1965

VICTOR RICO GALAN (201-334474)

1. DPOB: 5 February 1925; El Ferrol, Spain. Subject, Spanish by birth, became a Mexican citizen by naturalization on 15 March 1949.

2. CIVIL STATUS: Subject is married to Ingeborg DIENER de Rico.

3. ADDRESS: Providencia 930, Mexico City, D. F. Telephone number as of September 1964: 23 07 92. This phone is registered in the name of his mother-in-law, Tilli FICHIER viuda de Diener, whose address is also Providencia 930.

4. OCCUPATION: Writer for Siempre and Politica magazines in Mexico City; both are effective Communist-lining magazines and have large circulation.

5. PHOTOGRAPH: Available in Subject's 201 file (date of photograph October 1963).

6. POLITICAL AFFILIATIONS AND INCLINATIONS: As of 1962 Subject was the head of the National Press and Propaganda Committee of the National Liberation Movement (MLN) in Mexico City, a rabidly anti-U.S. and pro-Castro organization. Subject is close to Fidel Castro and company, and is considered as a Cuban "agent" (degree of Cuban control unknown). Subject was a founding member of the MLN. In an article in Siempre in March 1963 he advocated the foundation of a new political party reflecting the ideology of General Lazaro Cardenas, leftist former President of Mexico. This would have provided, in his belief, the Mexican left a political organization truly responsive to the radical tendencies of the 1910 revolution. This was necessary because the MLN, whose membership covers the spectrum of Mexican Communist Party to PRI, could not take open political stands without antagonizing some of the membership. The new party would have represented a "third position", socialism in internal affairs and independence of any bloc in international affairs. With a party such as this as its political action arm, the MLN would have developed naturally into a broad national movement such as the FRAP in Chile. (Some specious reasoning here.)

7. TRAVEL:

   A) To Cuba:

      1) July 1962 - return date unknown
      2) 2 October 1962 - returned Mexico December 1962
      3) 25 May 1963 - returned Mexico 22 June 1963
      4) 28 January 1964 - returned Mexico 25 February 1964

SECRET

B) Other:

1) Arrived Guatemala City 2 (31) October 1963
2) Arrived Tegucigalpa 11 October 1963; left 13 October 1963
3) Arrived Managua 13 October 1963; left 17 October 1963
4) Arrived San Jose 17 October 1963; left 20 October 1963
5) Arrived Panama City 20 October 1963; left 22 October 1963
6) Arrived Caracas 22 October 1963; left 12 November 1963
7) Arrived Rio de Janeiro 12 November 1963
8) Arrived Buenos Aires 4 December 1963; left 12 December 1963
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10) Arrived Lima 17 December 1963
11) Arrived La Paz 17 December 1963; left 20 December 1963
12) Arrived Lima 20 December 1963
13) Departed Merida 8 January 1964
14) Arrived Santo Domingo 8 January 1964 (via Kingston); left 15 January 1964 for Mexico City (via Kingston)

Ingeborg Diener de RICO Galan, Subject's wife, traveled from Mexico to Cuba in November 1962. Subject was at that time in Cuba.

8. PASSPORT: Subject formerly carried Mexican passport number 57115, with Cuban courtesy visas. On 2 September 1963 Subject was issued Mexican passport number 56341 (or 53411).

9. ACTIVITIES: The reason for the October 1962 trip to Cuba was ostensibly to gather material for a political biography of Fidel Castro. The May/June 1963 trip was to interview Fidel Castro after his return from the Soviet Union. Subject claimed that he had spent eight days with Fidel during that visit, five of those aboard ship.

On 24 October 1963 HYGAGE-1 in Panama City reported that Subject had received an operational assignment from Castro (during the May/June 1963 visit to Habana) on which to travel through Central and South America. His mission was to persuade leftist parties to immediately begin acts of sabotage and violence, and to try to maintain these in order to take pressure off Venezuela. Subject was also instructed to bring about better unity among competing leftist factions to ensure greater impact for their work. Subject did, in fact, contact many Communist Party and leftist leaders during his Central and South America travel during the period October 1963 - January 1964. From the (fragmentary) reporting on Subject from October 1963 through January 1964 it appears that he did discuss the question of leftist unity.

10. In October 1964 the Guatemalan authorities captured a number of tape recordings from the guerrillas in operations subsequent to a guerrilla attack on a [illegible] in Panzos, Alta Verapaz. Included in these tapes was one made by RICO Galan for delivery to the guerrillas. It consists mainly of an exhortation for unity (among the PGT and the 13 November Group)

and counsel against letting doctrine replace action. The tape clearly reveals RICO to be at once a very intellectual leftist who also has his feet planted quite firmly on the ground. His approach is pragmatic, not theoretical. The text of the tape indicates that it was made sometime after February and before mid-October 1964.

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SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
Memo for the Record	28 January 1969	200	-124	-162	/4

DOC. SUBJECT
Prensa Latina Study page 11

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

Please see document for further details.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)
RICO Galan, Victor

201-334474

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

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	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

050-004-110
HMMA-36225A01
15 JAN 69

CIT ?
OCC ?
< MEXICO AMONG PERSONS BEING DETAINED BY
MEXICAN GOVERNMENT AUTHORITIES CONSISTING OF
THOSE INVOLVED IN RECENT STUDENT
DISTURBANCES OR WHO HAVE VISITED EACH
PRISONER

R 6901280513

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT MEXICO
OCC ?
< MEXICO RE LIBERATED AND DETAINED PRISONERS

050-004-110
HMMA-36140A02
02 JAN 69
P1

R 6901140772

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

Re: see

↓

OIRW-26723,
dated 17 January 1968
(sensitive document)

[illegible]

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474 201-086191
SEX M DOB ? DBC -28004
27 AUG 68
CIT ? FBI
OCC ? P3
RE CONNECTION WITH ERNESTO CAPUANO DEL VECCHIO
201-086191/

R 6809181114

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

CLASSIFIED MESSAGE (20) TOTAL COPIES 3

SECRET

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: WH 8

ADVANCE COPY: SLOTTED | UNIT: WH | TIME: 0700

INFO: VR. FILE, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CA 2, CA/PEG, CA/PROP, CA/O 4, SR 8

SECRET 120110Z

PRIORITY DIR CITE MEXI 3374

12 MAY 65 IN 64770

NO NIGHT ACTION

1. LIFEAT COVERAGE RICO GALAN FROM 1325 5 MAY TO 0625 6 MAY.

A. VALENTIN (PRESUMABLY VALENTIN IVANOVICH KUCHEROV) TO RICO, WHO IS NOT IN.

B. JOVAN MIRIC AND RICO: MIRIC ASKS RICO HOW SITUATION LOOKS TO HIM. RICO DOES NOT THINK THEY (U.S.) WILL LEAVE THERE (D.R.) MIRIC THINKS WILL BE A LONG TERM THING. RICO ASKS IF OAS WILL APPROVE THE FORCE THERE. MIRIC SAYS YES THEY HAVE THE MAJORITY OF VOTES; SINCE D.R. DOES NOT VOTE NOTHING CAN BE DONE. RICO THINKS DOMINICANS ARE HANDLING THINGS WELL. MIRIC THINKS THIS CEASE FIRE IS DANGEROUS ... THINGS QUIET DOWN ... A COUP D'ETAT COULD TAKE PLACE. MIRIC IS GOING TO BE VERY BUSY WITH CEPAL MEETING STARTING TOMORROW. MIRIC SSYS ONE CAN GET ACCREDITED TO GO INTO SESSIONS. IF HE IS NOT ACCREDITED, CAN GET MATERIALS.

2. DISSEM AT HQS DISCRETION.

SECRET

CFN

12 May 65
201-336474

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

022-009-013
MEXI-03312
07 MAY 65
PI

CIT MEXICO
OCC ?
MEXICAN COMMUNIST JOURNALIST.
RE COVERAGE OF VICTOR RICO GALAN FROM CONVERSATIONS BETWEEN RICO GALAN AND CORDERO.

R 6507071571

201-336474

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE   TOTAL COPIES 31

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION
WH 8   ☒ RID COPY   ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED   UNIT TIME BY

INFO
FILE VR, WH/C 8, CA 2, CA/PEG, CA/PROP, CI, CI/OPS, FI, FI/INT 2, CI/OA, OPSER

S E C R E T 311545Z CITE SANTIAGO 2683 (THILLEN ACTING) 31 Aug 66 IN 86941

DIRECTOR INFO MEXICO CITY

REF: A. MEXICO CITY 8416 (IN 85559)

B. SANTIAGO 2665 (NOT SENT MEXICO CITY) (IN 84643)

C. DIRECTOR 30551

1. IN DICHOTOMY BETWEEN PRESS PLAY AND LIAISON WE WOULD OPT FOR LIAISON THIS CASE WITH SUGGESTION TO FUBRIAR-7 THAT MATERIAL BE PASSED TO FREI AND FURTHER COMMENT THAT WE WOULD HAVE NO OBJECTION IF GOC WISHED USE FOR PRESS PLAY. THIS WOULD END ANY OPPORTUNITY WE WOULD HAVE FOR EVENTUAL UNILATERAL PRESS PLAY (EXCEPT FOR REPLAY OTHER STATIONS PLACEMENTS). GIVEN PRESENT STATE OF CHILEAN/CUBAN RELATIONS CHANCES FIFTY-FIFTY GOC MAY CHOOSE PLAY SO WE CAN HAVE CAKE AND EAT IT.

2. AS NOTED REF B OUR PLOY IS TO USE MATERIAL TO PERSUADE FUBRIAR-7 OF NEED TO ASSIGN AT LEAST TWO FULL TIME OFFICERS TO NUT GROUP AGENT RECRUITMENT IN LINE WITH OUR AGREED POSITION THAT NUT GROUP COVERAGE MORE ECONOMICALLY AND EFFECTIVELY HANDLED BY FUBRIARS IF CAN BE PERSUADED TAKE MATTER SERIOUSLY. WISH GO ONE ADDITIONAL STEP AND OFFER

SECRET

SECRET

PAGE TWO SANTIAGO 2683 S E C R E T

TRAIN TWO SELECTED OFFICERS (IF FUBRIAR-7 GOES ALONG) IN ZRMETAL AT EARLIEST DATE.

3. REQUEST HQS REACTION ABOVE PROPOSAL SOONEST. IN INTERIM STATION WILL BEGIN PUTTING MATERIAL TOGETHER.

S E C R E T

BT

SECRET

NNNN

TODAVIA, LA OSCURIDAD

Rico Galán, incomunicación.

Hasta el sábado 20, la situación fue muy confusa en torno a las detenciones efectuadas por la policía del DF —el viernes 12— bajo los cargos de subversión y acopio de armas, entonces aún no configurados como delitos específicos. El paso del asunto a la Procuraduría General de la República y la consignación de ésta al juez segundo de Distrito del DF en Materia Penal, puso en claro, por ejemplo cuántos y quiénes son exactamente los detenidos. Las versiones atribulan números variables de acusados, quienes por fin, ante el juez, resultaron 46 por lo que se refiere a los que permanecieron más de una semana en los separos de la Jefatura de Policía.

A medida que pasaban los días —cada jornada salpicada por un amplio boletín de prensa de la Jefatura de la Policía— se fueron conociendo detalles, siempre pasados por el tamiz de los órganos policíacos, para quienes su actividad había de fundarse en el mayor acopio de hechos y declaraciones. Se vio entonces que las tendencias y actividades expuestas incluso en las informaciones policíacas no eran igualmente graves ni reprimibles, en el mismo grado desde el momento en que 17 de los apresados quedaron en libertad el sábado 20; otros 20 serían juzgados por el único delito de conspiración, con derecho a obtener inmediatamente la libertad, mediante fianzas variables; y 9, los consignados por tres delitos: conspiración, incitación a la conspiración y acopio de armas, quedarían presos a disposición del juez que dictaría el auto de formal prisión, sin el beneficio de la libertad provisional en ningún caso.

Las informaciones de la Policía resumían las impugnaciones a la existencia de un grupo llamado Movimiento Revolucionario del Pueblo, que, en dos casas alquiladas —llamadas una "escuela Hidalgo", la otra "escuela Morelos"—, en las cuáles —decía— se hablaba de la organización de la lucha armada para el derrocamiento del gobierno de México. Nuestro colaborador Víctor Rico Galán y el Lic. Raúl Ugalde —quien fue dirigente del Frente Electoral del Pueblo— eran señalados como los dirigentes y principales responsables. La policía hablaba también de prácticas de tiro, y con alarde de su eficacia, daba cuenta de que tenía en sus manos el asunto y a los participantes, desde hacía 5 meses. A no pocos de los detenidos se les mencionaba como declarantes contra Rico Galán, al indicársele por ellos como responsable principal. Incluso se dijo que la hermana de nuestro colaborador, la señora Ana María Rico Galán, había declarado contra éste inculpándolo de ser quien le explicó el manejo de armas.

Un amparo interpuesto por el abogado Juan Manuel Gómez Gutiérrez, mediante el cual un juez dictó la suspensión provisional de los actos, determinando que los detenidos quedaran a su disposición embrolló momentáneamente las cosas desde el punto de vista jurídico, por cuanto los retenía en los separos de la Jefatura, adonde hubieron de acudir los funcionarios y actuarios de la Procuraduría. Sólo el desistimiento del amparo podía encaminar a los 9 consignados sin derecho a libertad provisional, y a los 20 que no hubieran presentado las fianzas, a la cárcel preventiva de la ciudad.

El juez segundo de Distrito, Lic. Rafael Pérez Miravete, con apoyo en la consignación y en las respectivas tipificaciones de delitos hechas por la Procuraduría General, comenzó a despachar la fase de declaraciones preparatorias. La mayoría de los indicados no aceptaron como suyas las declaraciones presentadas por la Policía, aunque estaban calzadas con las respectivas firmas. Habían rendido esas declaraciones en condiciones morales terribles, bajo incomunicación, en diligencias que duraron toda una semana. El Lic. Ugalde aceptó toda la responsabilidad. Él era el fundador del Movimiento Revolucionario del Pueblo, su dirigente principal, y había comenzado por elaborar documentos que abordan los problemas económicos y sociales del país. Ugalde había invitado a nuestro colaborador Víctor Rico Galán, a su hermana y a otras personas, a formar parte de esas discusiones que se hacían en las mencionadas "escuelas". Ugalde afirmó que el MRP es "una organización lícita, creada en ejercicio de derechos constitucionales irrenunciables".

Nuestro colega Rico Galán se negó a declarar el sábado 20. No lo haría hasta que no pudiera hablar con su abogado, y le fuera totalmente levantada la incomunicación. Rico dijo: "He estado 8 días incomunicado, salvo algunos minutos en que por un amparo dictado por el juez primero de Distrito, se me permitió hablar con mi esposa, pero con un testigo, un agente de la Jefatura de Policía; por tanto, no estoy en condiciones de declarar hasta poder hablar con mis abogados". Víctor se quejó también de haber estado 36 horas sin comer en un separo sin agua; de haber sido víctima de presiones morales, como la detención de su hermano Fernando —enfermo del corazón— quien, por cierto, estaba ya entre los 17 que habían puesto en libertad. Esta comunicación de Rico Galán con el exterior produjo en él emociones naturales, al conocer, por primera vez, qué otras personas estaban detenidas y por qué. Rico Galán no fue detenido en las "escuelas" donde según la policía había armas y una bomba, sino en el aeropuerto cuando iba a despedir a su hermano Fernando, quien viajaba a Cuba, para residir allí definitivamente.

El lunes 22 de agosto, los consignados debían pasar a la cárcel preventiva. Al entrar el proceso en términos de mayor normalidad, y cauces de ley, la opinión pública esperaba conocer mejor qué había, en realidad, en el fondo de lo que fue considerado como una "conspiración" por la policía, y hasta qué punto se estaban o no violando derechos individuales y constitucionales.

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-306474
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒ WH/1
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 4

SECRET

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ACTION: WH8 ☒ RID COPY

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S E C R E T 300103Z CITE MEXICO CITY 8416 (MEXI)

30 Aug 66 IN 85559

CARACAS, BOGOTA, GUATEMALA CITY, SAO PAULO, RIO DE JANEIRO, LA PAZ, PANAMA CITY, SANTIAGO, MONTEVIDEO, BUENOS AIRES,

INFO DIRECTOR

PSYCH RICO GALAN CONSPIRACY

SECTION ONE OF TWO

REF: DIRECTOR 30551

1. PURSUANT REF, FOLLOWING IS SYNOPSIS OF DEVELOPMENTS IN RICO GALAN CASE, FOLLOWING UP BASIC INFO RELAYED PER REF PARA 2.

2. IN 16 AUGUST PRESS RELEASE MEXICO CITY POLICE STATED THAT 6 OF THE 49 PERSONS ARRESTED FOR SUBVERSION HAD ADMITTED CONDUCTING A SCHOOL OF GUERRILLA WARFARE AIMED AT OVERTHROWING THE MEXICAN GOVERNMENT. IN SEPARATE RELEASE POLICE ISSUED EXTRACTS OF STATEMENTS QUOTED THE SIX AS SAYING THEIR SCHOOL HELD CLASSES IN TERRORISM, ECONOMICS AND POLITICS. RAUL UGALDE ALVAREZ, WHO, TOGETHER WITH VICTOR RICO GALAN, WAS ONE OF TWO LEADERS OF THE CONSPIRATORIAL GROUP, ADMITTED GUERRILLA SCHOOL WAS ORGANIZED AND RUN BY CLANDESTINE ORGANIZATION CALLED "MOVIMIENTO REVOLUCIONARIO DEL PUEBLO," WHOSE TACTICS INCLUDED USE OF VIOLENT MEANS TO PRODUCE A "POPULAR AND DEMOCRATIC REVOLUTION" IN MEXICO.

3. FOLLOWING IS TEXT OF STATEMENT BY POLICE RE SUBVERSIVE ACTIVITIES OF VICTOR RICO GALAN:

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"TUVO CONOCIMINENTO DE LA INTEGRACION DE LAS ESCUELAS DENOMINADAS HIDALGO Y MORELOS, DONDE VIVIAN DIVERSAS PERSONAS, PRINCIPALMENTE DE ORIGEN CAMPESINO. EL LICENCIADO RAUL UGALDE LO INVITO A LA INAUGURACION DE LAS MIMAS, PERO QUE NO PUDO ASISTIR POR ENFERMEDAD. POSTERIORMENTE, A INSTANCIAS DEL LICENCIADO UGALDE, ACEPTO DAR PLATICAS DIARIAS, EN LAS CITADAS ESCUELAS, SOBRE ECONOMIA POLITICA, SOBRE E M MOVIMIENTO REVOLUCIONARIO INTERNACIONAL Y SOBRE LA NECESIDAD DE UNA TRANSFORMACION DEL GOBIERNO ACTUAL, RECURRIENDO A LA VIOLENCIA Y A LA LUCHA ARMADA, SIEMPRE Y CUANDO EL GOBIERNO LLEGARA A EJERCER UNA PRESION CONTRA EL PUEBLO DE CARACTER VIOLENTO.

" ACEPTO HABER USADO EL SEUDONIMO DE 'MARIO".

"EN SUS PLATICAS HIZO ALUSION A SUS EXPERIENCIAS EN LA GUERRA DE GUERRILLAS ADQUIRIDA EN SU CALIDAD DE PERIODISTA CUANDO ESTUVO EN GUATEMALA, VENEZUELA, SANTO DOIMNGO Y NICARAGUA.

"LAS EXPLICACIONES QUE EL DIO A LOS ASISTENTES A DICHAS ESCUELAS SOBRE LA INTENSIDAD DESTRUCTIVA DE LA DINAMITA Y EL USO DEL PLASTICO QUE COMO EXPLOSIVO USABAN LAS FUERZAS ARMADAS DE LIBERACION NACIONAL EN VENEZUELA, FUE DEBIDO A QUE LOS ALUMNOS LO INTERROGARON RESPECTO AL USO DE BOMBAS MOLOTOV Y OTROS EXPLOSIVOS.

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INSTRUYO A LOS ALUMNOS SOBRE EL ARME Y DESARME DE LOS MISMOS.

"MANIFESTO ADEMAS QUE DESDE EL PUNTO DE VISTA INMEDIATO ES NECESARIO UNA TRANSFORMACION DEMOCRATICA DEL GOBIERNO MEXICANO Y, DE NO SER ASI, EN FORMA MEDIATA UTILIZANDO LA VIOLENCIA ARMADA."

4. ACCORDING TO OTHER STATEMENTS MADE BY THE CONSPIRATORS, THE RICO GALAN GROUP USED BOOK ON GUERRILLA WARFARE BY CHE GUEVARA IN THEIR CLASS DISCUSSIONS. ALONG WITH THEORETICAL INSTRUCTION THE GROUP WAS GIVEN LESSONS ON DISSASSEMBLING AND ASSEMBLING PISTOLS AND RIFLES, MANUFACTURE AND USE OF MOLOTOV COCKTAILS, TIME BOMBS AND PLASTIC BOMBS OF MURIATIC ACID. REFERENCES TO GUERRILLA EXPERIENCES IN GUATEMALA, VENEZUELA, SANTO DOMINGO AND NICARAGUA WERE MADE DURING THE COURSES. ONE MEMBER OF THE GROUP, A FARMER, TESTIFIED HE HAD BEEN PAID TO ATTEND THE COURSES AND PREVENTED FROM LEAVING THE RESIDENCE WHERE THE CLASSES WERE GIVEN.

5. ON 22 AUGUST A MEXICO CITY JUDGE RETURNED INDICTMENTS AGAINST 27 OF THE ACCUSED PLOTTERS. NINE OF THE RINGLEADERS WERE INDICATED ON THREE COUNTS OF CONSPIRACY, INCITEMENT TO REBELLION AND ACCUMULATION OF ARMS. SENTENCES ON THESE COUNTS COULD TOTAL UP TO 18 YEARS IN PRISON FOR EACH OF THE NINE. THE NINE WERE VICTOR RICO GALAN, RAUL UGALDE ALVAREZ, ANA MARIA RICO GALAN (VICTOR'S SISTER), SECRET

CARLOS AGUILERA DELGADILLO, GILBERTO BALAM PEREYRA, DR. MIGUEL CRUZ RUIZ, GUMERSINDO GOMEZ CUEVAS, DR. ROLD MAINERS HUEBNER AND ISAIAS ROJAS DELGADO. IN HANDLING DOWN THESE INDICTMENTS THE JUDGE STATED THAT THE CHARGES AGAINST THESE NINE BY THE MINISTRY OF JUSTICE WERE PROVEN BEYOND A DOUBT. FOLLOWING MEXICAN LEGAL PROCEDURES, THE FINAL VERDICT ON THESE NINE WILL BE HANDED DOWN BEFORE THE END OF TWELVE-MONTH PERIOD FOLLOWING THEIR ARREST. OF THE REMAINING 27 ARRESTEES, 18 WERE HELD ON 100,000 PESO BAIL ON CHARGES OF CONSPIRACY AND TWO WERE RELEASED.

6. SUPPLEMENTING ABOVE, POUCHING ADDEES 30 AUGUST FULL TEXT OF COURT STATEMENTS AGAINST RICO GALAN AND CO-CONSPIRATORS.

7. TO HELP ADDEES TAILOR RICO GALAN CASE TO LOCAL SITUATIONS, PER MEXICO CITY 8354 PARA 2-B, STATION ALSO POUCHING WITH PARA 6 TEXT COPIES OF "PORTRAIT OF A CASTRO-COMMUNIST," A SIX-PAGE BIOGRAPHIC HISTORY OF RICO GALAN, AS OF AUGUST 1965, IN WHICH HIS CONNECTIONS WITH CASTRO AND LA GUERRILLA MOVEMENTS ARE DESCRIBED. ADDEES CAN SELECT AND USE THIS MATERIAL FREELY IN PROP PLACEMENT OR VIA LIAISON, BUT IN LATTER CASE VERBATIM PASSAGE SHOULD BE AVOIDED.

8. FOLLOWING ELEMENTS IN RICO GALAN CASE APPEAR PROVIDE GOOD PEGS FOR ADDEE EXPLOITATION GEARED TO "CASTRO EXPORTS REVOLUTION"

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THEME:

A. RICO GALAN HAS BEEN EXPOSED AS ONE OF CASTRO'S MOST IMPORTANT AGENTS AND CHANNELS FOR FORMENTING REVOLUTION AGAINST DEMOCRATIC INSTITUTIONS IN LATIN AMERICA. HIS PAST ACTIVITIES INDICATE HE REGARDED MEXICO ONLY AS A BASE OF OPS, A SPRINGBOARD, FOR LARGER HEMISPHERE OPERATIONS ON BEHALF CASTRO.

B. ALTHOUGH RICO GALAN AND HIS GROUP HAVE BEEN DESCRIBED VARIOUSLY AS CASTROITE, TROTSKYITE AND PRO-CHICOM, HIS CLOSE AND INTIMATE CONTACTS WITH LOCAL CUBAN EMBASSY AND INTELLIGENCE OFFICIALS INDICATE HIS CONTINUING LOYALTY AND ADHERANCE TO CASTRO IN THIS CONNECTION A CURRENT MEXICAN NEWSPAPER ITEM DISCLOSED THAT RICO GALAN WAS IN CLOSE CONTACT WITH CASTRO AS FAR BACK AS 1956, WHEN CASTRO AND HIS FOLLOWERS WERE HIDING OUT IN MEXICO AND UNDERGOING TRAINING IN GUERRILLA TACTICS AT A RANCH NEAR AYOTZINGO IN MEXICO. THIS AYOTZINGO GROUP LATER FORMED THE EXPEDITION THAT SAILED ON THE "GRANMA" FROM TAMPICO, MEXICO, AND ULTIMATELY OVER-THREW THE BATISTA GOVERNMENT.

C. A NEWS REPORT FROM CARACAS REPLAYED LOCALLY STATES THAT THE VENEZUELAN JOURNALISTS ASSOCIATION (ASOCIACION VENEZOLANA DE PERIODISTAS) HAS SENT A TELEGRAM TO MEXICAN PRESIDENT GUSTAVO

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FINAL SECTION OF TWO

DIAZ ORDAZ, PROTESTING RICO GALAN'S ARREST. THE LOCAL NEWS ITEMS QUOTED "INFORMED PERSONS" IN MEXICO TO EFFECT THAT ELEAZAR DIAZ RANGEL, PRESIDENT OF THE ASSOCIATION, IS A MEMBER OF THE VENEZUELAN COMMUNIST PARTY WHO WAS RECENTLY RELEASED FROM SAN CARLOS MILITARY PRISON IN VENEZUELA WHERE HE WAS IMPRISONED ON CHARGES OF CONSPIRING AGAINST THE LEONI GOVERNMENT. CARACAS STATION MAY BE ABLE TO ELABORATE ON DIAZ RANGEL -- RICO GALAN TIE TO DOCUMENT HEMISPHERIC IMPLICATIONS OF RICO GALAN CASE.

D. COMMON PEG FOR ADDEE EXPLOITATION IS FACT THAT RICO GALAN CONSPIRACY, LIKE OTHER SIMILAR RECENT SUBVERSIVE ACTIVITIES IN OTHER LA COUNTIRES, WAS APPARENTLY HATCHED AND GUIDED BY TRI-CONTINENT CONFERENCE RESOLUTIONS AND IMPLEMENTING INSTRUCTIONS EMANATING FROM HAVANA. FOLLOWING EXCERPTS FROM LEAD EDITORIAL IN 19 AUGUST EDITION OF PROMINENT MEXICO CITY DAILY NOVEDADES MAY SERVE AS PEG FOR ADDEE TIE-IN WITH LOCAL JMFRACAS ACTIONS. TITLED "ARTIFICO Y FONDO DE UNA CONJURA," EDITORIAL STATES: "LA INFORMACION QUE AYER PROPORCIONO NOVEDADES ACERCA DE QUE LOS TERRORISTAS SINDICADOS -- CON PRUEBAS TAN ABUNDANTES QUE LLEGAN HASTA LA CONFESION -- DE PRETENDER ATENTAR CONTRA LAS INSTITUCIONES Y SERVICIOS OFICIALES Y PRIVADOS, HABIAN SIDO YA PUESTOS A DISPOSICION DE LA PROCURADURIA

GENERAL DE LA REPUBLICA, NO CIERRA, SINO APENAS INAUGURA UN NUEVO CAPITULO PROCESAL DE ESTE PROGRAMA EXTREMISTA. NO PUEDE PREVERSE LO QUE SAQUEN A LUZ LAS INVESTIGACIONES JUDICIALES EN CUANTO A CONEXIONES E IMPLICACIONES; PERO LO EVIDENTE ES QUE NO SE PUEDE NI SE DEBE TOMAR COMO UN HECHO SIN IMPORTANCIA, O JOCOSO, O INGENUO, LA ACTIVIDAD DE ESTE GRUPO DE CONJURADOS, PORQUE YA HABIAN LOGRADO ENFOCAR SU INTREPIDA ACCION CONTRA LOS SERVICIOS Y EL ORDEN PUBLICOS, PLANES DE TERRORISMO DIRIGIDOS CONTRA LA TRANQUILIDAD Y EL BIENESTAR DE TODOS LOS MEXICANOS...NO ES EXACTAMENTE CIERTO QUE MEXICO ESTE AL MARGEN DE LOS PROGRAMAS SUBVERSIVOS INTERNACIONALES. LOS CASOS DE VENEZUELA, GUATEMALA, PERU Y OTROS, ARROJAN SUFICIENTE CLARIDAD SOBRE LOS LINEAMIENTOS ESTABLECIDOS EN EL EXTERIOR PARA PERTURBA EL ORDEN SOCIAL Y POLITICO Y PONER A LATINOAMERICA ENTERA EN CONDICIONES SUBVERSIVAS. EN EL FONDO SO SE HA DESCUBIERTO NADA
EN CONDICIONES SUBVERSIVAS. EN EL FONDO SO SE HA DESCUBIERTO NADA
QUE NO SE SUPIERA YA, PORQUE NO SON UN SECRETO, NI MUCHO MENOS, LOS PLANES DE TERROR ADOPTADOS EN LA CELEBRE CONFERENCIA TRICONTINENTAL DE LA HABANA, AUSPICIADA POR CASTRO EN ENERO DE ESTE ANO. CUALQUIERA PUEDE ENTERARSE DE ESAS DIRECTRICES, QUE BUSCAN PESCAR EN EL RIO REVUELTO DEL CAOS, PORQUE HAN TENIDO SUFICIENTE PUBLICIDAD."

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E. GUATEMALA CITY STATION EMPHASIS ON RICO GALAN'S 1964 TRIP TO GUATEMALA AND CONTACT WITH YON SOSA WOULD BE DESIRABLE AS BASIS OTHER STATION PICK-UP AND REPLAY TO DOCUMENT RICO GALAN'S ACTIVIST ROLE AS CASTRO AGENT USING MEXICO AS BASE OF OPS. SIMILARLY, RICO GALAN TRIPS TO PANAMA, GUATEMALA, COSTA RICA, VENEZUELA, NICARAGUA, BRAZIL (IN 1963) AND HIS INVOLVEMENT IN DOMINICAN REBELLION (BEGINNING JAN 1964) MAY PROVIDE PEGS FOR OTHER STATION FOLLOW-UP AND EXPLOITATION. DETAILS THESE ASPECTS INCLUDED IN PARA 7 "PORTRAIT" OF RICO GALAN BEING POUCHED ADDEES.

F. ADDEE EXPLOTITATION SHOULD INCLUDE CONGRATULATORY COMMENTS ON SWIFT AND EFFICIENT ACTION TAKEN BY MEXICAN AUTHORITIES AGAINST RICO GALAN CONSPIRACY. MANNER IN WHICH MEXICAN GOVERNMENT HAS NIPPED THIS SUBVERSIVE GROUP IN BUD SHOULD SERVE AS EXAMPLE FOR OTHER LA GOVERNMENTS CONCERNED WITH DEFENSE OF DEMOCRATIC INSTITUTIONS. AT SAME TIME, FACT THAT RICO GALAN GROUP AIMED AT VIOLENT OVERTHROW OF MEXICAN GOVERNMENT SHOWS THAT CASTRO HAS ADDED MEXICO TO LIST OF TRI-CONTINENT TARGETS IN LATIN AMERICA. FACT THAT MEXICO IS ONLY LA COUNTRY MAINTAINING DIPLOMATIC RELATIONS WITH CUBA AND IS SERVING CASTRO WELL AS OPEN DOOR TO ENABLE CASTRO TO CHANNEL REVOLUTION TO OTHER CENTRAL AND LATIN AMERICAN COUNTIRES DOES NOT

IN 85559
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PAGE 4 MEXICO CITY 8416 S E C R E T SECRET

APPEAR TO HAVE EXEMPTED MEXICO FROM CUBAN-DIRECTED SUBVERSION AIMED AT EXPORTING CASTRO'S REVOLUTION TO MEXICO ITSELF. IN LIGHT RICO GALAN CASE, MEXICAN GOVERNMENT IS COMPLETELY JUSTIFIED IN TAKING ANOTHER HARD LOOK AT THE SO-CALLED ADVANTAGES OF MAINTAINING RELATIONS WITH CASTRO.

9. WILL ADVISE ADDEES ANY FURTHER DEVELOPMENTS RICO GALAN CASE WHICH MAY PROVIDE BASIS FOLLOW-UP REPLAY AND EXPLOITATION YOUR AREAS. REQUESTS AND SUGGESTIONS FOR FURTHER INFO OR ELABORATION ON ASPECTS OF CASE WHICH MAY BE APPLICABLE SPECIFIC ADDEE SITUATIONS WOULD BE WELCOME. ADVISE ACTIONS TAKEN. RELAY ALL CLIPS LATERALLY AND MEXICO CITY FOR POSSIBLE LOCAL REPLAY.

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY	Mexico	REPORT NO.	CS-311/11736-66
SUBJECT	Treatment of Victor Rico Galan, Imprisoned Leftist Journalist	DATE DISTR.	29 August 1966
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	12-17 August 1966		
PLACE & DATE ACQ.	Mexico, Mexico City (18 August 1966)	FIELD REPORT NO.	HMM-10619

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican intellectual who is a personal friend of Victor Rico Galan, with whom he disagrees politically. Source has reported infrequently on Rico Galan's activities. The reported information was obtained both from Mrs. Rico Galan and from Francisco Martinez de la Vega.

1. Francisco Martinez de la Vega, writer for Siempre, Mexican leftist magazine, said that Colonel Eduardo Estrada Ojeda, in the police headquarters where Victor Rico Galan and others were being held after their arrest on charges of subversion, had been instructed to permit Rico Galan to receive packages from his wife.

2. Elena Garro[1], writer, told Mrs. Rico Galan that she was going to speak to Minister of Interior Luis Echeverria to persuade him to ensure that Rico Galan would not be manhandled by the police during the interrogation.

3. She, also, expressed scepticism about the whole affair, saying that it was a farce and that she believed that many of those arrested with Victor had been paid to make the statements attributed to them.

Field Comment: An unsigned article titled "New Conspiracy?" appeared on page 8 of Siempre. It presented briefly an account of the arrest of and charges against Rico Galan; belittled what it termed the periodic paroxysms of patriotism which seize the Mexican police and lead to such arrests; then went on to suggest that Rico Galan, a political journalist accustomed to expressing his ideas in signed articles, could hardly be thought of as a conspirator. The article concluded with a plea for respect both for Rico Galan's constitutional rights and for the rights of a free journalism.

Headquarters Comment: This article appeared in issue no. 687, dated 24 August 1966, of Siempre.

1. Elena Garro, Mexican playwright and novelist, was formerly married to Octavio Paz Lozano, prominent Mexican poet.

SECRET/NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE #	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO*						USIA	I&NS

(Note: Field distribution indicated by "*".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/R	1		HMM-10619
CI/OPS/WH	1	WH/1	1		LIENVOY
FI/INT	1	WH/MEXI	1		(LIENVOY)
CA/INT	1	WH/MNTY	*		CS-311/11736-66
CA/PROP	1	WH/PACY	*		
TOTALS	IS 2, CI 4, FI 4, CA 2, WH 5 (1), DO/H 1.	LIAISON		COORDINATING	RELEASING HDC PSH:klm

Rico Galan

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☒ SIG.

FROM 17

CLASSIFIED MESSAGE C TOTAL COPIES 13

SECRET

PERSON/UNIT NOTIFIED

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UNIT WH/C TIME 1530 BY J.

INFO: FILE, VR, CS/DO, D/COMM 4

S E C R E T 252233Z CITE JMWAVE 2752 26 Aug 66 IN 04022

DESENSITIZED

[illegible] DIRECTOR

DESENSITIZED

[illegible] TYPIC AMCOMET [illegible]

REFERENCE: DIRECTOR 30747

1. FOLLOWING WILL BE SENT 27 AUGUST BROADCAST. BEGIN AGENT MESSAGE: "TRES DOS X NUEVO REQUISITOS X MANDENOS REACCION DE SU OFICINA DEL ARRESTO DE VICTOR RICO GALAN X ESTA PEPE TODAVIA SALIENDO CON ANNIE GUENDOZ Y QUE SERIO SON SUS RELACIONES CON ELLA X QUIENES SON LOS OTROS CONTACTOS IMPORTANTES DE ELLA X EN RELACION A SU MENSAJE DOCE D QUIENES SON LOS DIRIGENTES VENEZOLANOS QUE SE REUNIERON CON PEPE EL ANO PASADO Y QUE PLANES DISCUTIERON X ABRAZOS" END AGENT MESSAGE.

2. TRANSLATION: THREE TWO X NEW REQUIREMENTS X SEND US ANY REACTION YOUR OFFICE HAD ON THE ARREST OF VICTOR RICO GALAN X IS PEPE STILL DATING ANNIE GUENDOZ AND HOW SERIOUS IS HIS RELATIONSHIP WITH HER X WHO ARE HER OTHER IMPORTANT CONTACTS X [illegible] YOUR MESSAGE [illegible] WHO [illegible] THE VENEZUELAN LEADERS THAT [illegible] LAST YEAR [illegible] THE PLANS THAT WERE DISCUSSED X [illegible]

S E C R E T

BC

RICO

Requirements to Be Transmitted to [illegible]

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

TO: Chief of Station, Santo Domingo

INFO: Chief of Station, Mexico City

FROM: Acting Chief, WH Division

SUBJECT: EMFOE-1/Victor RICO Galan

ACTION REQUIRED - REFERENCES

Action Required: See below
Reference : HDC-3048 (not sent Mexico)

1. Attached are two pictures of Victor RICO Galan. Headquarters requests that the Station ask EMFOE-1 if this is the same individual as the subject of Paragraph 6 of the Reference.

2. If the pictures are identified as the subject of Paragraph 6 of the Reference, Headquarters requests that EMFOE-1 and other Station sources be queried for all available information concerning the Subject's activities and contacts while in the Dominican Republic as well as all possible travel information.

EPT

Eugene P. TANGUIST

MICROFILMED SEP 14 1966 DOC. MICRO. SER.

Attachment: (herewith)
2 pictures
Pages 1 & 2 HDC-3048

Distribution:
2 - COS, Santo Domingo w/pictures
1 - COS, Mexico City w/HDC-3048

att 1 NH

201-336474

5 SEP 1966

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HDCW-2268	26 August 1966
D 22-4-16	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474 22-4-16

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/1	Chris Costanzo		3654

2 - RI
1 - WH/1/Chrono
1 - WH/7/DR

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/1		J. Fisher

SEP 5 1966

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/7		

FORM 53 USE PREVIOUS EDITION

DISPATCH

REPORT COVER SHEET	SECRET NO FOREIGN DISSEM	PROCESSING ACTION
FROM Mexico City	REPORT NO. HMM-10,629	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER Andrew R. DOSCHER	DATE OF REPORT 25 August 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER Olivia C. RAGNITY	PROJECT LIREBEL	CS DISSEMINATION
APPROVING OFFICER Willard C. CURTIS	SOURCE CRYPT LIREBEL/1	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
3 - Hqs. 1 - Guatemala (HGG) 1 - Panama City (for CINCSO) 6 - Files	1 - Ambassador, Minister, Political Affairs 1 - Legal Attache 1 - CINCSO

SUPPLEMENTAL DATA:

LIREBEL/1 obtained the reported information both from Rolando Collado Ardon and from his professional contacts.

SECRET
NO FOREIGN DISSEM

FIELD INFORMATION REPORT

GRADING OF SOURCE A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable. (Applied to sources of doubtful honesty or loyalty regardless of their competence F Reliability cannot be judged (Applied to untested or insufficiently tested sources)

APPRAISAL OF CONTENT 1 Confirmed by other independent and reliable sources 2 Probably true 3 Possibly true 4 Doubtful 5 Probably false 6 Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico/Guatemala

REPORT NO HMM-10,629

SUBJECT Reaction of Guatemalan Exile Leaders in Mexico to the Arrest of Victor Rico Galan

DATE OF REPORT 25 August 1966

NO PAGES 2

REFERENCES

DATE OF INFO. 18 August 1966

PLACE & DATE ACQ Mexico, Mexico City (18 August 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Guatemalan professional man, former member of a guerrilla organization in Guatemala, who is believed to have good access to Guatemalan exiles in Mexico.

(201-195151) C.T. GUATEMALA 201-336474

1. Rolando Collado Ardon, leader of the Guatemalan exile community in Mexico and a member of the Guatemalan Communist Party (PGT - Partido Guatemalteco del Trabajo) said that the arrest of Victor Rico Galan on charges of subversion was a good thing for the PGT. Collado was referring to Rico Galan's influence on Guatemalan guerrilla leader Marco Antonio Yon Sosa. According to Collado, Rico Galan prevented the PGT from persuading Yon Sosa to join the Party in 1963 because of Rico's Trotskyist interference and the aid he gave to Yon Sosa at the time.[1]

201-733510

2. Medical doctors Miguel Cruz Ruiz and Rolf Meiner Huebner, two of those arrested with Rico Galan, have been associated with Rico since early 1965. Both were very much involved in the medical doctors' strikes of late 1964 which continued into 1965. When the strikes were finally settled both Cruz Ruiz and Meiner Heubner were dismissed from their jobs at the Social Security Hospital at Cuauhtemoc 330. They went directly to Rico Galan who put them to work, mainly writing medical articles for the magazine Sucesos for which Rico Galan worked.[2]

OCC: Doctor C.T. Mexico / NO 201 C.T. MEXICO OCC: Doctor

3. Rico Galan sent both Cruz Ruiz and Meiner Huebner to Cuba in 1965 and both are well indoctrinated Communists.[3] However, neither belongs to any Communist Party or organization. Both, as well as Dr. Jorge Velez Trejo, also very active during the medical strikes, have traveled through Latin America making

(201-788382)

C.T. MEXICO

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contact with medical groups and attempting to inspire them to anti-government activity in their respective countries.[4] Also, while Cruz Ruiz and Meiner Huebner were working for Rico Galan at Sucesos they were giving classes in revolutionary activities to groups organized by Rico Galan.

Field Comments

1. In October-November 1963, Rico Galan, ostensibly as a purely journalistic exercise, went to Guatemala where he interviewed Yon Sosa in the guerrilla leader's camp.

2. HMM-9896 presents an overall picture of the medical strike situation.

3. HMM-10,163 reported that Rico Galan arranged passages for Mexican doctors who attended a medical congress in Havana in February 1966.

4. HMM-10,164 reports on the Central American activities of Drs. Meiner and Velez Trejo.

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INDEX: ☐ YES ☐ NO
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FILE VR, CI/ICZ, RI/AN, CI/OPS, FI/INTL, CA2, CA/PROP, DO4, DO/H3 SB8, EUR8, WH/C 8

S E C R E T 251750Z CITE MEXICO CITY 8373 25 Aug 66 IN 83466

DIRECTOR

REFERENCE: DIRECTOR-29474 * * REQUESTED TRACES ON GALAN

1. IN ADDITION HMMA-26313 AND HMMA-26800, STATION FILES CONTAIN FOLLOWING INFORMATION ON ACTIVITIES VICTOR RICO GALAN (VRG) PRIOR 1962:

A. HMM-1433 REPORTED THAT MARIO EZCURDIA, DIRECTOR OF LEFTIST MAGAZINE AL DIA, TOLD LIFTER/3 THAT VRG WAS ONE OF FOUR MARXISTS ADDED TO STAFF OF AL DIA 1 JANUARY 1956.

B. IN HMM-2323 LIFEAT/LIMERICK REPORTED THAT VRG INVITED TO ATTEND RECEPTION AT SOVIET EMBASSY, MEXICO CITY IN NOVEMBER 1956.

C. IN HMM-2454 LIFTER/8 REPORTED THAT IN FEBRUARY 1957 VRG WAS EDITOR-IN-CHIEF OF LA GAZETA DE MEXICO NEW MAGAZINE PUBLISHED BY THE BURO DE INVESTIGACION POLITICA (BIP), HEADED BY COMMUNIST HORACIO QUINONES.

D. ON 9 JULY 1959 LITMUS REPORTED THAT VRG WAS A CONTACT OF UMANISLAW RACZKA, EMPLOYEE OF PRESS AND PROPAGANDA SECTION OF POLISH LEGATION IN MEXICO CITY.

E. HMMA-15203 REPORTED IN JUNE 1960 THAT ALEKSANDR

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VRG - 201 - 336974

SEKIER, INTELLIGENCE OFFICER AND COUNSELOR POLISH EMBASSY MEXICO CITY, ARRANGED TO MEET CARLO COCCIOLI, ITALIAN PRO-COMMUNIST, HOMOSEXUAL AND WRITER FOR "SIEMPRE", THROUGH VRG.

F. HMM-5075 REPORTED VRG AS MEMBER MEXICAN PREPARATORY COMMITTEE FOR SECOND INTERNATIONAL CONGRESS OF JOURNALISTS TO BE HELD IN BEDEN (BADEN?), AUSTRIA, 18-22 OCTOBER 1960.

G. HMM-5287 REPORTED THAT IN SEPTEMBER 1960 VRG WAS CHIEF OF INFORMATION OF PUEBLO, ANTI-UNITED STATES, PRO-CUBA NEWSPAPER.

H. IN HMM-5403 LIFTER/8 REPORTED VRG AKNMEOHER OF THE INTELLECTUAL FACTION OF THE MEXICAN COMMITTEE TO GIVE IMPULSE TO FIGHT FOR PEACE AND INTERNATIONAL COOPERATION WHICH WAS MAKING PREPARATIONS FOR THE LATIN AMERICAN PEACE CONGRESS SCHEDULED TO BE HELD IN MEXICO CITY IN MARCH 1961.

2. A REPORT FROM A LITEMPO/4 SOURCE IN THE POR/T DATED 23 NOVEMBER 1965 GIVING BACKGROUND INFORMATION ON THE MEXICAN TROTSKYIST MOVEMENT LISTS VRG AS A MILITANT MEMBER OF THE POR/T MIDDLE GUARD HEADED BY JUAN POSADAS. THIS REPORT IDENTIFIES VRG AS INTIMATE FRIEND OF VIDAL SOLIS, ALSO MILITANT POR/T MEMBER, SINCE THEY WERE SCHOOLMATES AT SCHOOL

SECRET

PAGE THREE MEXICO CITY 8373 S E C R E T

OF PHILOSOPHY AND LETTERS AT UNAM. NOTE THAT EKG-37587 IS CATIDE REPORT ON MEXICAN TROTSKYIST MOVEMENT WHICH IS ALMOST IDENTICAL WITH THIS L/4 EXCEPT THAT CATIDE REPORTS SOLIS AND VRG STUDIED PHILOLOGY.

3. LIENVOY OF 10 SEPTEMBER 1961 REPORTS THAT A FAREWELL PARTY WAS GIVEN FOR VRG ON 9 SEPTEMBER BUT NO MENTION MADE OF WHERE HE WAS GOING. FILES HAVE NO SUBSEQUENT REFERENCE TO HIS TRIP OR HIS DESTINATION.

4. AN ARTICLE IN THE 19 AUGUST 1966 EDITION OF EL SOL DE MEXICO, MEXICO CITY NEWSPAPER, REPORTED THAT IN 1956 ALBERTO BAYO, SPANISH COMMUNIST, HAD GIVEN INSTRUCTIONS IN GUERRILLA TACTICS TO FIDEL AND RAUL CASTRO AND VRG AT RANCHO SAN MIGUEL IN AYOTZINGO, STATE OF MEXICO. ARTICLE QUOTED ERASMO RIVERA, OWNER OF RANCHO SAN MIGUEL, AS SAYING THAT ON VARIOUS OCCASIONS IN 1956 VRG HAD VISITED FIDEL AND RAUL AT RANCHO SAN MIGUEL WHERE THEY RECEIVED INSTRUCTION FROM BAYO.

5. STATION FILES GAVE NO OTHER INFOMATION ON VRG WHICH HAS NOT ALREADY BEEN SENT HQS.

6. INDEX SOLIS, BAYO AND RIVERA TO 200-4-56.

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INFO
FILE VR, CI/FI, C/WH 2 DC/WH/C 5

S E C R E T 250015Z CITE MEXICO CITY 8369

DIRECTOR

REFERENCE: DIRECTOR 29699

25 AUG 66 IN 22770

RYBAT [DESENSITIZED]E ZRKNICK

1. LITEMPO-4 GAVE STATION THREE PHOTOS OF CAPTURED ITEMS 24 AUGUST 66. BASED ON PRELIMINARY STATION ANALYSIS, RADIOS APPEAR TO BE COMMERCIALLY AVAILABLE, CITIZENS BAND TYPE WALKIE-TALKIE TRANSCEIVERS. TAPE RECORDER APPEARS BE PHILLIPS MAKE WHICH COMMERCIALLY AVAILABLE.

2. ONE PHOTO OF "TIME BOMB"; ONE OF FOUR (4) AUTOMATICS, AMMO AND MAGAZINE FOR BOTH HAND-GUNS AND RIFLES AND TWO WALKIE-TALKIE TYPE TRANSMITTERS; AND ONE PHOTO OF THE (SAME) TWO (2) TRANSMITTERS, A TAPE RECORDER THREE SPORTING RIFLES, FIVE M-1 CARBINES AND WHAT APPEARS TO BE A GARAND.

3. FORWARDING COPIES PHOTOS.

4. ATTEMPTING OBTAIN ADDITIONAL INFO REQUESTED REF AND WILL ADVISE RESULTS OBTAINED.

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BT

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UNIT: WH/1
EXT: 3654
DATE: 24 AUG 66

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CITE DIRECTOR 30551

TO MEXICO CITY INFO CARACAS, BOGOTA, GUATEMALA CITY, SAO PAULO, RIO DE JANEIRO, LA PAZ, PANAMA CITY, SANTIAGO, MONTEVIDEO, BUENOS AIRES

REF MEXICO CITY 8354 (IN 81989)

1. CONCUR WITH REF PROPOSAL STATION PREPARE CABLE OUTLINE BACKGROUND AND DEVELOPMENTS THIS CASE WITH SPECIFIC REFERENCE POINTS STATION CONSIDERS USEFUL AS HEMISPHERE PEGS. FORWARD THIS MATERIAL DIRECT INFO ADDRESSEES. REQUIREMENTS FOR FOLLOW UP INFO WILL BE DETERMINED BY REACTIONS RECIPIENTS AND THEIR PROPOSALS USE MATERIAL FOR PROP PLACEMENT OR LIAISON PASSAGE.

2. HQS WILL RELAY MEXICO CITY 8241 AND MEXICO CITY 8354 TO ADDRESSEES.

END OF MESSAGE

WH Comment: Station proposes prepare basic guidance cable re RICO Galan case.

WH/C/CA/PP
WH/2
WH/5
WH/3

Jacob D. Esterline
AC/WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

J. Fisher
AC/WH/1
AUTHENTICATING OFFICER

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REPORT COVER SHEET	CONFIDENTIAL NO FOREIGN DISSEM	PROCESSING ACTION
FROM Mexico City	REPORT NO. HMM-10,628	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER Leo R. MYLECHRAINE	DATE OF REPORT 24 August 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER Olivia C. RAGNITY	PROJECT LIFTER	CS DISSEMINATION
APPROVING OFFICER Willard C.CURTIS	SOURCE CRYPT LIFTER-8	TDCS DISSEMINATION

FIELD DISTRIBUTION

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SUPPLEMENTAL DATA

LIFTER-8 obtained the reported information from Carlos Sanchez Cardenas, Leopoldo Gutierrez Sagardi, and Gustavo Velasquez Hernandez.

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1967

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FIELD INFORMATION REPORT

CONFIDENTIAL/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO HMM-10,628

SUBJECT Popular Socialist Party Skepticism Concerning the Arrest of Victor Rico Galan And Others

DATE OF REPORT 24 August 1966

NO PAGES 3

REFERENCES

DATE OF INFO 17 August 1966

PLACE & DATE ACQ Mexico, Mexico City (19 August 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE Veteran and trusted member of the Popular Socialist Party who has close personal connections with ranking members of the Party. He has been a prolific reporter of reliable information. The reported information was obtained directly from leaders of both the PPS and the General Union of Workers and Peasants of Mexico. The substance of these persons' comments are believed to be accurately reported; their validity however cannot be assessed.

1. (Summary: Popular Socialist Party (PPS) attitudes toward the arrest of Victor Rico Galan and others on charges of conspiring against the Government remain unsympathetic and the Party intends to stay outside the entire matter although PPS Secretary General Vicente Lombardo Toledano may seize the opportunity to strike back at some of his enemies by issuing a statement condemning the plans attributed to Rico Galan. Within the Party there is considerable skepticism about the truth of the published charges. While several Party leaders do not doubt that there is some truth to the charges they are quite convinced that there was no danger of imminent rebellion and that Mexican institutions stood in no peril from Rico Galan and his friends. Given the energy and efficiency with which the Mexican Government has dealt with less melodramatic threats in the past, one cannot but suspect that it is merely a tried and true Government maneuver. Also, it is believed in the PPS that police accounts of their role in the matter have been exaggerated to enhance the reputation of the police both with the President and with the public. The rumor that the Guatemalan Government may have asked the Mexican Government to silence Rico Galan because of his violent attacks against the new Guatemalan administration is generally discounted since the complaints of Guatemalan officials are certainly of no concern to Mexico.)

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2. Victor Rico Galan and his associates can expect neither sympathy nor help from the Popular Socialist Party (PPS - Partido Popular Socialista). Although no official decision has yet been made by the Party, PPS leaders who have commented unofficially on the matter have said that for the moment the Party will no doubt stay completely outside the whole affair, thus proving its total lack of interest in this type of revolutionary activity. It is of course possible that PPS Secretary General Vicente Lombardo Toledano will seize the opportunity to issue a statement condemning the entire affair as Trotskyist, criminal, and utopian. Lombardo may decide to use this opportunity to strike back at the National Liberation Movement (MLN - Movimiento de Liberacion Nacional) and others who have attacked him.

3. Among leaders of both the PPS and the General Union of Workers and Peasants of Mexico (UGOCM - Union General de Obreros y Campesinos de Mexico), there is a certain skepticism about the truth of the matter as it has been presented in the press. It is probably true that arms and materials for manufacturing explosives were confiscated. It is probably true that indoctrination sessions on political and revolutionary matters probably were held in the houses where the arrests were made. And probably the group did have some kind of plan for action. But, it is simply not true that there was the slightest danger of immediate and formidable rebellion from Rico Galan and his friends.

4. This latter conclusion is based on the fact that Rico Galan is no guerrilla leader. He is an aggressive intellectual, a radical, but he is not in jail for what he has done but for his ideas. As for Raul Ugalde Alvarez, named with Rico Galan as one of the leaders of the group, he has the reputation of being fuzzy-minded, a leftist adventurer and certainly neither brave nor dedicated. Further, and Rico Galan is well aware of this, popular support is essential to the success of rebellion. None exists. The peasants are divided. The workers are controlled by the Government, and the middle-class is content with the way things are. Also, there is the formidable precedent of Government action against any kind of rebellion, trade union, armed, and particularly any sort of activity which is Cuban-connected. The Government has always moved with energy, speed, and efficiency to combat such threats as, for example, during the Railway Workers Strike of 1959. Several leaders of that strike are still in jail and likely to remain there. Another example is the September 1965 attack on a military camp at Ciudad Madera, Chihuahua. While the Government did not feel that his incident posed any real threat to it, it did not want the bad international publicity, so vigilance was increased, activities of would-be guerrillas were blocked, some were bought off with money, others with promises and the matter was promptly and efficiently controlled.

5. There no doubt is a degree of truth to police charges, but the melodramatic, almost childish character given to the Rico Galan movement, the lack of any proven connection between the movement and leftist/Communist organizations, Rico Galan's open and well-known connections with Guatemalan guerrilla leaders and his public support of the Cuban revolution, make it very hard to discount the suspicion that this is simply a Government maneuver. Also, while the police no doubt did confiscate arms and other materials, the suspicion exists that the police have inflated their role in order to make themselves look good both to the President and to public opinion.

6. There is even a rumor that because of Rico Galan's harsh attacks on the new Guatemalan administration, the Guatemalan Government asked the Mexican Government to deal with Rico Galan. This rumor however is regarded as rather ridiculous since the Mexican Government certainly cares nothing for the opinion of Guatemalan officials.

Field Comment: HMM-10,614 reported earlier PPS reaction to the arrests.

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TRANSMITTAL OF TDCS INFORMATION REPORT

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PAGE 1 OF 3 PAGES

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TDCS-314/10194-66

DIST 24 AUGUST 1966

COUNTRY CUBA/MEXICO

DOI 18 AUGUST 1966

SUBJECT EVIDENCE OF CONFLICT IN THE CUBAN EMBASSY IN MEXICO CONCERNING THE CASE OF VICTOR RICO GALAN

ACQ MEXICO, MEXICO CITY (20 AUGUST 1966)   FIELD NO.

SOURCE A MEXICAN INTELLECTUAL WHO IS A NEW, UNWITTING REPORTING ASSET. SOURCE HAS CULTURAL AND FAMILY TIES IN CUBA. HE OBTAINED THIS INFORMATION DURING CONFIDENTIAL DISCUSSIONS WITH OFFICIALS OF THE CUBAN EMBASSY IN MEXICO.

1. HEADQUARTERS COMMENT: ACCORDING TO PRESS ACCOUNTS, VICTOR RICO GALAN, A SPANISH-BORN JOURNALIST RESIDING IN MEXICO CITY, WAS ARRESTED BY THE MEXICAN POLICE ON 12 AUGUST WITH 27 MEN AND 5 WOMEN AND CHARGED WITH "CONSPIRACY ON A NATIONAL SCALE". THE GROUP WAS ALLEGED TO HAVE HELD MEETINGS TO PLAN SUBVERSIVE TACTICS AND ACTIVITIES AGAINST THE NATION'S INTERNAL SECURITY. POLICE ALSO CLAIMED THAT THE MEMBERS HAD BEEN IN RADIO CONTACT WITH ORGANIZATIONS IN CUBA. THE 17 AUGUST EDITION OF EL UNIVERSAL GRAFICO NOTED THAT THE POLICE WERE INVESTIGATING THE POSSIBILITY

OF "FOREIGN INVOLVEMENT" IN VIEW OF THE FACT THAT RICO GALAN WAS READY TO BOARD A CUBANA FLIGHT WHEN HE WAS ARRESTED. FURTHER REPORTS CLAIMED THAT 48 PERSONS WERE DETAINED AS A RESULT OF THE ROUNDUP. FOR EARLIER REPORTING ON THIS CASE, SEE TDCS-314/10486-66, 20 AUGUST 1966, TDCS-314/10419-66, 18 AUGUST 1966, AND TDCS-314/10347-66, 15 AUGUST 1966.

2. ON 18 AUGUST ABELARDO CURBELO PADRON, CUBAN CONSUL IN MEXICO CITY, SAID THAT THE SENDING OF AN OLD DC-4 AIRCRAFT TO MEXICO FROM CUBA ON 16 AUGUST WAS OSTENSIBLY A SPECIAL SERVICE PROVIDED FOR JOSEPHINE BAKER TO TRANSPORT HER AND HER 16 CHILDREN TO MEXICO. ACCORDING TO CURBELO, HOWEVER, THIS PLANE ALSO GAVE THE CUBANS AN EXCUSE FOR NOT EVACUATING THE MEXICANS IMPLICATED IN THE RICO GALAN CASE WHO WERE PRESSING THE CUBAN EMBASSY FOR SANCTUARY IN CUBA TO AVOID ARREST. CURBELO INDICATED THAT THE CUBANS WERE VERY FEARFUL FOR CUBAN-MEXICAN RELATIONS IN VIEW OF THE RICO GALAN CASE AND DID NOT WANT TO BE ACCUSED BY THE MEXICANS OF GRANTING ASYLUM TO GUILTY PARTIES.

3. ON 15 AUGUST JULIAN LOPEZ DIAZ, CUBAN PRESS AND CULTURAL ATTACHÉ, HAD ADVISED A FRIEND NOT TO TAKE THE 16 AUGUST PLANE TO CUBA BECAUSE THERE WERE GOING TO BE SEVERAL MEXICANS ABOARD TO ESCAPE ARREST IN THE RICO GALAN CASE. AS IT TURNED OUT, HOWEVER,

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(classification) (dissem controls)

ONLY FIVE PERSONS FLEW TO CUBA IN THE DC-4 AND NO MEXICANS WERE AMONG THEM. (SOURCE COMMENT: IT IS VERY UNUSUAL FOR CUBANA TO CARRY ONLY FIVE PASSENGERS ON ITS MEXICO-TO-HAVANA RUN.) WHEN ASKED WHY HE DID NOT DO MORE IN CULTURAL PRESS WORK FOR CUBA, LOPEZ REPLIED THAT IT WAS NOT IMPORTANT, BUT WHAT WAS IMPORTANT WAS ASSISTING THE REVOLUTIONARY FORCES IN MEXICO. (SOURCE COMMENT: LOPEZ IS PROBABLY A SECURITY OR INTELLIGENCE REPRESENTATIVE AT THE CUBAN EMBASSY, SINCE HE IS VERY CLOSE TO RICO GALAN AND APPEARED TO FEEL THAT THE MEXICANS CONNECTED WITH THE CASE WHO HAD NOT YET BEEN ARRESTED SHOULD HAVE BEEN GIVEN PASSAGE TO CUBA.)

4. ON 12 AUGUST FERNANDO RICO GALAN, VICTOR'S BROTHER, WAS OBSERVED IN THE CUBANA OFFICE IN MEXICO CITY ATTEMPTING TO ARRANGE FOR A FLIGHT TO HAVANA. THE FLIGHT DID NOT COME TO MEXICO CITY THAT DAY AND FERNANDO WAS LATER ARRESTED IN THE ROUNDUP. ALSO ON 12 AUGUST ONE NOEL BARRA ZENIL WAS OBSERVED ATTEMPTING TO ARRANGE PASSAGE TO CUBA. (SOURCE COMMENT: BARRA IS A RABID COMMUNIST REVOLUTIONARY WHO IS CLOSE TO RICO GALAN AND UNTIL RECENTLY WAS A LONG-TIME RESIDENT OF HAVANA.) (HEADQUARTERS COMMENT: A USUALLY RELIABLE SOURCE REPORTED THAT IN MAY 1956 ALVAR NOEL BARRA ZENIL WAS LISTED AMONG PERSONS CONSIDERED TO BE THE MOST ACTIVE MEMBERS OF THE PARTIDO OBRERO-CAMPESINO MEXICANO (POCM, MEXICAN WORKER-PEASANT PARTY), A SMALL MARXIST SPLINTER GROUP. SEE CS-P02909, 18 SEPTEMBER 1956.)

(classification) (dissem controls)

[illegible] CINCLANT.

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24 Aug 66 IN 81989

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DIRECTOR

REF: DIRECTOR 29659

1. BELIEVE BEST WAY TO EXPLOIT RICO GALAN CASE PER REF WOULD BE TO TIE IT INTO OTHER EXAMPLES OF CASTRO REVOLUTIONARY ACTIVITY IN LA COUNTRIES UNDER GENERAL THEME OF "IT CAN EVEN HAPPEN IN MEXICO." MOST FERTILE SURFACING AREAS FOR THIS PURPOSE WOULD APPEAR BE VENEZUELA, COLOMBIA, AND GUATEMALA BUT HQS MAY WISH EXPAND THIS LIST.

2. SUGGEST FOLLOWING PROP CAMPAIGN: (A) ESSENTIAL BACKGROUND OF RICO GALAN CASE BE CABLED ABOVE STATIONS (AND OTHERS AS HQS CONSIDERS APPROPRIATE) AS BASIS MEDIA EXPLOITATION AND OTHER FEASIBLE POLITICAL ACTION (E.G., RE LIAISON) PEGGED TO CURRENT CASTRO SUBVERSIVE ACTIVITIES RESPECTIVE AREAS. BACKGROUND COULD INCLUDE BASIC MEXICO CITY 8241 (IN 76854) INFO PLUS LATER DEVELOPMENTS AS REPORTED LOCAL PRESS ACCOUNTS FORWARDED UNDER HMMA-29305 (LATEST LOCAL EDITORIAL COMMENTARY BEING POUCHED 25 AUGUST). (B) TO TIE THIS TO "CASTRO-EXPORTS-REVOLUTION" THEME IN CONTEXT LOCAL COUNTRY SITUATIONS, ABOVE BACKGROUND MATERIAL SHOULD BE SUPPLEMENTED BY ALL AVAILABLE INFO ON RICO GALAN AND HIS GROUP WHICH INDICATES CASTRO

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CA

INVOLVEMENT. THIS SHOULD INCLUDE NEWS ITEMS ON RICO'S USE OF CHE GUEVARA TEXTS IN HIS CLANDESTINE GROUP, HIS PAST CONNECTIONS WITH CASTRO AND THE CUBAN EMBASSY, HIS TRIPS TO YON SOSA ON BEHALF CASTRO, ETC. BELIEVE WITH SUCH ITEMS CULLED FROM CURRENT MEXICAN PRESS, PLUS RELEVANT MATERIAL TAKEN FROM HMMA-26800, 5 AUGUST 1965 "PORTRAIT" OF RICO GALAN AND TWO MEMOS TO LIRAMA ON RICO FORWARDED MORE RECENTLY UNDER HMMA--29791, STATIONS WOULD HAVE GOOD BASIS FOR LOCAL REPLAY AND EXPLOITATION.

3. AS FURTHER DEVELOPMENTS IN RICO GALAN CASE UNFOLD HERE, THIS INITIAL GUIDANCE COULD BE SUPPLEMENTED AS APPROPRIATE BY ADDITIONAL CABLE GUIDANCES.

4. IF HQS CONCURS, STATION WILL PREPARE BASIC GUIDANCE CABLE ALONG PARA 2 LINES FOR HQS RELAY TO APPROPRIATE STATIONS.

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PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

035-004-003
DBB -58014
23 AUG 66
FBI
P4

CIT MEXICO
OCC NEWSPAPERMAN
CHARGED IN MEXICO WITH INCITEMENT TO REBELLION, ACCUMULATION OF ARMS AND CONSPIRACY HE WAS ARRESTED AUG 12, 66, IN RAIDS ON TWO MEXICAN RESIDENCES AT WHICH CLASSES IN TERRORISM AND GUERRILLA WARFARE ALLEGEDLY WERE CONDUCTED.

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DISSEM BY 23/3 PER #

ACTION IW (LMZ)

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UNIT TIME 2205 BY

INFO VR. FILE. ADDP. CA 2. CA/PEG. CA/PROP. CI/OPS. CI/IC 2. FI. FI/D CS/DO
FI/INT 6, SOD 4, DO/H 4, DO 4, CI, CI/PS, FI/SPG, TSD 6, CS/SGO, WH/REG 8, WH/1/M 5.

S E C R E T 232020Z CITE MEXICO CITY 8349 23 AUG 66 IN 81913

DIRECTOR INFO MONTERREY (POUCH) PANAMA CITY

INTEL

SUPDATA: LITEMPO/12 WHO WENT TO POZA RICA PERSONALLY TO INVESTIGATE THE EXPLOSION. HMM-10,602 REPORTED LITEMPO/4 CONVICTION POZA RICA EXPLOSION AND VICTOR RICO GALAN ARREST RELATED.

FILED 232020Z

S-E-C-R-E-T

(1) CA
(2) Costanzo for Rico Galan pi

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

• ROUTINE

IN -81913

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA SDO ONE OCR ORR DCS COS CIA/NMCC

GROUP 1 Excluded from automatic downgrading and declassification

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

S-E-C-R-E-T 232246Z CITE TDCS -314/10568-66

DIST 23 AUGUST 1966

COUNTRY: MEXICO

DOI: 14-20 AUGUST 1966

SUBJECT: PRELIMINARY RESULTS OF INVESTIGATIION OF PEMEX EXPLOSION AT POZA RICA, VERACRUZ

REF: HMM-10,602

ACQ: MEXICO, MEXICO CITY (22 AUG 66) FIELD NO. HMM-10,624

SOURCE: MEXICAN SECURITY OFFICER WITH ACCESS TO INFORMATION DERIVED FROM INVESTIGATIVE ACTIVITIES. HIS REPORTING IS BELIEVED TO BE RELIABLE.

1. PRELIMINARY RESULTS OF AN INVESTIGATION BY MEXICAN SECURITY OFFICIALS OF THE 14 AUGUST EXPLOSION AND FIRE IN THE PEMEX REFINERY AT POZA RICA, VERACRUZ, HAVE REVEALED NO EVIDENCE TO INDICATE WHO MIGHT BE RESPONSIBLE FOR THE EXPLOSION. INVESTIGATION IS HAMPERED BY THE FACT THAT SECURITY PRECAUTIONS AT THE REFINERY ARE ALMOST NONEXISTENT. AT THE TIME OF THE EXPLOSION ONLY ONE GATE GUARD AND TWO SOLDIERS WERE ON DUTY IN THE ENTIRE PLANT.

14-00000

IN -81913

TDCS -314/10568-66

S-E-C-R-E-T NO FOREIGN DISSEM
(classification) (dissem controls)

2. THE CONDITION OF THE SECTION OF THE GAS TRANSMISSION LINE WHERE THE FIRST EXPLOSION OCCURED INDICATES THAT THE LINE WAS RUPTURED BY AN OUTSIDE EXPLOSION SINCE THE EDGES OF THE PIPE AT THE POINT OF RUPTURE WERE TURNED INWARD.

3. THE EXPLOSION OCCURED AT A TIME WHEN MAXIMUM PROPERTY DAMAGE AND MINIMUM LOSS OF LIFE WERE ASSURED. (SOURCE COMMENT: HAD THE BLAST AND FIRE OCCURED DURING THE WORK WEEK IT IS PROBABLE THAT AT LEAST THREE HUNDRED PERSONS WOULD HAVE BEEN KILLED.)

4. (SOURCE COMMENT: THE CONDITION OF THE PIPE LINE AND THE TIMING OF THE EXPLOSION STRONGLY SUGGEST SABOTAGE. ALSO, THE DAMAGE IS MUCH MORE EXTENSIVE THAN THE PRESS HAS INDICATED AND IT WILL PROBABLY TAKE MUCH LONGER TO GET THE REFINERY BACK IN OPERATION THAN HAS BEEN ESTIMATED. RESERVES ARE BEING USED NOW TO PREVENT A GASOLINE SHORTAGE.)

5. FIELD DISSEM: STATE ARMY NAVY AIR FBI CINCSO.

REPORT CLASS SECRET NO FOREIGN DISSEM

S-E-C-R-E-T

14-00000

MESSAGE FORM
TOTAL COPIES

ORIG: Anita Potocki/hm
UNIT: FI/D/CS
EXT: 7349
DATE: 22 August 1966

SECRET

DISSEM BY: 55 PER FI/D #1

FROM: DIRECTOR

CONF: FI/D 4 RID COPY

INFO: VR, FILE, C/FI, C/WH2, DC/WH/C05

SECRET 22 23 04 Z CITE DIRECTOR 29699

TO MEXICO CITY INFO: JMWAVE

RYBAT TYLOTE ZRKNICK

REFS: A. DIR-27990

B. HMM-10602 (IN-76854)

1. REQUEST MEXI ADVISE DETAILS OF CAPTURED EVIDENCE THAT VICTOR RICO GALAN GROUP IN RADIO CONTACT WITH CUBA, INCLUDING MAKE, MODEL NUMBER, POWER OUTPUT, FREQ RANGE, ETC. OF CAPTURED TRANSMITTER, AND WHETHER LATTER CAN BE USED FOR AM/FM AND/OR CW (MORSE) TRANSMISSIONS. ALSO DESIRE DETAILED INFO RE ANY OTHER ASSOCIATED GEAR FOUND AT TRANSMITTER SITE WHICH MIGHT BE USED IN CONJUNCTION WITH TRANSMITTER, I.E., ANTENNAS, TAPE RECORDER, KEYER, POSSIBLE SPEED OF TRANSMISSIONS WHETHER AUTOMATIC OR MANUAL, ETC. ADVISE AVAILABILITY TRANSMITTER, INCLUDING KEYER, AND CAPTURED MAGNETIC TAPES FOR WOFACT EXAMINATION. CAN MEXI ASCERTAIN WHETHER TRANSCRIPT OF CONTENTS CAPTURED TAPES AVAILABLE FOR WOPROP/D AND WODART STUDY AND COMPARISON WITH KNOWN ZRKNICK SKEDS?

/CONTINUED/

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

TOTAL COPIES

SECRET

ROUTING: 1 5 / 2 6 / 3 7 / 4 8

ORIG:
UNIT:
EXT:
DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

DISSEM BY ______ PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET PAGE TWO CITE DIRECTOR 29699

TO

2. REQUEST STATION DETERMINE WHETHER ANY DOCUMENTS RELATING TO TRANSMITTER OPERATION, INCLUDING POSSIBLE SIGNAL PLAN, CIPHER MATERIALS, ETC. PICKED UP AT TIME OF RAIDS AND CAN BE MADE AVAILABLE TO WOFACT. OBVIOUSLY THESE OF PRIORITY INTEREST AND SHOULD BE FORWARDED HQS PER CSIF-52-3.

END OF MESSAGE

WH/1/MEXICO J.Fisher(telecoord)
WH/FICI ✓
CI/OPS/WH [signature]
OC-SPS/CMT J.Boone (draft)

[signature] C/WH RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

[signature] C/FI/D/CS AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 22

ORIG: KITTREDGE:jly
UNIT: WH/CA
EXT: 5006
DATE: 22 AUGUST 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING

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☐ DESTROY ☐ RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH8 ☐ RID COPY

INFO: VR, FILE, WH/C 8, CA2, CA/PROP, CA/PEG, C/ICS

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

S-E-C-R-E-T 22 22 09 Z CITE DIRECTOR 29659

TO MEXICO CITY

RICO GALAN CASE APPEARS PRESENT EXCELLENT OPPORTUNITY FOR HEMISPHERIC PROP PLAY AS BLATANT EXAMPLE CONTINUING EFFORT BY CASTRO TO EXPORT REVOLUTION. REQUEST MEXICO CITY SUGGESTIONS RE BEST TIME AND PLACE INITIATE SUCH CAMPAIGN AS WELL AS MATERIAL BEST SUITED TO PLACE CASE IN LIGHT WHICH COMPLEMENTS GOM OBJECTIVES AND CONTRIBUTES TO MAXIMUM LNFORT ADVANTAGE IN HEMISPHERE. REQUEST VIEWS SOONEST.

END OF MESSAGE

WH/Cuba/CA/Swider

JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

JOSIAH FISHER
AC/WH/1
AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-336474
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 13 TOTAL COPIES 20

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

Dissem BY 24

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, CA-2, CA/PROP, DO-4, DO/H-3, CI/OPS, CI/IC-2, FE-8, WH/C-8

ABSTRACT X INDEX

S E C R E T 230030Z CITE MEXICO CITY 8339 (MEXI)

22 AUG 66 IN 81196

DIRECTOR

REF MEXICO CITY 8289 (IN 78356)

1. EXCEPT FOR STRAIGHT NEWS ACCOUNTS OF "DECLARACIONES" AND LEGAL INDICTMENTS OF RICO GALAN AND FILOW-CONSPIRATORS, VERY LITTLE EDITORIAL COMMENTARY HAS BEEN NOTED ON RICO GALAN CASE SINCE REF, INDICATING TIGHT LID IMPOSED BY GOVERNMENT STILL IN EFFECT. WHAT LITTLE EDITORIAL COMMENTARY HAS APPEARED HAS EXPRESSED EITHER MILD CONCERN OVER CONSTITUTIONAL RIGHTS OF ARRESTEES (E.G., 24 AUGUST SIEMPRE EDITORIAL ARTICLE), OR HAS RELATED ALLEGED ~~ALLEGED~~ CONSPIRACY TO LARGER SPECULATION ABOUT MEXICO AS TARGET FOR STEPPED-UP CASTRO AND/OR CHICOM SUBVERSION.

2. DEFENSIVE TYPE COMMENTARY HAS BEEN NOTED FROM LEFTIST QUARTERS BUT HAS BEEN MINIMAL. AT END OF 19 AUGUST ACCOUNT OF LEGAL DEVELOPMENTS IN RICO GALAN CASE, EL DIA COUPLED BRIEF ANNOUNCEMENT OF PARM PRESIDENT JUAN BARRAGAN CONDEMNATION OF RICO GALAN ATTITUDE WITH "NUEVO COMUNICADO" FROM THE MLN, REITERATING THAT CONSTITUTIONAL GUARANTEES (OF ARRESTEES) HAVE BEEN VIOLATED. SAME THEME ELABORATED UPON IN PAID ADVERTISEMENT PLACED BY MLN IN 20 AUGUST EXCELSIOR.

SECRET

201-336474
201-336474
22 Aug 66

3. EDITORIAL WARNINGS ON LARGER IMPLICATIONS OF RICO GALAN CASE HAVE BEEN MORE NUMEROUS BUT STILL SCARCE. BARRIOS GOMEZ COLUMN IN EL HERALDO OF 15 AUGUST REVIEWED RICO GALAN'S CONNECTION WITH GUATEMALAN PRO-CHICOM GUERRILLA LEADER YON SOSA, NOTING THAT "PEKINISTA" RICO GALAN IS AN "AGITADOR INFLUIDA POR LAS PREDICAS DE CHINOS AMIGOS SUYOS, DE LA AGENCIA NOTICIOSA SINJUA." LEAD NOVEDADES EDITORIAL ON 19 AUGUST WARNED AGAINST ASSUMPTIONS THAT MEXICO IS IMMUNE TO EXTREMIST "INTERNATIONAL SUBVERSION" LIKE THAT WHICH HAS PLAGUED OTHER LA COUNTRIES LIKE VENEZUELA, GUATEMALA, PERU, ETC. OBLIQUELY CITING RICO GALAN CASE IN SENSE THAT "IT CAN HAPPEN HERE," EDITORIAL IMPLIES THAT RICO GALAN CONSPIRACY WAS HATCHED AT TRI-CONTINENTAL CONFERENCE IN HAVANA. TWO CARTOONS, IN EXCELSIOR 18 AUGUST AND NOVEDADES 20 AUGUST, DEAL WITH RICO GALAN ARRESTS. NOVEDADES CARTOON DEPICTS ESSENTIALLY SUPERFICIAL AND HUMOROUS VIEW OF RICO GALAN ARRESTS. EXCELSIOR CARTOON, IN CONTRAST, CARRIES OBVIOUS POLITICAL MESSAGE: CARTOON SHOWS LAZARO CARDENAS ANSWERING PHONE AND REPLYING TO RICO GALAN CALL, SAYING "Y PARA QUE ME ENVIA UN RELOJ, SENOR RICO." CONSERVATIVE EL SOL EDITORIAL TITLED "DIPLOMACIA SUBVERSIVA" MENTIONS RICO GALAN CASE AS PERHAPS ANOTHER EXAMPLE OF COMMUNIST EFFORTS USE DIPLOMATIC

14-00000

SECRET

PAGE THREE MEXICO CITY 8339 S E C R E T

REPRESENTATION IN LA COUNTRIES AS CHANNELS INSPIRE LOCAL SUBVERSION. FPOALLY, ENGLISH-LANGUAGE THE NEWS RAN EDITORIAL ARTICLE BY JIM BUDD ON 22 AUGUST DESCRIBING RICO GALAN CONSPIRACY AS PROVIDING SALUTARY LESSON FOR MEXICO, IN THAT IT SHOWS, DESPITE "SCANT CHANCES COMMUNISM TAKING OVER MEXICO," THAT COMMUNIST EXTREMISTS LIKE RICO GALAN GROUP CAN STILL "JOLT MEMORIES" AND REMIND MEXICANS THAT ITS PROBLEMS ARE STILL GRAVE ENOUGH TO BE EXACERBATED AND EXPLOITED BY COMMUNISTS FOLLOWING EXAMPLE OF GUATEMALA AND VENEZUELA.

4. POUCHING CLIPS ABOVE ITEMS.

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S E C R E T

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION

2. RI FILE NO.
3. DISPATCH OR SOURCE DOC. SYMBOL NO. | 4. DATE
7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION
5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT MEXICO
OCC ?
< MEXICO
CHARGED WITH INCITEMENT TO REBELLION WITH INTENT TO OVERTHROW THE GOVERNMENT BY VIOLENT MEANS.

050-009-008
MEXI-08317
20 AUG 66
HMM -10621
P2

HZPHMY

R 6609070915

FILE IN 201-

16. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

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MESSAGE FORM
TOTAL COPIES: 12

ORIG: C. Costanzo/kaw
UNIT: WH/1
EXT: 3654
DATE: 19 August 1966

☐ FILE RID
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO. 201-336474

SECRET

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FROM: DIRECTOR

CONF: WH 8 RID COPY

INFO: VR, FILE CI/OPS

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (REFERENCE NUMBER)

22 15 21 Z CITE DIRECTOR 29474

TO MEXICO CITY

1. RESULTS HQS TRACE VICTOR (RICO) GALAN SHOW LITTLE BIO DATA PRIOR 1961. REQUEST CABLE AS COMPLETE DATA AS POSSIBLE NOT ALREADY FURNISHED HQS HMMA 26313, TO INCLUDE EDUCATION, TRAVEL, POLITICAL ACTIVITIES UP TO 62.

2. APPRECIATE RECENT STATION REPORTING THIS SUBJECT. FYI, THERE CONTINUING HIGH INTEREST THIS CASE OTHER ~~[illegible]~~ U.S. GOVT ELEMENTS AND CONTINUING NEED FOR INTERPRETIVE COMMENT.

END OF MESSAGE

William V. Broe
C/WHD

J. Fisher
AC/WH/1

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

201-336474
22 Aug 66

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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INFO FILE VR, WH/C8, CA2, CA/PROP, DO4, DO/H3, CI/IC 2

S E C R E T 180012Z CITE MEXICO CITY 2285 CS COPY

DIRECTOR 18 AUG 66 78356

1. TO DATE PRESS PLAY ON ARRESTS OF VICTOR RICO GALAN AND FELLOW CONSPIRATORS HAS BEEN CONFINED TO DUTIFUL REPLAY OF POLICE HAND-OUTS. LATEST POLICE COMMUNIQUE ISSUED EVENING 16 AUGUST INCLUDED "STATEMENTS OF RESPONSIBILITY" (BY IMPLICATION, CONFESSIONS) MADE BY RICO GALAN, ING GUMERSINDO GOMEZ CUEVAS, DOCTOR ROLF MEINERS HUEBNER, PROF. RAMON SARINANA SARINANA, ANA MARIA RICO GALAN (RICO'S SISTER), SERGIO MENDOZA LOPEZ, JOSE HUMBERTO JUAREZ HERNANDEZ, OLIVERIO JUAN PEREZ GALICIA, AND EDUARDO ORTIZ AYALA. NO STATEMENT BY RAUL UGALDE PUBLISHED. NO EDITORIAL COMMENTARY NOTED TO DATE. THIS APPEARS BE RESULT TIGHT LID IMPOSED BY GOBERNACION ON PRESS TREATMENT BEYOND LINE AND FACTS CONTAINED POLICE HAND-OUTS.

2. EL UNIVERSAL GRAFICO AFTERNOON 17 AUGUST NOTED IN FRONT PAGE ARTICLE THAT POLICE INVESTIGATING POSSIBILITY "FOREIGN INVOLVEMENT" IN CASE, IN VIEW FACT RICO GALAN WAS READY TO BOARD CUBANA FLIGHT WHEN ARRESTED. AFTERNOON ULTIMAS NOTICIAS REPORTED THAT POLICE WERE ABOUT READY TO TURN OVER AC OF DETAINEES TO ATTORNEY GENERAL FOR INDICTMENT.

3. REPORTS OF TWO MOLOTOV COCKTAILS THROWN AT CUBAN EMBASSY FROM

CS COPY

201-336474
18 AUG 66

14-00000

PAGE 2 MEXICO CITY 8289 S E C R E T

PASSING AUTOMOBILE WERE CARRIED AS BRIEF ITEMS IN AFTERNOON PAPERS 16 AUG. NO FURTHER MENTION THIS INCIDENT IN 17 AUG PRESS, POSSIBLY DUE GOVERNMENT DESIRE AVOID GIVING LEFTIST PRESS AMMUNITION WITH WHICH ATTACK GOVERNMENT CRACK DOWN ON RICO GALAN RING.

RID/201

4. MANNER IN WHICH POLITICA AND SIEMPRE HANDLE RICO GALAN CASE IN NEXT ISSUES (DUE NEXT COUPLE DAYS) SHOULD BE HIGHLY INTERESTING AND INDICATIVE OF COMMUNIST STRATEGY IN REACTING TO ARRESTS. WILL ADVISE AS THESE ISSUES APPEAR.

5. POUCHING AVAILABLE STATION BIOG DATA ON ARRESTEES AND PRESS ACCOUNTS APPEARING TO DATE.

S E C R E T

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SECRET
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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

050-009-008
MEXI-08317
20 AUG 66
HMM -10621
P2

CIT MEXICO
OCC ?
< MEXICO
CHARGED WITH INCITEMENT TO REBELLION WITH
INTENT TO OVERTHROW THE GOVERNMENT BY
VIOLENT MEANS.

HZPHMY

R 6609070915

FILE IN 201-

FILE THIS FORM IN FILE NO.

SECRET

FORM 867 USE PREVIOUS EDITIONS.

MESSAGE FORM
TOTAL COPIES: 12

ORIG: C. Costanzo/kaw
UNIT: WH/1
EXT: 3654
DATE: 19 August 1966

☐ FILE RID
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING			
1		5	
2		6	
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DISSEM BY 7 PER #

☐ DESTROY ☒ RETURN TO WH/1 BRANCH

FROM: DIRECTOR

CONF: WH 8 FILE RID COPY

INFO: VR, FILE 61/OP3

SECRET

22 15 21 Z CITE DIRECTOR 29474

TO MEXICO CITY

1. RESULTS HQS TRACE VICTOR (RICO) GALAN SHOW LITTLE BIO DATA PRIOR 1961. REQUEST CABLE AS COMPLETE DATA AS POSSIBLE NOT ALREADY FURNISHED HQS HMMA 26313, TO INCLUDE EDUCATION, TRAVEL, POLITICAL ACTIVITIES UP TO 62.

2. APPRECIATE RECENT STATION REPORTING THIS SUBJECT. FYI, THERE CONTINUING HIGH INTEREST THIS CASE OTHER U.S. GOVT ELEMENTS AND CONTINUING NEED FOR INTERPRETIVE COMMENT.

END OF MESSAGE

William V. Broe
C/WHD

RELEASING OFFICER

J. Fisher
AC/WH/1

AUTHENTICATING OFFICER

SECRET

201-336474

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-336474
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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UNIT | TIME | BY

INFO: FILE, VR, WH/C8, CA2, CA/PROP, DO4, DO/H3, CI/IC 2

S E C R E T 182012Z CITE MEXICO CITY 2229 — CS COPY

DIRECTOR — 18 AUG 66 78356

1. TO DATE PRESS PLAY ON ARRESTS OF VICTOR RICO GALAN AND FELLOW CONSPIRATORS HAS BEEN CONFINED TO DUTIFUL REPLAY OF POLICE HAND-OUTS. LATEST POLICE COMMUNIQUE ISSUED EVENING 15 AUGUST INCLUDED "STATEMENTS OF RESPONSIBILITY" (BY IMPLICATION, CONFESSIONS) MADE BY RICO GALAN, ING GUMERSINDO GOMEZ CUEVAS, DOCTOR ROLF MEINERS HUEBNER, PROF. RAMON DARINANA CARINANA, ANA MARIA RICO GALAN (RICO'S SISTER), SERGIO MENDOZA LOPEZ, JOSE HUMBERTO JUAREZ HERNANDEZ, OLIVERIO JUAN PEREZ GALICIA, AND EDUARDO ORTIZ AYALA. NO STATEMENT BY RAUL UGALDE PUBLISHED. NO EDITORIAL COMMENTARY NOTED TO DATE. THIS APPEARS BE RESULT TIGHT LID IMPOSED BY GOBERNACION ON PRESS TREATMENT BEYOND LINE AND FACTS CONTAINED POLICE HAND-OUTS.

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3. REPORTS OF TWO MOLOTOV COCKTAILS THROWN AT CUBAN EMBASSY FROM

CS COPY

201-336474
18 AUG 66

PAGE 2 MEXICO CITY 8289 S E C R E T

PASSING AUTOMOBILE WERE CARRIED AS BRIEF ITEMS IN AFTERNOON PAPERS 16 AUG. NO FURTHER MENTION THIS INCIDENT IN 17 AUG PRESS, POSSIBLY DUE GOVERNMENT DESIRE AVOID GIVING LEFTIST PRESS AMMUNITION WITH WHICH ATTACK GOVERNMENT CRACK DOWN ON RICO GALAN RING.

4. MANNER IN WHICH POLITICA AND SIEMPRE HANDLE RICO GALAN CASE IN NEXT ISSUES (DUE NEXT COUPLE DAYS) SHOULD BE HIGHLY INTERESTING AND INDICATIVE OF COMMUNIST STRATEGY IN REACTING TO ARRESTS. WILL ADVISE AS THESE ISSUES APPEAR.

5. POUCHING AVAILABLE STATION BIOG DATA ON ARRESTEES AND PRESS ACCOUNTS APPEARING TO DATE.

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

050-009-008
MEXI-08287
18 AUG 66
HMM -10615
P2

CIT MEXICO
OCC ?
< MEXICO CONCERNING GOVERNMENT INSTRUCTIONS ON
NEWS COVERAGE OF ARRESTSOFVICTOR
RICOGALANANDOTHERSFORSUBVERSIVE ACTIVITIES.

HZPHMY

R 6609070886

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-40)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST JB / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

HMMA-29797 | 050-004-136 | 18 AUG 66
IN
TO WH/REG
BIOGRAPHIC DATA ON ARRESTEES FOR SUBVERSIVE ACTIVITIES

JL Victor Rico-Galan

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, WH

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Victor RICO Galan

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: MEXICO CITY-8281

1. Attached for Headquarters information and retention are copies of two memoranda concerning Victor RICO Galan which were passed to LIRAMA on 15 February and 6 April 1965.

2. As stated in Reference, the attached memoranda were at the request of LIRAMA who was investigating the possibility of de-naturalizing and deporting Subject.

for
Willard C. CURTIS

Attachment:
As stated above

Distribution:
Orig & 1 - C/WH w/att (1 cy ea)

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-29791

DATE: 16 August 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-336474

14-00000

ATT TO HMMA-24791

SECRET

Victor Rico Galan was born 6 February 1928 at El Ferrol, Spain, and came to Mexico as a Spanish "niño" (year unknown). He became a Mexican citizen and is now a prominent Marxist journalist for Siempre and Politica. He lives at Providencia 930, Mexico City. He is head of the National Press and Propaganda Committee of the Movimiento de Liberacion Nacional (MLN). He was a member of the Committee for Solidarity with the Cuban Revolution and of the Periodistas Amigas de Cuba in 1961.

Victor Rico Galan is a close friend of Fidel Castro Ruz. He went to Cuba in October 1962 to write a political biography of Castro. He went to Cuba again in May 1963 and interviewed Castro in June 1963 upon the latter's return from the USSR.

Between mid-October and mid-December 1963, he traveled to Panama, Guatemala, Nicaragua, Costa Rica, Venezuela, and Brazil and conferred with leading Communists and leftists in each of these countries. In early January 1964 he visited the Dominican Republic and on 28 January 1964 again traveled to Cuba, presumably to interview Fidel Castro who had just returned from another trip to the USSR.

In September 1964, Rico Galan had several contacts with Armando Hart Davalos, Cuban Minister of Education and Antonio Nuñez Jimenez, President of the Commission of the Academy of Sciences of Cuba, who were visiting in Mexico.

In November 1964, he published an interview he had with Guatemalan guerrilla leader Marco Antonio Yon Sosa.

Rico Galan has very frequent contact with Rogelio Rodriguez Lopez, Second Secretary of the Cuban Embassy in Mexico and identified member of the Cuban Intelligence Service (DGI). He is also in contact with Oldrich Novicky, Second Secretary and Press Attache of the Czech Embassy who is an intelligence officer, and with Ivan Gavrilovich Alferiev, Pravda correspondent in Mexico who is a Soviet Intelligence officer.

Rico Galan, according to a number of unimpeachable sources, is a professional paid agent for the Cuban government. He has acted as a courier, carrying large sums of money to pro-Cuban groups in several Latin American countries. He supports the Cuban Embassy in Mexico City in its propaganda activities, often using Siempre magazine in this work. His principal assignment, however, is to act as

15 Feb 1965

(P-7354) Victor Rico Galan

RI 1 ...

CS COPY

HMMA 24791

201-336474

Fidel Castro's chief political subversion agent in Latin America. During a recent trip to Guatemala, for instance, he attempted to orient politically the split Communist factions striving to overthrow the Guatemalan Government. A tape recording exists of a speech he made which was later distributed to Guatemalan guerrillas. In the speech Rico Galon claimed he was speaking as an individual, rather than as a representative of the Cuban government. In fact, he was acting on behalf of Castro, as he was instructed to do by members of the Cuban intelligence service in the Cuban Embassy in Mexico City, with whom he has been in very frequent contact for the past several years.

Attached find a copy of the tape recording mentioned above.

14-00000

ATT TO HMMA-29791

[illegible]

Victor Rico Galan's membership in the following organizations:

MLN - members subscribe to an active campaign to oust U.S. business interests from Mexico and all Latin America, and to fight against U.S. interests and influence in Mexico and throughout Latin America. Members support the Cuban revolution, the Mexican Government's policy of non-intervention and auto-determination and pledge themselves to participate in activities which will bring greater economic, personal and social freedom to the people of Mexico.

There is no indication (at least in public/official MLN documents) that the MLN or its members owe allegiance to any foreign power. It has, however, until 1965, been controlled and dominated by the Mexican Communist Party which DOES give allegiance to the Soviet Union. The MLN and the other Communist groups with which Rico Galan has been associated, support Soviet foreign policy objectives, usually without any reservations.

The Mexican Journalists Friends of Cuba and the Committee for Solidarity with Cuba follow the same lines as the MLN - with emphasis placed on the distribution of propaganda glorifying the Cuban revolution, and advocating the Cuban Government as the ideal for all Latin American countries.

Mexican-Cuban Institute of Cultural Relations - emphasizes exchange of cultural and economic information, exhibits materials, artists, etc., always, of course, extolling glorious Cuba and urging Mexico to follow Cuba's lead.

Arnaldo Orfila Reynal

His only known organizational affiliation is his membership in the Argentine Socialist Party.

One source reported that Orfila was a naturalized Mexican citizen - however we have no record of his having been granted Mexican citizenship, and as late as April 19[illegible], he was reported by Cubana Airlines as an Argentine citizen. It is reported that Cubana lists their passengers by Citizenship.

6 April 1966

14-00000

REPORT COVER SHEET	SECRET NO FOREIGN DISSEM	PROCESSING ACTION
FROM: Mexico City	REPORT NO. HMM-10,619	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER: Willard C. CURTIS	DATE OF REPORT: 18 August 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER: Olivia C. RAGNITY	PROJECT: LIENVOY	CS DISSEMINATION
APPROVING OFFICER: Willard C. CURTIS	SOURCE CRYPT: LIENVOY	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
3 - Hqs. 1 - Panama City (for CINCSO) 4 - Files	1 - Ambassador, Minister, Political Affairs 1 - Legal Attache 1 - CINCSO

SUPPLEMENTAL DATA

Reported information taken from LIENVOY of 12 through 17 August 1966.

SECRET
NO FOREIGN DISSEM

FORM 1657

CS COPY

14-00000

FIELD INFORMATION REPORT

GRADING OF SOURCE A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence) F Reliability cannot be judged (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT 1 Confirmed by other independent and reliable sources. 2 Probably true 3 Possibly true 4 Doubtful 5 Probably false 6 Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO HMM-10,019

SUBJECT Efforts on Behalf of Victor Rico Galan by Friends

DATE OF REPORT 18 August 1966

NO PAGES 2

REFERENCES

DATE OF INFO 12 - 17 August 1966

PLACE & DATE ACQ Mexico, Mexico City (18 August 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican intellectual who is a personal friend of Victor Rico Galan, with whom he disagrees politically. Source has reported infrequently on Rico Galan's activities. The reported information was obtained both from Mrs. Rico Galan and from Francisco Martinez de la Vega.

1. According to Francisco Martinez de la Vega of the magazine Siempre, Colonel Eduardo Estrada Ojeda at Police Headquarters where Victor Rico Galan and others were being held after their arrest on charges of subversion had been instructed to permit packages from Mrs. Rico Galan to be delivered to her husband.

2. Elena Garro, writer, told Mrs. Rico Galan that she was going to speak to Minister of Interior Luis Echeverria to try to get him to ensure that Rico Galan would not be manhandled by the police during the interrogation.

3. Miss Garro expressed a scepticism about the whole affair, saying that it was a farce and that she believed that many of those arrested with Victor had been paid to make the statements that they had.

Source Comment: On 17 August Francisco Galindo Ochoa, Press Secretary in the Presidencia, complimented Martinez de la Vega on the piece on Rico Galan's arrest which appeared in the most recent issue of Siempre.

Field Comment: A short, unsigned article titled New Conspiracy? appeared on page 8 of Siempre. It presented briefly an account of the arrest of and charges against Rico Galan; took a swipe at what it termed the periodic paroxysms of patriotism which seize the Mexican police; and then went on to suggest that

SECRET/NO FOREIGN DISSEM

DISTRIBUTION

Rico Galan, a political journalist accustomed to expressing his ideas in signed articles, could hardly be thought of as a conspirator, and concluded by pleading for respect both for Rico Galan's constitutional rights and for the rights of a free journalism.

14-00000

Prame 201

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

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PERSON/UNIT NOTIFIED

TDCS-314/10419-66
HMM 10,614

DISSEM BY 37 PER #

CS COPY

ACTION IW (PMB) ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY D

INFO VR. FILE. ADDP. CA 2. CA/PEG. CA/PROP. CI/OPS. CI/IC 2. FI. FI/D CS/DO
FI/INT 6, SOD 4, DO/H 4, CA/O 4, CI, CI/PS, RI/AN, CS/SGO, SB 8, WH/C 8,
WH/REG 8, WH/1/M 5.

S E C R E T 172325Z CITE MEXICO CITY 5255 CS COPY

DIRECTOR INFO MONTERREY (POUCH), PANAMA CITY

INTEL 18 Aug 66 78385

SUPDATA: LIFTER/8. INDEX. ~~TPARAF~~

FILED 17/2325Z S-E-C-R-E-T

CS COPY

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

ROUTINE

IN 78385

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA SDO ONE OCR ORR DCS COS CIA/NMCC

FBI

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

CONFIDENTIAL

180434 Z CITE TDCS -314/10419-66

DIST 18 AUGUST 1966

COUNTRY: MEXICO

DOI: 16 AUGUST 1966

SUBJECT: COMMENT IN THE POPULAR SOCIALIST PARTY ON THE ARREST OF VICTOR RICO GALAN AND OTHERS ON CHARGES OF SUBVERSION

ACQ: MEXICO, MEXICO CITY (16 AUG 66) FIELD NO. HMM-10,614

SOURCE: VETERAN AND TRUSTED MEMBER OF THE POPULAR SOCIALIST PARTY (PPS) WHO HAS CLOSE PERSONAL CONNECTIONS AMONG RANKING MEMBERS OF THE PARTY. HE HAS BEEN A PROLIFIC REPORTER OF RELIABLE INFORMATION. THE REPORTED INFORMATION WAS OBTAINED FROM CARLOS SANCHEZ CARDENAS OF THE NATIONAL EXECUTIVE DIRECTORATE OF THE PPS.

1. THE POPULAR SOCIALIST PARTY (PPS) HAS NOT FORMULATED AN OPINION ON THE 12 AND 13 AUGUST 1966 ARRESTS OF VICTOR RICO GALAN AND SOME FORTY OTHER PERSONS ON CHARGES OF SUBVERSION. HOWEVER, CERTAIN MEMBERS OF THE NATIONAL EXECUTIVE DIRECTORATE OF THE PPS HAVE SAID THAT THE PPS WILL DO NOTHING TO HELP THEM

CONFIDENTIAL NO FOREIGN DISSEM

(classification) (dissem controls)

AND IN FACT IS PLEASED TO SEE PEOPLE OF RICO GALAN'S STAMP ARRESTED BECAUSE THUS ARE ELIMINATED ENEMIES OF THE PPS AND OF ITS SECRETARY GENERAL VICENTE LOMBARDO TOLEDANO.

2. ACCORDING TO CARLOS SANCHEZ CARDENAS OF THE NATIONAL EXECUTIVE DIRECTORATE OF THE PPS, IT IS ALMOST IMPOSSIBLE TO BELIEVE THAT A MAN LIKE RICO GALAN COULD BE THE LEADER OF AN ARMED REBEL MOVEMENT. HE HAS ALWAYS BEEN CONSIDERED A MARXIST INTELLECTUAL BELONGING TO NO PARTY WHO HAS CONFINED HIS BATTLES TO THE PAGES OF MAGAZINES LIKE POLITICA, SIEMPRE, AND SUCESOS. LOMBARDO TOLEDANO FRANKLY THOUGHT OF HIM AS INCAPABLE OF DOING ANYTHING THAT INVOLVED A MASS FOLLOWING.

3. AS FOR RAUL UGALDE ALVAREZ WHO IS ACCUSED TOGETHER WITH RICO GALAN OF BEING A LEADER OF THE GROUP, SANCHEZ CARDENAS SAID THAT HE IS KNOWN TO HAVE ONCE BEEN A MEMBER OF THE YOUTH ORGANIZATION OF THE RIGHTIST NATIONAL ACTION PARTY (PAN) WHO THEN WENT TO THE EXTREME LEFT AND BECAME A MEMBER OF THE PEOPLE'S ELECTORAL FRONT (FEP). HE WAS AN FEP CANDIDATE DURING THE LAST ELECTION, SANCHEZ CARDENAS SAID.

4. THE PPS ASSUMES, ALTHOUGH IT IS NOT CERTAIN, THAT THE MAJORITY OF THOSE ARRESTED ARE MEMBERS OF THE NATIONAL LIBERA-

TION MOVEMENT (MLN) AND BELONG TO THE RADICAL SECTOR OF THE MLN WHICH WANTS TO CONVERT THE GROUP INTO A MARXIST-LENINIST PRO-CASTRO POLITICAL PARTY.

5. SANCHEZ CARDENAS OFFERED THE OPINION THAT THOSE ARRESTED ARE OBVIOUSLY MORE IN TUNE WITH THE CHINESE THAN THE SOVIET VERSION OF MARXIST-LENINIST DOCTRINE. RICO GALAN AND POSSIBLY OTHERS HAVE MAINTAINED CLOSE CONTACT WITH THE CUBAN EMBASSY IN MEXICO CITY AS WELL AS WITH THE SOVIET, POLISH, AND CZECHOSLOVAKIAN EMBASSIES. BECAUSE THEIR ALLEGED PROPOSALS FOR ARMED AND IMMEDIATE REBELLION ARE USELESS, PROVOCATIVE AND CRIMINAL THEY SHOULD BE CONDEMNED BY THE LEFT IN MEXICO BECAUSE THEY HAVE NOT ONLY IMPERILED OTHER LEFTIST ORGANIZATIONS IN MEXICO BUT THEY HAVE ALSO ENDANGERED THE SOCIALIST BLOC EMBASSIES WITH WHOM THEY HAVE BEEN IN TOUCH. CONDITIONS IN MEXICO ARE NOT PROPER FOR LAUNCHING AN ARMED REBELLION. THE PROXIMITY OF THE UNITED STATES WOULD DOOM TO FAILURE ANY SUCH ATTEMPT. IN THE FACE OF SUCH NEGATIVE CONDITIONS ARMED REBELLION SHOULD BE CONDEMNED AS ANTI-MARXIST.

6. HOWEVER, DESPITE THE ABOVE STATEMENTS, SANCHEZ CARDENAS SAID THAT IT WAS BY NO MEANS CERTAIN THAT ARMED REBELLION WAS

IN FACT PLANNED BY RICO GALAN AND HIS ASSOCIATES. IT IS INCREDIBLE THAT REASONABLY RATIONAL PEOPLE COULD ACTUALLY PLAN SO UNEQUAL A BATTLE WHOSE OUTCOME COULD ONLY BE TOTAL DEFEAT FOR THEM.

7. FIELD DISSEM: STATE ARMY NAVY AIR FBI CINCSO.

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

ROUTING

IN-77639

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR OFR DCS CGS CIA/OPSCC

FBI

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

170155Z CITE TDCS -314/10379-66

S-E-C-R-E-T

DIST 17 AUGUST 1966

COUNTRY: MEXICO

DOI: 16 AUGUST 1966

SUBJECT: DEVELOPMENTS IN THE ARREST OF SUBVERSIVES

ACQ: MEXICO, MEXICO CITY (16 AUG 66) FIELD NO. HMM-10,613

SOURCE: HIGHLY PLACED POLICE OFFICIAL WITH GOOD ACCESS TO INFORMATION ON SECURITY MATTERS. HIS REPORTING IS BELIEVED TO BE RELIABLE.

1. PRESIDENT GUSTAVO DIAZ ORDAZ HAS ORDERED THAT PUBLICITY ON THE ARRESTS OF VICTOR RICO GALAN AND SOME FORTY OTHER SUBVERSIVES ON 12 AUGUST 1966 BE PLAYED DOWN AND THAT THE PRESS [illegible] THAT THE ROUNDUP DEVELOPED FROM INVESTIGATIONS WHICH [illegible] FOR A LONG TIME. (FIELD COMMENT: THE [illegible] "THE NEWS" OF 16 AUGUST QUOTED HIGHLY [illegible] OFFICIALS AS DESCRIBING THE ARRESTS [illegible].)

2. [illegible] AVAILABLE TO SHOW THAT [illegible] PART OF A CONSPIRACY

S-E-C-R-E-T NO FOREIGN DISSEM
(classification) (dissem controls)

ADVOCATING AND TEACHING THE OVERTHROW OF THE MEXICAN GOVERNMENT BY VIOLENT MEANS.

3. THE TIMING OF THESE ARRESTS IS VERY FORTUITOUS SINCE IT PAVES THE WAY FOR THE INCLUSION OF A POLICY STATEMENT IN THE PRESIDENT'S ANNUAL REPORT TO THE NATION ON 1 SEPTEMBER. DIAZ ORDAZ WILL CITE THE ARRESTS TO SHOW THAT THE MEXICAN GOVERNMENT WILL NOT TOLERATE SUBVERSIVE ACTIVITIES OR INTERFERENCE BY EXTREME LEFTISTS.

4. ALTHOUGH PROOF IS STILL LACKING, THERE IS SUSPICION ON THE PART OF OFFICIALS IN THE MINISTRY OF GOVERNMENT AND ELSEWHERE THAT THE EXPLOSION IN THE PEMEX REFINERY IN POZA RICA, VERACRUZ, WAS AN ACT OF SABOTAGE AND WAS CONNECTED WITH THE ARRESTS OF RICO GALAN AND HIS GROUP.

5. (SOURCE COMMENT: IT IS HOPED THAT SUFFICIENT EVIDENCE OF CONNECTIONS BETWEEN THIS GROUP AND CUBA, PRIMARILY VIA RICO GALAN, CAN BE DISCOVERED TO WARRANT A WARNING FROM DIAZ ORDAZ TO CUBA AND TO THE LATIN AMERICAN SOLIDARITY ORGANIZATION TO KEEP HANDS OFF MEXICO.)

6. FIELD DISSEM: STATE ARMY NAVY AIR FBI CINCSO.

REPORT CLASS SECRET NO FOREIGN DISSEM

S-E-C-R-E-T

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

DISSEM BY 8Y PER

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SECRET

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TDCS-314/10 -
HHM-10,610

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME 0115 BY D

INFO VR. FILE. ADDP. CA 2. CA/PEG. CA/PROP. CI/OPS. CI/IC 2. FI. FI/D CS/DO
FI/INT 6, SOD 4, DO 4, DO/H 4, CA/O 4, CI, CI/PS, CS/SGO, WH/REG 8, WH/1/M S.

8262 17 Aug 65 IN 77639

S E C R E T 162310Z CITE MEXICO CITY EEAAAAAAAAA

DIRECTOR INFO PANAMA CITY, MONTERREY (POUCH)

INTEL

SUPDATA LITEMPO/4 WHO HAD JUST COME FROM MEETING WITH

LITEMPO/8. INTERROGATIONS CONTINUE AND STATION HAS BEEN

PROMISED RESULTS. REF DIRECTOR 27990.

FILED 162310Z

S-E-C-R-E-T

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-336474
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 9 TOTAL COPIES 32

SECRET

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ACTION WH 8

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INFO FILE, VR, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT 2, SOD 6, C/SGO, CA 2, CA/O 4

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S E C R E T 172245Z CITE MEXICO CITY 3281

CS COPY

DIRECTOR

17 AUG 66 78342

REFERENCE: A. MEXICO CITY 2533 (IN 82883 FEB 65)

B. MEXICO CITY 2594 (IN 86943 FEB 65)

C. DIRECTOR 87826

D. HMMA 25478

E. MEXICO CITY 3262 (IN 77639)

1. FROM REFS IT WILL BE NOTED LIRAMA HAS LONG BEEN INTERESTED IN VICTOR RICO GALAN AND HAS CONSIDERED WAYS CURTAILING HIS ACTIVITIES, INCLUDING CONSIDERATION AT ONE POINT OF TRYING DENATURALIZE AND DEPORT HIM. DENATURALIZATION, UPON STUDY, APPEARED TOO DIFFICULT AND CUMBERSOME. WHILE RICO GALAN AND GROUP, AS CLAIMED BY PRESS AND AS TOLD TO COS BY LITEMPO-8 ON 16 AUGUST 66, OBVIOUSLY INVOLVED IN SUBVERSIVE ACTIVITIES, BELIEVE MEXI GOVT'S KNOWLEDGE THESE ACTIVITIES RESULTED FROM LONG AND TEDIOUS SURVEILLANCE AND INVESTIGATION OF RICO GALAN, PURPOSE OF WHICH WAS DEVELLOP INFO ON WHICH ACTION COULD BE TAKEN.

2. FORWARDING COPIES TWO MEMORANDA PASSED TO LIRAMA VIA LIELEGANT IN FEBRUARY AND APRIL 65 CONTAINING INFO ON RICO GALAN. THIS DONE AT REQUEST LIRAMA WHO THEN CONSIDERING

SECRET

RID COPY

201-336474
19 AUG 66

14-00000

SECRET

PAGE 2 MEXICO CITY 8281 S E C R E T
ACTION AGAINST HIM.

S E C R E T

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICC GALAN, VICTCR
201-336474
SEX M CCB ?

CIT MEXICO
CCC ?
PART OF A CONSPIRACY ADVCCATING AND
TEACHING THE OVERTHROW OF THE MEXICAN
GOVERNMENT BY VIOLET MEANS.

050-CC9-008
MEXI-08262
17 AUG 66
HMM -10610
P2

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FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

MESSAGE FORM
TOTAL COPIES: 23

ORIG: MILAN HALLA
UNIT: SB/C
EXT: 6165
DATE: 16 AUGUST 1966

☐ FILE RID
☐ INDEX
XX NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

DISSEM BY ____ PER ____ # ____

☐ DESTROY ☐ RETURN TO SB/C BRANCH

FROM: DIRECTOR

CONF: SB 8 ☐ RID COPY

INFO: VR, FILE WH8, CA2, CA/PROP, CI/IC 2

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 22 17 12 52Z (REFERENCE NUMBER) CITE DIRECTOR 29508

TO MEXICO CITY

REDBLOCK DIZTAG MHSPAWN

RE MEXICO CITY 8241 (IN 76854)

1. PLS AIRMAIL TO HETMANEK ADDRESS COPY 15 AUGUST THE NEWS ARTICLE AND ANY OTHERS SHOWING CZECH INVOLVEMENT.

2. PLANNING PLACE IN PRESS COMMENT FOR REPLAY ELSEWHERE.

END OF MESSAGE

SB/CA ____ C/SB/C ____

C/WH ____ WH/1 C. Cortazar DC/SB/BLOC ____

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

DISSEM BY 28 PER #

CLASSIFIED MESSAGE — TOTAL COPIES 6

SECRET

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TDCS-314/10347-66
HMM-10,602

ACTION: IW (EJMD) ☒ RID COPY — CS COPY

ADVANCE COPY: IW ☑ ISSUED ☐ SLOTTED ☐ TUBED

UNIT: SDO CS/DC — TIME: 0200Z — BY: D

INFO: VR. FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D CS/DO
FI/INT 6, SOD 4, DO/H 4, CA/O 4, CI, CI/PS, RI/AN, CS/SGO, SB 8, WH/C 8, WH/REG 8
WH/1/M 5

CS COPY

16 Aug 66 IN 70254

S E C R E T 152226Z CITE MEXICO CITY 8241

PRIORITY DIRECTOR INFO PANAMA CITY, MONTERREY (POUCH)

INTEL

SUPDATA LITEMPO/1 TO COS 14 AUG. TRACES ON ARRESTEES BEING SENT SEPARATELY. LIENVOY REPORTED BROTHER OF VICTOR RICO GALAN, FERNANDO RICO GALAN SCHEDULED TO GO CUBA 12 AUG, DAY HE ARRESTED. ALTHOUGH LITEMPO/4 REFERS MRP AS TROTSKYISTS PRESS HAS NOT SO FAR DESCRIBED GROUPS OR THOSE ARRESTED AS SUCH. INDEX

FILED 15/2225Z

S E C R E T

O.K

CS COPY

14-00000

MESSAGE FORM
TOTAL COPIES: 30

ORIG: J. STEWART/nr
UNIT: WH/1
EXT: 3654
DATE: 15 AUG 66

☐ FILE RID
☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING

1		5	
2		6	
3		7	
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DISSEM BY 231 PER #

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☑ RID COPY

INFO: VR, FILE WH/C 8, CA 2, CA/PROP, CI, CI/OPS, CI/IC 2, FI, DDP 4, DO/H 3

(CLASSIFICATION) SECRET

(DATE AND TIME FILED) 15 21 59 Z

CITE DIRECTOR

(REFERENCE NUMBER) 27990

TO PRIORITY MEXICO CITY

DYVOUR PBRUMEN

A. MEXICO EMBTEL 878
B. MEXICO EMBTEL 879

RE ARREST RICO GALAN GROUP 12 AUG 66 REPORTED IN REFS AND REUTERS DISPATCH APPEARING WASHINGTON POST 13 AUG, HQS VERY INTERESTED RECEIVING STATION'S COMMENTS AND INTERPRETATION MEXICAN GOVERNMENT ACTION AGAINST BACKGROUND MEXICAN-CUBAN RELATIONS, AS WELL AS ANY ADDITIONAL PERTINENT STATION DETAILS. NOTE THAT REUTERS ARTICLE MENTIONED MEXICAN POLICE CLAIMS THAT MEMBERS GROUP "HAD BEEN IN RADIO CONTACT WITH ORGANIZATION IN CUBA." ALSO NOTE IN THIS CONNECTION THAT JUAN MASCARO NEVES, FORMER EMPLOYEE CUBAN CONSULATE TAMPICO ARRESTED AND DEPORTED TO VENEZUELA ABOUT 26 MAY 66 WAS REPORTED HMM-10415 BY RELIABLE SOURCE B2 KEY CONTACT RICO GALAN.

END OF MESSAGE

WH/C/FI
WH/C/CICS
COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

• PRIORITY

IN 76854

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC AID USIA SDO ONE OCR ORR DCS CGS CIA/NMCC

FBI

NO FOREIGN DISSEM

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SECRET 160245 Z CITE TDCS-314/10347-66

DIST 15 AUGUST 1966

COUNTRY: MEXICO

DOI: 14 AUG 1966

SUBJECT: ARREST OF SUBVERSIVES HEADED BY VICTOR RICO GALAN: PEMEX EXPLOSION IN POZA RICA, VERACRUZ

ACQ: MEXICO, MEXICO CITY (14 AUG 66) FIELD NO. HMM-10,602

SOURCE: HIGHLY PLACED POLICE OFFICIAL WITH GOOD ACCESS TO INFORMATION ON SECURITY MATTERS. HIS REPORTING IS BELIEVED TO BE RELIABLE.

1. FIELD COMMENT: THE CHIEF OF POLICE OF THE FEDERAL DISTRICT ANNOUNCED ON 12 AUGUST 1966 THAT INVESTIGATIONS OF THE ACTIVITIES OF SOME GROUPS WHICH HAD BEEN CONDUCTED OVER THE PAST SEVERAL MONTHS HAD PROVEN THAT THESE GROUPS WERE PLANNING CLEARLY SUBVERSIVE ACTS WHICH THREATENED THE NATIONAL SECURITY OF MEXICO. COORDINATED RAIDS ON THREE HOMES IN MEXICO CITY BY THE MEXICAN JUDICIAL POLICE AND SECRET SERVICE FORCES RESULTED IN THE ARREST OF THIRTY-THREE PERSONS AND THE CONFISCATION OF QUANTITIES OF ARMS, AMMUNITION, RADIO TRANSMITTERS AND MAGNETIC

TAPES. VICTOR RICO GALAN, WELL KNOWN COMMUNIST WRITER WHO HAS BEEN LINKED WITH TROTSKYIST GROUPS IN MEXICO, AND RAUL UGALDE ALVAREZ WERE IDENTIFIED AS THE LEADERS OF THE ORGANIZATION WHOSE NAME IS REPORTED TO BE THE POPULAR REVOLUTIONARY MOVEMENT (MRP - MOVIMIENTO REVOLUCIONARIO DEL PUEBLO). ALSO INCLUDED AMONG THOSE ARRESTED WERE RICO GALAN'S BROTHER FERNANDO (ALSO REPORTED AS VICENTE RICO GALAN) AND (RICO GALAN'S SISTER, ANA MARIA RICO GALAN, WHOSE HOME REPORTEDLY WAS USED BY THE MRP AS A TRAINING CENTER.) RICO GALAN AND HIS BROTHER AND SISTER WERE IDENTIFIED AS THE INSTIGATORS AND FINANCIAL BACKERS OF THE MRP'S SUBVERSIVE ACTIVITES. THE PRESS OF 14 AUGUST REPORTED MORE ARRESTS, RAISING THE TOTAL TO ABOUT FIFTY PERSONS. ACCORDING TO A BULLETIN ISSUED BY THE MEXICAN POLICE MANY OF THE PERSONS ARRESTED HAD BEEN INVITED TO MEXICO CITY BY THE LEADERS OF THE MRP WITH PROMISES THAT THEY WOULD BE PREPARED FOR HIGHLY PAID JOBS. ONCE IN MEXICO CITY, THEY WERE SUBJECTED TO TRAINING IN SUBVERSIVE TECHNIQUES, WERE HELD VIRTUAL PRISONERS, AND WERE THREATENED WITH DEATH IF THEY ATTEMPTED TO LEAVE THE HOUSES IN WHICH THEY WERE BEING TRAINED. A FURTHER ITEM IN THE POLICE STATEMENT REPORTED THAT GUMERSINDO GOMEZ CUEVAS HAD

BEEN ARRESTED. GOMEZ REPORTEDLY WAS IN CHARGE OF DRAWING UP PLANS OF ESSENTIAL INDUSTRIAL CENTERS IN MEXICO, INCLUDING RAILHEADS, POWER PLANTS AND PETROLEUM CONCENTRATIONS. GOMEZ CUEVAS WAS ALSO SAID TO BE RESPONSIBLE FOR THE MANUFACTURE OF BOMBS AND SIMILAR DEVICES. FINALLY, ON 15 AUGUST THE ENGLISH LANGUAGE DAILY THE NEWS REPORTED THAT SEMI-OFFICIAL SOURCES LINKED BOTH THE CUBAN EMBASSY AND CZECH COMMERCIAL COUNSUL AND INTELLIGENCE OFFICER EMIL HRADECKY WITH THE MRP'S ACTIVITIES. HRADECKY, WHO EARLIER IN THE YEAR HAD BEEN ACCUSED OF INTERFERING IN THE TOBACCO INDUSTRY IN NARAYIT STATE AND OF MEDDLING IN THE DISTURBANCES AT THE CERRO DEL MERCADO IRON MINES IN DURANGO STATE, WAS RECALLED BY HIS GOVERNMENT THIS WEEK.

2. FIELD COMMENT CONTINUED: ON 14 AUGUST THE EXPLOSION OF A TANK OF NATURAL GAS LOCATED NEAR THE PETROLEOS MEXICANOS (PEMEX) REFINERY IN POZA RICA, VERACRUZ, TOUCHED OFF TWO EXPLOSIONS OF TANKS OF DIESEL FUEL. SIXTY NINE PERSONS WERE WOUNDED, SIX HOSPITALIZED, FOUR OR FIVE ARE DEAD AND TWO ARE MISSING. DAMAGES WERE ESTIMATED AT SOME SIXTY FIVE MILLION PESOS. CAUSE OF THE EXPLOSIONS IS NOT KNOWN, ACCORDING TO A PEMEX OFFICIAL.

3. THE ARREST OF VICTOR RICO GALAN, RAUL UGALDE ALVAREZ

SECRET NO FOREIGN DISSEM
(classification) (dissem controls)

AND SOME THIRTY FIVE OR FORTY OTHER MEMBERS OF THE POPULAR REVOLUTIONARY MOVEMENT (MRP) IS A FOLLOW UP TO THE ARRESTS IN APRIL 1966 OF EIGHT TROTSKYISTS. (FIELD COMMENT. THESE APRIL ARRESTS WERE EXTENSIVELY REPORTED. PLEASE SEE HMM-10,293/AND (TDCS-314/05258-66) HMM-10,307/) THE ARRESTS WERE TIMED FOR LATE FRIDAY, EARLY SATURDAY TO PREVENT THOSE ARRESTED FROM OBTAINING BONDS OR AMPAROS AT LEAST UNTIL MONDAY, 15 AUGUST.

4. ALSO, AN INVESTIGATIVE GROUP FROM THE FEDERAL SECURITY POLICE IN MEXICO CITY WAS SENT TO INVESTIGATE THE 14 AUGUST EXPLOSION IN THE PEMEX REFINERY IN POZA RICA, VERACRUZ. (SOURCE COMMENT: THERE IS DEFINITELY BELIEVED TO BE A CONNECTION BETWEEN THE ARRESTS OF THE MRP MEMBERS AND THE PEMEX EXPLOSION.) (FIELD COMMENT: SOURCE REFERRED TO THE MRP GROUP AS TROTSKYISTS AND NOTED THAT MEXICAN SECURITY AUTHORITIES HAVE BEEN AWARE OF TROTSKYIST ACTIVITY IN POZA RICA FOR SOME TIME. HMM-12,551 OF 27 JULY 1966 REPORTED THAT SENIOR MEXICAN GOVERNMENT SECURITY OFFICIALS BELIEVE POZA RICA TO BE OF KEY IMPORTANCE TO THE NATIONAL SECURITY OF MEXICO BECAUSE IT IS THE CHANNEL THROUGH WHICH MEXICO CITY IS SUPPLIED WITH GASOLINE. FOR THIS REASON THE ACTIVITIES OF THE REVOLUTIONARY WORKERS'

SECRET NO FOREIGN DISSEM
(classification) (dissem controls)

PARTY/TROTSKYIST (POR/T) ARE BEING CLOSELY MONITORED IN POZA RICA. TROTSKYIST ACTIVITY IN POZA RICA WAS ALSO REPORTED IN HMM-10,316, HMM-10,367, HMM-10,384, AND HMM-10,400).

5. FIELD DISSEM: STATE ARMY NAVY AIR CINCSO FBI.

REPORT CLASS SECRET NO FOREIGN DISSEM

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY	Mexico/Cuba/Venezuela	REPORT NO.	CS -311/08152-66
SUBJECT	Deportation of Juan Mascaro Neves From Mexico to Venezuela	DATE DISTR.	15 June 1966
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	4-6 April and 26 May 1966		
PLACE & DATE ACQ.	Mexico, Mexico City (27-31 May 1966)	FIELD REPORT NO.	HMM-10415

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: See below.

1. Source of paragraphs 2 and 3: Latin American with good contacts among members of the staff of the Cuban Embassy in Mexico. He has reported reliably for a number of years.

2. On 26 May 1966 Professor Juan Mascaro Neves, a Spanish national who had acquired "Inmigrado" status in Mexico and who had been active in connection with affairs of the Cuban Consulate in Tampico, was picked up by three unidentified men who requested that he show them his identification documents. There was no information available through official Mexican Government services in Tampico on the detention of Mascaro. Since it seemed possible that the detention was not the work of Mexican officials, the Cuban Embassy protested to the Mexican Foreign Office orally. The Embassy was later informed that Mascaro had been deported to Venezuela for violations of the Mexican immigration law.

3. Mascaro was a key contact of Victor Rico Galan, Spanish-born Mexican Marxist journalist, during the latter's visit to Tampico and Ciudad Mante from 4-6 April 1966. Mascaro's wife, Carmen Garcia de Mascaro, has also been a close contact of the Cubans in Tampico.

4. Source of paragraph 5: Mexican security officer with access to information derived from investigative activities. His reporting is believed to be reliable.

5 4 3 2 1

GROUP 1 Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO # (ALSO SENT CARACAS)						USIA	I&NS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/R	1	WH/MEXI	1	WH/[illegible]	1	HMM-10415
CI/OS/WH	1	WH/FI	1	WH/C	3			LIENVOY/LITEMPO
FI/[illegible]	1	WH/CA/P	1	WH/WAVE	1			(LIENVOY/LITEMPO-12)
[illegible]	1	WH/[illegible]	1	WH/PACY	#			CS-311/08152-66
CA/PROP	1	WH/1	4	WH/CARA	#			COORDINATING RELEASING

TOTALS IE 3, CI 4, FI 4, CA 2, WH/C 3 (1), DO/H 1, WH 9 (1)

LIAISON

WH/C/RR:[illegible]
WH/3/V:VCHB:POH:xo

5. Mascaro Neves was picked up on 26 May by agents of the DFS (Direccion Federal de Seguridad) and was brought to Mexico City from Tampico. He was immediately deported to Venezuela. The basic reason for Mascaro's deportation was his close association with Rico Galan.[1]

1. Source Comment: Mexican security officials are convinced that Rico Galan is a key Communist figure and that he is involved in plans to establish bands of guerrillas in the Mexican countryside.

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY: Mexico/Dominican Republic

REPORT NO. CS-311/06825-66

SUBJECT: The National Liberation Movement-Observance of Dominican Republic Week; Criticism of Visit to Mexico of President Johnson

DATE DISTR. 27 May 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 25 April 1966

PLACE & DATE ACQ. Mexico, Mexico City (27 April 1966)

FIELD REPORT NO. HMM-10335

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Mexican security officer with access to information derived from investigative activities. His reporting is believed to be reliable.

1. On 25 April 1966 the National Liberation Movement (MLN - Movimiento de Liberacion Nacional) held a meeting in its offices at Republica de El Salvador No. 30-301 in observance of the Week of Solidarity with the Dominican Republic. Only about 35 persons attended the meeting which was chaired by Luis Cordova Ortiz and Guillermo Calderon Ita, in the absence of leftist journalist Victor Rico Galan who could not attend because of illness.

2. Cordova devoted his speech to a denunciation of the United States' "armed invasion" of the Dominican Republic, calling it an act which has aroused the indignation of the entire world. On behalf of the MLN he demanded the withdrawal of U.S. troops from that country.

3. Guillermo Calderon spoke briefly about the U.S. presence in the Dominican Republic, but devoted the better part of his speech to a criticism of the visit to Mexico of President Johnson on 14 April 1966. He accused the Mexican and United States governments of having kept secret until the very last minute the fact of an official visit which was falsely described as a courtesy visit. The visit was made on the pretext of unveiling the Lincoln statue, he said, but the fact that President Johnson brought with him all the members of his cabinet and his principal advisors, notwithstanding their

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GROUP 1 Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

STATE #	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI #3
	CINCSO #						USIA	I&NS

(Note: Field distribution indicated by "#")

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1 WH/FI	1 WH/MEXI	#	HMM-10335
CI/OPS/WH	1 WH/CA/P	1 WH/PACY	#	LITEMPO
CA/INT	1 WH/6	1 WH/7/DR	2	(LITEMPO-12)
CA/PROP	1 WH/1	7 WH/SDOM	1	CS-311/06825-66
WH/R	1 WH/MEXI	1 WH/SNDR	1	COORDINATING OFFICER

TOTALS: DX 2, CI 4, FI 3, CA 2, WH 13 (3), DO/H 1. LIAISON 3

WH/7/DR/R HK Pc H

BY: HB:POH:K

preoccupation with problems in Vietnam, the Dominican Republic and elsewhere, proved that Johnson had come to deal with matters of great importance to him and to Mexican President Gustavo Diaz Ordaz. Or, he added, was it that Johnson had come to give instructions, or orders, to continue his policy of oppression of the people, in this instance, Mexico.

4. Calderon criticized sharply the Mexican Government for its methods in organizing the elaborate reception for President Johnson. The system of herding together the populace is accomplished, among other means, through threats made by union leaders to workers that they will lose a day's pay or suffer other losses if they do not participate in welcoming ceremonies. Calderon denounced officials of the Ministry of Foreign Relations for having remained silent in the face of a proposal by Secretary of State Dean Rusk for the creation of an international police force - "the type of security force that has in the past protected countries from North American aggression".

5. Again on 28 April the MLN held a meeting in observance of Dominican Week, this one attended by approximately twenty-five persons. It was announced at the last moment that the journalist Alberto Domingo, who was to have attended the meeting, would not be present because of a more pressing engagement. In his absence Armando Castillejos Ortiz and the poetess Norma Carrasco improvised a program. Castillejos expressed regret that the MLN does not possess adequate publishing facilities to keep the Mexican public informed of the existing situation in the Dominican Republic. He recommended that those present take advantage of every opportunity, in their places of work and at gatherings elsewhere, to disseminate by word of mouth the facts of North American domination over the weaker nations of the world. He noted that ninety percent of the citizens of the United States are not in accord with U.S. foreign policy.

6. Norma Carrasco's contribution to the meeting consisted of the reading of poetry which she had composed depicting the United States' invasion of the Dominican Republic.

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SECRET
(When Filled In)

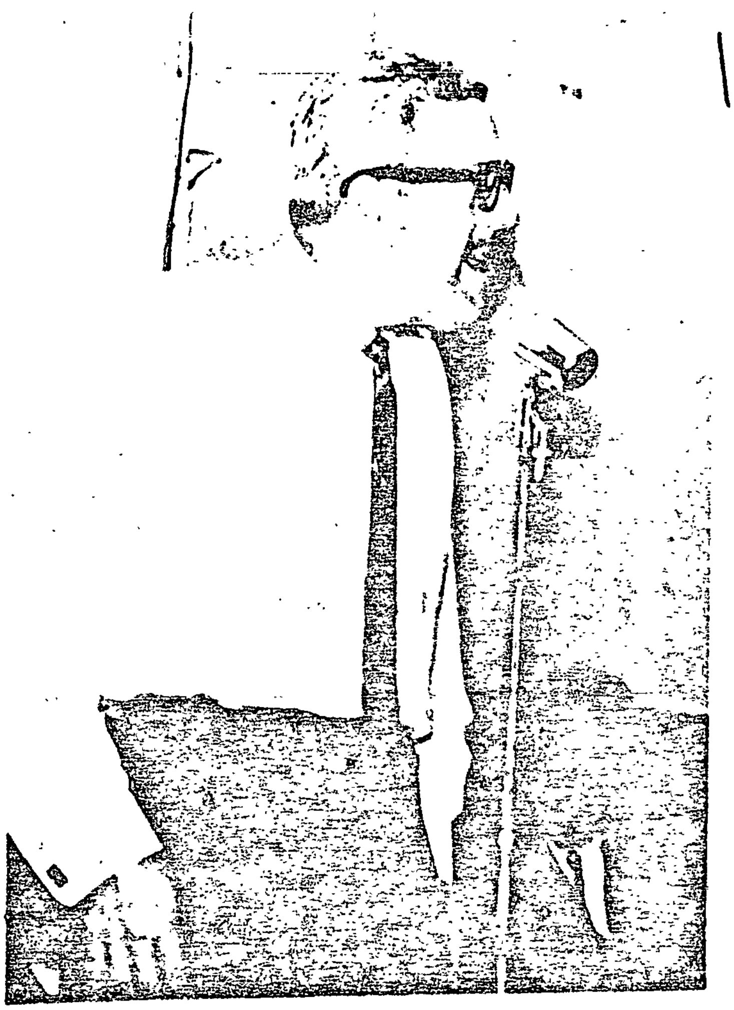
DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
Rico-Galan	2. RI FILE NO.		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. HMMW-2?417		4. DATE ?? May 66
	7. SOURCE CRYPTONYM LIEMPTY 12	8. DATE OF INFO. May 66	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14.



FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

INDEX [ ] YES [ ] NO
CLASSIFY TO FILE NO
X REF TO FILE NO

CLASSIFIED MESSAGE

22 SECRET

ROUTING

1		5	
2		6	
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FROM: MEXICO CITY

FILE RID [ ] RET TO BRANCH [ ]
DESTROY [ ] SIG

ACTION: IW [X] RID COPY (ADVANCE COPY TUBED CS/DO ∅2∅∅Z B)

INFO: DDP, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, CS/DO, DO 4, DO/H 4, CA/O 4, CI, FI/SPG, WH 13, WE 8.

SECRET 112327Z APR 11 ∅14∅Z 66 IN 94278

DIR INFO PACY CITE MEXI 6851

INTEL MHFOLIO

SUPDATA LIENVOY: 1∅ APRIL; CONVERSATION OF JORGE L. TAMAYO AND VICTOR RICO GALAN

FILED 11/2325Z

REPORT CLASS SECRET NO FOREIGN DISSEM

COUNTRY: MEXICO

DOI : 1∅ APRIL 1966

SUBJECT: LEFTIST HISTORIAN'S PLAN TO REFUTE POPULAR IDEA THAT U.S. AIDED MEXICAN EXPULSION OF FRENCH INVADERS (1861 - 1867)

ACQ : MEXICO, MEXICO CITY (11 APR 1966) FIELD NO. HMM-1∅,242

IW COMMENT:

WH/REG 8
WH/1/M 5

TDCS-314/04789-66

X ROUTINE | PRIORITY

BASED ON: HMM-10,242
LIENVOY (LIENVOY)

RELEASING IWO
LAURIE M. ZIEBELL

DATE DISTRIBUTED:
11 APRIL 1966
0249 Z

LIAISON: H

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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INDEX ☐ YES ☐ NO
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CLASSIFIED MESSAGE

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEO, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 94278 PAGE 2

SOURCE: MEXICAN INTELLECTUAL WITH GOOD CONTACTS IN MEXICAN MARXIST CIRCLES. THOUGH NOT A PARTICIPANT IN THE ACTIVITIES OF THE MARXISTS, SOURCE ENJOYS THE CONFIDENCE OF INDIVUDUAL MEMBERS OF THIS GROUP. HE HAS REPORTED RELIABLY ON MARXIST PERSONALITIES AND ACTIVITIES IN MEXICO.

FW COMMENT:

TDCS

ROUTINE | PRIORITY

BASED ON:

RELEASING FWO:

DATE DISTRIBUTED:

LIAISON:

SECRET

GROUP 1
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NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

ROUTINE

COUNTRY MEXICO

TDCS -314/04789-66

DATE OF INFO. 10 APRIL 1966

DISTR. 11 APRIL 1966

SUBJECT

LEFTIST HISTORIAN'S PLAN TO REFUTE POPULAR IDEA THAT U.S. AIDED MEXICAN EXPULSION OF FRENCH INVADERS (1861 - 1867)

PLACE & DATE ACQ. MEXICO, MEXICO CITY (11 APRIL 1966)

REF

IN 94278

SOURCE AND APPRAISAL:

FIELD REPORT NO. HMM-10,242

MEXICAN INTELLECTUAL WITH GOOD CONTACTS IN MEXICAN MARXIST CIRCLES. THOUGH NOT A PARTICIPANT IN THE ACTIVITIES OF THE MARXISTS, SOURCE ENJOYS THE CONFIDENCE OF THE INDIVIDUAL MEMBERS OF THIS GROUP. HE HAS REPORTED RELIABLY ON MARXIST PERSONALITIES AND ACTIVITIES IN MEXICO.

1. JORGE L. TAMAYO CASTILLEJOS, MEXICAN LEFTIST, DISCUSSED WITH THE LEFTIST JOURNALIST VICTOR RICO GALAN HIS FEARS THAT DURING THE CEREMONY ON 15 APRIL AT WHICH MRS. LYNDON JOHNSON WILL PRESENT A STATUE OF ABRAHAM LINCOLN TO THE MEXICAN PEOPLE, REMARKS WILL BE MADE ON THE ADMIRATION WHICH THE MEXICAN PATRIOT BENITO JUAREZ FELT FOR LINCOLN AND ALSO THAT IT WILL BE SAID THAT THE UNITED STATES WAS INSTRUMENTAL IN FORCING THE WITHDRAWAL OF FRENCH TROOPS FROM MEXICO IN THE 1860'S. TAMAYO SAID THAT THE LATTER

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

CIA/NMCC, SECRET SERVICE (PRS), OS 4, FBI

STATEMENT IS UNTRUE EVEN THOUGH BOTH IDEAS ARE VERY CURRENT IN MEXICO.

2. TAMAYO TOLD RICO GALAN THAT SOME YEARS AGO WHEN THEN-PRESIDENT ADOLFO LOPEZ MATEOS WAS THE GUEST OF THEN-PRESIDENT EISENHOWER AT A DINNER AT THE WHITE HOUSE, PRESIDENT EISENHOWER PROPOSED A TOAST TO THE HUNDRED YEAR FRIENDSHIP BETWEEN MEXICO AND THE UNITED STATES DURING WHICH THE UNITED STATES HELPED MEXICO EXPEL THE FRENCH INVADERS. TAMAYO SAID THAT THE TOAST WAS PUBLISHED AND THAT HE THEN PREPARED A RATHER LONG ARTICLE WHICH INCLUDED THE TEXTS OF LETTERS WRITTEN BY JUAREZ WHICH DENIED THAT THE UNITED STATES HAD HELPED MEXICO AGAINST THE FRENCH. THE PIECE WAS PUBLISHED IN THE LEFTIST WEEKLY SIEMPRE. TAMAYO SAID THAT THE MEXICO CITY DAILY EXCELSIOR ALSO PUBLISHED ALMOST THE ENTIRE TEXT OF THIS REBUTTAL.

3. TAMAYO SUGGESTED TO RICO GALAN THAT THIS SUBJECT BE MADE THE THEME OF RICO'S NEXT ARTICLE FOR SIEMPRE. RICO GALAN SAID THAT HIS NEXT ARTICLE HAD ALREADY BEEN TURNED IN BUT THAT THE EDITORIAL HAD NOT YET BEEN WRITTEN AND THAT HE WOULD SUGGEST THE IDEA TO JOSE PAGES LLERGO, SIEMPRE PUBLISHER, BECAUSE HE BELIEVED THAT PAGES WOULD BE INTERESTED. (FIELD COMMENT: SIEMPRE APPEARS ON THURSDAYS.)

4. TAMAYO SUGGESTED THAT THE EDITORIAL TAKE AS ITS THESIS THE STATEMENT THAT THE GOVERNMENT OF NAPOLEON III

BLACKMAILED THE GOVERNMENT OF THE UNITED STATES BY SAYING THAT IF THE UNITED STATES HELPED MEXICO FRANCE WOULD HELP THE CONFEDERATE STATES.

5. FIELD DISSEM: STATE, ARMY, NAVY, AIR FBI, CINCSO.

END OF MESSAGE

14-00000

INDEX: ☐ YES ☐ NO
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GUAT INFO DIR CITE MEXI 6753

REF GUAT 5881 (IN 89831)

5 APR 66 IN 89052

INFO REF PASSED ODENVY LOCALLY AND PERMISSION GRANTED 30 MARCH 66 BY ODENVY PASS INFO TO HIGH LEVEL GUAT SOURCE.

S E C R E T

CFN 6753 5881ODENVY 30 66

BT

SECRET

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico/Guatemala | REPORT NO. CS-311/04619-66

SUBJECT Possible Travel to Guatemala of Victor Rico Galan, Mexican Leftist Journalist | DATE DISTR. 1 April 1966

NO. PAGES 1

REFERENCES

DATE OF INFO. 21 March 1966

PLACE & DATE ACQ. Mexico, Mexico City (23 March 1966) | FIELD REPORT NO. HMM-10014

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Guatemalan professional man, former member of a guerrilla group in Guatemala who is living in exile in Mexico. He is believed to have good access to the Guatemalan exile community.

Victor Rico Galan, leftist journalist who writes for both Siempre and Politica, is planning to visit Guatemala clandestinely to investigate the disappearance of Victor Manuel Gutierrez Garbin, Guatemalan Communist Party (PGT) leader of the Guatemalan exile community in Mexico, who returned to Guatemala in late February.

Field Comment: TDCS-314/03186-66 reported that Gutierrez Garbin and three other Guatemalan leftists were arrested and executed by the Guatemalan authorities on 6 March 1966.

Source Comment: Rico Galan could only enter Guatemala illegally since he was declared persona non grata by the Guatemalan Government in 1963 after he visited the country to interview President Peralta. While there, he also managed to talk with Marco Antonio Yon Sosa, guerrilla leader. Upon his return to Mexico, Rico Galan wrote articles favorable to the rebels and most unflattering to the Peralta government. Rico Galan's interview with Yon Sosa was arranged through Adolfo Mijangos Lopez who is now living in exile in Mexico.

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1

GROUP 1
Excluded from automatic downgrading and declassification

SECRET/NO FOREIGN DISSEM

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI
#								3
CINCSO # (ALSO SENT GUATEMALA CITY)							USIA	I&NS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/FI	1	WH/2/Guat	2		HMM-10014
CI/OPS/WH	1	WH/CA/P	1	WH/GUAT	#		LIRSBEL
CA/DDT	1	WH/5	1	WH/PACY	#		(LIRSBEL-1)
CA/PROP	1	WH/1	1				CS-311/04619-66
WH/R	1	WH/MEXI	1				

TOTALS IS 2, CI 4, FI 3, CA 2, WH 9 (1), DO/H 1. LIAISON # WH/2/RO: [illegible]

WB [illegible]:POH:km

14-00000

INDEX: ☐ YES ☑ NO
CLASSIFY TO FILE NO. 201-3364
X-REF TO FILE NO.
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DESTROY ☐ SIG. SC

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UNIT | TIME | BY

INFO: FILE VR, CI/OPS, FI, FI/INT 2

CS COPY

SECRET 302311Z

31 MAR 66 IN 88941

MEXI INFO DIR CITE GUAT 5904

REF: HMM-10214, 24 MARCH 1966

1. REQUEST PERMISSION PASS TO LIAISON REF INFO PLANS VICTOR RICO GALAN TRAVEL GUATEMALA CLANDESTINELY INVESTIGATE DISSAPPEARANCE VICTOR MANUEL GUTIERREZ.

2. ALSO REQUEST MEXI POUCH PHOTOS OF RICO.

SECRET

CFN 302311Z 5904 HMM-10214 24 1966 VICTOR RICO GALAN VICTOR MANUEL GUTIERREZ MEXI RICO

BT

201-3364 RI
31 Mar 66

REPORT COVER SHEET	SECRET/NO FOREIGN DISSEM	PROCESSING ACTION
FROM: Mexico City	REPORT NO.: HMM-10,214	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER: Lee R. MYLECHRAINE	DATE OF REPORT: 24 March 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER: Olivia C. RAGNITY	PROJECT: LIREBEL	CS DISSEMINATION
APPROVING OFFICER: Willard C. CURTIS	SOURCE CRYPT: LIREBEL-1	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
5 - Hqs. 1 - GUAT 4 - Files	1 - Ambassador, Minister, Political Affairs 1 - Legal Attache 1 - CINCSO through Panama City

SUPPLEMENTAL DATA

LIREBEL-1 received the reported information from LIELEGANT who said that the Mexican Government was aware of Rico's plans.

SECRET/NO FOREIGN DISSEM

FORM 1467

CS COPY

201-336474

FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged. (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

SECRET/NO FOREIGN DISSEM

COUNTRY Mexico

REPORT NO. HCM-10,214

SUBJECT Possible Travel to Guatemala of Victor Rico Galan

DATE OF REPORT 24 March 1966

NO. PAGES 1

REFERENCES

DATE OF INFO. 21 March 1966

PLACE & DATE ACQ. Mexico, Mexico City (23 March 1966)

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Guatemalan professional man, former member of a guerrilla group in Guatemala who is living in exile in Mexico. He is believed to have good access to the Guatemalan exile community.

Victor Rico Galan, leftist journalist who writes for both Siempre and Politica, reportedly is planning to visit Guatemala clandestinely to investigate the disappearance of Victor Manuel Gutierrez Garbin, Guatemalan Communist Party (PGT) leader of the Guatemalan exile community in Mexico who returned to Guatemala in late February.

Field Comment: HGG-4148 reported that Gutierrez Garbin and three other Guatemalan leftists were arrested and executed by the Guatemalan authorities on 8 March 1966.

Source Comment: Rico Galan could only enter Guatemala illegally since he was declared persona non grata by the Guatemalan Government in 1963 after he visited the country to interview President Peralta. While in Guatemala at that time he also managed to talk with Marco Antonio Yon Sosa, guerrilla leader. Upon his return to Mexico, Rico Galan wrote articles favorable to the rebels and most unflattering to the Peralta government. Rico Galan's interview with Yon Sosa was arranged through Adolfo Mijangos Lopez who is now living in exile in Mexico.

SECRET/NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

DISTRIBUTION

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SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION

RI FILE NO.

DISPATCH OR SOURCE DOC. SYMBOL NO. | DATE

SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION

ANALYST | DATE PROCESSED | DISSEMINATED TO | DATE

DOCUMENT DISPOSITION

CROSS REFERRED TO THIS FILE | TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT ?
OCC ?
SPANISH BORN MARXIST JOURNALIST
ALSO HAS NAMES OF OTHERS INVITED TO
THE CONGRESS.

050-009-001
MEXI-06351
22 FEB 66
HMM -10163
P2

R 6603150503

FILE IN 201-336474

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET 3P

PROCESSING ACTION: XX NO INDEXING REQUIRED; XX ABSTRACT

TO: Chief, WHD

INFO: Chief of Station, Guatemala City

FROM: Chief of Station, Mexico City

SUBJECT: Press Expose of Victor Rico Galan's Connection with Yon Sosa

ACTION REQUIRED: FYI

1. On 13 January 1966 a Mexico City newspaper, El Heraldo, published an article which cited a taped speech by Victor Rico Galan to Yon Sosa's guerrillas as evidence of Rico Galan's efforts to undermine the January 1966 visit of Mexican President Diaz Ordaz to Guatemala. A copy of this article is attached. The taped speech mentioned in the article is obviously that which Guatemalan authorities captured from Yon Sosa's guerrillas in October 1964 following a guerrilla attack on a Guatemalan military garrison. This tape was subsequently made available to KUBARK and was passed via the Guatemala Station to Mexico City Station for possible exploitation in Mexico. The content of the taped speech was later passed to President Diaz Ordaz by COS, Mexico City, with a view to stimulating pressure toward Rico Galan's expulsion from Mexico as an undesirable alien. How El Heraldo obtained or got word of the taped speech is not known. Since the El Heraldo article was pegged to the current trip to Guatemala of President Diaz Ordaz, it is very probable that the expose was stimulated directly by the Presidency, in line with a GOM campaign to neutralize all existing and potential opposition locally to the Presidential trip.

2. In a sharp rebuttal in the 26 January 1966 issue of the prominent Mexican leftist magazine Siempre, for which he writes regularly, Victor Rico Galan

(continued)

Attachments: NOT MICROFILMED
Articles As Stated (HEREWITH)

Distribution:
2 - WHD w/atts hw
1 - Guatemala w/atts hw
2 - Files

NOT MICROFILMED

201-336474

CROSS REFERENCE TO: 201-733580

DISPATCH SYMBOL AND NUMBER: HMMA-28237

DATE: 9 February 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-336478 FPN: P-7354; 201-733580 FPN: P-7867

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-28237

denounces the El Heraldo accusations against him, denies any involvement on his part in subversive activities in Guatemala, attacks Guatemalan President Peralta Azurdia as weak and fearful about his personal safety, and insists (quite correctly) that the speech he taped for delivery to Yon Sosa's guerrillas in October 1964 could not possibly have had anything to do with President Diaz Ordaz' trip in January 1966. A copy of the Rico Galan Siempre article is attached.

3. At this stage the Station has no additional information on the origin or purpose of the El Heraldo attack on Victor Rico Galan. As and if such information develops through Station governmental contacts, the Station will advise addressees accordingly.

for/Willard C. CURTIS

POR VICTOR RICO GALAN

Attachment to NMMA 28237
201-336494
CS Copy

Sr. José Pagés Llergo,
Director de SIEMPRE!
Admirado y [illegible]:

Tengo [illegible] a un asunto que me concierne personalmente, y uso por ello el estilo epistolar. Como el asunto involucra cosas que le importan al país, confío en que esta carta sea de interés público, aunque para seguir un orden lógico me vea obligado a empezar por el aspecto personal que hay en él.

Como usted sabe, **El Heraldo de México** publicó el pasado día 13 un cintillo que decía "Fracasó la conjura comunista", bajo el cual se afirmaba que los guerrilleros guatemaltecos, en connivencia con malos mexicanos, preparaban una algarada o atentado —esto no se especificaba— contra el Presidente Díaz Ordaz, con motivo de su viaje a Guatemala. Según la nota "informativa", que llevaba las misteriosas siglas SNG (¿Servicio de Noticias de Guatemala?), el principal agente en esa conjura sería yo, y como prueba se ofrecía la supuesta versión taquigráfica de una cinta magnetofónica grabada por mí. Como existió, en efecto, una cinta que yo grabé, y como en el "pastiche" publicado por **El Heraldo** se utilizan frases que pronuncié realmente, creo necesario explicar la historia de todo ello.

Visité por primera vez Guatemala en octubre de 1963. En el número de **SIEMPRE!** del 30 de ese mes y año, apareció publicada una entrevista mía con el coronel Enrique Peralta Azurdia, que se iniciaba con esta descripción de su persona: "El coronel Enrique Peralta Azurdia, "hombre fuerte" de Guatemala, no da de ninguna manera la impresión de ser fuerte. Por el contrario, es oscuro, de hablar premioso, con una constante actitud tímida y sin brillantez alguna. No tiene ese tono decidido de los militares guatemaltecos que, digan cosas inteligentes o tontas, lo hacen con un énfasis de cuestión sancionada. En los pocos minutos de conversación con él, me expliqué muy bien por qué —pese a mi insistencia en contrario— aceptó sólo contestar mis preguntas por escrito. La transacción final consistió en que, una vez satisfecho el cuestionario en esa forma, hablaríamos brevemente en su despacho, sobre todo con el objeto de obtener una fotografía".

Esa discreta sugerencia de su tartamudez mental enfureció al coronel. Y más aun, cuanto que en el mismo número de SIEMPRE! apareció otra entrevista, también mía, con el entonces líder del movimiento guerrillero guatemalteco. El coronel Peralta Azurdia le dijo a un colega chileno que lo entrevistó días después que yo, que se vengaría de mí donde quiera que me encontrase. ¡Y me imagino, no sin humor, el coraje que debe haber hecho cuando el colega chileno publicó su propio reportaje... y coincidió conmigo en lo de la tartamudez mental del señor coronel!

Lo cierto es que el hombre intentó en reiteradas ocasiones cumplir su promesa. Con motivo de su informe de gobierno, transmitido por radio y televisión a toda Guatemala, me acusó de haber ido a ese país a organizar "grupos de choque", y la AP y la UPI se encargaron de difundir la noticia, que la patriota, nacionalista y solidaria prensa mexicana publicó profusamente. El coronel "se vengaba", y yo callé por no dar importancia a la irritación de un personaje tan menor, irritación que, por otra parte, me explicaba perfectamente.

Regresé a Guatemala un año después, precisamente en octubre de 1964. Y, efectivamente, grabé un mensaje en cinta magnetofónica, destinado a varios guerrilleros a los que no pude ver. Nada tenía de misterioso ese mensaje. Contenía un saludo, algunas apreciaciones sobre el movimiento guerrillero hechas sobre el terreno por el observador, por el periodista, y noticias para los que tenían familiares en México. Ni una sola palabra que fuera necesario ocultar, ni una sola idea que no haya publicado, no una, sino mil veces. ¿Acaso es un misterio mi solidaridad abierta y pública con quienes luchan por la libertad de su patria? Mucho menos que misterio es delito, y yo me enorgullezco de esa solidaridad.

Lo cierto es, sin embargo, que esa cinta no llegó a sus destinatarios, porque fue capturada por el ejército guatemalteco. Y el coronel Peralta Azurdia encontró en ella la fórmula perfecta para una serie de maniobras que, por un lado, satisfacían su [illegible] y por [illegible]ra, pero no la única, ni mucho menos. Antes hubo rumores, acusaciones y chantajes contra muchas personas, a las que se acusaba de ser mencionadas en la cinta y de colaborar conmigo en mis tenebrosas conspiraciones. En mayo de 1965, el diario guatemalteco **Prensa Libre** —el de mayor circulación en su país— hizo pública una de esas "versiones". ¿De dónde la había obtenido? De un boletín enviado por la oficina de prensa del coronel Peralta Azurdia. Y esa "versión" tenía por objeto justificar la expulsión —entonces reciente— del distinguido intelectual y político guatemalteco Francisco Villagrán Kramer, mencionado en la cinta, lo cual era "prueba" de que conspiraba conmigo.

¿Y por qué sólo **Prensa Libre** publicó la versión? Pues por la razón simple de que provenía de un boletín oficial, y los otros periódicos de Guatemala se negaron a aceptarlo si no se les permitía oír la famosa cinta. Y claro que no se les permitió. Bajo una dictadura militar, los periódicos guatemaltecos tuvieron más ética profesional que **El Heraldo** en un régimen de libertad de prensa. Pero así son las cosas. Y algo que es también importante hacer notar: **Prensa Libre**, tan oficialista que acogió la sucia columnia, es el periódico que ha hecho la campaña más grosera y negativa contra la visita del Presidente Díaz Ordaz a Guatemala.

La "versión" de El Heraldo tiene por objeto acusarme, a mí y a otras personas, de conspirar para echar a perder la visita del Presidente Díaz Ordaz a Guatemala. Yo fui a ese país por última vez —repito— en octubre de 1964, cuando el licenciado Díaz Ordaz era Presidente Electo. ¿Cómo iba a saber que se proponía visitar Guatemala? ¿Cómo iba a hablar de los asaltantes del cuartel de Ciudad Madera, en Chihuahua, si eso sucedió a fines de 1965, y en octubre de 1964 nada sucedía en Chihuahua? Eso, para mencionar sólo dos de las más abultadas falsedades de la "versión". Se utilizan unas cuantas frases auténticas, y se adoba una supuesta grabación para cada caso. Sencillo y sin problemas.

Pero, además, el coronel Peralta Azurdia se propone otra cosa con la "versión" de **El Heraldo.** Se propone justificar las extremadas precauciones policíacas que tomó para preservar su vida —no la del Presidente Díaz Ordaz— y la mala impresión que eso, y la falta de asistencia popular a la recepción, tuvo que causar al huésped y a su comitiva. Pese a que la tartamudez mental del coronel Peralta Azurdia y la de sus colaboradores mexicanos en el sucio adobo de la cinta no les permitió siquiera relacionar ésta con el viaje presidencial, la noticia termina diciendo: "Por todo esto **(¿por qué?)**, el gobierno de Guatemala creyó pertinente tomar todas las medidas necesarias que garantizaron la seguridad del mandatario mexicano y de los miembros de su comitiva, durante su visita a nuestra nación".

Pero la verdad es que tales precauciones se tomaron para garantizar la seguridad del coronel Peralta Azurdia —esa sí muy amenazada—, y no la del Presidente Díaz Ordaz, contra el cual no tenía nada el pueblo de Guatemala, y al que sólo los periódicos reaccionarios —en particular **Prensa Libre**— atacaron. Tan es así, que si bien en la capital el Presidente mexicano fue encerrado en un automóvil blindado —para proteger a Peralta Azurdia—, y si bien en la capital acudió poco público —para no aplaudir a Peralta Azurdia—, en La Antigua, a donde el licenciado Díaz Ordaz fue solo, sí hubo recepción popular entusiasta y sobraron las precauciones policíacas. ¡Claro, no estaba Peralta Azurdia!

Y, en relación con esto, hay algo que el público mexicano debe saber. La Universidad de San Carlos de Guatemala la consideró seriamente la idea de otorgarle al Presidente Díaz Ordaz el grado de doctor **honoris causa.** El asunto se debatió extraoficialmente en el Consejo Universitario, y varios maestros propusieron la idea, porque significaba el reconocimiento a un mandatario civil y universitario, e indirectamente una bofetada a los gorilas de uniforme que gobiernan Guatemala. Y los consejeros alumnos estuvieron de acuerdo en que la tendencia era buena, pero objetaron el propósito por una sola razón: porque, por motivos de protocolo, la Universidad se vería obligada a invitar y recibir en su recinto al coronel Peralta Azurdia. En tal caso —dijeron— los estudiantes no acudirían. Y, ante este peligro, que desvirtuaba el verdadero objetivo político del proyecto, la Universidad no otorgó el grado. Está claro que no lo otorgó por una sola razón: por no recibir a Peralta Azurdia, no obstante las buenas intenciones para el Presidente Díaz Ordaz.

Así son los hechos, esa es la verdad. Y si el coronel Peralta Azurdia cree de verdad que me puede echar a mí la culpa de todo eso, [illegible] pues [illegible]

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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT MEXICO
OCC ?
JOURNALIST, CUBAN AGENT, MBR MLN NATL
COMMITTEE MAY ATTEND TRI-CONT CONF
/HMM -10046/

019-120-032
MEXI-05662
22 DEC 65
P2

R 6601130849

HMY

FILE IN 201-336474

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

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INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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FROM MEXICO CITY

ACTION SR 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH 8, NE 6, CI, CI/OPS, CI/IC 2, FI

S E C R E T 082355Z

DIR INFO NEWD CITE MEXI 5556 9DEC65 IN 10793

REDWOOD LCIMPROVE

REF DIR 63266

1. NO MEXI TRACES CARMEN CANO.

2. ANTONIO GONZALEZ DE LEON (SUBJ) CURRENTLY ASSISTANT SUBDIRECTOR GENERAL IN INTERNATIONAL ORGANIZATIONS DEPARTMENT OF MEXICAN FOREIGN OFFICE, HAS BEEN IN THIS JOB SINCE AT LEAST AUG 64.

3. PER LIFEAT AND LIENVOY SUBJ IN OCCASIONAL OFFICIAL (NOT SOCIAL) CONTACT SOVS, POLES, CZECHS 64-65. AUG 64 SUBJ DESCRIBED AS HANDLING UNITED NATIONS AFFAIRS.

4 PER LIFEAT SUBJ INVITED 4 PAR 57 RECEPTION SOV EMB MEXICO, DID NOT ATTEND BECAUSE IN NEW YORK. SUBJ THEY WITH FOREIGN OFFICE.

5. PER LIFEAT ON 7 MAY 65 SUBJ CALLED VICTOR RICO GALAN 201-336474, COMMUNIST JOURNALIST AND KNOWN CUBAN IS AGENT, SAID HE HAD TO TALK TO RICO AND ARRANGED MEET FOR COFFEE. SUBJ ASKED HOW LOCATE GONZALO MARTINEZ. RICO GAVE MARTINEZ HOME PHONE 24-88-84, WHICH UNLISTED. PRETEXT CALL ESTABLISHED THIS PHONE OF GONZALO MARTINEZ CORBALA, PRI PRESIDENT FOR

SECRET

File: Rico Galan 201-

SECRET IN 10793 Page 2

MEXICO CITY (FEDERAL DISTRICT) AND PRO COMMUNIST.

S E C R E T

CFN 5556 63266 NO MEXI CARMEN CANO ANTONIO GONZALEZ DE LEON (SUBJ) AUG 64 LIFEAT LIENVOY NOT SOCIAL SOVS POLES CZECHS 64-65 64 UNITED NATIONS AFFAIRS 4 APR 57 SOV NOT ATTEND NEW YORK 7 MAY 65 RICO GALAN 201-336474 CUBAN RICO COFFEE GONZALO MARTINEZ RICO 24-SS-84 GONZALO MARTINEZ CORBALA PRI PRO

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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FROM: MEXICO CITY

ACTION: WH 8

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☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO: FILE, VR, WH/C 8, CI/ICZ, CI/OPS, CA 2, CA/PROP, DO 4, WH 3, CA/O 4, FI, FI/INT

7 DEC 65 IN 09866

ACTION

S E C R E T 072305Z

CS COPY

DIR WAVE CITE MEXI 5531

1. LIENVOY OF 3 DEC REPORTED REQUEST BY CUBAN ALFREDO VINAS IN HAVA TO VICTOR RICO GALAN FOR SERIES OF INTERVIEWS WITH PROMINENT PERSONALITIES RE TRI-CONTINENTAL CONGRESS. RICO GALAN TO SEND TAPE OF INTERVIEWS TO HAVA.

2. NAMES SUGGESTED TO RICO INCLUDED: VICENTE LOMBARDO TOLEDANO, PPS SEC GEN; FORMER PRESIDENT LAZARO CARDENAS DEL RIO; DEPUTY ENRIQUE RAMIREZ Y RAMIREZ (ALSO PUBLISHER OF EL DIA); LUIS CARDOZA Y ARAGON, GUAT COMMUNIST IN MEXI; GUILLERMO CARNERO HOKE; JOSE PAGES LLERGO, PUBLISHER OF SIEMPRE; AND OTHERS RICO THINKS SUITABLE. RICO SAID PAGES IMPOSSIBLE BUT WILL CONTACT OTHERS AT ONCE.

S E C R E T

CFN 5531 3 DEC CUBAN ALFREDO VINAS HAVA VICTOR RICO GALAN TRI-CONTINENTAL RICO GALAN HAVA VICENTE LOMBARDO TOLEDANO PPS SEC GEN FORMER LAZARO CARDENAS DEL RIO ENRIQUE RAMIREZ Y RAMIREZ EL DIA LUIS CARDOZA Y ARAGON GUILLERMO CARNERO HOKE JOSE PAGES LLERGO RICO

BT

CS COPY

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	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED TO / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

CIT ?
OCC ?
ON THE NATIONAL EXECUTIVE COMM.
A MEXICO, MEXICO CITY MOVIMIENTO DE LIBERACION
NACIONAL /NATIONAL LIBERATION MOVEMENT/ C.P.
FRONT ORG

050-006-014
DBB -23035
28 SEP 65
FBI

R 6510180621

FILE IN 201-336474

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

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DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, WHD		XX NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City		XX MICROFILM

SUBJECT
0 MHSPAWN/Rico Galan Denigration Campaign

ACTION REQUIRED - REFERENCES

REFERENCE: MEXI-4243

1. Attached herewith is a "portrait" of Victor Rico Galan compiled from information available to the Station and tailored to the outline proposed in MEXI-3822 for a phased denigration campaign targeted on Subject. This study has been passed to the contact cited in paragraph 3 of reference with appropriate caveats with regard to sourcing of hitherto unpublished portions as a basis for a projected article on Subject.

2. The "last-ditch" effort by LILISP-E to place an exposé of Rico Galan in a Merida newspaper (as noted in reference) has not yet borne fruit. The special article by the LILISP-E news service has been prepared but last-minute rewriting problems have held up distribution. Copies of the article will be forwarded as soon as they become available.

for
Willard C. CURTIS

Attachment:
1. As Stated (HEREWITH)

Distribution:
3 - WHD w/att hw
3 - Files

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
50-126-22/3	HMMA-26900	5 August 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-126-22/3

Notes for

A Portrait of a Castro-Communist

Agent

Victor Rico Galan was born 6 February 1928 in El Ferrol, Spain. He is Spanish by birth, became a Mexican citizen by naturalization in March 1949. He is married to Ingeborg Diener de Rico Galan, born 11 May 1929 in Mexico City. He resides at Ernestina Larrainzar 19-B, Col. del Valle in Mexico City. He writes for both Siempre, Mexico City leftist news-weekly, and Politica, pro-Communist bi-weekly newsmagazine.

VRG reportedly talked to Fidel Castro and Che Guevara in 1961 regarding the formation of the Movimiento de Liberacion Nacional (MLN) in Mexico. With their approval he became one of the founding members of the MLN and later headed the MLN Press and Propaganda Committee. In a speech to the MLN in April 1962 he stated, "The government must be made to understand that only the people have the right to violence." (This was in reference to the Mexican government repression of the Communist Party and its arrest of David Alvaro Siquieros.)

In an article in Siempre in March 1963 VRG advocated the formation of a new political party reflecting the ideology of General Lazaro Cardenas, former President of Mexico. VRG said this new political party was needed to truly represent the radical tendencies of the 1910 revolution. VRG conceived this new party as the political arm of the recently-formed MLN, which could thus develop into a broad national pro-Communist movement like the FRAP in Chile.

VRG has always been very close and sympathetic to the Castro-Cuban revolution. In 1961 he was a member of the Periodistas Mexicanos Amigos de Cuba. Also in 1961 he was reported to be a member of the Committee for Solidarity with the Cuban Revolution. In March 1962 he was reportedly a member of a group of four pro-Castroites who made an abortive physical attack on Emilio Uranga, writer for Siempre who has written anti-Castro items. As the group converged on Uranga other members of the Siempre staff intervened and the matter was settled without violence.

From October to December 1962 VRG was in Cuba, as a correspondent for Siempre and also reportedly to gather material for a political biography

of Fidel Castro. In an article written for Siempre while he was in Cuba (Siempre 31 Oct 62) he extols the great Cuban revolution and the advantages Castroism has brought to the lower classes. In a later article (Siempre 14 Nov 62) he attacks the Soviet Union and Khrushchev for their weakness during the Cuban missile crisis. He refers to Fidel Castro as being the vanguard of the revolution against Colonialism.

From late May to mid June 1963 VRG was again in Cuba, this time to interview Fidel Castro following the latter's return from the Soviet Union. VRG reportedly spent 8 days with Fidel Castro, five of them aboard the Cuban leader's yacht, and also interviewed other Cuban leaders, including Blas Roca, Secretary-General of the Partido Socialista Popular (PSP - Cuban Communist Party); Ernesto "Che" Guevara Serna, Minister of Industries; Oswaldo Dorticos Torrado, Cuban President; and Raul Roa Garcia, Minister of Foreign Relations.

It was during this May-June 1963 contact with Fidel Castro and other Cuban leaders that VRG received a major operational assignment. He was given the mission of traveling through Central and South America to contact local Communist and guerrilla leaders. His job was to persuade these groups to begin campaigns of violence and terror immediately in order to take the pressure off the FALN in Venezuela, whose program of terror, heavily subsidized by Castro, was beginning to run into increased resistance from the Venezuelan government forces. On this trip VRG also had the mission of bringing about greater unity among the various Communist and terroristic groups.

In late 1963 VRG undertook his assigned mission. He traveled to Panama, Guatemala, Costa Rica, Venezuela, Nicaragua and Brazil and contacted key Communists in each of these countries.

Among the Communist leaders which VRG contacted on this trip were Hugo Victor, President of the Partido del Pueblo (PDP - People's Party, a Communist group) and David Turner, a leader of the Vanguard of National Action (VAN - a pro-Cuban, radical revolutionary organization) in Panama; Gomez Ayay, a guerrilla leader in Guatemala; and Francisco Juliao, the revolutionary peasant leader, in Brazil.

In Nicaragua VRG met several times with Alvaro Ramirez Gonzalez, Secretary-General of the Movilizacion Republicana (MR - Communist Political Front) who was also a member of the Central Committee of the Partido Socialista in Nicaragua (PSN), the Nicaraguan Communist Party. VRG's visit with

Ramirez was given considerable radio and press publicity in Nicaragua. The press referred to "secret meetings" in VRG's hotel room between Ramirez and VRG. Ramirez answered by writing letters to the newspapers, saying he met VRG quite openly in his office and that VRG had called on him because he (VRG) was a legitimate journalist who was seeking interviews with various political figures. On 24 October Ramirez was interviewed on radio and finally reluctantly admitted that he had gone to VRG's hotel room. He said his purpose in going there was to take VRG to his (Ramirez's) office.

In Panama VRG stayed at the Hotel International. While in Panama he visited US installations and was seen taking many pictures. His talks with Hugo Victor and David Turner were aimed at getting the VAN and the PDP to resolve their differences and to unite. Turner briefed VRG on VAN's preparations to establish an armed movement in Panama. Victor, on the other hand, spurned VRG's to unify the two groups.

Following this trip in late 1963, VRG returned to Cuba (in January 1964) and visited Fidel Castro again and to report on the results of his contacts with Central and Latin American Communist leaders.

In late March 1965 VRG (with his wife) again traveled to Cuba to report to Cuban leaders. He returned to Mexico in early April 1965.

In May 1964 VRG was invited to visit Red China, ostensibly as a guest of the All-China Journalists Association, which indicated it would be willing to pay all costs, including transportation. Because of other pressing work in connection with his assignments on behalf of Castro, VRG did not accept this invitation.

Over the years 1961 to 1965 VRG's contacts with the Cuban Embassy in Mexico City have increased steadily. He meets frequently and regularly with various officials of the Cuban Embassy, usually at his home, at the Siempre offices or at the homes of the Cuban officials in Mexico City.

His most frequent contact is with Manuel Eugenio Vega Perez, Third Secretary of the Cuban Embassy and chief representative of the Dirrecion General de Inteligencia (DGI - Cuban Intelligence Service) in Mexico. Obese and outwardly jolly, Vega Perez was the driver of a beer truck in Havana prior to the Cuban Revolution which launched him on his intelligence career.

Another VRG Cuban intelligence contact is Ramon Sinobas Casado, Counselor of the Cuban Embassy. Sinobas is Vega's assistant in"handling" VRG. It is apparent that these contacts are primarily for the purpose of channeling VRG's reports and instructions to and from Cuba. In the course of his work as an agent for Castro and the DGI, VRG is known to have acted as a courier, carrying material and large sums of money to pro-Cuban groups in Central and Latin American countries.

In October 1964 VRG received another important assignment from his Cuban masters. VRG was requested to travel to Guatemala to make a personal survey of the strength and weaknesses of Marco Antonio Yon Sosa's guerrilla forces and to lay the basis for a more energetic implementation in Guatemala of the tactical principles for guerrilla warfare laid down by "Che" Guevara. This was, in effect, a follow-up to his earlier visit to Yon Sosa during his swing through Central American countries in late 1963. At that time, VRG attempted to persuade Yon Sosa to align himself more closely with Castro's objectives in Latin America. The results of this visit to Guatemala were written up by VRG in a special report to Castro. VRG's conclusions at that time were not completely favorable to Castro.

Yon Sosa is known to be a forceful and independent guerrilla leader who prides himself on his ability to maintain himself and his followers independently of ideological guidance from either Havana, Peking or Moscow, although he is quite willing to accept arms and financial support from any of these Communist capitals. In the past Castro's efforts to bring Yon Sosa to heel have been thwarted mainly by the influence the Chinese Communists have been able to exert over the Guatemalan guerrilla leader. In addition to the direct aid provided by Peking to Yon Sosa and his guerrillas in Northeastern Guatemala, there is the fact of Yon Sosa's Chinese background (Yon Sosa's father was Chinese) which has served to tie him emotionally to the Red Chinese.

It was the continuing recalcitrant attitude of Yon Sosa which apparently prompted VRG's second mission to Guatemala in October of 1964. VRG was instructed not only to talk to Yon Sosa but also to try to influence Yon Sosa's guerrilla forces directly in line with Castro's objectives. In addition to prepared material which VRG used for lecturing the guerrillas he brought with him special propaganda films for indoctrination purposes.

In late October 1964 the Guatemalan authorities captured a number of tape recordings from Yon Sosa's guerrillas following a guerrilla attack on a government

garrison. Included in these tapes was one made by VRG for delivery to the guerrillas during his early October visit with them. A copy of this tape is attached. The tape consists mainly of an exhortation by VRG for unity (between the Partido Guatemalteco del Trabajo (PGT) and the 13 November Group) and a plea not to permit ideological arguments to replace action. In this speech VRG reveals himself to be a hard-headed revolutionary activist, not merely an intellectual leftist. His approach to revolution is completely practical, not theoretical.

To cover his mission as a Castro political action agent to Yon Sosa, VRG later published an "interview" with the latter (in Siempre No. 593, 4 November 1964).

VRG's involvement in the recent Dominican crisis is the latest example of his work on behalf of Castro. In early January 1964 VRG travelled to Santo Domingo, returning a week later to Mexico. Ostensibly this trip was to report on Dominican Republic affairs for Siempre. Actually this was merely a cover for a Communist propaganda assignment. Shortly after VRG left Santo Domingo, thousands of copies of a pro-Castro brochure, entitled "Siempre visita la Dominicana" and signed VRG, were distributed among Communists and Communist sympathizers in the Dominican Republic. A copy of this brochure is attached.

During his January 1964 trip VRG contacted both the Movimiento Popular Dominicano (MPD), a terroristic revolutionary Marxist-Leninist and strong pro-Chicom group, and the 14th of June Movement, the Agrupacion Politica Catorce de Junio (APCJ), a militant, revolutionary pro-Castro group. His contact with the MPD resulted in his furnishing material to the subversive MPD publication, Libertad. But his principal contact, one that developed rapidly into a very active relationship in the period preceding the Dominican crisis, was with Juan B. Mejia, leader of the APCJ. These two have maintained close and frequent contact over the past year. During the Dominican crisis VRG served as a relay point for material and instructions from Cuba to the APCJ and also acted as a reporting channel from Mejia to the DGI and the APCJ's Castro-Cuban leadership in Cuba.

As in previous operations of this kind, VRG cloaked his relationship with Mejia under a journalistic cover. An "interview" he conducted with Mejia appeared in the 2 May 1965 issue of the Cuban newspaper Hoy. A copy of the text of that article is attached.

14-00000

In mid-May 1965 a gaffe by Mejia's and VRG's Cuban superiors exposed the Mejia-VRG-Cuba channel publicly. In an article carried by Porto Alegre (Brazil) newspaper Correio do Povo on 20 May, datelined New York 19 May by Louis Wisniser, a Radio Havana broadcast of 18 May was reported to have mentioned a declaration by Juan Mejia sent from Santo Domingo to VRG in Mexico, who then sent the declaration to Radio Havana. After citing this channel by which it received the Mejia statement, Radio Havana proceeded to broadcast the following excerpts from the declaration: "Numerous leaders of the 14 June Party have disappeared but I (Mejia) know that they are now in the mountains leading guerrillas. The 14 June Party has control of the situation in Santo Domingo." The Correio do Povo noted editorially that the Radio Havana broadcast seems to negate the Castro effort to deny that the 14th June Movement in the Dominican Republic is tied to him. The article concludes by noting that Mejia was one of the 58 Communists listed by the Americans, and that this confession by Havana puts new light on the question of American intervention in the Dominican Republic. Not noted in the article is the fact that VRG's role as an intermediary between Mejia and Castro is clearly exposed by the Radio Havana broadcast. A copy of the Correio do Povo article is attached.

When the Dominican rebellion erupted VRG began to agitate with the Siempre staff for outright and total support to the pro-Castro forces in the rebel camp. These efforts began to bear fruit when VRG was allowed to personally brief and dispatch a Siempre correspondent-photographer team to the Dominican Republic in early May 1965 to report on the crisis. The correspondent was Luis Suarez Lopez; the photographer was Luis Rodrigo Moya Moreno. The resulting articles in Siempre produced by this VRG-Suarez-Moya team were violently anti-US and pro-Castro Communist in their interpretation of the crisis -- so much so that they apparently touched off a bitter dispute between VRG and Jose Pages Llergo, Siempre director, who prefers to stick to the traditional Siempre role of a pseudo-independent outlet for a variety of leftist causes. VRG's efforts to reorient Siempre along more militant pro-Communist lines has long been known in journalistic circles in Mexico and the Suarez-Moya incident appears to have precipitated an open fight between the two. VRG is apparently aiming for a showdown with Pages Llergo over this issue, since several Siempre writers are known to have been individually approached by VRG over the past weeks to enlist their support against the present Siempre editorial policy, which VRG regards as too "opportunistic."

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 32

24 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM Mexico City

ACTION WH-8 ☒ RID COPY CS COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, CA-2, CA/PROP, DO-4, DO/H-3, WH/C-8, CI/OPS, CI/IC-2, CA/PEG

SECRET 261937Z

DIR CITE MEXI 4243

26 JUL 65 IN 19087

LNSPAWN

REF A MEXI 3322 (IN 92168) CS COPY

B DIR 21422 *

1. RICO DENIGRATION CAMPAIGN OUTLINED REF APPEARS STALLED AT MOMENT. FIRST ATTACK ALONG LINES REF A PARA 1-A WAS MADE ON LILISP-E NEWS BROADCAST 26 JUNE (SEE HMMA-26530). SHORTLY AFTER BROADCAST AN OFFICIAL OF MINISTRY OF GOVERNACION CALLED RADIO STATION AND WARNED MANAGEMENT THAT WHOLE CRITICISM OF POLITICAL IDEAS AND VIEWS TOLERABLE PERSONAL ATTACKS ON INDIVIDUALS AS IN RICO BROADCAST WOULD NOT BE PERMITTED.

2. AT ABOUT SAME TIME LILISP-E ARTICLE PREPARED PER REF A PARA 1-A WAS REJECTED BY EL UNIVERSAL AS BEING TOO LIBELOUS. POSSIBLY RELATED TO GOBERNACION INTEREST IN LILISP-E RICO BROADCAST, EXCELSIOR ADVISED KALABILE IN 12 JUL LETTER THAT IN FUTURE EXCELSIOR WILL NOT REPLAY LILISP-E ARTICLES THAT INCLUDE PERSONAL ATTACKS ON INDIVIDUALS. IN FOLLOW-UP TALK WITH EXCELSIOR MANAGEMENT LILISP-E ARTICLE ON NCNA AND PABLO FONG INVOLVEMENT IN DRUG SMUGGLING (SEE HMMA-26619) WAS

SECRET

201-336474

CS COPY

SECRET IN 19077 PG 2

CITED BY EXCELSIOR EDITOR JULIO SCHERER GARCIA AS EXAMPLE OF LILISP-E ARTICLE WHICH EXCELSIOR UNABLE ACCEPT.

3. IN EFFORT DETOUR ABOVE OBSTRUCTIONS LILISP-E ATTEMPTING PLACE RICO STORY (PHASE I) IN MERIDA NEWSPAPER VIA LILISP-E SPECIAL NEWS SERVICE ARTICLE WHICH CAN THEN BE REPLAYED MEXICO CITY PRESS. MEANTIME, PURSUANT DIR 82482 APPROVAL, STATION IS ALSO PREPARING MATERIAL BASED REF A FOR PASSAGE TO ROBERT STROTHER, ROVING EDITOR FOR READERS DIGEST, WHO HAS TOLD COS THAT HE WOULD WELCOME AND WOULD BE ABLE REPLAY THIS MATERIAL IN SELECCIONES, READERS DIGEST LA EDITION, WHICH WOULD THEN PROVIDE PEG FOR REPLAY LOCALLY AND ELSEWHERE IN WH AREA.

* IF PAPERS REFUSE PRINT ORIGINAL MAYBE CHANCE THEY REPRINT FROM LILISP-E BULLETIN

SECRET

CFN: 4243 3822 21422 RICO DENIGRATION REF REF A PARA 1-A LILISP-E 26 HMMA-26530 GOBERNACION RICO NOT BY LILISP-E PER REF A PARA 1-A EL UNIVERSAL GOBERNACION LILISP-E RICO EXCELSIOR AVAILABLE 12 JUL EXCELSIOR NOT REPLAY LILISP-E EXCELSIOR LILISP-E NOTAR PABLO FONG HMMA-26619 EXCELSIOR JULIO SCHERER GARCIA LILISP-E RICO I MERIDA VIA LILISP-E MEXICO CITY DIR 82482 REF A ROBERT STROTHER COS SELECCIONES LA WH

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CALAN, VICTOR RICO
201-33?474
SEX M DOB ?

CIT CUBA
OCC ?
EDITORIAL WRITER FOR THE PUBLICATION
SIEMPRE, SOURCE OF GEORGE NOVACK, A
NATIONAL COMMITTEE MEMBER OF THE SOCI-
ALIST WORKERS PARTY /SWP/

019-004-131
DBB -16279
19 JUL 65
FBI
P2

R 6512011453

FILE IN 201-

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

14-00000

1-64 14A-o Use Previous Editions (REVISED 4-65) MFG 1-65

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO 201-336474
X REF TO FILE NO

CLASSIFIED MESSAGE

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

FROM: MEXICO CITY

FILE RID ☐ RET TO BRANCH ☒
DESTROY ☐ SIG

ACTION: IW ☒ RID COPY C0089

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 7, DO 4, DO/H 3, CA/O 4, CI, RI/AN, WH 18, WH/C 8

INDEXED AND CONTROL COPIES MATCHED

SECRET Ø9234ØZ 10 JUL 65 IN Ø5675 Ø2187

DIR INFO SDOM WAVE PACY LANT CITE MEXI 4092

INTEL

SUPDATA SOURCE LIFEAT COVERAGE OF VICTOR RICO GALAN

FILED Ø9/2322Z

REPORT CLASS SECRET NO FOREIGN DISSEM HMM-9776 MEXICO/ DOMINICAN REPUBLIC SUBJECT TRAVEL TO MEXICO OF FAMILY OF EMILIO CORDERO MICHEL, DOMINICAN EXILE. DOI 2-3 JULY 1965 PADA MEXICO, MEXICO CITY 7 JULY 1965.

SOURCE MEXICAN LEFTIST WELL ACQUAINTED WITH MANY MEMBERS OF THE MEXICAN LEFT. HIS REPORTING HAS PROVEN RELIABLE. HE ACQUIRED THE INFORMATION IN THIS REPORT FROM VICTOR RICO GALAN.

MICROFILMED JUL 20 1965 DOC. MICRO. SER.

IW COMMENT:

WH/REG	8						
WH/1/M	5						
WH/2/DR/RE	5						

TDCS -314/09444-65

X ROUTINE PRIORITY

BASED ON HMM 9776 LIFEAT

LIAISON

RELEASING IWO: EDWARD L. HIGGINS

DATE DISTRIBUTED: 10 JULY 1965 0546Z

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

 Copy No.

201-336474

FORM 10-61 3000

SECRET
(When Filled In)

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY MEXICO/DOMINICAN REPUBLIC

TDCS -314/09444-65

DATE OF INFO. 2-3 JULY 1965

DISTR. 10 JULY 1965

SUBJECT

TRAVEL TO MEXICO OF FAMILY OF EMILIO CORDERO MICHEL, DOMINICAN EXILE

PLACE & DATE ACQ. MEXICO, MEXICO CITY (7 JULY 1965)

REF

IN 05676

FIELD REPORT NO. HMM 9776

SOURCE AND APPRAISAL: A MEXICAN LEFTIST WELL ACQUAINTED WITH MANY MEMBERS OF THE MEXICAN LEFT. HIS REPORTING HAS PROVEN RELIABLE. HE ACQUIRED THE INFORMATION IN THIS REPORT FROM VICTOR RICO GALAN.

201-753070

1. ON 2 JULY 1965 EMILIO CORDERO MICHEL, DOMINICAN EXILE IN MEXICO CITY, TOLD VICTOR RICO GALAN, MEXICAN COMMUNIST JOURNALIST, THAT HIS WIFE AND CHILDREN WERE DUE TO ARRIVE IN MEXICO CITY ON 11 JULY 1965, AND THAT THEY WOULD BE TRAVELING VIA MIAMI, FLORIDA. CORDERO SAID THAT HE HAD HAD TROUBLE GETTING HIS FAMILY TO MEXICO; THE VISAS WHICH HE HAD OBTAINED FOR THEM HAD BEEN CANCELLED BY THE MEXICAN GOVERNMENT AFTER THE DOMINICAN CRISIS ERUPTED, BUT HE HAD SPOKEN WITH GENERAL LAZARO CARDENAS, LEFTIST FORMER PRESIDENT OF MEXICO, WHO HAD BEEN INSTRUMENTAL IN HAVING THEM REVALIDATED.

2. CORDERO INFORMED RICO GALAN THAT HE WAS LOOKING FOR WORK AND THAT

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

AD/CI 2 CIA/NMCC FBI I&NS

14-00000

NO FOREIGN DISSEM

IN 08676

SECRET

TDCS-314/09444-65 PAGE 2

THERE WAS A POSSIBILITY HE MIGHT WORK WITH THE MEXICAN OLYMPIC COMMITTEE "WITH LOPEZ MATEOS". CORDERO ADDED THAT THE DIRECTOR OF EL DIA, MEXICO CITY MARXIST DAILY NEWSPAPER, WAS GOING TO RECOMMEND HIM.

3. ON 3 JULY 1965 CORDERO SAID THAT HIS WIFE AND CHILDREN WERE DUE TO ARRIVE IN MEXICO ON 7 JULY, AND THAT THEY WERE TRAVELING VIA KINGSTON, JAMAICA, BECAUSE THE AMERICANS WOULD NOT GIVE THEM A VISA FOR MIAMI.

4. (FIELD COMMENT: CORDERO AND HIS WIFE, JOSEFINA PEINADO DE CORDERO, ARE BOTH MEMBERS OF THE 14TH OF JUNE MOVEMENT.)

5. FIELD DISSEM: STATE ARMY NAVY AIR FBI CINCSO CINCLANT. (ALSO SENT SANTO DOMINGO).

END OF MESSAGE

SECRET

NO FOREIGN DISSEM

14-00000

MESSAGE FORM
TOTAL COPIES: 17

ORIG : C.R.Halliwell
UNIT : WH/1
EXT : 4523
DATE : 24 Jun 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S E C RE T

DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	3
3		7	
4		8	

TO : MEXICO CITY ROME MILAN CARACAS

25 JUN 65 21 25 z

FROM: DIRECTOR

CONF: WH 7 INFO: VR, FILE ☐ RID COPY WE 6, CI/OPS

SIG CEN

TO MEXI INFO ROME MILA CARA

22987

PBRUMEN

REF: MEXI 3880 (IN 96425)*

NO TRACES SARLER ORENGO. PARIS BUSINESS PHONE DIRECTORY LISTS "AGETECO" AS BINDING MACHINERY COMPANY; ADDRESS: NINE RUE DE LA REPUBLIQUE.

END OF MESSAGE

* Ref LIFEAT coverage Rico Galan and Carlos Cocciolo. Sarler Orengo, frenchman, received cable from Achistieri possibly Aget Co. authorizing him go Cuba.

WH/1/Mexis (draft)

Rico Galan 201 -

Desmond FitzGerald
Chief, WHD

RELEASING OFFICER

COORDINATING OFFICERS

S E C RE T

R.J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES
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FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WE6, WH/C8, C/ICI, C/OPS,

ACTION

SECRET 221553Z

DIR INFO ROME MILA CARA CITE MEXI 3880 23 JUN 65 IN 96425

REF MEXI 3471 (95519)

1. FOLLOWING FROM LIFEAT COVERAGE VICTOR RICO GALAN AND CARLO COCCIOLI 16 JUNE 1965:

A. RICO TO COCCIOLI. LATTER STATED THAT ORENGO (PHONETIC-PRESUMABLY SARLER ORENGO OF REF) RECEIVED TELEGRAM FROM ACHIETIERI (POSSIBLY AGET CO.) YESTERDAY AUTHORIZING AND PRESSURING HIM TO GO TO CUBA TO "PRESENT THIS MATTER...IN THIS QUESTION IN WHICH YOU ARE HELPING US, I WOULD LIKE YOU (RICO) TO GET MAXIMUM MORAL BENEFIT. ORENGO NEEDS A VISA; HE IS APOLITICAL, ON NEITHER SIDE. HE WILL NEED A VISA TO GO TO TALK TO WHOMEVER YOU SAY". COCCIOLI WOULD RECOMMEND THAT ORENGO TALK TO ALEJO CARPENTIER BUT "THIS IS SIMPLY A POLITICAL QUESTION". RICO SAYS HE TOOK UP THIS MATTER AND "THEY TOLD ME THAT IN CASE THIS MAN INSISTS IN THIS MATTER I SHOULD PUT HIM IN CONTACT WITH THE AMBASSADOR". HE IS STAYING AT HOTEL MARIA CRISTINA. COCCIOLI SAYS HE IS A VERY GOOD FRIEND, HAS BEEN ONE FOR MANY YEARS. COCCIOLI WANTS TO GIVE HIM (ORENGO) PRECISE INSTRUCTIONS, AS RICO SHOULD INDICATE, ALSO THAT THE CASA SCHET (PHONETIC-POSSIBLY AGET) WOULD BE INTERESTED FOR YOU TO MAKE THE BOOK". RICO SAYS

SECRET

File Rico Galan 201

Rico Galan 201.
201-336474

SECRET PAGE 2 IN 96055

NO, WOULD PREFER THIS NOT BE DONE, FOR OTHER REASONS WHICH THEY WILL DISCUSS LATER. RICO WILL PHONE EMBASSY AND TRY TO ARRANGE INTERVIEW WITH AMBASSADOR FOR TOMORROW. RICO WILL TAKE HIM TO TALK TO AMBASSADOR WHO SPEAKS FRENCH. COCCIOLI DOES NOT WANT TO GET MIXED UP IN THIS MATTER. HE WOULD ACCOMPANY THIS MAN WITH PLEASURE BECAUSE COCCIOLI COULD EXPLAIN TO AMBASSADOR SINCERELY WHAT IS BEHIND ALL THIS. THIS MAN IS TECHNICAL ATTACHE OF THE DIRECTION GENERAL DE ACHATS (?) AND HE KNOWS ALL ABOUT CASTRO TO DATE. HE WAS SENT PRECISELY FOR ACHATS (PURCHASES ?).

B. RICO TO COCCIOLI: RICO HAD TO GO BY (CUBAN) EMBASSY BECAUSE PHONES WERE BLOCKED. TALKED WITH AMBASSADOR AND WILL EXPECT THEM ON FRIDAY (15 JUNE) AT 1700. RICO AND COCCIOLI DISCUSS CUBANA SCHEDULES AND NEED FOR VISA WHICH RICO EXPLAINS HAS TO BE REQUESTED FROM HAVANA. COCCIOLI SAYS ORENGO HAS LITTLE TIME, WAS TO LEAVE FOR PARIS ON SUNDAY BUT MEANWHILE HAD RECEIVED THIS TELEGRAM TO GO HAVANA. RICO SAYS AMBASSADOR WANTS COCCIOLI AND RICO TO ACCOMPANY ORENGO. THEY PLAN TO MEET AT COCCIOLI'S AT 1630 ON FRIDAY.

S E C R E T

SECRET

CFN + ~~RE LITERATE ARTICLE DESCRIBING~~ SHOOTING ~~INCIDENTS PUBLISHED MEXICO CITY~~ LA PRENSA.

C.R.Halliwell

ORIG: C.R.Halliwell
UNIT: WH/1
EXT: 4523
DATE: 21 Jun 65

MESSAGE FORM
TOTAL COPIES: 26

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-336474

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO: MEXICO CITY

21 Jun 65 22 00z

FROM: DIRECTOR

CONF: WH 8

INFO: VR, FILE ☒ RID COPY CA 2, CA/PROP, CA/PEG, WH/CA, CI/OPS, CI/IC 2

SIG CEN

TO MEXI INFO CITE DIR 21420

MHSPAWN

REF: MEXI 3822 (IN 92168)*

1. CONCUR WITH STATTON'S APPROACH. UNDER FIRST PHASE OF DENIGRATION (PARA 1 A) REF COULD TICHBORN MAKE USE OF EMILIO PACHECO WHO ON BOTH PAYROLLS TO ENCOURAGE PAGES LLERGO OUST RICO GALAN FROM SIEMPRE?

2. HOPE THAT IN SECOND PHASE, YOU CAN EXPOSE SUBJ DIRECTLY. IF PAPERS REFUSE PRINT ORIGINAL MAYBE CHANCE THEY REPRINT FROM LILISP-E BULLETIN. MAJOR SECURITY CAUTION IS NOT PLAY DENIGRATION ALL ASSETS SIMULTANEOUSLY.

END OF MESSAGE

*Ref article provides long-awaited peg launch press campaign aimed at exposing Victor Rico Galan as Castro-Communist agent.

C/CA/PROP/Fryerson (in draft)

WH/P/B

Rico Galan
201-336474

Desmond FitzGerald
Chief, WHD

RELEASING OFFICER

COORDINATING OFFICERS

J. Kaufman
C/WHD/1

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 15

24 SECRET

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FROM: Mexico City

ACTION: WH-8 ☒ RID COPY

ADVANCE COPY

INFO: FILE, VR, CI, CI/OPS, CI/IC-2, FI

S E C R E T 102237Z 10 JUN 65 IN 87724

DIR CITE MEXI 3762

1. ON 31 MAY LIFEAT ON VICTOR RICO GALAN (VRG) REPORTED CALL FROM MIREYA DE VAN RABEN, MEMBER CENTRAL COMMITTE PARTIDO OBRERO REVOLUCIONARIO (TROTSKISTA) (POR/T), MEXICAN SECTION FOURTH INTERNATIONAL

WIFE OF JOAQUIN VAN RABEN BRETON, WHO REPORTEDLY TREASURER OF POR/T. MIREYA INVITED VRG TO DINE WITH VAN RABENS AND SOME AMERICAN ECONOMISTS. VRG MET THESE PEOPLE - THE ZINOVAK (PHONETIC). ANOTHER COUPLE ALSO COMING WHOSE NAME MIREYA FORGOT, AN ECONOMIST, INTERESTING, WELL-TRAVELED WHOM VRG MUST ALSO KNOW. THEY ARE AMERICANS, SPEAK SPANISH.

2. ON 4 JUNE LIFEAT ON VRG REPORTED VRG CALL TO OFFICE JOAQUIN VAN RABEN WHO MANAGER OFFSET DIVISION GESTETNER S.A. JOAQUIN SAID VRG WAS TO HAVE PHONED HIM YESTERDAY TO CONFIRM WHETHER THEY WERE GOING TO MEET "THERE AT 1600". VRG SAID NO, APPOINTMENT WAS CONFIRMED HERE AT 1700. JOAQUIN INSISTED IT WAS TENTATIVELY AT 1600 AND ADDED THEY ALSO HAD TO TALK ABOUT "THAT FAMOUS TRIP". WHAT ABOUT TRIP? VRG SAYS "WE ARE GOING TOMORROW (SATURDAY) AT NOON". OR CAN WAIT TILL SUNDAY. JOAQUIN WILL TRY TO ARRANGE THINGS TO LEAVE SUNDAY. VRG SAID IF JOAQUIN CAN'T, O.K. WILL SEE

SECRET

14-00000

SECRET IN 87724 Pg

EACH OTHER THURSDAY WHEN VRG RETURNS. JOAQUIN CAN CONTACT VRG
IN MONTERREY.

3. NO INDEX.

S E C R E T

CFN

SECRET

14-00000

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief, WH Division		MARKED FOR INDEXING
		XX NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Mexico City		MICROFILM

SUBJECT: Victor RICO Galan and Arnaldo ORFILA Reynal

ACTION REQUIRED - REFERENCES

Source: LIENVOY/2

1. Attached is microfilm on which were photographed the Gobernacion files of Victor RICO Galan (201-336474) and Arnaldo ORFILA Reynal (201-).

2. These were made available on loan by LIENVOY/2 on 7 June 1965.

Willard C. Curtis
Willard C. CURTIS

Enclosure:
Microfilm

Distribution:
3 - WH, w/encl

201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26313	9 June 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474, 201-

14-00000

VICTOR RICO GO[illegible]
Calle de Madrid 30 .
México D.F.

Lisboa Portugal [illegible] 15-12-40 2302

Como ampliación a la instancia que elevé el 26 de Enero último al Sr. Director de Inmigración, Secretaría de Gobernación y a fin de cumplir todos los trámites exigidos para que la esposa é hijos del que suscribe Victor Rico González puedan entrar en México, me permito informar a Vd. que mi estancia en esta República tiene estado legal por estar en posesión de la formula 5, nº 118,[illegible] expedida en Veracruz el día de su llegada 6 de [illegible] de 1939, y de la formula 14, nº 1[illegible]14 expedida en México D.F. el 14 de Noviembre de 1939.

Mis hijos Victor Rico Galán, Fernando Rico Galán, y Ana María Rico Galán, han nacido en la ciudad de[illegible] - España - el [illegible] de Febrero de 1928, el 9 de Abril de 1929 y el 14 de Septbre de 1930, respectivamente contando en la actualidad, con 11, 10, y 9 años.

La forma en que por las trágicas vicisitudes de la guerra me ví obligado a abandonar a España, no me han permitido el tener en mi poder la partida de casamiento que acredite oficialmente mi matrimonio con mi esposa Fernanda Galán Guerra ya que además desde el comienzo de la guerra estuve separado de mi familia y del lugar donde me casado - Galicia -. Entre la actual Colonia Española existen muchos compatriotas con quienes me [illegible] antiguos vínculos de amistad y a quienes les consta de manera indudable mi matrimonio, y por ello uno a este escrito una certificación que así lo acredita, ya que es el único medio hábil de que dispongo para probar esta verdad.

También adjunto al presente escrito, una certificación de la razón social "[illegible]", con quienes trabajo, por la que se vé que efectivamente dispongo de los medios económicos suficientes para el sostenimiento de mi familia cuando llegue aquí. A mayor abundamiento presento otro documento de garantía suscrito por el propietario del restaurant Milagros, Sr. [illegible] Prieto.

Espero de su recto proceder que con los informes y documentos que se aportan justificando con el presente escrito habrá de resolverse mi instancia favorablemente.

México D.F. 30 de Enero de 1940.

[signature]

Sr. Director de Inmigración, Secretaría de Gobernación.

Con 3 anexos

SECRETARIA DE GOBERNACION

0[illegible]0

Pieza anterior 4727-

que [illegible] sus documentos en Lisboa Portugal

POR. $ 500.00

Recibí de los Sres. Trigueros y Ginard la suma de:—
$ 500.00 QUINIENTOS PESOS MONEDA NACIONAL, por condepto de co-
-------- misiones durante el presente mes por ventas hechas -
por mi conducto.

México, D. F. 31 de Enero de 1940.

(V. Rí...)

México D.F. 30 de Enero de 1940.

TRIGUEROS Y GINARD.

... la pluma.

TRIGUEROS Y GINARD

CABLE: "GITRI"

AGENTES EN GENERAL

ISABEL LA CATOLICA, 33
DESPACHO 200
MEXICO, D. F.

La razón social "Trigueros y Ginard" con cédula de Empadronamiento nº 12527.

Certifican:

Que el Sr. Victor Rico González, trabaja como comisionista en esta casa, siendo sus ingresos mensuales de [illegible]00.00. pesos.

Lo que hacemos constar a petición del interesado.

México D.F. 30 de Enero de 1940.

TRIGUEROS Y GINARD.

...extranjero como "la pluma"

RESTAURANT

MILAGROS"

[illegible] CARRANZA 47 ALTOS
TEL. [illegible]
MEXICO, D. F.

[illegible] ESPAÑOLA
Y FRANCESA
[illegible] AMERICANAS

[illegible] A LA CARTA
[illegible] EN
[illegible]

Ramón Rodrigues Prieto, ciudadano español, con residencia en México D. F., copropietario del Restaurant Milagros, en V. Carranza # 47, y con su Fórmula I4 # I28419, manifiesta:

Que se compromete a la manutención, viajes y translado de la Sra. Fernanda Galain Sueiras, esposa del Sr. Victor Rico Gonsalez, y sus hijos menores Víctor, Fernando y Ana María Rico Galain.

Y, para los efectos legales oportunos, firmo el presente escrito en México a 30 de Enero de I,940.

RAMON RODRIGUEZ PRIETO

RESTAURANT ... MEXICO ... Venustiano

2

...uria y a establecerse en el extranjero como "la pluma

14-00000

DEPARTAMENTO DE MIGRACION.

CLASIFICACION.- 4/361.8"40"/2383

NOMBRE.- Victor Rico Galan, Fernando Rico Galán y Ana María Rico Galán.

ASUNTO.- Victor Rico Galán, solicita la internación de los todos sus hijos.

ббб

201-334114

Att C 7737A 26313

14-00000

Los que suscriben Señores Marcial Fernández Vazquez, Benito Dopico Fárreiro y Jesús Dopico Ferreiro, con Residencia legal en México, mediante las formas 5a y 14a, números 118226-122504 y 122[illegible] expedidas en Veracruz en 28 de Junio y 7 de Julio de 1.939, respectivamente, profesores del Instituto Hispano Mexicano "Ruiz de Alarcon" de esta capital y con domicilio, el primero en la Avenida de Coyoacan 100-C y los segundos en la Calle de Serapio Rendón Números 96-20 y98-28 respectivamente, certifican ante quien corresponda que desde la infancia conocen y mantienen amistad con el Señor Victor Rico Gonzalez, yá que los cuatro han vivido y nacido en la ciudad de Ferrol (Galicia) y les consta de una manera cierta que el Señor Rico Gonzalez, contrajo matrimonio en Septiembre de 1.922, con Doña Fernanda Galan Sueiras, tambien natural de Ferrol, y de cuyo matrimonio existen tres hijos, llamados Victor, Fernando y Ana Maria, de doce, diez y nueve años respectivamente.

Y para que conste y surta sus efectos ante quien corresponda y a petición del interesado, expedimos la presente que firmamos y rubricamos en esta ciudad de Mexico D.F. a treinta y uno de Enero de mil novecientos cuarenta.

Benito Dopico Ferreiro

Marcial Fernández   Jesús Dopico

"[illegible] y a [illegible] en el extranjero como "la pluma"

[illegible] [illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible]

4/3Ω.8-4[illegible]/2392.

C [illegible] A.

Al [illegible] [illegible] de
[illegible] Exteriores.
[illegible] [illegible]

[illegible] Secretaría [illegible] en los artículos 65 de la Ley [illegible] de Población y 27 de las [illegible] [illegible] vigentes, ruega a usted se sirva instruir al Consul [illegible] lo que corresponda, para que documente a la señora [illegible] y a sus hijos [illegible] y [illegible] [illegible] [illegible] de nacionalidad española, quienes probablemente arribarán en [illegible] [illegible] como inmigrantes por un año [illegible] [illegible] con el carácter de asilados políticos, teniéndose en cuenta lo dispuesto en el artículo [illegible] [illegible] citado [illegible] la inteligencia de que los mencionados [illegible] [illegible] [illegible] [illegible] [illegible] y [illegible] [illegible] [illegible] los [illegible] [illegible] [illegible] [illegible] con [illegible] [illegible].

[illegible] [illegible] 17 FEB 1940 [illegible] [illegible] 194[illegible].

MESA DE CORRESPONDENCIA Y CONTROL

c.c.p. [illegible] [illegible] de [illegible]
c.c.p. [illegible] [illegible] [illegible]
c.c.p. [illegible] [illegible] [illegible] [illegible]
c.c.p. [illegible] [illegible]
c.c.p. [illegible] [illegible] [illegible]
c.c.p. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] los [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] [illegible] [illegible].

ARCHIVO 2

14-00000

SECRETARIA DE GOBERNACION

DEPENDENCIA. COMUNICACION.
OFICINA MIGRACION
NUMERO DEL OFICIO
EXPEDIENTE 4/351.3/405

ASUNTO: Se comunica que los ... se internaron al país como ...

N. Laredo, ... Marzo 20 de 1.40...

Al C.
Secretario de Gobernación
Dirección General de Población
Departamento de Migración
México, D.F.

15730
4/351.3.40/2392

Me es grato comunicar a usted que con fecha ... del actual, previa autorización de la forma 5 número 547737, expedida por ... Cónsul ... esta Oficina a mi cargo permitió la internación de la señora Fernanda Galán Suárez, de nacionalidad española, en calidad de de Inmigrante por un año, con características de asilado político, de conformidad con su correspondencia 5913 expediente 4/351.3 "402/-2392, de 15 de febrero último; también se permitió la internación de sus hijos menores Víctor Rico Galán, Fernando Rico Galán y Ana María Rico Galán, para el exclusivo objeto de que se unan con su esposo y padre el señor Víctor Rico González, de la misma nacionalidad quien se encuentra en territorio nacional en la misma calidad y de quien deberán depender económicamente.- Se les advirtió la obligación que tienen de inscribirse en el Registro de Extranjeros dentro de un plazo que no exceda de 30 días a partir de la fecha de su internación y no se les exigió ... el pago del impuesto de ... migración ni garantía de repatriación en virtud de lo ordenado por el artículo 96 de nuestra Ley General de Población en vigor.

R E S P E T U O S A M E N T E
SUFRAGIO EFECTIVO. NO REELECCION.
EL JEFE DEL SERVICIO DE MIGRACION.

[signature]

Correspondencia y Archivo
DESPACHADO
... 26 ...

SECRETARIA DE GOBERNACION
MAR 29 10 59
CORRESPONDENCIA

duría y a ostentarse en el extranjero como "la pluma"

DIR. GRAL. POBL.
DEPTO. MIGRACION.

ESTUDIO DE POBLACIONES.
FAMILIARES Y VARIOS.

4/361.8"40"/7392.

Enterado internación de las personas abajo citadas.

12111

Al C.
Jefe de la Oficina de Población,
NUEVO LAREDO, Tamps.

Ref: Su of. 807 de 20 de marzo último.-

Por su atento oficio citado en antecedentes, ha quedado enterada esta Secretaría, de que con fecha 22 de marzo último, permitió la internación de la Sra. FERNANDA OLAN BUTIRAS e hijos menores VICTOR NICO-OLAN, FERNANDO NICO OLAN y ANA MARIA NICO OLAN, todos de nacionalidad española, de acuerdo con correograma 6913 de 15 de febrero último.

Atentamente.

SUFRAGIO EFECTIVO. NO REELECCION.
México, D.F., a 2 de abril de 1940.
POR AC. DEL JEFE DEL DEPTO.
EL JEFE DE LA SECCION.

José C. Llo Real.

C.c.p. Revisión y Crítica de Documentos.

ebz-ent.-15730.-3/cpa.

...expresion de la sabiduría y a ostentarse en el extranjero como "la pluma

14-00000

GENERAL DE LA REPUBLICA

3518/2392

DEPENDENCIA DIRECCION GENERAL DE AVERIGUACIONES PREVIAS

SECCION JEFE

MESA

NUMERO DEL OFICIO 13476

EXPEDIENTE 10-200

R 53032

ASUNTO: Se remite original escrito.

México, D. F., a 5 de octubre de 1959.

C. SECRETARIO DE GOBERNACION
PRESENTE.

Por ser de su competencia, me permito remitir a usted, el escrito de fecha 28 de abril anterior, en el que el Profesor JORGE GUTIERREZ H., Secretario de la Junta de Mejoramiento Moral Cívico y Material de Papantla de Orlarte, Ver., en relación a hechos que se imputan al Sr. VICTOR RICO GALAN, en su calidad de Extranjero.

1 foja útil original

Atentamente.
SUFRAGIO EFECTIVO. NO REELECCION.
EL DIRECTOR.

LIC. MANUEL ROSALES MIRANDA.

SECRETARIA DE GOBERNACION
OCT 23 1959
OFICIALIA DE PARTES

AJH-rcl

C.-C AL Prof. JORGE GUTIERREZ HERRERA.
Olivo 7.- PAPANTLA de OLARTE. VER.

ANEX

(AÑO DEL PRESIDENTE CARRANZA)

...expresión de la sabiduría y a ostentarse en el extranjero como "la pluma

5-0 Vol 1402 Art. 541

[LIG]A DE MEJORAMIENTO MORAL, CIVICO Y MATERIAL

OLIVO NUM. 7

PAPANTLA DE OLARTE, VER.

PRESIDENTE
Milo Arellano

VICE-PRESIDENTE
Rafael Caballero

SECRETARIO
f. Jorge Gutiérrez H.

TESORERO
[Do]mingo Yorio Lamoglia

VOCALES
Herminio Martínez C.
Ernesto Bauza S.
Pedro Bautista R.
Narciso Jiménez
Angel Pulido Grassi
[Sr]. Nieves Martínez
[Sr]. Nemorio Martínez P.
[Se]ñrita. Rosa Elvira de la Sierra
[Se]ñrita. Guadalupe Salas García
Sra. [illegible]
[illegible] Collado
Sra. Elvira Blanco de Villa
Sra. Nieves Morgado de G[illegible]

15 MAY 1959

Víctor Rico Galán es uno de los tantos extranjeros que sobran en el País.

28811

C. Lic. Fernando López Arias,
Procurador General de la República
México, D.F.

Ante la magnitud de los problemas nacionales, se ha hecho pesar su serenidad e inteligente política, y ha demostrado que, independiente del ejercicio de su calidad moral, y de su grande condición de amigo, es usted el revolucionario que cumple sus compromisos con el pueblo mexicano y ejerce el poder con la seguridad de su propia responsabilidad, haciendo pesar el Derecho como inviolable principio y como condición irrenunciable de los magníficos preceptos de la Ley.

Usted se debe a México, señor Procurador y por El Trabaja y piensa, desentendiéndose de cobardes artículos que circulan plenos de insultos y comentarios de quienes no creen en la relevancia de su actuación, partiendo esta crítica de los emboscados que por sistema hacen de la murmuración una arma innoble y descastada para volcar sus amarguras.

La ayuda y dinero ajeno y la propaganda habilidosa ha permitido que personas [illegible] descalificadas, moral e intelectualmente, como Víctor Rico Galán y otros tantos [illegible], lleguen a destacar como articulistas de fondo en prestigiadas revistas capitalinas para vergüenza de la [illegible] dad mexicana. No obstante su condición de extranjero Rico Galán ha demostrado su desprecio hacia nuestras leyes e instituciones, y su desprecio a la tradicional hospitalidad mexicana, escribe deliberadamente pretendiendo engañar a sus lectores [illegible] a considerar que el [illegible] Lic. Adolfo López Mateos, es enemigo de la clase trabajadora. Por lo que se deduce que Víctor es uno de los tantos extranjeros que sobran en el País.

Lo que ha hecho usted es que se respete nuestra soberanía y simultáneamente ha defendido y dejado incólumes todos los derechos de los trabajadores mexicanos, por lo que sería un error imperdonable confundir su digna y patriótica actitud como una claudicación de los ideales y principios que siempre ha sostenido y defendido.

[illegible] como la máxima expresión de la sabiduría y a ostentarse en el extranjero como "la pluma

14-00000

A T E N T A M E N T E

Papantla de Olarte, Ver., abril 2_ de 1959

El Secretario de la Junta,

Profr. Jorge Gutiérrez Herrera

C. PRESIDENTE

PAPANTLA DE OLA

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de 1959

DEPTO. DE MIGRACIÓN.
EST. DE PROTECCIONES.
DIIX.
351.8"40"/2392.

ASUNTO: Relativo persona se cita.

C. PRESIDENTE MUNICIPAL.
PAPANTLA DE OLARTE, VER.

57164

En escrito de 20 de abril del año en curso, dirigido al C. Procurador General de la República y turnado a esta Dependencia el 5 de octubre anterior, se dice lo siguiente:

"Tanto la magnitud de los problemas nacionales, se ha hecho pesar su serenidad e inteligente política, y ha demostrado que, independiente del ejercicio de su calidad moral, y de su grande condición de amigo, es usted el revolucionario que cumple sus compromisos con el pueblo mexicano y ejerce el poder con la seguridad de su propia responsabilidad, haciendo pesar el Derecho como inviolable principio y como condición irrenunciable de los magníficos preceptos de la Ley. Usted se debe a México, señor Procurador y por El Trabajo y Lucha, desentendiéndose de cobardes artículos que circulan llenos de insultos y comentarios de quienes no creen en la relevancia de su actuación, partiendo esta crítica de los que como mejor sistema hacen de la murmuración una arma innoble y desgastada para volcar sus amarguras.- La ayuda y dinero ajeno y la propaganda habilidosa ha permitido que personas tan descalificadas, moral e intelectualmente, como Victor Rico Galán y otros tantos más hayan llegado a destacar como articulistas de fondo en prestigiosas revistas capitalinas para vergüenza de la intelectualidad mexicana. No obstante su condición de extranjero Rico Galán ha demostrado su desacato hacia nuestras Leyes e instituciones, y su desprecio a la tradicional hospitalidad mexicana. Escribe deliberadamente pretendiendo engañar a sus lectores de que lleguen a considerar que el Régimen del Sr. Lic. Adolfo López Mateos, es enemigo de la clase trabajadora. Por lo que se deduce que Victor es uno de los tantos extranjeros que sobran en el País. Lo que ha hecho usted es que se respete nuestra soberanía y simultáneamente ha defendido y dejado incolumes todos los derechos de los trabajadores mexicanos, por lo que sería un error imperdonable confundir su digna y patriótica actitud con una claudicación de los ideales y principios que siempre ha sostenido y defendido."

Lo que me permito transcribir a usted, con la atenta súplica de que se sirva girar sus respetables órdenes, a efecto de que se haga una minuciosa investigación sobre lo anterior, así como la calidad migratoria de que es titular dicho extranjero, su domicilio y las actividades a que se encuentra dedicado, informando oportunamente a este Departamento.

A T E N T A M E N T E

SUFRAGIO EFECTIVO. NO REELECCION.
México, D. F., 4 de noviembre de 1959.
EL JEFE DEL DEPARTAMENTO.

LIC. ALEJANDRO ORTEGA SAN VICENTE.

Control.-Edif.
Sr. Lic. Manuel Rosales Miranda.-Dirección General de Averiguaciones Previas.-Procuraduría General de la República.-Ciudad.-Con relación a su oficio número 13476 de 5 de octubre anterior.
LC/mgm.-exp. 53032.(un anexo).

SECRETARIA DE GOBERNACION
DESPACHADA
NOV 12 1959
DEPTO. DE MIGRACION

ATENTAMENTE

SUFRAGIO EFECTIVO. NO REELECCION.
México, D.F., 4 de noviembre de 1959.
EL CONSEJERO DEL DEPARTAMENTO.

LIC. ALEJANDRO ORTEGA SAN VICENTE.

Control.-Edif.
Sr. Lic. Manuel Rosales Miranda.-Dirección General de Averiguaciones Previas.-Procuraduría General de la República.-Ciudad.-Con relación a su oficio número 13476 de 5 de octubre anterior.
LM/mzm.-exp. 53032.(un anexo).

SECRETARIA DE GOBERNACION
NOV 12 1959
DEPTO. DE MIGRACION

"ABC".- 21 de agosto de 19' .
Pag. 7.

Editorial

RESPETO A MEXICO

La conducta del señor Victor Galán participando en el último alboroto de agitadores extremistas, plantea ante la opinión pública la necesidad de conocer a fondo cuál es y cuál debe ser la actitud de las autoridades con individuos que, si bien poseen la calidad de mexicanos por habérseles concedido la naturalización, su misma situación les impone observar ciertas normas de respeto y consideración hacia su nuevo país y sus instituciones.

Las leyes mexicanas, por su esencia democrática, son de igual aplicación para todos los habitantes del país, y únicamente ciertas esferas de acción se consideran reservadas para los mexicanos. Especialmente en el terreno de la acción política, nuestras leyes señalan discriminaciones en favor de los mexicanos que reúnan ciertos requisitos respecto a su nacimiento y a su ascendencia. No nos corresponde analizar la justificación de estas normas, o desaprobarlas, porque evidentemente responden a necesidades de nuestro desenvolvimiento histórico, aceptadas y puestas en práctica por la nación y sus gobiernos.

El señor Rico Galán y todos los que como él poseen la calidad de mexicanos por naturalización, gozan de todas las prerrogativas y derechos concedidos por las leyes del país, y también poseen todas las obligaciones y deberes por ellas señalados. En cambio a un extranjero como el norteamericanos Barry Bernard Primus, quien tomó parte en el escándalo del domingo último, inmediatamente se le expulsó del país, porque a ningún extranjero se le permite inmiscuirse en nuestros asuntos políticos y no por su parentesco con una respetable familia mexicana como es la del pintor Alfaro Siqueiros.

Pero las garantías y las prerrogativas de que es titular el señor Victor Rico Galán, a pesar de su calidad de auténtico pandilliero de la pluma, no quieren significar que las autoridades policíacas y migratorias investiguen a fondo cuáles son sus actividades y cuál su verdadera situación migratoria. No nos refiramos al término gratitud, que debía ser suficiente para quienes como Rico Galán han sido aceptados por México como sus hijos, porque esa palabra es desconocida en el léxico de individuos afectos a considerarse como la máxima expresión de la sabiduría y a ostentarse en el extranjero como "la pluma

"ABC 21 Aug 1962 (c) pg 7

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XXX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief of Station, Guatemala City

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Victor RICO Galan 201-[illegible]

ACTION REQUIRED - REFERENCES

Attached hereto is the information derived from the recently recruited and still untested BELIDE-1, by Gary H. REYMANDER on 18 May 1965. Apologies are made for the quality of the typing, but the LILINK unit, of which REYMANDER is a member, is an outside unit and still without a secretary.

for
Willard C. CURTIS

ATTACHMENT: As stated above, h/w

Distribution:

2 - COS, Guatemala, w/att. h/w
1 - Chief, WHD w/att. h/w
3 - Files

CS COPY

201-[illegible]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26286	7 June 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-

~~Field File No. [illegible]~~

14-00000

SECRET

Victor Rico Galán

1. ESLIME-1 met Galán in the latter part of August 1964 in Guatemala. He was assigned to help bring Galán to Yon Sosa. He met Galán on Kilometer 17 of the "Highway to the Atlantic", at the village of ~~Xxxxxx~~ El Chato, and drove him to Kilometer 189, where others were waiting to guide him from there.

2. Galán told E-1 that he was a reporter and was coming to interview Yon Sosa. He said that he had come before and that he crossed the border clandestinely. Someone from the group that met them at Kilometer 189 told E-1 that this was the fifth time that Galán had come to see Yon Sosa and that he carried messages and money to Yon Sosa.

3. After E-1 arrived in Mexico City, Galán asked the party for permission to interview him for an article for Siempre. He wanted to interview E-1 about his arrest, torture by the police, and expulsion from Guatemala. Victor Manuel Gutierrez told E-1 to grant the interview and to give Galán all the details he needed. E-1 talked to Galán, in the offices of Siempre, on three occasiones, twice in March and once in April. However, he did not give him the interview as at that time he had not yet obtained papers permitting him to remain in Mexico and did not want to ~~xxxxxx~~ jeopardize his chances of obtaining them. He promised to send Galán a card when his papers were obtained and give him the interview then.

4. E-1 does not like the idea of giving this interview to Galán and has not contacted him even though he now has his papers. He plans to do nothing unless Galán contacts him again. Then he will have to give the interview since Gutierrez told him to and he has no reasonable excuse for refusing.

SECRET

201-33474

AH 110 HDmm 01256 CS COPY

201-336466

5. E-1 said Galán has also made propaganda films which were shown to the guerrillas in Guatemala. They were simple films which could be made in the home, generally just consisting of someone giving a talk or lecture. They were made both in Spanish and in the local Indian language. E-1 said that the last film Galán made was confiscated by the police. He didn't know if it was the Guatemalan or the Mexican police.

The famous reel?

14-00000

SECRET

thistyped by E-1

Victor Rico Galán ha trabajado hasta la fecha como agente deenlace para las guerrillas del 13 de Noviembre.
Lo conocí en Guatemala donde lo ayudamos a pasar para las montañas para una entrevista con Yon Sosa la cual realizó.
Posteriormente en esta ciudad al enterarse que me encontraba en esta nos entrevistamos piediendome material informativo para sus articulos referente a la situacion de las torturas y condiciones de vida en las carceles de Guatemala y referente a la muerte de Mazariegos.

En Guatemala fue a ultimos dias del mes de agosto y nosotros nos habiamos colocado estrategicamente para turnarnos,a tratar de pasarlo hasta el kilometro 189 de la carretera al Atlantico,para ese proposito.En el Kilometro 17 en la aldea El Chato,de la misma carretera fui comisionado para conducir el vehiculo para su traslado.
En esta ciudad,el solicito al Partido una entrevista,para conmigo, para lo cual el Partido dio su aprobacion.Nos vimos personalmente tres veces en el mes de Marzo dos veces y en Abril,una vez.
El Partido me dijo que le proporcionara una informacion detallada dando nombres de los jefes de Policia donde habia estado detenido y a que clases de torturas habia sdo sometido.Todo esta informacion no la pasé anteriormente debido a mi situacion migratoria que en ese entonces no se habia definio totalmente.

[illegible]

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 8

26/25 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM Mexico City

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WHIC 8, CI/IC 2, CI/OPS, FI, FI/INTZ, CA 2, CA/PROP

SECRET 071745Z

SAGO INFO DIR SDOM WAVE CITE MEXI 3695

REF MEXI 3653 (IN 82262)*

* PER LIENVOY 3 JUN EMILIO CORDERO PRO-CASTRO DOMINICAN COMMIE LIVING MEXI TRYING TO ARRANGE INTERVIEW FOR SUBJS.

7 JUN 65 IN 84808

PER LIENVOY 3 JUN ALONSO AGUILAR MEMBER MLN NATIONAL DIRECTIVE COUNCIL TRIED ARRANGE INTERVIEW FOR SUBJS REF WITH GEN. CARDENAS. SAID SUBJS LEAVING FOR CHILE 4 JUNE. VICTOR RICO GALAN, LEFTIST JOURNALIST, SUSPECTED CUBAN AGENT, ALSO INFORMED ELENA VAZQUEZ GOMEZ, AIDE TO GEN. CARDENAS THAT SUBJS DESIRED INTERVIEW. LATER, RICO INFORMED EDMUNDO JARDON OF PRENSA LATINA THAT SUBJS GIVING PRESS CONFERENCE 4 JUNE.

SECRET

CFN

Rico Galan

14-00000

DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NO.: HMAA-2072
TO: Chief of Station, Mexico City INFO: Chief of Station, Rio de Janeiro Chief, WHD		HEADQUARTERS FILE NO.: 200-6-263/3
FROM: Chief of Base, Porto Alegre		DATE: 3 June 1965
SUBJECT: MHSPAWN/WUINDIGO Article Published 20 May 1965 in *Correio do Povo*		MARKED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED: See below		

REFERENCE(S)

A. DIR 12070, 20 May 1965
B. LGRE 0948, 29 May 1965

Attached is a newspaper article which appeared in Correio do Povo in Porto Alegre, Brazil on 20 May 1965. This article was discussed and summarized in Reference B. Reference A requested this article be pouched to Chief of Station, Mexico City for immediate replay.

Terrence P. MOORE

Attachment: a/s

Distribution:
2-Mexico w/2 cys att
4-Hqs w/att
2-Files w/att
2-Rio w/att

3P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LIFEAT Coverage: Victor Rico Galan, 20-23 May 1965

ACTION REQUIRED - REFERENCES

201-336474

1. 19 May 1965: 0625 - 1745 hours:

A. Unidentified caller to Rico Galan: Caller wrote an article on the Dominican situation for SIEMPRE but SIEMPRE director Jose Pages Llergo rejected it saying the magazine was full of things on the Dominican situation and he wanted the writer to produce something about Colombia. Caller wishes to consult with Rico Galan on his assignment.

2. 20 May 1965: 1745 - 2130 hours:

201-132139 A. NIKOLAY LEONOV, Soviet Press Attache and Identified KGB, to Rico Galan: Rico tells Leonov that "that man" was supposed to call him at noon today. Where can he find him? Nikolay is sure after 1500 hours. Victor asks him to call again at 1530 or 1600 hours. Nikolay will.

B. Manual Marcue Pardinas to Rico: Rico tells Marcue that the other person will do the piece on the Dominican situation for Politica because he (Rico) is doing the Dominican thing for Siempre.

C. Leonov to Rico: Rico tells Leonov that "that man" hasn't come, what shall they do? He will try to call him later and he promises to call Nikolay afterward. Nikolay says he will be busy between 1630 hours and 1700 hours but that his wife will be in. Victor comments that "that man" was supposed to call him as soon as he arrived.

continued

Distribution:
3 - C/WHD

201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26223	28 May 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 200-7-38/13

D. Rico to Dr. Emilio Cordero, Dominican exile in Mexico City: Rico complains to Cordero that he was supposed to call and that the other (Nikolay) has already called twice. Cordero says that he called yesterday but there was no one in, they told him they had gone out together. Is the friend there? Victor says no, that he said he would be busy between 1630 and 1700 hours and Victor will be busy until 1900 hours. Cordero asks to let it go until tomorrow, as he himself is very busy. He suggests coming to Victor's at 1600 hours. Victor prefers to call before that at 1530 hours. Cordero congratulates him on his article in Siempre. A foolish thing, Victor says. Cordero asks him if he has seen Luis Suarez' article and what did he think of it? Rico says it is written in first person, very superficial, very much a personal adventure. Very journalistic, Cordero comments. Yes, but journalistic like Serer's (Station comment: Probably Julio Sherer Garcia, writer for daily Excelsior) and to Victor it appears to be more...Cordero says that the situation there grows worse. Victor asks if he saw Mayobre's thing. Cordero says yes, very good. Well, comments Victor, that of Mayobre was not expected but it is that the thing is so obvious. Cordero will call tomorrow at 1500 hours.

E. Saul (lnu) to Rico: Saul tells Rico that a friend arrived from New York yesterday. Would he like to talk with him? Rico says of course. They decide on Monday at Rico's home. When Rico says he does not speak English Saul says that since he doesn't either they will have to have another person.

3. May 21: 0615 to 2400 hours:

A. Leonov to Rico: Leonov greets Rico in a very friendly way. Rico says that yesterday he talked with The Man, he had a lot of work and preferred to leave it for today. He asks Leonov to call again at 1600 hours. Leonov will call.

B. Luis Suarez and Rico Galan: Suarez sent a very strong article against the United States on the Dominican situation which was published yesterday. He did not want to lose the chance no matter what they thought and they said that he had abandoned the work, never having had a contact with "them". Suarez and Rico discuss the articles on the Dominican situation published by both Suarez and Sherer Garcia of Excelsior. Rico says that Sherer's article was the first to give the Latin American point of view on the Dominican situation. Suarez agrees but says, "the interview with Caamano, no." Victor comments that Sherer did a good job. Suarez does not known what happened with Sherer. He published one thing that he showed him in Santo Domingo, after he published the thing about the OAS the following day, and no more, he dried up, they have not published him anymore. Suarez comments that the President received him. Why? It seems unbelieveable that they have made this effort in order to publish only two days. Rico terminates the conversation with congratulations to Suarez.

C. Cordero to Rico: Victor is waiting for a call from The Man (Leonov?) at 1600 hours to make a date at 1700 hours at home. Emilio accepts and will be there at 1700 hours.

D. Leonov to Rico: Victor sets the meeting for 1700 hours at his home. Leonov agrees.

14-00000

CONTINUATION OF DISPATCH	SECRET	HMMA-26223

4. 22 May: 0715 - 1730 hours:

A. Emilio to Rico: Emilio asks pardon for waking Rico who replies, calling Emilio Maestro, that he was already up. Emilio wants to see him today at 1000 hours about something urgent. If it is urgent, Rico will wait for him.

B. Rico to Cordero: Rico tells Cordero that he will be waiting for him between 1530 and 1600 hours and asks him to bring all the data that he has. Cordero asks if he wants economic data or...All that you have, Rico says. Cordero will come.

C. Leonov to Rico: Rico tells Leonov that he has been waiting for "the man" (Cordero?), he was calling him. Leonov says he went for a long walk and has just got back. He'll come in twenty minutes. Victor will be waiting for him.

5. 23 May: 2100 hours 23 May to 0720 hours 24 May:

No items of interest.

Willard C. Curtis

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 16

17 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED MAY 22 12 26 PM '65

FROM Mexico City

ACTION WH 8

INFO

VR. FILE CA2, CA/PEG, C/OPS, CI/IC2, FI, FI/INT, WH/C8

22 MAY 65 IN 73624

S E C R E T 212358Z

DIR INFO SDOM CITE MEXI 3520

1. LIFEAT COVERAGE VICTOR RICO GALAN 0730 - 15 MAY TO 0500 16 MAY.

A. EMILIO CORDERO TO RICO: CORDERO WANTED TO SEE RICO TO TELL HIM SOME THINGS. CORDERO TALKED TO LUIS WITH RODRIGO YESTERDAY. HE WILL COME BY RICO'S HOUSE IN ABOUT 15 OR 30 MINUTES. (STATION COMMENT: LUIS MAY BE LUIS SUAREZ, SIEMPRE CORRESPONDENT.)

B. CORDERO TO RICO: CORDERO ASKS IF RICO HAS SOMETHING URGENT TO DISCUSS WITH HIM. RICO SAYS NO, HE THOUGHT CORDERO WANTED URGENTLY TO TALK TO HIM. NO. HE ONLY WANTED TO TALK TO HIM ABOUT SOME THINGS LUIS TOLD HIM. RICO HAS ONLY TALKED TO LUIS BY PHONE. CORDERO SAYS THAT RICO'S ARTICLE IN SIEMPRE IS VERY GOOD. THE THESIS OF THE PIECE IS THAT A NEW REGULATION HAS BEEN CREATED IN THE OAS ADMITTING THAT INTERVENTION IS VERY GOOD. RICO COMMENTS THE IDEA OF LEAVING THE OAS IS POPULAR. ALBERTO PRESENTED IT AT THE ROUND TABLE AT THE UNIVERSITY (AS A POSSIBILITY). THERE WAS A LOT OF APPLAUSE WHEN IT WAS MENTIONED. ALSO A LOT OF GOOD COMMENTARY

ON RICO'S ARTICLE. THE GENERAL'S ARTICLE WAS WHAT WAS A FAILURE. (STATION COMMENT: POSSIBLY GENERAL ~~LAZARO~~ CARDENAS DEL RIO, LEFTIST EX PRESIDENT OF MEXICO.) AFTER SO MUCH FIGHTING, TO COME OUT WITH WHAT EVEN THE CHAMBERS OF COMMERCE HAVE SAID. MAX TALKED TO CARRILLO FLORES YESTERDAY. (STATION COMMENT: ANTONIO CARRILLO FLORES, MEXICAN FOREIGN MINISTER.) MAX SUGGESTED THAT MEXICO WITHDRAW FROM OAS, OR AT LEAST THREATEN TO. SAID THAT MEXICO IS STUDYING THIS. RICO IS A LITTLE DOUBTFUL. BOTH CARRILLO'S AND MAX'S COMMENTS HAVE TO BE TAKEN WITH A GRAIN OF SALT.

73624
P-2

C. JOVAN MIRIC, YUGOSLAV CORRESPONDENT IN MEXI TO RICO: MIRIC SAYS THINGS ARE BLACK. RICO AGREES THAT IT LOOKS BAD. BUT MIRIC THINKS THEY HAVE TO WAIT A LITTLE YET. MIRIC WILL SEE RICO AFTER RICO FINISHES WRITING HIS ARTICLE SO THEY CAN TALK. MIRIC ALSO TELLS RICO THAT THE MATTER OF HIS SUCCESSOR IS ARRANGED, HE HAS RECEIVED HIS VISA.

D. MIRIC TO RICO: FIFTEEN MINUTES AGO MIRIC'S APARTMENT WAS MACHINE GUNNED FROM THE STREET. MIRIC CALLED POLICE, HE IS NOT GOING TO SHUT UP ABOUT THIS BUT WILL MAKE IT PUBLIC. NO ONE ANSWERED WHEN HE CALLED GOBERNACION. WHO DID IT?

MIRIC DOES NOT KNOW. IT IS SOMETHING FROM CARACAS. THERE WAS A CAR AND THEN MACHINEGUN FIRE. HIS WIFE SOFIA WAS IN THE BEDROOM WITH THE CHILD. THE FIRING BROKE WINDOW PANES, CURTAINS. RICO ASKS IF THIS WAS "LOS GUSANOS?" YES, "THE DOMINICAN WORKS."

E. RICO TO ANTONIO ELIZONDO: RICO CALLING ELIZONDO TO SEE IF THERE ANYTHING THEY CAN DO TO HELP MIRIC. RICO TELLS ELIZONDO HE SHOULD PHONE THEIR BALKAN FRIEND SO HE FEELS THEIR SOLIDARITY. ELIZONDO WILL CALL.

F. RICO TO MIRIC: WHAT IS NEW? NOTHING. NO NEWS. MIRIC ASKS IF RICO HAS HEARD HOW THINGS ARE THERE IN THE DOMINICAN REPUBLIC. ARE THEY BLACK? THEY'RE VERY BLACK. MIRIC AND RICO WILL TALK TOMORROW.

G. MIRIC TO RICO: HE IS LEAVING MEXICO IN A WEEK WHETHER HIS SUCCESSOR ARRIVES OR NOT. WHY EXPOSE MYSELF FURTHER? IS THERE ANY NEWS ON THE DR? RICO SAYS NOTHING, HE HAS BEEN LISTENING TO THE VOICE OF AMERICA BUT THERE IS NOTHING.

H. RICO TO MIRIC: DISCUSS SHOOTING ABOUT WHICH MIRIC REALLY KNOWS NOTHING, SAYS HE HAS NOT DESERVED THIS AND SUCH A THING HAS NEVER HAPPENED TO ANY OTHER CORRESPONDENT. HE

14-00000

SECRET 73674 p.4

ASKS RICO IF THERE IS ANY NEWS ON THE DR. RICO SAYS NO, GARCIA INZAUZI (PHONETIC) AND GARCIA VALS DINED AT HIS HOME TONIGHT. GARCIA I. ONCE FLEW TO HAVA WITH MIRIC. (STATION COMMENT: PROBABLY MARIO GARCIA INCHAUSTEGUI, FORMER CUBAN AMB TO UN, NOW DIR ON INTERNATIONAL ORGANIZATIONS IN CUBAN FORN MINISTRY. IN MEXI FOR CEPAL CONF HAS RETURNED TO CUBA.) MIRIC REFERS AGAIN TO SHOOTING AND SAYS IS LEAVING IN A WEEK IF THERE IS NO EXPLANATION ON THIS. MIRIC SAYS HE IS GOING TO UNITED STATES (LAUGHES) WELL, OR TO THE DOMINICAN REPUBLIC.

2. DISSEM AT HQS DISCRETION.

CFN

005063

14-00000

w'H/4/a

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
MARKED FOR INDEXING
XX NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Buenos Aires

INFO.: Chief, DO
Chief, WH (Attn: Wallace R. PARLETT); COS, Washington;

FROM: Chief of Base, New York

SUBJECT: DYVOUR/OPERATIONAL -- WUINDIGO/1/ANSA Article

ACTION REQUIRED - REFERENCES

REFERENCE: NYDO-0695

Attached is an article transmitted by ANSA New York on 17 May 1965. The article was given to the ANSA representative in New York by WUINDIGO/1.

Guy W. RUTHERFORD

Attachment:
As Stated

Distribution:
Orig. & 1 -- Buenos Aires w/1 att.
2cc -- WH w/1 att.
2cc -- COS w/1 att.
2cc -- DO w/1 att.

Rico Galan file
201- 336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-1136	21 1965 20 May 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 200-6-263/3

14-00000

SECRET

Attachment to UNDA-1136,
dated 20 May 1965

"ON FRIDAY, MAY 13, RADIO-HAVANA CITED JUAN B. MEJIA LEADER OF DOMINICAN '14 OF JUNE' PARTY WHO HAD GIVEN AN INTERVIEW TO MEXICAN JOURNALIST VICTOR RICO GALAN IN WHICH HE DECLARED OVER THE TELEPHONE THAT 'MANY OF THE 14 JUNE MOVEMENT HAVE DISAPPEARED BUT AT THE SAME TIME NUMEROUS CONTINGENTS OF INSURGENTS ARE REPORTED IN THE MOUNTAINS OF THE REGION' AND THAT 'THE 14 OF JUNE MOVEMENT HAS MUCH CONTROL OF THE SITUATION.'"

Distribution:
Orig. — Buenos Aires
1 — WH
1 — COS
1 — DO

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Washington

INFO. ~~Chief, DO~~ Chief, WH (Attn: Wallace R. PARLETT); Chief, SR

FROM: Chief of Base, New York

SUBJECT: ISOLOG/OPERATIONAL -- Meeting with WUINDIGO/1, 18 May 1965

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: DO -- See para. 3; WH -- See para. 4.
REFERENCE: NYOO-0695

1. Attached is a Contact Report of a meeting with WUINDIGO/1 on 18 May 1965. As indicated, W/1 approached Mauro LUCENTINI and persuaded him to send a modified version of the 2 May Havana broadcast via ANSA channels to Buenos Aires. In an effort to supplement this coverage, Subject also prepared a longer version for the paper Correio do Povo in Porto Alegre, Brazil.

2. As shown in the Contact Report, Lucentini apparently has at least a social relationship with Gregory KALININ. W/1 stated that Lucentini, a friend, is a conservative and, to his knowledge, does not have any leanings toward communism.

3. For DO: Base would appreciate traces on Lucentini in order to determine his political leanings and connections.

4. The Base should be advised if either of the two stories mentioned in paragraph 1 is published.

Guy W. RUTHERFORD

Attachments:
1. Contact Report
2. Spanish Copy for Porto Alegre Newspaper

Distribution:
Orig. & 1 -- COS w/2 atts. in dup.
2cc -- (SR) w/2 atts. (single copy)
2cc -- (DO) w/2 atts. (single copy)
2cc -- SR w/att. 1 only.

Rico Jolan
201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-1135	20 May 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	200-6-263/3

Attachment [illegible] o UNDA-[illegible]

19 May 1965

CONTACT REPORT

SUBJECT: Meeting with WUINDIGO, 18 May 1965

1. RUTHERFORD met W/1 at the latter's apartment on 18 May 1965.

2. The following information was obtained:

a. Dominican Republic. During the briefing by the WH representative on 14 May, it was agreed that W/1 would attempt to have the Havana broadcast of 2 May replayed through his friend Mauro LUCENTINI of ANSA, New York. It was felt that this approach would be more desirable than using W/1 directly, in view of his efforts to appear as a liberal journalist. During the meeting W/1 attempted to contact Lucentini, but ascertained that he had gone off on a holiday for the weekend. Upon learning that Lucentini would return to New York City during the evening of 16 May, it was agreed that W/1 would contact him at that time in an effort to have the story transmitted on 17 May. In addition to the major capitals in Latin America, W/1 also thought that the story would be sent to Rome.

b. Following a 'phone call from the WH Desk, RUTHERFORD subsequently briefed W/1 on the fact that the same story had been carried in the 2 May edition of Hoy in Havana. (COMMENT: RUTHERFORD pointed out to the Headquarters rep that, in his opinion, it might not be advisable to inform Lucentini of the Hoy article as it might raise an objection in his mind concerning the current value of the news.)

c. Briefed on both the radio broadcast and the Hoy article, W/1 was disinclined to mention the Hoy article to Lucentini for the same objection noted above. He was instructed to use his own discretion.

d. On the evening of 16 May W/1 contacted Lucentini and outlined his request. He explained to Lucentini that this was a good opportunity for a scoop on a hot item. W/1, in order to offset any objections on the part of Lucentini, told him that the radio broadcast had occurred on 13 May. He did not mention the Hoy article. According to W/1, Lucentini was less than enthusiastic about transmitting the story through his facilities, pointing out that it was no longer news. After some persuasion, according to W/1, Lucentini finally agreed to send the following abbreviated story to Buenos Aires either the evening of 16 May or early 17 May:

'On Friday, May 13, Radio-Havana cited Juan B. Mejia leader of Dominican '14 of June' party who had given an interview to Mexican journalist Victor Rico Galan in which he declared over the telephone that 'many leaders of the June 14 movement have disappeared, but at the same time numerous contingents of insurgents are reported in the mountains of the region' and that 'the 14 of June movement has much control of the situation.'

e. In order to supplement the Lucentini effort, W/1 prepared a more detailed version of the radio broadcast and cabled it to Correio do Povo in Porto Alegre, Brazil. He paid for the cable in New York ($40.70) and signed it with his first and last initials and "our NY correspondent." The cabled article in Spanish is forwarded herewith as attachment #2.

f. O. Kalinkin. On 17 May W/1 was invited to a cocktail party at the home of Lucentini, 305 East 56th Street, NYC. The reception was on the occasion of the departure of Ricardo Berla, Vice President of Olivetti Underwood in New York. W/1 was surprised to find that Kalinkin, the Soviet employed in the UN Secretariat, was present. It will be recalled that W/1 originally met Kalinkin at the home of Faubion Bowers in Manhattan in June 1964. Lucentini was also present on that occasion. W/1 could not comment on whether Lucentini met Kalinkin for the first time at the Bowers affair. W/1 is not aware of any close relationship between Kalinkin and Lucentini.

3. Finances:

Rutherford paid W/1 the following:

a. Cable to Brazil------------------$40.70

b. Round-trip cab fare to ANSA-------- 2.00

TOTAL--------------------------$42.70

A signed receipt was obtained.

4. Next Meeting: Friday, 21 May, at 1100.

Guy W. RUTHERFORD

8 7 6 5 4 3 2 1 0 1 2 3 4 5 6 7 8

Att. 12, UMSA-1135

correiodopovo rua caldas-junior porto-alegre brasil

Acaba de ocorrer um fato curioso. Radio-Havana, numa transmissao de ontem, citou umas declaracoes do senhor juan mejia, lider do partido revolucionario dominicano "14 de junho". Estas declaracoes, segundo radio-havana, foram feitas pelo senhor mejia, de santo-domingo, pelo telefone, ao jornalista mexicano de esquerda victor rico galan. E verdade que o central telefonico esta na mao dos "constitucionalistas" e que por isso podem conversar diretamente com o mexico sem passar pela zona ou pelo controle dos norte-americanos. Por sua vez, victor rico galan transmitiu as declaracoes de juan mejia a radio-havana. Entre outras coisas, mejia, citado por radio-havana, disse "numerosos lideres do partido 14 de junho desapareceram-nos e que eles estao agora nas montanhas encabecando contingentes de guerrilheiros". Mais adiante ele acrescentou "o partido 14 de junho tem xxxxxxxxx o controle da situacao em santo-domingo". Sabe-se que o controle da revolucao dominicana pelos comunistas serviu de pretexto aos norte-americanos para sua intervencao. Os comunistas dominicanos das tres tendencias tudo fizeram para desmentir esta presuncao norte-americana e ficaram, o mais possivel, na obscuridade, nos bastidores. O partido "14 de junho" e diretamente ligado a Fidel Castro e tanto seus chefes quanto Fidel Castro tem interesse, na hora presente, em desmentir a these americana, em demonstrar que em santo-domingo nao ha comunismo, nem guerrilha nem fidelismo. Por isso nao se entende o erro, ou a "gaffe" de radio-havana citando nominalmente juan mejia -que consta na famosa lista norte-americana dos 58 comunistas- cuja lealdade para fidel castro e conhecida e xx reconhecendo que seus homens estao encabecando a guerrilha nas sierras dominicanas. Sem justificar nem criticar a intervencao norte-americana, seus alvos e seus metodos, temos que reconhecer que esta "confissao" cubana joga uma luz nova, inesperada, sobre o assunto todo. do nosso enviado especial a novayork

CLASSIFIED MESSAGE	TOTAL COPIES	
SECRET		REPRODUCTION PROHIBITED
FROM: MEXICO CITY	PERSON/UNIT NOTIFIED	
ACTION: WH8	ADVANCE COPY	UNIT: LN/WE · TIME: 1910 · BY:
INFO: VR. FILE WE6, CI, CI/OPS, CI/IC2, FI		

19 May 65 IN 71360

SECRET 192138Z

PRIORITY DIR INFO ROME MILA CARA CITE MEXI 3471

1. 18 MAY LIFEAT COVERAGE CARLO COCCIOLI REPORTED COCCIOLI GOING NEW YORK 20 MAY VIA EASTERN FLIGHT 900 ARRIVING NEW YORK 345 HOURS. COCCIOLI SAID HE ADVISING CERTAIN FRIENDS IN NEW YORK HIS ARRIVAL. LATER TOLD VICTOR RICO GALAN HE RETURNING MEXI 31 MAY.

2. SAME DAY LIFEAT REPORTED COCCIOLI RESERVED ROOM AT UNIDENTIFIED HOTEL FOR 6 JUNE IN NAME MR. SARLER ORENGO (PHONETIC), FRENCHMAN. ORENGO ARRIVING MEXI BY AIR FROM NEW YORK AT 1151 ON 6 JUNE. COCCIOLI TOLD HOTEL ORENGO WOULD DEFINITELY ARRIVE, THAT ORENGO ON OFFICIAL MISSION AND HIS PROGRAM (TRAVEL?) PLANNED FOR SOME TIME.

SECRET

CFN

CIRCUIT — 20 MAY REVIEW

3

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM BUENOS AIRES

ACTION WH8

INFO VR. FILE DO4 DO/H3 CA2 CA/PROP

RI COPY

19 MAY 65 IN 71410

SECRET 192015Z

MEXI INFO DIR NYDO DOST SDOM CITE BUEN 3635

REF: DIR 10787 *

REGRET TO REPORT THAT AS OF NOON 19 MAY REF STORY HAS NOT APPEARED CLARIN OR OTHER BUEN PAPER. NOW CHECKING TELAM, WHICH BELIEVE IS ANSA SUBSCRIBER, IN EFFORT TO GET STORY PRINTED IF IT ARRIVED. WILL TAKE ACTION PER REF IF IT APPEARS.

SECRET

CFN * PLACED STORY ANSA WIRE ON GALAN INTERVIEW.

SECRET

201

14-00000

ORIG: C.R.Halliwell
UNIT: WH/1
EXT: 4523
DATE: 17 May 65

INDEX / NO INDEX / FILE IN CS FILE NO.

SECRET

17 MAY 65 19 25 Z

PRIORITY

TO: BUENOS AIRES MEXICO CITY NEW YORK (DODS) WASHINGTON
FROM: DIRECTOR
CONF: WH 8
INFO: ADDP, DO 4, DO/H 3, CA 2, CA/PROP, VR, FILE

TO PRTY BUEN INFO MEXI NYDO DOST (R) 5004 CITE DIR 10787

1. ACTING THROUGH WUINDIGO UDOS PLACING STORY ON ANSA WIRE SERVICE 16 MAY ON VICTOR RICO GALAN INTERVIEW WITH JUAN MEJIA, DR LEADER 14 JUNE MOVEMENT, WHICH WAS BROADCAST BY RADIO HABANA 2 MAY.

2. EXPECT STORY APPEAR CLARIN AND/OR OTHER BUEN ANSA SUBSCRIBERS 17 OR 18 MAY. IF NOT OVERLY LONG, PLS CABLE FULL TEXT STORY MEXI INFO DIR FOR IMMEDIATE REPLAY.

END OF MESSAGE

WH/4 [signature]
DO/CF O'Hara (in draft)
WH/2 [signature]

Desmond FitzGerald
Chief, WHD
RELEASING OFFICER

COORDINATING OFFICERS

W.J. Kaufman
C/WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 17

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED MAY 18 9 47 AM '65

FROM MEXICO CITY

ACTION WH 8

INFO VR. FILE, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

ACTION

17 MAY 65 IN 69232

S E C R E T 172032Z

DIR CITE MEXI 3435

REF MEXI 3419 (IN 67829)

LIFEAT COVERAGE VICTOR RICO GALAN REINITIATED 1000 HOURS

15 MAY.

S E C R E T

CFN

SECRET

Zuanae mark for 201 VRG

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: OPERATIONAL/LIFEAT
VICTOR RICO GALAN

ACTION REQUIRED - REFERENCES

ACTION: For Your Information

REFERENCES: DIR 08156
DIR 08566
DIR 09327

1. Attached are reels 25 and 26 of LIFEAT coverage of Victor Rico Galan, covering period 0700 to 2230 hours on 1 May 1965 and 2230 to 0845 hours on 2 May 1965.

2. Tape 25 contains Rico Galan report on 1 May to Fundora of Radio Habana on his coversation with Juan Bautista Mejia.

3. Tape 26 contains conversation between Emilio Cordero and Rico Galan in which Cordero reports to Rico the substance of his 1 May conversation with Mejia in which Mejia asked Cordero to have Rico tell Radio Habana to avoid any mention of Mejia or the 14th of June Group. (It was erroneously reported in the supdata in intel report HMM-9689, MEXI 3312 of 6 May 1965 that Cordero played a tape of his conversation with Mejia for Rico Galan. Cordero read his notes on his conversation to Rico Galan who recorded the notes.)

Olivia G. Rogrity
for/Willard C. CURTIS

Attachments: h/w
Reels 25 and 26

Distribution:
3 - C/WHD, w/a
3 - Files

sent KID/FILES, EXT. 6867
per attachment. Records
[illegible] 67-353
[illegible] 5

201-336074

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 26095

DATE: 14 May 1965

CLASSIFICATION: SECRET

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14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WHD

INFO.

FROM: Chief of Station, Mexico

SUBJECT: Operational/LIFEAT
Victor RICO Galan

ACTION REQUIRED - REFERENCES

ACTION: For Your Information

1. Attached are copies of transcripts of reels 22 through 32, covering periods 29 April through 8 May 1965, of LIFEAT coverage on Victor RICO Galan.

2. The substance of these transcripts was forwarded by cable to Headquarters on 11 May 1965. (MEXI 3370, 3372, 3373, 3374, and 3376).

Olivia G Raquity
for/Willard C. CURTIS

Attachments: h/w
Transcripts
Distribution:
2 - C/WHD, w/atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26083	14 May 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-336474 P-7354

From 0620 to 1210, 29 April (Thursday) 1965

2.0 In. MO asks Inge(bord) Rico (v), who answers, for Victor Rico Galan (VRG). He is asleep. MO is Emilio Cordero, a Dominican. When will he be up? Around 0900 or 0930. MO will phone back

3.2 Out to 27-13-84. Sra. Diener with Sr. Gonzales, who answers. About a napkin ring she ordered....About her papers...they have lost they ones she left with Sr. Gonzales for his signature. She always leaves one copy at the factory and the third is for jewelory shop while the second one is her copy....She likes to know what her prices are and how much she owes exactly...

3.5 Out to 03. Time is 0821 (29 April).

3.7 In. Camilo (not Emilio) Cordero, Dominican, with VRG, who answers. Jose Luis talked to VRG last night. Yes. They would like to talk to VRG today. Come by in an hour - at 1045. Come by VRG's house. Camilo with come with Max. VRG knows him. Camilo and Max and some others (will come to see him).

4.2 Out to 42-15-65. VRG with WO, who answers. WO has anew car. A new Chvelle. Asks to speak to WO's husband. Will be xxxxxxxxx in "Siempre" offices. Went there about an hour ago.

4.5 Out to 46-43-24. VRG with WO, who answers "Siempre," a for Alberto.

Alberto takes the phone. Has the Director returned? No, will be back until tomorrow. VRG is writing a bombshell on Santo Domingo, "as is natural." VRG says that he has some very useful data in the article, reporting, he did there. Would like Joaquin to look for it and send it to him? This was published in 1963 (in "Siempre") when VRG went to Santo Domingo. Should have come out in January or February of 1964, not 1963. It came out in the Second Division. It has a photo of Tavarez and may have one photo of Bosch. But one of funeral of Tavarez. Alberto will send it to him.

VRG asks if Alberto has seen the golden road that thePRI is giving. They should keep todays (copy) of "El Dia" because "we can use it for many years."

Some Dominican fridds are coming to visit VRG now. He will prepare some very good article.

6.0 Out to 46-66-93, 3 times. Busy. complete. VRG with Sr. Deschamps (ph). D. has seen the matter of the (U.S.) marines. Yes. VRG is with some Dominican friends who want to give a press conference today at 1600. VRG asked for something like this - when the Guatemalan affair took place - VRG called Julio and Julio gave the matter to the Head of Information. Probably due to the civil war they have there (where Deschamps works). The Head of Information sent Carlos Jimenez who came drunk. This conference will take place at 1600 at the house of Dr. xxxxx Marcio Mejia Ricart, Ave. Valerio Trujano xxxx 323, Apt. B-3, Colonia Florida. He does not have a phone. WO would like Lopez Azuara to go talk to them so they could publish something ahead of time in the "Extra." They are now with VRG. Perhaps WO can locate Lopez Azuara and have him phone VRG. VRG gives WO his phone.

6.0 contd.
WO can't locate Lopez Azuara until 1300. LA could go to same address around 1430. The Dominicans can go by "Excelsior." That would be fine. Call ~~WO~~ anyway at 1330. WO is Eduardo (Deschamps).
VRG would like to talk to Eduardo. E. is at home sick in bed. VRG can visit him. ED's address is Reforma 10-504. VRG will call before he goes by and will probably go today. VRG hopes that the "beast" (WO's wife) won't be there. No, she has gone to France. Then, there is no problem.

After 1100, 29 April

9.2 Out to 25-80-32. MI (Dominican probably) with WO, whom he calls "Chinita." MI identifies himself as Tobias (?). Did Ramon Grullo (ph) phone back again? No. But WO got the message that they should meet at 1200 at "Las Brasas"? Yes. Tell him, if he calls back, that they will be there at 1200. Fine.

9.5 Out to 31-06-06. VRG asks WO, who answers, for Sr. Miric. Not there now. Will be there around 1330 or 1400. Ask him to phone VRG urgently.

9.7 Out to 45-91-36. VRG with Toñia, who answers, for Luis Suarez. Went to see Sr. Angel Sanchez. Does she have his phone there? Yes, but they were meeting near Cine de las Americas. If he phones in, ask him to phone VRG. In any case VRG will leave a message for him at "Siempre."

10.2 Out to 46-43-24. Busy.

10.5 Out to 35-24-28. VRG with WO, who answers at "Siempre." When Luis Suarez comes in, ask him to phone VRG at home.

11.0 Out to 35-36-52. Marcio Mejia Ricart asks WO, who answers at "Politica," for Sr. Gomez Lorenzo. Not there yet. Is he at home? She thinks so. Asks for his home phone. (During wait - MI tells Emilio to go take (some protest) to the Presidencia while MMR phones...)
Gomez Lorenzo's phone is 39-39-59.

11.5 Out to 39-39-59. Marcio Mejia Ricart with Gomez Lorenzo's daughter, who answers, for GL. Not there. They want to talk to GL. Should be in the office in about an hour. Advise him that a group of Santo Dominicans - leaves address where it is to be. GL ~~xxxxx~~ should invite someone who works at "Diario de la Tarde" and should select someone who is "adequate" (sympathiser).

13.2 Out to 46-60-15. Marcio Mejia Ricart asks WO, who answers at "Prensa Latina," for Jordan.
Sr. Jordan takes the phone. MMR tells him about the press conference they are planning for today at 1600...giving address... Fine, will go.

14.0 Out to 10-20-36. MI asks WO, who answers, for Mario Gonzales Marquez (of "La Prensa). Phone 12-08-33.

14.2 Out to 12-08-53, three times. No rings, complete. Marcio Mejia Ricart asks MO, who answers, for Mario Gonzales Marquez.
They can't find him. He may be on the 8th floor. Asks for Editor-in-Chief. Not there now either. MMR says he (Mario Gonzales Marques) and MMR are friends. Wants to invite him to press conference... leaves details...

15.5 Out to 45-44-40, twice. Busy.

16.0 Out to 35-61-97. Marcio Mejia Ricart asks MO, who answers, "El Dia," for Eduardo Ramirez. Phone 35-61-97.

16.2 Out to 35-61-97. Marcio Mejia Ricart asks MO, who answers, for Leonardo (not Eduardo) Ramirez. Not there. Asks for ~~Mussit~~ Muzquiz (ph). Not there. Asks for one of the Directors.
(During wait, MMR tells VRG that the first act of Bosch's govt, and this is in his (Bosch's) book which was just published, and he asked this of President Kennedy - was to take away from Standard Oil Co. of New Jersey the oil refining company. That was the first obstacle he ran into to..)
MO returns to phone and asks who he wants. Fuente, Cuenca, ~~Arrax~~ Arriola or any of them. None ~~S~~ of them is there. Sr. Muzquiz will be will be in around 1300 and Leonardo around 1200. Tell Leonardo that MMR called...leaves details on press conference (on Santo Domingo). A press conference of exiled Dominicans...They want to give him some information. If Leonardo does not come in on time, give info to Muzquiz.

18.0 Out to 35-61-70. Marcio Mejia Ricart asks MO, who answers, if Cuenca is there. No.

18.2 Out to 48-04-40. Marcio Mejia Ricart, asks MO, who answers, for Santos (?) Arriola. Wrong number.

18.5 Out to 48-04-30, twice. No answer (...During out rings... MMR says he has all that was agreed (on between U.S. and Santo Domingo?) not here but in Santo Domingo...even again devaluation, permission for intervention in Santo Domingo...)

19.2 Out to 24-05-06. ~~Xxxxxxxx~~
~~Xxxxxxxxxxxxxxxx~~ Marcio Mejia Ricart asks for Sanchez (not Santos) Arriola...Wrong number.
24-65-06.
19.7 Out to ~~xxxxxxxx~~. Wrong number.

20.0 Out to ~~x~~-12-11. Busy.

20.2 Out to 13-41-23. Marcio Mejia Ricart for Head of Information of "Universal". Call 21-08-78.

20.5 Out to 21-08-73. Marcio Mejia Ricart asks for Head of Information. Phone 12-08-73. Asks for his name. Sr. Demetrio Bolaños.

21.0 Out to 12-08-73, four times. No rings.

22.0 Out to 18-65-01. Marcio Mejia Ricart asks MO, who answers at

22.0 contd.
"France Presse," for Sr. Katz. His secretary is not in yet, but should be in soon - Sr. Alvarez. MO is Jorge Vasquez, an editor. Would like to invite any one of them to Dominican press conference. MMR explains they are a group of exiles. The Dominican Embassy is also having a conference today (of press). Does MO know what the Amb. has said? No, nothing yet. They made no comments yesterday. What was the last cable from Santo Domingo? That the supporters of Bosch were attacking the airport, San Isidro. Things have changed greatly (in their favor) this morning. Gives MO the details about where the press conference is to be....

23.0 Out to 35-63-99. Marcio Mejia Ricart with MO, who answers, for Sr. Rosenberg. MO answers "Prensa Asociada" (AP). Rosenberg is on another phone. Best call back. Asks if they have had any news from Santo Domingo. Have not heard anything. Asks him to phone back in a few minutes.

23.5 Out to 46-91-88. Marcio Mejia Ricart with MO, who answers (indistinctly), for Head of Information. Wants to invite him to press conference on Dominican affair...
MO takes the phone. MMR says there is a group of exiles here, among whom is the group of 14 de July, the Central Committee, here... They have a lot of information to give..invites him to press conference at 1600....Thanks.

24.2 Out to 45-44-40. Marcio Mejia Ricart asks MO, who answers at "Ovaciones", for Sr. Lopez Antunez (?ph).
LA takes the phone. Victor Rico Galan takes the phone. Greetings. Asks if LA has any info on the Dominican activities. The O.E.A. is now in meeting where the Americans are going to explain why they ~~domiax~~ disembarked there. The situation in Santo Domingo appears that Bosch's troops continue in control. VRG was told that there was a France Press cable that they were attacking San Isidro - military and civil men. MO has not seen this yet.
The Dominican exiles here are giving a press conference this afternoon and VRG needs MO's help. This is at the house of Dr. Marcio Mejia Ricart, Ave. Valerio Trujano 325, Apt. E-3, Colonia Florida. MO will send a reporter.
When will they see one another? Does VRG still go to the café of...No. Where does VRG go now? To none. He has coffee at home. MO will call VRG and comeby to see him.

25.5 Out to ~~[illegible]~~ 12-08-73. Busy.
Out to ~~[illegible]~~ 12-08-73, twice. Busy, no rings.

26.0 Out to 12-67-65. Marcio Meji Ricart asks MO, who answers, for Sr. Bolaños. Phone 12-08-73. The phone is always busy. They are using it now. Call back in about 10 or 20 minutes.

26.5 Out to 18-66-01. Hangs up.

26.7 Out to 33-63-99. MI asks WO, who answers "Associated Press," for Sr. Rosenberg.

26.7 contd.
Sr. Rosenberg takes the phone. VRG (v) takes phone. Asks if they want to send a reporter to press conference of exiled Dominicans... gives address of Dr. Marcio Mejia Ricart. M is is Rosenberg. Press conference is at 1600. R. is alone at the office and will be hard to get there. They, the exiles, can go by R's office. That would be fine. They are also going to "Excelsior," so can go easily to see R. R's office is on the same floor that the Editing Office of "Excelsior" is.

27.5 Out to 25-80-32. MI asks WO, who answers, if anyone has phoned ~~Mxxxaxxxaaxxaa~~ Tobias Mejia. Cuernavaca called and he should report in for Sr. Ramon Grullon (ph). MI talked to the girl and told ~~himxtix~~ her to tell him to come to Mexico City. WO says the girl went out and she did not know this. MI is Marcio (Mejia Ricart). Sr. Tobias should report in.

28.0 Out to ~~XXX~~ 13-15-08 No rings.

28.2 Out to ~~XXXXXXXX~~ 21-04-57. Marcio Mejia Ricart with WO, who answers, for Sr. Mario ~~M~~ Wakuja (ph), Information. Phone 18-50-80. "Novedades."

28.5 Out to 18-50-80. Marcio Mejia Ricart with MO, who answers, for Head of Information, then asks for Sr. Wakuja. Not there right now. MO is Hector ~~Azu~~ Alzuye (ph). A grou p of exiled and deported Dominicans are here and will give press conference...gives details...Editors have picked up their orders for today. Call tonight. MI says they have information on U.S. marines...He should have phoned early. In case one of the Editors returns, he will send him there. MMR says that he is a friend of Romulo O'Farrill, Jr. Tell him, who must be at Televicentro, in case he is interested. He is at Televicentro in case MMR wants to talk to him because they don't communicate with him there.

Reel off at RF 30.0, 1210, 29 April 1965

From 1210 to 2140, 29 April (Thursday) 1965

2.0 ....conv in progress when recording begins....~~XXXXXXXXXX XXXXXX~~ MI is telling MO about press conference. MO (American) asks who will be there. Marcio, Emilio Cordero, Leandro Guzman and MI. They may locate another Dominican (or two), but there is not much time and they have to edit some declarations. (MI must be Tobias.) MO will be there. They don't have a phone at house of Mejia Ricart.

2.2 Out to 13-15-07. No rings.
Out to 13-15-08. No rings.
13-15-08

2.5 Out to ~~1XXXXXXX~~. MI asks WO, who answers "El Nacional," for Head of Editing. Phone 18-56-~~8~~76. He is Sr. Flores.

2.7 Out to 18-56-76. Marcio Mejia Ricart with Sr. Flores, who answers. Says they have here a group of exiled Dominicans here, of different political parties, and would like to invite them to a press conference. MO says they are already going to send a reporter. That must be a conference of the Embassy. Gives details on their (exiles') press conference.

3.5 Out to 23-06-46. Victor Rico Galan asks WO, who answers, for Sr. Valentin Puchero. Not there. Where can VRG find him? Should be at home at 1400 or 1500.

3.7 Out to 15-50-11. No answer.

4.0 ~~XXXXXXXXXXXXXXXX~~ In. Otomi Ilianas (?ph) with VRG, who answers. MO is at "Siempre." VRG could not get there. Come by his house - is about 30 minutes. MO makes note of address.

4.5 Out to 46-60-15. VRG asks MO, who answers, for Jardon. MO is Toñio. Wants phone number of "Cuestion de Minutos" and also the phone of Leonov (of Soviet Embassy).

"Cuestion de Minutos" is locked up. They don't have phone of Leonov but can give him ~~Xxxxxx~~ Pucherov's phone. No, ~~XXXXXXXXXXXX~~ ~~and~~ Cucherov and Doldov (?ph) are out and VRG supposes they are with Leonov or Leonov knows where they are. Call the (Soviet) Embassy. VRG had wanted to call the Press Dept. What is the phone of the Embassy? 15-60-55.

Asks if VRG can go to the Press Club tonight at 2030. They are having a meeting of Association in Conference room. Have they given VRG given him tickets to the dinner? No. They will talk there tonight.

5.5 Out to 15-60-55. VRG asks MO, who answers at Soviet Embassy, for Leonov. Not there. Call Press Office, 15-23-04.

5.7 Out to 15-23-04. VRG asks MO, who answers, for Sr. Leonov. Not there right now. MO is Posada. Wants to locate Cucherov or Doldov (ph). Call back later - around 1500 or 1530. Ask them to phone VRG because there is a press conference today which will interest them. VRG leaves his phone for them to call.

6.2 Out to 35-36-52. VRG asks MO, who answers, for Gomez Lorenzo. Not there. Ask him to phone VRG when he comes in.

6.5 Out to 35-61-97. Marcio Mejia Ricart asks MO, who answers "El Dia," for Hernandez Ramirez. Not in. And Muzquiz (or Muzquin)? Not there. Tell them about their press conference....
24-23-15

7.0 Out to 22X18X20. Marcio Mejia Ricart asks WO, who answers, for Dr.Bauer (??ph) or where they can locate him. At 20 de Noviembre Hospital. His wife is not there. He will come home around 1400 and then goes to Sanatorio Laboratorio Midi (ph).

7.5 Out to 22-18-20. Marcio Mejia Ricart asks for Sr. Arnedo (ph). Won't bethere until in the afternoon.

7.7 In. MO asks Sra. Diener, who answers, for Casta (maid). Casta takes the phone...her boyfriend...about visiting her... where she is working...

After 1235, 29 April

8.5 In. MO with VRG, who answers. MO has sent VRG (his article on Santo Domingo). Did VRG say anything to Renato? Renato did not phone VRG yesterday. They will (their talk) until Saturday. They don't too much discussion. MO thinks they will all get together to collect (money). Can talk tomorrow then.

9.0 In. MO with VRG, who answers. MO tells VRG that he is at Teatro de la Paz arranging an performance of "Historia del Zoologico (?)." Can VRG wait a little more for him to get there. VRG says he is going out now. Can meet tomorrow at 1300 at "Siempre." All right.

9.2 In. Rojas with Inge (Rico), who answers, for VRG. Call back in 30 minutes. Will he be there a while? She thinks so. MO will come by then.

9.5 In. Miric with Inge (Rico), who anwers, for VRG, who called him. He just went to corner and will be right back. Is Miric at home? Yes. She will have VRG phone him.

10.0 In. Sr. Suarez asks maid, who answers, for VRG. Will be back in 20 minutes.

10.5 In. MO asks VRG, who answers, for Sra. Rico. Sra. Rico takes the phone. Asks to speak with Casta. MO is her brother...Maid takes the phone...about bringing her clothes... Will go for it now...

11.0 Out to 31-06-06, twice. Busy.

11.5 In. Sr. Miric with VRG, who answers. VRG tells him about the press conference of Dominicans (exiles) at 1600...Miric knows Marcio Mejia Ricart. Will MMR give the press conference alone? No, there "are more serious persons" there (to talk).

14-00000

11.5 contd.

Miric called VRG last night, about 3 times. From 2000 to 2300. They went out to dinner. Miric wanted VRG's opinion on what happened. VRG thinks this is normal. The disembarkation of the (U.S.) marines "is normal. It is within all the a calcuations, analyses of the reality. You understand that if they can bomb a Socialist country, logically in their backyard, they (U.S.) can do what they want." Will VRG go to conference? No. Miric would like to talk to VRG about 15 minutes. Come by VRG's before the conference. Miric has car problem. Or Miric can come by after the press conference. Thinks he will do that.

12.2 Out to 45-40-4-Incomplete.

Out to 45-40-04. VRG (v) asks WO, who answers, for Sr. Suares. Who is calling? VRG says he has wrong number.

12.5 Out to 45-91-36. VRG with Pepita, who answers. Greetings. Asks if VRG knows where Luis is. No, VRG is calling him. Pepita is waiting for him. Luis called when VRG went to barber shop... She can have him phone VRG. VRG explains about the press conference of Dominican exiles and he should be interested in this...

13.5 In. Luis with VRG, who answers. A group of Dominican exiles came to see VRG - among them Marcio Mejia Ricart, Luis' friend. There are "more serious" people in this (than MMR). They are going to give a press conference today at 1600. Luis is interested. Luis saw VRG's article today in "El Dia" and Luis follows VRG's line (against U.S.). VRG is also writing an article for "Siempre." Gives Luis the address where conference will take place. VRG also called Doidov (ph) or Cuchevov (ph), but not there. Did not find Leonov in either. Left a message for them to call VRG. Because when the conference of Mary Brack (ph), they did not appear either. They came by VRG all one afternoon getting the declarations from VRG. Luis will also go. More than news, what they have is idea to understand the problem.

Has VRG read "Ultimas Noticias" today? No. All are declarations of things going on there "since they have don't been able to dominate (Bosch movement). They say it is a Communist sbuversion, Czech arms and there is an O.E.A. meeting. They don't mention Bosch." VRG is not surprised and would not be surprised if they did not get another Cuban crisis out of this same situation (another pretext, he means, to invade Cuba?). "Ultimas Noticias" only makes mention of Communism and Cuba. VRG says that since 1927 they (American) haven't landed in America. Very grave situation and precedent.

Does Luis have Marcio's phone? No. About where Valerio Trujano is located...

15.2 In. Leonov with VRG, who answers. Greetings. VRG says Leonov has a Catalan accent. VRG looked for TASS and PRAVDA correspondents. Thought they might ~~w~~ be with Leonov...Explains about the press conference. They might be interested. Leonov ~~s~~ just saw them. Gives details about where conference will be...These exiles may have information - to understand the problem. L. says it looks confusing now. VRG won't go. VRG is now working on this, and has already worked with them. VRG has been in Santo Domingo. Luis will also go. Miric will also go. Leonov will advise TASS and PRAVDA correspondents.

When can they have coffee? Tomorrow morning? Best in the afternoon. Call VRG around this same time tomorrow to arrange time. Fine

16.0 In. Luis with VRG, who answers. Asks if he knows about the conference of Dominicans...Of course, they occupied (his house) like the marines and VRG even helped them organize this conference. VRG is not going to conference.

Luis saw VRG's article. Yes, but they did not put on the signature. It is best that way. With a signature it would have been Luis' article. Without signature, it appears more editorial. Luis prefers it this way politically. This was just an error, since VRG talked to Alberto about this. It was an error in the shop. Luis is happier abot this. When Luis sends this to Puerto Rico is carries more weight this way. Luis asks if he charges for this. VRG thinks so, but will ask. Askxx with discretion. What most interested him was that it x came out. VRG will call MO on Saturday or Sunday so they can get together.

After 1440, 29 April

16.7 In. Luis with Inge (Rico), who answers, for VRG.

VRG takes phone. Greetings. Luis saw Noe a while ago. Noe will probably arrange Luis' matter. Good! Sent greetings to VRG. Asks if there is nothing new. No. Hasn't Efrain called VRG? No. Then, there is nothing to be done. Asks VRG to pick up tickets. Yes, he will do this tomorrow.

17.0 Out to 46-60-15. VRG xxxxxxxx with Jardon, who answers. Greetings. What is new in Santo Domingo? Quite a bit. Just a moment.

The last message they received came from San Juan, Puerto Rico. They have obtained complete control of City of Santo Domingo. In xxxthe morning, they had heard that the insurgents had obtained control of all radio systems (stations) of the capital and started attack on base of San Isidro. France Presse told VRG about the attack of San Isidro. The last heard is that they are in control of Santo Domingo city. They have taken 4 tanks, destroyed another 2 in capital. They will see if they can take over San Isidro. That is the air base. And the (U.S.) marines? VRG heard a radio bulletin that they disembarked another 100 marines. They had said yesterday that, in case it were necessary, they would disembark 1,000 not 100 xxx marines. And reactions? Hasn't anyone protested? No, besides Cuba and USSR, no one. What did USSR say? Doesn't say. MO goes on that the total amount of men fighting for Bosch is 15,000 - civil and military men. The major part is civil because, apart from Camagno (ph) and Montes/ who refused to accept transaction, the rest of the officers backed out (of revolution)...

There is a quite well founded rumor that xxxxxxxx it is not remote that the marines, "are made to feel the need, to protect liberty and democracy, to intervene categorically and to find proofs of the Castro-Communist intervention. There is also speculation that there will be a change of 180° in the Latin American situation and that the O.A.S. meeting may not xx result as planned (to protest against intervention in Santo Domingo)." Jardon says this is possible. Did VRG notice yesterday in Johnson's message, at the end, "the disembarkation of marines will not only take place in Santo Domingo, but this (group) will be lent to citizens of other countries, some of which have already asked for "our" (U.S.) help." VRG says that he is referring to citizens of other countries living in Santo Domingo. Jardon disagrees, then says, yes, it can be interpreted in the x two ways. VRG asks Jardon to send a cable with this rumor. It can be true or false. Jardon will do so. He will include it in the message he sends out at 1800.

VRG asks Jardon to call him if anything important comes up. Yes.

17.0 contd.
Will Jardon have Fidel's speech on Sunday? He is sure he will, but thinks the complete text will be sent on Sudday. Should have it complete around 1800.

18.5 In. Sra. Rico with VRG, who answers. Greetings..VRG has been very busy with the Dominican affair. Some Dominican friends were at his house this morning and phoned a lot. Sra. R. says Bosch won't get in. She read it. The ~~NRx~~ last news is that they (insurgents) have taken the whole capital, Santo Domingo, and the Americans were disembarked. Bosch won't go. That is the agreement made but people did not accept this agreement and fighting has continued...

18.0 In. Edmundo (Jardon) with VRG, who answers. There is some news. The ~~Maa~~ Peruvian Chancellor criticized the disembarkation of U.S. marines, stating that this was grave blow to inter-American relations...Washington states that Mexico ~~xxxxxxxx~~ criticized the disembarkation of U.S. troops, in the secret session celebrated today in O.E.A. Colombia, Chile, Venezuela and Costa Rica protested that this unilateral action, and requested legal measures so this action would be a combined action. VRG asks for the form in which Mexico criticized this action. Nothing specific in this message. Should have it later. The bombarding of San Isidro has started - an hour ago. Informex should have text of Mexico by now. It would be good to ask for it. Call him if there is anything new. VRG is writing up this for "Siempre."

19.0 In. Miric with VRG, who answers. The marines have entered action Yes. Two civils have been killed. Miric says there is a new element. ...60 marines around the Embassy. They have opened fire against U.S. Embassy. They tried to enter 4 or 5 Embassies. VRG thinks that these are pretexts (for U.S. action). Miric thinks so. But thinks are more grave. Miric says that there are at least 2 Communist groups and one Pro-Castro group, called the 14 de Junio. They don't know whether they are the ones directing the rebellion or whether they just joined it, but there is great insistence that these areCommunists, trained in Cuba and Czech. On thex otherm hand, the 6th float of Caribbean is lined along the Dominican coast and a carrier. The Dominican Amb. in Washington continues to insist that this is a Communist attempt to take over Santo Domingo. Does Miric know that this Amb. is not a Dominican? Bonilla Atiles is a U.S. citizen - legally.
Ambss of Mexico, Venezuela, Argentina, Costa Rica, and Colombia spoke in O.E.A. meeting - all protesting the intervention and that this is a violation of inter-American rights. Radio Habana only said that Mexico had censured this, VRGsays, but says O.E.A. is trying to cover the intervention. Yes, there is a petition to this effect by Venezuela, that O.E.A. should intervene. Does not say to legalize but means this. The Voice of America says that it is not true that insurgents are not in control the city, that the troops are trying to encircle some points which they hold in Santo Domingo and does not mention the attack of San Isidro. VRG says that UP says that - in cables from San Juan - that insurgents hold the city, attacked San Isidro, destroyed 2 tanks and took 4 tanks. There are marines [illegible] Supposedly defending Embassy and Americm property/ [illegible]
U.S. citizens. There is a protest of Red Cross. Marines must be at

19.0 contd.
Hotel Ambassador. There is protest by U.S. Red Cross stating that there are at least 400 dead and about 1,200 wounded. The Americans are distributing milk, etc. Both heard this over Voice of U.S. VRG comments (ironically) that "they are very nice people" (buenas gentes). ~~There is~~ also a declaration of Dept. of Defense that since marines are there, this does not mean U.S. supports one or another side.

VRG asks if Miric has called...No, not yet. Not there yet. It is nearly 1900. Yes, but he goes to work at 1800.

"These young people" brought their bulletin and a copy for Miric. It is long but does not state anything - saying that it is not true that they are Communists, that this a country fighting against oppression. VRG says this is habitual rhetoric of Latin Americans. Keep it for Miric.

Call VRG if Miric finds out anything about Mexico's position or statements in this.

23.2 In. MO asks VRG, who answers, if they took the declarations by (of exiles). How was the conference? It took place during a terrible rain...Reporters from "Excelsior," "Novedades," and "El Dia." Had declarations all written out for President, Cardenas and PRI. Not really a conference, just a few commentaries. MO gave the men the addresses of press agencies which did not appear. They were going to deliver this declaration. VRG says these people are worthwhile. Declarations were good, according to MO.

VRG asks if MO knew that marines have started to kill people. Read in "Ultimas Noticias" that first exchange of fire took place - with 70 marines at the U.S. Embassy. MO just got ~~xx~~ home. Mexico also protested in O.E.A. meeting. Yes, and a lot of countries. Yes, but they wanted to make it a united effort. VRG has not heard the terms in which~~xxx~~ Mexico censured this action of U.S.

Has VRG written this yet? He is preparing material. Wants to write it for tomorrow. VRG says it would be best to give this to "Siempre" on Monday. VRG will phone Pajes tomorrow early. Pajes will arrive on the train around 0900 or 1000. Should be at offi e around 1100. Would like to hand in his article on Monday.

About San Isidro being attacked...There is no foreign correspondent in ~~a~~ Santo Domingo. All information is coming from San Juan. The ones sending out information are Dominican reporters and this is probably being censured. They found out about the marine disembarking through Washington. MO sent a cable in detail when he got home found a cable from Adrede (?) in Berlin - that he wanted info on disembarkation. MO sent info to Berlin.

They will talk tomorrow. MO is Luis (Spanish extraction).

25.5 In. Valentin Cucherov (ph) of TASS with VRG, who answers. It was shame he could not attend the press conference of Dominicans. Would like to see these men. Does VC have the address? Leonov gave it to him. Go to see Mejia Ricart there. VRG can give him the address. C. makes note of Mejia's name...address...He can go tomorrow morning to see Mejia Ricart. They have a bulletin written up and some copies of telegrams they have made up (sent). VC will go by there around 1200 or 1300. Call MR on his University ~~x~~phone. MR is a research man at the University. Phone 48-65-60, ~~xxxx~~ 48-65-00, exts. 100, 432, 162.

Are there a lot of interesting things on this? Some. VC thinks this is

25.5 contd.
confusing situation in Dominican Republic. What does VRG thinks? It is complex (side-steps him). Dominican exiles were going to try the Embassy to find out where they could locate Valentin Cucherov.

When can they meet one another? When VC likes. Perhaps on Monday. Call VRG on Monday to arrange a time. Will phone Monday morning.

After 2120, 29 April

26.5 In. Miric (v) with VRG, who answers. Cucherov just phoned. He just found out about the press conference. Miric says that that correspondents of News Agencies he likes very much (ironic?). Cucherov asked VRG what he thought about the situation. VRG replied that he thought the situation was confusing.

They say that they (Bosch men) have 50,000 men ready to enter the fight. Continue to attack in mass San Isidro. Is this from Informex? Yes.

There is an official declaration (of Mexico) essentially disapproving the marines. President is still very worried about situation in sister Republic and that the govt. thinks it is ~~shameful~~ very sad that U.S. took this action. It is only 20 or 30 lines. Doesn't it mention the O.E.A.? No, but the sense is the same, with an accent of a little more worry. There is news that the Mexican Embassy has also been attacked in Dominican Republic. Have attacked Salvadoran, Peruvian, Mexican, ~~Ecu~~ Ecuadoran and U.S. Embassies. VRG doubts this. Thinks these may have been provacateurs. Why would they attack the Embassies? The Mexican Amb. is in almost constant communication with Mexico - informing what is going on. And it is not sure yet that there are any victims among the U.S. citizens. But there has been further disembarkation. VRG thinks they will occupy the territory. This will be a repetition of 1916. Miric says it won't be the same exactly. No, it was then to form the empire and it is now to defend.

As to the O.E.A., things are not going well. There was a 5 hour meeting which did not resolve anything. VRG heard about this. They are back in meeting.

VRG is going to ask Pajes to let him turn his story in on Monday. Everything is too contradicory yet.

Miric has taken his position and is now writing his story. Miric would like to have text (of Fidel). Call Jardon. If VRG has any news, he will phone Miric.

28.5 Out to 46-60-15. VRG asks MO, who anwers, for Jardon (or Pardon)

Jardon takesthe phone. Asks if he has the declaration of Mexico. Yes. Asks him to read it. Reads it - summarizing that President Diaz Ordaz has been fraternally and deeply worried about situation in Dominican Republic...that the Mexican Amb. has been in constant telephone contact with Dept. of Foreign Affairs here. Amb. is Lic. Ramon Ruis Vasconcelos. Amb. has given refuge and asylum to Mexicans and Dominicans. Situation is confusing to norm Mexican conduct with their international principals, especially with respect to American problems. They can state that they deplore the blood being shed, as stated in the O.E.A., and sufferings of Dominican Republic and sorry that U.S. govt. has had to act in such a manner which reminds them of such sad memories of several countries in the hemisphere and hope that marine force occupation will be the shortest time as possible...that Dominican Republic can resolve their problems without any direct or indirect exterior influence. VRG thinks that it is quite good within what can be expected.

28.5 contd.

They are expecting another disembarkation of more marines. VKG has heard that this has already taken place. And also said that they (Bosch) have 30,000 armed civil people and attacking San Isidro. VKG thinks 30,000 is too much. It was said in Santo Domingo that there were 15,000 (pro-Bosch). MO thinks there is not enough arms. Yes, there is enough arms because the army of theirs is bestial.

30.7 Out to 31-06-06. Busy.

<u>After 2130, 29 April</u>

31.0 Out to 31-06-06, twice. Busy, complete. VKG with MO, who answers. MO is Miric.

VKG has the complete text (of Mexico) and summarizes this for [illegible] reads the text to Miric. (One of two - VKG takes good shorthand, [illegible] it or has received a written copy.) Miric says that this is [illegible]tive declaration. No other govt. has declared in this form. Also does not mention the O.E.A. but mentions that hopes that Dominican Republic can resolve its problems without indirect or direct influence (so won't approve of united attacked).

There is a report that a group of General Bening of 1,500 men [illegible] has changed to insurgents. All these items are very different points. Most of them are from San Juan. Bosch probably has the phone in his hand there and perhaps thinks are too optimistic. Miric says that the popular rebellion is winning. They, the marines, are supposed to be forming a cordon - for evacuating of Americans - so this must be several thousands. If this is to airport, the airport is 20 miles from city, the defense line must be quite long.

Reel off at RT 32.2, 2140, 29 April 1965

From 2140, 29 April (Thursday) to 0620, 30 April 1965

2.0 In. Emilio Cordero with Victor Rico Galan (VRG), who answers. EC talked to VRG this afternoon about the attempt(ed coup d'etat) of 8 May 1962. Yes. EC just got a cable..American intervention is covered by Agreement with the U.S. of 1962. That is the Treaty ~~at~~ that EC showed VRG.

Did VRG give those persons a copy of bulletin? No, but he read it to them over the phone.

Did EC see that Mexico made a declaration? Yes, but not strong. It's essence is a help. Yes, but in comparison to the one made by De Leon (it is weak). Yes, but De Leon's attaches a proposal that O.E.A. joined (in united effort with U.S.) EC says that Uruguay's declaration is also very good. VRG has not seen it. EC saw it at UP. It was coming in on teletype.

Did VRG read the report? Yes, but it refers to a very special aspect. EC says it refers basically to the death of Trujillo and the counte coup. This is not very necessary to show in the case of Santo Domingo.

From 0620, 30 April (Friday) to 0700, 1 May 1965

After 0915, 30 April

2.5 In. MO, correspondent of PRAVDA, asks Sra. Diener (ph), who answers, for VRG.

VRG takes the phone. MO identifies himself as ~~Vladimir~~ Vladimir. Greetings. How was VRG's trip? Fine. MO read VRG's article. It was very good.

They told MO about a press conference yesterday, but MO was not at home all day yesterday. Cucherov has the address and everything. MO can't find (Cucherov). C. was going to locate this person (Mejia Ricart).

2.7 Out to 46-51-30. No answer.

3.0 In. Gil asks Sra. Diener (v), who answers, for VRG.

VRG takes the phone. Will they see one another in the afternoon? Yes. Gil will come by (VRG's) at 1730. Fine.

3.2 One extension off the hook...

3.7 Out to 23-02-91. VRG with ...ind..Rosales, who answers. Asks for Pajes. Not back yet. Greetings. Pajes should be in shortly. Must have gotten home late last night, but has a lot of work there pending. VRG wants to submit his article on Monday (instead of today or tomorrow) since he is working on Dominican Republic. VRG thought Pajes was coming in on the train this morning. MO is not sure. VRG wanted to wait on the O.E.A. meeting which is to take place tomorrow and write article on Sunday. VRG has a lot of data, but wanted to turn this in on Monday - to see how things are going. VRG decides to wait to turn this in...

5.0 In. MO with VRG, who answers. Greetings. (VRG recognizes MO.) MO stood VRG up twice. MO invites VRG to lunch. MO is Rojas. VRG is very busy and full of problems with Dominican affair. VRG waited for MO for two hours yesterday. Should at least phone he can't come. Invites VRG to lunch between 1400 and 1500. VRG is preparing an article on Dominican

5.0 contd.
affair. VRG is going to "Siempre" this morning. If Pajes accepts that VRG turn in article on Monday, then VRG can have lunch with MO. But Pajes does not accept this, VRG will have to write all afternoon to deliver it this afternoon. Call VRG at 1230 at "Siempre." Fine. What phone is it? 46-43-24. In case VRG is not there, call VRG here at home.

6.2 Out to 23-48-26. Orders a cab. None now.
Out ?. Orders a cab. None now.

6.7 In. Sra. Lupe asks Sra. Diener (v), who answers, for Sra. (Inge) Rico.
I Rico takes phone. About a cook...Has one for IR.

7.2 In. Julian with Inge Rico, who answers, for VRG. Not there. Greetings. VRG went to "Siempre." If IR see VRG, tell him not to send his brother to him now. Julian has resolved on Reforma (??an apt??)...

7.5 In. Sra. Rico with Sra. Diener, who answers. Greetings. VRG is out. IR went for child....about everyone... their health.

8.2 In. Julian with WI, who answers, for VRG. Not there.
After 1310, 30 April
8.5 In. Deschamps with Inge Rico, who answers, for VRG. Not there. Not sure he will be home for lunch. Will be home around 1800. Will he be at "Siempre"? Possibly so, but she thinks not.

8.7 In. WO asks maid, who answers, for Sra. Diener. WO is Sra. ~~XXXX~~ de la Vega. Not there right now. Sra. de la V. called to say good-bye.

9.0 In. MO with VRG, who answers. Asks VRG to hold the phone.
MO takes the phone. Asks VRG to leave an article for him today or tomorrow. VRG can't today. Will do so tomorrow. MO is Manuel (Marcue?). There are a lot of things going on. Yes, but will do it tomorrow.

9.5 In. Luis with VRG, who answers. Luis made note of phone number of one of "these engineers", of the Dominicans. Luis put this phone on some copies they were going to distribute. Cocholi (ph) wants to talk to them (Dominicans) and is going to send some things to his newspaper in Italy. VRG does not have this phone at hand. When Cocheli phones VRG, VRG can give it to him.
Carlos (Cocheli) takes the phone. Carlos had a lot of things to talk to VRG. Yes, but he never calls. When can he see VRG today? VRG will be there at 1730. VRG is going out right now. VRG will be there between 1730 and 1800. Fine.

9.9 Out to ~~XXXXXX~~ 25-58-03. VRG asks WO, who answers, for Dr. Balan. Not there.
After 1430, 30 April
10.0 Out to 37-12-84. Sra. Diener asks WO, who answers, for Sr. Gonzales.
Sr. Gonzales takes phone...about napkin ring...

10.5 In. MO (inaudibly identifies himself) with Inge Rico, who answers, for VRG. Will be in around 1730.

10.7 Out to 37-12-84. Sra. Diener asks WO, who answers, for Sr. Gonzalez.
Sr. Gonzalez takes the phone. She asks him to bring her some alcohol...He is going to get some figures from her...(She apparently makes designs for them and they make things for her...gifts gifts...)

11.2 Out to 11-03-71, twice Wrong number.
Out to 11-03-70. Tillie (Diener) with Elsa (de la Vega), who answers. Elsa is finally leaving on her trip...to visit (a daughter)...

12.5 Out to 03, twice. No rings, complete. Time is 1616 (30 April).

12.7 In. Rodrigo with Inge Rico, who answers. Greetings... About maids...VRG is not there. Will be home around 1800. VRG will call R. to see if they can get together on Sunday. The Rico's have an engagement on Saturday, but perhaps can get together on Sunday to chat. R. says they will phone the Rico's. Fine, but best phone tomorrow morning.

After 1715, 30 April

13.2 In. VRG with Inge Rico, who answers. He is on his way home. If "that man" comes, ask him to wait.

13.5 In. MO asks Inge Rico, who answers, for maid, Casta.
Cuts off or someone hangs up...

13.7 In. Samuel asks Inge Rico, who answers, for VRG. Not there. Call back in 30 minutes.

14.0 In. MO asks Inge Rico, who answers, for maid Casta.
Maid takes the phone. About where he is...visiting her..

14.5 In. Samuel with VRG, who answers. Greetings. Samuel stood VRG up the last time they arranged to see one another. Samuel will come by VRG's now to see him.

14.7 In. Carmen with VRG, who answers. Greetings. Carmen just came in (to Mexico?). Would like to talk to VRG. Arrange for her to come by tomorrow morning, at 1000.

15.0 Out to 14-57-85. Hangs up.
Out to 14-57-89, twice. No rings, complete. VRG with Ramon (Sinovas?), who answers. Greetings. Asks when they will come over tomorrow. Asks if VRG has a short wave radio (to hear Fidel's speech?). Yes. VRG thought they could come over early and they can chat a little. Suggests they come around 1130. Fine, will come at 1130. Marta and Inge can chat. Has VRG read this afternoon's news? Not yet. "Ultimas Noticias" says a lot of blood is being shed in Dominican Republic. S. has hopes that tomorrow...inaudible. That would be good.

After 1900, 30 April

15.2 In. MO asks VRG, who answers, why he didn't submit his material. He is writing on Dominican affair and will turn it in on Monday. It would be stupid to write this without knowing what O.E.A. says. VRG told him (Pajes) he would turn it on Monday. He (Pajes) said no and if he did turn it in on Monday, it should only be one page. VRG will submit 10 cuartillas on Monday and they can publish this if they like. No one will work tomorrow

13.2 contd.
MO reads VRG Bosch's declarations - announced that the Fortaleza de Ozama, that is, the police! constituted a great victory!...manifested the fact that probably a few Communists are fighting for constitutional rights, but pointed out that these x forces were armed by the Army (?) and traned in the U.S. and not by the Communists. He assured that U.S. govt. and people that the forces were not being directed by "turbas" (Communists?). Bosch stated# that it would be impossible to establish in the Dominican Republic a regime similar to the one in Cuba. He pointed out that had the Cubans done what the Dominicans are doing now, Fidel Castro would never have been converted into ...fed feudal lord (?) of the Cuban revolution... (MO comments - that this is terrible.) VRG asks what did MO expect from Bosch. Nothing from Bosch. He fell for some reason, MO says. VRG comments that least important thing is his stupidity, the worst part is his reactionary attitude.

Julian came by and wanted MO to go (somewhere), but MO told him (Julian) to tell this to Pajes so he would have some permission (to go). But didn't do anything...

MO suggests that VRG attack Bosch.

Pajes was in a bad mood. He did not even say hello to VRG. And turned his back on VRG when talking about Dominican Republic...VRG will write all necessary and Pajes can do what he likes.

After 1900, 30 April

16.7 In. Sra. Rico with VRG, who answers. About how everyone is... VRG fought with Pajes about turning his article in on Dominican Republic...

17.2 In. MO with VRG, who answers. The PRI Convention approved by acclamation a protest against Dominican affair. How good! They are supporting the govt's (President's) attitude. Doesnot mention U.S. but talks about beginnings of PRI, Juarez, etc. ~~Wxxxx~~ It was read by Senator M Bolaños Cacho. PRI can't be indifferent to problems, a danger of Dominican Republic's losing its liberty, the internal problem can't be resolved by foreign influence nor armed forces which converts into a factor which is against the will of the country. It is quite well done. A good protest.

Dominican Amb. has resigned his post. Can't consent to the fact that his country has been invaded.

VRG has a lot of things or rather a package for doña Aurora (MO's wife). Will take it by.

VRG went by to see Cocheli. VRG told him (C.) that he did not need to talk to Dominican exiles, that VRG can give him a copy of what they said.

MO would like to give this news to Julian, but doesn't know where to call him.

18.0 In. Inge Rico (v) answers. Operator speaks but she does not hear.

After 2130, 30 April

18.2 In. Wrong number.
In, twice. No answer.
In, 5 times. No answer, complete. VRG (v) answers. Long distance is calling. Habana, Cuba is calling.

22.5 Call goes through. MO identifies himself as Niño. Greetings. MO will send VRG some books on Sunday. However, they want to talk to him about another matter, but one moment.

Sr. Undora (?ph) takes the phone. News there in Habana mention ....Santo Domingo...VRG says nothing is known about this. They have heard that there have been 1,000 killed. There is nothing on cease fire. The PRI protested against the invasion into Santo Domingo today. MO says that they called from Santo Domingo that the people called the Cubans to try to achieve Cease Fire...? VRG will try to phone "him" (?) now. They are sending out special transmission...(Connection poor). VRG will phone now and then call MO back.

23.2 Out to ~~ERX~~ 25-80-32. VRG asks WO, who answers, for Dr. Cordero.

Dr. Cordero takes the phone. Greetings. Habana just phoned and they are sending out a special transmission. They just received the news of Cease Fire and would like to know whether this is true or not. Asked VRG to call Santo Domingo to find out ~~xk~~ whether it is true since they can't. Where can VRG call there? One moment. But give him a number of one that works (that is, a number of a Communist who will give them the picture)...Dr. C. suggests his wife's phone. Couldn't he give him another phone? No, does not have any phone there. Couldn't he let him know where VRG could locate Camagno. Dr. C's wife's phone is 9-66-02. And Tamagno (not Camagno)? Where could he be located? Or any other person who could give him a clear idea of the situation. Mejia would be a good person, but MO does not have his phone. Mejia phoned MO this morning. Doesn't anyone know his phone here? What is C's wife's name? Josefina de Cordero. Josefina Peinado de Cordero. Would she know? Yes, she must know phone of Juan B. (Mejia) or the phone of Elsa Justo. VRG knows Elsa. Fine. Radio Habana called VRG and they are going to send out a special program. Would to check on Cease Fire. Bosch talked about this today. They have been working on this. An American Amb. has been dealing about this.

26.0 Out to 09. VRG with Long Distance. Requests a call to Santo Domingo. They have not had communication for 2 or 3 days. VRG says there has been constant communication there. He says he talked to Santo Domingo this afternoon. She checks and says it will be 3 or 4 weeks before there is communication. That is what the N.Y. operator says.

VRG asks to talk to Radio Habana in Cuba. With Orlando ~~XXXXXXXXXXXX~~ Fundora (not Undora). MO says Habana is calling VRG right now. Fine. Call goes through.

VRG with Fundora. VRG called and was told he could talk in 2 or 3 weeks. They can't call Santo Domingo....connection very bad... VRG can't hear...MO comes on line and explains that they can hear him in Habana. VRG repeats the matter of PRI. The PRI is having a National Assembly. They protested the invasion in Dominican Republic. About the call to Santo Domingo, it is via New York and the operator in N.Y. answered that communication has been suspended for 2 or 3 weeks. This is false because two friends of VRG, Dominicans, talked to people in Santo Domingo. VRG is going to call these friends to get them to call back. Then, VRG should report back in when he has news from Santo Domingo.

32.2 Out to 25-80-32. VRG asks WO, who answers, for Sr. Cordero.

Sr. Cordero takes the phone. VRG just talked to Habana. Was told he could not talk to Santo Domingo. Habana asked VRG to try to talk to Santo Domingo. If Cordero was able to talk to his wife, VRG

32.2 contd.
would like Cordero to call for him. C. has a call in. He placed his call last Saturday and they gave him his call yesterday. C. placed another call today and he was told they could put his call through on 4 May. There are thousands of calls. Habana has heard about Cease Fire and they want to prove whether this is true or not. Santo Domingo can call here easily. They could send a cable to C's wife and have her call. They could have Radio Habana broadcast for them to call Dr. Cordero here in Mexico. That is dangerous. Or they could say for Santo Domingo to call VRC. The easiest thing would be to send a cable. Yes, but this is very urgent. Could have Radio Habana ask Elsa to phone him. Or just say - anyone to call him. Juan B. could hear this. VRG will do this. MO will phone VRG tomorrow.

33.5 Out to 09, twice. VRG requests a long distance call to Habana, Cuba...reel runs out...

On dial tape, but not recorded:
~~XXXXXX~~
In.
Out to 09.
In.

Reel off at RT 33.7, 0700, 30 April 1965

From 0700 to 2330, 1 May (Saturday) 1965

2.0 Out to 23-88-20. Sra. Diener asks Josefina (maid), who answers, if the young girl is up yet. Thinks no.
Out to 23-88-20. Busy.

2.2 In. Rosita with Sra. Diener, who answers. Sra. D. phoned Rosita. Asks if she has heard anything from young man (husband). Yes, he called last night. Had not phoned for a week but he had been in small towns and could not phone. Sra. D. said that phone rang a lot from 2330 to 0100 and she was somewhat worried...Max is Rosita's husband...

3.0 Out to 03. Time is 0940 (1 May).
After 1115, 1 May
3.2 Out to 15-91-27. Victor Rico Galan (VRG) with MO, who answers. Greetings...How did things go there (in Cuba)? Fine. VRG needs to see MO. Arrange to get together tomorrow afternoon. VRG will phone MO tomorrow to set time. May go by MO's. MOhas been working with, apple polishing Madrazo. Alberto Domingo reprimanded MO and MO replied that this is just exactly what AD with Alvarez Amezquita.

4.5 Out to 03. Time is 1145, 1 May.

4.7 Out to 39-32-48. VRG asks for Sr.Luis Lizaldi. He does not live there. Will he go by there today? Not sure. If he goes by, what time would he come? Not sure. He may come but since his mother is not there (in town), he may not come.

5.0 Out to 45-40-04. Sra. Rico asks MO, who answers, for Sr. Has gone to market (with wife). Ask him to phone her at his brother's house.

5.2 In. Cordero with VRG. who answers. How did VRG arrange things last night? Nothing, VRG could not talk. VRG cursed the N.Y. operator because she said that the press calls had preference when they originated in U.S. VRG could not talk to Radio Habana because Habana line went out. What did Juan B. say? Didn't C. says that Juan B. talk to Marcio? No, talked to Cordero. Juan B. Mejia, a member of the Party. VRG knows him. He said that the fight was continuing and wanted them to make a campaign of protest against what they are saying- that the Dominican movement is Communist, that they are attacking the Embassies, that there is absolute order in the capital, that is, within combat. They are not sacking house or attacking Embassies. He said there was more order there than in the Trujillo rebellion. MO asked what control they had on the situation and he replied they had a lot.
Marcio talked to Bosch and will put Marcio on with VRG.
There was a Cease Fire, but they have not respected the Cease Fire of O.E.A. There has been combat with the U.S. troops. Who gave this out? UP cable. No, AP cable. There are some Americans dead. VRG says - How good! There are 3 dead, 24 wounded and 3 in coma. VRG says that one should say - as Cochell said in an article - Blood has run. Yankee blood, but ~~[illegible]~~ blood anyway.

5.2 contd.
VRG asks if Juan B. did not mention about the ones who have left (the group)? No. MO asked for companions and Juan B. said there were a lot of disappeared. Two or three members of the Committee have disappeared. They may be dead or ~~axaxxraitaxax~~ went to the hills (left or really went to the hills). The campaign of UP must be combatted. VRG will call Habana today. The civilian people are patrolling the streets. They are maintaining a order. There is combat, of course, but where there is no combat, everything is in order. The movement wants this campaign that they are using Czech arms to be clarified - that it is not true.

VRG and MO could get together tonight. Dominicans are having a meeting tonight around 2000. VRGand MO could get together a little before. About the matter MO took by to VRG. Yes, and other things which VRG wants to get MO help to establish. Then, about 1700? No, best at 1800. MO will come by at 1800 - with his friends. All right.

Marcio (Mejia Ricart) with VRG. What did Bosch say? Said there was complete calm and there was no doubt of control, that they were still ~~distributing~~ distributing arms. MMR saw that Bosch was more interested in talking than 3 days ago when MMR talked to him. Bosch said that of the 30 tanks, there are 9 only 9 left. They (Bosch people) have 11 and 10 are out of combat. No one has published this, at least MMR has not seen this. Bosch said that yesterday morning they conquered Fortales Isama where there were several hundreds of dead, but they had taken it, and there is a cable stating that everyone there was shot. They are still picking up political leaders in city. The National Polic has not come over to Bosch yet. The U.S. troops are now entering into action. Of course, if they disembarked in San Isidro, it was to enter into action. Bosch said that things are being arranged (between them and U.S.) but the conditions right now contain immediate evacuation of the (U.S.) troops.

7.5 Out to 09. VRG with long distance. VRG has a call to report in for Radio Habana, Cuba. The call is from Director or Sub-Director of Radio Habana.

8.0 Out to14-37-89, twice. No rings,complete. Marta Sinoves with maid, Consuelo, who answers. Children will have lunch there. Marta and Ramon will have lunch here and are at 23-07-72. In case they call from theEmbassy or the Cuban woman who visited them last night.

After 1330, 1 May

8.2 Out to 43-40-04. Sra. Rico asks MO, who answers, for el Sr. MO takes the phone. (MO is Fernando.) Greetings...about Anita's child...children...

10.0 In. Operator tells VRG they will put his call through in a moment.

In. Operator asks if VRG will be in because Sr. is not in. VRG will be at home.

10.5 In. Miric with Inge Rico, who answers. Greetings.

VRG takes the phone. Greetings. What is the news? The marines have entered into action. They have killed some (marines) which, VRG comments, is very good. About political aspect, the condition of Bosch is withdrawal of troops. They talked to Bosch yesterday and this was

10.5 contd.
his reply. He appears to be a little more radical than a few days ago, but "this is an observation of your friend, Marcio, which does not inspire much confidence in me. He taked to him (Bosch)." Miric has know him (Marcio Mejia Ricart) a year (and is not inspired much by MMR either).

Will VRG working this afternoon? No, VRG has to go out. They can talk in case there is any news. Before VRG goes out, VRG will call Miric. Fine.

11.0 In. Habana is calling VRG. Inge Rico (v) answers.
VRG takes the phone. Talks to Fundora. One of the National Directors of the Movimiento 14 de Junio called Mexico called Mexico. This is Juan B. Mejia. He said that it is very important that they point out that the calumnies being circulated ~~are~~ are lies - that they are attacking embassies. There is absolute order in the city. The ~~st~~ armed civilians are patrolling the streets. There is no sacking. They are still distributing arms, that they have absolute control of city and there are 2 or 3 points of enemy resistance. The police is holed up and has not surrended. They don't dare go out of their quarters either and it is now only a matter of time that they surrender. ...calls is interrupted because VRG can't hear...VRG asks operator to check another line. There is only one. Line has apparently gone out (to Habana). Operator will call VRG back.

13.2 Out to 46-60-15. VRG with MO, who answers, for Jardon. Won't be in today. MO is Toñio. Radio Habana called VRG last night to see if VRG could talk to Santo Domingo. VRG got some direct information there. VRG did not talk directly, but indirectly. VRG was trying to give information to Habana, but line is bad and could only send a small part. Asks MO if he could send a message via N.Y., urgent, to Prensa Latina for Radio Habana. The only contact they have now is via Mexico. The teletype of Prensa Latina is out of order. They are calling MO's office so MO can send data via Dept. of Communications. This is time consuming. It does go out today, but not right away. VRG will see if the line gets better. Will call MO later if he needs this way to send information. Habana needs this information urgently.

14.0 In. Operator tells Inge Rico (v) that Habana call is ready.
VRG takes the phone. Call goes through. About the 30 tanks Wessing had, 9 are out of combat, 10 are in the hands of Wessing and 11 in the hands of constitutionalists. There are series of Directors of 14 de Junio Movement that Juan B. Mejia states ~~who~~ have disappeared, but there are a lot of people in the hills. Juan Mejia is in Santo Domingo but other Directors are not there..some of the others. Wessing retired to San Isidro but marines have entered into action and there are several dead. Marines have not respected Cease Fire. Have killed some constitutionalists, but also some marines have died. There is a Cease Fire of O.E.A. but has not been respected. VRG tells Fundora to underline the fact that there is complete order in Santo Domingo, that it is a lie that they have attacked Embassies and U.S. Embassy, that they are still distributing arms, that there are 2 or 3 points in city where they are still fighting, but rest of city in power of constitutionalists who are maintaining complete order...Bosch called

14.0 contd.
a Dominican here yesterday and he is insisting on immediate withdrawal of (U.S.) troops (for negotiations). Juan B. also said that it is not true that the Americans have taken in medicine, etc. Absolute lie. VRG will call F. when he knows more news.

After 1535, 1 May 1965

17.2 In. Charo (ph) (woman) with Inge (Rico), who answers. Greetings...about maids...Inge asks how Sandino is. Fine. WO says they were with the Cardoso last night and Lia (Cardoso) had said that Inge was going to call her. Inge got a second maid yesterday.
WO asks about Inge's visa. Nothing, has done nothing. Has her time limit run out? Inge is not sure. She has to go see about this. Perhaps it is possible in October.
Invites them tomorrow afternoon - around 1600 - to have coffee. Fine.

18.2 Out to 25-20-32. VRG asks WO, who answers, for Sr. Cordero. Not there.

18.5 In. Cordero with VRG, who answers. VRG has a family problem and has to go out. Leave their appt. for another day. VRG will call him. If Cordero hears anything, let VRG know. VRG has notified the other to Habana. There was a report that some parachute troops went in. Yes, but that was given out by news agencies. No, VRG is referring to direct calls. Cordero is going to call New York and also Washington tonight. If there is anything interesting, let VRG know. VRG will be at home tonight.

18.5 In. Josefina asks VRG, who answers, for Inge.
Inge Rico takes phone. Asks how things went in Cuba. Fine. They were there 2 weeks. About how J-sefina is...children...sickness...

19.2 In. Habana is calling VRG.
VRG comes to the phone. MO asks what is new. Nothing. There is a call to go through to Bosch tonight and another one for Santo Domingo, but VRG will call when he has something new. MO is Dikas. When will Fidel talk? Around 1900, Habana time. MO asks VRG to repeat what he said this morning so they can record it. VRG repeats again - about Juan B. Mejia's call from Santo Domingo....Mejia could not give details on who was in the hills, etc. Could not give names.

After 1755, 1 May

21.5 In. VRG with Inge, who answers. Asks if (something) has begun. One moment, she will see. No, they playing "Mozambique." That means that Fidel will begin (to speak).

23.0 In. ~~XXXXX~~ Lina with Inge Rico, who answers. Greetings...How was party? Fine. Inge rested. It would be good if they could get together. Lina says they may go by there or if not, WO will come by tomorrow. Asks how Julian is. Fine. (Cubans...)

23.5 In. WO asks VRG, who answers, for maid, Casta.
Maid takes the phone. WO is Enriqueta...WO was in bed...about how she is...her boyfriend...

After 2135, 1 May
23.7 Out to 25-80-32, ~~txxxxx~~ WI (~~Xxxxxx~~ Cuban) asks WO, who answers for Sr. Cordero. Not there, then says one moment. But hangs up. WI holds phone.

24.0 Out to 25-80-32. WI asks WO, who answers, for Sr. Cordero. Not there. But he can be located at 39-07-51.

24.7 Out to 39-07-51. VRG asks WO, who answers, for Dr. Cordero. Emilio Cordero.

EC takes the phone. Did EC hear Fidel? Yes, VRG says they ~~XXXXXXXX~~ are in the center of history. How did he like it? Wonderful. The first two hours were dedicated to Dominican situation. He made a correct analysis of Dominican situation, who Bosch is, etc. And at the end, he gave out his philosophy.

VRG talked to Radio Habana twice. EC was just hearing over Radio Habana what Juan B. Mejia stated. And Habana had called Cordero, but there is no line now to Habana. In case EC talks to his wife or Marcio (Mejia Ricart) talks to Bosch, VRG would like to be there. MO thinks Marcio will talk to Bosch. Can VRG talk to him? Yes. And perhaps EC can inform VRG immediately about whatever EC's wife informs him - at whatever time it is. In case anyone calls EC, be it his wife, Juan B., or another member of the Party, he will let VRG know. In case he talks to Juan B., give him VRG's phone so they can phone VRG. Or give VRG's number to any other member (of Party) who calls because VRG is turning over information directly (to Habana). They are very interested.

Marcio Mejia Ricart takes the phone. MMT has not heard all Fidel's speech. Will MMR talk to Bosch? Yes, at 2230, in an hour. Will call from where he is. Could VRG go there so VRG could be there - so MMR can ask him a couple of questions. Fine. Where is MMR? He is at Zempoala 533, between Pilares and Cuicuilco. Explains where this is located. This is a house, not an apartment. VRG will go by there.

Reel off at RT 27.2, 2230, 1 May 1965

From 2230, 1 May (Saturday) to 0845, 2 Mary 1965

2.0 Out to 09. Victor Rico Galan (VRG) with long distance operator. VRG has been reporting in from the phone of a friend's house, but he is now at home. As soon as they have communication to Cuba, call him here. With Sr. Orlando Fundora or with Sr. Viñas, Radio Habana.

3.7 In, from long distance. They still don't have communication with Cuba. Will he continue to wait? Yes.

4.0 In, from long distance. Asks with whom VRG wants to talk to in Cuba? With Fundora or Viñas? Yes. VRG takes the phone. Says there is no one by the name of Fundora or Viñas in Radio Habana. Of course, they are the Director and Sub-Director of Radio Habana.

Finally gets through to Fundora. VRG says that they talked to Bosch last night - at 2330. VRG couldn't call him because line was out to Cuba. Bosch made sensational declarations. MO will record it.

They change phones. They asked Bosch what his opinion was of the O.E.A. Commission. VRG did not talk, but a Dominican friend talked to Bosch. However, they recorded the conversation. Bosch said some important things. This friend asked Bosch what he thought of OEA Commision. Bosch said that O.E.A. and nothing are the same thing. Who talked to Bosch. Marcio Mejia Ricart. They then asked Bosch if they / the U.S. marines had occupied the city. He said they had and they had gotten as far as Avenida Melia, near downtown area, but that the armed civilions forced them back until Avenida Maximo Gomez, about 3-1/2 kilometers back. Ave. Maximo Gomez is what one might call their combat line since it is the zone where the U.S. Embassy is. So, they made them return to their original ~~pax~~ positions. This took place yesterday afternoon. But the most important thing - they asked Bosch what political solution Bosch saw. He answered "textually - 'It appears that in Washington they are thinking of converting Santo Domingo ina Fideicomiso.' Then he commented ironically, so "we get out of colonialism into independence." VRG says that this is of course very grave. As F. knows there are 2 or 3 left in the world - of Fideicomisos - in Southern Africa. This would be unprecedented case - that they convert an independent country into a country under Fideicomiso (Protectorates). When Mejia Ricart asked if they (U.S.) want to convert "us into a colony." Bosch replied that - Yes, into a colony but with 25,000 armed men. Civilians, of course. Bosch further said that "what the people had done was something extraodinary and that he had complete faither in the people." B. did not want to say anything to provoke the uprising of the people because he (Bosch) is out of the country "and from outside, this is a comfortable role. If I were inside I would take up the responsibilites."

VRG had to pay the call since Fundora did not call him. VRG will be ruined this, so Fundora should have a call always in for VRG.

VRG will let him know when he has anything new.

F. asks what the situation is inside Dominican Republic. There is nothing new. They are expecting a call from Dominican Republic today. VRG may have something in 2 hours. In this case, VRG will call. F. will then call VRG back at 2300, Habana time, or 2200, Mexico time. (Or 0900, 1000 hours).

From 0845 to 1250, 2 May (Sunday) 1965

13.2 In. MO asks maid, who answers, for VRG.

13.2 contd.
VRG takes the phone, but gets no reply.

13.2 In. Operator says that VRG talked 7 minutes to Cuba.

13.5 In. Operator asks Sra. Diener (v), who answers, for VRG.
VRG takes the phone. Call goes through. Fundora asks if there is anything new. No, not yet, but expects to have something in about an hour - between 1130 and 1200. All right.

14.0 In. Cordero with VRG, who answers. VRG finally talked to Habana. Cordero talked to Juan Pedro Domingo and C. gave him VRG's phone. He will phone VRG. Fine. C. has the notes written down. Can read them to VRG. Call back in 5 minutes so VRG can have paper and pencil.

14.2 In. Cordero with VRG, who answers. C. tells VRG to put his recorder on to take note of what was said. VRG was doing that.
C. says: At 0915 Juan B. Mejia, memberxx of Provisional Executive Central Committee of the Political Group 14 de Julio called Cordero from Santo Domingo and informed the following:
The Yankees are bombing and machine gunning the city. (VRG asks if they are bombing with airplanes. He did not tell C.) Could be artillery, perhaps naval. They have launched their tanks and marins against the people. A revolutionary order reigns in the entire city. Yesterday, 1 May, the Yankees opened some stores in the downtown and called the people to sack them. The people refused to do so. They then looked for prostitutes and filmed them sacking the stores. The interest is to show to international public opinion that chaos reigns in the country to be able to justify their open-faced and unjustified military intervention. That is, the people refused to enter into this propaganda because they had the cameras ready. They only got prostitutes and trash like that. They will publish this in the newspapers. The armed people are willing to resist the Yankee invasion and to conserve their sovereignty and independence. The struggle between the U.S. forces and constitutionalists has ceased. All the forces of people are concentrating in fighting the Yankee invader. There is a need to awaken the Mexican public opinion. MO wants VRG to help him in this. Of course. So, they (Mexicans) can send cables, etc. to United Nations for their tomorrow meeting on the Dominican Republic. They want pressure so that the United Nations and not the O.E.A. which combats the intervention. The combat with the Yankees is violent in different sectors of the city. The transmission sent out yesterday and today from Radio Habana mention him (Mejia) as member of the group did him a lot of damage. The reaction in Santo Domingo has been taken to point up and to be used as a Communist factor of their fight - as a result of the broadcast of Radio Habana. Mejia told C. that he was going to call VRG to clarify this with VRG because this is very delicate. VRG will communicate this right now to Radio Habana. Mejia further said: They should stop making such indications, like, Juan B. Mejia of 14 de Julio says...The Radio Habana said that this was an interview (of Mejia) with VRG. Another point - Should deny that they have a hideout in the mountains as informed by Radio Habana. This does a lot of damage. MO told Mejia about Bosch's conv - about the U.S. wanting Dominican Rep. in Fideicomiso

14.2 contd.
(Protectorate). Mejia said that they fight to the last man against this. Mejia will phone VRG. It is extremely important that Radio Habana deny that Mejia is involved in this, as well as the name of the group (which is Communist). Can give this as source of someone inMexico. They should not mention names nor 14 de Julio nor Juan B. or anyone. This does a tremendous damage.

Didn't he say anything about the situation inside (country)? No, because their call was limited to 3 minutes.

Did Cordero see "Excelsior"? Yes. Did "that" come out? Yes, came out in headlines and has about 4 columns...reads it to VRG., that is, the heading. VRGhas not received his paper yet.

VRG thinks they should wdte up a bulletin for the newspapers. The Dominican exiles should sign it. In today's "El Dia," they give a lot of space to them (the exiles here who gave out dedéarations the other day). They mention all four. "El Dia" published about Bosch, a little mixed up by Marcio, but in general is good. Mentions their bulletin, etc.

VRG is going to call Habana right now. VRG will take the points off recorders and type them up and clarify them (about mentioning names) with Habana. VRG thinks that Mejia should write up a bulletin for newspapers - stating this is information received by relatives etc. over the phone. For Mexico press.

Mejia said that VRG can tell Habana that the only way the people in Dominican Republic now have a way of finding out about international situation is via Voice of America and Radio Habana. The enemies are using thHs propaganda of Radio Habana. They should deny about Mejia and about fighting outside. Fight is in the city. Don't mention the hills...

VRG is at home writing today. In case VRG has to go out, he will leave phone where he is. Mejia might phone VRG today at noon. Should have his recorder ready in case he calls. VRG has it ready. (MO is Emilio Cordero.)

17.0 In. WO with VRG, who answers..WO operator..inaudible...about his call to Habana (the price?).

17.2 In. WO asks VRG, who answers, for maid, Casta.
Casta takes the phone. WO is Santa...C. will get off today...

17.7 Out to 09. VRG with operator. Says he is reporting in for a call from Fundora of Radio Habana.

18.0 In. Person in Cuba is not in right now. They will call back a little later for VRG.

After 1050, 2 May

18.2 Out to 31-06-06. VRG withm Jovan (Miric), who answers. VRG tells Miric about Mejia's call - gives him data...as noted in previous conv....The news given out by Radio Habana (VRG interjects his note) that there are guerrllas in the mountains is not true. This has been denied by 14 de July Group. Radio Habana said that one of the Directors of 14 de Gx July Group talked to VRG and said this and 14 de July Group has denied this.

Miric asks about yesterday's speech (Fidel's speech). Supposes that he should call "Prensa Latina." VRGheard the speech. It was

18.2 contd.
very important, VRG says. Call Jardon for the speech.
About the matter of Bosch, which VRG gave Miric yesterday, it has been published today - textually by Deschamps.
How does VRG see things of O.E.A? Very grave. Did Miric read Chile's position? Yes. That is the correct one. They are proceeding as if there was no occupation. O.E.A. can discuss a lot, (but do nothing). O.E.A. is nothing, as Bosch says.
Call VRG in case Miric hears anything. Miric won't have anything as direct as VRG. Yes, but Miric has more time to listen to the Voice of U.S. Yes, Miric is listening. VRG has a call pending from Habana and is expecting a call from Santo Domingo. Habana is calling for info from VRG. Yes, but they should not do foolish things (mention things). The foolish thing was what VRG did - gave them the names. He gave these to them so they would know them, not to use them. They appear not to have heard Fidel's speech yesterday which was very clear on this.
About the fighting, attacks on U.S. Embassies, public protests, etc. - all public protests. Yes, but Johnson is still spitting on the floor and kicking, VRG says.
Miric is writing a commentary on the political implications, what this signifies in the Dominican Republic and all of America.
Miric says about the other source - the one above (U.S.) - start broadcasting after 1700.
When VRG hears from Dominica Republic, VRG will let Miric know.

22.2 Out to 03. Time is 1111, 2 May.

22.5 Out to 46-60-15. VRG with Edmundo, who answers. Asks if he has Fidel's speech. Yes. Could he send it to VRG? They are typing it now. It is long. When will he have it? Should take all morning and part of the afternoon.
Asks if MO is going to the meeting today. Yes. There is an urgent message from Dominican Republic...VRG gave Radio Habana some information - as he got it from Dominican Republic. However, they transmitted it with names and said that there were guerrillas of 14 de Junio group in the mountains. They said this is doing a lot of harm. Asks MO to send a cable that 14 de Junio Movement denied that there are guerrillas...Say that in enthusiasm this was a mistake. This is very urgent. Also advise Radio Habana to suspend all mention to 14 de Junio, of Juan B. Mejia and Victor Rico Galan. And to call MO.

23.2 In. Long distance operator with VRG who answers. Call goes through. VRG with Fundora. Juan B. Mejia called from Santo Domingo - called another Dominican here and asked them to suspend the transmissions mention of Mejia and Rico Galan. This is doing a lot of damage. Their line is the Constitutionalism and no mention should be made of 14 de Junio (Communist movement). Also 14 de Junio Movement officially denies that there are guerrillas. They have to deny this. Reaction s uses all these things to say that this a Castrist subversion. The xxxxGiraax people only get information from Radio Habana and xhxxxw these things against them and name of Mejia is dynamite.
VRG gives the information give to him by Cordero to Fundora... as previously set out. MO can say that information came from a Constitutionalist Director to Dominican exiles in Mexico.

23.2 contd.
Juan B. Mejia is going to call VRG later and will give him further information on situation inside Dominican Republic. Calls are limited to 2minutes and this is why info is not complete.
Did MO hear the news that Mexico - Chancellor Carrillo Flores denied the fact that the Mexican Embassy had been attacked in Santo Domingo.. MO should have this from Pensa Latina.
VRG will have more info later, but not sure when.
Asks if they hear Radio Habana well. Yes, they hear it well in Santo Domingo and that is the only information they have from the outside.
Put a call in for VRG so VRG can report in when he has info.

26.7 In. Charo asks VRG, who answers, for Inge(nord) Rico. Asks how Sandino. Fine. They will see one another this afternoon. Sodi is going with Carlos. Fine. When they are with Carlos, Charo will also take her mother. The women can stay in the garden and men can chat. Fine.

27.2 In. VRG (v) answers too late.
After 1200, 2 May 1965
27.5 In. Sra. Rico with VRG, who answers. She called, but he did not get to phone in time...VRG has direct news from Santo Domingo. He tells her about their having called from Santo Domingo - reads what the U.S. is doing there...She says that he has a lot of important news. He said he did not sleep last night. ~~Sx~~ There was a ~~speech~~ call last night from Bosch...It is published today in "Excelsior." VRG heard Fidel's speech. Sra. Rico did not hear it.

28.0 ~~Xxx~~ Out to 23-88-20. Sra. Diener (v) with WO, who answers. Asks for Sra. Rosa. Not there...

Reel off at RT 28.2, 1250, 2 May 1965

From 1350, 2 May (Sunday) to 0620, 3 May 1965

2.0 Out to 31-06-06. Victor Rico Galan (v -VRG) with Miric XXXXXXX XXXXXXX, who answers. VRG is not clear about something. VRG heard Fidel's speech yesterday. VRG wants xx to know: "Mexico established that at the latest May 10, xxxxxx asks the Commission to submit to the meeting(members) a report on the progress of its works, includings its conclusions and recommendations which it considers appropriate, at the latest of 10 May of 1965 and decides to celebrate a session of the meeting (?) the 11th (of May)." Was this the plan of resolution? In the plan that Sinovas read there is no date mentioned. VRG says Mexico's proposal is dated, but on the other hand, an AP cable from Washington stated that the O.E.A. suspended xxxx its sessions indefinitely tonight. What VRG wants to know is whether Mexico's proposal was approved? No, it was not approved. It was stated that it would be taken into account and their next session would be scheduled after the Commission submits its report. But if the time limits set by Mexico is not approved, the Commission can extend this and give its report in a year. Yes, in 5 years, if they want. VRG was not clear on this. Everything was left open. There is no time period or any limit on the decision. The decision was to send this Commission, w ich Miric comments is very strangely made of (the members are strange).. VRG says it is a group of gorillas. Yes. When they submit their report they will see (what happens).

VRG is now writing and wanted to ask Miric about this.

2.2 In. Rosa with VRG, who answers. Sra. (Diener) called Rosa.

Sra. Diener takes the phone. Sra. D. had planned to go by Club to see if Sra. Walther is there. Sra. Walther took the magazine by when Rosa was not at home....It does not matter...They must have gone to club...About sending a machine with Sra. (somewhere)....

2.7 In. Miric (v) withVRG, who answers. Miric just heard the newscast. M. says there are over 9,000 soldiers there (in Dominican Republic) now. Troops continue to disembark. The actions of the civilians is xxxxxxx practically finished, that is, that is official text. These troops are supposed to protect the O.E.A. Commission. The U.S. troops have taken over all the combat lines of Wessin, to continue the fight.

3.7 In. WO, calling for Elizondo, asks Inge, who answers, for VRG. Inge asks if this was Caso calling? Yes. Aren't they going over there? VRG said he would go by there at noontime. Did not mention it. Will put VRG on.

VRG takes the phone. Says he can't go because he is waiting on xx call from Santo Domingo. Radio Habana pulled a real boner. They made VRG their correspondent in this mess (of Dominican Republic). VRG has been without sleep for 2 nights. Can't call through the U.S. since they don't put his call through - since it goes through New York, so VRG has to wait on calls from there. Not a boner, but good. Yes, it is good. VRG has to write the editorial and article today too. They will see tomorrow at the office of "Siempre." Fine. WO is Toñio.

4.2 In. MO with VRG, who answers. MO (very faint) with VRG, who answers. MO got a newspaper today from Cuba and there is a complete interview of VRG with Juan B. Mejia (as if he had). It is complete as VRG gave it to Radio Habana. Also a lot of other items. MO may be able to bring it by to VRG and leave it. It would be good since VRG has more news. It ~~was~~ would be good if MO could come now. Will do. (MO isSinovas?).

4.7 In. Carlos with VRG, who answers. Greetings. Told Carlos to phone VRG on Sunday about that article. VRG has been calling long distance and not been sleeping - since Radio Habana has commissioned him for news on Dominican Republic. VRG is now waiting for an important call and VRG will have the complete info. VRG changed the idea of the article. What he can do is give Carlos a lot of data. He can come and will try not to take up too much of VRG's time. It is not important (his time). VRG is very interested in Carlos's publishing something on this (Dominican Republic) "there" (Italy?). Carlos wants to send his info tomorrow morning and have it come out day after tomorrow. VRG will call Carlos later on - when he has complete info. Will phone Carlos before 1900.

After 1450, 2 May

5.2 In. Irina with Ingebord Rico, who answers. Greetings... Asks if she can come by today. Yes. But come on time (for a class?). Fine.

5.5 In. Habana is calling VRG. Call goes through. MO (Pundora?) with VRG. MO is very faint. Asks if VRG has anything new. Nothing new yet. The last new was what he gave MO. ...MO is inaudible to monitor...VRG says - That is right. Don't mention Mejia nor 14 de June (not July). Everything is (done by) Constitutionalism. They should follow the lines as set out in Fidel's speech.

6.0 In. Marcio (Mejia Ricart) with VRG, who answers. They would like to come by for a moment since they have the bulletin for the press ready. Fine.

6.2 Out to 23-29-12. VRG with Juanito, who answers, for Sr. Carlos Cocholi (ph). Just went out. CC went by VRG's house - about 5 minutes ago. Should be there soon. Juanito is now in the Escuela de Teatro...gets out late. That is why they have not seen one another. ~~XXX~~ Will get together one night.

After 1700, 2 May

6.7 Out to 39-07-51. Ramon Emilio Colombo asks MO, who answers, for Sr. Anedo(?ph).

Sr. Anedo takes the phone. REC says that they are all at the house of VRG and asks if A. can come by. A. went by there and he did not see anyone or the car, then returned home. Will come by in 30 minutes because he has to go by the office (first). All right.

7.0 Out to 20-12-58. MI asks MO, who answers, for Sr. Miric. Thinks he is in Apt. 4. Hangs up.

7.2 Out to 31-06-06. Marcio Mejia Ricart with Miric, who answers. Asks Miric to come by VRG's house. Miric lives quite a

7.2 contd.
way from VRG and Miric uses the afternoon to write things. Mejia R. can give him the info on the phone. All right. The last time Miric talked to VRG was around 1130. Then, VRG gave him info on this morning's conv. Yes. Also Mejia R's talk yesterday with Bosch. Yes. Then, he has info. He can pick up their press communiqué at VRG's. It says about the same as VRG told him. Asks for Mejia's phone. Mejia does not have a home phone. The other day Miric could not locate Mejia's house. It is Valeriano Trujano 325. Explains where it is located.

8.2 Out to 25-06-46. Marcio Mejia Ricart asks WO, who answers, for K Kouckhorev (? Kouchorov - is way they pronounce it).

K. takes phone. Tells MO that he has a communique which is quite important (to K.). K. would like to see MMR. MMR will call K. later - when he has some free time - so they can get together. At what time? Moment.

Will call later. VRG is going out and MMR is leave VRG's. K. says he is going back home in about 30 minutes. He will be at home at 1800. Fine.

8.7 In. Miric with Inge (Rico), who answers. Greetings.

VRG takes the phone. They (Dominicans) left a communique, but it is the same thing that VRG gave Miric this morning. VRG sent them away because he has to do some writing. They (Dominicans) are making a call - especially to the Third World. It says: "We are calling desperately, in the name of the Dominican people, always willing to sacrifice, as to all the peoples ~~[struck out]~~ and lovers of peace in the world, to instruct their delegates in the United Nations to defend a sister country criminally ~~in~~ aggravated. We call especially the non-alineated countries (countries not following U.S. lines) which have so many times have felt in their side the weight of the imperialist boot. We demand the fraternal support of the countries which create their own destiny under socialism - convinced that ~~s~~peace is for all and ~~as~~ imperialism the common enemy. ~~II~~ Imperialist aggression must be stopped in the agrieved Dominican people. It is signed by: Dr. Emilio Cordero Michel, Dr. Marcio Mejia Ricart, Ing. Leandro Guzman, Dr. Tobías Cabral Mejia and Ramon Emilio Colombo - in the name of the Dominican exiles in Mexico.

Has VRG had news from the North (U.S.)? No, has had people there. There is an evident effort, through the news they are emitting, to pacify Latin American. They are now speaking of naming a Provisional President. Also have said that Jose A. Mora has met with Wessin, after talking to rebel chiefs, to seek a formula, apparently they say, based on the proposals of the rebels. Miric comments that this is at least a confession (that they are in the right). Also it is ~~de~~ said that an armistice, cease firing, has been achieved - between marines and rebels. They are trying to support the O.E.A. Commission. According to figures, all civilians have been evacuated. They are having a meeting this afternoon with their Ministers and Congress members. It was said that the meeting was not very urgent. Nothing was mentioned about the disembarkation of more marines and soldiers. And...ind. declared that the Dominican people should have opportunity to choose their destiny, political development, liberty, etc. Miric thinks this shows a [illegible] to pacify Latin American.

8.7 contd.
VAG asks if there has been a declaration of the Mexican govt. today. Miric does not know, but will check. VAG has to go out right now and will check on this too late.
Marcio gave VAG some news, but VAG can't check it. The news is that the people of the O.E.A. (Commission) was surrounded by 250,000 people hollering (for rights). Yes, that came over the radio. This took place at the building where the Commission met with the Papal Nuncio. Fine.

23-02-41
11.0 Out to ~~25-06-46~~. HI with WO, who answers, for Sitio...for cab. ~~XXXX~~

11.5 In. Emilio Cordero with VAG, who answers. What is new? No. Did VAG call "our friends of last night." No, VAG did not call them. Which friends? The ones who went there last night. The correspondents? Yes. Marcio said he was going to take them that (communique). VAG called Miric, but had already given him ~~that~~ the information and also gave him the Call (for help). Miric said he would transmit this. EC heard Radio Habana and they transmitted the "other" correctly. They did not deny the other.
EC talked to Armedo. Said a friend of his called from Santo Domingo. They are looking for a provisional President. The Voice of U.S. stated this. They want a Provisional President to have someone with whom to talk. They talked to the Constitutionalist Directors and will now talk to Wessin - proposing the Constitutionalist conditions. Miric says that the Voice of U.S. is trying to calm the opinion of Latin American and Miric is a good observer. VAG thinks they (U.S.) will continue with occupation but they are trying to smooth things over. There should be no great change. Miric thinks there may be a big change, but VAG says that MO knows how Yugoslavs think - they think that the words come out true. VAG thinks it may be possible for them to take (in) Bosch, but with occupation - to leave him tied up (by troops).
VAG says they (Here) don't have information on the world reaction (on Dominican Rep), but it must be very hard (against U.S.). VAG is going to call Jardon to find out what there is. Asks VAG to let him know. When he knows anything, will let him know.

46-00-1
12.7 Out to ~~25-06-46~~. VAG with Yolanda, who answers "Prensa Latina." Asks what the world reaction is (on Dominican Republic). Especially on Latin America. Tell VAG the most important.
Not much today but there is quite a lot from yesterday. Did VAG get the bulletin? No. They did not distribute it, she then says. (Protests from) Cuba, Juventud de Cuba, Argentina...No manifestations or popular reactions? Moment.
Have not heard about bombs. Manifestations in ~~Guayana~~ Guiana, Chile, Buenos Aires. Call back later and she will ~~xx~~ give him more info. VAG is going to try to sleep a little and will see the bulletin tomorrow.

14.2 Out to 31-06-06. VAG with Miric, who answers. VAG has nothing Probably have call from there (Dominican Republic) tomorrow. Miric says there is nothing on official declaration (of Mexico). Still thinks (US) is trying to pacify world...There is a mission of a certain special delegates from Washington in south. Yes, VAG was told that Harriman went to Colombia. There are others out too. And apparently none came

14.2 contd
to Mexico.

Does Miric aa have anything (reaction) from Europe? Nothing press-wise, but M. has the impression that there is reaction - also with Vietnam, perhaps less British press. Miric listend a little to Moscow radio - in Spanish. Say a lot of silly things. Bring out a lot of Socialist Popular Party...silly things. That is most stupid policy. VRG says that Radio Habana committed the same error (by pointing out the Communist Party as being active). Pointed out 14 de June (Party. VRG gave them the complete info but thought they were to filter it. Had to call them today to tell them about this. The U.S. efforts to pacify public opinion in south (South America) and there is a contrast... They say that there are about 58 communists and give their names, origin etc. over the radio. One is a Spaniard, one is a correspondent of "Prensa Latina" there (in Dominican Republic)...but AP says that there are 18,000 armed (people) - military and civilians. They will see the results of the O.E.A. Commission. VRG says they have ~~xxxxxxxxx~~ to foresee things a little. Miric points out with the visit of this Commission is really an approval of the intervention.

VRG is in bed. Has not slept in 48 hours. Will try to sleep. Has to write early tomorrow.

Miric will hand in about 10 pages of cable text. He is working on this. He is including in this the commentary which Miric mentioned today - on political situations, the results, etc.

When can they talk tomorrow? VRG wants to exchange impression with Miric. VRG is going to "Siempre" early. Miric has some "second order" things to resolve early tomorrow, butwon't take long.

16.5 Out to 39-07-31. VRG asks WO, who answers, for Dr. (Emilio) Cordero. Not there right now. Nothing urgent.

16.7 Out to 25-80-32. VRG with WO, who answers, for Dr. (Emilio) Cordero.

EC takes the phone. VRG says there is nothing od "Prensa Latina." They are beginning transmission and will have something later, but VRG is going to sleep now. Mostly because this call will probably come in early tomorrow.

VRG also talked to Miric again. He is going to send all his info out by cable (tonight) - 10 pages.

They will talk tomorrow. VRG says the Habana line is not working so can't pass any info that EC might give him (in case EC gets a call from Santo Domingo) until tomorrow.

Reel off at RT 18.2, 0620, 3 May 1965

From 0620, 3 May (Monday) to 0620, 4 May 1965

2.0 ~~XXXXXXX~~ In. Long distance for Victor Rico Galan(VRG). Ingebord Rico (v) answers.
VRG comes to the phone. Call goes through with Pundora. VRG still has nothing. Expects (he) may call him early today and will call P. when he has something.

2.2 Out to 03. Time is 0821 (3 May).

2.5 Out to 25-80-32. VRG asks WO, who answers, for Dr. (Emilio) Corder.
EC takes the phone. Asks if EC has any news. No. No one phoned him. A friend of his was in contact with person in Santo Domingo - that Miraval's (?ph) were killed. It is said that the Commission does not know what to do. They are looking for Provisional President...But apparently the masses are demanding Bosch. They are still indecisive. There are now 14,000 men (armed) and VRG thinks there are more...(14,000 marines?). EC says they have ordered another 4,000 some odd (to enter). Bosch has given the insurrection as finished and that they should not fire ~~mas~~ against U.S. and that he (Bosch) did not think that U.S. had bad intentions. There are about 40 hurt among U.S. and about 4 or 5 dead...
VRG will call EC later from magazine office. VRG will also leave office number at home in case Juan B. (Mejia) phones him.

3.5 Out to 23-02-91. IRG (v) orders a cab.

3.7 Out to 34-88-63, three times. No rings, complete. Casta (maid) with MO, who answers, ~~fx~~ MO's mother.
WO takes the phone...Maid says that Sra. does not give them enough food...also Sra. (Diener) is very demanding...will leave in 15 days...

4.2 Out to 18-27-27. Maid asks for Antonio. Not there. Maid is Casta...

4.5 Out to 24-92-11. Maid asks for Anita. She is out now.

4.7 In. Wrong number. Maid answers.

5.0 In. Wrong number. Maid answers.

5.2 In. Victor Rico Galan (VRG) asks maid, who answers, for Sra. Out. Has anyone phoned him? No.
After 1100, 3 May 1965
5.5 Out to 47-55-20. Inge Rico orders gas...Contract 20870.

5.7 In. Sra. Rico with Inge Rico, who answers...Greetings... VRG is not there...children.

5.0 Out to 03. Time is 1210, 3 May.

5.2 Out to 11-07-75. Maid with WO, who answers, for Toribia... Not there...

5.5 Out to 24-92-11. Maid asks WO, who answers, for Anita. Anita takes the phone. Maid inside is Casta...About not seeing her yesterday...what they did....about changing jobs...

After 1325, 3 May

8.0 In. MO asks Maid, who answers, for VRG. Inge Rico takes the phone. VRG is not in.

8.2 In. MO, (identifying himself indistinctly) with Inge Rico, who answers, for VRG. Not there. Will be home for lunch. MO will call back later.

8.5 In. Sra. Rico asks Maid, who answers, for VRG. Inge. XXX takes the phone. About visiting Anita...children...

9.0 In. MO asks Inge Rico, who answers, for VRG. Not there. MO wants to see him. Will call back around 1700.

9.2 In. Carmen with Inge Rico, who answers. Asks for VRG. Not there. She had expected him for lunch (but did not come).

9.5 In. Irina with Inge Rico, who answers. Greetings. Miguelito went out to play with his grandmother...Only Marta (other child) is there...VRG has been very busy.
What does Irina think about that situation (in Dominican Republic)? Terrible.
The speech (of Fidel) was very good. Inge agrees.

9.7 Out to 03. Time is 1608, 3 May.

10.0 In. MO (very faint) with Inge Rico, who answers. VRG has not come back. MO saw him at the magazine but when MO returned, VRG had left. (MO is Luis.) VRG was having coffee with Luis Gutierrez and others of magazine when MO left...He went somewhere to eat but IR does not know. VRG still has not had any news from Dominican Republic... Ask VRG to call MO when he comes in.

After 1710, 3 May

10.2 In. Long Distance (from Habana) is calling VRG. Call back in an hour.

10.5 In, from long distance. VRG is not there, but will be back in an hour. Inge Rico will have him report in.

10.7 Out to 19-93-28. Marcue asks Maid, who answers, for XXXX Sra. Not there. Abigail ~~Maxxxx~~ isxat house of Sra. Aguilar. XXXXXXXXXXXXXXXXXXXX XXXXXXXHe has wrong number.

11.0 In. Alberto Domingo asks Inge Rico, who answers, for VRG. Not there. AD wanted to ask VRG about the t.v. raffle...would like to know if it is going to take place or not. AD is leaving the house now. Has an appt. at 1800. Will phone back later.

11.2 Out to 42-14-65. Lidly Zahl (??very indistinct) with Alberto Domingo. MI says that the raffle will take place. MO just wanted to know. AD has the money(for some tickets). How many did AD sell? Around 26 - but is not sure. Between 25 and 30.
Marcue takes the phone. Did MO hand in his article? No, AD is not well. They need AD's article anyway. When can he take it? Tomorrow. All right.

12.2 Out to 35-36-52. Marcué with Fausto, who answers. Nothing new. Asks for Sra. (Marcué)? She is there. Asks if Pepe took the engravings (to be done).
Checks and says they took the engravings to shop and some others to "Mercurio." Marcue will be there in a little bit.

After 1750, 3 May

12.5 In. WO asks Inge Rico, who answers, for Casta.
Casta has gone out...will be back in 10 minutes.

12.7 In. MO Miric with Maid, who answers. Miric thinks he has wrong number and hangs up.

13.0 In. Miric with Inge Rico, who answers. Greetings. Asks for VRG. Not there. Has not come home. Then, Miric knows where he is. Because he phoned Miric around 1330. If Miric phones him, tell him there is a Habana call. He said that he would be home soon. IR does not know where he is. She told long distance to call back in an hour.
Several persons also came by to see VRG at home. If Miric locates him - Miric says there is no phone there (where VRG is), but VRG promised to call Miric.

13.2 In. Maria with Inge Rico, who answers. Maria is maid type... Asks why she left the way she did...about why she left...

14.2 In, from long distance. Habana is calling VRG. Not back yet. She will have VRG report in when he arrives.

14.5 In, from long distance. Habana is calling VRG. Hangs up after wait.

15.0 In, ~~[struck out]~~ MO (Carmen?) asks Inge, who answers, for VRG. Not in yet.

15.2 In. MO with Inge Rico, who answers, for GE[illegible].

16.2 In. Miric with Inge Rico, who answers, for VRG. Not in yet. Miric is going to look for the phone number and see if he can locate VRG. M. knows where VRG is. VRG has not phoned in.

16.7 In. ~~[struck out]~~ MO with Inge, who answers, ~~[struck out]~~ if that person called. Not there. Tell VRG that he (MO) will be inside, not outside. All right. Didn't VRG come in? No. And VRG did not go there (with MO)? No. MO will be there until 2230 or 2300. Call Inge back by 2130 because "she should not call later than that." Fine. MO is Luis.

17.2. In. Luis with Inge Rico, who answers. "She" has not phoned. VRG is not home. Luis will call VRG tomorrow. Tell VRG that Luis will be at Biblioteca Mexico in "Ciudadela." They have some things to talk about. Fine.

Reel off at RT 17.5, 3 May 1965

From 0620, 4 May (Tuesday) to 0715, 5 May 1965

2.0 In, from long distance. Habana Cuba is calling. Maid answers. Call back in an hour. Holds the line while waiting for a reply....Finally hangs up.

2.5 In, from long distance. Maid answers. Habana is calling. Victor Rico Galan says for them to call back in an hour.

<u>After 0835, 4 May</u>

3.0 In. MO with Inge Rico, who answers. MO asks when they returned (from Cuba). In Holy Week...They have some cigars. MO says they (family) are leaving tomorrow. Perhaps they can visit them this afternoon for coffee. MO is not sure he can come by their house. Best they visit MO's house. She will have VRG talk to MO about this. MO will be either at home or at Aspa (ph).

Asks if VRG can bring a copy of "Siempre" - the new issue to take on his trip. This issue is not out yet. It comes out on Wednesday so this is not possible.

4.2 In, from long distance. Habana is calling VRG. VRG can't take the call...Call back in an hour. (He is asleep.)

4.5 In. WO, sister-in-law, with maid, who answers, for Inge Rico. Not there. WO is Rosa.

4.7 In. MO asks maid, who answers, for Sra. Rico. Notthere. And VRG? He is asleep.

5.0 In. MO asks maid, who answers, for VRG. He is still asleep.

5.2 In. Carmen with Inge Rico (IR), who answers. Greetings. VRG takes the phone. Asks if there is nothing. Yes, when will they see one another? VRGss should say. At 1200 in "Siempre."

5.5 One extension off...

5.7 In. Sra. Rico with VRG, who answers. Greetings. VRG got home very late yesterday...Anita is ill. Wants to ask VRG for some advice...

6.0 In. MO with VRG, who answers. MO is Julian (Cuban). Puts on Mario with VRG. Greetings. Mario would like to see VRG. Mario is at Embassy. VRG will go by there in a little bit. Mario will wait for him. Mario has some books for VRG - sent by Sr. Viñas of Radio Habana. Fine.

6.2 In. MO, calling for Association of Students of Law School (of Natl. University), with VRG, who answers. They have set up some round tables (there) to explain the Caribbean situation to students. Would like to know if VRG could participate in this on Tuesday or Thursday of next week. All right, Tuesday of next week. MO will call VRG on Saturday to get exact time. Who will participate in these? They had planned VRG to participate with Alberto Domingo and with Enrique Soto Izquierdo. Fine. MO is Perolse.

6.7 In, from long distance. VRG (v) answers, but operator does not speak. VRG hangs up.
In, from long distance. VRG (v) answers. Habana is calling. Call goes through.
VRG with Fundora. VRG has nothing. Has not been able to communicate with these people. That is why he did not phone Fundora. VRG expects some news today. Will call Fundora (when he does). Fine. ...something about bulletins. VRG says no (did not get them). Go to see Jardon (for them). VRG will do so.

7.2 Out to 43-52-81, twice. No rings, complete. Inge Rico asks MO, who answers, for Sra. (Rosa - sister-in-law).
Rosa takes the phone. Rosa phoned in the morning at 0900...

7.7 Out to 46-43-24. VRG with WO, who answers at "Siempre," for Georgina.
G. takes the phone. A Srita. will go by to see VRG at 1200. Ask her to wait for him. VRG will get there a little late, but he will go there.

8.0 Out to 23-02-91. VRG orders a cab.

8.2 Out to 24-92-11, twice. Busy.

<u>After 1240, 4 May 1965</u>

8.5 In. MO with Inge Rico, who answers, for VRG. Not there. He said he would be home for lunch, but late. Had several things to do. MO will call back later.

<u>After 1420, 4 May</u>

8.7 In. Sra. Torres Alta Altamirano asks IR (v), who answers, for Sra. Diener.
Sra. D. takes the phone. WO is mother of Sra. Torres Altamirano...won't take the class...

9.0 In, MO, calling for Ing. Marcue, with Sra. Diener (v), who answers, for VRG. Not there. Tell him that "Politica" called.

9.2 In, Irina asks maid, who answers, for Sra. IR.
IR takes the phone. Greetings. About going to see some dresses...

9.5 In, MO asks IR, who answers, for VRG. Not there. Did she tell VRG about his call this morning. Yes, but some people came by for him and he left in a hurry. She expects him for lunch. MO hopes to see him this afternoon. MO will be at home. She will tell him.

9.7 In. Mirie with IR, who answers, for VRG. Not there. Will have VRG phone Mirie.

10.0 Out to 24-74-33. VRG asks MO, who answers, for Capt. Tarasona (ph).
MO takes the phone. Greetings. MO says they are preparing to leave tomorrow. Would like to see VRG. VRG has a lot of work. Asks MO to come by. VRG does not have a car either. VRG has some cigars

10.0 contd.
for him. MO will eat and then go by. Will VRG be there? No, VRG has to go out. Will phone MO and try to get by MO's for 5 minutes.

10.2 In. Carmen with VRG, who answers. Carmen just left when VRG got there. Something unexpected came up and that is why he got there late. Asks her to phone him back because VRG still does not have news. He should have something around 1700. Will call him between 1700 and 1730.

10.7 Out to 25-80-32. VRG asks MO, who answers, for Dr. (Emilio) Cordero.

EC comes to the phone. Greetings. Is there any news? Nothing. No one has phoned. Juan B. has not called back. No. They only got 2 cables (? or sent 2 cables).

VRG thinks that it was a very intelligent thing to nominate Camagno as Provisional President. MO commented this last night with some friends (Dominicans) - mentioned that Camagno would be President. He is the only ~~w~~ one who can guarantee the U.S. although he has participated "with great nationalism." But he is a Friend (ind? - to U.S.). He is the only one who can guarantee a basis for the U.S. for negotiations. VRG ~~xxxx~~ agrees. And to resolve that situation (in Dominican Republic) which has world resonance.

There is one ~~xxxx~~ thing that EC does not like "about him" (Camagno) or "the father of his." VRG saw that. "That ~~xxxxxxx~~ there are communists (there)...under his control." VRG of course does not like him because he is a military man. Yes, but he is only a Provisional President. Bosch does not say when he will return either. He should already be back there. (Wanted Bosch to come back and take over.) MO does not think that he (Camagno) will obtain their proposals. VRG does not think so either. Bosch' people may hand in arms voluntarily but the people of 14 (de Junio) and the E and CE - will have to kill them to take their arms away.

Radio Moscow was also saying a lot of silly things - in its Spanish transmission - that the "glorious PCP heads the ~~xxxxxxxxx~~ Dominican masses." A lot of bull. MO says these are "comrades" but no PCP boys there... (That is - are 14 de Junio group). Radio Habana has corrected itself completely (about ~~xxxxxx~~ mentioning the communists heading this). Yes, and they even have a program for the Dominicans - news program.

Did VRG see "Time" magazine today? No. Buy it. It mentions 3 companions of the Committee of 14 de June. But not as members of the 14 de Junio group, but as Communist Directors - Jaime Duran, ...Johnson of the 14th and...of the 14th...Then, it mentions Grubel, ah, Tomeija (ph). This one is member of PCP. Yes, VRG knows him. T. is one of the Directors. And Grubel also member of PCP who was also in Prague (??ind). VRG also knows him. There is a lot of news on Americans. Also has some photos. It is most reactionary....says some things - that they are sorry ~~xx~~ (that is, someone in Cuba) that the Cubans had crossed from Cuba in boats, etc...a lot of silly things... The pictures, however, are good. It says that there were 110 killed, but not true. VRG says that he is sorry it is not true.

EC is going to talk to Santo Domingo day after tomorrow on radio. MO is going to talk through a cousin of his (who also has short-wave radio)...Just have to know wave length, etc...

10.7 contd.
MO says that Santo Domingo has isolated. Miami refuses to put through calls from Santo Dominicans. They would not give VAG a call through either - that only U.S. press had preference. A Dominican wanted to call there yesterday and theytold him they were sorry, he heard Miami conv - that they could not put through any calls to Santo Domingo from Dominicans. This would be a good thing to inform Radio Habana...that they are not putting through calls.
Calls are coming ~~through~~ through from Dominican Republic to Mexico. Amb.'s call also went through. MO thinks they can't call out unless they are known.
MO went by "Prensa Latina" to get press bulletins. Got the speech of ...(Castro). It is very good.
Dominican Amb. had said he would resign, but has not done so. Due to some "declarations published in 'La Extra'" is against U.S.... perhaps if he does not resign, theymight spread around that - in view of these declarations that this person is non-grata. It would be difficult. It can be done, but has to be handled correctly. When does MO think this can be done? When VAG wants. With his declaration. VAG is now going to write his column for "Diario de Mexico" - 20 Lineas. Could do this there. MOcan read the declaration to VAG. Moment.
Came out "La Extra," 2 May, Sunday, Amb. Dr. Jose Fernandes Camineros declared the following in relation to Wessin and Wessin - Referred military man is very popular among the people due to the fact that he is anti-Trujillista, the same consideration is held by the leaders of the politcal parties such as PCP (of Bosch) and Partido Liberal Revolucionista. Wessin y Wessin was distinguished in 14 June 1959 during the massacre of the ...and (Pasorgan). He even has a condecoration given to him by Trujillo called "La Orden de Constanza..." for his brilliant military service during these 3 invasions. (So, this s.o.b. says that he is anti-Trujillista.)
VAG says Luis Suarez is going to Dominican Republic. "Siempre" is sending LS and Moya, a photographer. VAG thinks it would be good to hit this sob (the Amb,) tomorrow so they won't deny them their visa. As VAG thinks best. MO would like to see LS before he leaves. VAG is not sure they will go since there is apparently no way to get there. They could go via Kingstown. There are flights to Kingstown, but from Jamaica, one ~~mad~~ would have to go in boat. He can rent a small plane in Jamaica for $200 or $300 dollars. They (this group here) had even thought about going this way. VAG will tell Luis about this. Before he goes, he will have to get names of contacts (from MO). Fine.

14.9 Out to 45-91-36. VAG asks WO, who answers, for Luis Suarez. Not there. WO is Pepita. LS was just left. Will he go (to Dominican Republic) or not? Not sure. Did he get the visa? They are doing this now. Tell him to call VAG. VAG has to explain how to get there since there are no normal flights.

15.2 Out to 45-91-36. VAG asks MO, who answers, for Ing. Elizondo. Not back yet.

15.5 Out to 29-22-12. MI, Luis Lizalde (ph), asks WO, who answers, for Ing. Elizondo.
Ing. Elizondo takes phone. Greetings. Did MI get "that"? Yes

15.5 contd.
Luis went to "International". Lic. Casco (ph) took very good care of him. And MO will go to see the apartments...
Puts on VRG with Elizondo. Asks what happened to what he asked E. to do. E. could not see "him." This is something very urgent. MO will see about this. Elisondo will call Monterrey to see if there is a friend who could pass something. No, one loaned from there. No, that is not possible. E. will arrange it if the can.
When will they see one another? VRG wants to go to say hello to Robles Martinez. Elizondo will tell him. Makes note of VRG's phone to let him know.

16.0 In. Miric with VRG, who answers. Greetings. VRG is tired... Is VRG members of Mexican Press Club? No, he is member of the Association of Newspapermen - of Mexican. There is a dinner tonight at club. Yes, but VRG can't go.
Is VRG is contact with Marcio and others? Yes, but there is nothing new. Yugoslavian Govt. made a declaration today - ~~xxxxxxxx~~ condemning the intervention and supporting Bosch's democratic movement. Miric got this on telephone conv...They also congratulated Miric on what he sent in. That this also helped a lot for them to form an attitud The text has been transmitted Tanjuc, but they did not pick it up today May sent it via Informex. In case VRG talks to Dominican exiles, tell them.
They will get together tomorrow.

17.0 In. WO (Carmen) with VRG who answers. Tells her to come by here. All right. She won't take long? No.

17.2 In. MO asks VRG, who answers, for maid, Casta.
Casta takes the phone. About coming to see her today...

17.5 ~~xx~~Out to 25-71-84. Luis Lizalde (ph) with Lupita, who answers. Asks if ~~xxxxxxxxxx~~ is there. Yes. Wants Auja (??)
WO takes the phone. Asks MO to pay the ticket he owes LL. Where can LL get two beds- very cheap...factories...have to see about this...

18.0 In. MO with Inge Mico, who answers. Greetings.
VRG takes the phone. VRG explains how he should get from Kingstown. There are flights...MO (Luis Suarez) is at Tourist Agency... If there are no flights, rent a private airplane...VRG has to go out right now. Couldn't VRG go by his house? Yes, but later tonight. About hotel there - Stay at Emperador. Everything is expensive in Santo Domingo. VRG will phone MO later.
Emilio wants to see Luis. Luis should ~~g~~ talk to him. Luis is going home now.
About the tickets for raffle...he ~~xxxx~~ has sold (these). LS wants to talk to VRG and thinks it is not necessary to talk to anyone else. Since VRG has been in Dominican Rep. he can give LS info.

19.2 Out to 23-80-32. VRG asks WO, who answers, for Dr. Cordero.
Emilio Cordero takes the phone. Luis Suarez does not want to see Cordero. Did not say why - but VRG thinks he is afraid. VRG thinks he is not interested in contacts. VRG thinks he is going to try

19.2 contd.
to see Camagno. Doesn't want to get mixed up in much. VAG is going to try to get him interested (in seeing Cordero's contacts). Will visit Cordero. C's address is Ixtlacihuatl 6-204. VAG will visit Cordero around 2030. VAG will get the data and then visit Suarez to give them to him. E. C. will make up a list with addresses. Fine, give him all he can.
After 1910, 4 May
20.5 Out to 25-80-32, twice. Busy, complete. VAG asks for Dr. Cordero.
Emilio Cordero takes the phone. VAG has had a problem come up. Has to wait here at home. Won't have time. VAG will go to see photographer whom VAG trusts more (in leftist). Would like EC to come by VAG's house. VAG expects to have a car later on and could EC back home.

21.2 In. Emilio Cordero with VAG, who answers. EC can't go to see VAG because EC has to go to Gobernacion. An Inspector came by and asked EC to go with him - that Sr. Ochoa wanted to see him. Will send this (list) with a friend, but VAG should bring him back, so get a taxi.

21.5 Out to XXXXXXX 24-74-33. VAG asks MO, who answers, for Capt. Tarasona (ph).
T. takes the phone. VAG is going there now.

XXX After 2135

From 0715 to 1325, 5 May (Wednesday) 1965

22.0 In. WO asks maid, who answers, for Sra. Pili (Diner).
Inge Rico takes the phone. WO is Sra. Mayev (ph).
Sra. Diener takes the phone. About WO's trip...was ill...

22.7 In. Alan Howard asks Inge Rico, who answers, for VAG. Call back in 15 minutes.

23.0 In. Alan Howard with VAG, who answers. What is new? Sad and a little ashamed. Asks if VAG is very busy today. Yes, today. Has VAG heard anything from there? No, not yet, but expects to hear at the end of this week. Fine.

23.2 In. MO with VAG, who answers. Greetings. Asks if VAG is going out now. In a little bit. MO had thought about going by for a moment. Fine. (MO is Julian??)
After 1110, 5 May
23.5 In. Sra. Rico asks maid, for VAG. Not there. Sra. IR is also out.

23.7 Out to 18-27-23. Hangs up.

24.0 Out to 03. Time is 1225, 5 May.

24.2 In. MO asks maid, who answers, for VAG. Not there. MO is Otomi Llanas (ph).

24.5 In. Sra. Rico with Sra. Diener, who answers, for VRG. Not there. Sra. IR is not there either...about children....

Reel off at RT 25.0, 1325, 5 May 1965

From 1325, 5 May (Wednesday) to 0625, 6 May 1965

2.0 In. Wrong number.

2.2 In. Sra. Rico with Victor Rico Galan (VRG), who answers. Greetings...about how everyone is...

2.5 In. WO asks VRG, who answers, for Sra. Diener. Joyeria Porra (??) is calling.
Inge Rico takes the phone...about price for repairing a clock...

2.7 Out to 23-02-91. VRG (v) orders a cab.

3.0 In. WO with Inge Rico, who answers, for VRG. Not there. WO has the documents, the data, she offered to give VRG. IR will tell him. WO is Carmen.

3.2 In. Sr. Valentin (Soviet) with Inge Rico, who answers, for VRG. Not there.

3.5 In. Miric (v) with VRG, who answers. Greetings... How does VRG see the problem? VRG does not think they (U.S.) will leave there (Dominican Republic). Miric thinks this is going to be a long-term think. Will O.E.A. approve the force there? Yes, Miric says, they have the majority of votes. Since Dominican Republic does not vote...Nothing can be done. VRG thinks that the Dominicans are handling things well. Miric thinks that this Cease Fire is dangerous. Things quiet down ..a coup d'etat can take place....
Miric is going to be very busy with CEPAL meeting taking place starting tomorrow. Miric will be out nearly all day. They have inauguration tomorrow at Seguro Social and plenary sessions will take place in theater of Banco de Ahorro Nacional on Reforma. One can get accredited to go into sessions. If he is not accredited, can get materials. Perhaps Miric can inform him where this is tomorrow. Where will VRG be at noontime tomorrow? At home. Miric will call VRG after inauguration tomorrow morning at "Siempre." Fine.

Reel off at RT 4.7, 0625, 6 May 1965

From 0625, 6 May(Thursday) to 0620, 7 May 1965

2.0 Out to 03. Time is 0627 (6 May).
or perhaps Gil)

2.2 In. Fil (ph - Phil) with Victor Rico Galan (VRG), who answers. When will they see one another? VRG thinks tomorrow. VRG is very busy "with this matter" (of Dominican Republic).

2.5 In. Sra. Rico asks maid, who answers, for VRG.
VRG takes the phone. Greetings..About everyone...Everyone is fine.

2.7 Out to 23-07-16, six times. Busy.

3.0 Out to 23-02-91. VRG (v) orders a cab. None now.
Out to 23-48-26. VRG (v) orders a cab.

3.2 Out to 20-07-77. Josefina, maid, with maid outside, who answers...about one Roma who went to hometown...seeing one another...

6.0 Out to 11-07-75. Maid with WO, who answers, for Toribia. Went out...

6.2 Out to 24-93-11. WI asks WO, who answers, for Anita.
Anita takes the phone. About what WO is doing...fixing lunch...WI has finished...about when she gets off...

After 1220, 6 May

7.2 Out to 11-07-75. WI asks WO, who answers, for Toribia. WO is Toribia...maids...about what WO did on Monday...

10.0 Out to 23-07-16. Inge Rico orders some medicine...

10.2 In. Silvio (?) asks maid, who answers, for VRG. Not in. Should be in around 1430 or 1500.

10.5 In. Gabriel Pereira (ph) asks maid, who answers, for VRG. Not there.

10.7 In. Miric with VRG, who answers. Miric could not call VRG. Miric had an appt. at 1300 with his source of the Presidency's office. It was said - by people covering this souce -that (Mexico) was going to break with O.E.A. But this did not come off. VRG hopes that there will be some declaration along these lines today. It is no longer possible. Carrillo Flores said before in Central America - talking about CEPAL, and he (CF) was once member of the Commission of Mexico in United Nations, etc. - but does VRG know what President say? No. The speech was written 48 hours ago. Miric has the text. On the 8th page of the 10 page speech, it says: CEPAL has a specific task: examine the economic problems of Latin American in light of the great postulatecos of the Letter of United Nations. It is, therefore, not a political conference ~~xxxxxxxxxx~~ however, the gravity of the events in the last weeks in the Dominican Republic imposes on me

10.7 contd.
the duty of alluding to these. The Mexican Govt. is united in the conviction that the Dominicans and only the Dominicans are the ones to decide on their form of govt and in general on their future - without any interference. (With these words there was a tremendous applause.) Direct or indirect, open or hidden (interference) from outside.

VRG says it is good. But what why is Carrillo Flores and de la Colin have been acting like s.o.b.'s. Miric says Carrillo Flores arrived quite some time before the ~~xxx~~ ceremony began and someone asked what is going to be done. And CF said that the position of Mexico is well-known and firm, and if necessary, there will be an amplification (in sense of declaration). Miric expects something tonight. VRG thinks the only thing to do is to break with the O.E.A. Yes, but President says in his speech - expresses the confidence of Mexico that the present..be overcome and right re affirmed. But where? He expesses the most fervent desire that the ~~xxxxxxxx~~ return to the Dominican Republic. Miric says, further, that the colleagues who cover this souce (the Presidency) that something will come out today. VRG is expecting a declaration. Pajes asked VRG for his article, but VRG is expecting something. Should be something before 2100.

Miric asks about Pajes - about Victor Alba referred to in the issue...VRG has not seen it. DidVRG see an article in "Excelsior" a few days ago - against Yugoslavia. Yes. This is the same thing. Miric does not understand why Pajes did the same thing, accept this. Of Pedro Pages, the Spaniard. The article was probably already in when the other article was published in "Excelsior," because that man writes 20,000 articles. Don't say anything to Pages, but Miric does not understand for what this reason is...

Perhaps they can get together tomorrow.

Miric got official declaration of his country, but it was very mutilated by radio from Tanyug to Informes. Couldn't be used. However, they express their moral support (for Dominican Republic). VRG says this should be expressed in United Nations. Asks if VRG gave this info to the boys (Dominican exiles). Yes.

Miric will leave very early tomorrow...will be busy with CEPAL for next few days...VRG will write his article in the morning and turn it in. M. will phone VRG at "Siempre" around noontime.

13.0 Out to 24?-03-71, 5 times. Busy, complete. VRG with WO, who answers, for Rodrigo Asturias.

RA takes the phone. RA is sorry he did not see VRG yesterday morning...VRG asks for the phone number of Trejo. 28-53-47.

13.7 Out to 28-53-47. VRG asks WO, who answers, for Luis Trejo.

LT takes the phone. Greetings. LT said he had "it" ready for tomorrow. Does he know who is calling? Of course. Can VRG come by here ~~xxxxxxxxxx~~today? Yes. WO had planned to see VRG tomorrow. WO was with Rodrigo yesterday. VRG expects Luis as soon as possible. It is very urgent. Will try to get there as soon as possible - get there in 45 minutes. VRG hopes it will be even sooner.

14.2 In. WO asks maid, who answers, for VRG.

VRG takes the phone. Asks where WO is. At Marcue's house. VRG needs to see MO - with some urgency. Anselmo will have to go to film "that." Can MO advise him tomorrow? Yes. Anselmo lives a

14.2 contd.
long way off so will advise him tomorrow. All right. That is what VRG needed.

Has VRG seen Roberto? No. MO has not been able to locate him "in that place or his other place." Yes, he goes out sometimes.

Did VRG pick up the tickets? No, VRG will pick them up tomorrow. Alberto did not have them (with him) today.

15.0 In. MO with VRG, who answers. (VRG recognizes MO's voices.) MO asks what is new. Nothing. VRG has lost contact there(Dominican Republic). One can't phone there unless in U.S. Can't they talk with Bosch in San Juan? Yes, but "these people" have not been able to talk to him. MO was phoning about the installation of Caamaño since AP lost the info. MO was trying to locate them (to get info).

How is MO's health? Fine. Much better. When will they talk? When VRG likes. Who is covering CEPAL? A lot of people. VRG says they are expecting a declaration from (Mexican) govt. for tonight - there is a rumor that it will break with O.R.A. VRG thinks it is too beautiful to be true. MO thinks it is possible - at least have it as a rumor. Handle it as an inside rumor so as not to have exterior reactions. The President's declaration in CEPAL was good, but it is late.

When will they see one another? VRG says it is hard this week. Could see one another next Monday. MO will phone VRG at noontime onMonday.

MO says that VRG should advise MO any good contact. Yes. They will publish it.

16.0 In. Marcio (Mejia Ricart) with VRG, who answers. Greetings. VRG is busy writing against the Yankees.

MMR talked to Caamaño yesterday. MMR has some news, but the most ~~xx~~ of them can't be published. Caamaño is also going to call MMR today at 1700. Asks to borrow VRG's recorder so they can record this conv. Sr. Armedo (ph) could come by for it. Of course. If VRG wants to ask any question, let MMR know. What is MMR going to ask? Caamaño is going to phone MMR because - according to what "we talked about yesterday, he will designate probably Emilio Cordero here and me (MMR) as Amb. in the United Nations. Moreover, the things they have pending that they want us to do here." Doesn't MMR have anything which is not published? They would have to talk ~~sb~~ because MMR has not read the newspapers. Doesn't know what has been published. MMR should say what Caamaño said and VRG will see. MMR will tell VRG everything after he talks to C. the second time. VRGis going out now. Or VRG could go over there (when conv is to take place). VRG has to go out. It should be in a few minutes. Where will it take place. ~~SEE~~ Heriberto Frias 1421, apt. 10. VRG will go by there. MMR offers to pick him up - since they are going for recorder. Fine. Will be there in 5 minutes.

17.0 In. Irina with VRG, who answers, for Inge (Rico).

IR takes the phone. Greetings...Irina had to go out... can go another day to see about dresses...children...Can see one another today...

17.5 Out to 46-66-93. VRG with Deschamps, who answers. VRG says

17.2 contd.
they are going to talk to Caamaño today. Apparently they be (Caamaño) named Mejia Ricart as Amb. in United Nations and another one of boys (exiles) as Amb. here. Will talk at 1700. It would be good at for Deschamps to go there. VRG can't go there. They are at Heriberto Frias 1421-10. They took VRG's recorder. Deschamps should go there. If he misses the call, they should have it recorded anyway. They just pick up VRG's recorder.

After 1710, 6 May

18.0 In. Emilio (Cordero) with Inge Rico, who answers, for VRG. Not there. Asks Emilio to leave his phone. He is at 24-07-15. Cordero is there with Marcio (Mejia Ricart).

18.5 In. MO with Inge Rico, who answers, for VRG. Not there. MO wants an editorial from VRG about the President's speech before the CEPAL. VRG will be home around 2200. He is out now. He said he was going out to dinner.

After 1910, 6 May

19.0 In. Pablo with Inge Rico, who answers. Greetings... Pablo has Rheumatic Fever. Isn't Pablo in bed? No. Pablo can't move his right arm...VRG is not there. VRG is very busy with Dominican affair. IR invites them to ~~Rxix~~ come over at Friday. MO had planned to take out his wife, Lupe, since it was anniversary but also has to go to dentist. Best some other day...If they are at home, and there is no dental problem, they can get together for dinner...

20.0 In. MO asks Inge Rico, who answers, for VRG. Not in. Should be home around 2200.

20.2 In. VRG with Inge Rico, who answers. They (exiles) still have not gotten the long distance. VRG is there waiting on this man and will return "there" in a little bit. Does IR know where? Yes, VRG was there. It is the house of Jose Luis. VRG had the address but he did not have the phone. Didn't Jose Luis phone him? No. IR thinks it was Jose Luis who just phoned. Did VRG just get "there"? Yes. Ask them there if Jose Luis called. No. Besides VRG has an appt. now. VRG left there (exiles) and will return there. Will he be home late? Not sure - when ~~he~~ they get call. He will come home right away to call Habana.

20.7 In. Sr. Leonov with Inge Rico, who answers, for VRG. Not there. Leonov wanted to postponed an appt. with VRG. He will be home late today. Call him tomorrow between 0900 and 1000. VRG may be at home all morning since he has to write. Will go to "Siempre" around noontime. Leonov will phone back tomorrow morning.

21.0 In. VRG with IR, who answers. "This stupid man has not come. Hasn't he come by there?" No. It is now 2020. "He" has not phoned either. Leonov phoned VRG. Leonov said something about having an appt. with VRG. VRG does not know about. L. will phone back tomorrow Marcue called saying he wanted an editorial on President's speech this morning. VRG will wait there another 10 minutes (for man to appear at the meeting).

21.5 In. Miric with Inge Rico, who answers, for VRG. He is out. He will probably have news when he comes home and she will have him phone Miric if it is early.

22.0 In. Miric with Inge Rico, who answers. VRG is not back. VRG is at house of Jose Luis Gonzalez. They are waiting on call from there (Dominican Republic). Miric has had an official communication on this matter and would like to tell VRG. What is the phone where VRG is? Moment.
He is at 24-07-15. Thanks.

22.2 Out to 31-06-06. VRG with Jovan (Miric), who answers. VRG says they were waiting on call from Caamaño, but did not go through. Will be tomorrow. Apparently will name Marcio Mejia Ricart as Amb. in United Nations. VRG did not think it a good. Miric says it is all right for the state they are in. Another man were will be named Amb. in Mexico. Miric comments says that they must make this movement.
Miric has the communique. Deschamps gave it to VRG. The most important part is point out that Harriman is lying. Miric says that "what this man is doing, he is influential, no? ...follows a cause and is doing some foolish things." Does VRG know what happened in China? No. Thousands and thousands against - after Buenos Aires day before yesterday. Miric also has (~~xxxxx~~)(declaration) of the Permanent Commission of Congress - approving the censure of govt. VRG saw it.
What is VRG's idea of panorama? VRG thinks they won't leave. Miric agrees - that this is long-time affair (U.S. occupation).
Miric saw the (inauguration) of Caamaño. He has personality. Is only 33 years old. Does Miric know that Caamaño told Marcio (Mejia) yesterday that he had 50,000 more rifles. Yes, Miric sent in this notice yesterday. They are in the North. They are still in revolution. This is just a breather.
Perhaps can get together tomorrow. Miric has to go out early tomorrow. Could have lunch together - near CEPAL meeting. CEPAL is under the ~~xxxxx~~ shade of Dominican affair. VRG can get all material on speeches. But nothing is important on their decisions... everything is under shade (of this affair). Miric will follow the speeches. Can meet near "Siempre." Can eat at Oreo (?ph). Miric has not been there for years. Can meet there. Best later than 1200. Miric will pick VRG up at "Siempre" at 1300. Fine.

Reel off at RT 23.7, 0620, 7 May 1965

From 0620, 7 May (Friday) to 0730, 8 May 1965

2.0 In. MO asks maid, who answers, for Victor Rico Galan(VRG). Moment.

VRG takes phone. MO is Jose Luis Gonzales. Did VRG find out anything "about that collaboration"? Yes, but "he did not tell me anything." VRG will have to ask cashier (if they will pay JLG for his article). VRG will go today and will ask (at "Siempre"). Will VRG be at "Siempre" tomorrow? Yes. Could MO see VRG there about something else? Of course. Will go there around 1300 (to see VRG).

2.2 In. Leonov, Press Attache (of Soviet Embassy) with maid, who answers, for VRG.

Inge Rico takes phone and asks who is calling.

VRG takes the phone. Greetings. Leonov would like to consult something with VRG - but at the office of "Siempre" or at café (but not over phone). VRG will be at "Siempre" at 1230. Can meet at the café there...

Leonov says next Sunday they are having the reception for the end of the war (World War). L. took the invitations by the offices of "Siempre." Lolita has VRG's invitation. Thanks.

4.2 Out to 03. Time is 1008, 7 May.

4.2 Out to 03. Time is 1038, 7 May.

4.5 In. MO (Marcio Mejia Ricart - v) with VRG, who answers. MMR talked to Santo Domingo but "there are 2 or 3 things they want to arrange and they will phone" MMR back tonight at 1900. The news of today is that "we are willing to resist until the end, more or less the same information" MMR had already given VRG. VRG talked to the minister of Interior, Bjoti ?? Curi (ph). VRG says "he" made some "stupendous declarations," came out in "El Dia." MMR has not seen them. But Emilio told MMR that they were wonderful. VRG thought they were very good. MMR comments that the last time he (MMR) saw him, he (MMR) hit him because he was Viru's man...like Caamaño or even worse. But he is improving. MMR talked to him and he was very cordial. He told MMR that they are working on the letter of credentials, that he thought that the nomination (of MMR as Amb. in U.N.) was certain, but they have not been able to arrange this definitely yet due to MMR's political problem. He is working on this, but still lacks the last approval. Things have to be prepared. If VRG wants, he can go to MMR's at 1900 (to hear conv) and bring his recorder. Fine.

5.0 In. Marcio Mejia Ricart (v) with VRG, who answers. MMR forgot to tell VRG - Due to "my last call, they cancelled the Amb. (of Mexico. Emilio's (Cordero's)2 matter (nomination) is being worked on. It would be good to work on this...find out if they have received the telegram. They have sent a telegram to substitute the (Dominican) Amb. here. It would be interesting to find out about this - perhaps through "Excelsior." VRG will find out if Deschamps can do this and call MMR.

5.7 Out to 23-02-91. Busy.
Out to 23-48-26. VRG (v) orders a cab.

6.0 In, twice. No answer, complete. Sra. Rico asks maid, who answers, for VRG. Hangs up...or cuts off...

After 1325, 7 May

6.2 In. VRG (v) asks maid, who answers, for Sra. (Inge Rico).
IR takes phone. VRG is going to have lunch with Miric. All right. Will he be back early? Yes. Has anyone called? No. Did VRG take "Las 20 lineas"? No, will take them (later).

6.5 In. Sra. Rico (v) with Sra. Diener, who answers, for Inge Rico.
IR takes phone. VRG is not at home. Sra. Rico called this morning, but hung up on her...Everyone is fine...Invites Sra. R. tomorrow...

6.7 In. MO asks Sra. Diener (v), who answers, for VRG. Not there. Won't be home for lunch.
After 1515, 7 May
7.0 In. Marianita with Sra. Diener, who answers. Greetings.. about children...
Inge Rico takes phone...about children...maid,...agency for maids...

9.0 Out to 20-07-77. Maid asks MO, who answers, for Jose(fina).
Josefine (maid) comes to phone...Greetings..how each is... Asks about whether Roma has come to town...

10.7 In. MO with Inge Rico (v), who answers, for Casta (maid).
Casta takes the phone. About whether she is angry...seeing one another...
After 1715, 7 May
11.0 In. VRG (v) with Inge Rico (v), who answers. VRG is with Jovan (Miric) at a restaurant. Julian will go by there at 1730. VRG will go there (home) now, but may be late. Keep Julian there - wait for him. Fine.

11.2 In. VRG (v) with Sra. Diener (v), who answers, for Quiche (ph (nickname for Inge Rico).
IR takes the phone. VRG is coming home now. This young man (Julian) is now here. Yes, but there are no taxis...Just as soon as he gets a cab, he will be home. IR thinks he is not going to be able to wait. Tell him to wait on VRG...Julian says for him to come right away because Julian has another engagement.

12.2 In. MO asks VRG (v), who answers, for his sister, Casta Hernandez.
Maid takes phone. MO is Antonio...about visiting her... about family....MO is going home to visit...

After 1915, 7 May

18.0 Out to 24-07-15. VRG with Marcio (Mejia Ricart), who answers. Did MR talk to Santo Domingo? Not yet...Still waiting on call. When will he talk? Not sure, but thinks around 2330? Is Maestro Emilio (Cordero) there? Yes. VRG will go there. (VRG is thick-tongued Slightly drunk...)

18.7 Out to 24-07-15. VRG with MO, who answers, for Jose Luis Gonzalez. Not there yet. Is MO still waiting for that call? Yes. (MO is Mejia Ricart). VRG will go there and take his recorder.
After 1915, 7 May
19.0 Out to XXXXXXXX 15-17-20. VRG (v) orders a cab. Wrong number.

19.2 Out to 15-50-20, twice. Busy.
Out to 15-91-27. VRG (v) asks WO, who answers, for Sr. Elisondo. Not there now.

19.7 In. Antonio Gonzalez de Leon with VRG, who answers. Greetings...VRG is sick - This Ministery does not react. Did VRG expect it to react? VRG expected that its opinion would be at least Mexican (with respect to Dominican Republic). MO has to talk to VRG.... MO is almost inaudible...MO wants to ask about Gonzalo Martinez Orvañes (??). VRG saw this, but was not impressed. Has VRG seen Gonzalo? XXX Of course. Recently? Yes. Where can MO locate him? Phone him at 24-88-64. Yes, but the phone does not answer. Yes, they do, that is his house. When will they see one another? When MO likes. Can have coffee together tomorrow? Call VRG tomorrow around 1000 at home (to arrange this). Fine.

20.7 In. MO with Inge Rico, who answers. Greetings...Asks how MO is...MO went to see dentist...VRG is very drunk and is still drinking He is out too now. VRG had lunch with Miric, came home for an appt., and told IR he had to go out again and must be still in orbit.

21.0 In. No answer.

After 2250, 7 May

From 0730 to 1300, 8 May (Saturday) 1965

22.2 In. MO asks maid, who answers, for VRG. MO is Sr. Leonov.
Call back later...He is asleep. It is now 0930. Call back at 1000.

22.7 In. Leonov with VRG, who answers. Asks if Leonov could pick VRG up at 1045. It is now 1010. L. asks if he can't see VRG in the afternoon because L. is finishing something now. Then, in the afternoon - at VRG's house. L. will pick VRG up and they can go where VRG up. L. will phone VRG at 1500.

After 1030, 8 May

23.0 Out to 23-02-91. VRG (v) orders a cab. None.
Out to 23-48-26. VRG (v) orders a cab. None.
Reel off at RT 24.0, 1300, 8 May 1965

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ABSTRACT X

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REF SDOM 4584 (IN 64781)

13 MAY 65 IN 65743

1. FYI ONLY: LIFEAT REPORTS INDICATE LUIS SUAREZ WAS BRIEFED PRIOR TRIP BY VICTOR RICO GALAN, WRITER FOR SIEMPRE, MEXI LEFTIST WEEKLY WHICH HAS PUBLISHED STRONGLY ANTI-US ARTICLES ON DR SITUATION. RICO GALAN IS CASTRO COMMUNIST AGENT, REP FOR RADIO HAVANA IN MEXI RE DR SITUATION AND IS IN CLOSE TOUCH WITH EMILIO CORDERO, DOMINICAN EXILE IN MEXI WHO IN CONTACT WITH DR REBEL LEADERS AND WHO, ACCORDING ONE REPORT, MAY BE DESIGNATED AMB TO MEXI BY CAAMANO. RICO ADVISED SUAREZ TO TRAVEL SDOM BY PRIVATE PLANE FROM KINGSTON AND TO STAY AT EMBAJADOR IN SDOM. SUAREZ RELUCTANT TALK TO CORDERO OR USE CORDERO'S CONTACTS IN DR AND RICO HAD IMPRESSION SUAREZ AFRAID OF GETTING MIXED UP IN DR SITUATION.

2. FOR OPS SECURITY REASONS ABOVE INFO CANNOT BE USED [illegible] AS BASIS QUESTIONING SUAREZ AND MOYA. INFO DOES HOWEVER INDICATE POSSIBLE ANGLE, VIZ, EXPLOIT POSSIBLE FEAR ON PART SUAREZ RE GETTING INVOLVED. DEFER SDOM ON BEST [illegible]

SECRET

201-316474
12 MAY 65

FORM 1389 — RI COPY — RI COPY

SECRET IN 65743 Page 2 of 2

SUAREZ SUFFICIENTLY TO PROMPT HIS DEPARTURE BUT SUGGEST, IF AT ALL POSSIBLE, THIS BE DONE WITHOUT INVOLVING PRO-US AUTHORITIES. IF SUAREZ AND/MOYA OFFICIALLY KICKED OUT, RESULTING SIEMPRE EXPLOITATION MIGHT WELL HAVE GREATER ANTI-US IMPACT AT LEAST IN MEXICO THAN ORIGINALLY PLANNED SUAREZ ARTICLE.

* EMIDAM-1 PLANNED TO ARREST, INTERROGATE, AND DEPART LUIS SUAREZ.

SECRET

CFN

AC

SECRET JUN 2 '67

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 19

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ TUBED UNIT WH TIME 0244 BY

INFO VR. FILE CI, CI/OPS, FI, TSD 6

E C R E T 130054Z 13 MAY 65 IN 65826

PRIROTTY DIR CITE MEXI 3394

REF DIR 09327 **

STATION INFORMED AFTERNOON 12 MAY BY LIFEUD-24 THAT VICTOR RICO GALAN TELEPHONE DEAD AS OF 0900 HOURS 12 MAY.
E SURFACING OF REF X

TELECON; AFTER RESUMPTION OF PHONE SERVICE SON PLANS MAINTAIN COVERAGE WITH T ME MONITORING ES LONG AS POSSIBIE BUT ZITL HAVE WILSTED END BASEHOUSE KEEPERS
READY DXR IMMEDIATE EMANSATION OF ALL EQUIPMENT AND JUMH LINES.

S E C R E T

CFN S/E NOTE. *CORRECTED COPY TO FOLLOW

** [illegible] WRONG REF.

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14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RICO GALAN, VICTOR
201-336474
SEX M DOB ?

200-007-038/13
MEXI-03369
12 MAY 65
P1

CIT ?
OCC ?
ADVISING PRESS CONF ON DOMINICAN SITUATION.
RE CONTACT W/KWN KGB.

R 6509130073

FILE IN 201-336474

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

MESSAGE FORM

ORIG : FRANK A. TOTH/kct
UNIT : DO/USOP
EXT : 5885
DATE : 12 MAY 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-244017

SECRET

ROUTING: 1 2 3 4 5 6 7 8

TO : IMMEDIATE NYDO, DOST

FROM: DIRECTOR

CONF: DO/H 3   INFO: DO 4, ADDP, WH 7, CA 2, CA/PROP, VR, FILE

TO IMMEDIATE NYDO   INFO: DOST   CITE DIR 09331

1. DYVOUR WISHES UTILIZE WUINDIGO FOR SURFACING BLACK PROPAGANDA OPERATION IMMEDIATELY FOLLOWING HIS RETURN FROM SDOM. WUINDIGO ACTIVITY WILL BE LIMITED PREPARATION ARTICLE FOR PLACEMENT RIO OR CANADIAN PRESS ON BASIS MATERIAL PROVIDED BY HQS AND POSSIBLE PERSONAL INTERVENTION TO INSURE EARLY PUBLICATION.

2. ADVISE EARLIEST TIME DYVOUR REP CAN BRIEF HIM RE THIS OPERATION.

END OF MESSAGE

201—

EUGENE F. O'MEARA
C/DO/OP

WH/1 [illegible] Kaufman (in draft)

FRANK A. TOTH
DO/USOP

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

14-00000

49 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
MEXICO CITY

ACTION
WH/C 8

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐

UNIT WH/C TIME 0100 BY

INFO
VR. FILE, CI, CI/OPS, CI/IC 2, FI, DO 4, DO/H 3, CA 2, CA/PROP, WE 6, W 17, SR 8, EE 4, DDP

S E C R E T 120150Z

PRIORITY DIR CITE MEXI 3372

SECTION ONE ~~OF~~ TWO OF 2

NO NIGHT ACTION

IN 64711

Page 1 of 9

1. LIFEAT COVERAGE VICTOR RICO GALAN FROM 2230 HOURS 1 MAY TO 0845 HOURS 2 MAY 65 REPORTED MEXI 3312 6 MAY 65.

2. LIFEAT COVERAGE RICO 1250 HOURS 2 MAY - 0122 HOURS 3 MAY:

A. RICO GALAN AND JOVAN MIRIC, YUGOSLAV CORRESPONDENT IN MEXICO: DISCUSS OAS COMMISSION TO DR WHICH BOTH THINK BADLY CHOSEN. RICO SAYS "THEY'RE A BUNCH OF GORILLAS." RICO MUCH INTERESTED MEXI PROPOSAL, WHICH NOT APPROVED, RE SUBMISSION OF PROPOSALS AND RECOMMENDATIONS WHICH TO BE PRESENTED NO LATER THAN 10 MAY. SINCE OAS MEETINGS SUSPENDED UNTIL AFTER COMMISSION SUBMITS REPORT RICO SAYS DECISION CAN BE POSTPONED INDEFINITELY.

B. MIRIC AND RICO: MIRIC SAYS MORE THAN 9,000 TROOPS IN DR AND MORE DISEMBARKING TO PROTECT OAS COMMISSION. US TROOPS HAVE TAKEN OVER ALL WESSIN COMBAT LINES TO CONTINUE FIGHT.

C. RICO AND MIRIC: RICO SAYS DOMINICANS LEFT A COMMUNIQUE THAT MORNING, CALL TO THIRD WORLD FOR ITS SUPPORT, SIGNED BY DR EMILIO CORDERO MICHEL, DR MARCIO MEJIA RICART, ING LEANDRO GUZMAN, DR

SECRET

Rico Galan

SECRET

TOBIAS CABRAL MEJIA AND RAMON EMILIO COLOMBO IN NAME OF DR EXILES IN MEXI. IN SAME CONVERSATION MIRIC AND RICO SAY UNITED STATES OBVIOUSLY TRYING TO PACIFY LATIN AMERICA AND ARE SPEAKING OF PROVISIONAL PRESIDENT. HAVE SAID THAT JOSE E. MORA MET WITH WESSIN, AFTER TALKING TO REBEL CHIEFS, TO SEEK A FORMULA, APPARENTLY THEY (UNITED STATES SOURCES) SAY BASED ON PROPOSALS OF THE REBELS. MIRIC SAYS THIS IS A CONFESSION THAT THE REBELS ARE IN THE RIGHT. REPORTED ARMISTICE, CEASE FIRE ACHIEVED BETWEEN MARINES AND REBELS, ALL CIVILIANS EVACUATED AND THAT A NOT ESPECIALLY URGENT MEETING WAS TO TAKE PLACE THAT AFTERNOON BETWEEN THEIR MINISTERS AND CONGRESS MEMBERS. NO MENTION FURTHER LANDING OF MARINES AND ARMY. ALSO STATED DOMINICANS SHOULD HAVE CHANCE TO CHOSE THEIR DESTINY, POLIT DEVELOPMENT, LIBERTY ETC. MIRIC SAYS SHOWS A NOTE TO PACIFY LATIN AMERICA.

D. MIRIC AND RICO: IN REPLY RICO QUESTION MIRIC SAYS HAS NO NEWS ON EUROPEAN REACTION TO SITUATION BUT THINKS THERE IS SOME, ALSO ON VIETNAM. PERHAPS LESS WITH BRITISH PRESS. MENTIONS RADIO MOSCOW SPANISH LANGUAGE BROADCAST WHICH FULL OF SILLY THINGS, MENTIONING SOCIALIST POPULAR PARTY IS MOST STUPID POLICY. RICO SAYS RADIO HAVANA DID SAME THING. RICO GAVE THEM COMPLETE INFO

SECRET

IN 64718

SECRET

PA 3 I

RE 14TH OF JUNE PARTY BUT EXPECTED THEM TO FILTER IT. MENTIONS UNITED STATES EFFORT TO PACIFY LATIN AMERICA BY BROADCASTING NAMES OF 58 COMMUNISTS ONE OF WHOM RICO SAYS IS A SPANIARD, ANOTHER A PRENSA LATINA CORRESPONDENT IN THE DR. RICO SAYS "THEY WILL SEE THE RESULTS OF THE OAS COMMISSION." RICO SAYS "THEY HAVE TO FORSEE THINGS A LITTLE." MIRIC POINTS OUT COMMISSION VISIT IS REALLY APPROVAL OF INTERVENTION.

E. RICO TO ING. (FNU) ELIZONDO: RICO SAYS RADIO HAVANA PULLED A REAL BONER BY ANNOUNCING THAT HE WAS THEIR CORRESPONDENT IN THE DR SITUATION. IS THEN AWAITING A CALL FROM THE DR.

F. CALLER, POSSIBLY RAMON SINOBAS OF PRENSA LATINA, AND RICO: CALLER TELLS RICO THAT HE HAS READ IN CUBAN PAPER TEXT OF RICO INTERVIEW WITH JUAN BAUTISTA MEJIA. INTERVIEW COMPLETE AS RICO GAVE IT TO RADIO HAVANA. CALLER TO COME TO RICO HOUSE AT ONCE FOR FURTHER NEWS.

G. CARLOS COCCIOLI, ITALIAN COMMUNIST, RESIDENT MEXI, WRITER FOR LEFTIST MAGAZINE SIEMPRE, TO RICO: RICO SAYS VERY BUSY SINCE RADIO HAVANA HAS COMMISSIONED HIM FOR NEWS ON DR. RICO ANXIOUS TO GIVE DATA TO COCCIOLI SO HE CAN PUBLISH IT THERE (ITALY?). COCCIOLI VERY AGREEABLE.

H. RICO TO RADIO HAVANA: RICO SAYS DO NOT MENTION JUAN B. MEJIA

SECRET

OF 14TH OF JUNE MOVEMENT. EVERYTHING IS BEING DONE BY CONSTITUTIONALISM,

RADIO HAVA SHOULD FOLLOW LINES SET OUT IN FIDEL'S SPEECH.

I. MARCIO MEJIA RICART, DOM EXILE IN MEXI, AND MIRIC: MEJIA SAYS TALKED WITH JUAN BOSCH YESTERDA: AND ASKS MIRIC TO COME TO RICO GALAN'S HOUSE TO PICK UP THEIR (DOMINICAN EXILES IN MEXI) PRESS COMMUNIQUE.

J. MEJIA RICART AND VALENTIN IVANOVICH KUCHEROV, TASS CORRESPONDENT IN MEXI, SUSPECT KGB: KUCHEROV TELLS MEJIA THAT HE HAS A COMMUNIQUE WHICH IS IMPORTANT (TO K) AND WANTS TO SEE MEJIA. WILL MEET LATER.

K. EMILIO CORDERO AND RICO: RICO TELLS CORDERO THAT HE GAVE THEIR COMMUNIQUE TO MIRIC WHO WILL TRANSMIT IT. CORDERO SAYS THAT RADIO HAVANA TRANSMITTED THE "OTHER" CORRECTLY. "THEY DID NOT DENY THE OTHER." CORDERO SAYS HE TALKED TO (FNU) ARMEDO WHO HEARD FROM DR THAT VOICE OF AMERICA SAID US SEEKING PROVISIONAL PRESIDENT AND SOLUTIONS TO PROBLEM. RICO THINKS UNITED STATES TRYING TO SMOOTH THINGS OVER BUT WILL CONTINUE OCCUPATION. "THERE SHOULD BE NO GREAT CHANGE." SAYS MIRIC THINKS THERE MAY BE A BIG CHANGE BUT YOU KNOW HOW YUGOSLAVS THINK, THEY BELIEVE WHAT THEY HEAR. RICO SAYS IT MAY BE POSSIBLE FOR UNITED STATES TO TAKE IN BOSCH, BUT CONTINUE THE OCCUPATION,

SECRET

KEEPING HIM TIED UP WITH TROOPS.

3. LIFEAT COVERAGE RICO 0024 3 MAY TO 0024 4 MAY 65:

A. RICO TO FUNDORA OF RADIO HAVANA: RICO SAYS HAS NOTHING. WILL CALL WHEN HAS SOMETHING.

B. EMILIO CORDERO AND RICO: CORDERO SAYS HAS NO NEWS BUT FRIEND IN TOUCH WITH PERSON IN DR SAYS "THAT MIRAVAL'S (PHONETIC) WERE KILLED. THE COMMISSION DOES NOT KNOW WHAT TO DO. ARE LOOKING FOR PROVISIONAL PRESIDENT...BUT MASSES APPARENTLY DEMANDING BOSCH. THEY ARE STILL INDECISIVE. BOSCH HAS GIVEN THE INSURRECTION UP AS FINISHED AND SAID DOMINICANS SHOULD NOT FIRE AGAINST UNITED STATES AND THAT HE (BOSCH) DID NOT THINK THE UNITED STATES HAD BAD INTENTIONS. THERE ARE ABOUT 40 HURT AMONG THE UNITED STATES TROOPS AND 4 OR 5 DEAD..." RICO WILL LEAVE HIS OFFICE NUMBER IN CASE JUAN B. MEJIA CALLS HIM.

SECRET

PRIORITY DIR CITE MEXI 4372

12 MAY 65 IN 64718

FINAL SECTION OF TWO

NO NIGHT ACTION

SECRET

4. LIFEAT COVERAGE RICO GALAN 0620 4 MAY TO 0715, 5 MAY 65:

A. UNIDENTIFIED CALLER ASKES WHEN RICO GALANS RETURNED FROM CUBA. SRA RICO SAYS DURING HOLD WEEK. CALLER IS LEAVING FOR CUBA 5 MAY. (STATION COMMENT: CALLER MAY BE IDEN WITH CAPT FRANCISCO TARAZONA TORAN (201-306371). SEE HMMA 17961 20 OCT 64.)

B. (FNU PEREIRA, CALLING FOR ASSOCIATION OF LAW SCHOOL STUDENTS AT UNAM TO INVITE RICO TO PARTICIPATE IN SOME ROUND TABLES ON CARIBBEAN SITUATION. ALBERTO DOMINGO AND ENRIQUE SOTO IZQUIERDO ALSO COMING. RICO TO ATTEND ON 11 MAY.

C. RICO TO EMILIO CORDERO: RICO SAYS IT INTELLIGENT TO NAME CAAMANO PROVISIONAL PRESIDENT. CORDERO SAYS DISCUSSED CAAMANO WITH DOMINICAN FRIENDS WHO SAY HE IS ONLY ONE WHO CAN GUARANTEE THE UNITED STATES EVEN THOUGH HE HAS PARTICIPATED WITH "GREAT NATIONALISM". RICO AGREES. CORDERO SAYS THERE ONLY ONE THING HE DOES NOT LIKE ABOUT CAAMANO OR " THAT FATHER OF HIS". "THAT THERE ARE COMMUNISTS UNDER HIS CONTROL". CORDERO SAYS BOSCH SHOULD BE BACK. HE DOES NOT THINK CAAMANO

SECRET

SECRET

"WILL OBTAIN THEIR PROPOSALS." NOR DOES RICO. BOCH'S PEOPLE MAY HAND IN ARMS VOLUNTARILY BUT THEY WILL HAVE TO SHOOT THE 14TH OF JUNE PEOPLE AND THE "E" AND CE" (SIC) ONES TO GET THEIR ARMS AWAY. CORDERO ASKS RICO IF HE SAW TIME MAGAZINE TODAY? IT MENTIONS THREE COMPANIONS OF THE 14TH OF JUNE COMMITTEE BUT NOT AS MEMBERS OF THE GROUP, RATHER AS COMMUNIST DIRECTORS: JAMIE DURAN, JOHNSON OF THE 14TH AND THEN "GRUBEL, AH, TOMEIJA" (PHONETIC). CORDERO SAYS " THIS ONE IS MEMBER OF PCP." RICO KNOWS HIM. TOMEIJA IS ONE OF THE DIRECTORS. AND GRUBEL IS ALSO A MEMBER OF THE PCP WHO WAS IN PRAGUE. RICO ALSO KNOWS HIM. CORDERO ALSO SAYS THAT MIAMI REFUSES TO ACCEPT CALLS FROM DOMINICANS TO SDOM. ACCEPT ONLY UNITED STATES PRESS CALLS. WOULD BE GOOD TO TELL RADIO HAVANA THAT DOMINICANS CAN'T CALL IN CORDERO MENTIONS THAT DOMINICAN AMBASSADOR SAID WOULD RESIGN BUT HAS NOT. IS AGAINST UNITED STATES DUE SOME "DECLARATIONS PUBLISHED IN LA EXTRA "

IF HE DOES NOT RESIGN MAYBE COULD BE SPREAD AROUND THAT IN VIEW THESE DECLARATIONS HE IS PERSONA NON GRATA. IT WOULD BE HARD TO DO BUT POSSIBLE AND HAS TO BE HANDLED CORRECTLY. CAN BE DONE WHEN RICO WISHES COULD DO IT PERHAPS IN THE COPY RICO ISPREPARING NOW FOR DIARIO DE MEXICO. CORDERO READS TO RICO FROM 2 MAY LA EXTRA STATEMENT DR JOSE FERNANDEZ CAMINEROS ABOUT WESSIN Y WESSIN WHICH SAYS WESSIN POPULAR WITH PEOPLE BECAUSE ANTI TRUJILLISTA AND POPULAR WITH BOSCH'S

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SECRET

IN 54914

CP AND PARTIDO LIBERAL REVOLUCIONISTA FOR SAME REASON. DISTINGUISHED SELF IN 14 JUNE 1959 DURING MASSACRE. RECEIVED LA ORDEN DE CONSTANZA FROM TRUJILLO FOR BRILLANT MILITARY SERVICE DURING THESE THREE INVASIONS. RICO OR CORDERO SAYS, SO, THIS S O.B. SAYS HE IS ANTI-TRUJILLISTA. RICO SAYS SIEMPRE IS SENDING LUIS SUAREZ AND MOYA, A PHOTOGRAPHER TO DR. RICO SAYS MUST GET TO DOMINICAN AMBASSADOR MAKE SURE HE DOES NOT DENY THEM VISAS. TRAVEL ROUTE NOT DEFINITE. PERHAPS VIA KINGSTON FROM WHICH ARE FLIGHTS. FROM JAMAICA WOULD HAVE TO TAKE BOAT. CAN RENT SMALL PLANE IN JAMAICA FOR ABOUT $200 OR $300. RICO WANTS NAMES OF CONTACTS FROM CORDERO FOR SUAREZ. STATION COMMENT: SEE PRIN 3203 AND PREVIOUS REFS ON LUIS RODRIGO MOYA AND LUIS SUAREZ.)

Page 4 of 5

D. RICO TO FNU ELIZONDO: RICO ASKS ELIZONDO IF HE DID AS RICO ASKED? NO, COULD NOT SEE "HIM". ELIZONDO WILL CALL MONTERREY TO SEE IF THERE IS A FRIEND WHO COULD PASS SOMETHING. NO, ONE LOANED FROM THERE. NO, THAT IS NOT POSSIBLE. ELIZONDO WILL ARRANGE IT IF HE CAN.

E. JOVAN MIRIC TO RICO: MIRIC SAYS YUGOSLAV GOV MADE A DECLARATION TODAY CONDEMNING INTERVENTION AND SUPPORTING BOSCH'S DEMOCRATIC MOVEMENT THEY TELEPHONED MIRIC AND CONGRATULATED HIM ON HIS COPY.

SECRET

SECRET

IN 64717

HELPED THEM FORM AN ATTITUDE. TEXT HAS BEEN TRANSMITTED TRANJUC BUT NOT PICKED UP TODAY. MAY SEND IT VIA INFORMEX. MIRIC ASKS RICO TO TELL DOM EXILES IF HE SEES THEM.

F. RICO TO LUIS SUAREZ OF SIEMPRE: TELLS SUAREZ TO RENT PRIVATE PLANE IF NO FLIGHTS FROM KINGSTON AND TO STAY AT EMPERADOR IN SDOM. SUAREZ DOES NOT THINK IT NECESSARY TALK TO EMILIO CORDERO. RICO WHO HAS BEEN IN DR CAN GIVE HIM NECESSARY INFO.

G. CORDERO AND RICO: RICO TELLS CORDERO SUAREZ DOESN'T WANT TO SEE HIM. THINKS HE AFRAID AND DOES NOT SEEM INTERESTED IN CONTACTS IN DR. RICO THINKS HE PLANS TRY SEE CAAMANO BUT DOESN'T WANT GET MIXED UP MUCH IN SITUATION. RICO GOING TRY GET SUAREZ INTERESTED IN SEEING CORDERO'S CONTACTS IN DR. RICO WILL VISIT CORDERO TO GET LIST OF ADDRESSES FROM HIM.

H. CORDERO AND RICO: CORDERO SAYS CAN'T COME SEE RICO BECAUSE AN INSPECTOR FROM GOBERNACION VISITED HIM AND HE HAS TO GO WITH HIM TO SEE SR OCHOA. WILL SEND LIST TO RICO.

I. RICO TO ALAN HOWARD: HOWARD WHO SAYS HE SAD AND A LITTLE ASHAMED ASKS RICO IF THERE IS ANY NEWS FROM THERE? RICO SAYS NO BUT EXPECTS SOME SOON.

5. DISSEM AT HQS DISCRETION.

SECRET

CLASSIFIED MESSAGE   TOTAL COPIES 51

SECRET

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: C/WH 6

ADVANCE COPY: SLOTTED

UNIT: WH   TIME: 0730

INFO: VR, FILE, SUSPENSE C/WH, CSDO, ADDP, C/DO 4, C/DO/H 3, C/SOD 4, C/SS 5, C/CA 2, C/CA/OA, C/CI, C/FI 2, C/FI/D 4, C/FI/INT, C/FI/SPG, C/IW, DDP, C/WH/COG, C/CI/PS, C/EE 3

SECRET 120250Z   12 MAY 65

PRIORITY DIR CITE MEXI 3376

[illegible]

Velo Rico-Galan
12 May 65

201-336474

FORM 1389

RI COPY   RI COPY

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/WH 6

INFO : VR, FILE, ADDP C/DO 4 C/DO/H 3 C/SOD 4 C/SR 5 C/CA 2 C/CA/O 2 C/CI C/FI 2 C/FI/D 4 C/FI/INT C/FI/SPG C/IW DDP DO/W H/C 6 C/CI/PS C/EE 3

SERVICE

MEXI 3376	12 MAY 65	64758
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 3H: "ACTION IN SECRET SESSION OAS, THAT COLOMBIA, CHILE VENEZUELA AND COSTA RICA PROTESTED U.S. UNILATERAL ACTION, REQUESTED LEGAL MEASURES TO MAKE IT COMBINED ACTION."

PARA 4J: "HAVE RADIO HABANA BROADCAST FOR THEM TO CALL CORDERO. CORDERO SAYS THAT IS DANGEROUS. OR THEY COULD SAY FOR SDOM TO CALL VRQ. EASIEST THING IS TO CABLE. YES, BUT THIS IS URGENT. HAVE RADIO HABANA SAY FOR ANYONE TO CALL. JUAN B. MEJIA COULD HEAR THIS."

SECRET

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CLASSIFIED MESSAGE TOTAL COPIES 34

34 SECRET

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

ADVANCE COPY ISSUED SLOTTED TUBED UNIT WH TIME 2350

INFO VR. FILE SUSPENSE WH, CS DO, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/IC 2, FI, FI/INT, FI/D 4, FW, CI/OPS

S E C R E T 120102Z

PRIORITY DIR CITE MEXI 3370

12 MAY 65 IN 64702

NO NIGHT ACTION

MICROFILMED JUN 28 1965 DOC. MICRO. SER.

201-281180

1. LIFEAT COVERAGE RICO GALAN FROM 0625 6 MAY TO 0620 7 MAY

A. JOVAN MIRIC AND RICO: MIRIC SAYS HE HAD APPOINTMENT AT 1700 WITH HIS SOURCE IN OFFICE OF THE PRESIDENCY. IT WAS RUMORED THERE THAT MEXICO WAS GOING TO BREAK WITH OAS, BUT THIS DID NOT HAPPEN. RICO EXPRESSES HOPE THERE WILL BE DECLARATION ALONG THESE LINES TODAY. MIRIC SAYS THIS NO LONGER POSSIBLE. HE HAS COPY OF TEXT OF PRESIDENT'S SPEECH WHICH WAS WRITTEN 48 HOURS AGO. HE QUOTES "MEXICAN GOVT IS UNITED IN THE CONVICTION THAT DOMINICANS AND ONLY DOMINICANS ARE ONES TO DECIDE THEIR FORM OF GOVT AND THEIR FUTURE". RICO SAYS GOOD, BUT WHY ARE CARRILLO FLORES AND DE LA COLIN (PRESUMABLY RAFAEL DE LA COLINA, MEXICAN AMBASSADOR TO OAS) ACTING LIKE S.O.B.'S? RICO THINKS THE ONLY THING TO DO IS BREAK WITH OAS. MIRIC ADVISES HE WILL BE BUSY WITH CEPAL NEXT FEW DAYS.

B. RICO AND RODRIGO ASTURIAS (PRESUMABLY THE GUATEMALAN STUDENT LEADER): LATTER EXPRESSES REGRET HE DID NOT SEE RICO YESTERDAY. RICO REQUESTS PHONE NUMBER OF LUIS TREJO ESQUIVEL, WHOM HE LATER CALLS. TREJO SAYS HE HAS "IT" READY FOR TOMORROW, THAT HE WAS

SECRET

13 May 65
201-336474

FORM 1389 RI COPY RI COPY

SECRET IN 64702
PAGE 2

WITH RODRIGO YESTERDAY. RICO SAYS VERY URGENT HE SEE TREJO ASAP.

C. UNIDENTIFIED CALLER AND RICO: RICO SAYS HAS LOST CONTACT WITH DOMINICAN REPUBLIC; ONE CAN'T PHONE THERE UNLESS IN U.S. CALLER ASKS CAN'T THEY TALK WITH BOSCH IN SAN JUAN. RICO REPLIES YES BUT "THESE PEOPLE" HAVE NOT BEEN ABLE TO TALK TO HIM. CALLER INQUIRED ABOUT INSTALLATION OF CAAMANO SINCE AP LOST THE INFO. RICO STATES IS EXPECTING DECLARATION FROM GOVT TONIGHT; MENTIONS RUMOR OF BREAK WITH OAS; THINKS IT IS TOO BEAUTIFUL BE TRUE. CALLER THINKS IT POSSIBLE. AT LEAST TO HANDLE IT AS INSIDE RUMOR SO AS NOT TO HAVE EXTERIOR REACTIONS. ADDS THAT THE PRESIDENT'S DECLARATION IN CEPAL WAS GOOD BUT TOO LATE. CALLER WILL PHONE RICO NOONTIME MONDAY (10TH).

D. MARCIO MEJIA RICART AND RICO: RICO SAYS IS BUSY WRITING AGAINST THE YANKEES. MEJIA SAYS HE TALKED TO CAAMANO YESTERDAY, THAT HE (MEJIA) HAS SOME NEWS BUT MOST OF IT CANNOT BE PUBLISHED. CAAMANO TO CALL MEJIA AGAIN ON 6 MAY AND MEJIA OFFERS TO PUT FORWARD ANY QUESTIONS RICO WANTS TO ASK. MEJIA SAYS PURPOSE OF CAAMANO CALL IS PROBABLY "TO DESIGNATE EMILIO CORDERO HERE AND ME AS AMBASSADOR IN THE U.N. MOREOVER THE THINGS WHICH THEY HAVE PENDING THAT THEY WANT US TO DO HERE". MEJIA PROMISES TO TELL RICO EVERYTHING AFTER

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SECRET

14-00000

HE HAS TALKED WITH CAAMANO A SECOND TIME. IN 64702 PAGE 3

E. RICO AND DESCHAMPS (PRESUMABLY EDUARDO DESCHAMPS, WRITER FOR EXCELSIOR, ON WHOM STATION HAS SOME DEROG INFO INCLUDING LIHUFF REPORT THAT HE COMMUNIST): RICO ADVISES DESCHAMPS THEY GOING TALK TO CAAMANO LATER IN DAY, AND SUGGESTS DESCHAMPS BE PRESENT WHEN CALL IS MADE.

F. LEONOV (PRESUMABLY NIKOLAY) CALLS FOR RICO AND LEAVES MESSAGE THAT HE WANTS TO POSTPONE APPOINTMENT. WILL CALL AGAIN TOMORROW MORNING.

G. MIRIC TO RICO: IS INFORMED THAT RICO IS AT HOUSE OF JOSE LUIS GONZALEZ, THAT THEY WAITING ON CALL FROM D.R. MIRIC SAYS HE HAS HAD OFFICIAL COMMUNICATION "ON THIS MATTER" AND WOULD LIKE TO TELL RICO.

H. RICO AND MIRIC: RICO SAYS THEY ARE WAITING ON CALL FROM CAAMANO BUT IT DID NOT GO THROUGH; WILL BE TOMORROW. MIRIC SAYS APPARENTLY CAAMANO WILL NAME MEJIA AS AMB TO UN. RICO DOES NOT THINK IS GOOD. MIRIC SAYS IS ALL RIGHT FOR THE STATE THEY ARE IN. MIRIC HAS THE COMMUNIQUE. DESCHAMPS GAVE IT TO RICO. THE MOST IMPORTANT PART IS TO POINT OUT THAT HARRIMAN IS LYING. MIRIC SAYS "WHAT THIS MAN IS DOING ...FOLLOWS A CAUSE AND IS DOING SOME FOOLISH THINGS.

SECRET

SECRET RECEIVED RID/MIS IN 64702 PAGE 4

JUN 18 1 10 PM '65

DO YOU KNOW WHAT HAPPEND IN CHINA. THOUSANDS AND THOUSANDS AGAINST - AFTER BUENOS AIRES DAY BEFORE YESTERDAY." MIRIC ALSO HAS (DECLARATION) OF THE PERMANENT CMMISSION OF CONGRESS APPROVING THE CENSURE OF GOVT. BOTH RICO AND MIRIC AGREE THAT "THIS" (U.S. OCCUPATION) IS A LONG TIME AFFAIR. MIRIC SAW THE (INAUGURATION) OF CAAMANO, THINKS HE HAS PERSONALITY. RICO ASKS MIRIC IF HE KNOWS THAT CAAMANO TOLD MEJIA YESTERDAY THAT HE HAD 52,000 MORE RIFLES. MIRIC SAYS YES, THAT HE SENT IN THIS [illegible] YESTERDAY.

"THEY ARE IN THE NORTH, THEY ARE STILL IN REVOLUTION, THIS IS JUST A BREATHER". MIRIC SAYS CEPAL IS UNDER THE SHADE OF THE DOMINICAN AFFAIR, THAT NOTHING IN THEIR DECISIONS IS IMPORTANT.

3. DISSEM AT HQS DISCRETION. SECRET

4. INDEX TO 200-7-38/13.

SECRET

CFN

14-00000

MESSAGE FORM

ORIG: W.J. Kaufman:mcn
UNIT: WH/1
EXT: 4506
DATE: 11 May 65

- [ ] INDEX
- [ ] NO INDEX
- [ ] FILE IN CS FILE NO.

17 SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8

INFO: DO4, DO/N3, CA 2, CA/PROP, VR, FILE

PRIORITY

TO PRTY MEXI INFO. [illegible] CITE DIR 09328

REF: MEXI 3344 (IN 63771)

1. WE NOW PLANNING PLAY THROUGH WUINDIGO ~~SUBJECT~~ HAVA RADIO STORY OF MAY SECOND/~~XXXXXXX~~ SUPPORTED ~~XXXX~~ BY PARAPHRASED PORTIONS OF MEJIA'S TELEPHONE CONVERSATION TO CORDERO. ALLEGED SOURCE OF TELEPHONE CONVERSATION WILL BE BY WUINDIGO FROM HIS REBEL CONTACTS SDOM. THIS IS TO ALERT YOU IN EVENT YOU MAY WISH TO LIVE MONITOR AT LIFEAT LP PRIOR TO POSSIBLE EVACUATION SHOULD YOU SO DESIRE AS PRECAUTIONARY ACTION.

2. WUINDIGO, KUBARK CLEARED AND WITTING PRESS ASSET WHO PUBLISHES IN CANADIAN AND BRAZ PRESS AND JUST RETURNED FROM SDOM WHERE INTERVIEWED REBELS.

END OF MESSAGE

DDP/S [signature] O'NEAL
WH/2 [signature]

[signature]
Des FitzGerald
Chief, WHD

RELEASING OFFICER

[signature]
W.J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

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CLASSIFIED MESSAGE TOTAL COPIES 8

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH8

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INFO

RR. FILE DDP WH/C8 CA2 CA/PROP FI FI/INT2

S E C R E T 102358Z

PRIORITY DIR INFO SDOM WAVE CITE MEXI 3344 11 May 65 IN 63771

REFS DIR 38156 x

DIR 38566

TAPE UNOBTAINABLE.

S E C R E T

CFN x REF INFO PLACED RADIO HAVANA.

SECRET

14-00000

MESSAGE FORM

ORIG: W.J.Kaufman
UNIT: WH/1
EXT: 4506
DATE: 10 May 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO: MEXICO CITY SANTO DOMINGO JMWAVE

OPERATIONAL IMMEDIATE XXXXXXXX

FROM: DIRECTOR

CONF: WH 8

INFO: DDP, WH/C8, CA 2, CA/PEG, CA/PROP, DO 4, DO/H 3, VR, FILE

TO: PRI: XXXX MEXI INFO: SDOM WAVE (R) CITE DIR

REF: DIR 06156 *

08566

1. HAVE LOCATED SUBJECT FBIS BROADCASTS OF 0635 GMT 2 MAY CITING ESSENTIALLY MATERIAL OF PARAS TWO AND THREE MEXI 3312 (IN 61214).

2. ADVISE PRIORITY STATION ESTIMATE POSSIBILITY OBTAINING TAPE PARA TWO REF CORDERO ALLEGEDLY MADE OF HIS TELECON WITH MEJIA.

END OF MESSAGE

*Concerned telecon between Dominican exile CORDERO in Mexico and Mejia one of 14 June party leaders in DR.

File [illegible]
201-

Desmond FitzGerald
Chief, WHD

RELEASING OFFICER

C/WH/2
WH/C (Kasteller in draft)

COORDINATING OFFICERS

W.J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

SECRET

Copy No.

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PERSON/UNIT NOTIFIED

FROM Mexico City

ACTION WH/C 8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED | UNIT | TIME | BY

INFO RF, FILE DDP, CA 2, WH 7, CA/PROP,

S E C R E T 152351Z

DIR INFO WAVE CITE MEXI 3134 EASBY ACTING

TYPIC MHSPAWN

REF WAVE 0672 (IN 44349)

DIR 01750

WILL DO THROUGH AMPACA-1.

S E C R E T

~~CFN~~ RE USING QDGLF FOR SURFACING MATERIAL

16 APR 65 IN 46170

SECRET

F.C. Ruiz Galan 201-336474

14-00000

S E C R E T

[illegible] 1965

REPORT # CC 1182

TO: [redacted]

FROM: ARCHIVES

201-336474

SUBJECT: File traces requested on RICO Galan, Victor.
(PP-20062 Mexico)

FILE DATA

RICO Galan, Victor
Spanish refugee writer, nationalized in Mexico. In Mexico defends Fidel Castro and his revolution.
Source: Newspaper "Hoy", 26 Jan 60, page 7.

Correspodent in Cuba of the Mexican magazine "Siempre" who interviewed the President of the Republic of Cuba.
Source: Newspaper "Revolucion", 6 Dec. 62 page 1.

Mexican PP-57115. Trip Mexico-Havana 5/25/63
Source: Passenger list "amigos".

Trip Mexico-Havana on 28 Jan 64. PP-Mexico 53641-Courtesy
Trip Mexico-Havana on 29 March 65. Fli ht 465- PP-20062 Mexico.
Tourist.
Source on these two trips: CCA passenger list.

[illegible]

Basic doc filed in 50-9-12
23 apr 65 [illegible]
HFGA 21038/R

201-336474

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 1

SECRET

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH/C 8

INFO VR. FILE DDP, WH 7, CA 2, CA/PROP, CI/OPS

S E C R E T 132..32

MEXI INFO DIR CITE WAVE 0672

13 APR 65 IN 44349

TYPIC MHSPAWN

REF MEXI 3092 (IN 43674)

HAVE DIRECT CONTACT WITH QDELF AND CAN HANDLE SURFACING IF MATERIAL COMPATIBLE WITH QDELF KNOWN REPORTING CRITERIA. HOWEVER VIEW FACT SURFACING ALREADY DISCUSSED WITH AMPACA-1 SUGGEST HE HANDLE MATTER IN ORDER PREVENT BLOWING TO AMPACA-1 THAT KUBARK HAS DIRECT LINK WITH QDELF.

S E C R E T RE QDELF BEST PERSON RE SURFACING.

CFN

SECRET

Eco Galu
201-33647

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 22

SECRET

APR 14 8 15 AM '65

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM Mexico City

ACTION WH-8

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

INFO VR. FILE, DDP, WH/C-8, CI, CI/OPS, FI

S

SECRET 131810Z

DIR CITE MEXI 3395 (EASBY ACTING)

PERUMEN

VICTOR RICO GALAN AND WIFE RETURNED [illegible]

CUBA 12 APRIL.

SECRET

CFN

13 APR 65 IN 44191

ACTION

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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FROM MEXICO CITY

ACTION WH 8

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UNIT TIME BY

INFO VR. FILE DDP, WH/C 8, CA 2, CA/PROP, CI/OPS,

S E C R E T 130030Z

DIR INFO WAVE CITE MEXI 3092 (EASBY ACTING) 13 APR 65 IN 43574

MHSPAWN PBRUMEN

REF DIR 98512 (NOT SENT WAVE)

1. FYI: FOR WAVE: REF INDICATED DIR AGREEMENT THAT STORY OF ACTIVITIES OF VICTOR RICO GALAN, SIEMPRE COLUMNIST AND AMTHUG-1 AGENT, BE SURFACED.

2. BELIEVE BEST PERSON FOR REF SURFACING IF QDELF. HE IS FRIEND OF AMPACA-1 AND LATTER ALMOST POSITIVE HE CAN ARRANGE FOR QDELF TO PLAY IN HIS LATAM COLUMN. FIRST HOWEVER WISH DIR AND/OR WAVE COMMENTS AS BELIEVE KUBARK HAS MORE DIRECT CONTACT WITH QDELF. IF EITHER WAVE OR DIR CAN PASS TO HIM MEXI WILL FORWARD ROUGH DRAFT BASED ON KNOWN FACTS FOR QDELF REWRITE AND SURFACING. MEXI COULD THEN EXPOLIT LOCALLY. PLS ADVISE.

S E C R E T

CFN

SECRET

Victor Rico-Galan

14-00000

MESSAGE FORM

ORIG : C. HALLIWELL
UNIT : WH/1
EXT : 4523
DATE : 2 APRIL 1965

INDEX
NO INDEX
FILE IN CS FILE NO. 201-336474 201-356572

SECRET

ROUTING

TO : MEXI
FROM: DIRECTOR
CONF: WH 8
INFO: RI/AN, DDP, WH/C 8, CI/OPS, CA 2, CA/PROP, CI/IA, VR, FILE, F/INT 2, FI

TO MEXI INFO CITE DIR 98512

MHSPAWN PBRUMEN

REF: A. MEXI 2969 (IN 35342)

B. HMMW 12422

1. TAKING ALL FACTORS INTO ACCOUNT AND IN VIEW PRESENT LIMITATIONS LIOSAGE-1 OA AS OUTLINED REF B, PREFER AVOID REF A INVOLVEMENT.

2. CONCUR TIME RIPE BURN RICO GALAN. DOES STATION HAVE ANY OTHER OUTLET AVAILABLE?

END OF MESSAGE

WH Comment: Refs: A. L-1 on 30 Mar asked for Sta assistance in story for his mag on subversive activities Sov Bloc Cuban Embassies.
B. L-1 OA specifically limits passage classified information to him.

WH/PO/B

CI/OPS (in draft) Hughes

WH/C/CA (in draft)

DESMOND FITZGERALD
CHIEF, WHD

W. J. KAUFMAN
CHIEF, WH/1

File Rico Galan 201-356572

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

INDEX [ ] YES [x] NO
CLASSIFY TO FILE NO. 201-336474
X-REF TO FILE NO.
FILE RID [x] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 22

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

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INFO VR. FILE, DDP, C/OPS, FI, FI/INT, WHC 8

RI COPY

S E C R E T 301955Z

DIR CITE MEXI 2948

JMGIN LIFIRE

1. LAURA MENESES AND JUAN JUARBE JUARBE ARRIVED MEXI FROM CUBA 29 MAR.

2. VICTOR RICO GALAN (MEXICAN) AND WIFE LEFT FOR CUBA 29 MARCH.

SECRET

CFN

30 Mar 65 IN 34218

SECRET

Will be ZZ'd from Manifest

30 Mar 65

201-336474

FORM 1389 RI COPY RI COPY

TOTAL COPIES 19 RI COPY DUMMY

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM GUATEMALA

ACTION WH8

ADVANCE COPY ISSUED SLOTTED TUBED

TIME BY

INFO VR, FILE, CA2, CA/PROP, CI, CI/OPS, FI, FI/INT2

S E C R E T 032130Z

DIR INFO MEXI CITE GUAT 4617

REF: A. DIR 88485

B. GUAT 4600 (IN 11717)

C. GUAT 4614 (IN 14333)*

113 MAR 65 IN 15127

AT LUNCHEON 3 MARCH AT WHICH INWOOD BROUGHT DUNOON AND MINGOV SERRANO TOGETHER, INWOOD ASKED SERRANO WHAT SUPPORT GOG WOULD GIVE STATION IN RICO GALAN CASE IF MEX GOVT WERE TO DEPORT RICO TO GUAT. MINGOV AT FIRST ANSWERED COULD JAIL FOR SEVERAL MONTHS WITHOUT FANFARE, THEN PASS ON TO ANOTHER COUNTRY. LATER AGREED COULD STRETCH THIS TO SIX MONTHS. POSSIBLILITY MINUTE OF ANY LONG TERM INCARCERATION.

SECRET

* SUSPENDED PUBLICATION OF RICO GALAN CASE.

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: GUATEMALA CITY

ACTION: WH 8

ADVANCE COPY: ISSUED / SLOTTED / TUBED

UNIT / TIME / BY

INFO: VR. FILE, CA-2, CI/OPS, FI, FI/INT 2, CI/OA

S E C R E T 022337Z

DIR INFO MEXI CITE GUAT 4614

REF: DIR 0435

GUAT 4600 (IN 11117)

WILL SUSPEND ACTION ON PUBLICATION OF RICO GALAN CASE AS FAR DUE TO RECENT INCIDENTS THAT HAVE OCCURRED ON GUAT MEXI BORDER.

S E C R E T

MEXI GOVT NOW INTERESTED IN TAKING ... ACTION AGAINST

CFN *RICO GALAN*

3 Mar 65 IN 14333

14-00000

MESSAGE FORM

ORIG : JOHN M. WHITTEN
UNIT : C/WH 2
EXT : 5110
DATE : 27 FEBRUARY 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

27 FEB 65 15 57z

PRIORITY

SIG CEN

TO : GUATEMALA CITY MEXICO CITY

FROM : DIRECTOR

CONF: WH 8 INFO VR, FILE, CA 2, CA/PROP, CI/OPS, FI, FI/INT 2

88485

TO PRIORITY XX GUAT INFO MEXI CITE DIR

REF GUAT 4506 (IN 11717) *

1. MEXI GOVERNMENT NOW INTERESTED IN TAKING SOME ACTION AGAINST RICO GALAN, AND GUAT SURFACING OF TAPE AND OTHER CHARGES NOW MAY IMPEDE MEXICAN INVESTIGATION. REQUEST GUAT ATTEMPT DELAY PUBLICATION UNTIL FURTHER NOTICE.

2. GUAT PLS EXPLORE WITH GUAT AUTHORITIES POSSIBILITY OF PROSECUTING RICO GALAN SHOULD MEXICANS BY ANY CHANCE DEPORT HIM TO GUAT. MEXI PLS ADVISE IF IT FEASIBLE TO ASK MEXI AUTHORITIES TO COORDINATE THEIR EFFORTS AGAINST RICO GALAN WITH GUAT GOVT, POSSIBLY THROUGH KUBARK.

END OF MESSAGE

Re ESLOGIC-1 EFFORTS TO SURFACE RICO GLAN TAPE

WH/1 [signature]

[signature]
DESMOND FITZGERALD
C/WHD

[signature]
JOHN M. WHITTEN
C/WH 2

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | XX NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Mexican Naturalization Law

ACTION REQUIRED - REFERENCES

Reference: A. MEXI-2594
B. MEXI-2595

1. Attached is a copy of LIELEGANT's "first draft" of a study (for LIRAMA) of the Mexican Naturalization Law -- with a view to De-Naturalization Proceedings which might be instituted against

201-336474

a. Victor RICO Galan, former Spanish citizen, Communist, who is now a naturalized Mexican citizen.

b. Arnaldo ORFILA Reynal, former Argentine citizen, who was called a Communist by LIRAMA and who is now a naturalized Mexican citizen.

2. The attached is being sent to Headquarters for information only.

Willard C. CURTIS

Enclosure:
Study

Distribution:
3 - WH, w/encl (1 cy)

201-336474

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-25478	26 February 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: Unknown

A

LEY DE NACIONALIDAD Y NATURALIZACION, publicada en el "Diario Oficial" de 20 de enero de 1934.

"ART. 17.- Por conducto del Juez, el interesado elevará una solicitud a la Secretaría de Relaciones Exteriores pidiendo su carta de naturalización y renunciando expresamente a su nacionalidad de origen, así como a toda sumisión, obediencia y fidelidad a cualquier gobierno extranjero, especialmente a aquel de quien el solicitante haya sido súbdito; y a toda protección extraña a las leyes y autoridades de México y a todo derecho que los Tratados o la ley internacional concedan a los extranjeros; protestando, además, adhesión, obediencia y sumisión a las leyes y autoridades de la República. Estas renuncias y protestas serán ratificadas en la presencia del Juez, en el caso de naturalización ordinaria.

Cuando se demuestre que el extranjero, al hacer las renuncias y protestas a que este artículo se refiere, lo ha hecho con reservas mentales, en forma fraudulenta o sin la verdadera intención definitiva y permanente de quedar obligado por ellas, quedará sujeto a todas las sanciones legales que esta misma ley o cualquiera otra disposición impongan o puedan imponer en el futuro".

ART. 18.- Si el extranjero que solicita su naturalización tiene algún título de nobleza otorgado por algún gobierno extranjero, deberá renunciar expresamente al derecho que tenga de poseerlo y usarlo.

REGLAMENTO DE LOS ARTICULOS 47 Y 48 DE LA LEY DE NACIONALIDAD Y NATURALIZACION, publicado en el "Diario Oficial" de 6 de septiembre de 1940.

ART. 4o.- La voluntad de renuncia a toda sumisión, obediencia y fidelidad a cualquier gobierno extranjero, así como la voluntad de adhesión, obediencia y sumisión a las leyes y autoridades de la República, que de acuerdo con lo prevenido en el artículo 17 de la ley debe de protestar el solicitante de la carta de naturalización, debe de ser una voluntad real, constante y efectiva.

La simulación, reserva mental o quebrantamiento de dicha voluntad, así como cualquier otro vicio invalidante de la misma, revelados por hechos anteriores o posteriores a su declaración, hacen ésta ineficaz y, en consecuencia, anulan la naturalización concedida.

Son hechos reveladores, para los efectos del párrafo anterior:

a).- La ejecución de actos contrarios a la seguridad interior y exterior del Estado;

14-00000

b).- La realización, en provecho de un país extranjero, de actos que fueren incompatibles con la calidad de ciudadano mexicano y contrarios a los intereses de México;

c).- El mantenimiento de relaciones de cualquier índole, que a juicio de la Secretaría de Relaciones Exteriores implique sumisión a un Estado extranjero, con autoridades, agrupaciones o instituciones de carácter político o público que no sean mexicanas, salvo que se trate de empresas industriales o mercantiles y el naturalizado esté dedicado a actividades similares en México;

d).- Cuando el naturalizado ingrese en asociaciones locales o nacionales que directa o indirectamente estén vinculadas a un Estado extranjero o dependan de él. Se excluyen de este precepto las sociedades mercantiles inscritas en el Registro de Comercio que tengan un carácter estrictamente civil, deportivo o cultural, sin lazos de ninguna especie con agentes extranjeros.

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PERSON/UNIT NOTIFIED

FROM GUATEMALA CITY

ACTION WH 8

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INFO VR. FILE CA 2, CA/PROP, FI, FI/INT 2, CI/OPS

S
E C R E T 261535Z

26 FEB 65 IN 11717

DIR MEXI CITE GUAT 4600

REF: DIR 87826 *

1. ESLOGIC-1 EFFORTS TO SURFACE RICO GALAN TAPE HAD BEEN FRUSTRATED BY MINGOV WHO TOOK POSITION GUAT-MEXI RELATIONS COULD BE DAMAGED. HOWEVER, ON 25 FEB, DURING MEETING OF SECURITY CHIEFS WITH PERALTA, ESLOGIC-1 AGAIN RAISED QUESTION AND RECEIVED PERMISSION FROM PERALTA TO SURFACE STORY THROUGH RAFAEL ESCOBAR ARGUELLO, SECRETARY OF INFORMATION OF GOG. STORY SHOULD APPEAR IN NEXT FEW DAYS.

2. STATION REASONABLY CERTAIN GUAT GOVT WOULD BE HAPPY ACCEPT AND PROSECUTE RICO GALAN BUT WE DO NOT CONSIDER THIS SATISFACTORY SOLUTION SINCE EXPERIENCE SHOWS THAT IN SUCH CASES PRISONER IS USUALLY DROPPED IN NEIGHBORING COUNTRY AFTER SHORT DETENTION. WE ARE EXPLORING POSSIBILITIES, HOWEVER, AND WILL OFFER DEFINITIVE COMMENTS IN A FEW DAYS.

S E C R E T

* REF RYBAT.

CSN

Wayne Carley

SECRET

14-00000

MESSAGE FORM

ORIG.: WCARLEY - tvo
UNIT: C/WH/2/CICE
EXT: 6026
DATE: 25 FEBRUARY 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

27 SECRET

ROUTING

TO: MEXICO Guatemala City
FROM: DIRECTOR
CONF: C/WH 6
INFO: ADDP, C/CA 2, C/CI, C/FI 2, C/WH 4, VR, FILE

25 FEB 65 22 32

SIG CEN

TO MEXI INFO GUAT CITE DIR 87826

DESENSITIZED

[illegible] LIRAMA

REFS: A) MEXI-2594 (IN 86943)

B) MEXI-2595 (IN 10056) (NOT SENT GUAT)

C) DIR-86993

FROM DAINOLD

1. OBVIOUSLY, WE READY AND WILLING ASSIST LIRAMA WHEREVER POSSIBLE AND FEASIBLE IN EFFORTS TO "DENATURALIZE" AND DEPORT INDIVIDUALS SUCH AS RICO GALAN, ARNALDO ORFILA REYNAL (AND PRESUMABLY OTHERS TO COME). HOWEVER, IT IS OUR FEELING THAT WE COULD BE OPENING PANDORAS BOX BY USING OUR INFLUENCE IN ENDEAVORING RELOCATE SUCH UNDESIRABLES IN COUNTRIES AS PERU. IT DOUBTFUL THAT PERU WOULD ACCEDE TO SUCH A REQUEST, AND IT WOULD NOT BE IN OUR BEST INTERESTS TO EXILE RICO GALAN TO AN AREA WHERE HE COULD CONCEIVABLY CONTINUE TO CAUSE TROUBLE. BELIEVE THAT WE SHOULD ENCOURAGE LIRAMA EFFORTS, OFFERING OUR ASSISTANCE IN COMPILING MATERIAL THAT COULD BE USED IN DENATURALIZATION PROCEEDINGS, BUT POINTING OUT TO LIRAMA THAT DEPORTATION DESTINATION MUST BE WORKED OUT BY MEXICAN GOVT AND COUNTRY OF INDIVIDUALS BIRTH.

2. WE RECOGNIZE THAT THIS MIGHT BE PROBLEM SINCE RICO GALAN BORN IN SPAIN. A POSSIBLE SOLUTION, [illegible] MIGHT BE TO

(CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

Copy No.

14-00000

MESSAGE FORM

SECRET

ORIG: MCARLEY - tvo
UNIT: C/WH/2/CICE
EXT: 6026
DATE: 25 FEBRUARY 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
3		7	
4		8	

TO: MEXICO
FROM: DIRECTOR
CONF: INFO

TO MEXI INFO CITE DIR 87826

--PAGE 2--

EXTRADITE RICO GALAN TO GUAT FOR PROSECUTION ON CHARGE OF AIDING GUERRILLAS (THIS POSSIBLY WOULD BE FACILITATED BY REIMPOSITION OF STATE OF SIEGE IN GUAT 24 FEBRUARY). Feel this solution preferable to our previous suggestion in Ref C. Cuat pls comment.

END OF MESSAGE

C/WH/2
C/WH/C/S
C/WH/C/A

DESMOND FITZGERALD
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

WALTER J. KAUFMAN
C/WH/2

AUTHENTICATING OFFICER

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

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FROM: MEXICO CITY

ACTION: C/WH 6

INFO: VR, FILE, ADDP, C/CI, C/FI 2, C/SR 5, C/CA 2, C/DO 4, C/DD/H 3, C/CA/O 2, C/EE/P 4, C/EE/INT, C/IW (SUSPENSE 2)

S E C R E T 242010Z

24 FEB 65 IN 10056

DIR CITE MEXI 2595

DESENSITIZED

LIRRAMA LIENVOY

REF A MEXI 2587 (PG 219)

B MEXI 2594 (P 6943)

1. FOLLOWING ARE ADDITIONAL TOPICS TAKEN UP WITH LIRAMA BY LIELEGANT AND CURTIS ON NIGHT 19 FEBRUARY.

A. LIRAMA VOLUNTEERED THAT HE HAD CANCELLED THE PEMEX CONTRACT WHICH PASCUAL GUTIERREZ ROLDAN (FORMER DIRECTOR OF PEMEX) HAD SIGNED WITH THE SOVIETS. THIS CONTRACT WAS FOR EQUIPMENT AND TECHNICAL ASSISTANCE. LIRAMA SAID THE TURBO-DRILLS WHICH HAD ALREADY ARRIVED (HE THOUGHT THREE IN NUMBER) WOULD BE THE ONLY PART OF THE CONTRACT ALLOWED.

B. LIELEGANT GAVE LIRAMA A BRIEF MEMO ON THE FONDO DE CULTURA ECONOMICA AND ITS DIRECTOR ARNALDO ORFILA REYNAL. THIS DISCUSSED BRIEFLY BY DAINOLD AND LIELEGANT ON 2 FEB. MEMO PREPARED BY STATION, TRANSLATED BY LIENVOYS. LIRAMA SAID THIS A "REAL COINCIDENCE" SINCE SOME SIX WEEKS AGO HE HAD ASKED ANTONIO ORTIZ MENA, MINISTRY OF TREASURY, TO GET RID OF ORFILA REYNAL AS DIRECTOR OF FCE "SINCE ORFILA IS A COMMUNIST".

SECRET

HE ASKED LIELEGANT TO INCULDE ORFILA REYNAL ON HIS STUDY OF "DENATURALIZATION POSSIBILITIES" AND SAID IF DENATURALIZED ORFILA REYNAL WOULD BE "RETURNED TO HIS NATIVE ARGENTINA". HE HAD ASKED THAT SALVADOR AZUELA (WHO FAVORABLY KNOWN OF BY STATION) BE PUT IN AS DIRECTOR OF FCE. HE ADDED THAT NOW, HOWEVER, PEOPLE WOULD THINK ORFILA REYNAL FIRED BECAUSE FCE PUBLISHED "THE CHILDREN OF SANCHEZ" BY OSCARR LEWIS WHICH HAS CREATED GREAT DEAL ADVERSE MEXICAN COMMENT.

C. CONCERNING THE NEWSPAPER EXCELEIOR (WHICH LIELEGANT RAISED) LIRAMA SAID HE DID NOT BELIEVE THE FIGHT WAS BETWEEN PRO AND ANTI COMMUNISTS. HE SAID THERE WERE SOME "TOO FAR RIGHT" INCLUDING ONE OR TWO MEMBERS OF "LOS TECOS" RIGHT WING CATHOLIC GROUP. HE BELIEVED THE FIGHT FOR CONTROL OF EXCELSIORS WOULD COME OUT ALL RIGHT.

D. LIRAMA THEN MENTIONED THAT MANUEL ESPINOSA IGLESIAS AND GABRIEL ALARCON, WHO FOUNDING "EL HERALDO" NEW MEXICAN DAILY OF "RIGHT", HAVE CLAIMED THEY HAVE LIRAMA BACKING. HE SAID HE HAD BEEN ADVISED BUT WAS NOT INVOLVED. HE DESCRIBED ALARCON AS "CONTRABANDISTA" AND GANGSTER".

E. SECURITY PROCEDURES IN LIRAMA OFFICE DISCUSSED BRIEFLY.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 2

34 SECRET

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FEB 25 7 38 AM '65

FROM MEXICO CITY

ACTION C/WH6

ADVANCE COPY ISSUED SLOTTED TUBED

INFO VR. FILE ADDP, CICI, CIFI2, DDP, DC/WH/SAS, C/CI/IC 2

SECRET 241905Z

PRIORITY DIR INFO GUAT CITE MEXI 2594

RYBAT LIRAMA LIENVOY

DESENSITIZED

REF A DIR 86998

B MEXI 2587 (NOT SENT GUAT) (IN 86219)

24 FEB 65 IN 86943

ATTENTION DAINOLD

1. ON NIGHT 19 FEB LIELEGANT AND CURTIS MET WITH LIRAMA. LIELEGANT RAISED SUBJECT VICTOR RICO GALAN AND PASSED TO LIRAMA BRIEF BIO MEMO AND COPY OF TAPE (WHICH LIENVOY HAD TRANSCRIBED). TAPE AND MEMO GIVEN AS RESULT DAINOLD AND LIELEGANT DISCUSSION NIGHT 2 FEB AT LIELEGANT HOME. LIRAMA KEPT TAPE, TRANSCRIPT AND MEMO. HE ASKED LIELEGANT TO MAKE IMMEDIATE STUDY OF MEXI NATURALIZATION LAWS TO FIND OUT HOW RICO GALAN COULD BE "DENATURALIZED" AND THEN DEPORTED. LIRAMA ASKED CURTIS IF LATTER COULD ARRANGE FOR COUNTRY SUCH AS PERU TO ACCEPT RICO GALAN AT LEAST TEMPORARILY. LIRAMA SAID HE WAS AWARE THAT RICO GALAN WAS A DRUNKEN PHILANDERER, AND REQUESTED CURTIS INITIATE SURVEILLANCE IN ORDER OBTAIN EVIDENCE WHICH WOULD ASSIST "DE-NATURALIZATION" PROCEDURE. (FYI: STATION HAS HAD SURVEILLANCE RICO GALAN SINCE 17 FEB WITH LIEMBRACES. ALSO FYI LIFEAT OF 28 JAN REPORTS THAT

SECRET

14-00000

IN 86943
PAGE 2

SECRET

RICO GALAN REQUESTED EMERGENCY LOAN [illegible] THOUSAND MEXICAN PESOS FROM AMRIFT-1, AS RICO GALAN WAS BROKE AFTER DRINKING SPREE AND WIFE EXPECTING SALARY MONEY. AMRIFT-1 AGREED. NOTE. THIS NOT REPEAT NOT PASSED TO MEXICANS).

2. LIRAMA ASKED TO BE ADVISED ANY FUTURE INFORMATION ON RICO GALAN ACTIVITIES. LIRAMA ALSO REMINDED LIELEGANT THAT IN HIS STUDY OF NATURALIZATION LAWS TO REMEMBER THAT RICO GALAN MEMBERSHIP IN ANY GROUP WHICH OWED ALLEGIANCE TO ANOTHER COUNTRY (SUCH AS CP) WOULD MAKE "DE-NATURALIZATION" EASIER.

SECRET

CFN

SECRET

14-00000

23 February 1965

VICTOR RICO GALAN (201-336474)

1. DPOB: 6 February 1928; El Ferrol, Spain. Subject, Spanish by birth, became a Mexican citizen by naturalisation on 15 March 1949.

2. CIVIL STATUS: Subject is married to Ingeborg DIENER de Rico.

3. ADDRESS: Providencia 930, Mexico City, D. F. Telephone number as of September 1964: 23 07 92. This phone is registered in the name of his mother-in-law, Tilli PICHLER viuda de Diener, whose address is also Providencia 930.

14-00000

4.) OCCUPATION: Writer for Siempre and Politica magazines in Mexico City; both are effective Communist-lining magazines and have large circulation.

5.) PHOTOGRAPH: Available in Subject's 201 file (date of photograph October 1963).

6.) POLITICAL AFFILIATIONS AND INCLINATIONS: As of 1962 Subject was the head of the National Press and Propaganda Committee of the National Liberation Movement (MLN) in Mexico City, a rabidly anti-U.S. and pro-Castro organization. Subject is close to Fidel Castro and company, and is considered as a Cuban "agent" (degree of Cuban control unknown). Subject was a founding member of the MLN. In an article in Siempre in March 1963 he advocated the foundation of a new political party reflecting the ideology of General Lazaro Cardenas, leftist former President of Mexico. This would have provided, in his belief, the Mexican left a political organization truly responsive to the radical tendencies of the 1910 revolution. This was necessary because the MLN, whose membership covers the spectrum of Mexican Communist Party to PRI, could not take open political stands without antagonizing some of the membership. The new party would have represented a "third position", socialism in internal affairs and independence of any bloc in international affairs. With a party such as this as its political action arm, the MLN would have developed naturally into a broad national movement such the FRAP in Chile. (Some specious reasoning here).

7) TRAVEL:

A) To Cuba:

1) July 1962; return date unknown
2) 2 October 1962; returned Mexico December 1962
3) 25 May 1963; returned Mexico 22 June 1963
4) 28 January 1964; returned Mexico 25 February 1964

B) Other:

1) Arrived Guatemala City 3 (8?) October 1963
2) Arrived Tegucigalpa 11 October 1963; left 13 October 1963
3) Arrived Managua 13 October 1963; left 17 October 1963
4) Arrived San Jose 17 October 1963; left 20 October 1963
5) Arrived Panama City 20 October 1963; left 22 October 1963
6) Arrived Caracas 22 October 1963; left 12 November 1963
7) Arrived Rio de Janeiro 12 November 1963
8) Arrived Buenos Aires 4 December 1963; left 12 December 1963
9) Arrived Santiago 12 December 1963; left 16 December 1963
10) Arrived Lima 17 December 1963
11) Arrived La Paz 17 December 1963; left 20 December 1963
12) Arrived Lima 20 December 1963
13) Departed Merida 8 January 1964
14) Arrived Santo Domingo 8 January 1964 (via Kingston); left 15 January 1964 for Mexico City (via Kingston)

Ingeborg Diener de RICO Galan, Subject's wife, traveled from Mexico to Cuba in November 1962. Subject was at that time in Cuba.

14-00000

8.) ~~10.~~ PASSPORT: [redacted], Subject formerly carried [redacted] Mexican passport number 57115, with Cuban courtesy visas. On 9 September 1963 Subject was issued Mexican passport number 56341 (or 53641).

9.) ~~11.~~ ACTIVITIES: The reason for the October 1962 trip to Cuba was ostensibly to gather material for a political biography of Fidel Castro. The May/June 1963 trip was to interview Fidel Castro after his return from the Soviet Union. [redacted] Subject claimed that he had spent eight days with Fidel during that visit, five of those aboard ship.

On 24 October 1963 HYSAGE-1 in Panama City reported that Subject had received an operational assignment from Castro (during the May/June 1963 visit to Habana) on which to travel through Central and South America. His [redacted] mission was to persuade leftist parties to immediately begin acts of sabotage and violence, and to try to maintain these in order to take pressure off Venezuela. Subject was also instructed to bring about better unity among competing leftist factions to ensure greater impact for their work. Subject did, in fact, contact many Communist Party and leftist leaders during his Central and South America travel during the period [redacted] October 1963 - January 1964. [redacted] From the (fragmentary) reporting on subject from October 1963 through January 1964 it appears that he did discuss the question of leftist unity.

14-00000

10. In October 1964 the Guatemalan authorities captured a number of tape recordings from the guerrillas in operations subsequent to a guerrilla attack on a garrison in Panzos, Alta Verapaz. Included in those tapes was one made by RICO Galan for delivery to the guerrillas. It consists mainly of an exhortation for unity (among the PGT and the 13 November group) and counsel against letting doctrine replace action. The tape clearly reveals RICO to be at once a very intellectual leftist who also has his feet planted quite firmly on the ground. His approach is pragmatic, not theoretical. The text of the tape indicates that it was made sometime after February and before mid-October 1964.

11. There is little at hand to indicate what manner of man is RICO Galan. His 201 file reflects facts but not impressions. He apparently is known personally by LICOOKY-1 and LITAMIL-9 in Mexico City, and these two sources should be queried.

14-00000

ORIG: WAYNE H. CARLEY
UNIT: C/WH/2/CI
EXT: 6026
DATE: 18 FEBRUARY 1965

MESSAGE FORM

SECRET

IN CS FILE NO 201-336474

ROUTING: 1 2 3 4 5 6 7 8

☐ DESTROY ☑ RETURN TO BRANCH ☐ FILE RID

TO: GUATEMALA CITY MEXICO CITY

FROM: DIRECTOR

CONF: WH 8 INFO: DDP, WH/SA 8, CA 2, CA/PEG, CA/PROP, CI, CI/OPS, TSD 6, FI, VR, FILE

TO GUAT INFO MEXI CITE DIR

86998

REFS: A. MEXI 2538 (IN 82883)*
B. MEXI 2393 (IN 73062)*
C. GUAT 4537 (IN 70216)*
D. GUAT 4499 (IN 61938)*

23 Feb 65

FROM DAINOLD

1. WE ARE STILL MOST DESIROUS OF EXPLOITING RICO GALAN TAPE. DESPITE MEXI PBSWING OBJECTIONS TO SURFACING IN MEXICO, WE BELIEVE THAT THIS IS GOLDEN OPPORTUNITY TO START BURNING RICO AND THEREFORE URGE GUAT STATION TO MAKE STRONG APPROACH TO GUAT GOVT TO SURFACE LOCALLY. PERHAPS ESPILL ONE OR EVEN PERALTA IF NECESSARY WOULD BE BETTER CHANNEL FOR THIS THAN MINCOV SERRANO. SINCE GUATS RAISED SUBJECT OF TAPE DURING RECENT MINISTERS MEETINGS, THEY PRESUMABLY WOULD BE AMENABLE NOW TO LOCAL SURFACING.

2. ONCE SURFACING ACCOMPLISHED GUAT, WE WILL BE IN POSITION TO EFFECTIVELY EXPLOIT NOT ONLY TAPE ITSELF BUT ALSO OTHER KNOWN INFO ON RICO GALAN ACTIVITIES THROUGHOUT HEMISPHERE ON BEHALF CASTRO REGIME.

END OF MESSAGE

(CONTINUED)

201-336474
23 Feb 65

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

14-00000

MESSAGE FORM

SECRET

ORIG:
UNIT: RECEIVED RIO/MIS
EXT:
DATE:

[ ] INDEX
[ ] NO INDEX
[ ] FILE IN CS FILE NO

ROUTING

1	5
2	6
3	7
4	8

TO: MAR 2 11 01 AM '65

MAR 2 9 47 PM '65

FROM: DIRECTOR

PAGE TWO

CONF: INFO

TO INFO CITE DIR

WH COMMENT: *Refs all concerned mechanics of surfacing tape recording made by RICO for message to Guatemalan guerrillas.

WH/1 Spera (in draft)

C/WH/PO/B [signature]

C/WH/PO/A [signature]

C/WH/SA/CI Tinsinc (in draft)

DESMOND FITZGERALD
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN C. WHITTEN
C/WH/2

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO: Chief, Western Hemisphere Division

FROM: Chief of Base, Merida

SUBJECT: PBRUMEN/Victor RICO Galan

ACTION REQUIRED - REFERENCES: FYI

Attached for addressees files on Subject are copies of LIHACK transcripts for 12 Feb. 1965 reporting a telephone contact between Subject and Mariano GARCIA Perez, the Cuban Consul in Merida. The contact resulted in GARCIA arranging to to visit Subject in the Panamerican Hotel in Merida. LITAU-3, the transcriber, noted that Subject appeared to be intoxicated.

Andrew F. MERTON

Attachment:
LIHACK transcripts

Distribution:
3-WHD w/att (1)
2-Mexi w/att (1)
2-Files w/att (1)

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMEA-509

DATE: 18 Feb. 65

HQS FILE NUMBER:

CLASSIFICATION: SECRET

11

Continuación día 12 de Enero de 1965.-

Llaman de la calle al Consulado de Cuba, pero se fue la corriente y no gravo nada mas que el final, donde dice Dayal a la persona que habla que quedan venir mañana Sabado de ocho y media a doce y media, por que Mariano hoy no esta en la Oficina, y ademas no es hora ya de oficina por la tarde, la persona que habla que es un hombre le dice que el llamo nada mas que para informarse, le da las gracias a Dayal y le dice que le salude a Mariano, Dayal, cuando nada Rico y se despiden.-

- - - - - - -

Llama desde la calle Mariano Garcia al Consulado de Cuba, le contesta Rico, y le dice para alla voy, y le pregunta si ya llego una persona, Mariano le dice que no ha llegado, y le pregunta si le han cambiado las dos llantas de adelante al carro, Rico le dice que si, que la ponchada ahora quedo como refuesto y ademas le dice que las llantas que le quedan al carro son repadas, quiere decir recubiertas, que unicamente tiene buenas buenas las dos que le han puesto, y que le han salido las llantas en mil sesenta y ocho pesos, de seis capas las llantas, que esas son muy buenas, se despiden.-

- - - - - - - -

Llaman del Consulado de Cuba para la calle al Telf. 34-00 ó 31-00- es Rico el que llama para preguntar donde vive el mecanico, el que contesto le dice usted esta hablando al Dpto. Tecnico, Rico le dice que el mecanico que arregla ahi, no se recuerda el nombre de el, le dice que espere un momentito. Le pregunta el nombre y Rico dice: Mariano Garcia, Calle "A", el que esta contestando no la lo dice, es en la Embajada, Rico dice, efectivamente; y quedan en ir al Consulado de Cuba mas tarde.-

- - - - -

Llaman de la calle al Consulado de Cuba y contesta Mariano Garcia el telefono

Bueno.

Con Mariano Garcia por favor.

Si, es el que habla.

Habla Victor Rico Galan, carajo, tienes abandonados a tus amigos.

Ah como andas.

Chingado viene uno a Merida y nadie lo quiere ni dar ni un carajo, se dan tanta importancia que los mando a la chingada, (habla como si estuviera borracho)

Y como andas.

Nada, ya me voy .

Ya hoy se va, vaya hombre, bueno como pudieramos hacer para verle.

Bueno si se diera una desocupadita por aqui, por que ya no tengo tiempo de nada.

Donde esta usted.

Continuacion dia 12 de Febrero de 1965.-

En el Hotel Pan Americano.

Cuanto lujo caray.

Asi somos los Rico y Galanes.

Que bueno esta eso, que bueno y en que habitacion esta.

en la ciento cinco.

En la ciento cinco....deje ver si dentro de un momentico paso por alla a saludarlo hombre.

Bueno muchas gracias.

Como no.

Entonces al ratito paso por alla.

- - - - -

Empieza dia 13 de Febrero de 1965.-

Llaman del Consulado de Cuba a la calle al Telf. 74-85- casa del Dr. Cebollo Milan, es Daysi la que llama, pero se equivoca y sale otra casa.-

- - - - -

Llaman del Consulado de Cuba a la calle al telf. 74-83. es Daysi la que llama otra vez, pero no le contesta nadie el telefono, y dice a Mariano que esta al lado de ella, creo que esa gente se fue de viaje, se oye llorar a la nina Tatiana que hace un mes rabio, se cansa y cuelga el telefono.-

- - - - - -

Llaman del Consulado de Cuba a la calle, es la casa Packard Bell y es Daysi la que habla, pidiendo su direccion, le dicen que es la 159 No.517.-

- - - - - - - -

Llaman del Consulado de Cuba a la calle al telf. 75-63- ahora si esta claro pues ella lo repite mientras marca el numero en el telefono, es Daysi la que esta llamando, pero tampoco le contestan y cuelga.-

- - - - - - -

Llaman de la calle al Consulado de Cuba y preguntan por Alfonso Cepeda, Mariano le dice a la joven que llama que alli no hay ningun Alfonso Cepeda y cuelga.-

- - - - - - - - - -

Llaman del Consulado de Cuba al Telf. 25-05 Foto Omega, es Tipo el que pregunta si unas fotos que dejo ya estan, el numero 8154 es el del recibo, le preguntan si son de color o blanco y negro, Tipo le dice que son de color, le dicen que las estan terminando de revelar, que hasta la una no estan.

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM

ACTION

ADVANCE COPY

INFO

VR. FILE

S E C R E T 172215Z

DIR INFO GUAT CITE MEXI 2532

REF A MEXI 2189 (60125)

B MEXI 2413 (74076)

1. ON 16 FEB COS PASSED TO LIELEGANT FOR COM COPY OF VICTOR RICO GALAN TAPE, ALONG WITH RICO GALAN BIOGRAPHY.

2. DUE OBJECTIONS DEPUTY CHIEF, [illegible], (REF B) MEXI SUGGEST ANY KUBARK OP FOR EXPLOITING TAPE BE DELAYED UNTIL STORY SPONTANEOUSLY SURFACED GUAT OR THIRD COUNTRY.

S E C R E T

RI COPY

FORM 1389 RI COPY RI COPY

14-00000

TOTAL COPIES 16 [✓] COPY [ ] DUMMY

CLASSIFIED MESSAGE

REPRODUCTION PROHIBITED

SECRET

FROM: MEXICO CITY

PERSON/UNIT NOTIFIED: FEB 5 7 43 AM '65

ACTION: WH 8

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO: VR, FILE, CA 2, CI/OPS, CI, CI/IC, FI

201- RICO. Galan

S E C R E T 050337Z

DIR INFO GUAT CITE MEXI-2413

5 Feb 65 IN 74076

REF DIR 82482

GUAT 4552 (IN 74009)

ACTING CHIEF, PBSWING, DOES NOT APPROVE. LIKES IDEA OF BURNING VICTOR RICO GALAN BUT FEARS "REGIONAL CONSIDERATION", I.E. POSSIBILITY REF OP MIGHT EVENTUALLY CAUSE STRAIN MEXI-GUAT RELATIONS.

S E C R E T

CS COPY

SECRET

14-00000

DD/P 5-0555

4 February 1965

MEMORANDUM FOR: Deputy Director for Plans

SUBJECT : Briefing of Reader's Digest Reporter

1. The Mexico City Station has been requested by the Press Office of the Embassy to assist in briefing Mr. Robert Struthers, a roving reporter of the Reader's Digest, who is preparing an article on Cuban/Communist subversion in Latin America and who has expressed displeasure that the Embassy has been unable to provide any briefing on Communist activities in Mexico and Central America.

2. Mexico City Station and WH Division feel that particularly since the Spanish edition of the Reader's Digest has a circulation of over two and one-half million copies, this is an excellent avenue for the otherwise planned surfacing of abundant information (including the existence of a tape recorded speech to Guatemalan guerrillas, recently captured) on Victor RICO Galan, an active Cuban agent and a regular contributor of the weekly leftist magazine, SIEMPRE.

3. A briefing on the activities of Victor RICO Galan and a replay of the tape has already been given officially in Guatemala during the January meeting of the Security Ministers of Central America. No press play has yet been made.

4. CA/Propaganda defers to you for a policy decision. There are no RI traces on Mr. Robert Struthers. Struthers is favorably known to Mr. Paul Chretien's office which has personality and professional data on him.

5. WH Division recommends that you release the attached cable.

Raford W. Herbert
Acting Chief
Western Hemisphere Division

cc: ADDP

14-00000

CLASSIFIED MESSAGE

TOTAL COPIES

REPRODUCTION PROHIBITED

SECRET

FROM Guatemala

ACTION WH8

ADVANCE COPY — ISSUED / SLOTTED / TUBED — WH — TIME 1825 — BY DD

INFO VR, FILE, CCS 2, DDP, ADDP, WH/SA 8, CA 2, CA/PEG

FEB 4 23 14 65

S E C R E T 042201Z

4 FEB 65 IN 74009

PRIORITY MEXI INFO PRIORITY DIR CITE GUAT 4552

REF: DIR 82482

CONCUR. ASSUME MEXI CAN PROVIDE ADEQUATELY BACKSTOPPED STORY AS TO HOW AUTHOR OBTAINED STORY OF RICO GALAN TAPES WHICH PLAYED AT SUPPOSEDLY SECRET CABINET LEVEL MULTI-NATIONAL MEETING.

S E C R E T

Permission granted brief Struther.

SECRET

MESSAGE FORM

SECRET

ORIG: A. Spera
UNIT: WH/1
EXT: 4506
DATE: 4 February 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

TO: MEXICO CITY, GUATEMALA (both PRIORITY)

FROM: DIRECTOR

CONF: WH 8 INFO, VR, FILE, DDP, ADDP, WH/SA 8, CA 2, CA/PROP, DO 4, DO/H 3, C/OPS, CCS 3, CI 2

PRIORITY

TO MEXI (PRIORITY) INFO GUAT (PRIORITY) CITE DIR 82482

REF: MEXI 2393 (IN 73062)*

201-RICO

SUBJECT TO GUAT CONCURRENCE, AND BECAUSE BRIEFING IS AT EXPRESS REQUEST OF EMBASSY PRESS OFFICE, PERMISSION GRANTED BRIEF STRUTHER PER REF AND ~~[illegible]~~ UNDER EMBASSY COVER.

END OF MESSAGE

WH Comment: Reference deals with the already planned surfacing of abundant information available on Victor RICO Galan, an active Cuban agent. Station has been requested by the Press Office of the Embassy to assist in briefing Mr. Robert STRUTHERS, reporter for Reader's Digest and believes this to be excellent opportunity.

AC/WH/1 Spera

WH/POB/Kent (draft)

C/WH/2/Whitten (draft)

WH/SA/CI/Swenson (draft)

Richard Helms
DD/P

ADDP

Raford W. Herbert
AC/WHD

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

S E C R E T 031940Z

PRIORITY DIR INFO GUAT CITE MEXI 2595

REF A DIR 74762

B MEXI 2189

C GUAT 4957

IN 73062

1. MR ROBERT STRUTHERS, ROVING REPORTER FOR READER'S DIGEST, PRESENTLY MEXI GATHERING MATERIAL FOR DIGEST ARTICLE ON CASTRO-COMMIE SUBVERSION LATAM. HAS BEEN IN CONTACT WITH PBSWING PRESS OFFICE, AND HAS EXPRESSED DISPLEASURE THAT THEY UNABLE PROVIDE ANY SIGNIFICANT BRIEFING ON CUBAN ACTIVITIES MEXI AND CENTRAL AMERICA. ON MORNING 3 FEB PRESS OFFICE APPEALED TO STATION TO GIVE BRIEFING TO STRUTHERS, "WHO HAD BECOME PUBLIC RELATIONS PROBLEM".

2. ROUTINELY STATION ATTEMPTS AVOID CONTACT WITH NEWSMEN ALREADY IN CONTACT WITH PBSWING. IN THIS INSTANCE, HOWEVER, REQUEST PRIORITY HQS PERMISSION PROVIDE BRIEFING TO STRUTHERS. THIS APPEARS BE PERFECT OPPORTUNITY SURFACE STORY VICTOR RICO GALAN. FOLLOWING APPEARS PERTINENT:

A. TAPE SURFACED GUAT (SEE REF C).

B. AT LEAST SOME SEGMENTS GOM ALREADY AWARE RICO GALAN STATUS AS CASTRO AGENT. [illegible] INFORMED [illegible] CURTIS

SECRET

[illegible]LIGHT 2 YES THAT RICO GALAN WAS PAID CASTRO AGENT, AND EXISTENCE OF TAPE KNOWN. SAID HIS SOURCE WAS GUAT COMMIE JORGE FLESH).

C. DIGEST (ESPECIALLY ITS SPANISH EDITION) BEST POSSIBLE PUBLICATION TO SURFACE STORY. ITS STEMENDOUS PRESTIGE MEXI WOULD UNDOUBTEDLY MAKE GOM MOST CONCERNED ANY REVELATIONS IN ITS PAGES.

D. STATION HAS SEVERAL EXCELLENT REPORT FROM LINLUCK ON RICO GALAN, AND LINLUCK PLEADS THAT INFO BE PASSED TO PBPRIME NEWSMAN.

E. STATION CAN BRIEF STRUTHERS EFFECTIVELY THIS INSTANCE WITHOUT SLANTING STORY ANY WAY. AND STATION CAN ASSURE HIM OF AUTHENTICITY OF RICO GALAN STORY.

F. STATION HAS SUFFICIENT INFO IN FILES ON RICO GALAN TO LAUNCH HARD-HITTING CAMPAIGN AGAINST HIM AND "SIEMPRE" MAGAZINE ONCE GENERAL FACTS APPEAR IN DIGEST.

3. IN SUMMARY, BELIEVE THIS EXCELLENT CHANCE CARRY OUT OBJECTIVES OF REF B. PLS ADVISE PRIOR 1800 MEXI TIME 4 FEB, AS STUTHERS PLANS DEPART MEXI SOONEST.

S E C R E T

RICO GALAN IS KEY CASTRO AGENT

14-00000

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM Guatemala

ACTION WH-8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO RR. FILE, CI, CI/OPS, CA-2, CI/P&OP, CI/OPS, CI/IC-2, DDP, WH/A-?

S E C R E T 292325Z

30 JAN 65 IN 70216

DIR MEXI CITE GUAT 4537

REF: GUAT 4499 (IN 61938) *

FROM CORRIGAN

DURING 29 JAN SESSION OF MIN OF GOVT AND SECURITY MEETING MIN SERRANO OF GUAT ANNOUNCED HE HAD AN INTERESTING RECORD(S) TO PLAY FOR PARTICIPANTS OF MEETING. PROCEEDED TO PLAY 15 MINUTES OF RICARDO GALAN TAPE. LITTLE REACTION BY MINISTERS EXCEPT TO SAY IT VERY INTERESTING. SERRANO HAS OFFERED TO COPY THE TAPE FOR ANY MINISTER SO DESIRING COPY. NO INDICATION ANY REQUESTED COPY.

SECRET

CFN * IF HQS CONCURS STN CAN CONTACT MINGOV AND REQUEST GOG SEND FORMALLY

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	[illegible]		[illegible]
2	WH/2/GUAT/[illegible]		[illegible]
3	WH/1/LEHMAN		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Re Victor Rico Galan

Perhaps [illegible] in the anti-[illegible] campaign. Did he ghost write this for the Russians? [illegible] in to Guat? [illegible] for Rico [illegible] [illegible]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[illegible]	[illegible]

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions
1-61

months [illegible] On completing the [illegible] course, most of them will work on laying the transmission line [illegible] Aswan.

[illegible] now to the Cairo Al-Akhbar the Minister for the Aswan High Dam, Sidki Soliman, has named four gains which the Aswan project has already brought the country.

The filling of the reservoir has begun, and it now contains over 5,000 million cubic metres of water. By the end of the year this amount will be doubled. This enables new irrigation to be undertaken.

The danger of flood disasters has been permanently removed. Last year showed that the dam can control even the highest Nile waters.

The old Aswan power plant, 4 miles below the High Dam, now operates without seasonal fluctuations.

Valuable forces have been trained on the project, people have been taught skills and [illegible]. Many who got their schooling on the High Dam are now doing a good job elsewhere.

Back in Cairo from Aswan, I went to the Ministry of Irrigation to find out [illegible] the water made available by the High Dam will be used. [illegible] years beginning with 1965, [illegible] by 1970 [illegible]. In addition, 500,000 feddans are going to get perennial [illegible] a year.

[illegible] the total cultivated area of the U.A.R. is only [illegible] over 6 million feddans, Aswan's [illegible] importance for Egypt's agriculture [illegible]. And [illegible] construction project will take another five years to complete, [illegible] will already harvest this summer the first crop from new lands.

SEBASTIAN RANELL

With Guatemala's Guerilla Fighters

"HERE'S a rifle and bullets for you. You'll need them if we encounter the enemy. We probably won't; we're following secret trails known to us alone and, anyway, the soldiers rarely come up into the mountains. Still, you've got to be ready for battle at any moment. Your life depends on it now. Our rule [illegible] every man has to be [illegible] to defend himself. That means he has to have a rifle...."

Those were the first words I heard from a patrol of the Edgar Ibarra guerilla detachment. That was at [illegible] o'clock of a [illegible] morning last year. To meet the patrol my [illegible] and I [illegible] climbed [illegible] to the top of the [illegible] foothills of the Sierra de las Minas mountains. My [illegible] also considered himself a guerilla. [illegible] of the [illegible] in many of the [illegible] I met him [illegible] [illegible] by [illegible] to the rendezvous with the guerillas.

We reached the place ahead of time [illegible] only a few [illegible] the patrol had arrived [illegible] to make certain that nobody was following us.

The patrol consisted of five men. There were a [illegible], two peasants and a student under the command of a young man who only yesterday had also still been a student. Despite his youth he has already proven himself a staunch revolutionary. All were well outfitted and well armed: tommy guns, rifles, full cartridge belts, pistols, hand grenades—all "[illegible]" of the enemy, as the guerillas call their trophies. Looking at their weather-beaten, emaciated faces I could see that their life in the mountains must be pretty rugged.

After a cold breakfast—no fire was made for safety's sake—my guide [illegible] back for the village and we went on to join the detachment. It was a three-days' march. We climbed up and down dozens of hills and steep peaks, blazed a trail through virgin forest. Giant trees fifty metres tall and two or three metres in [illegible] I'd seen before only in [illegible]. We even saw a quetzal, the [illegible] bird that is the symbol of our freedom and which cannot survive in captivity. We waded across [illegible] mountain streams, [illegible] banks.

We kept to a strict time on the way. Rising with the sun, we rolled up our hammocks, [illegible] in order, [illegible] our [illegible]. At noon we stopped for dinner and then marched on until five or six in the evening, leaving time to [illegible] a camping place [illegible] before dark. Suppers were our time for

[illegible] about the detachment [illegible] situation in the country, memories of "civilian" life, of families and friends. We reached the detachment's camping grounds towards evening of the third day. That day we had a hot meal. It was my first "guerilla" dinner—soup, roast squirrel (very tasty, I must say) and, of course, coffee. I spent several days with the guerillas, learning to know these brave patriots, their habits, aspirations, ideals and plans.

• • •

The commander of the detachment—for understandable reasons I omit his name—is a 23-year-old officer, who after graduating from the Military Academy, attended a Yankee-run "anti-guerilla warfare" training centre. His patriotic feelings moved him to go over to the side of the people and devote himself heart and soul to the struggle for their interests. Before joining the guerillas he was one of the leaders of the Alejandro de Leon November 13th Movement (so named in honour of an armed uprising in November 1960 of a group of democratically-minded officers against the venal Ydigoras Fuentes government; the uprising was suppressed and Alejandro de Leon, one of the insurgent officers who continued the struggle, was [illegible] by secret police agents). The detachment commander [illegible], [illegible] very energetic and kindly-[illegible] [illegible] well loved and respected both by his comrades-in-arms and by the people of the nearby villages. The [illegible] [illegible] venal military police agents—hate him intensely.

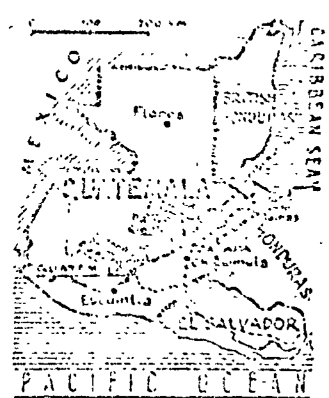
It is more than a year now that the detachment has been in the mountains. Its members come from various parts of the country: from the capital, from Escuintla and other cities, from the Verapaz, Santa Rosa, Zacapa and Izabal provinces. They are workers and peasants, students, craftsmen and small [illegible] of different intellectual levels (some only learned to read and write in the detachment), different walks of life, occupations and political views and different religious faiths. Their ages [illegible] from 21 to 50. But whether [illegible] or Protestant, Communist [illegible] Party, all of them are united [illegible] ardent desire to rid the country of its age-old backwardness and [illegible] monopoly domination.

The detachment has taken the name of Edgar Ibarra, a popular student leader. Besides being a leader of the United Front of Guatemalan Students, Ibarra was a member of the Communist youth organization and the Union of Patriotic Working Youth. Everywhere, in the university, in street demonstrations, in clashes with the police, he infused a revolutionary spirit in the student struggle. One of the first civilians to join the guerilla forces, he was killed in one of the battles fought by the [illegible] detachment. Now the detachment [illegible] after him and the [illegible] have joined with other [illegible] groups to form a single [illegible]—the Armed Rebel Forces.

From the first the Edgar Ibarra guerillas combined their military operations with work among the peasants of the neighbouring villages. They began to help them with their hard work and to teach reading and writing to whole families. This has won them the sympathy and support of the peasants. While I was with the guerillas, one of them [illegible] [illegible] young peasant [illegible] [illegible] [illegible] [illegible] [illegible] and proudly: "Here is the detachment [illegible] [illegible] and [illegible] [illegible] We have a [illegible] [illegible] house. It will come in useful."

• • •

Rio Hondo is a vital populated place in Zacapa department, in the northeast. The railway crossing the country from west to east and running to Santo Tomas and Puerto Barrios, the ports via which all Guatemala's foreign trade is conducted, passes a few kilometres away from it. The Atlantic Route, linking the capital with these ports, also passes it. Just outside it are the dam and the main installation of the Rio Hondo hydroelectric station, which supplies current to the Izabal, Zacapa and [illegible] departments. Large army and police forces always guard this vital zone. A military unit and a police detachment are permanently quartered in Rio Hondo. Through surveillance and persecution, arrests and torture the government seeks to keep in check the discontent of the people in this part of the country. Nevertheless, it is here, in the east, that the guerilla movement is spreading.



One of the guerilla commanders told me about an operation the detachment carried out in Rio Hondo:

"We based the operation on detailed information gathered by our contacts in the village over many days and then carefully analysed. It concerned the exact location of our targets, the approaches to the power plant and the village. We drew a detailed map of the locality and a

[illegible] of the [illegible] of [illegible] and [illegible] [illegible] plan.

[illegible] for several [illegible] and held a meeting [illegible] struggle to the [illegible] for it wouldn't be [illegible] action [illegible] would have [illegible] something like a rehearsal."

[illegible]

[illegible] part of our [illegible] occupy the village and hold [illegible] would inform [illegible] of the area [illegible]"

[illegible] Vouni, told [illegible] of the plan worked out:

"The [illegible] It was [illegible] there had no one [illegible] any [illegible] when we [illegible] at the [illegible] group of [illegible] the [illegible] [illegible]

[illegible] by a [illegible] [illegible] to ask [illegible] what [illegible] to [illegible] to retreat. In this [illegible] cut the telegraph and telephone lines. And so before leaving the village we rode through it on the lorry and shouted out patriotic slogans.

"Later," continued Pastor, "we learned of the results of our operation. A detachment of 50 soldiers led by another deputy police chief was sent out in pursuit of us. Nearly every inhabitant of [illegible] was questioned. But neither [illegible] [illegible] which was [illegible] in this area."

[illegible]

[illegible]

• • •

[illegible]

In next week's NEW TIMES

Economist A. I. Kashkarov discusses the social consequences of automation;

Writer Stefan Heym describes his visit to Cyprus.

north from [illegible] coffee plantations, runs a highway over which everything from coffee to minerals is transported. From Panzos cargoes are shipped via Polochic and Dulce rivers and Lake Izabal to Santo Tomas and Puerto Barrios, there to be transferred to American ships. Panzos was the site of another operation carried out by the Edgar Ibarra detachment. The guerillas occupied it and then retreated without bearing any losses.

The government was compelled to issue an official announcement that "malefactors" had seized a considerable quantity of arms and that troops had been sent out after them with orders to bring them back "dead or alive." This official announcement was significant. Until then the government had denied the existence of a guerilla movement in Guatemala, now its existence was recognized as a fact.

Much as they wished to, the authorities could not conceal the fact that a battle had been fought in Panzos between guerillas and the local garrison, in which the garrison had suffered losses. Besides, the guerillas captured a group of government soldiers in Panzos and, as in Rio Hondo, explained before releasing them: "It's not you we are fighting. You are poor men like ourselves. You have the same hopes we have. We are fighting the oppressive regime set up in our country by a handful of army colonels in the interests of the Yankees."

Whenever the opportunity offers the guerillas explain the aims of their struggle to the soldiers of the regular army. These aims are set forth in detail in the Manifesto issued by the Armed Rebel Forces in November 1964. Contained in it are these lines: "We want a real revolution, not merely change of government. It is not a matter of replacing one set of rulers by another, for then the people would only continue to be mistreated, as has repeatedly been the case in the history of Guatemala. It is a matter of the fundamental renovation of the republic."

The guerilla propaganda, it must be said, falls on fertile soil.

• • •

When I left the guerillas, I heard in farewell these words from our national anthem: "Win or die." The words are now the battle cry of the Armed Rebel Forces. Back in the city I plunged once again into the activities of the underground resistance movement, but there stayed with me the memory of the men of the Edgar Ibarra detachment, the soldiers of the [illegible] front of a battle against the oppressors of my people.

Guatemala

December 1964

Answers to Readers' Questions

The Soviet Union's Diplomatic Relations

N. N. Kosiliaeva of Khodorov, Lvov Region, and other New Times readers have written in to ask what countries the Soviet Union maintains diplomatic relations with.

• • •

By January 1 this year the Soviet Union had established diplomatic relations with 95 countries. Seventy-three of them have diplomatic missions in Moscow. The Soviet Union maintains diplomatic missions in 81.

The following is the list:

Afghanistan, Albania, Algeria, Argentina, Austria, Australia, Belgium, Bolivia,* Brazil, Bulgaria, Burma, Burundi, Cambodia, Cameroon, Canada, Central African Republic, Ceylon, Chad, Chile, China, Congo (Brazzaville), Congo (Leopoldville), Costa Rica,* Cuba, Cyprus, Czechoslovakia, Dahomey, Democratic Republic of Vietnam, Denmark, Dominican Republic,* Ecuador,* Ethiopia, Finland, France, German Democratic Republic, German Federal Republic, Ghana, Great Britain, Greece, Guatemala*, Guinea, Hungary, Iceland, India, Indonesia, Iran, Iraq, Israel, Italy, Japan, Jordan, Kenya, Korean People's Democratic Republic, Kuwait, Laos, Lebanon, Liberia, Libya, Luxembourg, Mali, Malta, Mauritania, Mexico, Mongolia, Morocco, Nepal, Netherlands, New Zealand, Nicaragua*, Nigeria, Norway, Pakistan, Poland, Rwanda, Rumania, Saudi Arabia (diplomatic relations established in 1926 but factually not maintained), Senegal, Sierra Leone, Somali, Sudan, Sweden, Switzerland, Syria, Tanzania, Thailand, Togo, Tunisia, Turkey, Uganda, United Arab Republic, United States of America, Uruguay, Yemen, Yugoslavia, Zambia.

* No diplomatic missions have been exchanged.

14-00000

MESSAGE FORM

ORIG: Alan N. Hall
UNIT: WH/2 Guat
EXT: 5801
DATE: 19 Jan 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

19 JAN 65 ... 45z
ROUTINE

TO: GUATEMALA
FROM: DIRECTOR
CONF: WH 8 INFO CI, CI/OPS, FI, FI/INT 2, VR, FILE

TO GUAT INFO MEXI CITE DIR 78738

REF: GUAT 4499 (IN 61938)*

CONCUR PARA TWO REF. NO NEED TO USE UNILATERAL ASSETS TO SURFACE RICO GALAN TAPES IN GUAT.

END OF MESSAGE

*WH Comment: Since the Rico Galan tapes were acquired from the Guatemalan Army and permission to release them to the Mexican Government was requested ~~unintelligible~~ by the Station and granted by the Guatemalan Government, the Station points out that it might be insecure to surface them in Guatemala using unilateral Station assets.

WH/SA/CI A. Horn (By Phone)
WH/FI
WH/POA
WH/1

DESMOND FITZGERALD
Chief WH

JOHN M. WHITTEN
Chief, WH/2

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

FROM: GUATEMALA

ACTION: WH 8

INFO

VR. FILE CA 2, CA/PEG, WH/SA 8, ..., CI/IC 2, CI/..., CI/OA

SECRET 181622Z

DIR INFO MEXI CITE GUAT 4499

18 Jan 65 IN 61938

REF: DIR 78064 *

1. STATION SUGGESTS HQS CONSIDER SECURITY ASPECTS INVOLVED SURFACING STORY RICO GALAN TAPES IN GUAT. ACTING ON HQS INSTRUCTIONS STATION OBTAINED PERMISSION GOG FOR MEXI PASS TAPES AND TRANSCRIPTS TO GOG. GOG, THEREFORE, AWARE NOT ONLY THAT KUBARK HAS TAPES BUT DESIRES EXPLOIT THEM. STATION FEELS STRONGLY THAT LOCAL SURFACING BY STATION ASSETS WOULD IMMEDIATELY EXPOSE KUWOLF MECHANISMS TO GOG.

2. ON OTHER HAND, IF HQS CONCURS, STATION CAN CONTACT MINGOV AND REQUEST GOG SURFACE STORY LOCALLY. DUE POLITICAL CONSIDERATIONS GOG MAY BE RELUCTANT HENCE STATION CANNOT GUARANTEE SURFACING. ALSO SUGGEST POSSIBILITY GOG WILL BECOME AWARE KUBARK ASSETS OTHER AREAS IF AND WHEN STORY EXPLOITED IN HEMISPHERE.

3. REQUEST HQS ADVISE RE PARA 2.

4. NO INDEX.

SECRET

CFN

* CONFIRMED SURFACE TAPES THAT

SECRET

14-00000

MESSAGE FORM

JOHN M. WHITTEN
C/WH 2
6110
16 JAN 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO

SECRET

ROUTING

15 JAN 65 ... 1 1 Z

MEXICO CITY GUATEMALA CITY

DIRECTOR

WH 4 INFO VR FILE, DDP, WH/SA 4, CA 2, CA/PROP

MEXI GUAT INFO CITE DIR 78064

REF MEXI 2139 (IN 60125)

CONCUR MEXI SUGGESTIONS.

END OF MESSAGE

In ref, Mexico City suggested that the tapes of Rico Galan addressing Guat guerillas be surfaced in Guatemala City instead of in Mexico as part of the AMGUS material.

WH 1 Mr. Fraenkel in draft
WH/SA/CI Mr. Tausing by phone

DESMOND FITZGERALD
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN M. WHITTEN
C/WH 2
AUTHENTICATING OFFICER

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 24

24 SECRET

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PERSON/UNIT NOTIFIED 6

FROM MEXICO CITY

ACTION WH 8

ADVANCE COPY ISSUED SLOTTED TUBED

INFO VR, FILE FI, FI/INT 2, CI/OPS, CA 2, CA/PROP, DO 4, DO/H 3

S E C R E T 150040Z 15 JAN 65 60125

DIR INFO GUAT CITE MEXI 2189

AMMUG LINLUCK

REF DIR 74762

GUAT 4479 (IN 55652)

1. STATION HAS REVIEWED REF TAPE WHICH HANDCARRIED MEXI BY LUND. REQUEST HQS CONCURRENCE THAT TAPE NOT RPT NOT BE PASSED GOM WITH AMMUG REPORT. REQUEST BASED ON FOLLOWING:

A. MEXI STATION IS CERTAIN THAT REPORT ON VICTOR RICO GALAN SUPPORTED BY EVIDENCE OF TAPE WILL BE PUT INTO DEEP FREEZE BY GOM. ANY ACTION TAKEN BY GOM WILL BE LIMITED TO INCREASED COVERAGE RICO GALAN ACTIVITIES. GOM WILL CERTAINLY NOT SURFACE ANY INFORMATION WHICH WILL GIVE GOG OPPORTUNITY DESCRIBE MEXI AS BASE FOR ANTI-GOG SUBVERSION.

B. VICTOR RICO GALAN IS TOP WRITER FOR "SIEMPRE", EXCELLENT MEXI MARXIST PUBLICATION WHICH IS PRIME STATION DENIGRATION TARGET. IF KUBARK WOULD SPONSOR THIRD-COUNTRY EXPLOITATION MAGAZINE AS WELL AS RICO GALAN WOULD SUFFER.

C. LINLUCK HAS JUST PASSED TO STATION DETAILED EXPOSE MEXI BASED SUPPORT TO GUAT GUERRILLAS, WHICH SINGLES OUT RICO GALAN

SECRET

14-00000

SECRET IN60125 PAGE 2

PREACHING FROM "SIEMPRE" PODIUM. THIS PIECE COULD DOVETAIL SMOTHLY IN USE REF RICO GALAN GUAT ACTIVITIES.

D. REF TAPE AS EXAMPLE EXISTING EVIDENCE OF A MEXICAN (RICO GALAN IS SPANISH-BORN BUT NATURALIZED) INTERFERING IN GUAT INTERNAL POLITICS PROVIDES KUBARK WITH OPPORTUNITY FOR PSYCH OP WHICH WILL COMPLEMENT AMMUG REPORT AND WHICH GOM CANNOT DUCK, PRESUMING SURFACING IN THIRD COUNTRY.

2. SUGGEST HQS AND GUAT CONSIDER FOLLOWING: THAT REF RICO GALAN ACTIVITIES AGAINST GOG BE SURFACED GUAT, INCLUDING STATEMENT THAT TAPE EXISTS. THAT HQS THEN ARRANGE PASS SPLENDID LINLUCK MATERIAL (WHICH ALREADY PREPARED IN FORM OF NEW STORY) TO PBPRIME JOURNALIST. LATTER WOULD THEN COMBINE TWO STORIES, PAINTING RICO GALAN AS MASTER PBRUMEN AGENT OPERATING FROM MEXICAN SOIL. ~~THIS STORY~~ THIS STORY COULD THEN BE EXPLOITED THROUGHOUT HEMISPHERE CAUSING EMBARRASSMENT TO GOM, WHICH WOULD THEN BE ALMOST FORCED TAKE ACTION AGAINST RICO GALAN AND POSSIBLY "SIEMPRE". (AND AT THAT TIME THERE NO REASON STATION COULD NOT PASS REF TAPE TO GOM TO RELIEVE ANY DOUBTS IT MIGHT HAVE CONCERNING RICO GALAN'S COMPLICITY WITH PBRUMEN).

3. IN SUMMARY, SUGGEST THAT PASSED AS PART OF AMMUG REPORT

SECRET

SECRET IN 60125
PAGE 3

THIS RED HOT RICO GALAN REPORT WILL ONLY BE SWEPT UNDER RUG BY GOM. A PARA TWO TYPE OP HOWEVER WOULD CERTAINLY HAVE INTENSE PSYCH IMPACT IN BOTH MEXI AND GUAT, AND MIGHT WELL FORCE GOM INTO ACTION COMPATIBLE WITH AIMS OF AMMUG SURFACING.

4. REQUEST DIR AND GUAT COMMENTS.

S E C R E T

CFN.

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Sato Vazquez, Antonio	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED 22 Mar 61	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# 90192

15. FILE THIS FORM IN FILE NO. 201-290544

FORM 867 USE PREVIOUS EDITIONS.

SECRET

INS name trace
16 Dec '66
Subject: Soto-Vazquez, Antonio

SECRET

REQUEST FOR CANCELLATION

TO:	FROM: (Division)	(Case officer)	(Extension)
CHIEF, CI/OA	SOD	W. Wainwright	4475

SUBJECT'S NAME (Pseudo, crypt or true may be used)	NAME SHOWN IS
SOTO-Vazquez, Antonio	x TRUE / PSEUDO / CRYPT

CI/OA NO.	201 NO.	PROJECT
90192	294544	WITHRUSH

DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD
20 August 1934	Naya, Cuba	IS ATTACHED / WILL BE FORWARDED

REASON(S) FOR CANCELLATION

1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.

   Thank you for your assistance in this case.

2. Green List Name Check canceled as of this date.

DATE	SIGNATURE
3 September 1966	William E. Wainwright

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 2-55 937 OBSOLETE PREVIOUS EDITION. SECRET (38)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 35

SECRET

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PERSON/UNIT NOTIFIED

FROM LEOPOLDVILLE

ACTION SOD 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH/C8, AF7, DDP/AIR

S E C R E T 190955Z 19 DEC 65 IN 17808

DIR WAVE CITE LEOP 3043

CHAPPIE WITHRUSH PERUMEN

FOLL IS ITINERARY OF CECILIO PADRON AND ANTONIO SOTO. BOTH MEN HAVE SAME SCHEDULE UP TO NEW YORK: DEPT LEOP 16 DEC VIA SABENA FOR ATHENS; 17 DEC ATHENS TO MADRID; 17-20 DEC MADRID; ARRIVE NEW YORK 20 DEC. PADRON ARRIVES MIAMI 22 DEC. SOTO ARRIVES MIAMI 20 DEC. NOTE: WITH DEPARTURE OF SOTO WITHRUSH HAS THREE HELICOPTERS BUT ONLY ONE PILOT.

S E C R E T

CFN

3043 CECILIO PADRON ANTONIO SOTO NEW YORK 16 DEC VIA SABENA ATHENS 17 DEC ATHENS MADRID 17-20 DEC MADRID NEW YORK 20 DEC PADRON MIAMI 22 DEC SOTO MIAMI 20 DEC SOTO WITHRUSH

BT

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, KUCURL, Chief, JMWAVE

INFO: Chief, Africa Division

FROM: Chief of Station, Leopoldville

SUBJECT: WITHRUSH/Antonio SOTO Y VASQUES and Cecelio Juan PADRON SANCHEZ

ACTION REQUIRED - REFERENCES

For your information and such action with ODURGE as you deem appropriate.

1. Attached is a self-explanatory Memorandum for Record concerning the above captioned individuals.

2. On 15 December, Ernesto Despaigne, the administrative officer, confronted these men with the information in the attached memorandum. Both men admitted that they forged the passports themselves for the purpose of obtaining a visitors visa to Spain. They also claim that an unidentified friend in Miami sent these passports to them.

3. Both men have been told that their action in forging these passports was a very serious matter, particularly so since they are not yet PBPRIME citizens. Sufficeth to say both were shaken considerably over the prospect that we might make the attached information available to ODURGE.

4. To the extent possible, JMWAVE is requested to inform future contractees that if they commit such acts while on duty in the Congo they will be relieved of their jobs.

Patrick T. RICANDA

Attachment:
Memo for Record dtd 14 Dec 65

Distribution:
Orig + 1 - C, KUCURL, w/att
1 - C, JMWAVE, w/att
1 - C, AF, w/o att.

ES copy filed 201-294544 File in 201-287481

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	ACLA-3274	
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14 December 1965

MEMORANDUM FOR RECORD

SUBJECT: Antonio SOTO Y VASQUES 201-294544

Cecelio Juan PADRON SANCHEZ 201-287481

1. On the afternoon of 13 December Colonel Touart, Defense Attache, called me to say that the Spanish Embassy Charge, Varella, had called him about SOTO and PADRON who were pilots for F.A.C. and who were applying for visas to Spain. VARELLA questioned the validity of their passports, which were Cuban, and which, according to VARELLA, were renewed 7 June 1965 for SOTO and 26 August 1965 for PADRON. The renewal stamp indicated they were renewed in Havana, Cuba. TOUART asked me about this and I told him I knew nothing about it and whether the Spanish Embassy gave them visas or not was of no concern to me.

2. On 14 December TOUART came back to see me saying he had seen both passports because VARELLA had been over to see him about the matter. TOUART said that VARELLA was perturbed about these two and remarked a number of times about the incompetence of KUBARK to permit men in their employ to have such phony documents. (NOTE: I also gathered that TOUART was a little gleeful also at what he thought was poor handling of personnel on our part.) TOUART asked what he should do. I told him not to do anything and deny any knowledge of these men. Also, if VARELLA did not want to issue a visa to these men, we could care less. TOUART, I gather, imagines himself as the great go-between to help out his Spanish brethren. I told TOUART I would look into the matter from our own interests but that was none of VARELLA's business, and the less we become involved the better.

3. TOUART said that VARELLA brought the passports over to him this morning and he copied the following information from the passports:

Antonio SOTO Y VASQUES, Cuban passport number 38126, dated 7 June 1965 at Havana, Cuba

SOTO U.S. address: 379 E. 64th Street, Hialea, Florida
Also has U.S. Immigration Form I-512 dated May 26, 1965

SUBJECT: Antonio SOTO Y VASQUES - Cecelio Juan PADRON SANCHEZ

Cecelio Juan PADRON SANCHEZ - Cuban passport number 46128 issued at Havana, Cuba - 26 August 1965.

U.S. address: 2040 N.W. Flagler Avenue, Apt. 4, Miami. I-512 Form dated March 15, 1965

4. A review of the records of these men revealed the following:

a. SOTO - Arrived Leopoldville from Miami on 31 May 1965. If above information correct, SOTO obtained a Cuban passport after his arrival here because the alleged date of his passport is 7 June 1965, one week after his arrival in Leopoldville.

b. PADRON - Arrived Leopoldville 17 March via Pan Am. His Cuban passport, according to TOUART, was dated 26 August 1965, five months after his arrival here.

5. I will investigate through Ernesto DESPAIGNE because it may be that they have purchased passports after arrival here.

[signature]

~ 201

SECRET

201 No. 294544

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 -- Larry Murphy

Operational Approval is hereby granted in the case of ______

___ SOTO Vasquez, Antonio ___, for the purpose specified in your request

dated ___ 8 December 1965 ___.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ___ 14 December 1965 ___ jab

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 11-64 124 OBSOLETE PREVIOUS EDITIONS

(9)

14-00000

2 Dec 65

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is **not** to be shown to the subject.*
2. *Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM	2. PSEUDONYM
C/N Antonio SOTO Vazquez	

SECTION I — **CONTACT AND DEVELOPMENT**

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject submitted job application to Roberto Mesell (principal agent, WIGRUSH, Miami, Fla.) on 25 March 1965 for job as WIGRUSH pilot.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer. A knowledge of Spanish and aviation would be most helpful.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

George N. [illegible] known to Subject as [illegible] Saunders.

FORM 7-59 1050a USE PREVIOUS EDITIONS.

SECRET

(4-20)

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Financial, desire to maintain flight status, and to a lesser degree, political (anti-Castro, anti-communist).

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

No real control exists over subject other than financial. His resident alien status could offer a factor of control if authorization were granted for this maneuver.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS: The principal agent represents himself as an employee of the WAVE case officer, who in turn is documented as an agent of the Gov't of the Republic of the Congo. However, although no [illegible] Gov't interest is overtly manifested, it is realistic to assume that subject suspects U.S. Gov't collusion in, if not outright sponsorship of the [illegible]

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

In all probability subject is or will become aware that the Gov't [illegible] program is [illegible]

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Probably wife.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None known.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

NA

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

As a pilot only.

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: (I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject under ostensible contract to GDU, although presumably he knows the project is being sponsored by the U.S. Government.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

He is a qualified fixed-wing and helicopter pilot.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject's contract calls for base pay of $800 per month, $10 per flight hour over sixty hours, $10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to $40,000.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (*Example: Commitments regarding evacuation of subject and family.*)

None Known.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

[illegible] Station, PBI, INS, Credit, Miami Police and Hqs Files.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Yes, [illegible]	21 July 1963

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject believed reliable with no known adverse character traits. No known security problems to date.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

No known excessive habits.

SECRET

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

aviation.

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Within Central American countries.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ Part I supplied by subject; Part II by check of files by case officer.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

None.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
2 Dec 65	

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 23 November 1965 jab
TO: SOD/AB/OPS/3 -- Larry Murphy	C NO.: 201 - 294544
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: SOTO Vasquez, Antonio

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
XX	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	HI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired on 21 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

PRQ II Sent 2 Dec 65

FORM 6-55 889a SECRET (20)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 35

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FROM JMWAVE
ACTION SOD 6 ☒ RID COPY
INFO FILE, VR, AF 2, WH/C 8, DDP/ADP,

S E C R E T 122116Z

LEOP INFO DIR CITE WAVE 7203 12 Nov 65 IN 93714

CHAPPIE WITHRUSH FBRUMEN

REF LEOP 2232 (IN 93070)

LORENTZ MIAMI SENDS

1. AS SOP SINCE NOV 62, ALL PILOTS LICENSES ARE CHECKED FOR VALIDITY AND CURRENCY. IF NOT CURRENT, THIS IS SUBJECTS RESPONSIBILITY ENTIRELY. PREVIOUS KUBARK INTERCESSION TO ASSIST (R. GARCIA, ROJAS, SOTO, VALLICERGO) CAUSED KUCURL REP TO ADVISE LORENTZ NOT REPEAT NOT TO PROMISE ANY ASSISTANCE. PIEDRA (P) CASE WAS SPECIFIC EXAMPLE WHEREBY SUBJECT WAS ADVISED DIRECTLY THAT NO KUBARK HELP WOULD BE GIVEN. (P) APPARENTLY UNDERSTOOD AND CLAIMED HE WOULD HANDLE THRU FRIEND IN SAN JUAN.

2. IF LEOP SOP THAT VALID AND APPROPRIATE FAA LICENSE ARE NOW REPEAT NOW NECESSARY FOR WITHRUSH FLYING, PLS ADVISE.

3. FYI: (P) RECEIVED FAA CLASS I PHYSICAL AT OUR EXPENSE PRIMARILY FOR MEDICAL PURPOSES NOT FOR LICENSING PURPOSES.

S E C R E T

CFN 7203 2232 SOP NOV 62 R GARCIA ROJAS SOTO VALLICERGO LORENTZ NOT TO PIEDRA P P SAN JUAN FAA WITHRUSH P FAA I NOT FOR

BT

SECRET

WITHRUSH PERSONNEL CABLE LOCATOR

NAME SOTO Vasquez, Antonio WITHRUSH NUMBER 87

201 NUMBER 294544 C NUMBER

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.			
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.			
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE	LEOP 9923	07557	8 July 1965
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS	WAVE 2517	81436	2 June 1965
LOFLUTTER			

SECRET

29 JUN 1965

Dispatch No. UAPA-0101

Date: 22 JUN 1965

TO : Chief, KUCURL

FROM : Chief, IUPACAN

SUBJECT : WITHRUSH Helicopter Training and Familiarization in 47G3B1

1. The two PBRUMEN pilot trainees arrived in Iden A on 4 May 1965. Helicopter training started on 6 May and terminated 15 May. Iden B arrived at the training area 9 May to receive briefings and familiarization in all aspects WITHRUSH helicopter project. Iden B departed 12 May 1965.

2. The surrounding area of Iden A and Iden C was utilized as the training site with most of the training taking place a few miles south of Iden C. The local cover story was that IUPACAN was training pilots with view of using them to ferry helicopters to northwestern PBPRIME, where they would be utilized by IUPEAK. Cover story was backstopped through Iden D and Iden E (cleared and KUBARK witting). There were no security problems encountered during the training period. Some of the precautions taken were use of alias identification, first name basis for everyone, payment by cash, luggage tags and tickets secured, and close but subtle supervision of the students by the case officer.

3. Following is a resume of helicopter training and familiarization received by each student. Included are instructor pilot and case officer evaluations:

IDEN F

a. Iden F received training in all normal helicopter maneuvers, pre-flight, post-flight and cockpit procedures. Additional training was as follows:

1) Radio procedures with UHF, VHF, HF and LF ADF.
2) Dead reckoning and cross-country 4+10 hours.
3) Personnel rappelling, personnel parachuting and use of cargo slings 2+00 hours.
4) Ground school:

SECRET

a) 47G3B1 exams.
b) Navigation and flight planning.
c) Weight and balance.
d) General oral questioning and orientation 9+00.
5) Supplemental reading.
6) Flying time:

Dual	21+55	
Solo	2+30	
Student Dual	1+50	
TOTAL	26+15	Hours

b. Prior to his arrival at the training site Iden F received 12+20 hours of dual flying instruction on pre-flight maneuvers and emergency procedures, which included 4 hours of autorotation.

c. The language barrier between student and instructor retarded the student's progress to some extent. His navigation, flight planning and weight and balance work is limited. It is recommended that he have access to a helicopter each day in order to buildup his time.

d. The student was willing, cooperative and intelligent.

IDEN G

a. Iden G's training schedule included much of the same material as that of Iden F except that his personnel rappelling, parachuting and sling work amounted to 1+35 hours. His cross-country time amounted to approximately 1+50 hours.

1) Flight time:

Dual	10+10	
Solo	4+05	
Student Dual	1+50	
TOTAL	16+05	Hours

b. Prior to his arrival at the training site Iden G received 6+50 hours of flight training, which included 3 hours of autorotation.

c. The instructor pilot reports that Iden G has progressed exceptionally well and that his pilot background is very good. Iden G contributed substantially to Iden F's training.

d. It should be noted that Iden G received instruction and 50 hours flight time in a 47G3B1 helicopter during helicopter training conducted by IUPAGAN 27 March - 15 April 1965.

IDEN B

a. Iden B received training which exposed him to all aspects of Bell 47G3B1 helicopter flight and support requirements.

b. The flight familiarization included almost all of the normal helicopter maneuvers along with radio procedures. His total flight time amounted to 5+30 hours. Both instructor pilots noted that his flying procedures were rough, but were improving steadily. He did not solo inasmuch as both pilots indicated that he was not ready for solo.

c. Iden B wash given approximately 9 hours orientation in helicopter maintenance and from 3-4 hours of orientation with regard to the contents of the support kits and accessory equipment.

d. Complete assessment of this individual is difficult to make, as he was only in the training area for a short period of time. However, the following information may be helpful in making an evaluation:

1) Flying proficiency in 47G3B1 is below par at this time. He requires more dual and emergency procedures.
2) His conversation and experience indicates that he is more knowledgeable of Hughes equipment than he is of Bell equipment.
3) Iden B appears to be a very extroverted type of individual. In any conversation he does most of the talking.
4) The instructor pilots felt that his knowledge of helicopters leaned to the "manual" side rather than the practical side. He seemed, according to the instructor pilot, to have a "shallow" knowledge of helicopter operations.

4. The case officer for the WITHRUSH pilot training was Alfred F. PELANDER. Instructor pilots were Iden H and Alexander V. DECLIPPLE.

Philip L. Musher
Philip L. MUSHER
Chief, IUPAGAN

Attachment:
s/c (Idens)

Distribution:
0 & 2-KUCURL
3-IUPAGAN

SECRET

Separate Cover Attachment to

Dispatch No. UAPA-0101

Iden A - Albuquerque, New Mexico

Iden B - Mr. Thomas Baldwin

Iden C - Santa Fe, New Mexico

Iden D - Mr. Edward Scholz, Chief Pilot Reg. #3, USFS

Iden E - Mr. Andrew G. Brennus, Chief Fire Control Officer Reg. #3, USFS

Iden F - Mr. Orlando Izquierdo

Iden G - Mr. Antonio Soto Vasquez

Iden H - Mr. Elwood W. Nelson

SECRET

SECRET

Dispatch No. UAPA-0100

Date: 22 JUN 1965

TO : Chief, KUCURL

FROM : Chief, IUPAGAN

SUBJECT : Helicopter Flight Training for WITHRUSH

1. Objectives:

The primary purposes of this program was to prepare two WITHRUSH employees (Iden A and Iden B) to operate a 47G3B1 Bell Helicopter under simulated tactical situations involving rescue and reconnaissance operations. Secondarily, Idens A and B were to be familiarized to the fullest extent with the operational capability of the helicopter and its accessory equipment. Iden A did not prove adaptable to this type of aircraft and failed to complete transition training. Iden B completed transition training. Iden B completed the prescribed training, evidencing consistent performance progress as well as alertness, independence and a cooperative attitude.

2. Period of Training:

Training commenced for Iden A on 15 March and for Iden B on 27 March. Iden B's training was satisfactorily completed on 15 April. A total of 50 ½ hours of training time was logged during the entire course of instruction.

3. Instructors:

The training instructors utilized were Alexander V. DECLIPPEL and Iden C. IUPAGAN PDO's provided training as to cargo sling operation, rappelling and operational capabilities of special equipment.

4. Training Areas Utilized:

Training was conducted entirely within Iden D utilizing suitable terrain in the vicinity of Idens E, F, G, and H. Airports and motel accommodations in or adjacent to these localities were used.

5. Security:

SECRET

Sound operational security practices were employed in the handling of Idens A and B as to relationship with the general public. It was not necessary for either the instructors or the students to refer to IU-FLAG in dealings with the general public. A logical cover of training for IUPEAK operations sufficed to handle any local inquiries concerning reasons for the aircraft's being in the vicinity or the purposes of the training. No known breaches of security as to identity of personnel or the true purposes of the training occurred.

6. Training Program:

The following training agenda was covered during the period of Iden B's instruction:

Helicopter Training Program:

a. Cockpit procedures
b. Review of supplemental reading, instruction manuals, etc.
c. Warmup and shutdown procedures
d. Pre-flight procedures
e. Basic pre-solo maneuvers:

1) High and low reconnaissance
2) Approach to confined areas
3) Pinnacle operations
4) High altitude landings, hoverings, etc.
5) Slope operations
6) Low-level cross-country
7) Navigation
8) Emergency procedures (very limited)
9) Use of cargo nets, litters, cargo racks
10) Personnel rappelling
11) Personnel parachute jumping
12) Limited and restricted solo

7. Critique:

a. The training program should be formalized to a greater degree. A syllabus of items to be covered has been prepared and reviewed by Alexander V. DECIPPEL. A copy of this syllabus is attached and it is felt will assist in providing a guide to the instructor and permit a more orderly procedure and better utilization of time epended. It can be adapted easily as a statistical report covering training.

b. The training areas utilized from a standpoint of terrain, climate and accessibility for maintenance proved acceptable.

Philip L. MUSHER
Chief, IUPAGAN

Attachments: h/w & s/c
Distribution:
O & 2-KUCURL
3-IUPAGAN

Separate Cover Attachment to
Dispatch No. UAPA-0100

Iden A - Mr. Carlos Justi

Iden B - Mr. Antonio Soto Vasquez

Iden C - Mr. Elwood Nelson

Iden D - State of New Mexico

Iden E - Albuquerque, New Mexico

Iden F - Santa Fe, New Mexico

Iden G - Deming, New Mexico

Iden H - Silver City, New Mexico

14-00000

ITEMS TO BE INCLUDED IN

HELICOPTER MASTER TRAINING PRE-SOLO CHECKLIST

ITEMS	DAYS 1	2	3	4	5	6	7	8	9	10	11	12	[illegible]
1. PREFLIGHT													
Cockpit													
Exterior													
2. COCKPIT PROCEDURES													
Starting & warmup													
Shutdown Procedures													
Electrical sys. emer. oper.													
3. MANEUVERS													
Helicopter controls (air demon)													
Straight & level flight													
Normal climb													
Normal descent													
Level turns													
Climbing turns													
Descending turns													
Hovering over a fixed spot													
Hovering turns: right													
Hovering turns: left													
Hovering flight: forward													
Hovering flight: sideward													
Takeoff to hover													
Landing from hover													
Quick stops													
Normal takeoff													
Sideward & rearward flight													
Traffic patterns													
Normal approach													
Max. performance takeoff													
Steep approach													
Running takeoff & landings													
Shallow approach													
Approach to confined area													
Confined area takeoff													
S turns on road													
Pinnacle operation													
Slope operation													
High altitude takeoffs/landings													
High reconnaissance													
Low reconnaissance													
Operation over barriers													
Crosswind considerations													
Settling with power													
4. EMERGENCY PROCEDURES													
Auto rotations, general info.													
Straight-in autorotation (dual)													
180° autorotation (dual)													
Tail rotor failure in flight													
Engine fire during starting													
Electrical system emerg. oper.													
Autorotation from hover (dual)													
Hydraulic failure													
5. SUPPLEMENTAL OPERATIONS													
Use of litters/cargo racks													
C. G. limitations													
Personnel rappelling													
[illegible] parachuting													
[illegible]													
6. MISCELLANEOUS													
Helicopter exams													
[illegible] supplemental [illegible]													
Navigation/flight planning													

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FROM Leopoldville

ACTION SOD 6

INFO VR. FILE, AF 6, WH/C 8, CI/OA

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

31 MAY 65 IN 70517

SECRET 311825Z

WAVE FOR LORENTZ ~~INFO DIR~~ CITE LEOP 9200

CHAPPIE PBRUMEN WIT RUS

REF WAVE 2392 (IN 79133) *

SUBJECTS REF ATA LEOP 310553Z.

SECRET

CFN * RE MARIO GINEBRA, ANTONIO SITO AND ERNESTO REYNO.

SECRET

46 SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION SOD 6

INFO VR. FILE AF 6, WH/C 8, WE 6, ...

29 May 65 IN 78133

S E C R E T 300036Z

PRIORITY LEOP INFO BRUS DIR CITE WAVE 2392

CHAPPIE/PBRUMEN/WITHRUSH

LORENTZ MIAMI SENDS:

MARIO GINEBRA, ANTONIO SOTO AND ERNESTO PEYNO DEPARTING MY SABENA 548 ON MAY 29. ARRIVE BRUSSELS 0930 LOCAL MAY 30. LEAVE BRUSSELS SABENA 511 AT 2005 LOCAL ON 30 MAY. ARRIVE LEOP 0600 LOCAL 31 MAY. LEOP PLEASE MEET.

S E C R E T

CFN

SECRET

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SECRET

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FROM JMWAVE

ACTION SOD 6

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INFO VR. FILE WH/C 8, WE 6, CI/OA

S E C R E T 291018Z

PRIORITY LEOP INFO PRIORITY BRUS DIR CITE WAVE 2317

29 May 65 IN 78655

CHAPPIE PBRUMEN WITHRUSH

LORENTZ MIAMI SENDS:

1. SABENA NY NOT IN RECEIPT AUTHORITY BOARD MARIO GINEBRA, ANTONIO SOTO AND ERNESTO PAYNO (ALSO RCVD PAYNO) WITHOUT VISAS. WILL REQUIRE LEOP AGAIN REQUEST SABENA LEOP ADVISE NY BOARD WITHOUT VISAS. PLEASE ADVISE.

2. WILL ADVISE NEW SCHEDULE AS SUBJECTS ON STANDBY NY FOR NEXT AVAILABLE SABENA FLIGHT.

S E C R E T

CFN

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION SOD 6

INFO RI FILE WH/SA, SAS, WE 6, CI/OA, DDP

28 May 65 IN 78350

S E C R E T 281743Z

LEOP INFO BRUS CITE WAVE 2279

CHAPPIE PBRUMEN DTEARN WITHRUSH

LORENTZ MIAMI SENDS:

1. MARIO GINEBRA (G), ANTONIO SOTO (S) AND ERNESTO PEYNO (P) SCHEDULED DEPART MIAMI 28 MAY VIA NATIONAL. DEPART NY VIA SABENA 548 AT 0930 LOCAL. LEAVE BRUSSELS 30 MAY SABENA 919 AT 0955 LOCAL. ARRIVE LEOP 30 MAY AT 1795 LOCAL.

2. DATE OF CONTACT ALL PERSONNEL 25 MAY. (G) AND (P) ADVANCED $800 AND (S) ADVANCED $1000 IN REPRESENTING ONE MONTHS ADVANCE SALARY. NO OTHER ADVANCE MADE. EACH SUBJ AUTHORIZED 10 KILOS EXCESS BAGGAGE AND WILL CLAIM UPON ARRIVAL IF USED.

3. (P) AND (G) CARRYING PBPRIME MULTIPLE ENTRY PERMIT. (S) TRAVELING WITH SINGLE ENTRY FORM I-512. NO CONGOLESE VISAS. LEOP PLEASE MEET.

S E C R E T

CFN

SEE 40-400-1 RE USE ACTION INDICATORS

INS Name trace
26 May '65
Subject: Soto Vazquez, Antonio

#87

PERSONAL EMERGENCY INFORMATION

Name of employee in full: Antonio Soto

Person to be notified in case of emergency:

Name: Dolores Soto

Relationship: Wife

Address: 379 E 64 Street, Hialeah

Telephone: 661-8685

Designation of beneficiary:

Name: Same as above

Relationship:

Address:

Telephone:

List all insurance policies:

Date of Policy	Company	Policy No.	Coverage	Beneficiary	Contains War Clause? Yes	No
None						

Have you completed your Last Will and Testament? Yes

Date of Will: May 25/65 [illegible] of original: R Medell

Name and address of person holding power of attorney:

No

Date: May 25/65

Acc Nr 35[illegible]C Savings

[illegible]ntral [illegible] and Trust Co

[illegible] at 1[illegible]th Ave [illegible], Miami, Fla

#177

May 25,1965

To whom it may concern:

I hereby accept to be employed by the government of the Republic of the Congo or any company or agency that the said Government may designate at a basic salary of $1,000 for sixty hours of flying.

The date of my contract is May 25,1965.

Any flight time in excess of sixty hours is considered overtime. This is only a provisional statement and should be consider cancelled as soon as I signed my contract.

Antonio Soto

#487

RANCO FORM 55 '2'

WILL

In the Name of God. Amen

I, ...Antonio Soto Vazquez.. a citizen and resident of

..............................Miami ....Dade........ County, State of ....Fla........................ being of sound and

disposing mind and memory, do hereby make, publish and declare this to be my last

Will and Testament

hereby revoking any and all prior wills, codicils and testamentary dispositions.

FIRST: I direct my executor to use the proceeds of all insurence proceeds on my life payable to my estate to first pay debts, estate inheritance taxes, claims, charges and expenses of administration and then I give and bequeath all of my estate real, personal or mixed wherever situated to my beloved wife Dolores Soto, 379 East 64th Street, Hialeah, Fla.

I hereby make, constitute and appoint Mr. Roberto Nodell- [illegible] Miami

as executor of this my last Will and Testament.

and direct ......his....... to pay all of my lawful debts, if any, and the funeral and burial expenses.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal the ......25th...... day of ....May.......................... A. D. 19 65 in the presence of attesting witnesses.

....(SEAL)

The foregoing instrument, part being printed and the residue written, was subscribed, sealed, published and declared by ......Antonio Soto Vasquez...................................... as and for ...his.... last Will and Testament, in our presence and in the presence of each of us, and we, at the same time, at ...his....... request, in ......his..... presence and in the presence of each other, hereunto subscribe our names and addresses as attesting witnesses, this ....25........ day of ....May.......................... A. D. 19 65

______________________ Witness ______________________ Residence

______________________ Witness ______________________ Residence

______________________ Witness ______________________ Residence

RAMCO FORM 55

Will

OF

Executors

CLASSIFIED MESSAGE TOTAL COPIES 2-3

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21 SECRET

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

FROM: JMWAVE

ACTION: SOD-6

INFO: RE. FILE, HF-6, WH-8, CI/CPF

25 MAY 65 IN 75519

S E C R E T 251652Z

[illegible] INFO DIR CITE WAVE 2157

[illegible]/WITHHOLD/[illegible]

LORENTZ [illegible] SENDS:

CONFIRM APPROVAL ARRANGEMENTS WITH AIRLINE IF OK FOR OSCAR ALFONSO, [illegible] PEYNO AND ANTONIO (SOTO) DEPART [illegible] O/A 28 MAY TO [illegible] WITHOUT VISAS. PLEASE ADVISE.

S E C R E T

CFN

SECRET

MESSAGE FORM 2/

SECRET

ORIG: L. MURPHY:khs
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 24 May 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-294544

ROUTING 1 2 3 4 5 6 7 8

25 May 65 20 06z

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONF: SOD 6 INFO WH/C 8, AF 6, CI/OA, FI, VR, FILE

TO WAVE (FOR LORENTZ) INFO CITE DIR 13284

CHAPPIE WITHRUSH PBRUMEN

POA GRANTED SUBJ 87. ODURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5 T. Baskett/Draft

CI/OA G. Ball/Telecon

SOD/AB/OPS/3 [signature]

DESMOND FITZGERALD
C/WH

BERNARD J. FINAN, JR.
C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

Copy No.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SOD/AB/OPS-3 - Larry Murphy

NUMBER: 201-295544

SUBJECT: SOTO Vasquez, Antonio

REFERENCE: Your Memorandum, Dated 7 April 1965 prc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This will confirm oral granting of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 MAY 1965

SECRET

FORM 125 USE PREVIOUS EDITIONS

SECRET

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : Antonio SOTO Vazquez

REFERENCE : CI/OA Memorandum of 4 May 1965

1. Attached to the referenced memorandum was a list of eight documents concerning the Subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a POA to the Subject.

2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attached is a memorandum from Chief, RID/FI stating that the two documents could not be found.

3. The Subject has been a WITHRUSH pilot in the past. He was granted a POA on 9 March 1961, and again on 29 October 1962. It is requested that he be again granted a POA in accordance with Form 772 submitted to Chief, CI/OA on 7 April 1965.

Lawrence Murphy
SOD/AB/OPS/3

Attachment

Distribution:
Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
1 - 201-294544
1 - SOD/RI
1 - Chrono

SOD/AB/OPS/3:L.MURPHY:kas(21 May 1965)

SECRET

14-00000

MESSAGE FORM

SECRET

ORIG : L.MURPHY:kas
UNIT : SOD/AB/OPS/3
EXT : 4475
DATE : 20 May 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
3		7	
4		8	

21 May 65 18 50z

TO : LEOPOLDVILLE

FROM : DIRECTOR

CONF: SOD6 INFO AF6, VR, FILE

TO LEOP INFO CITE DIR 12355

CHAPPIE WITHRUSH

REF: LEOP 8980 (IN 71139)

1. USE OF SOTO AS TACTICAL PILOT DISAPPROVED. IF FUTURE HELICOPTER PILOT COMPLEMENT PERMITS AND SOTO AGREEABLE WILL CONSIDER CHANGE CONTRACT TO FIXED WING TYPE.

2. HQS PLEASED PROGRESS PER PARA 4 REF.

END OF MESSAGE

SOD/AB/OPS/3 F. Daly/Draft

AF/5 [signature]

E. N. KORN-PATTERSON
AF/COPS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

Copy No.

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5 bud

S-E-C-R-E-T

MEMORANDUM FOR: Chief, Alien Affairs Staff, OS

ATTENTION : Mr. Lou Weinckowski

SUBJECT : Project WITHRUSH

1. SOD and AF Division are jointly interested in obtaining the services of the Cuban national(s) identified below for employment in the Congo under Project WITHRUSH.

Personnel Data			Document Needed
Name	:	Antonio SOTO Vazquez	Re-entry Document
Status	:	Unknown	
DOB	:	20 August 1934	
POB	:	Marianao, Havana, Cuba	
"A" Number	:	11263189	
POA Granted	:	Pending reissuance	
OS Case Number	:	242369	
Remarks	:	None.	
Name	:	Mario A. GINEBRA-GROZRO Perez	Re-entry Document
Status	:	Unknown	
DOB	:	26 July 1933	
POB	:	Camaguey, Cuba	
"A" Number	:	Unknown	
POA Granted	:	19 May 1965	
OS Case Number	:	218019	
Remarks	:	None.	

2. It is requested that your office facilitate prompt and favorable action by the Miami office, INS, to provide the documentation required.

Robert Gambino
Security Officer
Special Operations Division

Attachment

201-~~242369~~
244544

S-E-C-R-E-T

SECRET

Name	:	Ernesto Jesus PEYNO Inolan	Re-entry Document
Status	:	Unknown	
DOB	:	11 December 1931	
POB	:	Havana, Cuba	
"A" Number	:	12434942	
POA Granted	:	19 May 1965	
OS Case Number	:	225961	
Remarks	:	None.	

SECRET

SECRET

20 May 1965

MEMORANDUM FOR: Chief, CI/OA

ATTN: George Ball

VIA: Chief, RID/RB

SUBJECT: DBA-48364, dated 8 August 1963
DBA-23559, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1965 and they could not be located. On 18 May 1965 an extensive and repetitive search was conducted to no avail.

Raymond V. Utterback
RAYMOND V. UTTERBACK
Chief, RID/FI

SECRET

Sely. 71-87

WILLIAM SCOTT PIPER, M.D.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA

TELEPHONE
HIGHLAND 6-6474

19 M. 1965

Mr. Roberto Modell
P.O. Box 831
Miami International Airport
Miami, Fla. 33148

Re: SOTO, ANTONIO

Dear Mr. Modell,

Mr. Soto was seen by me today for the following injections: Cholera, Typhus, Typh. paratyphoid, and Dipth. tet.

As you requested, a Chest Xray and hemoglobin were also done. The chest Xray was normal and consistant with one done at this office Oct. 8, 1963. The hemoglobin was 16.2 gms. or 104.8%.

He currently holds a Class II Federal Aviation Agency physical examination certificate which was done at my office 26 April 1965.

Thank you for referring this airman.

Sincerely yours,

William S. Piper, MD.

William S. Piper, M.D.

WSP:bk

14-00000

ORIG: F. DAL
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 18 May 1965

MESSAGE FORM

SECRET

TO: LEOPOLDVILLE
FROM: DIRECTOR
CONF: SOD 6
INFO: FILE VR, AF 6, CCS 3, [illegible]

18 MAY 65 22 24z

SIG CEN

TO: PRIORITY LEOP INFO CITE DIR

CHAPPIE WITHRUSH

L1306

REF: A. LEOP 0980 (IN 69928)

B. WAVE 1982 (IN 69321)

1. DO NOT CONCUR USE HOUCKE (H) AS TEST PILOT AND IP AT PRESENT. [illegible] RETAINER APPROVED HOWEVER WITH UNDERSTANDING AFTER ALL PILOTS EVALUATED BY BORTHWICK STA MAY DESIGNATE WHOM IT DESIRES AS IP. MEANWHILE WISH CHOPPERS REMAIN ON GROUND UNTIL FIRST QUAL PBRUMEN ARRIVES.

2. SUGGEST UPON ARRIVAL ORLANDO IZQUIERDO (I) (APPROX 23 MAY PER REF B) USE I IN RIGHT SEAT TEMPORARILY AS CHECK PILOT FOR H, ALSO AS TEMP TEST PILOT FOR CHOPPERS. IF ANTONIO SOTO (S) ARRIVES SAME TIME, HIS EXPERIENCE AND SUPERIOR ENGLISH MAY RECOMMEND HIM AS CHECK PILOT.

3. BORTHWICK SCHEDULED DEPART PBPRIME 23 MAY. STILL ACT ONLY IN FLIGHT EXAMINER CAPACITY.

END OF MESSAGE

SOD/AB/OPS/3 F. Daly

E. W. KORN-PATTERSON
AF/COPS

BERNARD J. FINAN, JR.
C/SOD/AB

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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FROM PHOENIX

ACTION SOD 6

INFO 1 RFILE, DDP, WH/C, 8, AF 6, CI/CA, OPSEC, OT

S E C R E T 181719Z

DIR INFO WAVE CITE PNIX 2726

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

PNIX 2715 (IN 67,575)

18 MAY 65 IN 70135

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 47G-3 B-1 HELICOPTER ON 15 MAY 65. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. IZQUIERDO:

ACTIVITY	TIME
GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT, WEIGHT & BALANCE, GENERAL ORIENTATION)	9:00 HRS
SUPPLEMENTAL READING	DAILY
RADIO PROCEDURES WITH UHF, VHF & HF	DAILY
DEAD RECKONING AND CROSS-COUNTRY	4:10 HRS
PERSONNEL RAPPELLING, PERSONNEL PARACHUTING	
CARGO RACKS AND CARGO SLINGS	2:00 HRS

TOTAL FLYING TIME:

DUAL 21:55

SOLO 2:30

STUDENT DUAL (SOTO

SECRET

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FROM JMWAVE

ACTION SOD 6

INFO DDP, WH/C8, AF6, CI/OA

SECRET 172204Z

LEOP INFO DIR CITE WAVE 1932

CHAPPIE WITHRUSH PBRUMEN

LORENTZ MIAMI SENDS:

1. ORLANDO IZQUIEDRO (I) AND ANTONIO SOTO (S) COMPLETED DUPAGAN TRAINING IN BELL 47G-3B-1. (I) READY FOR IMMEDIATE DEPARTURE. (S) ON STANDBY AWAITING POA ISSUANCE. HAVE THIRD PBRUMEN HELICOPTER PILOT FOR CLEARANCE AS BACKUP IF NEEDED.

2. WILL REQUIRE LEOP REQUEST SABENA TO ALLOW (I) BOARD SABENA NY WITHOUT CONGO VISA O/A 21 MAY. PLS ADVISE.

SECRET

CFN

14-00000

CLASSIFIED MESSAGE

SECRET

FROM JMWAVE

ACTION 006

RE FILE

SECRET 171614Z

DIR CITE WAVE 1916

CHAPPIE LITHRUSH PBRUMEN

LORENTZ MIAMI SENDS:

1. WAVE TRACES NON-DEROG SUBJS 90, 87, 88 AND 97 (ANTONIO GONZALEZ REPEAT GONZALEZ, TORRECILLA). REQUEST POA'S.

2. WAVE, POLICE-CREDIT AND ODENVY TRACES NON-DEROG SUBJS 98 (RAFAEL JUAN CASTILLO REPEAT CASTILLO, LEYVA), 99 (GUILLERMO P. GONZALEZ REPEAT GONZALEZ, MOLINA) AND 95 (ANTONIO ORLANDO SALAS REPEAT SALAS, BARO.)

SECRET

CFN

SECRET

14-00000

MESSAGE FORM

ORIG : L.MURPHY:kas
UNIT : SOD/AB/OPS/3
EXT : 4475
DATE : 12 May 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

TO : JMWAVE (FOR LORENTZ)
FROM: DIRECTOR
CONF: SOD 6 INFO: VR, FILE, DDP, WH/C 8, AF 6

TO WAVE (FOR LORENTZ) INFO CITE DIR 09588

CHAPPIE WITHRUSH PBRUMEN

REF: A. WAVE 1636 (IN 62164)*

B. DIR 01841**

1. REGRET UNABLE CONCUR INVITATION SUBJ 91. PRESENTLY CONSIDERING SEVERAL EUROPEAN CHOPPER PILOTS. HOWEVER WILL CONTINUE PROCESS POA SUBJ 91.

2. CHOPPER PILOT CONTRACT STILL PENDING. WILL POUCH WHEN FINALIZED. MEANWHILE TERMS OUTLINED REF B TO BE USED IN DISCUSSING CONTRACT WITH SUBJS 87 AND 92.

3. PLS SUBMIT PRQ PART II SUBJ 93 VIA POUCH.

END OF MESSAGE

SOD/AB/OPS/3 F. Daly/Draft

WH/C/MO

*Requested status subj 91 and status helicopter pilot contract.
**Outlined terms of chopper pilot contract.

DESMOND FITZGERALD
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

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SOD ...

11 May 65

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. George Ball

SUBJECT : SOTO Vasquez, Antonio 201-294544

REFERENCE : Chief, CI/OA Memorandum of 4 May 1965

1. Your referenced memorandum requested SOD/AB comments concerning eight reports which mentioned the Subject. Two of the reports were located, both of which contained no derogatory information concerning the Subject.

2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject.

Lawrence C. Murphy
SOD/AB/OPS/3

Distribution:
Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
1 - 201-294544
1 - SOD/RI
1 - Chrono

SOD/AB/OPS/3:L.MURPHY:kas (11 May 1965)

SECRET

14-00000

MESSAGE FORM

ORIG: L. MURPHY:kns
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 4 May 1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

TO: JMWAVE (FOR LORENTZ) LEOPOLDVILLE

FROM: DIRECTOR

CONF: SOD 6 INFO: VR, FILE, DDP, WH/C 8, AF 6, CI/OA

TO WAVE (FOR LORENTZ) INFO LEOP CITE DIR 07844

CHAPPIE WITHRUSH PBRUMEN

REF: A. WAVE 1207 (IN 54629)

B. WAVE 1089 (IN 52773)

C. WAVE 1443 (IN 68054)

1. FOLLOWING CURRENT STATUS SUBJS REF A:

A. POA'S REQUESTED NO'S 91, 88, 87, 85, 84, 83 AND 82.

B. AWAITING HQ TRACES NO 78.

C. AWAITING WAVE TRACES NO 90.

D. HQS ALSO AWAITING LEOP REPLY TO REF B. ASSUMING LEOP WILL CONCUR ON REASSIGNMENT OF SUBJS 93, 94, 95 AND 96, REQUEST WAVE FORWARD CURRENT EMPLOYMENT DATA AND PHS TO HQ FOR POA PROCESSING.

2. ADVISE SUBJS REF C AWAITING LEOP CONCURRENCE THEIR REASSIGNMENT.

END OF MESSAGE

WH/C/MO J. Moughan/Phone

WH/C/PM W. Cini/Phone

AP/5 [signature]

SOD/AB/OPS/3 R. Kloyla/Draft

DESMOND FITZGERALD
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

BERNARD J. FINAN, JR.
C/SOD/AB
AUTHENTICATING OFFICER

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SECRET

72514
28 April 1965

Subject: Iden A

Subject was interviewed and tested on 28 April 1965 at a safe site in the Miami area at the request of Edward W. LORENTZ. The interview was conducted in English.

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PBPRIME he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

DETAILS

Subject is being recruited for use with WITHRUSH. He has served there before. Like all of the men in the group who have been in the Iden B, Subject assumes that the operation is sponsored by KUBARK.

Subject joined AMWORLD but was never called to go to the training camps.

In connection with blackmail, Subject mentioned that his father is in jail in Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. WINETT

Basic doc filed in 201-742273

5 May 65

UFGA 21458/03

201-294544

SECRET

SECRET

UFGA 21458/03

72514
28 April 1965
IDENS

Iden A — Antonio SOTO Vazquez
DPOB: 20 August 1934
Marianao, Habana, Cuba — 201-

Iden B — Congo.

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING / ABSTRACT / MICROFILM

TO: Chief, KUSODA

INFO: Deputy Chief, WH/Cuba

FROM: Chief of Station, JMWAVE

SUBJECT: FJDUST/LCFLUTTER/PBRUMEN
Transmittal of LCFLUTTER Results

UFGA - 21458703

ACTION REQUIRED - REFERENCES

Action: None Required

1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of IRD numbers and, if available, 201 numbers with cryptonyms:

IRD NUMBERS	201 NUMBERS	CRYPT
(64810)	(742873)	(AMBEGIN/8)
(72512)	(744750)	( )
(72513)	( )	( )
(72514)	(294544) ✓	( )
(72515)	( )	( )
(72516)	(774052)	( )

2. The identities of the above reports are forwarded as a separate cover attachment.

ANDREW K. REUTEMAN

Attachments:
A. Reports (RYBAT)
B. Identities (RYBAT)

Distribution:
2 - C/KUSODA w/att A/1-6 h/w; B/1-6 u/s/c
7 - DC/WH/Cuba

201-294544

DATE TYPED: 3 May 65

DATE DISPATCHED: MAY 5 1965

CROSS REFERENCE TO: Copy

DISPATCH SYMBOL AND NUMBER: UFGA-21458

HEADQUARTERS FILE NUMBER: 201-742873; 744750; 774052;

CLASSIFICATION: SECRET

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 4 May 1965 prc
TO: SOD/AB/OPS-3 - Larry Murphy	C. NO. 201-294544
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: SOTO Vasquez, Antonio

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	XX	REVIEW OF ATTACHED REFERENCE **
	WATCH LIST		OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

** Please advise CI/OA of nature and significance.

FORM 8-62 889 USE PREVIOUS EDITION. SECRET (20)

14-00000

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION SOD 6

INFO VR. FILE AF 6, DDP, WH/C 8, SIOA, OPSER

S E C R E T 232140Z

PNIX INFO DIR CITE WAVE 1444 3 May 65 IN 58061

CHAPPIE/WITHRUSH/IUPAGAN/PBRUMEN

LORENTZ MIAMI SENDS

1. ORLANDO IZQUIERDO (I) AND ANTONIO SOTO (S) ARRIVING 4 MAY ALBUQUERQUE 1750 LOCAL CONTINENTAL 275.

2. BOTH BRIEFED QUARTERS AND RATIONS TO BE FURNISHED.

3. (I) HAD APPROXIMATLY 14 HRS LOCALLY AND (S) 6 HRS. WILL CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

S E C R E T

CFN

SECRET

CRESCENT AIRWAYS, INC.

AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SALES & SERVICE

May 3,1965

Report on flight evaluation of: Tony Soto & Orlando Izquerdo

Helicopter Bell 47G.-235 hp Franklin engine.

Maneuvers	Grade Tony	Grade Orlando	Remarks
Preflight	av.	av.	
Cockpit procedures	av.	av.	
Throttle controll	Ab.av.	av.Ab.	Both very smooth
Starting procedures	Ab.av.	Ab.av.	
Vertical take off to hover	av.	av.	Wind: 10 to 32 MPH
Hovering	av.	av.	" " "
Air Taxi	Ab.av.	Ab.av.	" " "
Transition to forward flight	Ab.av.	av.	
Coordination of flight controls	Ab.av.	Av.	
Forward Flight,slow/fast cruise	av.	av.	
Sideward "	av.	av.	Wind: 10 to 32 MPH
Backward "	av.	av.	" " "
Basic airwork	Ab.av.	av.	
Turns	Ab.av.	av.	
Climbs	av.	av.	
Glides	av.	av.	
Climbing Turns	av.	av.	
Decending turns	av.	av.	
Wave off's	av.	av.	
Normal approach to spot	Ab.av.	Ab.av.	
Precision hover,Down/upwind	av.	av.	Wind: 10 to 20 MPH
Constant heading square	av.	av.	" " "
Parallel " "	av.	av.	" " "
Perpendicular " "	av.	av.	" " "
Turns on spot	av.	av.	" " "
Autorotatics-Power off touchdown	Ab.av.	Ab. av.	Both improved from below/
Autorotations- From hover	Ab.av.	Ab.av.	" " " " av.
Vertical autorotations	Ab.av.	Ab.av.	" " " "
Emergencies: between 10 & 500'	Ab.av.	Ab,av.	" " " "
Run on landings	av.	av.	
Running take offs	Ab.av.	av.	
Precision Approach	Ab.av.	av.	
Rapid deceleration(quick stop)	av.	av.	
Jump take offs	av.	av.	
Maximum load conditions	av.	av.	
External (sling) loads	Ab.av.	av.	--Tony had previous experience.
Water:Landings,taxi,take off.	Ab.av.	Ab.av.	Wind: 10 to 32 Mph.
Rough terrain & Evasive tactics	AB.av.	Ab.av.	
Landings: normal,cross/downwind.	Ab.av.	Ab.av.	" " "

14-00000

CRESCENT AIRWAYS, INC.

AIR TAXI AND CHARTER
FLIGHT AND GROUND INSTRUCTION
RENTAL, SALES & SERVICE

May 5,1965

Comments on Helicopter Pilot evaluation and proficiency training:
Tony Soto and Orlando Izquerdo.

Both Pilots displayed great interest in upgrading their Helicopter flight proficiency,Both showed good planning,Jugement,Inititive, and attitude. All grades based on Helicopter Pilots with equivalent flight hours and experience.

	Estimated previous Helicopter experience	Total hours evaluation and proficiency received
Tony Sota	200 hours	6:50
Orlando Izquerdo	150 "	12:20

Rudy Vaingot
Instructor-Pilot

CLASSIFIED MESSAGE TOTAL COPIES

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FROM

ACTION

INFO

FILE

SECRET 2822352

DIR CITE WAVE 1287

CHAPPIE WITHRUSH PBRUMEN

LORENTZ MIAMI SENDS:

1. FOLLOWING CURRENT PERSONNEL STATUS OF INDIVIDUAL BEING CONSIDERED AS PILOTS:

AVAILABLE AND AWAITING POA NUMBERS 91, 90, 88, 87, 85, 84, 83, 82

74 - UNDERGOING FLIGHT EVALUATION

75 - DEFERRED ... VERIFICATION OF POSSIBLE DEROG INFO

65 - DEFERRED - HOLDING OUT FOR MORE MONEY

67 - DEFERRED - PERSONAL PROBLEMS

63 - CANCELLED - UNAVAILABLE

60 - CANCELLED - UNAVAILABLE

69 - CANCELLED - UNAVAILABLE

71 - CANCELLED - FAILED FLIGHT EVALUATION

73 - CANCELLED - UNAVAILABLE

77 - CANCELLED - FAILED PHYSICAL

C. CANCELLED POA REQUESTS:

28 APR '65 IN 54629

SECRET

14-00000

Rely 87

WILLIAM SCOTT PIPER, M.D.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA

TELEPHONE
HIGHLAND 6-6474

26 April 1965

Mr. Roberto Modell
P.O. Box 831
Miami International Airport
Miami, Fla. 33148

Re: SOTO, ANTONIO
379 E. 64th St.
Hialeah, Fla.

Dear Mr. Modell,

Mr. Soto was examined by me this morning for routine Federal Aviation Agency Class II physical which he successfully completed and was issued a medical certificate with no limitations.

He is to return at a future date for Chest Xray, Hemoglobin and injections.

Thank you for referring this airman.

Sincerely yours,

William S. Piper MD

William S. Piper, M.D.

WSP: EK

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FROM JMWAVE

ACTION SOD 6

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INFO VR. FILE DDP WH/C 8 AF 6 CI/OA CCS 3

S E C R E T 261734Z

PRIORITY PNIX INFO DIR CITE WAVE 1084

26 Apr 65 IN 52504

CHAPPIE IUPAGAN PBRUMEN WITHRUSH

REF DIR 03920

LORENTZ MIAMI SENDS:

ORLANDO IZQUIERDO AND ANTONIO SOTO PREPARED DEPART MIAMI 27 APR. PLEASE CONFIRM IF CAN RECEIVE SUBJ'S THIS DATE IN ALBUQUERQUE OR ADVISE ARRIVAL DATE.

S E C R E T SUBJECTS ABOVE HELICOPTER PILOTS.

CFN

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FROM JMWAVE

ACTION SOD 6

INFO

VR. FILE DDP WH/C 8 AF 6 CI/OA OP 3 DPSER. OS 2

21 Apr 65 IN 40522

S E C R E T 212154Z

DIR CITE WAVE 0958

CHAPPIE WITHRUSH PBRUMEN

REF DIR 02745

LEOP 7694 C 24656

LORENTZ MIAMI SENDS:

1. ORLANDO IZQUIERDO (I) WAS CONSIDERED ONE OF INITIAL TWO HELICOPTER CANDIDATES. AT TIME OF IUPAGAN TRAINING WAS UNABLE TO LEAVE MIAMI DUE ILLNESS OF WIFE. NOW INDICATES IMMEDIATE AVAILABILITY AND DESIRE FOR TRAINING AND WITHRUSH CONTRACT. FEEL SUBJ SINCERE AND RELIABLE PBRUMEN SOURCES REVEAL SUBJ WELL EXPERIENCED IN PBRUMEN MILITARY HELICOPTER OPS AND RESCUE IN MOUNTAINOUS TERRAINE. QUERY IF IUPAGAN TRAINING FACILIIES STILL AVAILABLE AND IF HQS. STILL WISHES TO CONSIDER (I) AS SECOND HELICOPTER PILOT. HOWEVER, CITE VERY PRONOUNCED LANGUAGE BARRIER EXISTS FOR EXACTING TRAINING PURPOSES. CAN PROVIDE INTERPRETER FROM MIAMI OR SEND TONY SOTO WITH SUBJ TO NEW MEXICO IF DEEMED FEASIBLE BY HQS. PLS ADVISE.

2. ANTONIO SOTO NOW MIAMI PREPARED FOR DEPARTURE O/A 1 MAY. AS SUBJ PREVIOUS CONGO PILOT, NOT CLEAR IF POA EVER GRANTED. PLS ADVISE CLEARANCE STATUS AND WILL LCFLUTTER AS MATTER OF POLICY.

SECRET

SECRET *POA GRANTED [illegible]

14-00000

SECRET

REQUEST FOR GREEN LIST NAME CHECK № 167208

DATE 7 April 1965

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
SOTO Vasquez, Antonio 201-294544-C/n

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
20 August 1934 Marianao, Havana, Cuba

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Warehouse Checker
Eagle, Inc. - 800 NE 2nd Ave., Miami
Nov 61-Present

6. OCCUPATIONAL SPECIALTIES, EDUCATION
Pilot

ORIGINATING OFFICER
NAME Larry Murphy
OFFICE DESIGNATOR SOD/AB/OPS3
ROOM, BUILDING 2 D 55
EXTENSION 4475

13. TYPE OF REQUEST (CHECK ONE)
- [ ] FIRST TIME SUBMITTED
- [ ] ADDITIONAL DATA
- [x] RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- [ ] ESPIONAGE OR CE ACTIVITY
- [x] OPERATIONAL CLEARANCE
- [ ] OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Pilot - Cuban Air Force -	Stafo Beach, Cuba	Mar 53-Jan 59
Office Clerk - Ramon Lavin	Managua, Nicaragua	Sept 59-Jan 61
Unemployed - 6247 N. Miami Ave.	Miami, Fla.	Jan 59-Sept 59
PM Agent [redacted] - 8270 W. 60 Terr.	Hialeah, Fla.	Jan 61-Oct 63
Pilot - Caribbean Aeromarine Co. & Congolese Government-8270 W. 60 Terr.	Hialeah, Fla.	Oct 63-May 64
Guatemala Training camps - Pilot	Guatemala	Jan 61-Apr 61
Warehouse Checker - Eagle, Inc. - 800 NE 2nd Ave.	Miami, Fla.	Nov 61-Present

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'4"	152	Brown	Black	White	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Dolores Soto

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Father: Antonio Soto
Mother: Julia Rosa Vazquez

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET (9)

SECRET

TO: Larry Murphy

20 April 1965
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

* Except

D. [XXXXX] FI/D HAS NO XXXXXXXX INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* Previous green list request from TFW/OpsSpt, 29 Oct 1962, GL 131407, Dossier WH/4, op, GL 110518, no record.

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

NON-OFFICIAL COVER CONCURRENCE

DATE

TO BE COMPLETED BY CI/OA ONLY

SUBJECT'S NAME

[illegible]

C OR 201 NO.

DATE OF BIRTH

[illegible]

PLACE OF BIRTH

[illegible], Cuba

CITIZENSHIP

Cuban

U.S. RESIDENCE

[illegible]

OVERSEAS RESIDENCE

EMPLOYER

PROJECT

DIVISION OR STAFF

CASE OFFICER

ROOM NO.

EXTENSION

PROPOSED USE

[illegible]

TO BE COMPLETED BY CCS ONLY

CCS/NC CASE OFFICER (Extension 5144)

CCS FILE NO.

Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.

☐ If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.

☐ If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.

DISTRIBUTION: 1-CCS 1-CI/OA 1-AREA DIVISION

FORM 2-64 2214

SECRET

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PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: SOD 6

ADVANCE COPY: ISSUED / SLOTTED / TUBED

INFO: VR. FILE, DDP, WH/C 8, AF 6, CI/IPS,

S E C R E T 090034Z

DIR CITE WAVE 0509

8 APR 65 IN 41380

CHAPPIE WITHRUSH PBRUMEN

LORENTZ MIAMI SENDS:

1. POLICE AND CREDIT CHECKS NON-DEROG SUBJ'S 87, 88 AND 90.

2. WAVE TRACES NON-DEROG SUBJ 91.

3. ODENVY TRACES NON-DEROG SUBJ 86.

S E C R E T

CFN

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 7 April 1965

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Larry Murphy SOD/AB/OPS3 2 D 55

SUBJECT: (True name) SOTO Vasquez, Antonio

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

PROJECT: WITHRUSH

CI/OA FILE NO.:

RI 201 FILE NO.: 294544

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE: Africa, Congo, Leopoldville

3. FULL DETAILS OF USE: Pilot

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [ ] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	X	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO. 187208

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY WH		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. WAVE		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Larry Murphy	4475	Bernard J. Finan, Jr.

FORM 1-63 772 USE PREVIOUS EDITIONS

SECRET

(9)

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ACTION SOD 6

INFO VR. FILE DDP, WH/C8, AF6, C/OPS

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

S E C R E T 052022Z

5 APR 65 IN 38544

DIR CITE WAVE 0337

CHAPPIE WITHRUSH PBRUMEN

LORENTZ SENDS:

WAVE AND ODENVY TRACES NON-DEROG SUBJ'S 88 AND 87. ODENVY TRACES NON-DEROG SUBJ 89. ADDL INFO WILL FOLLOW.

S E C R E T

CFN

SECRET

14-00000

CLASSIFY TO FILE NO. 201-294544
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [X]
DESTROY [ ] SIG.

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PERSON/UNIT NOTIFIED

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FROM: JMWAVE

ACTION: SOD 6

INFO: VR. FILE DDP WH/C/R SOD 6 CCS 3

ABSTRACT X INDEX

S E C R E T 261546Z

PRIORITY PBIX INFO DIR CITE WAVE 9934

26 MAR 65 IN 31670

CHAPPIE LOPAGAN PBRUMEN WITHRUSH

LORENTZ SENDS:

REF: DIR 95562

ANTONIO SOTO VAZQUEZ ARRIVING ABQ ON 26 MARCH, CONTINENTAL AIRLINES FLT 263, 205S LOCAL.

PLEASE MEET.

S E C R E T

CFN

SECRET

201-294544

FORM 1389 RI COPY RI COPY

14-00000

File 201-194594

PERSONAL INFORMATION

REF. A - 11 63 187

PIN RECENT PHOTO HERE

NAME: SOTO (Vazquez) Antonio
LAST / FIRST / MIDDLE

PHONE NUMBER: ... SOCIAL SECURITY NUMBER: ...

PRESENT ADDRESS: 379 E. 64th St., Hialeah, Fla.
STREET / CITY / STATE

PERMANENT ADDRESS: 379 E. 64th St., Hialeah, Fla.

DATE OF BIRTH (MONTH, DAY, YEAR): ... 1920 — PLACE OF BIRTH (CITY, COUNTRY): ... Habana, Cuba

HEIGHT: ... COLOR OF HAIR: Black — COMPLEXION: ...

WEIGHT: ... COLOR OF EYES: Brown — LIST ANY SPECIAL OR OUTSTANDING CHARACTERISTICS OR IDENTIFYING MARKS:

MALE / FEMALE

MARITAL STATUS: SINGLE / MARRIED / ENGAGED / WIDOWED / DIVORCED / SEPARATED

PASSPORT PARTICULARS: ISSUING AUTHORITY / PLACE OF ISSUE / PASSPORT NO. / DATE OF ISSUE / KIND OF PASSPORT / VALIDITY PERIOD

CITIZEN OF U.S.: YES / NO — NATURALIZED: DATE — NATIONALITY: Cuban — HAS YOUR PASSPORT EVER BEEN CANCELLED? YES / NO. IF ANSWER IS "YES" GIVE FULL DETAILS:

EDUCATION — NAME AND LOCATION OF SCHOOL — DATES ATTENDED — GRADUATE DEGREE — MAJOR SUBJECTS

HIGH SCHOOL: St. Joseph School, Habana — Commerce

COLLEGE:

TRADE, BUSINESS OR CORRESPONDENCE SCHOOL, OTHER SPECIALTY: ... Correspondence School

MILITARY SERVICE: ... YEARS: ... DATE: ...

TYPE OF DISCHARGE:

PRESENT MEMBER OF NATIONAL GUARD OR RESERVES

PREVIOUS ADDRESSES FOR LAST TEN YEARS

FROM	TO	STREET	CITY/STATE	COUNTRY
			State Beach	
			Miami, Fla	U.S.
			Hialeah, Fla	U.S.

SPOUSE, FIANCE AND CHILDREN

NAME	DATE OF BIRTH	PRESENT ADDRESS	OCCUPATION
		379 E. 64th St., Hialeah, Fla.	
	1/ /52		
	1/		

14-00000

EMPLOYMENT: ... [illegible] every position which you have held since you first began to work, including ... [illegible] ... Start with present position and work back to the first position which you held. Account for any periods of unemployment. USE CONTINUATION SHEET IF NECESSARY.

A. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: Nov/61 TO PRESENT TIME [illegible] | EXACT TITLE OF YOUR POSITION: [illegible] | SALARY OR EARNINGS STARTING $ 70.[illegible] A YR. FINAL $ [illegible] PER MO.

NAME AND ADDRESS OF EMPLOYMENT: [illegible], 800 N.E. 2nd Ave., Miami

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible] | DUTIES PERFORMED BY YOU:

REASON FOR CHANGING EMPLOYMENT:

B. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [illegible] TO: [illegible] | EXACT TITLE OF YOUR POSITION: [illegible] | SALARY OR EARNINGS STARTING $ A YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT: [illegible] CAMPS

NAME AND TITLE OF IMMEDIATE SUPERVISOR: | DUTIES PERFORMED BY YOU:

REASON FOR CHANGING EMPLOYMENT:

C. DATES OF EMPLOYMENT (MONTH, YEAR) FROM: [illegible] TO: [illegible] | EXACT TITLE OF YOUR POSITION: [illegible] | SALARY OR EARNINGS STARTING $ [illegible] PER YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT: [illegible]

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible] | DUTIES PERFORMED BY YOU: [illegible]

REASON FOR CHANGING EMPLOYMENT: [illegible]

HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? IF ANSWER IS "YES" GIVE FULL DETAILS: NO ☐ YES ☐

HAVE YOU NOW OR EVER HAD ANY PHYSICAL OR MENTAL DEFECTS OR DISABILITIES WHATSOEVER? GIVE FULL DETAILS: NO ☐ YES ☐

HAVE YOU EVER BEEN ARRESTED OR DETAINED BY ANY POLICE OR MILITARY AUTHORITY? IF SO NAME THE ARRESTING AUTHORITY. GIVE TIME, PLACE AND REASON FOR SUCH ARREST OR DETENTION, AND THE DISPOSITION OR COURT ACTION. ... YES ☐

... APPLIED FOR: [illegible]

... MINIMUM ACCEPTABLE SALARY ... PER YR.

REFERENCES: LIST FIVE PERSONS, NOT RELATED TO YOU BY BLOOD OR MARRIAGE, WHO ARE PARTICULARLY QUALIFIED TO SUPPLY ... [illegible] ... REGARDING YOUR CHARACTER AND ABILITY. DO NOT GIVE NAMES OF ... [illegible]

NAME	ADDRESS	OCCUPATION
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]		[illegible]
		[illegible]

FATHER'S NAME: [illegible] Soto | DATE OF BIRTH: [illegible] | PLACE OF BIRTH: [illegible] Cuba

PRESENT ADDRESS: [illegible] | PRESENT OCCUPATION:

NATIONALITY AT BIRTH: [illegible] | PRESENT NATIONALITY: Cubana

MOTHER'S FULL NAME: [illegible] Lopez | DATE OF BIRTH: [illegible] | PLACE OF BIRTH: [illegible]

PRESENT ADDRESS: [illegible] | PRESENT OCCUPATION: [illegible]

NATIONALITY AT BIRTH: [illegible] | PRESENT NATIONALITY: Cubana

IN CASE OF EMERGENCY NOTIFY: [illegible] Soto, [illegible] | PHONE: [illegible]

(NAME) (ADDRESS) (PHONE)

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

I ... [illegible] investigation of all statements contained in this application. I understand that misrepresentation or omission of facts ... [illegible] ... cause for dismissal.

3/25/65 [signature]

(DATE)

14-00000

Continuation of Employment

DATES OF EMPLOYMENT (MONTH, YEAR) FROM: TO:	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
		STARTING $	PER MO.
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYER: Managua

NAME AND TITLE OF IMMEDIATE SUPERVISOR:

DUTIES PERFORMED BY YOU: Office Clerk

REASON FOR LEAVING EMPLOYMENT: Nicaragua

DATES OF EMPLOYMENT (MONTH, YEAR) FROM: May 1950 TO: Sept	EXACT TITLE OF YOUR POSITION: Pilot	SALARY OR EARNINGS	
		STARTING $ 300	PER MO.
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYER: Dominican Air Force

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Gen. Rodriguez Echevarria

DUTIES PERFORMED BY YOU: Pilot

REASON FOR LEAVING EMPLOYMENT:

DATES OF EMPLOYMENT (MONTH, YEAR) FROM: TO:	EXACT TITLE OF YOUR POSITION: Pilot	SALARY OR EARNINGS	
		STARTING $ 200	PER MO.
		FINAL $ 200	PER YR.

NAME AND ADDRESS OF EMPLOYER:

NAME AND TITLE OF IMMEDIATE SUPERVISOR:

DUTIES PERFORMED BY YOU: Pilot

REASON FOR LEAVING EMPLOYMENT:

DATES OF EMPLOYMENT (MONTH, YEAR) FROM: TO:	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
		STARTING $	PER YR.
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYMENT:

NAME AND TITLE OF IMMEDIATE SUPERVISION:

DUTIES PERFORMED BY YOU:

REASON FOR CHANGING EMPLOYMENT:

Continuation

14-00000

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: Capt Antonio Soto

I. General Flying Experience

A. Military Flying: 2400 hrs

B. Airlines: 450 hrs

C. Congo, Around 600 hrs

II. Equipment Types and Flying Times

III. TOTAL FLYING TIME

Type | Number | Ratings

A.

B.

C.

D.

E.

IX. Selection of ... [illegible] ... by the type and amount of ... you ... your overall qualifications it is important that you endeavor to submit ... in a thorough and ... manner, of all training received during the past three ... information may be submitted in the form of notarized statements, photostats, etc.

A. ... of any station or ... of the Company? Yes ___ No ___

I understand ... misrepresentation or omission of facts requested is cause for dismissal.

Date

Signature

14-00000

MESSAGE FORM 23

ORIG : M.GOMEZ:jg
UNIT : SOD/AB/OPS-3
EXT : 4475
DATE : 24 MAR 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

43 SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

24 Mar 65 22 40z

TO : JMWAVE

FROM: DIRECTOR

CONF: SOD 6 INFO: VR, FILE, DDP, WH/C 8, AF 6

PRIORITY

TO PRITY WAVE INFO CITE DIR 95562

CHAPPIE WITHRUSH PBRUMEN

REF: WAVE 9826 (IN 29264)*

1. APPROVED.

2. PLS ADVISE IUPAGAN SUBJ ETA ABQ.

END OF MESSAGE

* REQUESTED HQS APPROVAL DISPATCH SUBJ 26 MAR FOR ALBUQUERQUE

SOD/AB/OPS-3 [signature]

AF/5 T. Basket (Telecon)

WH/MO B. Mills (Telecon)

[signature] for
DESMOND FITZGERALD
C/WH

[signature]
BERNARD J. FINAN, JR.
C/SOD/AB

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION SOD 6

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

INFO VR. FILE AF6, DDP, WH/C 8, CI/OA, DDSER,

S E C R E T 232140Z

DIR CITE WAVE 9826

23 Mar 65 29264

CHAPPIE WITHRUSH PBRUMEN

REF WAVE 9671 (IN 26089)

LORENTZ SENDS:

SOTO FLEW 2 PLUS 45 LOCAL BELL HELICOPTER TRANSITION

21 MAR. IP GAVE SUBJ VERY HIGH RATING AND SHOULD BE FULLY

PREPARED IUPAGAN TRNG. REQUEST HQS APPROVAL DISPATCH

SUBJ 26 MAR FOR ALBUQUERQUE.

S E C R E T

CFN X RE CONTACT WITH SOTO

SECRET

SECRET

F12-79-00

Chief, Personnel Security Division, OS 16 March 1971

Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell Livingston, III -- Revocation of DOD Security Clearance/Recent Contact -- MIM-056-71
#27636

1. The information reported in the enclosed self-explanatory memorandum, regarding Subject's self-initiated contact with our Miami Field Office, may be of interest.

2. The Office of the General Counsel and WH Division have been apprised of Subject's recent activities.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

SECURITY

WILLIAM J. VAUGHAN

Enclosure: As stated above

VThorne:grw

4.78

14-00000

SECRET

MIN-056-71

Director, Domestic Contact Service — 10 March 1971

ATTN : John McConnell
John Creany (OGC)
Chief, Miami Field Office

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of scrapes, the latest of which concerned an abortive invasion of Haiti which John Creany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "frivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Bart Gonzalez. We informed him that it was up to his attorney to make such recommendations.

4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a federal prison. We told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OGC should be informed of developments.

JUSTIN F. GLEICHAUF

JFG/esa

SECRET

448

14-00000

SECRET

F12-79-00

Chief, Personnel Security Division, OS 22 May 1969

Director, Domestic Contact Service
(Chief, Services Division)

MERRELL, Mitchell L. -- Local OSI Inquiry to DCS Miami Office for
#27686 Information Concerning

MIM-084-69

1. The enclosed copy of memorandum from our Miami Office, regarding the OSI representative's inquiry for information concerning Subject, is forwarded for your records and possible future reference.

2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

SECURITY

B. FRANK YOUNG

Enclosure: As stated above

VThorne:grw

4.47

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : Director, Domestic Contact Service
ATTN : ~~[illegible]~~

DATE: 15 May 1969

MIM-084-69

FROM : Chief, Miami Field Office

SUBJECT: Local OSI Inquiry Regarding Information on Mitchell L. Werbell

1. On 15 May 1969, Special Agent Dave Ploumen, local OSI representative, USAF, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Werbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.

2. Werbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OSG was in Miami at the time to oversee Agency interests.

3. Ploumen in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Werbell; thus Ploumen's visit to the Miami Field Office.

4. It was indicated to Ploumen, who is known personally by several members of this staff, that we knew of Werbell and that on occasion he had reported unsolicited information. It was suggested, however, that Ploumen direct his request officially through channels via OSI's agency liaison officer in Washington.

5. This is for background and is being forwarded at the suggestion of local CIA Security.

SECURITY

JUSTIN F. GLEICHAUF

EHogan:paw

4.47

SECRET

14-00000

SECRET

Chief, Miami Field Office — 22 May 1969

ATT : Mr. R. Hogan
Director, Domestic Contact Service (Services Division)

WERBELL, Mitchell L.

REF : MIM-084-69

Thank you for the information reported in the referent. The suggestion made by your office that OCI direct its request through official security channels is entirely correct. In the future, however, it will be helpful and appreciated if you will forward correspondence pertaining to security matters directly to the Security Liaison Officer, rather than to Support Staff. This saves time in getting the information to the appropriate channel for any action that may be indicated.

SECURITY

JAMES R. MURPHY

VThomas:grw

4.46

SECRET

[illegible] Excluded from automatic downgrading and declassification

14-00000

12-77-00

CONFIDENTIAL
(When Filled In)

INTEROFFICE MEMORANDUM

DATE : 5 July 1967

TO : Director, Domestic Contact Service

SUBJECT: WERBELL, Mitchell Livingston III

FILE NO: #27686 A137900

1. Reference is made to your request for security checks on the subject person as a source of intelligence information.

2. This is to inform you that the necessary checks have been completed with the following results:

a. [ ] No additional information has been obtained, except for such biographic information as indicated below or in the attachment.

b. [ ] Information has been received that Subject was investigated with favorable results in

c. [X] Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

3. It is to be noted that our checks were made on the basis of the identifying information you furnished or in an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.

WILLIAM R. KOTAPISH
Chief, Personnel Security Division

Attachment:
State Passport Report
Summary

RESTRICTED

EYES ONLY
#4227

4.45

FORM 1124a OBSOLETE PREVIOUS EDITIONS CONFIDENTIAL (9-47)

CONFIDENTIAL

WERBELL, Mitchell L.
#27 686

26 April 1967

On 19 April 1967, the current passport file of Mitchell L. WERBELL was reviewed at the Passport Office, Departmentof State. The following is a summary of the information contained therein:

Birth: 8 March 1918 at Philadelphia, Pennsylvania (Verified by birth certificate)

PASSPORT ISSUED: At Miami, Florida, on 29 May 1962, Passport Number C-301433, for a two week trip to England and Germany for the purpose of business.

Residence: RD #1, Powder Springs, Georgia
Occupation: Public Relations and Advertising Executive.

SUBJECT's file also reveals that the Federal Bureau of Investigation has information pertaining to SUBJECT concerning his involvement in Haitian Revolutionary activities.

FLB/me

CONFIDENTIAL

4.45

S-E-C-R-E-T

DATE 31 July 1967

MEMORANDUM FOR : Chief, MIAMI FIELD OFFICE

FROM : Director, Domestic Contact Service (Services Division)

SUBJECT : Security Check Completion -- US Citizen

REFERENCE : (a) DCS-R 10-30, dated 1 July 1965
(b) Operations Memo 88-64

1. Attached is a notice of security check completion on the individual listed below. The OS approved Subject's exploitation as a source of intelligence information, but the level of classified information which may be divulged is left to your discretion.

2. As indicated in the attachment, the OS provided a Summary of derogatory information for you to consider in determining the level of classified disclosure. It will be forwarded by Services Division by an "Eyes Only" memorandum which will bear a number identical to the one marked on the lower left corner of the completion. Please use this number to identify a Summary with an individual.

3. The OS directs that the field chief, after reading the information, will use it to establish the level of classified disclosure, if any, and to provide guidance to the Contact Specialist in his relations with the source. He may, at his discretion disclose the nature of the derogatory information to the Contact Specialist. The field chief, after making an appropriate notation in the open files of the office with respect to the security status of the individual, will then either destroy the information or place in a sealed envelope which will carry the caveat: "To be opened by the Chief or Acting Chief ---- Field Office."

[signature]

JAMES R. MURPHY

Attachment:
WERBELL, MITCHELL Livingston, III

Eyes Only # 4227

Enclosure

CLASSIFICATION: "Restricted" -No Classified Info to be revealed. Check with Mr. Gleichauf before contacting.

[signature]
Justin F. Gleichauf

GROUP I
Excluded from automatic downgrading and declassification

4.45

S-E-C-R-E-T

SECRET

F 12.79-00

Chief, Personnel Security Division, OS — 21 February 1967

ATT : Mr. Leland Bunn
Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell L. -- Recent Telephone Call from Chet GRAY of Los Angeles re Possible Assassination in US of Close Relative of Middle East Ruler

A-127900

1. The enclosed copy of teletype from our Miami Field Office is forwarded for your information and immediate transmittal to the FBI.

2. Mr. John McConnell, of this Office, has discussed this matter with Mr. Sam Papich, FBI, who said the FBI will contact Subject and GRAY, and will subsequently advise us of any action they might want us to take.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

SECURITY

B. FRANK YOUNG

Enclosure: Teletype Contacts/Miami-1710
dated 20 February 1967

VThorne:pat

4.44

SECRET

14-00000

6857

CC - FBI Via OS

SECRET

Feb 20 11 58 AM '67

S E C R E T 201530Z CITE CONTACTS/MIAMI 1710

CONTACTS/WASHINGTON

ATTN: MCCONNELL

file

FROM: GLEICHAUF

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM MITCHELL WERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW.

2. WERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY BART GONZALES FROM HIM AT 1100 HOURS ON 18 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4922).

3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 10 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD WERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL

4.44

14-00000

SECURITY

PAGE 2 CONTACTS/MIAMI 1710 S E C R E T

REPERCUSSIONS AND ASKED WERBELL FOR ADVICE. WER

BELL ADVISED GRAY

TO INFORM THE FBI IN LOS ANGELES, BUT GRAY WAS RELUCTANT TO DO SO.

WERBELL THEN ASKED GRAY IF HE WOULD BE WILLING TO TALK WITH A

MEMBER OF CIA AND GRAY AGREED. WERBELL TOLD GRAY THAT IF A

REPRESENTATIVE OF CIA CONTACTED HIM, WERBELL'S NAME WOULD BE

USED AS ENTREE.

4. THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS,"

BUT I DID MEET A CHET GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S

HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN OOA(S)5601

AND OOA(S) 5598 DATED 18 DEC 62. GRAY IS A NOTORIOUS HOODLUM

AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

5. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

S E C R E T

BT

Sam Papich says FBI will Talk To Werbell and Gray - Will advise of any action they want us To Take

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

12-79-00

Chief, Personnel Security Division, OS — 24 February 1967

ATT : Mr. Leland Bunn
Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell L. -- Communication from Chet GRAY re Alleged Assassination Attempt Against Foreign Diplomat --- FBI Interest

A127700

REF : DCS memorandum dated 21 February 1967, same subject

1. Please forward a copy of the enclosed self-explanatory Diary Item to Mr. Sam Papich. Mr. Papich was informed of this matter by phone on 23 February 1967.

2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2733.

SECURITY

D. FRANK YOUNG

Enclosure: As stated above

CC: Mr. Sam Papich

4.43

VThorne:pat

14-00000

DIARY, 23 February 1967

SUBJECT: Mitchell Werbell/Chet Gray

Gleichauf called to say that Werbell had heard from Gray both yesterday and the day before expressing concern over the fact that no one had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Papich by phone.

cc: Chief, Miami Office

JWMcConnell:mg

SECURITY

4:43

14-00000

Miami (Gonzales)

(Conant)

24 FEB 1967

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

NO. 48267

1. SUBJECT'S LAST NAME – FIRST NAME – MIDDLE NAME: WERBELL, Mitchell L.

2. ALIASES: A 127900

3. DATE AND PLACE OF BIRTH: 6 March 1918-Philadelphia, Pa.

4. SEX: Male

5. CITIZENSHIP: US

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP:

7. RESIDENCES (Including No. and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
	Present	Powder Springs, Georgia

☐ CONTINUED

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
	Present	Leader of Organization to Combat Communism	Powder Springs, Georgia
?	?	Alexis, Inc.	Atlanta, Georgia
?	?	Cool Roof of Georgia, Inc.	Atlanta, Georgia
?	?	Werbell-South, Inc.	Atlanta, Georgia

☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

27 FEB 1967

4.42

☐ CONTINUED

FORM 180 USE PREVIOUS EDITIONS

SECRET

A-12-79-00

MITCHEL L. WERBELL

Powder Springs, Georgia

BUSINESS:

4.41

14-00000

EIRS-0422/79
10 NOV 1979

MEMORANDUM FOR: Maurice A. Severn
Chief, PPL Group

ATTENTION: Lee E. Carle

FROM: George L. Marling
Chief, Operations Group

SUBJECT: Request for Records Search -- Robert John Morgan, et al. (U)

REFERENCE: OGC 79-08604 dated 20 September 1979

1. An intensive search of the files and indices of the Directorate of Operations has revealed no information concerning Robert John MORGAN, John Duncan LEIBOLT, Hubert Stewart COTTON, John Sylvester CARPENTER, Wayne Ernest DANIEL, or Guy Perilton OWEN. (U)

2. However, this search has revealed the following information concerning Wiley Gilmore SIMS (AKA: William Gilmore SIMMS) and Mitchell Livingston WERBELL III (AKA: Mitch THREE). (U)

A. William Gilmore SIMMS

1) In December 1965 SIMMS contacted the United States Embassy in Port of Spain, Trinidad, and talked to a representative of this Directorate. He requested assistance in retrieving an airplane impounded by authorities in Venezuela which they suspected was used in smuggling operations. SIMMS also stated that he had been in Guatemala looking for air freight business. The files of this Directorate contain no indication that any action was taken regarding this matter. (U)

2) SIMMS was never employed by this Directorate nor has this Directorate ever had any operational interest in him. (U)

B. Mitchell Livingston WERBELL III

1) WERBELL has never been employed by this Agency nor does this Agency have any operational interest in him. WERBELL was a commissioned officer with the OSS during World War II and served in the China-Burma-India

14-00000

theater. In August of 1959, this Agency considered using WERBELL as a source of information on revolutionary activities in the Caribbean area, particularly Cuba, but terminated its consideration of his possible use in October 1959 when it was determined that his information was of little value and it was suspected that he would use the proposed connection with this Agency to promote his personal interests. (S)

2) In 1973 WERBELL was under investigation by the United States Treasury Department Bureau of Alcohol, Tobacco and Firearms and by the United States Customs Service for activities relating to possible mercenary activities on Abaco Island in the Bahamas. In this connection, WERBELL contacted three retired CIA employees during 1974 in an attempt to involve them in a scheme concerning the activites of an organization called the Friends of Abaco (FOA) which advocated the secession of the island from the Commonwealth of the Bahamas. All three individuals reported their contact with WERBELL and sought guidance from this Agency. In May and June of 1974 they were advised to break all ties with WERBELL. On 27 June 1974 the Federal Bureau of Investigation was formally apprised of WERBELL'S overtures to the three retired CIA employees. (S)

3. It has been determined that Mitchell Livingston WERBELL III is the subject of PA request number P76-0028. There is no indication that Mitchell Livingston WERBELL III has ever been the subject of an FOIA request or that the remaining individuals listed in reference have ever been the subject of an FOIA or PA request. (U)

George L. Marling

George L. Marling

OG/EIR:DHess/CCreaner/ran:6347 (14Nov79)
BASED ON: 201-259910
FILE IN: 201-259910 Mitchell Livingston WERBELL III
Distribution:
Orig - Addressee w/ref.
1 - OG/EIR w/ref.
1 - OG/EIR Chrono

OGC 79-08601

20 September 1979

MEMORANDUM FOR: Associate Deputy Director for Administration
Attn: Chief, Security Analysis Group, OS
Associate Deputy Director for Science & Technology
Associate Deputy Director for Operations
Attn: ISA/DIP/IP/EIS
Thru: C/Reference Branch/ISS/IPG

FROM: John K. Greaney
General Counsel

SUBJECT: Request for Records Search -- Robert John Morgan, *et al.*

1. The Department of Justice is currently engaged in an investigation with state and federal law enforcement agencies concerning importation and distribution of marijuana and cocaine. Attached is a copy of the Department's letter to me requesting verification by CIA of any employment or other involvement with certain of the subjects of this investigation.

2. In order to respond to the Department's request, it would be appreciated if your offices could determine if there are any records on the subjects listed in the attached letter from the Justice Department.

John K. Greaney

Attachment

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the Division Indicated and Refer to Initials and Number WLM:mas

Organized Crime Strike Force
Richard B. Russell Federal Bldg.
Post Office Box 543
Atlanta, Georgia 30303
September 17, 1979

Mr. John K. Greaney
Associate General Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Greaney:

It was a pleasure to meet with you and Clyde Carter last Monday.

As I explained to you at that time, we are engaged in an investigation with state and federal law enforcement agencies concerning importation and distribution of marijuana and cocaine. During the course of this investigation, allegations (unfounded, I am sure) have been made that certain of the subjects of this investigation are employees of the Central Intelligence Agency.

I believe it is necessary to resolve as much in advance of an indictment any problems which may arise should any of the subjects of the investigation be involved with the Central Intelligence Agency.

The following individuals are among the subjects of this investigation:

- Robert John Morgan - DOB: 3/6/36
- John Duncan LeBolt - DOB: 1/25/24
- Hubert Stewart Cotton - DOB: 11/19/23
- John Sylvester Carpenter - DOB: 1/27/35
- Wiley Gilmore Sims - DOB: 11/5/18
- Mitchell Livingston Merrell, III - DOB: 3/ 8/18
- Wayne Ernest Daniel - DOB: 2/13/40
- Guy Hamilton Owen - DOB: 11/1/45

Please advise as soon as possible if indictment or continued investigation of these individuals will create problems for the Central Intelligence Agency.

Sincerely,

William L. McCulley
Special Attorney
U. S. Dept. of Justice

cc: Robert L. Keuche
Deputy Asst. Attorney General
Criminal Division

Gerard T. McGuire
Deputy Chief
Organized Crime & Racketeering Section
Criminal Division

14-00000

"CONFIDENTIAL"

FBI reports extracted from Werbell file (DCD):

(1) FBI report dated 6 August 1974 from Washington, FBI file (CI-3) 62-108665, SUBJECT: MITCHELL LIVINGSTON WERBELL, III, INTERNAL SECRUITY - ABACO, NEUTRALITY MATTERS - ABACO.

(2) FBI report dated 22 July 1974 from Atlanta, Georgia, no Bureau file, Subject: MITCHELL LIVINGSTON WERBELL, III.

"CONFIDENTIAL"

DCD-112/78
31 January 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM : Ruth Elliff
DCD/FIO/PAO

SUBJECT : House Select Committee on Assassinations (HSCA) Request (OLC 77-5685/4)

REFERENCE : Your Memorandum, Same Subject, 28 December 1977

1. In response to referenced request, I am forwarding the following material from DCD files:

a. Dan Carswell -- one memorandum which may relate to the individual you requested.

b. Louis Posada -- negative.

c. Cesario Diosada -- copies of all material in DCD files.

d. Mitchell Livingston Werbell, III -- file A-12-79-00, containing all DCD material. This file is on loan and should be returned to DCD as soon as possible. PLEASE HAND CARRY.

e. David Atlee Phillips -- negative.

f. Lucien Conein -- one document. (This document was also furnished in response to Conein's request [P 77-0805] under the Privacy Act.)

g. William Stuckey -- negative.

h. Ed Butler -- copies of all material in DCD files.

E2 IMPDET CL BY 386090

DCD-112/78
31 January 1978

SUBJECT: House Select Committee on Assassinations (HSCA) Request (OLC 77-5685/4)

i. Priscilla Johnson McMillan -- DCD response to her request (P 76-1801) under the Privacy Act. Full text and sanitized copies of all this material should be available from IPS. Also attached are four intelligence information reports which were not furnished in response to the PA request.

j. Richard Snyder -- one memorandum which may relate to the individual in whom you are interested.

k. Alexis Davison -- negative.

2. I have made no attempt to sanitize this material. I understand that HSCA staff members who will be examining these documents are fully cleared, and will not be allowed to remove any of this material from our Headquarters, make any copies of this material, or make any notes therefrom that would reveal any material that is properly classified and deals with intelligence sources and methods. All of the attached material is for your retention except file A-12-79-00.

3. Please direct further inquiries about this matter to the undersigned on extension 3767.

Ruth Elliff
Ruth Elliff

Attachments a/s

RELLIFF:wfc
Distribution
Orig & 1 - Addressee, w/atts
1 - C/DCD, wo/atts
1 - C/Staff A, wo/atts
3 - RElliff
11 - Control

14-00000

C O N F I D E N T I A L 092000Z SEP 76 STAFF

CITE DCD/MIAMI 13596

TO: PRIORITY DCD/HEADQUARTERS.

TO: OFFICE OF THE CHIEF (SPILMAN) FROM HENNESSEY

WNINTEL

SUBJ: FIELD OFFICE ASSISTANCE TO OGC

REF : SPILMAN/MAINWARING TELECON, 9 SEPTEMBER 1976, SAME SUBJECT

1. IN RESPONSE TO A TELEPHONE CALL FROM DEPUTY CHIEF, DCD, ON 23 AUGUST 1976, WE MADE HOTEL RESERVATIONS IN CORAL GABLES, FLORIDA, FOR WALTER LLOYD, OGC, FOR THE NIGHT OF 23 AUGUST. THE MIAMI FIELD OFFICE WAS HELD OPEN THAT EVENING FOR A MEETING ATTENDED BY MR. LLOYD, SAMUEL SHERES, US DEPARTMENT OF JUSTICE AND WILLIAM WARNER, US DRUG ENFORCEMENT ADMINISTRATION. JACK HENNESSEY, DCD/MIAMI, ALSO ATTENDED AND PROVIDED A SHORT GENERAL BRIEFING ON DCD OPERATIONS. FOR THE MOST PART, THE MEETING CONSISTED OF A DISCUSSION OF THE PAST RELATIONSHIP OF MITCHELL L. WERBELL III WITH BKHERALD, ESPECIALLY WITH DCD AS REVEALED IN THE DCD MEMORANDUM TO OGC DATED 8 MARCH 1976.

2. WE WERE ADVISED BY TELEPHONE DURING THE EVENING OF 27 AUGUST BY A. THOMANN, DCD DUTY OFFICER, AND SUBSEQUENTLY BY WALTER LLOYD, THAT LLOYD WOULD VISIT MIAMI AGAIN ON 30 AUGUST IN CONNECTION WITH THE WERBELL CASE. LLOYD DID NOT TASK DCD/MIAMI IN ANY WAY DURING THIS VISIT. HOWEVER, HE DID CHECK IN WITH US LOCALLY BY TELEPHONE UPON ARRIVAL IN THE MIAMI AREA. HE CALLED US AGAIN DURING THE EVENING OF 31 AUGUST AFTER HIS RETURN FLIGHT TO WASHINGTON, D.C., AS A COURTESY SINCE HE DID NOT HAVE THE TIME TO CONTACT US PRIOR TO HIS DEPARTURE FROM MIAMI.

3. MR. LLOYD AGAIN RETURNED TO MIAMI, THIS TIME ONBOARD A USAF JET STAR AIRCRAFT, EARLY ON THE MORNING OF 2 SEPTEMBER. HE CONTACTED US THAT AFTERNOON BY TELEPHONE TO REQUEST THAT WE KEEP OPEN THE FIELD OFFICE SO THAT HE COULD DEPOSIT CLASSIFIED FILES IN OUR VAULT OVERNIGHT. HE APPEARED AT THE FIELD OFFICE AT 1730 HOURS AND BRIEFED

US ON HIS TRAVEL OF THE DAY. HE PLACED TWO FOLDERS OF CLASSIFIED MATERIAL IN OUR VAULT FOR THE NIGHT, AND RECLAIMED THEM ON THE FOLLOWING MORNING, 3 SEPTEMBER. IN ADDITION TO MAKING WORKING SPACE AVAILABLE TO LLOYD FOR A COUPLE OF HOURS DURING THE MORNING OF 3 SEPTEMBER, WE MADE OURSELVES AVAILABLE FOR ANY FURTHER ASSISTANCE THAT MIGHT HAVE BEEN REQUIRED THAT DAY. HOWEVER, NOTHING FURTHER WAS REQUESTED OF US. THE LOCAL OS OFFICE PROVIDED AN ESCORT FOR LLOYD'S RETURN COMMERCIAL FLIGHT TO WASHINGTON LATER THAT AFTERNOON. LLOYD ADVISED US IN THE MEANTIME, HOWEVER, THAT THE LOCAL JUDGE HANDLING THE WERBELL CASE ASKED FOR LLOYD TO APPEAR IN MIAMI AGAIN DURING THE FOLLOWING WEEK, WHICH APPARENTLY BECAME UNNECESSARY SINCE WERBELL AND HIS CO-DEFENDANTS WERE ACQUITTED OF ALL CHARGES BY THE JURY ON 3 SEPTEMBER.

4. AFTER RECEIVING TWO OR THREE TELEPHONE CALLS FROM MR. SHERES, DEPARTMENT OF JUSTICE, MIAMI, ON 25 AUGUST, DURING WHICH HE ASKED FOR BKHERALD INFORMATION HELD IN BKHERALD HEADQUARTERS FILES, WE SUGGESTED THAT HE CALL LLOYD DIRECTLY AT HIS OGC OFFICE. WE BELIEVE THAT THE ATTEMPTED USE OF DCD/MIAMI AS A CHANNEL BY SHERES STEMMED FROM THE SEEMING (TO HIM) EXPEDIENT NATURE OF SUCH AN ARRANGEMENT AS MUCH AS FROM A BASIC MISUNDERSTANDING OF BKHERALD'S CHAIN OF COMMAND AND INFORMATION FLOW STRUCTURE. NEVERTHELESS, NO SUBSTANTIAL DIFFICULTIES DEVELOPED DURING THE VISITS TO DCD/MIAMI BY LLOYD.
E2 IMPDET CL BY 011668
C O N F I D E N T I A L

14-00000

MEMORANDUM FOR: Mr. Watts

Attached is all the material DCD has on Werbel. He has been the subject of several communications between DCD's FIO/PIC staff and OGC and the FIO staff in the DDO.

Also attached is the microfilm records on ~~an~~ a Arnold A. Bayard. I don't think he is the Colonel Bayard referred to in the memo, but it is hard to tell since we don't have any bio data on him.

4.5.74 (DATE)

FORM NO. 101 REPLACES FORM 10-101 WHICH MAY BE USED.
1 AUG 54 (47)

14-00000

OGC 76-0844

24 February 1976

MEMORANDUM FOR: Chief, SOG
Chief, DCD
Chief, LA Division

SUBJECT : Mitchell Livingston Werbel III

1. I was advised by the Justice Department on 23 February that Werbel has been indicted and the trial is scheduled to begin on 29 March in Miami, Florida. The charges relate to importing and distributing quantities of marijuana. With Werbel's propensity to raise his past affiliations with the Agency, we can anticipate problems during this trial. An additional problem is presented because Werbel is defended by Edwin Marger who was the defense attorney for John Hawk in the B-26 case in Buffalo, New York in 1966. It was Edwin Marger who subpoenaed the CIA General Counsel as a defense witness.

2. The Justice Department has received information that a person either currently or formerly affiliated with the CIA has been participating in Werbel's meetings with his attorney. It would be appreciated if all addressees could review their holdings on Werbel and determine if there is any validity to any recent contacts with him. I would urge that instructions be sent to Miami that no, repeat no, contact with Werbel take place between now and the beginning of the trial.

3. It would be helpful if each addressee could prepare a summary of the various contacts Werbel has had with CIA in the past. Please check to see if you have any information on a Colonel Bayard who was killed in Atlanta, Georgia during the summer of 1975. Bayard, reportedly an associate of Werbel's, had previous contacts with the Agency. It would be appreciated if your responses could be received by close of business 2 March.

John K. Greaney

John K. Greaney
Associate General Counsel

4.54

14-00000

A097714

ARNOLD A. BAYARD

1175 York Avenue
New York City, New York.

BUSINESS:

Subject is President with:

A097765 - M. L. Bayard Company, Inc., Philadelphia, Penna.

4.54

14-00000

CONFIDENTIAL
(When Filled In)

F 92744

31 OCT 1961

INTEROFFICE MEMORANDUM

DATE: [illegible] October 1961

TO: Chief, Contact Division, OO

FROM: Chief, Personnel Security Division, OS

SUBJECT: [illegible], Arnold A. - [illegible]

A 92744

1. Reference is made to your request for a security clearance on the subject person as a potential source of intelligence information. The necessary checks have been completed with the following results:

a. ☐ No additional information has been obtained, except for such biographic information as indicated below or in the attachment.

b. ☒ Information has been received that Subject was investigated with favorable results in 1920.

c. ☐ Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

2. It is to be noted that our checks were made on the basis of the identifying information you furnished or as an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.

[signature]

Chief, Personnel Security Division

9 NOV 1961

CONFIDENTIAL

4.54

14-00000

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME: [illegible] [illegible] A 92744

2. ALIASES:

3. DATE AND PLACE OF BIRTH: 27 [illegible] 19[illegible] - [illegible], N. J.

4. SEX: [illegible] 5. CITIZENSHIP: [illegible]

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP:

7. RESIDENCES (Including No. and Street, Town, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
[illegible]	[illegible]	[illegible] [illegible] Avenue, New York City, N. Y.

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
[illegible]	[illegible]	E. I. [illegible] Company, Inc. ([illegible] [illegible])	[illegible], Penna.

92745

9. EDUCATION

FROM	TO	NAME OF SCHOOL	[illegible]
[illegible]	[illegible]	[illegible] University	[illegible] in [illegible] Engineering

10. [illegible]

14-00000

Control

CONFIDENTIAL

3 March 1976

MEMORANDUM FOR: Chief, Washington
Chief, Miami

SUBJECT : Mitchell Livingston Werbell III

1. The attached memorandum was prepared for John Greaney, OGC, who requested a summary of our records on Mitchell L. Werbell III. Werbell is to be tried in March 1976 in Florida on a charge of importing narcotics. OGC anticipates that Werbell may claim some Agency connection because he has done so in the past. Greaney also asked about DCD connections with Colonel Bayard who is mentioned in paragraph 9 of the attached memorandum.

2. OGC has asked that there be no contact with Werbell at least until the trial is over. In view of Werbell's tendency to become involved in schemes with which the Agency cannot afford to be identified, I wish to extend indefinitely the OGC's injunction against contact with him.

JACKSON R. HORTON
Chief, Domestic Collection Division

Attachment: A/S

Distribution:
2 - Washington
2 - Miami
2 - DCD
1 - C/FSE

DZLIKER/kb

E2 IMPDET CL BY 038352

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CONFIDENTIAL

CONFIDENTIAL

2 March 1976

MEMORANDUM FOR: Office of General Counsel

ATTENTION : John K. Greaney

VIA : Deputy Director for Operations

SUBJECT : Mitchell Livingston Werbell III

REFERENCE : OGC 76-0344 dated 24 February 1976

1. A review of DCD records indicates that Mitchell L. Werbell III was an occasional contact and source of this Division from 24 July 1959, when he first initiated the contact, until March 1971. It appears from our records that all of the contacts were at Werbell's volition and that at no time was he viewed as a particularly useful or reliable source. Werbell did provide unsolicited information which was reported by DCD in seven foreign intelligence information reports. In January 1976 DCD responded to a Freedom of Information inquiry from Werbell. Copies of the documents released to him are available from the DDO/PIC.

2. After meeting with Werbell at his own request in July 1959 the Chief of the Miami Field Office noted in a Memorandum for the Record that little credence could be placed in anything Werbell said. During succeeding contacts Werbell provided information which resulted in the following reports:

a. Photographs of Camarioca Harbor, Cuba (1965)

b. Dope and arms running, Dominican Republic (1965)

c. Planned coup in Guatemala (1966)

d. Political, economic, military situation in Dominican Republic (1966)

e. Planned invasion of Haiti (1966)

f. Planned invasion of Haiti (1966)

g. Venezuelan request for arms (1967)

E2 IMPDET CL BY 010650

CONFIDENTIAL

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14-00000

12-99-00

FEB 27 10 47 AM '76

C O N F I D E N T I A L 271454Z FEB 76 STAFF

CITE DCD/WASHINGTON 13834

TO: PRIORITY DCD/MIAMI

MAINWARING FROM ZEIMER

12-99-00

SUBJECT: MITCHELL L. WERBELL, III

HAS MIAMI FIELD OFFICE HAD ANY CONTACT WITH WERBELL DURING PAST YEAR? WHEN WAS LAST CONTACT? E2 IMPDET CL BY 038552
C O N F I D E N T I A L

14-00000

C O N F I D E N T I A L 271600Z FEB 76 STAFF

CITE DCD/MIAMI 13136

TO: PRIORITY DCD/WASHINGTON

ATTN: OFFICE OF THE CHIEF (ZEIMER)

SUBJ: MITCHELL L. WERBELL, III

REF : DCD/WASHINGTON 13834.

WE HAVE HAD NO RECENT CONTACT WHATSOEVER WITH MITCHELL WERBELL, III. THE LAST CONTACT BY THIS OFFICE WAS A TELEPHONE CALL RECEIVED BY JAY GLEICHAUF ON 9 MARCH 1971 AND DISCUSSED IN MIM-056-71.

E2 IMPDET CL BY 011668

C O N F I D E N T I A L

FEB 27 1976

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12-99-00

FEB 26 3 34 PM '76

C O N F I D E N T I A L 262006Z FEB 76 STAFF

CITE DCD/WASHINGTON 13825

TO: PRIORITY DCD/MIAMI

FROM ZEIMER

12 99.00

SUBJECT: MITCHELL L. WERBELL III

JUSTICE DEPARTMENT HAS ADVISED OGC THAT SUBJECT HAS BEEN INDICTED AND TRIAL WILL BEGIN ON 29 MARCH 1976. THERE MUST BE NO REPEAT NO DCD CONTACT WITH WERBELL EVEN IF HE SHOULD ATTEMPT TO INITIATE THE CONTACT. E2 IMPDET CL BY 035592

C O N F I D E N T I A L

22 January 1976

MEMORANDUM FOR: DDO/PIC

ATTENTION : Hal Matter

SUBJECT : P 76-023 - Mitchell Livingston WerBell, III

1. DCD records reflect that Subject has been in contact with the Agency since 1959. The last record of contact with Subject was in March 1971.

2. The documents in DCD's file which pertain to Subject fit into the following categories:

a. CIA Office of Security namecheck data (OS File Number 27686)

One biographic data sheet is attached for release to Subject provided those portions marked with brackets are deleted from the released version.

b. Eighteen internal documents are attached and may be released to Subject provided those portions marked with brackets are deleted from the released versions. Deletions are based on exemptions (j) (1) (b), (j) (1) (d), (j) (1) (e), (j) (1) (f) and (k) (1).

c. Attached are two newspaper articles which pertain to Subject and which may be released to him.

d. DCD also has a document which reflects that Subject provided DCD with 36 black and white photographs taken of the Camarioca Harbor area of Cuba. DCD has neither the originals nor copies of these photographs although they may be retrievable from NPIC. Should Subject request that these photographs be returned to him, we would make every effort to surface them.

E 2 IMPDET CL BY 010650

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CONFIDENTIAL

SUBJECT: P 76-023 - Mitchell Livingston WerBell, III

A copy of this document is attached and may be released to Subject provided those portions marked with brackets are deleted from the released version.

e. DCD also has two FR Division cables which pertain to Subject. One is from FR/Atlanta (00349) to Director, dated 11 July 1974. The other is to FR/New York (670514) from NE/ARN/I, dated 17 March 1975.

f. One FBI report (CI-3) 62-108665
DATE: 6 August 1974
TO: Director, CIA
FROM: Director, FBI
Washington, D.C.
SUBJECT: Mitchell Livingston Werbell, III

g. DCD has reference to a report on the Dominican Republic which Subject provided DCD in September 1966. DCD, however, does not have a copy of this document. A notation in our file indicates that the document was sent to OCI/WH/Dominican Desk. DCD records do not reflect the exact title, only that it is a report on the Dominican Republic.

h. Six internal DCD documents which may not be released to Subject. Copies are attached for your information. Denial is based on exemptions (j) (1) (b), (j) (1) (d) and (k) (1).

i. DCD suggests that in answering Subject's request he be informed that Agency records indicate that he willingly provided information that resulted in seven foreign intelligence information reports. Four of these reports received advance teletype dissemination. We suggest that Subject be informed that the Agency is reluctant to declassify and release the eleven documents via the mail as such an action would put them in the public domain. Should Subject insist on seeing the documents, DCD will consider sanitizing and showing them to him in the presence of an Agency representative.

j. DCD also has one memorandum for the record which concerns an OGC trace on Subject's sons, dated 18 April 1975. A copy of this document is attached

4.51

CONFIDENTIAL

SUBJECT: P 76-028 - Mitchell Livingston WerBell, III

for your information. In light of paragraph one of OGC 75-4582, dated 10 December 1975, can we assume that this is not a record?

3. DCD suggests that a statement thanking Subject for his cooperation be included in the Agency's response to his request.

JACKSON R. HORTON
Chief, Domestic Collection Division

Attachments:
As stated

Distribution:
Orig. & 1 - Addressee
1 - Control
1 - DCD/Privacy
1 - OC/DCD
ro

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14-00000

24 FEB 1967

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

NO.

1. SUBJECT'S LAST NAME – FIRST NAME – MIDDLE NAME: WERBELL, Mitchell L.
2. DATE AND PLACE OF BIRTH: 8 March 1918-Philadelphia, Pa.
3. ALIASES:
4. SEX: Male
5. CITIZENSHIP: US

127900

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP:

7. RESIDENCES (Including No. and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
	Present	Powder Springs, Georgia

☐ CONTINUED

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
	Present	Leader of Organization to Combat Communism	Powder Springs, Georgia
?	?	Alexis, Inc.	Atlanta, Georgia
?	?	Cool Roof of Georgia, Inc.	Atlanta, Georgia
?	?	Werbell-South, Inc.	Atlanta, Georgia

☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

27 FEB 1967

451

☐ CONTINUED

FORM 130 USE PREVIOUS EDITIONS

SECRET

CIA INTERNAL USE ONLY F-12-79-00 MIM-008-74

Chief, Domestic Collection Division 11 January 1974
ATTN : Support Branch/OSS (Ryan/[illegible])

Chief, Miami Field Office

Mitchell L. WerBell, III

REF : OSS-44-74, Dated 8 January 1974

Thank you for referent. For the record, subject has made no further effort to contact anyone in this office; similarly, we plan no attempts to get in touch with him. Thus the matter rests there at this writing. Should he call again, however, we will keep the advice contained in referent in mind in dealing with him.

BRUCE N. MAINWARING

BCM:mbj

CIA INTERNAL USE ONLY

SECRET

E 2 IMPDET CL BY 010650

451

CIA INTERNAL USE ONLY

1-12-79-00

Chief, Miami Field Office
ATTN : Mr. Bruce Mainwaring

OSS-44-74
8 January 1974

Chief, Domestic Collection Division (Support Branch/OSS)

Mitchell L. Werbell, III

1. We have reviewed subject's 201 file for additional information. Subject was of interest to this Agency in 1959 and was granted a POA in August of that year. This was cancelled in October 1959 when his information proved to be of little value and because it was suspected he was using Agency funds to promote his personal interests. He has subsequently attempted to pass himself off as an Agency employee. He is characterized by the file as unscrupulous, a "wheeler-dealer" and a promoter of grandiose schemes. The subject has been under investigation in 1973 by both the Bureau of Alcohol, Tobacco and Firearms and the United States Customs Service for activities relating to possible mercenary activities in Abaco Island, Bahamas.

2. If the subject should contact your office again, we suggest you accept whatever information he has to offer but make no further commitments concerning Agency contact. Subject is well known to the appropriate desk and is of extremely doubtful character.

3. We trust this memorandum will provide you with useful information concerning this subject. Thank you for bringing his name to our attention.

JACKSON R. HORTON

SPRyan for EBAmes/b
cc: Services Br. (Control)
IP Files

FILE: HH-23819

E-2 IMPDET CL BY 010630

CIA INTERNAL USE ONLY

14-00000

12-19-00

Chief, Washington Field Office — 12 July 1972

Director, Domestic Contact Service (DCS) — A-168946 — A-168762

[illegible] [illegible] Jr., Military Armament Corporation, Powder Springs, Georgia

REF : [illegible]/[illegible] telecon

A-127900

1. Attached per reference telephone conversation is copy of [illegible] report of [illegible] Military Armament Corporation, headquartered in Powder Springs, Georgia. Please note [illegible] [illegible] [illegible], III. [illegible] is a former [illegible] (CIA) [illegible] known to this writer [illegible] during WWII.

2. [illegible] have considerable information on [illegible] [illegible] [illegible] [illegible] [illegible] financial difficulties.

3. [illegible] in [illegible] [illegible] [illegible] We do not [illegible] [illegible] [illegible] [illegible] of FBI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

Attachment

[illegible]/lld

cc: Services Division (Control)

FILED: [illegible]

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

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SECRET

T 12-79-00

Chief, Personnel Security Division, OS — 16 March 1971

Director, Domestic Contact Service
(Chief, Services Division)

[illegible], Mitchell Livingston, III -- [illegible] of DOD Security Clearance/Recent Contact -- [illegible]
[illegible]

1. The information reported in the enclosed self-explanatory memorandum, regarding Subject's self-initiated contact with the Miami Field Office, may be of interest.

2. The Office of the General Counsel and [illegible] Division have been apprised of Subject's recent activities.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. [illegible]

SECURITY

WILLIAM J. VAUGHAN

Enclosure: As stated above

VThorne:grv

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SECRET

OCC (John Creany)

F 12-79-00

MIM-056-71

Director, Domestic Contact Service
ATTN : John McConnell
John Creany (OCC)
Chief, Miami Field Office

10 March 1971

(B)

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of scrapes, the latest of which concerned an abortive invasion of Haiti which John Creany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "frivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Kurt Gonzales. We informed him that it was up to his attorney to make such recommendations.

4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a Federal prison. We told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OCC should be informed of developments.

JUSTIN F. GLEICHAUF

JFG/cas

cc: V Thomas - 3/15

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CONFIDENTIAL 031539Z DEC 69 CITE CONTACTS/WASHINGTON 24[illegible]

CONTACTS/MIAMI

FROM MCCONNELL

JOHN GREANEY, OGC, WILL BE COMING TO MIAMI MONDAY, 8 DECEMBER, IN CONNECTION WITH THE TRIAL OF THE EIGHT INDIVIDUALS ALLEGEDLY INVOLVED IN THE BOMBING OF PORT-AU-PRINCE.

NEW SUBJECT: MITCHELL LIVINGSTON WERBELL OF ATLANTA IS MENTIONED IN A (WASHINGTON POST) ARTICLE TODAY IN CONNECTION WITH ALLEGED RECEIPT OF GUNS SHIPPED FROM VIETNAM THROUGH EGLIN AIR FORCE BASE. MR. GREANEY SUGGESTS THAT YOU AVOID, IF POSSIBLE, ANY CONTACT WITH WERBELL.

CONFIDENTIAL

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(F-12-79-00)

CONFIDENTIAL

Director, Domestic Contact Service
ATTN : John McConnell

31 March 1967
MIN - 038-67

Chief, Miami Field Office

Mitchell L. WerBell A 127900

Think you will be interested in the attached clippings, which indicate that all charges have been dropped against WerBell.

Please pass to John Greaney, Office of General Counsel.

JUSTIN F. GLEICHAUF

JPG:sb

Enclosures

4.51

F-12-79-00

Miami ~~Maxid~~ Herald

24 March 1967

att to Memo 098-27 dated 31 Mar 67, Sub: Mitchell L. Werbell

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CONFIDENTIAL F-12-79-00

Director, Domestic Contact Service 24 March 1967

ATTN : John McConnell MIM-036-67

Chief, Miami Field Office

Mitchell L. WerBell A 127900

REF : MIM-060-67

1. WerBell called the Miami office on 23 Mar 67 and when told that Bart Gonzalez was not in, advised the secretary that the Federal charges against him had been dropped. We have not confirmed this. We do not intend to renew our contacts with him for the time being at least.

2. Please advise John Greaney of the Office of the General Counsel of this development and give us whatever recommendations he or you may have as to our future relations with WerBell.

JUSTIN F. GLEICHAUF

BIG:pw

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CONFIDENTIAL

CONFIDENTIAL E-12-79-00

Director, Domestic Contact Service 2 March 1967

ATTN : John McConnell KDH-060-67

Chief, Miami Field Office

Mitchell L. WerBell A-127900

1. You will recall that John Greaney of the Office of General Counsel was in Miami for several days in connection with the federal case pending against subject. WerBell was indicted on federal conspiracy charges growing out of the abortive invasion attempt of Haiti a short time ago.

2. Following the indictment WerBell called us and indicated that he was to be interviewed on "nationwide TV through station WSB-TV in Atlanta." We called Harry McCrea and asked him to monitor local coverage, and we covered the NBC stations for a period of several days. WerBell did not appear on a national hookup, but Harry McCrea informed us that he did appear on a two-minute taped comment on the WSB-TV, 6:25 A.M. telecast only. WerBell said he would, if he could, "make a citizen's arrest of Dwight Eisenhower, John McCone, et al, because he did no more than they did." Harry said that he didn't believe that the station took his statement seriously.

3. WerBell was also interviewed by "The Atlanta Constitution", and we are enclosing a clipping from the "Constitution" of 28 Feb 67 in which WerBell is quoted concerning the indictment.

4. Would you please pass the above to John Greaney. You might inform him that the statement of an undesignated federal official in Miami undoubtedly refers to the Customs agent in charge, with whom WerBell had a conversation prior to calling us. WerBell quoted him in the same fashion in our conversation. We have had no further contact with WerBell.

JUSTIN F. GLEICHAUF

JFG:pw

Enclosure:
As stated

4.51

CONFIDENTIAL

14-00000

F-12-79-00

SECRET

S E C R E T 231432Z CITE CONTACTS/MIAMI 1714

CONTACTS/WASHINGTON

ATTN: JOHN MCCONNELL

SUBJECT: ALLEGED ASSASSINATION ATTEMPT

REF: A. MIAMI 1710

A-12 79 00

B. MC CONNELL/CLEICHAUF TELCONS OF 21 FEB AND 23 FEB 67

MITCHELL VER BELL CALLED BART GONZALES YESTERDAY TO ADVISE THAT HE HAD RECEIVED TWO PHONE CALLS FROM CHET GRAY EXPRESSING CONCERN OVER THE FACT THAT NO ONE HAD CONTACTED HIM FOR DETAILS CONCERNING THE ALLEGED ASSASSINATION ATTEMPT REFERRED TO IN MIAMI 1710. GRAY STATED THAT UNLESS HE HEARD FROM SOMEBODY IMMEDIATELY, HE WOULD TAKE HIS INFORMATION TO THE GOVERNOR OF CALIFORNIA ON THE MORNING OF 23 FEB 67. WE CURRENTLY HAVE AN ADDRESS FOR GRAY: 324 NORTH OAKHURST DRIVE, BEVERLY HILLS; TELE: 274-4922.

B-67-54

S E C R E T

FEB 23 ... 67

Copy F/# B-67-54 (Chet Gray)

4.51

Chief, Personnel Security Division, OS — 24 February 1967

ATT : Mr. Leland Dunn
Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell L. -- Communication from [illegible] re Alleged Assassination Attempt Against Foreign Diplomat [illegible] Interest

#1127100

REF : DCS memorandum dated 21 February 1967, same subject

1. Please forward a copy of the enclosed [illegible] Diary item to Mr. [illegible] Popich. Mr. Popich was informed of this matter by phone on 23 February 1967.

2. Any questions pertaining to this [illegible] should be directed to Mrs. Virginia Thorne, Ext. [illegible]

R. FRANK [illegible]

Enclosure: As stated above

CC: Mr. [illegible] Popich

VThorne:pat

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Contact

F-12-79-00

SECRET

DIARY, 23 February 1967

SUBJECT: Mitchell Werbell/Chet Gray

Mitchell A-127900 B-67-54

Gleichauf called to say that Werbell had heard from Gray both yesterday and the day before expressing concern over the fact that no one had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Papich by phone.

B-67-41

cc: Chief, Miami Office

FMcConnell:zg

Copies F/ all jackets!

4.51

SECRET

127900

Chief, Personnel Security Division, OS — 21 February 1967

ATT : Mr. Leland Rupp

Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell L. -- Recent Telephone Call from Chet GUAY of Los Angeles re Possible Assassination in US of Close Relative of Middle East Ruler

#127900

1. The enclosed copy of teletype from our Miami Field Office is forwarded for your information and immediate transmittal to the FBI.

2. Mr. John McConnell, of this Office, has discussed this matter with Mr. Sam Papich, FBI, who said the FBI will contact Subject and GUAY, and will subsequently advise us of any action they might want us to take.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2733.

SECRET

B. FRANK YOUNG

Enclosure: Teletype Contacts/Miami-1710
dated 20 February 1967

VThorne:pat

4.51

14-00000

Law Offices
of
Edwin Marger

P 76-028

Edwin Marger (Fla. & Ga.)
Reid Kennedy (Ga. & Ga.)
Richard A. Garcia
Robert O. Davies
Donald B. Walker
Nancy L. Finkel
Allen J. Hall (Fla. & Ga.)
of Counsel

Telephone 256-4288
Area Code (404)
Suite 320
6666 Powers Ferry Road
Atlanta, Georgia 30339

December 30, 1975

Gene F. Wilson,
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Sir:

Reference is made to your letter of December 18th, 1975 concerning our client, Mitchell Livingston WerBell, III and his request for information under the Freedom of Information Act.

I am enclosing a notarized statement providing you with the address and place of birth of Mr. WerBell.

With regard to your last paragraph asking for clarification as to which records he desires to have searched, we, of course, are not familiar with your files or filing system. Mr. WerBell spent sometime in the United States Army during World War II and has traveled extensively since that time. He was in Cuba at the time of the Castro military operation, in the Dominican Republic during that military operation and in Thailand and Viet Nam during the Viet Nam War. We feel quite confident your office must have extensive files and documentation concerning Mr. WerBell and this request for information is intended to

HH's
21170

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cover all information contained in the files of your agency.

Should any of the matter contained in your files have a security clearance classification that would preclude its dissemination, we would appreciate being notified that the information exists.

We would appreciate your early attention to the foregoing.

Very truly yours,

Reid Kennedy

RK:dcn
Enclosure (1)

4.49

14-00000

AFFIDAVIT

STATE OF GEORGIA:
SS
COUNTY OF FULTON:

I, MITCHELL LIVINGSTON WERBELL, III, after first being duly sworn, do hereby, under oath, depose and say that my current address is 4321 MacLand Dallas Road, Powder Springs, Georgia, 37007. Further, that I was born on March 8, 1918, in Philadelphia, Pennsylvania.

I further swear and affirm that I am the same MITCHELL LIVINGSTON WERBELL, III, whose signature appears below and that I am the same person who is making the request for release of information.

MITCHELL LIVINGSTON WERBELL, III

Sworn to and Subscribed before me, Notary Public, on the 31st day of December, 1975.

Notary Public, Georgia State at Large

My Commission expires:

4149

E-12-79-00

SECRET

FEB 20 11 53 AM '73

SECRET 201937Z CITE CONTACTS/MIAMI 1710

CONTACTS/WASHINGTON

ATTN: MCCONNELL

FROM: GLEICHAUF

A127900

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM MITCHELL WERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW:

2. WERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY BART GONZALES FROM HIM AT 1120 HOURS ON 19 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4980).

Fuse B-67-57

3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 10 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD WERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL

FI # B-67-57 (Chet Gray)

4,57

14-00000

REPERCUSSIONS AND ASKED VERBELL FOR ADVICE. WERBELL ADVISED GRAY TO INFORM THE FBI IN LOS ANGELES, BUT GRAY WAS RELUCTANT TO DO SO. VERBELL THEN ASKED GRAY IF HE WOULD BE WILLING TO TALK WITH A MEMBER OF CIA AND GRAY AGREED. WERBELL TOLD GRAY THAT IF A REPRESENTATIVE OF CIA CONTACTED HIM, WERBELL'S NAME WOULD BE USED AS ENTREE.

4. THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS," BUT I DID MEET A CHET GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN OOA(S)5601 AND OOA(S) 5593 DATED 18 DEC 62. GRAY IS A NOTORIOUS HOODLUM AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

5. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

S E C R E T

BT

4.51

PRIORITY [illegible] CITE [illegible] 1068.

ATTN: MC CONNELL

SUBJECT: RUMORED ASSASSINATION ATTEMPT ON FIDEL CASTRO

REF: MIA 677-65 OF 17 DEC 65 (A 127902)

1. MITCHELL [illegible] ADVISED BART GONZALEZ THAT A GROUP OF SIX MEN IN HIS ORGANIZATION HAS PENETRATED CUBA AND IS CURRENTLY IN THE VARADERO/HAVANA AREA. PRINCIPAL PURPOSE IS ASSASSINATION OF FIDEL CASTRO TO BE ATTEMPTED [illegible] 9 JANUARY. IF FOUND NOT POSSIBLE, SECONDARY TARGET WILL BE TO BLOW UP THE ELECTRIC PLANT FURNISHING ELECTRICITY TO HAVANA.

2. THE GROUP IS TO [illegible] TYPE OF RADIO DETONATOR. THEY WERE UNABLE TO [illegible] FREQUENCY RADIO DETONATORS WHICH WERE PREFERRED [illegible] QUALITY. THE DETONATOR ALLEGEDLY WILL BE [illegible] CASTRO OR THEY WILL USE SUB-MACHINE GUNS IN THE COURSE OF A PUBLIC APPEARANCE BY CASTRO. NO INDICATION AS TO HOW THEY KNOW [illegible] WHERE HE WILL APPEAR. GROUP SAID TO [illegible] MISSION IS SUICIDAL.

3. ATTEMPT ON THE ELECTRIC PLANT WILL BE TO KILL GUARDS AND PENETRATE AREA [illegible] WHICH THEY WILL BLOW UP KEY EQUIPMENT.

4. [illegible] SAID THAT [illegible] ALSO ALLEGEDLY HAS A GROUP IN CUBA AT PRESENT FOR THE PURPOSE OF ASSASSINATING FIDEL CASTRO.

5. PLEASE HANDLE ABOVE AS YOU SEE FIT. FYI: [illegible] IS A NOTORIOUS CON MAN AND [illegible] TYPE. HE IS CONSIDERED UNRELIABLE.

~~SECRET~~

CFN 1068 MC CONNELL FIDEL CASTRO MIA 677 65 17 DEC 65 MITCHELL [illegible] BART GONZALES A CUBA [illegible] HAVANA [illegible] 9 JANUARY NOT POSSIBLE [illegible] TO [illegible] NO INDICATION [illegible] FYI [illegible] CON CONSIDERED UNRELIABLE

BT

4.51

CONFIDENTIAL

Chief, Contact Division — 27 July 1959
ATTN: Index Branch

Chief, Miami Field Office

Memorandum of Visit to Mitchell Warbell III
2211 Segovia Circle
Coral Gables, Florida

1. In the evening of 24 July 1959 I received a telephone call from subject, who had been given my name and address by another segment of the intelligence community in connection with the possibility of his passing along late information concerning the rumored impending flight of Batista to the US.

2. Warbell indicated that he spent a great amount of his time in the Dominican Republic and had extremely close association with leaders of the government, and also with General Jose Pedraza. He claimed to have been a former member of the OSS with service in China in WWII. Warbell is a soldier-of-fortune type who wears a monocle, drives a Mercedes-Benz, sports a most attractive blonde girl friend, and is a Big Spender. He also volunteered that he has a wife and six children living in Georgia.

3. Warbell told me that his principle source of income is in dealing with Cuban pesos, and said that he is associated in the business with a John Lipko of Los Angeles, a jazz musician who formerly played with the Jimmy Dorsey and Jan Garber bands.

4. Lipko also claims to have been a member of OSS during WWII, serving in the Rumanian and Eastern European area. Lipko was busily engaged in making long distance phone calls to Mexico City, Guatemala City, and Los Angeles during a part of the time I was with the group.

5. Warbell gave me some information on Batista's plans, which is basically supposition, and furnished some other marginal information which is being forwarded, although in my opinion little credence can be placed in anything he says. It is hard to evaluate what Warbell's motives are in connection with his desire to furnish information regarding Batista to us, but it appeared that he was also attempting to fish for information, throwing out a number of questions concerning the Biltmore Terrace Hotel, reportedly recently to have been purchased by Cuban interests with 9 million Cuban pesos. The penthouse reportedly has been completely redecorated, with heavy steel doors guarding the entrance. This penthouse suite has been rumored to be Batista's intended headquarters once he arrives in the US. All of this has been written about in the gossip columns of the local papers.

6. Inasmuch as Warbell has my name and phone number, probably little can be done to prevent him getting in touch with me from time to time, but contact will not be initiated by me except by direction. The basic purpose of this memo is for the record.

JUSTIN F. GLEICHAUF

JFG:cm

CONFIDENTIAL

14-00000

The Atlanta Journal

Covers Dixie Like the Dew

Since 1883

James M. Cox, Chairman 1939-1957—James M. Cox Jr., Chairman 1957-1974

Jack Tarver, President • Jack Spalding, Editor

22-A ★★★★★ APRIL 9, 1975

The Need for MARTOC

THE POSSIBILITIES of MARTA for both good and bad are tremendous. On the good side the area needs a rapid and economical transportation system. The area also needs a big construction project.

When MARTA was established it was apparent that the good it would bring was balanced by the tremendous possibilities for patronage and featherbedding. So a committee was established by the General Assembly to oversee MARTA and it was called MARTOC.

The area needs MARTA but it now needs MARTOC as never before.

Labor contract time is coming up for MARTA and upon its outcome rides the fate of the 15-cent fare. The chairman of MARTA's board is John Wright, a labor man, and [illegible] have faith in Mr. Wright's [illegible] ment that he would [illegible] still we're happy that [illegible] be watching. MARTA [illegible] into problems delaying [illegible] tion of its rail system. [illegible] with condemnation of [illegible] other with the [illegible] ther is insurmountable but [illegible] mean more delays, more [illegible] more wonder [illegible] ciency of the operation.

MARTA's board is [illegible] the handling of these [illegible] today's board isn't as [illegible] yesterday's. We're happy [illegible] around to backstop and [illegible] committee is aware of [illegible] duties here.

~~Which Domino Is Next~~

4.51

C

14-00000

F12-79-00

18 April 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Werbell

1. On 17 April 1975, Annet, DDO/FIO, called DCD on the green line to relay the following OGC priority request.

Please check Agency records for:

a. Mitchell Werbell, IV
DPOB: 16 November 1949; Atlanta, Georgia

b. Godfrey Werbell
DPOB: 21 June 1951; Atlanta, Georgia

These two have been charged with crimes... alleged they work for CIA.

2. After checking DCD's records I found that DCD has had contact with Subject's father in the past. DCD's records reflect no direct contact with the sons. The only mention of the sons appears in an article published in The Washington Post, 27 December 1970, Section D, page 3 and a cable to FR/NY, 17 March 1975 (Director 670514).

3. DDO/FIO was notified of the above by telephone on 17 April 1975.

Rose O'Toole

Distribution:
Orig. - A 127900
1 - DCD/FOIA
1 - OC/DCD

11.40

E 2 IMPDET CL BY 010650

14-00000

Control

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12-79300

SECRET

STAFF 191757Z DIRECTOR 670514

CONF: NE 10 INFO: FILE 11/AH FR5, DCD2 LSN/ID C/OPS LA10

0 INDEX DISSEN BY: 30
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0 RETURN TO PER
0 IP FILES #

TO: FR/NEW YORK. Y

AJAJA FORRES Y

REF: FR/NEW YORK 30417 (IN 511214) Y

1. NO ADDITIONAL HQS TRACES ON EDGAR LEMMENS AND CO. OTHER THAN CONFIRMATION THAT IT LICENSED DEALER OF ARMS LOCATED IN TIRLEMONT, BELGIUM AND THAT IT IMPORTED FROM NEW YORK TO BELGIUM A SILENT SUB-MACHINE GUN WHICH LATER SHOWED UP IN SPAIN CONNECTED WITH BASQUE ASSASSINATION. Y

2. MICHELL L. WERBELL, III (201-259910) IS PARTNER OF DEFENSE SYSTEMS INTERNATIONAL INC. OF POWDER SPRINGS, GEORGIA, A LICENSED ARMS DEALER. HE BORN 8 MAR 1918, PHILADELPHIA. HQS HAS LENGTHY 201 ON WERBELL WHO HAS LONG HISTORY POPPING UP IN AREAS AND SITUATIONS WHERE CAN MAKE FEW FAST BUCKS. HE CHARACTERIZED AS UNSCRUPULOUS, WHEELER-DEALER AND PROMOTER OF GRANDIOSE SCHEMES. HE OF OPERATIONAL INTEREST IN MID-1959 WHEN BECAME INVOLVED WITH ANTI-CASTRO PLOTTERS IN DOMINICAN REPUBLIC AND OFFERED PROVIDE BKHERALD WITH INFO ON REVOLUTIONARY ACTIVITIES IN CARIBBEAN. HE GRANTED POA IN AUGUST 1959 BUT THIS CANCELLED OCTOBER 1959 WHEN HIS INFO PROVED BE OF

DATE:
ORIG:
UNIT:
EXT:

4.39

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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S E C R E T

STAFF DIRECTOR

CONF: INFO: FILE

670514

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LITTLE VALUE AND IT SUSPECTED THAT HE USING BKHERALD FUNDS TO PROMOTE PERSONAL INTERESTS. EVER SINCE, BKHERALD HAS BEEN DISCLAIMING WERBELL WHO HAS REPEATEDLY ATTEMPTED PROMOTE SELF AS REP OF LNBUZZ AND BKHERALD. SINCE MUCH OF BKHERALD INFO ON WERBELL ORIGINATES LNERGO, WE SUGGEST LNERGO REP/NEW YORK PERFORM TRACE THROUGH HIS OFFICIAL CHANNEL. (ABOVE INFO MAY NOT BE PASSED FOREIGN NATIONALS BECAUSE WERBELL WODUAL CITIZEN.) Y

3. ONLY TRACE ON MITCHELL WERBELL IV IS THAT HE ALSO INVOLVED IN FATHER'S ARMS BUSINESS TRADE. HE HAS HAD NO CONNECTION WITH BKHERALD. Y

4. FILE: 201-918287, E2 IMPDET.A

DATE: 17 MARCH 1975
ORIG: WENDY RAHMAN
UNIT: NE/ARN/I
EXT: R 1386

C/FR/B2
RELEASING OFFICER

LA/COPS F.T. [signature]
NE/SO.. [signature]
CNE/ARN/I.. [signature]
CNE/ARN. [signature]
FR/B 2.. [signature]
COORDINATING OFFICERS

[signature]
SA/DCNE/AO
AUTHENTICATING OFFICER

S E C R E T

E 2 IMPDET
CL BY: 025268

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ACTION UNIT: C/FR5 | RF FILE VR C/IDAN C/CSN/CO C/CI/OPS C/DCO C/OPS DDO

F-12-79-00

STAFF

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TOR:1120552 JUL 74 ATFR 00349

S E C R E T 112200Z JUL 74 STAFF

CITE FR/ATLANTA 00349

TO: DIRECTOR.

RYBAT ISOLOG

1. GEORGE KENNY, FBI SPECIAL AGENT IN ATLANTA, HAS ADVISED BASE THAT HOWARD GIBSON HEAD OF ATLANTA BASE CENTRAL INVESTIGATIVE AGENCY OFFICE IN WASHINGTON AND FORMER SUBURBAN ATLANTA (COBB COUNTY) COP ADVISED HIM BY TELEPHONE THAT WASHINGTON OFFICE SUBLEASED BY HIM TO DRUG ENFORCEMENT AGENCY BEING USED BY BKHERALD AS ELECTRONIC SURVEILLANCE LP. GIBSON CLAIMS OFFICE IN CHARGE BKHERALD OFFICER WHOSE NAME GARBLED ON PHONE. KENNY BELIEVES NAME MAY BE CONBEN. OFFICE IS LOCATED 4 OR 5 BLOCKS FROM WHITE HOUSE. KENNY WILL ATTEMPT OBTAIN ADDRESS.

2. OWNER CENTRAL INVESTIGATIVE AGENCY IS ATLANTAN MITCHELL WERBELL, LOCAL GUN RUNNER AND PRIVATE EYE ON WHOM DCD HAS REPORTED. WERBELL AND GIBSON CURRENTLY IN LITIGATION FOR UNKNOWN REASON. FBI AGENT KENNY STATES GIBSON PROBABLY CAPABLE SPREADING PARA 1 STORY WIDELY AS MEANS EMBARRASS WERBELL.

4.38

S E C R E T

UNCLASSIFIED [ ] [ ] [X] CONFIDENTIAL [ ] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Steve Van Cleave

FROM:	EXTENSION	NO.
William D. Pangburn, Atlanta RO		ATL-78-74
		DATE: 21 June 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Support Branch/OSS Attn: Grant				William: Reference our telecon of 6/21/74. This is the unedited transcript we discussed. The tape has been cleared and this is the only copy. Regards,
2.				
3.				
4.				
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13.				
14.				

437

TELEPHONE CONVERSATION BETWEEN PETERSON AND VAN CLEAVE - Tuesday, 6/18/74, [illegible]

I had heard a rumor that, I thought at the time that these guys, these idiots can't be doing this again, but in the last week I have picked up a great deal of information that I think needs to be known at this location that involves the Werbell group out of Powder Springs. Are you familiar with that name? [No, I'm not. Bill has been handling all of that and I just don't know anything about it, Mr. Van Cleave. You can give me what information you have and I will pass it on or do what we can, but Bill has been handling that entirely and we work different accounts and I'm sorry to say that I am totally unfamiliar with it.] Well, let me put it to you this way. Is there any way at all that you will be in touch with Bill, so that I could get this information to him by phone. [Well, he is up in Tennessee and we can get in touch with him, yes. I could give him a call.] Well let me give you a brief synopsis so that you can at least pass that on to him. And in the process, I'll have to give you a bit of background on this subject. I consider it very important, not from the standpoint of the fact that what these people are involved in now is starting to break, but I think it is extremely important that this location gets something in to indicate that their contact lets them know what is going on. Mitchell Werbel is a gun dealer basically. He has what is called a farm out at Powder Springs, Georgia. Basically, it is a piece of property with a lake and a firing range and a big house and a gun shop below and a vault with about three thousand Ingram submachine guns and other assorted weapons. Now Werbell has been in and out of all kinds of things. He pops up all over. He loves publicity and he loves to imply a relationship with the Agency. Now, about a year ago they were involved with some people from Britain in an attempt to set up a secession of the Island of Abaco, at the time the Bahamas were granted their independence. Now this was a very serious thing; there were people including members of Parliment from London that came over here and they were going to have a small army on Abaco and the local settlers on Abaco were all for this because they were mostly white and the thing never got off the ground at that time. However, it was known, there were newspapers articles written about it. Lynden Pendling, the Prime Minister of the Bahamas was incensed by this whole scheme and basically, if you could think of anything that would be against the best interest of the US and the Agency and everybody, it would be some idiotic scheme like this. Now a few weeks ago, I heard a rumor from a source that this thing had been [illegible] activated and at the time I called Bill and told him I thought I might [illegible]

[illegible]

suddenly grown bigger. And to be more specific about this, when I say that, I can tell you that it is a fact that last Thursday night the new Ambassador from the Bahamas in Washington got Congressman Andrew Young to one side at a reception and they discussed this matter with grave seriousness. OK, now, therefore I am positive that within certain circles in Washington this matter is being discussed at this moment. Now I also learned that last week the whole group of the Werbell's and their associates were in Washington and I'll give you the names that I know of for sure: Mike Oliver, who is a key figure in this. He represents several wealthy Americans and Britishers who have long had a dream of having their own island and establishing their own country. Now this sounds like something right out of cheap fiction; however, it is a fact. I have met Mike Oliver. And there are about six wealthy individuals, one of whom I think lives in the Bahamas, I believe two are in England, one of them I think is Lord Bellhaven who is a member of Parliament. He has been over to the farm recently and in Washington a few weeks ago with them. About three wealthy Americans, all older fellows with many millions. Now this thing came up once before about eight years ago when they bought a boat and Oliver went out into the Pacific and laid claim to the coral reef in the Samoan Islands I think it was and planted a flag on it and established the free soverign state of Menerva. Life Magazine had a spread on this. And that lasted for about a week until the King of Samoa, or somebody, some Tribal King sent- [end of side of tape]

putting aside a piece of Nicaraguan soil and giving it extra territorial rights and I know they have money. To make a long story short, Oliver is involved in this. He came in, I understand, two weeks after the Bahamas got their independence and said we've got the money for the Abaco operation. Now I have it on good source from an informant in their organization that a month or so ago a U-Haul truck came up from Fort Lauderdale in the middle of the night and loaded up a bunch of guns and explosives and took them to Fort Lauderdale. The name of the man who drove the truck was Wally Gillis. He is a freelancer soldier of fortune type and [illegible] a lot of these people. [illegible] a boat - you know, a good sized cruiser, can go to the Bahamas or wherever. Supposedly this material went to a [illegible]house in Fort Lauderdale but [illegible] being involved down there with a fellow named [illegible] [illegible]. Bernstine is [illegible] to narcotics people; he is a pilot and has airpl[illegible] and every now and the[illegible]

week was Mike Oliver, Mitchell Werbell, III, retired Colonel Robert Bayard, US Army who also lives in this area and is associated with Werbell and a fellow named Chuck Hall who is a resident of the Bahamas in Nassau, who is a key part of this operation. And I don't know who else but they were staying for several days at the Grammercy Inn, Washington. It is my understanding that they made contact there with a former agent of your organization, with an offer of substantial amounts of money for him to recruit covert types, para-military types, technicians - in effect, mercenaries. And I have reason to believe that he is reporting this information. I certainly hope so. So again, what I am showing you is that I think stuff is coming into Washington right fast. Now Werbell has been known to drop Mr. Colby's name to me and to many other people because he wangled - Werbell originally was in the OSS you know. So he has a lot of old friends who are OSS types in those days and I understand one of these old boys did have dinner with Colby and Werbell wangled his way into it a couple of months ago in Washington. So, that is all he needs to start dropping names like mad. He does know some people in and former people. Now I understand that they have also made contacts in Miami recently with two companies who manufacture electronic equipment and used the name of another former Agency man who is now with the DEA in Washington. Again, I have an informant in the organization who is about ready to break with them and he has told me all this. He was in the office when calls were made to these people, talking about buying electronic equipment which is illegal and using the name of this former Agency man in the DEA and indicating that they would like to see the equipment, that he'll probably arrange to buy some, that type of thing. And I know for a fact that that individual knows about this now and he is a good man and in good standing with everybody. But to summarize this, the point is this - the whole thing is idiotic scheme by a bunch of fools. It is financed by some wealthy idiots, you know, who have money and are behind the scenes and these fools - in other words, if someone came [illegible] in a scheme like this I wouldn't touch it with a 10 foot pole because it is totally against the interests of both governments involved. Even the slightest leak on it can cause a serious diplomatic problem, you know, regardless of how crazy it is, the fact is an involvement of this type involving Americans, anything that comes out, the first thing that is going to be is an Agency involvement. [illegible] this the Island of [illegible]

[illegible]

is that it?] Yes. You see the Bahamas - I don't know how familiar you are with them, but they don't have an army or anything. They have a small police force and they have some small police boats, little 30 foot jobs that run around the Islands, and they are talking about establishing . . . [Aren't they still under the British protection for foreign troops?] I would certainly think so, but there are no troops stationed there; you follow me? But what I am trying to say is the implications of this thing which I know now are known in Washington by people. When you have the Bahamiam Ambassador, the new Ambassador, getting a black American congressman from Georgia aside - you see these people talk a lot, that is another reason - anybody involved with them is crazy. They have all kinds of these mercenary types and they make calls all over in Miami and all over the world and talk about their schemes and it has broken somewhere, you know, along the line; probably in the Bahamas or Miami. [Well do we know now what the essence of the conversation was between the Ambassador and Young?] I think it expressed grave concern about this situation. I think some names were given of the people. You see they know who Werbell is because Pendling, in fact, one time made a very tough speech about this type of thing with the American intervention in the affairs of the Bahamas and the name Werbell is an international soldier of fortune. I am concerned about one thing: No. 1, I know it isn't going to get off the ground now. I knew it never would. It might have got off the ground but the thing is it's one of these things that could be so messy and opponents, let's say people on the other side would love something like this so they could capitalize on it forever - you know, reports hinting at secret involvement of an American intelligence agency and attempts to establish a base in the Bahamas. A good propagandist could just have a field day with this. So I have a feeling that unless I am really crazy I think people in your organization are aware at this moment of this thing surfacing in Washington. And that is why I am calling this office because I have given information here before on these people and I think that it's important that if somebody says - Hey, have you guys heard anything about them and you fellows say no, we haven't heard anything - you know. [Well you feel in your own mind that this is something that will come about in the very near future, this attempt?] No, I would have to say I have a feeling now the attempt will not come about at all. If enough people in Washington start asking questions and they do know the names of these people and if the former agent up there goes in and gives information to somebody naming the people who came to him and the amount of money they offered

him to recruit people for this. That's why they were in Washington last week. This fellow lives up there and he is now in the function of a private investigator but he is a former agent of your organization. So I just want to be sure that you fellows down here, you know, if someone asks a question, or if they don't then at least you throw a report in indicating that an informant here, namely me, and by name, has given you this information. Because there is another factor involved, too. Werbell - see Bill knows about my relationship with him. I was forced to take Werbell to Argentina last year for a private client of mine. One of the Board of Directors thought he was the greatest international thing in the world and he was the biggest millstone I have ever had around my neck. I was down there defending against the ERP terrorist group and Werbell was running all over Buenos Aires with smugglers and prostitutes and everybody and dropping our names and getting drunk and hinting that we were big American secret agents. He stayed on after I left and nearly got picked up by the Federal police. They were friends of mine I might add, so I got my situation cleared down there. But he loves to talk to me. I do international security work for corporations and he wanted to get involved with me in business and I refused to have anything to do with him, you know. But he loves to get drunk and call me and brag. And he called me several months ago and told me he was working with a group in Bolivia and I said I hope it is the government. And he said Oh no, it's the other guys. And I said well Mitch, you're crazy. It's not up to any private citizen or private organization to go anywhere in the world and get involved with people against the government. It just is trouble, that's all there is to it. And I forgot about that and he called me the morning after the attempted coup(ph) down there and named his source there as Lt. Colonel Gary Prado and as it turns out Prado was one of the two leaders of the attempted coup and he had shipped guns down there through New Orleans, through an intermediary named Phillips, and here again - well frankly, Bonzaire his General, Hugo Bonzaire, the strong man of Bolivia, and I don't think we have bad relations with them. In fact, he is getting closer to [illegible] strong men down there and it is a known fact that he hates communist and he sends the troops out to kill them so what should anybody be doing trying to overthrow an anti-communist government. I'm an old country boy but that just doesn't make sense to me. Furthermore, a private individual. So because of that [illegible] all of 15 minutes [illegible]

they round up everybody and interrogate them and say where did you get the guns and they find Ingrams and Ingrams only come from Werbell and then you have State Department you know, saying what is this, do you know who, down here trying to overthrow our government. And since Prado, by the way was leader of the troops that captured Shay Dravarro (ph) then once again you get into a good left-wing journalist can really weave a nice little story of that big bad Agency down there doing things again. So he is like a mosquito in that he doesn't accomplish anything but he is very dangerous in my opinion to our relations. Bad enough to mess up good things. [I will pass this on to Bill.] Well tell him this, that I was in Washington last week and let me emphasize again that I would be the most surprised person in the world if Senior Officers at Langley aren't aware as of the Friday, of this situation and through the Washington surfacing there, you follow me? And really I like Bill and what I'm trying to do, I'm putting myself in his position and this is his area and I know that reports, because I have talked to him before about them and I am sure that this has been made a matter of record. And I just think it would be nice for Bill to be able to say yes, my informant has given me information - this information. Because it will all tie in. You might mention too that within the last two months Werbell has visited Vesco in Costa Rica and after that visit a Vesco associate named Marino came up here from Panama and stayed at Werbell's. So he is dealing now with Vesco too and all of this is just nothing but bad. And he is implying, he talks to newspaper people and writers and he does imply and use names that he is not authorized to use and shouldn't use. I know that he is not an official or unofficial or anything else connected with your Agency but this is the way he is surviving. People are dealing with him thinking that really he is - there are enough problems happening as it is but all we need is one good left-wing newspaper man to get hold of this type of thing and get it in Jack Anderson's column or some place like that and have an official blast from the government of the Bahamas and then everybody in the world is going to think that the Agency was behind this and got caught. The reason I appreciate this, I think timing is important. I think the end of next week is going to be a little bit late because there might even be some public surfacing of this. So I think it is important that they know that this office does have access to information. I can be reached at my number here which is 255-7593 or at my home, which is 247-2474.

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12-77-00

CONFIDENTIAL

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C O N F I D E N T I A L 051345Z MAR 74 STAFF

CITE DCD/MIAMI 12494

DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (GRANT) A-182014

SUBJ: STEVEN VAN CLEAVE, INTELLIGENCE SERVICES, LTD., ATLANTA, GEORGIA

REF : GRANT/HENNESSEY TELECON, 25 FEBRUARY, SAME SUBJECT

1. DURING THE AFTERNOON OF 21 JANUARY 1974 WE RECEIVED A TELEPHONE CALL FROM ANSELMO ALLIEGRO, [illegible] BUCKINGHAM ROAD, MIAMI, FLORIDA, (A CONTACT OF THE MIAMI FIELD OFFICE) WHO ADVISED US THAT AN ACQUAINTANCE OF HIS IN ATLANTA, GEORGIA, STEVEN VAN CLEAVE, WANTED TO SPEAK WITH US IN CONNECTION WITH INTELLIGENCE MATTERS CONCERNING LATIN AMERICA. WE TOLD ALLIEGRO THAT VAN CLEAVE SHOULD CONTACT OUR OFFICE IN ATLANTA; HOWEVER, ALLIEGRO SAID THAT VAN CLEAVE DIDN'T WANT TO DEAL WITH "RECRUITERS", RATHER HE WANTED TO SPEAK WITH A CIA OFFICER "IN THE BUSINESS OF INTELLIGENCE COLLECTION". WE TOLD ALLIEGRO THAT OUR ATLANTA OFFICE HAS THE SAME STATURE AS THE MIAMI FIELD OFFICE, AND THAT HE SHOULD URGE VAN CLEAVE TO CONTACT OUR REPRESENTATIVE IN ATLANTA. ALLIEGRO WOULDN'T ACCEPT THIS RESPONSE ON OUR PART AND INSISTED THAT WE AT LEAST HEAR WHAT VAN CLEAVE HAD TO SAY. FINALLY, WE AGREED TO ACCEPT A CALL FROM VAN CLEAVE SO THAT WE COULD TELL HIM TO CONTACT OUR ATLANTA REPRESENTATIVE.

A177650

4.36

PAGE 2 DCD/MIAMI 12494 C O N F I D E N T I A L

2. VAN CLEAVE CALLED US AT HIS EXPENSE FROM ATLANTA ABOUT FIVE MINUTES LATER. WE ADVISED HIM AT THE OUTSET THAT HE SHOULD SPEAK WITH BILL PANGBURN IN THE ATLANTA RESIDENT OFFICE AT HIS EARLIEST CONVENIENCE. WE EXPLAINED THAT OUR WORK FORCE IS DIVIDED GEOGRAPHICALLY RATHER THAN FUNCTIONALLY, AND THAT SINCE HE LIVES IN ATLANTA, HE MUST DEAL WITH THE ATLANTA RO. WE PROVIDED HIM WITH THE TELEPHONE NUMBER FOR THE ATLANTA RO, AND HE INDICATED THAT HE WOULD CONTACT PANGBURN THE SAME DAY. WE CALLED PANGBURN TO ADVISE HIM OF VAN CLEAVE'S INTENTION TO CONTACT HIM. WE LATER LEARNED FROM BOTH PANGBURN AND VAN CLEAVE THAT THE CONTACT WAS MADE.

3. WE PRESUMED THAT WE WOULD HAVE NO FURTHER CONTACT WITH VAN CLEAVE. HOWEVER, WE WERE MISTAKEN. VAN CLEAVE PLACED AT LEAST TWO MORE TELEPHONE CALLS TO US FROM ATLANTA (AT HIS EXPENSE), AND ONE FROM DADE COUNTY, FLORIDA. EACH TIME WE ADVISED HIM TO CALL PANGBURN RATHER THAN US. HIS RESPONSE ON THESE OCCASIONS WAS THAT HE ALREADY HAD OR INTENDED TO KEEP PANGBURN ADVISED BUT THAT HE WANTED TO KEEP US INFORMED ALSO. THE LOCAL DADE COUNTY CALL WAS MADE TO ADVISE US THAT VAN CLEAVE WAS IN MIAMI IN THE COMPANY OF TWO ARGENTINE POLICE OFFICIALS, WHOM WE COULD DEBRIEF IF WE SO DESIRED. WE AGAIN TOLD HIM THAT HE COULD REPORT TO ATLANTA.

4. VAN CLEAVE TOLD US DURING ONE OF THE AFOREMENTIONED CONVERSATIONS THAT HE IS ACQUAINTED WITH MITCHELL WERBELL, POWDER SPRINGS, GEORGIA, AND THAT HE HAD BEEN ''PRESSURED'' INTO TAKING WERBELL TO ARGENTINA WITH HIM IN LATE JANUARY 1974 BY OFFICIALS IN THE COCA COLA COMPANY, CORAL GABLES, FLORIDA, WITH WHICH VAN CLEAVE HAS (OR HAD) A CONSULTING CONTRACT IN CONNECTION WITH COCA COLA'S SECURITY SYSTEM IN ARGENTINA. VAN CLEAVE ADVISED US THAT HE NEVER AGAIN WOULD HAVE ANYTHING TO DO WITH WERBELL BECAUSE THE LATTER HAD ACTED SO BADLY DURING THIS TRIP. HE TOLD US THAT WERBELL HAD COMMENTED TO ARGENTINE OFFICIALS THAT HE (WERBELL) WAS SOME-HOW CONNECTED WITH THE CENTRAL INTELLIGENCE AGENCY, AND ON A FIRST NAME BASIS WITH ''BILL'' COLBY, DCI. VAN CLEAVE TOLD US THAT MATTERS HAD DEGENERATED TO SUCH A DEGREE THAT HE RETURNED TO THE US WITHOUT WERBELL. (OUR MEMORY IS A BIT FUZZY ON THE CONTENTS OF THIS DISCUSSION, BUT WE RECALL SOMETHING TO THE EFFECT THAT WERBELL WAS INVOLVED WITH WINE, WOMEN, AND SONG, AND VAN CLEAVE WAS AFRAID THAT WERBELL MIGHT BE ARRESTED BY ARGENTINE POLICE BEFORE IT WAS OVER.) VAN CLEAVE TOLD US THAT HE PERSONALLY NEVER HAS SO MUCH AS IMPLIED A RELATIONSHIP WITH THE AGENCY TO ANY OUTSIDER.

A127900

A164

5. ALTHOUGH WE HAVE NOT MET VAN CLEAVE IN PERSON, BASED UPON OUR TELEPHONE CONVERSATIONS WITH HIM HE APPEARED TO BE AN INTELLIGENT AND REASONABLE MAN. WE ARE SORRY THAT WE CANNOT PROVIDE A MORE DETAILED ACCOUNT OF OUR CONVERSATIONS WITH VAN CLEAVE, BUT AS WE MENTIONED IN REFERENCED TELECON WE DID NOT MAKE NOTES DURING THE CONVERSATIONS NOR DID WE FEEL IT NECESSARY AT THE TIME TO WRITE A MEMORANDUM FOR THE RECORD SINCE WE BELIEVED THAT IT WAS A NORMAL, ALBEIT COMPLEX, REFERRAL TO ANOTHER DCD OFFICE. E 2 IMPDET CL BY 012652

C O N F I D E N T I A L

12-77-00

ATL-39-74
28 February 1974

Chief, Domestic Collection Division
Attn: Support Branch/OSS(Grant)

Chief, Washington Field Office
Atlanta Resident Office

Resume of Contacts with Stephen Van Cleave

A132214 A127900

1. Jack Hennessy, Miami Field Office, called on 21 January 1974 to give us a source lead on Stephen Van Cleave and Mitch Werbell, both from Atlanta, Georgia. Jack briefed us on past Miami contacts with Van Cleave and suggested we might want to contact him concerning his activities in Argentina. At that time we were in the process of moving the office to the present location so did not contact Van Cleave until 25 January 1974. On that date we called, identified ourselves and briefly explained the reason for the call. His first question was, "Do you know Mitch Werbell and does this have anything to do with him?" We assured him we did not know Werbell, and our interest was not related to him. Van Cleave suggested we come to his office at 1:00 that afternoon.

2. We arrived shortly before 1:00 at his office on [illegible] Rd. N.E., Atlanta, Georgia. Van Cleave has a one room office in a modern building located in a moderate to high rent district of Atlanta. After presenting credentials and a business card we asked if we might tape the interview. He said he preferred we tape it, as well as any future transactions, as he wanted to be absolutely sure any information he gave us was reported accurately. Enclosure No. 1 is a rough draft of the first interview. The actual tape has been erased. Some of this information was reported in OO-A(S)-[illegible]/0[illegible]35-74, Secret, CIA Internal Use Only.

3. On 9 February 1974 we received a call from Van Cleave at home. He wanted to report in detail on a recent trip to Oakland, California, where he had supposedly met with police officials and discussed the Hearst kidnapping, the SLA, etc. We told him this was very interesting but not CIA business.

4. Van Cleave called again on 25 February 1974 to fill us in on a visit to the US by Argentine police officials and an operational opportunity in the Bahamas. We prepared this information for dissemination as OO-A(S)'s. In view of recent developments we assume neither report should be disseminated. To complete your record of contacts, both reports are enclosed as Enclosures No.'s 2 and 3 (disregard the Atlanta report numbers, they will be used for future reporting or cancelled).

E 2 IMPDET CL BY 010650

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SECRET

ATL-39-74
28 February 1974

5. In the meantime the R G Murphy kidnapping came up to occupy his time until 26 February when he called to say he had some sensitive information of definite interest to CIA. When told we could not get into his office the following day due to a lack of transportation, he said he would come to our office. We reluctantly agreed. Late the morning of 27 February he came to our office and presented us with the information in Enclosure No. 4 (rough draft--the tape will be saved in case it is needed at a later date).

6. Not on the transcript but of possible interest, before leaving our office he said he was afraid he might be fired by Coca Cola on 4 March 1974. Briefly, what apparently happened (and this is his story) was:

a. When it was learned Peg Murphy had been kidnapped, Chief John Inman of the Atlanta Police Department called Van Cleave requesting his assistance. He asked Van Cleave to come to headquarters and work with Assistant Chief Mullins (we believe this is the correct name) on the Murphy kidnapping,

b. Van Cleave apparently expressed concern to the Assistant Chief that prominent members of Coca Cola Company residing in the Atlanta area might be targets for the same kidnappers,

c. The Assistant Chief agreed and went along with Van Cleave notifying, by phone, Coke officials,

d. Van Cleave had not cleared this action with his immediate supervisor at the Coca Cola Company,

e. Apparently the phone calls were made very late in the evening,

f. When the Murphy kidnapping was resolved, Van Cleave was called in by his boss to account for his actions. He apparently has not been able to justify the calls and this will be discussed at the meeting on 4 March. We suspect this may be his last official action for the Coca Cola Company.

E 2 IMPDET CL BY 010650

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SECRET

ATL-30-74
28 February 1974

7. Since receiving the 27 February 1974 call from OSS, we have checked with Charles Haynes and Bob Perry of the FBI. Both are familiar with Van Cleave and his operations. Perry confirmed that Van Cleave had passed the information contained in Enclosure No. 4 to the FBI. Perry had a few other things to say about Van Cleave that probably do not need to be repeated in this memorandum.

8. Concerning the future, we intend to be hard to reach when Van Cleave calls; if necessary, talk to him on the phone a few times to see if he gets the idea; then if all fails simply tell him we have been told to stay out of this business.

A. B. COLEMAN

WDPengburn:mw

Enclosures
(as stated)

E 2 IMPDET CL BY 010650

SECRET

4.35

SECRET

CIA INTERNAL USE ONLY F-12-79-00

MIM-008-74

11 January 1974

Chief, Domestic Collection Division

ATTN : Support Branch/OSS (Ryan/Ames)

Chief, Miami Field Office

Mitchell L. WerBell, III

REF : OSS-44-74, Dated 8 January 1974

Thank you for referent. For the record, subject has made no further effort to contact anyone in this office; similarly, we plan no attempts to get in touch with him. Thus the matter rests there at this writing. Should he call again, however, we will keep the advice contained in referent in mind in dealing with him.

BRUCE E. MAINWARING

BEM:mbj

CIA INTERNAL USE ONLY 4.34

SECRET

E 2 IMPDET CL BY 010550

F-12-79-00

OSS-44-74
8 January 1974

Chief, Miami Field Office
ATTN : Mr. Bruce Mainwaring

Chief, Domestic Collection Division (Support Branch/OSS)

Mitchell L. Werbell, III

1. We have reviewed subject's 201 file for additional information. Subject was of interest to this Agency in 1959 and was granted a POA in August of that year. This was cancelled in October 1959 when his information proved to be of little value and because it was suspected he was using Agency funds to promote his personal interests. He has subsequently attempted to pass himself off as an Agency employee. He is characterized by the file as unscrupulous, a "wheeler-dealer" and a promoter of grandiose schemes. The subject has been under investigation in 1973 by both the Bureau of Alcohol, Tobacco and Firearms and the United States Customs Service for activities relating to possible mercenary activities in Abaco Island, Bahamas.

2. If the subject should contact your office again, we suggest you accept whatever information he has to offer but make no further commitments concerning Agency contact. Subject is well known to the appropriate Desk and is of extremely doubtful character.

3. We trust this memorandum will provide you with useful information concerning this subject. Thank you for bringing his name to our attention.

JACKSON R. HORTON

SPRyan for EBAmes/b
cc: Services Br. (Control)
DP Files

FILE: TH-25819

4.33

E-2 IMPDET CL BY 010630

CONFIDENTIAL

12-79-00

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (DCS)

A-165546

A-168762

[illegible] Jr., Military Armament Corporation, Powder Springs, Georgia

REF : Van Hepper/[illegible] telecons

A-127900

1. Attached per reference telephone conversation is copy of [illegible] Corporation, [illegible] known to this [illegible].

2. [illegible] He has had [illegible].

3. [illegible], in connection [illegible] Jr. [illegible] of caution. [illegible] of [illegible] and [illegible] of [illegible].

4. If we can be of further assistance in this matter, please advise.

[illegible]

Attachment
C [illegible]
cc: [illegible] Division (C[illegible])
FILED: [illegible]

4.32

[illegible]

SECRET

OGC (John Greany)

F 12 79-00

MIM-056-71

Director, Domestic Contact Service

ATTN : John McConnell
John Greany (OGC)
Chief, Miami Field Office

10 March 1971

13

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of scrapes, the latest of which concerned an abortive invasion of Haiti which John Greany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "frivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Bart Gonzales. We informed him that it was up to his attorney to make such recommendations.

4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a federal prison. We told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OGC should be informed of developments.

JUSTIN F. GLEICHAUF

JFG/cas

4.31

SECRET

Mitch WerBell: Gunsmith to the 'Right' Si[de]

By Roger Williams

The following is excerpted by permission from Atlanta magazine.

DOWN THE DRIVEWAY that snakes through the country estate came two teen-age boys. They were clean-cut and handsome in the traditional college fashion, and they looked at home in the quiet, leafy setting. But one wore a camouflage suit and carried a large pistol in each hand, the other had an M-3 "grease gun" tucked under one arm and a silencer-equipped sniper rifle under the other.

Behind them, propelling himself vigorously in a wheelchair, came their father, Mitchell Livingston WerBell III of Powder Springs, Ga.—soldier of fortune, militant anticommunist and one of the nation's leading developers of military weapons and accessories.

Mitch IV and Geoff chatted lightly about the weapons they were carrying. Their father, temporarily immobilized by a fractured heel, punctured the conversation with brief bursts of information about the sniper rifle, one of his most choice products. "This weapon had killed 1,900 VC in six months," he said proudly. "Those VC took only 1.3 rounds per kill. Twenty-seven cents apiece they cost Uncle Sam. That's the greatest cost effectiveness the Army's ever known."

Moments later young Mitch and Geoff pumped round after round from the weapons into the bullet-shattered hulk of an automobile that serves as the primary target on the WerBell firing range. Then Mitch began firing a pistol, a standard Army .45. The gun [illegible] upward and the noise echoed across the fields and treetops. He then picked up a strange, smoothly rectangular handgun, an Ingram Model 11, equipped with a "flash and muzzle suppressor," and began firing it. The muzzle barely moved, and the only sound was a metallic click, followed by the [illegible] of the bullet and the pop as it hit the target.

The effect was eerie, almost chilling, especially when young Mitch put the [illegible] on full automatic and whipped off [illegible] clicking rounds in one second. Geoff provided the same kind of demonstration with the grease gun, a standard military submachine gun and the sniper rifle which WerBell calls the XM-21 [illegible] which is also equipped with a suppressor.

On the way back to the house, WerBell explained why the suppressor, commonly called a silencer, is so effective a firearm accessory. "It hides the muzzle flash and reduces the firing [illegible] to just metal on metal. You [illegible]

[illegible] nir weapons given to him by friendly forces in Vietnam, he said, and they were shipped to the States for display in military museums.

Not surprisingly, WerBell has often been called an operative of the Central Intelligence Agency, a charge that angers him only when it is leveled too vehemently. It is not that he has anything against the CIA. He just doesn't, he says, happen to be one of its boys. His paramilitary work, which consists of advising and sometimes directly assisting foreign governments, is done in the employ of what he calls "an independent group of well-intentioned, patriotic Americans." The Birch Society? The Minutemen? A bunch of far-right Texas millionaires? WerBell won't say, other than to insist that it is not the CIA.

It hardly matters, for according to WerBell, it is all in the service not only of freedom and anti-communism but of the U.S. government; he does not supply or advise or fight for regimes not bearing the State Department seal of approval. A heavy percentage of his merchandise goes directly to the U.S. government, which distributes it to its own forces that need silent or exotic weapons. The balance is sold to friendly governments, either directly or through the good offices of the "independent group." He says he does not sell to individuals, not even if they're certified anticommunists.

WerBell takes pains to point out that he is no ordinary arms broker. That is, he is not one of those shadowy figures who sell weapons to both sides at exorbitant prices or who take possession of contraband shipments on the high seas. "We've always adhered to a basic policy: There is only one friend of the United States in a given area, and we deal only with that friend."

What does WerBell peddle? A range of firearms from machine guns to desk-sized cannons, from the meanest-looking weapons to innocent looking swagger sticks that fire a bullet or even a small rocket; an array of techniques — "systems," he calls them — that will help an American soldier or a foreign army hold off insurgent forces; and occasionally, his personal services.

These services present WerBell at his most shadowy. Serving as a combatant in the armed forces of a foreign nation is against U.S. law, and WerBell is understandably reluctant to admit having done so. He describes himself in such terms as "paramilitary" and "adviser," but acquaintances suspect he has been in the thick of the fighting a number of times. He may even have [illegible]

in Operational [illegible] and [illegible] Environmental [illegible] in earnest to develop [illegible] hardware [illegible] Mitch IV [illegible] came into [illegible] IV was [illegible] insurgent [illegible] spent [illegible] the Dominican Republic [illegible] in underwater [illegible] Geoff [illegible] missed out [illegible] father took [illegible] ago, but the plans [illegible]

One day I [illegible] Geoff displayed [illegible] Armament [illegible] brought out [illegible] shaped tube [illegible] ing 2½ [illegible] cartridge [illegible] gun, and [illegible] out [illegible] guises the [illegible] barrel. WerBell [illegible] to [illegible] the [illegible] sort," that is, [illegible]

In the same [illegible] swagger stick [illegible] silver [illegible] studs, one [illegible] cial model [illegible] guard [illegible] Antonio [illegible] to blast [illegible] ace. These [illegible] cannon [illegible] knack for [illegible] fires, with one [illegible] ment, a bullet [illegible] visitor. More [illegible] WerBell's [illegible] outer," a [illegible] millimeter rifle that [illegible] the eye at 200 meters."

The bulk of WerBell's [illegible] sound suppressors and [illegible] submachine guns. Suppressors [illegible] used on large as well as [illegible] ons, and in fact have been [illegible] tively on the [illegible] machine guns [illegible] helicopters in Vietnam [illegible] Army Journal [illegible] Stoner [illegible] suppressor [illegible] thing [illegible] now possible [illegible] from [illegible] when [illegible]

WerBell [illegible] Ingram Model [illegible] are two [illegible] cartrid[ge] [illegible] eventually [illegible] vidual weapon [illegible] Army [illegible]

elaborate system, and it's not ... th it. You can't hear the bolt noise ... way in a combat situation, so for all practical purposes the firing is soundless. Often, the loudest noise is when the bullet hits home. If it hits a human, it makes a peculiar, thunking sound, like hitting a watermelon."

'Compulsive Warrior'

MITCH WERBELL sounds completely matter-of-fact when he talks about firearms, and death, and with reason. He has been in the military hardware business for years, and he has either heard or produced—or both—the thunking-watermelon sound many times—in Latin America and Southeast Asia, in the U.S. armed forces and as a paramilitary "adviser." He is a compulsive warrior, an armed crusader fighting against "ungodly communism."

WerBell is not alone in this occupation, but he practices it in a unique manner. Most soldiers of fortune are nothing else, and they live from one little war to the next, brawling and boozing their way through a tough and financially unrewarding life.

WerBell, by contrast, is a businessman who dabbles in military adventure only when and as far as it suits him. If combat didn't titillate him, he wouldn't partake of it. His business is supplying weapons, not using them in anger. He specializes in the weapons and techniques of counterinsurgency, which may be roughly defined as the forceful suppression of coups d'etat, rebellions and the like.

The way WerBell operates, this means defending established regimes, some of them dictatorships, against armed revolt. This political posture not only does not trouble WerBell, it pleases him. "I have no objection to dictatorship if it serves the interests of the country," he says. Particularly if the threat to those interests is from the left: "Communism has no place in the Western Hemisphere—or in any hemisphere. I am totally opposed to it, and to the spread of ideological germs and filth that it brings."

... and again, WerBell's name ... the news. The first issue of

...

Corporate Setup

THE HEADQUARTERS for h... work, the former Dobbs estate, is on Highway 360 just outside of Powder Springs in a remote section of Cobb County. Actually, corporate headquarters is in Washington, in a firm called Environmental Industries, Inc.—a neat euphemism for a company dedicated to killing people. Environmental Industries, WerBell says, is bankrolled by some of the East's most prominent investment houses; he is its director of international operations. He is also president of a subsidiary called Military Armaments Co., Inc., and because he is in Powder Springs, Military Armaments is there, too. (Behind Environmental Industries, WerBell says, is "a third shadow of which E.I. is a subsidiary"—another tantalizing hint of the CIA.)

Military Armaments may well be a unique American enterprise. Nobody else, WerBell says, is in the business of designing special purpose weapons on such a scale. A good deal of its designing and manufacturing is done under federal license. Silencers, for example, are outlawed by the National Firearms Act, along with sawed-off shotguns, submachine guns and other vestiges of Prohibition era gangland wars.

To manufacture his suppressors, WerBell must pay a special tax of $500 a year, collected by the Treasury Department. The T-men also check periodically to see that his awesome collection of firearms—over 200 individual pieces—is properly registered. Apparently the market for suppressors is not very large because, according to WerBell, his firm is the only one authorized to manufacture them.

WerBell will not discuss the sales or profits of Military Armaments except to say that, after two years of extensive research and development (resulting in "a tax loss of a half million dollars"), the company is now doing very well. It has about 12 employees, including four machinists who work under the direction of Gordon Ingram, who has charge of the design operation and whose name is on the Model 11 submachine ... Mitch demon-

Mitchell WerBell dresses the part of his private arsenal in Georgia, where he makes specialized light weapons for the U.S. Army and other counterinsurgency forces around the world. Beside him is his son, Geoff. The braces were only temporary, while WerBell recovered from a leg injury.

WerBell six children and put up with his rather unusual way of life. (When he left for the Far East in 1968, he said he'd be gone for a year or more, and he was.)

A Military Profile

MITCHELL WERBELL is a short, wiry man of 52, quick with a quip and quite sensible until he begins talking about communism or other social issues. He has the face and bearing of a Prussian officer, an image he cultivated by wearing a mustache and occasionally a monocle. He often dresses in military clothing of indeterminate origin, and he embellishes the image by talking in slightly clipped sentences peppered with military phrases. There is nothing phony in this. WerBell has a strong attachment to weapons and to warfare, and he has been around them so long that the ideas and styles they foster are an ingrained part of his personality.

He comes by both his militarism and his anticommunism honestly. His father was an officer in the Russian Imperial army, even though he was born in the United States. "It was a tricky situation," says Mitch. "He was a citizen of both the U.S. and Russia. In those days you could do that."

The elder WerBell fought against the Bolsheviks, but before the collapse of the czarist regime he wisely secured an appointment as liaison officer between the Russian and American forces—stationed in the U.S. He lived in this country for the rest of his life, putting his early medical training to use in cancer research.

A legacy from father is Mitch's barely disguised aristocratic sympa-

vertising in a department store. Soon he was head of the department, and soon after that he went on his own.

In the mid-'50s, WerBell pulled out of his agency and then formed his own public relations firm. "I'd already been drifting into international PR," WerBell says, "using my family background. I had tremendous contacts in Europe, and I moved into the Far East, too." How much of this moving in was military, WerBell won't say, but his business took on more and more of what he calls a "geopolitical" flavor.

Before long, he was dabbling in Latin American dictatorships. "Before Fidel took over in Cuba, we were working closely with Batista." He adds with a grin, "Our function was to keep Batista in power, although the U.S. government was looking favorably on Fidel at that point."

From all this, even WerBell doesn't know exactly how, came a passionate concern about communism. "I decided to devote whatever time I could to anticommunist activities," he says. "At first it was sort of a hobby, but then it became my main drive in life. What I'm doing now"—here he gestures at the arsenal on his office walls—"affords me a damned good living. But the living is not why I do it."

The Heart of It

IN 1948, WHILE anticommunism was still a hobby, albeit a paying hobby, WerBell purchased the Dobbs estate. He installed rudimentary design facilities and began experimenting with weapons of counterinsurgency, weapons he believed had the best chance of preventing Communist takeovers in the small, underdeveloped nations of ... realized

who had both the savvy and the guts to help preserve them.

His first major paramilitary operation was in the Dominican Republic during the 1965 revolt. He was, of course, on the side of the government, which was fending off allegedly Communist insurgents; the United States was on its side, too. WerBell wound up in the midst of the fighting. He was the second Dominican government man to reach the Ozama River, scene of the major battle.

Ellsworth Bunker, then U.S. ambassador to the Organization of American States, became highly exercised over WerBell's activities and his hawkish views on the conflict (WerBell opposed a cessation of hostilities and establishment of a coalition government). Bunker considered trying to toss WerBell out of the country, but nothing came of it. WerBell's "independent group"—CIA, Texas millionaires or whatever—saw to that.

WerBell was already active in the anti-Castro movement, and he brought to it a sense of dash and discipline that the ragtag, bickering bunch of Cuban exiles had seldom seen. Perhaps his major anti-Castro exploit was a speedboat foray into Camarioca, on Cuba's southern coast. The mission was to drop a swimmer, apparently a spy, offshore, and to pick up the family of an exile leader. The boat, flying the Confederate flag on the radio antenna, foundered in high seas, and the raiding party was captured. The Cubans, the story goes, did not know what to make of the brash WerBell, and he and his pals wound up stealing a Castro boat and spiriting some 10 anti-Castroites out of the country before they themselves returned to the United States.

... fully at the Ingram models w... toward making them standa... ment of American soldiers; if ... pens, the financial success o... Armaments will presumabl... sured. According to data pub... the firms, the Ingram mo... shorter, lighter and capable o... ing more firepower than an... the market. They are also, ... says, ideal for secret agents ... snugly into a dispatch case ... Armaments makes the case, ... plete with suppressor and ... zines.

Business Is Business

DOES WERBELL feel a ... conscience about pro... world with such deadly and ... weapons? No. "I see no re... concerned," he says. "We're ... a certain product that is unfa... a part of the civilized world. ... people exist, there's going ... arms business. I don't see m... ence between our supplyin... combatants and a surgica... house supplying gauze to ban... wounds inflicted."

There is his anticommun... ment, too. WerBell is fig... Communist menace; it is a ... must be won and weapons a... to win it.

Contrary to cynical opinion ... Springs was not named in ... WerBell and his enterprise ... in fact, stays as aloof from ... community as possible. His ... well-stocked, it is practically ... cient save for occasional tr... grocery and liquor stores. ... been, from time to time, an... feeling in Powder Springs. W... clares, "The hell with it. Wh... tell 'em I'm prepared to pro... property if they don't like th...

He does not suffer from ... however. There is a steady ... visitors and customers, for... well as Americans. A few ... WerBell's son-in-law, an Air F... tenant colonel, flew in fr... mainly to see what was ne... the shop; he hadn't been by ... months, he said, "and thin... awfully quickly around here ... I was there, the colonel an... swapped ideas on ridding the ... partment of no-win policy a... on bringing the enemy to it.

... in the heat, crawling and ...ing their way through a tough and ...ncially unrewarding life.

...erBell, by contrast, is a business-...n who dabbles in military adven-...e only when and as far as it suits ... If combat didn't titillate him, he ...ln't partake of it. His business is ...plying weapons, not using them in ... He specializes in the weapons ... techniques of counterinsur-...y, which may be roughly defined ... the forceful suppression of coups ..., rebellions and the like.

The way WerBell operates, this ... defending established regimes, ... of them dictatorships, against ... revolt. This political posture ... only does not trouble WerBell, it ...ases him. "I have no objection to ...tatorship if it serves the interests of ... country," he says. Particularly if ... threat to those interests is from ... left. "Communism has no place in ... Western Hemisphere—or in any ...where. I am totally opposed to it, ... to the spread of ideological germs ... filth that it brings."

Now and again, WerBell's name ...s into the news. The first issue of ... new muckraking magazine, Scan-...s, carried an exhaustive story on ...'s involvement in an abortive inva-... of Haiti in 1966, and WerBell was ...dited with a major, if uncertain, ... in the operation. (WerBell was ar-...sted and indicted after the fiasco, ... charges against him were dropped, ...ile six others arrested were brought ... trial. Asked by a friend for an ex-...nation, WerBell replied jauntily, ...hen you work for the company, ... take care of you. I'll never hear ...other word about it." So far he ..., he maintains.)

...st December, WerBell hit the ... page of The Atlanta Constitution ...en a shipment of captured enemy ...apons bound from Vietnam was de-...ed at Eglin Air Force Base, Flor-... A national columnist conjectured ... WerBell or his friends meant to ...tribute the weapons to rightwing ...tremist groups in the U.S. WerBell ...rily denies that. They were souve-

...in such a scale. A good deal of its de-signing and manufacturing is done under federal license. Silencers, for example, are outlawed by the National Firearms Act, along with sawed-off shotguns, submachine guns and other vestiges of Prohibition era gangland wars.

To manufacture his suppressors, WerBell must pay a special tax of $500 a year, collected by the Treasury Department. The T-men also check periodically to see that his awesome collection of firearms—over 200 individual pieces—is properly registered. Apparently the market for suppressors is not very large because, according to WerBell, his firm is the only one authorized to manufacture them.

WerBell will not discuss the sales or profits of Military Armaments except to say that, after two years of extensive research and development (resulting in "a tax loss of a half million dollars"), the company is now doing very well. It has about 12 employees, including four machinists who work under the direction of Gordon Ingram, who has charge of the design operation and whose name is on the Model 11 submachine gun that young Mitch demonstrated on the firing range.

'Cottage Industry'

INGRAM WORKS in a well-equipped machine shop-lab attached to the main house on the estate, which WerBell likes to call "the farm." WerBell's office is next door to the shop. Its walls are so loaded with weapons that it is a wonder they do not collapse. There are knives and spear guns and pistols and rifles and machine guns, dozens and dozens of them, some purchased, some won in combat, some presented by the appreciative recipients of WerBell's counterinsurgency techniques.

WerBell, who has a sense of humor, calls his enterprise a "cottage industry" and likens himself to "a country doctor. ... I can fall out of the living area upstairs right down to the office." Upstairs is the domain of his German-born wife Hildegard, a pleasant, gray-haired woman who has borne

cultivated by wearing a mustache and occasionally a monocle. He often dresses in military clothing of indeterminate origin, and he embellishes the image by talking in slightly clipped sentences peppered with military phrases. There is nothing phony in this. WerBell has a strong attachment to weapons and to warfare, and he has been around them so long that the ideas and styles they foster are an ingrained part of his personality.

He comes by both his militarism and his anticommunism honestly. His father was an officer in the Russian Imperial army, even though he was born in the United States. "It was a tricky situation," says Mitch. "He was a citizen of both the U.S. and Russia. In those days you could do that."

The elder WerBell fought against the Bolsheviks, but before the collapse of the czarist regime he wisely secured an appointment as liaison officer between the Russian and American forces—stationed in the U.S. He lived in this country for the rest of his life, putting his early medical training to use in cancer research.

A legacy from father is Mitch's barely disguised aristocratic sympathies. He has been quoted as saying, "Communism is a substitution of a peasant dictatorship over the aristocracy—I prefer the aristocracy." He is without question an elitist. Not surprisingly, his elite is composed of superpatriots and military men.

Mitchell WerBell was born in Pennsylvania, shortly after his Russian-American father and his Scottish-born mother arrived in the U.S. at the end of World War I. His parents traveled a good deal, here and abroad, and Mitch traveled with them, picking up his education as he went. He got a degree in journalism from the University of Pennsylvania. In World War II, he joined the OSS, and served with a unit behind Japanese lines in China, rising to the rank of captain and acquiring a taste for guerrilla-type warfare he would never lose.

WerBell moved to Atlanta shortly after the war and went to work in ad-

... of what he calls a ... flavor.

Before long, he was dabbling in Latin American dictatorships. "Before Fidel took over in Cuba, we were working closely with Batista." He adds with a grin, "Our function was to keep Batista in power, although the U.S. government was looking favorably on Fidel at that point."

From all this, even WerBell doesn't know exactly how, came a passionate concern about communism. "I decided to devote whatever time I could to anticommunist activities," he says. "At first it was sort of a hobby, but then it became my main drive in life. What I'm doing now"—here he gestures at the arsenal on his office walls—"affords me a damned good living. But the living is not why I do it."

The Heart of It

IN 1946, WHILE anticommunism was still a hobby, albeit a paying hobby, WerBell purchased the Dobbs estate. He installed rudimentary design facilities and began experimenting with weapons of counterinsurgency, weapons he believed had the best chance of preventing Communist takeovers in the small, underdeveloped nations of Asia and Latin America. "I realized that in counterinsurgency, the primary problem was a lack of depth in weaponry. People say, 'Win the hearts of the enemy, and you'll win the fight.' That's a lot of bull. The best way to get their hearts, if they're the enemy, is to shoot 'em and cut the hearts out."

While he experimented with weapons—quietly, to avoid problems with the federals—WerBell proceeded with his personal brand of geopolitics. He made himself available to anticommunist regimes that wanted help in fighting off one band of insurgents or another. In the process, he became friendly with a number of Latin America's political strongmen. They were delighted to discover a North American who felt as they did about the need for stable, anticommunist regimes, especially their regimes, and

...sworth Bunker ... ambas-sador to the Organization of American States, became highly exercised over WerBell's activities and his hawkish views on the conflict (WerBell opposed a cessation of hostilities and establishment of a coalition government). Bunker considered trying to toss WerBell out of the country, but nothing came of it. WerBell's "independent group"—CIA, Texas millionaires or whatever—saw to that.

WerBell was already active in the anti-Castro movement, and he brought to it a sense of dash and discipline that the ragtag, bickering bunch of Cuban exiles had seldom seen. Perhaps his major anti-Castro exploit was a speedboat foray into Camariora, on Cuba's southern coast. The mission was to drop a swimmer, apparently a spy, offshore, and to pick up the family of an exile leader. The boat, flying the Confederate flag on the radio antenna, foundered in high seas, and the raiding party was captured. The Cubans, the story goes, did not know what to make of the brash WerBell, and he and his pals wound up stealing a Castro boat and spiriting some 10 anti-Castroites out of the country before they themselves returned to the United States.

Vietnam Superhawk

IN THE LATE '60s, WerBell turned his attention to Southeast Asia. He is, of course, a superhawk on Vietnam, and would be happy if the U.S. were also fighting communism in all its neighboring countries. He was in Thailand, "working closely with the supreme command," for months, promoting the sales of his weapons and systems. "I showed them things like surveillance equipment and night vision equipment, stuff that lets you surprise the hell out of the bastards." Did he do any fighting himself? WerBell chuckles. "I ain't supposed to be shooting the stuff, just demonstrating how to shoot it."

Three years ago, WerBell's weapons business became promising enough for him to go into it full time. He organized a firm called Sionics (for Studies

wounds inflicted.

There is his anticommunist ...ment, too. WerBell ... fighting Communist menace. It is a fight ... must be won and weapons are nee... to win it.

Contrary to cynical opinion, Pow... Springs was not named to honor WerBell and his enterprise. He... in fact, stays as aloof from the ... community as possible. His house ... well stocked, it is practically self-... cient save for occasional trips to ... grocery and liquor stores. There ... been, from time to time, anti-Wer... feeling in Powder Springs. WerBell ...clares, "The hell with it. Who care... tell 'em I'm prepared to purchase th... property if they don't like the area."

He does not suffer from loneli... however. There is a steady stream ... visitors and customers, foreigners ... well as Americans. A few weeks ... WerBell's son-in-law, an Air Force ...tenant colonel, flew in from ... mainly to see what was new ar... the shop; he hadn't been by in sev... months, he said, "and things ch... awfully quickly around here." The... I was there, the colonel and Wer... swapped ideas on ridding the State ...partment of no-win policy makers ... on bringing the enemy to its knees ... its grave, in Vietnam.

WerBell recalls with relish one ...ticular visitor. He came from the S... Department a few years back, and ...cording to WerBell, he said, "The f...tions of the foreign policies of ... United States are the business of ... State Department in Washington, ... of Mitchell WerBell in Pow... Springs, Georgia." WerBell's re... "You can't print it. It was all in An... Saxon words." But that was the ... swashbuckling WerBell. The new, ...profile WerBell says with a grin, ... present policy is that I agree with ... theory completely. Period."

If actions to the contrary speak ... loudly, they, like WerBell's weap... can always be suppressed by the ... himself. Meanwhile, Mitch and his ...dependent group" march on.

—Atlanta Magazine

F-72-79-?

C O N F I D E N T I A L 231539Z DEC 69 CITE CONTACTS/WASHINGTON 24675

CONTACTS/MIAMI

FROM MCCONNELL

JOHN GREANEY, OGC, WILL BE COMING TO MIAMI MONDAY, 8 DECEMBER, IN CONNECTION WITH THE TRIAL OF THE EIGHT INDIVIDUALS ALLEGEDLY INVOLVED IN THE BOMBING OF PORT-AU-PRINCE.

D A127100

NEW SUBJECT: MITCHELL LIVINGSTON WERBELL OF ATLANTA IS MENTIONED IN A (WASHINGTON POST) ARTICLE TODAY IN CONNECTION WITH ALLEGED RECEIPT OF GUNS SHIPPED FROM VIETNAM THROUGH EGLIN AIR FORCE BASE. MR. GREANEY SUGGESTS THAT YOU AVOID, IF POSSIBLE, ANY CONTACT WITH WERBELL.

C O N F I D E N T I A L

4.28

14-00000

SECRET F-12-79-09

ATTN : Director, Domestic Contact Service
OSS

15 May 1969

MIM-084-69

Chief, Miami Field Office

Local OSI Inquiry Regarding Information on Mitchell L. Werbell

1. On 15 May 1969, Special Agent Dave Plouman, local OSI representative, USAF, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Werbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.

2. Werbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OGC was in Miami at the time to oversee Agency interests.

3. Plouman in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Werbell; thus Plouman's visit to the Miami Field Office.

4. It was indicated to Plouman, who is known personally by several members of this staff, that we knew of Werbell and that on occasion he had reported unsolicited information. It was suggested, however, that Plouman direct his request officially through channels via OSI's agency liaison officer in Washington.

5. This is for background and is being forwarded at the suggestion of local CIA Security.

JUSTIN F. GLEICHAUF

FHogan:pmw

#29

File

F-12-79-00

[illegible] 24 March 1967 [illegible]

[illegible]: [illegible] [illegible]

[illegible] Field Office

[illegible] A127900

: [illegible]

1. [illegible] called [illegible] office on 23 Mar 67 and then told [illegible] Gonzalez was not in, advised the secretary that the Federal charges [illegible] had been dropped. [illegible]

[illegible]

2. Please advise John [illegible] of the [illegible] of the [illegible] Counsel of this development and [illegible] whatever [illegible] he or you may [illegible] to our future relations with [illegible].

[illegible]

Answered by phone - Advised Gleichauf re contact - MSC 3/30

Copy sent to Mr. Greany, 28 Mar 67 [illegible] I.D. [illegible]

4.24

F-12-79-00

~~CONFIDENTIAL~~

Director, Domestic Contact Service 24 March 1967

ATTN : John McConnell MDM-086-67

Chief, Miami Field Office

Mitchell L. WerBell A 127900

REF : MDM-060-67

1. WerBell called the Miami office on 23 Mar 67 and when told that Bart Gonzales was not in, advised the secretary that the Federal charges against him had been dropped. We have not confirmed this. We do not intend to renew our contacts with him for the time being at least.

2. Please advise John Greaney of the Office of the General Counsel of this development and give us whatever recommendations he or you may have as to our future relations with WerBell.

JUSTIN F. GLEICHAUF

BPG:yw

4.23

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~~CONFIDENTIAL~~ 12-79-00

Director, Domestic Contact Service — 2 March 1967

ATTN : John McConnell — MDI-060-67

Chief, Miami Field Office

Mitchell L. WerBell A 127900

1. You will recall that John Greaney of the Office of General Counsel was in Miami for several days in connection with the federal case pending against subject. WerBell was indicted on federal conspiracy charges growing out of the abortive invasion attempt of Haiti a short time ago.

2. Following the indictment WerBell called us and indicated that he was to be interviewed on "nationwide TV through station WSB-TV in Atlanta." We called Harry McCrea and asked him to monitor local coverage, and we covered the NBC stations for a period of several days. WerBell did not appear on a national hookup, but Harry McCrea informed us that he did appear on a two-minute taped segment on the WSB-TV, 6:25 A.M. telecast only. WerBell said he would, if he could, "make a citizen's arrest of Dwight Eisenhower, John McCone, et al, because he did no more than they did." Harry said that he didn't believe that the station took his statement seriously.

3. WerBell was also interviewed by "The Atlanta Constitution", and we are enclosing a clipping from the "Constitution" of 23 Feb 67 in which WerBell is quoted concerning the indictment.

4. Would you please pass the above to John Greaney. You might inform him that the statement of an undesignated federal official in Miami undoubtedly refers to the Customs agent in charge, with whom WerBell had a conversation prior to calling us. WerBell quoted him in the same fashion in our conversation. We have had no further contact with WerBell.

JUSTIN F. GLEICHAUF

JFG:pw

Enclosure:
As stated

4-22

~~CONFIDENTIAL~~

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F-12-79-00

~~SECRET~~

~~S E C R E T~~ 231432Z CITECONTACTS/MIAMI 1714

FEB 23 10 03 AM '67

CONTACTS/WASHINGTON

ATTN: JOHN MCCONNELL

SUBJECT: ALLEGED ASSASSINATION ATTEMPT

REF: A. MIAMI 1710 H-127980

B. MC CONNELL/OLEICHAUF TELCONS OF 21 FEB AND 23 FEB 67

MITCHELL WER BELL CALLED BART GONZALES YESTERDAY TO ADVISE THAT HE HAD RECEIVED TWO PHONE CALLS FROM CHET GRAY EXPRESSING CONCERN OVER THE FACT THAT NO ONE HAD CONTACTED HIM FOR DETAILS CONCERNING THE ALLEGED ASSASSINATION ATTEMPT REFERRED TO IN MIAMI 1710. GRAY STATED THAT UNLESS HE HEARD FROM SOMEBODY IMMEDIATELY, HE WOULD TAKE HIS INFORMATION TO THE GOVERNOR OF CALIFORNIA ON THE MORNING OF 23 FEB 67. WE CURRENTLY HAVE AN ADDRESS FOR GRAY: 324 NORTH OAKHURST DRIVE, BEVERLY HILLS; TEL: 274-4922.

B-67-54

~~S E C R E T~~

BT

Copy F/# B-67-54 (Chet Gray)

~~SECRET~~

1e/

4.21

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Control

F-12-79-00

~~SECRET~~

DIARY, 23 February 1967

SUBJECT: Mitchell Werbell/Chet Gray A-127900 B-67-54

Gleichauf called to say that Werbell had heard from Gray both yesterday and the day before expressing concern over the fact that no one had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Papich by phone.

cc: Chief, Miami Office B-67-41

JMcConnell:mg

Copies F/ all jackets!

4.20

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F 12-79-00

~~SECRET~~

~~S E C R E T~~ 201532Z CITE CONTACTS/MIAMI 1718

CONTACTS/WASHINGTON

ATTN: MCCONNELL

FROM: GLEICHAUF

A 127900

FEB 20 11 55 AM '67

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM MITCHELL VERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW:

2. WERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY BART GONZALES FROM HIM AT 1100 HOURS ON 18 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4922).

File B-67-54

3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 10 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD VERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL

FI # B-67-54 (Chet Gray)

4.19

REPERCUSSIONS AND ASKED VERBELL FOR ADVICE. VER

BELL ADVISED GRAY

TO INFORM THE FBI IN LOS ANGELES, BUT GRAY WAS RELUCTANT TO DO SO. VERBELL THEN ASKED GRAY IF HE WOULD BE WILLING TO TALK WITH A MEMBER OF CIA AND GRAY AGREED. VERBELL TOLD GRAY THAT IF A REPRESENTATIVE OF CIA CONTACTED HIM, VERBELL'S NAME WOULD BE USED AS ENTREE.

4. THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS," BUT I DID MEET A CHET GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN OOA(S)5601 AND OOA(S) 5598 DATED 18 DEC 62. GRAY IS A NOTORIOUS HOODLUM AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

5. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

S-E-C-R-E-T

BT

F12-79-00

PRIORITY

CONFIDENTIAL

C O N F I D E N T I A L 231642Z CITE CONTACTS/MIAMI 1662

PRIORITY CONTACTS/WASHINGTON INFO PRIORITY JMWAVE DIRECTOR

ATTN: INT DIV (HELLER)

COUNTRY: HAITI

SUBJECT: MIMI 10756 - PROPOSED INVASION CANCELLED

DOI : 23 NOV 66 AND EARLIER

ACQ : ---23 NOV 66

REF : LA CIRC C-DC6-52851

C&S : MITCHELL L. WERBELL A 127900

POWDER SPRINGS, GEORGIA

U.S. NATIONAL, SOLDIER OF FORTUNE TYPE WITH WIDE EXPERIENCE IN LATIN AMERICA. HE IS CLOSELY ASSOCIATED WITH ROLANDO MASFERRER.

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO THE OFFICE OF PREPARATION.)

1. DURING THE NIGHT OF 23 NOV 66 A DECISION WAS REACHED TO CALL OFF THE PROPOSED INVASION OF HAITI BY THE GROUP SPONSORED BY ROLANDO (MASFERRER). THE INVASION IS OFF INDEFINITELY.

2. FATHER JEAN BAPTISTE (GEORGES) AND COLONEL RENE (LEON) HAVE BEEN ARGUING WITH MASFERRER WHICH HAS CAUSED CONFUSION AND DISORGANIZATION IN THE MOVEMENT. MANY CUBANS SCHEDULED TO PARTICIPATE HAVE PULLED OUT AND MILITARY CHIEF NAPOLEON (VILLABOISE) (SIC), A CUBAN NATIONAL AND ALLEGED MILITARY EXPERT, HAS RESIGNED BECAUSE OF DISSENSION IN THE GROUP.

3. IT IS BELIEVED THAT U.S. GOVERNMENT AGENCIES HAVE INFILTRATED THE MOVEMENT AND THE LEADERS FEAR THAT ALL WEAPONS AND EQUIPMENT WOULD BE CONFISCATED IF PLANS FOR THE INVASION PROCEEDED.

END OF REPORT. 4.18

4. C/S: BARTOLO GONZALES. PLEASE PREPARE HARD COPY IN HEADQUARTERS.

C O N F I D E N T I A L

BT

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I-12-79-00

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ 222815Z CITE CONTACTS/MIAMI 1658

PRIORITY CONTACTS/WASHINGTON

ATTN: INT DIV (HELLER)

COUNTRY: HAITI

SUBJECT: MIMI 10706 - FALSE REPORTS OF INVASION/REPORTED CHANGE OF PLANS

DOI : 22 NOV 66

ACQ : 22 NOV 66

~~SOURCE~~ : MITCHELL L. WERBELL A-127900

POWDER SPRINGS, GEORGIA

U.S. NATIONAL, SOLDIER OF FORTUNE TYPE WITH WIDE EXPERIENCE IN LATIN AMERICA. HE IS CLOSELY ASSOCIATED WITH ROLANDO MASFERRER

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO THE OFFICE OF PREPARATION.)

1. AS OF 22 NOV 66 IN SPITE OF WIDESPREAD PRESS REPORTS, NO INVASION OF HAITI HAS TAKEN PLACE.

2. ROLANDO (MASFERRER) ROJAS WHO IS SPONSORING THE ALLEGED INVASION, HAS BEEN TELLING CUBAN EXILES THAT HIS GROUP HAS SECURED THE AIRPORT AT PORT-DE-PAIX AND THEY SHOULD BE PREPARED TO LEAVE AT ANY TIME.

4.17

3. MASFERRER HAS GIVEN UP THE IDEA OF MOVING HIS GROUP, WHICH CONSISTS OF APPROXIMATELY 300 CUBANS AND 100 HAITIANS, BY BOAT AND IS TRYING TO MAKE ARRANGEMENTS FOR CHARTERING ELEVEN AIRCRAFT,

INCLUDINGSOME DC-3'S. ONE OF THE DC-3'S WOULD CARRY COLONEL RENE (LEON), MASFERRER, AND FATHER JEAN BATISTE GEORGES.

4. THE M/V HUDSON IS TO BE USED TO CARRY PART OF THE WEAPONS. THE MASFERRER GROUP IS WELL ARMED AND HAS PLENTY OF WEAPONS. THEY HAVE THREE TONS OF C-3 DYNAMITE, AND ALSO HAVE SOME C-2 AND C-4.

5. THE HENRIETTA II WILL CARRY PHOTOGRAPHERS.

6. IN SPITE OF THE ABOVE I BELIEVE THAT THE "INVASION" IS A FARCE AND IS FALLING APART. MASFERRER IS MERELY TRYING TO COVER UP FOR THE FUNDS HE HAS RECEIVED FOR THE INVASION. IT IS BELIEVED THAT MASFERRER'S LIFE WILL BE IN DANGER IF HE DOES NOT MAKE SOME OSTENSIBLE EFFORT. END OF REPORT.

7. C/S: B. GONZALES. PLEASE PREPARE HARD COPY IN HEADQUARTERS.

~~C O N F I D E N T I A L~~

BT

CC: SUBJECT LINE FIRST PORTION AFTER MIMI NUMBR SHLD READ " FALSE RBPORTSPOF INVASION/"; AND PARA 6 LINE

RT SHLD REA

READ "THAT MASFERRER'S LIFE WILL BE IN DANGER IF"

~~CONFIDENTIAL~~

CONFIDENTIAL

F-12-79-00

~~SECRET~~

~~SECRET~~ 011538Z CITE CONTACTS/MIAMI 1642

CONTACTS/WASHINGTON

ATTN: INT DIV (ALTEA)

COUNTRY: HAITI/DOMINICAN REPUBLIC/BAHAMA

SUBJECT: MIMI 10836 - PLANNED INVASION OF HAITI BETWEEN 5-13 NOV 66

DOI : 28 OCT 66

ACQ : --1 NOV 66

REF : DCS CASE 41539; LA CIRL C-DC6-52851

C&S : MITCHELL L. WERBELL A127900
POWDER SPRINGS, GEORGIA
U.S. NATIONAL WITH WIDE TRAVEL EXPERIENCE IN LATIN AMERICA. HE SPEAKS SOME SPANISH, AND HAS MANY SOCIAL AND BUSINESS CONTACTS IN THE DOMINICAN REPUBLIC.

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO THE OFFICE OF PREPARATION.)

1. ON 28 OCT 66 I SPOKE WITH ROLANDO (MASFERRER) ROJAS, A CUBAN EXILE, AND HE TOLD ME THAT HE HAS ORGANIZED A MILITARY FORCE OF APPROXIMATELY 250 MEN TO INVADE HAITI. THE INVASION FORCE CONSISTS OF CUBAN AND HAITIAN EXILES RESIDING IN THE U.S., THE BAHAMA, AND THE DOMINICAN REPUBLIC. THE INVASION WILL PROBABLY BE LAUNCHED FROM THE DOMINICAN REPUBLIC SOMETIME BETWEEN 5 AND 13 NOVEMBER AND THE TARGET IS PORT-AU-PRINCE. THE INVASION FORCE WILL STRIKE IN THE EARLY HOURS OF THE MORNING SELECTED. IT IS WELL ARMED, AND WILL HAVE AIR COVER; THE PRESIDENTIAL PALACE WILL BE BOMBED.

4.16

2. MASFERRER STATED THAT EUGENE L. (MAXIMILIEN), HAITIAN CONSUL IN MIAMI, FLORIDA, IS AWARE OF THE INVASION, BUT HE HAS NO KNOWLEDGE OF THE INVASION DATE. MAXIMILIEN IS PRESENTLY IN HAITI INFORMING PRESIDENT (DUVALIER) THAT THE INVASION CAN BE PREVENTED BY PAYING OFF $200,000 TO MASFERRER. MAXIMILIEN WILL RETURN TO THE U.S. ON 5 NOVEMBER AND HE HAS AGREED WITH MASFERRER THAT IF DUVALIER AGREES TO THE PAY- OFF, MAXIMILIEN WILL RECEIVE

$50,000 AND MASFER...

14-00000

3. MASFERRER TOLD ME THAT THE INVASION WILL TAKE PLACE IN ANY EVENT AND THE $150,000, IF RECEIVED, WOULD BE USED TO FURTHER SUPPORT THE INVASION.

4. MASFERRER STATED THAT HE MET WITHIN THE PAST 10 DAYS WITH SEVERAL DISSIDENT HAITIAN ARMY OFFICERS AND HE HAD RECEIVED THEIR SUPPORT. THE HAITIAN ARMY OFFICERS TOLD MASFERRER THAT THEY WOULD REVOLT AS SOON AS INFORMED THAT THE INVASION HAD COMMENCED. THEY DO NOT KNOW THAT THE TARGET WILL BE PORT-AU-PRINCE; THEY BELIEVE THAT IT WILL BE IN THE CAP HAITIEN AREA.

5. MASFERRER STATED THAT HE WAS CONFIDENT THAT THE INVASION WILL SUCCEED, AND IF SUCCESSFUL, FATHER JEAN BAPTISTE (GEORGES) WOULD BE APPOINTED PROVISIONAL PRESIDENT. MASFERRER STATED THAT COLONEL RENE (LEON), HAITIAN EXILE, WILL PARTICIPATE IN THE INVASION. END OF REPORT.

6. C/S: B. F. GONZALES: PREPARE HARD COPY IN HEADQUARTERS PLEASE.

~~S E C R E T~~

BT

11/5/66

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~~C O N F I D E N T I A L~~ TDTG 131420Z

WA CITE MIAM 1223

ATTN: INTERNATIONAL DIV (CONANT)

COUNTRY: GUATEMALA

SUBJECT: MIMI DOTIO - ARMED FORCES COUP D'ETAT PLANNED

DOI: 12 JAN 66

ACQ: --12 JAN 66

REF: CIRL C-003-52674

CAS: MITCHELL L. [illegible] A-127900

POWDER SPRINGS, GEORGIA

U.S. NATIONAL WITH WIDE TRAVEL EXPERIENCE IN LATIN AMERICA. HE SPEAKS SOME SPANISH, AND HAS MANY SOCIAL AND BUSINESS CONTACTS IN LATIN AMERICA.

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO THE OFFICE OF PREPARATION.)

1. ON 12 JAN 66 MIGUELITO (IDIGORAS) LAPARRA, SON OF THE FORMER PRESIDENT OF [illegible] GUATEMALAN ARMED

4.14

FORCES WERE PLANNING TO OUST [illegible] COLONEL ENRIQUE (PERALTA) ON

15 JAN 66. YDIGORAS TOLD ME THAT IF THE COUP WAS NOT CARRIED OUT ON

15 JANUARY, IT WOULD BE EXECUTED AS SOON AS POSSIBLE THEREAFTER.

2. YDIGORAS WOULD NOT TELL ME THE NAMES OF THE INDIVIDUALS LEADING THE COUP, BUT STATED THAT "ALL OF THE ARMED FORCES WILL BE INVOLVED." END OF REPORT.

3. C/S: B. F. GONZALES. HARD COPY TO BE PREPARED BY HEADQUARTERS.

4.14

~~[illegible]~~

CFN 1288 CONANT GUATEMALA [illegible] COUP D'ETAT 12 JAN 66 12 JAN 66 CIRL C DC 5 52374 MITCHELL L WERBELL POWDER SPRINGS GEORGIA U S LATIN AMERICA SPANISH A NAVY 12 JAN 66 MIGUELITO YDIGORAS LAPARRA COLONEL ENRIQUE PERALTA 15 JAN 66 COUP NOT CARRIED 15 JANUARY NOT TELL C S B F GONZALES

BT

12-79-00

PP 215

[illegible] 2552/35 [illegible]

ZNY XXXXX

P042180Z

BT

XXXXX

ZERO ONE SIX WA

[illegible] 042180Z

PRIORITY WA CITE [illegible] 1850

ATTN: [illegible] CONNELL

SUBJECT: RUMORED ASSASSINATION ATTEMPT ON FIDEL CASTRO

REF: AIN 677-59 OF 17 DEC 59 A 27900

1. MITCHELL [illegible] ADVISED BART GONZALES THAT A GROUP OF SIX MEN IN HIS ORGANIZATION HAS PENETRATED CUBA AND IS CURRENTLY IN THE VARADERO/HAVANA AREA. PRINCIPAL PURPOSE IS ASSASSINATION OF FIDEL CASTRO TO BE ATTEMPTED [illegible], 5-6 JANUARY. IF FOUND NOT POSSIBLE, SECONDARY TARGET WILL BE TO BLOW UP THE ELECTRIC PLANT FURNISHING ELECTRICITY TO HAVANA.

2. THE GROUP IS TO [illegible] AIRPLANE MODEL TYPE OF RADIO DETONATOR. THEY WERE UNABLE TO PROCURE CONTROLLED FREQUENCY RADIO DETONATORS WHICH WERE PREFERRED BECAUSE OF HIGHER QUALITY. THE DETONATOR

ALLEGEDLY WILL BE [illegible] AT [illegible] THEY WILL USE SUB-MACHINE GUNS IN THE COURSE OF A PUBLIC APPEARANCE BY CASTRO. NO INDICATION AS TO HOW THEY KNOW WHEN OR WHERE HE WILL APPEAR. GROUP SAID TO KNOW MISSION IS SUICIDAL.

3. ATTEMPT ON THE ELECTRIC PLANT WILL BE TO KILL GUARDS AND PENETRATE AREA FOLLOWING WHICH THEY WILL BLOW UP KEY EQUIPMENT.

4. WERBELL SAID THAT RECE ALSO ALLEGEDLY HAS A GROUP IN CUBA AT PRESENT FOR THE PURPOSE OF ASSASSINATING FIDEL CASTRO.

5. PLEASE HANDLE ABOVE AS YOU SEE FIT. FYI: WERBELL IS A NOTORIOUS CON MAN AND SOLDIER OF FORTUNE TYPE. HE IS CONSIDERED UNRELIABLE.

[illegible]

CFN 1268 HC CORNELL FIDEL CASTRO [illegible] 677 65 17 DEC 65 MITCHELL WERBELL BART GONZALES A CUBA VARADERO HAVANA 4 9 JANUARY NOT POSSIBLE UNABLE TO A NO INDICATION RECE A FYI A CON CONSIDERED UNRELIABLE

BT

4.12

STANDARD FORM NO. 64

F-81615

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division DATE: 27 July 1959

ATTN : Index Branch

FROM : Chief, Miami Field Office

A-81615

SUBJECT: Memorandum of Visit to Mitchell Warbell III
[illegible] Genovia Circle
Coral Gables, Florida

1. In the evening of 24 July 1959 I received a telephone call from subject, who had been given my name and address by another segment of the intelligence community in connection with the possibility of his passing along late information concerning the rumored impending flight of Batista to the US.

2. Warbell indicated that he spent a great amount of his time in the Dominican Republic and had extremely close association with leaders of the government, and also with General Jose Pedraza. He claimed to have been a former member of the OSS with service in China in WWII. Warbell is a soldier-of-fortune type who wears a monocle, drives a Mercedes-Benz, sports a most attractive blonde girl friend, and is a Big Spender. He also volunteered that he has a wife and six children living in Georgia.

3. Warbell told me that his principle source of income is in dealing with Cuban pesos, and said that he is associated in the business with a John Lipko of Los Angeles, a jazz musician who formerly played with the Jimmy Dorsey and Jan Garber bands.

4. Lipko also claims to have been a member of OSS during WWII, serving in the Rumanian and Eastern European area. Lipko was busily engaged in making long distance phone calls to Mexico City, Guatemala City, and Los Angeles during a part of the time I was with the group.

5. Warbell gave me some information on Batista's plans, which is basically supposition, and furnished some other marginal information which is being forwarded, although in my opinion little credence can be placed in anything he says. It is hard to evaluate what Warbell's motives are in connection with his desire to furnish information regarding Batista to us, but it appeared that he was also attempting to fish for information, throwing out a number of questions concerning the Biltmore Terrace Hotel, reportedly recently to have been purchased by Cuban interests with 9 million Cuban pesos. The penthouse reportedly has been completely redecorated, with heavy steel doors guarding the entrance. This penthouse suite has been rumored to be Batista's intended headquarters once he arrives in the US. All of this has been written about in the gossip columns of the local papers.

6. Inasmuch as Warbell has my name and phone number, probably little can be done to prevent him getting in touch with me from time to time, but contact will not be initiated by me except by direction. The basic purpose of this memo is for the record.

[illegible] GLEICHAUF

JFG:em

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	RECEIVED	
XMIMI	10756			11236	1911266

F. SUBJECT AND AREA

Proposed Invasion Cancelled

Haiti

RELEASED: 11 28 6

G. CONTACT (Name, Title, Organization, Address)

Mitchell L. Werbell
Powder Springs, Georgia

INDIVIDUAL NO.

H. SOURCE (Name, Title, Organization, Address)

SAME

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

- [ ] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): [ ] TO / [ ] TO USSR / [ ] FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS ✓

FIELD COMMENTS

HEADQUARTERS COMMENTS

4.10

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
EGonzales	JGleichauf	RHeller for Alves	LESaltzer

FORM 3-66 25 Obsolete previous editions

SECRET

3

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM ~~CONFIDENTIAL~~ NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO.	OO-B-321/19112-66
SUBJECT	Proposed Invasion Cancelled	DATE DISTR.	30 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-OOB-321/19112-66
DATE OF INFO.	23 Nov 66 and earlier		
PLACE & DATE ACQ.	--- 23 Nov 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, soldier of fortune type with wide experience in Latin America. He is closely associated with Rolando Masferrer.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. During the night of 22 Nov 66 a decision was reached to call off the proposed invasion of Haiti by the group sponsored by Rolando Masferrer. The invasion is off indefinitely.

2. Father Jean Baptiste Georges and Colonel Rene Leon have been arguing with Masferrer which has caused confusion and disorganization in the movement. Many Cubans scheduled to participate have pulled out and military chief Napoleon Villaboise (sic), a Cuban national and alleged military expert, has resigned because of dissension in the group.

3. It is believed that US Government agencies have infiltrated the movement and the leaders fear that all weapons and equipment would be confiscated if plans for the invasion proceeded.

- end -

~~CONFIDENTIAL~~

5 4 3 2 1 S-YES U-YES 5 4 3 2 1

GROUP 1 Excluded from automatic downgrading and declassification

INFORMATION REPORT INFORMATION REPORT

4.10

The dissemination of this document is limited to civilian employees and active duty military personnel within the intelligence components of the USIB member agencies, and to those senior officials of the member agencies who must act upon the information.

14-00000

SECRET (When Filled In)

12-29-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ CODE	D. CASE NUMBER	E.
XMIMI	10706			

FOR HEADQUARTERS USE ONLY

RECEIVED (MO DA YR)		U/O
11226	B 1906766	

F. SUBJECT AND AREA

False Reports of Invasion/Reported Change of Plans

(Haiti)

RELEASED: 11236

G. CONTACT (Name, Title, Organization, Address)

Mitchell L. Werbell
Powder Springs, Georgia

INDIVIDUAL NO. A-127900

ORGANIZATION NO.

INDIVIDUAL NO.

H. SOURCE (Name, Title, Organization, Address)

Same as above

ORGANIZATION NO.

INDIVIDUAL NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

ORGANIZATION NO.

TYPE DOC: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

SUBJECT / AREA

J. METHOD OF COLLECTION

- [ ] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ORBIT EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: D117

FIELD COMMENTS

HEADQUARTERS COMMENTS

I don't believe you could have covered the "invasion" better if you had used an umbrella. An excellent job, I think.
heller

4.9

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
BGonzales	JFGleichauf	HHeller	IBSaltzer

FORM 66 25 Obsolete previous editions

SECRET

3

(20-41)

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM ~~CONFIDENTIAL~~ NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO. 00- B-321/19067-66

SUBJECT False Reports of Invasion/Reported Change of Plans

DATE DISTR. 28 Nov 66

NO. PAGES 1

REFERENCES This report was previously disseminated as TD-00-B-321/19067-66

DATE OF INFO. 22 Nov 66

PLACE & DATE ACQ. --/22 Nov 66

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, soldier of fortune type with wide experience in Latin America. He is closely associated with Rolando Masferrer.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. As of 22 Nov 66 in spite of widespread press reports, no invasion of Haiti has taken place.

2. Rolando Masferrer Rojas who is sponsoring the alleged invasion, has been telling Cuban exiles that his group has secured the airport at Port-de-Paix and they should be prepared to leave at any time.

3. Masferrer has given up the idea of moving his group, which consists of approximately 300 Cubans and 100 Haitians, by boat and is trying to make arrangements for chartering eleven aircraft, including some DC-3's. One of the DC-3's would carry Colonel Rene Leon, Masferrer, and Father Jean Batiste Georges.

4. The M/V Hudson is to be used to carry part of the weapons. The Masferrer group is well armed and has plenty of weapons. They have three tons of C-3 dynamite, and also have some C-2 and C-4.

5. The Henrietta II will carry photographers.

6. In spite of the above I believe that the "invasion" is a farce and is falling apart. Masferrer is merely trying to cover up for the funds he has received for the invasion. It is believed that Masferrer's life will be in danger if he does not make some ostensible effort.

- end -

~~CONFIDENTIAL~~

S-YES U-YES

GROUP 1 Excluded from automatic downgrading and declassification

4.9

14-00000

~~SECRET~~
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	L	RECEIVED MO. DA. YR.	E	U.O.
XMINI				X	04197	1146767	

F. SUBJECT AND AREA

Request for Arms

(Venezuela)

RELEASED: 04257

G. CONTACT (Name, Title, Organization, Address)

Mitchell L. WERBELL
Powder Springs
Georgia

TYPE OO-E: R

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

[XX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

JOIC (L. Shoemaker)

08 MAY 1967

4.8

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
JFGleichauf:pw	JFELRICHARD		

FORM 3-66 23 Obsolete previous editions

CONTROLLED DISSEM — C-O-N-F-I-D-E-N-T-I-A-L — NO DISSEM ABROAD

COUNTRY Venezuela

SUBJECT Request for Arms

REPORT NO. OO- B-324/11467-67

DATE DISTR. 27 Apr 67

NO. PAGES 1

REFERENCES LA CIRL C-DC6-53134

DATE OF INFO. Apr 67 and earlier

PLACE & DATE ACQ. ---/Apr 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, soldier of fortune type, with wide experience in Latin America.

1. In April 1967 I was approached by a prominent Venezuelan whom I prefer not to identify. He asked me to arrange procurement of 150-300 9 mm sub-machine guns, with 1-2000 rounds per gun. Delivery was to be "as soon as possible".

2. He did not identify the group for whom they were being obtained but indicated it was a "right wing operation".

3. I told him I was unable to be of assistance.

-end-

0 8 MAY 1967

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

14-00000

SECRET
(When Filled In)

12-79.00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY	
A. FIELD OFFICE	B. REPORT NUMBER	C. REG. CODE	D. CASE NUMBER	RECEIVED	
XNINI	10086		~~41369~~	11016	1787966

F. SUBJECT AND AREA

Planned Invasion of Haiti Between 5-13 Nov 66

Haiti/Dominican Republic/Bahamas

RELEASED: 11036

G. CONTACT (Name, Title, Organization, Address)

Mitchell L. Werbell
Powder Springs, Georgia

INDIVIDUAL NO. A.127900

H. SOURCE (Name, Title, Organization, Address)

SAME

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

- [ ] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: 035

FIELD COMMENTS

P
pl

HEADQUARTERS COMMENTS

Although these rumored invasions have occurred before, this report was of interest to OCI, and I suspect others: One of these times it will happen

4.7

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
RGonzalez	JJleichauf	GAlyea	LESnitzer

FORM 3-66 25 Obsolete previous editions

SECRET

3

12-79-88

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM ~~SECRET~~ NO DISSEM ABROAD

COUNTRY	Haiti/Dominican Republic/ Bahamas	REPORT NO.	OO- B-321/17879-66
SUBJECT	Planned Invasion of Haiti between 5-13 Nov 66	DATE DISTR.	7 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-OOB-321/17879-66
DATE OF INFO.	28 Oct 66		CIRL C-DC6-52851
PLACE & DATE ACQ.	---1 Nov 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national with wide travel experience in Latin America. He speaks some Spanish, and has many social and business contacts in the Dominican Republic.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. On 28 Oct 66 I spoke with Rolando Masferrer Rojas, a Cuban exile, and he told me that he has organized a military force of approximately 250 men to invade Haiti. The invasion force consists of Cuban and Haitian exiles residing in the US, the Bahamas, and the Dominican Republic. The invasion will probably be launched from the Dominican Republic sometime between 5 and 13 November and the target is Port-au-Prince. The invasion force will strike in the early hours of the morning selected. It is well armed, and will have air cover; the presidential palace will be bombed.

2. Masferrer stated that Eugene L. Maximilien, Haitian Consul in Miami, Florida, is aware of the invasion, but he has no knowledge of the invasion date. Maximilien is presently in Haiti informing President Duvalier that the invasion can be prevented by paying off $200,000 to Masferrer. Maximilien will return to the US on 3 November and he has agreed with Masferrer that if Duvalier agrees to the pay-off, Maximilien will receive $50,000 and Masferrer $150,000.

3. Masferrer told me that the invasion will take place in any event and the $150,000, if received, would be used to further support the invasion.

4. Masferrer stated that he met within the past 10 days with several dissident Haitian army officers and he had received their support. The Haitian army officers told Masferrer that they would revolt as soon as informed that the invasion had commenced. They do not know that the target will be Port-au-Prince; they believe that it will be in the cap Haitien area.

5. Masferrer stated that he was confident that the invasion will succeed, and if successful, Father Jean Baptiste Georges would be appointed provisional president. Masferrer stated that Colonel Rene Leon, Haitian exile, will participate in the invasion.

- end -

~~SECRET~~

S-YES U-YES

INFORMATION REPORT INFORMATION REPORT

7 47

14-00000

(When Filled In) 12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C.	D. CASE NUMBER	E.	RECEIVED
XXINI	09156		46267	X	10136 164766

RELEASED: 10176

F. SUBJECT AND AREA

Report on the Dominican Republic

(Dominican Republic)

G. CONTACT (Name, Title, Organization, Address)

Mitchell L. Werbell
Powder Springs, Georgia

INDIVIDUAL NO. A-127706

H. SOURCE (Name, Title, Organization, Address)

DOCUMENTARY

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION: Interview / Trip Report / Other Document / Other (specify below)

EVALUATION REQUESTED FROM | RESPONSIVE TO REQUEST REQUIREMENTS

FIELD COMMENTS

Source stated that he received a copy of the attached report from Rolando Masferrer Rojas, former Cuban Senator. Masferrer told source that the report was written by Manuel "Patty" Garcia, a Cuban exile. The report contains information on the political, military, Communist and economic situation in the Dominican Republic, as well as information on the elections held on 1 Jun 66.

HEADQUARTERS COMMENTS

For Retention

4.6

BJGonzales:ab | JFCLETCHAFF

14-00000

SECRET (When Filled In)

112-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE (1–5) | B. REPORT NUMBER (6–10) | C. FORWARDED MO. DA. YR. (11–15) | D. CASE NUMBER (16–20) | E. (21) | RECEIVED MO. DA. YR. (22–26) | (27–33) | (34) | IUO (35)

F. SUBJECT AND AREA

[illegible]

EXTRA DISSEM RECORD (36–39) | RELEASED MO. DA. YR. (40–44)

G. CONTACT (Name, Title, Organization, Address)

[illegible]

INDIVIDUAL NO. 0127900

ORGANIZATION NO.

45 TYPE DOC. GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | 46 NOT DISSEMINATED

H. SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT (47–50) | AREA (51–54)

I. SUB SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

☐ Debriefing ☐ Trip Report

☐ Other Document ☐ Other (specify below)

FIELD COMMENTS:

HEADQUARTERS COMMENTS

28 FEB 1955

Request For Evaluation ☐ Yes ☐ No 4.5

C/I | P.O. Chief | Case Officer | Division / Staff / Desk

FORM 1-73 Obsolete previous editions

14-00000

13-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM ~~CONFIDENTIAL~~ NO DISSEM ABROAD

COUNTRY Guatemala

REPORT NO. CO-B-321/00782-66

SUBJECT Armed Forces Coup d'Etat Planned

DATE DISTR. 20 Jan 66

NO. PAGES 1

REFERENCES CIRL C-DCS-52374

DATE OF INFO. 12 Jan 66

PLACE & DATE ACQ ---/12 Jan 66

THIS IS UNEVALUATED INFORMATION

SOURCE: US national with wide travel experience in Latin America. He speaks some Spanish, and has many social and business contacts in Latin America, but his realiability is not of the highest.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. On 12 Jan 66 Miguelito Ydigoras Laparra, son of the former President of Guatemala, told me that Guatemalan Armed Forces were planning to overthrow Colonel Enrique Peralta on 15 Jan 66. Ydigoras told me that if the coup was not carried out on 15 January, it would be executed as soon as possible thereafter.

2. Ydigoras would not tell me the names of the individuals leading the coup, but stated that "all of the Armed Forces will be involved."

- end -

Jay. 547

~~CONFIDENTIAL~~

S-YES 28 FEB 1966 U-YES

4.5

GROUP 1 Excluded from automatic downgrading and declassification

INFORMATION REPORT INFORMATION REPORT

SECRET
(When Filled In)

12-79-66

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE | B. REPORT NUMBER | C. FORWARDED MO DA YR | D. CASE NUMBER | E. | RECEIVED MO DA YR | REPORT NO.

F. SUBJECT AND AREA

Possible ... and ... ...

EXTRA DISSEM RECORD | RELEASED MO DA YR

G. CONTACT (Name, Title, Organization, Address)

INDIVIDUAL NO.

TYPE DOC: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | PHOTO DISSEMINATED

ORGANIZATION NO.

SUBJECT | AREA

H. SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

- [ ] Debriefing
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

FIELD COMMENTS

HEADQUARTERS COMMENTS

14 JAN ...

Request For Evaluation [ ] Yes [ ] No

4.4

CA	F.O. Chief	Case Officer	Division / Staff / Desk
			E Colligan

FORM 1-71 ... Obsolete previous editions

SECRET

14-00000

~~SECRET~~
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. FORWARDED (MO / DA / YR)	D. CASE NUMBER	E
1 2 3 4 5	6 7 8 9 10	11 12 13 14 15	16 17 18 19 20	21
[illegible]	[illegible]	[illegible]		

FOR HEADQUARTERS USE ONLY

RECEIVED (MO / DA / YR)	REPORT NO. (B / OTHER)		IUO
22 23 24 25 26	27 28 29 30 31 32 33	34	35

F. SUBJECT AND AREA

55 Photo[illegible] Taken [illegible]
[illegible]

(Cuba)

36	EXTRA DISSEM RECORD 37 38 39	RELEASED MO 40 41 / DA 42 43 / YR 44

G. CONTACT (Name, Title, Organization, Address)

[illegible]
[illegible], Georgia

INDIVIDUAL NO. New A# 27900

ORGANIZATION NO.

45	TYPE OO,E	46	*NOT DISSEMINATED
	GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER		

H. SOURCE (Name, Title, Organization, Address)

[illegible]

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT 47	48	49	50	*
0	E	C	O	1. SUFF. DETAIL WELL KNOWN
1	S	8	1	2. TOO GENERAL
2	P	O	L	3. DATA SUPPLIED BY OTHER AGENCIES
3	M	I	L	
4				4. OTHER / MISC
5	S	O	C	5. COMBINED WITH
6	G	E	O	6. INSUFFICIENT INTEREST
7	B	I	O	
8				
9	M	I	S	

AREA 51	52	53	54
1	S	O	V
2	N	O	N
3			
4			

J. METHOD OF COLLECTION

☐ Debriefing ☐ Trip Report
☐ Other Document ☐ Other (specify below)

FIELD COMMENTS

[illegible] travelled [illegible]
for [illegible]
[illegible]
[illegible]

HEADQUARTERS COMMENTS

24 JAN 1966

4.3

Request For Evaluation ☐ Yes ☐ No

Case Officer

Division [illegible]

FORM [illegible] Obsolete previous editions

~~SECRET~~

14-00000

F-12-79-00

PRESENTATION FORM FOR GRAPHIC MATERIAL

(Submit to HQ-OCIC in triplicate with process sheet attached)

DIST: ORIG-GRAPHICS; DUPL-CASE FILE; TRIPL-SOURCE FILE; QUAD-TO RECORD

DATE: 13 December 1965

[XXX] GIFT [ ] LOAN

AREA: Camarioca, Cuba A-127900 Mitchell L. Werbell

SUBJECT: Photo prints taken in Camarioca Harbor and immediate vicinity

NUMBER OF ITEMS AND CATEGORY (Still photographs, negatives, or slides): 56 B&W prints

DATE OF EXPOSURE: 1 to 7 Nov 65 CAMERA OR FOCAL LENGTH: ____

CHECK CLASSIFICATION OF PHOTOGRAPHS WHEN SEPARATED FROM THIS FORM. (The classification need not be the same.)

[ ] FOR OFFICIAL USE ONLY [ ] SECRET

[XX] CONFIDENTIAL [ ] UNCLASSIFIED

BRIEF SOURCE DESCRIPTION

US national with wide travel experience in the Caribbean Islands, especially in the Dominican Republic. He speaks some Spanish.

IS SOURCE APT TO MAKE ADDITIONAL PHOTOGRAPHIC MATERIAL AVAILABLE? [XXXX] Yes [ ] No

MAY SOURCE'S NAME BE REVEALED TO GRAPHICS REGISTER, OCR, IF REQUIRED? [XXX] Yes [ ] No

DESCRIPTION OF MATERIAL

56 Black and white phot prints (3 and 1/2 X 5) taken with a 35mm camera.

IF ADDITIONAL SPACE IS REQUIRED USE BLANK PAPER

4.2

FOR HEADQUARTERS USE ONLY

DOC NO.: 22507-65 | CASE NO.: | DATE RECEIVED TO CR BY GMP:

GR CONTROL NO.:

FORM 121

81615

SECRET PROCESS SHEET FOR OO/C COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS

SUGGESTED SERIES	A. FIELD OFFICE	B. REPORT NUMBER	C. FORWARDED	D. CASE NUMBER	E.	RECEIVED
A	XMIMI	0019307279			X	0130431562922

F. SUBJECT AND AREA

Impending Flight of Batista/Pedraza Expeditionary Force (CUBA/DOMINICAN REPUBLIC)

RELEASED: 07E17

G. CONTACT (Name, Title, Organization, Address or 'Y' Number)

Mitchell Warbell III
2211 Segovia Circle
Coral Gables, Florida

New A# 81615

H. SOURCE (Name, Title, Organization, Address or 'Y' Number)

Same as above

I. SUB-SOURCE (Name, Title, Organization, Address)

J. EXTRA DISSEMINATION CONTROL — MAY BE RELEASED ON NEED TO KNOW TO:

	O.K. AS IS	DELETE PART 2 OF S.D.	DELETE ENTIRE S.D.
1. APPROVED LIST OF CIA CONSULTANTS	✓ 1	4	7
2. APPROVED EXTERNAL PROJECTS	✓ 2	5	8
3. NON-IAC AGENCIES FOR HIS STUDIES	✓ 3	6	0

NOT DISSEMINATED
1. ALREADY SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES
4. OTHER/MISCELLANEOUS
5. COMBINED WITH

FIELD REMARKS

EDITORIAL COMMENT

97

SECRET

FIELD OFFICE CASE STATUS

THIS REPORT RESPONSIVE TO REQUIREMENTS FROM (OFFICE OR AGENCY):

EXPECT ADDITIONAL INFORMATION WITHIN (DAYS):

FINAL REPORT ON THIS CASE YES NO

CHIEF: JFGleichauf:ca — JFGleichauf

EDITOR

BRANCH STAFF CHIEF: E. Gree

FORM 25 OBSOLETE PREVIOUS EDITIONS (20-41)

2

2-77-00

ATL-39-74
28 February 1974

Chief, Domestic Collection Division
Attn: Support Branch/OSS/(Grant)

Chief, Washington Field Office
Atlanta Resident Office

Resume of Contacts with Stephen Van Cleave

#132014 A-127900

1. Jack Henneasy, Miami Field Office, called on 21 January 1974 to give us a source lead on Stephen Van Cleave and Mitch Werbell, both from Atlanta, Georgia. Jack briefed us on past Miami contacts with Van Cleave and suggested we might want to contact him concerning his activities in Argentina. At that time we were in the process of moving the office to the present location so did not contact Van Cleave until 25 January 1974. On that date we called, identified ourselves and briefly explained the reason for the call. His first question was, "Do you know Mitch Werbell and does this have anything to do with him?" We assured him we did not know Werbell, and our interest was not related to him. Van Cleave suggested we come to his office at 1:00 that afternoon.

2. We arrived shortly before 1:00 at his office in 17[illegible] N. [illegible] Rd. N.E., Atlanta, Georgia. Van Cleave has a one room office in a modern building located in a moderate to high rent district of Atlanta. After presenting credentials and a business card we asked if we might tape the interview. He said he preferred we tape this as well as any future transactions as he wanted to be absolutely sure any information he gave was reported accurately. Enclosure No. 1 is a rough draft of the first interview. The actual tape has been erased. Some of this information was reported in OO-A(S)-322/03[illegible]-74, Secret, CIA Internal Use Only.

3. On 9 February 1974 we received a call from Van Cleave at home. He wanted to report in detail on a recent trip to Oakland, California, where he had supposedly met with police officials and discussed the Hearst kidnapping, the SLA, etc. We told him this was very interesting but not CIA business.

4. Van Cleave called again on 25 February 1974 to fill us in on a visit to the US by Argentine police officials and an operational opportunity in the Bahamas. We prepared this information for dissemination as OO-A(S)'s. In view of recent developments we assume neither report should be disseminated. To complete your record of contacts, both reports are enclosed as Enclosures No.'s 2 and 3 (disregard the Atlanta report numbers, they will be used for future reporting or cancelled).

E 2 IMPDET CL BY 010650

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ATL-39-74
28 February 1974

5. In the meantime the Reg Murphy kidnapping came up to occupy his
time until 26 February when he called to say he had some sensitive
information of definite interest to CIA. When told we could not come
into his office the following day due to a lack of transportation, he
said he would come to our office. We reluctantly agreed. Late the
morning of 27 February he came to our office and presented us with the
information in Enclosure No. 4 (rough draft--the tape will be saved in
case it is needed at a later date).

6. Not on the transcript, but of possible interest, before leaving
our office he said he was afraid he might be fired by Coca Cola on
4 March 1974. Briefly, what apparently happened (and this is his story)
was:

a. When it was learned Reg Murphy had been kidnapped,
Chief John Inman of the Atlanta Police Department called
Van Cleave requesting his assistance. He asked Van Cleave to
come to headquarters and work with Assistant Chief Mullins (we
believe this is the correct name) on the Murphy kidnapping;

b. Van Cleave apparently expressed concern to the
Assistant Chief that prominent members of Coca Cola Company
residing in the Atlanta area might be targets for the same
kidnappers;

c. The Assistant Chief agreed and went along with Van
Cleave notifying, by phone, Coke officials;

d. Van Cleave had not cleared this action with his
immediate supervisor at the Coca Cola Company;

e. Apparently the phone calls were made very late in the
evening;

f. When the Murphy kidnapping was resolved, Van Cleave
was called in by his boss to account for his actions. He
apparently has not been able to justify the calls and this
will be discussed at the meeting on 4 March. We suspect this
may be his last official action for the Coca Cola Company.

E 2 IMPDET CL BY 010670

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ATL-30-74
28 February 1974

7. Since receiving the 27 February 1974 call from OSS, we have checked with Charles Haynes and Bob Perry of the FBI. Both are familiar with Van Cleave and his operations. Perry confirmed that Van Cleave had passed the information contained in Enclosure No. 4 to the FBI. Perry had a few other things to say about Van Cleave that probably do not need to be repeated in this memorandum.

8. Concerning the future, we intend to be hard to reach when Van Cleave calls; if necessary, talk to him on the phone a few times to see if he gets the idea; then if all fails simply tell him we have been told to stay out of this business.

A. G. COHRON

WDPongburn:[illegible]

Enclosures
(as stated)

E 2 IMPDET CL BY 010650

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ATL-4-75
14 January 1975

MEMORANDUM FOR RECORD

John R. Peterson
Atlanta Resident Office

Response to Call-in to Agency Headquarters/Initial Contact (Telephone) with John Daniel Williamson, Carrollton, Georgia

1. On 7 January 1975 Albert S. Coleman of the Washington Field Office called us to pass on information that he had just been given by Dale Zeimer, DCD Headquarters, regarding a call received by the Agency duty officer on New Year's Eve from one John Daniel Williamson of Carrollton, Georgia. Williamson identified himself as a Methodist minister and gave his address as Route #2, Box 3546, Carrollton, Georgia, Phone: (404) 854-0443.

2. In his call to Agency Headquarters, Williamson said that he had a friend who had information on the impending overthrow of a foreign government. The information regarded illegal shipment of arms from the US to the foreign country. Williamson said that his friend had wanted to try to sell the information to the foreign country concerned but that when the friend told Williamson about it Williamson prevailed on him to let him (Williamson) bring it to the attention of the proper government agency, resulting in his call to our headquarters on New Year's Eve. Williamson asked that someone from the Agency be put in contact with him.

3. On the afternoon of 7 January 1975, after verifying through the phone operator that Williamson was listed in the Carrollton area (he actually lives at Roopville, Georgia, on Rue Road, but the Roopville phones are handled under the Carrollton exchange), we called his number. We were informed by a young male voice, apparently his son, that Williamson was indeed a Methodist minister, but that he taught school every day during the week in the high school at Franklin, Georgia, except on Saturdays when he worked all day at a hardware store at Rockmart, Georgia. We were told that he preached on Sunday mornings. We were not told what he does on Sunday afternoons. Since he was not to be at home until after 5 PM, we called him from our own home that same evening.

4. Williamson seemed to be expecting our call although we had not identified ourselves during the earlier call. He gave us essentially the same information furnished during his New Year's Eve call. He said that the friend about whom he called is a 'former parishioner and lives in the Carrollton area.' He preferred not to provide us with the friend's name and address. The information, however—that which we were able to ascertain--sounded on the up-and-up, as far as Mr. Williamson's part in it was concerned, for he seemed to be a sincere and well intentioned individual. When we tried to at least learn the name of the foreign country involved, Williamson said that his friend would not give him that information.

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E 2 IMPDET CL BY 010650

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5. We did learn that the friend whom Williamson described as a
business consultant, "a kind of a high-finance man involved in
setting up corporations," who often travels abroad, had been approached
by someone "locally," i.e., in the Carrollton-west Atlanta area
(Carrollton is about 40 miles west of Atlanta). The friend was said to
be "a good friend, a reliable man, a college graduate, an established
man in the community." According to Williamson, the friend was
approached because of the nature of his work to perform some sort of
task for the group, and he "knew that something was wrong." The friend
then learned all he could about the planned operation and eventually
talked with Williamson about it. The friend told Williamson that the
gun-running operation had been going on for about a year.

6. At one point Williamson said that his friend told him that
"the people involved in this thing won't hesitate to kill him (the
friend) and he knows that he's going to have to leave this part of the
country when it comes to light." Williamson told us: "I feel like I've
got this man's life in my hands and I don't want to do anything to
jeopardize his life, because I know him and his family and all."
Williamson suggested that we meet his friend at the Cape and Sword Motel
restaurant on I-20, near Six Flags Over Georgia, west of Atlanta, and
he said that the two of them had already talked of this as a good
meeting place. We told Williamson that we would be glad to meet with
his friend but first we would like for his friend to give us a call so
that we may talk with him. We gave our office phone number to
Williamson. As of the writing of this memorandum, we have had no call.

7. From the information that Williamson provided, e.g., location
of people involved, an attempt to meet with an Agency representative
(to possibly get us involved merely by association), we believe that much
of the substance of the matter could be the same as that which was
reported from this office to OSS as related by Stephen Van Cleave
regarding Mitch Werbell, et al. (See ATL-39-74, 28 February 1974,
Resume of Contacts with Stephen Van Cleave; ATL-53-74, 9 April 1974,
Stephen Van Cleave.) Mitch Werbell's operation, which has been
described locally as a "machine-gun factory," is located at Powder Springs,
Georgia, about ten miles north of the I-20 Cape and Sword Motel. At any
rate, Mr. Williamson's friend has been given the opportunity to contact us—
and we are awaiting his call.

JOHN R. PETERSON

cc: Office of Chief, DCD (D. Zeimer)
✓OSS
Services

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12-29-00

(b)(1)
(b)(3)

CONFIDENTIAL

C O N F I D E N T I A L 051545Z MAR 74 STAFF

CITE DCD/MIAMI 12494

DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (GRANT) A-182014

SUBJ: STEVEN VAN CLEAVE, INTELLIGENCE SERVICES, LTD., ATLANTA, GEORGIA

REF: GRANT/HENNESSEY TELECON, 28 FEBRUARY, SAME SUBJECT

1. DURING THE AFTERNOON OF 21 JANUARY 1974 WE RECEIVED A TELEPHONE CALL FROM ANSELMO ALLIEGRO, 3550 ROCKERMAN ROAD, MIAMI, FLORIDA, (A CONTACT OF THE MIAMI FIELD OFFICE) WHO ADVISED US THAT AN ACQUAINTANCE OF HIS IN ATLANTA, GEORGIA, STEVEN VAN CLEAVE, WANTED TO SPEAK WITH US IN CONNECTION WITH INTELLIGENCE MATTERS CONCERNING LATIN AMERICA. WE TOLD ALLIEGRO THAT VAN CLEAVE SHOULD CONTACT OUR OFFICE IN ATLANTA; HOWEVER, ALLIEGRO SAID THAT VAN CLEAVE DIDN'T WANT TO DEAL WITH ''RECRUITERS'', RATHER HE WANTED TO SPEAK WITH A CIA OFFICER ''IN THE BUSINESS OF INTELLIGENCE COLLECTION''. WE TOLD ALLIEGRO THAT OUR ATLANTA OFFICE HAS THE SAME STATURE AS THE MIAMI FIELD OFFICE, AND THAT HE SHOULD URGE VAN CLEAVE TO CONTACT OUR REPRESENTATIVE IN ATLANTA. ALLIEGRO WOULDN'T ACCEPT THIS RESPONSE ON OUR PART AND INSISTED THAT WE AT LEAST HEAR WHAT VAN CLEAVE HAD TO SAY. FINALLY, WE AGREED TO ACCEPT A CALL FROM VAN CLEAVE SO THAT WE COULD TELL HIM TO CONTACT OUR ATLANTA REPRESENTATIVE.

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2. VAN CLEAVE CALLED US AT HIS EXPENSE FROM ATLANTA ABOUT FIVE MINUTES LATER. WE ADVISED HIM AT THE OUTSET THAT HE SHOULD SPEAK WITH BILL PANGBURN IN THE ATLANTA RESIDENT OFFICE AT HIS EARLIEST CONVENIENCE. WE EXPLAINED THAT OUR WORK FORCE IS DIVIDED GEOGRAPHICALLY RATHER THAN FUNCTIONALLY, AND THAT SINCE HE LIVES IN ATLANTA, HE MUST DEAL WITH THE ATLANTA RO. WE PROVIDED HIM WITH THE TELEPHONE NUMBER FOR THE ATLANTA RO, AND HE INDICATED THAT HE WOULD CONTACT PANGBURN THE SAME DAY. WE CALLED PANGBURN TO ADVISE HIM OF VAN CLEAVE'S INTENTION TO CONTACT HIM. WE LATER LEARNED FROM BOTH PANGBURN AND VAN CLEAVE THAT THE CONTACT WAS MADE.

3. WE PRESUMED THAT WE WOULD HAVE NO FURTHER CONTACT WITH VAN CLEAVE. HOWEVER, WE WERE MISTAKEN. VAN CLEAVE PLACED AT LEAST TWO MORE TELEPHONE CALSS TO US FROM ATLANTA (AT HIS EXPENSE), AND ONE FROM DADE COUNTY, FLORIDA. EACH TIME WE ADVISED HIM TO CALL PANGBURN RATHER THAN US. HIS RESPONSE ON THESE OCCASIONS WAS THAT HE ALREADY HAD OR INTENDED TO KEEP PANGBURN ADVISED BUT THAT HE WANTED TO KEEP US INFORMED ALSO. THE LOCAL DADE COUNTY CALL WAS MADE TO ADVISE US THAT VAN CLEAVE WAS IN MIAMI IN THE COMPANY OF TWO ARGENTINE POLICE OFFICIALS, WHOM WE COULD DEBRIEF IF WE SO DESIRED. WE AGAIN TOLD HIM THAT HE COULD REPORT TO ATLANTA.

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PAGE 3 DCD/MIAMI 12494 C O N F I D E N T I A L

4. VAN CLEAVE TOLD US DURING ONE OF THE AFOREMENTIONED CONVERSATIONS THAT HE IS ACQUAINTED WITH MITCHELL WERBELL, A12795 POWDER SPRINGS, GEORGIA, AND THAT HE HAD BEEN "PRESSURED" INTO TAKING WERBELL TO ARGENTINA WITH HIM IN LATE JANUARY 1974 BY OFFICIALS IN THE COCA COLA COMPANY, CORAL GABLES, A164 FLORIDA, WITH WHICH VAN CLEAVE HAD (OR HAS) A CONSULTING CONTRACT IN CONNECTION WITH COCA COLA'S SECURITY SYSTEM IN ARGENTINA. VAN CLEAVE ADVISED US THAT HE NEVER AGAIN WOULD HAVE ANYTHING TO DO WITH WERBELL BECAUSE THE LATTER HAD ACTED SO BADLY DURING THIS TRIP. HE TOLD US THAT WERBELL HAD COMMENTED TO ARGENTINE OFFICIALS THAT HE (WERBELL) WAS SOME-HOW CONNECTED WITH THE CENTRAL INTELLIGENCE AGENCY, AND ON A FIRST NAME BASIS WITH "BILL" COLBY, DCI. VAN CLEAVE TOLD US THAT MATTERS HAD DEGENERATED TO SUCH A DEGREE THAT HE RETURNED TO THE US WITHOUT WERBELL. (OUR MEMORY IS A BIT FUZZY ON THE CONTENTS OF THIS DISCUSSION, BUT WE RECALL SOMETHING TO THE EFFECT THAT WERBELL WAS INVOLVED WITH WINE, WOMEN, AND SONG, AND VAN CLEAVE WAS AFRAID THAT WERBELL MIGHT BE ARRESTED BY ARGENTINE POLICE BEFORE IT WAS OVER.) VAN CLEAVE TOLD US THAT HE PERSONALLY NEVER HAS SO MUCH AS IMPLIED A RELATIONSHIP WITH THE AGENCY TO ANY OUTSIDER.

14-00000

PAGE 4 DCD/MIAMI 12494 C O N F I D E N T I A L

5. ALTHOUGH WE HAVE NOT MET VAN CLEAVE IN PERSON, BASED UPON OUR TELEPHONE CONVERSATIONS WITH HIM HE APPEARED TO BE AN INTELLIGENT AND REASONABLE MAN. WE ARE SORRY THAT WE CANNOT PROVIDE A MORE DETAILED ACCOUNT OF OUR CONVERSATIONS WITH VAN CLEAVE, BUT AS WE MENTIONED IN REFERENCED TELECON WE DID NOT MAKE NOTES DURING THE CONVERSATIONS NOR DID WE FEEL IT NECESSARY AT THE TIME TO WRITE A MEMORANDUM FOR THE RECORD SINCE WE BELIEVED THAT IT WAS A NORMAL, ALBEIT COMPLEX, REFERRAL TO ANOTHER DCD OFFICE. E 2 IMPDET CL BY 013652

C O N F I D E N T I A L

SECRET E12-79-OC

Chief, Personnel Security Division, OS   22 May 1969

Director, Domestic Contact Service
(Chief, Services Division)

[illegible], Mitchell L. -- Local OSI Inquiry to DCS Miami Office for Information Concerning
#27[illegible]   [illegible]-084-69

1. The enclosed copy of memorandum from our Miami Office, regarding the OSI representative's inquiry for information concerning Subject, is forwarded for your records and possible future reference.

2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

SECURITY

[illegible] FRANK YOUNG

Enclosure: As stated above

VThorne:grw

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22 May 19[illegible]

Chief, Miami Field Office

ATT : Mr. [illegible] Hogan
Director, Domestic Contact Service (Services Division)

[illegible], Mitchell L.

REF : [illegible]-69

Thank you for the information reported in the reference. The suggestion made by your office that OSI direct the request through official security channels is entirely correct. In the future, however, it will be helpful and appreciated if you will forward correspondence pertaining to security matters directly to the Security Liaison Officer, rather than to Support Staff. This saves time in getting the information to the appropriate channel for any action that may be indicated.

SECURITY

JAMES R. [illegible]

[illegible]

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SECRET

F-12-7

Director, Domestic Contact Service

15 May 1969

ATTN : 00S

MIM-004-69

Chief, Miami Field Office

Local OSI Inquiry Regarding Information on Mitchell L. Werbell

1. On 15 May 1969, Special Agent Dave Plouman, local OSI representative, USAF, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Werbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.

2. Werbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OOS, was in Miami at the time to oversee Agency interests.

3. Plouman in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Werbell; thus Plouman's visit to the Miami Field Office.

4. It was indicated to Plouman, who is known personally by several members of this staff, that we knew of Werbell and that on occasion he had reported unsolicited information. It was suggested, however, that Plouman direct his request officially through channels via OSI's agency liaison officer in Washington.

5. This is for background and is being forwarded at the suggestion of local CIA Security.

JUSTIN F. GLEICHAUF

EHogan:pmw

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MESSAGE FORM
TOTAL COPIES: 17

ORIG: [illegible]
UNIT: [illegible]/COV
EXT: 5265
DATE: 2 Sept 65

FILE RID / INDEX / NO INDEX / FILE IN CS FILE NO.

SECRET/RYBAT

DISSEM BY: 8 PER #

DESTROY / RETURN TO BRANCH

FROM: DIRECTOR

CONF: [illegible] RID COPY

INFO: VR, FILE, DC/WH/C 5, D/SEC/WC 4, C/AF 4, C/CI

SECRET/RYBAT

6 18 1[illegible]Z CITE DIRECTOR 32999

TO JMWAVE

RYBAT CHAPTIE WITHRUSH PERUMEN SECUR

REF: JMWAVE 2822 (IN 86315) *

BASED ON REVIEW OF INFO DEVELOPED BY WOEDGE INVESTIGATION, SUBJECT REF NOT CONSIDERED SUITABLE FOR FUTURE USE ON WITHRUSH. CCSWIRL REQUEST NOT DESIRED. OA BEING CANCELLED.

END OF MESSAGE

* Requested Hqrs. reconsider use of Antonio (SOTO) Vazquez on WITHRUSH

SOD/AB/CPS Jim Smith (telecon)
SOD/AB/CPS 3 Larry Murphy (Draft)
CI/OA Dick Ruffner (telecon)
OS/IOS/ID Lou Vasaly (telecon)

R. J. Goodhart
Chief, Support Staff, SOD

Sidney D. Stembridge
Chief, Security/Cover, SOD

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET/RYBAT

14-00000

-b.

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) SOD (Case officer) W. Wainwright (Extension) 4475
SUBJECT'S NAME (Pseudo, crypt or true may be used): SOTO-Vazquez, Antonio		NAME SHOWN IS: X TRUE / PSEUDO / CRYPT
CI/OA NO.: 90192	201 NO.: 294544	PROJECT: WITHRUSH
DATE OF BIRTH: 20 August 1934	PLACE OF BIRTH: Hava, Cuba	AGENT'S SERVICE RECORD: IS ATTACHED / WILL BE FORWARDED

REASON(S) FOR CANCELLATION

1. It is requested that OA on Subject be canceled as he is of no further operational interest to this office.

Thank you for your assistance in this case.

2. Green List Name Check canceled as of this date.

SEP 6 11 25 AM '66

DATE: 2 September 1966

SIGNATURE: William E. Wainwright

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 937 OBSOLETE PREVIOUS EDITIONS.

SECRET

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SECRET

201 No. 294944

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 -- Larry Murphy

Operational Approval is hereby granted in the case of ____________ SOTO Vasquez, Antonio ____, for the purpose specified in your request dated ____ 8 December 1965 ____.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ~~14 December 1965~~ jab

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 11-64 124 OBSOLETE PREVIOUS EDITIONS

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6e, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
T/N Antonio SOTO Vazquez	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject submitted job application to Roberto Medell (principal agent, WITHRUSH, Miami, Fla.) on 25 March 1965 for job as WITHRUSH pilot.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer. A knowledge of Spanish and aviation would be most helpful.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

George N. Sohl known to Subject as Gerald Saunders.

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock concept such as "anti-communist.")

Financial, desire to maintain flight status, and to a lesser degree, political (anti-Castro, anti-communist).

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

No real control exists over Subject other than financial. His resident alien status could offer a factor of control if authorization were granted for this maneuver.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. The principal agent represents himself as an employee of the WAVE case officer, who in turn is documented as an agent of the Gov't of the Republic of the Congo. However, although no U.S. Gov't interest is overtly manifested, it is realistic to assume that Subject suspects U.S. Gov't collusion in, if not outright sponsorship of the operation.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

In all probability Subject is or will become aware that the GOC air program is under sponsorship by KUBARK.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Probably wife.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None known.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

NA

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

NA

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

As a pilot only.

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject under ostensible contract to GOC, although presumably he knows the project is being sponsored by the U.S. Government.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

He is a qualified fixed-wing and helicopter pilot.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject's contract calls for base pay of $800 per month, $10 per flight hour over sixty hours, $10 per flight hour which is considered hazardous. Contract additionally contains life insurance up to $40,000.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (*Example: Commitments regarding evacuation of subject and family.*)

None known.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

WAVE Station, FBI, INS, Credit, Miami Police and Hqs files.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Yes. POA	21 May 1965

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject believed reliable with no known adverse character traits. No known security problems to date.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

No known excessive habits.

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Aviation.

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Catain Central American countries.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ Part I supplied by Subject; Part II by check of files by case officer.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (*Also see para. 43b, supra*)

None.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
2 December 1965	Laurence C. McLaughlin

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE:
TO:	C NO:
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
XX	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: ☐ FIRST ☐ SECOND ☐ THIRD AND FINAL

REMARKS: POA expired on __________. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 9-65 889a

SECRET

(20)

SECRET

30 AUG 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : 201 - 294544
#242 369

Reference is made to our previous memorandum furnishing you with National Agency Checks results and confirmation of completion of favorable domestic field investigation conducted in connection with your consideration of Subject for an Operational Approval. As noted in our previous memorandum, written reports on the field investigation were to be furnished to your office at a later date. Attached hereto you will find the above-mentioned reports. No further action is contemplated in this matter.

Victor R. White
Deputy Director of Security (IOS)

Enclosure:
INV. RPT. DTD. 6/29/65

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

FILE NO. 242 369 DATE 29 June 1965

SYNOPSIS

Antonio SOTO has been employed periodically by Eagle Incorporated, a steamship company, since 1961. He has been utilized as a warehouse checker. SUBJECT has left his employment to accept short time flying jobs. He left Eagle Incorporated in March 1965 to accept one of these flying jobs. Four developed references favorable regarding habits, morals, reputation, and loyalty to the United States. No credit or police record in the names of SUBJECT or his spouse.

SECRET

REPORT NO. ______

FORM 7-64 1125 REPLACES PREVIOUS EDITIONS OF FORMS 1125 AND 1125A WHICH ARE OBSOLETE.

SECRET

File #242 369

EMPLOYMENT:

At Miami, Florida

(Eagle Incorporated)

On 22 June 1965 Sam KRATISH, secretary-treasurer, 800 N. E. 2nd Avenue, was interviewed regarding Antonio SOTO. The informant stated that "Tony" has been employed by the firm periodically since 1961. SUBJECT has been utilized as a warehouse checker for the steamship company. He unloaded cargo coming to and from the United States. He was an excellent employee, and although he has left on several occasions, he is always eligible for rehire. The informant stated that SUBJECT is also a pilot and formerly flew in the Cuban Air Force. He has had several part time or temporary flying jobs which offer him good pay. When these jobs arise the firm allows SUBJECT to leave without jeopardizing his standing with the company. SUBJECT left in March 1965 to accept another one of these flying jobs. The informant stated that he did not know where these jobs were located, but believed that they are usually out of the United States.

REFERENCES:

At Miami, Florida

On 22 June 1965 Sam KRATISH, previously identified, was interviewed regarding SUBJECT as a developed reference. The informant stated that he considers "Tony" SOTO to be a reputable and honest individual. He has been associated with him on a professional basis since 1961 and his associations have all been satisfactory. SUBJECT is an excellent worker and is completely honest. The informant stated that he has often left SUBJECT alone with valuable cargo, and that there has never been any dispute over SUBJECT's trustworthiness or integrity. SUBJECT is a Cuban exile who left Cuba because of the CASTRO regime. SUBJECT has never espoused any political ideologies while he has worked at the firm, but the informant stated that he is aware of the fact that the SUBJECT is anti-CASTRO and that he is favorably disposed towards the United States form of

SECRET

File #242 369

government. The informant stated that he knew nothing that he considered to be unfavorable regarding SUBJECT's character.

On 22 June 1965 J. C. WILDER, supervisor, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. SUBJECT has been a warehouse checker periodically since 1961. His main line of work is flying, and he was formerly a pilot in the Cuban Air Force. However, after CASTRO took over the island SUBJECT fled and has worked at several different locations flying on a part time basis. When SUBJECT does not have a job flying he always comes to the company, and because of his good work habits he is always hired. The informant stated that SUBJECT left the company in March 1965 to take a job flying at some unknown location. The informant stated that he has found SUBJECT to be pleasant, completely reliable, and a man of integrity. There is no question of his morality or sobriety, and the informant believed that SUBJECT was loyal to the United States.

On 22 June 1965 Carlos MARTINEZ, export manager, Eagle Incorporated, 800 N. E. 2nd Avenue, was interviewed regarding SUBJECT as a developed reference. The informant stated that he has been acquainted with SUBJECT since 1961 on a professional basis. During that time he has never noted anything of an unfavorable nature regarding SUBJECT's character, morality or sobriety. He is a hard working and conscientious individual and is diligent and reliable. He last worked for the company for approximately six months in 1964 and 1965 and left in March 1965 to take a flying job at some unknown location. The informant stated that he has never heard anything to indicate that SUBJECT had any Communistic tendencies whatsoever, and he believed that SUBJECT was favorably disposed towards the United States.

At Hialeah, Florida

On 22 June 1965 Mrs. Marie RODRIGUEZ, 1260 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that SUBJECT

File #242 369

and his family resided next door to her for two years from 1962 to 1964. She found SUBJECT to be happily married and stated that he was a decent and clean living person. He was formerly a pilot in Cuba, but had to flee Cuba because of the CASTRO regime. The informant believed that SUBJECT was favorably disposed towards the United States government. She added that she could offer no criticism of his personal conduct, morality or sobriety. She added that all of her associations with SUBJECT have been satisfactory.

On 22 June 1965 Mrs. Mary DIENER, 1280 West 60th Terrace, was interviewed regarding SUBJECT as a developed reference. The informant stated that she lived next door to SUBJECT and his family for two years and found them to be good neighbors. They were Cuban refugees who fled Cuba because of the CASTRO regime. SUBJECT was a pilot in Cuba, but could not find work flying here in the United States. As a consequence he worked for a firm on the docks in downtown Miami. SUBJECT's reputation in the community was good, and the informant believed that he was a respectable gentleman. She stated that she believed SUBJECT was appreciative of being able to live in the United States, and she never heard him criticise our form of government.

CREDIT:

<u>At Miami, Florida</u>

On 10 June 1965 records of the Credit Bureau of Miami were reviewed in the names of SUBJECT and his spouse and no record was found.

These files cover Hialeah, Florida.

POLICE:

<u>At Miami, Florida</u>

On 10 June 1965 records of the Dade County Public Safety Department and the Miami Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

<u>At Hialeah, Florida</u>

File #242 369

On 10 June 1965 records of the Hialeah Police Department were reviewed in the names of SUBJECT and his spouse and no record was found.

AAT/ahh

SECRET

INSTRUCTION SHEET

DATE: 8 July 1965

CASE NO. 201: 294 544

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA	

USE

ISSUE OPERATIONAL APPROVAL T		REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LEADFUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES		FILE
REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II		✓ OTHER Insert Eyes Only / Short

POA EXPIRED ______ PLEASE SUBMIT PRQ II, IF ... ING FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS: M/R. This case was discussed with Mr. Brown/C/CI/OA

Ball also conferred with J. Scanlon/SOD/Sec. and F. Farrel/SOD/Case Officer/ who reviewed the Eyes Only data and other information of record. It was determined that in view of the Subject already being in the Field on his second tour and the type of operation(PM) involved that the derogatory nature of the information would not preclude his continued use. SOD however is to forward a memorandum to this effect for CI/CA files.

[signature]

SECRET

FORM 707

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 14 Apr. 1965 jev

TO: Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WITHRUSH SOD/AB/OFS/3 Congo

SUBJECT: 201 - 294544; SO#242369

TYPE OF REQUEST: X POA X OA

OS INDICES RESULTS BY (Date) 20 Apr. 1965

FOI CHECK RESULTS BY (Date) 27 Apr. 1965

USE OF SUBJECT: Pilot WITHRUSH

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS: RI NDI; DIVISION: NDI: WH; FIELD: NDI; WAVE

GREEN LIST INITIATED: X YES

ATTACHMENTS: X PARTIAL PRQ

REMARKS:

POA

/s/ Edward P. Brown YEB
CHIEF, CI/OA

ENDORSEMENT

DATE 6/25/65

TO: Chief, CI/OA
FROM: Deputy Director Security, IOS

1. OS Indices results: # 242369 (WR) other than [illegible]
2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	FE	CSC	HCUA	OSI	I & N		
	X									

3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI [illegible], I&N, CSI (Eyes Only)
4. Domestic Field Investigation has been completed, _____ reports attached.
5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: Additional traces and domestic field coverage has been initiated, the results of which will be forwarded when completed.

[signature]
DEPUTY DIRECTOR SECURITY, IOS

SECRET

693

FILE NO. 242 369

DATE 26 May 1965

SYNOPSIS

File at Immigration and Naturalization Service, Miami, Florida shows that one Antonio SOTO (Vazquez), who was born 20 August 1934 in Cuba, arrived in the United States at Daytona Beach, Florida on 1 January 1959 and he departed from the United States at Miami, Florida for the Dominican Republic on 20 June 1959. He again arrived in the United States at San Juan, P. R. on 18 August 1959, using name and passport of one Orlando Pedro RODRIGUEZ (Alvarez), which he explained by saying he could not get visa in own name due to service in Cuban Air Force during BATISTA regime. His foreign departure from Miami, Florida to Guatemala was verified 28 September 1959. Father of SUBJECT said to be in jail in Cuba in 1959 for participating in attempted invasion of Cuba. SUBJECT arrived in the United States at Miami, Florida 11 January 1961; his foreign departure from Miami, Florida was verified 25 February 1961 and he again arrived in the United States at Miami, Florida 24 May 1961. He was granted Re-Entry Permit in October 1963 for travel to Republic of Congo. Background data set forth.

168008

REPORT NO.

FORM NO. 1 NOV 54 1125

File #242 369

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 51 S. W. First Avenue, which were checked on 19 and 24 May 1965, were found to contain file # A-11 263 189 pertaining to one Antonio SOTO (Vazquez), AKA, Orlando Pedro RODRIGUEZ (Alvarez), who arrived in the United States at Daytona Beach, Florida on 1 January 1959 in a Cuban Army airplane. He was said to have been born on 20 August 1934 at Havana, Cuba; to be the son of Antonio SOTO (Rodriguez) and Julia Rosa VAZQUEZ (Acosta) and to have resided in January-February 1959 at 1409 South Ridgewood Avenue and at 129 North Halifax Avenue, both Daytona Beach, Florida. In February 1959, his address was given as 35 N. E. 68th Street, Miami, Florida and his foreign departure from Miami, Florida to the Dominican Republic was verified on 20 June 1959.

SOTO again arrived in the United States at San Juan, Puerto Rico on 18 August 1959, at which time he presented Cuban passport #02042 in the name of Orlando Pedro RODRIGUEZ (Alvarez). Upon interrogation under oath by Immigration and Naturalization Service at Miami, Florida on 18 September 1959, SOTO admitted his identity as Antonio SOTO (Vazquez); stated that he could not get a visa in his own name in Cuba because he had been in the BATISTA government as a Captain in the Cuban Air Force and that he would refuse to tell how he obtained the passport in the name of Orlando Pedro RODRIGUEZ (Alvarez). He said that he came to the United States to try to help his father who was then in jail in Cuba. He identified his wife as Dolores Inocenta BECERRA (Garcia) and gave their address as 6711 N. W. 2nd Court, Miami, Florida. He was represented, for Immigration purposes, by Attorney Ralph H. AGUILERA, 608 Dupont Plaza Center, Miami, Florida. A notation in the file in August 1959 set forth that SUBJECT's father, Col. Antonio SOTO, "was the man who had recently piloted the invasion plane from Dominican Republic to Trinidad, Cuba", was shot in the fighting and was in a prison hospital in Cuba. The foreign departure of SUBJECT from Miami, Florida to Guatemala was verified on 28 September 1959, after he had been ordered deported by the Immigration and Naturalization Service for fraudulent entry. In December 1959, his address

File #242 369

was given as 6th Avenue #1221, 8th Piso, P. O. Box 918, Guatemala City, Guatemala.

Antonio SOTO (Vazquez) again arrived in the United States at Miami, Florida on 11 January 1961. He reported that he had Social Security #265-64-6892; that he had a brother-in-law, Fidel RODRIGUEZ, 440 S. W. 5th Avenue, Miami, Florida and that he (SOTO) intended to reside at 5703 North Miami Avenue, Miami, Florida. His foreign departure was verified at Miami, Florida on 25 February 1961 and he again arrived in the United States at Miami, Florida on 24 May 1961. In August 1961, his address was 143 N. W. 39th Street, Miami, Florida.

On 18 October 1963, SUBJECT was granted a Re-Entry Permit by the Immigration and Naturalization Service so that he could travel to the Republic of the Congo as an employee of Caribbean Aeromarine Company, P. O. Box 755, Miami, 48, Florida. He again arrived in the United States at New York, N. Y. on 4 May 1964 and in September 1964, his address was listed as 1270 West 60th Terrace, Hialeah, Florida.

In September 1964, the Immigration and Naturalization Service was advised by the U. S. Department of State, Washington, D. C. that SUBJECT had applied to the American Consulate, Toronto, Canada for an immigrant visa. The U. S. Department of State was advised by the Immigration and Naturalization Service on 1 October 1964 that SUBJECT appeared "to still be excludable".

Additional information concerning SUBJECT is said to possibly be contained in the files of the Federal Bureau of Investigation.

The above records were also found to contain file # A-12 542 006 pertaining to one Dolores Inocenta BECERRA, who arrived in the United States at Miami, Florida on 15 October 1960 and who may be identical with the wife of SUBJECT. This person was said to have been born on 28 December 1939 at Havana, Cuba; to be married to one Antonio SOTO, 5703 North Miami Avenue, Miami, Florida and to have a brother, Sergio BECERRA, 147 N. W. 58th Street, Miami, Florida.

The above records were also found to contain file #

File #242 369

A-11 881 502 pertaining to one Julia Rosa VAZQUEZ (Acosta), AKA, Edelma Marina SANCHEZ (Izquierdo), who may be identical with the mother of SUBJECT. This person was said to have been born on 16 April 1909 in Matanzas Province, Cuba; to have arrived in the United States at San Juan, Puerto Rico on 18 August 1959 with a Cuban passport issued to one Edelma Marina SANCHEZ (Izquierdo) and that she admitted this passport to be false insofar as she was concerned. In September 1959, her address was 65 N. W. 60th Street, Miami, Florida and her foreign departure from Miami, Florida for Cuba was verified on 2 October 1959. She again arrived in the United States at Miami, Florida on 5 October 1960 and gave her address as c/o her daughter, Cecina SOTO, 4413 N. W. 9th Street, Miami, Florida.

FHH/eph

FILE NO. 242 369

DATE 17 June 1965

SYNOPSIS

Developed reference in 100 block North Halifax Avenue, Daytona Beach, Florida, advised that the reported former residence of Antonio SOTO (VAZQUEZ) was owned and occupied by Cuban General BATISTA at the time. Informant advised neither she nor others in area would have any knowledge of SUBJECT. Inquiries in 1400 block South Ridgewood Avenue unproductive, incorrect address furnished. Credit and police, no record.

REPORT NO.

FORM NO. 1125

#242 369

REFERENCES

At Daytona Beach, Florida:

On 11 June 1965, observations revealed that the dwelling at 129 North Halifax Avenue, reportedly the residence of Antonio SOTO (VAZQUEZ) in early 1959, is presently vacant. The building contains a nameplate in the name of St. Demetrios Greek Orthodox Parish.

On 11 June 1965, Mrs. Clayton HARSPER, developed informant at 120 North Halifax Avenue, advised that the dwelling at 129 North Halifax Avenue was owned for many years by former Cuban General BATISTA. During the period in question, BATISTA, family friends, and staff, totaling approximately thirty people, occupied the dwelling. Many individuals of Cuban extraction came and went during the late 1950s, and Mrs. HARSPER stated that neither she nor other present residents of this area would have any knowledge of the SUBJECT. The Cubans kept to themselves and never mingled with the local citizenry.

Mrs. HARSPER added that BATISTA sold the property about a year ago to a church group, but the building is presently unoccupied.

On 11 June 1965, observations in the 1400 block of South Ridgewood Avenue revealed that there is no 1409 South Ridgewood. A Mrs. SHARGG, owner of the Parkway Motel at 1369; and Edward SUMMERS, Humble Oil Station, 1480 South Ridgewood Avenue, both stated that there has never been a 1409 South Ridgewood Avenue. The informants advised that several motels in the area have all undergone several ownership changes over the past five or six years, and the informants know of no one in the area who would be in a position to recall the SUBJECT.

CREDIT

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Credit Bureau were searched in the name of SUBJECT, no record.

#242 369

POLICE (CRIMINAL, TRAFFIC, AND SUBVERSIVE)

At Daytona Beach, Florida:

On 11 June 1965, the files of the Daytona Beach Police Department were searched in the name of SUBJECT, no record.

JKM/jdm

SOTO (VAZQUEZ), Antonio
242 369

4 June 1965

On 27 May 1965, the files of the Immigration and Naturalization Service were searched in the name of SOTO (VAZQUEZ, Antonio, born 20 August 1934, Cuba.

The only information available at the Central Office relating to SUBJECT were I-94 forms, copies of which are attached.

KNW:ja

Name (Last, in Caps) (First) (Middle) | A 11 263 189

SOTO VAZQUEZ, Antonio

Index Code

Alias: (DNR) to Rodriguez y Alvarez, Orlando D. (A 11 882 397)

Type of action: Parolee

Country of Birth	Date of Birth (Month)	(Day)	(Year)
Cuba	08	20	34

Place of Entry	Date of Entry (Month)	(Day)	(Year)
JAO Fla.	01	01	59

FILE LOCATION

F.C.O.	Date	F.C.O.	Date
MIA	3-25-60 J	CORRECTED INDEX CARD	

Form G-361 (Rev. 10-1-57) ORIGINAL INDEX CARD

Name (Last, in CAPS) (First) (Middle) | No.

SOTO-Vazquez, Antonio

Index Code: 5 3 80

Alias: [illegible] 2nd Avenue

Entered (Mo.) (Day) (Year)	(Port)	(Class)	Born: (Country)	(Mo.)	(Day)	(Year)
			Cuba			1934

Type of Action: CARR. EXP. A-27[illegible], [illegible] 55, par. 038

Name of Sponsor

Action on VP. (Decision) (Mo.) (Day) (Year) (Section) (Forwarded to Consul at:)

[illegible] subversive literature in house

Investigated [illegible]

Naturalized: (Mo.) (Day) (Year) (Court No.) (Court Location) (Certificate No.)

no further information.

FCO	Date	FCO	Date	FCO	Date

INDEX CARD

Form G-361 (Rev. 12-1-58) Central Office Copy

Family Name: SOTO-VASQUEZ, Given Name: ANTONIO Initial: S [illegible]

Nationality (Citizenship): CUBA

Passport Number: [illegible]

United States Address: 6711 NW 2ND COURT MIAMI, FLA.

Airline & Flight No. or Vessel of Arrival

Passenger Boarded At

Perm. U.S. Address

Birthdate: AUG. 20, 1934

Birthplace: HAVANA, CUBA

Visa Issued At

Date Visa Issued

Your admission cannot be authorized at this time. You are PAROLED until MAY 24, 1961

Conditions: TO REPORT FOR FURTHER PROCEEDINGS. 35

MIA 4/25/61

(Date) (Inspector, Officer)

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Passport Number
Surname
Given Name
Birthdate
Nationality (Citizenship)
Birthplace
United States Address
Permanent Address
Visa Issued At
Date Visa Issued
Vessel Name or Airline and Flight No. of Arrival
CAM-100
Passenger Boarded At
MEXICO D. F.
Form I-94 A (Rev. 7-1-57)
ARRIVAL-DEPARTURE RECORD

ADMITTED
11 1961
B-2
UNTIL
TO Feb 10-61

ANY HANDWRITTEN ENTRIES MUST BE IN BLOCK CAPITAL LETTERS

A-12512

Surname: SOTO y Vazquez
Given Name: Antonio
Initial
Passport Number: S1300
Nationality (Citizenship): Cuba
Birthplace: Havana, Cuba
Birthdate: 8/20/34
United States Address: c/o Celina Soto, 65 N. W. 60th St., Miami, Fla.
Permanent Address
Visa Issued At
Date Visa Issued
Vessel Name or Airline & Flight No. of Arrival: PAA 431 - 18
Passenger Boarded At: Ciudad Trujillo, Dom. Rep.
Form I-94 A (Rev. 7-1-57)
ARRIVAL-DEPARTURE RECORD
A-11,263,182

Your admission cannot be authorized at this time. You are PAROLED until Sept 3, 1959 9:30 AM
Conditions:
RESTRICTED TO DADE COUNTY
MIA 8/20/59
(Port) (Date) (Immig. Officer)

ANY HANDWRITTEN ENTRIES MUST BE IN BLOCK CAPITAL LETTERS

Surname: SOTO y Vazquez
Given Name: Antonio
Initial
Passport Number: None
Nationality (Citizenship): Cuban
Birthplace: Marianao, Cuba
Birthdate: Aug 20, 1934
United States Address: ... Hotel, Daytona Beach, Fla.
Permanent Address: ... Casino de Portivo, Havana, Cuba.
Visa Issued At: None
Date Visa Issued: None
Vessel Name of Airline & Flight No. of Arrival: Camaguey, Cuba ... Daytona Beach, Fla.
Passenger Boarded At: 1/1/59
Cuban Airforce Plane 913
Form I-94 A (Rev. 7-1-57)
ARRIVAL-DEPARTURE RECORD

Your admission cannot be authorized at this time. You are PAROLED until ... Immigration
Conditions: Daytona Beach; not to ...
1/2/59
(Port) (Date) (Immig. Officer)

ANY HANDWRITTEN ENTRIES MUST BE IN BLOCK CAPITAL LETTERS

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To ________ Office ________

DEPARTURE FOREIGN VERIFIED

U. S. Immigration Officer

DEPARTURE RECORD

Port:

Date:

Carrier:

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved—Budget Bureau No. 43-R311.4

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States Immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To 9/18/04 Office ________

________ Office ________

________ Office ________

________ Office ________

DEPARTURE RECORD

Port:

Date:

Carrier:

To:

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-R311.4

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

To ________ Office ________

________ Office ________

________ Office ________

________ Office ________

DEPARTURE RECORD

Port:

Date:

Carrier:

To:

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form Approved - Budget Bureau No. 43-R311.4

Family name | Given name | Initial | Remarks

SOTO y VAZQUEZ [illegible]

Home address and name of relative or friend residing there

[illegible]

Address in the U.S.

[illegible]

Date and place of birth

[illegible]-34

Hair	Eyes	Height	Weight	Sex
[illegible]	[illegible]	5'3	145	☒ M ☐ F

"V" or "A" No.

Action by Immigration Officer

April 4 58

You are [illegible] to depart from U.S. [illegible] on or before May 2 [illegible]

DEPARTURE VERIFIED

Passport (No. and Nationality)

[illegible]

Arrived by

[illegible]

[illegible] RECEIVED

U.S. Immigration Inspector

Form Approved
Budget Bureau No. [illegible]

STATISTICS

Form I-94D (Rev. 1-1-57) Index Copy

ANY HANDWRITTEN ENTRIES MUST BE IN BLOCK CAPITAL LETTERS

Family name | Given name | Initial | Remarks

[illegible]

Home address and name of relative or friend residing there

[illegible]

Address in the U.S.

[illegible]

Date and place of birth

[illegible]

Hair	Eyes	Height	Weight	Sex
[illegible]	[illegible]	[illegible] 2	[illegible]	☒ M ☐ F

"V" or "A" No.

Action by Immigration Officer

Miami, Florida
12-13-[illegible]

You are [illegible]

Passport (No. and Nationality)

[illegible]

Arrived by

[illegible]

U.S. Immigration Officer

Form Approved
Budget Bureau No. 43R 350.1

Form I-94D (Rev. 1-1-57) Index Copy

ANY HANDWRITTEN ENTRIES MUST BE IN BLOCK CAPITAL LETTERS

MESSAGE FORM

SECRET

ORIG: L. MURPHY:kas
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 24 May 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-294544

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONF: SOD 6

INFO: WH/C 8, AF 6, CI/OA, FI, VR, FILE

TO WAVE (FOR LORENTZ) INFO CITE DIR 13284

CHAPPIE WITHRUSH PBRUMEN

POA GRANTED SUBJ 87. ODURGE ASSISTANCE REQUESTED BY HQS.

END OF MESSAGE

AF/5 T. Baskett/Draft

CI/OA G. Ball/Telecon

SOD/AB/OPS/3 T. Daly

DESMOND FITZGERALD
C/WH

RELEASING OFFICER

BERNARD J. FINAN, JR.
C/SOD/AB

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM PHOENIX

ACTION SOD 6

ADVANCE COPY ISSUED SLOTTED TUBED

INFO 1 RFILE, DDP, WH/C 8, AF 6, CI/OA, ...

S E C R E T 181715Z

DIR INFO WAVE CITE PNIX 2726

CHAPPIE IUPAGAN WITHRUSH

REF DIR 03920

PNIX 2715 (IN 67575)

201-294544

IN 70135

1. MR ORLANDO IZQUIERDO AND MR ANTONIO SOTO VASQUEZ COMPLETED TRAINING AND FAMILIARIZATION IN THE MODEL 47G-3 B-1 HELICOPTER ON 15 MAY 65. FOLLOWING IS A SUMMARY OF THEIR TRAINING AND HOURS:

A. IZQUIERDO:

ACTIVITY	TIME
GROUND SCHOOL (EXAMS, NAVIGATION/FLIGHT, WEIGHT & BALANCE, GENERAL ORIENTATION)	9:00 HRS
SUPPLEMENTAL READING	DAILY
RADIO PROCEDURES WITH UHF, VHF & HF	DAILY
DEAD RECKONING AND CROSS-COUNTRY	4:10 HRS
PERSONNEL RAPPELLING, PERSONNEL PARACHUTING CARGO RACKS AND CARGO SLINGS	2:00 HRS

TOTAL FLYING TIME:

DUAL 21:55

SOLO 2:30

STUDENT DUAL (SOTO

SECRET

CLASSIFIED MESSAGE   TOTAL COPIES: 25

21 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: JMWAVE

ACTION: SOD-6

INFO: VR. FILE, DDP, WH/C-8, AF-6, CI/OA, OPSER

ADVANCE COPY: ISSUED / SLOTTED / TUBED

4 May 65 IN 59001

S E C R E T 041939Z

PRIX INFO DIR CITE WAVE 1480

CHAPPIE WITHRUSH IUPAGAN PERUMEN

REF: WAVE 1444 (IN 58061)

LORENTZ MIAMI BENDS:

ANTONIO SOTO RECEIVED 6 PLUS 50 HRS DUAL TRAINING AND ORLANDO IZQUIERDO 12 PLUS 20 HRS HELICOPTER DUAL TRAINING. TRAINING CONSISTED OF NORMAL HELICOPTER EXERCISES INCLUDING PRE FLIGHT, EMERGENCIES, AUTO-ROTATIONS UNDER VARIOUS CONDITIONS, WATER LANDINGS AND SLING LOADS. INSTRUCTOR RATED BOTH SUBJS SAFE UNDER NORMAL CONDITIONS AND RATED THEM 50 PERCENT ABOVE AVERAGE IN GENERAL TRAINING.

S E C R E T

CFN

File

SECRET

CLASSIFIED MESSAGE   TOTAL COPIES 5

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION SOD 6

INFO VR. FILE AF 6, DDP, WH/C 8, CI/OA, OPSER

S E C R E T 0321A0Z   3 May 65 IN 58061

PRIX INFO DIR CITE WAVE 1444

CHAPPIE/WITHRUSH/IUPAGAN/PBRUMEN

LORENTZ MIAMI SENDS

1. ORLANDO IZGUIERDO (I) AND ANTONIO SOTO (S) ARRIVING 4 MAY ALBUQUERQUE 1752 LOCAL CONTINENTAL 275.

2. BOTH BRIEFED QUARTERS AND RATIONS TO BE FURNISHED.

3. (I) HAD APPROXIMATLY 14 HRS LOCALLY AND (S) 6 HRS. WILL CABLE DETAILS OF LOCAL INFORMAL TRAINING RESULTS.

S E C R E T

CFN

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM PHENIX

ACTION SOD

ADVANCE COPY ISSUED SLOTTED TUBED UNIT SOD TIME 1550

INFO VR. FILE DDP WH/C ACS CI/OA OPSER OT

S E C R E T 152010Z

PRIORITY DIR INFO PRIORITY WAVE (FOR LORENTZ) CITE PNIX 2609 (THETFORD ACTG)

15 APR 65 IN 46081

CHAPPIE IUPAGAN PBRUMEN WITHRUSH

1. MR ANTONIO SOTO VAZQUEZ COMPLETED TRAINING 15 APRIL. WILL DEPART ALBUQUERQUE 1245L 16 APRIL, CONTINENTAL FLT 274. ARRIVE MIAMI VIA DALLAS 2204L 16 APRIL, EASTERN FLT 207.

2. DETAILED TRAINING REPORT WILL FOLLOW.

S E C R E T

SECRET

File

SOTO (VAZQUEZ), Antonio
#242 369

15 June 1965

On 14 June 1965, files of Headquarters, Office of Special Investigations, United States Air Force, were reviewed in the name of Antonio SOTO (VAZQUEZ), born 20 August 1934 at Marianas, Habana, Cuba, and reflected that OSI conducted a lie detector examination (File #72-90) on SUBJECT on 21 May 1963.

During the course of this examination, the SUBJECT reacted to basic questions concerning homosexuality, and as a result of this reaction, a re-examination was conducted during the morning of 12 June 1963 at Maxwell Air Force Base, Alabama. The initial examination was predicated in that SUBJECT was a former member of 2506th Cuban Brigade and was being processed for consideration for appointment as a Second Lieutenant in the United States Air Force.

Prior to re-examination, SUBJECT made an initial statement, the substance of which is as follows:

> SUBJECT indicated he resided at 859 Second Avenue, 474, Santa Fe Beach, Banta, Cuba, from 1948 to 1959. He entered the Cuban Air Force as an Aviation Cadet in March 1953 and in August 1953, he began aviation training, which continued until August 1954. In August 1954, he was sent to the United States where he attended pilot training school until August 1955, at which time he graduated and was given a commission as a Second Lieutenant in the Cuban Air Force. During these periods of time, at various unrecalled intervals, SUBJECT stated he would return to his home at Santa Fe Beach. His homosexual acts at Santa Fe Beach occurred during 1949. This homosexual activity consisted of not more than five acts of anal sodomy. SUBJECT stated that he was the active or male partner in these acts. The passive partner was another Cuban boy who lived nearby. SUBJECT could not recall the name of the passive participant. During 1960, while at Managua, Nicaragua, as a Counter-Revolutionist preparing for invasion of Cuba, he became acquainted with a Cuban Catholic priest who was also a revolutionist. SUBJECT further stated that while attending a theatre, this priest made homosexual advances toward SUBJECT, which culminated in the SUBJECT being masturbated by the priest. Approximately one week later, after his

#242 369

group arrived in Costa Rica, the SUBJECT performed an act of anal sodomy upon the person of the priest. The SUBJECT declined to disclose the identity of the priest; however, he stated that if it was determined that the disclosure of the name was essential for a prerequisite to his acceptance into the United States Air Force, he would make such a disclosure.

A lie detector examination, consisting of three parts, was given SUBJECT by a representative of the Office of Special Investigations on 12 June 1963. The second test was in the nature of a control test to determine whether or not the examinee was physically and mentally capable of giving a specific reaction. The results indicated that the examinee was capable of giving a valid reaction. Test number one and test number three consisted of relevant, irrelevant and guilt complex type questions, co-mingled in such a manner as to give the SUBJECT relief between relevant questions. The following are the relevant questions asked during the examination, and the answers as given by the SUBJECT:

TEST #1

Question A: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

Question B: Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

Answer: No.

Question C: Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

Answer: No.

Question D: Have you ever engaged in oral copulation, either as active or passive partner?

Answer: No.

#242 369

TEST #3

Question A: Prior to 1961, did you engage in homosexual acts?

Answer: Yes.

Question B: Since your homosexual acts during 1960 in Costa Rica, have you engaged in any other homosexual acts?

Answer: No.

Question C: Since you have been at Maxwell Air Force Base, have you engaged in homosexual acts?

Answer: No.

Question D: Since you have been at Maxwell Air Force Base, have there been any incidents involving homosexuality which you did not tell me about?

Answer: No.

Question E: At any time in the U.S., including the time you were going to flying training school, and later here at Maxwell Air Force Base, have you engaged in any homosexual activity?

Answer: No.

After a careful analysis of the charts pertaining to this examination, the examiner gave the opinion that the SUBJECT was untruthful in his answers Questions B and C, Test #1, and Questions B, C, D and E, Test #2, and that SUBJECT was truthful in answers to Questions A and B, Test #1, and to Question A, Test #2.

Subsequent to the examination, the SUBJECT was re-interrogated concerning his reactions during the above tests. The SUBJECT maintained that he was truthful in his answers. The SUBJECT executed a sworn,

#242 69

signed statement setting forth the information disclosed during the pre-test interrogation, and this information is given in substance above.

OSI Headquarter's files contain a letter dated 14 June 1963, which is a report of the Record of Action of the Military Personnel Security Committee in the case of SUBJECT. The body of this letter is given in the following two paragraphs:

"1. Pursuant to paragraph 9, Air Force Regulation 35-62, the Military Personnel Security Committee reviewed all the available records relating to the above member of the 2506th Cuban Brigade. Due to the following factors, it is concluded that appointment of the individual is not clearly consistent with the interests of national security:

SUBJECT admitted homosexual activity to age twenty-six, and additional acts thereafter indicated by result of polygraph examination.

"2. Accordingly, it is recommended that the individual be rejected for military service with the United States Air Force because of questionable moral character."

OSI Headquarter's Investigative Files contain no further pertinent information relating to SUBJECT.

JHM/del

RYBAT
SECRET

72514
28 April 1965

Subject: Iden A

Subject was interviewed and tested on 28 April 1965 at a safe site in the Miami area at the request of Edward W. LORENTZ. The interview was conducted in English.

RESULTS

Subject has never taken part in any communist activity and he has never worked for any Castro intelligence or security service. Apart from PBPRIME he has no connection or agreement with the government of any other country.

Unless otherwise noted below Subject is not obligated to any Cuban exile group.

Subject has been essentially truthful in regard to his personal history and he does not feel he is liable to blackmail for any reason. Subject has never been involved in the use or sale of narcotics.

DETAILS

Subject is being recruited for use with WITHRUSH. He has served there before. Like all of the men in the group who have been in the Iden B, Subject assumes that the operation is sponsored by KUBARK.

Subject joined AMWORLD but was never called to go to the training camps.

In connection with blackmail, Subject mentioned that his father is in jail in Cuba. To date no attempts have been made by the Castro government to put any pressure on Subject.

Keith D. VINETT

RYBAT
SECRET

GROUP 1
Excluded from automatic downgrading and declassification

RYBAT
SECRET

72514
28 April 1965
IDENS

Iden A   Antonio SOTO Vazquez
          DPOB: 20 August 1934
                 Marianao, Habana, Cuba   201- 294544

Iden B   Congo.

MAY 25 9 13 AM '65

RYBAT
SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SOD/AB/OPS-3 - Larry Murphy

NUMBER: 201-294544

SUBJECT: SOTO Vasquez, Antonio

REFERENCE: Your Memorandum, Dated 7 April 1965 pro

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This will confirm oral granting of the POA.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 MAY 1965

SECRET

FORM 125 USE PREVIOUS EDITIONS
1-64

SOD 5-606
21 MAY 1965

SECRET

201 294 344

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : Antonio SOTO Vazquez

REFERENCE : CI/OA Memorandum of 4 May 1965

1. Attached to the referenced memorandum was a list of eight documents concerning the Subject, with a request that SOD/AB/OPS/3 comment on their significance as they might affect the granting of a POA to the Subject.

2. Six of the eight documents were found to be insignificant. Two of the documents were not found. Attached is a memorandum from Chief, RID/FI stating that the two documents could not be found.

3. The Subject has been a WITHRUSH pilot in the past. He was granted a POA on 9 March 1961, and again on 29 October 1962. It is requested that he be again granted a POA in accordance with Form 772 submitted to Chief, CI/OA on 7 April 1965.

Lawrence Murphy
Lawrence Murphy
SOD/AB/OPS/3

Attachment

SECRET

SECRET

A

20 May 1965

MEMORANDUM FOR: Chief, CI/OA

ATTN: George Ball

VIA: Chief, RID/RB

SUBJECT: DBA-48364, dated 8 August 1963
DBA-23559, dated 6 October 1962

A thorough and systematic search for the above documents began on 7 May 1965 and they could not be located. On 18 May 1965 an extensive and repetitive search was conducted to no avail.

Raymond V. Utterback
RAYMOND V. UTTERBACK
Chief, RID/FI

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

SOD [illegible]

11 MAY 1965

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. George Ball

SUBJECT : SOTO Vazquez, Antonio 201-294544

REFERENCE : Chief, CI/OA Memorandum of 4 May 1965

1. Your referenced memorandum requested SOD/AB comments concerning eight reports which mentioned the Subject. Two of the reports were located, both of which contained no derogatory information concerning the Subject.

2. The remaining six documents were placed on "locate" with RI; however, insofar as all six were written prior to the Subject's recent six-month tour with KUBARK in the Congo (Nov 1963 to May 1964), during which he performed in a highly satisfactory manner, it is requested that a POA be granted the Subject.

File
McKittle [illegible]

Lawrence C. Murphy
SOD/AB/OPS/3

M/R [illegible] 12 May [illegible] Murphy [illegible] more [illegible] "locate" [illegible] He was informed [illegible] 1963 [illegible] [illegible] "Congo" without [illegible] too late [illegible] "POA" [illegible]

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 4 May 1965 pre

C NO.: 201-294544

TO: SOD/AB/OPS-3 - Larry Murphy

SUBJECT: EC/10 Vasquez, Antonio

FROM: CHIEF, CI/OA

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	XX	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

XX Please advise CI/OA of nature and significance.

/s/ Edward P. Brown

(20)

SECRET

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

PROJECT AND AREA OF ASSIGNMENT

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 -

TYPE OF REQUEST: POA | OA | CHC | SO

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT
Pilot

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO. | OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

DATE 20 APR 1965

TO : Chief, CI/OA
FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: #242369 - (NR) other than prior CI/OA interest 30 OCT 1962 C-90192.

[ ] Report Attached.

MAY 3 12 24 PM '65

4/27/65 for DDS/IOS

SECRET

(9) 3

FORM 3-64 693

SECRET

NON-OFFICIAL COVER CONCURRENCE

DATE	
TO BE COMPLETED BY CI/OA ONLY	C OR 201 NO.
SUBJECT'S NAME	
DATE OF BIRTH: 30 Aug. 1934	PLACE OF BIRTH: [illegible], Cuba
CITIZENSHIP: Cuban	U.S. RESIDENCE: [illegible]
OVERSEAS RESIDENCE	
EMPLOYER: [illegible]	PROJECT
DIVISION OR STAFF: [illegible]	CASE OFFICER: [illegible]	ROOM NO.	EXTENSION
PROPOSED USE: [illegible]	
TO BE COMPLETED BY CCS ONLY	CCS FILE NO. [illegible]
CCS/NC CASE OFFICER (Extension 5144)	

Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.

☐ If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.

☐ If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.

DISTRIBUTION: 1-CCS, 1-CI/OA, 1-AREA DIVISION

SECRET

FORM 2-64 2214

SECRET

INSTRUCTION SHEET

DATE: 13 April 65

CASE NO. 201- 90192

	SET UP FOR POA ✓		EXPEDITE INDICES ✓	DATE 20 April		EXPEDITE FBI INDICES ✓	DATE 27 April
	SET UP FOR OA ✓		SPECIAL INQUIRY		COVERT NAME CHECK	AREA Congo	

USE: Pilot WITHKUSH

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER

POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

M/R Note: Subject already been to the Congo + returned - second tour per PAS. NO PRIOR POA/OA for this assignment

[signature] Ball

SIGNATURE

☐ OVER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

FORM 707

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 7 April 1965

TO:
X C.I/OPERATIONAL APPROVAL AND SUPPORT DIVISION
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Larry Murphy
SOD/AB/OPS3
2 D 55

PROJECT: WITHRUSH

SUBJECT: (True name) SOTO Vasquez, Antonio

CRYPTONYM, PSEUDONYM, AKA OR ALIASES

CI/OA FILE NO. C-70193

RI 201 FILE NO. 294544

SO FILE NO.

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE
Africa, Congo, Leopoldville

3. FULL DETAILS OF USE
Pilot

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? YES / NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	X	PRQ II WILL BE FORWARDED
X	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO. 167208

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY WH	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. WAVE		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: Larry Murphy

EXTENSION: 4475

SIGNATURE OF BRANCH CHIEF: Bernard J. Finan, Jr.

SECRET

FORM 772 USE PREVIOUS EDITIONS.

87

PERSONAL INFORMATION

REF. A-11 2-3 137

PIN RECENT PHOTO HERE

NAME: Soto, Antonio (LAST) (FIRST) (MIDDLE)

MALE / FEMALE

MARITAL STATUS: SINGLE / MARRIED / ENGAGED / WIDOWED / DIVORCED / SEPARATED

PHONE NUMBER: [illegible]

SOCIAL SECURITY NUMBER: [illegible]

PRESENT ADDRESS: 379 E. 64th St., Hialeah, Fla. (STREET) (CITY) (STATE)

PERMANENT ADDRESS: 379 E. 64th St.

DATE OF BIRTH (MONTH, DAY, YEAR): [illegible]

PLACE OF BIRTH (CITY, COUNTRY): [illegible] Habana, Cuba

WEIGHT: [illegible] COLOR OF HAIR: [illegible]

HEIGHT: [illegible] COLOR OF EYES: [illegible]

COMPLEXION: [illegible]

DESCRIBE ANY SPECIAL OR OUTSTANDING CHARACTERISTICS OR IDENTIFYING MARKS:

PASSPORT PARTICULARS: ISSUING AUTHORITY / PLACE OF ISSUE / PASSPORT NO.

DATE OF ISSUE / KIND OF PASSPORT / VALIDITY PERIOD

CITIZEN OF U.S.A.: YES ☐ NO ☒

NATURALIZED:

NATIONALITY: Cuban

HAS YOUR PASSPORT EVER BEEN CANCELLED? YES / NO. IF ANSWER IS "YES" GIVE FULL DETAILS

EDUCATION	NAME AND LOCATION OF SCHOOL	DATES ATTENDED	GRADUATE DEGREES	MAJOR SUBJECTS
HIGH SCHOOL	[illegible] Cuba	Four years	[illegible]	
COLLEGE				
TRADE, BUSINESS OR CORRESPONDENCE SCHOOL, STATE WITH DATES	[illegible] Commercial Correspondence School			
SUBJECTS OF SPECIAL STUDY OR RESEARCH	Pilot			
VOCATIONAL OR LICENSES	[illegible]			

WHAT FOREIGN LANGUAGES DO YOU SPEAK FLUENTLY? Spanish - French READ: Both WRITE: Spanish

U.S. MILITARY SERVICE (BRANCH): FROM: TO: TYPE OF DISCHARGE: RANK:

PRESENT MEMBERSHIP IN NATIONAL GUARD OR RESERVES:

ACTIVITIES OTHER THAN RELIGIOUS (CIVIC, ATHLETIC, FRATERNAL, ETC.)

PREVIOUS ADDRESSES DURING PAST TEN YEARS

FROM	TO	STREET	CITY/STATE	COUNTRY
[illegible]	[illegible]	[illegible]	[illegible] Beach	[illegible]
[illegible]	[illegible]	[illegible]	Miami, Fla	U.S.
[illegible]	[illegible]	[illegible]	[illegible]	U.S.A.
[illegible]	[illegible]	[illegible]	[illegible]	U.S.A.
[illegible]	[illegible]	379 E. [illegible] St.	[illegible]	[illegible]

SPOUSE (INCLUDE FIANCE AND PAST SPOUSES) - CHILDREN

NAME	DATE OF BIRTH	PRESENT ADDRESS	OCCUPATION
[illegible] Soto	[illegible]	[illegible]	[illegible]
[illegible] Soto	[illegible]	[illegible]	

DATES OF EMPLOYMENT (MONTH, YEAR) FROM — TO PRESENT TIME

EXACT TITLE OF YOUR POSITION

SALARY OR EARNINGS STARTING $ PER YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT

DUTIES PERFORMED BY YOU

NAME AND TITLE OF IMMEDIATE SUPERVISOR

REASON FOR LEAVING EMPLOYMENT

DATES OF EMPLOYMENT (MONTH, YEAR) FROM — TO

EXACT TITLE OF YOUR POSITION

SALARY OR EARNINGS STARTING $ PER YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT

DUTIES PERFORMED BY YOU

NAME AND TITLE OF IMMEDIATE SUPERVISOR

REASON FOR LEAVING EMPLOYMENT

DATES OF EMPLOYMENT (MONTH, YEAR) FROM — TO

EXACT TITLE OF YOUR POSITION

SALARY OR EARNINGS STARTING $ PER YR. FINAL $ PER YR.

NAME AND ADDRESS OF EMPLOYMENT

DUTIES PERFORMED BY YOU

NAME AND TITLE OF IMMEDIATE SUPERVISOR

REASON FOR LEAVING EMPLOYMENT

HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? NO YES

HAVE YOU NOW OR EVER HAD ANY PHYSICAL OR MENTAL DEFECTS OR DISABILITIES WHATSOEVER? NO YES

HAVE YOU EVER BEEN ARRESTED OR DETAINED BY ANY POLICE OR MILITARY AUTHORITY? IF SO NAME THE ARRESTING AUTHORITY, GIVE TIME, PLACE AND REASON FOR SUCH ARREST OR DETENTION, AND THE DISPOSITION OR COURT ACTION. NO YES

MINIMUM ACCEPTABLE SALARY $ PER YR.

REFERENCES: ... PERSONS, NOT RELATED TO YOU BY BLOOD OR MARRIAGE, WHO ARE PARTICULARLY QUALIFIED TO SUPPLY ... INFORMATION REGARDING YOUR CHARACTER AND ABILITY. DO NOT GIVE NAMES OF SUPERVISORS LISTED ABOVE.

ADDRESS OCCUPATION

DATE OF BIRTH PLACE OF BIRTH

PRESENT OCCUPATION

PRESENT NATIONALITY

DATE OF BIRTH PLACE OF BIRTH

PRESENT OCCUPATION

PRESENT NATIONALITY

ADDRESS

IF THE ABOVE SPACE IS NOT SUFFICIENT USE CONTINUATION SHEET.

Continuation Sheet—Employment

DATES OF EMPLOYMENT (MONTH, YEAR)	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
FROM: [illegible] TO: [illegible]	Office Clerk	STARTING $ [illegible]	PER YR. [illegible]
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYMENT: [illegible] Manager

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible]

DUTIES PERFORMED BY YOU: Office Clerk

REASON FOR CHANGING EMPLOYMENT: [illegible]

D. DATES OF EMPLOYMENT (MONTH, YEAR)	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
FROM: [illegible] TO: [illegible]	[illegible]	STARTING $ 300 [illegible]	PER YR. [illegible]
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYMENT: [illegible]

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible]

DUTIES PERFORMED BY YOU: [illegible]

REASON FOR CHANGING EMPLOYMENT:

F. DATES OF EMPLOYMENT (MONTH, YEAR)	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
FROM: [illegible] TO: [illegible]	[illegible]	STARTING $ [illegible]	PER YR. [illegible]
		FINAL $ [illegible]	PER YR.

NAME AND ADDRESS OF EMPLOYMENT: [illegible]

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible]

DUTIES PERFORMED BY YOU: [illegible]

REASON FOR CHANGING EMPLOYMENT:

G. DATES OF EMPLOYMENT (MONTH, YEAR)	EXACT TITLE OF YOUR POSITION	SALARY OR EARNINGS	
FROM: TO:		STARTING $	PER YR.
		FINAL $	PER YR.

NAME AND ADDRESS OF EMPLOYMENT:

NAME AND TITLE OF IMMEDIATE SUPERVISOR:

DUTIES PERFORMED BY YOU:

REASON FOR CHANGING EMPLOYMENT:

Continuation—Over

SUPPLEMENTARY PERSONAL INFORMATION

FLIGHT CREW

Name and Rank: CAPT Antonio Soto

I. General Flying Experience:

A. Military Flying: 2400 hrs

B. Airline: 400 hrs

C. Foreign: Congo Crossed 600 hrs

II. Equipment Types and Flying Times	Pilot (in hours)	Co-Pilot (in hours)	Other Crew Titles	(in hours)
A. C-46				
B. C-47				
C. DC-4/C-54				
D. DC-6				
E. DC-7				
F. Jet Transport (By Type)				
G. Amphibian (By Type)				
H. Flying Boat (By Type)				
I. Helicopter (By Type)				
J.				
K.				
L.				
III. TOTAL FLYING TIME	2800	1150		
IV. Total Instrument Time — Simu.				
IV. Total Instrument Time — Actual				
V. Total Night Time				
VI. Total Flying Time in Past Six Months				
VII.				

VIII. Aviation Licenses & Ratings

	Type	Number	Ratings
A.			
B.			
C.			
D.			
E.			

IX. Selection of an applicant may well be influenced by the type and amount of ground and flight training received. To assist in evaluating your overall qualifications it is important that you endeavor to submit documentary evidence, in a thorough and detailed manner, of all training received during the past three year period. (This information may be submitted in the form of notarized statements, photostats, etc.)

X. Are you willing to be based at any station at the discretion of the Company? Yes ___ No ___

I understand that misrepresentation or omission of facts requested is cause for dismissal.

3/25/61
DATE

SIGNATURE

FILE NO. 201-242256

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG: T. COBB
UNIT: WH/III/CARIBBEAN
EXT: 2056
DATE: 13 JANUARY 1959

TO: SANTIAGO DE CUBA
FROM: DIRECTOR
CONF: WH 5
INFO: COP, CI, CI/OPS, FI, FI/OPS, S/C 2

ROUTING

DEFERRED JAN 13 23 30 Z 59
ROUTINE RECD CABLE SECT.
X PRIORITY
OPERATIONAL IMMEDIATE

OUT61839
OUT 61839

TO SACU INFO HAVA CITE DIR 08002

REF SACU 337 (IN 44566) *

HQS TRACES INDICATE SUBJ REF HAS BEEN UNDER ODENVY INVESTIGATION FOR POSSIBLE REGISTRATION ACT VIOLATIONS. BASE SHOULD DEAL WITH SUBJECT UNDER STRICT CONSULAR COVER AND NOT MAKE ANY COMMITMENTS WHICH MIGHT LATER BE CONSTRUED AS ODYOKE (US Govt.) APPROVAL HIS ACTIVITIES.

(END OF MESSAGE)

C/S COMMENT: *CONCERNED FRANK FIORINI OF NORFOLK, VA. WHO CLAIMED HE WAS CITIZEN 26 JULY ARMS BUYER IN MIAMI. SUBJECT WILLING TO COOPERATE 100 PER CENT SUPPLYING INFO ON REBELS.

RI COPY

J. C. KING, C/WHD
RELEASING OFFICER

WH/FI
COORDINATING OFFICERS

R. N. DAHLGREN, C/WH/III
AUTHENTICATING OFFICER

S-E-C-R-E-T

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE DBA 31665
FEDERAL BUREAU OF INVESTIGATION
SECRET

Copy to: 1 - INS, Miami, Florida (A11 877 123)(RM)

Report of: EUGENE L. PAYNE
Office: Miami, Florida
Date: DEC 6 1962
Field Office File #: 105-6466
Bureau File #: 201-267043

Title: FELIPE VIDAL SANTIAGO

Character: INTERNAL SECURITY - CUBA

Synopsis:

Subject, a Cuban refugee, entered the U. S. on 8/9/60, from Colombia. Subject defected from the CASTRO government while employed as Cuban Naval Attache in Caracas, Venezuela. Subject is a former graduate of the Cuban Naval Academy and in exile has been involved in considerable anti-CASTRO clandestine activity against Cuba. Subject has affiliated with various anti-CASTRO organizations in the Miami, Fla., area and in 11/62, was reported to be associated with an individual having contacts with a Guatemala government official.

- C -

DETAILS:

PREDICATION

Investigation in this matter was based upon information from MM T-1, another government agency which conducts security and intelligence-type investigations, who advised on August 8, 1962, that information had been received from a sub-source of unknown reliability, who advised as follows:

SECRET
Group 1
Excluded from automatic
downgrading and declassification

FELIPE [VI]DAL, 2293 N. W. 7th Stree[t], Miami, Florida, an individual who formerly held a re[s]ponsible position in the Cuban Navy, had accompanied an individual identified as JACK CANNON, a United States citizen, on an anti-CASTRO clandestine trip to Cuba between October 18 and 23, 1961, in which they were purportedly transporting $80,000.00 worth of [ar]ms. The boat operated by CANNON, who also uses the name JACK SHEA, and the subject was sunk along the North Coast of Cuba and the arms were lost.

Although CANNON was allegedly engaged in anti-CASTRO activities, MM T-1's sub-source pointed out that after dealing with him in business and learning about his background, he suspected that CANNON was actually involved in clandestine missions for the CASTRO regime with ramifications relating to criminal activity in the Miami area.

BACKGROUND

A. Residence

According to the records of Immigration and Naturalization Service (INS), Miami, Florida, as made available on December 6, 1962, by CHARLES CHALLANDES, Investigator, subject resides at 2293 N. W. 7th Street, Miami, Florida.

B. Birth Data and Alien Status

On June 14, 1961, INS, Miami, Florida, made available to the Miami Office information relating to political refugees entering the United States since January 1, 1959. Included in this list was FELIPE VIDAL SANTIAGO, born February 3, 1926, at Havana, Cuba.

On December 6, 1962, Investigator CHALLANDES, mentioned above, made available their file Number A11 877 123 relating to the subject, which contained the following information:

VIDAL arrived in the United States on August 9, 1960, from Bogota, Colombia, and applied for a B-2 visa for four months to visit his refugee wife. He pointed out he was a Lieutenant in the Cuban Navy from 1944 to 1956. In 1958 he affiliated himself with FIDEL CASTRO and after January 1, 1959, he was appointed Chief of the Maritime Police by the CASTRO government. On October 16, 1959, he was appointed Naval Attache at Caracas, Venezuela. He defected on March 7, 1960, in Caracas because of the communist infiltration of the Cuban government.

On April 8, 1961, VIDAL applied for political asylum. VIDAL indicated that in the United States he would reside at 708 N. W. 23rd Street, Miami, Florida, and had in his possession a document identifying himself as the co-ordinator of the anti-CASTRO organization Movimiento de Liberacion Democratico Revolucionario.

On August 10, 1960, INS obtained a sworn signed statement from VIDAL in which he stated he was discharged from the Cuban Navy under the government of FULGENCIO BATISTA because of his opposition to BATISTA.

14-00000

VIDAL indicated he never joined the July 26th revolutionary organization of FIDEL CASTRO, but was affiliated with all groups of the revolution. In October, 1957, VIDAL was co-ordinator of the Organizacion Accion Resistencia (The Clandestine Resistence Action Organization). He pointed out that in Havana, Cuba, he participated in dissemination of propaganda, sabotage, organized strikes, and meetings in jails, all on behalf of the CASTRO revolution.

VIDAL pointed out that in 1958 a pact was formed in Caracas naming MANUEL URRUTIA as President of the new government, but that CASTRO later usurped the presidency. After URRUTIA was overthrown, VIDAL became disenchanted and began to cooperate with anti-CASTRO organizations. He asked for foreign duty, and after noting continued CASTRO activities against the government of ROMULO BETANCOURT and the movement of Russian agents to Cuba, he removed his family from Cuba, went to Colombia, and defected.

VIDAL emphasized that he had never been a member of the Communist Party in Cuba.

On October 3, 1962, MM T-2, a Cuban refugee familiar with certain phases of anti-CASTRO activity in the Miami area and who has limited information regarding communist activities in Cuba, advised that captioned subject was personally known to him in Cuba, where he had the reputation of being an opportunist and extremely fond of drinking and carousing. He was a Captain in CASTRO's Navy in Cienfuegos, Cuba.

SUMMARY OF ACTIVITIES SINCE DEFECTION FROM CASTRO REGIME

The December 7, 1960, issue of "La Prensa," a daily Spanish language newspaper published in New York, carried an article entitled, "Establish United Cuban Front in Miami." This article stated that the United Front of Liberation in the City of Miami was announced by members of the group, which included Commander FELIPE VIDAL SANTIAGO of the Movement of Democratic Revolutionary Liberation, among others.

On February 20, 1961, MM T-3, a Cuban familiar with certain Cuban activity in the Miami area, advised SANTIAGO VIDAL and another individual of an anti-CASTRO group are purchasing radio equipment.

On April 4, 1961, CARLOS PRIO SOCARRAS, former President of Cuba, advised an Agent of the FBI that a boat owned by FELIPE VIDAL SANTIAGO, former Cuban Naval Attache to Caracas, Venezuela, had been dispatched to the coast of Cuba. The boat had been gone approximately ten days and had not yet returned. PRIO advised the purpose of the trip was to bring out of Cuba a close friend of PRIO, identified as JULIO GARCERAN, former magistrate of the Supreme Court of Cuba. GARCERAN was to be brought to the South Florida area in VIDAL's boat.

The July 4, 1961, issue of the "Diario las Americas," a Spanish language newspaper published in Miami, carried an article entitled, "United Front for National Liberation,"

...ating in effect that the Constitution of 1940 would be restored by the liberating army and unify all the Cuban anti-communist forces. The article bore the signature of Commander FELIPE VIDAL SANTIAGO on behalf of the "Democratic Recovery of Cuba."

The April 27, 1962, issue of the "Miami Herald," a daily newspaper published in Miami, carried an article pertaining to the training of exiles in the Miami area. Subject, on behalf of the United Liberation Front, was listed as one of the participants in this training.

On May 25, 1962, MM T-1 advised that subject would in all probability be included in the military commission of anti-CASTRO Cuban exiles which was being organized by Central American countries to cooperate in action against the CASTRO government.

On August 8, 1962, MM T-1, as previously indicated, advised that JACK CANNON, who claims he is engaged in anti-CASTRO activities and has made 43 clandestine trips to Cuba in various ships, transporting arms and documents and exfiltrating people, advised his ship was sank somewhere along the North Coast of Cuba, but was able to save himself in a small plastic boat with an outboard motor which was on board, and arrived in Cay Sals. He reportedly was accompanied on the trip by FELIPE VIDAL, 2293 N. W. 7th Street, Miami, Florida, who formerly held a responsible position in the Cuban Navy during the CASTRO regime. On this trip, CANNON said they were transporting $80,000.00 worth of arms and these were reportedly lost when the boat sank.

According to the source of MM T-1, JACK CANNON, who is a United States citizen and former CASTRO guerrillaman, is suspected of working for the Cuban government. He resides at 2020 N. E. 135th Street, North Miami, Florida, where he and his Cuban wife, MARIA SUAREZ, are tenants. The source of MM T-1 advised he had had some business relations with CANNON and upon obtaining some information about him, strongly suspects he is involved in some clandestine mission for the CASTRO regime, with ramifications of criminal offenses in Miami. He stated he suspects CANNON is the same man who was known in Cuba by the name of DUVAL and who was MORGAN's adjutant during the executions performed in Cuba.

MM T-1 advised that on August 27, 1962, FRANK FIORINI, an individual active in anti-CASTRO activity, had indicated that he had participated in discussions for the previous three days with the subject and other members connected with the JULIO GARCERAN group. FIORINI had discussed participation in activity relating to the procurement of crews for a number of B-26 planes, and it was decided that candidates for these crews were not to be members of the anti-CASTRO Cuban Revolutionary Council.

According to MM T-1, the pilots recruited were to be sent to unnamed Central American bases and targets were to be Guantanamo Naval Base and the City of Santiago de Cuba, or some target in that general vicinity. No specific date was set for this operation, but FIORINI was given the date of August 31, 1962, as a time limit to find crews. FIORINI stated he had offered his services to VIDAL, but was told he could not participate.

201-242256

14-00000

On October 22, 1962, MM T-4, who has been involved in Cuban revolutionary activities for the past five years, advised that the subject was planning to depart that date for Cuba on a military mission. According to MM T-4, VIDAL was accompanied by the American adventurer ROY HARGRAVES. VIDAL allegedly has 15 men in his group and recently visited New York.

On November 19, 1962, MM T-4 advised that VIDAL's friend, ROY HARGRAVES, is a friend of JOHN BONILLA, Consul General of Guatemala, and that both are mutual friends of an old Nicaraguan revolutionist. This Nicaraguan recently hired HARGRAVES to place a fire bomb in an unidentified boat. He is reported to have stated that the Nicaraguan government did not want to sponsor any action against CASTRO, but would confer with BONILLA, who has knowledge of the establishment of an Inter-American Brigade.

On October 29, 1962, MM T-4 advised that the subject was planning a mission to Cuba. The subject recently returned from Cuba, where he claimed to have been on a mission. VIDAL is reported to have said that when they were 35 miles off the Cuban coast, his boat was followed by a Cuban gunboat, and that when they were ten miles off the coast, another gunboat joined in the surveillance. At this point VIDAL returned to Miami. He was reportedly using a borrowed boat and the purpose of the mission was to drop an agent in the Matanzas Province of Cuba.

On November 13, 1962, MM T-4 advised that approximately three weeks previously the subject had departed from

Vaca Key, Marathon, Florida, in a private boat on a trip to Cuba.

PHYSICAL DESCRIPTION

The following is a physical description of the subject:

Name	FELIPE VIDAL SANTIAGO
Alias	Felipe Vidal
Race	White
Sex	Male
Date of Birth	February 3, 1926
Place of Birth	Havana, Cuba
Address	2293 N. W. 7th Street Miami, Florida
Height	6'
Build	Slender
Hair	Brown, receding
Peculiarities	Wears mustache
Occupation	Cuban Naval Officer
Marital Status	Married
Wife	RAQUEL GONZALEZ FEAL
Father	HONORATO VIDAL MADRAZO
Mother	MARIA DEL CARMEN SANTIAGO ALVAREZ
Fingerprint Classification	PS 19 L 17 W MIII II S 1 U OOO
Cuban Passport No.	01432
Alien Number	A11 877 523

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/OPERATIONAL
Special Activities Report on JMWAVE's Relationship with AMCARBON-1

ACTION REQUIRED: Paragraph 10

REFERENCES:
- A. WAVE 8981, dated 24 September 1962
- B. WAVE 9169, dated 28 September 1962
- C. WAVE 9313, dated 2 October 1962
- D. DIR 40975, dated 6 October 1962
- E. UFGA 14417, dated 4 March 1964

1. INTRODUCTION. In Reference E, JMWAVE forwarded a review of the nature of its relationship with AMCARBON-2. This review indicates that the relationship with AMCARBON-2 evolved from that action which was taken in September 1962 to insure that a security breach would not occur as a result of an investigation which was being carried out by the Identity 1 relative to the fact that the establishment of the Identity 2 was being kept from the YOBELT South Campus as a result of security restrictions which were in some way related to JMDUSK. While the relationship with AMCARBON-2 stemmed from the remedial action which had been taken in a crisis situation, the establishment of a working relationship with the Identity 3 was an objective which JMWAVE had always hoped to obtain. As a matter of fact, in Reference A, the recommendation was made that JMWAVE be given approval to contact the major South Florida news media in an attempt to work out a relationship with these news media which would insure that they did not turn the publicity spotlight on those KUBARK activities in South Florida which might come to their attention. Thus, when a relationship was established with AMCARBON-2, it was carefully cultivated in order that JMWAVE might be able to use this contact at the Identity 3 as a means of achieving the objective of having a relationship with the Identity 3, which would simultaneously insure the security of JMWAVE's operations and give JMWAVE an outlet into the press which could be used for surfacing certain select propaganda items. In the period October to

(CONTINUED)

Attachments: USC
A - Five Newspaper Clippings
B - Identities

Distribution:
3 - Chief, SAS, w/atts.

DATE TYPED	DATE DISPATCHED
19 March 64	APR 2 1964

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGA-14781

HEADQUARTERS FILE NUMBER: 201-

GROUP 1 Excluded from automatic downgrading and declassification

CLASSIFICATION: SECRET

ORIGINATING

OFFICE	OFFICER / TYPIST	EXT
COS	Andrew K. REUTEMAN/vtp	251

1 - RI Chrono
1 - 201 file (O/COS)
1 - COS Chrono

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
ESEC		DUDLEY R. WILLINGS

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
S/JMWAVE	30/3	ANDREW K. REUTEMAN

FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH MAY BE USED. (40) MAR 31 1964

December 1962, all of JMWAVE's business with the Identity 3 was handled via AMCARBON-2. In mid-December 1962, AMCARBON-2 made the suggestion that he introduce REUTEMAN to AMCARBON-1 in order that there be a backup contact, in the event that AMCARBON-2 were out of town or unavailable at such times as REUTEMAN might require assistance from the Identity 3. REUTEMAN agreed to AMCARBON-2's suggestion, and, as a result, AMCARBON-2 hosted a luncheon on 12 December 1962 at the Miami Club in the Hotel Columbus, Miami, Florida, at which AMCARBON-2 introduced AMCARBON-1 to REUTEMAN. As a result of this initial meeting on 12 December 1962, an operational relationship has developed with AMCARBON-1, and it is believed that this relationship contributes to the fulfillment of the over-all JMWAVE mission. In view of this, a special activities report is being submitted to cover the nature of JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

2. FRAME OF REFERENCE FOR JMWAVE'S RELATIONSHIP WITH AMCARBON-1 When AMCARBON-2 introduced AMCARBON-1 to REUTEMAN, AMCARBON-2 reviewed the ground rules under which he had been cooperating with REUTEMAN. This review was conducted for AMCARBON-1's benefit, in order that he might clearly understand the frame of reference which should prevail in his relationships with REUTEMAN. In this review, AMCARBON-2 pointed out that it was the policy of the Identity 3 that it would take no action which would purposely embarrass KUBARK or its South Florida operations. As a result, if any embarrassing items relative to KUBARK's operations in South Florida did come to the attention of the Identity 3, this material would be brought to REUTEMAN's immediate attention. AMCARBON-2 made it clear to AMCARBON-1 that such items should be discussed with REUTEMAN in a frank manner. In addition, AMCARBON-2 made the point that, after an item was discussed, AMCARBON-1 should follow REUTEMAN's guidance relative to how any particularly embarrassing item might be handled by the Identity 3, so that it would not expose KUBARK operations and, at the same time, would not jeopardize the journalistic reputation of the Identity 3. In addition, AMCARBON-2 pointed out that, if AMCARBON-1 brought a potentially embarrassing item to REUTEMAN's attention and remedial action on the matter was not taken by REUTEMAN within a reasonable period of time, then the Identity 3 would feel free to expose any ineptness on KUBARK's part. AMCARBON-2 pointed out that in return for this cooperation from the Identity 3, REUTEMAN had agreed that he would be available for contact by telephone or periodic personal meetings at which AMCARBON-1 and AMCARBON-2 could discuss broad trends and developments in Latin American affairs. AMCARBON-2 advised AMCARBON-1 that this arrangement did not mean that AMCARBON-1 could expect to obtain any classified information from REUTEMAN. The point was also made that AMCARBON-1 should not press for the obtaining of classified information, but he should be alert to steering tips which REUTEMAN might furnish him on fast-breaking news stories. AMCARBON-1 indicated that he understood the frame of reference which had been outlined by AMCARBON-2. This frame of reference has prevailed throughout JMWAVE's relationship with AMCARBON-1 during the period December 1962 to March 1964.

3. AMCARBON-1'S JOURNALISTIC CAREER. AMCARBON-1 originally started to work for the Identity 3 in 1957 on the City Desk, and subsequently advanced from this assignment to an assignment which entailed covering major political developments in Florida. At a later date, AMCARBON-1 became a feature writer for the Identity 3. Then in July or August 1962, AMCARBON-1 was made the Identity 4. This assignment was considered to be a significant

promotion for AMCARBON-1, and it reflected confidence in him by the Identity 3 management. AMCARBON-1 is by no means an expert on Latin America, but he is developing his knowledge on the area and, at the moment, he gives every indication of wanting to be a long-term Latin American specialist. QDELF has been questioned about AMCARBON-1, and he has indicated that AMCARBON-1 is regarded in the journalistic trade as an extremely likeable fellow who has a keen mind but who lacks experience in depth on Latin American affairs. It is QDELF's opinion that given an appropriate lapse of time, AMCARBON-1 will develop into one of the leading Latin American specialists in U.S. journalistic circles. AMCARBON-1 has a working command of Spanish, and he is constantly attempting to improve his language fluency. It is REUTEMAN's opinion that AMCARBON-1 has developed rapidly as a Latin American specialist, and he will continue to grow in this field. Thus, he is a contact who should be developed and harnessed for exploitation, bearing in mind that he does have long-term potential.

4. AMCARBON-1'S CONTACTS AND SOURCES. In keeping with the traditional pattern of source protection which is common to newspapermen, intelligence officers and law enforcement officers, AMCARBON-1 attempts to guard the true identity of all of his sources. On the other hand, when pressed, AMCARBON-1 has identified some of his sources to REUTEMAN, in order that meaningful evaluations could be made of that information which AMCARBON-1 had passed to KUBARK. As a result of these occasional witting identifications of his sources, and, as a result of general conversations with AMCARBON-1, REUTEMAN has learned that AMCARBON-1's sources include the following persons:

a. Luis *FERNANDEZ Rocha (201-316766), secretary general of the DRE.

b. Manolo *RAY Rivero (201-239298), chief of JURE.

c. Carlos *TODD y Lobo (201-264141) of the defunct Havana Times.

d. AMBIDDY-1 (201-267437)

e. Aureliano *SANCHEZ Arango (201-010245), leader of the AAA

f. Edmund *LEAHY of the Washington News Bureau. AMCARBON-1 regards this source as being particularly interesting, in view of the fact that LEAHY's daughter is a secretary in the office of Attorney General Robert KENNEDY.

g. Frank *FIORINI (201-242256), free-lance pilot and adventurer.

h. Eduardo *SUAREZ Riva, public relations man for the MRR.

i. Luis *MUNOZ Marin, governor of Puerto Rico.

j. Juan *BOSCH Gavino (201-103272), former president of the Dominican Republic.

k. Charles *KEELY of the Copley Wire Service.

l. Jorge *VOLSKY Kraisler (201-352252), an employee of USIA in Miami. AMCARBON-1 is well aware of the fact that VOLSKY is a defacto stringer for Tad SZULC of the New York Times, but this does not deter AMCARBON-1 from attempting to exploit VOLSKY as a source of information.

5. OPERATIONAL SUPPORT. On occasion, AMCARBON-1 is used to carry out certain operational support tasks. In such instances, AMCARBON-1 makes his inquiries or carries out the required action within the context of his normal journalistic activities. The use of AMCARBON-1 for operational support tasks enables JMWAVE to harness the investigative facilities of the Identity 3. Several examples of how AMCARBON-1 has been used in operational support tasks are outlined below:

a. Andrew ORDONO Camps. In March 1963, Andrew ORDONO Camps, DPOB 30 September 1914, Gibara, Cuba, A 12 837 617, arrived in Miami and was given routine CAC processing. The details of this processing are contained in MIAM-0085, dated 12 March 1963. After being released by CAC, ORDONO was interviewed by the Identity 3, and a sensational story was developed. In view of this story, JMWAVE tried to locate ORDONO for debriefing. This effort was not productive, thus AMCARBON-1 was asked to locate ORDONO. AMCARBON-1 did locate ORDONO in Houston, Texas. See WAVE-6307, dated 25 March 1963, for details.

b. Discrediting Carlos BANDIN of the MRR Splinter Group. In UFGW-2555, dated 13 September 1963, Headquarters suggested that JMWAVE might be able to discredit Carlos BANDIN Cruz (201-309611) of the MRR splinter group as a result of BANDIN's overinflated claims relative to his faction invading Cuba. Headquarters' interest in discrediting BANDIN was also stimulated by the fact that BANDIN's irresponsible publicity stunts were causing problems for AMBIDDY-1. As a result of Headquarters' interest in this matter, REUTEMAN had a luncheon session with AMCARBON-1 on 24 September 1963, at which AMCARBON-1 was advised that the BANDIN faction of the MRR was less than accurate in its claims relative to its activities in Cuba. In view of this, REUTEMAN suggested that the Identity 3 might want to soft peddle any future war communiques which the BANDIN faction might release. AMCARBON-1 stated that, in view of REUTEMAN's comments, the Identity 3 would not only soft peddle, but would ignore the BANDIN faction in the future. Once BANDIN was discredited with AMCARBON-1, the word was soon leaked by AMCARBON-1 to other newspapermen that BANDIN was not a reliable source. As a result of this action, the BANDIN group has received minimal media coverage in South Florida since September 1963.

6. OPERATIONAL INTELLIGENCE. In the period February 1963 to February 1964, AMCARBON-1 has furnished JMWAVE with operational intelligence as outlined below:

a. In WAVE 4836, dated 21 February 1963, AMCARBON-1 reported that AMBEND-1 was back in Miami and was the object of a great deal of press interest in view of AMBEND-1's release from a Havana prison. AMCARBON-1 also indicated that AMBEND-1 would probably be a knowledgeable source on the current activities of the UR in Cuba. This operational intelligence was most helpful in terms of keeping JMWAVE informed on AMBEND-1's movements. Subsequent developments revealed that AMCARBON-1 could not contact AMBEND-1, and thus AMBEND-1's return to the United States did not cause the publicity stir that was initially anticipated.

b. In WAVE 6176, dated 22 March 1963, AMCARBON-1 reported that the Identity 3 was attempting to research a full feature article on the Bay of Pigs invasion. The intent of this article was to furnish a recapitulation of the entire tactical situation. In this connection, AMCARBON-1 pointed out that he was

thinking about exposing the role of Miami attorney Alex E. *CARLSON, residing 145 Curtiss Parkway, Miami Springs, Florida, in the Bay of Pigs operation. AMCARBON-1 stated that, if CARLSON were of any current interest to REUTEMAN, then the Identity 3 would soft peddle the CARLSON angle. REUTEMAN advised AMCARBON-1 that he had no interest in CARLSON but knew of him and was of the opinion that CARLSON was a sound and honest attorney. The receipt of this operational intelligence enabled JMWAVE to brief CARLSON on the Identity 3's over-all interest in the role that CARLSON had played in the Bay of Pigs invasion. This briefing, in turn, enabled CARLSON to more adequately prepare himself for a meeting with AMCARBON-1. While AMCARBON-1 did attempt to pursue this Bay of Pigs story, he never did put anything into print as the story was overtaken by other developments before AMCARBON-1 could finish his research.

c. In WAVE 0904, dated 9 July 1963, AMCARBON-1 advised JMWAVE that Mr. Trevor *ARMBRISTER, an associate editor for the Saturday Evening Post, was in Miami during July 1963 attempting to research a story regarding the possibility that strategic missiles were hidden in Cuban caves. This information enabled JMWAVE to keep Headquarters informed on sensational-type articles which might be appearing relative to Soviet missiles in Cuba.

d. In WAVE 4701, dated 20 September 1963, AMCARBON-1 gave JMWAVE his resume of the discussions which he had with AMBIDDY-1 at the Miami Playboy Club on 19 September 1963. This information was useful in obtaining an insight into what AMBIDDY-1 was telling the press.

e. In WAVE 5661, dated 10 October 1963, AMCARBON-1 reported on a discussion that he had had on 10 October 1963 with AMBIDDY-1's public relations man. This operational intelligence was useful in terms of keeping KUBARK advised as to what AMBIDDY-1's representatives were telling the outside world about their operational activities.

f. In WAVE 6910, dated 31 October 1963, AMCARBON-1 informed JMWAVE about the flood of telephone calls which were being received at the Identity 3 relative to so-called KUBARK vessels which were located in South Florida waters. This information alerted JMWAVE to the fact that press scrutiny was going to be directed toward the Identity 5. Armed with this warning, JMWAVE was able to take action which minimized the publicity repercussions from a renewed press interest in the Identity 5.

g. In WAVE 7671, dated 16 November 1963, AMCARBON-1 reported to JMWAVE the fact that he had received a letter from Peru which contained an interesting operational lead to one Carlos MONTALVANO in Puno, Peru. This lead was examined by JMWAVE, Headquarters and the Lima Station. This examination revealed that the letter was written by a crackpot; thus, there was no real operational potential in this lead. This incident did underscore the fact that AMCARBON-1 is willing to bring potentially significant operational leads to JMWAVE's attention.

h. In WAVE 1614, dated 6 February 1964, AMCARBON-1 advised JMWAVE that he had received numerous telephone calls indicating that Armando Andres GUIROLA Forte, who had defected from a Cuban fishing vessel might be an individual who had previously been seen in Miami during November or December 1963. At the same time, AMCARBON-1 pointed out that he was suspicious and thought that these telephone calls indicated that GUIROLA was not a bona fide defector, but was either a GOC agent or a KUBARK plant, who was being used as a means of creating an incident which would embarrass the GOC, as a result of their fishing boats penetrating

United States territorial waters. REUTEMAN advised AMCARBON-1 that KUBARK had played no role in mounting a provocation operation against the GOC. At the same time, REUTEMAN pointed out that it was highly unlikely that GUIROLA was a GOC agent. As a result of this conversation, arrangements were made for JMWAVE to check out certain aspects of the GUIROLA story. At the same time, AMCARBON-1 was prevailed upon not to write a story which might lead the public to speculate on whether GUIROLA was an agent or a plant in a propaganda play designed to embarrass the GOC.

7. PROPAGANDA OUTLET. AMCARBON-1 has been used successfully, during the period covered by this report, as a propaganda outlet through which items of interest to KUBARK could be surfaced in the free world press. Examples of how AMCARBON-1 has been harnessed in this field are outlined below:

a. AMCRAB-1. The AMCRAB-1 defection story originally surfaced in the Miami area on 13 October 1963 via the Diario de las Americas, which played up an API release from Montevideo. The API Montevideo story highlighted AMCRAB-1's information relative to GOC activities in Uruguay. The story in the Diario de las Americas had an extremely limited impact on Spanish readers in the Miami area. As a result, it was decided to do a series of feature stories on AMCRAB-1, pointing up the fact that AMCRAB-1 was typical of the veterans of the Granma expedition, who felt they had been betrayed by CASTRO and had been relegated to positions of obscurity once the revolution had put CASTRO in power. AMCARBON-1 was briefed in detail on the AMCRAB-1 story, and he was given an opportunity to debrief AMCRAB-1 under controlled conditions in a JMWAVE safehouse. After completing his debriefing, AMCARBON-1 wrote a series of feature articles on AMCRAB-1. The first article in the series received front page headline play. The series of articles on AMCRAB-1 were well written, and they provided an excellent peg for JMWAVE to mount a replay operation via other propaganda assets. AMCARBON-1's story on AMCRAB-1 was picked up by UPI, API and others, and it was played throughout Latin America. The details of this surfacing can be found in WAVE 5826, dated 14 October 1963; WAVE 6092, dated 19 October 1963; and, WAVE 6174, dated 21 October 1963.

b. Charles GRIFFIN Shrimp Boat Story. On 26 February 1964 JMWAVE learned that when Mr. Charles GRIFFIN's sons went to Cuba to reclaim the hijacked shrimp boat, JOHNNY REB, they found that select items were missing from the boat when it was turned over to them. It was believed that this information would make a good human interest story which JMWAVE assets could use to counter GOC propaganda claims that United States officials had stolen items from the Cuban fishing boats which had violated United States territorial waters. In view of this opinion, a steering tip was given to AMCARBON-1 to have the Identity 3 representative in Key West interview Mr. GRIFFIN. This interview was carried out, and an article outlining the points which were of interest to JMWAVE was published in the 27 February 1964 edition of the Identity 3.

c. LAYC Story. The March 1964 LAYC meeting in Santiago, Chile, was not receiving appropriate coverage in the South Florida newspapers; as a result, REUTEMAN contacted AMCARBON-1 on 5 March 1964 and suggested that the LAYC meeting was a story which the Identity 3 should pursue. AMCARBON-1 was grateful for this steering tip, and he assigned the task of preparing the story on the LAYC to one of the members of his staff. A story on the LAYC was subsequently published in the 6 March 1964 edition of the Identity 3.

(COMMENT: Copies of the articles cited in subparagraphs a through c above are attached for Headquarters information.)

8. POSITIVE INTELLIGENCE. Attempts have been made to obtain disseminable positive intelligence from AMCARBON-1 during the period covered by this report. This attempt has been generally unsuccessful, in that AMCARBON-1 does not have a great number of contacts in Latin America who would give him access to worthwhile intelligence appreciably in advance of the information appearing in the overt press. As a result, AMCARBON-1 is usually not aware of inside developments in any Latin American country; consequently, he is not a worthwhile source of positive intelligence. As a matter of fact, AMCARBON-1 is less valuable as a source of positive intelligence than most journalists. This is attributable solely to his lack of long-standing contacts in the Latin American political scene. It is believed that AMCARBON-1 will ultimately overcome this shortcoming; thus, we will continue to attempt to harness him for the collection of positive intelligence.

9. COMMENT. In the period covered by this report, AMCARBON-1 has been found to be a straight-forward individual who is honest, cooperative and who understands the need for security. Our relationship also indicates that AMCARBON-1 is an accurate reporter of that information which he passes to KUBARK. In view of this, JMWAVE plans to continue to harness AMCARBON-1 in the same manner that he has been used in the past. It is believed that our relationship with AMCARBON-1 enhances our ability to conduct our operational mission in a secure manner. In addition, this relationship tends to minimize the possibility that JMWAVE might have difficulties with the media outlets in the South Florida area. As a result of our continuing relationship with AMCARBON-1, a special activities report will be forwarded at appropriate intervals.

10. It is requested that a 201 number be assigned AMCARBON-1 and that JMWAVE be advised of the number.

END OF DISPATCH

CLASSIFICATION OF DISPATCH | CLASSIFICATION: SECRET | DISPATCH SYMBOL AND NUMBER: Separate Cover Attachment B to UFGA-14781

Identities - 1 - The Miami News

2 - Sunland Training Center for Retarded Children

3 - The Miami Herald

4 - Latin American Editor

5 - The LEDA

DISTRIBUTION:
3 - Chief, SAS
1 - RI Chrono
1 - AMCARBON-1 201
1 - COS Chrono

Leo CHERNE

MASTROCOLA, Bruce G. consolidated file #21

SECRET

CONTRACT INFORMATION AND CHECK LIST

CASE OFFICER: T. Cobb
DIVISION: WH/III/Carib
TELEPHONE EXTENSION: 2056
DATE: 1 June 59

INSTRUCTIONS: Complete all items, inserting "NA" when items are not applicable. Forward original and one copy for preparation of contract.

SECTION I — GENERAL

1. NAME [X] PSEUDO [ ] TRUE: Bruce G. MASTROCOLA
2. PROJECT: Headquarters Support
3. ALLOTMENT NO.: 9-3500-10-200
4. SLOT NO.:
5. PREVIOUS CIA PSEUDONYM OR ALIASES: None
6. INDIVIDUAL IS PRESENTLY ENGAGED, OR HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY [X] YES [ ] NO (If yes, describe and include salary): His business firm furnished cover for a CIA agent. Personal friend and confidant of DCI
7. SECURITY CLEARANCE (Type and date): PCA C-11118, 28 May 59
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT" [X] YES [ ] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT [ ] YES [X] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Contract Agent

SECTION II — PERSONAL DATA

11. CITIZENSHIP: USA
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN [ ] YES [X] NO
13. AGE: 46
14. DATE OF BIRTH (Month, day, year): 8 September 1912
15. LEGAL RESIDENCE (City and state or country): New York, N.Y.
16. CURRENT RESIDENCE (City and state or country): New York, N.Y.
17. MARITAL STATUS (Check as appropriate): [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP: wife 1; daughter 1; 2 (no others known)
19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY [ ] YES [X] NO RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE: Not Known
21. VETERAN: Not Known
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat)
23. BRANCH OF SERVICE:
24. RANK OR GRADE:
25. DRAFT ELIGIBLE [ ] YES [X] NO
26. DRAFT DEFERMENT OBTAINED BY CIA [ ] YES [X] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: $50.00 per day (not to exceed $265 per wk.)
28. POST DIFFERENTIAL: WAE
29. COVER (Base, Josn, if any): Natural
30. TAXES TO BE WITHHELD BY [X] YES [ ] NO

or any fraction of a day 1996

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: NA
32. POST: NA
33. OTHER: NA
34. COVER (Breakdown, if any): NA

SECTION VI — TRAVEL

35. TYPES [ ] PCS [X] DOMESTIC OPERATIONAL [X] FOREIGN OPERATIONAL
36. WITH DEPENDENTS [ ] YES [X] NO
37. HOUSEHOLD EFFECTS TO BE SHIPPED [ ] YES [X] NO
38. PERSONAL VEHICLE TO BE SHIPPED [ ] YES [X] NO
39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL [ ] YES [X] NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH
41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION: Yes
43. ENTERTAINMENT: Yes
44. OTHER: ~~Representation allowance~~ Operational Expenses
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

SECRET

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET.

CASE OFFICER: T. Cobb
DIVISION: WH/III/Carib
TELEPHONE EXTENSION: 2056
DATE: 1 June 59

SECTION VIII — OTHER BENEFITS

46. BENEFITS (See Part XIV of Confidential Fund Regulations or successor regulations for benefits applicable to various categories of contract personnel. If medical benefits are requested, see R 15-230 or successor regulations.)

SECTION IX — COVER ACTIVITY

47. STATUS (Check): [ ] PROPOSED [X] ESTABLISHED

48. TYPE (Check): [ ] PROPRIETARY [ ] SUBSIDIZED [ ] CULTURAL [ ] EDUCATIONAL [X] COMMERCIAL [ ] MILITARY [ ] TOURIST [ ] OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED, THEY WILL BE EFFECTED ON REIMBURSABLE BASIS
NA [ ] YES [ ] NO [ ] COMPLETE [ ] PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.)
[ ] TOTAL [ ] PARTIAL [X] NONE

SECTION XI — TERM

51. DURATION: DAYS ___ MONTHS ___ YEARS 1
52. EFFECTIVE DATE: 5 June 59
53. RENEWABLE: [X] YES [ ] NO
54. TERMINATION NOTICE (Number of days): 30
55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: [ ] YES [X] NO

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (FI, PP, other)
PP

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

High level contacts with Cuban Government officials for political action purposes (subsidiary FI-type reporting also expected from Subject).

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE

Eminent authority on government, business, taxes, foreign trade.
High-level contacts in Cuban Government.

59. EDUCATION (Check Highest Level Attained): Unknown
[ ] GRADE SCHOOL [ ] HIGH SCHOOL GRADUATE [ ] TRADE SCHOOL GRADUATE [ ] BUSINESS SCHOOL GRADUATE [ ] COMMERCIAL SCHOOL GRADUATE [ ] COLLEGE (No degree) [ ] COLLEGE DEGREE [ ] POST GRADUATE [ ] MA [ ] PHD

60. LANGUAGE COMPETENCY (Check Appropriate Degree Competency): Unknown

LANGUAGE	SPEAK: FLUENT	SPEAK: AVERAGE	SPEAK: POOR	WRITE: FLUENT	WRITE: AVERAGE	WRITE: POOR	READ: FLUENT	READ: AVERAGE	READ: POOR

61. INDIVIDUAL'S COUNTRY OF ORIGIN

62. AREA KNOWLEDGE

Frequent travel into target area.

SECTION XV — PRIOR EMPLOYMENT

63. JOB AND SALARY PRIOR TO SERVICE FOR CIA

Executive secretary of a research institute (current employment)
Member of International Rescue Committee

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

[ ] OVER

APPROVAL

DATE	TYPED NAME & SIGNATURE OF DIVISION OFFICER	DATE	TYPED NAME & SIGNATURE OF SENIOR STAFF OFFICER
	Robert N. Dahlgren R. N. DAHLGREN, C/WH/III		Arneson F. E. ARNESON, C/WH/Support

SECRET

SECRET

Mr. Bruce C. Mastrocola

Dear Mr. Mastrocola:

The United States Government, as represented by the Contracting Officer, hereby contracts with you as an independent contractor for the submission of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the submission of such information and services you will be paid a fee of $50 for any day or fraction thereof during which you are utilized under this agreement, not to exceed $265 per week. Payments will be made as directed by you in writing in a manner acceptable to the Government. No taxes will be withheld therefrom, but it will be your responsibility to report such income under existing Federal income tax laws and regulations. An appropriate Form 1099 will be furnished by the Government in furtherance of its tax reporting requirement.

2. Travel. You will be advanced or reimbursed funds for necessary expenses incurred in connection with such operational travel as may be directed or authorized by the Government. This may include per diem in lieu of subsistence in the course of such travel and while on temporary duty away from your domestic permanent post of assignment. Payment and accounting for such expenses will be in substantial conformance with applicable Government regulations.

3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government. Such funds will be subject to accounting in substantial compliance with Government regulations.

4. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

5. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

6. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

7. Instructions. Instructions received by you from the Government in briefing or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

8. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

9. Term. This contract is effective as of 5 June 1959, and shall continue thereafter for a period of one (1) year unless sooner terminated either:

(a) By thirty (30) days' actual notice by either party hereto, or

(b) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Bruce G. Mastrocola

WITNESS: ______________________

APPROVED:

____

DH/[illegible] - 4 June 59
[illegible]/[illegible]/Support
C.A.
c.o. [illegible] Cobb X 2256

SECRET

FILE TITLE/NUMBER/VOLUME: CHRIST, DAVID L.
OPF

INCLUSIVE DATES: 23 Aug 1950 — 19 Feb 1974

CUSTODIAL UNIT/LOCATION: OFFICE OF PERSONNEL

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

CHRIST, DAVID TERMINATED: 0350

CIA RESUME - DAVID L. CHRIST

October 1950 - January 1958

Deputy Chief, Applied Physics Branch.

Recruitment, development and supervision of up to 20 professionals - electronic engineers and physicists - in research, development and engineering.

Technical areas covered - electronics, acoustics, optics, electro-optics, magnetics, electromagnetics, solid-state physics.

Typical Programs: (Communications, etc.) RF systems, microphones, recorders, transmitters, receivers, amplifiers, control systems, signal processing and enhancement, radar systems, audio and video circuitry and devices.

January 1958 - August 1963

Chief, Technical Applications Group.

Supervised 30 engineers and technicians.

Engineered, produced, tested and evaluated components, devices and systems such as listed above. Developed administrative, logistics, supply and training programs, and reliability procedures and programs to implement their effective application.

August 1963 - November 1970

Chief, Applied Physics Division

Recruited, developed and supervised professionals - scientists and engineers, GS-12 to GS-15, one SPS-4, in advanced R&D programs.

Primary emphases were on new advanced components, devices, systems and concepts for intelligence support activities. Basic orientation -- advanced systems concepts based on microtechnology.

Technical areas -- Microelectronics (particularly micropower), solid-state physics, acoustics, electro-optics, electromechanics, avionics, stability and control, navigation, communications (analogue and digital), radar systems.

Typical programs -- Solid-state components and devices; communication systems--audio, video, telemetry; sensors--acoustic, optical, nuclear, RF, etc.; avionic subsystems; data processing; power sources; electronic equipments, dc to microwave; antennas; systems study and analysis.

ADMINISTRATIVE - INTERNAL USE ONLY

21 December 1970

MEMORANDUM FOR: Mr. David L. Christ

THROUGH : Deputy Director for Science and Technology

THROUGH : Director of Research and Development

SUBJECT : Intelligence Medal of Merit

1. The Honor and Merit Awards Board is pleased to notify you that the award named above will be conferred on you in recognition of the excellent service you have rendered this Agency. Security considerations relevant to the award are explained in the attached memorandum from the Office of Security.

2. The award will be presented to you at a ceremony to be held in the near future. Members of your family, Agency associates, and intimate friends who are aware of your Agency affiliation may attend the ceremony.

3. Invitations to the ceremony will be extended by the Secretariat, Honor and Merit Awards Board, Office of Personnel, extension 3645. Please send to that office the names and phone numbers of the guests you would like to have invited, and indicate any dates on which you would not be available for such a ceremony.

/Sgd/ Robert M. Gaynor

ROBERT M. GAYNOR
Recorder
Honor and Merit Awards Board

Distribution:
Orig - Addressee
1 - D/ORD
~~1~~ - D/Pers Reader Chrono/OPF
1 - Sec't, HMAB
1 - Recorder, HMAB

14-00000

REPORT OF HONOR AND MERIT AWARDS BOARD

Executive Registry
70-5969

DATE: 17 November 1970

The Honor and Merit Awards Board having considered a recommendation that:

SERIAL OR ID NO.	NAME (Last-First-Middle)	BIRTHYEAR	SEX	TYPE EMPLOYEE
	CHRIST, David L.	1918	M	

OFFICE OF ASSIGNMENT	SD	SCHEDULE	GRADE	STATION
DDS&T/ORD			GS-16	

BE AWARDED

Intelligence Medal of Merit

☐ FOR HEROIC ACTION ON

☒ FOR MERITORIOUS SERVICE OR ACHIEVEMENT DURING THE PERIOD Nov 1950-Nov 1970

☒ RECOMMENDS APPROVAL ☐ DOES NOT RECOMMEND APPROVAL

☐ RECOMMENDS AWARD OF

UNCLASSIFIED CITATION

Mr. David L. Christ is hereby awarded the Intelligence Medal of Merit in recognition of his outstanding career and his many contributions to the mission of the Central Intelligence Agency. His imaginative, innovative thinking and his tireless efforts, marked by a thorough knowledge of intelligence operations, have been instrumental in developing programs of significance. His devotion to superior standards of performance at home and abroad has been an inspiration to his colleagues and brings great credit upon him and the Federal Service.

(Recommendation originated by D/ORD on 2 November 1970)

REMARKS

APPROVED

/s/ Richard Helms

DIRECTOR OF CENTRAL INTELLIGENCE

16 DEC 1970

DATE

SIGNATURE: /s/ Robert S. Wattles

TYPED NAME OF CHAIRMAN, HONOR AND MERIT AWARDS BOARD: ROBERT S. WATTLES

SIGNATURE: Signed Original

TYPED NAME OF RECORDER: ROBERT M. GAYNOR

FORM 5-69 382 OBSOLETE PREVIOUS EDITIONS

(4)

14-00000

89J# 27 NOV 70

NOTIFICATION OF PERSONNEL ACTION

OEF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
RETIREMENT-VOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYSTEM	11 30 70	REGULAR

6. FUNDS		V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
	X	CF TO V		CF TO CF	1262 2200 0000	PL 88-643 SECT. 23

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYS SCIEN RES CH	0088	R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.11	16 8	32742

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

FORM 5-66 1150 Use Previous Edition

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 22 October 1970

1. SERIAL NUMBER: 059090
2. NAME (Last-First-Middle): Christ, David L.
3. NATURE OF PERSONNEL ACTION: RETIREMENT (VOLUNTARY) UNDER CIA RETIREMENT AND DISABILITY SYSTEM
4. EFFECTIVE DATE REQUESTED: MONTH 11 DAY 30 YEAR 70
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: X V TO V
7. FINANCIAL ANALYSIS NO CHARGEABLE: 1262-2200
8. LEGAL AUTHORITY (Completed by Office of Personnel): P.L. 88-643 Sect. 233
9. ORGANIZATIONAL DESIGNATIONS: DD/S&T ORD Applied Physics Div.
10. LOCATION OF OFFICIAL STATION: Wash., D. C.
11. POSITION TITLE: Phys Scien-Res-CH (16)
12. POSITION NUMBER: 0088
13. CAREER SERVICE DESIGNATION: R
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1301.11
16. GRADE AND STEP: 16 7
17. SALARY OR RATE: $31,857

18. REMARKS

Last working day: 30 November 1970

cc: Payroll
Security

Recommended for the Reserve List per 1152 telecord w/ [illegible], ROB, 11/3/70.

18A. SIGNATURE OF REQUESTING OFFICIAL: James J. Connolly, D/ORD — DATE SIGNED: 23 Oct 70
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Stephen L. Aldrich, M. D.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE: 45 — 20 EMPLOY CODE: 10 — 25 DATE OF BIRTH: 21 20 12 — 31 SEPARATION DATA CODE: 0,BJ,CO,0,0. — 32 FOD DATA

45 POSITION CONTROL CERTIFICATION: 10-30-70
46 O.P. APPROVAL — DATE APPROVED: 30 Oct 70

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 8 October 1970

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
059090	CHRIST, DAVID L.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (Month / Day / Year)	5. CATEGORY OF EMPLOYMENT
DESIGNATION AS A PARTICIPANT IN THE CIA RETIREMENT AND DISABILITY SYSTEM	10 / 18 / 70	REGULAR

6. FUNDS					7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
	X	V TO V		V TO CF	1262 2200	PL 88-643 Sect. 203
		CF TO V		CF TO CF		

E
HH

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DD/S&T/ORD	WASHINGTON, D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
		R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
		16	$

18. REMARKS

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE | 20. EMPLOY. CODE | 21. OFFICE CODING (NUMERIC / ALPHABETIC) | 22. STATION CODE | 23. INTEGREE CODE | 24. ROUTES CODE: 1 | 25. DATE OF BIRTH (MO. DA. YR.): 6 | 1 | 20 | 15 | 26. DATE OF GRADE (MO. DA. YR.) | 27. DATE OF LEI (MO. DA. YR.)

28. NTE EXPIRES (MO. DA. YR.) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CSC, 2—CRGN, 3—FICA, 4—NONE) CODE: 2 | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA (TYPE, MO. DA. YR.) | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE (CODE; 0—NONE, 1—5 PT, 2—10 PT) | 36. SERV. COMP. DATE (MO. DA. YR.) | 37. LONG COMP. DATE (MO. DA. YR.) | 38. CAREER CATEGORY (CODE; CAR. RSV., PROV. TEMP) | 39. FEGLI HEALTH INSURANCE (CODE; 0—WAIVER, 1—YES; HEALTH INS. CODE) | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE (CODE; 0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION	46. OP APPROVAL	DATE APPROVED
10-16-70 [signature]	[signature]	16 Oct 70

FORM 3-67 1152 USE PREVIOUS EDITION

OP-1 7-70

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

14-00000

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 18 April 1967

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
059090	Christ, David L.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED	5. CATEGORY OF EMPLOYMENT
Reassign ment	ASAP	Regular

6. FUNDS			7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
X	V TO V	V TO CF	7262-1000	
	CF TO V	CF TO CF		

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DD/S&T ORD Applied Physics Division	Washington, D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
Phys Scien-Res-Ch	0088	R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.11	16 5	$ 22,755

18. REMARKS

cc: Payroll

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
Charles W. Sandman	18 Apr 67	Robert F. Zonzel	18 Apr 67

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HEQTRS CODE	25. DATE OF BIRTH MO. DA. YR.	26. DATE OF GRADE MO. DA. YR.	27. DATE OF LEI MO. DA. YR.
37	10	58370	ORD	25013		1	01 20 18		

28. NTE EXPIRES MO DA YR	29. SPECIAL REFERENCE	30. RETIREMENT DATA 1-CSC 2-FICA 3-NONE CODE	31. SEPARATION DATA CODE	32. CORRECTION CANCELLATION DATA TYPE MO. DA YR	EOD DATA	33. SECURITY REQ NO	34. SEX

35. VET PREFERENCE CODE (0-NONE 1-5 PT 2-10 PT)	36. SERV COMP DATE MO DA YR	37. LONG COMP DATE MO. DA. YR.	38. CAREER CATEGORY CODE (1-SEN 2-PROV, TEMP)	39. FEGLI/HEALTH INSURANCE CODE (0-WAIVED 1-YES)	HEALTH INS CODE	40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE	42. LEAVE CAT CODE	43. FEDERAL TAX DATA FORM EXECUTED (1-YES 2-NO)	CODE	NO. TAX EXEMPTIONS	44. STATE TAX DATA FORM EXECUTED (1-YES 2-NO)	CODE	NO TAX EXEMP.	STATE CODE
0-NO PREVIOUS SERVICE 1-NO BREAK IN SERVICE 2-BREAK IN SERVICE (LESS THAN 3 YEARS) 3-BREAK IN SERVICE (MORE THAN 3 YEARS)								

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
[signature]	Bill Bond	21 Apr 67

FORM 2-66 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

SECRET

ORD 4331-67

26 July 1967

MEMORANDUM FOR: Office of Training Registrar

THROUGH : TO/ORD

SUBJECT : Evaluation of Contract Management Institute Course

1. I attended the Contract Management Institute on 28 to 31 March 1967. Immediately after that course I submitted extensive comments to Mr. Arthur Leach, DD/S&T coordinator for the course, and I understand that those comments were included in the overall recommendations for future changes.

2. Since three and one-half months have transpired since completion of that course, details such as the names of speakers and subject material are a bit hazy but I will repeat my overall reaction to it for whatever benefit it might afford. The course material was good although it could have been oriented much more toward technical project managers rather than administrative officers, to the ultimate benefit of DD/S&T. Two of the speakers were excellent; however, the third, who also was apparently Director of the Institute was very poor both with respect to his understanding of the material and his presentation. Dr. Kennedy of Notre Dame and the lawyer, whose name I do not recall, were excellent.

3. This was primarily a sales pitch for CPIF contracts. My personal impression was that U.S. Government contracting agencies have just about completed the circle of a great procurement fiasco. In departing from fixed-price and CPFF contracts to CPIF's with various award arrangements, the contract negotiators were unable to really ever define cost and ended up invariably in giving away additional fees to the contractors for nothing received. Definitive costs were always a function of experienced and sound

SECRET

Subject: Evaluation of Contract Management Institute Course

technical investigation and management of a contract and whenever costs followed a nonlinear curve, most estimates became almost completely unpredictable. NASA and the DoD generally have, therefore, gone from CPIF types to CPAF-type contracts; the CPAF type ends up being simply another CPFF but with the contractor having the advantage in the establishment of an award fee and with the Government having no recourse to redetermination. My reaction was simply that the DoD experience simply reaffirms my own -- that for R&D there appears to be no good substitute for a well-managed CPFF-type arrangement.

DAVID L. CHRIST
C/AP/ORD/DD/S&T

S-E-C-R-E-T

MEMORANDUM FOR: David L. Christ

VIA : Chief, TSS

1. The problem of effective management of the operational records of the Clandestine Services is one of our most important responsibilities. In this connection, you have been selected by your Division, and authorized by the Clandestine Services Records Committee, to act as Records Officer for your component. Your selection is based on your professional qualifications to carry out an assignment requiring experience, judgment, and a knowledge of the objectives of the Clandestine Services. A copy of this memorandum will be placed in your official personnel folder to record your appointment as Records Officer.

2. You are to act on behalf of your Division or Staff element in authorizing the destruction of material of no value to the Clandestine Services in accordance with criteria established for this purpose. You are empowered to authorize the destruction of documents and index cards recommended for destruction by other members of your Branch, and to desensitize KAPOK and RYBAT material which is no longer sensitive or which has been restricted in error. Your signature will be recognized by RID as that of an officially appointed Records Officer.

3. At the meeting of 26 August 1958 , you were briefed on the details of your duties as Records Officer. It is now considered that you will be able fully to execute your duties as Records Officer and thus make a real contribution to the CS Records Management Program.

WENDELL E. LITTLE
DDP/RMO

cc: Personnel Jacket of Addressee

S-E-C-R-E-T

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 19 September 1963

1. SERIAL NUMBER: 059090
2. NAME (Last-First-Middle): CHRIST, David L.

3. NATURE OF PERSONNEL ACTION: Reassignment, Change of SD and Transfer to Vouchered Funds

4. EFFECTIVE DATE REQUESTED: MONTH 09 DAY 29 YEAR 63

5. CATEGORY OF EMPLOYMENT: Regular

6. FUNDS: V TO V | V TO CF | CF TO V (x) | CF TO CF

7. COST CENTER NO. CHARGEABLE: 4262-1000-1000

8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS:
DD/S&T
Office of Research and Development
Analysis Division
Office of the Chief

10. LOCATION OF OFFICIAL STATION: Washington, D.C.

11. POSITION TITLE: IO Physical Scien

12. POSITION NUMBER: 0061

13. CAREER SERVICE DESIGNATION: R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15. OCCUPATIONAL SERIES: 1301.01

16. GRADE AND STEP: 16-3

17. SALARY OR RATE: $ 17,000

18. REMARKS:
Personal Rank Assignment under the provisions of HR 21c(5) for a period not to exceed 18 months.

1 copy - Payroll Branch
1 copy - Office of Security

CONCUR: for CSCS
R W Shay
CSPD

Note: Per talk w/ Mr Olmstead 23 Sep 63. Mr Christ is knowledgeable of and accepts change in SD to R. B Bond

Security Approval Granted by Pers. SC/33 5/16/63

18A. SIGNATURE OF REQUESTING OFFICIAL: Charles W. Sandman — DATE SIGNED: 19 Sept 63

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Jasper L. Olmstead — DATE SIGNED: 20 Sept 63

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOYEE CODE	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. ... CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
16	10	23400 ORD	75013		1	01 20 18		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA — EOD DATA — 33. SECURITY REQ. NO. — 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. CAREER CATEGORY (CAR/DESA, PROV/TEMP) — 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES; HEALTH INS. CODE) — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERV. OF (MORE THAN 3 YRS)) — 42. LEAVE CAT. CODE — 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) — 44. STATE TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION: Security Concurrence from TSD 25 SEP 1963

46. O.P. APPROVAL: B. W. Bond for D/Pers — DATE APPROVED: 24 Sept 63

FORM 4-62 1152 OBSOLETE PREVIOUS EDITION AND FORM 1152a.

SECRET

GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 30 April 1963

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
059090	CHRIST, DAVID L.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT & CHANGE OF SERVICE DESIGNATION	MONTH 04 DAY 22 YEAR 63	REGULAR

6. FUNDS		V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
		CF TO V	X	CF TO CF	3125-1990-1000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/TSD Development Complement	Washington, D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PHYSICAL SCIENtist	9997	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.07	16 (3)	$ 17,000

18. REMARKS

FROM: IAS Foreign Field Undetermined.

Career ... See P/C

cc: Security

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
JAMES R. SHIELDS		JAMES R. SHIELDS, TSD/CMO	

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. HQTRS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	16	4699 / TS	75012		1			

28. NTE EXPIRES / 29. SPECIAL REFERENCE / 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 4 - NONE) / 31. SEPARATION DATA CODE / 32. CORRECTION/CANCELLATION DATA / EOD DATA / 33. SECURITY REQ. NO. / 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT.) / 36. SERV. COMP. DATE / 37. LONG. COMP. DATE / 38. MIL. SERV. CREDIT CODE (1 - YES, 2 - NO) / 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES; HEALTH INS. CODE) / 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 12 MOS), 3 - BREAK IN SERVICE (MORE THAN 12 MOS)) / 42. LEAVE CAT. CODE / 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) / 44. STATE TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
	[signatures] R. W. Bond ...	30 Apr 63

FORM 1152 4-61 USE PREVIOUS EDITION. SECRET (4)

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 21 November 1962

1. SERIAL NUMBER: 059090
2. NAME (Last-First-Middle): SRB SPECIAL
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE REQUESTED: MONTH 11 DAY 25 YEAR 62
5. CATEGORY OF EMPLOYMENT: SRB SPECIAL
6. FUNDS: V TO V / CF TO V / V TO CF / X CF TO CF
7. COST CENTER NO. CHARGEABLE: 3176-1062-1000
8. LEGAL AUTHORITY (Completed by Office of Personnel):
9. ORGANIZATIONAL DESIGNATIONS: IAS / FOREIGN FIELD / SPECIAL DETAIL FOREIGN
10. LOCATION OF OFFICIAL STATION: OVERSEAS UNDETERMINED
11. POSITION TITLE: GENERAL POSITION
12. POSITION NUMBER: 0803
13. CAREER SERVICE DESIGNATION: UD
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1301.07
16. GRADE AND STEP: 16-3
17. SALARY OR RATE: $17,000

18. REMARKS

This action taken in compliance with oral instructions from DDCI (Gen. Carter) to DDS (Col. White) on 21 Nov. 62

L.K. White

18A. SIGNATURE OF REQUESTING OFFICIAL: B. DeFelice (signature)
B. DeFelice
AC/Benefits & Services Division

DATE SIGNED:

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER:

DATE SIGNED:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
27	52	2097?	195	99999		3	01 20 18		

28. DATE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. CAREER CATEGORY (CAR/RESV, PROV/TEMP) | 39. FEGLI / HEALTH INSURANCE (0 - WAIVER, 1 - YES) | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES, 2 - NO) | 44. STATE TAX DATA (FORM EXECUTED 1 - YES, 2 - NO)

45. POSITION CONTROL CERTIFICATION

46. O.P. APPROVAL: Emmett D. Echols (signature)

DATE APPROVED: 21 Nov 1962

FORM 4-62 1152 OBSOLETE PREVIOUS EDITION AND FORM 1152A.

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 23 June 1961

Field	Entry
1. SERIAL NUMBER	059090
2. NAME (Last-First-Middle)	SRB SPECIAL
3. NATURE OF PERSONNEL ACTION	REASSIGNMENT AND CHANGE OF CAREER SERVICE Designation
4. EFFECTIVE DATE REQUESTED (Month / Day / Year)	7 / 1 / 61
5. CATEGORY OF EMPLOYMENT	SRB SPECIAL
6. FUNDS	V TO V / CF TO V: X / V TO CF / CF TO CF
7. COST CENTER NO. CHARGEABLE	2165-1062-1000
8. LEGAL AUTHORITY (Completed by Office of Personnel)	
9. ORGANIZATIONAL DESIGNATIONS	IAS FOREIGN FIELD SPECIAL DETAIL FOREIGN
10. LOCATION OF OFFICIAL STATION	OVERSEAS UNDETERMINED
11. POSITION TITLE	GENERAL POSITION
12. POSITION NUMBER	803
12A. PCR CONTROL NO.	
13. CAREER SERVICE DESIGNATION	UD
14. CLASSIFICATION SCHEDULE (GS, LP, etc.)	GS
15. OCCUPATIONAL SERIES	1301.07
16. GRADE AND STEP	15 3
17. SALARY OR RATE	$ 14,380
18. REMARKS	

18A. SIGNATURE OF REQUESTING OFFICIAL: John E. Bischoff
Chief, Benefits and Services Division

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature]
Director of Personnel

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (Numeric / Alphabetic)	22. STATION CODE	23. INTEGRITY CODE	24. HOSTPS CODE	25. DATE OF BIRTH (Mo. Da. Yr.)	26. DATE OF GRADE	27. DATE OF LEI
37	52	29994 / IAS	99999		5	01 20 18		

28. DATE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 = CSC, 3 = FICA, 5 = NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA — EOD DATA — 33. SECURITY PLO. NO. — 34. SEX

35. VET. PREFERENCE (0 = NONE, 1 = 5 PT., 2 = 10 PT.) — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. MIL. SERV. CREDIT CODE (1 = YES, 2 = NO) — 39. FEGLI / HEALTH INSURANCE (0 = WAIVED, 1 = YES) — HEALTH INS. CODE — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA: CODE (0 = NO PREVIOUS SERVICE, 1 = NO BREAK IN SERVICE, 2 = BREAK IN SERVICE (LESS THAN 12 MOS), 3 = BREAK IN SERVICE (MORE THAN 12 MOS)) — 42. LEAVE CAT. CODE — 43. FEDERAL TAX DATA: FORM EXECUTED (1 = YES, 2 = NO), CODE, NO. TAX EXEMPTIONS — 44. STATE TAX DATA: FORM EXECUTED (1 = YES, 2 = NO), CODE, NO. TAX EXEMP., STATE CODE

45. POSITION CONTROL CERTIFICATION — 46. O.P. APPROVAL

FORM 52 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 5 Oct 1960

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
59090	CHRIST, David L.

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT AND TRANSFER TO CONFIDENTIAL FUNDS

4. EFFECTIVE DATE REQUESTED: MONTH 10 | DAY 02 | YEAR 60

5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: V TO V; X V TO CF; CF TO V; CF TO CF

7. COST CENTER NO. CHARGEABLE: 1125-1007-1000

8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS:
DDP/TSD
Technical Aids
Audio Support Branch
Office of the Chief

10. LOCATION OF OFFICIAL STATION: Wash., D.C.

11. POSITION TITLE: PHYSICAL SCIEN-CH

12. POSITION NUMBER: 609

12A. PCR CONTROL NO.:

13. CAREER SERVICE DESIGNATION: D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15. OCCUPATIONAL SERIES: 1301.07

16. GRADE AND STEP: 15 03

17. SALARY OR RATE: $ 14,380

18. REMARKS:

Recorded by: CSPD 10-5-60

18A. SIGNATURE OF REQUESTING OFFICIAL: JAMES R. SHIELDS

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: JAMES R. SHIELDS TSD/CMO

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING	22. STATION CODE	23. INTEGREE CODE	24. POSITION CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
20	10	46341 / 3	5112		1	06 30 18	06 24 58	06 24 61

28. NTE EXP. DATE; 29. SPECIAL REFERENCE; 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 4 - NONE); 31. SEPARATION DATA CODE; 32. CORRECTION/CANCELLATION DATA; EOD DATA

35. VET. PREFERENCE; 36. SERV. COMP. DATE; 37. LONG. COMP. DATE; 38. MIL. STAT. CERTIFIED; 39. FEGLI / HEALTH INSURANCE; SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA; 42. CAREER CAT. CODE; 43. FEDERAL TAX DATA; STATE TAX DATA

45. POSITION CONTROL CERTIFICATION: 10-5-60

46. C.P. APPROVAL

FORM 8-60 1152 OBSOLETE PREVIOUS EDITION AND FORM 1152A.

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED
23 June 1958

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD (Mo. Da. Yr.)
159090	CHRIST DAVID L	01 20 18	1	M 1	11 16 50

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo. Da. Yr.)	11. FEGLI (Yes-1 No-2) Code	12. LCD (Mo. Da. Yr.)	13. Mil. Serv. Credit Lco (Yes-1 No-2) Code
05 13 47	1	50 USCA 403 J			11 16 50	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS AUDIO SUPPORT DIV OFFICE OF THE CHIEF	4448	WASH., D. C.	75013

16. Dept. - Field (Dept - USfld - Frgn -) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	PHY SCI CH	0609	GS	1301.07

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
14 6	$ ~~11395~~ 1125?	DT	03 28 54	XX XX XX	8 2507 20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
PROMOTION		~~07 13 58~~ ~~13 JUL 1958~~ 06 29 58	REGULAR		

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
	4448		

33. Dept. - Field (Dept - USfld - Frgn -) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
		06 2955		

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
15 ~~3~~ 2	$ 13075 ~~12690~~		~~07 13 58~~	XX XX XX	9

SOURCE OF REQUEST

A. Requested By (Name And Title)

B. For Additional Information Call (Name & Telephone Ext.)
Dave Richards Ext. 3031

C. Request Approved By (Signature And Title)
JAMES R. SHIELDS
Career Management Officer, TSS

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]		D. Placement		
B. Pos Control			E.		
C. Classification			F. Approved By	[signature]	

Remarks

SECRET

FORM NO. 1152
1 MAR 57

14-00000

Classify According To Content.

24 Feb 58

REQUEST FOR PERSONNEL ACTION

VOUCHERED

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo Da Yr)	4. Vet. Pref.	5. Sex	6. CS - EOD
	CHRIST, DAVID L.	01 20 18	1	M	

7. SCD	8. CSC Retmt	9. CSC Or Other Legal Authority	10. Apmt. Affidav.	11. FEGLI	12. LCD	13.

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS RESEARCH AND DEVELOPMENT APPLIED PHYSICS DIVISION OFFICE OF THE CHIEF		WASHINGTON, D.C.	

16. Dept.- Field	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
X	ELEC ENGR D CH	140	GS	0855.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
14 6	$ 11,395	DT			8-2509-20

ACTION

27. Nature Of Action	Code	28. Eff. Date	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	2 MAR 1958	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS AUDIO SUPPORT DIVISION OFFICE OF THE CHIEF	4448		

33. Dept.- Field	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	PHYSICAL SCIEN CH	609	GS	1301.07

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
	$				8-2507-20

SOURCE OF REQUEST

A. Requested By (Name And Title)

B. For Additional Information Call (Name & Telephone Ext.) DAVE RICHARDS EXT 2021

C. Request Approved By (Signature And Title) JAMES R. SHIELDS CMO TSS

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board			D. Placement		
B. Pos. Control			E.		
C. Classification			F. Approved By	Robert W. Shaw	4 MAR 1958

Remarks

DIVISION D CLEARANCE VERIFIED 25 NOV 57.

TWO COPIES THIS ACTION SENT TO SECURITY.

FORM 1152a 5-57 (4)

STANDARD FORM 52

SECRET

UNVOUCHERED

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): MR. DAVID L. CHRIST
2. DATE OF BIRTH: 20 Jan 1918
3. REQUEST NO.:
4. DATE OF REQUEST: 4 Oct 56

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: 4 Nov

7. C S OR OTHER LEGAL AUTHORITY:

	FROM—		TO—
8. POSITION TITLE AND NUMBER	PHY SCI ADM (D CH) BY 140		ELECTRONIC ENG (D CH) BY 140
9. SERVICE, GRADE, AND SALARY	GS-1301.06-14 $10,535 per annum		GS-0855.01-14 $10,535 per annum
10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Research & Development Applied Physics Division Office of the Chief		DDP/TSS Research & Development Applied Physics Division Office of the Chief
11. HEADQUARTERS	Washington, D.C.		Washington, D.C.
12. FIELD OR DEPARTMENTAL	FIELD [ ] DEPARTMENTAL [XX]		FIELD [ ] DEPARTMENTAL [XX]

A. REMARKS (Use reverse if necessary)

T/O CHANGE

B. REQUESTED BY (Name and title):

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Dave Richards Ext. 3031

D. REQUEST APPROVED BY
Signature: JASPER L. OLMSTEAD
Title: Career Management Officer, TSS

13. VETERAN PREFERENCE: NONE [ ] W.W. II [XX] OTHER [ ] 5 PT [XX] 10 POINT: DISAB. [ ] OTHER [ ]

14. POSITION CLASSIFICATION ACTION: NEW [ ] VICE [ ] I.A. [ ] REAL. [ ] SD-DP

15. SEX: M
16. RACE: W
17. APPROPRIATION: FROM: 7-2509-10 TO: 7-2509-10
18. SUBJECT TO C S RETIREMENT ACT (YES—NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

SECRET

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL	[illegible]	10/[illegible]
C. CLASSIFICATION	[illegible]	[illegible]
D. PLACEMENT OR EMPL.	[illegible]	10/[illegible]/56
E.		
F. APPROVED BY	per 7. Bear, Jr. [illegible] 16 Oct 56	

REMARKS:

14-473-9-2

14-00000

SECRET

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr. Miss Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
MR. DAVID L. CHRIST	20 Jan 1918		14 Jul 56

5. NATURE OF ACTION REQUESTED
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
REASSIGNMENT

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: 29 Jul 56

7. C S OR OTHER LEGAL AUTHORITY

FROM—		TO—
PHY SCI ADM(D CH) BY-140	8. POSITION TITLE AND NUMBER	PHY SCI ADM(D CH) BY-140
GS-1301.~~07~~14 .06 $10,535.00	9. SERVICE, GRADE, AND SALARY	GS-1301.~~07~~-14 .06 $10,535.00
DDP/TSS RESEARCH AND DEVELOPMENT APPLIED PHYSICS DIVISION	10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS RESEARCH AND DEVELOPMENT APPLIED PHYSICS DIVISION OFFICE OF THE CHIEF
WASHINGTON, D.C.	11. HEADQUARTERS	WASHINGTON, D.C.
[ ] FIELD [X] DEPARTMENTAL	12. FIELD OR DEPARTMENTAL	[ ] FIELD [X] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

~~[illegible]~~

T/O

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)
DAVE RICHARDS X-3031

D. REQUEST APPROVED BY
Signature: [signature] JASPER L. OLMSTEAD
Title: CMO/TSS

13. VETERAN PREFERENCE: NONE | WAR | OTHER | 5 PT | 10 POINT (DISAB / OTHER) — X

14. POSITION CLASSIFICATION ACTION: NEW | VICE | P.A. | REAL — SD: DP

15. SEX: M
16. RACE: W
17. APPROPRIATION: FROM 19 — 7-2509-10
18. SUBJECT TO C. S. RETIREMENT ACT (TES-80): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED — STATE: Md.

21. STANDARD FORM 50 REMARKS

SECRET

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL OR P/A CONTROL	[initials]	7/26/56
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.	BCD	7/26/56
E.		

F. APPROVED BY [signature] per [illegible] 25 July 56

14-00000

PERSONN ACTION REQUEST

NAME CURIST, David L.	REQUESTED EFFECTIVE DATE Cap 24 November 1951
NATURE OF ACTION Resignation	WHEN LEAVING (VOUCHERED) LAST WORKING DAY: 30 November 1951 EMPLOYEE'S SIGNATURE:

	FROM	TO
TITLE	Electronics Research Engineer, GS-11	
GRADE AND SALARY	GS-11-1312-$5400.00 per annum. 5940.00	
OFFICE	Policy Coordination	
DIVISION	Staff II	
BRANCH AND SECTION	Research & Development Branch	
OFFICIAL STATION	Washington, D. C.	
	DEPARTMENTAL [X] FIELD [ ]	DEPARTMENTAL [ ] FIELD [ ]

REMARKS:

Transfer leave & UV Funds

#125

To accept other employment

RECOMMENDED:

10 November 1951
(DATE)

(SIGNATURE OF STAFF CHIEF, DIVISION CHIEF, OR ADM. OFFICER)

FOR USE OF PERSONNEL ONLY

PLACEMENT
DATE QUALIFICATIONS APPROVED

CLEARANCE REQUESTED		CLEARANCE APPROVED	
DATE	TYPE	DATE	TYPE

DATE — SIGNATURE

CLASSIFICATION

BUREAU NO.	C. S. C. NO.	DATE APPROVED

NEW	VICE	I. A.	REAL

DATE — SIGNATURE

EFFECTIVE DATE

TRANSACTIONS AND RECORDS
APPROPRIATION. 2123700
ALLOTMENT.
C. S. C. AUTHORITY: 1913

DATE SIGNATURE 1-24-52 — SIGNATURE

PERSONNEL RELATIONS
DATE — SIGNATURE

APPROVALS [ ] SUBJECT TO SECURITY CLEARANCE
DATE — SIGNATURE OF EXECUTIVE

DATE — SIGNATURE OF DIVISION CHIEF

FORM NO. 37-3
JUL 1950

U. S. GOVERNMENT PRINTING OFFICE

DOCA - Date of Current Appointment   P/R - Permanent Residence

HEADQUARTERS
FIRST AIR FORCE
Mitchel Air Force Base, New York

AIR FORCE RESERVE ORDERS
NO. 93   EXTRACT   15 May 1951

*   *   *

69. Eff 11 Apr 51 SMOP 89 AFRC 74 cs pertaining to
SMITH NEILSON H A0282987 COL P/R Apt 526 2800 Quebec St NW Wash,DC
CLARK ROBERT W A01647601 CPT P/R 22 34 Savannah Terrace SE Wash,DC
WILLIAMS OGDEN A0501923 CPT P/R 455 E 57th St New York 22 NY
CHRIST DAVID L A0877943 1 LT P/R Apt 2 5405 Hamilton St Rogers Heights Hyattsville, Md
HUNSTER ROBERT W A01799172 1 LT P/R 65233 Clarendon Rd,Bethesda Md
REIFSNYDER DONALD D A0706901 1 LT P/R 1313 Queen St Pottstown, Pa
SPOEHEL EDWIN H JR A02079516 2 LT P/R 405 59th St West New York,NJ and
VANDER LINDEN WILBER A A01860542 2 LT P/R 19 Elm Ave Takoma Park,Md as
reads: "asgd Vol Tng Flt "A" (Int) (USAFR) 9463rd VART Sq 9110th VART
Gp 403 10th St NW Washington,DC" is amndd to read: "asgd 9463rd VART
Sq 9110th VART Gp 403 10th St NW Washington,DC".

*   *   *

BY COMMAND OF MAJOR GENERAL HODGES:

J. A. BULGER
Colonel,USAF
Vice Commander

OFFICIAL:

/s/ Robert W. Kinney
ROBERT W. KINNEY

2 LT USAF
Asst Air Adj Gen

A TRUE EXTRACT COPY:

JOHN A. OWENS
1 LT USAF
Adj.

DOCA - Date of Current Appointment P/R - Permanent Residence

HEADQUARTERS
FIRST AIR FORCE
Mitchel Air Force Base, New York

AIR FORCE RESERVE ORDERS
NO. 74 EXTRACT 11 April 1951

* * *

39. SMITH NELSON H A0282987 COL (W) YOB 05 non-rated not-on-fly-status DOCA 8-50 P/R Apt 526 2800 Quebec St NW Washington DC PSSN 2260 Dy SSN Unk DPG 8-50
CLARK ROBERT W A01647601 CPT (W) YOB 20 Aero Rating Unk Fly Status Unk DOCA 1-51 P/R 22 34 Savannah Terrace SE Washington DC PSSN Unk Dy SSN Unk DPG 1-51
WILLIAMS OGDEN A0501923 CPT (W) YOB 20 Acft Obsr (Nav) Fly Status Unk DOCA 10-45 P/R 455 E 57th St New York 22 NY PSSN 1034 Dy SSN Unk DPG Unk
CHRIST DAVID L A0377943 1LT (W) YOB 18 non-rated not-on-fly-status DOCA 4-46 P/R Apt 2 5405 Hamilton St Rogers Heights Hyattsville Md PSSN 0224 Dy SSN Unk DPG 4-46
MUENSTER ROBERT W A01799172 1LT (W) YOB 15 non-rated not-on-fly-status DOCA 2-46 P/R 6523 Clarendon Rd Bethesda Md PSSN 9307 Dy SSN Unk DPG Unk
REIFSNYDER DONALD D A0706901 1LT (W) YOB 21 Acft Obsr (Bmbdr) Fly Status Unk DOCA 10-45 P/R 1313 Queen St Pottstown Pa PSSN 1035 Dy SSN Unk DPG 9-44
SPOEHEL EDWIN H JR A02079516 2LT (W) YOB 25 Acft Obsr (Nav) Fly Status Unk DOCA 2-46 P/R 408 59th St West New York NJ PSSN 1034 Dy SSN Unk DPG 12-44
VANDER LINDEN WILBER A A01860542 2LT (W) YOB 25 non-rated not-on-fly-status DOCA 12-50 P/R 19 Elm Ave Takoma Park Md PSSN 0001 Dy SSN Unk DPG 12-50
Above offs reld res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd Vol Tng Flt "A" (Int) (USAFR) 9463d VART Sq 9110th VART Gp 403 10th St NW Washington DC EDCSA 17 Apr 51.

40. PETERSON SVEN R A0325968 2LT (W) YOB 21 Plt not-on-fly-status DOCA 11-45 P/R Math Department University of New Hampshire Durham NH PSSN 1051 Dy SSN Unk DPG 3-44
Above off reld res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY and atchmt to 9234th VART Sq 9051st VART Gp 3 Capitol St Concord NH asgd Flt "A" 9234th VART Sq 9051st VART Gp 3 Capitol St Concord NH EDCSA 17 Apr 51.

41. McLAUGHLIN EDWARD P A0728900 MAJ (W) YOB 18 Plt on-fly-status DOCA 12-48 P/R 16 Grandview St Huntington NY PSSN 1024 Dy SSN 1024 DPG 12-48
Above off reld res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd 9296th VART Sq 9068th VART Gp PO Bldg Huntington NY EDCSA 16 Apr 51.

42. RHEINFRANK GEORGE B A0376670 MAJ (W) YOB 16 Plt not-on-fly-status DOCA 7-46 P/R 228 E Front St Perrysburg Ohio PSSN 7050 Dy SSN Unk DPG 10-45
Above off reld res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd Flt "D" 9522d VART Sq 9103d VART Gp Room 26 4th Floor Central Station Bldg Madison & St Clair Toledo Ohio EDCSA 18 Apr 51.

43. JAMES WILLIAM J A01237357 CPT (W) YOB 06 non-rated not-on-fly-status DOCA 10-45 P/R 217 E Railroad St Nesquehoning Pa PSSN 9301 Dy SSN Unk DPG 5-45
Above off reld res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd 9543d VART Sq 9101st VART Gp 261 S Washington St Wilkes-Barre Pa EDCSA 17 Apr 51.

AFRO 74 EXTRACT (Contd)   11 April 1951

44. REIDY JOSEPH A A0706601 1LT (A) YOB 11 Plt Fly Status Unk DOCA 10-45 P/R 4710 S Lawndale Chicago 32 Ill PSSN 1055 Dy SSN Unk DPG Unk
Above off rald res asgmt Vol Tng Flt "A" (Int) 9463d VART Sq 9110th VART Gp Washington DC asgd Hq & Hq Sq 1AF (VRS) Selfridge AFB Mich EDCSA 19 Apr 51.

45. LEXAL GUS J A0743981 1LT (A) YOB 16 non-rated not-on-fly-status DOCA 3-46 P/R 522 Breaux Bridge Ave Lafayette La PSSN 4110 Dy SSN Unk DPG 6-44
Above off rald res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd Hq & Hq Sq 14 AF (VRS) Robins AFB Ga EDCSA 19 Apr 51.

46. GARDNER FREDERICK D JR A0565404 CPT (A) YOB 17 non-rated not-on-fly-status DOCA 1-46 P/R 121 Winsor Ave Watertown Mass PSSN 2260 Dy SSN Unk DPG 1-46
Above off rald res asgmt 9229th VART Sq 9054th VART Gp asgd Hq & Hq Sq 1AF (VRS) Mitchel AFB NY EDCSA 17 Apr 51.

47. MASTORANS JOSEPH F A0650067 CPT (A) YOB 20 non-rated not-on-fly-status DOCA 3-46 P/R 221 Bay Ridge Ave Brooklyn 20 NY PSSN 4822 Dy SSN Unk DPG Unk
Above off rald res asgmt 9217th VART Sq 9039th VART Gp 67 Broad St New York NY asgd Hq & Hq Sq 1AF (VRS) Mitchel AFB NY EDCSA 16 Apr 51.

48. MORSE MURIEL AN751638 CPT (A) YOB 19 non-rated not-on-fly-status DOCA 8-47 P/R Brewster Mass PSSN 3449 Dy SSN Unk DPG 8-47
Above off trfd CAR to VAR rald res asgmt 33d Med Gp 33d Ftr-Intcp Wg Otis AFB Falmouth Mass asgd Hq & Hq Sq 1AF (VRS) Mitchel AFB NY EDCSA 17 Apr 51. (Auth: AFR 45-5 16 Mar 49).

49. MALONEY JACK C A05692880 MAJ (A) YOB 10 non-rated not-on-fly-status DOCA 10-45 P/R 2 Corliss Terrace Wheeling W Va PSSN 4823 Dy SSN Unk DPG 11-46
Above off rald res asgmt Hq & Hq Sq 1AF (VRS) Mitchel AFB NY asgd 9489th VART Sq 9102d VART Gp 215 Wheeling Steel Bldg Wheeling W Va and designated Tng and Opns Off thereof EDCSA 17 Apr 51.

*   *   *

BY ORDER OF COLONEL DUIGAN:

OFFICIAL:

[signature]

ROBERT A. KINNEY
2LT, USAF
Asst Air Adj Gen

ROBERT A. KINNEY
2LT, USAF
Asst Air Adj Gen

14-00000

PERSONNE. TION REQUEST	GISTER NUMBER 172
NAME: DAVID L. CHRIST	REQUESTED EFFECTIVE DATE: ~~As soon as possible~~ 16 Nov 1950
NATURE OF ACTION: Excepted Appointment	WHEN LEAVING (VOUCHERED) LAST WORKING DAY: EMPLOYEE'S SIGNATURE: #3753

	FROM	TO
TITLE		Research Electronics Engineer GS-11
GRADE AND SALARY		GS-11 ~~$5,000.00~~ $5400.00
OFFICE		Policy Coordination
DIVISION		Staff II
BRANCH AND SECTION		Research & Development Branch
OFFICIAL STATION		Washington, D. C.
	DEPARTMENTAL [ ] FIELD [ ]	DEPARTMENTAL [X] FIELD [ ]

9 Nov 1950

REMARKS: 5-9 1312

Mr. Christ will occupy the GS-11 slot of Electronics Engineer in OPC/II/RD.

Entire file on subject in SED's possession, including 57's & PHS's. D.R.

RECOMMENDED: 23 August 1950 (DATE)

Deputy Chief, Staff II
SIGNATURE OF OFFICE CHIEF, DIVISION CHIEF OR ADM. OFFICER

FOR USE OF PERSONNEL ONLY

PLACEMENT	TRANSACTIONS AND RECORDS
DATE QUALIFICATIONS APPROVED: 7 Sept 50	APPROPRIATION: 115900
CLEARANCE REQUESTED: DATE / TYPE — CLEARANCE APPROVED: DATE / TYPE	ALLOTMENT: 321-101
DATE / SIGNATURE	CSC AUTHORITY: Schedule A-6-11(C)
	DATE SIGNATURE 11-21-50 SIGNATURE M. Stephenson
CLASSIFICATION	PERSONNEL RELATIONS
BUREAU NO. 5889 / C.S.C. NO. — / DATE APPROVED 8-4-50	DATE / SIGNATURE
NEW / VICE / I.A. ✓ / REAL	APPROVALS [ ] SUBJECT TO SECURITY CLEARANCE — DATE / SIGNATURE OF EXECUTIVE
DATE 5 Sept 50 SIGNATURE 9/5/50	DATE 8 Sept 50 SIGNATURE OF DIVISION CHIEF
EFFECTIVE DATE	

FORM NO. 37-3
NOV 1949

RESTRICTED

31 October 1950

MEMORANDUM FOR: SED/SSS

SUBJECT: David L. Christ

II/RD was advised by Mr. Christ on 30 October that he has changed his address. He can now be reached at -

5405 Hamilton Street, N. E.
Apt. #2 - Elmar Gardens
Rodgers Heights, Maryland

Telephone: UNion 8236

L. H. DAILEY
Deputy Chief
Research & Development

RESTRICTED

SECRET

I am aware of the fact that the Central Intelligence Agency, by reason of the sensitive nature of its work, must observe very strict security measures. I agree to honor the requests of CIA relative to my application whether it be accepted or rejected. I agree not to inform anyone that I am being considered for a position in CIA. If questioned directly, I will say that I have applied for positions in various government agencies, and if pressed for an answer will acknowledge that CIA is one of them but will attach no particular significance to such application. I agree not to disclose personnel procedures I have observed in CIA. I agree not to discuss by name or otherwise, any individuals with whom I have talked in the course of my application to CIA.

Signed: David L. Christ

Date: Aug 23, 1950

SECRET

CONFIDENTIAL

REPORT OF INTERVIEW

23 Aug 1950

Name of Candidate CHRIST, D.L.

Position Considered for ________ Office ________ Interviewer ________

Personal Appearance	Dignified.....		Natural.....	x	Awkward.....	
	Well-groomed...	x	Clean		Slovenly....	
	Wide-Awake.....		Stolid.....		Apathetic...	
	Impressive.....		Ordinary....		Insignificant	
Personality	Persuasive.....		Responsive..	x	Taciturn....	
	Imperturbable..		Steady......	x	Excitable...	
	Cheerful.......		Tranquil ...		Dejected....	
	Straight-forward		Reserved....		Evasive.....	
	Modest.........		Complacent..		Conceited...	
	Dominant.......		Confident...	x	Submissive..	

Is education adequate? Yes (X) No ( ) Is language facility adequate? Yes ( ) No ( )

Area Knowledge ________

Previous intelligence or related experience ELECTONIC ENGINEER

Salary level requested $ GS-10 Lowest salary acceptable $ GS-

GENERAL RECOMMENDATION:

1. Candidate is not recommended for employment. Reasons: ________
2. Candidate is recommended for employment. Justification: OK WITH R+D AND THEY HAVE NEED FOR SAME.

SPECIFIC RECOMMENDATION for employment:

Position: ________ Branch ________ Division ________

Location: ________

Salary level: ________

No 10-2 WANTS D.C.

RECOMMENDATION as to potential value of candidate to the organization in other than the position immediately under consideration: ________

(Enter any additional remarks on reverse side.)

[signature]
Signature of Interviewer

FORM NO. 28-1
MAY 1950

CONFIDENTIAL

RESERVE STATUS INFORMATION

NAME: David L. Christ

RANK: 1st Lt.

SERIAL NUMBER: 0-877943

BRANCH OF SERVICE: Air Force -- AACS

ACTIVE OR INACTIVE RESERVE: Presume active

IF KNOWN, PRESENT LOCATION OF RECORDS: Hq. AACS, Washington D.C.

CONFIDENTIAL

REPORT OF INTERVIEW

23 August 1950

Name of Candidate CHRIST, David L.

Position Considered for Electronics Engineer Office __________ Interviewer John M deJffries

Personal Appearance	Dignified...... Yes	Natural..... Yes	Awkward..... No
	Well-groomed... Yes	Clean .... Yes	Slovenly.... No
	Wide-Awake..... Yes	Stolid....... Yes	Apathetic... No
	Impressive..... Yes	Ordinary.... No	Insignificant No
Personality	Persuasive..... Yes	Responsive.. Yes	Taciturn.... No
	Imperturbable.. Yes	Steady...... Yes	Excitable... No
	Cheerful....... Fairly	Tranquil ... Yes	Dejected.... No
	Straight-forward Yes	Reserved.... Yes	Evasive..... No
	Modest......... Yes	Complacent.. No	Conceited... No
	Dominant....... No	Confident... Yes	Submissive.. No

Is education adequate? Yes (✓) No ( ) Is language facility adequate? Yes (✓) No ( )

Area Knowledge Satisfactory Washington

Previous intelligence or related experience Cryptography and Commun Officer in Army

Salary level requested $5000.00 Lowest salary acceptable $5000.00

GENERAL RECOMMENDATION:

1. Candidate is not recommended for employment. Reasons: __________

2. Candidate is recommended for employment. Justification: TRD needs Electronics Engineer immediately

SPECIFIC RECOMMENDATION for employment:

Position: Electronics Engineer Branch TRD/OPC Division __________

Location: Washington

Salary level: 5000.00

RECOMMENDATION as to potential value of candidate to the organization in other than the position immediately under consideration: of value as Electrical Engr and in General Engineering

(Enter any additional remarks on reverse side.)

[signature]
Signature of Interviewer

FORM NO. 26-1
MAY 1950

CONFIDENTIAL

2 April 1958

MEMORANDUM FOR : CLANDESTINE SERVICES CAREER SERVICE BOARD

SUBJECT : Mr. David L. CHRIST - Promotion

1. Mr. Christ, an electronics engineer, age 40, has been with the Technical Services Staff since his entrance on duty with the Agency in 1950. He received his B. E. E. from Pennsylvania State. He served as the Assistant Chief of the Applied Physics Division for approximately five years. In that capacity he demonstrated both a high technical competence and the ability to administer the many research programs initiated by the Applied Physics Division.

2. Mr. Christ was selected this past December to be the Chief of the Audio Support Division. It is believed that his technical ability and leadership will enhance the audio program in its world-wide activity. He is currently on an extended TDY in Europe and the Near East surveying audio needs and our capabilities to fulfill them.

WILLIS A. GIBBONS
Chief, DD/P/TSS

14-00000

REPRODUCTION MASTERS

BIOGRAPHIC PROFILE

Handle With Care

14-00000

SECRET

BIOGRAPHIC PROFILE (PART I) SCD: 13 May 1947

1. PERS. SERIAL NO: 050090

2. NAME: CHRIST, David Lamar | 3. SEX: M | 4. DATE OF BIRTH: 31 Jan 1918 | 5. EOD: 16 Nov 1950

6. MARITAL STATUS: Married | 7. DEPENDENTS: 5 | 8. CITIZEN OF BIRTH: 1921 | 9. US NATURALIZATION DATE: NA | SPOUSE: NA

CAREER STAFF STATUS: D | MEMBERSHIP: Jul 1956 | OTHER STATUS | 10. LAST PCS DEPT.: Jun 1968 | QUAL. FOR: TDY Standby | VAL. FOR: TDY Standby

11. CURRENT RESERVE STATUS: D | NON SERVICE: X | GRADE | ACTIVE DUTY WITH CIA | RELEASE TO | TO BE | RETIRED

12. ASSESSMENT DATE: None | 13. PROFESSIONAL TEST DATE: None | 14. LANGUAGE APTITUDE TEST DATE: None

15. NON-CIA EMPLOYMENT

1937-42; 1946-48 Atlas Powder Co, Reynolds, Pa - Powder Helper (part-time)
1942-46 Military Service, USAAF, Pvt to 1st Lt - Communications Officer, Crypto Sec (?)
1950 Penn State College Extension, Wilkes-Barre, Pa - Instr, Industrial Electronics & Electricity (9 mos)

16. NON-CIA EDUCATION

1943 Radio Ops Mech Sch, USAF, Chicago, Ill - Radio Operator & Mechanics (4 mos)
1944 San Antonio, Tex - Aviation Cadet (Ground) Pre-Tech (4 mos)
1944 Yale Univ, New Haven, Conn - Communications (5 mos)
1945 Chanute Field, Ill - Cryptography (1 mo)
1946-50 Penn State College - BS, Electrical Engr, Electronics, Math

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

French - R Inter; W,P,U Slight; S,T None - Feb 1964 - discl Apr 1968
Spanish - R,U Elem; P,S Slight (Jun 1966) W Inter; T None - Feb 1964

18. AGENCY-SPONSORED TRAINING

1950 Staff Indoct; CS Rev
1950 Security Briefing
1951 CIA Orient
1953 Tomo Orient & Refresher
1954 Tech Devices Famil
1960 Lock Picking
1963-64 Electr Engr/GWU
1963-64 MathEngr&Physicists/GWU
1964 Conf for FedSci Exec/Brookings
1964 Sr Mgmt Sem
1967 Contr Mgmt Inc

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & ORGAN. TITLE (if any)	LOCATION
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Nov 1962	" " 1301.07	16	UD	" " " "	"
Apr 1963	" " 1301.07	16	D	DDP/OS Dev Comp/TSD	Hq
Sep 1963	R.O. Phys Sci [illegible] 1301.07	16	R	ORD/[illegible] Div/CC	
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

20. DATE REVIEWED: 24 Jun 1970 | 21. PROFILE REVIEWED BY: hms/... | 22. ITEMS 1-18 REVIEWED & VERIFIED BY EMPLOYEE: D 20 Nov 1969

FORM 1 (PART I) USE PREVIOUS EDITIONS. SECRET

1950- 1958 Material
1967- 1970 Material

Orig. of Sanitized material

David L. CHRIST

SECRET

Documents dated prior to 1959 (Dec)
" " after 1965

Originals of sanitized documents

SECRET

David L. CHRIST

14-00000

SECRET

NOTIFICATION OF ESTABLISHMENT OR CANCELLATION OF OFFICIAL COVER BACKSTOP

DATE	19 February 74
FILE NO.	RC-12034
SS NUMBER	181-01-6133
EMPLOYEE NUMBER	059090
ID CARD NUMBER	

TO: (check)

X	CHIEF, CONTROL DIVISION, OP
	CHIEF, CONTRACT PERSONNEL DIVISION, OP
X	CHIEF, OPERATING COMPONENT (For action) OER

ATTN: Chief/OER Support Staff

REF: Verbal Request

OFFICIAL COVER: [ ] ESTABLISHED [X] DISCONTINUED

SUBJECT: CHRIST, David L.

UNIT: Department of Army (JOG)

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

	ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS
[ ]	BASIC COVER PROVIDED EFFECTIVE DATE ____
[ ]	OPERATIONAL COVER PROVIDED FOR ____ TDY ____ OTHER (Specify)
	SUBMIT FORM 642 IMMEDIATELY TO CHANGE TELEPHONE LIMITATION CATEGORY TO CATEGORY ____ (HHB 20-7)
	SUBMIT FORM 3254 ____ W-2 TO BE ISSUED. (HHB 20-11)
	SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HR 240-2e)
	SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (HR 240-2e)
	EAA, CATEGORY I [ ] CATEGORY II [ ]
	SUBMIT FORM 2668 FOR ____ HOSPITALIZATION CARD

X	CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS EFFECTIVE DATE: From EOD
X	SUBMIT FORM 3254 CIA W-2 TO BE ISSUED. (HHB 20-11)
na	SUBMIT FORM 642 IMMEDIATELY TO CHANGE TELEPHONE LIMITATION CATEGORY TO CATEGORY ____ (HHB 20-7)
na	EAA: CATEGORY I [ ] CATEGORY II [ ]
X	RETURN ALL OFFICIAL DOCUMENTATION TO CCS
X	SUBMIT FORM 2668 FOR GEHA HOSPITALIZATION CARD.

DO NOT WRITE IN THIS BLOCK

REMARKS AND/OR COVER HISTORY

Subject will be acknowledged as CIA for the entire period of employment and is not to reveal specific places or locations of cover assignments.

NOTE: Subject retired Nov 1970

(Stamp:) REMAIN ON TOP OF FILE

DISTRIBUTION:
COPY 1 - CD or CPD
COPY 2 - OPERATING COMPONENT
COPY 3 - OS/SR&CO
COPY 4 - OC-DO/TFB
COPY 5 - CCS-FILE

JLN:km

James A. [signature]

CHIEF, OFFICIAL COVER BRANCH, COVER AND COMMERCIAL STAFF

FORM 1-74 1551 USE PREVIOUS EDITION

SECRET

E-2, IMPDET CL. BY 007622 (13-20-43)

14-00000

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP	DATE 21 January 1964
TO (Check) X CHIEF, RECORDS AND SERVICES DIVISION; CHIEF, OPERATING COMPONENT, ORD, DD/S&T	ESTABLISHED FOR CHRIST, David L.
ATTN: Admin Staff	FILE NO. K-2077
REF: Form 1322 Requesting Cover, 27 Sept 1963	ID CARD NO.
MILITARY COVER BACKSTOP ESTABLISHED US Army Element, Joint Operations Group	1452

[X] BLOCK RECORDS: OPERATIONAL PURPOSES ONLY
(OPMEMO 20-800-12)

a. TEMPORARILY FOR ____ DAYS, EFFECTIVE ____________.

X b.X CONTINUING, EFFECTIVE EOD ____________.

[ ] SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY TO 3.
(HB 20-800-2)

[ ] ASCERTAIN THAT ARMY W-2 BEING ISSUED.
(HB 20-661-1)

[ ] SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER.
(R 240-250)

[ ] SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY.
(R 240-250)

[ ] REMARKS:

[ ] COPY TO CPD/OP

James H. Franklin
JAZ/sl CHIEF, MILITARY COVER, CCG

DISTRIBUTION: 1-OSD/OS, 1-PSD/OS, 1-ADPD/COMPT

FORM 7-62 1551 OBSOLETE PREVIOUS EDITIONS. (13-20,43)

SECRET

22 January 1959

MEMORANDUM FOR: Chief, Records and Services Division
Office of Personnel

SUBJECT : David L. Christ

1. Cover arrangements ~~are in process, and/or~~, have been completed for the above-named Subject.

2. Effective immediately, it is requested that your records be properly blocked ~~recorded~~ to deny ~~acknowledge~~ Subject's current Agency employment to an external inquirer.

3. This memorandum confirms an ~~oral~~ request of 12 Jan 1959 RA Leigh 1608 L Bldg X4571.

for HARRY W. LITTLE, JR.
Chief, Central Cover Division

cc: SSD/OS

SECRET

THIS MEMO MUST REMAIN ON TOP OF FILE

S E C R E T

1 May 1958

MEMORANDUM FOR: Chief, Records and Services Division
Office of Personnel

THROUGH : Personnel Security Division
Office of Security

SUBJECT : David L. CHRIST

1. Cover arrangements have been completed for the above named subject.

2. Effective immediately, it is requested that your records be properly (~~closed~~) (re-opened) to (~~deny~~) (acknowledge) subject's current Agency employment by an external inquirer.

~~3/ [struck-through line]~~

Edward J. Boston
for JOSEPH M. ADAMS
Chief, Official Cover & Liaison, CCB

cc: PSD/OS

THIS MEMO MUST REMAIN ON TOP OF FILE

S E C R E T

SECRET

26 February 1958
(Date)

MEMORANDUM FOR: Chief, Records & Services Division
Office of Personnel

THROUGH : Personnel Security Division
Office of Security

SUBJECT : Mr David L. Christ, CS-14

1. Cover arrangements have been completed for the above named subject.

2. Effective 7 March 1958, it is requested that your records be properly (blocked) ~~(reopened)~~ to (deny) ~~(acknowledge)~~ subject's current Agency employment by an external inquirer.

~~3. This notification is ...~~

Edward Q. Boston
for JOSEPH W. ADAMS
Chief, Official Cover & Liaison, CCB

cc: PSD/CS

THIS ... REMAIN ON TOP OF FILE

SECRET

BSJd 27 NOV 70

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OEF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
RETIREMENT-VOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYSTEM	11 30 70	REGULAR

6. FUNDS	V TO V	V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
X	CF TO V	CF TO CF	1262 2200 0000	PL 88-643 SECT. 23

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS&T/ORD APPLIED PHYSICS DIVISION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYS SCIEN RES. CH	0088	R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.11	16 8	32742

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 Employ Code	21 OFFICE CODING	22 STATION CODE	23 INTEGREE CODE	24 Hqtrs Code	25 DATE OF BIRTH	26 DATE OF GRADE	27 DATE OF LEI
45	10					01 20 18		

28 NTE EXPIRES	29 SPECIAL REFERENCE	30 RETIREMENT DATA	31 SEPARATION DATA CODE	32 Correction/Cancellation Data		33 SECURITY REQ NO	34 SEX
			0SJ0000		EOD DATA		

35 VET PREFERENCE	36 SERV COMP DATE	37 LONG COMP DATE	38 CAREER CATEGORY	39 FEGLI / HEALTH INSURANCE	40 SOCIAL SECURITY NO.

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE	42 LEAVE CAT CODE	43 FEDERAL TAX DATA	44 STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
12-1-70

FORM 5-66 1150 Mfg. 6-70 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

14-00000

059090 CHRIST DAVID L 82 140 V

Grade	Step	Salary	Last Eff Date	Grade	Step	Salary	EFFECTIVE DATE	TYPE ACTION SI	ADJ
GS 16	7	$31,857	11/19/67	GS 16	8	$32,742	11/19/70		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE Robert M. [illegible] DATE 9/2/70

- [X] NO EXCESS LWOP
- [X] IN PAY STATUS AT END OF WAITING PERIOD
- [ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS ... AUDITED BY

FORM 7-66 560 E Use previous editions. PAY CHANGE NOTIFICATION (4-51)

EOD: 21 OCT 70

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 059090
2. NAME (LAST-FIRST-MIDDLE): CHRIST DAVID L
3. NATURE OF PERSONNEL ACTION: DESIGNATION AS PARTICIPANT IN CIA RETIREMENT AND DISABILITY SYSTEM
4. EFFECTIVE DATE: 10 | 11 | 70
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V / V TO CF / CF TO V / CF TO CF
7. Financial Analysis No. Chargeable: 1262 2200 0000
8. CSC OR OTHER LEGAL AUTHORITY: PL 88-643 SECT. 203
9. ORGANIZATIONAL DESIGNATIONS: [illegible] RD
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE
12. POSITION NUMBER
13. SERVICE DESIGNATION
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)
15. OCCUPATIONAL SERIES
16. GRADE AND STEP: 1C
17. SALARY OR RATE
18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE | 20 Employ Code | 21 OFFICE CODING (NUMERIC, ALPHABETIC) | 22 STATION CODE | 23 INTEGREE CODE | 24 Hdqtrs Code | 25 DATE OF BIRTH | 26 DATE OF GRADE | 27 DATE OF LEI

28 NTE EXPIRES | 29 SPECIAL REFERENCE | 30 RETIREMENT DATA (1-CSC, 2-FICA, 3-FICA, 4-NONE) | 31 SEPARATION DATA CODE | 32 Correction/Cancellation Data | EOD DATA | 33 SECURITY REQ NO | 34 SEX

35 VET PREFERENCE (0 NONE, 1 5 PT, 2 10 PT) | 36 SERV COMP DATE | 37 LONG COMP DATE | 38 CAREER CATEGORY | 39 FEGLI | HEALTH INSURANCE | 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42 LEAVE CAT CODE | 43 FEDERAL TAX DATA | 44 STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
10-21-70

FORM 5-66 1150 Mfg. 6-70 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and

F=44

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

ICS 07/27/68

1 SERIAL NUMBER	2 NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO DA YR)	5 CATEGORY OF EMPLOYMENT
REASSIGNMENT	07 01 68	

6 FUNDS	X	V TO V		V TO CF	7 FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	9267 2200 0000	

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDS&T/OHD	WASH., D.C.

11 POSITION TITLE	12 POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PHYS SCIEN RES CH	0088	R

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
GS	1301.11	16	

18 REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED

08-06-68

Form 1150B 7-66 MFG. 9-66 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

AH: 25 APRIL 67

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	04 25 67	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	7262 1000 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS&T ORD APPLIED PHYSICS DIVISION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYS SCIEN RES CH	0088	R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.11	16 5	22755

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING Numeric	Alphabetic	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	82340	ORD	75013		1	01 20 18		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO	34. SEX
					EOD DATA		

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG COMP. DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
4/26/67

FORM 5-66 1150 Use Previous Edition

SECRET
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-504 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 3 JULY 1966

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
CHRIST DAVID L	059090	82 250	V	GS 16 5	$22,331	$22,755

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-301 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI POLICY DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1965

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
CHRIST DAVID L	059090	82 998	V	GS 16 4	$20,900	$21,653

14-00000

H 36

1. Serial No.	2. Name	3 Cost Center Number	4. LWOP Hours
059090	CHRIST DAVID L	82 400 Y	

5 OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last EH. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 16	4	21653 ~~$20,XXX~~	11/24/63	GS 16	5	22331 ~~$21,555~~	11/21/65			

8. Remarks and Authentication

/X/ NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS Gcy AUDITED BY WH

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 9-27, 1965

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

NOV 24 11 23 AM '65

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 11/06/65

1 SERIAL NUMBER	2 NAME (LAST FIRST MIDDLE)
059090	CHRIST DAVID L

3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO DA YR)	5 CATEGORY OF EMPLOYMENT
REASSIGNMENT	11 | 01 | 65	

6 FUNDS	X	V TO V		V TO CF	7 COST CENTER NO. CHARGEABLE	8 CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	6262 1000 0000	

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDS&T/ORD AUDIO PHYSICS DIVISION	WASH., D. C.

11. POSITION TITLE	12 POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PHYS SCIEN RES CH	0088	R

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17. SALARY OR RATE
GS	1301.11	16	

18 REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED
[signature] 11-8-65

Form 1150B 1-63 MFG. 6-65 Use Previous Edition

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(When Filled In)

ADJUSTMENT OF SALARY RATE IN ACCORDANCE WITH THE SCHEDULES OF THE GOVERNMENT EMPLOYEES SALARY REFORM ACT OF 1964 PURSUANT TO THE AUTHORITY OF THE DIRECTOR OF CENTRAL INTELLIGENCE AS PROVIDED IN THE CENTRAL INTELLIGENCE AGENCY ACT OF 1949, AS AMENDED, AND POLICY DIRECTIVE ISSUED BY THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE DATED 8 OCTOBER 1962.

SALARY CONVERTED TO RATE SHOWN FOR INDIVIDUAL'S GRADE AND STEP AS INDICATED IN CHART BELOW.

GENERAL SCHEDULE RATES

Federal Employees Salary Act of 1964

GRADE	*Per Annum Rates and Steps*									
	1	2	3	4	5	6	7	8	9	10
GS- 1	$3,385	$3,500	$3,615	$3,730	$3,845	$3,960	$4,075	$4,190	$4,305	$4,420
GS- 2	3,680	3,805	3,930	4,055	4,180	4,305	4,430	4,555	4,680	4,805
GS- 3	4,005	4,140	4,275	4,410	4,545	4,680	4,815	4,950	5,085	5,220
GS- 4	4,480	4,630	4,780	4,930	5,080	5,230	5,380	5,530	5,680	5,830
GS- 5	5,000	5,165	5,330	5,495	5,660	5,825	5,990	6,155	6,320	6,485
GS- 6	5,505	5,690	5,875	6,060	6,245	6,430	6,615	6,800	6,985	7,170
GS- 7	6,050	6,250	6,450	6,650	6,850	7,050	7,250	7,450	7,650	7,850
GS- 8	6,630	6,850	7,070	7,290	7,510	7,730	7,950	8,170	8,390	8,610
GS- 9	7,220	7,465	7,710	7,955	8,200	8,445	8,690	8,935	9,180	9,425
GS-10	7,900	8,170	8,440	8,710	8,980	9,250	9,520	9,790	10,060	10,330
GS-11	8,650	8,945	9,240	9,535	9,830	10,125	10,420	10,715	11,010	11,305
GS-12	10,250	10,605	10,960	11,315	11,670	12,025	12,380	12,735	13,090	13,445
GS-13	12,075	12,495	12,915	13,335	13,755	14,175	14,595	15,015	15,435	15,855
GS-14	14,170	14,660	15,150	15,640	16,130	16,620	17,110	17,600	18,090	18,580
GS-15	16,460	17,030	17,600	18,170	18,740	19,310	19,880	20,450	21,020	21,590
GS-16	18,935	19,590	20,245	20,900	21,555	22,210	22,865	23,520	24,175	.....
GS-17	21,445	22,195	22,945	23,695	24,445	.....	.....	.....	.....	.....
GS-18	24,500	.....	.....	.....	.....	.....	.....	.....	.....	.....

SECRET
(When Filled In)

DLS: 27 SEPT 63

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT, CHG OF SERVICE DESIGNATION AND TRANSFER TO VOUCHERED FUNDS	09 29 63	REGULAR

6. FUNDS	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X	CF TO V		CF TO CF	4262 1000 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS & T OFFICE OF RESEARCH AND DEVELOPMENT ANALYSIS DIVISION OFFICE OF THE CHIEF	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
IO PHYSICAL SCIEN	0061	R

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.01	16 3	17000

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
36	10	82400 ORD	75013		1	01 20 18		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV. COMP. DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE LESS THAN 3 YRS; 3 - BREAK IN SERVICE MORE THAN 3 YRS) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
27 SEP 1963

FORM 1150 Use Previous Edition

SECRET

(When Filled In)

SECRET
(When Filled In)

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
059090	CHRIST DAVID L	DDP/TS 4 UV	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 15	3	$14,380	12/27/59	15	4	$14,705	06/25/61			

8. Remarks and Authentication

/ / NO EXCESS LWOP

/ / IN PAY STATUS AT END OF WAITING PERIOD

/ / IN LWOP STATUS AT END OF WAITING PERIOD

PAY CHANGE NOTIFICATION

Form 7-60 560 Obsolete Previous Edition SECRET (4-51)

1. Serial No	2. Name	3 Cost Center Number	4. LWOP Hours
059090	CHRIST, DAVID L	H 56 82 400 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ
GS-16	3	$17,000	11/25/63	GS-16	4	$17,500	11/24/63	X		

9 Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS-- AUDITED BY:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE:

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

14-00000

SECRET
(When Filled In)

RZR: 30 APR 63

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	CHRIST DAVID L

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT AND CHANGE OF SERVICE DESIGNATION	04 22 63	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
			X		3125 1990 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/TSD CS/CS DEVELOPMENT COMPLEMENT	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYSICAL SCIENTIST	9997	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.07	15 3	17000

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	18	46997 TS	75013		1	01 20 18		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35. VET PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV. COMP DATE | 37. LONG. COMP DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE LESS THAN 3 YRS; 3 - BREAK IN SERVICE MORE THAN 3 YRS) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
2 MAY 1963 - [signature]

FORM 11-62 1150 Use Previous Edition 2 MAY 1963 [signature]

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

ABM: 23 NOV 62

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 059090
2. NAME (LAST-FIRST-MIDDLE): SRB SPECIAL
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE (MO. DA. YR.): 11 25 62
5. CATEGORY OF EMPLOYMENT: SRB SPECIAL
6. FUNDS: V TO V / CF TO V / X / V TO CF / CF TO CF
7. COST CENTER NO. CHARGEABLE: 3176 1062 1000
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: IAS
FOREIGN FIELD
SPECIAL DETAIL FOREIGN
10. LOCATION OF OFFICIAL STATION: O S UNDETERMINED
11. POSITION TITLE: GENERAL POSITION
12. POSITION NUMBER: 0803
13. CAREER SERVICE DESIGNATION: UD
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1301.07
16. GRADE AND STEP: 16 3
17. SALARY OR RATE: 17000
18. REMARKS:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20. Employ Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23 INTEGREE CODE	24 Hdqtrs Code	25 DATE OF BIRTH MO DA YR	26. DATE OF GRADE MO DA YR	27. DATE OF LEI MO DA YR
22	52	29994	IAS	99999		3	01 20 18	11 25 62	11 25 62

28 NTE EXPIRES (MO. DA. YR) | 29. SPECIAL REFERENCE | 30 RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA TYPE MO DA YR | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35 VET. PREFERENCE CODE (0 - NONE, 1 - 5 PT., 2 - 10 PT) | 36 SERV COMP. DATE MO DA YR | 37. LONG COMP. DATE MO DA YR | 38 CAREER CATEGORY (CAR, RESV, PROV, TEMP) CODE | 39. FEGLI / HEALTH INSURANCE CODE (0 - WAIVED, 1 - YES) HEALTH INS. CODE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA CODE: 0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS) | 42 LEAVE CAT CODE | 43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO) CODE, NO TAX EXEMPTIONS | 44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO) CODE, NO TAX EXEMP., STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

FORM 4-62 1150 Use Previous Edition

11/23/62 [illegible]

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-01)

(When Filled In)

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87 - 793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN	FUNDS	OLD GR_ST	OLD SALARY	NEW GR_ST	NEW SALARY
SRB SPECIAL	059090	29994	CF	15 4	$14705	15 4	$16005

ARE: 12 JULY 1961

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

ORF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
059090	SRB SPECIAL

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT AND CHANGE OF SERVICE DESIGNATION	07 01 61	SRB SPECIAL

6. FUNDS	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X	CF TO CF	2165 1062 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
IAS FOREIGN FIELD SPECIAL DETAIL FOREIGN	OVERSEAS UNDETERMINED

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
GENERAL POSITION	0803	UD

14. CLASSIFICATION SCHEDULE (GS, WB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1301.07	15 4	14705

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hours Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
58	52	29994	IAS	99999		3	01 20 18		

28. HTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO.	34. SEX
				37	07 01 61		

EOD DATA

35. VET PREFERENCE	36. SERV. COMP DATE	37. LONG. COMP. DATE	38. MIL SERV CREDITED	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
MRW 67-12-61

E. D. ECHOLS

Form 6-60 1150 Obsolete Previous Editions

SECRET

(4-51)

14-00000

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
159090	CHRIST DAVID L	DDP/TSS	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
			LAST EFFECTIVE DATE						EFFECTIVE DATE		
GRADE	STEP	SALARY	MO	DA.	YR	GRADE	STEP	SALARY	MO	DA.	YR.
GS 15	2	$13,070	06	29	58	GS 15	3	$13,370	12	27	59

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE [x] NO EXCESS LWOP [ ] EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
[ ] IN PAY STATUS AT END OF WAITING PERIOD
[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP None

10. INITIALS OF CLERK JW

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. TYPE OF ACTION
[ ] P.S.I. [ ] L.S.I. [ ] PAY ADJUSTMENT

13. REMARKS

14. AUTHENTICATION

G. M. STEWART

PAY CHANGE NOTIFICATION

FORM 5-59 560 OBSOLETE PREVIOUS EDITION REPLACES FORM 560a AND 560b. SECRET OFFICIAL PERSONNEL FOLDER (4)

S E C R E T

GENERAL SCHEDULE SALARY INCREASE RETROACTIVELY EFFECTIVE 12 JANUARY 1958 AUTHORIZED BY P. L. 85 - 462 AND DCI DIRECTIVE. SALARY AS OF 15 JUNE 1958 ADJUSTED AS FOLLOWS

NAME	SERIAL	GRADE-STEP	OLD SALARY	NEW SALARY
CHRIST DAVID L	159090	GS-14-6	$11,395	$12,555

GORDON M. STEWART
/S/ DIRECTOR OF PERSONNEL

S E C R E T

IN ACCORDANCE WITH THE PROVISIONS OF P. L. 86-568 AND DCI MEMO DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS EFFECTIVE 10 JULY 1960.

SD	NAME	SERIAL	ORGN	GR-ST	OLD SALARY	NEW SALARY
DT	CHRIST DAVID L	159090	44 48	GS-15 3	$13,370	$14,380

/S/ EMMETT D. ECHOLS
DIRECTOR OF PERSONNEL

14-00000

SECRET
(When Filled In)

27 JUNE 58 LVL

NOTIFICATION OF PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD (Mo. Da. Yr.)
159090	CHRIST DAVID L	01 20 18	1	M 1	11 16 50

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. (Yes-1, No-2) Code	9. CSC Or Other Legal Authority	10. Apmt Affidav. (Mo. Da. Yr.)	11. FEGLI (Yes-1, No-2) Code	12. LCD (Mo. Da. Yr.)	13. Mil. Serv. Credit. (Yes-1, No-2) Code
05 13 47	1	50 USCA 403 J			11 16 50	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS AUDIO SUPPORT DIV OFFICE OF THE CHIEF	4448	WASH., D. C.	75013

16. Dept. - Field (Dept-2, USfld-4, Frgn-6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	PHY SCI CH	0609	GS	1301.07

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
14 6	$12,555	DT	03 28 54	XX XX XX	8 2507 20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	06 29 58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS AUDIO SUPPORT DIV OFFICE OF THE CHIEF	4448	WASH., D.C.	75013

33. Dept. - Field (Dept-2, USfld-4, Frgn-6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	PHY SCI CH	0609	GS	1301.07

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo. Da. Yr.)	42. PSI Due (Mo. Da. Yr.)	43. Appropriation Number
15 2	$13,070	DT	06 29 58	12 27 59	9 2507 20

44. Remarks

POSTED
7-23-58

mm 7/17/58

FORM NO. 1150
1 MAR 57

SECRET

(4)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

MCM 7 MARCH 58

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet. Pref. None-0 5 Pt-1 10 Pt-2	Code	5. Sex		6. CS-EOD Mo.	Da.	Yr.
159090	CHRIST DAVID L	01	20	18		1	M	1	11	16	50

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. Yes-1 No-2	Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI Yes-1 No-2	Code	12. LCD Mo.	Da.	Yr.	13. Mil. Serv. Credit Yes-1 No-2	Code
05	13	47		1	50 USCA 403 J						11	16	50		2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS RESEARCH AND DEVELOPMENT APPLIED PHYSICS DIV OFFICE OF THE CHIEF		WASH., D. C.	

16. Dept.-Field Dept-2 USfld-4 Frgn-6	Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	2	ELEC ENGR D CH	0140	GS	0855.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
14 6	$11395	DT			8 2509 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo.	Da.	Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	03	09	58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS AUDIO SUPPORT DIV OFFICE OF THE CHIEF	4448	WASH., D. C.	75013

33. Dept.-Field Dept-2 USfld-4 Frgn-6	Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	2	PHY SCI CH	0609	GS	1301.07

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo.	Da.	Yr.	42. PSI Due Mo.	Da.	Yr.	43. Appropriation Number
14 6	$ 11395	DT	03	28	54	XX	XX	XX	8 2507 20

44. Remarks

POSTED 13 MAR 1958

FORM NO. 1150 1 MAR 57 — a E 3/12/58

SECRET

(4)

14-00000

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
159090	CHRIST, DAVID	DDP/TSS 8	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO	DA.	YR	GRADE	STEP	SALARY	EFFECTIVE DATE MO	DA.	YR
14	3	$10,750	03	24	57	14	6	$11,395	12	29	57

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE ☐ NO EXCESS LWOP ☐ EXCESS LWOP

IF EXCESS LEAVE LWOP, CHECK FOLLOWING:

☐ IN PAY STATUS AT END OF WAITING PERIOD

☐ IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. PROJECTED SALARY RATE AND EFFECTIVE DATE					
GRADE	STEP	SALARY	MO.	DA	YR.

13. REMARKS

14. AUTHENTICATION

THIS ACTION IS USED IN LIEU OF FORM 1150 TO EFFECT THE CHANGE IN YOUR SALARY PURSUANT TO PUBLIC LAW 763, 83RD CONGRESS, UNITED STATES CIVIL SERVICE COMMISSION DEPARTMENTAL CIRCULAR NO. 793, SUPPLEMENT NO. 33, AND OFFICE OF PERSONNEL MEMORANDUM NO. 20-605-8.

GORDON M. STEWART
DIRECTOR OF PERSONNEL

PERIODIC STEP INCREASE - AUTHENTICATION

FORM NO. 1 MAR. 56 560b

SECRET

PERSONNEL FOLDER (4)

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
159090	CHRIST DAVID L	DDP/TSS -8	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
14	2	$10,535	09	25	55	14	3	$10,750	03	23 24	57

REMARKS

CERTIFICATION

I CERTIFY THAT THE SERVICE AND CONDUCT OF THE ABOVE NAMED EMPLOYEE ARE SATISFACTORY.

TYPED OR PRINTED NAME OF SUPERVISOR	DATE	SIGNATURE OF SUPERVISOR
HENRY C. KNUTSON	Feb. 7, 1957	Henry C. Knutson

PERIODIC STEP INCREASE - CERTIFICATION

FORM NO. 1 MAR. 56 560

SECRET

PERSONNEL FOLDER (4)

14-00000

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U.S. CIVIL SERVICE COMMISSION
CHAPTER P1 FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

CONFIDENTIAL

1v1

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. David L. Christ 159090	20 Jan 1918		27 Dec 1956

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment 01	30 Dec 1956 BCB	50 USCA 403 J

FROM		TO
	8. POSITION TITLE	Electronic Eng (D Ch) BY-140
	9. SERVICE, SERIES, GRADE, SALARY	GS-0855.01-14 $10,535.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Research & Development Applied Physics Division Office of the Chief
	11. HEADQUARTERS 2	Washington, D. C.
FIELD / DEPARTMENTAL	12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL X

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5-PT	10 POINT (WIFE)	10 POINT (OTHER)
			X		

1

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I.A.	REAL.	
				ED/DT

15. SEX	16. APPROPRIATION	17. SUBJECT TO C.S. RETIREMENT ACT (YES-NO)	18. DATE OF APPOINT-MENT AFFIDAVITS (ACCESSIONS ONLY)	19. LEGAL RESIDENCE
M	FROM: 7-2309-10 TO: 7-2509-20 750-13	Yes		☐ CLAIMED ☐ PROVED STATE:

1

20. REMARKS:

3 EOD 11/16/50

"Transfer TO Vouchered funds FROM Unvouchered funds."

CONFIDENTIAL

ENTRANCE PERFORMANCE RATING:

Director of Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U.S. GOVERNMENT PRINTING OFFICE: 1956-373047

NJ 12/31/56

14-00000

STANDARD FORM 50 (7 PART)
REV APRIL 1951
PROMULGATED BY
U S CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

SECRET
(WHEN FILLED IN)

mJW

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
MR. DAVID L. CHRIST 559090	20 Jan 1918		24 Oct 1956

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment 56	4 Nov 1956	50 USCA 403 J

FROM		TO
Phy Sci Adm (D Ch) BY-140	8. POSITION TITLE	Electronic Eng (D Ch) BY-140
GS-1301.06-14 $10,535.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-0855.01-14 $10,535.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS 445451	DDP/TSS Research & Development Applied Physics Division Office of the Chief
	11. HEADQUARTERS 1	Washington, D. C.
FIELD [ ] DEPARTMENTAL [X]	12. FIELD OR DEPT'L	FIELD [ ] DEPARTMENTAL [X]

13. VETERAN'S PREFERENCE: NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER	14. POSITION CLASSIFICATION ACTION: NEW	VICE	I. A.	REAL.	
	X		X							SD/DP

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 7-2509-10 TO: Same 750-13	Yes		[ ] CLAIMED [ ] PROVED STATE:

1
1

21. REMARKS:

3 MOD 11/16/50

POSTED
[signature] 10/26/56

ENTRANCE PERFORMANCE RATING:

Director of Personnel

22. SIGNATURE OR OTHER AUTHENTICATION

SECRET

1. EMPLOYEE COPY

Ep 10/24/56

14-00000

STANDARD FORM 50 (7 PART)
REV APRIL 1961
PROMULGATED BY
U.S. CIVIL SERVICE COMMISSION
CHAPTER 81, FEDERAL PERSONNEL MANUAL

SECRET
(WHEN FILLED IN)

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
MR. DAVID L. CHRIST 559090	20 Jan 1918		26 July 1956

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
REASSIGNMENT 56	29 Jul 1956	50 USCA 403 J

FROM		TO
Phy Sci Adm (D Ch) BY-140	8. POSITION TITLE	Phy Sci Adm (D Ch) BY-140
GS-1301.06-14 $10,535.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1301.06-14 $10,535.00 per annum
DDP/TSS Research and Development Applied Physics Division	10. ORGANIZATIONAL DESIGNATIONS 445451	DDP/TSS Research and Development Applied Physics Division Office of the Chief
	11. HEADQUARTERS 1	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE / WWII: X / OTHER / 5-PT.: X / 10-POINT (DISAB. / OTHER)

14. POSITION CLASSIFICATION ACTION: NEW / VICE / I.A. / REAL. — SD-DT

15. SEX: M 16. RACE: W

17. APPROPRIATION: FROM: 7-2509-10 750-13 TO: Same

18. SUBJECT TO C.S. RETIREMENT ACT (YES-NO): Yes

19. DATE OF APPOINT-MENT AFFIDAVITS (ACCESSIONS ONLY)

20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE:

21. REMARKS:

3 EOD 11/16/50

POSTED

ENTRANCE PERFORMANCE RATING:

Director of Personnel

22. SIGNATURE OR OTHER AUTHENTICATION

SECRET

1. EMPLOYEE COPY

Recd 7/31/56

14-00000

PERIODIC STEP INCREASE CERTIFICATION

CONFIDENTIAL
(When Filled In)

U. S. GOVERNMENT PRINTING OFFICE 1954-320030

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
		DV	

5. Employee's name (and social security account number when appropriate)	6. Grade and salary
CHRIST, DAVID L.	GS-14 $10,320

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F.I.C.A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks	11. Appropriation(s)	12. Prepared by / 13. Audited by
	TSS Tray 8	JAH 4 Aug 55

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	The performance rating is satisfactory or better. SERVICE AND CONDUCT ARE SATISFACTORY
25 Sep 55	28 Mar 54	$10,320	$10,535	Thomas O. Cline (Signature or other authentication)

18. LWOP data (Fill in appropriate spaces covering LWOP during following periods)
Period(s):

(Check applicable box in case of excess LWOP)
☐ In pay status at end of waiting period.
☐ In LWOP status at end of waiting period.

☐ No excess LWOP. Total excess LWOP ____

JWB Initials of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
October 26, 1954, General Regulations No. 102

CONFIDENTIAL

PAYROLL CHANGE SLIP — PERSONNEL COPY

14-00000

STANDARD FORM 52

SECRET

UNVOUCHERED

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
MR. DAVID L. CHRIST	20 Jan 1918		18 May 55

5. NATURE OF ACTION REQUESTED: A. PERSONNEL: REASSIGNMENT

B. POSITION:

6. EFFECTIVE DATE A. PROPOSED: B. APPROVED: MAY 22 1955

7. C.S. OR OTHER LEGAL AUTHORITY:

	FROM		TO
8. POSITION TITLE AND NUMBER	PHYS SCIENCE ADMIN BY 140		PHYS SCI ADM (D CH) BY 140
9. SERVICE, GRADE, AND SALARY	GS-1301.06-14 $9600.00 p/a		GS-1301.~~07~~-14 ~~$9600~~.00 p/a $10320
10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Applied Physics Division		DDP/TSS Research & Development Applied Physics Division
11. HEADQUARTERS	Washington, D. C.		Washington, D. C.
12. FIELD OR DEPARTMENTAL	DEPARTMENTAL X		DEPARTMENTAL XX

A. REMARKS: DUE TO NEW T/O

B. REQUESTED BY (Name and title):

C. FOR ADDITIONAL INFORMATION CALL: POSITION CONTROL X 4507

D. REQUEST APPROVED BY: Signature: Title:

13. VETERAN PREFERENCE: WWII X, 5 PT X

14. POSITION CLASSIFICATION ACTION: SD:DT

15. SEX: M 16. RACE: W 17. APPROPRIATION FROM: 5-2523-10 TO: Same

18. SUBJECT TO C.S. RETIREMENT ACT: Yes

19. DATE OF APPOINTMENT AFFIDAVITS:

20. LEGAL RESIDENCE: STATE: Md.

21. STANDARD FORM 50 REMARKS

JAB 27 Jul 55

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL		
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.		
E.		

REMARKS:

F. APPROVED BY

SECRET

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Mr. David L. CHRIST	20 Jan '12		18 Feb 54

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
Promotion

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED: ASAP
B. APPROVED: MAR 8 1954

7. C.S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	PHYS SCIENCE ADMIN BY 154-13		PHYS SCIENCE ADMIN BY 140
9. SERVICE, GRADE, AND SALARY	GS-1301-13 $8360		GS-1301-14 .06 10320
10. ORGANIZATIONAL DESIGNATIONS	DD/P/Technical Services Staff Applied Physics Division		Same Same
11. HEADQUARTERS	Washington D. C.		Same
12. FIELD OR DEPARTMENTAL	FIELD [ ] DEPARTMENTAL [XX]		FIELD [ ] DEPARTMENTAL [XX]

A. REMARKS (Use reverse if necessary)

This action reassigns subject to the new TSS T/O.

B. REQUESTED BY (Name and title): Harold O. Jenkins, Acting Pers Off/TSS

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Tom Clines 8305

D. REQUEST APPROVED BY
Signature: [signature]
Title: DD/P Admin 3/4/54

13. VETERAN PREFERENCE

NONE	5-PT. WAR	OTHER	5-PT.	10 POINT DISAB	10 POINT OTHER
	/		/		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.

CD-TS

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C.S. RETIREMENT ACT	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM 4-2523-10 TO 4-2523-10	Yes		[ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

PURSUANT TO DCI DIRECTIVE
10,320

POSTED

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS. CONTROL	DE	9 Mar	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

F. APPROVED BY [signature]

23 MAR 1954

SECRET

CONFIDENTIAL FUNDS PERSONNEL ACTION

1/38/53

NAME: CHRIST, David L.

DATE: 22 October 1952

NATURE OF ACTION: Promotion

EFFECTIVE DATE: JAN 18 1953

	FROM	TO
TITLE	PHYS SCIENCE ADM Y 181-12	PHYS SCIENCE ADM ~~Y 181~~ BY 154
GRADE AND SALARY	GS-1301-12 $7040	GS-1301-13 $8360
OFFICE	Technical Services Staff	Technical Services Staff
DIVISION	Research & Development	~~Research & Development~~
BRANCH	Applied Physics Branch	Applied Physics ~~Branch~~ DIVISION
OFFICIAL STATION	Washington D. C.	Washington D. C.

APPROVAL

QUALIFICATIONS	FOR ASSISTANT DIRECTOR	EXECUTIVE
[signature]	Byron C. Sarvis BYRON C. SARVIS	
CLASSIFICATION	PERSONNEL OFFICER 1-12-53	
[signature]	D. Mulcahy	

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS YES [ ] NO [ ]

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON

SECURITY CLEARED ON

OVERSEAS AGREEMENT SIGNED

ENTERED ON DUTY

SIGNATURE OF AUTHENTICATING OFFICER

REMARKS:

N.W. CORRIS

FORM NO. 37-1
NOV 1949

SECRET

S-E-C-R-E-T
Security Information

COMBINED PERSONNEL ACTION

(1) Staff or Division TSS (2) Date T/O Approved 7 Nov 52 (3) Effective date of Action 7 Dec 52

(4) NAME	FROM (5) ORG. INF. & POS TITLE	(6) SCHEDULE SERIES-GRADE	(7) SLOT NO	(8) ACTION	TO (9) ORG. INF. & POS TITLE	(10) SCHEDULE SERIES-GRADE	(11) SLOT NO BY
DIVISION - [illegible] Applied Physics Branch					APPLIED PHYSICS DIV.		
Driscoll, Walter G.	Phys Science Adm	GS-14	179	B	Phys Science Adm	GS-1301-14	153
Christ, David L	Phys Science Adm	GS-12	181	B	Phys Science Adm	GS-1301-12	154
St[illegible], Thos C.	Electrical Engr	GS-7	184	D	Physicist	GS-1310-7	157
[illegible]y, Geraldine	Secretary-Steno	GS-4	186	B	Secretary-Steno	GS-318-4	159
Technical Presentation Branch							
Creson, Pauline N.	Secretary-Steno	GS-3	188	C	ADMIN STAFF Secretary-Steno	GS-318-3	41
* Candidate in Process							

(12) APPROVED BY: [signature] Staff or Division Chief (13) APPROVED BY: [signature] Class. & Wage Div. (14) APPROVED BY: [signature] Personnel Division

S-E-C-R-E-T
Security Information

SECRET

CONFIDENTIAL FUNDS PERSONNEL ACTION

NAME: CHRIST, David L.

DATE: 7 January 1952

NATURE OF ACTION: Re-assignment and Promotion

EFFECTIVE DATE: 17 February 1952

	FROM	TO
TITLE	Electrical Engineer	Physical Science Administrator (Physicist)
GRADE AND SALARY	GS-11 $ 5940	GS-12 $ 7040
OFFICE	Technical Services Staff	Technical Services Staff
DIVISION	Research & Development	Research & Development
BRANCH	Applied Physics Branch	Applied Physics Branch
OFFICIAL STATION	Washington, D.C.	Washington, D.C.

APPROVAL

QUALIFICATIONS	FOR ASSISTANT DIRECTOR	EXECUTIVE
	ROBERT W. MUENSTER	
CLASSIFICATION 9657 2/5/52	PERSONNEL OFFICER FEB 52	

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS YES ☐ NO ☐

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON ______

SECURITY CLEARED ON ______

OVERSEAS AGREEMENT SIGNED ______

ENTERED ON DUTY ______

______
SIGNATURE OF AUTHENTICATING OFFICER

REMARKS:

From TSS Slot No. 177 to Slot No. 176.
Position description has been submitted.

1301

COPY IN PAYROLL FILES
CONFIDENTIAL FUNDS BRANCH

FORM NO. 37-1
NOV 1949

SECRET

SECRET - SECURITY INFORMATION

SECRET Security Information

[illegible]ICATION OF POSITION ALIGNMENT IN TECHNICAL SERVICES STAFF TO CONFORM WITH NEW T/O APPROVED 18 APRIL 1952. NO CHANGE IN GRADE OR SALARY INVOLVED.
This form in lieu of 37-1.

FROM			TO	JUN 22 1952	"T"
[illegible] [illegible]rch and Development Division					
[illegible], THORNTON J.	MECHANICAL ENGINEER	GS-9	MECHANICAL ENGINEER	GS-830-9	174
[illegible]LYON, WILLIAM B.	MECHANICAL ENGINEER	GS-9	MECHANICAL ENGINEER	GS-830-9	174.01
[illegible], EDWIN H.	MECHANICAL ENGINEER	GS-7	MECHANICAL ENGINEER	GS-830-7	175
[illegible]LOUGHBY, ALTA G.	SECRETARY (STENO)	GS-5	SECRETARY (STENO)	GS-318-5	177
[illegible], LAURA L.	CLERK TYPIST	GS-3	CLERK TYPIST	GS-322-3	178
[illegible], PAUL H.	PHYSICAL SCIENCE ADMIN.	GS-14	PHYSICAL SCIENCE ADMIN.	GS-1301-14	179-14
[illegible]T, DAVID L.	PHY. SCIENCE ADMIN. PHYS.	GS-12	PHYSICAL SCIENCE ADMIN.	GS-1301-12	181-12
[illegible]E, THOM. C.	ELECTRICAL ENGINEER	GS-7	ELECTRICAL ENGINEER	GS-850-7	184-7
[illegible]DS, ALFRED J.	INFO. EDIT. SPECIALIST	GS-12	INFO. SPECIALIST	GS-010-12	187

R W Muenster
Operating Office

Henry P. Gilbert
Classification & Wage Division

D Mulcahy
Personnel Office

SECRET Security Information

SECRET - SECURITY INFORMATION

14-00000

SECRET

mr c d FD - 18 Feb

CONFIDENTIAL FUNDS PERSONNEL ACTION

NAME	DATE
CHRIST, David I.	7 January 1952

NATURE OF ACTION	EFFECTIVE DATE
Re-assignment and Promotion	17 February 1952

	FROM	TO
TITLE	Electrical Engineer	Physical Science Administrator (Physicist)
GRADE AND SALARY	GS-11 $ 5940	GS-12 $ 7040
OFFICE	Technical Services Staff	Technical Services Staff
DIVISION	Research & Development	Research & Development
BRANCH	Applied Physics Branch	Applied Physics Branch
OFFICIAL STATION	Washington, D.C.	Washington, D.C.

APPROVAL

QUALIFICATIONS	FOR ASSISTANT DIRECTOR	EXECUTIVE
	ROBERT W. MUENSTER	
CLASSIFICATION	PERSONNEL OFFICER	

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS YES ☐ NO ☐

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON

SECURITY CLEARED ON

OVERSEAS AGREEMENT SIGNED

ENTERED ON DUTY

SIGNATURE OF AUTHENTICATING OFFICER

REMARKS:

From TSS Slot No. 177, to Slot No. 176.

Position description has been submitted.

POSTED

FORM NO. 37-1
NOV 1949

SECRET

SECRET

SECURITY INFORMATION
CONFIDENTIAL FUNDS PERSONNEL ACTION

NAME		DATE
CHRIST, David L.		NOV 20 1951
NATURE OF ACTION		EFFECTIVE DATE
Excepted Appointment		25 NOV 1951

	FROM	TO
TITLE		Electrical Engineer
GRADE AND SALARY		850-GS-11, $5940
OFFICE		Technical Services Staff
DIVISION		Research & Development Division
BRANCH		Applied Physics Branch
OFFICIAL STATION		Washington, D. C.

APPROVAL

QUALIFICATIONS	FOR ASSISTANT DIRECTOR	EXECUTIVE
	BYRON C. SARVIS	
CLASSIFICATION D-6171 Thomas M. Fisher / JGB	PERSONNEL OFFICER [signature]	

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS — YES [X] NO [ ]

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON ______ NA

SECURITY CLEARED ON ______ 11 December 51

OVERSEAS AGREEMENT SIGNED ______ NA

ENTERED ON DUTY ______ 25 November 51

See conversation 23 Nov 1951 W Ashbourne. pdm

SCD - 03/23/50
SS RCD - 11/10/50
LCD - 11/10/50

Pauline C. Brown
SIGNATURE OF AUTHENTICATING OFFICER

8.55

REMARKS:

TSS Slot No. 177. (Slot No. 4, Applied Physics Branch, Research & Development Division).

Transfer from Fiscal V Funds

COPY TO PAYROLL FILES CONFIDENTIAL FUNDS BRANCH.

Tax info T-5 (W-4 form on file in Vouchered Funds payroll)

FORM NO. 37-1
NOV 1949

SECRET

14-00000

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION (bar)

1. (Mr. - Mrs. - Miss - Mrs. - one given name, initial(s), and surname)	2. Date of birth	3. Journal or action no.	4. Date
Mr. David L. Christ	20 Jan. 1918	156	24 Jan. 52

This is to notify you of the following action affecting your employment:

5. Nature of action (use standard terminology)	6. Effective date	7. Civil service or other legal authority
Resignation*	COB 24 Nov. 51	

FROM		TO
Electronics Research Engineer	8. Position title	
GS-11-1312 $5940.00 per annum	9. Service, series, grade, salary	
Policy Coordination Staff II Research & Development Branch	10. Organizational designations	
Washington, D.C.	11. Headquarters	
Field [ ] Departmental [X]	12. Field or dept'l	Field [ ] Departmental [ ]

13. Veteran's preference: None | 5-pt. X | Other 10 pt. X | 10 point (Disab. / Other)

14. Position classification action: New | Vice | Ra. X | Real — Ra. #5609 C.C 8/4/50

15. Sex: M | 16. Race: W | 17. Appropriation: From: 8150900 To: 1912

18. Subject to C.S. Retirement Act: Yes

19. Date of appointment affidavits (accessions only):

20. Legal residence: Claimed X Proved [ ] State: Md.

21. REMARKS: THIS ACTION IS SUBJECT TO ALL APPLICABLE LAWS, RULES AND REGULATIONS AND MAY BE SUBJECT TO INVESTIGATION AND APPROVAL BY THE UNITED STATES CIVIL SERVICE COMMISSION. THE ACTION MAY BE CORRECTED OR CANCELLED IF NOT IN ACCORDANCE WITH ALL REQUIREMENTS

*To accept other employment.

Statement of accrued annual leave to your credit will be furnished with your final salary check.

L. V. MULLOWNEY
Personnel Division

22. SIGNATURE OR OTHER AUTHENTICATION

ENTRANCE EFFICIENCY RATING:

U. S. GOVERNMENT PRINTING OFFICE 1950-899573

4. PERSONNEL FOLDER COPY

14-00000

STANDARD FORM 50 (8 PARTS)
OCTOBER 1949
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 91, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

W-9 Nov. 1950 (afs)

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. David L. Christ	20 Jan. 1918	#3753	16 Nov. 1950

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Excepted Appointment	16 Nov. 1950	Schedule A-6.116(b)

FROM		TO
	8. POSITION TITLE	Electronics Research Engineer, GS-11
	9. SERVICE, SERIES, GRADE, SALARY	GS-11-1312-$5400.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	Policy Coordination Staff II Research & Development Branch
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE						14. POSITION CLASSIFICATION ACTION				
NONE	5-PT	OTHER	5 PT	10-POINT DISAB.	10-POINT OTHER	NEW	VICE	I. A.	REAL	
	X		X					X		Du.#5889 CSC# 8/4/50

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)	19. DATE OF APPOINT-MENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 2115900 TO: 821-101	Yes	16 Nov. 1950	☒ CLAIMED ☐ PROVED STATE: Md.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

Appointment is subject to the satisfactory completion of a trial period of one year.

DOS - 03/23/54
CSCA - 11/16/50
LCD - 11/16/50

5940

SERVICE DATES VERIFIED
BY ______ DATE 3/15/55

ENTRANCE EFFICIENCY RATINGS:

ROBERT S. WATTLES
22. SIGNATURE OR OTHER AUTHENTICATION
Pers. Division

U. S. GOVERNMENT PRINTING OFFICE: 1950

4. PERSONNEL FOLDER COPY

U.S. ATLANTIC FLEET
ASW TACTICAL SCHOOL

This is to certify that

MR. DAVID C. CHRISTIAN

has successfully [illegible]pleted the

ASW *Operations* [illegible] (J-2G-554)

[illegible] 14 May 1971.

A. F. Blair

A. F. BLAIR
Commanding Officer/Director
U.S. Atlantic Fleet ASW
Tactical School
Norfolk, Va.

[illegible]
Request No. 32461
Date [illegible] JUN 1971

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Christ, David L.	01/20/18	M	16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Phys Scien Res CH	DD/S&T/ORD/AP	Hqtrs.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; REASSIGNMENT SUPERVISOR; X ANNUAL; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 30 April 1970

12. REPORTING PERIOD (From- to-): 1 April 1969 - 31 March 1970

SECTION B — PERFORMANCE EVALUATION

U-Unsatisfactory — Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

M-Marginal — Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.

P-Proficient — Performance is satisfactory. Desired results are being produced in the manner expected.

S-Strong — Performance is characterized by exceptional proficiency.

O-Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Initiates and develops complex intelligence program concepts.	O
SPECIFIC DUTY NO. 2: Develops inter-division, inter-office, and inter-agency programs for producing fundamental technology and new intelligence system concepts.	S
SPECIFIC DUTY NO. 3: Acquires, develops and integrates scientific and technical personnel into an effective Division.	O
SPECIFIC DUTY NO. 4: Provides advanced planning, programming and budgetary reports	S
SPECIFIC DUTY NO. 5: Conduct senior level internal and external liaison	S
SPECIFIC DUTY NO. 6: Prepares and gives technical program briefings and presentations.	S

6 NOV 1970

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 7-63 45 OBSOLETE PREVIOUS EDITIONS

SECRET

Reviewed by OP/SPD/PPB

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Christ continues to lead the Applied Physics Division in a progressive, responsive and aggressive manner. Some turbulence is occasionally generated by this vigorous leadership; however, the record of solid and potential accomplishments by his group continues to be impressive. On balance, his creative, forward-looking leadership continues to be a talent suited for the goals and missions of this Office.

The technological innovations established in his Division are continuing to lead to a variety of items of great potential value to the Intelligence Community. His aggressive search for and application of other-agency funds has directly saved this Agency many hundreds of thousands of dollars.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
4/24/70	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
78		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
20 APR 1970	Director of Research and Development	[signature] Robert M. Chapman

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Mr. Christ will be retiring 30 November 1970. Prior to 1970 he has generally been considered a capable officer and the list of his accomplishments during his Agency career is not unimpressive. Christ's performance, particularly in the last six months, however, has revealed critical weakness in judgment, discretion and self-evaluation. These flaws have been called to Christ's attention by me personally, and I deem them sufficiently serious that were it not for his proposed retirement I would be constrained to seek other means to separate him from Agency employment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
29 October 70	Deputy Director for Science and Technology	[signature] Carl E. Duckett

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Christ	David	L.	1/20/18	M	16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Phys Scien Res CH	DD/S&T/ORD/AP	Hqs

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / REASSIGNMENT SUPERVISOR / X ANNUAL / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 30 April 1969

12. REPORTING PERIOD (From- to-): 1 April 1968 to 31 March 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Initiates and develops complex intelligence program areas.	O
SPECIFIC DUTY NO. 2: Acquires, Develops, and integrates scientific and technical personnel into an effective Division.	O
SPECIFIC DUTY NO. 3: Provides advanced planning, programming and budgetary reports.	S
SPECIFIC DUTY NO. 4: Prepares and gives technical program briefings and presentations.	S
SPECIFIC DUTY NO. 5: Conducts senior level internal and external liaison.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

APR 10 9 19 AM '69

Mr. Christ continues to lead the Applied Physics Division in a progressive, responsive, and aggressive manner. The record of solid accomplishments by the group of which he is the leader continues to be impressive and his creative, forward-looking leadership is a talent well suited for the goals and missions of this Office.

The technological base established in his Division through many of its prior projects is expected to lead to a variety of items of great value to the Intelligence Community and the Nation. His aggressive search for and application of other-agency funds has directly saved this Agency many hundreds of thousands of dollars.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE: April 14, 1969	SIGNATURE OF EMPLOYEE: David L. Christ	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 66	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 14 APR 1969	OFFICIAL TITLE OF SUPERVISOR: Director of Research and Development	TYPED OR PRINTED NAME AND SIGNATURE: Robert M. Chapman
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL: Concur in Rating Officer's comments. Mr. Christ is a solid Division Chief.		
DATE: 29 April 1969	OFFICIAL TITLE OF REVIEWING OFFICIAL: Deputy Director for Science and Technology	TYPED OR PRINTED NAME AND SIGNATURE: Carl E. Duckett

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Christ	David	L	01/20/18	M	16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV BR OF ASSIGNMENT	8. CURRENT STATION
Phys Scien Res CH	DD/S&T ORD	Hqts.

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See Instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
30 April 1968	1 April 1967 - 31 March 1968

SECTION B — PERFORMANCE EVALUATION

- **W - Weak** — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **A - Adequate** — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- **P - Proficient** — Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- **S - Strong** — Performance is characterized by exceptional proficiency.
- **O - Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Initiates and develops complex intelligence program areas.	S
SPECIFIC DUTY NO. 2: Acquires, develops, and integrates scientific and technical personnel into an effective Division.	O
SPECIFIC DUTY NO. 3: Provides advanced planning, programming and budgetary reports.	S
SPECIFIC DUTY NO. 4: Prepares and gives technical program briefings and presentations.	S
SPECIFIC DUTY NO. 5: Conducts senior level internal and external liaison.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

FORM 45 6-65 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the past year Mr. Christ has attempted to consolidate the large areas of responsibility in his Applied Physics Division which now encompasses effort in positive audio surveillance, countermeasures, micropower and micro-technology, and emplacement. He continues to be conscientious, responsive, and aggressive in the management and development of these technical programs. Further, during the past year giant strides have been taken in the coordination of many of these efforts with their eventual consumers. This coordination has been above and beyond that required by existing Agency regulations.

His managerial talents encompass a wide range of activities and it must be acknowledged that they are responsible in large measure for many of the forward-looking, highly productive programs under his direction. On occasion his enthusiasm for some of the Division efforts tends to lead to over-acceleration in some cases where perhaps careful reassessment would be in order. However, his generally cooperative and thoughtful exercise of initiative has resulted in truly large steps forward in technical areas where the cost effectiveness cannot yet be determined. His judicious application of other-agency funds has directly saved this Agency many hundreds of thousands of dollars.

Mr. Christ received a QSI for his efforts during this reporting period.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT		
DATE: April 29 '68	SIGNATURE OF EMPLOYEE: David A. Christ	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 54	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 29 April 1968	OFFICIAL TITLE OF SUPERVISOR: Director of Research and Development	TYPED OR PRINTED NAME AND SIGNATURE: Robert M. Chapman (signed) Robert M. Chapman
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL: No appropriate reviewing official		
DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Christ	David	L.	01/20/18	M	GS-16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Phys Scien Res Ch	DD/S&T/ORD	Hqs

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; X ANNUAL; REASSIGNMENT SUPERVISOR; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 30 April 1967

12. REPORTING PERIOD (From- to-): 1 April 1966 - 31 March 1967

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Initiates and develops complex intelligence program areas.	S
SPECIFIC DUTY NO. 2: Acquires, develops, and integrates scientific and technical personnel into an effective Division.	O
SPECIFIC DUTY NO. 3: Provides advanced planning, programming and budgetary reports.	S
SPECIFIC DUTY NO. 4: Prepares and gives technical program briefings and presentations.	S
SPECIFIC DUTY NO. 5: Conducts senior level internal and external liaison.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 4-65 45 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

MAY 3 1 54 PM '67

During the past year, Mr. Christ has expanded his responsibilities for his Applied Physics Division, which now encompasses effort in positive audiosurveillance, countermeasures, micropower-microtechnology, and emplacement problems. He continues to be conscientious, responsive, and aggressive in the management and development of the technical programs under his direction and supervision.

His managerial talents encompass a wide range of activities, and it must be acknowledged that they are responsible, in large measure, for the forward-looking, highly productive programs under his direction.

His cost consciousness is best exemplified by his detailed planning and charting of cost, time, and technical details in a variety of complex areas. He has taken the lead in solving many involved, detailed and intricate interface and coordination problems with virtually all other technical groups within the Agency.

I expect a high degree of intelligence pay-off as a result of programs under his supervision.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE 4/24/67	SIGNATURE OF EMPLOYEE David F. Christ	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION 42	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE 24 APR 1967	OFFICIAL TITLE OF SUPERVISOR Director of Research and Development	TYPED OR PRINTED NAME AND SIGNATURE [signature] Robert M. Chapman
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL		

No appropriate Reviewing Official.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 050090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Christ David L	01/20/18	M	GS-16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Phys Scientist Res Ch	DD/S&T/ORD	Hqs

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
30 April 1966	1 April 1965 - 31 March 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Initiates and promotes new intelligence collection program areas	S
SPECIFIC DUTY NO. 2: Develops and advances fundamental technological projects in support of intelligence collection	S
SPECIFIC DUTY NO. 3: Recruits, manages and develops technical personnel	S
SPECIFIC DUTY NO. 4: Establishes and maintains high level inter and intra agency liaison	S
SPECIFIC DUTY NO. 5: Generates major technical, fiscal, and budgetary planning reports	S
SPECIFIC DUTY NO. 6: Provides consultation on specialized electronic techniques	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

7 JUN 1966

FORM 4-65 45 USE PREVIOUS EDITIONS. SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

OFFICE OF PERSONNEL
JUN 6 3 26 PM '66

Mr. Christ has been under my direct supervision for 2-1/2 years during the continuing period of growth and expansion in the Office of Research and Development, in which he played a major role. During the past year, Mr. Christ has given up his responsibilities in the Radio-Physics area and has devoted himself to expansion and growth problems of the Audio-Physics Division, which encompasses effort in positive audiosurveillance, countermeasures, and emplacement problems.

Mr. Christ continues to be conscientious, responsive, and alert to the needs of the Agency in terms of the substantive content of technical programs under his direction and supervision. He couples this with a vigorous managerial attitude that encompasses the recruiting, programming, coordination, and other factors necessary to implement these programs in an effective manner. His cost-consciousness is a continuing effort throughout the year and is best exemplified by his careful over-all planning and charting of total program efforts in order that projects lead directly to productive intelligence efforts.

Mr. Christ has had an unusually difficult position in one respect, in that his technical surveillance effort was a major interface area with the DD/P in a realm where political and bureaucratic considerations could have deleteriously affected the content of his programs. He handled these problems in a manner that was favorable for the over-all good of the Agency in terms of technical progress in numerous areas and which far exceeded what might be called "par" for the course.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
5/3/66	David J. Christ

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
30		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
5-3-66	Director of Research and Development	Robert M. Chapman (signature) Robert M. Chapman

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Mr. Christ has done an extremely good job in developing a truly exciting program and capable staff focused on advanced audio and counteraudio techniques, in the face of a difficult environment. I would hope that during the coming year he could develop a tighter managerial control over the many small diverse elements of the large program.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
3 June 1966	DD/Science & Technology	(signature)

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
CHRIST, David L.	01/20/18	M	GS-16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
IO Physical Scien	DD/S&T/ORD	Hqs

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER		RESERVE		TEMPORARY
	CAREER-PROVISIONAL (See Instructions - Section C)				
	SPECIAL (Specify):				

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
30 April 1965	31 March 64 - 31 March 65

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
NO. 1: Develops advanced technical program areas	S
NO. 2: Performs administrative planning - budget, finance, etc.	S
NO. 3: Recruits, develops and supervises scientific personnel	S
NO. 4: Conducts internal and external liaison	S
NO. 5: Prepares technical and administrative reports	S
NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

13 MAY 1965

FORM 4-52 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. Christ has been under my direct supervision for about eighteen months, during a continuing period of growth and expansion in the Office of Research and Development. During most of the past year Mr. Christ has doubled as group leader of the Radio-Physics area and has had responsibility for the tremendous growth of a separate Audio-Physics group, both of which continue to comprise about 40% of the effort of the Physical Sciences portion of the Office. Mr. Christ has performed these duties in a mangerial capacity in an extremely effective manner, so that both groups are well developed and capable of continuing growth on a self-sustaining basis.

Mr. Christ is extremely conscientious, receptive, and alert to the needs of the Agency in terms of the substantive content of technical programs under his direction and supervision. His cost consciousness is a continuing effort throughout the year, and is best demonstrated by the manner in which he has reprogrammed funds internally and reduced the costs of a number of contracts. Also, he is not one to "rubber-stamp" approval of contractor efforts, and has called several of them to task this year for what he considered efforts below what he felt their capabilities should be.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
27 APR 1965	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
18		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
27 APR 1965	Assistant Director ORD/DD/S&T	[signature] Robert M. Chapman

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

From my own knowledge of Mr. Christ's work, I endorse the favorable comments of his supervisor. He has performed beyond call and stimulated important new areas of research and development for ORD.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
5 May 1965	DD/S&T	[signature]

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 059090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
CHRIST, David L.	20 Jan 18	W	GS-16	R

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
IO Physical Scientist	DD/S&T/ORD	Hqs

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
X	CAREER		INITIAL
	RESERVE		REASSIGNMENT SUPERVISOR
	TEMPORARY	X	ANNUAL
	CAREER-PROVISIONAL (See Instructions - Section C)		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
30 April 1964	29 Sept 63 - 31 Mar 64

SECTION B — PERFORMANCE EVALUATION

- **W - Weak** — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **A - Adequate** — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- **P - Proficient** — Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- **S - Strong** — Performance is characterized by exceptional proficiency.
- **O - Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Plans, develops and administers broad divisional technical programs in Radio-Physics and Audio-Physics.	S
SPECIFIC DUTY NO. 2: Manages manpower and financial resources of scientific teams in these areas.	S
SPECIFIC DUTY NO. 3: Initiates and evaluates research and development concepts in response to intelligence operations requirements.	S
SPECIFIC DUTY NO. 4: Establishes and maintains administrative and management procedures, including appropriate liaison and coordination with appropriate elements of the intelligence and scientific community.	S
SPECIFIC DUTY NO. 5: Establishes and maintains high level scientific relationships with industry, universities, and other Government agencies.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

30 APR 1964

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. Christ has been under my direct supervision for about six months, during a difficult period of growth, expansion, and change in the Office of Research and Development. During the process of reorganization of the Office, Mr. Christ has emerged as acting group leader of both the Radio-Physics and Audio-Physics areas of effort, which comprise about 40% of the effort in the Physical Sciences portion of the Office.

Considering his geographical location for the previous three years, Mr. Christ has done a remarkable job in organizing the Radio-Physics effort and in developing a new effort in Audio-Physics which promises to be one of the major programs in the Office. All of this required that he exercise considerable initiative and judgment in the delegation of responsibility for existing projects and in the formulation and organization of new projects with an extremely under-manned staff.

Mr. Christ was extremely imaginative, vigorous, enthusiastic, and responsive in the performance of these difficult assignments, and demonstrated very clear ability to manage programs and develop teamwork against these continuing and new objectives. In the development of the organizations necessary to implement these programs, Mr. Christ has demonstrated a high degree of cost consciousness by organizing personnel of the two groups so that with a limited staff they could operate in both programs, and by vigorously combing the country to locate the best contractors to implement the program and to seek advice as to appropriate sources for such procurement.

SECTION D	CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
April 23, 64	David T Christ

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
six		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
23 APR 1964	Deputy Assistant Director ORD/DD/S&T	Robert M. Chapman

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I am quite familiar with Mr. Christ's performance during the rating period and am in complete agreement with the supervisor's rating and analysis. He has done the tremendous job of organizing our research in the brand new area of audio physics. This program has a very high priority, and he has done a superior job of launching it in a very short time and with very modest resources.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
- - 1964	Acting AD/ORD	Edward B. Giller

SECRET

22 May 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Fitness Report for David L. CHRIST,

There was no significant change in subject's performance during the two months between the last report and his departure.

ROBERT K. CRAVEN
AC/TSD/TA

Reviewed by:

C.V.S. ROOSEVELT
Chief, DD/P/TSD

 50

SECRET

TSS EVALUATION

NAME DAVID L. CHRIST DIVISION TSS/AED

SUBJECT BASIC LOCK PICKING COURSE

DATES TRAINED 4-8 January 1960

EVALUATION:

1. Comprehension of Principles EXCELLENT
2. Alertness and Interest EXCELLENT
3. Operational Appreciation of Subject EXCELLENT
4. Manual Dexterity GOOD
5. Care in Work VERY GOOD
6. Aptitude VERY GOOD
7. Technician Potential VERY GOOD

NOTE: "Technician Potential" is an estimate of the technical ability the student might acquire after advanced instruction and practice--it is not an estimate of his current level of technique.

RATINGS: Poor, Average, Good, VERY GOOD, Excellent

COVERT DISTRIBUTION

1 - Senior Staff Training Officer
1 - Division Training Liaison Officer
1 - OTR/AAS
1 - Records & Service Division/OP
1 - TSS/ATB

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 159090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
CHRIST, David L.	20 Jan 1918	M	GS-15

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	PHY SCI CH	DDP/TSD/TA/ASB

8. CAREER STAFF STATUS: NOT ELIGIBLE; X MEMBER; DEFERRED; PENDING; DECLINED; DENIED

9. TYPE OF REPORT: INITIAL; REASSIGNMENT/SUPERVISOR; X ANNUAL; REASSIGNMENT/EMPLOYEE; SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 30 April 1960

11. REPORTING PERIOD From To: Mar 59 - Mar '60

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.
No. 1: Directing activities of Audio Branch in TDY support from Hqs.	5
No. 2: Supporting Field technicians and coordinating branch activities with area desks.	5
No. 3: Maintaining Earwort supply program	4
No. 4: Directing establishment of proper performance levels and higher professional qualifications.	6
No. 5: Coordinating requirements for guidance of TSD research group.	4
No. 6:	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE					X		
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY					X		
SECURITY CONSCIOUS						X	
THINKS CLEARLY					X		
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS					X		
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Subject is a technical man who combines a taste for action with professional competence, producing excellent leadership for the specialized branch he heads. His treatment of personnel is direct, frank, unusually honest and just. He helps the men and their families in times of trouble and personal difficulties and has earned their respect for his technical competence. He is imaginative and bold in his approach to the responsibilities of his branch and is a fertile source of ideas. He has driven hard towards raising professional standards.

Although he is a good innovator, he sometimes pushes harder on new approaches than on completion of programs in being, and on occasion his devotion to a program leads him to heavy emphasis on it and too little on other aspects equally as important. However, this was in the earlier part of the rated period rather than recently. I believe he will continue to grow with his job and that he can undertake more responsible and broader assignments.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
8 Aug 60	David F. Christ

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER *(Specify)*:		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
22 July 1960	AC/TSD/TA	Robert K. Craven

3. BY REVIEWING OFFICIAL

XX	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

Christ contributed very substantially to the conception and establishment of EARWORT, the program under which TSD procures and supplies audio equipment for field use. He is learning how to convert the intense enthusiasm which he has at the start of a project to the steady continuous push required to carry the work through to completion.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 August 1960	Chief, TSD	C. V. S. Roosevelt

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 159090

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
CHRIST David L.	20 Jan 1918	M	GS-15

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DT	PHY SCI CH	DDP/TSS/TA/ASD

8. CAREER STAFF STATUS

	NOT ELIGIBLE	X	MEMBER		DEFERRED
	PENDING		DECLINED		DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 30 April 1959

11. REPORTING PERIOD (From - To): Dec 1957 to Apr 1959

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1: Chief, ASD, TSS World wide audio requirements	6	NO. 4: Lecturer for OTR courses	4
NO. 2: Liaison --CIA, Foreign Intell. Services, Army, Air Force	5	NO. 5: Monitors and guides audio supply program	7
NO. 3: Levies audio requirements on R&D	6	NO. 6:	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY					X		
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS					X		
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Mr. Christ is an excellent Chief of our Audio Support Division. He is a leader of men, is loyal to his superiors, and is technically professional in his work.

Mr. Christ has one short coming, which is not of his own making--he lacks field experience--only because his superiors have felt his services were more needed at Headquarters. It is some times hard for him to understand the operational aspects of things as outlined by his assistants. To his credit it must be said he realizes this lack of field experience and uses the advice of his men to best advantage.

As soon as feasable he should be assigned to a responsible position at one of our overseas bases.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
5-7-59	David L. Christ

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
6 May 1959	AC/TSS/TA	Edward P. Foster, Jr.

3. BY REVIEWING OFFICIAL

	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
X	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL: In giving Mr. Christ a higher evaluation, I refer particularly to his outstanding technical training and unusual competence as an electronics engineer which, in addition to his other characteristics (such as his willingness to undertake any assigned responsibilities and his ability to work well with fellow employees), make him a particularly valuable employee.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
7 May 1959	Chief, TSS	C. V. S. Roosevelt

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
CHRIST David L.	20 Jan 1918	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/R&D/Applied Physics Division	ELEC ENGR D CH

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	10 December 1957	25 November 1956 to 10 December 1957

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [XX] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [XX] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [ ] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS BEEN SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
	[signature]	

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

	BY	DATE
Posted Pos. Control	[initials]	17 JAN 1958
Reviewed by PUD	[initials]	21 JAN 1958

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
12/31/57	[signature]	

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 6

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

14-00000

SECRET
(When Filled In)

OFFICE OF PERSONNEL
JAN 16 9 20 AM '58
MAIL ROOM

2. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of that specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (*do not rate as supervisors those who supervise a secretary only*).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	*HAS AND USES AREA KNOWLEDGE*	*CONDUCTS INTERROGATIONS*
GIVING LECTURES	*DEVELOPS NEW PROGRAMS*	*PREPARES SUMMARIES*
CONDUCTING SEMINARS	*ANALYZES INDUSTRIAL REPORTS*	*TRANSLATES GERMAN*
WRITING TECHNICAL REPORTS	*MANAGES FILES*	*DEBRIEFING SOURCES*
CONDUCTING EXTERNAL LIAISON	*OPERATES RADIO*	*KEEPS BOOKS*
TYPING	*COORDINATES WITH OTHER OFFICES*	*DRIVES TRUCK*
TAKING DICTATION	*WRITES REGULATIONS*	*MAINTAINS AIR CONDITIONING*
SUPERVISING	*PREPARES CORRESPONDENCE*	*EVALUATES SIGNIFICANCE OF DATA*

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY NO.	RATING NUMBER	SPECIFIC DUTY NO.	RATING NUMBER
1: Administration as Deputy Chief	6	4: Preparation of major summary reports	6
2: Survey of field equipment requirements	6	5: Coordinates with other offices	5
3: Technical Program planning	5	6: Conducts external liaison	6

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. Christ applies himself conscientiously with mature judgment to all problems large or small. He has unbounded initiative, enthusiasm and Agency loyalty. Though occasionally inclined to be intolerant of obstacles, he is amenable to others viewpoints and will compromise when it is to the best interest of all concerned. He is respected and well liked by both his superiors and those who work for him.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....*productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents*....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 6

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO. IF YES, EXPLAIN FULLY:

Mr. Christ is ideally suited for his present assignment but he is also qualified for any other position requiring combined administrative and technical qualifications.

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER. Consult current instructions for completing this report.

FOR THE SUPERVISOR This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
CHRIST	David	L.	20 Jan 1918	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/R&D/Applied Physics Division	ELEC ENGR D CH

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	10 December 1957	25 November 1956 to 10 December 1957

10. TYPE OF REPORT (Check one): INITIAL; X ANNUAL; REASSIGNMENT-SUPERVISOR; REASSIGNMENT-EMPLOYEE; SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
27 Dec. 1957	Henry C. Knutson (signature) HENRY C. KNUTSON	C/TSS/APD

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
12/31/57	Randley Hazell (signature) RANDLEY HAZELL	AC/TSS/R&D

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 7

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [ ] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3		A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	3	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
3		WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
3		WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
3		WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

FORM NO. 45 (Part II) 1 NOV 55 REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45a WHICH ARE OBSOLETE

SECRET

Potential 21 JAN 1958

SECRET
(When Filled In)

OFFICE OF PERSONNEL
JAN 16 9 24 AM '80
MAIL ROOM

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

34 months

4. COMMENTS CONCERNING POTENTIAL

Mr. Christ's greatest potential is in a combined administrative and technical supervisory position.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

Some specific training courses might be useful as his scope of activities increases. In general because of his ability to quickly master situations, occasional TDY's to the field should suffice.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

Mr. Christ is presently being reassigned as C/TSS/ASD. This will be a serious loss to TSS/APD but has been concurred in because it is to the best advantage of TSS.

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	5	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
5	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	4	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	4	23. IS THOUGHTFUL OF OTHERS
4	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
4	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	5	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGEMENT
5	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	5	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	5	17. COMES UP WITH SOLUTIONS TO PROBLEMS	5	27. IS VERSATILE
5	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	4	19. THINKS CLEARLY	5	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
5	10. CAN COPE WITH EMERGENCIES	5	20 COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	5	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

SECRET
(When Filled In)

(1-8)	LANGUAGE DATA RECORD
159090	

PART I—GENERAL

1. NAME (Last-First-Middle) (9-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
Christ, David Lamar	Jan	20	'18

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39) MONTH	DAY	YEAR	5.
French 265	Apr	16	57	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II—LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$ I CAN READ TEXTS OF AVERAGE DIFFICULTY *(newspapers, reference materials, etc.)*, USING THE DICTIONARY FREQUENTLY.
4. I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$ I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
$\textcircled{4}$ MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. **Speaking (43)**

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
$\textcircled{3}$ I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.
4. I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. **Understanding (44)**

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
$\textcircled{4}$ I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III—EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
$\textcircled{4}$ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV—CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 5c(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
17 April 57	David L. Christ

(46) C	(47) E

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
CHRIST David L.	20 Jan 1918	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/APD	PHY SCI ADM (D CH)

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	16 November 1956	5 November 1955 to 16 November 1956

10. TYPE OF REPORT (Check one): [ ] INITIAL [XX] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [X] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [X] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER WAS SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
17 Dec. 1956	Henry C. Knutson	C/TSS/APD

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

	BY	DATE
Recorded	[illegible]	11 JAN 1957
Reviewed	[illegible]	1-14-57

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
12/19/56	Bardley Hassell	AC/TSS/APD

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: **6**

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

FORM NO. 45 (Part I) 1 NOV 55 REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45a WHICH ARE OBSOLETE.

SECRET

Performance (4)

SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

OFFICE O. FILING
JAN 11 1 54 PM '57
MAIL ROOM

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
No. 1: Administration as Deputy Chief	6	No. 4: Coordinates with other offices	5
No. 2: Plans technical programs	5	No. 5: Conducts external liaison	6
No. 3: Prepares Summary reports on programs	6	No. 6: Correlates technical proposals with requirements	5

D. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. Christ's greatest strength is his conscientious and wholehearted approach to any problem whether it be of major proportions or involves time consuming details. A minor weakness would be that he can be carried away by his enthusiasm. By experience and training, he is ideally suited for technical, administrative duties.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 6

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO. IF YES, EXPLAIN FULLY:

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "F" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
CHRIST David L.	20 Jan 1918	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/APD	PHY SCI ADM (D CH)

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	16 November 1956	5 November 1955 to 16 November 1956

10. TYPE OF REPORT (Check one): INITIAL; XX ANNUAL; REASSIGNMENT-SUPERVISOR; REASSIGNMENT-EMPLOYEE; SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
17 Dec. 1956	Henry C. Knutson (signed)	C/TSS/APD

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
12/19/56	Eardley Hazell (signed)	AC/TSS/APD

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 6

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3		A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	3	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
3		WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
3		WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
3		WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

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SECRET
(When Filled In)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

22 months

4. COMMENTS CONCERNING POTENTIAL

Mr. Christ's greatest potential is in a supervisory field, particularly if technical problems are involved. He should be considered as a potential candidate to take charge of an overseas technical component.

MAIL ROOM

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

In view of his potential ability, it is planned to assign him from time to time to training in the broader aspects of intelligence work.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

A reassignment of Mr. Christ at this time would be a serious loss to the growing Research and Development program in TSS/APD.

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	5	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
4	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	4	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	4	23. IS THOUGHTFUL OF OTHERS
4	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
4	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	4	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGEMENT
5	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	4	17. COMES UP WITH SOLUTIONS TO PROBLEMS	4	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	4	19. THINKS CLEARLY	5	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
4	10. CAN COPE WITH EMERGENCIES	4	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	5	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

SECRET
(When Filled In)

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It seeks to provide:
1. The agency selection board with information of value when considering the application of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

INSTRUCTIONS

TO THE ADMINISTRATIVE OR PERSONNEL OFFICER: Consult current administrative instructions regarding the initiation and transmittal of this report.

TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If the individual has been under your supervision for less than 30 days, you will collaborate with his previous supervisors to assure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

CODED

A next report due 5 Nov 56

BY: DATE: 12 Dec 55

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO THE PERSON BEING RATED

SECTION I (To be filled in by Administrative Officer)

13 Dec

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
CHRIST David L.	20 Jan 1918	M	DT

5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
16 Nov 1950	DDP/TSS	APD	

9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION:	11. GRADE
[XX] DEPARTMENTAL [ ] FIELD		GS-14

12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)
5 Nov 1955	31 Mar 1955 to 5 Nov 1955

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION	2. DATE ASSUMED RESPONSIBILITY FOR POSITION
Deputy Chief, ~~TSS~~/APD Phy Sci Adm 1301.07	

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS (List in order of frequency): During this period Mr. Christ has continued as Deputy Chief, Applied Physics Division/TSS. This has entailed both administrative and technical duties. As an administrator he has assisted and acted for the Chief, APD/TSS in such matters as; personnel, budget, security, office procedures, contractual arrangements, etc. His technical duties have involved the analysis of technical programs to fulfill operational requirements, supervision of the work and progress of other project engineers, technical liaison with government and commercial R&D activities, preparation of status and progress reports, etc. In the absence of Chief, TSS/APD Mr. Christ has had full responsibility for the functioning of the Division.

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report, and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [X] has [ ] has not been shown to the individual rated.

THIS DATE	NAME AND SIGNATURE OF RATER (Employee's immediate supervisor)
Dec 5 1955	Henry C. Knutson

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected by attached memorandum)

THIS DATE	NAME AND SIGNATURE OF REVIEWING OFFICIAL (Official next higher in line of authority)
12/6/55	Bradley Hazell

FORM NO. 45 1 JAN 55 REPLACES PREVIOUS EDITIONS OF THIS FORM WHICH MAY BE USED.

SECRET

(4)

SECRET
(When Filled In)

SECTION IV

This section is provided as an aid in describing the individual. Your description is not favorable or unfavorable in itself but acquires its meaning in relation to a particular job or assignment. The descriptive words are to be interpreted literally.

On the left hand side of the page below are a series of statements that apply in some degree to most people. On the right hand side of the page are four major categories of descriptions. Each category is divided into three small blocks; this is to allow you to make finer distinctions if you so desire. Look at the statement on the left - then check the category on the right which best tells how much the statement applies to the person you are rating. Placing an "X" in the "Not Observed" column means you have no opinion on whether a phrase applies to an individual. Placing an "X" in the "Does Not Apply" column means that you have the definite opinion that the description is not at all suited to the individual.

DEC 8 2 14 PM '65
MAIL ROOM

STATEMENTS	NOT OBSERVED	CATEGORIES: DOES NOT APPLY	APPLIES TO A LIMITED DEGREE			APPLIES TO A REASONABLE DEGREE			APPLIES TO AN ABOVE AVERAGE DEGREE			APPLIES TO AN OUTSTANDING DEGREE		
SAMPLES: A. ABLE TO SEE ANOTHER'S POINT OF VIEW.			X								X			
SAMPLES: B. PRACTICAL.										X	X			
1. A GOOD REPORTER OF EVENTS.													X	
2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES.												X		
3. CAUTIOUS IN ACTION.										X				
4. HAS INITIATIVE.												X		
5. UNEMOTIONAL.										X				
6. ANALYTIC IN HIS THINKING.											X			
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.											X			
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.											X			
9. HAS SENSE OF HUMOR.											X			
10. KNOWS WHEN TO SEEK ASSISTANCE.												X		
11. CALM.											X			
12. CAN GET ALONG WITH PEOPLE.											X			
13. MEMORY FOR FACTS.													X	
14. GETS THINGS DONE.												X		
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.												X		
16. CAN COPE WITH EMERGENCIES.												X		
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.												X		
18. HAS STAMINA; CAN KEEP GOING A LONG TIME.												X		
19. HAS WIDE RANGE OF INFORMATION.											X			
20. SHOWS ORIGINALITY.											X			
21. ACCEPTS RESPONSIBILITIES.													X	
22. ADMITS HIS ERRORS.												X		
23. RESPONDS WELL TO SUPERVISION													X	
24. EVEN DISPOSITION											X			
25. ABLE TO DO HIS JOB WITHOUT STRONG SUPPORT.													X	

SECRET

SECRET
(When Filled In)

Item														
26. CAN THINK ON HIS FEET.											X			
27. COMES UP WITH SOLUTIONS TO PROBLEMS.												X		
28. STIMULATING TO ASSOCIATES; A "SPARK PLUG".												X		
29. TOUGH MINDED.											X			
30. OBSERVANT.												X		
31. CAPABLE.													X	
32. CLEAR THINKING.											X			
33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.												X		
34. EVALUATES SELF REALISTICALLY.												X		
35. WELL INFORMED ABOUT CURRENT EVENTS.											X			
36. DELIBERATE.											X			
37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.												X		
38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.											X			
39. THOUGHTFUL OF OTHERS.												X		
40. WORKS WELL UNDER PRESSURE.													X	
41. DISPLAYS JUDGEMENT.												X		
42. GIVES CREDIT WHERE CREDIT IS DUE.													X	
43. HAS DRIVE.													X	
44. IS SECURITY CONSCIOUS.												X		
45. VERSATILE.												X		
46. HIS CRITICISM IS CONSTRUCTIVE.												X		
47. ABLE TO INFLUENCE OTHERS.												X		
48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.													X	
49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.													X	
50. A GOOD SUPERVISOR.													X	

SECTION V

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

He has demonstrated a tremendous capability for meticulously handling all the details connected with his duties as Deputy Chief. He has been extremely conscientious, cooperative and dependable. He has consistently exhibited leadership and good judgment.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

Mr. Christ has no outstanding weaknesses.

SECRET

SECRET
(When Filled In)

C. INDICATE IF YOU THINK THAT ANY SINGLE STRENGTH OR WEAKNESS OUTWEIGHS ALL OTHER CONSIDERATIONS.

His conscientious attention to his duties outweighs all other considerations.

D. DO YOU FEEL THAT HE REQUIRES CLOSE SUPERVISION? [X] NO [ ] YES. IF YES, WHY?

E. WHAT TRAINING DO YOU RECOMMEND FOR THIS INDIVIDUAL? None for his present assignment at this time. Eventually Mr. Christ and the Agency would benefit by encouraging him to further his technical education.

F. OTHER COMMENTS (*Indicate here general traits, specific habits or characteristics not covered elsewhere in the report but which have a bearing on effective utilization of this person*):

None

SECTION VI

Read all descriptions before rating. Place "X" in the most appropriate box under subsections A,B,C,&D

A. DIRECTIONS: *Consider only the skill with which the person has performed the duties of his job and rate him accordingly.*

- [ ] 1. DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
- [ ] 2. BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES COMPETENTLY.
- [ ] 3. PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
- [ ] 4. PERFORMS DUTIES IN A TYPICALLY COMPETENT, EFFECTIVE MANNER.
- [X] 5. A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
- [ ] 6. PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE RATER.

IS THIS INDIVIDUAL BETTER QUALIFIED FOR WORK IN SOME OTHER AREA? [X] NO [ ] YES. IF YES, WHAT?

B. DIRECTIONS: *Considering others of this person's grade and type of assignment, how would you rate him on potentiality for assumption of greater responsibilities normally indicated by promotion.*

- [ ] 1. HAS REACHED THE HIGHEST GRADE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED.
- [ ] 2. IS MAKING PROGRESS, BUT NEEDS MORE TIME IN PRESENT GRADE BEFORE PROMOTION TO A HIGHER GRADE CAN BE RECOMMENDED.
- [ ] 3. IS READY TO TAKE ON RESPONSIBILITIES OF THE NEXT HIGHER GRADE, BUT MAY NEED TRAINING IN SOME AREAS.
- [X] 4. WILL PROBABLY ADJUST QUICKLY TO THE MORE RESPONSIBLE DUTIES OF THE NEXT HIGHER GRADE.
- [ ] 5. IS ALREADY PERFORMING AT THE LEVEL OF THE NEXT HIGHER GRADE.
- [ ] 6. AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR RAPID ADVANCEMENT.

C. DIRECTIONS: *Based upon what he has said, his actions, and any other indications, give your opinion of this person's attitude toward the agency.*

- [ ] 1. HAS AN ANTAGONISTIC ATTITUDE TOWARD THE AGENCY ..WILL DEFINITELY LEAVE THE AGENCY AT THE FIRST OPPORTUNITY.
- [ ] 2. HAS STRONG NEGATIVE ATTITUDE TOWARD AGENCY... IRKED BY RESTRICTIONS...REGARDS AGENCY AS A TEMPORARY STOP UNTIL HE CAN GET SOMETHING BETTER.
- [ ] 3. TENDS TO HAVE AN UNFAVORABLE ATTITUDE TOWARD THE AGENCY..BOTHERED BY MINOR FRUSTRATIONS.. WILL QUIT IF THESE CONTINUE.
- [ ] 4. HIS ATTITUDE TOWARD THE AGENCY IS INDIFFERENT ... HAS "WAIT AND SEE" ATTITUDE..WOULD LEAVE IF SOMEONE OFFERED HIM SOMETHING BETTER.
- [ ] 5. TENDS TO HAVE FAVORABLE ATTITUDE TOWARD AGENCY ..MAKES ALLOWANCES FOR RESTRICTIONS IMPOSED BY WORKING FOR AGENCY..THINKS IN TERMS OF A CAREER IN THE AGENCY.
- [X] 6. DEFINITELY HAS FAVORABLE ATTITUDE TOWARD THE AGENCY..BARRING AN UNEXPECTED OUTSIDE OPPORTUNITY, WILL PROBABLY ENDEAVOR TO MAKE A CAREER IN THE AGENCY.
- [ ] 7. HAS AN ENTHUSIASTIC ATTITUDE TOWARD THE AGENCY ..WILL PROBABLY NEVER CONSIDER WORKING ANY PLACE BUT IN THE AGENCY.

D. DIRECTIONS: *Consider everything you know about this person in making your rating..skill in job duties, conduct on the job, personal characteristics or habits, and special defects or talents.*

- [ ] 1. DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED.
- [ ] 2. OF DOUBTFUL SUITABILITY..WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW.
- [ ] 3. A BARELY ACCEPTABLE EMPLOYEE..DEFINITELY BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION.
- [ ] 4. A TYPICAL EMPLOYEE..HE DISPLAYS THE SAME SUITABILITY AS MOST OF THE PEOPLE I KNOW IN THE AGENCY.
- [ ] 5. A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS.
- [X] 6. AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE AGENCY.
- [ ] 7. EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE AGENCY.

SECRET

14-00000

SECRET

(When Filled In)

T55-7

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It seeks to provide:
1. The agency selection board with information of value when considering the application of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

CODED

INSTRUCTIONS

TO THE ADMINISTRATIVE OR PERSONNEL OFFICER: Consult current administrative instructions regarding the initiation and transmittal of this report.

TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If this individual has been under your supervision for less than 30 days, you will collaborate with his previous supervisors to make sure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

SD:DT next Rept Due
S 16 nov 55

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO THE PERSON BEING RATED

SECTION I (To be filled in by Administrative Officer)

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
CHRIST David L.		M	TS

5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
	TSS	APD	

9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION:	11. GRADE
[X] DEPARTMENTAL [ ] FIELD		GS-14

12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)
31 March 1955	16 Nov. 54 - 31 March 1955

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION	2. DATE ASSUMED RESPONSIBILITY FOR POSITION
Phy Sci Adm ~~Deputy Chief APD~~ 1301.06	28 March 1954

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS (List in order of frequency):

a. Deputy Chief of the Applied Physics Division.
b. Acting Chief of Physics Branch of the Division.
c. Direct and perform many of the administrative functions of the Division.
d. Supervise activities of Division project engineers and in particular direct project performance of seven or eight project engineers in the Physics Branch.
e. Receive and evaluate operational requirements, request and organize new technical project proposals and contracts, monitor projects, test and evaluate equipment developed, and provide training as needed.

	BY	DATE
Per	EH	4/14/55
	OCD	4/21/55

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [✓] has [ ] has not been shown to the individual rated.

THIS DATE	NAME AND SIGNATURE OF RATER (Employee's immediate supervisor)
March 7 1955	Walter J. Driscoll

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected by attached memorandum)

THIS DATE	NAME AND SIGNATURE OF REVIEWING OFFICIAL (Official next higher in line of authority)
3/10/55	Bradley Hasell

FORM NO. 45 1 OCT 54 REPLACES FORM 37-162, 1 MAY 54 WHICH MAY BE USED.

SECRET

(4)

SECRET
(When Filled In)

SECTION IV

This section is provided as an aid in describing the individual. Your description is not favorable or unfavorable in itself but acquires its meaning in relation to a particular job or assignment. The descriptive words are to be interpreted literally.

On the left hand side of the page below are a series of statements that apply in some degree to most people. On the right hand side of the page are four major categories of descriptions. The scale within each category is divided into three small blocks; this is to allow you to make finer distinctions if you so desire. Look at the statement on the left - then check the category on the right which best tells how much the statement applies to the person you are rating. Placing an "X" in the "Not Observed" column means you have no opinion on whether a phrase applies to an individual. Placing an "X" in the "Does Not Apply" column means that you have the definite opinion that the description is not at all suited to the individual.

CATEGORIES

STATEMENTS	NOT OB-SERVED	DOES NOT APPLY	APPLIES TO A LIMITED DEGREE			APPLIES TO A REASONABLE DEGREE			APPLIES TO AN ABOVE AVERAGE DEGREE			APPLIES TO AN OUTSTANDING DEGREE		
SAMPLES: A. ABLE TO SEE ANOTHER'S POINT OF VIEW.			X											
B. PRACTICAL.										X				
1. A GOOD REPORTER OF EVENTS.											X			
2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES.										X				
3. CAUTIOUS IN ACTION.										X				
4. HAS INITIATIVE.									X					
5. UNEMOTIONAL.							X							
6. ANALYTIC IN HIS THINKING.								X						
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.								X						
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.									X					
9. HAS SENSE OF HUMOR.										X				
10. KNOWS WHEN TO SEEK ASSISTANCE.										X				
11. CALM									X					
12. CAN GET ALONG WITH PEOPLE.									X					
13. MEMORY FOR FACTS.											X			
14. GETS THINGS DONE.									X					
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.										X				
16. CAN COPE WITH EMERGENCIES.								X						
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.										X				
18. HIS STAMINA CAN KEEP GOING A LONG TIME.									X					
19. HAS WIDE RANGE OF INFORMATION.								X						
20. SHOWS ORIGINALITY.										X				
21. ACCEPTS RESPONSIBILITIES.										X				
22. ADMITS HIS ERRORS.										X				
23. RESPONDS WELL TO SUPERVISION.										X				
24. EVEN DISPOSITION.									X					
25. ABLE TO DO HIS JOB WITHOUT STRONG SUPPORT										X				

SECRET

SECRET

(When Filled In)

Item	1	2	3	4	5	6	7	8	9	10
26. CAN THINK ON HIS FEET.							X			
27. COMES UP WITH SOLUTIONS TO PROBLEMS.							X			
28. STIMULATING TO ASSOCIATES; A "SPARK PLUG".						X				
29. TOUGH MINDED.	X									
30. OBSERVANT.								X		
31. CAPABLE.								X		
32. CLEAR THINKING.							X			
33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.							X			
34. EVALUATES SELF REALISTICALLY.						X				
35. WELL INFORMED ABOUT CURRENT EVENTS.							X			
36. DELIBERATE.							X			
37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.							X			
38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.						X				
39. THOUGHTFUL OF OTHERS.									X	
40. WORKS WELL UNDER PRESSURE.						X				
41. DISPLAYS JUDGEMENT.							X			
42. GIVES CREDIT WHERE CREDIT IS DUE.								X		
43. HAS DRIVE.						X				
44. IS SECURITY CONSCIOUS.								X		
45. VERSATILE.						X				
46. HIS CRITICISM IS CONSTRUCTIVE.								X		
47. ABLE TO INFLUENCE OTHERS.							X			
48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.							X			
49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.							X			
50. A GOOD SUPERVISOR.								X		

SECTION V

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

Mr. Christ is a particularly cooperative and competent employee. He understands clearly the purposes and functions of his position and administers his technical duties and liaison responsibilities in a highly satisfactory manner. He is well qualified to carry on the administration and operation of his Division in the absence of the Chief.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

None

SECRET

14-00000

SECRET

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It seeks to provide:
1. The agency selection board with information of value when considering the application of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

INSTRUCTIONS

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TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If this individual has been under your supervision for less than 30 days, you will collaborate with his previous supervisors to make sure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

A SD-TS next due 11/55

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO PERSON BEING RATED

SECTION I (To be filled in by Administrative Officer)

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
CHRIST, David L.	20 Jan 1918	M	TS
5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
16 Nov 1950	DDP	TSS	MD
9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION:		11. GRADE
[XX] DEPARTMENTAL [ ] FIELD			GS-14 1301.06
12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)		
~~29 October 1954~~ 16 Nov 54	16 Nov 53 to 16 Nov 54		

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION: Deputy Chief of the Applied Physics Division — B/140
2. DATE ASSUMED RESPONSIBILITY FOR POSITION: August, 1952

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS (List in order of frequency):

a. Acting Chief of the Physics Branch - seven men supervised.
b. Personally monitors numerous commercial contracts and coordinates the monitoring activities of the project engineers working under his direction.
c. Carries on liaison with several government agencies and monitors and guides projects being done at such facilities in our behalf.
d. Participates in the evaluation of operational requirements and research and development proposals.
e. Provides training and briefing for agency and indigenous people.
f. Acts in the capacity of the Chief of the Division in his absence.

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [ ] has [X] has not been shown to the individual rated, but it will be discussed when he returns to headquarters.

THIS DATE	SIGNATURE OF RATER (Employee's immediate supervisor)
12 November 1954	Walter G. Driscoll

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected by attached memorandum)

THIS DATE	SIGNATURE OF REVIEWING OFFICIAL (Official next higher in line of authority)
23 Nov. 1954	[illegible signature]

FORM NO. 37-189 1 MAY 54 — PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE.

SECRET

SECRET
(When Filled In)

SECTION IV

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STATEMENTS	NOT OBSERVED	DOES NOT APPLY	APPLIES TO A LIMITED DEGREE	APPLIES TO A REASONABLE DEGREE	APPLIES TO AN ABOVE AVERAGE DEGREE	APPLIES TO AN OUTSTANDING DEGREE
SAMPLES: A. ABLE TO SEE ANOTHER'S POINT OF VIEW.			X			
SAMPLES: B. PRACTICAL.					X	
1. A GOOD REPORTER OF EVENTS.						X
2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES.					X	
3. CAUTIOUS IN ACTION.					X	
4. HAS INITIATIVE.					X	
5. UNEMOTIONAL.				X		
6. ANALYTIC IN HIS THINKING.					X	
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.				X		
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.				X		
9. HAS SENSE OF HUMOR.					X	
10. KNOWS WHEN TO SEEK ASSISTANCE.					X	
11. CALM.				X		
12. CAN GET ALONG WITH PEOPLE.				X		
13. MEMORY FOR FACTS.						X
14. GETS THINGS DONE.					X	
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.	X					
16. CAN COPE WITH EMERGENCIES.				X		
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.					X	
18. HAS STAMINA; CAN KEEP GOING A LONG TIME.				X		
19. HAS WIDE RANGE OF INFORMATION.				X		
20. SHOWS ORIGINALITY.				X		
21. ACCEPTS RESPONSIBILITIES.					X	
22. ADMITS HIS ERRORS.					X	
23. RESPONDS WELL TO SUPERVISION.					X	
24. EVEN DISPOSITION.					X	
25. ABLE TO DO HIS JOB WITHOUT STRONG SUPPORT.					X	

SECRET

SECRET
(When Filled In)

26. CAN THINK ON HIS FEET.									X					
27. COMES UP WITH SOLUTIONS TO PROBLEMS.								X						
28. STIMULATING TO ASSOCIATES; A "SPARK PLUG".								X						
29. TOUGH MINDED.	X													
30. OBSERVANT.									X					
31. CAPABLE.									X					
32. CLEAR THINKING.									X					
33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.									X					
34. EVALUATES SELF REALISTICALLY.								X						
35. WELL INFORMED ABOUT CURRENT EVENTS.										X				
36. DELIBERATE.										X				
37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.										X				
38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.									X					
39. THOUGHTFUL OF OTHERS.									X					
40. WORKS WELL UNDER PRESSURE.							X							
41. DISPLAYS JUDGEMENT.									X					
42. GIVES CREDIT WHERE CREDIT IS DUE.										X				
43. HAS DRIVE.							X							
44. IS SECURITY CONSCIOUS.								X						
45. VERSATILE.							X							
46. HIS CRITICISM IS CONSTRUCTIVE.							X							
47. ABLE TO INFLUENCE OTHERS.								X						
48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.								X						
49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.										X				
50. A GOOD SUPERVISOR.										X				

SECTION V

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

Mr. Christ is particularily cooperative and dependable. He can accurately report events observed or reproduce, in writing, the facts associated with monitored contracts, Agency briefings, general liaison, etc. He has been very helpful in organising the administrative procedures, the files and the engineering project procedures for the division.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

Mr. Christ's outstanding weakness results from his limited formal technical training which in several cases is not as extensive as is the training of men that he is supervising. He has off-set this short-coming to some extent by experience, good judgement, and his interest in and his response to the opinions of others.

SECRET

SECRET
(When Filled In)

C. INDICATE IF YOU THINK THAT ANY SINGLE STRENGTH OR WEAKNESS OUTWEIGHS ALL OTHER CONSIDERATIONS:

Mr. Christ's cooperative and dependable nature, coupled with his generally acceptable technical competence, makes him particularily suited to the Deputy Chief's position that he now fills.

D. DO YOU FEEL THAT HE REQUIRES CLOSE SUPERVISION? [X] NO [ ] YES. IF YES, WHY?

E. WHAT TRAINING DO YOU RECOMMEND FOR THIS INDIVIDUAL?

None at present.

F. OTHER COMMENTS (Indicate here general traits, specific habits or characteristics not covered elsewhere in the report but which have a bearing on effective utilization of this person):

SECTION VI

Read all descriptions before rating. Place "X" in the most appropriate box under subsections A,B,C,&D

A. *DIRECTIONS: Consider only the skill with which the person has performed the duties of his job and rate him accordingly.*

- [ ] 1. DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
- [ ] 2. BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES COMPETENTLY.
- [ ] 3. PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
- [X] 4. PERFORMS DUTIES IN A TYPICALLY COMPETENT, EFFECTIVE MANNER.
- [ ] 5. A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
- [ ] 6. PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE RATER.

IS THIS INDIVIDUAL BETTER QUALIFIED FOR WORK IN SOME OTHER AREA? [ ] NO [ ] YES. IF YES, WHAT?

B. *DIRECTIONS: Considering others of this person's grade and type of assignment, how would you rate him on potentiality for assumption of greater responsibilities normally indicated by promotion.*

- [ ] 1. HAS REACHED THE HIGHEST GRADE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED.
- [X] 2. IS MAKING PROGRESS, BUT NEEDS MORE TIME IN PRESENT GRADE BEFORE PROMOTION TO A HIGHER GRADE CAN BE RECOMMENDED.
- [ ] 3. IS READY TO TAKE ON RESPONSIBILITIES OF THE NEXT HIGHER GRADE, BUT MAY NEED TRAINING IN SOME AREAS.
- [ ] 4. WILL PROBABLY ADJUST QUICKLY TO THE MORE RESPONSIBLE DUTIES OF THE NEXT HIGHER GRADE.
- [ ] 5. IS ALREADY PERFORMING AT THE LEVEL OF THE NEXT HIGHER GRADE.
- [ ] 6. AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR RAPID ADVANCEMENT.

C. *DIRECTIONS: Based upon what he has said, his actions, and any other indications, give your opinion of this person's attitude toward the agency.*

- [ ] 1. HAS AN ANTAGONISTIC ATTITUDE TOWARD THE AGENCY ..WILL DEFINITELY LEAVE THE AGENCY AT THE FIRST OPPORTUNITY.
- [ ] 2. HAS STRONG NEGATIVE ATTITUDE TOWARD AGENCY... IRKED BY RESTRICTIONS...REGARDS AGENCY AS A TEMPORARY STOP UNTIL HE CAN GET SOMETHING BETTER.
- [ ] 3. TENDS TO HAVE AN UNFAVORABLE ATTITUDE TOWARD THE AGENCY..BOTHERED BY MINOR FRUSTRATIONS.. WILL QUIT IF THESE CONTINUE.
- [ ] 4. HIS ATTITUDE TOWARD THE AGENCY IS INDIFFERENT ... HAS "WAIT AND SEE" ATTITUDE..WOULD LEAVE IF SOMEONE OFFERED HIM SOMETHING BETTER.
- [X] 5. TENDS TO HAVE FAVORABLE ATTITUDE TOWARD AGENCY ..MAKES ALLOWANCES FOR RESTRICTIONS IMPOSED BY WORKING FOR AGENCY..THINKS IN TERMS OF A CAREER IN THE AGENCY.
- [ ] 6. DEFINITELY HAS FAVORABLE ATTITUDE TOWARD THE AGENCY..BARRING AN UNEXPECTED OUTSIDE OPPORTUNITY, WILL PROBABLY ENDEAVOR TO MAKE A CAREER IN THE AGENCY.
- [ ] 7. HAS AN ENTHUSIASTIC ATTITUDE TOWARD THE AGENCY ..WILL PROBABLY NEVER CONSIDER WORKING ANY PLACE BUT IN THE AGENCY.

D. *DIRECTIONS: Consider everything you know about this person in making your rating..skill in job duties, conduct on the job, personal characteristics or habits, and special defects or talents.*

- [ ] 1. DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED.
- [ ] 2. OF DOUBTFUL SUITABILITY..WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW.
- [ ] 3. A BARELY ACCEPTABLE EMPLOYEE...DEFINITELY BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION.
- [ ] 4. A TYPICAL EMPLOYEE..HE DISPLAYS THE SAME SUITABILITY AS MOST OF THE PEOPLE I KNOW IN THE AGENCY.
- [X] 5. A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS.
- [ ] 6. AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE AGENCY.
- [ ] 7. EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE AGENCY.

SECRET

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SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

DE

Items 1 through 6 will be completed by Administrative or Personnel Officer.

1. NAME (Last)	(First)	(Middle)	2. GRADE	3. POSITION TITLE
CHRIST	David	L.	GS-13	Physical Science Admin TS

4. OFFICE	STAFF OR DIVISION	BRANCH	DEPT'L. / FIELD	IF FIELD, SPECIFY STATION
DDP	TSS	Applied Physics Div	XXX Dept'l.	

5. PERIOD COVERED BY REPORT From ~~16 Nov '52~~ 3-16-53 To 15 Nov '53

6. TYPE OF REPORT: [ ] Initial [XXX] Annual [ ] Special [ ] Reassignment [ ] Reassignment of Supervisor

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

Assistant Chief, Applied Physics Division/TSS - Combined administrator and project engineer. As administrator: Assist and act for the chief in general administrative details: personnel, budget, security, contractual arrangements, etc.; assist in organizing procedures and administrative mechanisms for accomplishing aims of technical projects. As project engineer: Examine operational problems, suggesting devices and techniques for implementing the operations; recommend and organize projects to provide devices and techniques; supervise and/or prepare original designs, drawings, specifications and instructions; supervise work and progress of younger project engineers; conduct technical liaison with government and commercial R&D activities; prepare and conduct field and laboratory tests and reports, and periodic status and progress reports; serve as technical consultant on APD activities to CIA operational groups.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed
		None	

9. The technical examination and evaluation of operations as regards applicable devices and techniques, and the subsequent organization, direction, and close association with research and development projects in the broad field of Applied Physics. It is, I believe, a work fundamental to clandestine agency operations, in which a person can grow to high levels of achievement and responsibility.

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED?

(Above)

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

The above statement describes in broad terms what I am, and have been doing with the agency since 1950. My individual function has grown with expanding agency requirements and organization. I was originally accepted for this position on the basis of previous knowledge and experience. I believe I have demonstrated the ability to continue to grow in and with the organization.

16 Nov. 1953 — DATE

David L. Christ — SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Mr. Christ has performed all of the activities (see Item 7) described in an excellent and cooperative manner.

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MAY 1952

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(Over) (4)

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SECURITY INFORMATION

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

Mr. Christ is extremely thorough in the performance of his assigned duties. In a like fashion he is reliable, cooperative and continually offers technical guidance and inspirational "drive" to the project engineers in the division.

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

It is recommended that Mr. Christ spend some time in the coming year or two visiting foreign areas in order that he may become familiar with on-the-spot field problems and in order that he may apply first hand information acquired as a result of these trips to the research and development program of APD.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

Mr. Christ has continually been given greater responsibility, particularly with regard to the administration of the division and it is my opinion that he can assume these and other responsibilities very readily in the future.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

None

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

None

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

22 Dec '53 — DATE

Walter J. Driscoll — SIGNATURE OF SUPERVISOR

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in Item 20.)

23 Dec. 1953 — DATE

[illegible signature] — SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

SECRET

SECRET
SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last)	(First)	(Middle)	2. GRADE	3. POSITION TITLE
CHRIST,	David	L	GS-13	Physical Science Admin

4. OFFICE	STAFF OR DIVISION	BRANCH		IF FIELD, SPECIFY STATION
DD/P	TSS	Applied Physics Div	[XXX] DEPT'L. [ ] FIELD	

5. PERIOD COVERED BY REPORT	6. TYPE OF REPORT
From 3-16-52 To 3-16-53	[ ] Initial [XXX] Annual [ ] Special [ ] Reassignment [ ] Reassignment of Supervisor

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

Assistant Chief, Applied Physics Division/TSS - Combined administrator and project engineer. As administrator: Assist and act for the chief in general administrative details-personnel, budget, security, contractual arrangements, etc., assist in organizing procedures and administrative mechanisms for accomplishing aims of technical projects. As project engineer: Examine operational problems, suggesting devices and techniques for implementing the operations; recommend and organize projects to provide devices and techniques; supervise and/or prepare original designs, drawings, specifications and instructions, supervise work and progress of younger project engineers; conduct technical liaison with government and commercial R&D activities; prepare and conduct field and laboratory tests and reports, and periodic status and progress reports; serve as technical consultant on APD activities to CIA operational groups.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed
		None	

9. The technical examination and evaluation of operations as regards applicable devices and techniques, and the subsequent organization, direction, and close association with research and development projects in the broad field of Applied Physics. It is, I believe, a work fundamental to clandestine agency operations, in which a person can grow to high levels of achievement and responsibility.

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED?

(Above)

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

The above statement describes in broad terms what I am, and have been doing with the agency since 1950. My individual function has grown with expanding agency requirements and organization. I was originally accepted for this position on the basis of previous knowledge and experience. I believe I have demonstrated the ability to continue to

10. grow in and with the organization.

16 March 1953 — DATE

David L. Christ — SIGNATURE

Items 11 through 13 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Mr. Christ has been exceptionally cooperative and dependable and he has exhibited leadership and good judgement in the administration of his duties. He has consistently been effective in handling unusually sensitive liaison problems and in offering guidance to the young project engineers of the Applied Physics Division.

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(Over) (4)

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SECURITY INFORMATION

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

Mr. Christ is particularily thorough and conscientious about the manner in which he handles his assignments.

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

Mr. Christ should be given an opportunity to further his own education through personal study and course opportunities for in this manner he can best develope and adequately offer additional assistance to his divisional associates.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

He has in my opinion, the ability to handle further responsibility and this aptitude will develope in proportion to the operational and technical experience that he may acquire.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

Not at this time.

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

I recommend that he take additional technical and operational courses as they become available.

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

23 March 1953 — DATE

Walter P. Driscoll — SIGNATURE OF SUPERVISOR

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in item 20.)

[illegible] — DATE

[signature] — SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

Noted 31 May 53 [illegible]

SECRET

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last) (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
Christ David Lamar	Jan 20 1918	181 01 6133
EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)	
[illegible]		

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance → ☐ (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance → ☒ (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance → ☐ (C)

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print): David L. Christ

DATE: 2/19/68

FOR EMPLOYING OFFICE USE ONLY

(official receiving date stamp)

FEB 21 2 06 PM '68

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

STANDARD FORM No. 176-T
JANUARY 1968
(For use only after April 14, 1968)
176-111

14-00000

SECRET

29 FEB 1968

MEMORANDUM FOR: Deputy Director for Science and Technology

SUBJECT : Notification of Approval of Quality Step Increase - David L. Christ

1. I am pleased to send to you the attached official notification of the approval of the Quality Step Increase which you recommended for this employee.

2. As this award is designed to encourage excellence by recognizing and rewarding the employee, may I ask that you arrange to have this Quality Step Increase presented at an appropriate ceremony.

Robert S. Wattles
Director of Personnel

Distribution:
Orig & 1 - Addressee
1 - OPF - CHRIST
1 - D/Pers Chrono
1 - C/PD

OP/DD/Pers/R&P/PD/JJCaldwell:sh (29 February 1968)

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DD/S&T# 461-68

ORD 0683-68

31 JAN 1968

MEMORANDUM FOR: Director of Personnel

THROUGH: Deputy Director for Science and Technology

SUBJECT: Recommendation for Quality Step Increase - David L. Christ

1. It is recommended that Mr. David L. Christ, Chief of the Applied Physics Division, Office of Research and Development, be granted a Quality Step Increase from GS-16, step 6, to GS-16, step 7.

2. Mr. Christ entered on duty with the Agency on 16 November 1950. He transferred to ORD from the DD/P as a GS-16 in September, 1963. During the past four and one-half years he has assumed increasing responsibilities and has expertly implemented and fulfilled the objectives for which his Division was formed in the early growth period of the Office. Although he has performed equally as well, and perhaps better than, many of his equivalent Division chiefs within the Office, the supergrade T.O. limitation within the Office has prevented a raise other than the Legislative pay raises.

3. Mr. Christ is considered to be a key individual in ORD. His energy, initiative, and enthusiasm in developing concepts and applying managerial talents make his services to this Office invaluable. In particular, his development of audio surveillance, micropower-

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microtechnology, audio countermeasures, and emanations intelligence areas of effort within his Division make this Quality Step Increase long overdue, in my opinion.

Robert M. Chapman
Director of Research and Development
DD/S&T

CONCUR:

Deputy Director for Science and Technology

date

The recommendation contained in paragraph 1 is approved.

Director of Personnel
25 FEB 68

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TR

CONFIDENTIAL
(When Filled In)

INSTRUCTIONS: COMPLETE IN DUPLICATE. THE DATA RECORDED ON THIS FORM IS ESSENTIAL IN DETERMINING TRAVEL EXPENSES ALLOWABLE IN CONNECTION WITH LEAVE AT GOVERNMENT EXPENSE, OVERSEAS DUTY, RETURN TO RESIDENCE UPON SEPARATION, AND FOR PROVIDING CURRENT RESIDENCE AND DEPENDENCY INFORMATION REQUIRED IN THE EVENT OF AN EMPLOYEE EMERGENCY. THE ORIGINAL OF THIS FORM WILL BE FILED IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER.

NAME OF EMPLOYEE (Last) Christ (First) David (Middle) L.

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN APPOINTED: Rt. 2, Mountain Top, Penna.

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad):

PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: 6212 Maiden Lane, Bethesda 14, Md.

2. MARITAL STATUS

CHECK (X) ONE: [ ] SINGLE [X] MARRIED [ ] SEPARATED [ ] DIVORCED [ ] WIDOWED [ ] ANNULLED

IF MARRIED, INDICATE PLACE OF MARRIAGE: New Haven, Conn. — DATE OF MARRIAGE: 17 Aug 44

IF DIVORCED, PLACE OF DIVORCE DECREE: — DATE OF DECREE:

IF WIDOWED, INDICATE PLACE SPOUSE DIED: — DATE SPOUSE DIED:

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S):

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NUMBER	
Wilma M. Christ	6212 Maiden Lane, Bethesda, Md	OL 6-2127	
NAMES OF CHILDREN	**ADDRESS**	**SEX**	**AGE**
Thomas W.	Same as above	M	12
Elaine M	" "	F	10
Linda L.	" "	F	7
Susan M.	" "	F	5
Stewart H.	" "	M	1
NAME OF FATHER (Or male guardian)	**ADDRESS**	**TELEPHONE NUMBER**	
Deceased			
NAME OF MOTHER (Or female guardian)	**ADDRESS**	**TELEPHONE NUMBER**	
Mrs Mildred L. Christ	8 Greenwood St, Tamaqua, Pa.	Unk.	

WHAT MEMBER(S) OF YOUR FAMILY HAS BEEN TOLD OF YOUR AFFILIATION WITH THE AGENCY FOR EMERGENCY PURPOSES? Wife + Mother

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (~~Mr.~~, Mrs., ~~Miss~~) (Last-First-Middle): Wilma M. Christ — RELATIONSHIP: Wife

HOME ADDRESS (No., Street, City, Zone, State): Same as above — HOME TELEPHONE NUMBER: OL 6-2127

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: " " " — BUSINESS TELEPHONE & EXTENSION: OL 6-2127

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? [X] YES [ ] NO

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF? [X] YES [ ] NO

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? [X] YES [ ] NO

THE PERSONS NAMED IN ITEM 3 ABOVE MAY ALSO BE NOTIFIED IN CASE OF EMERGENCY. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 7 ON THE REVERSE SIDE OF THIS FORM.

5. VOLUNTARY ENTRIES

INDICATE ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS: Suburban Trust Co, Bethesda Br.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

14-00000

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF THE DIRECTOR

27 APR 1955

MEMORANDUM FOR: David L. Christ

SUBJECT: Notification of Membership in the Career Staff

1. On behalf of the Director of Central Intelligence, it gives me pleasure to inform you that your application for membership in the Career Staff has been accepted by the CIA Selection Board. The effective date of your membership is 1 July 1954.

2. Please indicate that you have received this notification by signing in the space provided below and return it to the Head of your Career Service. He will forward it to the Executive Director of the CIA Selection Board.

3. Because your membership in the Career Staff is classified information, it is necessary that this notification be conveyed to you in this manner. The application for membership which you signed has been endorsed on behalf of the Director of Central Intelligence by the Executive Director of the CIA Selection Board and placed in your permanent Official Personnel Folder.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

Harrison G. Reynolds
Chairman, CIA Selection Board

Noted:
David L. Christ
Date: June 14, 1955

Career Service Staff
Office of Personnel

1955

FORM NO. 511, 1 APR 55 (4)

SECRET
Security Information

	CHRIST	DAVID	LAMAR
Name:	Last,	First	Middle

CODED FOR QUALIFICATIONS DATE 23 Jul 52

TO: All C. I. A. Personnel

FROM: Personnel Director

SUBJECT: PERSONNEL QUALIFICATION QUESTIONNAIRE

1. The Agency is currently revising the system for machine coding employee qualifications, thereby permitting more complete and accurate data on all personnel. The new system will aid in implementing Agency policies on promotion from within by facilitating the selection of personnel with desired education and experience for vacancies which may occur. It is also expected that the new system will provide readily accessible statistics for planning and management purposes.

2. The attached questionnaire is designed to cover adequately those factors in which the Agency is interested. Although the information is, in a large measure, already reflected in previous forms submitted by you, it is felt that your time within the organization may enable you to emphasize those qualifications pertinent to its needs. The questionnaire also serves to bring your education and qualifications record up to date.

3. Your cooperation is requested in completing the questionnaire as thoroughly and accurately as possible and returning it to your Administrative Officer within the time allotted.

George E. Meloon
George E. Meloon
Personnel Director

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Security Information

FORM NO. 37-152
MAY 1952

14-101

SECRET
Security Information

PERSONNEL QUALIFICATION QUESTIONNAIRE

1. Serial No. (no entry)	2. NAME: (last)	(first)	(middle)	3. Office
9090 *	CHRIST	DAVID	LAMAR	Technical Services

4. Date of Birth	5. Sex:	Martial Status	6. CIA Entry Date:
January 20, 1918	x male (1) ___ female (2)	M; Nr. Dependents 4	November 16, 1950

7. Citizenship:	8. Acquired By:
x U.S. ___ Other	(1) x Birth (2) ___ Marriage (3) ___ Naturalization (4) ___ Other(specify) Year U.S. citizenship acquired, if not by birth ___

SEC. I. EDUCATION

1. Extent: (circle one)

1. Less than high school
2. High school graduate
3. Trade, Business or Commercial school graduate
4. Two years college, or less
5. Over two years, no degree
6. Bachelor degree
7. Post-graduate study (minimum 8 sem. hrs.)
8. Masters degree
9. Doctors degree

2. College or University Study:

Name and location of College or University	Major	Minor	Dates att'd From	To	Yrs Compl Day	Night	Degree Recd Title	Date	Sem Hrs
Penna. State College State College, Pa.	Elec.	Engr.	Sept. 46	Feb. 50	4 years		B.S. in E.E.	Feb. 50	147 credits

3. Trade, Commercial, and Specialized Training:

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
None				

4. Military or Intelligence Training (full time duty as a student in specialized schools such as intelligence, communications, ordnance disposal, command & staff, etc.)

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
Radio Op. Mech. School, USAF, Chicago, Ill.	Jan. '43	May '43	4	Radio Operator & mechanics
San Antonio, Texas	Apr. 44	Jul 44	4	Aviation Cadet (Ground) Pre-Tech.
Yale Univ., New Haven, Conn.	Jul 44	Dec 44	5	Communications
Chanute Field, Ill.	Mar '45	Apr '45	1	Cryptography

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SEC. II. WORK EXPERIENCE

1. CIA Experience: State the specific nature of duties performed with CIA and CIG, starting with your present position. Take position titles from your official personnel papers, if you have personal copies. Please do not request your Official Personnel Folder. Include geographic area and subject matter dealt with, if applicable. Position Title is your classification title such as Geographer, Intelligence Officer, etc. Duty Title indicates your organization position such as - Section Chief, Branch Chief, Administrative Assistant, etc., and is to be filled in only if different to the Position Title. Approximate dates (month and year) are sufficient. Use a continuation sheet, if necessary, to adequately describe your duties.

From Feb. 52 To — Tot. mos. 7 Grade GS-12 Salary $7040. Office Technical Services Position Title: Physical Science Adm. Duty Title: Ass't. Chief, Applied Physics Branch	Description of Duties: Supervising and assisting junior project engineers in the planning and accomplishment of research and development projects. Assisting the Branch Chief in the administrative planning and programming of the Applied Physics Branch. Creative thinking and planning of devices and techniques for operations. Technical liaison. Duty Station, if overseas: —
From Nov. 50 To Feb. 52 Tot. mos. 15 Grade GS-11 Salary $5400 - $5940 Office Policy Coordination & Tech. Ser Position Title: Electronics Engineer Duty Title: Ass't. Chief, Physics Section	Description of Duties: Planning and pursuing research and development of devices and techniques. Development of technical and administrative procedures peculiar to the individual projects. Preparation of specifications drawings and reports. Technical liaison with other services and commercial organization. Duty Station, if overseas: ——
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:

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Security Information

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Security Information

SEC. II. WORK EXPERIENCE (CONT'D.)

2. Other than CIA: (Describe work experience for the last 15 years in sufficient detail to permit specific coding of your qualifications. Include military work experience. List last position first.)

From Feb. 50 To Nov 50 Tot. mo's 10 Classification Grade (if in Federal Service) ____ Salary $340/mo. Number and Class of Employees Supervised: 30 - 40 students Employer Pa. State College Kind of Business or organization (i.e., paper products mfr, public utility) College Extension	Exact Title of your position Instructor, Industrial Electronics Description of Duties: Instructor - laboratory and classroom - in Industrial Electricity and Industrial Electronics Duty Station if overseas:
From Sept 46 To Feb 50 Tot. mo's 41 Classification Grade (if in Federal Service) ____ Salary --- Number and Class of Employees Supervised: ---- Employer Student Kind of Business or organization (i.e., paper products mfr, public utility) Pa. State College	Exact Title of your position Student, Electrical Engineering. Description of Duties: I was a full time student in E.E., majoring in Electronics. Worked 4 hrs. per night at explosives plant during 1st. three semesters. I worked full time at this plant during vacations and 4 months prior to entering college. Duty Station if overseas:
From Dec. 44 To May 46 Tot. mo's 18 Classification Grade (if in Federal Service) 1st. Lt Salary $180/mo. base Number and Class of Employees Supervised: 20 - 40 technicians Employer Air Force Kind of Business or organization (i.e., paper products mfr, public utility) Army Airway Comm. System	Exact Title of your position Communications Officer, Cryptographic Security Officer Description of Duties: I was a Communications Officer, Radio Station Officer, and Cryptographic Security in various Detachments of AACS, Air Force. Duty Station if overseas: Pacific Theater
From Oct. 42 To Dec. 44 Tot. mo's 26 Classification Grade (if in Federal Service) Cpl. Av. Cadet Salary $75.00/mo. Number and Class of Employees Supervised: 0 - 20 students Employer Air Force Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position Pvt., Pfc., Cpl., Av. Cadet, Instructor Description of Duties: Oct. '42 - May '43 - Basic training & RM training. May '43 - Apr '44 - Radio Mechanics Instructor. Apr '44 - Dec '44 - Aviation Cadet (Ground) studying communications Engineering. Duty Station if overseas: ----
From 1937 To Oct. 42 Tot. mo's 65 Classification Grade (if in Federal Service) ____ Salary $55.00/wk. Number and Class of Employees Supervised: 4 - 5 technicians Employer Atlas Powder Company Kind of Business or organization (i.e., paper products mfr, public utility) Explosives.	Exact Title of your position [illegible] Description of Duties: Powder helper, [illegible] Foreman - part-time - supervising and accomplishing processing and packing of various kinds of dynamite and gelatin explosives. Duty Station if overseas: ----

SECRET
Security Information

SEC. II. WORK EXPERIENCE (CONT'D)

3. Special Work Experience: Check any of the following organizations by which you may have been employed.

01___U.S. Secret Service
02___Civil Police
03___Military Police
04___U.S. Border Patrol
05___U.S. Narcotics Squad
06___FBI
07___Criminal Investigation Div.
21___Office of Naval Intelligence
22___Office of War Information
23___Army G-2
20___Office of Strategic Services
24___Air Force A-2
25___Foreign Economic Admin.
26___Counter Intelligence Corps
27___Immigration & Naturalization
28___Strategic Services Unit
29___Foreign Service, State Dept.
30___Central Intelligence Group
31___Armed Forces Security Agency
32___Coordinator of Information
33___Office of Facts & Figures
34___Board of Economic Warfare
35___Federal Communications Comm.

SEC. III. FOREIGN LANGUAGES

List below the foreign languages in which you have some competence. Be sure to include uncommon modern languages. Check (X) your competence and how acquired.

LANGUAGE	COMPETENCE: Equivalent to Native Fluency *	Fluent but obviously Foreign *	Adequate for Research **	Adequate for Travel	Limited Knowledge		HOW ACQUIRED: Native of Country	Prolonged Residence	Contact (Parents, etc.)	Academic Study (Inc. CIA training)
French					x					x

* If you have checked 'Fluent' for a language that has significant difference in spoken and written form (e.g., Arabic), explain your competence herein ______

** Specialized Language Competence: Describe ability to do specialized language work involving vocabularies and terminology in the scientific, engineering, telecommunications, and military fields. List the language with the type of speciality.

Morse Coded - 20-25 wpm, Scand Radio-telegraphy experience.

SEC. IV. AREA KNOWLEDGE

1. List below any foreign countries or regions of which you have knowledge gained as a result of residence, travel or study. Study can mean either academic study, or study of a foreign country resulting from an intelligence, military, commercial or professional work assignment.

Country or Region	Dates of Residence, Study Etc.	Manner in Which Knowledge Was Aquired (check (X) one)		
		Residence	Travel	Study
Oahu, T.H.	June '45 to Aug. '45	x		
Phillipine Islands	Aug. '45 to Sept '45	x		
Japan-Kyushu, Honshu	Sept '45 to Apr '46	x		

2. Specialized Knowledge of Area
List specalized knowledge of foreign country such as knowledge of terrain, coasts and harbors, utilities, railroads, industries, political parties, etc., gained as a result of study or work assignment. Include name of employer or organization.

Country	Type of Knowledge	How and When Gained
Same as above	General knowledge of people and terrain.	Gained as a result of military assignment from June 1945 to April 1946.

SEC. V. TYPING AND STENOGRAPHIC SKILLS (PRESENT UTILIZATION)

Skill	Per Cent of Time Used	Not Used	WPM (Approximate Proficiency)	Prefer Assignment Using Skill Oftener
Typing	1.	2. x	30	1. Yes 2. x No
Shorthand	1.	2.		1. Yes 2. No
Shorthand System: 1. Manual 2. Machine 3. Speedwriting.				

SEC. VI. LICENSES, HOBBIES, SPECIAL QUALIFICATIONS

1. Licenses: List any licenses or certification such as teachers, pilot, marine, etc.	2. Hobbies: List any hobbies such as sailing, skiing, writing, or other special qualifications.
None, although I've spent 11 months as a Radio Mechanics Instructor and 11 months as an Industrial Electronics Instructor.	Fishing, bowling, golf, technical writing.

SEC. VII. PROFESSIONAL AND ACADEMIC HONORS

List any professional or academic associations or honorary societies in which you hold membership. Eta Kappa Nu, Sigma Sigma Sigma (local), Former AIEE, Contemplating IRE membership.

SEC. VIII. PUBLICATIONS

List below the type of writing (non-fiction: professional or scientific articles, general interest subjects, current events, etc; fiction: novels, short stories, etc.) of any published materials of which you were author or co-author.

Did technical writing and preparation of Maintenance and Operating Instructions for Navy Radar gear.

SEC. IX. INVENTIONS

Describe any devices you have invented as to type of work for which intended and whether patented.

Device	Patented	
None	(1) Yes	(2) No
	(1) Yes	(2) No
	(1) Yes	(2) No

SEC. X. CIA TESTS

Describe below the type of tests which you have taken in CIA:

Type of Test	Date Taken
Polygraph	August 1952

SEC. XI. PHYSICAL HANDICAPS

List any physical handicaps you may have.

None

SEC. XII. OVERSEAS ASSIGNMENT

Are you willing to accept periodic tour of duty overseas? Only 1 or 2 months at most.

(1) 2 year Tour ___ (2) 4 year Tour ___ (3) Not interested ___.

SEC. XIII. WORK ASSIGNMENT

In view of your total experience and education, for what assignment in CIA do you think you are best qualified?

I believe I am currently assigned to a position which suits my general qualifications, since it is a position in a growing organization with which I can continuously grow.

SECRET
Security Information

SEC. XIV. MILITARY STATUS

1. Present Draft Status
   Have you registered under the Selective Service Act of 1948? ___ Yes _x_ No.
   If yes, indicate your present draft classification ______

2. Present Reserve or National Guard Status
   Do you now have Reserve or National Guard Status _x_ Yes ___ No.
   If yes, complete the following.
   1. ___ National Guard
   2. ___ Air National Guard
   3. _x_ Active Reserve Status (member of organized unit)
   4. ___ Inactive Reserve Status

   Service Air Force Grade 1st Lt. Location Washington, D.C.

   Reserve Unit with which currently affiliated 9463rd VARTU SQ, 9110TH VARTG

   Service Mobilization Assignment, if any None

   Location of Service Records, if known 9110th VARTU Group, 1337 E St., N.W. Washington, D.C.

SEC. XV. CIA TRAINING

List the training courses or subjects you have taken while in the CIA.

Course or Subject	(from) Dates (to)	Hours
Security Lectures	Nov. '50	4
Staff Indoctrination Course	Jan. '51	20
Staff Orientation Course	Aug. '51	40

SEC. XVI. REMARKS

Use this space to indicate any other qualifications you may have which you do not describe above.

During 1952 I prepared maintenance and operations instruction manuals on Navy radar equipment. This was outside my CIA activities. Currently I am serving as a consultant to the Atlas Powder Company on problem of quality control and production processes in the manufactureof blasting caps.

DATE 19 September 1952 SIGNATURE [signature]

SECRET
Security Information

14-00000

Christ, David L. UV X

PLEASE READ INSTRUCTION SHEET BEFORE PREPARING THIS FORM

STATEMENT OF FEDERAL CIVILIAN AND MILITARY SERVICE

OFFICE: DD/P/TSS
DIVISION: RDD
BRANCH: APB
SECTION:

I FEDERAL CIVILIAN SERVICE (BEGIN WITH THIS AGENCY AND FOLLOW IN REVERSE CHRONOLOGICAL ORDER)

AGENCY	LOCATION	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
CIA	Wash. D.C.	16	Nov.	1950	31	12	51	16	1	1
Total Civilian Service								16	1	1

SCD 5/13/57 verified [illegible]

II MILITARY SERVICE (INCLUDE ONLY PERIODS OF ACTIVE DUTY; DO NOT INCLUDE TERMINAL LEAVE)

BRANCH OF SERVICE	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
Army Air Force,	26	Oct	'42	28	Apr	'46	3	6	3
Total Military Service							3	6	3

III CERTIFICATION

I hereby certify that the above Civilian and Military service is complete and accurate to the best of my knowledge.

14 December '51
DATE

David L. Christ
SIGNATURE OF EMPLOYEE

IV REMARKS: (CONCERNING ABOVE SERVICE)

as of 12/31/51
JK

MAY BE CONTINUED ON NON-DETACHABLE REVERSE SIDE

V FOR PERSONNEL OFFICE USE ONLY

TOTAL CREDITABLE SERVICE

DAYS	MONTHS	YEARS
19	7	4

cab6

STANDARD FORM 61 (REVISED APRIL 1, 1949)
PROMULGATED BY CIVIL SERVICE COMMISSION
CHAPTER A4 FEDERAL PERSONNEL MANUAL

APPOINTMENT AFFIDAVITS

IMPORTANT.—***Before swearing to these appointment affidavits, you should read and understand the attached information for appointee***

Central Intelligence Agency (Department or agency) .... (Bureau or division) Washington, D. C. (Place of employment)

I, David L. Christ, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I a member of any organization that advocates the overthrow of the Government of the United States by force or violence or other unconstitutional means or seeking by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) I will not so advocate, nor will I become a member of such organization during the period that I am an employee of the Federal Government.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not, while a Government employee, become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not paid, or offered or promised to pay, any money or other thing of value to any person, firm or corporation for the use of influence to procure my appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers contained in my Application for Federal Employment, Form No. [illegible], dated [illegible], 19[illegible], filed with the above-named department or agency, which I have reviewed, are true and correct as of this date with the exceptions noted in the Declaration of Appointee on the reverse of this form. (If no exceptions, write "None" on the Declaration of Appointee.)

David L. Christ
(Signature of appointee)

Subscribed and sworn before me this 16 day of [illegible], A. D. 19[illegible],

at Washington (City) D. C. (State)

[SEAL]

[illegible]
(Signature of officer)

[illegible]
(Title)

NOTE.—*If the oath is taken before a Notary Public the date of expiration of his commission should be shown.*

19—54180-1

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. *Question 5 is to be answered in all cases, otherwise answer only those questions which require an answer different from that given to the corresponding questions on your application form. If no answers are different, write "NONE" in Item 10, below.* Any false statement in this declaration will be grounds for cancellation of application or dismissal after appointment. Impersonation is a criminal offense and will be prosecuted accordingly.

1. PRESENT ADDRESS (street and number, city and State): 5705 Hamilton St, Apt 2, Rogers Heights, Md.

2. (A) DATE OF BIRTH: 20 Jun '18 — (B) PLACE OF BIRTH (city or town and State or country): Tamaqua, P.

3. (A) IN CASE OF EMERGENCY PLEASE NOTIFY: Mrs. Wilma M. Christ — (B) RELATIONSHIP: Wife — (C) STREET AND NUMBER, CITY AND STATE: 5705 Hamilton St, Apt 2 Rogers Heights, Md — (D) TELEPHONE NO.: AP 3605

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☐ NO

If so, for each such relative fill in the blanks below. If additional space is necessary, complete under Item 10.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MARRIED	SINGLE (Check one)
		1. 2. 3.			
		1. 2. 3.			
		1. 2. 3.			

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?		
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes", give details in Item 10.*		
7. DO YOU RECEIVE ANY ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes", give in Item 10 reason for retirement, that is, age, optional disability, or by reason of voluntary or involuntary separation after 5 years' service; amount of retirement pay, and under what retirement act, and rating, if retired from military or naval service.*		
8. HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes", give in Item 10 the name and address of employer, date, and reason in each case.*		
9. SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes", list all such cases under Item 10. Give in each case: (1) The date, (2) the nature of the offense or violation, (3) the name and location of the court, (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken*		

10. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS

ITEM NO.	WRITE IN LEFT COLUMN NUMBERS OF ITEMS TO WHICH DETAILED ANSWERS APPLY

INSTRUCTIONS TO APPOINTING OFFICER

The appointing officer before whom the foregoing certificate is made shall determine to his own satisfaction that this appointment would be in conformance with the Civil Service Act, applicable Civil Service Rules and Regulations and acts of Congress pertaining to appointment.

This form should be checked for holding of office, pension, suitability in connection with any record of recent discharge or arrest, and particularly for the following:

(1) *Identity of appointee.*—The appointee's signature and handwriting are to be compared with the application and/or other pertinent papers. The physical appearance may be checked against the medical certificate. The appointee may also be questioned on his personal history for agreement with his previous statements.

(2) *Age.*—If definite age limits have been established for the position, it should be determined that applicant is not outside the age range for appointment. Until such determination is made, the appointment may not be consummated.

(3) *Citizenship.*—The appointing officer is responsible for observing the citizenship provisions of (1) the Civil Service Rules and (2) appropriation acts. Form 61 constitutes an affidavit for both purposes and is acceptable proof of citizenship status in the absence of conflicting evidence. In doubtful cases the appointment should not be consummated until clearance has been secured from the certifying office of the Civil Service Commission.

(4) *Members of Family.*—Section 9 of the Civil Service Act provides that whenever there are already two or more members of a family serving under probational or permanent appointment in the competitive service, no other member of such family is eligible for probational or permanent appointment in the competitive service. The appointments of persons entitled to veteran preference are not subject to this requirement. The members-of-family provision does not apply to temporary appointments. Doubtful cases may be referred to the appropriate office of the Civil Service Commission for decision.

PHYSICAL QUALIFICATION RECORD

OPC

NAME	NATURE OF ACTION
CHRIST, DAVID L.	EOD
TITLE OF POSITION	**GRADE**
Engineer	GS-11
DEPARTMENT OR FIELD	
Dept.	

Subject was found physically [XX] fit [ ] unfit for duty with this organization in the above grade and position.

RECOMMENDATIONS:

Approved 6 months temporary asignment, departmenal

MAY BE REEVALUATED AT THAT TIME FOR OVERSEAS ASSIGNMENT, BUT CHANCES ARE NOT FAVORABLE.

16 November 1950
DATE

[signature]
SIGNATURE OF PHYSICAL REQUIREMENTS OFFICER

FORM NO. 37-57
NOV 1948

SECRET
(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose.
Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444, "Qualifications Supplement to the Personal History Statement," or a previous update form.
If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.
Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH	SD
059090	Christ, David L.	01/20/18	R

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE
			☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.						
2.						

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)
5. OCCUPATION	6. PRESENT EMPLOYER

7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1. ☐ ADD ☐ DELETE				
2. ☐ ADD ☐ DELETE				

FORM 10-68 444n USE PREVIOUS EDITIONS

SECRET

(3)

SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
			APR 7	23 rr	'70		
1.							
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM)	2. SHORTHAND (WPM)	3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM
		☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. WAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO	2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS	4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE	2. DATE OF APPOINTMENT IN CURRENT RANK	3. EXPIRATION DATE OF CURRENT OBLIGATION

4. CHECK CURRENT RESERVE CATEGORY: ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED

5. MILITARY MOBILIZATION ASSIGNMENT	6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED *(Extended Active, Reserve Duty, or as Civilian)*

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP: FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

No changes since last report.

DATE	SIGNATURE OF EMPLOYEE
Mar 31, 197[illegible]	David J. Christ

SECRET

SECRET
(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

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SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH	SD
059090	CHRIST, David L.	01/20/18	R

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

	NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.							
2.							

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH — 4. PLACE OF BIRTH (City, State, Country)

5. OCCUPATION — 6. PRESENT EMPLOYER

7. CITIZENSHIP — 8. FORMER CITIZENSHIP(S) COUNTRY(IES) — 9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	☐ ADD ☐ DELETE				
2.	☐ ADD ☐ DELETE				

FORM 10-68 444n USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-51)

69 AUG ENTD (2)

SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

	NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.								
2.								

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM

☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY:

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

	NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.				
2.				
3.				

SECTION X — REMARKS

No change from previous submission

DATE: 4/18/64 SIGNATURE OF EMPLOYEE: David F. Christ

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(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

**Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.*

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
059090	Christ, David L.	01/20/18

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.						
2.						

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single Married, Widowed, Separated Divorced Annulled Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State Country)	
5. OCCUPATION	6. PRESENT EMPLOYER	
7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	☐ ADD ☐ DELETE				
2.	☐ ADD ☐ DELETE				

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SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

OFFICE OF PERSONNEL

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MAIL ROOM

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY (CHECK (X)) RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.							
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM

☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (Specify)

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

No additions to previous report

DATE: 4/4/68

SIGNATURE OF EMPLOYEE: David F. Christ

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OFFICIAL USE ONLY (until filled in)

QUALIFICATIONS SUPPLEMENT TO PERSONAL HISTORY STATEMENT

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

SECTION I — BIOGRAPHIC AND POSITION DATA

1. EMP. SER. NO.	2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. SCHEDULE/GRADE/STEP
059090	CHRIST DAVID L		01/20/18	GS-16-05

6. SD	7. POSITION TITLE	8. OFFICE OF ASSIGNMENT	9. LOCATION (Country, City)
R	PHYS SCIEN RES CH	ORD	WASH., D. C.

SECTION II — AGENCY OVERSEAS SERVICE

AREA	TYPE TOUR	FROM	TO
PHILIPPINE ISLANDS	TDY 46	56/04/01	56/05/01
EUROPEAN AREA	TDY 46	57/06/01	57/07/01
SOUTH AMERICA	TDY 46	57/09/01	57/10/01
AROUND THE WORLD	TDY 46	58/03/01	58/04/01
EUROPEAN AREA	TDY 46	59/01/25	59/02/15
MEXICO	TDY 44	60/01/21	60/01/27
ASIA AREA	TDY 44	60/03/13	60/04/23
EUROPEAN AREA	TDY 44	60/04/23	60/04/30
WH Area	TDY	60/8/13	60/8/30
" "	PCS	60/9/08	63/4/21

OVERSEAS DATA
CODED
DATE: 1 JUN 67 INITIALS: [illegible]

SECTION III — EDUCATION

DEGREE	MAJOR FIELD	COLLEGE	YEAR
BACH	ELECTRICAL ENGINEERING, GENERAL	PA ST UNIV	50

FORM 1-67 444J

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GROUP 1 Excluded from automatic downgrading and declassification

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SECTION IV GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY (CHECK (X)): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Cuba	General	[illegible]		✓			
Other countries listed in Section I for days or weeks at a time							
general knowledge.							

SECTION V TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM)
2. SHORTHAND (WPM)
3. INDICATE SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: ☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY
4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (comptometer, mimeograph, card punch, etc.)

SECTION VI SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

2. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 4 - SECTION V - LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF RADIO TRANSMITTERS (indicate CW speed, sending & receiving), OFFSET PRESS, TURRET LATHE, EDP AND OTHER SCIENTIFIC & PROFESSIONAL DEVICES

3. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, PSYCHOLOGIST, PHYSICIAN, ETC.? ☐ YES ☒ NO

4. IF YOU HAVE ANSWERED "YES" TO ITEM 3 ABOVE, INDICATE KIND OF LICENSE OR CERTIFICATION AND THE ISSUING STATE, MUNICIPALITY, ETC. (Provide license registry number if known)

5. FIRST LICENSE, CERTIFICATE (year of issue)

6. LATEST LICENSE/CERTIFICATE (year of issue)

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (non fiction or scientific articles, general interest subjects, novels, short stories, etc.)

General technical reports & studies, and program presentations

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

Basic R+D project concepts [illegible]

9. PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE

Internal Agency training + program lectures. Church

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When Filled In

SECTION VII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT ☐ YES ☑ NO	2. SELECTIVE SERVICE CLASSIFICATION 4
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS	4. IF DEFERRED GIVE REASON

MILITARY SERVICE RECORD (Active Duty Only)

1. MILITARY ORGANIZATION (Army, Navy, etc. — specify)	2. BRANCH OR CORPS	3. DATES OF SERVICE (extended active duty) FROM TO
4. STATUS (Regular, Reserve, etc. — specify)	5. RANK, GRADE OR RATE (at separation if past service)	6. SERIAL, SERVICE OR FILE NUMBER

7. CHECK TYPE OF SEPARATION
- ☐ HONORABLE DISCHARGE
- ☐ RELEASE TO INACTIVE DUTY
- ☐ RETIREMENT FOR AGE
- ☐ RETIREMENT FOR SERVICE
- ☐ RETIREMENT FOR COMBAT DISABILITY
- ☐ RETIREMENT FOR PHYSICAL DISABILITY
- ☐ UNDUE HARDSHIPS
- ☐ OTHER (Specify)

8. BRIEF DESCRIPTION OF MILITARY DUTIES (record the duties and skills which best describe your work or function in the military service)

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG
☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE	2. DATE OF APPOINTMENT IN CURRENT RANK	3. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION

4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED

5. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES (record the duties and skills which best describe your work or function in the military service)

6. IF YOU ARE CURRENTLY ASSIGNED TO A RESERVE OR NATIONAL GUARD TRAINING UNIT, IDENTIFY THE UNIT AND ITS ADDRESS

MILITARY SCHOOLS COMPLETED (Active Duty, Reserve Status or as Civilian)

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	
1.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
2.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
3.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
4.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
5.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED

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(When Filled In)

SECTION VIII — AGENCY EMPLOYMENT HISTORY

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE-OFFICE OR DIVISION, BRANCH
Sept 60 -	TDY/WH	DD/P/TSD/AOB
4. TITLE OF JOB: Chief, Audio Ops Branch		5. GRADES HELD IN JOB: GS15-16

6. DESCRIPTION OF DUTIES

same as below

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE-OFFICE OR DIVISION, BRANCH
Jan '57 – Sept 60	U.SA, Wash D.C.	DD/P/TSD/AOB
4. TITLE OF JOB: Chief, Audio Operations Branch		5. GRADES HELD IN JOB: GS-15

6. DESCRIPTION OF DUTIES

Developing and managing domestic and overseas organization, equipment, logistics, etc. for worldwide audio intelligence collection operations.

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE-OFFICE OR DIVISION, BRANCH
~~Feb~~ Oct 50 - Jan '57	USA, Wash DC	DD/P/TSD/APB
4. TITLE OF JOB: Deputy Chief, Applied Physics Branch		5. GRADES HELD IN JOB: GS 11-15

6. DESCRIPTION OF DUTIES

Technical administrator, supervisor of physicists, electronics engineers in R&D of intelligence collection devices and systems

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SECTION 9 — MARITAL STATUS

1. PRESENT STATUS Single Married Widowed Separated Divorced Annulled Remarried (Specify) No Change

2. NAME OF SPOUSE Last First Middle Maiden

3. DATE OF BIRTH | 4. PLACE OF BIRTH (City, State, Country)

5. OCCUPATION | 6. PRESENT EMPLOYER

7. CITIZENSHIP | 8. FORMER CITIZENSHIP(S) COUNTRY(IES) | 9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION 10 — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
Elaine M. Christ	Dghtr	2/47 Tamaqua, Pa.	Yes	6212 Marden Lane Bethesda, Md
Linda L. Christ	"	8/50 Mountain Top, Pa.	"	same as above
Susan M. Christ	"	10/52 Hyattsville, Md	"	" " "
Stewart H. Christ	Son.	12/56 Bethesda, Md	"	" " "
Roger L Christ	Son	9/60 Bethesda, Md	"	" " "

SECTION 11 — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
None			

DATE: 3/21/67

SIGNATURE OF EMPLOYEE: David F Christ

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PERIODIC SUPPLEMENT
PERSONAL HISTORY STATEMENT

THIS DATE: 25 March 1957

INSTRUCTIONS

This form provides the means whereby your official personnel records will be kept current. Even though it duplicates information you have furnished previously, it will be necessary for you to complete Sections I through VI in their entirety. You need complete Sections VII through XIII only if there has been a change since you entered on duty with the organization or if you believe the item requires more complete coverage than you have previously reported.

SECTION I — GENERAL

1. FULL NAME (Last-First-Middle): Christ, David Lamar

2. CURRENT ADDRESS (No., Street, City, Zone, State): 6212 Maiden Lane, Bethesda 14, Maryland

3. PERMANENT ADDRESS (No., Street, City, Zone, State): 6212 Maiden Lane, Bethesda 14, Maryland

4. HOME TELEPHONE NUMBER: Oliver 6-2127

5. STATE, TERRITORY, POSSESSION OR COUNTRY IN WHICH YOU NOW CLAIM RESIDENCE: Maryland, U.S.A.

SECTION II — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (Last-First-Middle) PREFERABLY RESIDING IN U.S.: Mrs. Christ, Wilma Margaret

2. RELATIONSHIP: wife

3. HOME ADDRESS (No., Street, City, Zone, State, Country): 6212 Maiden Lane, Bethesda 14, Maryland, U.S.A.

4. BUSINESS ADDRESS (No., Street, City, Zone, State, Country). INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: Same as above

5. HOME TELEPHONE NUMBER: Oliver 6-2127

6. BUSINESS TELEPHONE NUMBER: NA

7. BUSINESS TELEPHONE EXTENSION: NA

8. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

Mother - Mrs. David A. Christ, 8 Greenwood St., Tamaqua, Pa.

SECTION III — MARITAL STATUS

1. CHECK (X) ONE: [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED

2. FURNISH DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NA

WIFE OR HUSBAND: If you have been married more than once, including annulments, use a separate sheet for former wife or husband giving data below for all previous marriages. If marriage is contemplated, provide same data for fiance.

3. NAME (First): Wilma (Middle): Margaret (Maiden): Zimmermann (Last): Christ

4. DATE OF MARRIAGE: Aug. 17, 1944

5. PLACE OF MARRIAGE (City, State, Country): New Haven, Conn., U.S.A.

6. HIS (or her) ADDRESS BEFORE MARRIAGE (No., Street, City, State, Country): Route #5, Wausau, Wisconsin, U.S.A.

7. LIVING: [X] YES [ ] NO

8. DATE OF DEATH: NA

9. CAUSE OF DEATH: NA

10. CURRENT ADDRESS (Give last address, if deceased): 6212 Maiden Lane, Bethesda 14, Maryland

11. DATE OF BIRTH: Aug. 1, 1921

12. PLACE OF BIRTH (City, State, Country): Wausau, Wisconsin, U.S.A.

13. IF BORN OUTSIDE U.S.-DATE OF ENTRY: NA

14. PLACE OF ENTRY: NA

15. CITIZENSHIP (Country): U.S.A.

16. DATE ACQUIRED: NA

17. WHERE ACQUIRED (City, State, Country): NA

18. OCCUPATION: Housewife

19. PRESENT EMPLOYER (Also give former employer, or if spouse is deceased or unemployed, last two employers): NA

20. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country): NA

SECTION III CONTINUED TO PAGE 2

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SECTION III CONTINUED FROM PAGE 1

21. DATES OF MILITARY SERVICE (From- and To-) BY MONTH AND YEAR	
Oct. 1942 - May 1946	
22. BRANCH OF SERVICE: USAF	23. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED: U.S.A.

24. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

CIA - Nov. 1950 to present

OFFICE OF PERSONNEL
APR 8 1 41 PM '57
MAIL ROOM

SECTION IV RELATIVES BY BLOOD, MARRIAGE OR ADOPTION LIVING ABROAD OR WHO ARE NOT U.S. CITIZENS None

	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
1	NA		
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
2	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
3	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
4	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT

5. SPECIAL REMARKS, IF ANY, CONCERNING THESE RELATIVES

NA

SECTION V FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [X] YES [ ] NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

NA

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
Suburban Trust Co., Bethesda Branch	Bethesda, Md., U.S.A.

SECTION V CONTINUED TO PAGE 3

SECRET

SECRET
(When Filled In)

SECTION V CONTINUED FROM PAGE 2

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? [ ] YES [X] NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

NA

6. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [X] NO

7. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

NA

8. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, NON-U.S. CORPORATIONS OR BUSINESSES OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS? [ ] YES [X] NO IF YOU HAVE ANSWERED "YES", GIVE COMPLETE DETAILS ON A SEPARATE SHEET AND ATTACH IN A SEALED ENVELOPE.

SECTION VI — CITIZENSHIP

1. PRESENT CITIZENSHIP (Country): U.S.A.

2. CITIZENSHIP ACQUIRED BY - CHECK (X) ONE: [X] BIRTH [ ] MARRIAGE [ ] OTHER (Specify):

3. HAVE YOU TAKEN STEPS TO CHANGE YOUR PRESENT CITIZENSHIP? [ ] YES [NA] NO

4. GIVE PARTICULARS: NA

5. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, INDICATE PRESENT STATUS OF YOUR APPLICATION (First papers, etc.)

NA

SECTION VII — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

	LESS THAN HIGH SCHOOL GRADUATE		OVER TWO YEARS OF COLLEGE - NO DEGREE
	HIGH SCHOOL GRADUATE	X	BACHELOR'S DEGREE
	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE		GRADUATE STUDY LEADING TO HIGHER DEGREE
	TWO YEARS COLLEGE OR LESS		MASTER'S DEGREE / DOCTOR'S DEGREE

2. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT: MAJOR	SUBJECT: MINOR	DATES ATTENDED: FROM	DATES ATTENDED: TO	DEGREE REC'D	DATE REC'D	SEM/QTR. HOURS SPECIFY
Penn. State University	Elec. Eng.		Sept. 1946	Feb. 1950	B.S.in E.E.	Feb. 1950	

3. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED: FROM	DATES ATTENDED: TO	TOTAL MONTHS

4. MILITARY TRAINING (Full time duty in specialized schools such as Ordnance, Intelligence, Communications, etc.)

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED: FROM	DATES ATTENDED: TO	TOTAL MONTHS
AAF ROM School Chicago, Ill	Radio Oper. & Mechanics	Jan. 1943	May 1943	4
AAF Comm. Cadet (Yak) AAF Sch.,Chanute Field	Communications Engring. Cryptography	Apr. 1944 Feb. 1945	Dec. 1944 Mar. 1945	8 1

5. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE

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MAIL ROOM

SECTION VIII — FOREIGN LANGUAGE ABILITIES

LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to read, write or speak by placing a check (X) in the appropriate boxes)	Equivalent to native fluency R	W	S	Fluent but obviously foreign R	W	S	Adequate for research R	W	S	Adequate for travel R	W	S	Limited knowledge R	W	S	Native to country	Prolonged residence	Contact (with parents etc.)	Academic study (all levels)
French										X	X	X							X
Japanese															X		X		

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY

High School French

3. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY ON THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY OR ANY OTHER SPECIALIZED FIELD

Insufficient ability to do specialized language work

SECTION IX — GEOGRAPHIC AREA KNOWLEDGE

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES OF WHICH YOU HAVE KNOWLEDGE GAINED AS A RESULT OF RESIDENCE, TRAVEL, STUDY OR WORK ASSIGNMENT. UNDER COLUMN "TYPE OF SPECIALIZED KNOWLEDGE", INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, COASTS, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE, TRAVEL, ETC.	Knowledge acquired by: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Hawaii	General	June '45 -Aug. '45	X			X
Phillipine Isles.	General	Aug. '45 - Oct. '45	X			X
Japan	General	Oct. '45 - Apr. '46 Apr. '56 -May '56	X			X

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE OR TRAVEL FOR EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE

June '45 - Apr. '46 - Residence, result of military assignment
Apr. '56 - May '56 - was Agency duty assignment

SECTION X — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (W.P.M.)	2. SHORTHAND (W.P.M.)	3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM
25	--	GREGG / SPEEDWRITING / STENOTYPE / OTHER (Specify):

4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, etc.)

SECTION XI — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH Fishing, golf, bowling - fair & good. Reading, church and community activities.

2. INDICATE ANY SPECIAL QUALIFICATIONS, RESULTING FROM EXPERIENCE OR TRAINING, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK Electronic Engineer - with 6 years experience assisting in administration and direction of research and development work

3. EXCLUDING EQUIPMENT NOTED IN SECTION X, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT OR MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO, MULTILITH, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES, ETC.
Hand tools, machine tools of various kinds, professional electronic instruments.

4. IF YOU ARE A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (Pilot, Electrician, Radio Operator, Teacher, Lawyer, CPA, Medical Technician, etc.), INDICATE THE KIND OF LICENSE OR CERTIFICATE, NAME OF ISSUING STATE, AND REGISTRY NUMBER, IF KNOWN. Served as radio operator in Service, teacher at Penn. State College, experienced electronics engineer - but no licenses

5. FIRST LICENSE OR CERTIFICATE (Year of issue)	6. LATEST LICENSE OR CERTIFICATE (Year of issue)
NA	NA

SECRET

SECTION XI CONTINUED FROM PAGE 4

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do not submit copies unless requested). INDICATE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-fiction, scientific articles, general interest subjects, novels, short stories, etc.) Prepared maintenance, overhaul & instruction manuals on radar equip. for Navy. Variety of significant reports and publications prepared in normal course of job performance.

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

No patents, contributed original technical ideas on devices in normal course of job performance.

9. LIST ANY PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE Military Service instructor, college instructor, many talks, lectures, briefings during past 13 years in normal job performance.

10. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED. Phalanx fraternity, Eta Kappa Nu, A.I.E.E.

SECTION XII ORGANIZATION WORK EXPERIENCE - SINCE LAST COMPLETION OF A PERSONNEL QUALIFICATIONS QUESTIONNAIRE

1

1. INCLUSIVE DATES (From- and To-)	2. GRADE	3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT
1952 - Present	GS-14	TSS/APPLIED PHYSICS DIVISION

4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION	5. OFFICIAL POSITION TITLE
20	Deputy Chief, TSS/APD

6. DESCRIPTION OF DUTIES Assist & act for the chief in general administrative details - personnel, budget, security, contractual arrangements, etc.; assist and/or accomplish organizing procedures & administrative mechanisms for accomplishing technical projects. Examine operational problems, suggesting devices & techniques for implementing the operations; recommend & organize technical projects & programs; supervise work & progress of project engineers; conduct liaison; provide consultation.

2

1. INCLUSIVE DATES (From- and To-)	2. GRADE	3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT

4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION	5. OFFICIAL POSITION TITLE

6. DESCRIPTION OF DUTIES

3

1. INCLUSIVE DATES (From- and To-)	2. GRADE	3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT

4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION	5. OFFICIAL POSITION TITLE

6. DESCRIPTION OF DUTIES

4

1. INCLUSIVE DATES (From- and To-)	2. GRADE	3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT

4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION	5. OFFICIAL POSITION TITLE

6. DESCRIPTION OF DUTIES

1. INCLUSIVE DATES (From- and To-)	2. GRADE	3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT

4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION	5. OFFICIAL POSITION TITLE

6. DESCRIPTION OF DUTIES

(Use additional pages if required)

SECRET
(When Filled In)

OFFICE OF PERSONNEL

APR 8 1 41 PM '57

MAIL ROOM

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. NUMBER OF CHILDREN (Including stepchildren and adopted children) WHO ARE UNMARRIED, UNDER 21 YEARS OF AGE, AND ARE NOT SELF-SUPPORTING. 5

2. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR, CHILDREN OVER 21 YEARS OF AGE WHO ARE NOT SELF-SUPPORTING. 1

3. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	YEAR OF BIRTH	SEX M	SEX F	CITIZENSHIP	ADDRESS
Thomas W. Christ	Son	1944	X		U.S.A.	6212 Maiden Lane Bethesda, Md.
Elaine M. Christ	Daughter	1947		X	"	"
Linda L. Christ	"	1950		X	"	"
Susan M. Christ	"	1953		X	"	"
Stewart H. Christ	Son	1957	X		"	"
Wilma M. Christ	Wife	1921		X	"	"

ADDITIONAL COMMENT AND/OR CONTINUATION OF PRECEDING ITEMS

DATE COMPLETED: Mar 26 1957

SIGNATURE OF EMPLOYEE: David J. Christ

SECRET

PERSONAL HISTORY STATEMENT

Instructions: 1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.

2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? Yes (Yes or No)

SEC. 1. PERSONAL BACKGROUND

A. FULL NAME (Use No Initials) Miss / Mr. / Mrs. David (First) Lamar (Middle) Christ (Last)

Telephone: Office: None Ext. None Home: 2299

PRESENT ADDRESS R.D. #2, (St. & No.) Mountain Top, (City) Pa., (State) U.S.A. (Country)

PERMANENT ADDRESS Same as above (St. & No. / City / State / Country)

B. NICKNAME None WHAT OTHER NAMES HAVE YOU USED? None

UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? Not Applicable

HOW LONG? — IF A LEGAL CHANGE, GIVE PARTICULARS Not Applicable (Where? / By What Authority)

C. DATE OF BIRTH 1/20/19 PLACE OF BIRTH Tamaqua, (City) Pa., (State) U.S.A. (Country)

D. PRESENT CITIZENSHIP U.S.A. (Country) BY BIRTH? yes BY MARRIAGE? ____

BY NATURALIZATION CERTIFICATE # Not Applicable ISSUED ____ (Date) BY ____ (Court)

AT ____ (City / State / Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? ____ (Yes or No) ____ (Country)

HELD BETWEEN WHAT DATES? ____ TO ____ ANY OTHER NATIONALITY? ____ (Country)

GIVE PARTICULARS ____

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? ____ GIVE PARTICULARS:

FORM NO. 38.1
SEP 1948

E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? ______

PORT OF ENTRY? ______ ON PASSPORT OF WHAT COUNTRY? ______

LAST U.S. VISA ______ (Number) (Type) (Place of Issue) (Date of Issue)

SEC. 2. PHYSICAL DESCRIPTION

AGE 32 SEX Male HEIGHT 6'0" WEIGHT 185

EYES Gray HAIR Brown COMPLEXION Fair SCARS Above left eye. On Right forearm. On left foot & ankle.

BUILD Medium OTHER DISTINGUISHING FEATURES ______

SEC. 3. MARITAL STATUS

A. SINGLE ______ MARRIED ✓ DIVORCED ______ WIDOWED ______

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS ______

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDE ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE Wilma Margaret Zimmerman Christ (First) (Middle) (Maiden) (Last)

PLACE AND DATE OF MARRIAGE Aug. 19, 1944, New Haven, Conn.

~~HIS~~ (OR HER) ADDRESS BEFORE MARRIAGE Route #2, Wausau, Wis., U.S.A. (St. & No.) (City) (State) (Country)

LIVING OR DECEASED Living DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS R.D. #2, Mountain Top, Pa., U.S.A. (St. & No.) (City) (State) (Country)

DATE OF BIRTH 7/1/21 PLACE OF BIRTH Wausau, Wis., U.S.A. (City) (State) (Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not Applicable

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______ (City) (State) (Country)

OCCUPATION Housewife LAST EMPLOYER Cook's Restaurant

EMPLOYER'S OR BUSINESS ADDRESS College Ave, State College, Pa., U.S.A. (St. & No.) (City) (State) (Country)

MILITARY SERVICE FROM Not Applicable (Date) (Date) BRANCH OF SERVICE ______

COUNTRY ______ DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN ______

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents)

1. NAME Thomas Warren Christ RELATIONSHIP Son AGE 5

CITIZENSHIP U.S.A. ADDRESS R.D. #2, Mountain Top, Pa., U.S.A.
(St. & No. / City / State / Country)

2. NAME Elaine Margaret Christ RELATIONSHIP Daughter AGE 3

CITIZENSHIP U.S.A. ADDRESS R.D. #2, Mountain Top, Pa., U.S.A.
(St. & No. / City / State / Country)

3. NAME ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______
(St. & No. / City / State / Country)

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME David (First) Albert (Middle) Christ (Last)

LIVING OR DECEASED Deceased DATE OF DECEASE 3/15/50 CAUSE Kidney Failure

PRESENT, OR LAST, ADDRESS 620 Arlington St, Tamaqua, Pa., U.S.A.
(St. & No. / City / State / Country)

DATE OF BIRTH 2/19/'99 PLACE OF BIRTH Ashland, Pa., U.S.A.
(City / State / Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not Applicable

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______
(City / State / Country)

OCCUPATION Breaker Employee LAST EMPLOYER Lehigh Coal & Navigation Co.

EMPLOYER'S OR OWN BUSINESS ADDRESS No 14 Colliery, Tamaqua, Pa., U.S.A.
(St. & No. / City / State / Country)

MILITARY SERVICE FROM Not Applicable (Date / Date) BRANCH OF SERVICE ______

COUNTRY ______ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME Mildred (First) Lenore (Middle) Wahl Christ (Last)

LIVING OR DECEASED Living DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS 620 Arlington St, Tamaqua, Pa., U.S.A.
(St. & No. / City / State / Country)

DATE OF BIRTH 2/17/'98 PLACE OF BIRTH Tamaqua, Pa., U.S.A.

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______
(City / State / Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not Applicable

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OCCUPATION Housewife LAST EMPLOYER None

EMPLOYER'S OR OWN BUSINESS ADDRESS Not Applicable
St. & No. City State Country

MILITARY SERVICE FROM Not Applicable BRANCH OF SERVICE

COUNTRY DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)

1. FULL NAME Lawrence (First) Henry (Middle) Christ (Last) AGE 31
   PRESENT ADDRESS 1902 S. Queb.. St, (St. & No.) Arlington, (City) Va., (State) U.S.A., (Country) U.S.A. (Citizenship)
2. FULL NAME Warren (First) Albert (Middle) Christ (Last) AGE 29
   PRESENT ADDRESS 620 Arlington St, (St. & No.) Tamaqua, (City) Pa., (State) U.S.A., (Country) U.S.A. (Citizenship)
3. FULL NAME Robert (First) Lerene (Middle) Christ (Last) AGE 28
   PRESENT ADDRESS 1721A Patton Drive, (St. & No.) Phila, (City) Pa., (State) U.S.A., (Country) U.S.A. (Citizenship)
4. FULL NAME Elizabeth (First) Irene (Middle) Christ (Last) AGE 23
   PRESENT ADDRESS Nurses Home, Presbyterian Hosp., (St. & No.) Phila, (City) Pa, (State) U.S.A. (Country) U.S.A. (Citizenship)
5. FULL NAME Charles (First) Emanuel (Middle) Christ (Last) AGE 20
   PRESENT ADDRESS 4401 Market St, (St. & No.) Phila 4, (City) Pa., (State) U.S.A., (Country) U.S.A. (Citizenship)

SEC. 8. FATHER-IN-LAW

FULL NAME Herbert (First) Robert (Middle) Zimmerman (Last)

LIVING OR DECEASED Living DATE OF DECEASE CAUSE

PRESENT, OR LAST, ADDRESS Route # 2, (St. & No.) Wausau, (City) Wis., (State) U.S.A. (Country)

DATE OF BIRTH 9/11/90 PLACE OF BIRTH Town of Easton, Wis.

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not Applicable

CITIZENSHIP WHEN ACQUIRED? WHERE? City State Country

OCCUPATION Farmer LAST EMPLOYER Self

SEC. 9. MOTHER-IN-LAW

FULL NAME Esther (First) Bertha (Middle) Boettcher Zimmerman (Last)

LIVING OR DECEASED Living DATE OF DECEASE ________ CAUSE ________

PRESENT, OR LAST, ADDRESS Route #2 (St. & No.), Wausau (City), Wis. (State), U.S.A. (Country)

DATE OF BIRTH 11/12/98 PLACE OF BIRTH Town of Hewitt, Wis.

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not Applicable

CITIZENSHIP ________ WHEN ACQUIRED? ________ WHERE? ________ (City, State, Country)

OCCUPATION Housewife LAST EMPLOYER None

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES: None

1. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State, Country)
2. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State, Country)
3. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State, Country)

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT. None

1. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State)
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ________
2. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State)
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ________
3. NAME ________ RELATIONSHIP ________ AGE ________
   CITIZENSHIP ________ ADDRESS ________ (St. & No., City, State)
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ________

SEC. 12. EDUCATION

ELEMENTARY SCHOOL ______ ADDRESS Tamaqua, Pa., U.S.A. (City, State, Country)

DATES ATTENDED Sept, '23 to June, '31 GRADUATE? yes

HIGH SCHOOL Tamaqua H.S. ADDRESS Tamaqua, Pa., U.S.A. (City, State, Country)

DATES ATTENDED Sept. '31 to June, '35 GRADUATE? yes

COLLEGE Penna State College ADDRESS State College, Pa., U.S.A. (City, State, Country)

DATES ATTENDED Sept. '46 to Feb. '50 DEGREE B.S. in Elec. Eng.

COLLEGE ______ ADDRESS ______ (City, State, Country)

DATES ATTENDED ______ DEGREE ______

SEC. 13. MILITARY, NAVAL OR OTHER GOV'T SERVICE — U.S. OR FOREIGN

U.S.A. (Country) Army Air Force (Service) 1st Lt. (Rank) Oct '42 to May '46 (Dates of Service)

Det. 118, 150th AACS Sq., Kanoya, Japan (Last Station) 0-877343 (Serial No.) Separation from Service (Type of Discharge)

REMARKS: Communications Officer, Cryptographic Security Officer.

SELECTIVE SERVICE BOARD NUMBER 1 ADDRESS Tamaqua, Pa.

IF DEFERRED GIVE REASON Not Applicable

INDICATE MEMBERSHIP IN MILITARY RESERVE ORGANIZATIONS Asst. Operations Officer, 1912th AACS Sq., Olmsted AFB, Middletown, Pa.

SEC. 14 CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST.

1. FROM Feb 1, 1950 TO Present

EMPLOYING FIRM OR AGENCY Penna. State College Extension

ADDRESS 75 E. Union St. (St. & No.), Wilkes-Barre (City), Pa. (State), U.S.A. (Country)

KIND OF BUSINESS Tech. Institute NAME OF SUPERVISOR Mr. George Bierly

TITLE OF JOB Instructor SALARY $ 370.00 PER Month

YOUR DUTIES Instruction in Industrial Electricity, Electronics

REASONS FOR LEAVING ______

2. FROM Sept, 1946 TO Feb, 1950

EMPLOYING FIRM OR AGENCY None. Penna. State College

ADDRESS / State College, Pa., U.S.A.
St. & No City State Country

KIND OF BUSINESS College NAME OF SUPERVISOR Prof. E.T. Hall, Jr.

TITLE OF JOB Student SALARY $ — PER —

YOUR DUTIES Student in Electrical Engineering

REASONS FOR LEAVING Graduation

3. FROM June, 1946 TO: Feb, 1948

EMPLOYING FIRM OR AGENCY Atlas Powder Company

ADDRESS Reynolds, Pa., U.S.A.
St & No. City State Country

KIND OF BUSINESS Explosives NAME OF SUPERVISOR Wm. E. Moore

TITLE OF JOB Powder Helper SALARY $ 1.35 PER hr.

YOUR DUTIES Packing powder in Gelatin Boxpack

REASONS FOR LEAVING Attend Pa. State College on campus, worked part-time from Sept '46 to Feb '48.

4. FROM Oct '42 TO May '46

EMPLOYING FIRM OR AGENCY U.S. Army Air Force

ADDRESS Det 118, 150th AACS Sq., Kanoya, Japan ~~U.S.A.~~
St. & No. City State Country

KIND OF BUSINESS Communications NAME OF SUPERVISOR Capt James Purdy

TITLE OF JOB 1st Lt. SALARY $ 175 PER month

YOUR DUTIES Communications Officer, Cryptographic Sec. O.

REASONS FOR LEAVING Separation from service

5. FROM 1937 TO Oct, 1942

EMPLOYING FIRM OR AGENCY Atlas Powder Company

ADDRESS Reynolds, Pa., U.S.A.
St. & No. City State Country

KIND OF BUSINESS Explosives NAME OF SUPERVISOR Wm. E. Moore

TITLE OF JOB Powder Helper SALARY $ 0.88 PER hr.

YOUR DUTIES Bomb Plant, Gelatin Box-Pack

REASONS FOR LEAVING Enter military service

Note: Continued on Page 13.

SEC. 15. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS: Not Applicable

SEC. 16. GIVE FIVE CHARACTER REFERENCES — IN THE U.S. — WHO KNOW YOU INTIMATELY — (GIVE RESIDENCE AND BUSINESS ADDRESSES WHERE POSSIBLE.)

	Name		Street and Number	City	State
1.	Dr. M.S. Hermany	BUS. ADD.	E. Broad St.	Tamaqua	Pa.
		RES. ADD.	Arlington St.	Tamaqua	Pa.
2.	Mr. Paul R. Beattie	BUS. ADD.	Park Super,	Cook Forest State Park	
		RES. ADD.		Cooksburg, Pa.	
3.	Mr. William E. Moore	BUS. ADD.			
		RES. ADD.		Reynolds	Pa.
4.	Rev. R. H. Kriebel	BUS. ADD.			
		RES. ADD.	E. Broad St.	Tamaqua	Pa.
5.	Mr. Charles H. Carter	BUS. ADD.	Research Division,	Atlas Powder Co.,	
		RES. ADD.		Wilmington, Del.	

SEC. 17. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES — NOT REFERENCES, SUPERVISORS OR EMPLOYERS — (Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Mr. Emil D. Pittner	BUS. ADD.			
		RES. ADD.	[illegible]	[illegible]	Pa.
2.	Mr. Francis Burdick	BUS. ADD.			
		RES. ADD.	Arlington St.	Tamaqua	Pa.
3.	Miss Pearl E. Young	BUS. ADD.	Dept. of Physics,	P.S.C. Undergraduate Cent.	
		RES. ADD.		Pottsville, Pa.	
4.	Mr. Edwin Glasgow	BUS. ADD.			
		RES. ADD.		Darlington, Pa.	
5.	Prof. E. B. [illegible]	BUS. ADD.	Elec. Eng. Dept.,	[illegible]	
		RES. ADD.		[illegible], Pa.	

SEC. 18. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U.S. — (Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Mr. Robert Cooper	BUS. ADD.			
		RES. ADD.	R.D. #2	Mountain Top,	Pa.
2.	Mrs. Daniel Fine	BUS. ADD.			
		RES. ADD.	R.D. #2	Mountain Top,	Pa.
3.	Mr. Edwin Henry	BUS. ADD.			
		RES. ADD.	R.D. #2	Mountain Top,	Pa.

SEC. 19. FINANCIAL BACKGROUND

A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? Yes IF NOT, STATE SOURCES OF OTHER INCOME

B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS None at present

C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? No
GIVE PARTICULARS, INCLUDING COURT: Not Applicable

D. GIVE THREE CREDIT REFERENCES — IN THE U.S.

1. NAME United Furniture Co. ADDRESS Public Square, Wilkes-Barre, Pa. (St. & No. / City / State)
2. NAME Sears Roebuck & Co. ADDRESS S. Main St, Wilkes-Barre, Pa. (St. & No. / City / State)
3. NAME Wilkes-Barre Savings & Dep Bank ADDRESS Public Square, Wilkes-Barre, Pa. (St. & No. / City / State)

SEC. 20. RESIDENCES FOR THE PAST 15 YEARS

FROM	TO	St. No.	City	State	Country
Feb '50	Present	R.D. #2,	Mountain Top,	Pa.	U.S.A.
Feb '48	Feb '50	422 Windcrest,	State College,	Pa.	U.S.A.
June '46	Feb '48	620 Arlington St,	Tamaqua,	Pa.	U.S.A.
Oct '42	June '46	Military Service – Home address same as above			
1939	1942	207 Lehigh St,	Tamaqua,	Pa.	U.S.A.
1926?	1939	104 Lehigh St,	Tamaqua,	Pa.	U.S.A.

SEC. 21. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES

	FROM	TO	City or Section	Country	Purpose
A.	June '45	Aug '45	Oahu,	Hawaiian Islands,	Military Service
	Aug '45	Oct '45	Around Manila,	Luzon, P.I.,	" "
	Oct '45	Apr '46	Nagoya,	Japan	" "

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FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

B. LAST U.S. PASSPORT—NUMBER, DATE, AND PLACE OF ISSUE: *Not Applicable*

HOW MANY OTHER U.S. PASSPORTS HAVE YOU HAD? ________ GIVE APPROXIMATE

DATES: ________

PASSPORTS OF OTHER NATIONS: ________

SEC. 22. CLUBS, SOCIETIES AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. *Phalanx Fraternity, Tamaqua, Pa., U.S.A.*
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: *From about 1931 to about 1933*

2. *Eta Kappa Nu, Epsilon Chapter, Pa. State College, State College, Pa.*
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: *Nov. 1949 to Present*

3. *A.I.E.E. 33 W. 39th St., New York 18, N.Y., U.S.A.*
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: *Student member from Oct 1947 to present*

4. ________
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: ________

5. ________
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: ________

6. ________
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: ________

7. ________
   Name and Chapter — St. & No. — City — State — Country
   DATES OF MEMBERSHIP: ________

SEC. 23. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT" "FAIR" OR "FLUENT")

LANGUAGE French SPEAK None READ Slight WRITE Slight

LANGUAGE ______ SPEAK ______ READ ______ WRITE ______

LANGUAGE ______ SPEAK ______ READ ______ WRITE ______

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU: INDICATE DEGREE OF PROFICIENCY IN EACH:

Fishing, Golf, Bowling - Average Proficiency
Radio - Average Proficiency

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

I have been an instructor upon two occasions - military & civilian.

D. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1939:

None

E. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

I was a Cryptographic Security Officer, Army Air Force, investigated and given loyalty clearance about March, 1945

SEC. 24. MISCELLANEOUS

A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OR, OR HAVE YOU SUPPORTED ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES? No

IF "YES", EXPLAIN: ______

B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? Yes IF SO, TO WHAT EXTENT? Very Moderately

C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE:

Not Applicable

D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW:

Not Applicable

SEC. 25. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Mrs. Wilma M. Christ RELATIONSHIP Wife

ADDRESS R.D. #2, Mountain Top, Pa., U.S.A.
(St. & No. / City / State / Country)

SEC. 26. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

No.

14-00000

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Mountain Top, Pa. (City and State) DATE July 24, 1950

Robert Cooper (Witness) — [signature] (Signature of Applicant)

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

Sec. 14 (cont'd.)

1935 to 1937 – During this period of time I was employed by Allison's Esso Service, Tamaqua, Pa., operating a gas station for Mr. William G. Allison. I left this position to obtain better-paying employment with Atlas Powder Company, Tow Reynolds, Pa. I also worked as a Small Machine Molder for Tamaqua Manufacturing Company, Tamaqua, Pa, making and pouring gray cast iron molds. My wages were $.35 per hour. I left when the company went out of business. I was also employed by the A&P Tea Co, Tamaqua, Pa. for a short period of time. I left this company for better employment with the Tamaqua Mfg. Company.

14-00000

STANDARD FORM 57 - NOV. 1947
U. S. CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

INSTRUCTIONS: In order to prevent delay in consideration of your application, answer every question on this form clearly and completely. Type-write or print in INK. In applying for a specific United States Civil Service examination, read the examination announcement carefully and follow all directions. If you are applying for a WRITTEN examination, follow the instructions on the admission card regarding disposition of this application. If you are applying for an UNWRITTEN examination, mail this application to the office named in the announcement. Be sure to mail to the same office any other forms required by the announcement. Notify the office with which you file this application of any change in your address.

1. NAME OF EXAMINATION OR KIND OF POSITION APPLIED FOR: Application for Electronics position

2. OPTIONS (if mentioned in examination announcement):

3. PLACE OF EMPLOYMENT APPLIED FOR (City and State):

4. DATE OF THIS APPLICATION: 7/24/50

5. MR. (First name) (Middle) (Maiden, if any) (Last): David Lamar Christ

6. (A) STREET AND NUMBER OR R. D. NUMBER: R.D. #2, Mountain Top, Pa.

(B) CITY OR POST OFFICE (including postal zone) AND STATE: Mountain Top, Pa.

7. LEGAL OR VOTING RESIDENCE (State): Pennsylvania

8. (A) OFFICE PHONE: — (B) HOME PHONE: 2299 (Nuangola)

9. DATE OF BIRTH (month, day, year): Jan 20, 1918

10. ☑ MARRIED ☐ SINGLE

11. PLACE OF BIRTH (city and State; if born outside U. S., name city and country): Tamaqua, Pa.

12. ☑ MALE ☐ FEMALE

13. (A) HEIGHT WITHOUT SHOES: 6 FEET 0 INCHES (B) WEIGHT: 185 POUNDS

14. (A) HAVE YOU EVER BEEN EMPLOYED BY THE FEDERAL GOVERNMENT? ☐ YES ☑ NO

(B) IF SO, GIVE LAST GRADE AND DATE OF LAST CHANGE IN GRADE: GS-13

DO NOT WRITE IN THIS BLOCK — For Use of Civil Service Commission Only

☐ APPR. ☐ INELIGIBLE	MATERIAL ☐ SUBMITTED ☐ RETURNED	ENTERED REGISTER
NOTATIONS:	APP. REVIEW: APPROVED:	

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
			☐ 5 POINTS (TENT.)	
			☐ 10 POINTS	
			☐ WIFE OR WIDOW	
			☐ DISAL.	
			☐ BEING INVESTIGATED	
INITIALS AND DATE				

15. (A) WHAT IS THE LOWEST ENTRANCE SALARY YOU WILL ACCEPT? $4500.00 PER YEAR
You will not be considered for any position with a lower entrance salary.

(B) CHECK IF YOU WILL ACCEPT SHORT TERM APPOINTMENT IF OFFERED, FOR: ☐ 1 TO 3 MONTHS ☐ 3 TO 6 MONTHS ☐ 6 TO 12 MONTHS

NOTE. Acceptance or refusal of a temporary short-term appointment will not affect your opportunity to obtain a probational appointment.

(C) IF YOU ARE WILLING TO TRAVEL, SPECIFY: ☑ OCCASIONALLY ☐ FREQUENTLY ☐ CONSTANTLY

(D) CHECK IF YOU WILL ACCEPT APPOINTMENT, IF OFFERED: ☑ IN WASHINGTON, D. C. ☑ ANYWHERE IN THE UNITED STATES ☐ OUTSIDE THE UNITED STATES

(E) IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, GIVE ACCEPTABLE LOCATIONS.

16. EXPERIENCE. It is important for you to furnish all information requested below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to give you full credit in determining your qualifications. Use a separate block for each position. Start with your present position and work back, explaining clearly the principal tasks which you performed in each position, accounting for all periods of unemployment. Experience gained more than 15 years ago which is not pertinent to the work for which you are applying may be summarized in one or more of the blocks. If your duties changed materially while working for the same employer, use a separate block to describe each position. You may include any pertinent religious, civic, welfare, or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Military experience should be described in the spaces below in its proper sequence.

(a) If you were ever employed in any position under a name different from that shown in Item 5 of this application, give under "Description of your work" for each position, the name used.

(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

① PRESENT POSITION

DATES OF EMPLOYMENT (month, year): FROM Feb. 1950 TO PRESENT TIME

EXACT TITLE OF YOUR PRESENT POSITION: Instructor, Ind. Electricity

CLASSIFICATION GRADE (if in Federal Service): None

SALARY OR EARNINGS: STARTING $ 340.00 PER Mo. PRESENT $ 340.00 PER Mo.

PLACE OF EMPLOYMENT (city and State): Wilkes-Barre, Pa.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Mr. George Bierly

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division): Pa. State College Extension, 75 E. Union St., Wilkes-Barre, Pa.

KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.): Technical Institute

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: 20-25 students per class.

REASON FOR DESIRING TO CHANGE EMPLOYMENT: To embark on a career of Electrical Engineering

DESCRIPTION OF YOUR WORK: I am an instructor, teaching basic electricity, industrial electricity (including industrial electronics), and radio communications on a Technical Institute level. These are one-year courses purported to be on a college level.

(CONTINUED ON NEXT PAGE)

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16 CONTINUED

② DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM ~~Sept~~ June 1946 TO Feb, 1948	Powder Helper		STARTING $ 1.2? PER hr. FINAL $ 1.35 PER hr.

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
Reynolds, Pa.	Max Colson
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
Atlas Powder Company Reynolds, Pa.	Explosives
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**
Variable (see below)	Attend Pa. State College.

DESCRIPTION OF YOUR WORK From June '46 to Sept. '46, I worked full-time, preparing and packing gelatin for shipment in the Gelatin Boxpack on the Powder Line. From Sept '46 to Feb '48, I worked four hours nightly, full-time during vacations, while attending Pa. State College Undergraduate Center, Pottsville, Pa., in a full-time Electrical Engineering Curriculum. From Feb '48 until Feb '52, I attended the main campus of the college at State College, Pa.

③ DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM Oct '42 TO May '46	1st Lt., Air Corps		STARTING $ 50.00 PER mo. FINAL $175.00 PER mo.

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
Kanoya, Japan - APO 929	Capt. James Purdy
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
Det. 118, 139th AACS Squadron APO 929	Airway Communications
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**
30-40 { Radio Station / Crypto. Section	Separation from Service

DESCRIPTION OF YOUR WORK As an enlisted man, from Oct '42 to Dec '44, I attended a Radio Op. & Mech. School, 4 months, served as Radio Mchs. Instructor, 11 mo., attended Aviation Cadets (Communications), 9 months. Upon being commissioned Dec '44, I became a Communications Officer and Cryptographic Security Officer. With Det. 118, 139th AACS Sq., I was Radio Station Officer, Communications Security Officer, and Personnel and Finance Officer.

④ DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM 1937 TO Oct '42	Powder Helper		STARTING $ 0.65 PER hr FINAL $ 0.88 PER hr } Approx.

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
Reynolds, Pa.	Robert Arner
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
Atlas Powder Company Reynolds, Pa.	Explosives
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**
Varied (see below)	Enter Armed Service

DESCRIPTION OF YOUR WORK For approximately one year, worked at Bomb Plant, main position being that of tending tank for melting TNT. Balance of time employed on Powder Line, preparing and packing sticks of gelatin for shipment. Part of time was night shift foreman of Boxpack (2 to 5 men)

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(5) DATES OF EMPLOYMENT (month, year) FROM 1935 TO 1937

EXACT TITLE OF YOUR POSITION

CLASSIFICATION GRADE (If in Federal Service)

SALARY OR EARNINGS STARTING $ PER FINAL $ PER

PLACE OF EMPLOYMENT (city and State)

NAME AND TITLE OF IMMEDIATE SUPERVISOR

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division)

KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU

REASON FOR LEAVING

DESCRIPTION OF YOUR WORK During this period of time, I was employed by Allison's Esso Service, Tamaqua, Pa., operating gas station for Mr. Wm. G. Allison. I left position to obtain better-paying employment with Atlas Powder Co. I also worked as a small machine molder for Tamaqua Mfg. Co., Tamaqua, Pa. making and pouring gray cast iron molds. I was paid $.35 per hr. I left when the company went out of business. I was also employed by the A&P Company, as a clerk for a short period of time, leaving the company for better employment with the Tamaqua Mfg. Co. I do not know the dates for these periods.

If more space is required, use a continuation sheet (Standard Form No. 58) or a sheet of paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

17. MILITARY TRAINING In the space below, describe any training received in the Armed Services (not already listed under Item 16) that would assist appointing officers in placing you most effectively. Indicate actual amount of training received, such as hours per week. Detailed information regarding any special service schools you attended is especially important. (Extra pages may be used to give full descriptions.)

DATES FROM	TO	LOCATION	DESCRIPTION OF TRAINING
Jan. '43	May '43	Chicago, Ill.	Radio Opr. Mechs - Total hours - 540
Mar. '44	July '44	San Antonio, Tex.	Aviation Cadet Pre-Tech Course (OCS) 20 wks.
July '44	Dec. '44	Yale U., New Haven, Conn.	Communications Course - 700 hours

18 EDUCATION (Circle highest grade completed): 1 2 3 4 5 6 7 8 9 10 11 (12)

MARK (X) THE APPROPRIATE BOX TO INDICATE SATISFACTORY COMPLETION OF: ☐ ELEMENTARY SCHOOL ☐ JUNIOR HIGH SCHOOL ☒ SENIOR HIGH SCHOOL

(A) GIVE NAME AND LOCATION OF LAST HIGH SCHOOL ATTENDED: Tamaqua H.S., Tamaqua, Pa.

(B) SUBJECTS STUDIED IN HIGH SCHOOL WHICH APPLY TO POSITION DESIRED: Mathematics, Physics

(C) NAME AND LOCATION OF COLLEGE OR UNIVERSITY	MAJOR AND SPECIALTY	DATES ATTENDED FROM	TO	YEARS COMPLETED DAY	NIGHT	DEGREES CONFERRED TITLE	DATE	SEMESTER HOURS CREDIT
Pa. State College, State College, Pa.	Elec. Eng. Electronics	Sept. '46	Feb. '50	4		B.S.	2/1/50	161

(D) LIST YOUR CHIEF UNDERGRADUATE COLLEGE SUBJECTS	SEMESTER HOURS	LIST YOUR CHIEF ~~GRADUATE~~ COLLEGE SUBJECTS (Electives)	SEMESTER HOURS
Mathematics	22	Applied Electronics & Ind. Electronics	6
Required Basic Electrical Courses	36	Radio Eng. & U.H.F. Techniques	6
Electronics (Basic)	4	Engineering Analysis, Pulse Techniques	6

(E) OTHER TRAINING SUCH AS VOCATIONAL, BUSINESS, STUDY COURSES GIVEN THROUGH THE ARMED FORCES INSTITUTE (show name and location of school) OR "IN-SERVICE TRAINING" IN PUBLIC OR PRIVATE EMPLOYMENT

SUBJECTS STUDIED: None — DATES ATTENDED FROM / TO — YEARS COMPLETED DAY / NIGHT

19. INDICATE YOUR KNOWLEDGE OF FOREIGN LANGUAGES

LANGUAGE	READING	SPEAKING	UNDERSTANDING
French	✓	✓	✓

22. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (such as pilot, electrician, radio operator, teacher, lawyer, CPA, etc.)? ☐ YES ☒ NO GIVE KIND OF LICENSE AND STATE.

FIRST LICENSE OR CERTIFICATE (YEAR)

LATEST LICENSE OR CERTIFICATE (YEAR)

20. IF YOU HAVE TRAVELED OR RESIDED IN ANY FOREIGN COUNTRIES INDICATE (1) NAMES OF COUNTRIES (2) DATES AND LENGTH OF TIME SPENT THERE, AND (3) REASON OR PURPOSE (e.g., military service, business, education, recreation)

Hawaii, Philippine Islands, Japan, June '45 to April '46, military service

21. LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE SUCH AS OPERATION OF SHORT WAVE RADIO, MULTILITH, COMPTOMETER, KEY-PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES

23. GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS (A) YOUR MORE IMPORTANT PUBLICATIONS (do not submit copies unless requested) (B) YOUR PATENTS OR INVENTIONS (C) PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE (D) MEMBERSHIP IN PROFESSIONAL OR SCIENTIFIC SOCIETIES, ETC. (E) HONORS AND FELLOWSHIPS RECEIVED.

Student Member A.I.E.E.
National Honorary Frat. - Eta Kappa Nu.

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING .... SHORTHAND ....

16—63048-1

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24 REFERENCES. List three persons living in the United States or Territories of the United States who are NOT related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 16 (EXPERIENCE).

FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Give complete current address, including street and number)	BUSINESS OR OCCUPATION
1 Mr. Charles H. Carter	Manager, Process Development Research Div, Atlas Powder Co, Wilmington, Del.	Research Chemist
2 Prof. F. T. Hall, Jr	Electrical Engineering Dept, Pa. State College, State College, Pa.	Prof. Elec. Eng.
3 Miss Pearl I. Young	Dept. of Physics, P.S.C. Undergraduate Center, Pottsville, Pa.	Prof. of Physics

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN

	YES	NO
25 MAY INQUIRY BE MADE OF YOUR PRESENT EMPLOYER REGARDING YOUR CHARACTER, QUALIFICATIONS, ETC.?	✓	
26 ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	✓	
27 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY, U. S. A., OR ANY COMMUNIST ORGANIZATION?		✓
28 ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF A FASCIST ORGANIZATION?		✓
29 ARE YOU NOW OR HAVE YOU EVER BEEN, A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT, OR OF AN ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR OF SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? *If your answer to question 27, 28, or 29 above is "yes," state in Item 39 the names of all such organizations, associations, movements, groups, or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities therein.*		✓
30 SINCE YOUR 16TH BIRTHDAY HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION, OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes," list all such cases under Item 39 below. Give in each case (1) the date, (2) the nature of the offense or violation; (3) the name and location of the court, (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken.*		✓
31 HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes," give in Item 39 the name and address of employer, date, and reason in each case.*		✓
32 HAVE YOU EVER BEEN BARRED BY THE U. S. CIVIL SERVICE COMMISSION FROM TAKING EXAMINATIONS OR ACCEPTING CIVIL SERVICE APPOINTMENTS? *If your answer is "Yes," give dates of and reasons for such debarment in Item 39.*		✓
33 HAVE YOU ANY PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? *If your answer is "Yes," give complete details in Item 39 so that consideration can be given to your physical fitness for the job.*		✓
34 DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes," give complete details in Item 39*		✓
35 ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY OR MUNICIPALITY? *If your answer is "Yes," give details in Item 39*		✓
36 DOES THE UNITED STATES GOVERNMENT EMPLOY IN A CIVILIAN CAPACITY ANY RELATIVE OF YOURS (BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? *If your answer is "Yes," show in Item 39 for EACH such relative (1) full name; (2) present address, (3) relationship; (4) Department or Agency by which employed, and (5) kind of appointment*		✓

SPECIAL INSTRUCTIONS FOR CLAIMING VETERAN PREFERENCE

A. If you are claiming preference as a PEACETIME VETERAN who has been awarded a campaign badge or service ribbon, or as a DISABLED VETERAN, or as the WIFE OF A DISABLED VETERAN, or as the WIDOW OF A WAR OR CAMPAIGN VETERAN, attach Veteran Preference Claim, CSC Form 14, together with proof specified therein.

B. If you are a WAR-TIME VETERAN not claiming disability preference, you should NOT submit your discharge with this application. Preference will be tentatively credited to you and if appointed, you will be required to submit to the appointing officer prior to entry on duty, official evidence of separation from active service in the armed forces of the United States in time of war.

	YES	NO
37 (A) WERE YOU EVER IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING TIME OF WAR?	✓	
(B) IS THE WORD "HONORABLE" OR THE WORD "SATISFACTORY" USED IN YOUR DISCHARGE OR SEPARATION PAPERS TO SHOW THE TYPE OF YOUR DISCHARGE OR SEPARATION?	✓	
(C) WAS SERVICE PERFORMED ON AN ACTIVE FULL TIME BASIS, WITH FULL MILITARY PAY AND ALLOWANCES?	✓	

(D) DATE OF ENTRY OR ENTRIES INTO SERVICE	DATE OF SEPARATION OR SEPARATIONS
Oct 29, 1942	May 29, 1946
BRANCH OF SERVICE (Army, Navy, Marine Corps, Coast Guard, etc.)	SERIAL NO (If none, give grade or rating at time of separation).
Army Air Force	0-877943

	YES	NO
38 (A) IF YOU SERVED IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING PEACETIME ONLY, DID YOU PARTICIPATE IN A CAMPAIGN OR EXPEDITION AND RECEIVE A CAMPAIGN BADGE OR SERVICE RIBBON?	✓	
(B) ARE YOU A DISABLED VETERAN? *If so, and you have not listed your disability in answer to Item 33, explain in Item 39 below.*		✓
(C) ARE YOU A VETERAN'S WIDOW WHO HAS NOT REMARRIED?		✓
(D) ARE YOU THE WIFE OF A VETERAN WHO HAS A SERVICE CONNECTED DISABILITY WHICH DISQUALIFIES HIM FOR CIVIL SERVICE APPOINTMENT?		✓

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information contained in the answers to Question 37 above has been verified by comparison with the discharge certificate on .... 19......

Agency: .... Title: ....

39 SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS (Indicate item numbers to which answers apply)

ITEM NO		ITEM NO	
	None Applicable		

If more space is required, use paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

Before signing this application check back over it to make sure that you have answered ALL questions correctly.

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this application is punishable by Law (U. S. Code, Title 18, Section 80).

SIGNATURE OF APPLICANT .... David L. Christ

(Sign your name in INK (one given name, initials, and surname). If female, prefix Miss or Mrs. and if married, give your own name as "Mrs. Mary L. Doe")

STANDARD FORM NO. 64

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Employees Division, Special Support Staff DATE: 9 November 1950

FROM : Chief, Inspection and Security Staff

SUBJECT: CHRIST, David Lamar - 43872

Reference is made to your memorandum dated 28 August 1950, which requested that Subject be granted provisional clearance to permit his immediate entry on duty. Subject is an applicant for a position as Electronics Engineer, GS-10, in OPC.

This is to advise that this office interposes no objection from a security standpoint to a temporary appointment of Subject to work on unclassified duties for the training staff, upon the condition that Subject (1) not have access to classified material, (2) not have access to CIA secure areas, (3) not be issued a CIA badge or credential, and (4) that he not represent himself in any official capacity as a CIA employee. The Subject may not be assigned to duty in any CIA staff or office without further authority from the Chief, Inspection and Security Staff.

FOR THE CHIEF, INSPECTION AND SECURITY STAFF:

C. V. Broadley

C. V. BROADLEY
Chief, Security Division

ER

NOV 9 4 31 PM '50

CONFIDENTIAL

E 44

1. SERIAL NO.	2 NAME	3 ORGANIZATION	4. FUNDS	5 LWOP HOURS
059090	CHRIST DAVID L	82 340	V	

6 OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS 16	5	$22,755	11/21/65	GS 16	6	$23,425	11/19/67		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 9/13/67

- [x] NO EXCESS LWOP
- [ ] IN PAY STATUS AT END OF WAITING PERIOD
- [ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS AUDITED BY

FORM 7-66 560 E Use previous editions PAY CHANGE NOTIFICATION (4-61)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-231 AND EXECUTIVE ORDER 11524 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 28 DECEMBER 1969

NAME	SERIAL	ORGN,	FUNDS	GR-STEP	NEW SALARY
CHRIST DAVID L	059090	82 340	V	GS 16 7	$31,857

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTION 212 OF PL 90-206 AND EXECUTIVE ORDER 11474 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 13 JULY 1969

NAME	SERIAL	ORGN,	FUNDS	GR-STEP	NEW SALARY
CHRIST DAVID L	059090	82 340	V	GS 16 7	$30,054

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTIONS 212 AND 216 OF PL 90-206 AND EXECUTIVE ORDER 11413 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 JULY 1968

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
CHRIST DAVID L	059090	82 340	V	GS 16 7	$25,176	$27,401

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
059090	CHRIST DAVID L	82 340 V	

5. OLD SALARY RATE Grade	Step	Salary	Last Eff Date	6. NEW SALARY RATE Grade	Step	Salary	Effective Date	7. TYPE ACTION PSI	LSI	ADJ.
GS 16	6	$24,477	11/19/67	GS 16	7	$25,176	02/25/68			

8. Remarks and Authentication

QUALITY STEP INCREASE

/s/ R S WATTLES 25 FEBRUARY 1968

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition (4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
CHRIST DAVID L	059090	82 340	V	GS 16 5	$22,755	$23,778

CONFIDENTIAL

SECURITY APPROVAL

To : Chief, Employees Division, Special Support Staff ~~Personnel Officer~~ Date: 24 November 1950

From : Chief of Inspection and Security Staff Number: 43872

Subject: CHRIST, David L.

1. Note "X" below:

[x] Security approval is granted subject for access to classified information contingent upon the receipt of derogatory information at some future date.

[ ] Provisional clearance for full duty with CIA is granted under the provisions of paragraph 4, Administrative Instruction 10-2, which provides for a temporary appointment pending the completion of full security investigation.

[x] Unless the applicant enters upon duty within 60 days from above date this approval becomes invalid.

2. Subject is currently on duty with this Agency.

ERMAL P. GEISS

Chief, Personnel Security ~~Division~~ Branch

CONFIDENTIAL

FORM NO. 38-101
MAY 1949

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: (TICHBORN) LOPEZ, HENRY W.

INCLUSIVE DATES: ______

CUSTODIAL UNIT/LOCATION: ______

ROOM: ______

DELETIONS, IF ANY: ______

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

17 September 1968

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Contract Amendment
Edward G. TICHBORN

Transmitted herewith is original and one copy of amendment to subject's contract which was terminated 31 August 1968, signed by subject acknowledging a one-time lump sum taxable payment in the amount of $3,311, which serves as a "quit claim".

Virginia C. Lynch
Chief, DO Personnel & Training

Attachments: 2

cc: Mr. George Powell w/o att's

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, effective 19 May 1961, as amended.

Effective 15 August 1968 you are authorized a one-time lump sum taxable payment in the amount of $3, 311.

In full and final consideration for authorization and payment of the above sum, you herein release and forever discharge the United States Government and any Agency, Department or Instrumentality thereof and its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party whatsoever throughout the world arising from services performed by you for the United States Government under said contract.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY ____________________
Contracting Officer

ACCEPTED:

____
Edward G. Tichborn

WITNESS:

____

APPROVED:

____

ab / ks
15 Aug 68

SECRET

12 August 1968

MEMORANDUM FOR: Chief, Contract Personnel Division

THROUGH: Assistant for Non-Staff Personnel

SUBJECT: Edward G. TICHBORN (P) - Contract Agent

1. Subject has been given 30 days notice as provided in his contract, to the effect that his contract will be terminated 31 August 1968.

2. Subject was initially employed in 1959 and was transferred to DO Division in July of 1967 from the WH Division. In the course of discussing the termination of his services, subject stated that during his tenure with the WH Division, he had been promised certain bonuses upon termination of his Agency service. The WH Division has agreed to a termination payment of $3,310.72 which represents two months' salary of a per annum salary of $17,000 plus $477.38 in settlement of his accounting which is nontaxable.

3. In addition it is requested that the following statement be included in the amendment:

> You release and forever discharge the United States Government and any Agency, Department or Instrumentality thereof and its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party whatsoever throughout the World arising from services performed by you for the United States Government under said contract.

4. Attached is signed Notice of Termination in duplicate.

APPROVED:

Special [illegible] Officer

W. T. Montgomery
W. T. MONTGOMERY
Chief, DO Support Group

Attachment:
as stated

SECRET

14-00000

NOTIFICATION OF TERMINATION OF CONTRACT

Mr. Henry P. Lopez

Dear Mr. Lopez:

You are hereby notified that your services under a contract with the U. S. Government, effective 19 May 1961, are to be terminated for the convenience of the U. S. Government pursuant to paragraph 10 of said contract, and that the thirty (30) days notice required by the contract begins 2 August 1968.

You are reminded of the contents of paragraph 9 of said contract which reads as follows:

> "9. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

Your signature in the space provided below is acknowledgement of the contents hereof.

U. S. GOVERNMENT

BY /s/ Dew H. Luetscher
Special Contracting Officer

ACKNOWLEDGED:

[signature] ____ [date] ____
Henry P. Lopez (Date)

[signature] ____ [date] ____ 1968
WITNESS (Date)

____
CONTRACT APPROVING OFFICER

14-00000

24 November 1967

Edward G. Tichborn

1 October 1967

19 May 1961

one (1) year

24 Nov. 67
D 6 L / AB

14-00000

16 November 1967

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Edward G. [illegible] (P)

It is requested that subject's contract which expired 30 September 1967 be extended for one year.

Virginia C. Lynch
Chief, [illegible] Personnel & Training

APPROVED:

W. T. MONTGOMERY, C/[illegible]

UNITED STATES GOVERNMENT

Memorandum

TO : OF/C&TD/CAAS

DATE: July 5, 1967

VIA :Contract Personnel Division

FROM :WH/Contracts

SUBJECT: Edward G. TICHBORN, Reassignment

1. Effective 1 July 1967, Edward G. TICHBORN, Independent Contractor, has been reassigned to DO. Effective the same date all costs incident to contract services are chargeable to DO.

2. Miss Virginia Lynch, C/DO/Pers may be contacted for further information.

WM. S. Renehan

cc: C/WH/B&F
C/DO/Pers

APPROVED:

/s/ Dow H. Luetscher

Special Contracting Officer

SECRET

SECRET

DATE: [illegible]

CTC No. [illegible]

MEMORANDUM FOR: Director of Finance

ATTENTION: Chief, Compensation and Tax Division

VIA: Chief, Contract Personnel Division

SUBJECT: Tax Assessment for [illegible] (b)

1. A flat rate covert tax assessment of this individual's gross, taxable Agency entitlements has been approved by the Covert Tax Committee as indicated below. An acknowledged letter of tax instruction ☐ is ☐ will be forwarded.

Tax Assessment Rate	Effective Date
[illegible] (00.0) per cent	[illegible]

2. Other payroll factors pertinent to this Covert Tax Committee tax assessment action are as follows:

Approval Chief, CPD

Secretary, Covert Tax Committee

14-00000

18 Oct 66

C/CPD:

Attached is a draft of an amendment on TICHBORN. Note memo of request asks for an increase in basic fee from $12,000 to $17,000 based on TICHBORN's "overall performance and full time services". This

Additional memoranda in file reflect the following:

(1) 19 May 1961 contract (still in effect) provided a basic fee of $8000 with no mention of amount of time subject worked to earn such.

(2) WH memo of 18 June 63 asked a pay increase from $8000 to $9000 based upon, "manner of TICHBORN's performance and the increase amt. of time which he devotes to Agency requirements".

(3) WH dispatch of 9 Nov 64 said that, "Hqs agrees that present expiring contract called for about 2/3rds subject's time---TICHBORN pointed out.... he now engaged 90% of his time for Agency".

(4) WH memo of 24 Nov 64 requested an increase from $9000 to $12,000 based upon TICHBORN's increased value plus "using TICHBORN's service on substantially a full time basis".

(5) As cited above, current WH memo of 7 Oct 66 asks for an increase of $5k from $12,000 to $17,000 based on subject's "overall performance and full time services".

I pointed out the above chrono with respect to the ever increasing usage of subject's time to Henehan who apparently feels the last memo is OK unless CPD desires to make a formal objection and return it.

Paul

Paul - OK to prepare - I will hold pending receipt of supplementary →

Note - Per C/CPD WH (Canahan) will submit a new memo to justify the current request.

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 19 May 1961, as amended.

Effective 1 October 1966, said contract, as amended, is further amended by:

(a) Deleting the figure $12,000 from paragraph one (1) (a) and substituting in lieu thereof the figure $17,000;

(b) Deleting paragraph one (1) (b) in its entirety; and

(c) Adding the following paragraph:

"13. Offset. Emoluments (including benefits in kind) received from or through your cover activities are the property of the U. S. Government. Procedurally, such emoluments will be offset against amounts due you under this agreement and are acknowledged to be payment by the Government hereunder and for Federal income tax purposes. If cover emoluments exceed those due you under this contract, you will dispose of the excess amount in conformance with Governmental instructions."

In addition, said contract is further amended by extending its term through 30 September 1967.

All other terms and conditions of said contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Edward G. Tichborn

WITNESS:

____

APPROVED:

____

Pu/ush
20 Oct. 66

31 October 1966

MEMORANDUM FOR: Chief, Contract Personnel Division

FROM : WH/Pers/Contracts

SUBJECT : Edward G. TICHBORN, Contract Compensation

1. Reference is made to your recent oral request concerning the increase in compensation for Edward G. TICHBORN, Independent Contractor.

2. The recommendation for the increase was based on C/WHD's review of TICHBORN's performance, availability of full time services and direct negotiation. It is to be noted that the basic recommendation also provided for the amendment to offset cover earnings.

William S. Renehan

SECRET

7 OCT 1966

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Edward G. TICHBORN, Contract Amendment

1. It is requested that the contract, as amended, for Edward G. TICHBORN, Independent Contractor, be further amended effective 1 October 1966 as follows:

a. Increase basic compensation to $17,000. per annum.

b. Delete para. 1.b. The provision is not applicable due to reassignment to a domestic location.

c. Provide offset provision of basic contract compensation as TICHBORN will be paid through a DODS proprietary (WUSALINE).

d. CPD may determine whether it is necessary to modify the amendments relating to Social Security and Income Taxes as deductions will be handled by the cover organization.

e. Extend contract through 30 September 1967.

f. Provide for TICHBORN's acceptance and signature on the amendment.

2. The increase in basic compensation is based on TICHBORN's overall performance and full time services.

for William V. Broe
Chief
Western Hemisphere Division

SECRET

14-00000

Contract Service — Edward G. Tichborn (P)

Date	Action	Compensation
15 Oct 59	Hired as an Independent Contractor	$50 Per day
13 Jan 60	Pay adjustment	See Contract
23 Feb 61	" "	" "
18 May 61	Contract Terminated	
19 May 61	Hired as an Independent Contractor	$8,000 P.A.
19 ~~May~~ 63	Pay increase	9,000
1 Dec 64	" "	12,000
1 Dec 64	As an Independent Contractor, authorized Social Security	

SECRET

Mr. Edward O. Tichborn

Dear Mr. Tichborn

Reference is made to your current contract with the United States Government, as represented by the Contracting Officer.

Effective 27 May 1966, said contract is amended by deleting all reference to income taxes therefrom, and by adding thereto the following paragraph:

"12. Taxes As an independent contractor, monies paid you under paragraph one (1) above constitute taxable income for Federal tax purposes and you must satisfy your Federal tax liability thereon. Such income may be paid you by or through a cover facility. Because of cover, operational, and security considerations the Tax Committee of this organization is authorized to make certain determinations and establish procedures (including tax withholdings) which will result in the full satisfaction of your Federal income and Social Security tax obligations. It is specifically understood and agreed that such determinations and procedures, whether oral or written, constitute an integral part of this contract and are legally incorporated herein by reference."

All other terms and conditions of said contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification

14-00000

SECRET

DATE: [illegible]

CTC No. [illegible]

MEMORANDUM FOR: Director of Finance

ATTENTION: Chief, Compensation and Tax Division

VIA: Chief, Contract Personnel Division

SUBJECT: Tax Assessment for [illegible]

1. A flat rate covert tax assessment of this individual's gross, taxable Agency entitlements has been approved by the Covert Tax Committee as indicated below. An acknowledged letter of tax instruction ☐ is ☐ will be forwarded.

Tax Assessment Rate	Effective Date
[illegible]	[illegible]
[illegible]	[illegible]

2. Other payroll factors pertinent to this Covert Tax Committee tax assessment action are as follows:

[illegible]

[illegible]

Approval Chief, CPD

Secretary, Covert Tax Committee

[illegible]

FORM 2643 SECRET 3 - CPD

14-00000

S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for Edward G. TICHBCRN

1. Effective 19 November 1965, the contract (as amended) for the subject individual, effective 19 May 1961 is extended for a period of one (1) year.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

DHL/bk/21 April '66
Reg in Darriotis files

S-E-C-R-E-T
(When Filled In)

Group 1 - Excluded from automatic downgrading and declassification

SECRET

Mr. [redacted]

Dear Mr. [redacted]:

Reference is made to your current contract with the United States Government, as represented by the Contracting Officer.

Arrangements have been recently completed allowing certain independent contractors of this organization to obtain social security credits by covering such individuals under the social security tax provisions applicable to employees. These arrangements also include a provision for retroactive applicability to the beginning of the 1965 tax year. This can be done only for reasons of security since the procedure results in reducing the social security tax from the self-employed rate to the employee rate. For example, in January of 1965 the tax rates were 5.4% and 3-5/8% respectively.

As a consequence thereof, said contract is amended by deleting all reference to social security and by adding the following paragraph:

"Effective 1 December 1964, social security taxes will be covertly deducted by this organization from your compensation in the same manner and to the same extent as would be done if you were a Government employee. Security reasons make this procedure necessary. Its implementation does not imply in any manner the actual creation of an employee-employer relationship. Your legal status under this agreement continues to be that of an independent contractor."

If you receive or expect to receive full or partial social security credits from overt sources you will so notify this organization and an adjustment will be made or covert deductions discontinued, depending upon the circumstances. Further, if you should subsequently receive overt social security credits, evidence thereof will be submitted to this organization. In such event your covert credits will be erased and your covert deductions returned.

All other terms and conditions of said contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification.

PW/sd/9 Sept.65
wh/2-e

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 19 May 1961, as amended.

Effective 15 November 1964 said contract is amended by enlarging the scope of paragraph one (1) entitled "Compensation" to authorize a one time payment of additional taxable compensation in the amount of $1500.

Effective 1 December 1964 the figure $9,000 is deleted from paragraph one (1) (a) and in lieu thereof the figure $12,000 is substituted.

Effective 19 November 1964 said contract, as amended, is extended for a period of one (1) year.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY ___________________________
Contracting Officer

E H [illegible]
2? Nov 64

24 November 1964

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Edward G. TICHBORN, Contract Amendment

1. It is requested that the contract, as amended for Edward G. TICHBORN, be further amended as follows:

a. Effective 15 November 1964 a one-time payment of additional compensation in the amount of $1,500 for full time services rendered during a TDY assignment from June through August 1964. Payment will be made by the Station.

b. Increase in basic compensation from $9,000 to $12,000 per annum effective 1 December 1964.

c. Extend period of contract for an additional one year.

2. The Mexico Station recommendation as concurred with by WHD is based on increased operational activities which required having available and using TICHBORN's services on substantially a full time basis. TICHBORN has agreed to fulfill the assignments including TDY assignments in other countries from time to time. In view of the level of the work involved and of TICHBORN's demonstrated ability, the basic recommendations are considered fully warranted.

Desmond FitzGerald
Chief
Western Hemisphere Division

APPROVED:
Special Contracting Chief

14-00000

ORIG : C.R.Halliwell
UNIT : WH/1
EXT : 4523
DATE : 9 NOVEMBER 1964

MESSAGE FORM
SECRET
☐ INDEX
☐ NO INDEX 50-6-116/2
☒ FILE IN CS FILE NO. 201-253203

ROUTING R1

1		5	
2		6	
3		7	
4		8	

11 Nov 64 10z

TO : MEXICO CITY

FROM: DIRECTOR

CONF: WH 8

INFO: R1/AN, CA/O 4, CA 2, ODS, OF 3, VR, ...

TO MEXI INFO CITE DIR

63360

LICOLIC

REF: HMMA 24353

1. EDWARD G. TICHBORN DISCUSSED TERMS HIS KUBARK CONTRACT DURING VISIT HQS EARLY NOVEMBER. HQS AGREES PRESENT ~~XXXXXX~~ EXPIRING CONTRACT CALLED FOR ABOUT TWO THIRDS SUBJ'S TIME. TICHBORN POINTED OUT PER REFERENCE HE NOW ENGAGED NINETY PERCENT TIME FOR KUBARK.

2. SUBJECT STATION CONCURRENCE HQS RECOMMENDS NEW ONE-YEAR ~~XXXXXXXX~~ CONTRACT PROVIDE RAISE FROM $9000 TO $13000 PLUS $3000 QUARTERS PER ANNUM. ALSO LUMP SUM PAYMENT 1500 DOLLARS FOR COMPENSATION HIS RECENT FULL TIME SERVICE FUASPEN. ADVISE IF YOU CONCUR EXTEND HIS CONTRACT ONE YEAR EFFECTIVE 19 NOVEMBER.

3. HQS TOLD TICHBORN WE CONSIDERED HIS SERVICES VALUABLE AS WELL AS HIS EVER-WILLINGNESS DEPART ON SHORT ~~N~~ NOTICE ASSIGNMENTS OTHER DIVISION AREAS. OBVIOUSLY THIS PROPOSED RAISE WITH WHICH SUBJECT WOULD BE MOST HAPPY SINCE STILL IMPOSES NO RESTRICTIONS ON HIS SOMETIME OUTSIDE LEGAL WORK, WILL BE WITH UNDERSTANDING HE CONTINUE DEVOTE NEAR FULL-TIME MANAGEMENT AND HANDLING ORMINE AND QRMANTLE PLUS other ~~MISCELLANEOUS~~ STATION or Hqs ~~XX~~ ASSIGNMENTS.

CONTINUED

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

Copy No.

14-00000

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
3		7	
4		8	

TO : OF PERSONNEL

FROM: DIRECTOR

CONF: INFO PAGE TWO

TO INFO: CITE DIR 63360

4. DISPATCH FOLLOWS ON QRMINE.

END OF MESSAGE

WH/POB
WH/PERS
WH/B&F

DESMOND FITZGERALD
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

W. J. KAUFMAN
C/WH/1

AUTHENTICATING OFFICER

Copy No

SECRET

MEMORANDUM FOR: Chief, Finance Division

FROM : Contract Personnel Division

SUBJECT : Contract Extension for

Edward G. TICHBORN

1. Effective 19 May 1964, the contract (as amended) for the subject individual, effective 19 May 1961 is extended for a period of six (6) months.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

[illegible] 22 May 64
[illegible]

SECRET

Group 1 – Excluded from automatic downgrading and declassification.

13 May 1964

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Edward G. TICHBORN

Please extend for a period of six (6) months the present contract of Edward G. TICHBORN which was due to expire on 18 May 1964.

for W. E. Brooks
C/WH/Support

14-00000

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 19 May 1961, as amended.

Effective 30 September 1963, said contract, as amended, is further amended by adding the following paragraph after paragraph ten (10) of said contract:

> "11. Health Insurance. You are herein authorized to apply for enrollment in a health insurance program for certain selected contract individuals of this organization, subject to all the terms and conditions of that program. If accepted, this organization will bear that portion of your total premium cost which it is authorized to bear for the original group of contract participants in said program. you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization."

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________________
Contracting Officer

OHL - old 4 Oct 63
WH Div

This amend based on oral notification from Insurance Branch that application for insurance was approved by Board.

14-00000

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 19 May 1961, as amended.

Effective 19 May 1963 said contract is extended for a period of one (1) year. Effective 1 June 1963 said contract, as amended, is further amended by the deletion in its entirety of paragraph one (1) entitled "Compensation" and by substituting in lieu thereof the following:

"1. Compensation. In full consideration for the submission of such information and services you will be compensated as follows:

(a) Basic compensation in an amount calculated at the rate of $9000 per annum.

(b) Additional compensation for quarters procurement in an amount calculated at the rate of $3000 per annum, effective upon your arrival and applicable only to your initial permanent post of assignment overseas. Quarters will not be furnished you nor will you accept quarters provided by your cover facility without prior amendment of this agreement."

Payments will be made as directed by you in writing in a manner acceptable to the Government. Monies paid you by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. You herein authorize this organization to withhold taxes on said income if it determines such requirements so necessitate.

All other terms and conditions of the contract as amended remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________________
Contracting Officer

[illegible handwritten notation] 7 July 63

SECRET

19 June 1962

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Edward G. TICHBORN (p), Amendment of Contract

1. It is requested that the contract, as amended for Edward G. TICHBORN, Contract Agent, be further amended effective 1 June 1962 as follows:

a. Increase basic compensation from $8,000 to $9,000 per annum.

b. Provide additional compensation for quarters procurement at the rate of $3,000 per annum for self and dependents.

c. Extend the period of the contract for an additional year.

d. All other provisions of the contract remain in effect.

2. The increase in compensation is recommended by the [illegible] City [illegible] based on the [illegible] of TICHBORN's performance and the increased amount of time which he devotes to Agency requirements.

3. The [illegible] concurs with the [illegible] recommendation. TICHBORN has become an increasingly [illegible] and productive covert [illegible].

[signature]

[illegible]
Chief, [illegible] Support

SECRET

CLASSIFIED MESSAGE

SECRET

ACTION: WH 8

INFO : OP 2, S/C 2

S E C R E T 212325Z

IN43671

DIR CITE MEXI 4670

22 MAY 1963

REF HMMW-11562

IN 43671

1. STATION AGREES HQS EVALUATION TICHBORN AND CONCURS SALARY INCREASE AND HOUSING ALLOWANCE AMENDMENT. ALSO AGREE INSURANCE RIGHTS SHOULD BE INCLUDED CONTRACT.

2. BELIEVE RAISE SHOULD BE $1,000 PER ANNUM WITH HOUSING AT $3,000, WHICH TOTAL MEETS TICHBORN'S OWN REQUEST. THESE FIGURES PROPOSED TO TICHBORN (WITHOUT COMMITMENT) 21 MAY AND ACCEPTABLE TO HIM.

S E C R E T

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

SECRET

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 19 May 1961.

To rectify an administrative oversight said contract is amended as of its effective date by revising paragraph two (2) entitled 'Travel and Operational Expenses" to read as follows:

> "2. Travel and Operational Expenses. You will be advanced or reimbursed funds on an actual, reasonable and necessary expense basis for those expenses incurred by you in connection with such travel as may be directed or authorized by the Government and while on temporary duty away from your permanent post of assignment. In addition, you will be advanced or reimbursed funds for necessary operational expenses as specifically approved by the Government. Payment and accounting for all expenses incurred hereunder will be in substantial conformance with applicable Government regulations.'

All other terms and conditions of the contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________________
Contracting Officer

DHL-eld 25 Mar 63
WH Div

SECRET

SECRET

20 March 1963

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Edward G. TICHBORN (p), Contract Amendment

1. It is requested that the contract for Edward G. TICHBORN, Contract Agent, be amended to delete the current paragraph 2. Travel and Operational Expenses and insert:

> "2. Travel and Operational Expenses. You will be advanced or reimbursed funds on an actual, reasonable and necessary expense basis for those expenses incurred by you in connection with such travel as may be directed or authorized by the Government and while on temporary duty away from your permanent post of assignment. In addition, you will be advanced or reimbursed funds for necessary operational expenses as specifically approved by the Government. Payment and accounting for all expenses incurred hereunder will be in substantial conformance with applicable Government regulations.

The effective date of the amendment should be as of the effective date of the contract, 19 May 1961.

2. The above request is corrective in nature as it was not intended to change the travel expense provision which had been in effect during his previous contract.

W. E. BROOKS
Chief, WH Support

Note: Per WH/B&F no travel and operational expense accountings have as yet been forwarded to FD. Both Division and subject intended subject's old travel and operational expense clause to be a part of the 19 May 1961 agreement. Check List was in error on this point.

SECRET

13 July 1961

MEMORANDUM FOR: Chief, Finance Division
Attention: Contract Agent Section

VIA: Central Cover Division
Attention: Mr. Mullen

SUBJECT: Edward G. TICHBORN (p): Method of Payment

1. It is requested that Finance Division pay Contract Agent Edward G. TICHBORN (p) through Central Cover Division's mechanism Ashmead, Hanniford Associates. TICHBORN's new contract became effective 19 May 1961.

2. It is requested that salary due TICHBORN since the effective date of his contract be paid as soon as possible.

3. Attached hereto are forms 281 and 313a (top section). The bottom section of 313a is distributed separately.

J. C. King
Chief
Western Hemisphere Division

EMPLOYEE'S WITHHOLDING EXEMPTION CERTIFICATE AND QUESTIONNAIRE

PRINT NAME (Pseudonym)

TICHBORN, Edward O.

WITHHOLDING EXEMPTIONS

INSTRUCTIONS

1. NUMBER OF EXEMPTIONS.--Do not claim more than the correct number of exemptions. However, if you expect to owe more income tax for the year than will be withheld if you claim every exemption to which you are entitled, you may increase the withholding by claiming a smaller number of exemptions.

2. CHANGES IN EXEMPTIONS.--You may file a new certificate at any time if the number of your exemptions INCREASES.

You must file a new certificate within 10 days if the number of exemptions previously claimed by you DECREASES for any of the following reasons:

(a) Your wife (or husband) for whom you have been claiming exemption is divorced or legally separated, or claims her (or his) own exemption on a separate certificate.

(b) The support of a dependent for whom you claimed exemption is taken over by someone else, so that you no longer expect to furnish more than half the support for the year.

(c) You find that a dependent for whom you claimed exemption will receive $600 or more of income of his own during the year (except your child who is a student or who is under 19 years of age).

OTHER DECREASES in exemption, such as the death of a wife or a dependent, do not affect your withholding until the next year, but require the filing of a new certificate by December 1 of the year in which they occur.

For further information about changes in exemption status resulting from marriage, divorce, legal separation, birth, death, new dependents, multiple-support agreements, old age, blindness, etc., consult your local District Director of Internal Revenue or your employer.

3. DEPENDENTS.--To qualify as your dependent (line 4 below), a person (a) must receive more than one-half of his or her support from you for the year, and (b) must have less than $600 gross income during the year (except your child who is a student or who is under 19 years of age), and (c) must not be claimed as an exemption by such person's husband or wife, and (d) must be a citizen or resident of the United States or a resident of Canada, Mexico, the Republic of Panama or the Canal Zone, and (e) must (1) have your home as his principal residence and be a member of your household for the entire year, or (2) be related to you as follows:

Your son or daughter (including legally adopted children), grandchild, stepson, stepdaughter, son-in-law, or daughter-in-law;
Your father, mother, grandparent, stepfather, stepmother, father-in-law, or mother-in-law;
Your brother, sister, stepbrother, stepsister, half brother, half sister, brother-in-law, or sister-in-law;
Your uncle, aunt, nephew, or niece (but only if related by blood).

4. PENALTIES.--Penalties are imposed for willfully supplying false information or willful failure to supply information which would reduce the withholding exemption.

1. If SINGLE, and you claim an exemption, write the figure "1" . . . . ____

2. If MARRIED, one exemption each for husband and wife if not claimed on another certificate.
(a) If you claim both of these exemptions, write the figure "2"
(b) If you claim one of these exemptions, write the figure "1"
(c) If you claim neither of these exemptions, write "0" 2

3. Exemptions for age and blindness (applicable only to you and your wife but not to dependents):
(a) If you or your wife will be 65 years of age or older at the end of the year, and you claim this exemption, write the figure "1"; if both will be 65 or older, and you claim both of these exemptions, write the figure "2". ____
(b) If you or your wife are blind, and you claim this exemption, write the figure "1"; if both are blind, and you claim both of these exemptions, write the figure "2" . . . . ____

4. If you claim exemptions for one or more dependents, write the number of such exemptions. (Do not claim exemption for a dependent unless you are qualified under instruction 3 above.) 3

5. Add the number of exemptions which you have claimed above and write the total. 5

SOURCES OF INCOME

INDICATE SOURCE(S) OF INCOME: [ ] HEADQUARTERS [ ] FIELD ALLOTMENT [X] COVER FACILITY

IF COVER FACILITY, INDICATE HOW MUCH PER YEAR $ 8,000

TAXES WITHHELD FROM ABOVE COVER INCOME [ ] YES [X] NO

INDICATE TYPE(S) OF TAXES AND AMOUNT(S) WITHHELD PER PAY PERIOD: U.S. TAXES $; FOREIGN TAXES $ SOCIAL

INDICATE COVER PAY PERIOD: [ ] WEEKLY [ ] BIWEEKLY [ ] SEMIMONTHLY [X] MONTHLY

DECLARATION OF ESTIMATED INCOME TAX FILED [ ] YES [ ] NO

CERTIFICATION

I CERTIFY that the number of withholding exemptions claimed on this form does not exceed the number to which I am entitled, and that the information relative to sources of income shown hereon is correct.

DATE

SIGNED (Pseudonym)

14-00000

SECRET

COVERT AGREEMENT SUPPL[EM]ENT - INCOME AND FEDERAL TAX DA[TA]

TYPE OF PRINT: ORIGINAL / CORRECTION

1. PSEUDONYM: TICHBORN, Edwa rd G.

2. 3723

PART I COMPENSATION AND WITHHOLDING DATA

3. SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)

	HEADQUARTERS		FIELD ALLOTMENT	X	COVER FACILITY

4. COMPENSATION PAYMENTS BY COVER FACILITY

TOTAL AMOUNT (Per annum)	AMOUNT SUBJECT TO TAX	EXPLAIN ANY DIFFERENCES UNDER "REMARKS" BETWEEN THE AMOUNT AND TOTAL BY GIVING TYPE OF PAY REPRESENTED (Allowances, etc.).	PAYMENTS TO BEGIN (Date)
$ 8,000	$		

5. PAY PERIODS USED BY COVER FACILITY

	WEEKLY		BI-WEEKLY		SEMI-MONTHLY	X	MONTHLY

6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID

INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD			IS SOCIAL SECURITY (FICA) WITHHELD	
X NONE	THIS COUNTRY $	FOREIGN $	YES	NO

7. COMPENSATION SUBJECT TO A FOREIGN TAX — YES / NO — NAME OF COUNTRY

8. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)

	WILL NOT REPORT		FORM W-2		FORM 1099

COVER FACILITY (Cryptonym)

9. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)

X	COVERT (If covert only, omit rest of this item.)		FORM W-2		FORM 1099

NAME AND ADDRESS OF OSTENSIBLE EMPLOYER

10. DECLARATION OF ESTIMATED INCOME TAX (Check one)

X	HAS BEEN FILED		HAS NOT BEEN FILED		NOT APPLICABLE

PART II DEPENDENCY DATA

11. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY. N.A.

12. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (Or equivalent) ATTACHED

13. MARITAL STATUS (Complete as appropriate)

	SINGLE	X	MARRIED		WIDOWED		DIVORCED

DATE OF MARRIAGE: 5 April 1954 — DATE OF DEATH — DATE OF DECREE — LEGALLY SEPARATED — ANNULLED

CITIZENSHIP OF SPOUSE — RESIDENCE OF SPOUSE (Country)

14. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (Omit self and spouse)

RELATIONSHIP (No names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
Son	1952	U.S.	Mexico
Son	1955	U.S.	Mexico
Daughter	1957	U.S.	Mexico

15. REMARKS

16. APPROVAL OF CENTRAL COVER DIVISION

The employer's names and methods for reporting compensation shown in Items 8, and/or 9, above are approved.

DATE — SIGNATURE AND TITLE

17. FORM PREPARED BY WH — INDIVIDUAL — OFFICIAL

PART I CERTIFIED CORRECT

DATE: 13 July '61 — SIGNATURE OF OFFICIAL: W. Lehman Smith

PART II CERTIFIED CORRECT (Explain when not signed)

DATE — SIGNATURE OF INDIVIDUAL (Pseudonym): (not available)

DISTRIBUTION: SIGNED ORIG AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

14-00000

DISPATCH

SECRET

DISPATCH SYMBOL AND NO: HMMT-2092

HEADQUARTERS FILE NO

TO: Chief, WHD

INFO

FROM: Chief of Station, Mexico City

DATE: 7 July 1961

SUBJECT: Signed Contract for Edward G. TICHBORN

RI 413 — (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: None; for information.

REFERENCE(S): HMMS-1921, 6 June 1961

1. Returned herewith is one copy of Edward G. TICHBORN's contract.

2. Regarding paragraph 1 of the contract, TICHBORN states that he has already arranged with Headquarters to mail his salary check from a foundation in Philadelphia to his bank.

3. TICHBORN further states that under his previous contract he did not file a covert tax return and taxes were not withheld. According to TICHBORN he was told in Headquarters that KUBARK would depend on him to report his KUBARK income as coming from the Philadelphia client and it would be incorporated in his overt return. TICHBORN does not wish to give a copy of his overt return to KUBARK.

Willard C. Curtis

Attachment: TICHBORN Contract (1 copy), h/w

5 July 1961

Distribution:
3 - Hqs, w/att
2 - Files

FORM 53

CLASSIFICATION: SECRET

PAGE NO.

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 15 October 1959, as amended. Effective 18 May 1961, said contract is hereby terminated by mutual consent of the parties hereto and in lieu thereof the following is substituted.

The United States Government, as represented by the Contracting Officer, hereby contracts with you as an independent contractor for the submission of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the submission of such information and services, you will be paid an amount calculated at the rate of $8000 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government. Monies paid you by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. You herein authorize this organization to withhold taxes on said income if it determines such requirements so necessitate.

2. Travel and Operational Expenses. You will be advanced or reimbursed funds incurred in connection with such operational travel as may be directed or authorized by the Government. This may include per diem in lieu of subsistence in the course of such travel and while on temporary duty away from your permanent post of assignment. In addition, you will be advanced or reimbursed funds for necessary operational expenses as specifically approved by the Government. Payment and accounting for all expenses incurred hereunder will be in substantial conformance with applicable Government regulations.

3. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

4. Funding. If necessary to protect the security of this arrangement, monies due you hereunder may be funded in other than a direct manner. It is understood and agreed that any monies so funded constitute payment by the Government in satisfaction of its obligations under this agreement.

5. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

6. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

7. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

8. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

9. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

10. Term. This contract is effective as of 19 May 1961, and shall continue thereafter for a period of two (2) years unless sooner terminated either:

(a) By thirty (30) days' actual notice by either party hereto, or

(b) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Edward G. Tichborn

WITNESS: ______________________

APPROVED:

____

RC Cfuel/29 May 61
WH/[illegible]
C A.

14-00000

SECRET

CONTRACT INFORMATION AND CHECK LIST

CASE OFFICER: Smith, Lee
DIVISION: WHD
TELEPHONE EXTENSION:
DATE:

INSTRUCTIONS: Use R 20-1000 and HR 20-1000-1 for guidance. Complete all items, inserting "NA" when items are not applicable. Forward original and TWO copies for preparation of contract.

SECTION I — GENERAL

1. NAME [X] PSEUDO [ ] TRUE: TICHBORN, Edward G. C-77119
2A. PROJECT: JMPOPLAR-10
2B. PERMANENT STATION:
3. ALLOTMENT NO.:
3A. FUNDS: [ ] V [ ] UV
4. SLOT NO.:
5. PREVIOUS CIA PSEUDONYM OR ALIASES:
6. INDIVIDUAL HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY PRIOR TO THIS CONTRACT. [X] YES [ ] NO (If yes, describe and include dates and salary.)
Contract Agent (Independent Contractor) Contract signed 15 Oct 1959. Basic salary $50.00 per day.
7. SECURITY CLEARANCE (Type and date):
7A. MEDICAL CLEARANCE: [ ] OBTAINED [ ] INITIATED [ ] NOT REQ'D.
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT" [X] YES [ ] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT [ ] YES [X] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Contract Agent

SECTION II — PERSONAL DATA

11. CITIZENSHIP: United States
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN: NA [ ] YES [ ] NO
13. AGE: 41
14. DATE OF BIRTH (Month, day, year): 28 May 1920
15. LEGAL RESIDENCE (City and state or country): 6505 Wilshire Blvd., Los Angeles, California
16. CURRENT RESIDENCE (City and state or country):
17. MARITAL STATUS (Check as appropriate): [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE:
2 Sons - Sven 9, and Gregory 6 years old;
1 Daughter - Drusilla 3 years old.
19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY [ ] YES [X] NO
RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE:
21. VETERAN: Yes
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat):
23. BRANCH OF SERVICE: US Army, Medical Corps
24. RANK OR GRADE: Staff Sergeant
25. DRAFT ELIGIBLE: [ ] YES [X] NO
26. DRAFT DEFERMENT OBTAINED BY CIA: NA [ ] YES [ ] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: ~~$15~~ $8,000.00 per yr.
28. POST DIFFERENTIAL: N.A.
29. COVER (Breakdown, if any): N.A.
30. FEDERAL TAX WITHHOLDING: COVER [ ] YES [X] NO; CIA [ ] YES [X] NO

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: N.A.
32. POST: N.A.
33. OTHER:
34. COVER (Breakdown, if any): Commercial

SECTION VI — TRAVEL

35. TYPES: [ ] PCS [ ] DOMESTIC OPERATIONAL [X] FOREIGN OPERATIONAL
36. WITH DEPENDENTS: [ ] YES [X] NO
37. HHE TO BE SHIPPED: [ ] YES [X] NO
37A. HHE TO BE STORED: [ ] YES [X] NO
38. PERSONAL VEHICLE TO BE SHIPPED: [ ] YES [X] NO
39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL: YES N.A. NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH

41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [XX] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION:
43. ENTERTAINMENT:
44. OTHER: Subject will be reimbursed for operational expenses (travel & per diem, including mileage for travel by private vehicle), when making KUBARK-directed trips outside Mexico City.
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [XX] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

FORM 204 USE PREVIOUS EDITIONS

SECRET (4)

SECRET

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET.

CASE OFFICER	DIVISION
TELEPHONE EXTENSION	DATE

SECTION VIII — OTHER BENEFITS

46. BENEFITS (See R 20-615, R 20-620, R 20-670, R 20-1000, and HB 20-620-1, HB 20-1000-1 and/or successor regulations for benefits applicable to various categories of contract personnel.)

N.A.

SECTION IX — COVER ACTIVITY

47. STATUS (Check): [ ] PROPOSED [ ] ESTABLISHED

48. TYPE (Check): [ ] PROPRIETARY [ ] SUBSIDIZED [ ] CULTURAL [ ] EDUCATIONAL [X] COMMERCIAL [ ] MILITARY [ ] TOURIST [ ] OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED, THEY WILL BE EFFECTED ON REIMBURSABLE BASIS

N.A. [ ] YES [ ] NO [ ] COMPLETE [ ] PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.) [ ] TOTAL [ ] PARTIAL [X] NONE

SECTION XI — TERM

51. DURATION: DAYS ___ MONTHS ___ 2 YEARS

52. EFFECTIVE DATE: 19 May 1961

53. RENEWABLE: [X] YES [ ] NO

54. TERMINATION NOTICE (Number of days): 30 days

55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: [ ] YES [ ] NO

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (CI, FI, PP, other)

C.A.

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

Subject will spot and assess student leaders in relation to ZREAGER Program. Subject will travel throughout the Hemisphere in political action missions as directed by WHD.

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE

Subject has carried out several high-level political action assignments for KUBARK in Latin America and other areas. He is particularly experienced in advising on political techniques.

59. EDUCATION (Check Highest Level Attained): [ ] GRADE SCHOOL [ ] HIGH SCHOOL GRADUATE [ ] TRADE SCHOOL GRADUATE [ ] BUSINESS SCHOOL GRADUATE [ ] COMMERCIAL SCHOOL GRADUATE [ ] COLLEGE (No degree) [ ] COLLEGE DEGREE [X] POST GRADUATE LLB [ ] MA [ ] PHD

60. LANGUAGE COMPETENCY (Check Appropriate Degree Competency)

LANGUAGE	SPEAK: FLUENT	SPEAK: AVERAGE	SPEAK: POOR	WRITE: FLUENT	WRITE: AVERAGE	WRITE: POOR	READ: FLUENT	READ: AVERAGE	READ: POOR
Spanish	x			x			x		

61. INDIVIDUAL'S COUNTRY OF ORIGIN: United States

62. AREA KNOWLEDGE: Mexico; Latin America.

SECTION XV — EMPLOYMENT PRIOR TO CIA

63. GIVE INCLUSIVE DATES, POSITION TITLE OR TYPE WORK, SALARY AND REASON FOR LEAVING

Subject is in private law practice.

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

Subject will be authorized to audit courses of instruction in universities in Mexico City on a reimbursable basis, in fulfillment of objectives under the ZREAGER Program.

[ ] ...

APPROVAL

DATE	TYPED NAME & SIGNATURE OF REQUESTING OPERATING OFFICIAL	DATE	TYPED NAME & SIGNATURE OF CONTRACT APPROVING OFFICER
23 May 1961	Charles P. Fenney (signature) Fenney, Charles P., WH/CA/Prop	23 May 61	(signature) Paul E. Arneson. C/WH/Support

SECRET

22 May 1961

MEMORANDUM FOR: Contract Payroll Division

SUBJECT: Edward G. TICHBORN (P)

1. Please cancel Edward G. TICHBORN's present contract effective as of ~~18~~ cob 19 May 1961.

2. A new contract for Subject will be requested by the WH Division in the immediate future.

Thomas F. McCoy
Acting Chief
Political Action Group
Covert Action Staff

APPROVED:

SECRET

SECRET

22 May 1961

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : New Contract for Edward G. TICHBORN (p)
C-77119

Preparation of a new contract for Subject is requested, to be drawn up on the basis of the attached Contract Information Check List.

R. W. Herbert
J. C. KING /pr
Chief
Western Hemisphere Division

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG C.C. PENNEY
UNIT WH/PO/B
EXT 3503
DATE 22 MAY 1961 1667

ROUTING 1 2 3 4 5 6

22 MAY 61 23 04z

TO : MEXICO CITY

FROM: DIRECTOR

CONF: WH 5

INFO: CA 2, CA/PRG, CI/OA, OP 2, S/C 2

DEFERRED
X ROUTINE

OUT 58552

TO MEXI INFO CITE DIR 41303

1. RICHARD O. TICHBORN IDEN A DEPARTED WASH 20 MAY FOR MEXI WHERE HE WILL BE EMPLOYED AS LEGAL COUNSEL TO IDEN B.

2. TICHBORN HAS BEEN USED BY KUBARK AS POLITICAL ADVISOR ON ELECTION OPS. PRIOR DEPARTURE HQS DISCUSSED CONTRACT POSSIBILITIES WITH HIM AND AGREED PREPARE CONTRACT WHICH WILL BE SENT MEXI NEAR FUTURE FOR SIGNATURE.

3. HQS ANTICIPATES USING TICHBORN AS ROVING POLITICAL ADVISOR PROVIDING VARIOUS FIELD STATIONS WITH GUIDANCE ON ELECTION OPS. WILL ALSO USE HIM TO DEVELOP KREAGER CANDIDATES VARIOUS COUNTRIES AND MAY APPOINT HIM FIELD REP FOR DTEHBARGO.

4. TICHBORN WILL HAVE NO OPS RESPONSIBILITIES MEXI UNLESS STATION SO DESIRES. HOWEVER HE WOULD REQUIRE SOME COMMO AND ADMIN SUPPORT WHEN OVERT CHANNELS UNSUITABLE.

5. POUCHING PROPOSED CONTRACT AND MORE DETAILS RE POSSIBLE USE IN NEAR FUTURE. REQUEST STATION OFFICER USING NAME "FRANK NELSON" CALL TICHBORN AT HOTEL MONTEJO, REFORMA ON 29 MAY TO ESTABLISH INITIAL CONTACT. ATTEMPTING HAVE CONTRACT MEXI BY THAT TIME.

END OF MESSAGE

J. C. KING
C/WHD
RELEASING OFFICER

C/WH/PO/B
COORDINATING OFFICERS

NED P. HOLMAN
C/WH/3
AUTHENTICATING OFFICER

SECRET

 Copy No.

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 15 October 1959, as amended.

Effective 23 February 1961, the first sentence of paragraph one (1), entitled "Compensation," is suspended and in lieu thereof is substituted the following:

> "In full consideration for your undertaking a task, the subject matter and scope of which have been made known to you, you will be paid a fee in the amount of $ 1000.00. Payment of said fee will be made you upon the successful completion of the task, after which the suspended portion of paragraph one (1) shall once again assume full force and effect."

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Edward G. Tichborn

WITNESS: ______________________

APPROVED:

____

201/d' - old 8 Mar 60
CA/PAG [illegible]
CA,
Co [illegible] Michael x4 911

3 March 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT: Contract Amendment #2 for Edward G. TICHBORN (P)

1. Contract amendment #2 is requested for Edward G. TICHBORN using the same general format as used in the first amendment excepting that Subject will receive the entire fee upon completion of the task. It is requested that the amount of the fee be left blank. Your office will be notified as to the correct figure as soon as it is determined.

2. The amendment is to be effective as of 23 February 1961.

[signature]
Horace W. Davis
Chief
Political Action Group
Covert Action Staff

The figure $1000 is per Bill
Michael 8 Mar 61

gH

14-00000

SECRET

Bishop
Clapan
Hornberger
Ragan

9 February 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Edward G. Tichborn (P) - Hernia

1. On 1 February Edward G. Tichborn advised me that in lifting his bag out of a taxi on his return trip from Cuba, he suddenly felt a pain in the groin and was afraid that he had a hernia.

2. On the way to the airport he asked me if there would be any chance of the Government picking up his medical expenses in the event that he actually had a hernia which required any substantial treatment. I told him at that time that I did not know what the Government's position would be, but that I would check into the matter and let him know.

3. On 2 February, I contacted Mr. Vernon Turner, SIA/DDS, and explained the circumstances to him. At that time, I also pointed out that as far as the provisions of his contract were concerned, it was stated that he was not an employee of the U. S. Government and while it did not make specific reference to medical payments while he was working for us, it did not specifically preclude such payments. Mr. Turner opined that although the contract stated he was not an employee of the U. S. Government, in actual fact during the period he was doing our bidding, he was. I went on further to explain to Mr. Turner that in all probability we will call on Tichborn to do future services for us and that while he was being paid, it was doubtful that this reimbursement from us equaled what he would make in his regular law practice. Mr. Turner stated that there were a number of ways that we could alleviate his situation should it become necessary.

Misunderstanding. I said the facts of a case - not the words in a paper would probably be the basis for determination of employee status. If we wish to pay in this case a contractual payment - not necessarily related to medical problem - would probably be best solution. V.T.

4. The conclusion reached between me and Mr. Turner was that I should point out to Tichborn that we were under no obligation to recompense him for his injury; however, that upon the completion of treatment if he would submit a claim, we should be glad to review it sympathetically.

5. I passed the gist of the above on to Tichborn on 3 February.

Horace W. Davis
Chief
Political Action Division

HWD:bjl
Distribution:
Orig. - subj. file
1 - DSA/DDS
1 - chrono

Mr. Edward C. Tichborn

Dear Mr. Tichborn:

Reference is made to an agreement by and between yourself and the United States Government, as represented by the Contracting Officer, effective 15 October 1959.

Effective 13 January 1960, the first sentence of paragraph one (1), entitled "Compensation," is suspended and in lieu thereof is substituted the following:

"In full consideration for the undertaking by you of a task, the subject matter and scope of which has or will be made known to you, you will be paid a fee of $1300. It is understood and agreed that said fee is based upon the fact that the completion of the specified task can be achieved within a 21-day period. One-half of said fee may be advanced you as of the effective date of this amendment. Upon the successful completion of the task, you will be paid the remaining one-half, after which the suspended portion of paragraph one (1) shall once again assume full force and effect."

All other terms and conditions of the agreement, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ______________________________
Contracting Officer

ACCEPTED:

____
Edward C. Tichborn

WITNESS: ______________________________

APPROVED:

____

Notified 12 Jan 60
Grip Ady
C. A.
C. O. Horace Alamin 2017

8 January 1960

MEMORANDUM FOR: Contract Personnel Division

ATTENTION: Mr. Miller

SUBJECT: Contract Amendment for Edward G. Tichborn (P)

To confirm your telephone conversation of this date with Barna Sprague, we wish to have the amendment for Subject's contract effective as of 13 January and to provide for basic compensation in the amount of $1300. for a period of approximately 21 days. We wish, further, to pay Subject one-half of this fee upon the date the contract amendment becomes effective. Should Subject complete his assignment in less than 21 days, he is still to be entitled to a payment of $1300. for his services.

Horace W. Davis
Acting Chief
Political Action Division

SECRET

Mr. Edward G. Tichborn

Dear Mr. Tichborn:

The United States Government, as represented by the Central Intelligence Agency, hereby contracts with you as an independent contractor for the submission of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the submission of such information and services you will be compensated, on a fee basis, at the rate of $50.00 per day or any fraction thereof during which your services are utilized hereunder, not to exceed $265 per week. Payments will be made as directed by you in writing in a manner acceptable to CIA. No taxes will be withheld therefrom, but it will be your responsibility to report such income under existing Federal income tax laws and regulations. An appropriate Form 1099 will be furnished by the Central Intelligence Agency in furtherance of the tax reporting requirement.

2. Travel and Operational Expenses. You will be advanced or reimbursed funds on an actual, reasonable and necessary expense basis for those expenses incurred by you in connection with such operational travel as may be directed or authorized by the Government and while on temporary duty away from your permanent post of assignment. In addition, you will be advanced or reimbursed funds for necessary operational expenses as specifically approved by CIA. Payment and accounting for all expenses incurred hereunder will be in substantial conformance with applicable Government regulations.

3. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle CIA to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

4. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

5. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

6. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

7. Instructions. Instructions received by you from CIA in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

8. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

9. Term. This contract is effective as of 15 October 1959, and shall continue thereafter for a period of two (2) years unless sooner terminated either:

(a) By thirty (30) days' actual notice by either party hereto, or

(b) Without prior notice by CIA, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from CIA. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

CENTRAL INTELLIGENCE AGENCY

BY ______________________
Special Contracting Officer

ACCEPTED:

____
Edward C. Tichborn

WITNESS: ______________________

APPROVED:

____

RPK/abw - 14 Oct 59
PP/PPD/Hylectice
C.A
c.c. Horace Nance x 2017

SECRET

CONTRACT INFORMATION AND CHECK LIST

CASE OFFICER: Horace W. Davis — AC/PP/PAD

INSTRUCTIONS: Complete all items, inserting "NA" when items are not applicable. Forward original and one copy for preparation of contract.

TELEPHONE EXTENSION: 2017 — DATE: 7 October 1959

SECTION I — GENERAL

1. NAME [X] PSEUDO [ ] TRUE: Edward G. Tichborn
2a. PROJECT: SGLACTEAL
2b. PERMANENT STATION:
3. ALLOTMENT NO.: 9-2100-91-599
4. SLOT NO.:
5. PREVIOUS CIA PSEUDONYM OR ALIASES: NA
6. INDIVIDUAL IS PRESENTLY ENGAGED, OR HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY [ ] YES [XX] NO (If yes, describe and include salary)
7. SECURITY CLEARANCE (Type and date): POA, 11 May 1959 - OA pending
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT" [ ] YES [XX] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT [ ] YES [ ] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Contract agent

SECTION II — PERSONAL DATA

11. CITIZENSHIP: US
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN: NA [ ] YES [ ] NO
13. AGE: 39
14. DATE OF BIRTH (Month, day, year): 28 May 1920
15. LEGAL RESIDENCE (City and state or country): Los Angeles, California
16. CURRENT RESIDENCE (City and state or country): Los Angeles, California
17. MARITAL STATUS (Check as appropriate): [ ] SINGLE [XX] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE:
2 sons, 7 and 4 years old.
1 daughter, 1 year old.
19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY [ ] YES [XX] NO RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE:
21. VETERAN: Yes
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat):
23. BRANCH OF SERVICE: US Army Med. Corps
24. RANK OR GRADE: Staff Sgt.
25. DRAFT ELIGIBLE [ ] YES [XX] NO
26. DRAFT DEFERMENT OBTAINED BY CIA [ ] YES [ ] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: $50.00 per day
28. POST DIFFERENTIAL: ———
29. COVER (Breakdown, if any): ———
30. TAXES TO BE WITHHELD BY [ ] COVER [ ] CIA [XX] NOT WITHHELD

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: NA
32. POST: NA
33. OTHER:
34. COVER (Breakdown, if any):

SECTION VI — TRAVEL

35. TYPES [ ] PCS [XX] DOMESTIC OPERATIONAL [XX] FOREIGN OPERATIONAL
36. WITH DEPENDENTS [ ] YES [XX] NO
37. HOUSEHOLD EFFECTS TO BE SHIPPED [ ] YES [XX] NO
38. PERSONAL VEHICLE TO BE SHIPPED [ ] YES [XX] NO
39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL [ ] YES [XX] NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH

41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [XX] CIA REGULATIONS [ ] ... REGULATIONS AND PRACTICES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION:
43. ENTERTAINMENT:
44. OTHER: Subject will be reimbursed for all expenses and in addition will receive $50.00 per day when working, not to exceed $265.00 per week.
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [ ] CIA REGULATIONS [ ]

SECRET

14-00000

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET.

CASE OFFICER	DIVISION
PHONE EXTENSION	DATE

SECTION VIII — OTHER BENEFITS

46. BENEFITS (See Part XIV of Confidential Fund Regulations or successor regulations for benefits applicable to various categories of contract personnel. If medical benefits are requested, see R 15-330 or successor regulations.)

SECTION IX — COVER ACTIVITY

47. STATUS (Check): X PROPOSED; ESTABLISHED

48. TYPE (Check): PROPRIETARY; SUBSIDIZED; CULTURAL; EDUCATIONAL; X COMMERCIAL; MILITARY; TOURIST; OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED THEY WILL BE EFFECTED ON REIMBURSABLE BASIS: NA — YES / NO / COMPLETE / PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.) TOTAL / PARTIAL / X NONE

SECTION XI — TERM

51. DURATION: DAYS / MONTHS / YEARS

52. EFFECTIVE DATE: 15 October 1959

53. RENEWABLE: X YES / NO

54. TERMINATION NOTICE (Number of days): 30 days

55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: YES / NO NA

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (FI, PP, other): PP

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

Subject will consult and advise on political techniques.

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE

Active in Southern California politics, particularly Los Angeles area.

59. EDUCATION (Check Highest Level Attained): GRADE SCHOOL; HIGH SCHOOL GRADUATE; TRADE SCHOOL GRADUATE; BUSINESS SCHOOL GRADUATE; COMMERCIAL SCHOOL GRADUATE; COLLEGE (No degree); COLLEGE DEGREE; X POST GRADUATE LLB; MA; PHD

60. LANGUAGE COMPETENCY (Check Appropriate Degree Competency)

LANGUAGE	SPEAK Fluent	SPEAK Average	SPEAK Poor	WRITE Fluent	WRITE Average	WRITE Poor	READ Fluent	READ Average	READ Poor
Spanish	X			X			X		

61. INDIVIDUAL'S COUNTRY OF ORIGIN: U.S.A.

62. AREA KNOWLEDGE: Mexico; Latin America

SECTION XV — PRIOR EMPLOYMENT

63. JOB AND SALARY PRIOR TO SERVICE FOR CIA

Subject is in private law practice.

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

NA

APPROVAL

DATE: 8/1/59 | TYPED NAME & SIGNATURE OF REQUESTING OFFICER: Horace W. Davis PP/AC/TAD | DATE: 9/24/59 | TYPED NAME: Charles J. Francis

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

SECRET

FILE TITLE/NUMBER/VOLUME: Zambernardi, Robert M.

INCLUSIVE DATES: 6 July 1956 - 15 Sept 1965

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

SECERT

REPRODUCTION MASTERS

BIOGRAPHIC PROFILE

SECRET

Handle With Care

14-00000

ORIGINAL Biographic Profile

— see sanitized copy in slot

14-00000

Personnel Actions covering
Period After Mexico City
Assignment

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 15 June 1964

1. SERIAL NUMBER: 022592
2. NAME (Last-First-Middle): ZAMBERNARDI, Robert

3. NATURE OF PERSONNEL ACTION: TRANSFER TO VOUCHERED FUNDS & REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 07 DAY 05 YEAR 64
5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: V TO V | V TO CF | X CF TO V | CF TO CF
7. COST CENTER NO. CHARGEABLE: 5225-0079 1000
8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS:
DDP/TSD
OPERATIONAL AIDS
PHOTOGRAPHIC OPERATIONS BRANCH
AREA DESKS SECTION

10. LOCATION OF OFFICIAL STATION: WASHINGTON, D. C.

11. POSITION TITLE: PHOTO GEN
12. POSITION NUMBER: 0113
13. CAREER SERVICE DESIGNATION: D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS (011)
15. OCCUPATIONAL SERIES: 1060.02
16. GRADE AND STEP: 10 (3)
17. SALARY OR RATE: $8200

18. REMARKS

FROM: DDP/TSD
FOREIGN FIELD
MEXICO CITY

Recorded by [illegible] DW

Security Approval Granted by Pers. SD/OS 6/23/64
Cly 7/1/64

CC: Security & Vouchered Payroll

18A. SIGNATURE OF REQUESTING OFFICIAL: H. LEE OLSON
DATE SIGNED:
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: H. Lee Olson — H. LEE OLSON, TSD/CMO
DATE SIGNED: 6/25/64

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOSTOL CODE	25. DATE OF BIRTH MO DA YR	26. DATE OF GRADE	27. DATE OF LEI
16	10	41360	T?	25013		1	05 09 35		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT.) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION: [illegible]
46. O.P. APPROVAL: [signature]
DATE APPROVED: 6/30/64

FORM 1-62 1152 OBSOLETE PREVIOUS EDITIONS AND FORM 1152A.

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET
(When Filled In)

NAME OF EMPLOYEE (Last-First-Middle)	NAME AND RELATIONSHIP OF DEPENDENT*	CLAIM NUMBER
Zambernardi, Robert M.	Philip Edward - son	64-184

There is on file in the Benefits and Counseling Branch, Benefits and Services Division, Office of Personnel, an Official Disability Claim File on the above named employee (or his dependent*) for an illness, injury, or death incurred on Leg burn - 28 December 1963

This notice should be filed in the employee's Official Personnel Folder as a permanent cross-reference to the Official Disability Claim File.

DATE OF NOTICE	SIGNATURE OF BSD REPRESENTATIVE
[illegible] 1964	B. DeFelice

NOTICE OF OFFICIAL DISABILITY CLAIM FILE

FORM 10-53 1076 USE PREVIOUS EDITION

SECRET

(4-21-35)

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 2 April 1963

1. SERIAL NUMBER: 022592
2. NAME (Last-First-Middle): ZAMBERNARDI, ROBERT
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE REQUESTED: MONTH 04 DAY 14 YEAR 63
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V / CF TO V / X CF TO CF / V TO CF
7. COST CENTER NO. CHARGEABLE: 3125-5700-3007
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDP/TSD Foreign Field Western Hemisphere Mexico
10. LOCATION OF OFFICIAL STATION: Mexico City, Mexico
11. POSITION TITLE: IO TECH AIDS
12. POSITION NUMBER: 0575
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.63
16. GRADE AND STEP: 10 (2)
17. SALARY OR RATE: $7535
18. REMARKS: FROM: GS-9 (2)

PIA

Recorded by CSPD

18A. SIGNATURE OF REQUESTING OFFICIAL: JAMES R. SHIELDS | DATE SIGNED
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICIAL: JAMES R. SHIELDS, TSD/CMO | DATE SIGNED

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGRATE CODE	24. ... CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	46575	TS	45015		3	05 16 9 35		

28. DATE EXPIRES | 29. SPECIAL REFERENCE: 98 | 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 4 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. FEE

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. MIL SERV. CREDITED (1 - YES, 2 - NO) | 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES) | HEALTH INS. CODE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE LESS THAN 12 MOS, 3 - BREAK IN SERVICE MORE THAN 12 MOS) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO), CODE, NO. TAX EXEMPTIONS | 44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO), CODE, NO. TAX EXEMP., STATE CODE

43. POSITION CONTROL CERTIFICATION: 5 APR 1963 [signature]
44. O.P. APPROVAL: Paul C. Wilson | DATE APPROVED: 5 Apr 63

FORM 8-61 1152 USE PREVIOUS EDITION.

SECRET (4)

14-00000

SECRET
(When Filled In)

NAME OF EMPLOYEE (Last-First-Middle)	NAME AND RELATIONSHIP OF DEPENDENT*	CLAIM NUMBER
Zambernardi, Robert M	Paul - SON	63-460

There is on file in the Benefits and Counseling Branch, Benefits and Services Division, Office of Personnel, an Official Disability Claim File on the above named employee (or his dependent*) for an illness, injury, or death incurred on 22 February 63 [illegible]

This notice should be filed in the employee's Official Personnel Folder as a permanent cross-reference to the Official Disability Claim File.

DATE OF NOTICE	SIGNATURE OF BSD REPRESENTATIVE
8 July 1963	B. DeFelice

NOTICE OF OFFICIAL DISABILITY CLAIM FILE

FORM 10-59 1076 USE PREVIOUS EDITION. SECRET (4-21-35)

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 16 January 1962

Field	Entry
1. SERIAL NUMBER	022592 ✓
2. NAME (Last-First-Middle)	ZAMBERNARDI, Robert
3. NATURE OF PERSONNEL ACTION	PROMOTION
4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	01 / 21 / 62
5. CATEGORY OF EMPLOYMENT	REGULAR
6. FUNDS	V TO V / CF TO V / V TO CF / X= CF TO CF
7. COST CENTER NO. CHARGEABLE	2125-5700-3007
8. LEGAL AUTHORITY (Completed by Office of Personnel)	
9. ORGANIZATIONAL DESIGNATIONS	DDP/TSD — Foreign Field Western Hemisphere Mexico
10. LOCATION OF OFFICIAL STATION	Mexico City, Mexico
11. POSITION TITLE	IO TECH AIDS
12. POSITION NUMBER	0575
13. CAREER SERVICE DESIGNATION	D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	GS
15. OCCUPATIONAL SERIES	0136.63
16. GRADE AND STEP	9 (1)
17. SALARY OR RATE	$6435

18. REMARKS

FROM: GS-8 (1)

18a. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18b. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
JAMES R. SHIELDS		JAMES R. SHIELDS TSD/CMC	

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	46575	75	45025		3	05 19 35	1 21 62	1 21 62

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. CORRECT/CANCEL ACTION DATA	33. SECURITY REQ. NO.	34. SEX
		1 - CSC 3 - FICA 5 - NONE		FOD DATA		

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. MIL. SERV. CRED. (1 - YES, 2 - NO) | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 12 MOS); 3 - BREAK IN SERVICE (MORE THAN 12 MOS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
1-19-62	[signature]	1/22/62

FORM 9-61 1152 USE PREVIOUS EDITION

SECRET

SECRET
(When Filled In)

NAME OF EMPLOYEE (Last-First-Middle)	NAME AND RELATIONSHIP OF DEPENDENT*	CLAIM NUMBER
ZAMBERNARDI, Robert	Wife - Martha Cecilia	61-286

There is on file in the Benefits and Counseling Branch, Benefits and Services Division, Office of Personnel, an Official Disability Claim File on the above named employee (or his dependent*) for an illness, injury, or death incurred on 3 March 1961 - Leiomioa of Uterus

This notice should be filed in the employee's Official Personnel Folder as a permanent cross-reference to the Official Disability Claim File.

DATE OF NOTICE	SIGNATURE OF BSD REPRESENTATIVE
	[illegible]

NOTICE OF OFFICIAL DISABILITY CLAIM FILE

FORM 10-56 1076 USE PREVIOUS EDITION.

SECRET

(4-21-35)

SECRET
(When Filled In)

NAME OF EMPLOYEE (LAST-FIRST-MIDDLE)	Dependent	CASE OR CLAIM NUMBER
Zambernardi, Robert M.	Wife Martha	56-226

There is on file in the Casualty Affairs Branch, Benefits and Casualty Division, Office of Personnel, an Official Disability Claim File on the above named employee for an illness, injury, or death incurred on 16 February 1960.

This notice should be filed in the employee's Official Personnel Folder as a permanent cross-reference to the Official Disability Claim File.

DATE OF NOTICE	SIGNATURE OF REPRESENTATIVE
8 April 1960	B. DeFelice

NOTICE OF OFFICIAL DISABILITY CLAIM FILE

FORM NO. 1076
1 SEP 55

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 15 Dec 1960

1. SERIAL NUMBER: 522592

2. NAME (Last-First-Middle): ZAMBERNARDI, Robert

3. NATURE OF PERSONNEL ACTION: PROMOTION

4. EFFECTIVE DATE REQUESTED: 12 | 25 | 60

5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: V TO V | V TO CF | CF TO V | X CF TO CF

7. COST CENTER NO. CHARGEABLE: 1125-5700-3007

8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS: DDP/TSD Western Hemisphere MEXICO

10. LOCATION OF OFFICIAL STATION: Mexico City, Mexico

11. POSITION TITLE: IO TECH AIDS

12. POSITION NUMBER: 575

12a. PCR CONTROL NO.

13. CAREER SERVICE DESIGNATION: D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS-8

15. OCCUPATIONAL SERIES: 0136.63

16. GRADE AND STEP: 08 01

17. SALARY OR RATE: $ 5885

18. REMARKS

[Stamp: COORD]

18a. SIGNATURE OF REQUESTING OFFICIAL: JAMES R. SHIELDS

18b. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: JAMES R. SHIELDS TSD/CMO

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

465 75 | 41 55 | TS | 3 | 05 09 35

POB DATA

45. POSITION CONTROL CERTIFICATION: 12-21-60

46. D.P. APPROVAL

FORM 1152 8-60 OBSOLETE PREVIOUS EDITIONS AND FORM 1152a

SECRET

Personnel Actions Covering Period
Prior To Assignment Mexico City

14-00000

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP

DATE: 19 August 1965

TO: (Check)
- (X) CHIEF, PERSONNEL OPERATIONS DIVISION
- X CHIEF, OPERATING COMPONENT (For action) TSD

ESTABLISHED FOR: ZAMBERNARDI, Robert M.

ATTN: Personnel

FILE NO.: 4954

REF: Resignee Backstop debriefing

ID CARD NO.:

MILITARY COVER BACKSTOP ESTABLISHED: Technical Services Group, Provisional

EMPLOYEE NO.:

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

[X] **Block Records:** (OPMEMO 20-800-11) Resignation effective 20 Aug 65

a. Temporarily for ____ days, effective ____________.

b. Continuing, effective EOD Jul 56.

[NA] Submit Form 642 to change limitation category. (HHB 20-7)

[NA] Ascertain that Army W-2 being issued. (HB 20-561-1)

[NA] Submit Form 1322 for any change affecting this cover. (R 240-310)

[NA] Submit Form 1323 for transferring cover responsibility. (R 240-350)

[X] Remarks: 1. Will use DAFC for entire period, with detail to State for use in Mexico City. 2. Will use CIA for entire period if in US. 3. Will check with Station for guidance.

[X] Cover History

Jul56-Nov56	overt	Jun57-Jul59	DAC/Washington
Nov56-Jun57	DAFC/Japan	Jul59-May64	Lt State/Mexico C
		May64-May65	DAFC/Washington

Forwarding Address:
c/o American Embassy
Mexico City, Mexico

Employment Address:
Unknown

[signature]

NM/al CHIEF, MILITARY COVER ...

DISTRIBUTION: Copy 1-POD, Copy 2-Operating Component, Copy 3-... Copy 4-... Copy 5-PSD/CS, Copy 6 File

FORM 1551 SECRET

14-00000

NJM: 25 AUG 65

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OEF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
022592	ZAMBERNARDI ROBERT

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
RESIGNATION	08 20 65	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
				X	6125 0079 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/TSD OPERATIONAL AIDS PHOTO OPERATIONS BRANCH AREA DESKS SECTION	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHOTOG GEN	0113	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1060.02	11 3	9240

18. REMARKS

COMMUNICATIONS - C/O AMERICAN EMBASSY MEXICO D.F. MEXICO
CHECKS, BONDS - UNION TRUST COMPANY, 1500 H ST. NW
WASHINGTON, D. C.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING	22. STATION CODE	23. INTEGREE CODE	24. Hqtrs Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
45	10					05 09 35		

28. WPL EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO	34. SEX
			3AC0041		EOD DATA		

35. VET PREFERENCE	36. SERV COMP DATE	37. LONG COMP DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

[signature] 8/26/65

FORM 11-62 1150 Use Previous Edition

SECRET (When Filled In)

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

1 Serial No	2 Name	3 Cost Center Number	4 LWOP Hours
022592	ZAMBERNARDI ROBERT	41 575 CF	

5 OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last PR Date	Grade	Step	Salary	Effective Date	PSI	ISI	ADJ
GS 10	2	$ 7,945	04/14/63	GS 10	3	$ 8,200	04/12/64			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: E. R. ECHOLS DATE: 6 March 1964

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition (4-51)

14-00000

SECRET
(When Filled In)

APM: 15 APR 63

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
022502	ZAMBERNARDI ROBERT

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
PROMOTION (CORRECTION)*	04 14 63	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
			X		3125 5700 3007	50 USC 403

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP TSD FOREIGN FIELD WESTERN HEMISPHERE MEXICO	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
IO TECH AIDS	0575	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.63	10 2	7535

18. REMARKS
*THIS CORRECTS FORM 1150, EFFECTIVE 04/14/63, ITEM #15, OCCUPATIONAL SERIES, WHICH READ "0136.01" TO READ "0136.63."

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
						05 09 35		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO | 34. SEX

35. VET PREFERENCE | 36. SERV COMP DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
15 APR 1963

FORM 1150 (4-63) Use Previous Edition

SECRET

(When Filled In)

SECRET
(When Filled In)

APM: 11 APR 63

NOTIFICATION OF PERSONNEL ACTION

CCF

1. SERIAL NUMBER	2. NAME (LAST FIRST MIDDLE)
022592	ZAMBERNARDI ROBERT

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	04 14 63	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
			X		3125 5700 3007	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP TSD FOREIGN FIELD WESTERN HEMISPHERE MEXICO	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
IO TECH AIDS	0575	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0130.01	10 2	7535

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (Numeric / Alphabetic)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	48575 / TS	48075		3	05 [illegible]	04 14 63	04 14 63

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 CSC, 3 FICA, 5 NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA	EOD DATA	33. SECURITY REQ NO	34. SEX
	40						

35. VET. PREFERENCE	36. SERV COMP DATE	37. LONG COMP. DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

15 APR 1963

FORM 1150 11 APR 1963 Use Previous Edition

SECRET

(When Filled In)

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND DCI MEMORANDUM DATED 1 AUGUST 1966, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 9 JANUARY 1964.

NAME	SERIAL	ORGN. FUNDS	GR-ST	OLD SALARY	NEW SALARY
ZAMBERNARDI ROBERT	022592	41 575 CF	GS 10 2	$ 7,535	$ 7,945

BWS: 19 JAN 62

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

Field	Entry
1. SERIAL NUMBER	022592
2. NAME (LAST-FIRST-MIDDLE)	ZAMBERNARDI ROBERT
3. NATURE OF PERSONNEL ACTION	PROMOTION
4. EFFECTIVE DATE (MO DA YR)	01 21 62
5. CATEGORY OF EMPLOYMENT	REGULAR
6. FUNDS	V TO V; V TO CF; CF TO V; X CF TO CF
7. COST CENTER NO. CHARGEABLE	2125 5700 3007
8. CSC OR OTHER LEGAL AUTHORITY	50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS	DDP TSD FOREIGN FIELD WESTERN HEMISPHERE MEXICO
10. LOCATION OF OFFICIAL STATION	MEXICO CITY, MEXICO
11. POSITION TITLE	IO TECH AIDS
12. POSITION NUMBER	0575
13. CAREER SERVICE DESIGNATION	D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	GS
15. OCCUPATIONAL SERIES	0136.01
16. GRADE AND STEP	09 1
17. SALARY OR RATE	6435
18. REMARKS	

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 Emp-ee Code	21 OFFICE CODING (NUMERIC)	(ALPHABETIC)	22 STATION CODE	23 INTEGREE CODE	24 Hdqtrs Code	25 DATE OF BIRTH	26 DATE OF GRADE	27 DATE OF LEI
22	10	45575	TS	45075		3	05 09 35	01 21 62	01 21 62

28 NTE EXPIRES; 29 SPECIAL REFERENCE; 30. RETIREMENT DATA (1 CSC, 2 FICA, 3 NONE); 31 SEPARATION DATA CODE; 32 CORRECTION-CANCELLATION DATA; EOD DATA; 33. SECURITY REQ NO; 34 SEX

35 VET PREFERENCE; 36 SERV COMP DATE; 37 LONG COMP. DATE; 38 MIL SERV CREDIT; 39 FEGLI / HEALTH INSURANCE; 40 SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA; 42. LEAVE CAT CODE; 43 FEDERAL TAX DATA; 44 STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
1/25/62 JM

Form 1150 8-61 Use Previous Edition

SECRET

1/24/6_

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87 - 7?? AND DCI MEMORANDUM DATED 1 AUGUST 1955 , SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN	FUNDS	OLD GR-ST	OLD SALARY	NEW GR-ST	NEW SALARY
ZAMBERNARDI ROBERT	022592	46575	CF	09 1	$ 6435	09 1	$ 6675

1. Serial No	2. Name	3. Cost Center Number	4. LWOP Hours
022592	ZAMBERNARDI ROBERT	46 575 CF 10	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ
GS 09	1	$ 6,675	01/21/62	GS 09	2	$ 6,900	01/20/63		✓	

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

SECRET
(When Filled In)

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
22592	ZAMBERNARDI ROBERT	DP/TSD 10 UV	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 08	1	$ 5,885	12/25/60	08	2	$ 6,050	12/24/61			

8. Remarks and Authentication

/ / IN LWOP STATUS AT END OF WAITING PERIOD

/ / NO EXCESS LWOP

/ / IN PAY STATUS

PAY CHANGE NOTIFICATION

SECRET

Form 7-60 560 Obsolete Previous Edition (4-51)

BLT: 23 28 DEC 1960

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST FIRST MIDDLE)
022592	ZAMBERNARDI ROBERT

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	12 25 60	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
			X		1125 5700 3007	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP TSD WESTERN HEMISPHERE MEXICO	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
IO TECH AIDS	0575	D

14. CLASSIFICATION SCHEDULE (GS, WB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.63	08 1	5885

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	46575	TS	45075		3	05 09 35	12 25 60	12 25 60

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO.	34. SEX
					EOD DATA		

35. VET PREFERENCE	36. SERV COMP DATE	37. LONG. COMP DATE	38. MIL. SERV. CREDIT/LCO	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA
0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 12 MOS); 3 - BREAK IN SERVICE (MORE THAN 12 MOS)			

SIGNATURE OR OTHER AUTHENTICATION

POSTED
MW 01-22-61

Form 1150 Obsolete Previous Editions

SECRET

(4-51)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

AES: 17 APRIL 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo. Da. Yr.	4. Vet. Pref. Code	5. Sex	6. CS-FOD Mo. Da. Yr.
522592	ZAMBERNARDI ROBERT	05 05 35	1	M 1	07 30 56

7. SCD Mo. Da. Yr.	8. CSC Retmt. Code	9. CSC Or Other Legal Authority	10. Apmt. Affidavit Mo. Da. Yr.	11. FEGLI Code	12. TCD Mo. Da. Yr.	13. Code
08 02 54	1	50 USCA 403 J		1	07 30 56	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS TECHNICAL AIDS PHOTOGRAPHIC DIV OPERATIONAL PHOTOGRAPHY BR	4448	WASH.D.C.	75013

16. Dept. - Field Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	PHOTOG GEN	0513	GS	1060.02

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
07 1	$ 4980	DT	12 28 58	12 27 59	9 2500 25 007

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT & TRANSFER TO CONFIDENTIAL FUNDS*	05	04 19 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP TSS FOREIGN FIELD WESTERN HEMISPHERE MEXICO	4455	MEXICO	45000

33. Dept. - Field Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
5	IO TECH AIDS	0575	GS	0136.63

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
07 1	$ 4980	DT	12 28 58	12 27 59	9 2598 75 007

44. Remarks

*SUBJECT TO APPROVED MEDICAL CLEARANCE PRIOR TO BEING SENT OVERSEAS.

POSTED 24 [illegible]

FORM NO. 1150a 1 MAR 57 4/20/59 SECRET (4)

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 22592

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZAMBERNARDI, Robert M.	9 May 1935	M	GS-8

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
KURIOT	IO TECH AIDS	WH/III/MEXI

8. CAREER STAFF STATUS: X NOT ELIGIBLE | MEMBER | DEFERRED | PENDING | DECLINED | DENIED

9. TYPE OF REPORT: INITIAL | X ANNUAL | REASSIGNMENT/SUPERVISOR | REASSIGNMENT/EMPLOYEE | SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 31 August 1961

11. REPORTING PERIOD From 7/1/60 To 6/30/61

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
No. 1 KURIOT support for COs in ops, particularly photo work - concealed, telephoto, movies and documentary	6	No. 4 S/W - writing and developing S/W communications in direct support of COs	5
No. 2 Routine lab work, microfilming documents, printing & reproduction of photos - montaje etc.	5	No. 5 Surveillances, caseing and selection of meeting sites, security stake outs and other ops duties as directed	5
No. 3 Opening, processing, photographing re-sealing operational mail	6	No. 6	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY					X		
SECURITY CONSCIOUS							X
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

OFFICE OF PERSONNEL

2 01 PM '61

SECTION E **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

This officer is willing, and has become much more effective and sure of himself during the past year. He is an excellent photographer and this with his increasing resourcefulness in support of operations, has resulted in some unusually good work of the ops support type.

This officer has a pleasant personality, is well liked, gets along well with his fellow employees, works overtime without question, and is well adjusted to overseas life in Mexico. The Station is very pleased to have him for another tour as he is most definitely a part of our operational capabilities.

[redacted] was commended by COS, Mexico in January 1961 and a review of this file should include a review of HMMT-1798 dated 12 January 1961.

SECTION F **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
13 September 1961	/s/ Robert M. Zambernardi

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
12 months	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- REPORT MADE WITHIN LAST 90 DAYS
- OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
13 September 1961	Deputy Chief of Station	/s/ in pseudo

3. BY REVIEWING OFFICIAL

- I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
13 September 1961	Chief of Station	/s/ in pseudo

SECRET

14-00000

Fitness Reports for period Aftere, and Personnel Actions for period prior to assignment Mexico City

SECRET
(When Filled In)

FITNESS REPORT

29 DEC 1965

EMPLOYEE SERIAL NUMBER: 22592

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZAMBERNARDI Robert	9 May 1935	M	GS-7

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
KURIOT	IO TECH AIDS	KURIOT/Mexico

8. CAREER STAFF STATUS

NOT ELIGIBLE	MEMBER	DEFERRED
PENDING	DECLINED	DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

10. DATE REPORT DUE IN O.P.

11. REPORTING PERIOD From To

SPECIAL (Specify)

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.
SPECIFIC DUTY NO. 1 Duties lovied upon KURIOT by Station CO's in support of their ops and info. This constitutes using concealment devices, telephoto lens.	5
SPECIFIC DUTY NO. 2 Routine lab work. Microfilming docs, printing docs, reprod. photos, maintenance of Photo Lab.	6
SPECIFIC DUTY NO. 3 Opening, photographing and resealing operational mail of Station CO's.	5
SPECIFIC DUTY NO. 4 S/W (two systems). Writing S/W for CO's. Rec'g messages for development.	4
SPECIFIC DUTY NO. 5 Stake out surveillance, agent mtgs and other duties that may be requested.	4
SPECIFIC DUTY NO. 6 Purchasing all photo supplies which can be procured on local market. Supplying some basehouses with supplies.	6

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL					X		
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY					X		
SECURITY CONSCIOUS						X	
THINKS CLEARLY					X		
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

This young officer is conscientious and willing. He is an excellent photographer and fulfills duties related to photography (which is his principal duty) in completely satisfactory fashion.

He is willing to take on any assignments given him; is willing to put in any amount of overtime needed to get assignments completed within the prescribed time.

SECTION F CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
27 Oct 1960	Subject signed form 45a in pseudo.

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
27 Oct 1960		Winston Scott

3. BY REVIEWING OFFICIAL

- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

SECRET
(When Filled In)

13 AUG 1959

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 122592

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZAMBERNARDI Robert M.	9 May 1935	M	GS-7

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DT	PHOTOG GEN	DDP/TSS/TA/PSD

8. CAREER STAFF STATUS

	NOT ELIGIBLE		MEMBER		DEFERRED
X	PENDING		DECLINED		DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify):

10. DATE REPORT DUE IN O.P.: 30 June 1959

11. REPORTING PERIOD: Dec 1958 to Jun 1959

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1 USING ENLARGERS, CONTACT PRINTERS AND RELATED EQUIPMENT TO MAKE PHOTOGRAPHIC PRINTS.	3	NO. 4 MIXING ALL STANDARD CHEMICALS & SPECIAL FORMULAE FOR THE PROPER DEVELOPMENT OF VARIOUS FILM AND PAPERS - FOREIGN & DOMESTIC	4
NO. 2 PROCESSING OF BLACK & WHITE AND COLOR FILM, BOTH FOREIGN AND DOMESTIC, RANGING FROM 8MM TO 20"x24"	4	NO. 5 WASHING, DRYING AND SORTING OF PHOTOGRAPHIC PRINTS	5
NO. 3 DOCUMENT PHOTOGRAPHY USING 20"x24" PROCESS CAMERA, MOD. D AND E RECORDAKS AND VARIOUS PORTABLE COPYING EQUIPMENT	4	NO. 6 USES STILL AND MP CAMERAS RANGING FROM 8MM SUB-MINIATURE TO 8 x 10.	3

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE					XX		
RESOURCEFUL					XX		
ACCEPTS RESPONSIBILITIES						XX	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES					XX		
DOES HIS JOB WITHOUT STRONG SUPPORT					XX		
FACILITATES SMOOTH OPERATION OF HIS OFFICE					XX		
WRITES EFFECTIVELY	XX						
SECURITY CONSCIOUS						XX	
THINKS CLEARLY					XX		
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS	XX						
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

SUBJECT'S KNOWLEDGE OF PHOTOGRAPHY IS INCREASING AT A STEADY PACE. HE IS VERY ATTENTIVE TO HIS ON-THE-JOB TRAINING AND APPLIES IT VERY WELL. CONSIDERABLE INITIATIVE HAS BEEN SHOWN BY LEARNING NEW METHODS AND TECHNIQUES. THIS IS PARTLY DUE TO THE CORRESPONDENCE COURSE, IN PHOTOGRAPHY, IN WHICH HE IS CURRENTLY ENGAGED.

SUBJECT LACKS SOME CONFIDENCE IN HIS ABILITY TO PRODUCE PHOTOGRAPHIC PRINTS, HOWEVER, IT IS FELT BY THE RATER THAT THIS IS DUE TO HIS LIMITED EXPERIENCE IN DARKROOM TECHNIQUES AND PROCEDURES. THE RATER FEELS CONFIDENT THAT SUBJECT WILL OVERCOME THIS LACK OF CONFIDENCE SOON.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
12	SUBJECT LEFT PCS, MEXICO CITY JUNE 20, 1959.

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
25 JUNE 1959	C/TSS/PSD/OSL	Harold M. Sprague HAROLD M. SPRAGUE

3. BY REVIEWING OFFICIAL

✓	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
25 JUNE 1959	I. O. TECH. AIDS	Ralph W. Harris RALPH W. HARRIS

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 122592

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZAMBERNARDI Robert	5 Sept 1935	M	GS-5

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DT	PHOTOG GEN	DDP/TSS/TA/PD

8. CAREER STAFF STATUS: X NOT ELIGIBLE / MEMBER / DEFERRED / PENDING / DECLINED / DENIED

9. TYPE OF REPORT: INITIAL / REASSIGNMENT/SUPERVISOR / X ANNUAL / REASSIGNMENT/EMPLOYEE / SPECIAL (Specify): Also Promotion

10. DATE REPORT DUE IN O.P.: December 1958

11. REPORTING PERIOD: From Dec 1957 to Dec 1958

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.
No. 1: PHOTOGRAPHIC DARKROOM TECHNICIAN. USE ENLARGERS, CONTACT PRINTERS AND RELATED EQUIPMENT TO MAKE PHOTOGRAPHIC PRINTS.	3
No. 2: DOCUMENT PHOTOGRAPHY USING CONSOLIDATED PROCESS CAMERA, "E" & "D" RECORDAK, AND OTHER 35MM CAMERAS	4
No. 3: FILM PROCESSING, BOTH BLACK & WHITE AND COLOR.	3
No. 4: MIXING OF PHOTOGRAPHIC SOLUTIONS FROM BULK AND PREPARED CHEMICALS.	4
No. 5: WASHING, DRYING AND SORTING PRINTS.	4
No. 6:	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE					X		
RESOURCEFUL					X		
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES					X		
DOES HIS JOB WITHOUT STRONG SUPPORT					X		
FACILITATES SMOOTH OPERATION OF HIS OFFICE					X		
WRITES EFFECTIVELY		X					
SECURITY CONSCIOUS					X		
THINKS CLEARLY					X		
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS		X					
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

MR. ZAMBERNARDI JOINED THE PHOTOGRAPHIC SUPPORT DIVISION IN JANUARY 1958 WITH NO PHOTOGRAPHIC EXPERIENCE. MR. ZAMBERNARDI HAS PROGRESSED VERY RAPIDLY IN HIS NEWLY CHOSEN FIELD DURING THE PAST YEAR BY TAKING AN ACTIVE INTEREST IN HIS ON THE JOB TRAINING AND BY DISPLAYING CONSIDERABLE INITIATIVE IN LEARNING NEW METHODS AND TECHNIQUES. MR. ZAMBERNARDI IS SUPPLEMENTING HIS AGENCY TRAINING BY COMPLETING A CORRESPONDENCE COURSE IN PHOTOGRAPHY GIVEN BY THE NEW YORK INSTITUTE OF PHOTOGRAPHY. IN RELATIVELY SHORT TIME, MR. ZAMBERNARDI HAS DEVELOPED INTO A VALUED ASSET TO THIS DIVISION.

BECAUSE OF HIS BRIEF BACKGROUND IN PHOTOGRAPHY, MR. ZAMBERNARDI LACKS SOME CONFIDENCE IN PERFORMING HIS DUTIES. THE UNDERSIGNED FEELS CONFIDENT THAT THIS WILL REMEDY ITSELF AS MORE EXPERIENCE IS GAINED.

SECTION F — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
8	Subject on leave, will be shown to him later

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
23/12/58	C/TSS/PSD/CSL	Harold M. Sprague HAROLD M. SPRAGUE

3. BY REVIEWING OFFICIAL

X	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

MR. ZAMBERNARDI IS PRESENTLY PERFORMING THE DUTIES OF A GS-7 PHOTOGRAPHER WITH THIS DIVISION IN A MOST COMPETENT MANNER. IT IS RECOMMENDED THAT HE BE FAVORABLY CONSIDERED FOR AN INCREASE FROM GS-5 TO GS-7.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
23 DECEMBER 1958	DC/TSS/PSD	John DiMarco JOHN DIMARCO

SECRET

14-00000

Fitness Reports and other Personnel Documents During Period prior His Assignment to Mexico City

SECRET

FILE TITLE/NUMBER/VOLUME: Conein, Lucien

INCLUSIVE DATES: 11 Dec 53 — 13 Jan 76

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

SHEPHERD-KRATZ, Arthur R.

14-00000

Contract Service — Arthur R. Schickrath (P)

Date	Action	Compensation	GS Equivalent
	Former Military Detailee to Agency. Retired Reserve officer		
12 Nov 61	Hired as a ~~Career Agent~~ Contract Employee with Civil Service Retirement, LPAs and PSIs,	11,415	GS-13/4
14 Oct 62	LPA	12,245	GS-13/4
28 Apr 63	Pay increase	13,270	GS-14/2
5 Jan 64	LPA	14,065	GS-14/2
26 Apr 64	PSI	14,515	GS-14/3
5 July 64	LPA	15,150	GS-14/3
25 Apr 64	PSI	15,640	GS-14/4
10 Oct 65	LPA	16,204	GS-14/4
3 July 66	LPA	16,675	GS-14/4
8 Oct 67	LPA	17,425	GS-14/4
9 Jan 68	Contract Terminated	17,425	GS-14/4
10 Jan 68	Contract Employee with Civil Service Retirement, LPAs and PSIs,	17,425	GS-14/4
14 Jul 68	LPA	18,641	GS-14/4
15 Jul 68	Contract Terminated	18,641	GS-14/4

SECRET

13 JAN 1976

CI 055-76

MEMORANDUM FOR: Director of Personnel

SUBJECT : Compromise of Cover

1. As a result of information obtained from reliable sources who served in Vietnam, we have established that the former Staff personnel listed on the attachment should be presumed to have been compromised as CIA employees to the North Vietnam Intelligence Service as of April 1975. We presume also that the identifications of these individuals as CIA employees were passed by the North Vietnamese to the Soviets.

2. Although the personnel listed in the attachment are no longer employed by CIA, nevertheless, I suggest that their official personnel records should be documented concerning the possible past compromise of their cover.

3. Please coordinate any action connected with this memorandum with Chief, CCS; Chief, CMG; and Chief, CI Staff.

George T. Kalaris
Chief
Counterintelligence Staff

Attachment: a/s

SECRET

25 January 1974

Drug Enforcement Agency
Office of Personnel
Technical Support Section
1405 I Street, N. W.
Washington, D. C. 20537

Attention: Ms. Mary Elliott

Dear Ms. Elliott:

In response to the request from your office of 16 January, the following is a transcript of the employment of LUCIEN E. CONEIN:

Date	Action	Salary
12 Nov 61	Contract Employee with Civil Service Retirement, Legislative Pay Adjustments and Periodic Step Increases	$11, 415 (GS-13/4 eq.)
14 Oct 62	Legislative Pay Adjustment	$12, 245 (GS-13/4 eq.)
28 Apr 63	Pay Increase	$13, 270 (GS-14/2 eq.)
5 Jan 64	Legislative Pay Adjustment	$14, 065 (GS-14/2 eq.)
26 Apr 64	Periodic Step Increase	$14, 515 (GS-14/3 eq.)
5 July 64	Legislative Pay Adjustment	$15, 150 (GS-14/3 eq.)
25 Apr 64	Periodic Step Increase	$15, 640 (GS-14/4 eq.)
10 Oct 65	Legislative Pay Adjustment	$16, 204 (GS-14/4 eq.)
3 July 66	Legislative Pay Adjustment	$16, 675 (GS-14/4 eq.)
8 Oct 67	Legislative Pay Adjustment	$17, 425 (GS-14/4 eq.)
14 July 68	Legislative Pay Adjustment	$18, 641 (GS-14/4 eq.)
15 July 68	Contract Terminated	$18, 641 (GS-14/4 eq.)

Attached is Standard Forms 176 and 1150. There is no record of Standard Forms 2809 and 2810. Perhaps his military retirement ~~oblivated~~ the need for health insurance.

Sincerely,

Roger Fowler
Personnel Officer

Attachments

14-00000

Ret 711-229

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
Washington, D.C. 20537

Jan. 16, 1974

Mr. John F. Blake
Director of Personnel
Central Intelligence Agency
Washington, D.C. 20505

Re: Lucien E. Conein, SSN: 513-05-0926
DOB: 11-29-19

Dear Mr. Blake:

An official transcript of service is requested for Mr. Conein, an employee with this agency. Mr. Conein was employed with your agency from November 11, 1961 to July 15, 1968. Request Standard Form 176, 1150, 2809 and 2810 be forwarded to Drug Enforcement Administration, Office of Personnel, Technical Support Section, Att: Mary Elliott, 1405 I Street, N.W., Washington, D.C. 20537.

Enclosed is a Standard Form 50 showing Mr. Conein's employment with this Agency.

Thank you for your cooperation in this matter.

Sincerely yours,

James K. Ballard
Personnel Director

Enclosure
AS

NOTIFICATION OF PERSONNEL ACTION

United States Department of Justice

1. NAME (CAPS LAST FIRST MIDDLE): CONEIN LUCIEN EMILE | MR. MISS MRS: MR

5. VETERAN PREFERENCE: 1 NO, 2 5 PT, 3 10 PT DISABILITY, 4 10 PT COMP, 5 10 PT OTHER | 6. TENURE GROUP | 7. SERVICE COMP. DATE | 8. HANDICAP CODE

9. FEGLI: 1 REG ONLY, 2 WAIVED, 3 W/D, 4 REG & OPT | 10. RETIREMENT: 1 CS, 2 FICA, 3 FS, 4 NONE, 5 OTHER | 11. (For CSC use)

12. NATURE OF ACTION | CODE | 13. EFFECTIVE DATE | 14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY

15. FROM: POSITION TITLE AND NUMBER | 16. PAY PLAN AND OCCUPATION CODE | 17. GRADE OR LEVEL AND RATE | 18. SALARY

19. NAME AND LOCATION OF EMPLOYING OFFICE

20. TO: POSITION TITLE AND NUMBER | 21. PAY PLAN AND OCCUPATION CODE | 22. GRADE OR LEVEL AND RATE | 23. SALARY

24. NAME AND LOCATION OF EMPLOYING OFFICE

25. DUTY STATION (City, County, State) | 26. LOCATION CODE

27. APPROPRIATION | 28. POSITION OCCUPIED | 29. APPORTIONED POSITION | STATE

30. REMARKS

Please Forward Official ~~Personnel~~ TRANSCRIPT
~~Folder~~ and S.F. 1150 to:
Drug Enforcement Administration
Personnel Management Division
1405 I Street, N.W.
Washington, D.C. 20537
ATT MARY ELLIOTT Room 801

14-00000

0 OCT 1973

Mr. James Ballard
Acting Director of Personnel
Drug Enforcement Agency
1405 I Street, N. W.
Washington, D. C. 20537

Dear Mr. Ballard:

This is to certify that Mr. Lucien E. Conein was employed by this Agency in a civilian capacity from 12 November 1961 to 15 July 1968, at which time he retired on disability under the Civil Service Retirement Act. He left under honorable circumstances.

Sincerely,

/s/ John F. Blake

John F. Blake
Director of Personnel

Distribution:
0 & 1 - Addressee
1 - D/Pers
1 - EEAB Subject File
1 - EEAB Chrono

OP/RAD/EEAB/FGJarema:kr (4 October 1973)

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/RAD		
2			
3			
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks: DPers would like you to verify service. He obviously has more time than indicated, why aren't we certifying to all of it. Are we aware of what he has told DEA?

B

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
DD/[illegible]	03 OCT 1973

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 1-67 237 Use previous editions (40)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/RAD		
2			
3	DD/Pers/SP	05 OCT 1973	B
4	D/Pers-		
5	See Dage's note attached.		
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks: Ben- Attached is a rewrite of the Corcoran memo. Also an explanatory note re his prior service.

Jerry

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/EEAB 202 Magazine x3295	

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 1-67 237 Use previous editions (40)

14-00000

4 October 1973

Ron -

Conein was in U.S. military from September 1941 through September 1961, and on detail to OSS, SSU, CIG, and CIA to time of military retirement.

He was picked up as a civilian and as a career agent on 12 November 1961 and retired on disability on 15 July 1968.

Archenhold advised that subject claims military service as indicated above and that the only period to be certified is the period as a civilian, November '61 to July '68. This all we know about what Conein told DEA.

Frank G. Jarema

Distribution:
0 - C/RAD
1 - EEAB Memos file
1 - EEAB Chrono

OP/RAD/EEAB/FGJarema:pig (4 October 1973)

Mr Janney

Mr Blake

1 OCT 1973

Because of the publicity this man has recieved I suggest you touch base on the phone with Howard Osborn.

RDK

Verify service + what he has told DEA

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/Pers/SP	01 OCT 1973	
2	D/Pers		
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Luke Conein has applied for employment with the Drug Enforcement Agency. The Acting D/Pers asked for the attached info from CIA.

Sent to D/Pers for signature. Conein was very controversial, much in the news about the overthrow of Ngo Dinh Diem and has been mentioned by Howard Hunt in Hunt's recent hearing before "Watergate" committee. Dick Biladeau, Central Cover, affirms that Conein is "opened up".

RG

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/RAD, 212 Magazine Bldg. x3328	9/28/73

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 237 Use previous editions (40)

28 September 1973

Ben -

Stan Archenhold, x 7264, one of the Agency's drug coordinators with DEA, called me yesterday afternoon. DEA had requested a memo verifying employment of Mr. Lucien E. Conein, whose name has appeared frequently during the Watergate hearings. The attached memorandum is what Archenhold wants.

Conein's service was verified with ROB; his "honorable service" was cleared with SAS. Since he was under cover as contract, I discussed the case with Dick Biladeau of Central Cover. CCS had opened up Conein last year and Biladeau approved release of the information to DEA. We had verified this service to a Justice Department investigator approximately one year ago when Conein was being considered as a consultant for BNDD.

Archenhold offered to carry the memorandum to DEA.

Frank G. Jarema

1. LAST NAME	FIRST NAME	INITIAL(S)	2. APPOINTMENT DATA			3. TOTAL SERVICE FOR LEAVE (as of date of separation)		
[illegible]	HUGH [illegible]		Effective date 11/[illegible]	XX		Years	Months	Days
4. DATE AND NATURE OF SEPARATION			Subject to Sec. 203(d) 1951 Leave Act Yes [ ] No [ ]			[ ] More than 15 years		
[illegible] DISABILITY 1500 7/15/68			Ceased to be subject to Sec. 203(d) on ____ Annual Leave Act					

SUMMARY OF ANNUAL AND SICK LEAVE (HOURS)	Annual	Sick
5. Balance from prior leave year ended 1/13 19 68	360	210
6. Current leave year accrual through 7/13 19 68	104	52
7. Total	464	262
8. Reduction in credits, if any (current year)	0	0
9. Total leave taken	104	262
10. Balance	360	0

11. Total hours paid in lump sum: 360 hr plus 1 Holiday

12. Salary rate(s): 18,641

13. Lump sum leave dates: From 1500 7/15/68 to 9/17/68 1500 (Hours)

SUMMARY OF HOME LEAVE (DAYS)

14. Date arrival abroad for HL purposes 7/29/65
15. Current balance as of 9/29 19 67 0
16. 12 month accrual rate 15 days
17. Dates leave used, prior 24 months
18. Monthly accrual date
19. Calendar days credit for next accrual date 10
20. Date basic service period completed 7/29/67

MILITARY LEAVE

21. Dates during current calendar yr ____ to ____
22. Dates during preceding calendar yr ____ to ____

ABSENCE WITHOUT PAY

	LWOP or Furlough (Hours)	AWOL or Suspension
23. During leave year in which separated	0	
24. During step increase waiting period which began on ____	0	
25. During 12 month HL accrual period (dates):		

REMARKS

SCD 11/2/41

26. Certified correct by: [illegible signature] (Signature) 7/25/68 (Date)

AUTH. CERT. OFFICER (Title) ____ (Telephone)

Standard Form 1150
November 1965
1150-106

RECORD OF LEAVE DATA TRANSFERRED

U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENTS 296-31 AND 990-2

14-00000

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE

FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last) (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
[illegible]	[illegible]	[illegible]
EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance → (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance → (B) X

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance → (C)

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print)

DATE

FOR EMPLOYING OFFICE USE ONLY

(official receiving date stamp)

RETIREMENT BRANCH

MAY 23 11 AM '68

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

STANDARD FORM No. 176-T
(For use only until April 14, 1968)
176-101

25 January 1972

MEMORANDUM FOR FILE

SUBJECT: Arthur R. SCHWICKRATH (P)

REFS: A. UWCT-701, 18 November 1971
B. UWCS-705, 29 November 1971

1. This memorandum will record a series of conversations with Chief of Base, Washington concerning the proposed use of Subject as a re-hired annuitant or alternatively the proposed use of Subject's wife as a contract agent as a spotter and access agent for the Washington Base.

2. Based on several conversations with representatives of the Office of Security and the Office of Medical Services we have been advised that a request for approval to employ Subject or his wife would not receive either OMS or Office of Security concurrence.

3. Based on the above, Chief of Base, Washington has agreed to withdraw his request in Reference A and this memorandum will serve in lieu of a dispatch reply.

Maurice A. Sovern
C/DOI/B-1

NON-STAFF PERSONNEL DATA SHEET

DATE: 12/13/71

INSTRUCTIONS: 1. SUBMIT FOR:
A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER)
B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC (US CITIZENS OR RESIDENT ALIENS ONLY)
2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS.
3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY CSPS/AGENT BRANCH (1 COPY ONLY)

NAME (LAST, FIRST, MIDDLE)	SEX	DATE OF BIRTH
SCHWICKRATH, Arthur R. (P)	Male	11/29/19

MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM
Married	4	1929, 1950, 1958, 1959	Nat. U. S. A. 8/11/42	11/67

DATE OF LATEST SECURITY/OPERATIONAL APPROVAL	JOB TITLE	COMPONENT
CSA, 10/12/61	Agent	DO

CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN #
MOC			$50.00 per task		

BENEFITS N/A	YES	NO
SOCIAL SECURITY		
FECA DEATH AND DISABILITY		
ANNUAL AND SICK LEAVE		
CIVIL SERVICE RETIREMENT		
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY		
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE		
CONTRACT LIFE AND HEALTH INSURANCE		
MISSING PERSONS BENEFITS		
OTHER (EXPLAIN)		

NON-CIA EDUCATION

University of Maryland, 77 credit hours on Bachelor of Military Science Degree
U. S. Army Infantry School, Ft. Benning, Georgia, 1943
British Special Intelligence School, 1943-1944
U. S. Psychological Warfare Training, 1959
Fluent in French

NON-CIA EMPLOYMENT

DATES FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY
9/41-9/61	U. S. Army	France Germany Indochina		

CIA TRAINING

Paramilitary Training - 1951

CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)

DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
11/12/61	Ops Officer (PM)	CA	Hqs	SOD		GS-13
01/ /62	"	"	Saigon	FE		GS-13
04/28/63	"	"	"	FE		GS-14/2
07/15/68	Disability Retirement	"	Hqs	FE		GS-14/4

SECURITY

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV), KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE, OR SECURITY SERVICES.

When Subject retired he was told to indicate CIA as his place of employment for the entire period - November 1951 through July 1968.

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☐ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

EVALUATION OF PERFORMANCE:

ADAPTABILITY *(SUBJECT AND FAMILY)* TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: ☐ OFFICIAL ☐ NON-OFFICIAL *(GIVE BRIEF DESCRIPTION IF NOC)*

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

14-00000

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, DO Division

FROM: Chief of Base, Washington

SUBJECT: ISOLDG/Administrative
DO Base/Washington's Proposed Use of Retired Annuitant - Arthur R. SCHWICKRATH (P)

ACTION REQUIRED: See paragraph 1.

REFERENCE : None

1. Headquarters approval is requested for DO Base/Washington's operational use of retired annuitant, Arthur R. SCHWICKRATH, a former Career Agent contract employee who was retired on a medical disability 15 July 1968.

2. The Base would like to employ SCHWICKRATH for use against Vietnamese, French and other target individuals in this area. SCHWICKRATH is already acquainted with some of these people and both he and his wife have access to other potential target individuals in the foreign diplomatic community here.

3. We propose to reimburse SCHWICKRATH for expenses incurred in our behalf and to compensate him for specific operational efforts undertaken and production rendered. We do not propose that he be placed on any continuing monthly or annual salary basis.

JEROME J. LANKS

Distribution:
Orig & 1 - C/DO

DISPATCH SYMBOL AND NUMBER: UWCT-701
DATE: 20 NOV 1971
17 November 1971

CLASSIFICATION: SECRET
HQS FILE NUMBER

B1

SECRET TELEPOUCH

DISP NO - UWCS-705

FILE NO - NONE

DATE - 29 NOVEMBER 1971

INDEX - NONE

FILM - NONE

TO - CHIEF OF BASE, WASHINGTON

INFO - NONE

FROM - CHIEF, DO DIVISION

SUBJECT - ARTHUR R. SCHWICKRATH

REFS - UWCT-701, 16 NOV 71

1. PLEASE CONFIRM THAT BASE PLANS TO USE SUBJECT REF AS A CONTRACT AGENT ON A MEMORANDUM OF ORAL COMMITMENT. IF SO ADVISE AMOUNT AND METHOD OF PAYMENT /E.G. $50.00 PER ASSESSMENT ETC./ AND ESTIMATE OF MAXIMUM ANNUAL COMPENSATION.

2. SINCE SUBJECT IS A RETIRED ANNUITANT THE APPROVAL OF THE D/PERSONNEL OR HIGHER WILL BE REQUIRED PRIOR EMPLOYMENT.

GLENN F. SHAMPINE

DISTRIBUTION

VIA TELEPOUCH

2-COB, WASHINGTON

SECRET TELEPOUCH UWCS-705 END OF MESSAGE

ORIGINATED BY DO/PER

COORDINATION BY DO/I/SI

RELEASING BY C/DO/SS

SECRET

DO 71 - 353

MEMORANDUM FOR: Director of Personnel

VIA : Deputy Director for Plans

SUBJECT : Lt. Col. Lucien E. Conein

NO

1. A recommendation for the approval of the Director of Personnel is contained in paragraph three (3).

2. Lt. Col. Lucien Conein served as a military detailee to the Agency and predecessor organizations until his retirement from the U. S. Army Reserves on 30 September 1961. He became a Career Agent in November 1961 and served primarily in Saigon as the senior advisor to the Chief of Station on major counter insurgency programs until his retirement for disability in July 1968. He is an expert on Vietnamese affairs and was awarded the Intelligence Star for his performance during the November 1963 coup in Saigon. Because of his extensive overseas experience with the Military and the Agency, especially in Vietnam, he has access to many Vietnamese, French and other target individuals in the Washington area. He is already acquainted with many of these people and both he and his wife have access to other potential target individuals in the foreign diplomatic community.

3. Approval is requested to employ Lt. Col. Conein for use against the Vietnamese, French and other targets as a re-employed annuitant under a Memorandum of Oral Committment. He will be paid $50.00 for each specific task assigned to him, such as developing contacts or assessing individuals of operational interest to the Base, as stipulated by the Base in advance. His total compensation will not exceed $2,400.00 per annum. This annual payment, coupled with his annuity of approximately $4,700 per annum will not exceed ninety per cent of his salary as a GS-14/4 at the time of his retirement. A Non-Staff Personnel Data Sheet is attached for your information.

SEYMOUR RUSSELL
Chief, DO Division

SECRET

SECRET

CONCURRENCE SHEET

CONCUR:

Deputy Director for Plans	Date

APPROVAL:

Director of Personnel	Date

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

WASH POST
22 DEC 71

NBC Claims Diem Death Inside Story

Seventeen generals and colonels of the South Vietnamese Army voted unanimously to kill President Ngo Dinh Diem in 1963, and were not particularly discouraged by [illegible] high-ranking U.S. CIA official, an NBC report scheduled to be telecast tonight discloses.

The report is Part 2 of "An NBC News White Paper: Vietnam Hindsight," and deals with the origins of America's involvement in that Southeast Asia country.

The report presents the first supposed inside account of Diem's assassination, disguised as a political coup, and includes statements by Alvin Davis, associate producer of the program, and Lt. Col. Lucien Conein, the key CIA man in South Vietnam during the time of the coup.

It is "quite inconceivable" to Conein that Gen. Maxwell Taylor and others were not aware of the timing of the coup, Conein says on the program, which depicts Diem's death as a Diem maneuver that backfired.

The decision to kill Diem is reported to have developed over a series of eight meetings and arguments, and, finally, a vote. Three who would have voted to save Diem were assassinated before the vote was taken. Four others including the present Prime Minister, Khiem, were deliberately excluded from the vote.

Many among the 17, however, wanted him killed from the start, and the only overheard phrase spoken in French rather than in Vietnamese was by Big Minh, might have been presidential contender in the October 1971 election, who said, "The dog must be killed."

After that, the vote went like this: Big Minh: kill; Gen. Don: kill; Gen. Xuan, kill; Col. Nghia, kill. At the end there was total unanimity, and a vow of silence was taken. The silence is to be broken tonight, Davis says.

Diem had asked for full honors, and a "graceful" exit from Vienam to exile in another country, but refused to ask Big Minh—who in turn was furious at the slight.

Between 6 and 9 p.m. Nov. 2, the day of Diem's death, he refused again to speak to Minh, then finally spoke to him on the telephone, but Minh, outraged, hung up. On the third try, Diem gave in, asking only for safe conduct.

At this point Col. Conein said he was told by Ambassador Henry Cabot Lodge not to instigate, encourage or discourage a coup, which was in the planning stages throughout October, 1963. But Diem, Conein said, had his own plans for a phony coup, after which he and his family would be brought in honors, by popular acclaim, back to Saigon from their place of exile, Pleiku.

What happened, apparently, is that both the phony coup and the real one came off at the same time, fooling Diem and his brother, Ngo Dinh Nhu.

Conein, in an attempt to get Diem out of the country says he asked his embassy for a plane, but was told that he would have to wait 24 hours for it.

"I spoke for the U.S. government and I was authorized, and I informed the junta (Diem's organization) that I had an aircraft, but it would take me 24 hours to have that aircraft on the ground."

"Instead?" Davis asked.

"Instead, he was shot by a major in the Vietnamese army," Conein says on the telecast.

SECRET

NOTIFICATION OF ESTA[BLI]SHMENT OR CANCELLATION OF OFFICIAL COVER BACKSTOP

DATE: 8 February 1968

FILE NUMBER: 9321

EMPLOYEE NUMBER: ~~XXX~~ 750559

ID CARD NUMBER:

TO: (Check)

- ~~CHIEF, PERSONNEL OPERATIONS DIVISION~~
- X /CHIEF, CONTRACT PERSONNEL DIVISION
- X CHIEF, OPERATING COMPONENT (For action) FE

ATTN: ~~Chief Support Staff~~

REF: ~~Resignation Debriefing~~

SUBJECT: [redacted]

OFFICIAL COVER: BACKSTOP ESTABLISHED / X DISCONTINUED

UNIT:

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS (OPMEMO 20-800-11)		CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS (OPMEMO 20-800-11)
A. TEMPORARILY FOR ______ DAYS. EFFECTIVE DATE COB ______ B. CONTINUING AS OF COB	X	DATE (AS OF COB): 12 Nov 61
SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)	NA	SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)
ASCERTAIN THAT ______ #-2 BEING ISSUED. (HB 20-661-1)	OK	RETURN ALL OFFICIAL DOCUMENTATION TO CCS.
SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HR-240-2)		DO NOT WRITE IN THIS BLOCK - FOR CCS INTERNAL USE ONLY
SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY (HR-240-2)		
CONCUR IN ISSUANCE: AGE HOSPITALIZATION CARD / NACS HOSPITALIZATION CARD		

REMARKS AND/OR COVER HISTORY

Nov 61 - Jan 62 Washington, D.C./DAC
Jan 62 - Nov 64 Saigon/DAC
Jan 65 - Aug 65 Washington, D.C./DAC
Aug 65 - Aug 67 Saigon/DAC
Aug 67 - Feb 68 Washington, D.C./Overt

Subject is to indicate CIA as place of employment for entire period, and not to reveal specific places or locations of cover assignments.

Forwarding Address: Unknown
Employment Address: Unknown

EDT/ncb

DISTRIBUTION: [illegible]

[signature]

CHIEF, CENTRAL COVER STAFF

FORM 1551

SECRET

[illegible] March 195[illegible]

[illegible] Security Division

[illegible] Investigations

[illegible]

Schwickrath

17 AUG 1965

MEMORANDUM FOR: Deputy Assistant Secretary for Far Eastern Affairs
Department of State

SUBJECT : Detail of CIA Personnel to the Department of State

1. We concur in the detail to the Department of State of the four persons identified in your letter of August 9, 1965.

2. Arrangements are now being made between Mr. Wendt of the Department and representatives of our Far East Division for their assignment to Vietnam. In the absence of unforeseen difficulties, all of the persons named will proceed to Saigon as soon as possible. One of those named, Mr. Joseph F. Baker, is now serving in Europe, but this should not delay his assignment to Vietnam.

/s/ Richard Helms

Richard Helms
Deputy Director

EO-DD/S:VRT:maq (16 Aug 65)
Rewritten:O-ExDir:JJE:sbo (17 Aug 65)
Distribution:
0 & 1 - Adse
1 - Signing Official
1 - ER w/basic
1 - DD/S subject w/cy basic
1 - DD/S chrono
1 - DD/P w/cy basic
1 - C/FE w/cy basic
1 - D/Pers w/cy basic
1 - D/Finance w/c

Secondary Distribution:
4 - OPP
4 - FE/Pers
2 - Contract Personnel
4 - OS/PSD
1 - C/CSPD
1 - C/TAR
1 - Manpower Office
8 - O/Finance

CONFIDENTIAL

CONFIDENTIAL

DD/S 65-3882

MEMORANDUM FOR: Deputy Assistant Secretary
for Far Eastern Affairs
Department of State
Washington, D.C.

SUBJECT : Detail of CIA Personnel to DOS

REFERENCE : Your ltr to DCI dtd August 9, 1965

1. I agree in principle with the detail to your Department of the four persons identified in reference letter.

2. Arrangements are now being made between Mr. Wendt of the Department and representatives of our Far East Division for their assignment to Vietnam. In the absence of unforeseen difficulties you may assume that all of the persons named will proceed without delay. One of those named, Mr. Joseph F. Baker, is now serving in Europe, but I do not anticipate this will delay his assignment to Vietnam.

Richard Helms
Deputy Director

CONCUR:

s/Joseph Smith for
Chief, Far East Division

16 Aug 65
Date

s/Alan M. Warfield
A Deputy Director for Support

16 Aug 65
Date

s/Emmett D. Echols
Director of Personnel
16 Aug 65

CONFIDENTIAL

DEPARTMENT OF STATE

WASHINGTON

65-[illegible]

AUG 9 1965

CONFIDENTIAL

Dear Admiral Raborn:

The purpose of this letter is to request your concurrence in the reimbursable detail to the Department of State of the following persons:

[redacted] x Joseph F. Baker

Jos[illegible] TSR - Frozen by State.

x Napoleon [illegible] Valeriano

x frozen by FC div.

These officers will serve in Viet-Nam for a tour of duty of 18 months. Their detail to the Department will be for a period not to exceed 24 months. During this period the Department will reimburse the Agency, upon presentation of appropriate billing, at the officer's rate of salary, plus retirement and insurance costs, and such differentials and allowances to which they may be entitled. In addition, the Department will reimburse the Agency for travel, per diem, and other expenses incident to their travel and transportation.

In view of the high priority of the program in which these men will participate, it would be appreciated if the Agency could arrange for their arrival in Saigon within the next 30 days. Upon arrival in Saigon, they should report to [illegible] at the American [illegible]

If your Agency agrees to this request, please so indicate by signing and returning the enclosed copy of this letter. We appreciate your cooperation in making the services of these officers available to us.

Sincerely yours,

Leonard Unger

Leonard Unger
Deputy Assistant Secretary
for Far Eastern Affairs

Vice Admiral William F. Raborn, Jr.,
Director of Central Intelligence,
Washington 25, D.C.

CONFIDENTIAL

14-00000

MESSAGE FORM
TOTAL COPIES: 24

ORIG: RICHARD WELCH
UNIT: DC/WH/3
EXT: 5337
DATE: 24 JUNE 65

[ ] INDEX
[ ] NO INDEX
[ ] FILE IN CS FILE NO.

56 SECRET

C [ ] RETURN TO BRANCH [ ] FILE RID

ROUTING

24 JUN 65 22 54 Z

TO: CARACAS

FROM: DIRECTOR

SIG CEN

CONF: WH 8 INFO: VR, FILE [ ] RID COPY CCS 3, FI, FI/SPG, SOD 6
CI/OPS, OP 2

TO CARA INFO CITE DIR 22557

REF: DIR 19805

1. COS-HICKS CONCEPT FOR SCHWICKWRATH ASSIGNMENT CARA, WHILE SEEMINGLY ADMIRABLY DESIGNED FOR SECURE PERFORMANCE ON SPOT FOR DUTIES ENVISAGED, HAS REGRETTABLY SHORT-CIRCUITED ODIBEX COVER SYSTEM. ESSENCE OF CONFUSION IS THAT IF SCHWICKWRATH IS TO OCCUPY GENUINE SLOT THIS WOULD REQUIRE HIS ACTUAL RECALL TO ACTIVE DUTY, SUSPENSION OF KUBARK STATUS AND SALARY, INCEPTION OF LESSER LT. COL'S SALARY AND SUNDRY BENEFITS WITH KUBARK LEGALLY NOT ABLE TO PAY DIFFERENTIAL, OBLIGATES SCHWICKWRATH TO COMMAND OF IMMEDIATE MILITARY SUPERIOR IN ANY DISAGREEMENT WITH COS, [illegible] TWO YEAR STRETCH WHETHER OR NOT CARA TOUR ACTUALLY COMPLETED, AND INVOLVES KUBARK WITH RELUCTANT ODIBEX OFFICIALS IN PROTRACTED DISCUSSION OVER WISDOM AND LEGALITIES THIS PRECEDENT-BREAKING PROPOSAL.

2. EVEN IF COMMAND LINE CAN BE STRAIGHTENED OUT (WHICH PROBLEMATICAL VIEW FACT ODIBEX WOULD HAVE TO NEGOTIATE WITH CINCSOUTH, WHERE STIFF WORDING REF ORIGINATED), PRESUMABLY FROM COL. CHAVES), THE ADMINISTRATIVE BURDENS DESCRIBED ABOVE ARE OBVIOUSLY TO BE AVOIDED, TO SAY NOTHING

(CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

MESSAGE FORM
TOTAL COPIES:

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG :
UNIT :
EXT :
DATE :

TO : PAGE #2
FROM: DIRECTOR
CONF: INFO: VR , FILE ☐ RID COPY

TO   INFO   CITE DIR 22557

OF TAKING INTO ACCOUNT SCHWICKWRATH'S OWN VIEWS. APPEARS BEST TO FACE UP TO FACT THAT UNDER THIS SCHEME SCHWICKWRATH WOULD NEVER MAKE IT TO CARA.

3. CONSEQUENTLY HQS INTENDS TO SCALE DOWN REQUEST TO ODEARL TO INCLUDE:

A. THAT SCHWICKWRATH BE DETAILED TO WASH MIL UNIT, WHICH WILL THEN DETAIL HIM TO ODIBEX CARA AS SUPERNUMERARY. WILL TAKE CARE OF PAY AND ALLOWANCES HERE.

B. THAT SCHWICKWRATH ARRIVE IN CARA DOCUMENTED AND SUPPORTED DIFFERENTLY THAN OTHER ODIBEX MISSION OFFICERS BUT AT LEAST IN UNIFORM. WILL ENTAIL CAREFUL BRIEFING BY HICKS OF HIS OFFICERS AS TO THEIR NEED TO COOPERATE IN "NATURAL" INCORPORATION OF SCHWICKWRATH INTO ODIBEX MISSION.

C. THAT SCHWICKWRATH STILL DO EFFECTIVE COUNTERINSURGENCY JOB IN ODIBEX VIA ORAL AGREEMENT WITH HICKS, EITHER AS OFFICER RESPONSIBLE AND SO PRESENTED TO VENEZUELAN AUTHORITIES, OR AS SECOND MAN. HE CANNOT HOWEVER FORMALLY FILL SLOT SO DESIGNATED. UP TO HICKS AND ODIBEX WHETHER SLOT SHOULD REMAIN VACANT OR BE FILLED BY GENUINE

(CONTINUED)

RELEASING OFFICER   COORDINATING OFFICERS   SECRET   AUTHENTICATING OFFICER

14-00000

MESSAGE FORM
TOTAL COPIES

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING	
1	5
2	6
3	7
4	8

TO :
PAGE #3
FROM: DIRECTOR
CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 22557

OFFICER NEWLY ASSIGNED WITH WHOM SCHWICKWRATH CAN WORK, EITHER AS ASSISTANT OR IN CHARGE OR JUST AS PEER INFORMALLY.

4. MUCH REGRET THAT ORIGINAL PROPOSAL NOT PRACTICABLE IN TERMS LONG ESTABLISHED SERVICE PROCEDURES AND RISK OF SERIOUS PERSONAL INCONVENIENCE TO SCHWICKWRATH. ALSO REGRET TIME LOST IN NEED TO FLESH OUT FULLY THESE CONSEQUENCES IN EFFORT PUSH YOUR PROPOSAL THROUGH.

5. PLS ADVISE SOONEST IF PARA 3 ACCEPTABLE, OR PROPOSE VARIATION THEREOF WHICH WILL NOT ENTAIL PARA 1 TYPE DIFFICULTIES.

END OF MESSAGE

WH Comment: Wish to prevent possibility that agreements between all parties vis a vis Schwickwrath-KUBARK role is not diminished.

CCS/ccm [signature]

[signature]
DESMOND FITZGERALD
C/WHD

[signature]
HERSCHEL F. PEAK
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) [redacted] Arthur R Schwickrath

FROM: C. E. Post, C/EEAB, 211 Magazine

EXTENSION: 3295

NO. 9321

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FE/Pers	APR 1968			1. Not for filing. For approval and transmittal to Cover. Please initial Copy # 1. Copy # 4 for your retention.
2.				
3. Cover G H 44 Hqs.	29 APR 1968			3. Not for filing. For approval and transmittal to Security. Please initial Copy # 1; Copy # 3 for your retention.
4.				
5. Security 3 E 49 Hqs.	1 May 68			5. Please initial Copy # 1; Copy # 2 for your retention.
6.				
7. C. E. Post 211 Magazine		5/3/68		7. Please go to Press 30 Copies
8.				
9.		5/3		Send to PSD 10-min [illegible]
10. C.E. Post 211 Mag.				
11. OP/Files 5E13				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

#1

R E S U M E

1111 Ingleside Avenue
McLean, Virginia 22101
Home Telephone: 356-9086

EMPLOYMENT OBJECTIVE:

Management position of responsibility where I can materially contribute to the growth and effectiveness of the organization, by utilizing my background and experience in:

1. Excellent and extensive personal and political relations with high foreign government officials in Southeast Asia.

2. Management, administration, supervision, organization and operations of internal and physical security of plants and installations.

3. Public Relations dealing with foreign government, commercial and industrial representatives to further the interest of the organization.

Available: After 1 May 1968

Salary Requirements: $12,000 - $15,000 per annum - could be negotiated depending on the position.

EXPERIENCE:

1. U. S. Central Intelligence Agency

December 1961 - Present

Intelligence/Operations Officer

Since joining CIA in 1961 have spent the major portion of this period overseas in Southeast Asia. Duties have included: Complete responsibility for the operation of a field intelligence station. Functions included collection, analysis, evaluation, and reporting of intelligence data; the management of the base (Personnel, Security, Finance, and Logistics); liaison with other U. S. officials (up to the Ambassadorial level) and officials of other governments up to the Prime Minister; also directed such operations as civic and political action, police and intelligence office training in counter-insurgency and the general field of intelligence.

2. U. S. Army

September 1941 - September 1961

Starting as a recruit in September of 1941 was advanced to Non-Commissioned Officer in 1942 and later chosen for Officers Candidate School, Ft. Benning, Georgia, February 1943. Graduated and commissioned 2nd Lieutenant (O.S.S.), 26 July 1943. Served European Theatre of Operations October 1943 to December 1944. Parachuted behind enemy lines in civilian clothes, France, August 1944. Transferred China/Burma/India Theatre, February 1945. Parachuted into French-Indo-China, June 1945. Assigned German occupation February 1947 to August 1953, as an intelligence officer. 1953 - 1956 served as U. S. Military advisory group, Vietnam as intelligence and operations officer. 1957 - 1959 assigned as battalion commander U. S. Special Forces. Commanded an airborne battalion, Ft. Bragg, North Carolina. August 1959 - September 1961 Chief Foreign Intelligence, Assistant Chief of Staff for Intelligence, Department of Army Mission in Teheran, Iran.

EDUCATION:

University of Maryland, 77 credit hours on Bachelor of Military Science Degree

SPECIALIZED TRAINING:

U. S. Army Infantry School, Ft. Benning, Georgia, 1943
British Special Intelligence School - 1943-44
U. S. Psychological Warfare Training, 1959.

FOREIGN LANGUAGE:

French - fluent
Spanish - Trained but have never used.

HONORS (CITATIONS):

Silver Star
Bronze Star
European Theatre (3 Bronze Stars)
Pacific Theatre (2 Bronze Stars)

Legion of Honor (Chevalier)
Croix de Cuerre (Palm and 2 Bronze Stars)
Mention in Despathches (Palm)
National Order of Vietnam (Officer)
Cross of Valor (Palm)

PERSONAL DATA:

Date of Birth:	29 November 1919, Paris, France
Height:	5'11"
Weight:	175 pounds
Eyes:	Blue
Hair:	Grey brown
Marital Status:	Married, two sons, 1 daughter (9, 7, 4, respectively)
Health:	Excellent

REFERENCES:

Ambassador Henry Cabot-Lodge
Department of State
Washington, D. C.

Major General Edward G. Lansdale
Senior Liaison Officer
U. S. Embassy, APO San Francisco 96243

Mr. Michael Deutch
Transportation Building
815 17th Street, N. W.
Washington, D. C. 20006

Mr. Rufus Phillips
Airways Engineering Corporation
1250 Connecticut Avenue, N. W.
Washington, D. C. 20006

NOTICE OF TERMINATION FOR RETIREMENT
ARTHUR R. SCHWICKRATH

You are hereby notified that your resignation as a Contract Employee of the United States Government is accepted pursuant to your Retirement for Medical Disability effective 15 July 1968, and that the effective date of your voluntary termination is 15 July 1968.
15 hours

You are reminded of the contents of paragraph thirteen (13) of said contract which reads as follows:

"(13) You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws, dated 25 June 1948, as amended, and other applicable laws and regulations."

Your signature in the space provided below indicates acknowledgement and understanding of the contents hereof.

UNITED STATES GOVERNMENT
BY /s/ Dow H. Luetscher
CONTRACTING OFFICER

ACKNOWLEDGED:

Arthur R. Schwickrath

WITNESS:

Donald E. [signature]

APPROVED:

[signature]

14-00000

SECRET

CLEARANCE SHEET FOR TERMINATION OF CONTRACT PERSONNEL

THIS FORM MUST BE SIGNED AND SUBMITTED IN DUPLICATE

DATE: 21 May 1968

PERSONAL DATA

NAME (Last, First, Middle - true or pseudonym)	OFFICE AND BRANCH OF ASSIGNMENT
Arthur R. Schwickrath	DDP/FE/VNO
LOCAL ADDRESS	PERMANENT ADDRESS
	1111 Ingleside Ave, McLean, Va. 22101
PERMANENT STATION OR BASE	POSITION OR FUNCTIONAL TITLE
Washington, D.C.	Ops Officer

CONTRACT DATA

DATE CONTRACT EFFECTIVE	DATE CONTRACT LAST RENEWED	DATE CONTRACT EXPIRES	DATE OF CONTRACT TERMINATION
12 November 1961	10 January 1968	indefinite	15 July 1968 (1500 hours)

REASON FOR CONTRACT TERMINATION

Subject is retiring under medical disability under the Civil Service Retirement System.

INTERNAL STAFF OR DIVISION CLEARANCES *(Add or delete as applicable)*

COMPONENT	CLEARED BY	DATE	REMARKS
FINANCE			
LOGISTICS			
PERSONNEL			

CONTRACT APPROVING OFFICER	CLEARED BY (Signature)	DATE

SCHEDULE OF INTERVIEWING OFFICES

(OFFICES NOT REQUIRING INTERVIEW WILL SO INDICATE)

OFFICE	SCHEDULE DATE	SCHEDULE TIME	SCHEDULE LOCATION	INTERVIEWING OFFICIAL
CENTRAL COVER STAFF			Ed Fitzgerald contacted on 20 May 68 (CCS/OCB/M) and stated that he does not need to see again.	CLEARED BY (Signature): DATE:
OFFICE OF SECURITY PSD	23 May 68	1430	3E-49	CLEARED BY (Signature): [signature] DATE: 23 May 68
OFFICE OF PERSONNEL CPD			Not seen in CPD	CLEARED BY (Signature): [signature] DATE: 5/24/68

REMARKS (Please initial)

STAFF OR DIVISION AND BRANCH OF ASSIGNMENT	SIGNATURE OF STAFF OR DIVISION RESPONSIBLE OFFICER	DATE

FORM 1-57 1689 USE PREVIOUS EDITIONS

SECRET

(9)

14-00000

STANDARD FORM 56
FEBRUARY 1968
U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENT 870-1 54.108

AGENCY CERTIFICATION OF INSURANCE STATUS
Federal Employees Group Life Insurance Program

1. NAME (Last) (First) (Middle): CONEIN, Lucien E.

2(a). DATE OF BIRTH (Month, Day, Year): November 29, 1919

2(b). SOCIAL SECURITY NUMBER: 513 | 05 | 0926

3. CHECK THE REASON FOR TERMINATING INSURANCE

(a) [ ] SEPARATED
(b) [X] RETIRED
(c) [ ] DIED — HAD EMPLOYEE AT TIME OF DEATH APPLIED FOR CIVIL SERVICE ANNUITY? [ ] YES [ ] NO
(d) [ ] 12 MONTHS NON-PAY STATUS
(e) [ ] OTHER (Specify)

4. CHECK APPROPRIATE BOX CONCERNING SF 54, DESIGNATION OF BENEFICIARY

(a) [ ] CURRENT SF 54 ATTACHED
(b) [X] A CURRENT SF 54 IS NOT ON FILE WITH THIS AGENCY
(c) [ ] A CURRENT SF 54 IS ON FILE IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER (OR EQUIVALENT)

NOTE: IF EMPLOYEE (A) DIED OR (B) IS RETIRING OR RECEIVING FEDERAL EMPLOYEES' COMPENSATION UNDER CONDITIONS ENTITLING HIM TO RETAIN HIS LIFE INSURANCE, ATTACH CURRENT SF 54, IF ANY, TO ORIGINAL SF 56 AND CHECK BOX 4 (a) ON ORIGINAL AND ALL COPIES OF SF 56; IF NO CURRENT SF 54 IS ON FILE, CHECK BOX 4 (b). IN ALL OTHER CASES, SHOW WHETHER OR NOT CURRENT SF 54 IS ON FILE BY CHECKING BOX 4 (b) OR (c). A CURRENT SF 54 IS ONE THAT HAS NOT BEEN CANCELLED BY EMPLOYEE OR AUTOMATICALLY BY TRANSFER OR PRIOR TERMINATION OF INSURANCE.

5. DATE OF EVENT CHECKED IN ITEM 3 (MONTH, DAY, YEAR): July 15, 1968

6. ANNUAL BASIC PAY RATE (NOT AMOUNT OF INSURANCE) ON DATE IN ITEM 5 (CONVERT DAILY, HOURLY, PIECEWORK, ETC. RATE TO ANNUAL RATE): $ 18,641 PER ANNUM

7. DID EMPLOYEE HAVE OPTIONAL INSURANCE ON DATE IN ITEM 5? NO [X] YES [ ] IF YES, GIVE RECEIPT DATE OF ELECTION OF OPTIONAL INSURANCE (SF 176 or 176 T).

8. DATE OF NOTICE OF CONVERSION PRIVILEGE (SF 55) TO EMPLOYEE (MONTH, DAY, YEAR):

9. I CERTIFY THAT THE ABOVE INFORMATION HAS BEEN OBTAINED FROM AND CORRECTLY REFLECTS OFFICIAL RECORDS AND THAT THE EMPLOYEE NAMED WAS COVERED BY FEDERAL EMPLOYEES GROUP LIFE INSURANCE ON THE DATE SHOWN IN ITEM 5.

[signature] — (Personal signature of authorized agency official)
17 JUL 1968 — (Date)

R. L. Austin — (Typed name of authorized agency official)
Insurance Officer, Alternate — (Title)

Central Intelligence Agency — (Name of agency)
Washington, D. C. 20505 — (Mailing address including ZIP code of agency)

SEE OTHER SIDE
FOR
INSTRUCTIONS TO EMPLOYING AGENCY

PART 3 — FILE COPY

CONFIDENTIAL

20 MAY 1968

MEMORANDUM FOR: Chief, Compensation and Tax Division

VIA : Contract Personnel Division

SUBJECT : Contract Termination - Arthur R. SCHWICKRATH

1. Arthur R. SCHWICKRATH has been notified by the Civil Service Commission that his Disability Retirement has been approved.

2. In view of the above information, it is requested that Subject's contract be terminated effective 1500 hours on 15 July 1968. Termination of Subject's contract on this date is requested to allow him to use all of his accrued sick leave as well as his excess annual leave.

William [illegible]

William E. Nelson
Chief, Far East Division

Distribution
Orig & 1 - Addressee
1 - OP/CPD
1 - FE/BS&C
1 - FE/PERS/VNO

FE/PERS/VNO DEWallace/sam X5459 20 May 1968

14-00000

SECRET

DATE: 7 February 1968

MEMORANDUM FOR: Chief, Insurance Branch/BSD/OP
Benefits and Services Division

This is to advise you that Arthur R. Schwickrath has been employed under an Agency personal services contract effective 10 January 1968. The Contract authorizes participation in Civil Service Retirement, FEGLI and Federal Health Insurance.

Subject's contract is the administrative responsibility of DDP/FE.

Dow H. Luetscher
Chief
Contract Personnel Division

SECRET

Group 1 - Excluded from automatic downgrading and declassification

SECRET

Fuchen Conesa

Mr. Arthur R. Schwickrath

Dear Mr. Schwickrath:

The United States Government, as represented by the Contracting Officer of this organization, hereby contracts with you, as a ~~contract~~ career ~~employee~~ agent under the terms and conditions set forth below:

1. New Benefits. By virtue of your employment relationship under this agreement you are:

(a) Covered under the Civil Service Retirement Act in conformance with rules and regulations applicable to appointed employees of this organization. From the basic compensation paid you hereunder there shall be deducted the appropriate rate percentage (presently 6-1/2%) for deposit and eventual crediting to the Civil Service Retirement Fund. Social Security deductions required by virtue of your cover activities will not be reimbursed you by this organization.

(b) Covered under the Federal Employees Group Life Insurance Act in conformance with rules and regulations applicable to appointed employees of this organization unless you execute a written waiver of such coverage. The Government is presently authorized to bear a portion of the premium cost, you will bear the remainder.

(c) Eligible for coverage under the Federal Employees Health Benefits Act in conformance with rules and regulations applicable to appointed employees of this organization. The Government is presently authorized to bear a portion of the premium cost, you will bear the remainder. Because of your eligibility under this Act (whether or not you choose to enroll), your coverage under the contract employees health program shall cease thirty-one (31) days after the effective date of this agreement.

2. Your previous contract with the United States Government, effective 12 November 1961, is herein terminated by mutual consent of the parties thereto.

3. All provisions of said previous contract not in conflict with this agreement are incorporated by reference into and made a part of this agreement.

TRANSMITTAL SLIP — DATE: 14 Feb 1968

TO: RECORD

ROOM NO. | BUILDING

REMARKS:

Per Larry Clarity, Subject's PSI which was due 23 April 1967 will continue to be held pending Disability Retirement in very near future.

FROM: Jo Ann Varney

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 — REPLACES FORM 36-8 WHICH MAY BE USED.

SECRET

Group 1 - Excluded from automatic downgrading and declassification.

SECRET

4. This agreement is effective as of 16 January 1968 and shall continue thereafter for an indefinite period unless sooner terminated as set forth in your previous contract. If this agreement becomes effective during an overseas assignment nothing contained herein shall be construed as extending that assignment beyond its originally contemplated duration or invalidating your entitlement to return travel expenses (if applicable) upon completion of that assignment.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

Arthur R. Schwickrath
Arthur R. Schwickrath

WITNESS:
W R Kalamba

APPROVED:
W R Kalamba

SECRET

Group 1 - Excluded from automatic downgrading and declassification.

14-00000

SECRET

1967 LEAVE STATEMENT

[illegible]	[illegible]
	[illegible]

Annual leave balance as of 1 January 1967	[illegible]
Annual leave balance as of 11 March 1967	[illegible]
Sick leave as of 11 March 1967	[illegible]
Compensatory leave balance as of 11 March 1967	[illegible]
Home leave carried forward from prior tour [illegible] Days	

[illegible]

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 08 August 1967

2. NAME (Last, First, Middle): Conien, Lucien E.

3. POSITION TITLE: Career Agent

4. GRADE: GS-14

5. OFFICE, DIVISION, BRANCH: DDP/FE/VNO

6. EMPLOYEE'S EXT.:

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [xx] RETURN FROM OVERSEAS and complete evaluation

ETA	Mid August 1967
STATION	Vietnam
NO. OF DEPS	

8. OVERSEAS PLANNING EVALUATION (This block must be checked)

- [x] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE

Donald ... FE/PERS/VNO

3C-22 HQS 6450

10. COMMENTS

REF: SAIGON 9669 (IN 17446)

Please schedule Physical on 14th and 15th of August 1967

"SPECIAL HANDLING"

11. REPORT OF EVALUATION

Qualified for departmental duty only for a minimum of one year. Must be medically evaluated prior to any processing.

DATE: 15 November 1967

SIGNATURE FOR CHIEF OF MEDICAL STAFF: Max Hart

SECRET

FORM 259 USE PREVIOUS EDITIONS

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 13 Oct 1965

2. NAME (Last, First, Middle): [illegible] (DEPENDENTS OF)

3. POSITION TITLE: Ops Officer

4. GRADE: CA

5. OFFICE, DIVISION, BRANCH: DDP/FE/VBO

6. EMPLOYEE'S EXT.: 5459

7. PURPOSE OF EVALUATION

Name	Relation	Date of Birth
[illegible]	(Mother)	6 June 1893
[illegible]	(Wife)	4 Sept 1929
[illegible]	(Son)	19 Apr 1958
[illegible]	(Son)	16 Nov 1959
[illegible]	(Dau)	13 Jul 1963

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [x] OVERSEAS ASSIGNMENT

ETD	
STATION	Hong Kong
TDY OR PCS	PCS
TYPE OF COVER	Tourist
NO. OF DEPENDENTS TO ACCOMPANY	[illegible] Five
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP.'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: Barbara J. Cooper FE/Pers/VBO

ROOM NO. & BUILDING: 5E - 56

EXT.: 5459

10. COMMENTS

SPONSOR IS PCS HANDCA.

SF 89's will be forwarded as soon as received.

Appointments: Mother and wife - 3 Nov at 9 a.m.; Children - 3 Nov at 1 p.m.

[illegible] REX [illegible]

DATE

SIGNATURE FOR CHIEF OF MEDICAL STAFF

FORM 10-63 259 USE PREVIOUS EDITIONS. 11 23 63

SECRET

14-00000

Shawhmacht

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST

2. NAME (Last, First, Middle)	3. POSITION TITLE	4. GRADE
Conien Lucien		

5. OFFICE, DIVISION, BRANCH	6. EMPLOYEE'S EXT.
CA Staff	

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	1 NOV 1961
STATION	FE Area
TDY OR PCS	PCS
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP'S	

8. OVERSEAS PLANNING EVALUATION *(One block must be checked)*

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE		
Helen Ingraham		
ROOM NO. & BUILDING	1410 K	EXT.

10. COMMENTS

[illegible]

11. REPORT OF EVALUATION

[illegible] O/S PCS

DATE	SIGNATURE FOR CHIEF OF MEDICAL STAFF
15 NOV 1961	[signature]

FORM 1-59 259 USE PREVIOUS EDITIONS. SECRET (44)

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

DATE OF REQUEST: 08 August 1967

NAME (Last, First, Middle): Conlen, Lucien C.

POSITION TITLE: Career Agent

GRADE: GS-14

EMPLOYEE'S EOD:

OFFICE, DIVISION, BRANCH: DDP/FE/VNO

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [XX] RETURN FROM OVERSEAS and complete evaluation

ETA	Mid August 1967
STATION	Vietnam
NO. OF DEP'S	

SIGNATURE: [signature]

Donald E. Wallace, [illegible]/VNO

5[illegible]-22 [illegible] 5[illegible]

COMMENTS: REF: SAIGON 9663 (IN 17446)

Please schedule Physical on 14th and 15th of August 1967

REPORT OF EVALUATION

SIGNATURE FOR [illegible] MEDICAL STAFF

FORM 259 [illegible]

SECRET

14-00000

MEDICAL ACTION REQUEST AND REPORT

I REQUEST FOR PHYSICAL EXAMINATION BY PERSONNEL DIVISION ([ ] OVERT [ ] COVERT) ([ ] ISN [ ] CPR)

1. NAME (Last) (First) (Middle)		2. DATE
CONEIN, LUCIEN EMILE		5-12-54
3. TO POSITION: I.O.	4. OFFICE, DIVISION, BRANCH: DDP/FE 4	MAJOR Major

6. TYPE OF POSITION	7. EVALUATE FOR	
[ ] Departmental	[ ] EOD	[ ] Pre-Employment
[ ] U.S. Field	[ ] Overseas	[ ] Annual
[ ] Overseas	[ ] Returnee	[XXX] Special (Specify)

II REPORT OF MEDICAL EVALUATION

[X] Qualified for Full Duty (General) [ ] Qualified for Full Duty (Special)

[ ] Qualified for Departmental Duty Only [ ] Disqualified

Remarks: Full duty/General (5-27-54)

SECRET

Joseph J. Mackin

MEDICAL OFFICE

D. Poland Notified 2 June ... pontal

D.

14-00000

SECRET

WITHIN-GRADE PROMOTION FOR CONTRACT EMPLOYEES
(IF provided for in Contract)

COMEIN, LUCIEN E.	FE	13 Mar 67
EMPLOYEE'S NAME	COMPONENT	DATE

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVAL OF COMPETENCE.

RATER

NOTED:

Contact Personnel Division

Present Compensation Rate $16,675, GS-14/4 Equiv Effective Date 25 Apr 65
New Compensation Rate $17,198, GS-14/5 Equiv Effective Date 23 Apr 67

SECRET

CONFIDENTIAL

U.S. GOVERNMENT PRINTING OFFICE: 1960-552643

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
/FE			
5. Employee's name (and social security account number when appropriate) SCHWICKRATH, Arthur R. (P) CAREER AGENT	6. Grade and salary $16,675		

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by jlv 11 Jan 67

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
23Apr67	25 Apr. 65	$16,675	$17,198	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

[X] No excess LWOP Total excess LWOP

(Check applicable box in case of excess LWOP)
[ ] In pay status at end of waiting period.
[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126
6 GAO 8000 1126-109

CONFIDENTIAL PAYROLL CHANGE SLIP—PAYROLL COPY

SECRET
(When Filled In)

TRAINING REPORT - LANGUAGE

COURSE TITLE	Spanish Basic - RSW
INSTRUCTOR	Mr. F. Vazquez
PROGRAM	Daytime - Full-time
NO. OF STUDENTS	2
NO. OF HOURS	800
DATE OF COURSE	01/04/65 - 03/11/65

STUDENT

NAME	YOB	EOD DATE	OFFICE	GS	SD
[illegible]	19		WH	1[illegible]	D

(See reverse side for definitions of proficiency levels)

LEVEL OF PROFICIENCY AT ENTRY INTO TRAINING — X INSTRUCTORS ESTIMATE — OFFICIAL TEST

BEFORE	NO PROFICIENCY	SLIGHT	ELEMENTARY	INTERMEDIATE	HIGH
READING	X				
WRITING	X				
PRONUNCIATION	X				
SPEAKING	X				
UNDERSTANDING	X				

LANGUAGE TRAINING OBJECTIVES AND METHODS

The general aims of language training are attainment of proficiency in speaking, understanding, reading and writing. The specific objectives are (1) ability to produce and distinguish the sounds of the language; (2) ability to use a stock of basic sentences and expressions; (3) ability to recombine the elements of basic sentences and expressions and to apply them to new situations; (4) ability to comprehend the language spoken at normal speed in various situations; (5) ability to write and read the language commensurate with ability to speak.

Methods used in all courses stress oral drills and free conversation based at first on memorized material and, at a later stage, on varied reading materials. Written and oral tests are given at intervals. Listening to and recording on tapes in the Language Lab is essential for class preparation.

PERFORMANCE EVALUATION

	UNSATISFACTORY	SATISFACTORY	EXCELLENT
ACHIEVEMENT		X	
ATTITUDE		X	
ATTENDANCE	X		

LEVEL OF PROFICIENCY AT COMPLETION OF TRAINING — X INSTRUCTORS ESTIMATE — OFFICIAL TEST

AFTER	NO PROFICIENCY	SLIGHT	ELEMENTARY	INTERMEDIATE	HIGH
READING		X			
WRITING		X			
PRONUNCIATION			X		
SPEAKING		X			
UNDERSTANDING			X		

Foreign Language Aptitude Test: None.

FOR THE DIRECTOR OF TRAINING: W. Ray Rackley — SIGNATURE, HEAD OF DEPARTMENT, LT/LAS/OTR — DATE: 15 [illegible] 65

FORM 5-55 2222 USE PREVIOUS EDITIONS — SECRET — (45)

SECRET

Mr. Arthur R. Schwickrath

Dear Mr. Schwickrath:

Reference is made to your current contract with the United States Government, as represented by the Contracting Officer.

Effective 1 August 1965, said contract is amended by adding the following paragraph thereto:

"Your eligibility and participation in this organization's Rest and Recuperation Program is herein authorized in accordance with rules and regulations applicable to Government appointed employees."

All other terms and conditions of said contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification

17 NOVEMBER 1965

MEMORANDUM FOR: Contract Personnel Division,
Office of personnel

SUBJECT : R & R for Contract Employees

Please amend the contracts of the following SOD Contract Personnel to provide for participation in the Saigon Station Rest and Recuperation Program. This amendment should be made effective as of 1 August 1965.

Anderson, Dorsey
Ashby, Holmes
[illegible]
Gau, Claude
Lambert, Ross
Mandich, Benedict
McGuire, Robert J.
Miller, William D.
Morris, James
Norwood, Thomas L.
Robertson, William
Schmid, Carl
Scott, John M., Jr.

William E. Colby,
Chief, Far East Division

Coordination:

FE/PES

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 19

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FROM K/3

ACTION FE 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, CCS 3, CS PS, OP 2, OF 2

S E C R E T 270916Z CITE SAIGON 9831 27 Jul 67 IN 19891

PRIORITY HONG KONG INFO DIRECTOR Schwickrath, Arthur

MR. [redacted] DEPARTING SAIGON PCS TO HQS ON 27 JULY. PLEASE ADVANCE FUNDS FOR TRAVEL OF DEPENDENTS AND SHIPMENT OF EFFECTS TO WASHINGTON, D.C. AND T/A TO HQS.

S E C R E T

SECRET

BT

NNNN

14-00000

5 OCT 1965

MEMORANDUM FOR: Chief, Contract Personnel Division/OP

SUBJECT : SCHWICKRATH, Arthur R.
Transfer to FE Division

Arthur R. SCHWICKRATH, Career Agent, transferred from WH Division to FE Division effective 20 August 1965. Please change subject's allotment number to 6137-1487, Saigon Station.

/s/ Harold E. Padgett
Joseph W. Smith
AC/FE Division

Concur:

C/WH/Pers

Date

14-00000

SCHWICKRATH, Arthur R. (P) CAREER AGENT | $15,150

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

12. Prepared by: jlv 8 Jan 65

13. Audited by

[x] Periodic step increase [ ] Pay adjustment [ ] Other step increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
25Apr65	2?Apr63	$15,150	$15,610	

(Signature or other authentication)

19. LWOP data (fill in appropriate spaces covering LWOP during following periods): Period(s):

[x] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)

[ ] In pay status at end of waiting period.

[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1126-508

CONFIDENTIAL PAYROLL CHANGE SLIP—PERSONNEL COPY

Joseph B Lazaro

4 March 1965

MEMORANDUM FOR: Chief, Finance Division

SUBJECT : Arthur R. SCHWICKRATH, Reassignment

In conjunction with the reassignment of Arthur R. SCHWICKRATH, Career Agent, from FE Division to WH Division, all salary and allowances are to be charged to Allotment 3135-1141 effective 17 January 1965.

Desmond FitzGerald
Chief
Western Hemisphere Division

CONCUR:

SOD

FE Division

CA Agent Panel

Contract Personnel Division

14-00000

SECRET

25 November 1964

MEMORANDUM FOR: Chief, Personnel Operations Division

FROM : Executive Secretary, Honor and Merit Awards Board

SUBJECT : Custody of the Honor Award presented to Mr. [redacted]
Arthur R. Schmidroth

Due to security restrictions, the Honor and Merit Awards Board is acting as custodian of the Honor Award and related papers listed below: Intelligence Star
Intelligence Star Certificate

When security restrictions no longer prevail, the awardee may obtain his award by calling the Secretariat.

Jeanne L. Baker
JEANNE L. BAKER

Distribution:
Orig. - Subject's OPF
1 - Subject's Division Chief
1 - HMAB Case File

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
CONEIN, LUCIEN E.		M	GS-14	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
OPS OFFICER	DDP/FE/VNC	Saigon

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / REASSIGNMENT SUPERVISOR / ANNUAL / XX REASSIGNMENT EMPLOYEE / SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 April 1964 - 10 September 1964

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Maintains, under supervision of the COS, discreet liaison with the Prime Minister.	S
SPECIFIC DUTY NO. 2: Senior advisor in the selection, training, maintenance and operation of the Prime Minister's personal security force.	S
SPECIFIC DUTY NO. 3: Under COS direction maintains contact for intelligence and political action purposes with a variety of senior indigenous officers, including Chief of State, senior staff officers, Corps commanders, Foreign Minister, province chiefs, and lesser officers.	S
SPECIFIC DUTY NO. 4: Has, and uses operationally, area and language knowledge.	O
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

Rating Letter: S

14-00000

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

This officer is personally acquainted with almost every senior official or officer in the Vietnamese Government and armed forces, and with a significant number of these this acquaintanceship amounts to close personal friendships extending back over a number of years. These associations have given this officer truly unique access to senior echelons of Vietnamese leadership, and he has exploited this access effectively and to great value to the Station. He has had long experience in this area, and uses his understanding of it to great effect. He works very well independently and has shown considerable initiative. He balks at no assignment, and carries out all assignments without regard for his personal convenience, safety, or well being. In the field of written expression this officer's performance falls somewhat short, but he has made strenuous efforts to improve in this sector with some success. All in all, he is an imaginative and dedicated officer who can be counted on to discharge his duties with high effectiveness and total personal commitment. It has been a pleasure to have had him at the Station.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
	/s/ Lucien E. Conein

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
XXXXXXXXXXX		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
10 September 6[illegible]	COS	/s/ [illegible]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

SECRET
(When Filled In)

FITNESS REPORT

	EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[redacted]		M	GS-14	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/FE/VNC	Saigon

9. CHECK (X) TYPE OF APPOINTMENT						10. CHECK (X) TYPE OF REPORT			
	CAREER		RESERVE		TEMPORARY		INITIAL		REASSIGNMENT SUPERVISOR
	CAREER-PROVISIONAL (See instructions - Section C)					X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):						SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
	1 April 63 - 31 March 1964

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

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P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: Maintains, under supervision of the COS, discreet liaison with the Prime Minister.	S
SPECIFIC DUTY NO. 2: Senior advisor in the selection, training, maintenance and operation of the Prime Minister's personal security force.	S
SPECIFIC DUTY NO. 3: Under COS direction maintains contact for intelligence and political action purposes with a variety of senior indigenous officers, including Chief of State, senior staff officers, Corps commanders, Foreign Minister, province chiefs, and lesser officers.	S
SPECIFIC DUTY NO. 4: Has, and uses operationally, area and language knowledge.	O
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	RATING LETTER
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

FORM 45 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

27 JUL 64

Subject is a virtual walking encylopedia on the history, customs and senior personalities of Vietnam. He has been associated with this area on and off over the period of the last 19 years. During this time he has developed lasting friendships with many individuals who are now in high positions of power within the government. These contacts are of considerable importance to the Station in its intelligence appreciation of the situation and in the coordination of operational activities on a discreet basis with these high personalities. At the personal request of the Prime Minister he has become senior advisor to the Prime Minister's personal protection force and has, in fact, formed and trained this force from scratch. He is a highly motivated and dedicated officer to whom considerations of personal convenience and safety are always second to his determination to achieve whatever mission is given to him.

On the negative side, his written and oral presentation, while showing some improvement over the previous report, still needs additional improvement. He has no supervisory responsibilities at the present time and therefore is not rated on that score. He exhibits a good sense of cost consciousness in utilization of man power, materiel and funds.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
	/s/ [redacted]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
	DCOS	/s/ David R. Smith

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Only his difficulty in expressing himself in writing prevents this officer from being rated "Outstanding". He is a calm and detached professional who at the same time is intimately caught up in his work and in the many important contacts he has on the local scene. His very valuable role could not be performed by anyone else at this Station, nor to my knowledge, by anyone else in the organization at the present time. He is a highly valued member of the Station.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
	COS	/s/ Peer de Silva

SECRET

14-00000

Transmitted VIA FVST [illegible]
Dated 27 February 1963

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[illegible] Scheidtmann, Henk	29 Nov 19	M	Equiv GS-13	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer		S.igon Station

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
CAREER		INITIAL	
RESERVE		REASSIGNMENT SUPERVISOR	
TEMPORARY		REASSIGNMENT EMPLOYEE	
CAREER-PROVISIONAL (See instructions - Section C)		ANNUAL	X
SPECIAL (Specify): Career agent	X	SPECIAL (Specify):	

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
28 February 1963	3 January 1962-31 December 1962

SECTION B PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

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P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Station paramilitary staff officer, advises COS and DCOS on major counterinsurgency programs, affects coordination among these programs and conducts on site inspection on behalf of COS.	S
SPECIFIC DUTY NO. 2: Conducts ministerial level liaison with Minister of Interior to accomplish coordination of Station programs with that ministry and to derive positive and counter intelligence information from Minister and his staff.	S
SPECIFIC DUTY NO. 3: Conducts liaison with senior GVN military officials many of whom are general officers, long term friends and former subordinates.	S
SPECIFIC DUTY NO. 4: Represents COS on Country Team committees and serves as member of Joint Unconventional Warfare Committee.	S
SPECIFIC DUTY NO. 5: Station senior area and language expert deriving from approximately seventeen years residence in and study of Indochina.	O
SPECIFIC DUTY NO. 6: Conducts liaison with U.S. Special Forces and acts as honorary Executive Officer, Special Forces Command, Vietnam.	P

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject is one of the outstanding American experts on current day Vietnam. He has lived and traveled in the area for a number of years and has continued a study of the area while absent from it. Many of the current senior officers up to the general staff level were formerly Subject's subordinates and regard him as a friend and colleague whom they trust and in whom they will confide. This relationship of trust and friendship fortunately also exists with the Minister of Interior who is the forth or fifth leading personality in the government. Subject was formerly a senior officer in the U.S. Special Forces and by virtue of his qualifications and experience in this field has been of considerable value to this Station in the extensive programs it has undertaken in concert with that command. He is additionally a skilled clandestine operator with a thorough grounding in technique and a wide and colorful background of experience. Subject's ability to express himself in writing, while adequate, can stand improvement. He is evidently sincerely attempting to remedy this and some progress is noticeable. Overall, Subject is a distinct asset to the Station and we are particularly pleased to have him. Subject is a career agent and an amendment of his contract to reflect a promotion to the next higher equivalent grade is recommended. It is likewise recommended that he be promoted from the USAR reserve rank of Lt. Col. to Col. in order to increase his prestige in negotiations on behalf of the COS.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
25 February 1963	/S/ Lucien E. Conein

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
25 February 1963	DCOS	/S/ David R. Smith

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL: I concur in the rating given above to Subject who has proved himself invaluable to the Station and to the front office in terms of his thorough knowledge of the Vietnamese scene, of Vietnamese personalities, and of the many issues involved here. I have personally leaned heavily on his judgment and advice. Our high appraisal of Subject is shared by the Ambassador and by the Deputy Chief of Mission. I have found that Subject works in a discipline manner and functions cooperatively with other members of the Station. He has made very definite progress as a Staff officer and in applying himself to the paper work which goes with that responsibility. I personally initiated the recommendation that Subject be promoted in Agency grade as well as in U.S.Army rank, mentioned in Section C, above.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
25 February 1963	COS	/S/ John H. Richardson

SECRET

14-00000

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1960-

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
DDP/FE			

5. Employee's name (and social security account number when appropriate)	6. Grade and salary
SCHWICKRATH, Arthur R. (P) CAREER AGENT	$14,065

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE ANMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: jlv 15 Jan 64

13. Audited by

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better
26Apr64	28 Apr 63	$14,065	$14,515	Joseph B. Rogers

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

☒ No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)

☐ In pay status at end of waiting period.

☐ In LWOP status at end of waiting period. ________ Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 6000 1126-508

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

SECRET

Mr. Arthur R. Schwickrath

Dear Mr. Schwickrath:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 12 November 1961.

Effective 28 April 1963 said contract is amended by revising the first sentence of paragraph three (3) entitled Compensation and Taxes to read as follows:

> "For your services as a Career Agent you will be compensated at a basic salary of $13,270 per annum, the equivalent of a GS-14^2."

All other terms and conditions of the contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY____________________
Contracting Officer

1) HL/St 10 May 63
CA/PMA
C.A.

SECRET

CONFIDENTIAL

25 APR 1963

MEMORANDUM FOR: CSPO/Career Agent Panel

SUBJECT : [redacted], Salary Increase
Schwicknath, Arthur R

1. It is requested that Mr. [redacted]'s contract with this Agency as a Career Agent be amended to reflect a salary increase to the equivalent of a GS-14. His present salary is equal to a GS-13(4), $12,245; the increase is computed to be the equivalent of GS-14(2), $13,270.

2. Mr. [redacted] who is contracted by the Agency under the ZRJEWEL program, is presently assigned to the Saigon Station where he functions as the Station paramilitary staff officer, senior advisor on the major counterinsurgency programs. His extensive background and experience in Vietnam has made him a particularly valuable officer and asset to the Station. His overall performance is evaluated in his Fitness Report as strong. The Chief of Station, Saigon, has recommended that Mr. [redacted] be given a promotion to the GS-14 equivalent and the Acting Chief, SOD, concurs.

3. The amendment should be effective with the next pay period.

W. E. Colby
William E. Colby
Chief, Far East Division

Approved by CF/CA Agent Panel
(Date): 9 May 1963
D. W. Collins
Secretary, C.A. [illegible]

CONFIDENTIAL

SECRET

17 NOV 1961

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Arthur R. SCHWICKRATH

1. Arthur R. SCHWICKRATH, Career Agent with project ZRJEWEL is hereby assigned to the Far East Division for PCS Saigon, Vietnam. Therefore, FE Division is responsible for completing the final details of his processing:

a. Arranging cover.
b. Completing Form 313a and financial briefing.
c. Arranging for insurance (health and if desired, life insurance).
d. All processing for PCS assignment.

2. SCHWICKRATH will be paid by FE Division, allotment number 2137-7251-1000, and FE Division will be administratively responsible for SCHWICKRATH's welfare during his tour of duty with that division. It is requested that regular annual fitness reports be forwarded to CA Staff for SCHWICKRATH. It is further requested that CA Staff be advised of any action taken which will affect SCHWICKRATH's career with the Agency as a member of project ZRJEWEL, including any amendments to the present contract.

3. After SCHWICKRATH completes his tour of duty with FE Division he will return to project ZRJEWEL, and all administrative responsibility will then be transferred from FE back to CA Staff.

4. SCHWICKRATH received a full security clearance on 12 October 1961, and medical approval for PCS Saigon, 15 November 1961.

CHARLES J. FRANCIS
Chief, Support Group, CA Staff

CONCUR:

[signature] 22 Nov '61
Chief, FE Support (Date)

SECRET

SECRET

Mr. Arthur R. Schwickrath

Dear Mr. Schwickrath:

The United States Government, as represented by the Contracting Officer, hereby contracts with you for your services as a Career Agent under the following terms and conditions:

1. Status. Your status is that of a Government employee under contract and, as such, your rights and benefits are governed by the provisions of this agreement. It is specifically understood that you are not entitled to rights and benefits pertaining to appointed staff status, except as provided herein.

2. Cover. In the performance of your services hereunder, you will act under cover suitable to conceal your relationship with the Government. It is expressly understood and agreed that any and all documents which you may execute in the course of such cover employment are subordinate to this agreement and any contradiction in terms which may in any way amplify, extend or restrict your rights and/or obligations hereunder shall be resolved by this agreement which shall always be dominant.

3. Compensation and Taxes. For your services as a Career Agent, you will be compensated at a basic salary of $11,415 per annum. You will be entitled to a post differential in conformance with applicable Government regulations. In addition, you will be entitled to within-grade promotions and Legislative pay adjustments in substantial conformance with rules and regulations applicable to Government appointed personnel. Payments will be made as directed by you in writing in a manner acceptable to the Government. Monies paid you directly or guaranteed by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. Unless precluded by such requirements, taxes will be withheld therefrom and submitted by this organization.

4. Allowances. You will be entitled to: (a) Living quarters allowances in conformance with applicable Government regulations. You may be provided quarters by your cover facility or the Government and, in such event, you will not be entitled to the living quarters allowances herein indicated.

(b) Cost of living allowances in conformance with applicable Government regulations including, but not limited to, a post allowance or an equalization allowance in lieu thereof, a supplementary post allowance, a transfer allowance, a home service transfer allowance, an education allowance and a separation allowance.

5. Travel. You will be advanced or reimbursed funds for travel and transportation expenses for you, your dependents, your household effects and your personal automobile to and from your permanent post of assignment, and for you alone for authorized operational travel. In addition, you will be entitled to storage of such household and personal effects as are not shipped

SECRET

in conformance with applicable Government regulations. You will be entitled to per diem in lieu of subsistence in the course of all travel performed hereunder, and when authorized, for you alone while on temporary duty away from your permanent post of assignment. In addition, you will be entitled to reimbursement in accordance with standardized Government rates for the authorized official use of your private automobile. All travel, transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with Government regulations or according to the established policies of your cover facility, whichever is directed by the Government.

6. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government. Such funds will be subject to payment and accounting in compliance with applicable Government regulations or according to the established policies of your cover facility, whichever is directed by the Government.

7. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

8. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U. S. C. A., App. 1001-1015).

(c) You will be entitled to sick, annual and home leave (including travel expenses incident thereto) equal to and subject to the same rules and regulations applicable to Government appointed employees. Annual leave may only be taken at times and places approved in advance by appropriate Government representatives.

(d) From the salary paid pursuant to this contract there shall be deducted the appropriate rate percentage (presently 6 1/2%) for deposit and eventual crediting to the Civil Service Retirement Fund. When circumstances of your cover warrant or require contributions to social security, such contributions will be at your expense and you will not be reimbursed therefor by the Government.

(e) (1) This organization is authorized to pay the cost of necessary hospitalization and related travel expenses for illness or injury incurred by the U. S. citizen full-time Career Agent in the line of duty while permanently assigned abroad.

(2) This organization may pay certain necessary costs of hospitalization and related travel expenses for illness or injury incurred by the dependents of a U. S. citizen full-time Career Agent permanently assigned abroad, while they are located abroad.

It is understood and agreed that the eligibility and extent of the participation by you and your dependents in the above medical programs will be in conformance with the rules, regulations and policies of this organization in effect at the time an illness or injury is incurred, that all claims will be submitted only to this organization and that adjudication of such claims by this organization shall be final and conclusive.

(f) You are herein authorized to apply for enrollment in a health insurance program for certain selected Career Agents in this organization, subject to all the terms and conditions of that program. If accepted, this organization is presently authorized to bear a portion of the premium cost, you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization.

9. Offset. Any and all compensation, allowances or other benefits (including benefits in kind) received from or through your cover acitivites will be used to offset amounts due you under this contract and will reduce accordingly the Government's direct payment obligation hereunder. Sums so offset are payment by the Government under this contract and for purposes of Federal income taxation. You will report every four (4) months during the term of this agreement all benefits received from or through your cover acitivities and, if such benefits exceed those due you under this contract, the report will be accompanied by said excess amount, which you hereby agree is the sole property of the Government. Failure to submit timely reports and, as appropriate, excess payments, may result in suspension of any payments due you hereunder. As an alternative to the above, the Government may at any time exercise its basic right to require payment over to it of the emoluments received by you from or through your cover acitivities which would otherwise be offset as described above. In such cases the Government will pay directly to you the emoluments called for by this contract.

10. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

11. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

12. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

13. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

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SECRET

14. Term. This contract is effective as of 12 Nov 61, and shall continue thereafter for an indefinite period unless sooner terminated:

(a) Upon ninety (90) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event the results of an initially required medical examination are determined by this organization to be unsatisfactory, or

(c) Without prior notice by the Government in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. In the event of voluntary termination on your part or termination for cause by the Government prior to the expiration of this agreement or any renewal thereof, you will not be entitled to return travel expense to the United States. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ____________________
Contracting Officer

ACCEPTED:

____
Arthur R. Schwickrath

WITNESS:

____

APPROVED:

____

SECRET

14-00000

CONTRACT INFORMATION AND CHECK LIST

CASE OFFICER: Ernest F. Fox | DIVISION: CA PMG
TELEPHONE EXTENSION: 4611 | DATE: 16 October 1961

SECTION I — GENERAL

1. NAME: [X] PSEUDO [ ] TRUE — Arthur R. Schwickrath
2A. PROJECT: ZRJEWEL
2B. PERMANENT STATION: Unknown
5. PREVIOUS CIA PSEUDONYM OR ALIASES: Morton F. Sewell; Virgil M. Derkum
6. INDIVIDUAL HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY PRIOR TO THIS CONTRACT. [X] YES [ ] NO (If yes, describe and include dates and salary.) Military detailee - Maj. USA - July 1943 - 15 Oct. 1946
7. SECURITY CLEARANCE (Type and date): ~~Type "A" - requested 21 Sept. '61~~
7A. MEDICAL CLEARANCE: [ ] OBTAINED [X] INITIATED [ ] NOT REQ'D.
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT" [X] YES [ ] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT [ ] YES [ ] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Career Agent ✓

SECTION II — PERSONAL DATA

11. CITIZENSHIP: U.S.
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN [ ] YES [ ] NO
13. AGE: 41
14. DATE OF BIRTH: 29 Nov. 1919
15. LEGAL RESIDENCE: Kansas City, Kansas
16. CURRENT RESIDENCE: McLean, Virginia
17. MARITAL STATUS: [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE:
Wife - Elyette B. - 32
Son - Laurent P. - 3 1/2
Son - Philippe J. - 2
Son - Charles - 11 (with former wife)
19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY [ ] YES [X] NO RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE: Retired Reserve
21. VETERAN: Yes
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat): Retired Reserve - 30 Sept. 1961
23. BRANCH OF SERVICE: US Army
24. RANK OR GRADE: Lt. Col.
25. [ ] YES [X] NO
26. DRAFT DEFERMENT OBTAINED BY CIA [ ] YES [X] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: $11,415 ✓
28. POST DIFFERENTIAL: Yes ✓
29. COVER (Breakdown, if any): To be established
30. FEDERAL TAX WITHHOLDING: COVER [X] YES [ ] NO; CIA [X] YES [ ] NO ✓

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: Yes ✓
32. POST: Yes ✓
33. OTHER: Transfer, home service transfer, ~~education, separation when applicable.~~
34. COSTS (Breakdown, if any): To be established

SECTION VI — TRAVEL

35. TYPES: [X] PCS [X] DOMESTIC OPERATIONAL [X] FOREIGN OPERATIONAL
36. WITH DEPENDENTS: [X]
37. HHE TO BE SHIPPED: [X] YES [ ] NO
37A. HHE TO BE STORED: [X] YES [ ] NO
38. PERSONAL VEHICLE TO BE SHIPPED: [X] YES [ ] NO
39. TRANSPORTATION VEHICLE TO BE USED FOR OPERATIONAL TRAVEL: [X] YES [ ] NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH:
Wife - US - 32 - 4 Sept. 1929
Son - US - 3 1/2 - 19 Apr. 1958
Son - US - 2 - 16 Nov. 1959

41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS

SECTION VII — OPERATIONAL

42. PURCHASE OF INFORMATION: Where applicable
43. ENTERTAINMENT: Where applicable
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS OR

FORM 204 USE PREVIOUS EDITIONS. SECRET

TRANSMITTAL SLIP — DATE: 15 Nov 61
TO: Mr. Lentchler
ROOM NO. / BUILDING
REMARKS: Mr. Armstrong requests you go ahead on Chartrand in advance of final approval (which he is working on). A Staff wants to bring subject in now. Security approval is expected in a week.
FROM: [illegible]

SECRET

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET

CASE OFFICER: Ernest F. Fox
DIVISION: CA/PMG
TELEPHONE EXTENSION: 4611
DATE: 16 October 1961

SECTION VIII — OTHER BENEFITS

46. BENEFITS (See R 20-615, R 20-620, R 20-670, R 20-1000, and HB 20-620-1, HB 20-1000-1 and or successor regulations for benefits applicable to various categories of contract personnel.)

- ✓ FECA
- Missing Persons Act
- Sick and Annual Leave
- ✓ Civil Service Retirement
- ✓ Life & Hospitalization Insurance
- Overtime
- Periodic Step Increases

✓ Legislative Pay Adjustments.

[illegible]

SECTION IX — COVER ACTIVITY

47. STATUS (Check): [X] PROPOSED [ ] ESTABLISHED

48. TYPE (Check): [ ] PROPRIETARY [ ] SUBSIDIZED [ ] CULTURAL [ ] EDUCATIONAL [ ] COMMERCIAL [ ] MILITARY [ ] TOURIST [ ] OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED, THEY WILL BE EFFECTED ON REIMBURSABLE BASIS: [X] YES [ ] NO [ ] COMPLETE [ ] PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.) [X] TOTAL [ ] PARTIAL [ ] NONE

SECTION XI — TERM

51. DURATION: DAYS ___ MONTHS ___ X YEARS

52. EFFECTIVE DATE:

53. RENEWABLE: [X] YES [ ] NO

54. TERMINATION NOTICE (Number of days): 90 days

55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: [ ] YES [X] NO

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (CI, FI, PP, other): Paramilitary Operations

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED:

Paramilitary Specialist

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE

Sept.41-1 Oct. 1961 - US Army - Parachute; infantry - c/Mil.Liaison Group ARMISH/MAAG, Teheran; Asst.Chief of Staff for Intelligence - Special Forces Btn. Cdr. - 3 years
(July 1943 - Oct.1946 - CIA and predecessor organizations - had all Agency PM training)

59. EDUCATION (Check highest level attained): [X] COLLEGE (No degree)

60. LANGUAGE COMPETENCE (Check Appropriate Degree Competency)

LANGUAGE	SPEAK			WRITE			READ		
	FLUENT	AVERAGE	POOR	FLUENT	AVERAGE	POOR	FLUENT	AVERAGE	POOR
French	X			X			X		

61. NATIVE CITY COUNTRY OF ORIGIN: Paris, France

62. AREA KNOWLEDGE

France, China, Indochina, Germany, Iran

SECTION XV — EMPLOYMENT PRIOR TO CIA

63. GIVE INCLUSIVE DATES, POSITION TITLE OR TYPE WORK, SALARY AND REASON FOR LEAVING

22 Sept. 1941 - 1 Oct. 1961 - US Army Pvt. - Lt. Col.

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

[ ] MORE

DATE: 17 Nov 61

TYPED NAME & SIGNATURE OF REQUESTING OFFICER: Ernest F. Fox

TYPED NAME & SIGNATURE OF APPROVING OFFICER: Charles J. Francis [signature]

SECRET

14-00000

TRAINING EVALUATION REPORT 1435

NAME: Cozzin, Lucien C.
DATE: [illegible]
PROJECTED PERSONNEL ACTION: Reassignment to [illegible] Personnel
FROM: D.O. Major USA. SE [illegible]
TO: T.O. Major USA. SE Washington

COURSE	EVAL.	
BIC(CS)		also BIC, BITC, SOC, BTP, DOC
BTP II	S	also OC
BTP III	S	also AIC, AITC, AOC, CAI
BTP IV		
RO		also PM I, II, III; RAFT
ITC		also CI Tech
Admin		
BIC	S	
SUP		
CFA		
Rpts		
OB		
OSC(CE)		
EAE		
CPW		
CPA		
CPO		
STB		
CEW		
IT		
GW		
SAB		
AO		
MO		
SUR		
BFOT		
DOC		
LOCKS		
S/W		
F&S		
SAF		

REMARKS

Subject has completed training as shown at the left. FI/OPS training comments that:

- [✓] a. this (does-~~does not~~) meet minimum training standards re qualification for the projected action.
- [ ] b. Subject currently enrolled in courses shown in red, the completion of which will satisfy minimum standards.
- [✓] c. Subject, unless ~~(he-she) has had eq. field of other experience which can be accepted in lieu of training,~~ should be required to take the following (~~qualifying~~-refresher) training.

Phase III

PMR

- [ ] d. Subject's division advised of these recommendations. (Agree-Disagree)

FORM NO. 59-77
APR 1953

SECRET

(45)

12 November 1953

MEMORANDUM FOR: Personnel Officer, ~~[illegible]~~ Training Officer

FROM : FI Career Management Officer

SUBJECT : Personnel Action On COZZIN, Lucien C.

1. The FI Career Service Board has (approved - ~~disapproved~~) the personnel action of (promotion - reassignment -) of subject. The FI Training Officer has recommended that subject be scheduled for additional training in order to satisfy the requirements of the proposed personnel action. The following training program has been recommended.

2. Please schedule these courses as soon as possible through your Division Training Officer who will coordinate with the FI Training Officer.

Phase III

FORM NO. 59-112
AUG 1953

(45)

Lucien Emile Conein	36	________	11 May 1954

Saigon Indochina
~~[illegible]~~ Area Ops.
Officer

FD,

Saigon military (Indochina)

Major Utility

ED-45

Ops. Group "A" (equivalent to Phase #2)
SIG, CAI
OS

DPP-Ops Standard

British Airborne School Nov 1943 - Mar 1944, TIS (Fort Benning Inf Sch. OCS
Wyandotte H. S. 1934 - 1936, University of Maryland (European Branch) Apr-Jul/ 1953

French Speak, Read Write Excellent

1935 - 1940 Printing - Pressman and Typesetter - F. R. [illegible] Employer
1940 U.S. Army Captain, Infantry Duties Intelligence

Jul 43 to Nov 43 OSS Platoon Leader Ops Co. 2nd Lt. Overseas
Nov 43 to Dec 43 OSS JEDBURGH (Special Mission to France) 1st Lt. Overseas
Dec 44 to Dec 45 OSS Special Mission Franco-Indochina Captain Overseas
Jan 46 to Jun 51 CIG/CIA Mission to Germany, [illegible] Major Overseas
Nov 51 to May 52 CIG/CIA Chief of Nuremberg Operations Base Major Overseas
May 52 to Oct 53 Operations Officer Nurnberg Ops Base Major Overseas
Oct 53 to present Intel Officer - FI EE/1 Albanian Br. Washington, Hq.

FRANCIS [illegible]
FE-4 Indochina Desk

[illegible] J. [illegible] JR.
Chief FE-4

SECRET

CUMULATIVE TRAINING RECORD

D. M. 1 June 1954

NAME: Lucien E. Conein

FROM: I.O. Maj. USA SE/Wash.

PROJECTED PERSONNEL ACTION: PROMOTION / ROTATION / XX REASSIGNMENT / TRAVEL / OTHER (Explain)

TO: Area Ops Off. Maj. USA/FE/ Indochina

AOS

X	COURSE	DATE TAKEN	X	OTHER TRAINING COURSES	DATE TAKEN
	OIC(CS), ALSO				
	BIC, BITC, SOC,				
	OTP AND OSS				
	OTP II, ALSO (OC)	51			
	OTP III, ALSO				
	AIC, AITC, AOC				
	AND (CAT)	51			
	PO, ALSO PW I,				
	II, III AND RAFT				
	ITC ALSO CI				
	TECH				
	ADMIN				
	SIC	51			
	SUP				
	CFA				
	APIS				
	OO				
	OSC (CS)				
	C & E				
	CPW				
	WPSOC				
	CPO				
	STA				
	CIS				
	[illegible]				
	[illegible]				
	SAB				
	AO				
	[illegible]				
	SUS				
	SCOT				
	SSC				
	LOCKS				
	M/				
	F.S.I.				
	337				

REMARKS:

1. CONSTRUCTIVE CREDIT (CC) HAS BEEN AUTHORIZED FOR COURSES SO MARKED BASED UPON SUBJECT'S PREVIOUS [ ] BACKGROUND [ ] EXPERIENCE [ ] TRAINING.

2. SUBJECT HAS COMPLETED TRAINING OR RECEIVED CONSTRUCTIVE CREDIT AS SHOWN AT THE LEFT.

STAFF TRAINING OFFICE COMMENTS:

[X] A. THIS [X] DOES [ ] DOES NOT MEET MINIMUM TRAINING STANDARDS RE QUALIFICATION FOR THE PROJECTED ACTION.

[ ] B. SUBJECT IS CURRENTLY ENROLLED IN COURSES MARKED WITH AN S, THE COMPLETION OF WHICH WILL SATISFY MINIMUM STANDARDS.

[X] C. ~~UNLESS~~ SUBJECT HAS HAD PREVIOUS HQ. OR FIELD EXPERIENCE, WHICH CAN BE ACCEPTED IN LIEU OF TRAINING. ~~SUBJECT SHOULD BE REQUIRED TO TAKE~~ [ ] ~~QUALIFYING~~ [ ] REFRESHER TRAINING AS CHECKED AT THE LEFT.

[signature]

SIGNATURE OF STAFF TRAINING OFFICER

TO: Personnel Officer,

LEE DAKE

FROM: Career Management Officer

JAMES P. HUMPHRIES

The above projected personnel action has been [ ] approved [ ] disapproved by the Career Service Board. Additional training as indicated above has been recommended by the Training Officer to satisfy requirements of the proposed personnel action.

Please schedule these courses as soon as possible through your Division Training Officer who will coordinate with the Senior Staff Training Officer.

DATE: [illegible]

SIGNATURE OF CAREER MANAGEMENT OFFICER: [signature]

FORM NO. 50-77 [illegible]

SECRET

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE	FOR HEADQUARTERS USE ONLY		
NAME OF EMPLOYEE (use pseudo only if SA): Conein, Lucien E.	DATE (from item 5-D): 6 Jan 67	NAME OF SUPERVISOR (true): Robert E. Porter	DATE (from item 5-2): 21 Jan 67
DATE RECEIVED AT HEADQUARTERS: 8 February 1967	DISPATCH NUMBER: FVST-14709	DATE RECEIVED BY CAREER SERVICE:	

TO BE COMPLETED BY EMPLOYEE

1. DATE OF BIRTH	2. SERVICE DESIGN	3. YOUR CURRENT POSITION, TITLE AND GRADE	4. STATION OR BASE	5. CRYPT FOR CURRENT COVER
29 Nov 19	C/A	ROIC, Bien Hoa GS-14.	Vietnam	

6a. DATE OF PCS ARRIVAL IN FIELD	6b. REQUESTED DATE OF DEPARTURE	6c. EXPECTED DATE OF FIRST CHECK-IN AT HQ	6d. DESIRED DATE TO REPORT TO DUTY AFTER LEAVE
29 Sept 1965	July 1968	15 Aug 1968	1 Sept 1968

7. NUMBER AND AGES OF DEPENDENTS WHO WILL TRAVEL WITH YOU:

Mother - 76 Sons - 8 and 9
Wife - 38 Daughter - 5

8. PERSONAL CIRCUMSTANCES THAT SHOULD BE CONSIDERED IN DETERMINING NEXT ASSIGNMENT:

Desire serve in a Post with family.

9. LIST YOUR MAJOR DUTIES DURING CURRENT TOUR (see special note on transmittal form). (also attach personal cover questionnaire in accordance with CSI-F 240-8)

Special assignment to Lansdale group, U.S. Embassy, Vietnam. COD Provincial Officer, Bien Hoa. Advised, financed, supplied Revolutionary Development Cadres, Census Grievance, and Provincial Reconnaissance Units. ROIC, Bien Hoa Region, consisting of eleven Provinces. Supervise 27 U.S. personnel assigned to OB and COD duties in the Provinces. Admin supervision of finance, supplies, and commo. Supervise the intel collection activities of all programs in the Region. Reporting significant information to the appropriate Divisions of the Vietnam Station. Maintaining liaison with key U.S. and Vietnamese officials in the Region.

10. TRAINING DESIRED:
INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE DURING THE NEXT SEVERAL YEARS

Language training - desire short course in the local language of next assignment.

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11. PREFERENCE FOR NEXT ASSIGNMENT:

11a. DESCRIBE BRIEFLY THE TYPE OF WORK YOU WOULD PREFER FOR NEXT ASSIGNMENT IF DIFFERENT FROM THAT INDICATED IN ITEM NO. 9 ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICE.

Desire assignment commensurate with past training and experience.

11b. INDICATE IF YOU DESIRE TO EXTEND YOUR CURRENT TOUR BY CHECKING IN APPROPRIATE BOX. ALSO INDICATE PREFERENCE FOR NEXT REGULAR ASSIGNMENT BY INSERTING 1, 2, & 3 (for 1st, 2nd, and 3rd choice) IN REMAINING BOXES. COMPLETE ALL ALTERNATE CHOICES AND OPTIONS IN ALL CASES EVEN THOUGH YOU ARE REQUESTING AN EXTENSION OF YOUR TOUR.

[1] EXTEND TOUR 16 months MONTHS AT CURRENT STATION TO July 1968 (DATE).

[ ] BE ASSIGNED TO HQTRS FOR A TOUR OF DUTY: INDICATE YOUR CHOICE OF DIVISION, STAFF OR OFFICE. 1ST CHOICE ____ 2ND CHOICE ____ 3RD CHOICE ____

[2] BE ASSIGNED TO ANOTHER FIELD STATION: INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIALIZATION 1ST CHOICE North Africa 2ND CHOICE South America 3RD CHOICE Europe

[ ] RETURN TO MY CURRENT STATION

TO BE COMPLETED BY FIELD STATION

12. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE AND HIS PREFERENCE FOR NEXT ASSIGNMENT INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

Strongly concur in this officer's request for extension.

COS personally suggested such action to him.

TO BE COMPLETED BY APPROPRIATE HEADQUARTERS OFFICE

13. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF YOUR COMPONENT, INDICATE YOUR COMPONENT'S RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING.

FE Division concurs in Mr. Conein's 16-month extension to July 1968. FE is notifying Subject by dispatch, subject to SOD concurrence.

DATE 16 Feb 67 TITLE CFE/PERSONNEL SIGNATURE Mary T. Boulger [signature]

FOR USE BY CAREER SERVICE

14. APPROVED ASSIGNMENT:

15. EMPLOYEE NOTIFIED BY DISPATCH NO. ____ DATED: ____

CABLE NO. ____ DATED: ____

CAREER SERVICE REPRESENTATIVE ____ (SIGNATURE) DATE: ____

SECRET

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE TRANSMITTAL

INSTRUCTIONS

A. This questionnaire is designed to provide information for consideration by headquarters in planning your next assignment.

B. Each supervisor in the field will ensure that this questionnaire is completed for each employee under his immediate supervision and forwarded to headquarters eight (8) months prior to the individual's planned date of departure from the station.

C. The questionnaire will be completed and forwarded through normal channels to headquarters in triplicate.

D. The questionnaires of Staff Agents should include cover duties and discussion of cover factors where appropriate.

SPECIAL NOTE

This form must be prepared with due regard for security considerations. For example, in the case of administrative and support personnel and others whose duties do not in themselves reveal sources of information or methods of operations, it is normally expected that a complete and realistic statement of major duties may be reported in Item No. 8. However, the nature, purpose or disposition of information or operations will not be included. On the other hand, the description of the major duties of certain other employees may jeopardize security and should not be fully reported on this form. In these cases a general statement of duties will be indicated in Item No. 8 so as to show the level of responsibilities involved and enable reviewers at headquarters to understand the nature of your position. No names, operational techniques, objectives or purposes of the operation should be included.

9.1 NAME OF EMPLOYEE (in pseudonym, if any) [illegible]	SIGNATURE OF EMPLOYEE (in pseudonym, if any) [signature]
DATE [illegible]	
9.2 NAME OF SUPERVISOR (in pseudonym, if any) Jeremy B. HATLGAN	SIGNATURE OF SUPERVISOR (in pseudonym, if any) Jeremy B. Hatgan [signature]
DATE 21 January 1967	

FORM 202 [illegible] PREVIOUS EDITIONS

SECRET

(4)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, Far East Division
ATTN: PARDEE

FROM: Chief of Station, Vietnam

SUBJECT: Commendation of Arthur R. SCHWICKRATH

ACTION REQUIRED REFERENCES

1. Forwarded under separate cover is a commendation from General Langdale for SCHWICKRATH.

2. I though you would be interested in seeing it since it is a good indicator of how much of the General's reporting can be believed. Notice particularly the paragraph on page 2 concerning SCHWICKRATH's "services to my staff...in an applied field of philology, particularly in Vietnamese oral linguistics and the working of official documents..." When this paragraph was shown to SCHWICKRATH, he gave vent to some very soldierly language, pointing out that he doesn't speak a word of Vietnamese nor can he read it.

Edward D. SABETAY

Attachment:
Commendation u.s.c.

Distribution:
3 - C/FE w/att u.s.c.

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: FVST- 13129 | DATE

CLASSIFICATION
SECRET

DISPATCH

CLASSIFICATION: CONFIDENTIAL

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, Saigon

INFO:

FROM: Chief, Far East Division

SUBJECT: Approval of Home Leave and New Tour - Arthur R. [illegible]

ACTION REQUIRED - REFERENCES

FVSA 6062, 20 August 1963

1. Headquarters is pleased to advise [illegible] has been approved for home leave and return to Saigon for a second tour.

2. For your information, [illegible]'s contract, effective 12 November 1961, is written for an indefinite period, and will continue in effect, as amended, until such time as it is terminated in accordance with the provisions contained therein.

JOSEPH C. [illegible]

Distribution:
Orig. & 1 - Addressee

Departs Saig 3 Jan - Betw 3 & 15 H/L for 7 seminar (3 days).
15 Jan Wash DC for 10 days TDY
W/O Dependents
Returns via Europe.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: FVSW [illegible]

DATE: 12 September 1963

CLASSIFICATION: CONFIDENTIAL

HQS FILE NUMBER

14-00000

CONFIDENTIAL

TRAVEL ORDER

24 August 1967

NAME	GRADE	EMPLOYEE NO.	TRAVEL ORDER NO.
Mr. Lucien E. Conein DAC Contract Agent	GS-14	750558	Amend # 1 to FE 366-66
OFFICIAL STATION: Vietnam	OFFICE PHONE	5450	TRAVEL DURATION: Beginning about 01 Aug 1967 — Ending about 01 Oct 1967

YOU ARE AUTHORIZED TO TRAVEL AND INCUR NECESSARY EXPENSES IN ACCORDANCE WITH REGULATIONS. THIS TRAVEL OR CHANGE OF OFFICIAL STATION, IF SO DESIGNATED, IS MADE FOR OFFICIAL PURPOSES AND NOT FOR YOUR PERSONAL CONVENIENCE.

ITINERARY, MODE, ACCOMMODATION AND PURPOSE

Amendment # 1 to change ITINERARY to read: Saigon, Vietnam to Hong Kong, 1.C.C. (5 days TDY without per diem) to Washington, D.C. (10 days TDY for consultations) to Kansas City (H/L) to Washington, D.C. PCS.

All other provisions of original Travel Order to remain in effect.

AUTOMOBILE ALLOWANCE

CENTS PER MILE, NOT TO EXCEED COST BY COMMON CARRIER

CENTS PER MILE, AS MORE ADVANTAGEOUS TO THE GOVERNMENT BECAUSE OF:

ALLOWANCES AND SPECIAL PROVISIONS WITH REASONS

DEPENDENT TRAVEL AUTHORIZED: ACCOMPANY TRAVELER / FOLLOW WITHIN 6 MONTHS / ADVANCE RETURN

NAME	DATE OF BIRTH	RELATIONSHIP

PROCURE TRANSPORTATION BY: TRANSPORTATION REQUEST / CASH OR OTHER

DISPOSITION OF EFFECTS AUTHORIZATION: SHIPMENT / NONTEMPORARY STORAGE / SHIPMENT POA AUTHORIZED

EXCESS BAGGAGE AUTHORIZED — FOREIGN: POUNDS AND MODE — ACCOMPANIED / UNACCOMPANIED

DOMESTIC: INDICATE UNDER "SPECIAL PROVISIONS" ABOVE WHETHER ACCOMPANIED OR NOT, SIZE OF EACH PIECE, AND TOTAL WEIGHT.

ADVANCE OF FUNDS AUTHORIZED: YES / NO — ACCOUNTING DUE DATE

I CERTIFY FUNDS ARE AVAILABLE

ESTIMATED COST OF TRAVEL:

OBLIGATION REFERENCE NO.:

OBLIGATION CLASSIFICATION CODE:

CAN NO.:

DATE: 8137-1487 — AUTHORIZED SIGNATURE:

COORDINATION

SIGNATURE	TITLE & COMPONENT	DATE

REQUESTING OFFICIAL

TYPED NAME AND TITLE	COMPONENT
DOUGLAS S. BLAUFARB	C/VNO

AUTHORIZING OFFICIAL

TYPED NAME AND TITLE	COMPONENT
WILLIAM E. COLBY	CFE

FORM 540 — PREVIOUS EDITIONS — (28-40)

CONFIDENTIAL

TRAVEL ORDER

X

NAME: Lucien E. Conein — Contract Agent — DDP

OFFICIAL STATION: Vietnam — 5459 — GS-14

YOU ARE AUTHORIZED TO TRAVEL AND INCUR NECESSARY EXPENSES IN ACCORDANCE WITH REGULATIONS. THIS TRAVEL OR CHANGE OF OFFICIAL STATION, IF SO DESIGNATED, IS MADE FOR OFFICIAL PURPOSES AND NOT FOR YOUR PERSONAL CONVENIENCE.

ITINERARY, MODE OF TRAVEL AND PURPOSE

Authorized: Saigon - Hong Kong (5 days TDY-no per diem) - Washington, D.C. (PCS)
Mode : Air
Purpose : PCS
Subject will proceed directly without delays from Hong Kong to Washington, D.C.

TRAVEL DURATION: O/A 1 Aug 67 — O/A 1 Oct 67

PER DIEM ALLOWANCE: $ 16.00

X

ALLOWANCES AND SPECIAL PROVISIONS WITH REASONS

Shipment of effects authorized from Saigon and Hong Kong.

DEPENDENT TRAVEL AUTHORIZED

Name		
~~Elyette B.~~		~~Wife~~
~~Phillip J.~~	~~1960~~	~~Son~~
~~Laurent P.~~	~~1958~~	~~Son~~
~~Caroline R.~~	~~1963~~	~~Dau~~

X

ESTIMATED COST OF TRAVEL: $2,500 - Tvl. 3,000 - HHE

Per Regs — Per Regs

X — Fr Hong Kong — X

Air Hop.

COORDINATION

FE LOG

CCS

REQUESTING OFFICIAL: ~~Neil Doherty AC/FE~~ Vietnam

AUTHORIZING OFFICIAL: ~~Tracy Johnson AC/SA~~ Vietnam

CONFIDENTIAL

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

RID COPY

ADVANCE COPY

FILE

7 Aug 67 IN 25799

S E C R E T 070900Z CITE HONG KONG 9287

DIRECTOR

MR. LOUIS CONEIN WILL DEPART HONG KONG ON 7 AUGUST 1967 VIA PAN AM FLIGHT #2 AT 17:30, ARRIVING HEADQUARTERS 8 AUGUST 1967 AT 0530.

S E C R E T

BT

SECRET

14-00000

CLASSIFIED MESSAGE B TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

FROM K/3

ACTION FE 8 RID COPY

INFO FILE, VR, CCS 3, CSPS, OP 2, OF 2

S E C R E T 270916Z CITE SAIGON 9831

27 Jul 19891

ACTION

PRIORITY HONG KONG INFO DIRECTOR

MR. LUCIEN CONEIN DEPARTING SAIGON PCS TO HQS ON 27 JULY. PLEASE ADVANCE FUNDS FOR TRAVEL OF DEPENDENTS AND SHIPMENT OF EFFECTS TO WASHINGTON, D.C. AND T/A TO HQS.

S E C R E T

SECRET

BT

NNNN

SECRET

15 NOV 1961

MEMORANDUM FOR: Chairman, CSCS

ATTENTION: Agent Panel

SUBJECT: Appointment of Career Agent
Arthur R. SCHWICKRATH

1. It is requested that Arthur R. SCHWICKRATH be approved for contract as Career Agent in furtherance of the long term objective of Project ZRJEWEL, this objective being to provide the Clandestine Services with an improved standby paramilitary manpower capability to assist the Operating Divisions in emergency situations.

2. Mr. SCHWICKRATH has, over a long period of time, well demonstrated his operational value to this Agency, and thus is more than amply qualified under the terms of R 20-1000 which defines this category of personnel.

E F Fox

Alfred [illegible]. Fox
Chief
Paramilitary Group, CA

Attachment:
PRS

CA/PMG/EFFox:rah
15 November 1961
Distribution:
Orig. & 1 - Addressee
1 - CA/SG/PERS
1 - CA/C/PMG
2 - CA/PMG
1 - Chrono

MEMORANDUM FOR: Clandestine Services Personnel Division

ATTENTION : Agent Panel

SUBJECT : Deletion of Arthur R. SCHWICKRATH from Project IUJEWEL roster.

1. Arthur R. SCHWICKRATH has been employed as a Career Agent in Project IUJEWEL since 16 October 1961. During that period he was assigned to the Saigon Station as a Staff Advisor on Paramilitary matters to the Chief of Station.

2. When at the termination of that assignment, SCHWICKRATH returned to Headquarters, it was assumed by SOD that he would return to SOD and be again covered by Project IUJEWEL. However, I now understand that SCHWICKRATH is being processed for an assignment in WH Division and is, in fact, engaged in language training for that assignment.

3. In view of the foregoing, it is requested that the name of Arthur R. SCHWICKRATH be removed from the Project IUJEWEL personnel assets.

L. A. Walsh, Jr.
Major General, USA
Chief, Special Operations Division

14-00000

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE — FOR HEADQUARTERS USE ONLY

AUTHENTICATION OF SIGNATURES AND VERIFICATION OF ITEMS 1 THROUGH 7, BELOW:

NAME OF EMPLOYEE (true)	DATE (from item 8.1)	NAME OF SUPERVISOR (true)	DATE (from item 8.2)
Lucien C. Conein	June 1963	John H. Richardson	June 1963

NAME AND SIGNATURE OF OFFICIAL AT HEADQUARTERS AUTHORIZED TO AUTHENTICATE SIGNATURES AND VERIFY DATA IN ITEMS NOS. 1 THROUGH 7, BELOW:	DATE
Darold D. Aldridge	

TO BE COMPLETED BY EMPLOYEE

1. DATE OF BIRTH	2. GRADE	3. CURRENT POSITION TITLE AND GRADE	7a. DATE OF PCS ARRIVAL IN FIELD ON THIS TOUR
29 Nov 19	GS-13	C/PM GS-13	3 January 1962

4. SERVICE DESIGNATION (if known)	5. CURRENT STATION OR FIELD BASE	7b. EXPECTED DATE OF DEPARTURE FROM FIELD
	Saigon, Vietnam	3 January 1964

6. OTHER DUTY STATIONS OR FIELD BASES DURING CURRENT TOUR	7c. EXPECTED DATE OF ARRIVAL AT HEADQUARTERS PCS
None	30 January 1964

8. WRITE A DESCRIPTION OF YOUR MAJOR DUTIES DURING THE CURRENT TOUR OF DUTY (see special note on transmittal form):

Staff advisor in paramilitary matters to the Chief of Station. Station liaison officer to GVN Ministry of Interior, Hqs US Special Forces and Army of Vietnam Corps Commanders.

9. PREFERENCE FOR NEXT ASSIGNMENT:

A. WRITE A BRIEF DESCRIPTION OF THE TYPE OF WORK YOU WOULD PREFER FOR YOUR NEXT ASSIGNMENT IF IT DIFFERS FROM THAT INDICATED IN ITEM NO. 8, ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICES.

Would prefer to have an operational assignment.

B. INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE IN ORDER TO INCREASE YOUR VALUE TO THE ORGANIZATION (refer to catalog of courses, if available):

FORM 3-59 202 OBSOLETE PREVIOUS EDITIONS.

SECRET

(4)

14-00000

SECRET

9. PREFERENCE FOR NEXT ASSIGNMENT (continued)

C. INDICATE YOUR PREFERENCE FOR NEXT ASSIGNMENT BY INSERTING NUMBERS 1, 2 AND 3 (for 1st, 2nd and 3rd choice) IN THE BOXES BELOW:

[1] RETURN TO MY CURRENT STATION

[3] BE ASSIGNED TO HEADQUARTERS FOR A TOUR OF DUTY. WITH RESPECT TO POSSIBLE ASSIGNMENT IN HEADQUARTERS, INDICATE CHOICE OF COMPONENT:

1ST. CHOICE ______ 2ND. CHOICE ______ 3RD. CHOICE ______

[2] BE ASSIGNED TO ANOTHER FIELD STATION. WITH RESPECT TO POSSIBLE REASSIGNMENT TO ANOTHER FIELD STATION, INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIFIC STATION, BASED ON QUALIFICATIONS:

1ST. CHOICE **NE** 2ND. CHOICE **N. Africa** 3RD. CHOICE **WH**

10. HOW MUCH LEAVE DO YOU DESIRE BETWEEN ASSIGNMENTS?

INDICATE NUMBER OF WORK DAYS **30**

11. INDICATE THE NUMBER AND AGE OF DEPENDENTS WHO WILL BE TRAVELLING OR MOVING WITH YOU:

Wife - 34
Son - 5
Son - 3½

11A. INDICATE ANY CHANGE IN YOUR PERSONAL OR FAMILY SITUATION WHICH SHOULD BE CONSIDERED IN DETERMINING YOUR NEXT ASSIGNMENT

Child due 1 July

12. SIGNATURE: COMPLETE ITEM NO. 5-1, TRANSMITTAL SHEET, TO INDICATE COMPLETION OF ABOVE PORTION OF THIS FORM.

TO BE COMPLETED BY SUPERVISOR AT FIELD STATION

13. IN CONSIDERATION OF THE PAST EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS EXPRESSED PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF THE STATION, INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

I strongly endorse Subject's request for return on another tour to the Saigon Station. His rich experience in the paramilitary field, detailed knowledge of Indo-China and the leading personalities in the area, and his fluent French make him an invaluable asset of the Station.

14. SIGNATURE: COMPLETE ITEM NO. 5-2, TRANSMITTAL SHEET, TO INDICATE COMPLETION OF THIS PORTION OF THE FORM.

TO BE COMPLETED BY APPROPRIATE CAREER SERVICE OFFICER OR PERSONNEL OFFICER AT HEADQUARTERS

15. IN CONSIDERATION OF THE PAST EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS EXPRESSED PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF THE COMPONENT TO WHICH HE IS CURRENTLY ASSIGNED, INDICATE YOUR RECOMMENDATIONS FOR HIS NEXT ASSIGNMENT AND TRAINING

16. NAME OF CAREER SERVICE OFFICER OR PERSONNEL OFFICER DATE	SIGNATURE

FOR USE OF CAREER SERVICE

17. EMPLOYEE [X] HAS [ ] HAS NOT BEEN NOTIFIED OF PLANNED ~~[illegible]~~ H/L & New Tour	18. REFERENCE DISPATCH NO. EVSS 369 CABLE NO.
19. TYPED OR PRINTED NAME [illegible] A. Aldridge	20. SIGNATURE
21. TITLE FE/PERS	22. DATE

23. COMMENTS
CMC approved by William E Colby 12 Sept. 1963
Concurred by H. [illegible] SOD pers 11 Sept 1963

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FITNESS REPORT- LUCIEN E. CONEIN- CAREER AGENT- ZRJEWEL

FROM: SOD/Plans/EFFox

EXTENSION:

NO:

DATE:

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. SOD/Pers.	[illegible]	[illegible]	[illegible]	1-2: Fitness Report and E. Fox comments forwarded FYI. FE Division advises that they will take no action re a promotion unless the field comes in with a specific recommendation by dispatch.
2. D/C SOD Mr. Jorgenson		20 Nov [illegible]	[illegible]	To: Mr. Fox Concur with promotion to GS 14. Also with recommendation that FE leave said promotion alone. Pls ask Mr [illegible] to check out the best [illegible] with MPD & give us results after consultation [illegible] 20 Dec 63

FORM 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 March 1963

MEMORANDUM FOR: SOD/Personnel Schwickrath

SUBJECT: Promotion - [redacted]

REFERENCE: Fitness Report dated 25 Feb. 1963

1. In view of present and past Fitness Reports, and by comparison with other ZRJEWEL personnel, I believe that the promotion of [redacted] to GS-14 equivalent is justified, and that it would be in order to convey this view to FE/Personnel. Technically, however, the administration of (and decision to promote) [redacted] is a responsibility of FE Division until [redacted] reverts to SOD under ZRJEWEL.

2. I would strongly recommend against any move to request Army to advance [redacted]'s retired status from Lt. Col. to Col.; although, for operational purposes while he is at Saigon it might be possible to give him notional or "assimilated" rank.

E. F. Fox

E. F. FOX
SOD/Plans

SECRET

18 March 1963

Schwickrath

1. FE/Pers will not honor promotion recommendation to GS-14 equiv. until field sends in a specific recommendation. This is the way FE Operates. FE Division feels [redacted] is their employee until his tour in Saigon is completed. If SOD wants to take action re the fitness report recommendation, Mr. Jorgenson should discuss this with Paul Breitwiser.

2. FE/Per advised the field by [redacted] "Personal note" from Mary Boulger that promotion ~~to~~ from Lt. Col. to Col. is not possible. SOD/Pers advised by FE/Pers that Department of Defense turned down active duty status [redacted] for cover purposes because in addition to being a retired reservist, [redacted] departed for the field under Department of Army Civilian cover and was assigned to Saigon in that capacity. After his arrival it was determined [redacted] in the field that he would represent himself as military. This was never sanctioned by headquarters.

14-00000

505 ... 512

MEMORANDUM FOR: Chief, FE/VCL

SUBJECT : Recommendation for Promotion of [redacted] to GS-14 Equivalent

REFERENCE : Fitness Report for Subject dated 25 February 1963

1. In reference Fitness Report, the Deputy Chief of Station and the Chief of Station, Saigon, recommend the promotion of [redacted] to the next higher GS equivalent. I concur in this recommendation.

2. As you are aware, [redacted] is a member of Special Operations Division Project ZRJEWEL. In comparison with other employees of ZRJEWEL, taking into consideration the assigned duties and manner of performance, I feel that [redacted] promotion is appropriate, and concur in the recommendation of the Station.

3. It is requested that a contract amendment be initiated by FE Division to increase [redacted]'s compensation from GS-13 (4) equivalent, $12,245, to GS-14 (4) equivalent, $14,177.

GORDON L. JORGENSEN
Acting Chief
Special Operations Division

Att:
Reference Fitness Report

SOD/PERS/GLJ/RDI:mkh

Distribution:
Orig & 1 - Add w/att.
1 - AC/SOD/w/o/att.
~~1~~ - SOD/Pers/w/o/att.
1 - RI/SOD/w/o/att. - dummy

TT/8-564/DIR/ [illegible]ATCH FOLLOWS
VIA TELETAPE

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: CHIEF, FAR EAST DIVISION

INFO:

FROM: CHIEF OF STATION, SAIGON

SUBJECT: ZRJEWEL - FITNESS REPORT ON ARTHUR R. SCHWICKRATH

ACTION REQUIRED REFERENCES: FVSS-2216

1. A FORMAL FITNESS REPORT ON ARTHUR R. SCHWICKRATH WILL BE DISPATCHED SHORTLY. AD INTERIM, THOSE QUESTIONS RAISED IN REFERENCE ARE ANSWERED BELOW.

2. ARTHUR R. SCHWICKRATH, ZRJEWEL CAREER AGENT, IS ASSIGNED AS CHIEF OF THE PARAMILITARY STAFF REPORTING DIRECTLY TO THE CHIEF OF STATION. AS SUCH, HIS DUTIES ENCOMPASS PLANNING, OPERATIONAL COORDINATION, FIELD INSPECTION, AND LIAISON WITH VERY SENIOR GOVERNMENT OF VIETNAM OFFICIALS IN THE INITIATION AND IMPLEMENTATION OF PARAMILITARY OPERATIONS. IN ADDITION, SCHWICKRATH IS THEXPRIMARY STATION CONTACT WITH THEMMINISTER OF INTERIOR, WHO IS A PROLIFIC SOURCE OF INTELLIGENCEMAND A MAJOR ELEMENT IN THE STATION'S POLITICAL ACTION PROGRAM. SCHWICKRATH ALSO REPRESENTS THE STATION ON THE ODYOKE COMMITTEE FOR PROVINCE REHABILITATION /THE SO-CALLED TRUE-HEART COMMITTEE/.

3. SCHWICKRATH IS NOT DIRECTLY ENGAGED IN AGENT OPERATIONS, BUT AS THE STATION SENIOR PARAMILITARY STAFF OFFICER, HE INDIRECTLY SUPERVISES A NUMBER OF SUCH OPERATIONS /E.G., STGALLY/, AND HIS ADVICE IS OFTEN SOUGHT ON MANY OTHER STATION AGENT OPERATIONS BECAUSE OF HIS LONG SERVICE IN VIETNAM AND HIS INTIMATE FAMILIARITY WITH MANY KEY MILITARY AND POLITICAL FIGURES IN VIETNAM.

4. SCHWICKRATH'S DUTIES MAY BE CONSIDERED AS HAZARDOUS WITHIN THE NORMAL MEANING OF THE TERM AS UTILIZED BY KUBARK. SC PICKRATH IS FREQUENTLY INVOLVED IN OVERFLIGHTS ON FIXED AND ROTARY WINGED AIRCRAFT OF AGEAS KNOWN TO BE CONTROLLED BY THE VIET CONG. HE HAS, IN ADDITION, PARTICIPATED IN INITIAL PHASES OF CONVENTIONAL AND UNCONVENTIONAL MILITARY OPERATIONS AND IS A FREQUENT VISITOR TO STATION FIELD INSTALLATIONS IN AREAS WHICH ARE OFTEN UNDER ARMED ATTACK OF VARYING INTENSITY BY VIET CONG FORCES.

/CONTINUED/

DISTRIBUTION
BY TELETAPE
2-CFE
BY POUCH
1-CFE

TOT/ 20 /AUG [illegible]2/0[illegible]00 TOR-

CROSS REFERENCE TO:

DATE TYPED:

DATE DISPATCHED: 20 AUG 1965

DISPATCH SYMBOL AND NUMBER: FVST-3[illegible]

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: SECRET

VIA TELETAPE

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER FVST-3344 PAGE-2

5. IT HAS NOT BEEN POSSIBLE TO MAINTAIN STRICT PERSONAL SECURITY FOR SCHWICKRATH. HE IS KNOWN TO MANY VIETNAMESE BOTH IN THE NORTH AND THE SOUTH AS HAVING BEEN ENGAGED IN VARIOUS INTELLIGENCE ACTIVITIES IN VIETNAM SINCE 1945. IN ADDITION, THE STATION HAS JUDGED THAT HIS BEST UTILIZATION HAS BEEN AS A REPRESENTATIVE OF THE CHIEF OF STATION IN VARIOUS COMMITTEE MEETINGS AND LIAISONS WHERE IT WAS NECESSARY HE BE IDENTIFIED AS THE REPRESENTATIVE OF THE COS. IT WOULD BE BOTH IMPOSSIBLE AND COUNTER-PRODUCTIVE IN SCHWICKRATH'S CASE TO ATTEMPT TO HIDE COMPLETELY HIS AFFILIATION WITH KUBARK.

6. DURING HIS CURRENT TOUR, SCHWICKRATH HAS ACQUIRED INCREASING SKILL AND FAMILIARITY IN THE INTRICACIES OF KUBARK STAFF WORK, BOTH AT THE INTER-STATION LEVEL AND THE INTGA-MISSION LEVEL. THIS IS A NEW CAPACITY FOR SCHWICKRATH WHO HAS HERETOFORE BEEN KNOWN AS A VERY AGGRESSIVE ACTION OFFICER. SCHWICKRATH HAS PERFORMED THESE NEW DUTIES WITH CONSIDERABLE FINESSE DESPITE A VERY RAPID BUILDUP OF PARAMILITARY ASSETS WITHIN VIETNAM AND AN EXTREMELY FLUID COMMAND RELATIONSHIP WITH THE COMMANDER OF THE U.S. MILITARY ASSISTANCE COMMAND, VIETNAM. IT IS WORTH NOTING THAT SCHWICKRATH WAS THE ONLY STATION REPRESENTATIVE IN A RECENT CONFERENCE CONVOKED BY CINCPAC IN HAWAII TO RECOMMEND PROCEDURES FOR IMPLEMENTATION OF A TEN MILLION DOLLAR PROJECT INVOLVING A YEAR-LONG TURNOVER OF CIVILIAN IRREGULAR ASSETS IN VIETNAM FROM THE STATION TO MACV. SCHWICKRATH'S PERFORMANCE AT THAT CONFERENCE RESULTED IN THE CONFERENCE'S ADOPTING ALL STJIVON RECOMMENDATIONS IN RESPECT TO ITS FUTURE ROLE IN CIVILIAN IRREGULAR ACTIVITIES. AT THE SAME TIME SCHWICKRATH'S PERFORMANCE WAS SUCH AS TO MAINTAIN CLOSE, HARMONIOUS RELATIONSHIPS BETWEEN KUBARK, CINCPAC AND MACV.

7. I HAVE PERSONALLY FOUND SCHWICKRATH TO BE AN INVALUABLE MEMBER OF OUR STAFF WITH AN INDISPENSABLE DEPTH OF KNOWLEDGE AND BACKGROUND ON SOUTH VIETNAM AND ON ALL MATTERS PERTAINING TO GUERRILLA WARFARE. IT IS A DISTINCT PLEASURE TO HAVE HIM WORKING HERE AS A MEMBER OF THE STATION.

STEPHEN P. SHORDEN

14-00000

S-E-C-R-E-T
(When Filled In)

12 OCT 1961

MEMORANDUM FOR: Chief, CA/PMG

ATTENTION : Ernest F. Fox

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : CONEIN, Lucien
#5025

1. Reference is made to the memorandum dated 21 September 1961 in which a Covert Security Clearance was requested to permit utilization of Subject as a Career Agent to provide paramilitary skills in any area where they are needed under Project ZRJEWEL.

2. This is to advise that a Covert Security Clearance is granted for the use of the Subject, as described in your request as set forth in paragraph 1, above.

3. Subjects of Covert Security Clearances are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Covert Security clearance does not constitute complete compliance with the provisions of CIA Regulation 10-210. Therefore, if you should desire at a later date to change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.

5. This clearance becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

[signature] for Victor R. White

S-E-C-R-E-T
(When Filled In)

14-00000

S-E-C-R-E-T
(When Filled In)

28 SEP 1961

MEMORANDUM FOR: Chief, CA/PMG

ATTENTION: Ernest F. Fox

FROM : Deputy Director of Security (Investigations and Support)

SUBJECT : CONEIN, Lucien
#5025

1. Reference is made to the memorandum dated 21 September 1961 in which a Provisional Covert Security Clearance was requested to permit contact and assessment of Subject, as a career agent, in providing paramilitary skills in any area where they are needed under Project ZRJEWEL.

2. This is to advise that a Provisional Covert Security Clearance is granted for the use of the Subject, as described in your request, as set forth in paragraph 1, above.

3. Subjects of Provisional Covert Security Clearances are not to represent themselves as, nor are they to be represented as employees of CIA.

4. Your attention is called to the fact that a Provisional Covert Security Clearance does not constitute complete compliance with the provisions of CIA Regulation 10-210. Therefore, if you should desire at a later date to change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.

5. This clearance becomes invalid in the event the Subject's services are not utilized within 90 days of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

Louis W. Vasaly
for Victor R. White

S-E-C-R-E-T
(When Filled In)

SECRET
(EVEN WHEN BLANK)

Nº SD 39264 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) Lucien E. Conein

Lucien E. Conein
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS:

SECRET

SECRET
(EVEN WHEN BLANK)

Nº SD 39264 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

(SIGNATURE) Arthur R. Schwickrath

ARTHUR R. SCHWICKRATH
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS: Ernest F. Fox

SECRET

14-00000

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 21 September 1961

TO:
- [ ] CI/Operational Approval and Support Division
- [X] Security Support Division/Office of Security

FROM: CA/PMG/Ernest F. Fox
x4611; 2405 K. Bldg.

SUBJECT: (True name) CONLIN, Lou

PROJECT: ZRJEWEL

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:
(1) Morton F. Sowell (being cancelled if it has not already been done)
(2) Virgil M. Dorkus (being cancelled as are requesting new psuedo)

CI/OA FILE NO.:

RI 201 FILE NO.:

SO FILE NO.:

TYPE ACTION REQUESTED

	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
X	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
X	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE: In any area in which is needed

FULL DETAILS OF USE:

To provide Paramilitary Skills in any area they are needed.

INVESTIGATIVE COVER

		YES		NO
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	YES		NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	X	YES		NO

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION:

Normal Procedure; Priority on PCSA and CSA per conversation with CA/SG/PERS

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY:

PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO:

FIELD TRACES

	NO RECORD		NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION	X	NOT INITIATED *(Explanation)*
	WILL BE FORWARDED		

RI TRACES *(Derogatory Information and Evaluation Attached)*

	NO RECORD		RECORD	X	NON-DEROGATORY		DEROGATORY

DIVISION TRACES *(Derogatory Information and Evaluation Attached)*

	NO RECORD		RECORD	X	NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
SIGNED Walter E. Crego for Ernest F.Fox	4611	Alfred T. Cox, CA/PMG [signed]

TOP SECRET

FORM 11-58 772 USE PREVIOUS EDITIONS. SECRET (3)

SECRET

8 March 1961

MEMORANDUM FOR: Chief, FE Division

SUBJECT: Employment of Lou Conein

1. At my request, General Lansdale has quietly checked on the status of Lou Conein's retirement from the Army. He is presently in Iran and is slated for return home and retirement in August. He has made an effort to return sooner but the Iranian Government protested that it would be an act of bad faith (apparently, he is doing a good job with them).

2. At the moment, Conein belongs to ACSI and Lansdale feels that any move on our part to accelerate his return would be misinterpreted, or perhaps I should say correctly interpreted, by ACSI. I am getting his address and will establish contact with him by personal letter. Lansdale feels that Conein is very anxious to come back to work for the Agency.

AC

Alfred T. Cox
Chief, Paramilitary Group
Covert Action Staff

cc: C/FE/VCL

SECRET

14-00000

DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE *(Fill In)*
ISSUED BY		25 September 1961

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME *(Last-First-Middle)*	2. AGE	3. SEX
CONEIN, Lucien Emile	41 yrs	X MALE / FEMALE

4. HEIGHT	5. WEIGHT	6. COLOR OF EYES	7. COLOR OF HAIR	8. TYPE COMPLEXION	9. TYPE BUILD
5' 11"	175 lbs	Blue	Brown	Fair	

10. SCARS *(Type and Location)*
appendectomy, hernia, rt. side of body

11. OTHER DISTINGUISHING PHYSICAL FEATURES
[illegible] index and middle finger amputated

12. CURRENT ADDRESS *(No., Street, City, Zone, State and Country)*	13. PERMANENT ADDRESS *(No., Street, City, Zone, State and Country)* AND PHONE NO.
5011 Hanes Street McLean, Virginia Elmwood 6-4511	1905 North 10th Street Kansas City, Kansas

14. CURRENT PHONE NO.	15. OFFICE PHONE NO. & EXT.	16. LEGAL RESIDENCE *(State, Territory or Country)*
Elmwood 6-4511	OXford 57742	Kansas

17. NICKNAMES	18. OTHER NAMES YOU HAVE USED
Luigi	

19. INDICATE CIRCUMSTANCES *(Including Length of Time)* UNDER WHICH YOU HAVE EVER USED THESE NAMES.
NA

20. IF LEGAL CHANGE, GIVE PARTICULARS *(Where and by What Authority)*
NA

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING

Position commensurate with past training and experience

2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT *(You will not be considered for any position with a lower entrance salary).*	3. DATE AVAILABLE FOR EMPLOYMENT
$ 11,500.00 [illegible]	1 October 1961

4. INDICATE YOUR WILLINGNESS TO TRAVEL

	OCCASIONALLY	X	FREQUENTLY		CONSTANTLY		OTHER

5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS *(Check (X) each item applicable)*

	WASHINGTON D.C.		ANYWHERE IN U.S.		CERTAIN LOCATIONS ONLY *(Specify)*
	OUTSIDE CONTINENTAL U.S.				

6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.

NONE

FORM 11-58 444 USE PREVIOUS EDITION. (4)

14-00000

SECTION III — CITIZENSHIP

1. DATE OF BIRTH	2. PLACE OF BIRTH (City, State, Country)	3. PRESENT CITIZENSHIP (Country)
22 May 1919	Paris, France	U.S.

4. CITIZENSHIP ACQUIRED BY	5. DATE NATURALIZED	6. NATURALIZATION CERTIFICATE NO.
[ ] BIRTH [ ] MARRIAGE [X] OTHER (Specify)	11 Aug 1942	[illegible]

7. COURT ISSUING NATURALIZATION CERTIFICATE	8. ISSUED AT (City, State, Country)
District Court	Tacoma, Washington

9. HAVE YOU HELD PREVIOUS NATIONALITY	10. IF YES, GIVE NAME OF COUNTRY
[X] YES [ ] NO	France. (see above)

11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY.

Born France 1919, emmigrated U.S. 1925

12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP	13. GIVE PARTICULARS
[ ] YES [X] NO	NA

14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)?

NA

15. DATE OF ARRIVAL IN U.S.	16. PORT OF ENTRY	17. ON PASSPORT OF WHAT COUNTRY
Sept 1925	New York City, New York	France

18. LAST U.S. VISA (No., Type, Place of Issue)	19. DATE VISA ISSUED
Unknown	Unknown

SECTION IV — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

[ ]	LESS THAN HIGH SCHOOL GRADUATE	[X]	OVER TWO YEARS OF COLLEGE NO DEGREE
[ ]	HIGH SCHOOL GRADUATE	[ ]	BACHELOR'S DEGREE
[ ]	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE	[ ]	GRADUATE STUDY LEADING TO HIGHER DEGREE
[ ]	TWO YEARS COLLEGE OR LESS	[ ] MASTER'S DEGREE	[ ] DOCTOR'S DEGREE

2. ELEMENTARY SCHOOL

1. NAME OF ELEMENTARY SCHOOL	2. ADDRESS (City, State, Country)
[illegible]	[illegible]
3. DATES ATTENDED (From-and-To)	4. GRADUATE
[illegible]	[X] YES [ ] NO

3. HIGH SCHOOL

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
Wyandotte H.S.	Kansas City, Kansas
3. DATES ATTENDED (From-and-To)	4. GRADUATE
1932 - 1934	[ ] YES [X] NO

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
3. DATES ATTENDED (From-and-To)	4. GRADUATE
	[ ] YES [ ] NO

4. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM/QTR HOURS (Specify)
University of Maryland	Pol Sc		1949	1952			[illegible]

SECTION IV CONTINUED TO PAGE 3

SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

NA

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
NA				

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
OCS, TIS, Ft Benning, Ga.	OCS	Mar 1943	July 1943	4
Special Warfare Ft. Bragg	Special Forces.	Nov 1956	Dec 1956	1[illegible]

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

OSS and Agency Schools

SECTION V — FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in [illegible] of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate box(es))	COMPETENCE - IN ORDER LISTED (R Read, W Write, S Speak)															HOW ACQUIRED			
	[illegible] TO NATIVE FLUENCY			[illegible]			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			[illegible]			NATIVE OF COUNTRY	PROLONGED RESIDENCE	CONTACT (with parents etc.)	ACADEMIC STUDY (all levels)
	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				
French				X	X	X										X			

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

None

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

X YES NO

SECTION VI — **GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL**

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
France	Military	1944					OSS
China	Military	1945					OSS
Indochina	Military-polit	1945&56-59					OSS
Germany	Intelligence	1946-1953					SSU CIA
Iran	Intelligence	1959-1961					ACSI

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE, OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

Military Assignments

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE, IF ISSUED.

SP 207111 27 July 1959 exp 27 July 1963

SECTION VII — **TYPING AND STENOGRAPHIC SKILLS**

1. TYPING (wpm)	2. SHORTHAND (wpm)	3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: GREGG	SPEEDWRITING	STENOTYPE	OTHER (Specify):
NA	NA				

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (*Comptometer, Mimeograph, Card Punch, Etc.*).

NA

SECTION VIII — **SPECIAL QUALIFICATIONS**

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

Hunting - Good

Fishing - Good

Free Fall Parachuting - Good

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK

OSS and Agency trained
Special Forces Battalion Commander 3 yrs
Chief Military Liaison Group, ACSI intel (FI) team Teheran Iran.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (*Indicate CW speed, sending and receiving*), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.

None

SECTION VIII CONTINUED TO PAGE 5

SECTION VIII CONTINUED FROM PAGE 4

4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? ☐ YES ☐ NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE (*Provide License Registry Number, if known*).

6. FIRST LICENSE OR CERTIFICATE (*Year of Issue*)

7. LATEST LICENSE OR CERTIFICATE (*Year of Issue*)

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (*Do NOT submit copies unless requested*). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (*Non-Fiction or Scientific articles, General Interest subjects, Novels, Short Stories, Etc.*).

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

SECTION IX — EMPLOYMENT HISTORY

NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.

1. INCLUSIVE DATES (*From and To - By Mo. and Yr.*): U.S. Army Sept 19[illegible] to present

2. NAME OF EMPLOYING FIRM OR AGENCY: U.S. Army

3. ADDRESS (*No., Street, City, State, Country*): Washington 25, D.C.

4. KIND OF BUSINESS: Military

5. NAME OF SUPERVISOR: [illegible]

6. TITLE OF JOB: Lt. Colonel

7. SALARY OR EARNINGS: $ [illegible] per annum

8. CLASS. GRADE (*If Federal Service*): Lt. Col.

9. DESCRIPTION OF DUTIES: U. S. Army Officer assigned to the Assistant Chief of Staff for Intelligence

10. REASONS FOR LEAVING: Retiring after [illegible] yrs [illegible] mos [illegible] days service

SECTION IX CONTINUED TO PAGE 6

SECTION X — MILITARY SERVICE

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended)	YES / NO: X NO	2. SELECTIVE SERVICE CLASSIFICATION: NA	3. SELECTIVE SERVICE NO.
4. IF DEFERRED, GIVE REASON: USAR Ret Reserves		5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS: NA	

2. MILITARY SERVICE RECORD

1. CURRENT AND OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify):
HAVE SERVED									
NOW SERVING	X								

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): Parachute infantry

3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): NA		4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): over 20 years
5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: 22 Sept 1941	CURRENT SERVICE: NA	6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION: 18 mos
7. RANK, GRADE OR RATE — PAST SERVICE: pvt	CURRENT SERVICE: Lt. Col	8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): 01-322769

	PAST SERVICE	CURRENT SERVICE
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE	71542	31542
10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE	93000	39300

11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service)

Chief of Military Liaison Group, ARMISH/MAAG, APO 205 NY, NY

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

	HONORABLE DISCHARGE		RETIREMENT FOR SERVICE		UNDUE HARDSHIPS
	RELEASE TO INACTIVE DUTY		RETIREMENT FOR COMBAT DISABILITY		OTHER: NA
	RETIREMENT FOR AGE		RETIREMENT FOR PHYSICAL DISABILITY		

13. CHECK (X) COMPONENT IN WHICH YOU SERVED

X REGULAR   X RESERVE (Including the National and Air National Guard)   X OTHER (Including AUS) AUS

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS

1. DO YOU NOW HAVE RESERVE STATUS?	X YES / NO	2. ARE YOU NOW A MEMBER OF THE NATIONAL GUARD OF U.S.	YES / X NO	3. ARE YOU NOW A MEMBER OF THE ROTC?	YES / X NO

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

X ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC	INDICATE ROTC CATEGORY NUMBER
NAVY	AIR FORCE	AIR NAT'L GUARD	ARMY ROTC	AIR FORCE ROTC	

5. CURRENT RANK, GRADE OR RATE: LT Col	6. DATE OF APPOINTMENT IN CURRENT RANK: 8 July 1958	7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION: 1 Oct 1961

8. CHECK (X) CURRENT RESERVE CATEGORY: READY RESERVE | STANDBY (Active) | STANDBY (Inactive) | X RETIRED

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE: NA	10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE: NA

11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES

NA

12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L GUARD OR ROTC TRAINING UNIT	YES / X NO	13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS: NA
14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT?	YES / X NO	15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS: NA
16. INDICATE TOTAL MILITARY SERVICE FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY	YEARS: 24 / MONTHS: 3	17. WHERE ARE YOUR SERVICE RECORDS KEPT? ACSI

SECTION XI — **FINANCIAL STATUS**

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [X] YES [ ] NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

Not Applicable

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
The Riggs Nat'l Bank, Lincoln Br.	17 & H Street, N.W. Washington, D.C.

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY. [ ] YES [X] NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

NA

6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES

NAME	ADDRESS (No., Street, City, State)
S.W. Rice Co.	1342 G. St. N.W., Washington, D.C.
The First City Bank & Trust	Fort Bragg, North Carolina
The Guaranty State Bank	1000 Minn Ave., Kansas City, Kansas

7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [X] NO

8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

NA

9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS?

[ ] YES [X] NO *(If answer "YES", furnish details on separate sheet.)*

SECTION XII — **MARITAL STATUS**

1. PRESENT STATUS *(Single, Married, Widowed, Separated, Divorced, or Annulled)* SPECIFY: MARRIED

2. STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Divorced from Monique Pierre Veber, 23 December 1947, Paris, France. Divorce by mutual agreement. Divorced from Carmen Oi., 26 Mar 1957, Wyandotte County, Kansas

WIFE, HUSBAND OR FIANCE: *If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance*

3. NAME

(First)	(Middle)	(Maiden)	(Last)
Elyette	BROCHOT	BROCHOT	CONEIN

4. STATE ANY OTHER NAMES EVER USED: NA

INDICATE CIRCUMSTANCES *(Including length of time)* UNDER WHICH ANY OF THESE NAMES WERE USED. IF LEGAL CHANGE GIVE PARTICULARS *(Where and by what authority)*. USE EXTRA SPACE PROVIDED ON PAGE 10 OF THIS FORM TO RECORD THIS INFORMATION.

5. DATE OF MARRIAGE: 30 March 1958

6. PLACE OF MARRIAGE *(City, State, Country)*: Dillon, South Carolina

7. HIS (OR HER) ADDRESS BEFORE MARRIAGE *(No., Street, City, State, Country)*: 7 rue Docteur Charcot, Champigny sur Marne, Seine, France

8. LIVING: [X] YES [ ] NO

9. DATE OF DEATH: NA

10. CAUSE OF DEATH: NA

11. CURRENT ADDRESS *(Give last address, if deceased)*: 5011 Hanes Street, McLean, Virginia

12. DATE OF BIRTH: 4 Sept 1929

13. PLACE OF BIRTH *(City, State, Country)*: Vinh Vietnam

14. CITIZENSHIP: USA

SECTION XII CONTINUED TO PAGE 10

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SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY: 23 December 1956
15. PLACE OF ENTRY: New York City, New York
16. FORMER CITIZENSHIP(S) (Country(ies)): French
17. DATE U.S. CITIZENSHIP: 14 July 1959
18. WHERE ACQUIRED (City, State, Country): U.S. Dist. Court for Dist of Col.
19. OCCUPATION: Housewife
20. PRESENT EMPLOYER (Also give former employer, or if spouse deceased or unemployed give last two employers): NONE
21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country): NA
22. DATES OF MILITARY SERVICE (From and to - By Mo. and Yr.): NA
23. BRANCH OF SERVICE: NA
24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED: NA
25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: NA

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
Charles M. Conein	son	30 March '50 Frankfurt Ger	USA	~~4854 Kenmore~~ Alexandria, Va
Laurent P. Conein	son	19 April '58 Fayetteville N.C.	USA	~~5011 Lanes St.~~ McLean, Virginia
Philippe J. Conein	son	16 Nov '59 Teheran Iran	USA	" " "

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING: 3

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE WHO ARE NOT SELF-SUPPORTING: 0

SECTION XIV — FATHER (Give same information for Stepfather and/or Guardian on a separate sheet)

1. NAME: Conein, Lucien Xavier
2. LIVING: YES / NO — X (No)
3. DATE OF DEATH: 1924
4. CAUSE OF DEATH: heart attack
5. STATE OTHER NAMES HE HAS USED: None

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH HE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 18 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT ADDRESS (Give last address, if deceased (No., Street, City, State, Country)): NA
7. DATE OF BIRTH: 19 March 1872
8. PLACE OF BIRTH (City, State, Country): Maux, Seine et Marne, France
9. CITIZENSHIP: French
10. IF BORN OUTSIDE U.S. - DATE OF ENTRY: NA
11. PLACE OF ENTRY: NA
12. FORMER CITIZENSHIP(S) (Country(ies)): NA
13. DATE U.S. CITIZENSHIP ACQUIRED: NA
14. WHERE ACQUIRED (City, State, Country): NA
15. OCCUPATION: NA
16. PRESENT EMPLOYER (Give last employer, if Father is deceased or unemployed): NA
17. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED: NA
18. DATES OF MILITARY SERVICE (From and To): 1914 - 1919
19. BRANCH OF SERVICE: unk
20. COUNTRY: France
21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: NNA

14-00009

SECTION XV MOTHER (Give same information for Stepmother on separate sheet)

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Estelle Leoline Cousin	X YES / NO	NA	NA

5. STATE OTHER NAMES SHE HAS USED: Estelle Leontine Elin (maiden)

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH SHE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 14 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT ADDRESS - GIVE LAST ADDRESS, IF DECEASED (No., Street, City, State, Country): 150 Monterey Street, Brisbane, California

7. DATE OF BIRTH	8. PLACE OF BIRTH (City, State, Country)	9. CITIZENSHIP
6 June 1893	Soengei, Dutch East Indies	U.S.

10. IF BORN OUTSIDE U.S.- DATE OF ENTRY	11. PLACE OF ENTRY
22 May 1948	New York City, New York

12. FORMER CITIZENSHIP(S) (Country(ies))	13. DATE U.S. CITIZENSHIP ACQUIRED	14. WHERE ACQUIRED (City, State, Country)
French	10 November 1959	Dist. Court, San Francisco, Cal.

15. OCCUPATION	16. PRESENT EMPLOYER (Give last employer, if Mother is deceased or unemployed)
None	NA

17. EMPLOYER'S BUSINESS ADDRESS OR MOTHER'S BUSINESS ADDRESS IF SELF EMPLOYED: NA

18. DATES OF MILITARY SERVICE (From-and-To)	19. BRANCH OF SERVICE	20. COUNTRY
NA	NA	NA

21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: NA

SECTION XVI BROTHERS AND SISTERS (Including Half-, Step- and Adopted Brothers and Sisters)

	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. CITIZENSHIP (Country)	4. CURRENT ADDRESS (No., Street, City, Zone, State, Country)	5. LIVING	6. AGE
1	Cousin, Maurice Rene	Brother	French	Unknown Champigny sur Marne, Seine, France	X YES / NO	39
2					YES / NO	
3					YES / NO	
4					YES / NO	
5					YES / NO	
6					YES / NO	
7					YES / NO	
8					YES / NO	

SECTION XVII — FATHER-IN-LAW

Field	Entry
1. FULL NAME (Last-First-Middle)	John James Jones BROCHOT
2. LIVING	X YES
3. DATE OF DEATH	
4. CAUSE OF DEATH	
5. STATE OTHER NAMES HE HAS USED	Unknown
INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH HE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 10 OF THIS FORM TO RECORD THIS INFORMATION.	
6. CURRENT OR LAST ADDRESS (No., Street, City, State, Country)	Noumea, New Caledonia
7. DATE OF BIRTH	Unknown
8. PLACE OF BIRTH (City, State, Country)	Noumea, New Caledonia
9. CITIZENSHIP	French
10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	NA
11. PLACE OF ENTRY	NA
12. FORMER CITIZENSHIP(S) (Country(ies))	NA
13. DATE U.S. CITIZENSHIP ACQUIRED	NA
14. WHERE ACQUIRED (City, State, Country)	NA
15. OCCUPATION	self employed
16. PRESENT EMPLOYER (Give last employer, if Father-in-Law is deceased or unemployed)	self employed

SECTION XVIII — MOTHER-IN-LAW

Field	Entry
1. FULL NAME (Last-First-Middle)	Marie Brochot
2. LIVING	X NO
3. DATE OF DEATH	1947
4. CAUSE OF DEATH	Cancer
5. STATE OTHER NAMES SHE HAS USED	NA
INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH SHE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 10 OF THIS FORM TO RECORD THIS INFORMATION.	
6. CURRENT OR LAST ADDRESS (No., Street, City, State, Country)	NA
7. DATE OF BIRTH	NA
8. PLACE OF BIRTH (City, State, Country)	NA
9. CITIZENSHIP	French
10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	NA
11. PLACE OF ENTRY	NA
12. FORMER CITIZENSHIP(S) (Country(ies))	NA
13. DATE U.S. CITIZENSHIP ACQUIRED	NA
14. WHERE ACQUIRED (City, State, Country)	AH
15. OCCUPATION	NA
16. PRESENT EMPLOYER (Give last employer, if Mother-in-Law is deceased or unemployed)	NA

SECTION XIX — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO EITHER (1) LIVE ABROAD, (2) ARE NOT U.S. CITIZENS OR (3) WORK FOR A FOREIGN GOVERNMENT

No.	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES	5. EMPLOYED BY	6. CITIZENSHIP (Country)	7. FREQUENCY OF CONTACT	8. DATE OF LAST CONTACT
2	CONEIN, Maurice Rene	Brother	39	Champigny sur Marne, Seine France	Unknown	French	Seldom	16 Sept 1961
3	BROCHOT, John James Jones	Father-in-law	Unk	Noumea, New Caledonia	Self employed	French	have never seen	never contacted
4								
5								

SECTION XIX CONTINUED TO PAGE 13

SECTION XIX CONTINUED FROM PAGE 12

5. SPECIAL REMARKS, IF ANY, CONCERNING RELATIVES NOTED IN SECTION XIX ABOVE

SECTION XX RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO ARE IN THE MILITARY OR CIVIL SERVICE OF THE UNITED STATES

	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
1	NA			
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
2	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
3	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		

SECTION XXI REFERENCES, ACQUAINTANCES, AND NEIGHBORS

1. LIST FIVE CHARACTER REFERENCES, NOT RELATIVES, IN THE U.S., WHO KNOW YOU INTIMATELY

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
B/Gen Edw. G. Lansdale	Of Ass't Sec Def,	4503 MacArthur Blvd Washington, D.C.
Mr. Lucius O. Rucker	CIA	5011 Hance Street McLean, Virginia
Hon. Errett P. Scrivner	Congress	2331 Cathedral Av. N.W. Washington, D.C.
Mr. Alfred T. Cox	CIA	Arlington Towers Arlington, Virginia
Mr. John Foster	CIA	U.S. Embassy Teheran, Iran

2. LIST FIVE PERSONS, IN THE U.S. WHO KNOW YOU SOCIALLY, NOT RELATIVES, SUPERVISORS OR EMPLOYERS

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)

Since I have been in the military service since September 1951 and since the majority of my military service has been in overseas areas, specifically since1959, 1961, and since I have just returned from Teheran, Iran, my social contacts are not in the United States.

3. LIST THREE NEIGHBORS AT YOUR MOST RECENT NORMAL RESIDENCE IN THE U.S.

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)

Same as above applies. In the military service people are being continuously transferred to new duty stations therefore at this time it is impossible to adequately answer this question.

SECTION XXII — **CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS**

NOTE: List names and addresses of all clubs, societies, professional societies, employee groups or organizations of any kind (Include membership in, or support of, any organization having headquarters or branch in a foreign country) to which you belong or have belonged

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATES OF MEMBERSHIP FROM	TO
Airborne Association	Ft. Bragg, North Carolina	1956	Pres
Reserve Officers Association	Washington, D.C.	1957	Pres
Assoc of U.S. Army	Washington, D.C.	1958	Pres

SECTION XXIII — **RESIDENCES FOR THE PAST 15 YEARS**

ADDRESS - LAST RESIDENCE FIRST (Number, Street, City, State, Country)	INCLUSIVE DATES FROM	TO
Agency mission to Germany	1946	1953
1912 Ellison Street, Falls Church, Virginia	Aug '53	June '54
Agency mission to Vietnam	June '54	Oct '56
13 [illegible], Ft. Bragg, North Carolina	Nov '56	Aug '59
No 5 [illegible] Safa, Teheran, Iran ([illegible] Mission Gp. APO 205 [illegible])	[illegible] '59	Sept '61

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SECTION XXIV — ADDITIONAL INFORMATION

1. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED, OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF; OR HAVE YOU EVER SUPPORTED OR BEEN ASSOCIATED WITH ANY POLITICAL PARTY, INDIVIDUAL OR ORGANIZATION WHICH ADVOCATES OR TEACHES THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES BY FORCE, VIOLENCE OR OTHER UNCONSTITUTIONAL MEANS, OR SEEKS BY FORCE OR VIOLENCE TO DENY PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES? — YES [ ] NO [X]

2. IF YOU HAVE ANSWERED "YES" TO THE ABOVE QUESTION, EXPLAIN

3. DO YOU USE OR HAVE YOU EVER USED INTOXICANTS? — YES [X] NO [ ]

4. IF SO, TO WHAT EXTENT? Occasionally

5. DO YOU USE OR HAVE YOU EVER USED NARCOTICS? — YES [ ] NO [X]

6. IF SO, TO WHAT EXTENT?

7. HAVE YOU EVER BEEN A MEMBER OF, OR SUPPORTED, OR HAD ANY CONNECTIONS WITH A FOREIGN INTELLIGENCE ORGANIZATION OR ITS ACTIVITIES? [X] YES [ ] NO — IF ANSWER IS "YES", GIVE COMPLETE DETAILS.

Military Liaison to J-2 SCS, Imp Iranian Army 1959 to 1961

8. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1940

U.S. Army

9. IF TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAVE CONDUCTED AN INVESTIGATION OF YOU, INDICATE THE NAME OF THE AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION.

OSS 1943
SSU 1946
CIG 1947
CIA 1948-49

U.S. Army 1956-57
ACSI D of A 1959

NOTE SPECIAL INSTRUCTIONS: If your answer is "YES" to the following Questions 10, 11 or 12, provide the information requested for each question on a separate, signed sheet and attach the sheet to this form in a sealed envelope.

10. HAVE YOU, OR TO YOUR KNOWLEDGE HAS YOUR SPOUSE, EVER BEEN DETAINED, ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF THE LAW OTHER THAN A *MINOR* TRAFFIC VIOLATION IN THE UNITED STATES OR ABROAD? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, DATE, NATURE OF OFFENSE AND DISPOSITION OF CASE IN ACCORDANCE WITH THE SPECIAL INSTRUCTION ABOVE. — YES [ ] NO [X]

11. HAVE YOU EVER BEEN ARRESTED, COURT-MARTIALED OR OTHERWISE PUNISHED UNDER MILITARY LAW OR REGULATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES [ ] NO [X]

12. ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE, NOT MENTIONED ABOVE, WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES [ ] NO [X]

SECTION XXV — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (*First-Middle-Last*): Elyette Brodiot Conein
2. RELATIONSHIP: Wife
3. HOME ADDRESS (*No., Street, City, Zone, State, Country*):
4. HOME PHONE NO.: Elmwood 6-6811
5. BUSINESS ADDRESS (*No., Street, City, Zone, State, Country*) - INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: Dept of Army
6. BUSINESS PHONE NO. & EXT.: OX 57742

7. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (*Spouse, Mother, Father*) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

Mrs. Estelle Conein 150 Monterey St. Brisbane, Calif. Mother

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SECTION XXVI	CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
25 September 1961	[signature]
3. SIGNED AT (City and State)	4. SIGNATURE OF WITNESS
Washington D.C.	L. O. Rucker, Jr.

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates, sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

[illegible]
OFFICE OF [illegible]
WASH[illegible] 25, D. C.

AGPO-SR 201 Conein, Lucien E.
01 322 969

22 September 1961

SUBJECT: Retirement

TO: Lieutenant Colonel Lucien E. Conein, 01322769, Infantry

Lieutenant Colonel Lucien E. Conein, 01322769, Army of the United States, (Lieutenant Colonel, Infantry, United States Army Reserve) upon his application is retired from active service under the provisions of title 10, United States Code, section 3911, after more than 20 years of active Federal service. He is relieved from assignment and duty Washington, D. C., effective date of change of strength accountability: 30 September 1961 and placed on Army of the United States Retired List 1 October 1961. On 1 October 1961 he is transferred to United States Army (Retired Reserve) and assigned to United States Army Control Group (Retired) at appropriate United States Army Corps. Home of selection and completion of travel within one year is authorized. Permanent change of station. Travel directed is necessary in the military service. Pamphlet--"Personal Property Shipping Information" is applicable. 2122010 01-1731-1732-1733 P 1517 599-999. Separation program number 567.

By Order of the Secretary of the Army:

[signature]
The Adjutant General

14-00000

OFFICER EFFICIENCY REPORT

(AR 600-185 and SR 600-185-1)

SECTION I

1. LAST NAME - FIRST NAME - MIDDLE INITIAL	2. SERVICE NO.	3. GRADE	4. BRANCH	5. COMPONENT
CONEIN, Lucien E.	0 1 322 769	Major	Inf	USAR

6. UNIT, ORGANIZATION, AND STATION OF RATED OFFICER	7. PERIOD OF REPORT FROM (Da,mo,yr)	TO (Da,mo,yr)	DUTY DAYS	OTHER DAYS
Support Group (8706) Washington 25, D. C.	1 May 56	17 Oct 56	126	44

8. REASON FOR REPORT

- [ ] Annual
- [ ] Change duty rated officer
- [x] PCS rated officer
- [ ] Change duty rating officer
- [ ] PCS rating officer
- [ ] Other (Specify)

9. BASIS FOR RATING OFFICER'S ENTRIES

- [ ] Close daily contact
- [ ] Infrequent observation
- [ ] Frequent observation
- [ ] Reports and records

10. DUTIES ACTUALLY PERFORMED ON PRESENT JOB ASSIGNMENT (Give his duty MOS 9300, job assignment, and briefly describe major additional duties).

11. OFFICER CHARACTERISTICS

	RATER: UNKNOWN	RATER: UNSATISFACTORY	RATER: SATISFACTORY	INDORSER: UNKNOWN	INDORSER: UNSATISFACTORY	INDORSER: SATISFACTORY
a. How effective is this officer in the maintenance of supply discipline?			XX			XX
b. How effective is this officer in utilization of personnel?			XX			XX

	UNKNOWN	NO	YES	
c. FOR RATER ONLY - Does this officer possess the physical, mental, and moral qualities expected for his grade, branch, and length of commissioned service?			XX	If UNKNOWN or NO explain in detail in item 12a.
d. FOR RATER ONLY - Could this officer be expected to serve adequately in any normal branch assignment commensurate with his grade?			XX	If UNKNOWN or NO explain in detail in item 12a.

12. DESCRIPTION OF RATED OFFICER AND COMMENTS. Remarks should cover any special strengths or weaknesses affecting performance of duty or ability to perform other types of assignments. If officer served in combat during period, state number of days (days) and discuss strengths and weaknesses exhibited in combat.

a. Comments of rating officer

An animated imaginative officer. Impetuous, verbose in talk, he is more realistic in action. He has an agile mind which does not take well to discipline. Speaks French fluently. Is able to develop and work with foreign personnel at all levels. Extremely adaptable.

b. Comments of indorsing officer

- [ ] I do not know the rated officer well enough to complete the reverse side of this report.

This Officer is particularly well suited for unconventional warfare operations.

13. RATING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION, AND DUTY ASSIGNMENT	14. INDORSING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION, AND DUTY ASSIGNMENT
Under My Supervision: John G. ANDERTON, Chief of Station, GS-15	Under My Jurisdiction: Evan J. PARKER, JR., Branch Chief, GS-15
I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1	I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1.
DATE: 31 Oct — SIGNATURE: John Anderton	DATE: — SIGNATURE: Evan Parker
15. THIS REPORT HAS INCLOSURES. (Insert "0" if appropriate).	16. DATE ENTERED ON DA FORM 66: 17 Oct 56 PERSONNEL OFFICER'S INITIALS

DA FORM 1 OCT 53 67-3 — REPLACES DA AGO FORM 67-2, 1 SEP 50, WHICH WILL BE OBSOLETE 31 OCT 53.

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RATED OFFICER'S NAME AND SERVICE NUMBER
CONEIN, Lucien E., O 1 [illegible]769

SECTION II ESTIMATED DESIRABILITY IN VARIOUS CAPACITIES

Indicate the extent to which you would desire the rated officer to serve under you in each type of duty described below. Place an X in the proper box. Consider each item in terms appropriate to rated officer's grade and branch. Use the UNKNOWN column only if the nature of your contacts makes it impracticable for you to make an estimate of his probable usefulness in a particular assignment. Marking UNKNOWN does not penalize the rated officer.

Columns: UNKNOWN; 1 NOT WANT HIM; 2 WOULD PREFER OTHERS; 3 PLEASED TO HAVE HIM; 4 PREFER HIM TO MOST; 5 PARTICULARLY DESIRE TO HAVE HIM

	Capacity	Rater Unknown	Rater 1	Rater 2	Rater 3	Rater 4	Rater 5	Indorser Unknown	Indorser 1	Indorser 2	Indorser 3	Indorser 4	Indorser 5
A	Command* a unit.					X						X	
B	Serve as a staff officer. Specify: UW or Guerrilla Warfare Ops					X						X	
C	Work as a specialist, professional person, or technician. Specify: Sabotage, GW, Special Forces					X							X
D	Conduct military instruction.					X							X
E	Serve in a capacity involving contacts with other services, allied forces, or civilians - e.g., joint boards, contract negotiations, reserve components, etc.				X						X		
F	Carry out an assignment involving mostly administrative duties.				X						X		
G	Represent your viewpoint in liaison activities.				X							X	
H	Make decisions and take action in your name during your absence - e.g., act as your deputy.				X						X		
I	Be responsible in an emergency requiring forceful leadership.					X						X	
J	Other. Specify: Research & Development, Special Force Techniques						X						X

Comment on and/or clarify above ratings if necessary

Subject's forte is not administration; he is a specialist in airborne and similar types of special operations demanding a high degree of initiative, energy, and perseverance.

*For technical and administrative services, or staff, interpret this to mean managerial responsibilities commensurate with command.

SECTION III PERFORMANCE OF DUTY

Considering only officers of his grade, branch, and about the same time in grade, rate the officer on performance of his duty assignment. Read all descriptions and place a heavy X in the box opposite best description.

	Rater	Indorser
7. Excels any other officer I know in performance of this duty.		
6. Outstanding performance of this duty found in very few officers.		
5. Very fine performance of such a nature that this officer is a distinct asset to the service.		X
4. Performs this duty in a competent, dependable manner.	X	
3. Performs this duty acceptably.		
2. Barely adequate in performance of this duty.		
1. Inadequate in performance of this duty.		

SECTION IV PROMOTION POTENTIAL

Considering officers of his grade, branch, and about the same time in grade, what is your opinion of this officer's promotion potential? Place a heavy X in the box opposite best description.

	Rater	Indorser
6. One of the few exceptional officers who should be considered for more rapid promotion than his contemporaries.		
5. Should give an outstanding performance when promoted to next higher grade.		
4. Should give a competent and dependable performance when promoted to next higher grade.	X	X
3. Should give a fairly adequate performance of duty when promoted to next higher grade.		
2. Has not yet demonstrated potential for promotion to next higher grade. Needs more time in present grade.		
1. Has reached the highest grade level at which satisfactory performance should be expected. Should not be promoted.		

SECTION V OVER-ALL VALUE

What is your estimate of the rated officer's over-all value to the service? Compare him with officers of the same grade, branch, and about the same time in grade. Place a heavy X in the box opposite best description.

	Rater	Indorser
8. The most outstanding officer I know.		
7. One of the few highly outstanding officers I know.		
6. A very fine officer who is a great asset to the service.		
5. A competent, dependable officer of distinct value to the service.	X	X
4. A typically effective officer.		
3. An acceptable officer whose value is limited in some respects.		
2. An officer who performs acceptably in a limited range of assignments, but who could easily be replaced.		
1. An officer who is not of the caliber that one should reasonably expect in an officer.		

14-00000

OFFICER EFFICIENCY REPORT

(AR 600-185 and SR 600-185-1)

SECTION I

1. LAST NAME - FIRST NAME - MIDDLE INITIAL	2. SERVICE NO.	3. GRADE	4. BRANCH	5. COMPONENT
CONEIN, Lucien E.	0 1 322 769	Maj	Inf	USAR

6. UNIT, ORGANIZATION, AND STATION OF RATED OFFICER	7. PERIOD OF REPORT FROM (Da,mo,yr)	TO (Da,mo,yr)	DUTY DAYS	OTHER DAYS
Spt. Gp. 8706th DU Washington 25, D. C.		31 Apr '56		

8. REASON FOR REPORT

- [ ] Change duty rated officer
- [ ] Change duty rating officer
- [ ] Other (Specify)
- [x] Annual
- [ ] PCS rated officer
- [ ] PCS rating officer

9. BASIS FOR RATING OFFICER'S ENTRIES

- [x] Close daily contact
- [ ] Frequent observation
- [ ] Infrequent observation
- [ ] Reports and records

10. DUTIES ACTUALLY PERFORMED ON PRESENT JOB ASSIGNMENT (Give his duty MOS , job assignment, and briefly describe major additional duties).

Classified duties comparable to a Special Forces troop Commander on an isolated mission.

11. OFFICER CHARACTERISTICS

	RATER UNKNOWN	RATER UNSATISFACTORY	RATER SATISFACTORY	INDORSER UNKNOWN	INDORSER UNSATISFACTORY	INDORSER SATISFACTORY
a. How effective is this officer in the maintenance of supply discipline?	[ ]	[ ]	[x]	[ ]	[ ]	[x]
b. How effective is this officer in utilization of personnel?	[ ]	[ ]	[x]	[ ]	[ ]	[x]

	UNKNOWN	NO	YES	
c. FOR RATER ONLY - Does this officer possess the physical, mental, and moral qualities expected for his grade, branch, and length of commissioned service?	[ ]	[ ]	[x]	If UNKNOWN or NO explain in detail in item 12a.
d. FOR RATER ONLY - Could this officer be expected to serve adequately in any normal branch assignment commensurate with his grade?	[ ]	[ ]	[x]	If UNKNOWN or NO explain in detail in item 12a.

12. DESCRIPTION OF RATED OFFICER AND COMMENTS. Remarks should cover any special strengths or weaknesses affecting performance of duty or ability to perform other types of assignments. If officer served in combat during period, state number of days (days) and discuss strengths and weaknesses exhibited in combat.

a. Comments of rating officer

Has demonstrated outstanding leadership, including the ability to assess a situation correctly, make proper decisions on his own initiative, and cope with emergencies skillfully. Much of his duties were performed in territory in which enemy agents were active; some were performed under enemy fire.

b. Comments of indorsing officer

[ ] I do not know the rated officer well enough to complete the reverse side of this report.

An outstanding officer, thoroughly qualified technically in his field, practical, energetic and bold. Undertook difficult missions under most trying conditions and carried them out successfully.

13. RATING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION, AND DUTY ASSIGNMENT	14. INDORSING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION, AND DUTY ASSIGNMENT
Edmund P. Duncan, Lt. Col., O522927, Inf. MAAG - Vietnam	Edward G. LANSDALE, Colonel, 2534A, USAF, MAAG - Vietnam
I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1.	I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1.
DATE — SIGNATURE: E P Duncan	DATE — SIGNATURE: EG Lansdale
15. THIS REPORT HAS INCLOSURES. (Insert "O" if appropriate).	16. DATE ENTERED ON DA FORM 66 PERSONNEL OFFICER'S INITIALS

DA FORM 1 OCT 53 67-3 — REPLACES DA AGO FORM 67-2, 1 SEP 52, WHICH WILL BE OBSOLETE 31 OCT 53.

RATED OFFICER'S NAME AND SERVICE NUMBER

SECTION II ESTIMATED DESIRABILITY IN VARIOUS CAPACITIES

Indicate the extent to which you would desire the rated officer to serve under you in each type of duty described below. Place an X in the proper box. Consider each item in terms appropriate to rated officer's grade and branch. Use the *UNKNOWN* column only if the nature of your contacts makes it impracticable for you to make an estimate of his probable usefulness in a particular assignment. Marking *UNKNOWN* does not penalize the rated officer.

	RATER: UNKNOWN	1 NOT WANT HIM	2 WOULD PREFER OTHERS	3 PLEASED TO HAVE HIM	4 PREFER HIM TO MOST	5 PARTICULARLY DESIRE TO HAVE HIM	INDORSER: UNKNOWN	1 NOT WANT HIM	2 WOULD PREFER OTHERS	3 PLEASED TO HAVE HIM	4 PREFER HIM TO MOST	5 PARTICULARLY DESIRE TO HAVE HIM
A Command* a unit.						X						X
B Serve as a staff officer. Specify:					X							X
C Work as a specialist, professional person, or technician. Specify:						X						X
D Conduct military instruction.						X					X	
E Serve in a capacity involving contacts with other services, allied forces, or civilians - e.g., joint boards, contract negotiations, reserve components, etc.					X						X	
F Carry out an assignment involving mostly administrative duties.				X						X		
G Represent your viewpoint in liaison activities.						X					X	
H Make decisions and take action in your name during your absence - e.g., act as your deputy.						X						X
I Be responsible in an emergency requiring forceful leadership.						X						X
J Other. Specify:												

Comment on and/or clarify above ratings if necessary

*For technical and administrative services, or staff, interpret this to mean managerial responsibilities commensurate with command.

SECTION III PERFORMANCE OF DUTY

Considering only officers of his grade, branch, and about the same time in grade, rate the officer on performance of his duty assignment. Read all descriptions and place a heavy X in the box opposite best description.

	RATER	INDORSER
7. Excels any other officer I know in performance of this duty.		
6. Outstanding performance of this duty found in very few officers.	X	X
5. Very fine performance of such a nature that this officer is a distinct asset to the service.		
4. Performs this duty in a competent, dependable manner.		
3. Performs this duty acceptably.		
2. Barely adequate in performance of this duty.		
1. Inadequate in performance of this duty.		

SECTION IV PROMOTION POTENTIAL

Considering officers of his grade, branch, and about the same time in grade, what is your opinion of this officer's promotion potential? Place a heavy X in the box opposite best description.

	RATER	INDORSER
6. One of the few exceptional officers who should be considered for more rapid promotion than his contemporaries.		
5. Should give an outstanding performance when promoted to next higher grade.	X	X
4. Should give a competent and dependable performance when promoted to next higher grade.		
3. Should give a fairly adequate performance of duty when promoted to next higher grade.		
2. Has not yet demonstrated potential for promotion to next higher grade. Needs more time in present grade.		
1. Has reached the highest grade level at which satisfactory performance should be expected. Should not be promoted.		

SECTION V OVER-ALL VALUE

What is your estimate of the rated officer's over-all value to the service? Compare him with officers of the same grade, branch, and about the same time in grade. Place a heavy X in the box opposite best description.

	RATER	INDORSER
8. The most outstanding officer I know.		
7. One of the few highly outstanding officers I know.	X	X
6. A very fine officer who is a great asset to the service.		
5. A competent, dependable officer of distinct value to the service.		
4. A typically effective officer.		
3. An acceptable officer whose value is limited in some respects.		
2. An officer who performs acceptably in a limited range of assignments, but who could easily be replaced.		
1. An officer who is not of the caliber that one should reasonably expect in an officer.		

U.S. GOVERNMENT PRINTING OFFICE

14-00000

Pls Type

OFFICERS EFFICIENCY REPORT
WORK SHEET

SECTION 1

1. LAST NAME - FIRST NAME - MIDDLE INITIAL	2. SERVICE NO.	3. GRADE	4. BRANCH	5. COMPONENT
CONEIN Lucien E	0 1 2?? 769	[illegible]	INF	USAR

6. UNIT, ORGANIZATION, AND STATION OF RATED OFFICER

7. PERIOD OF REPORT — FROM (Da, mo, yr) — TO (Da, mo, yr) ?? Apr 56 — DUTY DAYS — OTHER DAYS

8. REASON FOR REPORT

- [X] Annual
- [ ] Change duty rated officer
- [ ] PCS rated officer
- [ ] Change duty rating officer
- [ ] PCS rating officer
- [ ] Other (Specify)

9. BASIS FOR RATING OFFICER'S ENTRIES

- [X] Close daily contact
- [ ] Infrequent observation
- [ ] Frequent observation
- [ ] Reports and records

10. DUTIES ACTUALLY PERFORMED ON PRESENT JOB ASSIGNMENT (Give his duty MOS, job assignment, and briefly describe major additional duties).

Classified duties comparable to a Special Forces troop commander on an isolated mission.

11. OFFICER CHARACTERISTICS

	RATER Unknown	RATER Unsatisfactory	RATER Satisfactory	INDORSER Unknown	INDORSER Unsatisfactory	INDORSER Satisfactory
a. How effective is this officer in the maintenance of supply discipline?			X			X
b. How effective is this officer in utilization of personnel?			X			X

	Unknown	No	Yes	
c. FOR RATER ONLY - Does this officer possess the physical, mental, and moral qualities expected for his grade, branch, and length of commissioned service?			X	If UNKNOWN or NO explain in detail in item 12a.
d. FOR RATER ONLY - Could this officer be expected to serve adequately in any normal branch assignment commensurate with his grade?			X	If UNKNOWN or NO explain in detail in item 12a.

12. DESCRIPTION OF RATED OFFICER AND COMMENTS. Remarks should cover any special strengths or weaknesses affecting performance of duty or ability to perform other types of assignments. If officer served in combat during period, state number of days (days) and discuss strengths and weaknesses exhibited in combat.

a. Comments of rating officer

Has demonstrated outstanding leadership, including the ability to assess a situation correctly, make proper decisions on his own initiative, and cope with emergencies skillfully. Much of his duties were performed in territory in which enemy agents were active; some were performed under enemy fire.

b. Comments of indorsing officer

[ ] I do not know the rated officer well enough to complete the reverse side of this report

An outstanding officer, thoroughly qualified technically in his field, practical, aggressive and bold. Undertook difficult missions under most trying conditions and carried them out successfully.

13. RATING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION AND DUTY ASSIGNMENT	14. INDORSING OFFICER'S NAME, GRADE, SERVICE NUMBER, BRANCH, ORGANIZATION, AND DUTY ASSIGNMENT
Edmund R. GUEREAU [illegible] 0-[illegible] INF, MAAG-VIETNAM	EDWARD G. LANSDALE, COLONEL, 2534A, USAF, MAAG-VIETNAM
I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1.	I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL ENTRIES MADE HEREON BY ME ARE TRUE AND IMPARTIAL AND ARE IN ACCORDANCE WITH AR 600-185 AND SR 600-185-1.
DATE / SIGNATURE	DATE / SIGNATURE
15. THIS REPORT HAS INCLOSURES. (Enter "0" if applicable)	16. DATE ENTERED ON DA FORM 66 / PERSONNEL OFFICER'S INITIALS

FILE COPY

WORK SHEET FOR DA FORM 67-3

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RATED OFFICER'S NAME AND SERVICE NUMBER

SECTION II ESTIMATED DESIRABILITY IN VARIOUS CAPACITIES

Indicate the extent to which you would desire the rated officer to serve under you in each type of duty described below. Place an X in the proper box. Consider each item in terms appropriate to rated officer's grade and branch. Use the UNKNOWN column only if the nature of your contacts makes it impracticable for you to make an estimate of his probable usefulness in a particular assignment. Marking UNKNOWN does not penalize the rated officer.

Scale: UNKNOWN; 1 NOT WANT HIM; 2 WOULD PREFER OTHERS; 3 PLEASED TO HAVE HIM; 4 PREFER HIM TO MOST; 5 PARTICULARLY DESIRE TO HAVE HIM

	Capacity	Rater	Indorser
A	Command* a unit.	5	5
B	Serve as a staff officer. Specify: Special Forces	4	5
C	Work as a specialist, professional person, or technician. Specify: Special Forces	5	5
D	Conduct military instruction.	5	4
E	Serve in a capacity involving contacts with other services, allied forces, or civilians - e. g. joint boards, contract negotiations, reserve components, etc	4	4
F	Carry out an assignment involving mostly administrative duties.	3	3
G	Represent your viewpoint in liaison activities	5	4
H	Make decisions and take action in your name during your absence - e. g., act as your deputy.	5	5
I	Be responsible in an emergency requiring forceful leadership	5	5
J	Other. Specify:		

Comment on and/or clarify above ratings if necessary

* For technical and administrative services, or staff, interpret this to mean managerial responsibilities commensurate with command.

SECTION III PERFORMANCE OF DUTY

Considering only officers of his grade, branch, and about the same time in grade, rate the officer on performance of his duty assignment. Read all descriptions and place a heavy X in the box opposite best description.

	Rater	Indorser
7. Excels any other officer I know in performance of this duty.	☐	☐
6. Outstanding performance of this duty found in very few officers	☒	☒
5. Very fine performance of such a nature that this officer is a distinct asset to the service.	☐	☐
4. Performs this duty in a competent, dependable manner.	☐	☐
3. Performs this duty acceptably.	☐	☐
2. Barely adequate in performance of this duty.	☐	☐
1. Inadequate in performance of this duty	☐	☐

SECTION IV PROMOTION POTENTIAL

Considering officers of his grade, branch, and about the same time in grade, what is your opinion of this officer's promotion potential? Place a heavy X in the box opposite best description.

	Rater	Indorser
6. One of the few exceptional officers who should be considered for more rapid promotion than his contemporaries.	☐	☐
5. Should give an outstanding performance when promoted to next higher grade.	☒	☒
4. Should give a competent and dependable performance when promoted to next higher grade.	☐	☐
3. Should give a fairly adequate performance of duty when promoted to next higher grade.	☐	☐
2. Has not yet demonstrated potential for promotion to next higher grade. Needs more time in present grade.	☐	☐
1. Has reached the highest grade level at which satisfactory performance should be expected. Should not be promoted.	☐	☐

SECTION V OVER-ALL VALUE

What is your estimate of the rated officer's over-all value to the service? Compare him with officers of the same grade, branch, and about the same time in grade. Place a heavy X in the box opposite best description.

	Rater	Indorser
8. The most outstanding officer I know	☐	☐
7. One of the few highly outstanding officers I know.	☒	☒
6. A very fine officer who is a great asset to the service.	☐	☐
5. A competent, dependable officer of distinct value to the service.	☐	☐
4. A typically effective officer.	☐	☐
3. An acceptable officer whose value is limited in some respects.	☐	☐
2. An officer who performs acceptably in a limited range of assignments but who could easily be replaced.	☐	☐
1. An officer who is not of the caliber that one should reasonably expect in an officer	☐	☐

SECRET

13 August 1956

MEMORANDUM FOR: CHIEF, MILITARY PERSONNEL DIVISION

SUBJECT : Major Lucien E. CONEIN

Major Lucien E. CONEIN is released by this Division for return to his parent military service effective 15 October 1956. Major CONEIN plans to take military leave from 18 August through 30 September 1956. The period 1-15 October will be occupied with operational debriefings and final clearance processing.

ALFRED C. ULMER,
Chief, Far East Division

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

UNVOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): Major Lucien E. CONEIN
2. DATE OF BIRTH: 29 Nov. 1919
3. REQUEST NO.:
4. DATE OF REQUEST: 4 May 56

5. NATURE OF ACTION REQUESTED.
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): Reassignment
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: JUL 29 1956

7. C S OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Ops Officer PP BFF-2100		R IO (FI) BFF-2775
9. SERVICE, GRADE, AND SALARY	Major, USA		Major, USA
10. ORGANIZATIONAL DESIGNATIONS	DDP/FE Branch 4 - Indochina Saigon Military Station Field Team "B"		DDP/FE Branch 4 - Vietnam Saigon Military Station CI/FI Section
11. HEADQUARTERS	Saigon Vietnam		Saigon, Vietnam
12. FIELD OR DEPARTMENTAL	XX FIELD / DEPARTMENTAL		XX FIELD / DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

T/O change - no change in supervisor

B. REQUESTED BY (Name and title): [illegible]

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): [illegible] 330

D. REQUEST APPROVED BY
Signature:
Title:

13. VETERAN PREFERENCE: NONE | WWII | OTHER | 5 PT | 10 POINT (DISAB. / OTHER)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | T.A. | REAL.

15. SEX: M

16. APPROPRIATION
FROM 6-3725-55-039
TO: Same

17. SUBJECT TO C S RETIREMENT ACT (YES—NO)

18. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)

19. LEGAL RESIDENCE: CLAIMED / PROVED
STATE:

20. STANDARD FORM 50 REMARKS

21. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS. CONTROL			
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

USED IN LIEU OF SF50 NOTIFICATION OF PERSONNEL ACTION

F. APPROVED BY

RECOMMENDATION FOR HONOR AWARD

(REGULATIONS [illegible]-20-635 & AFR 20-635)

DATE: 19 July 19[illegible]

TO: Honor Awards Board

THROUGH: [illegible]

FROM: Chief of Station, Saigon (Militar[illegible]

SECTION I — PERSONAL DATA

- **NAME OF PERSON RECOMMENDED (Last) (First) (Middle):** CONEIN, Lucien E.
- **POSITION TITLE:** Paramilitary Officer
- **GRADE:** Major, USAR
- **OFFICE ASSIGNED TO:** [illegible]
- **STATION:** [ ] Headquarters [X] Field (Specify location) — Saigon, Vietnam
- **LEGAL RESIDENCE (number, street, city, zone, state):** 1925 N. [illegible] St., Kansas City, Kansas
- **CITIZENSHIP AND HOW ACQUIRED:** U.S. (Naturalized)
- **IF ANY OF THE ABOVE ITEMS WERE DIFFERENT FOR THE INDIVIDUAL RECOMMENDED AT THE TIME OF THE ACT OR SERVICE, INDICATE SUCH DIFFERENCES.** NA
- **RECOMMENDED AWARD:** Distinguished Intelligence Medal
- **POSTHUMOUS:** [ ] Yes [X] No
- **NAME OF NEXT OF KIN:** [illegible] CONEIN
- **RELATIONSHIP:** Wife
- **ADDRESS (number, street, city, zone, state):** 1517 [illegible] St., Falls Church, Va.
- **IF PREVIOUS RECOMMENDATIONS WERE SUBMITTED FOR THIS ACT OR SERVICE, INDICATE TYPE OF AWARD RECOMMENDED, BY WHOM, DATE, ORIGINATING OFFICE, AND ACTION TAKEN.** NA

SECTION II — RECOMMENDATION FOR AWARD FOR HEROIC ACTION

WERE YOU AN EYEWITNESS TO THE ACT? [ ] Yes [ ] No

IF ORIGINATOR IS NOT AN EYEWITNESS, ATTACH AFFIDAVITS OR CERTIFICATES OF EYEWITNESSES OR INDIVIDUAL HAVING PERSONAL KNOWLEDGE OF THE FACTS.

PERSONNEL IN IMMEDIATE VICINITY OR WHO ASSISTED IN ACT OR SHARED IN SAME HAZARD:

FULL NAME	POSITION TITLE	GRADE	OFFICE ASSIGNED TO

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN ACT:

FULL NAME	TYPE OF AWARD

CONDITIONS UNDER WHICH ACT WAS PERFORMED.

LOCATION	INCLUSIVE DATES	TIME OF DAY

PREVAILING GEOGRAPHIC CONDITIONS AND OBSTACLES ENCOUNTERED

SECTION III — RECOMMENDATION FOR AWARD FOR ACH[illegible] OR SERVICE

OFFICE, COMPONENT [illegible] (Location)

INCLUSIVE DATES FOR WHICH RECOMMENDED [illegible] | ASSIGNMENT [illegible] | [illegible] IN SAME OR RELATED ASSIGNMENT [ ] Yes [ ] No

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SECTION IV — TO BE USED FOR ALL RECOMMENDATIONS

NARRATIVE DESCRIPTION OF [ ] DEED (OR ACT) [ ] ACHIEVEMENT PERFORMED (OR SERVICE RENDERED)

AWARD FOR HEROIC ACTION: WAS ACT VOLUNTARY? DESCRIBE WHY ACT WAS OUTSTANDING AND IF IT WAS MORE THAN NORMALLY EXPECTED. EXPLAIN RISK. IF IN AERIAL FLIGHT, DESCRIBE TYPE AND POSITION OF AIRPLANE, CREW POSITION OF INDIVIDUAL, AND ALL UNUSUAL CIRCUMSTANCES. INDICATE RESULTS OF ACT.

AWARD FOR ACHIEVEMENT OR SERVICE: TITLE AND DUTIES OF ASSIGNMENT, INCLUDING CHARACTER OF SERVICE DURING PERIOD FOR WHICH RECOMMENDED (GIVE COMPLETE DESCRIPTION OF TECHNICAL OR SPECIALIZED POSITIONS, INCLUDING DATES OF ASSIGNMENT AND RELIEF). WHAT DID THE INDIVIDUAL DO THAT MERITS THE AWARD? WHY WAS THIS OUTSTANDING WHEN COMPARED TO OTHERS OF LIKE GRADE AND EXPERIENCE IN SIMILAR POSITIONS? INDICATE RESULTS OF ACHIEVEMENT OR SERVICE.

See attachment

RELATIONSHIP OF PERSON INITIATING RECOMMENDATION TO PERSON BEING RECOMMENDED [illegible]	NAME, POSITION TITLE, AND GRADE OF PERSON MAKING RECOMMENDATION [illegible] [illegible] [illegible]
LIST OF INCLOSURES (include proposed citation) 1. [illegible]	SIGNATURE
	DATE

15 June 195[illegible]

LUCIEN CONEIN

1. Served with the Saigon Military Mission from 1 July 1954 to 20 April 1955; although he has served in Saigon at another station from September 1955 to date, he has voluntarily supported SMM activities in his spare time. Conein's major duties have been in the Paramilitary field, with contributions and support to a wide variety of other activities

2. In July and early August 1954, Conein served as assistant to the Chief of SMM. As such, he helped in making contact with Vietnamese political underground groups in Tonkin and Cochin China, assisted in the initial survey of the Vietnamese resistance potential in Tonkin, aided in SMM political efforts to stop the assassination of French military by Vietnamese revolutionaries and participated in developing SMM's contacts with the Vietnamese government.

3. In August 1954, additional paramilitary personnel reported for duty with SMM and it was decided to place a separate SMM team in Tonkin to attempt to recruit, train, and place Vietnamese stay-behind forces there prior to the turn-over of the area to the Communist Vietminh under the Geneva Agreement. [illegible] ... Two [illegible] stay-behind organizations were in place when the Vietminh took over the North, despite the [illegible] French and Vietnamese [illegible] in the [illegible], Tonkin. Important sabotage, within U.S. imposed limits, was successfully carried out.

4. One stay-behind organization was developed by Conein personally. He successfully cached adequate operational equipment in Tonkin, recruited [illegible], supervised overseas training, and covertly infiltrated the stay-behind organization into Tonkin successfully prior to the last phase of the Vietminh take-over of Haiphong starting [illegible] April 1955. All equipment was in place, for future use, by [illegible] January 1955, which was no small task [illegible] since it had to be done under the increasing surveillance of Vietminh [illegible] security forces [illegible] in the final days. Covert infiltration of personnel was accomplished over a [illegible]-day period in March 1955.

5. Sabotage efforts included the contamination of the oil supply of the [illegible] Bus Company and [illegible] used by the Tonkin rail-road. Both contaminants were [illegible] in Japan by the [illegible] ... [illegible]

Bus Company was accomplished with the witting help of its French manager, whose friendship was developed by Conein; the coal operation was a unilateral operation by SMM.

6. The oil contamination took place just prior to the Vietminh takeover of Hanoi on 9 October 1954. Conein, assisted by Frank Carbone, gained entry to stored drums of the Bus Company's lubricating oil, opened the drums, and started pouring in the contaminant. Fumes from the contaminant overcame them in the enclosed storage space. Upon reviving, the two placed handkerchiefs over their faces and completed the task.

7. Surveys and plans also were made for other sabotage missions, which were later cancelled by U.S. decisions. The team was in place and capable of carrying out the missions.

8. On 11 January 1955, SMM had so multiple and complex a mission that personnel were reorganized into separate teams by operational duties rather than by geography. Conein was appointed Chief of the Hotte Team, which was responsible for all paramilitary and support operations. The latter included a skilled smuggling operation which successfully eluded Vietminh security agents and the International Commission (Poles, Indians, Canadians). Conein's close friendship with the French Foreign Legion and with Corsican underworld elements was of assistance.

9. In April 1955, Corsican contacts started developing a liaison between SMM and the Binh Xuyen (police, opium, prostitution, and gambling) through Conein. This was an alternate operation, since an overt liaison was being [illegible] between the Vietnamese National Army and the Binh Xuyen. It was a touchy game, since the Chief of SMM had been [illegible] by the Binh Xuyen [illegible] publicly by the Binh Xuyen and Conein's connections were known by them. After several cloak-and-dagger contacts, in which negotiations progressed towards a covert solution of the Binh Xuyen problem, the final contact was broken on 28 April by orders of the Chief, SMM. Conein was at the contact point when open fighting broke out in Saigon in the afternoon; it was feared that Conein would be taken and held as a hostage. (During the fighting an American [illegible] in a light commercial aircraft was shot down by the Binh Xuyen, who [illegible] him as an agent of the Chief of SMM; his close social friendship with Conein was the only connection; SMM's other contact, the Chief of Staff of the Binh Xuyen, was later [illegible] on the floor of a taxi, [illegible] from a beating, after he had arranged the defection of his [illegible] battalion [illegible] its way through the Binh Xuyen and joined the National Army; [illegible] side [illegible] only to [illegible] the additional [illegible]. Conein ran as a member of SMM in dealing with the Binh Xuyen; SMM psychological action against the Binh Xuyen remained undiscovered by them).

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10. Conein's practical solutions to problems, great resourcefulness, skill and knowledge of equipment as well as all phases of paramilitary operations, contributed materially to the success of the Saigon Military Mission in advancing U.S. objectives. Conein is a good, strong right-hand man in a tight spot and proved it in a number of tense situations during this assignment.

EDWARD G. LANSDALE
Colonel, USAF
Chief, Saigon Military Mission

SECRET

26 June 1956

MEMORANDUM FOR: CHIEF, MILITARY PERSONNEL DIVISION

SUBJECT : Request for Orders -
Major Lucien E. CONEIN

REFERENCE : IN 33577, dated 22 June 1956

1. It is requested that cover military orders assigning Major Lucien E. Conein to MAAG, Vietnam TDY be amended to include the period from October 1955 to 24 July 1956. The amended orders should also authorize Major Conein to proceed from Saigon to Washington o/a 24 July 1956 via Paris, Frankfurt, and Geneva. Subject will report to Washington 1 August.

2. It is further requested that these orders be sent registered airmail to subject at the following address:

MAAG Box "S"
APO 74
San Francisco, Calif.

ALFRED C. ULMER, JR.
Chief, Far East Division

14-00000

24 May 56.

Lucien E. Conein

Date of Rank: 27 Dec 50 (Promoted to major in inactive reserve effective 17 June 47).

As of 20 May 56 Army considering 26 Oct 50 dates for LTC. No promotions yet but due momentarily. No 5% for CIA. DA Controlled. Conein probably be considered after May 57.

Above per
LTC R.W. Allison
C/MPD/Personnel Branch.
Eln

14-00000

SECRET

AMENDMENT TO

LETTER OF AUTHORIZATION FOR [redacted]

1956 Reference is made to your Letter of Authorization, effective ~~27 October 1955~~ 12 APRIL, which defines your relationship with the United States Government while you are on detail to this organization.

Effective 27 October 1955, said Letter is amended by adding sub-paragraph three (3) (c) which reads as follows:

"(c) It is anticipated that by virtue of your duties on this particular mission, you will be required to fulfill the minimum Department of the Army requirements necessary for the receipt of extra-hazardous duty pay. If such extra-hazardous duty payments are not made to you by the Army, you will receive from the Government the sum of $110.00 per month in lieu of an identical amount you would have received for such extra-hazardous duty had you been on overt military duty abroad. You will be required to certify to the Government that you have actually fulfilled such requirements. If, upon completion of this present assignment, you have received one or more such monthly payments for which you have not fulfilled said monthly minimum requirements, you will return such payments to the Government. You will be required to pay income taxes on this amount."

All other terms and conditions of the Letter remain in full force and effect.

UNITED STATES OF AMERICA

BY ______________________
Contracting Officer

REVIEWED:

SECRET

SECRET

LETTER OF AUTHORIZATION FOR [redacted] (S)

EFFECTIVE 12 April 1956 ~~27 October 1955~~

1. Your parent military service has detailed you to another Governmental organization (hereinafter called "this organization") and considers you permanently assigned to Washington, D. C., for temporary duty abroad for an indeterminate period. In recognition of the special mission to which you have been assigned, it is hereby agreed that the following rights, restrictions and obligations will be in force during the period you are performing this particular mission for this organization.

2. You will be required to keep forever secret this Letter and all information which you may obtain in the course of your association with this organization (unless released in writing by this organization from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

3. It is specifically understood and agreed that you are a member of the Armed Forces of the United States and that you are entitled to retain from either the United States Army or this organization, only the military salary, allowances and other benefits which are commensurate with your military grade and post of assignment. You will continue to receive from the United States Army the base pay and longevity applicable to a married officer of your rank and length of service. Due to the cover and security considerations involved, you may be precluded from receiving certain of your military entitlements from your parent military service and upon appropriate certification thereto, this organization shall make such payments directly to you, as follows:

(a) In accordance with the Joint Travel Regulations, any overseas military station allowance [illegible] for your post of assignment [illegible] present per diem rate $2.20 for subsistence and $[illegible] for quarters, without dependents). If you are furnished quarters, you will not be entitled to receive the rental portion of the overseas military station allowances.

(b) Effective 1 March 1956, if applicable, a military family separation allowance in conformance with paragraph [illegible]304 of the Joint Travel Regulations (presently $1.15 per day). It is to be noted that this allowance is not payable for any period Government quarters are available to you.

If this organization makes the above payments, you will receive from your parent military service the allowances applicable to a married officer of your rank permanently assigned to Washington, D. C. However, if during your overseas assignment with this organization, you and/or your dependents are furnished quarters, certification of that fact must be made to your parent military service, and you will be required to certify every six (6) months to this organization that you have not received your basic quarters allowance from your parent military service. If this organization does not make the above payments, you will receive from your parent military service the allowances applicable to the designated unit to which you will be assigned.

SECRET

4. If, as a direct result of your detail to this organization, you are precluded from utilizing available military travel, transportation or storage facilities, this organization will advance or reimburse you funds to insure that you are not deprived of your military entitlements as set forth and limited in the Joint Travel Regulations and the regulations of your parent military service. Therefore, authority is hereby granted to advance or reimburse you funds for the following expenses:

(a) Personal Travel. Travel expenses incurred by you (as defined in the Joint Travel Regulations) between permanent posts of duty. Such expenses shall be either the actual cost of transportation (as directed by this organization) and military per diem or the applicable mileage allowance as set forth in the Joint Travel Regulations, in conformance with the criteria established therein.

(b) Personal Baggage. Transportation (including priority baggage by surface transportation) and related expenses incurred in the course of permanent change of station and temporary duty travel, subject to the limitations set forth in applicable regulations of your parent military service and the Joint Travel Regulations, provided that if air travel is authorized and performed for permanent change of station travel, you will be entitled to ship unaccompanied 100 pounds of such baggage by air.

(c) Temporary Duty. Travel expenses incurred by you for authorized temporary duty travel. In addition to military per diem and in lieu of transportation, you may be reimbursed the applicable mileage allowance as set forth in the Joint Travel Regulations in conformance with the criteria established therein. You will be paid per diem in accordance with the Joint Travel Regulations.

All travel and transportation performed hereunder must be directed by appropriate authorities. Expenses payable by this organization hereunder are explicitly limited in kind and quantity to those expressly authorized above. Accounting and payment therefor will be made to and by this organization under applicable regulations.

5. You will be advanced or reimbursed funds for necessary operational expenses as specifically approved by this organization. Such funds will be subject to accounting in compliance with the regulations of this organization.

6. You will be entitled to leave in accordance with the policies of your parent military service. Upon the completion of your present assignment, you will be required to certify to your parent military service the number of days annual leave you have taken during your assignment with this organization.

7. If in the performance of services under this Letter you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the United States Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by this organization to evidence this relationship.

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8. The conditions of this Authorization are predicated upon the assumption that you will be assigned to Viet-Nam under nominal military cover, and that you will continue under such cover for the duration of your overseas assignment with this organization. Any deviations from these facts will require a new Letter of Authorization or amendment thereto.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACKNOWLEDGED:

REVIEWED:

Carr
____
Chief, Military Personnel Division

SECRET

SECRET

10 April 1956

MEMORANDUM FOR THE RECORD

SUBJECT: CONEIN, Lucien - Major

On 27 June 1955, Major Conein returned to Washington, D. C., after serving one year PCS at Saigon, Vietnam, where he was with the Saigon Military Mission under MAAG cover as Major, U.S.Army. Upon Major Conein's return it was decided that since no replacement had been found for him it would be necessary for him to return to Saigon under the same cover arrangements he used for his PCS, for a period of TDY. Major Conein was informed by CFE/4/Support and VN/Support Officer that CIA travel orders were being prepared authorizing him only 90 days TDY in Saigon. These orders were signed by C.V.Hulick, DDP/EXO, CFE, LCB, MPD, FE/CFI, CFI, and FE/BF. At the conclusion of the 90 days TDY no replacement had been found for Major Conein and he remained in Saigon. No amendment to his travel order was submitted however, no extension by cable from Headquarters was sent to indicate that Major Conein was either TDY or PCS.*

Upon checking with MPD it was found that Major Conein, if he remained in the field for even one year's TDY, would receive the maximum per diem rate as prescribed by FTR's ($20 per day less 1/5 for quarters which were being furnished) and that this per diem rate could not be reduced. ACFE/4, ACFE/4/VN, and VN/Support Officer discussed the entire case and since Major Conein had been informed prior to his departure that he would remain in Saigon on TDY for 90 days only, a Form-52 was submitted reassinging Major Conein to a PCS status in Sagon, Vietnam effective 27 October 1955 (90 days after his TDY started). An amendment to the original travel order was submitted to show the change from TDY to PCS effective 27 Oct.

Major Conein has been informed of the fact that he was made PCS effective 27 Oct. 1955, per DIR , dated .

Bryna K. Nadler, FE/4/Support/VN

SECRET

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): Major Lucien E. Conein
2. DATE OF BIRTH: 29 Nov. 19[illegible]
3. REQUEST NO.:
4. DATE OF REQUEST: 8 April 1956

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED: 27 Oct 55
B. APPROVED: 6 Nov 55

7. C. S. OR OTHER LEGAL AUTHORITY

	FROM	TO
8. POSITION TITLE AND NUMBER	Area Ops Officer BPF-2160, H.Q. Hqs, CIA	Ops Officer (PP) BPF-2100, Hqs, CIA
9. SERVICE, GRADE, AND SALARY		
10. ORGANIZATIONAL DESIGNATIONS	DDP FI, Branch 4 - Indochina, Vietnam - Haiphong Base	DDP/FE, Branch 4 - Indochina, Saigon Military Station, Field Team "B"
11. HEADQUARTERS	Haiphong, Vietnam	Saigon, Vietnam
12. FIELD OR DEPARTMENTAL	FIELD / DEPARTMENTAL	FIELD / DEPARTMENTAL SD/PP

A. REMARKS (Use reverse if necessary)

*Subject arr'd PCS Saigon on 27 Oct 55 (was TDY for [illegible] days prior to this date)
[illegible] EFFECTIVE DATE AS 27 OCTOBER 1955.

To be corrected 6 Nov 56

B. REQUESTED BY (Name and title): [illegible]

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): [illegible]

D. REQUEST APPROVED BY:

Signature:

Title:

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5 PT	10 POINT DISAB	10 POINT OTHER

14. POSITION CLASSIFICATION ACTION

NEW	VICE	FA	REAL

15. SEX:
16. RACE:
17. APPROPRIATION FROM: [illegible] TO: [illegible]
18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO):
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE: CLAIMED / PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL			
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

F. APPROVED BY

27

16—57399-0

SECRET

16 SEP 1955

MEMORANDUM FOR: Chief, FE

SUBJECT: Letter of Commendation - Major Lucien E. Conein

1. Request that the attached letter from the Secretary of the General Staff, with letter of commendation attached, be forwarded through official channels to Major Lucien E. Conein.

2. It will be noted that General Westmoreland has sent a copy of General Cabell's letter of commendation both to Major Conein's official 201 file and to his career branch, where it will be incorporated with his efficiency reports for consideration in selection for promotion or schooling.

3. This commendation in his official records should be of considerable assistance to Major Conein in his military career and we take pleasure in forwarding it to him.

J. A. [illegible]
Colonel, AGC
Chief, Military Personnel Division

Attachment - Ltr from Sec of GS
dtd 11 Sep 55.

Ltr to S/A from
Lt Gen Cabell, dtd
27 Aug 55.

SECRET

VIA AIR (Specify Air or Sea Pouch) DISPATCH NO. FVL-[illegible]

SECRET
CLASSIFICATION

TO Senior Representative, Indochina DATE 18 Aug [illegible]

FROM Chief, FE

SUBJECT GENERAL Administrative - Personnel
SPECIFIC Assignment of [redacted] and VILLIERS

REF: a. SAIG 2922
b. DIR 49205

1. Headquarters appreciates SLADE's reply to Ref b, and will make it a matter for the record. For SLADE's (and VILLIER's) information [redacted] has, in the course of his duties in Europe, come to the attention of the French, probably including the UNION organization. Naturally, his former KUTWIN record is well-known to UNION and he is personally acquainted, we have since learned, with TUTOR himself.

2. Headquarters appreciates, too, the probable reaction of TUTOR to the advent in the Indochina scene of VILLIERS, [redacted] and possibly other with similar histories. This is unavoidable and unfortunate; however, under the circumstances Headquarters considers their assignment a necessary risk.

3. [illegible] firmly stated that, in the case [redacted] -- yes, he was assigned to KU[illegible] by ODIBEX as a reserve officer on extended active duty. [illegible] [redacted] actually had been released back to ODIBEX, and had already been reassigned by ODIBEX. As this dispatch is being written, those ODIBEX orders are in process of being rescinded and new orders are being initiated assigning [redacted] to ODYAHH.

4. In the case of VILLIERS, whose orders have just been received transferring him to Saigon, if indeed his previous KUBARK connection is known to TUTOR, it can only be stated that he, too, has been released back to ODUNIT, at their or ODEARL's request, in response to their urgent need for an experienced senior officer with his qualifications for a special mission in Indochina.

SECRET
CLASSIFICATION

FORM NO. 51-28
JUN 1949

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~~EVIAW-970~~
page 2

5. This movement of personnel from one agency to another is by no means an unheard-of thing. As you are aware, as in the case of French service officers assigned to the to the TUTOR ORG, so are selected military personnel assigned to KUBARK. Very recently two senior ODIBEX officers on the KUHOOK Senior Staff were released at ODIBEX request by KUBARK and subsequently transferred to ODTOWN, Thailand, with no further KUBARK connection.

6. In spite of sincere protestations and denials on your part, we realize of course that at least some bit of suspicion will linger on in TUTOR's mind and that these suspicions will not be allayed by even the most circumspect of routine contacts between persons in VILLIER's group and members of the SIM Staff. Such contacts are bound to occur, particularly if the VILLIERS group does indeed succeed in getting an HTARCADE program of any sort in motion. However, as we have stated, this is an accepted risk, and we have to play the game out, even though we cannot assess the possible damage to the SIM liaison.

/s/ William H. Dupre
for CHARLES F. WYNNICK

For the record, now!
WHD
6 July 1954

15 May 1954

Distribution:
Addressee - Orig & 2

14-00000

SECRET

CUMULATIVE TRAINING RECORD

DATE: 3 August 1955

NAME: Lucien E. Conein (Major)

PROJECTED PERSONNEL ACTION: PROMOTION | X REASSIGNMENT | OTHER (Explain) | ROTATION | TRAVEL

FROM: Area Ops Off FE/Saigon, Major

TO: Area Ops Off FE/Haiphong Maj.

EOD:

X	COURSE	DATE TAKEN	X	COURSE	DATE TAKEN
	BASIC ORIENT. ALSO BIC, BITC, SOC, BTP, PH I			AIR OPS. 1 2 3 4 5	
	CLAND. M & T ALSO OC, PH II	August 51		MAR. OPS 1 2 3 4 5	
	CLAND. OPS. ALSO AIC, AITC, AOC, CAI PH III	September 51		CLAND. FLD. ACT. 1 2 3 4 5 6	
	[illegible] OPS ALSO PM, I-III-III PART			SURV. FAM. 1 2 3 4 5 6	
Z	CLAND. SERV. REV			BASIC PHOTO	
Z	WORLD COMMUNISM			DOCUMENTATION	
	ANTI-COMM. OPS.			LOCKS	
	ADMIN PROCEDURES			SECRET WRITING	
	OPS. SUPPORT			FLAPS & SEALS	
	TRADECRAFT PHASE			SMALL ARMS FAM.	
	ADMIN PHASE			OTHER TRAINING	
	REPORTS			OIC	September 51
	ORDER OF BATTLE		Z	MIG	
Z	COUNTERESPIONAGE				
	ADV. COUNTER-ESPIONAGE				
	OPS. SECURITY				
	PAY PLANS				
	[illegible]				
	[illegible] OPS.				
	TECH. [illegible]				
	[illegible]				
	[illegible] TECH				
	[illegible]				
	[illegible] OPS				
	INVEST. TECH. ALSO [illegible] TECH.				
	FOR. & REFRESHER				
	[illegible]				
	[illegible]				
	[illegible] MGMT			PRE-TEST	
	[illegible]			[illegible]	

REMARKS:

1. CONSTRUCTIVE CREDIT (CC) HAS BEEN AUTHORIZED FOR COURSES SO MARKED BASED UPON SUBJECT'S PREVIOUS ☐ BACKGROUND ☐ EXPERIENCE ☐ TRAINING.
2. SUBJECT HAS COMPLETED TRAINING OR RECEIVED CONSTRUCTIVE CREDIT AS SHOWN AT THE LEFT.

TRAINING OFFICER COMMENTS:

☐ A. THIS DOES (NOT) MEET TRAINING STANDARDS OR QUALIFICATION FOR THE PROJECTED ACTION.
☐ NO FURTHER TRAINING RECOMMENDED AT THIS TIME.

☐ B. SUBJECT IS CURRENTLY ENROLLED IN COURSES MARKED WITH AN "S". THE COMPLETION OF WHICH WILL SATISFY BASIC QUALIFYING STANDARDS.

☐ C. UNLESS SUBJECT HAS HAD PREVIOUS HQ. OR FIELD EXPERIENCE WHICH CAN BE ACCEPTED IN LIEU OF TRAINING, SUBJECT SHOULD BE REQUIRED TO TAKE ☐ QUALIFYING ☒ REFRESHER [illegible] TRAINING AS CHECKED AT THE LEFT
☐ SOONEST
☒ UPON RETURN TO HQ.

☐ D. WAIVER AND CC. SHOULD BE REQUESTED FOR THOSE COURSES MARKED WITH A "W".

☐ E. RECOMMENDATIONS FOR ADDITIONAL TRAINING WERE MADE ________ (DATE). THESE RECOMMENDATIONS HAVE NOT BEEN MET.

DIVISION TRAINING OFFICER

STAFF TRAINING OFFICER
[signature] Eugene G. [illegible], C/A/OTR/ER

TO: Personnel Officer,

FROM: Career Management Officer

The above projected personnel action has been ☐ approved ☐ disapproved by the Career Service Board. Additional training as indicated above has been recommended by the Training Officer to satisfy requirements of the proposed personnel action.

Please schedule these courses as soon as possible through your Division Training Officer who will coordinate with the Senior Staff Training Officer.

DATE | SIGNATURE OF CAREER MANAGEMENT OFFICER

FORM NO. 427 [illegible]

SECRET

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276

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE : 29 JUL 55

TO : DIRECTOR

FROM : SAIGON

JUL 30 1955

ACTION: FE 7

INFO : FI/RI 2, SSA, FD 3, OL/TD 2, OP 2, S/C 2

SAIG 7807 (IN 30141) 1657Z 29 JUL 55 ROUTINE

PRECEDENCE

TO: DIR

CITE: SAIG

TUSPUN ADMIN

[redacted] ARRIVED SAIG 29 JULY 55.

END OF MESSAGE

S-E-C-R-E-T

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 19 JUNE 1955

TO : DIRECTOR

FROM : SAIGON

ACTION: FE 7 JUN 20 1955

INFO : FI/ADMIN, FI/RI 2, PP 2, PP/OPS, SSA, FD 4, OL/TD 2, OP 3, S/C

SAIG 7344 (IN 15400) 0308Z 20 JUN '55 ROUTINE

TO: DIR CITE: SAIG

TUSPUN MILPERS

1. [redacted] DEPARTED SAIG FOR WASH 19 JUNE.

2. DELOE RETURNED SAIG 17 JUNE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

14-00000

STANDARD FORM 52

SECRET

UNVOUCHERED

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Major Lucien E. CONEIN	29 Nov. 1919		1 Dec. 54

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
Reassignment

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: JAN 2 1955

7. C S OR OTHER LEGAL AUTHORITY

FROM—		TO—
Area Ops. Officer BFF-859 Major USA DDP/FE Branch 4 Saigon Liaison Mission Saigon, Indochina	8. POSITION TITLE AND NUMBER 9. SERVICE, GRADE, AND SALARY 10. ORGANIZATIONAL DESIGNATIONS 11. HEADQUARTERS 12. FIELD OR DEPARTMENTAL	Area Ops. Officer BFF-2078 (PP) Major USA DDP/FE Branch 4 - Indochina Saigon Military Mission Office of the Chief Ops Staff Saigon, Indochina
☐ FIELD ☐ DEPARTMENTAL		☐ FIELD XX ☐ DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

No fitness report necessary as subject's supervisor remains the same.

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL

D. REQUEST APPROVED BY
Signature
Title

13. VETERAN PREFERENCE: NONE | WAIV | OTHER | 5 PT | 10 POINT (DISAB. | OTHER)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | C.A. | REAL.

15. SEX | 16. RACE | 17. APPROPRIATION FROM TO: 5-3785-55-039 | 18. SUBJECT TO C.S. RETIREMENT ACT (YES—NO) | 19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY) | 20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS. CONTROL			
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

F. APPROVED BY [signature]

CAL, ASS

SECRET Conein

LETTER OF AUTHORIZATION FOR [redacted] (P)

1. *Effective* [illegible] 1954, this Letter of Authorization will define your relationship with the United States Government while you are on detail from the United States Army to another Governmental organization (hereinafter called "this organization").

2. In recognition of the special mission to which you have been assigned, it is hereby agreed that the following rights, restrictions, and obligations will be in force during the period you are performing this particular mission for this organization:

(a) It is specifically understood and agreed that you are a member of the Armed Forces of the United States and that you are entitled to retain from either the U. S. Army or this organization, only the salary, allowances and other benefits which are commensurate with your military grade and post of assignment.

(b) As you will be assigned by the United States Army on bona fide military PCS orders to Indo-China, you will receive from your parent military service your base pay and longevity, and the allowances applicable to the designated unit to which you will be assigned.

(c) It is contemplated that you may be furnished transportation to and from your permanent post of duty overseas by your parent military service. In the event that such transportation is not so furnished, you will be advanced or reimbursed funds by this organization for said travel and transportation expenses and for authorized travel within your operational area. You will be entitled to per diem in lieu of subsistence in the course of this travel in accordance with applicable Government civilian travel regulations. All travel, transportation and per diem provided you under this paragraph by this organization must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with the regulations of this organization.

(d) In conformance with the Joint Travel Regulations, this organization will advance or reimburse you funds for the travel and transportation expenses of your dependents and your household effects from your present area of assignment to any place in the United States which you may designate. If authority is granted for your dependents to join you at your permanent post of duty overseas, this organization will advance or reimburse you funds for the travel and transportation expenses of your dependents and your household effects subject to the emergency restrictions of your parent military service, from the place so designated by you to your permanent post of duty overseas, and, upon completion of your assignment with this organization, from your permanent post of duty overseas to Washington, D. C. Your dependents will be entitled to per diem in the course of such overseas travel in accordance with applicable Government civilian travel regulations. The expenses incurred in the movement of your dependents and your household effects from said designated place in the United States to your permanent post of duty

SECRET

overseas shall include transportation as indicated above and storage of such household effects as are not moved, provided that the total amount of household effects moved plus the total amount of household effects stored shall not exceed the total weight allowance prescribed (by the Joint Travel Regulations) for a major in the U. S. Army. All travel transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with the organization's regulations and, where applicable, the Joint Travel Regulations.

(e) You will be advanced or reimbursed funds for necessary operational expenses as specifically approved by this organization. Such funds will be subject to accounting in compliance with the regulations of this organization.

(f) It is anticipated that by virtue of your duties on this particular assignment for this organization you may be required to fulfill the minimum Department of the Army requirements necessary for the receipt of extra-hazardous duty pay (demolition pay). If such requirements are met and proper certification is made thereto, and if for security or operational reasons such payments cannot be made to you by your parent military organization, then, this organization will pay to you the sum of $100.00 per month in lieu of an identical amount you would have received from the United States Army had you been on overt military duty abroad. Your mission chief, or a responsible senior mission official will be required to certify to this organization that the handling and exploding of demolitions is a requirement of your duty with this organization, that you have fulfilled the minimum Department of the Army regulations necessary for the receipt of such extra-hazardous duty pay, and that no payment therefor has been received by you from your parent military service.

(g) You will be entitled to leave in accordance with the policies of your parent military service. Upon the completion of your present assignment, you will be required to certify to your parent military service the number of days annual leave you have taken during your assignment with this organization.

(h) If, in the performance of your cover service, you assume the custody of government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by this organization to evidence this relationship.

3. You will be required to keep forever secret this Letter and all information which you may obtain in the course of your association with this organization (unless released in writing by this organization from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws dated 25 June 1948, as amended, and other applicable laws and regulations.

14-00000

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4. The conditions of this authorization are predicated upon the assumption that you will be assigned to Saigon, Indo-China under bona fide military cover, and that you will continue under such cover for the duration of your overseas assignment with this organization. Any deviation from those facts will require a new Letter of Authorization or amendment thereto.

UNITED STATES OF AMERICA

BY______________________
Contracting Officer

ACKNOWLEDGED:

REVIEWED:

Chief of Military Personnel

SECRET

14-00000

SE/1
CAL

11 December 1953

MEMORANDUM FOR: Mr. John H. Richardson

FROM: Major Lucien E. Conein

Attached hereto is a copy of a letter I am forwarding to Dick Helms. The letter in itself is self-explanatory.

I want you to know that my decision is in no way intended to reflect on you or the SE Division.

Lucien Conein

Attachment.

11 December 1953

Dear Dick,

You will recall that it was my intention in 1951 to civilianise and assume a staff position upon my return from Germany. Since my return last August, however, I have decided to return to the Army and, accordingly, I signed a statement of category to this effect on 1 December 1953.

This decision is in no way a reflection on you or members of your staff but rather recognition that I cannot afford to civilianize due to my personal obligations. I intend to inform John Richardson of my action at the same time you receive this letter.

Since I am at present holding a slot, I think it is only fair to all concerned to have it filled by a qualified person before my departure.

I want to thank you and Gordon for the trust you have given me in the past. You may rest assured that I will always be glad to be of service to the Agency in the military if the need should ever arise.

Yours truly,

14-00000

Geographic Area Knoledge:

Country or Region	General or Specialist (Specify)	How Knoledge was acquired	When Acquired
1 France China	Military	OSS WWII	1944-45
2 Indo China - Viet Nam	Mil - Pol	OSS - CIA	1945 [illegible]
3 Germany, Iran	[illegible]	[illegible] - CIA US Army ACSI	[illegible]

Language Ability:

Language	Native	Fluent	Research	Travel	Limited	How Acquired (Reside, Native, Contact, Study)
1 French		S.R.W.				Native
2						
3						

Employment History (Major Time Periods Only)

Employer or Firm	Location	Job Description or Duties	Inclusive Dates
1 [illegible]		[illegible] Press man, [illegible]	1935-1940
2			
3			
4			
5			

Martial Status Married [illegible] Date of Marrage 22 Mar [illegible] Place of Marrage Dillon, S.C.

Dependents Name	Date of Birth	Relationship	Citizenship	Present Address
1 Elystie R	4 Sept 21	Wife	USA (NAT)	
2 Laurent P	11 Apr 55	Son	USA	
3 Philippe	16 Nov 59	Son	USA	
4 Divorced Monique Pierre Veber Dec 47, Paris, France				
5 Divorced Carmen [illegible], 26 Mar 57, Wyandotte County, Kansas				
6 Charles M Conein 30 Mar 50		Son	USA	4854 [illegible] Alex. VA
7				

Permanent Address & Phone 1405 N 10th St Kansas City, Kansas

Alternate Address & Phone Mrs Estelle Conein 150 Monterey St, [illegible] Calif [illegible]

Name (P) SCHWICKRATH, ARTHER R True Name CONEIN, LUCIEN E.

Special Qualifications (Pilot, Code radio operator, SCUBA Diver, etc.)

Skill or Hobby	Proficiency	Skill or Hobby	Proficiency
1 Free Fall Para	Good	2	
3		4	

Operational or Combat Experience (W.W.II, Korea, Laos, Viet Nam, Other)

Theater, Region, or Country	Time period	Assignments or Duties (Plat Ldr; Case Off; etc)
1 France [illegible]	[illegible] 44	[illegible]
2 Germany	1945 [illegible]	[illegible]
3 Viet Nam	[illegible]	[illegible]

Military Service: Component US Army Branch [illegible] Date entry on Active Duty 22 Sept 41

Total Period Active Duty 20 years Rank when separated Lt Col Current Status Retired

Major Military Schools attended / Major Military Assignments

Type School & Name & Length	Date Completed	Duties (or Position) & Time Period Country
1 OCS Ft Benning (4 Mo)	Jul 43	1 [illegible] OSS [illegible] Fr.
2 Special Warfare (6 week)	Dec 56	2 Special Forces [illegible] USA
3		3 [illegible] ACSI [illegible] Iran
4		4

Agency Service: Date entry active duty Sept 61 Type employment Career Agent - [illegible]

Agency Training / Agency Assignments

Type Training	Period	Date completed	Duties	Time Period	Country(s)
1 FI OPS		Oct 53	1 [illegible] FI Ops	[illegible]	[illegible]
2 [illegible]	[illegible]	Aug [illegible]	2 [illegible]	[illegible]	Viet Nam
3			3 [illegible]	[illegible]	[illegible]
4			4		
5			5		

Education: Highest level & date attained 22 Nov [illegible] Citizenship [illegible] Nat. [illegible]

Date of Birth 29 Nov 19 Place of Birth Paris, France

Date Available for re-assignment Special Clearances [illegible]

Name (P) SCHWICKRATH, ARTHER R. Current Assignment [illegible]

14-00000

SECRET
(When Filled In)

BIOGRAPHIC PROFILE (PART I)

1. PERS. SERIAL NO.

2. NAME (Last-First-Middle): Concin, Lucien E.
3. SEX: M
4. DATE OF BIRTH: 29 Nov 1919
5. LONGEVITY COMP. DATE:

6. MARITAL STATUS: Married
7. DEPENDENT(S) (Exclud. employee): NO. 4 — YEAR(S) OF BIRTH: 29,50,58,59
8. US NATURALIZATION DATE(S): SPOUSE

9. CAREER STAFF STATUS: MEMBERSHIP — OTHER STATUS: contract nt
10. LAST MED. RPT. — QUAL. FOR — EVAL. FOR

11. CURRENT RESERVE STATUS: NONE — SERVICE — GRADE — ACTIVE DUTY WITH CIA CAT. 1 — RELEASE TO MIL. SER. CAT. 2 — TO BE DEFERRED CAT. 3 — RETIRED

12. ASSESSMENT DATE — 13. PROFESSIONAL TEST DATE — 14. LANGUAGE APTITUDE TEST DATE

15. NON-CIA EMPLOYMENT

Sep 1941-Sep 1961, U.S. Army, Lt. Col. Retirement mili
1943-1956, Military detail to CIA

16. NON-CIA EDUCATION

High School, did not graduate
1949-53, Univ of Maryland, 77 sem hours

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

French - fluent

18. AGENCY SPONSORED TRAINING

1951 - Operations training

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & CRYPT. TITLE (If any)	LOCATION
Nov 1961	Career agent PMOPS	13		DDP/SOD	Hqs
Jan 1962	" " "	13		DDP/FE	Saigon
Apr 1963	" " "	14		" "	"

20. DATE REVIEWED: Dec 1966
21. PROFILE REVIEWED BY: SOD/Pers/MTC
22. ITEMS 1-18 REVIEWED & VERIFIED BY EMPLOYEE

SECRET

BIOGRAPHIC PROFILE

Conein, Lucien E.

DOB: 29 November 1919
Married: Three sons, born 1950, 1958, 1959
Naturalized U.S. Citizen, 11 Aug 1942 (Formerly French Citizen)

EOD: 12 November 1961

Current Reserve Status: U.S. Army Retired Reserves

Non-CIA Employment:
1935-1940 - Printing, Pressman and Typesetter, F.R. Buckley
Sept 1941 - Sept 1961 - U.S. Army, Lt./Col., Infantry

Non-CIA Education and Training
Mar-April 1943 - OCS, Ft. Benning, Ga.
Nov 1943 - Mar 1944 - British Airborne School
1949-1953 - University of Maryland, Mil. Science 77 Sem/hrs.
1956 - Special Warfare School, Ft. Bragg, N.C.

Foreign Languages:
French-Fluent-Native of Country

Agency Sponsored Training:
Paramilitary Training

CIA Employment:
July 43-Dec 1945 - OSS-Special Mission to France and Indochina
Jan 46-Jan 1951 - CIA Mission to Germany
Nov 51-May 1952 - CIA-Chief of Nuernberg Operations Base
1954-1956 - Detailed to CIA-Saigon Military Mission
12 Nov 1961 - EOD as Career Agent
19 Mar 1963 - Promoted to GS-14 step two equivalent

Special Qualifications:
Served as Military Liaison to J-2 SCS, Iranian Army 1959-1961

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

SECRET

FILE TITLE/NUMBER/VOLUME: Bustos-Videla, C. Z.

INCLUSIVE DATES: 14 Feb 1950 — 16 JAN 1978

CUSTODIAL UNIT/LOCATION: Office of Personnel

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

BUSTOSVIDELA C Z
SSN 069-24-3138

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 31 July 1973

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
007667	Bustos-Videla, Charlotte Z.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
Reassignment	08 / 03 / 73	Regular

6. FUNDS	X V TO V	V TO CF	CF TO V	CF TO CF	7. FAN AND NSCA	8. LEGAL AUTHORITY (Completed by Office of Personnel)
	X				4235-4525 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/WH Division FI Staff	Washington, D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS Officer (13)	0640	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 7	$ 23642

18. REMARKS

Home Base: WH

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
H. L. Berthold C/WH/Pers	31 Jul 73	[signature]	8-2-73

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HDQTRS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
39	10	51100	WH	75013		1	11 12 29		

28. NTE EXPIRES (MO DA YR) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CSC, 2—OTHER, 3—FICA, 4—NONE) CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA TYPE MO DA YR | EOD DATA | 33. SECURITY REQ NO | 34. SEX

35. VET. PREFERENCE CODE (0—NONE, 1—5 PT, 2—10 PT) | 36. SERV COMP DATE MO DA YR | 37. LONG COMP DATE MO DA YR | 38. CAREER CATEGORY (CAR/RESV, PROV/TEMP) CODE | 39. FEGLI/HEALTH INSURANCE CODE (1—WAIVED, 2—REG, 3—REG/OPT, 4—INELIGIBLE) HEALTH INS CODE | 40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA: FORM EXECUTED (1—YES, 2—NO) CODE, NO TAX EXEMPTIONS | 44. STATE TAX DATA: FORM EXECUTED (1—YES, 2—NO) CODE, NO TAX EXEMP, STATE CODE

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
[signature] 8-3-73 AUG 3 1973	[signature]	8-6-73

FORM 8-72 1152 USE PREVIOUS EDITION

SECRET CLASSIFIED BY 07-0332 E2 IMPDET

SECRET
EYES ONLY

17 JAN 1973

MEMORANDUM FOR: Chairman, GS-13 Evaluation Board

SUBJECT : Recommendation for Promotion to GS-14
Charlotte Bustos-Videla

1. It is recommended that Charlotte Bustos-Videla be promoted from GS-13 to GS-14.

2. The performance of this officer has been characterized for many years by all of her supervisors as consistently strong to outstanding. She has been able to establish herself as indispensable in each Headquarters Branch or Field Station assignment, usually functioning as the backbone of the unit to which assigned. Since return to Headquarters in September 1972 from her field assignment in Mexico, her performance has been entirely congruent with the thrust of the Field Station's enthusiasm over her ability, performance, attitude and growth potential. She is currently chief of the Cuban and CA Section of her branch, and has established once again her mastery over her assigned duties. She is the kind of sound, dependable, yet imaginative officer greatly appreciated by her supervisors. In short, she is a true professional who performs beyond her grade level.

3. In regard to her potential, she has served in the Agency since 1951, starting as a secretary/stenographer, and advancing brilliantly with each new challenge offered. She achieved professional status in 1953 and has spent the bulk of her time since then specializing in Latin American affairs, demonstrating total flexibility in assignments, a voracious appetite for work and a penchant for exceptionally precise and thorough production. A review of her career to date can lead to the conclusion that she has always risen successfully to each new professional challenge, and is still far from reaching her maximum capacities. While she has had little supervisory experience in the field, her supervisor was of the opinion that she is a "natural leader". This has been borne out in her performance in her current capacity as a Branch Section Chief, in which she has demonstrated exemplary supervisory ability. Notwithstanding her drive, aggressiveness and professional aplomb, she is a popular co-worker, is receptive to guidance and sensitive and responsive to the needs of her subordinates.

SECRET
EYES ONLY

4. This employee has utilized her fluency in the Spanish language to maximum advantage in her work. Formal testing recently confirmed her high proficiency in that language. Coupled with a comprehensive training record and her invaluable experiences over a twenty year period, she has become particularly effective in Latin American operations and operational support, demonstrating excellence in each of several recognized specializations, including CI operations, functional support, reports and requirements, area support and varied covert action activities.

5. The officer's adaptability, high intelligence and mastery over her trade was of inestimable value to Mexico City Station, and over a five year period from 1967 to 1972, she functioned as the Station's internal troubleshooter. Her duties included the maintenance of watchlists, screening of travel documents, processing of raw technical take, target analysis, reports writing, operational support, handling of outside contract agents, and special assignments as the Chief of Station's Executive Assistant.

6. The employee is occasionally called upon by the Office of Training to administer specialized training, and she was chosen recently to attend the Mid-Career Course ending in December 1972. Meanwhile, her absence from her new job is felt sorely by the Branch. It is expected that her current assignment will last about two years.

7. In summary, we have here an exceptional officer who has been performing at the level of a GS-14 for some years; it is now time to promote her to that grade commensurate with her performance and which she so justly deserves.

Theodore G. Shackley
Chief
Western HemisphereDivision

MEMORANDUM FOR: Chairman, QSI - Honor and Merit Awards Panel

SUBJECT : Request for Quality Step Increase (HR 20-37)
Mrs. Charlotte Bustos-Videla

1. On the basis of the information presented below, it is recommended that a Quality Step Increase be approved for Charlotte Bustos-Videla.

2. As noted in the attached fitness report, Subject's performance of her duties has been uniformly outstanding. In addition to her responsibilities in the Cuban section of the Mexico City Station, she has recently been made the executive assistant to the Chief of Station at Mexico City. In this job, she screens all incoming material for matters of interest to the Chief and Deputy Chief of Station. She also continues performing her past functions in the Cuban section for the Station.

3. Subject's present high quality of performance is typical of her performance since she entered the Agency in 1951. It is fully expected that this level of performance will be maintained.

4. Although the present Chief of Station was not the reviewing official on the attached fitness report, he has commented that he considered Subject an outstanding officer and has recommended that she be considered for a Quality Step Increase.

William V. Broe
William V. Broe
Chief
Western Hemisphere Division

EYES ONLY
SECRET

16 MAR 1963

MEMORANDUM FOR: Secretary, CSCS Panel (Section A)

SUBJECT: Recommendation for Promotion to Grade GS-13
Charlotte Z. Bustos-Videla

1. The promotion of Charlotte Z. Bustos-Videla from GS-12 to GS-13 is hereby recommended.

2. This exceptional officer has now been performing at a senior level for several years and, while recognition through a Quality Step Increase was granted her last year, her sustained performance clearly exceeding the requirements of a GS-13 qualifies her for a promotion at this time. Subject is one of the outstanding women who have demonstrated their capacity for even further advancement within the Agency and will probably continue to advance in the future. The present recommendation is based on already demonstrated ability to operate at a senior level.

3. Subject is 36 years old and has been in grade as a GS-12 for the past five and one-half years.

R. W. Herbert

Desmond FitzGerald
Chief,
Western Hemisphere Division

EYES ONLY
SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 30 August 1972

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
007667	Bustosvidola, C/ Z.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
Reassignment and Transfer to Vouchered Funds	09 / 17 / 72	Regular

6. FUNDS	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
V to V; V to CF; X CF to V; CF to CF	3235-0620	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH Division Branch 1 CA Section	Wash., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
Ops Officer (D-13)	1294	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 7	$ 22,487

18. REMARKS

FROM: DDP/WH/BR 1/MEXICO CITY STATION/0418 — HOME BASE: WH

2 - Security
1 - Finance

Security Approval Granted by Pers. SD/OS 25 Sept 72

Issue Army W-2 (Concur: CCS [signature]) 25 SEP 1972

22 SEP 1972

E 2 IMPDET
CL BY 007034

19A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	19B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
Henry L. Berthold, C/WH/Pers	8 Sept 72	[signature]	15 Sep 1972

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 EMPLOY. CODE	21 OFFICE CODING NUMERIC	ALPHABETIC	22 STATION CODE	23 INTEGREE CODE	24 HOURS CODE	25 DATE OF BIRTH	26 DATE OF GRADE	27 DATE OF LEI
16	10	51300	WH	45013		1	01 12 27		

EOD DATA

SECRET

25 SEP 1972

SECRET

18 DEC 1959

MEMORANDUM FOR: Charlotte Bustos-Videla

THROUGH : Chief, WH Division

SUBJECT : Quality Step Increase

1. I was pleased to learn that you have been granted a Quality Step Increase. Such recognition is proof of the high esteem in which you are held by your supervisors in the Clandestine Service.

2. Please accept my personal best wishes. I am confident that your future performance will be of a continuing high quality.

Thomas H. Karamessines
Deputy Director for Plans

SECRET

14-00000

SECRET

12 DEC 1969

MEMORANDUM FOR: Head, Clandestine Service Career Service

SUBJECT : Notification of Approval of Quality Step Increase - Charlotte Bustos-Videla

1. I am pleased to send to you the attached official notification of the approval of a second Quality Step Increase to be awarded to this employee. The previous Quality Step Increase was effective March 1964.

2. May I again ask that you arrange an appropriate ceremony for the presentation of this Quality Step Increase which is in recognition of her continuing excellent performance.

Robert S. Wattles
Director of Personnel

SECRET

SUBJECT: Request for Quality Step Increase (HR 20-37)
Mrs. Charlotte Bustos-Videla

APPROVAL RECOMMENDED:

Chairman, DDP QSI Panel — Date: 9 Dec 69

APPROVED:

for Director of Personnel — 12 Dec 1969

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 17 OCTOBER 1968

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
007667	BUSTOS-VIDELA, C[illegible] Z.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	11 / 03 / 68	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
				X	9135 0990	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH FOREIGN FIELD BRANCH 1 MEXICO CITY, MEXICO STATION	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER (13)	0418	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 4	$ 15849

18. REMARKS

STAFF EMPLOYEE SPECIAL

FROM: POSTION # 1528

1 - Finance

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
Henry L. Berthold C/WH/Personnel		[signature]	25 OCT 68

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LCI
37	10	51620	WH	45075		3	[illegible]		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA — 31. SEPARATION DATA CODE — 32. CORRECTION CANCELLATION DATA — EOD DATA — 33. SECURITY REQ. NO. — 34. SEX

35. VET. PREFERENCE — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. CAREER CATEGORY — 39. FEGLI HEALTH INSURANCE — 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE — 42. LEAVE CAT. — 43. FEDERAL TAX DATA — 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
10-24-68	[signature]	10-24-68

FORM 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 13 OCTOBER 1967

1 SERIAL NUMBER: 007667

2 NAME (Last-First-Middle): BUSTOS-VIDELA, CHARLOTTE Z. 07-17-67

3 NATURE OF PERSONNEL ACTION: REASSIGNMENT

4 EFFECTIVE DATE REQUESTED: MONTH 07 DAY 16 YEAR 67

5 CATEGORY OF EMPLOYMENT: REGULAR*

6 FUNDS: V TO V / V TO CF / CF TO V / X CF TO CF

7 FINANCIAL ANALYSIS NO. CHARGEABLE: 8135 0990

8 LEGAL AUTHORITY (Completed by Office of Personnel)

9 ORGANIZATIONAL DESIGNATIONS:
DDP/WH
FOREIGN FIELD
BRANCH 1
MEXICO CITY, MEXICO STATION

10 LOCATION OF OFFICIAL STATION: MEXICO CITY, MEXICO

11 POSITION TITLE: OPS OFFICER

12 POSITION NUMBER: 1528

13 CAREER SERVICE DESIGNATION: D

14 CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15 OCCUPATIONAL SERIES: 0136.01

16 GRADE AND STEP: XX 13 3

17 SALARY OR RATE: $ 13,769

18 REMARKS

OPS OFFICER OCCUPYING INTEL ANALYST.

* STAFF EMPLOYEE XXEE SPECIAL.

No objection
Joyce Mayelin
CSPS/Agent Branch

XX CONCUR: [signature] CCS

1 - Finance

18A SIGNATURE OF REQUESTING OFFICIAL: Henry L. Berthold, C/WH/Personnel

DATE SIGNED: 17 Oct 67

18B SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Paul M. [signature]

DATE SIGNED: 17 Oct 67

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 EMPLOY CODE	21 OFFICE CODING NUMERIC	ALPHABETIC	22 STATION CODE	23 INTEGREE CODE	24 HOURS CODE	25 DATE OF BIRTH MO DA YR	26 DATE OF GRADE	27 DATE OF LEI
3[illegible]	10	51121	[illegible]	11[illegible]		3	01 12 29		

28 NTE EXPIRES | 29 SPECIAL REFERENCE: 22 | 30 RETIREMENT DATA | 31 SEPARATION DATA CODE | 32 CORRECTION/CANCELLATION DATA | EOD DATA | 33 SECURITY RQ NO | 34 SEX

35 VET PREFERENCE | 36 SERV COMP DATE | 37 LONG COMP DATE | 38 CAREER CATEGORY | 39 FEDERAL HEALTH INSURANCE | 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42 LEAVE CAT CODE | 43 FEDERAL TAX DATA | 44 STATE TAX DATA

45 POSITION CONTROL CERTIFICATION | 46 O.P. APPROVAL: [signature] | DATE APPROVED: [illegible]

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

28 June 1967

MEMORANDUM FOR: Central Cover Group

SUBJECT : Cover for Charlotte E. Bustos-Videla

1. Mrs. Charlotte E. Bustos-Videla is being transferred PCS to Mexico City in staff capacity. She will fill slot 1528.

2. Mrs. Bustos-Videla is traveling under Travel Order No. 39-68. (See copy attached) Her cover will be that of a dependent wife entering Mexico on the Visitante visa of her husband, Dr. Cesar Bustos-Videla, who is receiving a Visitante visa in connection with a teaching contract he has with the Las Américas University, Mexico City. The University is paying for the travel of Dr. Bustos-Videla only and for all documentation. The University also will provide no quarters or quarters allowance. Under the travel order Mrs. Bustos-Videla will receive mileage and single perdiem for the trip to Mexico City. Limited household effects will be sent, the remaining items (also limited) will be stored at Government expense.

3. The cover story to be used by Mrs. Bustos-Videla is [illegible] Army, Joint Operations Group effective 15 July 1967. She will travel to Mexico with her husband, where she will meet friends and obtain local employment with the U.S. Embassy.

4. Actually, Mrs. Bustos-Videla will remain in pay status as a Staff Employee.

5. Due to the change in cover stories, it is requested that CCG/NC take appropriate steps to see that the salary received through 15 July 1967 be covered by an Army W-2, and that effective 15 July 1967, D.C. Income tax no longer be withheld, and all subsequent salary be covered by a notional Department of State W-2. Her salary government checks should continue to be deposited to the National Bank of Washington, Dupont Circle Branch, Account No. 3 [illegible] 36 6. She will receive no field allotment.

Robert D. Cashman
Chief, WH Personnel

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 10 JULY 1967

1 SERIAL NUMBER: 007667

2 NAME (Last-First-Middle): BUSTOS VIDELA, ~~CHARLOTTE~~ Z.

3 NATURE OF PERSONNEL ACTION: REASSIGNMENT AND TRANSFER TO CONFIDENTIAL FUNDS

4 EFFECTIVE DATE REQUESTED: MONTH 07 DAY 16 YEAR 67

5 CATEGORY OF EMPLOYMENT: REGULAR

6 FUNDS: V TO V | XXX V TO CF | CF TO V | CF TO CF

7 FINANCIAL ANALYSIS NO. CHARGEABLE: 8135 0990

8 LEGAL AUTHORITY (Completed by Office of Personnel)

9 ORGANIZATIONAL DESIGNATIONS: DDP/WH FOREIGN FIELD BRANCH 1 MEXICO CITY, MEXICO STATION

10 LOCATION OF OFFICIAL STATION: MEXICO CITY, MEXICO

11 POSITION TITLE: OPS OFFICER (11)

12 POSITION NUMBER: 1528

13 CAREER SERVICE DESIGNATION: D

14 CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15 OCCUPATIONAL SERIES: 0136.01

16 GRADE AND STEP: 13 3

17 SALARY OR RATE: $ 13,769

18 REMARKS

X OPS OFFICER occupying Intel Analyst Position

FROM: DDP/WH/1/Pos. No. 1201

PRA IN ACCORDANCE WITH HR20-17d(b),NOT TO EXCEED TWO YEARS.

Finance

18A SIGNATURE OF REQUESTING OFFICIAL: C/WH/Personnel Robert D. Cashman — DATE SIGNED: 10 July

18B SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature] — DATE SIGNED: 13 July 67

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 EMPLOY CODE	21 OFFICE CODING NUMERIC	ALPHABETIC	22 STATION CODE	23 INTEGREE CODE	24 HOURS CODE	25 DATE OF BIRTH	26 DATE OF GRADE	27 DATE OF LEI
20	10	51626	WH	45075		3	01 12 29		

28 NTE EXPIRES	29 SPECIAL REFERENCE	30 RETIREMENT DATA	31 SEPARATION DATA CODE	32 CORRECTION/CANCELLATION DATA	EOD DATA	33 SECURITY REQ NO	34 SEX
07 15 69	82						

35 VET PREFERENCE | 36 SERV COMP DATE | 37 LONG COMP DATE | 38 CAREER CATEGORY | 39 FEGLI/HEALTH INSURANCE | 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42 LEAVE CAT | 43 FEDERAL TAX DATA | 44 STATE TAX DATA

45 POSITION CONTROL CERTIFICATION: C7-1467W

46 O.P. APPROVAL: [signature] — DATE APPROVED: [illegible]

FORM 1152 USE PREVIOUS EDITION

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 19 OCTOBER 1966

1. SERIAL NUMBER: 007667
2. NAME (Last-First-Middle): BUSTOSVIDELA, C.Z.
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE REQUESTED: MONTH 10 DAY 23 YEAR 66
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: XX V TO V / CF TO V / V TO CF / CF TO CF
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 7235 0620
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDP/WH BRANCH 1 FI SECTION
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D.C.
11. POSITION TITLE: OPS OFFICER (13)
12. POSITION NUMBER: 1201
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 13 3
17. SALARY OR RATE: $ 13,769
18. REMARKS: FROM: GS-12/6 ($12,822)

1 Finance

18A. SIGNATURE OF REQUESTING OFFICIAL: Edward L. O'Malley / Robert D. Cashman C/WH/Pers — DATE SIGNED: 21 Oct 66
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: John P. Brown — DATE SIGNED: 10/21/66

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 EMPLOY CODE	21 OFFICE CODING NUMERIC	ALPHABETIC	22 STATION CODE	23 INTEGREE CODE	24 HOURS CODE	25 DATE OF BIRTH	26 DATE OF GRADE	27 DATE OF LEI
22	10	51300	WH	25013		1	01 12 29	10 23 66	10 23 66

28 NTE EXPIRES · 29 SPECIAL REFERENCE · 30 RETIREMENT DATA (1—CSC, 2—FICA, 3—NONE) · 31 SEPARATION DATA CODE · 32 CORRECTION/CANCELLATION DATA · EOD DATA · 33 SECURITY REQ NO · 34 SEX

35 VET PREFERENCE · 36 SERV COMP DATE · 37 LONG COMP DATE · 38 CAREER CATEGORY · 39 FEGLI HEALTH INSURANCE · 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE · 42 LEAVE CAT CODE · 43 FEDERAL TAX DATA · 44 STATE TAX DATA

45 POSITION CONTROL CERTIFICATION: 10-21-66 N
46 O P APPROVAL: [illegible signature] — DATE APPROVED: 10/.../66

FORM 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

1 SEP 1966

MEMORANDUM FOR: CSPS/B

SUBJECT : Recommendation for Promotion of Charlotte Bustos-Videla

1. The promotion recommendation to GS-13 of Mrs. Charlotte Bustos-Videla is hereby submitted. Mrs. Bustos-Videla entered the Agency in August 1951 as a GS-5 and rapidly and deservedly rose to a GS-12 by 1959. She has now been almost seven years in grade and has been recommended for promotion to the CSPS/B by WH Division five times previously.

2. This outstanding officer has continued to perform at the exceptional level which has by now become her standard of performance. Her past four annual Fitness Reports have each given her an overall rating of outstanding. In this connection it is noteworthy that no two Fitness Reports were written by the same rating officer. She continues to occupy a GS-12 officer slot and her performance clearly continues to exceed the requirements for that position. She is considered to be one of the outstanding women who have demonstrated their capacity for further advancement within the Agency.

3. Mrs. Bustos-Videla not only continues to bring continuity to the Mexican Branch through her long experience on Mexican affairs, but consistently contributes to the smooth functioning of the Branch through her highly efficient organizational capabilities. She has been called upon to handle all manner of difficult desk problems. She invariably responds quickly, cheerfully, and effectively. She has been instrumental in on-the-job training of a number of officers, both for desk assignments and in preparation for field assignments. She has excellent rapport with innumerable persons in other areas and staffs, thus adding to the efficiency and speed with which she accomplishes her daily tasks. Her promotion at this time is urged.

William V. Broe
Chief,
Western Hemisphere Division

14-00000

SECRET
(When Filled In)

11 August 1966

MEMORANDUM FOR: Charlott Z. Bustos-Videla

THROUGH : Head of CJ Career Service

SUBJECT : Notification of Non-eligibility for Designation as a Participant in the CIA Retirement and Disability System

1. As you may know, we are in the process of reviewing the employment history and current ~~career~~ field of all employees in the Agency to identify those who are eligible for designation as a participant in the new CIA Retirement and Disability System. In this process, the initial review of each case is made by the individual's Career Service. If the Head of his Career Service nominates him for participation in the System, this nomination is reviewed by the CIA Retirement Board which recommends final action to me. However, if the Head of the Career Service advises that the employee does not meet the basic requirements of HR 20-50 for participation, I have accepted this finding without further review by the CIA Retirement Board. This practice has been adopted in the interest of expediting this screening process so that those employees who are eligible to participate in the System may be designated participants as soon as possible.

2. In your case, the Head of your Career Service has advised me that you do not meet the requirements of HR 20-50 for designation as a participant and I have accordingly made the formal determination required by the regulation that you are not eligible for designation. From a review of your record it appears that the decision of your Career Service was based upon the fact that you do not have sufficient time prior to completing 15 years of service with the Agency in which you could complete a minimum of 60 months of qualifying service as required by regulation. My determination that you are not eligible at this time for designation in no way affects your current status under the Civil Service Retirement System, nor does it preclude reconsideration of your eligibility to participate in the CIA System if you should meet the requirements for designation in the future.

3. Should you desire further information concerning the requirements for designation as a participant in the CIA Retirement System, I suggest that you read paragraph e of HR 20-50 and paragraph 5 of the Employee Bulletin dated 30 July 1965, entitled "Public Law 88-643, The Central Intelligence Agency Retirement Act of 1964 for Certain Employees."

4. It is always possible that the records upon which the determination made in your case may have been incomplete or inaccurate regarding your actual employment history with the Agency. If, after studying the materials cited above, you have questions regarding the determination that you are not eligible to participate in the CIA Retirement System, please feel free to contact officials of your Career Service. They are familiar with the details of your case and will gladly discuss them with you. In addition, you may wish to discuss your case with the CIA Retirement Staff located in Room 205, Magazine Building (extension 2847). If such discussions do not resolve any questions you have regarding your eligibility, you may request that your case be formally considered by the CIA Retirement Board. However, this request must be made within 30 days of the date of this memorandum.

Emmett D. Echols
Director of Personnel

SECRET

14-00000

EYES ONLY
SECRET

1 MAR 1966

MEMORANDUM FOR: Secretary, CS/CS Panel (Section A)

SUBJECT : Recommendation for Promotion to Grade GS-13, Charlotte Z. Bustos-Videla

1. The promotion request from GS-12 to GS-13 on Mrs. Bustos-Videla is hereby submitted.

2. This outstanding officer has continued to perform at the exceptional level which has by now become for her a standard of performance. She now formally occupies a senior (GS-13) FI Officer slot in the Mexican Branch and her performance clearly continues to exceed the requirement for that position. She is still considered to be one of the outstanding women who have demonstrated their capacity for further advancement within the Agency, independently, of the experience on Mexican affairs acquired through continuity in her present assignment.

3. The comments made in connection with the four previous promotion recommendations continue to be entirely applicable.

4. Subject is 37 years old and has been in grade as a GS-12 for the past six years.

William V. Broe
Chief,
Western Hemisphere Division

EYES ONLY
SECRET

14-00000

FILES ONLY
SECRET

9 SEP 1965

MEMORANDUM FOR: Secretary, CS/CS Panel (Section A)

SUBJECT : Recommendation for Promotion to Grade GS-13, Charlotte Z. Bustos-Videla

1. The promotion request from GS-12 to GS-13 on Mrs. Bustos-Videla is hereby resubmitted.

2. This outstanding officer has continued to perform at the exceptional level which has by now become for her a standard of performance. She now formally occupies a senior (GS-13) FI Officer slot in the Mexican Branch and her performance clearly continues to exceed the requirement for that position. She is still considered to be one of the outstanding women who have demonstrated their capacity for further advancement within the Agency, independently of the expertise on Mexican affairs acquired through continuity in her present assignment.

3. The comments made in connection with the three previous promotion recommendations continue to be entirely applicable.

4. Subject is 36 years old and has been in grade as a GS-12 for the past six years.

by [signature]
William V. Broe
Chief,
Western Hemisphere Division

not approved

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 28 JULY 1965

1 SERIAL NUMBER	2 NAME (Last-First-Middle)
007667	BUSTOS-VIDELA, C[illegible] Z.

3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5 CATEGORY OF EMPLOYMENT
REASSIGNMENT	AUG / 1 / 65	REGULAR

6 FUNDS: XX V TO V | V TO CF | CF TO V | CF TO CF

7 COST CENTER NO. CHARGEABLE: 6235 0620

8 LEGAL AUTHORITY (Completed by Office of Personnel):

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDP/WH BRANCH 1 ~~MEXICO SECTION~~ 3rd Section	WASHINGTON, D.C.

11 POSITION TITLE	12 POSITION NUMBER	13 CAREER SERVICE DESIGNATION
OPS OFFICER (13)	1201	D

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
GS	0136.01	12 ~~4~~ 5	$ ~~11,915~~ 11670

18 REMARKS

FROM: DDP/WH/MEXICO SECTION/1202/

MRS. BUSTOS-VIDELA WILL REPLACE MR. RICHARD SCUTT WHO WILL BE REASSIGNED TO DDP/EE.
TO BE EFFECTIVE 1 AUGUST 1965

Received By CSPS [illegible]

1-Security
1-Finance

16A SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	16B SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
[signature] ROBERT D. CASHMAN C/WH/PERS	30 July	[signature]	8/4/65

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 EMPLOY. CODE	21 OFFICE CODING NUMERIC	ALPHABETIC	22 STATION CODE	23 INTEGREE CODE	24 MOOERS CODE	25 DATE OF BIRTH MO. DA. YR.	26 DATE OF GRADE MO. DA. YR.	27 DATE OF LEI MO. DA. YR.
30	10	5130	WH [illegible]			1	01 12 29		

28 NTE EXPIRES MO. DA. YR. | 29 SPECIAL REFERENCE | 30 RETIREMENT DATA (1-CSC, 2-FICA, 3-NONE) CODE | 31 SEPARATION DATA CODE | 32 CORRECTION/CANCELLATION DATA TYPE MO. DA. YR. | EOD DATA | 33 SECURITY REQ NO | 34 SEX

35 VET. PREFERENCE CODE (1-NONE, 2-5 PT, 3-10 PT) | 36 SERV. COMP. DATE MO. DA. YR. | 37 LONG COMP. DATE MO. DA. YR. | 38 CAREER CATEGORY (CAR. RESV. PROV./TEMP) CODE | 39 FEGLI, HEALTH INSURANCE CODE (0-WAIVED, 1-YES) HEALTH INS. CODE | 40 SOCIAL SECURITY NO

41 PREVIOUS GOVERNMENT SERVICE DATA CODE (0-NO PREVIOUS SERVICE, 1-NO BREAK IN SERVICE, 2-BREAK IN SERVICE (LESS THAN 3 YEARS), 3-BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42 LEAVE CAT CODE | 43 FEDERAL TAX DATA FORM EXECUTED (1-YES, 2-NO) CODE NO. TAX EXEMPTIONS | 44 STATE TAX DATA FORM EXECUTED (1-YES, 2-NO) CODE NO. TAX EXEMP. STATE CODE

45 POSITION CONTROL CERTIFICATION	46 O.P. APPROVAL	DATE APPROVED
7/30/65 [initials]	[signature]	8/4/65

FORM 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

4 SEP 1964

MEMORANDUM FOR: Secretary, CSCS (Panel A)

SUBJECT : Recommendation for Promotion to GS-13
Mrs. Charlotte Bustos-Videla.

1. The promotion to GS-13 of Mrs. Charlotte Bustos-Videla is recommended. Mrs. Bustos-Videla entered the Agency in August 1951 as a GS-5 and rapidly and deservedly rose to a GS-12 grade by 1959.

2. This recommendation is based on Mrs. Bustos-Videla's performance during the past three years as the senior assistant to the various chiefs of the Mexican desk/branch, who unanimously have found her to be extremely competent and reliable both in her routine assignments and special tasks occasionally levied on her, such as country studies, compilation of programs, requirement reviews, etc.

3. Mrs. Bustos-Videla has consistently responded with intelligence and clarity and has materially contributed to orderly imaginative administration of Headquarters support to a most active station. In the process, she has been instrumental in training on-the-job innumerable officers both for desk assignments and in preparation for field assignments.

4. For her outstanding performance she received a quality step increase in April 1964. This deserved recognition should now be followed up at this time by a promotion to the next grade in accordance with the consistently good performance at the GS-13 level over a prolonged period of time.

Desmond FitzGerald
Chief
Western Hemisphere Division

14-00000

CONFIDENTIAL

14 APR 1964

MEMORANDUM FOR: Head, Clandestine Services Career Service

SUBJECT : Notification of Approval of Quality Step Increase - Mrs. Charlotte Bustos-Videla

1. I am pleased to send to you the attached official notification of the approval of the Quality Step Increase which you recommended for this employee.

2. The salary increase accomplished by the award of a Quality Step Increase is important and tangible evidence of the esteem in which the employee so recognized is held. However, I believe the commendatory and incentive benefits of this award will be partially lost unless it is presented in an appropriate ceremony which will afford the individual recognition among co-workers and supervisory officials. Also, I believe such recognition serves to inspire other employees to aspire to earning such recognition.

3. May I ask, therefore, that you arrange to have this Quality Step Increase presented at an appropriate ceremony.

Emmett D. Echols
Director of Personnel

Presented in a ceremony 4/24/64

CONFIDENTIAL

SECRET

20 March 1964

MEMORANDUM FOR: DDP/OP

THROUGH : Chief, Clandestine Services Personnel Office

SUBJECT : Charlotte Z. Bustos-Videla -- Request for Quality Step Increase

1. It is recommended that a Quality Step Increase for Mrs. Charlotte Z. Bustos-Videla be endorsed by you for the reasons presented in the attached memorandum prepared by the Chief, Western Hemisphere Division.

2. A review of Mrs. Bustos-Videla's Official Personnel File [illegible] supports the statements of Chief WH. Without exception, the performance of this officer [illegible] Agency employment has been identified by various [illegible] supervisors as "Superior" and "Outstanding." Likewise, nothing in other records maintained by the Office of Personnel contradicts or modifies the impressive record made by Mrs. Bustos-Videla.

3. Testimony to the high regard which officials of WH Division view this officer's work is furnished by noting that Mrs. Bustos-Videla is the first female officer to be proposed for a QSI by WH and one of a total of but three officers nominated by that Division for the award since the QSI provision of the Federal Salary Reform Act of 1962 became effective in CIA approximately fifteen months ago.

[illegible]
Chief
Clandestine Services
Personnel Office

SECRET

SECRET

6 March 1964

MEMORANDUM FOR: Deputy Director of Plans

ATTENTION : DDP/OP

SUBJECT : Request for Quality Step Increase for Charlotte Bustos-Videla

1. On the basis of the information presented below, it is recommended that a quality step increase be approved for Charlotte Bustos-Videla.

2. As stated in the accompanying Fitness Report, Subject's performance of her duties has been uniformly outstanding. In addition to her responsibilities as the desk officer for Mexico FI and Operational Support Projects, she carries a heavy burden in the areas of administration, preparation of special reports and training of personnel. She frequently represents the Mexico Section in dealings with other elements of the Agency and acts for the Chief of Section in his absence. Subject's performance clearly exceeds the normal requirements of the assignment and of her present GS grade level.

3. Subject's present high quality of performance typifies her performance over a period of several years and it is fully expected that this level will be maintained.

4. Consideration was given to the granting of a Merit Award but the quality step increase seems more appropriate in this case. Subject has been passed over for promotion in the past and due to limitations as to

14-00000

SECRET

-2-

area of assignment, it is unlikely that a promotion to grade GS-13 can be obtained. The salary increase is therefore thought to be the most fitting reward for her outstanding service.

J. C. KING
C/WHD

CONCUR:

DDP/OP — Date: 23 March 64

APPROVED:

Director of Personnel — Date: 24 MAR 64

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 18 November 1963

1. SERIAL NUMBER: 007667
2. NAME (Last-First-Middle): BUSTOSVIDELA, C Z
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 12 DAY YEAR 63
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V | CF TO V | V TO CF | CF TO CF
7. COST CENTER NO. CHARGEABLE: 4235 1000 1000
8. LEGAL AUTHORITY (Completed by Office of Personnel):
9. ORGANIZATIONAL DESIGNATIONS: DDP WH BRANCH 3 MEXICO SECTION
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D. C.
11. POSITION TITLE: OPS OFFICER
12. POSITION NUMBER: 0321
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 12 4
17. SALARY OR RATE: $10,420
18. REMARKS:

FROM: DDP/WH/3/607/Mexico Sec/Hqs

Recorded by CSPD

19A. SIGNATURE OF REQUESTING OFFICIAL: ROBERT D. CASHMAN C/WH/Pers
DATE SIGNED: 11/19/63
19B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER:
DATE SIGNED:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

37 | 12 | 51460 | [illegible] | 73013 | 1 | 31 12 29

FOD DATA

43. POSITION CONTROL CERTIFICATION: 11.21.63
42. C.S. APPROVAL:
DATE APPROVED:

SECRET

SECRET

15 March 1963

MEMORANDUM FOR: Secretary, CS/CS Panel (Section A)

SUBJECT: Recommendation for Promotion to Grade GS-13
Mrs. Charlotte Bustos-Videla

1. Mrs. Charlotte Bustos-Videla entered on duty with WH Division in August of 1951. She has served on a variety of desks covering South American as well as Mexican and Central American affairs. In each of her assignments she has demonstrated exceptional competence and devotion to duty.

2. Since December 1957 Mrs. Bustos has been assigned to the Mexican Desk and at present is Acting Chief. She is the soul and motor of that desk, managing many of its operations and supervising its staff, many of whom she has trained. She is past mistress of administrative procedures and the ease with which she obtains clearances, maintains files and secures necessary approvals while handling the most complicated operational aspects of projects is phenomenal. Her work output is enormous and yet everything is done simply and modestly with a minimum of excess motion. She is an outstanding employee and should be deserving of recognition.

3. It is recommended that Mrs. Bustos be promoted to grade GS-13.

J. C. KING
Chief,
Western Hemisphere Division

Not Approved
June 63

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 1 June 1961

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
107667	BUSTOS-VIDELA, C. Z.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
NAME CHANGE FROM-CHARLOTTE L. ZEHHUNG	06 / 13 / 61	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
		CF TO V		CF TO CF	1235 1000 1000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO SECTION	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	12A. PCR CONTROL NO.	13. CAREER SERVICE DESIGNATION
OPS OFFICER D	BA-607		DI

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS 12	0136.01	12 ~~1~~ 2	$ ~~8955~~ 9215

18. REMARKS

By Marriage.

18A. SIGNATURE OF REQUESTING OFFICIAL	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER
[signature] Bowers	O C Dawson

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

26. DATE OF BIRTH: 1 / 12 / 29

POD DATA

43. POSITION CONTROL CERTIFICATION	44. O.P. APPROVAL
[illegible] 6-2-61	O C Dawson

FORM 1152

SECRET

14-00000

SECRET

2 May 1961

MEMORANDUM FOR: WH/Personnel

SUBJECT: Change of Name

It is requested that all records in the Agency, including the section which issues payroll checks, be changed to reflect my married name: Charlotte Z. Bustos-Videla. This change is effective immediately.

Charlotte Z Bustos-Videla
Charlotte Z. Bustos-Videla
WH/3/Mexico

SECRET

SECRET

REQUEST FOR PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD Mo.	Da.	Yr.
07667	ZEHRUNG CHARLOTTE	01	12	29	0	F 2	08	27	51

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI (Yes-1 No-2) Code	12. LCD Mo.	Da.	Yr.	13. (Yes-1 No-2) Code
04	02	51	1	50 USCA 403 J					08	27	51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP WH BRANCH III MEXICO SECTION	4613	WASH., D. C.	75013

16. Dept. - Field (Dept.- USfld.- Frgn.-) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	~~XXXXXXXXX~~ OPS OFCR	~~0621~~ BA-321	GS	0136.51

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo.	Da.	Yr.	25. PSI Due Mo.	Da.	Yr.	26. Appropriation Number
11 ~~3~~ 4	$ ~~7510~~ 7750	DI	04	10	55	04	06	58	0235-1000-1000 ~~8 2500 20~~

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo.	Da.	Yr.	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	12	13	59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
	4213	per mage WH	

33. Dept. - Field Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	OPS OFCR	607 ~~BA-321~~	GS	0136.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo.	Da.	Yr.	42. PSI Due Mo.	Da.	Yr.	43. Appropriation Number
12 1	$ 8330	DI	12	13	59	6	12	61	0235-1000-1000

SOURCE OF REQUEST

A. Requested By (Name And Title): P. C. Bowers WH Personnel Officer

B. For Additional Information Call (Name & Telephone Ext.): John Washinko 8242

C. Request Approved By (Signature And Title):

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[illegible]	11 Dec 57	D. Placement		
B. Pos. Control	RJH	12-11-57	E.		
C. Classification			F. Approved By		

Remarks

SECRET

SECRET

16 July 1959

MEMORANDUM FOR: Secretary, CS/CS Panel (Section B)

SUBJECT: Recommendation for Promotion - Miss Charlotte L. Zehrung

1. Miss Charlotte L. Zehrung entered on duty with CIA on 27 August 1951. She was assigned to the Mexican Section of WH Division, Branch III, in June 1957. During the past two years she has been the responsible Case Officer for several FI and CE Projects.

2. Miss Zehrung is a loyal and dedicated employee. She has displayed considerable initiative and has been able to carry out her duties with a minimum amount of support. She readily accepts responsibility and is a highly efficient worker who thinks clearly and logically. Her knowledge of Headquarters and Field procedures in addition to her ability to organize her work greatly facilitates the smooth functioning of the Mexican Desk. She has demonstrated a superior comprehension of the numerous and varied projects of the Mexico City Station which has contributed to the overall Headquarters support of the stations performance. Because of her sound understanding of operations and her outstanding capacity for work, Miss Zehrung has an excellent potential for assuming greater responsibilities.

3. In recognition of her outstanding performance it is recommended that Miss Zehrung be promoted to grade GS-12.

J. C. KING
Chief
Western Hemisphere Division

S-E-C-R-E-T

17 March 1958

MEMORANDUM FOR: **Charlotte Zehrung**

VIA : Chief, **WH/3/Mexico**

1. You have been selected by your division, and authorized by the Clandestine Services Records Committee, to act as Records Officer for your component. Your appointment is based on your professional qualifications to carry out an assignment requiring experience, judgment, and a knowledge of the Clandestine Services objectives for your component.

2. You are to act on behalf of your Division or Staff element in authorizing the destruction of material of no value to the Clandestine Services in **accordance with criteria established for this purpose. You are empowered to authorize** the destruction of documents and index cards recommended for destruction by other members of your branch, and to desensitize KAPOK and RYBAT material which is no longer sensitive or which has been restricted in error. Your signature will be recognized by RI as that of an officially appointed Records Officer.

3. A series of meetings will be held in Room [illegible], I Building to brief you and your colleagues on the details of your duties as Records Officer. You have been scheduled to attend the meeting to be held on **Wednesday, 2 April 1958, 1300 - 1645 hours**; if it is not possible for you to attend on the date designated, please call Extension 8325 to arrange for an alternate date. Please review the attached materials prior to this meeting.

HUGH T. CUNNINGHAM
DDP Records Policy Officer

Attachment
As stated

cc: Personnel Jacket of Addressee

S-E-C-R-E-T

14-00000

SECRET

Classify According To Content.

REQUEST FOR PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo Da Yr)	4. Vet. Pref.	5. Sex	6. CS - EOD
	ZEHRUNG, Charlotte L.	1 12 29	0	F	

7. SCD	8. CSC Retmt.	9. CSC Or Other Legal Authority	10. Apmt. Affidav.	11. FEGLI	12. LCD	13. Mil Serv Credit LCD
	1					

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP/WH Branch III Mexico Section		Washington, D.C.	

16. Dept.- Field	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	Reports Officer	BA-0072.01	GS	0132.44

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
11-2 (3)	$ 6605 (6720)	DI	04 10 55	04 06 57	8-3500-20

ACTION

27. Nature Of Action	Code	28. Eff. Date	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	4 13 58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP/WH Branch III Mexico Section	4613	Washington, D.C.	15013

33. Dept.- Field	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	I.O. (FI)	BA-521-22	GS	0136.51

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
11-2 (3)	$ 6605 (6720)	DI	4 10 55	04 06 57	8-3500-20

SOURCE OF REQUEST

A. Requested By (Name And Title): P.C. BOWERS WH/Personnel Officer

B. For Additional Information Call (Name & Telephone Ext.): JOHN WASHINKO X 8242

C. Request Approved By (Signature And Title):

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]		D. Placement	[signature]	4/1/58
B. Pos. Control	[signature]		E.		
C. Classification			F. Approved By		1 APR 1958

Remarks

PERIODIC STEP INCREASE ... 6-9-57

FORM 1152a 5-57

SECRET

SECRET

Classify According To Content.

REQUEST FOR PERSONNEL ACTION

8 Nov 1957

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo Da Yr)	4. Vet. Pref. (None-0, 5 Pt.-1, 10 Pt.-2) Code	5. Sex	6. CS - EOD (Mo Da Yr)
	ZEHRUNG, Charlotte C.	1 12 29	0	F	

7. SCD (Mo Da Yr)	8. CSC Retmt. (Yes-1, No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo Da Yr)	11. FEGLI (Yes-1, No-2) Code	12. LCD (Mo Da Yr)	13. Mil Serv Credit LCD (Yes-1, No-2) Code
	1					

PREVIOUS ASSIGNMENT

VOUCHERED

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP/WH Branch II Argentina Section		Washington, D. C.	

16. Dept.-Field (Dept. X, Usfld., Fran.) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	Reports Officer	BA-313	GS	0132.44

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo Da Yr)	25. PSI Due (Mo Da Yr)	26. Appropriation Number
GS-11-2	$ 6605.00	DI			8-3500-20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo Da Yr)	29. Type Of Employee	Code	30. Separation Data
Reassignment	56	12 01 57	Regular	01	

PRESENT ASSIGNMENT

VOUCHERED

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP/WH Branch III Mexico Section	4613	Washington, D.C.	11 DC 72613

33. Dept.-Field (Dept. X, Usfld., Fran.) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
X 2	Reports Officer	BA-72.01	GS	0132.44

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo Da Yr)	42. PSI Due (Mo Da Yr)	43. Appropriation Number
GS-11-2	$ 6605.00	DI	04 15 55	04 06 58	8-3500-20

SOURCE OF REQUEST

A. Requested By (Name And Title) [signature]
P.C. BOWERS WH/Personnel Officer

B. For Additional Information Call (Name & Telephone Ext.)
H.C. MONTAGUE X 8242

C. Request Approved By (Signature And Title)

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]	11/22/57	D. Placement	[signature]	11/25/57
B. Pos. Control	KAL		E.		
C. Classification			F. Approved By	Robert W. Sneay	

Remarks

SECRET

Form 1152a 5-57

SECERT

REPRODUCTION MASTERS

SECRET

BIOGRAPHIC PROFILE

SECRET

Handle With Care

14-00000

Charlotte BUSTONS-VIDELA

LEFT HAND SIDE

(numbered top to bottom)

1. Admin and finance documents - March 1974 - Jan 1978
2. Admin and finance documents - May 1951 - April 1956
3. Bio profile (sanitized form in file)

Charlotte BUSTOS-VIDELA

RIGHT HAND SIDE FILE

(numbered top to bottom)

1. Personnel/cover - after 1973
2. "Actions" - Personnel actions - after 1973
3. "Actions" - Personnel Actions - Before 1957
4. "Fitness Reports" - May 1973 - Nov 1977
5. "Fitness Reports" prior to 1957
6. "Other" - admin material - after 1973
7. "Other"-admin material-prior to 1957
8. "Medical" - all medical material related to clearances
9. "PHS-SEC" - document related to cover legend

14-00000

SECRET

CLASSIFIED BY [illegible]

NOTIFICATION OF ESTABLISHMENT OR CANCELLATION OF OFFICIAL COVER BACKSTOP

DATE	FILE NO.
11 Sep 72	3190

TO: (Check)			
	X	CHIEF, CONTROL DIVISION	SS NUMBER: 069-24-3138
		CHIEF, CONTRACT PERSONNEL DIVISION	EMPLOYEE NUMBER: 007667
	X	CHIEF, OPERATING COMPONENT (For action) WH	ID CARD NUMBER: 2040

ATTN: Edmond A. Sullivan

REF: Form 1322 dated 5 May 72

OFFICIAL COVER: X ESTABLISHED / DISCONTINUED

SUBJECT: BUSTOS-VIDELA, Charlotte Z

UNIT: Joint Operations Group

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

X ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS

XX BASIC COVER PROVIDED EFFECTIVE DATE Aug 62

OPERATIONAL COVER PROVIDED FOR ______ TDY ______ OTHER (Specify)

X SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)

X SUBMIT FORM 3254 ARMY W-2 TO BE ISSUED. (HHB 20-11)

X SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HR 240-24)

X SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (HR 240-24)

X EAA. CATEGORY I [ ] CATEGORY II XX

X SUBMIT FORM 2683 FOR AGE HOSPITALIZATION CARD

CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS EFFECTIVE DATE:

SUBMIT FORM 3254 ______ W-2 TO BE ISSUED. (HHB 20-11)

SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)

EAA: CATEGORY I [ ] CATEGORY II [ ]

RETURN ALL OFFICIAL DOCUMENTATION TO CCS

SUBMIT FORM 2683 FOR ______ HOSPITALIZATION CARD

DO NOT WRITE IN THIS BLOCK

REMARKS AND/OR COVER HISTORY

Aug 51 - Aug 62 Hqs/OVERT
Aug 62 - Jul 67 Hqs/DAC
Jul 67 - Aug 72 Mexico/State
Sep 72 - Present Hqs/DAC

CD/kas

DISTRIBUTION: COPY 1 - CD
COPY 2 - OPERATING COMPONENT
COPY 3 - OFCA
COPY 4 - OL/TELSEC
COPY 5 - OF
COPY 6 - CCS - FILE

CHIEF, OFFICIAL COVER, CENTRAL COVER STAFF

FORM 1551 USE PREVIOUS EDITION

SECRET

WARNING - [illegible]

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP	DATE: 7 August 1962
TO: (Check) [X] CHIEF, RECORDS AND SERVICES DIVISION / [ ] CHIEF, OPERATING COMPONENT, WH	ESTABLISHED FOR: (NEE: ZEHRUNG) BUSTOSVIDELA, Charlotte Z.
ATTN: WH/SS Mr. Mullane	FILE NO.: 3190
REF: Verbal Request for Cover, Form 1322 Dated 31 Jul 62	ID CARD NO.:
MILITARY COVER BACKSTOP ESTABLISHED: U.S.Army Element, Joint Operations Group (8739)	

[X] BLOCK RECORDS: (OPMEMO 20-800-11)

a. TEMPORARILY FOR ____ DAYS, EFFECTIVE ____________.

X b. CONTINUING, EFFECTIVE 7 August 1962 ____________.

[ ] SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY TO 3. (HB 20-800-3)

[ ] ASCERTAIN THAT ARMY W-2 BEING ISSUED. (HB 20-661-1)

[ ] SUBMIT FORM [illegible] ANY CHANGE AFFECTING THIS COVER. (R 240 250)

[ ] SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (R 240-250)

[ ] REMARKS:

[ ] COPY TO CPO/OP

43688

CC/SL [signature] CHIEF, MILITARY COVER CCG

DISTRIBUTION: 1 OSD ... -PSD OS, 1 ADPD COMPT

FORM 1551 OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

THIS EMPLOYEE HAS BEEN IDENTIFIED AS
A C.I.A. EMPLOYEE FOR PURPOSES OF
WITHOLDING STATE AND FEDERAL TAXES

DATE DESIGNATED JANUARY 03 1961

07667 CHARLOTTE L ZEHRUNG 235100010

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OJCS 07/21/73

1 SERIAL NUMBER	2 NAME (LAST-FIRST-MIDDLE)		
0C7657	BUSTOSVIDELA C Z		
3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO. DA. YR.)	5 CATEGORY OF EMPLOYMENT	
REASSIGNMENT	07 01 73		
6 FUNDS: X V TO V / V TO CF / CF TO V / CF TO CF	7 FAN AND NSCA	8 CSC OR OTHER LEGAL AUTHORITY	
	4235 4525 0000		
9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION		
DDO/WH DIVISION	WASH., D.C.		
11 POSITION TITLE	12 POSITION NUMBER	13 CAREER SERVICE DESIGNATION	
OPS OFFICER	1294	D	
14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
GS	0136.01	13	

18 REMARKS

SIGNATURE OR OTHER AUTHENTICATION

SECRET

"PAY ADJUSTMENT IN ACCORDANCE WITH 5 U.S.C. 530* AND EXECUTIVE ORDER 11691 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 08 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 07 JANUARY 1973

EFFECTIVE DATE OF PAY ADJUSTMENT CORRECTED FROM 7 JAN 1973 TO 1 OCT 19.. UNDER EXECUTIVE ORDER 11777, DATED 12 APR 197.

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
BUSTOSVIDELA C Z	007667	51 300	V	GS 13 7	$23,642

MDP: 26 SEPT 72

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	007667
2. NAME (LAST-FIRST-MIDDLE)	BUSTOSVIDELA C Z
3. NATURE OF PERSONNEL ACTION	REASSIGNMENT AND TRANSFER TO VOUCHERED FUNDS
4. EFFECTIVE DATE (MO DA YR)	09 17 72
5. CATEGORY OF EMPLOYMENT	REGULAR
6. FUNDS	V TO V / V TO CF / CF TO V: X / CF TO CF
7. Financial Analysis No. Chargeable	3235 0620 0000
8. CSC OR OTHER LEGAL AUTHORITY	50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS	DDP/WH DIVISION BRANCH 1 CA SECTION
10. LOCATION OF OFFICIAL STATION	WASH., D.C.
11. POSITION TITLE	OPS OFFICER
12. POSITION NUMBER	1258
13. SERVICE DESIGNATION	D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	GS
15. OCCUPATIONAL SERIES	0136.01
16. GRADE AND STEP	13 7
17. SALARY OR RATE	22,457

18. REMARKS

W2 INFO: DEPT OF ARMY

HOME BASE: WH

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

16 | 10 | 51300 | WH | 73013 | 01 12 25

IDP DATA

[illegible]

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 92-210 AND EXECUTIVE ORDER 11637 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 9 JANUARY 1972

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 7	$22,487

1 SERIAL NO.	2 NAME	3 ORGANIZATION	4 FUNDS	5 LWOP HOURS
007667	BUSTOSVIDELA C Z	51 620	CF	

6 OLD SALARY RATE				7 NEW SALARY RATE				8 TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	SI	ADJ
GS 13	6	$20,721	10/19/69	GS 13	7	$21,313	10/17/71		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE

DATE

[x] NO EXCESS LWOP

[x] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

16/35
559

CLERK INITIALS

AUDITED BY

FORM 560 E

PAY CHANGE NOTIFICATION

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-656 AND EXECUTIVE ORDER 11576 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 JANUARY 1971

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 6	$20,721

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-231 AND EXECUTIVE ORDER 11524 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 28 DECEMBER 1969

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 6	$19,555

"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5, U.S.C. AND EXECUTIVE ORDER 11739 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 08 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 OCTOBER 1973

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
BUSTOSVIDELA C Z	007667	51 100	V	GS 13 7	$24,811

1. Serial No.	2. Name	3.	4.
007667	BUSTOSVIDELA C Z	51 620 CF	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ
GS 13	5	$17,920	10/19/69	GS 13	6	$18,447	12/14/69			

8. Remarks and Authentication

QUALITY STEP INCREASE

/s/ R S WATTLES 12 DECEMBER 1969

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition

14-00000

G51

1 SERIAL NO.	2. NAME	3 ORGANIZATION	4 FUNDS	5 LWOP HOURS
007667	BUSTOSVIDELA C Z	51 620	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8 TYPE ACTION	
Grade	Step	Salary	Last Eff Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS 13	4	$17,393	10/22/67	GS 13	5	$17,920	10/19/69		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 8/16/69 16/35

- [ ] NO EXCESS LWOP
- [ ] IN PAY STATUS AT END OF WAITING PERIOD
- [ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS AUDITED BY

FORM 7-66 560 E Use previous editions PAY CHANGE NOTIFICATION (4-51)

OCT 13 1969 COMPENSATION

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTION 212 OF PL 90-206 AND EXECUTIVE ORDER 11474 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 13 JULY 1969

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 4	$17,393

14-00000

FVD: 31 OCT 68

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	11 03 68	REGULAR

6. FUNDS		V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V	X	CF TO CF	9135 0590 0000	50 USC 403 J.

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH FOREIGN FIELD BRANCH 1 MEXICO CITY, MEXICO STATION	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	0418	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 4	15843

18. REMARKS
STAFF EMPLOYEE SPECIAL

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 Employ Code	21 OFFICE CODING (NUMERIC)	(ALPHABETIC)	22 STATION CODE	23 INTEGREE CODE	24 Hq pls Code	25 DATE OF BIRTH (MO DA YR)	26 DATE OF GRADE	27 DATE OF LEI
37	10	51620	WH	45075		3	01 12 2[illegible]		

28 NTE EXPIRES (MO DA YR) — 29 SPECIAL REFERENCE — 30 RETIREMENT DATA (1 CSC, 2 CIA, 3 FICA, 4 NONE; CODE) — 31 SEPARATION DATA CODE — 32 Correction/Cancellation Data (TYPE, MO DA YR) — EOD DATA — 33 SECURITY REQ NO — 34 SEX

35 VET PREFERENCE (CODE; 0 NONE, 1 5 PT, 2 10 PT) — 36 SERV. COMP. DATE (MO DA YR) — 37 LONG. COMP. DATE (MO DA YR) — 38 CAREER CATEGORY (CAR, RESV, PROV, TEMP; CODE) — 39 FEGLI / HEALTH INSURANCE (CODE; 1 WAIVED, 2 YES; HEALTH INS. CODE) — 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE (CODE; 0 NO PREVIOUS SERVICE, 1 NO BREAK IN SERVICE, 2 BREAK IN SERVICE LESS THAN 3 YRS, 3 BREAK IN SERVICE MORE THAN 3 YRS) — 42 LEAVE CAT CODE — 43 FEDERAL TAX DATA (FORM EXECUTED 1 YES 2 NO; CODE; NO. TAX EXEMPTIONS) — 44 STATE TAX DATA (FORM EXECUTED 1 YES 2 NO; CODE; NO. TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED
11-1-68

FORM 1150 Use Previous Edition

SECRET

FVD

(When Filled In)

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTIONS 212 AND 216 OF PL 90-206 AND EXECUTIVE ORDER 11413 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 JULY 1968

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 4	$14,857	$15,849

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 007667
2. NAME (LAST-FIRST-MIDDLE): BUSTOSVIDELA C Z
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE: [illegible]
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: CF TO CF X
7. Financial Analysis No. Chargeable: 6135 [illegible] 0000
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDP/WH FOREIGN FIELD BRANCH I MEXICO CITY, MEXICO STATION
10. LOCATION OF OFFICIAL STATION: MEXICO CITY, MEXICO
11. POSITION TITLE: [illegible]
12. POSITION NUMBER: [illegible]
13. SERVICE DESIGNATION:
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 13 3
17. SALARY OR RATE: 1370[illegible]
18. REMARKS: STAFF EMPLOYEE [illegible]

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE: 07 | 20 Employ Code | 21 OFFICE CODING: 51 620 | 22 STATION CODE: [illegible] | 23 INTEGREF CODE | 24 Major Code: 3 | 25 DATE OF BIRTH | 26 DATE OF GRADE | 27 DATE OF LEI

28 NTE EXPIRES | 29 SPECIAL REFERENCE | 30 RETIREMENT DATA: 02 | 31 SEPARATION DATA CODE | 32 CORRECTION/CANCELLATION DATA | EOD DATA | 33 SECURITY REQ NO | 34 SEX

35 VET PREFERENCE | 36 SERV. COMP. DATE | 37 LONG COMP DATE | 38 CAREER CATEGORY | 39 FEGLI / HEALTH INSURANCE | 40 SOCIAL SECURITY NO

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42 LEAVE CAT CODE | 43 FEDERAL TAX DATA | 44 STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED

Form 1150

SECRET

14-00000

G 51

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
007667	BUSTOSVIDELA C Z	51 620	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	SI	ADJ
GS 13	3	$13,769	10/23/66	GS 13	4	$14,217	10/22/67		

9. CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 8/18/67

[x] NO EXCESS LWOP

[ ] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS | AUDITED BY

FORM 7-66 560 E Use previous editions PAY CHANGE NOTIFICATION (4-31)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
BUSTOSVIDELA C Z	007667	51 620	CF	GS 13 3	$13,769	$14,407

SECRET
(When Filled In)

MAH: 18 JULY 67

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT AND TRANSFER TO CONFIDENTIAL FUNDS	07 16 67	REGULAR

6. FUNDS	V TO V	CF TO V	X V TO CF	CF TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
			X		8135 0390 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH FOREIGN FIELD BRANCH 1 MEXICO CITY, MEXICO STATION	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	1528	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 3	13769

18. REMARKS

OPS OFFICER OCCUPYING INTEL ANALYST POSITION.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Major Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
20	10	51620 / WH	45075		3	01 12 29		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO	34. SEX
07 15 69	82				EOD DATA		

35. VET PREFERENCE (CODE: 0 - NONE, 1 - 5 PT., 2 - 10 PT.) | 36. SERV COMP DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE LESS THAN 3 YRS; 3 - BREAK IN SERVICE MORE THAN 3 YRS) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

F. O. ECHOLS

POSTED
07-20-67 N

FORM 1150 Use Previous Edition

SECRET
(When Filled In)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007637	L.STOSVIDOLA C. 7

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	[illegible]	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
					7231 0320 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP, WH BRANCH 1 FI SECTION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	1001	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 3	13760

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employee Code	21. OFFICE CODING (Numeric / Alphabetic)	22. STATION CODE	23. INTEGREE CODE	24. Major Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
20	10	[illegible]	71010			[illegible]	10 29 60	[illegible] 60

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO | 34. SEC

35. VET. PREFERENCE | 36. SERV. COMP. DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

FORM 11-62 1150 Use Previous Edition

SECRET

(When Filled In)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-301 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI POLICY DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1965

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
BUSTOS-VIDELA C Z	907667	51 300	V	GS 12 6	$12,025	$12,459

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-504 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 3 JULY 1966

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
BUSTOS-VIDELA C Z	907667	51 300	V	GS 12 6	$12,459	$12,822

14-00000

007667 BUSTOSVIDELA C Z									
OLD SALARY RATE				NEW SALARY RATE				TYPE ACTION	
Grade	Step	Salary	Last EH Date	Grade	Step	Salary	Effective Date	PSI	ADJ
GS 12	5	$11,670	10/13/63	GS 12	6	$12,025	10/10/65		

Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS D.J. AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 23 Aug 65

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-61)

OCT 14 11 26 AM '65

SECRET
(When Filled In)

NJM: 11 AUG 65

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	08 01 65	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X					6235 0620 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH BRANCH 1 FI SECTION	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	1201	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 5	11670

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING Numeric	Alphabetic	22. STATION CODE	23. INTEGREE CODE	24. Headqrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	51300	WH	75013		1	01 12 29		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 CSC, 2 FICA, 3 NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA	33. SECURITY REQ NO	34. SEX
				EOD DATA		

35. VET PREFERENCE (0 NONE, 1 5 PT, 2 10 PT)	36. SERV. COMP DATE	37. LONG COMP DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE (0 WAIVED, 1 YES; HEALTH INS CODE)	40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA (0 NO PREVIOUS SERVICE, 1 NO BREAK IN SERVICE, 2 BREAK IN SERVICE LESS THAN 3 YRS, 3 BREAK IN SERVICE MORE THAN 3 YRS)	42. LEAVE CAT CODE	43. FEDERAL TAX DATA (1 YES, 2 NO; NO TAX EXEMPTIONS)	44. STATE TAX DATA (1 YES, 2 NO; CODE, NO TAX EXEMP, STATE)

SIGNATURE OR OTHER AUTHENTICATION

Vlc 8/12/65

Form 1150 (11-61) Use Previous Edition

SECRET
(When Filled In)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 05/27/65

1 SERIAL NUMBER	2 NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO. DA. YR.)	5 CATEGORY OF EMPLOYMENT
REASSIGNMENT	05 31 65	

6 FUNDS	X V TO V	V TO CF	CF TO V	CF TO CF	7 COST CENTER NO. CHARGEABLE	8 CSC OR OTHER LEGAL AUTHORITY
	X				5235 0620 0000	

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDP/WH DIVISION	WASH., D. C.

11 POSITION TITLE	12 POSITION NUMBER	13 CAREER SERVICE DESIGNATION
OPS OFFICER	1202	D

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
GS	0136.01	12	

18 REMARKS

POSTED
6-9-65 HT

SIGNATURE OR OTHER AUTHENTICATION

Form 1150b Use Previous Edition
1-63 MFG 1-63

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(When Filled In)

ADJUSTMENT OF SALARY RATE IN ACCORDANCE WITH THE SCHEDULES OF THE GOVERNMENT EMPLOYEES SALARY REFORM ACT OF 1964 PURSUANT TO THE AUTHORITY OF THE DIRECTOR OF CENTRAL INTELLIGENCE AS PROVIDED IN THE CENTRAL INTELLIGENCE AGENCY ACT OF 1949, AS AMENDED. AND POLICY DIRECTIVE ISSUED BY THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE DATED 8 OCTOBER 1962.

SALARY CONVERTED TO RATE SHOWN FOR INDIVIDUAL'S GRADE AND STEP AS INDICATED IN CHART BELOW.

GENERAL SCHEDULE RATES

Federal Employees Salary Act of 1964

GRADE	*Per Annum Rates and Steps*									
	1	2	3	4	5	6	7	8	9	10
GS- 1	$3,385	$3,500	$3,615	$3,730	$3,845	$3,960	$4,075	$4,190	$4,305	$4,420
GS- 2	3,680	3,805	3,930	4,055	4,180	4,305	4,430	4,555	4,680	4,805
GS- 3	4,005	4,140	4,275	4,410	4,545	4,680	4,815	4,950	5,025	5,220
GS- 4	4,480	4,630	4,780	4,930	5,080	5,230	5,380	5,530	5,680	5,830
GS- 5	5,000	5,165	5,330	5,495	5,660	5,825	5,990	6,155	6,320	6,485
GS- 6	5,505	5,690	5,875	6,060	6,245	6,430	6,615	6,800	6,925	7,170
GS- 7	6,050	6,250	6,450	6,650	6,850	7,050	7,250	7,450	7,650	7,850
GS- 8	6,630	6,850	7,070	7,290	7,510	7,730	7,950	8,170	8,390	8,610
GS- 9	7,220	7,465	7,710	7,955	8,200	8,445	8,690	8,935	9,180	9,425
GS-10	7,900	8,170	8,440	8,710	8,980	9,250	9,520	9,790	10,060	10,330
GS-11	8,650	8,945	9,240	9,535	9,830	10,125	10,420	10,715	11,010	11,305
GS-12	10,250	10,605	10,960	11,315	14,670	12,025	12,380	12,735	13,090	13,445
GS-13	12,075	12,495	12,915	13,335	13,755	14,175	14,595	15,015	15,435	15,855
GS-14	14,170	14,660	15,150	15,640	16,130	16,620	17,110	17,600	18,090	18,580
GS-15	16,460	17,030	17,600	18,170	18,740	19,310	19,880	20,450	21,020	21,590
GS-16	18,935	19,590	20,245	20,900	21,555	22,210	22,865	23,520	24,175	.....
GS-17	21,445	22,195	22,945	23,695	24,445	.....	.....	.....	.....	.....
GS-18	24,500	....	.....	.....	.....	.....	.....	.....	.....	.....

14-00000

007667	BUSTOS-VIDELA, C. Z.	51 400	V

5 OLD SALARY RATE				6 NEW SALARY RATE				7 TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LEI	ADJ
GS 12	4	$10,970	10/13/63	GS 12	5	$11,300	03/29/64			

8 Remarks and Authentication

QUALITY STEP INCREASE.

SIGNED: E. D. ECHOLS DATE: MARCH 24, 1964

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition

(4-51)

SECRET
(When Filled In)

MHC:5 DEC 63

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	12 05 63	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	X				4235 1000 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO SECTION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	0321	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 4	10420

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOYEE CODE	21. OFFICE CODING (NUMERIC / ALPHABETIC)		22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	51400	WH	75013		1	01 12 29		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO | 34. SEX

35. VET PREFERENCE | 36. SERV COMP DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED

14-00000

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND OCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 5 JANUARY 1964.

NAME	SERIAL	ORGN	FUNDS	GR-ST	OLD SALARY	NEW SALARY
BUSTOSVIDELA C Z	007667	51 400	V	GS 12 4	$10,420	$10,970

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
007667	BUSTOSVIDELA C Z	64 400 V 2B	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last PM. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 12	3	$10,195	10/14/62	GS 12	4	$10,420	10/13/63			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS JBR AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: ED ECHOLS DATE

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-31)

14-00000

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87 - 793 AND DCI MEMORANDUM DATED 1 AUGUST 1954 , SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN	FUNDS	OLD GR-ST	OLD SALARY	NEW GR-ST	NEW SALARY
BUSTOSVIDELA C Z	007667	64400	V	12 2	$ 9215	12 2	$ 9790

3235-000-1000

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
007667	BUSTOSVIDELA C Z	64 400 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last EH Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ
GS-12	2	$ 9,790	06/11/61	GS-12	3	$10,105	10/14/62			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: Fred C. Holmes DATE: 26-X-62

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition

10740

14-00000

AEC, 11 AUG 61

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST MIDDLE)
007667	BUSTOS-VIDELA C Z BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
NAME CHANGE FROM* CHARLOTTE L. ZEBRUNG - CORRECTION**	06 12 61	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X					2235 1000 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO SECTION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER	0607	D

14. CLASSIFICATION SCHEDULE (GS, WB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 2	9215

18. REMARKS

* BY MARRIAGE ON 18 MARCH 61.
** THIS ACTION CORRECTS SF 1150 EFF 12 JUNE 61 ITEM # 2, NAME, WHICH READ BUSTOSVIDELA C Z TO READ BUSTOS-VIDELA C Z, FOR PAYROLL PURPOSE ONLY.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 Employ. Code	21 OFFICE CODING (NUMERIC / ALPHABETIC)	22 STATION CODE	23 INTEGREE CODE	24 Code	25 DATE OF BIRTH (MO DA YR)	26 DATE OF GRADE	27 DATE OF LEI
						01 12 29		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30 RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE)	31 SEPARATION DATA CODE	32 CORRECTION/CANCELLATION DATA		33 SECURITY REQ NO	34 SEX
					EOD DATA		

35 VET PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT)	36 SERV. COMP. DATE	37 LONG COMP DATE	38 MIL. SERV. CREDIT (1 - YES, 2 - NO)	39 FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES; HEALTH INS CODE)	40. SOCIAL SECURITY NO

41 PREVIOUS GOVERNMENT SERVICE DATA	42 LEAVE CAT. CODE	43 FEDERAL TAX DATA	44. STATE TAX DATA
0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 12 MOS); 3 - BREAK IN SERVICE (MORE THAN 12 MOS)		FORM EXECUTED, CODE (1 - YES, 2 - NO); NO TAX EXEMPTIONS	FORM EXECUTED (1 - YES, 2 - NO); CODE; NO TAX EXEMP; STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

POSTED
08/22/61 VK

Form 1150 8-59 Obsolete Previous Editions

SECRET

AES: 12 JUNE 61

SECRET
(When Filled In)

OFF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
007667	BUSTOSVIDELA C Z

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
NAME CHANGE FROM* CHARLOTTE L. ZEHRUNG	06 12 61	REGULAR

6. FUNDS	V TO V	V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X	CF TO V	CF TO CF	1235 1000 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO SECTION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER	0607	D

14. CLASSIFICATION SCHEDULE (GS, WB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 2	9215

18. REMARKS
*BY MARRIAGE. 18 MARCH 1961

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
53	10					01 12 29		

28. STE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ NO.	34. SEX
					EOD DATA		

35. VET PREFERENCE	36. SERV. COMP DATE	37. LONG COMP. DATE	38. MIL SERV CREDIT/LCD	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
06/14/61 WK

Form 1150 Obsolete Previous Editions

SECRET

SECRET
(When Filled In)

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
107667	ZEHRUNG CHARLOTTE	DCP/WH 3 V-20	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LBI	ADJ.
GS 12	1	$ 8,955	12/13/59	12	2	$ 9,215	06/11/61			

8. Remarks and Authentication

/X/ NO EXCESS LWOP

/ / IN PAY STATUS AT END OF WAITING PERIOD

/ / IN LWOP STATUS AT END OF WAITING PERIOD

E.D. ECHOLS

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition SECRET (4-51)

IN ACCORDANCE WITH THE PROVISIONS OF P. L. 86-568 AND DCI MEMO DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS EFFECTIVE 10 JULY 1960.

SD	NAME	SERIAL	ORGN	GR-ST	OLD SALARY	NEW SALARY
01	ZEHRUNG CHARLOTTE	107667	46 13	GS-12 1	$ 8,330	$ 8,955

/S/ EMMETT D. ECHOLS
DIRECTOR OF PERSONNEL

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

PAS: 11 DEC 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet. Pref. None-0 5 Pt.-1 10 Pt.-2 Code	5. Sex	6. CS-EOD Mo.	Da.	Yr.
107667	ZEHRUNG CHARLOTTE	01	12	29	0	F 2	08	27	51

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. Yes-1 No-2 Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI Yes-1 No-2 Code	12. LCD Mo.	Da.	Yr.	13. Yes-1 No-2 Code
04	02	51	1	50 USCA 403 J					08	27	51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP WH BRANCH III MEXICO SECTION	4613	WASH., D. C.	75013

16. Dept.-Field Dept.-2 Uhld-4 Frgn-6 Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	I.O. FI	0521	GS	0136.51

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
11 4	$ 7750	DI	04 10 55	04 06 58	8 3500 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	12 13 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP WH BRANCH III MEXICO SECTION	4613	WASH., D.C.	75013

33. Dept.-Field Dept.-2 Uhld-4 Frgn-6 Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	OPS OFCR	0607	GS	0136.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
12 1	$ 8330	DI	12 13 59	06 11 61	0235 1000 1000

44. Remarks

LOGGED
1-7-60
[illegible]

FORM NO. 1150
1 MAR 57

12-16-59

SECRET

(4)

14-00000

SECRET
(WHEN FILLED IN)

1. EMP SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
107667	ZEHRUNG CHARLOTTE	DDP/WH 3	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO	DA	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO	DA	YR
GS 11	3	$ 7,510	04	06	58	GS 11	4	$ 7,750	10	04	59

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE [X] NO EXCESS LWOP [ ] EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
[ ] IN PAY STATUS AT END OF WAITING PERIOD
[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. TYPE OF ACTION
[ ] P.S.I. [ ] S.S.I. [ ] PAY ADJUSTMENT

13. REMARKS

14. AUTHENTICATION

C. M. STEWART

PAY CHANGE NOTIFICATION

FORM 8-59 560 OBSOLETE PREVIOUS EDITION REPLACES FORM 560a AND 560b. SECRET OFFICIAL PERSONNEL FOLDER (4)

IN LIEU OF FORM 1150 THIS NOTIFICATION EFFECTS RESLOTTING RESULTING FROM R-20-250

SER #	NAME	SD	OLD SLOT	NEW SLOT	DATE
107667	ZEHRUNG CHARLOTTE	DI	0521	321	04/28/59

SECRET

GENERAL SCHEDULE SALARY INCREASE RETROACTIVELY EFFECTIVE
12 JANUARY 1958 AUTHORIZED BY P. L. 85 - 462 AND DCI
DIRECTIVE. SALARY AS OF 15 JUNE 1958 ADJUSTED AS FOLLOWS

NAME	SERIAL	GRADE-STEP	OLD SALARY	NEW SALARY
ZEHRUNG CHARLOTTE	107667	GS-11-3	$ 6,820	$ 7,510

GORDON M. STEWART
/S/ DIRECTOR OF PERSONNEL

SECRET

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
107667	ZEHRUNG CHARLOTTE	DDP/WH	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 11	2	$ 6,605	10	07	56	GS 11	3	$ 6,820	04	06	58

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE ☑ NO EXCESS LWOP ☐ EXCESS LWOP
IF EXCESS LEAVE LWOP, CHECK FOLLOWING:
☐ IN PAY STATUS AT END OF WAITING PERIOD
☐ IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. PROJECTED SALARY RATE AND EFFECTIVE DATE					
GRADE	STEP	SALARY	MO	DA	YR

13. REMARKS

14. AUTHENTICATION

G. M. STEWART

PERIODIC STEP INCREASE - AUTHENTICATION

FORM NO. 560b
1 MAR. 56

SECRET

PERSONNEL FOLDER (4)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

HCH 3 APRIL 58

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet. Pref. None-0 5 Pt-1 10 Pt-2	Code	5. Sex		6. CS-EOD Mo.	Da.	Yr.
107667	ZEHRUNG CHARLOTTE	01	12	29		0	F	2	08	27	51

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. Yes-1 No-2	Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI Yes-1 No-2	Code	12. LCD Mo.	Da.	Yr.	13. Yes-1 No-2	Code
04	02	51		1	50 USCA 403 J						08	27	51		2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP WH BRANCH III MEXICO SECTION	4613	WASH D C	75013

16. Dept. - Field (Dept - 2, USfld - 4, Frgn - 6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	REPORTS OFF	0072.01	GS	0132.44

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo.	Da.	Yr.	25. PSI Due Mo.	Da.	Yr.	26. Appropriation Number
11 2	$ 6605	D1	04	10	55	04	06	58	8 3500 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo.	Da.	Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	04	03	58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP WH BRANCH III MEXICO SECTION	4613	WASH., D. C.	75013

33. Dept. - Field (Dept - 2, USfld - 4, Frgn - 6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	I.O. FI	0521	GS	0136.51

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo.	Da.	Yr.	42. PSI Due Mo.	Da.	Yr.	43. Appropriation Number
11 2	$ 6605	D1	04	10	55	04	06	58	8 3500 20

44. Remarks

POSTED
5/1/58

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

MYL

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet. Pref. None-0 5 Pt-1 10 Pt-2	Code	5. Sex		6. CS-EOD Mo.	Da.	Yr.
107667	ZEHRUNG CHARLOTTE	01	12	29		0	F	2	08	27	51

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. Yes-1 No-2	Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI Yes-1 No-2	Code	12. LCD Mo.	Da.	Yr.	13. Mil. Serv. Credit Yes-1 No-2	Code
04	02	51		1	50 USCA 403 J						08	27	51		2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP WH BRANCH 11 ARGENTINA SECTION		WASH D C	

16. Dept. - Field (Dept-2, USfld-4, Frgn-6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	REPORTS OFFICER	313	GS	0132.44

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo.	Da.	Yr.	25. PSI Due Mo.	Da.	Yr.	26. Appropriation Number
11 2	$ 6605	DI							8 3500 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo.	Da.	Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	12	01	57	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP WH BRANCH 111 MEXICO SECTION	4613	WASH D C	75013

33. Dept. - Field (Dept-2, USfld-4, Frgn-6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	REPORTS OFF	0072.01	GS	0132.44

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo.	Da.	Yr.	42. PSI Due Mo.	Da.	Yr.	43. Appropriation Number
11 2	$ 6605	DI	04	10	55	04	06	58	8 3500 20

44. Remarks

POSTED
10DEC57

Form No. 1150
1 MAR 57

SECRET

(4)

14-00000

SECRET
CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (Last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
007667	Bustos-Videla, Charlotte Z.	12 Jan 29	F	GS-13	D

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. HQ CD
Operations Officer	DDO/WH/1		

11. TYPE OF APPOINTMENT: CAREER / RESERVE / CONTRACT / OTHER (Spec.) / TEMPORARY

12. TYPE OF REPORT: ANNUAL / REASSIGNMENT / SPECIAL

13. REPORTING PERIOD (from-to-): XXXXX 1 August 1972 - 30 April 1973

14. DATE REPORT DUE IN O.P.

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

- U—Unsatisfactory: Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.
- M—Marginal: Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.
- P—Proficient: Performance is satisfactory. Desired results are being produced in the manner expected.
- S—Strong: Performance is characterized by exceptional proficiency.
- O—Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Functions as Chief of the WH/1/SA and Cuba Section, supervising one case officer, one IA and one secretary.	S
SPECIFIC DUTY NO. 2: Analyzes all traffic pertaining to Branch and Station SA and Cuban Operations, performs all operational support, project actions, correspondence, coordination, memoranda and file maintenance.	O
SPECIFIC DUTY NO. 3: Prepares studies, file analyses and special reports such as budget and program call and correspondence with the White House.	O
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

Form 45 6-72 OBSOLETE PREVIOUS EDITIONS

CLASSIFICATION
SECRET

22. IMPDET CL BY 055272 — 3 MAY 1973

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CLASSIFICATION

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

In the 8 months during which she was under my supervision, Mrs. Bustos has performed in that same hard-working, highly-productive style which has become her trademark over the years. She understands the intelligence process from start to finish and is personally experienced with each step along the way, save the agent handling aspects. She excels in each phase of the work.

As chief of the Branch SA and Cuban activities section, she has once again demonstrated her mastery over her assigned duties. She is a sound, dependable, yet imaginative and energetic operations officer, whose performance leaves little to be desired. While she had had little previous supervisory experience, she has in this assignment demonstrated exemplary supervisory ability. Notwithstanding her drive, tenacity and attention to detail, she is a popular co-worker, is receptive to guidance and is sensitive to, and responsive to the needs of her subordinates.

In her performance of specific duty No. 2, she has brought to bear upon her daily duties her broad experience, high intelligence and good operational sense, functioning with practically no need of close supervision. It is comforting to know that an assignment given to this employee is always done promptly, professionally and cheerfully.

Her adaptability was demonstrated in her specific duty No. 3. Despite the press of normal daily activity, she was often called upon to produce "crash"

(continued)

SECTION E — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, C AND D OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
21 May 1973	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
8		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
21 May 1973	DC/WH/1	Raymond J. Swider [signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The rater has written an accurate and thorough evaluation of Mrs. Bustos. I concur without reservation in the ratings provided subject. She is an exceptional officer. Her ability to perform a variety of assignments in Headquarters and the Field has measured up to an outstanding record. Her work with subordinates clearly indicate she is a good supervisor. Mrs. Bustos performs all facets of her work in an exemplary manner and in my judgement rates in the upper percentile in the A Category.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
21 May 1973	C/WH/1	John C. Murray [signature]

CLASSIFICATION

SECRET

Narrative Comments (continued): (Charlotte Z. Bustos-Videla)

papers for the Branch because of her innate talents and established reliability. She never failed to impress her supervisor with her production, writing ability and energy. Her overall performance is clearly in excess of her grade level.

In terms of true cost and security-consciousness, she must also be considered very strong because she has a positive and aggressive attitude towards these subjects. It is with deep regret that the Branch parts with this employee who now moves up to the Division front office staff.

C-O-N-F-I-D-E-N-T-I-A-L

Covert Action Operations Seminar No. 2-73
35 hours, full time

Participant : Bustos-Videla, Charlotte
Office : WH
Year of Birth: 1929
Service Designation: D
Grade : GS-13
No. of Students : 20
EOD Date : 08/51

COURSE OBJECTIVES, CONTENT AND METHODS

The objective of the Seminar is to give the participant a familiarization with the major fields of covert action. These are viewed as:

Political Operations, including Propaganda;

Operations Against Priority Targets and Denied Areas.

("Priority targets" is taken to include Soviet Bloc, Chinese Communist, Cuban, and North Vietnamese officials and other personnel in third countries, and other designated targets)

The Seminar includes a discussion of the "political animal" and an analytical look at the political personality.

The technique of instruction is one of talks by Operations Officers experienced in various specific kinds of operation, followed by questions and discussion. Participants are encouraged and expected to ask questions and engage in the discussions, drawing upon and relating their experience to that under discussion. One of the important values to be gained from the Seminar is this exchange of experience.

ACHIEVEMENT RECORD

This is a certificate of attendance. No further assessment of individual capacity or performance is made in this course.

FOR THE DIRECTOR OF TRAINING:

[signature]
Richard A. Fuller
Chief Instructor

2/23/73
Date

C-O-N-F-I-D-E-N-T-I-A-L

CONFIDENTIAL

TRAINING REPORT

Midcareer Course No. 34

Student	: Bustos-Videla, Charlotte	Date	: 11/5-12/22/72
Year of Birth:	1929	Office	: WH/1
Grade	: 13	Service Designation:	D
		No. of Students	: 30

COURSE OBJECTIVES -- CONTENT AND METHODS

The Midcareer Course is designed to enable potential executive officers to develop and widen their understanding of management practices, of the Agency and the Intelligence Community, and of the Government's involvement in international affairs.

The Course consists of three major segments of varying lengths. The topics covered through lectures, seminars, group discussions and field trips are:

1. Effective managerial behavior as derived through study of the Managerial Grid.

2. The functions, relationships and problems of various Agency components and of members of the Intelligence Community.

3. Selected elements of national power and current developments in key international affairs.

ACHIEVEMENT RECORD

No evaluation of the student is made during the Course, and no final grade is given upon course completion.

FOR THE DIRECTOR OF TRAINING:

John C. Merfit — 22 DEC 1972

John C. Merfit — Date
Midcareer Course Chairman

Classified by: 17-1626
EX-2, APDCI,
WSISM

CONFIDENTIAL

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustos-Videla, Charlotte Z.	12 Jan 29	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP/WH/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT: XX CAREER | RESERVE | TEMPORARY | CAREER-PROVISIONAL (See instructions - Section C) | SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL | X ANNUAL | XX REASSIGNMENT SUPERVISOR | REASSIGNMENT EMPLOYEE | SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 January - 31 July 1972

SECTION B — PERFORMANCE EVALUATION

U-Unsatisfactory	Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
M-Marginal	Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.
P-Proficient	Performance is satisfactory. Desired results are being produced in the manner expected.
S-Strong	Performance is characterized by exceptional proficiency.
O-Outstanding	Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: Prepares operational target studies on PBRUMEN officials and assists in the planning of operations against those targets.	O
SPECIFIC DUTY NO. 2: Screens all agent and technical reports dealing with PBRUMEN targets for operational and positive information and puts in retrievable form.	S
SPECIFIC DUTY NO. 3: Assists Case Officers in preparation of operational reports by doing all basic research such as tracing and file reviews and presents the results in exploitable form.	O
SPECIFIC DUTY NO. 4: Prepares draft intelligence reports from raw agent reports, technical operations and defector debriefings.	O
SPECIFIC DUTY NO. 5: GOA/DT&O Project Officer	S
SPECIFIC DUTY NO. 6: Management of the PBRUMEN section files. 12 OCT 1972	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 45 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

In reviewing my previous fitness report and those of my predecessors, on this fine officer, I find myself hard put not to repeat what has been said so often before. She has been the backbone of this section and of those where she has worked previously. Her work has always shown excellent judgement and ingenuity. A self-starter with tremendous drive and discipline, the amount of work she has produced has been prodigious. An excellent team worker, she has never shirked when- as so often happens - she is asked to take on additional work or work on a matter outside of her regular field. While forceful, she is diplomatic and tactful and is able to present suggestions and criticisms in a pleasant manner. She is one of the most dedicated persons I have met in the Organization, and exceptionally dependable. While, as a woman and a Specialist, she has had little opportunity to handle agents she has done very well with those we have given her to handle. She has showed great ability in the training of two transcribers and in the debriefing of two female agents and their husbands. This is in large part due to her in-depth knowledge of the targets this section is working on. The past few months have been difficult, requiring the complete reorganization of this Section and the termination of the majority of our assets. Under this stress, she has performed in her usual outstanding manner. Perhaps, even a little better. Her handling of a great deal of file work has been excellent, probably in part because she was the one who set it up and has maintained it in its present very good state. (continued)

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
7 Aug 1972	/s/ Charlotte Z. Bustos-Videla

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
7 August 1972	Operations Officer	/s/ John M. Burke

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Without any hesitation I concur with the outstanding ratings above. Subject is now up for rotation and we will miss her immensely. For years she has dedicated her entire time to her job which she has done so well. She has been creative, thorough and accurate. Although she has not had supervisory experience at this station, she has performed in a manner which clearly reflects that she would have no problem with supervising. A truly outstanding employee with growth potential.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
7 Aug 1972	DCOS	/s/ George A. Fill

SECRET

SECRET

(CONTINUED)

SECTION C NARRATIVE COMMENTS

The one criticism of this Officer's work that I and others have made in the past still stands. She tries to do everything and somethings in this business just don't deserve the attention she gives them.

I have no personal knowledge of her supervisor abilities, but believe she is a natural leader.

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustos-Videla, Charlotte Z.	12 Jan 29	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP/WH/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT			10. CHECK (X) TYPE OF REPORT		
X	CAREER	RESERVE / TEMPORARY		INITIAL	REASSIGNMENT SUPERVISOR
	CAREER-PROVISIONAL (See Instructions - Section C)		XX	ANNUAL	REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):			SPECIAL (Specify):	

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
	January 1971 - December 1971

SECTION B — PERFORMANCE EVALUATION

- **U-Unsatisfactory** Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **M-Marginal** Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.
- **P-Proficient** Performance is satisfactory. Desired results are being produced in the manner expected.
- **S-Strong** Performance is characterized by exceptional proficiency.
- **O-Outstanding** Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Prepares operational target studies on PBRUMEN officials and assists in the planning of operations against these targets.	O
SPECIFIC DUTY NO. 2: Screens all raw reports dealing with PBRUMEN targets for operational and positive intelligence.	S
SPECIFIC DUTY NO. 3: Conducts name checks, file reviews, prepares finished memos, cables, and dispatches. Assists Case Officers in preparation of operational reports.	O
SPECIFIC DUTY NO. 4: Prepares draft intelligence reports from raw agent reports, technical operations and defector debriefings.	O
SPECIFIC DUTY NO. 5: Handles miscellaneous special projects for the Station: screening and routing to all sections daily audio take; operational reporting and project responsibility for COA/D&TO project.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

DEC 27 8 55 AM '71

This supervisor has worked with a variety of Intelligence Assistants. Many were good, but none compared with this Subject. She is the most thorough and fastest working IA I have met. Her capacity for hard work and long hours is prodigious. Her knowledge of operational matters is equal to that of most case officers. She has an operationally creative mind and has made many excellent suggestions for the improvement of the section's work. Additionally, her command of the Spanish language enhances all of the above abilities. This officer has found her very pleasant to work with. She has a unique ability to make constructive criticism in a tactful manner.

If this Subject has a weakness, it was pointed out by the reviewing officer in the last fitness report when he said, "in her voracious appetite for all kinds of facts (she) can at times put undue emphasis on them, including factual minutiae as against equally important but more elusive subjective factors.

Because of her outstanding performance and abilities the Subject will be given some activity handling agent personnel, during the forthcoming year.

The Subject's continued fine performance since her last promotion merits special consideration by the Promotion Board.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
9 December 1971	/s/ Charlotte Z. Bustos-Videla

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
9 December 1971	Ops Officer	/s/ John M. Burke

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur with the above ratings and comments. Subject performs all the tasks outlined above in a very professional and methodical manner. One does not even sense that the work is going on until the finished product is produced. It is always excellent. We count heavily on her thoughts and ideas in all operational studies and considerations. She is ops oriented and has an excellent bank of information to call on when necessary. She is pleasant and has the respect of her co-workers as well as her supervisors. Her abilities are varied and she can be counted on to perform extremely well regardless of assignment or target. We will be losing this fine officer soon and we will be hard put to find someone who will be able to replace her.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
9 December 1971	Deputy Chief of Station	/s/ George A. Fill

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
BUSTOS-VIDELA, CHARLOTTE Z.	12 Jan.29	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP/WH/Br 1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER · RESERVE · TEMPORARY · CAREER-PROVISIONAL (See instructions - Section C) · SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL · XX ANNUAL · REASSIGNMENT SUPERVISOR · REASSIGNMENT EMPLOYEE · SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 January - 31 December 1970

SECTION B — PERFORMANCE EVALUATION

- **U—Unsatisfactory** — Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **M—Marginal** — Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.
- **P—Proficient** — Performance is satisfactory. Desired results are being produced in the manner expected.
- **S—Strong** — Performance is characterized by exceptional proficiency.
- **O—Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1 Prepares operational target studies on PBRUMEN officials of interest and helps in the preparation of operational planning re target personnel.	O
SPECIFIC DUTY NO. 2 Screens the raw reports from technical operations and agents for operationally useful information.	O
SPECIFIC DUTY NO. 3 Provides operational and administrative support for station PBRUMEN activities. This includes name checks, file reviews, preparation of memos, cables and dispatches, and helps in the preparation of project reports, outlines, and renewals.	O
SPECIFIC DUTY NO. 4 Supervises the handling of the station PBRUMEN watch-list and in general monitors travel of interest to and from PBRUMEN for our station, Headquarters and other stations.	S
SPECIFIC DUTY NO. 5 Helps the station intelligence chief in the preparation of finished intelligence reports from a PBRUMEN refugee debriefing center (only part of the reporting period).	S
SPECIFIC DUTY NO. 6 Handles miscellaneous special projects for the station in addition to her PBRUMEN duties (examples: organization of station watchlists during a presidential visit, screening certain raw reports for whole station, preparation of OOA/DTO project renewal).	S

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	O

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Subject worked most of [illegible] the station PBRUMEN section. She was clearly outstanding in collating information from all sources during a recent intensified "PBRUMEN" month, determining as a result the overall pattern of the PBRUMEN mission here, spotting operational leads and updating target studies on all PBRUMEN officials as a result. Her final writeup regarding both new information obtained and the gaps that remain was thorough and useful.

Subject is extraordinarily rapid and efficient in researching for info, organizing files and other material and writing up any kind of resulting memo or dispatch. The same might be said perhaps of some other real pros in the IA field. However, in addition, Subject has a good, tough, operations-oriented mind and positively contributes ideas and suggestions re new operational techniques which the station has used profitably. Subject has natural managerial abilities as recently demonstrated in her organizing TDY help in a station-wide file and watchlist effort in connection with a presidential visit. Her Spanish is more than adequate for reading reports, and handling operational messages in that language. In sum, Subject is a tremendous station asset and would be extremely hard to replace without noting a serious loss in station efficiency.

-continued

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
5 March 1971	/s/ Charlotte P. Bustos-Videla

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
5 March 1971	Operations Officer	/s/ John Issainger

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Although in my opinion there is an excessive use of "outstanding" by the rating officer, I am in accord with his narrative comments. Subject is definitely more than an IA and has performed as such when the station has required an individual with in-depth knowledge of station procedures, operational awareness combined with an ability to prepare studies in a short period of time. She's thorough, concise and rapid. One of our hardest workers and most dependable employees.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
25 March 1971	Deputy Chief of Station	/s/ George A. Fill

SECRET

SECTION C NARRATIVE COMMENTS -continued

Three rather personalized comments might add meaning to this fitness report. Anyone, particularly a female, fitting the above description of efficiency and achievement can be, and often is a little overbearing and difficult to work with as a person. Subject, withall, is a pleasant personality who knows how to make her contributions and comments in a forthright but tactful manner. Secondly, and this one is a little hard to say, Subject in her voracious appetite for all kinds of facts can at times put undue emphasis on them including factual minutiae as against equally important but more elusive subjective factors. Thirdly, this rating officer has personally observed Subject only working on station premises at an office job, and frankly has no idea how she might function in outside operational work (cultivating people, working under outside cover).

MEMORANDUM FOR THE RECORD

CHARLOTTE BUSTOS VIDELA

SUBJECT: Overall Outstanding Rating on [redacted]:
Method of Recognition

1. This memo is being written in accordance with paragraph three of Book Dispatch 5273 of 12 April 1966.

2. [redacted] was last granted a Quality Step Increase about a year ago in recognition of her very fine performance. It is a little early to repeat that kind of recognition even though it is a most logical and meaningful means to show recognition of her outstanding work.

3. Consideration should be given to an appropriate occasion in the fairly near future to grant another QSI to [redacted].

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
BustosVidela Charlotte Z	12 Jan 29	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/Branch 1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
CAREER			INITIAL
RESERVE		XX	ANNUAL
TEMPORARY			REASSIGNMENT SUPERVISOR
CAREER-PROVISIONAL (See instructions - Section C)			REASSIGNMENT EMPLOYEE
SPECIAL (Specify):			SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
28 February 1970	1 August 1969 - 31 December 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: Complete reorganization of Station files, including development of new procedures, revision of file categories, consolidation, purging and destruction.	O
SPECIFIC DUTY NO. 2: Provides overall guidance to Station and TDY personnel engaged in reorganization of Station files. Supervision of Secretary-Receptionist.	S
SPECIFIC DUTY NO. 3: Special assistance to COS/DCOS in revamping the paper flow within the Station and between the Station and other Government agencies.	S
SPECIFIC DUTY NO. 4: Preparation of special studies for the COS/DCOS concerning the effectiveness of Station paper handling procedures, personnel economies related thereto and the improvement of Station	
SPECIFIC DUTY NO. 5: utilization of manpower, space and funds as a result of the reorganization of Station Registry functions and personnel.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	RATING LETTER
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

FORM 4-65 45 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

In July 1969 Subject was transferred from the Cuba Section to the Station front office to serve as an executive assistant to the COS with special responsibility for ensuring that the paper flow of the Station remained under effective control during the period of transition resulting from the assignment here of several senior officers. This transition period necessitated or gave rise to a number of changes in the management and administrative areas of the Station. Subject's performance in this assignment under these circumstances was clearly outstanding. Her sound judgement, imagination and responsiveness to guidance not only contributed to maintaining the stability and momentum of the Station but also made possible an early effort to come to grips with many of the problems which an inflated Registry and a highly distinctive records system created for the new Station management team.

During the ensuing six month period, Subject has recommended and implemented a number of changes which have produced a more effective and less costly records system. Paper holdings have been reduced substantially, input has been reduced and now conforms to basic CS procedures and requirements. Personnel savings have been effected and supervisory responsibilities more clearly delineated.

To sum up, Subject has made and continues to make a major contribution in a singularly unsensational area of Station activity. Her advice is sought and appreciated not only by the COS and myself, but by other

(CONTINUED)

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
15 January 1970	/s/ Charlotte Bustos-Videla

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6 months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
15 January 1970	DCOS	/s/ Paul V. Harwood

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL: It would be difficult to overstate the contribution made by Subject to this Station during the past six month period, and I concur fully in the ratings and comments of the Rating Officer. I might add that Subject is one of the more versatile, conscientious and productive employees with whom I have worked in this organization, and that in addition to the administrative/management role outlined above, continued to provide valuable operational/analytical assistance to the Cuban and other operational sections of the Station. The initiative and imagination shown by Subject in the very complicated administrative management assignment have been particularly commendable and her complete familiarity with the country, the language, and the background of the Station has been invaluable during this period of change.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
15 January 1970	COS	/s/ James B. Noland

SECRET

SECTION C NARRATIVE COMMENTS CONTINUED

personnel who appreciate her personal and professional qualities.
Subject is aware that her current assignment is an unusual one and that she soon may have worked herself out of her current job. Since she speaks fluent Spanish, has a unique ability to get along with people and to get things done, there will be no problem in assigning her back into a position more closely supporting operations. Our operations are certain to benefit thereby.

14-00000

(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
BUSTOSVIDELA, Charlotte Z.	12 Jan 29	F	13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/FF/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT

XX	CAREER		RESERVE		TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)				
	SPECIAL (Specify):				

10. CHECK (X) TYPE OF REPORT

	INITIAL	X	REASSIGNMENT SUPERVISOR
	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
October 1969	March to August 1969.

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Until she was called to other duties in the front office of the Station, did analysis on PBRUMEN targets of Station interest, collated information and prepared studies.	O
SPECIFIC DUTY NO. 2: Screened the raw product of several [illegible] and processed intelligence and operational information in close cooperation with two full time senior outside transcribers whom she handled completely.	O
SPECIFIC DUTY NO. 3: Handled the Station PBRUMEN watchlist and travel program, and reported travel information to [illegible] Stations and other customers.	S
SPECIFIC DUTY NO. 4: Provided operational support (file checks, operational reviews, liaison memoranda, etc.) for various Station activities.	S
SPECIFIC DUTY NO. 5: Contributed to the preparation of monthly summaries and project reporting (outlines, renewals, etc.)	O
SPECIFIC DUTY NO. 6: Handled special projects for the Station in addition to her PBRUMEN duties.	O

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: O

FORM 4-65 45 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Subject's performance continued during the period under review to deserve high praise. Her enormous appetite for work, her attention to detail, her ability to absorb and digest enormous files and complicated cases, her professionalism and devotion to the duties entrusted to her really deserve the rating of outstanding. Subject speaks good Spanish, has considerable initiative, much experience in analytic work and a genuine talent for administrative work.

In view of her past performance, her record at the Station and her potential, Subject who was recommended for promotion to the GS-14 level should be promoted as soon as possible.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
1 August 1969	Charlotte Z. Bustosvidela (signed)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
1 August 1969	Ops. Officer	Francis Sherry (signed)

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Subject is indeed an exceptional officer who is highly deserving of the foregoing ratings and related accolades. In her new role as executive assistant to the COS she has been invaluable during the difficult and complicated transition from the old regime to the new, and the related reorganization of the Station. Her organizational abilities are unsurpassed by anyone known to the undersigned, and she certainly merits consideration for early promotion.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
1 August 1969	Chief of Station	James B. Noland

SECRET

SECRET
(When Filled In)

Reviewed by OP/PD/EAB

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustos-Videla, Charlotte	12 Jan 1929	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT

XX	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify)		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
XX	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify)		

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-): January 1968 - March 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Handles Station PBRUMEN watchlist and travel program and reports travel information to WOFIRM stations and other custumers	S
SPECIFIC DUTY NO. 2: Screens the raw product of several technical operations and processes intelligence and operational information in close cooperation with two full time senior transcribers whom she chandles completely	O
SPECIFIC DUTY NO. 3: Does analysis on targets of Station interest, collates information and prepares studies	O
SPECIFIC DUTY NO. 4: Contributes to the preparation of monthly summaries and project reporting (outlines, renewals, etc.)	O
SPECIFIC DUTY NO. 5: Provides operational support (file, checks, operational reviews, liaison memoranda, etc. for various Station activities	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	O

FORM 45 6-65 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Subject's performance during the period of over one year under review continued to deserve the rating of Outstanding. Her major contributions during that period were in the fields of operational research and exploitation of information obtained through technical means. She was, during this period, given full responsibility for the handling of two full time senior transcribers including administrative matters. In view of the difficulty of recruiting target personnel the task of fully exploiting information obtained from technical sources is of great importance. Subject handled this task with her usual enormous capability for work, displaying initiative and great professionalism. She continued, in addition, to handle the other tasks listed in this report together with sensative reporting sent by a separate channel, altogether a much heavier workload than is usually carried by one person. She was helped in this by her good knowledge of Spanish, a talent for administrative work, considerable analytic experience and great devotion to her work. Subject should be considered for promotion to the grade of GS-14 at the first opportune moment.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
3 April 69	Charlotte Bustos-Videla /s/

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
19 months	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
3 April 69	Ops Officer	Francis Sherry /s/

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The reviewing officer fully agrees with the ratings and comments of the rating officer. Subject consistently performs her duties in an outstanding manner, bringing to her job truly exceptional qualities of intelligence, reliability, and good humor. She is one of the most valuable employees in the Station, and the recommendation for her promotion from GS-13 to GS-14 is fully and enthusiastically endorsed.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
3 April 69	COS,	Winston Scott /s/

SECRET

S-E-C-R-E-T

TRAINING REPORT

Soviet Bloc Operations Course No. 3 — 5 - 16 June 1967
80 hours, full time

Student	: BUSTOS-VIDELA, Charlotte	Office	: DDP/WH
Year of Birth:	1929	Service Designation:	D
Grade	: GS-13	No. of Students	: 34
EOD Date	: August, 1951		

COURSE OBJECTIVES

To orient the student on the special nature of the Clandestine Services' Soviet Bloc target and to train him in the application of clandestine methods for collecting information on, assessing, and preparing recruitment operations against Soviet Bloc personalities.

ACHIEVEMENT RECORD

This is a certificate of attendance. No evaluation is made of individual performance in the course.

FOR THE DIRECTOR OF TRAINING:

Russell A. Langelle — Date
Instructor, OTR

S-E-C-R-E-T

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustos-Videla, Charlotte	12 Jan 1929	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER		RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)			
	SPECIAL (Specify):			

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
XXX	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
29 February 1968	August 1967 through January 1968

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
No. 1: Handles Station PBRUMEN program (maintains a watchlist, screens travel documents and reports travel information to WOFIRM stations and other interested customers).	S
No. 2: Screens the raw product of technical operations and processes the intelligence band operational information.	O
No. 3: Does analysis on targets of Station interest, pulling documents together, collating information and preparing studies.	O
No. 4: Helps with the preparation of monthly summaries and project reporting (outlines, renewals etc.).	O
No. 5: Provides operational support (file checks, operational reviews, liaison memoranda etc.) for various Station activities.	S
No. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	RATING LETTER
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	O

Reviewed by C?/?/LAB

FORM 6-65 45 USE PREVIOUS EDITIONS

SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Since her arrival at this Station, Subject's performance has truly been outstanding. She has, on her own initiative, reorganized many of the operational files and procedures of the PBRUMEN Section. She has made particularly useful exhaustive analyses of the documents concerning a number of Station targets not only per request of this Station but also on her own initiative. She has revamped the Section's travel program, curtailing the watchlist to more manageable size and expediting the reporting of travel information to the many customers for such information. Her thorough review of the take of several technical operations has increased their usefulness as well as emphasized their weaknesses. Subject's demonstrated, already recognized talent for administration, her initiative, sharp analytic mind and good knowledge of Spanish have greatly facilitated the operation of the PBRUMEN Section of this Station at a time of almost complete personnel change. She has not been directly involved with the actual running of operations both because she appears much better suited for the support type work intrusted to her and because she frankly would not have the time under present circumstances to do so. Subject is carrying the workload usually handled by more than one person.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
16 Jan. 1968	/s/ Charlotte Bustos-Videla

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
5 months	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
16 Jan. 1968	Ops Officer	Francis Sherry

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The Reviewing Officer fully concurs in the evaluation of Subject by the Rating Officer. Subject consistently turns in a superior performance, whatever her task, and for a Station Chief the only problem she presents is to determine where best to assign her. She is a source of strength to her Section, has the knack of making herself irreplaceable.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 January 1968	Chief of Station	Winston D. Miller

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustosvidela, C.Z.	Jan 1929	F	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	HQS

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
XX CAREER	RESERVE	INITIAL	REASSIGNMENT SUPERVISOR
TEMPORARY	CAREER-PROVISIONAL (See instructions - Section C)	XX ANNUAL	REASSIGNMENT EMPLOYEE
SPECIAL (Specify):		SPECIAL (Specify):	

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
31 Jan 67	1/66 - 12/66

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Handles all aspects of 22 FI/CE/Support projects including project actions, logistical and financial support, requirements, guidance and review.	S
SPECIFIC DUTY NO. 2: Handles all matters concerning the agents belonging to these projects including field agents, Contract, Career, and Staff Agents. This includes OA/CSA's, contracts, training, travel, cover and funding.	O
SPECIFIC DUTY NO. 3: Prepares, or helps prepare, miscellaneous memoranda and studies, such as monthly FI achievements, operational program, budget exercises, responses to requests on operations or background info regarding Mexico.	O
SPECIFIC DUTY NO. 4: Routes correspondence, supervises tickler system, maintains project, agent, and subject 201 files.	S
SPECIFIC DUTY NO. 5: Branch records officer.	S
SPECIFIC DUTY NO. 6:	

20 MAR 1967

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject has continued to perform during the period under review in the same highly competent manner which all who know her have come to expect of her. She continues to put forth her best efforts at all times. She is particularly to be commended for the manner in which she cheerfully accepts onerous tasks, usually with very short deadlines, and invariably comes up with a thoroughly prepared answer within the time allotted. She is efficient, she is fully knowledgeable and capable in her job, she has a friendly, warm, and pleasant personality, and is always ready to respond to her fellow workers with a helping hand. She has no supervisory responsibility per se, but is frequently called upon for guidance to new secretaries and case officers alike and is of real help in such cases. Subject is one of the strongest Headquarters case officers known to rater, and her overall performance certainly borders very closely on being evaluated Outstanding.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
[illegible]	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
18		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
30 January 1967	DC/WH/1	J.H.V. Fisher [signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Concur. An outstanding officer recognized as such and appreciated by all.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
31 January 1967	C/WH/1	W.J. Kaufman [signature]

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
BUSTOSVIDELA, C. Z.	12 Jan 29	F	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	Headquarters

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
X	CAREER		INITIAL
	RESERVE		REASSIGNMENT SUPERVISOR
	TEMPORARY	X	ANNUAL
	CAREER-PROVISIONAL (See instructions - Section C)		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
	1 January - 31 December 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Handles all aspects of 22 FI/CE/Support projects including project actions, logistical and financial support, requirements, guidance and review.	O
SPECIFIC DUTY NO. 2: Handles all matters concerning the agents belonging to these projects including field agents, Contract, Career, and Staff Agents. This includes OA/CSA's, contracts, training, travel, cover and funding.	O
SPECIFIC DUTY NO. 3: Prepares, or helps prepare, miscellaneous memoranda and studies, such as monthly FI achievements, operational program, budget exercises, responses to requests on operations or background info regarding Mexico.	S
SPECIFIC DUTY NO. 4: Routes correspondence, supervises tickler system, maintains project, agent, and subject 201 files.	S
SPECIFIC DUTY NO. 5: Branch records officer.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: O

25 JAN 1966

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

OFFICE OF PERSONNEL

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

JAN 25 12 33 PM '66

Subject continues to render a superior performance. She is efficient, thoroughly knowledgeable, rapid in her work, well organized, and greatly facilitates the smooth functioning of the office. The quality of Subject's work has been recognized fully in previous fitness reports and in previous recommendations for promotion from GS-12 to 13. This high quality of work has continued throughout the period of this fitness report and Subject continues to merit promotion.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
[illegible]	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
Four		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
20 Jan. 1966	DC/WH/1	J.H.V. Fisher [signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Reviewing Officer agrees with above report and endorses Subject's fitness for promotion.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
[illegible]	C/WH/1	W.J. Kaufman [signature]

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Santos-Videla, Charlotte E.	12 Jan 1929	F.	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	Hqs.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See Instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; REASSIGNMENT SUPERVISOR; X ANNUAL; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
31 January 1965	1 January 1964 – 31 December 1964

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Handles all aspects of 21 FI/CE/Support projects including project actions, logistical support, requirements, guidance, reviews.	O
SPECIFIC DUTY NO. 2: Handle all matters concerning the agents belonging to these projects, including field agents, Contract, Career and Staff Agents. This includes OA/CSA's, contracts, training, PCS arrangements, cover, funding.	O
SPECIFIC DUTY NO. 3: Prepare, or help prepare, miscellaneous memoranda and studies, such as monthly FI achievements, Operational Program, responses to requests from the Senior Staffs on operations and on Mexico itself.	O
SPECIFIC DUTY NO. 4: Supervise one Intelligence Assistant in the maintenance of a desk tickler system and the agent and subject 201 files at the desk.	O
SPECIFIC DUTY NO. 5: Records Officer	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: O

23 MAR 1965

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

This exceptionally competent and productive officer continued to perform at a level well above that of the GS-13 slot she occupies. While a good deal of her tremendous effectiveness stems from experience, continuity on the job and her natural retentive memory, during the period under review she also demonstrated a flair for, and applied her talents to, the solution of relatively major and complex planning and managerial problems in the area of operational support to Mexico Station activities.

To the list of her previously abudantly acknowledged capacity for hard, effective work, talent for training on the job younger officers, diligence, and versatile ability, this rater would like to add a note of appreciation for her everpresent tactfullness and discretion. No weaknesses affecting her present assignment have been noted; she is very careful and realistic in planning for expenditure of funds.

This officer is separately being recommended for promotion to GS-13.

WH will review this fitness report with others during a special meeting scheduled periodically to consider suitable recommendation for outstanding performance.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
17 March 1965	[illegible]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
3-17-65	DC/WH/1	Alfonso Spera

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Concur

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
3-17-65	C/WH/1	W. J. Kaufman

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
BUSTOS-VIDELA, Charlotte Z.	12 Jan 1929	F	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP WH 3	Headquarters

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; REASSIGNMENT SUPERVISOR; X ANNUAL; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 31 January 1964

12. REPORTING PERIOD (From- to-): 1 January 1963 - 31 December 1963

SECTION B — PERFORMANCE EVALUATION

- W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- S - Strong: Performance is characterized by exceptional proficiency.
- O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Handle Project action, operational correspondence, support for 19 FI and OPs Support type projects, effecting proper coordination with senior staffs, other divisions, and offices.	S
SPECIFIC DUTY NO. 2: Handle clearance actions, contracts, and administrative matters for agents falling under these projects, and for the entire Desk in the absence of the Intell Analyst.	O
SPECIFIC DUTY NO. 3: Prepare miscellaneous memoranda, budgets, and reports requested by Senior Staffs and Division officers from the Mexican desk on Mexican matters in general.	S
SPECIFIC DUTY NO. 4: Supervise the clerical and administrative personnel on the desk (averaging 4) and in general see to the smooth functioning of the desk and the flow of paper.	O
SPECIFIC DUTY NO. 5: Records Officer for WH/3/M	O
SPECIFIC DUTY NO. 6: Assume the responsibilities of C/WH/3/M when the Chief of the desk is absent, signing dispatches and cables, coordinating, and supervising 2 Reports Officers and 5 Case Officers.	P

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: O

14 FEB 1964

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS

SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject's performance during the rating period has been marked by general excellence. As indicated in Section B her supervision and direction of the Section's work relating to intel support, administration, preparation of special reports, training personnel, etc. is uniformly outstanding. The fact that these functions are handled in addition to her duties as the desk officer for the FI and Ops Support projects, which she performs with unusual competence, serves to illustrate her value to this Section. She has an exceptional ability independently to determine proper courses of action and to initiate action to carry them out. She has a profound understanding of the area operational program and contributions to it are imaginative and constructive.

In the opinion of the rater Subject's performance compares favorably with any GS-13 desk officer within his experience and she performs occasionally at the GS-14 level. Moreover, she carries out her duties cheerfully, loyally and in close and amicable cooperation with her fellow employees at all levels.

In those aspects of her duties which involve cost e.g. the review of operational projects, she has given close attention to the budgetary matters and has frequently suggested ways in which economies in the operations might be effected.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
28 January 1964	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
1-28-64	C/WH/3/Mexico	Bernard E. Reichhardt (signature) Bernard Reichhardt

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur in the high rating given this employee. She is undoubtedly the ablest employee in this branch in the performance of her particular job.

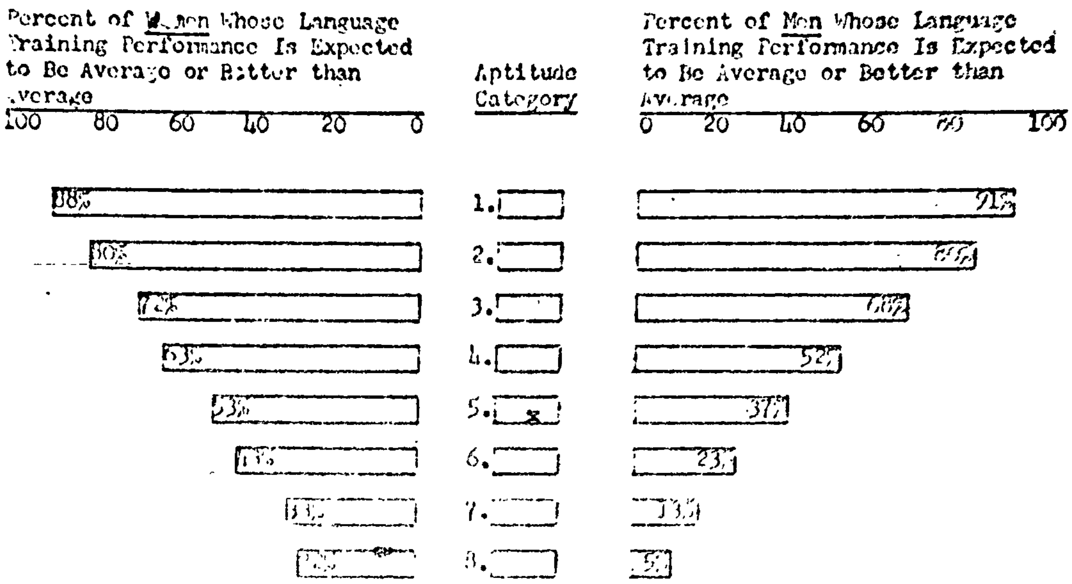
DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
29 Jan 1964	C/WH/3	John M. Whitten (signature)

(When Filled In)

REPORT ON FOREIGN LANGUAGE APTITUDE AND EXPERIENCE

[illegible] (Name)	(Office)	Female (Sex)	17 September 19[illegible] (Date of testing)

The category checked below is an interpretation of the scores made by the person named above on a battery of foreign language aptitude tests. The relationships between test performance and subsequent training performance of trainees in Agency language training courses are indicated by the graphs next to the aptitude categories. The graphs to the left are for women and the graphs to the right are for men. From these graphs you can read for each aptitude category the probability that a person in that category will perform in an Agency foreign language training course at an average or better-than-average level. For example, 22 per cent of the women who obtain an aptitude rating of "8" can be expected to be average or better in course performance, while 5 per cent of the men with ratings of "8" can be expected to be average or better in course performance. A man needs an aptitude rating of "6" to have about the same expectation of success in language training as a woman with a rating of "8". At the other end of the scale, 90 per cent of either men or women who obtain aptitude ratings of "2" can be expected to do average or better-than-average work in training. The differences in relationship are due to differences between men and women in both training performance and test scores. On the average women are somewhat higher on both.



Since many things other than aptitudes enter into the determination of training course performance, in any class of students there will usually be some whose performance will be better than would be expected from their test scores, just as there will likely be some whose performance is poorer than expected. STRENGTH OF MOTIVATION, PRIOR EXPERIENCE WITH A FOREIGN LANGUAGE, and other factors should be considered in selecting people for language training and in interpreting language training results. For example, the number of languages previously studied or learned and the amount of academic and non-academic language-learning experience are factors not measured by the tests but are indicative of probable success in learning a foreign language. Whether such experience was in the same language as the one to be studied or in a different one is, of course, an additional relevant factor.

___1___ foreign languages have been studied or learned by this individual.

Months of Academic Training: High School	College	Other	Non-Academic Experience (1 year or more): Reading or Writing	Speaking
18	54	32	no	no

This report may be shown to the individual concerned.

/s/ [illegible]

[illegible]

C-O-N-F-I-D-E-N-T-I-A-L

SECRET

TRAINING REPORT

RECORDS OFFICERS COURSE 30 April - 4 May 1962

Student	: Charlotte Z. Bustos-Videla	Office	: WH/3
Year of Birth:	1929	Service Designation:	D
Grade	: GS-12	Number of Students :	34
EOD Date	: Aug 1951		

COURSE OBJECTIVES - CONTENT AND METHODS

This course, designed for present and prospective Records Officers, has four principal objectives.

1. To give an appreciation for the Agency's CS mission.

2. To describe the role that records play in the discharge by the Agency of the responsibilities inherent in the mission.

3. To emphasize the importance of records and proper records management in the successful performance of the stated mission.

4. To increase awareness of the inter-relationships between the CS mission and records; to sharpen judgement in the handling and disposition of records; and to improve performance of Records Officers.

The student is instructed through the media of lectures, directed reading, practical exercises and discussions.

ACHIEVEMENT RECORD

This is a certificate of attendance only; no attempt was made to evaluate student achievement in the course.

FOR THE DIRECTOR OF TRAINING:

Augustus F. Schermerhorn — 24 July 1962
Chief Instructor — Date

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 007667

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Bustos-Videla, Charlotte	12 Jan 29	F	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
OPS OFFICER	DDP WH 3	

9. CHECK (X) TYPE OF APPOINTMENT			10. CHECK (X) TYPE OF REPORT		
CAREER	RESERVE	TEMPORARY	INITIAL		REASSIGNMENT SUPERVISOR
CAREER-PROVISIONAL (See instructions - Section C)			X	ANNUAL	REASSIGNMENT EMPLOYEE
SPECIAL (Specify):				SPECIAL (Specify):	

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
31 January 1963	1 Jan - 30 Dec 62

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises office staff of Mexico Desk in preparing correspondence, keeping files, carding, and training new personnel.	O
SPECIFIC DUTY NO. 2: Desk intelligence officer for important satellite and FI operations in Mexico, processing projects, handling operational correspondence, conducting liaison with other divisions.	S
SPECIFIC DUTY NO. 3: Routing cables, dispatches for the entire Desk, supervising distribution of work.	O
SPECIFIC DUTY NO. 4: Personally handling large number of clearances, project approvals, cable coordinations, and official negotiations on matters touching all aspects of the Desk's work.	O
SPECIFIC DUTY NO. 5: Preparation of budget, special papers, surveys, and briefings.	O
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: O

28 FEB 1963

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

This officer is the person chiefly responsible for the Mexico Desk's deserved reputation for excellence and efficiency. The complicated and never-ending tasks of project processing, clearances, tracing, and coordination are handled by her with blinding speed and unerring perfection. Procedural problems are there to be solved, and the solutions come with amazing rapidity. Operational problems are worked out thoroughly and conscientiously. No corners are cut and no principles are compromised.

Never at a loss for an answer, this officer never shrinks from any assignment and instinctively wants to take over any vexing problem which is holding up progress. She is complete mistress of file and record resources and answers all queries within minutes. The most complex budgetary and planning projects are handled by her with deceptive ease.

These qualities of rare efficiency and speed are coupled with an even rarer degree of amiability and cooperativeness. The work which proceeds under her at such a break-neck pace nonetheless goes on in an air of placidity and good humor. The large office staff is run without a trace of tension, jealousy, or friction. All of this is traceable to this officer's fine example and catalytic effect on her colleagues.

Finely-educated, handling the Spanish language with fluency, and keeping up with current events in her area, this officer is a unique asset to our organization.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE 26 February 1963	SIGNATURE OF EMPLOYEE [signature]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE 26 February 1963	OFFICIAL TITLE OF SUPERVISOR C/WH/3/MEXICO	TYPED OR PRINTED NAME AND SIGNATURE [signature] John. M. Whitten
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL		
DATE 26 February 1963	OFFICIAL TITLE OF REVIEWING OFFICIAL AC/WH/3	TYPED OR PRINTED NAME AND SIGNATURE [signature] Forrest Shivers

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: CSPD 007677

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
BUSTOS-VIDELA Charlotte Z	12 January 1929	Female	12

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	Operations Officer	DDP/WH/3/D. C.

8. CAREER STAFF STATUS: NOT ELIGIBLE / MEMBER / DEFERRED / PENDING / DECLINED / DENIED

9. TYPE OF REPORT: INITIAL / X REASSIGNMENT/SUPERVISOR / X ANNUAL / REASSIGNMENT/EMPLOYEE / SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 31 January 1962

11. REPORTING PERIOD: From 1 Jan 61 To 31 Dec 61

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.
SPECIFIC DUTY NO. 1 Responsible for Project renewals and other correspondence and action on 12 support type projects for Mexico City and Monterrey	7
SPECIFIC DUTY NO. 2 Handle miscellaneous admin and support matters (requests for tech equip, studies, training guides, etc) for Mexico and Monterrey	7
SPECIFIC DUTY NO. 3 Supervise maintenance of records at the desk and represent Desk as Records Officer in discussions with RID on Hqs and field records problems	6
SPECIFIC DUTY NO. 4 Assist the Chief of the desk in administration of office to assure the smooth functioning of the desk. Includes distribution of work, routing of pouches and cables, supervision of clerical staff of 4.	6
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 6

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL							X
ACCEPTS RESPONSIBILITIES							
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS							
THINKS CLEARLY							
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

FEB 12 11 43 AM '62

This outstanding employee has maintained the high standard of performance set forth in the report of this supervisor a year ago. Where possible, she has exceeded her earlier performance record. During the past year this office acquired considerable new personnel, which Subject trained in a highly capable manner to guarantee the smooth-functioning of the office. The undersigned hopes this employee will continue to serve this organization indefinitely notwithstanding her marriage during the past year.

SECTION F CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
23 January 1962	Christine ? Bruton-Vidales

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
24	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- REPORT MADE WITHIN LAST 90 DAYS
- OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
23 January 1962	Chief of Desk	John G. Hoyn John G. Hoyn

3. ✓ BY REVIEWING OFFICIAL

- I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
6 Feb 1962	C/WH/?	Fred ? Holman

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

13 JAN 1961

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
Zehrung Charlotte	12 Jan. 1929	Female	GS-12

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DI	Ops Officer	DDP/WH/3/Mexi/DC

8. CAREER STAFF STATUS: NOT ELIGIBLE | X MEMBER | DEFERRED | PENDING | DECLINED | DENIED

9. TYPE OF REPORT: INITIAL | REASSIGNMENT/SUPERVISOR | X ANNUAL | REASSIGNMENT/EMPLOYEE | SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 31 January 1961

11. REPORTING PERIOD From To: 30 Sep 59 – 31 Dec 60

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.
SPECIFIC DUTY NO. 1 Responsible for Project renewals and other correspondence and action on 12 supporttype projects for Mexico City and Monterrey	7
SPECIFIC DUTY NO. 2 Handle miscellaneous admin and support matters (requests for tech equip, studies, training guides, etc) for Mexico and Monterrey	7
SPECIFIC DUTY NO. 3 Supervise maintenance of records at the desk and represent Desk as Records Officer in discussions with RID on Hqs and field records problems.	6
SPECIFIC DUTY NO. 4 Assist the Chief of the Desk in administration of office to assure the smooth functioning of the desk. Includes distribution of work, routing ~~xxxxxxxxxxxx~~ of pouches and cables, supervision of clerical staff of 4.	6
SPECIFIC DUTY NO. 6	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 6

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL							X
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS							X
THINKS CLEARLY							X
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

OFFICE OF PERSONNEL

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to provide for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

MAIL ROOM

This is a truly outstanding employee with capabilities far beyond those required for her present position. She has an unusually keen mind, makes decisions that are correct without hesitation and carries out all actions promptly and efficiently. She is the supervisor of the office staff, who respect and admire her ability. In addition to her skill, she is possessed of a most pleasing disposition which ingratiates her with the other members of the staff. The years of experience she has had at the various jobs to be done at a country desk make her invaluable as a trainer and supervisor for new personnel. Her knowledge of Spanish has also been especially helpful at the Mexican Desk. This supervisor would be most pleased to have her serve with him on any future assignment.

SECTION F — **CERTIFICATION AND COMMENTS**

1\. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
31 December 1960	[signature]

2\. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
12	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS	REPORT MADE WITHIN LAST 90 DAYS
OTHER (Specify):	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
31 December 1960	Desk Chief, WH/3/Mexico	John G. Heyn [signature]

3\. BY REVIEWING OFFICIAL

- [✓] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
5 Jan 1961	C/WH/3	[signature]

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZEHRUNG, Charlotte	12 Jan. 1929	Female	GS-11

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DI	I.O. (FI)	DDP/WH/III/Mexi/DC

8. CAREER STAFF STATUS

	NOT ELIGIBLE	X	MEMBER		DEFERRED
	PENDING		DECLINED		DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 31 October 1959

11. REPORTING PERIOD From 31 May 59 To 30 Sep 59

SECTION B EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

SPECIFIC DUTY NO. 1	RATING NO.	SPECIFIC DUTY NO. 4	RATING NO.
Responsible Case Officer for several FI and CE/CI Projects	5/6	Consults and coordinates with various Hqs components re: field Station's Projects and Operations	6
SPECIFIC DUTY NO. 2	**RATING NO.**	**SPECIFIC DUTY NO. 5**	**RATING NO.**
Handles large volume of correspondence with Station in support of Operations	6/7	Prepares, reviews and coordinates memoranda	6
SPECIFIC DUTY NO. 3	**RATING NO.**	**SPECIFIC DUTY NO. 6**	**RATING NO.**
Supervises maintenance of desk records and project files	6/7		

SECTION C EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5/6

SECTION D DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							
DOES HIS JOB WITHOUT STRONG SUPPORT							
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY							
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							
OTHER (Specify)							

SEE SECTION "E" ON REVERSE SIDE

SECRET

(When Filled In)

OFFICE OF PERSONNEL

SECTION E — NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

2 40 PM '59

MAIL ROOM

Please see previous fitness report. This employee was rated four months ago. There is no change in the rating; she has continued to give an outstanding performance.

SECTION F — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE: 2 Oct 59

SIGNATURE OF EMPLOYEE: [signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 26 months

IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS | REPORT MADE WITHIN LAST 90 DAYS

OTHER (Specify):

DATE: 13 Oct 1959

OFFICIAL TITLE OF SUPERVISOR: C/WH/III/Mexico

TYPED OR PRINTED NAME AND SIGNATURE: [signature] John B. Brady

3. BY REVIEWING OFFICIAL

[X] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.

[ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.

[ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.

[ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL:

DATE:

OFFICIAL TITLE OF REVIEWING OFFICIAL: C/WH/III

TYPED OR PRINTED NAME AND SIGNATURE: [signature] Robert H. Dahlgren

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
ZEHRUNG, Charlotte L.	12 Jan 1929	F	11

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DI	I.O. (FI)	DDP/WH/III/Mexico/DC

8. CAREER STAFF STATUS

NOT ELIGIBLE	X	MEMBER		DEFERRED	
PENDING		DECLINED		DENIED	

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD From To	SPECIAL (Specify)
28 August 1958	28 August 1957- 31 May 59	

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise *(indicate number of employees supervised)*.

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1: Responsible Case Officer for several FI and CE/CI Projects	5/6	NO. 4: Consults and coordinates with various Hqs components regarding Station's Projects and Operations	6
NO. 2: Handles large volume of correspondence with Station in support of Operations	6/7	NO. 5: Prepares, reviews and coordinates memoranda	6
NO. 3: Supervises maintenance of desk records and project files	6/7	NO. 6:	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5/6

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY							X
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

14-00000

SECRET
(When Filled In)

SECTION E **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

JUL 21 2 51 PM '59

This employee is intelligent, loyal and dedicated to duty. She has an outstanding ability in getting her job assignments accomplished effectively and with a minimum of time and support. She readily accepts responsibility, is a highly efficient worker who thinks clearly and logically. Her knowledge of Headquarters and Field procedures plus her ability to organize her work greatly facilitates the smooth functioning of the Mexican Desk. She has demonstrated a superior comprehension of the numerous and varied projects of the Mexico City Station which has contributed to the overall Headquarters support of the Station's operations. Because of her sound understanding of operations and her outstanding capacity for work, Miss Zehrung has an excellent potential for assuming greater responsibilities. Additional training is dependent upon her future assignments.

SECTION F **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
[illegible]	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
22 months	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
11 June 1959	C/WH/III/Mexico	John B. Brady [signature]

3. BY REVIEWING OFFICIAL

- [x] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
[illegible] July 1959	C/WH/III	R.R. Dahlgren [signature]

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
ZEHRUNG, Charlotte L.	12 Jan 1929	F	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/WH/II/DC/Argentina/MEXICO	Reports Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-11	4 Nov 1957	28 August 1956 - 27 August 1957

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [ ] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [X] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [ ] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER WAS SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
20 January 1958	John B. Brady *John B. Brady*	C/WH/III/Mexico

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

BY DATE
Posted Pos Cont... 21 JAN 1958
JAN 30 1958

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
21 January 1958	R. N. Dahlgren	C/WH/III

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 6

1 - DOES NOT PERFORM DUTIES ADEQUATELY, HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE. ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE. CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of that specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

OFFICE ... MAIL ROOM ... JAN 24 2 09 PM '58

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
NO. 1: Supervises maintenance of desk records and project files.	7	NO. 4: Extracts pertinent information from reports and statistics for the preparation of studies	6
NO. 2: Reviews and coordinates memoranda	6	NO. 5: Prepares cables and dispatches for the field	6
NO. 3: Processes for dissemination reports from field stations	5	NO. 6: Supervises maintenance of country desk files	6

D. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

This employee is a highly efficient worker who in accomplishing her job assignments has performed in a very outstanding manner. She has the ability to think clearly and logically and at all times exercises extreme good judgment. Her knowledge of Hqs and field procedures constitutes a great asset and she has the facility for picking up loose ends and keeping an office smoothly running. She is willing to undertake any assignment that facilitates getting the job done and is entirely capable of seeing that the job is properly done. Her contribution to the job reflects conscientiousness, loyalty and devotion to duty far above the average.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 6

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY... WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE....BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO IF YES, EXPLAIN FULLY

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
ZEHRUNG, Charlotte	12 Jan 1929	F	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/WH/II/DC/~~Argentina~~/MEXICO	Reports Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-11	4 Nov 1957	28 August 1956 - 27 August 1957

10. TYPE OF REPORT (Check one): INITIAL [ ] / ANNUAL [X] / REASSIGNMENT-SUPERVISOR [ ] / REASSIGNMENT-EMPLOYEE [ ] / SPECIAL (Specify) [ ]

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
20 January 1958	John B. Brady [signature]	C/WH/III/Mexico

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
21 January 1958	R. N. Dahlgren [signature]	C/WH/III

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 6

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [ ] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3		A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	2	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	3	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	2	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
3		WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

SECRET
(When Filled In)

OFFICE OF PERSONNEL

JAN 24 2 09 PM '58

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

7 months

4. COMMENTS CONCERNING POTENTIAL

Her potential has a wide range. She has the ability to organize and direct a sizeable office of reports writers and to supervise the administrative operations for a large office. She has a distinct aptitude for operations and her potential in the field of operational support work as well as in the direct handling of operations is a good one.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

None recommended at this time.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
5	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	4	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
5	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	3	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	4	23. IS THOUGHTFUL OF OTHERS
5	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
4	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	4	15. RESPONDS WELL TO SUPERVISION	5	25. DISPLAYS JUDGEMENT
4	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	5	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	4	17. COMES UP WITH SOLUTIONS TO PROBLEMS	5	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	5	19. THINKS CLEARLY	5	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
5	10. CAN COPE WITH EMERGENCIES	5	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	5	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

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(When filled in)

NOTE TO PCS RETURNEES

Personnel processing in from a PCS foreign field assignment through Central Processing Branch are required to review the Employee Conduct Handbook and the information for PCS returnees. This information is contained in a notebook provided by the CPB receptionist.

MEMORANDUM OF UNDERSTANDING

I hereby acknowledge that I have read and understand the contents of Handbook 20-4, Employee Conduct, dated 9 July 1970 and the information for returnees dated 1 February 1972.

CHARLOTTE Z. BUSTOS-VIDELA
NAME
(Please Print)

Charlotte Z. Bustos-Videla
Signature

5 February 1972
Date

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(When filled in)

Group 1 - Excluded from automatic downgrading and declassification.

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(When Filled In)

FILE
PUNCHED
BY

REPORT OF SERVICE ABROAD

TO: Office of Personnel, Control Division, Statistical Reporting Branch

SERIAL NO. 1-6	NAME LAST (Print)	FIRST 7-24	MIDDLE
007667	Bustosvidele	Charlotte	Z

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 38, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	COUNTRY	CODE 40-42
			08	10	72		1			Mexico	450

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	AREA(S)	CODE 40-42

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

	TRAVEL VOUCHER		DISPATCH
✓	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO. IN 680799

DOCUMENT DATE/PERIOD 8/10/72

REMARKS

PREPARED BY: CCS; C O & DIVISION, CTRS.; ✓ C S P DIVISION

✓ REPORT ANNOTATED ON CONTROL DOCUMENT

DATE 8/11/72

ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED

SIGNATURE [illegible]

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

FORM 4-71 1451a OBSOLETE PREVIOUS EDITIONS

SECRET

(4-10)

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE FOR HEADQUARTERS USE ONLY

NAME OF EMPLOYEE (use pseudo only if SA)	DATE (from item S-1)	NAME OF SUPERVISOR (true)	DATE (from item S-2)
Charlotte Z. Bustos-Videla	8 Sep 1971	John R. Horton	8 Sep 1971

DATE RECEIVED AT HEADQUARTERS:	DISPATCH NUMBER:	DATE RECEIVED BY CAREER SERVICE:
15 September 1971	HMMT 11,086, 8 Sep 1971	

TO BE COMPLETED BY EMPLOYEE

1. DATE OF BIRTH	2. SERVICE DESIGN	3. YOUR CURRENT POSITION, TITLE AND GRADE	4. STATION OR BASE	5. CRYPT FOR CURRENT COVER
12 Jan 29		Cuba/CI; GS-13	Mexico City	Nominal LNGOLD

6a. DATE OF PCS ARRIVAL IN FIELD	6b. REQUESTED DATE OF DEPARTURE	6c. EXPECTED DATE OF FIRST CHECK-IN AT HQ	6d. DESIRED DATE TO REPORT TO DUTY AFTER LEAVE
28 July 1967	9 Sept. 1972	------	16 October (3 weeks H/L) (2 weeks A/L)

7. NUMBER AND AGES OF DEPENDENTS WHO WILL TRAVEL WITH YOU:

None

8. PERSONAL CIRCUMSTANCES THAT SHOULD BE CONSIDERED IN DETERMINING NEXT ASSIGNMENT:

My husband is currently a professor in New York City, and I would very much appreciate an assignment in New York City so I may join him there. I would xbe agreeable to changing somewhat my departure date from Mexico if it would help in my accepting an opening in New York City. (My reason for requesting the two month extension is to insure my 5 years overseas duty so as to qualify for the organization's retirement plan.)

9. LIST YOUR MAJOR DUTIES DURING CURRENT TOUR (see special note on transmittal form). (also attach personal cover questionnaire in accordance with CSI-F 240-8)

1. Analysis of personality and target data from raw and finished reports, preparation of target studies, and finished intelligence dissems.
2. Operational reporting: cables, dispatches, projects, progress reports, etc.
3. Handling of outside transcribers. (off and on).
4. Records control and purge of Station files.
5. Preparation of memos for other components of LNCUFF.
6. General Ops support IA typo work.

10. TRAINING DESIRED:
INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE DURING THE NEXT SEVERAL YEARS

SECRET

11. PREFERENCE FOR NEXT ASSIGNMENT.

11a. DESCRIBE BRIEFLY THE TYPE OF WORK YOU WOULD PREFER FOR NEXT ASSIGNMENT IF DIFFERENT FROM THAT INDICATED IN ITEM NO. 9 ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICE.

11b. INDICATE IF YOU DESIRE TO EXTEND YOUR CURRENT TOUR BY CHECKING IN APPROPRIATE BOX. ALSO INDICATE PREFERENCE FOR NEXT REGULAR ASSIGNMENT BY INSERTING 1, 2, & 3 (for 1st, 2nd, and 3rd choice) IN REMAINING BOXES. COMPLETE ALL ALTERNATE CHOICES AND OPTIONS IN ALL CASES EVEN THOUGH YOU ARE REQUESTING AN EXTENSION OF YOUR TOUR.

[X] EXTEND TOUR 2 MONTHS AT CURRENT STATION TO 9 September (DATE)

2 [X] BE ASSIGNED TO HQTRS FOR A TOUR OF DUTY: INDICATE YOUR CHOICE OF DIVISION, STAFF OR OFFICE. 1ST CHOICE DOD 2ND CHOICE EUR 3RD CHOICE WHD

1 [X] BE ASSIGNED TO ANOTHER FIELD STATION, INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIALIZATION 1ST CHOICE New York 2ND CHOICE ______ 3RD CHOICE ______

3 [ ] RETURN TO MY CURRENT STATION

TO BE COMPLETED BY FIELD STATION

12. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE AND HIS PREFERENCE FOR NEXT ASSIGNMENT, INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

Those of you who know her realize that I would hardly give up SCALETTI, even after five years on the job, without a fight, did not other reasons intervene. Her husband is working in New York now and so her remaining here any longer than needed for her to qualify for her retirement time, as she explains, is a needless hardship. (It would help us if you would confirm that time: is that the date needed for her to remain in order to qualify?) Please do your best to arrange

—continued

TO BE COMPLETED BY APPROPRIATE HEADQUARTERS OFFICE

13. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF YOUR COMPONENT, INDICATE YOUR COMPONENT'S RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING.

Subject will be assigned as chief of the CA Section, WH/Branch One. She is being notified via HMMS 7580.

DATE 9Jun72 TITLE DC/WH/Pers SIGNATURE Jane Wurz

FOR USE BY CAREER SERVICE

14. APPROVED ASSIGNMENT:

15. EMPLOYEE NOTIFIED BY DISPATCH NO. ______ DATED: ______

CABLE NO. ______ DATED: ______

CAREER SERVICE REPRESENTATIVE: ______ (Signature) DATE: ______

SECRET

14-00000

12. **CONTINUED**

an assignment in New York for her. She is such a valuable person that anyone who has worked with her would be glad to have her on the premises: so there is no need to try to "sell" her: it's just the question of whether the timing would be right, I should think.

14-00000

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(When Filled In)

Complete in original. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. This form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last)	(First)	(Middle)	SOCIAL SECURITY NUMBER
BUSTOS-VIDELA	Charlotte	Z	069-24-3138

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY EMPLOYED BY AGENCY	LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad)
Washington, D.C.	Washington, D.C.
PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE	**HOME LEAVE RESIDENCE**
Dayton, Ohio	Dayton, Ohio

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	X				

IF MARRIED, PLACE OF MARRIAGE	DATE OF MARRIAGE
Dayton, Ohio	March 18, 1961
IF DIVORCED, PLACE OF DIVORCE DECREE	**DATE OF DECREE**
NA	NA
IF WIDOWED, PLACE SPOUSE DIED	**DATE SPOUSE DIED**
NA	

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

NA

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, State, Zip Code)	TELEPHONE NO. MEXICO CITY
Cesar Bustos-Videla	Apartado Postal 6-940, Mexico 6, D.F. MEXICO	525-42-36

NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
NA			

NAME OF YOUR FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.
Samuel D. Zehrung	425 Dayton Towers Dr, Dayton, Ohio	513-222-2550
NAME OF YOUR MOTHER (Or female guardian)	**ADDRESS**	**TELEPHONE NO.**
Hazel Zehrung	Same	Same

WHAT MEMBER(S) OF YOUR FAMILY, IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle)	RELATIONSHIP
Cesar Bustos-Videla	husband
HOME ADDRESS (No., Street, City, State, Zip Code)	**HOME TELEPHONE NUMBER**
see above	see above
BUSINESS ADDRESS (No., Street, City, State, Zip Code) AND NAME OF EMPLOYER, IF APPLICABLE	**BUSINESS TELEPHONE & EXTENSION**
Universidad de las Americas, Puebla, MEXICO	

	YES	NO
IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) yes	X	
IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF IN THE EVENT YOU ARE INCAPABLE? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.)	X	
DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.)	X	

The persons named in item 3 above may also be notified in case of emergency. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

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(When Filled In)

5. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

All financial information is on file with our lawyer

Mr. John DAHLGREN
DAHLGREN DARRAGH & CLOSE
1000 Conn. Ave., N.W., Washington D.C.

ARE YOU A MEMBER OF THE NORTHWEST FEDERAL CREDIT UNION? ☐ YES ☒ NO

IF YES, DO YOU HAVE A JOINT ACCOUNT? ☐ YES ☐ NO

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? ☒ YES ☐ NO. (If "Yes" where is document located?)

On file with lawyer listed above

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS? ☐ YES ☐ NO. (If "Yes" give name(s) and address)

NA

HAVE YOU EXECUTED A POWER OF ATTORNEY? ☐ YES ☐ NO. (If "Yes", who possess the power of attorney?)

Believe the lawyer has this also

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
[illegible]	22 June 1970	[signature]

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(When Filled In)

MEMORANDUM OF UNDERSTANDING

I hereby acknowledge that I have read and understand the contents of Handbook 20-4, Employee Conduct, dated 7 October 1963, and the information brochure for PCS returnees, dated May 1964.

[signature] 22 June 1970
Signature Date

BUSTOS Videla, Charlotte

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(When Filled In)

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE — FOR HEADQUARTERS USE ONLY

NAME OF EMPLOYEE (use pseudo only if SA)	DATE (from item S-1)	NAME OF SUPERVISOR (true)	DATE (from item S-2)
Charlotte Bustos-Videla	26 Jan. 70	James B. Noland	26 Jan. 19,0

DATE RECEIVED AT HEADQUARTERS:	DISPATCH NUMBER:	DATE RECEIVED BY CAREER SERVICE:
2 Feb. 1970	HMMT-10102	10 APR 1970

TO BE COMPLETED BY EMPLOYEE

1. DATE OF BIRTH	2. SERVICE DESIGN	3. YOUR CURRENT POSITION, TITLE AND GRADE	4. STATION OR BASE	5. CRYPT FOR CURRENT COVER
12 Jan 29		Exec Assistant, GS-13	MEXICO CITY Station	Tourist

6a. DATE OF PCS ARRIVAL IN FIELD	6b. REQUESTED DATE OF DEPARTURE	6c. EXPECTED DATE OF FIRST CHECK-IN AT HQ	6d. DESIRED DATE TO REPORT TO DUTY AFTER LEAVE
28 July 1967	16 Aug 1970	Will not go Hdqs unless requested	26 Oct 1970

7. NUMBER AND AGES OF DEPENDENTS WHO WILL TRAVEL WITH YOU:

none

8. PERSONAL CIRCUMSTANCES THAT SHOULD BE CONSIDERED IN DETERMINING NEXT ASSIGNMENT:

Subject wishes to remain overseas for a minimum of two more years to complete her 5 years overseas requirement.

9. LIST YOUR MAJOR DUTIES DURING CURRENT TOUR (see special note on transmittal form). (also attach personal cover questionnaire in accordance with CSI-F 240-8)

1. During most of Subject's tour in Mexico she has been the Cuban IA. In this job she also handled some Cuban operational matters including two outside contract employees.

2. During this period she also handled some sensitive projects for the COS.

3. During the last six months Subject has been Exec Asst to the COS/DCOS concentrating on file and administrative reorganization of the Station.

4. Subject has had supervisory responsibility over one to three clerical/TDY staff for short periods.

10. TRAINING DESIRED: INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE DURING THE NEXT SEVERAL YEARS

None

SECRET

11. PREFERENCE FOR NEXT ASSIGNMENT

11a. DESCRIBE BRIEFLY THE TYPE OF WORK YOU WOULD PREFER FOR NEXT ASSIGNMENT IF DIFFERENT FROM THAT INDICATED IN ITEM NO. 9 ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICE.

I enjoy both Administrative and Ops/IA work.

11b. INDICATE IF YOU DESIRE TO EXTEND YOUR CURRENT TOUR BY CHECKING IN APPROPRIATE BOX. ALSO INDICATE PREFERENCE FOR NEXT REGULAR ASSIGNMENT BY INSERTING 1, 2, & 3 (for 1st, 2nd, and 3rd choice) IN REMAINING BOXES. COMPLETE ALL ALTERNATE CHOICES AND OPTIONS IN ALL CASES EVEN THOUGH YOU ARE REQUESTING AN EXTENSION OF YOUR TOUR.

3 ☐ EXTEND TOUR: 12 MONTHS AT CURRENT STATION TO Aug 1971 (DATE)

☐ BE ASSIGNED TO HDQTRS FOR A TOUR OF DUTY: INDICATE YOUR CHOICE OF DIVISION, STAFF OR OFFICE. 1ST CHOICE ___ 2ND CHOICE ___ 3RD CHOICE ___

1 ☐ BE ASSIGNED TO ANOTHER FIELD STATION: INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIALIZATION 1ST CHOICE Paris 2ND CHOICE ___ 3RD CHOICE ___

2 ☐ RETURN TO MY CURRENT STATION for 2nd tour.

TO BE COMPLETED BY FIELD STATION

12. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE AND HIS PREFERENCE FOR NEXT ASSIGNMENT, INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

Would not stand in Subject's way, were she to be fortunate enough to get a Paris assignment. However with her long Mexico background (both Hdqs and field) and her multiple talents she has been invaluable in the reorganization of this highly complicated Station under changed circumstances, will continue to be so during the next several years and to lose her would be like losing one's right arm. Therefore we strongly endorse either a second tour or an extension.

TO BE COMPLETED BY APPROPRIATE HEADQUARTERS OFFICE

13. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF YOUR COMPONENT, INDICATE YOUR COMPONENT'S RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING.

WH Division recommends that subject return to Mexico City for a second tour.

DATE 11 Mar 70 TITLE C/WH/Pers SIGNATURE Henry L. Berthold

FOR USE BY CAREER SERVICE

14. APPROVED ASSIGNMENT:

New tour in Mexico City

15. EMPLOYEE NOTIFIED OF DISPATCH NO. HMM [illegible] DATED: [illegible]

CABLE NO. ___ DATED: ___

CAREER SERVICE REPRESENTATIVE: ___ (SIGNATURE) DATE: ___

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(When Filled In)

Complete in original. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. This form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last)	(First)	(Middle)	SOCIAL SECURITY NUMBER
BUSTOS-VIDELA	[illegible]	Z	669-24-5138

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY EMPLOYED BY AGENCY	LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad)
WASHINGTON DC.	N.A
PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE	HOME LEAVE RESIDENCE
WASHINGTON DC.	~~CLEVELAND~~, OHIO DAYTON,

Director OVIC 89 approved by D/Pers on 4 June 76

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	X				

IF MARRIED, PLACE OF MARRIAGE	DATE OF MARRIAGE
DAYTON, OHIO	March 18, 1961
IF DIVORCED, PLACE OF DIVORCE DECREE	DATE OF DECREE
NA	
IF WIDOWED, PLACE SPOUSE DIED	DATE SPOUSE DIED
NA	

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

NA.

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, State, Zip Code)	TELEPHONE NO.	
CESAR BUSTOS-VIDELA	Business: LAS AMERICAS UNIV., MEXICO CITY, MEXICO		
NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
—			

NAME OF YOUR FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.
SAMUEL D. ZEHRUNG	Apt. [illegible] DAYTON TOWERS, [illegible] DAYTON [illegible] ROAD, DAYTON, OHIO	?
NAME OF YOUR MOTHER (Or female guardian)	ADDRESS	TELEPHONE NO.
HAZEL J. ZEHRUNG	SAME	?

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.

Am telling all my family I am resigning 15 July 67.

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle)	RELATIONSHIP
MRS. PFLAUMER, Mary Elizabeth (Mrs. Dale)	SISTER
HOME ADDRESS (No., Street, City, State, Zip Code)	HOME TELEPHONE NUMBER
576 LAKE FOREST DRIVE, BAY VILLAGE, OHIO 44140	216-871-0689
BUSINESS ADDRESS (No., Street, City, State, Zip Code) AND NAME OF EMPLOYER, IF APPLICABLE	BUSINESS TELEPHONE & EXTENSION
—	

Question	YES	NO
IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) — my sister, I used to work for govt.		X
IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF IN THE EVENT YOU ARE INCAPABLE? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) — Lawyer is [illegible] [illegible]. Mrs. Dale Pflaumer may make personal decisions.	X	
DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.)	X	

The persons named in item 3 above may also be notified in case of emergency. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

14-00000

CONFIDENTIAL
(When Filled In)

8. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

The National Bank of Washington, Dupont Circle Branch, Washington D.C.
joint account with husband
Columbia Federal Savings & Loan Assoc. 5301 Wisc. Ave. N.W. D.C.
joint account with husband.

ARE YOU A MEMBER OF THE NORTHWEST FEDERAL CREDIT UNION? ☐ YES ☒ NO

IF YES, DO YOU HAVE A JOINT ACCOUNT? ☐ YES ☐ NO

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? ☒ YES ☐ NO. (If "Yes" where is document located?)

Lawyer: Mr John O. Dahlgren
Dahlgren, Darragh & Close
1000 Conn Ave. N.W.

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS? ☐ YES ☒ NO. (If "Yes" give name(s) and address)

HAVE YOU EXECUTED A POWER OF ATTORNEY? ☒ YES ☐ NO. (If "Yes", who possess the power of attorney?)

for accepting checks: The National Bank of Washington

9. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
	June 28 1967	[signature]

CONFIDENTIAL

14-00000

SECRET

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last)	(first)	(middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
Bustos-Videla	Charlotte	Louise	January 12, 1929	069 24 3138

EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)
007667	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance — [X] (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE
I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance — [ ] (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE
I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance — [ ] (C)

WAIVER OF LIFE INSURANCE COVERAGE
I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB," THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print)
Charlotte L. Bustos-Videla

DATE
15 February 1968

FOR EMPLOYING OFFICE USE ONLY
(official receiving date stamp)

[illegible stamp] 68 [illegible]

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

SECRET

STANDARD FORM No. 176-T
JANUARY 1968
(For use only until April 14, 1968)
176-101

SECRET
(When Filled In)

REPORT OF SERVICE ABROAD

TO: Office of Personnel, Transactions and Records Branch, Status Section

SERIAL NO. 1-6	NAME: LAST (Print)	FIRST 7-24	MIDDLE
007667	BUSTOS VIDELA	CHARLOTTE	Z

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 50, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	COUNTRY	CODE 40-42
07	28	67					1			MEXICO	150

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	AREA(S)	CODE 40-42

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

	TRAVEL VOUCHER		DISPATCH
	CABLE	X	DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.: FORM 764

DOCUMENT DATE/PERIOD: 2 - 29 JULY 1967

REMARKS: ARRIVAL DATE REPORTED UNDER "OTHER REMARKS" ON DUTY STATUS REPORT.

PREPARED BY:
- [ ] OCO
- [ ] C & L DIVISION, CTSD.
- [x] C & T DIVISION

[X] REPORT ANNOTATED AS CONTROL DOCUMENT

DATE: 16 APR 1968

ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED

SIGNATURE: [signature]

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

FORM 3-67 1451a OBSOLETE PREVIOUS EDITIONS

SECRET

(4-10)

14-00000

SECRET
(When Filled In)

OFFICIAL USE ONLY (when filled in)

QUALIFICATIONS SUPPLEMENT TO PERSONAL HISTORY STATEMENT

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

SECTION I — BIOGRAPHIC AND POSITION DATA

1 EMP SER NO	2 NAME (Last-First-Middle)	3 SEX	4 DATE OF BIRTH	5 SCHEDULE/GRADE/STEP
007667	BUSTOSVIDELA C Z	F	01/12/29	GS -13-06

6 SD	7 POSITION TITLE	8 OFFICE OF ASSIGNMENT	9 LOCATION (Country, City)
D	OPS OFFICER	WH	MEXICO CITY, MEXICO

SECTION II — AGENCY OVERSEAS SERVICE

AREA	TYPE TOUR	FROM	TO
~~NO OVERSEAS SERVICE~~			
MEXICO CITY STATION 1st tour		27 JULY 1967	JUNE 1970
2nd tour		1970	—

OVERSEAS DATA
CODED
DATE: INITIALS: S
30 JUN

SECTION III — EDUCATION

DEGREE	MAJOR FIELD	COLLEGE	YEAR
BACH	ECONOMICS, GENERAL	SYRACUSE UNIV NY	50

FORM 1-67 444J
SECRET
(4-51)

SECRET
(When Filled In)

SECTION IX	MARITAL STATUS		
1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried. SPECIFY)			
2. NAME OF SPOUSE (Last) BUSTOS VIDELA	(First) Cesar	(Middle) —	(Maiden)
3. DATE OF BIRTH Feb 27, 1922	4. PLACE OF BIRTH (City, State, Country) SAN JUAN ARGENTINA		
5. OCCUPATION PROFESSOR	6. PRESENT EMPLOYER UNIVERSIDAD DE LAS AMERICAS, Cholula, MEXICO		
7. CITIZENSHIP USA (naturalized)	8. FORMER CITIZENSHIP(S) (COUNTRIES) Argentine	9. DATE U.S. CITIZENSHIP ACQUIRED 1956	

SECTION X — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS

SECTION XI — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO

DATE	SIGNATURE OF EMPLOYEE
22 June 1970	Charlotte J. Bustos Videla

SECRET

14-00000

CERTIFICATION OF LANGUAGE PROFICIENCY

1. EMPLOYEE NO.	2. NAME (LAST-FIRST-MIDDLE)	3. TYPE CHANGE (A=ADD C=CHANGE D=DELETE)	CODE	4. LANGUAGE DATA PRIOR TO TEST (LAN. CODE, R, W, P, S, U, I/T, YEAR)
	BUSTOS-VIDELA, CHARLOTTE			

5. LANGUAGE DATA AFTER TEST (LAN. CODE, R, W, P, S, U, I/T, YEAR)	6. DATE TESTED	7. DATE OF BIRTH	8. GRADE	9. OFFICE OR DIVISION
	10/17/72	01/12/29	13	WH

NOTICE TO PERSON TESTED

10. ON THE DATE SHOWN IN ITEM 6 ABOVE, YOU WERE TESTED IN SPANISH (NEW WORLD) BL18 (NAME OF LANGUAGE) AND YOUR TEST SCORES ARE AS FOLLOWS:

READING	WRITING	PRONUNCIATION	SPEAKING	UNDERSTANDING
N	+	+	I+	H

TEST RATINGS: O = ZERO, I = INTERMEDIATE, S = SLIGHT, H = HIGH, E = ELEMENTARY, N = NATIVE

11. REMARKS
"+" indicates not tested ... Speaking grade.

CL BY 017470
EX-2 IMPDET
WISMI

12. SIGNATURE: RLF

13. LD NUMBER: 20723

FORM 11-64 1273 OBSOLETE PREVIOUS EDITIONS (10-45) CONFIDENTIAL ~~SECRET~~ ~~GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~ 1 - OP/QAB

<• 2 — 8-DIGITS — MUST CONTAIN 20-DIGITS

4. DATE OF BIRTH (MO DA YR)	5. DATE CODED (MO DA YR)	
		THE DATA ABOVE (ITEMS 2 THRU 5) WILL BE FILLED IN WHEN CODING AN APPLICANT FOR THE FIRST TIME. THIS FORM IS THEN ATTACHED TO FORM 1962, MASTER QUALIFICATIONS CODING RECORD.

LANGUAGE CODING DATA - FORM 444c

1. ID	2. EMPLOYEE NO.	3. NAME (3-LETTERS)	4. LANGUAGE DATA CODE: BASE CODE	R	W	P	S	U	T	YR
<• 3										

5. DATE SUBMITTED (MO DA YR)	6. DATE OF BIRTH (MO DA YR)	
		WHEN FORM 444c DENOTES NO LANGUAGE COMPETENCE, ENTER THE FOLLOWING IN ITEM 4: "NO++LANGUAGE" (12-DIGITS)

LANGUAGE PROFICIENCY TEST DATA

1. ID	2. EMPLOYEE NO.	3. NAME (3-LETTERS)	4. CODE (C-A-D)	5. LANGUAGE DATA BEFORE TEST: BASE CODE	R	W	P	S	U	T	YR
<• 5	007667	Bus	C	BL18	I	I	H	I	I	4	67

6. LANGUAGE DATA AFTER TEST: BASE CODE	R	W	P	S	U	T	YR	7. DATE OF TEST: MO	DA	YR	
BL18	N	I	H	I	H	4	72	10	17	72	DATA FOR ITEM 2 THRU 7 IS EXTRACTED FROM FORM 1273, LANGUAGE PROFICIENCY AND AWARDS DATA. GNS

QUALIFICATIONS RECORD CHANGE

1. ID	2. EMP/APPL NO	3. NAME (3-LETTERS)
<• 4		

ENTER UNDER "TYPE" -
A - ADDITION TO RECORD
C - CHANGE TO EXISTING RECORD
D - DELETION OF DATA FROM EXISTING RECORD

TYPE	CODE # 1 BASE	1	2	3	YR	CODE # 2 BASE	1	2	3	YR

FORM 10-54 1962a SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET
(WHEN FILLED IN)

CERTIFICATION OF LANGUAGE PROFICIENCY

1. EMPLOYEE NO.	2. NAME (LAST-FIRST-MIDDLE)	3. TYPE CHANGE (A=ADD C=CHANGE D=DELETE)	CODE	4. LANGUAGE DATA PRIOR TO TEST: LAN. CODE	R	W	P	S	U	I/T	YEAR
117667	BUSTOS-VIDELA, CHARLOTTE Z.										

5. LANGUAGE DATA AFTER TEST: LAN. CODE	R	W	P	S	U	I/T	YEAR	6. DATE TESTED	7. DATE OF BIRTH	8. GRADE	9. OFFICE OR DIVISION
								06/22/67	01/12/29	13	WH

NOTICE TO PERSON TESTED

10. ON THE DATE SHOWN IN ITEM 6 ABOVE, YOU WERE TESTED IN SPANISH (NEW WORLD) BL18 (NAME OF LANGUAGE) AND YOUR TEST SCORES ARE AS FOLLOWS:

READING	WRITING	PRONUNCIATION	SPEAKING	UNDERSTANDING
I		H	I	I

TEST RATINGS: O = ZERO, I = INTERMEDIATE, S = SLIGHT, H = HIGH, E = ELEMENTARY, N = NATIVE

11. REMARKS

CODED FOR QUALIFICATIONS
DATE 25 AUG 1967

12. SIGNATURE

13. LD NUMBER
14168

FORM 11-64 1273 OBSOLETE PREVIOUS EDITIONS (10-45) SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION 1 - OP/QAB

LANGUAGE PROFICIENCY TEST DATA

1. ID	2. EMPLOYEE NO.	3. NAME 3-LETTERS	4. CODE C-A-D	5. LANGUAGE DATA BEFORE TEST: BASE CODE	R	W	P	S	U	T	YR
<5	117667	BUS	C	BL18	H	I	H	H	N	4	60

6. LANGUAGE DATA AFTER TEST: BASE CODE	R	W	P	S	U	T	YR	7. DATE OF TEST: MO	DA	YR
BL18	I	I	H	I	I	4	67	06	22	67

DATA FOR ITEM 2 THRU 7 IS EXTRACTED FROM FORM 1273 LANGUAGE PROFICIENCY AND AWARDS DATA. 2 OCT 1967

QUALIFICATIONS RECORD CHANGE

1. ID	2. EMP/APPL NO.	3. NAME 3-LETTERS
<4		

ENTER UNDER "TYPE" -
A - ADDITION TO RECORD
C - CHANGE TO EXISTING RECORD
D - DELETION OF DATA FROM EXISTING RECORD

TYPE	CODE #1 BASE	1	2	3	YR	CODE #2 BASE	1	2	3	YR

FORM 1962a SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET
(When Filled In)

LANGUAGE PROFICIENCY AND AWARDS DATA

1. PERSONNEL SERIAL NO (1-6)	2. ID NO
[illegible]	[illegible]

3. NAME (7-24) LAST / FIRST / MIDDLE	4. OFFICE OR DIVISION	5. LANGUAGE	6. LANG. CODE (25-27)
[illegible], Charlotte	[illegible]	[illegible]	720

7. DATE OF TEST 46-51	8. ANNIVERSARY DATE	9. GRADE	10. DATE OF BIRTH
Oct. [illegible]	Oct. 11, [illegible]	12	[illegible]

11. REASON FOR TAKING TEST		12. TEST SCORES: READING (34)	WRITING (35)	PRONUNCIATION (36)	SPEAKING (37)	UNDERSTANDING (38)
XX	APPLY FOR AWARD					
	ESTABLISH SKILL LEVEL	H	I	H	H	H

13. ELIGIBILITY (39)		14. TYPE OF AWARD: ACHIEVEMENT (A) / MAINTENANCE (M)	ELEMENTARY (E) / INTERMEDIATE (I) / HIGH (H)	READING (R) SPEAKING (S) COMPREHENSIVE (C)	BASED ON TRAINING THAT WAS DIRECTED (D) OR VOLUNTARY (V)
XX	A				
	M				
	NA	A	E-I	C	V

15. INELIGIBLE (REASON)

16. I CERTIFY THIS EMPLOYEE FOR A PROFICIENCY AWARD OF $ 100.00 (40-43)

SIGNATURE

DATE

17. I CERTIFY THAT FUNDS ARE AVAILABLE

OBLIGATION REF. NO.

CHARGE ALLOTMENT NO.

SIGNATURE

REMARKS

FORM 1273 5-60 OBSOLETE PREVIOUS EDITIONS

SECRET

(13-45)

MRD COPY

14-00000

SECRET
(When Filled In)

PERIODIC SUPPLEMENT
PERSONAL HISTORY STATEMENT

THIS DATE: 10 September 1957

INSTRUCTIONS

This form provides the means whereby your official personnel records will be kept current. Even though it duplicates information you have furnished previously, it will be necessary for you to complete Sections I through VI in their entirety. You need complete Sections VII through XIII only where there has been a change since you entered on duty with the organization or if you believe the item requires more complete coverage than you have previously reported.

SECTION I — GENERAL

1. FULL NAME (Last-First-Middle): ZEHRUNG, Charlotte L.

2. CURRENT ADDRESS (No., Street, City, Zone, State): 3817 Davis Place, N. W., Washington

3. PERMANENT ADDRESS (No., Street, City, Zone, State): 5536 South Dixie Highway, Dayton 9, Ohio

4. HOME TELEPHONE NUMBER: Em 2-1618

5. STATE, TERRITORY, POSSESSION OR COUNTRY IN WHICH YOU NOW CLAIM RESIDENCE: Ohio

SECTION II — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (Last-First-Middle) PREFERABLY RESIDING IN U.S.: ZEHRUNG, Samuel Danford

2. RELATIONSHIP: Father

3. HOME ADDRESS (No., Street, City, Zone, State, Country): 5536 South Dixie Highway, Dayton 9, Ohio

4. BUSINESS ADDRESS (No., Street, City, Zone, State, Country). INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: 5536 South Dixie Highway, Dayton 9, Ohio. San Rae Gardens

5. HOME TELEPHONE NUMBER: MO 3-3511

6. BUSINESS TELEPHONE NUMBER: MO 3-3511

7. BUSINESS TELEPHONE EXTENSION: None

8. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

SECTION III — MARITAL STATUS

1. CHECK (X) ONE: [X] SINGLE [ ] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED

2. FURNISH DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

SPOUSE: If you have been married more than once, including annulments, use a separate sheet for former wife or husband giving data below for all previous marriages. If marriage is contemplated, provide same data for fiancé.

3. NAME (First) (Middle) (Maiden) (Last)

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE (City, State, Country)

6. ADDRESS OF SPOUSE BEFORE MARRIAGE (No., Street, City, State, Country)

7. LIVING: [ ] YES [ ] NO

8. DATE OF DEATH

9. CAUSE OF DEATH

10. CURRENT ADDRESS (Give last address, if deceased)

11. DATE OF BIRTH

12. PLACE OF BIRTH (City, State, Country)

13. IF BORN OUTSIDE U.S. DATE OF ENTRY

14. PLACE OF ENTRY

15. CITIZENSHIP (Country)

16. DATE ACQUIRED

17. WHERE ACQUIRED (City, State, Country)

18. OCCUPATION

19. PRESENT EMPLOYER (Also give last employer, or if spouse is deceased or unemployed, last two employers)

20. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country)

SECTION III CONTINUED TO PAGE 2

SECRET
(When Filled In)

SECTION III CONTINUED FROM PAGE 1

21. DATES OF MILITARY SERVICE OF SPOUSE (From- and To-) BY MONTH AND YEAR

22. BRANCH OF SERVICE

23. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED

24. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

SECTION IV RELATIVES BY BLOOD, MARRIAGE OR ADOPTION LIVING ABROAD OR WHO ARE NOT U.S. CITIZENS

1

1. FULL NAME (Last-First-Middle) | 2. RELATIONSHIP | 3. AGE
4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES
5. CITIZENSHIP (Country) | 6. FREQUENCY OF CONTACT | 7. DATE OF LAST CONTACT

2

1. FULL NAME (Last-First-Middle) | 2. RELATIONSHIP | 3. AGE
4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES
5. CITIZENSHIP (Country) | 6. FREQUENCY OF CONTACT | 7. DATE OF LAST CONTACT

3

1. FULL NAME (Last-First-Middle) | 2. RELATIONSHIP | 3. AGE
4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES
5. CITIZENSHIP (Country) | 6. FREQUENCY OF CONTACT | 7. DATE OF LAST CONTACT

4

1. FULL NAME (Last-First-Middle) | 2. RELATIONSHIP | 3. AGE
4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES
5. CITIZENSHIP (Country) | 6. FREQUENCY OF CONTACT | 7. DATE OF LAST CONTACT

5. SPECIAL REMARKS, IF ANY, CONCERNING THESE RELATIVES

SECTION V FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [X] YES [ ] NO

2. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, NON-U.S. CORPORATIONS OR BUSINESSES OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS? [ ] YES [X] NO IF YOU HAVE ANSWERED "YES," GIVE COMPLETE DETAILS ON A SEPARATE SHEET AND ATTACH IN A SEALED ENVELOPE.

3. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [X] NO

4. IF YOU HAVE ANSWERED "YES" TO QUESTION 3 ABOVE, GIVE COMPLETE DETAILS.

5. WITHOUT REFERENCE TO YOUR SALARY, STATE OTHER SOURCES OF RECURRENT INCOME NOT INDICATED BY PRECEDING ITEMS.

SECTION V CONTINUED TO PAGE 3

SECRET

SECRET
(When Filled In)

SECTION V CONTINUED FROM PAGE 2

6. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
Citizens Federal Savings & Loan Assn.	Dayton, Ohio
Riggs National Bank	Washington, D. C.

7. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? [ ] YES [X] NO

8. IF YOU HAVE ANSWERED "YES" TO QUESTION 7 ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

SECTION VI — CITIZENSHIP

1. COUNTRY OF CURRENT CITIZENSHIP: US

2. CITIZENSHIP ACQUIRED BY (CHECK (X) ONE): [X] BIRTH [ ] MARRIAGE [ ] OTHER (Specify):

3. HAVE YOU TAKEN STEPS TO CHANGE YOUR PRESENT CITIZENSHIP? [ ] YES [X] NO

4. GIVE PARTICULARS

5. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, INDICATE PRESENT STATUS OF YOUR APPLICATION (First papers, etc.)

SECTION VII — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

[ ]	LESS THAN HIGH SCHOOL GRADUATE	[ ]	OVER TWO YEARS OF COLLEGE - NO DEGREE
[ ]	HIGH SCHOOL GRADUATE	[ ]	BACHELOR'S DEGREE
[ ]	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE	[ ]	GRADUATE STUDY LEADING TO HIGHER DEGREE
[ ]	TWO YEARS COLLEGE OR LESS	[ ]	MASTER'S DEGREE [ ] DOCTOR'S DEGREE

2. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM/QTR HRS. COMPLETED (Specify)

3. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL HOURS

4. MILITARY TRAINING (Full time duty in specialized schools such as Defense, Intelligence, Communications, etc.)

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL WEEKS

5. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE

SECRET

SECRET
(When Filled In)

SECTION X CONTINUED FROM PAGE 4

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do not submit copies unless requested) INDICATE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-fiction, scientific articles, general interest subjects, novels, short stories, etc.)

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

9. LIST ANY PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE

10. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

SECTION XI ORGANIZATION WORK EXPERIENCE - SINCE LAST COMPLETION OF A PERSONNEL QUALIFICATIONS QUESTIONNAIRE

1

1. INCLUSIVE DATES (From- and To-): 27 Aug 51 - 27 Apr 52
2. GRADE: 5
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WH/II (Hqs)
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: 0
5. OFFICIAL POSITION TITLE: Secretary (Steno)
6. DESCRIPTION OF DUTIES:

2

1. INCLUSIVE DATES (From- and To-): 27 Apr 52 - 27 Sept 53
2. GRADE: 7
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WH/II (Hqs)
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION:
5. OFFICIAL POSITION TITLE: Intell Officer (Rpts)
6. DESCRIPTION OF DUTIES: All duties of Reports Officer

3

1. INCLUSIVE DATES (From- and To-): 27 Sept 53 - 10 Apr 55
2. GRADE: 9
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WH/II (Hqs)
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: one to two
5. OFFICIAL POSITION TITLE: Reports Officer
6. DESCRIPTION OF DUTIES: Duties of Chief reports officer ~~ax~~

4

1. INCLUSIVE DATES (From- and To-): 10 Apr 55 - June 1957
2. GRADE: 11
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WH/II (Hqs)
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: one - two
5. OFFICIAL POSITION TITLE: Chief Reports Officer
6. DESCRIPTION OF DUTIES:

5

1. INCLUSIVE DATES (From- and To-): June 1957 - present
2. GRADE: 11
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WH/III (Hqs)
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION:
5. OFFICIAL POSITION TITLE: Reports Officer
6. DESCRIPTION OF DUTIES:

(Use additional pages if required)

SECRET

14-00000

SECRET
(When Filled In)

OFFICE OF PERSONNEL
SEP 12 3 42 PM '57
MAIL ROOM

SECTION XII — CHILDREN AND OTHER DEPENDENTS

1. NUMBER OF CHILDREN (Including stepchildren and adopted children) WHO ARE UNMARRIED, UNDER 21 YEARS OF AGE, AND ARE NOT SELF-SUPPORTING.

2. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR, CHILDREN 21 YEARS OF AGE WHO ARE NOT SELF-SUPPORTING.

3. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	YEAR OF BIRTH	SEX M	SEX F	CITIZENSHIP	ADDRESS

ADDITIONAL COMMENT AND/OR CONTINUATION OF PRECEDING ITEMS

DATE COMPLETED: 10 Sept 57

SIGNATURE OF EMPLOYEE: [signature]

SECRET

SECRET
(When Filled In)

LANGUAGE PROFICIENCY AND AWARDS DATA

1. PERSONNEL SERIAL NO. (1-6)	2. I.D NO.
[illegible]	[illegible]

3. NAME (7-24)	4. COMPONENT	5. GRADE	6. DATE OF BIRTH
[illegible]	[illegible]	[illegible]	[illegible]

7. LANGUAGE	8. CODE (25-27)	9. DATE OF TEST	10. ANNIVERSARY DATE (28-33)
Spanish	[illegible]	[illegible]	[illegible]

11. TEST PURPOSE	12. TEST SCORES READING (34)	WRITING (35)	PRONUNCIATION (36)	SPEAKING (37)	UNDERSTANDING (38)	13. ELIGIBILITY (39) AWARDABLE	NOT AWARDABLE
AWARD / SKILL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	A [illegible] M	

14. I CERTIFY THIS EMPLOYEE FOR AWARD

SIGNATURE	DATE

15. TYPE OF AWARD A-M	S-I-N	C	R-W-S	D-V
[illegible]	[illegible]		[illegible]	

16. AMOUNT OF AWARD	$ 100.00
18. FEDERAL TAX DEDUCTION	$
19. STATE/DC TAX DEDUCTION	$
21. NET AMOUNT OF AWARD	$

17. I CERTIFY THAT FUNDS ARE AVAILABLE

OBLIGATION REF. NO.	SIGNATURE

20. CHARGE ALLOTMENT NO.	DATE

22. EMPLOYEE PAYROLL NO.

23. FORWARD CHECK TO

24. ALLOTMENT OF ASSIGNMENT

25. CHECK NO.	DATE

FORM 4-58 1273 USE PREVIOUS EDITIONS SECRET (10-48) MRD COPY

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LANGUAGE PROFICIENCY AND AWARDS DATA

1. PERSONNEL SERIAL NO. (1-6)	2. I.D NO.
[illegible]	[illegible]

3. NAME (7-24)	4. COMPONENT	5. GRADE	6. DATE OF BIRTH
[illegible], Charlotte	[illegible]	[illegible]	[illegible]

7. LANGUAGE	8. CODE (25-27)	9. DATE OF TEST	10. ANNIVERSARY DATE (28-33)
Spanish	[illegible]	[illegible]	[illegible]

11. TEST PURPOSE	12. TEST SCORES READING (34)	WRITING (35)	PRONUNCIATION (36)	SPEAKING (37)	UNDERSTANDING (38)	13. ELIGIBILITY (39) AWARDABLE	NOT AWARDABLE
AWARD / SKILL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	A [illegible] M	

14. I CERTIFY THIS EMPLOYEE FOR AWARD

SIGNATURE	DATE

15. TYPE OF AWARD A-M	S-I-N	C	R-W-S	D-V
[illegible]	[illegible]		[illegible]	

16. AMOUNT OF AWARD	$ [illegible]
18. FEDERAL TAX DEDUCTION	$
19. STATE/DC TAX DEDUCTION	$
21. NET AMOUNT OF AWARD	$

17. I CERTIFY THAT FUNDS ARE AVAILABLE

OBLIGATION REF. NO.	SIGNATURE

20. CHARGE ALLOTMENT NO.	DATE

22. EMPLOYEE PAYROLL NO.

23. FORWARD CHECK TO [illegible]

24. ALLOTMENT OF ASSIGNMENT

25. CHECK NO.	DATE

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(1-6)	
10766 7	LANGUAGE DATA RECORD

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30)		
	MONTH	DAY	YEAR
ZEHRUNG, Charlotte Louise	January	12	1929

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39)			5.
	MONTH	DAY	YEAR	
Spanish 720	April	2	1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
$\textcircled{2}$ I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (newspapers, reference materials, etc.), USING THE DICTIONARY FREQUENTLY.
4. I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$ I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
$\textcircled{3}$ MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.

2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.

(3.) I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.

4. I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.

5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.

2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.

(3) I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.

4. I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.

5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III—EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.

2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.

3. BOTH OF THE ABOVE STATEMENTS APPLY.

(4) NONE OF THE ABOVE STATEMENTS APPLY.

PART IV-CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR, 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
2 April 1957	[illegible]

(46)	(47)

DEADLINE: 29 Sept. 1952

SECRET
Security Information

ZEHRUNG, Charlotte L.
Name: Last, First Middle

FOR
DATE 10-8-52

TO: All C. I. A. Personnel

FROM: Personnel Director

SUBJECT: PERSONNEL QUALIFICATION QUESTIONNAIRE

1. The Agency is currently revising the system for machine coding employee qualifications, thereby permitting more complete and accurate data on all personnel. The new system will aid in implementing Agency policies on promotion from within by facilitating the selection of personnel with desired education and experience for vacancies which may occur. It is also expected that the new system will provide readily accessible statistics for planning and management purposes.

2. The attached questionnaire is designed to cover adequately those factors in which the Agency is interested. Although the information is, in a large measure, already reflected in previous forms submitted by you, it is felt that your time within the organization may enable you to emphasize those qualifications pertinent to its needs. The questionnaire also serves to bring your education and qualifications record up to date.

3. Your cooperation is requested in completing the questionnaire as thoroughly and accurately as possible and returning it to your Administrative Officer within the time allotted.

George E. Melcon
George E. Melcon
Personnel Director

SECRET
Security Information

FORM NO. 37-132
MAY 1952

14-00000

SECRET
Security Information

PERSONNEL QUALIFICATION QUESTIONNAIRE

1. Serial No. (no entry)	2. NAME: (last)	(first)	(middle)	3. Office
7667	ZEHRUNG,	Charlotte	Luise	FI

4. Date of Birth	5. Sex:	Martial Status	6. CIA Entry Date:
12 Jan. 1929	__ male (1) x female (2)	Martial Status s Nr. Dependents 0	August 1951

7. Citizenship:	8. Acquired By:
x U.S. __ Other	(1) x Birth (2) __ Marriage (3) __ Naturalization (4) __ Other(specify) Year U.S. citizenship acquired, if not by birth ______

SEC. I. EDUCATION

1. Extent: (circle one)
   1. Less than high school
   2. High school graduate
   3. Trade, Business or Commercial school graduate
   4. Two years college, or less
   5. Over two years, no degree
   (6) Bachelor degree
   7. Post-graduate study (minimum 8 sem. hrs.)
   8. Masters degree
   9. Doctors degree

2. College or University Study:

Name and location of College or University	Major	Minor	Dates att'd From	To	Yrs Compl Day	Night	Degree Recd Title	Date	Sem Hrs
Syracuse University	Econ.	Span.	9/46	1/50	4		B. A.	1/50	115
San Carlos University	Span.		7/48	8/48					5

3. Trade, Commercial, and Specialized Training:

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
Miami Jacobs Business College	5/50	12/50	7	typing and shorthand

4. Military or Intelligence Training (full time duty as a student in specialized schools such as intelligence, communications, ordnance disposal, command & staff, etc.)

School	Attendance Dates From	To	Tot. mo's	Study or Specialization

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Security Information

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SEC. II. WORK EXPERIENCE

1. CIA Experience: State the specific nature of duties performed with CIA and CIG, starting with your present position. Take position titles from your official personnel papers, if you have personal copies. Please do not request your Official Personnel Folder. Include geographic area and subject matter dealt with, if applicable. Position Title is your classification title such as Geographer, Intelligence Officer, etc. Duty Title indicates your organization position such as - Section Chief, Branch Chief, Administrative Assistant, etc., and is to be filled in only if different to the Position Title. Approximate dates (month and year) are sufficient. Use a continuation sheet, if necessary, to adequately describe your duties.

Position	Description of Duties
From 4/52 To ____ Tot. mos. ____ Grade 7 Salary $4205.00 Office FI/WH/Brazil Position Title: Intelligence Officer Duty Title: Reports Officer	Description of Duties: I have the responsibility of disseminating and routing all reports received from one Station, take appropriate action on reports received from other agencies by forwarding this information to the field or supplying requested data. I inform the field of additional info at Headquarters on individuals and organizations as requested or as deemed necessary. I also maintain two CE notebooks. Duty Station, if overseas:
From 12/51 To 4/52 Tot. mos. 5 Grade 5 Salary $3410.00 Office FI/WH/Brazil Position Title: Intelligence Officer Duty Title: Reports Officer	Description of Duties: Same as above with a Sub-station. I had less individual responsibility. Duty Station, if overseas:
From 11/51 To ____ Tot. mos. 1 Grade 5 Salary $3410.00 Office FI/EE/II Position Title: Secretary (Stenography) Duty Title:	Description of Duties: As a casual I typed dispatches, memoranda, and disseminations for Branch II. I took a limited amount of shorthand. Duty Station, if overseas:
From 9/51 To ____ Tot. mos. 1 Grade 5 Salary $3410.00 Office RC Position Title: Secretary (Stenography) Duty Title:	Description of Duties: I assembled disseminated reports. Duty Station, if overseas:

Two months in the pool attending classes and setting up filing system for Russian index cards.

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SEC. II. WORK EXPERIENCE (CONT'D.)

2. Other than CIA: (Describe work experience for the last 15 years in sufficient detail to permit specific coding of your qualifications. Include military work experience. List last position first.)

From 4/51 To 8/51 Tot. mo's 4 Classification Grade (if in Federal Service) 3 Salary $2650.00 Number and Class of Employees Supervised: none Employer Department of Interior Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position Statistical Draftsman Description of Duties: I did statistical drafting, cartography, [illegible] er, typing [illegible]. Duty Station if overseas:
From 5/50 To 3/51 Tot. mo's 11 Classification Grade (if in Federal Service) Salary 1.[illegible] /hr. Number and Class of Employees Supervised: 2 - 6 clerks Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility) [illegible] and Gift Shoppe	Exact Title of your position Description of Duties: As an assistant to the executives I was responsible for purchasing stock for the gift shoppe and [illegible] clerks and greenhouse employees. I had full responsibility of the books and cash. I made reports on the business and acted as sales clerk for the shoppe Duty Station if overseas: and [illegible] landscaping business
From 2/50 To 5/50 Tot. mo's 4 Classification Grade (if in Federal Service) Salary $200 / mo. Number and Class of Employees Supervised: Employer National Peanut Council Kind of Business or organization (i.e., paper products mfr, public utility) trade association	Exact Title of your position Assistant Bookkeeper Description of Duties: I made monthly financial reports, had the responsibility of the books, did typing and other general office work. Duty Station if overseas:
From 6/47 To 8/47 Tot. mo's 3 Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer Frigidaire Co., Gen. Motors. Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position Description of Duties: I worked one month in the office of the Chemical Laboratory and two months in the factory. Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position Description of Duties: Duty Station if overseas:

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SEC. II. WORK EXPERIENCE (CONT'D)

3. Special Work Experience: Check any of the following organizations by which you may have been employed.

01___U.S. Secret Service
02___Civil Police
03___Military Police
04___U.S. Border Patrol
05___U.S. Narcotics Squad
06___FBI
07___Criminal Investigation Div.
21___Office of Naval Intelligence
22___Office of War Information
23___Army G-2
20___Office of Strategic Services
24___Air Force A-2
25___Foreign Economic Admin.
26___Counter Intelligence Corps
27___Immigration & Naturalization
28___Strategic Services Unit
29___Foreign Service, State Dept.
30___Central Intelligence Group
31___Armed Forces Security Agency
32___Coordinator of Information
33___Office of Facts & Figures
34___Board of Economic Warfare
35___Federal Communications Comm.

SEC. III. FOREIGN LANGUAGES

List below the foreign languages in which you have some competence. Be sure to include uncommon modern languages. Check (X) your competence and how acquired.

LANGUAGE	COMPETENCE						HOW ACQUIRED			
	Equivalent to Native Fluency *	Fluent but obviously Foreign *	Adequate for Research **	Adequate for Travel	Limited Knowledge		Native of Country	Prolonged Residence	Contact (Parents, etc.)	Academic Study (Inc. CIA training)
Spanish		x						x		x
French				x						x
Portuguese			x							x

* If you have checked 'Fluent' for a language that has significant difference in spoken and written form (e.g., Arabic), explain your competence herein ______________________

____

**Specialized Language Competence: Describe ability to do specialized language work involving vocabularies and terminology in the scientific, engineering, telecommunications, and military fields. List the language with the type of speciality. ________

____

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SEC. IV. AREA KNOWLEDGE

1. List below any foreign countries or regions of which you have knowledge gained as a result of residence, travel or study. Study can mean either academic study, or study of a foreign country resulting from an intelligence, military, commercial or professional work assignment.

Country or Region	Dates of Residence, Study Etc.	Manner in Which Knowledge Was Aquired (check (X) one)		
		Residence	Travel	Study
South America	1 sem econ and geog.			x
Guatemala	7/48 to 8/48	x		
Mexico	7/46		x	

2. Specialized Knowledge of Area
List specalized knowledge of foreign country such as knowledge of terrain, coasts and harbors, utilities, railroads, industries, political parties, etc., gained as a result of study or work assignment. Include name of employer or organization.

Country	Type of Knowledge	How and When Gained

SEC. V. TYPING AND STENOGRAPHIC SKILLS (PRESENT UTILIZATION)

Skill	Per Cent of Time Used	Not Used	WPM (Approximate Proficiency)	Prefer Assignment Using Skill Oftener
Typing	1. drafts	2.	60	1. Yes 2. x No
Shorthand	1. none	2.	70	1. Yes 2. x No
Shorthand System: 1. x Manual 2. Machine 3. Speedwriting.				

SEC. VI. LICENSES, HOBBIES, SPECIAL QUALIFICATIONS

1. Licenses: List any licenses or certification such as teachers, pilot, marine, etc.	2. Hobbies: List any hobbies such as sailing, skiing, writing, or other special qualifications. painting, skiing

SEC. VII. PROFESSIONAL AND ACADEMIC HONORS

List any professional or academic associations or honorary societies in which you hold membership.

SECRET
Security Information

SEC. VIII. PUBLICATIONS

List below the type of writing (non-fiction: professional or scientific articles, general interest subjects, current events, etc; fiction: novels, short stories, etc.) of any published materials of which you were author or co-author.

SEC. IX. INVENTIONS

Describe any devices you have invented as to type of work for which intended and whether patented.

Device	Patented
	(1) Yes (2) No
	(1) Yes (2) No
	(1) Yes (2) No

SEC. X. CIA TESTS

Describe below the type of tests which you have taken in CIA:

Type of Test	Date Taken
typing, shorthand, general intelligence exam	8/1951
exam for reports officer	2/19 2

SEC. XI. PHYSICAL HANDICAPS

List any physical handicaps you may have.

SEC. XII. OVERSEAS ASSIGNMENT

Are you willing to accept periodic tour of duty overseas?

(1) 2 year Tour ___ (2) 4 year Tour ___ (3) Not interested ___.

SEC. XIII. WORK ASSIGNMENT

In view of your total experience and education, for what assignment in CIA do you think you are best qualified?

I feel I am best qualified for a reports or research position.

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SEC. XIV. MILITARY STATUS

1. Present Draft Status
Have you registered under the Selective Service Act of 1948? ___Yes ___No.
If yes, indicate your present draft classification ___

2. **Present Reserve or National Guard Status**
Do you now have Reserve or National Guard Status ___Yes ___No.
If yes, complete the following.
1. ___National Guard
2. ___Air National Guard
3. ___Active Reserve Status (member of organized unit)
4. ___Inactive Reserve Status

Service ___ **Grade** ___ **Location** ___

Reserve Unit with which currently affiliated ___

Service Mobilization Assignment, if any ___

Location of Service Records, if known ___

SEC. XV. CIA TRAINING

List the training courses or subjects you have taken while in the CIA.

Course or Subject	(from) Dates (to)	Hours
Orientation course	8-11 Jan 1952	9-12 am

SEC. XVI. REMARKS

Use this space to indicate any other qualifications you may have which you do not describe above.

DATE 18 September 1952 SIGNATURE [signature]

SECRET
Security Information

14-00000

STANDARD FORM 57—NOV 1947
U S CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

INSTRUCTIONS. In order to prevent delay in consideration of your application, answer every question on this form clearly and completely. Typewrite or print in INK. In applying for a specific United States Civil Service examination, read the examination announcement carefully and follow all directions. If you are applying for a WRITTEN examination, follow the instructions on the admission card regarding disposition of this application. If you are applying for an UNWRITTEN examination, mail this application to the office named in the announcement. Be sure to mail to the same office any other forms required by the announcement. Notify the office with which you file this application of any change in your address.

1. NAME OF EXAMINATION OR KIND OF POSITION APPLIED FOR

2. OPTIONS (if mentioned in examination announcement)

3. PLACE OF EMPLOYMENT APPLIED FOR (City and State): Washington, D. C.

4. DATE OF THIS APPLICATION:

5. MR. MRS. MISS (First name) (Middle) (Maiden, if any) (Last): Charlotte L. Zehrung

6. (A) STREET AND NUMBER OR R. D. NUMBER: 1401 - 16th St., N. W.

(B) CITY OR POST OFFICE (including postal zone) AND STATE: Washington, D. C.

7. LEGAL OR VOTING RESIDENCE (State): Ohio

8. (A) OFFICE PHONE: RE 1820 X 732 (B) HOME PHONE: NO 5450

9. DATE OF BIRTH (month, day, year): 1-12-29

10. ☐ MARRIED ☒ SINGLE

11. PLACE OF BIRTH (city and State; if born outside U. S., name city and country): Dayton, Ohio

12. ☐ MALE ☒ FEMALE

13. (A) HEIGHT WITHOUT SHOES: 5 FEET 8 INCHES (B) WEIGHT: 125 POUNDS

14. (A) HAVE YOU EVER BEEN EMPLOYED BY THE FEDERAL GOVERNMENT? ☐ YES ☒ NO

(B) IF SO, GIVE LAST GRADE AND DATE OF LAST CHANGE IN GRADE

APPLICATION NO. — ANNOUNCEMENT

DO NOT WRITE IN THIS BLOCK
For Use of Civil Service Commission Only

☐ APPOR. ☐ NON-APPOR. — MATERIAL ☐ SUBMITTED ☐ RETURNED — ENTERED REGISTER:

NOTATIONS: — APP. REVIEW: — APPROVED:

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
			☐ 5 POINTS (TENT.)	
			☐ 10 POINTS	
			☐ WIFE OR WIDOW	
			☐ DISAL.	
			☐ BEING INVESTIGATED	
INITIALS AND DATE				

15. (A) WHAT IS THE LOWEST ENTRANCE SALARY YOU WILL ACCEPT? $........ PER YEAR
You will not be considered for any position with a lower entrance salary.

(B) CHECK IF YOU WILL ACCEPT SHORT-TERM APPOINTMENT IF OFFERED, FOR: ☐ 1 TO 3 MONTHS ☐ 3 TO 6 MONTHS ☐ 6 TO 12 MONTHS

NOTE. *Acceptance or refusal of a temporary short-term appointment will not affect your opportunity to obtain a probational appointment.*

(C) IF YOU ARE WILLING TO TRAVEL, SPECIFY: ☐ OCCASIONALLY ☐ FREQUENTLY ☐ CONSTANTLY

(D) CHECK IF YOU WILL ACCEPT APPOINTMENT IF OFFERED: ☐ IN WASHINGTON, D. C. ☐ ANYWHERE IN THE UNITED STATES ☐ OUTSIDE THE UNITED STATES

(E) IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, GIVE ACCEPTABLE LOCATIONS

16. EXPERIENCE. It is important for you to furnish all information requested below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to give you full credit in determining your qualifications. Use a separate block for each position. Start with your present position and work back, explaining clearly the principal tasks which you performed in each position, accounting for all periods of unemployment. Experience gained more than 15 years ago which is not pertinent to the work for which you are applying may be summarized in one or more of the blocks. If your duties changed materially while working for the same employer, use a separate block to describe each position. You may include any pertinent religious, civic, welfare or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Military experience should be described in the spaces below in its proper sequence.

(a) If you were ever employed in any position under a name different from that shown in Item 5 of this application, give under "Description of your work" for each position, the name used.

(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

① PRESENT POSITION

DATES OF EMPLOYMENT (month, year): FROM 4-51 TO PRESENT TIME

EXACT TITLE OF YOUR PRESENT POSITION: Statistical Draftsman

CLASSIFICATION GRADE (if in Federal Service): 3

SALARY OR EARNINGS: STARTING $ 2650 PER yr. PRESENT $ PER

PLACE OF EMPLOYMENT (City and State): Washington, D. C.

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Mrs. Mildred Moorman

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): Board of Geographical Names, Department of Interior

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.):

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none

REASON FOR WISHING TO CHANGE EMPLOYMENT:

DESCRIPTION OF YOUR WORK:

statistical drafting
typing
marking diacritics

(CONTINUED ON NEXT PAGE)

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16 CONTINUED

② DATES OF EMPLOYMENT (month, year) FROM 5/50 TO 3/51
EXACT TITLE OF YOUR POSITION: Bookkeeper-Clerk
CLASSIFICATION GRADE (if in Federal service):
SALARY OR EARNINGS: STARTING $ 1.00 PER hr; FINAL $ 1.10 PER hr
PLACE OF EMPLOYMENT (city and State): Dayton, Ohio
NAME AND TITLE OF IMMEDIATE SUPERVISOR: Mr. Ray F. McKechnie
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): San Rae Gardens, R. R. 11 Dayton 9, Ohio
KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.): Nursery and Gift Shoppe
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: 2 - 6 clerks
REASON FOR LEAVING: New Job
DESCRIPTION OF YOUR WORK:
Bookkeeper
Clerk
Made reports on stock and ordered wholesale
Made reports for the executives on the business, finances, etc.

③ DATES OF EMPLOYMENT (month, year) FROM 2/50 TO 5/50
EXACT TITLE OF YOUR POSITION: Ast. Bookkeeper
CLASSIFICATION GRADE (if in Federal service):
SALARY OR EARNINGS: STARTING $ PER; FINAL $ 200 PER mo
PLACE OF EMPLOYMENT (city and State): Washington, D. C.
NAME AND TITLE OF IMMEDIATE SUPERVISOR: Mr. William F. Seals, Pres.
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): National Peanut Council, 1111 Dupont Circle Bldg. Washington, D. C.
KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.): Trade Association
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none
REASON FOR LEAVING: New Job
DESCRIPTION OF YOUR WORK:
Bookkeeping
Filing
General office work
Financial reports

④ DATES OF EMPLOYMENT (month, year) FROM 6/47 TO 8/47
EXACT TITLE OF YOUR POSITION:
CLASSIFICATION GRADE (if in Federal service):
SALARY OR EARNINGS: STARTING $ PER; FINAL $ PER
PLACE OF EMPLOYMENT (city and State): Dayton, Ohio
NAME AND TITLE OF IMMEDIATE SUPERVISOR: Mr. Herbert Hauldorman Personnel
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): Frigidaire, Plant 2 Dayton 9, O
KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.): Manuf. of Frigidaires
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none
REASON FOR LEAVING: return to college
DESCRIPTION OF YOUR WORK:
Secretary in Chemical Labs.
Worked in factory

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(5) DATES OF EMPLOYMENT (month, year) FROM / TO	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS STARTING $ PER / FINAL $ PER

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division)	KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	REASON FOR LEAVING

DESCRIPTION OF YOUR WORK

If more space is required, use a continuation sheet (Standard Form No. 58) or a sheet of paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

17. MILITARY TRAINING: In the space below, describe any training received in the Armed Services (not already listed under Item 16) that would assist appointing officers in placing you most effectively. Indicate actual amount of training received, such as hours per week. Detailed information regarding any special service schools you attended is especially important. (Extra pages may be used to give full descriptions.)

DATES FROM	DATES TO	LOCATION	DESCRIPTION OF TRAINING

18 EDUCATION (Circle highest grade completed):

1 2 3 4 5 6 7 8 9 10 11 12

MARK (X) THE APPROPRIATE BOX TO INDICATE SATISFACTORY COMPLETION OF

[X] ELEMENTARY SCHOOL [X] JUNIOR HIGH SCHOOL [X] SENIOR HIGH SCHOOL

(A) GIVE NAME AND LOCATION OF LAST HIGH SCHOOL ATTENDED

(B) SUBJECTS STUDIED IN HIGH SCHOOL WHICH APPLY TO POSITION DESIRED

(C) NAME AND LOCATION OF COLLEGE OR UNIVERSITY	MAJOR AND SPECIALTY	DATES ATTENDED FROM	TO	YEARS COMPLETED DAY	NIGHT	DEGREES CONFERRED TITLE	DATE	SEMESTER HOURS CREDIT
Syracuse Univ, Syracuse, N.Y.	Econ.	9-46	1-50	4		BA	1-50	115
San Carlos Univ, Guatemala City	Span	7-48	8-48					5
Miami Jacobs Business College, Dayton, O.	Steno.	5-50	12-50	3 mo.	4mo			

(D) LIST YOUR CHIEF UNDERGRADUATE SUBJECTS	SEMESTER HOURS	LIST YOUR CHIEF GRADUATE COLLEGE SUBJECTS	SEMESTER HOURS
Economics	30		
Spanish	23		

(E) OTHER TRAINING SUCH AS VOCATIONAL, BUSINESS, STUDY COURSES GIVEN THROUGH THE ARMED FORCES INSTITUTE (show name and location of school) OR IN-SERVICE TRAINING IN PUBLIC OR PRIVATE EMPLOYMENT

SUBJECTS STUDIED	DATES ATTENDED FROM	TO	YEARS COMPLETED DAY	NIGHT

19 INDICATE YOUR KNOWLEDGE OF FOREIGN LANGUAGES

LANGUAGE	READING Exc.	Good	Fair	SPEAKING Exc.	Good	Fair	UNDERSTANDING Exc.	Good	Fair
Spanish	x				x		x		
French		x				x			x

20 IF YOU HAVE TRAVELED OR RESIDED IN ANY FOREIGN COUNTRY, INDICATE (1) NAMES OF COUNTRIES (2) DATES AND LENGTH OF TIME SPENT THERE, AND (3) REASON FOR IT (e.g., military service, business, education, recreation)

Guatemala 7/48-8/48 Education
Mexico 7/46 Travel

21 LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE SUCH AS OPERATION OF SHORT WAVE RADIO, MULTILITH COMPTOMETER, KEY PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES

Calculator

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING 60 SHORTHAND 70

22 ARE YOU OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (such as pilot, electrician, radio operator, teacher, lawyer, CPA, etc.)?

[ ] YES [X] NO GIVE KIND OF LICENSE AND STATE.

FIRST LICENSE OR CERTIFICATE (YEAR)

LATEST LICENSE OR CERTIFICATE (YEAR)

23 GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS (1) YOUR MOST IMPORTANT PUBLICATIONS (do not submit copies unless requested) (2) YOUR PATENTS OR INVENTIONS (3) PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE (4) MEMBERSHIP IN PROFESSIONAL OR SCIENTIFIC SOCIETIES, ETC. (5) HONORS AND FELLOWSHIPS RECEIVED.

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24 REFERENCES: List three persons living in the United States or Territories of the United States who are NOT related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 16 (EXPERIENCE)

FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Give complete current address, including street and number)	BUSINESS OR OCCUPATION
1. Mr. John Lewis	Oakwood High School, Dayton 9, O.	Principal
2. Miss Theadosia Moran	Cazenovia R. D. 2, N. Y.	Teacher
3. Mr. Harry Schwartz	Univ. of Syracuse, Syracuse, N. Y.	Professor

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
25 MAY INQUIRY BE MADE OF YOUR PRESENT EMPLOYER REGARDING YOUR CHARACTER, QUALIFICATIONS, ETC.?	X	
26 ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	X	
27 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U. S. A. OR ANY COMMUNIST ORGANIZATION?		X
28 ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF A FASCIST ORGANIZATION?		X
29 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT, OR OF AN ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?		X
If your answer to question 27, 28, or 29 above is "yes," state in Item 39 the names of all such organizations, associations, movements, groups, or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities therein		
30 SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes," list all such cases under Item 39 below. Give in each case (1) the date, (2) the nature of the offense or violation, (3) the name and location of the court, (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken*		X
31 HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes," give in Item 39 the name and address of employer, date, and reason in each case*		X
32 HAVE YOU EVER BEEN BARRED BY THE U. S. CIVIL SERVICE COMMISSION FROM TAKING EXAMINATIONS OR ACCEPTING CIVIL SERVICE APPOINTMENTS? *If your answer is "Yes" give dates of and reasons for such debarment in Item 39*		X
33 HAVE YOU ANY PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? *If your answer is "Yes," give complete details in Item 39 so that consideration can be given to your physical fitness for the job.*		X
34 DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes," give complete details in Item 39*		X

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
35 ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY OR MUNICIPALITY? *If your answer is "Yes," give details in Item 39*		X
36 DOES THE UNITED STATES GOVERNMENT EMPLOY IN A CIVILIAN CAPACITY ANY RELATIVE OF YOURS (BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? *If your answer is "Yes," show in Item 39 for EACH such relative (1) full name; (2) present address; (3) relationship; (4) Department or Agency by which employed, and (5) kind of appointment*		X

SPECIAL INSTRUCTIONS FOR CLAIMING VETERAN PREFERENCE

A. If you are claiming preference as a PEACETIME VETERAN who has been awarded a campaign badge or service ribbon, or as a DISABLED VETERAN, or as the WIFE OF A DISABLED VETERAN, or as the WIDOW OF A WAR OR CAMPAIGN VETERAN, attach Veteran Preference Claim, CSC Form 14, together with proof specified therein.

B. If you are a WAR-TIME VETERAN not claiming disability preference you should NOT submit your discharge with this application. Preference will be tentatively credited to you and if appointed, you will be required to submit to the appointing officer prior to entry on duty, official evidence of separation from active service in the armed forces of the United States in time of war.

	YES	NO
37 (A) WERE YOU EVER IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING TIME OF WAR?		X
(B) IS THE WORD "HONORABLE" OR THE WORD "SATISFACTORY" USED IN YOUR DISCHARGE OR SEPARATION PAPERS TO SHOW THE TYPE OF YOUR DISCHARGE OR SEPARATION?		
(C) WAS SERVICE PERFORMED ON AN ACTIVE FULL-TIME BASIS, WITH FULL MILITARY PAY AND ALLOWANCES?		

(D) DATE OF ENTRY OR ENTRIES INTO SERVICE	DATE OF SEPARATION OR SEPARATIONS
BRANCH OF SERVICE (Army, Navy, Marine Corps, Coast Guard, etc.)	SERIAL NO. (If none, give grade or rating at time of separation).

	YES	NO
38 (A) IF YOU SERVED IN THE UNITED STATES MILITARY OR NAVAL SERVICE ... IN A CAMPAIGN OR EXPEDITION AND RECEIVE A CAMPAIGN BADGE OR SERVICE RIBBON?		X
(B) ARE YOU A DISABLED VETERAN? *If so, and you have not listed your disability in answer to Item 33, explain in Item 39 below*		
(C) ARE YOU A VETERAN'S WIDOW WHO HAS NOT REMARRIED?		
(D) ARE YOU THE WIFE OF A VETERAN WHO HAS A SERVICE CONNECTED DISABILITY WHICH DISQUALIFIES HIM FOR CIVIL SERVICE APPOINTMENT?		

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information contained in the answers to Question 37 above has been verified by comparison with the discharge certificate on ...., 19......

Agency: .... Title: ....

39 SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS (indicate item numbers to which answers apply)

ITEM NO.		ITEM NO.	

If more space is required, use paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

Before signing this application check back over it to make sure that you have answered ALL questions correctly.

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this application is punishable by Law (U. S. Code, Title 18, Section 80)

SIGNATURE OF APPLICANT Miss Charlotte R. Zehring

Sign your name in INK (use given name, initial or initials, and surname). If female, give Miss or Mrs. and if married, your own given name as "Mrs. Mary L. Doe")

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As of 5 July, 1951, Subject's Washington address is

3817 Davis place, N.W.
phone - ORdway 1618

PERSONAL HISTORY STATEMENT

Instructions: 1. Answer all questions completely. If question is not applicable write "NA.". Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.

2. Type, print, or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? yes (Yes or No)

SEC. 1. PERSONAL BACKGROUND

Telephone:
Office RE 1820
Ext. 4691
Home NO 5450

A. FULL NAME Miss Charlotte (First) Louise (Middle) Zehrung (Last) (Use No Initials)

PRESENT ADDRESS 1401-16th St., N. W. (St. and Number) Washington, (City) D. C. (State) USA (Country)

PERMANENT ADDRESS San Rae Gardens (St. and Number) Dayton 9, (City) Ohio (State) RR 11 USA (Country)

B. NICKNAME Sherri WHAT OTHER NAMES HAVE YOU USED? none

UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? started to use it at school

HOW LONG? 5 yrs IF A LEGAL CHANGE, GIVE PARTICULARS

(Where?) (By what authority)

C. DATE OF BIRTH 1/12/29 PLACE OF BIRTH Dayton (City) Ohio (State) USA (Country)

D. PRESENT CITIZENSHIP USA (Country) BY BIRTH? yes BY MARRIAGE? no

BY NATURALIZATION CERTIFICATE NO. no ISSUED (Date) BY (Court)

AT (City) (State) (Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? no (Yes or No) (Country)

HELD BETWEEN WHAT DATES? TO ANY OTHER NATIONALITY? (Country)

GIVE PARTICULARS

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? no GIVE PARTICULARS:

E. IF BORN OUTSIDE U. S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? ....

PORT OF ENTRY? .... ON PASSPORT OF WHAT COUNTRY? ....

LAST U. S. VISA .... (Number) (Type) (Place of Issue) (Date of Issue)

SEC. 2. PHYSICAL DESCRIPTION

AGE 22 SEX F HEIGHT 5' 8" WEIGHT 125

EYES blue HAIR brown COMPLEXION med. SCARS none

BUILD slender OTHER DISTINGUISHING FEATURES ....

SEC. 3. MARITAL STATUS

A. SINGLE x MARRIED .... DIVORCED .... WIDOWED ....

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS ....

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDING ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE .... (First) (Middle) (Maiden) (Last)

PLACE AND DATE OF MARRIAGE ....

HIS (OR HER) ADDRESS BEFORE MARRIAGE .... (St. and Number) (City) (State) (Country)

LIVING OR DECEASED .... DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS .... (St. and Number) (City) (State) (Country)

DATE OF BIRTH .... PLACE OF BIRTH .... (City) (State) (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ....

CITIZENSHIP .... WHEN ACQUIRED? .... WHERE? .... (City) (State) (Country)

OCCUPATION .... LAST EMPLOYER ....

EMPLOYER'S OR BUSINESS ADDRESS .... (St. and Number) (City) (State) (Country)

MILITARY SERVICE FROM .... (Date) TO .... (Date) BRANCH OF SERVICE ....

COUNTRY .... DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

....

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents): none

1. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

2. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

3. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME Samuel (First) Danford (Middle) Zehrung (Last)

LIVING OR DECEASED living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS San Rae Gardens, (St. and Number) Dayton 9, (City) Ohio (State) USA (Country)

DATE OF BIRTH 1/23/1892 PLACE OF BIRTH Roseville, (City) Ohio (State) USA (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ....

CITIZENSHIP USA WHEN ACQUIRED? birth WHERE? .... (City) (State) (Country)

OCCUPATION Landscape Architect LAST EMPLOYER own employer - over 20 yrs.

EMPLOYER'S OR OWN BUSINESS ADDRESS San Rae Gardens, (St. and Number) Dayton 9, (City) Ohio (State) USA (Country)

MILITARY SERVICE FROM ---- (Date) TO ----- (Date) BRANCH OF SERVICE ....

COUNTRY .... DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

....

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME Hazel (First) Charlotte Jackson (Middle) Zehrung (Last)

LIVING OR DECEASED living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS San Rae Gardens, (St. and Number) Dayton 9, (City) Ohio (State) USA (Country)

DATE OF BIRTH 10/17/1896 PLACE OF BIRTH Montague, Michigan USA

CITIZENSHIP USA WHEN ACQUIRED? birth WHERE? .... (City) (State) (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ....

OCCUPATION housewife LAST EMPLOYER Detroit Board of Education 1927

EMPLOYER'S OR OWN BUSINESS ADDRESS (St. and Number) (City) (State) (Country)

MILITARY SERVICE FROM ---- TO ---- BRANCH OF SERVICE

COUNTRY DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters):

1. FULL NAME Nancy (First) Zehrung (Middle) (Last) AGE 21
   PRESENT ADDRESS Verity Hall, Middletown Hospital, Middletown, Ohio, USA (St. and Number) (City) (State) (Country) (Citizenship) USA
2. FULL NAME Dorothy (First) Jon (Middle) Zehrung (Last) AGE 17
   PRESENT ADDRESS San Rae Gardens, Dayton 9, Ohio USA (St. and Number) (City) (State) (Country) USA (Citizenship)
3. FULL NAME Mary (First) Elizabeth (Middle) Zehrung (Last) AGE 16
   PRESENT ADDRESS San Rae Gardens, Dayton 9, Ohio USA (St. and Number) (City) (State) (Country) USA (Citizenship)
4. FULL NAME (First) (Middle) (Last) AGE
   PRESENT ADDRESS (St. and Number) (City) (State) (Country) (Citizenship)
5. FULL NAME (First) (Middle) (Last) AGE
   PRESENT ADDRESS (St. and Number) (City) (State) (Country) (Citizenship)

SEC. 8. FATHER-IN-LAW

FULL NAME (First) (Middle) (Last)

LIVING OR DECEASED DATE OF DECEASE CAUSE

PRESENT, OR LAST, ADDRESS (St. and Number) (City) (State) (Country)

DATE OF BIRTH PLACE OF BIRTH

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY

CITIZENSHIP WHEN ACQUIRED? WHERE? (City) (State) (Country)

OCCUPATION LAST EMPLOYER

SEC. 9. MOTHER-IN-LAW

FULL NAME .... (First) (Middle) (Last)

LIVING OR DECEASED .... DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS .... (St. and Number) (City) (State) (Country)

DATE OF BIRTH .... PLACE OF BIRTH ....

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ....

CITIZENSHIP .... WHEN ACQUIRED? .... WHERE? .... (City) (State) (Country)

OCCUPATION .... LAST EMPLOYER ....

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES:

1. NAME Col.Paul Zehrung RELATIONSHIP cousin AGE 38

   CITIZENSHIP USA ADDRESS HI USA FE, APO 633 %Post Master N.Y., N.Y. (St. and Number) (City) (State) (Country)

2. NAME distant relatives in Sweden RELATIONSHIP .... AGE ....

   Grandparents on Mother's side came from Sweden

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

3. NAME .... RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U. S. OR OF A FOREIGN GOVERNMENT:

1. NAME Col. Paul Zehrung RELATIONSHIP cousin AGE 38

   CITIZENSHIP USA ADDRESS HI USA FE, APO 633 %Post Master, N.Y. N.Y. (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) Director of Maintenance HI USA FE

2. NAME Major Jack Macklin RELATIONSHIP cousin AGE 31

   CITIZENSHIP USA ADDRESS Washington, D. C. USA (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) Pentagon, Washington, D. C.

3. NAME Mrs. Elsie Dickert RELATIONSHIP Aunt AGE 55

   CITIZENSHIP USA ADDRESS 314 N 29th St. Billings, Mont. USA (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) Social work - Dept. of Interior located in Montana

SEC. 12. POSITION DATA

A. KIND OF POSITION APPLIED FOR Administrative position with Latin America, Economist, Statistician, or temporarily as a Stenographer

B. WHAT IS THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT? $ 3,100
(You Will Not Be Considered For Any Position With A Lower Entrance Salary.)

C. IF YOU ARE WILLING TO TRAVEL, SPECIFY: OCCASIONALLY X

FREQUENTLY ______, CONSTANTLY ______

D. CHECK IF YOU WILL ACCEPT APPOINTMENT, IF OFFERED: IN WASHINGTON, D. C. X

ANYWHERE IN THE UNITED STATES ______, OUTSIDE THE UNITED STATES X

E. IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, SPECIFY LOCATIONS:

______

SEC. 13. EDUCATION

ELEMENTARY SCHOOL West Carrollton ADDRESS West Carrollton (City), O. (State) USA (Country)

DATES ATTENDED 1933 - 1944 GRADUATE? yes

HIGH SCHOOL Oakwood High School ADDRESS Dayton 9 (City), Ohio (State) USA (Country)

DATES ATTENDED 1944 - 1946 GRADUATE? yes

COLLEGE Syracuse University ADDRESS Syracuse (City), New York (State) USA (Country)

MAJOR AND SPECIALTY Economics & Spanish YEARS COMPLETED 4

DATES ATTENDED 1946 - 1950 DEGREE BA

COLLEGE Universidad de San Carlos ADDRESS Guatemala City (City), (State) Guatemala C.A. (Country)

MAJOR AND SPECIALTY Spanish YEARS COMPLETED 5 credits

DATES ATTENDED summer 1948 DEGREE none given

CHIEF UNDERGRADUATE COLLEGE SUBJECTS economics - statistics

Spanish ~~grammar and~~ literature

CHIEF GRADUATE COLLEGE SUBJECTS ______

______

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SEC. 14. ACTIVE U. S. OR FOREIGN MILITARY SERVICE none

(Country) (Service) (Rank) (Dates of Service)

(Last Station) (Serial Number) (Type of Discharge)

REMARKS:

SELECTIVE SERVICE BOARD NUMBER .... **ADDRESS**

IF DEFERRED GIVE REASON

INDICATE MEMBERSHIP IN MILITARY RESERVE ORGANIZATIONS

SEC. 15. CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST. (List all civilian employment by a foreign government, regardless of dates.)

FROM 4/51 TO .... CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) 3

EMPLOYING FIRM OR AGENCY Board of Geographic Names

ADDRESS Interior Bldg. C & 18th Sts., N. W. Washington, D. C. USA
(St. and Number) (City) (State) (Country)

KIND OF BUSINESS .... NAME OF SUPERVISOR Mrs. Mildred Moorman

TITLE OF JOB Statistical Draftsman SALARY $ 2,950 PER yr.

YOUR DUTIES drawing diacritics, drafting, typing

REASONS FOR LEAVING better position more in my interests

FROM 5/50 TO 4/51 CLASSIFICATION GRADE (IF IN FEDERAL SERVICE)

EMPLOYING FIRM OR AGENCY San Kao Gardens, Inc.

ADDRESS Box 240 Dayton 9, R. R. 11 Ohio USA
(St. and Number) (City) (State) (Country)

KIND OF BUSINESS nursery NAME OF SUPERVISOR Ray McKechnie

TITLE OF JOB clerk SALARY $ 1.10 PER hr.

YOUR DUTIES bookkeeping, typing, clerking, making financial reports, ordering wholesale, making floral arrangements

REASONS FOR LEAVING to take a job more in line with my training

16-62556-1

FROM 2/50 TO 5/50 CLASSIFICATION GRADE (IF IN FEDERAL SERVICE)

EMPLOYING FIRM OR AGENCY National Peanut Council

ADDRESS 1111 Dupont Circle Building, Washington, D. C. USA
(St. and Number) (City) (State) (Country)

KIND OF BUSINESS Trade Assoc. NAME OF SUPERVISOR Mr. William F. Seals

TITLE OF JOB Asst. Bookkeeper SALARY $ 200 PER mo.

YOUR DUTIES bookkeeping, filing, general office work, financial reports

REASONS FOR LEAVING return home to help my father in his business

FROM 6/47 TO 8/47 CLASSIFICATION GRADE (IF IN FEDERAL SERVICE)

EMPLOYING FIRM OR AGENCY Frigidaire, General Motors

ADDRESS Plant # 2 Dayton 9, Ohio USA
(St. and Number) (City) (State) (Country)

KIND OF BUSINESS manuf. NAME OF SUPERVISOR Mr. Herbert Halderman

TITLE OF JOB SALARY $ PER

YOUR DUTIES office work in the chemical laboratories
work in the factory proper

REASONS FOR LEAVING return to college

FROM 4-48 TO 5-48 CLASSIFICATION GRADE (IF IN FEDERAL SERVICE)

EMPLOYING FIRM OR AGENCY Grants 5/10 Store

ADDRESS Syracuse, New York USA
(St. and Number) (City) (State) (Country)

KIND OF BUSINESS store NAME OF SUPERVISOR

TITLE OF JOB clerk SALARY $ PER

YOUR DUTIES waited on customers in the flower department

REASONS FOR LEAVING just a part-time temporary position for Easter

14-00000

SEC. 16. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS:

NO

SEC. 17. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT," "FAIR," OR "FLUENT")

LANGUAGE Spanish SPEAK fluent READ fluent WRITE fluent

LANGUAGE French SPEAK slight READ fair WRITE fair

LANGUAGE .... SPEAK .... READ .... WRITE ....

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU; INDICATE DEGREE OF PROFICIENCY IN EACH:

Art-drawing, painting, crafts, studied at school - good
Swimming, good; Reading; Knitting, good; Basketball, fair;
tennis, fair

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

I have spent a summer in Guatemala, living with a Guatemalan family, learning the life and ways of a Spanish family and city.
I have quite a complete knowledge of the florist business from helping my father over a period of about 8 years.

D. LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE, SUCH AS OPERATION OF SHORT-WAVE RADIO, MULTILITH, COMPTOMETER, KEY PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES:

calculator

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING 60 SHORTHAND 70

16—62543-1

E. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, ETC. NO

IF YES, INDICATE KIND OF LICENSE AND STATE ....

FIRST LIC. OR CERTIFICATE (YR) .... LATEST LIC. OR CERTIFICATE (YR) ....

F. GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS:

(1) YOUR MORE IMPORTANT PUBLICATIONS (DO NOT SUBMIT COPIES UNLESS REQUESTED)
(2) YOUR PATENTS OR INVENTIONS
(3) PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.
(4) HONORS AND FELLOWSHIPS RECEIVED

3-I did a lot of extempt and declamation work in public speaking contests in high school. I am a member of the National Forensic League.

4-I received a partial scholarship from Chapel at Syracuse University

G. HAVE YOU A PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? IF ANSWER IS "YES," EXPLAIN:

NO

H. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLOMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? IF ANSWER IS "YES," GIVE COMPLETE DETAILS:

NO

SEC. 18. GIVE FIVE CHARACTER REFERENCES—IN THE U. S.—WHO KNOW YOU INTIMATELY—(Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Mr. John Lewis	BUS. ADD.	Oakwood High School,	Dayton,	Ohio
		RES. ADD.	NA		
2.	Mr. Herbert Holderman	BUS. ADD.	Frigidaire, Plant 2,	Dayton 9,	Ohio
		RES. ADD.	11 Winding Way,	Dayton 9,	Ohio
3.	Mr. Albert F. Kuhl, M.D.	BUS. ADD.	Harries Bldg.	Dayton	Ohio
		RES. ADD.	NA		
4.	Mr. George Pohlmeyer	BUS. ADD.	NA		
		RES. ADD.	96 Winding Way,	Dayton,	Ohio
5.	Miss Katherine Smith	BUS. ADD.	NA		
		RES. ADD.	59 Wiltshire	Dayton 9,	Ohio

SEC. 19. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES—NOT REFERENCES, RELATIVES, SUPERVISORS, OR EMPLOYERS—(Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Miss Theadosia Moran	BUS. ADD.	NA		
		RES. ADD.	R. R. 2	Cazanovia	N. Y.
2.	Mrs. Ed Eastin	BUS. ADD.	San Rae Gardens	Dayton 9,	Ohio
		RES. ADD.	Pease Ave.,	West Carrollton,	Ohio
3.	Miss Betty Hollis	BUS. ADD.	Arlington Annex,	Arlington,	Va.
		RES. ADD.	1401-16th St., N. W.	Washington	DC
4.	Mr. Harry Schwartz	BUS. ADD.	Univ. of Syracuse,	Syracuse,	N.Y.
		RES. ADD.	NA		
5.	Mr. Walter Bohm	BUS. ADD.	Winter's National Bank,	Dayton,	O.
		RES. ADD.	259 Greenmont Blvd.	Dayton 9,	O.

SEC. 20. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U. S.—(Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Mr. Ray F. McKechnie	BUS. ADD.	San Rae Gardens,	Dayton 9,	Ohio
		RES. ADD.	same		R. R. 11
2.	Miss Sheila Dewey	BUS. ADD.	NA		
		RES. ADD.	Box 303	Spencer,	N. Y.
3.	Miss Marilyn Morris	BUS. ADD.	NA		
		RES. ADD.	811 Abbott St.,	Highland Park	N.J.

school neighbors

SEC. 21. FINANCIAL BACKGROUND

A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? Yes IF NOT, STATE SOURCES OF OTHER INCOME

B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS
West Carrollton Bank-West Carrollton, Ohio
Washington Loan and Trust Co., Washington, D. C.

C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? no
GIVE PARTICULARS, INCLUDING COURT:

D. GIVE THREE CREDIT REFERENCES—IN THE U. S.

1. NAME Meredian Hill Hotel ADDRESS 2601-16th St. NW Washington DC (St. and Number) (City) (State)
2. NAME Mrs. Blick ADDRESS 1401-16th St. NW Washington DC (St. and Number) (City) (State)
3. NAME Delta Gamma Sorority ADDRESS 901 Walnut Ave., Syracuse NY. (St. and Number) (City) (State)

SEC. 22. RESIDENCES FOR THE PAST 15 YEARS

FROM	TO	(St. and number) (City) (State) (Country)
4-1-51	Present	1401-16th St., N.W. Washington, D.C. USA
5-50	4-51	San Rae Gardens, Dayton 9, Ohio USA
2-50	5-50	2601-16th St., NW Washington, D.C. USA
9-48	2-50	901 Walnut Ave., Syracuse, N. Y. USA
9-46	9-48	two cottages of Syracuse Univ, Syracuse USA
7-48	8-48	9 C.P. # 30 Guatemala City, Guatemala
time before this		San Rae Gardens, Dayton 9, Ohio USA

SEC. 23. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES

	FROM	TO	(City or section)	(Country)	(Purpose)
A.	7-46	---	Mexico City	Mexico	tourist
	7-48	8-48	Guatemala City	Guatemala	student

SEC. 24. CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. Delta Gamma - Rho 901 Walnut Ave., Syracuse, N. Y. USA (Name and Chapter) (St. and Number) (City) (State) (Country)
   DATES OF MEMBERSHIP: 1947-50 active - 1950 to present inactive
2. Spanish Club Syracuse Univ., Syracuse, N. Y. USA (Name and Chapter) (St. and Number) (City) (State) (Country)
   DATES OF MEMBERSHIP: 1947 - 8 - 9
3. Economics Club Syracuse Univ., Syracuse, N. Y. USA (Name and Chapter) (St. and Number) (City) (State) (Country)
   DATES OF MEMBERSHIP: 1948 - 9 - 50
4. Westminster Presbyterian Church - Dayton 9, Ohio USA
5. Brownies - Grade School - West Carrollton, Ohio USA

14-00000

10. Girl Scouts - High School - West Carrollton, Ohio USA

11. Hommadon [illegible] - Westminster Presbyterian Church - Dayton 9, O. USA
1943-4

12. Alumni Association of Syracuse Univ, Syracuse, N. Y. USA
1950-

4. International Relations Club - Syracuse Univ, Syracuse N.Y. USA
(Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP: 1946-7-8-9

5. 2nd & 1st Cabinet - Chapel - Syracuse Univ., Syracuse, N.Y. USA
(Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP: 1948-9

6. National Forensic League - Oakwood High School, Dayton 9, O. USA
(Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP: 1945-6 active

7. Sigma Theta Phi - Dayton 9, Ohio USA high school sorority
(Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP: 1945-6

SEC. 25. MISCELLANEOUS

A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF, OR HAVE YOU SUPPORTED, ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES?

NO

IF "YES," EXPLAIN:

B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? YES IF SO, TO WHAT EXTENT?

an occasional drink at dinners and parties

C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE:

NO

D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW:

NO

E. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1940:

NPA & DPA; Atomic Energy Commission; Council of Economic Advisors; Board of Geographic Names

F. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

Board of Geographic Names 4-1-51

SEC. 26. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Samuel D. Zehrung RELATIONSHIP father

ADDRESS San Rae Gardens, R. R. 11 Dayton 9, Ohio USA
(St. and Number) (City) (State) (Country)

SEC. 27. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

NO

SEC. 28. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Washington, D. C. DATE May 25, 1951
(City and State)

Betty L. [illegible] (Witness) Charlotte L. Zehrung (Signature of Applicant)

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

U. S. GOVERNMENT PRINTING OFFICE

Soc. 11 - Mr. Jim Zohrung, Sr. Unclo 61

USA 1210 Wilson Dr., Dayton, Ohio USA

Mechanical Engineer - Wright Air Field,

Dayton, Ohio

CONFIDENTIAL

SECURITY APPROVAL

Date: 16 Oct. 1951

TO: Chief, Covert Personnel Division

Your Reference: L2419

FROM: Chief, Security Division

Case Number: 56840

SUBJECT: ZEHRUNG, Charlotte Louise

1. This is to advise you of security action in the subject case as indicated below:

[X] Security approval is granted the subject person for access to classified information.

[ ] Provisional clearance for full duty with CIA is granted under the provisions of Paragraph D of Regulation 10-9 which provides for a temporary appointment pending completion of full security investigation.

[ ] The Director of Central Intelligence has granted a provisional clearance for full duty with CIA under the provisions of Paragraph H of Regulation 10-9.

2. Unless the subject person enters on duty within 60 days from the above date, this approval becomes invalid.

3. Subject is to be polygraphed as part of the EOD procedures.

Pool not 10/18

25 Oct 10

Bu. not. 10/18

C. V. BROADLEY

CONFIDENTIAL

FORM NO. 38-101

CONFIDENTIAL

INTEROFFICE MEMORANDUM

Date: 4 August 1951

TO: Chief, Covert Personnel Division

FROM: Chief, Security Division

SUBJECT: ZEHRUNG, Charlotte Louise 56840

1. Reference is made to your request for security clearance of the subject person who is being considered for employment in the following position:

2. This is to advise you of the following security action:

a. [X] Provisional security clearance is granted to permit subject's employment on a temporary basis in the following area or in the following capacity: D Street Pool

This clearance is granted upon the condition that subject: 1. not have access to classified material; 2. not have access to secure areas; 3. not be issued a badge or credential; 4. not represent himself as a CIA employee; and 5. not be assigned to any unclassified duties other than indicated above.

b. [ ] Name-checks have been completed on this person. Arrangements should now be made by your office for an interview in this Division. Upon completion of this interview further consideration will be given to the requested Limited clearance for access to information classified no higher than Secret. If subject has not entered on duty under a previously granted provisional clearance the interview should be arranged after entrance on duty.

c. [ ] Subject is security approved for temporary appointment to a position requiring access to information classified no higher than Secret.

Officials of the employing office should be advised of this security limitation and should be instructed to supply future supervisors with advice as to the limitation so as to insure continued compliance.

Security action to effect full approval is continuing and your office will receive advice of full clearance upon completion of this action. Upon receipt of full security clearance, the present limitation will be rescinded and supervisors should be advised accordingly.

3.

C. V. BROADLEY

CONFIDENTIAL

FORM NO. 38-104
JUL 1951

14-00000

DEPARTMENT
OF
INTERIOR

UNITED STATES DEPARTMENT OF THE INTERIOR
DIVISION OF PERSONNEL SUPERVISION AND MANAGEMENT
WASHINGTON, D. C.

Date of Action — Journal

Re: Miss Charlotte L. Zehrung
San Rae Gardens, R.R. 11
Dayton 9, Ohio

INDEFINITE APPOINTMENT

Effective Date: April 2, 1951 — (Vice Vacancy)

	From	To
Position		Statistical Draftsman
Grade and Salary		GS-3, $2650.00 per annum (GS-1533-3-504)
Bureau		Office of the Secretary
Branch		Division of Geography
Headquarters		Washington, D. C.
Departmental or Field		Departmental

G. I. - Martha E. Reid

This appointment is subject to a trial period of one year.

Subject to investigation.

Under this appointment you will be covered by the National Social Security System.

(Sgd) THOMAS P. TELLIER

Mathilda C. Heuser
Chief, Administrative Branch

Personnel Officer
Signed
Office of the Secretary

Appropriation Title: [illegible] Working Fund, Interior, Board on Geographic Names, Sundry, 1951.

JUSTIFICATION (Confine justification to essential reasons for the action recommended)

Miss Zehrung has been selected for appointment from Civil Service Certificate H-2590.

Her Civil Service papers, medical certificate, and Form 85 for preappointment loyalty check are attached.

Attachments.

Social Security No. 069-24-3138

Permanent
CIVIL SERVICE OR OTHER LEGAL AUTHORITY
CS Certificate No. H-2590 dated 1/16/51.
C.S. Reg. 2.115

Appropriation: Regular

Date of Birth: 1/12/29 — Legal Residence: Ohio
Sex: F — Race: W

VETERANS PREFERENCE: Yes — No X

LAST STATUS CHANGE OR APPOINTMENT
From
To
Effective
Last Eff. Rating

NATURE OF POSITION
Vice X Add. Identical

Name: Martha E. Reid
GS-1633-3-504

SUBJECT TO RETIREMENT
Yes X

DATE THIS ACTION INITIATED
2/14/51

ADMINISTRATIVE AUTHORITY FOR ACTION

ALLOCATION APPROVAL

BUREAU NOTIFICATION COPY

STANDARD FORM 50 (7 PART)
UNITED STATES
CIVIL SERVICE COMMISSION
OCTOBER 1948

UNITED STATES
[DEP]ARTMENT OF THE INTERIOR
OFFICE OF THE SECRETARY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.—MISS—MRS.—FIRST—MIDDLE INITIAL—LAST)	2. DATE OF BIRTH	3. JOURNAL OR ACTION No.	4. DATE
Miss Charlotte L. Zehrung	1/12/29		

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Separation (To accept Excepted Appt. with Central Intelligence Agency)	8/26/51	

FROM		TO
Statistical Draftsman (CS-1853-3-603)	8. POSITION TITLE	
GS-5, $2650.00 per annum	9. SERVICE, GRADE, SALARY	
Office of the Secretary Division of Geography Research Branch	10. ORGANIZATIONAL DESIGNATIONS	
Washington, D. C.	11. HEADQUARTERS	
☐ FIELD ☒ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☐ DEPARTMENTAL

13. REMARKS

Any leave remaining to your credit will be transferred.

Separated without reemployment rights.

~~Thomas H. Tallier, Personnel Officer~~
14. SIGNATURE OR OTHER AUTHENTICATION

15. VETERAN'S PREFERENCE: NONE X | 5 PT | 10 POINT (DISAB. / WIFE / WIDOW) | WAIV. | AWI | STDS

16. POSITION CLASSIFICATION ACTION: NEW | VICE | I.A. | REAL.

17. SEX: F | 18. RACE

19. APPROPRIATION FROM 1425901.033 Working Fund, Interior, Office of the TO ~~Secretary, 1952~~

20. SUBJECT TO C.S. RETIREMENT ACT (YES—NO): ~~No~~

21. DATE OF OATH (ACCESSIONS ONLY)

22. LEGAL RESIDENCE: Ohio (claimed)

U.S. GOVERNMENT PRINTING OFFICE 1948

4. PERSONNEL FOLDER COPY

14-00000

Give this card to the APPOINTMENT CLERK at the PHS OUTPATIENT CLINIC 4th and C Streets SW. EX. 8330 Ext. 8328 (or Code 116)

323718

1.	FIRST	INITIAL	LAST NAME
	Charlotte	L.	Zehrung

2. POSITION TITLE: Statistical Draftsman

3. DATE OF BIRTH 1/29/29 HAS AN APPOINTMENT ON ________ (Date) AT ________ (Time) A.M. P.M.

AT THE SERVICE CHECKED BELOW.

4 ☐ PHOTOFLUOROGRAM	8. ☐ OB-GYN	12 ☐ RADIOLOGY	16. ☐ NUTRITION
5 ☐ MEDICAL EXAMINATION	9 ☐ PHYS MED.	13 ☐ IMMUNIZATION/VAC.	17. ☐ MENTAL HEALTH
6 ☐ LABORATORY	10 ☐ SURGICAL	14. ☐ DENTAL	18. ☐ DERMATOLOGY
7. ☐ MEDICAL	11 ☐ PEDIATRIC	15. ☐ ENT.	

19. ☐ OTHER (Specify) ________

20. CLINIC REGISTER NO | 21. NAME OF DOCTOR

STANDARD FORM ... F. P. M. CHAPTER ...

MEDICAL APPOINTMENT AND REPORT

14-00000

STANDARD FORM 61 (REVISED APRIL 1, 1950)
PROMULGATED BY CIVIL SERVICE COMMISSION
CHAPTER A1 FEDERAL PERSONNEL MANUAL

APPOINTMENT AFFIDAVITS

IMPORTANT.—*Before swearing to these appointment affidavits, you should read and understand the attached information for appointee*

Interior (Department or agency) Office of Secretary Geography (Bureau or division) Washington D.C. (Place of employment)

I, Charlotte L. Zehrung, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I a member of any organization that advocates the overthrow of the Government of the United States by force or violence or other unconstitutional means or seeking by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) I will not so advocate, nor will I become a member of such organization during the period that I am an employee of the Federal Government.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not, while a Government employee, become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not paid, or offered or promised to pay, any money or other thing of value to any person, firm or corporation for the use of influence to procure my appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers contained in my Application for Federal Employment, Form No. 57, dated February, 1950, filed with the above-named department or agency, which I have reviewed, are true and correct as of this date with the exceptions noted in the Declaration of Appointee on the reverse of this form. (If no exceptions, write "None" on the Declaration of Appointee.)

Charlotte L. Zehrung
(Signature of appointee)

Subscribed and sworn before me this 2 day of April, A. D. 1951

at Washington (City) D.C. (State)

Notice act of June 26, 1943 Sec. 206

[SEAL] Ethel S. Covell (Signature of officer)

Clerk, Division of Geography (Title)

NOTE.—*If the oath is taken before a Notary Public the date of expiration of his commission should be shown.*

16—63140-1

14-00000

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. *Question 3 is to be answered in all cases, otherwise answer only those questions which require an answer different from that given to the corresponding questions on your application form. If no answers are different, write "NONE" in Item 10, below.* Any false statement in this declaration will be grounds for cancellation of application or dismissal after appointment. Impersonation is a criminal offense and will be prosecuted accordingly.

1. PRESENT ADDRESS (*street and number, city and State*)
1401 16th St., N.W. Washington D.C.

2. (A) DATE OF BIRTH	(B) PLACE OF BIRTH (*city or town and State or country*)
1/12/29	Dayton, O. U.S.A

3. (A) IN CASE OF EMERGENCY PLEASE NOTIFY	(B) RELATIONSHIP	(C) STREET AND NUMBER, CITY AND STATE	(D) TELEPHONE NO.
Samuel D. Zehrung	Father	Sun Ree Gardens - RR 11 Dayton, O.	WA 5831

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☒ NO
If so, for each such relative fill in the blanks below. If additional space is necessary, complete under Item 10.

NAME	POST OFFICE ADDRESS (*Give street number, if any*)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MARRIED	SINGLE
		1. 2. 3.			
		1. 2. 3.			
		1. 2. 3.			

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	X	
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes", give details in Item 10.*		X
7. DO YOU RECEIVE ANY ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes", give in Item 10 reason for retirement, that is, age, optional disability, or by reason of voluntary or involuntary separation after 5 years' service, amount of retirement pay, and under what retirement act, and rating, if retired from military or naval service.*		X
8. HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes", give in Item 10 the name and address of employer, date, and reason in each case.*		X
9. SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED OR IMPRISONED OR PLACED ON PROBATION OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes", list all such cases under Item 10. Give in each case (1) The date, (2) the nature of the offense or violation; (3) the name and location of the court, (4) the penalty imposed, if any, or other disposition of the case. If appointed your fingerprints will be taken*		X

10. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS

ITEM NO.	WRITE IN LEFT COLUMN NUMBERS OF ITEMS TO WHICH DETAILED ANSWERS APPLY

INSTRUCTIONS TO APPOINTING OFFICER

The appointing officer before whom the foregoing certificate is made shall determine to his own satisfaction that the appointment would be in conformance with the Civil Service Act, applicable Civil Service Rules and Regulations and acts of Congress pertaining to appointment.

This form should be checked for holding of office, pension, suitability in connection with any record of recent discharge or arrest, and particularly for the following:

(1) *Identity of appointee.*—The appointee's signature and handwriting are to be compared with the application and/or other pertinent papers. The physical appearance may be checked against the medical certificate. The appointee may also be questioned on his personal history for agreement with his previous statements.

(2) *Age.*—If definite age limits have been established for the position, it should be determined that applicant is not outside the age range for appointment. Until such determination is made, the appointment may not be consummated.

(3) *Citizenship.*—The appointing officer is responsible for observing the citizenship provisions of (1) the Civil Service Rules and (2) appropriation acts. Form 61 constitutes an affidavit for both purposes and is acceptable proof of citizenship status in the absence of conflicting evidence. In doubtful cases the appointment should not be consummated until clearance has been secured from the certifying office of the Civil Service Commission.

(4) *Members of Family.*—Section 9 of the Civil Service Act provides that whenever there are already two or more members of a family serving under probational or permanent appointment in the competitive service, no other member of such family is eligible for probational or permanent appointment in the competitive service. The appointments of persons entitled to veteran preference are not subject to this requirement. The members-of-family provision does not apply to temporary appointments. Doubtful cases may be referred to the appropriate office of the Civil Service Commission for decision.

U. S. GOVERNMENT PRINTING OFFICE 16—58160-1

14-00000

UNITED STATES [illegible] TMENT OF THE INTERIOR
DIVISION OF PERSO[illegible] SUPERVISION AND MANAGEMENT
WASHINGTON, D. C.

Date of Action

Journal

Re: Miss Charlotte L. Zehrung
San Rae Gardens, R.R. 11
Dayton 9, Ohio

INDEFINITE APPOINTMENT

Effective Date:

	From	To
Position		Statistical Draftsman
Grade and Salary		GS-3, $2650.00 per annum (GS-1533-3-504)
Bureau		Office of the Secretary
Branch		Division of Geography Research Branch
Headquarters		Washington, D. C.
Departmental or Field		Departmental

Permanent
CIVIL SERVICE OR OTHER LEGAL AUTHORITY
CS Certificate No. H-2580 dated 1/16/51.
C.S. Reg. 2.115
Appropriation
Regular
Date of Birth 1/12/29 — Legal Residence Ohio
Sex F — Race W
VETERAN'S PREFERENCE
Yes — No X
LAST STATUS CHANGE OR APPOINTMENT
From
To
Effective
Last Eff'cy Rating
NATURE OF POSITION
Vice X Add. Identical
Name Martha E. Reid
GS-1533-3-504
Reallocation New
SUBJECT TO RETIREMENT
Yes — No X
DATE THIS ACTION INITIATED
2/14/51
ADMINISTRATIVE AUTHORITY FOR ACTION
Recommending Officers
Director of Personnel
Organization Survey
3/5 Retirement
Training and Placement
Employee Service
Appointments
7/5 ALLOCATION APPROVAL Harford
GS-1533-3-504

O. I. - Martha E. Reid

This appointment is subject to a trial period of one year.

Subject to investigation.

Under this appointment you will be covered by the National Social Security System.

OFFICE OF PERSONNEL [illegible]
FEB 15 1951

(SGD) THOMAS H. TELLIER

Signed

Appropriation Title: 14X5965.001 Working Fund, Interior, Board on Geographic Names, Sundry, 1951.

JUSTIFICATION (Continue on [illegible] reasons for the action recommended)

Miss Zehrung has been selected for appointment from Civil Service Certificate H-2580.

Her Civil Service papers, medical certificate, and Form 85 for pre-appointment loyalty check are attached.

Attachments.

14 [illegible] 3/5/51 Pre appt. loyalty check OK'd.

DEPARTMENTAL ACTION COPY

14-00000

STANDARD FORM 85
Promulgated August 4, 1947, by Civil Service Commission (Chapter I 2, F. P. M.)

REQUEST F[illegible] [illegible]ORT OF LOYALTY DATA ON A[illegible] [illegible]CANTS AND APPOINTEES

THIS FORM TO BE USED ONLY FOR APPLICANTS AND APPOINTEES WHOSE RECORD CHECKS AND INQUIRIES ARE CONDUCTED BY CIVIL SERVICE COMMISSION (PART I—EXECUTIVE ORDER 9835)

CASE SERIAL NO. (CSC use only)

TO:

The following information is furnished for identification purposes on the person named below. Kindly furnish a report on any loyalty information contained in your files. (The fingerprints of this person are attached.)

1. FULL NAME (Initials and abbreviations of full name are not acceptable).
(Surname) Zehrung (Given name) Charlotte (Middle or other names) Louise

2. ALIASES AND NICKNAMES: Sherri

3. DATE OF THIS REQUEST: 2/14/51

4. SPECIAL NUMBERS KNOWN TO REQUESTING AGENCY (FBI number or FBI file number, passport number, Army or Navy serial number, seaman's certificate of identification, alien registration number, Social Security number, etc. Specify which)

Social Security No. 069-24-3138

5. PLACE OF BIRTH: Dayton, Ohio

6. DATE OF BIRTH: Jan. 12, 1929

7. TITLE OF POSITION: Statistical Draftsman SENS (Division of Geography)

8. SEX: [ ] MALE [X] FEMALE

9. MARITAL STATUS: [X] SINGLE [ ] MARRIED

10. IF MARRIED, GIVE SPOUSE'S FULL NAME, AND DATE AND PLACE OF BIRTH: None

11. DATE OF APPOINTMENT: APPL

12. TYPE OF APPOINTMENT: [X] [illegible] (Civil Service or other legal authority) [ ] EXCEPTED [ ] TEMPORARY Reg. 2.115

13. ORGANIZATIONS WITH WHICH AFFILIATED, OTHER THAN RELIGIOUS OR POLITICAL ORGANIZATIONS OR THOSE WHICH SHOW RELIGIOUS OR POLITICAL AFFILIATIONS

Delta Gamma Sorority

14. DATES AND PLACES OF RESIDENCE FOR THE LAST 10 YEARS

From	To	Street	City	State
9/41	9/46	San Ras Gardens R. R. 11	Dayton	Ohio
9/46	6/47	901 Walnut Ave.	Syracuse	N. Y.
6/47	9/47	San Ras Gardens	Dayton	Ohio
9/47	6/48	901 Walnut Ave.	Syracuse	N. Y.
7/48	8/48	39 Verona Calle Poniento	Guatemala City	Guatemala C.A.
9/48	6/49	901 Walnut Ave.	Syracuse	N. Y.
6/49	9/49	San Ras Gardens	Dayton	Ohio
9/49	1/50	901 Walnut Ave.	Syracuse	N. Y.
2/50	5/50	2601 - 16th St., N. W.	Washington	D. C.
6/50	pres.	San Ras Gardens	Dayton	Ohio

15. DATES, NAMES AND ADDRESSES OF EMPLOYERS FOR THE LAST 10 YEARS

Date		Employer	Address
Unemployed prior to 6/47			
6/47	9/47	Frigidaire Plant #2	Dayton 9, Ohio
9/47	4/48	Unemployed	
4/48	5/48	Grants Dime Store (part-time)	Syracuse, N. Y.
5/48	6/49	Unemployed	
6/49	9/49	San Ras Gardens, R. R. 11	Dayton, Ohio
9/49	2/50	Unemployed	
2/50	5/50	National Peanut Council	1111 Dupont Circle Bldg., Washington, D. C.
5/50	pres.	San Ras Gardens	Dayton, Ohio

16. THIS AGENCY HAS LOYALTY INFORMATION REPORTS FURNISHED BY THE AGENCIES INDICATED BELOW

AGENCY WHICH MADE THE LOYALTY REPORT	DATE OF REPORT	REMARKS
None		

17. THIS SPACE RESERVED FOR RETURN REPORT TO AGENCY WHERE NO DEROGATORY INFORMATION IS DEVELOPED

18. NAME AND ADDRESS OF REQUESTING AGENCY
Personnel Officer
Office of the Secretary
Department of the Interior
Washington 25, D. C.

SEE REVERSE FOR REPORT ON CASES WHERE DEROGATORY INFORMATION WAS DEVELOPED

16—53—48803-1

14-00000

UNITED STATES C[illegible] SERVICE COMMISSION
DIRECTOR
FOURTH U. S. CIVIL SERVICE REGION
TEMPORARY BUILDING "R"
3RD & JEFFERSON DRIVE, S. W.
WASHINGTON [illegible] D. C.

OFFICE OF [illegible]

MAR 15 1951

PREAPPOINTMENT LOYALTY CHECK
PRELIMINARY REPORT OF CLEARANCE ON INITIAL CHECKS

1. CASE SERIAL [illegible]: 4-51-[illegible] [illegible]
2. DATE OF THIS REPORT: 3/14/51
3. PROPOSED ACTION: APPL

Personnel Officer
Office of the Sec'y
Dept. of the Interior
Wash. 25, D.C.

PERSONAL AND CONFIDENTIAL

4. COMPETITIVE
5. EXCEPTED 4/7/[illegible]

6. NAME (Last, first, middle): ZI[illegible], Charlotte Louise (Aka; Sherri)
7. DATE OF BIRTH: 1/12/29

8. PROPOSED POSITION, ORGANIZATIONAL DESIGNATION, AND PLACE OF EMPLOYMENT: Statistical Draftsman, Dept. of Int. Off. of Sec'y, [illegible]

Preappointment loyalty check has been made on the above applicant for a 'sensitive' position, pursuant to Chapter I2 of the Federal Personnel Manual. This check revealed no derogatory information regarding this person's loyalty.

No further papers are required if the proposed action is the *appointment of a person employed by another agency* and you have determined from the losing agency that the appointee or incumbent check has been completed.

For any other type of appointment action, please submit to this office within three working days after the appointee enters on duty (1) application, (2) file covering any investigation or inquiry conducted by your agency on a *preappointment* basis, and (3) Standard Form 87 (fingerprint chart) unless fingerprint search has already been made as shown by item 9A below.

	9A. FINGERPRINT SEARCH HAS BEEN COMPLETED AS PART OF THE PREAPPOINTMENT LOYALTY CHECK.
XX	B. FINGERPRINTS WERE NOT SUBMITTED AS PART OF THE PREAPPOINTMENT LOYALTY CHECK.
	C. FINGERPRINTS WERE UNCLASSIFIABLE. YOU MAY EITHER (1) MAKE THE APPOINTMENT AT ONCE AND SUBMIT REPRINTS WITH THE OTHER REQUIRED PAPERS, OR (2) WITHHOLD APPOINTMENT AND SUBMIT REPRINTS SEPARATELY FOR COMPLETION OF FINGERPRINT SEARCH BEFORE YOU DECIDE WHETHER TO APPOINT.

UNCLASSIFIABLE FINGERPRINTS ☐ ARE ATTACHED.
☐ WILL BE FORWARDED ON RECEIPT FROM OUR CENTRAL OFFICE.

Please use the copy of this notice for your transmittal or reply. Space has been provided on the back for your convenience. *A reply is required*, even though it may not be necessary to transmit forms in this case.

[signature]
REGIONAL DIRECTOR

[illegible] FORM 186
[illegible]

TO: DIRECTOR, U. S. CIVIL SERVICE REGION

	1. Forms attached as requested. Proposed personnel action effected April 9, 1951
	2. Forms not submitted because proposed personnel action dropped from consideration.
	3. Forms not submitted because this is an appointment without break in service of a person who was employed by another agency and it has been determined from the Official Personnel Folder of the losing agency that the appointee or incumbent check has been completed.
	4. Reprints on Standard Form 87 attached. Decision regarding appointment will not be made until the results of the FBI fingerprint search have been received.

REMARKS:

Forms 57 and 87 attached.

DATE	SIGNATURE OF APPOINTING OFFICER	OFFICIAL TITLE
April 9, 1951	(SGD.) F. T. SMITH	Personnel Officer, ~~Office of the Secretary,~~ Dept. of Interior.

OPTIONAL FORM NO. 8
DECEMBER 1947
CIVIL SERVICE COMMISSION
(SUPERSEDES CSC FORM 1907)

INQUIRY AS TO AVAILABILITY

Return this form to →

AGENCY AND ADDRESS (Street, city, and State)
Miss Mathilda C. Heuser
Chief, Administrative Branch
Division of Geography
Dept. of the Interior
Washington 25, D.C.

Miss Charlotte L. Zehrung
San Rae Gardens, RR11
Dayton 9, Ohio

(Please correct address if different from above)

DATE	CERTIFICATE
Jan. 30, 1951	H-2580
POSITION	SALARY
Statistical Draftsman, GS-3	$2650 p.a.
LOCATION	
Washington, D. C.	
TYPE OF APPOINTMENT: Indefinite	
☐ PROBATIONAL	
☐ TEMPORARY FOR	

This office is considering you among others for the employment described. Please fill out the "Availability Statement" below, indicating whether you would accept this position if offered, and return the entire sheet to this office. Appointment would be subject to the Civil Service requirements described on the back of this letter. Whether you are available or not, please reply within ....3.... days in order that one of those who are available may be selected as promptly as possible to fill the vacancy.

Failure to reply to this inquiry will result in the removal of your name from the register of eligibles until such time as you request restoration and furnish the information asked for in the statement below.

THIS IS A LETTER OF INQUIRY AND *NOT AN OFFER* OF EMPLOYMENT. *If selected, you will be notified and given further instructions.*

Other information:

Sincerely yours,

Mathilda C. Heuser

Chief, Admin. Branch

AVAILABILITY STATEMENT

(Check one)

☑ I am available and wish to be considered for the position described above. I can report for duty within ..10.. days after notification. I am now employed by ..San Rae Gardens.. at ..Dayton 9, Ohio RR11..

☐ I do not wish to be considered for the position described above. *I am giving my reasons on the other side of this form.*

(Check one)

☐ I request that my name be removed from the active list of eligibles until I report that I am available for appointment.

☑ Consider me available for other appointments, subject to the following conditions:

The position must pay at least $..2,650.. per ..annum.. (year, month, day, or hour).

I am willing to work: ☑ In Washington, D. C.; ☐ Anywhere in the U. S.; ☐ Outside the U. S.

I will accept appointment in the following locations only: ....

I will accept short-term appointment for: ☐ 1 to 3 months; ☐ 3 to 6 months; ☑ 6 to 12 months.

Feb. 2-1951 (Date) — Charlotte L. Zehrung (Signature)

14-00000

STANDARD FORM 78
JULY 1949
FEDERAL PERSONNEL
MANUAL CHAPTER M1

UNITED STATES CIVIL SERVICE COMMISSION
CERTIFICATE OF MEDICAL EXAMINATION

(Applicant must supply information below to heavy line)
(Typewrite, or Print in Ink)

1. MR. MRS. MISS (FIRST NAME) (MIDDLE INITIAL) (LAST)	2. DATE OF BIRTH	3.
Charlotte L. Zehrung	January 18, 1889	☐ MALE ☒ FEMALE
4. ADDRESS: San Rio Gardens, Dayton 3, Ohio	5. TITLE OF POSITION: Statistical Draftsman	
6. DEPARTMENT OR BUREAU IN WHICH YOU ARE TO BE EMPLOYED: Interior - Office of the Secretary Division of Geography	7. LOCATION: Washington, D. C.	

8. ARE YOU NOW EMPLOYED IN THE POSITION SHOWN IN ITEM 5? ☐ YES ☒ NO. IF YOUR ANSWER IS "YES," GIVE THE DATE OF YOUR ORIGINAL APPOINTMENT TO THIS POSITION:

9. (A) HAVE YOU ANY PHYSICAL DEFECT OR DISABILITY WHATSOEVER? ☐ YES ☒ NO. IF YOUR ANSWER IS "YES," GIVE DETAILS:

(B) DOES THE VETERANS ADMINISTRATION RECOGNIZE SERVICE-CONNECTED DISABILITY IN YOUR CASE? ☐ YES ☒ NO

(C) HAVE YOU EVER RECEIVED DISABILITY RETIREMENT FROM THE U. S. CIVIL SERVICE COMMISSION? ☐ YES ☒ NO

Sign your name in INK as it appears on your application in the presence of the physician for purpose of identification.

SIGNATURE OF APPLICANT: Charlotte L. Zehrung

DOCTOR: All questions on both sides of this certificate and on the lower half of the attached Health Qualification Placement Record must be answered. Before beginning the examination refer to items 9 and 10 on the Health Qualification Placement Record so that you will have knowledge of the physical requirements of the position to which the applicant is to be appointed. Sign both this certificate and the Health Qualification Placement Record.

1. HEIGHT: 5 FEET 8 INCHES WEIGHT [illegible] POUNDS

2. EYES:
(A) DISTANT VISION (SNELLEN): WITHOUT GLASSES: RIGHT 20/[illegible] LEFT 20/[illegible] WITH GLASSES, IF WORN: RIGHT 20/25 LEFT 20/30

(B) WHAT IS THE LONGEST AND SHORTEST DISTANCE AT WHICH THE FOLLOWING SPECIMEN OF JAEGER NO. 2 TYPE CAN BE READ BY THE APPLICANT? TEST EACH EYE SEPARATELY.

employees in the Federal classified service as may be requested by the Civil Service Commission or its authorized representative. This order will supplement the Executive Orders of May 29 and June 18, 1924 (Executive Order, September 4, 1924).

	WITHOUT GLASSES:	WITH GLASSES, IF USED:
R.	[illegible] IN. TO 22 IN.	21 IN. TO 28 IN.
L.	[illegible] IN. TO 22 IN.	7 IN. TO 22 IN.

(C) EVIDENCE OF DISEASE OR INJURY: RIGHT [illegible] LEFT [illegible]

(D) COLOR VISION: IS COLOR VISION NORMAL WHEN ISHIHARA OR OTHER COLOR PLATE TEST IS USED? ☐ YES ☐ NO
IF NOT, CAN APPLICANT PASS LANTERN, YARN OR OTHER COMPARABLE TEST? ☐ YES ☐ NO

3. EARS. (CONSIDER DENOMINATORS INDICATED HERE AS NORMAL. RECORD AS NUMERATORS THE GREATEST DISTANCE HEARD) ORDINARY CONVERSATION:
RIGHT EAR 20/20 FT. LEFT EAR 20/20 FT. EVIDENCE OF DISEASE OR INJURY: RIGHT EAR [illegible] LEFT EAR [illegible]

4. NOSE	5. PARA NASAL SINUSES	6. MOUTH AND THROAT
normal	normal	normal

7. GASTRO-INTESTINAL: normal

(A) HISTORY OF PEPTIC ULCER: ☐ YES ☒ NO. IF "YES," IS ULCER: ☐ ACTIVE ☐ QUIESCENT ☐ HEALED
HOW LONG? DATE OF LAST X-RAY
SYMPTOMS PRESENT, IF ANY (*Severity, frequency, etc.*):
TREATMENT (*Use space under "Remarks" if needed*):

8. METABOLIC DISORDERS (INDICATE ANY ABNORMALITY OF THE FOLLOWING GLANDS BY A CHECK IN THE APPROPRIATE BOX, AND EXPLAIN UNDER "REMARKS."):
☐ THYROID ☐ PANCREAS ☐ PITUITARY ☐ OVARIAN

16-25001-1

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9. HEART AND BLOOD VESSELS normal

(A) BLOOD PRESSURE: MM. HG SYSTOLIC 124 DIASTOLIC 78

(B) IS ORGANIC HEART DISEASE PRESENT? ☐ YES ☒ NO

(C) IF ORGANIC HEART DISEASE IS PRESENT, IS IT FULLY COMPENSATED? ☐ YES ☐ NO

(D) PULSE RATE.
SITTING 68 IMMEDIATELY AFTER EXERCISE (UNLESS CONTRAINDICATED) 84
TWO MINUTES AFTER EXERCISE 68 CARDIAC RESERVE Good (GOOD, FAIR, OR POOR)

10. LUNGS:
RIGHT normal LEFT normal
HISTORY OF TUBERCULOSIS? ☐ YES ☒ NO. IF "YES," HOW LONG HAS THE DISEASE BEEN ARRESTED?

IF THERE IS HISTORY OF TUBERCULOSIS, IS ANY TYPE OF COLLAPSE THERAPY BEING RECEIVED AT PRESENT? ☐ YES ☐ NO. IF "YES," GIVE FULL DETAILS UNDER "REMARKS." IS MEDICAL SUPERVISION NECESSARY? ☐ YES ☐ NO
(IF X-RAY IS MADE, GIVE REPORT UNDER "REMARKS.")

11. HERNIA: ☐ YES ☒ NO. IF "YES," NAME VARIETY: INGUINAL, VENTRAL, FEMORAL, POST-OPERATIVE, ETC.;
IF PRESENT, IS IT SUPPORTED BY A WELL-FITTING TRUSS? ☐ YES ☐ NO

12. VARICOSE VEINS: ☐ YES ☒ NO. IF "YES," STATE LOCATION AND DEGREE

13. FEET: IS FLAT FOOT PRESENT? ☐ YES ☒ NO. IF "YES," STATE DEGREE OF IMPAIRMENT OF FUNCTION (NONE, SLIGHT, MODERATE, SEVERE)

14. DEFORMITIES, ATROPHIES, AND OTHER ABNORMALITIES, DISEASE NOT INCLUDED ABOVE
None

15. SCARS OF SERIOUS INJURY OR DISEASE
None

16. NERVOUS SYSTEM: (A) INCLUDE SYMPTOMS AND FULL HISTORY OF ANY MENTAL, NERVOUS, OR EMOTIONAL ABNORMALITY (USE ADDITIONAL SHEETS IF NECESSARY): none

(B) HAS APPLICANT EVER BEEN HOSPITALIZED OR TREATED FOR A MENTAL ILLNESS? ☐ YES ☒ NO
(C) WHERE (NAME AND LOCATION OF HOSPITAL):

(D) DATE OR DATES OF HOSPITALIZATION:

(E) DESCRIBE ANY RESIDUALS OF PREVIOUS MENTAL OR NERVOUS ILLNESS:

(F) ANY HISTORY OF EPILEPSY OR FAINTING SPELLS? ☐ YES ☒ NO. IF SO, GIVE DETAILS UNDER "REMARKS" BELOW

17. EVIDENCE OR HISTORY OF VENEREAL DISEASE. IF BLOOD SEROLOGY OR OTHER LABORATORY EXAMINATIONS ARE MADE, GIVE DETAILS UNDER "REMARKS."
None.

18. URINALYSIS (IF INDICATED):
SP. GR ________ ALBUMEN ________ SUGAR ________
CASTS ________ BLOOD ________ PUS ________

I HAVE FOUND THE APPLICANT ABNORMAL UNDER THE FOLLOWING HEADINGS:

REMARKS:
Good physical condition. Normal state of health.

19. SIGNATURE OF PHYSICIAN OR EXAMINER	NAME TYPED OR PRINTED	DATE
Albert F. Kuhl	Albert F. Kuhl, M.D.	2/8/51

20. ADDRESS OF EXAMINING PHYSICIAN (Typed or printed)
916 Harries Bldg. Dayton 2, Ohio

21. DO YOU HAVE FEDERAL DESIGNATION? ☐ YES ☒ NO
IF YES, SPECIFY
☐ FULL TIME ☐ PART TIME ☐ FEE BASIS

GPO

HEALTH QUALIFICATION PLACEMENT RECORD

(This section is comparable to Standard Form 90 promulgated March 1945 by Bureau of the Budget Circular A-24)

1. MR. MRS. MISS (FIRST NAME) (MIDDLE INITIAL) (LAST) Charlotte L. [illegible]	2. DATE OF BIRTH January 18, 1939	3. ☐ MALE ☒ FEMALE
4. ADDRESS [illegible] Gardens, Dayton 9, Ohio	5. TITLE OF POSITION Statistical Draftsman	
6. DEPARTMENT OR BUREAU IN WHICH YOU ARE TO BE EMPLOYED Office of the Secretary Interior - Division of Geography	7. LOCATION Washington, D. C.	

8. ARE YOU NOW EMPLOYED IN THE POSITION SHOWN IN ITEM 5? ☐ YES ☒ NO. IF YOUR ANSWER IS "YES," GIVE THE DATE OF YOUR ORIGINAL APPOINTMENT TO THIS POSITION:

TO BE COMPLETED BY APPOINTING OFFICER: Sections 9 and 10

(A) BRIEF OUTLINE OF WHAT WORKER DOES	(B) PHYSICAL DEMANDS OF THE POSITION
For the physician's use, set down in brief and simple terms what the employee does on this job, including environmental details such as stairs to climb, distance to rest-room facilities, cafeteria, work-shift, etc. (Use Section 9 below.)	In Section 10 below encircle the number of those factors which are essential to the duties of the position for which this applicant is being considered. The blank spaces may be used for special factors not listed.

9. TITLE OF POSITION AND OUTLINE OF WHAT WORKER DOES IN THIS POSITION (Advise use of dictionary of occupational titles as guide, as applicable)

Statistical Draftsman - To assist in the performance of drafting, lettering and incidental statistical clerical work in the preparation and revision of index maps, showing the location of approved and disapproved names and the extent of features to which names apply; charts, graphs and other illustrative materials in connection with the functions of the Research Branch and for administrative purposes.

TO BE COMPLETED BY EXAMINING PHYSICIAN: Sections 10, 11, 12, 13, 14, and 15

INSTRUCTIONS The items circled below indicate the physical requirements of the position for which this individual is being considered. Indicate the individual's physical capacities for this position by placing an X in the appropriate column opposite the numbers encircled. If the individual has any other physical limitations relating to physical requirements not encircled or not covered by this form, indicate these under "Remarks" on the reverse side. Whenever PARTIAL capacity has been indicated, explain under "Remarks," giving specific quantities.

10. PHYSICAL REQUIREMENTS

ENVIRONMENTAL FACTORS

	FULL	PARTIAL	NONE		FULL	PARTIAL	NONE
1. OUTSIDE				18. WORKING AROUND MACHINERY WITH MOVING PARTS			
2. OUTSIDE AND INSIDE				19. MOVING OBJECTS OR VEHICLES			
3. EXCESSIVE HEAT				20. WORKING ON LADDERS OR SCAFFOLDING			
4. EXCESSIVE COLD				21. WORKING BELOW GROUND			
5. EXCESSIVE HUMIDITY				22. UNUSUAL FATIGUE FACTORS (Specify)			
6. EXCESSIVE DAMPNESS OR CHILLING							
7. DRY ATMOSPHERIC CONDITIONS				23. WORKING WITH HANDS IN WATER			
8. EXCESSIVE NOISE, INTERMITTENT				24. EXPLOSIVES			
9. CONSTANT NOISE				25. VIBRATION			
10. DUST				26. WORKING CLOSELY WITH OTHERS			
11. SILICA, ASBESTOS, ETC.				27. WORKS ALONE			
12. FUMES, SMOKE, OR GASES				28. PROTRACTED OR IRREGULAR HOURS OF WORK			
13. SOLVENTS (Degreasing agents)				29. SPECIAL FACTORS (Specify)			
14. GREASES AND OILS							
15. RADIANT ENERGY				30.			
16. ELECTRICAL ENERGY				31.			
17. SLIPPERY OR UNEVEN WALKING SURFACES				32.			

16—[illegible]

14-00000

STANDARD FORM 57—NOV 1947
U S CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

INSTRUCTIONS. In order to prevent delay in consideration of your application, answer every question on this form clearly and completely. Type-write or print in INK. In applying for a specific United States Civil Service examination, read the examination announcement carefully and follow all directions. If you are applying for a WRITTEN examination, follow the instructions on the admission card regarding disposition of this application. If you are applying for an UNWRITTEN examination, mail this application to the office named in the announcement. Be sure to mail to the same office any other forms required by the announcement. Notify the office with which you file this application of any change in your address.

APPLICATION NO 306603

ANNOUNCEMENT U 180

1 NAME OF EXAMINATION OR KIND OF POSITION APPLIED FOR: Statistical Draftsman

2 OPTION(S) (if mentioned in examination announcement)

3 PLACE OF EMPLOYMENT APPLIED FOR (City and State): Washington, D.C.

4 DATE OF THIS APPLICATION: Feb. 16, 1950

5 MR. MRS. MISS (First name) (Middle) (Maiden, if any) (Last): Charlotte Louise Zehrung

6 (A) STREET AND NUMBER OR R. D. NUMBER: San Roc Gardens RR 11

(B) CITY OR POST OFFICE (including postal zone) AND STATE: Dayton 9, Ohio

7 LEGAL OR VOTING RESIDENCE (State): Ohio

8 (A) OFFICE PHONE (B) HOME PHONE

9 DATE OF BIRTH (month, day, year): January 12 1929

10. ☐ MARRIED ☑ SINGLE

11 PLACE OF BIRTH (city and State; if born outside U S, name city and country): Dayton Ohio

12 ☐ MALE ☑ FEMALE

13 (A) HEIGHT WITHOUT SHOES: 5 FEET 8 INCHES (B) WEIGHT: 132 POUNDS

14 (A) HAVE YOU EVER BEEN EMPLOYED BY THE FEDERAL GOVERNMENT? ☐ YES ☑ NO

(B) IF SO, GIVE LAST GRADE AND DATE OF LAST CHANGE IN GRADE

DO NOT WRITE IN THIS BLOCK
For Use of Civil Service Commission Only

☐ APPROR ☐ NON APPROR	MATERIAL ☐ SUBMITTED ☐ RETURNED	ENTERED REGISTER

NOTATIONS: | APP. REVIEW: | APPROVED:

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
63-1232	3	87	☐ 5 POINTS (TENT.)	
"	2	94	☐ 10 POINTS	
			☐ WIFE OR WIDOW	
			☐ DISAL.	
			☐ BEING INVESTIGATED	

INITIALS AND DATE: 5-18-50

15. (A) WHAT IS THE LOWEST ENTRANCE SALARY YOU WILL ACCEPT? $ .... PER YEAR.
You will not be considered for any position with a lower entrance salary

(B) CHECK IF YOU WILL ACCEPT SHORT TERM APPOINTMENT IF OFFERED, FOR
☐ 1 TO 3 MONTHS ☐ 3 TO 6 MONTHS ☐ 6 TO 12 MONTHS

NOTE. Acceptance or refusal of a temporary short-term appointment will not affect your opportunity to obtain a probational appointment

(C) IF YOU ARE WILLING TO TRAVEL, SPECIFY
☐ OCCASIONALLY ☐ FREQUENTLY ☐ CONSTANTLY

(D) CHECK IF YOU WILL ACCEPT APPOINTMENT, IF OFFERED:
☑ IN WASHINGTON, D. C. ☐ ANYWHERE IN THE UNITED STATES
☐ OUTSIDE THE UNITED STATES

(E) IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, GIVE ACCEPTABLE LOCATIONS

16. EXPERIENCE It is important for you to furnish all information requested below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to give you full credit in determining your qualifications. Use a separate block for each position. Start with your present position and work back, explaining clearly the principal tasks which you performed in each position, accounting for all periods of unemployment. Experience gained more than 15 years ago which is not pertinent to the work for which you are applying may be summarized in one or more of the blocks. If your duties changed materially while working for the same employer, use a separate block to describe each position. You may include any pertinent religious, civic, welfare, or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Military experience should be described in the spaces below in its proper sequence.

(a) If you were ever employed in any position under a name different from that shown in Item 5 of this application, give under "Description of your work" for each position, the name used.

(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

① PRESENT POSITION

DATES OF EMPLOYMENT (month, year) FROM ... TO PRESENT TIME	EXACT TITLE OF YOUR PRESENT POSITION	CLASSIFICATION GRADE (if in Federal Service)	SALARY OR EARNINGS: STARTING, $ PER; PRESENT, $ PER

PLACE OF EMPLOYMENT (city and State)

NAME AND TITLE OF IMMEDIATE SUPERVISOR

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division)

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.)

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU

REASON FOR DESIRING TO CHANGE EMPLOYMENT

DESCRIPTION OF YOUR WORK

(CONTINUED ON NEXT PAGE)

14-00000

CONTINUED

② DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM June '45 TO Sept '49	clerk		STARTING $ PER FINAL $ PER

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
Dayton Ohio - San Rae Gardens	Co-owner Ray F McKechnie
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person. If Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
Ray F McKechnie San Rae Gardens - Dayton O	Gift shop
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**
none	return to school

DESCRIPTION OF YOUR WORK

clerked in store
in charge of books

③ DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM June '42 TO Sept. '47			STARTING $ PER FINAL $ PER

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
Dayton Ohio Frigidaire	
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person. If Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
Frigidaire - Dayton O.	manufacture of Frigidaires
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**
none	return to school

DESCRIPTION OF YOUR WORK

worked on assembly line
worked in office of chemical laboratory

④ DATES OF EMPLOYMENT (month, year)	EXACT TITLE OF YOUR POSITION	CLASSIFICATION GRADE (if in Federal service)	SALARY OR EARNINGS
FROM TO			STARTING $ PER FINAL $ PER

PLACE OF EMPLOYMENT (city and State)	NAME AND TITLE OF IMMEDIATE SUPERVISOR
NAME AND ADDRESS OF EMPLOYER (firm, organization, or person. If Federal, name department, bureau or establishment, and division)	**KIND OF BUSINESS OR ORGANIZATION** (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)
NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU	**REASON FOR LEAVING**

DESCRIPTION OF YOUR WORK

14-00000

00023 MAY 10 '50

2601-16th St., N.W.
Washington, D.C.
May 9, 1950.

U.S. Civil Service Commission
Washington, D.C.

Dear Sir:

I sent in material for the unassembled exam for a Statistical Draftsman, the announcement number of which is 130.

I have moved since the date I sent in my paper. Would you please make the necessary changes so I will receive notice of my rating at my new address.

My old address was:
#722
2601 – 16th St., N.W.
Washington, D.C.

My new address is:
San Rae Gardens
Dayton 7, Ohio R.R. #11

Thank you very much.

Sincerely,

Charlotte L. Zehrung

UNITED STATES CIVIL SERVICE COMMISSION
RATING SHEET—RATING PROCEDURE NO. III
(Handbook X-105)

NAME OF APPLICANT	PREFERENCE	APPLICATION NO.
Charlotte L. Zabruno	☐ 5-PT. ☐ 10-PT. ☐ NONE	

POSITION TITLE	GS-1533 Statistical Draftsman	POSITION TITLE	do
ANNOUNCEMENT NO. U-130	QUALIFYING EXPERIENCE GRADE GS-3	ANNOUNCEMENT NO.	QUALIFYING EXPERIENCE GRADE GS-2
BASIC RATING	85	BASIC RATING	90
ADDITIONAL POINTS	2	ADDITIONAL POINTS	4
EARNED RATING	87	EARNED RATING	94
VETERANS' PREFERENCE		VETERANS' PREFERENCE	
FINAL RATING		FINAL RATING	
EXAMINER RWK	DATE 5-18-50	EXAMINER RWK	DATE 5-18-50
REVIEWER	DATE	REVIEWER	DATE

COMMENTS:

POSITION TITLE		POSITION TITLE	
ANNOUNCEMENT NO.	QUALIFYING EXPERIENCE GRADE	ANNOUNCEMENT NO.	QUALIFYING EXPERIENCE GRADE
BASIC RATING		BASIC RATING	
ADDITIONAL POINTS		ADDITIONAL POINTS	
EARNED RATING		EARNED RATING	
VETERANS' PREFERENCE		VETERANS' PREFERENCE	
FINAL RATING		FINAL RATING	
EXAMINER	DATE	EXAMINER	DATE
REVIEWER	DATE	REVIEWER	DATE

COMMENTS

Education to be Substituted for Experience

High School

2 years	Mechanical Drawing
2 years	Art
1½ years	Algebra
1 year	Geometry
½ year	Trigonometry

College

1 year	4 credit hrs. from [illegible] Experimental [illegible]
1 year	6 credit hrs. Statistics
	3 hrs/week lecture
	1½ hrs/week laboratory

14-00000

Form 13
February 1946

UNITED STATES CIVIL SERVICE COMMISSION
PROOF OF RESIDENCE

Form approved
Budget Bureau Number 50-R050

Applications for appointment in the apportioned departmental service must be accompanied by a certificate showing legal or voting residence in the State or Territory claimed for at least one year next preceding the date of making application. Therefore, if you desire employment in the apportioned departmental service, the following questions must be answered, and the jurat and Officer's Certificate of Residence below must be executed. Failure to submit this form, properly executed, with your application may result in loss of consideration for appointment in the apportioned service. Applicants who now hold permanent positions in the apportioned departmental service are not required to have the Officer's Certificate of Residence executed, but should write on it "Am in the apportioned service."

1. (First name) (Middle) (Maiden, if any) (Last) Mr. Mrs. Miss Zehrung Charlotte L.

2. Street and number, or Rural R. D. number: 2601 16th St. N.W. #725

Post office (including postal zone) and State: Washington, D.C.

3. Name of examination: Statistical Draftsman

4. Option (if any):

5. Place and date of written examination (if any):

6. (a) In what State or Territory do you have— Legal residence: Ohio; or Voting residence:
(b) Length of such residence in State or Territory: From Jan 19 29 to Feb. 1950
(c) In what county do you have— Legal residence: Montgomery; or Voting residence:
(d) Length of such residence in county: From Jan 19 29 to Feb. 1950

7. If during the past year you have not resided continuously in the State or Territory in which you claim legal or voting residence, or are not now actually living in such State or Territory, indicate in the following blanks the dates of absences, and locations and occupations during such absences:

(a) Date left (Month, Year)	(b) Date returned (Month, Year)	(c) Location during absence (City and State)	(d) Occupation
Sept. '49	Dec. '49	Syracuse, N.Y.	student
Jan. '50		Washington, D.C.	[illegible]

8. If you are under 21 years of age, fill in the following blanks:
(a) Legal residence of parent or guardian: State ...... Is he a voter in that State? ☐ Yes ☐ No; County ......
(b) Length of such residence: From ...... 19... to ...... 19...; From ...... 19... to ...... 19...
(c) Present post office address of parent or guardian: City or town ......; County ...... State ......

9. If you are a married woman, fill in the following blanks:
(a) Date of marriage
(b) Legal residence of husband: State ...... Is he a voter in that State? ☐ Yes ☐ No; County ......
(c) Length of such residence: From ...... 19... to ...... 19...; From ...... 19... to ...... 19...

JURAT (OR OATH)

This jurat (or oath) must be executed before a notary public, the secretary of a United States civil service board of examiners, or other officer authorized to administer oaths for general purposes before whom the applicant must appear in person.

I, the undersigned, DO SOLEMNLY SWEAR (OR AFFIRM) that the statements made by me in answer to the foregoing questions are full and true to the best of my knowledge and belief.

If female, prefix "Miss" or "Mrs." and if married, use your own given name, as "Mrs. Mary L. Doe."

Signature of applicant: Charlotte L. Zehrung
(Sign your name in full—given name, initial or initials, and surname)

Sworn to before me according to law by the above-named applicant this 13th day of Feb. 1950
at [illegible] county of ...... and State (or Territory) of ......

NOTARY PUBLIC [illegible]
WASHINGTON, D.C. (Signature of officer)
MY COMMISSION EXPIRES MARCH 31, 1954
(Official title)

OFFICER'S CERTIFICATE OF RESIDENCE

Instructions.—If the applicant's claim is based on legal residence, the certificate must be executed by a notary public, county, municipal, or police court clerk, mayor, justice of the peace, or other officer in the county or city in which the applicant claims residence. If the claim is based on voting residence alone, the certificate must be executed by the registrar of voters or other officer of the Board of Elections. In either case the officer must be an actual resident and officer in the city or county claimed by the applicant, and the certificate must bear his official seal, or, in lieu thereof, certification of his official character by the proper officer under official seal.

The applicant is not required to appear in person before the officer who executes this certificate, but the officer should satisfy himself from credible and competent evidence as to facts to which he certifies.

I, a Notary (Official designation of Officer) of the county of Montgomery and State (or Territory) of Ohio do hereby certify that Charlotte L. Zehrung (Write name to agree exactly with applicant's name as given above) the applicant who executed the above in connection with a civil service examination, is now a Legal (Specify whether "legal," "voting," or "legal and voting") resident of the county of Montgomery and State (or Territory) of Ohio and has been such resident for 21 years 1 months next preceding the date hereof.

Dated at West Carrollton county of Montgomery and State (or Territory) of Ohio this 14th day of February 1950

[OFFICIAL SEAL]

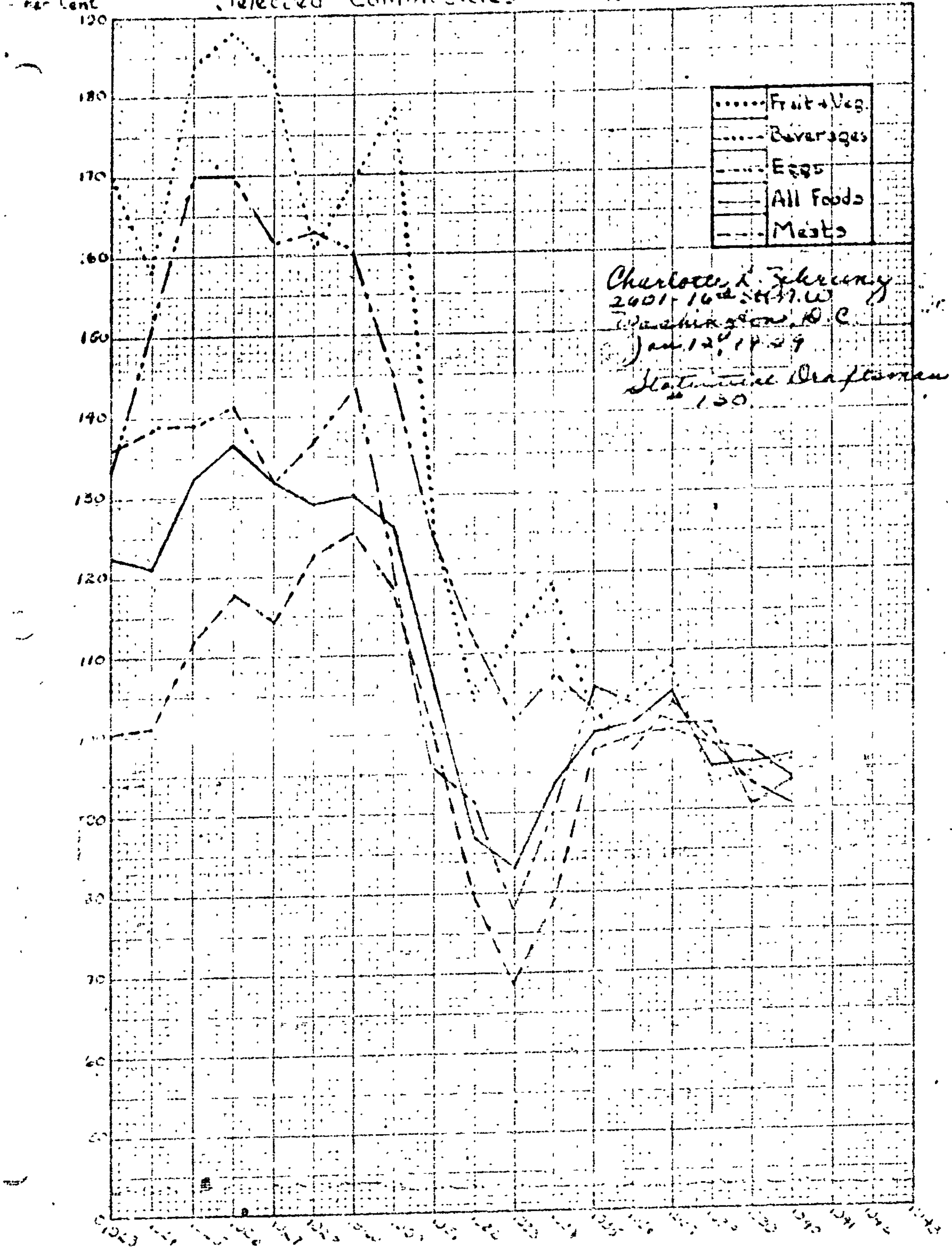
My commission expires July-19-1952

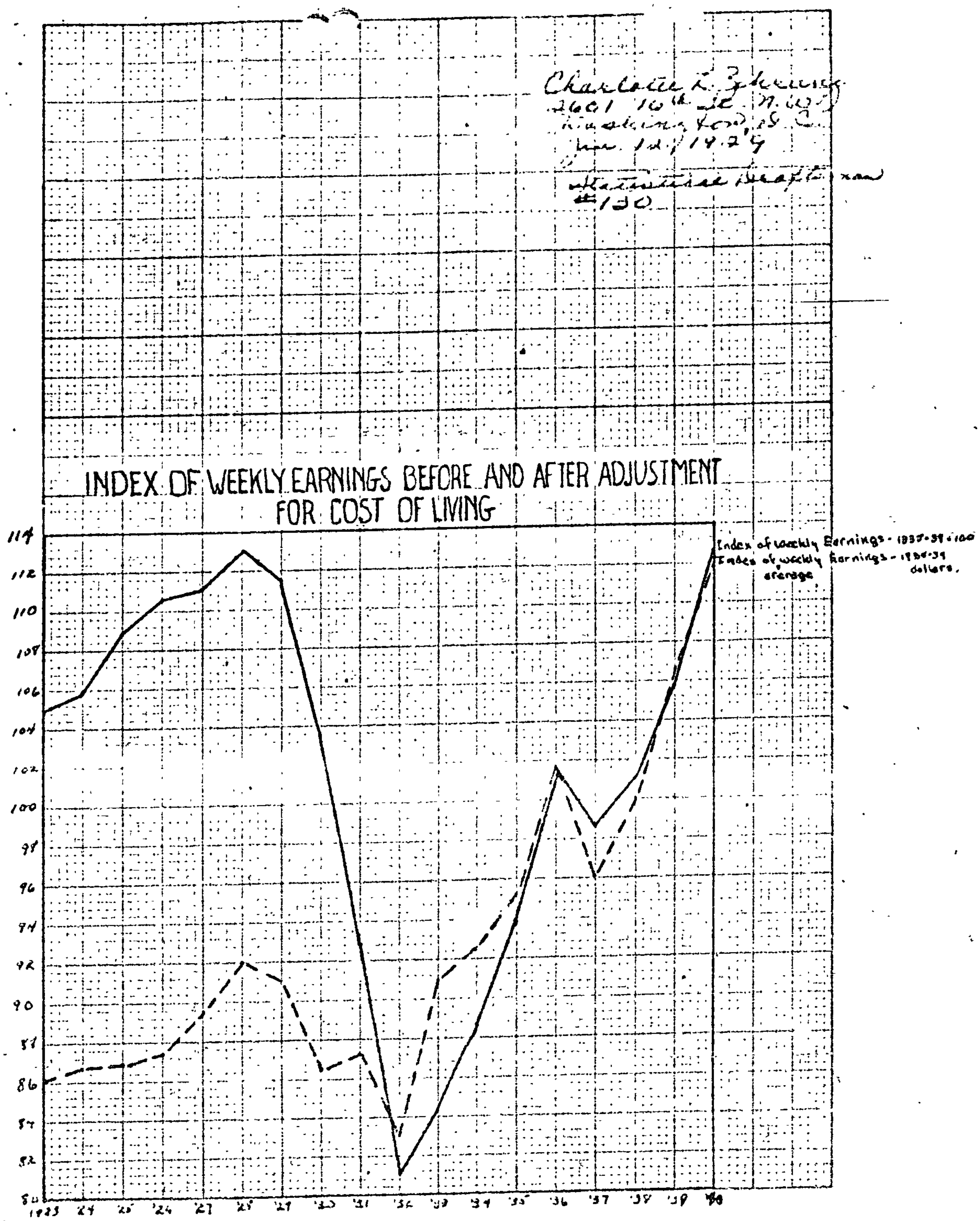
Clarence H. Bloss
(Signature of officer)

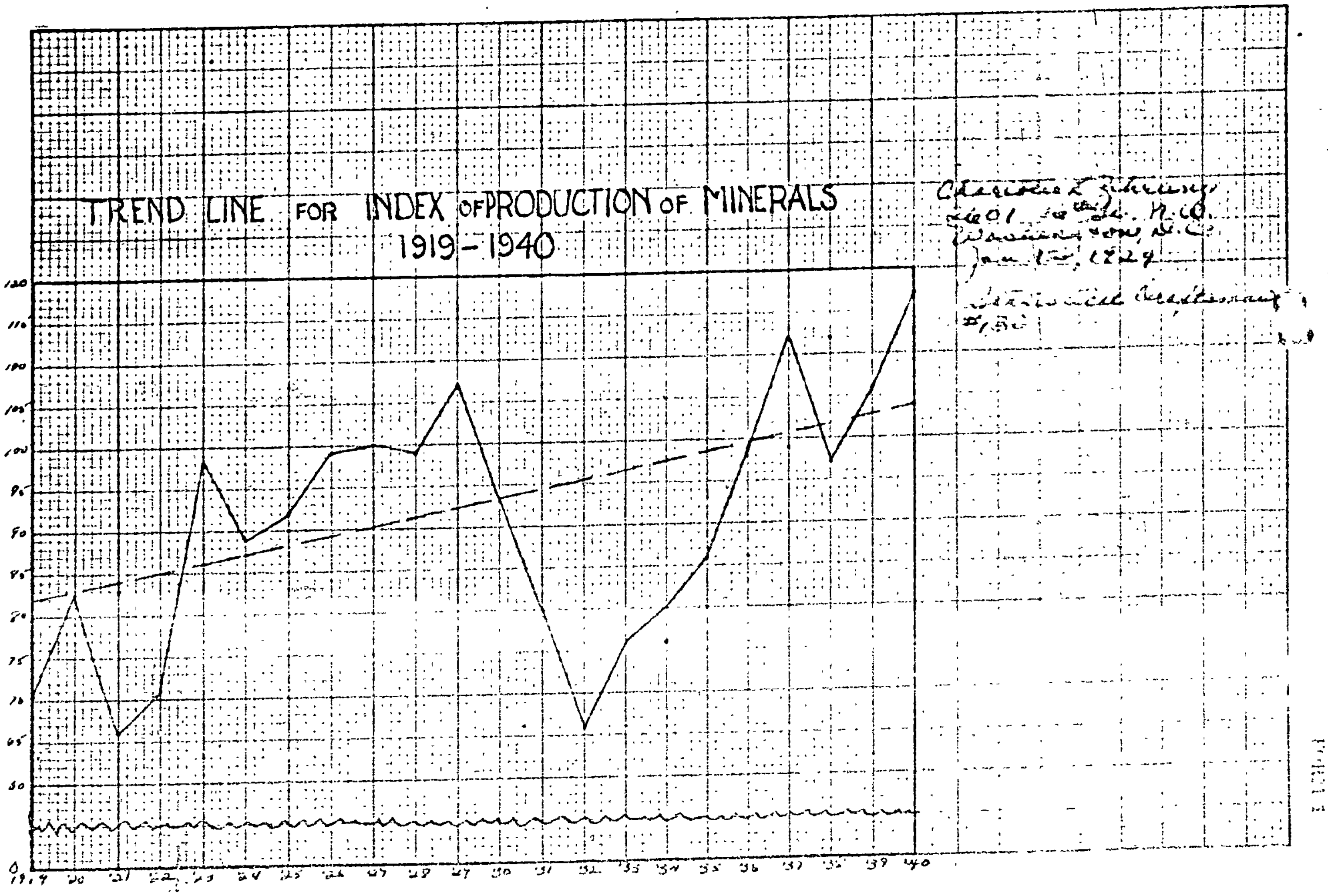
The Official seal must not be omitted. If erasure or correction is made in the "Officer's Certificate," certification must be made on margin by the officer who executes the certificate, showing such correction.

Index Numbe[rs] of Retail Cost of all Fo[ods] and of Four Selected Commodities 1923 - 1940

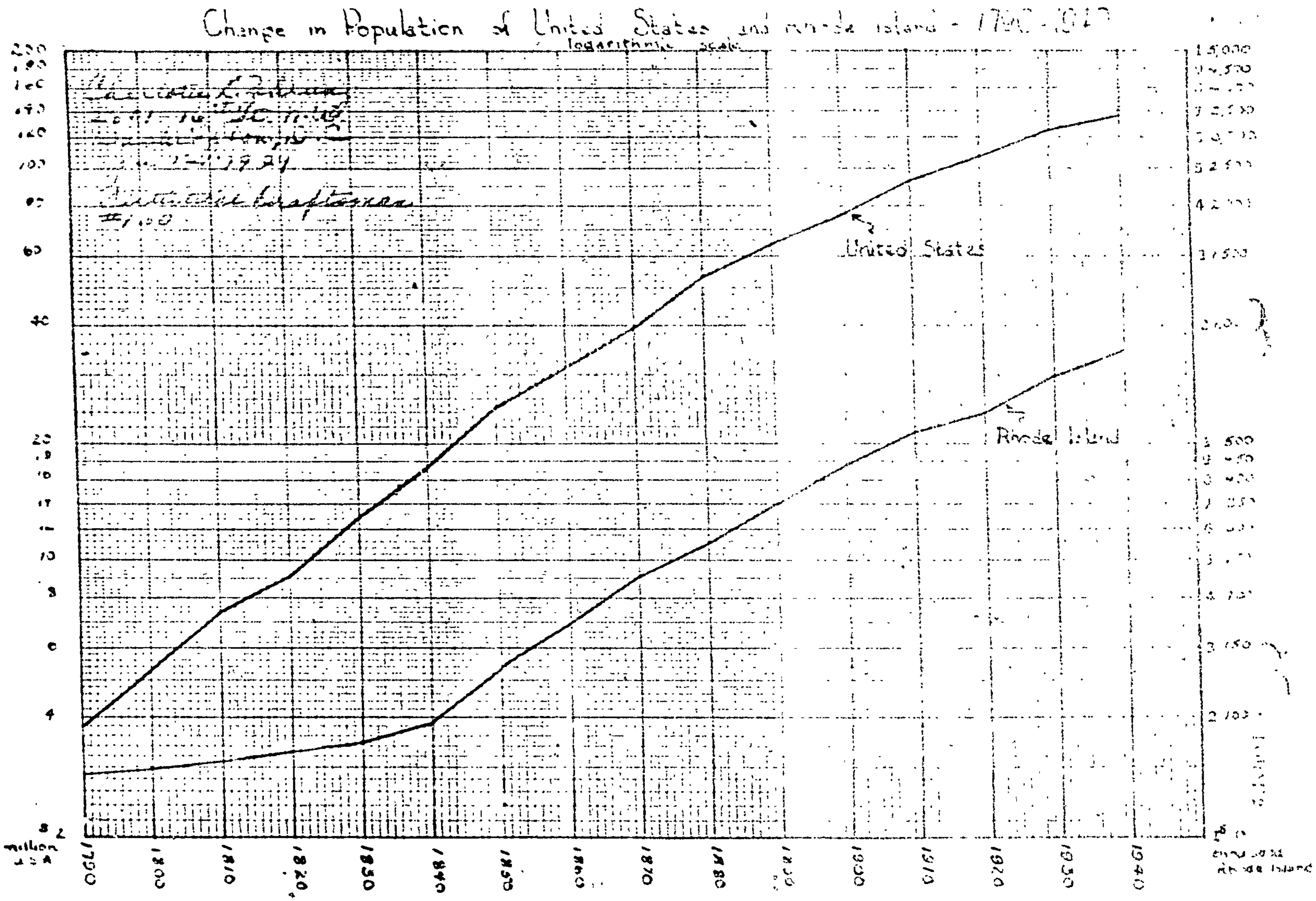
FORM 1




INDEX OF WEEKLY EARNINGS BEFORE AND AFTER ADJUSTMENT
FOR COST OF LIVING
Index of weekly Earnings - 1935-39 = 100
Index of weekly Earnings - 1935-39 average dollars.
114
112
110
106
104
100
96
94
92
90
86
80
1923
24
27
'31
'36
'37
'39
'40

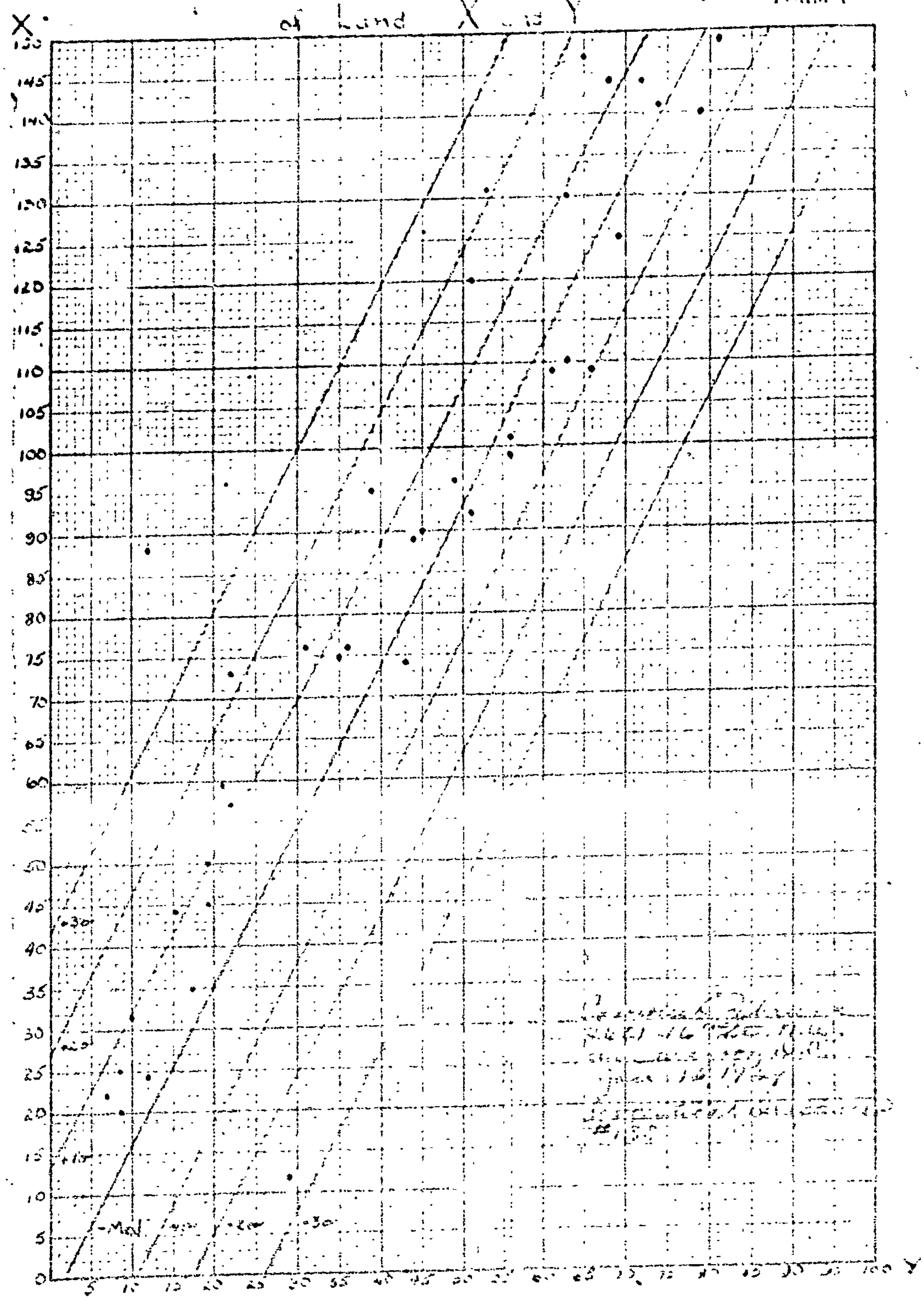


x = 6 mo.
origin 1929-1930.


Change in Population of United States and Rhode Island - 1790-1940
logarithmic scale
United States
Rhode Island
million U.S.A.
1790
1800
1810
1820
1830
1840
1850
1860
1870
1880
1890
1900
1910
1920
1930
1940

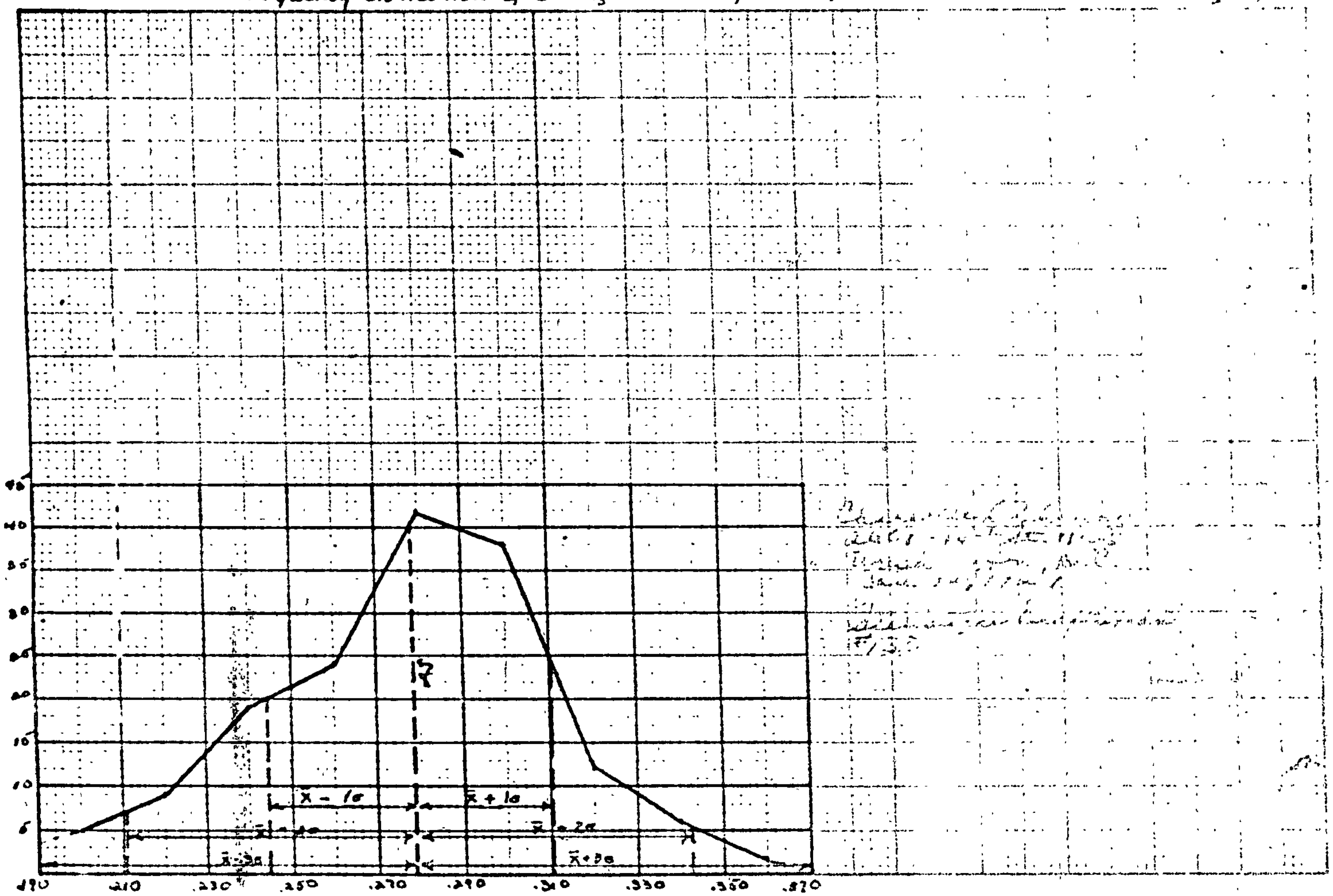
Scatter Diagram of Relationship Between value of Land X and Y

FORM I



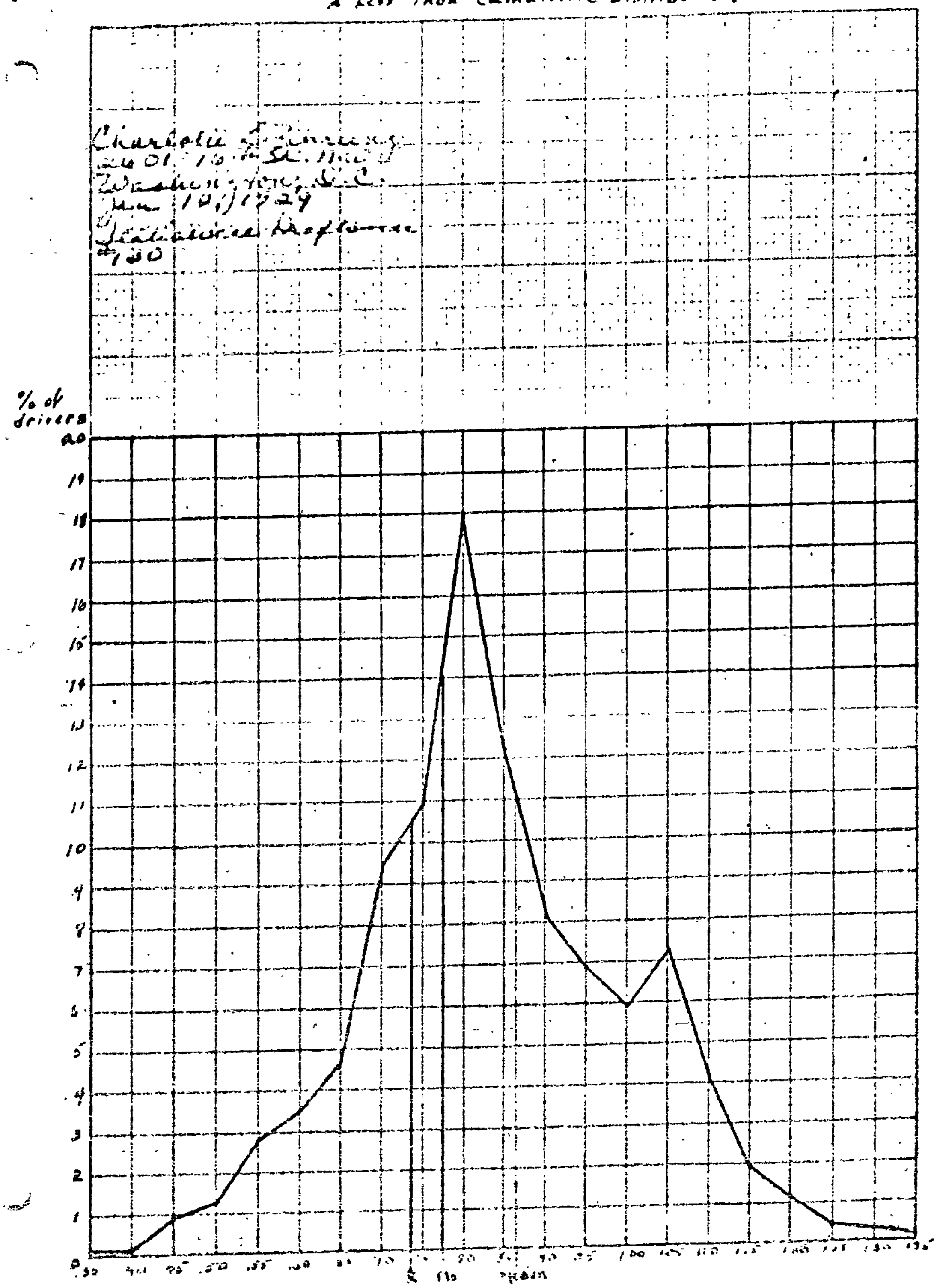
14-00000

Frequency Distribution of Batting Records of 157 Regular American and National Leagues, 19[illegible]

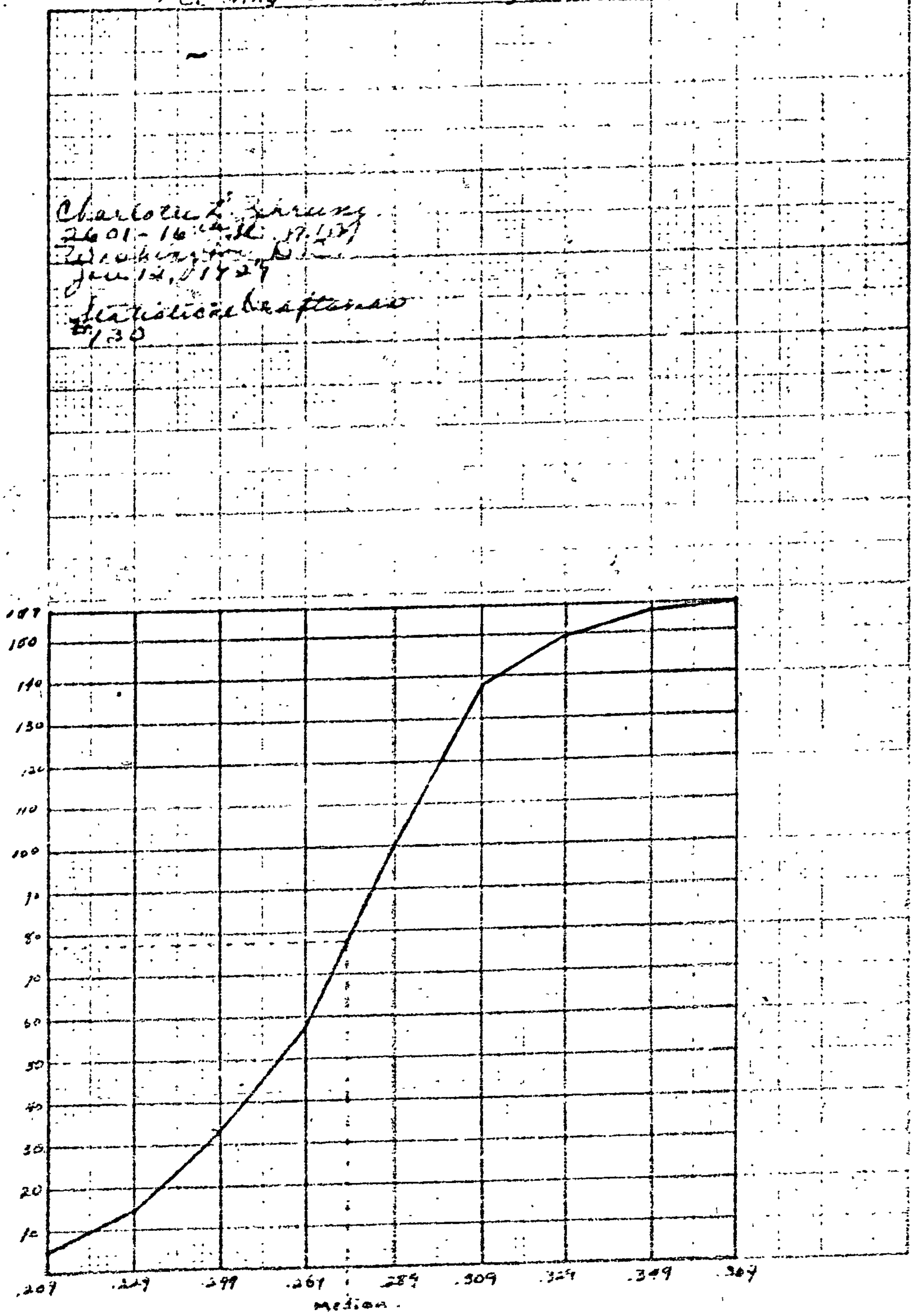


Cumulative Distribution of Hourly Rates of Wages of %'s of Union Motor Truck Drivers - June 1, 1940

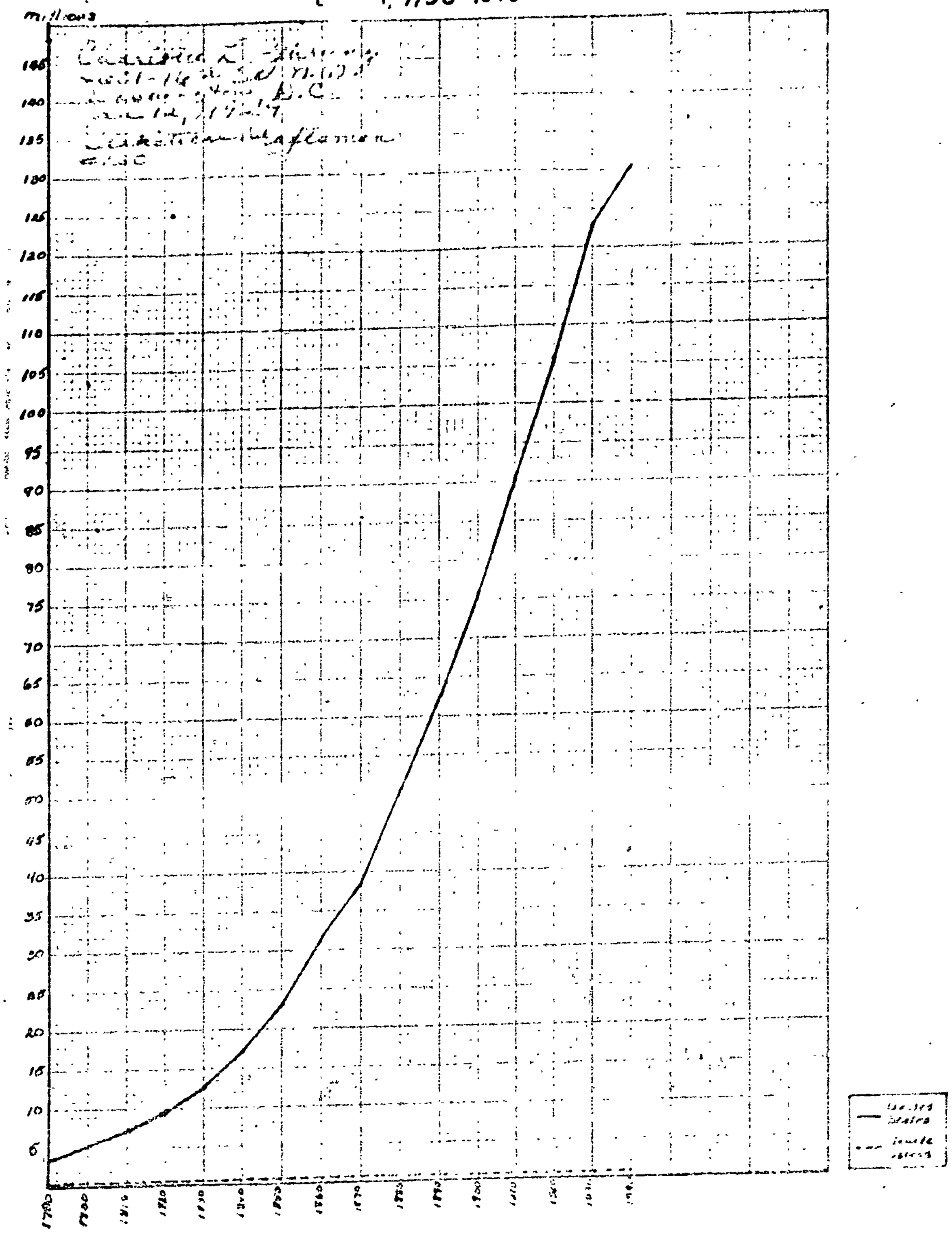
A Less than Cumulative Distribution



Cumulative Distribution of Batting Averages 1940 of American and [illegible] National Leagues - 151 Regular Players Receiving Stated Average or Less Than.



Population of Continental United States and Rhode Island (...), 1790-1940



14-00000

DATES OF EMPLOYMENT (month, year) FROM: TO

EXACT TITLE OF YOUR POSITION

CLASSIFICATION GRADE (if in Federal service)

SALARY OR EARNINGS STARTING $ PER / FINAL $ PER

PLACE OF EMPLOYMENT (city and State)

NAME AND TITLE OF IMMEDIATE SUPERVISOR

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person. If Federal, name department, bureau or establishment, and division)

KIND OF BUSINESS OR ORGANIZATION (e.g., wholesale silk, insurance agency, manufacture of locks, etc.)

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU

REASON FOR LEAVING

DESCRIPTION OF YOUR WORK

If more space is required, use a continuation sheet (Standard Form No. 58) or a sheet of paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

17. MILITARY TRAINING In the space below, describe any training received in the Armed Services (not already listed under Item 16) that would assist appointing officers in placing you most effectively. Indicate actual amount of training received, such as hours per week. Detailed information regarding any special service schools you attended is especially important. (Extra pages may be used to give full descriptions.)

DATES FROM	DATES TO	LOCATION	DESCRIPTION OF TRAINING

18 EDUCATION (Circle highest grade completed): 1 2 3 4 5 6 7 8 9 10 11 12

MARK (X) THE APPROPRIATE BOX TO INDICATE SATISFACTORY COMPLETION OF: [✓] ELEMENTARY SCHOOL [✓] JUNIOR HIGH SCHOOL [✓] SENIOR HIGH SCHOOL

(A) GIVE NAME AND LOCATION OF LAST HIGH SCHOOL ATTENDED

(B) SUBJECTS STUDIED IN HIGH SCHOOL WHICH APPLY TO POSITION DESIRED

(C) NAME AND LOCATION OF COLLEGE OR UNIVERSITY	MAJOR AND SPECIALTY	DATES ATTENDED FROM	TO	YEARS COMPLETED DAY	NIGHT	DEGREES CONFERRED TITLE	DATE	SEMESTER HOURS CREDIT
Syracuse University, Syracuse, N.Y.	Economics	Sept '46	Jan '50			B.A.	Jan. '50	112
Univ. of Guatemala	Span.	June '49	July '49					5

(D) LIST YOUR CHIEF UNDERGRADUATE COLLEGE SUBJECTS — SEMESTER HOURS — LIST YOUR CHIEF GRADUATE COLLEGE SUBJECTS — SEMESTER HOURS

(E) OTHER TRAINING, SUCH AS VOCATIONAL, BUSINESS, STUDY COURSES GIVEN THROUGH THE ARMED FORCES INSTITUTE (show name and location of school) OR IN-SERVICE TRAINING IN PUBLIC OR PRIVATE EMPLOYMENT — SUBJECTS STUDIED — DATES ATTENDED FROM / TO — YEARS COMPLETED DAY / NIGHT

19 INDICATE YOUR PROFICIENCY IN FOREIGN LANGUAGES

Language	READING	SPEAKING	UNDERSTANDING
Spanish	✓	✓	✓
French	✓		

22 ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (such as pilot, electrician, radio operator, teacher, lawyer, CPA, etc.)? [ ] YES [ ] NO — GIVE KIND OF LICENSE AND STATE:

FIRST LICENSE OR CERTIFICATE (YEAR)

LATEST LICENSE OR CERTIFICATE (YEAR)

20 IF YOU HAVE TRAVELED OR RESIDED IN ANY FOREIGN COUNTRIES, INDICATE (1) NAMES OF COUNTRIES (2) DATES AND LENGTH OF TIME SPENT THERE AND (3) REASON OR PURPOSE (e.g., military service, business, education, recreation)

Mexico - 1 mo - recreation
Guatemala - 2 mo - education

23 GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS (1) YOUR MOST IMPORTANT PUBLICATIONS (do not submit copies unless requested) (2) YOUR PATENTS OR INVENTIONS (3) PUBLIC SPEAKING AND PUBLICATIONS EXPERIENCE (4) MEMBERSHIP IN PROFESSIONAL OR SCIENTIFIC SOCIETIES, ETC. (5) HONORS AND FELLOWSHIPS RECEIVED

21 LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE, SUCH AS OPERATION OF SHORT WAVE RADIO, MULTILITH, COMPTOMETER, KEY PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES

calculator

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING 55 SHORTHAND

16—63366-1

14-00000

24. REFERENCES. List three persons living in the United States or Territories of the United States who are NOT related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 16 (EXPERIENCE).

FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Give complete current address, including street and number)	BUSINESS OR OCCUPATION
1. Mr Harry Schwartz	113 Ramsey Ave Syracuse city	teacher
2. Miss Theodosia Moran	Cazenovia N.Y. RD #2	teacher
3. Mr Herbert Hauldeman	11 Winding Way, Dayton, O	Personnel Frigidaire

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
25. MAY INQUIRY BE MADE OF YOUR PRESENT EMPLOYER REGARDING YOUR CHARACTER, QUALIFICATIONS, ETC.?		
26. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	✓	
27. ARE YOU NOW OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST ORGANIZATION?		✓
28. ARE YOU NOW OR HAVE YOU EVER BEEN, A MEMBER OF A FASCIST ORGANIZATION?		✓
29. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT, OR OF AN ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR OF SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?		✓
If your answer to question 27, 28, or 29 above is "yes," state in Item 39 the names of all such organizations, associations, movements, groups, or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities therein.		
30. SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION, OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes," list all such cases under Item 39 below. Give in each case (1) the date; (2) the nature of the offense or violation, (3) the name and location of the court; (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken.*		✓
31. HAVE YOU EVER BEEN DISCHARGED OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes," give in Item 39 the name and address of employer, date, and reason in each case.*		✓
32. HAVE YOU EVER BEEN BARRED BY THE U.S. CIVIL SERVICE COMMISSION FROM TAKING EXAMINATIONS OR ACCEPTING CIVIL SERVICE APPOINTMENTS? *If your answer is "Yes," give dates of and reasons for such debarment in Item 39.*		✓
33. HAVE YOU ANY PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? *If your answer is "Yes," give complete details in Item 39 so that consideration can be given to your physical fitness for the job.*		✓
34. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes," give complete details in Item 39.*		✓

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
35. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes," give details in Item 39.*		✓
36. DOES THE UNITED STATES GOVERNMENT EMPLOY IN A CIVILIAN CAPACITY ANY RELATIVE OF YOURS (BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? *If your answer is "Yes," show in Item 39 for EACH such relative (1) full name; (2) present address, (3) relationship; (4) Department or Agency by which employed, and (5) kind of appointment.*		✓

SPECIAL INSTRUCTIONS FOR CLAIMING VETERAN PREFERENCE

A. If you are claiming preference as a **PEACETIME VETERAN** who has been awarded a campaign badge or service ribbon, or as a **DISABLED VETERAN**, or as the **WIFE OF A DISABLED VETERAN**, or as the **WIDOW OF A WAR OR CAMPAIGN VETERAN**; attach Veteran Preference Claim, CSC Form 14, together with proof specified therein.

B. If you are a **WAR-TIME VETERAN** not claiming disability preference, you should NOT submit your discharge with this application. Preference will be tentatively credited to you and if appointed, you will be required to submit to the appointing officer prior to entry on duty, official evidence of separation from active service in the armed forces of the United States in time of war.

	YES	NO
37. (A) WERE YOU EVER IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING TIME OF WAR?		✓
(B) IS THE WORD "HONORABLE" OR THE WORD "SATISFACTORY" USED IN YOUR DISCHARGE OR SEPARATION PAPERS TO SHOW THE TYPE OF YOUR DISCHARGE OR SEPARATION?		
(C) WAS SERVICE PERFORMED ON AN ACTIVE FULL TIME BASIS, WITH FULL MILITARY PAY AND ALLOWANCES?		

(D) DATE OF ENTRY OR ENTRIES INTO SERVICE	DATE OF SEPARATION OR SEPARATIONS
BRANCH OF SERVICE (Army, Navy, Marine Corps, Coast Guard, etc.)	SERIAL NO. (If none, give grade or rating at time of separation).

	YES	NO
38. (A) IF YOU SERVED IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING PEACETIME ONLY, DID YOU PARTICIPATE IN A CAMPAIGN OR EXPEDITION AND RECEIVE A CAMPAIGN BADGE OR SERVICE RIBBON?		
(B) ARE YOU A DISABLED VETERAN? *If so, and you have not listed your disability in answer to Item 33, explain in Item 39 below.*		✓
(C) ARE YOU A VETERAN'S WIDOW WHO HAS NOT REMARRIED?		✓
(D) ARE YOU THE WIFE OF A VETERAN WHO HAS A SERVICE CONNECTED DISABILITY WHICH DISQUALIFIES HIM FOR CIVIL SERVICE APPOINTMENT?		✓

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information contained in the answers to Question 37 above has been verified by comparison with the discharge certificate on .... 19.....

Agency: .... Title: ....

39. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS (indicate item numbers to which answers apply)

ITEM NO.		ITEM NO.	

If more space is required, use paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

Before signing this application check back over it to make sure that you have answered ALL questions correctly.

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this application is punishable by Law (U. S. Code, Title 18, Section 80).

SIGNATURE OF APPLICANT Charles L. Schreuer

(Sign your name in INK (one given name, initial or initials, and surname). If female, prefix Miss or Mrs. and if married use your own given name as "Mrs. Mary L. Doe")

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: KARTY, FLORYAN R.

INCLUSIVE DATES: 10 July 1951 - 9-26-1972

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

KARTY, FLORYAN R. 009274

14-00000

Personnel Actions
After Mexico City Assignment

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

XF

DATE PREPARED: 11 SEPTEMBER 1963

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
009274	[redacted] CHARTY F R.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	09 / 15 / 63	REGULAR

6. FUNDS		V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
		CF TO V	XX	CF TO CF	1135-5700-1000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO, MEXICO STATION CITY	MEXICO, city MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER	418	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 2	$ 9790

18. REMARKS

FROM: DDP/WH/400/MEXICO STATION

Recorded by CSPD

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
ROBERT D. CASHMAN, C/WH/PERS	9/12/63	Dwight M. Collins	13 Sep 63

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (NUMERIC)	21. OFFICE CODING (ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. NUMBERS CODE	25. DATE OF BIRTH (MO. DA. YR.)	26. DATE OF GRADE	27. DATE OF LEI
37	10	3140	WH	45075		3	01 06 12		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 = CSC, 3 = FICA, 5 = NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA — EOD DATA — 33. SECURITY REQ. NO. — 34. SEX

35. VET. PREFERENCE (0 = NONE, 1 = 5 PT., 2 = 10 PT.) — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. CAREER CATEGORY (CAREER/RESV, PROV/TEMP) — 39. FEGLI / HEALTH INSURANCE (0 = WAIVED, 1 = YES) — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 = NO PREVIOUS SERVICE, 1 = NO BREAK IN SERVICE, 2 = BREAK IN SERVICE (LESS THAN 3 YRS), 3 = BREAK IN SERVICE (MORE THAN 3 YRS)) — 42. LEAVE CAT CODE — 43. FEDERAL TAX DATA — 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
[signature] 9/18/63	[signature]	17 Sep 63

FORM 4-62 1152 OBSOLETE PREVIOUS EDITIONS AND FORM 1152a. (4)

SECRET

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 17 JULY 1963

1. SERIAL NUMBER: 009274
2. NAME (Last-First-Middle): [redacted] CARTY, F R.

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 06 DAY 09 YEAR 63
5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: V TO V / V TO CF / CF TO V / XX CF TO CF
7. COST CENTER NO. CHARGEABLE: 4135-5700-1000
8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS:
DDP WH
BRANCH 3
MEXICO, MEXICO STATION (City)

10. LOCATION OF OFFICIAL STATION: MEXICO, MEXICO (City)

11. POSITION TITLE: OPS OFFICER
12. POSITION NUMBER: 400
13. CAREER SERVICE DESIGNATION: D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 12 2
17. SALARY OR RATE: $ ~~9475~~ 9790

18. REMARKS

FROM: DDP/FE/2120/BANGKOK STATION/OPERATIONS BRANCH Tray 27

1 COPY TO FINANCE DIVISION AND OFFICE OF SECURITY

Recorded by CSPD EJP

[redacted]:

[redacted]

18a. SIGNATURE OF REQUESTING OFFICIAL: ROBERT D. CASHMAN, C/WH/PERS — DATE SIGNED: 7/18/63

18b. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature] — DATE SIGNED: 23 July 63

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. ROSTER CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	10	64707	WH	45015		3	01 06 17		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA — EOD DATA — 33. SECURITY REQ. NO. — 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. CAREER CATEGORY (CAREER/RESV - PROV/TEMP) — 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES) — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE LESS THAN 3 YRS, 3 - BREAK IN SERVICE MORE THAN 3 YRS) — 42. LEAVE CAT. CODE — 43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO) 2; CODE 3; NO. TAX EXEMPTIONS 02 — 44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO); CODE; NO. TAX EXEMP.; STATE CODE

45. POSITION CONTROL CERTIFICATION: [signature] 07/25/63

46. O.P. APPROVAL: Joseph B. Kagan — DATE APPROVED: 22 July 63

FORM 1152 OBSOLETE PREVIOUS EDITIONS 4-62

SECRET

SECRET
(When Filled In)

NAME OF EMPLOYEE (Last-First-Middle)	NAME AND RELATIONSHIP OF DEPENDENT*	CLAIM NUMBER
Kartz, Florya	Wife - [illegible]	63-097

There is on file in the Benefits and Counseling Branch, Benefits and Services Division, Office of Personnel, an Official Disability Claim File on the above named employee (or his dependent*) for an illness, injury, or death incurred on 23 Nov 62. Ruptured muscle.

This notice should be filed in the employee's Official Personnel Folder as a permanent cross-reference to the Official Disability Claim File.

DATE OF NOTICE	SIGNATURE OF BSD REPRESENTATIVE
3 MAY 1963	B. DeFelice

NOTICE OF OFFICIAL DISABILITY CLAIM FILE

FORM 10-63 1076 USE PREVIOUS EDITION. SECRET (4-31)

14-00000

Personnel Actions prior to Mexico City Assignment

14-00000

SECERT

REPRODUCTION MASTERS

BIOGRAPHIC PROFILE

SECRET

H a n d l e   W i t h   C a r e

CONFIDENTIAL
(When Filled In)

NOTICE OF CREDITABLE SERVICE
[FOR LEAVE PURPOSES]

PREPARE IN ORIGINAL FROM STANDARD FORM NO. 144 AND FORWARD TO FINANCE OFFICE.

NAME (Last First, Middle)

[redacted] (P)

OFFICE (and Division)

DDP/WH

SERVICE COMPUTATION DATE:

24 Dec 1948

POSITION
Gr-4b

2 March 1963 — SIGNATURE DATE

JOHN L. BISCHOFF, Chief/SCAPS — CHIEF, TRANSACTIONS AND RECORDS BRANCH

FORM NO. 37-157
1 MAR 54

CONFIDENTIAL

(4)

14-00000

ORIGINAL Biographic Profile

(sanitized version in file)

14-00000

Personnel Actions After
Mexico City Assignment

WH

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 5 JANUARY 1964.

NAME	SERIAL	ORGN	FUNDS	GR-ST	OLD SALARY	NEW SALARY
[redacted] KARTY, FLORYAN R.	009274	51 700	CF	GS 12 3	$10,105	$10,640

POSTED ON 0F-40

8 JAN 1964

WH

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
009274	KARTY, FLORYAN R. [redacted]	64 700 CF	

5. OLD SALARY RATE Grade	Step	Salary	Last Eff. Date	6. NEW SALARY RATE Grade	Step	Salary	Effective Date	7. TYPE ACTION PSI	LSI	ADJ.
GS 12	2	$ 9,790	11/25/62	GS 12	3	$10,105	11/24/63			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 7 Oct 1963

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

14-00000

SECRET
(When Filled In)

DLS: 13 SEPT 63

OCB

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
009274	KARTY, FLORYAN R.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	09 15 63	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
			X		4135 5700 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/WH BRANCH 3 MEXICO CITY, MEXICO STATION	MEXICO CITY , MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	0418	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 2	9790

18. REMARKS

POSTED ON GF-45

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	51400	WH	45075		3	01 06 12		

28. NTE EXPIRES (MO DA YR)	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA (TYPE, MO DA YR)	EOD DATA	33. SECURITY REQ NO.	34. SEX

35. VET PREFERENCE (CODE: 0 - NONE, 1 - 5 PT, 2 - 10 PT)	36. SERV. COMP. DATE (MO DA YR)	37. LONG COMP. DATE (MO DA YR)	38. CAREER CATEGORY (CAR, PROV, RESV, TEMP) CODE	39. FEGLI / HEALTH INSURANCE (CODE: 0 - WAIVER, 1 - YES; HEALTH INS CODE)	40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE: 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED 9/24/63 JK

FORM 11-62 1150 Use Previous Edition

SECRET (When Filled In)

GROUP 1 Excluded from automatic downgrading and declassification

19 SEP

14-00000

MHC: 31 JULY 63

SECRET
(When Filled In)

OCB

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
009274	[redacted] KARTY, FLERYNN R.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	06 09 63	REGULAR

6. FUNDS	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X	CF TO CF	4135 5700 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP WH BRANCH 3 MEXICO CITY, MEXICO STATION	MEXICO CITY, MEXICO

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	0400	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	12 2	9790

18. REMARKS

POSTED [illegible] AUG 1963

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	64700 WH	45075		3	01 06 12		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 4 - NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA — EOD DATA — 33. SECURITY REQ NO. — 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) — 36. SERV. COMP DATE — 37. LONG COMP. DATE — 38. CAREER CATEGORY — 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES; HEALTH INS CODE) — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) — 42. LEAVE CAT CODE — 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO. TAX EXEMPTIONS) — 44. STATE TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED 08/02/63

FORM 11-62 1150 Use Previous Edition

SECRET (When Filled In)

31 JUL 1963

14-00000

A. Fitness Reports covering period after Mexico City Assignment

B. Personnel Actions for period prior to Mexico City Assignment

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 009274

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[redacted] Garthy Hickok	1912	M	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/WH/1	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT		10. CHECK (X) TYPE OF REPORT	
X	CAREER / RESERVE / TEMPORARY		INITIAL / REASSIGNMENT SUPERVISOR
	CAREER-PROVISIONAL (See Instructions - Section C)	XX	ANNUAL / REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
December 1964	1 Jan 1964 - 22 November 1964

SECTION B — PERFORMANCE EVALUATION

- W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- S - Strong: Performance is characterized by exceptional proficiency.
- O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: Case Officer for Soviet access agents.	P
SPECIFIC DUTY NO. 2: Analyst work, preparing Soviet personality reports. ✓	S
SPECIFIC DUTY NO. 3: Transcription into English of Russian technical product, and preparation of interpretative renditions of same when necessary.	O
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

POSTED ON
[signature] 4 Jan 65

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S ✓

7 JAN 1965

FORM 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable. As explained in the previous fitness report, Subject was assigned to the Station for the purpose of taking charge of the Station's joint telephone tap center, a position for which he was and is eminently qualified by reason of extensive experience and outstanding language qualifications. However, this position did not materialize because of circumstances beyond the control of Subject and the Station.

It was therefore subsequently decided to train Subject locally, and have his gradually assume case officer and analyst responsibilities in certain simpler aspects of the Station's Soviet program.

Given the circumstances that Subject had not had prior case officer or analytical experience (or even any substantial past exposure to operations to give him vicarious experience) he progressed more than adequately in absorbing the training offered, in assuming responsibility for two Soviet operations and in the preparation of analytical studies on the Soviet complement. Given the further circumstances that the Station did not have the time to train him more than superficially, and that the operations he handled were basically uncomplicated, it must be stated that Subject cannot now be considered to be a case officer.

This conscientious and intelligent officer has high interest and enthusiasm for operations, but it is believed that his forte and future lies in the management of technical operations. This has been recognized also by Headquarters in the assignment presently planned for him.

As a staff agent under tourist cover, he and his family adapted themselves remarkably well to the deep cover situation and to all other environmental factors.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT		
DATE: 23 November 1964	SIGNATURE OF EMPLOYEE: [redacted]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 23 November 1964	OFFICIAL TITLE OF SUPERVISOR: Ops Officer	TYPED OR PRINTED NAME AND SIGNATURE: s/ Herbert Manell
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL		
DATE: 23 November 1964	OFFICIAL TITLE OF REVIEWING OFFICIAL: COS	TYPED OR PRINTED NAME AND SIGNATURE: s/ Winston M. Scott

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 009274

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[redacted]	6 Jan 1912	M	GS-12	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP WH 3	Mexico City

9. CHECK (X) TYPE OF APPOINTMENT	10. CHECK (X) TYPE OF REPORT
CAREER / RESERVE / TEMPORARY	INITIAL / REASSIGNMENT SUPERVISOR
CAREER-PROVISIONAL (See instructions - Section C)	XX ANNUAL / REASSIGNMENT EMPLOYEE
SPECIAL (Specify):	SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
28 February 1964	6 August 1963 - 31 December 1963

SECTION B — PERFORMANCE EVALUATION

- **W - Weak** — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **A - Adequate** — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- **P - Proficient** — Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- **S - Strong** — Performance is characterized by exceptional proficiency.
- **O - Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Translation of Russian and Spanish materials.	S
SPECIFIC DUTY NO. 2	
SPECIFIC DUTY NO. 3	
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

POSTED ON

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

14 FEB 1964

SECRET
(When Filled In)

SECTION C — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

FEB 13 1 26 PM '64

From the time of Subject's arrival in Mexico and through 31 December 1963, he was utilized principally in translation work and was held on tap for the position of heading up the Station's joint telephone tap center. Circumstances beyond the control of the Station and Subject are responsible for the fact that the incumbent in charge of the center will continue these duties and Subject will be given other responsibilities.

Primarily, Subject will be trained to handle analyst and case officer responsibilities in the Soviet field. The level and range of the responsibilities will depend on the progress Subject makes in handling these duties in a manner satisfactory to the Station.

Subject is most conscientious and effective in every assignment given him to date, and the Station is extremely pleased to have him available as an outside Station asset. He is enthusiastic about all his work, including certain part-time routine and arduous duties, and he looks forward with confidence to the prospect of becoming a case officer. Although it is premature to state positively that Subject will succeed as a case officer, the supervisor believes that Subject will undoubtedly progress adequately.

Subject and his family have acclimated themselves excellently to the deep cover situation, faster than most of the Station's other staff agents, and certainly with fewer problems and requests for guidance from the Station's staff.

SECTION D — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
29 ... 1964	[redacted]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
29 January 1964	Operations Officer	/S/ Herbert Manell

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
29 January 1964	Chief of Station	/S/ Winston M. Scott

SECRET

14-00000

Pre 1961 Fitness Reports
and other personnel
documents

OLC 78-1069/1

15 Mar 78

SECRET

FILE/NUMBER/VOLUME: Lynch, Grayston L.

INCLUSIVE DATES: 17 Nov 1960 - 5 Aug 1971

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This is an Office of Personnel File and subject to 10 day limitation period. This file has been charged to Davis FOIA and is due to be returned to CONTRACT PERSONNEL DIVISION, 5E-63 Hqs., x7941, as of 4-4-78.

DEVUONO, Irving C.

Lynch, Grayston L. | Male | [illegible] Jan 23

MARITAL STATUS	NO. DEPENDENTS		NATIONALITY
Married	2	1938, 1964	U.S.	April 71

DATE OF LATEST SECURITY OPERATIONAL APPROVAL: 14 Feb 1961

JOB TITLE: PM Ops Officer

CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT
Career Agent	1 Jun 1961	Indefinite	$23,591	GS 14/5 JMWAVE/JMJUDGEL

BENEFITS

- SOCIAL SECURITY
- FECA-DEATH AND DISABILITY — X
- ANNUAL AND SICK LEAVE — X
- CIVIL SERVICE RETIREMENT — X
- CIA RETIREMENT OR COMMERCIAL CIA ANNUITY — X
- FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE — X
- CONTRACT LIFE AND HEALTH INSURANCE — X
- MISSING PERSONS BENEFITS — X
- OTHER (EXPLAIN) Home Leave, R&R

SPECIAL EDUCATION

USAFI 2 year College equivalent

NON-CIA EMPLOYMENT

DATES FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY
Oct 38 - Oct 60	U.S. Army	World wide	Special Forces, Captain	

CIA TRAINING

1970 Secret writing 101 & 102
1970 CI Survey
1970 CS Radio 101
1970 Intro to Intell
1970 IRRR
1970 Audio 101
1970 Police Orient.
1970 IDENTIKIT
1970 CS Records I
1970 Photo 101

CIA EMPLOYMENT HISTORY (EXCLUDING PRESENT)

DATES FROM - TO	FUNCTION	CONTRACT CAT.	LOCATION	PROJECT		GRADE EQUIV.
Feb 1961	PM Ops Officer	A	Hqs	JMARC		13
Jun 1961	"	CA	JMWAVE	JMATE		13
1967	"	CA	"			
Jul 1969	Maritime Ops Off	CA	Hqs	JMJUDGEL		14

A. PRESENT COVER IS [X] OFFICIAL [ ] NONOFFICIAL

CURRENT EVALUATION OF COVER SECURITY

good

EVALUATION OF PERFORMANCE

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS COVER LIFE

B. PREVIOUS COVER WAS: [ ] OFFICIAL [X] NONOFFICIAL (GIVE BRIEF DESCRIPTION IF DOC)

JMWAVE

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

Currently under medical hold and not qualified for overseas PCS or TDY

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

To remain at Headquarters until medical problem corrected

SECRET

SECRET
(When Filled In)

BIOGRAPHIC PROFILE (PART I) SOD: ? 10/

1. PERS. SERIAL NO.

2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. CONSECUTIVE EOD DATE
DEVUONO, Irwin C. (P)	M	Jun 1923	?

6. MARITAL STATUS	7. DEPENDENTS (Exclude employee)	NO.	YEAR(S) OF BIRTH	8. US NATURALIZATION DATE(S)	SPOUSE
Married		3	1938 1949 1956	NA	?

9. CAREER STAFF STATUS	MEMBERSHIP	OTHER STATUS	10. LATEST APP.	EVAL. FOR	EVAL. FOR
		Ineligible	May 1961	Prop Assign	Prop Assign

11. CURRENT RESERVE STATUS	COMPONENT	GRADE	ACTIVE DUTY WITH CIA (Date)	RELEASE TO MIL. SER. (Date)	TO BE DEFERRED (Date)	RETIRED
						XX

12. ASSESSMENT DATE	13. PROFESSIONAL TEST DATE	14. LANGUAGE APTITUDE TEST DATE

15. NON-CIA EMPLOYMENT

1938-60 Military Service, US Army, Capt - Special forces operations;
Instructor at 7th Army NCO School for 3 years
1956-60 Commanded & Trained an SF team in guerilla warfare

16. NON-CIA EDUCATION

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

German - S Slight
French - S Slight
Laotian - S Slight

18. AGENCY SPONSORED TRAINING

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders and Principal Details)

EFFECTIVE DATE	POSITION TITLE - OCCUPATIONAL CODE	GRADE	TO	ORGANIZATION & ORGAN. TITLE	LOCATION
Feb 1961	ParaMil (Contr Employee)	$ 9500		DDP/WH/JMARC	Hq
Jun 1961	PM Off (Career Agent)	11155	GS13	DDP/CA/PMD/ProjZRJEWEL	JMWAVE
Aug 1967	" " " "	16152	14	" " " " "	"

20. DATE REVIEWED	21. PROFILE REVIEWED BY	22. ITEMS 1-18 REVIEWED & VERIFIED BY EMPLOYEE
19 Sep 1967	hc	No

FORM 1200 (PART I) USE PREVIOUS EDITIONS. SECRET PROFILE

14-00000

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PERS. SERIAL NO.

BIOGRAPHIC PROFILE (PART 2)

NAME (Last-First-Middle)
DEVINCENZO, Irving C. (P)

DATE OF BIRTH
Jun 1923

23.
No Photo Available.

24. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

25. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

26. ADDITIONAL INFORMATION

Award 1964 Intelligence Star and Intelligence Star Certificate for meritorious duty and heroism under hazardous conditions performed in Spring 1961.

27. DATE REVIEWED
19 Sep 1967

28. PROFILE REVIEWED BY
hc

FORM NO. 1 FEB 61 1200 (PART 2) REPLACES FORM 1080 (PART 2) WHICH IS OBSOLETE. SECRET

PROFILE (4)

15 April 1971

MEMORANDUM FOR: Chief, SOD/Personnel

SUBJECT: Fitness Report for Mr. Grayston L. Lynch, 1 April 1970 - 31 March 1971

Although Mr. Lynch is assigned to the Maritime Branch for administrative purposes, he was in training during the entire period covered by subject fitness report. Therefore, an evaluation of his performance by Maritime Branch would be unrealistic.

D. Strauch, Jr.
Chief, Maritime Branch
Special Operations Division

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[redacted]	14 Jun 23	M	GS-14	Career Agent

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP/WH/COG	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; REASSIGNMENT SUPERVISOR; X ANNUAL; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 11 July 1957 - 31 March 1968

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Section Supervisor of one of the four sections within Special Operations Branch. Section consists of two officers and one secretary.	S
SPECIFIC DUTY NO. 2: Responsible for the supervision of a 25 man indigenous commando group. Group consists of 2 operational intelligence collection teams, 4 infiltration team boat crews and an 8 man alert/contingency, commando team.	S
SPECIFIC DUTY NO. 3: Responsible for the recruiting, training, administration and operational matters for 25 agents involved in infiltration/exfiltration operations into a denied area.	S
SPECIFIC DUTY NO. 4: Administrative duties for Section operations to include financial support, supplies and equipment, clearances, cover, real estate and intra-Station coordination.	S
SPECIFIC DUTY NO. 5: Reporting to include operational, contact, quarterly/monthly reports and other required correspondence, preparation of operational plans and training schedules/syllabuses.	S
SPECIFIC DUTY NO. 6: Uses Agents assigned him for collection of information on illegal activities of local Cuban refugees.	S

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During most of the period reported on, Subject was concerned with administrative problems associated with the phase-out of the Station. Despite the consequent operational lull, Subject continued to maintain a satisfactory degree of morale in agents assigned him, worked up and implemented realistic training programs, and continued to develop excellent targets studies against the possibility of a policy change. In addition, important information collected locally by Subject on illegal activities of Cuban refugees was of great interest to other agencies offices in the area. Subject was the only Station source of such information which was acquired only because of Subject's ability to maintain rapport with agents, terminated during the period because of the cutback in infiltration operations.

It could also be noted as Subject finishes his long tour at this Station and prepares for his next assignment, that he is a thoroughly professional intelligence officer and is, in many ways, an outstanding one. Technically, he is an expert on infiltration tactics and, through his Special Forces experience, an expert on anti-guerrilla warfare as well. Just as important, is his ability to gain respect and rapport with foreign agents. He has an imaginative approach to operations, is resourceful in devising tactics, and determined in carrying out his assignments. He is a definite asset to WOFIRM.

SECTION D	CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
24 April 68	(signed in pseudo on Field Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
8 Months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
24 April 68	Branch Chief, Special Operations	(signed in pseudo on Fld. Trans.) John Hannon

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The Reviewing Officer concurs with the Rating Officer's comments and overall evaluation of Subject's performance. Please see Subject's previous Fitness Reports for additional remarks on Subject's performance by this Reviewing Officer.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
24 April 68	Deputy Chief of Station/ Operations	Robert Moore

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): DEYUONO, Irving C.
2. DATE OF BIRTH: 14 June 23
3. SEX: M
4. GRADE: GS-13
5. SD: Career Agent
6. OFFICIAL POSITION TITLE: Career Agent
7. OFF/DIV/BR OF ASSIGNMENT: DDP/WH/COG
8. CURRENT STATION:
9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify)
10. CHECK (X) TYPE OF REPORT: INITIAL / X REASSIGNMENT SUPERVISOR / ANNUAL / REASSIGNMENT EMPLOYEE / SPECIAL (Specify)
11. DATE REPORT DUE IN O.P.:
12. REPORTING PERIOD (From- to-): 1 January 1967 - 10 July 1967

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Section Supervisor of one of the four sections within Special Operations Branch. Section consists of two officers and one secretary.	S
SPECIFIC DUTY NO. 2: Responsible for the supervision of a 25 man indigenous commando group. Group consists of 2 operational intelligence collection teams, 4 infiltration team boat crews and an 8 man alert/contingency commando team.	S
SPECIFIC DUTY NO. 3: Responsible for the recruiting, training, administration and operational matters for the 25 agents involved in infiltration/exfiltration operations into a denied area.	S
SPECIFIC DUTY NO. 4: Administrative duties for Section operations to include financial support, supplies and equipment, clearances, cover, real estate and intra-Station coordination.	S
SPECIFIC DUTY NO. 5: Reporting to include operational, contact, quarterly/monthly reports and other required correspondence, preparation of operational plans and training schedules/syllabuses.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

FORM 6-66 45 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the period under review, Subject has continued to produce at his previous high level and he has planned and executed three intelligence collection operations against a denied area with the two teams under his supervision and direction. His leadership qualities have, to a large degree, enabled him to maintain his commando group morale at a high level under the difficult circumstances of enforced inactivity. Subject's indigenous agents respect him and are willing to follow his instructions to the letter. Subject's seemingly limitless resourcefulness, drive and initiative coupled with his demonstrated proficiency for this type of work mark him as one of the few persons known to the Rater who is ideally suited to this particular type of agent handling on a day-to-day, face-to-face basis.

During the reporting period Subject has committed his four infiltration boat teams on a total of seven operations and excellent results have been realized. He has conducted extensive testing of equipment and techniques in support of Station requirements and Headquarters requests. His reporting after these field tests has shown that his reporting ability has improved to such a degree to warrant a rating of strong in this duty.

He is cost and security conscious and has demonstrated his effectiveness in the use of personnel, equipment and operational funds. Subject has not had the benefit of formal language training and does not have a definitive language capability. In view of his long tenure of field assignments during his career with WOFACT, it is recommended he be given

SECTION D	CERTIFICATION AND COMMENTS
1.	BY EMPLOYEE
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE: 28 June 1967	SIGNATURE OF EMPLOYEE: Irving C. DEVUONO signed in pseudo on fld. transmittal
2.	BY SUPERVISOR
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 6 Months	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
28 June 1967	Deputy Chief, SO Branch	John F. Murzaneon signed in pseud fld. trans.

3.	BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Subject continues to show professional ability in handling the Commando Group. In addition he has been deeply involved in planning and executing intelligence gathering operations. He has adapted to this new field and is performing overall in an outstanding manner.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
July 3, 1967	Chief, Special Operations Branch	George D. Frenchan signed in pse. fld. trans.

SECRET

Continuation of Section C/Narrative Comments

serious consideration for formal training and orientation prior to his next assignment within WOFACT.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: Contract Career Agent

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVUONO Irving C.	14 June 23	M	GS-13	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Career Agent	DDP/WH/COG	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / REASSIGNMENT SUPERVISOR / X ANNUAL / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 January 1966 - 31 December 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises 25 Field Agents and two WOFACT personnel engaged in Special Operations missions. The Agents comprise crews of 4 SO Infiltration Craft, 2 SO Infiltration Teams, and a Special Alert Team. These Agents perform overwater infiltration, exfiltration, and caching operations into a denied area (PBRUMEN).	S
SPECIFIC DUTY NO. 2: Supervises the training of 25 Field Agents in operation of small craft and all related activities, PM operational techniques and tradecraft.	S
SPECIFIC DUTY NO. 3: Develops operational plans and programs for specific SO Operations. Tests and evaluates new equipment and techniques for possible use by SO Branch or other Station activities.	S
SPECIFIC DUTY NO. 4: Administers all personnel and administrative matters for 25 Field Agents. Handles real estate, subsistence and logistics for 25 Field Agents.	P
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 45 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the period of this report Subject has continued to show an outstanding proficiency in the supervision of the Field Agents under his control. He has continued to maintain the morale of his agents and to keep them at a high level of proficiency by a strong training schedule and by planning and executing outstanding operations in the field of reconnaissance, deception, and Special Operations Teams. During the last four months he has also had the responsibility of forming and training three additional Infiltration Craft Crews. Subject formed two Special Operations Infiltration/Exfiltration Teams and conducted one infil/exfil operation into PBRUMEN. Subject has remained active in testing new equipment and techniques for possible use by the Station. Subject has an excellent concept of Special Operations-PM techniques and acts as advisor to Chief of Special Operations Branch on PM type activities in Special Operations. Subject continues to provide reports on exile activities in all areas and is constantly pushing his Agents in this field. He is a hard worker and is a capable administrator and supervisor. He knows his job, does not need close supervision and has shown ability to branch out into other fields of WOFACT activities. He is cost and security conscious and has shown that he is effective in the use of personnel, space, equipment and operational funds.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE: 1 Dec. 1966	SIGNATURE OF EMPLOYEE: /s/ Irving C. DOVUCHO (signed in pseudo on Field Transmittal)	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 18 Months	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 1 December 1966	OFFICIAL TITLE OF SUPERVISOR: Chief, Special Operations Branch	TYPED OR PRINTED NAME AND SIGNATURE: /s/ George D. French, Jr. (signed in pseudo on Fld. Trans.)
3.	BY REVIEWING OFFICIAL	

COMMENTS OF REVIEWING OFFICIAL

The Reviewing Officer has been closely associated with Subject during the entire period of his assignment to this Station and concurs in the Rating Officer's evaluation of Subject's handling of specific duties as well as the narrative comments. As a result of this close personal contact with Subject and observation of his day-to-day handling of operational situations, the Reviewing Officer considers Subject to be one of the most capable and well qualified senior special operations officers at this Station. Please see Subject's three previous Fitness Reports for additional comments on Subject's performance at this Station.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 March 1967	Deputy Chief of Station	/s/ Robert B. Moore (signed in pseudo on Fld. Trans.)

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: Career Agent

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): DEVUCHO Irving C.
2. DATE OF BIRTH: 14 Jun 1923
3. SEX: M
4. GRADE: Equiv. GS-13
5. SD:
6. OFFICIAL POSITION TITLE:
7. OFF/DIV/BR OF ASSIGNMENT:
8. CURRENT STATION: JMWAVE
9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):
10. CHECK (X) TYPE OF REPORT: INITIAL / X ANNUAL / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):
11. DATE REPORT DUE IN O.P.:
12. REPORTING PERIOD (From- to-): 01 July 1965 - 31 Dec 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
No. 1: Supervises a 30-man Indigenous Commando Group.	S
No. 2: Maintains the training of the group at a proficient level in weapons, tactics, pre-strike rehearsals and related activities.	S
No. 3: Develops operational concepts for infiltrations/exfiltrations, raids, caching and rescue operations and prepares operational plans for same.	S
No. 4: Reporting to include operational, contact and monthly reports, and other required correspondence.	P
No. 5: Case Officer for one FI Reporting Agent to include handling, reporting and guidance of Agent.	S
No. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

Rating Letter: S

FORM 4-64 45 USE PREVIOUS EDITIONS. SECRET

14-00000

SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Subject has been under my supervision for approximately 6 months. During this period he has shown an outstanding proficiency in the supervision of his Commando Group. He is responsible for the logistical support, maintenance, planning and operations of the group and must also maintain their motivation and moral. As a result of the stand-down in PM activities at this Station, one of his major duties has been keeping his group motivated and happy. Subject has performed these tasks in a very professional manner; he has shown strong leadership qualities and a definite ability to adapt to difficult and frustrating changes in the operational climate. Subject has had the additional duty of handling an FI Agent for the Station. He has spent long hours on this activity and has shown that he is fully capable of broadening his scope of activities to other fields besides the supervision of a commando group. He is cost and security conscious and has shown that he is effective in the use of personnel, space, equipment and operational funds.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
17 February 1966	/s/ Irving C. DEVUONO (signed in pseudo on Field Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6 Months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
17 Feb. 1966	Chief, Special Operations Branch	/s/ Hugh R. DENDY (signed in pseudo on Fld. Trans.)

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attachment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
19 February 1966	Deputy Chief of Station	/s/ Frederick J. INGHURST (signed in pseudo on Fld. Trans.)

SECRET

SECRET

Attachment

Section D., 3.

This is the third Fitness Report prepared on Subject since his assignment to this Station. The comments set forth on the two previous Fitness Reports by the Reviewing Officer and the Chief of Station are in the main still applicable. The Reviewing Officer has been most favorably impressed with Subject's performance in his present position. Subject has continued to perform his job in his usual competent, dependable and professional manner. The Reviewing Officer shares the Rating Officer's high opinion of Subject's performance and there is no doubt that Subject has contributed significantly to the Station's activities. Subject's over-all performance continues to warrant an evaluation of Strong.

Deputy Chief of Station

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVUONO, Irving C.	08-14-23	M		

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
		JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT

- CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify): Career Agent

10. CHECK (X) TYPE OF REPORT

- INITIAL
- REASSIGNMENT SUPERVISOR
- ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-) 01 October 1963 - 30 June 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises a 40 man Indigenous Commando Group	S
SPECIFIC DUTY NO. 2: Develops operational concepts for in/exfiltration, raids, caching and rescue operations and prepares operational plans for same.	S
SPECIFIC DUTY NO. 3: Supervises Real Estate, Materiel, and Subsistence Support relating to the group.	P
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

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SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject continues to demonstrate a decided proficiency in the supervision of the type of unit for which he has responsibility. His men respect him and follow his orders readily. Subject officer is loyal and security minded. He is resourceful, acts with initiative and delegates responsibility. He is cost conscious. Subject is capable of handling larger units of indigenous commandos. He thinks clearly and is a versatile individual in the PM field.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
	Irving C. DEVUONO /S/

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
		Stanley R. ZAMKA

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attachment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
JUN 23 1965	Deputy Chief of Station	Frederick J. [illegible]HURST

Attachment

Section D., 3.

The Reviewing Officer is familiar with Subject's performance based primarily on discussions with Subject and Subject's supervisor, detailed examination of Subject's operational plans, general observation of Subject during the past four years and a first hand knowledge of the results of operations conducted under Subject's guidance. Subject is a hard-working, dedicated officer who has a knack for getting things done in the operational field. Subject is exceptionally well qualified for the job he is doing. Additionally, Subject has a flair for getting along with the members of the Commando Group without losing objectivity. Subject's operational planning is sound and complete in all details. Subject is completely self-sufficient in operational command and agent relationship situations. Subject's performance at this Station clearly warrants an over-all evaluation of Strong.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DZ7JOKO	Irving	G.	14 June 1923	M	Contract	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
	DDP/S.A.S.	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / X SPECIAL (Specify): Career Agent

10. CHECK (X) TYPE OF REPORT: INITIAL / REASSIGNMENT SUPERVISOR / ANNUAL / REASSIGNMENT EMPLOYEE / X SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-): 1 May 1962 to 30 September 1963

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises a 30-man Commando Group and supervises the Group's implementation of operations which includes pre-strike rehearsals and briefings and organization of logistical support.	P
SPECIFIC DUTY NO. 2: Maintains the training of the Group at a proficient level in all weapons, tactics, and related PM activities.	S
SPECIFIC DUTY NO. 3: Develops operational concepts for raids and caching operations and prepares operational plans and operations.	P
SPECIFIC DUTY NO. 4: Supervises Real Estate, Materiel, and Subsistence Support relating to the Group.	A
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: P

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SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject has shown a decided proficiency in the supervision of the type of unit for which he has responsibility. His men respect him and follow his orders readily. He is resourceful, acts with initiative, and delegates responsibility. In his field he thinks clearly and is decisive and versatile in his actions. He is capable of handling larger units of personnel and assuming greater responsibility in the PM field. If he were required to accept duties of a broader nature in the intelligence field involving less supervision of his own activities, he would need to improve in the areas of written and oral expression and in his understanding of KUBARK requirements and responsibilities. In this regard he would need additional training and exposure to more extensive KUBARK fields as he has not had the opportunity for participating in such KUBARK activities. Subject does not have the proficiency of the language used.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
26 Nov. 1963	/s/ Irving G. DEMONO (signed in pseudo on Fld. Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
17		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
26 Nov. 1963	C/PM Br., JMWAVE	/s/ Stanley R. ZAMKA (signed in pseudo on Fld. Trans.)

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attached Sheet

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
26 Nov. 1963	Chief of Station	/s/ Andrew K. REUTEMAN (signed in pseudo on Fld. Trans.)

SECRET

Continuation of FITNESS REPORT, Section D:

Subject is a well-qualified para-military specialist, who has fully mastered the tools of his trade. Subject applies all of his para-military knowledge in the performance of his current duties as the senior outside case officer for a thirty-man commando group, which is capable of carrying out a variety of different missions. These missions include caching operations, sabotage raids, tactical intelligence reconnaissance activities and contingency missions related to war plans. Subject is at his best in dealing with men and military equipment. Subject's major weakness is in records management and reports writing. Despite this minor weakness, Subject's over-all performance warrants an evaluation of Proficient.

Subject has the potential to train and operationally exploit para-military forces in units which have a T/O strength of not more than 60 men. Subject could command a conventional military formation at the battalion level. Subject is capable of mounting counter-insurgency operations with the use of forces up to battalion strength.

Subject's work comes to the attention of the Reviewing Officer on a bi-weekly basis.

Subject's future assignments should be in the para-military field. If Subject is to remain in operations in Latin America, he must be given an opportunity to study Spanish on a formal basis.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): DEVUONO (P) IRVING C.
2. DATE OF BIRTH:
3. SEX: M
4. GRADE:
5. SERVICE DESIGNATION
6. OFFICIAL POSITION TITLE
7. OFF/DIV/BR OF ASSIGNMENT: JMWAVE
8. CAREER STAFF STATUS: NOT ELIGIBLE / MEMBER / STAFFED / PENDING / DECLINED / STAFFED
9. TYPE OF REPORT: INITIAL / REASSIGNMENT/SUPERVISOR / ANNUAL / REASSIGNMENT/EMPLOYEE / SPECIAL (Specify): At the request of C/CA/PM per UFGW-783
10. DATE REPORT DUE IN O.P.
11. REPORTING PERIOD: From Aug 61 - To April 62

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
No. 1: Develop and control a 22-man commando team.	4	No. 4:	
No. 2: Plan and mount commando operations.	4	No. 5:	
No. 3: Administer and provide records for the support of a 22-man commando team.	3	No. 6:	

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 3-4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee.

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

Characteristics	Not Applicable	Not Observed	1	2	3	4	5
GETS THINGS DONE							
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES					X		
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE					X		
WRITES EFFECTIVELY					X		
SECURITY CONSCIOUS				X			
THINKS CLEARLY				X			
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS					X		
OTHER (Specify):				X			

SEE SECTION "E" ON REVERSE SIDE

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14-00000

SECRET
(When Filled In)

SECTION E **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

As a former military officer, Subject is hard working and abundantly sincere in his efforts to fight Communism. His performance since Aug 1961 has not been at the top level of his capabilities for several reasons, not all of which are within his ability to overcome. Subject has had little clandestine training, and is therefore not always able to comprehend the intangible factors which prevent, delay and cancel operations. A further reason is the absence of military law as a basis for discipline for his men. Still another reason is the directive for only limited action with which he has had to live since August. This is merely to say that in a period of policy formation when the action forces have had to be held in limbo, he has not been at his best.

Subject's dealings with his agents have in turn been affected by his own frustrations. His inability to rationalize situations has resulted in obtuse explanations to them which have made them harder to handle. His reluctance to put things on paper has detracted from his performance and denied him the clarifying process which reporting provides. His security consciousness has been similarly affected by his frustrations.

Subject is in need of training in tradecraft and PM operations. His basic qualifications for PM Case Officer work are such that he can, with training, do a much better job. This combined with a program of concentrated action would undoubtedly bring out the best in him, which should be of real value to the Agency.

SECTION F **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
1 MAY 62	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
9 MAY 62	DC/PM	[signature] NORMAN D. KIGGINS

3. BY REVIEWING OFFICIAL

- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
10 May 62	C/S/[illegible]	[signature]

SECRET

S-E-C-R-E-T

Date 16 August 1962

Career Agent Biographic Data

a. Pseudonym of agent: [illegible], Irwin G, Staff or Division: [illegible]
Last First MI

b. Date and place of birth: 14 June 1923 Galveston, Texas

c. Marital status: Married

d. Relationship and years of birth of dependents:

Wife	39
Daughter	15
Son	11
Son	8

e. Citizenship of agent: U.S.A.
(1) If naturalized, when?

(2) If naturalized, where?

g. Non-CIA education to include name and location of college, degrees, dates, and major:

h. Military service
(1) Country served and years: U.S.A. 22

(2) Branch of service and rank: U. S. Army Captain

i. Non-CIA employment: kinds of business or profession, positions, salaries, locations, and dates:
See (h)

S-E-C-R-E-T

Group 1
Excluded from automatic downgrading and declassification

(Career Agent Biographic Data p. 2)

j. Dates of psychological assessment, professional and language aptitude tests, if applicable:

k. Languages, including English, using the following terms: Elementary, Intermediate, High, Native

Language	Reading	Writing	Speaking
English	Native	Native	Native
German	Elementary	Elementary	Elementary
French	Elementary	Elementary	Elementary

l. Agency training:

Subject Covered	Duration of Course	Years Taken

m. Alias or pseudonym used for psychological assessment, testing or training, if applicable:

n. Security clearance number: 139184

o. Date of last LCFLUTTER: 10 Feb. 1961

p. Contract provisions: (Underline One)

(1)	Provision for periodic step increases	<u>Yes</u>	No
(2)	Provision for legislative pay increases	<u>Yes</u>	No
(3)	Provision for total offset of cover income	<u>Yes</u>	No
(4)	Provision for civil service retirement	<u>Yes</u>	No
(5)	Any unusual provisions (please specify)		

No unusual provisions

(Career Agent Biographic Data p. 3)

q. Date of beginning of current tour: 1 June 1961

r. Previous CIA employment:

Years	Type of Cover	CIA Duties	Project	City	Salary
4 mos.	Commercial	FI Training	[illegible]		$9500 pa

14-00000

DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill In)
ISSUED BY		

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last First Middle): LYNCH, Grayson L
2. AGE: 37
3. SEX: X MALE | FEMALE
4. HEIGHT: 6'½"
5. WEIGHT: 194
6. COLOR OF EYES:
7. COLOR OF HAIR:
8. TYPE COMPLEXION:
9. TYPE BUILD:
10. SCARS (Type and Location):
11. OTHER DISTINGUISHING PHYSICAL FEATURES:
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country): 533 Circle Terrace, Fayetteville, N. C.
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO.: Victoria, Texas
14. CURRENT PHONE NO.:
15. OFFICE PHONE NO. & EXT.:
16. LEGAL RESIDENCE (State, Territory or Country): Victoria, Texas
17. NICKNAMES:
18. OTHER NAMES YOU HAVE USED:
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES.
20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority).

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). $
3. DATE AVAILABLE FOR EMPLOYMENT
4. INDICATE YOUR WILLINGNESS TO TRAVEL: OCCASIONALLY | FREQUENTLY | CONSTANTLY | OTHER:
5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable): WASHINGTON, D.C. | ANYWHERE IN U.S. | CERTAIN LOCATIONS ONLY (Specify): | OUTSIDE CONTINENTAL U.S.
6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.

14-00000

SECTION III CITIZENSHIP

1. DATE OF BIRTH	2. PLACE OF BIRTH (City, State, Country)	3. PRESENT CITIZENSHIP (Country)
14 Jan. 1923	Gilmer, Texas	U. S.

4. CITIZENSHIP ACQUIRED BY			5. DATE NATURALIZED	6. NATURALIZATION CERTIFICATE NO.
XX BIRTH	MARRIAGE	OTHER (Specify):		

7. COURT ISSUING NATURALIZATION CERTIFICATE	8. ISSUED AT (City, State, Country)

9. HAVE YOU HELD PREVIOUS NATIONALITY	10. IF YES, GIVE NAME OF COUNTRY
YES XX NO	

11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY.

12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP	YES / NO	13. GIVE PARTICULARS

14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)?

15. DATE OF ARRIVAL IN U.S.	16. PORT OF ENTRY	17. ON PASSPORT OF WHAT COUNTRY

18. LAST U.S. VISA (No., Type, Place of Issue)	19. DATE VISA ISSUED

SECTION IV EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

	LESS THAN HIGH SCHOOL GRADUATE		OVER TWO YEARS OF COLLEGE - NO DEGREE
X	HIGH SCHOOL GRADUATE		BACHELOR'S DEGREE
	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE		GRADUATE STUDY LEADING TO HIGHER DEGREE
X	TWO YEARS COLLEGE OR LESS		MASTER'S DEGREE / DOCTOR'S DEGREE

2. ELEMENTARY SCHOOL

1. NAME OF ELEMENTARY SCHOOL	2. ADDRESS (City, State, Country)
3. DATES ATTENDED (From-and-To)	**4. GRADUATE** YES / NO

3. HIGH SCHOOL

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
USAFI	
3. DATES ATTENDED (From-and-To)	**4. GRADUATE**
1946	X YES / NO
1. NAME OF HIGH SCHOOL	**2. ADDRESS (City, State, Country)**
3. DATES ATTENDED (From-and-To)	**4. GRADUATE** YES / NO

4. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM. QTR. HOURS (Specify)
USAFI			1947	1948			2 yrs

SECTION IV CONTINUED TO PAGE 3

4

SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
The Armored Schpol, Ft. Knox, Ky.		1952	1953	
Special Warfare School, Ft. Bragg, N. C.,	Spec. Forces Off. Trng		1956	

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

SECTION V — FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate box(es).)	COMPETENCE - IN ORDER LISTED (R-Read, W-Write, S-Speak): EQUIVALENT TO NATIVE FLUENCY			FLUENT BUT OBVIOUSLY FOREIGN			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			LIMITED KNOWLEDGE			HOW ACQUIRED: NATIVE OF COUNTRY	PROLONGED RESIDENCE	CONTACT (with parents, etc.)	ACADEMIC STUDY (all levels)
	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				
French													X	X	X				
German													X	X	X				
Lao															X				

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

YES NO

14-00000

SECTION VI — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
England							
France							
Germany							
Belgium							
Japan, Korea, & South East Asia							

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE, OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

Military Service

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE, IF ISSUED.

SECTION VII — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (wpm) | 2. SHORTHAND (wpm) | 3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: GREGG [ ] SPEEDWRITING [ ] STENOTYPE [ ] OTHER (Specify)

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, Etc.).

SECTION VIII — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (Indicate CW speed, sending and receiving), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.

Radio Operator, CW 10 wpm

Parachutist

SECTION VIII CONTINUED TO PAGE

SECTION VIII CONTINUED FROM PAGE 4

4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? [ ] YES [ ] NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE (Provide License Registry Number, if known).

6. FIRST LICENSE OR CERTIFICATE (Year of Issue)

7. LATEST LICENSE OR CERTIFICATE (Year of Issue)

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non Fiction or Scientific articles, General Interest subjects, Novels, Short Stories, Etc.).

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

Public Speaking USIA- Germany 1954 - 1956.
U. S. Army 1956-60

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

SECTION IX — EMPLOYMENT HISTORY

NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Sept. 56 - 31 Oct. 60

2. NAME OF EMPLOYING FIRM OR AGENCY: U. S. Army

3. ADDRESS (No., Street, City, State, Country): Ft. Bragg, N. C. 7th Special Forces Group (Abn)

4. KIND OF BUSINESS: Special Forces Operations

5. NAME OF SUPERVISOR:

6. TITLE OF JOB: Air Ops Off & Team leader

7. SALARY OR EARNINGS: $ PER

8. CLASS. GRADE (If Federal Service):

9. DESCRIPTION OF DUTIES: Trained team in all subjects of unconventional warfare including trng in all weapons, american and foreing; demolation & sabotage, Escape & evasion, Guerill & anit guerilla tacticts, Spiy and adm, medical. Intensive study of selected target areas including language, Political & Economic & military situations. One yr. study of So East Asia with particular attn paid guerilla warfare ops. Conducted trng in radio commo work, air re supply & infiltration of denied areas 25% or trng classified Team leader on 6 month classified mission in So. East Asia

10. REASONS FOR LEAVING: REASON FOR LEAVING: Retirement

SECTION IX CONTINUED TO PAGE 6

SECTION IV CONTINUED FROM PAGE 5

2

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Sept. 53 - Sept. 56
2. NAME OF EMPLOYING FIRM OR AGENCY: U.S. ARMY
3. ADDRESS (No., Street, City, State, Country): 7th Army NCO Acadamy, Munich Germany
4. KIND OF BUSINESS:
5. NAME OF SUPERVISOR:
6. TITLE OF JOB: Instructor
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES: Instructed in tactics, weapons, leadership & engineering equip.
10. REASONS FOR LEAVING:

3

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Oct. 51-Sept. 53
2. NAME OF EMPLOYING FIRM OR AGENCY: U. S. Army
3. ADDRESS (No., Street, City, State, Country): Ft. Huston Texas, Reception Center
4. KIND OF BUSINESS: Company Commander
5. NAME OF SUPERVISOR:
6. TITLE OF JOB:
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES:
10. REASONS FOR LEAVING:

4

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): Sept. 50 - Oct. 51
2. NAME OF EMPLOYING FIRM OR AGENCY: U.S. Army
3. ADDRESS (No., Street, City, State, Country): Korea, 2nd Reconnaissance Troop, 2nd Infantry Div.
4. KIND OF BUSINESS:
5. NAME OF SUPERVISOR:
6. TITLE OF JOB: 2nd Lt.- Platoon Leader
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES:
10. REASONS FOR LEAVING:

5

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): June 48 - Sept. 50
2. NAME OF EMPLOYING FIRM OR AGENCY: U. S. Army
3. ADDRESS (No., Street, City, State, Country): Ft. Hood Texas, 2nd Armored Div.
4. KIND OF BUSINESS: Platoon Sgt.
5. NAME OF SUPERVISOR:
6. TITLE OF JOB:
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):

SECTION IV CONTINUED TO PAGE 7

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SECTION IX CONTINUED FROM PAGE 6

9. DESCRIPTION OF DUTIES

$

10. REASONS FOR LEAVING

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)
Sept. 47 - June 48

2. NAME OF EMPLOYING FIRM OR AGENCY
XXXXXXXXXX

3. ADDRESS (No., Street, City, State, Country)
Huston, Texas

4. KIND OF BUSINESS

5. NAME OF SUPERVISOR

6. TITLE OF JOB
Ins. Agent & Mgr of Naval Off. Club

7. SALARY OR EARNINGS
$ PER

8. CLASS. GRADE (If Federal Service)

9. DESCRIPTION OF DUTIES

10. REASONS FOR LEAVING

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)
May 45 - Sept. 47

2. NAME OF EMPLOYING FIRM OR AGENCY

3. ADDRESS (No., Street, City, State, Country)

4. KIND OF BUSINESS

5. NAME OF SUPERVISOR

6. TITLE OF JOB

7. SALARY OR EARNINGS
$ PER

8. CLASS. GRADE (If Federal Service)

9. DESCRIPTION OF DUTIES
Patient in U. S. Army Hospital

10. REASONS FOR LEAVING

B. IF PRIOR SERVICE WITH THE FEDERAL GOVERNMENT IS NOTED ABOVE, INDICATE THE NUMBER OF YEARS CREDITABLE TOWARD U.S. CIVIL SERVICE RETIREMENT, IF KNOWN.

C. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION. ☐ YES ☐ NO

HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? ☐ YES ☐ NO

IF YOUR ANSWER TO EITHER OR BOTH QUESTIONS IS "YES", GIVE DETAILS

SECTION X

MILITARY SERVICE

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended) — YES / NO
2. SELECTIVE SERVICE CLASSIFICATION
3. SELECTIVE SERVICE NO.
4. IF DEFERRED, GIVE REASON
5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS

2. MILITARY SERVICE RECORD

1. CURRENT AND/OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify)
HAVE SERVED	XX								
NOW SERVING									

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): 7th Special Forces Group (Abn)
3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): 31 Oct. 1960
4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): 22 yrs
5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: Oct 1938 — CURRENT SERVICE:
6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION
7. RANK, GRADE OR RATE — PAST SERVICE: Sgt. — CURRENT SERVICE: Capt.
8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): 46126
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE — CURRENT SERVICE
10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE — CURRENT SERVICE
11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service)

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

	HONORABLE DISCHARGE	X	RETIREMENT FOR SERVICE		UNDUE HARDSHIPS
	RELEASE TO INACTIVE DUTY		RETIREMENT FOR COMBAT DISABILITY		OTHER:
	RETIREMENT FOR AGE		RETIREMENT FOR PHYSICAL DISABILITY		

13. CHECK (X) COMPONENT IN WHICH YOU SERVED — REGULAR / RESERVE (Including the National and Air National Guard) / OTHER (Including AUS)

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS

1. DO YOU NOW HAVE RESERVE STATUS? — YES / NO
2. ARE YOU NOW A MEMBER OF THE NAT'L GRD. OR AIR NAT'L GRD.? — YES / NO
3. ARE YOU NOW A MEMBER OF THE ROTC? — YES / NO

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC	INDICATE ROTC CATEGORY NUMBER
NAVY	AIR FORCE	AIR NAT'L GUARD	ARMY ROTC	AIR FORCE ROTC	

5. CURRENT RANK, GRADE OR RATE
6. DATE OF APPOINTMENT IN CURRENT RANK
7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION
8. CHECK (X) CURRENT RESERVE CATEGORY — READY RESERVE / STANDBY (Active) / STANDBY (Inactive) / RETIRED
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE
10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE
11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES
12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L GUARD OR ROTC TRAINING UNIT — YES / NO
13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS
14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? — YES / NO
15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS
16. INDICATE TOTAL MILITARY SERVICE FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY — YEARS / MONTHS
17. WHERE ARE YOUR SERVICE RECORDS KEPT?

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SECTION XI — **FINANCIAL STATUS**

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? ☐ YES ☐ NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY. ☐ YES ☐ NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES

NAME	ADDRESS (No., Street, City, State)

7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? ☐ YES ☐ NO

8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS?

☐ YES ☐ NO *(If answer "YES", furnish details on separate sheet.)*

SECTION XII — **MARITAL STATUS**

1. PRESENT STATUS *(Single, Married, Widowed, Separated, Divorced, or Annulled)* SPECIFY.

2. STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.

WIFE, HUSBAND OR FIANCE: If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance

3. NAME *(First)* *(Middle)* *(Maiden)* *(Last)*
LYNCH

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE *(City, State, Country)*

6. HIS (OR HER) ADDRESS BEFORE MARRIAGE *(No., Street, City, State, Country)*

7. LIVING ☐ YES ☐ NO

8. DATE OF DEATH

9. CAUSE OF DEATH

10. CURRENT ADDRESS *(Give last address if deceased)*

11. DATE OF BIRTH

12. PLACE OF BIRTH *(City, State, Country)*

13. CITIZENSHIP

SECTION XII CONTINUED TO PAGE 10

SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY

15. PLACE OF ENTRY

16. FORMER CITIZENSHIP(S) (Countries)

17. DATE U.S. CITIZENSHIP ACQUIRED

18. WHERE ACQUIRED (City, State, Country)

19. OCCUPATION

20. PRESENT EMPLOYER (Also give former employer; if deceased or unemployed give last two employers)

21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country)

22. DATES OF MILITARY SERVICE (From and to - Mo. and Yr.)

23. BRANCH OF SERVICE

24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED

25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

SECTION XIII CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
LYNCH	daughter			
"	son			
"	son			

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING.

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, step-parents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE AND ARE NOT SELF-SUPPORTING.

SECTION XIV FATHER (Give same information, for Stepfather and/or Guardian on separate sheet)

1. FULL NAME (Last-First-Middle)

2. LIVING — YES / NO

3. DATE OF DEATH

4. CAUSE OF DEATH

5. CURRENT ADDRESS - Give last address, if deceased (No., Street, City, State, Country)

6. DATE OF BIRTH

7. PLACE OF BIRTH (City, State, Country)

8. CITIZENSHIP

9. IF BORN OUTSIDE U.S. - DATE OF ENTRY

10. PLACE OF ENTRY

11. FORMER CITIZENSHIP(S) (Country(ies))

12. DATE U.S. CITIZENSHIP ACQUIRED

13. WHERE ACQUIRED (City, State, Country)

14. OCCUPATION

15. PRESENT EMPLOYER (Give last employer if Father is deceased or unemployed)

16. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED

17. DATES OF MILITARY SERVICE (From and To)

18. BRANCH OF SERVICE

19. COUNTRY

20. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

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SECTION XV **MOTHER** (Give same information for Stepmother on separate sheet)

1. FULL NAME (Last-First-Middle)	2. LIVING YES / NO	3. DATE OF DEATH	4. CAUSE OF DEATH

5. CURRENT ADDRESS - GIVE LAST ADDRESS, IF DECEASED (No., Street, City, State, Country)

6. DATE OF BIRTH	7. PLACE OF BIRTH (City, State, Country)	8. CITIZENSHIP

9. IF BORN OUTSIDE U.S. - DATE OF ENTRY	10. PLACE OF ENTRY

11. FORMER CITIZENSHIP(S) (Country(ies))	12. DATE U.S. CITIZENSHIP ACQUIRED	13. WHERE ACQUIRED (City, State, Country)

14. OCCUPATION	15. PRESENT EMPLOYER (Give last employer, if Mother is deceased or unemployed)

16. EMPLOYER'S BUSINESS ADDRESS OR MOTHER'S BUSINESS ADDRESS IF SELF EMPLOYED

17. DATES OF MILITARY SERVICE (From-and-To)	18. BRANCH OF SERVICE	19. COUNTRY

20. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

SECTION XVI **BROTHERS AND SISTERS** (Including Half-, Step- and Adopted Brothers and Sisters)

	1. FULL NAME (Last-First-Middle) / 4. CURRENT ADDRESS (No., Street, City, Zone, State, Country)	2. RELATIONSHIP	3. CITIZENSHIP (Country)	5. LIVING YES / NO	6. AGE
1					
2					
3					
4					
5					
6					
7					
8					
9					

SECTION XXVI — CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
3. SIGNED AT (City and State)	4. SIGNATURE OF WITNESS

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates, sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

Sec. IX cont (Employment)

Dec. 41 - May 45   U. S. Army- Platoon Sgt, 2nd Infantry Div., 2nd Reconnaissance Troop, Wounded in Belgium.

Oct. 38 - Oct. 41   U. S. Army 2nd Infantry Div., 23rd Infantry regiment & 2nd Reconnaissance Troop.

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2 JUL 1971

MEMORANDUM FOR : Director of Personnel

SUBJECT : CIARDS Retirement of Mr. Grayston L. Lynch, GS-14, SOD, on the Basis of Qualifying Domestic Service

1. This memorandum submits a recommendation for your approval in paragraph 4.

2. After more than twenty years of active military service, Mr. Lynch joined CIA in February 1961 to assist in operations against the Cuban target. He was awarded the Intelligence Star for his participation in the Bay of Pigs and related activities in the spring of 1961. Because of the sensitivity of his duties in behalf of CIA, his periods of foreign service were not recorded in the usual manner. From August 1961 until June 1968 he was intensively involved in the recruitment, training, administration and operational direction of a large number of agents as well as the planning and direction of operations into Cuba.

3. After reviewing his application for admission to CIARDS and corroborating statements from Clandestine Service officers acquainted with his work, the Clandestine Service Career Service Board concluded that Mr. Lynch's case merits a recommendation for approval. It is our view that the demands placed upon him were at least on a par with those borne by operations officers assigned overseas.

4. It is, therefore, recommended that Mr. Lynch be designated a participant in the CIA Retirement and Disability System on the basis of qualifying domestic service. If he is accepted for CIARDS, Mr. Lynch will apply for disability retirement.

/s/ Thomas H. Karamessines
Thomas H. Karamessines
Deputy Director for Plans

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Attachments:

Tab A - Mr. Lynch's request and 3 endorsements

Tab B - Forms 3100 and 3101

Tab C - Biographic Profile

CSPS/GLMott/lrk (1 July 1971)

Distribution:
Orig & 1 - Addressee w/atts
2 - DDP
1 - CSPS/Mott
1 - CSPS/Soft file
1 - C/FE/Personnel

28 June 1971

MEMORANDUM FOR THE RECORD

SUBJECT : Grayston L. Lynch

REFERENCE: Mr. Lynch's memorandum to Director of Personnel, dated 22 June 1971.

1. On the basis of what I can recall from the time I was connected with the Bay of Pigs activity and my years with WH Division thereafter, Mr. Lynch has stated his tasks correctly.

2. Since the issue is whether Mr. Lynch's service in Miami could be considered equivalent to that of an Operations Officer overseas, the following might be considered:

Mr. Lynch had to operate clandestinely.

He used pseudonyms, safesites for meetings, non-official cover.

He handled, trained and dispatched agents. He debriefed them. He worked with them side by side.

He worked long, irregular hours (days and nights) under unusual pressures and at personally inconvenient and unappealing sites.

Mr. Lynch was, during the Bay of Pigs period at least, in real personal danger. (Our case officers abroad do not often face such situations nor do they have to display such courage.)

3. In summary, Mr. Lynch's tasks were professionally and personally more demanding than those of many of our Operations Officers abroad. He had to apply clandestine techniques and concepts in a highly volatile and difficult operational climate. To admit him to the CIA Retirement System seems justified.

Gerard Droller

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MEMORANDUM FOR: Director of Personnel

SUBJECT : Inclusion in CIARDS - Grayson L. Lynch

1. Mr. Lynch's memorandum dated 22 June 1971 requesting that service at JMWAVE be considered as qualifying service under CIARDS has been reviewed by individuals familiar with his activities during the period noted. They state that his memorandum is factual and accurately represents the situation as it existed at JMWAVE.

2. The service described is considered comparable to that performed overseas. WH Division concurs in favorable action on his request should that be the recommendation of the Board.

(Signed) [illegible]

William V. Broe
Chief
Western Hemisphere Division

Distribution:
Original & 1 - D/Pers
1 - CSPS
1 - C/WHD
1 - WH/Pers

Originated by: J. Ferguson:jab WH/Personnel 28 June 71 X7431

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24 JUN 1971

MEMORANDUM FOR: Director of Personnel

SUBJECT : Recommendation for Approval of Mr. Grayston L. Lynch as a Participant in the CIA Retirement and Disability System

REFERENCE : HR 20-50

1. It is strongly recommended that Mr. Grayston L. Lynch be approved as a participant in the CIA Retirement and Disability System.

2. It is the opinion of the Special Operations Division that the duties performed by Mr. Lynch from the time he entered on duty in February 1961 until early 1968 meet the spirit and intent of the criteria for "qualifying service" as defined in HR 20-50b. The lone exception to these criteria is that Mr. Lynch was not "abroad" during the time involved except on a sporadic basis. This exception, however, was due completely to the geographical location of the area of operations. This location made it uniquely propitious to have Mr. Lynch assigned to and work out of a domestic base. There is no question, however, that Mr. Lynch's service was in the conduct and support of covert operations which required continuing practice of security and tradecraft procedures and which included, from time to time, hazards to his life and health. It is also believed that Mr. Lynch would be at a disadvantage in obtaining other employment because of the sensitivity of his past service as well as the dearth of requirements for his peculiar background, skills and knowledge.

3. On the basis of the above and Mr. Lynch's unique personal record, it is believed that his service during the described period is certainly equivalent to if not in excess of the requirements for "creditable service abroad" and that if it had not been for a geographical accident, this service would have been performed as

part of an assignment abroad within the fullest meaning of the definition contained in the referent regulation. Therefore, approval of Mr. Lynch's request for designation as a participant in the CIARDS on the basis of service performed between 1961 and 1968 is not only strongly recommended but is requested as the grant of an entitlement fully earned by a very deserving employee.

Evan J. Parker, Jr.
Acting Chief
Special Operations Division

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2 2 JUN 1971

MEMORANDUM FOR: Director of Personnel

SUBJECT : Request for Designation as a Participant in CIARDS--Mr. Grayston L. Lynch

1. It is requested that domestic service reflected in the following paragraphs be approved as qualifying service for the CIARDS and that I be designated as a participant in the system.

2. I entered on duty with the Agency on 10 February 1961. I was sent TDY immediately to New Orleans, Louisiana and from there to Key West, Florida to prepare WH Division agent assets for operational missions. On 28 March 1961 I departed Key West, Florida aboard a covert Agency ship bound for Nicaragua where I engaged in the preparation of Agency vessels and assets scheduled for operations into Cuba. On 13 April 1961 I departed Nicaragua via an Agency vessel for the 17 April 1961 landing operation in the Bay of Pigs, Cuba. I was assigned as the Case Officer for the Agency command ship, Cuban Brigade Headquarters, and the Underwater Demolition Team (UDT) element. I participated in armed action both at sea and on shore during the four days of the invasion attempt and, per direct instructions from the DCI, engaged in a series of covert landings and operations into Cuba for several days following the invasion landing. I returned to Headquarters on 29 April 1961.

3. In August 1961 I was assigned PCS to JMWAVE at Miami, Florida as a Paramilitary Operations Officer. From my arrival in August 1961 until July 1965 I served under commercial cover outside the station, intermittantly using my home and various safehouses as "ad hoc" offices. All contact with the station was by telephone and/or personal meetings prearranged with station personnel. These personal contacts were either at my home, in safehouses, or at other meeting places deemed appropriate. During this period I was responsible for the recruitment, training, administration and operational direction of a very large group of Agents. This entailed numerous clandestine meetings, both day and night, with these Agents. Since they were in various stages of training, assessement or preparation for an operation and were located throughout Dade and Monroe counties in

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Florida, I was required to drive an average of 3000 miles per month to provide the necessary handling and support. The major training exercises were as follows:

a. Three black flights to ISOLATION for periods of one to three weeks duration during which time I was required to remain in the black training areas as handler for the Agents.

b. One three day trip to Lake Worth, Florida during which I conducted the ground phase of parachute training for 26 Agents and arranged for civilian instructors and planes for two parachute jumps per man.

c. Two black flights to Camp McKall, North Carolina to conduct parachute training for 36 Agents, during which time, as Chief Instructor, I made two parachute jumps.

d. Two black flights to the Ranger Training Center at Eglin AFB, Florida for additional parachute, commando and guerilla warfare training for 38 Agents. Both trips were of two weeks duration each and again, I made two parachute jumps.

e. Four black flights to Fort Stewart, Georgia for training in weapons and tactics for 38 Agents. Training was conducted with all weapons from the .45 calibre pistol up to and including the 4.2 inch mortar. Demolition and sabotage training including night and day tactical exercises using live ammunition and explosives were also conducted. Each exercise lasted from five to 15 days.

f. Eight training exercises from three to seven days duration each were conducted in and around the Everglades National Park and the Marquesas Keys in Florida.

g. Over 70 mission rehearsals of two or three days duration conducted in the Florida Keys.

4. In addition to the above training exercises I planned and directed 115 actual operations into Cuba during this period. This involved the isolation of a five to 25 man team in a safehouse for three days to two weeks preparing for an operation and remaining with them day and night until they were launched. It also involved receiving the team at the conclusion of the mission and again holding them in a safehouse for a two day debriefing period.

5. In 1965 I set up an office in Perrine, Florida, under commercial cover, to administer the Agent group. I remained in this office conducting operations and training as before until April 1966. My office was moved into the JMWAVE Station at that time, but I remained under commercial cover and my duties continued to be the same.

6. During the time I was assigned to JMWAVE I was required to participate in numerous voyages aboard Agency ships into international waters. Many of these were near to and into denied waters. I was also required to participate in several search and rescue aircraft flights of long duration over international water, near and into denied areas.

7. It is my belief that my activities and duties from August 1961 to June 1968 were of the types normally found only in overseas clandestine activities for which the five year CIARDS "creditable service abroad" requirement was intended. I am available for further explanation or clarification if any of the above information is required, or if confirmation of my service by other Agency personnel is needed, I submit the following names of knowledgeable individuals:

a. Gerald Droller, DDP/NSP
b. Robert Ortman, WH/COG
c. George French, SOD/CB
d. William Broe, C/WH

8. In view of the facts presented above, I request to be designated a participant in the CIA Retirement and Disability System and will apply for disability retirement when my participation is approved.

SIGNED

Grayston L. Lynch

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1. DEVUONO received an annuity of $4,272 per year ($356. per month) from the military for 21 years of service.

2. This military annuity will be cancelled.

3. His 21 years of military service will be combined with 10 plus years of CIA service and these 31 plus years will give him a total of $13,428 per year.

EYES ONLY

SECRET

Mr. Grayston L. Lynch is a Career Agent who entered on duty into the Agency in February 1961 and served in New Orleans, Louisiana and Key West, Florida preparing WH Agent assets for operational assignments. In March 1961 he left Key West, Florida aboard a covert Agency vessel for Nicaragua where he assisted in the preparation of Agency vessels and assets scheduled for operations into Cuba. In April 1961, he left Nicaragua on a Agency vessel to participate in the landing operations in the Bay of Pigs, Cuba. He was involved in armed action both at sea and at shore during the four days of the invasion attempt and, from direct instructions from the DCI, engaged in series of covert landings and operations into Cuba for several days following the invasion landing. For this action Mr. Lynch received the Intelligence Star. Mr. Lynch subsequently served as a paramilitary operations officer at Miami, Florida until approximately June 1968. During this period he participated in numerous clandestine activities including agent training, parachute training, weapons training, He also planned and directed 115 actual operations into Cuba.

In the course of these earlier operational assignments, Mr. Lynch developed a psychosis which will not permit him to travel by air at all nor by overland means for any lengthy period of time.

This has resulted in a medical hold being placed on Mr. Lynch for any overseas assignment PCS or TDY. Since he is uniquely a field special operations officer there are literally no departmental duties to which he can be assigned. Since there is no suitable assignment available for Mr. Lynch it is necessary to terminate Mr. Lynch's contract as a Career Agent. Since he is eligible for Involuntary Retirement under CIARDS, Mr. Lynch has made application for retirement effective 10 September 1971. In view of Mr. Lynch's age, specialized skills, long service in a uniquely sensitive area, and peculiar contribution to the Agency's mission it is believed that a termination bonus at the time of his retirement is fully warranted.

Mr. Lynch is currently the equivalent of a GS-14, step 5 with an annual salary of $23,591. The proposed $10,000 termination bonus represents, therefore, less than 42% of his annual salary or approximately 5 months pay. In connection with this, it should be noted that if he were being terminated rather than retiring, he would be entitled by virtue of the provisions of his contract to 90 days notice which would equal approximately $6,000 at his current rate of pay in salary alone. Additional fringe benefits would increase this figure.

EYES ONLY

SECRET

14-00000

Eyes Only
Personal Info

24 AUG 1970

MEMORANDUM FOR: Chief, SOD/SS/Personnel

SUBJECT : Mr. Grayston Lynch

1. Assuming no interruptions or changes of assignment or status in the interim, Mr. Lynch will complete his currently scheduled Spanish language training in mid-April 1971. Between now and then it is understood that he will--on his own initiative and with whatever assistance and encouragement we can properly provide--make an effort to overcome his phobia of flying and thereby, in due course, qualify medically for TDY or PCS overseas field duty.

2. In view of Mr. Lynch's past history, however, we cannot assume that he will be successful or will even actively press to overcome his problem. In spite of his career agent status and his operational performance (Intelligence Star), we cannot, in all conscience, carry him on SOD contract rolls indefinitely in an unproductive capacity. He has completed all of the advanced and refresher operations training necessary to qualify for assignment now. He has not adapted well nor has he been receptive to the kinds of headquarters duty assignments open to him. He is a field paramilitary officer.

3. It is prudent, therefore, to begin contingency planning now for his appropriate retirement and outplacement into a job which will offer him both security and personal satisfaction. His Spanish language training should enlarge his horizons and opportunities. We can predict he will not, at least at first, take at all kindly to the idea of retirement and relinquishing his Agency association. He is emotionally involved, and identifies himself as an Agency career field operations officer.

4. Please acquaint C/CSPS and DDP/JO with the background of this case, and together with them begin now to plan for this contingency.

Evan J. Parker, Jr.
Deputy Chief
Special Operations Division

14-00000

EYES ONLY

2 NOV 1970

MEMORANDUM FOR THE RECORD

SUBJECT: Retirement Annuity
Mr. Grayston Lynch

1. Retirement Operations Division of the Office of Personnel (Linda Birch) provided the following computations for a proposed annuity for Mr. Grayston Lynch if he retired on the dates indicated. These figures were computed on 30 October 1970 and were based on the following:

		31 Dec 1970	30 April 1971
AGE (DOB: 14 June 1923)		47 years, 6 mts.	47 years, 10 mts.
CREDITABLE SERVICE (Including S/L)		31 years, 8 mts.	32 years
HIGH AVERAGE (3 Years)		$19,655	$20,261
BASIC ANNUITY:	Per Annum	$ 9,979	10,478
	Per Month	832	873
BASIC ANNUITY REDUCED FOR SURVIVOR:			
	Per Annum	9,251	9,700
	Per Month	771	808
SURVIVOR ANNUITY:	Per Annum	5,488	5,763
	Per Month	457	480

2. The above annuity would be recomputed when Mr Lynch becomes 62 years old. This recomputation is required to drop off post 1956 military service which applies to Social Security eligibility. Subject has no choice in this matter if he is eligible for Social Security benefits. If he is NOT eligible for Social Security benefits then the military service will remain creditable toward his Civil Service retirement annuity. The recomputed annuity would be as follows:

BASIC ANNUITY:	Per Annum	$ 8,695	$ 9,145
	Per Month	725	762
BASIC ANNUITY REDUCED FOR SURVIVOR:			
	Per Annum	8,096	8,502
	Per Month	675	708

EYES ONLY

SURVIVOR ANNUITY:	Per Annum	$ 4,782	$ 5,030
	Per Month	399	419

3. It should be noted that the entire annuity at either time is reduced 2 % per year for each year Mr. Lynch is under 55 years of age. This amounts to a total reduction of approximately 15%.

Darold D. Aldridge
Deputy Chief, Personnel
Special Operations Division

14-00000

Egar Garcia
Personal Info

MEMORANDUM FOR THE RECORD

SUBJECT: Grayson Lynch

Mr. Holcomb called at 4:30 on 1 July asking what were the procedures to get Mr. Lynch assigned to a Hqs position in SOD. Advised Mr. Holcomb that we would check with Cover and the Chairman, Agent Panel.

Mr. Strange approved Subject's assignment to Military cover at Hqs Building. Mr. Gresham, as Chairman of the Agent Panel, approved Subject's reassignment from Miami to SOD/Hqs.

Mr. Holcomb was advised at 4:45 p.m. of the above ~~division~~ decision.

SECRET

0 6 DEC 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Grayston Lynch

1. Mr. Lynch reported to C/SOD/Pers for interview on 5 December 1968. JMWAVE officials had notified him of the medical decision and the purpose of this visit to arrange for a six month interim assignment period while he undergoes appropriate treatment in Miami. We discussed the terms of the agreement which was made part of memorandum of agreement and was signed by Mr. Lynch and C/SOD/Pers. (attached)

2. Mr. Lynch visited WH Division for discussions regarding the interim assignment with Dave Philips, Cuba Desk. According to Lynch there was some difference of opinion about the job at this point as to whether he'd be working for JMCOBRA or for Cuba Desk. He discussed this again with WH officials who he says agreed that he would work on a project for Mr. Philips unless Mr. Esterline had something specific he needed him to do. A message was to be sent out to this effect by WH Division.

3. Mr. Redmond of Agent Panel and Mr. Pollock SAS/OP were advised of status of this case but did not need to see Mr. Lynch unless he wished an interview. Pete Gaughan and Dr. Robinson of OMS were contacted and Dr. Robinson provided the names of three cleared consultants in Miami area for Mr. Lynch's referral. Mr. Lynch had a brief interview with Mr. Holcomb to let him know that arrangements for the six month interim assignment had gone well, he understood the terms of the agreement, and hoped to return in six months qualified for full duty including overseas and flying. He then took care of his accountings in SOD/E&F and departed for the drive back to Florida.

4. Mr. Lynch appeared to be in good spirits on this visit. He seemed to understand fully the terms of the six month agreement and expressed appreciation for being given this period of time to prove himself qualified for continued employment. However, he was left with no doubt of our intentions to terminate his contract at the end of the six month

SECRET

SUBJECT: Grayston Lynch

period if he is not found to be fully qualified to perform the duties expected of him under the IUJEWEL Program.

John F. Halpin
Chief, Personnel
Special Operations Division

05 DEC 1968

MEMORANDUM OF AGREEMENT

SUBJECT: Temporary Assignment - Mr. Grayston Lynch

1. As a result of his recent fitness for duty physical examination, it was determined that Mr. Lynch is qualified only for domestic assignments not involving flying. This decision means that Mr. Lynch is not currently qualified to perform the duties required of him under the IUJEWEL Program. These duties involve primarily overseas assignments and require flying both as the normal means of transportation to and from areas of assignment and as an integral part of his job concerned with training and conduct of airborne operations.

2. Since Mr. Lynch is not qualified to perform the duties required of his position at this time or for the indefinite future, three courses of action have been considered as follows:

a. Termination of contract under the 90-days notice clause of his contract.

b. Initiation of action for disability retirement.

c. Approval of a 6-month domestic (temporary) assignment while Mr. Lynch pursues appropriate treatment to determine whether his current disability is temporary.

3. In recognition of Mr. Lynch's long period of dedicated service to the Federal Government and this Agency, it has been agreed to offer him the 6-month interim assignment as per paragraph 2.(c) above under the following conditions:

SECRET

a. That an appropriate domestic assignment is available.

b. That he pursues appropriate treatment during the 6-month assignment period.

c. That Mr. Lynch report for another medical evaluation at the end of the 6-month assignment to determine whether he is qualified for full duty including overseas assignments involving flying.

4. It is further agreed that if, at the end of the 6-month period, Mr. Lynch is not found qualified for full duty including overseas assignments involving flying, action will be initiated to terminate his contract employment as in paragraph 2.(a) or (b) above.

SIGNED

John F. Halpin
Chief, Personnel, SOD

I understand and agree to the provisions of this Memorandum:

SIGNED

Grayston Lynch

14-00000

Eyes Only
Personal

14-00000

1. LAST NAME	FIRST NAME	INITIAL(S)
Lynch	Grayston	

2. APPOINTMENT DATA — Entered on duty ___ P.T. — Subject to Sec. 203(d), 1951 Leave Act: Yes ☐ No ☐ — Ceased to be subject to Sec. 203(d) on ___ Annual Leave Sal ___

3. TOTAL SERVICE FOR LEAVE (as of date of separation) — Years / Months / Days — ☐ More than 15 years

4. DATE AND NATURE OF SEPARATION

Retirement 10 September 1971

SUMMARY OF ANNUAL AND SICK LEAVE

(HOURS)	Annual	Sick
5. Balance from prior leave year ended 1/8 19 71	296	300
6. Current leave year accrual through 10/4 19 71	136	68
7. Total	432	368
8. Reduction in credits, if any (current year)	-0-	-0-
9. Total leave taken	104	-0-
10. Balance	328	368

11. Total hours paid in lump sum 296 plus 2 Holidays

12. Salary rate(s) $23,501.00 per annum

13. Lump sum leave dates From 0830 9/11/71 to 1700 11/4/71 (Hours)

26. Certified correct by [signature] 9/10/71 (Signature) (Date)
For Chief Payroll 2125 (Title) (Telephone)

SUMMARY OF HOME LEAVE

(DAYS)

14. Date arrival abroad for HL purposes ___
15. Current balance as of ___ 19 ___
16. 12-month accrual rate ___
17. Dates leave used, prior 24 months ___
18. Monthly accrual date ___
19. Calendar days credit for next accrual date ___
20. Date basic service period completed ___

MILITARY LEAVE

21. Dates during current calendar yr -0- to -0-
22. Dates during preceding calendar yr -0- to -0-

ABSENCE WITHOUT PAY

	LWOP or Furlough	AWOL or Suspension (Hours)
23. During leave year in which separated	None	
24. During step-increase waiting period which began on ___	None	
25. During 12-month HL accrual period (dates) ___		

REMARKS

SCD: 10/1/38
MAX: 296

"Unused Sick Leave 368 Hours per 5 U.S.C. Ch. 63"

Standard Form 1150
November 1965
1150-106

RECORD OF LEAVE DATA TRANSFERRED

U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENTS 296-31 AND 990-2

Contract Service – Irving C. Davidson (P)

Date	Action	Compensation	GS Equivalent
	– Retired (Longevity) USA(?) Captain		
10 Feb 61	Hired as a Contract Employee with Social Security, No LPAs or PSIs.	$9,500	
31 May 61	Contract Terminated	9,500	
1 June 61	Hired as a Career Agent with Civil Service Retirement, LPAs and PSIs.	11,155	GS-13/3
14 Oct 62	LPI	11,880	GS-13/3
14 Oct 62	PSI	12,245	GS-13/4
5 Jan 64	LPI	12,880	GS-13/4
5 July 64	LPI	13,335	GS-13/4
11 Oct 64	PSI	13,755	GS-13/5
10 Oct 65	LPI	14,250	GS-13/5
3 July 66	LPI	14,665	GS-13/5
9 Oct 66	PSI	15,113	GS-13/6
13 Aug 67	Pay increase	16,152	GS-14/3
8 Oct 67	LPI	16,897	GS-14/3
31 Oct 67	Contract terminated	16,897	GS-14/3
1 Nov 67	Career agent with Civil Service Retirement, LPAs and PSIs.	16,897	GS-14/3
14 Jul 68	LPI	18,076	GS-14/3
11 Aug 68	PSI	18,641	GS-14/4
13 Jul 69	LPI	20,385	"
28 Dec 69	LPI	21,608	"
9 Aug 70	PSI	22,263	GS-14/5
10 Jan 71	LPI	23,591	"
8 Aug 71	Designated participant in the CIA Retirement and Disability [illegible].		
10 Sep 71	Contract terminated	23,591	"

SECRET
(When Filled In)

CERTIFICATION OF SEPARATING EMPLOYEE	Name (Last-First-Middle)

MEMORANDUM FOR THE RECORD - ATTACH TO OFFICIAL PERSONNEL FOLDER

I hereby acknowledge the receipt of the following forms and/or information concerning my separation from CIA as indicated by check mark:

✓	1. Standard Form 8 (Notice to Federal Employee about Unemployment Compensation).
	2. Standard Form 55 (Notice of Conversion Privilege, Federal Employees' Group Life Insurance).
	3. Standard Form 56 (Agency Certification of Insurance Status, Federal Employees' Group Life Insurance Act of 1954).
	4. Standard Form 2802 (Application for Refund of Retirement Deductions).
	5. Form 2595 (Authorization for Disposition of Paychecks).
	6. Applicable to returnee (resignee from overseas assignment). I have been advised of my right to have a medical examination before my separation from this Agency and of the importance of such a medical check to my health and well-being. ☐ Appointment arranged with Office of Medical Services. ☐ Appointment for Office of Medical Services examination declined.
	7. I have been informed of "conflict of interests" policy of the Agency and foresee no problem in this regard concerning my new employment.
	8. Form 71 (Application for Leave).
	9. CSC Pamphlet 51 (Re-employment Rights of Federal Employees Performing Armed Forces Duty).
	10. Instructions for returning to duty from Extended Leave or Active Military Service.

Signature of Employee	Date Signed
[signature]	
Address (Street, City, State, Zip Code)	Correspondence ☐ Overt ☐ Covert

SECRET

RESUME OF EMPLOYMENT

NAME: Grayston L. Lynch

EMPLOYED: Central Intelligence Agency
10 Feb 1961 to ~~31 August 1971~~ 10 Sept 1971

POSITION: Special Project Manager, GS 14

DUTIES & RESPONSIBILITIES: Position of Special Project Manager consisted of supervising 4 Agency employees and 46 foreign nationals. Employed in the collection of foreign intelligence and other operations as directed in the national interest of the United States Government.

Organized personnel for special project to include interviewing and assessing prospective employees, selection of and hiring of personnel, initiating security and background investigations of personnel, and initial training of personnel in their special duties and security aspects of the project.

Planned operations and budgeting, aquiring and managing of all real estate buildings and installations required for the project.

Established physical security procedures and recruited security personnel for all installations involved in project.

Planned and directed all operations of project. Coordinated activities with other projects and other departments of U.S. and local governments and other interested officials.

REFERENCE: Central Intelligence Agency
Director of Personnel
Attn: O.C. Dawson
Washington, D.C. 20505
phone - (703) 351-3295

[illegible]
[illegible]
[illegible], Florida [illegible]
17 [illegible] 19[illegible]

Mr. Donald [illegible]
Post Office Box [illegible]
Brookland Station
Washington, D. C. 2001[illegible]

Dear Don:

In answer to your letter of 15 March regarding the cassette tape recorder that I used in language training. This was turned into the language lab at the language school the last day of school.

This was cleared [illegible] the man there [illegible] and he [illegible] signed [illegible] paper and [illegible] turned in all the [illegible] leaving. [illegible] the gentleman that signed for the return of this recorder was named Carter.

I am sure this will clarify this matter [illegible] should there be any further problems please let me know.

Sincerely,

[illegible] L. [illegible]

P.O. Box 4426
Brookland Station
Washington, D.C. 20017
13 March 1972

Mr. Grayston Lynch
Key West Towers
Apt. 411A
South Roosevelt Blvd.
Key West, Florida 33040

Dear Gray,

We have received a call from Training about a tape recorder which they believe you still may have - a small cassette type which was issued to you while you were in language training.

If you still have the recorder, would you please ship it to Betty Weyland at the above address. If you turned it in, would you let me know when and where so I can pass on the information to Training?

Hope you are enjoying life and lots of sunshine.

Sincerely,

Darold Aldridge

104-10000

12 Oct 71

Betty:

I Enclosed are receipts & expenses for my move & also a letter requesting a change in the mailing of my retirement checks. Will you please send the letter over to Paul Sidell of the Retirement Section so that my Oct check will come home.

Thanks for everything

Grayston Lynch

14-00000

FOR [illegible] RECT [illegible] File

Request that my retirement checks be mailed to me at: KEY WEST TOWERS, APT. 411A South Roosevelt Blvd, Key West, FLA - 33040

[illegible signature]

Original sent to Paul Seidel in RAD/ROB

No street number, per [illegible]

14-00000

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Record

DATE: 27 September 1971

FROM : DDAldridge
DC/SOD/Pers

SUBJECT: Mr. Grayston L. Lynch
Contact Report

1. Mr. Lynch called to advise that he was still in the local area and ask if he could pick up his annuity check and change his forwarding address and banking instructions as he was no longer going to go to Tampa, Florida. He said he was buying part interest in a boat and had rented an apartment in Key West, Florida and would be living and working there. In this respect he wanted to know if he should not have a change in his cover status from "open" to "under cover" because of his "new" location.

2. Mr. Frank Stewart was advised of the change of Mr. Lynch's plans and his inquiry regarding a change in cover status. Mr. Stewart (SOD/Security) subsequently advised that Mr. Lynch would remain "open" and that he, Mr. Stewart would call Mr. Lynch and brief him on the subject.

3. Inquiry on Mr. Lynch's behalf into the other questions led to the following:

(over)

a. Mr. Paul Seidel, OP/Retirement Division, the officer who processed Mr. Lynch's retirement, is the appropriate local contact for Mr. Lynch to have to handle any problem with his retirement or his annuity payment. In this respect Mr. Seidel suggested that his telephone number be given to Mr. Lynch for this and future inquiries, so long as Mr. Lynch was in the local area. Otherwise, Mr. Lynch has been given correspondence instructions. Mr. Seidel's telephone number was then given telephonically to Mr. Lynch with instructions to call for arrangements regarding his annuity check, banking instructions, change of address, etc. Mr. Lynch acknowledged this instruction.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : The Record

DATE: 8 March 1972

FROM : Betty R. Weyland

SUBJECT: Grayston Lynch

We received a call from Mr. Sutherland, x 3066, who is on the Language Training staff, asking how he could get in touch with Gray Lynch. He said he believes ~~Grayxxx~~ Gray did not return a small cassette tape recorder when he left. It is the type of recorder that is issued to each student but is to be returned. I told Mr. Sutherland I would try to get in touch with Gray and would let him know something.

SECRET SOD #71-925

0 9 SEP 1971

MEMORANDUM FOR: Chief, Contract Personnel Division

THROUGH : DDP/NSP

SUBJECT : Termination of Contract of Irving C. DEVUONO

1. The contract of Irving C. DEVUONO will be terminated at the close of business 10 September 1971 as the result of approval of Subject's involuntary retirement on that date.

2. The following documents are forwarded in connection with Subject's termination:

a. Amendment to Subject's contract providing for a terminal payment.

b. Termination clearance sheet, form 1689.

Richard F. Westerman
Richard F. Westerman
Chief, Personnel
Special Operations Division

Attachments:
a. h/w
b. u/s/c/

CONCUR:

Philip L. Donaldson
SOD Contracting Officer

APPROVE:
Jerrold G. Miller
DDP/NSP

SECRET

SECRET

Mr. Irving C. Devuono

Dear Mr. Devuono:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 November 1967.

It has been mutually agreed by both parties that said contract will be terminated on or about 10 September 1971, at which time you will be involuntarily retired, due to the absence of any immediate or foreseeable work assignment for which you qualify.

You are herein authorized a taxable terminal payment of $10,000 to assist you in resettling and retraining for another occupation. Said payment will be payable as of the effective date of your retirement.

You are aware that said terminal payment was not an original part of your contract but has been authorized solely because of the unique circumstances associated with your past service, coupled with the circumstances associated with your premature retirement.

You are reminded of the contents of paragraph thirteen (13) of said contract which read as follows:

> "You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations."

UNITED STATES GOVERNMENT

BY /s/ Dow H. Luetscher
Contracting Officer

ACKNOWLEDGED:

[signature]
Irving C. Devuono

WITNESS:

[signature]

APPROVED:

/s/ Willis L. Donaldson

SECRET

14-00000

SECRET

CLEARANCE SHEET FOR TERMINATION OF CONTRACT PERSONNEL

THIS FORM MUST BE SIGNED AND SUBMITTED IN DUPLICATE

DATE: 8 September 1971

PERSONAL DATA

NAME (Last, First, Middle - true or pseudonym)	OFFICE AND BRANCH OF ASSIGNMENT
Lynch, Grayston, L.	DDP/SOD/MB
LOCAL ADDRESS	PERMANENT ADDRESS
	5228 Picador Apt-5 Tampa,
PERMANENT STATION OR BASE	POSITION OR FUNCTIONAL TITLE
Headquarters	Ops Officer

CONTRACT DATA

DATE CONTRACT EFFECTIVE	DATE CONTRACT LAST RENEWED	DATE CONTRACT EXPIRES	DATE OF CONTRACT TERMINATION
01 June 1961			10 September

REASON FOR CONTRACT TERMINATION

Involuntary Retirement

INTERNAL STAFF OR DIVISION CLEARANCES (Add or delete as applicable)

COMPONENT	CLEARED BY	DATE	REMARKS
FINANCE	[signature]	8 Sept 71	
LOGISTICS	[signature]	8 Sept 71	
PERSONNEL	[signature]	8 Sept 71	
DDP/NSP		9 Sept 71	[illegible]
C/SOD			
SOD/SEC&COVER	[signature] Stewart	8 Sept 71	
CONTRACT APPROVING OFFICER	CLEARED BY (Signature)		

SCHEDULE OF INTERVIEWING OFFICES
(OFFICES NOT REQUIRING INTERVIEW WILL SO INDICATE)

OFFICE	SCHEDULE DATE	TIME	LOCATION	INTERVIEWING OFFICER
CENTRAL COVER STAFF			OK [illegible]	CLEARED BY (Signature) [signature] DATE
OFFICE OF SECURITY PSD	Appointment made by PAB			CLEARED BY (Signature) DATE
SOD PERSONNEL				CLEARED BY (Signature) [signature] DATE 9 Sept

REMARKS (Please Initial)

SIGNATURE AND BRANCH OF ASSIGNMENT	SIGNATURE OF STAFF OR DIVISION RESPONSIBLE OFFICER
[signature] C/SOD/MB	

FORM 1659 USE PREVIOUS EDITIONS

SECRET

104-10000

CLEARANCE [illegible] TO: OFFICE OF [illegible]

EMPLOYEE NO.	NAME OF EMPLOYEE	
216070	LYNCH, Grayston L.	[illegible]

OFFICE OF ASSIGNMENT	LAST WORK DAY	EFFECTIVE DATE
SOD		20 Sept 71

REASON FOR CLEARANCE: ☐ RESIGNATION ☐ CSC RETIREMENT ☐ OTHER (SPECIFY) ☐ EXTENDED LEAVE ☒ CIA RETIREMENT

VERIFICATION OR CERTIFICATION OF OFFICIALS

I CERTIFY THAT I HAVE REVIEWED THE RECORDS OF THIS COMPONENT AND, EXCEPT AS INDICATED, THE EMPLOYEE NAMED ABOVE HAS SATISFACTORILY DISCHARGED HIS OBLIGATION TO THIS COMPONENT.

	ROOM NO. & BLDG.	CLEARED BY	INITIALS
OFFICE OF LOGISTICS		SHARON CALDRONE	
CENTRAL PROCESSING BRANCH, OP		PAT POLAND	
MAP LIBRARY DIVISION, OBGI		OLIVIA JOHNSON	
LIBRARY, CRS		MARGARET MANNING	
REGISTRAR, OTR		ANNE DELANEY	
OFFICE OF MEDICAL SERVICES	1 D 4040	MR. GAUGHAN	
COMMO SECURITY	1 B 16	MR. BEKE	
RECORDS, RID	1 D 4135	CAROL THOMAS	
SPECIAL CLEARANCES, OS	3 E 47	MR. WAGGONER	
CREDIT UNION, OP	1 J 33	ANNIS MORAN	
INSURANCE BRANCH, OP	1 J 27 5 E 60	BETTE HARDING MARY CAMPBELL	
CENTRAL COVER STAFF — OVERT	G H 47 5 E 60	KAY SUTER MISCHEL MANGOLD	
OFFICE OF SECURITY	3 E 49	K. BENNETT	
OFFICE OF FINANCE	~~6 E 63~~ 5/72 x2636 Reg.	DOROTHYE SERVAIS	
PERSONAL AFFAIRS BR. OP	5 E 11	MR. DEWALD	
Badge Clerk		A 1511	

CERTIFICATION AND FORWARDING ADDRESS OF SEPARATING EMPLOYEE

FORWARDING ADDRESS (NUMBER, STREET, CITY, STATE, ZIP CODE): 5222 [illegible] APT-5 [illegible]

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL GOVERNMENT PROPERTY AND RECORDS [illegible] HAVE BEEN RETURNED OR HAVE BEEN PROPERLY ACCOUNTED FOR AND THAT I AM NOT INDEBTED TO THE UNITED STATES GOVERNMENT AS A RESULT OF MY CONNECTION WITH THE AGENCY.

DATE	SIGNATURE OF EMPLOYEE
[illegible] 71	[signature]

ABOVE INITIALED COMPONENTS HAVE GIVEN POSITIVE VERIFICATION OF THE FINAL CLEARANCE FOR [illegible]

APPROVAL	OFFICE OF PERSONNEL APPROVAL
	[illegible]

21 USE PREVIOUS EDITIONS

CONFIDENTIAL

14-00000

SECRET

NOTE - See instructions on reverse side.

DUTY STATUS REPORT

CATEGORY OF EMPLOYMENT: Career Agent

NAME (Type or print): Grayston L. Lynch

PAY ROLL NO.: 216670

STATION/BASE: Hqs.

PAY ROLL PERIOD: From 8/23 - 9/10/71

TOUR OF DUTY: FROM 0830 TO 1700

Month	Day	R/T					Hours from	To	A/L	S/L				Other	Initials
1	SUN														
2	MON	8													
3	TUE	8													
4	WED	8													
5	THU	8													
6	FRI	8													
7	SAT														
8	SUN														
9	MON	8													
10	TUE	8													
11	WED	8													
12	THU	8													
13	FRI	8													
14	SAT														
15															
BIWEEKLY TOTALS		80					AUTHORIZED OVERTIME (1)								
16	SUN														
17	MON	8													
18	TUE	8													
19	WED	8													
20	THU	8													
21	FRI	8													
22	SAT														
23	SUN														
24	MON														
25	TUE														
26	WED														
27	THU														
28	FRI														
29	SAT														
30															
31															
BIWEEKLY (OR MONTHLY) TOTALS		40					AUTHORIZED OVERTIME (2)								

REMARKS: (Include irregular tours of duty, also other details necessary to support payments of salary, salary differentials and allowances such as arrivals, departures, changes in quarters or dependents, etc.)

Subject terminates effective COB 10 Sept 71 as result of approval of involuntary retirement. ☐ SEE REVERSE SIDE FOR TDY TRAVEL, ETC.

I CERTIFY THAT THIS ABSENCE WAS DUE TO ILLNESS WHICH INCAPACITATED ME FOR DUTY.

THIS SPACE FOR PAY ROLL OFFICE USE ONLY

CERTIFICATIONS

CERTIFIED CORRECT

A (SIGNATURE - SEE INSTRUCTIONS)

CERTIFIED CORRECT AND OVERTIME AS RECORDED ABOVE AUTHORIZED FOR PAYMENT OR CREDIT AS COMPENSATORY TIME.

B (SIGNATURE - SEE INSTRUCTIONS)

FORM 8-61 764 REPLACES FORM 764 OF 4-61 WHICH MAY BE USED.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

09 September 1971

Lynch, Grayston L. GS-14 Ops Officer

10 September 1971 Involuntary Retirement CARDS

	Room No.	Signature of Clearing Officer	Date
C/MB		William Strauch	9/9/71
		F.J. Stewart	98/71
		F.J. Stewart	9/8/71
		Jan Wilson	9/8/71
		Hank Donis	9/8/71
		Robert Kogo[illegible]	9/9/71
CCS	GH-47	J. McKinnon	9/9/71
CPD	5E-69	Mr. Lanning	9/8/71

N/A

N/A

SECRET

8 SEP 1971

Lawn 10 Sept '71 Grayston L. Lynch

MEMORANDUM FOR : Mr. Grayston L. Lynch

THROUGH : Head of CS Career Service

SUBJECT : Notification of Approval of Retirement

1. This is to inform you that the Director of Central Intelligence has approved the recommendation of your Career Service that you be retired under the CIA Retirement and Disability System.

2. Your retirement will become effective 10 September 1971. You may be assured that every effort will be made to expedite delivery of your first check following completion of the administrative details necessary to process your retirement.

3. You will receive a lump-sum payment for your accrued annual leave up to 30 days or for whatever amount of leave credit you carried over from the last leave year if that amount is more than 30 days.

Harry B. Fisher
Harry B. Fisher
Director of Personnel

SECRET

14-00000

SECRET

[illegible] # [illegible]

10 AUG 1971

MEMORANDUM FOR: Chief, Contract Personnel Division

THROUGH : CS Agent Branch
Deputy Director for Plans

SUBJECT : Mr. Grayston L. Lynch - Request for Involuntary Retirement

1. By mutual agreement between Mr. Grayston L. Lynch and this Agency, it has been determined that Mr. Lynch's services are no longer required. Accordingly it is proposed that Mr. Lynch's contract, effective 1 June 1961, as amended, be terminated as of the close of business 10 September 1971.

2. In view of the foregoing, Mr. Lynch, who is a career agent under the Agency's retirement system, has requested that approval be granted for his retirement under the provisions of the Agency's system pertaining to involuntary retirement.

3. Mr. Lynch entered on duty with the Agency on 10 February 1961 and has served continuously to date. He meets all the conditions of eligibility for involuntary retirement.

/s/ [illegible] Parker, Jr.
For
F. P. Holcomb
Chief
Special Operations Division

CONCUR:

/s/ Gerard Droller
Chairman, CS Agent Panel

APPROVED:

/s/ [illegible]
[illegible]

APPROVE:

(signed) Edward Ryan
Deputy Director for Plans

SECRET

13 AUG 1971

MEMORANDUM FOR: Director of Personnel

THROUGH : Acting Deputy Director for Plans

SUBJECT : Request for Contract Amendment - Irving C. DEVUONO

1. Irving C. DEVUONO has been designated a participant in the CIA Retirement and Disability System and has applied for Involuntary Retirement on 10 September 1971.

2. It is requested that the current contract for Irving C. DEVUONO be amended to provide for a one-time, taxable, lump-sum payment of $10,000, payable as of the effective date of his termination or retirement. This sum will enable DEVUONO to resettle and retrain for another occupation.

F. P. Holcomb
Chief
Special Operations Division

CONCUR:

Acting Deputy Director for Plans 13 Aug 71

14-00000

12 August 1971

Sir:

This is to advise you that I will be retiring from the U.S. Civil Service on 10 September 1971 and am combining my military service with Civil Service for a higher retirement. Therefore, I waive my entire Army retirement pay effective 10 September 1971.

Grayston L. Lynch
Capt - USAR Ret.
0966311 - 451-18-7989

Copy sent to Retirement, Attn. Paul Seidel on 12 Aug.

12 AUG 1971

MEMORANDUM FOR: Director of Finance

SUBJECT : Request for Advance of Salary
Employee Number - 451187989

I am retiring from the Agency on 10 September 1971 and am taking annual leave from 13 August to 07 September in order to lease an apartment in Florida. It is requested that I be allowed to draw $800 advanced pay to finance this trip.

SIGNED

Grayston L. Lynch

CONCUR:

/s/ Philip L. Donaldson
~~Chief, Support Staff~~, SOD

SECRET

10 AUG 1971

MEMORANDUM FOR: Chief, Contract Personnel Division

THROUGH : CS Agent Branch

SUBJECT : Mr. Grayston L. Lynch - Request for Involuntary Retirement

1. By mutual agreement between Mr. Grayston L. Lynch and this Agency, it has been determined that Mr. Lynch's services are no longer required. Accordingly it is proposed that Mr. Lynch's contract, effective 1 June 1961, as amended, be terminated as of the close of business 10 September 1971.

2. In view of the foregoing, Mr. Lynch, who is a career agent under the Agency's retirement system, has requested that approval be granted for his retirement under the provisions of the Agency's system pertaining to involuntary retirement.

3. Mr. Lynch entered on duty with the Agency on 10 February 1961 and has served continuously to date. He meets all the conditions of eligibility for involuntary retirement.

F. P. Holcomb
Chief
Special Operations Division

APPROVED:

Chairman, CS Agent [illegible]

[illegible]

SECRET
(When Filled In)

TRANSMITTAL OF APPLICATION FOR RETIREMENT
CIA RETIREMENT AND DISABILITY SYSTEM

1. NAME OF EMPLOYEE (Last-First-Middle)	2. TYPE OF RETIREMENT APPLIED FOR	3. EFFECTIVE RETIREMENT DATE
Lynch, Grayston L.	Involuntary	10 September 1971

SECTION A — RECOMMENDATION OF PARENT OFFICE

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT [XX] APPROVAL [ ] DISAPPROVAL (Reason specified below)

2. TYPED NAME AND TITLE	3. SIGNATURE OF OFFICE HEAD	4. DATE
F. P. Holcomb Chief, Special Operations Div	[signature]	Aug 9 71

SECTION B — RECOMMENDATION OF HEAD OF CAREER SERVICE

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT [ ] APPROVAL [ ] DISAPPROVAL (Reason specified below)

2. TYPED NAME AND TITLE	3. SIGNATURE OF HEAD OF CAREER SERVICE	4. DATE

SECTION C — RECOMMENDATION OF CIA RETIREMENT BOARD

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT [ ] APPROVAL [ ] DISAPPROVAL (Reason specified below)

	2. TYPED NAME AND SIGNATURE OF EXECUTIVE SECRETARY	3. DATE

FORM 5-65 3102a SECRET (4)

SECRET

(When Filled In)

APPLICATION FOR RETIREMENT

CIA RETIREMENT AND DISABILITY SYSTEM

To avoid delay—1. Read information carefully. 2. Complete application in full. 3. Typewrite or print in ink

A. PERSONAL INFORMATION

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH (Month) (Day) (Year)	3. SOCIAL SECURITY NUMBER
Lynch, Grayston L.	Jun 14, 1923	451-18-7989

4. ADDRESS (Number and street) (City and State) (Zip Code)

7901 S. W. 120th Street, Miami, Florida 33156

5. (A) ARE YOU MARRIED?	WIFE'S OR HUSBAND'S NAME (First) (Middle)	DATE OF BIRTH (Month) (Day) (Year)	DATE OF MARRIAGE (Month) (Day) (Year)	ADDRESS OF SPOUSE IF DIFFERENT FROM ITEM 4
[X] YES [ ] NO	Janette K.	Jul 26, 1922	Apr 26, 1945	

B. CIVILIAN SERVICE

1. OFFICE OF ASSIGNMENT	2. SERVICE DESIGNATION	3. LOCATION OF EMPLOYMENT (City and State)
DDP/SOD	D	Washington, D. C.

4. TITLE OF LAST POSITION	5. DATE OF FINAL SEPARATION (Month) (Day) (Year)	6. APPROXIMATE NUMBER OF YEARS OF CIVILIAN SERVICE
Career Agent	September 10, 1971	10

7. DO YOU HAVE FEDERAL EMPLOYEES GROUP LIFE INSURANCE? [X] YES [ ] NO

8. ARE YOU ENROLLED IN A PLAN UNDER THE FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM? [ ] YES [X] NO

C. MILITARY SERVICE

1. COMPLETE THE SCHEDULE BELOW IF YOU HAVE PERFORMED ACTIVE SERVICE AS A COMMISSIONED OFFICER OR ENLISTED IN ANY OF THE FOLLOWING: ARMY, NAVY, MARINE CORPS, AIR FORCE, COAST GUARD ... OF THE UNITED STATES ... REGULAR CORPS OR RESERVE CORPS OF THE PUBLIC HEALTH SERVICE AFTER JUNE 30, 1960, OR AS A COMMISSIONED OFFICER OF THE COAST AND GEODETIC SURVEY AFTER JUNE 30, 1961. IF AVAILABLE ATTACH A COPY OF YOUR DISCHARGE CERTIFICATE.

BRANCH OF SERVICE	SERIAL NUMBER	DATE OF ENTRANCE ON ACTIVE DUTY	DATE OF SEPARATION FROM ACTIVE DUTY	LAST GRADE OR RANK	ORGANIZATION AT DISCHARGE (Div., Regt., Co., etc.)
U. S. Army	6288758	Oct 38	Sep 47	M/Sgt	
U. S. Army	0966311	Jun 48	Oct 60	Captain	7th Spec Frc Gr

2. (A) ARE YOU A MILITARY RESERVIST (EITHER ACTIVE OR INACTIVE)? Retired

2. (B) ARE YOU IN RECEIPT OF OR HAVE YOU EVER APPLIED FOR MILITARY RETIRED PAY (RETIRED PAY DOES NOT INCLUDE V.A. PENSION OR COMPENSATION)? [X] YES [ ] NO

2. (C) ... RETIRED FROM A RESERVE COMPONENT UNDER CHAPTER 67 OF TITLE 10 U.S.C. (FORMERLY TITLE III PUBLIC LAW 80-810)? [ ] YES [X] NO

D. DISABILITY INFORMATION

Only applicants for total disability retirement will complete Part D.

1. WHEN DID YOU BECOME TOTALLY DISABLED? (Month, year)

2. BRIEFLY DESCRIBE YOUR DISABILITIES. STATE WHEN INCURRED AND HOW THEY INTERFERE WITH PERFORMANCE OF THE DUTIES OF YOUR POSITION. (ATTACH ADDITIONAL COMMENTS ON PLAIN SHEET OF PAPER IF NECESSARY.)

E. OTHER CLAIM INFORMATION

1. (A) HAVE YOU EVER RECEIVED OR MADE APPLICATION FOR COMPENSATION UNDER THE FEDERAL EMPLOYEES' COMPENSATION ACT? [ ] YES [X] NO

1. (B) IF "YES" STATE THE NUMBER OF YOUR COMPENSATION CLAIM AND THE PERIOD FOR WHICH YOU RECEIVED COMPENSATION.

CLAIM NUMBER	FROM (Month) (Day) (Year)	TO (Month) (Day) (Year)

2. (A) HAVE YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIVIL SERVICE RETIREMENT SYSTEM INCLUDING APPLICATION FOR RETIREMENT, REFUND, DEPOSIT OR REDEPOSIT, OR VOLUNTARY CONTRIBUTIONS? [ ] YES [X] NO

2. (B) IF "YES" INDICATE THE TYPE(S) OF APPLICATION AND GIVE THE CLAIM NUMBER(S) IF KNOWN: [ ] RETIREMENT [ ] DEPOSIT OR REDEPOSIT [ ] REFUND [ ] VOLUNTARY CONTRIBUTIONS — CLAIM NUMBER(S):

3. (A) HAVE YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIA RETIREMENT & DISABILITY SYSTEM INCLUDING APPLICATION FOR RETIREMENT, REFUND, PURCHASE OF SERVICE CREDIT, OR VOLUNTARY CONTRIBUTIONS? [ ] YES [X] NO

3. (B) IF "YES" INDICATE THE TYPE(S) OF APPLICATION: [ ] RETIREMENT [ ] PURCHASE OF SERVICE CREDIT [ ] REFUND [ ] VOLUNTARY CONTRIBUTIONS

4. (A) HAVE YOU EVER BEEN EMPLOYED UNDER ANOTHER RETIREMENT SYSTEM FOR FEDERAL OR DISTRICT OF COLUMBIA EMPLOYEES? [X] YES [ ] NO

4. (B) IF "YES" GIVE THE NAME OF THE OTHER RETIREMENT SYSTEM: Civil Service System

FORM 3102 4-65

SECRET

GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET

INDICATE, BY SIGNING YOUR INITIALS IN THE [illegible] INDICATED BELOW, THE TYPE OF ANNUITY YOU WA[illegible] RECEIVE. READ THE EXPLANATIONS AND CONSIDER THE MATTER CAREFULLY. NO CHANGE WILL BE PERMITTED AFTER AN ANNUITY HAS BEEN GRANT[illegible]. IF YOU WANT AN ANNUITY WITH A SURVIVOR BENEFIT, BE SURE [illegible] THE [illegible] INFORMATION CALLED FOR.

F. TYPES OF ANNUITY, MARRIED APPLICANTS ONLY

1. INITIALS — ANNUITY WITH SURVIVOR BENEFIT TO WIDOW OR WIDOWER.

SPECIFY THE PORTION OF YOUR ANNUITY YOU WANT USED AS THE BASE FOR YOUR WIDOW'S (OR WIDOWER'S) SURVIVOR ANNUITY

If you want all your annuity used as the base for the survivor benefit, write the word "all" in the box below. If you want only part of your annuity used as the base for the survivor benefit, write the yearly amount of your annuity you want used.

$

THE SURVIVOR'S ANNUITY WILL BE 55% OF ALL OR WHAT EVER PORTION OF YOUR ANNUITY YOU SPECIFY AS THE BASE FOR HER (HIS) BENEFIT.

- If you are married, you will receive this type of annuity unless you choose the annuity in F. 2.
- The annuity payable to you during your lifetime will be reduced by [illegible] of any amount up to $[illegible] a year used as the base for the survivor benefit, plus 10% of any amount over $[illegible] so used.
- If you retire for total disability before age 60 and get a guaranteed minimum disability annuity, you may use all or any part of your "earned" annuity as the base for the survivor benefit. You cannot use any extra annuity which may be payable to make up the guaranteed minimum annuity.
- If your wife (or husband) should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.
- The survivor's annuity will begin upon your death and end when she (or he) dies or remarries.

2. INITIALS — ANNUITY WITHOUT SURVIVOR BENEFIT

(I do not desire my wife (or husband) to receive a survivor annuity [illegible] after my death.)

- If you choose this type, your wife (or husband) cannot be paid a survivor annuity after your death.
- This type provides annuity payments to you only.

G. TYPES OF ANNUITY: UNMARRIED APPLICANTS ONLY (Including Widowed and Divorced)

1. INITIALS — ANNUITY WITHOUT SURVIVOR BENEFIT

- If you are not married, you will receive this type of annuity unless you choose the annuity in G. 2.
- This type provides annuity payments to you only.

2. INITIALS — ANNUITY WITH SURVIVOR BENEFIT TO NAMED PERSON HAVING AN INSURABLE INTEREST

SPECIFY THE NAME, RELATIONSHIP AND DATE OF BIRTH OF THE PERSON YOU WISH TO RECEIVE THE SURVIVOR ANNUITY

NAME OF PERSON (First, middle, last)

RELATIONSHIP | DATE OF BIRTH (Mo., day, yr.)

SEE UNMARRIED EMPLOYEE'S [illegible] INFORMATION REGARDING SURVIVOR ANNUITIES ON THE ATTACHED INFORMATION SHEET FOR EXPLANATION OF REDUCTION IN YOUR ANNUITY

- This type is available to all retiring *unmarried* employees who are *in good health*.
- It provides a reduced annuity to you and a survivor annuity to the person named as having an insurable interest.
- The survivor's annuity will begin upon your death and end when she (or he) dies.
- The survivor's annuity will be 55% of the reduced annuity you receive.
- If you choose this type, you will have to undergo a medical examination which will be arranged by the Director of Personnel at no cost to you.
- If the person named as having an insurable interest should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.

H. CERTIFICATION OF APPLICANT

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than $10,000 or imprisonment of not more than 5 years, or both (18 U.S.C. 1001).

I hereby certify that all statements made in this application are true to the best of my knowledge and belief.

May 21 [illegible] DATE — SIGNATURE OF APPLICANT

I. FOR OFFICE OF PERSONNEL USE

SECRET

SECRET

Mr. Irving C. Devuono

Dear Mr. Devuono:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 November 1967 as amended.

The purpose of this amendment is to formally record your official designation as a participant in the Retirement and Disability System of this organization, effective 8 August 1971. Your contributions into the Retirement and Disability Fund will be deducted by this organization as of that date. The regulations governing this retirement system gives the individual the right to appeal such a determination if he deems the designation adverse to his best interest. In order that this technical requirement may be satisfied, you are hereby notified of your right to appeal. An appeal with reasons therefor must be received in this organization within thirty (30) days from the date of your acknowledgment of this contract amendment.

Effective close of business 7 August 1971 all contractual reference to Civil Service Retirement and your contributions thereto is deleted.

Social Security contributions required by virtue of your cover employment will not be reimbursed you by this organization.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

/s/ [illegible]

BY ______________________

Contracting Officer

ACCEPTED:

____

Irving C. Devuono

WITNESS:

____

APPROVED:

____

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

CONFIDENTIAL

8 AUG 1971

MEMORANDUM FOR: Mr. Grayston L. Lynch

THROUGH : Deputy Director for Plans
Chief, Special Operations Division

SUBJECT : Designation as a Participant in the CIA Retirement and Disability System

This is to inform you that a determination has been made that you have performed 60 months of qualifying service and that you have been approved for participation in the CIA Retirement and Disability System. Your designation as a participant will become effective on 8 August 1971.

Harry B. Fisher
Director of Personnel

CONFIDENTIAL

CONFIDENTIAL

2 AUG 1971

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Designation of ~~Grayston L.~~ Lynch as a Participant in the CIA Retirement and Disability System

It is requested that the contract of Grayston L. Lynch be amended to officially record his designation as a participant in the CIA Retirement and Disability System effective 8 August 1971.

Harry B. Fisher
Harry B. Fisher
Director of Personnel

CONFIDENTIAL

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Record

DATE: 15 July 1971

FROM : DDAldridge

SUBJECT: Mr. Grayston L. Lynch

File

Mr. Lynch telephoned today and advised that he did not want his termination bonus to be held for payment in Calendar Year 1972 as agreed upon, but would like to have it payed at the time of his retirement. I pointed out that this would result in a good tax bite, but Mr. Gray stated that he would need the money at the time of retirement and would just have to sustain the additional tax.

Mr. Lynch also asked if he could obtain an advance on his salary of about $500 as his salary checks were mailed to a bank in Florida and he had exhausted his supply of checks because he had thought he would have left the area by now. He was advised that this could be done but that it would take a memo from him to the Director of Finance. He stated that he would come to the office on 16 July to prepare the memo. He should be sent to C/SOD/B&F to initiate the memo and the action to obtain the advance on his salary.

SOD # 71 [illegible]

22 JUL 1971

MEMORANDUM FOR: Director of Training

ATTENTION: Chief, Language School, OTR

SUBJECT: Language Training for Mr. Grayston Lynch

1. Mr. Grayston Lynch, an SOD Career Agent, has recently completed an extended course of Spanish language training covering over 1,000 hours of instruction. Due to Mr. Lynch's particular background, his instruction required special effort and arrangements by the Language School and his instructor.

2. We are most grateful indeed for this special attention, and wish especially to commend the instructor, Mrs. Gladys G. Snare, for her patience and understanding, as well as for her professional competence and conscientious devotion to duty as a language instructor.

(Signed) F. P. Holcomb

F. P. Holcomb
Chief
Special Operations Division

DC/SOD/EJParker:yb(22Jul71)
Distribution:
2 - Addee
1 - C/SOD
1 - DC/SOD
1 - SOD/PERS
1 - SOD/RI

SECRET

MEMORANDUM FOR : Director of Personnel

SUBJECT : CIARDS Retirement of Mr. Grayston L. Lynch, GS-14, SOD, on the Basis of Qualifying Domestic Service

1. This memorandum submits a recommendation for your approval in paragraph 4.

2. After more than twenty years of active military service, Mr. Lynch joined CIA in February 1961 to assist in operations against the Cuban target. He was awarded the Intelligence Star for his participation in the Bay of Pigs and related activities in the spring of 1961. Because of the sensitivity of his duties in behalf of CIA, his periods of foreign service were not recorded in the usual manner. From August 1961 until June 1968 he was intensively involved in the recruitment, training, administration and operational direction of a large number of agents as well as the planning and direction of operations into Cuba.

3. After reviewing his application for admission to CIARDS and corroborating statements from Clandestine Service officers acquainted with his work, the Clandestine Service Career Service Board concluded that Mr. Lynch's case merits a recommendation for approval. It is our view that the demands placed upon him were at least on a par with those borne by operations officers assigned overseas.

4. It is, therefore, recommended that Mr. Lynch be designated a participant in the CIA Retirement and Disability System on the basis of qualifying domestic service. If he is accepted for CIARDS, Mr. Lynch will apply for disability retirement.

Thomas H. Karamessines
Deputy Director for Plans

SECRET

Attachments:

Tab A - Mr. Lynch's request and 3 endorsements

Tab B - Forms 3100 and 3101

Tab C - Biographic Profile

CSPS/GLMott/lrk (1 July 1971)

Distribution:
Orig & 1 - Addressee w/atts
2 - DDP
1 - CSPS/Mott
1 - CSPS/Soft file
1 - C/BB/Personnel

SECRET

SOD # [illegible]

24 JUN 1971

MEMORANDUM FOR: Director of Personnel

SUBJECT : Recommendation for Approval of Mr. Grayston L. Lynch as a Participant in the CIA Retirement and Disability System

REFERENCE : HR 20-50

1. It is strongly recommended that Mr. Grayston L. Lynch be approved as a participant in the CIA Retirement and Disability System.

2. It is the opinion of the Special Operations Division that the duties performed by Mr. Lynch from the time he entered on duty in February 1961 until early 1965 meet the spirit and intent of the criteria for "qualifying service" as defined in HR 20-50b. The lone exception to these criteria is that Mr. Lynch was not "abroad" during the time involved except on a sporadic basis. This exception, however, was due completely to the geographical location of the area of operations. This location made it uniquely propitious to have Mr. Lynch assigned to and work out of a domestic base. There is no question, however, that Mr. Lynch's service was in the conduct and support of covert operations which required continuing practice of security and tradecraft procedures and which included, from time to time, hazards to his life and health. It is also believed that Mr. Lynch would be at a disadvantage in obtaining other employment because of the sensitivity of his past service as well as the dearth of requirements for his peculiar background, skills and knowledge.

3. On the basis of the above and Mr. Lynch's unique personal record, it is believed that his service during the described period is certainly equivalent to if not in excess of the requirements for "creditable service abroad" and that if it had not been for a geographical accident, this service would have been performed as

SECRET

part of an assignment abroad within the fullest meaning of the definition contained in the referent regulation. Therefore, approval of Mr. Lynch's request for designation as a participant in the CIARDS on the basis of service performed between 1961 and 1968 is not only strongly recommended but is requested as the grant of an entitlement fully earned by a very deserving employee.

(signed) Evan J. Parker, Jr.

Evan J. Parker, Jr.
Acting Chief
Special Operations Division

Distribution:
Orig. and 1 - Addressee
1 - C/SOD
1 - SOD/SS
1 - SOD/Pers
1 - SOD/RI
SOD/Pers:DAldridge:bah (24 June 1971)

14-00000

SECRET

2 [illegible] 1971

MEMORANDUM FOR: Director of Personnel

SUBJECT : Request for Designation as a Participant in CIARDS--Mr. Grayston L. Lynch

1. It is requested that domestic service reflected in the following paragraphs be approved as qualifying service for the CIARDS and that I be designated as a participant in the system.

2. I entered on duty with the Agency on 10 February 1961. I was sent TDY immediately to New Orleans, Louisiana and from there to Key West, Florida to prepare WH Division agent assets for operational missions. On 28 March 1961 I departed Key West, Florida aboard a covert Agency ship bound for Nicaragua where I engaged in the preparation of Agency vessels and assets scheduled for operations into Cuba. On 13 April 1961 I departed Nicaragua via an Agency vessel for the 17 April 1961 landing operation in the Bay of Pigs, Cuba. I was assigned as the Case Officer for the Agency command ship, Cuban Brigade Headquarters, and the Underwater Demolition Team (UDT) element. I participated in armed action both at sea and on shore during the four days of the invasion attempt and, per direct instructions from the DCI, engaged in a series of covert landings and operations into Cuba for several days following the invasion landing. I returned to Headquarters on 29 April 1961.

3. In August 1961 I was assigned PCS to JMWAVE at Miami, Florida as a Paramilitary Operations Officer. From my arrival in August 1961 until July 1965 I served under commercial cover outside the station, intermittently using my home and various safehouses as "ad hoc" offices. All contact with the station was by telephone and/or personal meetings prearranged with station personnel. These personal contacts were either at my home, in safehouses, or at other meeting places deemed appropriate. During this period I was responsible for the recruitment, training, administration and operational direction of a very large group of Agents. This entailed numerous clandestine meetings, both day and night, with these Agents. Since they were in various stages of training, assessment or preparation for an operation and were located throughout Dade and Monroe counties in

SECRET

Florida, I was required to drive an average of 3000 miles per month to provide the necessary handling and support. The major training exercises were as follows:

a. Three black flights to ISOLATION for periods of one to three weeks duration during which time I was required to remain in the black training areas as handler for the Agents.

b. One three day trip to Lake Worth, Florida during which I conducted the ground phase of parachute training for 26 Agents and arranged for civilian ~~instructors~~ and planes for two parachute jumps per man.

c. Two black flights to Camp McKall, North Carolina to conduct parachute training for 36 Agents, during which time, as Chief Instructor, I made two parachute jumps.

d. Two black flights to the Ranger Training Center at Eglin AFB, Florida for additional parachute, commando and guerilla warfare training for 38 Agents. Both trips were of two weeks duration each and again, I made two parachute jumps.

e. Four black flights to Fort Stewart, Georgia for training in weapons and tactics for 38 Agents. Training was conducted with all weapons from the .45 calibre pistol up to and including the 4.2 inch mortar. Demolition and sabotage training including night and day tactical exercises using live ammunition and explosives were also conducted. Each exercise lasted from five to 15 days.

f. Eight training exercises from three to seven days duration each were conducted in and around the Everglades National Park and the Marquesas Keys in Florida.

g. Over 70 mission rehearsals of two or three days duration conducted in the Florida Keys.

4. In addition to the above training exercises I planned and directed 115 actual operations into Cuba during this period. This involved the isolation of a five to 25 man team in a safehouse for three days to two weeks preparing for an operation and remaining with them day and night until they were launched. It also involved receiving the team at the conclusion of the mission and again holding them in a safehouse for a two day debriefing period.

5. In 1965 I set up an office in Perrine, Florida, under commercial cover, to administer the Agent group. I remained in this office conducting operations and training as before until April 1966. My office was moved into the JMWAVE station at that time, but I remained under commercial cover and my duties continued to be the same.

6. During the time I was assigned to JMWAVE I was required to participate in numerous voyages aboard Agency ships into international waters. Many of these were near to and into denied waters. I was also required to participate in several search and rescue aircraft flights of long duration over international water, near and into denied areas.

7. It is my belief that my activities and duties from August 1961 to June 1968 were of the types normally found only in overseas clandestine activities for which the five year CIARDS "creditable service abroad" requirement was intended. I am available for further explanation or clarification if any of the above information is required, or if confirmation of my service by other Agency personnel is needed, I submit the following names of knowledgeable individuals:

a. Gerald Droller, DDP/NSP
b. Robert Ortman, WH/COG
c. George French, SOD/GB
d. William Broe, C/WH

8. In view of the facts presented above, I request to be designated a participant in the CIA Retirement and Disability System and will apply for disability retirement when my participation is approved.

SIGNED

Grayston L. Lynch

SECRET
(When Filled In)

NOMINATION AND DESIGNATION OF PARTICIPANT

CIA RETIREMENT AND DISABILITY SYSTEM

SECTION A — STATUS OF EMPLOYEE

1. SERIAL NUMBER	2. NAME (Last-First-Middle)	3. DATE OF BIRTH	4. SD	5. EMPLOYMENT CATEGORY (Refer to R 20-2)
216670	Lynch, Grayston Leroy	6/14/23		Career Agent

6. CURRENT OCCUPATIONAL TITLE	7. GRADE	8. OFFICE OF ASSIGNMENT
Maritime Ops Off	GS-14	DDP/SOD/MB

9. ASSIGNMENT LOCATION	10. LONGEVITY COMPUTATION DATE	11. SERVICE COMPUTATION DATE
☒ DEPARTMENTAL ☐ U.S. FIELD ☐ FGN. FIELD	02/10/61	10/01/38

SECTION B — PERFORMANCE OF QUALIFYING SERVICE

1. Has this employee completed any qualifying service? ☐ YES ☐ NO. If "Yes", list periods of such service below

INCLUSIVE DATES (From-To) MONTH/DAY/YR	MONTH/DAY/YR	OCCUPATIONAL TITLE	LOCATION WHERE SERVICE PERFORMED (City-Country or State)	CHECK ONE PCS	TDY	TOTAL TIME MONTH	DAYS

2. Is this employee currently performing qualifying service? ☐ YES ☐ NO. If "Yes", complete the following:

BEGIN DATE	END DATE	OCCUPATIONAL TITLE	LOCATION	PCS	TDY	MONTHS	DAYS

3. If employee was assigned in the United States during any period of qualifying service listed above, describe his duties below, pointing out those conditions which meet the requirements of QUALIFYING SERVICE.

See attached memorandum.

4. Is this employee currently on official orders for a PCS assignment requiring the performance of qualifying service? ☐ YES ☐ NO. If "Yes", attach a certification to this effect.

5. CERTIFICATION - The information furnished above has been verified against official Agency records. Where no official record was available, a supporting statement is attached.

6. TYPED NAME AND TITLE OF CAREER SERVICE APPROVING OFFICIAL	7. SIGNATURE	8. DATE

Continued on Reverse Side

FORM 8-65 3100

SECRET

(4)

14-00000

SECRET
(When Filled In)

SECTION C — STATUS OF SERVICE AGREEMENT

(TO BE COMPLETED BY CAREER SERVICE APPROVING OFFICIAL)

☐ Form 3101, Service Agreement, is attached.

☐ Because of temporary absence of the nominee, Form 3101, Service Agreement, will be forwarded at a later date.

☐ (1) Nominee has over 15 years of Agency service or (2) nominee cannot be readily contacted to sign a Service Agreement. The signed "Application for Membership in the Career Staff of the CIA" on file in the nominee's Official Personnel Folder should be accepted in lieu of Form 3101, Service Agreement.

☐ Nominee is overseas and a signed "Application for Membership in the Career Staff of the CIA" is NOT filed in his Official Personnel Folder. Form 3101, Service Agreement, will be requested from the field upon notification that the CIA Retirement Board has recommended approval of his nomination.

SECTION D — RECOMMENDATION OF HEAD OF CAREER SERVICE

1. Based on his career assignment and past and prospective performance of qualifying service, this employee is recommended for designation as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM. He is serving in a career field which normally requires the performance of qualifying service as an integral part of a career in that field.

2. TYPED NAME AND TITLE	3. SIGNATURE OF HEAD OF CAREER SERVICE	4. DATE

SECTION E — RECOMMENDATION OF CIA RETIREMENT BOARD

1. The record of this employee has been reviewed and the CIA RETIREMENT BOARD has recommended on ______ (DATE) that this employee:

☐ be designated as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM

☐ NOT be designated as a participant

2. TYPED NAME AND TITLE	3. SIGNATURE	4. DATE

SECTION F — DETERMINATION BY DIRECTOR OF PERSONNEL

1. In accordance with Regulation 20-50, this employee is ☐ DESIGNATED ☐ NOT designated a participant in the CIA Retirement and Disability System.	2. SIGNATURE OF DIRECTOR OF PERSONNEL	3. DATE

SECTION G — ADDITIONAL INFORMATION

I c[illegible] ... information in Section ... the best of my kn[illegible]

Grayston Lynde
[illegible]nature

SECRET

SECRET
(When Filled In)

SERVICE AGREEMENT

The Director of Central Intelligence has determined that in order to qualify for designation as a participant in the CIA Retirement and Disability System, an employee must have signed a written obligation to serve anywhere and at any time according to the needs of the Agency in addition to meeting other specified criteria.

I hereby declare my intent to comply with this requirement as a condition to my being considered for designation as a participant in the CIA Retirement and Disability System.

In making this declaration, it is understood that the Agency will consider my particular capabilities, interests, and personal circumstances.

Grayston L. Lynch
SIGNATURE

22 June 71
DATE

15 June 1971

MEMORANDUM FOR RECORD

SUBJECT : Mr. Grayston L. Lynch

As of 29 May 1971 Mr Lynch was accredited with the following leave balances:

Annual Leave	-	376 hours
Sick Leave	-	340 hours

If Mr. Lynch's application for CIARDS and his application for Disability Retirement under CIARDS were all processed and awaiting approval, he could go on sick leave as of close of business 2 July to exhaust all sick leave and then all excess annual leave prior to retirement. He would retire under these circumstances, if approved as of COB 6 October 1971. (This date was computed by payroll based on the following assumptions; 1). He would take no leave between now and 2 July, 2). He earned 26 days leave per year, 3). He had a leave ceiling of 360 hours.

Darold D. Aldridge
AC/SOD/Personnel

17 June 1971
1st Indorsement

Mr. Lynch will not be permitted to process all the paperwork for his pending retirement and then depart the area. Retirement Operations Division/OP will not accept his application for CIARDS retirement until he has actually been accepted into CIARDS, nor will they initiate a request to the OMS for a medical survey until an application has been submitted for Disability retirement, nor will they submit a request for medical survey under Civil Service and then convert to CIARDS. Concurrently, OMS will not review their requirements on Mr. Lynch prior to receiving a request from ROD/OP. Since neither Retirement Ops Div/OP nor OMS will take action pending resolution of Mr. Lynch's participation in CIARDS I advised him we would be unable to hit the 2 July target date for him to commence his leave in preparation for retirement. He xxx stated that

SECRET

this was all right with him. Therefore, I am scheduling the following procedure:

As of 25 June 1971, Mr. Lynch's signed application for participation in CIARDS, form 3100 and Service Agreement accompanied by AC/SOD' recommendation was hand carried to CSIS for Board action. AC/SOD also added a note on the routing sheet requesting that the request receive every consideration on an expedite basis.

When the above application is approval, Mr. Lynch should be scheduled for a retirement interview with Mr. Paul Seidel to make application for Disability retirement and be scheduled for any physical examination or medical interview required.

Following the above, Mr. Lynch could commence his leave and proceed to Florida pending the outcome of his application for Disability Retirement. When approved he would continue to utilize his sick leave and excess annual leave until it was expired. The retirement would then become effective.

In an interview with Mr. Lynch on 15 June 1971, the C/SOD/SS and the AC/SOD/Pers discussed the possibility of obtaining ~~xx~~ a Termination Bonus in the amount of $10,000 payable on retirement with Mr.Lynch. This was because of Mr. Lynch's unique situation regarding his service and career with the Agency. It was pointed out that this was definitely not the normal ~~procedurexxx~~ procedure, but was bases purely on Mr. Gray's status as a Career Agent and the unusual aspects of his termination. It was agreed that although Mr. Gray would become eligible for this bonus, if we were able to get it approved, as of the date of his retirement, we would not make payment until ~~xxxx~~ Calendar Year 1972 in order to give Mr. Gray benefit of the tax break resulting from the delayed payment. Mr. Gray agreed to all of the above provisions without equivication.

Mr. Gray was instructed to maintain constant contact with Maritime Branch ---at least check with them twice a day to ascertain if there were messages or requirements for his presence or appointments scheduled for him. He agreed to this as he does not have a phone at home and there is no other positive means to contact him. SOD/Personnel is to leave any message necessary for him with the Secretary/Maritime Branch for delivery. (If no other contact possible, try informally through Jerry Sohl.)

DAROLD D. ALDRIDGE
AC/SOD/PERSONNEL

SECRET

SECRET

14 JUN 1971

MEMORANDUM FOR THE RECORD

SUBJECT: Mr. Grayston L. Lynch

The undersigned talked with Subject on 14 June in regards to his future. I told him Mr. Droller did not have the authority to authorize "absence from duty for up to a year" as was stated to Mr. Lynch. I told him SOD will take the proper action through the Agent Panel to try and find "a retirement assignment" for him in the Miami area. This action will probably take a few weeks and he will be kept informed of the progress. He was quite understanding and accepted the above with little comment.

Philip L. Donaldson
Chief, Support Staff
Special Operations Division

SECRET

CONFIDENTIAL

23 March 1971

MEMORANDUM FOR: The Record

SUBJECT : Retirement Annuity - Mr. Grayston Lynch

REFERENCE : Memo for the record dated 2 November; same subject

The attached information updates the referenced data and adds additional estimates for Mr. Lynch's retirement annuity under CS Disability Retirement, CIARDS Involuntary Retirement and CIARDS Disability Retirement. These estimates are based on an unconfirmed amount of military service and assume that Mr. Lynch will be granted sick leave credit when his retirement becomes effective on 30 April 1971. Firm estimates will be provided when Mr. Lynch's military service is confirmed. The projected 4.2% Cost-of-Living Increase which MAY become effective 1 June 1971 is not included.

Darold D. Aldridge
Deputy Chief, Personnel
Special Operations Division

Attachment
As Stated

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

ANNUITY ESTIMATES

EFFECTIVE 30 April 1971 (Plus Sick Leave Credit)

	Civil Service		CIARDS	
	Discontinued Service *	Disability Retirement	Involuntary Retirement	Disability Retirement

AGE (DOB: 14 June 1923): 47 Years, 10 Months

CREDITABLE SERVICE
(Including sick leave credit) : 32 Years, 1 Month

HIGH AVERAGE: $20,398 (3 Years)

	Discontinued Service *	Disability Retirement	Involuntary Retirement	Disability Retirement
BASIC ANNUITY:				
Per Annum	$10,432	$12,154		$12,919
Per Month	869	1,013		1,077
BASIC ANNUITY REDUCED FOR SURVIVOR BENEFITS:				
Per Annum	$ 9,659	$11,208		$11,897
Per Month	805	934		991
SURVIVOR ANNUITY:				
Per Annum	$ 5,738	$ 6,685		$ 7,105
Per Month	478	557		592

At 62 years of age, if Mr. Lynch becomes eligible for Social Security, his annuity will be recomputed and it will result in the following estimates

	Discontinued Service *	Disability Retirement	Involuntary Retirement	Disability Retirement
BASIC ANNUITY:				
Per Annum	$ 9,090	$10,590		$11,355
Per Month	758	882		946
BASIC ANNUITY REDUCED FOR SURVIVOR BENEFITS:				
Per Annum	$ 8,451	$ 9,801		$10,489
Per Month	704	817		874
SURVIVOR ANNUITY:				
Per Annum	$ 4,999	$ 5,824		$ 6,245
Per Month	417	485		520

*Reduced for Age

14-00000

SECRET

(WHEN FILLED IN)

CERTIFICATION OF LANGUAGE PROFICIENCY

1. EMPLOYEE NO.	2. NAME (LAST-FIRST-MIDDLE)	3. TYPE CHANGE		4. LANGUAGE DATA PRIOR TO TEST							
		A=ADD C=CHANGE D=DELETE	CODE	LAN. CODE	R	W	P	S	U	I/T	YEAR

5. LANGUAGE DATA AFTER TEST								6. DATE TESTED	7. DATE OF BIRTH	8. GRADE	9. OFFICE OR DIVISION
LAN. CODE	R	W	P	S	U	I/T	YEAR				

NOTICE TO PERSON TESTED

10. ON THE DATE SHOWN IN ITEM 6 ABOVE, YOU WERE TESTED IN ______________________
AND YOUR TEST SCORES ARE AS FOLLOWS: (NAME OF LANGUAGE)

READING	WRITING	PRONUNCIATION	SPEAKING	UNDERSTANDING	TEST RATINGS: 0 = ZERO, I = INTERMEDIATE, S = SLIGHT, H = HIGH, E = ELEMENTARY, N = NATIVE

11. REMARKS

"+" indicates not tested or Pronunciation included in Speaking grade.

12. SIGNATURE

13. LD NUMBER

FORM 11-64 1273 OBSOLETE PREVIOUS EDITIONS (10-45) SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2 - ~~Employee (thru~~ Training Officer)

SECRET

LANGUAGE TRAINING REPORT

Office of Training

DATE OF REPORT	

STUDENT NAME	OFFICE

COURSE	FULL-TIME	PART-TIME	INCLUSIVE DATES

PROFICIENCY LEVEL BEFORE AND AFTER TRAINING	BEFORE	AFTER
SPEAKING		
AURAL COMPREHENSION		
READ COMPREHENSION		

*INSTRUCTOR'S ESTIMATE (NOT OFFICIAL TEST)

HOURS OF INSTRUCTION	
SCHEDULED	ACTUAL

LANGUAGE TRAINING AIMS AND EVALUATION CRITERIA

The aim of this course of study was to provide the student with the foreign language competence desired by the sponsoring office. Except as noted below, the instruction emphasized speaking, aural comprehension and reading, as required.

This student's evaluation is based on (1) instructor and Department Chief observations; and (2) regularly administered achievement tests. Fluency and accuracy, as appropriate to each skill, were given due consideration in evaluating the student. The achievement rating and performance evaluation below reflect performance and achievement in this course only and are conditioned by the student's motivation and aptitude for language learning. This rating should not be confused with the Proficiency Rating (Form 1273) "Certification of Language Proficiency" which is submitted separately. The degree of progress achieved by the student while in language training is shown in the box in the upper right corner of this report.

PROGRESS IN ACHIEVING COURSE AIMS

(Overall achievement in the course is shown as unsatisfactory, marginal, satisfactory, above average, or superior when compared against established standards for such training.)

SPEAKING	AURAL COMPREHENSION	READING COMPREHENSION
	[illegible]	[illegible]

PERFORMANCE EVALUATION

[illegible] student had 6 months of instruction in Spanish. However [illegible] the normal course.

[illegible] First of all, he had been using a sort of bastardized Spanish for [illegible] years and was able to communicate quite well in it, albeit very ungrammatically. Also, he was able to understand most of what was said and [illegible] a fairly [illegible] accent. This gave him an unwarranted feeling of confidence in his abilities, for when it came to grammar, he had great difficulty, and to such an extent that his slow rate of progress was a hindrance to the rest of the class. For this reason, he was dropped back after 4 months to a beginning class. After 2 or 3 months in this class, the same thing happened again, and in order [illegible] not hold back this class, he was removed from it and given special help [illegible] last month or so. He was persistent in his rather unsuccessful effort to [illegible] [illegible] a very active part in social functions and at [illegible], taking every opportunity to use the language. However, his old habits were too firmly [illegible] and [illegible] of grammar and syntax [illegible] to his nature for [illegible] [illegible]. [illegible], he [illegible] and understood [illegible] simply [illegible] to [illegible]...

☐ *See reverse side for additional comments*

FOR THE DIRECTOR OF TRAINING:

INSTRUCTOR

DEPARTMENT CHIEF, LANGUAGE SCHOOL/DATE

SECRET

FORM 3207 8-70 (17-45)

HILLSBOROUGH COUNTY SHERIFF'S DEPARTMENT
TAMPA, FLORIDA 33601

TO: Central Intelligence Agency DATE: August 19, 1976

SUBJECT: Employment Reference

Your name was given to us by: Grayston Leroy Lynch

______Above candidate (as an employer X ; associate ______; reference ______; school ______).

______Another reference whom we have contacted regarding above candidate.

In connection with our examination for Deputy Sheriff we are making an investigation of the qualifications of the above-named candidate. It is of great importance to us to obtain objective and valid statements from persons who have some knowledge of this candidate's ability and characteristics. In our appraisal of each candidate's fitness for this position significant weight will be given to statements obtained by us through this investigation.

The early return of this form will be appreciated as it will expedite the processing of this candidate's application. Any information which you may give us will be regarded as highly confidential.

Very truly yours,

J. N. Dempsey, Major
Administration Division

During what periods and in what manner were you closely associated with candidate?

Employed from February, 1961 to October, 1971

(Enclosure: Release of Record letter from Mr. Lynch)

To assist us in making a thorough investigation, we should appreciate your listing below the names and addresses of persons who are well acquainted with the candidate's work habits or abilities.

(over)

Please place an "X" next to those items which in your judgement describe or specifically apply to this person. It is not necessary to check any given number of items. You may be able to check ten or more items or have difficulty in finding four or five that are completely pertinent.

- (✓) Good personal appearance
- ( ) Sometimes careless of grooming
- ( ) Sometimes makes poor impression on first contact
- (✓) Has a pleasing manner
- ( ) Is reserved and distant in manner
- ( ) Is at times undiplomatic in dealing with others
- (✓) Is tactful
- (✓) Highly cooperative in staff and public contacts
- ( ) Lacks self confidence
- ( ) Likely to be overconfident at times
- ( ) May lack sufficient poise to deal effectively with the public
- ( ) Could be more cooperative in public contacts
- ( ) Sometimes is antagonistic toward others
- (✓) Gets along well with superiors and co-workers
- ( ) Exhibits too much self-importance
- ( ) Is too positive in views
- ( ) At times appears to be emotionally immature
- (✓) Appears to have emotional stability
- ( ) Has a tendency to drink immoderately
- ( ) Is frequently absent from work
- ( ) Does not give enough attention to essential details
- ( ) Likely to procrastinate
- (✓) Grasps new ideas quickly and clearly
- (✓) Works well under pressure
- (✓) Makes quick and logical decisions
- ( ) May not plan work effectively
- ( ) Lacks vigor
- ( ) Practically always uses good judgment
- ( ) At times does not use good judgment
- ( ) Not always reliable and dependable
- ( ) May not be able to fill this position in a completely satisfactory manner
- (✓) Accepts responsibility
- ( ) May not possess sufficient initiative for this position
- ( ) Tends to resist suggestions and ideas of others
- ( ) Is not a good team worker
- (✓) Is well liked by subordinates
- (✓) Has outstanding leadership ability
- ( ) Has not been successful as a supervisor
- ( ) Is a willing worker but not a leader
- (✓) Is adept at identifying organizational needs and weaknesses
- ( ) May lack sufficient leadership ability to be successful in this position
- (✓) Stimulates others to progress
- (✓) Writes excellent reports
- ( ) Report-writing ability is only fair
- ( ) Is a good public speaker
- ( ) Needs to improve in self-expression
- ( ) Professional reputation may not be completely satisfactory
- ( ) May not have sufficient professional training for this position
- (✓) Has excellent professional reputation
- (✓) Has broad professional knowledge and interest.

For each of the following fields in which you have knowledge of the candidate's experience, reputation and demonstrated ability, please evaluate him by placing an "X" in the appropriate space:

FIELD	I STRONGLY ENDORSE	I ENDORSE	I DO NOT ENDORSE	I DO NOT KNOW

To some extent all individuals possess some virtues and some faults. Describe below those traits which you consider are the candidate's chief strengths and weaknesses.

Ability to work with others at all levels. Limitless resourcefulness. Drive and initiative. Leadership.

To your knowledge has the candidate or his work ever been seriously criticized by responsible persons. If so, please explain below.

Please add any other comments which will further describe the candidate or which might be indicative of his probable performance if he were appointed to this position.

Subject was an excellent employee in all respects.

Would you employ or re-employ this candidate? No (YES OR NO)

If not, please explain: Subject is a retiree from this agency

9-2-76
DATE

[illegible]
SIGNATURE OF REFERENCE

[illegible]
OCCUPATION OR TITLE

[illegible]
FIRM NAME

14-00000

Tampa,Fla
16 June 1976

Director of Personnel
Central Intelligence Agency
Post Office Box 1925
Washington,D.C. 20013

Sir:

This is to authorize the release of my record of employment with the Central Intelligence Agency to the Sheriffs Department of Hillsborough County Florida. This confirmation is needed for use in an employment application. I retired on 10 Sep 71.

Thank you

Grayston L. Lynch
8709 Bay Pointe Dr
Tampa,Fla 33615

3 March 1976

Mr. Jeffroy M. Pearson
Chief Investigator
Consolidated Security Services, Inc.
5310 Central Avenue
Tampa, Florida 33603

Dear Mr. Pearson:

Reference is made to your inquiry dated 13 February 1976 concerning Mr. Grayston L. Lynch.

Mr. Lynch was employed by the Central Intelligence Agency from February 1961 until his retirement in September 1971. He was a loyal and dedicated officer whose performance was considered exceptional. His character and general reputation while with CIA were above reproach.

Sincerely,

Robert D. Cashman
Personnel Officer

Dist:
0 - Addressee
1 - CPD
1 - CEAB Chrono
OP/PAD/CEAB/RDCashman:djw(3March 1976)

14-00000

CONSOLIDA"D SECURITY SERVICES, INC.

5310 CENTRAL AVENUE • TAMPA, FLORIDA 33603 • 813/238-8876

February 13, 1976

Director of Personnel
Central Intelligence Agency
Washington, DC. 20505

Sir:

I'd appreciate your assistance in verifying employment of a former CIA Agent, Grayston L. Lynch. Mr. Lynch has applied for a position with my firm and is being considered for an administrative position.

Information obtained from the appicant's employment summary indicates Date of Birth, 6-14-23, Social Security No., 451-18-7989, employed with the CIA from 1960 to 1971. Information relative to character and general reputation would also be beneficial.

Included with this request is the applicant's signed authorization.

My sincerest appreciation of your kind attention.

Regards,

CONSOLIDATED SECURITY SERVICES, INC.

Jeffrey M. Pearson,
Chief Investigator

JP/vm

Tampa, Fla.
12 Feb 1976

Director of Personnel
Central Intelligence Agency
Washington, D.C. 20505

Sir:

I hereby request that confirmation of my Agency employment be released to the Consolidated Security Services of Tampa, Florida.

Grayston L Lynch
8709 Bay Pointe Dr.
Tampa, Fla. 33615

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
[illegible]	[illegible]

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
[illegible]	[illegible]	[illegible] (S)

6. FUNDS	V TO V	V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	CF TO CF	[illegible]	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
[illegible] SPECIAL OPERATIONS DIV [illegible]	DISTRICT OF COLUMBIA, USA

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
[illegible]		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
[illegible]	0136.11	14 [illegible]	[illegible]

18. REMARKS

- - - - - STATUS INFORMATION - - - - -

BIRTH DATE: [illegible] SEX: [illegible] MARITAL STATUS: [illegible] NO. DEPENDENTS: 02

CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 10[illegible]

TYPE APPOINTMENT: [illegible] HOSPITALIZATION: [illegible] PLAN:

RETIRE: Y-S/CERV PREV. GOVT SERV: [illegible] SEC. TASK LIMIT:

PAY BASIS: A [illegible]/L [illegible] [illegible]/L [illegible]: 4

- - - - - CONTRACT INFORMATION - - - - -

EFF DATE: 110[illegible] EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061

REFERRING OFFICER: ABRAHAM HELEN REFR OFC: [illegible] PHONE: 4321

- - - - - [illegible]TITLEMENTS/ELIGIBILITIES/[illegible] - - - - -

TAX STATUS: A FED EXMP: STATE EXMP: STATE:

TRAVEL: [illegible] EFS EXPNSE: Y HOUSING: [illegible] [illegible]/ [illegible]:

HOME LEAVE: [illegible] [illegible]: Y CREDIT [illegible]: Y [illegible] GOVT: Y

[illegible] PAY: Y [illegible] PAY: [illegible] ALLOWANCE [illegible]: [illegible] EDUCATION:

STEP INCRE: Y [illegible] TAX [illegible]: [illegible] OTHER ALLOWANC: N [illegible]:

[illegible]

SIGNATURE OR OTHER AUTHENTICATION

Form 1150a 7-66 MFG. 11-70 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-51)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 451187939
2. NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSTON LEROY

PREPARED:08/23/71

3. NATURE OF PERSONNEL ACTION: MISCELLANEOUS CHANGE
4. EFFECTIVE DATE: MO 08 DA 08 YR 71
5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS: V TO V / V TO CF / CF TO V / CF TO CF

7. FINANCIAL ANALYSIS NO. CHARGEABLE: 2128-0195
8. CSC OR OTHER LEGAL AUTHORITY:

9. ORGANIZATIONAL DESIGNATIONS:
DDP DIRECTORATE
SPECIAL OPERATIONS DIV
IUJEWEL

10. LOCATION OF OFFICIAL STATION: DISTRICT OF COLUMBIA, USA

11. POSITION TITLE: PARAMIL OF
12. POSITION NUMBER:
13. CAREER SERVICE DESIGNATION:

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS
15. OCCUPATIONAL SERIES: 0136.11
16. GRADE AND STEP: 14 5
17. SALARY OR RATE: $ 23591 DOG: 081367 LEI: 080970

18. REMARKS

- - - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - - -
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 103138
TYPE RETIREMENT:*CIA/FICA HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: 4
- - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - -
EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321
- - - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - - -
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
451 E7SE9	LYNCH GRAYSTON LEROY

PREPARED: 01/22/71

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	1 17 71	CAREER AGENT (S)

6. FUNDS	V TO V		V TO CF		7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X	CF TO CF		#1138-0195	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE SPECIAL OPERATIONS DIV IUJEWEL	DISTRICT OF COLUMBIA, USA

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PARAMIL OF		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	1136.11	14 5	$ 23591 DCG: 081367 LSI: 080971

18. REMARKS

------ STATUS INFORMATION ------

BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02

CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 100138

TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:

FEGLI: YES/OPTA PREV. GOVT SERV: 0

PAY BASIS: A A/L IND: 8 SAL. TASK LIMIT:

S/L IND: 4

------ CONTRACT INFORMATION ------

EFF DATE: 111167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061

REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321

------ ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES ------

TAX STAFF: N	FED EXMP:	STATE EXMP:	STATE:
TRAVEL: CHI	OPS EXPNSE: Y	HOUSING: A	POST/EQUAL:
HOME LEAVE: 0	DIFFERENTIAL: Y	OFFSET CLAUSE: Y	STD GOVT: Y
LEGISL PAY: Y	PREMIUM PAY: E	ALLOWANCE COMM: N	EDUCATION:
STEP INCRS: Y	OTH TAX ENTL: N	OTHER ALLOWNS: N	SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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NOTIFICATION OF PERSONNEL ACTION

1 SERIAL NUMBER: 451167565
2 NAME (LAST FIRST MIDDLE): LYNCH GRAYSTON LEROY

PREPARED: 01/20/71

3 NATURE OF PERSONNEL ACTION: LEGISLATIVE PAY ADJUSTMENT
4 EFFECTIVE DATE: 01 | 1 | 71
5 CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6 FUNDS: V TO V / V TO CF / CF TO V / CF TO CF

7 FINANCIAL ANALYSIS NO CHARGEABLE: 1135-5363
8 CS OR OTHER LEGAL AUTHORITY:

9 ORGANIZATIONAL DESIGNATIONS: DDP DIRECTORATE
SPECIAL OPERATIONS DIV
IUJEWEL

10 LOCATION OF OFFICIAL STATION: DISTRICT OF COLUMBIA, USA

11 POSITION TITLE: PARAMIL OF
12 POSITION NUMBER:
13 CAREER SERVICE DESIGNATION:

14 CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS
15 OCCUPATIONAL SERIES: 0136.11
16 GRADE AND STEP: 14 5
17 SALARY OR RATE: $* 23591
DOG: 081367 LEI: 08??7?

18 REMARKS
- - - - - - - - STATUS INFORMATION - - - - - - - -
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 020136
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/CPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: 4
- - - - - - - - CONTRACT INFORMATION - - - - - - - -
EFF DATE: 111767 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321
- - - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - -
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI CPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: D DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY: E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS: N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER | 2. NAME (LAST-FIRST-MIDDLE)

[illegible] [illegible] PREPARED: [illegible]

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT

4. EFFECTIVE DATE: [illegible] | 5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS ▶ V TO V / V TO CF / CF TO V / CF TO CF

7. FINANCIAL ANALYSIS NO. CHARGEABLE: [illegible] | 8. CSC OR OTHER LEGAL AUTHORITY

9. ORGANIZATIONAL DESIGNATIONS:
DDP DIRECTORATE
SPECIAL OPERATIONS DIV
[illegible]

10. LOCATION OF OFFICIAL STATION: *DISTRICT OF COLUMBIA, USA

11. POSITION TITLE: [illegible] OF

12. POSITION NUMBER | 13. CAREER SERVICE DESIGNATION

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS | 15. OCCUPATIONAL SERIES: [illegible] | 16. GRADE AND STEP: 14 5 | 17. SALARY OR RATE: $ 22253

DOG: [illegible]1367 LEI: [illegible]

18. REMARKS

- - - - - - - - STATUS INFORMATION - - - - - - - -
BIRTH DATE: [illegible] SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 21.61 FED SERVICE COMP: [illegible]138
TYPE RETIREMENT: CSC HOSPITILIZATION: [illegible] PLAN:
FEGLI: YES/OPTN [illegible] PREV. GOVT SERV: [illegible] SAL. TASK LIMIT:
PAY BASIS: [illegible] A/L IND: [illegible] S/L IND: 4
- - - - - - - - CONTRACT INFORMATION - - - - - - - -
EFF DATE: [illegible] EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: [illegible]
REFERRING OFFICER: [illegible] REFR ORG: [illegible] PHONE: 4321
- - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - -
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPENSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY: [illegible] ALLOWANCE COMP: N EDUCATION:
STEP INCRS: Y OTH TAX PRTL: N OTHER ALLOWNS: N SEPARATION:

NOTIFICATIONS PRECEDED BY [illegible] REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 651167569
2. NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSTON LEROY
PREPARED: 5/25/76

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE: 9 21 76
5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS: V TO V | V TO CF | CF TO V | X CF TO CF
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 1135-3369
8. CSC OR OTHER LEGAL AUTHORITY:

9. ORGANIZATIONAL DESIGNATIONS:
DDO DIRECTORATE
SPECIAL OPERATIONS DIV
IUJEWEL

10. LOCATION OF OFFICIAL STATION: *MARYLAND, USA

11. POSITION TITLE: PARAMIL OF
12. POSITION NUMBER:
13. CAREER SERVICE DESIGNATION:

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS
15. OCCUPATIONAL SERIES: 0136.11
16. GRADE AND STEP: 14 5
17. SALARY OR RATE: $ 22263 DOG: 081367 LEI: 080976

18. REMARKS

--------- STATUS INFORMATION ---------

BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 100138
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 2 S/L IND: 4

--------- CONTRACT INFORMATION ---------

EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN PERR ORG: SOD PHONE: 4321

------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES -------

TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY: E ALLOWANCE COMP: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS: N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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E2 IMPDET CL BY [illegible]

SECRET
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NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 451187987
2. NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSTON LEROY

PREPARED: 9/18/7?

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT

4. EFFECTIVE DATE: 08 11 7?

5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS: V TO V | V TO CF | CF TO V | X CF TO CF

7. FINANCIAL ANALYSIS NO. CHARGEABLE: 1135-3369

8. CSC OR OTHER LEGAL AUTHORITY:

9. ORGANIZATIONAL DESIGNATIONS:
DDP DIRECTORATE
SPECIAL OPERATIONS DIV
*IUJEWEL

10. LOCATION OF OFFICIAL STATION: *DISTRICT OF COLUMBIA, USA

11. POSITION TITLE: PARAMIL OF

12. POSITION NUMBER:

13. CAREER SERVICE DESIGNATION:

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS

15. OCCUPATIONAL SERIES: 0136.11

16. GRADE AND STEP: 14 5

17. SALARY OR RATE: 22263 DDG: ?81367 LEI: ?80970

18. REMARKS

- - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - - -
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 2
CITIZENSHIP: US/BIRTH LONGEVITY COMP: ?21 61 FED SERVICE COMP: 1?-1?6
TYPE RETIREMENT: CSC HOSPITILIZATION: ? PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TAX LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: ?
- - - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - -
EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: ?21?61
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321
- - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - -
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUS INC: A POST/A QUAL:
HOME LEAVE: C DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERICK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)	
451167969	LYNCH GRAYSTON LEROY	PREPARED: 08/14/70

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
STEP INCREASE	08 05 70	CAREER AGENT (S)

6. FUNDS		V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V	X	CF TO CF	1135-3369	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE SPECIAL OPERATIONS DIV JMCOBRA	FLORIDA, USA

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PARAMIL OF		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	0136.11	14 *5	$* 22265 LEG: 081367 LRI:*080970

18. REMARKS --------- STATUS INFORMATION ---------------
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021051 FED SERVICE COMP: 100138
TYPE RETIREMENT: CSC HOSPITALIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: C SAL. TASK LIMIT:
PAY BASIS: A A/L INC: 8 S/L INC: 4
------------ CONTRACT INFORMATION ----------------
EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4221
------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES ---------
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI CPS EXPNSE: Y HOUSING: 3 POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

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SIGNATURE OR OTHER AUTHENTICATION

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7-66 MFG 11-69

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SECRET
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NOTIFICATION OF PERSONNEL ACTION

1 SERIAL NUMBER: 451187989
2 NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSTON LEROY

PREPARED:05/08/70

3 NATURE OF PERSONNEL ACTION: LEGISLATIVE PAY ADJUSTMENT

4 EFFECTIVE DATE: MO. 12 DA. 28 YR. 69

5 CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6 FUNDS: V TO V / V TO U / U TO V / X U TO U

7 FINANCIAL ANALYSIS NO CHARGEABLE: 0135-3369

8 CSC OR OTHER LEGAL AUTHORITY:

9 ORGANIZATIONAL DESIGNATIONS:
DDP DIRECTORATE
SPECIAL OPERATIONS DIV
JMCOBRA

10 LOCATION OF OFFICIAL STATION: FLORIDA, USA

11. POSITION TITLE: PARAMIL OF

12 POSITION NUMBER:

13 CAREER SERVICE DESIGNATION:

14 CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS

15 OCCUPATIONAL SERIES: 0136.11

16 GRADE AND STEP: 14 4

17 SALARY OR RATE: $* 21608 DOG: 081361 LEI: 081168

18 REMARKS

---------- STATUS INFORMATION ----------
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP: 100138
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: 4

---------- CONTRACT INFORMATION ----------
EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321

------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES -------

TAX STAFF: N	FED EXMP:	STATE EXMP:	STATE:
TRAVEL: CHI	OPS EXPNSE: Y	HOUSING: A	POST/EQUAL:
HOME LEAVE: 0	DIFFERENTIAL: Y	OFFSET CLAUSE: Y	STD GOVT: Y
LEGISL PAY: Y	PREMIUM PAY : E	ALLOWANCE COMM: N	EDUCATION:
STEP INCRS: Y	OTH TAX ENTL: N	OTHER ALLOWNS : N	SEPARATION:

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SIGNATURE OR OTHER AUTHENTICATION

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GROUP 1 Excluded from automatic downgrading and declassification

(4-51)

14-00000

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NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
451187989	LYNCH GRAYSTON LEROY

PREPARED:08/22/69

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
MISCELLANEOUS CHANGE	07 25 69	CAREER AGENT (S)

6. FUNDS		V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V	X	CF TO CF	0135-3369	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE SPECIAL OPERATIONS DIV JMCOBRA	FLORIDA, USA

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PARAMIL OF		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	0136.11	14 4	$ 20385

DOG: 081367
LEI: 081168

18. REMARKS

--------- STATUS INFORMATION ---------

BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP:*100138
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0
PAY BASIS: A A/L IND: 8 SAL. TASK LIMIT:
S/L IND: 4

--------- CONTRACT INFORMATION ---------

EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SCD PHONE: 4321

------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES ---------

TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: O DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

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GROUP 1
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NOTIFICATION OF PERSONNEL ACTION

1 SERIAL NUMBER	2 NAME (LAST FIRST MIDDLE)	
451187989	LYNCH GRAYSTON LEROY	PREPARED:07/18/69

3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO DA YR)	5 CATEGORY OF EMPLOYMENT
LEGISLATIVE PAY ADJUSTMENT	07 13 69	CAREER AGENT (S)

6 FUNDS	V TO V		V TO CF	7 FINANCIAL ANALYSIS NO CHARGEABLE	8 CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X	CF TO CF	0135-3369	

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDP DIRECTORATE SPECIAL OPERATIONS DIV JMCOBRA	FLORIDA, USA

11. POSITION TITLE	12 POSITION NUMBER	13 CAREER SERVICE DESIGNATION
PARAMIL OF		

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
(FULL TIME) GS	0136.11	14 4	$* 20385 DOG: 061367 LEI: 061168

18. REMARKS

--------- STATUS INFORMATION ----------------

BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP:
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: 4

------------ CONTRACT INFORMATION --------------

EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321

-------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES ----------

TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

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GROUP 1 Excluded from automatic downgrading and declassification

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SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 451167965
2. NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSTON LEROY

PREPARED: 06/06/69

3. NATURE OF PERSONNEL ACTION: NAME CORRECTION FROM (LYNCH GRAYSON LEROY)

4. EFFECTIVE DATE: MO 06 DA 02 YR 69

5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS: V TO V | V TO CF | CF TO V | X CF TO CF

7. FINANCIAL ANALYSIS NO. CHARGEABLE: 5135-3365

8. CSC OR OTHER LEGAL AUTHORITY:

9. ORGANIZATIONAL DESIGNATIONS: DDP DIRECTORATE SPECIAL OPERATIONS DIV JMCOBRA

10. LOCATION OF OFFICIAL STATION: FLORIDA, USA

11. POSITION TITLE: PARAMIL OF

12. POSITION NUMBER:

13. CAREER SERVICE DESIGNATION:

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS

15. OCCUPATIONAL SERIES: 0136.11

16. GRADE AND STEP: 14 4

17. SALARY OR RATE: $ 18641 DOG: 081367 LEI: 081168

18. REMARKS

--------- STATUS INFORMATION -----------------
BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP:
TYPE RETIREMENT: CSC
FEGLI: YES/OPTN HOSPITILIZATION: F PLAN:
PAY BASIS: A PREV. GOVT SERV: C SAL. TASK LIMIT:
A/L IND: 8 S/L IND: 4
----------- CONTRACT INFORMATION -----------------
EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321
-------- ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES -----------
TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERICK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

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SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-51)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 451137989
2. NAME (LAST-FIRST-MIDDLE): LYNCH GRAYSON LEROY

PREPARED:12/31/68

3. NATURE OF PERSONNEL ACTION: INITIAL ENTRY
4. EFFECTIVE DATE (MO DA YR): 11 01 68
5. CATEGORY OF EMPLOYMENT: CAREER AGENT (S)

6. FUNDS: V TO V | V TO CF | CF TO V | -y | CF TO CF

7. FINANCIAL ANALYSIS NO. CHARGEABLE: 9135-3369
8. CSC OR OTHER LEGAL AUTHORITY:

9. ORGANIZATIONAL DESIGNATIONS:
DDP DIRECTORATE
SPECIAL OPERATIONS DIV
JMCOBRA

10. LOCATION OF OFFICIAL STATION: FLORIDA, USA

11. POSITION TITLE: PARAMIL OF
12. POSITION NUMBER:
13. CAREER SERVICE DESIGNATION:

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): (FULL TIME) GS
15. OCCUPATIONAL SERIES: 0136.11
16. GRADE AND STEP: 14 4
17. SALARY OR RATE: $ 18641

DOG: 081367
LEI: 081168

18. REMARKS

- - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - -

BIRTH DATE: 061423 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 02
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 021061 FED SERVICE COMP:
TYPE RETIREMENT: CSC HOSPITILIZATION: F PLAN:
FEGLI: YES/OPTN PREV. GOVT SERV: 0 SAL. TASK LIMIT:
PAY BASIS: A A/L IND: 8 S/L IND: 4

- - - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - -

EFF DATE: 110167 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 021061
REFERRING OFFICER: INGRAHAM HELEN REFR ORG: SOD PHONE: 4321

- - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - -

TAX STAFF: N FED EXMP: STATE EXMP: STATE:
TRAVEL: CHI OPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 0 DIFFERENTIAL: Y OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : E ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

SIGNATURE OR OTHER AUTHENTICATION

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GROUP 1 Excluded from automatic downgrading and declassification

Verification of Service on this side of File

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30 AUG 1971

MEMORANDUM FOR : Director of Central Intelligence

71-4511

SUBJECT : Recommendation for Involuntary Retirement - Mr. Grayston L. Lynch

REFERENCE : Memorandum for Contract Personnel Division from Chief, Special Operations Division, dated 19 August 1971, same subject

1. This memorandum submits a recommendation for your approval; this recommendation is contained in paragraph 4.

2. Mr. Grayston L. Lynch, GS-14 Equivalent, Career Agent, Special Operations Division, Clandestine Service, has been recommended by his Career Service for involuntary retirement. By mutual agreement between Mr. Lynch and the Agency, it has been determined that his services are no longer required. It is recommended that Mr. Lynch's contract be terminated and that he be involuntarily retired under the provisions of Headquarters Regulation 20-50m. If such retirement is approved, Mr. Lynch requests an effective date of 10 September 1971.

3. Mr. Lynch has been designated a participant in the CIA Retirement and Disability System and meets the technical requirements for involuntary retirement under the System. He is 48 years old with over 31 years of Federal service. This service includes over 10 years with the Agency of which 5 years were in qualifying service. The Head of the Clandestine Service Career Service and the CIA Retirement Board have recommended that his involuntary retirement be approved. I endorse these recommendations.

4. It is recommended that you approve the involuntary retirement of Mr. Grayston L. Lynch under the provisions of Headquarters Regulation 20-50m.

/s/Harry B. Fisher

Harry B. Fisher
Director of Personnel

The recommendation contained in paragraph 4 is approved:

Richard Helms
Director of Central Intelligence

31 AUG 1971
Date

SECRET

30 JUN 1971

MEMORANDUM FOR: Office of Finance/C&TD

SUBJECT : Verification of Contract Service for
Irving C. DEVUONO (P), Current Career Agent

1. As the result of the recent enactment of Public Law 9[illegible]-639 subject's full-time contract service with the Agency from **10 February 1961** through **31 May 1961** is creditable for both leave and Civil Service Retirement purposes. Civil Service Retirement deductions were not withheld during this period.

2. Subject has been a participating member of the Civil Service Retirement System since **1 June 1951**.

3. Action Required:

a. Office of Finance: Please post the above applicable information to subject's retirement records.

b. **DDP/SOD/Personnel**: Please advise subject of the contents of this memorandum.

/s/ Dow H. Luetscher
Dow H. Luetscher
Chief
Contract Personnel Division

Distribution:
Orig & 1 - Addressee
1 - DDP/SOD/Personnel
1 - DDP/CSPS/Agent Panel
1 - OP/RAD/ROB
1 - CPD Subject's file
1 - CPD Chrono

DDS/OP/CPD/NTH (30 June 1971)

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

BIOGRAPHIC PROFILE (PART I)

Field	Entry
1. PERS. SERIAL NO.	
2. NAME (Last-First-Middle)	DEVHONO, Irving C. (P)
3. SEX	M
4. DATE OF BIRTH	Jun 1923
5. COMP. DATE	?
6. MARITAL STATUS	Married
7. DEPENDENTS	
NO. / YEAR(S) OF BIRTH	3 / 1939 1949 1954
8. US NATURALIZATION DATE(S)	NA
SPOUSE	?
9. CAREER STAFF STATUS	
MEMBERSHIP	
OTHER STATUS	Ineligible
10. LAST MED. RPT.	May 1961
QUAL.	Prop Version
EVAL. FOR	Prop Assign
11. CURRENT RESERVE STATUS	
RETIRED	XX
12. ASSESSMENT DATE	
13. PROFESSIONAL TEST DATE	
14. LANGUAGE APTITUDE TEST DATE	

15. NON-CIA EMPLOYMENT

1938-60 Military Service, US Army, Capt - Special forces operations; Instructor at 7th Army NCO School for 3 years
1956-60 Commanded & Trained an SF team in guerilla warfare

16. NON-CIA EDUCATION

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

German - S Slight
French - S Slight
Laotian - S Slight

18. AGENCY SPONSORED TRAINING

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & ORGAN. TITLE (If any)	LOCATION
Feb 1961	ParaMil (Contr Employee) $	9500		DDP/WH/JMARC	Hq
Jun 1961	PM Off (Career Agent)	11155	0813	DDP/CA/PMG/Proj ZRJEWEL	JMWAVE
Aug 1967	" " " "	16152	14	" " " " "	"

20. DATE REVIEWED	21. PROFILE REVIEWED BY	22. ITEMS 1-18 REVIEWED & VERIFIED BY EMPLOYEE
19 Sep 1967	hc	No

FORM 8-57 1200 (PART I) USE PREVIOUS EDITIONS. SECRET PROFILE

SECRET
(When Filled In)

PERS. SERIAL NO.	BIOGRAPHIC PROFILE (PART 2)

NAME (Last-First-Middle): [illegible] (P)

DATE OF BIRTH: Jun 1923

33.

No Photo Available.

34. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

35. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

36. ADDITIONAL INFORMATION

Award 1964 Intelligence Star and Intelligence Star Certificate for meritorious duty and heroism under hazardous conditions performed in Spring 1961.

37. DATE REVIEWED	38. PROFILE REVIEWED BY
19-[illegible]-1967	hc

FORM NO. 1 FEB 67 1200 (PART 2) REPLACES FORM 1000 (PART 2) WHICH IS OBSOLETE. SECRET

PROFILE

[illegible]

SECRET

REPRODUCTION MASTERS

BIOGRAPHIC PROFILE

SECRET

Handle With Care

4-00000

SECRET

NOTIFICATION OF ESTABLISHMENT OR CANCELLATION OF OFFICIAL COVER BACKSTOP

DATE: 5 AUG 1971

TO: (Check)		
		CHIEF, CONTROL DIVISION
	X	CHIEF, CONTRACT PERSONNEL DIVISION
	X	CHIEF, OPERATING COMPONENT (For action) SOD

FILE NUMBER: 16402

EMPLOYEE NUMBER: CONTRACT

ID CARD NUMBER:

ATTN: CHIEF SUPPORT STAFF

REF: RETIREMENT

SUBJECT: LYNCH, Grayston L.

OFFICIAL COVER: BACKSTOP ESTABLISHED [ ] DISCONTINUED [X]

UNIT:

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

	ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS (OPM 20-800-11)		CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS (OPM 20-800-11)
	A. TEMPORARILY FOR ______ DAYS EFFECTIVE DATE ______ B. CONTINUING AS OF	X	DATE: EOD
	SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)	NA	SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)
X	ASCERTAIN THAT CIA W-2 BEING ISSUED. (HHB 20-11)	OK	RETURN ALL OFFICIAL DOCUMENTATION TO CCS.
	SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HB-240-3a)		DO NOT WRITE IN THIS BLOCK - FOR CCS INTERNAL USE ONLY.
	SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (HB-240-3a)		
	SUBMIT FORM 2688 FOR ______ HOSPITALIZATION CARD		

REMARKS AND/OR COVER HISTORY

FORWARDING ADDRESS: Tampa, Florida
EMPLOYMENT ADDRESS: NONE

Subject is to indicate CIA as place of employment for entire period of time and not to reveal any specific places of cover assignments or cover locations.

[signature] /DH

DISTRIBUTION: COPY 1 - CO
COPY 2 - OPERATING COMPONENT
COPY 3 - [illegible]
COPY 4 - [illegible]
COPY 5 - [illegible]
COPY 6 - [illegible] FILE

[signature: James ...]
CHIEF, OFFICIAL COVER, CENTRAL COVER STAFF

1551 [illegible]

SECRET

15 April 1971

MEMORANDUM FOR: Chief, SOD/Personnel

SUBJECT: Fitness Report for Mr. Grayston L. Lynch, 1 April 1970 - 31 March 1971

Although Mr. Lynch is assigned to the Maritime Branch for administrative purposes, he was in training during the entire period covered by subject fitness report. Therefore, an evaluation of his performance by Maritime Branch would be unrealistic.

W. D. Strauch, Jr.
Chief, Maritime Branch
Special Operations Division

CONFIDENTIAL

FOREIGN LANGUAGE APTITUDE TESTING RESULTS

NAME [illegible handwriting]

DATE [illegible handwriting]

Since many things other than aptitudes enter into the determination of training course performance, in any class of students there will usually be some whose performance will be better than would be expected from their test scores, just as there will likely be some whose performance is poorer than expected. STRENGTH OF MOTIVATION, PRIOR EXPERIENCE WITH A FOREIGN LANGUAGE, and other factors should be considered in selecting people for language training and in interpreting language training results. For example, the number of languages previously studied or learned and the amount of academic and non-academic language-learning experience are factors not measured by the tests but are indicative of probable success in learning a foreign language. Whether such experience was in the same language as the one to be studied or in a different one is, of course, an additional relevant factor.

The rating received by the above individual is circled below:

ADJECTIVAL RATING	APPROXIMATE %* RECEIVING RATING
Superior	10%
Above Average	20%
$\boxed{\text{Average}}$	40%
Below Average	20%
Poor	10%

* Based on a sample of [illegible] Agency employees -- men and women -- tested with this battery between July [illegible] and September [illegible]

FORM 2998

CONFIDENTIAL

14-00000

Irving A. Diamond

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
	LYNCH GRAYSTON LEROY	SOD	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
14	4	20285	081168	14	5	22263	080970	X	

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 3 June 1970

☐ NO EXCESS LWOP

☐ IN PAY STATUS AT END OF WAITING PERIOD

☐ LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS

AUDITED BY Dow H Luetscher

FORM 7-00 560 E Use previous editions

PAY CHANGE NOTIFICATION

(4-51)

14-00000

SECRET

TECHNICAL SERVICES DIVISION -- TECHNICAL SCHOOL

IDENTI-KIT COURSE (M-101)

TRAINING EVALUATION

Name : Grayston Lynch

Office : SOD

Course Dates: 19 - 22 May 1970

COURSE DESCRIPTION

This course teaches the student to become more aware of the value in proper facial observations -- the method of mentally recording the observations -- and finally -- the mechanical manipulation of the Identikit to provide a permanent record.

EVALUATION

	BELOW CLASS STANDARD	AVERAGE LOW	AVERAGE HIGH	EXCELLENT
1. Student understands the principles of Identikit.		X		
2. Student understands the manipulation of the Identikit.		X		
3. Ability to construct composites from photographs.		X		
4. Ability to construct composites from live observation.	Not applicable to this meeting of the course			
5. Ability to construct composites by debriefing.		X		
6. Ability to use composites to identify people in a. photographs.		X		
b. live situations.	Not aplicable to this meeting of the course			
7. Ability to derive composite code for transmission.			X	
8. Ability to reconstruct composite from Identikit code.			X	
9. Student's attitude, cooperation and productivity.	X			

TSD/Technical School
Instructor

SECRET

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last) (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
Lynch, Crayston Leroy	June 14, 1923	451 18 7989
EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance → [X] (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance → [ ] (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance → [ ] (C)

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print): Grayston L. Lynch

DATE: 26 Feb 68

FOR EMPLOYING OFFICE USE ONLY

(official receiving date stamp)

MAR 29 10 52 AM '68

CONT

See Table of Effective Dates on back of Original

STANDARD FORM No. 176-T
JANUARY 1968
(For use only until April 14, 1968)
176-101

NOTE FOR FILE

SUBJECT: Irving K. Devuono (P)

Paul Seidel (ROB) called Mr. Brooks on 7 September 1971 to advise him that the DCI had approved the recommendation for Mr. DevuOno's Involuntary Retirement and that it was alright to release the separation amendment providing for $10,000 terminal payment that we had been holding.

Amendment released to div for subject's sgin on 7 Sept 71.

OP/CPD Rita

14-00000

SECRET

(WHEN FILLED IN)

CERTIFICATION OF LANGUAGE PROFICIENCY

1. EMPLOYEE NO.	2. NAME (LAST-FIRST-MIDDLE)	3. TYPE CHANGE A=ADD C=CHANGE D=DELETE	CODE	4. LANGUAGE DATA PRIOR TO TEST LAN. CODE	R	W	P	S	U	I/T	YEAR

5. LANGUAGE DATA AFTER TEST LAN. CODE	R	W	P	S	U	I/T	YEAR	6. DATE TESTED	7. DATE OF BIRTH	8. GRADE	9. OFFICE OR DIVISION

NOTICE TO PERSON TESTED

10. ON THE DATE SHOWN IN ITEM 6 ABOVE, YOU WERE TESTED IN ____________ (NAME OF LANGUAGE) AND YOUR TEST SCORES ARE AS FOLLOWS:

READING	WRITING	PRONUNCIATION	SPEAKING	UNDERSTANDING

TEST RATINGS: 0 = ZERO, S = SLIGHT, E = ELEMENTARY, I = INTERMEDIATE, H = HIGH, N = NATIVE

11. REMARKS

12. SIGNATURE

13. LD NUMBER

FORM 11-64 1273 OBSOLETE PREVIOUS EDITIONS (10-45) **SECRET** GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2 - Employee (thru Training Officer)

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 29 March 1971

2. NAME (Last, First, Middle): Lynch, Grayston

3. POSITION TITLE: Ops Officer

4. GRADE: GS-14

5. OFFICE, DIVISION, BRANCH: DDP/SOD

6. EMPLOYEE'S EXT.: 4321

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [x] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY ATTACHED	

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP.'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [x] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: Betty R. Wayland

ROOM NO. & BUILDING: 3C-60

EXT.: 4321

10. COMMENTS

11. REPORT OF EVALUATION

"Disqualified for O/S Planning. Subject is qualified for Headquarters Duty only."

DATE: 20 May 1971

SIGNATURE FOR CHIEF OF MEDICAL STAFF: Glenn E. Steele

FORM 2-69 259 USE PREVIOUS EDITIONS.

SECRET

14 DEC 1970

MEMORANDUM FOR THE RECORD

Subject: Mr. Grayston Lynch

It was determined that no action would be taken on this case until after the first of the year (1971) at which time Mr. Lynch will be advised by C/SOD/Personnel that he will be made available for a suitable operational assignment, most likely overseas, unless he opts to apply for disability retirement.

If Mr. Lynch opts to apply for disability retirement he will be continued in his present assignment pending approval of his retirement.

If Mr. Lynch chooses to be shopped for a field assignment, SOD will initiate action to locate such a position. When found, Mr. Lynch will be processed for the assignment. Should he fail to be medically approved, action will be taken to obtain his retirement for medical reasons. Should an assignment not be forthcoming by April 1971, a medical disposition for overseas planning purposes (General) will be requested.

The purpose of the above scheduled action is to either find a suitable assignment for Mr. Lynch or to effect his disability retirement on either a voluntary or involuntary basis.

Darold D. Aldridge
Darold D. Aldridge
Deputy Chief, Personnel
Special Operations Division

1. [illegible] ?UONO received an annunity of $?.272 per year ($356. per month) from the military for 21 years of service.

2. This military annuity will be cancelled.

3. His 21 years of military service will be combined with 10 plus years of CIA service and these 31 plus years will g give him a total of $13,428 per year.

14-00000

① Receives an annuity of
$ 4,272 per yr
($356 - per mo)
from the military
for 21 yrs of
service!

② This military annuity will
be cancelled.
~~He will be earning~~
~~NOTHING FREE~~

③ His 21 yrs of Mil service
will be combined
with 10+ yrs of CIA
service and these
31+ yrs will give him
A total of 13,428. per year

CIA

1117. – X 12 = ? / yr

HUL

CIA + HIL

$ 1119.12 ...

13,428 ✓

$5 6 ... 12

712

$ 42 72 ✓

21 yrs HIL

+

10.5 (?) CIA

31.5 YRS

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 1 JULY 1970

2. NAME (Last, First, Middle): Lynch, Grayston L.

3. POSITION TITLE: Senior Spec Ops. CA

4. GRADE: GS-14

5. OFFICE, DIVISION, BRANCH: DDP/SOD

6. EMPLOYEE'S EXT: 4321

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [X] OVERSEAS ASSIGNMENT

ETD	ASAP
STATION	VIETNAM
TDY OR PCS	PCS
TYPE OF COVER	DAC
NO. OF DEPENDENTS TO ACCOMPANY	NONE
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY ATTACHED	NONE

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP.'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [X] YES
- [ ] NO

1 JUL 1970

9. REQUESTING OFFICER

SIGNATURE: John A. Strassberger

John A. Strassberger

ROOM NO. & BUILDING: GH-62 HQS.

EXT.: 4321

10. COMMENTS

Subject is scheduled for medicals on 23 July and 27 July.

11. REPORT OF EVALUATION

No Medical Disposition. Processing Cancelled.

DATE: 23 July 1970

SIGNATURE FOR CHIEF OF MEDICAL STAFF: Don Farley IRO/OMS

FORM 1-68 259 USE PREVIOUS EDITIONS

SECRET

(28)

25 [illegible]

S-E-C-R-E-T

TECHNICAL SERVICES DIVISION - THE TECHNICAL SCHOOL

PHOTOGRAPHIC FUNDAMENTALS & DOCUMENT COPY P-10[illegible]

TRAINING EVALUATION

NAME : Grayston Lynch

OFFICE : SOD

COURSE DATES: 15 - 23 June 1970

The student is taught fundamental understanding of the photographic processes, manipulation of typical 35mm cameras and film processing. The student is instructed how to use two different types of 35mm camera copy systems for document photography - the LEICA M-3 range-finder, and the PENTAX single lens reflex camera. Documents are photographed under available light and artificial light with the camera hand-held and other unconventional means. Students' results of various assignments demonstrated the following abilities.

A - OUTSTANDING
B - PROFICIENT
C - BELOW CLASS STANDARD

		A	B	C	POTENTIAL GOOD	POTENTIAL POOR
1.	Manipulate a range-finder camera.		x			
2.	Manipulate a single lens-reflex camera.		x			
3.	Manipulate a light meter.		x			
4.	Manipulate film processing equipment.		x			
5.	Satisfactory exposure using a light meter.		x			
6.	Develop films.		x			
7.	Critique and evaluate negatives.		x			
8.	Manipulate 3M Reader/Printer and produce [illegible] prints.		x			
*9.	Understand basic photographic theory.		x			
*10.	Over-all results obtained on assignments.		x			
11.	Determine camera malfunctions by analyzing negative defects.		x			
12.	Photograph documents using artificial light.		x			
13.	Photograph documents using available light.		x			
14.	Photograph documents using a handheld camera.		x			
15.	Photograph documents using unconventional support (Tripod, Clamps, etc.)		x			
16.	[illegible] raised or engraved surfaces.		x			
17.	[illegible] on the document copy problems.		x			
18.	[illegible] toward assignments, direction [illegible]	x				
19.	[illegible] over-all ability to photograph most [illegible] material under any type of lighting [illegible]		x			
20.	[illegible] cleanliness.		x			

* Ra[illegible] in this category are [illegible] reliable indica[illegible] of how well the skill will be [illegible].

Ronald James

S-E-C-R-E-T TSD/Training/Instr.

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 19 JUNE 1970

2. NAME (Last, First, Middle): LYNCH, GRAYSTON

3. POSITION TITLE: OPS OFF (CAREER A)

4. GRADE: GS-14

5. OFFICE, DIVISION, BRANCH: DDP/SOD/MB

6. EMPLOYEE'S EXT.: 4321

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [X] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQS/TDY
- [ ] OVERSEAS ASSIGNMENT
  - ETD
  - STATION
  - TDY OR PCS
  - TYPE OF COVER
  - NO. OF DEPENDENTS TO ACCOMPANY
  - NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY ATTACHED
- [ ] RETURN FROM OVERSEAS
  - ETA
  - STATION
  - NO. OF DEP.'S

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [X] YES
- [ ] NO

24 JUN 1970

9. REQUESTING OFFICER

SIGNATURE: JOAN E. RICE

ROOM NO. & BUILDING: GH-62 HQS.

EXT.: 4321

10. COMMENTS

11. REPORT OF EVALUATION

NO MEDICAL DISPOSITION. PROCESSING CANCELLED.

XX/XXXXXXX XXXXXXXXXX/XXX

26 JUN 1970

DATE: 28 July 1970

SIGNATURE FOR CHIEF OF MEDICAL STAFF: Don Farley PSO/OMS

FORM 2-69 259 USE PREVIOUS EDITIONS.

SECRET

File

SECRET

TRAINING REPORT

Clandestine Service Records I - Course No. 7-70
(21 hours - part time) 8 - 11 June 1970

Student	: Lynch, Grayston	Office	: SOD
Year of Birth:	1923	Service Designation:	Contract
Grade	: 14	EOD Date	: Feb '61

Number of Students Enrolled: 21

COURSE OBJECTIVES - CONTENT AND METHODS

CS Records I (Introduction to Records) is intended for Operations Officers and intelligence and clerical assistants who support operations through any form of records activity. It reviews the records mission of the CS and examines the logic and structure of the system itself. The responsibilities of CS personnel to the system, and the services provided by the different elements of the system, provide the central theme of the course. Students are familiarized with methods of input, maintenance and retrieval of information, and in disposition, disposal and destruction of the records themselves. The course includes an introduction to the various machine programs associated with the records system, and outlines the management cycle by which the system is controlled and modified.

ACHIEVEMENT RECORDS

This is a certificate of attendance only. Student evaluations are not given in this course.

FOR THE DIRECTOR OF TRAINING:

Charles Schafer	23 JUN 1970
	Date

SECRET

SECRET

TECHNICAL SERVICES DIVISION -- TECHNICAL SCHOOL

IDENTI-KIT COURSE (T-101)

TRAINING EVALUATION

Name : Grayston Lynch

Office : SOD

Course Dates: 19 - 22 May 1970

COURSE DESCRIPTION

This course teaches the student to become more aware of the value in proper facial observations -- the method of mentally recording the observations -- and finally -- the mechanical manipulation of the Identikit to provide a permanent record.

EVALUATION

	BELOW CLASS STANDARD	AVERAGE LOW	AVERAGE HIGH	EXCELLENT
1. Student understands the principles of Identikit.		X		
2. Student understands the manipulation of the Identikit.		X		
3. Ability to construct composites from photographs.		X		
4. Ability to construct composites from live observation.	Not applicable to this meeting of the course			
5. Ability to construct composites by debriefing.		X		
6. Ability to use composites to identify people in a. photographs.		X		
b. live situations.	Not aplicable to this meeting of the course			
7. Ability to derive composite code for transmission.			X	
8. Ability to reconstruct composite from Identikit code.			X	
9. Student's attitude, cooperation and productivity.	X			

(Handwritten margin notes: "HARDEST" beside items 1–3; "EASY" beside items 7–8.)

TSD/Technical School Instructor

SEE BACK FOR COMMENTS

SECRET

16 June 1970

By the instructor, the low grade in section 9 was due to a lack of motivation and interest on the part of Mr. Lynch. She said he appeared to have an attitude that the course content would come automatically and it wasn't necessary to study. ~~[illegible]~~ Basic facts of the course must be learned early to successfully complete the course and even after ~~[illegible]~~ these formulas were repeated each day, but Lynch ~~failed~~ was unable to answer questions concerning them.

John [illegible]

S-E-C-R-E-T

TRAINING REPORT

CI Survey Course 3-70
40 hours, Full-time

STUDENT : Lynch, Grayston

OFFICE : SOD

YEAR OF BIRTH: 1923

SERVICE DESIGNATION: Contract

GRADE : 14

NO. OF STUDENTS : 12

EOD DATE : Feb 61

COURSE OBJECTIVES - Content and Methods

The course aims to provide a description of counterintelligence in the covert and clandestine warfare of today in both friendly and enemy areas. To do so, a brief description of the intent, purpose, and dynamics of espionage, subversion and counterintelligence as practiced by the major enemy forces is provided and this is contrasted to the spectrum of counter-intelligence activities of the United States of America and of allied countries. To support counterintelligence missions levied upon the Agency, a review of the cooperation and coordination and exchange of information and services between cooperating services is provided. Counterintelligence is then related to all other Clandestine Service operations and its place as a part thereof is demonstrated. To provide the student with a framework within which to work, the organization of the Agency for counterintelligence is also provided.

ACHIEVEMENT RECORD

This is a certificate of attendance. Since this course is a survey course, it does not attempt to qualify the student as a counterintelligence operations officer and no evaluation is made of individual performance.

FOR THE DIRECTOR OF TRAINING:

Stewart H. Vance
Chief Instructor

Date

S-E-C-R-E-T

SECRET

TECHNICAL SERVICES DIVISION - TECHNICAL SCHOOL

THE MANAGEMENT OF AUDIO SURVEILLANCE OPERATIONS

A-100

TRAINING EVALUATION

NAME : Grayston Lynch

OFFICE : SOD

DATES OF COURSE: 30 March - 10 April 1970

A. COURSE OBJECTIVES

1. This course is designed primarily for either a case officer who expects to stage and manage an audio surveillance operation, or for those who have related responsibilities, i.e., desk officer and physical security officers.

2. Although the course provides a basic familiarization with audio devices the primary emphasis is on the collection of target data, planning the operation, locating a listening post, supporting the entry, exploiting "the take", and the orderly termination of the operation once it has outlived its usefulness. In short, managing an audio operation from inception to termination.

3. The course provides a basic knowledge of "quick plant" devices to permit the exploitation of certain targets of opportunity. The same devices could be concealed and used for "Carry In" devices.

4. Finally, the course provides instruction in the first echelon maintenance of listening post equipment, so that an operation can continue without the constant presence of an audio technician.

B. EVALUATION

1. The student met [illegible] the objectives of the course.

2. Remarks:

[illegible]

[illegible]
TSD/Technical School

SECRET

S-E-C-R-E-T

TRAINING REPORT

Information Reporting, Reports and Requirements Course No. 5-70
120 hours, full time 9-27 March 1970

Student	: Lynch, Grayston	Office	: SOD
Year of Birth	: 1923	Service Designation:	Contract
Grade	: GS-14	No. of Students	: 10
EOD Date	: February 1961		

COURSE OBJECTIVES - CONTENT AND METHODS

The over-all objectives of the course are: to show the requirements function as it develops; to describe information evaluation, appraisal, and dissemination; to present fundamental principles of collection and communication of information; to demonstrate how, through Headquarters guidance, reporters can be directed and developed; and to prepare intelligence officers in the field to put information into finished report form. Supervised practice to develop skills is given in the production of finished reports; in reporting on area guidance patterns; in tailoring requirements into specific assignments; and in observing, collecting, organizing, and communicating information.

ACHIEVEMENT RECORD

Student achievement is judged from each student's observed performance during laboratory practice in the areas of instruction indicated. An asterisk (*) indicated this student's ratings. The ratings are weak, adequate, proficient, strong, and outstanding.

A. Qualitative and Quantitative Production of Reports:

Weak	Adequate	Proficient	Strong	Outstanding
	*			

COMMENT:

Qualitatively and quantitatively, Mr. Lynch's work was only fair.

B. Requirements Performance:

Weak	Adequate	Proficient	Strong	Outstanding
	*			

COMMENT:

His paper on this subject lacked detail.

S-E-C-R-E-T

C. Editorial Performance:

Weak | Adequate | Proficient | Strong | Outstanding
*

COMMENT:

The papers that Mr. Lynch wrote reflected only a fair understanding of the principles of editorial organization.

D. Reporting Performance:

Weak | Adequate | Proficient | Strong | Outstanding
*

COMMENT:

The quality of his outside reporting assignment was only passable.

INSTRUCTOR'S OVER-ALL COMMENT:

Mr. Lynch worked to full capacity throughout the course. However, his performance was only satisfactory. It should be taken into consideration that Mr. Lynch does not type well.

FOR THE DIRECTOR OF TRAINING

2 April 1970
Date

H. Benchea
Chief Instructor

S-E-C-R-E-T

INTELLIGENCE ORIENTATION #5-70
INTRODUCTION TO INTELLIGENCE

Introduction to Intelligence
(80 hours - full-time)

24 February - 6 March 1970

Student: LYNCH, Grayston

Year of Birth : 1923

Grade : GS-14

EOD : Feb. 1961

Office : SOD

Service Designation: Contract

The objectives of Introduction to Intelligence are:

Introduce you to the fundamentals of intelligence and to relate the intelligence process to United States foreign policy and national security.

Provide an overview of CIA and relate the Agency's organization and function to United States intelligence activities.

Explore intelligence problems related to analysis of foreign countries and conduct of overseas operations.

Methods for meeting the objectives are through lectures given by the Intelligence School faculty and guest speakers, seminars, reading, review exercises, training panels, and films.

This is to certify satisfactory completion of Introduction to Intelligence (Intelligence Orientation - First Phase).

FOR THE DIRECTOR OF TRAINING

Course Chairman, Intelligence School, OTR

Date: 11 March 1970

GROUP I
Excluded from automatic downgrading and declassification

S-E-C-R-E-T

SECRET (When Filled In)

OFFICE OF COMMUNICATIONS

TRAINING REPORT

Student	: Lynch, Grayston	Date(s):	16 - 20 February 1970
Grade	: GS-14	Office :	SOD
Subject(s)	: Clandestine Radio Familiarization Course	Title :	Operations Officer
Number of Hours:	36		

This presentation was in the form of a seminar designed to brief the student on the Communications subject(s) listed and is a certificate of attendance only.

for Joseph J. Candela
Chief, Career Management & Training Staff, OC

OTE Form #12
23 October 1968

SECRET (When Filled In)

SECRET

TECHNICAL SERVICES DIVISION -- TECHNICAL SCHOOL

CARBON AND NOTE-TAKING TECHNIQUES (SW-102)

TRAINING EVALUATION

Name: Grayston Lynch Office: SOD

Course Dates: 3 - 5 February 1970

COURSE DESCRIPTION -- The Student is:

1. taught the operational considerations and requirements for two secret writing techniques.
2. trained in the proper techniques to be used in preparing carbon secret texts to pass general censorship inspection in mail channels.

COMMENT

1. The carbon and note-taking direct writing device techniques are perishable skills which can be lost without use or frequent practice. Any appreciable lapse of time between training and use normally requires refresher training.
2. No specifics as to particular systems or chemical reactions were discussed.

EVALUATION: 1. EXCELLENT 2. AVERAGE 3. WEAK 4. BELOW CLASS STANDARD *

The student's evaluation is indicated by his performance in the following areas:

a. attitude toward assignments, direction and cooperation. 2
b. comprehends the techniques employed in writing with a carbon secret writing system and its application in operational support. 2
c. successfully demonstrated the proper technique in writing a carbon. 2
d. satisfactorily demonstrated proper techniques when writing with a direct writing note-taking device. 2
e. satisfactorily demonstrated the ability to follow directions in developing both carbon and direct writing device messages. 2

RECOMMENDATIONS -- Student should undertake practice exercises to:

a. retain or improve dexterity. x
b. improve printing techniques. ____
c. acquire more even printing pressure. ____
d. other. ____

*Recommend student receive refresher training in carbon writing techniques before using SW operationally.

TSD/Technical School
Instructor

SECRET

TECHNICAL SERVICES DIVISION -- TECHNICAL SCHOOL

INTRODUCTION TO SECRET WRITING (SW-101)

RECORD OF ATTENDANCE

Name : Grayston Lynch

Office : SOD

Course Date : 2 February 1970

1. COURSE OBJECTIVES

To present to the officer who needs an overall appreciation of the secret writing process, and who should be aware of its place in the scheme of clandestine communications, but who does not anticipate an immediate need for this technical skill.

2. COURSE CONTENT

a. It compares S/W to other forms of clandestine communications and delineates both its advantages and limitations. It discusses the major forms of secret writing - carbon systems, microdots and latent image photography and provides a demonstration of each.

b. It concludes with an examination of the operational factors surrounding the utilization of S/W - paper selection, carriers, accommodation addresses, censorship, indicators, cover letters, supplies and postal intelligence.

3. EVALUATION

No practical work is included or individual evaluation given.

4. REMARKS

[signature]

INSTRUCTOR

TSD/TECHNICAL SCHOOL

SECRET

6 January 1970

MEMORANDUM FOR: Chief, Special Operations Division

SUBJECT : Maritime Branch Nominee for the Special Operations Division's Historical Program

REFERENCE : Chief, Special Operations Division Memorandum dated 24 December 1969. Subject: Historical Program

1. Considering the current manpower shortages and relative inexperience in the Maritime Branch, I recommend that only one quarter man year be devoted to the Historical Program in calendar years 1970-71. If and when officers report on board who have the unique or special knowledge required to write histories, then these personnel will be assigned this task and a subsequent increase in man years available will be made.

2. I nominate Mr. Grayston L. Lynch to write histories in CY 1970-71. This officer combines the unique knowledge of first hand operational experience with the qualities of a good narrative writer.

W.D. Strauch, Jr.
Chief, Maritime Branch
Special Operations Division

Distribution:
Orig & 1-Add.
1-Subject's file ✓
1-Chrono
SOD/MB:W.D.Strauch:jr (6 Jan 70)

SECRET

17 JULY 1969

MEMORANDUM FOR THE RECORD:

Mr. Lynch officially checked in to SOD/Maritime Branch effective this date.

Shirley

SECRET

Date 2 July 69

SPECIAL OPERATIONS DIVISION

Check-In Sheet

Name Grayston L. Lynch   Branch SOD

Title   Empl. Ser. #

1. Personnel

- [X] SOD Questionnaire
- [ ] Locator Card
- [ ] Fitness Report Card
- [X] Briefing
- [ ] TDY Standby (Form 259)
- [ ] Immunization (Form 2476)
- [ ] Action

2. Budget & Fiscal
   [signature] 7/2/69

3. Registry

4. Logistics

5. Security
   [initials]

6. Cover
   [initials]
   Type & Unit:
   9775 Commercial + OSS GR

7. Branch Chief

8. Personnel

REMARKS:

SECRET

S E R C E T

SOD Personnel Questionnaire

Date: 2 July 69

Full Name GRAYSTON LERoy LYNCH

Grade GS-14 DOB 18 Jun 23

*Local Permanent Address NONE - AS YET

Home Telephone No. ______ If no phone, Nearest Contact ______

Office Ext. ______ Red Line ______ Office Room No. ______

Are you a natural born U.S. citizen? Yes ✓ No ______

Name of Emergency Addressee JANETTE K. LYNCH

Address 7901 SW 120 ST, MIAMI, FLA Tel. No. 235-8730

Witting? Yes ✓ No ______ Relation WIFE

Alternate Emergency Addressee MRS. RUBY LYNCH

Address RT 1 BOX 4EA [illegible], TEX

Tel. No. ______

Witting? Yes ______ No ✓ Relation STEP-MOTHER

Name of Spouse JANETTE K. LYNCH DOB 21 JUL 22

Name & Initials of Children JEFFREY K LYNCH DOB 4 APR 44

SHARON ANN SYKES DOB 3 SEP 46

ROBERT T LYNCH DOB 11 JAN 54

______ DOB ______

______ DOB ______

______ DOB ______

Please notify your friendly Personnel Office in the future of any changes, new births, etc. Thank You.

*Temporary Local Address [illegible] MOTEL

[illegible], VA

S E C R E T

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

DATE OF REQUEST: 13 June 1969

1. NAME (Last, First, Middle): LYNCH, Grayston

3. POSITION TITLE: Ops Off (Career Agent)

4. GRADE: GS-14

5. OFFICE, DIVISION, BRANCH: FOD

6. EMPLOYEE'S EXT.: 4321

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [XXX] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [ ] RETURN FROM OVERSEAS

QUALIFIED FOR OS MUST BE SEEN IN OMS PRIOR OS PCS OR TDY

DONALD FARL[illegible]

ETD	
STATION	
NO. OF DEP.'S	

7-30-69

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [XXX] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: HELEN D. McGRAHAM

ROOM NO. & BUILDING: GH 62

EXT.: 4321

10. COMMENTS

Mr. Lynch has been receiving medical therapy in Florida since December 1968. Medical evaluation is requested at this time for duties as stated in the request for medical evaluation dated 10 October 1968, to include flying in aircraft.

11. REPORT OF EVALUATION

DATE

SIGNATURE FOR CHIEF OF MEDICAL STAFF

FORM 10-59 259 USE PREVIOUS EDITIONS.

SECRET

(26)

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

SECRET (When Filled In)

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY ______ AT ______ Z

CLASSIFY TO FILE NO

X-REF TO FILE NO

DISSEM BY zcl PER ______

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG

ACTION SOD-6 ☐ RID COPY

INFO FILE, VR, OP-2, WH-8, WH/COG-8, CCS-2, CSPS, OF-2, RI/AN

S E C R E T 071600Z OCT 68 CITE JMWAVE 3212

DIRECTOR

7 OCT 68 IN 07474

CHAPPIE PERS

REF: DIRECTOR 38564

1. IRVING C. DEVUONO DEPARTED BY POV MORNING OF 6 OCTOBER. MAY BE EXPECTED 8 OCTOBER.

2. JMWAVE ADVANCED $250 AND ADVISED THAT TRAVEL REIMBURSEMENT WOULD BE COMPUTED ON BASIS TRAIN TRAVEL.

S E C R E T

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 8 October 1968

2. NAME (Last, First, Middle): LYNCH, Grayston L.

3. POSITION TITLE: PM OPS OFF

4. GRADE: GS-14 Career Agent

5. OFFICE, DIVISION, BRANCH: SOD

6. EMPLOYEE'S EXT.:

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [x] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP.'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE:

ROOM NO. & BUILDING: | EXT.:

10. COMMENTS: Evaluation is requested for the performance of Paramilitary duties including ground and airborne operations and the training of personnel in these activities. Assignments may be domestic, but the primary requirement would be for overseas duty either TDY or most likely, PCS. As an employee of project IUJEWEL, a contingency program, Mr. Lynch should be available for duty with short notice, on a world-wide basis.
(Continued)

11. REPORT OF EVALUATION

DATE: | SIGNATURE FOR CHIEF OF MEDICAL STAFF:

FORM 10-59 259 USE PREVIOUS EDITIONS.

SECRET

(26)

Assignments either domestic or abroad will require that Mr. Lynch fly in aircraft. This requirement to fly may be not only for transportation purposes but could be a requirement of his assignment in connection with his PM work.

In addition to the technical aspects of any PM assignment, Mr. Lynch would be required to perform his duties using leadership ability, ~~xxxx~~ and good judgement in line with the covert aspect of his position.

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE — TOTAL COPIES

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

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INDEX ☐ YES ☐ NO

BY ______ AT ______ Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY zl PER

FILE RID ☐ RET. TO ☐ BRANCH ☐ DESTROY ☐ SIG.

ACTION: SOD-6 ☐ RID COPY

INFO / FILE, VR. OP-2, WH-8, WH/COG-8, CCS-2, CSPS, OF-2, RI/AN

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

S E C R E T 071601Z OCT 68 CITE JMWAVE 3212

DIRECTOR

7 OCT 68 IN 07474

CHAPPIE PERS

REF: DIRECTOR 38564

1. IRVING C. DEVUONO DEPARTED BY POV MORNING OF 6 OCTOBER. MAY BE EXPECTED 8 OCTOBER.

2. JMWAVE ADVANCED $250 AND ADVISED THAT TRAVEL REIMBURSEMENT WOULD BE COMPUTED ON BASIS TRAIN TRAVEL.

S E C R E T

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES 32

ORIG: H. INGRAHAM:ps
UNIT: SOD/PERS
EXT: 4321
DATE: 02 OCTOBER 68

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 48 PER

INDEX / DESTROY / RETURN TO BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: SOD6 RID COPY
INFO: FILE, RI/AN, WH/COG8, WH8, CSPS, CCS2, OP2, D/MS2

SECRET

CITE DIRECTOR 38564

03 21 Z 02 Oct 68

TO JMWAVE

CHAPPIE PERS

REFERENCES: A. UFGT-22428

B. WAL-0176

1. VOTACK AND HQS DIVISION OFFICIALS REVIEWED REF A PROPOSED BUT DETERMINED ANOTHER CONTINGENCY GROUP OF THIS TYPE WILL SERVE NO USEFUL PURPOSE.

2. HQS PURSUING ASSIGNMENT POSSIBILITIES FOR DEVUONO BUT BECAUSE OF MEDICAL LIMITATIONS NOT YET ABLE IDENTIFY SUITABLE POSITION. DEVUONO MEDICAL DISPOSITION STATES HE DISQUALIFIED FOR PCS OVERSEAS; QUALIFIED FOR DEPARTMENTAL DUTIES ONLY IN NONFLYING STATUS.

3. IN VIEW REF B, AND DOUBTFUL ASSIGNMENT SITUATION REQUEST DEVUONO REPORT HQS TDY FOR CONSULTATION O/A 09 OCT. ADVISE ETA.

END OF MESSAGE

CSPS/AGENT PANEL [signature]
WH/SS [signature]
C/CO6 [signature]

WILLIAM BROE
C/WH

RAYMOND J. GOODHART
C/SOD/SS

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

FORM 1304 USE PREVIOUS EDITIONS

ORIG: C/JMWAVE-BATHRICK/bcp

EXT:

CONF:

INFO:

OUTGOING MESSAGE

CLASSIFICATION
S E C R E T

Instructions: Include precedence in address line. All messages routine unless indicated otherwise.

DATE: 9 SEPTEMBER 68

FILE CLASS:

OUT:

TO INFO CITE

S E C R E T [illegible] SEP 68 CITE JMWAVE [illegible]

DIRECTOR INFO JMCOBRA

REF: A. JMCOBRA 0688

B. DIRECTOR 29436

1. DISCUSSED CONTENTS OF REF. A. WITH IRVING C. DEVUONO WITHOUT REVEALING IDENS A. AND C. DEVUONO STATED THAT HE KNEW THE SOURCE OF THE REPORT AND THAT THE REPORT WAS A FABRICATION. DEVUONO AND IDENS A. AND C. WERE PROFESSIONALLY ACQUAINTED WHEN DEVUONO ACTIVELY OPERATING. IDENS VISITED SAFESITE AND KNEW DEVUONO AS WOFIRM.

2. DEVUONO PRESENTLY WORKING 200 YARDS FROM LOCATION OF BOAT OPERATED BY IDENS A. AND C. BOAT RECOGNIZED BY DEVUONO AS THE SEACRAFT THAT WAS UNDER DEVUONO'S CONTROL BEFORE DONATION. HE REMARKED TO IDENS A. AND C. THAT HE RECOGNIZED HIS OLD BOAT. NOTHING MORE WAS DISCUSSED OTHER THAN TO REPLY TO DIRECT QUESTIONING ON RANGE OF BOAT, WILLINGNESS TO HELP UNRAVEL ELECTRICAL SYSTEM, AND WHAT DEVUONO WAS DOING. REPLY TO LAST WAS THAT HE HAD RETIRED.

3. BELIEVE DEVUONO SUFFICIENTLY WARNED ABOUT FUTURE CONVERSATIONS.

END OF MESSAGE

KENNETH W. BATHRICK
RELEASING OFFICER

RELEASING OFFICER

CLASSIFICATION
S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

[illegible]

REF: [illegible]

1. UNDERSTAND SUBJECT, ALTHOUGH TECHNICALLY UNDER DIRECT CONTROL OF [illegible], IS STILL IN CONTACT WITH [illegible] STATION. THEREFORE, RATHER THAN INTRODUCE [illegible] UNDER DIFFERENT COVER TO [illegible] A AND C WOULD [illegible] SAME [illegible].

2. FOR [illegible]: PLEASE CONTACT [illegible] OF PERTINENT POINTS [illegible] AND [illegible] OF [illegible] SECURITY RESPONSIBILITY.

SECRET

END OF MESSAGE

PERS FILE

235-8730 (Will be in Monday)

#06 45[illegible]

SECRET

4-00000

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
	DEVUONO, Irving C. (P) Career Agent	DDP/WH	CP	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS-14	3	$16,897	08/14/67	GS-14	4	$18,641	08/11/68	X	

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE

DATE

☐ NO EXCESS LWOP

☐ IN PAY STATUS AT END OF WAITING PERIOD

☐ LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS

AUDITED BY

FORM 7-66 560 E Use previous editions

PAY CHANGE NOTIFICATION

(4-31)

SECRET

SOD 3.7[illegible]

2 JUL 1968

MEMORANDUM FOR: Office of Finance,
Agent Payroll Branch

SUBJECT : Transfer of Responsibility for Administration of Career Agent Employee-Irving C. DEVUONO (P)

Responsibility for the administration of the contract of Irving C. DEVUONO is hereby transferred from Western Hemisphere Division to Special Operations Division effective 02 June 1968. Effective the same date, Subject's cost center number is transferred from WH Cost Center Number 8135-1164 to SOD Cost Center Number 8128-0185.

R.J. Goodhart
Chief, Support Staff, SOD

CONCUR:

Career Agent Panel

Chief, Support Staff, WH

SOD/PERS:ps
O & 1-Add.
1-SOD/PERS
1-WH/PERS
1-SOD/RI
1-CPD (Career Agent)

SECRET

File

[illegible] DATE

REF: [illegible] *

SUBJECT MAY STATE THAT HE HAS APPLIED FOR ~~A [illegible]~~ [illegible] FOLLOWING
1911 AND ACCEPTED FOR POSITION OF [illegible] OFFICIAL, GS-14, AT
$16,337 P/A. [illegible] ON DUTY DATE NOT YET ESTABLISHED, BUT
SHOULD BE PRIOR TO 1 AUG 68:

U.S. NAVY [illegible] COMPTROLLER OF [illegible]
THE PENTAGON
WASHINGTON, D.C. [illegible]
PHONE - OXFORD 779[illegible]

PERSONNEL OFFICER: 1ST LT. [illegible]

GH

Subject briefed on this 1 July 1968

END OF MESSAGE

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

* Station forced to backstop credit query for DEVBONO. Request provide subj with cover soonest as he no longer on WAVE payroll.

D/S
55

14-00000

FORM 1304 USE PREVIOUS EDITIONS

ORIG: DCOS/S/BATHRICK/bak

OUTGOING MESSAGE

EXT: 251

CLASSIFICATION S-E-C-R-E-T

DATE: 21 JUNE 1968

CONF:

FILE CLASS:

INFO: SS

Instructions: Include precedence in address line. All messages routine unless indicated otherwise.

OUT:

TO

INFO

CITE

SECRET

DIRECTOR

CITE JMWAVE

WOTACK/WOGAME

1. STATION FORCED TO BACKSTOP CREDIT QUERY FOR IRVING C. DEVUONO WITH COVER COMPANY WHICH HAS BEEN DISSOLVED. QUERY WAS FROM CENTRAL CREDIT BUREAU FOR SMALL CAR LOAN. ANTICIPATE NO TROUBLE.

2. REQUEST WOTACK PROVIDE DEVUONO WITH COVER SOONEST AS HE NO LONGER ON JMWAVE PAYROLL.

END OF MESSAGE

G. Lynch

KENNETH W. BATHRICK
AUTHENTICATING OFFICER

RELEASING OFFICER
XXXXXXXXXXXXX

CLASSIFICATION
S-E-C-R-E-T

MARK F. EFFIELD
RELEASING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

MESSAGE FORM
TOTAL COPIES: 25

ORIG: C. DAMMINGER:AM
UNIT: FE/PERS/TBL
EXT: 6588
DATE: 6 JUNE 1968

CONFIDENTIAL

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 53 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: FE 8 ☐ RID COPY

INFO: FILE, VR, WH 8, CCS 2, CSPS, OP 2, D/MS 2

(classification) (date and time filed) (elite) (reference number)

CONFIDENTIAL 07 22 42z Jun 68 CITE DIRECTOR 06569

TO VIENTIANE [redacted]

REF: VIENTIANE 8130 [IN 98745]

REGRET ADVISE IRVING C. DEVUONO NO LONGER AVAILABLE VIENTIANE ASSIGNMENT DUE MEDICAL DISQUALIFICATION. ATTEMPTING IDENTIFY NEW CANDIDATE THIS POSITION. WILL ADVISE.

END OF MESSAGE

WH/PERS RENNEMAN (phone)

June 10

C/FE/TBL

JOSEPH W. SMITH
ACFE
RELEASING OFFICER

COORDINATING OFFICERS

MARY T. BOULGER
C/FE/PERS
AUTHENTICATING OFFICER

CONFIDENTIAL

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST

2. NAME (Last, First, Middle): LYNCH, Grayston
3. POSITION TITLE: PM Ops Off
4. GRADE: GS-14
5. OFFICE, DIVISION, BRANCH: SOD
6. EMPLOYEE'S EXT.: 4321

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD
STATION
TDY OR PCS
TYPE OF COVER
NO. OF DEPENDENTS TO ACCOMPANY
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED

- [ ] RETURN FROM OVERSEAS

ETA
STATION
NO. OF DEP'S

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [XX] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: HELEN D. INGRAHAM
ROOM NO. & BUILDING: 3H 62
EXT.: 4321

10. COMMENTS

Subject qualified for assignment to Laos on 17 April. However, subsequent to this qualification he was seen by Dr. Robinson on 24 May 68. SOD will appreciate (in addition to overseas planning eval) advice re Hqs assignments recognizing that such assignment, if available, may require flying. If OMS considers that Medical retirement is a possibility, would appreciate advice in this regard also.

11. REPORT OF EVALUATION

Disqualified for O/S PCS

DATE: 21 June 1968

SIGNATURE FOR CHIEF OF MEDICAL STAFF: Rex Hart

FORM 10-59 259 USE PREVIOUS EDITIONS.

SECRET

(36)

14-00000

CHECK-OUT FORM

Departing personnel will carry this form from office to office during the last few days at the Station in order to obtain complete assurance that all obligations and commitments have been satisfied. The form will be turned in to the Personnel Office when initialed and dated by responsible personnel. Only when this is complete may the individual depart from the Station.

****

PCS/HQ. NAME: Grayston Lynch DEPARTURE DATE: COB: 31 May 1968

ELEMENT	TOPIC	INITIALS OF PERSON APPROVING CLEARANCE	DATE
PERSONNEL	Fitness Report yes Service Agreement N/A		
FINANCE ✓	Accounts/Credit Union Loans: Payroll ** Housing	Eta Eta Eta	6/4/68 6/4/68 6/4/68
LOG ✓	Transportation Equipment Return	JMG JMG	8/26/68
COVER ✓	Debriefing	[illegible]	3 June 68
TSB ✓	Documents Ed Weimer Photo	[illegible]	3 June 68
REGISTRY N/A	Top Secret Control		
SWITCHBOARD ✓	Telephone No.	JWZ	6/3/68
SECURITY ✓	Debriefing	JHD	6/3/68
MEDICAL N/A	Shot Record		
* ~~JMWAVE~~	~~Debriefing & Equipment Return~~		
~~SI~~ IS BRANCH	SI Clearance Bill Burke	BB	3/6/68
DCOS/O BRANCH ✓	Branch Chief	[illegible]	
D/SUP ✓			
~~DOPS~~ ~~D/DOC~~			
COS ✓		[illegible]	[illegible]
PERSONNEL ✓	~~Insurance Card & Return form~~		

* OPS Officers of SO, FI, CI, and MA Branches only.

** T&A must be turned in to Payroll at check-out time.

14-00000

Eyes Only
Personal Info

CLASSIFIED MESSAGE (When Filled In)

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X-REF TO FILE NO. ______

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FILE RID [ ] RET. TO ______ BRANCH [ ] DESTROY [ ] SIG.

ACTION C/WH/COG 7 — [X] RID COPY

INFO. FILE, C/WH/6, C/SOD 3, C/CCS 2, C/CSPS, D/DP, D/MS 2

S E C R E T 282107Z MAY 68 CITE JMWAVE 2554

DIRECTOR

RYBAT

20 May 68 IN 20289

REFS: A. JMWAVE 2454 (IN 14872)

B. DIRECTOR 01889

SOD action

1. IRVING C. DEVUONO REPORTED IN TO THE STATION TODAY. HE TELLS US HE HAS BEEN RELEASED BY AKULE AND ASSIGNED TO WOTACK.

2. HE TELLS US ALSO THAT WOTACK ADVISED HIM TO RETURN HERE, CHECK OUT OF THE STATION AND THEN TAKE TWO MONTHS SICK LEAVE. IF THIS IS WHAT IS DESIRED BY HQS, STATION WILLL PROCESS HIM OUT AND PUT HIM ON SICK LEAVE STATUS AS OF 3 JUNE.

3. PLEASE CONFIRM AND ADVISE.

S E C R E T

BT

May 29

SECRET

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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INFO FILE, VR, WH8, WH/COG 8, CCS 2, CSPS, OP2,

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1		6	
2		7	
3		8	
4		9	
5		10	

S E C R E T 132154Z MAY 68 CITE JMWAVE 2386

DIRECTOR

CHAPPIE PERS

REF DIRECTOR 92845

ACTION 13 MAY 68 IN 09929

DEPARTURE DEVUONO FOR DEST ORIENTATION HEADQUARTERS DELAYED BY ACCIDENT INVOLVING SON. WILL ADVISE ETD WHEN KNOWN.

S E C R E T

BT

Helen - notify FE

SECRET

14-00000

SECRET

1. NAME (Last, First, Middle)	2. DATE OF BIRTH	3. GRADE
LYNCH, [illegible] L.	14 Jun 2[illegible]	GS-14 equiv

4. OFFICE, DIVISION, BRANCH (or overseas station and existing cover if lateral assignment)	5. PRESENT POSITION	6. EMPLOYEE EXTENSION
DDP, FE, TBL	Ops Off/C/A/ Miami	6[illegible]

7. PROPOSED STATION	8. PROPOSED POSITION (Title, Number, Grade)
Savannakhet, Laos	Career Agent/Ops Officer

9. TYPE OF COVER AT NEW STATION	10. ESTIMATED DATE OF DEPARTURE	11. NO. OF DEPENDENTS TO ACCOMPANY
Nominal AID	5 May 63	0

12. COMMENTS

Request re-evaluation of current medical taken in Miami and results forwarded H.Q.

13. DATE OF REQUEST	14. SIGNATURE OF REQUESTING OFFICIAL	15. ROOM NUMBER AND BUILDING	16. EXTENSION
12 Apr 63	Isle R. [illegible] FE/PERS/TBL	5 E 22	6588

17. OFFICE OF MEDICAL SERVICES DISPOSITION

MEDICALLY QUALIFIED FOR

18. OFFICE OF SECURITY DISPOSITION

PROPOSED OS PCS

REX HART

4 17 63

19. OVERSEAS CANDIDATE REVIEW PANEL DISPOSITION

REQUEST FOR PCS OVERSEAS EVALUATION

FORM 1-66 259a USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4)

CABLE SECRETARIAT DISSEMINATION

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CS/DO, SOD 6, CCS 3, CSPS, OP 3

SECRET 261051Z APR 68 CITE VIENTIANE 8130

26 APR 68 IN 98745

PRIORITY DIRECTOR INFO UDORN

ADMIN PERS

REF DIRECTOR 88672 (NOT SENT UDORN)

1. IN VIEW FAMILY NOT ACCOMPANYING, STATION PLANS ASSIGN IRVING C. DEVUONO NORTH LAOS VICE SAVANNAKHET. STATION NEEDS MATURE, EXPERIENCED PERSONNEL SUCH AS DEVUONO IN N. LAOS AND ESPECIALLY IN CYMOMENTUM.

2. DEVUONO WILL BE BODY FOR BODY REPLACEMENT FOR WALLACE J. BERNHAGEN BUT WILL HAVE DIFFERENT, MORE RESPONSIBLE POSITION AS OFFICER IN CHARGE ALL OPS IN ONE [illegible] PROVINCE, PROBABLY SAM NEUA. REASSIGN IDEN B FOVS [illegible] SAVANNAKHET REPLACE MONROE A. HALLWASS.

3. UNLESS HQS HAS INFO WHICH PRECLUDES IULANCE [illegible] PLS PROCESS SUBJ IULANCE AND SAVE LAST NOM [illegible] FOR PERSON WITH [illegible] SPECIAL COVER [illegible]

SECRET

BT

SECRET

14-00000

ORIG: JON L. MATTSON:JB
UNIT: FE/PERS/TBL
EXT: 6588
DATE: 18 APRIL 1968

MESSAGE FORM
TOTAL COPIES: 22

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 28 PER ____ #
CONF: FE 8 [ ] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ____ BRANCH [ ] FILE RID
[ ] NO INDEX [ ] FILE IN CS FILE NO.
INFO: FILE, VR, SOD6, CCS3, CSPS, OP2,

(classification) (date and time filed) (elite) (reference number) (pica)

CONFIDENTIAL 19 21 20 Z

TO VIENTIANE CITE DIRECTOR 92884

ADMIN PERS CHAPPIE

REF: DIRECTOR 88672

DUE TO PERSONAL MATTERS CONCERNING SETTLEMENT OF FAMILY IRVING C. DEVUONO NOW PROGRAMMED TO ARRIVE HQS 13 MAY FOR TWO WEEKS TDY WITH ESTIMATED ARRIVAL FIELD MID JUNE. WILL ADVISE FIRM ETA WHEN KNOWN.

END OF MESSAGE

CFE/TBL
SOD/PERS Jack Halpin (Phone)

WILLIAM E. NELSON
CFE
RELEASING OFFICER

COORDINATING OFFICERS

MARY T. BOULGER
CFE/PERS
AUTHENTICATING

CONFIDENTIAL

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104-10000

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CABLE SECRETARIAT DISSEMINATION

BY 27

CONF: FE8 | RID COPY

INFO: FILE, VR, WH8, WH/COG 8, SOD6, CCS3, CSPS, OP2

CONFIDENTIAL

19 20 10 Z

TO JMWAVE CITE DIRECTOR 92845

ADMIN PERS CHAPPIE

REF: JMWAVE 2080 (IN 93091)

PER REF REQUEST HQS CONCURS IN NEW REPORTING DATE OF 13 MAY.

END OF MESSAGE

CFE/TBL J. D. Hoose (in draft)

SOD/PERS (by phone)

WH/CONTR

WILLIAM V. BRO
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

CONFIDENTIAL

MARY ...
CFE/PERS
AUTHENTICATING OFFICER

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE 1 TOTAL COPIES 22

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DISSEM BY 27/21

ACTION SCD 4 [X] RID COPY

INFO FILE, VR, WH 8, WH/COG 8, CCS 2

CSPS, OP 2

S E C R E T 172326Z APR 68 CITE JMWAVE 2080

17 APR 68 IN 93091

ACTION

DIRECTOR

CHAPPIE PERS

REF JMWAVE 1882 (IN 83242)

Crampton Lynch

1. IRVING G. DEVUONO HAS JUST PURCHASED A HOUSE FOR HIS FAMILY TO OCCUPY WHILE HE IS IN LAOS. SEVERAL PROBLEMS OF SETTLEMENT HAVE OCCURRED REQUIRING MORE TIME AND ATTENTION THAN ANTICIPATED.

2. DEVUONO REQUESTS PERMISSION TO TAKE ANNUAL LEAVE WITH A HQS EOD DATE OF 13 MAY. PLEASE ADVISE.

SECRET

BT

Action transferred
Mary Please transfer
Action to Dale Storgaard
FE/TBL/Pers X6532.
Make copy the cable &
send to Dale –

Alice Vile

SECRET

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CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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DISSEM BY 35 PER ______

ACTION SOD 6 [X] RID COPY

ACTION

FE 8

ACTION CHANGE

SAIGON 1360 (STATION & NUMBER) IN 93010-A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM FE (DIVISION)

TO SOD (DIVISION)

BY William Baigh FE (NAME DIVISION AND EXTENSION)

IN COORDINATION WITH Helen Ingram SOD (NAME DIVISION AND EXTENSION)

SECRET

14-00000

ORIG: [illegible]
UNIT: [illegible]
EXT: 7765
DATE: 11 APRIL 1968

MESSAGE FORM
TOTAL COPIES: 30

CABLE SECRETARIAT DISSEMINATION
BY 26 PER ____ #

CONF: WH/COG 8 [ ] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ____ BRANCH [ ] FILE RID
[ ] NO INDEX [ ] FILE IN CS FILE NO.

INFO: FILE, VR, WH 8, FE 8, FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 12 00 15 Z CITE DIRECTOR 90842

TO JMWAVE

REF: JMWAVE 1982 (IN 89105

1. REGRET THAT DEVUONO REACTED STRONGLY TO REQUEST OF HQS (CHAIRMAN BOARD OF REVIEW SHORTAGES AND LOSSES) FOR DISCUSSION IN SETTLEMENT DEVUONO LOSS OF OFFICIAL FUNDS.

2. CHAIRMAN, BOARD OF REVIEW SHORTAGES AND LOSSES WILL NOT BE AVAILABLE DURING PERIOD 12-21 APRIL FOR DISCUSSION WITH DEVUONO OF RESOLUTION LOSS OF OFFICIAL FUNDS.

3. AGREE THIS MATTER MUST BE RESOLVED PRIOR DEVUONO PCS LAOS. AS HE IS NOW DUE IN HQS 24 APRIL, DEVUONO HAS APPOINTMENT WITH CHAIRMAN ON 25 APRIL AT 11:00 A.M.

END OF MESSAGE

2541
513 Key Bldg.

OP MR. STRICKLAND (TELECON)
C/WH/COG [signature]

[signature]
WILLIAM V. BROE
C/WH/D

[signature]
ELLIOTT C. [illegible]
C/WH/SSS

COORDINATING OFFICERS

RELEASING OFFICER — AUTHENTICATING OFFICER

14-00000

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BY: AT: Z

DISSEM BY: 3 PER #

ACTION: WH 8 ☒ RID COPY

FILE, VR, WH/COG 8 OF 2

ROUTING AND/OR INITIALS - SEEN BY: 1 2 3 4 5 6 7 8 9 10

S E C R E T 102156Z APR 68 CITE JMWAVE 1982 10 Apr 68 IN 58105

DIRECTOR

REF: DIRECTOR 89799

1. CONTENTS OF REF DISCUSSED WITH DEVUONO WHO REACTED VERY STRONGLY. ALTHOUGH INFORMED THAT CABLE DID NOT REJECT CLAIM, DEVUONO CLEARLY ANTICIPATES THAT REJECTION WOULD COME FOLLOWING DISCUSSIONS AT HEADQUARTERS. DEVUONO STATED THAT THE BOARD HAD ALL THE FACTS, THAT HE COULD ADD NOTHING TO WHAT HAD BEEN WRITTEN AND THAT "HQS DISCUSSIONS" WAS EUPHEMISM FOR REJECTION.

2. DEVUONO HAS SUFFERED LOSS OF PERSONAL PROPERTY BEFORE AND DOES NOT FEEL THAT HE WAS PROPERLY COMPENSATED. HE CITES MANY OF THE DIFFICULTIES THAT HE ENCOUNTERED DURING AND AFTER THE BAY OF PIGS WHEN MANY OFFICERS MADE EXTENSIVE PROMISES WITHOUT AUTHORITY OR ABILITY TO FOLLOW-THROUGH. AT PRESENT DEVUONO SCHEDULED TO GO TO LAOS LEAVING HIS FAMILY IN THE JMWAVE AREA. IT DESIRABLE THAT DECISION THIS CLAIM BE MADE SOONEST.

SECRET

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5		10	

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BY: AT:

X-REF TO FILE NO.

DISSEM BY PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO

FILE, VR,

PAGE 2 JMWAVE 1922 S E C R E T

3. JMWAVE SUGGESTS THAT HQS REQUEST DEVUONO TDY FOR DISCUSSION AND DEFINITIVE SOLUTION HIS CLAIM REQUESTS BEFORE HIS DEPARTURE FOR LAOS.

S E C R E T

BT

SECRET

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FILE RID ☐ RET. TO BRANCH ☐

ACTION

RID COPY

ACTION

OPS OS

SECRET 052309Z APR 68 CITE JMWAVE 1948

6 APR 68 IN 86248

DIRECTOR

REFS: A. UFGT 20371, 6 OCT 67

B. UFGS 9844, 7 SEPT 67

C. UFGT 20022, 9 AUG 67

IRVING C. DEVUONO WILL BE DEPARTING JMWAVE IN MAY FOR AN OVERSEAS ASSIGNMENT IN FE DIVISION. IT IS REQUESTED THAT ANSWERS TO REFERENCES A AND B BE SENT TO THE STATION AS SOON AS POSSIBLE.

SECRET

BT

SECRET

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ACTION: SOD 6 [X] RID COPY

INFO: FILE, VR, WH 8, WH/COG 8, CCS 3, CSPS, FE 8, D/MS 2, OP 2

SECRET 021608Z APR 68 CITE JMWAVE 1880

2 Apr 68 IN 83242

DIRECTOR

CHAPPIE PERS

REFS A. DIRECTOR 87647

B. UFGT 21553

1. IRVING C. DEVUONO WILL REPORT HQS 0900 24 APRIL.

2. DEVUONO'S DEPENDENTS WILL NOT ACCOMPANY HIM TO LAOS.

3. MEDICAL EXAM ON DEVUONO FORWARDED TO HQS VIA REF B.

SECRET

BT

SECRET

CONFIDENTIAL TELEPOUCH

DISP. NO - FVSS-11752

DATE - 19 MARCH 1968

TO - CHIEF OF STATION, VIETNAM

INFO - NONE

FROM - ACTING CHIEF, FAR EAST DIVISION

SUBJ - NOMINATION OF CAREER AGENT - IDEN

ACTION - SEE BELOW

REFS - NONE

HQS PLEASED TO NOMINATE IDEN, A GS-14 CAREER AGENT, FOR AN ASSIGNMENT TO VIETNAM. DOB 14 JUNE 1923. SUBJECT MARRIED WITH TWO SONS AGES 19 AND 14 AND A DAU AGE 22. SLIGHT FRENCH. SUBJECT JOINED WOFIRM IN FEB 1961, AFTER COMPLETING 21 YEARS OF SERVICE WITH THE US ARMY. HIS LAST ASSIGNMENT WHILE IN THE ARMY WAS A TWO YEAR TOUR OF DUTY IN LAOS AS A CAPT. IN THE SPECIAL FORCES. AFTER A BRIEF TRAINING AND ADMIN PROCESSING PERIOD IN HQS, HE WAS ASSIGNED PCS TO JMWAVE IN AUG 1961 AND HAS BEEN ASSIGNED THERE AS A PM SPECIAL OPS OFFICER SINCE THAT DATE. SUBJECT IS A PROFICIENT AND COMPETENT OPS OFFICER WHOSE PERFORMANCE DURING HIS ASSIGNMENT TO JMWAVE HAS CONTINUOUSLY SHOWN AN OUTSTANDING PROFICIENCY IN THE SUPERVISION AND MANAGEMENT OF INDIGENOUS AGENTS. HE MAINTAINED THE MORALE OF HIS 30 AGENTS ABD KEPT THEM AT A HIGH LEVEL OF PROFICIENCY BY A STRONG TRAINING SCHEDULE AND BY PLANNING AND IMPLEMENTING OPS IN THE FIELD OF RECONNAISSANCE, CACHING, DECEPTION AND SPECIAL OPS/INTEL COLLECTIONS OPS. SUBJECT IS A HARD WORKER, CAPABLE ADMINISTRATOR AND AN ABLE AGENT HANDLER WHO GETS ALONG WELL WITH HIS CONTEMPORARIES. HE IS PRESENTLY ASSIGNED AS A SECTION SUPERVISOR IN THE SPECIAL OPS BRANCH AND HAS TWO OFFICERS AND ONE SECRETARY

FE/PERS/VNO DEWALLACE X5459
VNO JCASWELL
CFE/PERS LCLARITY
C/WH/COG PHILLIPS
CCS/OCU EFITZGERALD

SOD/PERS JHALPIN
WH/CONTR MARTIN
CSPS/AGENT PANEL REDMOND

UNDER HIS SUPERVISION. SUBJECT HAS BEEN RATED STRONG IN THE OVERALL PERFORMANCE OF HIS DUTIES, AND WAS PROMOTED TO GS-14 EQUIV IN AUG 1967. AVAILABLE FOR EARLY JUNE L968 ARRIVAL. DEFER TO STATION FOR DETERMINA ION OF SPECIFIC ASSIGNMENT. COMPLETE BIO PROFILE FOLLOWS VIA POUCH. PLEASE ADVISE.

EWAN W. FASOLT

DISTRIBUTION

3 COS, VIETNAM VIA TP

CONFIDENTIAL TELEPOUCH S/C/A TO FVSS-11752 TO COS,

VIETNAM 29 MARCH 1968

IDEN - MR. GRAYSTON LYNCH

CONFIDENTIAL TELEPOUCH S/C/A TO FVSS-11752

14-00000

SECRET

1. NAME (Last, First, Middle)	2. DATE OF BIRTH	3. GRADE
[redacted]	14 Jun [illegible]	GS-14 equiv
4. OFFICE, DIVISION, BRANCH (or overseas station and existing cover if lateral assignment)	5. PRESENT POSITION	6. EMPLOYEE EXTENSION
DDP/FE/TBL	OPS OFF/C/A/ Miami	6588
7. PROPOSED STATION	8. PROPOSED POSITION (Title, Number, Grade)	
Savannakhet, Laos	Career Agent/Ops Officer	
9. TYPE OF COVER AT NEW STATION	10. ESTIMATED DATE OF DEPARTURE	11. NO. OF DEPENDENTS TO ACCOMPANY
Nominal AID	4 May 68	0

12. COMMENTS

Request re-evaluation of current medical taken in Miami and results forwarded Hqs.

13. DATE OF REQUEST	14. SIGNATURE OF REQUESTING OFFICIAL	15. ROOM NUMBER AND BUILDING	16. EXTENSION
12 Apr 68	Dale R. Skovgaard FE/PERS/TBL	5 E 22	6588

17. OFFICE OF MEDICAL SERVICES DISPOSITION

Approved by OMS-17 Apr 68

18. OFFICE OF SECURITY DISPOSITION

Approved by OS/PSD 17 Apr 68

19. OVERSEAS CANDIDATE REVIEW PANEL DISPOSITION

Qualified for Proposed Assignment

Approved by CS/CS Agent Panel

Date) 15 A[illegible] 1968

/S/

Secretary, CS/CS Agent Panel

REQUEST FOR PCS OVERSEAS EVALUATION

FORM 1-66 259a USE PREVIOUS EDITIONS

SECRET

(4)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
[illegible]	14 Jun 23	M	Equiv GS-14	Career Agent

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Operations Officer	DDP/WH/COG	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT

- X CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT

- INITIAL
- REASSIGNMENT SUPERVISOR
- X ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-) 11 July 1967 - 31 March 1968

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Section Supervisor of one of the four sections within Special Operations Branch. Section consists of two officers and one secretary.	S
SPECIFIC DUTY NO. 2: Responsible for the supervision of a 25 man indigenous commando group. Group consists of 2 operational intelligence collection teams, 4 infiltration team boat crews and an 8 man alert/contingency, commando team.	S
SPECIFIC DUTY NO. 3: Responsible for the recruiting, training, administration and operational matters for 25 agents involved in infiltration/exfiltration operations into a denied area.	S
SPECIFIC DUTY NO. 4: Administrative duties for Section operations to include financial support, supplies and equipment, clearances, cover, real estate and intra-Station coordination.	S
SPECIFIC DUTY NO. 5: Reporting to include operational, contact, quarterly/monthly reports and other required correspondence, preparation of operational plans and training schedules/syllabuses.	S
SPECIFIC DUTY NO. 6: Uses Agents assigned him for collection of information on illegal activities of local Cuban refugees.	S

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

14-00000

SECRET

(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During most of the period reported on, Subject was concerned with administrative problems associated with the phase-out of the Station. Despite the consequent operational lull, Subject continued to maintain a satisfactory degree of morale in agents assigned him, worked up and implemented realistic training programs, and continued to develop excellent targets studies against the possibility of a policy change. In addition, important information collected locally by Subject on illegal activities of Cuban refugees was of great interest to other agencies offices in the area. Subject was the only Station source of such information which was acquired only because of Subject's ability to maintain rapport with agents, terminated during the period because of the cutback in infiltration operations.

It could also be noted as Subject finishes his long tour at this Station and prepares for his next assignment, that he is a thoroughly professional intelligence officer and is, in many ways, an outstanding one. Technically, he is an expert on infiltration tactics and, though his Special Forces experience, an expert on anti-guerrilla warfare as well. Just as important, is his ability to gain respect and rapport with foreign agents. He has an imaginative approach to operations, is resourceful in devising tactics, and determined in carrying out his assignments. He is a definite asset to WOFIRM.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
24 April 68	/s/ [illegible] (signed in pseudo on Field Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
8 Months	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
24 April 68	Branch Chief, Special Operations	(signed in pseudo on Fld. Trans.) John Hannon

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The Reviewing Officer concurs with the Rating Officer's comments and overall evaluation of Subject's performance. Please see Subject's previous Fitness Reports for additional remarks on Subject's performance by this Reviewing Officer.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
24 April 68	Deputy Chief of Station/ Operations	(signed in pseudo on Fld. Trans.)

SECRET

14-00000

ORIG: JON L. MATTSON:JB
UNIT: FE/PERS/TBL
EXT: 6582
DATE: 18 APRIL 1968

MESSAGE FORM
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BY 28 PER

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INFO: FILE, VR SOD6, CCS3, CSPS, OP2,

CONFIDENTIAL 19 21 20 Z CITE DIRECTOR 92381

TO VIENTIANE

ADMIN PERS CHAPPIE

REF: DIRECTOR 88672

DUE TO PERSONAL MATTERS CONCERNING SETTLEMENT OF FAMILY IRVING C. DEVUONO NOW PROGRAMMED TO ARRIVE HQS 13 MAY FOR TWO WEEKS TDY WITH ESTIMATED ARRIVAL FIELD MID JUNE. WILL ADVISE FIRM ETA WHEN KNOWN.

END OF MESSAGE

CFE/TBL
SOD/PERS

WILLIAM E. NELSON
CFE
RELEASING OFFICER

COORDINATING OFFICERS
CONFIDENTIAL

MARY T. POULSEN
CFE/PERS
AUTHENTICATING OFFICER

14-00000

ORIG: Dale Skovgaard:mas
UNIT: FE/PERS/TBL
EXT: 6588
DATE: 29 March 1968

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CCS 3, CSPS, OP 2, D/MS 2, OF 2,

(classification) (date and time filed) (elite) (reference number) (pica)

CONFIDENTIAL 1 21 44 Z

TO JMWAVE CITE DIRECTOR 87647

ADMIN PERS CHAPPIE

1. IRVING C. DEVUONO HAS BEEN ACCEPTED FOR ASSIGNMENT SAVANNAKHET, LAOS IN MAY 68. SUBJECT SHOULD REPORT TO HQS SOON AS FEASIBLE FOR APPROX 2 WEEKS TDY BRIEFINGS AND PROCESSING UNDER NOMINAL LNGROW COVER. WHEN PROCESSING COMPLETED DEVUONO CAN RETURN TO MIAMI, THEN DEPART PCS FOR LAOS. SUBJECT AND DEPENDENTS SHOULD TAKE MEDICALS SOONEST AND HAVE RESULTS FORWARDED HQS.

2. PLEASE ADVISE SUBJECT'S ARRIVAL HQS. SUGGEST USE JMPIGEON.

END OF MESSAGE

CFE/TBL [signature]
SOD/PERS JACK HALPIN (PHONE)
WH/CONTR. [signature]
VNO HERB BURROWS (PHONE)
VNO/PERS [signature]

[signature]
WILLIAM V. BROE
C/WH

[signature]
MARY T. BOULGER
CFE/PERS

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

SECRET

DATE: 22 November 1967

MEMORANDUM FOR: Chief, Insurance Branch/BSD/OP
Benefits and Services Division

This is to advise you that Irving C. Davidson has been employed under an Agency personal services contract effective 1 November 1967. The Contract authorizes participation in Civil Service Retirement, FEGLI and Federal Health Insurance.

Subject's contract is the administrative responsibility of DDP/SOD.

Dow H. Luetscher
Chief
Contract Personnel Division

SECRET

L. MATTSON:jd
FE/PERS/TBL
6588
19 MARCH 1968

SECRET

SECRET

CITE DIRECTOR 84505

VIENTIANE

ADMIN PERS

IRVING C. DEVUONO, IDENTITY, IN WHOM STATION PREVIOUSLY HAD EXPRESSED INTEREST, MAY BE AVAILABLE FOR LAOS ASSIGNMENT IN MAY. ALSO UNDER CONSIDERATION FOR VIETNAM ASSIGNMENT. QUERY STATION'S CURRENT INTEREST IN DEVUONO FOR PM ASSIGNMENT. PLEASE ADVISE.

END OF MESSAGE

CFE/TBL

FE/PERS/VNO Mr. Bright (signed)

C/VNO Mr. Caswell (signed)

Joseph W. Smith
ACFE
RELEASING OFFICER

COORDINATING OFFICERS

Mar T. Boulger
CFE/PERS
AUTHENTICATING OFFICER

SECRET

CONFIDENTIAL

VIENTIANE

ADMIN PERS

REF: DIRECTOR 94525

CITE DIRECTOR 04506

IDENTITY - MR. GRAYSTON LYNCH

END OF MESSAGE

JOSEPH W. SMITH
ADFE

CFE/TBL

MARY T. [illegible]
CFE/TBL

RELEASING OFFICER

COORDINATING OFFICERS

CONFIDENTIAL

14-00000

☐ YES ☐ NO
TO FILE NO.
FILE NO.
RET. TO BRANCH ☐
☐ DESTROY SIG.

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UNIT | TIME | BY

INFO: FILE VR WH 8, WH/COG 8, CI 2, CCS 3, CSPS, FE 8,

SECRET 061932Z MAR 63 CITE JMWAVE 1556

6Mar63 IN 65008

DIRECTOR

CHAPPIE PERS JMWALLOP

REF: DIRECTOR 80039

DEVUONO ARRIVING 1030 HOURS 7 MARCH VIA NAL FLT 100.
WILL CALL IDEN REF.

SECRET

SECRET

14-00000

File: G. Lynch

CORAL GABLES FEDERAL SAVINGS AND LOAN ASSOCIATION
2501 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone 444-3541

VERIFICATION OF EMPLOYMENT

TO Concord Research Corporation (261 SW 6th Street, Miami, Fla.)

P.O. Box 5046, Miami, Fla. 33101

RE Grayston L. Lynch

An application for credit has been made by your employee whose name is shown above.

We would appreciate your forwarding a confirmation of the applicant's employment for our confidential use. Our stamped, self-addressed envelope is enclosed for your reply.

Date Employed	Position Held	Annual Earnings	Permanent or Temporary
Jan 1962	Project Manager	$16,800 per year	Permanent

Martha R. [illegible]
Daniel S. Kolar
for Vice-President

Note: Mr. Lynch said he will take full responsibility for above. He did not wish to use Charles S. Wilson Assoc. & Ace Cartography Co. Under these covers he was paid out of Hqs and filed covert returns only. He was assigned to Concord when everyone at the station was transferred over to some cover entitiy so that they could file income returns overtly only.

Above is for a conventional bank loan to purchase a home and is more or less routine.

3/18/68

GHT OK

Backdated to show continuity of employment

M-520

MESSAGE FORM
TOTAL COPIES: 30

ORIG: B.WEYLAND:ps
UNIT: SOD/PERS
EXT: 4321
DATE: 4 MARCH 1968

SECRET

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INFO: FILE, VR WH8, WH/COG-8, CCS 3, FE8, CSPS, OPL

(classification) (date and time filed) (elite) (reference number)

SECRET 5 21 24 Z CITE DIRECTOR 0003

TO JMWAVE

CHAPPIE PERS

REFERENCE: JMWAVE 1472 (IN61817)

Grayston Lynch

IRVING C. DEVUONO UNDER CONSIDERATION FOR VIETNAM ASSIGNMENT. REQUEST HE REPORT TO HQS TDY FOR DISCUSSIONS IN THIS CONNECTION 7 MARCH 68 AND CALL IDEN FOR INSTRUCTIONS.

END OF MESSAGE

WH/PERS L. Palmer (Telcon)
WH/COG Ortman (Telecon)
FE/VNO Caswell (Telecon)
FE/VNO/PERS D. Wallace (Telecon)
SOD/GB Porter (Draft)

WILLIAM V. BROE
C/WH

RAYMOND J. GOODHART
C/SOD/SS

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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ORIG: B.WEYLAND:ps
UNIT: SOD/PERS
EXT: 4321
DATE: 4 MARCH 1968

SECRET

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BY 38 PER

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(classification) (date and time filed) (elite) (reference number)

SECRET — 5 21 24 Z — CITE DIRECTOR 80040

6 MAR 1968

TO JMWAVE

CHAPPIE PERS

REFERENCE: DIRECTOR 80039

IDENTITY - MRS. BETTY R. WEYLAND, EXT. 4321.

END OF MESSAGE

WH/PERS L. Palmer (Telecon)

WH/COG Ortman (Telecon)

FE/VNO Caswell (Telecon)

FE/VNO/PERS D. Wallace (Telecon)

SOD/GB Porter (Draft)

WILLIAM V. BROE
C/WH

RAYMOND J. GOODHART
C/SOD/SS

RELEASING OFFICER — COORDINATING OFFICERS — **SECRET** — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

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SECRET 011645Z MAR 68 CITE JMWAVE 1472 (MANGEIN 6 (E?))

DIRECTOR

RYBAT WOTACK IUJEWEL JMWALLOP

REF DIRECTOR 28215

PER REF IRVING C. DEVUONO MADE AVAILABLE FOR IMMEDIATE REASSIGNMENT. DEVUONO HAS NOW BEEN WITHOUT ANY MEANINGFUL WORK FOR APPROXIMATELY TWO MONTHS AND IS BEGINNING TO SHOW THE EFFECTS THIS INACTIVITY. SUBJECT REQUESTS AND JMWAVE STRONGLY RECOMMENDS EARLY REASSIGNMENT. PLEASE ADVISE. CAN BE MADE AVAILABLE FOR HQS ANY CONSULTATION AT ANYTIME.

SECRET

SECRET

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE FOR HEADQUARTERS USE ONLY

NAME OF EMPLOYEE (use pseudo only if SA)	DATE (from item 5-B)	NAME OF SUPERVISOR (true)	DATE (from item 5-2)
Grayston L. Lynch	12 Jan 68	John Hannon	12 Jan 68
DATE RECEIVED AT HEADQUARTERS: 22 Jan 68	DISPATCH NUMBER: UFGT-21043	DATE RECEIVED BY CAREER SERVICE:	

TO BE COMPLETED BY EMPLOYEE

1. DATE OF BIRTH	2. SERVICE DESIGN	3. YOUR CURRENT POSITION, TITLE AND GRADE	4. STATION OR BASE	5. CRYPT FOR CURRENT COVER
14 June 23	D	Operations Officer (CA) GS-14	JMWAVE	JMOCEAN

6A. DATE OF PCS ARRIVAL IN FIELD	6B. REQUESTED DATE OF DEPARTURE	6C. EXPECTED DATE OF FIRST CHECK-IN AT HQ	6D. DESIRED DATE TO REPORT TO DUTY AFTER LEAVE
1 June 61	Available at	any time. ----	------------

7. NUMBER AND AGES OF DEPENDENTS WHO WILL TRAVEL WITH YOU:

3 dependents, ages 14, 18, 44

8. PERSONAL CIRCUMSTANCES THAT SHOULD BE CONSIDERED IN DETERMINING NEXT ASSIGNMENT:

Regardless of timing of assignment perfer that family remain in Miami area until end of school year.

9. LIST YOUR MAJOR DUTIES DURING CURRENT TOUR (see special note on transmittal form). (also attach personal cover questionnaire in accordance with CSI-F 240-8).

a. Principal SO Case Officer since 1961 for Commando Group, which varied in strength from 24 to 42 agents, and maintenance of 9 infiltration craft.
b. Conceived, planned and conducted over 70 overwater penetration operations into denied areas by the Commando Group and infiltration craft; operations included sabotage, raids, infiltration and exfiltration of agents, ELINT, caching, deception and reconnaissance operations.
c. Case Officer for an average of 4 reporting assets on Intel/CI type missions in exile community.

10 MAR 1968

10. TRAINING DESIRED: INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE DURING THE NEXT SEVERAL YEARS

a. CSR
b. Desk orientation
c. Training in language of area of assignment, if appropriate.

FORM 5-63 202 OBSOLETE PREVIOUS EDITIONS

SECRET (4)

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SECRET

11. PREFERENCE FOR NEXT ASSIGNMENT

11a. DESCRIBE BRIEFLY THE TYPE OF WORK YOU WOULD PREFER FOR NEXT ASSIGNMENT IF DIFFERENT FROM THAT INDICATED IN ITEM NO. 9 ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICE.

Prefer assignment as Special Operations Case Officer in operationally active area.

11b. INDICATE IF YOU DESIRE TO EXTEND YOUR CURRENT TOUR BY CHECKING IN APPROPRIATE BOX. ALSO INDICATE PREFERENCE FOR NEXT REGULAR ASSIGNMENT BY INSERTING 1, 2, & 3 (for 1st, 2nd, and 3rd choice) IN REMAINING BOXES. COMPLETE ALL ALTERNATE CHOICES AND OPTIONS IN ALL CASES EVEN THOUGH YOU ARE REQUESTING AN EXTENSION OF YOUR TOUR.

☐ EXTEND TOUR ______ MONTHS AT CURRENT STATION TO ______ (DATE)

2 BE ASSIGNED TO HQTRS FOR A TOUR OF DUTY: INDICATE YOUR CHOICE OF DIVISION, STAFF OR OFFICE.
1ST CHOICE WH 2ND CHOICE FE 3RD CHOICE Africa

1 BE ASSIGNED TO ANOTHER FIELD STATION: INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIALIZATION
1ST CHOICE WH 2ND CHOICE FE 3RD CHOICE Africa

☐ RETURN TO MY CURRENT STATION

TO BE COMPLETED BY FIELD STATION

12. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE AND HIS PREFERENCE FOR NEXT ASSIGNMENT, INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

Subject's service experience and performance at this Station make him an ideal choice for an assignment as requested in Para 11 above. He is an activist who will put his full energy into any appropriate assignment. Station recommends that he be given an assignment of his choice as soon as possible. He can be spared immediately.

TO BE COMPLETED BY APPROPRIATE HEADQUARTERS OFFICE

13. IN CONSIDERATION OF THE EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF YOUR COMPONENT, INDICATE YOUR COMPONENT'S RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING.

WH Division regrets to advise that it has been unable to locate a suitable assignment for Subject within the Division. Since Mr. Lynch is employed under the IU JEWEL project, it is recommended that he be referred to SOD for his next assignment.

DATE 20 Feb 68 TITLE C/WH/Pers SIGNATURE Henry L. Berthold

FOR USE BY CAREER SERVICE

14. APPROVED ASSIGNMENT:

15. EMPLOYEE NOTIFIED BY DISPATCH NO. ______ DATED: ______

CABLE NO. ______ DATED: ______

CAREER SERVICE REPRESENTATIVE: ______ (SIGNATURE) DATE: ______

SECRET

SECRET RYBAT TELEPOUCH

DISP NO - UFGT-20915

DATE - 26 DECEMBER 1967

TO - CHIEF, WHD

INFO - CHIEF, WH/COG - CHIEF, WOTACK - CHIEF, WOMOLD

FROM - CHIEF OF STATION, JMWAVE

SUBJECT - RYBAT - AVAILABILITY CAREER AGENT /GS-14/ OF IRVING C. DEVUONO FOR REASSIGNMENT

DUE TO AN EXTENSIVE CUTBACK IN SPECIAL OPERATIONS AT JMWAVE STATION, DICTATED BY REASONS OF ECONOMY AS WELL AS A CHANGE IN OPERATIONAL POLICY, THE SERVICES OF IRVING C. DEVUONO ARE NO LONGER NEEDED AND HE MAY BE CONSIDERED AVAILABLE FOR REASSIGNMENT. RESUMES OF DEVUONO'S WOFIRM AND PRE-WOFIRM EXPERIENCE, PREFERENCE AS TO REASSIGNMENT AND SUPERVISOR'S COMMENTS ON DEVUONO'S PERFORMANCE FOLLOW.

WOFIRM EXPERIENCE

1. FOLLOWING RETIREMENT FROM THE U. S. ARMY IN 1960, DEVUONO ENTERED WOFIRM 1 FEBRUARY 1961 AS CONTRACT AGENT GS-11. HE WAS CONVERTED TO CAREER AGENT, GS-13 IN MID-1961 AND WAS PROMOTED TO GS-14 LEVEL IN LATE 1967.

2. DEVUONO'S FIRST ASSIGNMENT WITH WOFIRM WAS AS PM OFFICER IN THE BAY OF PIGS TASK FORCE. HE ENGAGED IN THE LAST STAGES OF PREPARATION FOR THE BAY OF PIGS INVASION AND ACTIVELY PARTICIPATED IN THE LANDING AND SUBSEQUENT RESCUE OPERATIONS. FOR HIS PERFORMANCE, HE WAS DECORATED BY THE THEN CHIEF, WOFIRM.

3. DEVUONO WAS THEN ASSIGNED TO THE JMWAVE STATION AND HAS FULFILLED THE FUNCTION OF PM OFFICER ASSIGNED AS CASE OFFICER FOR THE AMLILAC COMMANDO GROUP WHICH HAS VARIED IN STRENGTH OVER THE YEARS FROM 42 TO 24 TRAINED ASSETS. ONE OF DEVUONO'S MOST IMPORTANT TASKS HAS BEEN CONCEIVING, PLANNING AND BRIEFING OF THE AMLILAC TEAM ON JMWAVE SPECIAL OPERATIONS, [illegible]

DEVUONO'S TASKS WERE CENTERED AROUND TRAINING AND RUNNING OPERATIONS INTO THE DENIED AREA. THESE OPERATIONS INCLUDED SABOTAGE, RAIDS, INFILTRATION AND EXFILTRATION OF SO TEAMS ON VOLENS MISSIONS, RECONNAISSANCE, AND ELINT DECEPTION OPERATIONS. BECAUSE THE AMJILAC GROUP HAS ALSO MANNED AND OPERATED THE INFILTRATION CRAFT ASSIGNED TO THE ACTIVITY, SUBJECT HAS ALSO BEEN RESPONSIBLE FOR OVERALL SUPERVISION OF MAINTENANCE AND OPERATIONAL USE OF SOME 17 SMALL CRAFT, AS WELL AS INSURING THAT BOAT CREWS MAINTAINED THEIR PROFICIENCY.

PRE-WOFIRM EXPERIENCE

1. PRIOR TO JOINING WOFIRM, DEVUONO SERVED IN THE U. S. ARMY FOR 21 YEARS, RETIRING AS A CAPTAIN IN LATE 1960. THE LAST FIVE YEARS OF HIS ARMY CAREER WERE SPENT IN SPECIAL FORCES UNITS WHERE HE SERVED AS TEAM LEADER OF OPERATIONAL TEAMS AND AS AIR OPERATIONS AND TRAINING OFFICER. DEVUONO SERVED IN FRANCE AND GERMANY FOR OVER FOUR YEARS, IN PANAMA, PUERTO RICO AND CUBA, AND THE BETTER PART OF ONE YEAR IN LAOS. HE IS QUALIFIED IN ALL PHASES OF SPECIAL FORCES AND AIRBORNE OPERATIONS - SPECIAL NOTE SHOULD BE TAKEN OF HIS QUALIFICATIONS AS MASTER PARACHUTIST, RADIO OPERATOR, AND SPECIAL FORCES INSTRUCTOR.

ASSIGNMENT PREFERENCE

1. SO CASE OFFICER IN ACTIVE OPERATIONS IN LATIN AMERICA
2. SO CASE OFFICER IN ACTIVE OPERATIONS IN SOUTHEAST ASIA
3. SO CASE OFFICER IN MIDDLE EAST OR AFRICA
4. INSTRUCTOR

SUPERVISOR'S COMMENTS

1. DEVUONO'S PERFORMANCE AT JMWAVE LEAVES NO DOUBT THAT HE IS EXTREMELY WELL QUALIFIED IN ALL PHASES OF SPECIAL OPERATIONS WORK. DESPITE, OR PERHAPS AS A RESULT OF, HIS ELEVEN YEARS EXPERIENCE IN THIS FIELD, HE RETAINS DEDICATION AND ENTHUSIASM

FOR HIS WORK, AS REFLECTED BY HIS CONSTANT SEARCH TO IMPROVE MODUS OPERANDI. HIS TARGET STUDIES AND PREPARATION FOR OPERATION HAVE UNIFORMLY DEMONSTRATED HIS CONSCIENTIOUS APPROACH TO THE TASK AND A THOROUGHNESS THAT COMES FROM EXPERIENCE. HE IS A STRONG LEADER, AND HAS DEVELOPED EXCELLENT RAPPORT WITH HIS AGENT PERSONNEL, THUS GAINING THEIR ACCEPTANCE FOR THE HIGH LEVEL OF PERFORMANCE HE EXPECTS.

2. IN ADDITION TO THE FOREGOING, DEVUONO IS ALWAYS ALERT TO WOLENS REQUIREMENTS, BOTH AS A BY-PRODUCT AS WELL AS THE PRIME OBJECTIVE OF CERTAIN OPERATIONS HE HAS DIRECTED. HE HAS ALWAYS USED HIS AGENT PERSONNEL, PARTICULARLY HIS PRINCIPAL AGENT, AS SOURCES OF WOLENS OPERATIONAL AND TARGET INFORMATION COLLECTED FROM THE EXILE COMMUNITY.

3. THE STATION FEELS THAT DEVUONO IS A HIGHLY VALUABLE ASSET TO OUR ORGANIZATION AND RECOMMENDS HIM WITHOUT QUALIFICATION FOR ANY ASSIGNMENT WITHIN HIS FIELD.

HAROLD V. KARABLY

DISTRIBUTION

VIA TELEPOUCH

WH/COG

WOTACK

WONOLD

1 - RYBAT CHRONO
1 - C/SSD
1 - DCOS/O
1 - C/SO CHRONO

ORIGINATING
C/SO — HAROLD V. KARABLY

COORDINATING
DCOS/O — FJI

RELEASING
COS — FREDERICK J. INC[illegible]T

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SECRET

27 17 53 Z

CITE DIRECTOR 17233

TO JMWAVE

Car Agt.

TERM OF IRVING C. DEVUONO CONTRACT IN ERROR. STATION AUTHORIZED DELETE PHRASE "TWO YEARS" AND INSERT "INDEFINITE PERIOD".

END OF MESSAGE

CPD Mr. Brooks (telecoord)

SOD/Pers Mrs. Ingraham (telecoord)

C/CCS

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

RELEASING OFFICER / COORDINATING OFFICERS / AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

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SECRET

FI...D TRANSMITTAL - FITNESS REPOR.

INSTRUCTIONS

The following items of the Fitness Report will NOT be completed by field personnel preparing the report for transmitted to Headquarters:

SECTION A, items 1, 6, and 7

SECTION D, items 1, 2, and 3 *(Only in respect to "Typed or Printed Name and Signature")*

1. I CERTIFY THAT I HAVE SEEN THIS FITNESS REPORT	DATE 28 June 1967	TYPED OR PRINTED NAME AND SIGNATURE OF EMPLOYEE (In pseudonym) Irving C. DEVUONO

2. I CERTIFY THAT, EXCEPT FOR ITEMS OMITTED UNDER THE ABOVE INSTRUCTIONS, ALL ITEMS APPEARING ON THE ATTACHED FITNESS REPORT HAVE BEEN COMPLETED UNDER PROVISIONS OF CURRENT INSTRUCTIONS OR REGULATIONS

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR (In pseudonym)
28 June 1967	Louis F. THURLAND
DATE 7/3/1967	TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL (In pseudonym) Hugh R. DENDY

SPECIAL NOTE

Fitness Reports must be prepared with due regard for security considerations. For example, in the case of administrative and support personnel and others whose duties do not in themselves reveal sources of information and methods of operation, it is normally expected that a complete and realistic statement of specific duties may be reported in Section B. However, the nature, source, purpose or disposition of information or operations will not be included. On the other hand, the position titles and description of specific duties of certain other employees may jeopardize security and should not be fully reported on this form. In these cases, general statements of specific duties will be included in Section B indicating the level of responsibility.

FORM 4-62 45a OBSOLETE PREVIOUS EDITIONS.

SECRET (4)

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVUOND, Irving C.	14 June 23	M	Equiv GS-13	Career Agent

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Career Agent	DDP/WH/COG	

9. CHECK (X) TYPE OF APPOINTMENT

- CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT

- INITIAL
- X REASSIGNMENT SUPERVISOR
- ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-) 1 January 1967 - 10 July 1967

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Section Supervisor of one of the four sections within Special Operations Branch. Section consists of two officers and one secretary.	S
SPECIFIC DUTY NO. 2: Responsible for the supervision of a 25 man indigenous commando group. Group consists of 2 operational intelligence collection teams, 4 infiltration team boat crews and an 8 man alert/contingency commando team.	S
SPECIFIC DUTY NO. 3: Responsible for the recruiting, training, administration and operational matters for the 25 agents involved in infiltration/exfiltration operations into a denied area.	S
SPECIFIC DUTY NO. 4: Administrative duties for Section operations to include financial support, supplies and equipment, clearances, cover, real estate and intra-Station coordination.	S
SPECIFIC DUTY NO. 5: Reporting to include operational, contact, quarterly/monthly reports and other required correspondence, preparation of operational plans and training schedules/syllabuses.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the period under review, Subject has continued to produce at his previous high level and he has planned and executed three intelligence collection operations against a denied area with the two teams under his supervision and direction. His leadership qualities have, to a large degree, enabled him to maintain his commando group morale at a high level under the difficult circumstances of enforced inactivity. Subject's indigenous agents respect him and are willing to follow his instructions to the letter. Subject's seemingly limitless resourcefulness, drive and initiative coupled with his demonstrated proficiency for this type of work mark him as one of the few persons known to the Rater who is ideally suited to this particular type of agent handling on a day-to-day, face-to-face basis.

During the reporting period Subject has committed his four infiltration boat teams on a total of seven operations and excellent results have been realized. He has conducted extensive testing of equipment and techniques in support of Station requirements and Headquarters requests. His reporting after these field tests has shown that his reporting ability has improved to such a degree to warrant a rating of strong in this duty.

He is cost and security conscious and has demonstrated his effectiveness in the use of personnel, equipment and operational funds. Subject has not had the benefit of formal language training and does not have a definitive language capability. In view of his long tenure of field assignments during his career with WOFACT, it is recommended he be given

SECTION D — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
28 June 1967	Irving C. DEVUONO signed in pseudo on fld. transmittal

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6 Months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
28 June 1967	Deputy Chief, SO Branch	John F. Murnane signed in pseud on fld. trans.

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Subject continues to show professional ability in handling the Commando Group. In addition he has been deeply involved in planning and executing intelligence gathering operations. He has adapted to this new field and is performing overall in an outstanding manner.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
July 3, 1967	Chief, Special Operations Branch	George D. Frenchon signed in pse. fld. trans.

SECRET

Continuation of Section C/Narrative Comments

serious consideration for formal training and orientation prior to his next assignment within WOFACT.

Mr. Irving C. Davuono

Dear Mr. Davuono:

The United States Government, as represented by the Contracting Officer of this organization, hereby contracts with you, as a ~~contract employee~~ Career Agent under the terms and conditions set forth below:

1. New Benefits. By virtue of your employment relationship under this agreement you are:

(a) Covered under the Civil Service Retirement Act in conformance with rules and regulations applicable to appointed employees of this organization. From the basic compensation paid you hereunder there shall be deducted the appropriate rate percentage (presently 6-1/2%) for deposit and eventual crediting to the Civil Service Retirement Fund. Social Security deductions required by virtue of your cover activities will not be reimbursed you by this organization.

(b) Covered under the Federal Employees Group Life Insurance Act in conformance with rules and regulations applicable to appointed employees of this organization unless you execute a written waiver of such coverage. The Government is presently authorized to bear a portion of the premium cost, you will bear the remainder.

(c) Eligible for coverage under the Federal Employees Health Benefits Act in conformance with rules and regulations applicable to appointed employees of this organization. The Government is presently authorized to bear a portion of the premium cost, you will bear the remainder. Because of your eligibility under this Act (whether or not you choose to enroll), your coverage under the contract employees health program shall cease thirty-one (31) days after the effective date of this agreement.

2. Your previous contract with the United States Government, effective 1 June 1961, is herein terminated by mutual consent of the parties thereto.

3. All provisions of said previous contract not in conflict with this agreement are incorporated by reference into and made a part of this agreement.

(Continuity of Service)

4. This agreement is effective as of 1 Nov 1967 and shall continue thereafter for ~~two (2) years~~ [illegible] unless sooner terminated as set forth in your previous contract. If this agreement becomes effective during an overseas assignment nothing contained herein shall be construed as extending that assignment beyond its originally contemplated duration or invalidating your entitlement to return travel expenses (if applicable) upon completion of that assignment.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Irving C. Devuono

WITNESS:

____

APPROVED:

____

7/C/PC
15 Aug 1967

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

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ACTION 7

INFO WH/COG 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

FILE WH8 2026 CCS 3 CSPS CPSER 162 DDS 2 ADDP DDP SECUR 4

SECRET 111628Z CITE JMWAVE 8135

11 Jul 67 IN 09257

DIRECTOR

REF: FHB 30-1 PARA 44

MR. GRAYSON LYNCH LOST $980.00 OF OFFICIAL FUNDS DURING TRAINING PHASE OF OPERATION EAGLE. COMPLETE REPORT WILL FOLLOW AFTER INVESTIGATION.

SECRET

BT

SECRET

14-00000

SECRET

EYES ONLY

SOD 7-750

30 JUN 1967

MEMORANDUM FOR: Clandestine Services Agent Panel

SUBJECT : Grayston L. Lynch
Recommendation for Promotion to GS-14

1. I am forwarding with my endorsement the recommendation from JMWAVE that Mr. Grayston Lynch, GS-13, Step 6, be promoted to GS-14, Step 3.

2. Mr. Grayston L. Lynch was employed by the Agency in February 1961 and has served as a Career Agent with JMWAVE at the equivalent of grade GS-13 since June 1961. He has an excellent record with the Agency and was presented the Intelligence Star for meritorious duty and heroism under hazardous conditions performed in the Spring of 1961. During his entire tour with JMWAVE as a Paramilitary Operations Officer he has shown strong leadership qualities and has demonstrated outstanding proficiency in the supervision and management of indigenous agents.

3. Based on the foregoing, I strongly recommend that Mr. Lynch be promoted to GS-14.

Bruce B. Cheever
Chief,
Special Operations Division

Approved by CS/CS Agent Panel
(Date) 3 AUG 1967
Len Collins
Secretary, CS/CS Agent Panel

SECRET

EYES ONLY

GROUP 1
Excluded from automatic downgrading and declassification

RYBAT
SECRET

21 April 1967

WSO- 3004

MEMORANDUM

TO : Chief of Station

THRU : DCOS/S

FROM : Chief, Special Operations Branch

SUBJECT: Promotion Recommendation - Irving C. DEVUONO

Distribution:
1-COS
1-REG (Dummy)
HRD 1-C/SO Chrono (Dummy)
1-C/SO/Pers

1. Irving C. DEVUONO is 43 years of age. He joined WOFACT as a Contract Agent 10 February 1961 after completing 21 years of service with the U.S. Army. His last assignment while in the Army was a two-year tour of duty in Laos as a captain in the Special Forces. After a brief training and administrative processing period in Headquarters WOFACT, he was assigned to JMWAVE PCS on 27 August 1961 as a GS-13 Career Agent. He has been assigned to JMWAVE as a Paramilitary Special Operations Officer since that date.

2. DEVUONO is a proficient and competent Operations Officer whose performance during his six-year assignment to JMWAVE has continuously shown an outstanding proficiency in the supervision and management of indigenous agents. He has used his knowledge and experience, gathered over a 21 year period with the Army, to an outstanding degree. He has maintained the morale of his 30 agents and kept them at a high level of proficiency by a strong training schedule and by planning and implementing operations in the field of reconnaissance, caching, deception and Special Operations/intelligence collection operations. During the past eight months he has recruited, trained and operationally committed two intelligence collection teams into PBRUMEN. Subject is a hard worker, capable administrator and a very able agent handler. He has the ability to gain the respect of his agents by his general knowledge of tradecraft matters and his ability to plan operations. He is a personally rugged individual and has established good rapport with a wide variety of agent types. Subject gets along well with his contemporaries. He is presently assigned as a section supervisor in the Special Operations Branch and has two officers and one secretary under his supervision. He manages and supervises his section in an able manner.

Grayston Lynch

SECRET

RYBAT

3. Subject has been in grade since June 1961. His performance to date has been exceptionally proficient and he is recommended highly by the Special Operations Branch. It is the writer's opinion that Subject is fully capable of carrying out the assigned duties that are commensurate with a promotion to Grade GS-14.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

AT

TO: Chief, WOTACK

INFO: Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: CHAPPIE DYVOUR PERS
Irving C. DEVUONO - Promotion Recommendation

ACTION REQUIRED - REFERENCES
Reference: UFGS-9396, dated 7 April 1967

1. The referenced dispatch requested the Station's comments relative to Subject's performance and other qualifications for promotion consideration. The following is a recommendation for promotion for Subject to GS-14.

2. Subject is 43 years of age. He joined WOFACT as a Contract Agent 10 February 1961 after completing 21 years of service with the U. S. Army. His last assignment while in the Army was a two year tour of duty in Laos as a Captain in the Special Forces. After a brief training and administrative processing period in Headquarters, he was assigned PCS to JMWAVE on 27 August 1961 as a GS-13 Career Agent. He has been assigned to JMWAVE as a Paramilitary Special Operations Officer since that date.

3. Subject is a proficient and competent Operations Officer whose performance during his six-year assignment to JMWAVE has continuously shown an outstanding proficiency in the supervision and management of indigenous agents. He has used his knowledge and experience, gathered over a 21 year period with the Army, to an outstanding degree. He has maintained the morale of his 30 agents and kept them at a high level of proficiency by a strong training schedule and by planning and implementing operations in the field of reconnaissance, caching, deception and Special Operations/intelligence collection operations. During the past eight months he has recruited, trained and operationally committed two intelligence collection teams into PBRUMEN. Subject is a hard worker, capable administrator and a very able agent handler. He has the ability to gain the respect of his agents by his general knowledge of tradecraft matters and his ability to plan operations. He is a personally rugged individual and has established good rapport with

Distribution:
3 - C/WOTACK
2 - C/WH Div

/continued/

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGT-[illegible]

DATE: May 16 1967

CLASSIFICATION: SECRET

RYBAT

HQS FILE NUMBER:

a wide varicty of agent types. Subject gets along well with his contemporaries. He is presently assigned as a section supervisor in the Special Operations Branch and has two officers and one secretary under his supervision. He manages and supervises his section in an able manner.

4. Subject has been in grade since June 1961. His performance to date has been exceptionally proficient and he is highly recommended by JMWAVE. A current fitness report was submitted by UFGT-18424, dated 20 March 1967. It is the Station's opinion that Subject is fully capable of carrying out the assigned duties that are commensurate with a promotion to Grade GS-14.

Edmund K. GENNARO

SECRET

Mr. Irving C. Devuono

Dear Mr. Devuono:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 June 1961, as amended.

Effective 13 August 1967, said contract, as amended, is further amended by revising the first sentence of paragraph three (3) entitled "Compensation and Taxes" to read as follows:

"For your services as a Career Agent, you will be compensated at a basic salary of $16,152, the equivalent of a GS-14/3."

All other terms and conditions of said contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY__________________________
Contracting Officer

SECRET

SECRET/RYBAT

Chief of Station, JMWAVE

Chief, WOTACK

Chappie/Pers -- Irving C. DEVUONO

The WOTACK Personnel Committee recently completed a promotion review of IUJEWEL contract personnel at grade GS-13 equivalent, which included Irving C. DEVUONO. While no recommendation was made for DEVUONO during this review, WOTACK would appreciate your comments relative to his performance and other qualifications for promotion consideration.

Homer D. SHETTERLY

Distribution:
2 - COS, JMWAVE

UFGS-9390

SECRET/RYBAT

7 APR 1967

Distribution: SOD/PERS J.R. Shields smr 4321
Orig. & 1 - Addressee
1 - WH/PERS
1 - C/SOD/GB
1 - C/SOD/SSWH/PERS
1 - SOD/PERS
1 - SOD/RI C/SOD/GB
1 - CHRONO

C/SOD/SS

14-00000

SECRET

FIELD TRANSMITTAL - FITNESS REPORT

INSTRUCTIONS

The following items of the Fitness Report will NOT be completed by field personnel preparing the report for transmitted to Headquarters:

SECTION A, Items 1, 6, and 7

SECTION D, Items 1, 2, and 3 *(Only in respect to "Typed or Printed Name and Signature")*

1. I CERTIFY THAT I HAVE SEEN THIS FITNESS REPORT	DATE 1 December 1966	TYPED OR PRINTED NAME AND SIGNATURE OF EMPLOYEE (In pseudonym) Irving C. DEVUONO

2. I CERTIFY THAT, EXCEPT FOR ITEMS OMITTED UNDER THE ABOVE INSTRUCTIONS, ALL ITEMS APPEARING ON THE ATTACHED FITNESS REPORT HAVE BEEN COMPLETED UNDER PROVISIONS OF CURRENT INSTRUCTIONS OR REGULATIONS

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR (In pseudonym)
1 December 1966	Hugh R. DENDY

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL (In pseudonym)
17 March 1967	Frederick J. INGHURST

SPECIAL NOTE

Fitness Reports must be prepared with due regard for security considerations. For example, in the case of administrative and support personnel and others whose duties do not in themselves reveal sources of information and methods of operation, it is normally expected that a complete and realistic statement of specific duties may be reported in Section B. However, the nature, source, purpose or disposition of information or operations will not be included. On the other hand, the position titles and description of specific duties of certain other employees may jeopardize security and should not be fully reported on this form. In these cases, general statements of specific duties will be included in Section B indicating the level of responsibility.

FORM 6-62 45a OBSOLETE PREVIOUS EDITIONS.

SECRET

(4)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: Career Agent

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVERO Irving C.	24 June 23	M	CS-13	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Career Agent	TFC/SO/COG	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / X ANNUAL / SPECIAL (Specify): / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 January 1966 - 31 December 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY NO. 1: Supervises 25 Field Agents and two WOFACT personnel engaged in Special Operations missions. The Agents comprise crews of 4 SO Infiltration Craft, 2 SO Infiltration Teams, and a Special Alert Team. These Agents perform overwater infiltration, exfiltration, and caching operations into a denied area (PBRUMEN). — RATING LETTER: S

SPECIFIC DUTY NO. 2: Supervises the training of 25 Field Agents in operation of small craft and all related activities, PM operational techniques and tradecraft. — RATING LETTER: S

SPECIFIC DUTY NO. 3: Develops operational plans and programs for specific SO Operations. Tests and evaluates new equipment and techniques for possible use by SO Branch or other Station activities. — RATING LETTER: S

SPECIFIC DUTY NO. 4: Administers all personnel and administrative matters for 25 Field Agents. Handles real estate, subsistence and logistics for 25 Field Agents. — RATING LETTER: P

SPECIFIC DUTY NO. 5: — RATING LETTER:

SPECIFIC DUTY NO. 6: — RATING LETTER:

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance. — RATING LETTER: S

FORM 45 6-65 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the period of this report Subject has continued to show an outstanding proficiency in the supervision of the Field Agents under his control. He has continued to maintain the morale of his agents and to keep them at a high level of proficiency by a strong training schedule and by planning and executing outstanding operations in the field of reconnaissance, deception, and Special Operations Teams. During the last four months he has also had the responsibility of forming and training three additional Infiltration Craft Crews. Subject formed two Special Operations Infiltration/Exfiltration Teams and conducted one infil/exfil operation into PBRUMEN. Subject has remained active in testing new equipment and techniques for possible use by the Station. Subject has an excellent concept of Special Operations-PM techniques and acts as advisor to Chief of Special Operations Branch on PM type activities in Special Operations. Subject continues to provide reports on exile activities in all areas and is constantly pushing his Agents in this field. He is a hard worker and is a capable administrator and supervisor. He knows his job, does not need close supervision and has shown ability to branch out into other fields of WOFACT activities. He is cost and security conscious and has shown that he is effective in the use of personnel, space, equipment and operational funds.

SECTION D — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
1 Dec. 1966	/s/ Irving C. DEVUSIO (signed in pseudo on Field Transmittal)

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
18 Months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
1 December 1966	Chief, Special Operations Branch	/s/ George D. French, Jr. (signed in pseudo on Fld. Trans.

3. **BY REVIEWING OFFICIAL**

COMMENTS OF REVIEWING OFFICIAL

The Reviewing Officer has been closely associated with Subject during the entire period of his assignment to this Station and concurs in the Rating Officer's evaluation of Subject's handling of specific duties as well as the narrative comments. As a result of this close personal contact with Subject and observation of his day-to-day handling of operational situations, the Reviewing Officer considers Subject to be one of the most capable and well qualified senior special operations officers at this Station. Please see Subject's three previous Fitness Reports for additional comments on Subject's performance at this Station.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 March 1967	Deputy Chief of Station	/s/ [illegible] (signed in pseudo on Fld. Trans.)

SECRET

14-00000

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1000-

1. Agency and organizational designation: DDP/WH

2. Payroll period

3. Block No.

4. Slip No.

5. Employee's name (and social security account number when appropriate): DEVUONO, Irving C. (P) CAREER AGENT

6. Grade and salary: ~~$14,050~~ $14,665

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks: I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: jlv 6 July 1966

13. Audited by

XX Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate
9 Oct 66	11 Oct 64	$14,665	$15,113

18. Performance rating is satisfactory or better. [signature]

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

XXX No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)

☐ In pay status at end of waiting period.

☐ In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1126-508

CONFIDENTIAL

PAYROLL CHANGE SLIP — PERSONNEL COPY

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: Career Agent

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): DEVUCHO Irving C.
2. DATE OF BIRTH: 14 Jun 1923
3. SEX: M
4. GRADE: Equiv. GS-13
5. SD:
6. OFFICIAL POSITION TITLE:
7. OFF/DIV/BR OF ASSIGNMENT:
8. CURRENT STATION: JMWAVE
9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):
10. CHECK (X) TYPE OF REPORT: INITIAL / X ANNUAL / SPECIAL (Specify): / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE
11. DATE REPORT DUE IN O.P.:
12. REPORTING PERIOD (From- to-): 01 July 1965 - 31 Dec 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises a 30-man Indigenous Commando Group.	S
SPECIFIC DUTY NO. 2: Maintains the training of the group at a proficient level in weapons, tactics, pre-strike rehearsals and related activities.	S
SPECIFIC DUTY NO. 3: Develops operational concepts for infiltrations/exfiltrations, raids, caching and rescue operations and prepares operational plans for same.	S
SPECIFIC DUTY NO. 4: Reporting to include operational, contact and monthly reports, and other required correspondence.	P
SPECIFIC DUTY NO. 5: Case Officer for one FI Reporting Agent to include handling, reporting and guidance of Agent.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Subject has been under my supervision for approximately 6 months. During this period he has shown an outstanding proficiency in the supervision of his Commando Group. He is responsible for the logistical support, maintenance, planning and operations of the group and must also maintain their motivation and moral. As a result of the stand-down in PM activities at this Station, one of his major duties has been keeping his group motivated and happy. Subject has performed these tasks in a very professional manner; he has shown strong leadership qualities and a definite ability to adapt to difficult and frustrating changes in the operational climate. Subject has had the additional duty of handling an FI Agent for the Station. He has spent long hours on this activity and has shown that he is fully capable of broadening his scope of activities to other fields besides the supervision of a commando group. He is cost and security conscious and has shown that he is effective in the use of personnel, space, equipment and operational funds.

SECTION D	CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
17 February 1966	/s/ Irving C. DEVUONC (signed in pseudo on Field Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6 Months		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
17 Feb. 1966	Chief, Special Operations Branch	/s/ Hugh R. DENDY (signed in pseudo on Fld. Trans.

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attachment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
19 February 1966	Deputy Chief of Station	/s/ Frederick J. INGHURST (signed in pseudo on Fld. Trans.)

SECRET

Attachment

Section D., 3.

This is the third Fitness Report prepared on Subject since his assignment to this Station. The comments set forth on the two previous Fitness Reports by the Reviewing Officer and the Chief of Station are in the main still applicable. The Reviewing Officer has been most favorably impressed with Subject's performance in his present position. Subject has continued to perform his job in his usual competent, dependable and professional manner. The Reviewing Officer shares the Rating Officer's high opinion of Subject's performance and there is no doubt that Subject has contributed significantly to the Station's activities. Subject's over-all performance continues to warrant an evaluation of Strong.

Deputy Chief of Station

SECRET

FIELD TRANSMITTAL - FITNESS REPORT

INSTRUCTIONS

The following items of the Fitness Report will NOT be completed by field personnel preparing the report for transmitted to Headquarters:

SECTION A, Items 1, 6, and 7

SECTION D, Items 1, 2, and 3 *(Only in respect to "Typed or Printed Name and Signature")*

1. I CERTIFY THAT I HAVE SEEN THIS FITNESS REPORT	DATE	TYPED OR PRINTED NAME AND SIGNATURE OF EMPLOYEE *(In pseudonym)* Irving C. DEVUONO

2. I CERTIFY THAT, EXCEPT FOR ITEMS OMITTED UNDER THE ABOVE INSTRUCTIONS, ALL ITEMS APPEARING ON THE ATTACHED FITNESS REPORT HAVE BEEN COMPLETED UNDER PROVISIONS OF CURRENT INSTRUCTIONS OR REGULATIONS

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR *(In pseudonym)*
6/14/65	Stanley R. ZAMKA

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL *(In pseudonym)*
6/23/65	[signature]

SPECIAL NOTE

Fitness Reports must be prepared with due regard for security considerations. For example, in the case of administrative and support personnel and others whose duties do not in themselves reveal sources of information and methods of operation, it is normally expected that a complete and realistic statement of specific duties may be reported in Section B. However, the nature, source, purpose or disposition of information or operations will not be included. On the other hand, the position titles and description of specific duties of certain other employees may jeopardize security and should not be fully reported on this form. In these cases, general statements of specific duties will be included in Section B indicating the level of responsibility.

FORM 4-62 45a OBSOLETE PREVIOUS EDITIONS. SECRET (4)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVUONO, Irving C.	06-14-23	M		

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
		JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT

	CAREER		RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)			
	SPECIAL (Specify): Career Agent			

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-) 01 October 1963 - 30 June 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises a 40 man Indigenous Commando Group	S
SPECIFIC DUTY NO. 2: Develops operational concepts for in/exfiltration, raids, caching and rescue operations and prepares operational plans for same.	S
SPECIFIC DUTY NO. 3: Supervises Real Estate, Materiel, and Subsistence Support relating to the group.	P
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject continues to demonstrate a decided proficiency in the supervision of the type of unit for which he has responsibility. His men respect him and follow his orders readily. Subject officer is loyal and security minded. He is resourceful, acts with initiative and delegates responsibility. He is cost conscious. Subject is capable of handling larger units of indigenous commandos. He thinks clearly and is a versatile individual in the PM field.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
	Irving C. DEVUONO /S/

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
		Stanley R. ZAMKA

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attachment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
JUN 23 1966	Deputy Chief of Station	Frederick J. [illegible]HURST

SECRET

Attachment

Section D., 3.

The Reviewing Officer is familiar with Subject's performance based primarily on discussions with Subject and Subject's supervisor, detailed examination of Subject's operational plans, general observation of Subject during the past four years and a first hand knowledge of the results of operations conducted under Subject's guidance. Subject is a hard-working, dedicated officer who has a knack for getting things done in the operational field. Subject is exceptionally well qualified for the job he is doing. Additionally, Subject has a flair for getting along with the members of the Commando Group without losing objectivity. Subject's operational planning is sound and complete in all details. Subject is completely self-sufficient in operational command and agent relationship situations. Subject's performance at this Station clearly warrants an over-all evaluation of Strong.

SECRET

25 November 1964

MEMORANDUM FOR: Chief, Personnel Operations Division

FROM : Executive Secretary, Honor and Merit Awards Board

SUBJECT : Custody of the Honor Award presented to Mr. [redacted]

Due to security restrictions, the Honor and Merit Awards Board is acting as custodian of the Honor Award and related papers listed below: Intelligence Star
Intelligence Star Certificate

When security restrictions no longer prevail, the awardee may obtain his award by calling the Secretariat.

JEANNE L. BAKER

Distribution:
Orig. - Subject's OPF
1 - Subject's Division Chief
1 - HMAB Case File

SECRET

SECRET

BRIEF FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

Grayston L. Lynch, Captain, U. S. Army (retired), Career Agent, DDP/CA Staff, GS-13 Equivalent

Recommended for Intelligence Star

Captain Lynch was employed by another government agency prior to the Cuban invasion. During the preparations for the Cuban invasion, Captain Lynch was granted Agent status with CIA with the understanding he would return to his parent agency at the completion of the project. The Board recommends that he be awarded the Intelligence Star for his activities under fire on 16-17 April 1961. He personally led the beach reconnaissance party on the night of 16 April and succeeded in placing beach markers in preparation for the landing. On 17 April, his ship was beseiged by an air attack. He was successful in leading the convoy to a point off the beach, during which time gunfire from his vessel destroyed two of the attacking aircraft. During the period 22-24 April, Captain Lynch led a team of three back to the objective area and rescued nine survivors of the invasion forces.

SECRET

SO - Irving C. DEVTONO

MEMORANDUM

6 December 1965

WCH-1044

Distribution:
1 - Each addressee
1 - Each Station participant
1 - REG
1 - WCH Chrono

TO: D/OPS, D/SUP, Chief, JMBAR, Chief, FI, Chief, SO, Chief, MA, Chief, JP, Chief, JMRIM, Chief, Air, Chief, Logistics, Chief, Security

FROM: Chief of Station

SUBJECT: Commendation for Performance in HUBBARD I/II

1. The Chief of Station wishes to commend all Station members and agents who were involved in the HUBBARD I/II operation. The successful exfiltration of the valuable agents AMKHAN-2 and AMKHAN-3 plus twelve members of their families on 4 - 5 December was indeed a very impressive performance in response to an urgent requirement. All who participated in the HUBBARD I/II operation can take great pride in the fact that despite considerable difficulties it was possible to carry out the exfiltration of a sizeable group of persons in a swift and flawless manner.

2. Chief, SO: Please extend to the commander of the AMLILAC group and to the personnel who participated in the HUBBARD/I and/or the HUBBARD/II actions the congratulations and the appreciation of "The Chief" concerning their fine performances.

3. Chief, MA: Please extend to the ship captains and the commanders of the operational vessels and to all of the crew members who participated in the HUBBARD/I and/or the HUBBARD/II actions the congratulations and appreciation of "The Chief" concerning their fine performances.

14-00000

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1900-882843

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
DDP/SAS			
5. Employee's name (and social security account number when appropriate) DEVUONO, Irving C. (P) CAREER AGENT	6. Grade and salary $12,880		

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks: I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by jvl 24 June 1964

13. Audited by [signature]

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
11Oct64	14 Oct 62	13,535 ~~$12,880~~	13,755 ~~$13,265~~	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods). Period(s):

☒ No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)

☐ In pay status at end of waiting period.

☐ In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1126-508

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

CONFIDENTIAL
(When Filled In)

LEVOONO

Complete in duplicate. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. The original of this form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last)	(First)	(Middle)	SOCIAL SECURITY NUMBER
[illegible]	[illegible]	[illegible]	451-18-7989

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY APPOINTED	LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad)
Fayetteville,N.C.	
PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: Victoria,Texas	HOME LEAVE RESIDENCE: 8301 sw 155 Ter,Miami,Fla

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	X				

IF MARRIED, PLACE OF MARRIAGE	DATE OF MARRIAGE
Houston,Texas	26 Apr 45
IF DIVORCED, PLACE OF DIVORCE DECREE	DATE OF DECREE
IF WIDOWED, PLACE SPOUSE DIED	DATE SPOUSE DIED

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.	
Janette K Lynah	8301 SW 155 Ter,Miami,Fla	235-4512	
NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
Sharon Ann Lynch	Same as above	F	3 Sep 46
Jeffrey Lee Lynch	" " "	M	4 Apr 49
Robert Thomas Lynch	" " "	M	11 Jan 54
NAME OF FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.	
Henry Thomas Lynch	Deceased		
NAME OF MOTHER (Or female guardian)	ADDRESS	TELEPHONE NO.	
Ruby Lynch	Rt 1,Box 46-A Victoria,Texas		

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.
Wife only

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle)	RELATIONSHIP
~~Mrs Janette K Lynch~~ Lynch, Herbert A.	~~Wife~~ brother
HOME ADDRESS (No., Street, City, Zone, State): ~~8301 sw 155 Ter, Miami, Fla~~ Rt 1, Box 46-A, Victoria, Tex	HOME TELEPHONE NUMBER: ~~235-4512~~
BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: None	BUSINESS TELEPHONE & EXTENSION

Question	YES	NO
IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) ~~Yes~~	~~X~~	X
IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) wife	~~X~~	X
DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.)	X	

The persons named in item 3 above may also be notified in case of emergency. If such notification is not desirable because of health or other reasons, please so state in item 6 on the reverse side of this form.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

FORM 4-60 61 USE PREVIOUS EDITIONS.

CONFIDENTIAL

CONFIDENTIAL
(When Filled In)

5. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

Perrine-Cutler Ridge Bank, Perrine, Fla - Grayston L and Janette K Lynch

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [X] YES [ ] NO. (If "Yes" where is document located?)

With wife

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS?
[ ] YES [X] NO. (If "Yes" give name(s) and address)

HAVE YOU EXECUTED A POWER OF ATTORNEY? [X] YES [ ] NO. (If "Yes" who possess the power of attorney?)

Wife

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
Miami, Fla	6 Apr 64	[signature]

CONFIDENTIAL

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO.

FROM: Office of Finance

SUBJECT: Irving G. DEVUONO - 1962 Income Tax Liability

ACTION REQUIRED - REFERENCES

1. Reference is made to Subject's 1962 covert income tax return which reflects an outstanding tax liability of $2,364.69. To date no payment has been received. The return was filed with the Covert Unit of Internal Revenue Service without payment. Headquarters has been requested by IRS to furnish information as to when payment of the tax liability can be expected.

2. In order to preclude the necessity of either revealing Subject's true name and address to IRS or accepting service of a levy, it is requested that DEVUONO be contacted and requested to forward his remittance for the tax liability to Headquarters as soon as possible. He should be reminded that checks in payment of covert tax liabilities are to be made out to a fictitious payee. An early reply is requested.

Dora B. Pernecky
DORA B. PERNECKY

Distribution:
3 - JMWAVE

RM/III
Jim
HARVEY SHAW

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGS - 5428	4 DEC 1964
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER

SECRET

1 September 1964

MEMORANDUM FOR: Chief, PERSONNEL

SUBJECT : Insurance for Irving C. DEVUONO

1. Irving C. DEVUONO, a career agent with PM, is interested in acquiring the term insurance which KUBARK has available for persons in DEVUONO's category.

2. Please forward the necessary applications and information on this subject to Aubrey K. PAUKERT/PM for passage to DEVUONO.

Stanley R. ZAMKA
Chief, PM

PAUKERT/hko/211

Distribution:
Orig - Addressee
1 - Typing chrono
1 - DEVUONO file.

SECRET

14-00000

LIFE INSURANCE APPLICATION
(CONTRACT LIFE)

NAME OF EMPLOYEE (P)			POLICY NO.
First	MI	Last	EFFECTIVE DATE
			TOTAL PREMIUM PAID

Date of Birth	Monthly Premium	Annual Salary	Insurance Class

FOR HQ DESK USE
COMPONENT
ROOM NO.
BLDG.
EXT.

(CHECK APPROPRIATE BLOCK)

Male [X] Full-time employee

Female [ ] Yes [X] No [ ]

NAME OF BENEFICIARY (T) ______ RELATIONSHIP ______
First and Middle Only

DATE SIGNED ______ (P) SIGNATURE OF EMPLOYEE

(Date)

TO :

SUBJECT: Authority to Make Payroll Deductions

I hereby authorize you to deduct the sum of ______ per pay period from my salary starting with the pay period beginning ______.
These deductions are to continue until terminated by me in writing.

(P) Signature

S-E-C-R-E-T

GRAYSTON L. LYNCH OR
JANETTE K. LYNCH

No. ______

______ 19__ 63-660
631

PAY TO THE
ORDER OF ______ $ ______

______ DOLLARS

PERRINE-CUTLER RIDGE BANK
PERRINE, FLORIDA

⑆0631⑉0660⑆ 22-309-6

14-00000

HEALTH STATEMENT

THE EMPLOYEE IS TO COMPLETE SECTION I, AND/OR SECTION I, IF REQUESTING INSURANCE FOR DEPENDENTS)

HOSPITALIZATION AND SURGICAL GROUP POLICY

SECTION I. TO BE COMPLETED BY EMPLOYEE IF REQUESTING COVERAGE ON HIMSELF

1. Male [X] Female [ ] Single [ ] Married [X] Birthdate [illegible] Height [illegible] Weight [illegible]

2. Have you any deformities or impairments of health? If yes, give complete details

3. Have you now, or ever had any of the following? (Answer "yes" or "no" to each.)

HEART OR CIRCULATORY DISEASE	EPILEPSY	DISEASE OR IMPAIRMENT OF EYE	MENTAL DISORDER	KIDNEY DISEASE	STOMACH OR INTESTINAL DISORDER
no	no	no	no	no	no
TUBERCULOSIS OR RESPIRATORY DISEASE	**DIABETES**	**DISEASE OR IMPAIRMENT OF EAR**	**NERVOUS BREAKDOWN**	**HERNIA**	**CANCER**
no	no	no	no	no	no

4. If answer to any of above questions is "yes," give complete details including specific ailment, dates and duration of each illness

5. Within the last five years, have you consulted a doctor or been a patient at a clinic or hospital for any condition other than those mentioned above. List all conditions giving medical diagnosis, dates and duration of each condition (treatment received, if applicable); if none, so state

[illegible handwriting]

6. Have you ever had or been advised to have any surgical operation? Give nature and date of each operation with statement as to whether or not recovery was complete; if none, so state

[illegible handwriting] ... hospital ... [illegible] ... hospital ... 3 years - 15 operations - [illegible]

7. Has any insurance company or association refused to grant insurance on your life or offered a modified policy? Give name of company and date NO

8. Are you in good health? yes if not, explain

9. If female, are you pregnant? ________ If "yes," how far advanced?

I hereby declare that all statements and answers given above are true and complete. Furthermore, it is understood the Association reserves the right to request an examination by a physician selected by them.

Employee's Signature [signature] Date [illegible]

FORM 8-69 1677

(4)

3 June 1964

MEMORANDUM FOR: C/WH/B&F

SUBJECT : Federal Income Taxes
Irving G. DEVUONO (P), Contract Employee

1. During his recent visit to Headquarters, DEVUONO raised questions concerning his Federal income tax returns and interest allegedly due for income received during calendar year 1962. He stated he had filed covert returns for 1961 and 1963 and that he would file a covert return for 1964. He had previously been advised that he owed interest on his 1962 income in the amount of $165.54. He stated that this was not correct as the verbal instructions given him by Mr. Robert Bladergroen of OGC were followed by him when he filed his 1962 covert return. According to DEVUONO, Bladergroen discussed tax matters with him during a visit to JMWAVE sometime in April 1963.

2. As I was not previously acquainted with the facts in DEVUONO's case, I did not attempt to judge it nor to promise him that it could be resolved to his satisfaction. I did, however, inform him we would investigate the matter and would officially advise the Station of the decision. Therefore, please initiate appropriate action with the covert tax people and the Office of General Counsel (Mr. Bladergroen) to set this matter at rest. Informally, Bladergroen informs me that he recalls his conversations with DEVUONO and that DEVUONO either did not understand his instructions or chose to disregard them. I believe Mrs. O'Leary and at least one other member of her staff with whom DEVUONO consulted during his visit can assist in resolving this matter. I do not find any correspondence in his Personnel Folder other than a copy of a cable, IN 57726, dated 12 June 1963, bearing on this Subject.

Charles J. Francis
DC/WH/SS

14-00000

"I hereby certify that this is an accurate summary of my (our) income tax return for the year 1963 filed with the District Director in Jacksonville, Fla., that the tax due shown therein was remitted in full by me, and that any future adjustments, payments or refunds in relation to the return will be reported promptly by me to Headquarters."

[signature]
Signature

MAY 20 8 23 PM '64

S E C R E T 202146Z

WAVE CITE DIR 22598

TYPIC PERS

REF DIR 96991

IRVING C. DEVUONO AWARD CEREMONY SCHEDULED FOR 12 NOON 27 MAY. PLS CONFIRM HIS AVAILABILITY BY CABLE.

S E C R E T

END OF MESSAGE

GROUP 1- EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

per

1-Chrono
1-201

14-00000

Lynch Grayston Leroy 451-18-7989

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY APPOINTED: Fayetteville, N.C.

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If assigned abroad):

PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: Victoria, Texas

HOME LEAVE RESIDENCE: 8301 sw 155 Ter, Miami, Fla

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	X				

IF MARRIED, PLACE OF MARRIAGE: Houston, Texas — DATE OF MARRIAGE: 26 Apr 45

IF DIVORCED, PLACE OF DIVORCE DECREE: — DATE OF DECREE:

IF WIDOWED, PLACE SPOUSE DIED: — DATE SPOUSE DIED:

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.	
Janette K Lynch	8301 SW 155 Ter, Miami, Fla	235-4512	
NAMES OF CHILDREN	**ADDRESS**	**SEX**	**DATE OF BIRTH**
Sharon Ann Lynch	Same as above	F	3 Sep 46
Jeffrey Lee Lynch	" " "	M	4 Apr 49
Robert Thomas Lynch	" " "	M	11 Jan 54
NAME OF FATHER (or male guardian)	**ADDRESS**	**TELEPHONE NO.**	
Henry Thomas Lynch	Deceased		
NAME OF MOTHER (or female guardian)	**ADDRESS**	**TELEPHONE NO.**	
Ruby Lynch	Rt 1, Box 46-A Victoria, Texas		

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY: Wife only

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle): ~~Mrs Janette K Lynch~~ Lynch, Herbert A. — RELATIONSHIP: ~~Wife~~ brother

HOME ADDRESS (No., Street, City, Zone, State): ~~8301 SW 155 Ter Miami Fla~~ Rt 1, Box 46 A, Victoria, Texas — HOME TELEPHONE NUMBER: ~~235-4512~~

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: None — BUSINESS TELEPHONE & EXTENSION:

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) ~~None~~ — YES ~~X~~ NO X

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) WIFE — YES NO X

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 5.) YES X NO

The persons named in item 3 above may also be notified in case of emergency. If such notification is not desirable because of health or other reasons, please so state in item 6 on the reverse side of this form.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

FORM 4-60 61 USE PREVIOUS EDITIONS. CONFIDENTIAL (4)

SECRET

PART III

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY

CITIZENSHIP: U.S.A.

451-18-7989

N.A.

5505 Camberly Ave., Springfield, Va.

SECRET

3134

CONFIDENTIAL
(When Filled In)

5. VOLUNTARY ENTRIES

[Exp]erience in the handling of employee emergencies has shown that the absence of certain personal data often delays and compli[cate]s the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

Perrine-Cutler Ridge Bank, Perrine, Fla - Grayston L and Janette K Lynch

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [X] YES [ ] NO. (If "Yes" where is document located?)

With wife

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS? [ ] YES [X] NO. (If "Yes" give name(s) and address)

HAVE YOU EXECUTED A POWER OF ATTORNEY? [X] YES [ ] NO. (If "Yes", who possess the power of attorney?)

Wife

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

[SIG]NED AT	DATE	SIGNATURE
Miami, Fla	6 Apr 64	[signature]

CONFIDENTIAL

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG: AL HOESER:ear
UNIT: SAS/PERSONNEL
EXT: 6576
DATE: 24 JANUARY 1964

[ ] INDEX
[X] NO INDEX
[ ] FILE IN CS FILE NO.

ROUTING
1 | 4
2 | 5
3 | 6

24 JAN 64 22 33 5z

TO: JMWAVE

FROM: DIRECTOR

CONF: SAS-8

INFO: DDP, COP-2, VR

DEFERRED SIG CEN
X ROUTINE

TO WAVE INFO CITE DIR 96991

TYPIC PERS

REF: WAVE 0484 (IN 98432)

PRESENTATION CEREMONY FOR DEVUONO BEING SCHEDULED FOR MAY 64. WILL ADVISE FIRM DATE.

END OF MESSAGE

SAS Comment: Advise of 28 or 29 Jan. 64 acceptable for DEVUONO presentation.

Mr. Baker is scheduling subject for presentation sometime after 15 May 64

DESMOND FITZGERALD
C/SAS

ORVILLE C. DAWSON
C/SAS/PERSONNEL

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DOP, OP 2, VR

IN 98423

S E C R E T 142250Z 14 Jan 64 IN 98423

DIR CITE WAVE 2484

TYPIC PERSONNEL

REF A UFGS 3125

B UFGT 5335

SUGGEST IRVING C. DEVUONO BE PRESENTED HIS INTELLIGENCE STAR 28 OR 29 JAN. PLS CABLE IF THIS ACCEPTABLE OR DETERMINE APPROPRIATE DATE.

S E C R E T

SECRET

Copy No.

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Recorder, HMAB
Room 7-P-03, Hdqrs.

EXTENSION: 4441

NO. Devereux

DATE: 23 January 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. Samuel Halpern EXO/SAS Rm. GG 2708, HQ	24 Jan 64		L	Subject should be given this prior to the presentation ceremony which we're trying to arrange for 28 Jan 64. Bob Gaynor
2. SAS/Personnel	24 Jan 64		JAM	See DIR-96571. Ceremony scheduled for [illegible] Gene T. Pomeroy x2234 [illegible] 24 Jan 64 JAM
3. File/				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO :Lynch, Grayston L.

DATE: 22 [illegible] 1964

Thru :Recorder, Honor and Merit Awards Board

FROM :Security Advisor, Honor and Merit Awards Board

SUBJECT:Lynch, Grayston L. - Personnel Matter (Award Recommendation)

1. The Office of Security has been advised that you will be a recipient of an honor award in the Headquarters Building in the near future. This memorandum is designed to alert you to the security implications of receiving this award. As must be obvious to you, your role with the organization has been one involving very sensitive operations and projects calling for extraordinary security precautions. You will be expected to continue this kind of exacting security orientation in all dealings you may have with the outside world regarding this award.

2. First, the organization's security policies require that the number of persons on the outside learning of an award be limited. In your case, such persons should be limited to those in your immediate family.

3. Secondly, you are asked to scrupulously avoid releasing or cooperating in the release of any publicity regarding the award to public information media such as radio, television or the newspapers. This award should never be mentioned in the presence of any reporter or representative of any public information media.

4. After receiving your award you will be asked to return it together with any accompanying papers to the Secretary, Honor and Merit Awards Board, for safekeeping. When the cover and security factors requiring secrecy about your connection with CIA are no longer operative these award materials will be returned to you.

SECRET

5. Any questions regarding this matter should be directed to the undersigned at Room 4E42, Headquarters Building, extension 5961.

William R. Kotapish

William R. Kotapish

SECRET

7 October 1963

MEMORANDUM FOR: Chief, COVER

SUBJECT : Alias Documentation for Irving C. DEVUONO (P)

REFERENCES: : Memo to C/COVER dated 23 May 1963
Memo to C/PM dated 18 July 1963

1. Irving C. DEVUONO has used the alias George Lee in the local area. The circumstances which required the use of this alias is as follows:

DEVUONO, accompanied by the Real Estate Officer from the Cover Branch, under the alias Gregory Williams, went to ISLAMORADA in April 1963 to determine the suitability of S/H 177 for the AMLILAC Group. It was not anticipated at that time that DEVUONO would be required to use his name with the owner, Eddie Sweeting. However, arrangements for the S/H were made on the spot and the name George Lee given as the occupant of the house.

2. If possible it is requested that alias documentation be established in the name of George Lee. This is not an absolute requirement, however, and a registered alias could be assigned.

Stanley R. ZAMKA
Chief, PM

PAUKERT/hko/211

Distribution:
Orig - Addressee
1 - Typing chrono
1 - DEVUONO file

SECRET

S E C R E T

27 August 1963

MEMORANDUM TO: Chief of Station, JMWAVE

VIA : DCOS/OS

FROM : Chief, Finance, JMWAVE

SUBJECT : Tax Problem of Irving G. DEVUONO

While on TDY at Headquarters, the writer conferred with the Head of the Covert Tax Unit on the subject problem. The writer was informed that the Covert Tax Unit is not able to accept and forward a Covert return for the year 1962 for the subject individual since a Form 1099 had been issued. It was further stated that the Internal Revenue Service, while performing a service last year (tax year 1961) of this nature, would not under any circumstances permit a person and/or persons receiving a Form 1099 or W-2 to file a Covert Return for such reported income. Therefore, it appears all avenues of escape for Irving G. DEVUONO have been closed and he should file an amended return for Tax Year 1962 to include the KUBARK income reported on Form 1099.

Humphrey O. Timanus
Chief, Finance, JMWAVE

S E C R E T

14-00000

CLASSIFIED MESSAGE

ORIG : D. J. TACCONELLI:ls
UNIT : SAS/FINANCE
EXT : 7763
DATE : 3 JUL 63

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

S E C R E T

ROUTING 1 2 3 4 5 6

TO : JMWAVE
FROM : DIRECTOR
CONF : SAS 8
INFO : FD, DDP, CCS 2, RF

4 JUL 63 00 37z

SIG CEN

DEFERRED
X ROUTINE

TO WAVE INFO CITE DIR 52022

TYPIC FINAN

REF: A. UFGS 3110
B. WAVE 9623*

1. AMENDED 313A OF AUG 61 STATED IRVING G. DEVUONO SIGNED ROUGH DRAFT AND THAT HE PERSONALLY RESPONSIBLE PROPER REPORTING AND PAYING FEDERAL INCOME AND SOCIAL SECURITY TAXES AS INDEPENDENT CONTRACTOR. AMENDED 313A APPROVED 1 JULY 63 STATED SUBJ WILL RECEIVE COVERT EARNINGS STATEMENT FOR 1963 KUBARK EARNINGS.

2. STATION WAS NOTIFIED BY REF A SUBJECT COULD NOT FILE 1962 COVERT TAX RETURN AND THAT HQS UNABLE INTERCEDE IN CASES WHERE INDIVIDUALS RECEIVED 1099'S WITHOUT IDENTIFYING TAXPAYER'S TRUE NAME WITH THE COVERT IDENTITY AND KUBARK. OTHER INDIVIDUALS PAID BY COVER MECHANISM WOULD ALSO BE IDENTIFIED. DEVUONO KNEW NO TAXES WERE WITHHELD AND IS SUBJECT TO PENALTY WHETHER FILING OVERTLY OR COVERTLY. UNFORTUNATELY NO ALTERNATIVE BUT FILE AMENDED 1962 OVERT RETURN IRS DIRECTLY AND PAY TAXES DUE.

END OF MESSAGE

C/S COMMENT: (IN 57726)

SAS COMMENT: *WAVE querried if DEVUONO personally signed form 313A. DEVUONO stated he had been informed he would file covert return on KUBARK income and to prepare for tax payment accordingly.

DESMOND FITZGERALD
CHIEF, SAS
RELEASING OFFICER

C/FD/C&TAB/T&AS

COORDINATING OFFICERS

HELEN A. VIGNESS
CHIEF, SAS/FINANCE
AUTHENTICATING OFFICER

3-17

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

Co

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : FD 2, DDP, OP 2, S/C 2

IN57726

S E C R E T 112344Z

DIR CITE WAVE 9623

TYPIC FINANCE

12 JUN 1963

REF UFGS 3110

1. PLS ADVISE IF DEVUONO PERSONALLY SIGNED FORM 313A. SUBJECT STATES HE HAD BEEN INFORMED HE WOULD FILE COVERT RETURN ON KUBARK INCOME AND TO PREPARE FOR TAX PAYMENT ACCORDINGLY. FOR THIS REASON HE DID NOT FILE OVERT TAX ESTIMATES AND THUS FACES PENALTY FOR FAILURE TO DO SO. STA SEES NO NEED FOR FORM 1099 IN DEVUONO CASE AS HE HAS RETIREMENT INCOME. IN ADDITION WILSON ASSOCIATES IS ONLY NOMINAL COVER FOR ADMIN AND OPS USE AND THIS COVER DOES NOT PAY EMPLOYER'S SHARE OF SOCIAL SECURITY TAX. REALIZE PROBLEMS INHERENT PARA 3 REF BUT DUE KUBARK ADVICE TO DEVUONO RE COVERT RETURN REQUEST HDQS INTERCEDE WITH REVENUE SERVICE THIS TIME AND HENCEFORTH NOT ISSUE 1099.

2. ADVISE SOONEST.

S E C R E T

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION.

SECRET

SECRET

30 April 1963

MEMORANDUM FOR : Irving C. DEVUONO

SUBJECT : Letter of Instruction

1. This memorandum is to confirm your appointment as Chief, AMLILAC and to provide you with instructions for the direction of that group.

2. The mission is to adapt current assets into a force which can enter the target area by sea or air to conduct reconnaissance, caching, sabotage, raids and/or guerrilla warfare support operations.

3. The organizational concept to be followed is that of small teams which can function independently or in combination and entirely under indigenous leadership. All personnel should be fully qualified in basic paramilitary skills and should be physically and mentally prepared to mount operations on short notice. Airborne capabilities will be developed when facilities necessary for training become available.

4. The standards for members of the group should be constantly upgraded by culling of members who become marginal or who do not develop as expected. Recruitment of promising new members will be dependent on the needs of the station based on policy directives. Priority should be given to sabotage training to permit the mounting of a sabotage program at the earliest possible moment. Coincidentally, planning and thought should be given to the topics of cover, recruitment, training and establishment of those facilities necessary for a rapid expansion of the group if a full scale operational program should be developed. Also, the force should be identified to the primary exile authority as a non political and independent body which is unilaterally engaged in the overthrow of the existing regime. The tempo of training should be maintained at a level sufficient to assure the continual proficiency of the group in all categories of activity in readiness for the order to mount a full scale program with all teams participating simultaneously. Readiness will not itself be justification for operations.

SECRET

5. Your staff must be organized to permit close contact with team members so as to assure control over them and at the same time provide full security for the existence of your organization. It must also provide security for the planning of all activities in such a way as to assure the compartmentation of staff and team personnel associated with the different categories of operational activity.

6. The following guide lines are provided for the organization:

a. The size and military nature of the force require that the highest possible standard of security be maintained for all personnel and activities. Specifically, the scope should not be comprehended by team members, and compartmentation by teams should be practiced to the maximum.

b. Should, if possible, be composed of men who have no dependents.

7. The following tasks should be undertaken immediately:

a. Continue development of cover for all personnel, their absences, injuries, deaths.

b. Continue the development of concepts to provide for training, during active and inactive periods, transportation to training and staging areas and safehouse utilization.

c. Continue to devise procedures for handling and storage of classified material, arms and equipment.

d. Establish standards for recruitment, discipline, chain of command and security.

STANLEY R. ZAMKA
Chief, PM

APPROVED:

Chief of Station

SECRET

11 April 1963

To: Chief/PM

From: Chief/Finance

Subject: 1962 Income Tax for Irving C. DEVUONO

1. The subject person has submitted the attached memorandum which outlines his objection to paying the self-employment social security tax under the proviso of being self employed. Unfortunately the subject's contract contains the following proviso:

> Paragraph 8(d): From the salary paid pursuant to this contract these shall be deducted the appropriate rate percentage (presently 6½%) for deposit and eventual crediting to the Civil Service Retirement Fund. When circumstances of your cover warrant or require contributions to social security such contributions will be at your expense and you will not be reimbursed therefor by the Government.

Humphrey O. Timmanus
Chief/Finance - JMWAVE

9 April 63

TO : COS

FROM : IRVING C DEVUONO

SUBJECT : INCOME TAX

I was sent to this Station in Aug 61 and was given a cover breifing at Headquarters before I left in which I was told that since I was paying into a retirement fund of this organization that they would no longer withold Social Security from my pay. In late 61 I was notified that they wre refunding to me all money withheld for incme tax up to that time and that I would have to file on the inside and to start withholding my own taxes. This was done and I was told by this station to file the covert return with them and to file an overt return on my Army retirement pay. This I did for the year 1961. I was also told by BOB the tax man to file this years return the same way. I made my own tax withholding during 1962 and have the money to cover the taxes,but now I am told that because someone made a mistake and mailed both me and the IRS a form 1099 on my 1962 pay that now I must file an overt return. This now will cause me to pay $225.00 selfemployment tax and will make me liable to a 6% penalty for not filing an estimated return quarterly. Since I would not have had to pay these extra taxes if the mistake in mailing the form 1099 had not been made and since I did everything in this matter that the station wanted me to do I do not feel that this extra cost should be [illegible] by me. I feel this is penalizing me for someone elses mistake. I request that this matter be reconsidered and that I be informed as to how I should file my 1962 tax return and that I also be told how this years withholding is to be done.

SECRET

18 March 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Transfer of Irving C. DEVUONO to the AMLILAC Group

1. On 15 March 1963 a meeting was held at Ace Cartography in order to advise both Irving G. CADICK and Irving C. DEVUONO as to the latters transfer from the AMTABBY group to the AMLILAC group. In attendance at this meeting were Stanley R. ZAMKA, CADICK, DEVUONO and the writer.

2. ZAMKA initiated the discussion by stating that the 15th would be DEVUONO's last day with CUSOG and that he should take care of any accounts outstanding and complete processing out of CUSOG. DEVUONO was advised he would be contacted by WALTUCK later in the day in reference to his next assignment.

3. CADICK was then advised he should plan a caching operation during the month of April. The exact location, weight and contents of the cache would be passed to him the afternoon of the 15th. CADICK requested that a boat, the Squall King, with which a great deal of training had been accomplished be permitted to go on this caching operation. ZAMKA agreed that security wise the use of an organic AMTABBY boat might be worthwhile. CADICK will include the use of the Squall King in the operational plan which he will submit this coming week.

4. This meeting broke up at 1130 hours, 15 March 1963.

Philip S. Waltuck

Philip S. WALTUCK
PM Case Officer

Distribution:
Orig - C/PM
1 - Typing chrono
1 - CUSOG chrono

SECRET

SECRET

FIELD TRANSMITTAL - FITNESS REPORT

INSTRUCTIONS

The following items of the Fitness Report will NOT be completed by field personnel preparing the report for transmittal to Headquarters:

SECTION A, items 1, 6, and 7

SECTION D, items 1, 2, and 3 *(Only in respect to "Typed or Printed Name and Signature")*

1. I CERTIFY THAT I HAVE SEEN THIS FITNESS REPORT	DATE	TYPED OR PRINTED NAME AND SIGNATURE OF EMPLOYEE *(In pseudonym)*
[signature]		IRVING G. DEVUONO

2. I CERTIFY THAT, EXCEPT FOR ITEMS OMITTED UNDER THE ABOVE INSTRUCTIONS, ALL ITEMS APPEARING ON THE ATTACHED FITNESS REPORT HAVE BEEN COMPLETED UNDER PROVISIONS OF CURRENT INSTRUCTIONS OR REGULATIONS

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR *(In pseudonym)*
20/11/63	[signature] STANLEY R. ZIPKE

DATE	TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL *(In pseudonym)*
20 November 1963	[signature] Andrew K. REUTEMAN:

SPECIAL NOTE

Fitness Reports must be prepared with due regard for security considerations. For example, in the case of administrative and support personnel and others whose duties do not in themselves reveal sources of information and methods of operation, it is normally expected that a complete and realistic statement of specific duties may be reported in Section B. However, the nature, source, purpose or disposition of information or operations will not be included. On the other hand, the position titles and description of specific duties of certain other employees may jeopardize security and should not be fully reported on this form. In these cases, general statements of specific duties will be included in Section B indicating the level of responsibility.

FORM 6-62 45a OBSOLETE PREVIOUS EDITIONS.

SECRET

(4)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
DEVINE	Irving	O.	14 June 1923	M	Contract	

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
	DDP/SAS	JMWAVE

9. CHECK (X) TYPE OF APPOINTMENT
- CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- X SPECIAL (Specify): Career Agent

10. CHECK (X) TYPE OF REPORT
- INITIAL
- REASSIGNMENT SUPERVISOR
- ANNUAL
- REASSIGNMENT EMPLOYEE
- X SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-)
1 May 1962 to 30 September 1963

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises a 30-man Commando Group and supervises the Group's implementation of operations which includes pre-strike rehearsals and briefings and organization of logistical support.	P
SPECIFIC DUTY NO. 2: Maintains the training of the Group at a proficient level in all weapons, tactics, and related PM activities.	S
SPECIFIC DUTY NO. 3: Develops operational concepts for raids and caching operations and prepares operational plans and operations.	P
SPECIFIC DUTY NO. 4: Supervises Real Estate, Materiel, and Subsistence Support relating to the Group.	A
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: P

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject has shown a decided proficiency in the supervision of the type of unit for which he has responsibility. His men respect him and follow his orders readily. He is resourceful, acts with initiative, and delegates responsibility. In his field he thinks clearly and is decisive and versatile in his actions. He is capable of handling larger units of personnel and assuming greater responsibility in the PM field. If he were required to accept duties of a broader nature in the intelligence field involving less supervision of his own activities, he would need to improve in the areas of written and oral expression and in his understanding of KUBARK requirements and responsibilities. In this regard he would need additional training and exposure to more extensive KUBARK fields as he has not had the opportunity for participating in such KUBARK activities. Subject does not have the proficiency of the language used.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
26 Nov. 1963	/s/ Irving G. DEVUONO (signed in pseudo on Fld. Transmittal)

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
17		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
26 Nov. 1963	C/PM Br., JMWAVE	/s/ Stanley R. KAHKA (signed in pseudo on Fld. Trans.)

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

See Attached Sheet

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
26 Nov. 1963	Chief of Station	/s/ Andrew K. REUTEMAN (signed pseudo on Fld. Trans.)

SECRET

Continuation of FITNESS REPORT, Section D:

Subject is a well-qualified para-military specialist, who has fully mastered the tools of his trade. Subject applies all of his para-military knowledge in the performance of his current duties as the senior outside case officer for a thirty-man commando group, which is capable of carrying out a variety of different missions. These missions include caching operations, sabotage raids, tactical intelligence reconnaissance activities and contingency missions related to war plans. Subject is at his best in dealing with men and military equipment. Subject's major weakness is in records management and reports writing. Despite this minor weakness, Subject's over-all performance warrants an evaluation of Proficient.

Subject has the potential to train and operationally exploit para-military forces in units which have a T/O strength of not more than 60 men. Subject could command a conventional military formation at the battalion level. Subject is capable of mounting counter-insurgency operations with the use of forces up to battalion strength.

Subject's work comes to the attention of the Reviewing Officer on a bi-weekly basis.

Subject's future assignments should be in the para-military field. If Subject is to remain in operations in Latin America, he must be given an opportunity to study Spanish on a formal basis.

DISPATCH

CLASSIFICATION: SECRET RYBAT

PROCESSING		
PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Personnel
Award of Intelligence Star - Irving C. DEVUONO

ACTION REQUIRED - REFERENCES

REFERENCE: UFGS 3125 dated 17 May 1963

Irving C. DEVUONO will be available for the presentation ceremony at Headquarters at any time during the next 30 days. Subject desires that any group present be small and he, himself, will be accompanied by his wife.

END OF DISPATCH

Distribution:
Orig & 2 - Addressee

CROSS REFERENCE TO

DATE TYPED: 18 June 63

DATE DISPATCHED: JUN 25 1963

DISPATCH SYMBOL AND NUMBER: UFGT-5536

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: SECRET RYBAT

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief of Station, JMWAVE

INFO

FROM
Chief, Special Affairs Staff (Provisional)

SUBJECT
TYPIC/PERSONNEL
Award of Intelligence Star - Irving C. DEVUONO

ACTION REQUIRED - REFERENCES

REFERENCE: UFGS-2865, dated 22 March 1963

Please advise status of paragraph 2 of Referenced Dispatch.

END OF MESSAGE

Distribution:
3 - COS, JMWAVE

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
UFGS-3125

DATE
17 MAY 1963

CLASSIFICATION
SECRET

HQS FILE NUMBER

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING		
PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Special Affairs Staff (Provisional)

SUBJECT: TYPIC/PERSONNEL
Award of Intelligence Star - Irving C. DEVUONO

ACTION REQUIRED - REFERENCES

REFERENCE: UFGT-4416, dated 13 March 1963

1. Headquarters officers in charge of arranging the award ceremony are reluctant to initiate any arrangements without more information regarding the urgency indicated in Reference. The fact that we reminded them that it had been a year since the award was authorized had little effect.

2. Are there any plans in the future to send Irving C. DEVUONO to Headquarters? If so, then with several days advance notice of such a trip arrangements for the ceremony could be initiated.

3. It also would be helpful to indicate whether DEVUONO will bring his family and anticipate a large ceremony or whether he would prefer a smaller, more intimate group gathered in the Director's Office.

END OF DISPATCH

Distribution:
3 - COS, JMWAVE

(BM)
55

DATE TYPED: 19 Mar 1963

DATE DISPATCHED: 22 MAR 1963

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGS-2865

HEADQUARTERS FILE NUMBER

CLASSIFICATION: S E C R E T

SECRET

Lynch

25 September 1962

TO : Chief/Station, JMWAVE

FROM : IRVING G. DEVUONO

SUBJECT: Housing Allowance

ATTN : Chief/Support, JMWAVE

1. The writers' contract, as Career Agent, states in Para 4: "Allowance: You will be entitled to: (a) living quarters allowance in conformance with applicable government regulations. You may be provided quarters by your cover facility or the government and, in such event, you will not be entitled to the living quarters allowance herein indicated.

(b) Cost of living allowance in conformance with applicable government regulations including, but not limited to, a post allowance or an equalization allowance in lieu thereof, a supplementary post allowance, a transfer allowance, a basic service transfer allowance, an education allowance, and a separation allowance."

2. It appears clear to the writer that any housing allowance which applies to staffers also applies to the writer. This would then necessarily have to commence at the same time for both types in order to be equal.

3. It is requested the writers' housing allowance be timed to commence on the same date as the Staffers in order to comply with the intent of the contract.

SECRET

SECRET

25 September 1962

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Application of Housing Allowance for Certain Contract Personnel

It is requested that the contracts for the following named Contract Employees and Career Agents be amended to include, in the applicable paragraph, the provision: effective 1 September 1962

"You are herein authorized housing assistance in conformance with and subject to the policies of this organization."

CADICE, Irving G. (Career Agent)
DEVIDNO, Irving C. (Career Agent)
HORVATH, Harold R. (Career Agent)
GIAVASCO, Philip D. (Contract Employee)
HEARD, Bruce R. (Contract Employee)

HOWARD J. PRESTON
Chief, TFW/Support

DDP/TFW/Personnel:JHMARTIN:jtr (25 September 1962)

Distribution:
Original & 1 - Addressee
1 - TFW/Personnel

Memo approved by C.P.D., Mr. Fustador(?), 1 Sep. 62.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DISPATCH — SECRET

	ACTION
XX	MARKED FOR INDEXING
	NO INDEXING REQUIRED
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
	ABSTRACT
	MICROFILM

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Task Force W

SUBJECT: GYROSE
Award of Intelligence Star - Irving C. DEVUONO

ACTION REQUIRED REFERENCES

1. Please advise Irving C. DEVUONO that the Honor and Merit Awards Board has approved the award of Intelligence Star for subject.

2. When Irving C. DEVUONO returns to Headquarters arrangements will be made with the Director, KUDARK, for presentation of the award.

3. I wish to add my own personal congratulations for this fine recognition of DEVUONO's service to the Agency.

END OF DISPATCH

Distribution:
3 - COS, JMWAVE

1 - TFW/Personnel
1 - TFW/Registry
1 - Chief, TFW
1 - Honor & Merits Award Board 5-E-68 Hqs. Bldg.

DATE TYPED: 18 May 1962
DATE DISPATCHED: 21 MAY 1962

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGS - 1382

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: SECRET — GROUP 1 Excluded from automatic downgrading and declassification

ORIGINATING

OFFICE	OFFICER	EXT
TFW/Personnel	James Durham, jr.	6576

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/TFW/Personnel		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/TFW/SS	19 May 62	for John F. Blake

FORM 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED. (40)

DISPATCH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Special Affairs Staff

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Administrative
Award of Intelligence Star - Irving C. DEVUONO

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See para 2

PRIORITY

REFERENCE: UFGS 1382 dated 18 May 62

A. JMWAVE would appreciate being advised as to a date which would be convenient for the director of KUBARK to make the presentation of the Intelligence Star to Irving C. DEVUONO.

B. In order that DEVUONO can make arrangements to be in Headquarters to receive the award on the date selected a cable reply would be appreciated.

END OF DISPATCH

Distribution:
3 - Addressee

Mr. Grayston Leroy Lynch

CROSS REFERENCE TO

DATE TYPED: 11 Mar 63

DATE DISPATCHED: MAR 13 1963

DISPATCH SYMBOL AND NUMBER: UFGT-4416

HEADQUARTERS FILE NUMBER

CLASSIFICATION: SECRET

SECRET

9 March 1963

MEMORANDUM FOR: Chief, PM

SUBJECT : Irving C. DEVUONO Award of Intelligence Star

REFERENCE : UFGS-1382 dated 18 May 1962

1. Reference is drawn to paragraph 2 of reference which states that when DEVUONO returns to Headquarters arrangements will be made for the Director to make the award to DEVUONO.

2. 10 months have passed since this award was granted and it is recommended that action be taken to send DEVUONO to Headquarters to receive his award.

Philip S. Waltuck
Philip S. WALTUCK

Distribution:
Orig - Addressee
1 - Typing chrono
1 - DEVUONO file

SECRET

14-00000

S E C R E T

14 February 1963

TO : COS, JMWAVE

FROM : Chief/CUSOG

SUBJECT: Fitness Report, Devuono

1. The subject report being due, the writer is the only person observing DEVUONO's work and has statements and commendations which should be reflected in his fitness report. The contents of this memorandum will be established in DEVUONO's file in other form at later date by the writer.

2. DEVUONO has completed one year with CUSOG. In this period he has shown a complete and practical knowledge of paramilitary techniques and tactics. This knowledge is born of experience and application. His application of this knowledge for KUBARK has resulted in visible progress in the technical abilities of CUSOG personnel.

3. He has shared CUSOG responsibilities of organization, administration and operational preparation in a manner to follow out KUBARK practices to its credit.

4. He carries out clear instructions to the letter, reflecting a military background.

5. Contrary to observances noted in a previous fitness report DEVUONO has been found to be anything but naive in his dealings with PBRUMENS during the period observed.

6. His administrative and accounting procedures within CUSOG are in order.

7. Hesitating to call them weaknesses, the writer must state that DEVUONO's entire experience with KUBARK has been field experience, usually far out on a long string of contacts into a KUBARK installation, a fact which has prevented a look at any of the administrative side of paramilitary as conducted by KUBARK.

 14 February 1963

8. This man has good potential for helping KUBARK's paramilitary effort, which potential will be more effective when he has been schooled in the terminologies and pecularities of paramilitary KUBARK-style. It is recommended a tour by DEVUONO where such schooling can be conducted as on-the-job training would most bring out this potential.

MEMORANDUM FOR: Chief, Finance Division

VIA : Chief, Contract Personnel Division/OP

SUBJECT : Qualification for Premium Pay

REFERENCES : (A) Memorandum to ADCI from General Counsel, dated 29 May 1962, Subject: Delegation of Authority (OGC 62-1131)

(B) Memorandum to DD/S from Chief, Task Force W, dated 17 August 1962. Subject: Application of Housing Allowance and Premium Pay to Certain JMWAVE Contract Personnel.

1. This is to certify that Irving G. DEVUONO, a Career Agent, assigned PCS to the geographic area of JMWAVE and JMBAR, qualifies for premium payment according to the authorization contained in the referenced memorandums. This certification is based upon the following conditions of subject's employment during his PCS assignment.

(a) Subject's hours of duty cannot be controlled administratively.

(b) In order to satisfactorily discharge his duties, subject is required to perform substantial amounts of irregular, unscheduled, overtime duty, and duty at night and on holidays.

(1) A substantial amount of irregular, unscheduled, overtime duty means an average of at least six hours of such overtime duty a week.

(2) The irregular, unscheduled, overtime duty is a continual requirement, generally averaging more than once a week.

(3) Night and holiday duty will be performed from time to time.

(c) Subject is responsible for recognizing, without supervision, circumstances which require him to remain on duty.

2. The effective date for this premium payment will be the beginning of the first pay period following 4 September 1962.

WILLIAM K. HARVEY
Chief, Task Force W

APPROVED:

/s/ Emmett D. Echols — 29 JAN 1963

Director of Personnel — Date

To Finance Division:

*APPROVED:

/s/ Joseph [illegible]

Special Contracting Officer

* Approved as an amendment to the compensation paragraph of subject's current contract authorizing Premium Pay in conformance with and subject to the policies of this organization.

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER

SECTION A GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
DEVUONO (P) IRVING C.		M	

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
		JMWAVE

8. CAREER STAFF STATUS: NOT ELIGIBLE / MEMBER / DEFERRED / PENDING / DECLINED / DENIED

9. TYPE OF REPORT: INITIAL / REASSIGNMENT/SUPERVISOR / ANNUAL / REASSIGNMENT/EMPLOYEE

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD (From - To)	SPECIAL (Specify)
	Aug 61 - April 62	At the request of C/CA/PM per UFGW-783

SECTION B EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1 Develop and control a 22-man commando team.	4	NO. 4	
NO. 2 Plan and mount commando operations.	4	NO. 5	
NO. 3 Administer and provide records for the support of a 22-man commando team.	3	NO. 6	

SECTION C EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO. 3-4

SECTION D DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES					X		
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT					X		
FACILITATES SMOOTH OPERATION OF HIS OFFICE					X		
WRITES EFFECTIVELY				X			
SECURITY CONSCIOUS				X			
THINKS CLEARLY					X		
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS				X			
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

As a former military officer, Subject is hard working and abundantly sincere in his efforts to fight Communism. His performance since Aug 1961 has not been at the top level of his capabilities for several reasons, not all of which are within his ability to overcome. Subject has had little clandestine training, and is therefore not always able to comprehend the intangible factors which prevent, delay and cancel operations. A further reason is the absence of military law as a basis for discipline for his men. Still another reason is the directive for only limited action with which he has had to live since August. This is merely to say that in a period of policy formation when the action forces have had to be held in limbo, he has not been at his best.

Subject's dealings with his agents have in turn been affected by his own frustrations. His inability to rationalize situations has resulted in obtuse explanations to them which have made them harder to handle. His reluctance to put things on paper has detracted from his performance and denied him the clarifying process which reporting provides. His security consciousness has been similarly affected by his frustrations.

Subject is in need of training in tradecraft and PM operations. His basic qualifications for PM Case Officer work are such that he can, with training, do a much better job. This combined with a program of concentrated action would undoubtedly bring out the best in him, which should be of real value to the Agency.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
9 May 62	DC/PM	Clarence D. Kiggins

3. BY REVIEWING OFFICIAL

- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
10 May 62	C/S / JMWAVE	/s/ Ernie S. Radovich

SECRET

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1960-O-554845

1. Agency and organizational designations	2. Payroll period	3. Block No.	4. Slip No.
DDP/TFW			
5. Employee's name (and social security account number when appropriate) DEVUONO, Irving C. (F) CAREER AGENT	6. Grade and salary $11,880		

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: Jlv 23 Oct 62

13. Audited by

[x] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
14Oct62	1 Jun 61	$11,880	$12,245	(Signature or other authentication) Date

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods). Period(s):

[x] No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)
[ ] In pay status at end of waiting period.
[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1126-505

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

25 September 1962

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Application of Housing Allowance for Certain Contract Personnel

It is requested that the contracts for the following named Contract Employees and Career Agents be amended to include, in the applicable paragraph, the provision:

"You are herein authorized housing assistance in conformance with and subject to the policies of this organization."

CADICK, Irving G. (Career Agent)
[illegible], Irving O. (Career Agent)
BURMAN, Harold R. (Career Agent)
GIAVASCO, Philip D. (Contract Employee)
HEARD, Bruce R. (Contract Employee)

HOWARD J. PRESTON
Chief, TFW/Support

*APPROVED:

____
Special Contracting Officer

*Approved as amendment effective 1 September 1962 to the contracts for the individuals listed above.

CS/P 2-2108

8 May 1962

MEMORANDUM FOR: Chief, Covert Action Staff

THROUGH : Deputy Director (Plans)

SUBJECT : Approval of Award of Intelligence Star for Irving C. DEVUONO

1. The Honor and Merit Awards Board takes pleasure in notifying you that the award named above has been approved for subject individual. You are requested to inform subject of the award and of the security provisions governing it as set forth in the enclosed memorandum from the Office of Security.

2. When subject returns to Washington, please notify the Secretariat, Honor and Merit Awards Board, Office of Personnel, so that arrangements may be made with the Director's office for presentation of the award.

Robert M. Gaynor

ROBERT M. GAYNOR
Recorder
Honor and Merit Awards Board

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG: FRED F. CYRUS:vlm
UNIT: TFW/SUPPORT
EXT: 8712
DATE: 19 APRIL 1962

TO: JMWAVE
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CCG 2, WH 7, S/C 2

ROUTING

LOGS

OUT 74622

TO WAVE INFO CITE DIR 05283

GYROSE

REF WAVE 2863 (IN 21497)

1. THE ESTABLISHED COVER FOR SUBJECTS OF REF IS THE CHARLES S. WILSON AND ASSOCIATES, 413 DADE COMMONWEALTH BUILDING, MIAMI, FLORIDA. TELEPHONE NUMBER REMAINS SAME. THIS FIRM, WHICH IS PURELY NOTIONAL IS ENGAGED IN TRAINING CANDIDATES FOR EMPLOYMENT WITH THE MERCHANT MARINE. THEY ARE MAINLY ENGAGED IN TRAINING NAVIGATIONAL SUBJECTS.

2. THE COVER FIRM IS BACKSTOPPED IN THE MAIMI AREA. THERE IS NO REPEAT NO RELATIONSHIP WITH THE COVER FIRM AND THE ZENITH TECHNICAL ENTERPRISES COMPANY.

3. PLS ADVISE JOHN K. TARTARILLO AND IRVING C. DEVUONO OF THE ABOVE.

4. RE PARA TWO REF MR. RICHARD BILLOREAU WILL ARRIVE 23 APRIL VIA NAL NO. 209. PLS MEET AND BILLET.

END OF MESSAGE

TFW COMMENT: Requested cover clarification on three employees assigned to JMDUSK; requested TDY services of cover representative.

C/TFW/PERS Louis W. Armstrong

JOHN F. BLAKE
C/TFW/SUP

COORDINATING OFFICERS

FRED F. CYRUS
DC/TFW/SUP

SECRET

Copy No.

14-00000

SECRET

16 JUN 1962

MEMORANDUM FOR: Chief, WH/4

SUBJECT: Project ZRJEWEL Reports.
William Robertson - Grayston Lynch

REFERENCE: Memo from Chief, CA/PMG to Chief, WH/4; 1 June 1961, Subject: Assignment of Robertson and Lynch to WH Division.

1. Paragraph 9 of Reference requested that CA/C/PMG be kept informed of the standard of performance, and of the acquisition of additional capabilities by either training or experience, of Robertson and Lynch during the period of their assignment to WH Division.

2. As Robertson and Lynch now have been employed operationally by WH/4 for a period of six months, and as they are the first to have been engaged under the new ZRJEWEL program, it would be appreciated if we could have reports from Chief, WH/4 on these men at an early date. In addition to the data required on regular Fitness Reports, we are interested particularly in knowing from WH/4:

a. How these men are being used, i.e., whether they are engaged in operations, training, planning, etc.; and the extent to which this has been exclusively in the field of PM activities.

b. If engaged in agent operations, whether they are employed as singleton agents, principal agents, recruiters, etc.

c. The degree and general location of their possible exposure to hazardous duty, if any.

d. The degree to which they may have been compromised in terms of personal security, if at all, and the general location where this may have happened.

e. Any new skills they may have acquired either by training or experience.

SECRET

3. Also, since CA/PMG has ultimate responsibility for these ZRJEWEL personnel after their operational usefulness to WH Division has ended, it would be very helpful to us in planning the future conduct of the ZRJEWEL program if occasionally we could have a report directly from each of these men personally, giving us their own appraisal of their current utilization. In this regard we would appreciate your view as to whether this would be feasible, within the bounds of operational security, and whether it could best be accomplished by requesting written reports, or by oral de-briefings when these men are in the Washington area.

Paul E. Eckel
Chief
Paramilitary Group,
CA Staff

CA/PMG/EFFox:rah
15 January 1962
Distribution: Orig. & 1 - Addressee
1 - CA/C/PMG
1 - Robertson File
1 - Lynch File
1 - Project ZRJEWEL File
1 - Chrono

14-00000

Office Memorandum • UNITED STATES GOVERNMENT

DATE:

TO : Irving C. DEVUONO
Thru : Recorder, Honor and Merit Awards Board

FROM : Security Advisor, Honor and Merit Awards Board

SUBJECT: Award Recommendation

Ref : Recommendation for Honor or Merit Award, dated 16 October 1961

1. In the reference DEVUONO is recommended for an honor or merit award. It is noted the reference states he is currently in the field.

2. If the award is granted, the following security measures are recommended:

a. The award should be retained within Headquarters until such time as DEVUONO returns to Headquarters on a permanent change of station and security/cover considerations permit the release of the award to him. There would, of course, be no objections to informing him of the granting of the award by use of Agency secure channels.

b. Prior to DEVUONO's receiving physical possession of the award he should be instructed there are no objections to his showing the award to his immediate family and his associates in the Agency but that he should not release or cooperate in releasing any publicity regarding the granting of the award.

N. Harris Lyon

cc: C/WH

CIA INTERNAL USE ONLY

11 December 1959

MEMORANDUM

SUBJECT: Policy Concerning Guests at Award Ceremonies

1. The Office of the Director has determined that when inviting guests to award ceremonies, the Agency will be as liberal as possible within the bounds of available space and security considerations since one of the purposes of an award ceremony is to let the family, friends, and associates of the recipient know that he has been honored.

2. In implementing this policy the points listed below will be guiding criteria:

a. Any Agency employee who is a friend of a recipient may come to the ceremony, up to the limit of space available, if the recipient asks that he be present.

b. Any Government employee (who is not employed by the Agency but who is witting of the recipient's employment) can come so long as there are no operational security reasons that would make his presence inappropriate.

c. Any friend who is not employed by the Government may be invited only if it is obviously desirable (Example-- A very close old friend who stood in the relationship of "family" to the recipient when subject had no immediate family). Friends who are not employed by the Government <u>normally</u> would be discouraged.

Robert M. Gaynor

ROBERT M. GAYNOR
Recorder,
Honor and Merit Awards Board

CIA INTERNAL USE ONLY

14-00000

SECRET

12 May 1961

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Recommendation for Awards, Cases of Mr. William Robertson and Mr. Grayson Lynch

1. The purpose of this memorandum is to recommend cash awards for subject employees.

2. In recent paramilitary operations against Cuba, Mr. Lynch and Mr. Robertson served as operations officers of the Central Intelligence Agency vessels BLAGAR and BARBARA J respectively. Both of these employees, in the course of extremely hazardous operations, repeatedly exposed themselves to fire by opposing land, sea and air forces. Their fearless and skilled leadership enabled indigenous forces to conduct an amphibious landing under the most difficult conditions, and their courageous determination to keep their vessels in position to support the operations, although under heavy air attack, was in keeping with the best traditions of the American people at war. Furthermore, their repeated landings, in person, on a hostile shore for the purpose of rescuing Cuban survivors of the invasion force, was a demonstration of extraordinary valor. Their exemplary conduct throughout the combat action was above and beyond the call of duty.

3. Military personnel performing in combat in such a manner would be eligible for the highest decorations for heroism.

4. In view of the extraordinary heroism displayed by Mr. Robertson and Mr. Lynch, I strongly recommend that they be awarded an appropriate commendation, and, in addition, a cash bonus award of five thousand dollars ($5,000.00) each.

J. Hawkins
Colonel, U. S. Marine Corps
Chief, WH/4/PM

APPROVED: ______________________
Chief
Western Hemisphere Division

CONCUR:
Acting Chief, WH/4

Distribution:
Original & 1 - Addressee
1 - AC/WH/4

SECRET

SECRET

COVERT AGREEMENT SUPPLEMENT - INCOME AND FEDERAL TAX DATA

TYPE OR PRINT: XX — ORIGINAL / CORRECTION

1. PSEUDONYM: Irving C. DEVUONO

2. 3877

PART I COMPENSATION AND WITHHOLDING DATA

3. SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)

X HEADQUARTERS | FIELD ALLOTMENT | COVER FACILITY

4. COMPENSATION PAYMENTS BY COVER FACILITY NA

TOTAL AMOUNT (Per annum)	AMOUNT SUBJECT TO TAX	EXPLAIN ANY DIFFERENCES UNDER "REMARKS" BETWEEN THE AMOUNT AND TOTAL BY GIVING TYPE OF PAY REPRESENTED (Allowances, etc.)	PAYMENTS TO BEGIN (Date)
$	$		

5. PAY PERIODS USED BY COVER FACILITY NA

WEEKLY | BI-WEEKLY | SEMI-MONTHLY | MONTHLY

6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID NA

INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD: NONE | THIS COUNTRY $ | FOREIGN $

IS SOCIAL SECURITY (FICA) WITHHELD: YES | NO

7. COMPENSATION SUBJECT TO A FOREIGN TAX: YES | XX NO | NAME OF COUNTRY

8. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)

XX WILL NOT REPORT | FORM W-2 | FORM 1099

COVER FACILITY (Cryptonym)

9. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)

COVERT (If covert only, omit rest of this item.) | FORM W-2 | XX FORM 1099

NAME AND ADDRESS OF OSTENSIBLE EMPLOYER: Charles S. Wilson Associates

10. DECLARATION OF ESTIMATED INCOME TAX (Check one)

HAS BEEN FILED | HAS NOT BEEN FILED | XX NOT APPLICABLE

PART II DEPENDENCY DATA

11. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY. NA

12. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (Or equivalent) ATTACHED 5

13. MARITAL STATUS (Complete as appropriate)

SINGLE | XX MARRIED | WIDOWED | DIVORCED | LEGALLY SEPARATED | ANNULLED

DATE OF MARRIAGE: 26 April 1945 | DATE OF DEATH | DATE OF DECREE

CITIZENSHIP OF SPOUSE: U.S. | RESIDENCE OF SPOUSE (Country): U.S.

14. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (Omit self and spouse)

RELATIONSHIP (No names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
Wife	26 July 1922	U.S.	U.S.
Daughter	3 Sept 1946	U.S.	U.S.
Son	4 Apr 1949	U.S.	U.S.
Son	11 Jan 1954	U.S.	U.S.

15. REMARKS Since cover company is not able to issue W-2, subject will be personally responsible for proper reporting and paying of Federal Income Tax as independent contractor. Also, subject will be responsible for payment of Social Security as independent contractor.

16. APPROVAL OF CENTRAL COVER DIVISION | 17. FORM PREPARED BY: INDIVIDUAL X OFFICIAL

SECRET

PART III

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY

18. 3877

19. SOCIAL SECURITY NO.: | IF SOCIAL SECURITY NO. IS NOT AVAILABLE, HAVE FORM NO. SS-5, "APPLICATION FOR SOCIAL SECURITY ACCOUNTS," COMPLETED AS PROVIDED IN DETAILED PROCEDURES. | 20. CITIZENSHIP

21. ADDRESS OF RECORD (In U.S.) | 22. ADDRESS (Foreign)

DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

FORM 8-60 313a OBSOLETE PREVIOUS EDITIONS.

SECRET

ORIG : RICHARD F. GILLS
UNIT : WH/4/PERSONNEL
EXT : 8717
DATE : 9 JUNE 1961

CLASSIFIED MESSAGE

SECRET

14-20 ROUTING

TO : JMWAVE
FROM : DIRECTOR BELL
CONF : BELL 15
INFO : WH 4, BELL S/C

DEVU ONO

JUN 14 2215Z 61

DEFERRED
X ROUTINE

OUT 5070

TO WAVE INFO CITE DIR BELL 1047

JMZIP ADMIN

REF: BARR 0010 (IN 1538)

1. PARA 1 REF STATES DOCS FOR MR. GRAYSTON LYNCH SENT TO WAVE BY COURIER 30 APRIL.

2. IF STILL AT WAVE, PLEASE FORWARD HQS SOONEST. ADVISE.

END OF MESSAGE

WH COMMENT: Stated documents for Mr. Lynch sent WAVE by courier 30 April.

WH/4/SECURITY
WH/4/LOGISTICS

WILLIAM E. EISEMANN
C/WH/4/SUPPORT
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

HERBERT V. JUHL
C/WH/4/PERSONNEL
AUTHENTICATING OFFICER

Copy No.

SECRET

INCOME AND FEDERAL TAX DATA

TYPE OF PRINT: ORIGINAL / X CORRECTION

1. PSEUDONYM: Irving C. DAVUJ[illegible]

2. [illegible] 6835

PART I COMPENSATION AND WITHHOLDING DATA

3. SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)
X HEADQUARTERS | FIELD ALLOTMENT | COVER FACILITY

4. COMPENSATION PAYMENTS BY COVER FACILITY N.A.

TOTAL AMOUNT (Per annum) $ | AMOUNT SUBJECT TO TAX $ | EXPLAIN ANY DIFFERENCES UNDER "REMARKS" BETWEEN THE AMOUNT AND TOTAL BY GIVING TYPE OF PAY REPRESENTED (Allowances, etc.) | PAYMENTS TO BEGIN (Date) 17 JUN 1963

5. PAY PERIODS USED BY COVER FACILITY N.A.
WEEKLY | BI-WEEKLY | SEMI-MONTHLY | MONTHLY

6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID N.A.
INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD: NONE | THIS COUNTRY $ | FOREIGN $
IS SOCIAL SECURITY (FICA) WITHHELD: YES | NO

7. COMPENSATION SUBJECT TO A FOREIGN TAX: YES | X NO | NAME OF COUNTRY

8. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)
X WILL NOT REPORT | FORM W-2 | FORM 1099
COVER FACILITY (Cryptonym)

9. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)
X COVERT (If covert only, omit rest of this item.) | FORM W-2 | FORM 1099
NAME AND ADDRESS OF OSTENSIBLE EMPLOYER

10. DECLARATION OF ESTIMATED INCOME TAX (Check one)
HAS BEEN FILED | X HAS NOT BEEN FILED | NOT APPLICABLE

PART II DEPENDENCY DATA

11. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY. NA

12. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (Or equivalent) ATTACHED 5

13. MARITAL STATUS (Complete as appropriate)
SINGLE | X MARRIED | WIDOWED | DIVORCED
DATE OF MARRIAGE: 26 April 1945 | DATE OF DEATH | DATE OF DECREE | LEGALLY SEPARATED | ANNULLED
CITIZENSHIP OF SPOUSE: U.S.A. | RESIDENCE OF SPOUSE (Country): U.S.A.

14. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (Omit self and spouse)

RELATIONSHIP (No names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
Wife	1922	U.S.A.	U.S.A.
Daughter	1946	U.S.A.	U.S.A.
Son	1949	U.S.A.	U.S.A.
Son	1954	U.S.A.	U.S.A.

15. REMARKS: This correction is submitted in view of the contents of WAVE 9623 (IN 57726), which requests that Subject report compensation via a Covert Return and not Form 1099, as stated previously.

16. APPROVAL OF CENTRAL COVER DIVISION
The employer's names and methods for reporting compensation shown in Items 8 and/or 9, above are approved.
DATE | SIGNATURE AND TITLE [signature]

17. FORM PREPARED BY: INDIVIDUAL | X OFFICIAL
PART I CERTIFIED CORRECT
DATE | SIGNATURE OF OFFICIAL [illegible]
PART II CERTIFIED CORRECT (Explain when not signed)
DATE | SIGNATURE OF INDIVIDUAL (Pseudonym): Not available

DISTRIBUTION: SIGNED ORIG AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

FORM 6-60 313a OBSOLETE PREVIOUS EDITIONS.

SECRET

(30)

SECRET

COVERT AGREEMENT SUPPLEMENT - INCOME AND FEDERAL TAX DATA

TYPE OF PRINT: ORIGINAL / CORRECTION

1. PSEUDONYM: IRVING C. DEVUONO

2. 2845

PART I COMPENSATION AND WITHHOLDING DATA

3. SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)
HEADQUARTERS | FIELD ALLOTMENT | COVER FACILITY

4. COMPENSATION PAYMENTS BY COVER FACILITY

TOTAL AMOUNT (Per annum)	AMOUNT SUBJECT TO TAX	EXPLAIN ANY DIFFERENCES UNDER "REMARKS" BETWEEN THE AMOUNT AND TOTAL BY GIVING TYPE OF PAY REPRESENTED (Allowances, etc.).	PAYMENTS TO BEGIN (Date)
$	$		

5. PAY PERIODS USED BY COVER FACILITY
WEEKLY | BI-WEEKLY | SEMI-MONTHLY | MONTHLY

6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID
INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD: NONE | THIS COUNTRY $ | FOREIGN $
IS SOCIAL SECURITY (FICA) WITHHELD: YES | NO

7. COMPENSATION SUBJECT TO A FOREIGN TAX: YES | NO — NAME OF COUNTRY

8. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)
WILL NOT REPORT | FORM W-2 | FORM 1099
COVER FACILITY (Cryptonym)

9. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)
COVERT (If covert only, omit rest of this item.) | FORM W-2 [X] | FORM 1099
NAME/ADDRESS OF OSTENSIBLE EMPLOYER: "FINANCE AND ACCOUNTS SECTION, DEPARTMENT OF THE ARMY, WASHINGTON, D.C.

10. DECLARATION OF ESTIMATED INCOME TAX (Check one)
HAS BEEN FILED | HAS NOT BEEN FILED | NOT APPLICABLE [X]

PART II DEPENDENCY DATA

11. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY: NA

12. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (Or equivalent) ATTACHED: 5

13. MARITAL STATUS (Complete as appropriate)
SINGLE | MARRIED [X] | WIDOWED | DIVORCED | LEGALLY SEPARATED | ANNULLED
DATE OF MARRIAGE: 26 April 1945 | DATE OF DEATH | DATE OF DECREE
CITIZENSHIP OF SPOUSE: U.S. | RESIDENCE OF SPOUSE (Country): U.S.

14. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (Omit self and spouse)

RELATIONSHIP (No names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
~~JANETTE KENYON~~	~~1922~~	~~US~~	~~US~~
~~SHARON ANN~~	~~1947~~	~~US~~	~~US~~
~~JEFFREY LEE~~	~~1949~~	~~US~~	~~US~~
~~ROBERT THOMAS~~	~~1954~~	~~US~~	~~US~~

15. REMARKS

16. APPROVAL OF CENTRAL COVER DIVISION

The employer's names and methods for reporting compensation shown in Items 8, and/or 9, above are approved.

DATE | SIGNATURE AND TITLE

17. FORM PREPARED BY: INDIVIDUAL | OFFICIAL [X]

PART I CERTIFIED CORRECT — DATE: 5/1/61 — SIGNATURE OF OFFICIAL: [signature]

PART II CERTIFIED CORRECT (Explain when not signed) — DATE — SIGNATURE OF INDIVIDUAL (Pseudonym)

DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

FORM 8-60 3138 OBSOLETE PREVIOUS EDITIONS.

SECRET

(30)

SECRET

6 June 1961

MEMORANDUM FOR: Contract Employee Accounts Section, Finance Division

SUBJECT : Additional Compensation and Bonus for Grayston L. Lynch

It is hereby certified that Mr. Lynch satisfactorily completed his maritime assignment and is entitled to payment of additional compensation and bonus as provided in his basic contract of 10 February 1961, as amended 28 March 1961.

WILLIAM E. EISEMANN
Chief, WH/4/Support

Distribution:
Original & 1 - Addressee
1 - WH/4/Finance

SECRET

CLASSIFIED MESSAGE

SECRET

534

DATE : 6 JUN 61

TO : BELL

FROM : JMBARR

ACTION : BELL 15

INFO : WH 4, BELL S/C

ROUTING

SUPPORT

JUN 6 1756Z 61

PRIORITY

IN 2786

PRITY BELL INFO WAVE CITE BARR 0041

JMZIP

REF A BARR 0010 (IN 1538) *

B WAVE 5994 (IN 1172)

C BELL 0251 (out 8473)

1. BARR HAS NO DOCUMENTS BELONGING TO GRAYSON LYNCH.

2 FOR INFORMATION REGARDING REF DOCS YOUR ATTENTION IS DIRECTED TO REF A.

END OF MESSAGE

C/S COMMENT: *BARR STATED PERSONAL ITEMS BELONGING TO SANTA ANA CASE OFFICER AND DOCS AND CASH BELONGING TO CASE OFFICERS ASSIGNED TO SANTA ANA AND BLAGAR, SENT TO WAVE BY COURIER ON 30 APR PER WAVE INSTRUCTIONS.

SECRET

S-E-C-R-E-T
(When Filled In)

2 JUN 1961

MEMORANDUM FOR: Chief, CA/PMG

ATTENTION : Ernest F. Fox

FROM : Deputy Director of Security
(Investigations and Operational Support)

SUBJECT : S-14114
#180184

1. Reference is made to the memorandum dated 12 May 1961 in which a covert security clearance was requested to enable utilization of Subject as a Career Agent, serving as a paramilitary specialist in any area that is needed. Subject will aid in providing senior paramilitary support for Agency activity under Project ZRJEWEL.

2. This is to advise that a covert security clearance is granted for the use of the Subject, as described in your request as set forth in paragraph 1, above.

3. Subjects of covert security clearances are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a covert security clearance does not constitute complete compliance with the provisions of CIA Regulation 10-210. Therefore, if you should desire at a later date to change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.

5. This clearance becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

[signature]

Victor R. White
~~XXXXXXXXXX~~

S-E-C-R-E-T
(When Filled In)

14-00000

PSEUDONYM | PRINT | ...

SPONSORING COMPONENT | CASE OFFICER | EXTENSION

PERSONAL DATA | EMPLOYMENT STATUS | EFFECTIVE DATE | CITIZENSHIP

CURRENT PCS POST | FUTURE PCS POST (EFFECTIVE DATE) | DATE OF BIRTH

DEPENDENT INFORMATION (Names NOT Required) ATTACH FORM 311 OR W-4

RELATIONSHIP	DATE OF BIRTH	CITIZENSHIP	RESIDE WITH SUBJECT, IF NOT, WHERE

IS SPOUSE UNDER CONTRACT OR EMPLOYED BY WOFACT. YES | NO | IF YES, PROVIDE PSEUDONYM

COVER DATA | EFFECTIVE DATE OF COVER | SOCIAL SECURITY TAXES TO BE WITHHELD BY COVER | YES | NO

OFFICIAL COVER: LNREAD; OTHER (Specify)

NONOFFICIAL COVER: BONAFIDE; PROPRIETARY; DEVISED; OTHER (Specify); COVER FACILITY CRYPTONYM

COVER, SALARY AND ALLOWANCES (Per Annum) | SALARY $ | ALLOWANCE $

PAY PERIOD USED BY COVER | WEEKLY | BIWEEKLY | MONTHLY | SEMI-MONTHLY

TYPE OF TAX DOCUMENTATION TO BE ISSUED BY COVER

REMARKS (Pertinent to Personal or Cover Data)

WOFACT DATA | PAYMENT OF COMPENSATION | HEADQUARTERS | FIELD | (EFFECTIVE DATE) | (AMOUNT) $

WOFACT TO REPORT				DEVISED FACILITY ACCOUNT NO.
	LNREAD 1099	LNGOLD 1099	DEVISED FACILITY 1099	
	LNREAD W-2	LNGOLD W-2	DEVISED FACILITY W-2	

IF SUBJECT IS UNDER NONOFFICIAL COVER CONSULTATION WITH THE COVERT TAX COMMITTEE IS REQUIRED

For completion by Central Cover Staff — A TAX ASSESSMENT | WILL | WILL NOT BE ASSIGNED BY THE COVERT TAX COMMITTEE

COMMENTS

APPROVAL		AUTHENTICATION	
DATE	SIGNATURE CENTRAL COVER STAFF	DATE	SIGNATURE RESPONSIBLE OFFICER

DISTRIBUTION: SIGNED ORIG. TO OFFICE OF FINANCE, COPY TO CENTRAL COVER, COPY TO FILE

FORM 9-66 313a USE PREVIOUS EDITIONS — SECRET — (30)

SECRET

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY

IF SOCIAL SECURITY NO IS NOT AVAILABLE, HAVE FORM NO SS-5, "APPLICATION FOR SOCIAL SECURITY ACCOUNTS," COMPLETED AS PROVIDED IN DETAILED PROCEDURES. | SOCIAL SECURITY NO. | SPOUSE'S SOCIAL SECURITY NO

ADDRESS OF RECORD (IN U.S.) | ADDRESS (Foreign)

DISTRIBUTION: SIGNED ORIG. TO OFFICE OF FINANCE, COPY TO CENTRAL COVER, COPY TO FILE

FORM 9-66 313a USE PREVIOUS EDITIONS — SECRET — (30)

14-00000

Derribar

1 June 1961

MEMORANDUM FOR: Chief, WH/4

SUBJECT: Assignment of Robertson and Lynch to WH Division

1. This is in response to your oral request for the transfer or assignment of Robertson and Lynch from this Staff to WH Division.

2. These employees were recruited as Career Agents under CA/PMG Project ZRJEWEL, and therefore are to be administered in accordance with the terms of this Project.

3. Under the terms of Project ZRJEWEL, CA/C/PMG is responsible initially for their selection and recruitment, and subsequently for their training and developmental assignments until they are transferred to an existing operational project under jurisdiction of an operating division.

4. Selection and recruitment involves complete processing to contract status under provisions of HB 20-1000-1, and requires also:

a. Security Clearances

b. Medical Clearances

c. Provision of Cover

d. Financial Briefing

e. Assessment and Evaluation

5. Training and development requires that subjects be provided tutorial or group training, according to their individual needs, to qualify them as senior PM officers capable of serving overseas as

case officers, instructors, advisors, or consultants; and capable of developing indigenous forces, directing operations, and personally participating in operations. The training envisioned normally would include, but not be limited to:

a. Language aptitude testing and subsequent language training.

b. Clandestine tradecraft.

c. Paramilitary operations training.

d. Covert Action Operations training and CI Familiarization.

6. Although both subjects are now under contract, as of this time, of all of the above-mentioned items of processing, training and development, the following yet remains to be done:

Robertson - medical clearance, provision of cover, financial briefing, Spanish language aptitude test and Spanish language training. Clandestine refresher training as deemed advisable.

Lynch - provision of cover, financial briefing, assessment and evaluation, language aptitude test and possible language training, and all basic Clandestine Operations training.

7. Project ZRJEWEL further provides that administrative responsibility for these employees including compensation, operational security, etc. will be transferred to the Operating Division for such periods of time as the employees are under the jurisdiction of the Division for operational duties. For administrative purposes, it is suggested that WH Division assume these responsibilities for both Robertson and Lynch as of 1 June 1961.

8. One of the major considerations in the contract employment of these two officers has been that their lack of association with the Agency, thus far, permits their operational utilization in circumstances

where staff employees cannot participate, and their long range continued employment is, to a certain extent, dependent on their being able to maintain this posture. It is requested, therefore, that you take every reasonable precaution to maintain their 'deniable' status.

9. Since the CA Staff will once again become responsible for these officers whenever such time may come that you no longer have a requirement for them, it would be very much appreciated if this office would be kept advised as to their standard of performance, acquisition of additional capabilities, by either training or experience, and we should be consulted before any changes or amendments are made in their contracts which might become commitments to be assumed by the CA Staff.

Signed
ALFRED T. COX

Alfred T. Cox
Chief, Paramilitary Group
Covert Action Staff

cc: C/WH
CCG
C/CA

Edward ... Des...

Mr. [redacted]

Dear Mr. [redacted]:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 10 February 1961, as amended. Effective ______________, said contract, as amended, is hereby terminated by mutual consent of the parties thereto and in lieu thereof the following agreement is substituted.

The United States Government, as represented by the Contracting Officer, hereby contracts with you for your services as a Career Agent under the following terms and conditions:

1. Status. Your status is that of a Government employee under contract and, as such, your rights and benefits are governed by the provisions of this agreement. It is specifically understood that you are not entitled to rights and benefits pertaining to appointed staff status, except as provided herein.

2. Cover. In the performance of your services hereunder, you will act under cover suitable to conceal your relationship with the Government. It is expressly understood and agreed that any and all documents which you may execute in the course of such cover employment are subordinate to this agreement and any contradiction in terms which may in any way amplify, extend or restrict your rights and/or obligations hereunder shall be resolved by this agreement which shall always be dominant.

3. Compensation and Taxes. For your services as a Career Agent, you will be compensated at a basic salary of ~~$11,000~~ $11,155 per annum. You will be entitled to a post differential in conformance with applicable Government regulations. In addition you will be entitled to authorized overtime, within-grade promotions and legislative pay adjustments in substantial conformance with rules and regulations applicable to Government appointed personnel. Payments will be made as directed by you in writing in a manner acceptable to the Government. Monies paid you directly or guaranteed by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. Unless precluded by such requirements, taxes will be withheld therefrom and submitted by this organization.

4. Allowances. You will be entitled to: (a) living quarters allowances in conformance with applicable Government regulations. You may be provided quarters by your cover facility or the Government and, in such event, you will not be entitled to the living quarters allowances herein indicated.

(b) Cost of living allowances in conformance with applicable Government regulations including, but not limited to, a post allowance or an equalization allowance in lieu thereof, a supplementary post allowance, a transfer allowance, a home service transfer allowance, an education allowance and a separation allowance.

SECRET

5. Travel. You will be advanced or reimbursed funds for travel and transportation expenses for you, your dependents, your household effects and your personal automobile to and from your permanent post of assignment, and for you alone for authorized operational travel. In addition you will be entitled to storage of such household and personal effects as are not shipped, in conformance with applicable Government regulations. Upon the completion of each two (2) years of successful overseas service under this contract, you may be authorized travel expenses for you and your dependents from your permanent post of duty overseas to your place of recorded residence in the United States and return travel expenses to your permanent post of duty overseas. You will be entitled to per diem in lieu of subsistence in the course of all travel performed hereunder and, when authorized, for you alone while on temporary duty away from your permanent post of assignment. All travel, transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with applicable Government regulations or according to the established policies of your cover facility, whichever is directed by the Government.

6. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government or your cover facility. Such funds will be subject to payment and accounting in compliance with applicable Government regulations or according to the established policies of your cover facility, whichever is directed by the Government.

7. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

8. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U.S.C.A., App. 1001-1015).

(c) You will be entitled to sick and annual leave equal to and subject to the same rules and regulations applicable to Government staff employees. Such annual leave may only be taken at times and places approved in advance by appropriate representatives of the Government.

(d) From the salary paid pursuant to this contract there shall be deducted the appropriate rate percentage (presently 6 1/2%) for deposit and eventual crediting to the Civil Service Retirement Fund. When circumstances of your cover warrant or require contributions to social security, such contributions will be at your expense and you will not be reimbursed therefor by the Government.

(e) (1) This organization is authorized to pay the cost of necessary hospitalization and related travel expenses for illness or injury incurred by the U.S. Citizen full-time Career Agent in the line of duty while permanently assigned abroad.

SECRET

(2) This organization may pay certain necessary costs of hospitalization and related travel expenses for illness or injury incurred by the dependents of a U.S. citizen full-time Career Agent permanently assigned abroad, while they are located abroad.

It is understood and agreed that the eligibility and extent of the participation by you and your dependents in the above medical programs will be in conformance with the rules, regulations and policies of this organization in effect at the time an illness or injury is incurred, that all claims will be submitted only to this organization and that adjudication of such claims by this organization shall be final and conclusive.

(f) You are herein authorized to apply for enrollment in a health insurance program for certain selected Career Agents in this organization, subject to all the terms and conditions of that program. If accepted, this organization is presently authorized to bear a portion of the premium cost, you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization.

9. Offset. Any and all compensation, allowances or other benefits (including benefits in kind) received from or through your cover activities will be used to offset amounts due you under this contract and will reduce accordingly the Government's direct payment obligation hereunder. Sums so offset are payment by the Government under this contract and for purposes of Federal income taxation. You will report every four (4) months during the term of this agreement all benefits received from or through your cover activities and, if such benefits exceed those due you under this contract, the report will be accompanied by said excess amount, which you hereby agree is the sole property of the Government. Failure to submit timely reports and, as appropriate, excess payments, may result in suspension of any payments due you hereunder. As an alternative to the above, the Government may at any time exercise its basic right to require payment over to it of the emoluments received by you from or through your cover activities which would otherwise be offset as described above. In such cases the Government will pay directly to you the emoluments called for by this contract.

10. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U.S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

11. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

12. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

13. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in

SECRET

writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

14. Term. This contract is effective as of 1 March 1961, and shall continue thereafter for an indefinite period unless sooner terminated:

(a) Upon ninety (90) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event initially required medical and security requirements for this contract cannot be met, or

(c) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

In the event of voluntary termination on your part or termination for cause by the Government while you are on an overseas assignment under this contract, you will not be entitled to the return travel expenses to the United States as set forth in paragraph five (5) above. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

[signature]

WITNESS: ______________________

APPROVED:

____

DH C/-U/15 May 61
CA/2 [illegible]
Career Agent.

CONTRACT INFORMATION AND CHECK LIST

CASE OFFICER: Ernest F. Fox
DIVISION: CA/PMG
INSTRUCTIONS: Complete all items, inserting "NA" when items are not applicable. Forward original and one copy for preparation of contract.
TELEPHONE EXTENSION: 6611
DATE: 10 May 1961

SECTION I — GENERAL

1. NAME: [ ] TRUE NAME [X] PSEUDO — DEVUONO, IRVING C.
2A. PROJECT: ZRJEWEL
2B. PERMANENT STATION: indefinite
3. ALLOTMENT NO.: 1121-6111-8017
4. SLOT NO.: NA
5. PREVIOUS CIA PSEUDONYM OR ALIASES: Irving C. DEVUONO
6. INDIVIDUAL IS PRESENTLY ENGAGED, OR HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY: [X] YES [ ] NO (If yes, describe and include salary)
7. SECURITY CLEARANCE (Type and date): CSA
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT": [X] YES [ ] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT: [X] YES [ ] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Career Agent

SECTION II — PERSONAL DATA

11. CITIZENSHIP: USA
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN: [ ] YES [ ] NO
13. AGE: 37
14. DATE OF BIRTH (Month, day, year): 14 June 1923
15. LEGAL RESIDENCE (City and state or country): Victoria, Texas
16. CURRENT RESIDENCE (City and state or country): North Carolina, Fayetteville
17. MARITAL STATUS (Check as appropriate): [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE:
Wife - age 38
Daughter - age 14
Son - age 11
Son - age 7
19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY: [ ] YES [X] NO
RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE: Retired
21. VETERAN: yes
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat): Reserve Longevity
23. BRANCH OF SERVICE: U.S. Army
24. RANK OR GRADE: Capt.
25. DRAFT ELIGIBLE: [ ] YES [X] NO
26. DRAFT DEFERMENT OBTAINED BY CIA: [ ] YES [X] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: $11,000.00
28. POST DIFFERENTIAL: if applicable
29. COVER (Breakdown, if any): commercial
30. TAXES TO BE WITHHELD BY: [ ] COVER [X] CIA [ ] NOT WITHHELD

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: yes
32. POST: yes
33. OTHER: normally due staff employee
34. COVER (Breakdown, if any): none

SECTION VI — TRAVEL

35. TYPES: [X] PCS [ ] DOMESTIC OPERATIONAL [X] FOREIGN OPERATIONAL
36. WITH DEPENDENTS: [X] YES [ ] NO
37. HOUSEHOLD EFFECTS TO BE SHIPPED: [X] YES [ ] NO
38. PERSONAL VEHICLE TO BE SHIPPED: [X] YES [ ] NO
39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL: where cover requires [X] YES [ ] NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH:
Same as (18) above
41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS or [X] COVER POLICIES AND PROCEDURES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION: Where applicable
43. ENTERTAINMENT: where applicable
44. OTHER: operational equipment or cover items
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS or [X] COVER POLICIES AND PROCEDURES

SECRET

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET

CASE OFFICER: Ernest F. Fox | DIVISION: CA/PM
TELEPHONE EXTENSION: 4611 | DATE: 10 May 1961

SECTION VIII — OTHER BENEFITS

45. BENEFITS (See Part XIV of Confidential Fund Regulations or successor regulations for benefits applicable to various categories of contract personnel. If medical benefits are requested, see R 15-190 or successor regulations.)

Missing Persons Act
BEC - Annual & sick leave
Death & Disability benefit
Fed. ~~RR~~ Retirement Act
Home Leave benefits
C.E.H.A. Health Ins.

SECTION IX — COVER ACTIVITY

47. STATUS (Check): [ ] PROPOSED [ ] ESTABLISHED
48. TYPE (Check): [ ] PROPRIETARY [ ] SUBSIDIZED [ ] CULTURAL [ ] EDUCATIONAL [ ] COMMERCIAL [ ] MILITARY [ ] TOURIST [ ] OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED THEY WILL BE EFFECTED ON REIMBURSABLE BASIS
[ ] YES [X] NO [ ] COMPLETE [ ] PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.)
[ ] TOTAL [ ] PARTIAL [ ] NONE

SECTION XI — TERM

51. DURATION: indefinite — DAYS: | MONTHS: | YEARS: 2
52. EFFECTIVE DATE: to be negotiated
53. RENEWABLE: [X] YES [ ] NO
54. TERMINATION NOTICE (Number of days): ?
55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: [X] YES [ ] NO

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (PI, PP, other): PM

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

Provide senior paramilitary support for Agency activity

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE: Retired after 21 years of Army service. Has specialized in special forces operations and had service overseas. From 1956 to present commanded and trained SF team in Guerrilla Warfare. Was instructor in US Army NCO School for 3 years. 10 Feb.'61 -date CIA contract.

59. EDUCATION (Check Highest Level Attained): [X] GRADE SCHOOL [ ] HIGH SCHOOL GRADUATE [ ] TRADE SCHOOL GRADUATE [ ] BUSINESS SCHOOL GRADUATE [ ] COMMERCIAL SCHOOL GRADUATE [ ] COLLEGE (No degree) [ ] COLLEGE DEGREE [ ] POST GRADUATE [ ] MA [ ] PHD

60. LANGUAGE COMPETENCY (Check Appropriate Degree Competency)

LANGUAGE	SPEAK FLUENT	SPEAK AVERAGE	SPEAK POOR	WRITE FLUENT	WRITE AVERAGE	WRITE POOR	READ FLUENT	READ AVERAGE	READ POOR
German			X						
French			X						
Laotian			X						

61. INDIVIDUAL'S COUNTRY OF ORIGIN: USA

62. AREA KNOWLEDGE

SECTION XV — PRIOR EMPLOYMENT

63. JOB AND SALARY PRIOR TO SERVICE FOR CIA

Oct.'38 to Oct.'60 US ~~Amy~~ Army. Retired ~~xx~~ with 21 years service as Captain. Retirement pay $281.00 per month

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

Hazardous duty pay premium where indicated.

[ ] OVER

APPROVAL

DATE	TYPED NAME & SIGNATURE OF REQUESTING OPERATING OFFICIAL	DATE	TYPED NAME & SIGNATURE OF CHIEF OF OPERATIONS
10 May 1961	Ernest F. Fox [signature]	15 May 61	Charles J. Francis [signature]

SECRET

24 May 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Contract Negotiations with Mr. Grayston L. Lynch

1. After discussing the proposed contract for Mr. Lynch with Messrs. Earman, Collins, Barnes, King, Esterline, and others and obtaining their agreement that the proposed contract was a fair one, I met with Mr. Lynch on the morning of 24 May 1961. I outlined, in detail, to him at that time the many advantages accruing to him through the new contract over the previous contract. Mr. Lynch stated that he had not been fully aware of these benefits, that he was afraid he had given the wrong impressions to us with regard to his salary demands, and that he would be glad to sign the contract as offered.

2. Mr. Lynch signed the contract later in the morning.

3. I also had advised Mr. Lynch that Colonel King and Mr. Esterline had been requested to look into the possibility and desirability of obtaining for him a bonus award because of his services on the Project. I told him that they had agreed to look into this, that no promises could be made, and that any such award was a matter entirely outside the scope of his contractual arrangements and employment by this Staff.

4. I then called Mr. Earman and advised him of the above. Mr. Earman indicated that he was sure the Director would be very pleased to hear that a suitable agreement had been reached, but that the Director also would undoubtedly raise the question of the bonus award at some future date. I, therefore, undertook on behalf of Mr. Earman to re-raise the question of the award with Mr. Esterline early in the week of May 29, 1961.

Alfred T. Cox
Alfred T. Cox
Chief, Paramilitary Group
Covert Action Staff

Original + 1 - Subject File
1 - Chrono File

SECRET

14-00000

GRAYSTON L. LYNCH - COMPARISON OF CONTRACTS

1. TYPE OF CONTRACT

a. Under his present contract LYNCH is serving as a Contract Employee.

b. The new contract would make him a Career Agent. Under R 20-1000, a Career Agent is an individual who has demonstrated his operational value to the Agency over a period normally of not less than three years for U.S. citizens. LYNCH has served with the Agency only for a period of about three months.

2. COMPENSATION

a. Rate of pay under present contract is $9,500 per annum, plus a post differential in accordance with regulations.

b. New rate of pay would be $11,000 155, plus post differential, plus ingrade promotions and legislative pay adjustments effecting Government personnel.

3. ALLOWANCES

a. Present contract does not provide for any special allowances.

b. The new contract provides for (1) living quarters allowances, and (2), cost of living allowance including but not limited to, a post allowance or equivalent, supplementary post allowance, transfer allowance, home service transfer allowance, education allowance, and separation allowance.

4. TRAVEL

a. Present contract pays cost of operational travel, plus per diem in lieu of subsistence.

b. New contract pays cost of operational travel and per diem, plus: (1) cost of PCS travel and transportation for dependents, household effects and automobile; (2), storage of household and personal effects not shipped; and (3), after two years overseas, all travel for self and dependents from duty station to home residence and return to duty station.

5. OPERATIONAL EXPENSES

a. Present contract authorizes operational expenses as specifically approved.

b. New contract expands this to include operational entertainment and purchase of information.

6. BENEFITS

a. Present contract provides death and disability benefits under Federal Employees Compensation Act, and benefits under the Missing Persons act; and states that Social Security deductions will be withheld by the Government.

b. New contract provides for these same benefits; but would make deductions for the Civil Service Retirement Fund instead of the Social Security. In addition the new contract provides for, (1) Sick and Annual leave equal to that of Staff employees; (2), cost of hospitalization and travel for illness or injury incurred in line of duty, while PCS abroad; (3) cost of hospitalization and travel of dependents while abroad; and (4), authorization to apply for enrollment in the Agency health insurance program.

7. TERM

a. The term of the present contract is for one year, subject to termination upon 30 days notice.

b. The new contract is for an indefinite term, subject to termination upon 90 days notice.

8. SPECIAL BONUS

a. There is an Amendment to the present contract, dated 2 May 1961, and made retroactive to cover the period 28 March thru 28 April 1961, only, which authorizes a bonus of 40% of normal monthly compensation while LYNCH was serving aboard ship involved in clandestine maritime activity.

b. There can be no provision in any new contract for declaring a bonus for unforeseen future activities.

9. COMMENT

a. During our first discussions with LYNCH 10 May 1961, on the question of salary, he stated that he would not accept a new contract at the rate of pay ($9,500) of his present contract, because the Director had promised that he would receive more; however, he would not give us a figure that he would accept. Before the new contract was written he was told that it would be for $11,000, and he voiced no objection. After the contract was written and presented to him for signature, he stated that he wanted $12,500, plus "hazardous duty pay", and that he wanted to take the contract to the Director for review.

b. At the time of his retirement, LYNCH was an Army Captain with 20 years service, and I understand that he was in jump status. Remuneration for this service was about $9,425 per annum, including all allowances. His present retirement pay is $281 per month, or $3,372 per year, and I understand that he would be authorized to retain this in addition to all pay and allowances received from an Agency contract.

Ernest F. Fox

17 May 1961

SECRET

23 May 1961

MEMORANDUM FOR: Chief, WH/4/Personnel

SUBJECT : Recall of Captain Rydberg and Mr. Lynch for further Testimony

1. Mr. Eduardo Garcia, owner of the ships used in the JMATE operation, has requested a $250. bonus for each of the men employed by him. This is consistent with the bonus arrangement for all Cubans participating in the operation.

2. Chief, WH Division, has approved the payment of such a bonus to all Garcia personnel, except the survivors of the Rio Escondido. He is withholding approval for these personnel, pending a further investigation into alleged mutinous acts by the survivors, while aboard the Blagar. He has requested that additional information on this subject be obtained from both Captain Rydberg and Mr. Lynch.

3. It is requested that you contact Captain Rydberg and Mr. Lynch, and have them return to Washington at their earliest convenience for the purpose of giving further testimony in this regard.

R. W. BROWN
Chief, WH/4/Logistics

SECRET

14-00000

SECRET

23 May 1961

MEMORANDUM FOR THE RECORD

SUBJECT: G.L. Lynch - ZRJEWEL

1. Lynch called today at 1200 noon. He said that he wanted to let me know that he was back, and to find out what had been done about his contract.

2. I told him that I had heard nothing since he had left. I said that before he left we had rather leaned over backwards to write a contract for him which he had not accepted; that instead he had taken the matter to the Director, and that I had then been requested to deliver a copy of the contract to the Director's office which I had done. I said that I had then acted as a messenger boy only, and had not discussed the matter at the Director's office, nor heard anything about it since.

3. Lynch said that he could fill me in from there. He said that at the Director's office the contract had been turned over to the Director's Executive Officer who was to review it and recommend a salary figure. Lynch said that he had agreed to accept whatever figure the Executive Officer recommended, and was told to call CA/C/PMG/Mr. Cox on his return.

4. I asked Lynch where he could now be reached, and he said that he was at Bob Moore's office on X-8912.

CA/PMG/EFF E77

SECRET

NOTE:

Since his precipitate meeting with the Director about 1730 hours on 16 May 1961, Lynch has not been heard from. Presumably he returned to his home in Fayetteville, North Carolina.

On 18 May 1961, CA/PMG had calls from the office of both WH/4 and C/WH asking if we knew of Lynch's whereabout, and whether we had a record of his Fayetteville address. The answer to both questions was negative. Subsequently his address was located in files and WH was informed.

CA/PMG/EFF
18 May 1961

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 12 May 1961

TO: CI/Operational Approval and Support Division
X Security Support Division/Office of Security

FROM: Ernest F. Fox; CA/RMO
2405 K. Bldg.; x4611

SUBJECT: (True name) Lynch, Grayston Leroy

PROJECT: ZRJEWEL

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: Devuono, Irving C.

CI/OA FILE NO.:

RI 201 FILE NO.:

SO FILE NO.: 189184

TYPE ACTION REQUESTED

	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
X	~~XXXXXXXX~~ COVERT SECURITY ~~XXXXXX~~ Clearance		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE: To serve as a paramilitary specialist in any area that is needed.

FULL DETAILS OF USE:

To provide senior paramilitary support for Agency activity under Project ZRJEWEL.

18 May Verbal OK from Dosty OS

26 May - Will get worldwide on ~~m~~ 29 May

INVESTIGATIVE COVER

	YES	NO
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	X	

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO.

FIELD TRACES

X	NO RECORD		NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		NOT INITIATED (Explanation)
	WILL BE FORWARDED		

RI TRACES (Derogatory Information and Evaluation Attached)

X	NO RECORD		RECORD		NON-DEROGATORY		DEROGATORY

DIVISION TRACES (Derogatory Information and Evaluation Attached)

X	NO RECORD		RECORD		NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER: Ernest F. Fox; CA/RMO

EXTENSION: 4611

SIGNATURE OF BRANCH CHIEF: Alfred T. Cox; CA/C/RMO

FORM 11-58 772 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET
(EVEN WHEN BLANK)

No SD 38043 A

DATE 5/16/61

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE) [signature]

Grayston L. LYNCH
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS: [signature]

SECRET

SECRET
(EVEN WHEN BLANK)

No SD 38043 B

DATE 5/16/61

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

(SIGNATURE) [signature]

Irving C. DEVIONO
(NAME, PRINTED OR TYPEWRITTEN)

RIGHT THUMB PRINT

WITNESS: [signature]

SECRET

11 May 1961

MEMORANDUM FOR: Office of Security

SUBJECT : Interim Activities Report on Mr. Grayston L. Lynch

While serving with WH/4 as a contract employee during the period 10 February 1961 to the present, subject performed all assigned duties in an exceptionally fine manner and fully demonstrated his understanding of and appreciation for good security practices.

WILLIAM E. EISEMANN
Chief, WH/4/Support

Distribution:
Original & 1 - Addressee

4-00000

[ ] UNCLASSIFIED [ ] INTERNAL USE ONLY [ ] CONFIDENTIAL [✓] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Transfer Lynch

FROM: CA/C/PMG

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/4 Rm. 1725 Qtrs. I				
2. WH/4/Pers				2-3/ Note: In view of subsequent developments it appears that CA [illegible] might begin arrangements for career agent status. But check with Mr Cox. [illegible]
3. Dick				
4.				
5. File				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS [✓] SECRET [ ] CONFIDENTIAL [ ] INTERNAL USE ONLY [ ] UNCLASSIFIED

4 MAY 1961

MEMORANDUM FOR: C/WH/4

SUBJECT: Captain Grayson L. Lynch, USA (Ret.)

1. Pursuant to conversations with personnel representatives of your office on 2 May 1961, I agreed to hold a position vacancy in Project ZRJEWEL for subject individual at his current basic pay level.

2. It was understood and agreed that WH/4 would continue to carry Subject on his present contract as long as his services are needed in the Division. It would be appreciated if you would inform me when Subject will be available for ZRJEWEL.

Alfred T. Cox

Alfred T. Cox
Chief
Paramilitary Group, CA

Grayston Leroy [illegible]

No 2686

PART I COMPENSATION AND WITHHOLDING DATA

3. SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)

X HEADQUARTERS | X FIELD ALLOTMENT | COVER FACILITY

4. COMPENSATION PAYMENTS BY COVER FACILITY

TOTAL AMOUNT (Per annum)	AMOUNT SUBJECT TO TAX	EXPLAIN ANY DIFFERENCES UNDER "REMARKS" BETWEEN THE AMOUNT AND TOTAL (BY GIVING TYPE OF PAY REPRESENTED (Allowances, etc.))	PAYMENTS TO BEGIN (Date)
$ 9500	$ 9500		

5. PAY PERIODS USED BY COVER FACILITY N/A

WEEKLY | BI-WEEKLY | SEMI-MONTHLY | X MONTHLY

6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID N/A

INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD: NONE | THIS COUNTRY $ | FOREIGN $

IS SOCIAL SECURITY (FICA) WITHHELD: YES | NO

7. COMPENSATION SUBJECT TO A FOREIGN TAX: YES | NO — NAME OF COUNTRY

8. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below) NA

WILL NOT REPORT | FORM W-2 | FORM 1099

COVER FACILITY (Cryptonym)

9. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See item 16 below)

COVERT (If covert only, omit rest of this item.) | X FORM W-2 | FORM 1099

NAME AND ADDRESS OF OSTENSIBLE EMPLOYER

U. S. Army Finance and Accounts Office Washington, D.C.

10. DECLARATION OF ESTIMATED INCOME TAX (Check one)

HAS BEEN FILED | HAS NOT BEEN FILED | X NOT APPLICABLE

PART II DEPENDENCY DATA

11. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY. NA

12. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (Or equivalent) ~~ATTACHED~~

13. MARITAL STATUS (Complete as appropriate)

SINGLE | X MARRIED | WIDOWED | DIVORCED | LEGALLY SEPARATED | ANNULLED

DATE OF MARRIAGE: 26 April 1945

DATE OF DEATH:

DATE OF DECREE:

CITIZENSHIP OF SPOUSE: U.S.

RESIDENCE OF SPOUSE (Country): U.S.

14. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (Omit self and spouse)

RELATIONSHIP (No names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
daughter	1946	U.S.	U.S.
son	1948	U.S.	U.S.
son	1955	U.S.	U.S.

15. REMARKS

W-4 and Form 61 attached — add ark [illegible] wife.

16. APPROVAL OF CENTRAL COVER DIVISION

The employer's names and methods for reporting compensation shown in Items 8, and/or 9, above are approved.

DATE: [illegible] SIGNATURE AND TITLE: [illegible]

17. FORM PREPARED BY: INDIVIDUAL | X OFFICIAL

PART I CERTIFIED CORRECT — DATE: [illegible] SIGNATURE OF OFFICIAL: [illegible]

PART II CERTIFIED CORRECT (Explain when not signed) — DATE: SIGNATURE OF INDIVIDUAL (Pseudonym): [illegible]

DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

FORM 8-60 313a OBSOLETE PREVIOUS EDITIONS. SECRET (30)

SECRET

PART III

18. No 2686

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY

19. SOCIAL SECURITY NO.: 451-18-7989

IF SOCIAL SECURITY NO. IS NOT AVAILABLE, HAVE FORM NO. SS-5, "APPLICATION FOR SOCIAL SECURITY ACCOUNTS," COMPLETED AS PROVIDED IN DETAILED PROCEDURES.

20. CITIZENSHIP: U.S.

21. ADDRESS OF RECORD (In U.S.): 533 Terry Cir. Fayetteville, N.C.

22. ADDRESS (Foreign)

DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE (30)

SECRET

FORM 8-60 313a OBSOLETE PREVIOUS EDITIONS.

14-00000

Mr. [redacted]

Dear Mr. [redacted]

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 10 February 1961.

Effective 28 March 1961 and continuing through 28 April 1961, the first two sentences of paragraph one (1) entitled "Compensation" are deleted, and in lieu thereof is substituted the following:

"In full consideration for the use of your services and the performance of specified confidential duties, you will receive from the Government, the following:

(a) Basic compensation in an amount calculated at the rate of $9500 per annum.

(b) A post differential in conformance with applicable Government regulations.

(c) Additional compensation in the amount of $79.17 per month as recompense for sub-standard living and working conditions and applicable only during such periods as you are engaged in clandestine maritime activities.

(d) A monthly bonus in the amount of $237.50 to be accumulated and credited to your account for payment upon certification of your satisfactory completion of assignment on board a ship engaged in clandestine maritime activities.

Effective 29 April 1961, the original two sentences of said contract are reinstated in full force and effect.

All other terms and conditions of the contract remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

DHL/ll/8 May 61
WH/Jmarc

SECRET

2 May 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Amendment of Contract - [redacted] Irving C. [illegible]

1. It is requested that the contract of [redacted] be amended to authorize the following additional compensation only while he is assigned to, and serves aboard, a ship involved in clandestine maritime activities:

a. Additional monthly compensation in the amount of $79.17, representing 10% of normal monthly compensation, as recompense for sub-standard living and working conditions.

b. A monthly bonus of $237.50, representing 30% of normal monthly compensation, to be accumulated and paid upon satisfactory completion of his assignment on board a ship involved in clandestine maritime activities.

2. It is requested that this amendment be effective for the period 28 March 1961 thru 28 April 1961.

for J. D. ESTERLINE
Chief, WH/4

Distrubution:
Orig & 1 - Addressee

SECRET

CONFIDENTIAL
(When Filled In)

INSTRUCTIONS: COMPLETE IN DUPLICATE. THE DATA RECORDED ON THIS FORM IS ESSENTIAL IN DETERMINING TRAVEL EXPENSES ALLOWABLE IN CONNECTION WITH LEAVE AT GOVERNMENT EXPENSE, OVERSEAS DUTY, RETURN TO RESIDENCE UPON SEPARATION, AND FOR PROVIDING CURRENT RESIDENCE AND DEPENDENCY INFORMATION REQUIRED IN THE EVENT OF AN EMPLOYEE EMERGENCY. THE ORIGINAL OF THIS FORM WILL BE FILED IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER.

NAME OF EMPLOYEE (Last) (First) (Middle)
LYNCH GRAYSTON LEROY

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN APPOINTED: 533 TERRY CIR FAYETTEVILLE, N.C.

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad):

PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: 533 TERRY CIR FAYETTEVILLE, N.C.

2. MARITAL STATUS

CHECK (X) ONE: [ ] SINGLE [X] MARRIED [ ] SEPARATED [ ] DIVORCED [ ] WIDOWED [ ] ANNULLED

IF MARRIED, INDICATE PLACE OF MARRIAGE: HOUSTON TEXAS — DATE OF MARRIAGE: 26 APR 45

IF DIVORCED, PLACE OF DIVORCE DECREE: — DATE OF DECREE:

IF WIDOWED, INDICATE PLACE SPOUSE DIED: — DATE SPOUSE DIED:

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S):

3. MEMBERS OF FAMILY

NAME	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NUMBER / SEX	AGE
NAME OF SPOUSE: JANETTE KENYON LYNCH	533 TERRY CIR, FAYETTEVILLE, NC		
NAMES OF CHILDREN: SHARON ANN LYNCH	" " "	F	14
JEFFREY LEE LYNCH	" " "	M	12
ROBERT THOMAS LYNCH	" " "	M	7
NAME OF FATHER (Or male guardian): HENRY THOMAS LYNCH	DECEASED		
NAME OF MOTHER (Or female guardian): RUBY LYNCH	RT #1 Box 46A, VICTORIA, TEX	UNKN.	

WHAT MEMBER(S) OF YOUR FAMILY HAS BEEN TOLD OF YOUR AFFILIATION WITH THE AGENCY FOR EMERGENCY PURPOSES?

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle): JANETTE K. LYNCH — RELATIONSHIP: WIFE

HOME ADDRESS (No., Street, City, Zone, State): 533 TERRY CIR FAYETTEVILLE, N.C. — HOME TELEPHONE NUMBER: HU-4-3443

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: — BUSINESS TELEPHONE & EXTENSION:

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION?
[ ] YES [X] NO

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF?
[X] YES [ ] NO

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE?
[X] YES [ ] NO

THE PERSONS NAMED IN ITEM 3 ABOVE MAY ALSO BE NOTIFIED IN CASE OF EMERGENCY. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

5. VOLUNTARY ENTRIES

INDICATE ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS
COMMERCIAL & INDUSTRIAL BANK, FAYETTEVILLE, N.C.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

FORM NO. 61 1 JAN 57 USE PREVIOUS EDITIONS. CONFIDENTIAL (4)

14-00000

CONFIDENTIAL
(When Filled In)

5. (CONTINUED)

IN WHOSE NAME(S) ARE THE ACCOUNTS LISTED?

MR + MRS. GRAYSTON L. LYNCH

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [X] YES [ ] NO. IF "YES", WHERE IS DOCUMENT LOCATED?

WIFE HAS COPY ALSO FILED COUNTY COURT HOUSE BERRIMAN TEX

HAVE YOU EXECUTED A POWER OF ATTORNEY? [X] YES [ ] NO. IF "YES", WHO POSSESSES THE POWER OF ATTORNEY?

(WIFE) JANETTE K. LYNCH

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
WASHINGTON D.C	10 FEB 61	Grayston L. Lynch

CONFIDENTIAL

Mr [redacted]

Dear Mr. [redacted]:

The United States Government, as represented by the Contracting Officer, hereby contracts with you as a Contract Employee for the use of your services and the performance of duties of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the use of your services and the performance of specified confidential duties, you will be paid an amount calculated at the rate of $9500 per annum. In addition, you will be entitled to a post differential in conformance with applicable Government regulations. Payments will be made as directed by you in writing in a manner acceptable to the Government. Monies paid you directly or guaranteed by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. Unless precluded by such requirements, taxes will be withheld therefrom and submitted by this organization.

2. Travel. You will be advanced or reimbursed funds for necessary expenses incurred in connection with such operational travel as may be directed or authorized by the Government. This may include per diem in lieu of subsistence in the course of such travel and while on temporary duty away from your domestic permanent post of assignment. Payment and accounting for such expenses will be in conformance with applicable Government regulations.

3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses as specifically approved and financially limited by the Government. Such funds will be subject to payment and accounting in conformance with applicable Government regulations.

4. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

5. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U.S.C.A., App. 1001-1015).

(c) The United States Government will withhold from the compensation due you under this contract, social security deductions in

conformance with the Social Security Act of 1935, as amended, and the procedures of this Organization (presently 3% on the first $4800). For reasons of security, all inquiries concerning your relationship to the Social Security system shall be made directly to this Organization, and in no event may any such problem be presented by you or on your behalf to any representative of the Bureau of Old Age and Survivors Insurance unless authorized by this Organization.

5. Funding. If necessary to protect the security of this arrangement, monies due you hereunder may be funded in other than a direct manner. It is understood and agreed that any monies so funded constitute payment by the Government in satisfaction of its obligations under this agreement.

7. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognise and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

8. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless otherwise instructed by an authorized Government representative), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

9. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

10. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

11. Term. This contract is effective as of 11-21-1961, and shall continue thereafter for a period of one (1) year unless sooner terminated:

(a) Upon thirty (30) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event the results of an initially required medical examination are determined by this organization to be unsatisfactory, or

(c) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

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Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

[illegible signature]
____

WITNESS: ______________________

APPROVED:

____

[illegible handwriting]

CONTRACT INFORMATION AND CHECK LIST

ROMAN, W. — WHD — 2 November 1960

SECTION I — GENERAL

1. NAME: [ ] PSEUDO [X] TRUE — [illegible]
2A. PROJECT: JMARC
2B. PERMANENT STATION: Washington, D. C.
3. ALLOTMENT NO.: 15?-5000-9021
3A. FUNDS: [X]
5. PREVIOUS CIA PSEUDONYM OR ALIASES: Dick Gills W/H/4/Plans
6. INDIVIDUAL HAS BEEN ENGAGED BY CIA OR ITS RELATED ACTIVITIES IN SOME CAPACITY PRIOR TO THIS CONTRACT. [ ] YES [X] NO
7. SECURITY CLEARANCE (Type and date): Oral OK [illegible]
7A. MEDICAL CLEARANCE: [X] INITIATED
8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT" [X] YES [ ] NO
9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT [X] YES [ ] NO
10. PROPOSED CATEGORY (Contract agent, contract employee, etc.): Contract Employee

SECTION II — PERSONAL DATA

11. CITIZENSHIP: US
12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN [ ] YES [ ] NO
13. AGE: 37
14. DATE OF BIRTH: June 14, 1923
15. LEGAL RESIDENCE: Victoria, Texas
16. CURRENT RESIDENCE: Victoria, Texas
17. MARITAL STATUS: [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] ANNULLED [ ] SEPARATED [ ] DIVORCED
18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE:

Wife Age 38
Daughter Age 14
Son Age 11
Son Age 7

19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY [ ] YES [X] NO. RELATIONSHIP:

SECTION III — U.S. MILITARY STATUS

20. RESERVE: (Retired)
21. VETERAN: Yes
22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat): Reserve-Longevity
23. BRANCH OF SERVICE: US Army
24. RANK OR GRADE: Captain
25. DRAFT ELIGIBLE [ ] YES [X] NO
26. DRAFT DEFERMENT OBTAINED BY CIA [ ] YES [ ] NO

SECTION IV — COMPENSATION

27. BASIC SALARY: $9500
28. POST DIFFERENTIAL: -----
29. COVER (Breakdown, if any): -----
30. FEDERAL TAX WITHHOLDING: COVER [ ] YES [ ] NO; CIA [X] YES [ ] NO

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS: No
32. POST: No
33. OTHER:
34. COVER (Breakdown, if any):

SECTION VI — TRAVEL

35. TYPES: [ ] PCS [ ] DOMESTIC OPERATIONAL [X] FOREIGN OPERATIONAL
36. WITH DEPENDENTS [ ] YES [X] NO
37. HHE TO BE SHIPPED [ ] YES [X] NO
37A. HHE TO BE STORED [ ] YES [X] NO
38. PERSONAL VEHICLE TO BE SHIPPED [ ] YES [X] NO
39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL [ ] YES [X] NO
40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH

NA

41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [X] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION: X
43. ENTERTAINMENT: X
44. OTHER: X [illegible]
45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [ ] CIA REGULATIONS [ ] COVER POLICIES AND PROCEDURES

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CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET

CASE OFFICER | DIVISION
TELEPHONE EXTENSION | DATE

SECTION VIII — OTHER BENEFITS

46. BENEFITS (See R 20-615, R 20-620, R 20-670, R 20-1000, and HB 20-620-1, HB 20-1000-1 and/or successor regulations for benefits applicable to various categories of contract personnel.)

FECA
Social Security
Missing Persons

SECTION IX — COVER ACTIVITY

47. STATUS (Check): [X] PROPOSED [ ] ESTABLISHED

48. TYPE (Check): [ ] PROPRIETARY [ ] SUBSIDIZED [ ] CULTURAL [ ] EDUCATIONAL [ ] COMMERCIAL [ ] MILITARY [ ] TOURIST [ ] OTHER

49. IF COVER PAYMENTS ARE CONTEMPLATED THEY WILL BE EFFECTED ON REIMBURSABLE BASIS
NA [ ] YES [ ] NO [ ] COMPLETE [ ] PARTIAL

SECTION X — OFFSET OF INCOME

50. OFFSET OF INCOME AND OTHER EMOLUMENTS DERIVED FROM COVER ACTIVITIES (If less than total, justify in separate memo attached hereto.)
[ ] TOTAL [ ] PARTIAL [X] NONE

SECTION XI — TERM

51. DURATION: DAYS ___ MONTHS ___ YEARS 1

52. EFFECTIVE DATE: ASAP

53. RENEWABLE: [X] YES [ ] NO

54. TERMINATION NOTICE (Number of days): 30 days

55. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION: [ ] YES [X] NO

SECTION XII — FUNCTION

56. PRIMARY FUNCTION (CI, FI, PP, other)

Paramilitary

SECTION XIII — DUTIES

57. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

PM Training

SECTION XIV — QUALIFICATIONS

58. EXPERIENCE

Retired after 21 years of Army service. Has specialized in special forces operations and had service overseas. From 1956 to present commanded and trained an SF team in guerilla warfare. Was instructor at 7th Army NCO School for three years.

59. EDUCATION (Check Highest Level Attained)
[ ] GRADE SCHOOL [X] HIGH SCHOOL GRADUATE [ ] TRADE SCHOOL GRADUATE [ ] BUSINESS SCHOOL GRADUATE [ ] COMMERCIAL SCHOOL GRADUATE [ ] COLLEGE (No degree) [ ] COLLEGE DEGREE [ ] POST GRADUATE [ ] MA [ ] PHD

60. LANGUAGE COMPETENCY (Check Appropriate Degree Competency)

LANGUAGE	SPEAK FLUENT	SPEAK AVERAGE	SPEAK POOR	WRITE FLUENT	WRITE AVERAGE	WRITE POOR	READ FLUENT	READ AVERAGE	READ POOR
German			X						
French			X						
Laotian			X						

61. INDIVIDUAL'S COUNTRY OF ORIGIN: USA

62. AREA KNOWLEDGE

SECTION XV — EMPLOYMENT PRIOR TO CIA

63. GIVE INCLUSIVE DATES, POSITION TITLE OR TYPE WORK, SALARY AND REASON FOR LEAVING

October 1938 to October 1960 US Army. Retired with 21 years service as captain. Retirement pay $281.00 per month.

SECTION XVI — ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, JUSTIFICATIONS OR EXPLANATIONS (Use other side if necessary)

[ ] SEE

APPROVAL

DATE	TYPED NAME & SIGNATURE OF REQUESTING OPERATING OFFICIAL	DATE	TYPED NAME & SIGNATURE OF CONTRACT APPROVING OFFICER
	JACK HAWKINS		WILLIAM E. [illegible]

SECRET

14-00000

10 November 1960
DATE

LAST	FIRST	MIDDLE	RANK	SN	BR	DIV	R&I NO.
Lynch,	Grayston	L.	Captain	0966311	Armor		

MOS or AFSC	CEI	DOR	CAT	PULHES
31542	113	17Sep54		1-1-1-1-1-1

MARITAL	DOB	POB	CHILDREN	FOREIGN REL
Married	14Jun20	Galveston Texas		

CURRENT ADDRESS	CIVILIAN EXPERIENCE	MILITARY SERVICE
533 Terrace Circle Fayetteville, North Carolina	Salesman	Special Forces Svc from 1938 to present

LANGUAGE

FLYING ETC	CIVILIAN EDUCATION	MILITARY SCHOOLING
	Two (2) Year College GED	AB Armd Co Officer Crse

REMARKS:

FA team Commander
~~In~~ Excellent Physical Condition
Combat Experience, awarded Bronze Star and Purple Heart
IQ 130
Good Company Commander Type.
No Staff training or experience.

New Contract file
HJ

SECRET

COVER DATA

NAME: Grayston L. Lynch | COVER: Ace Cartography Co.

JOB TITLE: General Manager | SALARY: (TRUE: Career Agent - GS-13/5 $13,755
(COVER: $12,000 per year

EOD DATE: June 1964 | SUPERVISOR: Geo. French, C/SO

EMPLOYMENT HISTORY: EOD career agent in HQS Feb 61 - training - and PCS to WAVE Aug 61 - Hqs assigned Wilson Assoc. cover; in June 1964 Subj was under Ace Cartography Co. as Gen. Magr. & V-Pres. Will remain that cover while in Wave building.

MARITAL STATUS: married | DEPENDENTS: 3 children

DPOB: 14 June 1923 - Gilmer, Tex. | SOC. SEC. NO.: 451-18-7989

HOME ADDRESS: 12550 Moss Ranch Road Miami, Fla. | HOME PHONE: 666-3716

REMARKS:

Subj will indicate that he was an Army Officer and retired

Accepted position with Ace Cartography.

OFFICE ASSIGNMENT: SO | OFFICE PHONE:

Pseudo: Irving C. Devuno

SECRET

SECRET
COPY

1 June 1961

MEMORANDUM FOR: Chief, WH/4

SUBJECT: Assignment of Robertson and Lynch to WH Division

1. This is in response to your oral request for the transfer or assignment of Robertson and Lynch from this Staff to WH Division.

2. These employees were recruited as Career Agents under CA/PMG Project PRJEWEL, and therefore are to be administered in accordance with the terms of this Project.

3. Under the terms of Project ZRJEWEL, CA/C/PMG is responsible initially for their selection and recruitment, and subsequently for their training and developmental assignments until they are transferred to an existing operational project under jurisdiction of an operating division.

4. Selection and recruitment involves complete processing to contract under provisions of HB 20-1000-1, and requires also:

a. security clearances

b. Medical Clearances

C. provision of cover

d. Financial Briefing

e. Assessment and Evaluation

5. Training and development requires that subject to be provided tutorial or group training, according to their individual needs, to qualify them as senior PM Officers capable of serving overseas as case officer, instructors, advisers, or consultants; and capable of developing indigenous forces, directing operations, and personally participating in operations. The training envisioned normally would include, but not be limited to:

a. Language apititude testing and subsequent language training
b. Clandestine tradecraft
c. Paramilitary operations training
d. Covert Action Operations training and CI Familiarization

6. Although both subjects are now under contract, as of this time, of all of the above mentioned items of processing, training and development, the following yet remains to be done:

Robertson : Medical clearance, provision of cover, financial briefing, Spanish language aptitude test and spanish language training, Clandestine refresher training as deemed adviseable.

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SECRET

COPY

Lynch - provision of cover, financial briefing, assessment and evaluation, language aptitude test and possible language training, and all basic Clandestine Operations training.

7. Project ZRJEWELL further provides that administrative responsibility for these employees including compensation, operational security etc. will be transferred to the Operating Division for such periods of time as the employees are under the furisdiction of the Division for operational duties. For administrative purposes, it is suggested that WH Division assume these responsibilities for both Robertson and Lynch as of 1 June 1961.

8. On of the major considerations in the contract employment of these two officers has been that their lack of association with the Agency, thus far, permits their operational utilization in circumstances where staff employees cannot participate, and their long range continued employment is, to a certain extent, dependent on their being abot to maintain this posture. It is requested, therefore, that you take every reasonable precaution to maintain their "deniable" status.

9. Since the CA Staff will once again become responsible for these officers whenever such time may come that you no longer have a reqiore,emt fpr tje,. ot wpi;l be veru ,icj aprecoated of tjos office would be kept advised as to their standard of performance, acquisition of additional capabilities, by either training or experience, and we should be consulted before any changes or amendments are made in their contracts which might become commitments to be assumed by the CA Staff

Alfred T. Cox
Chief, Paramilitary Group
Covert Action Staff

c/WH
CCG
C/CA

Note from FY. Orig hand carried to Bob Moore, Jones, Moore said WH/4 Personnel would contact CA/SG & effect transfer

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : CI Staff

DATE: 24 May 1961

FROM : Corinne L. Hassell/DRB

SUBJECT: LYNCH, Grayston L.

Per telephone request of Helen Ingraham/CI Staff, IR on Grayston L. Lynch is forwarded. I saw subject 2 November 1960 when he came in to follow up on his application dated 4 January 1960 when he was interviewed by Mr. Neil Doherty, then Chief/DRB. Subject returned to the United States in July 1960. He had served as Team Leader with the Laos Army where he ran a training center in PAO Vientiane. I told him Mr. Moore was working on something for him and that if it developed, he would be contacted. That was my last contact with Mr. Lynch.

Corinne L. Hassell

UNCLASSIFIED | INTERNAL USE ONLY | [X] CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LYNCH, Grayston L. (Applicant for Agency Position)

FROM:

LYNCH, Grayston L.

NO.

DATE

18 July 1960

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RB file				MEMO TO RECORD Subject again called in, via phone, on 18 July 1960 to ascertain possible Agency interest. Was advised that, as of date, no interest had been given to his application. He will again follow-up in about 6-to-9 months. Paul R. Wilson Paul R. Wilson
2.				
3.				
4.				[illegible] 2 Nov 60
5.				[illegible] FE
6.				nothing likely in S.E. Asia Area because
7.				[illegible] situation in that area.
8.				Subject contacted [illegible]
9.				[illegible] Moore (WH) yesterday.
10.				I called Mr Moore & briefed
11.				him re FE situation. He is working on some-
12.				thing for this man in WH!
13.				[illegible] 3 Nov 60
14.				(S is legally separated [illegible] 17 July 60 - Retired from
15.				Army for longevity, 31 July 60)

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS | SECRET | [X] CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O-[illegible]

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Lynch, Grayston L.

FROM:

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FE P VCL	25 FEB 1960			
2. C FE VCL				Are you still interested in Capt. Grayston L. LYNCH for staff or contract employment?
3. FE P VCL				1 to 2 Pl. call me W
4. FE P		1960		
5. CSPO	MAR 15 1960			
6. DRB				
7. Darlene DRB Files				
8.				3 to 4: FE VCL has advised Vientiane to acquaint themselves with subject and to evaluate him while he is on duty in Laos. It may be their evaluation will make further consideration of him unnecessary. Ken D.
9.				
10.				
11.				5) See above, pls.
12.				
13.				5 to 6: Nothing more to do now.
14.				
15.				7 to DRB

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O-476731

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LYNCH, Grayston L.

FROM: Neil F. Doherty/DRB

NO.

DATE: 29 January 1960

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. Lou Armstrong 2119 I Bldg.	[illegible] 1960		[illegible]	① for information & forwarding to FE (attn Goodchild)
2. FE/Pers	[illegible]	[illegible]	[illegible]	2-8 nothing here, Lou. Goodchild is still with C. Francis in PP Staff.
3.				
4.				
5.				
6.				
7.				
8. CSPC 2132 I	9 Feb 60		[illegible]	
9. DRB (Doherty)	[illegible]	[illegible]	[illegible]	
10. Bob Goodchild 1410 K Bldg.		17 Feb. '60	[illegible]	⑩ For information only - on your referral. Neil Doherty
11. Mr. Staten FE/Pers. 2313	23 FEB 1960	24 FEB 1960	[illegible]	10-11: Capt. Lynch, known to Robert Moore, FE/PMD, was referred to Mr. Whitehurst for interview while in town a couple of weeks ago. Doherty DRD obtained applicant forms if Whitehurst's further interested either staff or contract wise. R. [illegible]
12. FE/P/PCL				12/ Ken, See if [illegible] interested [illegible] follow up [illegible]
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O - 476731

CONFIDENTIAL

REPORT OF INTERVIEW	1. DATE OF INTERVIEW: 4 January 1960	2. PLACE: Washington, D.C.
3. PREVIOUS APPLICATION: [ ] YES [ ] NO	4. INTERVIEWER: Neil F. Doherty	5. REFERRED BY

6. TYPE OR PRINT IN CAPS — LAST NAME, FIRST NAME, MIDDLE NAME: LYNCH, Grayston L.

7. PERMANENT ADDRESS: 533 Terry Circle, Fayetteville, N.C. — TELEPHONE: HU 4-3443

8. BUSINESS ADDRESS: FC-4 77th SF Op. Ft. Bragg, N.C. — TELEPHONE: 46126

9. TEMPORARY ADDRESS: — TELEPHONE:

10. DATE OF BIRTH: 14 June 1923

12. CITIZENSHIP: [X] U.S. [ ] OTHER (Specify country)

11. PLACE OF BIRTH: Gilmer, Texas

U.S. CITIZENSHIP ACQUIRED BY: [X] BIRTH [ ] NATURALIZATION — IF NATURALIZED INDICATE DATE:

13. [ ] SINGLE [X] MARRIED [ ] WIDOW(ER) [ ] DIVORCED — 14. NO. OF DEPEND. (Excluding wife) 3

15. FOREIGN RELATIVES, INCLUDING WIFE (Reg. 10-9)

None

16. EDUCATION (Schools, degrees, dates, majors, thesis title, grade average or class standing, extra-curricular activities, etc.)

1946 Aeroy Jones Institute, Battle Creek, Mich.
1948 US Army GED 2 years college

17. MAJOR EMPLOYMENT HISTORY (Employers, positions, duties, salaries, reasons for leaving)

18. MILITARY EXPERIENCE (Branch, serial no., stations, training duties, command responsibilities, rank held, reserve status, current proficiency and interest). INCLUDE ALSO DRAFT, ACTIVE MILITARY OR RETIRED STATUS.

1938 - Date US Army Capt. Special Forces team leader.
Retiring - 30 September or 31 October 1960

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CONFIDENTIAL
(When Filled In)

19. AREA KNOWLEDGE (Areas, type of knowledge, how acquired, etc.)

Germany - 3 years
Japan 8 months
Korea 4 months
Panama 2 months

JAN 29 4 17 PM '60

20. LANGUAGE FACILITY (Give tests when skill warrants and rate below)

LANGUAGE	NATIVE-FLUENCY	FLUENT BUT FOREIGN	ADEQUATE FOR TRANSLATOR	ADEQUATE FOR RESEARCH	ADEQUATE FOR TRAVEL	LIMITED	ACQUIRED BY
German	weak						
This &Laotian	introductory						

21. SALARY REQUESTED

22. POOL INTEREST [ ] YES [ ] NO

23. ACCEPTABLE STATION
WASHINGTON, D.C. [ ] YES [ ] NO
ANYWHERE IN U.S. [X] YES [ ] NO
OVERSEAS [X] YES [ ] NO
PREFERENCE LIMITATIONS

24. HEALTH
Good

25. FORMS GIVEN [ ] PHS [ ] APP. 1 [ ] MED. [ ] SEC. AGREE. [ ] S/A (If required)

26. EVALUATION AND RECOMMENDATION (Appearance, manners, personality, maturity, motivation, flexibility, intelligence, emotional stability, qualifications for intelligence work, career planning, over-all impression, pertinent unfavorable factors)

Big, strong, outdoor type,. Has a long term interest in staff employment but will accept contract. Though he prefers to take his family with him he will serve two years overseas without them if necessary.

His first area of interest is Europe/Germany but he would serve where ever assigned.

Looks like a good PM prospect for a training officer down below. Jungle warfare, escape and evasion are his specialities.

Will contact us when he returns from special six month assignment in Laos.

Copy to Mr. Lou Armstrong for information.

27. RECOMMENDED FOR

28. SERIAL NUMBERS

29. TESTS

nb

30.

Neil F. Doherty — SIGNATURE OF INTERVIEWER

29 January 1960 — DATE

CONFIDENTIAL

14-00000

MEMORANDUM FOR: C/WH/4

SUBJECT: Captain Grayson L. Lynch, USA (Ret.)

1. Pursuant to conversations with personnel representatives of your office on 2 May 1961, I agreed to hold a position vacancy in Project ZRJEWEL for subject individual at his current basic pay level.

2. It was understood and agreed that WH/4 would continue to carry Subject on his present contract as long as his services are needed in the Division. It would be appreciated if you would inform me when Subject will be available for ZRJEWEL.

signed
ALFRED T. COX

Alfred T. Cox
Chief
Paramilitary Group, CA

CA/PMG/ARHaney:tcf
3 May 1961
Distribution: Orig. & 1 - Addressee
1 - CA/C/PMG
1 - CA/C/SG
2 - CA/PMG

Memorandum

Capt Grayston L. Lynch, 0?66311
533 Terrace Circle
Fayetteville, N. C.

Al -

Name & address of officer about whom I just spoke to you on telephone.

[signature]

1340
24 Oct 60.

SF Office
well qualified in all aspects of SF
[illegible]
available and
[illegible]
[illegible] with [illegible]

From The Desk Of

Lt. Col. Wilson

14-00000

GRAYSTON LEROY LYNCH

7th S.F. Group, Ft. Bragg, N.C.

Gilmer, Texas

14 June 1923 x

6 1½ x
194

TEXAS CAPTAIN U.S. ARMY

46126 Ft BRAGG SEP 54 PRESENT

14 Oct 38 20Sep 13 Oct 41 19Sep RA6283750
6 Jun 48 50 30 Sep 47 50 ARMY 0965511

x

MILITARY SERVICE

Grayston L. Lynch
DOB: 14 June 1923

Oct 1938-Oct 1941	Enlisted service, 2d Infantry Division, 23d Infantry Regiment and 2d Reconnaissance Troop
Dec 1941- May 1945	Enlisted service, 2d Infantry Division, 2d Reconnaissance Troop, Platoon Sergeant, Wounded in Belgium.
May 1945-Sep 1947	Patient United States Army Hospitals.
Sep 1947-Jun 1948	Civilian - Sold Insurance and managed a Naval Officer's club, Houston, Texas.
Jun 1948-Sep 1950	Platoon Sergeant, 2d Armored Division, Fort Hood, Texas.
Sep 1950-Oct 1951	Entered active duty as 2d Lieutenant, sent to Korea. Saw combat as Platoon Leader, 2d Reconnaissance Troop, 2d Infantry Division.
Oct 1951-Sep 1953	Company Commander, Reception Center, Fort Sam Houston, Texas.
Sep 1953-Sep 1956	Instructor, 7th Army NCO Academy, Munich, Germany. Instructed in Tactics, Weapons, Leadership and Engineer equipment.
Sep 1956-Present	7th Special Forces Group(Abn), Fort Bragg, NC - Attended Special Forces Officer's Course 1956, served as Air Operations Officer and Team Leader of a Special Forces Operational Team. Trained team in all subjects of unconventional warfare to include training in all weapons, both American and foreign; demolitions and sabotage; Escape and Evasion; Guerrilla and Anti-guerrilla tactics; Supply and administration; Medical subjects; intensive study of selected target areas; Language of target areas; Political, Eco nomical and Military situations of target areas. A one year study of South East Asia. Particular attention to Guerrilla Warfare operations in this area. Conducted training in radio communications work; Air resupply and Air infiltration of denied areas. 25% of this training was in classified subjects

14-00000

that can not be covered here. I have had training in Intelligence nets and allied subjects and have been an instructor in all the subjects covered here. I have also led my team on a six (6) month classified mission in South East Asia, where very valuable training was recieved in an actual area of operation.

14-00000

Radio oper C.W. 10 WPM
Parachutist

Public Speaking ,USIA Germany
1954-56,U.S.Army 1956-60

1946 U.S.A.F.I.

U.S.A.F.I. 1947 1948 2yr Level

THE ARMORED SCHOOL FT. KNOX,KY.-1952-53
THE SPECIAL WARFARE SCHOOL,FT.BRAGG,N.C.-1956

x

FRENCH	x	x	x	x
GERMAN	x	x	x	x
LAO		x	x	

14-00000

John J. Hanretty	7th S.F.G., Ft.Bragg, N.C.	Maj.U.S.ARMY
Herbert Brucker	" " " "	Capt.U.S.Army
Phillip Mallory	" " " "	Capt.U.S.ARMY

X X X X X X X X

1) Traveled and lived in England, France, Germany, Belguim, Japan, Korea, and S.E.Asia while in military service.
2) I will retire as Capt. from the U.S.Army on 31 Oct 1960.

SECRET

28 February 1961

MEMORANDUM FOR: Chief, Personnel Security Division, Office of Security

SUBJECT : LYNCH, Grayston LeRoy #189184

Please be advised that Mr. Lynch was signed to contract effective 8 February 1961.

RICHARD F. GILLS
WH/4/Personnel

SECRET

SECRET

CSI 240-3

REQUEST FOR PUBLICATION OF MILITARY COVER ORDERS

TYPE IN TRIPLICATE

DATE: 27 February 1961

NAME	GRADE	SERVICE NO. & BRANCH (If military)
Grayston L. LYNCH	Capt.	

TYPE OF TRAVEL: PCS [ ] TDY [X]

NO. OF DAYS TDY:

TRAVEL TO BEGIN ON OR ABOUT: 28 February 1961

TYPE OF IDENTIFICATION: DA FORM 1602 [ ] DD FORM 1173 [ ] DD FORM 720 [ ]

TITLE FOR PASSPORT:

ITINERARY: Washington, D. C. to New Orleans, La. and return.

TRAVEL DATA

COVER & PASSPORT		COVER ORDERS		TRAVEL	
	(DAC) (DAFC) COVER XXXX		TAG		SUBSEQUENT DEPENDENT TRAVEL
	MILITARY COVER		FBIS		CONCURRENT DEPENDENT TRAVEL
	OFFICIAL COURIER		OTHER (Specify)		CIPAP
	TYPE PASSPORT (Specify)	X	CLEARANCE (Specify) Staff		EXCESS BAGGAGE (Indicate LBS over)

DEPENDENT TRAVEL DATA

RELATIONSHIP	NAME	ADDRESS	AGE
	NA		

REMARKS

Orders should cover period from 28 February to 31 May 1961

SIGNATURE OF REQUESTER	CONCUR [ ] NONCONCUR [ ]
TITLE OF REQUESTER: WH/4/Personnel	OFFICIAL COVER & LIAISON, CCD

CPB ONLY

SUSPENSE DATE FOR ORDERS	REQUESTER

FORM 3-60 938 USE PREVIOUS EDITION.

SECRET

(38)

S-E-C-R-E-T

TO : Chief, WH-4, Security Date: 14 February 1961

FROM : Chief, Personnel Security Division, OS

SUBJECT: LYNCH, Grayston LeRoy
#189184

1. This is to advise that Subject has successfully completed his polygraph interview and is approved for access to information classified through TOP SECRET as required in performance of duties.

2. Unless arrangements are made within 60 days to contract with the Subject within 120 days, this approval becomes invalid.

3. This clearance is limited to use under contract as specified in your request and no promise of staff employment is to be made or implied to Subject in any manner whatsoever.

4. This office is to be advised when a contract is signed with the Subject. In addition, notify this office when contract is terminated.

FOR THE DIRECTOR OF SECURITY:

W. A. Osborne

S-E-C-R-E-T

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 10 February 1961

2. NAME (Last, First, Middle): LYNCH, Grayston L.

3. POSITION TITLE: Contract Employee

4. GRADE:

5. OFFICE, DIVISION, BRANCH: DDP/WH/4

6. EMPLOYEE'S EXT.: 5717

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [X] ENTRANCE ON DUTY
- [ ] ~~OVERSEAS RETURN~~
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT

- [ ] HDQS/TDY OVERSEAS ASSIGNMENT

ETD	13 February 1961
STATION	WH Area
TDY OR PCS	TDY
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [ ] RETURN FROM OVERSEAS

ETA	
STATION	
NO. OF DEP'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: HERBERT V. JUUL C/WH/4/PERSONNEL

ROOM NO. & BUILDING: 1905 Quarters Eye

EXT.: 5717

10. REPORT OF EVALUATION
COMMENTS

Physical taken on 13 February - 89 hand carried by individual.

11. REPORT OF EVALUATION

QUALIFIED FOR PROPOSED ASSIGNMENT

DATE: 2 MAR 1961

SIGNATURE FOR CHIEF OF MEDICAL STAFF

FORM 10-59 259 USE PREVIOUS EDITIONS.

SECRET

(26)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :Chief, WH-4, Security

DATE: 17 November 1960

FROM :Chief, Personnel Security Division, OS

SUBJECT: LYNCH, Grayston LeRoy - #189184

1. Subject is approved for appointment as specified in your request under provisions of CIA Regulations 20-1000 with access to information classified through TOP SECRET as required in performance of his duties, contingent upon a satisfactory polygraph interview.

2. Arrangements for the polygraph interview are to be made by your office, however, contracting with the Subject should be delayed until you are advised by memorandum of the results.

FOR THE DIRECTOR OF SECURITY:

W. A. Osborne

W. A. Osborne

SECRET

14-00000

SECRET

CONTRACT EMPLOYEE BIOGRAPHIC PROFILE

Name (True): Grayston L. Lynch . Date of Birth: 14 June 1923

Place of Birth (City & State): Gilmer, Texas

Marital Status: Married Name of Spouse: Janette K. Lynch

No. of Dependents (Excluding Employee) 3 Years of Birth: 26 July 22/wife, 11 Jan 54/son, 4 Apr 49/son

Clerical Skills: Typing Speed NA w.p.m. Shorthand Speed NA w.p.m.

Non-KUBARK Employment: Name of Firm	Employment Dates From (Mo-Yr)	To (Mo-Yr)	Position Title
1. U. S. Army	Oct 1938	Oct 1960	Captain
2.			
3.			
4.			
5.			
6.			

Non-KUBARK Education	Name	City & State	Diploma/ Degree	Year Completed	Major Fields
High School	Pettus High	Pettus, Texas	Not Grad/Grad	USAFI-1946	
College					
Other			1 yr college level - USAFI		

Foreign Languages & Proficiency: (Native, Good, Poor, None)	Language	Read	Speak	Write	Understand
	1. Lao		x		Poor
	2. Spanish	x	x		Poor

KUBARK Sponsored Training:	Course Title	Year	Course Title	Year
	1. Radop	1961	1.	
	2.		2.	
	3.		3.	

KUBARK Employment History:

From (Mo-Yr)	To (Mo-Yr)	Position Title	Equiv. GS Grade	F/T or P/T	Component & Location
Feb 61	June 61	PM/ C/O	GS-11	F/T	WH
June 61	Present	PM/ C/O	GS-13	F/T	WH

Data as of 18 August 1965

HAVE YOU EVER HAD ACTIVE MILITARY, MILITARY RESERVE, OR NATIONAL GUARD STATUS? [ ] YES [ ] NO

IF YOU ANSWERED "NO" TO THE ABOVE QUESTION, SIGN THIS FORM IN PSEUDONYM AND RETURN IT TO THE PERSONNEL BRANCH.

IF YOU ANSWERED "YES" TO THE ABOVE QUESTION, COMPLETE THIS FORM AND RETURN IT TO THE PERSONNEL BRANCH

PSEUDONYM (Please Print) LAST FIRST MI: [illegible]

DATE OF BIRTH MO DAY YR: [illegible]

MILITARY SERVICE

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended) — YES [ ] NO [X]

2. SELECTIVE SERVICE CLASSIFICATION:

3. SELECTIVE SERVICE NO.:

4. IF DEFERRED, GIVE REASON: RETIRED AUS

5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS:

2. MILITARY SERVICE RECORD

1. CURRENT AND/OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify)
HAVE SERVED	X								[illegible]

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): US Army [illegible]

3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): 31 Oct 1960

4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES: [illegible]

5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: Oct 1[illegible] 195[illegible]

6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION:

7. RANK, GRADE OR RATE — PAST SERVICE: Capt

8. SERVICE, SERIAL OR FILE NUMBER: [illegible]

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE: 31204

10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE:

11. BRIEF DESCRIPTION OF MILITARY Experience:

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

HONORABLE DISCHARGE	X	RETIREMENT FOR SERVICE		UNDUE HARDSHIPS
RELEASE TO INACTIVE DUTY		RETIREMENT FOR COMBAT DISABILITY		OTHER:
RETIREMENT FOR AGE		RETIREMENT FOR PHYSICAL DISABILITY		

13. CHECK (X) COMPONENT IN WHICH YOU SERVED: REGULAR [ ] RESERVE (Including the National and Air National Guard) [ ] OTHER (Including AUS) [X]

3. MILITARY RESERVE, NATIONAL GUARD Status

1. DO YOU NOW HAVE RESERVE STATUS? YES [ ] NO [ ]

2. ARE YOU NOW A MEMBER OF THE NAT'L. GRD. OR AIR NAT'L. GRD.? YES [ ] NO [ ]

3. Are you a member of a KUBARK Reserve Unit YES [ ] NO [ ]

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

X ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC
NAVY	AIR FORCE	AIR NAT'L. GUARD	KUBARK Category: I [ ] II [ ] III [ ]	

5. CURRENT RANK, GRADE OR RATE: Capt

6. DATE OF APPOINTMENT IN CURRENT RANK: [illegible]

7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION:

8. CHECK (X) CURRENT RESERVE CATEGORY: READY RESERVE [ ] STANDBY (Active) [ ] STANDBY (Inactive) [ ] RETIRED [X]

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE

10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE

11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES

12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L. GUARD OR ROTC TRAINING UNIT? YES [ ] NO [ ]

13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS

14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? YES [ ] NO [ ]

15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS

16. [illegible] TOTAL MILITARY SERVICE YEARS MONTHS [illegible]

17. WHERE ARE YOUR SERVICE RECORDS KEPT?

Present Marital Status: [ ] Single [ ] Married

SIGNATURE (P)

SECRET

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DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill In)
ISSUED BY		

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle): [illegible]
2. AGE: 3?
3. SEX: MALE ☐ FEMALE ☐
4. HEIGHT: ? 1/2
5. WEIGHT: [illegible]
6. COLOR OF EYES
7. COLOR OF HAIR
8. TYPE COMPLEXION
9. TYPE BUILD
10. SCARS (Type and Location)
11. OTHER DISTINGUISHING PHYSICAL FEATURES
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country): [illegible]
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO.: [illegible]
14. CURRENT PHONE NO.
15. OFFICE PHONE NO. & EXT.
16. LEGAL RESIDENCE (State, Territory or Country): [illegible]
17. NICKNAMES
18. OTHER NAMES YOU HAVE USED
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES.
20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority).

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). $
3. DATE AVAILABLE FOR EMPLOYMENT
4. INDICATE YOUR WILLINGNESS TO TRAVEL: OCCASIONALLY ☐ FREQUENTLY ☐ CONSTANTLY ☐ OTHER:
5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable): WASHINGTON, D.C. ☐ ANYWHERE IN U.S. ☐ CERTAIN LOCATIONS ONLY (Specify): OUTSIDE CONTINENTAL U.S. ☐
6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.

FORM 444 USE PREVIOUS EDITION.
4-59

(41)

DO NOT USE THIS SPACE

ISSUED BY

PERSONAL HISTORY STATEMENT

THIS DATE (Fill In)

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle) [illegible]
2. AGE 37
3. SEX — MALE / FEMALE
4. HEIGHT 5'11"
5. WEIGHT 174
6. COLOR OF EYES
7. COLOR OF HAIR
8. TYPE COMPLEXION
9. TYPE BUILD
10. SCARS (Type and Location)
11. OTHER DISTINGUISHING PHYSICAL FEATURES
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country) [illegible]
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO. [illegible]
14. CURRENT PHONE NO.
15. OFFICE PHONE NO. & EXT.
16. LEGAL RESIDENCE (State, Territory or Country) [illegible]
17. NICKNAMES
18. OTHER NAMES YOU HAVE USED
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES.
20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority).

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). $
3. DATE AVAILABLE FOR EMPLOYMENT
4. INDICATE YOUR WILLINGNESS TO TRAVEL

OCCASIONALLY	FREQUENTLY	CONSTANTLY	OTHER:

5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable)

WASHINGTON, D.C.	ANYWHERE IN U.S.	CERTAIN LOCATIONS ONLY (Specify):
OUTSIDE CONTINENTAL U.S.		

6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.

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SECTION III — CITIZENSHIP

1. DATE OF BIRTH	2. PLACE OF BIRTH (City, State, Country)	3. PRESENT CITIZENSHIP (Country)
[illegible]	[illegible]	U.S.

4. CITIZENSHIP ACQUIRED BY			5. DATE NATURALIZED	6. NATURALIZATION CERTIFICATE NO.
✓ BIRTH	MARRIAGE	OTHER (Specify):		

7. COURT ISSUING NATURALIZATION CERTIFICATE	8. ISSUED AT (City, State, Country)

9. HAVE YOU HELD PREVIOUS NATIONALITY		10. IF YES, GIVE NAME OF COUNTRY
YES	✓ NO	

11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY.

12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP		13. GIVE PARTICULARS
YES	✓ NO	

14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)?

15. DATE OF ARRIVAL IN U.S.	16. PORT OF ENTRY	17. ON PASSPORT OF WHAT COUNTRY

18. LAST U.S. VISA (No., Type, Place of Issue)	19. DATE VISA ISSUED

SECTION IV — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

	LESS THAN HIGH SCHOOL GRADUATE		OVER TWO YEARS OF COLLEGE - NO DEGREE
	HIGH SCHOOL GRADUATE		BACHELOR'S DEGREE
	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE		GRADUATE STUDY LEADING TO HIGHER DEGREE
✓	TWO YEARS COLLEGE OR LESS		MASTER'S DEGREE / DOCTOR'S DEGREE

2. ELEMENTARY SCHOOL

1. NAME OF ELEMENTARY SCHOOL	2. ADDRESS (City, State, Country)
3. DATES ATTENDED (From-and-To)	4. GRADUATE: YES / NO

3. HIGH SCHOOL

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
USAFI	
3. DATES ATTENDED (From-and-To)	4. GRADUATE
[illegible]	✓ YES / NO

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
3. DATES ATTENDED (From-and-To)	4. GRADUATE: YES / NO

4. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM/QTR HOURS (Specify)
USAFI			1967	1967	[illegible]		[illegible]

SECTION IV CONTINUED TO PAGE 4

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SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
[illegible]	[illegible]	1953	53	
[illegible]	[illegible]	195[illegible]		
	[illegible]			

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

SECTION V

FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate box(es).)	COMPETENCE - IN ORDER LISTED R-Read, W-Write, S-Speak															HOW ACQUIRED			
	EQUIVALENT TO NATIVE FLUENCY			FLUENT BUT OBVIOUSLY FOREIGN			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			LIMITED KNOWLEDGE			NATIVE OF COUNTRY	PROLONGED RESIDENCE	CONTACT (with parents, etc.)	ACADEMIC STUDY (all levels)
	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				
[illegible]																			
[illegible]													X	X	X				
[illegible]													X	X	X				
															X				

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

☐ YES ☐ NO

SECTION VI — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY			
				RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
England							
[illegible]							
[illegible]							
[illegible]							
[illegible]	[illegible]	[illegible]					

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE, OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

Military [illegible]

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE, IF ISSUED.

SECTION VII — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (wpm)	2. SHORTHAND (wpm)	3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM			
		GREGG	SPEEDWRITING	STENOTYPE	OTHER (Specify):

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, Etc.).

SECTION VIII — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (Indicate CW speed, sending and receiving), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.

[illegible handwriting]

SECTION VIII CONTINUED TO PAGE 5

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SECTION VIII CONTINUED FROM PAGE 4

4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? [ ] YES [ ] NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE (Provide License Registry Number, if known).

6. FIRST LICENSE OR CERTIFICATE (Year of Issue)

7. LATEST LICENSE OR CERTIFICATE (Year of Issue)

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-Fiction or Scientific articles, General Interest subjects, Novels, Short Stories, Etc.).

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

Public Speaking - [illegible] - [illegible] 1953-55
[illegible] 1954-55

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

SECTION IX — EMPLOYMENT HISTORY

NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): [illegible] - [illegible]

2. NAME OF EMPLOYING FIRM OR AGENCY: [illegible]

3. ADDRESS (No., Street, City, State, Country): [illegible] D.C. [illegible]

4. KIND OF BUSINESS: [illegible]

5. NAME OF SUPERVISOR:

6. TITLE OF JOB: [illegible]

7. SALARY OR EARNINGS: $ PER

8. CLASS, GRADE (If Federal Service)

9. DESCRIPTION OF DUTIES: [illegible]

10. REASONS FOR LEAVING: Political [illegible] study [illegible]

SECTION IX CONTINUED TO PAGE 6

[illegible handwriting]

SECTION IX CONTINUED FROM PAGE 5

2

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): [illegible]
2. NAME OF EMPLOYING FIRM OR AGENCY: [illegible]
3. ADDRESS (No., Street, City, State, Country): [illegible]
4. KIND OF BUSINESS:
5. NAME OF SUPERVISOR:
6. TITLE OF JOB: [illegible]
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES: [illegible]
10. REASONS FOR LEAVING:

3

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): [illegible]
2. NAME OF EMPLOYING FIRM OR AGENCY: [illegible]
3. ADDRESS (No., Street, City, State, Country): [illegible]
4. KIND OF BUSINESS: [illegible]
5. NAME OF SUPERVISOR:
6. TITLE OF JOB:
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES:
10. REASONS FOR LEAVING:

4

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): [illegible]
2. NAME OF EMPLOYING FIRM OR AGENCY: US Army
3. ADDRESS (No., Street, City, State, Country): [illegible]
4. KIND OF BUSINESS:
5. NAME OF SUPERVISOR:
6. TITLE OF JOB: 2nd Lieut - Platoon Leader
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):
9. DESCRIPTION OF DUTIES:
10. REASONS FOR LEAVING:

5

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): [illegible] - Sep 53
2. NAME OF EMPLOYING FIRM OR AGENCY:
3. ADDRESS (No., Street, City, State, Country): [illegible]
4. KIND OF BUSINESS:
5. NAME OF SUPERVISOR:
6. TITLE OF JOB: Platoon Sgt
7. SALARY OR EARNINGS: $ PER
8. CLASS. GRADE (If Federal Service):

SECTION IX CONTINUED TO PAGE 7

SECTION IX CONTINUED FROM PAGE 6

5

9. DESCRIPTION OF DUTIES

10. REASONS FOR LEAVING

6

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
[illegible handwriting]		
3. ADDRESS (No., Street, City, State, Country)		
[illegible handwriting]		
4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
[illegible handwriting]		
6. TITLE OF JOB	7. SALARY OR EARNINGS	8. CLASS. GRADE (If Federal Service)
[illegible handwriting]	$ PER	

9. DESCRIPTION OF DUTIES

10. REASONS FOR LEAVING

7

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
[illegible] 45 - Sept 47		
3. ADDRESS (No., Street, City, State, Country)		
4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
6. TITLE OF JOB	7. SALARY OR EARNINGS	8. CLASS. GRADE (If Federal Service)
	$ PER	

9. DESCRIPTION OF DUTIES

Patient in U S Army Hospital

10. REASONS FOR LEAVING

8. IF PRIOR SERVICE WITH THE FEDERAL GOVERNMENT IS NOTED ABOVE, INDICATE THE NUMBER OF YEARS CREDITABLE TOWARD U.S. CIVIL SERVICE RETIREMENT, IF KNOWN. 3 1/4 yrs - 3 [illegible]

9. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION. ☐ YES ☑ NO

HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? ☐ YES ☑ NO

IF YOUR ANSWER TO EITHER OR BOTH QUESTIONS IS "YES", GIVE DETAILS

14-00000

SECTION X — **MILITARY SERVICE**

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended) — YES / NO: X (NO)
2. SELECTIVE SERVICE CLASSIFICATION
3. SELECTIVE SERVICE NO.
4. IF DEFERRED, GIVE REASON
5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS

2. MILITARY SERVICE RECORD

1. CURRENT AND/OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify)
HAVE SERVED	X								
NOW SERVING									

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): [illegible handwriting]
3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): 31 October 1960
4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): 23 yrs.
5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: Oct 1937 — CURRENT SERVICE:
6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION
7. RANK, GRADE OR RATE — PAST SERVICE: [illegible] — CURRENT SERVICE: [illegible]
8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): [illegible]
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE — CURRENT SERVICE
10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE — CURRENT SERVICE
11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service)

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

	HONORABLE DISCHARGE	X	RETIREMENT FOR SERVICE		UNDUE HARDSHIPS
	RELEASE TO INACTIVE DUTY		RETIREMENT FOR COMBAT DISABILITY		OTHER:
	RETIREMENT FOR AGE		RETIREMENT FOR PHYSICAL DISABILITY		

13. CHECK (X) COMPONENT IN WHICH YOU SERVED: REGULAR / RESERVE (Including the National and Air National Guard) / OTHER (Including AUS)

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS

1. DO YOU NOW HAVE RESERVE STATUS? ✓ YES / NO
2. ARE YOU NOW A MEMBER OF THE NAT'L. GRD. OR AIR NAT'L. GRD.? YES / ✓ NO
3. ARE YOU NOW A MEMBER OF THE ROTC? YES / ✓ NO

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

✓	ARMY		MARINE CORPS	NATIONAL GUARD		COAST GUARD		NAVY ROTC		INDICATE ROTC CATEGORY NUMBER
	NAVY		AIR FORCE	AIR NAT'L. GUARD		ARMY ROTC		AIR FORCE ROTC		

5. CURRENT RANK, GRADE OR RATE
6. DATE OF APPOINTMENT IN CURRENT RANK
7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION
8. CHECK (X) CURRENT RESERVE CATEGORY: READY RESERVE / STANDBY (Active) / STANDBY (Inactive) / RETIRED
9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE
10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE
11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES
12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L. GUARD OR ROTC TRAINING UNIT — YES / X NO
13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS
14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? YES / NO
15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS
16. INDICATE TOTAL MILITARY SERVICE FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY — YEARS / MONTHS
17. WHERE ARE YOUR SERVICE RECORDS KEPT?

SECTION XI — FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [ ] YES [ ] NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY. [ ] YES [ ] NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES

NAME	ADDRESS (No., Street, City, State)

7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [ ] NO

8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS?

[ ] YES. [ ] NO *(If answer "YES", furnish details on separate sheet.)*

SECTION XII — MARITAL STATUS

1. PRESENT STATUS *(Single, Married, Widowed, Separated, Divorced, or Annulled)* SPECIFY:

2. STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE, HUSBAND OR FIANCE: If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance.

(First) *(Middle)* *(Maiden)* *(Last)* Lynch

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE *(City, State, Country)*

6. HIS (OR HER) ADDRESS BEFORE MARRIAGE *(No., Street, City, State, Country)*

7. LIVING? [ ] YES [ ] NO

9. CAUSE OF DEATH

10. CURRENT ADDRESS *(Give last address, if deceased)*

11. DATE OF BIRTH

12. PLACE OF BIRTH *(City, State, Country)*

13. CITIZENSHIP

SECTION XII CONTINUED TO PAGE 10

SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY
15. PLACE OF ENTRY
16. FORMER CITIZENSHIP(S) (Country(ies))
17. DATE U.S. CITIZENSHIP ACQUIRED
18. WHERE ACQUIRED (City, State, Country)
19. OCCUPATION
20. PRESENT EMPLOYER (Also give former employer, or if spouse deceased or unemployed give last two employers)
21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country)
22. DATES OF MILITARY SERVICE (From and to - By Mo. and Yr.)
23. BRANCH OF SERVICE
24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED
25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
[illegible]	Daughter			
	Son			
	Son			

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING.

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, step-parents, sisters, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE WHO ARE NOT SELF-SUPPORTING.

SECTION XIV — FATHER (Give same information, for Stepfather and/or Guardian on a separate sheet)

1. FULL NAME (Last-First-Middle)
2. LIVING — YES / NO
3. DATE OF DEATH
4. CAUSE OF DEATH
5. CURRENT ADDRESS - Give last address, if deceased (No., Street, City, State, Country)
6. DATE OF BIRTH
7. PLACE OF BIRTH (City, State, Country)
8. CITIZENSHIP
9. IF BORN OUTSIDE U.S. - DATE OF ENTRY
10. PLACE OF ENTRY
11. FORMER CITIZENSHIP(S) (Country(ies))
12. DATE U.S. CITIZENSHIP ACQUIRED
13. WHERE ACQUIRED (City, State, Country)
14. OCCUPATION
15. PRESENT EMPLOYER (Give last employer, if Father is deceased or unemployed)
16. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED.
17. DATES OF MILITARY SERVICE (From-and-To)
18. BRANCH OF SERVICE
19. COUNTRY
20. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

SECTION XXVI — CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
3. SIGNED AT (City and State)	4. SIGNATURE OF WITNESS

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates, sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

Sec 11 Civil Employment:

Nov 41 - May 45 - US Army -

Major Inf. - 2nd Infantry [illegible] Group
Wounded in Belgium

Oct 38 - Oct 41 - U.S. Army - 2nd Infantry [illegible] - [illegible] Infantry [illegible] [illegible] Group.

U. S. GOVERNMENT PRINTING OFFICE

7 9 11 12 13 14 15 Oth Mil GRADE

Languages: Arabic, Chinese (Cantonese, Mandarin), French, German, Italian, Japanese, Portuguese, Russian, Spanish

Area Knowledge: African, Asian, European, Scandinavian, EE, FE-North, FE-South, -Africa, NEA-East, NEA-Middle, WH, WE

CF Status

S E C R E T

Shots OK until — Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

24hrAvailabi'ty

Insurance

Type of Passport

Power of Atty.

Will

Psuedo

Task Force Commander (,)
GW-E&E-Resistance Officer(,)
a. Plan, Tactics, Strategy (/)
b. Weapons Tactical General (1-)
c. Reception land, air, sea, Infil-exfil (·)
d. Techniques, cach., surviv(,)
Air Operations Officer (,)
a. Planning, tactics (/)
b. Pilot ( )
c. Parachutist ( )
d. Balloonist ( )
( )Prop ( ) Pilot( ) Launch
Maritime Ops Officer ( )
a. Planning ( )
b. Operating ( )
c. Support ( )
d. Training ( )
Sabotage Officer (/)
a. Plan., Target., Train(/)
b. Explosives Demos Special ( ) Devices
c. UDT
Support Officer ( )
a. Personnel, Admin, PersAff( )
b. Finance ( )
c. Records and Reports ( )
Headquarters
Field Location

Competency Code:
(1) Best Qualified
(2) Experienced (one or more years)
(3) Trained (OTR or on-the-job)

Cleared for availability by:

Cover:

Present Military Status:

Past Military Experience: *Sr Officer*

Security Limitation:

Check with:

CF Position:

FI-Intell-Tech Support ( )
a. Intell Process ( )
b. Target Analysis ( )
c. Ops Tradecraft ( )
d. Agent Handling ( )
Political Action Officer( )
Propaganda Off, Media ( )
Security Officer ( )
Communications Officer ( )
Logistics Officer ( )
Medical Officer ( )
Other ( )
Order of Battle (/)
Interrogation ( )

Home Address: *533 Terrace Circle Fayetteville N.C.*

Home Phone:

Office Address. Extension: FI

Position: CI

S E C R E T PP

Comm Log Medical OTR SEC TSS PP FI CI ... Other — Revised Form 148 1-60 FM

SECRET

LYNCH, Grayston L
Emp

T for

DOB: 14 June

MILITARY EXP

Oct.'38 - Oct.'41	Enlisted service, 2d Infantry Division, 23d Infantry Regiment and 2d Reconnaissance Troop
Dec.'41 - May'45	Enlisted service, 2d Infantry Division, 2d Reconnaissance Troop, Platoon Sergeant, Wounded in Belguim.
May '45 - Sept'47	Patient United States Army Hospitals.
Sept'57 - June'48	Civilian - Sold Insurance and managed a Naval Officer's Club, Houston, Texas.
June'48 - Sept'50	Platoon Sergeant, 2d Armored Division, Ft. Hood, Tex.
Sept'50 - Oct.'51	Entered active duty as 2d Lieutenant, sent to Korea. Saw combat as Platoon Leader, 2d Reconnaissance Troop, 2d Infantry Division.
Oct.'51 - Sept.'53	Company Commander, Reception Center, Ft. Sam Houston, Tex.
Sept.'53 - Sept'56	Instructor, 7th Army NCO Academy, Munich, Germany. Instructed in Tactics, weapons, Leadership and Engineer equipment.
Sept'56 - Oct.'60	7th SF Gp (abn), Ft. Bragg,; Attended SF Officer's Course 1956, served as Air Operations Officer and Team Leader of a Special Forces Operational Team. Trained team in all subjects of unconventional warfare to include training in all weapons, both American and foreign; demolitions and sabotage; Escape and Evasion; Guerrilla and Anti-Guerrilla tactics; Supply and administration; Medical subjects; intensive study of selected target areas; Language of target areas; Political, Economical and military situations of target areas. A one year study of SouthEastAsia. Particular attention to Guerrilla Warfare operations in this area. Conducted training in radio communications work; Air resupply and Air infiltration of denied areas. 25% of this training was in classified subjects. Has had training in intelligence nets and allied subjects and have been an instructor in all the subjects covered. Also lead his team on a six (6) month classified mission in SouthEastAsia, where very valuable training was received in an actual area of operation.

For a little more info on subject see 201 file.

NOTE: Subj. was interviewed by ICA for mission to Saigon. But was not followed up.

[illegible handwritten line]

STANDARD FORM 66
PRESCRIBED BY U. S. CIVIL SERVICE COMMISSION
Federal Personnel Manual Ch. 293

SECRET

Official Personnel Folder

SECRET

RETURN TO RECORDS CENTER
IMMEDIATELY AFTER USE
JOB 24-57 BOX 40

MAKSYMIEC, MYROSLAWA 356557

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 12 August 1971

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
035655	MAKSYMIEC, MYROSLAW A.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
RETIREMENT - CSC - DISABILITY	07 / 30 / 71	REGULAR

6. FUNDS	X V TO V	V TO CF	CF TO V	CF TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
	X				2255-5300	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC DEVELOPMENT COMPLEMENT	WASHINGTON, D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
D AND E TECH	9997	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09 6	$ 12,215

18. REMARKS

Not Recommended for Agency Reserve List. Per JO

Concur:

Ellen Ranochak 8/19/71
OP/RAD/ROB/Ellen Ranochak

cc: PAYROLL
cc: SECURITY

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
		Robert E. O'Brien ROBERT E. O'BRIEN, C/PB/SS/NPIC	8/12/71

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH (MO. DA. YR.)	26. DATE OF GRADE	27. DATE OF LEI
43	15	72997 NPIC	75003			04 30 17		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1-CSC, 2-OTHER, 3-FICA, 4-NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION CANCELLATION DATA	EOD DATA	33. SECURITY REQ. NO.	34. SEX
			4, BHB, CC, CC				

35. VET. PREFERENCE (0-NONE, 1-5 PT, 2-10 PT) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE (0-NO PREVIOUS SERVICE, 1-NO BREAK IN SERVICE, 2-BREAK IN SERVICE (LESS THAN 3 YEARS), 3-BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION	46. OP APPROVAL	DATE APPROVED
8/23/71 [initials]	Ralph S. Pierce Ralph S. Pierce Special Officer	17 AUG 1971

FORM 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

UNITED STATES CIVIL SERVICE COMMISSION
Bureau of Retirement, Insurance, and Occupational Health
Washington, D.C. 20415

RCH:HQ:bf
07-27-71

NOTICE OF APPROVAL OF DISABILITY RETIREMENT APPLICATION

Chief, Benefits and Services Div.
Central Intelligence Agency
Washington
DC 20505

Stop 64

The applicant for disability retirement identified below has been found totally disabled for useful and efficient service in his position:

NAME (LAST) (FIRST) (MIDDLE)	DATE OF BIRTH	CLAIM NUMBER
Maksymiec, Myroslaw Andrew	04-30-17	CSA-1 348 500
DEPARTMENT OR AGENCY AND LOCATION (IF DIFFERENT THAN THAT SHOWN IN ADDRESS ABOVE): Same		POSITION
REMARKS		

This employee should now be separated in accordance with the procedure outlined in Federal Personnel Manual Supplement 831-1 or similar instructions issued by your agency. Please forward the applicant's Final Individual Retirement Record (SF 2806) as soon as possible. In addition, please observe the following instructions:

1. UNDER "REMARKS" IN THE SERVICE HISTORY RECORD OF THE FINAL FORM 2806, GIVE DATE PAY CEASED.
2. ATTACH ONE COPY OF THIS FORM TO THE 2806 FORWARDED.
3. IF EMPLOYEE IS INSURED UNDER THE FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM, SUBMIT THE ORIGINAL OF COMPLETED AGENCY CERTIFICATION OF INSURANCE STATUS (SF 56) WITH THE FINAL INDIVIDUAL RETIREMENT RECORD UNLESS THE EMPLOYEE WISHES TO CONVERT TO AN INDIVIDUAL POLICY.
4. IF EMPLOYEE IS ENROLLED UNDER THE FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM AND APPARENTLY IS ELIGIBLE TO CONTINUE HEALTH BENEFITS ENROLLMENT AS A RETIRED EMPLOYEE, PLEASE SUBMIT WITH THE FINAL INDIVIDUAL RETIREMENT RECORD:
   - All triplicate copies of Health Benefits Registration Forms (SF 2809) and any medical certificates attached thereto.
   - Quadruplicate copy of Notice of Change in Health Benefits Enrollment (SF 2810) transferring enrollment to the Civil Service Retirement System.
5. IF FOR ANY REASON THE FINAL FORM 2806 CANNOT BE FORWARDED WITHIN 10 DAYS, PLEASE FURNISH PROMPTLY THE INFORMATION REQUESTED ON THE REVERSE SIDE OF DUPLICATE OF THIS LETTER.

Jack Goldberg
JACK GOLDBERG
CHIEF, CLAIMS DIVISION

(OVER)

BRI 46-48
November 1969

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 25 May 1971

1. SERIAL NUMBER: 035655
2. NAME (Last-First-Middle): MATSYSHEC, Myroslaw A.
3. NATURE OF PERSONNEL ACTION: LWOP — 27 Aug 1971 — 90 days — 1700
4. EFFECTIVE DATE REQUESTED: MONTH 05 DAY 28 YEAR 71
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: X — V TO V — V TO CF — CF TO V
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 1255-5300
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC Development Complement
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: D and E Tech
12. POSITION NUMBER: 9997
13. CAREER SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1670.03
16. GRADE AND STEP: 09 6
17. SALARY OR RATE: $ 12, 215

18. REMARKS

Pending Disability Retirement — LWD - 5-28-71

P.S.I. DUE: 4-29-73

Other — [illegible] 5/28/71

PB 6/10/71

cc - Security
cc - Payroll

18A. SIGNATURE OF REQUESTING OFFICIAL — DATE SIGNED

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Robert E. O'Brien, C/PE/CS/NPIC — DATE SIGNED: 5/26/71

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (Numeric / Alphabetic)	22. STATION CODE	23. INTEGREE CODE	24. NOOTPS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
38	18	72997 / NPIC	71313		1	04 30 17	05 02 66	07 02 71

28. NTE EXPIRES: 08 27 71
29. SPECIAL REFERENCE
30. RETIREMENT DATA: 1—CSC, 2—OTHER, 3—FICA, 4—NONE
31. SEPARATION DATA CODE
32. CORRECTION, CANCELLATION DATA
EOD DATA
33. SECURITY REQ NO.
34. SEX
35. VET. PREFERENCE: 0—NONE, 1—5 PT., 2—10 PT.
36. SERV. COMP. DATE
37. LONG COMP. DATE
38. CAREER CATEGORY
39. FEGLI/HEALTH INSURANCE: 0—WAIVED, 1—YES; HEALTH INS. CODE
40. SOCIAL SECURITY NO.
41. PREVIOUS CIVILIAN GOVERNMENT SERVICE: 0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)
42. LEAVE CAT. CODE
43. FEDERAL TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMP.; STATE CODE

45. POSITION CONTROL CERTIFICATION: 6-3-71

46. OP APPROVAL: Ralph S. Pollock, Chief, Special Activities Staff, Office of Personnel

DATE APPROVED: 28 MAY 1971

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 25 May 1971

1. SERIAL NUMBER: 035655
2. NAME (Last-First-Middle): MAKSYMIEC, Myroslaw A.
3. NATURE OF PERSONNEL ACTION: Reassignment
4. EFFECTIVE DATE REQUESTED: MONTH 05 | DAY 25 | YEAR 71
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: XX V TO V | V TO CF | CF TO V | CF TO CF
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 1255-5300
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC Development Complement
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: D and E Tech
12. POSITION NUMBER: 9997
13. CAREER SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1670.08
16. GRADE AND STEP: 09 6
17. SALARY OR RATE: $ 12, 215
18. REMARKS:

Pending Disability Retirement

+01Lw

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Robert E. O'Brien, C/PB/SS/NPIC | DATE SIGNED: 5/26/71

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 37
20. EMPLOY CODE: 18
21. OFFICE CODING: NUMERIC 72999 | ALPHABETIC NPIC
22. STATION CODE: 7215
23. INTEGREE CODE
24. HOURS CODE: 1
25. DATE OF BIRTH: 04 30 27
26. DATE OF GRADE
27. DATE OF LEI
28. NTE EXPIRES
29. SPECIAL REFERENCE
30. RETIREMENT DATA: 1—CSC 2—OASDI 3—FICA 4—NONE | CODE
31. SEPARATION DATA CODE
32. CORRECTION/CANCELLATION DATA: TYPE | MO. DA. YR.
EOD DATA
33. SECURITY REQ. NO.
34. SEX
35. VET. PREFERENCE: CODE | 0—NONE 1—5 PT. 2—10 PT.
36. SERV. COMP. DATE
37. LONG COMP. DATE
38. CAREER CATEGORY: CAR. RESV PROV. TEMP | CODE
39. FEGLI HEALTH INSURANCE: CODE | 0—WAIVED 1—YES | HEALTH INS. CODE
40. SOCIAL SECURITY NO.
41. PREVIOUS CIVILIAN GOVERNMENT SERVICE: CODE | 0—NO PREVIOUS SERVICE 1—NO BREAK IN SERVICE 2—BREAK IN SERVICE (LESS THAN 3 YEARS) 3—BREAK IN SERVICE (MORE THAN 3 YEARS)
42. LEAVE CAT. CODE
43. FEDERAL TAX DATA: FORM EXECUTED 1—YES 2—NO | CODE | NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED 1—YES 2—NO | CODE | NO. TAX EXEMP. | STATE CODE
45. POSITION CONTROL CERTIFICATION: 5-27-71
46. OP APPROVAL
DATE APPROVED

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

14-00000

JMC1 24 AUG 71

OEF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
RETIREMENT CSC DISABILITY FROM LWOP	07 30 71	REGULAR

6. FUNDS		V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
	X	CF TO V		CF TO CF	2255 5300 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	9997	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09 6	12215

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

FORM 5-66 1150 Use Previous Edition (4-51)

14-00000

11 3199

27-4292

Mr. Myroslaw A. Maksymiec
4718 Asbury Place, N. W.
Washington, D. C. 20016

12 AUG 1971

Dear Mr. Maksymiec:

As you bring to a close more than thirty years of service to your country, I want to join your friends and co-workers in wishing you well and hoping that you find the years ahead filled with enjoyment and satisfaction.

It takes the conscientious efforts of many people to do the important work of this Agency. You leave with the knowledge that you have personally contributed to our success in carrying out our mission.

May I express to you my appreciation and extend my best wishes for the years ahead.

Sincerely,

Richard Helms

Richard Helms
Director

Distribution:
O - Addressee
1 - DDCI
1 - ER
1 - D/Pers
1 - OPF
1 - ROB
1 - ROB Reader

Originator: /s/Harry B. Fisher
Director of Personnel
11 AUG 1971

OP/RAD/ROB/ERanochak:sl (4 August 1971)

14-00000

UNITED STATES CIVIL SERVICE COMMISSION

NOTICE OF RATING

APPLICANT MUST FILL IN ALL BLANKS DOWN TO HEAVY BLACK LINE

EXACT TITLE OF EXAMINATION: TECHNICIAN IN ENGINEERING & PHYSICAL SCIENCE (WA-7-1(

DATE OF EXAMINATION:

NAME: Mr. Myroslaw A. Makuyniec

ADDRESS: 4718 Asbury Place, N. W.

CITY, STATE AND ZIP CODE: Washington, D. C. 20016

This is not a notice of appointment. It is a record of your rating. It is important that you keep it. It is noted that your application was not rated for any position with a lower entrance salary than that which you indicated thereon.

Your Rating is — ELIGIBLE

☐ This examination is not rated on a numerical basis

☑ Your numerical rating is:

GS-10 100
GS-11 96

Your Rating is — INELIGIBLE for the reasons checked below:

☐ The lowest acceptable salary indicated on your application is higher than the salary shown on our announcement.

☐ You did not pass the written test. All competitors must attain an earned rating of 70 without regard to veteran preference. When an applicant's paper falls below the passing mark it is not scored further. Ineligibles do not receive a numerical grade.

☐ Your application does not show that you meet the minimum requirements as to experience (or education) which were specified in the examination announcement.

☐ Your eligibility is suspended pending your furnishing the Commission proof of correction of physical condition, as shown on the attached notice.

☐ Failed to reply to official correspondence.

☐

IF THERE IS A CHECK BELOW, IT INDICATES THE AMOUNT OF VETERAN PREFERENCE CREDIT INCLUDED IN YOUR RATING

☐ 5 POINTS—IF YOU ARE APPOINTED YOU WILL BE REQUIRED TO FURNISH TO THE APPOINTING OFFICER EVIDENCE OF HONORABLE SEPARATION FROM THE ARMED FORCES.

☑ 10 POINTS

If you have received an eligible rating, be sure to read the important message on the back of this form.

25 JUL 1969

INTERAGENCY BOARD OF
U. S. CIVIL SERVICE EXAMINERS FOR
WASHINGTON, D. C.
WASHINGTON, D. C. 20415
(Issuing Office and Date of Issue)

CSC FORM 4003
OCTOBER 1965

14-00000

IMPORTANT MESSAGE TO ELIGIBLES

YOU HAVE RECEIVED AN ELIGIBLE NOTICE OF RATING. WHAT DOES THIS MEAN?

IT MEANS THAT: Your name has been placed on the list of persons who have passed this examination, in its proper relative standing. This list of eligibles, or register, is kept by the office whose name and address appears in the lower right-hand corner on the other side of this notice.

IT MEANS THAT: When your name is reached on the register, you will be considered for the type of jobs for which you have qualified, (in the geographical area) covered by the examination. (When a Federal agency requests the Commission to supply the names of eligibles, the names of the three eligibles at the top of the register are certified to the agency for consideration.) The agency appointing officer may choose any one of these three persons, so long as he complies with the Veterans' Preference Act of 1944, as amended.

IT MEANS THAT: Your prospects for getting a job from this examination cannot be predicted. They depend upon how many vacancies may occur to be filled by eligibles, and on your relative standing on the register. Your name will be certified for consideration as it comes within reach and as requests for eligibles are received. (If you are not selected, your name will go back on the register in its proper relative standing, to be considered again when within reach until the register is terminated.)

IT MEANS THAT: YOU MUST INFORM THE OFFICE WHICH ISSUED THIS NOTICE OF RATING OF ANY CHANGES IN YOUR ADDRESS OR IN THE CONDITIONS UNDER WHICH YOU WILL ACCEPT APPOINTMENT. SEND ANY NEW INFORMATION CONCERNING YOUR ADDRESS OR AVAILABILITY TO THE OFFICE WHOSE NAME AND ADDRESS IS SHOWN IN THE LOWER RIGHT-HAND CORNER ON THE OTHER SIDE OF THIS NOTICE, AND REFER TO THE TITLE OF THE EXAMINATION AND THE RATING RECEIVED.

ADDITIONAL INFORMATION

1. Any offer of appointment or inquiry as to availability which you may receive from a Federal agency will show whether you are being considered for a limited temporary, a career-conditional, or a career appointment.

2. If, when you are considered for appointment, you signify that you are not available or you fail to reply to a communication, your name will be removed from the register until you satisfactorily explain your reasons and specify the conditions under which you would be willing to accept any appointment. When you are unable to accept any appointment you should request that your name be suspended from the register until you are again able to accept. Requests for restoration to the register while it is still in use, changes in availability, or transfer of eligibility, will be acted on without further notice to you.

3. If you are now employed by the Federal Government and have received an eligible rating, show this notice to your personnel officer. He should be aware of your eligibility on this examination. THIS DOES NOT RELEASE YOU FROM YOUR RESPONSIBILITY TO KEEP THE OFFICE MAINTAINING YOUR ELIGIBILITY INFORMED OF CHANGES AS MENTIONED ABOVE.

4. A competitor who received an eligible rating may, under certain conditions, have his eligibility transferred from the register of one civil service office to a similar register in another civil service office.

A competitor who wishes to have his eligibility transferred should send his request to the office where his eligibility is maintained. A determination will then be made, and the competitor will be notified, as to whether his eligibility can be transferred.

5. A register established from an examination held in order to fill a specific type of position at a stated salary may also be used to fill vacancies in related positions or at a lower salary. When you accept a career-conditional or a career appointment, your name will be removed from all registers established as a result of this examination. Until your name is removed, your willingness to accept a lower salary will not affect your eligibility for positions at a higher salary.

U.S. GOVERNMENT PRINTING OFFICE: 1965 O—794-130

If you are not appointed or the register is not officially terminated earlier, your eligibility from this examination will be in effect for a period of 18 months only unless you submit up-to-date information about your qualifications before that time by letter, Standard Form 57 or Form 57A; however, such information will not be accepted if you have had eligibility for less than 1 year. The date of issue which appears on this "Notice of Rating" is that on which your period of eligibility began.

14-00000

UNITED STATES CIVIL SERVICE COMMISSION

Mr. Myroslaw A. Maksymiec
4718 Asbury Place,N.W.
Washington, D.C. 20016

Date: [illegible]

A preliminary review has been made of the application(s) which you submitted for consideration under Announcement No. 413, Mid-Level Positions in Administrative, Staff, and Technical Services. The experience and training described in your application appear acceptable under the general terms of the announcement. You will be considered for positions for which your experience and training qualify you at grade: GS-11

However, applicants who appear to meet the general announcement requirements for a particular grade level are not thereby qualified for all positions at that grade. When a government agency requests names of eligibles to consider in filling a vacancy, applications showing skills and backgrounds that match the requirements of the job to be filled are carefully reviewed. The best qualified candidates are referred for consideration, ranked in accordance with their relative qualifications with due regard to Veterans Preference.

As you know, applicants may establish eligibility with any two offices maintaining lists under this announcement. In accordance with your request, your eligibility is on the list(s) maintained in the city or cities indicated below:

Washington, D.C.

Please see reverse for complete addresses and other important information.

CSC Form 970
November 1967

SECRET

(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 29 April 1966

1. SERIAL NUMBER: 035651
2. NAME (Last-First-Middle): MATSYMTEC, MYROSLAW A.
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE REQUESTED: MONTH 05 DAY 08 YEAR 66
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V | CF TO V | V TO CF | CF TO CF
7. COST CENTER NO. CHARGEABLE: 6255-4100
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS:
DDI/NPIC
PLANS AND DEVELOPMENT STAFF
EXPLORATORY DEVELOPMENT LAB BRANCH
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D. C.
11. POSITION TITLE: D AND E TECH
12. POSITION NUMBER: 0644
13. CAREER SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1670.08
16. GRADE AND STEP: 09 3
17. SALARY OR RATE: $ 7,987
18. REMARKS

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED | 18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature] | DATE SIGNED: 4/29/66

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOYEE CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOOTRS. CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	72150	NPIC	15003		1	04 30 17	05 08 66	05 08 66

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE | 36. SERV. COMP. DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION: 5-6-66 | 46. O.P. APPROVAL: [signature] | DATE APPROVED: 5/6/66

FORM 6-53 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

Plans Branch/P&DS

11 May 1965

MEMORANDUM FOR: Assistant for Plans and Development

SUBJECT : Appreciation for Effort Concerning Publication Technical Development Program - 1965

1. It is my pleasure to inform you of an outstanding contribution that Mr. Myroslaw Maksymiec, a member of your Staff, made toward the successful completion of the NPIC Technical Development Manual for 1965.

2. Mr. Maksymiec's technical advice and superior photographic skill were responsible for the high quality photographs that insured the excellent quality reproductions contained in the 1965 Technical Development Manual.

3. The success of the manual was due in no small part to Mr. Maksymiec's contribution and I wish to personally commend him for his contribution.

Paul W. Reinowski

PAUL W. REINOWSKI
L/Colonel, USAF
Chief, Plans Branch, Plans and Development Staff

Mr. Maksymiec:

It gives me considerable pleasure to pass on to you this letter from the Chief of Plans Branch, NPIC. I was aware of your efforts in support of this manual and I would like to thank you for another job well done.

A copy of this correspondence should be forwarded to the Support Staff for entry in your official records.

GORDON T. SOWERS
Colonel, USAF
Assistant for Plans and Development

14-00000

SECRET

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 30 June 1964

1. SERIAL NUMBER: 035655
2. NAME (Last-First-Middle): MAKSYMCHUK MYROSLAW A
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE REQUESTED: 07 05 64
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V / CF TO V / V TO CF / CF TO CF
7. COST CENTER NO. CHARGEABLE: 3255-4100-5555
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC, PLANS AND DEVELOPMENT STAFF, EXPLORATORY DEVELOPMENT LAB BRANCH
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D.C.
11. POSITION TITLE: ~~R&D TECH~~ Devel E Tech (9)
12. POSITION NUMBER: 0644
13. CAREER SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1670.01 ~~1060.02~~
16. GRADE AND STEP: 08 2
17. SALARY OR RATE: $ 6600
18. REMARKS:

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED | SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Herbert V. Juul | DATE SIGNED: 30 June '64

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 22
20. EMPLOY CODE: 10
21. OFFICE CODING: 72 150
22. STATION CODE: 25013
24. REGISTER CODE: 1
25. DATE OF BIRTH: 04 30 17

EOD DATA

43. POSITION CONTROL CERTIFICATION

DATE APPROVED: 7-2-64

FORM 1152 USE PREVIOUS EDITION

SECRET

14-00000

TAB L

16 June 1964

MEMORANDUM FOR: Chairman, Career Service Board, NPIC

THROUGH : Secretary, Career Service Board, NPIC

SUBJECT : Recommendation for Promotion

1. NAME: Maksymiec, Myroslaw Andrew

2. POSITION TITLE AND PRESENT ASSIGNMENT:

Photog (Gen) occupying Physical Scientist Slot, assigned to the Exploratory Development Laboratory Branch of the Plans and Development Staff.

3. PRESENT GRADE, TIME IN CIA:

GS-7/3, EOD Date November 1961

4. EDUCATION AND TRAINING: High School

5. EXPERIENCE:

Mr. Maksymiec retired as a Master Sergeant in July 1961, after 20 years of Army photographic experience. He worked in PSD/PLB from November 1961 until 15 September 1963. On this date he was assigned to the Exploratory Development Laboratory Branch of the Plans and Development Staff on a 30-day trial basis. This period was extended to January, 1964 at which time the assignment was made permanent.

14-00000

SUBJECT: Recommendation for Promotion

6. JUSTIFICATION FOR PROMOTION:

Mr. Maksymiec's primary experience has been in practical photography. Since joining the Exploratory Development Laboratory Branch, he has learned the theoretical side of photography and combined this with his already extensive knowledge of the photographic process. He has carried out several investigations which indicate a natural bent for scientific methods. After initial briefings, he requires little, if any, supervision. His maturity is a distinct asset in his work, where extreme attention to detail and good judgement are absolute necessities. He exhibits a willingness to work for the group, no matter the hours, and cooperates and works well with others.

His responsibilities and quality of effort are deserving of more than his current GS-7 status. It is therefore recommended that Mr. Maksymiec be promoted to GS-8.

John W. Cain

JOHN W. CAIN
Assistant for Plans and Development
P&DS, NPIC

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 14 January 1964

1. SERIAL NUMBER: 035655
2. NAME (Last-First-Middle): MAKSYMIEC Myroslaw A.
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 01 | DAY | YEAR
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF
7. COST CENTER NO. CHARGEABLE: 4255-1030-6000
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC, PLANS AND DEVELOPMENT STAFF, EXPLORATORY DEVELOPMENT LAB BRANCH
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D. C.
11. POSITION TITLE: PHOTOG GEN *
12. POSITION NUMBER: 0303
13. CAREER SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1060.02
16. GRADE AND STEP: 07-1- 3
17. SALARY OR RATE: $ 5795 6185
18. REMARKS: * Photog Gen occupying Physical Scientist Slot

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Herbert [signature] | DATE SIGNED: 14 Jan. '64

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 30 | 20. EMPLOY. CODE: 10 | 21. OFFICE CODING NUMERIC: 72 [illegible] ALPHABETIC: [illegible] | 22. STATION CODE: [illegible] | 23. INTEGREE CODE | 24. HDQTRS. CODE: 1 | 25. DATE OF BIRTH MO. DA. YR.: 04 [illegible] 17 | 26. DATE OF GRADE MO. DA. YR. | 27. DATE OF LEI MO. DA. YR.

28. LEI EXPIRES MO. DA. YR. | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA 1 - CSC 3 - FICA 5 - NONE CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR. | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE CODE 0 = NONE 1 = 5 PT. 2 = 10 PT. | 36. SERV. COMP. DATE MO. DA. YR. | 37. LONG. COMP. DATE MO. DA. YR. | 38. CAREER CATEGORY CAR/RESV PROV/TEMP CODE | 39. FEGLI / HEALTH INSURANCE CODE 0 = WAIVER 1 = YES, HEALTH INS. CODE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA CODE 0 = NO PREVIOUS SERVICE 1 = NO BREAK IN SERVICE 2 = BREAK IN SERVICE (LESS THAN 3 YRS) 3 = BREAK IN SERVICE (MORE THAN 3 YRS) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA FORM EXECUTED 1 = YES 2 = NO, CODE, NO. TAX EXEMPTIONS | 44. STATE TAX DATA FORM EXECUTED 1 = YES 2 = NO, CODE, NO. TAX EXEMP., STATE CODE

45. POSITION CONTROL CERTIFICATION: 17 JAN 1964 [initials]
46. O.P. APPROVAL: David H. [signature]
DATE APPROVED: 17 January 1964

FORM 4-62 1152 OBSOLETE PREVIOUS EDITION AND FORM 1152a. (4)

SECRET

Personnel Officer
Central Intelligence Agency
Washington 25, D. C.

FEDERAL AVIATION AGENCY

QUESTIONNAIRE ON APPLICANT FOR A POSITION

NOTE.—The information you furnish on this form will be held in confidence.

APPLICANT'S NAME	POSITION APPLIED FOR	EXAM OR REF. NO.
Myroslaw A. Maksymiw	Photographer GS-9	PT-68

The spaces at the right of the questions listed may be used for your answers. If you prefer to make a general statement, or need additional space for your reply, the space under "General Comments" on the reverse should be used.

The questions and explanatory statements in italics are given as guides to the type of information we should like to have, and need not be answered specifically if you consider other factors to be more pertinent.

Question	Answer
1. During what period of time, how well, and in what connection have you known the applicant? *(i. e., employer, personal acquaintance, coworker, etc.)*	His employer since January 1962.
2. ABILITY. How would you rate the applicant on knowledge of and interest in his specialized technical field? *(Is he better or less well informed than the average? An enthusiast? An authority? Does he express himself well in writing? Does he keep up with new developments? Contribute new ideas? Prefer old methods?)*	Average - At present, employee is under close supervision, he will continue this until he is capable of assuming duties assigned.
3. PERSONALITY. How would you characterize the applicant's temperament and stability? *(Is he moody? Even-tempered? Is he cooperative? Sometimes stubborn? Is he unsure of himself? Self-confident? Is he impulsive? Cautious?)*	Applicant gets along well with fellow employees and is cooperative.
How would you evaluate the applicant's ability to meet and deal with others? *(Is he friendly? Awkward? Reserved? Tactful? Does he make a poor first impression? Improve on acquaintance? Does he talk fluently? Haltingly? Too much? Dogmatically?)*	Applicant is friendly.
Do you know of anything in the applicant's background, or does he have any characteristics or personal habits which might adversely affect his efficiency or his relations with fellow-workers? *If your answer is YES, please give details.*	No
Do you have any knowledge of behavior, activities, or associations which would indicate that the applicant is not reliable, honest, trustworthy, and of good conduct and character? *If your answer is YES, please give details.*	No
4. LOYALTY. Do you have any reason to question the applicant's loyalty to the United States? *If your answer is YES, please give details.*	No
To your knowledge, does the applicant belong or has he belonged to any organization which advocates overthrowing or altering our constitutional form of government by force or other illegal means? *If your answer is YES, please give details and list the organizations.*	No
To your knowledge, does the applicant associate, or has he associated, with any person whose loyalty to the United States is questionable or who belongs to any of the types of organizations described above? *If your answer is YES, please give details.*	No

Form FAA-[illegible]

14-00000

WORK HABITS
How would you describe the applicant's attitude to his work? Is he interested? ... Methodical? Careless? ... Thorough? Does ... Organize his work?

How would you rate the applicant's industry and dependability? ... Keep ...

6. POTENTIALITIES.
What is your opinion of the applicant's administrative ability? (Is he primarily a ... or a leader? Would he be best ... or an independent worker? Is he hesitant? Does ... need close supervision? Know how to delegate authority?)

Adm... responsibility ... He tends to be a follower.

What is your estimate of the applicant's capacity to advance? (Is he a plodder? ... Is he interested in doing a good job or mainly concerned with promoting himself? Does he avoid responsibility? Accept it readily?)

Capacity for advancement will depend on his initiative ... in the future.

What kind of job or what level of work in general do you think the applicant might be expected to hold in ten years? Give reasons.

Not applicable

7. RECOMMENDATION.
If the applicant was employed by you, what was his

TITLE	SALARY
Photographer ...	$9,3??

REASON FOR LEAVING

Higher grade

Would you reemploy him?

☒ YES ☐ NO ☒ AT SAME SALARY ☐ LOWER SALARY ☐ HIGHER SALARY

This person, if employed, may conceivably be assigned by the Federal Aviation Agency to your own city in connection with an activity, such as aircraft inspection, air traffic control, airport planning, etc., directly related to the flying safety of you and your family. In view of the above, would you recommend him for a position of such responsibility?

Not applicable

8. GENERAL COMMENTS.—*Please make any additional remarks you think might be helpful to us in deciding about the applicant's suitability for employment. (If additional space is needed, continue on separate sheet.)*

Mr. Makhynia? has had past experience as a photographer with the Armed Forces. He is a good photographer. Since he has been employed ... his duties are that of data room processing.

Signature ... WCE Address ...

Designation ... Date ...

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 4 January 1962

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
035655 ✓	MAKSYMIEC, Myroslaw A.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
Reassignment	1 / 22 / 62	Regular

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
		CF TO V		CF TO CF	2255-1010-7000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC Data Management Division Technical Branch Photographic Lab Section Contact Printing Unit	Washington, D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
Photog (Gen)	239	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1060.02	7-1	$ 5,355 ✓

18. REMARKS

New S/C

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
		Alan E. Mayer	16 Jan 1962

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HQ/FIELD CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	10	42510	NPIC			1	4 30 17		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA		33. SECURITY REQ. NO.	34. SEX
					EOD DATA		

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT.)	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. MIL. SERV. CREDITED (1 - YES, 2 - NO)	39. FEGLI / HEALTH INSURANCE (0 - WAIVER, 1 - YES; HEALTH INS. CODE)	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 12 MOS), 3 - BREAK IN SERVICE (MORE THAN 12 MOS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED 1 - YES, 2 - NO; CODE; NO. TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
[signature]	[signature]	[illegible]

FORM 8-61 1152 USE PREVIOUS EDITION. SECRET (4)

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 4 July 1961

1. SERIAL NUMBER:
2. NAME (Last-First-Middle): MAKSYMIEC, Myroslaw A.

3. NATURE OF PERSONNEL ACTION: Excepted Appointment
4. EFFECTIVE DATE REQUESTED: MONTH 11 DAY 26 YEAR 61
5. CATEGORY OF EMPLOYMENT: Regular

6. FUNDS: X V TO V | CF TO V | V TO CF | CF TO CF
7. COST CENTER NO. CHARGEABLE: 2255-1010-7000
8. LEGAL AUTHORITY (Completed by Office of Personnel):

9. ORGANIZATIONAL DESIGNATIONS:
DDI/NPIC
Data Management Division
Technical Branch
Photographic Laboratory Section

10. LOCATION OF OFFICIAL STATION: Washington, D. C.

11. POSITION TITLE: Photog (Gen)
12. POSITION NUMBER: 49
12A. PCR CONTROL NO.:
13. CAREER SERVICE DESIGNATION: IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1060.02
16. GRADE AND STEP: 7 - 1
17. SALARY OR RATE: $ 5355

18. REMARKS

One copy sent to Security.

OFFICE/DIVISION [illegible] CEILING
24 NOV 1961 — Date
Position Con. Clk.

18A. SIGNATURE OF REQUESTING OFFICIAL: William L. Bamford
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Alan E. Mayer

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (Numeric)	(Alphabetic)	22. STATION CODE	23. INTEGRITY CODE	24. CONTROL CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
11	10	92500	NPIC			1	4 13 27	11 26 61	11 26 61

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 = CSC, 3 = FICA, 4 = NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA	EOD DATA	33. SECURITY REQ. NO.	34. SEX
		1				45171	M - 1

35. VET. PREFERENCE CODE (0 = NONE, 1 = 5 PT., 2 = 10 PT.)	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. MIL. SERV. CREDIT (1 = YES, 2 = NO)	39. FEGLI / HEALTH INSURANCE (0 = WAIVED, 1 = YES)	HEALTH INS. CODE	40. SOCIAL SECURITY NO.
1	6 6 41	11 26 61	2			001-16 8769

41. PREVIOUS GOVERNMENT SERVICE DATA CODE (0 = NO PREVIOUS SERVICE, 1 = NO BREAK IN SERVICE, 2 = BREAK IN SERVICE (LESS THAN 12 MOS.), 3 = BREAK IN SERVICE (MORE THAN 12 MOS.))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA FORM EXECUTED (1 = YES, 2 = NO) CODE	NO. TAX EXEMPTIONS	44. STATE TAX DATA FORM EXECUTED (1 = YES, 2 = NO) CODE	NO. TAX EXEMPS.	STATE CODE
0	2	1	4	2		

45. POSITION CONTROL CERTIFICATION: GA 7 [illegible] 1961
46. O.P. APPROVAL: DVM / [illegible] 11/1/61

FORM 8-60 1152 OBSOLETE PREVIOUS EDITION AND FORM 1152A.

SECRET

(4)

CONFIDENTIAL
(When Filled In)

REPORT OF INTERVIEW	DATE OF INTERVIEW: 23 March 1961	SOURCE
CANDIDATE (Last, First, Middle): MAKSYMIEC, Myroslaw Andrew	PLACE OF BIRTH: Manchester, N.H.	DATE OF BIRTH: 30 April 1917
TEMPORARY ADDRESS: 3268 Valley Drive, Alexandria, Virginia		PHONE: TE 6-8218
PERMANENT ADDRESS: 3268 Valley Drive, Alexandria, Virginia		PHONE: TE 6-8218
BUSINESS ADDRESS: Office Chief of Staff for Intelligence, Pentagon.		PHONE: OX 7-1376
PLACE OF INTERVIEW: Washington, D.C. - DRB		DATE AVAILABLE
RECM (Office, serial): Photo Lab Tech	GS- 7	TESTS

EDUCATION:
1933 - 1935 Central High School - Manchester, New Hampshire - completed 2 yrs.

EMPLOYMENT: SEE ATTACHED FORM 57.

MILITARY:
1941 - Date Master Sergeant - Chief of Staff for Intelligence 1950 to Date - Photography and lab work of all types with the Chief of Staff for Intelligence in Pentagon, Washington, D.C.

The applicant is about to retire after 20 years military service. Mr. Maksymiec has a pleasant personality, presents a good personal appearance in his Master Sergeant's uniform, and seems to be about average in intelligence and maturity.

Subject has had some excellent photo and photo lab experience while working with the military attache and in headquarters.

Attached is form 57 plus several letters of commendation. Please refer to POD/CH/CSSB for consideration by NPIC as Photo Lab Tech at about the GS-7 level.

DATE SENT TO HQ: JBS	INTERVIEWER: G.E. POST

FORM 3-60 1667 USE PREVIOUS EDITIONS.

CONFIDENTIAL

(4-36)

14-00000

SECERT

REPRODUCTION MASTERS

SECRET

BIOGRAPHIC PROFILE

SECRET

Handle With Care

14-00000

75-1095/A

DD/A 75-2285

9 MAY 1975

Mr. Myroslaw Maksymiec
4718 Asbury Place, N. W.
Washington, D. C. 20016

Dear Mr. Maksymiec:

This letter is in response to the comment you made to the Director on Alumni Day, 26 April 1975, concerning a special medallion for NPIC employees who participated in the Cuban missile crisis.

I have had the appropriate records reviewed. The Certificate of Commendation you and other NPIC employees received was awarded by direction of the President in recognition of the meritorious service performed.

It is hoped that the lack of a medallion to accompany this certificate will in no way detract from the contribution you made during this period of crisis.

Sincerely,

/s/John E. Blake

John F. Blake
Deputy Director
for
Administration

Distribution:
0 - Addressee
1 - ER
1 - DDA
1 - D/Pers
1 - DD/Pers/SP (1 w/held)
1 - OPF

Originator: (Signed) F. W. M. Janney
Director of Personnel

6 MAY 1975

DD/Pers/SP/RLAustin,Jr:goc (6 May 75)

14-00000

DD/A 75-2034

28 APR 1975

MEMORANDUM FOR: Director of Personnel

Fred:

1. The facts behind the question raised with the Director by Mr. Maksymec on Saturday, 26 April, are, according to him, as follows.

2. After NPIC had done its fine work during the Cuban missile crisis it appears that two different types of recognition were given. Determinations were made first on certain individuals whose contributions were such that they should receive an Agency medal award. A second group of some 200 were then identified for their level of contribution and received some kind of certificate from the White House signed by the President. Mr. Maksymec was in the latter group and espouses the cause that a "special medallion" should have been given along with the White House certificate. Mr. Bob Gaynor also spoke to me on this matter on Saturday, and has a good recollection on the whole matter.

3. Will you do what you can on the matter and prepare me a letter to be sent to Mr. Maksymec?

John F. Blake
Deputy Director
for
Administration

Distribution:
Orig. & 1 - Adse

14-00000

WATER BASED ACRYLIC EPOXIES • ANTI-DUST COMPOUNDS
FLOOR SEALERS • LEVELLING COMPOUNDS • ... COATINGS

M. A. Maksymiec
VICE PRESIDENT SALES

Environmental Coating Industries Corporation
7204 Poplar Street - Annandale, Virginia 22003 (703) 354-4282

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DLen	7 Aug	J
2	DDIA FYI		
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Al did a nice job of putting this problem to bed. You might want to forward to Jack for info.

-B

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
DDPers	7 MAY 1975

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions (40)

MEMORANDUM FOR THE RECORD

SUBJECT: Mr. Myroslaw Maksymiec - Retired Employee

The meeting with Mr. Maksymiec on 6 May 1975 was to satisfy his request to review his official personnel file (this matter was being treated in the manner of a request under the Freedom of Information Act). Location: Main Reception Interview Room at Headquarters Building - 3 p.m.

The duration of the meeting was one (1) hour of which time Mr. Maksymiec used approximately 7 to 8 minutes to quickly thumb-thru the OPF. It is my impression that he was surprised: 1) we were allowing him to see all the material in the file (he described vividly, a 1971 unpleasant encounter with Mr. Echols, the Director of Personnel, who refused to show him a document and would only read to him a small portion from it - this caused his request and subsequent interview with the DCI, Mr. Helms), and 2) at the reality that the file contained nothing actually derogatory (he stated he had seen and signed the fitness reports so these represented nothing unknown).

The major portion of the time was consumed in my listening to his evaluation and assessment of the various supervisors and co-workers at NPIC and their shortcomings. He regaled me with much of his background and history with the military and initial application and entrance on duty with the Agency; his personal acquaintance and relationships with notables - a former American Ambassador to Ethiopia, Joseph Simonson, the Emperor of Ethiopia, several Generals and Congressional personalities, Mr. Helms and Mr. Arthur Lundahl, and his membership in the Explorer Club.

Presently he is Vice President for Sales of the Environmental Coating Industries Corporation located in Annandale, Virginia - the company removes corrosion and stains from surfaces. He offered the company services at the 1974 Alumni session, to clean the stains from the Nathan Hale statue at the front of the building, at a cost of $300. He plans to follow-up on his proposal, since he has not heard anything from the Agency.

14-00000

He mentioned that Mr. Blake, at the direction of the DCI, (1975 Alumni Day) was to explore and advise him (Maksymiec) of the possibility of striking and issuing a medal to about 200 Agency personnel (of whom he is one) for their participation in certain aspects of the 1962 Cuban crisis.

Our meeting ended with Mr. Maksymiec indicating he had no intention of "going after anybody," but he was curious what was in his file, and that was the basis for asking to see it.

Abraham Schwartz

SECRET

...IFICATION OF ... SHMENT OR CANCELLATION OF OFFIC... COVER BACKSTOP

TO: (Check)	X	CHIEF, CONTROL DIVISION	DATE: 17 FEB 71
		CHIEF, CONTRACT PERSONNEL DIVISION	FILE NUMBER: 11814
	X	CHIEF, OPERATING COMPONENT (For action) NPIC	EMPLOYEE NUMBER: 035055
			ID CARD NUMBER: Air Force 8995

ATTN: NPIC/Chief Support Staff

REF: Form 1322 DTD FEB 71

SUBJECT: MAKSYMIEC, Myroslaw A.

OFFICIAL COVER: [ ] BACKSTOP ESTABLISHED; [X] DISCONTINUED

UNIT: Logistical Support Grp. Prov.

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

	ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS (OPM 20-800-11)		CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS (OPM 20-800-11) Operational Use Only
	A. TEMPORARILY FOR ______ DAYS EFFECTIVE DATE ______ B. CONTINUING AS OF	X	DATE
	SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)	X	SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)
X	ASCERTAIN THAT ~~CIA~~ ______ W-2 BEING ISSUED. (HHB 20-11)	X	RETURN ALL OFFICIAL DOCUMENTATION TO CCS.
	SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HR-240-2e)		DO NOT WRITE IN THIS BLOCK - FOR CCS INTERNAL USE ONLY
	SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (HR-240-2e)		
	SUBMIT FORM 2688 FOR ______ HOSPITALIZATION CARD		

REMARKS AND/OR COVER HISTORY

EDF/pw

DISTRIBUTION: COPY 1 - CD
COPY 2 - OPERATING COMPONENT
COPY 3 - D/OS
COPY 4 - OL/TELSVC
COPY 5 - OF
COPY 6 - CCS - FILE

James H. Franklin
CHIEF, OFFICIAL COVER, CENTRAL COVER STAFF

FORM 12-70 1551 USE PREVIOUS EDITION

SECRET

(13-20-43)

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP

DATE	11 August 64
TO: (Check) [X] CHIEF, PERSONNEL OPERATIONS DIVISION	ESTABLISHED FOR
[X] CHIEF, OPERATING COMPONENT (For action) NPIC	MAKSYMIEC, Myroslaw A.
ATTN: Mr. Carl Batchelder	FILE NO. K-8235
REF: Form 1322 16 June 64 Requesting cover	ID CARD NO. B8995
MILITARY COVER BACKSTOP ESTABLISHED: Logistical Support Group, Provisional	EMPLOYEE NO.

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

OPERATIONAL PURPOSES ONLY

[X] Block Records: (OPNLMO 20-800-11)

a. Temporarily for ______ days, effective ______________________.

b. Continuing, effective EOD ______________.

[NA] Submit Form 642 to change limitation category. (HHB 20-7)

[X] Ascertain that Army W-2 being issued. (HB 20-661-1)

THIS MEMO MUST REMAIN ON TOP OF FILE 8/14/64

[X] Submit Form 1322 for any change affecting this cover. (R 240-250)

[X] Submit Form 1323 for transferring cover responsibility. (R 240-250)

[ ] Remarks:

[X] Cover History Nov 61-present-overt-NPIC

James H. Franklin

CHIEF, MILITARY COVER, CCG

/al

DISTRIBUTION: Copy 1-FOD, Copy 2-Operating Component, Copy 3-OS D/OS, Copy 4-OL/TELSVC, Copy 5-PSD/OS, Copy 6-File.

FORM 1551 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(13-20-43)

SECRET

NOTICE OF EMPLOYER DESIGNATION FOR TAX PURPOSES

035655 MAKSYMIEC MYROSLAW A

EMPLOYER IS CIA AS OF 7 JUNE 1964

SECRET

14-00000

DATE: 24 AUG 71

SECRET
(When Filled In)

5277

NOTIFICATION OF PERSONNEL ACTION

DEF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
RETIREMENT CSC DISABILITY FROM LWOP	07 30 71	REGULAR

6. FUNDS		V TO V		V TO CF		7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
	X	CF TO V		CF TO CF		2255 5300 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC DEVELOPMENT COMPLEMENT	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	0997	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09 6	12215

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING	22. STATION CODE	23. INTEGREE CODE	24. Health Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
43	18					04 30 17		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction/Cancellation Data	EOD DATA	33. SECURITY REQ NO	34. SEX
			6HD0000				

35. VET. PREFERENCE | 36. SERV. COMP DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OF OTHER AUTHENTICATION

POSTED
8-24-71
DN

FORM 1150 Use Previous Edition

SECRET

BDC

Group 1 Excluded from automatic downgrading and declassification

(When Filled In)

SECRET
(When Filled In)

DDC: 22 JUN 71

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	05 25 71	REGULAR

6. FUNDS		V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
	X	CF TO V		CF TO CF	1255 5300 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC DEVELOPMENT COMPLEMENT	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	9997	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09 6	12215

18. REMARKS
OTHER

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Vacancy Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	18	72997	NPIC	75013		1	04 30 17		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction Cancellation Data	EOD DATA	33. SECURITY REQ. NO.	34. SEX

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. CAREER CATEGORY	39. FEGLI HEALTH INSURANCE	40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE	42. LEAVE CAT CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
6-23-71 [signature]

FORM 5-66 1150 Mfg 6-70 | Use Previous Edition | SECRET | Excluded from automatic downgrading and declassification | (When Filled In)

14-00000

B/5

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
035659	MAKSYMIEC MYROSLAW A	72 700	V	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	WI	ADJ.
GS 09	5	$11,866	05/04/69	GS 09	6	$12,219	05/02/71		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE

DATE 3/15/71

[X] NO EXCESS LWOP

[X] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS M. E. FISHER

AUDITED BY

FORM 7-66 560 E Use previous editions

PAY CHANGE NOTIFICATION

(4-51)

DRAD: 6 JULY 1971

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER: 035655
2. NAME (LAST-FIRST-MIDDLE): MAKSYMIEC MYROSLAW A
3. NATURE OF PERSONNEL ACTION: LEAVE WITHOUT PAY NTE: 27 AUGUST 1971
4. EFFECTIVE DATE: 05 28 71
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V / V TO CF / CF TO V / CF TO CF
7. Financial Analysis No. Chargeable: 2255 5300 0000
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC DEVELOPMENT COMPLEMENT
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE: D AND E TECH
12. POSITION NUMBER: 9997
13. SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1670.08
16. GRADE AND STEP: 09 6
17. SALARY OR RATE: 12215
18. REMARKS: OTHER

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 Action Code	20 Employ Code	21 Office Coding Numeric	Alphabetic	22 Station Code	23 Integree Code	24 Source Code	25 Date of Birth	26 Date of Grade	27 Date of LEI
38	18	72997	NPIC	75013		1	04 30 17	05 08 66	05 02 71

28 NTE Expires: 08 27 71
29 Special Reference | 30 Retirement Data | 31 Separation Data Code | 32 Correction/Cancellation Data | EOD DATA | 33 Security Req. No. | 34 Sex
35 Vet. Preference | 36 Serv. Comp. Date | 37 Long. Comp. Date | 38 Career Category | 39 FEGLI / Health Insurance | 40 Social Security No.
41 Previous Civilian Government Service | 42 Leave Cat. Code | 43 Federal Tax Data | 44 State Tax Data

SIGNATURE OR OTHER AUTHENTICATION

POSTED
7.12.71

Form 1150 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-656 AND EXECUTIVE ORDER 11576 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 JANUARY 1971

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 700	V	GS 09 5	$11,866

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
[illegible]55	[illegible] A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
[illegible]	[illegible]	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	[illegible]	5 USC [illegible]

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI NPIC TECHNICAL SERVICES AND SUPPORT GROUP RESEARCH AND ENGINEERING DIVISION ADVANCED TECHNOLOGY BRANCH	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	[illegible]644	1P

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	167[illegible]	[illegible] 5	[illegible]564

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. [illegible] Code	25. DATE OF BIRTH (MO. DA. YR.)	26. DATE OF GRADE	27. DATE OF LEI
[illegible]	1	[illegible]	75[illegible]		1	[illegible] 17		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction / Cancellation Data	EOD DATA	33. SECURITY REQ. NO	34. SEX

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO
0-NONE 1-5 PT. 2-10 PT.			CAR. RESV PROV. TEMP	0-WAIVER 1-YES; HEALTH INS. CODE	

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA
0-NO PREVIOUS SERVICE 1-NO BREAK IN SERVICE 2-BREAK IN SERVICE (LESS THAN 3 YRS.) 3-BREAK IN SERVICE (MORE THAN 3 YRS.)		FORM EXECUTED 1-YES 2-NO; CODE; NO. TAX EXEMPTIONS	FORM EXECUTED 1-YES 2-NO; CODE; NO TAX EXEMP.; STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

4/POSTED

FORM 5-66 1150 Use Previous Edition Mfg. 10-67

SECRET

FVD

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 01/21/70

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
039655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	01 11 70	

6. FUNDS	X	V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	0255 5600 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC DDI/NPIC/TSSG/RED/ATB	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
D AND E TECH	0644	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED
2-3-70
m

Form 11508 7-66 MFG. 10-68 Use Previous Edition

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-231 AND EXECUTIVE ORDER 11524 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 28 DECEMBER 1969

NAME	SERIAL	ORGN,	FUNDS	GR-STEP	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 700	V	GS 09 5	$11,197

B/8

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
035655	MAKSYMIEC MYROSLAW A	72 700	V	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS 09	4	$ 9,308	05/07/67	GS 09	5	$ 9,590	05/04/69		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE *H. L. [signature]* DATE *5 March '69*

[X] NO EXCESS LWOP

[X] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS *OC* AUDITED BY *[signature]*

FORM 7-66 560 E Use previous editions PAY CHANGE NOTIFICATION (4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTION 212 OF PL 90-206 AND EXECUTIVE ORDER 11474 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 13 JULY 1969

NAME	SERIAL	ORGN,	FUNDS	GR-STEP	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 700	V	GS 09 5	$10,564

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 09/30/69

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC, MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	09 22 68	

6. FUNDS	X	V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	9255 5600 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC NPIC/TSSG/ESD/ELB	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
D AND E TECH	0644	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED 10-8-69

Form 7-66 1150B MFG. 9-66 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTIONS 212 AND 215 OF PL 90-206 AND EXECUTIVE ORDER 11413 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 JULY 1968

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MAKSYMIEC MYROSLAW A	033655	72 150	V	GS 09 4	$ 8,861	$ 9,308

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 07/13/68

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	07 01 68	

6. FUNDS	X	V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	9255 5600 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
O AND E TECH	0644	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09	

18. REMARKS

POSTED
7-16-68

SIGNATURE OR OTHER AUTHENTICATION

Form 7-66 1150B MFG. 9-66 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN. FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 150 V	GS 09 4	$ 8,479	$ 8,861

B5

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
035655	MAKSYMIEC MYROSLAW A	72 150 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 09	3	$ 8,210	05/08/66	GS 09	4	$ 8,479	05/07/67			

8. Remarks and Authentication

/ √ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS [illegible] AUDITED BY [illegible]

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 14 March 1967

PAY CHANGE NOTIFICATION

Form 560E Mfg. 3-65

(4-51)

SECRET
(When Filled In)

DATE: 6 MAY 66

NOTIFICATION OF PERSONNEL ACTION

OCP

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MARSYMILC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
PROMOTION	05 08 66	REGULAR

6. FUNDS		V TO V / CF TO V	V TO CF / CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	X			6255 4100 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC PLANS AND DEVELOPMENT STAFF EXPLORATORY DEVELOPMENT LAB BRANCH	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	0644	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	09 3	7987

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	72150	NPIC	75013		1	04 30 17	05 08 66	05 08 66

28. NTE EXPIRES (MO. DA. YR.) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA (TYPE, MO. DA. YR.) | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35. VET. PREFERENCE (CODE: 0 - NONE, 1 - 5 PT, 2 - 10 PT.) | 36. SERV. COMP. DATE (MO. DA. YR.) | 37. LONG. COMP. DATE (MO. DA. YR.) | 38. CAREER CATEGORY (CAR., RESV, PROV, TEMP; CODE) | 39. FEGLI / HEALTH INSURANCE (CODE: 0 - WAIVER, 1 - YES; HEALTH INS. CODE) | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE: 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS.), 3 - BREAK IN SERVICE (MORE THAN 3 YRS.)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMP.; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED
5-16-66

FORM 1150 11-62 — Use Previous Edition

SECRET

GROUP 1 — Excluded from automatic downgrading and declassification

(When Filled In)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-301
PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949,
AS AMENDED, AND A-DCI POLICY DIRECTIVE DATED [illegible] OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1965

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 150	V	GS 08 3	$ 7,0[illegible]	$ 7,325

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-504
PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949,
AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 3 JULY 1966

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 150	V	GS 09 3	$ 7,987	$ 8,218

14-00000

SECRET
(When Filled In)

83

NOTIFICATION OF PERSONNEL ACTION

PC 02/20/6

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
CONV. TO CAREER EMPLOYEE STATUS	11 24 64	

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF		

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI/NPIC	

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
		I D.

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED

Form 1-63 11508 MFG. 6-65 Use Previous Edition

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(When Filled In)

(4-51)

14-00000

38

1. Serial No	2. Name	3. Cost Center Number	4. LWOP Hours
035655	MAKSYMIEC MYROSLAW A	72 150 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 08	2	$ 6,850	07/05/64	GS 08	3	$ 7,070	07/04/65			

8 Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY
D. Y.

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 7 May 1965

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

JUN 3 2

ADJUSTMENT OF SALARY RATE IN ACCORDANCE WITH THE SCHEDULES OF THE GOVERNMENT EMPLOYEES SALARY REFORM ACT OF 1964 PURSUANT TO THE AUTHORITY OF THE DIRECTOR OF CENTRAL INTELLIGENCE AS PROVIDED IN THE CENTRAL INTELLIGENCE AGENCY ACT OF 1949, AS AMENDED, AND POLICY DIRECTIVE ISSUED BY THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE DATED 8 OCTOBER 1962.

SALARY CONVERTED TO RATE SHOWN FOR INDIVIDUAL'S GRADE AND STEP AS INDICATED IN CHART BELOW.

GENERAL SCHEDULE RATES

Federal Employees Salary Act of 1964

GRADE	*Per Annum Rates and Steps*									
	1	2	3	4	5	6	7	8	9	10
GS- 1	$3,385	$3,500	$3,615	$3,730	$3,845	$3,960	$4,075	$4,190	$4,305	$4,420
GS- 2	3,680	3,805	3,930	4,055	4,180	4,305	4,430	4,555	4,680	4,805
GS- 3	4,005	4,140	4,275	4,410	4,545	4,680	4,815	4,950	5,085	5,220
GS- 4	4,480	4,630	4,780	4,930	5,080	5,230	5,380	5,530	5,680	5,830
GS- 5	5,000	5,165	5,330	5,495	5,660	5,825	5,990	6,155	6,320	6,485
GS- 6	5,505	5,690	5,875	6,060	6,245	6,430	6,615	6,800	6,985	7,170
GS- 7	6,050	6,250	6,450	6,650	6,850	7,050	7,250	7,450	7,650	7,850
GS- 8	6,630	6,850	7,070	7,290	7,510	7,730	7,950	8,170	8,390	8,610
GS- 9	7,220	7,465	7,710	7,955	8,200	8,445	8,690	8,935	9,180	9,425
GS-10	7,900	8,170	8,440	8,710	8,980	9,250	9,520	9,790	10,060	10,330
GS-11	8,650	8,945	9,240	9,535	9,830	10,125	10,420	10,715	11,010	11,305
GS-12	10,250	10,605	10,960	11,315	11,670	12,025	12,380	12,735	13,090	13,445
GS-13	12,075	12,495	12,915	13,335	13,755	14,175	14,595	15,015	15,435	15,855
GS-14	14,170	14,660	15,150	15,640	16,130	16,620	17,110	17,600	18,090	18,580
GS-15	16,460	17,030	17,600	18,170	18,740	19,310	19,880	20,450	21,020	21,590
GS-16	18,935	19,590	20,245	20,900	21,555	22,210	22,865	23,520	24,175	.....
GS-17	21,445	22,195	22,945	23,695	24,445	.....	.....	.....	.....	.....
GS-18	24,500	.....	.....	.....	.....	.....	.....	.....	.....	.....

14-00000

DLS: 3 JULY 64

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	07 05 64	REGULAR

6. FUNDS	V TO V / CF TO V	V TO CF / CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X			5255 4100 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI NPIC PLANS AND DEVELOPMENT STAFF EXPLORATORY DEVELOPMENT LAB BRANCH	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
D AND E TECH	0644	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1670.08	08 2	6600

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Health Code	25. DATE OF BIRTH	26. DATE	27. DATE OF LEI
22	10	72150	NPIC	75013		1	04 30 17	07 05 64	07 05 64

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT.) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES) | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS.), 3 - BREAK IN SERVICE (MORE THAN 3 YRS.)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED

FORM 11-62 1150 Use Previous Edition

SECRET 14 JUL 1964

(When Filled In)

14-00000

MHC: 22 JAN 64

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 035655
2. NAME (LAST-FIRST-MIDDLE): MAKSYMIEC MYROSLAW A
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE (MO. DA. YR.): 01 22 64
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V / V TO CF / CF TO V / CF TO CF
7. COST CENTER NO. CHARGEABLE: 4255 1030 6000
8. LEGAL OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDI/NPIC
PLANS AND DEVELOPMENT STAFF
EXPLORATORY DEVELOPMENT LAB BRANCH
10. LOCATION OF OFFICIAL STATION: WASH.,D. C.
11. POSITION TITLE: PHOTOG GEN
12. POSITION NUMBER: 0303
13. SERVICE DESIGNATION: IP
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1060.02
16. GRADE AND STEP: 07 3
17. SALARY OR RATE: 6185
18. REMARKS: PHOTOG GEN OCCUPYING PHYSICAL SCIENTIST SLOT.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	10	72150	NPIC	75013		1	04 30 17		

28. MTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV COMP DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI / HEALTH INSURANCE | 40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OF OTHER AUTHENTICATION

POSTED
23 JAN 1964

Form 1150 — Use Previous Edition

22 1964

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

14-00000

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND OCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 5 JANUARY 1964.

NAME	SERIAL	ORGN	FUNDS	GR-ST	OLD SALARY	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	72 340	V	GS 07 3	$ 5,910	$ 6,185

255-1060

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
035655	MAKSYMIEC MYROSLAW A	92 340 V	

5. OLD SALARY RATE Grade	Step	Salary	Last Eff. Date	6. NEW SALARY RATE Grade	Step	Salary	Effective Date	7. TYPE ACTION PSI	LSI	ADJ.
GS 07	2	$ 5,725	11/25/62	GS 07	3	$ 5,910	11/24/63			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE

PAY CHANGE NOTIFICATION

Form 961 560 Obsolete Previous Edition

THIS NOTICE IS USED IN LIEU OF FORM 1150 (NOTIFICATION OF PERSONNEL ACTION) TO EFFECT THE REASSIGNMENT OF NPIC PERSONNEL LISTED BELOW TO THE NEWLY REORGANIZED NPIC STAFFING COMPLEMENT. THE EFFECTIVE DATE OF REASSIGNMENT IS 11 NOVEMBER 1962.

SLOT NO.	SERIAL NO.	NAME	COST CENTER NO.	HDQTRS.
0246	015527	FLETCHER FRANCE	3255-1034-6000	DEPT
0248	029579	HARTWIG GERTRUD	3255-1032-6000	DEPT
0249	022046	BECK LOUIS F	3255-1032-6000	DEPT
0253	003600	SMITH JAMES O	3255-1032-6000	DEPT
0253	018340	BUTLER FRANCES	3255-1032-6000	DEPT
0257	037112	SEDGEWICK JOHN	3255-1050-6000	DEPT
0265	008822	LIPP ABRAHAM	3255-1005-6000	DEPT
0287	025489	VIRGA JANE ELLI	3255-1005-6000	DEPT
0287	027941	SMITH ALBERTA E	3255-1005-6000	DEPT
0296	032386	JACKSON RUTH EV	3255-1020-6000	DEPT
0356	022338	FARMER JENNY E	3255-1032-6000	DEPT
0359	033665	LEGUTKO ELIZABE	3255-1032-6000	DEPT
0372	002358	ALLEN JAMES L	3255-1032-6000	DEPT
0378	001988	BEUCHERT HARRY	3255-1032-6000	DEPT
0378	055262	MOTHES GORDON	3255-1032-6000	DEPT
0382	023918	DEARSTINE RONAL	3255-1032-6000	DEPT
0387	022003	CIAMPA JOSEPH L	3255-1032-6000	DEPT
0387	035655	MAKSYMIEC MYROS	3255-1032-6000	DEPT
0393	002633	BUMBRAY GEORGE	3255-1032-6000	DEPT
0398	007307	DADE THERESA MA	3255-1032-6000	DEPT

14-00000

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87 - 793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN.	FUNDS	OLD GR-ST	OLD SALARY	NEW GR-ST	NEW SALARY
MAKSYMIEC MYROSLAW A	035655	92500	V	07 1	$ 5355	07 1	$ 5540

109

2030

6 255-1030

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
035655	MAKSYMIEC MYROSLAW A.	92-500 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS-07	1	$ 5,540	11/26/61	S -07	2	$ 5,725	11/25/62			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE: [illegible]

E.D.ECHOLS

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition (4-51)

BWS: 22 JAN 62

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 035655

2. NAME (LAST-FIRST-MIDDLE): MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT

4. EFFECTIVE DATE (MO DA YR): 01 22 62

5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: X V TO V

7. COST CENTER NO. CHARGEABLE: 2255 1010 7000

8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS:
DDI NPIC
DATA MANAGEMENT DIVISION
TECHNICAL BRANCH
PHOTOGRAPHIC LAB SECTION
CONTACT PRINTING UNIT

10. LOCATION OF OFFICIAL STATION: WASH., D. C.

11. POSITION TITLE: PHOTOG GEN

12. POSITION NUMBER: 0239

13. CAREER SERVICE DESIGNATION: IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15. OCCUPATIONAL SERIES: 1060.02

16. GRADE AND STEP: 07 1

17. SALARY OR RATE: 5355

18. REMARKS:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	92500	NPIC	75013		1	04 30 17		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE; CODE) — 31. SEPARATION DATA CODE — 32. CORRECTION/CANCELLATION DATA (TYPE, MO., DA., YR.) — EOD DATA — 33. SECURITY REQ NO. — 34. SEX

35. VET. PREFERENCE (CODE: 0 - NONE, 1 - 5 PT., 2 - 10 PT.) — 36. SERV. COMP. DATE — 37. LONG COMP. DATE — 38. MIL. SERV. CREDIT/LCD (1 - YES, 2 - NO; CODE) — 39. FEGLI / HEALTH INSURANCE (CODE: 0 - WAIVER, 1 - YES; HEALTH INS. CODE) — 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE: 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 12 MOS), 3 - BREAK IN SERVICE (MORE THAN 12 MOS)) — 42. LEAVE CAT CODE — 43. FEDERAL TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) — 44. STATE TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO TAX EXEMP.; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED
1-23-62 JM

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SECRET

(4-61)

Bwc 1-22-62

BWS: 29 NOV 1961

SECRET
(When Filled In)

OAF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
035655	MAKSYMIEC MYROSLAW A

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
EXCEPTED APPOINTMENT (CAREER PROVISIONAL)	11 26 61	REGULAR

6. FUNDS	V TO V	V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
X	CF TO V	CF TO CF	2255 1010 7000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDI NPIC DATA MANAGEMENT DIVISION TECHNICAL BRANCH PHOTOGRAPHIC LABORATORY SECTION	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
PHOTOG GEN	0049	IP

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1060.02	07 1	5355

18. REMARKS
SUBJECT TO THE SATISFACTORY COMPLETION OF A TRIAL PERIOD OF ONE YEAR.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE (MO DA YR)	27. DATE OF LEI (MO DA YR)
11	10	92500	NPIC	75013		1	04 30 17	11 26 61	11 26 61

28. NTE EXPIRES (MO DA YR)	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA (TYPE, MO DA YR)		33. SECURITY REQ. NO.	34. SEX
		1			EOD DATA	04515	M1

35. VET. PREFERENCE CODE (0 - NONE, 1 - 5 PT., 2 - 10 PT.)	36. SERV. COMP. DATE (MO DA YR)	37. LONG. COMP. DATE (MO DA YR)	38. MIL. SERV. CREDIT/LCD (1 - YES, 2 - NO) CODE	39. FEGLI / HEALTH INSURANCE CODE (0 - WAIVER, 1 - YES)	HEALTH INS. CODE	40. SOCIAL SECURITY NO.
1	06 19 41	11 26 61	P	1		001168309

41. PREVIOUS GOVERNMENT SERVICE DATA CODE (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 12 MOS), 3 - BREAK IN SERVICE (MORE THAN 12 MOS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO)	CODE	NO. TAX EXEMPTIONS	44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO)	CODE	NO. TAX EXEMP.	STATE CODE
0	8		1	4		2		

SIGNATURE OR OTHER AUTHENTICATION

POSTED

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(4-61)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Maksymiec, Myroslaw A.	4/30/17	M	GS-09	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D & E Technician	NPIC/TSG/RED/ATB	Wash. D.C.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / X ANNUAL / SPECIAL (Specify): / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 30 Sept. 1969 - 30 Sept. 1970

SECTION B — PERFORMANCE EVALUATION

U—Unsatisfactory Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

M—Marginal Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.

P—Proficient Performance is satisfactory. Desired results are being produced in the manner expected.

S—Strong Performance is characterized by exceptional proficiency.

O—Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Assists physical scientists on their research projects by assisting with optical bench experiments and performing routine data collection utilizing the supporting metrological equipment.	M
SPECIFIC DUTY NO. 2: Operates electro-optical laboratory equipment such as densitometers, sensitometers, microdensitometers, photometers, and microscopes with minimum supervision.	M
SPECIFIC DUTY NO. 3: Performs precision photographic processing of film and plate material to specific tolerances of density and contrast in support of on-going research projects.	P
SPECIFIC DUTY NO. 4: Assists physical scientists in the graphing and routine algebraic manipulation of data.	M
SPECIFIC DUTY NO. 5: Prepares written reports and briefing materials on assigned projects.	M
SPECIFIC DUTY NO. 6: Performs periodic maintenance and calibration of laboratory equipment.	M

20 OCT 1970

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: M

FORM 7-66 45 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

During the past reporting period, Mr. Maksymiec's responsibilities were more pointedly directed towards the requirements of a laboratory technician as described in the position description and less towards his previous utilization as a photographer. A conference was held with him on 15 June to explain the need for this redirection and a memo ATB 147/70 dated 16 June was prepared and furnished to him detailing of performing these duties and was anxious to stop being thought of as a photographer and welcomed the opportunity to move into a more technically oriented activity. The specific duties outlined are listed in Section B of this report.

It was expected that there would be a learning period during which his proficiency would gradually increase in these new responsibilities. However, progress has not been as rapid as had been hoped due to what appears to be a lack of initiative on his part coupled with severe emotional outbursts against his immediate supervisor and other Center personnel. The latest of these occurred on 28 August in which he used abusive language in the presence of other Branch personnel including the Branch Chief against his Section Chief. This necessitated a written letter of reprimand and his transference to direct supervision by the Branch Chief, and as of 5 October 1970, to another Section within the Branch.

The ratings of M in Duties 1 and 2 of Section B reflect primarily the subject's reluctant participation in data collection and his lack of initiative in learning the operation of the microdensitometer. In duties 4, 5, 6, he has required a maximum amount of supervision which has resulted in senior personnel doing the work

SECTION D — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
5 Oct 1970	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
10/5/70	Chief, Advanced Technology Branch TID/NPIC	[signature] FRANK R. FRIBERG

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur with the rater's comments. We have been making every effort to aid Mr. Maksymiec in becoming an asset to RED as a laboratory technician. To date, there has been little noticeable progress; in fact, the temper outbursts mentioned above indicate a deteriorating condition. Unless this situation improves, it may be necessary to recommend termination action.

As I have stated in previous comments, it's unfortunate that he cannot find a position which takes advantage of his expertise in photography, since this would go a long way to resolving his problems.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
9 October 1970	C/Research & Engineering Div.	[signature] NICHOLAS R. GAROFALO

SECRET

noted 9 Oct 1970 [signature] C/TSD

Mr. Myroslaw A. MAKSYMIEC FITNESS REPORT

Section C (Continued)

themselves. It may be argued that this has not provided him with sufficient first-level supervision to allow him to learn the skills required to perform these duties.

To insure that he is given every opportunity to perform in his new section, written assignments and accomplishments will be submitted on a daily basis.

In line with previous reports, it is still felt that Mr. Maksymiec is essentially mis-assigned as he is an expert photographer and should be assigned in some area where his skill can be utilized to its fullest extent.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC	Myroslaw	A.	4/30/17	[illegible]	GS-09	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D and E Tech	NPIC/TSSG/RED	Washington, D.C.

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER		RESERVE		TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)				
	SPECIAL (Specify):				

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-): 30 September 1968 - 30 September 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Conducts experimental laboratory investigations related to the photographic process. This involves the determination of what approach to take to a given problem; keeping detailed records of various experiments tried; determing results and making recommendations for possible solutions.	A
SPECIFIC DUTY NO. 2: As Senior Photographic Technician has the responsibility for maintenance of all photographic equipment and aids in the selection of new equipment. Helps in the procurement of photographic supplies.	P
SPECIFIC DUTY NO. 3: Instructs others in photographic laboratory practice, camera operation and maintenance.	P
SPECIFIC DUTY NO. 4: Photographs special equipment and experimental laboratory set-ups; prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	P

14-00000

SECRET

(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

NOV 3 1 21 PM '69

Mr. Maksymiec is basically an excellent photographer who occasionally lends a hand as a D&E Technician. Unfortunately, he must be rated according to his job classification as a D&E Technician, and he suffers accordingly.

In his previous fitness report, he was alerted to the urgent need to direct his interest toward becoming a technician and away from his photographic activities. He has not completely heeded this advice.

Two distinct training activities were advised for assisting him in making the transition: a course of instruction in math necessary to discharging technician's duties, and on the job project work. The former persisted for only a short time, due presumably to his lack of ability and/or interests. He improved very little from this instruction. His assistance on a project for developing an ammonia leak detector was effective, and the project was a success; however, his thin knowledge of the scientific method diminished his appreciation of the concept of experimentally controlled variables. In short, he had to be watched closely to insure that his well-meaning "improvement" did not disrupt the experimental plan. His interest and cooperation in this program were commendable, and his overall project performance was adequate.

Mr. Maksymiec is basically mis-assigned. His abilities and interests lie in the photographic field where he does a very commendable job. However, the Laboratory needs the services of properly trained technicians to assist the physical scientists in their research efforts. Since Mr. Maksymiec's expertise is not in this area, it is again recommended that suitable employment as a photographer be found for him.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE 15 Oct 1969	SIGNATURE OF EMPLOYEE [signature]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION 30	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE 15 Oct 69	OFFICIAL TITLE OF SUPERVISOR Chief, Exploratory Laboratory ATB/RED/TSSG	TYPED OR PRINTED NAME AND SIGNATURE HENRY L. POLLARD [signature]
3.	BY REVIEWING OFFICIAL	

COMMENTS OF REVIEWING OFFICIAL

In light of the past and present ratings of Mr. Maksymiec, I feel that we are doing him an injustice in keeping him in his present post. Every effort should be made to find a more suitable position for him.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
15 October 1969	Chief, RED/TSSG	Nicholas R. [illegible] [signature]

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Maksymiec, Myroslaw A.	04/26/17	M	GS-09	TP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D and E Tech	NPIC/TSSG/ESD	Wash. D.C.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER · RESERVE · TEMPORARY · CAREER-PROVISIONAL (See instructions - Section C) · SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL · REASSIGNMENT SUPERVISOR · X ANNUAL · REASSIGNMENT EMPLOYEE · SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 30 October 1968

12. REPORTING PERIOD (From- to-): 30 September 1967 to 30 September 1968

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Conducts experimental laboratory investigations related to the photographic process. This involves the determination of what approach to take to a given problem; keeping detailed records of various experiments tried; determining results and making recommendations for possible solutions.	W
SPECIFIC DUTY NO. 2: As senior photographic technician has the responsibility for maintenance of all photographic equipment and aids in the selection of new equipment. Helps in the procurement of photographic supplies.	P
SPECIFIC DUTY NO. 3: Instructs others in photographic laboratory practice, camera operation and maintenance.	P
SPECIFIC DUTY NO. 4: Photographs special equipment and experimental laboratory set-ups; Prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: P

FORM 4-65 45 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Maksymiec's ability as a staff photographer is un-diminished. His photographic ability is considered by all in the Center as excellent.

It has been pointed out to Mr. Maksymiec that the laboratory does not have a basic requirement or a slot for a photographer, and since he is carried as a D & E technician, he should be more qualified than he is in other aspects of photographic and scientific research other than straight "picture taking", as he does not have the basic foundation either in formal education or experience to perform successfully as a D & E technician. This lack of qualification in this area can be partly explained by two factors: (1.) Mr. Maksymiec's position description was recently changed due to the reorientation of the laboratory's primary mission and function; and (2.) Because of his previous photographic responsibilities he did not have the opportunity to gain the new skills required to fulfill his new duties as a D & E technician. Mr. Maksymiec will have to be re-trained from a photographer into a D & E technician so that he can contribute more to help solve the laboratory assigned tasks.

Mr. Maksymiec still had problems in his relationship with other members of the laboratory during this reporting period. It appears to have been about his concern with his position in the laboratory grade structure and his feeling that he was "ignored" by senior members of the laboratory. Mr. Maksymiec seems to have had a feeling that members of the laboratory including his Chief did not recognize his ability as a photographer and pay suitable deference to his age.

Continued on another sheet.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
10 Oct 1968	Mieczyslaw J. Maksymiec

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
18		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
10 Oct 1968	Chief/NPIC/TSSG/ESD/EL	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur in the ratings and comments of the rating officer. In the latter part of the rating period the activities of the Exploratory Laboratory were being changed from ad hoc research projects to a directed program of planned investigations against NPIC and community problems. This change in activities reduced the freedom of choice in tasks to be accomplished and increased the demand for versatility in laboratory personnel. The lack of freedom and the assignment of unfamiliar tasks are distasteful to Mr. Maksymiec since he doubts that these activities will provide the personal recognition he has enjoyed for many years as an outstanding photographer.

Continued on another sheet.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
14 October 1968	Chief, ESD/TSSG	WILLIAM G. MATHEWS

SECRET

Maksymiec, Myroslaw | Fitness Report

Section C Continued

He has also had serious disagreements with a summer intern and another member of the laboratory which had to be settled by conferences with the laboratory chief. A major disagreement with the Laboratory Chief took place recently which resulted from his feeling that he had been treated unfairly without consideration for his age, knowledge and training.

As a result of these problems, a series of conferences with Mr. Maksymiec and senior members of the division were held in order to find a possible solution for his problem. Because of these meetings, an in-house training program has been initiated for Mr. Maksymiec. It is hoped that this will do much to alleviate his feelings of repression and make him a contributing member of the laboratory once again.

Section D Continued

In spite of the reduction in need for Mr. Maksymiec's primary skills, he has expressed a desire to continue his present assignment. Therefore, a program of retraining has been instituted to broaden his knowledge and increase his versatility in carrying out laboratory investigations. Mr. Maksymiec is a hard working, dedicated employee and there is every reason to expect that he will try hard to overcome his deficiencies. However, his age, limited education, previous success in photography, and lack of knowledge in scientific methods pose serious obstacles to be overcome. His present attitude is characterized by his own statement, "Show me how, and I will do it."

14-00000

SECRET

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): MAKSYMIEC, MYROSLAW A.
2. DATE OF BIRTH: 30 April 1917
3. SEX: M
4. GRADE: GS-09
5. SD: IP
6. OFFICIAL POSITION TITLE: D AND E TECH
7. OFF/DIV/BR OF ASSIGNMENT: NPIC/TDS/EDL
8. CURRENT STATION: WASHINGTON, D.C.
9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):
10. CHECK (X) TYPE OF REPORT: INITIAL; X ANNUAL; REASSIGNMENT SUPERVISOR; REASSIGNMENT EMPLOYEE; SPECIAL (Specify):
11. DATE REPORT DUE IN O.P.: 31 October 1967
12. REPORTING PERIOD (From- to-): 30 September 1966 - 30 September 1967

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Assists senior branch members on their projects, carrying out photographic processing, providing assistance and consultation on the practical application of photography.	S
SPECIFIC DUTY NO. 2: As senior photographic technician has the responsibility for maintenance of all photographic equipment and aids in the selection of new equipment. Helps in the procurement of photographic supplies.	P
SPECIFIC DUTY NO. 3: Instructs others in photographic laboratory practice, camera operation and maintenance.	P
SPECIFIC DUTY NO. 4: Photographs special equipment and experimental laboratory set-ups. Prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

2 6 OCT 1967

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

OCT 19 10 54 AM '67

Mr. Maksymiec continues to excel in his primary duty as staff photographer. He processes his own photography and the finished product is consistently outstanding.

He cooperates most willingly with other members of the staff in assisting them with the practical photographic aspects of their projects.

There have been a few minor personality conflicts on procedural matters related to job assignments between Mr. Maksymiec and both staff and non-staff personnel, which have been reported to his laboratory chief and the executive officer, TDS. It is believed that this is due to his strong desire to excel at his job. This problem has been discussed with Mr. Maksymiec and it is expected that he will avoid such occurrences in the future.

During this reporting period Mr. Maksymiec has satisfactorily completed a night school course in technical reading and writing at Montgomery Junior College and is currently pursuing a course in photography at American University. He is to be highly commended for this continuing effort to train himself for a more responsible position.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
9 Oct 1967	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
9 Oct. 1967	A/Ch/Exploratory Development Laboratory	[signature] HENRY L. DOLLARD

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

The report reflects some minor flaws in the performance of Mr. Maksymiec; however, he is a willing worker anxious to please and to try to show that he is capable of a higher position.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 October 1967	Executive Officer, TDS	[signature]

SECRET

S-E-C-R-E-T
(When filled in)

MEMORANDUM FOR: Chief, Transactions & Records Branch/OP

FROM: Chief, External Training Branch/RS/TR

SUBJECT: Completion of External Training
Correction of Memo Dated 10 August 1965

18 MAY 1966

This is to advise you that MAKSYMIEC, Myroslaw A. training request # R-13339 attended the following external training program:

COURSE: Color Photography MonoPack Color

INSTITUTION: US Department of Agriculture Graduate School

DATE: 1 February - 21 May 1965

GRADE: A

FOR THE DIRECTOR OF TRAINING:

[signature]

Attachments:

X Grade Report attached to reference memo.
__ Certificate of Satisfactory/Successful Completion
__ Certificate of Completion
__ Roster of Participants
__ Training Report by Institution
__ Training Report by Student
__ None
__ Other: ____________

GROUP I
excluded from automatic
downgrading and
declassification

S-E-C-R-E-T
(When filled in)

PICSB

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC, Myroslaw A.	30 Apr 1917	M	GS-09	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D AND E TECH	NPIC/P&DS/EDLB	Washington, D. C.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER | RESERVE | TEMPORARY | CAREER-PROVISIONAL (See instructions - Section C) | SPECIAL (Specify)

10. CHECK (X) TYPE OF REPORT: INITIAL | X ANNUAL | REASSIGNMENT SUPERVISOR | REASSIGNMENT EMPLOYEE | SPECIAL (Specify)

11. DATE REPORT DUE IN O.P.: 31 October 1966

12. REPORTING PERIOD (From- to-): 31 March 1966 - 30 September 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Assists senior branch members on their projects, carrying out photographic processing, providing assistance and consultation on the practical application of photography.	S
SPECIFIC DUTY NO. 2: Carries out experimental laboratory investigations related to the photographic process, develops techniques, constructs supporting equipment.	S
SPECIFIC DUTY NO. 3: As senior photographic technician has the responsibility for maintenance of all photographic equipment and aids in the selection of new equipment. Helps in the procurement of photographic supplies.	P
SPECIFIC DUTY NO. 4: Instructs others in photographic laboratory practice, camera operation and maintenance.	S
SPECIFIC DUTY NO. 5: Photographs special equipment and experimental laboratory set-ups. Prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

18 OCT

FORM 4-65 45 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

OCT 12 1 56 PM '66

Mr. Maksymiec is a valuable member of the EDLB and serves as its senior lab technician. He works closely with other members of the staff and contributes to the success of the laboratory.

His duties require him to maintain and develop many skills in the field of photographics. He carries out these duties and other responsibilities in a professional manner and with a minimum of supervision.

As senior laboratory technician he provides guidance for his junior technician. His ability to train this man in the field of photographic technology is considered superior.

Mr. Maksymiec recently completed a review course in "Basic Grammar." This course pointed out his main difficulties in written expression, and his teacher suggested methods for overcoming these difficulties. As a result of this course and after a consultation with Mr. R. B. Cheatham of the Educational and Psychological Service Bureau, Georgetown University, Mr. Maksymiec plans on taking a special English course at Montgomery Junior College this fall. This course concentrates on the fundamental of reading and writing. When he successfully completes this English course, he expects to continue his education with the ultimate goal of receiving his Bachelor's degree. Mr. Maksymiec is ambitious and hopes to train himself for a more responsible position. He is to be commended for this effort, and he will be given all possible aid within the laboratory to help him fulfill his educational program.

SECTION D	CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
3 Oct 1966	Myroslaw A. Maksymiec

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
37		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
3 October 1966	Chief, Exploratory Development Laboratory Branch	RICHARD E. SWING

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur in the above evaluation. Mr. Maksymiec is doing a fine job in the Laboratory and at the same time is working hard to get ahead as his concentration on furthering his education illustrates.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
4 October 1966	Deputy Assistant for Plans and Development	JOHN A. PABENSTECHER

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
Maksymiec, Myroslaw A.	30 Apr 1917	M	GS-08	TP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D and E Technician	NPIC/TSDS/EDLB	Washington, D. C.

9. CHECK (X) TYPE OF APPOINTMENT	10. CHECK (X) TYPE OF REPORT
CAREER / RESERVE / TEMPORARY	INITIAL / REASSIGNMENT SUPERVISOR
CAREER-PROVISIONAL (See Instructions - Section C)	ANNUAL / REASSIGNMENT EMPLOYEE
X SPECIAL (Specify):	X SPECIAL (Specify): PROMOTION

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
	1 July 1965 - 31 March 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Assists senior branch members on their projects, carrying out photographic processing, providing assistance and consultation on the practical application of photography.	S
SPECIFIC DUTY NO. 2: Carries out experimental laboratory investigations related to the photographic process, develops techniques, constructs supporting equipment.	S
SPECIFIC DUTY NO. 3: As senior photographic technician has the responsibility for maintenance of all photographic equipment and aids in the selection of new equipment. Helps in the procurement of photographic supplies.	P
SPECIFIC DUTY NO. 4: Instructs others in photographic laboratory practice, camera operation and maintenance.	S
SPECIFIC DUTY NO. 5: Photographs special equipment and experimental laboratory set-ups. Prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

21 APR 1966

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. Maksymiec continues to support the Exploratory Development Laboratory Branch well as its senior laboratory technician. His duties require him to work closely with the physical scientists and by himself on various projects which require many practical and some theoretical skills.

Mr. Maksymiec works very well with others, follows instructions willingly, and carries out his responsibilities in a professional manner. He requires very little supervision and completes his assignments quickly and competently.

Mr. Maksymiec has made a conscientious effort to overcome his writing deficiency and has greatly improved this necessary skill since his last review. Although there is still room for improvement, it is felt that real progress has been made and improvement will continue in the future with sufficient practice.

Mr. Maksymiec's duties require him to provide guidance to the laboratory's junior technician. His ability to train this man and to help him increase his photographic skills is considered above average. It is felt that he is presently doing the work of a higher grade, so it is recommended that Mr. Maksymiec be promoted to GS-09.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
31	This report is for promotion purposes.	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
4-19-66	Chief, Exploratory Development Laboratory Branch	Richard E. Ewing (signed)

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur in the above evaluation.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
19 April '66	Deputy Assistant for Plans and Development	John A. Paangstecher (signed)

CONFIDENTIAL
(When Filled In)

TRAINING REPORT Grammar and Punctuation	(20 Hours Part-Time)	No. of Students	Date of Course
		23	16 - 26 May 1966

Section I — IDENTIFYING INFORMATION

Name of Student	YOB	EOD Date	Office	GS	SD
MAKSYMIEC, Myroslaw A.	1917	November 1961	NPIC	08	IP

Section II — COURSE OBJECTIVES - CONTENT AND METHOD

This course is taught 2 hours a day for 2 weeks. A pretest is given to determine the student's proficiency. The course is conducted through lectures, examples, and exercises; and the evaluation is based on a series of quizzes and a final examination.

The objectives of the course are the review and application of basic grammar principles and fundamental punctuation rules.

Section III — METHOD OF EVALUATION

Student achievement is judged on the basis of competence in understanding and applying the principles and rules presented in the course objectives.

Section IV — ACHIEVEMENT RECORD

This trainee's rating is marked by an asterisk.

Subject	Poor	Fair	Satisfactory	Excellent
Grammar	3*	3	11	6
Punctuation	5*	9	6	2

EXCELLENT - - Thorough knowledge of material presented and above average performance in meeting course goals.
SATISFACTORY- average knowledge of material presented and adequate performance in meeting course goals.
FAIR- - - - - borderline knowledge of material presented and limited performance in meeting course goals.
POOR- - - - - inadequate knowledge of material presented and unsatisfactory performance in meeting course goals.

Section V — COMMENTS

This review course in grammar and punctuation was too advanced for Mr. Maksymiec. He needs an elementary course on the English fundamentals preferably on a tutorial basis before he can adequately apply the rules of punctuation and grammar to his work.

In a personal conference with Mr. Maksymiec, the instructor analyzed his weaknesses in grammar and punctuation and suggested ways in which he might improve his performance in these areas.

continue comments on reverse side ☐

FOR THE DIRECTOR OF TRAINING:	Signature of Chief Instructor: Margaret A. Hunt	Date: 14 JUL 1966

14-00000

MONTGOMERY JUNIOR COLLEGE

OFFICE OF THE REGISTRAR

GRADE REPORT

MAKSYMIEC MYROSLAW A

4718 ASBURY PL NW

WASHINGTON DC 20016

DATE 1/27/67

ADVISER / COURSE AND NO	COORDINATOR / TITLE	SEM. HRS. ATT.	EARNED	GRADE	QUAL PTS.
TNEN 101	TECH REDG & WRITG I	3	3	C	6

IMPORTANT: If no inaccuracy in this record is reported to the office of the Registrar within (2) weeks of its receipt, the record will stand as it is.

RETAIN THIS RECORD. It is part of your cumulative record and must be presented at the time of your next registration. Credit is given only for grades of D or better.

CURRENT SEMESTER CREDIT HRS ATT	EARNED	AVERAGE	CUMULATIVE CREDIT HRS ATT	EARNED	AVERAGE
3	3	2.00	3	3	2.00

WILLIAM B. BENSON
REGISTRAR

STUDENT ORIGINAL

GRADE REPORT INFORMATION

Grade of "D" is generally not accepted by colleges for transfer credit.

Incompletes must be completed by the date approved by the instructor in the course, or the grade will be recorded as "F".

Grade of "WP" is recorded only when a course is officially dropped.

Courses dropped within first three weeks of semester are not included in a student's record

A quality point average of 2.0 is required for graduation. Transfer students are expected to maintain an average higher than 2.0 to receive recommendation to upper division of a college or University

KEY TO GRADES AND QUALITY POINTS FOR EACH SEMESTER HOUR

- A - Superior 4
- B - Good 3
- C - Average 2
- D - Poor but Passing 1
- F - Failure 0
- I - Incomplete .... None
- R - Registered for audit only - None
- WP - Withdrawn, dropped - None
- WF - Withdrawn, failing 0
- S - Satisfactory .... None
- U - Unsatisfactory ...... None

14-00000

P-2-0-A | MICROSCOPY AND PHOTOMICROGRAPHY | 3

C/A

351-3423 | EM-21350

PAID

DATE

PAID

DATE

THE REPORTING SYSTEM

A — EXCELLENT
B — GOOD
C — FAIR
D — PASSABLE
F — FAILURE
7 — AUDITOR
8 — INCOMPLETE
9 — WITHDRAWN

INCOMPLETE ETC. IN ORDER TO RECEIVE CREDIT, AND A LETTER GRADE REPRESENTING QUALITY OF WORK DONE, ALL WORK MUST BE COMPLETE BY THE END OF THE NEXT REGULAR SEMESTER. STUDENT MUST FILE IN THE GRADUATE SCHOOL OFFICE A MEMORANDUM COVERING ARRANGEMENTS MADE WITH THE INSTRUCTOR.

NAME: M A MAKSYMIEC
WASHINGTON 16 DC
4718 ASBURY PL

GRADE: A | C. Roelbell

GRADUATE SCHOOL
U.S.D.A.

No. 49070

THE AMERICAN UNIVERSITY

Washington, D. C.

GRADE REPORT

OFFICE OF THE REGISTRAR

STUDENT NUMBER	STUDENT NAME	

COURSE NUMBER	SECT	COURSE TITLE	GRADE
		[illegible]	

270-B | CC O. AND COLOR PRINTING PHOTOGRAPHY | 3 | REGISTERED FOR: ✓ CREDIT / AUDIT

C/A

351-3423 | EM-21350

PAID 22.42

DATE 2/1/61

PAID

DATE

THE REPORTING SYSTEM

A — EXCELLENT
B — GOOD
C — FAIR
D — PASSABLE
F — FAILURE
7 — AUDITOR
8 — INCOMPLETE
9 — WITHDRAWN

INCOMPLETE ETC. IN ORDER TO RECEIVE CREDIT, AND A LETTER GRADE REPRESENTING QUALITY OF WORK DONE, ALL WORK MUST BE COMPLETE BY THE END OF THE NEXT REGULAR SEMESTER. STUDENT MUST FILE IN THE GRADUATE SCHOOL OFFICE A MEMORANDUM COVERING ARRANGEMENTS MADE WITH THE INSTRUCTOR.

NAME: M.A. MAKSYMIEC
WASHINGTON 16 DC
4718 ASBURY PL

GRADE: A | C. Roelbell

No. U 29078

GRADUATE SCHOOL
U.S.D.A.

GEORGETOWN UNIVERSITY
WASHINGTON, D. C. 20007

EDUCATIONAL AND PSYCHOLOGICAL
SERVICES BUREAU

August 24, 1966

Name: Mr. Myroslaw A. Maksymiec

Mr. Myroslaw A. Maksymiec, age 49, came to this Bureau on August 1, 1966, in connection with the Veterans Administration's educational and vocational counseling program for former servicemen. Mr. Maksymiec is married, has two children, ages five and eight, and is employed by a federal governmental agency as a photographic research technician (GS 09/3). He retired from the United States Army in 1961 in the grade of Master Sergeant after serving for over 20 years with primary duties as an intelligence photographer. His education includes eight years of formal schooling, a high school completion equivalence certificate, and additional courses with the Graduate School, Department of Agriculture, and the United States Armed Forces Institute. Mr. Maksymiec stated that he was interested in further education at the college level in order to improve himself both personally and professionally in a field related to his present vocational activities.

In addition to several conferences with the undersigned, Mr. Maksymiec was administered a battery of educational and vocational tests. This report contains the results of these conferences and tests, the results of which should not be interpreted either as conclusive or final. They should be considered primarily as indications of various psychological factors that should be seriously considered by Mr. Maksymiec in making decisions concerning his educational and vocational goals.

In order to determine Mr. Maksymiec's fields of vocational interest he was given the Kuder Vocational Preference Record. When compared to a representative group of men in the national population, Mr. Maksymiec indicated that his interests are significantly similar to persons who are engaged in computational, scientific, and literary activities. Men who have interests similar to Mr. Maksymiec's are found in various engineering fields, astronomy, seismology, economics, psychology, and technical publications writing. These fields are closely allied to his present occupational endeavors.

On the Educational Interest Inventory, a device that is beneficial to an individual in discovering his interests in various fields of study, Mr. Maksymiec's responses indicated that his study interests are very high in physics; high in engineering, chemistry, earth science, and history and political science; high average in communication, zoology, and mathematics; and average in psychology. The areas in which he showed low to average interest were music, education, industrial arts, agriculture, botany, sociology, literature, art, business administration, and economics.

Name: Myroslaw A. Maksymiec

Mr. Maksymiec also took the Army General Classification Test, Civilian Edition, to find out his overall level of mental ability. His score revealed that he exceeds approximately 78 percent of adults in general mental capacity as measured by this instrument. A safer evaluation of his performance is that he is probably in the upper 25 percent of adults regarding his global intelligence.

On the Michigan Vocabulary Profile Test, an instrument that attempts to measure a person's intellectual interests as well as the amount of information he has retained in various areas of knowledge, Mr. Maksymiec indicated, when compared with college freshmen, that he exceeds approximately 50 percent in his knowledge of human relations, 69 percent in government, and 67 percent in the physical sciences. On the lower side, he does as well or better than 24 percent in his familiarity with commerce, 31 percent in mathematics, and 24 percent in fine arts.

In order to find out Mr. Maksymiec's ability to handle English, a basic necessity for one to perform well in college, he was given the Cooperative English Tests. When compared to college freshmen, he showed that he exceeds from 52 percent to 78 percent in his understanding of vocabulary; from 5 to 17 percent in his ability to comprehend what he reads; from 2 to 11 percent in his speed of comprehension; and from 18 to 36 percent in his overall ability to know and understand what he reads under timed conditions. In his skill to express himself properly in English, he exceeds from 1 to 6 percent of college freshmen. When reading and expression are combined into one score, it may be said that Mr. Maksymiec exceeds from 6 to 12 percent of college freshmen in his overall usage of English.

The results of the above tests indicate that Mr. Maksymiec has made the most of his learning opportunities both within and outside the military service. Although he completed only eight years of school, he has acquired a considerable amount of knowledge by observation, reading, and personal experience. In spite of his broad experiences and acquired knowledge, it will be necessary for him to improve his reading and writing skills in English, however, before he begins college courses. Although he manifests a high interest in engineering and scientific fields, he should probably not consider these fields as majors because of his deficiency in mathematics. It is believed the skills in English can be developed but it is doubtful if the mathematical deficiencies can be overcome sufficiently to major in a scientific area. It is probably advisable, therefore, for Mr. Maksymiec to consider one of the social sciences as a college major. His background in photography and military subjects, combined with a college major in an appropriate social science, would probably provide him with the necessary qualifications to become a geographer or an intelligence analyst in government service.

It is understood that Mr. Maksymiec has enrolled in Montogomery Junior College, Takoma Park, Maryland, for the 1966 fall semester and that he will take a special English course concentrating on the fundamentals of reading

Name: Myroslaw A. Maksymiec

and written expression. After he completes this instruction, he might consider working for an associate of arts degree in a social science at this junior college with the ultimate goal of transferring later to a four-year college to work toward a bachelor degree.

I have appreciated knowing and talking with Mr. Maksymiec and I trust he will contact this Bureau if he requires further counseling assistance. My best wishes go with this report in whatever plans Mr. Maksymiec makes concerning his future plans and goals.

Richard B. Cheatham
Richard B. Cheatham
Counseling Psychologist

RBC:jw

Enclosure

S-E-C-R-E-T
(When filled in)

MEMORANDUM FOR: Chief, Transactions & Records Branch/OP

FROM: Chief, External Training Branch/RS/TR

SUBJECT: Completion of External Training

18 FEB 1966

This is to advise you that MAKSYMIEC, Myroslaw A. training request # R-15016 attended the following external training program:

COURSE: Color Photography, Monopack Color Printing

INSTITUTION: US Department of Agriculture Graduate School

DATE: 20 September 1965-14 January 1966

GRADE: A

FOR THE DIRECTOR OF TRAINING:

Russell [signature]

Attachments:

X Grade Report
__ Certificate of Satisfactory/Successful Completion
__ Certificate of Completion
__ Roster of Participants
__ Training Report by Institution
__ Training Report by Student
__ None
__ Other: ________

GROUP 1
excluded from automatic downgrading and declassification

S-E-C-R-E-T
(When filled in)

S-E-C-R-E-T
(When filled in)

MEMORANDUM FOR: Chief, Transactions & Records Branch/OP

FROM: Chief, External Training Branch/RS/TR

SUBJECT: Completion of External Training

10 AUG 1965

This is to advise you that MAKSYMIEC, Myroslaw A. training request # R-13339 attended the following external training program:

COURSE: Color Photography MonoPack Color

INSTITUTION: USDA Graduate School

DATE: January 1965

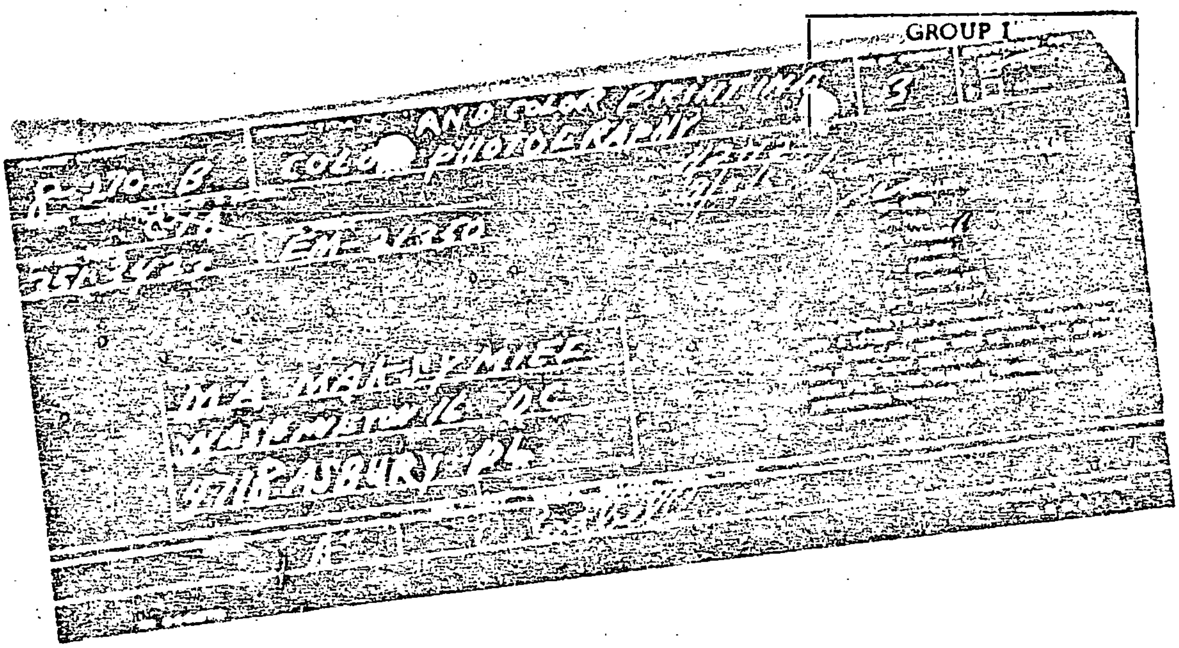
GRADE: A

FOR THE DIRECTOR OF TRAINING:

[signature]

Attachments:

X Grade Report
__ Certificate of Satisfactory/Successful Completion
__ Certificate of Completion
__ Roster of Participants
__ Training Report by Institution
__ Training Report by Student
__ None
__ Other: ____________



14-00000

P-220 A

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC, Myroslaw A.	04/30/17	M	08	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
D and E Tech	NPIC/P&DS/EDLB	Washington, D.C.

9. CHECK (X) TYPE OF APPOINTMENT: CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); X SPECIAL (Specify): Eligible

10. CHECK (X) TYPE OF REPORT: INITIAL; X ANNUAL; SPECIAL (Specify); REASSIGNMENT SUPERVISOR; REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.: 31 July 1965

12. REPORTING PERIOD (From- to-): 30 June 1964 - 30 June 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1 Photographs special equipment and experimental laboratory set-ups. Prepares prints for display and report purposes.	S
SPECIFIC DUTY NO. 2 Carries out experimental laboratory investigations ... the photographic process, develops techniques ... supporting equipment, prepares technical reports.	A
SPECIFIC DUTY NO. 3 Assists senior branch members on their projects, carrying out photographic processing, providing assistance and consultation on the practical application of photography.	P
SPECIFIC DUTY NO. 4 Shares responsibility for maintenance of photographic equipment, cares for the laboratory's camera inventory, assists in the maintenance of other laboratory equipment.	P
SPECIFIC DUTY NO. 5 Instructs others in photographic laboratory practice, camera operation and maintenance. Serves as the laboratory's senior technician.	S
SPECIFIC DUTY NO. 6 Assists in the selection of photographic equipment and materials for the laboratory.	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

21 JUN 1965

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

JUN 18

Mr. Maksymiec, in serving as the senior laboratory technician, sets a fine example for those whose responsibilities are similar and for the younger professionals for whom he provides photographic laboratory services. As a photographer he possesses rare compositional skills; his photographs of equipment for report and briefing purposes are exceptionally well-crafted, the finishing of surpassing quality. His work is careful, thorough, painstakingly accurate, and professional by all standards.

After more than a year in his present position, he feels more relaxed and self-assured. He asserts his views and ideas more competently and has become an integral and important part of this laboratory's operations. Mr. Maksymiec works exceptionally well with others, accepts responsibility freely and requires a minimum of direction. Most of his assignments come as discretionary orders, with complete freedom to utilize his own talents and inclinations towards the solution of his assigned problems. He continues to improve his capabilities, and is presently enrolled in a Department of Agriculture course in the fundamentals of photographic color processing, at his own request.

Mr. Maksymiec's one major weakness lies in the difficulty with which he writes reports. The ability to communicate ideas and results of investigations clearly, through written reports, is a necessary attribute of laboratory branch members, and Mr. Maksymiec must concentrate extra effort to improve his performance in this regard. During the next reporting period, he will be given assistance to improve his reporting capabilities.

Fill in... comment where applicable on supervisory ability and cost consciousness.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
10 June 1965	Myroslaw Q. Maksymiec

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
22		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
10 June 1965	Chief, Exploratory Development Laboratory Branch	Richard E. Swing

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur in the above evaluation. It is felt that Mr. Maksymiec will devote that effort necessary to overcome the noted weakness.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
14 June '65	Deputy Assistant, Plans and Development	[illegible] FAGENSTECHER

14-00000

PICSB

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC, MYROSLAW A.	30 April 1927	M	GS-7	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
PHOTOG GEN	NPIC/P&DS/EDLB	WASHINGTON, D. C.

9. CHECK (X) TYPE OF APPOINTMENT	10. CHECK (X) TYPE OF REPORT
CAREER / RESERVE / TEMPORARY	INITIAL / REASSIGNMENT SUPERVISOR
X CAREER-PROVISIONAL (See instructions - Section C)	X ANNUAL / REASSIGNMENT EMPLOYEE
SPECIAL (Specify):	SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
31 July 1964	June 1963 - 30 June 1964

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Photographs special equipment and experimental laboratory set-ups. Prepares prints for display and report purposes, has the responsibility for maintaining a file of negatives and prints.	S
SPECIFIC DUTY NO. 2: Carries out experimental laboratory investigations relating to the photographic process, develops techniques, constructs equipment in support of these investigations, and prepares technical reports.	P
SPECIFIC DUTY NO. 3: Assists senior branch members on their projects, contributing primarily in the photographic area.	P
SPECIFIC DUTY NO. 4: Assists in the selection of photographic equipment and materials for the laboratory and maintains a suitable working inventory.	S
SPECIFIC DUTY NO. 5: Is responsible for maintenance of photographic equipment, and cares for laboratory's camera inventory. Assists in the maintenance of other laboratory equipment.	P
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

17 JUL 1964

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS. SECRET

SECRET

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. Maksymiec's background and experience lie in practical photography, about which there is extremely little he does not know. He transferred from PSD/PLB primarily because there was little opportunity to use this experience, and because the advancement potential appeared to be minimal.

From the day of his transfer, Mr. Maksymiec has performed capably. Much of the work has been new to him, requiring him to learn and master many aspects of theoretical photography. He has acquired proficiency in the use of laboratory measuring instruments. He has applied himself and learns rapidly, with good retention. His frame of mind has improved, and this is manifested in a more relaxed, yet completely involved approach to his work. He works well with other and cooperates fully in all group problems. He accepts responsibility and requires direction of effort only in those theoretical areas where he has no experience. When responsible for the expenditure of funds, he exhibits a commendable cost-consciousness.

He recently took examinations for the purposes of completing his High School education, and has attended mathematics classes at Fort Myer. This is an additional indication of the interest and feeling for his job, which is manifested by a consistently proficient level of output. He is a valued member of the Exploratory Development Laboratory Staff.

SECTION D — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
12 June 1964	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
10		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
15 June 1964	Chief, Exploratory Development Laboratory Branch, P&DS	[signature] RICHARD E. SWING

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Concur with ratings and comments.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
15 June 64	Assistant for Plans & Development	[signature] JOHN W. CAIN

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC, Myroslaw A.	1917	M	GS-7	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Photog Gen	NPIC/PSD/PLB	Wash. D.C.

9. CHECK (X) TYPE OF APPOINTMENT

	CAREER	RESERVE	TEMPORARY
X	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
31 July 1963	August 1962 - June 1963

SECTION B — PERFORMANCE EVALUATION

- W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- S - Strong: Performance is characterized by exceptional proficiency.
- O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Operates specially designed contact printers, and expose negatives, positives, and prints.	P
SPECIFIC DUTY NO. 2: Operate continuous processing equipment and develop negatives, positives and prints.	A
SPECIFIC DUTY NO. 3: Operate specially designed projection printers and expose enlarged negatives positives and prints.	A
SPECIFIC DUTY NO. 4: Develop negatives, positives and prints by manual processing methods.	P
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	A

21 AUG 1963

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS. SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

AUG 19 12 17 PM '63

The quality and quantity of Mr. Maksymiec's work are improving. However, it must be stated that, despite the fact that Mr. Maksymiec is not happy in this assignment he is making an effort to improve his performance. Every effort is being made to locate a position within NPIC or elsewhere more in keeping the Mr. Maksymiec's evaluation of his own abilities and experience.

SECTION D — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
1 Aug 63	[signature]

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
21 months		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
July 31, 1963	Photographer(Gen)PLB/PSD	Melvin C. Muir MELVIS C. MUIR

3. **BY REVIEWING OFFICIAL**

COMMENTS OF REVIEWING OFFICIAL

I am in accord with Mr. Muir's comments. Some improvement has been shown by Mr. Makeymiec.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
31 July 1963	DC/Photo Lab Branch, PSD/NPIC	[signature] JAMES L. ALLEN

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER
035655

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MAKSYMIEC, Myroslaw A.	Apr 1917	M	GS-7	IP

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Photog (Gen)	NPIC, PSD, PLB	Washington, D.C.

9. CHECK (X) TYPE OF APPOINTMENT

	CAREER	RESERVE	TEMPORARY
X	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify)		

10. CHECK (X) TYPE OF REPORT

X	INITIAL		REASSIGNMENT SUPERVISOR
	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify)		

11. DATE REPORT DUE IN O.P.

12. REPORTING PERIOD (From- to-)
November 61 - August 62

SECTION B — PERFORMANCE EVALUATION

- **W - Weak** — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **A - Adequate** — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- **P - Proficient** — Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- **S - Strong** — Performance is characterized by exceptional proficiency.
- **O - Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Operate continuous and manual contact printers.	P
SPECIFIC DUTY NO. 2: Operate continuous processing equipment and prepare negatives, positives and prints.	A
SPECIFIC DUTY NO. 3: Prepare negatives, positives and prints by manual processing methods.	A
SPECIFIC DUTY NO. 4: Operate specially designed projection printers and prepare enlarged negatives positives and prints.	A
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: A

FORM 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

FEB 12 9 23 AM '63

The volume of work produced by Mr. Maksymiec has been adequate; the quality of work produced has been good but there is need for further improvement. However, Mr. Maksymiec is making every effort to improve the quality of his work. He is cooperative and gets along well with his fellow employees.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
7 February 1963	Mieczyslaw J. Maksymiec

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
9 months		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
	Photog (Gen) PLB/PSD	Melvin C. Muir MELVIN C. MUIR

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I am in accordance with the foregoing comments on Mr. Maksymiec's performance.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
	DC/Photo Lab Branch, PSD/NPIC	JAMES L. ALLEN

SECRET

SECRET
(when filled in)

TAB M

IP CAREER SERVICE BOARD

RECOMMENDATION FOR PROMOTION

DATE	15 April 1966		
NAME	Maksymiec, Myroslaw A.	PRESENT GRADE: GS-08	AGE: 48
POSITION TITLE, NUMBER AND GRADE	D and E Technician, Slot 0644, GS-09		(PHOTO)
PROMOTE TO	GS(9)	COMPONENT ASSIGNMENT (DIVISION, BRANCH, SECTION)	NPIC/P&DS/EDLB

EOD CIA (DATE)	EOD NPIC (DATE)	TIME IN GRADE (MONTHS)	TIME IN PRESENT POSITION (MONTHS)
27 Nov 1961	27 Nov 1961	20	31

EDUCATION

High School equivalent certificate; completed a course in color photography in January 1966 (6 credit hours) taken at the Department of Agriculture Graduate School.

EXPERIENCE

Mr. Maksymiec retired as a Master Sergeant in July 1961 after 20 years of Army photographic experience. He has been with the Center from November 1961 and with the Exploratory Development Laboratory Branch of the Plans and Development Staff since 15 September 1963. He is the senior technician for the laboratory.

JUSTIFICATION

Mr. Maksymiec's laboratory skills are of the highest professional quality. His duties as the senior laboratory technician require him to work closely with the physical scientists and by himself on various projects which require many practical and some theoretical skills. He conducts experimental laboratory investigations related to the photographic process, develops special techniques, and constructs supporting equipment. He carries out his assignments with little or no supervision and works well with others in the laboratory. He is an important and valued member of the Exploratory Development Laboratory Branch. It is felt that Mr. Maksymiec is doing the work of a higher grade; therefore, it is recommended that Mr. Maksymiec be promoted to grade GS-09.

[signature]
[illegible] A. PAGENST[illegible]

IP FORM 263 7 65

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

STANDARD FORM 56
JANUARY 1970
U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENT 870—1 56—102

AGENCY CERTIFICATION OF INSURANCE STATUS
Federal Employees Group Life Insurance Program

1. NAME (Last) (First) (Middle)	2(a). DATE OF BIRTH (Month, Day, Year)	2(b). SOCIAL SECURITY ACCOUNT NUMBER
MAKSYMIEC, Myroslaw A.	30 April 1917	001 | 16 | 8309

3. CHECK THE REASON FOR TERMINATING INSURANCE

- (a) [ ] Separated (includes resignations)
- (b) [X] Retired
- (c) [ ] Died as an employee
- (d) [ ] Died as a reemployed annuitant
- (e) [ ] End of 12 months non-pay status
- (f) [ ] Other (specify)

NOTE: If the reason checked is "b, Retired" your group life insurance (but not accidental death and dismemberment benefits) will continue during retirement if you meet the conditions described in "Notice to Retiring Employee" below.

4. CHECK APPROPRIATE BOX CONCERNING SF 54, DESIGNATION OF BENEFICIARY

- (a). [ ] CURRENT SF 54 ATTACHED
- (b). [X] A CURRENT SF 54 IS NOT ON FILE WITH THIS AGENCY
- (c). [ ] A CURRENT SF 54 IS ON FILE IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER (OR EQUIVALENT)

NOTE IF EMPLOYEE (A) DIED OR (B) IS RETIRING OR RECEIVING FEDERAL EMPLOYEES' COMPENSATION UNDER CONDITIONS ENTITLING HIM TO RETAIN HIS LIFE INSURANCE, ATTACH CURRENT SF 54, IF ANY, TO ORIGINAL SF 56 AND CHECK BOX 4 (a) ON ORIGINAL AND ALL COPIES OF SF 56. IF NO CURRENT SF 54 IS ON FILE, CHECK BOX 4 (b). IN ALL OTHER CASES, SHOW WHETHER OR NOT CURRENT SF 54 IS ON FILE BY CHECKING BOX 4 (b) OR (c). A CURRENT SF 54 IS ONE THAT HAS NOT BEEN CANCELLED BY EMPLOYEE OR AUTOMATICALLY BY TRANSFER OR PRIOR TERMINATION OF INSURANCE

5. DATE OF EVENT CHECKED IN ITEM 3 (MONTH, DAY, YEAR)	6. ANNUAL BASIC PAY RATE (NOT AMOUNT OF INSURANCE) ON DATE IN ITEM 5. CONVERT DAILY, HOURLY, PIECEWORK, ETC. RATE TO ANNUAL RATE.	7. DID EMPLOYEE HAVE OPTIONAL INSURANCE ON DATE IN ITEM 5? NO [X] YES [ ] IF YES, GIVE RECEIPT DATE OF ELECTION OF OPTIONAL INSURANCE (SF 176 or 176-T)	8. DATE OF NOTICE OF CONVERSION PRIVILEGE (SF 55) TO EMPLOYEE (MONTH, DAY, YEAR)
30 July 1971	$ 12,215 PER ANNUM		

9. I CERTIFY THAT THE ABOVE INFORMATION HAS BEEN OBTAINED FROM, AND CORRECTLY REFLECTS, OFFICIAL RECORDS AND THAT THE EMPLOYEE NAMED WAS COVERED BY FEDERAL EMPLOYEES GROUP LIFE INSURANCE ON THE DATE SHOWN IN ITEM 5.

Personal signature of authorized agency official	Name and address of agency, including zip code
[signature]	Central Intelligence Agency Washington, D. C. 20505
Typed name of authorized agency official: Francis G. Monan	
Title: Insurance Officer, Alternate	Phone number, including area code: — Date: 17 AUG 1971

SEE OTHER SIDE
FOR
INSTRUCTIONS TO EMPLOYING AGENCY

PART 3—FILE COPY

14-00000

SECRET

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE

FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last) 055655 (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
MAKSYMIEC MYROSLAW ANDREW	APRIL 30 1917	001 16 8309
EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance ☐ (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance ☒ (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance ☐ (C)

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print)

Myroslaw A. Maksymiec

DATE

15 Feb 1968

FOR EMPLOYING OFFICE USE ONLY

(official receiving date stamp)

OFFICE OF PERSONNEL

FEB 26 4 41 PM '68

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

SECRET

STANDARD FORM No. 176-T
JANUARY 1963
(For use only until April 14, 1968)
176-101

THE BOARD OF EDUCATION

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

18 February 1963

TO: Myroslaw Maksymiec

The President of the United States has formally recognized the vital contribution of the members of this organization, during the critical period last year, by awarding a Presidential commendation to the National Photographic Interpretation Center.

A copy of the commendation which is attached will be made part of your official personnel file, and a certificate of commendation is being presented to you for your retention.

Once again let me add my expression of appreciation for your efforts which enabled all of us to merit this achievement.

Arthur C. Lundahl
ARTHUR C. LUNDAHL
Director

Acknowledged: Myroslaw Maksymiec

The President of the United States takes pleasure in commending the NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER for outstanding achievement and service to the security of the United States and the Free World during a time of grave international crisis.

CITATION:

"The National Photographic Interpretation Center distinguished itself by exceptionally meritorious service during the period from 1 May 1962 through 31 December 1962. During the period of international crisis, the Center served as the focal point for the receipt and immediate analysis of intelligence photography and was instrumental in identifying the nature and magnitude of the threat to world peace. Although working under great stress, personnel of the Center were able to carefully analyze and process a massive volume of critical intelligence material, thereby enabling the United States to respond immediately and effectively to the developing threat. The outstanding achievement of the members of the National Photographic Interpretation Center is in keeping with the finest traditions of service to the United States."

All Armed Forces personnel assigned or attached to the Center and performing duty at any time during this period are hereby authorized to wear the emblem or ribbon for the following decoration, as appropriate to their service:

Army	-	Meritorious Unit Commendation
Navy	-	Navy Unit Commendation
Air Force	-	Air Force Outstanding Unit Award

All members of the Center will be presented an appropriate certificate in recognition of their outstanding achievement and will have this commendation made a matter of record in their official files.

[signature]

THE WHITE HOUSE,

9 January 1963

14-00000

SECRET

NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

19 November 1962

TO: Myroslaw Maksymiec

Several weeks ago, it was my pleasure to pass on to you a letter of commendation from the Director of Central Intelligence. Now, the President of the United States has sent the attached letter of appreciation and commendation to the Center, which will be made part of your official personnel file. Again, I want to commend you for your vital contribution to the Center's achievement, and express my appreciation for your sustained efforts.

Arthur C. Lundahl
ARTHUR C. LUNDAHL
Director

Acknowledged: Myroslaw Maksymiec

SECRET

THE WHITE HOUSE
WASHINGTON

November 8, 1962

Dear Mr. Lundahl:

While I would like to make public the truly outstanding accomplishments of the National Photographic Interpretation Center, I realize that the anonymity of an organization of your high professional competence in the intelligence field must be maintained.

I do want you and your people to know of my very deep appreciation for the tremendous task you are performing under most trying circumstances. The analysis and interpretation of the Cuban photography and the reporting of your findings promptly and succinctly to me and to my principal policy advisers, most particularly the Secretary of State and the Secretary of Defense, has been exemplary.

You have my thanks and the thanks of your government for a very remarkable performance of duty and my personal commendation goes to all of you.

Sincerely,

Mr. Arthur C. Lundahl
Director
National Photographic Interpretation Center

SECRET

NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

6 November 1962

TO: Myroslaw Maksymiec

I have attached for your personal acknowledgment a Commendation from the Director of Central Intelligence which will be made a part of your official personnel file. You contributed in a very real way to the effort for which NPIC is being commended and I want to add my congratulations to those expressed by the Director.

ARTHUR C. LUNDAHL
Director

Acknowledged:

SECRET

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF THE DIRECTOR

2 November 1962

MEMORANDUM FOR: Director, National Photographic Interpretation Center

SUBJECT : Commendation

1. As Director of Central Intelligence and on behalf of the entire intelligence community as well as the United States Government, I wish to commend you and the personnel under your command for the outstanding work you have been performing, especially during the past four months of the Cuban buildup.

2. Your analysis and interpretation of the Cuban photography and the manner in which you reported your findings to the President, his principal policy advisors, most particularly the Secretary of State and the Secretary of Defense, and the entire intelligence community have been of the highest order.

3. I have full knowledge of the tremendous pressures and long working hours with which NPIC was confronted. I regret that the anonymity required of a professional intelligence agency such as yours prevents public acknowledgment of NPIC accomplishments. You and your people should take great pride in your accomplishments as well as in your ability to perform them without public acclaim.

John A. McCone
Director

SECRET

REMOVE FROM FILE AND RETURN TO A&E, ROOM 1331, R&S WHEN INDIVIDUAL EOD'S

A&E PROFESSIONAL APPLICANT TESTING REPORT

DATE: 16 November 1961

NAME	PROPOSED ASSIGNMENT
MAKSYMIEC, Myroslaw Andrew	PIC Photographer

DATE AND PLACE TESTED	RECRUITER
7 November 1961, Washington, D. C.	Capriotti

1. This report presents information that may be helpful in arriving at selection/placement decisions. The comments are necessarily tentative and in terms of general assets and liabilities. A DETAILED DISCUSSION OF A&E INFORMATION IN TERMS OF SPECIFIC CONTEMPLATED ASSIGNMENTS MAY BE ARRANGED BY CALLING X3052.

2. A&E Comments: Mr. Maksymiec performs poorly on various measures of intellectual ability. (He evidently has a foreign language background which may have affected his performance particularly on the verbal tests.) His knowledge of contemporary world affairs approaches an average rating in comparison with Agency professional personnel. He also performs fairly well on a test of arithmetic problems. He would appear best suited for an essentially technician level position, which presumably the proposed "Photographer" position would be.

3. FOREIGN LANGUAGE APTITUDE:

X				
VERY POOR	POOR	AVERAGE	GOOD	VERY GOOD

REMOVE FROM FILE AND RETURN TO A&E, ROOM 1331, R&S WHEN INDIVIDUAL EOD'S

CONFIDENTIAL
(when filled in)

ACKNOWLEDGEMENT

I hereby acknowledge that I have read and understand the contents of Handbook 20-4, Employee Conduct, dated 29 August 1961.

[signature]
Signature

27 Nov 1961
Date

CONFIDENTIAL

STANDARD FORM 61
REVISED JUNE 1957
U. S. CIVIL SERVICE COMMISSION
F. P. M. CHAPTER A1

APPOINTMENT AFFIDAVITS

IMPORTANT.—*Before swearing to these appointment affidavits, you should read and understand the attached information for appointee*

CENTRAL INTELLIGENCE AGENCY (Department or agency) ...... (Bureau or division) ...... WASHINGTON, D.C. (Place of employment)

I, [illegible], do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I knowingly a member of any organization that advocates the overthrow of the constitutional form of the Government of the United States, or which seeks by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) that I will not so advocate, nor will I knowingly become a member of such organization during the period that I am an employee of the Federal Government or any agency thereof.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof. I do not and will not assert the right to strike against the Government of the United States or any agency thereof while an employee of the Government of the United States or any agency thereof. I do further swear (or affirm) that I am not knowingly a member of an organization of Government employees that asserts the right to strike against the Government of the United States or any agency thereof and I will not, while an employee of the Government of the United States or any agency thereof, knowingly become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing such appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers given in the Declaration of Appointee on the reverse of this form are true and correct.

27 Nov 1961
(Date of entrance on duty)

[signature]
(Signature of appointee)

Subscribed and sworn before me this 27 day of Nov A. D. 1961

at Washington, D.C. (City) ...... (State)

[SEAL]

[signature]
(Signature of officer)

Personnel Clerk
(Title)

NOTE.—*The oath of office must be administered by a person specified in 5 U. S. C. 18, or by a person designated to administer oaths under Section 206, Act of June 26, 1943, 5 U. S. C. 16a. If by a Notary Public, the date of expiration of his commission should be shown.*

14-00000

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. Answer all questions. Admitted unfavorable information about such matters as arrests or discharges will be considered together with the favorable information in your record in determining your present fitness for Federal employment. However, a false statement or dishonest answer to any question may be grounds for dismissal after appointment and is punishable by law.

1. PRESENT ADDRESS (street and number, city and State)
3409 VALLEY DRIVE ALEXANDRIA. VA

2. (A) DATE OF BIRTH
30 APRIL 1917

(B) PLACE OF BIRTH (city and State or city and foreign country)
MANCHESTER NEW HAMPSHIRE

3. (A) IN CASE OF EMERGENCY, PLEASE NOTIFY: EILEEN. MAKSYMIEC
(B) RELATIONSHIP: WIFE
(C) STREET AND NUMBER, CITY AND STATE: 3409 VALLEY DR ALEX VA
(D) TELEPHONE NO.: TE-68218

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☑ NO
If so, for each such relative fill in the blank below. If additional space is necessary, complete under Item 12.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MARRIED	SINGLE
MARYANN LLOYD	SEDGEWICK ST NW WASH	1. LAWYER 2. FULL TIME 3. FAA	SISTER INLAW	✓	
CHARLES LLOYD	" "	1. LAWYER 2. FULL TIME 3. DEPT OF DEFENCE	BROTHER INLAW	✓	
		1. 2. 3.			

INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. (A) ARE YOU A CITIZEN OF THE UNITED STATES OF AMERICA, OR (B) AS A NATIVE OF AMERICAN SAMOA DO YOU OWE ALLEGIANCE TO THE UNITED STATES OF AMERICA?	✓	
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes," give details in Item 12.*		✓
7. DO YOU RECEIVE OR HAVE YOU APPLIED FOR AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes," give details in Item 12.*	✓	
8. SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT, HAVE YOU BEEN ARRESTED, CHARGED, OR HELD BY FEDERAL, STATE, OR OTHER LAW ENFORCEMENT AUTHORITIES, FOR ANY VIOLATION OF ANY FEDERAL LAW, STATE LAW, COUNTY OR MUNICIPAL LAW, REGULATION OR ORDINANCE? DO NOT INCLUDE TRAFFIC VIOLATIONS FOR WHICH A FINE OF $25 OR LESS WAS IMPOSED. ALL OTHER CHARGES MUST BE INCLUDED EVEN IF THEY WERE DISMISSED. *If your answer is "Yes," give in Item 12 for each case: (1) approximate date, (2) charge, (3) place, (4) action taken.*		✓
9. SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT, HAVE YOU BEEN BARRED BY THE U.S. CIVIL SERVICE COMMISSION FROM TAKING EXAMINATIONS OR ACCEPTING CIVIL SERVICE APPOINTMENTS? *If your answer is "Yes," give dates of and reasons for such debarment in Item 12.*		✓

INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
10. (A) HAVE YOU EVER FILED A WAIVER OF LIFE INSURANCE COVERAGE UNDER THE FEDERAL EMPLOYEES' GROUP LIFE INSURANCE ACT?		✓
(B) IF YOU HAVE FILED SUCH A WAIVER, HAS IT BEEN CANCELED OR REVOKED?		
11. SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT: A. HAVE YOU BEEN DISCHARGED FROM EMPLOYMENT BECAUSE: (1) YOUR CONDUCT WAS NOT SATISFACTORY?		✓
(2) YOUR WORK WAS NOT SATISFACTORY?		✓
B. HAVE YOU RESIGNED AFTER OFFICIAL NOTIFICATION THAT: (1) YOUR CONDUCT WAS NOT SATISFACTORY?		✓
(2) YOUR WORK WAS NOT SATISFACTORY?		✓
C. HAVE YOU BEEN DISCHARGED FROM THE ARMED SERVICES UNDER OTHER THAN HONORABLE CONDITIONS? *If your answer to A, B, or C is "Yes," give details in Item 12 as clearly as you can remember, including the name and address of employer, approximate date, and reasons in each case.*		✓

HAVE YOU RECEIVED PAYMENT FOR ACCRUED ANNUAL LEAVE UNDER FORMER FEDERAL EMPLOYMENT? ☐ YES ☐ NO

HAS LEAVE PERIOD COVERED BY SUCH PAYMENT EXPIRED? ☐ YES ☐ NO

12. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS (Indicate item numbers to which answers apply)

ITEM NO.		ITEM NO.	
7	TWENTY YEAR ARMY RET		

INSTRUCTIONS TO APPOINTING OFFICER.—You must determine whether the appointment would be in conformance with the Civil Service Act, applicable Civil Service Rules and Regulations, and acts of Congress pertaining to appointment. This form should be checked for holding of office, pension, any record of recent discharge or arrest, age, citizenship, and members of family. Also, to establish the identity of the appointee, you should particularly check (1) his signature and handwriting against the application and/or other pertinent papers and (2) his physical appearance against the medical certificate.

U.S. GOVERNMENT PRINTING OFFICE 1959—O-511782

14-00000

STANDARD FORM 144
REVISED SEPTEMBER 1954
U. S. CIVIL SERVICE COMMISSION
FPM CHAPTERS L1, R1, AND 52

[S]TATEMENT OF PRIOR FEDERAL CIV[ILIAN] AND MILITARY SERVICE AND DETERMINATION OF COM[P]ETITIVE STATUS

IMPORTANT: The information on this form will be used (1) in determining creditable service for leave purposes and retention credits for reduction in force, and (2) in recording agency determination of competitive status. The employee should complete Part I and the Personnel Office should complete Parts II through V.

PART I.—EMPLOYEE'S STATEMENT

1. NAME (*Last, first, middle initial*): MAKSYMIEC · MYROSLAW · A

2. DATE OF BIRTH: 30 APRIL 1917

3. LIST THE FOLLOWING INFORMATION CONCERNING ALL FEDERAL AND DISTRICT OF COLUMBIA SERVICE YOU HAVE HAD PRIOR TO YOUR PRESENT APPOINTMENT (*Do not include military service.*)

NAME AND LOCATION OF AGENCY	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	TYPE OF APPOINTMENT IF KNOWN

4. LIST PERIODS OF ACTIVE SERVICE IN ANY BRANCH OF THE ARMED FORCES OF THE UNITED STATES. IF YOU HAD NO ACTIVE MILITARY SERVICE, WRITE "NONE."

BRANCH	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	DISCHARGE (*Hon. or dishon.?*)
U.S. ARMY	1941	FEB	25	1961	JULY	31	HON

5. DURING PERIODS OF EMPLOYMENT SHOWN IN ITEM 3, DID YOU HAVE A TOTAL OF MORE THAN 6 MONTHS ABSENCE WITHOUT PAY, INCLUDING PERIODS OF MERCHANT MARINE SERVICE, DURING ANY ONE CALENDAR YEAR? ☐ YES ☐ NO
IF ANSWER IS "YES," LIST FOLLOWING INFORMATION.

TYPE IF KNOWN (LWOP, Furl, Susp, AWOL, Mer Mar)	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	TOTAL YEARS	MONTHS	DAYS

6. DURING THE FEDERAL SERVICE LISTED IN ITEM 3, DID YOU ACQUIRE A PERMANENT COMPETITIVE CIVIL SERVICE STATUS?
☐ YES ☐ NO
(*If answer is "Yes," in what agency were you employed at the time status was acquired?*)

7. ARE YOU:
A. THE WIFE OF A DISABLED VETERAN? ☐ YES ☐ NO
B. THE MOTHER OF A DECEASED OR DISABLED VETERAN? ☐ YES ☐ NO
C. THE UNREMARRIED WIDOW OF A VETERAN? ☐ YES ☐ NO

8. TO BE EXECUTED BEFORE A NOTARY PUBLIC OR OTHER PERSONS AUTHORIZED TO ADMINISTER OATHS.
I swear (or affirm) that the above statements are true to the best of my knowledge and belief.

27 Nov 1961 (DATE) — Myroslaw A Maksymiec (SIGNATURE)

Subscribed and sworn to before me on this 27 day of Nov (MONTH) 1961 at Washington (CITY) D.C. (STATE)

SEAL

[signature]

NOTE: If oath is taken before a Notary Public, the date of expiration of his Commission should be shown.

PART II.—THIS COLUMN IS FOR PERSONNEL OFFICE USE

9. RETENTION GROUP

10. A. CSC STATUS ☐ YES ☐ NO
B. TYPE OF PRESENT APPOINTMENT

11. SERVICE

YEAR	MONTH	DAY
20	5	7

12. TOTAL SERVICE

13. NONCREDITABLE SERVICE (*Leave purposes only*):

14. NONCREDITABLE SERVICE (*RIF purposes only*):

15. REEMPLOYMENT RIGHTS ☐ YES ☐ NO

16. RETENTION RIGHTS ☐ YES ☐ NO

17. EXPIRATION DATE OF RETENTION RIGHTS

INSTRUCTIONS: File this form on the permanent side of the employee's official personnel folder immediately before or after the personnel action involved.

(OVER)

10—60483-3

14-00000

[illegible]

[illegible] 1961

[illegible]

1. I have known Mr. [illegible] MASSYNGE for more than seven years. For approximately two years (1954-1956) during that period he worked under my direct daily supervision in the Office of the Army Attache, American Embassy, Addis Ababa, Ethiopia. Since that time I have maintained periodic contact with Mr. (then M/Sgt E-7) MASSYNGE.

2. Although Mr. MASSYNGE's primary job was photographer and chief of the photographic laboratory while working with me in Ethiopia, he was also in charge of supply and transportation for the Office of the Army Attache. In addition, he learned to type and was of considerable assistance in helping to get out the many reports the office was required to make.

3. In the field of photography I consider Mr. MASSYNGE to be one of the outstanding photographers in the Armed Services of the United States. His work with me was consistently superior both from a technical viewpoint and from a photographic result viewpoint. None of the assignments that I gave Mr. MASSYNGE were routine, nor were they easy. Invariably they involved considerable ability, tenacity, diplomacy, and judgement. His many assignments were carried out by every possible means of transportation - on foot, on muleback, by truck (on almost impassable roads), and by plane. He always accomplished his mission. His detailed reports were unusually accurate and valuable, showing a keen insight into the subject [illegible] being covered.

4. [illegible] in photography was so outstanding that [illegible] in Addis Ababa [illegible] [illegible] [illegible] [illegible] MASSYNGE to complete the photographic [illegible] by [illegible] one of the outstanding [illegible] pictures.

[illegible]

[illegible] maintained the highest [illegible] consistently outstanding rating.

7. I have been informed [illegible] at the Pentagon, Mr. MAKSYMIC has continued to serve the interests of the United States. He has [illegible] correspondence, the Ethiopian Ambassador to the United States as well as the Ethiopian Army Attache. He has been [illegible] to the Military Assistance Institute and in that capacity has been officially commended by Brigadier General Henry [illegible] Director of the Institute.

8. While attending the U.S. Army War College at Carlisle, Pennsylvania, in 1958-1959, Mr. MAKSYMIC was of considerable assistance to me in the detailed preparation of my thesis, "The Organization [illegible] Movement [illegible] the strategic significance to the United States."

9. Based on my personal observation and knowledge, I feel that Mr. MAKSYMIC is eminently qualified for specialized work in the field of intelligence. He would be particularly valuable in all phases of photography, and in collection, evaluation, or dissemination of intelligence. His investigative ability, particularly in the fields of map reading, geography, order of battle, or technical subjects, is outstanding. He has the unique ability to collect and assemble pertinent facts and [illegible] proper [illegible] concise [illegible] reports.

10. I have found Mr. MAKSYMIC [illegible] loyal, [illegible] capable, and tenacious. He has demonstrated high courage and moral integrity. He is eminently outstanding in his field of photography [illegible] peers.

11. I unhesitatingly recommend Mr. MAKSYMIC for any [illegible] assignment for which his [illegible] qualify him. I am convinced that he [illegible] this [illegible]

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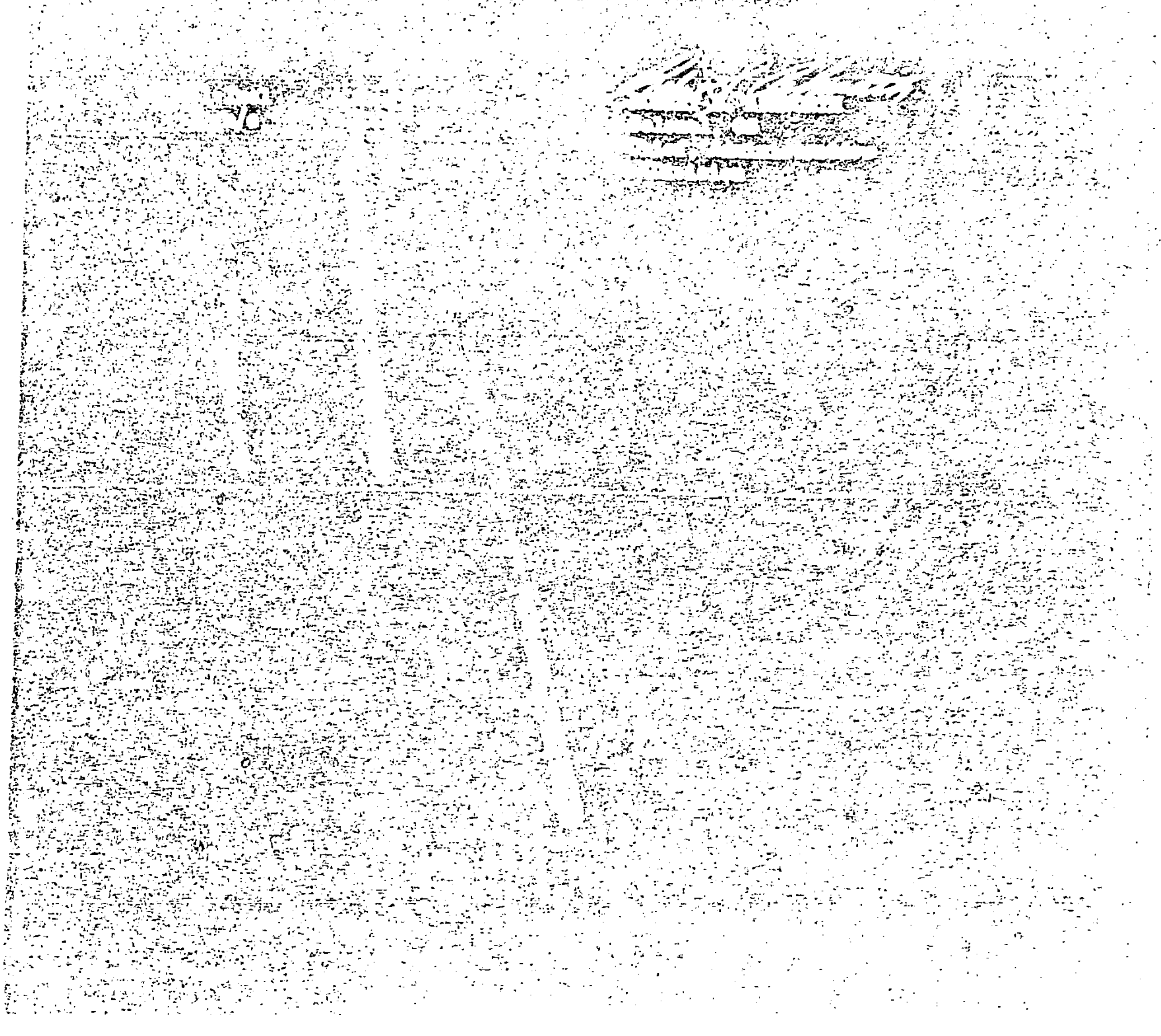
[illegible]

14-00000



[illegible]

14-00000

[illegible]

14-00000

ADMINISTRATIVE
INTERNAL USE ONLY

29 APR 1971

MEMORANDUM FOR : Registrar, Office of Medical Services

SUBJECT : Medical Report for Myroslaw A. Maksymiec

1. Mr. Myroslaw A. Maksymiec is applying for disability retirement.

2. In accordance with FPM Supplement 831-1, S 10-6, it is requested that a medical report be submitted to this office to be forwarded with other documents to the Bureau of Retirement, Insurance and Occupational Health, Civil Service Commission.

3. Mr. Maksymiec plans to remain on duty through 28 May 1971 pending a decision on his application for retirement.

4. Copies of the following documents are attached: Application for Retirement (2801), [illegible], (2801-A), and [illegible] Statement, (2801-B).

/s/ Francis G. Monan

Francis G. Monan
Chief, Retirement Affairs Division

Attachments

Distribution:
O & 1 - Addressee
1 - OPF
1 - Insurance Branch
1 - ROB
1 - ROB Reader

OP/RAD/ROB/LBirch:sl (28 April 1971)

ADMINISTRATIVE
INTERNAL USE ONLY

14-00000

SECRET
(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444f, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH	SD	GRADE
035655	MAKSYMIEC, MYROSLAW ANDREW	30 APRIL 1912		9

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE
WASHINGTON	D.C.	High Sch. Cer	☒ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT: MAJOR	SUBJECT: MINOR	YEARS ATTENDED FROM-TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1. MONTGOMERY JUNIOR COLLEGE		ENGLISH				3 HRS
2. AMERICAN UNIVERSITY WASH DC		[illegible]	on AFRICA			18 HRS

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1. DEPT OF AGRICULTURE COURSES	ADVANCE COURSE IN [illegible]			SEM 6 HRS
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE

(Last)	(First)	(Middle)	(Maiden)
MAKSYMIEC	EILEEN	E	BURKE

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)
15 OCT 1911	WORCHESTER MASS

5. OCCUPATION	6. PRESENT EMPLOYER
HOUSEWIFE	—

7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED
YES		

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	☐ ADD ☐ DELETE				
2.	☐ ADD ☐ DELETE				

FORM 7-69 444n USE PREVIOUS EDITIONS — 30 July 71 — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — (4-51)

14-00000

SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

	NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.	ETHIOPIA	INTELLIGENCE AND	1953 TO 1955					X
2.								

Mar 23 10 59 AM '71

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY:

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

PHOTOGRAPHY, SWIMMING, FISHING
PHOTOGRAPHY USED IN PUBLICATION TITLED (COME ALONG ETHIOPIA 1968)
ALSO LIFE MAGAZINE 1955

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY: ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☒ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	
INTELLIGENCE SCHOOL FT. HOLABIRD MD	INTELLIGENCE	1950	RESIDENT MILITARY / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

	NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.	THE EXPLORERS CLUB	NEW YORK NY	1969	1971
2.	NATIONAL GEOGRAPHIC SOCIETY	WASHINGTON D.C	1953	1971
3.				

SECTION X — REMARKS

DATE: 11 Feb 1971

SIGNATURE OF EMPLOYEE: [signature]

SECRET

SECRET
(When Filled In)

PLW

QUALIFICATIONS UPDATE

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Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444i, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.
Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
035655	MAKSYMIEC, MYROSLAW ANDREW	30 APRIL 1917

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE
DISTRICT OF COLUMBIA SYSTEM	WASHINGTON DC	1966	☒ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1. AMERICAN UNIVERSITY WASHINGTON DC			1966 TO PRESENT (11/69)			4.5 YR 21 HRS
2.						

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
MILITARY LANGUAGE SCHOOL, MONTEREY CALIF	RUSSIAN	1947		4 MONTHS
INTELLIGENCE SCHOOL FORT HOLABIRD	INTELLIGENCE STUDY	1949		1 MONTH

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1. DEPT OF AGRICULTURE COURSE COLOR PHOTOGRAPHY	TECHNIQUES OF OF COLOR PROCESSING	1967		6 CREDIT HOURS
2.	AND QUALITY COLOR CONTROLS	1968		6 MONTHS

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden): MAKSYMIEC ~~A~~ EILEEN ELIZABETH BURKE

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)
23 OCT 1925	WORCHESTER MASS

5. OCCUPATION	6. PRESENT EMPLOYER
HOUSEWIFE	

7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED
YES		

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1. ☐ ADD ☐ DELETE				
2. ☐ ADD ☐ DELETE				

FORM 2-68 444n

SECRET

(25)

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SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.							
2.							

Oct 27 1 19 PM '69

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) | 2. SHORTHAND (WPM) | 3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY:

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED *(Extended Active, Reserve Duty, or as Civilian)*

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS *(Number, Street, City, State, Country)*	DATE OF MEMBERSHIP: FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

DATE: 18 Nov 1969 | SIGNATURE OF EMPLOYEE: [signature]

SECRET

14-00000

PERSONAL QUALIFICATIONS STATEMENT

Tech. in Eng. & Physical Science (GS-?-18)

4 20 1917 001-16-8309

Washington D.C.

202 362-1350

202 351-3435

MAKSYMIEC MYROSLAW ANDREW

4718 Asbury Place, N. W.

Washington, D. C. 20016

PAY 12,??? per yr. GRADE 11

X

District of Columbia Public High School, Washington, D. C.

X 1935 12

Name and location	From	To	Day	Night	Semester hours	Quarter hours	Type of degree	Year of degree
Montgomery Junior College Takoma Park, Md.	1965	1966		1	9		NA	NA
American University Washington, D. C.	1966	1969		2	9			

See Enclosure No. 5

See Enclosure No. 5

1. CIA-Meritorius Service Award - Jan 9, 1963
2. Gold Medallion by Emperor of Ethiopia May 17, 1957

Language	Speak	Read	Understand	Write
Russian	X	X	X	X
Ukrainian	X	X	X	X
Polish	X	X	X	X

Standard Form 171 (Formerly 57)

11-61 Photographic Researcher [illegible]

12,000 per annum Washington

[illegible] 10 D.C. 2 Technicians Photography

G. E. [illegible] - Personnel Central Intelligence Agency

[illegible] 202-351-[illegible] Washington, D. C.

[illegible] Advancement to broader fields

See Enclosure No. 1

From 1957 To 7-31-61 Director of Photography 69

Salary $ 8260. per annum Washington

End $ 9160. per annum 40 D.C. 34 Technicians Photography

Deputy Chief

MAJ GEN Alva R. Fitch, USA Publications & Services Br., Chief of Staff, Intelligence, Dept. of Army, Washington, 25, D. C.

Retirement

See Enclosure No. 2

From 1954 To 1956 Army Attaché E7

Salary $6660. per annum Addis Ababa

End [illegible] 40 Ethiopia 16 Technicians Photography

MAJ GEN John A. Klein Army Attaché System G2, Intelligence, Department of the Army, Washington, D.C.

Military Assignment

See Enclosure No. 3

14-00000

HAUSZAREC, MYRCSLAW ANDREW | APRIL 30, 1917

1950 1953 | Army Attache | E7

5200 annum | London, England | 33 Technician: Photography
6000 annum | 40

BRIG. GEN. R. E. Williamson, USA | Office of the Army Attache, American Embassy, London, England

Military Assignment

See Enclosure No. 4

1941 1949 | Photographer

1800 annum | Various | Photography
4000 annum | 40

Commanding Officer | Department of the Army, G-2 Intelligence, Washington 25, D. C.

Military Assignments

Served as an Intelligence and Investigative Photographer throughout the South Pacific, Far East, Near East, Africa, Europe, and the Continental United States.

14-00000

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1967
FM. 171 - Experience 18-1

<u>Enclosure No. 1</u>, Page 1

During the period November 1961 to the present, I am employed by the Central Intelligence Agency, located in Washington, D. C.

I lectured, conducted seminar, and advised on the operations of photography, cameras, lighting, printing, processing, and editing.

On an independent basis I performed complex black and white and color, still, and motion picture photographic assignments. Utilized, as appropriate, combinations of cameras, and other gear which included ultra-high speed cameras (1-5 thousand frames per second) plus compatible stroboscope lighting components, varied mirror, filter, and mounting devices.

Advised on the installation and operation of photographic set-up and rendered the technical decisions relative to the required optical, mechanical, and electronic adjustments.

<u>Commendations:</u>

I was awarded the 'Certificate of Commendation' by direction of the President of the United States, for meritorious service with the Central Intelligence Agency, on January 9, 1963.

<u>Works:</u>

'Come Along to Ethiopia' by Joseph Simonson was published in 1968 by T. S. Denison and Co., Inc. Pictures utilized in this historical-pictorial endeavor were my works and credit is given accordingly in the introduction. (Library of Congress. 67-28078)

MYROSLAW ANDREW MAKSYMIEC
APRIL 26, 1977
SF. 171 - Experience 18-2

Enclosure No. 2, Page 1

During the period 1957 through 1961, I was employed by the Publications and Services Branch, Office Assistant Chief of Staff for Intelligence, Headquarters, Department of the U. S. Army, Washington, D. C.

Mission

Use, setup, arrangement of photographic equipment, techniques, and processes.

Develop, adapt, and create the foregoing in order to be responsive to unprecedented situations that require photographic equipment for situations of extreme conditions. (Weather, radiation, explosion, etc.). Create training films to deal with specific subjects.

Conduct training classes in basic and advanced photography, motion picture, and laboratory procedures.

Operations

I was responsible for the direction of technician/specialist photographers, concerned with reproduction of film using the most advanced Eastman-Kodak, Bell and Howell, and Houston Fearless printing and processing equipments.

During this phase there was a demand for high production and extreme accuracy in a minimum of time. My responsibilities required me to adapt to changing conditions under adverse conditions to achieve objectives that were required in a matter of hours.

I developed workload schedules based on task/mission requirements, available manpower, and the degree of skill available. The changing tasks and mission objectives required a maximum ability on my part to train personnel to meet the requirements of operating officials.

I established and conducted training classes in the operation and maintenance of equipment.

I developed workload schedules based on task/program/mission requirements, priorities, available manpower, and the degree of skill available.

Enclosure No. 2, Page 2

Broke down each task into specific operations and handling elements, established a sequence of operations compatible to economical, efficient, and timely reproduction of motion picture film. I applied labor standards by utilization of labor standard data to each work increment to be performed.

I was responsible for determining the overall manpower requirements, equipment, materials, etc., necessary to accomplish the objectives of the organization under my jurisdiction.

I maintained progress chart status of all assigned task, program, established priorities, and directed technician in proper sequence to prevent production delays, work stoppage, and disruption of work schedule.

I reviewed quality and quantity of work produced by means of sampling, inspection, etc.

Accomplishments - Commendations

(1) Awarded 'Certificate of Appreciation', Department of Defense, Military Assistance Institute.

"As the termination of your active service draws near, I desire to express my personal appreciation for the splendid service you have rendered the Military Assistance Institute during the past two and one-half years. Whenever you were called upon to serve as a guest briefer for Officers assigned to duty with the MAAG-Ethiopia, you cheerfully accepted this responsibility, in addition to your regularly assigned military duties.

Your expert knowledge of the culture, geography, history, and living problems in this area was extremely beneficial to U. S. Military personnel stationed with the MAAG.

The successful manner in which you presented these subjects, (illustrated with colored slides of scenes professionally photographed by you) materially aided our students to adjust themselves to conditions encountered in living in an unfamiliar country and in becoming productive at an early date after arrival at their new station.

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1917
FM. 171 - Experience 18-2

Enclosure No. 2, Page 3

The attached Certificate of Appreciation is but a minor expression of our thanks to you for your efforts. The staff and faculty of the Institute join me in wishing you every success."

HENRY C. NEWTON
Brigadier General, USA (RET)
Director

(2) Fitness Report

"I have known Mr. MYROSLAW A. MAKSYMIEC for more than seven years. For approximately two years (1954-1956) during that period he worked under my direct daily supervision in the Office of the Army Attache, American Embassy, Addis Ababa, Ethiopia. Since that time I have maintained periodic contact with Mr. (then M/Sgt E-7) MAKSYMIEC.

Although Mr. MAKSYMIEC's primary job was photographer and chief of the photographic laboratory while working with me in Ethiopia, he was also in charge of supply and transportation for the Office of the Army Attache.

In the field of photography I consider Mr. MAKSYMIEC to be one of the outstanding photographers in the Armed Services of the United States. His work with me was consistently superior both from a technical viewpoint and from a photographic result viewpoint. None of the assignments that I gave Mr. MAKSYMIEC were routine, nor were they easy. Invariably they involved considerable ability, tenacity, diplomacy, and judgment. He always accomplished his mission. His detailed captions were usually accurate and valuable, showing a keen insight into the subject (human or machine) being covered.

His work in photography was so outstanding that at one time at Addis Ababa, at a request from TIME - LIFE Magazines, I consented for Mr. MAKSYMIEC to complete a photographic report commenced by Mr. Alfred Eisenstadt, one of the outstanding photographers in the U. S. Several pages of pictures taken by Mr. MAKSYMIEC appeared with the article in LIFE Magazine. His work also was commended personally by the U. S. Ambassador to Ethiopia and by the Emperior Haile Selassie I, who awarded him a gold medal.

Enclosure No. 2, Page 4

Mr. MAKSYMIEC's many skills include outstanding technical ability in every phase of operations in a photographic laboratory.

I have been informed that while working in Washington, at the Pentagon, Mr. MAKSYMIEC has continued to serve the interests of the United States. He has been a lecturer at the Military Assistance Institute, and in that capacity has been officially commended by Brigadier General Henry C. Newton, Director of the Institute.

While I was attending the U. S. Army War College at Carlisle, Pennsylvania in 1958-1959, Mr. MAKSYMIEC was of considerable assistance to me in the detailed preparation of my thesis: "The Greater Somaliland Movement, a study in the strategic significance to the United States".

Based on my personal observation and knowledge, I feel that Mr. MAKSYMIEC is eminently qualified for specialized work in the field of intelligence. He would be particularly valuable in all phases of photography, and in collection, evaluation, or dissemination of Intelligence. His investigative ability, particularly in the fields of map reading, geography, order of battle, or technical subjects is outstanding. He has the unique ability to collect and assemble pertinent facts and to prepare clear and concise written reports."

JOHN D. TOWNSEND
Colonel U. S. Army-G
Headquarters, Joint United States
~~Military Mission for Aid to Turkey~~
Operations and Training Branch
APO 254, N. Y. N.Y.

(3) Letter of Appreciation

M/Sgt. M. A. Maksymiec, RA 20140533
Chief of Staff, Intelligence
The Pentagon
Washington 25, D. C.

Please accept my sincere thanks for the assistance rendered the Post Office Department recently with Mr. Seyoum Tekle Haimanot, Staff Officer, Ministry of Posts, Addis Ababa, Ethiopia.

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1917
FM. 171 - Experience 18-2

Enclosure No. 2, Page 5

As Mr. Seyoum is making a study of some of the operations of our Government and I can assure you that your talks and outlines played a great part in his orientation. Your knowledge of Ethiopia, its habits and customs is remarkable and I want to congratulate you on your pictorial coverage of the country.

Mr. William Armbrust joins me in thanking you for assisting in the instruction of Mr. Seyoum and especially for your kindness in showing the remarkable pictures.

Sincerely,

Edgar B. Jackson
Special Assignments
Office of the Deputy Postmaster
General, Washington, D.C.

14-00000

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1977
FM. 171 - Experience 18-3

Enclosure No. 3, Page 1

During the period 1954 through 1956, I was assigned by Army Attache System, G2 Intelligence, Department of the Army, to conduct, direct, establish photographic center and perform specific photographic assignments in Ethiopia, Africa.

Mission and Tasks

During this period I directed and participated in photography of selected areas, equipments, training film, and selected subjects.

I modified and planned the installation of photographic equipments that were faced with situations of excessive heat in some instances and of severe low temperatures in others. These conditions were also subject to abnormal influences.

It was essential that I had a thorough familiarity with the mission objectives that would permit me to plan the photographic recording and reporting on film within a minimum of interference with program operating sequences. This required me to participate with operating officials, engineers, scientists, as a member of the team in order to define the capabilities and limitation of cameras and equipment to the total planning of the specific program. This broad knowledge permitted me to utilize my abilities, imagination, and creative ability to fully develop the photographic aspects.

I determined the kind of film, position, camera coverage, background, etc.

I developed the workload schedules based on mission requirements, priorities, manpower, and the degree of ability available.

I reviewed quantity and quality of work performed by means of visual inspection and by discussions with team leaders, particularly where problem areas existed or the mission was one with unusual scope and objectives.

I was responsible for the procurement of photographic equipment and supplies necessary for the assigned mission. This responsibility also included the repair and maintenance of all equipments in use.

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MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1917
FM. 171 - Experience 18-3

Enclosure No. 3, Page 2

I maintained progress charts for all tasks, programs, missions, that indicated the status of installation, filming, reproduction actions for each task/program.

I directed the reproduction phases of the foregoing filming as indicated in Enclosure No. 2.

Artistic Segments

I exercised artistic and creative ability in using photography as a means of communication of information, historical, splendor, etc., to fulfill educational, military, informational objectives.

I exercised control of the settings, actions of the event to be photographed. I suggested actions/behavior of principals; selected backgrounds; rehersed actions prior to photographing events.

Training

I conducted orientation and briefing courses for U. S. personnel in basic-advanced photography and basic-advanced laboratory techniques.

Accomplishments - Acknowledgements

(1) Transmittal of Medallion to Myroslaw A. Maksymiec, U. S. Army, G2:

"It is a genuine pleasure to forward herewith a gold medallion which His Imperial Majesty, Haile Selassie I, Emperor of Ethiopia, sent to the American Embassy herewith the desire that it be transmitted to you by this office. His Imperial Majesty, upon giving the medallion to the Charge d'Affaires, said that he wished you to have it as a token of his appreciation of your work.

Since high recognition reflects very honorably on your period of [illegible] here in Ethiopia and is a fine recommendation of your professional talents. I [illegible] opportunity to add my own congratulations to those of His Imperial Majesty and to [illegible] best wishes for continued success in your career."

ERNEST H. DAVIS, LT COL, GS
Army Attache

The Foreign [illegible]
U. S. Army Attache, American [illegible] of America, Office of the [illegible], Ethiopia

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1957
F.S. 171 - Experience 12-3

Enclosure No. 3, Page 3

(2) Letter of Appreciation - State Department to Department of the Army:

"Whether this is unusual or whether you can appropriately pass this letter on to officials concerned in the Department of Defense I do not know. But I do want to write the strongest sort of commendation of the work of Master Sergeant Myroslaw A. Maksymiec. Sergeant Maksymiec was associated in the Office of the Army Attache here in Addis Ababa, particularly for the purpose of photographic coverage.

It would please me if you would be able to forward this letter of mine to appropriate officials in the Defense Department. I know that Colonel John D. Townsend, who was the Army Attache here during practically all of Sergeant Maksymiec's service, would agree with me both in my estimate of the Sergeant's usefulness and efficiency and in seeing to it that this letter of commendation be endorsed in the Defense Department.

At the present time Sergeant Maksymiec is assigned in the photography laboratory in the Pentagon. Undoubtedly he is making a fine contribution there. I do know that he was of vast importance to our total American operation here in Ethiopia, not only military, while he was stationed with the Army Attache in Addis Ababa. He is a competent, cooperative, and persistent workman in attaining desired goals. His photographic output is way above average, both in quantity and quality. The Army Attache system, based on my observation of Sergeant Maksymiec's work in Ethiopia, stands in very great debt to him."

Joseph Simonson
United States Ambassador
American Embassy, Addis Ababa,
Ethiopia, April 17, 1957

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1917
Pol. 171 - Experience 13-3

Enclosure No. 3, Page 4

(3) Letter of Appreciation. Corps of Engineers, U. S. Army Map Service to Department of Army - Intelligence:

"During his recently completed tour of duty in the office of the Army Attaché, Ethiopia, M/Sgt. Myroslaw A. Maksymiec, was able to make an outstanding contribution to the Engineer intelligence and photography holdings on that country. The material he acquired and gave to the Engineers for reproduction was of quality and quantity far exceeding that which has normally been received from similar sources.

Considering the nature of the country in which M/Sgt. Maksymiec served, the material acquired could only have been obtained as a result of an enterprising, ~~persistent~~, and determined effort on his part.

A great number of the photographs taken by M/Sgt. Maksymiec have been retained by the Engineers to be used in Engineer intelligence studies. Favorable comments following his debriefing were due largely to the accurate and current information supplied by him.

Since satisfaction of Engineer requirements undoubtedly constituted only part of the overall duties of the Attache, Ethiopia, M/Sgt. Maksymiec's alertness and enthusiasm towards collection of materials of Engineer interest are greatly appreciated. He has made an invaluable contribution to the Engineer Intelligence and mapping effort.

It is requested that this letter be made a part of M/Sgt. Maksymiec's official records."

/s/ J. D. ABELL
Colonel, Corps of Engineers
Commanding

MYTCHLAW ANDREW MAKSYMIEC
APRIL 30, 1917
EM. 171 - Experience 18-4

Enclosure No. 1, Page 1

During the period 1950 through 1955, I was the Supervisory Photographer for Chief of Photographic Laboratory for the Department of the Army, Office of the Army Attache, American Embassy, London, England.

Mission

Direct the technical operations of Technical Photographers and Photographic Laboratory Technicians. Operations included all of European Theater.

Training

I conducted regular seminars on all aspects of photography and photo laboratory techniques for personnel assigned to the European Area.

Operations

I performed the basic operations as indicated in Experience 18-3 - Mission-Tasks and Artistic Segments. In addition to the foregoing I supervised specialists and technicians' efforts in high volume reproduction of film that averaged over a million feet (black/white/color) of motion picture film.

Equipment utilized was the latest Eastman-Kodak, Bell and Howell, and Houston Fearless printing and processing equipment.

In directing this effort I worked in close coordination with motion picture producers in the planning and organizing the photographic aspects of specific task/program. It was my duty to plan work and secure esthetically perfect photographs that will permit achieve attainment of task/program objectives. This required the ability and judgment in varying processes, also in the utilization of equipment that transcended the normal processes and procedures in order to produce effects that would spotlight the task/program objectives which the photograph was designed to produce.

MYROSLAW ANDREW MAKSYMIEC
APRIL 20, 1917
[illegible] Experience 15-4

Enclosure No. 4, Page 2

Commendations

(1) The Foreign Service of the United States of America; Office of the Air Attache; American Embassy, London, England

201-Maksymiec, Myroslaw A. (Enl)

1. I wish to offer my appreciation to you for the part you played in accomplishing the highly-classified project assigned to you within the allotted period of time.

2. Your superior efforts in completing this project have materially benefited the Office of the Air Attache. The responsibility you have assumed, in addition to the long hours of work required during this period, deserves the highest praise.

JACK W. WOOD
Brig. Gen., USAF
Air Attache

(2) TO: Master Sergeant Myroslaw A. Maksymiec
Office of the Army Attache
American Embassy
London, England

1. The Army Attache has informed me of the outstanding manner in which you have performed your duties and has commended your services to me as deserving special recognition. Therefore, as you complete this tour of duty in the Army Attache System I wish to express to you my appreciation for the commendable manner in which you performed your duties.

2. Since your assignment to the London office in August 1950, you have performed all assigned duties in a superior manner. The nature of your duties often required that you work on many occasions at night and on normal non-working days, which you cheerfully did with utmost willingness. This continued demonstration of loyalty to duty reflects creditably upon yourself and the Attache System.

MYROSLAW ANDREW MAKSYMIEC
APRIL 30, 1917
FM. 171 - Experience 18-4

Enclosure No. 4, Page 3

3. My best wishes to with you for continued success in future assignments.

4. A copy of this letter is being forwarded to The Adjutant General for inclusion in your official 201 file and copies will accompany your next efficiency report.

MAJ. GEN. R. C. PARTRIDGE
Department of the Army
Office of the Assistant Chief of Staff,
G-2, Intelligence
Washington, 25, D. C.

MYROSLAV ANDREW MAKSYMIEC
APRIL 30, 1917
FM. 171 - Education 14D and 14G

Enclosure No. 5, Page 1

Advanced Photography - 9 semester hours
English - 3 semester hours
Public Speaking - 3 semester hours
History - Africa - 3 semester hours

1965 - Present - American University, Washington, D.C.

1963 - Photography - Eastman Kodak Co., Rochester, New York

1950 - Military Intelligence School "Photography", Ft. Holabird, Maryland

1947 - Russian Language, Intelligence School, Monteray, California

Intelligence Training:

School of Photography

School of Advanced Photography

School of Photography - Camera Repair

School of Photography - Electronic Systems Repair

14-00000

Answer all questions correctly and fully

Grade	Job title	City	Location
GS-9	Physical Scientist	Manchester	Wash., D.C.
		New Hampshire	

22. REFERENCES

Full Name	Present Business or Home Address	Business or Occupation
COL John D. Townsend	First Army-G3-Hdqrs., Fort George Meade, Maryland	Military Intelligence
Mr. Richard E. Swing	513 Carron Avenue Rockville, Maryland	Scientist
GEN John Willems (Ret.)	7813 Lake Adlon Drive San Diego, California	Military Intelligence

23. VETERAN PREFERENCE — A. Have you ever served on active duty in the United States military service? — Yes: X

If "Yes," complete Items B through F below.

Dates (From-To)	Branch	Serial or Service Number
1941-1961	U.S. Army	RA-20140533

C. — No: X

D. — Yes: X

E. — No: X

ANSWER ITEMS 24 THROUGH 33 BY PLACING AN "X" IN THE PROPER COLUMN

Item	Yes	No
24. Are you a citizen of the United States? If "No," give country of which you are a citizen	X	
25. A. (1) The Communist Party, U.S.A.		X
25. A. (2)		X
26.		X
27.		X
28.		X
29.		X
30.		X
31. A.		X
31. B.		X
32.	X	
33.		X

Material No.

Name

Admitted / Returned

Option | Grade | Preference

5 Points (Tent.)

10 Points Comp. Dis.

Other 10 Points

Agency | Date

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

5 Pt.   10 Pt. Comp. Disab.   10 Pt. Other

Agency

Date

CERTIFICATION

READ WARNING

14-00000

SECRET
(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not. Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
035655	MAKSYMIEC, Myroslaw A.	04/30/17

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE
CENTRAL HIGH SCHOOL	MANCHESTER N.H.	1932-1936	[x] YES [ ] NO

COLLEGE OR UNIVERSITY STUDY

	NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM-TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.	AMERICAN UNIV. WASH D.C						16 HRS
2.							

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
MILITARY LANGUAGE SCHOOL MONTEREY CALIFORNIA	RUSSIAN	1946	1947	12 MO

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.	MILITARY INTELLIGENCE SCHOOL	INTELLIGENCE PHOTO	1950	1950	3 MO
2.					

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) MAKSYMIEC (First) EILEEN (Middle) E (Maiden) BURKE

3. DATE OF BIRTH 1928 1925?

4. PLACE OF BIRTH (City, State, Country) WORCHESTER MASS

5. OCCUPATION HOUSE WIFE

6. PRESENT EMPLOYER NA

7. CITIZENSHIP YES

8. FORMER CITIZENSHIP(S) COUNTRY(IES)

9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	[ ] ADD [ ] DELETE				
2.	[ ] ADD [ ] DELETE				

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6 [illegible]

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SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Ethiopia Europe	Intelligence	1954- 1950-	OCT 24 9 15 AM '68	✓	✓		✓

MAIL ROOM

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM

☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

Photography, Scuba diving, Fishing.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☑ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED
Language + Intelligence	Intelligence	1948 1950	

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1. National Geographic Society	Washington D.C.	1948	1968
2. Regular Army Sgt Club	Washington D.C.	1966	1968
3.			

SECTION X — REMARKS

DATE: 10 Sept 1968

SIGNATURE OF EMPLOYEE: [signature]

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OFFICIAL USE ONLY (until filled in)

QUALIFICATIONS SUPPLEMENT TO PERSONAL HISTORY STATEMENT

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS.

SECTION I — BIOGRAPHIC AND POSITION DATA

1. EMP. SER. NO.	2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. SCHEDULE/GRADE/STEP
035655	KASYMIEC HYRONIAN A	M	04/30/17	GS-09-04

6. SD	7. POSITION TITLE	8. OFFICE OF ASSIGNMENT	9. LOCATION (Country, City)
IP	D A & E TECH	NPIC	WASH., D. C.

SECTION II — AGENCY OVERSEAS SERVICE

AREA	TYPE TOUR	FROM	TO
NO OVERSEAS SERVICE			

SECTION III — EDUCATION

DEGREE	MAJOR FIELD	COLLEGE	YEAR
	NO COLLEGE DEGREE ON RECORD		

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SECTION III

EDUCATION (Cont'd)

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From - To)	GRADUATE
WASHINGTON	DISTRICT OF COLUMBIA	1964 HIGH SCHOOL CERTIFICATE	[X] YES [ ] NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM - TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM. / QTR. HRS. (Specify)
1. SILVER SPRING MARYLAND MONTGOMERY JUNIOR COL		ENGLISH	SEPT 1966			1-SEM 3 SEM-HRS
2.						
3.						
4.						

5. IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

NONE

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.	NONE			
3.				

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.	NONE			
3.				
4.				
5.				

AGENCY-SPONSORED EDUCATION

Specify which, if any, of the education shown in Section III was Agency sponsored

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1. U.S DEPARTMENT OF AGRICULTURE GRADUATE SCHOOL	COLOR PHOTOGRAPHY AND COLOR PRINTING	JAN 1964		YEAR 3 SEM HRS
2. " "	" "	SEPT 1965		YEAR 3 SEM-HRS
3.				
4.				
5.				

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(When Filled In)

SECTION IV GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY (CHECK X) RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT

SECTION V TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM)
2. SHORTHAND (WPM)
3. INDICATE SHORTHAND SYSTEM USED — CHECK (X) APPROPRIATE ITEM.
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY) NONE

4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (comptometer, mimeograph, card punch, etc.)

NONE

SECTION VI SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

PHOTOGRAPHY, SWIMMING, ICE SKATING, (WELL)

2. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 4, SECTION V, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF RADIO TRANSMITTERS (indicate CW speed, sending & receiving), OFFSET PRESS, TURRET LATHE, EDP AND OTHER SCIENTIFIC & PROFESSIONAL DEVICES

NONE

3. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, PSYCHOLOGIST, PHYSICIAN, ETC.? ☐ YES ☐ NO NONE

4. IF YOU HAVE ANSWERED "YES" TO ITEM 3 ABOVE, INDICATE KIND OF LICENSE OR CERTIFICATION AND THE ISSUING STATE, MUNICIPALITY, ETC. (Provide license registry number if known)

NONE

5. FIRST LICENSE/CERTIFICATE (year of issue)

6. LATEST LICENSE/CERTIFICATE (year of issue)

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (non fiction or scientific articles, general interest subjects, novels, short stories, etc.)

NONE

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

NONE

9. PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

NONE

SECRET

SECRET
When Filled In

SECTION VII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT? ☐ YES ☐ NO	2. SELECTIVE SERVICE CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS	4. IF DEFERRED, GIVE REASON

MILITARY SERVICE RECORD (Active Duty Only)

1. MILITARY ORGANIZATION (Army, Navy, etc. - specify)	2. BRANCH OR CORPS	3. DATES OF SERVICE (extended active duty) FROM: TO:
4. STATUS (Regular, Reserve, etc. - specify)	5. RANK, GRADE OR RATE (at separation if past service)	6. SERIAL, SERVICE OR FILE NUMBER

7. CHECK TYPE OF SEPARATION
☐ HONORABLE DISCHARGE ☐ RETIREMENT FOR SERVICE ☐ UNDUE HARDSHIPS
☐ RELEASE TO INACTIVE DUTY ☐ RETIREMENT FOR COMBAT DISABILITY ☐ OTHER (Specify)
☐ RETIREMENT FOR AGE ☐ RETIREMENT FOR PHYSICAL DISABILITY

8. BRIEF DESCRIPTION OF MILITARY DUTIES (record the duties and skills which best describe your work or function in the military service)

NONE

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG
☐ ARMY ☐ MARINE CORPS ☐ COAST GUARD ☐ NATIONAL GUARD
☐ NAVY ☐ AIR FORCE ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE	2. DATE OF APPOINTMENT IN CURRENT RANK	3. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION

4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED

5. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES (record the duties and skills which best describe your work or function in the military service)

NONE

6. IF YOU ARE CURRENTLY ASSIGNED TO A RESERVE OR NATIONAL GUARD TRAINING UNIT, IDENTIFY THE UNIT AND ITS ADDRESS.

MILITARY SCHOOLS COMPLETED (Active Duty, Reserve Status or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	
1.			☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
2.	NONE		☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
3.			☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
4.			☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
5.			☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED

SECRET

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(When Filled In)

SECTION VIII	AGENCY EMPLOYMENT HISTORY	
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		

SECRET

SECRET
(When Filled In)

SECTION VIII	AGENCY EMPLOYMENT HISTORY (Cont'd)	
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB
6. DESCRIPTION OF DUTIES NONE		

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(When Filled In)

SECTION IX — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried. SPECIFY) NONE

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH

4. PLACE OF BIRTH (City, State, Country)

5. OCCUPATION

6. PRESENT EMPLOYER

7. CITIZENSHIP

8. FORMER CITIZENSHIP(S) COUNTRY(IES)

9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION X — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
WILLIAM MAKSYMIEC	SON	1/30/60	YES	4718 ASBURY PLACE WASHINGTON D.C
SHARON ANN MAKSYMIEC	DAUGHTER	2/6/61	YES	4718 ASBURY PLACE WASHINGTON DC

SECTION XI — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
	NONE		

DATE	SIGNATURE OF EMPLOYEE
28 Sept 1961	Mieczyslaw J. Maksymiec

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STANDARD FORM 57

APPLICATION FOR FEDERAL EMPLOYMENT

DO NOT WRITE IN THIS BLOCK
For Use of
Civil Service Commission Only

APPLICATION NO.

ANNOUNCEMENT

1. Kind of position applied for or name of examination

2. Option(s) (if mentioned in examination announcement)

3. Place of employment applied for (city and State): Washington D.C. or vicinity

4. (First name) (Middle) (Maiden, if any) (Last): Myroslaw Andrew Maksymiec

5. Street and number or R. D. number: 3268 Valley Drive

City or post office (including postal zone) and State: Alexandria , Virginia

6. Place of birth — City: Manchester — State or foreign country: New Hampshire

7. Date of birth (month, day, year): April 20, 1917

8. [X] Male [ ] Female

9. Height without shoes: 5 feet 8 inches — Weight: 185 pounds

10. [X] Married [ ] Single

11. Home phone: TE 6 8218 — Office phone: OX 71376

12. Legal or voting residence (State): New Hampshire

13. If you have ever been employed by the Federal Government, indicate last grade: Yes M/Sgt U.S.Army (E-7) — Dates of service in that grade: From 6-51 To Present

14. AVAILABILITY INFORMATION. A. Indicate the lowest salary you will accept $ per annum. You will not be considered for any position with a lower entrance salary.

B. If you are now a Federal employee, indicate the lowest grade you will accept

C. Will you accept appointment for [ ] 1 to 3 months? [ ] 3 to 6 months? [X] 6 to 12 months?

Acceptance or refusal of a short-term appointment will not affect your consideration for another appointment.

D. Are you willing to travel [X] Occasionally? [ ] Frequently? [ ] Constantly?

E. Will you accept appointment [X] In Washington, D. C.? [ ] Anywhere in United States? [ ] Outside U. S.?

F. If you will accept appointment only in certain locations, list them: Washington D.C. or vicinity

15. VETERAN PREFERENCE. A. If you claim 5-point preference based on wartime military service, indicate:

Date(s) of entry into active service	Date(s) of separation	Branch of service (Army, Navy, Air Force, etc.)	Serial number. If none, give grade or rating at separation
Feb 25, 1941	Expected to be July 1961	Army	RA 20140533

B. Do you claim 5-point preference as a peacetime campaign veteran? [ ] Yes [X] No

C. Do you claim 10-point preference? [ ] Yes [X] No

D. Have you ever been granted 10-point veteran preference or 5-point preference as a peacetime campaign veteran by the U. S. Civil Service Commission? [ ] Yes [ ] No If so, indicate below the office which granted this preference to you. Attach your notice of preference allowance if available. It will be returned to you.

Name of U. S. Civil Service Commission office or name of Board of U. S. Civil Service Examiners — Address of Commission office or Board of Examiners — City — State

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY. The information contained in answer to question 15A has been verified with the discharge certificate, which shows that the separation was under honorable conditions.

Signature .... Agency ....

Title .... Date ....

(Continued on next page)

16. EXPERIENCE (Start with your present position and work back)

① Dates of employment (month, year)
From Feb 1941 To present time

Salary or earnings
Starting $ 65.00 per month
Final $ 405.00 per month

Classification Grade (if in Federal service)

Exact title of your position: Pvt to M/Sgt U.S.Army

Place of employment
City: Washington
State: D.C.

Kind of business or organization (manufacturing, accounting, insurance, etc.)

Name and address of employer (firm, organization, etc.)
Ass't Chief of Staff for Intelligence
U.S.Army The Pentagon Washington, D.C.

Name and title of immediate supervisor: Lt. Col Pilla

Reason for wanting to leave: Retiring from military service

Description of work

② Dates of employment (month, year)
From 6-1935 To Feb 41

Salary or earnings
Starting $ 50.00 per wk
Final $ 75.00 per wk

Classification Grade (if in Federal service)

Exact title of your position: Photographer

Place of employment
City
State

Kind of business or organization (manufacturing, accounting, insurance, etc.)

Name and address of employer (firm, organization, etc.)
Borgeois Studios
188 Walnut St Manchester, N.H.

Name and title of immediate supervisor: Ulic Borgeois

Reason for leaving: To enlist in the U.S.Army

Description of work
Assignment, studio portraiture work, also lab work

③ Dates of employment (month, year)
From To

Salary or earnings
Starting $ per
Final $ per

Classification Grade (if in Federal service)

Exact title of your position

Place of employment
City
State

Kind of business or organization (manufacturing, accounting, insurance, etc.)

Name and address of employer (firm, organization, etc.)

Name and title of immediate supervisor

Reason for leaving

Description of work

#17- Special Qualifications and Skills

(D) 1. At the close of my assignment to the Office of the Army Attache, Addis Ababa, Ethiopia, I was awarded the Gold Medallion (Order of Ethiopia) by Emperor Haile Selassie for extraordinary photography accomplishments concerning the American Embassy and the Emperor (1953-1955).

2. Also on the personal recommendation of Alfred Eisenstaedt, Life Magazine's head photographer, I was contracted by Life Magazine to cover the Silver Jubilee of Emperor Haile Selassie (1955). This included all photography work and literature concerning the Jubilee. This work appeared in Life Magazine issue November 20, 1955.

3. While assigned to the Office of the Army Attache in London (1950-1953) covered special assignments for the American Embassy, including the Ambassador's presenting of his credentials to the Court of St. James; King George VI's funeral; and Queen Elizabeth's coronation.

All of the above 1,2,and 3 were photographed and processed by myself up to the finished product.

4. Concerning my recent photographic work, I won 1st, 2nd, 3rd, 4th, and 5th prizes in the Military District of Washington Photographic Contest 1960. Also won 1st prize for Ft. Myer, Virginia, photographic contest 1960.

5. Because of my extensive knowledge of Ethiopia, I have been lecturing at the Foreign Service Institute, Arlington Towers, Virginia, from 1956 to the present time. This also included the showing of my personal color slides on Ethiopia at all of the lectures.

6. Have also had my photos accepted for publication in TRAVEL Magazine and have appeared in numerous issues.

7. Shot official aerial photos of the Pentagon Building and surrounding areas in 1959.

#17-E - Cameras and Laboratory Equipment that I am extensively familiar with:

Cameras

1. Leica 35 mm
2. Karoan 35 mm
3. Kodak 35 mm
4. Minox Miniature
5. Rolleiflex 6 x 6
6. Speed Graphic 4 x 5
7. 8 x 10 View Cameras (Kodak)
8. 70 mm Roll Camera
9. K-20 Aerial Camera
10. 16 mm Turret Movie Camera

Lab Equipment

1. Standard Photostat Machine
2. Ozalid Machine
3. Recordax Copy Camera
4. Robertson Copy Camera
5. Omega Enlarger (4x5) Auto Focus
6. Leitz Foca-Mat Model III C Auto Focus
7. Morse Contact Printer (Aerial Type)
8. Lomaco Power Contact Printer

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Prior to entry into military service worked for Borgeois Studios, Manchester, N.H. 1939 to 1941 as laboratory technician. In 1945 resumed photography career in U.S.Army and continued in this field up til the present time. Skills were developed in the photographer and photographic laboratory fields and rose to my present rank of Master Sargent. My skills as a photographer include an operating knowledge of all characteristics of cameras and equipment used in Army photography and the theory and practices of still and motion picture photography. For example, some of my duties include:

1. taking still photographs for news releases, publicity, medical and historical value

2. taking still and aerial photographs and motion pictures

3. taking of motion pictures for use in preparing training, information, and historical film

4. supervising the taking of still and motion pictures

5. assisting superiors to establish priorities, scope of missions, and work schedules

6. assigning photographers to mission on basis of qualifications, criticising completed work in discussion with photographers, pointing out technical and artistic deficiencies and methods by which such defects can be avoided

My qualities as a senior N C O in this field include knowing the capabilities and limitations of subordinate personnel, being very able to instruct and demonstrate proper camera techniques, and be able to constructively criticize and evaluate the composition of photographs and motion pictures.

My skills in photographic laboratory field include a knowledge of all the operating characteristics of Army photographic laboratory equipment; the techniques of both conventional and semiautomatic photographic processing of still and motion picture black-and-white and color film; the ability to demonstrate and instruct the appropriate photographic laboratory techniques and processes; the ability to organize and supervise operation of a large Army photographic laboratory; the knowledge of operating procedures and installation and organizational maintenance techniques pertaining to Army photographic laboratories; and am able to supervise, plan, and conduct training in all phases of photographic processing. Am exceptionally skilled in making copy negatives of all types, performing line work, making line negatives and half-tone negatives, view graphs, 35 mm slides and 2 1/4 x 3 1/4 slides.

With regards to my physical qualifications, I have very good near and far vision, good eye-hand coordination, good manual dexterity, and very good color vision. My hearing is above normal and my speech clear and well annunciated.

ATTACH SUPPLEMENTAL SHEETS OR FORMS HERE

Dates of employment (month, year) From To

Exact title of your position

Salary or earnings Starting $ per Final $ per

Classification Grade (if in Federal service)

Place of employment City State

Kind of business or organization (manufacturing, accounting, insurance, etc.)

Name and address of employer (firm, organization, etc.)

Name and title of immediate supervisor

Reason for leaving

Description of work

If you need additional experience blocks, use supplemental sheets. SEE INSTRUCTION SHEET.

17. SPECIAL QUALIFICATIONS AND SKILLS.

(A) Licenses and Certificates.—Indicate the kind of license or certificate and the State or other licensing authority which granted it; for example, pilot, teacher, electrician, lawyer, radio operator, C. P. A., etc.

Kind of License .... Licensing Authority ....

(B) List any special skills you possess and machines and equipment you can use, such as short-wave radio, multilith, comptometer, key-punch, turret lathe, scientific or professional devices.

Photographer, still and motion camera
Photostat machine, ozalid: all types of photo reproduction and film processing equipment

(C) Approximate number of words per minute in: Typing .... Shorthand ....

(D) Give any special qualifications not covered elsewhere in your application, such as:
(1) Your more important publications. (Do not submit copies unless requested)
(2) Your patents or inventions.
(3) Public speaking and public relations experience.
(4) Membership in professional or scientific societies, etc.
(5) Honors and fellowships received.

18. EDUCATION.

A. Give the highest elementary or high-school grade completed **10th**

If you completed high school, give date ....

B. Name and location of last high school attended:

Central High, Manchester, N.H.

C. Name and location of college or university:	Dates attended From	Dates attended To	Years completed Day	Years completed Night	Credit hours Semester	Credit hours Quarter	Degrees received

D. Chief undergraduate college subjects	Credit hours Semester	Credit hours Quarter	E. Chief graduate college subjects	Credit hours Semester	Credit hours Quarter

F. Other schools or training, such as trade, vocational, Armed Forces, or business. Give for each name and location of school, dates attended, subjects studied, certificates, and any other pertinent data:

19. Have you lived or traveled in any foreign countries?

☒ Yes ☐ No

If answer is "Yes," give in Item 34 names of countries, dates, and length of time spent there and reason or purpose (military service, business, education, or vacation).

20. Indicate your knowledge of foreign languages.	Reading Exc.	Reading Good	Reading Fair	Speaking Exc.	Speaking Good	Speaking Fair	Understanding Exc.	Understanding Good	Understanding Fair	Writing Exc.	Writing Good	Writing Fair

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21. REFERENCES.—Give three persons living in the United States or Territories of the United States who are NOT RELATED TO YOU, AND WHO HAVE DEFINITE KNOWLEDGE of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 15, EXPERIENCE.

	FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Give complete current address)	BUSINESS OR OCCUPATION
1.	Edward C. Sweeney	725 15th Street, N.W. Wash D.C.	Attorney
2.	Edward King	452 Oakwood Street, S.E. Wash D.C.	Adm Ass't to Senator Bridges
3.	William Armbrust	4006 Loraine Ave Falls Church Va	Ass't Postmaster Bureau of Budget

INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
22. (a) Are you a citizen of the United States of America, or (b) as a native of American Samoa do you owe allegiance to the United States of America?	X	
23. Are you now, or have you ever been, a member of the Communist Party, U. S. A., or any Communist organization?		X
24. Are you now, or have you ever been, a member of a Fascist organization?		X
25. Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group, or combination of persons which is totalitarian, Fascist, Communist, or subversive, or which has adopted, or shows, a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means?		X
If your answer to question 23, 24, or 25 above is "Yes," state on a separate sheet to be attached to and made a part of this application the names of all such organizations, associations, movements, groups, or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities. (See instruction sheet)		
26. Does the United States Government employ in a civilian capacity any relative of yours (by blood or marriage) with whom you live or have lived within the past 24 months? *If your answer is "Yes," give in Item 34 for EACH such relative: (1) full name; (2) present address; (3) relationship; (4) department or agency by which employed; and (5) kind of appointment.*		X
27. A. Have you any physical handicap, chronic disease, or other disability?		X
B. Have you ever had a nervous breakdown?		X
C. Have you ever had tuberculosis?		X
If your answer to A, B, or C is "Yes," give details in Item 34.		

INDICATE ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
28. May inquiry be made of your present employer regarding your character, qualifications, etc.?	X	
29. Do you receive or have you applied for an annuity from the United States or District of Columbia Government under any retirement act or any pension or other compensation for military or naval service? *If your answer is "Yes," give details in Item 34.*	X	
30. Are you an official or employee of any State, Territory, county, or municipality? *If your answer is "Yes," give details in Item 34.*		
31. Have you ever been barred by the U. S. Civil Service Commission from taking examinations or accepting civil-service appointments? *If your answer is "Yes," give dates of and reasons for such debarment in Item 34.*		X
32. A. Have you ever been discharged from employment because: (1) Your conduct was not satisfactory?		X
(2) Your work was not satisfactory?		X
B. Have you ever resigned after official notification that: (1) Your conduct was not satisfactory?		X
(2) Your work was not satisfactory?		X
C. Have you ever been discharged from the Armed Services under other than honorable conditions?		X
If your answer to A, B, or C is "Yes," give details in Item 34 as clearly as you can remember, including the name and address of employer, approximate date, and reasons in each case.		
33. Have you ever been arrested, charged, or held by Federal, State, or other law-enforcement authorities for any violation of any Federal law, State law, county or municipal law, regulation or ordinance? Do not include anything that happened before your 16th birthday. Do not include traffic violations for which a fine of $25 or less was imposed. All other charges must be included even if they were dismissed. *If your answer is "Yes," give in Item 34 for each case: (1) approximate date; (2) charge; (3) place; (4) action taken.*		X

34. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS. Indicate item numbers to which answers apply.

Item No.		Item No.	
19	Australia 1 yr 1942	29	Retiring July 1961
	New Guinea 1943 1 yr		after 20 years of active
	Phillipine 1944 1/2 yr		service in the U.S.Army
	Japan 1945 1/4 yr		
	United Kingdom 1950-1953		
	Ethopia 1953-1955		

If more space is required, use paper the same size as this page. Write on each sheet your name, date of birth, and examination title. Attach to inside of this application.

ATTENTION: If you are appointed, all facts you give will be subject to investigation including a check of your fingerprints. Before signing this application, go back over it to make sure you have answered all questions correctly and fully, so that your eligibility can be decided on the basis of all the facts. Admitted unfavorable information about such matters as arrests or discharges will be considered together with the favorable information in your record in determining your present fitness for Federal employment. However, a false statement or dishonest answer to any question may be grounds for cancellation of your application or your dismissal after appointment and is punishable by law.

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

Date 27 March 1961 Signature of applicant [illegible signature]

U. S. GOVERNMENT PRINTING OFFICE

SECRET
(When Filled In)

LANGUAGE DATA RECORD

PART I-GENERAL

1. NAME (Last-First-Middle) (2-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
MAKSYMIEF MYROSLAW ANDREW	30 APR	30	1917

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-35) MONTH	DAY	YEAR	5.
RUSSIAN ~~POLISH~~ ~~UKRAINIAN~~ 654	27 NOV	27	1961	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE.

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (newspapers, reference materials, etc.), USING THE DICTIONARY FREQUENTLY.
4. I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
$\textcircled{5}$ I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
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4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
$\textcircled{5}$ I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
$\textcircled{2}$ WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II–LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS. I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
$\textcircled{3}$ I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS
4. I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
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5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING – CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III–EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
$\textcircled{4}$ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV–CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
27 Nov 1961	[illegible signature]
(46)	(47)

SECRET
(When Filled In)

(1-6)	LANGUAGE DATA RECORD
[illegible]	

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
MAKSYMIEC MYROSLAW ANDREW	APRIL	30	1917

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39) MONTH	DAY	YEAR	5.
~~UKRANIAN~~ UKRAINIAN 804	NOV	27	196[illegible]	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

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SECTION A. Reading (40)

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CONTINUE ON REVERSE SIDE

14-00000

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. Speaking (43)

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DATE SIGNED	SIGNATURE
27 Nov 1961	[signature]
(46)	(47)

14-00000

SECRET
(When Filled In)

(1-6)

LANGUAGE DATA RECORD

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
MAKSYMIEC, MYROSLAW ANDREAY	APRIL	30	1917

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POLISH 624	NOV	27	1961	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

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CONTINUE ON REVERSE SIDE

FORM NO. 444c
1 FEB 57

SECRET

(4-45)

CONTINUATION OF PART II-LANGUAGE ELEMENTS

SECTION D. Speaking (43)

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DATE SIGNED	SIGNATURE
27 NOV. 1961	
(46)	(47)

14-00000

DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill in)
ISSUED BY G. E. [illegible]		6 JUN 1961

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle): Maksymiec, Myroslaw Andrew
2. AGE: 43
3. SEX: MALE / FEMALE
4. HEIGHT: 5ft 6inc
5. WEIGHT: 200 lbs
6. COLOR OF EYES: hazel
7. COLOR OF HAIR: brown
8. TYPE COMPLEXION: ruddy
9. TYPE BUILD: stocky
10. SCARS (Type and Location): NA
11. OTHER DISTINGUISHING PHYSICAL FEATURES: Roman nose becaus of deviated septum
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country): 5268 Valley Dr. Alex. Va.
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO.: 3409 Valley Dr. Alex. Va. TE 6-3218
14. CURRENT PHONE NO.: TE 6-3218
15. OFFICE PHONE NO. & EXT.: OX 71376
16. LEGAL RESIDENCE (State, Territory or Country): Manchester N.H.
17. NICKNAMES: Mac, Marco
18. OTHER NAMES YOU HAVE USED: NA
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES: childhood nickname for about 30 years
20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority): NA

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING: General all around photography and photo labatory work
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). $ 6,000
3. DATE AVAILABLE FOR EMPLOYMENT: 8-1-61
4. INDICATE YOUR WILLINGNESS TO TRAVEL: OCCASIONALLY / FREQUENTLY / CONSTANTLY / OTHER:
5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable): WASHINGTON, D.C. / ANYWHERE IN U.S. / CERTAIN LOCATIONS ONLY (Specify): / OUTSIDE CONTINENTAL U.S.
6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA: Mass.

FORM 11-56 444 USE PREVIOUS EDITION.

SECTION III — **CITIZENSHIP**

Field	Entry
1. Date of birth	4-30-17
2. Place of birth (City, State, Country)	Manchester N.H.
3. Present citizenship (Country)	
4. Citizenship acquired by	● Birth / Marriage / Other (Specify)
5. Date naturalized	NA
6. Naturalization certificate no.	NA
7. Court issuing naturalization certificate	NA
8. Issued at (City, State, Country)	NA
9. Have you held previous nationality	Yes / ● No
10. If yes, give name of country	NA
11. Give particulars concerning previous nationality	NA
12. Have you taken steps to change present citizenship	Yes / ● No
13. Give particulars	NA
14. If you have applied for U.S. citizenship, what is present status of your application (First Papers, Etc.)?	NA
15. Date of arrival in U.S.	NA
16. Port of entry	NA
17. On passport of what country	NA
18. Last U.S. visa (No., Type, Place of Issue)	NA
19. Date visa issued	NA

SECTION IV — **EDUCATION**

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED.

●	Less than high school graduate		Over two years of college - no degree
	High school graduate		Bachelor's degree
	Trade, business, or commercial school graduate		Graduate study leading to higher degree
	Two years college or less		Master's degree / Doctor's degree

2. ELEMENTARY SCHOOL

Field	Entry
1. Name of elementary school	Bakers-Ville School
2. Address (City, State, Country)	Elm Street Manchester N.H.
3. Dates attended (From-and-To)	1923-1931
4. Graduate	● Yes / No

3. HIGH SCHOOL

Field	Entry
1. Name of high school	Central High
2. Address (City, State, Country)	Manchester, N.H.
3. Dates attended (From-and-To)	1931-1932
4. Graduate	Yes / ● No
1. Name of high school	
2. Address (City, State, Country)	
3. Dates attended (From-and-To)	
4. Graduate	Yes / No

4. COLLEGE OR UNIVERSITY STUDY

Name and location of college or university	Subject: Major	Subject: Minor	Dates attended: From	Dates attended: To	Degree rec'd	Date rec'd	Sem/Qtr hours (Specify)

SECTION IV CONTINUED TO PAGE 3

(4)

SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
U.S. Army Language School	Russian	1948	1948	4

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

SECTION V — FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate box(es).)	COMPETENCE - IN ORDER LISTED R-Read, W-Write, S-Speak: EQUIVALENT TO NATIVE FLUENCY			FLUENT BUT OBVIOUSLY FOREIGN			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			LIMITED KNOWLEDGE			HOW ACQUIRED: NATIVE OF COUNTRY	PROLONGED RESIDENCE	CONTACT (with parents, etc.)	ACADEMIC STUDY (all levels)
	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				
Ukrianian												•						•	
Polish												•						•	

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

NA

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

NA

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

NA

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

☐ YES ☐ NO NA

SECTION VI — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE, OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE, IF ISSUED.
Special Passport # 18805 Issued 21 July 1950

SECTION VII — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (wpm): NA 2. SHORTHAND (wpm): NA 3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: GREGG / SPEEDWRITING / STENOTYPE / OTHER (Specify): NA

4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, Etc.).
NA

SECTION VIII — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.
Photography, ice hockey, swimming, football

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK.
All types of photography work and lab work

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (Indicate CW speed, sending and receiving), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.
Ozalid mach. automatic photostat, recordax equipment; all types of photo lab equipment including still and motion picture cameras.

SECTION VIII CONTINUED TO PAGE 5

SECTION VIII CONTINUED FROM PAGE 4

a. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? YES NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE (Provide License Registry Number, if known).

NA

6. FIRST LICENSE OR CERTIFICATE (Year of Issue): NA

7. LATEST LICENSE OR CERTIFICATE (Year of Issue): NA

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-Fiction or Scientific articles, General Interest subjects, Novels, Short Stories, Etc.).

Photo coverage and write up concerning the Silver Jubilee of Emperor Haile Selassie of Ethiopia, which appeared in Life Mag. 11-2?-55. Also asst. Col John D. Townsend U.S.A. in the preperation of his paper during his attendance at the Army War College on "The Horn of Africa" 1959.

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

NA

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

Giving briefings to all MAAG personell going to Ethiopia from 1955 to present, at the Military Institute Arl. Towers Va.

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

NA

SECTION IX — EMPLOYMENT HISTORY

NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.

1. INCLUSIVE DATES (From and To - By Mo. and Yr.): 2-25-41 to present

2. NAME OF EMPLOYING FIRM OR AGENCY: U.S. Army

3. ADDRESS (No., Street, City, State, Country): Ft. Myer Va.

4. KIND OF BUSINESS: U.S.A.

5. NAME OF SUPERVISOR: Col Angelo Pelia

6. TITLE OF JOB: Photography

7. SALARY OR EARNINGS: $ 525 PER mo.

8. CLASS. GRADE (If Federal Service): M/Sgt. U.S.A.

9. DESCRIPTION OF DUTIES: Photography all types of lab work for Asst. Chief of Staff Intell

10. REASONS FOR LEAVING: Retireing from active duty 7-31-61

SECTION IX CONTINUED TO PAGE 5

SECTION X

MILITARY SERVICE

1. CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended)? YES / NO •

2. SELECTIVE SERVICE CLASSIFICATION: NA

3. SELECTIVE SERVICE NO.: NA

4. IF DEFERRED, GIVE REASON: NA

5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS: NA

2. MILITARY SERVICE RECORD

1. CURRENT AND/OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (specify)
HAVE SERVED									
NOW SERVING	•						•		

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): Asst. Chief of Staff Intell.

3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): N A

4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): 20 years

5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: — CURRENT SERVICE: 2-25-41

6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION: NA

7. RANK, GRADE OR RATE — PAST SERVICE: — CURRENT SERVICE: [illegible]

8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): RA 201[illegible]

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Number or Designator) AND TITLE — PAST SERVICE: [illegible] — CURRENT SERVICE: Asst. Chief of Staff

10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Number or Designator) AND TITLE — PAST SERVICE: — CURRENT SERVICE:

11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service)

Intelligence photography, general PIO work for the past 11 years. I have been involved in Intelligence photography for the Asst. Chief of Staff Intell.

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

HONORABLE DISCHARGE	RETIREMENT FOR SERVICE	UNDUE HARDSHIPS
RELEASE TO INACTIVE DUTY	RETIREMENT FOR COMBAT DISABILITY	OTHER:
RETIREMENT FOR AGE	RETIREMENT FOR PHYSICAL DISABILITY	

13. CHECK (X) COMPONENT IN WHICH YOU SERVED: REGULAR / RESERVE (Including the National and Air National Guard) / OTHER (Including AUS)

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS

1. DO YOU NOW HAVE RESERVE STATUS? YES / NO •

2. ARE YOU NOW A MEMBER OF THE NAT'L GRD. OR AIR NAT'L GRD.? YES / NO •

3. ARE YOU NOW A MEMBER OF THE ROTC? YES / NO •

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC	INDICATE ROTC CATEGORY NUMBER
NAVY	AIR FORCE	AIR NAT'L GUARD	ARMY ROTC	AIR FORCE ROTC	

5. CURRENT RANK, GRADE OR RATE

6. DATE OF APPOINTMENT IN CURRENT RANK

7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION

8. CHECK (X) CURRENT RESERVE CATEGORY: READY RESERVE / STANDBY (Active) / STANDBY (Inactive) / RETIRED

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (No. or Designator) AND TITLE

10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (No. or Designator) AND TITLE

11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES

12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L GUARD OR ROTC TRAINING UNIT? YES / NO •

13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS

14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? YES / NO •

15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS

16. INDICATE TOTAL MILITARY SERVICE FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY — YEARS: 20 MONTHS:

17. WHERE ARE YOUR SERVICE RECORDS KEPT? Adj. General Office Wash D.C.

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SECTION XI — FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? YES / NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

NA

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
First and Merchants	National Bank of Richmond Va.
Credit Union	Pentagon Wash. D.C.
The Amoskeag National Bank	Manchester, N.H.

4. HAVE YOU EVER BEEN IN OR PETITIONED FOR BANKRUPTCY? YES / NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

NA

6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES

NAME	ADDRESS (No., Street, City, State)
Mayer & Co.	Wash. D.C.
Woodward & Lothrop	Wash. D.C.
Julius Garfinkel	Wash. D.C.

7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? YES / NO

8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

Retirement from the United States Army 20 years

9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS?

☐ YES ☒ NO (If answer "YES", furnish details on separate sheet.)

SECTION XII — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, or Annulled) SPECIFY: Married

2. STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NA

WIFE, HUSBAND OR FIANCE: If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance.

3. NAME (First) Eileen (Middle) Elizabeth (Maiden) Burke (Last) McCormick

4. STATE ANY OTHER NAMES EVER USED: Dimples

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH ANY OF THESE NAMES WERE USED. IF LEGAL CHANGE GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 14 OF THIS FORM TO RECORD THIS INFORMATION.

5. DATE OF MARRIAGE: Nov. 15, 1958 — 6. PLACE OF MARRIAGE (City, State, Country): Arlington Va.

7. HIS (OR HER) ADDRESS BEFORE MARRIAGE (No., Street, City, State, Country): 132 Bay State Rd. Worcester, Mass.

8. LIVING: YES / NO — 9. DATE OF DEATH: NA — 10. CAUSE OF DEATH: NA

11. CURRENT ADDRESS (Give last address if deceased): [illegible] Valley Dr. Alex. Va.

12. DATE OF BIRTH: 10-23-25 — 13. PLACE OF BIRTH (City, State, Country): Worcester, Mass. — 14. CITIZENSHIP: Yes

SECTION XII CONTINUED TO PAGE 10

SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY	15. PLACE OF ENTRY
NA	NA

16. FORMER CITIZENSHIP(S) (Country(ies))	17. DATE U.S. CITIZENSHIP ACQUIRED	18. WHERE ACQUIRED (City, State, Country)
NA	NA	NA

19. OCCUPATION	20. PRESENT EMPLOYER (Also give former employer, or if spouse deceased or unemployed give last employer)
Housewife	NA

21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country)
NA

22. DATES OF MILITARY SERVICE (From and to - By Mo. and Yr.)
NA

23. BRANCH OF SERVICE	24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED
NA	NA

25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN
NA

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
William Thomas	son	1-30-60 Wash DC	~~yes~~ USA	5200 Valley Dr. Alex. Va.
Sharon Ann	daughter	2-6-61 Wash DC	~~yes~~ USA	5200 Valley Dr. Alex. Va.
Wasyl Makarewicz	father	11-11-86 Austria	~~yes~~ USA	92 Vinton St Manchester N.H.

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING: 2

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, sisters, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE WHO ARE NOT SELF-SUPPORTING: 1

SECTION XIV — FATHER (Give same information for Stepfather and/or Guardian on a separate sheet)

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Makarewicz Wasyl	● YES ☐ NO	NA	NA

5. STATE OTHER NAMES HE HAS USED: Bill, William

INDICATE CIRCUMSTANCES (Including length of time) UNDER WHICH HE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 15 OF THIS FORM TO RECORD THIS INFORMATION.

6. CURRENT ADDRESS - Give last address, if deceased (No., Street, City, State, Country)
92 Vinton Street Manchester N.H.

7. DATE OF BIRTH	8. PLACE OF BIRTH (City, State, Country)	9. CITIZENSHIP
11-11-86	Sasow Austria	~~yes~~ USA

10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	11. PLACE OF ENTRY
1914	New York

12. FORMER CITIZENSHIP(S) (Country(ies))	13. DATE U.S. CITIZENSHIP ACQUIRED	14. WHERE ACQUIRED (City, State, Country)
Austria	4-4-45	Manchester N.H.

15. OCCUPATION	16. PRESENT EMPLOYER (Give last employer, if Father is deceased or unemployed)
retired	NA

17. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED
NA

18. DATES OF MILITARY SERVICE (From and To)	19. BRANCH OF SERVICE	20. COUNTRY
NA	NA	NA

21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN
NA

SECTION XV — **MOTHER** (Give same information for Stepmother on separate sheet)

Field	Entry
1. FULL NAME (Last-First-Middle)	Maksymiec, Justina
2. LIVING	● YES / NO
3. DATE OF DEATH	---
4. CAUSE OF DEATH	---
5. STATE OTHER NAMES SHE HAS USED	NA
INDICATE CIRCUMSTANCES (including length of time) UNDER WHICH SHE HAS EVER USED THESE NAMES. IF LEGAL CHANGE, GIVE PARTICULARS (where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 18 OF THIS FORM TO RECORD THIS INFORMATION.	
6. CURRENT ADDRESS - GIVE LAST ADDRESS, IF DECEASED (No., Street, City, State, Country)	State Hospital Concord N.H.
7. DATE OF BIRTH	1896
8. PLACE OF BIRTH (City, State, Country)	Austria, Sobrotwur
9. CITIZENSHIP	AUSTRIAN
10. IF BORN OUTSIDE U.S. - DATE OF ENTRY	1912
11. PLACE OF ENTRY	New York
12. FORMER CITIZENSHIP(S) (Country(ies))	Austria
13. DATE U.S. CITIZENSHIP ACQUIRED	---
14. WHERE ACQUIRED (City, State, Country)	---
15. OCCUPATION	Housewife
16. PRESENT EMPLOYER (Give last employer, if Mother is deceased or unemployed)	NA
17. EMPLOYER'S BUSINESS ADDRESS OR MOTHER'S BUSINESS ADDRESS IF SELF EMPLOYED	NA
18. DATES OF MILITARY SERVICE (From and To)	NA
19. BRANCH OF SERVICE	NA
20. COUNTRY	NA
21. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN	NA

SECTION XVI — **BROTHERS AND SISTERS** (Including Half-, Step- and Adopted Brothers and Sisters)

No.	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. CITIZENSHIP (Country)	4. CURRENT ADDRESS (No., Street, City, Zone, State, Country)	5. LIVING (YES / NO)	6. AGE
1	Marker, John	brother	~~yes~~ USA	[illegible]	● YES	51
2	Loudenslager, Olga	sister	~~yes~~ USA	92 Vinton St. Manchester, N.H.	● YES	57
3	Maksymiec, Wasyl	brother	~~yes~~ USA	396 So. Willow St. Manchester N.H.	● YES	[illegible]
4						
5						
6						
7						
8						

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SECTION XVII — FATHER-IN-LAW

Field	Entry
1. Full name (Last-First-Middle)	Burke, Thomas William
2. Living	yes
3. Date of death	NA
4. Cause of death	NA
5. State other names he has used	Tom, Tommy
Indicate circumstances (including length of time) under which he has ever used these names. If legal change, give particulars (where and by what authority). Use extra space provided on page 19 of this form to record this information.	
6. Current or last address (No., Street, City, State, Country)	152 Bay State Rd., Worcester, Mass.
7. Date of birth	1-12-96
8. Place of birth (City, State, Country)	Lowell Mass
9. Citizenship	~~yes~~ USA
10. If born outside U.S., date of entry	NA
11. Place of entry	NA
12. Former citizenship(s) (Country/ies)	NA
13. Date U.S. citizenship acquired	NA
14. Where acquired (City, State, Country)	NA
15. Occupation	retired
16. Present employer (Give last employer, if Father-in-Law is deceased or unemployed)	NA

SECTION XVIII — MOTHER-IN-LAW

Field	Entry
1. Full name (Last-First-Middle)	Burke, Eileen Veronica
2. Living	yes
3. Date of death	NA
4. Cause of death	NA
5. State other names she has used	NA
Indicate circumstances (including length of time) under which she has ever used these names. If legal change, give particulars (where and by what authority). Use extra space provided on page 19 of this form to record this information.	
6. Current or last address (No., Street, City, State, Country)	152 Bay State Rd., Worcester, Mass.
7. Date of birth	Aug. 7, 1896
8. Place of birth (City, State, Country)	Killarney, Ireland
9. Citizenship	~~yes~~ USA
10. If born outside U.S., date of entry	1911
11. Place of entry	Boston, Mass.
12. Former citizenship(s) (Country/ies)	Ireland
13. Date U.S. citizenship acquired	12-2-29
14. Where acquired (City, State, Country)	Worcester, Mass.
15. Occupation	Housewife
16. Present employer (Give last employer, if Mother-in-Law is deceased or unemployed)	NA

SECTION XIX — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO EITHER (1) LIVE ABROAD, (2) ARE NOT U.S. CITIZENS OR (3) WORK FOR A FOREIGN GOVERNMENT

No.	1. Full name (Last-First-Middle)	2. Relationship	3. Age	4. Address or country in which relative resides	5. Employed by	6. Citizenship (Country)	7. Frequency of contact	8. Date of last contact
2								
3								
4								
5								

SECTION XIX CONTINUED TO PAGE 13

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SECTION XX (CONTINUED FROM PAGE 12)

8. SPECIAL REMARKS, IF ANY, CONCERNING RELATIVES NOTED IN SECTION XIX ABOVE.

SECTION XX RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO ARE IN THE MILITARY OR CIVIL SERVICE OF THE UNITED STATES

	1. NAME (Last-First-Middle) / 5. ADDRESS (No., Street, City, State, Country)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
1	Lloyd, Charles Thomas	brother-in-law	40	USA
	4341 Sedgwick N.W. Wash. D.C.	6. TYPE AND LOCATION OF SERVICE (If known): Adm. of Civil Defense Mob. Wash D.C.		
2	Lloyd Maryann	sister-in-law	37	USA
	4341 Sedgwick N.W. Wash. D.C.	6. TYPE AND LOCATION OF SERVICE (If known): Federal Aviation Agency Wash D.C. (as of July 1961)		
3				
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		

SECTION XXI REFERENCES, ACQUAINTANCES, AND NEIGHBORS

1. LIST FIVE CHARACTER REFERENCES, NOT RELATIVES, IN THE U.S. WHO KNOW YOU INTIMATELY

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Maj.Gen. John M. Willems	Asst. Chief Staff 2E494 Pentagon Wash DC	Ft. Myer No. Area Quarter 15 B Arl. Va
Alfred Eisenstaedt	Time Life Radio City N.Y.	72-15 37 Ave. N.Y.
William Armhurst	Post office Dept. Washing. D.C.	4006 Loraine Ave. Falls Church Va.
Edward Sweeney	3300 Nebraska N.W. Wash. D.C.	3300 Nebraska N.W. Wash. D.C.
James Anton	335 Maryland Ave. N.W. Wash. D.C.	335 Maryland AVE N.W. Wash. D.C.

2. LIST FIVE PERSONS, IN THE U.S. WHO KNOW YOU SOCIALLY - NOT RELATIVES, SUPERVISORS OR EMPLOYERS

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Alfred Eisenstadet	Time Life Radio City N.Y.	72-15 37 Ave. N.Y.
Edward Sweeney	3300 Nebraska N.W. Wash. D.C.	3300 Nebraska N.W. Wash. D.C.
Dr. Allen Gross	3301 Nebraska Ave N.W. Wash. D.C.	3301 Nebraska Ave N.W. Washington D.C.
John Reeves	Reeves Bakery 1209 F St. Wash D.C.	4610 Rockwood Pkwy NW Wash. D.C.
Charles Gallant	231 Constitution Ave. Wash D.C.	6422 Garnet Dr. Kenwood Md.

3. LIST THREE NEIGHBORS AT YOUR MOST RECENT NORMAL RESIDENCE IN THE U.S.

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No., Street, City and State)
Mr. Gordon Cooney	NA	3246 Valley Dr. Alex. Va.
Mr. George Hebenstreit	NA	3258 Valley Dr. Alex. Va.
Mr. Leland Parkhurst	NA	3305 Elmore Dr. Alex. Va.

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SECTION XXII — CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS

NOTE: List names and addresses of all clubs, societies, professional societies, employee groups or organizations of any kind (Include membership in, or support of, any organization having headquarters or branch in a foreign country) to which you belong or have belonged.

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATES OF MEMBERSHIP FROM	TO
N.C.O.	Ft. Myer Va.	1947	1961
American Leg.	Manchester N.H.	1945	1947
Ukriaman Club	Manchester N.H.	1938	1942

SECTION XXIII — RESIDENCES FOR THE PAST 15 YEARS

ADDRESS - LAST RESIDENCE FIRST (Number, Street, City, State, Country)	INCLUSIVE DATES FROM	TO
3268 Valley Dr. Alex. Va.	1958	1961
United States Army	1941	1958

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SECTION XXIV — ADDITIONAL INFORMATION

1. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED, OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF, OR HAVE YOU EVER SUPPORTED OR BEEN ASSOCIATED WITH ANY POLITICAL PARTY, INDIVIDUAL OR ORGANIZATION WHICH ADVOCATES OR TEACHES THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES BY FORCE, VIOLENCE OR OTHER UNCONSTITUTIONAL MEANS, OR SEEKS BY FORCE OR VIOLENCE TO DENY PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES? — YES / ● NO

2. IF YOU HAVE ANSWERED "YES" TO THE ABOVE QUESTION, EXPLAIN

NA

3. DO YOU USE OR HAVE YOU EVER USED INTOXICANTS? ● YES / NO

4. IF SO, TO WHAT EXTENT? Very moderately

5. DO YOU USE OR HAVE YOU EVER USED NARCOTICS? YES / ● NO

6. IF SO, TO WHAT EXTENT? NA

7. HAVE YOU EVER BEEN A MEMBER OF, OR SUPPORTED, OR HAD ANY CONNECTIONS WITH A FOREIGN INTELLIGENCE ORGANIZATION OR ITS ACTIVITIES? ☐ YES ☒ NO IF ANSWER IS "YES", GIVE COMPLETE DETAILS.

8. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1940

Asst. Chief Staff Intel. Pentagon Wash. D.C.

9. IF TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAVE CONDUCTED AN INVESTIGATION OF YOU, INDICATE THE NAME OF THE AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION.

Asst. Chief of Staff for Intell date of investegation 1950

NOTE SPECIAL INSTRUCTIONS *If your answer is "YES" to the following Questions 10, 11 or 12, provide the information requested for each question on a separate, signed sheet and attach the sheet to this form in a sealed envelope.*

10. HAVE YOU, OR TO YOUR KNOWLEDGE HAS YOUR SPOUSE, EVER BEEN DETAINED, ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF THE LAW OTHER THAN A MINOR TRAFFIC VIOLATION IN THE UNITED STATES OR ABROAD? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, DATE, NATURE OF OFFENSE AND DISPOSITION OF CASE IN ACCORDANCE WITH THE SPECIAL INSTRUCTION ABOVE. — YES / ● NO

11. HAVE YOU EVER BEEN ARRESTED, COURT-MARTIALED OR OTHERWISE PUNISHED UNDER MILITARY LAW OR REGULATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES / ● NO

12. ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE, NOT MENTIONED ABOVE, WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES / ● NO

SECTION XXV — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (First-Middle-Last)	2. RELATIONSHIP
Eileen Elizabeth Maksymiec	wife
3. HOME ADDRESS (No., Street, City, Zone, State, Country)	4. HOME PHONE NO.
3255 Valley Dr. Alex. Va.	TE 6-8213
5. BUSINESS ADDRESS (No., Street, City, Zone, State, Country) - INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE	6. BUSINESS PHONE NO. & EXT.
NA	NA

7. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE, BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

Mr. Wasyl Maksymiec 92 Vinton St. Manchester N.H.

SECTION XXVI

CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
28 June 1961	Yaroslaw G Alushaynne
3. SIGNED AT (City and State)	4. SIGNATURE OF WITNESS
Washington D.C.	Jerome I. Finnigan

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates. Sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

Sec. XII #.5. Nickname all her life.
Sec. XIV #5. english translation and a short name for William. for about 50 years.

Sec. XVII #5. variations of the name Thomas. for about 60 years.

Sec. VI
Australia- well acquainted with the townsville area-terrainwise resided in this area one year in 1943-- work assigment.
Phillipines- Terrain 3 mons. 1945 work assigment
Japan " " " " "
Canada " 1957-1958 visit
British Isles 3 years 1950-53 work assigment Terrain, harbors, inland water ways utilities, railroad.
Norway visits 1950-51-52-53 terrain
Sweden " " " " " "
Denmark " " " " " " & harbors
France " " " " " "
Germany " " " " " "
Switzerland " " " " " "
Italy " " " " " "
Spain " " " " " " & harbors
Portugal " " " " " "
Greece " " " " " "
Lebanon " " " " " "
Turkey " " " " " "
Ireland " " " " " "
Tangier & No. Coast of Africa visits 1952 terrain.
Egypt visits 1952-53-54-55 terrain
Sudan " " " " " "
Aden " " " " " "
French Somliland " " " " " "
Kenya " 1954 "
Italian Somliland visits 1954 "
Eritria " 1953-54-55 "
Ethiopia residence 1953-1955 Terrain harbors utilites, railroads, industries, political parties work assigment.

14-00000

CONFIDENTIAL
(WHEN FILLED IN)

SECURITY APPROVAL

DATE : 20 November 1961

YOUR REFERENCE: 04515 NPIC

CASE NO. : 194081

TO : Director of Personnel

FROM : Director of Security

SUBJECT : MAKSYMIEC, Myroslaw Andrew

1. This is to inform you of security approval of the subject person as follows:

[XXXX] Subject has been approved for the appointment specified in your request under the provisions of Regulations 10-210 and 20-730 including access to classified information through Top Secret as required in the performance of his duties.

[ ] Subject has been approved for appointment under the authority of Paragraph 4(d) of Regulation 10-210, and under Regulation 20-730 including access to classified information through Top Secret as required in the performance of his duties.

2. Unless arrangements are made within 60 days for entrance on duty within 120 days, this approval becomes invalid.

3. As part of the entrance on duty processing:

[ ] A personal interview in the Office of Security must be arranged.

[XXXX] ~~A personal interview is not~~ necessary.

[ ]

FOR THE DIRECTOR OF SECURITY:

W. A. Osborne
Chief, Personnel Security Division

FORM NO. 1173 1 MAR 57 REPLACES FORM 38-101 WHICH IS OBSOLETE

CONFIDENTIAL

(5)

CONFIDENTIAL
(WHEN FILLED IN)

NOTIFICATION OF SECURITY ACTION

DATE : 26 July 61

YOUR REFERENCE: 04515

CASE NO. : 194081

TO : Director of Personnel

FROM : Director of Security

SUBJECT : MAKSYMIEC, Myroslaw Andrew

This is to inform you that security approval is granted for the employment of Subject as follows:

☐ Provisional approval is granted upon the condition that Subject:

a. not have access to classified material or information
b. not have access to secure areas
c. not be issued a building badge or Agency credential
d. not be assigned to any unclassified duties other than contained in request
e.

Security processing to effect security clearance for access to classified information is continuing. Your office will be advised upon completion of this action.

☐ Approval for access to classified information through SECRET under the provisions of Regulations 10-210 and 20-730.

Upon successful completion of a personal interview in the Office of Security after Subject reaches age 18, she may be approved for access to classified information through TOP SECRET. Your office will be advised upon completion of this action.

Officials of the employing office should be advised of this security limitation and should be instructed to supply supervisors with advice as to the limitation so as to insure continued compliance.

☒ Subject may be invited to Washington for further processing but is not to receive classified material or information.

FOR THE DIRECTOR OF SECURITY

W. A. OSBORNE

Chief, Personnel Security Division

FORM 1337 REPLACES FORM 38-106
1-58 WHICH MAY BE USED

CONFIDENTIAL

(0)

FILE TITLE/NUMBER/VOLUME: Kimsey, Herman E.

INCLUSIVE DATES: 11/16/49 - 11/12/65

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

KIMSEY, HERMAN E. 61555 D

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 10 July 1962

1. SERIAL NUMBER: 61555
2. NAME (Last-First-Middle): KIMSEY, HERMAN E.
3. NATURE OF PERSONNEL ACTION: TERMINATION
4. EFFECTIVE DATE REQUESTED: MONTH 9 DAY 30 / 20 YEAR 62
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF
7. COST CENTER NO. CHARGEABLE: 3226-1064-1000 / 3225-1050-1000
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDP/TSD, Authentication, Graphic Arts Reproduction Branch, Analysis and Research Section
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: DOCUMENT TECH CH
12. POSITION NUMBER: 0652
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1397.01
16. GRADE AND STEP: 13 (4)
17. SALARY OR RATE: $11415
18. REMARKS: Continuous Agency service from 23 March 1953 to 20 September 1962.

Form 1150 Remarks: Terminated in accordance with provisions of CIA Regulation 20-27, Separation of Surplus Personnel, pursuant to authority of Director of Central Intelligence contained in Section 102 (c) of the National Security Act of 1947, as amended. This termination does not affect your right to seek or accept employment in any other department or agency of the U. S. Government if you are declared eligible for such employment by the U. S. Civil Service Commission.

Authorized Maximum Separation Compensation in accordance with the provisions of CIA Regulation 20-32, Separation Compensation.

19A. SIGNATURE OF REQUESTING OFFICIAL: JAMES R. SHIELDS | DATE SIGNED
19B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: JAMES R. SHIELDS, TSD/CMO | DATE SIGNED

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

DATE OF BIRTH: 12 11 16

EOD DATA

POSITION CONTROL CERTIFICATION

D.P. APPROVAL

FORM 1152 USE PREVIOUS EDITION

SECRET

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED Mo	Da	Yr		X V to V	UY to V	V to UV	UV to UV
05	09	60					

1. Serial No.	2. Name (Last-First-Middle)	3. Date of Birth Mo / Da / Yr	4. Vet. Pref.	5. Sex	6. CS - EOD
	KIMSEY, Herman E.	12 / 11 / 16	None-0, 5 Pt-1, 10 Pt-2	M	

7. SCD	8. CSC Retmt.	9. CSC Or Other Legal Authority	10. Appt. Affidav.	11. FEGLI	12. LCD	13. MIL. SERV. CREDIT, LCD

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP/TSS Authentication Graphic Arts Reproduction Div Analysis and Research Branch		Washington, D.C.	

16. Dept.-Field	Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
X	2	IO TECH AIDS	92	GS	0136.63

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
13 3	$ 10,370	D	02 / 10 / 57	02 / 06 / 61	0225-1005-1000

ACTION

27. Nature Of Action	Code	28. Eff. Date	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	42		REGULAR		

6

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP/TSD Authentication Graphic Arts Reproduction Branch Analysis and Research Section			

33. Dept.-Field	Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	2	DOCUMENT TECH-CH	658	GS	1397.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
	$		02 / 10 / 57	02 / 06 / 61	

SOURCE OF REQUEST

A. Requested By (Name And Title)

B. For Additional Information Call (Name & Telephone Ext.)
Emanuele Fontana ext. 3031

C. Request Approved By
JAMES R. SHIELDS
Career Management Officer, TSD

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board			D. Placement		
B. Pos. Control			E.		
C. Classification			F. Approved By		

Remarks

Processed by CSPD

Form 1152a (use previous edit.)

SECRET

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr. – Miss – Mrs. – One given name, initial(s), and surname): MR. HERMAN E. KILSEY

2. DATE OF BIRTH: 11 Dec 1916

3. REQUEST NO.:

4. DATE OF REQUEST: 24 Jan 57

5. NATURE OF ACTION REQUESTED
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE A. PROPOSED: B. APPROVED:

7. C.S. OR OTHER LEGAL AUTHORITY:

	FROM		TO
8. POSITION TITLE AND NUMBER	IO TECH AIDS BY 92		IO TECH AIDS BY 92
9. SERVICE, GRADE, AND SALARY	GS-0136.63-12 $7785 per annum		GS-0136.63-13 $8990 per annum
10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Authentication Graphic Arts Reproduction Division Analysis and Research Branch		DDP/TSS Authentication Graphic Arts Reproduction Division Analysis and Research Branch
11. HEADQUARTERS	Washington, D.C.		Washington, D.C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [XX] DEPARTMENTAL		[ ] FIELD [XX] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Dave Richards Ext. 3031

D. REQUEST APPROVED BY
Signature: [signature]
JASPER L. OLMSTEAD
Title: Career Management Officer, TSS

13. VETERAN PREFERENCE: NONE | 5 PT | OTHER | 5 PT (X) | 10 POINT DISAB. | OTHER

14. POSITION CLASSIFICATION ACTION: NEW | REA | LA | REAL — SD-DT

15. SEX: M 16. RACE: W

17. APPROPRIATION: FROM 7-2505-20 TO Same

18. SUBJECT TO C.S. RETIREMENT ACT: Yes

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):

20. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED STATE CALIF.

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A			
B. CIVIL OR POS. CONTROL	[initials]	31 Jan	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E	[initials]		SECRET
F. APPROVED BY			

TSB 25 Jan 57

14-00000

PERSONNEL INFORMATION CARD

The following applicable items must be [illegible] immediately when an employee (1) enters on duty [illegible] changes [illegible] home or office address or telephone number, (3) transfers to an[illegible] component of the agency, or (4) is to be absent from [illegible] agency for more than 10 days in which case enter the office telephone number of the administrative officer, (5) changes marital status.

HERE: STATE TYPE OF CHANGE

NAME: Kinsey, Herman Edward DATE: 2 April 1953

OFFICE DESIGNATION & LOCATION: A&R GA&D TCS Central 22 2742

NEW ADDRESS:

PRESENT ADDRESS: 1723 "Q" St. N.W.

HOME TELEPHONE NO: National 8-2786 MARITAL STATUS: Single

IS THIS INDIVIDUAL'S NAME TO BE INCLUDED IN THE TELEPHONE DIRECTORY? YES ☐ NO ☒

REMARKS: Return to 1107-I

SERIAL NO.	NAME		DESIGNATION	OFFICE	OFFICE TELEPHONE NUMBER	HOME PHONE			DATE
			OFF. / DIV. / BR.	ROOM / BUILDING		EXCHANGE	NUMBER		DAY / MO. / YR.

FORM 609400

SECRET
(When Filled In)

DD/P
PERSONNEL DATA SHEET

NAME: MR. HERMAN E. KIMSEY AGE: 40 years DATE: 24 January 1957
STATION: Washington, D.C.
ASSIGNED TO: IO TECH AIDS DDP UNIT: TSS PRIMARY CAREER DESIGNATION: DT

PRESENT GRADE: GS-12
PROPOSED GRADE: GS-13
ON TRAINING

PRESENT TO SLOT NUMBER & GRADE: BY 92

PROPOSED TO SLOT NUMBER & GRADE: BY 92 GS-13

EDUCATION:

Two years coll. - No degree

LANGUAGE:

Japanese - slight

EXPERIENCE PRIOR TO CIA (Excluding SSU OSS):

1941-'43-Military Service
'44-'45-McCloud River Lbr. Co., Brakeman, $1.10 p/h
'44-'48-U.S. Forest Service, Camp Administrator
'48-'51-Military Service

SUMMARY OF CIA-SSU-OSS ASSIGNMENTS INCLUDING PREVIOUS GRADES AND DATES:

Appt. - 23 Mar 1953-Tech Projects Off, GS-9
Reassign-13 Sept 1953, Technologist, TSS/GARD, GS-9
Promot-9 May 1954-Technologist, TSS/GARD, GS-11
Reass-27 Feb 1955-IO Tech Aids, TSS/GARD, GS-11
Promot-19 Jun 1955-IO Tech Aids, TSS/GARD, GS-12

RECOMMENDED BY:

JOSEPH F. MARZEN
Acting Chief, TSS/GARD

APPROVED BY:

CHARLES J. RYAN
AC/TSS/AUTH

SEE ATTACHED MEMORANDUM

G-3467
10 January 1956

MEMORANDUM FOR : Chief, TSS Administrative Staff

SUBJECT : Request for Promotion - Herman E. Kimsey

1. It is requested that Herman E. Kimsey be promoted from GS-12 to GS-13. Mr. Kimsey has been in grade for over 18 months. Mr. Kimsey has been Chief of the A&R Section of GARD for over 22 months. During this time he has exhibited ability in conducting and managing the activities of his branch. Mr. Kimsey is a Questioned Documents Analyst and is well-fitted to perform the duties required of the A&R Branch.

2. It is recommended that Mr. Kimsey be promoted to GS-13.

Joseph F. Marzen
JOSEPH F. MARZEN
Acting Chief, TSS/GARD

Distribution:
~~2~~ - Addressee
1 - TSS/SRB
1 - TSS/GARD/file
1 - TSS/GARD/Chrono

Concurs - [illegible] Ryan

SECRET
(When Filled In)

DD/P

PERSONNEL DATA SHEET

NAME: KIMSEY, Herman F. AGE: 39 years DATE: 27 May 1955

STATION AND DUTIES: Washington, D.C. IC Tech Aids

DD/P UNIT: TSS

PRIMARY CAREER DESIGNATION: DT

PRESENT GRADE: GS-11
PROPOSED GRADE: GS-12
CIA TRAINING:

PRESENT T/O SLOT NUMBER AND GRADE: BY 92 GS-11

PROPOSED T/O SLOT NUMBER AND GRADE: BY 92 GS-12

EDUCATION: Two years college - no degree

LANGUAGE PROFICIENCY:
Japanese - slight

ASSESSED: DATE: TYPE OF POSITION: RESULTS:

EXPERIENCE PRIOR TO CIA (excluding SSU-OSS):
'41 - '43 - Military Service
'44 - '45 - Mc Cloud River Lbr. Co., Brakeman, $1.10 p/h
'46 - '48 - U.S. Forest Service, Camp Administrator
'48 - '51 - Military Service

SUMMARY OF CIA-SSU-OSS ASSIGNMENTS INCLUDING PREVIOUS GRADES AND DATES:
Appt 23 Mar 1953, Tech Projects Off. GS-9
Reassignment 13 Sept 1953, Technologist, GARD GS-9
Promotion 9 May 1954 - Technologist, GARD GS-11
Reassign 27 Feb 55 - IC Tech Aids, GARD, GS-11

RECOMMENDED BY:
CHARLES YECH, JR.
Chief, TSS/GARB

CONCURRENCES:

RECOMMENDATION OF CAREER SERVICE BOARD: Mr. Kimsey has been acting Chief of the Analysis and Research Branch of GARD for over 12 months and during this time has exhibited ability in conducting and directing the activities of this Branch. Mr. Kimsey is a professional document analyst and is very well fitted to perform GARD duties required of the Analysis and Research Branch, both in its connections as Quality Control for GARD document production and as Handwriting Typewriter and Falsification analyst. Request that in view of the foregoing, Mr. Kimsey be promoted to GS-12.

SECRET

FORM NO. 1 JAN 54 59-44

(4)

SECRET

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): [illegible] E. KELSEY
2. DATE OF BIRTH: 11 Dec 1916
3. REQUEST NO.:
4. DATE OF REQUEST: 27 May 55

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: 19 JUN 1955

7. C. S. OR OTHER LEGAL AUTHORITY:

FROM—		TO—
IO TECH AIDS BY 92-11	8. POSITION TITLE AND NUMBER	IO TECH AIDS BY 92
GS-0136.03-11 $5940 per annum	9. SERVICE, GRADE, AND SALARY	GS-0136.03-12 $7040 per annum
DDP/Technical Services Staff Authentication Graphic Arts Reproduction Division Analysis and Research Branch	10. ORGANIZATIONAL DESIGNATIONS	DDP/Technical Services Staff Authentication Graphic Arts Reproduction Division Analysis and Research Branch
Washington, D.C.	11. HEADQUARTERS	Washington, D.C.
☐ FIELD ☒ DEPARTMENTAL (XX)	12. FIELD OR DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL (XX)

A. REMARKS (Use reverse if necessary)

APPROVED BY TSS CAREER SERVICE PANEL

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Tom Clines x 3031

D. REQUEST APPROVED BY
Signature: [signature] JASPER L. OLMSTEAD
Title: Career Management Officer, TSS

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10 POINT DISAB.	10 POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.

SD-[illegible]

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 5-2515-20 TO: same
18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL	[initials]	6/7/55	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	[initials]	6-5-55	
E.			
F. APPROVED BY	Robert [signature] Orville C. [signature] 6-8-55		

SECRET

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. Name (Mr. - Miss - Mrs. — One given name, initial(s), and surname): MR. HERMAN E. KIMSEY
2. Date of birth: 11 Dec. 1916
3. Request No.:
4. Date of request: 16 Feb. 55

5. Nature of action requested:
A. Personnel (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. Position (Specify whether establish, change grade or title, etc.)

6. Effective date A. Proposed:
B. Approved:

7. C.S. or other legal authority:

FROM		TO
TECHNOLOGIST BY 93	8. Position title and number	I.O. (TECH AIDS) BY 92-11
~~GS-1390.01-11 $5940 per annum~~	9. Service, grade, and salary	GS-0136.63-11 $5940 per annum
~~DDP/Technical Services Staff Graphic Arts Reproduction Division Analysis and Research Branch~~	10. Organizational designations	DDP/Technical Services Staff Graphic Arts Reproduction Division Analysis and Research Branch
~~Washington, D.C.~~	11. Headquarters	Washington, D.C.
Field / XX Departmental	12. Field or departmental	Field / X Departmental

A. Remarks (Use reverse if necessary)

APPROVED BY TSS CAREER SERVICE PANEL

B. Requested by (Name and title)

C. For additional information call (Name and telephone extension): Tom Clines x 3031

D. Request approved by
Signature: MARION D. SHAW [signature]
Title: Career Management Officer, TSS

13. Veteran preference: None / 5 pt. / 10 point (Disab. / Other) — X

14. Position classification action: SD-~~TS~~ DT

15. Sex: M 16. Race: W

17. Appropriation: From 5-2515-20 To same

18. Subject to C.S. Retirement Act: Yes

19. Date of appointment affidavits (accessions only)

20. Legal residence: Claimed / Proved State:

21. Standard Form 50 remarks

22. Clearances	Initial or signature	Date	Remarks
A.			
B. Ceil. or pos. control	[initials]	2/18/55	
C. Classification			
D. Placement or empl.	[initials]	2-21-55	
E.			
F. Approved	[signature]		[signature] 2-21-55

SECRET

14-00000

STANDARD FORM 52
ISSUED DATED BY THE U.S. CIVIL SERVICE COMMISSION
FEDERAL PERSONNEL MANUAL CHAPTER R1

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs. One given name, initial(s), and surname): MR. [illegible] E. KINSEY
2. DATE OF BIRTH: 11 December 1916
3. REQUEST NO.:
4. DATE OF REQUEST: 23 April 1954
5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):
6. EFFECTIVE DATE A. PROPOSED:
B. APPROVED: 9 MAY 1954
7. C.S. OR OTHER LEGAL AUTHORITY:

	FROM—	TO—
8. POSITION TITLE AND NUMBER	TECHNOLOGIST BY 93-9	TECHNOLOGIST BY 93
9. SERVICE, GRADE, AND SALARY	GS-1390.01-9 $5185	GS-1390.01-11 $5940
10. ORGANIZATIONAL DESIGNATIONS		DDP/Technical Services Staff Graphic Arts Reproduction Div Analysis & Research Branch
11. HEADQUARTERS		Washington D. C.
12. FIELD OR DEPARTMENTAL	FIELD [ ] DEPARTMENTAL [XX]	FIELD [ ] DEPARTMENTAL [XX]

A. REMARKS (Use reverse if necessary)

PERIODIC STEP [illegible] 23 March

TO SALARY $ 5185

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Tom Clines 8305

D. REQUEST APPROVED BY: HAROLD G. JENKINS
Signature:
Title: Acting Personnel Officer, TSS

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5 PT	10 POINT DISAB.	10 POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I.A.	REAL.

CD-TS

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 4-2515-20 TO: 4-2515-20
18. SUBJECT TO C.S. RETIREMENT ACT (YES—NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

Approved by TSS Career Service Board (JCD)

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL	AC	29 Apr 54	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	[illegible]	5/7/54	
E.			

F. APPROVED BY [signature] 5/5/54

10—67820-8

14-00000

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr. – Miss – Mrs. – One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Mr. [illegible] E. KINSEY	11 Dec '16		23 Mar 54

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
REASSIGNMENT

6. EFFECTIVE DATE A. PROPOSED: APR 1 [illegible]
B. APPROVED:

7. C. S. OR OTHER LEGAL AUTHORITY

B. POSITION (Specify whether establish, change grade or title, etc.)

	FROM—		TO—
8. POSITION TITLE AND NUMBER	TECH PROJECTS OF BY 256-9		TECHNOLOGIST BY 93-9
9. SERVICE, GRADE, AND SALARY	GS-1390-9 ~~$5060~~ 5185		GS-1390.01-9 ~~$5060~~ 5185
10. ORGANIZATIONAL DESIGNATIONS	~~DDP/Technical Services Staff~~ ~~Graphic Arts Reproduction Div~~ Office of the Chief		DDP/Technical Services Staff Graphic Arts Reproduction Div Analysis & Research Branch
11. HEADQUARTERS	~~Washington D. C.~~		Washington D. C.
12. FIELD OR DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL		☐ FIELD ☒ DEPARTMENTAL

A. REMARKS (Use reverse if necessary)
[illegible] 28 Mar 54
[illegible] 5185

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)
Tom [illegible] 6305

D. REQUEST APPROVED BY
Signature: HAROLD O. JENKINS
Title: Acting Personnel Officer, TSS

13. VETERAN PREFERENCE

NONE	WAR	OTHER	5 PT.	10 POINT DISAB.	10 POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	T. A.	REAL.

CD-TS

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES – NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 4-2515-20 TO: 4-2515-20	Yes		☐ CLAIMED ☐ PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS. CONTROL	[illegible]	2 Apr 54	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	[illegible]	[illegible]	
E.			

F. APPROVED BY [illegible]

SECRET

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—(One given name, initial(s), and surname): Mr. Herman E. KINSEY
2. DATE OF BIRTH: [illegible]
3. REQUEST NO.:
4. DATE OF REQUEST: 21 Aug 53

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): Reassignment
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED: 13 Sept 53
B. APPROVED: 13 Sept 53

FROM—		TO—
TECH PROJECTS OFF BY 256-9	8. POSITION TITLE AND NUMBER	Same
GS-1390-9 $5060	9. SERVICE, GRADE, AND SALARY	"
DDP/Technical Services Staff	10. ORGANIZATIONAL DESIGNATIONS	"
Graphic Arts Reproduction Div		"
Office of the Chief		"
Washington D. C.	11. HEADQUARTERS	"
☐ FIELD ☒ DEPARTMENTAL	12. FIELD OR DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

Transfer to Vouchered Funds from Unvouchered Funds.

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)

D. REQUEST APPROVED BY: ROBERT W. MUNSTER
Signature:
Title: Personnel Officer, TSS

13. VETERAN PREFERENCE: NONE | WWII | OTHER | DPT. | 10 POINT (DISAB. | OTHER) — X X

14. POSITION CLASSIFICATION ACTION: NEW | SICK | L.A. | REAL — [illegible]-TS

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 4-2515-10 TO: 4-2515-20
18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE.

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL			
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

F. APPROVED BY [illegible] AUG [illegible] 1953

SECRET

SECURITY INFORMATION

ENTRANCE ON DUTY NOTICE

1. DATE: 23 March 1953

2. TO: Mr. Muenster Quaters Eye

3. OFFICE (Division, Branch, Etc.): TSS GS 9 $5060.00

4. THE PERSON NAMED BELOW MEETS THE STANDARDS FOR EMPLOYMENT WITH THIS AGENCY SUBJECT TO THE TYPE OF CLEARANCE INDICATED IN ITEM NO. 9. THE SIGNED CLEARANCE FROM IES FOR ENTRANCE ON DUTY HAS BEEN MADE A PART OF THE PERSONNEL FILE OF THIS INDIVIDUAL. HE/SHE IS REPORTING FOR DUTY THIS DATE.

5. NAME (Last) (First) (Middle): KI[illegible]EY HERMAN EDWARD

6. JOB TITLE AND GRADE: TECH. PROJ. OFFICER GS 9

7. EFFECTIVE DATE OF ACTION: 23 March 1953

8. [XX] E.O.D.
[ ] REASSIGNMENT
OTHER:

9. TYPE CLEARANCE: Full

10. REMARKS (Include Medical or Other Limitations)

Frank J. Dewald Jr.
PERSONNEL OFFICE

DISTRIBUTION: ORIGINAL AND COPY (WHITE) TO ITEM NO. 3. COPY (PINK) TO PERSONNEL FOLDER

FORM NO. 37-116 PREVIOUS EDITIONS TO BE USED
NOV 1952

SECRET

CONFIDENTIAL

REPORT OF INTERVIEW

DATE:

NAME: Herman Edw. Kinsey

REFERRED BY:

HOME ADDRESS: Box 185, McCloud, Calif.

TELEPHONE:

BUSINESS ADDRESS: Present – YMCA – 6th – Wash. D.C.

TELEPHONE:

DATE OF BIRTH: 30 years old

PLACE OF BIRTH:

CITIZENSHIP (HOW ACQUIRED): U – birth

NAME OF SPOUSE: Single – no kids –

DATE OF BIRTH:

PLACE OF BIRTH:

CITIZENSHIP (HOW ACQUIRED):

SALARY REQUESTED: GS-9

NO. OF DEPENDENTS: 1 – Mother

INTERVIEWER:

EDUCATION (SCHOOLS, DEGREES, DATES, MAJORS, EXTRA-CURRICULAR ACTIVITIES)

File

Subject is currently employed in the CIC, not school at Ft. Holabird, Md.
[illegible] 8-30-52

MAJOR EMPLOYMENT HISTORY (PRINCIPAL OCCUPATION, SPECIAL SKILLS, SALARY LEVELS)

File –

MILITARY OCCUPATION (RANK, SERIAL NO., DATES OF SERVICE, DUTIES AND AREAS)

5/41 – 11/43 – CDD – [illegible] on 2 [illegible] – Army
11/43 – 1944 – Enlisted CIC – [illegible] (Holabird), & then [illegible]
[illegible] for 11 [illegible] – [illegible] [illegible] – collection of [illegible], etc.
[illegible] CIC. [illegible]
at any time. [illegible]
[illegible] for 15 [illegible] & Korea [illegible]
[illegible]
[illegible]
[illegible]

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JAN 1951

CONFIDENTIAL

CONFIDENTIAL

AREA KNOWLEDGE (RESIDENCE OR STUDY)

[illegible] - 48 - 1944 - 2 mo. - CIC -
[illegible] - 1950 - 6 mo. - " - "Liked" -
[illegible] - 1957 - 10 mo. - " - "OK" -

LANGUAGE FACILITY

[illegible] fluency" - [illegible]

[illegible] - NS 1957.

EVALUATION AND RECOMMENDATIONS (BE COMPLETE AND JUSTIFY DECISIONS, NOTE ANY UNFAVORABLE CIRCUMSTANCES.)

[illegible]; solid; good appearance; clean; mature; [illegible]; confident; [illegible] of average intelligence - certainly [illegible] "brain". Handles himself OK - [illegible] a plugger - [illegible] - probably do a [illegible] defensible job, on a [illegible] level. [illegible] OK. [illegible] CIC [illegible]

[illegible] - FE -

[illegible]

CONFIDENTIAL

14-00000

SOURCE

FIELD
CASUAL

REPORT OF INTERVIEW

Bd. 1643-9 1606

NTROL NUMBER

DATE 11-16-49

RECOMMENDED FOR BRANCH | DESK | REFERRED BY

NAME (LAST) (FIRST) (MIDDLE): Kinsey, Herman Edward | GRADE | DEPT., OFFICE OR BRANCH

SERIAL NUMBER | ORGANIZATION | DATE OF BIRTH: 12-11-16

ADDRESS (BUSINESS OR MILITARY): Hotel Y.M.C.A. 1736 G St. | TELEPHONE

ADDRESS (HOME) | TELEPHONE

CITIZENSHIP (HOW ACQUIRED): Born in New Mexico

NAME (HUSBAND OR WIFE): By Alamo | DATE OF BIRTH

PLACE OF BIRTH | CITIZENSHIP (HOW ACQUIRED)

(ae)

EDUCATION (SCHOOLS, DEGREES, DATES, MAJORS, GRADES, AND EXTRA CURRICULAR ACTIVITIES)

LANGUAGES (DEGREE OF FLUENCY, HOW ACQUIRED)

FOREIGN EXPERIENCE (EXTENT AND PURPOSE)

PRINCIPAL CIVILIAN EXPERIENCE (MAIN OCCUPATION, SPECIAL SKILLS, ACCOMPLISHMENTS, ELECTIVE OFFICES)

MILITARY EXPERIENCE (PRINCIPAL DUTIES, SERVICE SCHOOLS. IF OFFICER: MANNER OF PERFORMANCE RATINGS; IF EM: AGCT SCORE, DEGREES OF SKILLS, MOS AND MOS TITLES.

FORM NO. 38-1
NOV 1948

(1038)

CANDIDATE MUST NOT SEE THIS PAGE

UNFAVORABLE CIRCUMSTANCES [illegible]

REMARKS: (ADDITIONAL PERTINENT INFORMATION)

Sent over by Schmidt - I & S for interview & testing.
- Has been interviewed in the bank -
Good appearance. Neatly dressed - pleasant

May be a good man as a plugging type.
Conscientious worker but doubt very much that he is a "flash" at anything. Very slow spoken.

[signature] . He will bring in typed [illegible] 57's tomorrow & [illegible].

CLEARED FOR CONSIDERATION BY:

SERVICE RECORD CHECKED: FORM NO. 88-1 ____ FORM NO. 57 ____

RATINGS

FACTORS	SUP	E	VS	S	UNS	EXPLANATION
MOTIVATION - ENERGY, EFFORT, INITIATIVE, INTEREST IN ASSIGNMENT.						
PRACTICAL INTELLIGENCE - JUDGMENT, DECISIVENESS, ALERTNESS, PERCEPTION.						
STABILITY - EMOTIONAL CONTROL AND MATURITY, ABSENCE OF NERVOUS SYMPTOMS.						
ABILITY TO WORK WITH OTHERS - TACT, ABSENCE OF ANNOYING TRAITS.						
LEADERSHIP - ORGANIZING ABILITY, ABILITY TO WIN COOPERATION.						
PHYSICAL ABILITY - APPEARANCE, PRESENCE, VIGOR, STAMINA.						

[signature]

SIGNATURE   DATE

SECRET
(When Filled In)

1. SERIAL NO. 61555	BIOGRAPHIC PROFILE (PART I)

2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. LONGEVITY COMP. DATE
KINSEY, Herman Edward	M	Dec 1916	23 Mar 1953

6. MARITAL STATUS	7. DEPENDENT(S) (Exclud. employee)	YEAR(S) OF BIRTH	8. US NATURALIZATION DATE(S)
Single	0		NA SPOUSE

9. CAREER STAFF STATUS	MEMBERSHIP	OTHER STATUS	10. LAST MED. PPT.	QUAL. FOR	EVAL. FOR
	Mar 1956		Feb 1959	O/S TDY	TDY O/S

11. CURRENT RESERVE STATUS	NONE SERVICE	GRADE	ACTIVE DUTY WITH CIA	RELEASE TO MIL. SER.	TO BE DEFERRED	RETIRED
	X					

12. ASSESSMENT DATE	13. PROFESSIONAL TEST DATE	14. LANGUAGE APTITUDE TEST DATE
None	None	None

15. NON-CIA EMPLOYMENT

1935-45 McCloud River Lumber Co, McCloud, California - Lumberman, Brakeman (intermittently)
1941-43 Military Service, US Army, Sgt - Intelligence Non-commissioned Officer
1939; 1940; 1945-46 Dept of Agriculture, US Forest Service, Calif - Forest Guard; Camp Superintendant
1946-49; 1950-53 Military Service, US Army, CIC, M/Sgt - Instructor USA; Special Agent in charge of Document Laboratory, Japan; Special Agent, Combat CIC Team, Korea; Instructor & Chief, Investigative Laboratory, USA.

16. NON-CIA EDUCATION

High school graduate
Various Military Schools

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

None

18. AGENCY SPONSORED TRAINING

1955 Non-clerical Basic Typing

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE		GRADE	SD	ORGANIZATION & ORGAN. TITLE (If any)	LOCATION
Mar 1953	Tech Proj Off	301	9		TSS/Graphic Arts Reproduction	Hq
Feb 1954	Technologist	1390.01	9	TS	DDP/TSS/GARD/Ch,Anal&ResBranch	"
May 1954	"	1390.01	11	DT	" " " " " "	"
Jun 1955	I.O. (Tech Aids)	0136.63	12	DT	DDP/TSS/Auth/GARD/Ch,Anal&Res	"
Feb 1957	" " "	0136.63	13	DT	" " " " " " " "	"
May 1960	Document Tech	1397.01	13	D	" " " " " " " "	"

20. DATE PREPARED	21. PROFILE REVIEWED BY	22. DATE PROFILE REVIEWED BY EMPLOYEE
15 Sep 1961	OP/PCD/CAP/	3 Aug 1959

FORM 1200 (PART I) USE PREVIOUS EDITIONS. SECRET PROFILE

SECRET
(When Filled In)

FILE SERIAL NO.	BIOGRAPHIC PROFILE (PART 2)
57555	

NAME (Last-First-Middle)	DATE OF BIRTH
KINSEY, Herman Edward	Dec 1916

23. SUMMARIES OF EVALUATIVE REPORTS FOR THE PAST TWO YEARS

See Attachment

24. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

25. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

26. ADDITIONAL INFORMATION

Appreciation 1953 from Chief, NEA for excellent work on Report G-145 performed by TSS personnel. Endorsed by Chief, CAAD/TSS.

Commendation 1955 from the field, conveyed by the Career Management Officer, TSS for efficiency in rendering support to an operation.

27. DATE REVIEWED	28. PROFILE REVIEWED BY
15 Sep 1961	OP/POD/CAB/hms

FORM NO. 1200 (PART 2) SECRET PROFILE

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 61555

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
KIMSEY, Herman E.	11 Dec 1916	M	GS-13

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	DOCUMENT TECH CH	DDP/TSD/AUTH/GARB

8. CAREER STAFF STATUS: NOT ELIGIBLE / X MEMBER / DEFERRED / PENDING / DECLINED / DENIED

9. TYPE OF REPORT: INITIAL / X ANNUAL / REASSIGNMENT/SUPERVISOR / REASSIGNMENT/EMPLOYEE / SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: 31 January 1961

11. REPORTING PERIOD: From Jan 1960 thru Dec 1960

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.
No. 1: Supervises A&R Section personnel	4
No. 2: Questioned Document Analysis	5
No. 3: Liaison with other Government Questioned Document Labs.	5
No. 4: Oral Briefings	5
No. 5: Monitoring the writing of and writing technical reports	5
No. 6: Monitors Graphology Program	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee.

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT							
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify)							

SEE SECTION E ON REVERSE SIDE

SECRET

SECTION E — NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Subject continues to perform his duties as Supervisor of the highly complex A&R activities in a competent manner. His knowledge of the technical aspects of his Sections' many functions help to insure a continuation of work flow and his ability to absorb and retain technical data related to his field of endeavor serves as an aid in the presentations of his numerous oral briefings.

One apparent weakness, which he continues to retain, is in his work relations with technical personnel; he has a tendency to drift from main topic under discussion to unrelated subjects, which, while they may be informative, decreases not only the Subject's productive capability, but, also that of the technical personnel.

SECTION F — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
31 January 1961	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
46	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS — REPORT MADE WITHIN LAST 90 DAYS

OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
31 January 1961	DC/TSD/GARB/	PAUL J. SZEGO [signature]

3. BY REVIEWING OFFICIAL

✓ I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.

I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.

I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.

I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL:

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
31 January 1961	Chief, TSD/GARB	JOSEPH F. MARZEN [signature]

SECRET

STA. DAR. FORM 57
REVISED MARCH 1961
U.S. CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

57-103

DO NOT WRITE IN THIS SPACE — APPLICATION NO. — ANNOUNCEMENT NO.

1. Kind of position applied for, or name of examination — Announcement No.

2. Options for which you wish to be considered (if listed in examination announcement)

3. Primary place(s) of employment applied for (City and State)

4. Name (First, middle, maiden, if any, last)
Mr. Herman Edward Kimsey

5. Address (Number, Street, City, Zone, State)
3700 Mass. Ave., N. W. Washington, D. C.
or c/o W. S. Linebarger, Box 407
Mt. Shasta, California WA-6-4646

6. Home phone: FE-8-6400
7. Office phone: 351-3295

8. Legal or voting residence (State): District of Columbia

9. Height without shoes: 5 feet 11 inches
10. Weight: 200 lbs.

11. Sex: [X] Male [ ] Female
12. Marital status: [X] Married [ ] Single (Incl. widowed, divorced)

13. Birthplace (City and State, or foreign country): Gallup, McKinley County, New Mexico

14. Birth date (Month, day, year): December 11, 1916
15. Social Security Number: 556 10 4750

16. If you have ever been employed by the Federal Government, indicate last grade and job title:
GS-13, Intelligence Officer (Section Chief) (Step 4) (GS-14 Slot)
Dates of service in that grade From 12 Feb. 1957 To 20 September 1962

DO NOT WRITE IN THIS BLOCK
For Use of Examining Office Only

[ ] Appor. [ ] Nonappor. Material [ ] Submitted [ ] Returned — Entered Register:

Notations:

App. Reviewed:
App. Approved:

Option	Grade	Earned Rating	Preference	Augm. Rating
			[ ] 5 points (Tent.)	
			[ ] 10 points Comp. Dis.	
			[ ] Other 10 Point	
			[ ] Disal.	
			[ ] Being Investigated	
Initials and date				

17. AVAILABILITY INFORMATION

A. Lowest grade or pay you will accept $ Per or grade OPEN

B. Will you accept temporary appointment? (Acceptance or refusal of temporary employment will not affect your consideration for other appointments.) [X] Yes [ ] No If "Yes," indicate by "X" in appropriate box or boxes. [X] 1 mo. or less [X] 1 to 4 months [X] 4 to 12 months

C. Will you accept less than full-time employment (less than 40 hours per week)? [X] Yes [ ] No

D. Are you willing to travel? [ ] Not at all [ ] Occasionally [X] Frequently

E. Will you accept employment: In Washington, D.C.? [X] Yes [ ] No Outside U.S.? [X] Yes [ ] No

F. Will you accept appointment only in certain locations? [ ] Yes [X] No If "Yes," list locations:

18. ACTIVE MILITARY SERVICE AND VETERAN PREFERENCE

A. List Dates, Branch, and Serial or Service Number of All Active Service

From	To	Branch of Service	Serial or Service Number
19 May 1941	5 Nov. 1943	U. S. Army	RA 39080108
29 Nov. 1946	8 Oct. 1949		
5 Jan. 1950	20 Mar. 1953		

B. Have you ever been discharged from the armed forces under other than honorable conditions? [ ] Yes (Give details in Item 39) [X] No

C. Do you claim 5-point preference based on wartime military service? [ ] Yes [X] No

D. Do you claim 5-point preference based on service during peacetime campaign? [ ] Yes (Complete and attach Standard Form 15) [X] No

E. Do you claim 10-point preference? [ ] Yes [X] No If "Yes," check type of preference claimed and complete and attach Standard Form 15, "Veteran Preference Claim" TYPE: [ ] Compensable disability [ ] Disability [ ] Wife [ ] Widow [ ] Mother

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information given in answer to Question 18 has been verified with the discharge certificate and/or other proof which shows that the separation was under honorable conditions.

VETERAN PREFERENCE ALLOWED: [ ] 5-point [ ] 10-point Comp. Disab. [ ] Other 10-point [ ] None

Signature and title — Agency — Date

16-70610-1

Herman Edward Kimsey
Attachment I

1962 to Present - Associated as a technical consultant with Security Associates, Inc., Washington, D. C., specializing in commercial and industrial security.

1953 to 1962 - Intelligence with U. S. Government, Central Intelligence Agency, GS-13, $11,415. As Chief of a small branch of highly specialized analysts, I exercised a wide variety of talents and was responsible for the following: the direction and administration of the branch operations; determined the course of action for further research effort within the branch; monitored and supervised a program of special personnel assessment; evaluated technical analyses and their relationship to specific cases; advised and consulted with members of Senior Staff components of CIA; delivered numerous technical briefings to both U. S. and foreign police and intelligence services; initiated and maintained projects carried out by private organizations such as universities, private consultants, and private research corporations. During the above period, I trained and briefed numerous others engaged in police and intelligence work. I also initiated and developed four technical systems currently in operation on a world-wide basis within CIA and wrote numerous articles for an intelligence periodical. In January 1962, CIA presentedme with one of the largest individual Monetary Suggestion Awards ever given by that Agency.

b. Participated in establishing document analysis facilities in foreign governments and present plans call for continuation of this TDY consulting and advisory work.

Per request from Training, periodically briefs Foreign Intelligence Services and Agency personnel. These briefings cover general capabilities of the Section and are intended to inform the student of the question document problem.

II SUPERVISION RECEIVED:

The Section Chief receives technical requests directly from the customers and advises them and the Branch Chief on the technical problems, personnel, and other requirements for making determinations. Staff and Branch Chiefs establish guides on administrative matters. Review of accomplishments can only be made in the light of the customers application of evaluation results. Decisions required as a result of Section work are usually "Eyes Only" for customers application in offices of Senior Staffs of the major components in the Agency. The recommendations for participation in setting technical standards for mechanical and personnel identification methods or in financing such activity would be evaluated on the basis of the incumbent's evaluation of potential benefits to Agency technical services to intelligence efforts.

III QUALIFICATIONS REQUIRED:

Qualifications for this position will be written in the preliminary Qualification Standatds developed for the GS-1397.01, Document Analyst title, upgraded by Civil Service Commission Hearing, to GS-14, 1958.

Herman Edward Kinsey

December 11, 1916

I. DUTIES AND RESPONSIBILITIES

The analysis and Research Section is responsible for advisory, developmental and service work in the field of Questioned Document Analysis in support of overt and covert activities of the Agency. This includes technical testing and research into handwriting and document evaluation or authentication.

The Section Chief directs the assignments of projects, studies developments in scientific fields supporting authentication work, advises Agency officials on the current and long range capabilities in authentication or evaluation of documents and prepares recommendations for direction of the program.

Specifically:

1. The Section Chief, under the policy direction of Staff Chief, and administratively reporting to Branch Chief, provides administrative and technical supervision to Questioned Document Analysts in the Section and continually insures that their technical competence is maintained. The Section Chief reviews requests for analysis of documents and contents, establishes priorities for use of Section Personnel and suggests available external facilities for analysis or research.

2. Studies developments in Analysis and evaluation of documents and their contents as done by other Federal Agencies (FBI, Post Office, Treasury, Insurance Corporations, Private Practitioners in the Questioned Document Analysis field and Clinical Psychologists. Initiated inter-agency collaboration on use of technical facilities and indices of characteristics of paper and writing materials.

3. Makes review of recommendations of Document Analysts, Consultants, and Contract Employees engaged in analytical and projective studies, determines courses of action for additional research, confers with case officers and program leaders on the availability of additional data, time limits, operational potentials, etc., to develop additional facts of problems to be employed or to make final recommendations on the contents, validity, possible origination and processing of documents subject to study.

4. a. As advisor and consultant to major component program officials, provides authoritative material on the potential of identification involving documents and other physical items, makes periodic evaluations of case history records and provides other technical documentation service as may be required.

(Continued on Page 2)

1946 to 1953 - Worked as a Special Agent (MOS-1301) in the Army's Counter Intelligence Corp in the grade of Master Sargeant. My duties consisted of investigating crimes of security nature; member of a combat CIC team in Korea; two assignments as an instructor at the basic CIC School; enlisted Chief of the Technical Laboratory at the CIC Center, and enlisted Chief of Special Projects Technical Laboratory (CIC), Far East Command. During this period, I co-authored two text books for the CIC school and rewrote one other. Further, I experienced over 2,000 lecture hours as an instructor in the basic CIC school and lived and worked three years in two foreign countries.

1945 to 1946 - Held the position of Camp Superintendent of a 100 man forest camp engaged in timber disease control, U. S. Forest Service, California.

1941 to 1943 - Military Service, U. S. Army, Intelligence NCO, MOS 631, Combat Intelligence.

1939 to 1940 - Forest Guard, U. S. Forest Service, California

1935 to 1939 - Lumber Industry, California

Additional Information upon request.

Herman Edward Kimsey
[illegible] Massachusetts Avenue, N. W.
Washington 16, D. C. 20016
Telephone FEderal 8-6400

RESUME

I **Personal**
Age [illegible] - Married - No Children

II **Education**
a - Grammar School - Oregon & California
b - Junior High School - Oregon & California
c - High School - Oregon & California
d - College Level GED (USAFI) 1948

III **Special School and Training Courses**
a - U. S. Forest Service School for Fire Control and Prevention, Shasta National Forest, California; 1939 and again in 1940.
b - U. S. Army Chemical Warfare School for Instructors, Camp Claiborne, Louisiana, 1942
c - U. S. Forest Service School for Fire Control & Prevention, Shasta National Forest, California, 1946.
d - U. S. Forest School for Timber Disease Control (Blister Rust), Klamath National Forest, California, 1946
e - U. S. Army Counter Intelligence Corp School for Special Agents, Fort Holabird, Maryland, 1946 and 1947.
f - Instructor Guidance Course, U. S. CIC School, Fort Holabird, Maryland, 1947 and again in 1952.

IV **Empirical Background**
1962 to Present - Associated as a technical consultant with Security Associates, Inc., Washington, D. C., specializing in commercial and industrial security.

1953 to 1962 - Intelligence with U. S. Government, Central Intelligence Agency, GS-13, $11,415. As Chief of a small branch of highly specialized analysts, I exercised a wide variety of talents and was responsible for the following: the direction and administration of the branch operations; determined the course of action for further research effort within the branch; monitored and supervised a program of special personnel assessment; evaluated technical analyses and their relationship to specific cases; advised and consulted with members of Senior Staff components of CIA; delivered numerous technical briefings to both U. S. and foreign police and intelligence services; initiated and maintained projects carried out by private organizations such as universities, private consultants, and private research corporations. During the above period, I trained and briefed numerous others engaged in police and intelligence work. I also initiated and developed four technical systems currently in operation on a world-wide basis within CIA and wrote numerous articles for an intelligence periodical. In January 1962, CIA presented me with one of the largest individual Monetary Suggestion Awards ever given by that Agency.

PLEASE BE SURE TO READ ATTACHED INSTRUCTIONS BEFORE COMPLETING ITEM 19

19. EXPERIENCE (Start with your PRESENT position and work back)

May inquiry be made of your present employer regarding your character, qualifications, and record of employment? [X] Yes [ ] No

1

Dates of employment (month, year): From Unemployed To present time

Exact title of position:

Number and kind of employees you supervise:

Salary or earnings: Starting $ per; Present $ per

Classification Grade (If in Federal service):

Place of employment (City & State):

Kind of business or organization (Manufacturing, accounting, insurance, etc.):

Name and address of employer (firm, organization, etc.):

Name, title, and present address of immediate supervisor:

Reason for wanting to leave:

Description of work: NOT APPLICABLE

2

Dates of employment (month, year): From 23 Mar. '53 To 30 Sept. '62

Exact title of position: Intelligence Off. (Sec. Chief)

Number and kind of employees you supervised: 5 Analysts

Salary or earnings: Starting $ 5,060.00 per annum; Final $11,415.00 per annum

Classification Grade (If in Federal service): GS-13 Step 4

Place of employment (City & State): Washington, D. C.

Kind of business or organization: U. S. Govt.

Name and address of employer (firm, organization, etc.): Central Intelligence Agency, 2430 E Street, N. W., Washington, D. C.

Name, title, and present address of immediate supervisor: Chief, Personnel Operations Division, ATTENTION: Frank G. Johns

Reason for leaving: Reduction in force. Small section assimilated by 3 larger branches, and my slot and grade eliminated.

Description of work:

SEE ATTACHED JOB DESCRIPTION AS APPROVED BY CIA
Also Attachment I

3

Dates of employment (month, year): From 29 Nov. '46 To 20 Mar. '53

Exact title of position: Special Agent CIC

Number and kind of employees you supervised: 0-5 Technician

Salary or earnings: Starting $ 900.00 per annum; Final $3300.00 per annum

Classification Grade (If in Federal service): M/Sgt. (E-7)

Place of employment (City & State): Ft. Holabird, Md.

Kind of business or organization: U. S. Army CIC

Name and address of employer (firm, organization, etc.): Investigative Control Section, AC of S - G-2, Ft. Holabird, Maryland

Name, title, and present address of immediate supervisor: Millard F. Dougherty, Maj., Inf. add. unknown (last supervisor)

Reason for leaving: Better Job

Description of work: Under Investigative Control Section, A. C. of S., G-2, Ft. Holabird, Md.; Enlisted Chief of Tech. Lab.; Instructor in Basic Agent Course; Member of Combat CIC Team, Korea; Student in Basic Course and 2 Instructor Guidance Courses; Enlisted Chief of Special Projects, CIC Laboratory. For Dept. investigated crimes of security nature. (As Lab. chief, specialized in Questioned Document Analysis.)

IF YOU NEED ADDITIONAL EXPERIENCE BLOCKS USE STANDARD FORM 57-A OR BLANK SHEETS
SEE INSTRUCTION SHEET

14-00000

ATTACH SUPPLEMENTAL SHEETS OR FORMS HERE

● ANSWER ALL QUESTIONS CORRECTLY AND FULLY

20. SPECIAL QUALIFICATIONS AND SKILLS

A. Kind of license or certificate (For example, pilot, teacher, registered nurse, lawyer, radio operator, C.P.A., etc.)	B. State or other licensing authority	C. Year of first license or certificate	D. Year of latest license or certificate
None			

E. Special skills you possess and machines and equipment you can use. (For example, short wave radio, multilith, comptometer, key punch, turret lathe, transcribing machine, scientific or professional devices)

Industrial machinery (lumber) including Diesel locomotive (small); Forensic laboratory equipment (questioned documents); Identi-Kit; [illegible]

F. Approximate number of words per minute: Typing: N. A. Shorthand: N. A.

G. Special qualifications not covered in application. (For example, your most important publications (do not submit copies unless requested); your patents or inventions; public speaking and publication experience; membership in professional or scientific societies, etc.; and honors and fellowships received)

Suggested and directed development of the Identi-Kit System; Member of IAI; Over 200 lecture hours at CIC School; Co-author of [illegible] Manual and rewrote 2 others; wrote 3 articles and 1 technical book review for "Studies in Intelligence".

21. EDUCATION

A. Place "X" in column indicating highest grade completed: 12 — X

B. If you graduated from high school, give date: USAFI 1935 (GED-1947)

C. Name and location of last high school attended: McCloud High School, McCloud, California

D. Name and location of college or university	Dates attended From	To	Years completed Day	Night	Credit hours Semester	Quarter	Degree received	Year received
None								

E. Chief undergraduate college subjects	Semester Hours Credit	Quarter Hours Credit	F. Chief graduate college subjects	Semester Hours Credit	Quarter Hours Credit
None					

G. State major field of study at highest level of college work

College Level GED (USAFI) 1948

H. Other schools or training (For example, trade, vocational, Armed Forces, or business). Give for each the name and location of school, dates attended, subjects studied, certificates, and any other pertinent data.

Chemical Warfare Sch., 103rd Inf. Div.School - Camp Claiborne, La., 1 June 1943
Counter Intelligence Corps Basic Course, Fort Holabird, Md., 28 May 1947; Instructors Guidance Course, Ft. Holabird, Maryland, 26 September 1947 and again 17 April 1952.

22. FOREIGN TRAVEL

Have you lived or traveled in any foreign countries? [X] Yes [ ] No

If "Yes," give in Item 19 names of countries, dates and length of time spent there and reason or purpose (military service, business, education or vacation).

23. FOREIGN LANGUAGES

Enter foreign language and indicate your knowledge of each by placing "X" in proper column	Reading Exc.	Good	Fair	Speaking Exc.	Good	Fair	Understanding Exc.	Good	Fair	Writing Exc.	Good	Fair
None												

24. REFERENCES

List three persons living in the United States or territories of the United States who are NOT RELATED TO YOU AND WHO HAVE DEFINITE KNOWLEDGE of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 19.

FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Number, Street, City, Zone, and State)	BUSINESS OR OCCUPATION
Albert W. [illegible] (Lt. Col., Ret.)	Clarksburg, Maryland	Dir. Bur. of Iden. Lab., P. G. [illegible]
Joseph H. English	1? [illegible] Drive, Silver Spring, Maryland	Ques. Doc. Analyst FBI Laboratory
Henry C. Newton (Brig. Gen. USA (Ret.)	601 [illegible] Drive, Falls Church, Virginia	Dir. Mil. Assis. Institute

ANSWER ALL QUESTIONS BY PLACING "X" IN PROPER COLUMN	YES	NO
25. Are you a citizen of the United States of America? If "No" give country of which you are a citizen	X	
26. Are you now, or have you ever been, a member of the Communist Party, U.S.A., the Communist Political Association, the Young Communist League, or any Communist organization?		X
27. Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group, or combination of persons which is totalitarian, Fascist, Communist, or subversive, or which has adopted, or shows, a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means?		X
If your answer to 26 and/or 27 above is "Yes," state on a separate sheet attached to and made a part of this application the names of all such organizations, associations, movements, groups or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities. (See Instruction Sheet.)		
28. Have you any physical handicap, chronic disease, or other disability?		X
29. Have you ever had a nervous breakdown?		X
30. Have you ever had tuberculosis? *If your answer to 28, 29, or 30 above is "Yes," give details in Item 39.*		X
31. Have you ever been barred by the U.S. Civil Service Commission from taking examinations or accepting civil service appointment? *(If your answer is "Yes," give dates of and reasons for each debarment in Item 39.)*		X
32. Does the United States Government employ in a civilian capacity any relative of yours (by blood or marriage) with whom you live or have lived within the past 24 months? *If your answer is "Yes," give in Item 39 for EACH such relative (1) full name; (2) present address; (3) relationship; (4) department or agency by which employed, and (5) kind of appointment.*		X
33. Do you receive or have you applied for an annuity from the United States or District of Columbia Government under any retirement act or any pension or other compensation for military or naval service? *If your answer is "Yes," give details in Item 39.*		X
34. Are you an official or employee of any State, territory, county, or municipality? *If your answer is "Yes," give details in Item 39.*		X
35. Have you ever been discharged (fired) from employment for any reason?	X	
36. Have you ever resigned (quit) after being informed that your employer intended to discharge (fire) you for any reason? *If your answer to 35 or 36 above is "Yes," give details in Item 39. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with statements made in Item 19—Experience.*		X
37. Have you ever been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority? (You may omit: (1) Traffic violations for which you paid a fine of $30.00 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.)		X
38. While in the military service were you ever arrested for an offense which resulted in a trial by deck court or by summary, special, or general court-martial? *If your answer to 37 or 38 is "Yes," give details in Item 39, showing for each incident: (1) date, (2) charge, (3) place, (4) law enforcing authority or type of court or court martial, and (5) action taken.*		X

39. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS. Indicate item numbers to which answers apply.

Item No.		Item No.	
22	Japan, Military Service, 1948-9,	35	Because of bad eyes. When this was
	1950-1; Korea, Military Service		corrected, I returned to the same job
	1950-1; Panama 1959, Peru, 1959;		under the same supervisor - brakeman on
	Japan 1962; Hong Kong, 1962;		a diesel locomotive
	Thailand, 1962; Taipei, 1962,		

If more space is required, use full sheets of paper approximately the same size as this page. Write on each sheet your name, date of birth, and examination title. Attach on inside of this application.

Okinawa, 1962.

ATTENTION: READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING THIS APPLICATION

A false or dishonest answer to any question in this application may be grounds for rating you ineligible for Federal employment, or for dismissing you after appointment, and may be punishable by fine or imprisonment (U.S. Code, Title 18, Sec. 1001). All statements made in the application are subject to investigation, including a check of your fingerprints, police records, and former employers. All information will be considered in determining your present fitness for Federal employment.

CERTIFICATION

I CERTIFY that all of the statements made in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Signature of applicant ______________________ Date ______________

(Sign in ink)

U.S. GOVERNMENT PRINTING OFFICE [illegible]

14-00000

STANDARD FORM 57
REVISED MARCH 1961
U.S. CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

57-103

DO NOT WRITE IN THIS SPACE

APPLICATION NO.

ANNOUNCEMENT NO.

1. Kind of position applied for, or name of examination | Announcement No.

2. Options for which you wish to be considered (if listed in examination announcement)

3. Primary place(s) of employment applied for (City and State)

4. Name (First, middle, maiden, if any, last)
Mr. Herman Edward Kimsey

5. Address (Number, Street, City, Zone, State)
3700 Mass. Ave., N. W. Washington, D. C.
or c/o W. S. Linsbarger, Box 407
Mt. Shasta, California RA-6-4646

6. Home phone: PE-8-6400
7. Office phone: 351-3295

8. Legal or voting residence (State): District of Columbia

9. Height without shoes: 5 feet 11 inches
10. Weight: 200 lbs.

11. Sex: [x] Male [ ] Female
12. Marital status: [x] Married [ ] Single (Incl. widowed, divorced)

13. Birthplace (City and State, or foreign country): Gallup, McKinley County, New Mexico

14. Birth date (Month, day, year): December 11, 1916
15. Social Security Number: 556 10 4750

16. If you have ever been employed by the Federal Government, indicate last grade and job title:
GS-13, Intelligence Officer (Section Chief) (Step 4) (GS-14 Slot)
Dates of service in that grade.
From 12 Feb. 1957 To 20 September 1962

DO NOT WRITE IN THIS BLOCK
For Use of Examining Office Only

[ ] Appor. [ ] Nonappor.	Material [ ] Submitted [ ] Returned	Entered Register:

Notations:

App. Reviewed:

App. Approved:

Option	Grade	Earned Rating	Preference	Augm. Rating
			[ ] 5 points (Tent.)	
			[ ] 10 points Comp. Dis.	
			[ ] Other 10 Points	
			[ ] Disal.	
			[ ] Being Investigated	
Initials and date				

17. AVAILABILITY INFORMATION

A. Lowest grade or pay you will accept: $ Per or grade OPEN

B. Will you accept temporary appointment? (Acceptance or refusal of temporary employment will not affect your consideration for other appointments.) [x] Yes [ ] No. If "Yes," indicate by "X" in appropriate box or boxes. [x] 1 mo. or less [x] 1 to 4 months [x] 4 to 12 months

C. Will you accept less than full-time employment (less than 40 hours per week)? [x] Yes [ ] No

D. Are you willing to travel? [ ] Not at all [ ] Occasionally [x] Frequently

E. Will you accept employment: In Washington, D.C.? [x] Yes [ ] No Outside U.S.? [x] Yes [ ] No

F. Will you accept appointment only in certain locations? [ ] Yes [x] No
If "Yes," list locations:

18. ACTIVE MILITARY SERVICE AND VETERAN PREFERENCE

A. List Dates, Branch, and Serial or Service Number of All Active Service

From	To	Branch of Service	Serial or Service Number
19 May 1941	5 Nov. 1943		
29 Nov. 1946	8 Oct. 1949	U. S. Army	RA 39080103
9 Jan. 1950	20 Mar. 1953		

B. Have you ever been discharged from the armed forces under other than honorable conditions? [ ] Yes (Give details in Item 35) [x] No

C. Do you claim 5-point preference based on wartime military service? [ ] Yes [x] No

D. Do you claim 5-point preference based on service during peacetime campaign? [ ] Yes (Complete and attach Standard Form 15) [x] No

E. Do you claim 10-point preference? [ ] Yes [x] No If "Yes," check type of preference claimed and complete and attach Standard Form 15, "Veteran Preference Claim." TYPE: [ ] Compensable disability [ ] Disability [ ] Wife [ ] Widow [ ] Mother

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information given in answer to Question 18 has been verified with the discharge certificate and/or other proof which shows that the separation was under honorable conditions.

VETERAN PREFERENCE ALLOWED: [ ] 5 point [ ] 10 point Comp. Disab. [ ] Other 10 point [ ] None

Signature and title | Agency | Date

PLEASE BE SURE TO READ ATTACHED INSTRUCTIONS BEFORE COMPLETING ITEM 19

19. EXPERIENCE (Start with your PRESENT position and work back)

May inquiry be made of your present employer regarding your character, qualifications, and record of employment? ☒ Yes ☐ No

1

Field	Entry
Dates of employment (month, year)	From Unemployed To present time
Exact title of position	
Number and kind of employees you supervise	
Salary or earnings	Starting $ per; Present $ per
Classification Grade (If in Federal service)	
Place of employment (City & State)	
Kind of business or organization (Manufacturing, accounting, insurance, etc.)	
Name and address of employer (firm, organization, etc.)	
Name, title, and present address of immediate supervisor	
Reason for wanting to leave	
Description of work	NOT APPLICABLE

2

Field	Entry
Dates of employment (month, year)	From 23 Mar. '53 To 20 Sept. '62
Exact title of position	Intelligence Off. (Sec Chief)
Number and kind of employees you supervised	4 Analysts
Salary or earnings	Starting $ 5,060.00 per annum; Final $11,415.00 per annum
Classification Grade (If in Federal service)	GS-13 Step 4
Place of employment (City & State)	Washington, D. C.
Kind of business or organization	U. S. Govt.
Name and address of employer	Central Intelligence Agency 2430 E Street, N. W., Washington, D. C.
Name, title, and present address of immediate supervisor	Chief, Personnel Operations Division ATTENTION: Frank G. Johns
Reason for leaving	Reduction in force. Small section assimilated by 3 larger branches, and my slot and grade eliminated.
Description of work	SEE ATTACHED JOB DESCRIPTION AS APPROVED BY CIA Also Attachment 1

3

Field	Entry
Dates of employment (month, year)	From 29 Nov. '46 To 20 Mar. '53
Exact title of position	Special Agent CIC
Number and kind of employees you supervised	0-5 Technician
Salary or earnings	Starting $ 900.00 per annum; Final $3300.00 per annum
Classification Grade (If in Federal service)	M/Sgt. (E-7)
Place of employment (City & State)	Ft. Holabird, Md.
Kind of business or organization	U. S. Army CIC
Name and address of employer	Investigative Control Section AC of S - G-2, Ft. Holabird, Maryland
Name, title, and present address of immediate supervisor	Millard F. Dougherty, Maj., Inf. add. unknown (last supervisor)
Reason for leaving	Better Job
Description of work	Under Investigative Control Section, A. C. of S., G-2, Ft. Holabird, Md.; Enlisted Chief of Tech. Lab.; Instructor in Basic Agent Course; Member of Combat CIC Team, Korea; Student in Basic Course and 2 Instructor Guidance Courses; Enlisted Chief of Special Projects, Tech. Laboratory., Far East; Investigated crimes of security nature. (As lab. chief, specialized in Questioned Document Analysis.)

IF YOU NEED ADDITIONAL EXPERIENCE BLOCKS USE STANDARD FORM 57-A OR BLANK SHEETS
SEE INSTRUCTION SHEET

16-75410-1

Herman Edward Kimsey

December 11, 1916

4. 15 April 1945 - 1 October 1946 Camp Superintendent 100 employees, laborers

$2694 per annum
$3021 per annum SP-7

Yreka, California U. S. Forest Service

U. S. Forest Service, Yreka, California Art London, % USFS, Ykreka, California

Enlist in Counter Intelligence Corps, U. S. Army

Supervised 100-man forest camp for the purpose of controlling timber disease.

5. 5 November 1943 - 15 April 1945 Laborer None

$0.90 per hour
$1.10 per hour Unknown McCloud, California Lumber

McCloud River Lumber Company, McCloud, California- James Herbert, McCloud, Calif.

Return to the United States Forest Service.

Operated lumber carrier and brakeman on small diesel locomotive.

6. 19 May 1941 to 5 November 1943 Sergeant MOS 631 Intelligence NCO Combat Intelligence up to 14 Intelligence Analysts

$21.00 per month
$75.00 per month

Sergeant Continental Limits of United States U. S. Army
Supervisor - Unknown

U. S. Army

Honorable Discharge

Supervised S-2 Section in Brigade HQ for the purpose of collection and evaluation of information on the subject of enemy military operations.

7. 1 May 1939 to 10 May 1941 - Forest Guard None

$100 per month Unknown McCloud, California U. S. Forest Service

United States Forest Service
McCloud, California

Earl Sullaway, McCloud, California

Enlisted in the U. S. Army under draft requirement but not yet called for service.

Prevention and Suppression of forest fires.

8. January 1935 to May 1939 Laborer

Laborer in lumber , oil industry.

Herman Edward Kimsey
3700 Massachusetts Avenue, N. W.
Washington 16, D. C. 20016
Telephone FEderal 8-6400

RESUME

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Age 40 - Married - No Children

II Education
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1935 to 1939 - Lumber Industry, California

Additional Information upon request.

14-00000

Herman Edward Kimsey

December 11, 1966

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Specifically:

1. The Section Chief, under the policy direction of Staff Chief, and administratively reporting to Branch Chief, provides administrative and technical supervision to Questioned Document Analysts in the Section and continually insures that their technical competence is maintained. The Section Chief reviews requests for analysis of documents and contents, establishes priorities for use of Section Personnel and suggests available external facilities for analysis or research.

2. Studies developments in Analysis and evaluation of documents and their contents as done by other Federal Agencies (FBI, Post Office, Treasury, Insurance Corporations, Private Practitioners in the Questioned Document Analysis field and Clinical Psychologists. Initiated inter-agency collaboration on use of technical facilities and indices of characteristics of paper and writing materials.

3. Makes review of recommendations of Document Analysts, Consultants, and Contract Employees engaged in analytical and projective studies, determines courses of action for additional research, confers with case officers and program leaders on the availability of additional data, time limits, operational potentials, etc., to develop additional facts of problems to be employed or to make final recommendations on the contents, validity, possible origination and processing of documents subject to study.

4. a. As advisor and consultant to major component program officials, provides authoritative material on the potential of identification involving documents and other physical items, makes periodic evaluations of case history records and provides other technical documentation service as may be required.

(Continued on Page 2)

Herman Edward Kimsey

December 11, 1916

4. 15 April 1945 - 1 October 1946 Camp Superintendent 100 employees, laborers

$2694 per annum
$3021 per annum SP-7

Yreka, California U. S. Forest Service

U. S. Forest Service, Yreka, California Art London, % USFS, Yreka, California

Enlist in Counter Intelligence Corps, U. S. Army

Supervised 100-man forest camp for the purpose of controlling timber disease.

5. 5 November 1943 - 15 April 1945 Laborer None

$0.90 per hour
$1.10 per hour Unknown McCloud, California Lumber

McCloud River Lumber Company, McCloud, California- James Herbert, McCloud, Calif.

Return to the United States Forest Service.

Operated lumber carrier and brakeman on small diesel locomotive.

6. 19 May 1941 to 5 November 1943 Sergeant MOS 631 up to 14 Intelligence Analysts
Intelligence NCO
Combat Intelligence

$21.00 per month
$75.00 per month

Sergeant Continental Limits of United States U. S. Army
Supervisor - Unknown

U. S. Army

Honorable Discharge

Supervised S-2 Section in Brigade HQ for the purpose of collection and evaluation of information on the subject of enemy military operations.

7. 1 May 1939 to 10 May 1941 - Forest Guard None

$100 per month Unknown McCloud, California U. S. Forest Service

United States Forest Service Earl Sullaway, McCloud, California
McCloud, California

Enlisted in the U. S. Army under draft requirement but not yet called for service.

Prevention and Suppression of forest fires.

8. January 1935 to May 1939 Laborer

Laborer in lumber _ oil industry.

Herman Edward Kimsey

Questioned Document Analyst (Continued) December 11, 1916

b. Participated in establishing document analysis facilities in foreign governments and present plans call for continuation of this TDY consulting and advisory work.

Per request from Training, periodically briefs Foreign Intelligence Services and Agency personnel. These briefings cover general capabilities of the Section and are intended to inform the student of the question document problem.

II SUPERVISION RECEIVED:

The Section Chief receives technical requests directly from the customers and advises them and the Branch Chief on the technical problems, personnel, and other requirements for making determinations. Staff and Branch Chiefs establish guides on administrative matters. Review of accomplishments can only be made in the light of the customers application of evaluation results. Decisions required as a result of Section work are usually "Eyes Only" for customers application in offices of Senior Staffs of the major components in the Agency. The recommendations for participation in setting technical standards for mechanical and personnel identification methods or in financing such activity would be evaluated on the basis of the incumbent's evaluation of potential benefits to Agency technical services to intelligence efforts.

III QUALIFICATIONS REQUIRED:

Qualifications for this position will be written in the preliminary Qualification Standatds developed for the GS-1397.01, Document Analyst title, upgraded by Civil Service Commission Hearing, to GS-14, 1958.

14-00000

ATTACH SUPPLEMENTAL SHEETS OR FORMS HERE

• ANSWER ALL QUESTIONS CORRECTLY AND FULLY

20. SPECIAL QUALIFICATIONS AND SKILLS

A. Kind of license or certificate (For example, pilot, teacher, registered nurse, lawyer, radio operator, C.P.A., etc.)	B. State or other licensing authority	C. Year of first license or certificate	D. Year of latest license or certificate
None			

E. Special skills you possess and machines and equipment you can use. (For example, short wave radio, multilith, comptometer, key punch, turret lathe, transcribing machine, scientific or professional devices)

Industrial machinery (lumber) including Diesel Locomotive (small); Forensic Laboratory equipment (questioned document); Identi-Kit Opn.; Tech. Intelligence Equipment.

F. Approximate number of words per minute: Typing N. A. Shorthand N. A.

G. Special qualifications not covered in application. (For example, your most important publications (do not submit copies unless requested), your patents or inventions; public speaking and publications experience; membership in professional or scientific societies, etc.; and honors and fellowships received.)

Suggested and directed development of the Identi-Kit System; Member of IAI; Over 200 lecture hours at CIC School; Co-author of CIC Manual and rewrote 2 others; wrote 3 articles and 1 technical book review for "Studies in Intelligence".

21. EDUCATION

A. Place "X" in column indicating highest grade completed

1	2	3	4	5	6	7	8	9	10	11	12
											X

B. If you graduated from high school, give date: USAFI 1935 (GED-1947)

C. Name and location of last high school attended: McCloud High School, McCloud, California

D. Name and location of college or university	Dates attended From	To	Years completed Day	Night	Credit hours Semester	Quarter	Degree received	Year received
None								

E. Chief undergraduate college subjects	Semester Hours Credit	Quarter Hours Credit	F. Chief graduate college subjects	Semester Hours Credit	Quarter Hours Credit
None					

G. State major field of study at highest level of college work

College Level GED (USAFI) 1948

H. Other schools or training (For example, trade, vocational, Armed Forces, or business). Give for each the name and location of school, dates attended, subjects studied, certificates, and any other pertinent data.

Chemical Warfare Sch., 103rd Inf. Div. School - Camp Claiborne, La., 1 June 1943
Counter Intelligence Corps Basic Course, Fort Holabird, Md., 28 May 1947; Instructors Guidance Courses, Ft. Holabird, Maryland, 26 September 1947 and again 17 April 1952.

22. FOREIGN TRAVEL

Have you lived or traveled in any foreign countries?

☒ Yes ☐ No

If "Yes," give in Item 39 names of countries, dates and length of time spent there and reason or purpose (military service, business, education, or vacation).

23. FOREIGN LANGUAGES

Enter foreign language and indicate your knowledge of each by placing "X" in proper column	Reading Exc.	Good	Fair	Speaking Exc.	Good	Fair	Understanding Exc.	Good	Fair	Writing Exc.	Good	Fair
None												

24. REFERENCES

List three persons living in the United States or territories of the United States who are NOT RELATED TO YOU AND WHO HAVE DEFINITE KNOWLEDGE of your qualifications and fitness for the position for which you are applying. Do not repeat names of supervisors listed under Item 19.

FULL NAME	PRESENT BUSINESS OR HOME ADDRESS (Number, Street, City, Zone, and State)	BUSINESS OR OCCUPATION
Albert W. Somerford (Lt. Col., Ret.)	Clarksburg, Maryland	Dir. Bur. of Iden. Lab., P. G. Dept
Joseph M. English	19 Eastmoor Drive Silver Spring, Maryland	Ques. Doc. Analyst FBI Laboratory
Henry C. Newton Brig. Gen. USA (Ret.)	601 Patrick Henry Drive Falls Church, Virgin	Dir. Mil. Assis. Institute

14-00000

ANSWER QUESTIONS BY PLACING "X" IN PROPER COL.	YES	NO
25. Are you a citizen of the United States of America? If "No," give country of which you are a citizen:	X	
26. Are you now, or have you ever been, a member of the Communist Party, U.S.A., the Communist Political Association, the Young Communist League, or any Communist organization?		X
27. Are you now or have you ever been a member of any foreign or domestic organization, association, movement, group, or combination of persons which is totalitarian, Fascist, Communist, or subversive, or which has adopted, or shows, a policy of advocating or approving the commission of acts of force or violence to deny other persons their rights under the Constitution of the United States, or which seeks to alter the form of government of the United States by unconstitutional means?		X
If your answer to 26 and/or 27 above is "Yes," state on a separate sheet attached to and made a part of this application the names of all such organizations, associations, movements, groups or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities. (See Instruction Sheet.)		
28. Have you any physical handicap, chronic disease, or other disability?		X
29. Have you ever had a nervous breakdown?		X
30. Have you ever had tuberculosis? *If your answer to 28, 29, or 30 above is "Yes," give details in Item 39.*		X
31. Have you ever been barred by the U.S. Civil Service Commission from taking examinations or accepting civil service appointment? *(If your answer is "Yes," give dates of and reasons for such debarment in Item 39.)*		X
32. Does the United States Government employ in a civilian capacity any relative of yours (by blood or marriage) with whom you live or have lived within the past 24 months? *If your answer is "Yes," give in Item 39 for EACH such relative (1) full name; (2) present address; (3) relationship; (4) department or agency by which employed, and (5) kind of appointment.*		X
33. Do you receive or have you applied for an annuity from the United States or District of Columbia Government under any retirement act or any pension or other compensation for military or naval service? *If your answer is "Yes," give details in Item 39.*		X
34. Are you an official or employee of any State, territory, county, or municipality? *If your answer is "Yes," give details in Item 39.*		X
35. Have you ever been discharged (fired) from employment *for any reason?*	X	
36. Have you ever resigned (quit) after being informed that your employer intended to discharge (fire) you for any reason?		X
If your answer to 35 or 36 above is "Yes," give details in Item 39. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with statements made in Item 19—Experience.		
37. Have you ever been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority? (You may omit: (1) Traffic violations for which you paid a fine of $30.00 or less, and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.)		X
38. While in the military service were you ever arrested for an offense which resulted in a trial by deck court or by summary, special, or general court-martial?		X
If your answer to 37 or 38 is "Yes," give details in Item 39, showing for each incident: (1) date, (2) charge, (3) place, (4) law enforcing authority or type of court or court-martial, and (5) action taken.		

39. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS. Indicate item numbers to which answers apply.

Item No.		Item No.	
22	Japan, Military Service, 194[illegible]-9,	35	Because of bad eyes. When this was
	1950-1; Korea, Military Service		corrected, I returned to the same job
	1950-1; Panama 1959, Peru, 1959;		under the same supervisor - brakeman on
	Japan 1962; Hong Kong, 1962;		a diesel locomotive
	Thailand, 1962; Taipei, 1962,		

If more space is required, use full sheets of paper approximately the same size as this page. Write on each sheet your name, date of birth, and examination title. Attach on inside of this application.

Okinawa, 1962.

ATTENTION: READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING THIS APPLICATION

A false or dishonest answer to any question in this application may be grounds for rating you ineligible for Federal employment, or for dismissing you after appointment, and may be punishable by fine or imprisonment (U.S. Code, Title 18, Sec. 1001). All statements made in the application are subject to investigation, including a check of your fingerprints, police records, and former employers. All information will be considered in determining your present fitness for Federal employment.

CERTIFICATION

I CERTIFY that all of the statements made in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Signature of applicant ______________________ Date ____________

(Sign in ink)

RESUME

Herman Edward Kimsey
3700 Massachusetts Ave., N.W.
Washington, D.C. 20016
Telephone: FEderal 8-6400

PERSONAL

Age: 46
Marital Status: Married, no children

EDUCATION

Grammar School - Oregon and California
Junior High School - Oregon and California
High School - Oregon and California
College Level GED (USAFI) 1948
Special Schools and Training Courses:

1. U.S. Forest Service School for Fire Control and Prevention, Shasta, National Forest, California; 1939 and again in 1940.
2. U.S. Army Chemical Warfare School for Instructors, Camp Claiborne, Louisiana, 1942.
3. U.S. Forest Service School for Fire Control and Prevention, Shasta, National Forest, California, 1945.
4. U.S. Forest School for Timber Disease Control(Blister Rust) Klamath National Forest, California, 1946.
5. U.S. Army Counter Intelligence Corp School for Special Agents, Fort Holabird, Maryland, 1946 and 1947.
6. Instructor Guidance Course, U.S. Army CIC School, Fort Holabird, Maryland, 1947 and again in 1952.

EMPIRICAL BACKGROUND

From 1962 to present, I have been associated, as a technical consultant, with Security Associates, Inc., Washington, D.C. specializing in commercial and industrial security.

From 1953 to 1962, I was an Intelligence Officer with the U. S. Government, Central Intelligence Agency (Annual Salary $11,415, GS-13). As Chief of a small branch of highly specialized analysts, I exercised a wide variety of talents and was responsible for: the direction and administration of the branch operations; determined the course of action for further research effort within the branch; monitored and supervised a program of special personnel assessment; evaluated technical analyses and their relationship to specific cases; advised and consulted with Senior Staff components of CIA; delivered numerous technical briefings to both U.S. and foreign police and intelligence services; initiated and maintained liaison with other U.S. Government components; activated and directed research projects carried out by private organizations such as universities, private consultants, and private research corporations. During the above period, I trained and briefed numerous other agencies engaged in police and intelligence.

14-00000

I also initiated and developed four technical systems currently in operation on a world-wide basis within CIA and wrote numerous articles for an intelligence periodical. In January 1962, CIA presented me with one of the largest individual Monetary Suggestion Awards ever given by that Agency.

From 1946 to 1953, I worked as a Special Agent(MOS-1301) in the Army's Counter Intelligence Corp in the grade of Master/Sergeant. My duties consisted of investigating crimes of security nature; member of a combat CIC team in Korea; two assignments as an instructor at the basic CIC School; enlisted Chief of the Technical Laboratory at the CIC Center, and enlisted Chief of Special Projects Technical Laboratory(CIC), Far East Command. During this period, I co-authored two textbooks for the CIC School and rewrote one other. Further, I experienced over 2,000 lecture hours as an instructor in the basic CIC School and lived and worked three years in two foreign countries.

1945-1946 I held the position of Camp Superintendent of a 100-man forest camp engaged in timber disease control, U.S. Forest Service, California.
1941-1943 Military Service, U.S. Army, Intelligence NCO, MOS 631, Combat Intelligence.
1939-1940 Forest Guard, U.S, Forest Service, California
1935-1939 Lumber Industry, California
Additional information upon request

14-00000

Herman Edward Kimsey
37· Massachusetts Ave., N. W.
Washington 16, D. C. (20016)
Telephone FEderal 8-6400

RESUME

I Personal -

Age 46 - Married - No Children.

II Education -

a - Grammar School - Oregon & California.
b - Junior High School - Oregon & California.
c - High School - Oregon & California.
d - College Level GED (USAFI) 1948.

III Special Schools and Training Courses -

a - U. S. Forest Service School for Fire Control and Prevention, Shasta, National Forest, California; 1939 and again in 1940.
b - U. S. Army Chemical Warfare School for Instructors, Camp Claiborne, Louisiana, 1942.
c - U. S. Forest Service School for Fire Control & Prevention, Shasta, National Forest California, 1945.
d - U. S. Forest School for Timber Disease Control (Blister Rust) Klamath National Forest, California, 1946.
e - U. S. Army Counter Intelligence Corp School for Special Agents, Fort Holabird, Maryland, 1946 and 1947.
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1939-1940 Forest Guard, U. S. Forest Service, California.

1935-1939 Lumber Industry, California.

Additional information upon request.

b. Section Chief participated in establishing document analysis facilities in foreign governments and present plans call for continuation of this TDY consulting and advisory work.

c. Per request from Training, Section Chief periodically briefs Foreign Intell. Services and Agency personnel. These briefings cover general capabilities of the Section and are intended to inform the student of the questioned document problem.

II. SUPERVISION RECEIVED:

The Section Chief receives technical requests directly from customers and advises them and the Branch Chief on the technical problems, personnel, and other requirements for making determinations. Staff and Branch Chiefs establish guides on administrative matters. Review of accomplishments can only be made in the light of the customers application of evaluation results. Decisions required as a result of Section work are usually "Eyes Only" for customers application in offices of Senior Staffs of the major components in the Agency. The recommendations for participation in setting technical standards for mechanical and personnel identification methods or in financing such activity would be evaluated on the basis of the incumbent's evaluation of potential benefit to Agency technical services to intelligence efforts.

III. QUALIFICATIONS REQUIRED:

Qualifications for this position will be written in the preliminary Qualification Standards developed for the GS-1397.01, Document Analyst title, upgraded by Civil Service Commission Hearing, to GS-14, 1958.

H a n d l e W i t h C a r e

Republican National Committee

S-E-C-R-E-T
(When Filled In)

NAME	Title, Grade & Salary	Office & Extension	DOB	EOD	LWD	Type Referral
Kinney, Herman Edward						

Reference Data

OP Interviewer

Date of Interview	Details of Out Placement (Including Cover & Security Data)
	[handwritten, illegible]
Sept 3 64	Subject came in late 1963 and was given assistance in filing for FAME and he qualified at a grade 13/14 level. He was re.ered to ~~xxxxxx~~ several jobs and I have just been informed that he has taken a position with the Republican National Committee as assistant security officer.
Nov 1964	Subject called to advise me that since the republicans had been beaten that he was out of a job.
Dec 1965	Called Mr Kinney and refered him to The Plaza hotel in New York for a position as security officer. I called the personnel officer of the hotel and told him of Mr Kinney's qualifications and set up an appointment for and interview. Mr Kinney went for the interview and was offered the position which paid $1.60 per hour and meals. At that time he was being considered for another position and ~~xxx~~ asked time to consider offer.
Jan 14 1965	Contacted Mr Kinney to see if he had made up his mind about the job in NY as I had some one else to refer. He advised me that he was being considered for position as security officer with the Republican National Committee and he would know after they met in Chicago Jan 22/
	[handwritten:] I hear from him periodically - So far ... he has ...

3-62

OUT PLACEMENT INTERVIEW RECORD

(See Reverse)

S-E-C-R-E-T

S-E-C-R-E-T
(When Filled In)

NAME	Title, Grade & Salary	Office & Extension	DOB	EOD	LWD	Type Referral
Reference Data						OP Interviewer
Date of Interview	Details of Out Placement (Including Cover & Security Data)					

3-62

OUT PLACEMENT INTERVIEW RECORD

(See Reverse)

S-E-C-R-E-T

S-E-C-R-E-T
(When Filled In)

[illegible]

NAME	Title, Grade & Salary	Office & Extension	DOB	EOD	LWD	Type Referral
Kimsey, Herman E.	[illegible] 13	TSD/[illegible] X 2009 [illegible]	12/[illegible]	[illegible]/53		[illegible]

Reference Data

[illegible] TSD - [illegible] analyst

CP Interviewer

[illegible]

Date of Interview	Details of Out Placement (Including Cover & Security Data)
22 March 62	Saw Lott + Clinkscale. Thinks there is a good chance of this [illegible]. Has good background in [illegible], [illegible]. Has written several books in field. [illegible] at NSA. Lives at [illegible] Texas. Will draft [illegible] + [illegible]
2 [illegible]	Did not see this man - he slipped out before we could catch him. [illegible]

3-62

OUT PLACEMENT INTERVIEW RECORD

(See Reverse)

S-E-C-R-E-T

14-00000

SECRET

NOTIFICATION OF ESTABLISHMENT OF MILITARY COVER BACKSTOP

DATE: 25 January 1962

TO: (Check)
- X CHIEF, RECORDS AND SERVICES DIVISION
- CHIEF, OPERATING COMPONENT

ATTN:

REF:

ESTABLISHED FOR: ZIMSEY, Herman E.

FILE NO.:

ID CARD NO.: K-8689

MILITARY COVER BACKSTOP ESTABLISHED

X BLOCK RECORDS: (HR 20-800.1)

a. TEMPORARILY FOR 30 DAYS, EFFECTIVE 19 January 1962

b. CONTINUING, EFFECTIVE

☐ SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY TO 3. (HR 20-800.2)

☐ ASCERTAIN THAT ARMY W-2 BEING ISSUED. (HR 20-661.1)

☐ SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (R 240-230)

☐ SUBMIT FORM 1322 FOR TRANSFERRING COVER RESPONSIBILITY. (R 240-230)

☐ REMARKS:

[illegible]

☐ COPY TO [illegible]

Robert L. Young

CHIEF, MILITARY COVER [illegible]

DISTRIBUTION: 1 [illegible] 1 [illegible] 1 [illegible] COPY

FORM 1551 [illegible]

SECRET

14-00000

GS	13	3	$11,155	07/10/60						

5. Remarks and Authentication

/ ✓ / NO EXCESS LWOP

/ / IN PAY STATUS AT END OF WAITING PERIOD

/ / IN LWOP STATUS AT END OF WAITING PERIOD

SECRET

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition SECRET (4-51)

IN ACCORDANCE WITH THE PROVISIONS OF P. L. 86-568 AND DCI MEMO DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS EFFECTIVE 10 JULY 1960.

SD	NAME	SERIAL	ORGN	GR-ST	OLD SALARY	NEW SALARY
D	KIMSEY HERMAN E	161555	44 49	GS-13 3	$10,370	$11,155

/S/ EMMETT D. ECHOLS
DIRECTOR OF PERSONNEL

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
161555	KIMSEY HERMAN E	DDP/TSS	V-20	

6. OLD SALARY RATE / 7. NEW SALARY RATE

GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 13	2	$10,130	08	10	58	GS 13	3	$10,370	02	07	60

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE ☑ NO EXCESS LWOP ☐ EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
☐ IN PAY STATUS AT END OF WAITING PERIOD
☐ IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. TYPE OF ACTION
☐ WGI ☐ QSI ☐ PAY ADJUSTMENT

13. REMARKS

14. AUTHENTICATION

SECRET

PAY CHANGE NOTIFICATION

14-00000

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
161555	KINSEY HERMAN E	DDP/TSS 6	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 13	1	$ 9,890	02	10	57	GS 13	2	$10,130	08	10	58

REMARKS

CERTIFICATION

I CERTIFY THAT THE SERVICE AND CONDUCT OF THE ABOVE NAMED EMPLOYEE ARE SATISFACTORY.

TYPED, OR PRINTED, NAME OF SUPERVISOR	DATE	SIGNATURE OF SUPERVISOR
JOSEPH F. MARZEN	10/7/58	Joseph F. Marzen

PERIODIC STEP INCREASE - CERTIFICATION

FORM NO. 560

SECRET

PERSONNEL FOLDER (4)

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
161555	KIMSEY HERMAN E	DDP/TSS	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 13	1	$ 9,890	02	10	57	GS 13	2	$10,130	08	10	58

TO BE COMPLETED BY THE OFFICE OF THE COMPTROLLER

8. CHECK ONE [X] NO EXCESS LWOP [ ] EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
[ ] IN PAY STATUS AT END OF WAITING PERIOD
[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK HH 11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. PROJECTED SALARY RATE AND EFFECTIVE DATE					
GRADE	STEP	SALARY	MO.	DA.	YR.

13. REMARKS

14. AUTHENTICATION

OCT 3 1958
PAYROLL BRANCH
E. M. STEWART

PERIODIC STEP INCREASE - AUTHENTICATION

FORM NO. 560b

SECRET

PERSONNEL FOLDER (4)

SECRET

GENERAL SCHEDULE SALARY INCREASE RETROACTIVELY EFFECTIVE 12 JANUARY 1958 AUTHORIZED BY P. L. 85, - 462 AND DCI DIRECTIVE. SALARY AS OF 15 JUNE 1958 ADJUSTED AS FOLLOWS

NAME	SERIAL	GRADE-STEP	OLD SALARY	NEW SALARY
KIMSEY HERMAN E	161555	GS-13-1	$ 8,990	$ 9,890

GORDON M. STEWART
/S/ DIRECTOR OF PERSONNEL

SECRET

ADM: 20 SEPT 62

SECRET
(When Filled In)

OEF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
061555	KIMSEY HERMAN E

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
TERMINATION	09 20 62	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	3276 1064 1000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP TSD AUTHENTICATION GRAPHIC ARTS REPRODUCTION BRANCH ANALYSIS AND RESEARCH SECTION	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
DOCUMENT TECH CH	0658	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1397.01	13 4	11415

18. REMARKS

TERMINATED IN ACCORDANCE WITH PROVISIONS OF CIA REGULATION 20-27, SEPARATION OF SURPLUS PERSONNEL, PURSUANT TO AUTHORITY OF DIRECTOR OF CENTRAL INTELLIGENCE CONTAINED IN SECTION 102 (C) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED. THIS TERMINATION DOES NOT AFFECT YOUR RIGHT TO SEEK OR ACCEPT EMPLOYMENT IN ANY OTHER DEPARTMENT OR AGENCY OF THE U.S. GOVERNMENT IF YOU ARE DECLARED ELIGIBLE FOR SUCH EMPLOYMENT BY THE U.S. CIVIL SERVICE COMMISSION.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
45	10					12 11 16		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA	EOD DATA	33. SECURITY REQ. NO.	34. SEX
			1GT0003				

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG COMP. DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

AUTHORIZED MAXIMUM SEPARATION COMPENSATION IN ACCORDANCE WITH THE PROVISIONS OF CIA REGULATION 20-32, SEPARATION COMPENSATION.

POSTED

10-3-62

FORM 4-62 1150 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

SECRET
(When Filled In)

EWS: 13 MAY 1960

NOTIFICATION OF PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref.	5. Sex	6. CS-EOD (Mo. Da. Yr.)
161555	KINSEY HERMAN E	12 11 16	1	M 1	03 23 53

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo. Da. Yr.)	11. FEGLI (Yes-1 No-2) Code	12. LCD (Mo. Da. Yr.)	13. Ltd. Serv. Credit Lcd (Yes-1 No-2) Code
06 ... 42	1	50 USCA 403 J			03 23 53	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP TSS AUTHENTICATION GRAPHIC ARTS REPRODUCTION DIV ANALYSIS AND RESEARCH BRANCH		WASH., D. C.	

16. Dept.-Field (Dept-2 USfld-4 Frgn-5) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	IO TECH AIDS	0092	GS	0136.63

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
13 3	$10370	D			0225 1005 1000

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Date
REASSIGNMENT	56	05 15 60	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP TSD AUTHENTICATION GRAPHIC ARTS REPRODUCTION BRANCH ANALYSIS AND RESEARCH SECTION	4449	WASH., D. C.	75013

33. Dept.-Field (Dept-2 USfld-4 Frgn-5) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	DOCUMENT TECH CH	0658	GS	1397.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo. Da. Yr.)	42. PSI Due (Mo. Da. Yr.)	43. Appropriation Number
13 3	$10370	D	02 10 57	03 06 61	0225 1005 1000

44. Remarks

POSTED

FORM NO. 1150
1 MAR 57

SECRET

(4)

STANDARD FORM 50 (4 PART)

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME: MR. [illegible] E. [illegible] 161555
2. DATE OF BIRTH: 11 Dec 1916
3. JOURNAL OR ACTION NO:
4. DATE: 4 February 1957

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION: PROMOTION 30
6. EFFECTIVE DATE: 10 Feb 1957
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: 50 USCA 403 J

	FROM		TO
8. POSITION TITLE			IO Tech Aids BY-92
9. SERVICE, SERIES, GRADE, SALARY	GS-0136.63-12 $7735.00 per annum		GS-0136.63-13 $8990.00 per annum
10. ORGANIZATIONAL DESIGNATIONS		444952	DDP/TSS Authentication Graphic Arts Reproduction Division Analysis and Research Branch
11. HEADQUARTERS		2	Washington, D. C.
12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL		FIELD / DEPARTMENTAL X

13. VETERAN'S PREFERENCE: 5-PT X

14. POSITION CLASSIFICATION ACTION: SD-OT

16. APPROPRIATION: FROM: 7-2725-20 TO: Same 750-13

17. SUBJECT TO C. S. RETIREMENT ACT: Yes

18. DATE OF APPOINTMENT AFFIDAVITS:

19. LEGAL RESIDENCE: CLAIMED / PROVED; STATE:

20. REMARKS:

3 EOD 03/23/53

POSTED

ENTRANCE PERFORMANCE RATING:

Director of Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U.S. GOVERNMENT PRINTING OFFICE

[illegible] 2/4/57

14-00000

1. Agency and organizational designation

2. Payroll period

3. Block No. 7-2[illegible]-20

4. Slip No.

5. Employee's name (and social security account number when appropriate)
[illegible]

6. Grade and salary
[illegible]-12 $7570

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

11. Appropriation(s)
TSS-6

12. Prepared by
lp 25 Oct 55

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better
16 Dec 55	19 Jun 55	$7570	$7785	Service and conduct are satisfactory. David M. Richards (Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods):
Period(s):
XX
[ ] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)
[ ] In pay status at end of waiting period.
[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126a—Revised
Form prescribed by Comp. Gen., U. S.
October 26, 1954, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

14-00000

STANDARD FORM 50 (3 PARTS)

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Herman E. Kimsey	11 Dec 1916		17 Jun 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Promotion	19 June 1955	50 USCA 403 J

FROM		TO
BY-92-11	8. POSITION TITLE	IO (Tech Aids) BY-92
GS-0136.63-11 $5940.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-0136.63-12 $7040.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDP/Technical Services Staff Authentication Graphic Arts Reproduction Division Analysis and Research Branch
	11. HEADQUARTERS	Washington, D. C.
FIELD [ ] DEPARTMENTAL [ ]	12. FIELD OR DEPT'L	FIELD [ ] DEPARTMENTAL [X]

13. VETERAN'S PREFERENCE: 5-PT. X

14. POSITION CLASSIFICATION ACTION: LD-1/7

15. SEX: M 16. RACE: W

17. APPROPRIATION: FROM: 5-7515-20 TO: Same

18. SUBJECT TO C. S. RETIREMENT ACT: Yes

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):

20. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED STATE: Calif.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

FOLDED
6/22/55 GL

ENTRANCE PERFORMANCE RATING:

Director of Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

14-00000

STANDARD FORM 50 (8 PART)
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME): MR. [illegible] F. [illegible]
2. DATE OF BIRTH: 11 [illegible] 1914
3. JOURNAL OR ACTION NO.:
4. DATE: 17 [illegible] 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY): REASSIGNMENT
6. EFFECTIVE DATE: 22 May 1955
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: [illegible]

	FROM		TO
8. POSITION TITLE	IO ([illegible]) GY 92-11		[illegible] ([illegible]) GY 92-11
9. SERVICE, SERIES, GRADE, SALARY			[illegible]-11 $[illegible].00 p/a
10. ORGANIZATIONAL DESIGNATIONS			[illegible] Auth. [illegible] Division [illegible] Branch
11. HEADQUARTERS			Washington, D. C.
12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL		FIELD / DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE | WWII | OTHER | 5-PT. | 10-POINT (DISAB. / OTHER) — X

14. POSITION CLASSIFICATION ACTION: NEW | VICE | [illegible] | [illegible]

15. SEX: M
16. RACE: [illegible]
17. APPROPRIATION: FROM: 5-2515-20 TO:
18. SUBJECT TO C. S. RETIREMENT ACT: Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE: ☐ CLAIMED ☐ PROVED STATE: [illegible]

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

[illegible] T/O

[illegible] 25 MAY 1955

DIRECTOR OF PERSONNEL

ENTRANCE PERFORMANCE RATING

OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

[illegible] 5/18/55

U. S. GOVERNMENT PRINTING OFFICE

14-00000

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER A1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME): Mr. Herman F. Kinsey
2. DATE OF BIRTH: 11 Dec 1916
3. JOURNAL OR ACTION NO.:
4. DATE: 25 Feb 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY): Reassignment
6. EFFECTIVE DATE: 27 Feb 1955
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: 50 USCA 403 j

	FROM	TO
8. POSITION TITLE	Technologist BY 93	I.O. (Tech Aids) BY 92-11
9. SERVICE, SERIES, GRADE, SALARY	GS-1390.01-11	GS-0136.63-11 $5940.00 per annum
10. ORGANIZATIONAL DESIGNATIONS		DDP/Technical Services Staff Graphic Arts Reproduction Division Analysis and Research Branch
11. HEADQUARTERS		Washington, D.C.
12. FIELD OR DEPT'L	☐ FIELD ☐ DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE | 5-PT. | OTHER | 5-PT. | 10-POINT (DISAB. | OTHER)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | R.A. | REV. — SD-DY

15. SEX 16. RACE 17. APPROPRIATION FROM: TO: 5-2515-20 same

18. SUBJECT TO C.S. RETIREMENT ACT (YES-NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE: Calif.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

POSTED 2/28/55

ENTRANCE PERFORMANCE RATING

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U.S. GOVERNMENT PRINTING OFFICE: 1954-O-311179

14-00000

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 21, FEDERAL PERSONNEL MANUAL

ENTRAL INTELLIGENCE AGENC.

NOTIFICATION OF PERSONNEL ACTION

Jm

1. NAME (MR. - MISS - MRS. - ONE GIVEN NAME, INITIAL(S) AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Herman E. Kimsey	11 Dec 1916		7 May 1954

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Promotion	9 May 1954	50 USCA 403 j

FROM		TO
BY 93-9	8. POSITION TITLE	Technologist BY 93
GS-1390.01-9 $5185.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1390.01-11 $5940.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDP/Technical Services Staff Graphic Arts Reproduction Div. Analysis & Research Branch
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE | 5-PT. | OTHER | 5-PT. | 10-POINT (DISAB / OTHER) — XXXX

14. POSITION CLASSIFICATION ACTION: NEW | VICE | I.R. | REAL — SD-PT / CD-TS

15. SEX: M 16. RACE: W

17. APPROPRIATION — FROM: 4-2515-20 TO: Same

18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO): Yes

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):

20. LEGAL RESIDENCE: ☐ CLAIMED ☐ PROVED STATE: Calif.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING

Deputy Assistant Director for Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE

14-00000

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.–MISS–MRS.–ONE GIVEN NAME, INITIAL(S), AND SURNAME): Mr. Harman E. Kinney
2. DATE OF BIRTH: 11 Dec. 1916
3. JOURNAL OR ACTION NO.:
4. DATE: 20 Apr. 1954

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY): Reassignment
6. EFFECTIVE DATE: 25 Apr. 1954
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: 50 USCA 403 J

FROM		TO
Tech Projects Of RY 256-9	8. POSITION TITLE	Technologist RY 93-9
GS-1390-9	9. SERVICE, SERIES, GRADE, SALARY	GS-1390.01-9 $5135.00 per annum
Office of the Chief	10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Graphic Arts Reproduction Div. Analysis & Research Branch
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE | WWII | OTHER | 5-PT. | 10-POINT (DISAB / OTHER) — X (5-PT.)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | L.A. | REAL. — CD-TD

15. SEX: M
16. RACE: W
17. APPROPRIATION: FROM: 4-2515-20 TO: Same
18. SUBJECT TO C. S. RETIREMENT ACT (YES–NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE: ☐ CLAIMED ☐ PROVED STATE: Calif.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING:

Deputy Assistant Director for Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE 1953

14-00000

U.S. GOVERNMENT PRINTING OFFICE: 1959 - 0

1. Agency and organizational designations	2. Pay roll	3. Employee No. 4-32208-20	4. Slip No.
5. Employee's name (and social security account number when appropriate) KINSEY, Herman E.	6. Grade and salary ZZXXX GS-9 $5060.00		

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F.I.C.A.			NET PAY
7. Previous normal											
8. New normal											
9. Pay this period											

10. Remarks

11. Appropriation(s): DDP/TSB 5

12. Prepared by: dge 9 Apr 54

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
28 Mar 54	23 Mar 53	$5060.00	$5185.00	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

[ ] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP) [ ] In current waiting period. [ ] In prior waiting period.

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 3, 1953, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

STANDARD FORM 50
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

Secret

NOTIFICATION OF PERSONNEL ACTION pal

1. NAME	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Herman E. Kinsey	11Dec.1916		29 Aug. 1953

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION		6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment	EOD	13 Sept. 1953	Schedule A6.116(b)

FROM		TO
TECH PROJECTS OFF BY 256-9	8. POSITION TITLE	TECH PROJECTS OFF BY 256-9
GS 1390-9 $5060.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS 1390-9 $5060.00 per annum
DDP/TSS Graphic Arts Reproduction Div Office of the Chief	10. ORGANIZATIONAL DESIGNATIONS	DDP/TSS Graphic Arts Reproduction Div Office of the Chief
Washington D.C.	11. HEADQUARTERS	Washington D.C.
FIELD [ ] DEPARTMENTAL [X]	12. FIELD OR DEPT'L	FIELD [ ] DEPARTMENTAL [X]

13. VETERAN'S PREFERENCE: NONE | WWII X | OTHER X | 10 POINT

14. POSITION CLASSIFICATION ACTION: NEW | VICE | L.A. | REAL. — CD TS

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT	19. DATE OF APPOINTMENT AFFIDAVITS	20. LEGAL RESIDENCE
M	W	FROM 4-2515-10 TO 4-2515-20	Yes		[ ] CLAIMED [ ] PROVED STATE:

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

Transfer TO Vouchered Funds FROM Unvouchered Funds

Acting Chief, Personnel Division

ENTRANCE PERFORMANCE RATING

SECRET
Security Information

4. PERSONNEL FOLDER COPY

[illegible] PERSONNEL ACTION

(1) Staff or Division [illegible] (2) Date T/O Approved [illegible] (3) Effective date of Action [illegible]

	FROM				TO		
NAME	(5) ORG. INF. & POS TITLE	(6) SCHEDULE SERIES-GRADE	(7) SLOT NO. Y	(8) ACTION	(9) ORG. INF. & POS TITLE	(10) SCHEDULE SERIES-GRADE	(11) SLOT NO. BY
DIVISION Special Assistance Division (Cont'd)					SPECIAL ASSISTANCE DIV.		
[illegible] BRANCH							
[illegible], E[illegible]	Chemist	GS-12	239	B	Chemist	GS-1320-12	198
Laubinger, Frank H.	Chemist	GS-7	242	B	Chemist	GS-1320-7	199
[illegible] BRANCH							
High, Joe B.	Chemist	GS-12	243	B	Chemist	GS-1320-12	202
[illegible], Elizabeth S.	Trng Off-Tech Flds	GS-[illegible]9	251	C	TRAINING Trng Off-Tech Flds	GS-1712-9	Sa Trng
[illegible] TECHNIQUES					SPECIAL ASSISTANCE DIV.		
* [illegible]ol, Vincent	Seals Technician	GS-11	246	B	Seals Technician	GS-301-11	206
* [illegible], Herman E.	Seals Technician	GS-9	247	[illegible]	GRAPHICS ARTS [illegible] Tech Projects Off	GS-301-9	119 [illegible]

* Candidate in Process

(12) APPROVED BY: [signature] Staff or Div. Chief (13) APPROVED BY: Class. & Wage Division (14) APPROVED BY: Personnel Officer

104-00000

SECRET

CONFIDENTIAL FUNDS PERSONNEL ACTION

NAME	DATE
KINSEY, Herman ~~Edward~~	30 August 1952
NATURE OF ACTION	EFFECTIVE DATE
Excepted appointment	23 March 1953

	FROM	TO
TITLE		TECH. PROJ. OFF. BY-110 ~~SERIES TECHNICIAN Y 247~~
GRADE AND SALARY		GS-301-9 $5060
OFFICE		Technical Services
DIVISION		GRAPHIC ARTS REP. DIV. ~~Special Assistance~~
BRANCH		Off. of Chief ~~Miscellaneous Techniques~~
OFFICIAL STATION		Washington D. C.

APPROVAL

QUALIFICATIONS	FOR ASSISTANT DIRECTOR	EXECUTIVE
	RW Muenster ROBERT W. MUENSTER	
CLASSIFICATION	PERSONNEL OFFICER	
[signature]	[signature]	

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS — YES [ ] NO [X]

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON 23 March 1953

SECURITY CLEARED ON 6 Feb. 1953

OVERSEAS AGREEMENT SIGNED NA

ENTERED ON DUTY 23 March 1953

allot. 25-15-10

[signature]
SIGNATURE OF AUTHENTICATING OFFICER

REMARKS:

Subject is to be employed in a civilian capacity.

DOG: 03/23/53
OSCOD: 03/23/53
LOD: 03/23/53

POSTED
DE 26 Mar 53

FORM NO. 37-1
NOV 1949

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 61555

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
KIMSEY Herman E.	11 December 1916	M	GS-13

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	DOC TECH CH	DDP/TSD/A/GARB

8. CAREER STAFF STATUS: NOT ELIGIBLE X; MEMBER; DEFERRED; PENDING; DECLINED; DENIED

9. TYPE OF REPORT: INITIAL; X ANNUAL; REASSIGNMENT/SUPERVISOR; REASSIGNMENT/EMPLOYEE; SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD From To
31 January 1962	Dec 1960 - Dec 1961

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
No. 1: Supervises A&R Section activities.	3	No. 4: Oral Briefings.	5
No. 2: Questioned Document Analysis.	5	No. 5: Monitoring the writing of and writing technical reports.	5
No. 3: Liaison with other Government Questioned Document Labs.	5	No. 6: Monitors Graphology Program.	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES					X		
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE					X		
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECTION E — NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Mr. Kimsey possesses a wealth of knowledge in his technical field which, when skillfully and tactfully utilized, helps to increase the productive capability of his Section's activities.

This thorough knowledge of A&R activities enables him to present his oral briefings in an informative and interesting manner.

Subject has been downgraded in Specific Duty #1 from a "4" to a "3". The basis for the lower rating in this category warrants the following explanation. There have been numerous and reoccuring complaints from personnel under his supervision that he does not display a complete respect for their professional capabilities. This weakness has definitely decreased the morale of the personnel under his supervision. Mr. Marzen, Chief, TSD/GARB, has discussed all areas of weaknesses with the Ratee and pointed out how they affect the overall work aspects of this section of TSD/GARB.

SECTION F — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
7 March 1962	

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
58	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
7 March 1962	DC/TSD/GARB	Paul J. Szego (signed) Paul J. Szego

3. BY REVIEWING OFFICIAL

- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

This was not signed by Mr. Kimsey and was not forwarded in March 1962 as Mr. Kimsey was in the process of leaving as a result of the 701 action.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
13 February 1963	Chief, TSD/GARB	(signed) Joseph F. Marzen

SECRET
(When Filled In)

8 MAR 1961

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 61555

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
KIMSEY, Herman E.	11 Dec 1916	M	GS-13

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	DOCUMENT TECH CH	DDP/TSD/AUTH/GARB

8. CAREER STAFF STATUS

NOT ELIGIBLE	X	MEMBER		DEFERRED	
PENDING		DECLINED		DENIED	

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE
	SPECIAL (Specify)		

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD From To
31 January 1961	Jan 1960 thru Dec 1960

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1: Supervises A&R Section personnel	4	NO. 4: Oral Briefings	5
NO. 2: Questioned Document Analysis	5	NO. 5: Monitering the writing of and writing technical reports	5
NO. 3: Liaison with other Government Questioned Document Labs.	5	NO. 6: Moniters Graphology Program	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):						X	

SEE SECTION "E" ON REVERSE SIDE

FORM 8-58 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

(4)

SECRET
(When Filled In)

SECTION E	NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Subject continues to perform his duties as Supervisor of the complex A&R activities in a competent manner. His knowledge of the technical aspects of his Sections' many functions help to insure a continuation of work flow and his ability to absorb and retain technical data related to his field of endeavor serves as an aid in the presentations of his numerous oral briefings.

One apparent weakness, which he continues to retain, is in his work relations with technical personnel; he has a tendency to drift from main topic under discussion to unrelated subjects, which, while they may be informative, decreases not only the Subject's productive capability, but, also that of the technical personnel.

SECTION F	CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
31 January 1961	H. E. Kinsey

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
46	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
31 January 1961	DC/TSD/GARB/	Paul J. Szego PAUL J. SZEGO

3. BY REVIEWING OFFICIAL

✓	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
31 January 1961	Chief, TSD/GARB	Joseph F. Marzen JOSEPH F. MARZEN

SECRET

14-00000

SECRET
When Filled In

Recorded

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 161555

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
KIMSEY, Herman E.	11 Dec. 1916	M	GS-13

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DT	IO TECH AIDS	DDP/TSS/A/GARD

8. CAREER STAFF STATUS

NOT ELIGIBLE	X	MEMBER		DEFERRED	
PENDING		DECLINED		DENIED	

9. TYPE OF REPORT

INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL	REASSIGNMENT/EMPLOYEE

SPECIAL (Specify):

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD
31 January 1960	From Jan 1959 to Jan 1960

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
No. 1: Supervises A&R Branch personnel and activities	4	No. 4: Oral Briefings	4
No. 2: Questioned Document Analysis	5	No. 5: Writing Technical Reports	5
No. 3: Liaison with other Government Questioned Document Labs.	5	No. 6: Monitors Graphology Program	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE						X	
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Subject's thorough technical knowledge of A&R activities qualifies him as a competent Supervisor. Since the last reporting period, he has delegated more responsibilities to personnel under his supervision. This, in effect, has increased the productive capability of his Branch.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
27 January 1960	/s/ N. E. Kinsey

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
34	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
27 January 1960	DC/TSS/GARD	/s/ Paul J. Szego PAUL J. SZEGO

3. BY REVIEWING OFFICIAL

- [X] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
27 January 1960	Chief, TSS/GARD	/s/ Joseph F. Marzen JOSEPH F. MARZEN

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 161555

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
KIMSEY Herman E.	11 Dec 1916	M	GS-13

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DT	IO TECH AIDS	DDP/TSS/A/GARD

8. CAREER STAFF STATUS: NOT ELIGIBLE / X MEMBER / DEFERRED / PENDING / DECLINED / DENIED

9. TYPE OF REPORT: INITIAL / REASSIGNMENT/SUPERVISOR / X ANNUAL / REASSIGNMENT/EMPLOYEE / SPECIAL (Specify)

10. DATE REPORT DUE IN O.P.: January 1959

11. REPORTING PERIOD (From - To): Dec 1957 to Jan 1959

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
No. 1: Supervises A&R Branch Personnel	3	No. 4: Oral Briefing	4
No. 2: Questioned Document Analysis	5	No. 5: Writing Technical Reports	5
No. 3: Liaison with other Gov't. Questioned Document Labs.	5	No. 6: Monitors graphology program	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 4

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE					X		
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES					X		
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE					X		
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS						X	
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET

SECTION E NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Subject is a very competent supervisor from a technical standpoint in that he has a thorough applicable knowledge of the complex [illegible] activities. In many respects this tends to contribute to his main weakness in that he measures the potential of his personnel by his own level of proficiency rather than a team level. This creates a situation whereby he has tendency to perform many functions which he could delegate to his personnel.

SECTION F CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
[illegible]	[illegible signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
22	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify)

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
27 Jan. 1959	Deputy Chief, TSS/GARD	Paul J. Szego [signature]

3. BY REVIEWING OFFICIAL

- [x] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
27 Jan. 1959	Chief, TSS/GARD	Joseph F. Marron [signature]

SECRET

14-00000

SECRET

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any section. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8 of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
KIMSEY Herman E.	11 Dec 1916	M	DT
5. OFFICE DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE		
DDP/TSS/A/Graphic Arts Repro. Div.	IO TECH AIDS		
7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)	
GS-13	23 December 1957	23 December 1956 to 23 December 1957	

10. TYPE OF REPORT (Check one): INITIAL / XX ANNUAL / REASSIGNMENT-SUPERVISOR / REASSIGNMENT-EMPLOYEE / SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- X THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- X I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS BEEN SENT TO HIM AND A COPY ATTACHED TO THIS REPORT.
- I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
30 Dec. 1957	Joseph E. Marzen [signature]	C/TSS/GARD

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR OR ANY OTHER INFORMATION WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

BY DATE
Posted Pos. Control [initials] 17 JAN 1958 21 JAN 1958
Reviewed by FUD [signature]

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
30 Dec. 1957	Charles J. Ryan [signature]	ASSTC/TSS/AUTH

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 4/5

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE. ALTHOUGH HE HAS HAD SUFFICIENT GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY EXHIBITS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - XXXXXXXXXXX CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

FORM NO. 45 (Part I) REPLACES FORMS 37-151 AND 37-152 WHICH ARE OBSOLETE. SECRET Performance

14-00000

SECRET
(When Filled In)

OFFICE OF PERSONNEL
JUN 16 9 28 AM '58
MAIL ROOM

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of that duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
No. 1: Supervises A&R Branch	6	No. 4: Oral Briefing	4
No. 2: Questioned Document Analysis	5	No. 5: Writing Technical Reports	5
No. 3: Liaison with other Government (Questioned Doc. Labs.)	5	No. 6: Monitors the Graphology Program	5

C. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Background and years of experience with Agency, qualifies subject as an excellent technician in all facets of questioned document analysis. He is performing an excellent job, monitoring the graphology program. He constantly strives for new ideas in his field of endeavor. In presenting oral briefings and in job discussions, he still retains the tendency of drifting from the immediate topic of discussion.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 6

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY. WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE....BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO. IF YES, EXPLAIN FULLY:

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section E below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
KIMSEY Herman E.	11 Dec 1916	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/A/Graphic Arts Repro. Div.	IO TECH AIDS

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-13	23 December 1957	23 December 1956 to 23 December 1957

10. TYPE OF REPORT (Check one): INITIAL; X ANNUAL; REASSIGNMENT-SUPERVISOR; REASSIGNMENT-EMPLOYEE; SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
30 Dec. 1957	Joseph F. Marzen [signature]	C/TSS/GARD

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
30 Dec. 1957	Charles J. Ryan [signature]	ASSTC/TSS/AUTH

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 4

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON AND IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No. If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
2		A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
2		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	1	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	2	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
2		WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
2		WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
	0	OTHER (Specify)

FORM NO. 45 (Part II) REPLACES PREVIOUS EDITION OF FORMS 45 AND 45A WHICH ARE OBSOLETE. SECRET Potential

SECRET
(When Filled In)

OFFICE OF PERSONNEL JAN 16 9 25 AM '58 MAIL ROOM

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

20 months

4. COMMENTS CONCERNING POTENTIAL

Subject has technical qualifications but still shows weakness in administrative and management capabilities.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

None

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

None

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS: HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
2	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	2	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
4	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	3	12. SHOWS ORIGINALITY	2	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
4	3. HAS INITIATIVE	2	13. ACCEPTS RESPONSIBILITIES	3	23. IS THOUGHTFUL OF OTHERS
4	4. IS ANALYTIC IN HIS THINKING	2	14. ADMITS HIS ERRORS	3	24. WORKS WELL UNDER PRESSURE
5	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	2	15. RESPONDS WELL TO SUPERVISION	3	25. DISPLAYS JUDGEMENT
2	6. KNOWS WHEN TO SEEK ASSISTANCE	3	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
2	7. CAN GET ALONG WITH PEOPLE	4	17. COMES UP WITH SOLUTIONS TO PROBLEMS	4	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	3	28. HIS CRITICISM IS CONSTRUCTIVE
2	9. GETS THINGS DONE	3	19. THINKS CLEARLY	3	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
3	10. CAN COPE WITH EMERGENCIES	2	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	3	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

14-00000

SECRET

(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
KIMSEY Herman E.	11 Dec 1916	M	DT

5. OFFICE-DIVISION-BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/AUTH/Graphic Arts Reproduction Division	IO TECH AIDS

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-12	23 December 1956	22 December 1955 to 23 December 1956

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

X	THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.		IF INDIVIDUAL IS RATED "1" IN C1 OR C, A WARNING LETTER HAS BEEN SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
	THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.		I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):
X	I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.		

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
3-6-57	JOSEPH F. MARZEN [signature]	Chief, TSS/GARD

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

	BY	DATE
Posted Pos. Control	[initials]	20 MAR 1957
Reviewed by PUD	[initials]	

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
19-3-57	CHARLES J. RYAN [signature]	AC/TSS/AUTH

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 4

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY. OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE. CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS: Occasionally reveals some area of weakness.

SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER

1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
No. 1: Supervises A&R Branch	3	No. 4: Liaison with other Government Organizations) Questioned Documents	5
No. 2: Questioned Document Analysis	5	No. 5: Oral Briefing	4
No. 3: Document Analysis (for Repro.)	3	No. 6:	

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Knowledge and ability to perform document analysis, questioned document analysis, identification and comparison of handwriting and typewriting. He constantly strives for new techniques in his field of endeavor. Has tendency to present his discussions too indirectly so that the importance of the main topic being discussed often becomes confused, vague and sometimes lost.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 5

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY....WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE....BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? ☐ YES ☒ NO. IF YES, EXPLAIN FULLY:

SECRET

14-00000

SECRET

(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
KIMSEY Herman E.	11 Dec 1916	M	DT

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/TSS/AUTH/Graphic Arts Reproduction Division	IO TECH AIDS

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-12	23 December 1956	22 December 1955 to 23 December 1956

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [XX] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
3-6-57	JOSEPH F. MARZEN [signature]	C/TSS/GARD

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
14-3-57	CHARLES J. RYAN [signature]	AC/TSS/AUTH

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: **4**

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
2		A GROUP DOING THE BASIC JOB (Truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
1		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	1	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	2	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
2		WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
2		WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

FORM NO. 45 (Part II) 1 NOV 55 REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 451 WHICH ARE OBSOLETE

SECRET

Potential (4)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

10 months

4. COMMENTS CONCERNING POTENTIAL

Subject has technical qualifications but shows weakness in administrative and management capabilities. MAR 22 9 32 AM '57

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

None, except on-the-job training and experience in the administrative functions of his branch.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

None

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER

- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
2	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	2	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
3	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	3	12. SHOWS ORIGINALITY	3	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
4	3. HAS INITIATIVE	2	13. ACCEPTS RESPONSIBILITIES	3	23. IS THOUGHTFUL OF OTHERS
3	4. IS ANALYTIC IN HIS THINKING	2	14. ADMITS HIS ERRORS	3	24. WORKS WELL UNDER PRESSURE
5	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	2	15. RESPONDS WELL TO SUPERVISION	2	25. DISPLAYS JUDGEMENT
2	6. KNOWS WHEN TO SEEK ASSISTANCE	3	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
2	7. CAN GET ALONG WITH PEOPLE	3	17. COMES UP WITH SOLUTIONS TO PROBLEMS	4	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
2	9. GETS THINGS DONE	3	19. THINKS CLEARLY	3	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
3	10. CAN COPE WITH EMERGENCIES	3	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	3	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET
(When Filled In)

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It seeks to provide:
1. The agency selection board with information of value when considering the application of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

INSTRUCTIONS

TO THE ADMINISTRATIVE OR PERSONNEL OFFICER: Consult current administrative instructions regarding the initiation and transmittal of this report.

TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If this individual has been under your supervision for less than 30 days, you will collaborate with his previous supervisor(s) to make sure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

A [illegible] Report due 22 Dec 56 — JAS 12 Dec 55

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO THE PERSON BEING RATED

SECTION I (To be filled in by Administrative Officer)

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
KIMSEY HERMAN E.	11 Dec 1916	M	DT

5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
23 March 1953	TSS	Graphic Arts Repro Div	

9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION	11. GRADE
XXX DEPARTMENTAL [ ] FIELD		GS-12

12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)
22 Dec 1955	23 Dec 1954 to 22 Dec 1955

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION	2. DATE ASSUMED RESPONSIBILITY FOR POSITION
IO Tech Aids 0136.63 ~~Chief, Analysis and Research Branch/GARD~~	1 February 1954

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS? (List in order of frequency):

Responsible for technical analysis of documents to be reproduced to determine special materials, techniques involved, existence of check points; analysis and comparison of reproductions and originals and preparation of critique on each reproduction. Determination of authenticity of alledged original documents; determination of source of origin of analysis, including graphology. Evaluation and research into new techniques in graphic arts and authentication areas and development of field expedients for this activity. Maintenance of world wide files of stationery, watermarks, handwriting and typewriting samples; maintains library of information relative to questioned document work, police science, forgery and counterfeiting.

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [ ] has [X] has not been shown to the individual rated.

THIS DATE	SIGNATURE OF RATER (Employee's immediate supervisor)
29 November 1955	CHARLES YECH, JR. Charles Yech

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected by attached memorandum)

THIS DATE	SIGNATURE OF REVIEWING OFFICIAL (Official next higher in line of authority)
	CHARLES J. RYAN

FORM NO. 37-189 1 MAY 54 PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE.

SECRET

SECRET
(When Filled In)

SECTION IV

This section is provided as an aid in describing the individual. Your description is not favorable or unfavorable in itself but acquires its meaning in relation to a particular job or assignment. The descriptive words are to be interpreted literally.

On the left hand side of the page below are a series of statements that apply in some degree to most people. On the right hand side of the page are four major categories of descriptions. The scale for each category is divided into three small blocks; this is to allow you to make finer distinctions if you so desire. Read each of the statements on the left - then check the category on the right which best tells how much the statement applies to the person you are rating. Placing an "X" in the "Not Observed" column means you have no opinion on whether the phrase applies to an individual. Placing an "X" in the "Does Not Apply" column means that you have the definite opinion that the description is not at all suited to the individual.

STATEMENTS	NOT OBSERVED	DOES NOT APPLY	APPLIES TO A LIMITED DEGREE	APPLIES TO A REASONABLE DEGREE	APPLIES TO AN ABOVE AVERAGE DEGREE	APPLIES TO AN OUTSTANDING DEGREE
SAMPLES: A. ABLE TO SEE ANOTHER'S POINT OF VIEW.	1	2	X 3	4	5	6
B. PRACTICAL.					X	
1. A GOOD REPORTER OF EVENTS.					X	
2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES.					X	
3. CAUTIOUS IN ACTION.					X	
4. HAS INITIATIVE.					X	
5. UNEMOTIONAL.				X		
6. ANALYTIC IN HIS THINKING.					X	
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.					X	
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.					X	
9. HAS SENSE OF HUMOR.					X	
10. KNOWS WHEN TO SEEK ASSISTANCE.					X	
11. CALM.				X		
12. CAN GET ALONG WITH PEOPLE.					X	
13. MEMORY FOR FACTS.					X	
14. GETS THINGS DONE.					X	
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.					X	
16. CAN COPE WITH EMERGENCIES.					X	
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.					X	
18. HAS STAMINA; CAN KEEP GOING A LONG TIME.					X	
19. HAS WIDE RANGE OF INFORMATION.						X
20. SHOWS ORIGINALITY.					X	
21. ACCEPTS RESPONSIBILITIES.					X	
22. ADMITS HIS ERRORS.					X	
23. RESPONDS WELL TO SUPERVISION.					X	
24. EVEN DISPOSITION.				X		
25. ABLE TO [illegible] WITHOUT [illegible]					X	

SECRET

26. CAN THINK ON HIS FEET.
27. COMES UP WITH SOLUTIONS TO PROBLEMS.
28. STIMULATING TO ASSOCIATES; A "SPARK PLUG".
29. TOUGH MINDED.
30. OBSERVANT.

31. CAPABLE.
32. CLEAR THINKING.
33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.
34. EVALUATES SELF REALISTICALLY.
35. WELL INFORMED ABOUT CURRENT EVENTS.

36. DELIBERATE.
37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.
38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.
39. THOUGHTFUL OF OTHERS.
40. WORKS WELL UNDER PRESSURE.

41. DISPLAYS JUDGEMENT.
42. GIVES CREDIT WHERE CREDIT IS DUE.
43. HAS DRIVE.
44. IS SECURITY CONSCIOUS.
45. VERSATILE.

46. HIS CRITICISM IS CONSTRUCTIVE.
47. ABLE TO INFLUENCE OTHERS.
48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.
49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.
50. A GOOD SUPERVISOR.

SECTION V

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

Broad knowledge of technical aspects of intelligence and counter-intelligence work, particularly in the authentication field.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

Excessive enthusiasm in his own field which causes him to "overtalk" occassionally; at times this results in an unconscious reaction by his hearers to give information he is passing on a lower professional evaluation than is justified.

14-00000

SECRET
(When Filled In)

C. INDICATE IF YOU THINK THAT ANY SINGLE STRENGTH OR WEAKNESS OUTWEIGHS ALL OTHER CONSIDERATIONS:

OFFICE OF PERSONNEL

See "A" above.

D. DO YOU FEEL THAT HE REQUIRES CLOSE SUPERVISION? [X] NO [ ] YES.

DEC 9 2 12 PM '55

E. WHAT TRAINING DO YOU RECOMMEND FOR THIS INDIVIDUAL?

MAIL ROOM

Continued contact with questioned document profession: no formal training in this field available. Training in management and/or broad operational administration when personnel situation/work load permits.

F. OTHER COMMENTS (Indicate here general traits, specific habits or characteristics not covered elsewhere in the report but which have a bearing on effective utilization of this person):

SECTION VI

Read all descriptions before rating. Place "X" in the most appropriate box under subsections A,B,C,&D

A. DIRECTIONS: *Consider only the skill with which the person has performed the duties of his job and rate him accordingly.*

[ ] 1. DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.

[ ] 2. BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES COMPETENTLY.

[ ] 3. PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.

[ ] 4. PERFORMS DUTIES IN A TYPICALLY COMPETENT, EFFECTIVE MANNER.

[X] 5. A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.

[ ] 6. PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE RATER.

IS THIS INDIVIDUAL BETTER QUALIFIED FOR WORK IN SOME OTHER AREA? [X] NO [ ] YES. IF YES, WHAT?

B. DIRECTIONS: *Considering others of this person's grade and type of assignment, how would you rate him on potentiality for assumption of greater responsibilities normally indicated by promotion.*

[ ] 1. HAS REACHED THE HIGHEST GRADE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED.

[ ] 2. IS MAKING PROGRESS, BUT NEEDS MORE TIME IN PRESENT GRADE BEFORE PROMOTION TO A HIGHER GRADE CAN BE RECOMMENDED.

[X] 3. IS READY TO TAKE ON RESPONSIBILITIES OF THE NEXT HIGHER GRADE, BUT MAY NEED TRAINING IN SOME AREAS.

[ ] 4. WILL PROBABLY ADJUST QUICKLY TO THE MORE RESPONSIBLE DUTIES OF THE NEXT HIGHER GRADE.

[ ] 5. IS ALREADY PERFORMING AT THE LEVEL OF THE NEXT HIGHER GRADE.

[ ] 6. AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR RAPID ADVANCEMENT.

C. DIRECTIONS: *Based upon what he has said, his actions, and any other indications, give your opinion of this person's attitude toward the agency.*

[ ] 1. HAS AN ANTAGONISTIC ATTITUDE TOWARD THE AGENCY ..WILL DEFINITELY LEAVE THE AGENCY AT THE FIRST OPPORTUNITY.

[ ] 2. HAS STRONG NEGATIVE ATTITUDE TOWARD AGENCY...IRKED BY RESTRICTIONS...REGARDS AGENCY AS A TEMPORARY STOP UNTIL HE CAN GET SOMETHING BETTER.

[ ] 3. TENDS TO HAVE AN UNFAVORABLE ATTITUDE TOWARD THE AGENCY..BOTHERED BY MINOR FRUSTRATIONS.. WILL QUIT IF THESE CONTINUE.

[ ] 4. HIS ATTITUDE TOWARD THE AGENCY IS INDIFFERENT ... HAS "WAIT AND SEE" ATTITUDE..WOULD LEAVE IF SOMEONE OFFERED HIM SOMETHING BETTER.

[ ] 5. TENDS TO HAVE FAVORABLE ATTITUDE TOWARD AGENCY ..MAKES ALLOWANCES FOR RESTRICTIONS IMPOSED BY WORKING FOR AGENCY..THINKS IN TERMS OF A CAREER IN THE AGENCY.

[ ] 6. DEFINITELY HAS FAVORABLE ATTITUDE TOWARD THE AGENCY..BARRING AN UNEXPECTED OUTSIDE OPPORTUNITY, WILL PROBABLY ENDEAVOR TO MAKE A CAREER IN THE AGENCY.

[X] 7. HAS AN ENTHUSIASTIC ATTITUDE TOWARD THE AGENCY ..WILL PROBABLY NEVER CONSIDER WORKING ANY PLACE BUT IN THE AGENCY.

D. DIRECTIONS: *Consider everything you know about this person in making your rating..skill in job duties, conduct on the job, personal characteristics or habits, and special defects or talents.*

[ ] 1. DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED.

[ ] 2. OF DOUBTFUL SUITABILITY..WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW.

[ ] 3. A BARELY ACCEPTABLE EMPLOYEE..DEFINITELY BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION.

[ ] 4. A TYPICAL EMPLOYEE..HE DISPLAYS THE SAME SUITABILITY AS MOST OF THE PEOPLE I KNOW IN THE AGENCY.

[ ] 5. A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS.

[X] 6. AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE AGENCY.

[ ] 7. EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE AGENCY.

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It seeks to provide:
1. The agency selection board with information of value when considering the application of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

INSTRUCTIONS

TO THE ADMINISTRATIVE OR PERSONNEL OFFICER: Consult current administrative instructions regarding the initiation and transmittal of this report.

TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If this individual has been under your supervision for less than 90 days, you will collaborate with his previous supervisors to make sure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

A. SD-TS 12/53

BY DATE 1/13

Posted Per C...

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO THE PERSON BEING RATED

SECTION I (To be filled in by Administrative Officer) 1/14/63

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
KIMSEY,	Herman	E.	11 Dec. 1916	M	TS

5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
23 March 1953	DDP	TSS	GARD

9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION	11. GRADE
[XX] DEPARTMENTAL [ ] FIELD		GS-11

12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)
23 December 1954	22 December 1953 to 23 December 1954

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION	2. DATE ASSUMED RESPONSIBILITY FOR POSITION
Chief, Analysis & Research Branch 1290.01	1 February 1954

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS (List in order of frequency): Makes analyses of documents preliminary to reproduction; determines necessity for special procurement of paper, cloth, other materials; determines existence of check points, departures from normal security printings; makes critique of finished reproduction. Conducts questioned document analysis for operations desks; detection of forgeries, alteration; comparisons of handwriting, typing. Conducts training in field expedients of document reproduction and authentication; conducts briefing in general graphic arts activity. Researches into and develops new and field methods for document authentication and alteration. Maintains liaison with government and commercial organizations active in fields of documentation, police sciences, etc.

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [ ] has [X] has not been shown to the individual rated.

THIS DATE	SIGNATURE, WHICH RATES (Employee's immediate supervisor)
14 Dec. 54	Charles Yech *Charles Yech*

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected on attached memorandum)

THIS DATE	SIGNATURE OF REVIEWING OFFICIAL (Usually next higher in line of authority)
15 Dec	James H. Drum *James H. Drum*

FORM NO. 37-189 1 MAY 54 PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE.

SECRET

SECRET
(When Filled In)

SECTION IV

This section is provided as an aid in describing the individual. Your description is not favorable or unfavorable in itself but acquires its meaning in relation to a particular job or assignment. The descriptive words are to be interpreted literally.

On the left hand side of the page below are a series of statements that apply in some degree to most people. On the right hand side of the page are four major categories of descriptions. The scale within each category is divided into three small blocks; this is to allow you to make finer distinctions if you so desire. Look at the statement on the left; then check the category on the right which best tells how much the statement applies to the person you are rating. Placing an "X" in the "Not Observed" column means you have no opinion as whether a phrase applies to an individual. Placing an "X" in the "Does Not Apply" column means that you have the definite opinion that the description is not at all suited to the individual.

STATEMENTS	NOT OB-SERVED	DOES NOT APPLY	APPLIES TO A LIMITED DEGREE	APPLIES TO A REASONABLE DEGREE	APPLIES TO AN ABOVE AVERAGE DEGREE	APPLIES TO AN OUTSTANDING DEGREE
SAMPLES: A. ABLE TO SEE ANOTHER'S POINT OF VIEW.			X			
SAMPLES: B. PRACTICAL.					X	
1. A GOOD REPORTER OF EVENTS.			X			
2. CAN MADE DECISIONS ON HIS OWN WHEN NEED ARISES.				X		
3. CAUTIOUS IN ACTION.				X		
4. HAS INITIATIVE.					X	
5. UNEMOTIONAL.				X		
6. ANALYTIC IN HIS THINKING.					X	
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.					X	
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.					X	
9. HAS SENSE OF HUMOR.				X		
10. KNOWS WHEN TO SEEK ASSISTANCE.				X		
11. CALM.			X			
12. CAN GET ALONG WITH PEOPLE.					X	
13. MEMORY FOR FACTS.				X		
14. GETS THINGS DONE.				X		
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.				X		
16. CAN COPE WITH EMERGENCIES.					X	
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.					X	
18. HAS STAMINA; CAN KEEP GOING A LONG TIME.				X		
19. HAS WIDE RANGE OF INFORMATION.						X
20. SHOWS ORIGINALITY.					X	
21. ACCEPTS RESPONSIBILITIES.				X		
22. ADMITS HIS ERRORS.				X		
23. RESPONDS WELL TO SUPERVISION.					X	
24. EVEN DISPOSITION.					X	
25. ABLE TO DO HIS JOB WITHOUT STRONG SUPPORT.					X	

SECRET

Item	1	2	3	4	5	6	7	8	9	10	11	12	13	14
26. CAN THINK ON HIS FEET.										X				
27. COMES UP WITH SOLUTIONS TO PROBLEMS.									X					
28. STIMULATING TO ASSOCIATES: A "SPARK PLUG".								X						
29. TOUGH MINDED.							X							
30. OBSERVANT.									X					
31. CAPABLE.										X				
32. CLEAR THINKING.								X						
33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.								X						
34. EVALUATES SELF REALISTICALLY.								X						
35. WELL INFORMED ABOUT CURRENT EVENTS.										X				
36. DELIBERATE.							X							
37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.							X							
38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.							X							
39. THOUGHTFUL OF OTHERS.							X							
40. WORKS WELL UNDER PRESSURE.								X						
41. DISPLAYS JUDGEMENT.								X						
42. GIVES CREDIT WHERE CREDIT IS DUE.								X						
43. HAS DRIVE.								X						
44. IS SECURITY CONSCIOUS.								X						
45. VERSATILE.									X					
46. HIS CRITICISM IS CONSTRUCTIVE.									X					
47. ABLE TO INFLUENCE OTHERS.							X							
48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.							X							
49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.										X				
50. A GOOD SUPERVISOR.								X						

SECTION V

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

Very broad knowledge of technical aspects in intelligence operations; enthusiasm and devotion to type of work he is doing.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

Tendency to wander away from specific subjects during discussions because of the many vaguely related and remotely corollary situations he has experienced and/or learned about.

C. INDICATE IF YOU THINK THAT ANY SINGLE STRENGTH OR WEAKNESS OUTWEIGHS ALL OTHER CONSIDERATIONS.

None

D. DO YOU FEEL THAT HE REQUIRES CLOSE SUPERVISION? [X] NO [ ] YES. IF YES, WHY?

No

E. WHAT TRAINING DO YOU RECOMMEND FOR THIS INDIVIDUAL?

None at present.

F. OTHER COMMENTS (Indicate here general traits, specific habits or characteristics not covered elsewhere in the report but which have a bearing on effective utilization of this person):

SECTION VI

Read all descriptions before rating. Place "X" in the most appropriate box under subsections A,B,C,&D

A. DIRECTIONS: *Consider only the skill with which the person has performed the duties of his job and rate him accordingly.*

- [ ] 1. DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
- [ ] 2. BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES COMPETENTLY.
- [ ] 3. PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
- [ ] 4. PERFORMS DUTIES IN A TYPICALLY COMPETENT, EFFECTIVE MANNER.
- [X] 5. A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
- [ ] 6. PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE RATER.

IS THIS INDIVIDUAL BETTER QUALIFIED FOR WORK IN SOME OTHER AREA? [X] NO [ ] YES. IF YES, WHAT?

C. DIRECTIONS: *Based upon what he has said, his actions, and any other indications, give your opinion of this person's attitude toward the agency.*

- [ ] 1. HAS AN ANTAGONISTIC ATTITUDE TOWARD THE AGENCY ..WILL DEFINITELY LEAVE THE AGENCY AT THE FIRST OPPORTUNITY.
- [ ] 2. HAS STRONG NEGATIVE ATTITUDE TOWARD AGENCY... IRKED BY RESTRICTIONS...REGARDS AGENCY AS A TEMPORARY STOP UNTIL HE CAN GET SOMETHING BETTER.
- [ ] 3. TENDS TO HAVE AN UNFAVORABLE ATTITUDE TOWARD THE AGENCY..BOTHERED BY MINOR FRUSTRATIONS.. WILL QUIT IF THESE CONTINUE.
- [ ] 4. HIS ATTITUDE TOWARD THE AGENCY IS INDIFFERENT ... HAS "WAIT AND SEE" ATTITUDE..WOULD LEAVE IF SOMEONE OFFERED HIM SOMETHING BETTER.
- [ ] 5. TENDS TO HAVE FAVORABLE ATTITUDE TOWARD AGENCY ..MAKES ALLOWANCES FOR RESTRICTIONS IMPOSED BY WORKING FOR AGENCY..THINKS IN TERMS OF A CAREER IN THE AGENCY.
- [ ] 6. DEFINITELY HAS FAVORABLE ATTITUDE TOWARD THE AGENCY..BARRING AN UNEXPECTED OUTSIDE OPPORTUNITY, WILL PROBABLY ENDEAVOR TO MAKE A CAREER IN THE AGENCY.
- [X] 7. HAS AN ENTHUSIASTIC ATTITUDE TOWARD THE AGENCY ..WILL PROBABLY NEVER CONSIDER WORKING ANYPLACE BUT IN THE AGENCY.

B. DIRECTIONS: *Considering others of this person's grade & and type of assignment, how would you rate him on potentiality for assumption of greater responsibilities normally indicated by promotion.*

- [ ] 1. HAS REACHED THE HIGHEST GRADE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED.
- [ ] 2. IS MAKING PROGRESS, BUT NEEDS MORE TIME IN PRESENT GRADE BEFORE PROMOTION TO A HIGHER GRADE CAN BE RECOMMENDED.
- [ ] 3. IS READY TO TAKE ON RESPONSIBILITIES OF THE NEXT HIGHER GRADE, BUT MAY NEED TRAINING IN SOME AREAS.
- [ ] 4. WILL PROBABLY ADJUST QUICKLY TO THE MORE RESPONSIBLE DUTIES OF THE NEXT HIGHER GRADE.
- [X] 5. IS ALREADY PERFORMING AT THE LEVEL OF THE NEXT HIGHER GRADE.
- [ ] 6. AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR RAPID ADVANCEMENT.

D. DIRECTIONS: *Consider everything you know about this person in making your rating..skill in job duties, conduct on the job, personal characteristics or habits, and special defects or talents.*

- [ ] 1. DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED.
- [ ] 2. OF DOUBTFUL SUITABILITY..WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW.
- [ ] 3. A BARELY ACCEPTABLE EMPLOYEE..DEFINITELY BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION.
- [ ] 4. A TYPICAL EMPLOYEE..HE DISPLAYS THE SAME SUITABILITY AS MOST OF THE PEOPLE I KNOW IN THE AGENCY.
- [ ] 5. A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS.
- [X] 6. AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE AGENCY.
- [ ] 7. EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE AGENCY.

SECRET

SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last) KINSEY (First) Herman (Middle) E.
2. GRADE GS-?
3. POSITION TITLE Tech. Projects Officer GS-?
4. OFFICE DDP/TSS — STAFF OR DIVISION [illegible] — BRANCH Office of Chief — [X] DEPARTMENTAL [ ] FIELD — IF FIELD, SPECIFY STATION
5. PERIOD COVERED BY REPORT From 23 Mar 53 To 22 Dec 53
6. TYPE OF REPORT [X] Initial [ ] Annual [ ] Special [ ] Reassignment [ ] Reassignment of Supervisor

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

a. Analyze foreign documents for the purpose of reproduction.
b. Conduct a comparison critique between the original document and the reproduction.
c. Conduct operational document analysis by comparing and identifying handwriting, typewriting, inks, paper, etc., for the purpose of establishing the authenticity or true source of the document.
d. Conduct research in both laboratory and field methods of alteration, reproduction, and forgery of documents.
e. Maintain liaison with security-cleared government agencies and consultants engaged in document examination work.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed
NONE			

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED?

Intelligence Documentation.

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

Not applicable.

10. 30 Nov 53 — DATE — Herman E. Kinsey — SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Mr. Kinsey is well qualified to perform all tasks assigned him and capable of greater responsibilities. He is mature, has broad experience in intelligence activitie[s], is an excellent instructor, capable of clear self-expression. He has acquired a wealth of knowledge in the field of document intelligence through wide field experience, academic study, and instructional experience. A pleasing personality, good contact man. His manner of performance on duties assigned has been excellent.

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MAY 1952

SECRET

(Over) (4)

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

Acceptance of responsibility, thoroughness, eagerness to try new techniques and ideas, cooperation.

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT

Wider knowledge of Graphic Arts mechanical techniques; acceleration of new techniques in practical documentation.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

Has capacity to handle greater responsibilities, especially in technical or associated training activities.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

Possibly, at present feels he is performing valuable services to Agency which heretofore have received little support; charged with document reproduction and operational analysis, research.

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

None at present; continued widening of his present knowledge of advanced techniques in document examination and reproduction techniques.

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

29 Dec 53 — DATE

Charles [illegible] Jr. — SIGNATURE OF SUPERVISOR

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in Item 20.)

29 Dec 53 — DATE

[illegible] C/GSRD — SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

Mr. Kinney has proved of great value in his assignment. He is qualified for higher responsibilities in his specialties.

14-00000

NOTICE OF CHANGE IN HEALTH BENEFITS ENROLLMENT
FEDERAL EMPLOYEES HEALTH BENEFITS ACT OF 1959

A. IDENTIFYING DATA

1. NAME (LAST)	(FIRST)	(MIDDLE INITIAL)	2. DATE OF BIRTH	3. CAREER CONTROL NO.
Kinsey,	Herman	E.	12/11/16	094306

4. ADDRESS (NUMBER AND STREET)

(CITY AND ZONE NUMBER) (STATE)

5. PAYROLL OFFICE NO. 11239001
6. ENROLLMENT CODE NO. 421
7. DATE ACTION BECOMES EFFECTIVE

[handwritten:] 9-26-72

B. TERMINATION

[X] ENROLLMENT TERMINATED EFFECTIVE ON THE DATE SHOWN IN ITEM 7, ABOVE, WITH ELIGIBILITY TO CONVERT TO A NONGROUP CONTRACT.

C. CHANGE IN PLAN

[ ] ENROLLMENT SHOWN BY ITEM 6, ABOVE, HAS BEEN TERMINATED BECAUSE OF ELECTION OF ANOTHER PLAN.

D. TRANSFER OUT

[ ] NAME AND ADDRESS OF NEW PAYROLL OFFICE FOR RETIREMENT SYSTEM TO WHICH TRANSFERRING

E. TRANSFER IN

ENROLLMENT ACCEPTED BY THIS AGENCY [ ]

F. SUSPENSION

[ ] ENROLLMENT HAS BEEN SUSPENDED EFFECTIVE ON DATE SHOWN IN ITEM 7, ABOVE, WHILE ENROLLEE IS ON ACTIVE MILITARY DUTY OR FOR THE REASON STATED IN REMARKS

G. REINSTATEMENT

ENROLLMENT HAS BEEN REINSTATED EFFECTIVE ON DATE SHOWN IN ITEM 7, ABOVE. [ ]

H. CHANGE IN NAME OF ENROLLEE

ENROLLMENT HAS BEEN CHANGED TO [ ]

NAME ADDRESS IF DIFFERENT FROM ITEM 4, ABOVE DATE OF BIRTH

I. CHANGE IN ENROLLMENT — SURVIVOR ANNUITANT

ENROLLMENT HAS BEEN CHANGED FROM FAMILY COVERAGE TO SELF ONLY [ ]

NEW ENROLLMENT CODE NUMBER

J. REMARKS *7263* *T1555*

K. DATE OF NOTICE

[signature]
SIGNATURE OF AGENCY OFFICIAL DATE
HEALTH BENEFITS OFFICER
Central Intelligence Agency
Washington 25, D.C.

QUADRUPLICATE To Employing Office

61555	BIOGRAPHIC PROFILE (PART 2)

KIMSEY, Herman Edward — Dec 1916

Fitness Report Dec 1957 - Jan 1959 -- "...is a very competent supervisor from a technical standpoint in that he has a thorough applicable knowledge of the complex A&R activities. In many respects this tends to contribute to his main weakness in that he measures the potential of his personnel by his own level of proficiency rather than a team level. This creates a situation whereby he has tendency to perform many functions which he could delegate to his personnel." Rater, P. J. Szego. Reviewer, J. F. Marzen.

Fitness Report Jan 1959 - Jan 1960 -- "...thorough technical knowledge of A&R activities qualifies him as a competent Supervisor. Since the last reporting period, he has delegated more responsibilities to personnel under his supervision. This, in effect, has increased the productive capability of his Branch." Rater, P. J. Szego. Reviewer, J. F. Marzen.

Appreciation 1953 from Chief, NSA, for excellent work on Report C-145 performed by TSS personnel. Endorsed by Chief, CARO/TSS.

Commendation 1955 from the field, conveyed by the Career Management Officer, TSS, for efficiency in rendering support to an operation.

9 Jul 1960 OP/PRO LAB/ael

SECRET
Security Information

Name: KINSEY, HERMAN EDWARD
Last, First Middle

TO: All C. I. A. Personnel

FROM: Personnel Director

SUBJECT: PERSONNEL QUALIFICATION QUESTIONNAIRE

1. The Agency is currently revising the system for machine coding employee qualifications, thereby permitting more complete and accurate data on all personnel. The new system will aid in implementing Agency policies on promotion from within by facilitating the selection of personnel with desired education and experience for vacancies which may occur. It is also expected that the new system will provide readily accessible statistics for planning and management purposes.

2. The attached questionnaire is designed to cover adequately those factors in which the Agency is interested. Although the information is, in a large measure, already reflected in previous forms submitted by you, it is felt that your time within the organization may enable you to emphasize those qualifications pertinent to its needs. The questionnaire also serves to bring your education and qualifications record up to date.

3. Your cooperation is requested in completing the questionnaire as thoroughly and accurately as possible and returning it to your Administrative Officer within the time allotted.

George E. Meloon
George E. Meloon
Personnel Director

SECRET
Security Information

FORM NO. 37-152
MAY 1952

PERSONNEL QUALIFICATION QUESTIONNAIRE

1. Serial No. (no entry)	2. NAME: (last) KINSEY,	(first) HERMAN	(middle) EDWARD	3. Office CARD/TSS
4. Date of Birth 11 Dec 1916	5. Sex: X male (1) ___ female (2)	Martial Status S Nr. Dependents 1		6. CIA Entry Date: 23 March 53
7. Citizenship: X U.S. ___ Other	8. Acquired By: (1) X Birth (2) ___ Marriage (3) ___ Naturalization (4) ___ Other (specify) Year U.S. citizenship acquired, if not by birth ___			

SEC. I. EDUCATION

1. Extent: (circle one)
   1. Less than high school
   2. High school graduate
   3. Trade, Business or Commercial school graduate
   4. Two years college, or less (GED)
   5. Over two years, no degree
   6. Bachelor degree
   7. Post-graduate study (minimum 8 sem. hrs.)
   8. Masters degree
   9. Doctors degree

2. College or University Study:

Name and location of College or University	Major	Minor	Dates att'd From	To	Yrs Compl Day	Night	Degree Recd Title	Date	Sem Hrs

3. Trade, Commercial, and Specialized Training:

School	Attendance Dates From	To	Tot. mo's	Study or Specialization

4. Military or Intelligence Training (full time duty as a student in specialized schools such as intelligence, communications, ordnance disposal, command & staff, etc.)

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
Counter Intelligence Corps	Mar-47	May-47	2 1/2	Basic course for Special Agent (MOS 1301)
Instructor Guidance Course	Apr-52 Sept-47	Apr-52 Sept-47	1	Instructor, CIC School
Chemical Warfare School	May-43	June-43	1/2	Gas Non Commissioned Officer

SEC. II. WORK EXPERIENCE

1. CIA Experience: State the specific nature of duties performed with CIA and CIG, starting with your present position. Take position titles from your official personnel papers, if you have personal copies. Please do not request your Official Personnel Folder. Include geographic area and subject matter dealt with, if applicable. Position Title is your classification title such as Geographer, Intelligence Officer, etc. Duty Title indicates your organization position such as - Section Chief, Branch Chief, Administrative Assistant, etc., and is to be filled in only if different to the Position Title. Approximate dates (month and year) are sufficient. Use a continuation sheet, if necessary, to adequately describe your duties.

From 23 Mar 53 To ______ Tot. mos. ___ Grade GS 9 Salary $5060.00 Office GARD/TSS Position Title: ~~Technical Projects Officer~~ Duty Title: Technical Projects Officer	Description of Duties: Foreign Document Analyst and [illegible] Duty Station, if overseas:
From ______ To ______ Tot. mos. ___ Grade ______ Salary ______ Office ______ Position Title: ______ Duty Title: ______	Description of Duties: Duty Station, if overseas:
From ______ To ______ Tot. mos. ___ Grade ______ Salary ______ Office ______ Position Title: ______ Duty Title: ______	Description of Duties: Duty Station, if overseas:
From ______ To ______ Tot. mos. ___ Grade ______ Salary ______ Office ______ Position Title: ______ Duty Title: ______	Description of Duties: Duty Station, if overseas:

SEC. II. WORK EXPERIENCE (CONT'D.)

2. Other than CIA: (Describe work experience for the last 15 years in sufficient detail to permit specific coding of your qualifications. Include military work experience. List last position first.) See Military Work background Sec XVI

From May 46 To Oct 46 Tot. mo's 5 Classification Grade (if in Federal Service) SP-7 Salary $3021.00 Number and Class of Employees Supervised: 100 laborers skilled laborers Employer U.S. Forest Service Kind of Business or organization (i.e., paper products mfr, public utility) Forestry	Exact Title of your position Camp Supt. Description of Duties: Timber disease control, fighting forest fires, camp administration (food, pay, project records, etc.) Duty Station if overseas:
From Apr 45 To Apr 46 Tot. mo's 13 Classification Grade (if in Federal Service) CPC 7 Salary $2694.96 Number and Class of Employees Supervised: 35 laborers Employer U. S. Forest Service Kind of Business or organization (i.e., paper products mfr, public utility) Forestery	Exact Title of your position Camp Supt. Description of Duties: Hazard Reduction project, fighting forest fires, camp administration, (food, pay, project records, etc) Duty Station if overseas:
From Oct 44 To Apr 45 Tot. mo's 7 Classification Grade (if in Federal Service) Salary $1.10 per hr Number and Class of Employees Supervised: none Employer McCloud River Lbr. Co. Kind of Business or organization (i.e., paper products mfr, public utility) Lumber	Exact Title of your position Brakeman Description of Duties: Brakeman on Deisel loco. Duty Station if overseas:
From June 44 To Oct 44 Tot. mo's 4 Classification Grade (if in Federal Service) Salary $90.00 per mon. + expenses Number and Class of Employees Supervised: none Employer Brown Shasta Ranch. Kind of Business or organization (i.e., paper products mfr, public utility) Horse racing and breeding	Exact Title of your position Laborer Description of Duties: Working with horses, cattle, and crops. Duty Station if overseas:
From Dec 43 To June 44 Tot. mo's 7 Classification Grade (if in Federal Service) Salary $90 per hr Number and Class of Employees Supervised: none Employer McCloud River Lbr. Co Kind of Business or organization (i.e., paper products mfr, public utility) lumber	Exact Title of your position laborer Description of Duties: Handle lumber & Operate machines. Duty Station if overseas:

Sec.II, Par.2.
From 19 May 1941 To 3 November 1943 Total Months 30
Military Service

From 5 Oct 1940 to 19 May 1941. Total months 7.
Classification Grade (If in Federal Service)--- Salary---.75 per hr
Number and class of employees supervised---- None
Employer---McCloud River Lumber Co.
Kind of Business---Lumber
Exact Title of your position---Brakeman
Description of Duties---Brakeman on a diesel locomotive.
Duty Station if Overseas---

From 1 May 1940 To 1 Oct 1940 Total Months 5
Class. Grade (If in Federal Service) Unk Salary $1[illegible].00 per mo.
Number and Class of Employees Supervised 10-20 laborers

Employer U S Forest Service
Kind of Business Forestry
Exact Title of your Position Forest Guard
Description of your duties Suppression and prevention of Forest Fires, enforcement of Forest Laws, & maintainance of Forest & equipt.
Duty station if overseas

From 1 Oct 1939 To 1 May 1940 Total months 7
Class. Grade (If in Federal Service) Salary 0.65 per hr.
Number and class of employees supervised None

Employer McCloud River Lumber Company
Kind of Business Lumber
Exact Title of your position Brakeman
Description of your duties Brakeman on diesel locomotive

Duty station if overseas

From 1 May 1939 TO 1 Oct 1939 Total Months 5
Class. Grade (if in Federal Service) Unk Salary $160.00 per month.
Number and class of employees supervised 10-20 laborers

Employer US Forest Service
Kind of business Forestry
Exact title of your position Forest Guard
Description of your duties Suppression and prevention of Forest Fires, enforcement of Forest Laws, & maintainance of Forest & Equipt
Duty station if overseas

Sec II, Par. 2.

From 1 Jan 1939 To 1 May 1939 Total Months 4
Class. Grade (if in Federal Service) Salary 0.65 per hr
Number and class of Employees supervised None

Employer McCloud River Lumber Company
Kind of business Lumber
Exact Title of your position Brakeman
Description of your duties Brakeman on a deisel locomotive

Duty station if overseas

From 1 Oct 1938 To 1 Jan 1939 Total Months 3
Unemployed

From 5 May 1938 To 1 Oct 1938 Total Months 5
Class. Grade (if in Federal Service) Salary 150.00 per mo.
Number and class of Employees supervised None

Employer Union Oil Company
Kind of business Oil
Exact Title of your position Relief tank-truck salesman.
Description of youb duties Sale and delivery of oil & gasoline to stations.
Duty station if overseas

From Feb 1935 To April 1938 Total months 38
Class. Grade(if in Federal Service) Salary 0.50 per hr
Number and class of employees supervised None

Employer McCloud River Lumber Company
Kind of business Lumber
Exact title of your position Brakeman
Description of your duties Brakeman on diesel locomotive.

Duty station if overseas.

SEC. II. WORK EXPERIENCE (CONT'D)

3. Special Work Experience: Check any of the following organizations by which you may have been employed.

01 ___ U.S. Secret Service		24 ___ Air Force A-2	
02 _X_ Civil Police (Forest Service)		25 ___ Foreign Economic Admin.	
03 ___ Military Police		26 _X_ Counter Intelligence Corps	
04 ___ U.S. Border Patrol		27 ___ Immigration & Naturalization	
05 ___ U.S. Narcotics Squad		28 ___ Strategic Services Unit	
06 ___ FBI		29 ___ Foreign Service, State Dept.	
07 ___ Criminal Investigation Div.		30 ___ Central Intelligence Group	
21 ___ Office of Naval Intelligence		31 ___ Armed Forces Security Agency	
22 ___ Office of War Information		32 ___ Coordinator of Information	
23 ___ Army G-2		33 ___ Office of Facts & Figures	
20 ___ Office of Strategic Services		34 ___ Board of Economic Warfare	
		35 ___ Federal Communications Comm.	

SEC. III. FOREIGN LANGUAGES

List below the foreign languages in which you have some competence. Be sure to include uncommon modern languages. Check (X) your competence and how acquired.

LANGUAGE	COMPETENCE: Equivalent to Native Fluency *	Fluent but obviously Foreign *	Adequate for Research **	Adequate for Travel	Limited Knowledge Slight		HOW ACQUIRED: Native of Country	Prolonged Residence Occupation etc., 2 years	Contact (Parents, etc.)	Academic Study (Inc. CIA training)
Japanese					X			X		

* If you have checked 'Fluent' for a language that has significant difference in spoken and written form (e.g., Arabic), explain your competence herein ____________

____

**Specialized Language Competence: Describe ability to do specialized language work involving vocabularies and terminology in the scientific, engineering, telecommunications, and military fields. List the language with the type of speciality. ________

SEC. IV. AREA KNOWLEDGE

1. List below any foreign countries or regions of which you have knowledge gained as a result of residence, travel or study. Study can mean either academic study, or study of a foreign country resulting from an intelligence, military, commercial or professional work assignment.

Country or Region	Dates of Residence, Study Etc.	Manner in Which Knowledge Was Aquired (check (X) one)		
		~~Residence~~ Occupation	~~Travel~~	Study
Japan	1948-1949	X		
	1950-1950	X		
	1951-1951	X		
Korea	1950-1951		X (war)	

2. Specialized Knowledge of Area
List specalized knowledge of foreign country such as knowledge of terrain, coasts and harbors, utilities, railroads, industries, political parties, etc., gained as a result of study or work assignment. Include name of employer or organization.

Country	Type of Knowledge	How and When Gained

SEC. V. TYPING AND STENOGRAPHIC SKILLS (PRESENT UTILIZATION)

Skill	Per Cent of Time Used	Not Used	WPM (Approximate Proficiency)	Prefer Assignment Using Skill Oftener
Typing	1.	2.		1. Yes 2. No
Shorthand	1.	2.		1. Yes 2. No
Shorthand System: 1. Manual 2. Machine 3. Speedwriting.				

SEC. VI. LICENSES, HOBBIES, SPECIAL QUALIFICATIONS

1. Licenses: List any licenses or certification such as teachers, pilot, marine, etc.	2. Hobbies: List any hobbies such as sailing, skiing, writing, or other special qualifications.
	Horses, swimming, archery, boating,
	photography, and weapons.

SEC. VII. PROFESSIONAL AND ACADEMIC HONORS

List any professional or academic associations or honorary societies in which you hold membership. International Assn. For Identification
Youngstown, Ohio

SEC. VIII. PUBLICATIONS

List below the type of writing (non-fiction: professional or scientific articles, general interest subjects, current events, etc; fiction: novels, short stories, etc.) of any published materials of which you were author or co-author.

Co-author of 2 text books at the Counter Intelligence Corp School
Observation and Description
Physical Evidence
Co-author of the CIC Investigator. A handbook for CIC Agents.

SEC. IX. INVENTIONS

Describe any devices you have invented as to type of work for which intended and whether patented.

Device	Patented			
	(1)	Yes	(2)	No
	(1)	Yes	(2)	No
	(1)	Yes	(2)	No

SEC. X. CIA TESTS

Describe below the type of tests which you have taken in CIA:

Type of Test	Date Taken
Personnel Qualification Tests	Nov 1949

SEC. XI. PHYSICAL HANDICAPS

List any physical handicaps you may have.

SEC. XII. OVERSEAS ASSIGNMENT

Are you willing to accept periodic tour of duty overseas?

(1) 2 year Tour X (2) 4 year Tour X (3) Not interested ___

SEC. XIII. WORK ASSIGNMENT

In view of your total experience and education, for what assignment in CIA do you think you are best qualified?

Operational or Instruction. Also considerable experience in super-visory capacity. [illegible] organization

SEC. XIV. MILITARY STATUS

1. Present Draft Status
   Have you registered under the Selective Service Act of 1948? ___ Yes _X_ No.
   If yes, indicate your present draft classification ______

2. Present Reserve or National Guard Status
   Do you now have Reserve or National Guard Status ___ Yes _X_ No.
   If yes, complete the following.
   1. ___ National Guard
   2. ___ Air National Guard
   3. ___ Active Reserve Status (member of organized unit)
   4. ___ Inactive Reserve Status

   Service ______ Grade ______ Location ______

   Reserve Unit with which currently affiliated ______

   Service Mobilization Assignment, if any ______

   Location of Service Records, if known ______

SEC. XV. CIA TRAINING

List the training courses or subjects you have taken while in the CIA.

Course or Subject	(from) Dates (to)	Hours

SEC. XVI. REMARKS

Use this space to indicate any other qualifications you may have which you do not describe above. (Military Service-19 May 41-5 Nov 43, 22 Nov 46-8 Oct 49, [illegible])

Considerable study in Applied Psycology, Criminology, and Criminal Investigative Techniques. Delivered over 1500 hours of lecture on these subjects. Two (2) years experience in supervising an investigative type laboratory which specialized in document examination. Number of personnel, five (5). Two (2) years experience as Special Agent, CIC. Total of Six (6) years in CIC. Highest rank, Master Sergeant
Permanent MOS 1301

One (1) year experience with S-2 Section, Combat Intelligence, Interpertation and Evaluation of Information.

[illegible] Years of general military training with emphasis on communications, [illegible] (Horse), Infantry, Parachute Troops, Tank Destroyers, & Field Artillery.

DATE [illegible] April 53 SIGNATURE [signature]

14-00000

CERTIFICATE OF ATTENDANCE

I certify that on MAR 30 1953 (DATE) I have attended the Agency Indoctrination Course specified by Regulation 25-1.

Herman E. Kimsey (NAME)

FORM NO. 51-121
DEC 1951

(6)

STANDARD FORM 61 (REVISED AUGUST 1951)
PROMULGATED BY CIVIL SERVICE COMMISSION
FEDERAL PERSONNEL MANUAL

APPOINTMENT AFFIDAVITS

IMPORTANT.—*Before swearing to these appointment affidavits, you should read and understand the attached information for appointee*

CIA (Department or agency) ... (Bureau or division) ... (Place of employment)

I, Herman E. Kimsey, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I a member of any organization that advocates the overthrow of the Government of the United States by force or violence or other unconstitutional means or seeking by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) I will not so advocate, nor will I become a member of such organization during the period that I am an employee of the Federal Government.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not, while a Government employee, become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not paid, or offered or promised to pay, any money or other thing of value to any person, firm or corporation for the use of influence to procure my appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers given in the Declaration of Appointee on the reverse of this form are true and correct.

23 March 1953
(Date of entrance on duty)

Herman E. Kimsey
(Signature of appointee)

Subscribed and sworn before me this 23rd day of March, A. D. 1953.

at Washington D.C. (City) ... (State)

[SEAL]

(Signature of

5 USC 16 & 16a
(Title)

NOTE.—*If the oath is taken before a Notary Public the date of expiration of his commission should be shown.*

16—60150-4

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. Answer all questions. Any false statement in this declaration will be grounds for cancellation of application or dismissal after appointment. Impersonation is a criminal offense and will be prosecuted accordingly.

Hotel Vivian 1763 "G" St. N.W.

1. PRESENT ADDRESS (street and number, city, and State): Hotel Vivian, 1763 "G" St. N.W. Washington, D.C.

2. (A) DATE OF BIRTH: 11 Dec. 1916 (B) PLACE OF BIRTH (city or town and State or country): Gallup, New Mexico

3. (A) IN CASE OF EMERGENCY PLEASE NOTIFY: W.S. Lineberger (B) RELATIONSHIP: Brother in Law (C) STREET AND NUMBER, CITY AND STATE: Box 185 McCloud, Calif. (D) TELEPHONE NO.: Yes

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☐ NO Zero

If so, for each such relative fill in the blanks below. If additional space is necessary, complete under Item 10.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATION-SHIP	MARRIED	SINGLE (Check one)
		1. 2. 3.			
		1. 2. 3.			
		1. 2. 3.			

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	X	
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes", give details in Item 10.*		X
7. DO YOU RECEIVE ANY ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes", give in Item 10 reason for retirement, that is, age, optional disability, or by reason of voluntary or involuntary separation after 5 years' service; amount of retirement pay, and under what retirement act; and rating, if retired from military or naval service.*		X
8. SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT HAVE YOU BEEN DISCHARGED, OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes", give in Item 10 the name and address of employer, date and reason in each case.*		X
9. HAVE YOU BEEN ARRESTED (NOT INCLUDING TRAFFIC VIOLATIONS FOR WHICH YOU WERE FINED $25 OR LESS, OR FORFEITED COLLATERAL OF $25 OR LESS) SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT? *If your answer is "Yes", list all such cases under Item 10. Give in each case: (1) The date, (2) the nature of the offense or violation; (3) the name and location of the court; (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken*		X

10. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS

ITEM NO.	WRITE IN LEFT COLUMN NUMBERS OF ITEMS TO WHICH DETAILED ANSWERS APPLY

INSTRUCTIONS TO APPOINTING OFFICER

The appointing officer before whom the foregoing certificate is made shall determine to his own satisfaction that this appointment would be in conformance with the Civil Service Act, applicable Civil Service Rules and Regulations and acts of Congress pertaining to appointment.

This form should be checked for holding of office, pension, suitability in connection with any record of recent discharge or arrest, and particularly for the following:

(1) *Identity of appointee.*—It is the duty of the appointing officer to guard against impersonation and to determine beyond reasonable doubt that the appointee is the same person whose appointment was authorized. The appointee's signature and handwriting are to be compared with the application and/or other pertinent papers. If the appointee qualified in a written examination, the signature on this form should be compared with the signature on the declaration sheet, which was signed in the examination room. His physical appearance may be checked against the medical certificate. The appointee may also be questioned on his personal history for agreement with his previous statements.

(2) *Age.*—If definite age limits have been established for the position, it should be determined that applicant is not outside the age range for appointment. Until such determination is made, the appointment may not be consummated.

(3) *Citizenship.*—The appointing officer is responsible for observing the citizenship provisions of (1) the Civil Service Rules and (2) appropriation acts. Form 61 constitutes an affidavit for both purposes and is acceptable proof of citizenship status in the absence of conflicting evidence. In doubtful cases the appointment should not be consummated until clearance has been secured from the certifying office of the Civil Service Commission.

(4) *Members of Family.*—Section 9 of the Civil Service Act provides that whenever there are already two or more members of a family serving under probational or permanent appointment in the competitive service, no other member of such family is eligible for probational or permanent appointment in the competitive service. The appointments of persons entitled to veteran preference are not subject to this requirement. The members of family provision does not apply to temporary appointments. Doubtful cases may be referred to the appropriate office of the C[illegible] Service Commission for decision.

14-00000

STANDARD FORM 144
JANUARY 1951
U. S. CIVIL SERVICE COMMISSION
FPM CHAPTERS ... AND ...

STATEMENT OF PRIOR FEDERAL AND MILITARY SERVICE

IMPORTANT: The information on this form will be used in determining creditable service for *leave purposes* and retention credits for *reduction in force*. The employee should complete Part I and the Personnel Office should complete Parts II through IV.

PART I.—EMPLOYEE'S STATEMENT

1. NAME (*Last, first, middle initial*): Kinsey, Herman E.
2. DATE OF BIRTH: 11 Dec 1916

3. LIST THE FOLLOWING INFORMATION CONCERNING ALL FEDERAL AND DISTRICT OF COLUMBIA SERVICE YOU HAVE HAD PRIOR TO YOUR PRESENT APPOINTMENTS (*Do not include military service.*)

NAME AND LOCATION OF AGENCY	FROM— Year	Month	Day	TO— Year	Month	Day	TYPE OF APPOINTMENT IF KNOWN
U.S. Forest Service	1937	June	1	1937	Oct	10	
U.S. Forest Service	1940	May	14		Oct.	10	
U.S. Forest Service	1945		28			15	see attached for 1945-46
U.S. Forest Service	1946		5			29	
				'41		28	
CIA	53	Mar	23				

4. LIST PERIODS OF SERVICE IN ANY BRANCH OF THE ARMED FORCES OF THE UNITED STATES. IF YOU HAD NO MILITARY SERVICE, WRITE "NONE."

BRANCH	FROM— Year	Month	Day	TO— Year	Month	Day	DISCHARGE (Hon. or dishon.?)
Army	1941	May	19		Nov	29	Hon.
Army	1946	Nov	29		Oct	8	Hon
Army	1950	Jan	5		Mar	23	Hon

5. DURING PERIODS OF EMPLOYMENT SHOWN IN ITEM 3, DID YOU HAVE A TOTAL OF MORE THAN 6 MONTHS ABSENCE WITHOUT PAY, INCLUDING PERIODS OF MERCHANT MARINE SERVICE, DURING ANY ONE CALENDAR YEAR? [x] YES [ ] NO
IF ANSWER IS "YES," LIST FOLLOWING INFORMATION.

TYPE IF KNOWN (LWOP, Furl, Susp, AWOL, Mer Mar)	FROM— Year	Month	Day	TO— Year	Month	Day	TOTAL Years	Months	Days
Furlough	1939	Oct	1		May	1		7	

6. DURING THE FEDERAL SERVICE LISTED IN ITEM 3, DID YOU ACQUIRE A PERMANENT COMPETITIVE CIVIL SERVICE STATUS?
[ ] YES [x] NO
(*If answer is "Yes," in what agency were you employed at the time status was acquired*)

7. ARE YOU:
A. THE WIFE OF A DISABLED VETERAN? [ ] YES [ ] NO
B. THE MOTHER OF A DECEASED OR DISABLED VETERAN? [ ] YES [ ] NO
C. THE UNREMARRIED WIDOW OF A VETERAN? [ ] YES [ ] NO

8. TO BE EXECUTED BEFORE A NOTARY PUBLIC OR OTHER PERSONS AUTHORIZED TO ADMINISTER OATHS.

I swear (or affirm) that the above statements are true to the best of my knowledge and belief.

23 March 53 (DATE) — Herman E. Kinsey (SIGNATURE)

Subscribed and sworn to before me on this 23 day of March (MONTH) 1953 at Wash DC (CITY) (STATE)

SEAL

[signature]

NOTE: If oath is taken before a Notary Public, the date of expiration of his Commission should be shown.

PART II.—THIS COLUMN IS FOR PERSONNEL OFFICE USE

9. RETENTION GROUP
10. CSC STATUS (*For permanent employees only*) [ ] YES [ ] NO
11. SERVICE

Year	Month	Day
	4	10
	4	27
	11	24
	4	24
2	5	11
2	10	9
3	2	18

SCD 8/7/42

12. TOTAL SERVICE 10 20
13. NONCREDITABLE SERVICE (*Leave purposes only*):
14. NONCREDITABLE SERVICE (*RIF purposes only*):
15. REEMPLOYMENT RIGHTS [ ] YES [ ] NO
16. RETENTION RIGHTS [ ] YES [ ] NO
17. EXPIRATION DATE OF RETENTION RIGHTS

(OVER)

PART III.—DETERMINING CREDITABLE SERVICE AND SERVICE COMPUTATION DATE FOR LEAVE PURPOSES

	YEARS	MONTHS	DAYS
TOTAL SERVICE (*Item 12*)			
NONCREDITABLE SERVICE (*Item 13*)			
CREDITABLE SERVICE (*Leave purposes*)			

ENTRANCE ON DUTY DATE (*Present agency*)	53	3	22
LESS CREDITABLE SERVICE (*Leave purposes*)	10	3	18
SERVICE COMPUTATION DATE (*Leave purposes*)	42	12	3

PART IV.—DETERMINING CREDITABLE SERVICE AND SERVICE COMPUTATION DATE FOR REDUCTION IN FORCE PURPOSES

(To be completed only in those cases when the amount of creditable service for reduction in force purposes differs from the amount creditable for leave purposes)

	YEARS	MONTHS	DAYS
TOTAL SERVICE (*Item 12*)			
NONCREDITABLE SERVICE (*Item 14*)			
CREDITABLE SERVICE (*RIF purposes*)			

ENTRANCE ON DUTY DATE (*Present agency*)			
LESS CREDITABLE SERVICE (*RIF purposes*)			
SERVICE COMPUTATION DATE (*RIF purposes*) (*Enter as the "service computation date" on the employee's "Service Record Card," SP-7*)			

REMARKS:

CONFIDENTIAL

SECURITY INFORMATION

SECURITY APPROVAL

Date: 6 Feb. 1953

TSS-145

TO: Chief, Covert Personnel Division

Your Reference: I-2594

FROM: Chief, Security Division

Case Number: 71129

SUBJECT: KINSEY, Herman Edward

1. This is to advise you of security action in the subject case as indicated below:

[x] Security approval is granted the subject person for access to classified information.

[ ] Provisional clearance for full duty with CIA is granted under the provisions of Paragraph D of Regulation 10-9 which provides for a temporary appointment pending completion of full security investigation.

[ ] The Director of Central Intelligence has granted a provisional clearance for full duty with CIA under the provisions of paragraph H of Regulation 10-9

2. Unless the subject person enters on duty within 60 days from the above date, this approval becomes invalid.

3. Subject is to be polygraphed as part of the E.O.D. procedures.

E. P. Geiss

CONFIDENTIAL

FORM NO. 38-101
FEB 1952

14-00000

[illegible]

[illegible]

14-00000

[illegible]

14-00000

RECORD OF

PREVIOUS GOVERNMENT

SERVICE RETURNED TO

FEDERAL RECORDS CENTER IN

ST. LOUIS, MO.

DATE ~~Sept. 1962~~

Sept. 1963

FILE TITLE/NUMBER/VOLUME: McCord, James W., Jr.

INCLUSIVE DATES: 15 April 1951 - 24 April 1974

CUSTODIAL UNIT/LOCATION: OP

ROOM: 5E13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

70 AUG ent'd

69 MAY ent'd

69 SEP End

McCORD, JAMES

14-00000

TRANSMITTAL SLIP | DATE 7/18/78

TO: NOTE FOR THE FILE

ROOM NO. | BUILDING

REMARKS

According to card notation in the files of C/SAS/OP the information referred to on the attached flag was transferred to the Office of the Insepctor General and the office of the Director of Security on 21 January 1965.

FROM: [signature] Rouderheldt, C/FOIPS/OP

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

-E-T

OF FILE

tation is on file with

s Staff, Office of

Quarters Eye, extension

/ / Hearing transcript and related papers

/XX/ Other EYES ONLY material

THIS MEMO MUST REMAIN ON TOP OF FILE

McCORD, JAMES W., JR.

S-E-C-R-E-T

14-00000

70 3577

31 AUG 1970

Mr. James W. McCord, Jr.
7 Winder Court
Rockville, Maryland 20850

Dear Jim:

As you bring to a close more than twenty-five years of service to your country, I want to join your friends and co-workers in wishing you well and hoping that you find the years ahead filled with enjoyment and satisfaction.

It takes the conscientious efforts of many people to do the important work of this Agency. You leave with the knowledge that you have personally contributed notably to our success in carrying out our mission. Your faithful and loyal support has measured up to the high ideals and traditions of the Federal service.

May I express to you my appreciation and extend my best wishes for the years ahead.

Sincerely,

/s/ Richard Helms

Richard Helms
Director

Distribution:
0 - Addressee
1 - DDCI
1 - ER
1 - AC/EAB/OS
1 - D/Pers
1 - OPF
1 - ROB Soft File
1 - ROB Reader

Originator: /s/ H. B. Fisher 27 AUG 1970
A Director of Personnel

Concur: ______________________
AC/EAB/OS 1970

OP/RAD/ROB/MRDamerон:jat/3257 (19 August 1970)

31 August 1970

MEMORANDUM FOR THE RECORD

SUBJECT : Retirement - James W. McCord, Jr.

1. The retirement of Subject, effected as a result of a memorandum from the Head of his Career Service stating that he is surplus to the needs of the Service and that his retirement will be recommended to the Director under the provisions of the CIA Retirement and Disability System pertaining to involuntary retirement, in no way implies an adverse action. Subject signed an application for retirement of his own volition in order to qualify for an immediate retirement annuity. The liberalized criteria for such separations was established by the Agency to parallel similar actions under the Civil Service Retirement System in accordance with FPM Letter No. 831-23, dated 10 December 1969.

2. Any inquiry received concerning the nature of the separation of Subject from the Agency should be confirmed simply as a retirement.

Francis G. Monan
Francis G. Monan
Chief, Retirement Affairs Division

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 2 July 1970

1. SERIAL NUMBER: 058124
2. NAME (Last-First-Middle): MC CORD, James W., Jr.
3. NATURE OF PERSONNEL ACTION: Retirement (Involuntary) Under CIA Retirement and Disability System
4. EFFECTIVE DATE REQUESTED: MONTH 08 DAY 31 YEAR 70
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: XX V TO V | V TO CF | CF TO V | CF TO CF
7. FINANCIAL ANALYSIS NO CHARGEABLE: 1271-0501
8. LEGAL AUTHORITY (Completed by Office of Personnel): PL 88-643 Sec. 235(a)
9. ORGANIZATIONAL DESIGNATIONS: DDS/Office of Security, DD/Physical, Technical & Overseas Security, Physical Security Division, Office of the Chief
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: Physical Security Officer
12. POSITION NUMBER: 0070
13. CAREER SERVICE DESIGNATION: SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1810.07
16. GRADE AND STEP: 15/8 9
17. SALARY OR RATE: $ 28,226 ~~24,226~~ 28,981

18. REMARKS

Subject's last working day will be 31 August 1970. See attached memos.

Retirement is submitted pursuant to a request from the Head of the Security Career Service.

Include on Agency Reserve List

115 [illegible] 8/20/70.

cc/CSB - Info
cc/Payroll

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature] Edward K. O'Malley C/PB/A&TS/OS | DATE SIGNED: 2 Jul 70

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. VOUCHERS CODE	25. DATE OF BIRTH (MO. DA. YR.)	26. DATE OF GRADE (MO. DA. YR.)	27. DATE OF LEI (MO. DA. YR.)
45	10				1	01 26 24		

28. NTE EXPIRES (MO. DA. YR.)	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1-CSC, 2-OTHER, 3-FICA, 4-NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA (TYPE, MO. DA. YR.)	EOD DATA	33. SECURITY REQ NO	34. SEX
		C	GU [illegible]				

35. VET PREFERENCE (CODE: 0-NONE, 1-5 PT, 2-10 PT)	36. SERV COMP DATE (MO. DA. YR.)	37. LONG. COMP. DATE (MO. DA. YR.)	38. CAREER CATEGORY (CAR/RESV, PROV/TEMP) CODE	39. FEGLI/HEALTH INSURANCE (CODE 0-WAIVED 1-YES; HEALTH INS. CODE)	40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0-NO PREVIOUS SERVICE; 1-NO BREAK IN SERVICE; 2-BREAK IN SERVICE (LESS THAN 3 YEARS); 3-BREAK IN SERVICE (MORE THAN 3 YEARS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA (FORM EXECUTED 1-YES 2-NO; CODE; NO. TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED 1-YES 2-NO; CODE; NO. TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION: 8-21-70 [initials] | Noted RWPalmer [illegible] ASID 20 Aug 70
46. OP APPROVAL: [signature] | DATE APPROVED: 24 Aug 70

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

14-00000

BSJ: 14 SEPT 70

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
058124	MCCORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
RETIREMENT-INVOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYS-CORR	08 31 70	REGULAR

6. FUNDS					7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
X	V TO V		V TO CF		1271 0501 0000	PL 88-643 SEC 235A
	CF TO V		CF TO CF			

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYSICAL SEC OF	0070	SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1810.07	15 9	28989

18. REMARKS

THIS ACTION CORRECTS FORM 1150 EFFECTIVE DATE 08/31/70 AS FOLLOWS: ITEM 16, GRADE AND STEP WHICH READ 15 8 TO READ 15 9; AND ITEM 17, SALARY OR RATE WHICH READ 28226 TO READ 28989.

SIGNATURE OR OTHER AUTHENTICATION

Use Previous Edition

BSJ: 27 AUG 70

OEF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
058124	MCCORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
RETIREMENT-INVOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYSTEM	08 31 70	REGULAR

6. FUNDS					7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
X	V TO V		V TO CF		1271 0501 0000	PL 88-643 SEC 235A
	CF TO V		CF TO CF			

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYSICAL SEC OF	0070	SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1810.07	15 8	28226

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

FORM 5-66 1150 Use Previous Edition (4-51)

1 September 1970

MEMORANDUM FOR: Mr. James W. McCord, Jr.

THROUGH : Deputy Director for Support

THROUGH : Director of Security

SUBJECT : Certificate of Distinction

1. The Honor and Merit Awards Board is pleased to notify you that the award named above will be conferred on you in recognition of the excellent service you have rendered this Agency. Security considerations relevant to the award are explained in the attached memorandum from the Office of Security.

2. The award will be presented to you at a ceremony to be held in the near future. Members of your family, Agency associates, and intimate friends who are aware of your Agency affiliation may attend the ceremony.

3. Invitations to the ceremony will be extended by the Secretariat, Honor and Merit Awards Board, Office of Personnel, extension 3645. Please send to that office the names and phone numbers of the guests you would like to have invited, and indicate any dates on which you would not be available for such a ceremony.

/Sgd/ Robert M. Gaynor

ROBERT M. GAYNOR
Recorder
Honor and Merit Awards Board

Distribution:
Orig - Addressee
1 - D/S
1 - D/Pers Reader Chrono/OPF
1 - Sec't, HMAB
1 - Recorder, HMAB

14-00000

REPORT OF HONOR AND MERIT AWARDS BOARD

DATE: 11 August 1970

The Honor and Merit Awards Board having considered a recommendation that:

SERIAL OR ID NO.	NAME (Last-First-Middle)	BIRTHYEAR	SEX	TYPE EMPLOYEE
	McCORD, James Walter, Jr.	1924	M	

OFFICE OF ASSIGNMENT	SD	SCHEDULE	GRADE	STATION
DDS/OS			GS-15	

BE AWARDED

Certificate of Distinction

☐ FOR HEROIC ACTION ON

☒ FOR MERITORIOUS SERVICE OR ACHIEVEMENT DURING THE PERIOD Aug 1951 - Present

☒ RECOMMENDS APPROVAL ☐ DOES NOT RECOMMEND APPROVAL

☐ RECOMMENDS AWARD OF

UNCLASSIFIED CITATION

Mr. James W. McCord, Jr., is hereby awarded the Certificate of Distinction in recognition of his exemplary performance of duty for over nineteen years. In a variety of assignments, both domestic and abroad, Mr. McCord has displayed unusual imagination, ingenuity, and effectiveness in accomplishing his assigned tasks. His achievements in the fields of audio-countermeasure techniques and physical and technical security are particularly noteworthy and represent a marked contribution to the mission of the Agency. His professionalism in the conduct of his work upholds the best traditions of service and reflects great credit on him and the Office of Security.

(Recommendation approved by DD/S on 23 July 1970)

REMARKS

APPROVED

R. E. Cushman, Jr.

DIRECTOR OF CENTRAL INTELLIGENCE

25 AUG 1970

DATE

SIGNATURE /s/ Robert S. Wattles

TYPED NAME OF CHAIRMAN, HONOR AND MERIT AWARDS BOARD: ROBERT S. WATTLES

SIGNATURE: Signed Original

TYPED NAME OF RECORDER: ROBERT M. GAYNOR

FORM 382 8-65 OBSOLETE PREVIOUS EDITION (4)

14-00000

SECRET
(When Filled In)

CERTIFICATION OF SEPARATING EMPLOYEE	Name (Last-First-Middle) McCORD JAMES W.

MEMORANDUM FOR THE RECORD - ATTACH TO OFFICIAL PERSONNEL FOLDER

I hereby acknowledge the receipt of the following forms and/or information concerning my separation from CIA as indicated by check mark:

	1. Standard Form 8 (Notice to Federal Employee about Unemployment Compensation).
/	2. Standard Form 55 (Notice of Conversion Privilege, Federal Employees' Group Life Insurance).
	3. Standard Form 56 (Agency Certification of Insurance Status, Federal Employers' Group Life Insurance Act of 1954).
	4. Standard Form 2802 (Application for Refund of Retirement Deductions).
/	5. Form 2595 (Authorization for Disposition of Paychecks). NO CHANGE
	6. Applicable to returnee (resignee from overseas assignment). I have been advised of my right to have a medical examination before my separation from this Agency and of the importance of such a medical check to my health and well-being. ☐ Appointment arranged with Office of Medical Services. ☐ Appointment for Office of Medical Services examination declined.
	7. I have been informed of "conflict of interests" policy of the Agency and foresee no problem in this regard concerning my new employment.
	8. Form 71 (Application for Leave).
	9. CSC Pamphlet 51 (Re-employment Rights of Federal Employees Performing Armed Forces Duty).
	10. Instructions for returning to duty from Extended Leave or Active Military Service.

Signature of Employee	Date Signed
James W. McCord Jr.	Aug 3, 70
Address (Street, City, State, Zip Code) 7 Winder Court, Rockville, Maryland 20850	Correspondence ☑ Overt ☐ Covert

SECRET

SECRET

14 AUG 1970

MEMORANDUM FOR : Mr. James W. McCord, Jr.

THROUGH : Head of SS Career Service

SUBJECT : Notification of Approval of Involuntary Retirement

1. This is to inform you that the Director of Central Intelligence has approved the recommendation of your Career Service that you be involuntarily retired under the CIA Retirement and Disability System.

2. Your retirement will become effective 31 August 1970. Your annuity will commence as of 1 September 1970 and is payable on 1 October 1970. You may be assured that every effort will be made to expedite delivery of your first check following completion of the administrative details necessary to process your retirement.

3. You will receive a lump-sum payment for your accrued annual leave up to 30 days or for whatever amount of leave credit you carried over from the last leave year if that amount is more than 30 days.

/s/ Robert S. Wattles

Robert S. Wattles
Director of Personnel

Distribution:
0 - Addressee
1 - D/Pers
1 - OPF
1 - ROB Soft File
1 - ROB Reader

OP/RAD/ROB/MRDameron:dam/3257 (10 Aug 70)

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

20 JUL 1970

MEMORANDUM FOR: Chief, Official Cover Branch, Central Cover Staff, DD/P

THROUGH : Chief, Administration and Training Staff, OS

SUBJECT : Summary of Agency Employment - James W. McCord, Jr.

REFERENCE : Memorandum to Chief, Administrative Staff/OS from C/OCB/CCS, dated 14 July 1970, Subject, James W. McCord, Jr.

Attached hereto is a summary of Agency Employment for Mr. James W. McCord, Jr., who is retiring 31 August 1970.

James P. O'Connell
James P. O'Connell
Deputy Director of Security (PTOS)

Att.

SECRET

SUMMARY OF AGENCY EMPLOYMENT

JAMES W. MCCORD, JR.

Service with the Central Intelligence Agency began on 22 August 1951 and continued through 31 August 1970. During his career there was a variety of assignments involving investigations, research and report writing, technical and physical security programs and a two year tour overseas.

As an investigator during the first two years of employment, there was wide involvement in a variety of support activities requiring initiative and ingenuity.

During the seven years engaged in research and report writing, there was much independence of action and success depended on initiative, imagination and resourcefulness in pioneering new areas of interest. Beginning in May 1957, managerial responsibilities began with appointment to a Deputy Chief position of a research staff of some six professional and clerical personnel.

When serving overseas, responsibilities were managerial in nature as Chief of a regional staff of some ten professional and clerical personnel providing a full spectrum of security support.

From August 1964 to June 1965 he attended the Air War College as representative of the Agency.

Since 1965 two vital line positions were held involving the Agency's programs in the technical and physical security fields.

In heading up the technical security division, from 1965 to 1968, he had primary supervisory responsibility for some 40 professional and clerical personnel, preparing the budget and programs for the Agency's technical security program, and managing the obligating of authorized funding to assure that approved programs and goals were met. He was instrumental in guiding the development of new approaches, in establishing new training concepts and in bringing the Agency to a position of recognized leadership in this field.

Since October 1968, as Chief of a division responsible for the Agency's physical security program he had primary responsibility for the supervision of some 70 professional and clerical personnel, together with the programming, budgeting and implementing of the total physical security program of the Agency. As a result of his technological experience, he developed and implemented physical security programs which produced for the Agency a physical security posture of pre-eminent quality within the US Government.

SECRET

A 38

REQUEST FOR PERSONNEL ACTION

Field	Value
DATE PREPARED	18 June 1970
1. SERIAL NUMBER	058124
2. NAME (Last-First-Middle)	MCCORD, JAMES W., JR.
3. NATURE OF PERSONNEL ACTION	DESIGNATION AS A PARTICIPANT IN THE CIA RETIREMENT AND DISABILITY SYSTEM
4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	06 / 28 / 70
5. CATEGORY OF EMPLOYMENT	REGULAR
6. FUNDS	X V TO V
7. COST CENTER NO. CHARGEABLE	0271 0501
8. LEGAL AUTHORITY (Completed by Office of Personnel)	PL 88-643 Sect. 203
9. ORGANIZATIONAL DESIGNATIONS	DDS/SECURITY
10. LOCATION OF OFFICIAL STATION	WASHINGTON, D. C.
11. POSITION TITLE	
12. POSITION NUMBER	
13. CAREER SERVICE DESIGNATION	SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	
15. OCCUPATIONAL SERIES	
16. GRADE AND STEP	15
17. SALARY OR RATE	$
18. REMARKS	
18A. SIGNATURE OF REQUESTING OFFICIAL	
DATE SIGNED	
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	
DATE SIGNED	

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE | 20. EMPLOY CODE | 21. OFFICE CODING (NUMERIC, ALPHABETIC) | 22. STATION CODE | 23. INTEGREE CODE | 24. HDQTRS CODE | 25. DATE OF BIRTH (MO. DA. YR.) | 26. DATE OF GRADE (MO. DA. YR.) | 27. DATE OF LEI (MO. DA. YR.)

28. NTE EXPIRES (MO. DA. YR.) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CSC, 2—FICA, 3—NONE) CODE: 2 | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA (TYPE, MO. DA. YR.) | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE CODE (0—NONE, 1—5 PT, 2—10 PT) | 36. SERV. COMP. DATE (MO. DA. YR.) | 37. LONG COMP. DATE (MO. DA. YR.) | 38. CAREER CATEGORY (CAR. RESV, PROV., EMP) CODE | 39. FEGLI, HEALTH INSURANCE CODE (0—WAIVER, 1—YES), HEALTH INS. CODE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA CODE (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA (FORM EXECUTED 1—YES 2—NO, CODE, NO. TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED 1—YES 2—NO, CODE, STATE CODE)

45. POSITION CONTROL CERTIFICATION: 7-6-70 MW

46. O.P. APPROVAL: [signature]

DATE APPROVED: 27 Jul 70

FORM 6-63 1152 USE PREVIOUS EDITION

OP-1 1-66

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

70 3577

Executive Registry
70-4562

31 AUG 1970

Mr. James W. McCord, Jr.
7 Winder Court
Rockville, Maryland 20850

Dear Jim:

As you bring to a close more than twenty-five years of service to your country, I want to join your friends and co-workers in wishing you well and hoping that you find the years ahead filled with enjoyment and satisfaction.

It takes the conscientious efforts of many people to do the important work of this Agency. You leave with the knowledge that you have personally contributed notably to our success in carrying out our mission. Your faithful and loyal support has measured up to the high ideals and traditions of the Federal service.

May I express to you my appreciation and extend my best wishes for the years ahead.

Sincerely,

/s/ Richard Helms

Richard Helms
Director

Distribution:
0 - Addressee
1 - DDCI
1 - ER
1 - AC/EAB/CS
1 - D/Pers
1 - CPF
1 - ROB Soft File
1 - ROB Reader

Originator: /s/ R. B. Fisher 27 AUG 1970
Director of Personnel

Concur: ______________________
AC/EAB/CS 1970

OP/RAD/ROB/MRDameron:jat/3257 (19 August 1970)

31 JUL 1970

MEMORANDUM FOR : Director of Central Intelligence

SUBJECT : Recommendation for Involuntary Retirement - Mr. James W. McCord, Jr.

REFERENCE : Memorandum for Mr. James W. McCord, Jr. from Director of Security dated 30 June 1970, same subject

1. This memorandum submits a recommendation for your approval; this recommendation is contained in paragraph 4.

2. Mr. James W. McCord, Jr., GS-15, Physical Security Officer, Office of Security, Support Services, has been recommended for involuntary retirement under the provisions of Headquarters Regulation 20-50m. The purpose of this proposed retirement, to which Mr. McCord is agreeable, is to assist the Office of Security to reduce its personnel surplus. If such retirement is approved, Mr. McCord requests an effective date of 31 August 1970.

3. Mr. McCord has been designated a participant in the CIA Retirement and Disability System and will meet the technical requirements for involuntary retirement under the System prior to the effective date requested. He is 46 years old and will complete 25 years of Federal service on 21 August 1970. This service includes over 19 years with the Agency of which 5 years were in qualifying service. The CIA Retirement Board has recommended that his involuntary retirement be approved.

4. It is recommended that you approve the involuntary retirement of Mr. James W. McCord, Jr. under the provisions of Headquarters Regulation 20-50m.

/s/ Robert S. Wattles

Robert S. Wattles
Director of Personnel

The recommendation contained in paragraph 4 is approved:

/s/ Richard Helms
Director of Central Intelligence

3 AUG 1970
Date

REQUEST AND AUTHORIZATION FOR ACTIVE DUTY TRAINING/ACTIVE DUTY TOUR

TO: HQ COMD USAF (PRP)

FROM: HQ COMD USAF (PRP-A)

1. [X] BY DIRECTION OF THE PRESIDENT [ ] BY ORDER OF THE SECRETARY OF THE AIR FORCE

2. GRADE, LAST NAME, FIRST, MIDDLE INITIAL, AFSN: LT COLONEL MC CORD, JAMES W.JR. 453-22-4741

3. PAFSC: 8011

4. PRESENT ADDRESS: 7 Winder Court, Rockville, Maryland 20850

5. ON FLYING STATUS: [ ] YES [X] NO

6. AERO RATING: Aircraft Observer

7. IS ORDERED TO ACTIVE DUTY FOR 12 DAYS PLUS REQUIRED TRAVEL TIME

8. PURPOSE (Type): XX ANNUAL TOUR [ ] SCHOOL TOUR [ ] SPECIAL TOUR OF ACDUTRA [ ] SPECIAL TOUR OF AD

TITLE (Indicate specific school course or special tour title)

9. RESERVE ASSIGNMENT: HQ USAF (AFESS-FE) Washington, DC

10. UNIT OF ATTACHMENT:

11. INDIVIDUAL WILL REPORT TO: JOHN F. KENNEDY CENTER FOR SPECIAL WARFARE (A) Student Dormitory, Bldg D-3601, Reilly Street and Bastogne Drive, Ft Bragg, North Carolina 28308

	HOUR	DAY	MONTH	YEAR
11. Report	NLT 0800	19	Jan	70
12. INDIVIDUAL WILL BE RELEASED FROM ORGANIZATION ATTACHED/ASSIGNED FOR ACTIVE DUTY TRAINING ON		30	Jan	70

13. INDIVIDUAL [ ] IS XX IS NOT AUTHORIZED TO PARTICIPATE IN FLYING ACTIVITIES DURING THE PERIOD OF ACTIVE DUTY COVERED BY THIS ORDER.

14. AUTHORITY: AFM 35-3

15. INDIVIDUAL WILL PROCEED FROM PRESENT ADDRESS IN SUFFICIENT TIME TO COMPLY WITH REPORTING TIME AND DATE.

16. MODES OF TRANSPORTATION XX AUTHORIZED [ ] DIRECTED

[ ] MILITARY AIRCRAFT — COMMERCIAL: [X] AIRCRAFT XX RAIL [X] BUS

17. PCS, TDN, PAY, ALLOWANCES, AND TRAVEL CHARGEABLE TO:
PAY & ALWS: 5703700 500 4261 P 723.01 (P&A) S594700

18. REMARKS: TRAVEL & PER DIEM: 5703700 500 6262 P 723.07 40861 40961 S668100
Security Clearance - TOP SECRET Training Category - D Pay Group - D
For period of this active duty only, mbr and dependents authorized Commissary (Para 1a, AFR 145-15), Base Exchange (Para 3-8a(1), AFR 147-14) & Base Theater (Para 3-10, AFR 34-32) privileges.

19. DATE: 16 Dec 69

20. PHONE NO.: 4579/4279

21. APPROVING OFFICIAL (Typed Name and Grade): E. E. THAYER, GS-12

22. SIGNATURE: E. E. Thayer

23. DESIGNATION AND LOCATION OF HEADQUARTERS: DEPARTMENT OF THE AIR FORCE, HEADQUARTERS, HEADQUARTERS COMMAND USAF, BOLLING AIR FORCE BASE, DC 20332

24. RESERVE ORDER NO.: A - 2073

25. DATE: 16 Dec 69

26. FOR THE COMMANDER

27. DISTRIBUTION:
15 - Individual
1 - Indiv Pers Rec
2 - Unit of Asgmt
2 - Unit of Atch
2 - ARPC, 3800 York St, Denver, CO 80205
2 - HQ AFRES (CAFO), Dobbins AFB, GA 30060
1 - Records Set
35 - Reserve Personnel

28. SIGNATURE ELEMENT OF ORDERS AUTHENTICATING OFFICIAL:
E. E. Thayer
E. E. THAYER
Asst Director for Administration

AF FORM 938 FEB 67

14-00000

MC CORD, James

[(0-130311]

10 March 1969

MEMORANDUM FOR: Mr. John W. Coffey

I want to express my appreciation to you personally and through you to Howard Osborn and the other of your associates who contributed so effectively to the visit of the President on Friday. The arrangements were flawless; the security first-class without being intrusive. I am well aware of the amount of work and planning which went into the successful outcome. I particularly want to commend the good sense and judgment which prevailed throughout. It is easy to push people around. It is difficult to take proper precautions and at the same time make everyone feel as though it were his or her party. Thank you very much. Well done!

Richard Helms
Director

cc: Acting Executive Director

SECRET

James McCord

10 March 1969

MEMORANDUM FOR: DD/PTOS

SUBJECT : Security Support During President Nixon's Visit

1. I have received numerous and highly complimentary comments from the Director, the Executive Director and the Acting Deputy Director for Support for the role this Office played during the visit of President Nixon to the Agency on 7 March 1969. In addition, Mr. Don Gautreau, the Secret Service Agent responsible for protective measures during the visit, told me that he had never met a more highly professional group of personnel than our Security officers. He was impressed with the comprehensive coverage inherent in our protective measures.

2. Our performance on Friday was smooth, efficient and effective and once more is a tribute to our ability to rise to any occasion. This is possible only because of the quality of the effort put forth by each Security Officer who participated. I am very proud of all of you and I would like to particularly commend Jim McCord, Bill Wilkinson and Jim Greene for the work they did in planning our role in the ceremonies. Equally impressive was the performance of Hollis Whitaker and his people in the provision of audio coverage of the event.

3. I would like to have copies of this memorandum placed in the official Personnel File of every individual who participated in making this event such a great success.

Howard J. Osborn
Director of Security

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 2 October 1968

1. SERIAL NUMBER: 058124
2. NAME (Last-First-Middle): MC CORD, James W., Jr.
3. NATURE OF PERSONNEL ACTION: Reassignment
4. EFFECTIVE DATE REQUESTED: MONTH 10 DAY [illegible] YEAR 68
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 9271-0501
8. LEGAL AUTHORITY (Completed by Office of Personnel):
9. ORGANIZATIONAL DESIGNATIONS:
DDS/Office of Security
DD/Physical, Technical & Overseas Security
Physical Security Division
Office of the Chief
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: Physical Security Officer
12. POSITION NUMBER: 0070
13. CAREER SERVICE DESIGNATION: SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1810.07
16. GRADE AND STEP: 15/7 8
17. SALARY OR RATE: $ 21,192 24,393
18. REMARKS:

From: DDS/Office of Security/Technical Division/Office of the Chief - #0642

CC:Payroll

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Edward K. O'Malley, C/PR/AMTS/OS | DATE SIGNED: 10/3/68

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOOTES CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37 / 0		4246	SCC	2513		1	6/13/24		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35. VET. PREFERENCE | 36. SERV COMP DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION: 10-4-68 [illegible]
46. O P APPROVAL: [signature]
DATE APPROVED: 4 Oct 68

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

TREASURY DEPARTMENT

UNITED STATES SECRET SERVICE

OFFICE OF THE DIRECTOR

WASHINGTON, D.C. 20226

September 5, 1968

Mr. Howard J. Osborn
Director of Security
Central Intelligence Agency
Washington, D. C.

Dear Mr. Osborn:

This letter is in appreciation for the valuable assistance provided by your office during the Republican National Convention at Miami Beach, Florida.

I would particularly like to commend James W. McCord and the following members of his Division:

George Schwegman
Carroll Helkerson.

Their dedication and outstanding degree of technical competence contributed immeasurably to the success of our mission.

Sincerely,

Thomas J. Kelley
Assistant Director

CONFIDENTIAL

NATIONAL COMMUNICATIONS SYSTEM
OFFICE OF THE MANAGER
WASHINGTON, D.C. 20305

IN REPLY REFER TO:
NCS-EO

21 NOV 1967

Mr. Howard Osborn
Director of Security
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Osborn:

On 8 November 1967, Messrs. James McCord, William Flannery, and William Marcy of your agency provided a most interesting and informative briefing on the subject, "Audio Threat by the Communist Block". Included in this presentation was the display of the latest electronic techniques and technical developments in the area of audio threat.

This presentation was most enlightening and proved to be of keen interest to the Agency NCS Representatives, staff members of the Office of the Manager, NCS and selected key personnel of the Defense Communications Agency.

We very much appreciate the availability of the above mentioned personnel and I should like to commend them on their excellent manner of presentation and thorough knowledge of the subject matter.

I. R. Obenchain, Jr.
I. R. OBENCHAIN, JR.
Brigadier General, USA
Assistant Deputy Manager,
National Communications System

Copy to:
Mr. Georgia

CONFIDENTIAL

[illegible] DOD DIR 5200.10 DOES NOT APPLY

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Commendation for Messrs. Frank Farrell, James McCord and their Assistants

FROM:
Acting Director of Security
Room 4E60

EXTENSION: 6777

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DD/PTOS	22 AUG 1967			It is a pleasure to commend Messrs. Frank Farrell, James McCord and their Assistants for the fine support they rendered as indicated in the attached letter. Such commendations reflect a high degree of professionalism.
2. Ch Tech Div	8/30			
3. Ch Phy Sec Div		9/5		
4. C/SRS				Harlan A. Westrell Acting Director of Security 21 AUG 1967
5.				
6.				
7.				Nice work!
8.				
9.				
10.				
11.				
12. C/A&TS				Please document the appropriate files in A&TS and the Office of Personnel.
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

NATIONAL SECURITY AGENCY
Office of The Director
Fort George G. Meade, Maryland, 20755

12 August 1967

DD/S 67-4161

Honorable Richard M. Helms
Director of Central Intelligence
Washington, D. C. 20505

Dear Dick:

I want to thank you for the technical security demonstration recently presented to me by Howie Osborn and members of his staff. We are very conscious of the subject and welcome opportunities to be kept up-to-date on the state-of-the-art.

I would appreciate your also conveying my personal thanks to Messrs. Frank Farrell, James McCord, and their assistants, not only for the high degree of professionalism which they demonstrated during the session here but also for their continued advice and assistance to my security organization. I am sure you join me in encouraging continued close liaison of this type.

Faithfully yours,

MARSHALL S. CARTER
Lieutenant General, U. S. Army
Director

S E C R E T

MEMORANDUM FOR: Mr. James W. McCord, Jr. 8 March 1966

THROUGH : Head of SS Career Service

SUBJECT : Notification of Non-eligibility for Designation as a Participant in the CIA Retirement and Disability System

1. As you may know, we are in the process of reviewing the employment history and current career field of all employees in the Agency to identify those who are eligible for designation as a participant in the new CIA Retirement and Disability System. In this process, the initial review of each case is made by the individual's Career Service. If the Head of his Career Service nominates him for participation in the system, this nomination is reviewed by the CIA Retirement Board which recommends final action to me. However, if the Head of the Career Service advises that the employee does not meet the basic requirements of HR 20-50 for participation, I have accepted this finding without further review by the CIA Retirement Board. This practice has been adopted in the interest of expediting this screening process so that those employees who are eligible to participate in the system may be designated participants as soon as possible.

2. In your case, the Head of your Career Service has advised me that you do not meet the requirements of HR 20-50 for designation as a participant and I have accordingly made the formal determination required by the regulation that you are not eligible for designation. From a review of your record it appears that the decision of your Career Service was based upon the fact that you do not have sufficient time prior to completing 15 years of service with the Agency in which you could complete a minimum of 60 months of qualifying service as required by regulation. My determination that you are not eligible at this time for designation in no way affects your current status under the Civil Service Retirement System, nor does it preclude reconsideration of your eligibility to participate in the CIA System if you should meet the requirements for designation in the future.

3. Should you desire further information concerning the requirements for designation as a participant in the CIA Retirement System, I suggest that you read paragraph e of HR 20-50 and paragraph 5 of the Employee Bulletin dated 30 July 1965, entitled "Public Law 88-643, The Central Intelligence Agency Retirement Act of 1964 for Certain Employees."

4. It is always possible that the records upon which the determination made in your case may have been incomplete or inaccurate regarding your actual employment history with the Agency. If, after studying the materials cited above, you have questions regarding the determination that you are not eligible to participate in the CIA Retirement System, please feel free to contact officials of your Career Service. They are familiar with the details of your case and will gladly discuss them with you. In addition, you may wish to discuss your case with the CIA Retirement Staff located in Room 6E-1319 Headquarters (extension 6001). If such discussions do not resolve any questions you have regarding your eligibility, you may request that your case be formally considered by the Board. However, this request must be made within 30 days of the date of this memorandum.

Emmett D. Echols
Director of Personnel

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

20 July 1965

MEMORANDUM FOR: Chief, A&TS

SUBJECT : McCORD, James W., Jr.
(Educational Matter)

Attached is a letter from George Washington University showing the completion of the requirements for the degree of Master of Science in International Affairs. I understand this would be of interest to the Training and Personnel Branches for their files.

James W. McCord, Jr.
Chief, Technical Division

Attachment:
As Stated Above

SECRET

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON, D.C. 20006

THE COLLEGE OF GENERAL STUDIES

July 7, 1965

Mr. James W. McCord, Jr.
Air War College
Maxwell AFB, Ala.

Dear Mr. McCord,

I am happy to inform you that you have passed satisfactorily the Comprehensive Examination for candidates seeking the degree of Master of Science in International Affairs.

Congratulations!

Very truly yours,

James G. Brown

for Grover L. Angel
Dean

cc: CGS File
Registrar # 183595

14-00000

SECRET

(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 15 July 1965

1. SERIAL NUMBER: 058124

2. NAME (Last-First-Middle): MC CORD, James W., Jr.

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT

4. EFFECTIVE DATE REQUESTED: MONTH 07 DAY YEAR 65

5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF

7. COST CENTER NO. CHARGEABLE: 6271-0208

8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS:
DDS/OFFICE OF SECURITY
TECHNICAL DIVISION
OFFICE OF THE CHIEF

10. LOCATION OF OFFICIAL STATION: WASHINGTON, D. C.

11. POSITION TITLE: ELECT ENG - AUDIO SUPP (15)

12. POSITION NUMBER: 0642

13. CAREER SERVICE DESIGNATION: SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15. OCCUPATIONAL SERIES: 0855.21

16. GRADE AND STEP: 15 5

17. SALARY OR RATE: $ 18,740

18. REMARKS

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Robert E. O'Brien, A/Chief/Pers Br/OS | DATE SIGNED: 7/16/65

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH MO. DA. YR.	26. DATE LV GRADE	27. DATE OF LEI
37	10	16360	DOC	75213		1	01 26 24		

28. MIS EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CSC, 3—FICA, 5—NONE) CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR. | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE CODE (0—NONE, 1—5 PT., 2—10 PT.) | 36. SERV. COMP. DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI/HEALTH INSURANCE (0—WAIVED, 1—YES) HEALTH INS. CODE | 40. SOCIAL SECURITY NO

41. PREVIOUS GOVERNMENT SERVICE DATA CODE: 0—NO PREVIOUS SERVICE; 1—NO BREAK IN SERVICE; 2—BREAK IN SERVICE (LESS THAN 3 YEARS); 3—BREAK IN SERVICE (MORE THAN 3 YEARS) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA: FORM EXECUTED (1—YES, 2—NO) CODE, NO. TAX EXEMPTIONS | 44. STATE TAX DATA: FORM EXECUTED (1—YES, 2—NO) CODE, NO. TAX EXEMP., STATE CODE

45. POSITION CONTROL CERTIFICATION: 7/21/65 mw

46. O.P. APPROVAL: Michael R. [illegible] | DATE APPROVED: 7/23/[illegible]

A 37

A 432

FORM 6-63 1152 USE PREVIOUS EDITION

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 20 August 1964

1. SERIAL NUMBER: 058124
2. NAME (Last-First-Middle): MCCORD, James W., Jr.
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT AND TRANSFER ~~FROM~~ ~~[illegible]~~ TO VOUCHERED FUNDS
4. EFFECTIVE DATE REQUESTED: MONTH 8 | DAY 16 | YEAR 64
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V | CF TO V: X | V TO CF | CF TO CF
7. COST CENTER NO. CHARGEABLE: 5271-0100
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDS/OFFICE OF SECURITY EXECUTIVE STAFF
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D.C.
11. POSITION TITLE: SECURITY OFFICER
12. POSITION NUMBER: 0032
13. CAREER SERVICE DESIGNATION: SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1810.01
16. GRADE AND STEP: 15 4
17. SALARY OR RATE: $ 18,170

18. REMARKS

Verbal Concurrence: 20 August 1964 - George Rader, DDP/EE Personnel

Mr. McCord is being double slotted against position 0032 for approximately one (1) year while attending the Air War College.

Date. 20 AUG 1964

Security Approval has been granted for the use contemplated by this request

W. B. O[illegible]

Chief, Personnel [illegible] Division

cc: DDP/EE
cc: Cl Br

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED | SIGNATURE OF CAREER SERVICE APPROVING OFFICER: Ernest L. Hardt, ChPersBr, A[illegible]/OS | DATE SIGNED: 8/20/64

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HDQTRS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
76	10	75760	[illegible]	25005		1	[illegible]		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CSC, 3—FICA, 5—NONE) | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE (0—NONE, 1—5 PT., 2—10 PT.) | 36. SERV. COMP. DATE | 37. LONG. COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI. HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

45. POSITION CONTROL CERTIFICATION: from EE [illegible]

46. O P APPROVAL: [signature]

DATE APPROVED: 8-26-64

FORM 8-63 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 8 MAY 1962

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
058124	MCCORD, James W. Jr.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (Month / Day / Year)	5. CATEGORY OF EMPLOYMENT
Reassignment and Transfer to Confidential Funds	05 / 27 / 62	Regular

6. FUNDS	V TO V	X	V TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
	CF TO V		CF TO CF	2139 9300 1017	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/EE German Station Deputy for Combined Services Security Branch	Frankfurt, Germany

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
Security Officer (~~SO~~)	0363	SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS (~~15~~)	1810.01	15 2	$ 14055

18. REMARKS

One copy has been forwarded to the Office of Security.
W-4 and D-4 forms have been forwarded to Payroll.
Medical OK, JANUARY 1962 per the Office of Security.
From: DDS/Office of Security
Security Research Staff
Office of the Chief
Washington, D.C.
#365

5/22/62
MT 5/22/62

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
Margaret E. McKenney, C/EE/Pers	5-11-62	Ernest J. Ford for Chief, CS/Pers	16 May 62

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (Numeric)	(Alphabetic)	22. STATION CODE	23. INTEGREE CODE	24. POSITION CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
20	10	5446	EE	27015		3	01 16 24		

EOD DATA

45. POSITION CONTROL CERTIFICATION: Sec. Concur. Sec. 2 MW 05-18-62

46. O.P. APPROVAL: M.T. [signature]

DATE APPROVED: 5/22/62

FORM 8-61 1152 USE PREVIOUS EDITION. SECRET (4)

REQUEST FOR PERSONNEL ACTION

25 June 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref. Code	5. Sex	6. CS - EOD (Mo. Da. Yr.)
158124	MCCORD JAMES W JR	01 26 24	1	M 1	08 22 51

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. Yes-1 No-2 Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo. Da. Yr.)	11. FEGLI Yes-1 No-2 Code	12. FCD (Mo. Da. Yr.)	13. Code
03 27 45	1	50 USCA 403 J			08 22 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY SECURITY RESEARCH STAFF OFFICE OF THE CHIEF	3112	WASH., D.C.	75013

16. Dept.-Field Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	SECURITY OFFICER	0365	GS	1810.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
14 2 3	$ 11,835 11595	SS	07 01 56	06 28 59	9 7100 20 001

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	[illegible]	Regular	[illegible]	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS Office of Security Security Research Staff Office of the Chief	3112	Washington, D. C.	[illegible]

33. Dept.-Field Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
D 2	Security Officer	0365	GS	1810.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo. Da. Yr.)	42. PSI Due (Mo. Da. Yr.)	43. Appropriation Number
15-1	$ 12,770.00	SS	[illegible]	[illegible]	9-7100-20-001

SOURCE OF REQUEST

A. Requested By (Name And Title): Sheffield Edwards, Director of Security

B. For Additional Information Call (Name & Telephone Ext.): H. E. Steele, Ch. Pers. Br., A&TS/OS

C. Request Approved By (Signature And Title): [signature] Director of Security

CLEARANCES

Clearance	Signature	Date	Clearance	Signature
A. Career Board			D. Placement	[signature]
B. Pos. Control	[signature]	[illegible] 1959	E.	
C. Classification			F. Approved By	[signature]

Remarks

FORM NO. 1152
1 MAR 57

REQUEST FOR PERSONNEL ACTION

21 January 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref.	5. Sex	6. CS-EOD (Mo. Da. Yr.)
158124	MCCORD JAMES W JR	01 26 24	1	M 1	08 22 51

7. SCD (Mo. Da. Yr.)	8. CSC Retmt.	9. CSC Or Other Legal Authority	10. Apmt. Affidav.	11. FEGLI	12. LCD (Mo. Da. Yr.)	13. Mil. Serv. Credit, LCD
03 27 45	1	50 USCA 403 J			08 22 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY INSPECTION STAFF	3110	WASH., D.C.	75013

16. Dept. - Field	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	INVESTIGATOR	0033	GS	1810.22

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
14 2	$11,595	SD	07 01 56	06 28 59	9 7101 20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	16		Regular	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS/Office of Security Security Research Staff Office of the Chief	3117	Washington, D. C.	

33. Dept. - Field	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
D	Security Officer	T365	GS	1810.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
14-2	$11595.00 pa	SS			9-7100-20-001

SOURCE OF REQUEST

A. Requested By (Name And Title): H. E. Steele, Ch. Pers. Br., A&TS/OS

B. For Additional Information Call (Name & Telephone Ext.): Marcia Shepherd Ext. [illegible]

C. Request Approved By (Signature And Title): H. E. Steele — Chief, Personnel Branch, A&TS/OS

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board			D. Placement	[signature]	1/28/59
B. Pos. Control	[signature]	23 [illegible]	E.		
C. Classification			F. Approved By	[signature]	1-28-59

Remarks: [signature]

(4)

FORM NO. 1152
1 MAR 57

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED Mo	Da	Yr	X V to V	UV to V	V to UV	UV to UV
7	10	58				

1. Serial No.	2. Name (Last-First-Middle)	3. Date of Birth (Mo Da Yr)	4. Vet. Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD (Mo Da Yr)
	McCORD, James Walter, Jr.	1 26 24	1	M	

7. SCD (Mo Da Yr)	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Appt. Affidav. (Mo Da Yr)	11. FEGLI (Yes-1 No-2) Code	12. LCD (Mo Da Yr)	13. MIL. SERV. CREDIT LCD (Yes-1 No-2) Code

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS/Office of Security Security Research Staff Office of the Chief		Washington, D. C.	

16. Dept.-Field	Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
D		Security Officer	365	GS	1810.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo Da Yr)	25. PSI Due (Mo Da Yr)	26. Appropriation Number
14-~~3~~ 2	11,595 $ ~~11355.00~~ pa	SS			8-7101-20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo Da Yr)	29. Type Of Employee	Code	30. Separation Date
REASSIGNMENT			Regular		

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS/Office of Security Inspection Staff	5110	Washington, D. C.	

33. Dept.-Field	Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
D		Investigator	33	GS	1810.22

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo Da Yr)	42. PSI Due (Mo Da Yr)	43. Appropriation Number
14-~~3~~ 2	11,595 $ ~~11355.00~~ pa	SS	07 10 56	06 28 59	8-7101-20

SOURCE OF REQUEST

A. Requested By (Name And Title): H. E. Steele, Ch. Pers. Br. A&TS/OS

B. For Additional Information Call (Name & Telephone Ext.): Relda White, Ext 2063

C. Request Approved By (Signature And Title): H. E. Steele — Chief, Personnel Branch, A&TS/OS

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board			D. Placement	W. H. Dobbs	7/16/58
B. Pos. Control	CL	[illegible]	E.		
C. Classification			F. Approved By	[signature]	7-16-58

Remarks: [signature] McNamey

FORM 12-57 1152a (USE PREVIOUS EDITIONS)

SECRET

(4)

14-00000

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
MR. JAMES W. McCORD, Jr.	26 Jan 1924		4 Jun 57

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE A. PROPOSED:
B. APPROVED:

7. C.S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Investigator (CI) T367		Security Officer T365-14
9. SERVICE, GRADE, AND SALARY	GS-1810.22-14 $10,320.00 pa		GS-1810.01-14 $10,320.00 pa
10. ORGANIZATIONAL DESIGNATIONS	DDS/Office of Security Security Research Staff Internal Branch	311201	DDS/Office of Security Security Research Staff Office of the Chief
11. HEADQUARTERS	Washington, D. C.	2	Washington, D. C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [XX] DEPARTMENTAL		[ ] FIELD [XX] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)
No Fitness Report required - no change in supervision.

B. REQUESTED BY (Name and title): H.E.Steele, Ch, Pers. Br., A&TS, OS

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Jane Giesing, Ext. 2063

D. REQUEST APPROVED BY
Signature: H. E. Steele
Title: Ch, Personnel Branch, A&TS, OS

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT	10-POINT DISAB.	10-POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	L.A.	REAL	
			.	SD-SS

15. SEX: M

16. APPROPRIATION: FROM 7-7101-20 TO Same

17. SUBJECT TO C.S. RETIREMENT ACT (YES—NO): Yes

18. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):

19. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE:

20. STANDARD FORM 50 REMARKS

21. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A			
B. CEIL. OR POS. CONTROL	[signature]	5 JUN 1957	
C. CLASSIFICATION	[signature]	6/5/57	
D. PLACEMENT OR EMPL.	[signature]	6/11/57	
E			

F. APPROVED BY: R W Geary / M Mackenzie

SECRET

SECRET

STANDARD FORM 52
PROMULGATED BY THE U. S. CIVIL SERVICE COMMISSION
JANUARY 1951—FEDERAL PERSONNEL MANUAL CHAPTER

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): MR. JAMES W. McCORD, Jr.
2. DATE OF BIRTH: 26 Jan '24
3. REQUEST NO.:
4. DATE OF REQUEST: 6/29/56
5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):
6. EFFECTIVE DATE
A. PROPOSED: ASAP
B. APPROVED:
7. C. S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Security Res Spec T405		Investigator (CI) T367
9. SERVICE, GRADE, AND SALARY	GS-1810.24-13 $9205.00 pa		GS-1810.22-14 $10,320.00 pa
10. ORGANIZATIONAL DESIGNATIONS	DDS/Office of Security Security Research Staff External Branch		DDS/Office of Security Security Research Staff Internal Branch
11. HEADQUARTERS	Washington, D. C.		Washington, D. C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [XX] DEPARTMENTAL		[ ] FIELD [XX] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

No Fitness Report required - no change in supervision.

B. REQUESTED BY (Name and title): H.E.Steele, Ch, Pers. Br., A&TS, OS
C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Jane Giesing, Ext. 2063
D. REQUEST APPROVED BY
Signature: [signature]
Title: Ch, Admin & Training Staff, OS

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10 POINT DISAB.	10 POINT OTHER
	✗		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	L.A.	REAL.	
				SD-SS

15. SEX: M
16. APPROPRIATION: FROM: 4-7101-20 TO: 6-7101-20 (W)
17. SUBJECT TO C. S. RETIREMENT ACT (YES—NO): Yes
18. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
19. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE: Texas

20. STANDARD FORM 50 REMARKS

21. CLEARANCES

	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS CONTROL	GH		
C. CLASSIFICATION	[initials]	6/29/56	
D. PLACEMENT OR EMP.	[signature]		
E.			
F. APPROVED BY	[signature]		

SECRET

14-00000

E.O.

R.W. White 23 September 1954

Joseph S. Reff

Military Permit for Germany - James Walter McCord, Jr.

1. It is requested that a Military Permit for Germany be affixed to the Special Passport issued to the above subject.

2. Travel for the above subject is sponsored by the CENTRAL INTELLIGENCE AGENCY. Housing accommodations are available.

3. It is further requested that any reference to the CENTRAL INTELLIGENCE AGENCY be excluded from the permit issued.

Special Passport # 39738
Date of issue: 15 September 1954
Place of issue: Washington, D.C.
Valid Until: 14 September 1956
Occupation: Government Employee
Destination: Frankfurt
Duration in Germany: 2yrs.
Date of entry: 30 September 1954

14-00000

SECRET

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.–Miss–Mrs.–One given name, initial(s), and surname): MR. JAMES W. [illegible] JR.
2. DATE OF BIRTH: 3/ [illegible] January 1924
3. REQUEST NO.:
4. DATE OF REQUEST: 6/ /54

5. NATURE OF ACTION REQUESTED
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED: ASAP
B. APPROVED: 6 June 1954

7. C. S. OR OTHER LEGAL AUTHORITY:

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Investigator T297.01		Security Officer TL6[illegible]
9. SERVICE, GRADE, AND SALARY	GS-1810.27-12 $7,240 per annum		GS-1810.01-13 $8,360.00 per annum
10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office, Special Security Division, Operations Branch, Office of the Chief		DDA/Security Office, Office of the Chief
11. HEADQUARTERS	Washington, D. C.		Washington, D. C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [XX] DEPARTMENTAL		[ ] FIELD [XX] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

PSI eff 6 June 54 - not in folder.

Approved by SE/CSB 8 June 54 *

B. REQUESTED BY (Name and title): Ervin [illegible] Schmidt, Chief, A[illegible]
C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): [illegible] Steele, Ext. 2063
D. REQUEST APPROVED BY
Signature: [signature]
Title: Executive Officer, Security Office

13. VETERAN PREFERENCE

NONE	5 PT.	OTHER	5 PT.	10 POINT DISAB.	10 POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.	
				CD-SE

15. SEX: | 16. RACE: W
17. APPROPRIATION
FROM: 4-7103-20
TO: 4-7103-20
18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO):
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED
STATE:

21. STANDARD FORM 50 REMARKS

* Per Mr. Steele, SO - 6/9/54

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL	[initials]	9 June 54	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	[initials]	6/9/54	
E.			

F. APPROVED BY: Ralph A. [illegible] 10 June '54

SECRET

10—57330-8

14-00000

SECRET

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
[illegible]	[illegible]		[illegible]

5. NATURE OF ACTION REQUESTED
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
REASSIGNMENT

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED:

7. C. S. OR OTHER LEGAL AUTHORITY

FROM—		TO—
Investigator (Gen) T2 [illegible]	8. POSITION TITLE AND NUMBER	Investigator [illegible]
GS-1810-1? $[illegible].00 per annum	9. SERVICE, GRADE, AND SALARY	GS-1810.2?-12 $[illegible].00 per annum
DDA/Security Office Special Security Division Operations Branch Office of the Chief	10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office Special Security Division Operations Branch Office of the Chief
Washington, D. C.	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☒ DEPARTMENTAL	12. FIELD OR DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title)
Ervin W. Schmidt, Chief, A [illegible]

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)
[illegible] Steele, Ext. [illegible]

D. REQUEST APPROVED BY
Signature: E.W. Schmidt
Title: Chief, Admin & Training Staff, [illegible]

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5 PT.	10 POINT DISAB.	10 POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.

CD-[illegible]

15. SEX: M
16. RACE: W
17. APPROPRIATION — FROM: [illegible]-7103-20 TO: [illegible]-7103-20
18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE: TEXAS

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL	[signature]	[illegible]
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.	[signature]	[illegible] 21
E.		

REMARKS:

F. APPROVED BY [illegible] [signature]

SECRET

4-00000

SECRET

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): MR. JAMES W. McCORD, JR.
2. DATE OF BIRTH: 1/26/24
3. REQUEST NO.:
4. DATE OF REQUEST: 12/17/53

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE A. PROPOSED:
B. APPROVED: 6-0 3 JAN 1954

7. C.S. OR OTHER LEGAL AUTHORITY:

	FROM		TO
8. POSITION (TITLE AND NUMBER)	Investigator(Gen) T211.01		Investigator(Gen) T297.01
9. SERVICE, GRADE, AND SALARY	GS-1810-12 $7040.00 per annum		GS-1810-12 $7040.00 per annum
10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office Special Security Division SSD Pool		DDA/Security Office Special Security Division Operations Branch Office of the Chief
11. HEADQUARTERS	Washington, D. C.		Washington, D. C.
12. FIELD OR DEPARTMENTAL	[X] FIELD [ ] DEPARTMENTAL		[ ] FIELD [X] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

Transfer TO Vouchered Funds FROM UNVouchered Funds.

B. REQUESTED BY (Name and title): Ervin W. Schmidt, Chief, AMTS

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): R.E. Steele, Ext. 2063

D. REQUEST APPROVED BY
Signature: EWSchmidt
Title: Chief, Admin. & Trng. Staff

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10 POINT DISAB	10 POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	REE	C.A.	REAL

CD-SE

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM 4-7130-30 TO 4-7103-20
18. SUBJECT TO C.S. RETIREMENT ACT
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

Security Concurrence 12/22/53

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS
A.			
B. CEIL. OR POS. CONTROL	[illegible]	[illegible]	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.			
E.			

F. APPROVED BY [signature] 12/22/53

SECRET

10—67920-6

14-00000

TO: Director of Personnel
Department of Justice-F.B.I.
Washington, D. C.

DATE: 17 September 1951

In accordance with the requirements of the Federal Personnel Manual it is requested that the Official Personnel Folder and Leave Record of:

NAME: MCCORD, James Walter, Jr.

DOB: 26 Jan. 1924

PREVIOUSLY EMPLOYED IN: Department of Justice-F.B.I.

BRANCH OR DIVISION :

LOCATION : Washington, D. C.

DATES OF EMPLOYMENT : October 1948 to February 1951

Be forwarded to:

Mr. R. B. J. Hopkins
Chief, Personnel Division
Central Intelligence Agency
2430 E Street, N. W.
Washington 25, D. C.

Leave record sent to Payroll 9-27-51

C O N F I D E N T I A L

22 August 1951
(Date)

I, James Walter McCord, Jr., hereby certify that the information appearing on my Personal History Statement dated 18 May 1951 is still accurate and correct, except as follows: No corrections

1. However an addition may be made to the education section inasmuch as one summer semester in evening Law School, Lincoln University, Oakland, Calif., was completed since the date of the application. This semester began 4 June 1951 and ended 10 August 1951.

2. In the certificate regarding Reserve Status filed with the original application it was reflected that I was in the Volunteer Air Reserve, USAF. On August 14 a letter Reserve Order from Hamilton AFB, Calif., was sent to me advising that I was being transferred from the Volunteer Air Reserve to the Organized Reserve with a mobilization assignment with the 19th District OSI, Travis AFB, California. (See Military Status Questionnaire)

James Walter McCord Jr.
(Signature)

C O N F I D E N T I A L

N K

8[illegible]0 Pacific Avenue
Alameda, California
July 20, 1951

Mr. Joseph B. Hagan
Chief, Personnel Procurement
Central Intelligence Agency
2430 E Street, N. W.
Washington, D. C.

Dear Mr. Hagan:

Reference is made to your letter dated June 4, 1951.

At the present time I am in the position of finding it necessary in the very near future to make several decisions of considerable financial importance to me. Should your organization be in a position to indicate whether favorable consideration has been given my application, or to indicate by what date you may be in a position to make a decision in that regard, such information would be of very great help to me at this time. As you have been advised earlier, I am interested in the CIA as a career, am willing to accept an assignment either overseas or in this country at your discretion, and at the starting salary you believe commensurate with my past experience.

Any assistance you can furnish concerning the above request will be indeed appreciated.

Very truly yours

James Walter McCord Jr

James Walter McCord, Jr.

14-00000

REQUEST FOR SECURITY CLEARANCE

Request No. [illegible]
Date: 6 July

1. Full Name [illegible] (Last, First, Middle) 2. Year of Birth 1926

3. Position Title SPECIAL AGENT Grade GS-11 Code

4. Location: Office TSS Division [illegible] Branch

Code Code Code

5. Geographic destination SAN FRANCISCO, CALIF. (City and state or country, as appropriate)

6. Type of Employee: [X] 1. Regular [ ] 2. Contract [ ] 3. Consultant

[ ] 4. Military [ ] 5. Other:

7. Funds: [ ] 1. Vouchered [X] 2. Unvouchered

8. Type(s) of security clearance requested:

[X] Provisional for (Show name of pool or group)

[X] Secret

[X] Full

[ ] Waiver

9. Availability date: (Day-Month-Year) 10. Estimated clearance date (Month-Year)

11. Recruitment Source Code

12. Sex and Veteran status: [X] 1. M-V [ ] 2. M-NV [ ] 3. F-V [ ] 4. F-NV

13. Remarks:

2 PHS'S RETAINED BY I&S

Attachments:
( ) PHS
( ) Appendix I
( ) Photographs

Signature

PTC

Division

Form No. 37-104
Jun 1951

14-00000

4 June 1951

Mr. James W. McCord, Jr.
820 Pacific Avenue
Alameda, California

Dear Mr. McCord:

This is to acknowledge receipt of your application for employment with the Central Intelligence Agency.

Your application is being given consideration for current employment possibilities. This process is somewhat time consuming; however, we shall advise you as soon as a definite decision has been reached.

Any requests for further information should be addressed to the undersigned.

Very truly yours,

JOSEPH B. RAGAN
Chief, Personnel Procurement

Pool

14-00000

10 May 1951

Mr. James Walter McCord, Jr.
22. Pacific Avenue
Alameda, California

Dear Mr. McCord:

Thank you for your recent application for employment in our organization.

Enclosed you will find the forms which we require all prospective applicants to fill out in order that we may become more thoroughly acquainted with their background and experience. If you will be good enough to fill them out and return them with three passport size photographs of yourself, we will be in a better position to review your qualifications and will then advise you further. You may retain the fourth copy of the Personal History Statement for your own records.

We sincerely appreciate your interest in our organization and look forward to hearing from you in the near future.

Very truly yours,

JOSEPH B. RAGAN
Chief, Personnel Procurement

Enclosures (9)

RESTRICTED

SECRECY AGREEMENT

1. I, James Walter McCord Jr., understand that by virtue of my duties in the Central Intelligence Agency, I may be the recipient of information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the Central Intelligence Agency. I have read and understand the provisions of the Act of Congress of June 15, 1917 (Espionage Act), as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for violation thereof.

2. I agree that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling of it which has come or shall come to my attention by virtue of my connection with the Central Intelligence Agency, but shall always recognize the property right of the United States of America in and to such matters.

3. I do solemnly swear that I will never divulge, publish nor reveal either by word, conduct, or by any other means such classified information, intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each case by the Director of Central Intelligence.

4. I understand that no change in my assignment or employment will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States.

5. I understand that my employment by the Central Intelligence Agency is conditioned upon my understanding of and strict compliance with "Security Regulations CIA", and the appendices thereto.

6. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this____ day of__________ 19____.

James Walter McCord Jr. ________(Seal)

Sworn to before me this_____day of__________19____,

at ______________________________.

____

FORM NO. 38-33
APR 1950

RESTRICTED

[illegible]20 Pacific Avenue
Alameda, California
April 13, 1951

Director
Central Intelligence Agency
Washington, D. C.

Dear Sir:

I am interested in securing an interview with your local Agent-In-Charge regarding the position of Special Agent with your organization. My prior investigative experience includes four years with the Federal Bureau of Investigation, two years as a Special Agent and two years as a Radio Technician. I hold a commission in the U. S. Air Force Reserve, and have held an assignment as Intelligence Officer in a Reserve Unit. My last annual two-week tour of duty in the Air Force Reserve was an Intelligence Officer Refresher Course at Lowry Air Force Base, Colorado in March, 1950. My age is twenty-seven, and I am married, no children.

Should it appear that an interview may be arranged, I shall be glad to talk with your representative at his convenience.

Very truly yours

James Walter McCord, Jr.

James Walter McCord, Jr.

14-00000

SECERT

REPRODUCTION MASTERS

BIOGRAPHIC

BIOGRAPHIC PROFILE

SECRET

Handle With Care

WATERGATE FILE REVIEW FLAG

SUBJECT: McCORD, James

FILE NO: 58124 DATE FLAGGED: 24 April 1974

All information contained in this file through the above date was reviewed for possible significance to "Watergate" or other related matters. This review was conducted by Office of Security personnel. Additionally, this file was in the custody of the Office of the Inspector General from 26 February 1974 until released to the Office of Security on 15 April 1974.

No action is required through date cited above for further "Watergate" related file review reporting.

File Cross Reference - 625000

[signature]
Officer Reviewing File

DO NOT REMOVE OR DESTROY THIS FLAG WITHOUT THE CONCURRENCE OF THE DEPUTY DIRECTOR OF SECURITY.

14-00000

SECRET

NOTIFICATION OF [illegible]SHMENT OR CANCELLATION OF OFFIC[illegible] COVER BACKSTOP

31 August 1970

FILE NUMBER: 13507

EMPLOYEE NUMBER: 05128

ID CARD NUMBER:

TO: (Check)
- X CHIEF, RECORDS AND CONTROL
- CHIEF, CONTRACT PERSONNEL DIVISION
- X CHIEF, OPERATING COMPONENT (For action) OS

ATTN: OS/Chief Admin Staff

REF: Resignation Debriefing

SUBJECT: McCORD, James W. Jr.

OFFICIAL COVER: BACKSTOP ESTABLISHED / X DISCONTINUED

UNIT:

KEEP ON TOP OF FILE WHILE COVER IN EFFECT

ESTABLISHMENT OF OFFICIAL COVER BLOCK RECORDS (OPM 20-800-11)	X CANCELLATION OF OFFICIAL COVER UNBLOCK RECORDS (OPM 20-800-11)
A. TEMPORARILY FOR ____ DAYS EFFECTIVE DATE COB ____ B. CONTINUING AS OF COB	DATE (as of CCB) August 1951
SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)	NA SUBMIT FORM 642 TO CHANGE LIMITATION CATEGORY. (HHB 20-7)
X ASCERTAIN THAT CIA W-2 BEING ISSUED. (HHB 20-11)	OK RETURN ALL OFFICIAL DOCUMENTATION TO CCS.
SUBMIT FORM 1322 FOR ANY CHANGE AFFECTING THIS COVER. (HR-240-2e)	DO NOT WRITE IN THIS BLOCK - FOR CCS INTERNAL USE ONLY
SUBMIT FORM 1323 FOR TRANSFERRING COVER RESPONSIBILITY. (HR-240-2e)	
SUBMIT FORM 2688 [X] FOR HOSPITALIZATION CARD	

REMARKS AND/OR COVER HISTORY

Aug 51-Jun 53 CONUS DOD
Jun 53-May 62
May 62-May 64 Germany DAC
Jun 64 Overt

FORWARDING ADDRESS: # 7 Winder Court
Rockville, Maryland 20850

EMPLOYMENT ADDRESS: UNK

Subject is to indicate CIA as place of employment for entire period.

DISTRIBUTION: COPY 1 - RCD
COPY 2 - OPERATING COMPONENT
COPY 3 - S/OS
COPY 4 - CL/TELSVC
COPY 5 - CCS - CHRONO
COPY 6 - CCS - FILE

James H. Franklin
CHIEF, OFFICIAL COVER, CENTRAL COVER STAFF

FORM 8-66 1551 USE PREVIOUS EDITION

SECRET

(13-20-43)

SECRET

NOTIFICATION OF CANCELLATION OF MILITARY COVER BACKSTOP

DATE: 20 Jul 64

TO: (Check)
- X CHIEF, PERSONNEL OPERATIONS DIVISION
- CHIEF, OPERATING COMPONENT (For Action) OS

ATTN: OS/A&TS

REF:

SUBJECT: McCORD, JAMES W, Jr

FILE NO. E3930

ID CARD NO.

MILITARY COVER DISCONTINUED

Department of the Army/ overseas

[X] Unblock Records: (OP Memo 20-800-11)

Effective 11 Jun 64

[X] Submit Form 642 To Change Limitation Category. (HB 20-800-2 to be redesignated HHB 20-7)

[X] Return All Military Documentation To CCS. Overseas military documentation for subject and dependents should be returned to CPB.

[X] Remarks: Subject should be acknowledged as a current employee as he is to attend the Air War College as an overt employee.

THIS MEMO MUST REMAIN ON TOP OF FILE

7-23-64 WR

[ ] COPY TO CPD/OP

James A. Franklin

EDF/pp CHIEF, MILITARY COVER, CCS

DISTRIBUTION: 1-OSD/OS: 1-PSD/OS

FORM 12-61 1551a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(13-20-43)

14-00000

SECRET

8 March 1961

File No. K-3030

MEMORANDUM FOR: Chief, Records and Services Division
Office of Personnel

SUBJECT : McCORD, James W.

1. Cover arrangements ~~xxxxxxxxxxxxxxxxxx~~ have been completed for the above-named Subject. TDY

2. Effective 11 Mar - 27 March 61, it is requested that your records be properly blocked ~~xxxxxxx~~ to deny ~~xxxxxxxxx~~ Subject's current Agency employment to an external inquirer.

~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

For GLENN E. MOOREHOUSE
Acting Chief, Central Cover Group

cc: SSD/OS

SECRET

FORM 1-59 1580a (4-13-40)

03-18-61

14-00000

Mr. James W. McCord, Jr.
7 Winder Court
Rockville, Maryland 20850

Dear Mr. McCord:

It is the practice of the Organization to follow up with former employees six months after their retirement. We hope by such inquiry to obtain information on what our retirees are doing and where they are located, invite suggestions for improving the retirement program and to learn if the Organization might be of some assistance on any post-retirement matters.

We should like very much to hear from you on the above points and on any other topics you think would be useful to us.

For your convenience in replying, we have enclosed a sheet somewhat akin to a form on which we have listed those standard items of information we'd like to have on every retiree. The remainder of the sheet, including the reverse side, is for your comments and suggestions. We shall be most appreciative of your fullest response to this inquiry.

Thank you very much for your cooperation.

Sincerely yours,

Carroll A. Duchay
Personnel Officer

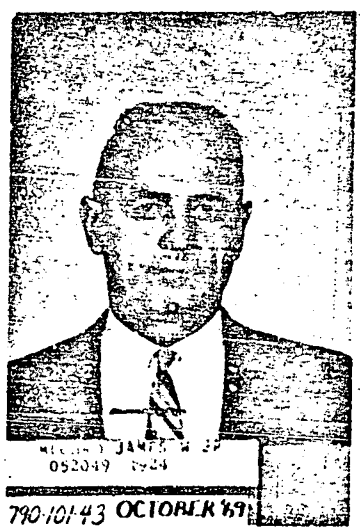
Enclosures:
Questionnaire
Return Envelope

Distribution:
Original - Addressee
1 - OPF
1 - RAD Subject's File

OP/RAD/EEAB/:LShobe:mlp (23 April 1971)

14-00000

Actions



1. LAST NAME FIRST NAME (INITIAL(S))

MC CORD, JAMES W JR

2. APPOINTMENT DATA

08/22/51 | XX | P.T

Subject to Sec. 203(d), 1951 Leave Act: Yes [ ] No [ ]

Ceased to be subject to Sec. 203(d) on ______ annual leave Bal ______

3. TOTAL SERVICE FOR LEAVE (as of date of separation)

Years	Months	Days
25	05	04

[X] More than 15 years

4. DATE AND NATURE OF SEPARATION

RETIREMENT*INV*UNDER CIA RETIREMENT AND DISABILITY SYSTEM 08/31/70

SUMMARY OF ANNUAL AND SICK LEAVE

(HOURS)

	Annual	Sick
5. Balance from prior leave year ended 1/10 1970	328	1729
6. Current leave year accrual through 8/22 1970	128	64
7. Total	456	1793
8. Reduction in credits, if any (current year)		
9. Total leave taken	367	4
10. Balance	89	1789*

11. Total hours paid in lump sum: 89 hrs & 1 hol

12. Salary rate(s): $28,989.00

13. Lump sum leave dates: From 0830 09/01/70 09/17/70 0930 (Hours)

14. Certified correct by:

[signature] (Signature) [illegible] (Date)

for Chief Payroll (Title) 143-2585 (Telephone)

SUMMARY OF HOME LEAVE

(DAYS)

14. Date arrival abroad for HL purposes ______
15. Current balance as of ______ 19__ ______
16. 12-month accrual rate ______
17. Dates leave used prior 24 months ______
18. Monthly accrual date ______
19. Calendar days credit for next accrual date ______
20. Date basic service period completed ______

MILITARY LEAVE

21. Dates during current calendar yr ______ to ______
22. Dates during preceding calendar yr ______ to ______

ABSENCE WITHOUT PAY

	LWOP or Furlough (Hours)	AWOL or Suspension (Hours)
23. During leave year in which separated		
24. During step increase waiting period which began on 06/14/70		
25. During 12-month HL accrual period (dates):		

REMARKS

SCD 03/27/45

*S/L TRANS TO STARDS 5 USC CH 63

Standard Form 1150
November 1965
1150-106

RECORD OF LEAVE DATA TRANSFERRED

U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENTS 290-31 AND 990-2

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
030128	MCCORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
RETIREMENT-INVOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYS-CORR	08 31 70	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. Finance of Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
					1271 0301 0000	PL 88-643 SEC 235A

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS/OFFICE OF SECURITY DD/PHYSICAL, TECHNICAL AND OVERSEAS SECURITY PHYSICAL SECURITY DIVISION OFFICE OF THE CHIEF	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
PHYSICAL SEC OF	0070	SC

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1810.07	15 5	28083

18. REMARKS

THIS ACTION CORRECTS FORM 1150 EFFECTIVE DATE 08/31/70 AS FOLLOWS: ITEM 16, GRADE AND STEP WHICH READ 15 ? TO READ 15 5; AND ITEM 17, SALARY OR RATE WHICH READ 28225 TO READ 28083.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Position Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
55	10					01 23 24		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction/Cancellation Data	EOD DATA	33. SECURITY REQ NO	34. SEX
			0GU0000	93 08 31 70			

35. VET PREFERENCE | 36. SERV COMP DATE | 37. LONG COMP DATE | 38. CAREER CATEGORY | 39. FEGLI | HEALTH INSURANCE | 40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
9-16-70 [signature]

FORM 1150 Use Previous Edition

SECRET

BSJ

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)		
03[illegible]124	MCCORD JAMES W Jr		
3. NATURE OF PERSONNEL ACTION	**4. EFFECTIVE DATE**	**5. CATEGORY OF EMPLOYMENT**	
RETIRED DI T-II VOLUNTARY-UNDER CIA RETIREMENT AND DISABILITY SYSTEM	08 31 70	REGULAR	
6. FUNDS X V TO V / CF TO V / V TO CF / CF TO CF	**7. Financial Analysis No. Chargeable**	**8. CSC OR OTHER LEGAL AUTHORITY**	
	1[illegible]71 0001 0000	PL [illegible] SEC 235A	
9. ORGANIZATIONAL DESIGNATIONS	**10. LOCATION OF OFFICIAL STATION**		
DDS, OFFICE OF SECURITY DD, PHYSICAL, TECHNICAL AND OVERSEAS SECURITY PHYSICAL SECURITY DIVISION OFFICE OF THE CHIEF	WASH., D.C.		
11. POSITION TITLE	**12. POSITION NUMBER**	**13. SERVICE DESIGNATION**	
PHYSICAL SEC OF	0[illegible]70	GS	
14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	**15. OCCUPATIONAL SERIES**	**16. GRADE AND STEP**	**17. SALARY OR RATE**
GS	1810.07	15 [illegible]	~~[illegible]~~ 22979

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOYEE CODE	21. OFFICE CODING	22. STATION CODE	23. INTEGREE CODE	24.	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
45	1[illegible]					01 13 24		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction Cancellation Data	EOD DATA	33. SECURITY REG. NO.	34. SEX
			00[illegible]				

35. VET PREFERENCE | 36. SERV. COMP. DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY | 39. FEGLI | HEALTH INSURANCE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA | 44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

POSTED
8-28-70 [initials]

FORM 1150 Use Previous Edition

SECRET

BSJ

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
05 [illegible]	[illegible]FORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
DESIGNATION AS PARTICIPANT CIA RETIREMENT AND DISABILITY SYSTEM	[illegible] 70	[illegible]ULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. Funds of Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
					1??1 0501 000[illegible]	PL 88-643 SECT. 203

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS/SEC	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
		[illegible]

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
		15	

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC / ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hours	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction / Cancellation Data	EOD DATA	33. SECURITY REQ. NO	34. SEX
		1 CSC 2 CIA 3 FICA 4 NONE — CODE 2					

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG COMP. DATE	38. CAREER CATEGORY	39. FEGLI	HEALTH INSURANCE	40. SOCIAL SECURITY NO.
0 NONE 1 5 PT 2 10 PT				0 WAIVED 1 YES		

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA
0 NO PREVIOUS SERVICE; 1 NO BREAK IN SERVICE; 2 BREAK IN SERVICE LESS THAN 3 YRS; 3 BREAK IN SERVICE MORE THAN 3 YRS		FORM EXECUTED 1 YES 2 NO	FORM EXECUTED 1 YES 2 NO

SIGNATURE OR OTHER AUTHENTICATION

POSTED
7-8-70 [illegible]

FORM 1150 Use Previous Edition

SECRET BBG

(When Filled In)

14-00000

A-38

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
058124	MCCORD JAMES W JR	16 240	V	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	SI	ASI
GS 15	8	$26,439 28,226	06/15/67	GS 15	9	$27,122 28,989	06/14/70		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE | DATE

[X] NO EXCESS LWOP

[ ] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS | AUDITED BY

FORM 7-66 560 E Use previous editions PAY CHANGE NOTIFICATION (4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-231 AND EXECUTIVE ORDER 11524 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 28 DECEMBER 1969

NAME	SERIAL	ORGN, FUNDS	GR-STEP	NEW SALARY
MCCORD JAMES W JR	058124	16 240 V	GS 15 8	$28,226

JLB: 10 OCT 68

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1 SERIAL NUMBER	2 NAME (LAST-FIRST-MIDDLE)
058124	MCCORD JAMES W JR

3 NATURE OF PERSONNEL ACTION	4 EFFECTIVE DATE (MO DA YR)	5 CATEGORY OF EMPLOYMENT
REASSIGNMENT	10 | 10 | 68	REGULAR

6 FUNDS					7 Financial Analysis No. Chargeable	8 CSC OR OTHER LEGAL AUTHORITY
	X	V TO V		V TO CF	9271 0501 0000	50 USC 403 J
		CF TO V		CF TO CF		

9 ORGANIZATIONAL DESIGNATIONS	10 LOCATION OF OFFICIAL STATION
DDS/OFFICE OF SECURITY DD/PHYSICAL, TECHNICAL & OVERSEAS SECURITY PHYSICAL SECURITY DIVISION OFFICE OF THE CHIEF	WASH., D.C.

11 POSITION TITLE	12 POSITION NUMBER	13 SERVICE DESIGNATION
PHYSICAL SEC OF	0070	SS

14 CLASSIFICATION SCHEDULE (GS, LB, etc.)	15 OCCUPATIONAL SERIES	16 GRADE AND STEP	17 SALARY OR RATE
GS	1810.07	15 8	24393

18 REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19 ACTION CODE	20 Employ Code	21 OFFICE CODING (NUMERIC)	(ALPHABETIC)	22 STATION CODE	23 INTEGREE CODE	24 Mdq/rs Code	25 DATE OF BIRTH (MO DA YR)	26 DATE OF GRADE	27 DATE OF LEI
37	10	16240	SEC	75013		1	01 | 26 | 24		

28 NTE EXPIRES	29 SPECIAL REFERENCE	30 RETIREMENT DATA	31 SEPARATION DATA CODE	32 Correction/Cancellation Data		33 SECURITY REQ NO	34 SEX
MO DA YR		1 CSC 2 CIA 3 FICA 4 NONE		TYPE MO DA YR	EOD DATA		

35 VET PREFERENCE	36 SERV COMP DATE	37 LONG COMP DATE	38 CAREER CATEGORY	39	FEGLI HEALTH INSURANCE	40 SOCIAL SECURITY NO
CODE 0 NONE 1 5 PT 2 10 PT	MO DA YR	MO DA YR	CAR RESV PROV TEMP CODE	CODE 0 WAIVED 1 YES	HEALTH INS CODE	

41 PREVIOUS CIVILIAN GOVERNMENT SERVICE	42 LEAVE CAT CODE	43 FEDERAL TAX DATA			44 STATE TAX DATA			
CODE 0 NO PREVIOUS SERVICE 1 NO BREAK IN SERVICE 2 BREAK IN SERVICE (LESS THAN 3 YRS) 3 BREAK IN SERVICE (MORE THAN 3 YRS)		FORM EXECUTED 1 YES 2 NO	CODE	NO. TAX EXEMPTIONS	FORM EXECUTED 1 YES 2 NO	CODE	NO. TAX EXEMP	STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

POSTED 10/10/68

FORM 1150 5-66 Use Previous Edition

SECRET JLB

Excluded from automatic downgrading and declassification

(When Filled In)

058124 [illegible] 16 240 V

OLD SALARY RATE				NEW SALARY RATE				TYPE ACTION		
Grade	Step	Salary	Last EP Date	Grade	Step	Salary	Effective Date	PS	QSI	ADJ
GS-15	7	$23734	06-18-67	GS-15	8	$24593	10-06-68			

Remarks and Authentication

QUALITY STEP INCREASE

/S/Robert S. Wattles DATE: 10-04-68

PAY CHANGE NOTIFICATION

(4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTIONS 212 AND 216 OF PL 90-206 AND EXECUTIVE ORDER 11413 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 JULY 1968

NAME	SERIAL	ORGN. FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MCCORD JAMES W JR	058124	16 240 V	GS 15 7	$22,082	$23,734

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN. FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MCCORD JAMES	058124	16 240 V	GS 15 7	$21,192	$22,082

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-504 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 3 JULY 1966

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MCCORD JAMES W JR	058124	16 240	V	GS 15 5	$19,415	$19,975

A 39

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
058124	MCCORD JAMES	16 240 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 15	6	$20,535	06/20/65	GS 15	7	$21,192	06/19/67			

8. Remarks and Authentication

NO EXCESS LWOP
IN PAY STATUS AT END OF WAITING PERIOD
LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE

JUN 14 07 PM '67

PAY CHANGE NOTIFICATION

FORM 560e (4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-301 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI POLICY DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1965

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
MCCORD JAMES W JR	058124	16 240	V	GS 15 5	$18,740	$19,415

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
058124	McCORD, JAMES	16 240 V	

5. OLD SALARY RATE: Grade	Step	Salary	Last Eff. Date	6. NEW SALARY RATE: Grade	Step	Salary	Effective Date	7. TYPE ACTION: PSI	LSI	ADJ.
GS-15	5	$199[illegible]	[illegible]/20/65	GS-15	6	$20585	08/28/66			

8. Remarks and Authentication

QUALITY STEP INCREASE

/s/ Emmett D. Echols DATE: 08/18/66

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

DUS 08/31/65

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
058124	MCCORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	08 29 65	

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CS OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	6271 0503 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DUS/SECURITY	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
ELECT ENG AUDIO SUPP	0642	SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0855.21	15	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED
9/1/65 [signature]

08 6-65 Use Previous Edition

SECRET

(When Filled In)

RZR: 23 JUL 65

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
058124	MCCORD JAMES W JR

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	07 23 65	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	X				6271 0208 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS/OFFICE OF SECURITY TECHNICAL DIVISION OFFICE OF THE CHIEF	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
ELECT ENG AUDIO SUPP	0642	SS

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0855.21	15 5	18740

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	16360	SEC	75013		1	01 26 24		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE; CODE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA (TYPE, MO, DA, YR)		33. SECURITY REQ NO.	34. SEX
					EOD DATA		

35. VET. PREFERENCE (CODE; 0 - NONE, 1 - 5 PT., 2 - 10 PT.)	36. SERV. COMP. DATE (MO DA YR)	37. LONG COMP. DATE (MO DA YR)	38. CAREER CATEGORY (CAR, RESV, PROV, TEMP; CODE)	39. FEGLI / HEALTH INSURANCE (CODE; 0 - WAIVED, 1 - YES; HEALTH INS CODE)	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE; 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS.), 3 - BREAK IN SERVICE (MORE THAN 3 YRS.))	42. LEAVE CAT CODE	43. FEDERAL TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

7/27/65

[signature]

FCM 11-62 1150 Use Previous Edition

SECRET [initials]

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

37.

1. Serial No	2. Name	3. Cost Center Number	4. LWOP Hours
098124	MCCORD JAMES W JR	16 160 V	

5. Old Salary Rate				6. New Salary Rate				7. Type Action		
Grade	Step	Salary	Last EH. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ
GS 15	4	$18,170	06/23/63	GS 15	5	$18,740	06/20/65			

8. Remarks and Authentication

/X/ NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE 8/6/65

Form 9-61 560 Obsolete Previous Edition

PAY CHANGE NOTIFICATION

(4-51)

JUN 23 12 24 PM '63

ADJUSTMENT OF SALARY RATE IN ACCORDANCE WITH THE SCHEDULES OF THE GOVERNMENT EMPLOYEES SALARY REFORM ACT OF 1964 PURSUANT TO THE AUTHORITY OF THE DIRECTOR OF CENTRAL INTELLIGENCE AS PROVIDED IN THE CENTRAL INTELLIGENCE AGENCY ACT OF 1949, AS AMENDED, AND POLICY DIRECTIVE ISSUED BY THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE DATED 8 OCTOBER 1962.

SALARY CONVERTED TO RATE SHOWN FOR INDIVIDUAL'S GRADE AND STEP AS INDICATED IN CHART BELOW.

GENERAL SCHEDULE RATES

Federal Employees Salary Act of 1964

GRADE	*Per Annum Rates and Steps*									
	1	2	3	4	5	6	7	8	9	10
GS- 1	$3,385	$3,500	$3,615	$3,730	$3,845	$3,960	$4,075	$4,190	$4,305	$4,420
GS- 2	3,680	3,805	3,930	4,055	4,180	4,305	4,430	4,555	4,680	4,805
GS- 3	4,005	4,140	4,275	4,410	4,545	4,680	4,815	4,950	5,085	5,220
GS- 4	4,480	4,630	4,780	4,930	5,080	5,230	5,380	5,530	5,680	5,830
GS- 5	5,000	5,165	5,330	5,495	5,660	5,825	5,990	6,155	6,320	6,485
GS- 6	5,505	5,690	5,875	6,060	6,245	6,430	6,615	6,800	6,985	7,170
GS- 7	6,050	6,250	6,450	6,650	6,850	7,050	7,250	7,450	7,650	7,850
GS- 8	6,630	6,850	7,070	7,290	7,510	7,730	7,950	8,170	8,390	8,610
GS- 9	7,220	7,465	7,710	7,955	8,200	8,445	8,690	8,935	9,180	9,425
GS-10	7,900	8,170	8,440	8,710	8,980	9,250	9,520	9,790	10,060	10,330
GS-11	8,650	8,945	9,240	9,535	9,830	10,125	10,420	10,715	11,010	11,305
GS-12	10,250	10,605	10,960	11,315	11,670	12,025	12,380	12,735	13,090	13,445
GS-13	12,075	12,495	12,915	13,335	13,755	14,175	14,595	15,015	15,435	15,855
GS-14	14,170	14,660	15,150	15,640	16,130	16,620	17,110	17,600	18,090	18,580
GS-15	16,460	17,030	17,600	18,170	18,740	19,310	19,880	20,450	21,020	21,590
GS-16	18,935	19,590	20,245	20,900	21,555	22,210	22,865	23,520	24,175	.....
GS-17	21,445	22,195	22,945	23,695	24,445	.....	.....	.....	.....	.....
GS-18	24,500	.....	.....	.....	.....	.....	.....	.....	.....	.....

14-00000

SECRET
(When Filled In)

DUE: 18 AUG 64

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER: 058124
2. NAME (LAST-FIRST-MIDDLE): MCCORD JAMES W JR
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT AND TRANSFER TO VOUCHERED FUNDS
4. EFFECTIVE DATE (MO DA YR): 08 16 64
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V / V TO CF / X CF TO V / CF TO CF
7. COST CENTER NO. CHARGEABLE: 5271 0100 0000
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDS OFFICE OF SECURITY EXECUTIVE STAFF
10. LOCATION OF OFFICIAL STATION: WASH., D. C.
11. POSITION TITLE: SECURITY OFFICER
12. POSITION NUMBER: 0032
13. SERVICE DESIGNATION: SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1810.01
16. GRADE AND STEP: 15 4
17. SALARY OR RATE: 18170
18. REMARKS:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING Numeric	Alphabetic	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE (MO DA YR)	27. DATE OF LEI (MO DA YR)
16	10	16160	SEC	75013		1	01 26 24		

28. DTE EXPIRES (MO DA YR) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE; CODE) | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA (TYPE, MO DA YR) | EOD DATA | 33. SECURITY REQ NO. | 34. SEX

35. VET PREFERENCE (CODE; 0 - NONE, 1 - 5 PT, 2 - 10 PT) | 36. SERV. COMP. DATE (MO DA YR) | 37. LONG COMP. DATE (MO DA YR) | 38. CAREER CATEGORY (CAR, RESV, PROV, TEMP; CODE) | 39. FEGLI / HEALTH INSURANCE (CODE; 0 - WAIVED, 1 - YES; HEALTH INS. CODE) | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE; 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO. TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED: 1 - YES, 2 - NO; CODE; NO TAX EXEMP.; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

FROM: EE
G

3 SEP 1964

FORM 11-62 1150 Use Previous Edition

SECRET

20 AUG 1964

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

14-00000

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 5 JANUARY 1964.

NAME	SERIAL	ORGN	FUNDS	GR-ST	OLD SALARY	NEW SALARY
MCCORD JAMES W JR	058124	44 400	CF	GS 15 4	$16,005	$17,210

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
058124	MCCORD JAMES W JR	54 460 CF	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 15	3	$15,525	06/24/62	GS 15	4	$16,005	06/23/63			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

2 133

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 5 June 63

6/18/63 6/7/63 6/23/63

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN	FUNDS	OLD GR-ST	OLD SALARY	NEW GR-ST	NEW SALARY
MCCORD JAMES W JR	058124	54460	CF	15 3	$14380	15 3	$15525

158124 MCCORD JAMES W JR 24 175

GS 15 2 $14,055 12/25/60 GS 15 3 $14,380 06/24/61

8 Remarks and Authentication

to OV 5/27/6? Z 133

/ √ / NO EXCESS LWOP / / EXCESS LWOP

/ / IN PAY STATUS AT END OF WAITING PERIOD

/ / IN LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS AUDITED BY

E.D.ECHOLS

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
158124	MCCORD JAMES W JR	DDS/SEC	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 15	1	$13,730	06	28	59	GS 15	2	$14,055	12	25	60

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE [X] NO EXCESS LWOP [ ] EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
[ ] IN PAY STATUS AT END OF WAITING PERIOD
[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK 11 AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. TYPE OF ACTION
[ ] P.S.I. [ ] L.S.I. [ ] PAY ADJUSTMENT

13. REMARKS

14. AUTHENTICATION

E.D.ECHOLS

PAY CHANGE NOTIFICATION

FORM 2-59 560 OBSOLETE PREVIOUS EDITION SECRET

IN ACCORDANCE WITH THE PROVISIONS OF P. L. 86-563 AND DCI MEMO DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS EFFECTIVE 10 JULY 1960.

SD	NAME	SERIAL	ORGN	GR-ST	OLD SALARY	NEW SALARY
SS	MCCORD JAMES W JR	158124	31 12	GS-15 1	$12,770	$13,730

/S/ EMMETT D. ECHOLS
DIRECTOR OF PERSONNEL

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN	4. FUNDS	5. ALLOTMENT
159124	MCCORD JAMES W JR	DDS/SEC	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 14	2	$11,595	12	29	57	GS 14	3	11 835	06	28	59

TO BE COMPLETED BY THE OFFICE OF THE COMPTROLLER

8. CHECK ONE [X] NO EXCESS LWOP [ ] EXCESS LWOP

IF EXCESS LWOP, CHECK FOLLOWING:

[ ] IN PAY STATUS AT END OF WAITING PERIOD

[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. PROJECTED SALARY RATE AND EFFECTIVE DATE					
GRADE	STEP	SALARY	MO.	DA.	YR.

13. REMARKS

14. AUTHENTICATION

REC. PAYROLL BRANCH JUN 22 3 30 PM '59

G. M. STEWART

PERIODIC STEP INCREASE - AUTHENTICATION

FORM NO. 1 MAR. 56 560b

SECRET

PERSONNEL FOLDER (4)

PSC: 24 MAY 62

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 058124
2. NAME (LAST FIRST MIDDLE): MCCORD JAMES W JR
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT AND TRANSFER TO CONFIDENTIAL FUNDS
4. EFFECTIVE DATE (MO DA YR): 05 27 62
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: V TO V / CF TO V / X V TO CF / CF TO CF
7. COST CENTER NO. CHARGEABLE: 2139 9300 1017
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDP EE GERMAN STATION DEPUTY FOR COMBINED SERVICES SECURITY BRANCH
10. LOCATION OF OFFICIAL STATION: FRANKFURT, GERMANY
11. POSITION TITLE: SECURITY OFFICER
12. POSITION NUMBER: 0363
13. CAREER SERVICE DESIGNATION: SS
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1810.01
16. GRADE AND STEP: 15 2
17. SALARY OR RATE: 14055
18. REMARKS: SUBJECT TO APPROVED MEDICAL CLEARANCE PRIOR TO BEING SENT OVERSEAS.

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
20	10	54460	EE	27015		3	01 26 24		

28. NTE EXPIRES (MO DA YR) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 3 - FICA, 5 - NONE; CODE) | 31. SEPARATION DATA CODE | 32. CORRECTION CANCELLATION DATA (TYPE, MO DA YR) | EOD DATA | 33. SECURITY REQ. NO | 34. SEX

35. VET PREFERENCE (CODE: 0 - NONE, 1 - 5 PT, 2 - 10 PT.) | 36. SERV. COMP. DATE (MO DA YR) | 37. LONG. COMP. DATE (MO DA YR) | 38. MIL SERV. CREDIT/LCD (1 - YES, 2 - NO; CODE) | 39. FEGLI / HEALTH INSURANCE (CODE: 0 - WAIVER, 1 - YES; HEALTH INS CODE) | 40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (CODE: 0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE LESS THAN 12 MOS., 3 - BREAK IN SERVICE MORE THAN 12 MOS.) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

EOD ...
MAY 1962 [illegible]

Form 1150 (4-61) Use Previous Edition

SECRET

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

JEC:?? ??? 5?

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo. Da. Yr.	4. Vet. Pref.	5. Sex	6. CS - EOD Mo. Da. Yr.
158124	MCCORD JAMES W JR	01 20 24	1	M 1	05 22 51

7. SCD Mo. Da. Yr.	8. CSC Retmt. Code	9. CSC Or Other Legal Authority	10. Appt. Affidav. Mo. Da. Yr.	11. FEGLI Code	12. LCD Mo. Da. Yr.	13. Code
03 27 45	1	50 USCA 403 J			05 22 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY SECURITY RESEARCH STAFF OFFICE OF THE CHIEF	3112	WASH., D.C.	75013

16. Dept. - Field Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	SECURITY OFFICER	0365	GS	1810.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
14 3	$11835	SS	07 01 56	06 28 59	9 7100 20 001

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	06 28 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY SECURITY RESEARCH STAFF OFFICE OF THE CHIEF	3112	WASH., D. C.	75013

33. Dept. - Field Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	SECURITY OFFICER	0365	GS	1810.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
15 1	$12770	SS	06 28 59	12 28 ??	9 7100 20 001

44. Remarks

FORM NO. 1150 1 MAR 57

SECRET

(4)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

AES: 4 FEB 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref. (None-0, 5 Pt.-1, 10 Pt.-2) Code	5. Sex	6. CS-EOD (Mo. Da. Yr.)
158124	MCCORD JAMES W JR	01 26 24	1	M 1	08 22 51

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo. Da. Yr.)	11. FEGLI (Yes-1 No-2) Code	12. LCD (Mo. Da. Yr.)	13. (Yes-1 No-2) Code
03 27 45	1	50 USCA 403 J			08 22 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY INSPECTION STAFF	3110	WASH., D.C.	75013

16. Dept.-Field (Dept-2, USfld-4, Frgn-6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	INVESTIGATOR	0033	GS	1810.22

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
14 2	$11,595	SS	07 01 56	06 28 59	9 7101 20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	02 04 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY SECURITY RESEARCH STAFF OFFICE OF THE CHIEF	3112	WASH., D.C.	75013

33. Dept.-Field (Dept-2, USfld-4, Frgn-6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	SECURITY OFFICER	0365	GS	1810.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo. Da. Yr.)	42. PSI Due (Mo. Da. Yr.)	43. Appropriation Number
14 2	$11595	SS	07 01 56	06 28 59	9 7100 20 001

44. Remarks

FORM NO. 1150
1 MAR 57

SECRET

(4)

SECRET

GENERAL SCHEDULE SALARY INCREASE RETROACTIVELY EFFECTIVE
12 JANUARY 1958 AUTHORIZED BY P. L. 85 - 462 AND DCI
DIRECTIVE. SALARY AS OF 15 JUNE 1958 ADJUSTED AS FOLLOWS

NAME	SERIAL	GRADE-STEP	OLD SALARY	NEW SALARY
MCCORD JAMES W JR	158124	GS-14-2	$10,535	$11,595

GORDON M. STEWART
/S/ DIRECTOR OF PERSONNEL

SECRET

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

.LVL 29 JULY 58

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo. Da. Yr.	4. Vet. Pref.	5. Sex	6. CS - EOD Mo. Da. Yr.
158124	MCCORD JAMES W JR	01 26 24	1	M 1	08 22 51

7. SCD Mo. Da. Yr.	8. CSC Retmt.	9. CSC Or Other Legal Authority	10. Apmt. Affidav.	11. FEGLI	12. LCD Mo. Da. Yr.	13.
03 27 45	1	50 USCA 403 J			08 22 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY SECURITY RESEARCH STAFF OFFICE OF THE CHIEF		WASH., D.C.	

16. Dept. - Field	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	SEC OF	0365	GS	1810.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
14 2	$11,595	SS			9 7101 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	07 29 58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDS OFFICE OF SECURITY INSPECTION STAFF	3110	WASH., D.C.	75013

33. Dept. - Field	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	INVESTIGATOR	0033	GS	1810.22

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
14 2	$11,595	SS	07 01 56	05 28 59	9 7101 20

44. Remarks

5 AUG 1958

FORM NO. 1150
1 MAR 57

SECRET

(4)

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
150124	MCCORD JAMES W JR	DDS/SEC /	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
			LAST EFFECTIVE DATE						EFFECTIVE DATE		
GRADE	STEP	SALARY	MO.	DA.	YR.	GRADE	STEP	SALARY	MO.	DA.	YR.
14	1	$10,320	07	01	56	14	2	$10,535	12	29	57

REMARKS

CERTIFICATION

I CERTIFY THAT THE SERVICE AND CONDUCT OF THE ABOVE NAMED EMPLOYEE ARE SATISFACTORY.

TYPED, OR PRINTED, NAME OF SUPERVISOR	DATE	SIGNATURE OF SUPERVISOR
Hi E. Steele	11/8/57	Hi E. Steele

PERIODIC STEP INCREASE - CERTIFICATION

FORM NO. 1 MAR. 56 560 SECRET PERSONNEL FOLDER (4)

14-00000

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U.S. CIVIL SERVICE COMMISSION
CHAPTER ... FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
MR. JAMES W. MCCORD, JR. 15?124	26 Jan 1924		14 June 1957

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
REASSIGNMENT 56	16 June 1957	50 USCA 403 j

FROM		TO
Investigator (CI) T367	8. POSITION TITLE	Security Officer T365-14
GS-1810.22-14 $10320.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1810.01-14 $10320.00 per annum
Internal Branch	10. ORGANIZATIONAL DESIGNATIONS 311201	DDS/Office of Security Security Research Staff Office of the Chief
	11. HEADQUARTERS	Washington, D. C.
FIELD [ ] DEPARTMENTAL [ ]	12. FIELD OR DEPT'L 2	FIELD [ ] DEPARTMENTAL [X]

13. VETERAN'S PREFERENCE: NONE / WWII / OTHER / 5-PT X / 10-POINT (DISAB / OTHER)

14. POSITION CLASSIFICATION ACTION: NEW / VICE / I.A. / REAL. — SD/SS

1

15. SEX: M — 16. APPROPRIATION: W FROM: 7-7101-20 TO: Same 750-13

17. SUBJECT TO C.S. RETIREMENT ACT (YES-NO): Yes

18. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)

19. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED STATE:

1

20. REMARKS:

2 EOD 08/22/51

POSTED

ENTRANCE PERFORMANCE RATING:

Director of Personnel — SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U.S. GOVERNMENT PRINTING OFFICE: 1956

773 6/4/51

14-00000

STANDARD FORM 50 (8 PART)
REV APRIL 1951
PROMULGATED BY
U.S. CIVIL SERVICE COMMISSION
CHAPTER R-1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S) AND SURNAME): MR. JAMES W. MC CORD, Jr. 158124
This is to notify you of the following action affecting your employment:
2. DATE OF BIRTH: 26 Jan 1924
3. JOURNAL OR ACTION NO.:
4. DATE: 25 Jun 1956

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY): PROMOTION
6. EFFECTIVE DATE: 1 Jul 1956
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: 50 USCA 403 J

FROM		TO
Security Res Spec T405	8. POSITION TITLE	Investigator (CI) T367
GS-1810.24-13 $9205.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1810.22-14 $10,320.00 per annum
External Branch	10. ORGANIZATIONAL DESIGNATIONS 311230	DDS/Office of Security Security Research Staff Internal Branch
	11. HEADQUARTERS 2	Washington, D. C.
FIELD / DEPARTMENTAL	12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL XXX

13. VETERAN'S PREFERENCE: NONE | WWII | OTHER | 5-PT. | 10-POINT (DISAB / OTHER)
14. POSITION CLASSIFICATION ACTION: NEW | VICE | I. A. | REAL
SD-SS
15. SEX: 1
16. APPROPRIATION: FROM: TO: 7-7101-20
17. SUBJECT TO C. S. RETIREMENT ACT (YES-NO): Yes
18. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
19. LEGAL RESIDENCE: CLAIMED / PROVED STATE:
20. REMARKS: Same 750-13

2 EOD 08/22/51

POSTED
6 [illegible]

ENTRANCE PERFORMANCE RATING:

Director of Personnel
21. SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE 1955

Fm 7-6-56

14-00000

PERIODIC STEP INCREASE CERTIFICATION CONFIDENTIAL

© U. S. GOVERNMENT PRINTING OFFICE 1955-330030

1. Agency and organizational designations

2. Payroll period

3. Block No. 7103 Vouchered

4. Slip No.

5. Employee's name (and social security account number when appropriate)

McCORD, James Walter

6. Grade and salary

GS-13 - $8990.00

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

11. Appropriation(s)

03 - 1

12. Prepared by

MG - 10/24/55

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
4 Dec 55	6 Jun 54	$8990.00	$9305.00	SERVICE AND CONDUCT (Signature or other authentication)

19. LWOP data. (Fill in appropriate spaces covering LWOP during following periods.) Period(s):

[ ] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)

[ ] LWOP ... at end of waiting period

[ ] LWOP ... at end of waiting period

Initials of Clerk

STANDARD FORM NO. 1126d—Revised

Form prescribed by Comp. Gen., U. S. October 20, 1954, General Regulations No. 102

PAYROLL CHANGE SLIP — PERSONNEL COPY

WJR

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 81, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.—MISS—MRS.—ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. James W. McCord, Jr.	26 Jan 1924		24 May 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment	8 May 1955	50 USCA 403 J

FROM		TO
Security Officer	8. POSITION TITLE	Security Res Spec T-405
GS-1810.01-13	9. SERVICE, SERIES, GRADE, SALARY	GS-1810.21-13 $8360.00 p.a.
DDA/Security Office Office of the Chief	10. ORGANIZATIONAL DESIGNATIONS	DDS/Office of Security Security Research Staff External Branch
	11. HEADQUARTERS	Washington, D. C.
FIELD / DEPARTMENTAL	12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL X

13. VETERAN'S PREFERENCE: NONE | WWII | OTHER | 5-PT. X | 10-POINT (DISAB. | OTHER)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | L.A. | REAL.

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: TO: 5-7101-20	Yes		CLAIMED / PROVED STATE: Texas

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

CODED
8 JUN 55

ENTRANCE PERFORMANCE RATING:

Director of Personnel

SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE: 1954—O-315799

AJ 5/24/55

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.–MISS–MRS.–ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. James W. McCord, Jr.	26 Jan 1924		4 June 1954

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Promotion	6 June 1954	50 USCA 403 J

FROM		TO
Investigator T 297.01	8. POSITION TITLE	Security Officer T 405
GS-1810.22-12 $7240.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1810.01-13 $8360.00 per annum
Special Security Division Operations Branch Office of the Chief	10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office Office of the Chief
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	L.A.	REAL.	
				CD-85

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES–NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 4-7103-20 TO: 4-7101-20	Yes		☐ CLAIMED ☐ PROVED STATE: Texas

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING:

Deputy Assistant Director for Personnel

22. SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

13-00000

1. Agency and organizational designation — U. S. GOVERNMENT PRINTING OFFICE: 1950 - 867874

3. Employee's name (and social security account number when appropriate)	4. Pay period	5. Block No.	6. Slip No.
McCORD, JAMES WALTER	—/54	6-7203-20	
	6. Grade and salary: GS 12 $7040.00		

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F. I. C. A.			NET PAY
7. Previous period											
8. New period											
9. Pay this period											

10. Remarks

11. Appropriation(s): SECURITY 7

12. Prepared by: red/3/10/54

13. Audited by

☒ Periodic step increase ☐ Pay adjustment ☐ Other step increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
6JUN54	7DEC52	$7040.00	$7240.00	

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Periods

(Check applicable box in case of excess LWOP)

☐ No excess LWOP. Total excess LWOP

Initials of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

14-00000

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 31, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

Mr. James W. McCord, Jr. | 2. Date of Birth: 26 Jan 1924 | 3. Journal or Action No.: | 4. Date: 23 Apr 1954

This is to notify you of the following action affecting your employment:

5. Nature of Action: Reassignment | 6. Effective Date: 25 Apr 1954 | 7. Civil Service or Other Legal Authority: 50 USCA 403 J

FROM		TO
Investigator (Gen)	8. POSITION TITLE	Investigator T297.01
GS-1810-12	9. SERVICE, SERIES, GRADE, SALARY	GS-1810.22-12 $7040.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office Special Security Division Operations Branch Office of the Chief
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: 5-PT. X

14. POSITION CLASSIFICATION ACTION: NEW | VICE | L.A. | REAL.

CD-SE

15. Sex: M | 16. Race: W | 17. Appropriation: From: 6-7103-20 To: Same | 18. Subject to C.S. Retirement Act: Yes | 19. Date of Appointment Affidavits (Accessions only): | 20. Legal Residence: ☐ Claimed ☐ Proved State: Texas

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING:

Deputy Assistant Director for Personnel

22. SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE: 1953 — 240347

14-00000

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

Corr. 22 Dec 53 Jan

1. NAME (MR. - MISS - MRS. - ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. James W. McCord, Jr.	26 Jan 24		28 Dec 53

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment	B.O.B. 3 Jan 54	50 USCA 403 J

FROM		TO
Investigator (Gen) T 211.01	8. POSITION TITLE	Investigator (Gen) T 297.01
GS-1810-12 $7040.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-1810-12 $7040.00 per annum
DDA/Security Office Special Security Division SSD Pool	10. ORGANIZATIONAL DESIGNATIONS	DDA/Security Office Special Security Division Operations Branch Office of the Chief
Washington, D. C.	11. HEADQUARTERS	Washington, D. C.
[X] FIELD [ ] DEPARTMENTAL	12. FIELD OR DEPT'L	[ ] FIELD [X] DEPARTMENTAL

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5 PT.	10-POINT DISAB	10-POINT OTHER
			X		

Verified

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I.A.	REAL.

CD-8Z

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 4-7130-30 TO: 4-7103-40	Yes		[ ] CLAIMED [ ] PROVED STATE:

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

"Transfer TO Vouchered Funds FROM Unvouchered Funds."

ENTRANCE PERFORMANCE RATING:

Personnel Director

22. SIGNATURE OR OTHER AUTHENTICATION

EOD 12-28-53

4. PERSONNEL FOLDER COPY

14-00000

STANDARD FORM 52

SECRET
SECURITY INFORMATION

7/31/53

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.-Miss-Mrs. One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
MR. JAMES W. MCCORD	1/26/24		7/7/53

5. NATURE OF ACTION REQUESTED
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): REASSIGNMENT
B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED: 7/7/53
B. APPROVED: 7 July 1953

7. C. S. OR OTHER LEGAL AUTHORITY

FROM		TO
Investigator(General) T109.01-12	8. POSITION TITLE AND NUMBER	Investigator(General) T211.01
GS-1810-12 $7040.00 per annum	9. SERVICE, GRADE, AND SALARY	Same
DDA/Security Office Special Security Division	10. ORGANIZATIONAL DESIGNATIONS	Same Same
San Francisco Field Office San Francisco, California	11. HEADQUARTERS	SSD Pool Washington, D. C.
[x] FIELD [ ] DEPARTMENTAL	12. FIELD OR DEPARTMENTAL	[x] FIELD [ ] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title): C. J. KING, DEPUTY CHIEF, A&TS

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): FRED E. CYRUS, EXT. 2063

D. REQUEST APPROVED BY
Signature: [signature]
Title: Chief, Admin. & Mng. Staff SO

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5 PT.	10 POINT DISAB	10 POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE		REAL.

CD-5E

15. SEX	16. RACE	17. APPROPRIATION
M	W	FROM: 4-7130-30 TO: 4-7130-30

18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)

20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED
STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL			
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	OCD		
E.			

POSTED
RD July 53 RSH

F. APPROVED BY: Orville C Dawson 16 July 1953

10-67320-8

UNVOUCHERED

SECRET - SECURITY INFORMATION

Inspection & Security Office

Used in lieu of SF-52 &/or or SF-50 to document the following types of personnel action involving no change in grade or salary; (a) Change in Title (b) Change of Position No. (c) Reassignment within Division without series Code change All Class seriesare the same on the From and To sides.

W/O App.: 1/14/53

Eff. Date: 2/15/53

NAME	ORG.INF.& POS.TITLE	SCHEDULE SERIES-GRADE	SLOT NOS.	ACTION	ORG.INF.& POS.TITLE	SCHEDULE SERIES-GRADE	SLOT NOS.
Chicago Field office (cont'd.)						Chicago Field Office	
Green, Paul R.	Inv. Gen.	GS-11	T180.01	b, c	Inv. Gen.	GS-1810-11	T180.05-11
Brown, Stuart A.	Inv. Gen.	GS-11	T181	b, c	Inv. Gen.	GS-1810-11	T180.06-11
Wakefield, James C.	Inv. Gen.	GS-11	T181.04	b, c	Inv. Gen.	GS-1810-11	T180.07-11
Ambrose, Vance E.	Inv. Gen.	GS-11	T180.04	b, c	Inv. Gen.	GS-1810-11	T181
Graham, Elwood M.	Inv. Gen.	GS-11	T211.07	b, c	Inv. Gen.	GS-1810-11	T181.01
Francis, Donald T.	Inv. Gen.	GS-11	T181.03	b, c	Inv. Gen.	GS-1810-11	T181.02
Anderson, Charles E.	Inv. Gen.	GS-10	T181.02	b, c	Inv. Gen.	GS-1810-10	T181.03-10
Zelle, Tell C.	Inv. Gen.	GS-10	T181.08	b, c	Inv. Gen.	GS-1810-10	T181.04-10
Anderson, Theodore M.	Inv. Gen.	GS-10	T181.07	b, c	Inv. Gen.	GS-1810-10	T181.05-10
Oettinger, Helga M.	Clerk Steno.	GS-3	T215	b, c	Clerk Steno.	GS-312-3	T186.02-3
San Francisco Field Office						San Francisco Field Office	
Finch, William G.	Inv. Gen.	GS-13	T189.01	b, c	Inv. Gen.	GS-1810-13	T188
Spears, C. Calvin	Inv. Gen.	GS-12	T189.02	b, c	Inv. Gen.	GS-1810-12	T189-12
McCord, James W.	Inv. Gen.	GS-12	T190.03	b, c	Inv. Gen.	GS-1810-12	T189.01-12
Haviland, Glenn A.	Inv. Gen.	GS-11	T190.02	b, c	Inv. Gen.	GS-1810-11	T190.01-11
Mason, Robert E.	Inv. Gen.	GS-11	T207.02	b, c	Inv. Gen.	GS-1810-11	T190.02-11
Smith, Ernest F.	Inv. Gen.	GS-12	T190.05	b, c	Inv. Gen.	GS-1810-12	T190.03
Gabriel, Jerome A.	Inv. Gen.	GS-9	T212.06	b, c	Inv. Gen.	GS-1810-9	T191.04-9
Pelt, William H.	Inv. Gen.	GS-10	T216.08	b, c	Inv. Gen.	GS-1810-10	T191.05-10
Quackenbush, William J.	Inv. Gen.	GS-9	T212.05	b, c	Inv. Gen.	GS-1810-9	T191.06-9
Los Angeles Field Office						Los Angeles Field Office	
White, Victor R.	Inv. Gen.	GS-13	T147.02	b, c	Inv. Gen.	GS-1810-13	T326-13
Mullan, William J.	Inv. Gen.	GS-13	T189	b, c	Inv. Gen.	GS-1810-13	T327
Rich, Edward H.	Inv. Gen.	GS-12	T188	b, c	Inv. Gen.	GS-1810-12	T328-12
McClellan, Raymond F.	Inv. Gen.	GS-13	T179	b, c	Inv. Gen.	GS-1810-13	T328.01
Alden, John S.	Inv. Gen.	GS-12	T190.01	b, c	Inv. Gen.	GS-1810-12	T329
Meek, Bert E.	Inv. Gen.	GS-12	T190.04	b, c	Inv. Gen.	GS-1810-12	T329.01
Ginger, John W.	Inv. Gen.	GS-12	T172	b, c	Inv. Gen.	GS-1810-12	T329.02
Geraty, Franklin H.	Inv. Gen.	GS-9	T172.12	b, c	Inv. Gen.	GS-1810-9	T329.03-9
Connors, Donald C.	Inv. Gen.	GS-9	T191.04	b, c	Inv. Gen.	GS-1810-9	T329.04-9
Kuh, Richard E.	Inv. Gen.	GS-7	T172.03	b, c	Inv. Gen.	GS-1810-7	T330-7
Coonan, John S.	Inv. Gen.	GS-7	T212	b, c	Inv. Gen.	GS-1810-7	T330.01-7
Kreykenbohm, Warren C.	Inv. Gen.	GS-9	T213.03	b, c	Inv. Gen.	GS-1810-9	T330.02-9

App.by: E.W. Schmidt
Staff or Div. Chief

App.by: Eugene C. Hutson [signature]
Class & Wage Div.

App.by: M. L. Scholer [signature]
Personnel Div.

SECRET -SECURITY INFORMATION

14-00000

10 Sept. '52

1. Agency and organizational designation	2.	3 Block No	4. Slip No
CENTRAL INTELLIGENCE AGENCY		UV	
5. Employee's name (and social security account number when appropriate)	6. Grade and salary		
MC CORD, James W.	GS-11 $5940.00		

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F.I.C.A.			NET PAY
7. Previous normal											
8. New normal											
9. Pay this period											

10. Remarks: Cancellation of PSI — BN

11. Appropriation(s): 1350 11

12. Prepared by

13. Audited by

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15 Date last equivalent	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
31Aug.'52	22Aug.'51	$5940.00	$6140.00	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods):
Period(s):
☐ No excess LWOP. Total excess LWOP

(Check applicable box in case of LWOP)
☐ In pay status at end of waiting period.
☐ In LWOP status at end of waiting period. Initial of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

16—61111-2 U. S. GOVERNMENT PRINTING OFFICE

14-00000

SECRET
SECURITY INFORMATION

STANDARD FORM 52
PROMULGATED BY THE U. S. CIVIL SERVICE COMMISSION
JANUARY 1950—FEDERAL PERSONNEL MANUAL CHAPTER R1

REQUEST FOR PERSONNEL ACTION

UNVOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D *except 6B and 7* unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
JAMES W. MC CORD			11/12/52

5. NATURE OF ACTION REQUESTED: A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)	6. EFFECTIVE DATE A. PROPOSED:	7. C. S. OR OTHER LEGAL AUTHORITY
PROMOTION		
B. POSITION (Specify whether establish, change grade or title, etc.)	B. APPROVED: DEC 7 1952	

FROM—		TO—
Investigator (Gen) T190.03-11	8. POSITION TITLE AND NUMBER	Investigator (Gen) T190.03
GS-1810-11 $6140.00 pa	9. SERVICE, GRADE, AND SALARY	GS-1810-12 $7040.00 pa
Inspection & Security Office Special Security Division	10. ORGANIZATIONAL DESIGNATIONS	Same Same
San Francisco Field Office San Francisco, California	11. HEADQUARTERS	Same Same
[X] FIELD [ ] DEPARTMENTAL	12. FIELD OR DEPARTMENTAL	[X] FIELD [ ] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)

D. REQUEST APPROVED BY
Signature: [signature]
Title: EXECUTIVE OFFICER

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER

14. POSITION CLASSIFICATION ACTION

NEW	VICE	L. A.	REAL.

15. SEX | 16. RACE | 17. APPROPRIATION FROM: TO: | 18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO) | 19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY) | 20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

POSTED
11 Dec 52

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL		
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.	[initials]	11-[illegible]
E.		

REMARKS:

F. APPROVED BY 11-26-52 [signature: Mulcahy]

SECRET
SECURITY INFORMATION

SECRET
SECURITY INFORMATION

INSPECTION & SECURITY OFFICE

CODE "T"

APR 1 3 1953

SPECIAL SECURITY DIVISION FIELD OFFICES

NAME	TITLE	GRADE SERIES	POSITION NUMBER
CHICAGO FIELD OFFICE (CONTINUED)			
DOYLE, C. Veronica	Clerk(Stenography)	GS-301-5	T185
FEHRMAN, Mary Margaret	Clerk(Stenography)	GS-301-4	T185.01-4
GAVRILOVICH, Gloria A.	Clerk(Stenographer)	GS-312-4	T186
SAN FRANCISCO FIELD OFFICE			
HUNT, William C.	Investigator(Gen)	GS-1810-13	T187-13
RICH, Edward H.	Investigator(Gen)	GS-1810-12	T188-12
MULLAN, William J.	Investigator(Gen)	GS-1810-12	T189-12
FINCH, William G.	Investigator(Gen)	GS-1810-12	T189.01-12
SPEARS, C. Calvin, Jr.	Investigator(Gen)	GS-1810-11	T189.02-11
TURTON, Jack S.	Investigator(Gen)	GS-1810-12	T190
HARRIS, Jack A.	Investigator(Gen)	GS-1810-11	T190.01-11
HAVILAND, Glenn A.	Investigator(Gen)	GS-1810-11	T190.02-11
MCCORD, James W.	Investigator(Gen)	GS-1810-11	T190.03-11
MEEK, Bert B., Jr.	Investigator(Gen)	GS-1810-11	T190.04-11
STITH, Ernest P.	Investigator(Gen)	GS-1810-12	T190.05
GAMRATH, Murray W.	Investigator(Gen)	GS-1810-11	T191
ALDEN, John S.	Investigator(Gen)	GS-1810-11	T191.01
SULLIVAN, Thomas V.	Investigator(Gen)	GS-1810-9	T191.02-9
JOVICK, Edward J.	Investigator(Gen)	GS-1810-9	T191.03-9
CONNORS, Donald O.	Investigator(Gen)	GS-1810-7	T191.04-7
SILBERT, Annie	Adm. Assistant	GS-301-5	T192-5
MILLAGE, Margaret K.	Clerk	GS-301-5	T193-5
VAN STEENBERG, Charlotte	Secretary(Steno)	GS-318-5	T194

SECRET

CONFIDENTIAL FUNDS PERSONNEL ACTION

NAME: McCORD, James Walter, Jr.
DATE: 27 June 1951
NATURE OF ACTION: New Appointment
EFFECTIVE DATE: 22 August 51

	FROM	TO
TITLE		Investigator (General) Special Agent
GRADE AND SALARY		GS-11 - $5400.00 p.a.
OFFICE		Inspection and Security Office
DIVISION		Special Security Division
BRANCH		
OFFICIAL STATION		San Francisco, Calif. (Field)

APPROVAL

QUALIFICATIONS: G Greaves

FOR ASSISTANT DIRECTOR: C. J. KING, Administrative Officer

EXECUTIVE:

CLASSIFICATION: F-522 (19 July 1950) C. C. Hutson 17 July 1951

PERSONNEL OFFICER: D Mulcahy JUL 23 1951

POST DIFFERENTIAL AUTHORIZED IN ACCORDANCE WITH AGENCY REGULATIONS YES [X] NO [ ]

OATH OF OFFICE AND NO STRIKE AFFIDAVIT EXECUTED ON 22 August 51

SECURITY CLEARED ON 14 August 51

OVERSEAS AGREEMENT SIGNED NA

ENTERED ON DUTY 22 August 51

PPD ✓

Robert M. White (SIGNATURE OF AUTHENTICATING OFFICER)

REMARKS:

1010

Control No. 1544 - Slot No. 10.
Two copies of PHS retained for security processing. One PHS attached.

DOE - 12/07/52
EOD - 08/22/51
LCD - 08/22/51

REQUEST CONTACTS BE MADE BY SECURITY ONLY

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FORM NO. 37-1 NOV 1949

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24 APR 1970

MEMORANDUM FOR: Director of Security

SUBJECT : McCORD, James W., Jr. Emp. Ser. No. 58124
Fitness Report

1. This is an annual fitness report covering the period 1 April 1969 through 31 March 1970. Mr. McCord completed his first full year as Chief, Physical Security Division. During 1969 the Division underwent many changes, a direct result of the personal efforts of this employee. He has shown the initiative to seek out new ways and means to harden the security of our domestic and overseas facilities by tapping all possible technological sources both in and out of Government. His efforts have produced tangible results and in my judgment, our posture in the physical security field is far superior to any of our contemporaries.

2. With the spiraling costs of manpower, Mr. McCord has concentrated on the potential for use of technical devices to replace the human asset. He has made remarkable inroads into this field by way of imagination, ingenuity and drive.

3. Mr. McCord has the quality to inspire his subordinates. He is demanding, but understanding. On more than one occasion he was asked to take under his wing employees who were labeled "problems." Through personal interest and effort, he has salvaged the majority of these individuals to a point where they are performing in a highly satisfactory manner.

4. In the previous fitness report, I alluded to the fact that employee has a tendency to find it difficult to see another person's point of view. This, I feel, is attributable to an innate stubbornness which obviously is difficult to overcome. Mr. McCord is a very

principled individual who once convinced he has hit upon the proper course of action will usually yield only by direction. We've discussed this, and I've noted a determined effort on his part to broaden his tolerance for other opinions.

5. Overall, the employee has made a substantial contribution to the Office of Security by his dedication to his job, his tenacious attitude toward upgrading our physical security standards, a curious and inventive mind ever searching for better ways to solve a problem in his area of responsibility, and a cost consciousness in the administration of his division. I rate him an overall "Strong."

James P. O'Connell
Deputy Director of Security (PTOS)

Noted by Employee:

James W. McCord, Jr. — Date: April 28 '70

Reviewed By:

Howard J. Osborn
Director of Security — Date: 29 APR 1970

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 058124

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
McCORD, James W., Jr.	01/26/24	M	GS-15	SS

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Physical Security Officer	OS/PTOS/PhySD/OC	Washington, D. C.

9. CHECK (X) TYPE OF APPOINTMENT

- X CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT

- INITIAL
- REASSIGNMENT SUPERVISOR
- X ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
30 April 1969	1 April 1968 - 31 March 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1 — See Attached Memorandum	
SPECIFIC DUTY NO. 2	
SPECIFIC DUTY NO. 3	
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER:

14-00000

SECRET

1 [illegible] APR 1969

MEMORANDUM FOR: Director of Security

SUBJECT : McCORD, James W., Jr., Emp. Ser. No. 058124
Fitness Report

1. This is an annual fitness report covering the period 1 April 1968 through 31 March 1969. During the first period of this report, Mr. McCord served as the Chief, Technical Division/PTOS and continued to display a very high degree of professionalism in administering the Agency's world-wide Audio Countermeasures (ACM) program. Under his guidance, several new devices and techniques were developed which have helped the Agency and the intelligence community to maintain pace with the sophisticated advances by the opposition in the field of positive audio.

2. Mr. McCord initiated the necessary planning for the activation of the Interagency Training Center (ITC) which provides ACM instruction to all members of the community in the latest of equipment and techniques.

3. On 14 October 1968, he was reassigned to the position of Chief, Physical Security Division. Although he had relatively little experience in this particular field, he has quickly assimilated the necessary details to manage this Agency effort. He has taken steps toward the development and use of the most advanced physical security equipment and techniques to protect the Agency. Under the supervision of Mr. McCord, the Agency Security Command Center operations have been expanded and improved. He has been assigned the responsibility to organize and direct the Security efforts relating to the protection of Agency assets in time of demonstrations, riots, and other civil disturbances. He coordinated the Agency Security effort with the U. S. Secret Service in protection of the President of the United States during his recent visit to the CIA Headquarters.

SECRET

4. Mr. McCord is considered to be economical in his use of equipment, manpower and funds.

5. Perhaps one of the stronger attributes this employee possesses is his ability to organize. In a relatively short time, he has deliberated the Physical Security Division's mission and already taken steps to restructure it within existing manpower limitations to more effectively react to its responsibilities.

6. He inspires his subordinates and has the respect of his superiors. There have been instances, however, when Mr. McCord has exhibited a certain intolerance with individuals who do not agree with his point of view, resulting in some friction in their working relations. There has been much improvement in this regard, and I do not feel it will present any problem in the future.

7. I anticipate this employee will continue to absorb knowledge and experience in the physical security field at the rapid rate he has during his short tenure and am confident his efforts will result in a major contribution to the Office and Agency. I rate Mr. McCord a high "Strong."

James P. O'Connell
James P. O'Connell
Deputy Director of Security (PTOS)

Noted by Employee:

James W. McCord Jr — 18 April 1969
James W. McCord, Jr. — Date

SUBJECT: McCORD, James W., Jr., Emp. Ser. No. 058124
Fitness Report - 1 April 1968 through 31 March 1969

Reviewed By:

Howard J. Osborn
Director of Security

21 APR 1969
Date

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 058124

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
MC CORD, James W., Jr.	01/26/24	M	GS-15	SS

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Elect. Eng - Audio Support	OS/PTOS/TD/OC	Washington, D. C.

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL	REASSIGNMENT SUPERVISOR
X	ANNUAL	REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):	

11. DATE REPORT DUE IN O.P.: 26 April 1968

12. REPORTING PERIOD (From- to-): 1 April 1967 - 31 March 1968

SECTION B — PERFORMANCE EVALUATION

- **W - Weak** — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **A - Adequate** — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- **P - Proficient** — Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- **S - Strong** — Performance is characterized by exceptional proficiency.
- **O - Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises the Technical Division/OS.	S
SPECIFIC DUTY NO. 2: Develops new techniques, procedures, and equipment to be used in the audio countermeasures field.	O
SPECIFIC DUTY NO. 3: Plans operating programs for implementation by the Technical Division.	O
SPECIFIC DUTY NO. 4: Selects and trains personnel in an expanding Division.	S
SPECIFIC DUTY NO. 5: Maintains liaison with his counterpart organizations throughout the U. S. Government.	S
SPECIFIC DUTY NO. 6: 30 APR 1968	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 6-61 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. McCord supervises a technical operation with considerable skill. Although not an engineer by training, he has breached the difficult gap of communication between the administrative and technical aspects of his Division. He has maintained a high esprit de corps under difficult conditions which involve the necessity of his personnel to travel extensively throughout the world. Although such duty carries with it numerous family problems, Mr. McCord is able to manage the Division in such a manner as to maintain a high state of morale. Perhaps the most outstanding accomplishments which I attribute to Mr. McCord's fine management of his Division lies in the field of developing useful and esoteric equipment in the counteraudio field. I have a distinct impression that he and his Division are considerably ahead of other Government departments in this area of activity. This fact alone is a high tribute to his management skill. Because of the success in this field, I consider him to be economical in the use of manpower and funds.

During this rating period, the Technical Division has had operational success in the overseas area. I attribute this success to the careful planning and training which the incumbent has accomplished and directed. Further, he has already shown a high degree of skill in planning for a new activity of considerable responsibility which he will undertake during the coming fiscal year. I am highly (Continued)

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
26 APR 1968	James W McCord Jr

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
26		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
26 APR 1968	Dep. Dir. of Sec. (PTOS)	Ermal P. Geiss

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
4/29/68	Director of Security	Howard J. Osborn

SECRET

Fitness Report - McCORD, James W., Jr. - Emp. Ser. No. 058124
Reporting Period 1 April 1967 - 31 March 1968
Section C. (Continued)

pleased to have Mr. McCord serve in his current position and consider him capable of advancement into broader areas.

Ernal P. Geiss
Deputy Director of Security (PTOS)

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 058124

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
McCORD, James W., Jr.	01/26/24	M	GS-15	SS

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Elec Eng-Audio Supp	OS/PT&OS/TSD/OC	Washington, D. C.

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.: 21 April 1967

12. REPORTING PERIOD (From- to-): 15 January 1966 - 31 March 1967

SECTION B PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises Technical Division/OS, consisting of 29 professional employees	S
SPECIFIC DUTY NO. 2: Develops new techniques, procedures and equipment to be used in the audio countermeasures field.	O
SPECIFIC DUTY NO. 3: Plans operating programs for implementation by the Technical Division.	O
SPECIFIC DUTY NO. 4: Selects and trains personnel in an expanding Division.	S
SPECIFIC DUTY NO. 5: Maintains liaison with his counterpart organizations throughout the U. S. Government.	S
SPECIFIC DUTY NO. 6:	

01 MAY 1967

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 4-64 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. McCord supervises his Division in a vigorous manner. He is capable of instilling enthusiasm and esprit de corps within his organization--a difficult task because of the extensive amount of world-wide travel demanded from his subordinates. This travel is so extensive as to result in personal hardships.

During the rating period, Mr. McCord and two of his employees received the Certificate of Merit. These awards resulted from the vigorous and successful pursual of a technique having great promise in the audio countermeasures field.

Mr. McCord's performance of his liaison and coordination with other components of the intelligence community, which received special mention in his last Fitness Report, is now at a status which warrants a designation of "Strong." He is conscientiously working at the liaison problem in a difficult interdepartmental atmosphere.

Mr. McCord has an excellent grasp of the technical requirements of his position even though he is not an engineer. He has an exceptional environmental knowledge and appreciation. He sets his goals high. He is cost conscious in the field involving expensive equipment, which normally is costly to develop.

(Continued)

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
17 Apr 67	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
14		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
19 APR 1967	Dep. Dir. of Sec. (PTOS)	[signature] Ermal P. Geiss

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
	Director of Security	[signature] Howard J. Osborn

SECRET

SECRET

McCORD, James W., Jr. - Serial #058124
Annual Fitness Report 15 January 1966 - 31 March 1967

SECTION C. (Continued)

I am highly pleased to have Mr. McCord serving in his current position and consider him capable of advancement into broader areas.

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 058124

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
McCORD,	James	W., Jr.	01/26/24	M	GS-15	SS

6. OFFICIAL POSITION TITLE	7. OFFICE/DIVISION OF ASSIGNMENT	8. CURRENT STATION
Electronic Engineer	OS/PT&OS/TechSecDiv/OC	Wash., D.C.

9. CHECK (X) TYPE OF APPOINTMENT
- X CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify)

10. CHECK (X) TYPE OF REPORT
- INITIAL
- X ANNUAL
- SPECIAL (Specify)
- X REASSIGNMENT SUPERVISOR
- REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.: 25 April 1966

12. REPORTING PERIOD (From- to-): 1 April 1965 - 14 January 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak — Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate — Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient — Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong — Performance is characterized by exceptional proficiency.

O - Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
NO. 1: Supervises the Tech Division/OS	S
NO. 2: Plans and programs for the Division	O
NO. 3: Schedules and plans overseas coverage	S
NO. 4: Protection of Washington Area Buildings from penetration	S
NO. 5: Training of Division and other personnel	S
NO. 6: Works with Tech Comm. and other units	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

8 APR 1966

FORM 45 USE PREVIOUS EDITIONS.

SECRET

SECRET

OFFICE OF PERSONNEL
APR 6 10 28 AM '66
MAIL ROOM

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. McCord was attending the Air War College during part of the reporting period. He became Chief of the Technical Division/OS on 20 July 1965.

Mr. McCord took hold of this Division with a heartening vigor and enthusiasm. Although not an Engineer, he soon learned enough of the technical business to meet many crash assignments with exceptional skill and judgment. By trying to get these assignments done within set time limits, he sometimes short-circuited a few coordinations in other offices, but this did not seriously detract, in my opinion, from a very proficient job.

While Mr. McCord has not had the Technical Division a sufficiently long time for me to judge his long range performance, I feel he will become an exceptionally proficient Chief. There was insufficient time for me to judge his cost and manpower consciousness.

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
22 Mar 66	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
6		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
23 March 1966	Dep. Dir. of Sec. (PTOS)	[signature] E. M. WINTERS

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

14-00000

FITNESS REPORT — James W. McCord, Jr.

SECTION D — CERTIFICATION AND COMMENTS

3. Comments of Reviewing Official

I concur thoroughly with Mr. Winters' evaluation of Mr. McCord's vigor and enthusiasm, skill and judgment. I would add to this that he has demonstrated extraordinary ingenuity and leadership in supervising the development of several new and valuable techniques in the counter-measures field. However, I would rate him only "Proficient" in Specific Duty Number 6, for I believe that he has not been as effective as he might be in liaison and coordination with other components of the Intelligence Community represented on the Technical Committee. This is unfortunate, for it detracts from his outstanding performance in all other elements of his assigned responsibilities. He must work on improving these relationships and he has been counseled to this effect by his current supervisor.

Date	Official Title of Reviewing Official	Typed Name and Signature
31 March 1966	Director of Security	Howard J. Osborn

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: O 58124

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
McCORD, James W., Jr.	1/26/24	M	GS-15	SS

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Security Officer	OS/Exec Staff	Wash., D. C.

9. CHECK (X) TYPE OF APPOINTMENT
- X CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See instructions - Section C)
- SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT
- INITIAL
- REASSIGNMENT SUPERVISOR
- X ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 30 April 1965

12. REPORTING PERIOD (From- to-): 1 April 1964 - 31 March 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: See Section C.	
SPECIFIC DUTY NO. 2	
SPECIFIC DUTY NO. 3	
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER:

10 APR 1965

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Since 10 August 1964, Mr. McCord has been enrolled as a student at the Air War College, Maxwell Air Force Base, Montgomery, Alabama. He will complete his course there on 4 June 1965. Prior to 10 August 1964, Mr. McCord was in a travel status from his assignment as Chief, Security Branch, Frankfurt, Germany.

In view of the above, no rating is made for this reporting period.

SECTION D — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
	Mr. McCord will be advised that he has not been rated for this period.	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
31 Mar 65	Asst. Dep. Dir. of Sec. (PPS)	N. Harris Lyon

3. **BY REVIEWING OFFICIAL**

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
30 March 1965	Director of Security	Howard J. Osborn

SECRET

17 APR 1964

SECRET/[redacted]

17 March 1964

58124

MEMORANDUM FOR: Director of Personnel

SUBJECT : Fitness Report - James W. McCord, Jr.
DOB: 24 Jan 1924, Male, GS-15,
SS German Station, Career, Annual Report
(1 April 1963 - 31 March 1964)

1. James W. McCord, Jr. GS-15, has served as Chief, Security Branch, under my supervision for the subject period.

2. His duties were as follow:

a. Security policy advisor to COS and its senior Station and Base officers.

b. Supervised nine professional and four clerical employees of the Security Branch and the Military Personnel Unit.

c. Directed conduct of LCFLUTTER, SGLATERAL, Physical Security duties, and Investigations performed by the Security Branch.

d. Reviewed security of German Station and recommended ways and means for strengthening and improving.

e. Furnished technical security support and guidance to other Bases in EE, and outside of EE on request.

f. Reviewed investigative reports of the Security Branch and performed such other duties as directed by the COS; Chief, CSB; and Chief, Administrative Staff.

3. This individual is an outstanding security officer. He efficiently performs his broad responsibilities, effectively manages those he supervises and is cost conscious. On the last-mentioned item, he weighs both cost and security factor and has been flexible where he has felt security could be relaxed -- but recognizes that there are areas where cost is secondary. He continues to keep the proper personnel informed of his activities and he is one of the best security

22 APR 1964

SECRET/[redacted]

GROUP 1-Excluded from automatic downgrading and declassification

officers with whom I have had the pleasure to be associated. During this period he has been assigned responsibility for supervision of the Military Personnel Branch. This consolidation has given the Security Branch greater flexibility and has increased the utilization of available personnel. Subject has also instituted off-duty security training courses for those interested military personnel.

4. I would rate him from Strong to Outstanding on the duties in paragraph 2 above with an overall rating of Strong.

/s/ Daniel M. Kelley

Read:

/s/ James W. McCord, Jr.

Reviewer's Comments:

I agree that McCord is a very strong security officer. He tends to be conservative in his views and judgments. He maintains excellent morale in his Branch. In the never-ending conflict between economy and a desirable level of security, he usually leans toward the latter.

/s/ Wendell Little

SECRET

058 124

28 March 1963

MEMORANDUM FOR: Director of Personnel

SUBJECT : Fitness Report (June 1962 - March 1963)

JAMES W. MCCORD

1. [redacted] GS-15, has served as Chief, Security Branch, under my supervision for the subject period.

2. His duties were as follows:

a. Security policy advisor to COS and its senior Station and Base officers.

b. Supervised nine professional and four clerical employees of the Security Branch.

c. Directed conduct of LCFLUTTER, SGLATERAL, Physical Security duties, and Investigations performed by the Security Branch.

d. Reviewed security of German Station and recommended ways and means for strengthening and improving.

e. Furnished technical security support and guidance to other Bases in EE, and outside of EE on request.

f. Reviewed investigative reports of the Security Branch and performed such other duties as directed by the Chief of Station, Deputy for Coordination and Services, and Chief, Administrative Staff.

3. McCord [redacted] has demonstrated time and again his ability to efficiently perform his broad responsibilities in a most efficient manner. His position is not an easy one. He is under the general supervision of the undersigned, while also working on activities directly for the COS and the DCS. He has been able to coordinate these activities in such a way as to earn the respect of all those with whom he deals. He has respected confidences, but also insured that the undersigned has been adequately briefed. He has acted for the undersigned in his absence and will continue to do so.

4. I would rate . . .

15 MAY 1963

SECRET

4. I would rate him from Strong to Outstanding on the individual functions, with an over-all rating of Strong. He is a good supervisor.

DANIEL M. KELLY /s/

[redacted]

READ:

[redacted] ____________ (DATE)

JAMES W. McCORD /s/

REVIEWER'S COMMENTS:

I agree with the comments of the rating officer. Subject is an outstanding staff officer and capable of assuming broader responsibilities. He never complains of obstacles, but uniformly produces excellent results.

WENDELL LITTLE /s/

[redacted]

1 8 MAY 1962

SUBJECT: James W. McCord, Jr.
Annual Fitness Report - 1 April 1961 to 31 March 1962

During this reporting period, Mr. McCord has continued to function as coordinator of a comprehensive highly sensitive series of investigations involving investigative representatives of all elements of the intelligence community. This assignment has been carried out by Mr. McCord with considerable initiative, skill and enthusiasm.

Mr. McCord, during this reporting period, served as Case Officer on a sensitive and very important personnel security case which due to his efforts was brought to a successful conclusion with favorable results to the Agency.

Mr. McCord has performed a liaison function with a vital element of a friendly service which has resulted in the maintenance of a cordial relationship of great value to the Office of Security and the Agency. This liaison has required Mr. McCord to perform several periods of temporary duty overseas during which he not only carried out his liaison function, but handled other special investigative assignments in a successful manner.

On various occasions during the reporting period in the absence of the Chief, Mr. McCord has functioned as Acting Chief of SRS and has performed his duties in an extremely competent manner.

It is felt that Mr. McCord's forthcoming assignment as Security Officer, German Station will give him additional varied experience of value in his career development.

Paul F. Gaynor
Chief/SRS/OS

14-00000

SECRET

Read by: Jarrie McCord Date: May 18 62

Reviewed by: Stafford Edwards Date: 18 May 62

SECRET

14-00000

SECRET

SUBJECT: James W. McCord, Jr.
Annual Fitness Report - 1 April 1960 - 31 March 1961

During the reporting period, Mr. McCord on various occasions, has functioned as Acting Chief/SRS, during absences of the Chief and has discharged this function in a highly competent fashion.

Mr. McCord, since last report was rendered, has coordinated a comprehensive investigation of a highly sensitive security matter involving investigative representatives from all members of the U. S. intelligence community. This assignment has required a high degree of tact, patience and investigative skill on the part of Mr. McCord.

In addition, during the reporting period, Mr. McCord has served as Case Officer on a counter-intelligence case of considerable importance to the security of the Agency and has displayed rare qualities of initiative, energy, and imagination in developing this case.

Mr. McCord is considered particularly well-adapted by virtue of his experience, training and personality for his present assignment.

Paul F. Gaynor
Chief/SRS/OS

Read by: [signature] Date:

Reviewed by: [signature] Date: 17 APR 1961

SECRET

SECRET

SUBJECT: James W. McCord, Jr.
Annual Fitness Report - 1 April 1959 - 31 March 1960

During the reporting period, Mr. McCord functioned as Acting Chief of the Security Research Staff, Office of Security for a period of six months. He discharged this function in an extremely able fashion and handled a number of highly sensitive assignments with skill and finesse.

Mr. McCord has demonstrated on many occasions the ability to subordinate his personal interests to the necessity for performing his assigned tasks.

In the latter two months of the reporting period, Mr. McCord has been coordinating a very important investigation being conducted in the intelligence community of a leak of highly sensitive information which has caused serious damage to U. S. intelligence collection capabilities. He has displayed rare qualities of initiative, imagination and coordination in the course of this investigation.

Mr. McCord has demonstrated repeatedly his ability to perform sensitive assignments of the utmost importance during the reporting period.

Paul F. Gaynor
Chief/SRS/OS

Read by: ____________ Date: 4/ 7/ [illegible]

Reviewed by ____________ Date 4/27/60

SECRET
(When Filled In)

RECEIVED FOR SS/CSB

FITNESS REPORT

28 APR 1959

EMPLOYEE SERIAL NUMBER

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
McCORD, James W.	26 January 1924	male	GS-14

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
SD - SS	Security Officer	OS/SRS/Office of the Chief

8. CAREER STAFF STATUS

NOT ELIGIBLE	X MEMBER	DEFERRED
PENDING	DECLINED	DENIED

9. TYPE OF REPORT

INITIAL	REASSIGNMENT/SUPERVISOR
X ANNUAL	REASSIGNMENT/EMPLOYEE
SPECIAL (Specify)	

10. DATE REPORT DUE IN O.P.: 30 April 1959

11. REPORTING PERIOD: From 5/22/58 To 3/31/59

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
No. 1: Assists in the development, implementation and coordination of all CI programs	7	No. 4: Receives, evaluates and develops information of a counter intelligence nature.	6
No. 2: Assists in the supervision of all aspects of the CI program	6	No. 5: Analyzes and evaluates results of counter intelligence operations.	7
No. 3: Plans operations necessary to resolve counter intelligence cases	7	No. 6: Conducts such personnel investigations, interrogations and interviews as deemed necessary in sensitive cases.	7

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 6

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES						X	
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE						X	
WRITES EFFECTIVELY							X
SECURITY CONSCIOUS							X
THINKS CLEARLY							X
DILIGENT IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	
OTHER (Specify)							

SEE SECTION "F" ON REVERSE SIDE

FORM 45 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

During the past year Mr. McCord has shown superior supervisory and organizational ability. During July and August he personally organized and supervised a major project overseas which was of national interest. His plan of action was implemented smoothly and the CI mission was accomplished. Another major project was successfully directed by Mr. McCord with outstanding results.

Mr. McCord has the proven ability to organize complex problems into workable and seemingly simple plans of action. He is a good supervisor, delegates responsibility, and uses imagination and tenacity of purpose in meeting problems. He is continuing to improve himself. No special training is planned for the next year. Mr. McCord will continue to "grow." He is ready to assume greater responsibility and with further experience will qualify for a senior position in this Agency.

SECTION F — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE: 8 April 1959
SIGNATURE OF EMPLOYEE: James W. McCord Jr

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: Since March 1954
IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION:

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON:
- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE: 8 April 1959
OFFICIAL TITLE OF SUPERVISOR: Chief, Security Research Staff/OS
TYPED OR PRINTED NAME AND SIGNATURE: Harlan A. Westrell

3. **BY REVIEWING OFFICIAL**

- [x] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL:

DATE: 13 April 1959
OFFICIAL TITLE OF REVIEWING OFFICIAL: Director of Security
TYPED OR PRINTED NAME AND SIGNATURE: Sheffield Edwards

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) McCORD, (First) James (Middle) W.
2. DATE OF BIRTH: 26 January 1924
3. SEX: male
4. SERVICE DESIGNATION: SD - SS
5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: OS/Security Research Staff
6. OFFICIAL POSITION TITLE: Acting Deputy Chief, SRS
7. GRADE: GS-14
8. DATE REPORT DUE IN OP: 22 August 1958
9. PERIOD COVERED BY THIS REPORT (Inclusive dates): 21 August 1957 - 22 August 1958
10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [X] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [ ] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS BEEN SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify)

B. THIS DATE: 29 Sept 1958
C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR: Harlan A. Westrell (signed)
D. SUPERVISOR'S OFFICIAL TITLE: Chief, SRS

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

Mr. McCord has demonstrated marked ability in all fields of responsibility. His work involves constant dealings with senior officials of the Agency concerning substantive, policy and procedural matters. In this he has displayed exceptional judgment and balance in promoting and protecting the interests of the Agency.

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE: 2 October 1958
B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL: R. L. Bannerman (signed)
C. OFFICIAL TITLE OF REVIEWING OFFICIAL: Deputy Director of Security

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 6

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE. ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE. CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER ... OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

Posted for Control ... BY ... DATE
Reviewed by ...

FORM NO. 45 (Part I) REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45a WHICH ARE OBSOLETE. SECRET

Performance

SECRET

(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

OFFICE OF PERSONNEL

OCT 3 2 PM '58

MAIL ROOM

DIRECTIONS

a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.

b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.

c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).

d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.

e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.

f. Be specific. Examples of the kind of duties that might be rated:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER

1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

Specific Duty	Rating Number	Specific Duty	Rating Number
SPECIFIC DUTY NO. 1 Assist in the development and coordination of all counter intelligence programs.	6	SPECIFIC DUTY NO. 4 Analyze and evaluate results of a counter-intelligence operation.	6
SPECIFIC DUTY NO. 2 Plan operations necessary to resolve counter-intelligence cases.	7	SPECIFIC DUTY NO. 5 Maintain liaison with various sensitive government agencies as well as components of CIA regarding CI cases.	6
SPECIFIC DUTY NO. 3 Receive, evaluate and develop information of a counter- intelligence nature.	6	SPECIFIC DUTY NO. 6 Conduct such interrogations, investigations and briefings as necessary.	6

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. McCord continues to exhibit superior organizational ability, as well as being a fine supervisor. His imaginative and analytical approach to complex problems quickly reduces them to useable plans. Mr. McCord is an excellent supervisor, can delegate responsibility, gives credit to his subordinates and continually works for self-improvement.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 7

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY....WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE....BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO IF YES, EXPLAIN FULLY

SECRET

SECRET

(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
McCORD, James W.	26 January 1924	male	SD - SS

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
OS/Security Research Staff	Acting Deputy Chief, SRS

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	22 August 1958	21 August 1957 - 22 August 1958

10. TYPE OF REPORT (Check one): INITIAL; X ANNUAL; REASSIGNMENT-SUPERVISOR; REASSIGNMENT-EMPLOYEE; SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
29 Sept 1958	Harlan A. Westrell (signature)	Chief, SRS

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
2 Oct. 58	R. J. Ennerman (signature)	Dep. Dir. Security

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 7

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3	3	A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3	3	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
2	3	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	3	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
3	3	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
1	3	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

FORM NO. 45 (Part II) 1 NOV 55 — REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45A WHICH ARE OBSOLETE. SECRET Potential (4)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THIS EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

16

4. COMMENTS CONCERNING POTENTIAL

Mr. [illegible] demonstrated organizational ability, initiative, steadiness under pressure, personality and [illegible] which should eventually qualify him for a senior position in this Agency.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

None at present - recommend that he remain in his present position for at least two more years.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

None

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER

X - HAVE NOT OBSERVED THIS, HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
5	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	5	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	5	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
5	2. CAN MAKE DECISIONS ON HIS OWN WHEN NECESSARY	5	12. SHOWS ORIGINALITY	5	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	5	23. IS THOUGHTFUL OF OTHERS
5	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
4	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	5	15. RESPONDS WELL TO SUPERVISION	5	25. DISPLAYS JUDGMENT
4	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	5	26. IS SECURITY CONSCIOUS
5	7. CAN GET ALONG WITH PEOPLE	5	17. COMES UP WITH SOLUTIONS TO PROBLEMS	5	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	5	18. IS [illegible]	5	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	5	19. THINKS CLEARLY	[illegible]	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
5	10. CAN COPE WITH EMERGENCIES	4	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	[illegible]	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under [illegible] as specified in Regulation 20-370. It is recommended that you read the entire form before completing any [illegible]. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
McCORD,	James	W., Jr.	26 January 1924	male	SD-SS

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
OS/Security Research Staff	Investigator — Acting Deputy Chief, Security Research Staff

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	22 August 1957	22 August 1956 - 21 August 1957

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT SUPERVISOR [ ] REASSIGNMENT EMPLOYEE [ ] SPECIAL (Specify) [ ]

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

X	THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.		IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS BEEN SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
	THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.		I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):
	I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.		

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
28 August 1957	Harlan A. Westrell *Harlan A. Westrell*	Chief/Security Research Staff/OS

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

17 SEP 1957

Reviewed by [illegible] *WHD 9/19/57*

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
3 Sept 57	*C F Heney* C. F. HENEY	EXECUTIVE OFFICER

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: **6**

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE. ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY. OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE. CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

SECRET
(When Filled In)

OFFICE OF PERSONNEL

SEP 5 3 42 PM '57

MAIL ROOM

2. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:

a. State in the spaces below up to six of the more important SPECIFIC duties performed during the rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of that specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER

1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

Specific Duty	Rating Number	Specific Duty	Rating Number
SPECIFIC DUTY NO. 1: Assist in the development and coordination of all counter intelligence programs	5	SPECIFIC DUTY NO. 4: Analyze and evaluate results of a counter intelligence operation	6
SPECIFIC DUTY NO. 2: Plan operations necessary to resolve counter intelligence cases	7	SPECIFIC DUTY NO. 5: Maintain liaison with various other sensitive govt. agencies as well as other Components of CIA in conn. with CIA Operations.	6
SPECIFIC DUTY NO. 3: Receive, evaluate and develop information of counter intelligence nature	6	SPECIFIC DUTY NO. 6: Conduct such personnel invest., interrog. & interviews as deemed necessary in certain cases.	6

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. McCord has a great organizational ability. This combined with an analytical mind, imagination and tenacity of purposes enables him to organize complex problems into workable and seemingly simple plans of action. He is a good supervisor, can delegate responsibility, gives credit to his subordinates and, in turn, is well liked by them. He is continually working to improve himself by both formal and informal training.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 7

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY....WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE....BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO. IF YES, EXPLAIN FULLY:

SECRET

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SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in Item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
McCORD, James W., Jr.	26 January 1924	male	SD-SS

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
OS/Security Research Staff	Investigator — Acting Deputy Chief, Security Research Staff

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-14	22 August 1957	22 August 1956 - 21 August 1957

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
28 August 1957	Harlan A. Westrell *Harlan A. Westrell*	Chief/Security Research Staff/OS

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
~~29 August~~ 3 Sept 1957	[illegible] *C F Hence*	[illegible]

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: **6**

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3	3	A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3	3	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	3	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	3	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	3	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
3	3	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

OFFICE OF PERSONNEL

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

36

4. COMMENTS CONCERNING POTENTIAL

SEP 5 3 42 PM '57
MAIL ROOM

Mr. McCord has a good educational background, well rounded personality, which combined with his organizational ability and further experience should equip him for a senior position in this Agency.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

McCord should continue in his present assignment as Deputy Chief/SRS for at least two more years.

McCord wishes to continue his study of Russian.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS, HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	5	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	4	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
5	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	5	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	5	23. IS THOUGHTFUL OF OTHERS
5	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
5	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	4	15. RESPONDS WELL TO SUPERVISION	5	25. DISPLAYS JUDGMENT
4	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	5	26. IS SECURITY CONSCIOUS
5	7. CAN GET ALONG WITH PEOPLE	5	17. COMES UP WITH SOLUTIONS TO PROBLEMS	4	27. IS [illegible]
4	8. HAS REGARD FOR FACTS	4	18. IS PERSISTENT	4	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	5	19. THINKS CLEARLY	4	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
4	10. CAN COPE WITH EMERGENCIES	5	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	5	30. [illegible]

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
McCORD James W., Jr.	26 January 1924	male	SD-SS

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
OS/Security Research Staff	Investigator

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-12	22 August 1956	22 August 1955 - 21 August 1956

10. TYPE OF REPORT (Check one)

[ ] INITIAL	[ ] REASSIGNMENT-SUPERVISOR	[ ] SPECIAL (Specify)	
[X] ANNUAL	[ ] REASSIGNMENT-EMPLOYEE		

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

X	THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.		IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
	THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.		I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE, BECAUSE (Specify):
	I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.		

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
27 August 1956	Harlan A. Westrell *Harlan A. Westrell*	Chief, CI/SRS

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

	BY	DATE
Posted Pos. Control	[illegible]	5 SEP 1956
Reviewed by PUD	[illegible]	7 [illegible]

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
27 August 1956	Paul F. Gaynor *Paul F. Gaynor*	Chief, Security Research Staff

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: **6**

1 - DOES NOT PERFORM DUTIES ADEQUATELY, HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY, OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE, CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

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SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

OFFICE OF PERSONNEL
SEP 5 10 30 AM '56
MAIL ROOM

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER

1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

Specific Duty	Rating Number	Specific Duty	Rating Number
SPECIFIC DUTY NO. 1: Receives, evaluates and develops information of a counterintelligence nature.	6	SPECIFIC DUTY NO. 4: Evaluates results of counter-intelligence operations.	6
SPECIFIC DUTY NO. 2: Plans operations necessary to resolve counter-intelligence matters.	6	SPECIFIC DUTY NO. 5: Maintains liaison with various other sensitive government agencies as well as other components of CIA in connection with CI operations.	6
SPECIFIC DUTY NO. 3: Coordinates SO resources in implementation of CI operations.	7	SPECIFIC DUTY NO. 6: Conducts such personal investigation, interrogations and interviews as deemed necessary in certain cases.	6

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. McCord's greatest strength is his ability to follow tenuous counter-intelligence leads without becoming enmeshed in extraneous material. He organizes his work well, then proceeds to follow through to completion. He has ability to do vast quantities of work, shows iniative and imagination and gets along well with all classes of people.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct on the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 7

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [ ] YES [X] NO IF YES EXPLAIN FULLY:

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR. This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
McCORD, James W., Jr.	26 January 1924	male	SD-SS
5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: OS/Security Research Staff	6. OFFICIAL POSITION TITLE: Investigator		
7. GRADE: GS-13	8. DATE REPORT DUE IN OP: 22 August 1956	9. PERIOD COVERED BY THIS REPORT (Inclusive dates): 22 August 1955 - 21 August 1956	

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
27 August 1956	Harlan A. Westrell *Harlan A. Westrell*	Chief, CI/Sec. Research Staff

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
27 August 1956	Paul F. Gaynor *Paul F. Gaynor*	Chief, Security Research Staff

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 6

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

BY DATE
Position Control

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
3		A GROUP DOING THE BASIC JOB (Truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
3		A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	3	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
3		WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
3		WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
3		WHEN IMMEDIATE SUBORDINATES INCLUDE WOMEN AS THE OPPOSITE SEX
		OTHER (Specify)

SECRET
(When Filled In)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

29 months

4. COMMENTS CONCERNING POTENTIAL

Mr. McCord is an outstanding individual who should continue to develop into a key employee. He is particularly good at organizing and directing [illegible] operations. He does need further experience in his present position, but within two years should be ready to assume a senior position in the Security Office or in CI/DDP.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

None planned for the present. Should continue to work in present position.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER

- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	5	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	4	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
5	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	4	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
5	3. HAS INITIATIVE	4	13. ACCEPTS RESPONSIBILITIES	5	23. IS THOUGHTFUL OF OTHERS
5	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	5	24. WORKS WELL UNDER PRESSURE
4	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	4	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGMENT
4	6. KNOWS WHEN TO SEEK ASSISTANCE	5	16. DOES HIS JOB WITHOUT STRONG SUPPORT	5	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	4	17. COMES UP WITH SOLUTIONS TO PROBLEMS	5	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	5	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
5	9. GETS THINGS DONE	5	19. THINKS CLEARLY	5	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
4	10. CAN COPE WITH EMERGENCIES	5	20. COMPLETES ASSIGNMENTS WITHIN ACCEPTABLE TIME LIMITS	5	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

SECRET
(When Filled In)

FITNESS REPORT

The Fitness Report is an important factor in agency personnel management. It serves to provide:
1. The agency selection board with information of value when considering the [illegible] of an individual for membership in the career service; and
2. A periodic record of job performance as an aid to the effective utilization of personnel.

CODED

INSTRUCTIONS

TO THE ADMINISTRATIVE OR PERSONNEL OFFICER: Consult current administrative instructions regarding the initiation and transmittal of this report.

TO THE SUPERVISOR: Read the entire form before attempting to complete any item. As the supervisor who assigns, directs and reviews the work of the individual, you have primary responsibility for evaluating his strengths, weaknesses, and on-the-job effectiveness as revealed by his day-to-day activities. If this individual has been under your supervision for less than 30 days, you will collaborate with his previous supervisors to make sure the report is accurate and complete. Primary responsibility rests with the current supervisor. It is assumed that, throughout the period this individual has been under your supervision, you have discharged your supervisory responsibilities by frequent discussions of his work, so that in a general way he knows where he stands.

A. NEXT DUE DATE - 22 Aug 56 Posted [illegible] 10/21/55

[illegible] 1976

IT IS OPTIONAL WHETHER OR NOT THIS FITNESS REPORT IS SHOWN TO THE PERSON BEING RATED.

SECTION I (To be filled in by Administrative Officer)

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. CAREER DESIGNATION
McCORD, James W., Jr.	26 Jan. 1924	M	SD:SS

5. DATE OF ENTRANCE ON DUTY	6. OFFICE ASSIGNED TO	7. DIVISION	8. BRANCH
22 August 1951	Security	Security Research Staff	

9. NATURE OF ASSIGNMENT	10. IF FIELD, SPECIFY STATION	11. GRADE
[XX] DEPARTMENTAL [ ] FIELD		GS-13

12. DATE THAT THIS REPORT IS DUE	13. PERIOD COVERED BY THIS REPORT (Inclusive dates)
31 August 1955	22 August 1954 to 22 August 1955

SECTION II (To be filled in by Supervisor)

1. CURRENT POSITION 1870.24
Chief, External Branch, Security Research Staff

2. DATE ASSUMED RESPONSIBILITY FOR POSITION
1 January 1955

3. WHAT SPECIFIC ASSIGNMENTS OR TASKS ARE TYPICAL OF THOSE GIVEN TO HIM DURING THE PAST THREE TO SIX MONTHS (List in order of frequency):

As Chief, External Branch (CI), planned and directed sensitive CI investigations; coordinated action with other Government investigative services; analyzed results of investigations, conducted and directed detailed research on CI problems; conducted interrogations and interviews on all phases of CI activity; wrote detailed reports on CI cases; supervised activities of SRS employees assigned to External Branch.

READ THE ENTIRE FORM BEFORE ATTEMPTING TO COMPLETE ANY ITEM

SECTION III

I certify that, during the latter half of the period covered by this report, I have discussed with the rated individual the manner in which he has performed his job and provided suggestions and criticisms wherever needed. I believe that his understanding of my evaluation of his performance is consistent with my evaluation of him as evidenced by this fitness report and I have informed him of his strengths, weaknesses, and on-the-job effectiveness. If performance during the report period has been unsatisfactory, there is attached a copy of the memorandum notifying him of unsatisfactory performance.

This report [XX] has [ ] has not been shown to the individual rated.

THIS DATE	NAME AND SIGNATURE OF RATER (Employee's immediate supervisor)
9/28/55	Harlan A. Westrell

I HAVE REVIEWED THIS REPORT (Comments, if any, are reflected by attached memorandum)

THIS DATE	NAME AND SIGNATURE OF REVIEWING OFFICIAL (Official next higher in line of authority)
9-28-55	Paul F. Gaynor

FORM NO. 45 1 OCT 54 REPLACES FORM 37-153, 1 MAY 54 WHICH MAY BE USED.

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(When Filled In)

SECTION IV

This section is provided as an aid in describing the individual. Your description is not favorable or unfavorable in itself but acquires its meaning in relation to a particular job or assignment. The descriptive words are to be interpreted literally.

On the left hand side of the page below are a series of statements that apply in some degree to most people. On the right hand side of the page are four major categories [illegible] scale within each category is divided into three small blocks; this is to allow you to [illegible] you so desire. Look at the statement on the left, then check the category on the right which best tells how much the statement applies to the person you are rating. Placing an "X" in the "Not Observed" column means you have no opinion on whether a phrase applies to an individual. Placing an "X" in the "Does Not Apply" column means that you have the definite opinion that the description is not at all suited to the individual.

SEP 11 1 04 PM '55

STATEMENTS	NOT OBSERVED	DOES NOT APPLY	APPLIES TO A LIMITED DEGREE	APPLIES TO A REASONABLE DEGREE	APPLIES TO AN ABOVE AVERAGE DEGREE	APPLIES TO AN OUTSTANDING DEGREE
SAMPLES						
A. ABLE TO SEE ANOTHER'S POINT OF VIEW.			X			
B. PRACTICAL.					X	
1. A GOOD REPORTER OF EVENTS.						X
2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES.					X	
3. CAUTIOUS IN ACTION.					X	
4. HAS INITIATIVE.						X
5. UNEMOTIONAL.						X
6. ANALYTIC IN HIS THINKING.						X
7. CONSTANTLY STRIVING FOR NEW KNOWLEDGE AND IDEAS.						X
8. GETS ALONG WITH PEOPLE AT ALL SOCIAL LEVELS.					X	
9. HAS SENSE OF HUMOR.					X	
10. KNOWS WHEN TO SEEK ASSISTANCE.						X
11. CALM.						X
12. CAN GET ALONG WITH PEOPLE.						X
13. MEMORY FOR FACTS.					X	
14. GETS THINGS DONE.						X
15. KEEPS ORIENTED TOWARD LONG TERM GOALS.						X
16. CAN COPE WITH EMERGENCIES.					X	
17. HAS HIGH STANDARDS OF ACCOMPLISHMENT.						X
18. HAS STAMINA; CAN KEEP GOING A LONG TIME.						
19. HAS WIDE RANGE OF INFORMATION.					X	
20. SHOWS ORIGINALITY.						X
21. ACCEPTS RESPONSIBILITIES.						X
22. ADMITS HIS ERRORS.					X	
23. RESPONDS WELL TO SUPERVISION.						X
24. EVEN DISPOSITION.					X	
25. ABLE TO DO HIS JOB WITHOUT STRONG SUPPORT.						X

SECRET

26. CAN THINK ON HIS FEET.

27. COMES UP WITH SOLUTIONS TO PROBLEMS.

28. STIMULATING TO ASSOCIATES, A "SPARK PLUG".

29. TOUGH MINDED.

30. OBSERVANT.

31. CAPABLE.

32. CLEAR THINKING.

33. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS.

34. EVALUATES SELF REALISTICALLY.

35. WELL INFORMED ABOUT CURRENT EVENTS.

36. DELIBERATE.

37. EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES.

38. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS.

39. THOUGHTFUL OF OTHERS.

40. WORKS WELL UNDER PRESSURE.

41. DISPLAYS JUDGEMENT.

42. GIVES CREDIT WHERE CREDIT IS DUE.

43. HAS DRIVE.

44. IS SECURITY CONSCIOUS.

45. VERSATILE.

46. HIS CRITICISM IS CONSTRUCTIVE.

47. ABLE TO INFLUENCE OTHERS.

48. FACILITATES SMOOTH OPERATION OF HIS OFFICE.

49. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION.

50. A GOOD SUPERVISOR.

SECTION F

A. WHAT ARE HIS OUTSTANDING STRENGTHS?

Ability to go into details of a CI case, following all pertinent leads without becoming involved in extraneous matters.

B. WHAT ARE HIS OUTSTANDING WEAKNESSES?

None

C. INDICATE IF YOU THINK THAT ANY SINGLE STRENGTH OR WEAKNESS OUTWEIGHS ALL OTHER CONSIDERATIONS

None

D. DO YOU FEEL THAT HE REQUIRES CLOSE SUPERVISION? [XX] NO [ ] YES. IF YES, WHY?

E. WHAT TRAINING DO YOU RECOMMEND FOR THIS INDIVIDUAL?

Employee has expressed desire to study Russian

F. OTHER COMMENTS (*Indicate here general traits, specific habits or characteristics not covered elsewhere in the report but which have a bearing on effective utilization of this person*):

SECTION VI

Read all descriptions before rating. Place "X" in the most appropriate box under subsections A,B,C,&D

A. ***DIRECTIONS:** Consider only the skill with which the person has performed the duties of his job and rate him accordingly.*

- [ ] 1. DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
- [ ] 2. BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES COMPETENTLY.
- [ ] 3. PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
- [ ] 4. PERFORMS DUTIES IN A TYPICALLY COMPETENT, EFFECTIVE MANNER.
- [ ] 5. A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
- [XX] 6. PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE RATER.

IS THIS INDIVIDUAL BETTER QUALIFIED FOR WORK IN SOME OTHER AREA? [XX] NO [ ] YES. IF YES, WHAT?

B. ***DIRECTIONS:** Considering others of this person's grade and type of assignment, how would you rate him on potentiality for assumption of greater responsibilities normally indicated by promotion.*

- [ ] 1. HAS REACHED THE HIGHEST GRADE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED.
- [ ] 2. IS MAKING PROGRESS, BUT NEEDS MORE TIME IN PRESENT GRADE BEFORE PROMOTION TO A HIGHER GRADE CAN BE RECOMMENDED.
- [ ] 3. IS READY TO TAKE ON RESPONSIBILITIES OF THE NEXT HIGHER GRADE, BUT MAY NEED TRAINING IN SOME AREAS.
- [ ] 4. WILL PROBABLY ADJUST QUICKLY TO THE MORE RESPONSIBLE DUTIES OF THE NEXT HIGHER GRADE.
- [ ] 5. IS ALREADY PERFORMING AT THE LEVEL OF THE NEXT HIGHER GRADE.
- [XX] 6. AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR RAPID ADVANCEMENT.

C. ***DIRECTIONS:** Based upon what he has said, his actions, and any other indications, give your opinion of this person's attitude toward the agency.*

- [ ] 1. HAS AN ANTAGONISTIC ATTITUDE TOWARD THE AGENCY ...WILL DEFINITELY LEAVE THE AGENCY AT THE FIRST OPPORTUNITY.
- [ ] 2. HAS STRONG NEGATIVE ATTITUDE TOWARD AGENCY... IRKED BY RESTRICTIONS...REGARDS AGENCY AS A TEMPORARY STOP UNTIL HE CAN GET SOMETHING BETTER.
- [ ] 3. TENDS TO HAVE AN UNFAVORABLE ATTITUDE TOWARD THE AGENCY..BOTHERED BY MINOR FRUSTRATIONS.. WILL QUIT IF THESE CONTINUE.
- [ ] 4. HIS ATTITUDE TOWARD THE AGENCY IS INDIFFERENT ... HAS "WAIT AND SEE" ATTITUDE..WOULD LEAVE IF SOMEONE OFFERED HIM SOMETHING BETTER.
- [ ] 5. TENDS TO HAVE FAVORABLE ATTITUDE TOWARD AGENCY ..MAKES ALLOWANCES FOR RESTRICTIONS IMPOSED BY WORKING FOR AGENCY..THINKS IN TERMS OF A CAREER IN THE AGENCY.
- [XX] 6. DEFINITELY HAS FAVORABLE ATTITUDE TOWARD THE AGENCY..BARRING AN UNEXPECTED OUTSIDE OPPORTUNITY, WILL PROBABLY ENDEAVOR TO MAKE A CAREER IN THE AGENCY.
- [ ] 7. HAS AN ENTHUSIASTIC ATTITUDE TOWARD THE AGENCY ..WILL PROBABLY NEVER CONSIDER WORKING ANY PLACE BUT IN THE AGENCY.

D. ***DIRECTIONS:** Consider everything you know about this person in making your rating..skill in job duties, conduct on the job, personal characteristics or habits, and special defects or talents.*

- [ ] 1. DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED.
- [ ] 2. OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW.
- [ ] 3. A BARELY ACCEPTABLE EMPLOYEE...DEFINITELY BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
- [ ] 4. A TYPICAL EMPLOYEE...HE DISPLAYS THE SAME SUITABILITY AS MOST OF THE PEOPLE I KNOW IN THE AGENCY.
- [ ] 5. A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS.
- [XX] 6. AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE AGENCY.
- [ ] 7. EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE AGENCY.

SECRET

SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last) McCORD (First) James (Middle) W.
2. GRADE GS-13
3. POSITION TITLE Security Officer CI-SE

4. OFFICE Security
STAFF OR DIVISION Office of Chief
BRANCH
[XX] DEPT'L. [ ] FIELD
IF FIELD, SPECIFY STATION

5. PERIOD COVERED BY REPORT From 22 Aug. 1953 To 21 Aug. 1954

6. TYPE OF REPORT [ ] Initial [XX] Annual [ ] Special [ ] Reassignment [ ] Reassignment of Supervisor

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

To handle certain special assignments and conduct certain sensitive research for the Security Office, CIA. Research in many cases is such high sensitivity that the conduct of same must be limited.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed
none			

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED?

Same as my present assignments

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

10.

29 July 1954
DATE

James W. McCord Jr.
SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Mr. McCord has performed the above duties in an excellent manner. He has an unusual ability to develop information thru both research and investigation and in this instance has produced results which have been of great value to high authorities of this Agency.

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SECURITY INFORMATION

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

In his "knack" for developing information from research and investigation, and in his utmost discretion in sensitive assignments.

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

None noted.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

Yes, he has definite promise of future increased responsibilities.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

Not at this time.

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

None at this time. Will consider for Phase II Operations Course when work load permits.

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE. NOT APPLICABLE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

11 Oct 1954
DATE

[signature]
SIGNATURE OF SUPERVISOR.

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in item 20.)

20 Jan 55
DATE

[signature]
SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

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SECURITY INFORMATION

20. COMMENTS (Continued):

INSTRUCTIONS

1. Instruction to the Administrative or Personnel Officer

   Consult current Administrative Instructions regarding the initiation and transmittal of this report.

2. Instruction to the person evaluated

   Since this evaluation will become an important part of your record, you will want to give to it as much care and attention as you would like to have it receive from your Supervisor and the Reviewing Official. With respect to Items 8 and 9, you should include courses of instruction or assignments, either within or outside of the Agency, which you consider pertinent to your career development.

3. Instruction to the Supervisor and the Reviewing Official

   a. As the supervisor who assigns, directs and reviews the work of others, you bear primary responsibility for planning and fostering the development of each person under your supervision, commensurate with his capacity, aptitude, knowledge and skills. As an alert supervisor, you judge the people working with you on a job-by-job and day-by-day basis and use this information in carrying out your supervisory responsibilities. Although evaluation is a continuous process, it is necessary periodically to record your observations and recommendations for appropriate action. In preparing the report you should consider the individual's capabilities for further development in his present assignment and his potentialities for more effective utilization in other positions, including work of a more responsible and difficult nature.

   b. The following traits are generally regarded as having some bearing on a person's performance and development. Although you are not asked for specific ratings, do not hesitate to refer to these or similar traits in your comments, which should be terse and precise.

   COOPERATION
   DEPENDABILITY
   ACCURACY
   SECURITY CONSCIOUSNESS
   INITIATIVE
   RESOURCEFULNESS
   STABILITY UNDER PRESSURE
   ABILITY TO OBTAIN RESULTS
   JUDGMENT
   LEADERSHIP

   c. In fairness to the individual and in the interest of the Agency, the importance of carefully prepared and accurate Personnel Evaluation Reports can not be overstressed. The following basic principles of evaluation should be kept in mind:

   (1) Base your judgment on

   (a) What you have observed the individual do or fail to do.
   (b) Typical performance as well as critical incidents.
   (c) Examples relevant to the duties under consideration.

   (2) Different standards prevail in different assignments. Every effort should be made to arrive at a just estimate of the qualities of the individual as demonstrated during the report period. Avoid exaggerations. They detract from the value of the report and are unfair to others.

   (3) BIASED OPINIONS BASED ON PERSONAL LIKES AND DISLIKES MUST BE SCRUPULOUSLY AVOIDED. IT SHOULD BE BORNE IN MIND THAT THE PREPARATION OF EVALUATION REPORTS IS AN IMPORTANT RESPONSIBILITY OF ALL SUPERVISORS AND THEIR CAREFUL PREPARATION IS AN INDICATION OF THE SUPERVISOR'S OWN ABILITY AND QUALIFICATION FOR THE POSITION HE HOLDS.

4. A FRANK DISCUSSION BETWEEN SUPERVISOR AND INDIVIDUAL CONCERNING THIS REPORT IS NECESSARY IN ORDER TO ASSIST IN THE DEVELOPMENT AND BEST USE OF EVERY INDIVIDUAL'S CAPABILITIES.

THIS PORTION TO BE DETACHED ONLY BY AUTHORIZED OFFICIAL

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SECURITY INFORMATION

ITEMS 1 THROUGH 8 WILL BE COMPLETED BY TRANSACTIONS AND RECORDS BRANCH WHEN ACTION IS INITIATED IN PERSONNEL DIVISION

ROUTING AND ACTION SLIP FOR PERSONNEL EVALUATION REPORT

DATE: 15 July 1954

1. NAME (Last) (First) (Middle)		2. GRADE	3. POSITION TITLE
McCORD, James W.		GS-13	Security Officer CD-GS
4. OFFICE: Security	STAFF OR DIVISION: Office of Chief	BRANCH:	[XX] DEPT'L. [ ] FIELD — IF FIELD, SPECIFY STATION:
5. PERIOD COVERED BY REPORT: From 22 August 1953 To 21 August 1954	6. TYPE OF REPORT: [ ] Initial [ ] Reassignment [XX] Annual [ ] Reassignment of Supervisor [ ] Special		
7. DATE REPORT DUE IN PERSONNEL OFFICE: 21 September 1954	8. AUTHENTICATION (T&R BRANCH)		

ROUTING AND ACTION

REQUIRED ACTION	PERSON TO TAKE ACTION	DATE ACTION COMPLETED	INITIALS
9. a. Obtain two copies of CIA Form 37-151. b. Enter data in Items 1 through 6, above, in corresponding spaces of PER forms. c. Attach this action form and pamphlet "Your Evaluation Report" to PER forms. d. Deliver forms to immediate supervisor of person to be evaluated.	Evaluations Officer		
10. a. Deliver forms to person to be evaluated. b. Offer advice and assistance.	Supervisor		
11. a. Complete Items 7 through 10. b. Deliver forms to supervisor. ✓	Person to be Evaluated	13 Aug 54	[illegible]
12. a. Complete Items 11 through 17. b. Attach warning memo, if required. c. Deliver forms to reviewing official (supervisor next in line).	Supervisor		
13. a. Review the evaluation. b. Discuss complete evaluation and recommendations with supervisor. c. Record additional comments on forms. d. Sign forms in Item 19. e. Deliver forms to supervisor.	Reviewing Official	1/30/55	[illegible]
14. a. Discuss all aspects of evaluation with person being evaluated. (Explain right of appeal, if warning memo is prepared.) b. Sign forms in Item 18. c. Deliver forms to Evaluations Officer.	Supervisor		
15. a. Deliver original copy of evaluation form to Transactions and Records Branch, Personnel Division. b. Retain the carbon copy for use of operating office and Office Career Service Board. c. Detach Instruction Sheet of Form 37-151 if Item 20 (continued) is unused.	Evaluations Officer		

FORM NO. 37-151A
SEP 1953

SECRET

SECRET
(When Filled In)

RECOMMENDATION FOR HONOR OR MERIT AWARD
(Submit in triplicate - see HR 20-37)

SECTION A — PERSONAL DATA

1. EMP. SERIAL NO.: 058124
2. NAME OF PERSON RECOMMENDED (Last, First, Middle): McCORD, James Walter, Jr.
3. POSITION TITLE: Physical Sec. Off.
4. GRADE: GS-15
5. SD: SS
6. OFFICE OF ASSIGNMENT: OS/Phys. Sec. Div.
7. OFFICE EXT. (Tenure): 6821
8. STATION: X HEADQUARTERS — FIELD (Specify location)
9. HOME ADDRESS (No., St., City, State, ZIP Code): 7 Winder Court, Rockville, Md. 20853
10. HOME PHONE: 762-7678
11. CITIZENSHIP AND HOW ACQUIRED: U. S. A. - Birth
12. RECOMMENDED AWARD: Certificate of Distinction
13. IF RETIRING, DATE OF RETIREMENT: 31 August 1979
14. POSTHUMOUS: YES — X NO
15. NAME OF NEXT OF KIN: Marjorie Lee McCord
16. RELATIONSHIP: Wife
17. HOME ADDRESS (No., St., City, State, ZIP Code): Same
18. HOME PHONE: Same

SECTION B — RECOMMENDATION FOR AWARD FOR HEROIC ACTION OR ACCEPTANCE OF HAZARD

19. WERE YOU AN EYEWITNESS TO THE ACT: YES — NO

PERSONNEL IN IMMEDIATE VICINITY OR WHO ASSISTED IN ACT OR SHARED IN SAME HAZARD:

20. FULL NAME	21. ORGN. TITLE	22. GRADE	23. OFFICE OF ASSIGNMENT

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN ACT:

24. FULL NAME	25. AWARD RECOMMENDED

CONDITIONS UNDER WHICH ACT WAS PERFORMED:

26. LOCATION
27. INCLUSIVE DATES
28. TIME OF DAY
29. PREVAILING GEOGRAPHIC CONDITIONS AND OBSTACLES ENCOUNTERED
30. DATES FOR WHICH AWARD RECOMMENDED
31. ASSIGNMENT COMPLETED: YES — NO
32. NOW IN SAME OR RELATED ASSIGNMENT: YES — NO

SECTION C — RECOMMENDATION FOR AWARD FOR ACHIEVEMENT, SERVICE, OR PERFORMANCE

33. DO YOU HAVE PERSONAL KNOWLEDGE OF THE SERVICE OR PERFORMANCE: X YES — NO
34. OFFICIAL ASSIGNMENT OF PERSON RECOMMENDED AT TIME OF SERVICE OR PERFORMANCE: Chief, Physical Security Division, PTOS, OS
35. COMPONENT OR STATION (Designation and location): Headquarters
36. DUTIES AND RESPONSIBILITIES OF ASSIGNED POSITION:

To plan and direct an Agency-wide physical security program for protecting Agency installations against unauthorized physical penetration and Agency information and material against loss, compromise or disclosure.

37. INCLUSIVE DATES FOR WHICH RECOMMENDED
38. ASSIGNMENT COMPLETED: YES — NO
39. NOW IN SAME OR RELATED ASSIGNMENT: YES — NO

PERSONNEL WHO ASSISTED OR CONTRIBUTED SUBSTANTIALLY TO THE SERVICE OR PERFORMANCE

40. FULL NAME	41. ORGN. TITLE	42. GRADE	43. OFFICE OF ASSIGNMENT

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN THE PERFORMANCE

44. FULL NAME	45. TYPE OF AWARD

SECTION D — NARRATIVE DESCRIPTION

Award for Heroic Action or Acceptance of Hazard: Was act voluntary? Describe why act was outstanding and if it was more than normally expected. Explain, why, and how. If an aerial or marine operation, describe type and position of craft, crew position of individual, and all unusual circumstances. Indicate results of the act. Enclose unclassified citation.

Award for Achievement, Service, or Performance: State character of service during period for which recommended. (Give complete description of administrative, technical, or professional duties and responsibilities if not covered in Section C; include dates of assignment and relief.) What did the individual do that merits the award? Why was this outstanding when compared to others of like grade and experience in similar positions or circumstances? If appropriate, include production records and assistance received by other persons or units. What obstacles were encountered or overcome? Indicate results of achievement, service, or performance. Include reference to Fitness Reports, Letters of Commendation, or other documentation already on file which supports this recommendation. Enclose unclassified citation.

When he retires 31 August 1970, Mr. James W. McCord, Jr., will have completed 25 years of Government service, 19 years of which were with the CIA in a variety of assignments covering the investigative, counter-intelligence, overseas security support, audio countermeasures and physical security fields within the Security Career Service.

During his early years of employment when assigned to the San Francisco Field Office, Office of Security, August 1951 to May 1953, Mr. McCord assisted in the covert entry and processing through customs of operational personnel from the Far East areas and performed safehouse duties and related tasks designed to ensure the protection and cover of such personnel.

When serving with the Security Research Staff, 1955 to 1962, Mr. McCord worked in direct support of Agency activities abroad of a specialized nature exploiting highly sensitive intelligence source material resulting in the reconstruction of Soviet espionage networks and resolving operational and security leads affecting both the British and United States Governments. The identities, composition and operations of Soviet intelligence services in Europe prior to 1950 and dating back into the 1930's, were reconstructed. Between 1955 and 1960, Mr. McCord was involved in contacting, developing and debriefing these identified and available

[X] CONTINUED ON ATTACHED SHEET

46. ENCLOSURES (List individually) IF ORIGINATOR IS NOT AN EYEWITNESS OR DOES NOT HAVE PERSONAL KNOWLEDGE OF THE ACT OR PERFORMANCE, ATTACH AFFIDAVITS OF EYEWITNESSES OR INDIVIDUALS HAVING PERSONAL KNOWLEDGE OF THE FACTS.

1. PROPOSED CITATION
2.
3.

47. RECOMMENDATION INITIATED BY	48. TITLE AND SIGNATURE OF EMPLOYEE MAKING RECOMMENDATION	49. DATE
James P. O'Connell	James P. O'Connell (signature) Deputy Director of Security (PTOS)	14 July 1970

SECTION E — RECOMMENDATION FORWARDED THROUGH OFFICIALS CONCERNED FOR THEIR INFORMATION

	TITLE AND SIGNATURE	DATE
50. HEAD OF SS CAREER SERVICE (Career service of nominee)	Director of Security	
51. DEPUTY DIRECTOR OF CAREER SERVICE	Deputy Director for Support	
52. DEPUTY DIRECTOR OF OPERATING COMPONENT		

former Soviet intelligence personalities. This activity led to close liaison with British and other Western intelligence representatives involving numerous trips to Europe. This liaison activity with representatives of the British MI-5 established a direct channel of communications resulting in a continuous exchange of leads and a flow of operational data over the years of benefit to the Agency.

During the period of his work with the Security Research Staff, in which he served as Deputy Chief from May 1957, Mr. McCord was the Agency's case officer in a number of double agent cases involving Agency staff employees who had been contacted and were being developed for recruitment by the Soviet intelligence service.

From 1962 to 1964, Mr. McCord served overseas as Chief of the Regional Security Support Staff located at Frankfurt, Germany with responsibility for the overall personnel and physical security and audio countermeasures programs applicable to the Stations and Bases of the European area. This assignment was followed by attendance at the Air War College, August 1964 to June 1965.

For the past five years, Mr. McCord has held two vital line positions with world-wide responsibilities involving the Agency's audio countermeasures and physical security programs.

As Chief of the Technical Division from 23 July 1965 to 10 October 1968, Mr. McCord supervised a technical operation with considerable skill. Although not an engineer by training, he spanned a difficult gap between the administrative and technical demands of his responsibilities, guiding the development of useful and esoteric equipment in the counter-audio field to a point where the Agency became the recognized leader among Government departments in this area of activity. This leadership is evidenced by the

Section D Continued - James Walter McCord, Jr.

establishment of an Inter-Agency Technical Training Center under the Executive Agency of the Technical Division for the Technical Surveillance Countermeasures Committee of the United States Intelligence Board. Much of Mr. McCord's ideas, talents, and imagination went into the creation of this training activity which commenced operations about the time of his reassignment to the Physical Security Division.

Mr. McCord participated with two subordinate employees in the development of x-ray equipment for use by the Technical Division in detecting and locating hostile audio devices implanted in office appurtenances and walls of Agency occupied facilities. The responsibility for ensuring that appropriate protective methods for the safe use of this equipment was also associated with this development. The significance of this achievement was recognized by the Agency when Mr. McCord and his participating colleagues were awarded Certificates of Merit with Distinction in October 1966.

In his current position as Chief, Physical Security Division, Mr. McCord demonstrated his ability to quickly assimilate the necessary details of a field in which he had relatively little experience. He showed initiative in seeking out new ways and means to harden the security of the Agency's domestic and overseas facilities by tapping all possible technological resources, both in and out of Government, to produce for the Agency a posture in the physical security field which is the equal of, if not superior to, those of other elements of the United States Government. Illustrative of this effort is the expansion and improvement of the Agency's Security Command Center relating to the protection of Agency assets in time of demonstrations, riots and civil disturbances.

Throughout his Agency career, Mr. McCord has engaged his curious and inventive mind to search out even better ways to solve problems within his area of responsibility. As a result, his

Section D Continued - James Walter McCord, Jr.

Agency career is a record of sustained superior performance of duty of high value. The value of his exemplary performance over the years has often been recognized and commended by senior officials of the Agency. It is on this basis that Mr. McCord is nominated for the Certificate of Distinction upon the occasion of his retirement.

CITATION

Mr. James W. McCord, Jr. is hereby awarded the Central Intelligence Agency's Certificate of Distinction.

During his nineteen years of Agency service, both domestic and foreign, Mr. McCord displayed remarkable imagination, ingenuity and effectiveness in the performance of his assigned tasks. His sustained superior performance of duty of high value over the years leaves a marked contribution to the overall mission of the Office of Security and the Agency, particularly in the areas of physical and technical security.

DD/S 69-4658

MEMORANDUM FOR: Director of Security

SUBJECT : Commendation

1. The Committee on the Security of Headquarters Building in a series of twelve meetings between May and August 1969 conducted a detailed study and analysis of each facet of security of the Headquarters Building. I know that considerable time and effort were given to preparation of the detailed briefings, supplemental studies and reports, contributions to the formal report and implementation of the recommended corrective measures. I am appreciative of the efforts and contribution made by your staff to this important piece of business. Although I am sure that many of your staff have worked on this project, my attention has been drawn particularly to these officers:

Buckley, Robert	Kane, Edward J.
Carrico, H. Clifton	King, Joseph F.
Elliott, Robert N.	Mantoni, Rudolfo
Farrell, Francis M.	McCord, James W., Jr.
Fennessey, Robert E.	McGinn, John B.
Geiss, Ermal P.	O'Connell, James P.
Good, Charles B.	Parr, Laurence
Green, James P.	Petit, Alan F.
Griffin, Robert B.	Sullivan, Arthur H.
Hayes, Robert J.	Todd, Orin H.
Herlihy, John F.	

2. I would appreciate it if you would pass this commendation on to the individuals concerned. Copies of this commendation have been forwarded to the Office of Personnel for inclusion in the Official Personnel File of each of the above officers.

R. L. Bannerman
Deputy Director
for Support

14-00000

REQUEST AND AUTHORIZATION FOR ACTIVE DUTY TRAINING/ACTIVE DUTY TOUR

TO: HQ COMD USAF (PRP)

FROM: HQ COMD (PRP-A)

1. [X] BY DIRECTION OF THE PRESIDENT [ ] BY ORDER OF THE SECRETARY OF THE AIR FORCE

2. GRADE, LAST NAME, FIRST, MIDDLE INITIAL, AFSN, SSAN: 453-22-4741

MAJOR MCCORD, JAMES W. FV2099263

3. PAFSC: 8054

4. PRESENT ADDRESS
7 Winder Court
Rockville, Maryland 20850

5. ON FLYING STATUS [ ] YES [X] NO

6. AERO RATING: Acft Obsr

7. IS ORDERED TO ACTIVE DUTY FOR 13 DAYS PLUS REQUIRED TRAVEL TIME

8. PURPOSE (Type)
[X] ANNUAL TOUR [ ] SCHOOL TOUR [ ] SPECIAL TOUR OF ACDUTRA [ ] SPECIAL TOUR OF AD

TITLE (Indicate specific school course or special tour title)

9. RESERVE ASSIGNMENT
Hq USAF (AFESS-FE)
Washington, DC

10. UNIT OF ATTACHMENT

11. INDIVIDUAL WILL REPORT TO
Registrar, Defense Intelligence School
U.S. Naval Station, Anacostia Annex (Bldg T-5)
Washington, DC 20390

HOUR	DAY	MONTH	YEAR
NET 1300 NLT 1600	*8	Jun	69
	20	Jun	69

12. INDIVIDUAL WILL BE RELEASED FROM ORGANIZATION ATTACHED/ASSIGNED FOR ACTIVE DUTY TRAINING ON

13. INDIVIDUAL [ ] IS [X] IS NOT AUTHORIZED TO PARTICIPATE IN FLYING ACTIVITIES DURING THE PERIOD OF ACTIVE DUTY COVERED BY THIS ORDER.

14. AUTHORITY: AFM 35-3

15. INDIVIDUAL WILL PROCEED FROM PRESENT ADDRESS IN SUFFICIENT TIME TO COMPLY WITH REPORTING TIME AND DATE.

16. MODES OF TRANSPORTATION [ ] AUTHORIZED [ ] DIRECTED

[ ] MILITARY AIRCRAFT — COMMERCIAL: [ ] AIRCRAFT [ ] RAIL [ ] BUS

17. TDY, TDN, PAY, ALLOWANCES, AND TRAVEL CHARGEABLE TO:
PAY & ALWS: 5793700 509 4261 P723.01 S594700

18. REMARKS TRAVEL & PER DIEM: 5793700 509 6262 P723.07 40861 40961 S668100
Training Category - D Pay Group - D Security Clearance - TOP SECRET
Member and dependents authorized Commissary Privileges IAW Para 1a, AFR 145-15.
IAW Para M4201-14, JTR, member will incur no additional subsistence expenses.
*Students reporting after 1600 hours, 8 Jun 69, should contact the school Duty Officer at OX 8-2455.

19. DATE: 29 May 69

20. 4279/4069

21. APPROVING OFFICIAL (Typed Name and Grade): E. E. THAYER, ASST DIRECTOR FOR ADMIN

22. SIGNATURE: E. E. Thayer

23. DESIGNATION AND LOCATION OF HEADQUARTERS
DEPARTMENT OF THE AIR FORCE
HEADQUARTERS, HEADQUARTERS COMMAND USAF
BOLLING AIR FORCE BASE, DC 20332

24. RESERVE ORDER NO.: A-961

25. DATE: 29 May 69

26. FOR THE COMMANDER

27. DISTRIBUTION
10 - Individual
1 - Indiv Pers Rec
2 - Unit of Asgmt
2 - Unit of Atch
2 - ARPC, 3800 York St, Denver Colo. 80205
2 - Hq AFRES (CAFO) Dobbins AFB, Ga. 30060
2 - Hq AFRES ( ) Robins AFB, Ga. 31093
2 - Records Set

28. SIGNATURE ELEMENT OF OR AS AUTHENTICATING OFFICIAL

A. L. Newson
A. L. NEWSOM, Colonel, USAF
Director, Reserve Personnel

AF FORM 933

9 OCT 1968

MEMORANDUM FOR: Director of Security

SUBJECT : Notification of Approval of Quality Step Increase - James McCord

1. I am pleased to send to you the attached official notification of the approval of a second Quality Step Increase to be awarded to this employee. The previous award was effective 28 August 1966.

2. May I again ask that you arrange an appropriate ceremony for the presentation of this Quality Step Increase which is in recognition of his continuing excellent performance.

/s/

Robert S. Wattles
Director of Personnel

Distribution:
Orig & 1 - Addressee
1 - OPF - McCORD
1 - D/Pers Chrono
1 - C/PD

OP/DD/Pers/R&P/PD/JJCaldwell:s (9 October 1968)

4 October 1968

MEMORANDUM FOR: Director of Personnel

ATTENTION : Chief, Placement Division

SUBJECT : McCORD, James W., Jr. #058124
Quality Step Increase

The Deputy Director of Security for Physical, Technical, and Overseas Security has recommended, with the concurrence of the Director of Security, that Mr. James W. McCord, Jr. be granted a Quality Step Increase. The original recommendation from Mr. McCord's supervisor is attached for your consideration.

Edward K. O'Malley
Edward K. O'Malley
Secretary
Security Career Service Board

Attachment

John J. Caldwell 4 Oct 68
for Director of Personnel

4 OCT 1966

MEMORANDUM FOR: Chairman, OS Career Board

SUBJECT : Quality Step Increase for Mr. James W. McCord, Jr.

1. Mr. McCord has served as Chief of the Technical Division since 23 July 1965. Through his leadership and fine management of the Division, he and his engineers have developed several new and valuable techniques in the audio countermeasures field. The cost of research and development in these techniques was at a minimum and saved the Government much time and money in increasing the state of the art in audio countermeasures.

2. Mr. McCord supervises his Division in a vigorous manner and instills enthusiasm and esprit de corps within his organization--a difficult task because of the extensive amount of world-wide travel demanded from his subordinates.

3. Through the efforts of Mr. McCord the establishment of an Interagency Training Center for audio countermeasures is proceeding in an orderly basis, and the first courses offered to technical personnel in the intelligence community will begin this fall. The Technical Division, PTOS, serves as the Executive Agent for the operation of such school for the Community.

4. In view of Mr. McCord's sustained high level of performance of duties and the outstanding achievement in the research and development of new hardware and techniques in the audio countermeasures field, it is recommended that Mr. McCord be awarded a Quality Step Increase.

James P. O'Connell

James P. O'Connell
Deputy Director of Security (PTOS)

14-00000

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE
—FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:
- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type): 058124

NAME (last) (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
McCord James W Jr	1/26/24	453 ‒ ‒ 4741
EMPLOYING DEPARTMENT OR AGENCY: [redacted]	LOCATION (City, State, ZIP Code): [redacted]	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance — [X] (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE
I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance — [ ] (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE
I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance — [ ] (C)

WAIVER OF LIFE INSURANCE COVERAGE
I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print): James W. McCord Jr

DATE: 13 February 1968

FOR EMPLOYING OFFICE USE ONLY
(official receiving date stamp)

[stamp] FEB 13 11 40 AM '68

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

STANDARD FORM No. 176-T
JANUARY 1968
(For use only until April 14, 1968)
176-101

CONFIDENTIAL
(When Filled In)

MEMORANDUM OF UNDERSTANDING

I hereby acknowledge that I have read and understand the contents of Handbook 20- , Employee Conduct, dated 29 August 1961, and the information brochure for PCS returnees, dated August 1960. MAY 1964

James W McCord
Signature

10 July 6[illegible]
Date

JAMES W MC CORD

CONFIDENTIAL
(When Filled In)

CONFIDENTIAL
(When filled in)

TRAINING REPORT

MANAGERIAL GRID SEMINAR (50 hours) DATES: 23-28 April 1967

Student : James W. McCord, Jr.
Office : OS
Year of Birth: 1924
Service Designation: SS
Grade : 15
No. of Students : 46
EOD Date : August 1951

COURSE OBJECTIVES AND METHOD

Course objectives are to aid participants to: learn the managerial theories contained in the Grid; understand their personal managerial styles in Grid terms; evaluate convictions about managerial values; develop team action skills; increase candidness of communication; strengthen the use of critique for problem-solving and learning; and acquire an appreciation of Organization Culture and Development.

The method of learning offers a challenge to all participants regardless of level or experience. A Grid Seminar is not "taught" in the usual sense. In Grid teams, participants solve complex management problems. Objective solutions are made available. Individual and team performance is repeatedly assessed. Various measuring instruments are used to evaluate effectiveness.

Critique sessions assist each participant to understand how he might change his own behavior to increase his problem-solving effectiveness. Thus managers are not told the best way to manage, but they learn by convincing themselves.

About twenty to thirty hours of study are completed as prework. Insights gained are deepened and personalized during the intensive 50-hour Seminar.

ACHIEVEMENT RECORD

This is a certificate of attendance only. No attempt was made to evaluate student achievement in this course.

FOR THE DIRECTOR OF TRAINING:

[illegible] 17 MAY [illegible]

Chief Instructor Date

CONFIDENTIAL
(When filled in)

14-00000

SECRET
(When Filled In)

760869 APR 1967

VERIFIED RECORD OF OVERSEAS SERVICE

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 5 E 2506 Headquarters

EMPLOYEE SERIAL NO. 1-6	NAME OF EMPLOYEE LAST (Print)	FIRST 7-24	MIDDLE	OFFICE/COMPONENT 25-26
058124	MC CORD,	James	W. Jr.	RR

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE 27	ARRIVAL MONTH 28-29	DAY 30-31	YEAR 32-33	DEPARTURE MONTH 34-35	DAY 36-37	YEAR 38-39	COUNTRY	UNIT 40-42
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION									

TDY DATES OF SERVICE

TYPE OF DATA	CODE 27	DEPARTURE MONTH 28-29	DAY 30-31	YEAR 32-33	RETURN MONTH 34-35	DAY 36-37	YEAR 38-39	AREA(S)	UNIT 40-42
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	✓	11	08	66	12	14	66	W E	811

SOURCE OF RECORD DOCUMENT

X	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.: CS/446/47

DOCUMENT DATE/PERIOD: 8 Nov 66 - 14 Dec 66

REMARKS

PREPARED BY

REPORT PROCESSED ON ...

1/13/67

FORM 1451a

SECRET

14-00000

7 MAR 1967

MEMORANDUM FOR: Deputy Director of Security for Physical, Technical & Overseas Security

ATTENTION : Chief, Technical Security Division

SUBJECT : Security Presentation - Support Course

1. The Office of Security presentation at the Warrenton Training Center on 2 March 1967 was extraordinarily well received. Colonel Winters, Commanding Officer, WTC, has informed me of a number of superlative comments by those in attendance.

2. I want to express my appreciation to Messrs. James McCord, Alan Petit, and Carroll Melkerson for their most effective presentation on audio countermeasures. It was a highlight of the program and contributed immeasurably to its success.

3. I'd like to express a special word of thanks to Mr. William Herron, for his splendid support in preparing visual aids for the program on extremely short notice. I am aware that Bill worked long hours over the preceding weekend and virtually all night on one occasion in order to ensure the success of this program, while fulfilling heavy commitments to get audio countermeasures teams into the field.

4. I can be justifiably proud of the success of the presentation, and attribute this success in large part to the extraordinary team effort by the Office of Security components involved. Please extend my personal commendation to Messrs. McCord, Petit, Melkerson, and Herron and advise them that a copy of this memorandum will be placed in their Official Personnel Files.

Howard J. Osborn
Director of Security

cc: Official Personnel Files

14-00000

OFFICE OF THE DIRECTOR

TREASURY DEPARTMENT
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20226

67-70
ODS 67-0092

January 3, 1967

The Honorable
Richard Helms
Director, Central Intelligence
Agency
Washington, D. C.

Dear Dick:

I wish to express my appreciation for the valuable assistance provided by your agency during the recent tour of President Johnson to Southeast Asia. Your response to our request for technical assistance was most gratifying.

I would particularly like to commend to you Mr. Howard J. Osborn, Director, Office of Security, Mr. James McCord, Chief, Technical Security Division, and Mr. Arthur Sheridan, Regional Security Office, Far East, for their cooperation. Their dedication to duty and extensive knowledge and experience in technical support greatly contributed to the success of our mission.

Messrs. Robert Prouty and William Flannery of Mr. McCord's office and Mr. Phil Rush of Mr. Sheridan's office also contributed immeasurably to the success of the visit.

Please extend our sincere appreciation to your staff for a job well done.

Sincerely,

James J. Rowley

9 JAN 1967

1st Endorsement

TO: Director of Security

It is always a pleasure to see commendations such as this in recognition of jobs well done.

I would like to add my congratulations and appreciation to you and all of the members of your staff for your fine efforts which contributed to the successful completion of the President's trip.

R. L. Bannerman
Deputy Director
for Support

14-00000

CONFIDENTIAL
(When Filled In)

Complete in duplicate. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. The original of this form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last)	(First)	(Middle)	SOCIAL SECURITY NUMBER
McCord	James	W. Jr.	

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY EMPLOYED BY AGENCY	LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad)
6801 Floyd Ave Springfield Va.	
PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE	**HOME LEAVE RESIDENCE**
Same	[illegible]

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	✓				

IF MARRIED, PLACE OF MARRIAGE	DATE OF MARRIAGE
Laramie Wyo.	30 May 1946
IF DIVORCED, PLACE OF DIVORCE DECREE	DATE OF DECREE
IF WIDOWED, PLACE SPOUSE DIED	DATE SPOUSE DIED

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.	
Sarah Ruth McCord	Same as 1	451-5275	
NAMES OF CHILDREN	**ADDRESS**	**SEX**	**DATE OF BIRTH**
Michael Steven McCord	Same as 1.	M	[illegible] 51
Carol Anne McCord		F	[illegible] 53
Nancy Ellen McCord		F	28 Nov 55
NAME OF YOUR FATHER (Or male guardian)	**ADDRESS**	**TELEPHONE NO.**	
James W. McCord Sr.	Box 63 [illegible] Okla		
NAME OF YOUR MOTHER (Or female guardian)	**ADDRESS**	**TELEPHONE NO.**	
Marjorie L. McCord	Box 63 [illegible] Okla		

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.
Wife

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle)	RELATIONSHIP
Mrs. McCord, Sarah Ruth	Wife
HOME ADDRESS (No., Street, City, Zone, State)	**HOME TELEPHONE NUMBER**
Same as 1	451-5275
BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE	**BUSINESS TELEPHONE & EXTENSION**
Same as 1	—

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) YES ✓ NO

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF IN THE EVENT YOU ARE INCAPABLE? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) YES ✓ NO

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.) YES ✓ NO

The persons named in item 3 above may also be notified in case of emergency. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

CONFIDENTIAL
(When Filled In)

5. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

Bank of [illegible] [illegible], [illegible] Va [illegible]

ARE YOU A MEMBER OF THE NORTHWEST FEDERAL CREDIT UNION? [X] YES [ ] NO

IF YES, DO YOU HAVE A JOINT ACCOUNT? [X] YES [ ] NO

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [X] YES [ ] NO. (If "Yes" where is document located?)

[illegible]

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS?
[X] YES [ ] NO. (If "Yes" give name(s) and address)

Mrs. [illegible] Berry [illegible] Texas

HAVE YOU EXECUTED A POWER OF ATTORNEY? [ ] YES [X] NO. (If "Yes", who possess the power of attorney?)

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
	[illegible]	[illegible]

CONFIDENTIAL

14-00000

2[illegible] September [illegible]

MEMORANDUM FOR: Chief, Technical Division

THROUGH : ADD/PTOS

SUBJECT : Commendation

1. It is with great ~~personal~~ gratification that I am [illegible] to pass along to you the attached letter from Mr. James J. [illegible], Director of the United [illegible] Secret Service, with its endorsement [illegible] by the Deputy Director for Support and, indirectly, by the [illegible] commending you and members of your Division for the [illegible] [illegible] support you have provided to the Secret Service over [illegible] past year.

2. Please accept my sincere appreciation for the [illegible] performance that you and your staff [illegible] turn in. It [illegible] the greatest credit on this Office and [illegible] the Agency. [illegible] appreciate it if you would convey my sentiments, as well as [illegible] Mr. [illegible], Mr. [illegible], and Mr. [illegible] to each of your [illegible] named in Mr. [illegible] letter. Once you have [illegible] [illegible], I would appreciate it if you would return [illegible] Administrative and Training Staff so [illegible] the requisite [illegible] may be made to place in your Personnel Files.

[illegible] J. [illegible]
Director of Secur[illegible]

McCord, James W. Jr.

14-00000

TREASURY DEPARTMENT

UNITED STATES SECRET SERVICE

September 15, 195[illegible]

Director
Central Intelligence Agency
Washington, D.C.

Attn: Director, Office of Security/[illegible]

Dear Sir:

During the past year representatives of your Agency's Office of Security assisted the Secret Service in our technical security program. Mr. Howard J. [illegible], Director, Office of Security, has generously furnished [illegible] the support of his Technical Security Division [illegible] by Mr. James W. McCord. In turn Mr. McCord has [illegible] freely of his time, equipment and [illegible] to assist the Secret Service in the technical security of the President.

The assistance furnished by Mr. McCord's Division consisted of two special training courses, the loan of electronic equipment, manpower assistance for [illegible] [illegible] Presidential and Vice Presidential [illegible] [illegible] of engineering manpower for special [illegible] [illegible], and above all a willingness to assist the Secret Service whenever possible.

Although all of Mr. McCord's Division should be recognized for their [illegible] [illegible] [illegible] of the Secret Service, the following [illegible] intimately involved with our problems and merit [illegible] recognition:

Mr. [illegible] Johnson
Mr. [illegible]
Mr. [illegible]
Mr. Alan [illegible]
Mr. [illegible]
Mr. [illegible]

Keep Freedom in Your Future With U.S. Savings Bonds

On behalf of the Secret Service I would like to express our deep appreciation for the excellent and dedicated assistance furnished by your Agency over the past year in the technical security area.

Very truly yours,

James J. Rowley
Director

SECRET

DD/S 65-5075

27 SEP 1965

MEMORANDUM FOR: Director of Security

SUBJECT : Commendation

1. The Director was pleased with the attached letter from Mr. Rowley in which he expressed deep appreciation for the excellent and dedicated assistance rendered to the U. S. Secret Service during the past year. The Director wishes to continue this cooperation and assistance.

2. I appreciate very much this kind of performance which reflects credit upon the Agency and I compliment you and your staff for another job well done.

[signature]
R. L. [illegible]
Deputy Director
for Support

Att: Letter dtd 15 Sept 65 to DCI fr
Mr. Rowley, subj: Appreciation

14-00000

SECRET

30 AUG 1966

MEMORANDUM FOR: Director of Security

SUBJECT : Notification of Approval of Quality Step Increase - James McCord

1. I am pleased to send to you the attached official notification of the approval of the Quality Step Increase which you recommended for this employee.

2. As this award is designed to encourage excellence by recognizing and rewarding the employee, may I ask that you arrange to have this Quality Step Increase presented at an appropriate ceremony.

/s/ Rex E. Greaves

Emmett D. Echols
Director of Personnel

Distribution:
O & 1 - Addressee
1 - OPF - McCORD
1 - D/Pers-Chrono
1 - C/PD

OP/DD/R&P/PD/JJCaldwell:ksd (30 Aug 66)

SECRET

SECRET

19 AUG 1966

MEMORANDUM FOR: Director of Personnel

ATTENTION : Chief, Placement Division

SUBJECT : McCORD, James W., Jr. #058124
Quality Step Increase

The Security Career Service Board has recommended, with the subsequent concurrence of the Director of Security, that Mr. James W. McCord, Jr. be granted a Quality Step Increase which would change his salary from GS-15, step 5, at $19,978 per annum to GS-15, step 6, at $20,585 per annum. The original recommendation from Mr. McCord's supervisor is attached for your consideration.

Ernest L. Hardt

Ernest L. Hardt
Secretary
Security Career Service Board

Attachment

APPROVED

John F. Caldwell 18 Aug 66
for Director of Personnel

SECRET

SECRET

28 JUN 1968

MEMORANDUM FOR: Director of Security

SUBJECT : Quality Step Increase - James W. McCord, Jr.

1. Mr. James W. McCord, Jr. joined the Central Intelligence Agency, Office of Security, in August 1961.

2. He has served successfully in various capacities in the Office of Security as an Investigator, Deputy Chief, Security Research Staff, Regional Security Officer, Germany, and upon his return from overseas, he attended tho Air War College, where his overall performance was rated as outstanding.

3. For the past year, Mr. McCord has been serving as Chief, Technical Division.

4. Through Mr. McCord's imaginative planning, guidance, and direction, the Technical Division has developed numerous improvements in both instrumentation and techniques which have greatly enhanced the Agency's capability to detect clandestine microphones and other devices targeted against the Agency both domestically and overseas. It is, therefore, recommended that he be granted a Quality Step Increase.

Ermal P. Geiss
Deputy Director of Security (PTOS)

SECRET

SECRET
(When Filled In)

RECOMMENDATION FOR HONOR OR MERIT AWARD
(Submit in duplicate)

DATE: 8 JUL 1969

TO: Secretariat, Honor and Merit Awards Board

FROM: (Originating official) Director of Security

Section A — Personal Data

Field	Entry
1. Name of person recommended (Last, First, Middle)	McCORD, James W., Jr.
2. Position title	Elec. Engr.-Audio Supt.
3. Grade	15
4. SD	SS
5. Office of assignment	OS/Technical Division
6. Station	X Headquarters / Field (Specify location)
7. Home address (No., St., City, Zone, State)	6801 Floyd Ave., Springfield, Va.
8. Office ext. (Hdqs.)	4192
9. Citizenship and how acquired	U. S. - Birth
10. Recommended award	Certificate of Merit
11. Posthumous	Yes / X No
12. Name of next of kin	Sarah Ruth McCord
13. Relationship	Wife
14. Home address (No., St., City, Zone, State)	Same as 7
15. Home phone	451-5279

Section B — Recommendation for Award for Heroic Action or Acceptance of Hazard

16. Were you an eyewitness to the act: Yes / No

Personnel in immediate vicinity or who assisted in act or shared in same hazard:

17. Full name	18. Orgn. title	19. Grade	20. Office of assignment

List any of the above persons given an award or recommended for award for participating in act:

21. Full name	22. Type of award

Conditions under which act was performed:

23. Location	24. Inclusive dates	25. Time of day

26. Prevailing geographic conditions and obstacles encountered

Section C — Recommendation for Award for Achievement, Service, or Performance

27. Do you have personal knowledge of the service or performance: X Yes / No

28. Official assignment at time of service or performance: Chief, Technical Security Division, OS

29. Component or station (Designation and location): Headquarters

30. Duties and responsibilities: Supervises the activities of the Technical Security Division, OS

Personnel who assisted or contributed substantially to the service or performance

31. Full name	32. Orgn. title	33. Grade	34. Office of assignment
MARCY, William M.	Elec. Engr.	GS-10	OS/Technical Division
PETIT, Alan F.	Elec. Engr.	GS-13	OS/Technical Division

List any of the above persons given an award or recommended for award for participating in the performance

35. Full name	36. Type of award
MARCY, William M. PETIT, Alan F.	Certificate of Merit with Distinction

37. Inclusive dates for which recommended	38. Assignment completed	39. Now in same or related assignment
	Yes / No	Yes / No

FORM 11-63 600 USE PREVIOUS EDITION.

SECRET

SECRET
(When Filled In)

Section D — Narrative Description

Award for Heroic Action or Acceptance of Hazard: Was act voluntary? Describe why act was outstanding, and if it was more than normally expected. Explain, why, and how. If an aerial or marine operation, describe type and position of craft, crew position of individual, and all unusual circumstances. Indicate results of the act.

Award for Achievement, Service, or Performance: State character of service during period for which recommended. (Give complete description of administrative, technical, or professional duties and responsibilities if not covered in Section C; include dates of assignment and relief.) What did the individual do that merits the award? Why was this outstanding when compared to others of like grade and experience in similar positions or circumstances? If appropriate, include production records and assistance rendered by other persons or units. What obstacles were encountered or overcome? Indicate results of achievement, service, or performance. Include reference to Fitness Reports, Letters of Commendation, or other documentation already on file which supports this recommendation.

40.

From early December 1965 through May 1966, Messrs. James W. McCord, Jr., Alan F. Petit, and William M. Marcy of the Technical Division, Office of Security, conceived and developed a unique technique for the use of a small portable X-ray machine which has been placed in extensive use in the Agency's Audio-Countermeasures Program. Experimentation during these months indicated that X-ray combined with a fluoroscopic screen had distinct advantages in terms of time and effort over the considerably more expensive X-ray film and processor. Along with this, they designed an innovation in the form of a fluoroscopic cloth which has the distinct advantage of flexibility over the fluorescent screens currently available on the commercial market.

The combination of the X-ray and the fluorescent cloth make it possible to rapidly scan in "real time" large wall surfaces and furnishings, a capability the Agency has not had before.

The Technical Division has greatly enhanced the world-wide use of this equipment in that they designed and developed a packaging plan whereby using two attache cases they are able to easily transport the X-ray fluoroscopic equipment, wall racks, and motor units making it possible to inconspicuously carry it into offices, residences, and safehouses.

These men have shown initiative, ingenuity and great imagination in the application of fluoroscopic scanning with X-ray.

This technique, much of which required many off-duty hours to develop, has greatly enhanced the Agency's capability to detect clandestine microphones and other devices targeted against the Agency both domestically and overseas.

☐ CONTINUED ON ATTACHED SHEET

41. ENCLOSURES (List individually) If originator is not an eyewitness or does not have personal knowledge of the act or performance, attach affidavits of eyewitness or individuals having personal knowledge of the facts.

1. PROPOSED CITATION
2.
3.

42. RECOMMENDATION INITIATED BY	43. TITLE AND SIGNATURE OF OFFICIAL MAKING RECOMMENDATION	44. DATE
ERMAL P. GEISS Ermal P. Geiss	Deputy Director of Security (PTOS)	22 JUN 1966

Section E — Recommendation Forwarded Through Officials Concerned For Their Information

	TITLE AND SIGNATURE	DATE
45. Head of SS Career Service (Career service of nominee)	Director of Security	
46. Deputy Director of Operating Component		
47. Deputy Director of Career Service	Deputy Director for Support	

SECRET

S-E-C-R-E-T
(When filled in)

MEMORANDUM FOR: Chief, Transactions & Records Branch/OP

FROM: Chief, External Training Branch/RS/TR

SUBJECT: Completion of External Training 16 AUG 1965

This is to advise you that McCORD, James W., Jr. training request # R-12340 attended the following external training program:

COURSE: Air War College Program

INSTITUTION: Air War College

DATE: 7 August 1964-4 June 1965

GRADE: None

FOR THE DIRECTOR OF TRAINING:

[signature]

Attachments:

__ Grade Report
__ Certificate of Satisfactory/Successful Completion
__ Certificate of Completion
__ Roster of Participants
X Training Report by Institution
__ Training Report by Student
__ None
__ Other: ____________

GROUP 1
excluded from automatic downgrading and declassification

S-E-C-R-E-T
(When filled in)

AIR WAR COLLEGE
Air University
United States Air Force
Maxwell Air Force Base, Alabama 36112

REPLY TO ATTN OF: AWCA

8 June 1965

SUBJECT: Training Reports

TO: Director of Personnel
Central Intelligence Agency
Washington, D. C.

Attached are Training Reports (AF Form 475) for Central Intelligence Agency representatives in the Air War College Class of 1965. These reports are forwarded for your information and appropriate distribution.

FOR THE COMMANDANT

J. K. BROCK
Lt Colonel, USAF
Director of Administration

2 Atchs
1. TR, Mr. Copeland
2. TR, Mr. McCord

Strength Through Knowledge

14-00000

I. IDENTIFICATION DATA (Read AFM 36-10 carefully before filling out any item)

1. LAST NAME — FIRST NAME — MIDDLE INITIAL	2. AFSN	3. ACTIVE DUTY GRADE	4. PERMANENT GRADE
McCord, James [illegible], Jr.	Civilian, Central Intelligence Agency		
5. ORGANIZATION, COMMAND AND LOCATION	6. AERO RATING / CODE	8. PERIOD OF REPORT	
Air University, Maxwell AF Base, Alabama		FROM 7 Aug 64	TO 4 Jun 65
	7. ACADEMIC PERIOD	9. REASON FOR REPORT	
	44 weeks	[X] FINAL [ ] ANNUAL [ ] DIRECTED	

10. NAME AND LOCATION OF SCHOOL OR INSTITUTION
Air War College, Maxwell AF Base, Alabama

11. NAME OR TITLE OF COURSE	12. LENGTH OF COURSE
Air War College Resident Course	44 weeks

II. REPORT DATA (Complete as applicable)

1. COURSE HOURS COMPLETED	2. COURSE HOURS FAILED	3. AFSC AWARDED	4. AERO RATING AWARDED	5. DEGREE AWARDED
1576	None	N/A	N/A	N/A

6. COURSE SUCCESSFULLY COMPLETED (Final report only) [X] YES [ ] NO — Officer earned off-duty college credits at AU Geo. Wash. Univ. Center towards [illegible] - MA degree.

6B DISTINGUISHED GRAD (If Applicable)

7. TITLE OF THESIS: The Sino-Soviet Struggle for Power in Africa, and its Implications for the U.S.

8. ACADEMIC FIELD: N/A

III. COMMENTS — PROFESSIONAL EDUCATION OVERPRINT

	NOT OBSERVED	UNSATISFACTORY	SATISFACTORY	EXCELLENT	OUTSTANDING
1. WRITING ABILITY	[ ]	[ ]	[ ]	[ ]	[X]
2. SPEAKING ABILITY	[ ]	[ ]	[ ]	[X]	[ ]
3. INDEPENDENT PROBLEM SOLVING ABILITY (Thesis, Staff Study, etc)	[ ]	[ ]	[ ]	[ ]	[X]
4. GROUP PROBLEM SOLVING AND DISCUSSION	[ ]	[ ]	[ ]	[X]	[ ]

ATTN: REVIEW AUTHORITIES: THIS EVALUATION COMPARES THE INDIVIDUAL REPORTED UPON WITH 278 OTHER EXCEPTIONAL OFFICERS AND CIVILIANS CAREFULLY SELECTED FOR ATTENDANCE AT THE AIR WAR COLLEGE. Mr. McCord was an outstanding member of this AWC class. As a member of the Student entertainment Committee, he early initiated the School into a get-together; ahead of time, he attended to the many details so thoroughly that the social activities were most delightful. Mr. McCord has a most friendly and direct manner of speaking with people. He seemed well-oriented toward the group endeavors. He considerately expressed his deferences toward the students of his seminars, through nice amenities appropriately made as the occasion permitted. In the seminar discussions, his participation was timely and positive, constructive and appropriately introduced so as to further the progress of the group endeavor. He was especially well-informed on the Sino-Soviet struggle for power in Africa. This student's outstanding over-all performance surpassed the high standards expected of the carefully selected members of the AWC.

IV. REPORTING OFFICIAL

TYPED NAME, GRADE, AFSN AND ORGANIZATION	DUTY TITLE	SIGNATURE / DATE
ARNO H. LUEHMAN, Maj-Gen, USAF, 1080A, Air War College	Commandant	[signature] 11 June 1965

AF FORM 475 — PREVIOUS EDITION OF THIS FORM ARE OBSOLETE — TRAINING REPORT

14-00000

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:
Office of Personnel, Statistical Reporting Branch, ROOM 5 E 2506 Headquarters

EMPLOYEE SERIAL NO.	NAME OF EMPLOYEE (LAST / FIRST / MIDDLE)	OFFICE/COMPONENT
1-6	(Print) 7-24	25-26
58124	McCord, James W. Jr.	16

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION *(One only)*. REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE	ARRIVAL MONTH	ARRIVAL DAY	ARRIVAL YEAR	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	COUNTRY	OMIT
1 - PCS *(Basic)* 3 - CORRECTION 5 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42
	1				06	12	64	Germany	270

TDY DATES OF SERVICE

TYPE OF DATA	CODE	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	RETURN MONTH	RETURN DAY	RETURN YEAR	AREA(S)	OMIT
2 - TDY *(Basic)* 4 - CORRECTION 6 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42

SOURCE OF RECORD DOCUMENT

	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
X	OTHER *(Specify)* Returnee Payroll Info		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE PERIOD
Form 1460c	7-10-64

REMARKS

PREPARED BY	REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
FISCAL DIVISION / ✓ FINANCE DIVISION	DATE 9-8-64	SIGNATURE [illegible]

FORM 8-62 1451a USE PREVIOUS EDITIONS

SECRET

CONTINUED SERVICE AGREEMENT FOR EMPLOYEES ASSIGNED TO TRAINING THROUGH NON-CIA FACILITIES

1. In consideration of my being assigned by the Central Intelligence Agency to training in Air War College (Course) at Montgomery, Alabama (Name of Facility) beginning August 1964 and ending June 1965, I agree to the following terms and conditions:

a. That, after having completed the training under the program described above, I will continue serving the Central Intelligence Agency (hereinafter the Agency) for a period of not less than 36 months, which period shall be deemed to commence the first workday after completion of the training covered by this agreement, unless I am involuntarily separated from the Agency;

b. That, if I voluntarily leave the Agency before completion of the agreed period of service and do not immediately, as determined by the Agency, enter the service of another Federal agency, I will reimburse the Agency for any additional expenses incurred by it in connection with my training, which expenses are defined to include (1) travel and per diem in lieu of subsistence, (2) transportation of immediate family, household goods and personal effects, packing, crating, temporary storage, drayage, and unpacking, (3) tuition and matriculation fees, (4) library and laboratory services, (5) purchase or rental of books, materials and supplies, (6) the cost of other services or facilities directly related to the training, but excluding salary, pay, or compensation received.

c. That, before voluntarily leaving the Agency to enter the service of another Federal agency during the agreed period of service, I will give the Agency at least ten working days' written notice, during which period it shall have the opportunity to determine whether I am to reimburse it for any additional expenses incurred; that should I fail to give such ten-day notice, or if the Agency notifies me that reimbursement is required, I will, upon demand, promptly reimburse the Agency for the additional expenses determined to be due.

d. That if I do not make prompt voluntary payment for the amount of additional expenses determined to be due under paragraphs b or c of

(McCord)

14-00000

this agreement, the Agency may recover such amounts from me or my estate by (1) set-off of accrued salary, pay, compensation, amount of retirement credit, or other amount due me from the Government, and by (2) such other methods as may be provided by law for the recovery of amounts due the Government.

e. That the assignment to training under this agreement does not commit the Government to continue my employment and, further, that I may be released in whole or in part from the terms of this agreement only by action of the Director of Central Intelligence.

(Signature)

James W. McCord

(Type Name)

13 July 1964

(Date)

WITNESS:

(Signature)

(Type Name)

13 July 1964

(Date)

HEADQUARTERS
UNITED STATES ARMY, EUROPE
Office of the Provost Marshal
[illegible], US Forces

9 MAY 1954

Dear Jim:

My tour of duty in Headquarters, United States Army, Europe will terminate in late May when I leave Europe to undertake new duties in Washington, D. C. My association with you and your staff has been a richly rewarding experience, both personally and professionally. The manner in which you have unobtrusively, yet effectively, served as the catalyst which welded together the activities of the many staff and operational agencies which share an interest in our national security, has been a source of continuing inspiration to me. Your efforts have enjoyed my unqualified personal support and have merited the admiration of those members of my staff who have been privileged to associate with you.

You have dramatically demonstrated a capacity for bringing together key personnel of agencies who seek, in the accomplishment of their individual missions, the realization of a common goal, in a manner calculated to preserve the individual integrity of each agency while exploiting those benefits of cohesiveness so essential to maximum effectiveness. Mindful that the application of a prescribed technique without adding the complementing ingredient of your confidence inspiring and persuasive personality would not have achieved the same measure of success, I unhesitatingly ascribe our abundant joint accomplishments to your generous personal contribution.

14-00000

My future relationships with your associates will always reflect my admiration for the manner in which you have contributed to the attainment of our national aims and the manner in which your personal efforts have precipitated a more significant contribution from the other agencies with which yours has been associated.

Sincerely,

CARL C. TURNER
Brig Gen USA
Provost Marshal

DEPARTMENT OF THE AIR FORCE
HEADQUARTERS UNITED STATES AIR FORCE
Office of Special Investigations
Office of the Deputy Director (USAFE)
APO 332, US Forces

REPLY TO
ATTN OF: AFISI-D

SUBJECT:

10 JUN 1964

TO: Mr. Gordon M. Stewart
Coordinator and Special Advisor
OCA, AMCONGEN
APO 757, US Forces

Dear Mr. Stewart

On the departure of Mr. James W. McCord I wanted you to know of OSI's appreciation for his constant support and cooperation during his tour. He has given us valuable assistance in the performance of our mission.

We appreciate also Mr. McCord's constant efforts to create unity of purpose and action among the many security and counterintelligence agencies in the area. Through his efforts new liaison avenues were opened to OSI which, on several occasions, facilitated the completion of our tasks. His efforts in contingency planning also were noteworthy.

OSI in USAFE will miss Mr. McCord. Please extend our good wishes to him and Mrs. McCord for continued success in their endeavors.

Sincerely

L. L. DREE
Colonel, USAF
Deputy Director (USAFE)

14-00000

HEADQUARTERS
513TH INTELLIGENCE CORPS GROUP
Office of the Commanding Officer
APO 757 US Forces

AEUMC-SD

5 June 1964

SUBJECT: Letter of Appreciation

TO: Mr. James W. McCord
United States Army Area Security Component
APO 757, US Forces

1. Upon your impending departure from overseas assignment, I wish to take this opportunity to express sincere appreciation on behalf of the 513th Intelligence Corps Group for your splendid cooperation with this organization.

2. The conference held by security officers in this area on a monthly basis, which was established largely due to your efforts, has provided an excellent opportunity for closer coordination, exchange of information, and integrated operations; and has resulted in benefits to the overall security missions of the United States agencies in this area.

3. Your professional competence, coupled with your cheerful approach to problem areas, has benefited all of those who have had the opportunity to work with you. I feel certain you will render distinguished service in your new assignment, and I wish you every success for the future.

Paul R. Lutjens

PAUL R. LUTJENS
Colonel, AIS
Commanding

HEADQUARTERS
UNITED STATES ARMY SECURITY AGENCY EUROPE
OFFICE OF THE CHIEF
APO 757

IAEINT-I

8 June 1964

SUBJECT: Letter of Appreciation

TO: Mr. James W. McCord, Jr.
Chief, Security
USAASC
APO 757, US Forces

1. The news of your departure to a new station in the USA has been received with regret; your contributions in the intelligence community will be missed. At the same time it is gratifying to learn that you have been selected for such an important assignment of which you are most deserving.

2. I wish to express my appreciation for your efforts in organizing the Frankfurt Security Officers' Conference. I am aware that through your initiative and tenacity this organization expanded in size until all security and intelligence units in the Frankfurt area were represented, thus cementing their combined efforts into one sphere of cooperation. This, I am sure, has contributed immeasurably to the overall security mission of this community.

3. I also wish to specifically thank you for the security lecture you presented to members of my command in England. There have been many favorable comments received from personnel hearing that presentation, to the effect that the lecture indicated a very broad range of knowledge on your part and that it was presented in a truly professional manner.

4. The fine cooperation you have extended to personnel in my S2 Division has been of the greatest assistance to my command and all have voiced their appreciation and satisfaction concerning their association with you. I wish you the best of luck and success in your new endeavor.

JAMES H. KELLER
Colonel, AIS
Chief

FOR OFFICIAL USE ONLY

rec'd 21 Nov 63
[illegible] 771, 30 Oct 63

SECRET

FIELD REASSIGNMENT QUESTIONNAIRE

DO NOT COMPLETE — FOR HEADQUARTERS USE ONLY

AUTHENTICATION OF SIGNATURES AND VERIFICATION OF ITEMS 1 THROUGH 7, BELOW

NAME OF EMPLOYEE (true)	DATE (from item 9-1)	NAME OF SUPERVISOR (true)	DATE (from item 9-2)
James W. McCord, Jr. /s/	23 Oct 63	Daniel M. Kelly /s/	23 Oct 63
NAME AND SIGNATURE OF OFFICIAL AT HEADQUARTERS AUTHORIZED TO AUTHENTICATE SIGNATURES AND VERIFY DATA IN ITEMS NOS. 1 THROUGH 7, BELOW:		George G. Ruder	DATE 21 Nov 63

TO BE COMPLETED BY EMPLOYEE — Arr o/c 5 June 62

1. DATE OF BIRTH	2. GRADE	3. CURRENT POSITION TITLE
26 January 1924	GS-15	Chief, Security Branch/CSB

4. SERVICE DESIGNATION (if known)	5. CURRENT STATION OR FIELD BASE	7A. EXPECTED DATE OF DEPARTURE FROM FIELD
Security Officer	German Station, CSB	9 June 1964

6. OTHER DUTY STATIONS OR FIELD BASES DURING CURRENT TOUR	7B. EXPECTED DATE OF ARRIVAL AT HEADQUARTERS PCS
-----	20 July 1964

8. WRITE A DESCRIPTION OF YOUR MAJOR DUTIES DURING THE CURRENT TOUR OF DUTY (see special note on transmittal form):

1. Security policy advisor to COS and its Senior Station and Base Officers.
2. Supervises nine professional and four clerical employees of the Security Branch.
3. Directs conduct of LCFLUTTER, SGLATERAL, Physical Security Duties and Investigations performed by the Security Branch.
4. Reviews security of German Station and recommends ways and means for strengthening and improving.
5. Furnishes technical security support and guidance to other Bases in EE and outside of EE on request.
6. Reviews investigative reports of the Security Branch and performs such other duties as directed by COS, Chief, EE and Bases.

9. PREFERENCE FOR NEXT ASSIGNMENT.

A. WRITE A BRIEF DESCRIPTION OF THE TYPE OF WORK YOU WOULD PREFER FOR YOUR NEXT ASSIGNMENT IF IT DIFFERS FROM THAT INDICATED IN ITEM NO. 8, ABOVE. IF YOU HAVE MORE THAN ONE PREFERENCE, INDICATE YOUR CHOICES.

Same as #8, above.

B. INDICATE WHAT TRAINING YOU BELIEVE YOU SHOULD HAVE IN ORDER TO INCREASE YOUR VALUE TO THE ORGANIZATION (refer to catalog of courses, if available):

Would like National War College training

9. PREFERENCE FOR NEXT ASSIGNMENT (Continued)

C. INDICATE YOUR PREFERENCE FOR NEXT ASSIGNMENT BY INSERTING NUMBERS 1, 2 AND 3 (for 1st, 2nd and 3rd choice) IN THE BOXES BELOW:

1 [ ] RETURN TO MY CURRENT STATION

2 [ ] BE ASSIGNED TO HEADQUARTERS FOR A TOUR OF DUTY. WITH RESPECT TO POSSIBLE ASSIGNMENT IN HEADQUARTERS, INDICATE CHOICE OF COMPONENT:
1ST. CHOICE OS/IOS 2ND. CHOICE OS/PPS 3RD. CHOICE OS/Staff

3 [ ] BE ASSIGNED TO ANOTHER FIELD STATION. WITH RESPECT TO POSSIBLE REASSIGNMENT TO ANOTHER FIELD STATION, INDICATE CHOICE OF GEOGRAPHIC AREA OR SPECIFIC STATION, BASED ON QUALIFICATIONS:
1ST. CHOICE San Francisco 2ND. CHOICE Los Angeles 3RD. CHOICE Miami

10. HOW MUCH LEAVE DO YOU DESIRE BETWEEN ASSIGNMENTS?
30 days INDICATE NUMBER OF WORK DAYS 20

11. INDICATE THE NUMBER AND AGE OF DEPENDENTS WHO WILL BE TRAVELLING OR MOVING WITH YOU:

four; ages, 36, 11, 9, and 7

12. SIGNATURE: COMPLETE ITEM NO. 5-1, TRANSMITTAL SHEET, TO INDICATE COMPLETION OF ABOVE PORTION OF THIS FORM.

TO BE COMPLETED BY SUPERVISOR AT FIELD STATION

13. IN CONSIDERATION OF THE PAST EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS EXPRESSED PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF THE STATION, INDICATE YOUR RECOMMENDATION FOR HIS NEXT ASSIGNMENT AND TRAINING:

Subject has rendered outstanding performance while assigned to the German Station. His preference to return for an additional two years after home leave is accepted with great pleasure.

Full consideration should also be given in the future for his request to attend the National War College.

14. SIGNATURE: COMPLETE ITEM NO. 5-2, TRANSMITTAL SHEET, TO INDICATE COMPLETION OF THIS PORTION OF THE FORM.

TO BE COMPLETED BY APPROPRIATE PERSONNEL OFFICER AT HEADQUARTERS

15. IN CONSIDERATION OF THE PAST EXPERIENCE AND PERFORMANCE OF THE EMPLOYEE, HIS EXPRESSED PREFERENCE FOR NEXT ASSIGNMENT, AND THE STAFFING REQUIREMENTS OF THE COMPONENT TO WHICH HE IS CURRENTLY ASSIGNED, INDICATE YOUR RECOMMENDATIONS FOR HIS NEXT ASSIGNMENT AND TRAINING

Events have overtaken this [illegible] and Subject will be returning in the summer of 1964 to attend the Air War College.

16. NAME OF PERSONNEL OFFICER
George S. Rader
DATE 10 December 1963

SIGNATURE [signature]

17. EMPLOYEE [X] HAS [ ] HAS NOT BEEN NOTIFIED OF PLANNED REASSIGNMENT

BY [illegible] X

18. TYPED OR PRINTED NAME
ERNEST HALDT

SIGNATURE [signature]

TITLE
OS/Para

DATE
20 Jan 64

COMMENTS
[illegible handwriting] college and subsequently [illegible] to [illegible] this purpose.

14-00000

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO.	NAME OF EMPLOYEE LAST (Print)	FIRST	MIDDLE	OFFICE/COMPONENT
1-6		7-24		25-26
58124	MCCORD	JAMES	W.	34

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE	ARRIVAL MONTH	ARRIVAL DAY	ARRIVAL YEAR	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	COUNTRY	OMIT
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42
	1	06	09	62				GERMANY	270

TDY DATES OF SERVICE

TYPE OF DATA	CODE	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	RETURN MONTH	RETURN DAY	RETURN YEAR	AREA(S)	OMIT
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42

SOURCE OF RECORD DOCUMENT

	TRAVEL VOUCHER		DISPATCH
	CABLE	X	DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.

DOCUMENT DATE/PERIOD: 5/13 - 6/9/62

REMARKS

PREPARED BY | X REPORT ANNOTATED ON SOURCE DOCUMENT | ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED

DATE 8/16/62

SIGNATURE: [signature]

FORM 1851a

SECRET

14-00000

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

253130 MAY 31 62

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO. 1-6	NAME OF EMPLOYEE (Print) LAST / FIRST / MIDDLE 7-24	OFFICE/COMPONENT 25-26
052124	Mc CORD JAMES W. JR.	54

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE	ARRIVAL MONTH	ARRIVAL DAY	ARRIVAL YEAR	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	COUNTRY	OMIT
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42

TDY DATES OF SERVICE

TYPE OF DATA	CODE	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	RETURN MONTH	RETURN DAY	RETURN YEAR	AREA(S)	OMIT
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42
	2	04	01	62	04	14	62	WE	801

SOURCE OF RECORD DOCUMENT

✓	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.: 05-655-62

DOCUMENT DATE/PERIOD: 4/1-14/62

REMARKS

3fc
5-10-62

PREPARED BY	REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
FISCAL DIVISION	DATE 27 May 62	SIGNATURE [illegible]
FINANCE DIVISION		

FORM 1451a OBSOLETE PREVIOUS EDITIONS.

SECRET

1 PER.ES

CERTIFICATE

This is to certify that

James W. McCord

has attended and successfully completed the

SECURITY OFFICE
SPECIAL TRAINING COURSE

Security Officer Field Course #12

during the period 14 May *to* 25 May 1962

FOR THE DIRECTOR OF SECURITY, CIA

WASHINGTON, D.C.

CERTIFICATE

This is to certify that

James W. McCord

has attended and successfully completed the

SECURITY OFFICE

SPECIAL TRAINING COURSE

Physical Security Training Course #8

during the period 23 April *to* 11 May 1962

[signature]

FOR THE DIRECTOR OF SECURITY, CIA

WASHINGTON, D.C.

CONFIDENTIAL
(When Filled In)

TRAVEL AGREEMENT BY STAFF EMPLOYEES ASSIGNED TO PERMANENT DUTY STATION OUTSIDE CONTINENTAL UNITED STATES

1. In accordance with the policy of the Central Intelligence Agency, I agree to serve outside the continental United States a minimum tour of Two Years from the date of my arrival at my permanent post of duty, unless said tour is sooner terminated by the Government for its convenience, or it is terminated by the Agency for circumstances that are considered by it to be beyond my control.

2. It is understood and agreed that if I terminate for reasons within my control in less than 12 months from the date of arrival at said post, I shall reimburse CIA for all travel expenses, including storage and per diem, incurred in the transporting of myself, my dependents, my household and personal effects and my automobile to my permanent post of duty, and shall pay all return travel and transportation expenses to the United States.

3. It is further understood and agreed that if I terminate for reasons within my control subsequent to the twelfth month but prior to the completion of my tour of duty, I shall pay all return expenses for the travel and transportation of myself, my dependents, my household and personal effects and my automobile to the United States.

WITNESS: James Walter McCord Jr

James Walter McCord, Jr.
(Employee)

Netta [illegible]
Office of Personnel

Date: May 8 '62

FORM NO. 911a REPLACES FORM NO. [illegible]

CONFIDENTIAL

S-E-C-R-E-T

TRAINING REPORT

Operations Support No. 50
120 hours, full-time, Phase I   2 - 20 April 62   8 Students
80 hours, full-time, Phase II 23 April - 4 May 62   10 Students

Student : McCORD, James W., Jr.   Year of Birth: 1924

EOD Date: August 1951   Grade: GS-15   Office : OS

COURSE OBJECTIVES - CONTENT AND METHODS

The Operations Support Course emphasizes the role of support personnel in clandestine activities and their responsibility in originating material of a support nature at headquarters and in the field. The Course objectives are to provide the student with (1) an appreciation of the interrelationship between operating functions and support functions; (2) an understanding of some of the basic principles and techniques of Agency operations; (3) a knowledge of procedures, regulations and problems pertinent to the necessary support of operational activities.

a. Phase I covers instruction on organization, functions and responsibilities of the Clandestine Services; basic principles of clandestine activity accompanied by practical exercises; project and agent management; familiarization with defensive and offensive audio surveillance.

About fifty per cent of Phase I consists of lectures, briefings, and discussions; about thirty-five per cent is devoted to field exercises, practical written assignments, practice problems, and observing films as training aids in basic tradecraft. The remainder of the time is devoted to studying and testing.

b. Phase II includes name checks, records procedures, foreign travel, finance and property accounting, dispatch, pouch, cable and message-writing procedures. For this phase, problems have been developed to represent situations as they normally occur at a Class B Station.

About thirty-five per cent of Phase II is composed of lectures, briefings, and discussions; about fifty per cent is devoted to practice problems and practical written assignments. The remainder of the time is devoted to studying and testing.

ACHIEVEMENT RECORD

The adjectival ratings on this student for each major area of this course are the result of an evaluation of his work on his individual projects, on the other exercises, and on the final examination. Comparative judgment takes into account students in preceding classes as well as the present one. The numbers show how many students received each rating. An asterisk (*) shows the rating this student received. The rating the student receives represents the student's performance in the course with no allowance made for difference in age, education, experience and so forth.

S-E-C-R-E-T

S-E-C-R-E-T

NAME McCord, James W., Jr.

MAJOR CATEGORIES

PHASE I	UNSAT	SAT	EXCELLENT
1. Tradecraft - Recognition of elementary principles.	0	2	6
2. Casing - Written observation of an assigned site.	0	2	6
3. Personal Meeting Plan - Written paper emphasizing techniques of effecting clandestine meeting.	0	5	3
4. Personal Meeting - Carrying out student's plan.	0	4	4
5. Contact Report - Written report of clandestine personal meeting.	0	2	6
6. Operational Support Procedures - General knowledge of Clandestine Services Organization and Functions; Agent and Project Management.	0	2	6
PHASE II			
1. Originating Headquarters and Field Dispatches. Indexing Requirements. Field Pouch Manifest.	0	2	8
2. Preparation of Headquarters and Field Cables. Writing and Indexing Messages. Use of Message Writing Techniques.	0	7	3
3. Type II Property Accounting - Fundamentals and Execution of Records.	0	1	9
4. Foreign Travel - Currency Conversion and Completion of Travel Voucher.	0	4	6
5. Familiarization with Class B Accounting and Preparation of Records.	0	0	10
6. Clandestine Services Headquarters and Field Support Procedures.	1	4	5

COMMENTS

Student cancelled per Registrar/Training, 29 March 1962.

FOR THE DIRECTOR OF TRAINING: [signature] Chief Instructor 18 May 1962 Date

S-E-C-R-E-T

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(When Filled In)

Complete in duplicate. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. The original of this form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last) McCord (First) James (Middle) W Jr
SOCIAL SECURITY NUMBER 453-22-4741

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY APPOINTED

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad)

PLACE IN CONTINENTAL U.S. CLAIMED AS PERMANENT RESIDENCE
5701 Floyd Ave Springfield Va

HOME LEAVE RESIDENCE
Same

2. MARITAL STATUS (Check one)

SINGLE	MARRIED	SEPARATED	DIVORCED	WIDOWED	ANNULLED
	✓				

IF MARRIED, PLACE OF MARRIAGE: Lamesa Texas
DATE OF MARRIAGE: 30 M.

IF DIVORCED, PLACE OF DIVORCE DECREE
DATE OF DECREE

IF WIDOWED, PLACE SPOUSE DIED
DATE SPOUSE DIED

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.
Sarah Ruth McCord	5701 Floyd Ave, Springfield Va	FL 4 7695

NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
Michael Steven McCord	Same	M	4/15/54
Nancy Ellen McCord	Same	F	3/25/5[illegible]
Carol Ann McCord	Same	F	11/7/52

NAME OF FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.
James W. McCord Sr	Box 63 Blackwell? Okla	—
NAME OF MOTHER (Or female guardian)	ADDRESS	TELEPHONE NO.
Margaret L. McCord	" "	—

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.
Parents + Luther Berry, 3508 35th St Lubbock Texas (Father in law)

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle): Luther Berry
RELATIONSHIP: Father in law

HOME ADDRESS (No., Street, City, Zone, State): 3508 35th St Lubbock Texas
HOME TELEPHONE NUMBER: Swift 9-3440

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: Same
BUSINESS TELEPHONE & EXTENSION: Same

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) Yes — YES ✓ NO

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) Yes — YES ✓ NO

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.) YES ✓ NO

The persons named in item 3 above may also be notified in case of emergency. If such notification is not desirable because of health or other reasons, please so state in item 6 on the reverse side of this form.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

FORM 4-60 61 USE PREVIOUS EDITIONS.

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(When Filled In)

5. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

1st National Bank of Vienna Virginia – James W Jr and Sarah Ruth McCord

Nat Federal Credit Union

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [✓] YES [ ] NO. (If "Yes" where is document located?)

With Wife

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS?
[✓] YES [ ] NO. (If "Yes" give name(s) and address)

Dorothy Berry, sister in law, 2219-D [illegible] Houston Texas

HAVE YOU EXECUTED A POWER OF ATTORNEY? [✓] YES [ ] NO. (If "Yes", who possess the power of attorney?)

1st National Bank Vienna Virginia

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
Washington DC	May 8 62	James W. McCord Jr

CONFIDENTIAL

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE 239754 MAR 1362

TO:
Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO. 1-5	NAME OF EMPLOYEE (Print) 6-23 LAST	FIRST	MIDDLE	OFFICE/COMPONENT 24-25
058124	McCORD	JAMES	W. J.R.	24

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE 26	ARRIVAL MONTH 27-28	ARRIVAL DAY 29-30	ARRIVAL YEAR 31-32	DEPARTURE MONTH 33-34	DEPARTURE DAY 35-36	DEPARTURE YEAR 37-38	COUNTRY	OMIT 39-41
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION									

TDY DATES OF SERVICE

TYPE OF DATA	CODE 26	DEPARTURE MONTH 27-28	DEPARTURE DAY 29-30	DEPARTURE YEAR 31-32	RETURN MONTH 33-34	RETURN DAY 35-36	RETURN YEAR 37-38	AREA(S)	OMIT 39-41
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	2	10	06	61	10	16	61	EE	801

SOURCE OF RECORD DOCUMENT

✓	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD
05-544-62	10/4-10/61

REMARKS

PREPARED BY	REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT BASED UPON SOURCE DOCUMENT CITED
FISCAL DIVISION	DATE	SIGNATURE
FINANCE DIVISION	[illegible]	[illegible signature]

FORM 1451a

SECRET

S-E-C-R-E-T
(When Completed)

TRAINING REPORT

Americans Abroad Orientation - Free Europe (Germany)
28 hours 19, 20, 26 & 27 February 1962 Office :

Student : MCCORD, Sarah Ruth (Dependent- James W., Jr.) Service Designation:

Year of Birth: No. of Students :

Grade : EOD Date :

COURSE OBJECTIVE - CONTENT AND METHOD

This course helps prepare personnel and their adult dependents for residence or travel in the general area and country of destination. Included are a briefing on "The Americans Abroad Problem," its implications for the individual employee or dependent and the Agency, practical advice for successful personal adjustment to everyday problems of working and living in the area of assignment, useful information on the area, and guide lines for understanding its major problems. Advice includes cues for effective inter-personal relations in the particular country or region. Area information includes an analysis of the importance of the region to the United States and descriptions of the people, their institutions, and current living conditions. The course offers lectures, panel discussions, films, slide commentaries, and selected readings for a recommended program of self-study. Employees and dependents recently returned from the area help to keep current the information on conditions.

ACHIEVEMENT RECORD

This is a certificate of attendance only; no attempt was made to evaluate student achievement in this course.

FOR THE DIRECTOR OF TRAINING: A. M. Lewis 4 June 1962
Chief Instructor Date
ANTHONY M. LEWIS

S-E-C-R-E-T
(When Completed)

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO. (1-6)	NAME OF EMPLOYEE (Print) LAST (7-24)	FIRST	MIDDLE	OFFICE/COMPONENT (25-26)
57129	MC CORD	JAMES	W	21

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE	ARRIVAL MONTH	ARRIVAL DAY	ARRIVAL YEAR	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	COUNTRY	OMIT
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-41

TDY DATES OF SERVICE

TYPE OF DATA	CODE	DEPARTURE MONTH	DEPARTURE DAY	DEPARTURE YEAR	RETURN MONTH	RETURN DAY	RETURN YEAR	AREA(S)	OMIT
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42
	2	06	12	61	06	29	61	EE	801

SOURCE OF RECORD DOCUMENT

✓	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD
T.O. 05-516-62	6/12/61 - 6/29/61

REMARKS

219883 NOV 15 61

PREPARED BY		REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
	FISCAL DIVISION	DATE	SIGNATURE
✓	FINANCE DIVISION	14 Nov 61	[signature]

FORM 2-58 1451a OBSOLETE PREVIOUS EDITIONS. SECRET (4-10)

231 12/28/61

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:
Office of Personnel, Statistical Reporting Branch, ROOM 102 Curie Hall

EMPLOYEE SERIAL NO.	NAME OF EMPLOYEE LAST (Print)	FIRST	MIDDLE	OFFICE/COMPONENT
1-6		7/14		25-26
58124	McCord	James	W. Jr.	24

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE	ARRIVAL MONTH	DAY	YEAR	DEPARTURE MONTH	DAY	YEAR	COUNTRY	OMIT
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42

TDY DATES OF SERVICE

TYPE OF DATA	CODE	DEPARTURE MONTH	DAY	YEAR	RETURN MONTH	DAY	YEAR	AREA(S)	OMIT
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	27	28-29	30-31	32-33	34-35	36-37	38-39		40-42
	2	03	12	61	03	22	61	WE	801

SOURCE OF RECORD DOCUMENT

XX	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD

REMARKS

PREPARED BY	REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED.
FISCAL DIVISION	DATE	SIGNATURE
XX FINANCE DIVISION	5/22/61	[signature]

FORM 1451a OBSOLETE PREVIOUS EDITIONS.

SECRET

(4-101)

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

123189 DEC 16 60

TO: Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO. 1-6	NAME OF EMPLOYEE (Print) 7-24 LAST	FIRST	MIDDLE	OFFICE/COMPONENT 25-26
58124	McCORD	JAMES	W.	24

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE 27	ARRIVAL MONTH 28-29	DAY 30-31	YEAR 32-33	DEPARTURE MONTH 34-35	DAY 36-37	YEAR 38-39	COUNTRY	OMIT 40-42
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION									

TDY DATES OF SERVICE

TYPE OF DATA	CODE 27	DEPARTURE MONTH 28-29	DAY 30-31	YEAR 32-33	RETURN MONTH 34-35	DAY 36-37	YEAR 38-39	AREA(S)	OMIT 40-42
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	A2	08	15	60	08	22	60	EE, WE.	801

SOURCE OF RECORD DOCUMENT

X	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD
	15-22 AUG. 60

REMARKS

PREPARED BY	REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
[ ] FIELD STATION [X] HEADQUARTERS STATION	DATE 12/14/60	SIGNATURE [signature]

FORM 1453a OBSOLETE PREVIOUS EDITIONS. (14-101)

SECRET

14-00000

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 192 Curie Hall

EMPLOYEE SERIAL NO. (1-5)	NAME OF EMPLOYEE (Print) (6-23) LAST	FIRST	MIDDLE	OFFICE/COMPONENT (24-25)
58124	McCord Jr.	James	W.	31

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE (26)	ARRIVAL MONTH (27-28)	ARRIVAL DAY (29-30)	ARRIVAL YEAR (31-32)	DEPARTURE MONTH (33-34)	DEPARTURE DAY (35-36)	DEPARTURE YEAR (37-38)	COUNTRY	OMIT (39-41)
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION									

TDY DATES OF SERVICE

TYPE OF DATA	CODE (26)	DEPARTURE MONTH (27-28)	DEPARTURE DAY (29-30)	DEPARTURE YEAR (31-32)	RETURN MONTH (33-34)	RETURN DAY (35-36)	RETURN YEAR (37-38)	AREA(S)	OMIT (39-41)
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	2	10	25	59	10	17	59	WE - EE	801

SOURCE OF RECORD DOCUMENT

✓	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD
05-278-60	5-17 Oct. 1959

REMARKS 031317 FEB2160

PREPARED BY		REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
	FISCAL DIVISION	DATE 2/23/60	SIGNATURE [illegible]
✓	FINANCE DIVISION		

FORM 4-58 1451a SECRET (4-10)

14-00000

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(When Filled In)

INSTRUCTIONS: COMPLETE IN DUPLICATE. THE DATA RECORDED ON THIS FORM IS ESSENTIAL IN DETERMINING TRAVEL EXPENSES INCURRED IN CONNECTION WITH LEAVE AT GOVERNMENT EXPENSE, OVERSEAS DUTY, RETURN TO RESIDENCE UPON SEPARATION, AND FOR PROVIDING CURRENT RESIDENCE AND DEPENDENCY INFORMATION REQUIRED IN THE EVENT OF AN EMPLOYEE EMERGENCY. THE ORIGINAL OF THIS FORM WILL BE FILED IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER.

NAME OF EMPLOYEE (Last) (First) (Middle)
McCord James W. Jr.

RESIDENCE DATA

1.

PLACE OF RESIDENCE WHEN APPOINTED: 5701 Floyd Ave

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad): 5701 Floyd Ave, Springfield Va.

PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: 5701 Floyd Ave, Springfield Va.

MARITAL STATUS

2.

CHECK (X) ONE: ☐ SINGLE ☑ MARRIED ☐ SEPARATED ☐ DIVORCED ☐ WIDOWED ☐ ANNULLED

IF MARRIED, INDICATE PLACE OF MARRIAGE: Lamesa Texas

DATE OF MARRIAGE: May 30 1958

IF DIVORCED, PLACE OF DIVORCE DECREE:

DATE OF DECREE:

IF WIDOWED, INDICATE PLACE SPOUSE DIED:

DATE SPOUSE DIED:

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

MEMBERS OF FAMILY

3.

NAME OF SPOUSE: Sarah Ruth McCord

ADDRESS (No., Street, City, Zone, State): 5701 Floyd Ave

TELEPHONE NUMBER: FL 4-7684

NAMES OF CHILDREN	ADDRESS	SEX	AGE
Michael Steven McCord	Same	M	7
[illegible] Anne McCord		F	5
Nancy Ellen McCord		F	3

NAME OF FATHER (Or male guardian): James W McCord Sr — ADDRESS: Purcell Oklahoma — TELEPHONE NUMBER: —

NAME OF MOTHER (Or female guardian): Massie Lee McCord — ADDRESS: Purcell Okla — TELEPHONE NUMBER: —

WHAT MEMBER(S) OF YOUR FAMILY HAS BEEN TOLD OF YOUR AFFILIATION WITH THE AGENCY FOR EMERGENCY PURPOSES? Wife only

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

4.

NAME (Mr., Mrs., Miss) (Last-First-Middle): Mrs. James W McCord Jr.

RELATIONSHIP: Wife

HOME ADDRESS (No., Street, City, Zone, State): 5701 Floyd Ave Springfield Va.

HOME TELEPHONE NUMBER: FL 4-7684

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE:

BUSINESS TELEPHONE & EXTENSION:

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? ☑ YES ☐ NO

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF? ☑ YES ☐ NO

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? ☑ YES ☐ NO

THE PERSONS NAMED IN ITEM 3 ABOVE MAY ALSO BE NOTIFIED IN CASE OF EMERGENCY. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 8 ON THE REVERSE SIDE OF THIS FORM.

VOLUNTARY ENTRIES

5.

FIND DATE ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS: The Springfield Bank, Springfield Va. — NW Fed [illegible]

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

FORM NO. 61 USE PREVIOUS EDITIONS

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5. (CONTINUED)

IN WHOSE NAME(S) ARE THE ACCOUNTS LISTED?

James W. and [illegible] McCord

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [ ] YES [✓] NO. IF "YES", WHERE IS DOCUMENT LOCATED?

HAVE YOU EXECUTED A POWER OF ATTORNEY? [✓] YES [ ] NO. IF "YES", WHO POSSESSES THE POWER OF ATTORNEY?

My Wife

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
Washington DC	1 Oct 75	James W. McCord

CONFIDENTIAL

14-00000

SECRET

REPORT OF HONOR AND MERIT AWARDS BOARD

(CONVENED PURSUANT TO REGULATIONS R 20-635 AND [illegible] 20-635)

DATE: 2 March 1959

The Honor and Merit Awards Board having considered a recommendation that:

NAME: (Last)	(First)	(Middle)	POSITION TITLE
McCORD	James	Walter	Actg. Dep. Chief/SRS/OS

PRESENT GRADE	OFFICE ASSIGNED TO	STATION
GS-14	Security	Headquarters

BE AWARDED:

Certificate of Merit with Distinction

[ ] FOR HEROIC ACTION, ON

[XX] FOR MERITORIOUS ACHIEVEMENT OR SERVICE DURING THE PERIOD
1 July - 15 August 1958

[ ] APPROVES THE RECOMMENDATION [XX] DISAPPROVES THE RECOMMENDATION

[ ] APPROVES, BUT IN LIEU THEREOF, RECOMMENDS THE AWARD OF:

CITATION

REASONS FOR DISAPPROVAL OF RECOMMENDED AWARD

The Honor and Merit Awards Board concludes from the information available to it that the service performed, while of unquestionable value, is not sufficiently outstanding to merit an honor award.

APPROVED

DIRECTOR OF CENTRAL INTELLIGENCE

DATE

SIGNATURE

TYPED NAME OF CHAIRMAN, HONOR AND MERIT AWARDS BOARD
Gordon M. Stewart

SIGNATURE

TYPED NAME OF RECORDER
Rudyard Boulton

SECRET

FORM 382 USE PREVIOUS EDITIONS

14-00000

SECRET

RECOMMENDATION FOR HONOR AWARD

(REGULATIONS R-20-635 & AFR 20-635)

DATE: 18 December 1958

TO: Honor Awards Board

THROUGH:

FROM: Office of Security

SECTION I — PERSONAL DATA

NAME OF PERSON RECOMMENDED (Last) (First) (Middle): McCORD, James Walter

POSITION TITLE: Actg. Dep. Chief/SRS/OS

GRADE: GS-14

OFFICE ASSIGNED TO: Security

STATION: [X] Headquarters [ ] Field (Specify location)

LEGAL RESIDENCE (Number, street, city, zone, state): 5701 Floyd Avenue, Springfield, Virginia

CITIZENSHIP AND HOW ACQUIRED: Birth

IF ANY OF THE ABOVE ITEMS WERE DIFFERENT FOR THE INDIVIDUAL RECOMMENDED AT THE TIME OF THE ACT OR SERVICE, INDICATE SUCH DIFFERENCES.

RECOMMENDED AWARD: Certificate of Merit with Distinction

POSTHUMOUS: [ ] Yes [X] No

NAME OF NEXT OF KIN: Ruth McCord

RELATIONSHIP: Wife

ADDRESS (Number, street, city, zone, state): 5701 Floyd Avenue, Springfield, Va.

IF PREVIOUS RECOMMENDATIONS WERE SUBMITTED FOR THIS ACT OR SERVICE, INDICATE TYPE OF AWARD RECOMMENDED, BY WHOM, DATE, ORIGINATING OFFICE, AND ACTION TAKEN.

None

SECTION II — RECOMMENDATION FOR AWARD FOR HEROIC ACTION

WERE YOU AN EYEWITNESS TO THE ACT? [ ] Yes [ ] No

IF ORIGINATOR IS NOT AN EYEWITNESS, ATTACH AFFIDAVITS OR CERTIFICATES OF EYEWITNESSES OR INDIVIDUAL HAVING PERSONAL KNOWLEDGE OF THE FACTS.

PERSONNEL IN IMMEDIATE VICINITY OR WHO ASSISTED IN ACT OR SHARED IN SAME HAZARD:

FULL NAME	POSITION TITLE	GRADE	OFFICE ASSIGNED TO

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN ACT:

FULL NAME	TYPE OF AWARD

CONDITIONS UNDER WHICH ACT WAS PERFORMED:

LOCATION	INCLUSIVE DATES	TIME OF DAY

PREVAILING GEOGRAPHIC CONDITIONS AND OBSTACLES ENCOUNTERED.

SECTION III — RECOMMENDATION FOR AWARD FOR ACHIEVEMENT OR SERVICE

OFFICE, COMPONENT, OR STAFF ON WHICH ACHIEVEMENT OR DUTY WAS PERFORMED (Designation and location):

Germany and Washington, D.C.

INCLUSIVE DATES OF SERVICE: 1 July — 15 August 1956

ASSIGNMENT COMPLETED: [X] Yes [ ] No

NOW IN SAME OR RELATED ASSIGNMENT: [X] Yes [ ] No

FORM 600 USE PREVIOUS EDITIONS

SECRET

SECTION IV — TO BE USED FOR ALL RECOMMENDATIONS

NARRATIVE DESCRIPTION OF [ ] DEED (OR ACT) [X] ACHIEVEMENT PERFORMANCE (OR SERVICE RENDERED)

AWARD FOR HEROIC ACTION: WAS ACT VOLUNTARY? DESCRIBE WHY ACT WAS OUTSTANDING AND IF IT WAS MORE THAN NORMALLY EXPECTED. EXPLAIN HOW. IF IN AERIAL FLIGHT, DESCRIBE TYPE AND POSITION OF AIRPLANE, CREW POSITION OF INDIVIDUAL, AND ALL UNUSUAL CIRCUMSTANCES. INDICATE RESULTS OF ACT.

AWARD FOR ACHIEVEMENT OR SERVICE: TITLE AND DUTIES OF ASSIGNMENT, INCLUDING CHARACTER OF SERVICE DURING PERIOD FOR WHICH RECOMMENDED (GIVE COMPLETE DESCRIPTION OF TECHNICAL OR SPECIALIZED POSITIONS, INCLUDING DATES OF ASSIGNMENT AND RELIEF). WHAT DID THE INDIVIDUAL DO THAT MERITS THE AWARD? WHY WAS THIS OUTSTANDING WHEN COMPARED TO OTHERS OF THAT GRADE AND EXPERIENCE IN SIMILAR POSITIONS? INDICATE RESULTS OF ACHIEVEMENT OR SERVICE.

Reference is made to the attached memorandum dated 1 November 1958, which is the summary excerpted from the report of the operation submitted on that date.

Upon receipt of information, 2 July 1958, that a member of the ~~Soviet~~ Foreign Office in Moscow had mentioned to one of the American Embassy staff members that the Soviets had knowledge of the crew of the missing C-118, Mr. McCord was appointed head of a team of men from Headquarters to proceed immediately to Germany to plan for and debrief the crew of the C-118 in case they were released.

At Wiesbaden, acting upon policy guidance received from Headquarters, Mr. McCord made detailed plans for the interrogation of crew members; prepared news releases and made plans for the handling of the press; arranged for reunion of the crew members with their families; and arranged medical examinations, all with the view toward avoiding publicity or incidents which might reveal Central Intelligence Agency interest in the highly sensitive nature of the plane's flight.

When the crew arrived at Wiesbaden, Mr. McCord directed the over-all interrogations and participated in portions of the interrogation of the crew members himself. He prepared cables and dispatches for Headquarters as well as the over-all report of the debriefing of the crew. He briefed the crew members regarding their conduct before the press. He also assisted in the plans for the return of the crew members to Washington, all of which entailed around-the-clock work.

Upon return to Washington, Mr. McCord directed the detailed debriefing of the crew, covering all aspects of possible compromise of security of CIA personnel, operations, and cover unit activities, as well as various positive intelligence and counter-intelligence matters. Final reports were prepared and Mr. McCord participated in briefings of the DCI, DDCI, and various Air Force and Defense Department officials.

The ingenuity, foresight, planning and guidance exercised by Mr. McCord from the time the team first left for Europe, through the initial debriefing, and then in following through in the debriefings back at Headquarters, resulted in rapid and thorough interview of the crew members, assessment of the compromise to the Agency, and determination of appropriate action needed by the Agency to counter such compromise. His performance in that instance was of the highest degree and did much credit to this Agency in the highly professional manner in which it was performed.

RELATED POSITION OF PERSON INITIATING RECOMMENDATION TO PERSON BEING RECOMMENDED	NAME, POSITION TITLE, AND GRADE OF PERSON MAKING RECOMMENDATION
Head of Office	Sheffield Edwards Director of Security GS-18
LIST OF ENCLOSURES (INCLUDE PROPOSED CITATION)	SIGNATURE
Summary memorandum excerpt from report dated 1 November 1958	
	DATE 18 December 1958

1 November 1958

SUBJECT: American C-118 Aircraft Downed in Soviet Azerbaijan 27 June 1958 by Soviet MIG-17's

On 27 June 1958, a C-118 cargo plane, assigned to the U. S. Air Force in Wiesbaden, was fired on and forced down near Gendarkh, Soviet Azerbaijan. The plane was carrying nine U. S. airmen, three of whom are assigned to this Agency. They are Colonel Dale D. Brannon, Major Robert E. Crans and Major Bennie A. Shupe. The other six men were regular Air Force members assigned to Wiesbaden, Germany. The nine men were en route from Wiesbaden to Teheran and Pakistan on a flight carrying cargo for CIA. Col. Brannon and Major Crans were planning to get off the plane in Teheran had the plane remained on course.

The plane, while en route to Teheran from Nicosia and as a result of bad weather and navigation error, went off its plotted course and crossed into Soviet Armenia. There it was intercepted and fired on by three MIG-17's and caught fire in the left wing. Five of the crew bailed out and the other four rode the aircraft down to a safe landing on a small airstrip at Gendarkh in Soviet Azerbaijan. The crew members who had remained on the plane to its landing got out safely and the plane was burning fiercely when the crew last saw it. The part of the crew that parachuted was surrounded by Soviet peasants, some of whom beat and struck at the crew members. One of the men, Major Bennie Shupe, CIA employee, was taken by the mob to a telephone pole and narrowly escaped hanging before being rescued by the Soviet military.

Major Shupe and the remainder of the crew were turned over to the Soviet military, and after an overnight stay in a Soviet military garrison near Stepanakert were taken to a city believed to be Yevlakh, and then flown to Baku, Russia. There they underwent interrogation by Soviet intelligence officers, at least one of whom had served in the United States, as a Soviet Purchasing Commission employee 1943-45, and later in Canada in 1949-55 as First Secretary of the Soviet Embassy. This RIS officer, Vladimir Bourdine, later served in 1955 as a personal interpreter for Khrushchev in a meeting with Prime Minister Nehru of India. Bourdine interrogated Colonel Brannon of CIA at considerable length during the period 30 June - 3 July 1958, while the crew was imprisoned in the MVD Headquarters building in Baku. Following their individual interrogations, the crew members were required to appear separately before a Commission of Soviet officials at the Baku MVD Headquarters who questioned them about the border violation by the C-118 aircraft, and requested them to sign statements attesting that they had been well-treated and received adequate medical care by the

Soviets. The inquiry by the Commission was perfunctory and did not involve an interrogation in the intelligence sense. The crew was then transported to Astara on the Soviet-Iranian border on 7 July 1958 and turned over to the American Air Attache.

On 2 July 1958 this Agency received information indicating that the Soviets might be considering releasing the nine fliers. Since no date or place of release was indicated, cables were sent to the various peripheral CIA stations around the Soviet border indicating the possibility of impending release. The Air Force agreed to alert its Air Attaches in the same areas of the possibility of impending release. At the same time a team of Agency personnel, including a medical officer, an Air Maritime officer, and two representatives of the Security Office were dispatched to Wiesbaden from Headquarters in anticipation of the release of the fliers. Three hours after the team arrived in Germany, the place of release was learned from the Soviets to be Astara on the Soviet-Iranian border, and a USAFE plane was dispatched that night from Wiesbaden with the Air Maritime team member aboard destined for Teheran to await the turnover of the American fliers at Astara. The fliers were turned over on 7 July 1958, were immediately flown to Wiesbaden, Germany where an initial joint CIA-AF debriefing of them was begun, and where initial press interviews were held, following careful briefing of the crew as to the text and limitations to be observed. Two days later, two members of the crew, one of whom was Major Shupe, a CIA employee, were permitted to give an interview to the Paris representative of Time-Life. Members of the CIA team were present during these press interviews, under appropriate cover arrangements, to furnish guidance to the CIA personnel.

Following the initial debriefing, the entire crew was flown to Washington, D. C. on 18 July 1958, for a more extended debriefing. These debriefings were completed on 6 August 1958 and covered the various aspects of possible compromise of the security of CIA personnel, operational and cover units activities, as well as various positive intelligence and counter-intelligence matters.

The three CIA men aboard the plane were extremely knowledgeable of highly sensitive Agency operational activities and of the identities of numerous CIA personnel. Colonel Brannon, as Commander of the CIA Air Support Operations in Europe, was knowledgeable of CIA operational activities on a world-wide basis, with many of these projects being extremely sensitive. Colonel Brannon and Major Robert Crans each carried briefcases containing classified material, and Brannon carried an address book containing several names, addresses and telephone numbers of CIA personnel and cover units. The two briefcases are believed to have been destroyed by the fire in the aircraft after landing. The address book of Brannon was taken from him by the Soviet

peasants on landing and was later turned back to him by the Soviet Commission members at Baku. Neither he nor other members of the crew were questioned about either of the briefcases, their contents, nor about the address book and its contents. We assume that the Soviets have or will process the names in the address book through their Moscow files. Some of the other crew members carried personal notations in their wallets relating to a few other CIA personnel.

We have received no indications that Colonel Brannon or the other crewmen were drugged or otherwise tampered with by the Soviets. Brannon and some of the others did receive shots the first night and second day from the Soviet military for their wounds and burns; however, these shots are believed to have been for legitimate medical reasons.

The substance of the questioning, treatment and techniques of interrogation has been exhaustively explored with all the crew members in the course of the debriefings. In summation, the interrogations of the crew members were superficial and do not appear to have been backed up by close coordination and communication with Moscow for intelligence research purposes. It is possible that the quick acknowledgment by the Soviet Foreign Office of the landing of the C-118 in Soviet territory precluded the MVD from fully exploiting the crew members. Colonel Brannon and Captain Kane were separated from the group and given preferred treatment, apparently with the intention of developing them for information purposes. We are convinced that both men handled themselves extremely well and did not disclose any information concerning the Agency or its activities.

To date we have no indication that the Soviets knew at the time they interrogated the crew men, that the flight of the C-118 was connected with CIA in any way, nor that they knew three of the men aboard were CIA personnel. We do believe that in time the Soviets, through Brannon's address book, which lists the open Agency telephone number EX 3-6115 below his name on the first page, will connect him and possibly others in the address book with CIA. Since the Soviets questioned him about the 7170th Support Group and the 7405th Support Squadron in Wiesbaden, it is therefore presumed that they will associate those units with this Agency.

In addition to this report, debriefings of the crewmen were taped and typed, which will total some 7,000 - 9,000 pages when completed, are being distributed to the CI Staff and

other interested components of this Agency as they are completed. Questions were solicited by this Office of all interested components, in order to cover all matters in the debriefings of interest to the Agency. Careful arrangements have been made with the Air Force in order that Agency interests will be adequately protected and proper security will be maintained in the handling of information and reports derived from the debriefings, and so that no compromise of the Agency interest in the flight of the C-118 will be made to the press.

CONCLUSIONS:

A. It is our opinion that the possible compromises arising out of this incident are relatively minor in nature and that no major compromises occurred.

B. That the Soviets "missed" on the true nature of the flight and personnel of the C-118.

C. That the reasons the crew members were given an early release were as follows:

1. Primarily, the Soviet interrogators failed to use all of the leads at their command, particularly Brannon's address book, and failed to break the crewmen through interrogation.

2. The crew did not inadvertently disclose through interrogations, the purpose of their flight, its relation to the Agency and that of three of its crew to CIA.

3. The Soviets apparently failed to check out the names and other data in Brannon's address book through their files prior to release of the crew.

4. No incriminating information or material was immediately recovered from the burned aircraft.

5. Several of the crew destroyed incriminating building passes and notations in their wallets while on their way down in their parachutes, or immediately after landing in their chutes.

6. There were either no leaks or insufficient leaks of incriminating information through any room conversations at Baku among the crew, which may have been monitored by the Soviets, or such conversations as there may have been were not properly interpreted, or interpreted soon enough to tip the Soviets that there was something unusual about the flight or the crew.

7. The crew members were all in uniform and not in mixed civilian and Air Force clothing, which properly established their cover.

8. Sufficient pressures were exercised by Agency, State, Air Force, and Executive action upon the Soviets to effect the release of the crew as soon as possible.

9. A factor that probably had an important bearing was the early acknowledgment by the Soviet Foreign Office of the downing of the aircraft and the attempts by the Soviets in the early stages to make this appear as a deliberate violation of the Soviet air frontier. This tended to take the "play" away from the MVD and military intelligence. In addition, this Government was stepping up the pressure for the release of the nine Army personnel who landed in East Germany in a helicopter, and the Soviets probably had no desire to create a duplicate of this incident.

10. Safeguards taken by the Agency and the Air Force were such that there was no leak to the press, during the crew's internment, of the fact that there was an intelligence connection of the flight and crew of the C-118.

D. That it is not believed, based on the evidence at hand, that the crew was drugged or otherwise tampered with medically.

E. That there are valuable points of guidance from a cover, operations, policy and code of conduct standpoint which can be gathered from experiences of these crewmen in the hands of the Soviets and can aid the Agency and its personnel in any future situation of a similar nature in which the Soviet military and RIS interrogators are encountered.

ACTION TAKEN TO SAFEGUARD AGENCY INTEREST IN THIS MATTER:

A. All possible steps were taken during the period immediately preceding and immediately after the release of the crew to effect the minimum of publicity and to safeguard and limit such publicity as was given out, in order to avoid disclosing the CIA connection of the flight and some of its crew.

B. Throughout the entire debriefing process in Germany and in the U. S., the maximum care has been taken to safeguard the information taken by transcript and classify it so that there would be access to the information therein on a need-to-know basis and by only properly cleared persons.

C. Steps were taken immediately by the German Station after the downing of the C-118 to change the combinations of the safes and locks in the buildings to which the crew had access.

D. The three men from this Agency who were aboard the flight, Brannon, Crans and Shupe, and the aircraft commander, Lyles, are being removed from the German area, being returned to the U. S. The three CIA crewmen are being returned to duty with the Air Force from the Agency.

E. Steps are continuing to be taken to properly safeguard Agency interests and personnel in regard to names of Agency personnel who appeared in Brannon's address book or in other notations appearing in any papers carried by other members of the crew.

RECOMMENDATIONS:

A. Continue to take all possible steps to prevent any disclosure to any unauthorized persons, particularly the press, about the CIA personnel aboard the C-118, or the true nature of the flight.

B. Continue to take all possible steps to change the cover designation of the units appearing in Brannon's address book to prevent any further compromise of these units.

C. Permit no further publicity about the flight itself, in order to minimize the possibility of the press learning of the CIA interest in the flight of the C-118.

D. Carefully follow all matters relating to the International Court of Justice interest in this flight, in order to prevent any compromise of Agency interests.

SECRET
(When Filled In)

(1-6)
15-8124

LANGUAGE DATA RECORD

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)			2. DATE OF BIRTH (25-30)		
			MONTH	DAY	YEAR
McCord James W Jr			JAN	26	24
3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39)			5.	
	MONTH	DAY	YEAR		
Russian 654	Nov	18	58	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE	

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (*newspapers, reference materials, etc.*), USING THE DICTIONARY FREQUENTLY.
4. ✓ I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
3. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. ✓ I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. ✓ MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

FORM NO. 444C
1 FEB 57

SECRET

(4-65)

14-00000

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
3. I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.
4. ✓ I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
4. ✓ I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III—EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
4. ✓ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV—CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
17 Nov 58	James W McCord Jr
[illegible] C	[illegible] E

HEADQUARTERS
USAF, HDRS, OFFICE OF THE SUB[illegible] OF THE AIR STAFF
(FIELD EXTENSION)
Washington 25, D.C.

C E R T I F I C A T E

I concur in the Reserve assignment of **James W. McCord, Jr.** (Name) **Captain** (Grade) **AO 2 099 263** (SN) with this organization. In the event of partial or full mobilization, he will be made available for active military service.

I certify that no delay in his entry on active duty will be requested by this employing agency if he is ordered to active military service during a period of mobilization.

Date: **12 Jan 1956**

LOUIS [illegible]. [illegible]ELLA
Captain, Infantry
Mobilization Training Officer

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF THE DIRECTOR

9 DEC 1955

MEMORANDUM FOR: James W. McCord, Jr.

SUBJECT: Notification of Membership in the Career Staff

1. On behalf of the Director of Central Intelligence, it gives me pleasure to inform you that your application for membership in the Career Staff has been accepted by the CIA Selection Board. The effective date of your membership is 22 August 1954.

2. Please indicate that you have received this notification by signing in the space provided below and return it to the Head of your Career Service. He will forward it to the Executive Director of the CIA Selection Board.

3. Because your membership in the Career Staff is classified information, it is necessary that this notification be conveyed to you in this manner. The application for membership which you signed has been endorsed on behalf of the Director of Central Intelligence by the Executive Director of the CIA Selection Board and placed in your permanent Official Personnel Folder.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

Harrison G. Reynolds
Harrison G. Reynolds
Chairman, CIA Selection Board

Noted:
James W. McCord Jr.

Date: 10 January 1956

SECRET

CAREER SERVICE QUESTIONNAIRE

SECTION I (To be completed by employee)

NAME (Last) (First) (Middle)	AGE	GRADE	NO. OF MOS. IN GRADE	CAREER DESIGNATION
McCORD, James W.	30	GS-13	2	Security

STAFF OR DIVISION	BRANCH	POSITION TITLE
Office of Director of Security		Special Assistant to Director of Security

NO. OF MOS. IN PRESENT POSITION	NO. OF MOS. IN OSS	NO. OF MOS. IN CIG	NO. OF MOS. IN CIA
10	-	-	36

DATA ON ALL PERMANENT DUTY OVERSEAS OR IN U.S. FIELD (Include any TDY during last two years)

APPROXIMATE DATES OF SERVICE FROM	TO	LOCATION COUNTRY	STATION	TDY	PCS	COMMENTS
August 1951	June 1953	U.S.	San Francisco Field Office		x	

INDICATE WILLINGNESS TO SERVE TOUR OF DUTY OVERSEAS PCS

A [X] YES B [ ] ONLY UNDER CERTAIN CONDITIONS C [ ] NO

INDICATE ASSIGNMENT PREFERENCE IF PRECEDING ANSWER IS "A" OR "B"

PREFERENCE	COUNTRY	STATION	TYPE OF POSITION
1ST	JApan	Tokyo	Security
2ND	Germany	Frankfurt	Security
3RD	South America	Rio de Janeiro	Security

IF ANSWER ABOVE IS "B," STATE CONDITIONS. IF ANSWER ABOVE IS "C," EXPLAIN YOUR REASONS

INDICATE GEOGRAPHIC AREAS OVERSEAS IN WHICH YOU WILL NOT SERVE AND EXPLAIN REASONS

None

INDICATE RELATIONSHIP AND AGE OF EACH DEPENDENT TO BE MOVED OVERSEAS

Wife - 26 Daughter - 9 mos.
Son - 2

INDICATE KNOWN MEDICAL RESTRICTIONS WHICH THE AGENCY HAS IMPOSED ON YOUR SERVICE

None

FORM NO. 59-174 JUN 54

SECRET

MAY BE CONTINUED UNDER REMARKS ON REVERSE SIDE. (4)

SECRET

INDICATE ANY UNUSUAL CIRCUMSTANCES CONCERNING DEPENDENTS (old age, chronic illness, need for special educational facilities, etc.) OR ANY UNUSUAL PERSONAL SITUATION WHICH WOULD AFFECT YOUR OVERSEAS ASSIGNMENT

None

DESCRIBE TYPES OF HEADQUARTERS AND U.S. FIELD POSITIONS FOR WHICH YOU WOULD LIKE TO BE CONSIDERED AND THE ORGANIZATIONAL COMPONENT IN WHICH YOU WOULD LIKE TO SERVE

Security assignments in same or similar position as my present assignment.

REMARKS

DATE: 30 August 1954

SIGNATURE OF EMPLOYEE: [signature]

SECTION II (To be completed by employee's supervisor)

INDICATE APPROXIMATE TIME (months) WHEN EMPLOYEE CAN BE MADE AVAILABLE FOR OVERSEAS SERVICE: 9 mos

INDICATE APPROXIMATE TIME (months) WHEN EMPLOYEE CAN BE MADE AVAILABLE FOR ANOTHER HEADQUARTERS OR U.S. FIELD ASSIGNMENT: 3 mos

COMMENTS ON AVAILABILITY AND EMPLOYEE'S PREFERENCE FOR NEXT ASSIGNMENT

Do not contemplate considering for rotation for one year.

DATE: 10 Sept 54

SIGNATURE OF SUPERVISOR: [signature]

PERSONNEL OFFICER WILL FORWARD ORIGINAL TO OFFICE OF PERSONNEL AND FIRST COPY TO APPROPRIATE CAREER SERVICE BOARD

SECRET

(MAY BE CONTINUED UNDER REMARKS)

14-00000

JAMES W. McCORD, JR.

27 August 1951 14 September 1951

FOR THE

3 October 1

14-00000

CERTIFICATION:

This is to certify that I personally witnessed James Walter McCord, Jr., subscribe his signature to these papers on this date.

24 August 1951

Ervin W. Schmidt
Ervin W. Schmidt

PLEASE READ INSTRUCTION SHEET BEFORE PREPARING THIS FORM

STATEMENT OF FEDERAL CIVILIAN AND MILITARY SERVICE

OFFICE: 195 | DIVISION: | BRANCH: | SECTION:

I FEDERAL CIVILIAN SERVICE (BEGIN WITH THIS AGENCY AND FOLLOW IN REVERSE CHRONOLOGICAL ORDER)

AGENCY	LOCATION	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
Present Agency	San Francisco	22	Aug	1951	Present					
Federal Bureau of Investigation	San Francisco, San Diego, Washington D. C.	25	Oct	1948	10	Feb	1951	15	3	2
Federal Bureau of Investigation	Washington D.C. New York City	10	Mar	1942	22	Nov	1943	14		1

Total Civilian Service 17 4 4

II MILITARY SERVICE (INCLUDE ONLY PERIODS OF ACTIVE DUTY; DO NOT INCLUDE TERMINAL LEAVE)

BRANCH OF SERVICE	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
U. S. Army Air Corps	23	Nov	1943	30	Oct	1945			

Total Military Service 1

III CERTIFICATION

I hereby certify that the above Civilian and Military service is complete and accurate to the best of my knowledge.

21 December 1951
DATE

SIGNATURE OF EMPLOYEE

IV REMARKS: (CONCERNING ABOVE SERVICE)

as 12/31/51

MAY BE CONTINUED ON NON-DETACHABLE REVERSE SIDE

V FOR PERSONNEL OFFICE USE ONLY

TOTAL CREDITABLE SERVICE

DAYS	MONTHS	YEARS
1	3	6

14-00000

SECRET

PERSONNEL QUALIFICATION QUESTIONNAIRE

158194

1. Serial No. (no entry)	2. NAME: (last) (first) (middle) McCord James W., Jr.	3. Office IASO
4. Date of Birth 26 January 19[illegible]	5. Sex: x male (1) ___ female (2) / Marital Status ___ Nr. Dependents 2	6. Employment Date: 22 August 1951
7. Citizenship: x U.S. ___ Other	8. Acquired By: (1) x Birth (2) ___ Marriage (3) ___ Naturalization (4) ___ Other (specify) Year U.S. citizenship acquired, if not by birth ______	

SEC. I. EDUCATION

1. Extent: (circle one)
   1. Less than high school
   2. High school graduate
   3. Trade, Business or Commercial school graduate
   4. Two years college, or less
   5. Over two years, no degree
   6. Bachelor degree
   7. Post-graduate study (minimum 8 sem. hrs.)
   8. Masters degree
   9. Doctors degree

29 NOV 1962

2. College or University Study:

Name and location of College or University	Major	Minor	Dates att'd From	Dates att'd To	Yrs Compl Day	Yrs Compl Night	Degree Recd Title	Degree Recd Date	Sem Hrs
University of Texas Austin, Texas	Accounting		[illegible]	12/49	4		Bus. Adm. [illegible]	1/49	120
Kilgore College Kilgore, Texas	[illegible]ing		[illegible]	[illegible]	1sem		none		16
Lincoln Univ. Oakland, Calif	Law		/52	/1		1sem	none		8

3. Trade, Commercial, and Specialized Training:

CODED

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
				QUALIF[illegible]
				DATE 20 [illegible]

4. Military, Intelligence or Investigative training (full time duty as a student in specialized schools such as intelligence, communications, ordnance disposal, etc.)

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
USAF [illegible] School, [illegible]	[illegible]	[illegible]	[illegible]	Operation of [illegible] bombardier and navigation [illegible]
Intelligence School Lowry Air Force [illegible]	1/	/[illegible]	[illegible]	Air Force Intelligence Officer [illegible]
[illegible]	[illegible]	[illegible]	[illegible]	Special Agent (Investigator) [illegible] Operator [illegible]

SECRET

SECRET

SEC. II. WORK EXPERIENCE

1. State the nature of duties performed with this organization, starting with your present position. Approximate dates (month and year) are sufficient. Use a continuation sheet, if necessary, to adequately describe your duties.

From [illegible] To [illegible] Tot. mos. [illegible] Grade [illegible] Salary [illegible] Office [illegible] Position Title: [illegible] Duty Title: [illegible]	Description of Duties: [illegible] Duty Station, if overseas:
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:
From To Tot. mos. Grade Salary Office Position Title: Duty Title:	Description of Duties: Duty Station, if overseas:

SECRET

SEC. II. WORK EXPERIENCE (CONT'D.)

2. Previous Employment: Describe your previous work experience in sufficient detail to permit full recognition of your qualifications. Include military work experience. List last position first.

From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: [illegible] Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position [illegible] Description of Duties: [illegible] Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility) [illegible]	Exact Title of your position [illegible] Description of Duties: [illegible] Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position [illegible] Description of Duties: [illegible] Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position [illegible] Description of Duties: [illegible] Duty Station if overseas:
From To Tot. mo's 11 Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer [illegible] Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position [illegible] Description of Duties: [illegible] Duty Station if overseas:

SECRET

SEC. II. WORK EXPERIENCE (CONT'D)

3. Special Work Experience: Check any of the following organizations by which you may have been employed.

01	U.S. Secret Service	24	Air Force A-2
02	Civil Police	25	Foreign Economic Admin.
03	Military Police	26	Counter Intelligence Corps
04	U.S. Border Patrol	27	Immigration & Naturalization
05	U.S. Narcotics Squad	28	Strategic Services Unit
06	FBI	29	Foreign Service, State Dept.
07	Criminal Investigation Div.	30	Central Intelligence Group
21	Office of Naval Intelligence	31	Armed Forces Security Agency
22	Office of War Information	32	Coordinator of Information
23	Army G-2	33	Office of Facts & Figures
20	Office of Strategic Services	34	Board of Economic Warfare
		35	Federal Communications Comm.

SEC. III. FOREIGN LANGUAGES

List below the foreign languages in which you have some competence. Be sure to include uncommon modern languages. Check (X) your competence and how acquired.

LANGUAGE	COMPETENCE: Equivalent to Native Fluency *	Fluent but obviously Foreign *	Adequate for Research **	Adequate for Travel	Limited Knowledge		HOW ACQUIRED: Native of Country	Prolonged Residence	Contact (Parents, etc.)	Academic Study

* If you have checked 'Fluent' for a language that has significant difference in spoken and written form (e.g., Arabic), explain your competence herein

**Specialized Language Competence: Describe ability to do specialized language work involving vocabularies and terminology in the scientific, engineering, telecommunications, and military fields. List the language with the type of specialty.

SECRET

SECRET

SEC. IV. AREA KNOWLEDGE

1. List below any foreign countries or regions of which you have knowledge gained as a result of residence, travel or study. Study can mean either academic study, or study of a foreign country resulting from an intelligence, military, commercial or professional work assignment.

Country or Region	Dates of Residence, Study Etc.	Manner in Which Knowledge Was Aquired (check (X) one)		
		Residence	Travel	Study
none				

2. Specialized Knowledge of Area
List specialized knowledge of foreign country such as knowledge of terrain, coasts and harbors, utilities, railroads, industries, political parties, etc., gained as a result of study or work assignment. Include name of employer or organization.

Country	Type of Knowledge	How and When Gained

SEC. V. TYPING AND STENOGRAPHIC SKILLS (PRESENT UTILIZATION)

Skill	Per Cent of Time Used	Not Used	WPM (Approximate Proficiency)	Prefer Assignment Using Skill Oftener
Typing	1.	2.		1. Yes 2. X No
Shorthand	1.	2.		1. Yes 2. X No
Shorthand System: 1. Manual 2. Machine 3. Speedwriting.				

SEC. VI. LICENSES, HOBBIES, SPECIAL QUALIFICATIONS

1. Licenses: List any licenses or certification such as teachers, pilot, marine, etc.	2. Hobbies: List any hobbies such as sailing, skiing, writing, or other special qualifications.
	~~reading~~

SEC. VII. PROFESSIONAL AND ACADEMIC HONORS

List any professional or academic associations or honorary societies in which you hold membership.

SECRET

SECRET

SEC. VIII. PUBLICATIONS

List below the type of writing (non-fiction: professional or scientific articles, general interest subjects, current events, etc; fiction: novels, short stories, etc.) of any published materials of which you were author or co-author.
None

SEC. IX. INVENTIONS

Describe any devices you have invented as to type of work for which intended and whether patented.

Device	Patented	
None	(1) Yes	(2) No
	(1) Yes	(2) No
	(1) Yes	(2) No

SEC. X. TESTS (Within present organization)

Describe below the type of tests which you have taken.

Type of Test	Date Taken
None	

SEC. XI. PHYSICAL HANDICAPS

List any physical handicaps you may have.

None

SEC. XII. OVERSEAS ASSIGNMENT

Are you willing to accept periodic tour of duty overseas?

(1) 2 year Tour ___ (2) 4 year Tour ___ (3) Not interested ___

SEC. XIII. WORK ASSIGNMENT

In view of your total experience and education, for what assignment do you think you are best qualified?

[illegible]

SECRET

SEC. XIV. MILITARY STATUS

1. Present Draft Status
Have you registered under the Selective Service Act of 1948? ___ Yes ___ No.
If yes, indicate your present draft classification ____x____
V-A

2. Present Reserve or National Guard Status
Do you now have Reserve or National Guard Status ___ Yes ___ No.
If yes, complete the following. x
1. ___ National Guard
2. ___ Air National Guard
3. x Active Reserve Status (member of organized unit)
4. ___ Inactive Reserve Status

Service [illegible] Grade [illegible] Serial Number AO-[illegible]63
Reserve Unit with which currently affiliated ____
Hq [illegible] USAF ([illegible])
Service Mobilization Assignment, if any ____
Location of Service Records, if known ____ [illegible], possibly [illegible], Calif.

SEC. XV. TRAINING
List the training courses or subjects you have taken in this organization.

Course or Subject	(from) Dates (to)	Hours
I.S. Investigators Course	[illegible]	[illegible]

SEC. XVI. REMARKS
Use this space to indicate any other qualifications you may have which you do not describe above.

DATE 10 November 1952 SIGNATURE ____

RESIDENCE AND DEPENDENCY REPORT

INSTRUCTIONS: Submit in triplicate when ordered overseas and whenever designated place of residence or marital or dependency status changes. IMPORTANT in determining travel expenses allowable in connection with leave at Government expense, return to residence upon separation, and in determining transportation expenses allowable in connection with shipment of remains of employee or member of family.

NAME OF EMPLOYEE
McCord, James Walter Jr.

RESIDENCE DATA

PLACE OF RESIDENCE WHEN APPOINTED TO SERVICE	LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (IF APPOINTED ABROAD)
820 Pacific Ave. Alameda, Calif.	—

PLACE IN CONTINENTAL U.S. DESIGNATED PERMANENT OR LEGAL RESIDENCE
Austin, Texas

MARITAL STATUS

☐ SINGLE ☒ MARRIED	PLACE OF MARRIAGE Lamesa, Texas	DATE OF MARRIAGE May 30, 1948
☐ DIVORCED	PLACE OF DIVORCE DECREE	DATE OF DIVORCE DECREE
☐ WIDOWED	PLACE SPOUSE DIED	DATE SPOUSE DIED

MEMBERS OF FAMILY (DEPENDENTS ONLY)

IDENTIFICATION OF MEMBERS OF IMMEDIATE FAMILY	RELATIONSHIP	DATE OF BIRTH
Sarah Ruth McCord	Wife	April 12, 1926

August 22, 1951
DATE

James Walter McCord Jr.
SIGNATURE

FORM NO. 37-79
MAY 1950

CENTRAL INTELLIGENCE AGENCY
2430 E STREET NW.
WASHINGTON 25, D. C.

Date 22 August 1951

Dear Mr. McCord:

1. This is to notify you that the United States Government as represented by the Central Intelligence Agency, has accepted your employment effective.

Position: GS-11

Base Salary: $5400 per annum

2. You will be:

a. Entitled to annual and sick leave in accordance with Civil Service Commission rules and regulations, or such other provisions of law or regulations as may be established in lieu thereof.

b. Reimbursed for travel expenses in accordance with CIA Regulations or Standardized Government Travel Regulations, as amended.

c. If stationed outside continental United States, granted such monetary allowances as are prescribed by CIA Regulations.

3. Employment is conditioned upon satisfactory completion of the training courses prescribed by CIA and satisfactory performance of duty for a total period of six months from date of employment. In the event either training or performance of duty is deemed unsatisfactory by CIA, you will be offered other types of employment if available, or your employment will be terminated.

4. Your appointment is for such time as your services may be required and funds are available for the work of CIA. Notice of termination will be given you by procedure similar to that provided by Civil Service rules and regulations.

[signature]
Official authorized to sign letters of appointment

I accept the above agreement as a condition of my employment by CIA.

James Walter McCord Jr. — Employee

22 August 1951 — Date

Form No. 51-105
June 1948

14-00000

STANDARD FORM 61
PROMULGATED BY CIVIL SERVICE COMMISSION
FEDERAL PERSONNEL MANUAL

APPOINTMENT AFFIDAVITS

IMPORTANT.—*Before swearing to these appointment affidavits, you should read and understand the attached information for appointee*

Central Intelligence Agency
(Department or agency) (Bureau or division) (Place of employment)

I, James Walter McCord, Jr., do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I a member of any organization that advocates the overthrow of the Government of the United States by force or violence or other unconstitutional means or seeking by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) I will not so advocate, nor will I become a member of such organization during the period that I am an employee of the Federal Government.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not, while a Government employee, become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not paid, or offered or promised to pay, any money or other thing of value to any person, firm or corporation for the use of influence to procure my appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers given in the Declaration of Appointee on the reverse of this form are true and correct.

22 August 1951 — James Walter McCord Jr.
(Date of entrance on duty) (Signature of appointee)

Subscribed and sworn before me this .... day of ...., A. D. 19.....,

at .... (City) .... (State)

[SEAL] .... (Signature of officer)

.... (Title)

NOTE. *If the oath is taken before a Notary Public the date of expiration of his commission should be shown.*

DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. Answer all questions. Any false statement in this declaration will be grounds for cancellation of application or dismissal after appointment. Impersonation is a criminal offense and will be prosecuted accordingly.

1. PRESENT ADDRESS (street and number, city, and State)
820 Pacific Ave., Alameda, California

2. (a) DATE OF BIRTH: Jan 26, 192[illegible]
(b) PLACE OF BIRTH (city or town and State or country): Waurika(?) [illegible]

3. (a) IN CASE OF EMERGENCY PLEASE NOTIFY: Sarah Ruth M[illegible]
(b) RELATIONSHIP: Wife
(c) STREET AND NUMBER, CITY AND STATE: 820 Pacific Ave., Alameda, California
(d) TELEPHONE NO.: Lakehurst(?) 3-46[illegible]

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☒ NO
If so, for each such relative fill in the blanks below. If additional space is necessary, complete under Item 10.

NAME	POST OFFICE ADDRESS (Give street number, if any)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MARRIED	SINGLE
		1. 2. 3.			
		1. 2. 3.			
		1. 2. 3.			

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	✓	
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes", give details in Item 10.*		✓
7. DO YOU RECEIVE ANY ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes", give in Item 10 reason for retirement, that is, age, optional disability, or by reason of voluntary or involuntary separation after 5 years' service; amount of retirement pay, and under what retirement act, and rating, if retired from military or naval service.*		✓
8. SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT HAVE YOU BEEN DISCHARGED OR FORCED TO RESIGN FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes", give in Item 10 the name and address of employer, date and reason in each case.*		✓
9. HAVE YOU BEEN ARRESTED (NOT INCLUDING TRAFFIC VIOLATIONS FOR WHICH YOU WERE FINED $[illegible] OR LESS OR FORFEITED COLLATERAL OF $[illegible] OR LESS) SINCE YOU FILED APPLICATION RESULTING IN THIS APPOINTMENT? *If your answer is "Yes", list all such cases under Item 10. Give in each case: (1) The date; (2) the nature of the offense or violation; (3) the name and location of the court; (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken.*		✓

10. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS

ITEM NO.	WRITE IN LEFT COLUMN NUMBERS OF ITEMS TO WHICH DETAILED ANSWERS APPLY

INSTRUCTIONS TO APPOINTING OFFICER

The appointing officer before whom the foregoing certificate is made shall determine to his own satisfaction that the appointment would be in conformance with the Civil Service Act, and the Civil Service Rules and Regulations and acts of Congress pertaining to appointment.

This form should be checked for [illegible] of office, position, [illegible] in connection with any record of [illegible] and particularly for the following:

(1) *Identity of appointee.*—It is the duty of the appointing officer to guard against impersonation and to determine beyond reasonable doubt that the appointee is the same person whose [illegible]. The appointee's signature and handwriting are to be compared with the application or other pertinent papers. [illegible]

(2) *Age.*—If definite age limits have been established for the position, it should be determined that applicant is not outside the age range for appointment. Until such determination is made the appointment may not be consummated.

(3) *Citizenship.*—The appointing officer is responsible for observing the [illegible] of the Civil Service Rules and [illegible] acts. [illegible] In doubtful cases the appointment should not be consummated until clearance has been secured from the certifying office of the Civil Service Commission.

(4) *Members of Family.*—Section 9 of the Civil Service Act provides that whenever there are already two or more members of a family serving under [illegible] in the competitive service [illegible] Civil Service Commission [illegible].

[illegible]

14-00000

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(When Filled In)

RESIDENCE AND DEPENDENCY REPORT

INSTRUCTIONS: Submit in duplicate when ordered overseas or whenever designated place of residence, marital or dependency status changes. This information is important in determining travel expenses allowable in connection with leave at Government expense, overseas duty, return to residence upon separation, and in determining transportation expenses allowable in connection with shipment of remains of employee or member of family.

1. NAME OF EMPLOYEE (Last) McCord (First) James (Middle) Walter Jr

2. RESIDENCE DATA

PLACE OF RESIDENCE WHEN APPOINTED: Alameda California

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad): 5701 Floyd Ave, Springfield Virginia

PLACE IN CONTINENTAL U.S. DESIGNATED PERMANENT OR LEGAL RESIDENCE: 5701 Floyd Ave, Springfield Virginia

3. MARITAL STATUS

[ ] SINGLE	PLACE OF MARRIAGE	DATE OF MARRIAGE
[X] MARRIED	Lamesa Texas	
[ ] DIVORCED	PLACE OF DIVORCE DECREE	DATE OF DIVORCE DECREE
[ ] WIDOWED	PLACE SPOUSE DIED	DATE SPOUSE DIED

4. MEMBERS OF FAMILY

NAME	ADDRESS (Number) (Street) (City) (State)	TELEPHONE
NAME OF SPOUSE: Sarah Ruth McCord	5701 Floyd Ave Springfield Va	FLoTused
NAMES OF CHILDREN: Michael Steven McCord; Carolyn Anne McCord; Nancy Ellen McCord	"	AGE 14; 4½; 2½
NAME OF FATHER (or male guardian): James W McCord Sr	Sherlock[illegible] Saltor Texas	
NAME OF MOTHER (or female guardian): Marjorie Lee McCord	same	

5. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME: Sarah Ruth McCord

RELATIONSHIP: wife

ADDRESS (Number) (Street) (City) (State): 5701 Floyd Ave Springfield Va

TELEPHONE: [illegible]

THE PERSONS NAMED IN ITEM 4 ABOVE WILL ALSO BE NOTIFIED IN CASE OF EMERGENCY. IF SUCH NOTIFICATION IS NOT DESIRABLE, DUE TO HEALTH OR OTHER PERTINENT REASONS, PLEASE SO STATE UNDER "REMARKS."

VOLUNTARY ENTRIES

THE FOLLOWING AGENCY ENDORSED LIFE AND HOSPITALIZATION INSURANCE POLICIES ARE IN FORCE IN MY NAME: THE "POLICY NO." SHOULD BE ENTERED IF POSSIBLE, SINCE THIS INFORMATION WILL ASSIST IN EXPEDITING ACTION BY THE INSURANCE COMPANY SHOULD A CLAIM BECOME PAYABLE.

6. FULL NAME OF COMPANY	ADDRESS OF HOME OFFICE	POLICY NO.
Mutual Benefit Hospitalization FEGLI	Omaha Nebraska	

7. I HAVE COMPLETED THE FOLLOWING: WILL [ ] YES [ ] NO   POWER OF ATTORNEY [ ] YES [ ] NO

8. REMARKS:

All bank a/c known to family

SIGNED AT | DATE | SIGNATURE [signature]

FORM NO. 61 REPLACES FORM 37-78
1 JUL 54 WHICH MAY BE USED.

CONFIDENTIAL

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 2 May 1968

2. NAME (Last, First, Middle): MCCORD, JAMES W., JR.

3. POSITION TITLE:

4. GRADE:

5. OFFICE, DIVISION, BRANCH: SEC

6. EMPLOYEE'S EXT.:

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [XXX] ANNUAL EXECUTIVE
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD
STATION
TDY OR PCS
TYPE OF COVER
NO. OF DEPENDENTS TO ACCOMPANY
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED

- [ ] RETURN FROM OVERSEAS

ETA
STATION
NO. OF DEP.'S

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE:

ROOM NO. & BUILDING: EXT.:

10. COMMENTS

QUALIFIED FOR TDY STANDBY
UNTIL [handwritten date]

11. REPORT OF EVALUATION

DONALD FARLEY

DATE: [illegible] 12 68

SIGNATURE FOR CHIEF OF MEDICAL STAFF:

FORM 10-58 259 USE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 6 May 1966

2. NAME (Last, First, Middle): McCord, James W., Jr.

3. POSITION TITLE:

4. GRADE: GS-15

5. OFFICE, DIVISION, BRANCH: SFC

6. EMPLOYEE'S EXT.: [illegible]

Room # 4E 63

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [x] ANNUAL - Executive
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD
STATION
TDY OR PCS
TYPE OF COVER
NO. OF DEPENDENTS TO ACCOMPANY
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED

- [ ] RETURN FROM OVERSEAS

ETA
STATION
NO. OF DEP.'S

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE:

ROOM NO. & BUILDING: | EXT.:

10. COMMENTS

QUALIFIED FOR TDY ST[illegible]
UNTIL May 67
PETER BROWN

11. REPORT OF EVALUATION

[illegible] 10 OCT [illegible]

QUAL[illegible] FOR CURRENT DUTIES

DATE:

SIGNATURE FOR CHIEF OF MEDICAL STAFF: PETER BROWN

FORM 10-64 259 USE PREVIOUS EDITIONS.

SECRET

(26)

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 10 July 1964

2. NAME (Last, First, Middle): MCCORD, JAMES W.

3. POSITION TITLE:

4. GRADE:

5. OFFICE, DIVISION, BRANCH: SECURITY

6. EMPLOYEE'S EXT.:

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HDQS/TDY
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

- [X] RETURN FROM OVERSEAS

ETA	
STATION	FRANKFURT
NO. OF DEP.'S	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE:

ROOM NO. & BUILDING: | EXT.:

10. COMMENTS

QUALIFIED FOR DEPARTMENTAL DUTIES

JOE W. CLINE

11. REPORT OF EVALUATION

DATE: | SIGNATURE FOR CHIEF OF MEDICAL STAFF

FORM 10-59 259 USE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET
(WHEN FILLED IN)

REQUEST FOR MEDICAL EVALUATION

1. NAME (Last) (First) (Middle)		2. DATE OF REQUEST
MC CORD, James W.		11 Feb. '59
3. POSITION TITLE	4. OFFICE, DIVISION AND BRANCH	5. GRADE
	Security	GS-13
6. REQUESTING OFFICER	7. BUILDING AND ROOM NO.	8. EXTENSION
		5161

TYPE OF EVALUATION AND REPORT

9. TYPE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] OVERSEAS
  - EID
  - STATION
  - TDY-PCS
- [ ] OVERSEAS RETURN
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [x] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT

10. OVERSEAS PLANNING EVALUATION DESIRED IN ACCORDANCE WITH R 10-200

- [ ] YES
- [ ] NO

9A. REPORT OF MEDICAL EVALUATION

- [ ] QUALIFIED — QUALIFIED FOR CURRENT DUTIES
- [ ] DISQUALIFIED

10A. REPORT OF OVERSEAS PLANNING EVALUATION

- [ ] QUALIFIED
- [ ] DISQUALIFIED

11. COMMENTS

DATE OF EVALUATION: 16 FEB 1959

[signature] FOR CHIEF, MEDICAL STAFF

FORM 259 OBSOLETE PREVIOUS EDITIONS. SECRET (20)

SECRET
(WHEN FILLED IN)

REQUEST FOR MEDICAL EVALUATION

1. NAME (LAST)	(FIRST)	(MIDDLE)	2. DATE OF REQUEST
MCCORD	JAMES	W., JR.	15 January 1962

3. POSITION TITLE	4. OFFICE, DIVISION AND BRANCH	5. GRADE
Security Officer	Security	GS-15
6. REQUESTING OFFICER	7. BUILDING AND ROOM NO.	8. EXTENSION
[signature]	4E63 Langley	5643

TYPE OF EVALUATION AND REPORT

9. TYPE OF EVALUATION

- ☐ PRE-EMPLOYMENT
- ☐ ENTRANCE ON DUTY
- ☐ OVERSEAS
  - ETD
  - STATION
  - TDY-PCS
- ☐ OVERSEAS RETURN
- ☒ TDY STANDBY
- ☐ SPECIAL TRAINING
- ☐ ANNUAL
- ☐ RETURN TO DUTY
- ☐ FITNESS FOR DUTY
- ☐ MEDICAL RETIREMENT

10. OVERSEAS PLANNING EVALUATION DESIRED IN ACCORDANCE WITH R 15-200

☐ YES ☐ NO

9A. REPORT OF MEDICAL EVALUATION

- ☐ QUALIFIED
- ☐ DISQUALIFIED

10A. REPORT OF OVERSEAS PLANNING EVALUATION

- ☐ QUALIFIED
- ☐ DISQUALIFIED

11. COMMENTS

Re evaluation for TDY Stand by

QUALIFIED FOR ... to 3 Jan 1963

DATE OF EVALUATION	SIGNATURE FOR CHIEF, MEDICAL STAFF
3 JAN [illegible]	[signature]

FORM 3-60 259 OBSOLETE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET
(WHEN FILLED IN)

REQUEST FOR MEDICAL EVALUATION

1. NAME (Last)	(First)	(Middle)	2. DATE OF REQUEST
McCORD	JOESS	W.	18 December 1961

3. POSITION TITLE	4. OFFICE, DIVISION AND BRANCH	5. GRADE
Security Officer	Gecurity	GS-15
6. REQUESTING OFFICER	**7. BUILDING AND ROOM NO.**	**8. EXTENSION**
[signature]	4E63 Langley	5643

TYPE OF EVALUATION AND REPORT

9. TYPE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [X] OVERSEAS

ETD	May 1962
STATION	Frankfurt, Germany
TDY-PCS	PCS

DAC Cover

- [ ] OVERSEAS RETURN
- [ ] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT

10. OVERSEAS PLANNING EVALUATION DESIRED IN ACCORDANCE WITH R 10-200

- [X] YES
- [ ] NO

9A. REPORT OF MEDICAL EVALUATION

- [ ] QUALIFIED
- [ ] DISQUALIFIED

10A. REPORT OF OVERSEAS PLANNING EVALUATION

- [ ] QUALIFIED
- [ ] DISQUALIFIED

11. COMMENTS

DATE OF EVALUATION	SIGNATURE FOR CHIEF, MEDICAL STAFF
	[signature]

FORM 2-60 259 OBSOLETE PREVIOUS EDITIONS

SECRET

(36)

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: 15 August 1960

2. NAME (Last, First, Middle): McCORD, James W.

3. POSITION TITLE: Investigator

4. GRADE: GS-15

5. OFFICE, DIVISION, BRANCH: Security

6. EMPLOYEE'S EXT.: 2063

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [ ] OVERSEAS RETURN
- [x] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] OVERSEAS ASSIGNMENT

ETD	
STATION	
TDY OR PCS	
TYPE OF COVER	
NO. OF DEPENDENTS TO ACCOMPANY	
NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY (SF 89) ATTACHED	

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: Robert J. Hayes

ROOM NO. & BUILDING: 1309 Ayo Bld.

EXT.: 2064

10. REPORT OF EVALUATION

QUALIFIED FOR PROPOSED TDY STAND BY
till 6 Sept 60

DATE:

SIGNATURE FOR CHIEF OF MEDICAL STAFF: [signature]

FORM 10-59 259 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

MEDICAL ACTION REQUEST AND REPORT

I REQUEST FOR PHYSICAL EXAMINATION BY

1. NAME (Last)	(First)	(Middle)	2. DATE
McCord	James	W., Jr.	19 June 1956

3. TO POSITION	4. OFFICE, DIVISION, BRANCH	5. GRADE
Investigator (CI)	Security	GS-13

6. TYPE OF POSITION

- [xxx] Departmental
- [ ] U.S. Field
- [ ] Overseas

7. EVALUATE FOR

- [ ] EOD
- [xxx] Overseas
- [ ] Returnee
- [ ] Pre-Employment
- [ ] Annual
- [ ] Special (Specify)

Tdy - Holland

II REPORT OF MEDICAL EVALUATION

- [ ] Qualified for Full Duty (General)
- [ ] Qualified for Departmental Duty Only
- [ ] Qualified for Full Duty (Special)
- [ ] Disqualified

Remarks: Subject is qualified for Departmental Duties and TDY, 1 months. (6/26/56)
May be re-evaluated upon request.

[signature]
MEDICAL OFFICER

SECRET

14-00000

MEDICAL ACTION REQUEST AND REPORT

I REQUEST FOR PHYSICAL EXAMINATION BY

1. NAME (Last)	(First)	(Middle)	2. DATE
McCORD,	JAMES	WALTER JR.	8 September 1954

3. TO POSITION	4. OFFICE, DIVISION, BRANCH	5. GRADE
S.O.	Security	GS-13

6. TYPE OF POSITION
- [ ] Departmental
- [ ] U.S. Field
- [ ] Overseas

7. EVALUATE FOR
- [ ] EOD
- [ ] Overseas
- [ ] Returnee
- [ ] Pre-Employment
- [XX] Annual
- [ ] Special (Specify)

II REPORT OF MEDICAL EVALUATION

- [X] Qualified for Full Duty (General)
- [ ] Qualified for Departmental Duty Only
- [ ] Qualified for Full Duty (Special)
- [ ] Disqualified

Remarks: Full duty/General (9-28-54)
Notified [illegible] 6 Oct [illegible]

File

SECRET

[signature] Mackin
MEDICAL OFFICE

LLC

SECRET
(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.
Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
058124	MC CORD, James Walter, Jr.	26 January 1924

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

	NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.							
2.							

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.					
2.					

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:
2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)
3. DATE OF BIRTH
4. PLACE OF BIRTH (City, State, Country)
5. OCCUPATION
6. PRESENT EMPLOYER
7. CITIZENSHIP
8. FORMER CITIZENSHIP(S) COUNTRY(IES)
9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	☐ ADD ☐ DELETE				
2.	☐ ADD ☐ DELETE				

FORM 444 8-68

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SECRET
(when filled in)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

	NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1								
2								

Mar 1 11 00 AM '69

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED (CHECK (X) APPROPRIATE ITEM)

☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATING 2. DATE OF APPOINTMENT IN CURRENT RANK 3. EXPIRATION DATE OF CURRENT OBLIGATION

4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED

5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

	NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.	Council on Exceptional Children (CEC)	1201 16th Street, NW Washington, D.C.	1968	1969
2.	National Association on Retarded Children (NARC)	450 Lexington Avenue New York City	1968	1969
3				

SECTION X — REMARKS

DATE: 17 April 1969

SIGNATURE OF EMPLOYEE:

SECRET

SECRET

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
056124	McCORD, James W., Jr.	26 Jan 1924

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE
No Change			☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM-TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM. QTR. HRS. (Specify)
1.						
2. No Change						

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) (Specify)
2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

No Change

3. DATE OF BIRTH — 4. PLACE OF BIRTH (City, State, Country)
5. OCCUPATION — 6. PRESENT EMPLOYER
7. CITIZENSHIP — 8. FORMER CITIZENSHIP (List countries) — 9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

No Change

SECRET

FORM 4430

SECRET
(when filled in)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF MOST RECENT	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	GOVT. ASSIGNMENT
1. No Change							
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED - CHECK THE APPROPRIATE ITEM
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY:

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED

No Change

SECTION VIII — MILITARY SERVICE

No Change

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED
Add: Air Special Warfare Course	Counterinsurgency	Mar. 68	X AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1. No Change			
2.			
3.			

SECTION X — REMARKS

DATE: 22 April 1968

SIGNATURE OF EMPLOYEE: [signature]

SECRET

14-00000

SECRET

OFFICIAL USE ONLY

QUALIFICATIONS SUPPLEMENT TO PERSONAL HISTORY STATEMENT

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

SECTION I — BIOGRAPHIC AND POSITION DATA

1. EMP. SER. NO.	2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. SCHEDULE, GRADE, STEP
058124	MCCORD JAMES W JR	M	01/26/24	GS -15-06

6. SD	7. POSITION TITLE	8. OFFICE OF ASSIGNMENT	9. LOCATION
SS	ELECT ENG AUDIO SUPP	SEC	WASH., D.C.

SECTION II — AGENCY OVERSEAS SERVICE

AREA	TYPE TOUR	FROM	TO
EUROPEAN AREA	TDY 24	56/07/01	56/08/01
EUROPEAN AREA	TDY 31	59/10/05	59/10/17
EUROPEAN AREA	TDY 24	60/08/15	60/08/22
EUROPEAN AREA	TDY 24	61/03/12	61/03/22
EUROPEAN AREA	TDY 24	61/08/12	61/08/29
EUROPEAN AREA	TDY 24	61/10/06	61/10/16
EUROPEAN AREA	TDY 54	62/04/01	62/04/14
GERMANY	PCS 16	62/06/09	64/06/12
		Y M D	Y M D

OVERSEAS DATA CODED
DATE: 7 Jul 67 INITIALS: [illegible]

SECTION III — EDUCATION

DEGREE	MAJOR FIELD	COLLEGE	YEAR
	NO COLLEGE DEGREE ON RECORD		
~~M.S.~~	~~International Affairs~~	~~George Washington University~~	~~1965~~
BBA	Business Administration	University of Texas	1948

SECRET

07 SEP ENTD

SECRET

SECTION III — EDUCATION (Cont'd)

HIGH SCHOOL

Last high school attended	Address	Years attended (from - to)	Graduate
Electra High School	Electra, Texas	19[illegible]-40	[X] Yes [ ] No

COLLEGE OR UNIVERSITY STUDY

Name and location of college or university	Major	Minor	Years attended (from - to)	Degree received	Year received	No. sem./qtr. hrs.
George Washington University and American Univ., Washington, DC	PhD work in Internat. Affairs		1966-[illegible]	---	---	50
George Wash. Univ., Wash., DC	Internat.	Affairs	1964-65	M.S.	1965	30
Lincoln Law School, Oakland, Calif.	Law		1951	---	---	1 year
University of Texas, Austin, Tex.	Business		1946-48	BBA	1948	120

If a graduate degree has been noted above, which required submission of a written thesis, indicate the title of the thesis and briefly describe its content:

1965 Masters Thesis: "The Sino-Soviet Struggle for Power in Africa," a 200-page thesis from unclassified sources comparing the efforts of the Sino-Soviets for influence in Africa and the comparative strengths of the local communist parties there.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

Name and address of school	Study or specialization	From	To	No. of months
1				
2				
3				

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

Name and address of school	Study or specialization	From	To	No. of months
1				
2				
3				
4				
5				

AGENCY-SPONSORED EDUCATION

Specify which, if any, of the education shown in Section III was Agency sponsored

Name and address of school	Study or specialization	From	To	No. of months
1 Air War College, Montgomery, Ala.	National Strategy and International Affairs	1964	1965	10
2				
3				
4				
5				

SECRET

SECTION IV — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY (CHECK ✓): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Europe (Germany & WE)	TDY & PCS	1957-64	Germany & Western Europe	x	x		x

SECTION V — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM)
2. SHORTHAND (WPM)
3. INDICATE SHORTHAND SYSTEM USED — CHECK (✓) APPROPRIATE ITEM
   ☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)
4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (comptometer, mimeograph, card punch, etc.)

SECTION VI — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

   Golf - fair

2. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 4, SECTION V, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF RADIO TRANSMITTERS (indicate CW speed sending & receiving), OFFSET PRESS, TURRET LATHE, EDP AND OTHER SCIENTIFIC & PROFESSIONAL DEVICES

3. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, PSYCHOLOGIST, PHYSICIAN, ETC.?
   ☐ YES ☒ NO

4. IF YOU HAVE ANSWERED "YES" TO ITEM 3 ABOVE, INDICATE KIND OF LICENSE OR CERTIFICATION AND THE ISSUING STATE, MUNICIPALITY, ETC. (Provide license registry number if known)

5. FIRST LICENSE/CERTIFICATE (year of issue)

6. LATEST LICENSE/CERTIFICATE (year of issue)

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR. (Do NOT submit copies unless requested.) INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (non-fiction or scientific articles, general interest subjects, novels, short stories, etc.)

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

9. PUBLIC SPEAKING [illegible]

   Presentations at P[illegible] schools and Internally at Agency-sponsored courses

SECRET

SECTION VII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT? ☐ YES ☒ NO
2. SELECTIVE SERVICE CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY SERVICE RECORD (Active Duty Only)

1. MILITARY ORGANIZATION (Army, Navy, etc. - specify)	2. BRANCH OF CORPS	3. DATES OF SERVICE (extended active duty)
Army	Air Corps	FROM 1945 TO 1945

4. STATUS (Regular, Reserve, etc. - specify)	5. RANK, GRADE OR RATE (at separation from service)	6. SERIAL, SERVICE OR FILE NUMBER
Regular	Lt.	FV 3[illegible]263

7. CHECK TYPE OF SEPARATION: ☒ HONORABLE DISCHARGE ☐ RELEASE TO INACTIVE DUTY ☐ RETIREMENT FOR AGE ☐ RETIREMENT FOR SERVICE ☐ RETIREMENT FOR COMBAT DISABILITY ☐ RETIREMENT FOR PHYSICAL DISABILITY ☐ UNDUE HARDSHIPS ☐ OTHER (Specify)

8. BRIEF DESCRIPTION OF MILITARY DUTIES (record the duties and skills which best describe your work or function in the military service)

Active Duty - Navigator - Bombardier duties
Reserve - Intelligence Officer

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☒ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE	2. DATE OF APPOINTMENT IN CURRENT RANK	3. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION
Major	1962	---

4. CHECK CURRENT RESERVE CATEGORY: ☒ READY RESERVE ☐ STANDBY active ☐ STANDBY inactive ☐ RETIRED ☐ DISCHARGED

5. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES (record the duties and skills which best describe your work or function in the military service)

Intelligence Officer

6. IF YOU ARE CURRENTLY ASSIGNED TO A RESERVE OR NATIONAL GUARD TRAINING UNIT, IDENTIFY THE UNIT AND ITS ADDRESS

Agency Unit

MILITARY SCHOOLS COMPLETED (Active Duty, Reserve Status or as Civilian)

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED
1	Air War College, Montgomery, Ala.	National Strategy	1965
2			
3			
4			
5			

SECRET

SECTION VIII	AGENCY EMPLOYMENT HISTORY	
1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
August 1965 - present	Washington, D.C.	OS/Technical Division
4. TITLE OF JOB		5. GRADES HELD IN JOB
Chief, Technical Division		GS-15

6. DESCRIPTION OF DUTIES

Supervision of the Office of Security audio countermeasures program domestically and overseas.

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
Aug 64-Aug 65	Montgomery, Alabama	OS
4. TITLE OF JOB		5. GRADES HELD IN JOB
student-Air War College		GS-15

6. DESCRIPTION OF DUTIES

Agency-sponsored - student at Air War College, study of national strategy & international affairs.

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
June 62-Aug 64	Germany, Frankfurt	EE/Security Branch
4. TITLE OF JOB		5. GRADES HELD IN JOB
Chief, Security Branch, German Station		GS-15

6. DESCRIPTION OF DUTIES

Chief of Security Branch activities in behalf of the German Station and supervision of certain security functions, such as polygraph and audio countermeasures, performed elsewhere in Western European area for the Agency.

SECTION VIII — AGENCY EMPLOYMENT HISTORY (Cont'd)

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION BRANCH
June 60-Jun 62	USA/Washington, D.C.	OS/Security Research Staff

4. TITLE OF JOB: Deputy Chief

5. GRADES HELD IN JOB: GS-15

6. DESCRIPTION OF DUTIES

Deputy Staff Chief, supervision of security research activities in behalf of the Office of Security

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
Aug 53-Jun 60	USA/Washington, D.C.	OS/Security Research Staff

4. TITLE OF JOB: Security Research Officer

5. GRADES HELD IN JOB: GS-12 to GS-15

6. DESCRIPTION OF DUTIES

Security research in behalf of the Office of Security

1. INCLUSIVE DATES (From-To-by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION BRANCH
Jun 53-Aug 53	USA/Washington, D.C.	OS/IOS

4. TITLE OF JOB: Investigator

5. GRADES HELD IN JOB: GS-12

6. DESCRIPTION OF DUTIES

Investigative supervision of certain field investigations of IOS.

SECRET
(When Filled In)

SECTION IV — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY: Married

2. NAME OF SPOUSE — Last	First	Middle	Maiden
McCORD	Sarah	Ruth	Berry

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)	
1927	Lamesa, Texas	
5. OCCUPATION	**6. PRESENT EMPLOYER**	
Housewife	---	
7. CITIZENSHIP	**8. FORMER CITIZENSHIP(S) COUNTRY(IES)**	**9. DATE U.S. CITIZENSHIP ACQUIRED**
USA	---	---

SECTION X — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
Michael Steven McCord	Son	1951 Oakland, Calif	US	Springfield, Va.
Carol Anne McCord	Dau.	1953 Washington, DC	US	"
Nancy Ellen McCord	Dau.	1955 Washington, DC	US	"

SECTION XI — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
Air Force Association	Washington, D.C.	1951	Pres.

DATE	SIGNATURE OF EMPLOYEE
13 Apr 67	James W. McCord Jr

SECRET

SECRET

(When Filled In)

PERSONNEL SERIAL NO. 158124	CERTIFICATION FOR LANGUAGE AWAR	CO NO. 192

1. NAME (Last, First, Middle)		2. DATE OF BIRTH (Month, Day, Year)
McCORD, James Walter		January 26, 1924
3. CAREER STATUS	4. SD	5. COMPONENT
		08

6. LANGUAGE	CODE	7. DATE OF TEST (Month, Day, Year)	8. ANNIVERSARY DATE (Month, Day, Year)
Russian	654	August 29, 1957	29 Aug 57

9. TEST SCORES	READING	WRITING	PRONUNCIATION	SPEAKING	UNDERSTANDING
	E	--	8	8	8

10. AWARDABLE LEVEL	COMPREHENSIVE: ELEM.	INTER.	HIGH	SPECIALIZED-READING: ELEM.	INTER.	HIGH	SPECIALIZED-SPEAKING: ELEM.	INTER.	HIGH	NOT QUALIFIED AT ANY LEVEL
				ELEM. [handwritten]						

11. I CERTIFY THAT THE ABOVE NAMED EMPLOYEE IS ELIGIBLE FOR THE AWARD INDICATED, HAVING MET ALL THE REQUIREMENTS FOR SAID AWARD.		12. TYPE OF AWARD	13. I CERTIFY FUNDS ARE AVAILABLE: OBLIGATION REF. NO.	SIGNATURE	
		II A V R ELE			
DATE	SIGNATURE	AMOUNT OF AWARD	CHARGE ALLOTMENT NO.		DATE
		$100.—			

14. FEDERAL TAX DEDUCTION	$	15. EMPLOYEE PAYROLL NO.
16. STATE/DC TAX DEDUCTION	$	17. ALLOTMENT OF ASSIGNMENT
18. NET AMOUNT OF AWARD PAID	$	19. CHECK NUMBER ISSUED / DATE
20. FORWARD CHECK TO		

FORM 7-57 1273 SECRET (45)

PERSONAL HISTORY STATEMENT

Instructions: 1. Answer all questions completely. If question is not applicable write "NA." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.

2. Type, print, or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? .... (Yes or No)

SEC. 1. PERSONAL BACKGROUND

A. FULL NAME (Use No Initials) Mr. Mrs. Miss James (First) Walter (Middle) McCord Jr. (Last)

Telephone: Office .... Ext. .... Home Lakehurst 3-[illegible]

PRESENT ADDRESS 920 Pacific Avenue, (St. and Number) Alameda, (City) California, (State) USA (Country)

PERMANENT ADDRESS 920 Pacific Avenue, (St. and Number) Alameda, (City) California, (State) USA (Country)

B. NICKNAME Jim WHAT OTHER NAMES HAVE YOU USED? none

.... UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? ....

HOW LONG? .... IF A LEGAL CHANGE, GIVE PARTICULARS ....

.... (Where) .... (By what authority)

C. DATE OF BIRTH 1/26/[illegible] PLACE OF BIRTH [illegible] (City) Oklahoma (State) USA (Country)

D. PRESENT CITIZENSHIP U. S. (Country) BY BIRTH? Yes BY MARRIAGE? ....

BY NATURALIZATION CERTIFICATE NO. .... ISSUED .... (Date) BY .... (Court)

AT .... (City) .... (State) .... (Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? No (Yes or No) .... (Country)

HELD BETWEEN WHAT DATES? .... TO .... ANY OTHER NATIONALITY? .... (Country)

GIVE PARTICULARS ....

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? No GIVE PARTICULARS:

....

E. IF BORN OUTSIDE U. S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? NA

PORT OF ENTRY? .... ON PASSPORT OF WHAT COUNTRY? ....

LAST U. S. VISA .... (Number) .... (Type) .... (Place of Issue) .... (Date of Issue)

SEC. 2. PHYSICAL DESCRIPTION

AGE 27 SEX Male HEIGHT 5'10" WEIGHT 170

EYES Brown HAIR [illegible] COMPLEXION [illegible] SCARS none

BUILD Medium OTHER DISTINGUISHING FEATURES none

SEC. 3. MARITAL STATUS

A. SINGLE .... MARRIED X DIVORCED .... WIDOWED ....

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS none

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDING ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE Sarah (First) Ruth (Middle) [illegible] (Maiden) [illegible] (Last)

PLACE AND DATE OF MARRIAGE [illegible], Texas, USA, May 30, 1948

HIS (OR HER) ADDRESS BEFORE MARRIAGE Route 6 (St. and Number) [illegible] (City) Texas (State) USA (Country)

LIVING OR DECEASED Living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS 820 Pacific Ave (St. and Number) Alameda (City) Calif (State) USA (Country)

DATE OF BIRTH [illegible]/27/27 PLACE OF BIRTH [illegible] (City) Texas (State) USA (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY NA

CITIZENSHIP U. S. WHEN ACQUIRED? Birth WHERE? .... (City) (State) (Country)

OCCUPATION Secretary-Steno LAST EMPLOYER University of California

EMPLOYER'S OR BUSINESS ADDRESS .... (St. and Number) Berkeley, (City) California (State) .... (Country)

MILITARY SERVICE FROM none (Date) TO .... (Date) BRANCH OF SERVICE ....

COUNTRY .... DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

Secretary-Steno, U. S. Army-Air Force Central [illegible] [illegible],
Pentagon Bldg., Washington, D. C. Nov. [illegible] - Jan [illegible]

14-00000

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents):

1. NAME None, no dependents other than wife RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. and Number) (City) (State) (Country)

2. NAME ____ RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. and Number) (City) (State) (Country)

3. NAME ____ RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. and Number) (City) (State) (Country)

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME [illegible] (First) [illegible] (Middle) [illegible] Sr. (Last)

LIVING OR DECEASED Living DATE OF DECEASE ____ CAUSE ____

PRESENT, OR LAST, ADDRESS Box [illegible] (St. and Number) Thorndale (City) Texas (State) USA (Country)

DATE OF BIRTH [illegible] PLACE OF BIRTH [illegible] (City) [illegible] (State) USA (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY NA

CITIZENSHIP U. S. WHEN ACQUIRED? Birth WHERE? ____ (City) (State) (Country)

OCCUPATION School Teacher LAST EMPLOYER Thorndale [illegible] School

EMPLOYER'S OR OWN BUSINESS ADDRESS [illegible], Thorndale, Texas, USA (St. and Number) (City) (State) (Country)

MILITARY SERVICE FROM none (Date) TO ____ (Date) BRANCH OF SERVICE ____

COUNTRY ____ DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

none

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME [illegible] (First) [illegible] (Middle) [illegible] (Last)

LIVING OR DECEASED Living DATE OF DECEASE ____ CAUSE ____

PRESENT, OR LAST, ADDRESS Box 230 (St. and Number) Thorndale (City) Texas (State) USA (Country)

DATE OF BIRTH 3/?/07 PLACE OF BIRTH [illegible], Texas, U A

CITIZENSHIP U. S. WHEN ACQUIRED? Birth WHERE? ____ (City) (State) (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY NA

OCCUPATION Housewife LAST EMPLOYER [illegible]

EMPLOYER'S OR OWN BUSINESS ADDRESS (St. and Number) (City) (State) (Country)

MILITARY SERVICE FROM none TO BRANCH OF SERVICE

COUNTRY DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

none

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters):

1. FULL NAME Bobby (First) [illegible] (Middle) McCord (Last) AGE 17
   PRESENT ADDRESS Box 236 (St. and Number) [illegible] (City) Texas (State) USA (Country) U. S. (Citizenship)
2. FULL NAME [illegible] Gayle (First) McCord (Middle) (Last) AGE 8
   PRESENT ADDRESS Box 236 (St. and Number) [illegible] (City) Texas (State) USA (Country) U. S. (Citizenship)
3. FULL NAME [illegible] (First) Mae (Middle) [illegible] (Last) AGE 23
   PRESENT ADDRESS Box 304 (St. and Number) Holliday (City) Texas (State) USA (Country) U. S. (Citizenship)
4. FULL NAME (First) (Middle) (Last) AGE
   PRESENT ADDRESS (St. and Number) (City) (State) (Country) (Citizenship)
5. FULL NAME (First) (Middle) (Last) AGE
   PRESENT ADDRESS (St. and Number) (City) (State) (Country) (Citizenship)

SEC. 8. FATHER-IN-LAW

FULL NAME Luther (First) (none) (Middle) Porter (Last)

LIVING OR DECEASED living DATE OF DECEASE CAUSE

PRESENT, OR LAST, ADDRESS 313 North 17th St., [illegible] (St. and Number) (City) Texas (State) (Country)

DATE OF BIRTH 11/27/07 PLACE OF BIRTH Burnett County Texas

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY NA

CITIZENSHIP US WHEN ACQUIRED? Birth WHERE? (City) (State) (Country)

OCCUPATION Farming LAST EMPLOYER self

SEC. 9. MOTHER-IN-LAW

FULL NAME Sarah (First) Amy (Middle) [illegible] (Last)

LIVING OR DECEASED Living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS 313 North 17th Street, [illegible], Texas, USA (St. and Number) (City) (State) (Country)

DATE OF BIRTH [illegible]/95 PLACE OF BIRTH [illegible]ton, Texas

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY NA

CITIZENSHIP US WHEN ACQUIRED? Birth WHERE? .... (City) (State) (Country)

OCCUPATION Housewife LAST EMPLOYER Unknown

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES:

1. NAME none RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

2. NAME .... RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

3. NAME .... RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U. S. OR OF A FOREIGN GOVERNMENT:

1. NAME none RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

2. NAME .... RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

3. NAME .... RELATIONSHIP .... AGE ....

   CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

   TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

SEC. 12. POSITION DATA

A. KIND OF POSITION APPLIED FOR Agent, Central Intelligence Agency

B. WHAT IS THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT? $ Base Starting Salary—[illegible]
(You Will Not Be Considered For Any Position With A Lower Entrance Salary.)

C. IF YOU ARE WILLING TO TRAVEL, SPECIFY: OCCASIONALLY ....
FREQUENTLY ...., CONSTANTLY X

D. CHECK IF YOU WILL ACCEPT APPOINTMENT, IF OFFERED: IN WASHINGTON, D. C. X
ANYWHERE IN THE UNITED STATES X, OUTSIDE THE UNITED STATES X

E. IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, SPECIFY LOCATIONS:

SEC. 13. EDUCATION

ELEMENTARY SCHOOL [illegible] Ward ADDRESS [illegible], Texas, USA (City) (State) (Country)
DATES ATTENDED 193[illegible]-36 GRADUATE? yes

HIGH SCHOOL [illegible] ADDRESS [illegible], Texas, USA (Country)
" " Electra " Electra, Texas, USA
DATES ATTENDED [illegible], 1936-39 GRADUATE? Undergraduate
" " Electra, 1939-1940 " Yes

COLLEGE Hillsboro ADDRESS Hillsboro, Texas, USA (City) (State) (Country)
MAJOR AND SPECIALTY Business, Undergrad[illegible] YEARS COMPLETED 1 semester
DATES ATTENDED Jan. 1946 - May 1946 DEGREE No, undergraduate

COLLEGE University of Texas ADDRESS Austin, Texas, USA (City) (State) (Country)
MAJOR AND SPECIALTY Business Administration, Accounting YEARS COMPLETED 4
DATES ATTENDED 9/46 to 10/48 DEGREE Bachelor of Business Administration

CHIEF UNDERGRADUATE COLLEGE SUBJECTS Accounting, General Business

CHIEF GRADUATE COLLEGE SUBJECTS NA

SEC. 14. ACTIVE U. S. OR FOREIGN MILITARY SERVICE

U. S. (Country) Army Air Corps 2nd Lieutenant (Rank) 1/23/[illegible]-11/1[illegible]/[illegible] (Dates of Service)

Las Vegas Army Air Field
Las Vegas, Nevada (Last Station) AO-2[illegible]263 (Serial Number) Honorable Cert. of Service (Type of Discharge)

REMARKS:

SELECTIVE SERVICE BOARD NUMBER 119 ADDRESS Austin, Texas

IF DEFERRED GIVE REASON Classified V-A

INDICATE MEMBERSHIP IN MILITARY RESERVE ORGANIZATIONS Member USAF Volunteer Air Reserve, Hamilton Air Force Base, Calif.

SEC. 15. CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST. (List all civilian employment by a foreign government, regardless of dates.)

FROM 2/51 TO Present CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) NA

EMPLOYING FIRM OR AGENCY self

ADDRESS 830 Pacific Ave, (St. and Number) Alameda, (City) California (State) USA (Country)

KIND OF BUSINESS Credit Org. NAME OF SUPERVISOR NA

TITLE OF JOB Manager SALARY $ 8000 PER Annum

YOUR DUTIES Install credit systems for retail business firms

REASONS FOR LEAVING To re-enter investigative field

FROM 10/48 TO 2/51 CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) GS-10

EMPLOYING FIRM OR AGENCY Federal Bureau of Investigation

ADDRESS (St. and Number) Washington, (City) D. C. (State) USA (Country)

KIND OF BUSINESS Investigative NAME OF SUPERVISOR Harry M. Kimball (last)

TITLE OF JOB Special Agent SALARY $ 5250 PER Annum

YOUR DUTIES To investigate violations of Federal Law.

REASONS FOR LEAVING To enter private business

(8)

FROM 1/[illegible] TO 10/[illegible] CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) NA

EMPLOYING FIRM OR AGENCY University of Texas

ADDRESS (St. and Number) Austin, (City) Texas (State) USA (Country)

KIND OF BUSINESS University NAME OF SUPERVISOR NA

TITLE OF JOB Student SALARY $ NA PER

YOUR DUTIES Full-time student

REASONS FOR LEAVING Accepted position with FBI

FROM 3/[illegible] TO 3/[illegible] CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) NA

EMPLOYING FIRM OR AGENCY Veterans Housing Office, University of Texas

ADDRESS (St. and Number) Austin, (City) Texas (State) USA (Country)

KIND OF BUSINESS Vet. Housing NAME OF SUPERVISOR [illegible]. C. McConnell

TITLE OF JOB Assistant Manager SALARY $ 1320 PER annum (part-time)

YOUR DUTIES Assist manager in operation of nine veterans' dormitories located on University of Texas campus. Position was part-time while attending the University of Texas

REASONS FOR LEAVING To devote full time to studies just prior to graduation.

FROM 11/[illegible]3 TO 11/[illegible] CLASSIFICATION GRADE (IF IN FEDERAL SERVICE) NA

EMPLOYING FIRM OR AGENCY U. S. Army Air Corps

ADDRESS NA (St. and Number) (City) (State) (Country)

KIND OF BUSINESS NA NAME OF SUPERVISOR

TITLE OF JOB Bombardier SALARY $ [illegible]970 PER annum

YOUR DUTIES Aircraft Observer-Bombardier performing duties of operation of bombing and navigational equipment aboard aircraft of U. S. Army Air Corps.

REASONS FOR LEAVING Conv. of Government

14-00000

SEC. 16. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS:

No

SEC. 17. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT," "FAIR," OR "FLUENT")

LANGUAGE none SPEAK .... READ .... WRITE ....

LANGUAGE .... SPEAK .... READ .... WRITE ....

LANGUAGE .... SPEAK .... READ .... WRITE ....

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU: INDICATE DEGREE OF PROFICIENCY IN EACH:

Boxing-good prof.; baseball-good prof.; tennis-good prof.; football-fair prof.; golf-fair prof.

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

Trained as Radio Technician in FBI, capable of operating short-wave radio by voice or c.w., encoding or decoding messages related thereto, and trained in monitoring and identifying clandestine enemy radio stations in World War II.

D. LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE, SUCH AS OPERATION OF SHORT-WAVE RADIO, MULTILITH, COMPTOMETER, KEY PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES:

Operate short-wave radio by voice or c.w. Code speed of 25 words per minute.

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING 35 SHORTHAND

14-00000

E. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, ETC. No license in above

IF YES, INDICATE KIND OF LICENSE AND STATE ....

FIRST LIC. OR CERTIFICATE (YR) .... LATEST LIC. OR CERTIFICATE (YR) ....

F. GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS:
(1) YOUR MORE IMPORTANT PUBLICATIONS (DO NOT SUBMIT COPIES UNLESS REQUESTED)
(2) YOUR PATENTS OR INVENTIONS
(3) PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE
(4) HONORS AND FELLOWSHIPS RECEIVED

G. HAVE YOU A PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? IF ANSWER IS "YES," EXPLAIN:

No

H. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? IF ANSWER IS "YES," GIVE COMPLETE DETAILS:

No

SEC. 18. GIVE FIVE CHARACTER REFERENCES—IN THE U. S.—WHO KNOW YOU INTIMATELY—(Give residence and business addresses where possible.)

	Name		Street and Number, City, State
1.	Dr. Geo [illegible]	BUS. ADD.	[illegible]-22nd St., Oakland, Calif.
		RES. ADD.	[illegible] [illegible]wood [illegible], Oakland, Cal.
2.	Paul A. Martin	BUS. ADD.	
		RES. ADD.	320 Pacific Ave., Alameda, Cal.
3.	[illegible] C. McDonnell	BUS. ADD.	c/o Veterans Housing Office, Univ.
		RES. ADD.	of Texas, Austin, Texas
4.	W. C. Martin	BUS. ADD.	c/o [illegible] State Bank, [illegible],
		RES. ADD.	Texas
5.	Dr. C. C. [illegible]	BUS. ADD.	c/o Drs. [illegible] and [illegible],
		RES. ADD.	Wichita Falls, Texas

SEC. 19. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES—NOT REFERENCES, RELATIVES, SUPERVISORS, OR EMPLOYERS—(Give residence and business addresses where possible.)

	Name		Street and Number, City, State
1.	[illegible] Hood [illegible]	BUS. ADD.	Rural Route, Rio Hondo, Texas
		RES. ADD.	
2.	Thomas Clifton	BUS. ADD.	Box 267 [illegible], Texas
		RES. ADD.	[illegible]
3.	Richard [illegible]	BUS. ADD.	
		RES. ADD.	631 Bainbridge, Alameda, Cal.
4.	Irene [illegible]	BUS. ADD.	
		RES. ADD.	1132 [illegible] St., Alameda, Cal.
5.	Mrs. G. [illegible] McNeilly	BUS. ADD.	
		RES. ADD.	2907 Salado St., Austin, Texas

SEC. 20. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U. S.—(Give residence and business addresses where possible.)

	Name		Street and Number, City, State
1.	Mrs. P. Martin	BUS. ADD.	
		RES. ADD.	320 Pacific Ave, Alameda, Cal.
2.	Alexander Oli[illegible]	BUS. ADD.	
		RES. ADD.	320A Pacific Ave, Alameda, Cal.
3.	Mrs. Margaret [illegible]	BUS. ADD.	
		RES. ADD.	3133 Pacific Ave, Alameda, Cal.

SEC. 21. FINANCIAL BACKGROUND

A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? Yes IF NOT, STATE SOURCES OF OTHER INCOME

B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS Bank of [illegible], [illegible], [illegible] Bank of America [illegible], Calif.

C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? No

GIVE PARTICULARS, INCLUDING COURT:

D. GIVE THREE CREDIT REFERENCES—IN THE U. S.

1. NAME [illegible] ADDRESS [illegible] (St. and Number), [illegible] (City), Calif. (State)
2. NAME H. C. Capwell Co. ADDRESS [illegible] Broadway (St. and Number), Oakland (City), Cal. (State)
3. NAME [illegible] Co ADDRESS [illegible] Ave. (St. and Number), Oakland (City), Cal (State)

SEC. 22. RESIDENCES FOR THE PAST 15 YEARS

FROM	TO	(St. and number) (City) (State) (Country)
1/[illegible]	Present	[illegible] Ave., [illegible], Calif., USA
7/49	1/[illegible]	[illegible] St., [illegible], Calif., USA
1/[illegible]	7/49	[illegible] St., [illegible], Calif., USA
10/[illegible]	1/49	[illegible] Capitol St., Washington, D. C.
6/[illegible]	10/[illegible]	[illegible] San Antonio St., Austin, Tex., USA
9/46	6/[illegible]	[illegible], Austin, Texas, USA
11/[illegible]	9/46	[illegible], [illegible], Texas, USA
11/43	11/[illegible]	U. S. Army Air Corps

SEC. 23. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES

	FROM	TO	(City or section)	(Country)	(Purpose)
A.	6/1/49	6/10/49	Tijuana	Mexico	Vacation trip

SEC. 24. CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. Air Reserve Association, Univ. of Texas Chapter (Name and Chapter), Austin (City), Texas (State), USA (Country)

DATES OF MEMBERSHIP: 9/46 to 9/48

2. (Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP:

3. (Name and Chapter) (St. and Number) (City) (State) (Country)

DATES OF MEMBERSHIP:

4. .... (Name and Chapter) .... (St. and Number) .... (City) .... (State) .... (Country)

DATES OF MEMBERSHIP: ....

5. .... (Name and Chapter) .... (St. and Number) .... (City) .... (State) .... (Country)

DATES OF MEMBERSHIP: ....

6. .... (Name and Chapter) .... (St. and Number) .... (City) .... (State) .... (Country)

DATES OF MEMBERSHIP: ....

7. .... (Name and Chapter) .... (St. and Number) .... (City) .... (State) .... (Country)

DATES OF MEMBERSHIP: ....

SEC. 25. MISCELLANEOUS

A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF, OR HAVE YOU SUPPORTED, ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES? No

IF "YES," EXPLAIN: ....

....

B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? Occasionally, in moderation Yes .... IF SO, TO WHAT EXTENT? ....

C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE: No

....

....

D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW: No

....

....

E. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1940:

Federal Bureau of Investigation

U. S. Civil Service Commission

....

....

....

....

16-68133-1

F. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

Federal Bureau of Investigation, August, 1948

SEC. 26. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Sarah Ruth McCord RELATIONSHIP Wife

ADDRESS 020 Pacific Avenue (St. and Number) Alameda (City) California (State) USA (Country)

SEC. 27. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

no

SEC. 28. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Alameda, California (City and State) DATE May 16, 1951

[signature] (Witness) James Walter McCord Jr. (Signature of Applicant)

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

U. S. GOVERNMENT PRINTING OFFICE 16-43654-1

Sec. 15 (cont.)

FROM 3/43 TO 11/13/43 CLASSIFICATION GRADE [illegible]

EMPLOYING FIRM OR AGENCY Federal Bureau of Investigation

ADDRESS Washington D. C., USA

KIND OF BUSINESS Federal Investigative Agency

SUPERVISOR Mr. H. [illegible]. Coffey (Last)

TITLE OF JOB Radio Technician SALARY $2[illegible]0 per annum

YOUR DUTIES Send and receive messages by radio by voice or c. w., encode and decode messages, monitor and identify clandestine enemy radio stations.

REASONS FOR LEAVING On military leave to enter U. S. Army Air Corps.

FROM 5/41 to 3/43 CLASSIFICATION GRADE NA

EMPLOYING FIRM OR AGENCY Electra State Bank

ADDRESS Electra Texas

KIND OF BUSINESS State Bank SUPERVISOR W. C. Martin

TITLE OF JOB Bookkeeper SALARY $1200 per annum

YOUR DUTIES Posted bank ledger and statement accounts and assisted in preparation of financial statements.

REASONS FOR LEAVING To accept better paying position with FBI

From 5/40 to 5/41 CLASSIFICATION GRADE NA

EMPLOYING FIRM OR AGENCY Tomlinson and Son

ADDRESS Electra Texas

KIND OF BUSINESS Retail Chain Store SUPERVISOR [illegible]

TITLE OF JOB Clerk SALARY $600 per annum, part-time

REASON FOR LEAVING To accept full-time and better paying position with the Electra State Bank, Electra, Texas.

FROM 5/36 to 5/40 High School Student, see Sec. 13 [illegible]

SEC. 22 RESIDENCE DURING LAST 15 Years (cont.)

From [illegible]/42 to 11/43 [illegible] Massachusetts Ave, N. W., Washington, D. C.
From 9/39 to [illegible]/42 [illegible] East [illegible] St., Electra, Texas
From 9/36 to 9/39 not recalled [illegible], Texas

CONFIDENTIAL

DATE 21 May 1962

PROT. 2-275

TO : Chief, CS

Director of Security

Director of Personnel

FROM : Chief, Communications Security Staff

SUBJECT: Notification of Cryptographic Clearance - James W. McCord, Jr.

1. Subject employee has been granted a cryptographic clearance under the provisions of CIA Regulation 90-500. Clearance is effective 21 May 62.

2. Subject has been informed of the granting of clearance, has been briefed concerning cryptographic and related communications security matters, and has signed a Briefing Statement acknowledging responsibility for the protection of cryptographic information.

3. When Subject employee no longer requires the clearance in order to perform his assigned duties, it is requested that the Communications Security Staff (2411 "I" Bldg., Ext. 3021) be notified by Chief, CS, that the clearance may be revoked.

FOR THE CHIEF, COMMUNICATIONS:

[signature]

Chief, Protective Branch

Distribution:
- 1 - Chief, CS
- 1 - Security Office (Briefing Statement attached)
- 1 - Personnel Office
- 1 - OC-S/PROT File

CONFIDENTIAL

FORM 3-59 1597a

XXXXXXXXXXXXX

SECURITY APPROVAL

Date: 14 August 1951

Your reference:

Case Number: 52049

TO : Chief, Employees Division
Special Support Staff

FROM : ~~Chief, Security Division~~
Chief, Special Security Division

SUBJECT: McCORD, James Walter, Jr.

1. Note "X" below:

[X] Security approval is granted subject for access to classified information.

[ ] Provisional clearance for full duty with CIA is granted under the provisions of paragraph 4, Administrative Instruction 10-2, which provides for a temporary appointment pending the completion of full security investigation.

2. Unless the applicant enters upon duty within 60 days from above date, this approval becomes invalid.

3. Subject is an applicant for a position in I & S.

ROBERT H. CUNNINGHAM

B. Koefuel 17 Aug

XXXXXXXXXXXX

FORM NO. 38-101
MAR 1951

14-00000

3rd Agency material
enveloped at request
of Office of Security

Munro, George Frederick

Coming. Call Skep (1542) when it arrives.

OLC (78-0433/1

6 Mar 78

Memo

Date

FORM 5-75 101 USE PREVIOUS EDITIONS

BENADUM, Jeremy K.

SECRET - SECURITY INFORMATION

CONTRACT PERSONNEL

OFFICE OF PERSONNEL

RETURN FILE TO 5E69

NOTICE: This is an Office of Personnel File and subject to 10 day limitation period. This file has been charged to ______; and is due to be returned to CONTRACT PERSONNEL DIVISION, 5E-65 Hqs., x7841, as of ______.

302857

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)	
022177	HENACLA JEREMY K	PREPARED:AR/EN/DS

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
CONTRACT TERMINATION (CFJGCD)	12 31 70	CAREER AGENT (S)

6. FUNDS	V TO V	V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X CF TO CF	1135-1014	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE WESTERN HEMISPHERE DIV LITEMPO	UNDETERMINED

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	0136.01	15 7	$ 29035 DOG: 103060 LCI: 041970

18. REMARKS

\- - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - - - - - -

BIRTH DATE: 5 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 07

CITIZENSHIP: US/BIRTH LONGEVITY COMP: 103060 FED SERVICE COMP: 110735

TYPE RETIREMENT: CIA R-C HOSPITALIZATION: F FEAN: 422

FEGLI: YES/OPTN PREV. GOVT SERV: 1 SAL. TASK LIMIT:

PAY BASIS: A A/L IND: 6 S/L IND: 4

\- - - - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - -

EFF DATE: 092567 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 103060

REFERRING OFFICER: WH-PERS REFR ORG: WH PHONE: 4460

\- - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - - -

TAX STAFF: Y FED EXMP: STATE EXMP: STATE:

TRAVEL: NON OPS EXPNSE: Y HOUSING: 4 POST/EQUAL:

HOME LEAVE: 4 DIFFERENTIAL: N OFFSET CLAUSE: Y STD GOVT: Y

LEGISL PAY: Y PREMIUM PAY : N ALLOWANCE COMP: N EDUCATION:

STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

Form 1150 7-66 MFG. 11-69 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-35)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)	
022077?	B NACUM JEREMY K	PREPARED: 09/ 1/71

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
MISCELLANEOUS CHANGE	09 01 71	CAREER AGENT (5)

6. FUNDS	V TO V		V TO U	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	CF TO V	X	U TO U	1135-1014	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE WESTERN HEMISPHERE DIV LITEMPO	UNDETERMINED

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	0136.01	15 7	$ 27463 DOG: 103060 LEI: 041971

18. REMARKS

```
- - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - - - - - -
BIRTH DATE:    15   SEX: M    MARITAL ST: MAR    NO. DEPENDENTS: 7
CITIZENSHIP: US/BIRTH  LONGEVITY COMP: 103060  FED SERVICE COMP: 110759
TYPE RETIREMENT: CIA R-C          HOSPITILIZATION: F   PLAN: 422
FEGLI: YES/OPTN       PREV. GOVT SERV: 1       SAL. TASK LIMIT:
PAY BASIS: A          A/L IND: 3               S/L IND: 4
- - - - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - - -
EFF DATE: 092567 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 10306?
REFERRING OFFICER: WH-PERS         REFR ORG: WH         PHONE: 4460
- - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - - -
TAX STAFF: Y      FED EXMP:          STATE EXMP:          STATE:
TRAVEL: NHN       OPS EXPNSE: Y      HOUSING: A           POST/EQUAL:
HOME LEAVE: 4     DIFFERENTIAL: N    OFFSET CLAUSE: Y     STD GOVT: Y
LEGISL PAY: Y     PREMIUM PAY : N    ALLOWANCE COMM: N EDUCATION:
STEP INCRS: Y     OTH TAX ENTL: N    OTHER ALLOWNS : N SEPARATION:
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NOTE: ITEMS PRECEDED BY AN ASTERICK * REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

Form 1150B 7-64 MFG 11-69 — Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
222774	BENADLA JEREMY A

PREPARED: 01/26/72

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE	5. CATEGORY OF EMPLOYMENT
LEGISLATIVE PAY ADJUSTMENT	01 09 72	CAREER AGENT (S)

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF
				X

7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
1135-1...	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP DIRECTORATE WESTERN HEMISPHERE DIV LITEMPO	UNDETERMINED

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
CPS OFFICER		

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
(FULL TIME) GS	0136.01	15 7	$* 25555

DOG: 100... LEI: 041572

18. REMARKS

- - - - - - - - - STATUS INFORMATION - - - - - - - - - - - - - - - - -
BIRTH DATE: 15 SEX: M MARITAL ST: MAR NO. DEPENDENTS: 07
CITIZENSHIP: US/BIRTH LONGEVITY COMP: 10... FED SERVICE COMP: 11 739
TYPE RETIREMENT: CIA R-D HOSPITALIZATION: F PLAN: 422
FEGLI: YES/OPTN PREV. GOVT SERV: 1 ...
PAY BASIS: A A/L IND: 8 SAL. TASK LIMIT:
- - - - - - - - - - - CONTRACT INFORMATION - - - - - - - - - - - - - - - - S/L INC: 4
EFF DATE: 092567 EXPIRATION DATE: INDEFN DATE ORIG CONTRACT: 102060
REFERRING OFFICER: WH-PERS REFR ORG: WH PHONE: 4460
- - - - - - - ENTITLEMENTS/ELIGIBILITIES/ALLOWANCES - - - - - - - - - -
TAX STAFF: Y FED.EXMP: STATE EXMP: STATE:
TRAVEL: NHN CPS EXPNSE: Y HOUSING: A POST/EQUAL:
HOME LEAVE: 4 DIFFERENTIAL: N OFFSET CLAUSE: Y STD GOVT: Y
LEGISL PAY: Y PREMIUM PAY : N ALLOWANCE COMP: N EDUCATION:
STEP INCRS: Y OTH TAX ENTL: N OTHER ALLOWNS : N SEPARATION:

NOTE: ITEMS PRECEDED BY AN ASTERISK (*) REFLECT CHANGED DATA

SIGNATURE OR OTHER AUTHENTICATION

Form 1150 Use Previous Edition

SECRET

Mexico, D.F.
31 July, 1970

To: COS
From: Jeremy K. Benadum
Subj.: Military Service

Upon graduation from Pomona College, Claremont, California, in June, 1936, writer was commissioned as 2nd Lt. of Infantry. On October 25, 1939, writer went on active duty under the Thomason Act, being assigned to duty with the 30th U.S. Infantry, with headquarters at the Presidio, San Francisco, California. He remained on active duty until 31 July, 1940, at which time he reverted to reserve status. Writer remained in this status, with the rank of 1st Lt. until 1942, at which time all reserve officers in the FBI were requested to resign their commissions. The latter was done under an arrangement between the Defense Dept. and the FBI. Writer has never received a discharge, so is unable to produce same.

14-00000

SECRET

BIOGRAPHIC PROFILE (PART I)

1. EMPL. SERIAL NO.

2. NAME (LAST-FIRST-MIDDLE): [illegible], Jerome F. (?)

3. DATE OF BIRTH: 7 Nov 1932

24 [illegible] 1916

30 Oct 1960

4. MARITAL STATUS: Married

7

1959 1961

[illegible]

15. NON-CIA EMPLOYMENT

1932-40 [illegible], US [illegible] (2 mos)
1940-60 Dept of Justice, FBI

16. NON-CIA EDUCATION

?-36 Pomona College, Claremont, Calif (Graduate) - ?

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

[illegible] Native
[illegible]
[illegible]

18. AGENCY SPONSORED TRAINING

None

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & ORGAN. TITLE (IF ANY)	LOCATION
Oct 19[illegible]	CE Ops Off (Career Agt)	[illegible]	[illegible]		
Apr 1966	" " " " "	[illegible]	1[illegible]	-eqv DDP/WH/LITEMPO	Mexico City
Apr 1970	" " " " "	27,403	15/7-eqv	" " "	" "
Sep 1970	Ops Of(CareerAgt) 0136.01	27,403	15/7-eqv	" " "	" "

20. DATE REVIEWED: 9 Dec 1970

21. PROFILE REVIEWED BY: [illegible]/[illegible]

FORM 1200 (PART I) USE PREVIOUS EDITIONS.

SECRET

PROFILE

14-00000

SECRET
(When Filled In)

PERS. SERIAL NO.

BIOGRAPHIC PROFILE (PART 2)

(P)

DATE OF BIRTH
24 Aug 1915

in Official Personnel Folder. Subject's EOD date as CA is Oct 194_.
No Photo Available.

EXPERIENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

ADDITIONAL INFORMATION

PROFILE REVIEWED BY

FORM 1200 (PART 2) SECRET

PROFILE

SERVICE COMPUTATION DATE - Jeremy K. BENADUM (P)

Service	From	To	Total Creditable Time Years	Months	Days
Active duty in U.S.Army	26 Oct 39	31 Jul 40	-	9	5
Federal Bureau of Investigation	12 Aug 40	31 Oct 60	-	-	-
CIA Career Agent	30 Oct 60	date	-	-	-

Using 12 Aug 1940 as a base date less above total creditable time equals a SCD of: 7 November 1939.

Paul Wilson
10 Jun 1969

TO Chief of Station, Mexico City

FROM Chief, WH Division

SUBJECT ADMIN/CONTRACTS
Jeremy K. BENADUM

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR 104776, Para 2. A., Dated 23 January 1971

A sterile check in the amount of $48. 00 payable to Jeremy K. BENADUM, former Career Agent, was forwarded to his allottee on 6 May 1971 for deposit to his account. The amount represents a refund of six months prepaid premiums on BENADUM's Contract Life Insurance policy which was cancelled effective 31 December 1970.

Norman R. PATERSILL

Distribution: 2-COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS-7234	7 MAY 1971
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

1-WH/Contracts
1-WH/Registry
1-WH/1

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/Contracts	MDoores	md (5 May 1971)	4460

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/1	5-5-71	[illegible]
WH/NOC	5 May 71	Ralph Shaving

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/SS	[illegible]	Richard D. Wright

53 USE PREVIOUS EDITION

DISPATCH

14-00000

May 5, 1971

Wells Fargo Bank
464 California Street
San Francisco, California 94106

Gentlemen:

Enclosed is Union Trust Company Treasurer's Check number 01-355154, dated April 27, 1971, payable to Mr. George Frederick Munro, in the amount of $43.00. Please deposit the enclosed check to Mr. Munro's account number 336361.

Sincerely,

Wm. Rodgers

Enclosure

Airmail, Certified.

SECRET (WHEN FILLED IN)

REQUEST F[illegible] OS MAILING — NO. 212472

SECTION I — THIS SECTION FOR SENDER'S USE ONLY (TYPE OR PRINT)

CASE NO.	MAIL AT (CITY AND STATE)
283887	Washington, D. C.

METHOD OF MAILING (CHECK AS APPROPRIATE)

XX AIR MAIL	SPECIAL DELIVERY	FIRST CLASS	REGISTERED	RECEIPT REQUESTED	
PARCEL POST	OTHER (EXPLAIN) Certified Mail				

ADDRESSEE: Wells Fargo Bank

ADDRESS: 464 California Street
San Francisco, Calif., 94104

NAME OF SENDER: William S. Renehan

OFFICE: WH/Contracts

EXTENSION: 4460

DOCUMENT NO.

SECTION II — THIS SECTION FOR OS USE ONLY

INITIALS OF RECIPIENT: [initials]

DATE RECEIVED: 5/6/71

REMARKS

SENDER'S COPY

FORM 1637
11-59

SECRET

(25-38)

14-00000

SECRET (When Filled In)

Date 4-19-71

TO : Administrative Officer/WH

FROM : Chief, Insurance Branch, BSD/Pers

SUBJECT : Refund on Cancelled Insurance Policies BENADUM, Jeremy K.
(NAME SUBSCRIBER)

Insurance Acct. No. 15574

1. According to the records in this office, subject employee is due a refund of prepaid premiums on his cancelled insurance policies listed below:

___	Contract Health Insurance	$
X	Contract Life Insurance	$ 48.00
___	United Benefit Life Insurance	$
___	WAEPA Life Insurance	$
___	Flight and Accident Insurance	$

2. Please notify this office (in writing) how to issue this refund. If we draw our check, it will be under the name of Government Employees Health Association, Inc. If applicable, please submit true name under separate cover for issuance of sterile check.

April 22, 1971 — Please obtain sterile check and forward to W. S. Reachen [illegible] for transmittal [illegible]

3. If we do not hear from your office by 5-19-71 this money will be posted to Accounts Payable on our ledger and no further effort will be made by this office to contact subject employee.

[illegible handwritten notation]

H. O. Brunkhorst
H. O. Brunkhorst

Group 1
Excluded from Automatic Downgrading and Declassification.

SECRET (When Filled In)

14-00000

CLEARANCE SHEET FOR TERMINATION

THIS FORM MUST [illegible]

DATE: 22 March 1971

NAME (Last, First, Middle + true or pseudonym)	[illegible] AND BRANCH OF ASSIGNMENT
[illegible], Jerome K. (P)	[illegible]
LOCAL ADDRESS	PERMANENT ADDRESS
Mexico City, Mexico	[illegible], California
PERMANENT STATION OR BASE	POSITION OR FUNCTIONAL TITLE
Mexico City, Mexico	[illegible] Agent

CONTRACT [illegible]

DATE CONTRACT EFFECTIVE	DATE CONTRACT LAST RENEWED	DATE CONTRACT EXPIRES	DATE OF CONTRACT TERMINATION
30 October 1960	[illegible]	Indefinite	31 December 1970

REASON FOR CONTRACT TERMINATION

Retirement

INTERNAL STAFF OR [illegible] CLEARANCES (Add or delete as applicable)

COMPONENT	CLEARED BY	DATE	REMARKS
FINANCE	[signature]	[illegible]	
LOGISTICS	[signature]	[illegible] 71	
[illegible]			
Security	[signature]	[illegible] 71	

CONTRACT APPROVING OFFICER — CLEARED BY (Signature): [illegible] /Contracts — DATE: [illegible]

SCHEDULE OF INTERVIEWING OFFICES

(OFFICES NOT REQUIRING INTERVIEW WILL SO INDICATE)

OFFICE	DATE	TIME	LOCATION	INTERVIEWING OFFICIAL
CENTRAL COVER STAFF	—	—	—	CLEARED BY (Signature): [signature] DATE: [illegible] 71
OFFICE OF SECURITY PSD			22 December 1970 [illegible]	CLEARED BY (Signature): [illegible] DATE: [illegible]
OFFICE OF PERSONNEL CPD				CLEARED BY (Signature): DATE:

REMARKS (Please initial)

Advance copy to CI/CSTD/[illegible]

[illegible] Instructor

[illegible] Officer

[illegible]

3/22/71

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : OP/Retirement Office

ATTN: Paul Sidel

DATE: 15 March 1971

FROM : C/WH/Contracts

SUBJECT: Jeremy K. BENADUM, Retirement

1. Per our telecon this morning, I have sent over to you a copy of the cable from Mexico City (IN 266625) which stated BENADUM had elected not to make the payment as described in our outgoing cable which your office coordinated with on Friday.

2. It is understood that necessary papers will be forwarded from your office to Miss Harrison in the Office of Finance today. I have called Miss Harrison and she advised that upon receipt of the papers from you there would be no difficulty in insuring that BENADUM's actual annuity is computed including the retroactive portion for January and February and included in the check for March.

Wm. Renehan

SECRET

ORIG: W S Renehan
UNIT: WH/Contracts
EXT: 4480
DATE: 12 March 1971

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY: 48 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

WH 8 | FILE VR. OP2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 22 15 52 Z 71 CITE DIRECTOR 119594

TO MEXICO CITY

ADMIN CONTRACTS

REF: HMMS-7143

15 MAR 1971

1. PLEASE INFORM JEREMY K. BENADUM FOLLOWING.

A. HIS ACTIVE MILITARY DUTY VERIFIED AS 1 JULY 1937 THROUGH 14 JULY 1937 AND 1 DECEMBER 1939 THROUGH 30 JUNE 1940. THIS TOTALS ONE AND ONE-HALF MONTHS LESS THAN BENADUM CLAIMED.

B. VERIFICATION CIVILIAN SERVICE SHOWS NO RETIREMENT DEDUCTIONS FOR PERIOD 1 JUNE 1942 THRU 28 FEBRUARY 1943. AMOUNT OF $307 REQUIRED TO PURCHASE CREDIT FOR THIS PERIOD. IF NOT PAID, BASIC ANNUITY WILL BE REDUCED BY 10 PERCENT OF AMOUNT OWED.

C. ANNUITY ESTIMATES RECOMPUTED ON BASIS CHANGE IN CREDITABLE MILITARY SERVICE AND EFFECT OF PAYMENT OR NON-PAYMENT FOR UNCOVERED PERIOD OF CIVILIAN SERVICE. IF PAID, ANNUITY ESTIMATED TO BE $1,195 PER MONTH. IF NOT PAID, ESTIMATE ANNUITY REDUCTION TO $1,194 PER MONTH. SHOULD REALIZE WOULD TAKE OVER TEN YEARS TO REGAIN AMOUNT OF PAYMENT.

(CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

SECRET

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY ________ PER ________ #

INDEX | NO INDEX | RETURN TO ________ BRANCH | FILE RID

FILE IN CS FILE NO.

FILE, VR.

SECRET

CITE DIRECTOR 119594

TO

PAGE TWO (2)

D. PLEASE ADVISE BENADUM'S DECISION. IF ELECTS MAKE PAYMENT, HIS CHECK PAYABLE TO TREASURER OF U.S. SHOULD BE FORWARDED HQS SOONEST.

2. ON RECEIPT OF DECISION AND, IF APPROPRIATE, PAYMENT FOR THE SERVICE, FINAL ANNUITY COMPUTATIONS WILL BE MADE. ANNUITY CHECK FOR MARCH WOULD INCLUDE RETROACTIVE AMOUNT DUE BENADUM FOR JANUARY AND FEBRUARY.

END OF MESSAGE

WH COMMENTS: Advised full retirement annuity could not be paid pending receipt of verification of military service and billing for non-deduction civilian service between 1 Jun 42 and 1 Mar 43.

COORD: CP/Retirement - A. J. Sukowicz (in draft)

C/WH/1 [signature]

C/WH/FI/NOC [signature]

[signature]
WILLIAM V. BROE
C/WHD

[signature]
WILLIAM S. FEEHAN
C/WH/CONTRACTS

RELEASING OFFICER

SECRET

AUTHENTICATING OFFICER

COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 15-1 — ROUTING AND/OR INITIALS SEEN BY

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

MAR 13 2 44 PM '71

ACTION COPY

ACTION UNIT: WH8 — FILE, VR — OP2

113

S E C R E T 131727Z MAR 71 CITE MEXICO CITY 15858 13MAR IN286625

DIRECTOR

ADMIN CONTRACTS

REF: DIRECTOR 119594

15 MAR 1971

1. HEREMY K. BENADUM HAS SELECTED NOT RPT NOT MAKE PAYMENT AS PER REF PARA 1B. HAS BEEN ADVISED HIS ESTIMATE ANNUITY REDUCED TO $1,194 PER MONTH.

2. FILE DEFER. GP-1

S E C R E T

[illegible]

SECRET

ORIG: WSRenehan
UNIT: WH/Contracts
EXT: 4460
DATE: 12 March 1971

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 45 PER #

INDEX   NO INDEX   RETURN TO ___ BRANCH   FILE RID
FILE IN CS FILE NO.

CONF: WH 8 | FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 22 21 56 Z MAR 71 CITE DIRECTOR 119594

TO MEXICO CITY

ADMIN CONTRACTS

REF: HMMS-7143

1. PLEASE INFORM JEREMY K. BENADUM FOLLOWING.

A. HIS ACTIVE MILITARY DUTY VERIFIED AS 1 JULY 1937 THROUGH 14 JULY 1937 AND 1 DECEMBER 1939 THROUGH 30 JUNE 1940. THIS TOTALS ONE AND ONE-HALF MONTHS LESS THAN BENADUM CLAIMED.

B. VERIFICATION CIVILIAN SERVICE SHOWS NO RETIREMENT DEDUCTIONS FOR PERIOD 1 JUNE 1942 THRU 28 FEBRUARY 1943. AMOUNT OF $337 REQUIRED TO PURCHASE CREDIT FOR THIS PERIOD. IF NOT PAID, BASIC ANNUITY WILL BE REDUCED BY 10 PERCENT OF AMOUNT OWED.

C. ANNUITY ESTIMATES RECOMPUTED ON BASIS CHANGE IN CREDITABLE MILITARY SERVICE AND EFFECT OF PAYMENT OR NON-PAYMENT FOR UNCOVERED PERIOD OF CIVILIAN SERVICE. IF PAID, ANNUITY ESTIMATED TO BE $1,195 PER MONTH. IF NOT PAID, ESTIMATE ANNUITY REDUCTION TO $1,194 PER MONTH. SHOULD REALIZE WOULD TAKE OVER TEN YEARS TO REGAIN AMOUNT OF PAYMENT.

(CONTINUED)

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

COPY NO

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

BY ______ PER ______ ☐ FILE IN CS FILE NO. ______

CONF: INFO: FILE VR.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET CITE DIRECTOR 119594

TO PAGE TWO (2)

D. PLEASE ADVISE BENADUM'S DECISION. IF ELECTS MAKE PAYMENT, HIS CHECK PAYABLE TO TREASURER OF U.S. SHOULD BE FORWARDED HQS SOONEST.

2. ON RECEIPT OF DECISION AND, IF APPROPRIATE, PAYMENT FOR THE SERVICE, FINAL ANNUITY COMPUTATIONS WILL BE MADE. ANNUITY CHECK FOR MARCH WOULD INCLUDE RETROACTIVE AMOUNT DUE BENADUM FOR JANUARY AND FEBRUARY.

END OF MESSAGE

WH COMMENTS: Advised full retirement annuity could not be paid pending receipt of verification of military service and billing for non-deduction civilian service between 1 Jun 42 and 1 Mar 43.

COORD: CP/Retirement - A. J. Sukowicz (in draft)

C/WH/1 [signature]

C/WH/FI/NOC [signature]

WILLIAM V. BROE
C/WHD

WILLIAM S. [illegible]
C/WH/[illegible]

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

COPY NO.

ROUGH DRAFT
P. J. Seidel
10 March 1971

1. Please advise Jeremy K. BENADUM that the appropriate military ~~authority has~~ verified the following dates of active duty:

1 July 1937 through 14 July 1937
1 December 1939 through 30 June 1940

This service totals one and one-half months less than that claimed by BENADUM.

2. Records verifying BENADUM's civilian service show that during period 1 June 1942 through 28 February 1943 retirement deductions were not withheld from salary. The amount of $307.00 will be required to purchase credit for this period. If not paid, Subject's annuity will be reduced by 10 per cent of the amount owed or $31.00 per year. If Subject elects to make payment, his check should be made payable to the Treasurer of the United States and forwarded to Headquarters soonest.

3. Annuity estimates recomputed to reflect change in creditable military service and effect of payment or non-payment for uncovered period of civilian service. If paid, annuity will be $1,196 per month. If not paid, annuity reduced to $1,194.

4. Advise Headquarters BENADUM's election on payment vs non-payment option.

ORIG: WSRenehan:md
UNIT: WH/Contracts
EXT: 4460
DATE: 17 February 1971

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 28 PER

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID

FILE IN CS FILE NO.

CONF: WH8 INFO FILE, VR. CC2

(classification) SECRET

(date and time filed) 18 21 30 z FEB 71

CITE DIRECTOR 112046

TO MEXICO CITY

ADMIN CONTRACTS

REFS: A. MEXICO CITY 5618 (IN 266892)

B. HMMS-7143, DTD 17 FEB.

PLEASE SEE REF B.

22 FEB 1971

END OF MESSAGE

WH COMMENTS: A. BENADUM requests Hqs identify deposit of $950.
B. Jeremy K. BENADUM, Retirement Annuity.

COORD: C/WH/1 [signature]

WH/FI/NOC [signature]

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM S. RENEHAN
C/WH/CONTRACTS

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

SECRET

TO: Chief of Station, Mexico City

FROM: Chief, WH Division

SUBJECT: ADMIN/CONTRACTS
Jeremy K. BENADUM, Retirement Annuity

ACTION REQUIRED REFERENCES

1. The Retirement Office has advised that Jeremy K. BENADUM's annuity check for January will be an interim payment representing about 75% of basic annuity.

2. The full annuity could not be paid pending receipt of verification of military service and billing for non-deduction civilian service between 1 June 1942 and 1 March 1943. Headquarters has been checking with the Retirement Office on a continuous basis but as yet the information has not been received. Upon receipt of the required info, you will be promptly advised.

3. Please assure BENADUM that he will receive retroactive payment in a subsequent check for full entitlement.

Norman R. PATERSILL

Distribution: 2-COS, Mexico City

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMS-7143

DATE

CLASSIFICATION: SECRET

HQS FILE NUMBER

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/Contracts	WSBenehan	me (11 Feb 71)	4460

1-WH/FI/NOC
1-WH/1
1-WH/Registry
1-WH/Contracts

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/FI/NOC	12 Feb 71	Ralph [illegible]
C/WH/1	12-2-71	L. [illegible]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/SS	16 Feb 71	Richard B. Wright

USE PREVIOUS EDITION

DISPATCH

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET (When Filled In)

FEB 12 10 29 AM '71

ACTION COPY

FILE, VR

S E C R E T 162254Z FEB 71 CITE MEXICO CITY 5618 16 FEB 71 IN 258892

DIRECTOR

ADMIN FINANCE

17 FEB 1971

REF: HMMS-6919 DTD 22 JULY 70

1. JEREMY K. BENADUM REPORTS RECEIPT OF BANK DEPOSIT NOTICE COVERING GOVERNMENT CHECK IN AMOUNT $950.00. ONLY LARGE DEPOSIT BENADUM ANTICIPATES AT PRESENT TIME IS FIRST RETIREMENT ANNUITY CHECK.

2. REF INDICATED ESTIMATE FOR BENADUM ANNUITY $1,282 PER MONTH, WHICH HARD TO RECONCILE WITH $950 DEPOSIT. FACT THAT DEPOSIT FOR SUCH EVEN AMOUNT ALSO INDICATES IT MAY NOT BE FIRST ANNUITY PAYMENT.

3. BENADUM REQUESTS HEADQUARTERS IDENTIFY DEPOSIT IF POSSIBLE, AND PROVIDE EARNINGS AND DEDUCTIONS BREAKDOWN IF APPROPRIATE. BENADUM ALSO REQUESTS GROSS-DEDUCTIONS -NET BREAKDOWN OF ANNUITY PAYMENTS. GP-1

S E C R E T

Answered 17 Feb /MD

14-00000

24 Jan 71

MEMORANDUM FOR THE RECORD

SUBJECT: Jeremy K. BENADUM, Payment of Annuity

REF: DIRECTOR 104776

1. At the time of transmittal of Reference, I had been informed that the military service still had not been verified. In talking about this matter with Mr. Sidel, I asked if he would request MMPD, possibly through some ~~xxxx~~ sargeant to sargeant or colonel to colonel whether the matter could be expedited. He assured me he would give this an all-out try and agreed to let me know during the forthcoming week.

2. In checking this morning I find that Mr. Sidel is out on leave and going into training for at least the next week. In asking how to get in touch with Mr. Sidel, eventually Mrs. [illegible] came on the line. She advised that nothing new was in the record and there was no info on the verification of the military service and wished to assure me that just because someone went on leave or was out that a case was not dropped. I asked then if any effort has been made to contact MMPD. She said the file didn't reflect anything and agreed to check MMPD and let me know.

[illegible handwritten notation]

14-00000

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG: [illegible]
UNIT: [illegible]/Contracts
EXT: 4460
DATE: 22 Jan 71

CABLE SECRETARIAT DISSEMINATION

FILE, VR. OP 2, OF 2, CCS 2, CSPS

SECRET

CITE DIRECTOR 104776

23 Jan 71 03 19z

TO MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 5381 (IN 248431)

25 JAN 1971

FOLLOWING KEYED REF

1. ALTHOUGH ACTUAL REQUIREMENTS MAY VARY AMONG INDIVIDUAL BANKS, SUGGEST JEREMY K. BENADUM ADVISE BANK THEY WILL BE RECEIVING GOVERNMENT ANNUITY CHECKS FOR DEPOSIT HIS ACCOUNT AND INCLUDE POWER OF ATTORNEY IN LETTER.

2. NO CARD OR OTHER EVIDENCE OF RETIREMENT PROVIDED. LENGTH OF SERVICE (32 YEARS 2 MONTHS INCLUDES SICK LEAVE) CITED HMMS 6919. INSURANCE CARD NOT ISSUED RETIREES ABROAD AS HOSPITALS WOULD NOT ACCEPT. SEE HMMS 7107 FOR INSTRUCTIONS ON FORWARDING HOSPITALIZATION CLAIMS. WILL BE PROVIDED ANNUITY STATEMENT WHICH WILL INCLUDE AMOUNT OF RETIREMENT CONTRIBUTIONS FOR INCOME TAX PURPOSES.

A. STATION AUTHORIZED PAY FOLLOWING FIELD ALLOTMENT FOR PERIOD 13 - 31 DECEMBER AND T/A HQS.

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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MESSAGE FORM
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UNIT:
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DATE:

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1		5	
2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ # ______

CONF:

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

FILE, VR.

(classification) (date and time filed) (elite) (pica) (reference number)

CITE DIRECTOR

TO

PAGE TWO (2)

7/6477767

GROSS		$1,478.40	
DEDUCTIONS:			
FEGLI	12.38		
OPTIONAL FEGLI	8.25		
HOSPITALIZATION	14.09		
RETIREMENT	103.49		
INCOME TAX	191.55		
1970 TAX ADJUSTMENT	147.00		
		476.76	
		$1,001.64	
REFUND OF TAX OVER WITHHELD PAY PERIODS 11, 12 AND 13		121.50	
NET			$1,123.14

NOTE: CONTRACT LIFE INSURANCE COVERAGE CEASED 31 DECEMBER. WILL REFUND PREPAID PREMIUMS.

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES

ORIG:
UNIT:
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DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______

INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

CONF:

FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR

TO

7/04776

PAGE THREE (3)

B. RETIREMENT CHECKS MAILED WITHIN FIRST WEEK OF MONTH FOLLOWING THAT FOR WHICH DUE.

END OF MESSAGE

COORD: C/WH/B&F

DC/WH/1

C/WH/FI/NOC

OP/Retirement

OF/C&TD/SAVS/Mr. Persinger (Para 2)(a)

CCS/DFB Mr. Shea

OP/Insurance Br.

WILLIAM V. BROE
C/WHD

WILLIAM S. PERRMAN
C/WH/CONTRACTS

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

JAN 20 7 32 PM '71

ACTION COPY

ACTION: WE 5 — FILE, VR SP 2, CCS 2, CSPS, OF 2

ACTION NO. 797

S E C R E T 202216Z JAN 71 CITE MEXICO CITY 5381

DIRECTOR

ADMIN CONTRACTS

REF: A. MEXICO CITY 5083 (IN 226314)

B. MEXICO CITY 5301 (IN 243202)

20 JAN 71 IN 248431

21 JAN 1971

1. BENADUM HAS ASKED WHETHER NECESSARY FOR HIM TO SUPPLY HIS BANK WITH POWER OF ATTORNEY OR SIMILAR FORM TO ENABLE BANK TO CREDIT RETIREMENT CHECKS TO HIS ACCOUNT. REQUEST HEADQUARTERS ADVISE.

2. BENADUM ALSO ASKING WHETHER HE SHOULD RECEIVE CARD, CERTIFICATE OR OTHER EVIDENCE OF RETIREMENT FROM GOVERNMENT SERVICE INCLUDING LENGTH OF SERVICE CREDITED. PLEASE ADVISE.

3. DUE DISRUPTION OF NORMAL INCOME PATTERNS, BENADUM EXPERIENCING FINANCIAL PROBLEMS AND REQUESTS PAYMENT OF FIELD ALLOTMENT FOR 13-31 DEC 70 SOONEST. REF B PROVIDED 1970 OVERT INCOME TAX ESTIMATE. ADVISE STATION OF NET AMOUNT FINAL FIELD ALLOTMENT SOONEST. ALSO ADVISE WHEN BENADUM CAN EXPECT FIRST RETIREMENT CHECK WILL BE SENT TO BANK. GP-1

S E C R E T

SECRET

S E C R E T

Chief of Station, Mexico City

Chief, WOGAME

ADM/JECENT - Jeremy K. BENADUM (P) - Tax Administration

REFERENCE: Mexico City 5301, 13 January 1971

1. Headquarters has reviewed BENADUM's estimated 1970 and 1971 true tax liabilities and it has been determined that his current withholding rate is sufficient to provide enough tax for these years.

2. Please advise BENADUM of the above and remind him that we need copies of his 1970 and 1971 tax returns when they are submitted to Internal Revenue so that we can reconcile to his true tax liability.

VICTOR D. UNITSKY

Distribution:
Orig. & 2 - COS

3 FEB 1971

HMMS-7115

26 January 1971

S E C R E T

Internal Dist.
1 - WH/1
1 - WH/CON

CCS/CTS

WHM

LP

6697

WH/1

WH/CON

C/WH/SS

DISPATCH

CONFIDENTIAL

TO: Chief of Station, Mexico City

FROM: Chief, Benefits and Services Division/CP

SUBJECT: [illegible]
Hospitalization - [illegible] K. [illegible]-2310[illegible]

ACTION REQUIRED - REFERENCES

1. Please inform subject employee that in the future he must submit itemized medical bills to the address forwarded under separate cover.

2. All bills should show the name of the patient, the dates and types of services rendered, the amount charged per item, and the exact type of surgery performed if applicable. He should also submit a statement giving the exact diagnosis for each charge incurred. This information will constitute the submission of a claim.

3. Enclosed is a leaflet which explains his hospitalization insurance coverage. The coverage applies regardless of the country in which the claims are incurred. Charges of a recognized hospital are covered under this policy in accordance with the benefits itemized in the attached leaflet.

[illegible] R. [illegible]

Attachments:
1 as stated
1 U/S/C

Distribution:
2, COS, Mexico City

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER

[illegible] - 7[illegible] | [illegible] January 1971

[illegible]

CONFIDENTIAL

14-00000

1. LAST NAME	FIRST NAME	INITIAL	2. APPOINTMENT DATA	3. TOTAL SERVICE FOR LEAVE (As of date of separation)
MUNRO	George	F	Entered on duty	Years 31, Months 1, Days 25

4. DATE AND NATURE OF SEPARATION

12/31/70 RETIREMENT

Subject to Sec. 203(d) 1951 Leave Act Yes [ ] No [ ]
Ceased to be subject to Sec. 203(d) on ______ Annual Leave Bal.
[ ] More than 15 years

SUMMARY OF ANNUAL AND SICK LEAVE

(HOURS)	Annual	Sick
5. Balance from prior leave year ended 1/10 19 70	560	2128
6. Current leave year accrual through 12/26 19 70	200	100
7. Total	760	2228
8. Reduction in credits, if any (current year)	0	0
9. Total leave taken	760	0
10. Balance	0	2228*

11. Total hours paid in lump sum None
12. Salary rate(s) $27,463.
13. Lump sum leave dates:
From — to — (Hours)

26. Certified correct: [signature]
(Signature) (Date)
FOR CHIEF PAYROLL
(Title) (Telephone)

SUMMARY OF HOME LEAVE

(DAYS)

14. Date arrival abroad for HL purposes
15. Current balance as of ______ 19____
16. 12 month accrual rate
17. Dates leave used, prior 24 months
18. Monthly accrual date
19. Calendar days credit for next accrual date
20. Date basic service period completed

MILITARY LEAVE

21. Dates during current calendar yr ______ to ______
22. Dates during preceding calendar yr ______ to ______

ABSENCE WITHOUT PAY

	LWOP or AWOL or Furlough Suspension (Hours)
23. During leave year in which separated	0
24. During step increase waiting period which began on 4/19/70	0
25. During 12 month HL accrual period (dates)	

REMARKS

SCD: 11/7/39

*Unused Sick Leave---2228 hours---"5 U.S.C. Ch 63"

Standard Form 1150
November 1965
1150-106

RECORD OF LEAVE DATA TRANSFERRED

U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENTS 296-31 AND 990-2

SECRET
(When Filled In)

TRANSMITTAL OF APPLICATION FOR RETIREMENT
CIA RETIREMENT AND DISABILITY SYSTEM

1. NAME OF EMPLOYEE (Last-First-Middle)	2. TYPE OF RETIREMENT APPLIED FOR	3. PROPOSED RETIREMENT DATE
Munro, George F.	Voluntary	31 December 1970

SECTION A — RECOMMENDATION OF PARENT OFFICE

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT: [ ] APPROVAL [ ] DISAPPROVAL (Reason specified below)

2. TYPED NAME AND TITLE	3. SIGNATURE OF OFFICE HEAD	4. DATE
Joseph DiStefano, WH/EXO	Joseph DiStefano WH/EXO	10 December 1970

SECTION B — RECOMMENDATION OF HEAD OF CAREER SERVICE

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT: [✓] APPROVAL [ ] DISAPPROVAL (Reason specified below)

2. TYPED NAME AND TITLE	3. SIGNATURE OF HEAD OF CAREER SERVICE	4. DATE
Cord Meyer, Jr., ADDP	Cord Meyer Jr.	10 Dec 70

SECTION C — RECOMMENDATION OF CIA RETIREMENT BOARD

1. THE FOLLOWING ACTION IS RECOMMENDED FOR THE ATTACHED APPLICATION FOR RETIREMENT: [ ] APPROVAL [ ] DISAPPROVAL (Reason specified below)

	2. TYPED NAME AND SIGNATURE OF EXECUTIVE SECRETARY	3. DATE

FORM 3102a

SECRET

14-00000

SECRET

APPLICATION FOR RETIREMENT

CIA RETIREMENT AND DISABILITY SYSTEM

To avoid delay — 1. Read information carefully. 2. Complete application in full. 3. Typewrite or print in ink.

A. PERSONAL INFORMATION

1. NAME (Last) (First) (Middle): Munro George F.

2. DATE OF BIRTH (Month) (Day) (Year): Aug 24 1915

3. SOCIAL SECURITY NUMBER: 101-38-0460

4. ADDRESS (Number and street) (City and State) (Zip Code)

COPIES

CHECKS

5. (A) ARE YOU MARRIED? [ ] YES [ ] NO

(B) IF "YES" GIVE THE FOLLOWING INFORMATION

WIFE'S OR HUSBAND'S NAME (First) (Middle)	HIS (OR HER) BIRTH DATE (Month) (Day) (Year)	DATE OF MARRIAGE (Month) (Day) (Year)	ADDRESS OF SPOUSE IF DIFFERENT FROM ITEM 4

B. CIVILIAN SERVICE

1. OFFICE OF ASSIGNMENT: DDP/WH

2. SERVICE DESIGNATION: D

3. LOCATION OF EMPLOYMENT (City and State): Mexico City

4. TITLE OF LAST POSITION: Career Agent

5. DATE OF FINAL SEPARATION (Month) (Day) (Year): December 31, 1970

6. APPROXIMATE NUMBER OF YEARS OF CIVILIAN SERVICE

7. DO YOU HAVE FEDERAL EMPLOYEES GROUP LIFE INSURANCE? [X] YES [ ] NO

8. ARE YOU ENROLLED IN A PLAN UNDER THE FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM? [X] YES [ ] NO

C. MILITARY SERVICE

1. COMPLETE THE SCHEDULE BELOW IF YOU HAVE PERFORMED ACTIVE DUTY THAT TERMINATED UNDER HONORABLE CONDITIONS IN ANY OF THE FOLLOWING SERVICES: (A) ARMY, NAVY, MARINE CORPS, AIR FORCE, OR COAST GUARD OF THE UNITED STATES, OR (B) REGULAR CORPS OR RESERVE CORPS OF THE PUBLIC HEALTH SERVICE AFTER JUNE 30, 1960, OR (C) AS A COMMISSIONED OFFICER OF THE COAST AND GEODETIC SURVEY AFTER JUNE 30, 1961. IF AVAILABLE, ATTACH A COPY OF YOUR DISCHARGE CERTIFICATE.

BRANCH OF SERVICE	SERIAL NUMBER	DATE OF ENTRANCE ON ACTIVE DUTY	DATE OF SEPARATION FROM ACTIVE DUTY	LAST GRADE OR RANK	ORGANIZATION AT DISCHARGE (Div., Regt., Co., etc.)
U.S. Army		25 Oct 39	31 Jul 40	2nd Lt.	Inf.

2. (A) ARE YOU A MILITARY RESERVIST (EITHER ACTIVE OR INACTIVE)? [ ] YES [ ] NO

2. (B) ARE YOU IN RECEIPT OF OR HAVE YOU EVER APPLIED FOR MILITARY RETIRED PAY (RETAINER PAY DOES NOT INCLUDE V.A. PENSION OR COMPENSATION)? [ ] YES [ ] NO

2. (C) IF "YES" WERE YOU RETIRED FROM A RESERVE COMPONENT UNDER CHAPTER 67, TITLE 10, U.S.C. (FORMERLY TITLE III, PUBLIC LAW 80-810)? [ ] YES [ ] NO

D. DISABILITY INFORMATION

Only applicants for total disability retirement will complete Part D.

1. WHEN DID YOU BECOME TOTALLY DISABLED? (Month, year)

2. BRIEFLY DESCRIBE YOUR DISABILITIES, STATE WHEN INCURRED AND HOW THEY INTERFERE WITH PERFORMANCE OF THE DUTIES OF YOUR POSITION. (ATTACH ADDITIONAL COMMENTS ON PLAIN SHEET OF PAPER IF NECESSARY.)

E. OTHER CLAIM INFORMATION

1. (A) HAVE YOU EVER RECEIVED OR MADE APPLICATION FOR COMPENSATION UNDER THE FEDERAL EMPLOYEES COMPENSATION ACT? [ ] YES [ ] NO

(B) IF "YES" STATE THE NUMBER OF YOUR COMPENSATION CLAIM AND THE PERIOD FOR WHICH YOU RECEIVED COMPENSATION

CLAIM NUMBER	FROM (Month) (Day) (Year)	TO (Month) (Day) (Year)

2. (A) HAVE YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIVIL SERVICE RETIREMENT SYSTEM (INCLUDING APPLICATION FOR REFUND, DEPOSIT OR REDEPOSIT OF VOLUNTARY CONTRIBUTIONS)? [ ] YES [ ] NO

(B) IF "YES" INDICATE THE TYPE OF APPLICATION AND GIVE THE CLAIM NUMBER IF KNOWN: [illegible]
[ ] RETIREMENT [ ] DEPOSIT OR REDEPOSIT
[ ] REFUND [ ] VOLUNTARY CONTRIBUTIONS

3. (A) HAVE YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIA RETIREMENT AND DISABILITY SYSTEM (INCLUDING APPLICATION FOR REFUND, PURCHASE OF SERVICE CREDIT OR VOLUNTARY CONTRIBUTIONS)? [ ] YES [X] NO

(B) IF "YES" INDICATE THE TYPE OF APPLICATION
[ ] RETIREMENT [ ] PURCHASE OF SERVICE CREDIT
[ ] REFUND [ ] VOLUNTARY CONTRIBUTIONS

4. (A) HAVE YOU EVER BEEN COVERED UNDER ANY OTHER RETIREMENT SYSTEM FOR FEDERAL OR DISTRICT OF COLUMBIA EMPLOYEES? [X] YES [ ] NO

(B) IF "YES" GIVE THE NAME OF THE OTHER RETIREMENT SYSTEM: Civil Service System

SECRET

14-00000

SECRET

[illegible] BY SIGNING YOUR INITIALS IN [illegible] APPROPRIATE BOX BELOW, THE TYPE [illegible] TO RECEIVE. READ THE FOLLOWING AND CONSIDER THE MATTER CAREFULLY. NO CHANGE WILL BE PERMITTED AFTER AN AN[illegible] [illegible]. IF YOU WANT AN ANNUITY WITH A SUR-VIVOR BENEFIT, BE SURE TO GIVE THE [illegible] CALLED FOR.

F. TYPES OF ANNUITY: MARRIED [illegible] ONLY

1. INITIALS [ ] **ANNUITY WITH SURVIVOR BENEFIT TO WIDOW OR WIDOWER**

SPECIFY THE PORTION OF YOUR ANNUITY YOU WANT USED AS THE BASE FOR YOUR WIDOW'S (OR WIDOWER'S) SURVIVOR ANNUITY

If you want all your annuity used as the base for the survivor benefit, write the word "all" in the box below. If you want only part of your annuity used as the base for the survivor benefit, write the yearly amount of your annuity you want used.

$ [ ] THE SURVIVOR'S ANNUITY WILL BE 55% OF ALL OR WHAT-EVER PORTION OF YOUR ANNUITY YOU SPECIFY AS THE BASE FOR HER (OR HIS) BENEFIT

- If you are married, you will receive this type of annuity unless you choose the annuity in F. 2.
- The annuity payable to you during your lifetime will be reduced by [illegible] of any amount up to $3,600 a year used as the base for the survivor benefit, plus 10% of any amount over $3,600 so used.
- If you retire for total disability before age 60 and get a guaranteed minimum disability annuity, you may use all or any part of your "earned" annuity as the base for the survivor benefit. You cannot use any extra annuity which may be payable to make up the guaranteed minimum annuity.
- If your wife (or husband) should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.
- The survivor's annuity will begin upon your death and end when she (or he) dies or remarries.

2. INITIALS [ ] **ANNUITY WITHOUT SURVIVOR BENEFIT**

(I do not desire my wife (or husband) to receive a survivor annuity benefit after my death.)

- If you choose this type, your wife (or husband) cannot be paid a survivor annuity after your death.
- This type provides annuity payments to you only.

G. TYPES OF ANNUITY: UNMARRIED APPLICANTS ONLY (Including Widowed and Divorced)

1. INITIALS [ ] **ANNUITY WITHOUT SURVIVOR BENEFIT**

- If you are not married, you will receive this type of annuity unless you choose the annuity in G. 2.
- This type provides annuity payments to you only.

2. INITIALS [ ] **ANNUITY WITH SURVIVOR BENEFIT TO NAMED PERSON HAVING AN INSURABLE INTEREST**

SPECIFY THE NAME, RELATIONSHIP AND DATE OF BIRTH OF THE PERSON YOU WISH TO RECEIVE THE SURVIVOR ANNUITY

NAME OF PERSON (First, middle, last)	
RELATIONSHIP	DATE OF BIRTH (Mo., day, yr.)

SEE UNMARRIED EMPLOYEES UNDER INFORMATION REGARDING SURVIVOR ANNUITIES ON THE ATTACHED INFORMATION SHEET FOR EXPLANATION OF REDUCTION IN YOUR ANNUITY

- This type is available to all retiring unmarried employees who are in good health.
- It provides a reduced annuity to you and a survivor annuity to the person named as having an insurable interest.
- The survivor's annuity will begin upon your death and end when she (or he) dies.
- The survivor's annuity will be 55% of the reduced annuity you receive.
- If you choose this type, you will have to undergo a medical examination which will be arranged by the Director of Personnel at no cost to you.
- If the person named as having an insurable interest should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.

H. CERTIFICATION OF APPLICANT

WARNING—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than $10,000 or imprisonment of not more than 5 years, or both (18 U.S.C. 1001).

I hereby certify that all statements made in this application are true to the best of my knowledge and belief.

See Attached Memo dated

(DATE) ____ 31 July 1979 ____ (SIGNATURE OF APPLICANT)

I. FOR OFFICE OF PERSONNEL USE ONLY

SECRET

Mexico, D.F.

31 July, 1970

To: COS

From: Jeremy K. Benadum

Subj.: Retirement request

Writer herewith requests that his retirement date be established as 31 December, 1970.

CONCUR:

Roger T. KINGMAN

30 DEC 1970

MEMORANDUM FOR : Mr. George F. Munro

THROUGH : Head of CS Career Service

SUBJECT : Notification of Approval of Request for Voluntary Retirement

1. I am pleased to inform you that your request for voluntary retirement under the CIA Retirement and Disability System has been approved by the Acting Director of Central Intelligence.

2. Your retirement will become effective 31 December 1970. Your annuity will commence as of 1 January 1971 and is payable on 1 February 1971. You may be assured that every effort will be made to expedite delivery of your first check following completion of the administrative processing required to effect your retirement.

3. You will receive a lump-sum payment for your accrued annual leave up to 30 days or for whatever amount of leave credit you carried over from the last leave year if that amount is more than 30 days.

/s/ Robert S. Wattles

Robert S. Wattles
Director of Personnel

Distribution:
0 - Addressee
1 - D/Pers
1 - OPF
1 - ROB Soft File
1 - ROB Reader

OP/RAD/ROB/PJSeidel:jat/3257 (28 December 1970)

ORIG: J.A.Strassberger:md
UNIT: WH/Contracts
EXT: 4460
DATE: 30 December 1970

MESSAGE FORM
TOTAL COPIES: 14-2

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION BY 58 PER #

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID / FILE IN CS FILE NO

CONF: WH8 INFO: FILE, VR, C/P2, CS/PS,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

30 DEC 70 22 59z

CITE DIRECTOR 098292

TO MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 5083 (IN 226314)

1. JEREMY K. BENADUM'S APPLICATION FOR RETIREMENT EFFECTIVE 31 DEC 70 APPROVED BY CHIEF, JKLANCE.

2. EMPLOYMENT SUMMARY APPROVED AS FOLLOWS:

26 OCT 39-31 JUL 40 U.S. ARMY, 2ND LT., 30TH INFANTRY DIV.

12 AUG 40-31 OCT 60 FBI.

1 NOV 60-31 DEC 70 RETIRED GOVT EMPLOYEE. DURING THIS TIME WORKED FOR:

AUG 61-NOV 67, CIA. MEXICANA DE VALVULAS MUNRO, S.A., TORONJIL NUM. 166, MEXICO, D.F. PRESIDENT AND PRINCIPAL STOCKHOLDER.

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES

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ROUTING AND/OR INITIALS - SEEN BY

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY_______ PER_______ #_______

CONF:

INFO

FILE, VR.

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR

TO PAGE 2 709829

NOV 67-AUG 70, MAQUINADOS PRECISOS, S.A., TORONJIL NUM. 166, MEXICO, D.F. DIRECTOR AND MINORITY STOCKHOLDER.

3. PLS ENSURE BENADUM IS PROVIDED PARA 2 INFO.

END OF MESSAGE

COORD: DC/WH/1 [signature]
WH/FI/NOC [signature]
WH/SS [signature]

[signature]
WILLIAM V. BROE
for C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[signature]
for WILLIAM S. RENEHAN
C/WH/CONTRACTS

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES: 1/2-1

SECRET

ORIG: WSRenehan:md
UNIT: WH/Contracts
EXT: 4460
DATE: 1 December 1970

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ #

CONF: | INFO | FILE VR

[ ] INDEX [ ] NO INDEX [ ] RETURN TO ___ BRANCH [ ] FILE RID

[ ] FILE IN CS FILE NO.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 1 Dec 70 22 45 z CITE DIRECTOR 090837

TO MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 4950 (IN 216442)

1. PARA 2 REF EFFECTIVE DATE 31 DECEMBER 1970 CORRECT AND HQS FORESEES NO DELAY IN BENADUM'S RETIREMENT AS PER SCHEDULE.

2. WHEN PARA 1 REF FORM SIGNED PLEASE ADVISE NUMBER AND DATE TRANSMITTAL.

END OF MESSAGE

WH COMMENT: Advised Station has received retirement application for Jeremy K. BENADUM, and assumed delay will not effect Station plans to retire BENADUM on 31 Dec 1970.

TELECOORD: OP/RAD-Mr. M. Benthall

COORD: C/WH/1

WH/FI/NOC

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

WILLIAM S. RENEHAN
C/WH/CONTRACTS

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

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FILE, VR

180

S E C R E T 301315Z NOV 70 CITE MEXICO CITY 4950

DIRECTOR

30 Nov 70 2164?2

ADMIN/CONTRACTS

REF: HMMS-7035

1. HAVE JUST RECEIVED REF WHICH FORWARDED RETIREMENT APPLICATION. JEREMY K. BENADUM IS PRESENTLY AWAY ON LEAVE AND WILL NOT RETURN UNTIL 5 DEC. HE WILL COMPLETE FORM AT THAT TIME AND WE WILL INCLUDE IN SUBSEQUENT POUCH.

2. IT IS UNFORTUNATE THAT THIS PROCESSING HAS BEEN DELAYED SINCE WE HAD REQUESTED PROCESSING IN JUNE 1970. WE ASSUME THAT THIS DELAY WILL IN NO WAY AFFECT OUR PLANS TO RETIRE BENADUM ON 31 DEC 1970. GP-1

S E C R E T

SECRET

14-00000

70-6/35

10 DEC 1970

MEMORANDUM FOR : Director of Central Intelligence

SUBJECT : Request for Voluntary Retirement - Mr. [redacted]

1. This memorandum submits a recommendation for your approval; this recommendation is contained in paragraph 4.

2. Mr. George F. Munro, GS-15 Equivalent, Career Agent, Western Hemisphere Division, Clandestine Service, has applied for voluntary retirement under the provisions of Headquarters Regulation 20-50j, to be effective 31 December 1970.

3. Mr. Munro has been designated a participant in the CIA Retirement and Disability System and meets the technical requirements for voluntary retirement under the System. He is 55 years old with over 31 years of Federal service. This service includes over 10 years with the Agency all of which were in qualifying service overseas. The Head of the Clandestine Service Career Service and the CIA Retirement Board have recommended that his application for voluntary retirement be approved. I endorse these recommendations.

4. It is recommended that you approve the voluntary retirement of Mr. George F. Munro under the provisions of Headquarters Regulation 20-50j.

/s/ Robert S. Wattles

Robert S. Wattles
Director of Personnel

The recommendation contained in paragraph 4 is approved:

R. E. Cushman, Jr.
Director of Central Intelligence

18 DEC 1970
Date

14-00000

SECRET

(When Filled In)

BIOGRAPHIC PROFILE (PART I) EOD: 7 Nov 1939

1. NAME (Last-First-Middle): Munro, George F.

2. SEX: M

DATE OF BIRTH: 24 [illegible] 1915

S. C. ... DATE: 30 Oct 1960

5. MARITAL STATUS: Married

7. DEPENDENT(S) (Exclud. employee): 7

PLACE(S) OF BIRTH: 1959 1961 1947 1948 1950 1951 1957

US NATURALIZATION DATE(S): NA

CAREER STAFF STATUS

MEMBERSHIP

OTHER STATUS: [illegible]

LAST MO. ... : Jul 1961

CURRENT DEFENSE STATUS

GRADE

ACTIVE DUTY WITH CIA

RELEASE TO MIL. SER.

TO BE DEFERRED

ASSESSMENT DATE

PROFESSIONAL TEST DATE

LANGUAGE APTITUDE TEST DATE

15. NON-CIA EMPLOYMENT

1939-40 Military Service, US Army, 1st Lt (9 mos)

1940-60 Dept of Justice, FBI

16. NON-CIA EDUCATION

?-39 Pomona College, Claremont, Calif (Graduate) - ?

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

Spanish - [illegible] Nativo

German - [illegible]

French - [illegible]

18. AGENCY SPONSORED TRAINING

None

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

OFFICIAL DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & ORGAN. TITLE (If any)	LOCATION
[illegible] 1960	CE Ops Off (Career Agt)	[illegible]	[illegible]	-eqv DLP/WH/LITHEFO	Mexico Cit
[illegible] 1966	" " " " "	[illegible]15	15	-eqv " " "	" "
Apr 1970	" " " " "	27,463	15/7	-eqv " " "	" "
Sep 1970	Ops Of(CareerAct) 0136.01	27,463	15/7	-eqv " " "	" "

20. LAST REVISED: 9 Dec 1970

PREPARED BY: [illegible]/ots

1200 (PART I) ... [illegible] SECRET PROFILE

14-00000

SECRET
(When Filled In)

PERS. SERIAL NO.	BIOGRAPHIC PROFILE (PART 2)

NAME (Last-First-Middle): Munro, George F.

DATE OF BIRTH: 24 Aug 1915

23. No Fitness Report in Official Personnel Folder. Subject's EOD date as CA is Oct 194[illegible].
No Photo Available.

24. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

25. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

26. ADDITIONAL INFORMATION

27. DATE REVIEWED	28. PROFILE REVIEWED BY
9 Dec 1970	[illegible]

FORM NO. 1200 (PART 2) 1 FEB 69 REPLACES FORM 1200 (PART 2) WHICH IS OBSOLETE. SECRET PROFILE

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/Contracts 3D3102	4460	DATE: 16 December 1970

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CCS/~~OCD~~ PSN GH-44 ~~Mr. Biladeau~~				1, 3, 5: Your concurrences are requested on the attached resume for Jeremy K. BENADUM, Career Agent, who is retiring 31 Dec 70. BENADUM and the Station concur with indicating his period of Agency employment as being employed by the family business in Mexico.
2. State C CG-A		16 DEC 1970		
CCS/DEB - G. Well		17 Dec		
3. CI Staff 2 B 1405 Mr. Granquist		17 Dec		
4. ~~CI/EXO~~				
5. ~~OS/ID~~ EAB/OS ~~4E29~~ 3E-49	28 Dec 70			
6. CI/EXO 2C43	29 DEC 1970			
7. WH/Contracts 3D3102				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

17 DEC 1970

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

EMPLOYMENT RESUME

Mr. George Frederick Munro	31 December 1970
26 October 1939 - 31 July 1940	U. S. Army, 2nd Lt., 30th Infantry Division.
12 August 1940 - 31 October 1960	FBI, ~~Special Agent~~
1 November 1960 - 31 December 1970	Retired Government Employee. During this time worked for: Aug 61 - Nov 67, Cia. Mexicana de Valvulas Munro, S. A., Toronjil Num. 166, Mexico, D. F. President and principle stockholder. Nov 67 - Aug 70, Maquinados Precisos, S. A., Toronjil Num. 166, Mexico, D. F. Director and minority stockholder.

SECRET

17 [illegible] 1979

[illegible] : [illegible]/[illegible]

ATTENTION : [illegible]

THROUGH : [illegible]

[illegible] : Benefits & Services Division
[illegible]

SUBJECT : Retirement Processing - [illegible] Frederick [illegible]
(Career [illegible])

1. [illegible] Frederick [illegible] (Career [illegible]) will reside [illegible] after his retirement under the CIA Retirement and Disability System 31 December 1979. He has been engaged in clandestine activity in [illegible]exico on behalf of the Agency since 1 November 1969, and his affiliation with the Agency during this 10-year period must be concealed.

2. On 31 December 1969, Subject resigned from the Federal Bureau of Investigation after serving 23 years. A part of Subject's cover legend has been that he is a retired U.S. Government employee, although this was not actually the case. After 31 December 1979, he will be a bona fide U.S. Government retiree. In view of the foregoing, Subject's Civil Service Commission annuity statement, other Civil Service Commission material, as well as tax documentation, may be forwarded in the usual manner in envelopes bearing the return address of the Civil Service Commission. All other correspondence should be forwarded in sterile envelopes with a post office box used for covert retirees shown as the return address.

3. All monies due Subject should be deposited to his bank account with attribution to the U.S. Government. His bank account is as follows:

Wells Fargo Bank
4?4 California Street
San Francisco, California
Account #330351

SECRET

4. Subject was a [illegible] of [illegible] group life insurance policy that was arranged by the Agency. In his particular status, this policy would be convertible to term or some other type of insurance upon his retirement. However, this action would result in the surfacing of Subject's true identity to the underwriter. Therefore, in the interest of continuing security, Subject should be instructed to seek insurance with another insurer if he desires coverage following retirement.

5. If further information is needed, please contact CCS/[illegible], Gordon Hall, Red 1353 or Black 6[illegible]4.

Daniel P. [illegible]
Chief, Central Cover Staff
Devised Facilities Branch

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE | TOTAL COPIES 18

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GROUP 1

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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY ____ AT: ____ Z

DISSEM BY 30 PER ____ #

☐ FILE RID ☐ RETURN TO ____ BRANCH ____

ACTION UNIT
WH8

FILE, VR CCS2 CP2 OF2

ACTION NO
692

SECRET 142150Z DEC 70 CITE MEXICO CITY 5083

DIRECTOR

ADMIN CONTRACTS

REFS: A. DIRECTOR 092724

B. HMMS 7036

14 DEC 70 226314

1. FAMILY BUSINESS ESTABLISHED AUG. 1961 WAS "CIA. MEXICANA DE VALVULAS MUNRO, S.A.". SUBJECT WAS PRESIDENT AND PRINCIPLE STOCKHOLDER. THIS COMPANY WAS MERGED INTO "MAQUINADOS PRECISOS, S.A." FROM NOV. 1967 UNTIL AUG. 31, 1970. SUBJECT WAS A DIRECTOR AND MINORITY STOCKHOLDER. ADDRESS FOR BOTH ABOVE: TORONJIL NUM. 166, MEXICO 16, D.F.

2. SUBJECT REQUESTS OPTIONAL FEGLI AND HIS ENROLLMENT UNDER HIS HEALTH BENEFIT PLAN CONTINUE.

3. SUBJECT'S APPLICATION FOR RETIREMENT WAS SIGNED ON 10 DEC 1970 AND IS BEING FORWARDED UNDER HMMT-10564, ON 18 DEC.

4. REQUEST STATION BE ADVISED ON NET AMOUNT OF FIELD ALLOTMENT TO BE PAID SUBJECT FOR FINAL PERIOD, 13-31 DEC 70.

GP-1

SECRET

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Forwarding of Retirement Application on Jeremy K. BENADUM

ACTION REQUIRED - REFERENCES

REFERENCE: HMMS-7036

We are forwarding under separate cover a retirement application from Jeremy K. BENADUM.

Dexter E. ROSTEDT

Attachment: U/S/C
Retirement Application

Distribution:
, Orig & 2cc: C/WHD, w/att., u/s/c

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMT-10[illegible]

DATE: 16 December 19[illegible]0

HQS FILE NUMBER:

CLASSIFICATION: SECRET

14-00000

APPLICATION FOR RETIREMENT

To avoid delay—1. Read information carefully. 2. Complete application in full. 3. Typewrite or print in ink

A. PERSONAL INFORMATION

1. NAME MR. MRS. MISS (Last) (First) (Middle)	2. DATE OF BIRTH (Month) (Day) (Year)	3. SOCIAL SECURITY NUMBER
MUNRO GEORGE FREDRICK	Aug. 24, 1915	101-380-460

4. ADDRESS (Number and street) (City and State) (Zip Code)
Calle Ojo de Agua #43, Club de Golf "La Hacienda", Atizapan, Edo. de México.
CORREOS: Apartado 10-700, México 10, D.F./
CHECKS: WELLS FARGO BANK, [illegible] Street, San Francisco, California (Acc't No. 0001-336361)

5. (A) ARE YOU MARRIED?	WIFE'S OR HUSBAND'S NAME	HER (OR HIS) BIRTH DATE (Month) (Day) (Year)	DATE OF MARRIAGE (Month) (Day) (Year)	ADDRESS OF SPOUSE IF DIFFERENT FROM ITEM 4
[X] YES [ ] NO	KATHRYN AILEEN	Jan. 31, '18	7/9/45	

B. CIVILIAN SERVICE

1. OFFICE OF ASSIGNMENT
2. SERVICE DESIGNATION
3. LOCATION OF EMPLOYMENT (City and State)
4. TITLE OF LAST POSITION
5. DATE OF FINAL SEPARATION (Month) (Day) (Year)
6. APPROXIMATE NUMBER OF YEARS OF CIVILIAN SERVICE
7. DO YOU HAVE FEDERAL EMPLOYEES GROUP LIFE INSURANCE? [ ] YES [ ] NO
8. ARE YOU ENROLLED IN A PLAN UNDER THE FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM? [ ] YES [ ] NO

C. MILITARY SERVICE

1. COMPLETE THE SCHEDULE BELOW IF YOU HAVE PERFORMED ACTIVE DUTY THAT TERMINATED UNDER HONORABLE CONDITIONS IN ANY OF THE FOLLOWING SERVICES: (A) ARMY, NAVY, MARINE CORPS, AIR FORCE, OR COAST GUARD OF THE UNITED STATES; (B) REGULAR CORPS OR RESERVE CORPS OF THE PUBLIC HEALTH SERVICE AFTER JUNE 30, 1960; OR (C) AS A COMMISSIONED OFFICER OF THE COAST AND GEODETIC SURVEY AFTER JUNE 30, 1961. IF AVAILABLE, ATTACH A COPY OF YOUR DISCHARGE CERTIFICATE

BRANCH OF SERVICE	SERIAL NUMBER	DATE OF ENTRANCE ON ACTIVE DUTY	DATE OF SEPARATION FROM ACTIVE DUTY	LAST GRADE OR RANK	ORGANIZATION AT DISCHARGE (Div. Regt. Co. etc.)
30th. Inf.	2nd. Lt.	26/10/39	31/7/40	2nd Lt.	30th U.S. Inf.

2. (A) ARE YOU A MILITARY RESERVIST, EITHER ACTIVE OR INACTIVE? [ ] YES [X] NO
2. (B) ARE YOU A RECIPIENT OF OR HAVE YOU EVER APPLIED FOR MILITARY RETIRED PAY? (RETIRED PAY DOES NOT INCLUDE V.A. PENSION OR COMPENSATION.) [ ] YES [X] NO
2. (C) IF "YES," WERE YOU RETIRED FROM A RESERVE COMPONENT UNDER CHAPTER 67 TITLE 10 U.S.C. (FORMERLY TITLE III PUBLIC LAW 80-810)? [ ] YES [ ] NO

D. DISABILITY INFORMATION

Only applicants for total disability retirement will complete Part D.

1. WHEN DID YOU BECOME TOTALLY DISABLED? (Month) (Year)

2. BRIEFLY DESCRIBE YOUR DISABILITIES, STATE WHEN INCURRED, AND HOW THEY INTERFERE WITH PERFORMANCE OF THE DUTIES OF YOUR POSITION. (ATTACH ADDITIONAL COMMENTS ON PLAIN SHEET OF PAPER IF NECESSARY)

E. OTHER CLAIM INFORMATION

1. (A) HAVE YOU EVER RECEIVED OR MADE APPLICATION FOR COMPENSATION UNDER THE FEDERAL EMPLOYEES' COMPENSATION ACT? [ ] YES [X] NO

[illegible]

2. (A) HAVE YOU PREVIOUSLY [illegible] [ ] YES [X] NO

[illegible]

[ ] RETIREMENT [ ] REFUND

3. [illegible] [ ] YES [ ] NO

4. [illegible]

CONSIDER THE MATTER CAREFULLY. NO CHANGE WILL BE PERMITTED AFTER AN ANNUITY HAS BEEN GRANTED. IF YOU WANT AN ANNUITY WITH A SURVIVOR BENEFIT, BE SURE TO GIVE THE OTHER INFORMATION CALLED FOR.

F. TYPES OF ANNUITY: MARRIED APPLICANTS ONLY

1. [initials] ANNUITY WITH SURVIVOR BENEFIT TO WIDOW OR WIDOWER

SPECIFY THE PORTION OF YOUR ANNUITY YOU WANT USED AS THE BASE FOR YOUR WIDOW'S (OR WIDOWER'S) SURVIVOR ANNUITY

If you want all your annuity used as the base for the survivor benefit, write the word "all" in the box below. If you want only part of your annuity used as the base for the survivor benefit, write the yearly amount of your annuity you want used.

$ ALL

THE SURVIVOR'S ANNUITY WILL BE 55% OF ALL OR WHATEVER PORTION OF YOUR ANNUITY YOU SPECIFY AS THE BASE FOR HER (OR HIS) BENEFIT.

- If you are married, you will receive this type of annuity unless you choose the annuity in F. 2.
- The annuity payable to you during your lifetime will be reduced by 2½% of any amount up to $3,600 a year used as the base for the survivor benefit, plus 10% of any amount over $3,600 so used.
- If you retire for total disability before age 60 and get a guaranteed minimum disability annuity, you may use all or any part of your "earned" annuity as the base for the survivor benefit. You cannot use any extra annuity which may be payable to make up the guaranteed minimum annuity.
- If your wife (or husband) should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.
- The survivor's annuity will begin upon your death and end when she (or he) dies or remarries.

2. [INITIALS] ANNUITY WITHOUT SURVIVOR BENEFIT

(I do not desire my wife (or husband) to receive a survivor annuity benefit after my death.)

- If you choose this type, your wife (or husband) cannot be paid a survivor annuity after your death.
- This type provides annuity payments to you only.

G. TYPES OF ANNUITY: UNMARRIED APPLICANTS ONLY (Including Widowed and Divorced)

1. [INITIALS] ANNUITY WITHOUT SURVIVOR BENEFIT

- If you are not married, you will receive this type of annuity unless you choose the annuity in G. 2.
- This type provides annuity payments to you only.

2. [INITIALS] ANNUITY WITH SURVIVOR BENEFIT TO NAMED PERSON HAVING AN INSURABLE INTEREST

SPECIFY THE NAME, RELATIONSHIP AND DATE OF BIRTH OF THE PERSON YOU WISH TO RECEIVE THE SURVIVOR ANNUITY

NAME OF PERSON (First, middle, last)	
RELATIONSHIP	DATE OF BIRTH (Mo., day, yr.)

SEE UNMARRIED EMPLOYEES UNDER INFORMATION REGARDING SURVIVOR ANNUITIES ON THE ATTACHED INFORMATION SHEET FOR EXPLANATION OF REDUCTION IN YOUR ANNUITY

- This type is available to all retiring *unmarried* employees who are *in good health*.
- It provides a reduced annuity to you and a survivor annuity to the person named as having an insurable interest.
- The survivor's annuity will begin upon your death and end when she (or he) dies.
- The survivor's annuity will be 55% of the reduced annuity you receive.
- If you choose this type, you will have to undergo a medical examination which will be arranged by the Director of Personnel at no cost to you.
- If the person named as having an insurable interest should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.

H. CERTIFICATION OF APPLICANT

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than $10,000 or imprisonment of not more than 5 years, or both (18 U.S.C. 1001).

I hereby certify that all statements made in this application are true to the best of my knowledge and belief.

10 Dec., 1970 [signature]

(DATE) (SIGNATURE OF APPLICANT)

I. FOR OFFICE OF PERSONNEL USE ONLY

14-00000

Contract Service — Tierney K. Benadum (P)

Date	Action	Compensation	GS Equivalent
30 Oct 60	Hired as a Career Agent with LPAs, PSIs and Civil Service Retirement.	13,730	GS-15/1
27 April 62	PSI	14,055	GS-15/2
14 Oct 62	LPI	15,045	GS-15/2
26 Apr. 63	PSI	15,525	GS-15/3
5 JAN 64	LPI	16,695	GS-15/3
26 Apr 64	PSI	17,210	GS-15/4
5 Jul, 64	LPI	18,170	GS-15/4
10 Oct 65	LPI	18,825	GS-15/4
24 Apr 66	PSI	19,415	GS-15/5
3 Jul 66	LPI	19,978	GS-15/5
24 Sep 67	Contract terminated	19,978	GS-15/5
25 Sep 67	Career Agent with Civil Service Retirement, LPAs and PSIs.	19,978	GS-15/5
8 Oct 67	LPI	20,856	GS-15/5
21 Apr 68	PSI	21,469	GS-15/6
14 Jul 68	LPI	23,075	GS-15/6
13 Jul 69	LPI	25,189	GS-15/6
24 Aug 69	Designated participant in the CIA Retirement and Disability System.		
28 Dec 69	LPI	26,700	GS-15/6
19 Apr 70	PSI	27,463	GS-15/7
10 Jan 71	LPI	29,099	"

14-00000

ORIG: JAStrassberger
UNIT: WH/Contracts
EXT: 4460
DATE: 7 December 1970

TOTAL COPIES: 15-1

SECRET

CABLE SECRETARIAT DISSEMINATION

[ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID

[ ] FILE IN CS FILE NO.

CONF: WH-8 FILE, VR, 1 CCS-2, OP-2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 08DEC70 12 17Z CITE DIRECTOR 092724

TO

MEXICO CITY

ATTN: CONTRACTS

REFS: A. MEXICO CITY 4904 (IN 212197)

B. DIRECTOR 086503

PLEASE PROVIDE FULL NAME AND ADDRESS OF JEREMY K. BENADUM'S FAMILY BUSINESS, AND TITLE OF POSITION HE OCCUPIED.

END OF MESSAGE

WH COMMENTS: a. Concurrence to proposed employment summary.

b. Proposed employment summary.

TELECOORD: CCS/DF Gordon Woll

COORD: C/WH/1

C/WH/FI/NOC

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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FILE, VR

150

SECRET 301315Z NOV 70 CITE MEXICO CITY 4952

DIRECTOR

30 Nov 70 21642

ADMIN/CONTRACTS

REF: HMMS-7036

1. HAVE JUST RECEIVED REF WHICH FORWARDED RETIREMENT APPLICATION. JEREMY K. BENADUM IS PRESENTLY AWAY ON LEAVE AND WILL NOT RETURN UNTIL 5 DEC. HE WILL COMPLETE FORM AT THAT TIME AND WE WILL INCLUDE IN SUBSEQUENT POUCH.

2. IT IS UNFORTUNATE THAT THIS PROCESSING HAS BEEN DELAYED SINCE WE HAD REQUESTED PROCESSING IN JUNE 1970. WE ASSUME THAT THIS DELAY WILL IN NO WAY AFFECT OUR PLANS TO RETIRE BENADUM ON 31 DEC 1970. GP-1

1 DEC 1970

SECRET

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: WSReneban:md
UNIT: WH/Contracts
EXT: 4460
DATE: 1 December 1970

SECRET

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___

[ ] INDEX [ ] NO INDEX [ ] RETURN TO ___ BRANCH [ ] FILE RID

[ ] FILE IN CS FILE NO.

CONF:

FILE, VR.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 1 Dec 70 22 45 z CITE DIRECTOR 090837

TO MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 4950 (IN 216442)

1. PARA 2 REF EFFECTIVE DATE 31 DECEMBER 1970 CORRECT AND HQS FORESEES NO DELAY IN BENADUM'S RETIREMENT AS PER SCHEDULE.

2. WHEN PARA 1 REF FORM SIGNED PLEASE ADVISE NUMBER AND DATE TRANSMITTAL.

END OF MESSAGE

WH COMMENT: Advised Station has received retirement application for Jeremy K. BENADUM, and assumed delay will not effect Station plans to retire BENADUM on 31 Dec 1970.

TELECOORD: OP/RAD-Mr. M. Benthall

COORD: C/WH/1

WH/FI/NOC

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

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WILLIAM S. RENEHAN
C/WH/CONTRACTS

AUTHENTICATING OFFICER

COPY NO.

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FILE, VR — CCS-2, OF-2, OP-2

SECRET 231906Z NOV 70 CITE MEXICO CITY 4904 — 23 NOV 70 212197

DIRECTOR

ADMIN CONTRACTS

REF: DIRECTOR 508585

1. CONCUR EMPLOYMENT SUMMARY PER PARA 1 REF.

2. ALLOTTEE DESIGNATED: WELLS FARGO BANK,

464 CALIFORNIA ST., SAN FRANCISCO, CALIF. ACCT. 355561. GP-1

SECRET

24 NOV 1970

SECRET

Chief of Station, Mexico City

Chief, Retirement Affairs Division

Retirement Application and Related Information - Jeremy K. BENADUM

Reference: HMMT-10467

1. Since Jeremy K. BENADUM has expressed a desire to retire in December 1970, he should complete and return to Headquarters the attached Application for Retirement form. He may have his annuity checks sent directly to his bank for deposit if he wishes. This should be arranged with whatever bank is designated under Item 4 on the application. His checking account number should be recorded following the name of the bank. Items B-1 through B-4 may be left blank to be filled in at Headquarters. Since Subject's annuity will begin on the first day of the month following retirement, it is considered advantageous to make his retirement effective as of the last day of the month. In this way his annuity would commence the day following his last day as an employee.

2. When BENADUM retires, his regular Federal Employees Group Life Insurance (without accidental death and dismemberment benefits) will be continued at the same amount without further cost. The cost of the optional FEGLI, which he is eligible to continue, will be deducted from his annuity until he reaches age 65. These insurances will retain face value until BENADUM reaches age 65 at which time they will reduce at the rate of 2 per cent per month until they reach 25 per cent of their face value. If he wishes, Subject may elect at the time of retirement to convert to an individual life insurance policy in order to retain lifetime coverage in an amount equal to his present insurance. He must pay the premium applicable to the type of policy selected. A medical examination will not be required under the conversion privilege.

(continued)

Attachment:
Application for Retirement

Distribution:
3 - COS, Mexico City

HMMS-7036 18 NOV 1970

SECRET

1 - WH/Pers OP/RAD/ROB/PJSeidel:jat (13 Nov 1970) 3257
3 - ROB

AC/ROB

C/WH/Pers

C/WH/SS

3. Subject may also continue his enrollment under his health benefits plan. Premiums will continue at the same rate as that for employees and will be withheld from his monthly annuity payments.

4. Under the provisions of [illegible] 20-1 4c(2) Subject's prospective retirement precludes him from becoming eligible for home leave upon completion of his present tour.

5. BENADUM's request for retirement will be processed as expeditiously as possible following receipt of his completed application form. Upon approval of his retirement by Chief, JKLANCE, Subject will be notified.

/s/ Samuel F. Elsdon

for IRVING S. ONTIVEROS

14-00000

MESSAGE FORM
TOTAL COPIES: 17

ORIG: WSRenehan
UNIT: WH/Contracts
EXT: 4465
DATE: 13 November 1970

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ #

CONF: WH ______ FILE, VR. CCS 2 OF 2 CP 2

INDEX / NO INDEX / RETURN TO ______ BRANCH / FILE RID / FILE IN CS FILE NO.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 13 Nov 70 23 22z CITE DIRECTOR

TO MEXICO CITY 086503

ADMIN CONTRACTS

16 NOV 1970

REF: FN 20-99

1. HQS PROPOSES FOLLOWING EMPLOYMENT SUMMARY FOR JEREMY K. BENADUM. PLEASE ADVISE COMMENTS/CONCURRENCE.

A. ACTUAL EMPLOYERS TO DATE OF JKLANCE CONTRACT.

B. FOR PERIOD JKLANCE EMPLOYMENT 1 NOVEMBER 1960 THROUGH 31 DECEMBER 1970 RETIRED U.S. GOVERNMENT EMPLOYEE EMPLOYED BY FAMILY BUSINESS (NAME AND ADDRESS).

2. ABOVE WILL PERMIT PAYMENT OF ANNUITY BY GOVERNMENT CHECK WHICH WILL SEND CURRENTLY DESIGNATED ALLOTTEE UNLESS OTHERWISE ADVISED.

END OF MESSAGE

COORD: C/WH/1
WH/FI/NOC
CCS/DF
CCS/CTS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

W. S. RENEHAN
C/WH CONTRACTS
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

COPY NO.

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TOTAL COPIES

ORIG: WSFenehan
UNIT: WH/Contracts
EXT: 4460
DATE: 30 Oct 70

SECRET

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CABLE SECRETARIAT DISSEMINATION
BY 15 PER

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID
FILE IN CS FILE NO.

CONF: WH/8 INFO FILE, VR. D/OS 2, OP 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 30 Oct 70 17 39z CITE DIRECTOR 082587

TO PRIORITY MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 4672 (IN 193185)

THERE IS NO REQUIREMENT FOR A PRE RETIREMENT PHYSICAL; HOWEVER, COMPLETION OF TOUR PHYSICALS ARE AUTHORIZED. SEE FR 15-1. RESULTS OF PHYSICALS MUST BE FORWARDED HQS WHEN COMPLETED.

END OF MESSAGE

WH COMMENT: Advise what portion of expenses incurred for physical exams are reimbursable.

COORD: C/WH/1
C/WH/BC/MOC
DD/PERS-SP
OMS Mr. Corrigan (in draft)

WILLIAM V. BROE
C/WHD

WILLIAM S. FENEHAN
C/WH/CONTRACTS

RELEASING OFFICER

COORDINATING OFFICERS

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OCT 26 3 37 PM '70

BY: ___ AT ___

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ACTION UNIT: WH8   INFO: FILE, VR   OP2 OMS 2

ACTION NO. 181

S E C R E T 261940Z OCT 70 CITE MEXICO CITY 4672   26 OCT 70 IN 193185

DIRECTOR

ADMIN PERS

1. JEREMY K. BENADUM HAS ARRANGED TO HAVE COMPLETE PHYSICAL EXAMINATION WITH FAMILY PHYSICIAN IN SAN FRANCISCO, CALIF DURING PERSONAL TRIP THERE IN LATE OCT 70. HE HAS ASKED WHAT PORTION OF EXPENSES THEREFOR ARE REIMBURSABLE BY JKLANCE.

2. STATION CAN FIND NO INFORMATION ON PRE-RETIREMENT PHYSICALS. HEADQUARTERS GUIDANCE IS REQUESTED. GP-1

S E C R E T

27 Oct 70

SECRET

14-00000

SECRET

MEXICO CITY

15 21 23 SEP 70 CITE DIRECTOR 067963

1. CONTRACT LIFE INSURANCE REFUND IN THE AMOUNT OF $48.00 DUE JEREMY K. BENADUM PAY PERIOD 23 AUGUST THROUGH 19 SEPTEMBER 1970, PAY AND T/A TO HEADQUARTERS THE SUM OF $1,470.23.

2. NET DUE BENADUM WILL BE $1,422.23 EACH PAY PERIOD THEREAFTER.

END OF MESSAGE

C/WH/1

C/WH/

17 SEP 1970

C/

C/

14-00000

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ACTION UNIT: WH8 | FILE, VR CCS2, CSPS, OP2, FI2

ACTION NO. 486

S E C R E T 272327Z JUL 70 CITE MEXICO CITY 3778

DIRECTOR

ADMIN CONTRACTS

27 JUL 1970 130647

REF: HMMS-6919

1. IT IS STATION UNDERSTANDING THRU LNPURE THAT EMPLOYEE CONTINUES TO RECEIVE ALLOWANCES, E.G., QUARTERS AND EDUCATIONAL, WHILE IN A LEAVE STATUS UNTIL DATE OF RE(TI)REMENT BUT THAT EMPLOYEE UNDER THEIR SYSTEM NOT ALLOWED TO TAKE ANNUAL LEAVE IN LIEU OF LUMP SUM PAYMENT.

2. HOWEVER, JEREMY K. BENADUM IS RETIRING UNDER JKLANCE SYSTEM, AND SHOULD STATION DECIDE TO RETIRE HIM AS OF 31 DEC 70, WOULD HE BE ELIGIBLE FOR BOTH QUARTERS AND EDUCATIONAL ALLOWANCES THRU THIS DATE?

3. STATION REQUIRES ANSWER TO PARA 2 BEFORE ADVISING BENADUM OF OUR DECISION. GP-1

S E C R E T

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/RETIREMENT
Jeremy K. BENADUM

ACTION REQUIRED - REFERENCES

REFERENCE: HMMT-10467, 14 August 1970

1. Although we are certain that the following information is available at Headquarters, Jeremy K. BENADUM has requested that it be brought to the attention of the Retirement Office.

2. At the time of his retirement from LNERGO, 31 October 1960, he was paid $3,177.40 for annual leave accrued. This money was then turned over to JKLANCE via a check written on 5 September 1961. Income Tax charges had already been deducted from this total.

Dexter E. ROSTEDT

Distribution:
Orig & 2cc: C/WH

11 SEP 1970

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMT-10486

DATE: 31 August 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER

14-00000

S E C R E T

Chief of Station, Mexico City

Chief, WH Division
ADMIN/CONTRACTS
Jeremy K. BENADUM, Retirement

Action Required: Para 3
Reference : HMMT-10,467, Para 3

1. Reference indicated: Jeremy K. BENADUM advises his present plans call for him residing in the U.S. for a period of six months each year; he plans to return to the U.S. after 31 December 1970 and has asked the Station about reimbursement for the travel for himself and his family.

Ref asked whether return travel is authorized.

2. FR 22-2 provides: "Upon retirement while assigned abroad, ..., travel and transportation expenses from the last post of assignment to the place where the employee will reside in the U.S., ..." FR 22-21 specifies the time limit within which travel must be performed.

The above does permit BENADUM to be reimbursed for travel of self and authorized dependents after his retirement (31 Dec 70) to the place in the U.S. where he will reside.

3. STATION ACTION:

It is suggested BENADUM be asked to submit a written request for transmittal to Headquarters in which he cites the place in the U.S. where he will reside, the names of the dependents who will travel with him, mode of travel and, if known, the itinerary.

Upon receipt of the above, Headquarters will process a Request for Travel Orders and, upon approval, will advise the Station.

Norman R. PATERSILL

Distribution: 2-COS, Mexico City

HMMS-6960

28 AUG 1970

S E C R E T

1-OP/CPD
1-WH/B&F
1-WH/FI/ROC
1-WH/1
1-WH/Registry
1-WH/Contracts

WH/Contracts WSRenehan me (24 Aug 70) 4460

C/OP/CPD

C/WH/B&F

C/WH/1

WH/FI/ROC

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/CONTRACTS
Jeremy K. BENADUM - Retirement

ACTION REQUIRED - REFERENCES

Reference: HMMS-6919

1. After careful review at the Station and discussions with Jeremy K. BENADUM, we have concluded that the most amicable and efficient separation date for BENADUM would be 31 December 1970. In our review of costs, we find the additional benefits to BENADUM result primarily from his additional two months of service increasing his retirement benefits.

2. Based on this decision we plan on having him begin leave on 14 August 1970 and are therefore submitting the following papers as requested in reference.

a) Attached is the signed original copy of an amendment contract which provides for his participation in the Organization Retirement Program.

b) A memo prepared by BENADUM requesting approval for him to retire 31 December 1970, and which is concurred in by the Chief of Station.

c) A statement in lieu of a copy of his discharge papers. As outlined in this statement, BENADUM indicates he never received an official discharge.

d) A report of cover earnings for the period 1 May 1969 through 30 June 1970. BENADUM's statement indicates he has received no income, either in dividends or salary, from his cover company since 30 April 1969.

3. BENADUM has indicated his present plans call for him residing in the U.S. for a period of six months each year. He plans to return to the States after 31 December 1970 and has queried the Station regarding reimbursement for return travel to the U.S. for himself and family. In future correspondence please indicate whether return travel is authorized.

Distribution:
3 - C/WHD w/atts. herewith

Dexter E. ROSTIDT

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMT-10,467

DATE: 11 August 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER

SECRET

Mr. Jeremy K. Benadum

Dear Mr. Benadum:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 30 October 1960.

The purpose of this amendment is to formally record your official designation as a participant in the Retirement and Disability System of this organization, effective 24 August 1969. Your contributions into the Retirement and Disability Fund will be deducted by this organization as of that date. The regulations governing this retirement system gives the individual the right to appeal such a determination if he deems the designation adverse to his best interest. In order that this technical requirement may be satisfied, you are hereby notified of your right to appeal. An appeal with reasons therefor must be received in this organization within thirty (30) days from the date of your acknowledgment of this contract amendment.

Effective close of business 23 August 1969 all contractual reference to Civil Service Retirement and your contributions thereto is deleted.

Social Security contributions required by virtue of your cover employment will not be reimbursed you by this organization.

All other terms and conditions of this contract remain in full force and effect.

UNITED STATES GOVERNMENT

APPROVED:

BY ____________________
Contracting Officer

Jeremy K. Benadum

4.

Mexico, D.F.
31 July, 1970

To: COS
From: Jeremy K. Benadum
Subj.: Retirement request

Writer herewith requests that his retirement date be established as 31 December, 1970.

CONCUR: [signature]
Roger T. KINGMAN

Mexico, D.F.
31 July, 1970

To: COS
From: Jeremy K. Benadum
Subj.: Military Service

Upon graduation from Pomona College, Claremont, California, in June, 1936, writer was commissioned as 2nd Lt. of Infantry. On October 25, 1939, writer went on active duty under the Thomason Act, being assigned to duty with the 30th U.S. Infantry, with headquarters at the Presidio, San Francisco, California. He remained on active duty until 30 July, 1940, at which time he reverted to reserve status. Writer remained in this status, with the rank of 1st Lt. until 1942, at which time all reserve officers in the FBI were requested to resign their commissions. The latter was done under an arrangement between the Defense Dept. and the FBI. Writer has never received a discharge, so is unable to produce same.

Mexico, D.F.

31 July, 1970

To: COS

From: Jeremy K. Bonadum

Subj.: Cover Earnings

This is to advise that writer has received no income, either in dividends or salary, from his cover company since 30 April, 1969.

SECRET

MEMORANDUM FOR: Director of Personnel

SUBJECT : Jeremy K. BENADUM, Terminal Annual Leave

REFERENCE : HR 20-30 c (4)

1. It is requested that approval be granted for Jeremy K. BENADUM, Career Agent, to use accumulated annual leave prior to his retirement on 31 December 1970.

2. BENADUM has been assigned PCS to Mexico City since his employment in October 1960 and will retire in place. He has a maximum leave carryover of 560 hours plus leave accrued during 1970. BENADUM's request that he be permitted to use accrued annual leave in lieu of a lump-sum payment was endorsed by the Mexico City Station.

3. The Chief of Station, prior to departure for Mexico, recommended that BENADUM's request be approved. This was based on operational considerations which are in the best interests of the Agency for there to be an amicable separation when BENADUM retires.

4. The WH Division recommends favorable consideration be accorded this request.

William V. Broe
Chief
Western Hemisphere Division

SECRET

SUBJECT: Jeromy K. BENADUM, Terminal Annual Leave

CONCUR:

/s/ G. Droller
DDP/NSP

APPROVED:

/s/ H. B. Fisher
Director of Personnel
21 JUL 1970

DDP/WH/Contracts:WSRenehan:md (20 July 1970)

Distribution: Orig - WH/Contracts
1 - Addressee
1 - DDP/NSP
1 - CPD
1 - WH/1

3 ... 70

MEMORANDUM FOR: Chairman, Clandestine Service Agent Panel

SUBJECT : Promotion Review of Career Agents

REFERENCE : Your Memorandum, Same Subject, dated 17 July 1970

1. Western Hemisphere Division has completed its review of GS-14 and above career agents. Bruce H. FERNALD, who is currently serving in Mexico City, has not been included in this review since he is home-based in the Soviet Bloc Division.

2. Attached are NSP Data Sheets on our four career agents in this GS-equivalent bracket, a ranking of these agents, and a promotion nomination for Benjamin A. LONGINO.

(Signed) William V. Broe

William V. Broe
Chief
Western Hemisphere Division

Attachments

cc: DDP/NSP

DDP/WH/FI/EXO:J. Di Stefano:mj (30 Jul 70)

Distribution:
Orig. & 1 - Addressee
1 - DDP/NSP
1 - WH/EXO
1 - WH/SS
1 - WH/CTS
1 - WH/FI/NOC

WH DIVISION RANKING OF GS-14 CAREER AGENTS

	Last Promotion
1. Benjamin A. LONGINO *	May 1963
2. Henry J. SLOMAN	December 1965

WH DIVISION RANKING OF GS-15 CAREER AGENTS

	Last Promotion
1. Douglas J. FREAPANE	December 1968
2. Jeremy K. BENADUM **	October 1960

* Nominated for promotion
** Scheduled for retirement 31 December 1970

14-00000

ORIG: WSRenehan
UNIT: WH/Contracts
EXT: 4460
DATE: 28 July 1970

MESSAGE FORM
TOTAL COPIES: 17

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 24 PER

INDEX / NO INDEX / RETURN TO ______ BRANCH / FILE RID
FILE IN CS FILE NO.

CONF: WH-5 | FILE, VR, CCS-2, CS/5, CO/2, FE-2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 20 21 27 z JUL 70 CITE DIRECTOR

TO MEXICO CITY 054605

ADMIN CONTRACTS

REFS: A. MEXICO CITY 3778 (IN 130647)

B. HMMS-6919

1. EXCEPTION APPROVAL TO PERMIT USE OF ACCRUED LEAVE IN LIEU LUMP-SUM PAYMENT WAS GRANTED ON BASIS OPERATIONAL CONSIDERATIONS ~~CITED PARA~~ 2 REF B.

2. ASSUMING BENADUM'S ELIGIBILITY TO RECEIVE ALLOWANCES FOR PERIOD PARA ~~2 REF A (REMAINS~~ IN PLACE, CHILDREN ENTERED IN SCHOOL) HE THEREFORE ENTITLED RECEIVE THE ALLOWANCES.

END OF MESSAGE

WH COMMENTS: A Should Station decide to retire BENADUM as of 31 Dec 70, would he be eligible for allowances thru that date.
B. BENADUM - Retirement; Report of Cover Earnings.

COORD: C/WH/1

OP/CPD

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

BY: ______ AT: ______ Z

X-REF TO CS FILE NO.

DISSEM BY 23. PER ______

☐ FILE RID ☐ RETURN TO ______ BRANCH

ACTION UNIT: WH8 | INFO: FILE, VR CCS2, CSPS, CP2, FI2

ACTION NO. 486

S E C R E T 272327Z JUL 70 CITE MEXICO CITY 3778

DIRECTOR

ADMIN, CONTRACTS 27 JUL 70 I 30647

REF: HMMS-6919

1. IT IS STATION UNDERSTANDING THRU LNPURE THAT EMPLOYEE CONTINUES TO RECEIVE ALLOWANCES, E.G., QUARTERS AND EDUCATIONAL, WHILE IN A LEAVE STATUS UNTIL DATE OF RETIREMENT BUT THAT EMPLOYEE UNDER THEIR SYSTEM NOT ALLOWED TO TAKE ANNUAL LEAVE IN LIEU OF LUMP SUM PAYMENT.

2. HOWEVER, JEREMY K. BENADUM IS RETIRING UNDER JKLANCE SYSTEM, AND SHOULD STATION DECIDE TO RETIRE HIM AS OF 31 DEC 70, WOULD HE BE ELIGIBLE FOR BOTH QUARTERS AND EDUCATIONAL ALLOWANCES THRU THIS DATE?

3. STATION REQUIRES ANSWER TO PARA 2 BEFORE ADVISING BENADUM OF OUR DECISION. GP-1

S E C R E T

SECRET

NON-STAFF PERSONNEL DATA SHEET | 24 July 1970

INSTRUCTIONS: 1. SUBMIT FOR
A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER)
B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT (U.S. CITIZENS OR RESIDENT ALIENS ONLY)
2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS
3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY CSPS/AGENT BRANCH (1 COPY ONLY)

NAME (LAST, FIRST, MIDDLE)			SEX	DATE OF BIRTH
BENADUM, Jeremy K. (P)			Male	24 Aug 1915
MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM
Married	6	1917, 48, 50, 51, 57, 59	U. S. A.	18 July 1961
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL		JOB TITLE		COMPONENT
CSA, 22 December 1960		Ops Officer		DDP/WH/1

CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN #
Career Agent	30 Oct 1960	Indefinite	$27,463	GS-15/7	1135-1014

BENEFITS	YES	NO
SOCIAL SECURITY		X
FECA DEATH AND DISABILITY	X	
ANNUAL AND SICK LEAVE	X	
CIVIL SERVICE RETIREMENT	X	
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY	X	
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE		X
CONTRACT LIFE AND HEALTH INSURANCE	X	
MISSING PERSONS BENEFITS	X	
OTHER (EXPLAIN) Legislative Pay Increases		

NON-CIA EDUCATION

1936 Pomona College, California, A. B., Political Science
1939 Stanford University Law School, LL. B., Law
1940 FBI Academy

NON-CIA EMPLOYMENT

DATES FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY
1939-40	U. S. Army			
1940-60	FBI	Mexico (1951-60) Peru (1943-47)	Legal Attache	$13,000

CIA TRAINING

CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)

DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Oct 60	Ops Officer (Career Agent)		Mexico	LITEMPO	13,730	15
Apr 66	"		"	"	19,415	"
Jun 70	"		"	"	27,463	"
31 Dec 1970 [handwritten, illegible]						

FORM 3195

SECRET

None.

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☒ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

On comparison to official Station cover, and for the type of work that Subject has been engaged in, the cover is good. His cover is that of a retired former FBI employee ("rentista" in Mexico). He is an investor in a Mexican business firm and has properties in the United States which he manages from Mexico. Subject is also independently wealthy. Subject is known to be a CIA asset in high Mexican Government circles.

EVALUATION OF PERFORMANCE:

The Station has consistently rated Subject's performance as "strong".

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

Subject and his family have adapted completely to a dual life. Subject works full-time for CIA and there is no conflict of interest with regard to his work for us. (Subject has been employed in this same position for approximately ten years.) Subject's wife has a full schedule of activities surrounding her family and community. She is discreet and is not the type of woman who feels that she has to know and approve of her husband's every move.

B. PREVIOUS COVER WAS: ☐ OFFICIAL ☐ NON-OFFICIAL *(GIVE BRIEF DESCRIPTION IF NOC)*

N/A. Subject has had the same cover and position since originally hired by the Agency. Prior to Agency employment, he was employed by the FBI in Mexico.

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

N/A. Subject will retire from Agency employment this year.

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

There are no plans to use Subject's services after his retirement.

SECRET

BIOGRAPHIC PROFILE (PART I) EOD: ?

1. PERS. SERIAL NO.	
2. NAME (Last-First-Middle)	BENADUM, Jeremy K. (P)
3. SEX	M
4. DATE OF BIRTH	Aug 1915
5. CONTINUOUS COMP. DATE	?
6. MARITAL STATUS	Married
7. DEPENDENTS	6
YEARS OF BIRTH	1917 1948 1950 1950 1951 1957
8. US NATURALIZATION DATE	NA
SPOUSE	?
9. CAREER STAFF STATUS	
MEMBERSHIP	
OTHER STATUS	Ineligible
10. LAST MED. RPT.	Jul 1961
QUAL. FOR	Prop Assign
NOT QUAL. FOR	Prop Assign
11. CURRENT RESERVE STATUS	NONE: X
12. ASSESSMENT DATE	
13. PROFESSIONAL TEST DATE	
14. LANGUAGE APTITUDE TEST DATE	

15. NON-CIA EMPLOYMENT

?   Military Service, US Army, 1st Lt
19 ?-60   FBI - 20 years

16. NON-CIA EDUCATION

17. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

Spanish - S,W,R Fluent
German - S,R Slight
French - S,R Slight

18. AGENCY SPONSORED TRAINING

None

19. CIA EMPLOYMENT HISTORY SINCE 18 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)

EFFECTIVE DATE	POSITION TITLE & OCCUPATIONAL CODE	GRADE	SD	ORGANIZATION & ORGAN. TITLE (If any)	LOCATION
Oct 1960	CE Ops Off (Career Agt)	$13730	GS15	DDP/WH/LITEMPO	Mexico City
Apr 1966	" " " " "	19815	15	" " "	" "

20. DATE PREPARED	21. PROFILE REVIEWED BY	22. ITEMS 1 TO REVIEWED BY EMPLOYEE
19 Sep 1967	ho	No

14-00000

SECRET
(When Filled In)

PERS. SERIAL NO.	BIOGRAPHIC PROFILE (PART 2)

NAME (Last-First-Middle)	DATE OF BIRTH
BENADUM, Jeremy K. (P)	Aug 1915

23. No Fitness Report in Official Personnel Folder. Subject's EOD date as CA is Oct 1960. No Photo Available.

24. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

25. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

26. ADDITIONAL INFORMATION

27. DATE REVIEWED	28. PROFILE REVIEWED BY
19 Sep 1962	hc

FORM NO. 1 FEB 61 1200 (PART 2) REPLACES FORM 1000 (PART 2) WHICH IS OBSOLETE. SECRET PROFILE

14-00000

DISPATCH

CLASSIFICATION: SECRET RYBAT

PROCESSING ACTION: MARKED FOR INDEXING; XXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/PERS
Transmittal of Memorandum in Lieu of Fitness Report - Jeremy K. BENADUM

Lynn Sparks

ACTION REQUIRED - REFERENCES

Attached herewith are three copies of a Memorandum in lieu of a Fitness Report on Jeremy K. BENADUM.

Dexter E. ROSTEDT

Attachment:
Memorandum h/w

Distribution:
Orig & 2 - C/WHD w/att h/w

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-10432	21 July 1970
	CLASSIFICATION: SECRET RYBAT	HQS FILE NUMBER

21 July 1970

MEMORANDUM IN LIEU OF FITNESS REPORT

SUBJECT: Cover Agent Jeremy K. BENADUM

During the past three months I have had the opportunity to work with and direct the activities of Jeremy K. BENADUM. Within a few months he will be retired from further service and it is appropriate now to review his past performance and present status in order that this remain a permanent part of his record.

BENADUM, during the past ten years, has performed as the outside case officer for the LITEMPO Project. He was pressed into service after resigning his position with LNERGO, for whom he worked for a period of twenty years. His primary value to the Station, at that time, was his access to persons of all-levels within the Mexican Government and especially the Mexican Security Service. On further investigation it became clear it was his close personal and official relationship with LITEMPO-1 which offered him this access across the board. Gradually over the years he developed a similar relationship with LITEMPO-12, LITEMPO-4 and others.

His past evaluations are still valid, however, during the past three months he has gradually been phased out of liaison contacts and has been used principally to assist the Station in its orderly liaison transition. He is currently in touch with two liaison types officially but occasionally sees others on a purely social basis.

Although his retirement is not voluntary, he has good-naturedly assisted the Station in this very sensitive and delicate changeover. He will remain in Mexico after his retirement and has offered his assistance if needed. He presents no overriding handling problem, reports promptly and does a good job in submitting his monthly accountings.

Dexter E. Rostedt

S-E-C-R-E-T

Date 20 August 1962

Career Agent Biographic Data

a. Pseudonym of agent: BENADEN Jeremy K. Staff or Division: WHD
Last First MI

b. Date and place of birth: 24 August 1915, Omaha, Nebraska

c. Marital status: Married

d. Relationship and years of birth of dependents: Wife, born 31 Jan 1917, San Francisco, California--dau born 17 Sept 1948, San Mateo, Cal.--dau born 6 Mar 1950, San Mateo, Cal.--dau born 14 Jul 1951, San Francisco, Cal--son born 16 Aug 1957, Mexico, D.F.--dau born 19 Sept 1959, Mexico, D.F. -- dau born October 1961, Mexico, D.F.

e. Citizenship of agent: USA
(1) If naturalized, when?

(2) If naturalized, where?

g. Non-CIA education to include name and location of college, degrees, dates, and major:
Pomona College, Claremont, California, A.B. 1936, Political Science
Stanford Univ Law School, LL.B. 1939, Law
FBI Academy, August, September 1940

h. Military service Thomason Act Training, Infantry School, Oct 1939-July 1940
(1) Country served and years:

(2) Branch of service and rank:

i. Non-CIA employment: kinds of business or profession, positions, salaries, locations, and dates:
FBI - Aug 1940-Sept 1960, GS-14, $13,000/year when resigned.
Assistant Legal Attache, US Embassy, Lima, Peru, 1943-45
Legal Attache same post, 1946-47
Assistant Legal Attache, Mexico City, 1951-60
Deputy to Legal Attache 1957-60

S-E-C-R-E-T

Group I
Excluded from automatic downgrading and declassification

(Career Agent Biographic Data p. 2)

j. Dates of psychological assessment, professional and language aptitude tests, if applicable:

Not applicable

k. Languages, including English, using the following terms: Elementary, Intermediate, High, Native

Language	Reading	Writing	Speaking
Spanish	high	high	high
English	native	native	native
German	intermediate	none	intermediate
French	elementary	none	elementary

l. Agency training:

Subject Covered	Duration of Course	Years Taken
not applicable		

m. Alias or pseudonym used for psychological assessment, testing or training, if applicable:

not applicable

n. Security clearance number: **CSA, 22 December 1960 - S-11403**

o. Date of last LCFLUTTER: **None**

p. Contract provisions: (Underline One)

(1)	Provision for periodic step increases	<u>Yes</u>	No
(2)	Provision for legislative pay increases	<u>Yes</u>	No
(3)	Provision for total offset of cover income	<u>Yes</u>	No
(4)	Provision for civil service retirement	<u>Yes</u>	No
(5)	Any unusual provisions (please specify)		

(Career Agent Biographic Data p. 3)

q. Date of beginning of current tour: 30 October 1960

r. Previous CIA employment:

Years	Type of Cover	CIA Duties	Project	City	Salary
None					

SECRET

MEMORANDUM FOR: Director of Personnel

SUBJECT : Jeremy K. BENADUM, Terminal Annual Leave

REFERENCE : HR 20-30 c (4)

1. It is requested that approval be granted for Jeremy K. BENADUM, Career Agent, to use accumulated annual leave prior to his retirement on 31 December 1970.

2. BENADUM has been assigned PCS to Mexico City since his employment in October 1960 and will retire in place. He has a maximum leave carryover of 360 hours plus leave accrued during 1970. BENADUM's request that he be permitted to use accrued annual leave in lieu of a lump-sum payment was endorsed by the Mexico City Station.

3. The Chief of Station, prior to departure for Mexico, recommended that BENADUM's request be approved. This was based on operational considerations which are in the best interests of the Agency for there to be an amicable separation when BENADUM retires.

4. The WH Division recommends favorable consideration be accorded this request.

William V. Broe
Chief
Western Hemisphere Division

SUBJECT: Jeremy K. BENADUM, Terminal Annual Leave

CONCUR:

/s/ C. Droller
DDP/NSP

APPROVED:

/s/ [illegible]
Director of Personnel

21 JUL 1970

DDP/WH/Contracts:WSRenehan:md (20 July 1970)

Distribution: Orig - WH/Contracts
1 - Addressee
1 - DDP/NSP
1 - CPD
1 - WH/1

SECRET

TO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: LITEMPO/Jeremy K. BENADUM - Agent Evaluation

ACTION REQUIRED: For Your Information

REFERENCES : A. HMMA-32877, 28 August 1967
B. DIRECTOR-93663

1. In accordance with the request made in Reference B, the following is an up-dated Agent Evaluation on Jeremy K. BENADUM, Career Agent and outside Case Officer for the LITEMPO Project. This evaluation should be considered in conjunction with Reference A, which is still valid and more extensive.

2. BENADUM continues to perform as the Outside Case Officer for the LITEMPO Project in a professional and efficient manner. The relationships he has developed with persons of all-levels within the Mexican Government and especially the Mexican Security Service allow him to obtain information of great interest to WOFIRM which might otherwise be unavailable. For example, via LITEMPO-12, Chief of a special investigative unit, the Station receives carbon copies of the reports prepared by the group. BENADUM also is able to ask this group to conduct investigations or provide file checks on persons of interest to the Station.

Continued.....

Distribution:
Orig and 2 - Chief, WHD

HMMA-37320

10 June 1969

201-287227

SECRET

3. BENADUM was able to establish a system whereby persons of interest to [illegible] residing in PBRUMEN may obtain Mexican entry visas without the long delay usually required.

4. BENADUM writes well and has improved considerably in providing information he obtains from his contacts in written form. Usually, the reports he submits need little editing in order to be processed for dissemination.

5. This Officer speaks fluent Spanish which enables him to communicate with the persons with whom he meets in a free and easy manner. This ability certainly has assisted BENADUM in establishing the rapport and confidence so necessary in working with Latins, especially those working for the host government.

6. BENADUM presents no overriding handling problems for his Station Case Officer. He is willing to work long hours, reports promptly and does a good job in submitting his monthly accountings. Based upon the Regular Fitness Report system, this Officer could be rated as STRONG in judging his performance.

7. BENADUM is the only other Station Officer besides the COS who has good and ready access to various personages within the Mexican Government. With the departure of Willard C. CURTIS, the value of BENADUM to the Station should not be underestimated.

8. BENADUM was shown this evaluation in draft form.

Willard C. CURTIS

SECRET
(When Filled In)

NOMINATION AND DESIGNATION OF PARTICIPANT

CIA RETIREMENT AND DISABILITY SYSTEM

SECTION A — STATUS OF EMPLOYEE

1. SERIAL NUMBER	2. NAME (Last-First-Middle)	3. DATE OF BIRTH	4. SD	5. EMPLOYMENT CATEGORY (Refer to R 20-2)
008505 (OF Payroll No.)	BENADUM, Jeremy K.	7 May 1915		Career Agent

6. CURRENT OCCUPATIONAL TITLE	7. GRADE	8. OFFICE OF ASSIGNMENT
Operations Officer	GS-15 equiv.	WH

9. ASSIGNMENT LOCATION	10. LONGEVITY COMPUTATION DATE	11. SERVICE COMPUTATION DATE
☐ DEPARTMENTAL ☐ U.S. FIELD ☒ FGN. FIELD	25 October 1960	7 October 1939

SECTION B — PERFORMANCE OF QUALIFYING SERVICE

1. Has this employee completed any qualifying service? ☒ YES ☐ NO. If "Yes", list periods of such service below

INCLUSIVE DATES (From-To) MONTH/DAY/YR	MONTH/DAY/YR	OCCUPATIONAL TITLE	LOCATION WHERE SERVICE PERFORMED (City-Country or State)	CHECK ONE PCS	TDY	TOTAL TIME MONTHS	DAYS
Oct.30'60	present	Operations Officer	Mexico City	x		104	

2. Is this employee currently performing qualifying service? ☐ YES ☒ NO. If "Yes", complete the following:

BEGIN DATE	END DATE	OCCUPATIONAL TITLE	LOCATION	PCS	TDY	MONTHS	DAYS

3. If employee was assigned in the United States during any period of qualifying service listed above, describe his duties below, pointing out those conditions which meet the requirements of QUALIFYING SERVICE.

4. Is this employee currently on official orders for a PCS assignment requiring the performance of qualifying service? ☐ YES ☒ NO. If "Yes", attach a certification to this effect.

5. CERTIFICATION - The information furnished above has been verified against official Agency records. Where no official record was available, a supporting statement is attached.

6. TYPED NAME AND TITLE OF CAREER SERVICE APPROVING OFFICIAL	7. SIGNATURE	8. DATE

Continued on Reverse Side

SECRET

(When Filled In)

SECTION C — STATUS OF SERVICE AGREEMENT

(TO BE COMPLETED BY CAREER SERVICE APPROVING OFFICIAL)

- [X] Form 3101, Service Agreement, is attached.
- [ ] Because of temporary absence of the nominee, Form 3101, Service Agreement, will be forwarded at a later date.
- [ ] (1) Nominee has over 15 years of Agency service or (2) nominee cannot be readily contacted to sign a Service Agreement. The signed "Application for Membership in the Career Staff of the CIA" on file in the nominee's Official Personnel Folder should be accepted in lieu of Form 3101, Service Agreement.
- [ ] Nominee is overseas and a signed "Application for Membership in the Career Staff of the CIA" is NOT filed in his Official Personnel Folder. Form 3101, Service Agreement, will be requested from the field upon notification that the CIA Retirement Board has recommended approval of his nomination.

SECTION D — RECOMMENDATION OF HEAD OF CAREER SERVICE

1. Based on his career assignment and past and prospective performance of qualifying service, this employee is recommended for designation as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM. He is serving in a career field which normally requires the performance of qualifying service as an integral part of a career in that field.

2. TYPED NAME AND TITLE	3. SIGNATURE OF HEAD OF CAREER SERVICE	4. DATE

SECTION E — RECOMMENDATION OF CIA RETIREMENT BOARD

1. The record of this employee has been reviewed and the CIA RETIREMENT BOARD has recommended on ______ (DATE) that this employee:

- [ ] be designated as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM
- [ ] NOT be designated as a participant

2. TYPED NAME AND TITLE	3. SIGNATURE	4. DATE

SECTION F — DETERMINATION BY DIRECTOR OF PERSONNEL

1. In accordance with Regulation 20-50, this employee is [ ] DESIGNATED [ ] NOT designated a participant in the CIA Retirement and Disability System.	2. SIGNATURE OF DIRECTOR OF PERSONNEL	3. DATE

SECTION G — ADDITIONAL INFORMATION

I certify that the information in Section [illegible] is [illegible] to the best of my kn[illegible]

SECRET

20 August 1962

SUBJECT: Assessment of Career Agent, Jeremy K. BENADUM

1. Pseudonym and salary: Jeremy K. BENADUM, GS-15, $14,055.

2. Division or Staff and city: WH Division, Mexico City.

3. Operational duties: Subject maintains unofficial liaison between the Station and a Mexican Ministry. He also develops independent agents.

4. Cover: Subject has Inmigrante-Rentista status which allows him to remain in Mexico indefinitely and the only restriction on his activity is that he cannot be gainfully employed. In view of the fact he is a wealthy man in his own right and will soon be of age to collect retirement from his long service with the FBI, this cover presents no problems. After five years in this status he will obtain inmigrado status which will give him complete freedom of operation, with all the rights as a Mexican citizen, except that of voting. The cover is excellent because it is secure, allows him complete mobility, and require no administrative support. There are no existing or anticipated problems related thereto.

5. Division's assessment: Subject is an experienced, well-trained, serious intelligence officer, capable of spotting, assessing, recruiting and handling agents. Most of his experience and capability is in the field of collection of FI intelligence and operational support, the latter being his most outstanding area of contribution to Station objectives. He would also be capable of running CI operations. His knowledge of CA type work, however, cannot be assessed at Headquarters.

Subject's cover is a natural one and poses no difficulties. Since Subject has been in the intelligence field for over 20 years, he is psychologically prepared for his dual role in intelligence operations and is well qualified to operate without strong Station support.

Headquarters is not in a position to comment on the timeliness or quality of his operational reporting, but no defects in this regard have been noted nor have any been brought to the attention of Headquarters by the Station.

Subject needs no training.

SECRET

TO: Chief of Station, Mexico City

FROM: Chief, WH Division

SUBJECT: ADMIN/CONTRACTS
Jeremy K. BENADUM - Retirement, Report of Cover Earnings

ACTION REQUIRED - REFERENCES

Reference: Mexico City 3340

1. Reference indicated Jeremy K. BENADUM had proposed an extension of his retirement from 31 October to an appropriate date in December 1970 in order for him to use his annual leave in lieu of lump sum payment.

2. Shortly before the COS left Headquarters for Mexico, a meeting was held during which the Branch Chief discussed contract personnel of the Station.

Ref was discussed and it was the COS's desire for there to be an amicable separation at the time of BENADUM's retirement. If, therefore, the extra two months would accomplish this, then the added costs would be worthwhile.

3. The following annuity figures have been provided by the Retirement Office and are predicated on a retirement date of 31 December 1970. Please keep in mind, the figures must be considered as estimates and subject to verification of service and final computations. Retirement would be under the Organization Program.

(Continued)

Attachment: As stated, herewith

Distribution: 2-COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS-6919	22 JUL 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/Contracts	(WSRenehan	me (16 Jul 70)	4460

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/1	16.7.70	[illegible signature]
C/WH/Pers	16 July 70	Ralph Shatney

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/SS	21 Jul 70	Richard B. Wright

1-WH/1
1-WH/Registry
1-WH/Contracts
1-WH/Pers

FORM 53 USE PREVIOUS EDITION

DISPATCH

Annuity Without Survivor Benefit		$15,726 pa	$1,311 pm
Annuity With Survivor Benefit		14,424 pa	1,202 pm
Survivor Annuity (maximum)		8,649 pa	721 pm
High Three Average Salary		$24,445	
Creditable Service			
Service	31 yrs.	1 month	24 days
*Sick Leave Credit		2,232 hours	
Total	32 yrs.	2 months	
*Carryover into 1970		2,128 hours	
Accrual in 1970		104 hours	
Total		2,232 hours	

(Note: The leave figures are on the basis that he has not taken any sick leave during 1970.)

4. The Retirement Office also advised that in order for BENADUM to be accorded use of his accumulated annual leave he should begin the leave on fourteen (14) August. This is based on his carryover into 1970 of 560 hours and his accrual during 1970. The figures are on the basis that no leave other than that reported to Headquarters has been taken.

5. In order to start the retirement processing, the following actions should be effected by the Station and the papers concerned returned to Headquarters, Attention, WH/Contracts.

a. Contract Amendment

Attached is the original and one copy of an amendment effective 24 August 1969 to BENADUM's contract which provides for his participation in the Organization Retirement Program.

The original and copy are to be signed by BENADUM. The copy is for Station retention.

b. Retirement Request

BENADUM is to submit a signed memo requesting approval for him to retire 31 December 1970. The request should be concurred with by the COS by the use of a concurrence line on the memo.

c. Military Service

Please obtain from BENADUM a copy of his discharge from the military service for transmittal to Headquarters. In the event he does not have the paper readily available, please do not delay transmittal of "a" and "b" above.

Upon receipt in Headquarters of the above papers, they will be processed by and thru offices concerned. The Retirement Office will, after completing service verification, etc., forward a dispatch which will provide BENADUM with detailed retirement type info including insurances.

6. Report of Cover Earnings

BENADUM's contract provides that he will submit a report of cover earnings each six months. The last report covered the period through 30 April 1969.

STATION ACTION:

Please have BENADUM submit a cover earnings report for transmittal to Headquarters for the period 1 May 1969 through 30 June 1970. The format may be the same as the report forwarded with HMMT-9712, 16 May 1970.

Norman R. PATERSILL

14-00000

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING ACTION: MARKED FOR INDEXING; XXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/PERS
Transmittal of Memorandum in Lieu of Fitness Report - Jeremy K. BENADUM

ACTION REQUIRED - REFERENCES

Attached herewith are three copies of a Memorandum in lieu of a Fitness Report on Jeremy K. BENADUM.

Dexter B. ROSTEDT

Attachment:
Memorandum h/w

Distribution:
Orig &/2 - C/WHD w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMT-10432

DATE: 21 July 1970

CLASSIFICATION: SECRET/RYBAT

HQS FILE NUMBER

21 July 1970

MEMORANDUM IN LIEU OF FITNESS REPORT

SUBJECT: Cover Agent Jeremy K. BENADUM

During the past three months I have had the opportunity to work with and direct the activities of Jeremy K. BENADUM. Within a few months he will be retired from further service and it is appropriate now to review his past performance and present status in order that this remain a permanent part of his record.

BENADUM, during the past ten years, has performed as the outside case officer for the LITEMPO Project. He was pressed into service after resigning his position with LNERGO, for whom he worked for a period of twenty years. His primary value to the Station, at that time, was his access to persons of all-levels within the Mexican Government and especially the Mexican Security Service. On further investigation it became clear it was his close personal and official relationship with LITEMPO-1 which offered him this access across the board. Gradually over the years he developed a similar relationship with LITEMPO-12, LITEMPO-4 and others.

His past evaluations are still valid, however, during the past three months he has gradually been phased out of liaison contacts and has been used principally to assist the Station in its orderly liaison transition. He is currently in touch with two liaison types officially but occasionally sees others on a purely social basis.

Although his retirement is not voluntary, he has good-naturedly assisted the Station in this very sensitive and delicate changeover. He will remain in Mexico after his retirement and has offered his assistance if needed. He presents no overriding handling problem, reports promptly and does a good job in submitting his monthly accountings.

Dexter E. Rostedt

14-00000

ORIG: WSRenehan
UNIT: WH Contracts
EXT: 4460
DATE: 16 July 1970

MESSAGE FORM
TOTAL COPIES 19

SECRET

CABLE SECRETARIAT DISSEMINATION

[ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID
[ ] FILE IN CS FILE NO.

FILE, VR, 002, OF 2, CCS 2, CSPS, FI 2

SECRET 17 20 53 Z JUL 70 CITE DIRECTOR

TO MEXICO CITY 7051 7 1 8 9

ADMIN CONTRACTS

REFS: A. MEXICO CITY 3577 (IN114608)

B. HMMS-6919

POUCHING REF B 22 JULY CONTAINING LEAVE AND ANNUITY INFO FOR JEREMY K. BENADUM.

END OF MESSAGE

WH COMMENTS: a. Requested annual leave and retirement dates for Subject.

b. Transmittal of requested info.

COORD: C/WH/1 [signature]

C/WH/FI/NOC [signature]

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

COPY NO.

14-00000

WSRenehan
WH/Contracts
4469
2 July 1970

SECRET

SECRET 22 21 37z Jul 70 CITE DIRECTOR 048159

TO MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 3577 (IN 114008)

POUCHING DETAILS

END OF MESSAGE

WH COMMENT: Requested annual leave and retirement dates for Jeremy K. BENADUM.

COORD: C/WH/1

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

SECRET

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14-00000

SECRET (When Filled In)

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INDEX: [ ] YES [ ] NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

DISSEM BY 28 PER

[ ] FILE RID [ ] RETURN TO BRANCH

ACTION UNIT WH/8 | INFO | FILE, VR OP2

ACTION NO. 214

S E C R E T 010010Z JUL 70 CITE MEXICO CITY 3577(PRALLETT ACTING)

DIRECTOR

ADMIN PERS CONTRACTS

1 JUL 70 114008

REF: MEXICO CITY 3540 (IN025219)

IN ORDER FIRM UP ANNUAL LEAVE AND RETIREMENT DATES, REQUEST ANSWER TO REFERENCE SOONEST. GP-1

S E C R E T

1 JUL 1970

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 16

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PERSON/UNIT NOTIFIED 23

ACTION UNIT: C/WH 8 — FILE, VR D/OP, C/CES 2, C/CSPS, C/FI 2

ACTION NO. 698

S E C R E T 021912Z JUN 70 CITE MEXICO CITY 3340 (PRALLETT ACTING)

DIRECTOR 2 Jun 70 IN 095219

RYBAT ADMIN PERS CONTRACTS

REF: ED-7451

1. STATION DISCUSSED REFERENCE WITH JEREMY K. BENADUM WHILE BOTH UNDERSTAND HE NOT ELIGIBLE UNDER PREFERRED JKLANCE RETIREMENT UNTIL 31 OCTOBER 70. BENADUM PROPOSED EXTENSION OF RETIREMENT TO APPROPRIATE DATE IN DECEMBER 1970 IN ORDER USE 560 HOURS CARRYOVER PLUS UNUSED ACCRUAL DURING CURRENT YEAR IN LIEU LUMP SUM PAYMENT.

2. WITH HEADQUARTERS CONCURRENCE ABOVE, PLEASE FORWARD RETIREMENT PACKAGE AND ADVISE REVISED RETIREMENT DATE, DATE WHICH HE CAN BEGIN LEAVE AND ANNUITY UNDER SURVIVORSHIP PLAN.

3. BENADUM CLAIMED NEVER USED ANY SICK LEAVE AND REQUESTED CONFIRMATION BALANCE 11 JAN 70. GP-1

SECRET

C ____

DC ____

DDP ____

Looking into problem

14-00000

Cause Agent

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
	BENADUM JEREMY K	WH	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
15	6	25189	042168	15	7	25909	041970	X	

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 12/1/70

- [ ] NO EXCESS LWOP
- [ ] IN PAY STATUS AT END OF WAITING PERIOD
- [ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS

AUDITED BY [signature]

FORM 7-66 560 E Use previous editions

PAY CHANGE NOTIFICATION

(4-51)

dF 25 MAR 70

SECRET

Chief of Station, Mexico City

Chief, WH Division
ADMIN/CONTRACTS
Jeremy K. BENADUM, Quarters Allowance

Reference: HMMT-10052

1. Reference asked Headquarters guidance in determining possible adjustment in the Quarters Allowance for Jeremy K. BENADUM, Career Agent. Reference stated:

--BENADUM purchased his local residence 1 December 1964 for $50,200 and cost of utilities average $98 monthly.

--Although the current maximum Quarters Allowance for BENADUM is $4,700 per annum, the Station has been paying at the rate of $4,128.96 per annum.

--Reference forwarded a list of BENADUM's estimates of utilities costs and a LNPURE memo on personally owned quarters.

2. The formula described in Para 3 of the LNPURE memo has been used in prior cases and is that which is also used by the Allowance Committee. Based on this formula, 10% of $50,200 (original purchase price) plus $1,176 (yearly utilities), total $6,196. The amount granted BENADUM would presumably be the maximum unless the Station had determined a lesser rate was applicable due to cover or operational reasons.

3. Using the effective date (5 October 1969) of the current Quarters Allowance rate $4,700 ($4,100 plus $600 for dependents) minus the rate being paid, $4,128.96, ~~represents~~ an increase of $571.04 per year or $47.58 per month.

(continued)

Distribution: 2-COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS-6763	24
	SECRET	HQS FILE NUMBER

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH Contracts	W.Renehan	ine (19 March 70)	4460

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/B&F		
C/WH/1		

1-C/WH/B&F
1-C/WH/1
1-WH/Registry
1-WH/Contracts

RELEASING

AC/WH/SS George R. Thompson

DISPATCH

For the period 1 December 1964 - 31 March 1965, BENADUM was paid quarters at the rate of $4,024.92 although the maximum allowance was $3,700 per annum. For the four months, BENADUM was overpaid $108.28 ($27.07 x 4).

Presuming the project has sufficient funds and the COS decides the maximum rate is applicable, the overpayment is to be offset against the increase.

Norman R. PATERSILL

6 FEB 1970

MEMORANDUM FOR : **Jeremy K. DENADUM**

THROUGH : Head of Career Service

SUBJECT : Retirement Planning

1. In order to assist employees in planning for their eventual retirement, it is the practice of the Agency to notify each employee at a point in service five years prior to the date of scheduled retirement. I am, therefore, taking this opportunity to advise you that you are scheduled to retire in **August** 1975.

2. The prospect of retirement from the Agency deserves serious thought and careful planning so that you may make the transition to the next phase of life with purpose and confidence. To assist you in this regard, the Agency will make available to you various resources which are attuned to the needs of prospective retirees. In October 1970, the Agency will conduct a Retirement Information Seminar to which you will be invited. Your spouse, if you are married, may accompany you to this seminar. Following the seminar, you will be invited by the Retirement Counselor for your Directorate to an individual pre-retirement counseling session (or more than one, if you wish); this phase of retirement planning will be tailored solely to your own particular situation and circumstances and will be within the context of the retirement system under which you will retire. The individual counseling sessions are intended to give you a wide range of information on such matters as estimates of your annuity, survivor benefits, life and health insurance, Social Security, taxes, relocation and movement of household effects and assistance in obtaining other employment, if appropriate. In addition to the sessions with your Retirement Counselor, you will be invited to avail yourself of selected literature on all aspects of retirement.

3. Some persons who wish to retire voluntarily prior to the scheduled date, or who wish to commence their planning as early as possible, prefer to work with their Retirement Counselor well before the time he would normally contact them. If you believe you would benefit from such an earlier start on your personal planning, you are invited to contact the Retirement Counselor responsible for your Directorate. He is assigned from your Directorate to the Retirement Affairs Division, 212 Magazine Building in Rosslyn, on telephone extension 3328.

4. Experience has amply demonstrated that careful planning facilitates the transition to retirement. I recommend, strongly, that you avail yourself of the services the Agency offers you in planning your own retirement.

Robert S. Wattles
Director of Personnel

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/FINANCE
Jeremy K. BENADUM - Living Quarters Allowance

ACTION REQUIRED - REFERENCES

Action Required: Paragraph 3.

1. Subject purchased his local residence in Mexico City on 1 December 1964 at a cost of $[illegible],2[illegible].[illegible] and has been residing in it since that date. Station has paid BENADUM a quarters allowance as follows:

1 December 19[illegible] to 31 March 1965 - $4,024.92 per annum
1 April 1965 to present - $4,128.96 per annum.

A review of subject's quarters accounting for the period 1 April 1968 to 31 October 1969 reflect his average monthly utilities costs at $[illegible]5.00. (See Attachment A.)

2. Subject's basic quarters allowance has been as follows:

1 December 19[illegible] - $3,7[illegible].[illegible] per annum
25 April 1965 - $[illegible],[illegible].00 per annum (*)
16 July 1967 - $[illegible],[illegible].[illegible] per annum
14 July 1968 - $[illegible],5[illegible].[illegible] per annum
5 October 1969 - $4,7[illegible].00 per annum.

(*) Effective date of family plan.

3. In view of separate cover attachment B received from the Embassy, Headquarters' guidance is requested in determining whether any adjustments should be made in BENADUM's quarters allowance.

for John A. [illegible]

Attachments:
A - Qtrs Acctg - H/W
B - Embassy Memo - U/S/C

Distribution:
(3) - C/WHD w/Atts

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[illegible]	[illegible] November 19[illegible]
	CLASSIFICATION	HQS FILE NUMBER
	S[illegible]	

To: Station

From: JKB

Subj.: PLQ EXPENSES FOR PERIOD 1 April, 1968 - 31 Oct., 1969.

Since December, 1964, when writer moved into his own home, he was not aware that receipts for utilities etc. would be necessary. As a consequence, the attached are not complete, but they are all that writer has been able to find.

1. Electricity: Receipts are complete.

2. Gas: Receipts are complete from Jan., 1969 to date. The 1968 receipts were destroyed, but the average consumption was the same.

3. Water: In writer's "colonia" there are no water meters. The cost of water, garbage collection, street lighting and cleaning etc. is included in a monthly quota which is paid to the Association of Colonos. The quota was raised in September, 1969 from 75.00 to 200.00 pesos per month.

4. Fuel Oil: Writer found only one receipt during the period in question. Two more are attached to indicate the monthly expense.

5. Firewood: Writer has contracted with an Indian with two burros to deliver wood twice each month. Each delivery is 56.00. The Indian is illiterate and receipts are not feasible.

Month/Year					
April 1968		946.50✓	75.00	302.00	112.-
May "			75.00	302.00	112.-
June "		1038.50✓	75.00	302.00	112.-
July "			75.00	302.00	112.-
August "		985.00✓	75.00	302.00	112.-
Sept "			75.00	302.00	112.-
Oct "		1041.00✓	75.00	302.00	112.-
Nov "			75.00	302.00	112.-
Dec "		1036.45✓	75.00	302.00✓	112.-
Jan 1969		1149.80✓	75.00	302.00	112.-
Feb "	1362.55✓	1214.95✓	75.00	302.00	112.-
Mar "		1232.41✓	75.00	302.00	112.-
April "	1026.65✓	1112.55✓	75.00	302.00	112.-
May "		1062.80✓	75.00	302.00	112.-
June "	1060.90✓	1117.55✓	75.00	302.00	112.-
July "		1175.50✓	75.00	302.00	112.-
Aug "	1005.95✓	1014.95✓	75.00	302.00	112.-
Sept "		40[illegible]✓	200.00	300.00	112.-
Oct "					112.-
TOTALS	994.95	[illegible]	[illegible]	[illegible]	112.-

I CERTIFY THAT THE AMOUNTS CLAIMED [illegible] PAID BY ME AS NECESSARY AUTHORIZED EXPENSES OF MAINTAINING MY LIVING QUARTERS: THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED FROM OTHER SOURCES EXCEPT AS INDICATED HEREIN; AND THAT THIS VOUCHER AND ATTACHMENTS, IF ANY, ARE TRUE AND CORRECT IN ALL RESPECTS.

MY GRADE WITH ENGAGE IS __1/2__. I RECEIVE ______ DOLLARS [illegible]

NUMBER OF DEPENDENTS LIVING WITH ME ______

NUMBER OF DEPENDENTS AWAY FROM POST ______

(X) ______ (SIGNATURE) ______ (DATE)

REMARKS: 1107.00

Attach all receipts — will be [illegible]

[illegible] of which may be useful as a [illegible] on the [illegible]

- - -

[illegible] employee occupies personally owned quarters [illegible] SF-1190 should [illegible] in 21 (f) the initial purchase price [illegible] 21 (6) (7) and (8) should show annual rates for utilities [illegible] by Section 132.2 of the Standardized Regulations (Government Civilians, Foreign Areas). These are the only items of [illegible]

[illegible] allowance system provided for [illegible] for [illegible] a predetermined maximum, the [illegible] personally owned quarters should not [illegible] converted to dollars at the exchange [illegible] plus allowable utilities. [illegible] of taxes, depreciation, [illegible] of the [illegible] within a [illegible] standards. Only light, fuel, and water [illegible] allowance.

[illegible] quarters allowance system, it is expected that the [illegible] authorizing officer [illegible] necessary to [illegible] payment under Section 132.2 of the Standardized Regulations. The [illegible] owned quarters would be treated the same as any other (except that he cannot receive advanced payment of quarters allowances under Section 113 of the Standardized Regulations). This makes unnecessary a special rate for personally owned quarters. The requirement to report the purchase price on SF-1190 is to provide the authorizing officer additional information to be considered, together with any other pertinent local circumstances, in deciding whether reduction of the allowance is necessary and, if so, how much. Only the utilities costs are to be considered in addition to the purchase price except in those rare instances where land rent is involved. Because of varying conditions between posts and individuals, it was not considered advisable to specify any certain percentage of the purchase price that should be [illegible]

In addition to the information on the SF-1190, the authorizing officer should consider local circumstances, which [illegible] from post to post, in deciding whether the occupant of personally owned quarters should be treated any differently than the employee in rented quarters and receive the flat rate allowance.

[illegible]
7/5/67

PERSONALLY-OWNED QUARTERS

Because of the number of inquires received regarding personally-owned quarters, the following memorandum which has been sent to a number of posts may be useful as a guide to our policy on the subject:

When an employee occupies personally owned quarters his SF-1190 should show in Section 21 (5) the initial purchase price as shown by the deed. Section 21 (6) (7) and (8) should show annual rates for utilities as authorized by Section 132.5 of the Standardized Regulations (Government Civilians, Foreign Areas). These are the only items of cost to be considered.

When the quarters allowance system provided for reimbursement for quarters costs within a predetermined maximum, the regulations provided that the allowance for personally owned quarters should not exceed 10 percent of the purchase price, converted to dollars at the exchange rate available at the time of purchase, plus allowable utilities. The 10 percent of purchase price was ample to take care of taxes, depreciation, repairs, interest on investment, and amortization of the costs within a reasonable period of time by U. S. standards. Only light, fuel, and water could be added in arriving at the allowance.

Under the current quarters allowance system, it is expected that the flat rate will be paid unless the authorizing officer believes it necessary to reduce the payment under Section 134.2 of the Standardized Regulations. The employee in personally owned quarters would be treated the same as any other (except that he cannot receive advance payment of quarters allowances under Section 113 of the Standardized Regulations). This makes unnecessary a special rate for personally owned quarters. The requirement to report the purchase price on SF-1190 is to provide the authorizing officer additional information to be considered, together with any other pertinent local circumstances, in deciding whether reduction of the allowance is necessary and, if so, how much. Only the utilities costs are to be considered in addition to the purchase price except in those rare instances where land rent is involved. Because of varying conditions between posts and individuals, it was not considered advisable to specify any certain percentage of the purchase price that should be considered.

In addition to the information on the SF-1190, the authorizing officer should consider local circumstances, which vary greatly from post to post, in deciding whether the occupant of personally owned quarters should be treated any differently than the employee in rented quarters and receiving the flat rate allowance.

O/ALS:JWLethco
9/5/67

14-00000

Jackie E. Persinger

TO: JACKIE E. PERSINGER
IT: FINANCE
T: 2135
TE: 23 DECEMBER 1969

MESSAGE FORM
TOTAL COPIES: 14

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		5	
2		6	
3		7	
4		8	

SECRETARIAT DISSEMINATION: 20

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

CONF: OE2 FILE, VR. WH8 DDP ADDP

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

06 15 14Z JAN 70

CHIEF OF STATION, MEXICO CITY

1. JEREMY K. BENADUM'S FLAT RATE TAX ASSESSMENT INCREASED FROM 21.9% PLUS SURTAX TO 22.9% PLUS SURTAX EFFECTIVE 14 DECEMBER 1969 FOR TAX YEAR 1970.

000507

2. NET DUE BENADUM EACH PAY PERIOD WILL BE $1,263.26. SEE STATEMENT OF EARNINGS AND DEDUCTIONS FOR BREAKDOWN.

END OF MESSAGE

7 JAN 1970

C/WH/SS

C/WH/BF-1

C/C&TD

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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BY: AT:

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT OFZ | INFO FILE, VR WH8

ACTION NO. 906

S E C R E T 112300Z SEP 69 CITE MEXICO CITY 1370

DIRECTOR

11 Sep 69 IN 42617

DTEARN

REF HMMS-6543

1. PLEASE ADVISE NAME AND ADDRESS OF ALLOTTEE BANK WHERE JEREMY K. BENADUM CHECK WOULD BE DEPOSITED PER REF.

2. IF CHECK NOT YET SENT, BENADUM REQUESTS THAT WE PAY LOCALLY.

3. PLS ADVISE.

4. FILE: 52-6-91/2.

S E C R E T

Career Agent

Ruth

12 SEP 1969 C/F/10/Finance [illegible] sending cable to Mexico telling them to pay Benadum and ask to [illegible] question [illegible] Benadum has not allottee on record.

SECRET

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	5
2	6
3	7
4	8

ORIG: JACKIE E. PERSINGER
UNIT: FINANCE
EXT: 2125
DATE: 12 SEPTEMBER 1969

CABLE SECRETARIAT DISSEMINATION 46 PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: OF 2 INFO: FILE, VR, WH 8

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

17 22 04 z SEP 69

CITE DIRECTOR 387 32

MEXICO CITY

REF: CITE MEXICO CITY 1370** (IN 42617)

1. TAX ASSESSMENT CHANGE EFFECTIVE 14 JULY 1969 INCREASES NET PAID BY STATION TO JEREMY K. BENADUM. IN PAY PERIOD 24 AUGUST - 20 SEPTEMBER 1969 PAY AND T/A TO HEADQUARTERS THE SUM OF $1,355.99. NET DUE BENADUM WILL BE $1,295.24 EACH PAY PERIOD THEREAFTER. SEE STATEMENT OF EARNINGS AND DEDUCTIONS FOR BREAKDOWN.

2. BENADUM ALSO DUE $729.40 FOR 1968 TAX REFUND. PLEASE PAY IN FIELD AND T/A TO HEADQUARTERS.

END OF MESSAGE

**SUBJECT REQUESTS LOCAL PAYMENT

C/WH/

CTC PER TELECON
C/WH/1

C/CSTD

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

AUTHENTICATING OFFICER

SECRET

DATE:

CTC No. ____________________

MEMORANDUM FOR: Director of Finance

ATTENTION: Chief, Compensation and Tax Division

VIA: Chief, Contract Personnel Division

SUBJECT: Tax Assessment for ____________________

1. A flat rate covert tax assessment of this individual's gross, taxable Agency entitlements has been approved by the Covert Tax Committee as indicated below. An acknowledged letter of tax instruction ☐ is ☐ will be forwarded.

Tax Assessment Rate	Effective Date

2. Other payroll factors pertinent to this Covert Tax Committee tax assessment action are as follows:

/s/ [illegible] H. Luetscher
Approval Chief, CPD

____
Secretary, Covert Tax Committee

[illegible] 2049 SECRET [illegible] - CPD

SECRET

Mr. Jeremy K. Benadum

Dear Mr. Benadum:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 30 October 1960.

The purpose of this amendment is to formally record your official designation as a participant in the Retirement and Disability System of this organization, effective 24 August 19[illegible]. Your contributions into the Retirement and Disability Fund will be deducted by this organization as of that date. The regulations governing this retirement system gives the individual the right to appeal such a determination if he deems the designation adverse to his best interest. In order that this technical requirement may be satisfied, you are hereby notified of your right to appeal. An appeal with reasons therefor must be received in this organization within thirty (30) days from the date of your acknowledgment of this contract amendment.

Effective close of business 23 August 1969 all contractual reference to Civil Service Retirement and your contributions thereto is deleted.

Social Security contributions required by virtue of your cover employment will not be reimbursed you by this organization.

All other terms and conditions of this contract remain in full force and effect.

UNITED STATES GOVERNMENT
/s/ [illegible]

BY ______________________
Contracting Officer

APPROVED:

____
Jeremy K. Benadum

SECRET

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Designation of Jeremy K. BENADUM as a Participant in the CIA Retirement and Disability System

1. It is requested that the contract of Jeremy K. BENADUM be amended to officially record his designation as a participant in the CIA Retirement and Disability System effective 24 August 1969.

2. This contract amendment will serve as BENADUM's official notification of his designation as a participant.

Robert S. Wattles
Director of Personnel

SECRET

14-00000

DATE: 7 JULY 1969

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 24 PER

CONF: 1 F-2 RID COPY

INDEX / DESTROY / RETURN TO BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

INFO: FILE , VR WH-8

SECRET

TO MEXICO CITY 09 10 53Z JUL 69 CITE DIRECTOR 19031

PAY RAISE EFFECTIVE 13 JULY 1969 INCREASES NET PAID BY STATION TO JEREMY K. BENADUM. IN PAY PERIOD 29 JUNE - 26 JULY 1969 PAY AND T/A TO HEADQUARTERS THE SUM OF $1,199.98. NET DUE BENADUM WILL BE $1,254.74 EACH PAY PERIOD THEREAFTER. SEE STATEMENT OF EARNINGS AND DEDUCTIONS FOR BREAKDOWN.

END OF MESSAGE

WH/1

WH/CONT

C/WH/SB

C/WH/BF-1

C/CSTD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

SECRET

1? JUN 1969

MEMORANDUM FOR: Chief, Audit Staff

VIA : SSA/DDS

SUBJECT : Jeremy K. BENADUM, Cover Income

REFERENCES : A. Audit Staff Memo, 17 March 1969, Subject: Clarification of Cover Income

B. WHD Memo, 12 May 1969, Same Subject

1. Reference A indicated that since October 1961, Career Agent Jeremy K. BENADUM had not submitted cover income reports.

Reference B indicated that the Mexico Station had been requested to forward information in relation to Reference A.

2. Attached is a copy of the certification by Jeremy K. BENADUM in which he states he has received no compensation, allowances, or benefits in kind from cover activities for the period 1961 - 1969.

3. In view of the above certification, it is not necessary to amend BENADUM's contract to provide for retention of earned cover income in accordance with HN 20-32.

[signature]

William V. Broe
Chief
Western Hemisphere Division

DDP/WH/Contracts:WSRenehan:ad (9 June 1969)

Distribution: Orig & 1 - Addressee
1 - SSA/DDS
1 - WH/BAF
1 - WH/1
2 - WH/Contracts
1 - OF/C&TD/SAAS

14-00000

SECRET

NOMINATION AND DESIGNATION OF PARTICIPANT
CIA RETIREMENT AND DISABILITY SYSTEM

STATUS OF EMPLOYEE

1. SERIAL NUMBER	2. NAME (Last-First-Middle)	3. DATE OF BIRTH	4. SEX	5. GRADE
[illegible]	[illegible], Jerry R.	[illegible] 1932		[illegible]

6. CURRENT OCCUPATIONAL TITLE	8. OFFICE OF ASSIGNMENT
Operations Officer	[illegible]

9. LOCATION OF ASSIGNMENT	10. EOD DATE	11. SERVICE COMPUTATION DATE
[ ] HEADQUARTERS [ ] DEPARTMENTAL [ ] U.S. FIELD [ ] FOREIGN FIELD	30 October 1960	[illegible]

SECTION B — PERFORMANCE OF QUALIFYING SERVICE

1. Has this employee completed any qualifying service? [ ] YES [ ] NO. If "Yes", list periods of such service below

INCLUSIVE DATES (From-To) MONTH/DAY/YEAR	MONTH/DAY/YEAR	OCCUPATIONAL TITLE	LOCATION WHERE SERVICE PERFORMED (City-Country or State)	PCS	TDY	TOTAL TIME MONTHS	DAYS
Oct.30'60	present	Operations Officer	Mexico City	x			

2. Is this employee currently performing qualifying service? [ ] YES [ ] NO. If "Yes", complete the following:

BEGIN DATE	END DATE	OCCUPATIONAL TITLE	LOCATION	PCS	TDY	MONTHS	DAYS

3. If employee was assigned in the United States during any period of qualifying service listed above, describe his duties below, pointing out those conditions which meet the requirements of QUALIFYING SERVICE.

11 JUN 1969

4. Is this employee currently on official orders for a PCS assignment requiring the performance of qualifying service? [ ] YES [ ] NO. If "Yes", attach a certification to this effect.

5. CERTIFICATION - The information furnished above has been verified against official Agency records. Where no official record was available, a supporting statement is attached.

6. TYPED NAME AND TITLE OF CAREER SERVICE APPROVING OFFICIAL	7. SIGNATURE	8. DATE

Continued on Reverse Side

14-00000

SECRET

SECTION C — STATUS OF SERVICE AGREEMENT

(TO BE COMPLETED BY CAREER SERVICE APPROVING OFFICIAL)

[X] Form 3101, Service Agreement, is attached.

[ ] Because of temporary absence of the nominee, Form 3101, Service Agreement, will be forwarded at a later date.

[ ] (1) Nominee has over 15 years of Agency service or (2) nominee cannot be readily contacted to sign a Service Agreement. The signed "Application for Membership in the Career Staff of the CIA" on file in the nominee's Official Personnel Folder should be accepted in lieu of Form 3101, Service Agreement.

[ ] Nominee is overseas and a signed "Application for Membership in the Career Staff of the CIA" is NOT filed in his Official Personnel Folder. Form 3101, Service Agreement, will be requested from the field upon notification that the CIA Retirement Board has recommended approval of his nomination.

SECTION D — RECOMMENDATION OF HEAD OF CAREER SERVICE

1. Based on his career assignment and past and prospective performance of qualifying service, this employee is recommended for designation as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM. He is serving in a career field which normally requires the performance of qualifying service as an integral part of a career in that field.

2. TYPED NAME AND TITLE	3. SIGNATURE OF HEAD OF CAREER SERVICE	4. DATE

SECTION E — RECOMMENDATION OF CIA RETIREMENT BOARD

1. The record of this employee has been reviewed and the CIA RETIREMENT BOARD has recommended on ____________ (DATE) that this employee:

[ ] be designated as a participant in the CIA RETIREMENT AND DISABILITY SYSTEM

[ ] NOT be designated as a participant

2. TYPED NAME AND TITLE	3. SIGNATURE	4. DATE

SECTION F — DETERMINATION BY DIRECTOR OF PERSONNEL

1. In accordance with Regulation 20-50, this employee is [ ] DESIGNATED [ ] NOT designated a participant in the CIA Retirement and Disability System.	2. SIGNATURE OF DIRECTOR OF PERSONNEL	3. DATE

SECTION G — ADDITIONAL INFORMATION

I certify that the information in Section [illegible] is [illegible] to the best of my [illegible].

[signature]

SECRET

14-00000

DISPATCH

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LITEMPO/Jeremy K. BENADUM - Agent Evaluation

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For Your Information

REFERENCES : A. HMMA-32877, 28 August 1967
B. DIRECTOR-99663

1. In accordance with the request made in Reference B, the following is an up-dated Agent Evaluation on Jeremy K. BENADUM, Career Agent and outside Case Officer for the LITEMPO Project. This evaluation should be considered in conjunction with Reference A, which is still valid and more extensive.

2. BENADUM continues to perform as the Outside Case Officer for the LITEMPO Project in a professional and efficient manner. The relationships he has developed with persons of all-levels within the Mexican Government and especially the Mexican Security Service allow him to obtain information of great interest to WOFIRM which might otherwise be unavailable. For example, via LITEMPO-12, Chief of a special investigative unit, the Station receives carbon copies of the reports prepared by the group. BENADUM also is able to ask this group to conduct investigations or provide file checks on persons of interest to the Station.

Continued.....

Distribution:
Orig and 2 - Chief, WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-37320	10 June 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-287227

3. BENADUM was able to establish a system whereby persons of interest to KOFIRM residing in PBRUMEN may obtain Mexican entry visas without the long delay usually required.

4. BENADUM writes well and has improved considerably in providing information he obtains from his contacts in written form. Usually, the reports he submits need little editing in order to be processed for dissemination.

5. This Officer speaks fluent Spanish which enables him to communicate with the persons with whom he meets in a free and easy manner. This ability certainly has assisted BENADUM in establishing the rapport and confidence so necessary in working with Latins, especially those working for the host government.

6. BENADUM presents no overriding handling problems for his Station Case Officer. He is willing to work long hours, reports promptly and does a good job in submitting his monthly accountings. Based upon the Regular Fitness Report system, this Officer could be rated as STRONG in judging his performance.

7. BENADUM is the only other Station Officer besides the COS who has good and ready access to various personages within the Mexican Government. With the departure of Willard C. CURTIS, the value of BENADUM to the Station should not be underestimated.

8. BENADUM was shown this evaluation in draft form.

Willard C. CURTIS

ORIG: JHMartin
UNIT: WH/Contracts
EXT: 4460
DATE: 4 June 1969

MESSAGE FORM
TOTAL COPIES: 5

SECRET

CABLE SECRETARIAT DISSEMINATION ___ PER ___ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH 8 INFO FILE, VR. OP2, CI/LA, CSPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET/RYBAT 05 20 45 Z JUN 69 CITE DIRECTOR 08720

MEXICO CITY

ADMIN CONTRACTS

REF: MEXICO CITY 0421 (IN 68828)

1. APPROVE JEREMY K. BENADUM CONTINUING IN ~~CONTRACT~~ CAREER AGENT STATUS UNTIL 31 OCTOBER 1970.

2. PROCESSING REQUEST FOR BENADUM ACCEPTANCE INTO WOFIRM RETIREMENT PROGRAM WITH RETIREMENT DATE EFFECTIVE 31 OCT 70. WILL ADVISE.

3. FILE: 201-287227

END OF MESSAGE

WH COMMENT: Concerning Jeremy K. BENADUM, HMMT-9712 had as attachments statement claiming no income from cover jobs.

COORD: C/WH/1 [signature]

Mr. James B. Noland

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

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PRECEDENCE

DISSEM BY: PER

FILE RID [ ] RET. TO — BRANCH [ ] — DESTROY [ ] SIG

ACTION: c/wh 8 — [ ] RID COPY

INFO: FILE, VR, c/ccs 2, c/csps, DDP

451

S E C R E T 041610Z JUNE 69 CITE MEXICO CITY 0486 — 4 JUN 69 IN 73313

PRIORITY DIRECTOR

RYBAT ADMIN PERS

REF: MEXICO CITY 0421 (IN 68828)

REQUEST ANSWER REFERENCE BY COB 6 JUNE AS BENADUM NEEDS TO BE ABLE TO MAKE JOB COMITMENTS TO PROSPECTIVE EMPLOYER.

S E C R E T

Answered 6/5/69 Ref: Mexico 0431

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — PERSON/UNIT NOTIFIED

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DISSEM BY DKB PER

ACTION: C/WH8 ☐ RID COPY

INFO: FILE, VR, C/CCS 2, C/CSPS, D/OP

728

S E C R E T 290032Z MAY 69 CITE MEXICO CITY 0421 — 29 MAY 69 IN 68828

DIRECTOR

RYBAT ADMIN PERS

REFS: A. CONVERSATIONS COS MEXICO CITY HAD WITH HQS REPS 26-27 MAY

B. HMMT 9712

C. HMMT 9753

1. CONCERNING JEREMY K BENADUM REFERENCE B HAD AS ATTACHMENTS STATEMENT CLAIMING NO REPEAT NO INCOME FROM COVER JOBS.

2. REFERENCE C DATED 28 MAY 1969 HAS FOLLOWING ATTACHMENTS:

A. "SERVICE AGREEMENT" FORM SIGNED BY BENADUM

AND B. MEMORANDUM FROM BENADUM REQUESTING EFFECTIVE DATE OF HIS RETIREMENT BE 31 OCTOBER 1970 (IN ORDER TO GIVE NEW COS TIME TO BUILD RELATIONSHIPS WITH LITEMPOS AND TO GIVE BENADUM TEN YEARS OF SERVICE IN WOFIRM AND MAKE him ELIGIBLE FOR WOFIRM RETIREMENT).

3. REQUEST CABLED REPLY SINCE IF BENADUM TO BE RETIRED EFFECTIVE 30 JUNE 1969 HE MUST FIRM UP OTHER EMPLOYMENT.

S E C R E T

[illegible]

SECRET

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.:

FROM: Chief of Station, Mexico City

SUBJECT: Jeremy K. BENADUM - Retirement

ACTION REQUIRED - REFERENCES

Reference: HMMT-9712 dated 16 May 1969

1. Reference is made to conversations COS, Mexico City, had at Headquarters on 26 May and 27 May 1969 concerning the postponement of the effective date of retirement of Jeremy K. BENADUM until 31 October 1970 in order:

a). To enable BENADUM to acquire eligibility for WOFIRM retirement; and,

b). To give the new COS, Mexico City, time to build up relationships with the LITEMPOs (the LITEMPO Project) with whom BENADUM now has excellent, close and long-standing relationships.

2. Headquarters suggested that:

a). BENADUM sign the regular "Service Agreement" form by which he requests that he become a member of the WOFIRM "Organization Retirement and Disability System"; and, that

b). BENADUM write a memorandum requesting that his date of retirement be postponed from 30 June 1969 until 31 October 1970.

3. These two forms are attached, in the original and one copy each.

4. It is requested that, after receipt and study of the attachments and the attachments sent with reference, Headquarters cable Mexico City and advise whether or not BENADUM is now to be assured that his retirement date is 31 October 1970.

Willard C. Curtis

Attachments: Herewith
Distribution:
3 - C/WHD w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-9753	28 May 1969
	CLASSIFICATION: SECRET/RYBAT	HQS FILE NUMBER

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 19

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5		10	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY: AT: CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY 76 PER FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/WH 8 ☐ RID COPY

INFO FILE, VR, C/WHS/BG, C/CCS 2, C/CS/S

#835 C/KI/SO, C/CI, C/FI 2, D/DT

S E C R E T 130120Z MAY 69 CITE MEXICO CITY 0200

DIRECTOR

RYBAT ADMIN LITEMPO

13 MAY 69 IN 56608

REFS: A. DIRECTOR 99663

B. MEXICO CITY 0023 (IN 53312)

1. AT TIME PROJECT LITEMPO SUBMITTED FOR RENEWAL IT NOT KNOWN THAT CURTIS RETIRING AS OF 30 JUNE 69. IT STATION'S OPINION THAT IF CURTIS AND BENADUM LEAVE SIMULTANEOUSLY (1 JULY 69), PROBERT WILL LACK TIME TO BUILD-UP RELATIONSHIP WHICH BENADUM HAS HAD FOR SOME TWENTY YEARS AND CURTIS FOR TWELVE YEARS WITH THIS VERY IMPORTANT INTELLIGENCE SOURCE (AROUND FORTY PERCENT OF STATION POSITIVE INTELLIGENCE AND HALF CI/CE PRODUCTION) AND SUPPORT PROJECT. ALSO, SINCE CURTIS AND BENADUM ARE ONLY TWO WELL KNOWN TO LITEMPOS, THEIR JOINT DEPARTURE COULD BE MIS-INTERPRETED AND THEREBY DAMAGING TO THE STATON.

2. FEEL CURTIS DEPARTURE CHANGES PICTURE SUFFICIENTLY TO WARRANT AMENDMENT TO LITEMPO PROJECT TO ALLOW FOR RETENTION BENADUM.

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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BY: AT:

X-REF TO FILE NO.

DISSEM BY: PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG

ACTION ☐ RID COPY

INFO:

FILE, VR.

PAGE 2 MEXICO CITY 0200 S E C R E T

3. ON OTHER HAND, STATION CONCERNED WITH TOTAL COSTS OF PROJECT. REQUEST HEADQUARTERS ADVISE STATION IF IT POSSIBLE TO AMEND BENADUM CONTRACT WHICH WOULD KEEP HIM AS CAREER AGENT, BUT AT SALARY IN HAND (AFTER RETIREMENT, FEGLI, TAX ETC.) OF ABOUT $15,000.00 PER ANNUM. POV ALLOWANCE OF $600 PER ANNUM AND NO ADDITIONAL BENEFITS, BUT WITH RIGHT ACCEPT OTHER PART-TIME EMPLOYMENT.

4. IF ABOVE POSSIBLE, WILL DISCUSS WITH BENADUM.

5. PLS ADVISE BY CABLE.

S E C R E T

SECRET

SECRET

MEMORANDUM FOR: Chief, Audit Staff

SUBJECT : Jeremy K. BENADUM, Cover Income

REFERENCE : Audit Staff Memo, Dated 17 March 1969, Subject: Clarification of Cover Income Status of Career Agent, Jeremy K. BENADUM

1. Reference indicated Jeremy K. BENADUM may be receiving cover income, and requested a review be made to determine whether he should be refunding such income and whether his contract should be amended in accordance with FN 20-32.

2. The Mexico City Station has been requested to:

a. Forward Cover Earnings Reports for 1968 without delay.

b. If reports for previous years not readily available, BENADUM is to prepare and provide the Station for transmittal within a reasonable period.

c. If BENADUM has received cover earnings which have not been offset against his contract compensation, forward recommendations on amending his contract to provide retention if cover earnings in accordance with FN 20-32.

3. Upon receipt from Mexico of the requested information, the Division will take appropriate action.

William V. Broe
Chief
Western Hemisphere Division

Distribution:
Orig. & 1 - C/Audit Staff
1 - SSA/DDS
1 - OP/CPD
1 - O/Fin
1 - O/IG

S E C R E T

28 May 1969

MEMORANDUM

SUBJECT : Jeremy K. BENADUM - Request for Retirement

1. I herewith request that the effective date of my retirement be set as of 31 October 1970 instead of 30 June 1969.

2. This request is based primarily upon my desire to complete ten years of service in the Agency as is required by law in order to be eligible for Agency Retirement instead of being retired under Civil Services Statutes.

3. Secondly, however, I believe that by remaining in my present position until 31 October 1970 I can assure a better turn-over of contacts I have with a great deal less loss to the Agency.

4. I should appreciate a reply as soon as possible, since if my proposal is not accepted, I shall plan to accept other employment on 1 July 1969.

Jeremy K. Benadum

Jeremy K. BENADUM

S E C R E T

14-00000

SECRET

SERVICE AGREEMENT

I understand that in order to qualify for designation as a participant in the Organization Retirement and Disability System, an employee must have signed a written obligation to serve anywhere and at any time according to the needs of the Organization in addition to meeting other specified criteria.

I hereby declare my intent to comply with this requirement as a condition to my being considered for designation as a participant in the Organization Retirement and Disability System.

In making this declaration, it is understood that the Organization will consider my particular capabilities, interests, and personal circumstances.

Jeremy K. Bucahum
Signature

28 May, 1969
Date

SECRET

DISPATCH

CLASSIFICATION: SECRET RYBAT

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: ADMIN/PERS/Jeremy K. BENADUM - Forwarding of Documents

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For Your Information

REFERENCES : A. DIRECTOR-99663
B. HMMT-9686

1. In compliance with Reference A, forwarded herewith are the following:

a. Para 4c - Copy of Station memorandum to BENADUM.

b. Para 6a - BENADUM's certification regarding cover earnings for the period 15 March 1961 through 30 April 1969.

BENADUM's statement requested by paragraph 4c of Reference A was forwarded to Headquarters by Reference B.

2. As requested by paragraph 5b of Reference A, BENADUM's completed Form SF-144 is forwarded Under Separate Cover.

for/Willard C. CURTIS

Attachments:
1 - Station memo, h/w
2 - BENADUM Certification, h/w
3 - SF-144, U.S.C.

Distribution:
Orig and 1 - Chief, WHD, w/atts 1, 2, 3

DISPATCH SYMBOL AND NUMBER: HMMT-9712

DATE: 16 May 1969

CLASSIFICATION: SECRET RYBAT

H/W ATT. [illegible]MENT #1 TO: H[illegible]-5712, [illegible] MAY 1969

7 April 1969

SUBJECT: Retirement

1. Reference is made to our conversations concerning the possibility of your retirement from our service.

2. I discussed this matter, along with all other personnel matters, while in Washington in March 1969; and the authorities indicated that they would like your retirement to become effective on 30 June 1969.

3. For your information, a drive is on to have officers over fifty years of age take advantage of the early retirement program, in order to:

a. Allow younger officers to move into active operational assignments;

b. Reduce expenses, by getting rid of the higher ranking (older) officers;

and

c. Put the early retirement program into effective use and make it customary for fifty year old officers to retire.

4. In order to carry out your retirement, I would appreciate it if you would submit your letter confirming that you are in accord with this plan to place you on retired status.

5. You should plan to dispose of the Government owned vehicle on or near your retirement date. As you know, this is accomplished by obtaining at least three bids, which you should report in writing, and then by selling to the highest bidder. Also, any contract on rental of the office-apartment you use which involves this office should be ended.

6. I regret that you will be unable to take home leave at Government expense; but regulations prohibit the payment of home leave expenses for persons within two years of effective retirement date.

7. The amount of your annual annuity, the pay allowable for your accumulated annual leave and other data relative to your retirement will be discussed in memoranda to follow.

8. I am in the same "boat" with you on several of the above items, if that is of any comfort.

9. Please sign this memorandum and return it to me.

Contents noted in memorandum will be forwarded —

JKB

14-00000

CERTIFICATION

I HEREBY CERTIFY THAT COMPENSATION, ALLOWANCES OR BENEFITS IN KIND FROM THE UNDERSIGNED'S COVER ACTIVITIES COVERING THE PERIOD 15 MARCH 1961 THROUGH 30 APRIL 1969 ARE AS FOLLOWS:

CALENDAR YEAR 1961 - None
1962 - None
1963 - None
1964 - None
1965 - None
1966 - None
1967 - None
1968 - None
1969 - None (1 Jan-30 April 1969)

Jeremy K. Benadum
JEREMY K. BENADUM

13 May, 1969.
(DATE)

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: ______ AT: ______ Z

DISSEM BY 76 PER #

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S E C R E T 130120Z MAY 69 CITE MEXICO CITY 0200

DIRECTOR

RYBAT ADMIN LITEMPO

608

13 May 69 IN 56608

REFS: A. DIRECTOR 99663

B. MEXICO CITY 0023 (IN 53312)

1. AT TIME PROJECT LITEMPO SUBMITTED FOR RENEWAL IT NOT KNOWN THAT CURTIS RETIRING AS OF 30 JUNE 69. IT STATION'S OPINION THAT IF CURTIS AND BENADUM LEAVE SIMULTANEOUSLY (1 JULY 69), PROBERT WILL LACK TIME TO BUILD-UP RELATIONSHIP WHICH BENADUM HAS HAD FOR SOME TWENTY YEARS AND CURTIS FOR TWELVE YEARS WITH THIS VERY IMPORTANT INTELLIGENCE SOURCE (AROUND FORTY PERCENT OF STATION POSITIVE INTELLIGENCE AND HALF CI/CE PRODUCTION) AND SUPPORT PROJECT. ALSO, SINCE CURTIS AND BENADUM ARE ONLY TWO WELL KNOWN TO LITEMPOS, THEIR JOINT DEPARTURE COULD BE MIS-INTERPRETED AND THEREBY DAMAGING TO THE STATON.

2. FEEL CURTIS DEPARTURE CHANGES PICTURE SUFFICIENTLY TO WARRANT AMENDMENT TO LITEMPO PROJECT TO ALLOW FOR RETENTION BENADUM.

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PAGE 2 MEXICO CITY 0200 S E C R E T

3. ON OTHER HAND, STATION CONCERNED WITH TOTAL COSTS OF PROJECT. REQUEST HEADQUARTERS ADVISE STATION IF IT POSSIBLE TO AMEND BENADUM CONTRACT WHICH WOULD KEEP HIM AS CAREER AGENT, BUT AT SALARY IN HAND (AFTER RETIREMENT, FEGLI, TAX ETC.) OF ABOUT $15,000.00 PER ANNUM. POV ALLOWANCE OF $600 PER ANNUM AND NO ADDITIONAL BENEFITS, BUT WITH RIGHT ACCEPT OTHER PART-TIME EMPLOYMENT.

4. IF ABOVE POSSIBLE, WILL DISCUSS WITH BENADUM.

5. PLS ADVISE BY CABLE.

May 13 - Per Pegrall

S E C R E T

Currently GS-15 6 23,075 (Ofs paid in field)

[illegible] Deductions *Gross $1,774.40*

Retirement	*115.34*
Tax	*456.75*
Fegli	*14.30*
Optional Fegli	*12.00*
Hosp.	*10.78*
Ont. Life	*12.00*
Total Deducts	*629.17*

[illegible] paid in field [illegible] 4300

Net $1,145.23 x 13 pay periods

= $14,887.99

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O: Renehan/Tsikerdanos
UNIT: WH/Contracts
EXT: 4460
DATE: 7 May 1969

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SECRET/RYBAT 07 19 44Z MAY 69 CITE DIRECTOR 99663

PRIORITY MEXICO CITY

ADMIN CONTRACTS

REFS: A. MEXICO CITY 0023 (IN 47116) RYBAT

B. HMMA-36678

C. DIRECTOR 84074 RYBAT

1. IN VIEW OF SERVICE PERFORMED BY BENADUM IN THE EARLY 1960'S AND HIS ASSISTANCE IN THE DEVELOPMENT OF PRESENT RELATIONSHIPS WITH LIRAMA AND LITEMPOS, HQS WISHES TAKE ALL POSSIBLE STEPS TO ENSURE AN EQUITABLE DECISION REGARDING BENADUM'S FUTURE. AS STATION WILL RECOGNIZE, REF A WHICH FOLLOWED REF B (THE PROJECT RENEWAL WHICH ABOLISHED THE POSITION HELD BY BENADUM IN MEXICO) AND FACT HQS HAS NO OTHER CONTRACTUAL REQUIREMENT FOR HIS SERVICES IN MEXICO LIMITS POSSIBLE SOLUTIONS. AT PRESENT THERE APPEARS TWO COURSES OF ACTION OPEN:

A. TRANSFER ELSEWHERE AS A CAREER AGENT; OR

B. "DISCONTINUED SERVICE RETIREMENT" AS NOTED IN REF C SINCE BENADUM DOES NOT QUALIFY FOR WOFIRM RETIREMENT UNTIL OCTOBER 1970.

(CONTINUED)

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SECRET/RYBAT

CITE DIRECTOR 99663

PRIORITY MEXICO CITY PAGE 2

2. HQS BELIEVES IT BEST FOR WOFIRM AND STATION TO NOW COME TO AN AMICABLE PARTING OF THE WAY AND THEREFORE REQUESTS CURTIS' FRANK APPRAISAL OF WHAT EFFECT THE INVOLUNTARY AND POSSIBLY DISGRUNTLED RETIREMENT BENADUM WOULD HAVE ON JOHN A. PROBERT'S FUTURE RELATIONSHIPS WITH THE LITEMPOS. HQS FEELS THAT THESE RELATIONSHIPS WITH WOFIRM HAVE SOLIDIFIED TO THE EXTENT THAT THE PLANS OUTLINED IN REF B ARE AN EXCELLENT MEANS OF HANDLING THESE CONTACTS.

3. HQS ALSO FEELS THAT THE DECISION REGARDING BENADUM SHOULD BE MADE PRIOR TO THE ARRIVAL OF PROBERT AND ALL NECESSARY STEPS BE TAKEN TO EXPEDITE THIS. ACCORDINGLY, CURTIS' COMMENTS AND RECOMMENDATIONS WILL BE MOST APPRECIATED.

4. IN EVENT BENADUM ELECTS TRANSFER AS CAREER AGENT ELSEWHERE HQS NEEDS FOLLOWING:

A. HAVE BENADUM COMPLETE FRQ SOONEST FOR TRANSMITTAL HQS. REASSIGNMENT PREFERENCES TO BE CABLED.

(CONTINUED)

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PRIORITY MEXICO CITY PAGE 3 CITE DIRECTOR 99663

B. IN ANY EVENT REQUEST COMPLETE FITNESS REPORT FOR PAST YEAR ON BENADUM, HAVE HIM SIGN AND FORWARD HQS SOONEST. CABLE TRANSMITTAL NUMBER.

C. REQUEST STATION FWD COPY MEMO OF 7 APRIL TO BENADUM WITH BENADUM'S MEMO OF 24 APRIL.

5. IN EVENT BENADUM PREFERS TO RETIRE NOW RATHER THAN BE CONSIDERED FOR REASSIGNMENT, THE ONLY METHOD IS THROUGH "DISCONTINUED SERVICE" ON BASIS JOB ABOLISHMENT.

A. RELATED REGULATIONS PROVIDE AN EMPLOYEE WHO IS INVOLUNTARILY SEPARATED IS ENTITLED TO AN IMMEDIATE ANNUITY WHEN, REGARDLESS OF AGE, HAS COMPLETED 25 YEARS OF CREDITABLE SERVICE.

B. REQUEST BENADUM'S COMMENTS AND, IN ANY EVENT, COMPLETE SF-144 "STATEMENT OF PRIOR FEDERAL SERVICE AND MILITARY SERVICE" FOR TRANSMITTAL HQS ASAP.

C. ACCRUED ANNUAL LEAVE NOT A FACTOR IN COMPUTING RETIREMENT AS INDIVIDUAL RECEIVES LUMP SUM PAYMENT FOR CURRENT BALANCE OR

(CONTINUED)

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CITE DIRECTOR 97663

PRIORITY MEXICO CITY PAGE 4

CARRYOVER AT BEGINNING CURRENT LEAVE YEAR, WHICHEVER LESSER. AVAILABLE RECORDS INDICATE BENADUM CARRYOVER INTO 1969 WAS 560 HOURS.

D. ELIGIBILITY FOR HOME LEAVE CONTINGENT ON REASSIGNMENT.

6. RECENT AUDIT REPORT POINTED OUT THAT BENADUM'S COVER EARNINGS REPORTS AS REQUIRED BY PARA 9 OF HIS CONTRACT HAVE NOT BEEN SUBMITTED.

A. REQUEST REPORTS FOR 1968 BE FORWARDED WITHOUT DELAY AND CABLE TRANSMITTAL NUMBER.

B. IF REPORTS FOR PREVIOUS YEARS NOT READILY AVAILABLE, REQUEST BENADUM PREPARE AND PROVIDE STATION FOR TRANSMITTAL HQS WITHIN REASONABLE PERIOD.

C. IF HE HAS RECEIVED EARNINGS WHICH HAVE NOT BEEN OFFSET AGAINST CONTRACT COMPENSATION, REQUEST STATION RECOMMENDATIONS BY DISPATCH ON AMENDING CONTRACT TO PROVIDE RETENTION OF COVER EARNINGS ACCORDANCE FN 20-32.

END OF MESSAGE

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CITE DIRECTOR 99663

PRIORITY MEXICO CITY PAGE 5

WH COMMENTS: A. Attached
B. Submitted Project Renewal

COORD: CSAP [signature]
D/OP H.B. Fisher
C/WH/SS [signature]
C/WH/1 [signature]

[signature]
WILLIAM V. BROE
C/WHD

[signature]
WILLIAM S. KENEHAN
C/WH CONTRACTS

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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MEMORANDUM FOR: Chief, Audit Staff

SUBJECT : Jeremy K. BENADUM, Cover Income

REFERENCE : Audit Staff Memo, Dated 17 March 1969, Subject: Clarification of Cover Income Status of Career Agent, Jeremy K. BENADUM

1. Reference indicated Jeremy K. BENADUM may be receiving cover income, and requested a review be made to determine whether he should be refunding such income and whether his contract should be amended in accordance with FN 20-32.

2. The Mexico City Station has been requested to:

a. Forward Cover Earnings Reports for 1968 without delay.

b. If reports for previous years not readily available, BENADUM is to prepare and provide the Station for transmittal within a reasonable period.

c. If BENADUM has received cover earnings which have not been offset against his contract compensation, forward recommendations on amending his contract to provide retention if cover earnings in accordance with FN 20-32.

3. Upon receipt from Mexico of the requested information, the Division will take appropriate action.

William V. Broe
Chief
Western Hemisphere Division

Distribution:
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1 - SSA/DDS
1 - OP/CPD
1 - Q/Fin
1 - Q/IG
1 - [illegible]
[illegible]

WSRenehan
WH/Contracts
4460
2 May 1969

S E C R E T

SECRET/RYBAT

PRIORITY MEXICO CITY

ADMIN CONTRACTS

REFS: A. MEXICO CITY 0023 (IN 47116)

B. HMMA-36678

1. UNFORTUNATELY HQS ASSUMED ON RECEIPT OF REF B THAT BENADUM QUALIFIED FOR RETIREMENT UNDER THE WOFIRM RETIREMENT AND DISABILITY SYSTEM. HOWEVER, AFTER A CAREFUL REVIEW IT WAS NOTED THAT HE DOES NOT HAVE THE REQUIRED TEN RPT TEN YEARS SERVICE WITH WOFIRM AND RETIREMENT WOULD NECESSARILY BE UNDER CIVIL SERVICE. BENADUM, AS CITED PARA 2 REF A, IS CORRECT IN THAT RETIREMENT THUS WOULD BE INVOLUNTARY. IN RETROSPECT THE STATION HAD NO AUTHORIZATION TO INFORM BENADUM HE WOULD BE RETIRED EFFECTIVE 30 JUNE, UNLESS STATION MEMO TO BENADUM CONCERNING HIS RETIREMENT WAS IN CONTEXT TO THE ABOLISHMENT OF HIS POSITION WITH THE REDUCTION OF THE LITEMPO PROJECT AND SINCE THE STATION HAD NO OTHER REQUIREMENT FOR HIS SERVICES HE MIGHT PREFER CONSIDER "DISCONTINUED SERVICE RETIREMENT" RATHER THAN TRANSFER ELSEWHERE AS A CAREER AGENT. REQUEST STATION FORWARD COPY MEMO OF 7 APRIL TO BENADUM WITH BENADUM'S MEMO OF 24 APRIL.

(CONTINUED)

SECRET/RYBAT

PRIORITY MEXICO CITY PAGE 2

2. IN VIEW REFS, UNABLE TO UNDERSTAND WHY OR WHERE BENADUM COULD BE USED AS STATION SUGGESTS IN PARA 5 REF A AS CONTRACT AGENT WHICH APPEARS CONTRADICTORY TO NO REQUIREMENT FOR SERVICES AS CAREER AGENT.

3. AS STATION HAS NO APPARENT JOB COMMENSURATE WITH BENADUM'S GRADE LEVEL AND EXPERIENCE AND IN VIEW HIS LONG STAY MEXICO, HQS THEREFORE CONSIDERING BENADUM FOR REASSIGNMENT.

A. REQUEST STATION CONTACT BENADUM AND HAVE HIM COMPLETE FRQ SOONEST FOR TRANSMITTAL HQS. REASSIGNMENT PREFERENCES TO BE CABLED.

B. REQUEST STATION COMPLETE FITNESS REPORT FOR PAST YEAR ON BENADUM, HAVE HIM SIGN AND FORWARD HQS SOONEST. CABLE TRANSMITTAL NUMBER.

4. RECENT AUDIT REPORT CALLED OUR ATTENTION THAT COVER EARNINGS REPORTS AS REQUIRED BY PARA 9 OF BENADUM'S CONTRACT HAVE NOT BEEN SUBMITTED.

A. REQUEST REPORTS FOR 1968 BE FORWARDED WITHOUT DELAY AND CABLE TRANSMITTAL NUMBER.

(CONTINUED)

SECRET/RYBAT

PRIORITY MEXICO CITY PAGE 3

B. IF REPORTS FOR PREVIOUS YEARS NOT READILY AVAILABLE, REQUEST BENADUM PREPARE AND PROVIDE STATION FOR TRANSMITTAL HQS WITHIN REASONABLE PERIOD.

C. IF HAS RECEIVED EARNINGS WHICH HAVE NOT BEEN OFFSET AGAINST CONTRACT COMPENSATION, REQUEST STATION RECOMMENDATIONS BY DISPATCH ON AMENDING CONTRACT TO PROVIDE RETENTION OF COVER EARNINGS ACCORDANCE FN 20-32.

5. REQUEST ADVISE BENADUM:

A. ALTHOUGH AGREE THAT SHOULD HE WANT TO RETIRE, THE ONLY METHOD IS THROUGH "DISCONTINUED SERVICE" ROUTE CONSIDERING HE MAY PREFER RETIREMENT TO REASSIGNMENT. REQUEST HIS COMMENTS AND, IN ANY EVENT, COMPLETE SF-144 "STATEMENT OF PRIOR FEDERAL SERVICE" FOR TRANSMITTAL HQS ASAP.

B. ACCRUED ANNUAL LEAVE NOT A FACTOR IN COMPUTING RETIREMENT AS INDIVIDUAL RECEIVES LUMP SUM PAYMENT FOR CURRENT BALANCE OR CARRYOVER AT BEGINNING OF LEAVE YEAR WHICHEVER LESSER. AVAILABLE RECORDS

(CONTINUED)

SECRET/RYBAT

PRIORITY MEXICO CITY PAGE 4

INDICATE BENADUM HAD CARRYOVER OF 560 HOURS.

END OF MESSAGE

WH COMMENTS: A. Attached
B. Submitted Project Renewal

COORD:
C/WH/1 ____________

CSAP ____________

D/OP ____________

C/WH/S3 ____________

WILLIAM V. BROE
C/WHD

WILLIAM S. RENEHAN
C/WH/CONTRACTS

14-00000

DISPATCH

CLASSIFICATION: SECRET RYBAT

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Jeremy K. BENADUM/Retirement

ACTION REQUIRED: For Your Information

REFERENCE : MEXICO CITY-0023, 29 April 1969

Forwarded herewith in original and a signed carbon is the 24 April 1969 memorandum written by Jeremy K. BENADUM and mentioned in Reference.

Willard C. CURTIS

Attachment:
As stated, h/w

Distribution:
Orig and 2 - Chief, WHD, w/att

DISPATCH SYMBOL AND NUMBER: HMMT-9686

DATE: 30 April 1969

CLASSIFICATION: SECRET RYBAT

HQS FILE NUMBER: 201-287227

México, D.F.

24 April, 1969

SUBJECT: Involuntary Retirement

1. A desk officer from Headquarters visited the México City Station during mid-November, 1968. While here, the visiting officer talked with the writer for approximately one hour regarding the operation of the Litempo project and writer's plans for the future. The following points were discussed:

(a) The fact that the project was considered to be an important and successful one.

(b) Writer was specifically asked if he had any plans for an early retirement. Writer replied in the negative. The visiting officer indicated complete satisfaction with writer's desire to continue in the service, and noted that it would be particularly important in view of the upcoming change of Mexican administrations in December, 1970, and the necessity of keeping the project functioning at its current level of effectiveness.

(c) When the visiting officer asked whether the writer had ever visited Headquarters during his career with the service, and found that he had not done so, the officer asked whether writer could arrange to visit Headquarters for a week or ten days during his next home leave, which would take place in August, 1969. Writer indicated that he would be most pleased to do so.

2. Based on the foregoing, writer made plans to proceed to the United States on home leave in early August, 1969, to return in mid-September, 1969. Since such matters cannot be handled on short notice, writer has already rented a house in San Francisco, California for the period in question.

3. This is where matters stood, when, on 7 April, last, writer was advised that he would be retired, effective 30 June, 1969, in accordance with various changes of policy. He was also asked to confirm in writing that he is in accord with the plan to place him on retired status as of 30 June, next.

4. While the reasoning behind what appears to be a complete reversal of policy, vis-a-vis the writer, may be crystal clear to the responsible officials at Headquarters, writer is at a complete loss to understand.

For the writer to indicate his agreement with a plan which appears to him to be arbitrary, short-sighted and irrational, would be completely out of character for a person who has spent almost thirty years in the intelligence field, and has a justifiable pride in his status as a professional intelligence officer. As a professional, writer also realizes when the handwriting, however illegible it might be, is on the wall, and, that if the decision has already been made to retire him involuntarily, then retired he will be --- involuntarily. Little as it may matter, writer desires to emphasize that nothing in this memorandum should be construed to indicate writer's personal accord or approval.

5. According to writer's records, as of 30 June, next, he will have completed the following government service:

	Yrs.	Mos.	Days
(a) Military: 2nd. Lt., 30th U.S. Infantry; Presidio, San Francisco, 26 Oct., 1939 to 31 July, 1940..................		9	6
(b) Special Agent, 12 Aug., 1940 to 31 October, 1960.....	20	2	18
(c) Career Agent, 1 Nov., 1960 to 30 June, 1969........	8	8	
(d) Accumulated A/L as of 30 June, 1969, - 656 hrs.		3	22
Total Service	29	11	16

Writer desires to complete thirty years' service, and requests that the effective date for his involuntary retirement be set accordingly.

6. Home Leave: While writer readily understands the rationale of a ruling preventing the taking of home leave at government expense within two years of voluntary retirement, he does not see that the interests of fairness, justice or decency are being served in attempting to apply the same ruling to writer's involuntary retirement. As a matter of possible historical interest, writer desires to point out that, when he joined the service in 1960, he voluntarily gave up the home leave which he had earned with the (3 years). Writer has

taken home leave in 1962, 1964 and 1966, in accordance with regulations. In line with what appeared to be Agency policy as of November, 1968, writer has made plans for home leave from 5 August to 15 September, 1969. Writer feels most strongly that he and his family should be allowed to take this leave at government expense.

7. Future of Project: Writer would be less than candid if he did not point out that the present success of the project is owing in large measure to contacts which writer has developed over an eighteen year period. The precipitous forced retirement of writer will preclude an orderly and intelligent period of transition, with a concomitant loss of effectiveness. Even though he is being retired, writer is still interested in preserving the results of his work in México, which writer regards as being of continuing importance to our country.

8. In conclusion, writer wishes to state that he has thoroughly enjoyed his association with the Agency during the past nine years, and is proud of his part in the accomplishments of the México City Station. Owing to the nature of writer's position, his personal contacts have been largely limited to the personnel of the Station here. The writer has the highest professional and personal regard for the Chief of Station, with whom he has been privileged to serve, as well as the highly competent case officers who have worked with writer on the project.

It is a source of great satisfaction and pride to the writer to have known and worked with a truly great American, Mr. Allen W. Dulles, whom the "San Francisco Chronicle" (generally a hostile critic of the Agency) described posthumously as "...The most creative, powerful and eminent U.S. intelligence officer of modern times". And, as one's career comes to a close, the words of President Nixon, in describing Mr. Dulles' great contribution to his country, have a very particular significance: "...In the nature of his task, his achievements were known to only a few. But, because of him, the world is a safer place today".

14-00000

George F. Munro
GS-15 | 6 step
214609

(DATE)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr Fisher		
2	C/CPD	[illegible]	[initials]
3			
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks:

According to Charlie Redmond, this is not as big a problem as it appears. Redmond alleges that COS could have handled better. Redmond is on top of it and will lets us know if anything serious develops. BobF

Will wait to hear further

SECRET

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[illegible]

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ROUTING AND/OR INITIALS - SEEN BY

S E C R E T 291907Z APR 69 CITE MEXICO CITY 0025

DIRECTOR

RYBAT ADMIN PERS

29 APR 69 IN 47116

REF HMMA-36678

1. AS INDICATED IN REFERENCE AND DISCUSSED BY THE COS DURING HIS RECENT VISIT TO HEADQUARTERS, STATION PLANNED ASK JEREMY K. BENADUM, CAREER AGENT AND OUTSIDE CASE OFFICER FOR LITEMPO PROJECT, TO RETIRE FROM GOVERNMENT SERVICE EFFECTIVE 30 JUNE 69. THIS WAS DONE IN WRITING ON 7 APRIL 69.

2. BENADUM HAS WRITTEN MEMORANDUM DATED 24 APRIL 69 IN WHICH HE INDICATES THAT HE DOES NOT DESIRE TO RETIRE AND THAT ANY ACTION ALONG THESE LINES SHOULD BE CONSIDERED "INVOLUNTARY" ON HIS PART. JKB ALSO INDICATED THAT WITH ACCURED ANNUAL LEAVE HE WILL LACK ABOUT MONTH IN COMPLETING FULL 30 YEARS SERVICE AS OF 30 JUNE AND ASKED THAT HE BE KEPT ON BOARD UNTIL FULL 30 YEARS ARE COMPLETED.

3. JKB REQUESTS THAT HE BE ALLOWED TO TAKE HOME LEAVE AT GOVERNMENT EXPENSE. HE INDICATED HIS UNDERSTANDING WITH REGULATION ABOUT NO HOME LEAVE WITHIN TWO YEARS OF VOLUNTARY RETIREMENT BUT SAID THAT HE CANNOT AGREE WITH THIS WHEN RETIREMENT

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ACTION ☐ RID COPY INFO FILE, VR.

PAGE 2 MEXICO CITY 0023 S E C R E T

IS "INVOLUNTARY", THE STATION WISHES TO INDICATE THAT JKB WAS REFUSED NORMAL HOME LEAVE DURING THE SUMMER OF 68 BECAUSE OF STUDENT PROBLEMS.

4. THE STATION REQUESTS THAT FAVORABLE CONSIDERATION BE GIVEN TO ITEMS MENTIONED IN PARAS 2 AND 3 ABOVE. PLS ADVISE.

5. JKB HAS INDICATED HIS WILLINGNESS TO REMAIN ACTIVE ON CONTRACT BASIS. THE STATION BELIEVES THAT CONSIDERABLE BENEFIT COULD ACCURE BY RETAINING JKB. PLS ADVISE IF HEADQUARTERS IS INTERESTED IN CONTRACTING JKB AND CONDITIONS SO THAT THEY MAY BE DISCUSSED WITH HIM. (HE WANTS 15,000 PER ANNUM PLUS 50.00 PER MONTH FOR USE OF POV.)

6. POUCHING COPIES OF MEMORANDUM PREPARED BY JKB WHICH IS DATED 24 APRIL 69.

7. FILES NONE.

S E C R E T

SECRET

T4-00000

STD FORM 144
U.S. CIVIL SERVICE COMMISSION

STATEMENT OF PRIOR FEDERAL CIVILIAN AND MILITARY SERVICE

IMPORTANT: This form is used only to establish creditability of service, which is otherwise not verified in the Official Personnel Folder, for leave and reduction in force purposes. The employee will complete Part I and the Personnel Office Parts II and III. When this form is used as a cumulative record or the employee's affidavit is used in the absence of a verified record, it must be filed on the right side of the Official Personnel Folder.

PART I— EMPLOYEE'S STATEMENT.

1. NAME (Last, first, initial) ☒ Mr. ☐ Mrs. ☐ Miss — ✓ MUNRO, GEORGE F.

2. BIRTH DATE (Mo., day, yr.) ✓8/24/15

3. LIST THE FOLLOWING INFORMATION ABOUT ANY CLAIMED FEDERAL OR DISTRICT OF COLUMBIA SERVICE YOU HAVE HAD WHICH HAS NOT YET BEEN VERIFIED (Do not include military service.) IF ANY OF THIS SERVICE WAS PART-TIME, WAE, OR INTERMITTENT, NOTE THIS UNDER "TYPE OF APPOINTMENT."

NAME AND LOCATION OF AGENCY	FROM Year	FROM Month	FROM Day	TO Year	TO Month	TO Day	TYPE OF APPOINTMENT (If known)
✓ FEDERAL BUREAU OF INVESTIGATION	40	8	12	60	10	31	SPECIAL AGENT
CIA	60	11	1	PRESENT			CAREER AGENT

S.C.D. 7 NOV 39 (Rev'd ... CPD) (PD OTS 6/10/69)

4. LIST PERIODS OF ANY CLAIMED ACTIVE SERVICE YOU HAVE HAD IN ANY BRANCH OF THE ARMED FORCES OF THE UNITED STATES, INCLUDING ACTIVE DUTY AS A RESERVIST, WHICH HAS NOT YET BEEN VERIFIED. (Also list Merchant Marine service, if it interrupted service shown in Item 3.)

BRANCH	FROM Year	FROM Month	FROM Day	TO Year	TO Month	TO Day	DISCHARGE (Hon. or Dishon.)
✓ US ARMY (2nd. Lt., 30th U.S. Inf., Presidio, San Francisco, California)	39	10	25	40	7	31	HONORABLE

5. DURING PERIODS OF EMPLOYMENT SHOWN IN ITEM 3, DID YOU HAVE A TOTAL OF MORE THAN 6 MONTHS ABSENCE WITHOUT PAY DURING ANY ONE CALENDAR YEAR? (If YES, list following information.) ☐ YES ☒ NO

TYPE IF KNOWN (L.W.O.P., Furl., Susp., A.W.O.L.)	FROM Year	FROM Month	FROM Day	TO Year	TO Month	TO Day	TOTAL Years	TOTAL Months	TOTAL Days
✓ No									

6. DO YOU CLAIM ANY TYPE OF VETERAN PREFERENCE WHICH HAS NOT BEEN VERIFIED? ☐ Yes ☒ No If "Yes," check one of the following statements if it applies to you: ✓
- ☐ I CLAIM PREFERENCE AS THE WIFE OF A DISABLED VETERAN.
- ☐ I CLAIM PREFERENCE AS THE MOTHER OF A DECEASED OR DISABLED VETERAN.
- ☐ I CLAIM PREFERENCE AS THE UNREMARRIED WIDOW OF A VETERAN.

7. TO BE EXECUTED BEFORE A NOTARY PUBLIC OR OTHER PERSONS AUTHORIZED TO ADMINISTER OATHS.

I swear (or affirm) that the above statements are true to the best of my knowledge and belief.

Date: ✓ 13 May, 1969. ✓ [signature] (Signature)

Subscribed and sworn to (or affirmed) before me on this ______ day of ______ (Month) 19____ at ______ (City) ______ (State)

SEAL

NOTE. If oath is taken before a Notary Public, the date of expiration of his Commission must be shown.

144-101

SECRET

CABLE DRAFT #2 1 May 1969

PRIORITY MEXICO CITY

RYBAT ADMIN CONTRACTS LITEMPO

REFS: A. MEXICO CITY 0023 (IN 47116)
B. HMMA-36678

1. UNLESS STATION MEMO TO JEREMY K. BENADUM CONCERNING RETIREMENT WAS IN CONTEXT THAT DUE TO REDUCTION OF LITEMPO PROJECT AND THUS ABOLISHMENT OF HIS POSITION AND AS NO OTHER STATION REQUIREMENT FOR HIS SERVICES, HE MIGHT PREFER CONSIDER "DISCONTINUED SERVICE RETIREMENT" RATHER THAN TRANSFER, STATION HAD ~~NOT BEEN~~ AUTHORIZED TO INFORM BENADUM HE WOULD BE RETIRED EFFECTIVE 30 JUNE. BENADUM DOES NOT QUALIFY FOR RETIREMENT UNDER WOFIRM RETIREMENT AND DISABILITY SYSTEM AS DOES NOT HAVE REQUIRED TEN RPT TEN YEARS SERVICE WITH ORGANIZATION AND RETIREMENT WOULD BE UNDER CIVIL SERVICE. BENADUM, AS CITED PARA 2 REF A, IS CORRECT IN THAT RETIREMENT WOULD BE INVOLUNTARY. REQUEST FORWARD COPY STATION MEMO OF 7 APRIL TO BENADUM WITH BENADUM'S MEMO OF 24 APRIL.

2. IN VIEW REFS, UNABLE TO UNDERSTAND WHY OR WHERE BENADUM COULD BE USED AS STATION SUGGESTS IN PARA 5 REF A AS CONTRACT AGENT WHICH APPEARS CONTRADICTORY TO NO REQUIREMENT FOR SERVICES AS CAREER AGENT.

3. AS STATION HAS NO APPARENT JOB COMMENSURATE WITH BENADUM'S GRADE LEVEL AND EXPERIENCE AND IN VIEW HIS LONG STAY MEXICO, HQS THEREFORE CONSIDERING BENADUM FOR REASSIGNMENT.

A. REQUEST STATION CONTACT BENADUM AND HAVE HIM COMPLETE FRQ SOONEST FOR TRANSMITTAL HQS. REASSIGNMENT PREFERENCES TO BE CABLED.

SECRET

B. REQUEST STATION COMPLETE FITNESS REPORT FOR PAST YEAR ON BENADUM, HAVE HIM SIGN AND FORWARD HQS SOONEST. CABLE TRANSMITTAL NUMBER.

4. RECENT AUDIT REPORT CALLED OUR ATTENTION THAT COVER EARNINGS REPORTS AS REQUIRED BY PARA 9 OF BENADUM'S CONTRACT HAVE NOT BEEN SUBMITTED.

A. REQUEST REPORTS FOR 1968 BE FORWARDED WITHOUT DELAY AND CABLE TRANSMITTAL NUMBER.

B. IF REPORTS FOR PREVIOUS YEARS NOT READILY AVAILABLE, REQUEST BENADUM PREPARE AND PROVIDE STATION FOR TRANSMITTAL HQS WITHIN REASONABLE PERIOD.

C. IF HAS RECEIVED EARNINGS WHICH HAVE NOT BEEN OFFSET AGAINST CONTRACT COMPENSATION, REQUEST STATION RECOMMENDATIONS BY DISPATCH ON AMENDING CONTRACT TO PROVIDE RETENTION OF COVER EARNINGS ACCORDANCE FN 20-32.

5. REQUEST ADVISE BENADUM:

A. ALTHOUGH AGREE THAT SHOULD HE WANT TO RETIRE, THE ONLY METHOD IS THROUGH "DISCONTINUED SERVICE" ROUTE CONSIDERING HE MAY PREFER RETIREMENT TO REASSIGNMENT. REQUEST HIS COMMENTS AND, IN ANY EVENT, COMPLETE SF-144 "STATEMENT OF PRIOR FEDERAL SERVICE" FOR TRANSMITTAL HQS ASAP.

B. ACCRUED ANNUAL LEAVE NOT A FACTOR IN COMPUTING RETIREMENT AS INDIVIDUAL RECEIVES LUMP SUM PAYMENT FOR CURRENT BALANCE OR CARRYOVER AT BEGINNING OF LEAVE YEAR WHICHEVER LESSER. AVAILABLE RECORDS INDICATE BENADUM HAD CARRYOVER OF 560 HOURS.

SECRET

C. ELIGIBILITY FOR HOME LEAVE CONTINGENT ON REASSIGNMENT;

D. CURRENT POLICY EMPLOYMENT OF WOFIRM ANNUITANTS PRECLUDES REEMPLOYMENT UNDER CONTRACT EXCEPT DUE TO CRITICAL REQUIREMENTS WHICH COULD NOT OTHERWISE BE FULFILLED. THIS NOT APPLICABLE MEXICO AS HQS NOT AWARE ANY SUCH REQUIREMENTS.

END OF MESSAGE

WH COMMENTS: A. Attached
B. Submitted Project Renewal

COORD:

C/WH/1

CSPS

C/WH/SS

D/OP

SECRET

SECRET

TRICRITI

DRAFT 1 May 1969

CABLE TO MEXICO CITY

RYBAT ADMIN CONTRACTS LITEMPO

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B. HMMA-36678

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SECRET

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retirement 5. REQUEST ADVISE BENADUM: Although agree that should be permitted to retire, the only

A. method is through ~~HE NOT BEING INVOLUNTARILY RETIRED. IF HE DESIRES~~ [illegible] discontinued service route but considering he may prefer retiring [illegible] reassignment request his [illegible] ~~RETIRE, NECESSARY THAT HE SUBMIT MEMO REQUEST AND ALSO COMPLETE~~ and, in any event, complete SF-144 "STATEMENT OF PRIOR FEDERAL SERVICE" FOR TRANSMITTAL HQS ASAP.

B. ACCRUED ANNUAL LEAVE NOT A FACTOR IN COMPUTING RETIREMENT AS INDIVIDUAL RECEIVES LUMP SUM PAYMENT FOR CURRENT BALANCE OR CARRYOVER AT BEGINNING OF LEAVE YEAR WHICHEVER LESSER. AVAILABLE RECORDS INDICATE BENADUM HAD CARRYOVER OF 560 HOURS.

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D. CURRENT POLICY EMPLOYMENT OF WOFIRM ANNUITANTS PRECLUDES REEMPLOYMENT UNDER CONTRACT EXCEPT DUE TO CRITICAL REQUIREMENTS WHICH COULD NOT OTHERWISE BE FULFILLED. THIS NOT APPLICABLE MEXICO ~~DUE TO STATION REDUCTIONS~~.

END OF MESSAGE

14-00000

SECRET

WH COMMENTS: A. Attached
B. Submitted Project Renewal

COORD: ____________
C/WH/1

____
CSPS

____

____
D/PERS

SECRET

SECRET

17 March 1969

MEMORANDUM FOR: Chief, WH Division

THROUGH : Deputy Director for Plans

SUBJECT : Clarification of Cover Income Status of Career Agent Jeremy K. BENADUM

1. During the recent audit of WH Division, we noted that, since October 1961, Career Agent Jeremy K. BENADUM has not submitted cover income reports. These reports are required every six months by BENADUM's contract. Office of Finance personnel informed us that, since his payroll file does not indicate that he is under a cover activity, they do not expect these reports to be submitted and therefore have not requested them. However, operational files in WH Division Mexico Branch indicate that BENADUM owns his own business in Mexico City, is a member of the Board of Directors of another business, and spends a portion of his duty hours on these businesses. Therefore, it appears that BENADUM may be receiving cover income which should be refunded in accordance with his contract. In addition, the question arises as to whether BENADUM's contract should contain the provision (similar to Douglas J. FREAPANE's contract) that he can retain only the first $2,000 a year company profits as provided in FR 20-32.

2. It is requested that a review be made to determine whether BENADUM should be refunding cover income and whether his contract should be amended as indicated. Please notify this office of the results of this review.

R. H. FUCHS
Chief, Audit Staff

Distribution:
Orig. & 1 - C/WH Div
1 - SSA/DDS
1 - OP/CPD
1 - O/Fin
1 - O/IG

SECRET

14-00000

13 March 1969

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THROUGH : Deputy Director for Plans

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Chief, Audit Staff

Distribution:
Orig. & 1 - Ch/WH Div
1 - SSA/DDS
1 - OP/CPD
1 - O/Fin
1 - O/IG
1 - WH Div. File
1 - Hqtrs. Chrono File
1 - Follow-up

RTM:ps

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 14

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X-REF TO FILE NO.

BY AT. Z

DISSEM BY 28 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH8 ☐ RID COPY

INFO FILE, VR, RI/AN, CCS, CSPS

S E C R E T 252257Z NOV 68 CITE MEXICO CITY 8172

DIRECTOR

25 Nov 68 IN 41479

LITEMPO

1. JEREMY K. BENADUM WILL BE ON ANNUAL LEAVE FROM 29 NOVEMBER THROUGH 12 DECEMBER 68. PLANS DEPART MEXICO CITY ON 29 NOV VIA WESTERN FLIGHT 604 TO SAN FRANCISCO AND RETURN MEXICO CITY VIA WESTERN FLIGHT 627 ON 12 DEC. WHILE IN SAN FRANCISCO CAN BE REACHED AT IDEN A OR B.

2. BENADUM PLANS HAVE COMPLETE PHYSICAL EXAM WHILE ON LEAVE.

3. FILE: 50-6-91/2; 201-287227

S E C R E T

SECRET

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FILE RID ☐ RET. TO ☐ BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY 28

ACTION #575 WH8 ☐ RID COPY

INFO: FILE VR, RI/AN, CCS2, CSPS,

SECRET 252255Z NOV 68 CITE MEXICO CITY 8173

DIRECTOR

25 Nov 68 IN 41473

LITENFO

REF: MEXICO CITY 8172 (IN 41479)

1. IDENTITY A: MRS. KATHRYN COLLONAN (MOTHER-IN-LAW)

2090 PACIFIC AVE.

SAN FRANCISCO, CALIF.

TEL: 931-0942

IDENTITY B: MRS. MARGARET COOK (SISTER)

195 ATHERTTN AVE.

TEL: 326-2225

2. FILES: ~~[illegible]~~ 201-287127 50-6-91/2

SECRET

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES 14

SECRET

ORIG: PARRY BURTON
UNIT: FINANCE
EXT: 2125
DATE: 1 APRIL 1968

CABLE SECRETARIAT DISSEMINATION

BY 25 PER

CONF: OF 2 RID COPY

INFO: FILE, VR WH 3, OP 1

SECRET 4 00 36 Z CITE DIRECTOR 88537

TO MEXICO CITY

DUE TO ELECTION OF OPTIONAL FEGLI EFF. 3/10/68, PAY JEREMY K. BENADUM AND T/A TO HEADQUARTERS A NET OF $1071.62 FOR PERIOD 3/10-4/6/68 AND EACH SUBSEQUENT PERIOD. SEE STATEMENT OF EARNINGS AND DEDUCTIONS FOR BREAKDOWN.

END OF MESSAGE

W/contacts

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE

FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last)	(first)	(middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
BENADUM	JEREMY	K.	1915	

EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance [X] **(A)**

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance [ ] **(B)**

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance [ ] **(C)**

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB," THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print) Jeremy K. Benadum

DATE

FOR EMPLOYING OFFICE USE ONLY

(Official receiving date stamp)

DUPLICATE COPY—for Agency Use

14-00000

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief, WH Division

INFO.

FROM
Chief of Station, Mexico City

SUBJECT
ADMINISTRATIVE/PERSONNEL
Transmittal of Forms SF 176-T

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Process Forms

REFERENCE: FN 20-86, dated 2 February 1968

Forwarded herewith are the forms for the below listed personnel:

Oliver R. BYNAM - [handwritten, illegible]

Jeremy K. BENADUM

Douglas J. FREAPANE

Bruce H. FERNALD

Wallace B. ROWTON - [handwritten, illegible]

[handwritten margin note: TO BCD 3/1/68]

[signature]
FOR/Willard C. CURTIS

ATTACHMENTS:
Forms SF 176-T (HEREWITH)

DISTRIBUTION:
1 - Chief, WH Division w/atts (5)

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMT-8787

DATE
29 February 1968

CLASSIFICATION
SECRET

HQS FILE NUMBER

14-00000

SECRET

Chief, WH Division

Chief of Station, Mexico City

Admin/Personnel - Fitness Reports for Jeremy K. BENADUM, Douglas J. FEINGLASS, and David M. WILSTED.

ACTION REQUIRED: Information Only.

REFERENCE : HMMS-5749, dated 11 January 1968.

1. Agent Evaluation Reports have been forwarded for the subject personnel as follows:

NAME	DISPATCH NUMBER	DATE
Jeremy K. BENADUM	HMMA-32877	28 August 1967
Douglas J. FEINGLASS	HMMT-8356	3 October 1967
David M. WILSTED	HMMA-31976	10 May 1967

2. Unless advised to the contrary the Station will forward future Agent Evaluation Reports for FREARANE and BENADUM to reach Headquarters in September of each year and for WILSTED to reach Headquarters in May of each year.

for/WILLARD C. CURTIS

Distribution:
3 - Chief, WHD

HMMT-[illegible] 17 January 19[illegible]

SECRET

14-00000

CONFIDENTIAL

1. Agency and organizational designation: DDP/WH

U. S. GOVERNMENT PRINTING OFFICE

5. Employee's name (and social security account number when appropriate): KEHADUM, Jeremy K. (P) CAREER AGENT

2. Payroll period | 3. Block No. | 6. Slip No.

4. Grade and salary: $20,856

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: Jlv 10 Jan 68

13. Audited by

XX Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate
21Apr68	24 Apr 66	$20,856	$21,469

18. Performance rating is satisfactory or better.

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following period): Period(s):

XX No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)
[ ] In pay status at end of waiting period
[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1125-103

CONFIDENTIAL

PAYROLL CHANGE SLIP — PERSONNEL COPY

[illegible]

Chief of Station, Mexico City

Chief, Western Hemisphere Division

[illegible] [illegible], [illegible], [illegible], Fitness Reports

Action Required: As noted

Headquarters has been conducting a review of Career Agent files and has noted that Fitness Reports have not been submitted for [illegible], [illegible], and [illegible] since December 196[illegible] or before.

STATION ACTION:

It is requested that a current FR for the above contractees be submitted for Headquarters files.

[illegible]

Distribution:
2 - COS, Mexico City

[illegible] - 5749

[illegible]

Distribution:
1 - WH/Contracts
1 - WH/Reg
1 - WH/1

WH/Contracts/[illegible]: lsr (4 January 196[illegible]) [illegible]

C/WH/1

DISPATCH

SECRET

TO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Admin/Personnel - Current Residence and Dependency Reports

ACTION REQUIRED: Information Only

Forwarded under separate cover are the current residence and dependency reports for Jeremy K. BENADUM, Douglas J. FREAPANE, and David M. WILSTED.

for/WILLARD C. CURTIS

Attachments:
As Stated Above, usc

Distribution:
3 - Chief, WH Division, w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT - 8551	21 December 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

CONFIDENTIAL
(When Filled In)

Complete in duplicate. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. The original of this form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last) (First) (Middle) | SOCIAL SECURITY NUMBER: 101-38-0460

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY EMPLOYED BY AGENCY: México, D.F.

LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad): San Francisco, California

PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: San Francisco, California

HOME LEAVE RESIDENCE: San Francisco, California

2. MARITAL STATUS (Check one)

SINGLE [ ] MARRIED [X] SEPARATED [ ] DIVORCED [ ] WIDOWED [ ] ANNULLED [ ]

IF MARRIED, PLACE OF MARRIAGE: San Francisco, California | DATE OF MARRIAGE: 9-VII-45

IF DIVORCED, PLACE OF DIVORCE DECREE | DATE OF DECREE

IF WIDOWED, PLACE SPOUSE DIED | DATE SPOUSE DIED

IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S)

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.	
Kathryn A. Munro	Calle Ojo de Agua 43, "La Hda."	65-24-36	
NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
Pamela Emily	" " " " " " "	F	7-XI-61
Margaret Mary	" " " " " " "	F	19-IX-59
George F. III (Cont.)	" " " " " " "	M	16-VIII-57
NAME OF YOUR FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.	
George F. Munro (Deceased)			
NAME OF YOUR MOTHER (Or female guardian)	ADDRESS	TELEPHONE NO.	
Mrs. Emily Matthews	Santa Barbara, Calif. 1320 Mission Ridge Rd.,	965-6146 (Area 805)	

WHAT MEMBERS OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle): MUNRO, KATHRYN AILEEN | RELATIONSHIP: Wife

HOME ADDRESS (No., Street, City, Zone, State): Calle Ojo de Agua 43, Club de Golf "La Hacienda", Edo. de México. | HOME TELEPHONE NUMBER: 65-24-36

BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: N/A | BUSINESS TELEPHONE & EXTENSION

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) Yes — YES [X] NO [ ]

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF IN THE EVENT YOU ARE INCAPABLE? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) — YES [X] NO [ ]

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.) — YES [X] NO [ ]

The persons named in item 3 above may also be notified in case of emergency. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

14-00000

VOLUNTARY ENTRIES

Experience in the handling of emergency ... has shown that the absence of ... personal data often delays and complicates the settlement of estate or ... matters. The information requested ... may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED:

Wells Fargo Bank, 464 California Street, San Francisco, Calif.

(Account in writer's name)

ARE YOU A MEMBER OF THE ... CREDIT UNION? [ ] YES [X] NO

IF YES, DO YOU HAVE A JOINT ACCOUNT? [ ] YES [ ] NO

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [X] YES [ ] NO. (If "Yes" where is document located?)

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS? [X] YES [ ] NO. (If "Yes" give name(s) and address)

Mr. and Mrs. A.T. Cook, 195 Atherton Ave., Atherton, Calif. (326-2225)

HAVE YOU EXECUTED A POWER OF ATTORNEY? [ ] YES [X] NO. (If "Yes", who possess the power of attorney?)

ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

3. (Cont.) Children:

	Address:	Sex:	DOB
Elizabeth Marie	(Same as indicated for others)	F.	14-VII-51
Kathryn Joan	" " " " "	F.	6-III-50
Barbara Ann	Univ. of Santa Clara, Santa Clara, Calif. (during school yr.)	F.	17 IX-48

SIGNED AT	DATE	SIGNATURE
México, D.F.	18 Dec., 1967	[signature]

CONFIDENTIAL

14-00000

S E C R E T

Chief of Station, Mexico City

X

C/WH

BENADUM, Jeremy K., FREAPANE, Douglas J., and WILSTED, David M.

Action Required: As noted

The attached Form 61 should be completed in duplicate and true name by BENADUM, FREAPANE, AND WILSTED and forwarded to Hqs. It is important that the information contained on the form be filed in Hqs, therefore, rapid response would be appreciated.

Hugh E. WESTBY

Attachment:
As stated (h/w)

Distribution:
2 - COS, Mexico City

HMMS - 5668

S E C R E T

Distribution:
1 - MI/Reg
1 - MI/Contracts
1 - MI/1

MI/Contracts/J.Willis: lsr (14 Nov 67)

4460

C/MI/1

SECRET

Date 19 October 1967

Memorandum For: Chief, Insurance Branch/BSD/CP

This is to advise you that Jeremy K. Benadum has been employed under an Agency personal services contract effective 25 September 1967. The Contract authorizes participation in Civil Service Retirement, FEGLI and Federal Health Insurance.

Subject's contract is the administrative responsibility of DDP/WH.

Dow H. Luetscher
Chief
Contract Personnel Division

SECRET

Group 1
Excluded from automatic downgrading and declassification

9 October 1967

MEMORANDUM FOR: Insurance Branch

FROM : C/WH/CONTRACTS

SUBJECT : Applications for Health Insurance

The Employee Payroll numbers for the attached are as follows:

DOUGLAS J. FRRAPANE ------------131890
JEREMY K. BERADUM ------------058895
DAVID H. WILSTED ------------915249

Re the above HMMT-8282 dated 18 Sept. 1967, which transmitted the attached applications, states: "All of the above Personnel have requested that their Dependents, as listed under their current contract employee type Health Insurance, be covered under the new Health Insurance for which they are applying."

Wm. Renehan

DDP/WH/Contracts/WSRenehan: jt (9 October 1967)

0 & 1 - Addressee
2 - WH/Contracts

MR. JERZY [illegible] [illegible]

Dear Mr. [illegible]:

The United States Government, as represented by the Contracting Officer of this organization, hereby contracts with you, as a ~~contract~~ Career Agent ~~employee~~ under the terms and conditions set forth below:

1. New Benefits. By virtue of your employment relationship under this agreement you are:

(a) Covered under the Civil Service Retirement Act in conformance with rules and regulations applicable to appointed employees of this organization. From the basic compensation paid you hereunder there shall be deducted the appropriate rate percentage (presently 6-1/2%) for deposit and eventual crediting to the Civil Service Retirement Fund. Social Security deductions required by virtue of your cover activities will not be reimbursed you by this organization.

(b) Covered under the Federal Employees Group Life Insurance Act in conformance with rules and regulations applicable to appointed employees of this organization unless you execute a written waiver of such coverage. The Government is presently authorized to bear a portion of the premium cost; you will bear the remainder.

(c) Eligible for coverage under the Federal Employees Health Benefits Act in conformance with rules and regulations applicable to appointed employees of this organization. The Government is presently authorized to bear a portion of the premium cost, you will bear the remainder. Because of your eligibility under this Act (whether or not you choose to enroll), your coverage under the contract employees health program shall cease, thirty-one (31) days after the effective date of this agreement.

2. Your previous contract with the United States Government, effective [illegible] October [illegible], is herein terminated by mutual consent of the parties thereto.

3. All provisions of said previous contract not in conflict with this agreement are incorporated by reference into and made a part of this agreement.

4. This agreement is effective as of 25 November 1957 and shall continue thereafter for an indefinite period unless sooner terminated as set forth in your previous contract. If this agreement becomes effective during an overseas assignment nothing contained herein shall be construed as extending that assignment beyond its originally contemplated duration or invalidating your entitlement to return travel expenses (if applicable) upon completion of that assignment.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____

WITNESS:

____

APPROVED:

____

REVIEWED:

/s/ Dow H. Luetscher
Special Contracting Officer

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Admin/Personnel - New Benefits for Certain Contract Employees

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Information Only

REFERENCE : Book Dispatch Number 0144, Dated 24 August 1965

1. Furnished herewith are amended contracts and applications for health insurance, except for CERVARIEN, for personnel as follows:

Fwd 6 Oct 67

Jeremy K. BENABUM
Nora D. CERVARIEN
Bruce H. FERNALD SB
Douglas J. FREAPANE
Samuel J. KARTASUK SB
David M. WILSTED

2. Nora D. CERVARIEN's application for health insurance was forwarded in HMMT 8215, dated 22 August 1967.

3. All of the above personnel have requested that their dependents, as listed under their current contract employee type health insurance, be covered under the new health insurance for which they are applying.

4. Nadine M. HINTERSEHER has elected not to accept the new benefits.

5. Sandra B. CAZAZZUS will discuss the new benefits while she is at Headquarters.

6. Because of the indefinite future of Harriet K. SCHMEHL, action is deferred to Headquarters.

CA has taken action 5 Oct 67

for/WILLARD C. CURTIS

Attachment:
As Stated Above, h/w

Distribution:
3 - Chief, WHD, w/att

SB accepted action on KARTASUK & FERNALD
Per telecon w/ Linda Bohannon on 5 Oct 67

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMT - 8292

DATE: 18 September 1967

CLASSIFICATION: SECRET

HQS FILE NUMBER

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

RID COPY

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

FILE, VR, CCS-3, CSPS, OF 2, OF 2

S E C R E T 151540Z CITE MEXICO CITY 9233

DIRECTOR

15 NOV 66 IN 39532

REF HMMT-7199

JEREMY K. BENADUM AND FAMILY DEPARTING STATION BY AIR ON HOME LEAVE 16 NOVEMBER 1966.

S E C R E T

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.:

FROM: Chief, WOGAME

SUBJECT: AIM/JECIRP - Jeremy K. BENADUM (p) - Tax Handling

ACTION REQUIRED - REFERENCES

The WOFACT Tax Committee has approved a flat rate assessment of BENADUM's Federal tax obligation, beginning with tax year 1965. Attached is the letter of tax instruction which he should review. The original must be signed and returned to Headquarters.

JOHN A. [illegible]

Distribution:
Orig. & 1 - COS (w/att)
2 - WH/Para

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: [illegible]-4972

DATE: 19 September 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER:

19 September 1966

MEMORANDUM FOR: Jeremy K. BENADUM (p)

SUBJECT: Federal Tax Obligation - Letter of Instruction

1. Based on the tax briefing held on 16 February 1966 by a representative of the Organization's Tax Committee, the Committee approved a flat rate assessment of your covert Federal tax obligation. This assessment has been developed in two stages: The first stage applies to tax year 1965 and is based on your taxable compensation of $18,303.20. The second stage relates to your future year tax position and is based on an average of your annual Organizational income of $19,305.60 developed from a two-year projection of your earnings, beginning with tax year 1966. Under this procedure you will not be required to file a covert tax return, beginning with tax year 1965.

2. Effective 20 December 1964, the beginning of tax year 1965, the Organization has applied a tax percentage of thirty (30.0) per cent to the gross taxable compensation paid by the Organization in 1965. Effective 19 December 1965, the beginning of tax year 1966, this percentage will be decreased to twenty-three and four-tenths (23.4) per cent.

3. The application of the percentage assessment to tax year 1965 results in a tax liability of $5,490.96 (30% of $18,303.20). After applying the tax withheld of $2,562.49, an additional payment of $2,928.47 is required. However, future changes in your income or tax status may justify a future revision of the assessment rate. In this event, this agreement would be amended accordingly.

4. The Tax Committee has granted you a basic $250.00 tax credit in computing the percentage rate. This credit is granted to give reasonable assurance that you will not pay higher tax than you would under ordinary reporting procedures. The computations of these percentage rates are attached.

5. The retroactive satisfaction of this assessment from 19 December 1965 will be made by attaching the Federal tax withholdings available in your pay account. You will be advised as to the effect of this payroll account adjustment. You must file a tax return directly with Internal Revenue consistent with your overt tax status and provide the Tax Committee with a certified true copy. It is extremely important for you to exercise care and accuracy in preparing this return. Provided below are specific criteria to assist you:

You will continue to file a tax return directly with Internal Revenue, reporting other income (interest, dividends, rental, etc.) and computing tax thereon. Any earnings received from a commercial

source are reported on the Form 2555 (Statement to Support Exclusion of Income Earned Abroad) and excluded under the bona fide residence exclusion.

Any tax liability resulting from overt filing will be met by you separately from the covert tax assessment funds collected by the Organization.

6. You have recourse to the Organization for reimbursement of bona fide foreign income or related taxes paid on income received from or guaranteed by the Organization, in accordance with FHB 30-1, paragraph 45, (a) and (b).

7. Please acknowledge the original of this letter and return to Headquarters, attention: Covert Tax Committee.

8. The Tax Committee appreciates your cooperation in establishing this systemized method of satisfying your Federal tax liability on Organizational income.

THOMAS P. [illegible]

Acknowledged:

____

Date________________________

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
XX NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Performance Report -- Jeremy K. BENADUM, Career Agent

ACTION REQUIRED REFERENCES

1. Jeremy K. BENADUM is a GS-15 Career Agent who has been employed by the Station in Mexico since 25 November 1960.

2. BENADUM is responsible for management of an outside operational activity employing six Mexican paid agents and twenty-six unpaid agents, all with access to or employed by the Mexican Government. The current budget for this project is $61,000. US per year. The project (LITEMPO) provides the Station with both high-level and low-level penetrations of the security and policy making branches of the Mexican Government. It also provides for a semi-official liaison arrangement between the Station and highest Mexican Government officials.

3. BENADUM for the past year has also directed the activities of a Station surveillance asset of six men. This team was placed under BENADUM when its existence became known to a high ranking security official already covered in the LITEMPO complex. Two members of the team were arrested by this service and BENADUM assisted in obtaining their release.

4. Prior to employment by the Station, BENADUM had been employed for twenty years by LNERGO. He has fluent Spanish; has adapted to living outside an official installation in a cover devised independently; has extensive experience in investigative and training activities. He has performed in a most valuable manner in the management of the above described projects and in the development of close working relationships with Mexican Government officials. Through these contacts, established over the years, COS Mexico and high-ranking Headquarters officials are able to meet covertly with the top officials of the Mexican Government.

Willard C. CURTIS

Distribution:
3 - WH

HMMA-29660 — 4 August 1966

SECRET — 201-202227

SECRET

DATE:

CTC No. ______________

MEMORANDUM FOR: Director of Finance

ATTENTION: Chief, Compensation and Tax Division

VIA: Chief, Contract Personnel Division

SUBJECT: Tax Assessment for [illegible]

1. A flat rate covert tax assessment of this individual's gross, taxable Agency entitlements has been approved by the Covert Tax Committee as indicated below. An acknowledged letter of tax instruction ☐ is ☐ will be forwarded.

Tax Assessment Rate	Effective Date
[illegible]	[illegible]
Twenty-three and [illegible]	[illegible]

2. Other payroll factors pertinent to this Covert Tax Committee tax assessment action are as follows:

19[illegible] covert tax withholding [illegible]
[illegible]

A covert tax [illegible]

/s/ [illegible] H. Luetscher
Approval Chief, CPD

Secretary, Covert Tax Committee

[illegible] 2643

SECRET

14-00000

Mr. Jeremy K. Benadum

Dear **Mr. Benadum**

Reference [illegible] contract with the United States Government [illegible] represented by [illegible] Contracting Officer

Effective **29 July 1956** said contract is amended by deleting all reference to income taxes therefrom, and by adding thereto the following paragraph:

"**15**. [illegible] the Government [illegible] must satisfy your Federal [illegible] income [illegible] you under para[graph] **three (3)** [illegible]. Such income may be paid you by [illegible] because of cover, operational and se[curity] [illegible] of this organization [illegible] and established procedures [illegible] of your Federal income tax [illegible]. It is specifically understood and agreed [illegible] and procedures, whether oral or written, constitute an integral part of this contract and are legally incorporated herein by reference."

All other terms [illegible] of said contract shall remain in full force and effect.

[illegible]

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE

1. Agency and organizational designation: DDP/WH

2. Payroll period | 3. Block No. | 4. Slip No.

5. Employee's name (and social security account number when appropriate): BEADUM, Jeremy K. (P) CAREER AGENT

6. Grade and salary: $18,825

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: jlv 7 Jan 66

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
24 Apr 66	26 Apr 64	$18,825	$19,415	

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods). Period(s).

[X] No excess LWOP. Total excess LWOP. ______

(Check applicable box in case of excess LWOP)

[ ] In pay status at end of waiting period.

[ ] In LWOP status at end of waiting period.

______ Initials of Clerk

STANDARD FORM NO. 1126
6 GAO 8000 1126-509

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

14-00000

DISPATCH

TO: Chief, [illegible] Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: ADMINISTRATIVE/Personnel
Legislative Pay Increase for Contract Personnel

ACTION REQUIRED: Amend contracts to provide for the legislative pay increase for the below listed contract personnel.

REFERENCE : Para 2a of FN 20-56, dated 4 November 1965

Furnished below are the names of contract employees and career agents qualifying under the reference for the subject legislative pay increase:

CAREER AGENTS	CONTRACT EMPLOYEES
[illegible], [illegible]	[illegible], Howard F.
FREAPANT, Douglas J.	[illegible], Thomas F.
REDLICH, Leo C.	[illegible], Sandra P.
WILSTED, David T.	[illegible], Preston T.

[signature]
[illegible]

Distribution:
3 - WHD

File 14
Send CPD

DATE: 18 November 1965

14-00000

MESSAGE FORM

ORIG: A. Sperazned
UNIT: WH/1
EXT: 4507
DATE: 16 December 1964

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-287227

SECRET

ROUTING
1
2
3
4
5 SS
6
7 FI
8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8 INFO: C/CA, OPSER, OT, VR, FILE

160284Z 00z
ROUTINE

SIG CEN

TO MEXI INFO. CITE DIR 71512

REF: HMMW-13153

WOULD APPRECIATE CABLE REPLY REF ON BEHADUM TRAINING AS SOON AS POSSIBLE.

END OF MESSAGE

DESMOND FITZGERALD
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy

14-00000

SECRET

Chief of Station, Mexico City XX

Chief, WHD

Training for Jeremy K. BENADUM

PRIORITY

REFERENCE: HMMA 24477

Action Required: Cable Reply to paragraph 3

1. Reference is made to paragraph 3 of HMMW 12349, 28 February 1964, which suggested that KUSARK training for BENADUM might be beneficial, and to page 8 paragraph j of HMMA 24477, the LITEMPO Project Renewal Request, which also indicated that a two-week intensive field training course would be valuable for BENADUM.

2. Headquarters has discussed this possibility with KUROAR, and they are prepared to send a trainer to Mexico City for two weeks beginning 18 January 1965. Headquarters has suggested that the trainer be prepared to cover positive intelligence and operational reporting, requirements, and elicitation from his contacts and agents.

3. Please cable whether the dates 18 - 29 January are convenient and whether the subjects to be covered are those envisioned by the Station.

4. Headquarters added to the Project Renewal request $748.95 to cover the per diem and travel of the TDY trainer.

Chester D. DAINOLD

Distribution:
Orig & 1 - COS, Mexico City

HMMW 13153 30 November 1964

SECRET

14-00000

DISPATCH

SECRET

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

Chief, KUDOVE

C, WH Division

Chief of Station, Mexico City

Attribution of Income and Covert Tax Handling of Nonofficial Cover Personnel — Jeremy K. BENADOM

ACTION REQUIRED - REFERENCES

REFERENCE: DCOX DISPATCH 4659, 16 November 1964

Enclosed is information requested in reference as prepared by BENADOM. Under separate true name cover is corresponding information as required. Numbers on the pertinent forms correspond to the numbered items listed in attachment to reference.

WILLARD C. CURTIS

Attachment:
As stated (h/w, USC)

Distribution:
2 - KUDOVE, w/atts
1 - WHD, w/o atts

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-5281	11 March 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: Career Agents - Legislative Pay Adjustments

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Information

1. During Robert L. EASBY's recent TDY at Headquarters, he informed Howard D. MYNARD that the last Legislative Pay Adjustment had not been granted to the following named Career Agents at the Station. He was advised that follow-up action would be taken and information forwarded to the Station.

Jeremy K. BENADUM
Douglas J. FREAPANE
Victor W. OBOLD
Wallace C. RIKON
Donald Z. VELAZQUEZ
David M. WILSTED

2. The contract for each of the above named individuals except VELAZQUEZ contains the provision he shall receive any Legislative Pay Adjustment adopted by KUBARK. As the provision is a contractual item, the individual will automatically receive the increase without any requirement for a specific request or justification. Although not on the above list, the same information also pertains to Leo C. EHDLICH. VELAZQUEZ, a Contract Employee, was authorized the increase (Phase II) by an amendment effective 14 October 1962 as his contract does not provide for automatic entitlement.

3. The Payroll Branch advised that except for BENADUM, the increase was reflected in the pay period ending 18 January 1964 as indicated in the earnings statement provided each individual. HDMS-3534, 28 May, was sent to the Station by Payroll to increase BENADUM's field allotment in accordance with the pay adjustment.

Chester D. DAINOLD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS-3566	12 June 1964
	CLASSIFICATION: SECRET	HQS FILE NUMBER

S-E-C-R-E-T

MEMORANDUM FOR: DDP/WH Personnel Officer

SUBJECT : Within Grade Increase for Career Agents

1. The following Career Agents assigned to your office will become eligible for a Within Grade Increase during the month of APRIL 1964.

Name (P)	Old Salary Rate	New Salary Rate	Date Due
Benadum, Jeremy K.	$16,695	$17,210	26 Apr 1964

Fwd - C/WH-3
7 Feb 64
Fwd - 10 Feb 64
O/P - 5E69

2. Please return the signed Within Grade Increase form to Jo Ann Varney Room 5 E 69.

S-E-C-R-E-T

14-00000

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1960-592643

1. Agency and organizational designations: DDP/WH

2. Payroll period

3. Block No.

4. Slip No.

5. Employee's name (and social security account number when appropriate): BENADUM, Jeremy K. (P) CAREER AGENT

6. Grade and salary: $16,695

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.	HEALTH BENEFITS		NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks:

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

11. Appropriation(s)

12. Prepared by: jlv 15 Jan 64

13. Audited by

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate
26Apr64	28 Apr 63	$16,695	$17,210

18. Performance rating is satisfactory or better. [signature]

(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s):

☒ No excess LWOP. Total excess LWOP.

(Check applicable box in case of excess LWOP)

☐ In pay status at end of waiting period.

☐ In LWOP-status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d
6 GAO 8000 1126-503

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief, WH Division

INFO

FROM
Chief of Station, Mexico City

SUBJECT
Compensation Schedule II Increase - Jeremy S. [illegible], Emp # 058005

ACTION REQUIRED - REFERENCES

Reference: FN 20-29, 4 October 1963

It is requested that Subject's career agent contract be amended to provide for the compensation increase provided by Compensation Schedule II of the Federal Salary Reform Act of 1962.

Willard C. Curtis
Willard C. CURTIS

Distribution
3 - [illegible]

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
[illegible]

DATE
[illegible] 1963

CLASSIFICATION

HQS FILE NUMBER

14-00000

MEMORANDUM FOR : DDP/WH Personnel Officer

SUBJECT : Within Grade Increase for Career Agents

1. The following Career Agents assigned to your office will become eligible for a Within Grade Increase during the month of APRIL 1963

Name (P)	Old Salary Rate	New Salary Rate	Date Due
Benadum, Jeremy K.	$15,045	$15,525	28 Apr 63

Fwd'd Office of Pers
5E58
27 Feb 63

2. Please return ... Room 5 E 58.

14-00000

CONFIDENTIAL

1. Agency and organizational designation: DDP/WH

2. Employee's name (and social security account number when appropriate): BENADUM, Jeremy K. (I) CAREER AGENT

5. Grade and salary: $15,045

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F.I.C.A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks

11. Appropriation(s)

12. Prepared by: jlv 15 Jan 63

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
Apr63	28Apr62	$15,045	$15,525	(Signature or other authentication)

LWOP data (Fill in appropriate spaces covering LWOP during following periods):

[X] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)
[ ] In pay status at end of waiting period.
[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126a - Revised
Form prescribed by Comp. Gen., U. S.
October 20, 1934, General Regulations No. 102

CONFIDENTIAL PAYROLL CHANGE SLIP — PERSONNEL COPY

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

TO: Chief, Finance Division

INFO: Chief, Services & Benefits Division/OP
Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Payment of Term Life Insurance Premium - Jeremy K. BENADUM

ACTION REQUIRED · REFERENCES

Forwarded herewith is Station T/A # 00125, representing Jeremy K. BENADUM's payment of $72.00 covering 6 months' premiums on his term life insurance.

Willard C. CURTIS

Attachment - 1 T/A, as noted

DISTRIBUTION:
2-Finance Division w/attachment
1-WH Division w/o attachment
2-Files

1-Benefits & Services Div/OP w/o att

DATE TYPED: 31 Dec 1962
DATE DISPATCHED: 31 Dec 1962

DISPATCH SYMBOL AND NUMBER: HMM-T-3314

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

TRAVEL ORDER

X TDY
PCS
INVITATIONAL

OFFICE TRAVEL ORDER NO. WH 317-63

NAME: Jeremy V. BENADUM (P) Career Agent

SERVICE TRAVEL ORDER NO.

OFFICIAL STATION: Mexico City, Mexico

OFFICE PHONE

GRADE: GS-15

YOU ARE AUTHORIZED TO TRAVEL AND INCUR NECESSARY EXPENSES IN ACCORDANCE WITH REGULATIONS. THIS TRAVEL OR CHANGE OF OFFICIAL STATION, IF SO DESIGNATED, IS MADE FOR OFFICIAL PURPOSES AND NOT FOR YOUR PERSONAL CONVENIENCE.

ITINERARY, MODE OF TRAVEL AND PURPOSE

Mexico City to San Francisco for approx. 90 days home leave and return to Mexico City.

Purpose: Home Leave

Mode : Air, Common Carrier

TRAVEL DURATION BEGIN	END	PER DIEM ALLOWANCE DOMESTIC	FOREIGN MAXIMUM	OTHER (See below)	AUTOMOBILE ALLOWANCE CENTS PER MI NOT TO EXCEED COST BY COMMON CARRIER	CENTS PER MI AS MORE ADVANTAGEOUS TO GOV'T.
9 Dec.	1 Mar. 63	Max.	X			

ALLOWANCES AND SPECIAL PROVISIONS WITH REASONS

DEPENDENT TRAVEL AUTHORIZED

NAME	DATE OF BIRTH	RELATIONSHIP
		Wife
		Child
		Child
		Child
		Child
		Child
		Child
	Under 2	Child

ACCOMPANY TRAVELER
FOLLOW WITHIN 6 MONTHS
ADVANCE RETURN

PROCURE TRANSPORTATION BY
TRANSPORTATION REQUEST
CASH OR OTHER

DISPOSITION OF EFFECTS AUTHORIZATION
SHIPMENT | NONTEMPORARY STORAGE
SHIPMENT POA AUTHORIZED
EXCESS BAGGAGE AUTHORIZED
ACCOMPANIED LBS. AND MODE | UNACCOMPANIED LBS. AND MODE

ADVANCE OF FUNDS REQUESTED
YES | ACCOUNTING DUE DATE
NO

ESTIMATED COST OF TRAVEL: $2,000.00

I CERTIFY FUNDS ARE AVAILABLE
OBLIGATION REFERENCE NO.: 317
CHARGE COST CENTER NO.: 3135-5701-5185
DATE: 12/7/62 | SIGNATURE OF B & F OFFICER: Edward Burroughs

COORDINATION

SIGNATURE	TITLE & COMPONENT	DATE
	WH/Pers.	
	Chief, WH 3	

REQUESTING OFFICIAL
TYPED NAME AND TITLE: PAUL E. ARNISON
COMPONENT: C/WH/3S
SIGNATURE
DATE: 7 Dec. 62

AUTHORIZING OFFICIAL
TYPED NAME AND TITLE: SAFORD W. HERBERT
COMPONENT: DC/WHD
SIGNATURE
DATE: 7 Dec. 1962

FORM 8-60 540 OBSOLETE PREVIOUS EDITIONS. MFG. 3-62

SECRET

14-00000

718

CLASSIFIED MESSAGE

SECRET

DATE : 1 DEC 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CCS 2, OP 2, S/C 2

Career Agent

ROUTING

DEC 1 0330Z 62

ROUTINE

IN 27561

DIR CITE MEXI 2722

1. REQUEST HQ TVL ORDERS FOR HOME LEAVE TVL OF JEREMY K. BENADUM, WIFE, 2 CHILDREN FULL FARE 4 CHILDREN HALF FARE, AND 1 BABY UNDER 2 YRS.

2. TO DEPART MEXICO CITY ABOUT 6 DEC FOR SAN FRANCISCO (HOME LEAVE POINT) VIA AIR, RETURN TO MEXICO CITY AFTER HOME LEAVE.

END OF MESSAGE

Dec 3
per file
wife DOB 21 Jan 1919
dau 17 Sep 48
" 6 Mar 50
" 14 Jul 51
Son 16 Aug 57
dau 17 Sep 59
dau Oct 61

Dec 4
discussed with Miss V. ... re ... for ...

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

Copy No.

S-E-C-R-E-T

Date 20 August 1962

Career Agent Biographic Data

a. Pseudonym of agent: SENADUM (Last) Jeremy (First) K. (MI) Staff or Division: WHD

b. Date and place of birth: 20 August 1915, Omaha, Nebraska

c. Marital status: Married

d. Relationship and years of birth of dependents: Wife, born 31 Jan 1917, San Francisco, California--son born 17 Sept 1948, San Mateo, Cal.--son born 6 Mar 1950, San Mateo, Cal.--son born 10 Jul 1951, San Francisco, Cal--son born 16 Aug 1957, Mexico, D.F.--son born 19 Sept 1959, Mexico, D.F. -- son born October 1961, Mexico, D.F.

e. Citizenship of agent: USA
(1) If naturalized, when?

(2) If naturalized, where?

g. Non-CIA education to include name and location of college, degrees, dates, and major:
Pomona College, Claremont, California, A.B. 1936, Political Science
Stanford Univ Law School, LL.B. 1939, Law
FBI Academy, August, September 1940

h. Military service Thomason Act Training, Infantry School, Oct 1939-July 1940
(1) Country served and years:

(2) Branch of service and rank:

i. Non-CIA employment: kinds of business or profession, positions, salaries, locations, and dates:
FBI - Aug 1940-Sept 1960, GS-14, $13,000/year when resigned.
Assistant Legal Attache, US Embassy, Lima, Peru, 1943-45
Legal Attache same post, 1945-47
Assistant Legal Attache, Mexico City, 1951-55
Deputy to Legal Attache 1955-60

S-E-C-R-E-T

(Career Agent Biographic Data p. 2)

j. Dates of psychological assessment, professional and language aptitude tests, if applicable:

Not applicable

k. Languages, including English, using the following terms: Elementary, Intermediate, High, Native

Language	Reading	Writing	Speaking
Spanish	high	high	high
English	native	native	native
German	intermediate	none	intermediate
French	elementary	none	elementary

l. Agency training:

Subject Covered	Duration of Course	Years Taken
not applicable		

m. Alias or pseudonym used for psychological assessment, testing or training, if applicable:

not applicable

n. Security clearance number: **CSA, 22 December 1960 - S-11809**

o. Date of last LCFLUTTER: **None**

p. Contract provisions: (Underline One)

(1) Provision for periodic step increases	Yes	No
(2) Provision for legislative pay increases	Yes	No
(3) Provision for total offset of cover income	Yes	No
(4) Provision for civil service retirement	Yes	No
(5) Any unusual provisions (please specify)		

S-E-C-R-E-T

S-E-C-R-E-T

(Career Agent Biographic Data p. 3)

q. Date of beginning of current tour: 30 October 1960

r. Previous CIA employment:

Years	Type of Cover	CIA Duties	Project	City	Salary
None					

S-E-C-R-E-T

DISPATCH — SECRET

PROCESSING: X

TO: Chief of Station, Mexico City

FROM: Chief, WHD

SUBJECT: Term Life Insurance Premium - Jeremy K. BENADUM

ACTION REQUIRED: For your information

Ref: HMMT-2907

1. BENADUM'S application for the Term Life Insurance, together with the payment of $72.00 for the six months' premium have been received. His life insurance is now paid up through December 1962.

2. BENADUM did authorize deductions to pay the insurance premiums, but since he is being payrolled in the field, it will be necessary for him to forward future premium payments to Headquarters.

END OF DISPATCH

Distribution:
3 - Mexico City

Sept 20 1963
The above is not correct; he is payrolled in Hqs but all is paid to him in the Field. Insurance action (was pending) will advise FD. FD will advise fully new situation. [signature illegible]

DATE TYPED: 6 August 1962

DATE DISPATCHED: [illegible]

DISPATCH SYMBOL AND NUMBER: HMMW-3-7215 3531

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: SECRET

Distribution:
1 - WH/Pers
1 - WH/Mailroom

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/Pers	C. Sandman	blt	5269

COORDINATING: C/WH/3

RELEASING: C/WH/[illegible]

DISPATCH

DISPATCH

SECRET

HMM-T-2907

TO: Chief, Finance Division
INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

DATE: 13 July 1962

SUBJECT: Pay Account - Jeremy K. BENADUM

ACTION REQUIRED: For your information

REFERENCE(S): HMM-S-2456

1. The Station was surprised to receive the reference, which stated that BENADUM's life insurance application had not been received in Finance Division as of 15 June 1962. Recently we received HMM-S-2450, dated 14 June 1962, which requested that the Station collect from BENADUM the premiums for his life insurance, and no mention was made of payroll deductions we had requested in HMM-T-2800. Therefore, the Station collected the sum of $72.00 from BENADUM in payment of 6 months premiums. This payment was forwarded to Headquarters under HMM-T-2892.

2. No action will be taken by the Station to change BENADUM's field allotment until notification is received from Headquarters. It would appear that the easiest means of now adjusting his pay account would be to refund the pre-paid premiums and begin payroll deductions for the life insurance.

Willard C. Curtis
Willard C. CURTIS

12 July 1962

DISTRIBUTION:
2-3-Finance Division
2-WH Division
2-Files

SECRET

13374

S-E-C-R-E-T

LIFE INSURANCE APPLICATION
(CONTRACT LIFE)

POLICY NO. 46

EFFECTIVE DATE 4-25-62

TOTAL PREMIUM PAID 24.00

NAME OF EMPLOYEE (P) [illegible] K. [illegible]
First M. Last

DATE OF BIRTH ____ MONTHLY PREMIUM ____ ANNUAL SALARY 13,730 INSURANCE CLASS III

(CHECK APPROPRIATE BLOCK):

Male /X/ Full-time Employee
Female / / Yes /X/ No / /

NAME OF BENEFICIARY (T) [illegible] Relationship Wife
First and Middle only

DATE SIGNED 14 April 1962 (P) [signature]
Signature of Employee

TO : FD.

SUBJECT : Authority to Make Payroll Deductions

I hereby authorize you to deduct the sum of $12.00 (U.S.)
per pay period from my salary starting with the pay period beginning
14 Apr 1962. These deductions are to continue
until terminated by me in writing.

[signature]
(P) Signature

Code 5

14-00000

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE

1. Agency and organizational designation: DDP/WH

5. Employee's name (and social security account number when appropriate): BENADUM, Jeremy K. (P) Career Agent

2. Payroll period:

3. Block No.:

4. Slip No.:

6. Grade and salary: $13,730

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous normal													
8. New normal													
9. Pay this period													

10. Remarks: POSTED

11. Appropriation(s):

12. Prepared by: gah 25 Jan 62

13. Audited by:

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
Apr62	30Oct60	325 $13,730	$14,055	(Signature or other authentication)

LWOP data (fill in appropriate spaces covering LWOP during following periods): Period(s):

[X] No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)

[ ] In pay status at end of waiting period.

[ ] In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d—Revised

Form prescribed by Comp. Gen., U. S. October 26, 1954, General Regulations No. 102

CONFIDENTIAL

PAYROLL CHANGE SLIP — PERSONNEL COPY

14-00000

S-E-C-R-E-T
(When Filled In)

6/19/61

COMPLETE IN DUPLICATE & RETURN BOTH COPIES TO THE INSURANCE BRANCH THRU APPROPRIATE ADMINISTRATIVE CHANNELS

HOSPITALIZATION APPLICATION
(CONTRACT PLAN)

*NAME OF EMPLOYEE: JEREMY K. BENADUM (First) (Middle) (Last)

DATE OF BIRTH: 24 Aug. 1915

MONTHLY PREMIUM

MARRIED /X/ SINGLE / /

SINGLE PLAN / / FAMILY PLAN /X/

FULL TIME EMPLOYEE /X/ YES / / NO

U.S. CITIZEN /X/ RESIDENT ALIEN / /

COVERED BY PRESENT HOSPITALIZATION PLAN / / YES /X/ NO

*PLEASE NOTE: "Name of Employee" and "Employee's Signature" should agree with the one shown on contract with the Agency.

DO NOT WRITE IN THIS BLOCK.
POLICY NO. 459
EFFECTIVE DATE 6/29/61
CODE 902

(TO BE COMPLETED BY DIVISION)

Charlotte E. [illegible] (PERSON TO CONTACT)

WH/3/Mexico 2565, 3162
(DIVISION) (EXT.)

1015 [illegible] Hall
(ROOM NO.) (BLDG.)

DATE OF EMPLOYMENT AS CONTRACT EMPLOYEE 31 [illegible] 1960

EMPLOYEE'S PAYROLL NO. 058865

IS EMPLOYEE PAYROLLED
28 days /X/ Monthly / / Bi-weekly / /

IF FAMILY PLAN, COMPLETE FOLLOWING:

NAME OF WIFE/HUSBAND: AILEEN (First) K. (Middle Initial) BENADUM

CHILDREN UNDER 19 (A protected person's children shall include unmarried children under age 19. Also, any step-children, legally adopted children, and foster children provided such children are dependent upon the protected person for support and maintenance.)

NAME	DATE OF BIRTH	NAME	DATE OF BIRTH
2 - Anne	9/17/48		
3 - Joanne	5/6/50		
4 - Mario	7/14/51		
5 - Frederick	8/16/57		
6 - Margaret	9/19/59		
7 - [illegible]	[illegible]		

I hereby authorize deductions from my salary for payment of premiums under this contract.

APPROVED:

[signature] Benson

Administrative Officer of Division

*EMPLOYEE'S SIGNATURE: [signature]
(See instructions above following*)

Date 15 March, 1961

14-00000

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : [illegible]

DATE: 14 Jul 61

FROM : [illegible], Medical Staff

SUBJECT: [illegible]

[illegible] evaluated by the Medical Staff and found physically [illegible] assignment.

[illegible]
Administrative Officer

[illegible]

SECRET

Re: Banking Instructions

Although writer can bank [illegible] and accounts [illegible] the U.S., he feels that for security reasons it would be preferable to handle all salary payments, [illegible] for retirement, [illegible] insurance, withholding [illegible], [illegible] in pesos.

Mexico, D.F.
19 March, 1961

[illegible]

14-00000

CERTIFICATION

The undersigned hereby certifies that he has received no compensation, allowances or benefits in kind from writer's cover activities during the period: October 30, 1960 to date.

Mexico, D.F.
15 March, 1961

Jeremy K. Benadum

14-00000

CERTIFICATION

The undersigned hereby certifies that his previous employment by the U.S. Government terminated October 29, 1960, and that final salary payment for this employment covered the period October 16 through October 29, 1960.

Mexico, D.F.
15 March, 1961

Jeremy K. Benadum

[illegible] of Station, [illegible]

SUBJECT: [illegible]

ACTION REQUIRED: As stated

REFERENCE: [illegible]-9513

[illegible] Indexing [illegible]

1. The following information and/or documents are submitted in compliance with reference dispatch:

a. Original Form W-4 signed in pseudonym.

b. Signed statement concerning banking instructions wherein Subject requests that all payments be made locally in pesos.

c. Since Subject wants his entire net pay paid locally, it is requested that Headquarters compute his pay and advise Station of the net pay which will represent his local field allotment.

d. Subject will be reimbursed actual quarters expenses locally, in accordance with FR 45-1050.

e. HEMADUM desires the hospitalization contract. Hospitalization Application (Contract Plan) is forwarded herewith in duplicate.

f. It is requested that Headquarters compute HEMADUM's pay from 30 October 1960 through the present pay period. Upon advice of the net amount due Subject, Station will collect any overpayments (or pay underpayments) and T/A the correct amount to Headquarters. Subsequently, his net pay will be considered field allotments and amounts paid will be T/A'd to Headquarters.

g. Certification of HEMADUM's sick and annual (accumulated) leave and the amount paid in a lump sum by his former employer for "accrued annual leave" are being forwarded in a separate dispatch.

h. HEMADUM has been advised by the COS to the effect that he must advise KUBARK before he applies for [illegible] retirement.

i. Original signed contract is returned herewith. Copy of the contract has been retained for Station files.

j. Forwarded herewith is signed certification by HEMADUM concerning income from his cover activity as required by Para. 7, "Offset", of his contract.

k. Attached are Report of Medical History and certification from the examining physician in accordance with Para. 14(b) of Subject's contract.

2. The Station wishes to make the following additional observations:

a. Neither contract nor transmittal letter indicated the amount of "Cost of Living" Allowances Subject will receive, in accordance with Para. 4(b) of his contract. It is presumed that this computation will be received with his pay computation.

SECRET/RYBAT

2

b. Subject's contract does not provide for "non-official cover premium pay" as originally requested by Station. Please advise.

c. [illegible] allowance as provided in Para. [illegible] of Subject's contract will be accounted for and paid locally, if Headquarters has no objections.

Willard C. CURTIS

14 April 1961

Attachments:
As stated

Distribution:
3 - Headquarters w/att
3 - Files

SECRET/[illegible]

14-00000

DISPATCH

CLASSIFICATION: [illegible]

PROCESSING: X — NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: Jeremy K. BENADUM

ACTION REQUIRED: See paragraphs 2 and 3

REFERENCES: A. HMMT-1802, 25 January 1961
B. MEXI-6843, 2 December 1960

1. Attached is a Headquarters contract for Subject effective 30 October 1960, thus giving Subject continuity in his Government service and eligibility to continue his Government retirement. The contract is for the salary of a GS-15 step one.

2. The Station should comply with the following administrative requirements at its earliest convenience.

a. Submit a W-4 or a Form 313.

b. Forward banking instructions.

c. Inform Headquarters whether BENADUM desires a field allotment, the amount, and the effective date.

d. Inform Headquarters whether the Station plans to give BENADUM a quarters allowance under FR 45-1050. If not, please submit a quarters application.

e. Does BENADUM want hospitalization per paragraph 8 (e) of his contract? If so, please have him fill out the attached application. The premiums will be deducted from his salary. Information on the policy is also attached for BENADUM's information. (Please refer to Book Dispatch 2220 dated 11 October 1960.)

f. With regard to the oral agreement, Headquarters could not approve it since it was for $15,000 per year and not for the first step of a

CONTINUED

Attachments: (HEREWITH)
Contract (original and 1)
Memorandum and application for health insurance

Distribution:
2 - Mexico City, w/atts.
1 - Subject
1 - WH/Registry
1 - WH/3/Mex/Chrono
1 - FD/SAAS/Hudson

DATE TYPED: 28 Feb. 1961
DATE DISPATCHED: 2 MAR 1961

DISPATCH SYMBOL AND NUMBER: HMM-W-9511

HEADQUARTERS FILE NUMBER: 201-287227

GS-15, $13,730. The Station has two choices. It can collect all monies paid to BENADUM under his oral agreement, whereupon Headquarters can effect payment of salary and allowances effective 30 October 1960. Or an alternative method would be for the Station to notify Headquarters of a breakdown of what has been paid BENADUM, on the basis of which Headquarters would start payrolling BENADUM, deducting any overpayment of salary from net salaries due. Please advise Headquarters which method the Station and BENADUM prefer.

g. In order to establish BENADUM's leave record with KUBARK, BENADUM should furnish any final pay slip he might have received, which would reflect the amount of annual and sick leave he had as of his date of resignation and also, his salary rate at the time of resignation. If BENADUM has no such slip, a certified statement of the above is required. Since BENADUM's contract is effective 30 October 1960, the day after the end of his annual leave for 1960, BENADUM must return to KUBARK the gross amount he received from ODENVY for his "accrued carry-over" of 633 hours.

h. BENADUM should be told that he must advise KUBARK, should he still be in our employ, before he applies for ODYOKE retirement for which he will be eligible when he becomes 50 years of age because of his ODENVY service.

9. The Station should return to Headquarters the original signed copy of the attached contract. The copy may be retained by the Station.

END OF DISPATCH

14-00000

SECRET

DAMAS CAIRO BEIRUT JIDDA

FROM DIRECTOR

CONF

INFO CCO 2, OP 2, S/C 2

21 Feb 61 06 z

ROUTINE

OUT 70099

TO DMAH CAIR (FOR BYEDDM) INFO BEIR JIDD CITE DIR 26357

SOCALM

REF: DEAR-1833 (IN 45643)*
TAIZ-0179 (IN 47450)**

1. SUGGEST BYEDDM MEET AND BRIEF TILSTOCK BEIR PRIOR 15 MARCH. DMAH ADVISE BYEDDM VIA CAIR BEIR ETA TILSTOCK AND CONTACT PLAN.

2. KUBARK CONTRACT FOR T POUCHED DMAH FOR SIGNATURE. COVER CONTRACT SHOULD BE IN BEIR BEFORE 15 MARCH.

END OF MESSAGE

* TILSTOCK ETA 15 MARCH BEIRUT TO SIGN ICA CONTRACT.
** BYEDDM PLANS TO BE IN BEIRUT UNTIL 15 MARCH.

NE/55 [signature]
CNE/2/UAR [signature]
CNE/3/IAJ [signature]
NE/COPS [signature] COORDINATING OFFICERS
CNE/2 [signature] AUTHENTICATING OFFICER

SECRET

Copy No

DISPATCH

TO: Chief of Station, Mexico City

FROM: Chief, WH Division

SUBJECT: Jeremy K. BENADUM

ACTION REQUIRED: See paragraphs 2 and 3

REFERENCES : A. HMMT-1008, 25 January 1961
B. HMMI-6843, 2 December 1960

1. Attached is a Headquarters contract for Subject effective 30 October 1960, thus giving Subject continuity in his Government service and eligibility to continue his Government retirement. The contract is for the salary of a GS-15 step one.

2. The Station should comply with the following administrative requirements at its earliest convenience.

a. Submit a [illegible] or a Form [illegible].

b. Forward banking instructions.

c. Inform Headquarters whether BENADUM desires a field allotment, the amount, and the effective date.

d. Inform Headquarters whether the Station plans to give BENADUM a quarters allowance under FR 45-1050. If not, please submit a quarters application.

e. Does BENADUM want hospitalization per paragraph 8 (e) of his contract? If so, please have him fill out the attached application. The premiums will be deducted from his salary. Information on the policy is also attached for BENADUM's information. (Please refer to Book Dispatch [illegible] dated 11 October 1960.)

f. With regard to the oral agreement, Headquarters could not approve it since it was for $15,000 per year and not for the first step of a

CONTINUED

Attachments: (HEREWITH)
Contract (original and 1)
Memorandum and application for health insurance

Distribution:
3 - Mexico City, w/atts.
1 - Subject
1 - WH/Registry
1 - WH/1/[illegible]
1 - FD/[illegible]

DATE TYPED:
DATE DISPATCHED: 23 Feb. 1961

DISPATCH SYMBOL AND NUMBER: HMMW-[illegible]

HEADQUARTERS FILE NUMBER: 201-[illegible]

GS-15, $13,730. The Station has two choices. It can collect all monies paid to BEHADEN under his oral agreement, whereupon Headquarters can effect payment of [illegible], and allowances effective 30 October 1960. Or an alternative method would be for the Station to notify Headquarters of a breakdown of what has been paid BEHADEN, on the basis of which Headquarters would start payrolling BEHADEN, deducting any overpayment of salary from net salaries due. Please advise Headquarters which method the Station and BEHADEN prefer.

8. In order to establish BEHADEN's leave record with KUBARK, BEHADEN should furnish any final pay slip he might have received, which would reflect the amount of annual and sick leave he had as of his date of resignation and also, his salary rate at the time of resignation. If BEHADEN has no such slip, a certified statement of the above is required. Since BEHADEN's contract is effective 30 October 1960, the day after the end of his annual leave for 1960, BEHADEN must return to KUBARK the [illegible] amount he received from ODENVY for his "accrued annual leave" of [illegible] hours.

9. BEHADEN should be told that he must advise KUBARK, should he still be in our employ, before he applies for ODENVY retirement for which he will be eligible when he becomes [illegible] years of age because of his ODENVY service.

10. The Station should return to Headquarters the original signed copy of the attached contract. The copy may be retained by the Station.

END OF DISPATCH

14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 1 DEC 60 (550)	ROUTING 1 / 2 / 3 / 4 / 5 / 6
TO : DIRECTOR	
FROM : MEXICO CITY	DEC 2 0022Z 60
ACTION : C/WH 2	
INFO : COP, C/CCD 2, C/CI, DD/S, S/A, D/OP, D/OS 2, S/C	PRIORITY
	IN 10827

PRITY DIR CITE MEXI 6843

RYBAT

PUGH FROM CURTIS

REF A MEXI 6677 (IN 38281)

B DIR 13215 (OUT 95542)

1. JEREMY K. BENADUM'S CURRENT ANNUAL LEAVE TERMINATED 29 OCTOBER PERIOD COVERED BY ACCUMULATED ANNUAL LEAVE ENDS 14 FEBRUARY 1961. BENADUM RECEIVED LUMP SUM CHECK FOR ACCUMULATED ANNUAL LEAVE WHICH HE WILL ENDORSE AND SEND TO KUBARK.

2. SUBJECT KNOWN BY ODENVY TO BE INDEPENDENT FINACIALLY AND CAN MAITAIN COVER OF RETIREMENT WITHOUT DIFFICULTY INSOFAR AS EXPLAINING SOURCE OF INCOME AND CONTINUED RESIDENCE MEXI. COS HAS

SECRET

Copy No.

SEEN STATEMENT FROM CALIFORNIA BANK SAYING BENADUM HAS OVER 100,000 CASH ACCOUNT. CERTIFIED STATEMENT TO THIS EFFECT BEING USED TO GET "RENTISTA" STATUS WITH MEXICAN GOVERNMENT. IN ADDITION HE AND WIFE HAVE VALUABLE CALIFORNIA PROPERTIES.

3. IN CONSIDERING ADVISABILITY OF REVEALING TO ODENVY THE TRUE RELATIONSHIP OF BENADUM WITH KTCV [Portion Garbled-Being Svcd] BE WEIGHED PRIOR TO TAKING ANY ACTION:

A. STATION CONCURS IT IMPERATIVE BENADUM/KUBARK TRUE RELATIONSHIP BE KEPT ON NEED TO KNOW BASIS.

B. BENADUM ADVISES CURRENT ODENVY CHIEF MEXI WAS JEALOUS AND HIGHLY CRITICAL OF BENADUM'S CLOSE AND FRIENDLY RELATIONS WITH MEMBERS OF MEXI STATION MONTHS PRIOR TO HIS RESIGNATION.

C. SHOULD ODENVY CHIEF MEXI BECOME AWARE BENADUM FULL TIME EMPLOYEE OF KUBARK HE CAN BE EXPECTED TAKE ACTION TO HINDER OR IMPEDE HIS EFFECTIVENESS AS DEEP COVER AGENT FOR KUBARK. BENADUM NOT CONCERNED MEXI ODENVY CHIEF'S ABILITY TO SABOTAGE HIS WORK BUT

FEELS THAT THIS IS SITUATION THAT BEST BE AVOIDED.

D. AGREE BENADUM HAS RIGHT TO RESIGN AND KUBARK HAS RIGHT TO HIRE BUT STATION ALSO OF OPINION THAT IN SITUATION SUCH AS PRESENT CASE KUBARK HAS RIGHT TO HIRE AND PROTECT THE IDENTITY OF ANY DEEP COVER AGENT. FROM LEGAL POINT OF VIEW BENADUM RELATIONSHIP WITH ODENVY HAS TERMINATED AND HE NOT DIFFERENT NOW FROM ANY OTHER PBPRIMER THAT KUBARK WOULD HIRE ABROAD TO DO DEEP COVER WORK. STATION FEELS AND BENADUM CONCURS THAT ODENVY AWARENESS OF DETAILS OF THIS CASE COULD DEFINITELY DESTROY DEEP COVER EFFECTIVENESS.

E. FROM OPERATIONAL SECURITY POINT OF VIEW STATION OPPOSED

ODENVY BECOME KNOWLEDGEABLE OF KUBARK CONTACT WITH LITEMPO/2 JUST THE SAME AS STATION WOULD MOST ENERGETICALLY PROTEST THEIR AWARENESS OF KUBARK CONTACT WITH LITENSOR, LIERGO, LIELEGANT, OR LIENVOY TECH UNIT.

F. CHIEF ODENVY MEXI VERY DESIROUS HAVE CONTACT WITH LITEMPO/2 WHICH WAS POSSIBLE IN PAST ONLY THROUGH BENADUM/LITEMPO/1 FRIENDSHIP.

C. STATION OF OPINION THAT IN CASE BENADUM WAS BEING CONSIDERED FOR EMPLOYMENT AS REGULAR KUBARK STAFF THAT NORMAL HIRING PROCEDURE WOULD APPLY BUT CONSIDER IT IMPRUDENT TO ADVISE ODENVY OF WHAT PROMISES TO BE AN EXCELLENT DEEP COVER OPERATION.

4. STATION OF OPINION THAT BEST WAY AVOID SITUATION WITH ODENVY WITHOUT REVEALING THE MORE IMPORTANT FACTS IS FOLLOWING PROCEDURE:

A. IF ODENVY HAS TO KNOW OF OFFICIAL BENADUM/KUBARK RELATIONSHIP ADVISE ODENVY THROUGH LIAISON CHANNELS THAT KUBARK DESIRES SECURITY CLEARANCE FOR DISCUSSION CLASSIFIED MATERIAL WITH BENADUM AS "CONFIDENTIAL CONTACT OF CURTIS"

B. ODENVY WILL BE PLACED ON NOTICE THAT STATION IN CONTACT WITH BENADUM BUT WOULD NOT REVEAL FULL DETAILS OF TRUE KUBARK/BENADUM RELATIONSHIP.

C. PROCESSING OF THIS INFORMATION THROUGH LIAISON CHANNELS RATHER THAN KUSODA WOULD TEND DISPEL IMPRESSION BENADUM EMPLOYED FULL TIME BY KUBARK.

D. TO TELL ODENVY ONLY PART OF [illegible] WOULD [illegible] ENOUGH BASIS TO REFUTE ANY ARGUMENTS IN CASE ODENVY DECIDES MAKE ISSUE OF MATTER. BUT STATION UNABLE UNDERSTAND WHAT RIGHT ODENVY HAS TO MAKE ISSUE OF KUBARK HIRING OF FREE AND UNEMPLOYED PBPRIME CITIZEN.

5. IF HQS CONSIDERES IT IMPERATIVE THAT ODENVY BE ADVISED THIS MATTER IMMEDIATELY STATION REQUESTS THAT CONSIDERATION BE GIVEN EXPIRATION DATE OF BENADUM'S ACCUMULATED ANNUAL LEAVE MENTIONED IN PARA 1 AND THAT ODENVY BE ADVISED AFTER 14 FEB OF INTENTION USE BENADUM AS STATION (COS) CONTACT.

6. RE SAM PAPICH INQUIRIES, BENADUM ADVISES THAT PAPICH IS FRIEND OF LONG STANDING WHOSE INQUIRIES HAVE BEEN PERSONAL RATHER THAN DIRECTED BY ODENVY.

7. IN FINAL ANALYSIS OF WHOLE PROBLEM HQS HAS ULTIMATE DECISION THIS PROBLEM BUT STATION OF OPINION THAT JUDGING FROM ODENVY CHIEF MEXI ATTITUDE TOWARD KUBARK IN PAST AND PRESENT THAT NOT MUCH WOULD BE GAINED AND A GREAT DEAL LOST BY REVEALING ALL THE FACTS TO ODENVY IN THIS CASE.

END OF MESSAGE

14-00000

CLASSIFIED MESSAGE

SECRET

DATE :

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/WH 2

INFO : COP, C/CCD 2, C/CI, DD/S, SSA, D/OP, D/CS 2, S/C 2

NOV 5 0709Z 60

ROUTINE

IN 38281

DIR CITE MEXI 6677

RYBAT

REF DIR 82217 (out 87521)

1. SUBJ WISHES CAREER AGENT STATUS WITH FOLLOWING:

A. KUBARK RETIREMENT WITH ANY LEGAL ADJUSTMENTS FOR FUTURE;

B. TERMINAL LEAVE ENDED 29 OCT EXCEPT FOR "ACCRUED CARRY-OVER" OF 633 HOURS. SUBJ WISHES GIVE AMOUNT RECEIVED FOR THIS TO KUBARK AND HAVE THIS 633 CARRIED OVER.

C. REQUEST BEGIN ON KUBARK PAYROLL ON 1 NOV. AS KNOWN TO URQUHART, SUBJ HAS BEEN WORKING FOR SEVERAL WEEKS FOR KUBARK WITHOUT PAY.

D. COVER IS RENTISTA. SUBJ HAS NOTARIZED STATEMENT FROM BANK IN CALIFORNIA THAT HE HAS "OVER $122,000" ON DEPOSIT. IN ADDITION INCOME FROM PERSONALLY OWNED PROPERTY IN CALIFORNIA SUFFICIENT TO TAKE CARE FINANCES NEEDS SUBJ AND FAMILY.

E. FORWARDING COPIES OF LETTER FROM HEAD ODENVY CONGRATULATING SUBJ ON COMPLETION TWENTY YEARS SERVICE, SUBJ'S LETTER OF RESIGNATION AND LETTER OF ACCEPTANCE. COS CAN PERSONALLY ASSURE CHIEF, KUSODA THAT SUBJ WAS IN GOOD STANDING WITH ODENVY AT TIME OF RESIGNATION.

2. COS STRONGLY URGES THAT NO REPEAT NO CHECK BE MADE WITH ODENVY ON SUBJECT OR ON LITEMPO/1. ANY CHECK, DISCREET OR OTHERWISE, WILL

Clayton Caldwell

SECRET

 Copy No.

[illegible] OF [illegible] CHIEF NOTIFIED WITHIN [illegible] [illegible] SUBJ EMPLOYED BY KUBARK. THIS WOULD ENDANGER SECURITY [illegible] LITEMPO OPERATION, WOULD PREJUDICE LITEMPO/1 AND LITEMPO/2 (ODENVY HAS "LIAISON ON CRIMINAL MATTERS" WITH LITEMPO/2).

3. COS AGREES THAT AFTER A TIME A CHECK COULD BE MADE WITH ODENVY BUT AT PRESENT SUCH CHECK WOULD MAKE IT OBVIOUS THAT INSTEAD OF RESIGNING FOR PERSONAL REASONS SUBJ RESIGNED (AND TOOK LITEMPO/1 WITH HIM) TO COME TO KUBARK.

4. APPRECIATE REF CABLE AND REQUEST ADVICE ON ANY ACTIONS STATION CAN TAKE TO FACILITATE AND SPEED APPROVAL OF PROJECT AND HIRING OF SUBJ.

END OF MESSAGE

C/S COMMENT: *SUGGESTED STATION RECONSIDER AND USE CAREER OR CONTRACT STATUS. IF STILL PREFERRED STAFF AGENT STATUS, SUBMIT DETAILED JUSTIFICATION CHOICE.

CLASSIFIED MESSAGE

SECRET

ORIG : CHARLOTTE L. ZO...
UNIT : WH/3/MEXICO 538
EXT : 2555
DATE : 31 OCTOBER 1960

TO : MEXICO CITY

FROM : DIRECTOR

CONF : C/WH 2

INFO : COP, C/CCD 2, C/CI, D/OP, D/OS 2, S/C 2, OO/S, S...

ROUTING: 1 2 3 4 5 6

DEFERRED
X ROUTINE
PRIORITY
OPERATIONAL IMMEDIATE

87521

TO MEXI INFO CITE DIR 09817

RYBAT 09817

REF: HMMT 1610

1. CHOICE STAFF AGENT STATUS RATHER THAN CAREER OR CONTRACT AGENT STATUS FOR SUBJ MUST BE JUSTIFIED IN DETAIL TO KUDOVE AGENT PANEL WHICH IN PAST KNOWN TO FAVOR CAREER AGENT STATUS FOR THIS TYPE INDIVIDUAL. IF PANEL APPROVES STAFF STATUS THEN SUBMIT CASE TO CHIEF KUDOVE WHO MUST APPROVE EXCEPTION TO KUDOVE POLICY OF NO HIRING OF STAFF TYPE PROFESSIONAL EMPLOYEES AT HIGH GRADES.

2. SUGGEST STATION RECONSIDER AND USE CAREER OR CONTRACT STATUS. IF STILL PREFER STAFF AGENT STATUS SUBMIT DETAILED JUSTIFICATION CHOICE.

3. DOES SUBJ WANT KUBARK RETIREMENT BENEFITS? UNDER CAREER AGENT STATUS MAY HAVE RETIREMENT OR SOCIAL SECURITY.

4. UNDER STAFF OR CAREER AGENT STATUS CANNOT PICK UP SUBJ UNTIL END OF PAID TERMINAL LEAVE PERIOD HOWEVER SUBJ MAY ATTEST TO ANNUAL AND SICK LEAVE ACCRUED AS OF END EMPLOYMENT ODENVY AND REIMBURSE KUBARK FOR ALL UNUSED ANNUAL LEAVE WHICH CAN BE CREDITED TO HIM UNDER KUBARK. ADVISE DATES TERMINAL LEAVE PERIOD AND CHOICE.

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

ROUTING

TO :

FROM: DIRECTOR

CONF:

INFO :

PAGE 2

DEFERRED
ROUTINE
PRIORITY
OPERATIONAL IMMEDIATE

OUT 87521 DIR 09217

TO INFO CITE DIR

5. POUCH DETAILS COVER. STATION MAY WISH CONSIDER CONTRACT AGENT STATUS IF OFFSET CLAUSE APPLICABLE.

6. FORWARD HQS COPY ODENVY RESIGNATION ACTION SUBJ AND REASONS SUBJS RESIGNATION.

7. KUSODA DEEMS DISCREET CHECK ODENVY RECORDS NECESSARY TO COMPLY WITH BASIC SECURITY PRACTICES. BELIEVE FAILURE INDICATE TO ODENVY ON CONFIDENTIAL BASIS POSSIBLE OF INTEREST IN SUBJ MAY HARM RELATIONS BETWEEN ODENVY AND KUBARK AT BOTH HQS AND FIELD LEVEL IF KUBARK USE OF SUBJ EVER DETECTED. IF SUBJS COVERT ACTIVITIES EVER UNCOVERED IT WOULD BE ASSUMED HIS WORK BEING DONE ON BEHALF ODENVY WHICH COULD PROVE EMBARRASSING KUBARK. IN VIEW RESIGNATION SUBJ HQS DOES NOT SEE HOW INFORMING ODENVY COULD JEOPARDIZE LITEMPO OP. STATION COMMENTS ON ABOVE REQUESTED. IF STATION STILL FIRM ON STAND NO ODYOKE CHECKS AND HAS CONSIDERATIONS OVERRIDING POINTS CITED ABOVE, PLS CABLE DETAILS FOR CONSIDERATION OF CASE BY CHIEF KUSODA. LCFLUTTER REQUIRED FOR STAFF STATUS.

END OF MESSAGE

*WH Comment: Subject is George Munro

WH/Pers/Bovard
CPD/Leutcher
Agent Panel/Armstrong
D/IB/OS/Harby
CI/OPS/Brown

COORDINATING OFFICERS

J. C. KING
C/WHD

RELEASING OFFICER

SECRET

[illegible] F. [illegible]
AC/WH/3

AUTHENTICATING OFFICER

Copy No.

14-00000

Mr. Jeremy K. Benadum

Dear Mr. Benadum:

The United States Government, as represented by the Contracting Officer, hereby contracts with you for your services as a Career Agent under the following terms and conditions:

1. Status. Your status is that of a Government employee under contract and, as such, your rights and benefits are governed by the provisions of this agreement. It is specifically understood that you are not entitled to rights and benefits pertaining to appointed staff status, except as provided herein.

2. Cover. In the performance of your services hereunder, you will act under cover suitable to conceal your relationship with the Government. It is expressly understood and agreed that any and all documents which you may execute in the course of such cover employment are subordinate to this agreement and any contradiction in terms which may in any way amplify, extend or restrict your rights and/or obligations hereunder shall be resolved by this agreement which shall always be dominant.

3. Compensation and Taxes. For your services as a Career Agent, you will be compensated at a basic salary of $13,730 per annum, the equivalent of a GS-15. You will be entitled to within grade promotions and legislative pay adjustments in substantial conformance with rules and regulations applicable to Government appointed personnel. Payments will be made as requested by you in writing in a manner acceptable to the Government. Monies paid you directly or guaranteed by the Government under this paragraph constitute income for Federal tax purposes. You will be advised as to the method to be followed in reporting and paying such taxes. The method as well as the procedures used by this organization to implement its tax reporting responsibilities will be based primarily upon cover and security requirements. Unless precluded by such requirements, taxes will be withhold therefrom and submitted by this organization.

4. Allowances. You will be entitled to: (a) living quarters allowances in conformance with applicable Government regulations. You may be provided quarters by your cover facility or the Government and, in such event, you will not be entitled to the living quarters allowances herein indicated.

(b) Cost of living allowances in conformance with applicable Government regulations including, but not limited to, an education allowance.

5. Travel. You will be advanced or reimbursed funds for authorized operational travel. In addition, upon the completion of each two (2) years of successful overseas service under this contract, you may be authorized home leave travel expenses for you and your dependents from your permanent post of duty overseas to your place of recorded residence in the United States and return travel expenses to your permanent post of duty overseas provided, however, that you have fulfilled any other requirements relating to home leave which are applicable to Government appointed employees. You may be entitled to per

diem in lieu of subsistence in the course of all travel pursuant hereunder and, when authorized, for you alone while on temporary duty away from your permanent post of assignment. All travel, transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with applicable Government regulations or those of your cover facility, whichever is directed by the Government.

6. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government. Such funds will be subject to accounting in compliance with Government regulations or those of your cover facility, whichever is directed by the Government.

7. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government or your cover facility to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

8. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U.S.C.A., App. 1001-1015).

(c) You will be entitled to sick and annual leave equal to and subject to the same rules and regulations applicable to Government employees. Annual leave may only be taken at times and places approved in advance by appropriate Government representatives.

(d) Your Civil Service retirement status is preserved by virtue of the fact that you have transferred without a break in service from a position subject to Civil Service retirement deductions to your present status as an employee of the Government under contract. Contributions to the Civil Service Retirement Fund will be deducted by the Government from the basic compensation due you hereunder, i.e., presently $13,730 per annum. In the event circumstances of your cover warrant or require contributions to social security, such contributions will be at your expense and you will not be reimbursed therefor by the Government.

(e) (1) This organization is authorized to pay the cost of necessary hospitalization and related travel expenses for illness or injury incurred by a United States citizen full-time Career Agent in the line of duty while permanently assigned abroad.

(2) This organization may pay certain necessary costs of hospitalization and related travel expenses for illness or injury incurred by

the dependents of a United States citizen full-time Career Agent permanently assigned abroad, while they are located abroad.

It is understood and agreed that the eligibility and extent of the participation by you and your dependents in the above medical programs will be in conformance with the rules, regulations and policies of this organization in effect at the time an illness or injury is incurred, that all claims will be submitted only to this organization and that adjudication of such claims by this organization shall be final and conclusive.

(f) You are herein authorized to apply for enrollment in a health insurance program for certain selected Career Agents of this organization, subject to all the terms and conditions of that program. If accepted, this organization is presently authorized to bear a portion of the premium cost, you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization.

(g) You will be entitled to claim reimbursement for loss of personal property pursuant to Government regulations pertaining thereto.

9. Offset. Any and all compensation, allowances or other benefits (including benefits in kind) received from or through your cover activities will be used to offset amounts due you under this contract and will reduce accordingly the Government's direct payment obligation hereunder. Sums so offset are payment by the Government under this contract and for purposes of Federal income taxation. You will report every six (6) months during the term of this agreement all benefits received from or through your cover activities and, if such benefits exceed those due you under this contract, the report will be accompanied by said excess amount, which you hereby agree is the sole property of the Government. Failure to submit timely reports and, as appropriate, excess payments, may result in suspension of any payments due you hereunder. As an alternative to the above, the Government may at any time exercise its basic right to require payment over to it of the emoluments received by you from or through your cover activities which would otherwise be offset as described above. In such cases the Government will pay directly to you the emoluments called for by this contract.

10. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

11. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable laws and regulations.

12. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

13. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

14. Term. This contract is effective as of 30 October 1960, and shall continue thereafter for an indefinite period unless sooner terminated either:

(a) Upon thirty (30) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event the results of an initially required medical examination are determined by this organization to be unsatisfactory, or

(c) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Jeremy K. Benadum

WITNESS: ______________________

APPROVED:

____

SECRET

CONTRACT INFORMATION AND CHECK LIST

INSTRUCTIONS ... Forward original and one copy ...	[illegible] ZIRPONE; Extension 2559/2162	15 November 1960

SECTION I — GENERAL

1. NAME [XX]	2A. PROJECT	3. ALLOTMENT NO.	4. SLOT NO.
Jeremy K. BENADUM	LITEMPO		
	2B. PERMANENT STATION: Mexico City		

5. PREVIOUS CIA PSEUDONYM OR ALIASES	6. INDIVIDUAL IS PRESENTLY ENGAGED, OR HAS BEEN ENGAGED BY CIA OR ITS ALLIED ACTIVITIES IN SOME CAPACITY ☐ YES [XX] NO (If yes, describe and include salary)
None	

7. SECURITY CLEARANCE (Type and date)	8. CONTRACT IS TO BE WRITTEN IN STERILE FORM (I.E., U.S. GOVERNMENT)
CSC- requested 10 Nov 1960	[XX] YES ☐ NO

9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" (I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT	10. PROPOSED CATEGORY (Contract agent, contract employee, etc.)
☐ YES [XX] NO	Career Agent

SECTION II — PERSONAL DATA

11. CITIZENSHIP	12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN	13. AGE	14. DATE OF BIRTH (Month, day, year)
USA	☐ YES ☐ NO	45	8/24/15

15. LEGAL RESIDENCE (City and state or country)	16. CURRENT RESIDENCE (City and state or country)
	Mexico City, Mexico

17. MARITAL STATUS (Check as appropriate): ☐ SINGLE [XX] MARRIED ☐ WIDOWED ☐ ANNULLED ☐ SEPARATED ☐ DIVORCED

18. NUMBER OF DEPENDENTS (Not including individual) RELATIONSHIP AND AGE	19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY ☐ YES [XX] NO RELATIONSHIP
Wife - Born 1/31/17 Daughter - Born 9/17/48 Daughter - Born 3/6/50 Daughter - Born 7/14/51 Son - Born 8/16/57 Daughter - Born 9/19/59	

SECTION III — U.S. MILITARY STATUS

20. RESERVE	21. VETERAN	22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat)
NO	Yes	

23. BRANCH OF SERVICE	24. RANK OR GRADE	25. DRAFT ELIGIBLE	26. DRAFT DEFERMENT OBTAINED BY CIA
US Army	1st Lt.	☐ YES [XX] NO	☐ YES [XX] NO

SECTION IV — COMPENSATION

27. BASIC SALARY	28. POST DIFFERENTIAL	29. COVER (Breakdown, if any)	30. TAXES TO BE WITHHELD BY
$13,730 GS-[illegible]		None	☐ COVER [XX] CIA ☐ NOT WITHHELD

SECTION V — ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

31. QUARTERS	32. POST	33. OTHER
Yes		[illegible handwriting] LWA, ~~10% Staff and equalization for Staff Agents~~

34. COVER (Breakdown, if any): Education Allowance

SECTION VI — TRAVEL

35. TYPES	36. WITH DEPENDENTS
☐ PCS ☐ DOMESTIC OPERATIONAL [XX] FOREIGN OPERATIONAL	☐ YES [XX] NO

37. HOUSEHOLD EFFECTS TO BE SHIPPED	38. PERSONAL VEHICLE TO BE SHIPPED	39. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL
☐ YES [XX] NO	☐ YES [XX] NO	☐ YES ☐ NO

40. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH

41. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [XX] CIA REGULATIONS ☐ COVER POLICIES AND PRACTICES

SECTION VII — OPERATIONAL EXPENSES

42. PURCHASE OF INFORMATION	43. ENTERTAINMENT	44. OTHER
Yes	Yes	

45. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH [XX] CIA REGULATIONS ☐ COVER POLICIES AND PRACTICES

SECRET

14-00000

CONTRACT INFORMATION AND CHECK LIST (CONTINUED)

C. L. Kellung — 255573162 — 15 November 1960

COVER BENEFITS

All those noramlly given a Career Agent including retirement. For more details please refer to IN 38281 dated 5 November 1960 from Mexico City.

SECTION IX — COVER ACTIVITY

Status: XX Established. Type: XX Commercial.

If cover payments are contemplated, they will be effected on reimbursable basis: [ ] Yes [ ] No [ ] Complete [ ] Partial

SECTION X — OFFSET OF INCOME

Offset of income and other emoluments derived from cover activities: [ ] Total [ ] Partial XX None — No income from cover

SECTION XI — TERM

Duration: indefinite. Effective date: ~~1 Approved~~ 30 October 1960

Renewable: XX Yes

Termination notice (number of days): 30

Provisions of return travel for resignation prior to contract termination: XX Yes

SECTION XII — FUNCTION

Primary function (PI, PP, other): PI/CE

SECTION XIII — DUTIES

General description of duties to be performed:

run surveillance team

SECTION XIV — QUALIFICATIONS

Experience:

20 years employment with FBI

Education (check highest level attained): XX College Degree

Language competency:

Language	Speak Fluent	Speak Average	Speak Poor	Write Fluent	Write Average	Write Poor	Read Fluent	Read Average	Read Poor
Spanish	X			X			X		/
German			X						X
French			X						X

Individual's country of origin: USA

Area knowledge: Latin America

SECTION XV — PRIOR EMPLOYMENT

Job and salary prior to service for CIA:

FBI - GS-14, $13,000

Approved by CS/CS Agent Panel
(Date) 29 Nov 1960
[signature]
Secretary, CS/CS Agent Panel

SECTION XVI — ADDITIONAL INFORMATION

NOTE: This is a ~~career~~ strictly a Mexico CE/PCS - not in Service Thru DE. Career Agent approval.

APPROVAL

Date: 15 November 1960

Typed name & signature of requesting operating official: C. L. Kellung

SECRET

14-00000

CLASSIFIED MESSAGE

DATE : [illegible] 60

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/WH 2

INFO : COP, C/CCO 2, C/CI, CC/S, SSA, D/OP, S/CS 2, S/C 2

ROUTING: 4, 5, 6

NOV 5 0709Z 60

ROUTINE

IN 33281

DIR CITE MEXI 6677

RYBAT

REF DIR 09217 [illegible]

1. SUBJ WISHES CAREER AGENT STATUS WITH FOLLOWING:

A. KUBARK RETIREMENT WITH [illegible] LEGAL ADJUSTMENTS FOR FUTURE;

B. TERMINAL LEAVE [illegible] FOR "ACCRUED [illegible]-OVER" OF 633 HOURS. SUBJ WISHES GIVE [illegible] FOR THIS TO KUBARK AND HAVE THIS 633 CARRIED OVER.

C. REQUEST [illegible] ON 1 NOV. [illegible] TO URQUHART, SUBJ HAS BEEN WORKING [illegible] FOR KUBARK WITHOUT PAY.

D. COVER [illegible] STATEMENT FROM BANK IN CALIFORNIA THAT HE HAS "OVER [illegible]" ON DEPOSIT. IN ADDITION INCOME FROM PERSONALLY OWNED [illegible] IN CALIFORNIA SUFFICIENT TO TAKE CARE FINANCES NEEDS SUBJ AND [illegible].

E. FORWARDING COPIES OF [illegible] CONGRATULATING SUBJ ON COMPLETION [illegible] YEARS [illegible], [illegible] LETTER OF RESIGNATION AND LETTER OF ACCEPTANCE. [illegible] THAT SUBJ WAS IN GOOD STANDING [illegible] AT TIME OF [illegible].

2. [illegible]

CHECK [illegible] MADE WITH [illegible]

[illegible]

Copy No.

CLASSIFIED MESSAGE

PAGE 2

[illegible]

EMPLOYED BY KUBARK. [illegible] WOULD [illegible] TION, WOULD PRECLUDE [illegible] LITAMIL/2 ([illegible] HAS "[illegible] ON CRIMINAL [illegible]" WITH LITAMIL/2).

3. COS AGREES THAT AFTER A TIME A CHECK COULD BE MADE WITH ODENVY BUT AT PRESENT SUCH CHECK WOULD MAKE IT OBVIOUS THAT INSTEAD OF RESIGNING FOR PERSONAL REASONS SUBJ RESIGNED (AND TOOK LITEMPO/1 WITH HIM) TO COME TO KUBARK.

4. APPRECIATE REF CABLE AND REQUEST ADVICE ON ANY ACTIONS STATION CAN TAKE TO FACILITATE AND SPEED APPROVAL OF PROJECT AND HIRING OF [illegible].

END OF MESSAGE

C/S COMMENT: *SUGGESTED STATION RECONSIDER AND USE CAREER OR CONTRACT STATUS, IF STILL PREFERRED STAFF AGENT STATUS, SUBMIT DETAILED JUSTIFICATION CHOICE.

14-00000

ORIG: CHARLOTTE L. ZEHRUN
UNIT: WH/3/MEXICO 538
EXT: 2555
DATE: 31 OCTOBER 1960

CLASSIFIED MESSAGE

SECRET

ROUTING

TO: MEXICO CITY

FROM: DIRECTOR

CONF: C/WH 2

INFO: COP, C/CCD 2, C/CI, D/OP, D/OS 2, S/C 2, DD/S, SS

DEFERRED

X ROUTINE

PRIORITY

OPERATIONAL IMMEDIATE

87521

TO MEXI INFO CITE DIR

RYBAT

09217

REF: HMMT 1610 *

Jeremy K. Denham

1. CHOICE STAFF AGENT STATUS RATHER THAN CAREER OR CONTRACT AGENT STATUS FOR SUBJ MUST BE JUSTIFIED IN DETAIL TO KUDOVE AGENT PANEL WHICH IN PAST KNOWN TO FAVOR CAREER AGENT STATUS FOR THIS TYPE INDIVIDUAL. IF PANEL APPROVES STAFF STATUS THEY SUBMIT CASE TO CHIEF KUDOVE WHO MUST APPROVE EXCEPTION TO KUDOVE POLICY OF NO HIRING OF STAFF TYPE PROFESSIONAL EMPLOYEES AT HIGH GRADES.

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3. DOES SUBJ WANT KUBARK RETIREMENT BENEFITS? UNDER CAREER AGENT STATUS MAY HAVE RETIREMENT OR SOCIAL SECURITY.

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RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ORIG:
UNIT:
EXT:
DATE:

TO:

FROM: DIRECTOR

CONF:

INFO:

PAGE 2

ROUTING	
1	4
2	5
3	6

PRECEDENCE: DEFERRED / ROUTINE / PRIORITY / OPERATIONAL IMMEDIATE

OUT 87521 CIR 09217

TO INFO CITE DIR

5. POUCH DETAILS COVER. STATION MAY WISH CONSIDER CONTRACT AGENT STATUS IF OFFSET CLAUSE APPLICABLE.

6. FORWARD HQS COPY ODENVY RESIGNATION ACTION SUBJ AND REASONS SUBJS RESIGNATION.

7. KUSODA DEEMS DISCREET CHECK ODENVY RECORDS NECESSARY TO COMPLY WITH BASIC SECURITY PRACTICES. BELIEVE FAILURE INDICATE TO ODENVY ON CONFIDENTIAL BASIS POSSIBLE OP INTEREST IN SUBJ MAY HARM RELATIONS BETWEEN ODENVY AND KUBARK AT BOTH HQS AND FIELD LEVEL IF KUBARK USE OF SUBJ EVER DETECTED. IF SUBJS COVERT ACTIVITIES EVER UNCOVERED IT WOULD BE ASSUMED HIS WORK BEING DONE ON BEHALF ODENVY WHICH COULD PROVE EMBARRASSING KUBARK. IN VIEW ~~XXXXXXXX~~ RESIGNATION SUBJ HQS DOES NOT SEE HOW INFORMING ODENVY COULD JEOPARDIZE LITEMPO OP. STATION COMMENTS ON ABOVE REQUESTED. IF STATION STILL FIRM ON STAND NO ODYOKE CHECKS AND HAS CONSIDERATIONS OVERRIDING POINTS CITED ABOVE, PLS CABLE DETAILS FOR CONSIDERATION OF CASE BY CHIEF KUSODA. LCFLUTTER REQUIRED FOR STAFF STATUS.

END OF MESSAGE

*WH Comment: Subject is George Munro

WH/Pers/Bowers
CPD/Leutcher
Agent Panel/Armstrong
D/IB/CG/Hamby
CI/OPS/Brown

COORDINATING OFFICERS

J. C. KING
C/WHD

RELEASING OFFICER

NED P. HOLMAN
AC/WH/3

AUTHENTICATING OFFICER

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

SECRET

FILE TITLE/NUMBER/VOLUME: WIGREN, Lee H.

INCLUSIVE DATES: 11 Sept 1950 - 12 JAN 1978

CUSTODIAL UNIT/LOCATION: Office of Personnel

ROOM: 5E 13

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

WIGREN LEE H
026-14-4073

12 January 1978

MEMORANDUM FOR: Lee H. Wigren

VIA : Head of Career Service

FROM : B. DeFelice
Acting Director of Personnel

SUBJECT : Retirement Planning

1. In order to assist employees in planning for their eventual retirement, it is the practice of the Agency to inform each employee, well in advance of retirement, of the services the Agency provides for retirement planning.

2. The prospect of retirement deserves serious thought and careful planning so that you may make the transition to the next phase of life with purpose and confidence. To assist you in this regard, the Agency offers various resources which are attuned to the needs of prospective retirees. You will, in the future, be invited by a Retirement Counselor to an individual pre-retirement counseling session, or more than one if you wish. This phase of retirement planning will be tailored solely to your own particular situation and circumstances and will be within the context of the retirement system under which you will retire. The individual counseling sessions are intended to give you a wide range of information on such matters as estimates of your annuity, survivor benefits, life and health insurance, Social Security, taxes, and assistance in obtaining other employment. In addition, you will be invited to attend a Retirement Information Seminar that will be offered in the autumn of 1978.

3. Experience has amply demonstrated that advance preparation eases the transition to retirement. I recommend, strongly, that you avail yourself of the services the Agency offers you in planning your own retirement.

B. DeFelice

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 19 AUGUST 1976

1. SERIAL NUMBER: 006198
2. NAME (Last-First-Middle): WIGREN, LEE H.
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 08 DAY 29 YEAR 76
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: XX V TO V | V TO CF | CF TO V | CF TO CF
7. CAN AND OBCA: T227-0171 0002
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDO/CI STAFF / RESEARCH AND ANALYSIS GROUP / OFFICE OF THE CHIEF
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE: OPS OFFICER SAS (14)
12. POSITION NUMBER: EQ15
13. CAREER SERVICE DESIGNATION: DAA
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 14 5
17. SALARY OR RATE: $30,441
18. REMARKS: FROM: CIS EQ27

18A. SIGNATURE OF REQUESTING OFFICIAL: M.D. MCCALLUM, C/CI/SG — DATE SIGNED: 08/23/76
18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: CHCI/14 — DATE SIGNED: 8/24/76

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	10	23510	CIS	25613		1	12 10 23		

28. NTE EXPIRES | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1—CS, 2—OTHER, 3—FICA, 5—NONE) CODE | 31. SEPARATION DATA CODE | 32. CORRECTION/CANCELLATION DATA | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE (0—NONE, 1—5 PT, 2—10 PT) | 36. SERV. COMP. DATE | 37. LONG COMP. DATE | 38. CAREER CATEGORY (CAR/RESV PROV/TEMP) CODE | 39. FEGLI/HEALTH INSURANCE (0—WAIVED, 1—REG, 2—REG/OPT, 3—INELIGIBLE) HEALTH INS. CODE | 40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) | 42. LEAVE CAT. CODE | 43. FEDERAL TAX DATA: FORM EXECUTED (1—YES, 2—NO), CODE, NO. TAX EXEMPTIONS | 44. STATE TAX DATA: FORM EXECUTED (1—YES, 2—NO), CODE, NO TAX EXEMP., STATE CODE

45. POSITION CONTROL CERTIFICATION: 31 AUG 1976 — 8-25-76
46. CS APPROVAL — DATE APPROVED: 08/31/76

FORM 1152 8-72 USE PREVIOUS EDITION

SECRET

E-2, IMPDET CL. BY: 007622

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 23 MARCH 1976

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
006198	WIGREN, LEE H.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (MONTH / DAY / YEAR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	03 / 28 / 76	REGULAR

6. FUNDS	XX V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. LEGAL AUTHORITY (Completed by Office of Personnel)
	XX				6227-0171 0002	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/CI STAFF RESEARCH AND ANALYSIS GROUP EXTERNAL RESEARCH BRANCH	WASHINGTON, D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
~~OPERATIONS~~ OPS OFFICER CH (15)	EQ27	DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	14 5	$ 30,441

18. REMARKS

from GS-13/8

18A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
[signature] J.D. MCCALLUM, C/CI/SG	03/24/76	[signature] Richard L. Schmidt CMG/13	4 March 1976

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HQGTRS CODE	25. DATE OF BIRTH MO. DA. YR.	26. DATE OF GRADE MO. DA. YR.	27. DATE OF LEI MO. DA. YR.
22	10	31500	CIS	25213		1	12 01 23	03 28 76	03 28 76

28. NTE EXPIRES MO. DA. YR.	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1—CSC, 2—OTHER, 3—FICA, 4—NONE) CODE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR.	EOD DATA	33. SECURITY REQ. NO.	34. SEX

35. VET. PREFERENCE CODE (0—NONE, 1—5 PT, 2—10 PT)	36. SERV. COMP. DATE MO. DA. YR.	37. LONG COMP. DATE MO. DA. YR.	38. CAREER CATEGORY (CAR/RESV, PROV/TEMP) CODE	39. FEGLI/HEALTH INSURANCE CODE (0—WAIVED, 1—REG, 2—REG/OPT, 3—INELIGIBLE) HEALTH INS. CODE	40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA: FORM EXECUTED (1—YES, 2—NO) / CODE / NO. TAX EXEMPTIONS	44. STATE TAX DATA: FORM EXECUTED (1—YES, 2—NO) / CODE / NO. TAX EXEMP. / STATE CODE

45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED
OK 3/25/76	[signature]	3/26/76

FORM 7-73 1152 USE PREVIOUS EDITION

SECRET

E-2, IMPDET CL. BY: 007622 (4)

14-00000

CONFIDENTIAL

75-6796

21 NOV 1975

MEMORANDUM FOR: John P. O'Reilly
Lee H. Wigren

SUBJECT : Letter of Commendation

We have just completed a high level, sensitive conference of considerable importance to both this Directorate and the Agency. You had the responsibility for virtually every aspect of its organization and administration. The planning and execution had to be done with comprehensive attention to detail without losing sight of our overall objectives. For weeks in advance and, particularly, during the conference itself you carried out your duties with energy, skill and competence which have reflected very creditably upon the Agency. You showed considerable tact and alertness in anticipating problems before they could arise. The close and cooperative relationship you established with the command and support personnel at the meeting site, and your obvious rapport with our various guests, also contributed to the efficient yet cordial environment in which the conference was conducted. You faced demanding and often complex responsibilities, and I commend you for your excellent performance in meeting them.

/s/ William E. Nelson

William E. Nelson
Deputy Director for Operations

CONFIDENTIAL

E2 IMPDET
CL BY 365248

SECRET

24 DEC 1975

CI 535-75

MEMORANDUM FOR: Chairman, DDO Evaluation Boards

FROM : Chief, Counterintelligence Staff

SUBJECT : Promotion Recommendation for Lee H. Wigren

1. I recommend that Lee H. Wigren be promoted from GS-13 to GS-14. Mr. Wigren has been in grade since May 1962 and is now a GS-13, Step 8. He currently occupies a GS-15, Operations Officer, Branch Chief position.

2. Mr. Wigren was born 1 December 1923. He received a BA degree in Russian Studies from Yale University in 1947 and an MA degree in History from Harvard University in 1950. He entered on duty with CIA as a GS-06 clerk in March 1951. He subsequently attained professional status as an Intelligence Officer in 1952 and since that time has served variously as Intelligence Officer, Area Operations Officer, Biographics Officer, Instructor, and Operations Officer in DIV/D, Europe Division, SE Division, OTR, and since 1968 the Counterintelligence Staff.

3. Most of Mr. Wigren's career has involved CE and CI matters. He has been primarily concerned with various aspects of the Counterintelligence research and analysis activity of SE Division and, since 1968, the Counterintelligence Staff. In the course of his various assignments, he has developed a broad and deep substantive knowledge of the Soviet intelligence and security organs and their activities which has made him one of our more knowledgeable and effective CI analysts. He is careful and thorough in his research, he writes well, and he has an established reputation within and without CIA as an interesting and effective lecturer concerning counterintelligence matters. His career record reflects a consistently professional performance of above-average quality in his various CIA assignments. Additionally, that record is documented by several letters of appreciation from other US Government agencies and foreign liaison services for the highly professional assistance provided them by Mr. Wigren in the counterintelligence field.

E2 IMPDET CL BY 012205

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4. Mr. Wigren is currently Chief of the External Research Branch of the CI Research and Analysis Group. He is performing the duties and responsibilities of this GS-15 position in a satisfactory manner. He manages the complex activities of six staff officers and nine contract personnel associated with this Branch and is responsible for the several research programs in which they are involved. He strives to direct and combine the best talents of the personnel under his supervision toward the achievement of his Branch's objectives while remaining sensitive to the personal and career interests of his employees. He is especially effective in dealing with the several contract personnel (including former defectors) under his supervision who, because of their professional status and diverse ethnic backgrounds, sometimes require especially understanding treatment.

5. In summary, Mr. Wigren is effectively and satisfactorily performing the duties of a GS-15 Branch Chief in a position which requires specialized substantive knowledge and the ability to manage activities and supervise personnel. I believe that his demonstrated ability in this position and his sustained record of job performance at an above-average level since his last promotion clearly merit his promotion to GS-14 at this time.

George T. Kalaris
Chief
Counterintelligence Staff

SECRET

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 28 NOVEMBER 1975

1. SERIAL NUMBER: 006198
2. NAME (Last-First-Middle): WIGREN, LEE H.
3. NATURE OF PERSONNEL ACTION: DELEGATION OF NSCA
4. EFFECTIVE DATE REQUESTED: MONTH 11 DAY 28 YEAR 75
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: XX V TO V / V TO CF / CF TO V / CF TO CF
7. COST CENTER NO. CHARGEABLE: 6227-0170 0002
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDO/~~CI STAFF~~ CIS
RESEARCH AND ANALYSIS GROUP
EXTERNAL RESEARCH BRANCH
10. LOCATION OF OFFICIAL STATION: WASHINGTON, D.C.
11. POSITION TITLE: ~~OPERATIONS~~ OPS OFFICER CH (15)
12. POSITION NUMBER: EQ27
13. CAREER SERVICE DESIGNATION: DAA
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 13 8
17. SALARY OR RATE: $ 28,254
18. REMARKS

19A. SIGNATURE OF REQUESTING OFFICIAL: [signature] M.D. MCCALLUM, C/CI/SG — DATE SIGNED: 11/28/75
19B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: CMG/13 [signature] — DATE SIGNED: 28/11/75

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 37
20. EMPLOY CODE: 10
21. OFFICE CODING: NUMERIC 31500 ALPHABETIC CIS
22. STATION CODE: 75813
23. INTEGREE CODE
24. MOTIVE CODE: 1
25. DATE OF BIRTH: 12 01 23
26. DATE OF GRADE: MO. DA. YR.
27. DATE OF LEI: MO. DA. YR.
28. NTE EXPIRES: MO. DA. YR.
29. SPECIAL REFERENCE
30. RETIREMENT DATA: 1—CSC 2—OBGN 3—FICA 5—NONE; CODE
31. SEPARATION DATA CODE
32. CORRECTION, CANCELLATION DATA: TYPE; MO. DA. YR.
EOD DATA
33. SECURITY REQ. NO
34. SEX
35. VET PREFERENCE: CODE 0—NONE 1—5 PT. 2—10 PT.
36. SERV. COMP. DATE: MO. DA. YR.
37. LONG COMP. DATE: MO. DA. YR.
38. CAREER CATEGORY: CAR. RESV. PROV./TEMP; CODE
39. FEGLI-HEALTH INSURANCE: CODE 0—WAIVED 1—REG 2—REG/OPT 3—INELIGIBLE; HEALTH INS. CODE
40. SOCIAL SECURITY NO
41. PREVIOUS CIVILIAN GOVERNMENT SERVICE: CODE 0—NO PREVIOUS SERVICE 1—NO BREAK IN SERVICE 2—BREAK IN SERVICE (LESS THAN 3 YEARS) 3—BREAK IN SERVICE (MORE THAN 3 YEARS)
42. LEAVE CAT. CODE
43. FEDERAL TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMP; STATE CODE
45. POSITION CONTROL CERTIFICATION: 12-2-75 [initials] 03 DEC 1975
APPROVAL: [signature: Tony Rasmussen] — DATE APPROVED: 12/2/75

FORM 1152 USE PREVIOUS EDITION

SECRET

E-2, IMPDET CL. BY: 007622

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 15 SEPTEMBER 1975

1. SERIAL NUMBER: 006198

2. NAME (Last-First-Middle): WIGREN, LEE H.

3. NATURE OF PERSONNEL ACTION: REASSIGNMENT AND CANCELLATION OF NSCA

4. EFFECTIVE DATE REQUESTED: MONTH 09 | DAY 15 | YEAR 75

5. CATEGORY OF EMPLOYMENT: REGULAR

6. FUNDS: XX | V TO V | V TO CF | CF TO V | CF TO CF

7. FAN AND NSCA: 6227-0170 | 0000

8. LEGAL AUTHORITY (Completed by Office of Personnel)

9. ORGANIZATIONAL DESIGNATIONS: DDO/CI STAFF / RESEARCH & ANALYSIS GROUP / EXTERNAL RESEARCH BRANCH

10. LOCATION OF OFFICIAL STATION: WASHINGTON, D.C.

11. POSITION TITLE: ~~OPERATIONS~~ OPS OFFICER CH (15)

12. POSITION NUMBER: EQ27

13. CAREER SERVICE DESIGNATION: DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS

15. OCCUPATIONAL SERIES: 0136.01

16. GRADE AND STEP: 15 8

17. SALARY OR RATE: $ 26,905

18. REMARKS

18A. SIGNATURE OF REQUESTING OFFICIAL: M.D. MCCALLUM, C/CI/SG — DATE SIGNED: 09/15/75

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: CMG/13 — DATE SIGNED: 17/9/75

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOOTS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	10	31500	C13	75013		1	12 01 23		

28. NTE EXPIRES — 29. SPECIAL REFERENCE — 30. RETIREMENT DATA (1—CSC, 2—ORGN, 3—FICA, 5—NONE) — 31. SEPARATION DATA CODE — 32. CORRECTION CANCELLATION DATA — EOD DATA — 33. SECURITY REQ. NO. — 34. SEX

35. VET. PREFERENCE (0—NONE, 1—5 PT., 2—10 PT.) — 36. SERV. COMP. DATE — 37. LONG. COMP. DATE — 38. CAREER CATEGORY (CAR/RESV, PROV/TEMP) — 39. FEGLI/HEALTH INSURANCE (0—WAIVER, 1—REG, 2—REG/OPT, 3—INELIGIBLE; HEALTH INS. CODE) — 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE (0—NO PREVIOUS SERVICE, 1—NO BREAK IN SERVICE, 2—BREAK IN SERVICE (LESS THAN 3 YEARS), 3—BREAK IN SERVICE (MORE THAN 3 YEARS)) — 42. LEAVE CAT CODE — 43. FEDERAL TAX DATA (FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMPTIONS) — 44. STATE TAX DATA (FORM EXECUTED 1—YES 2—NO; CODE; NO TAX EXEMP.; STATE CODE)

45. POSITION CONTROL CERTIFICATION: 9-18-75 — 03 OCT 1975

46. O.P. APPROVAL — DATE APPROVED: 10/03/75

FORM 8-72 1152 USE PREVIOUS EDITION

SECRET

E-2, IMPDET CL. BY: 007622

CONFIDENTIAL

DDO 24-6450

DEPARTMENT OF DEFENSE
DEFENSE INTELLIGENCE SCHOOL
NAVAL DISTRICT WASHINGTON
WASHINGTON, D. C. 20374

OFFICE OF THE COMMANDANT

C-2037/IS-2

25 JAN 1974

Mr. William E. Nelson
Deputy Director for Operations
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Nelson:

(C) It is a distinct pleasure for me to express my sincere appreciation to Messrs. Raymond Rocca, William Decker, William Donnelly, John Bogart, Joseph Flaherty, Lee Wigren, Robert Thomas and Paul Johnson, all members of your staff, for their outstanding participation and support of our new "Soviet Intelligence Elective Seminar." This seminar provided an in-depth examination of the Soviet Intelligence and Security Services for twelve graduate degree candidates enrolled in the School's new Masters Degree Program in Strategic Intelligence.

(U) Each Agency participant displayed a thorough knowledge of the subject interlaced with personal experiences and analyses which made each presentation unique and extremely valuable for the seminar members. In addition to the participants' formal presentations, they also spent valuable time informally talking with individual members of the seminar and faculty. Our students and faculty were enthusiastic in their praise of all aspects for the program; and they especially appreciated the candid discussions of the problems Soviet intelligence poses both for the Agency and the Intelligence Community. Please convey to each participant our sincere thanks for his outstanding presentation and his interest in the School's Graduate Program.

(U) Your continued cooperation in assisting this School to educate students whose intelligence capabilities will be an asset to the Services and Intelligence Community is deeply appreciated.

Sincerely,

W. J. Furnas

W. J. FURNAS
Captain, USN
Commandant

Classified by IS-2
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY Two (2)
DECLASSIFY ON cannot be determined
"Derivative information from material governed by CIA Regulation 10-29"

CONFIDENTIAL

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 20 June 1968

1. SERIAL NUMBER: 006198
2. NAME (Last-First-Middle): WIGREN, LEE H.
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE REQUESTED: MONTH 07 | DAY 14 | YEAR 68
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF
7. FINANCIAL ANALYSIS NO. CHARGEABLE: 9227-0170
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDP/CI STAFF RESEARCH AND ANALYSIS GROUP
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE: OPS OFFICER (14)
12. POSITION NUMBER: 0213
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 0136.01
16. GRADE AND STEP: 13 5
17. SALARY OR RATE: 16329

18. REMARKS

FROM: DDS/OTR (Position No. 1238)

CONCUR: [signature] OTR/Personnel

cc: Finance & Security

Security Approval Granted by Pers. SR/OS 6-24-68
[initials] 7-10 68

18A. SIGNATURE OF REQUESTING OFFICIAL: Byron B. Burnes, CI STAFF — DATE SIGNED: 20 June 68

18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER: [signature] — DATE SIGNED: 27 JUN 1968

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 37
20. EMPLOY CODE: 10
21. OFFICE CODING: NUMERIC 31500 | ALPHABETIC CI
22. STATION CODE: 75313
23. INTEGREE CODE
24. HOOTS CODE: 1
25. DATE OF BIRTH: 12 10 23
26. DATE OF GRADE
27. DATE OF LEI
28. NTE EXPIRES
29. SPECIAL REFERENCE
30. RETIREMENT DATA: 1—CSC 2—OASDI 3—FICA 4—NONE; CODE
31. SEPARATION DATA CODE
32. CORRECTION, CANCELLATION DATA
EOD DATA
33. SECURITY REQ. NO.
34. SEX
35. VET. PREFERENCE: 0—NONE 1—5 PT. 2—10 PT.
36. SERV. COMP. DATE
37. LONG. COMP. DATE
38. CAREER CATEGORY
39. FEGLI, HEALTH INSURANCE: 0—WAIVER 1—YES; HEALTH INS. CODE
40. SOCIAL SECURITY NO.
41. PREVIOUS CIVILIAN GOVERNMENT SERVICE: 0—NO PREVIOUS SERVICE; 1—NO BREAK IN SERVICE; 2—BREAK IN SERVICE (LESS THAN 3 YEARS); 3—BREAK IN SERVICE (MORE THAN 3 YEARS)
42. LEAVE CAT CODE
43. FEDERAL TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED 1—YES 2—NO; CODE; NO TAX EXEMP.; STATE CODE
45. POSITION CONTROL CERTIFICATION: From OTR CE 28-68
46. OP APPROVAL: [signature]
DATE APPROVED: 6/24/68

FORM 3-67 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4)

14-00000

South African Police Headquarters,
Private Bag 94,
Pretoria.

17th March, 1967.

Mr. R. Helms,
Central Intelligence Agency,
WASHINGTON D.C.

Dear Mr Helms,

During a recent conversation with one of my officers in connection with the visit of Mr. Henry Pluenko and Mr. Leo Wigren, it suddenly dawned on me that although I had, at the time, requested both Mr. John Mertz and Messrs. Pluenko and Wigren to convey my sincere thanks and good wishes to you - which I am sure they did - I had not yet written to you personally in connection with the matter.

Hank and Lee, as we affectionately remember them, proved themselves to be most worthy ambassadors of your country, as well as your service and I feel convinced that they left behind them a number of sincere new friends. They are both obviously experienced officers with a wide and thorough knowledge of their respective fields and we found their lectures highly instructive.

Fortunately, circumstances permitted the majority of my senior officers to attend the course in Pretoria and the lucid manner in which Hank and Lee delivered their lectures, brought us all under a new and deeper awareness of the vital role being played by the United States in the struggle against international communism, and for the very great need of unity and closer co-operation amongst the peoples of the free world if the communist onslaught is to be successfully withstood.

Please once again accept my sincere thanks for having made two such able and experienced officers as Hank and Leo available for the purpose of lecturing to us.

Kindest regards,
Sincerely,

[signature]

---------------------- Major-General.
H.J. VAN DEN BERGH.

/RVZ

14-00000

DEPARTMENT OF THE ARMY
U. S. ARMY INTELLIGENCE SCHOOL
FORT HOLABIRD, MARYLAND 21219

IN REPLY REFER TO:

15 March 1967

Mr. John H. Richardson
Director of Training
Central Intelligence Agency
Langley, Virginia 20505

Dear Mr. Richardson:

It is a pleasure to express the appreciation of the Staff and Faculty of the U. S. Army Intelligence School for the presentation by Mr. Lee A. Wigren, at Fort Holabird, on 8 March 1967, to personnel attending Class 67-SO-2 of the Senior Foreign Officer Intelligence Course.

Mr. Wigren's discussion of current trends in Soviet foreign policy was factual and timely. His examples of Soviet activity in the foreign policy sphere in Vietnam, the Middle East and Africa were of definite value to this class. The talk was highly interesting and was enthusiastically received.

Thank you for your continued cooperation in our guest speaker program. Would you please convey to Mr. Wigren the appreciation of the Staff and Faculty.

Sincerely,

RICHARD S. SMITH
Colonel, AIS
Commandant

SECRET
(When Filled In)

MEMORANDUM FOR: Mr. Lee H. Wigren

8 August 1966

THROUGH : Head of CI Career Service

SUBJECT : Notification of Non-eligibility for Designation as a Participant in the CIA Retirement and Disability System

1. As you may know, we are in the process of reviewing the employment history and current career field of all employees in the Agency to identify those who are eligible for designation as a participant in the new CIA Retirement and Disability System. In this process, the initial review of each case is made by the individual's Career Service. If the Head of his Career Service nominates him for participation in the System, this nomination is reviewed by the CIA Retirement Board which recommends final action to me. However, if the Head of the Career Service advises that the employee does not meet the basic requirements of HR 20-50 for participation, I have accepted this finding without further review by the CIA Retirement Board. This practice has been adopted in the interest of expediting this screening process so that those employees who are eligible to participate in the System may be designated participants as soon as possible.

2. In your case, the Head of your Career Service has advised me that you do not meet the requirements of HR 20-50 for designation as a participant and I have accordingly made the formal determination required by the regulation that you are not eligible for designation. From a review of your record it appears that the decision of your Career Service was based upon the fact that you have 15 years or more of Agency service, but have not as yet performed 60 months of qualifying service as required by regulation. My determination that you are not eligible at this time for designation in no way affects your current status under the Civil Service Retirement System, nor does it preclude reconsideration of your eligibility to participate in the CIA System if you should meet the requirements for designation in the future.

3. Should you desire further information concerning the requirements for designation as a participant in the CIA Retirement System, I suggest that you read paragraph e of HR 20-50 and paragraph 5 of the Employee Bulletin dated 30 July 1965, entitled "Public Law 88-643, The Central Intelligence Agency Retirement Act of 1964 for Certain Employees."

4. It is always possible that the records upon which the determination made in your case may have been incomplete or inaccurate regarding your actual employment history with the Agency. If, after studying the materials cited above, you have questions regarding the determination that you are not eligible to participate in the CIA Retirement System, please feel free to contact officials of your Career Service. They are familiar with the details of your case and will gladly discuss them with you. In addition, you may wish to discuss your case with the CIA Retirement Staff located in Room 205, Magazine Building (extension 2847). If such discussions do not resolve any questions you have regarding your eligibility, you may request that your case be formally considered by the CIA Retirement Board. However, this request must be made within 30 days of the date of this memorandum.

Emmett D. Echols

[Em]mett D. Echols
Director of Personnel

SECRET

14-00000

CONFIDENTIAL

SECRET

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 7 April 1965

1. SERIAL NUMBER: 006198
2. NAME (Last-First-Middle): WIGREN, Lee H.
3. NATURE OF PERSONNEL ACTION: Reassignment
4. EFFECTIVE DATE REQUESTED: 65
5. CATEGORY OF EMPLOYMENT: Regular
6. FUNDS: X V TO V | V TO CF | CF TO V | CF TO CF
7. COST CENTER NO. CHARGEABLE: 5275-2500
8. LEGAL AUTHORITY (Completed by Office of Personnel)
9. ORGANIZATIONAL DESIGNATIONS: DDS/OTR School of International Communism Faculty
10. LOCATION OF OFFICIAL STATION: Washington, D. C.
11. POSITION TITLE: Instr Intel (13)
12. POSITION NUMBER: 1238
13. CAREER SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1712.31
16. GRADE AND STEP: 13 3
17. SALARY OR RATE: $12075 12915
18. REMARKS:

Security Approval Granted by Pers. SD/OS 4/14/65

Vice Henry Samoriski

CONCUR: CSPO/A 4/20/65

CONCUR: SR Personnel 4-19-65

CONCUR: CSPO/B

1cc forwarded to Payroll; 1 cc forwarded to Security

18A. SIGNATURE OF REQUESTING OFFICIAL | DATE SIGNED | SIGNATURE OF CAREER SERVICE APPROVING OFFICER: MATTHEW BAIRD, Director of Trng | DATE SIGNED

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HOOTRS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
37	1	17500	OTR	7561		1	12 01 23		

EOD DATA

45. POSITION CONTROL CERTIFICATION: SR
46. O.P. APPROVAL
DATE APPROVED: 4-21-65

FORM 6-63 1152 USE PREVIOUS EDITION

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

DATE PREPARED: 9 May 1962

1. SERIAL NUMBER	2. NAME (Last-First-Middle)
006195	WIGREN, LEE H.

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE REQUESTED (Month / Day / Year)	5. CATEGORY OF EMPLOYMENT
Promotion	05 / 13 / 62	Regular

6. FUNDS		
X	V TO V	V TO CF
	CF TO V	CF TO CF

7. COST CENTER NO. CHARGEABLE: 2234 1000 1000

8. LEGAL AUTHORITY (Completed by Office of Personnel):

9. ORGANIZATIONAL DESIGNATIONS:
DDP/SR
Chief, Operations and Plans
Counterintelligence Branch
Research Section

10. LOCATION OF OFFICIAL STATION: Washington, D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
Ops Officer (CH)	351	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 1	$10635

18. REMARKS

From same slot.

VS

19A. SIGNATURE OF REQUESTING OFFICIAL	DATE SIGNED	19B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER	DATE SIGNED
ANDREW L. BUSBY, C/SR/PERSONNEL		[signature]	5/10/62

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING (Numeric)	(Alphabetic)	22. STATION CODE	23. INTEGREE CODE	24. HOURS CODE	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	60050	SR				12/1/23		

EOD DATA

44. O.P. APPROVAL: [signature] DATE APPROVED: 5/10/62

42. POSITION CONTROL CERTIFICATION: 5-16-62

SECRET

SECRET

5 March 1962

MEMORANDUM FOR: Clandestine Services Career Service Board, Secretary

SUBJECT : Promotion Recommendation for Mr. Lee H. Wigren

1. In recommending most strongly Mr. Wigren's promotion from GS-12 to GS-13, I feel it is only necessary to emphasize Mr. Wigren's educational background at Yale and Harvard, where he received a B.A. and M.A. in History and Russian; his ten years of work in the Agency on Soviet intelligence in the CI Staff, FI/D, and SR Division; his ability during the past three years in SR to supervise a group of over twelve people performing a variety of research functions, ranging from major studies to operational aids, on the RIS; his appreciation of the counter-intelligence role of the Agency and his furtherance of our mission in that respect by the high standards of excellence of his production; and his vigor in assuming and carrying out the duties of a job formerly held by a GS-15.

2. Mr. Wigren has been in grade for almost four years. He has had responsibilities and performed duties far above his grade level for three of those years while dealing with practically all of the DD/P, other agencies of the government, and foreign intelligence and security services. He is an acknowledged expert in his field and equalled in it by no one else in the Agency, and possibly in the government as a whole. His fitness reports have reflected superior performance in every important respect and outstanding performance in many ways, with the highest personal characteristics possible, doing a job on a uniquely difficult subject, while using and training personnel who all too often have had little or no background for their positions.

3. In my opinion, Mr. Wigren is the most qualified GS-12 in the Division for promotion to GS-13, and I believe that the above comments and our four previous promotion recommendations amply support me.

[signature]

JOHN M. MAURY,
Chief, SR Division

SECRET

2 September 1959

MEMORANDUM FOR: Chief, SR/CE

SUBJECT : Promotion Request,
Leo H. WIGREN

1. It is requested that Mr. Wigren be promoted to GS-13.

2. Mr. Wigren received his BA from Yale in 1947, majoring in history and Russian language and area studies, and his MA from Harvard in 1948 in history. He came on duty with the Soviet Intelligence Branch of what was then Staff C in March 1951, and stayed with that branch as a research analyst on Soviet Intelligence until after its transfer to SR/CE in early 1955, when he transferred to WE Division in search of a field assignment. Such assignment having become increasingly doubtful by 1957, he transferred to FI/D where he remained until assignment to this Division in April 1959 as Chief of SR/CE/Research.

3. I might as well admit at the start that I have known Mr. Wigren since we were in high school together and I have always been impressed with his ability, particularly in the research field. Additionally, he has been in or close to research on Soviet Intelligence for the past 8½ years. This, combined with his academic background in research methodology, history in general and Russian history in particular, made him my natural choice for his present job although I had never worked directly with him before. In the past five months, I have had reason to be happy about my choice. The main need in SR/CE/Research has been for an established program of studies which we might expect to be produced in regular order; this has been a need, to my personal knowledge, since 1955. Mr. Wigren has quietly set up such a schedule with realistic target dates, is in touch with each study at each point during its production, and shows every indication of meeting his deadlines. He has a long-range interest in counter-intelligence, knows what he is doing and why, and is able to orient his subordinates properly and direct their efforts.

4. Although Mr. Wigren has been in grade only a relatively short time, since April 1958, I feel that he is doing a difficult job excellently and that his promotion is justified on the basis of academic background, Agency experience and current performance.

EDWARD W. KNOWLES
SR/COP/CE

SECRET
SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last)	(First)	(Middle)	2. GRADE	3. POSITION TITLE	
WIGREN	Lee	H	GS-7	Intell. Off.	
4. OFFICE: DDP	STAFF OR DIVISION: FI	BRANCH: Staff C - CE	[X] DEPT'L. [ ] FIELD	IF FIELD, SPECIFY STATION:	

5. PERIOD COVERED BY REPORT		6. TYPE OF REPORT		
From: 4-19-52	To: 4-19-53	[ ] Initial	[X] Annual	[ ] Special
		[ ] Reassignment	[ ] Reassignment of Supervisor	

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

1. Under general supervision, examine the structure and operational methods of Soviet intelligence services, and prepare studies based on this examination.
2. Conduct research to determine current relationships between Soviet intelligence services and those of the Soviet satellite countries.
3. Prepare analyses of special counterespionage problems for use in the field, headquarters and training.
4. Prepare counterespionage studies dealing with specific areas, and based on systematic analyses of espionage cases in those areas.
5. Assist in the review of Country Plans from the counterespionage viewpoint.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed

The following courses were completed during the period April to July 1951, and have not been previously reported:

1.Basic Orientation Course; 2.Basic Intelligence Course; 3.Operations Course; and 4.Advanced Operations Course.

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED? Research, analysis, and support -- all mainly in the field of counterespionage.

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

10.

21 April 1953 — DATE

Lee H Wigren — SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Highly satisfactory. Has displayed conspicuous good judgment, accuracy, and cooperation.

FORM NO. 37-151

SECRET

(Over) (41)

SECRET

SECURITY INFORMATION

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

Judgment

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

Knowledge of Soviet Int. [illegible], particularly operational analysis, for which he has shown a special aptitude.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

Shows capacity for improvement and eventual leadership.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

No.

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

Training adequate. Eventual operational experience, preferably in Scandinavian area, desirable.

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

DATE: [illegible]1 April 1953

SIGNATURE OF SUPERVISOR: George E. [illegible]

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in Item 20.)

DATE: 21 April '53

SIGNATURE OF REVIEWING OFFICIAL: Newton D. Holbrook

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

SECRET

14-00000

SECRET
SECURITY INFORMATION

ITEMS 1 THROUGH 8 WILL BE COMPLETED BY TRANSACTIONS AND RECORDS BRANCH WHEN ACTION IS INITIATED IN PERSONNEL DIVISION

ROUTING AND ACTION SLIP FOR PERSONNEL EVALUATION REPORT

DATE: MAR 9 1953

1. NAME (Last)	(First)	(Middle)	2. GRADE	3. POSITION TITLE
[illegible]	Leo	H	GS-7	Intell. Off.

4. OFFICE	STAFF OR DIVISION	BRANCH		IF FIELD, SPECIFY STATION
DDP	SI	STC	[X] DEPT'L. [ ] FIELD	

5. PERIOD COVERED BY REPORT	6. TYPE OF REPORT
From 4-19-52 to 4-19-53	[ ] Initial [ ] Reassignment [X] Annual [ ] Reassignment of Supervisor [ ] Special

7. DATE REPORT DUE IN PERSONNEL OFFICE	8. AUTHENTICATION (T&R BRANCH)
4-19-53	

ROUTING AND ACTION

REQUIRED ACTION	PERSON TO TAKE ACTION	DATE ACTION COMPLETED	INITIALS
9. a. Obtain two copies of CIA Form 37-151. b. Enter data in Items 1 through 6, above, in corresponding spaces of FER forms. c. Attach this action form and pamphlet "Your Evaluation Report" to FER forms. d. Deliver forms to immediate supervisor of person to be evaluated.	Evaluations Officer	20 Apr 53	DBP
10. a. Deliver forms to person to be evaluated. b. Offer advice and assistance.	Supervisor	21 Apr 53	[illegible]
11. a. Complete Items 7 through 10. b. Deliver forms to supervisor.	Person to be Evaluated	21 Apr 53	[illegible]
12. a. Complete Items 11 through 17. b. Attach warning memo, if required. c. Deliver forms to reviewing official (supervisor next in line).	Supervisor	21 April 53	[illegible]
13. a. Review the evaluation. b. Discuss complete evaluation and recommendations with supervisor. c. Record additional comments on forms. d. Sign forms in Item 19. e. Deliver forms to supervisor.	Reviewing Official	21 Apr '53	[illegible]
14. a. Discuss all aspects of evaluation with person being evaluated. (Explain right of appeal, if warning memo is prepared.) b. Sign forms in Item 18. c. Deliver forms to Evaluations Officer.	Supervisor	21 Apr 53	[illegible]
15. a. Deliver original copy of evaluation form to Transactions and Records Branch, Personnel Division. b. Retain the carbon copy for use of operating office and Office Career Service Board. c. Detach Instruction Sheet of Form 37-151 if Item 20 (continu[illegible]) is unused.	Evaluations Officer	APR 21 1953	DBP

FORM NO. 37-151A
SEP 1952

SECRET

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED
8 AUGUST 1959

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref.	5. Sex	6. CS - EOD (Mo. Da. Yr.)
106198	WIGREN LEE H	12 01 23	1	M 1	03 19 51

7. SCD (Mo. Da. Yr.)	8. CSC Retmt (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Appt. Affidav.	11. FEGLI	12. LCD (Mo. Da. Yr.)	13. Mil. Serv. Credit LCD
03 24 43	1	50 USCA 403 J			03 19 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH XXXXXXXX SECTION	4824	WASH., D. C.	75013

16. Dept. - Field Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	XX XX OPS OFFICER	0400	GS	0136.01 XX

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. WGI Due	26. Appropriation Number
12 1	$ 8330	01	04 20 58	10 18 59	0234 1000 1000 XXXXXXXXXX

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	08 [illegible] 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH SECTION	4824	WASH., D. C.	75013

33. Dept. - Field Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	OPS OFFICER	D-14 351	GS	0136.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. WGI Due	43. Appropriation Number
12 1	$ 8330	DI			0234 1000 1000

SOURCE OF REQUEST

A. Requested By (Name And Title): ANDREW L. BUSBY CH/SR/PERSONNEL

B. For Additional Information Call (Name & Telephone Ext.): E. C. JOHNSON 4407

C. Request Approved By (Signature And Title):

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]	8/7/59	D. Placement		
B. Pos. Control			E.		
C. Classification			F. Approved By		

Remarks PER NEW T/O

SECRET

FORM NO. 1152 MAR 57

(4)

14-00000

SECRET
(When Filled In)

REQUEST FOR PERSONNEL ACTION

V to V | V to UV | UV to V | UV to UV

DATE PREPARED: Mo 03 Da 26 Yr 59

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth	4. Vet. Pref.	5. Sex	6. CS - EOD
106198	WIGREN, LEE H.	12 01 23	1	M 1	03 19 51

7. SCD	8. CSC Retmt	9. CSC Or Other Legal Authority	10. Apmt. Affidavit	11. FEGLI	12. LCD	13.
03 24 43	1	50 USC 403 J			03 19 51	2

CURRENT ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP FI STAFF DIV D COUNTER ESPIONAGE SECTION BIOGRAPHIC UNIT		WASH., D. C.	

16. Dept.-Field	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	BIOGRAPHIC OFF	712	GS	0132.21

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
12 1	$ 8330	DI			9 2305 23

ACTION

27. Nature Of Action	Code	28. Eff. Date	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT		04/19/59	REGULAR		

PROPOSED ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH AND SUPPORT SECTION		WASH., D. C.	

33. Dept.-Field	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
XXX	IO CI	400 1-12	GS	0136.53

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
12 1	$ 8330	DI	4 20 58	10 1 59	9 3400 20 001

SOURCE OF REQUEST

44. Requested By (Name And Title): ANDREW L. BUSBY CH/SR/PERSONNEL

45. For Additional Information Call (Name & Telephone Ext.): CHARLES B. REDMOND 4407

C. Request Approved By (Signature And Title): CONCURRENCE: [signature] FI/PERS — Date Approved: 1 Apr 59

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]		D. Placement		
B. Pos. Control	[signature]	1959	E. Release		
C. Classification			F. Approved By	[signature]	

Remarks: Two copies of this action have been forwarded to the Office of Security.
One copy has been furnished Vouchered Payroll.

CONCURRENCE: [signature]

Continued on reverse side

FORM 1152a (USE PREVIOUS EDITION)

SECRET

3/3/59

REQUEST FOR PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth	4. Vet. Pref.	5. Sex	6. CS - EOD
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

7. SCD	8. CSC Retmt.	9. CSC Or Other Legal Authority	10. Apmt. Affidav.	11. FEGLI	12. LCD	13. Mil. Serv. Credit
[illegible]	Code 1	[illegible]			[illegible]	

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP FI STAFF DIVISION D COUNTER ESPIONAGE SECTION BIOGRAPHIC UNIT	4105	WASH. D. C.	75013

16. Dept. - Field	Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	2	BIOGRAPHIC OFF	712	CS	0132.31

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade	25. PSI Due	26. Appropriation Number
11 3	$ 6820	51	01 16 [illegible]	01 12 [illegible]	[illegible] 2305 23

ACTION

27. Nature Of Action	Code	28. Eff. Date	29. Type Of Employee	Code	30. Separation Data
Promotion	30	20 APR 1958	Regular	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
	4109		

33. Dept. - Field	Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
			[illegible]		

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade	42. PSI Due	43. Appropriation Number
12 1	$ 7570		[illegible]	[illegible]	

Approved by CS Career Service Panel [illegible]

SOURCE OF REQUEST

A. Requested By (Name And Title): Frank B. Rowlett - C/FI/Div D

B. For Additional Information Call (Name & Telephone Ext.): Lee Shields - 8312

C. Request Approved By (Signature And Title): [signature] FI/PO

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board			D. Placement	[illegible]	[illegible]
B. Pos. Control	[illegible]	[illegible] 1958	E.		
C. Classification			F. Approved By	[illegible]	[illegible]

Remarks

14 February 1958

MEMORANDUM FOR: Chief, FI

VIA: FI/Personnel

SUBJECT: Personnel Action (Promotion)

1. It is recommended that Mr. Lee WIGREN be promoted from GS-11 to GS-12. Mr. Wigren has been in his present grade since 16 January 1955. Since he was assigned to Division D on 23 September 1957, he has been under my supervision. His performance during this time has been at least at a GS-12 level.

2. Mr. Wigren's duties warrant a GS-12. He is primarily engaged in research of a complex and tedious nature which requires a high degree of professional competence.

3. Mr. Wigren deserves a promotion on the basis of his job performance. Since coming under my supervision, he has consistently shown himself to be a conscientious, dilligent and capable employee; and the high quality of his reports are indicative of his intelligence, flair for research, and ability to write effectively.

ALBERT P. KERGEL
Chief, Special Activities Br., FI/D

APPROVED:

FRANK B. ROWLETT, Chief, FI/Division D

14-00000

SECRET

Classify According To Content.

REQUEST FOR PERSONNEL ACTION

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo Da Yr)	4. Vet. Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD (Mo Da Yr)
	WIGREN, LEE H.	12 1 23	1	M	

7. SCD (Mo Da Yr)	8. CSC Retmt. (Yes-1, No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo Da Yr)	11. FEGLI (Yes-1, No-2) Code	12. LCD (Mo Da Yr)	13. Mil Serv Credit LCD (Yes-1, No-2) Code
	1					

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP/WE Scandinavian Branch, FI, PP, PM Sweden		Washington, D. C.	

16. Dept.-Field (Dept-XX, Usfld-, Fran-) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	Area Ops Officer	BB-55	GS	0136.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo Da Yr)	25. PSI Due (Mo Da Yr)	26. Appropriation Number
GS-11 2	$ 6605	DI			8-3600-20

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo Da Yr)	29. Type Of Employee	Code	30. Separation Date
REASSIGNMENT	57	11 17 57	Regular	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP FI Staff Division D Counter-Espionage Section Biographic Unit	4110	Washington, D. C.	7258

33. Dept.-Field (Dept-XX, Usfld-, Fran-) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	Biographic Officer	BF-712-12	GS	0132.31

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo Da Yr)	42. PSI Due (Mo Da Yr)	43. Appropriation Number
GS-11 2	$ 6605	DI	01 16 55	01 12 58	8-2305-23

SOURCE OF REQUEST

A. Requested By (Name And Title): FRANK B. ROWLETT, Chief, FI/D

B. For Additional Information Call (Name & Telephone Ext.): Jean E. Stake, Ext. 4245

C. Request Approved By (Signature And Title): E. Johnson FI/PO

CLEARANCES

Clearance	Signature	Date	Clearance	Signature	Date
A. Career Board	[signature]	11/1/57	D. Placement	[signature]	11/6/57
B. Pos. Control	[illegible]		E.		
C. Classification			F. Approved By	Robert W. Shay	

Remarks: [illegible] WE/PT

FORM 5-57 1152a

Sec. Cleared by Bard 11/7/57 11/18

(4)

14-00000

MEMORANDUM FOR: Personnel Folder

SUBJECT : Career Development Plan - for WIGREN, Lee H.

An individual career plan has been developed on the above subject, approved on 20 November 1956 and is on file in the FI Career Management Office.

[signature]
ROBERT K. SKEELS
FI Career Management Officer

14-00000

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname): Mr. Lee M. WIGREN
2. DATE OF BIRTH: 1 Dec 1923
3. REQUEST NO.:
4. DATE OF REQUEST: 7 July 55

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): Reassignment
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED: ASAP
B. APPROVED:

7. C.S. OR OTHER LEGAL AUTHORITY:

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Area Ops. Officer BB 67-11		Area Ops Officer BB 55
9. SERVICE, GRADE, AND SALARY	GS-0136.01-11 $5940.00 p.a.		GS-0136.01-11 $5940.00 p.a.
10. ORGANIZATIONAL DESIGNATIONS	DDP/WE Scandinavian Branch FI, PP, PM Sweden		DDP/WE Scandinavian Branch FI, PP, PM Sweden
11. HEADQUARTERS	Washington, D. C.		Washington, D. C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [x] DEPARTMENTAL		[ ] FIELD [x] DEPARTMENTAL DP

A. REMARKS (Use reverse if necessary):
Incumbent, Carter, to be reassigned to field slot in WE. ~~Approved~~ Concurred JUL 26 1955 DMCollins PP/Career Service

B. REQUESTED BY (Name and title): A. M. GREGG, Personnel Officer, WE [signature: A M Gregg]
C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): H. E. EISSNER, x 3124
D. REQUEST APPROVED BY
Signature: [signature]
Title: EI/DMC

13. VETERAN PREFERENCE: NONE | WWII | OTHER | 5 PT. | 10-POINT DISAB | OTHER — x (5 PT.)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | I.A. | REAL. — SD-DI

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 6-3600-20 TO: same
18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED STATE: Mass.

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL	[initials]	26 JUL 1955	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.	OCR	26 Jul 55	
E.			
F. APPROVED BY	[signatures] C Stevens 26 July 55		

SECRET

10-67373-1

14-00000

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Mr. Lee H. WIGREN	1 Dec. 1923		23 Feb 55

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.) Reassignment
B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE A. PROPOSED: ASAP
B. APPROVED: 13 Mar 1955

7. C. S. OR OTHER LEGAL AUTHORITY

FROM—		TO—
Intell. Off. (FI) BV 227	8. POSITION TITLE AND NUMBER	Area Ops. Officer BB 67-11
GS-0136.51-11 $5940.00 p.a.	9. SERVICE, GRADE, AND SALARY	GS-0136.01-11 $5940.00 p.a.
DDP/FI Staff C Soviet Intelligence Branch Soviet Intell. Ops. Guidance Sec.	10. ORGANIZATIONAL DESIGNATIONS	DDP/WE Scandinavian Branch, FI, PP, PM Sweden
Washington, D. C.	11. HEADQUARTERS	Washington, D. C.
FIELD [ ] DEPARTMENTAL [X]	12. FIELD OR DEPARTMENTAL	FIELD [ ] DEPARTMENTAL [X]

A. REMARKS (Use reverse if necessary)

Fitness report of October 1954 is current, adequate and needs no change or modification.

B. REQUESTED BY (Name and title) A. M. GREGG, Personnel Officer, WE

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension) H. E. EISSNER, X 3422

D. REQUEST APPROVED BY
Signature: James P. Humphries (?)
Title: C/Com 1 March 55

13. VETERAN PREFERENCE: NONE | WWII | OTHER | 5 PT. | 10 POINT (DISAB. | OTHER) — X

14. POSITION CLASSIFICATION ACTION: NEW | VICE | I. A. | REAL. — SD - DI

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 5-2305-23 TO: 5-3600-20 — I certify funds available:
18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)
20. LEGAL RESIDENCE: [ ] CLAIMED [ ] PROVED STATE: Mass.

21. STANDARD FORM 50 REMARKS

Oblig. Ref. No. —
Charge Allot. No. 5-3600-20
Auth. Officer — Martin

22. CLEARANCES	INITIAL OR SIGNATURE	DATE	REMARKS:
A.			
B. CEIL. OR POS. CONTROL		3/10	
C. CLASSIFICATION			
D. PLACEMENT OR EMPL.		3/11	
E.			

F. APPROVED BY R. A. Strickler 11 MAR 1955

10—67323-1

23 February 1955

TO: Chief, WE/1

FROM: SR/CE/Holbrook

SUBJECT: Transfer of Personnel

1. This is to notify you that Lee H. Wigren, currently assigned to SR/CE, is available for release to WE/1.

STANDARD FORM 52

SECRET

REQUEST FOR PERSONNEL ACTION

VOUCHERED

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.–Miss–Mrs.–One given name, initial(s), and surname): Mr. Lee H. WIGREN
2. DATE OF BIRTH: 12/1/23
3. REQUEST NO.:
4. DATE OF REQUEST: 9 Dec. 1954

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.): PROMOTION
B. POSITION (Specify whether establish, change grade or title, etc.):

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: 1/6

7. C.S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Intell. Off. (FI) EV 227		Intell. Off. (FI) EV 227 *
9. SERVICE, GRADE, AND SALARY	GS-0136.51-9 $5185 p.a.		GS-0136.51-11 $5940 p.a.
10. ORGANIZATIONAL DESIGNATIONS	DDP/FI Staff C Soviet Intelligence Branch Soviet Intell. Ops. Guidance Sec.		DDP/FI Staff C Soviet Intelligence Branch Soviet Intell. Ops. Guidance Sec.
11. HEADQUARTERS	Washington, D.C.		Washington, D.C.
12. FIELD OR DEPARTMENTAL	☐ FIELD ☒ DEPARTMENTAL		☐ FIELD ☒ DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

* This slot recently upgraded

B. REQUESTED BY (Name and title): C.W. Tenney
C. W. Tenney, Acting C/ETC

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension): Marguerite Roney Ext. 3535

D. REQUEST APPROVED BY
Signature: J P Humphrey
Title: E/A2MO

13. VETERAN PREFERENCE

NONE	WAR	OTHER	5 PT.	10 POINT DISAB.	10 POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I.A.	REAL.

SD:FI

15. SEX: M
16. RACE: W
17. APPROPRIATION FROM: 5-2305-23 TO:
18. SUBJECT TO C.S. RETIREMENT ACT (YES–NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE ☐ CLAIMED ☐ PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL		
C. CLASSIFICATION	CB	1/5
D. PLACEMENT OR EMPL.	RM	1/7/55
E.		

REMARKS:

F. APPROVED BY [signature] [signature] —7 JAN 1955

SECRET

16—87320—2

SECRET

CUMULATIVE TRAINING RECORD

DATE: 10, December 1954

NAME: Leo H. Wigren

PROJECTED PERSONNEL ACTION: X PROMOTION | REASSIGNMENT | OTHER (Explain) | ROTATION | TRAVEL

FROM: Intell. Off. GS-9 Staff C Wash.

TO: Intell. Off. GS-11 Staff C Wash.

AOS

X	COURSE	DATE TAKEN	X	OTHER TRAINING COURSES	DATE TAKEN
	BIC(CS), ALSO				
	BIC, BITC, SOC,	51			
	BTP AND BOC				
	BTP II, ALSO OC	51			
	BTP III, ALSO				
	AIC, AITC, AOC	51			
	AND CAI				
	PO, ALSO PM I,				
	II, III AND RAFT				
	ITC ALSO CI				
	TECH				
	ADMIN				
	SIC	51			
	SUP				
	CIA				
	RPTS				
	OB				
	OSC (CC)	CC		PCE	Oct 54
	C & C				
	CPW				
	WPSOC				
	CPO				
	STB				
	CEW				
	IF				
	CW				
	SAB				
	AO				
	MO				
	SUR				
	BFOT				
	DOC				
	LOCKS				
	S/W				
	F & S				
	SAF				

REMARKS:

1. CONSTRUCTIVE CREDIT (CC) HAS BEEN AUTHORIZED FOR COURSES SO MARKED BASED UPON SUBJECT'S PREVIOUS [ ] BACKGROUND [X] EXPERIENCE [ ] TRAINING.

2. SUBJECT HAS COMPLETED TRAINING OR RECEIVED CONSTRUCTIVE CREDIT AS SHOWN AT THE LEFT.

STAFF TRAINING OFFICE COMMENTS:

[X] A. THIS [X] DOES [ ] DOES NOT MEET MINIMUM TRAINING STANDARDS RE QUALIFICATION FOR THE PROJECTED ACTION.

[ ] B. SUBJECT IS CURRENTLY ENROLLED IN COURSES MARKED WITH AN S, THE COMPLETION OF WHICH WILL SATISFY MINIMUM STANDARDS.

[ ] C. UNLESS SUBJECT HAS HAD PREVIOUS HQ. OR FIELD EXPERIENCE, WHICH CAN BE ACCEPTED IN LIEU OF TRAINING, SUBJECT SHOULD BE REQUIRED TO TAKE [ ] QUALIFYING [ ] REFRESHER TRAINING AS CHECKED AT THE LEFT.

M Racusin

SIGNATURE OF STAFF TRAINING OFFICER

TO: Personnel Officer, M. RONEY

FROM: Career Management Officer J. P. HUMPHRIES

The above projected personnel action has been [ ] approved [ ] disapproved by the Career Service Board. Additional training as indicated above has been recommended by the Training Officer to satisfy requirements of the proposed personnel action.

Please schedule these courses as soon as possible through your Division Training Officer who will coordinate with the Senior Staff Training Officer.

DATE

SIGNATURE OF CAREER MANAGEMENT OFFICER

FORM NO. 1 JAN 54 59-77 PREVIOUS EDITION MAY BE USED. REPLACES FORM NO. 59-112 AUG 1953 WHICH MAY BE USED

SECRET (2-4-45)

APPLICATION FOR MEMBERSHIP in the CAREER STAFF of the CENTRAL INTELLIGENCE AGENCY

To the Director of Central Intelligence

Sir:

I submit herewith my application for membership in the Career Staff of the Central Intelligence Agency as defined below:

"The Career Staff of the Central Intelligence Agency is a group of carefully selected and trained individuals who accept an obligation to devote themselves to the needs of the Agency, and who intend to make a career with the Agency."

In accordance with this definition, I desire to devote myself to the faithful performance of duty in the Central Intelligence Agency, and I accept the obligations and conditions of that service which are determined to be essential to the furtherance of its mission.

I am aware of the many restrictions necessarily placed upon me by virtue of the security requirements inherent in my employment by the Central Intelligence Agency. I am also aware that as a member of the Career Staff, it will be my obligation to serve anywhere and at any time and for any kind of duty as determined by the needs of the Agency, and I have been assured that in order to carry out this policy, full consideration will be given to my particular capabilities, interests, and personal circumstances. By virtue of this application for membership and upon my acceptance in the Career Staff, I am assured that, with continuing satisfactory work performance and conduct on my part, just and equitable attention will be accorded my personal progress during my tenure in the Career Staff. I am also assured that, on my satisfactory completion of any assignments, I will be offered reassignments which are compatible insofar as possible with my abilities and career interests, and that I shall be entitled to the benefits now available or to be made available in the future to members of the Career Staff of the Central Intelligence Agency.

MEMBERSHIP IN THE CAREER STAFF OF THE CENTRAL INTELLIGENCE AGENCY APPROVED, TO TAKE EFFECT 1 JUN 1954

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

~~EXECUTIVE DIRECTOR~~

THE CIA SELECTION BOARD

[signature]

[signature]

(Signature)

20 September 1954

(Date)

14-00000

STANDARD FORM 52
PRESCRIBED BY THE U. S. CIVIL SERVICE COMMISSION
FEDERAL PERSONNEL MANUAL CHAPTER

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Mr. Lee H. Wigren	1 Dec 23		

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
Reassignment

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED: ~~23 Feb 54~~
B. APPROVED: 14 Feb 54

7. C.S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Intelligence Officer BV 227		Intelligence Officer(FI) BV227
9. SERVICE, GRADE, AND SALARY	GS 132 9 $5060 per annum		GS0136.51-9 $5060 per annum
10. ORGANIZATIONAL DESIGNATIONS	~~DD/P/FI~~ ~~Staff C~~ ~~Soviet Intelligence Branch~~ ~~Soviet Intell. Ops. Guidance Sect.~~		DD/P/FI Staff C Soviet Intelligence Branch Soviet Intell.Ops. Guidance Sect.
11. HEADQUARTERS	~~Washington, D.C.~~		Washington, D.C.
12. FIELD OR DEPARTMENTAL	[ ] FIELD [X] DEPARTMENTAL		[ ] FIELD [X] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title)

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)

D. REQUEST APPROVED BY
Signature: Edward C. McNamara
Title: for FI/PO

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10 POINT DISAB	10 POINT OTHER

14. POSITION CLASSIFICATION ACTION

NEW	VICE	L A	REAL

CO-FI

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 4-2305-23 TO.			[ ] CLAIMED [ ] PROVED STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CEIL. OR POS. CONTROL	DE	1/22/54
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.	[illegible]	[illegible]
E.		

REMARKS:

F. APPROVED BY
[signature] 2/15/54

10—67320—3

14-00000

STANDARD FORM 52

REQUEST FOR PERSONNEL ACTION

REQUESTING OFFICE: Fill in items 1 through 12 and A through D except 6B and 7 unless otherwise instructed. If applicable, obtain resignation and fill in separation data on reverse.

1. NAME (Mr.—Miss—Mrs.—One given name, initial(s), and surname)	2. DATE OF BIRTH	3. REQUEST NO.	4. DATE OF REQUEST
Mr. Lee H. Wigren	1 Dec 1923		12 May 53

5. NATURE OF ACTION REQUESTED:
A. PERSONNEL (Specify whether appointment, promotion, separation, etc.)
Promotion

B. POSITION (Specify whether establish, change grade or title, etc.)

6. EFFECTIVE DATE
A. PROPOSED:
B. APPROVED: 24 May 53

7. C. S. OR OTHER LEGAL AUTHORITY

	FROM—		TO—
8. POSITION TITLE AND NUMBER	Intelligence Officer BV 227-7		Intelligence Officer BV 227
9. SERVICE, GRADE, AND SALARY	GS 132 7 ~~$4205 p.a.~~ 7330		GS 132 9 $5060 p.a.
10. ORGANIZATIONAL DESIGNATIONS	DDP/FI STAFF C Soviet Intelligence Branch Soviet Intel.Operations Guid.Sec.		DDP/FI STAFF C Soviet Intelligence Branch Soviet Intel.Operations Guid.Sec.
11. HEADQUARTERS	Washington, DC		Washington, DC
12. FIELD OR DEPARTMENTAL	[ ] FIELD [X] DEPARTMENTAL		[ ] FIELD [X] DEPARTMENTAL

A. REMARKS (Use reverse if necessary)

B. REQUESTED BY (Name and title) R.P. Hawes
R.P. Hawes, Chief, SIC

C. FOR ADDITIONAL INFORMATION CALL (Name and telephone extension)
IFrisce x3535

D. REQUEST APPROVED BY
Signature: Edward V. McNamara
Title: C/FI/PA

13. VETERAN PREFERENCE

NONE	WWII	OTHER	5-PT.	10 POINT DISAB.	10 POINT OTHER

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I.A.	REAL.

CD-FI

15. SEX | 16. RACE | 17. APPROPRIATION FROM: 2305-20 TO:

18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)

20. LEGAL RESIDENCE [ ] CLAIMED [ ] PROVED
STATE:

21. STANDARD FORM 50 REMARKS

22. CLEARANCES	INITIAL OR SIGNATURE	DATE
A.		
B. CTRL. OR POS. CONTROL		
C. CLASSIFICATION		
D. PLACEMENT OR EMPL.		
E.		

REMARKS:

F. APPROVED BY [signature] 5/21/53

16—67322-0

14-00000

RESTRICTED
Security Information

[handwritten:] ad 2884

[illegible] November 1952

MEMORANDUM:

TO: PDC

THROUGH: Admin Personnel

FROM: CD/TI [initials]

SUBJECT: Change of Beneficiary.

1. It is requested that the name presently listed as beneficiary on my retirement policy be removed, and that the following name be listed as the sole beneficiary:

Mrs. Alice Ellen (Major) Wigren (wife)
Apt #140
[illegible] Que Street, Northwest
Washington 7, D.C.

2. This change is to be effective immediately.

[signature] Lee H. Wigren

Lee H. Wigren
x 2442

RESTRICTED
Security Information

14-00000

PERSONNEL ACTION REQUEST

REGISTER NO.

NAME: Leo H. Wigren

REQUESTED EFFECTIVE DATE: asap 11 May 52

NATURE OF ACTION: Promotion

WHEN LEAVING (VOUCHERED)

LAST WORKING DAY:

EMPLOYEE'S SIGNATURE:

	FROM	TO
TITLE	Clerk	Intelligence officer
GRADE AND SALARY	GS-6 $3920 p.a.	GS-7 $4205 p.a.
OFFICE	OSO	OSO
DIVISION	STC	STC
BRANCH AND SECTION	SIB	SIB
OFFICIAL STATION	Washington, D.C.	Washington, D.C.
	DEPARTMENTAL [X] FIELD [ ]	DEPARTMENTAL [X] FIELD [ ]

REMARKS:

(Slot #106) GW

132

APPROVED: Richard P. Hawes
RICHARD P. HAWES, A/Chief, STC

RECOMMENDED:

(DATE)

(SIGNATURE OF OFFICE CHIEF, DIVISION CHIEF, OR ADM. OFFICER)

FOR USE OF PERSONNEL ONLY

PLACEMENT

APR 25 1952 R. C. Bedford

CLEARANCE REQUESTED		CLEARANCE APPROVED	
DATE	TYPE	DATE	TYPE

DATE | SIGNATURE

CLASSIFICATION

BUREAU NO.	C. S. C. NO.	DATE APPROVED
1803		1/4/9/47

NEW | VICE | L.A. ✓ | REAL.

4/30/52 Thomas McFish

EFFECTIVE DATE

TRANSACTIONS AND RECORDS

APPROPRIATION: 2123900

ALLOTMENT: 3000

C. S. C. AUTHORITY: Sch. A.6.116(a)

DATE SIGNATURE: 1 May 52 | SIGNATURE: M. Leahy

PERSONNEL RELATIONS

DATE | SIGNATURE

APPROVALS [ ] SUBJECT TO SECURITY CLEARANCE

DATE | SIGNATURE OF EXECUTIVE

DATE: 1 May 52 | SIGNATURE OF DIVISION CHIEF: R. J. Goddard

FORM NO. 37-3
JUL 1950

U.S. GOVERNMENT PRINTING OFFICE

14-00000

PERSONA ACTION REQUEST

NAME: WITREM, Lee A.	REQUISTED NO.
NATURE OF ACTION: Intra-agency Transfer	REQUESTED EFFECTIVE DATE: 30 Sept 51
	WHEN LEAVING (VOUCHERED)
	LAST WORKING DAY:
	EMPLOYEE'S SIGNATURE:

	FROM	TO
TITLE	Clerk	Clerk
GRADE AND SALARY	GS-6 $3450 p.a.	GS-6 $3450 p.a.
OFFICE	OSO	OSO
DIVISION	Staff C	Staff C
BRANCH AND SECTION	~~International Communism~~	Soviet Intelligence
OFFICIAL STATION	Washington, D.C.	Washington, D.C.
	DEPARTMENTAL XX FIELD ☐	DEPARTMENTAL XX FIELD ☐

REMARKS:

From Pos. #117 to 106. gm

C# 1806 301

Vice Margaret L. George to be reassigned.

#- 8081

RECOMMENDED:

13 Sept. 1951
(DATE)

[signature]
(SIGNATURE OF OFFICE CHIEF, DIVISION CHIEF OR ADM. OFFICER)

FOR USE OF PERSONNEL ONLY

PLACEMENT

DATE QUALIFICATIONS APPROVED

CLEARANCE REQUESTED		CLEARANCE APPROVED	
DATE	TYPE	DATE	TYPE

DATE	SIGNATURE

CLASSIFICATION

BUREAU NO.	C. S. C. NO.	DATE APPROVED
7105		9-1-51

NEW	VICE	T. A.	REAL
		/	

DATE	SIGNATURE
20 Sept 51	Thomas M. Fisher

EFFECTIVE DATE

TRANSACTIONS AND RECORDS

APPROPRIATION: 2123900

ALLOTMENT: 3005

C. S. C. AUTHORITY: Sch A 7.115(1)

DATE SIGNATURE	SIGNATURE
9-24-51	[signature]

PERSONNEL RELATIONS

DATE	SIGNATURE
	[signature]

APPROVALS

DATE	☐ SUBJECT TO SECURITY CLEARANCE / SIGNATURE OF EXECUTIVE
DATE	SIGNATURE OF DIVISION CHIEF
25 Sept 51	[signature]

FORM NO. 37-3
JUL 1950

U. S. GOVERNMENT PRINTING OFFICE 16—62403-1

14-00000

CONFIDENTIAL

11 September 1951

MEMORANDUM

TO: Chief, CPD

VIA: ADMIN/Personnel

FROM: Chief, Staff C/030

SUBJECT: Change in T/O

It is requested that Lee A. Wigren be moved from Slot 117, Clerk, International Communism Branch, to Slot 106, Clerk, Soviet Intelligence Branch.

[signature]
ERIC W. TIMM

CONFIDENTIAL

SECRET CONFIDENTIAL RESTRICTED

ENTRANCE ON DUTY RECORD

DATE	19 March 1951
TO: OSO, ST. C.	BUILDING / ROOM
FROM: PERSONNEL OFFICER	EOD DATE: 19 March 1951
NAME OF EMPLOYEE: Lee H. Wigren	
POSITION TITLE: Clerk	GRADE: GS-6 / SALARY: $3450.
PAYROLL: Vouchered	DUTY STATION: Washington, D. C.
DATE SECURITY CLEARED: Proc. 26 Feb. 1951 Full (verbal) 20 March 1951	DATE OATH OF OFFICE ADMINISTERED: 19 March 1951
DATE PERMANENT IDENTIFICATION REQUESTED: 19 March 1951	DATE FINGERPRINTED: 19 March 1951
DATE BRIEFED BY SECURITY: 19 March 1951	DATE OF PHYSICAL EXAMINATION: 19 March 1951
DATE 24 MONTH AGREEMENT SIGNED: NA	
EMPLOYEE'S EMERGENCY ADDRESS: A. H. Wigren, 218 Belmont Ave., Brockton, Mass.	
EMPLOYEE'S LOCAL ADDRESS: 3200 16th St. N. W., Washington, D. C. Apt. 319	

REMARKS:
PC 26 Feb
Sec Cl 23 Mar

SIGNATURE OF PERSONNEL OFFICER
. C. CLINKSCALE HM

FORM NO. 37-75 DEC 1949 RESTRICTED CONFIDENTIAL SECRET

14-00000

Aragon - file

31 March 1951

The Honorable Richard B. Wigglesworth
U. S. House of Representatives
Washington 25, D. C.

Dear Mr. Wigglesworth:

This is in reference to your interest in the application of Mr. Lee Wigren for employment with this Agency.

I am glad to inform you that Mr. Wigren entered on duty with us on 19 March 1951.

We appreciate both your interest in the Central Intelligence Agency and your recommendation of Mr. Wigren.

Sincerely yours,

Walter L. Pforzheimer
Legislative Counsel

dcs
Central Records
Personnel
Stayback - 2

14-00000

TO: Medical Divi. .on

FROM: Transactions & Records

SUBJECT: Lee H. Wigren

Request that above named subject be given a physical examination.

POSITION: Clerk

GRADE: GS-6

BRANCH: OSO, ST. C.

SERVICE: DEPT.

NATURE OF APPOINTMENT: EXC. APPT.

OK 3-19-51 [illegible]

FORM NO. 37.118
MAY 1950

PERSONNEL ACTION REQUEST — REGISTER NO. 3383

Field	Entry
NAME	[illegible], Lee [illegible]
REQUESTED EFFECTIVE DATE	19 March 1951
NATURE OF ACTION	Excepted Appointment
WHEN LEAVING (VOUCHERED) LAST WORKING DAY:	
EMPLOYEE'S SIGNATURE:	

	FROM	TO
TITLE	2-26-51	Clerk GS-6
GRADE AND SALARY		GS-6 $3[illegible].00 p.a.
OFFICE	P.C.	CCO
DIVISION		Staff C
BRANCH AND SECTION		I C Branch
OFFICIAL STATION		Washington, D. C.
	DEPARTMENTAL ☐ FIELD ☐	DEPARTMENTAL ☒ FIELD ☐

REMARKS:

Slot - 6
Security initiated 16 November 1950.

301

#7618

RECOMMENDED:

12 February 1951
(DATE)

[signature]
(SIGNATURE OF OFFICE CHIEF, DIVISION CHIEF OR ADM. OFFICER)

FOR USE OF PERSONNEL ONLY

PLACEMENT
DATE QUALIFICATIONS APPROVED: 2/20/51 F G Jurma

CLEARANCE REQUESTED DATE	TYPE	CLEARANCE APPROVED DATE	TYPE

DATE | SIGNATURE

CLASSIFICATION

BUREAU NO.	C. S. C. NO.	DATE APPROVED
6799		8 Feb 51

NEW	VICE	I. A.	REAL

DATE: 19 Feb 51 SIGNATURE: Austin J. Thomas[illegible]

EFFECTIVE DATE

TRANSACTIONS AND RECORDS
APPROPRIATION: 2115900
ALLOTMENT: 901-101
C. S. C. AUTHORITY: Sched A 6.116(L)

DATE SIGNATURE: 3-22-51 SIGNATURE: L. A. Grim

PERSONNEL RELATIONS
DATE | SIGNATURE [signature]

APPROVALS ☐ SUBJECT TO SECURITY CLEARANCE
DATE | SIGNATURE OF EXECUTIVE

DATE | SIGNATURE OF DIVISION CHIEF [signature]

FORM NO. 37-3
JUL 1950

U. S. GOVERNMENT PRINTING OFFICE 16—62480-1

TO : [illegible]

FROM : McLeish   March 7

THRU : Wisner

[illegible] Mass

Grade and Salary 6 - 3450

Subject to completion of [illegible]

To report to Tempo [illegible] Building, [illegible]

adjacent to the Lincoln [illegible] and [illegible] a.m.

[illegible]: EOD 19 Mar.

Subject to further processing

Wilber nat.

14-00000

CENTRAL INTELLIGENCE AGENCY
2430 E STREET NW.
WASHINGTON 25, D. C.

1 March 1951
In reply refer to: ED-4

Mr. Leo H. Wigren
213 Belmont Avenue
Brockton, Massachusetts

Dear Mr. Wigren:

In reference to your application for employment, this letter is to assure you that the processing of your papers as a GS 6, $ [illegible] per annum is being continued by this agency. A definite offer of employment cannot be made, however, until such time as all processing has been completed.

The processing is a rather lengthy one; but when further information is available, we shall get in touch with you immediately.

In the meantime, it would be appreciated if you would advise us of any change in your present status, such as change of address, etc.

Your continued interest and patience are appreciated.

Very truly yours,

H.C. CLINKSCALE
Personnel Division

21 February 1951

The Honorable Richard B. Wigglesworth
U. S. House of Representatives
Washington 25, D. C.

Dear Mr. Wigglesworth:

This will acknowledge receipt of your letter of 10 February 1951, in behalf of Mr. Lee Wigren, who has applied for a position with this Agency.

We are seriously considering Mr. Wigren for employment; however, security clearance necessary for this Agency is of such a detailed nature that considerable time is necessary before the checks are completed. On the information available to me I would say that it will take approximately three more weeks before the necessary checks will have been completed in Mr. Wigren's case.

Thanking you for your continued interest in the Central Intelligence Agency, I am

Sincerely yours,

Walter L. Pforzheimer
Legislative Counsel

WLPforzheimer:blc
Central Records
Personnel W/basic
Stayback - 2

RICHARD B. WIGGLESWORTH
13TH DISTRICT, MASSACHUSETTS

COMMITTEE ON
APPROPRIATIONS

Congress of the United States
House of Representatives
Washington, D. C.

February 10, 1951.

Mr. Walter L. Pforzheimer,
Legislative Counsel,
Central Intelligence Agency,
Washington, D. C.

Dear Mr. Pforzheimer:

Referring to my letter of November 27, 1950, I should greatly appreciate it if you would advise me what action, if any, has been taken on the application for employment with the Central Intelligence Agency filed by my constituent, Mr. Leo Wigren of 212 Belmont Avenue, Brockton, Massachusetts.

Sincerely yours,

[signature]

218 Belmont Avenue
Brockton, Massachusetts
January 15, 1951

Mr. D.V.Mulcahy
2430 E Street, NW
Washington, D.C.
attn. Miss Limbocker

Dear Mr. Mulcahy:

It has been some time since I have had any word regarding my application for a position with the C.I.A. At the time of my interview last fall, I understood that I would probably hear about it by the first of the year.

I should greatly appreciate a word as to the progress in processing of my application, and, if possible, the probable date on which I shall have to report to Washington. Such information would help me greatly in planning my course of action in the coming weeks.

If you should desire any additional information for my application, please let me know.

Sincerely,

Lee H Wigren

Lee H. Wigren

14-00000

RICHARD B. WIGGLESWORTH
[illegible]

COMMITTEE ON
APPROPRIATIONS

To Alone

Congress of the United States
House of Representatives
Washington, D. C.

November 27, 1950.

Mr. Donald V. Mulcahy,
Chief of Procurement,
Central Intelligence Agency,
Washington, D. C.

Dear Mulcahy:

I have been asked to write you on behalf of a constituent of mine, Mr. Lee Wigren of 218 Belmont Avenue, Brockton, Massachusetts, who is most anxious to secure an appointment with the Central Intelligence Agency.

You no doubt are familiar with Mr. Wigren's experience and qualifications as I understand that he has filed an application for employment with your office and that he was recently interviewed by your.

I have known his father personally for many years and should be happy for his son's sake if his experience and qualifications fit him for some position in your organization.

Sincerely yours,

[signature]

21 November [illegible]
In reply refer to PD-4

<u>REGISTERED ADDRESSEE ONLY</u>

Mr. Leo H. Wigren
213 Belmont Avenue
Brockton, Massachusetts

Dear Mr. Wigren:

This is to advise that actual processing of your application for employment with this Agency has been initiated. Specific details as to the type of appointment and salary will be contained in subsequent correspondence. Please direct all future correspondence to the undersigned.

The attached form should be completed and returned within two weeks. Thank you for your prompt attention to this matter.

Very truly yours,

ROBERT B. J. HOPKINS
Chief, Employees Division

Enclosure

14-00000

CONFIDENTIAL

REPORT OF INTERVIEW

_______________ 1950

Name of Candidate Lee H Wilgren

Position Considered for STC Office 050 Interviewer Ew Trimm

Personal Appearance	Dignified......	Natural..... ✓	Awkward.....
	Well-groomed... ✓	Clean ...... ✓	Slovenly....
	Wide-Awake..... ✓	Stolid......	Apathetic...
	Impressive.....	Ordinary....	Insignificant
Personality	Persuasive.....	Responsive.. ✓	Taciturn....
	Imperturbable..	Steady......	Excitable...
	Cheerful....... ✓	Tranquil ...	Dejected....
	Straight-forward ✓	Reserved....	Evasive.....
	Modest......... ✓	Complacent..	Conceited...
	Dominant.......	Confident... ✓	Submissive..

Is education adequate? Yes (x) No ( ) Is language facility adequate? Yes (x) No( )

Area Knowledge None

Previous intelligence or related experience Only Research - Special studies & Education

Salary level requested $ GS - 6 Lowest salary acceptable $ ________

GENERAL RECOMMENDATION:

1. Candidate is not recommended for employment. Reasons: ________

2. Candidate is recommended for employment. Justification: He is enthusiastic - Bright & obviously has a flair for writing & research

SPECIFIC RECOMMENDATION for employment:

Position: Intel. Off. Branch STC Division 050

Location: Wash.

Salary level: GS-6

RECOMMENDATION as to potential value of candidate to the organization in other than the position immediately under consideration: could be used on research & file review work until can be trained for more responsible duties.

(Enter any additional remarks on reverse side.)

Ew Trimm
Signature of Interviewer

FORM NO. 28-1
MAY 1950

CONFIDENTIAL

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File

DATE 16 [illegible]

TO : [illegible]

ATTENTION : Mr. [illegible]

FROM : Employees Division

SUBJECT : [illegible], Lee [illegible]

Attached hereto are Personal History Statements in duplicate submitted by subject in application for a position with [illegible] Washington, D. C.

Please initiate security investigation as soon as possible and notify this office of the results.

Atch: 2 [illegible]
2 photos

[illegible]
Employees Division

14-00000

14 November 1950

MEMORANDUM

TO: SSD

FROM: Chief, Staff C

SUBJECT: Lee H. WIGREN

1. It is requested that the above-named applicant be processed with a view toward appointing him to the position of Intelligence Officer, GS-6, in Staff C/CSD. Inasmuch as he is presently unemployed, it would be appreciated if this could be handled as soon as possible.

2. It is noted that, although it appears in subject's file that he was on limited service in the Army, this was caused as a result of polio at an early age, and he has since suffered no ill effects. It is also noted that upon interview he readily agreed to overseas service if necessary, although he prefers service in Washington, at least for the time being.

3. In the event it is not contemplated that the applicant will be informed within the next week or ten days that his application is receiving favorable consideration, please let us know and we will write to him directly.

[signature]

SECRET

11[illegible] [illegible]
Brockton, Massachusetts
October [illegible], 1950

Mr. Donald V. Mulcahy
Chief, Procurement & Placement
Employees Division
Central Intelligence Agency
Washington 25, D.C.

Dear Mr. Mulcahy:

Thank you for your letter (MD -2), dated 13 October 1950, which informed me that interest had been expressed in my qualifications.

I have completed the three copies of Form #38-1, and am returning them to you under separate cover by registered mail.

I shall plan to be in Washington ~~on Wednesday~~ and Thursday, November 8 and November 9, 1950 for the interviews which you suggested. I shall plan to report to Temporary L Building on the south side of the reflecting pool adjacent to the Lincoln Memorial at 9:30 A.M. of Wednesday, November 8, 1950.

If it should be impossible for me to have interviews on November 8 and 9, please notify me by letter or telegram. I shall leave Brockton for Washington at about 9:45 A.M. on Tuesday, November 7.

Sincerely,

Lee H. Wigren

Lee H. Wigren

Completed residence requirement for Ph. D. in History.

Room A 1E0P

14-00000

23 October 1950
In reply please refer to ID -3

Mr. Lee H. Wigren
218 Belmont Avenue
Brockton, Massachusetts

Dear Mr. Wigren:

Reference is made to your application for employment with this agency.

This is to advise you that interest has been expressed in your qualifications. However, before any commitment can be made, it will be necessary for you to appear for personal interviews in Washington. If you are interested in pursuing this mater, please arrange to be in Washington for two full days. It would be appreciated if you would complete and return the enclosed forms prior to your arrival.

It is requested that you report to Temporary L Building which is located on the south side of the Reflecting Pool adjacent to the Lincoln Memorial.

This is not to be construed as an offer of employment nor as an invitation to come to Washington at Government expense.

Very truly yours,

DONALD V. MULCAHY
Chief, Procurement & Placement
Employees Division

Encl.: 3 Forms 38 - 1

ADS/taz

18 September 1950

Mr. Lee H. Wigren
218 Belmont Avenue
Brockton, Massachusetts

Dear Mr. Wigren:

Reference is made to your correspondence regarding possible employment with this organization.

If you will complete the enclosed forms, and return them to this office at your earliest convenience, we will be able to review your experience and education for consideration for any possible employment opportunity. Upon completion of this process, we will communicate with you regarding the decision reached in your case.

Your interest in our organization is appreciated.

Very truly yours,

A. P. FLYNN
Chief, Procurement & Placement
Personnel Division

Encl: 2 Forms 57

ros

44083

218 Belmont Avenue
Brockton, Massachusetts
September 11, 1950.

Central Intelligence Agency
National Security Council
2430 E Street NW
Washington, D.C.

Dear Sir:

I wish to inquire about openings with the Central Intelligence Agency for a man of my qualifications.

I am a graduate of Yale University (A.B., 1947), and have an M.A. degree from Harvard University (1948). In addition, I have completed two years of work toward a degree of Ph.D. at Harvard.

My major studies have been in history, government, and related subjects, with concentration in United States history. Part of my work at Yale was done under the wartime Army Specialized Training Program in Russian area and language studies. The graduate work which I have done has included research and writing in seminars as well as class study.

During World War II, I had approximately two years of administrative and teaching experience with the Information and Education Branch of the Army. After serving as a lecturer, I was sent to the School for Personnel Services, Washington and Lee University, Lexington, Virginia, and was promoted to Administrative Non-Commissioned Officer in the Information and Education Office, Camp Pickett, Virginia. For one and one-half years in that position, I aided in the development of an education program for all permanent personnel at that camp. I was in direct charge of the program of weekly classes and discussion groups on history and current events. These classes covered such topics as : the progress of the war, the U.S. and its allies, and information about the enemy. My duties included supervising and inspecting classes, training instructors, doing research and preparation of class material, lecturing, planning displays, developing news dissemination media, and doing educational counselling. This work necessitated close cooperation with the Intelligence and Security officers of the camp.

I am twenty-six years of age and unmarried. I am a veteran of World War II, but not a member of any reserve.

I should prefer a position involving historical research or some related field, but would be interested in any opportunity that might be available. If there should be an opening for which

14-00000

14081

my education and experience would qualify me, I should appreciate being considered for it. My academic records, personal and academic recommendations, or further details concerning my military work will be supplied if desired.

Sincerely,

Lee H. Wigren

Lee H. Wigren

SECRET

SECRET

BIOGRAPHIC PROFILE

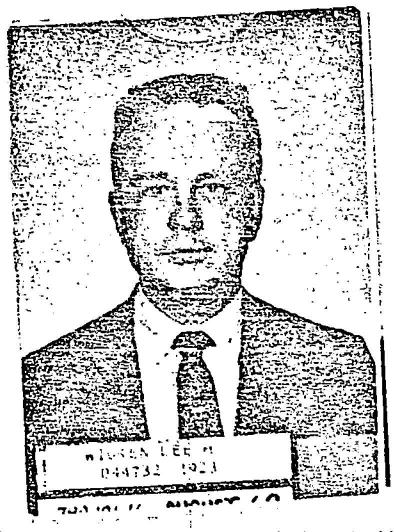
REPRODUCTION MASTERS

BIOGRAPHIC PROFILE

SECRET

Handle With Care

SECRET


044732 1923

"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5, U.S.C. AND EXECUTIVE ORDER 11941 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1976

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	V	GS 14 5	$3[illegible],557

All

LCS 100 090

"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5 U.S.C. AND EXECUTIVE ORDER 12010 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 09 OCTOBER 1977

NAME	ID NUMBER	ORG.	SCH-GR-STEP	NEW SALARY
WIGREN LEE H	0006198	CIS	GS 14 5	$34,850

15573

14-00000

KKK: 7 SEP 76

SECRET
(When Filled In)

OCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	08 29 76	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. FAN AND NSCA	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	T227 0171 0002	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/CI STAFF RESEARCH AND ANALYSIS GROUP OFFICE OF THE CHIEF	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER SAS	EQ15	DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	14 5	30441

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE (MO DA YR)	27. DATE OF LEI (MO DA YR)
37	10	31500	CIS	75013		1	12 01 23		

28. NTE EXPIRES (MO DA YR)	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - CIA, 3 - FICA, 4 - NONE) CODE	31. SEPARATION DATA CODE	32. Correction / Cancellation Data (TYPE, MO DA YR)	EOD DATA	33. SECURITY REQ NO	34. SEX

35. VET. PREFERENCE CODE (0 - NONE, 1 - 5 PT., 2 - 10 PT.)	36. SERV. COMP. DATE (MO DA YR)	37. LONG. COMP. DATE (MO DA YR)	38. CAREER CATEGORY (CAP, RESV, PROV, TEMP) CODE	39. FEGLI / HEALTH INSURANCE CODE (0 - WAIVER, 1 - YES)	HEALTH INS. CODE	40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO)	CODE	NO TAX EXEMPTIONS	44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO)	CODE	NO TAX EXEMP	STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

POSTED

FORM 1150 5-74 Mfg 10-74 Use Previous Edition

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SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: [illegible]
2. NAME (LAST FIRST MIDDLE): [illegible]
3. NATURE OF PERSONNEL ACTION: PROMOTION
4. EFFECTIVE DATE (MO DA YR): [illegible]
5. CATEGORY OF EMPLOYMENT: [illegible]
6. FUNDS: V TO V | V TO CF | CF TO V | CF TO CF
7. FAN AND NSCA: [illegible]
8. CSC OR OTHER LEGAL AUTHORITY: [illegible]
9. ORGANIZATIONAL DESIGNATIONS:
DDO/CIS
RESEARCH AND ANALYSIS GROUP
[illegible] RESEARCH BRANCH
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE: [illegible] OFFICER [illegible]
12. POSITION NUMBER: [illegible]
13. SERVICE DESIGNATION: [illegible]
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: [illegible]
16. GRADE AND STEP: [illegible]
17. SALARY OR RATE: [illegible]
18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: [illegible]
20. Employ Code: [illegible]
21. OFFICE CODING (NUMERIC / ALPHABETIC): [illegible] / CIS
22. STATION CODE: [illegible]
23. INTEGREE CODE
24. Hdqtrs Code: 1
25. DATE OF BIRTH (MO DA YR): [illegible]
26. DATE OF GRADE (MO DA YR): [illegible]
27. DATE OF LEI (MO DA YR): [illegible]
28. NTE EXPIRES (MO DA YR)
29. SPECIAL REFERENCE
30. RETIREMENT DATA: 1 - CSC; 2 - CIA; 3 - FICA; 5 - NONE; CODE
31. SEPARATION DATA CODE
32. Correction/Cancellation Data: TYPE; MO DA YR
EOD DATA
33. SECURITY REQ NO.
34. SEX
35. VET. PREFERENCE: CODE; 0 - NONE; 1 - 5 PT.; 2 - 10 PT.
36. SERV. COMP. DATE (MO DA YR)
37. LONG COMP DATE (MO DA YR)
38. CAREER CATEGORY: CAR; RESV.; PROV; TEMP; CODE
39. FEGLI, HEALTH INSURANCE: CODE; 0 - WAIVER; 1 - YES; HEALTH INS. CODE
40. SOCIAL SECURITY NO.
41. PREVIOUS CIVILIAN GOVERNMENT SERVICE: CODE; 0 - NO PREVIOUS SERVICE; 1 - NO BREAK IN SERVICE; 2 - BREAK IN SERVICE (LESS THAN 3 YRS); 3 - BREAK IN SERVICE (MORE THAN 3 YRS)
42. LEAVE CAT CODE
43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES; 2 - NO); CODE; NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED (1 - YES; 2 - NO); CODE; NO. TAX EXEMP; STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

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"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5, U.S.C. AND EXECUTIVE ORDER 11883 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 12 OCTOBER 1975

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 8	$28,254

RQJ: 4 DEC 75

SECRET
(When Filled In)

NCF

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
076193	VICHEN LEE R

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
DELEGATION OF HSCA	11 20 75	REGULAR

6. FUNDS		V TO V		V TO CF	7. FAN AND NSCA	8. CSC OR OTHER LEGAL AUTHORITY
	X	CF TO V		CF TO CF	6227 3170 1170	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/CI STAFF RESEARCH AND ANALYSIS GROUP EXTERNAL RESEARCH BRANCH	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER CH	E027	DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 8	28254

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE (MO DA YR)	27. DATE OF LEI (MO DA YR)
37	10	31574	CIS	25813		1	12 01 23		

28. NTE EXPIRES (MO DA YR) | 29. SPECIAL REFERENCE | 30. RETIREMENT DATA (1 - CSC, 2 - CIA, 3 - FICA, 5 - NONE) CODE | 31. SEPARATION DATA CODE | 32. Correction/Cancellation Data (TYPE, MO DA YR) | EOD DATA | 33. SECURITY REQ. NO. | 34. SEX

35. VET. PREFERENCE CODE (0 - NONE, 1 - 5 PT., 2 - 10 PT) | 36. SERV. COMP. DATE (MO DA YR) | 37. LONG. COMP. DATE (MO DA YR) | 38. CAREER CATEGORY (CAR, RESV., PROV, TEMP) CODE | 39. FEGLI / HEALTH INSURANCE CODE (0. WAIVER, 1. YES), HEALTH INS. CODE | 40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS)) | 42. LEAVE CAT CODE | 43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES 2 - NO, CODE, NO TAX EXEMPTIONS) | 44. STATE TAX DATA (FORM EXECUTED 1 - YES 2 - NO, CODE, NO TAX EXEMP, STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

8 82

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01.11 . 6 OCT 75

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
0661 10	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT AND CANCELLATION OF USCA	01 19 75	REGULAR

6. FUNDS	X	V TO V		V TO CF	7. FAN AND NOCA	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	6327 0175 0400	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/CI STAFF RESEARCH AND ANALYSIS GROUP EXTERNAL RESEARCH BRANCH	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER CH	2027	DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 3	26105

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Homes Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
32	10	31500	CIS	75013		1	12 21 23		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - CIA, 3 - FICA, 5 - NONE) CODE	31. SEPARATION DATA CODE	32. Correction/Cancellation Data (TYPE, MO DA YR)	EOD DATA	33. SECURITY REQ. NO	34. SEX

35. VET. PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT)	36. SERV. COMP. DATE	37. LONG COMP. DATE	38. CAREER CATEGORY (CAR., RSV, PROV, TEMP)	39. FEGLI / HEALTH INSURANCE (CODE, 0 - WAIVER, 1 - YES, HEALTH INS. CODE)	40. SOCIAL SECURITY NO

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS), 3 - BREAK IN SERVICE (MORE THAN 3 YRS))	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES 2 - NO, CODE, NO. TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED 1 - YES 2 - NO, CODE, NO. TAX EXEMP, STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

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SECRET

E2 IMPDET CL BY 007622

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

CCS 11/30/76

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	HIGGEN LLC H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	11 07 74	

6. FUNDS	X	V TO V		V TO CF	7. FAN AND NSCA	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	5227 0170 0002	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDO/CIOP DDO/CIOP/R AND AG/EKS	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER-CH	0322	DAA

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED
NOV 26 1974 G

Form 1150B 8-72 MFG. 9-72 Use Previous Edition

SECRET

"E 2 IMPDET CL BY 007622"

(4-51)

14-00000

YOU ARE DESIGNATED EXEMPT.

EFFECTIVE DATE OF DESIGNATION: 01 MAY 1974.

WIGREN LEE H 006198 422701 7C

"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5, U.S.C. AND EXECUTIVE ORDER 11811 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 08 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 13 OCTOBER 1974

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 8	$26,905

1-52

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
006198	WIGREN LEE H	31 500	CF	

6. OLD SALARY RATE Grade	Step	Salary	Last Eff. Date	7. NEW SALARY RATE Grade	Step	Salary	EFFECTIVE DATE	8. TYPE ACTION SI	ADJ.
GS 13	7	$24,811	05/02/71	GS 13	8	$25,500	04/28/74		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE [signature] DATE 1/7/74

[x] NO EXCESS LWOP

[x] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS

F. W. M. JERRET

PAY CHANGE NOTIFICATION

FORM 7-66 560E Use previous editions (4-51)

"PAY ADJUSTMENT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 5305 OF TITLE 5, U.S.C. AND EXECUTIVE ORDER 11739 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 08 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 OCTOBER 1973

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 7	$24,611

"PAY ADJUSTMENT IN ACCORDANCE WITH 5 U.S.C. 5305 AND EXECUTIVE ORDER 11691 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND DCI DIRECTIVE DATED 08 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 07 JANUARY 1973

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 7	$23,642

EFFECTIVE DATE OF PAY ADJUSTMENT CORRECTED FROM 7 JAN 1973 TO 1 OCT 1972 UNDER EXECUTIVE ORDER 11777, DATED 12 APR 1974.

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 92-210 AND EXECUTIVE ORDER 11637 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 9 JANUARY 1972

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 7	$22,487

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTION 2?? OF PL 90-206 AND EXECUTIVE ORDER 114?? PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 13 JULY 1969

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 6	$18,447

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 91-656 AND EXECUTIVE ORDER 11576 PURSUANT TO AUTHORITY OF DCI AS PROVIDED BY THE CIA ACT OF 1949, AS AMENDED, AND A DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 JANUARY 1971

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	NEW SALARY
WIGREN LEE H	006198	31 500	CF	GS 13 6	$20,721

153

227-0170

APR 17

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
006198	WIGREN LEE H	31 500	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS 13	6	$20,721	05/04/69	GS 13	7	$21,313	05/02/71		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: Donovan E. Pratt

DATE: 12 March 1971

[X] NO EXCESS LWOP

[X] IN PAY STATUS AT END OF WAITING PERIOD

[ ] LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS

AUDITED BY

FORM 7-66 560 E Use previous editions

PAY CHANGE NOTIFICATION

14-00000

I53

1. SERIAL NO.	2. NAME	3. ORGANIZATION	4. FUNDS	5. LWOP HOURS
006198	WIGREN LEE H	31 500	CF	

6. OLD SALARY RATE				7. NEW SALARY RATE				8. TYPE ACTION	
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	EFFECTIVE DATE	SI	ADJ.
GS 13	5	$16,329	05/07/67	GS 13	6	$16,809	05/04/69		

CERTIFICATION AND AUTHENTICATION

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF ACCEPTABLE LEVEL OF COMPETENCE

SIGNATURE [signature] DATE 5/3/69

☐ NO EXCESS LWOP

☐ IN PAY STATUS AT END OF WAITING PERIOD

☐ LWOP STATUS AT END OF WAITING PERIOD

CLERKS INITIALS ml

AUDITED BY DH

FORM 7-66 560 E Use previous editions

PAY CHANGE NOTIFICATION

(4-51)

DB

14-00000

PLW: 15 JUL 68

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	07 14 68	REGULAR

6. FUNDS	V TO V	V TO CF	7. Financial Analysis No. Chargeable	8. CSC OR OTHER LEGAL AUTHORITY
X	CF TO V	CF TO CF	9227 0170 0000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/CI STAFF RESEARCH AND ANALYSIS GROUP	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. SERVICE DESIGNATION
OPS OFFICER	0213	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 5	16329

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING NUMERIC	ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. Health Code	25. DATE OF BIRTH (MO DA YR)	26. DATE OF GRADE	27. DATE OF LEI
37	10	31500	CI	75013		1	12 01 23		

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA	31. SEPARATION DATA CODE	32. Correction/Cancellation Data	EOD DATA	33. SECURITY REQ. NO	34. SEX

35. VET. PREFERENCE	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. CAREER CATEGORY	39. FEGLI / HEALTH INSURANCE	40. SOCIAL SECURITY NO.

41. PREVIOUS CIVILIAN GOVERNMENT SERVICE	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA	44. STATE TAX DATA

SIGNATURE OR OTHER AUTHENTICATION

FROM OTR

POSTED
07-31-68

FORM 1150 Use Previous Edition

SECRET
(When Filled In)

4-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-504 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 3 JULY 1966

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
WIGREN LEE H	006198	17 500	V	GS 13 4	$13,815	$14,217

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
WIGREN LEE H	006198	17 500	CF	GS 13 5	$14,665	$15,307

D-4

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
006198	WIGREN LEE H	17 500 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last EH Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 13	4	$14,217	05/09/65	GS 13	5	$14,665	05/07/67			

8. Remarks and Authentication

/ ✓ / NO EXCESS LWOP
/ ✓ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 2 March 67

PAY CHANGE NOTIFICATION

"PAY ADJUSTMENT IN ACCORDANCE WITH SECTIONS 212 AND 216 OF PL 90-206 AND EXECUTIVE ORDER 11413 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962"

EFFECTIVE DATE OF PAY ADJUSTMENT: 14 JULY 1968

NAME	SERIAL	ORGN, FUNDS	GR-STEP	OLD SALARY	NEW SALARY
WIGREN LEE H	000198	31 500 CF	GS 13 5	$15,307	$16,329

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 90-206 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 8 OCTOBER 1967

NAME	SERIAL	ORGN, FUNDS	GR-STEP	OLD SALARY	NEW SALARY
WIGEN CHRISTINE ANN	498475	48 100 V	GS 06 1	$ 5,867	$ 6,137

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCS 09/24/66

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006190	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO. DA. YR.)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	09 19 66	

6. FUNDS	X	V TO V		V TO CF	7. FINANCIAL ANALYSIS NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	7275 3200 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDS/TRAINING	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
INSTR INTEL	1238	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	1712.31	13	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

Form 1150B 7-66 MFG. 9-66 Use Previous Edition

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(4-51)

14-00000

"PAY ADJUSTMENT IN ACCORDANCE WITH SALARY SCHEDULES OF PL 89-301 PURSUANT TO AUTHORITY OF DCI AS PROVIDED IN THE CIA ACT OF 1949, AS AMENDED, AND A-DCI POLICY DIRECTIVE DATED 8 OCTOBER 1962."

EFFECTIVE DATE OF PAY ADJUSTMENT: 10 OCTOBER 1965

NAME	SERIAL	ORGN.	FUNDS	GR-STEP	OLD SALARY	NEW SALARY
WIGREN LEE H	006198	17 500	V	GS 13 4	$13,335	$13,815

53

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
006198	WIGREN LEE H	48 200 V	—

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 13	3	$12,915	05/10/64	GS 13	4	$13,335	05/09/65			

9. Remarks and Authentication

/ X / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE 15 Mar 65

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

MAY 12 1965

14-00000

1 APR 65

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

1. SERIAL NUMBER: 006198
2. NAME (LAST-FIRST-MIDDLE): WIGREN LEE H
3. NATURE OF PERSONNEL ACTION: REASSIGNMENT
4. EFFECTIVE DATE (MO. DA. YR.): 04 21 65
5. CATEGORY OF EMPLOYMENT: REGULAR
6. FUNDS: X V TO V / V TO CF / CF TO V / CF TO CF
7. COST CENTER NO. CHARGEABLE: 5275 2500 0000
8. CSC OR OTHER LEGAL AUTHORITY: 50 USC 403 J
9. ORGANIZATIONAL DESIGNATIONS: DDS/OTR SCHOOL OF INTERNATIONAL COMMUNISM FACULTY
10. LOCATION OF OFFICIAL STATION: WASH., D.C.
11. POSITION TITLE: INSTR INTEL
12. POSITION NUMBER: 1238
13. SERVICE DESIGNATION: D
14. CLASSIFICATION SCHEDULE (GS, LB, etc.): GS
15. OCCUPATIONAL SERIES: 1712.31
16. GRADE AND STEP: 13 3
17. SALARY OR RATE: 12915
18. REMARKS:

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE: 37
20. EMPLOY. CODE: 10
21. OFFICE CODING: NUMERIC 17500 / ALPHABETIC OTR
22. STATION CODE: 75013
23. INTEGREE CODE:
24. HDQTRS. CODE: 1
25. DATE OF BIRTH (MO. DA. YR.): 12 01 23
26. DATE OF GRADE:
27. DATE OF LEI:
28. NTE EXPIRES:
29. SPECIAL REFERENCE:
30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE) CODE:
31. SEPARATION DATA CODE:
32. CORRECTION/CANCELLATION DATA:
EOD DATA
33. SECURITY REQ NO.:
34. SEX:
35. VET. PREFERENCE (0 - NONE, 1 - 5 PT., 2 - 10 PT.):
36. SERV. COMP. DATE:
37. LONG. COMP. DATE:
38. CAREER CATEGORY:
39. FEGLI / HEALTH INSURANCE (0 - WAIVED, 1 - YES) HEALTH INS. CODE:
40. SOCIAL SECURITY NO.:
41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 3 YRS.), 3 - BREAK IN SERVICE (MORE THAN 3 YRS.)):
42. LEAVE CAT. CODE:
43. FEDERAL TAX DATA: FORM EXECUTED (1 - YES, 2 - NO), CODE, NO. TAX EXEMPTIONS
44. STATE TAX DATA: FORM EXECUTED (1 - YES, 2 - NO), CODE, NO TAX EXEMP., STATE CODE

SIGNATURE OR OTHER AUTHENTICATION

FROM: SR - 2

POSTED
JCS 4/22/65

FORM 11-62 1150 Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-61)

(When Filled In)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

APPD 09/30/64

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	09 30 64	

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	5234 0573 0000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/SR DIVISION COUNTERINTELL GRP RES BR	WASH., D. C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER CH	1018	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED

Form 1150B 1-63 MFG. 1-63. Use Previous Edition

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(When Filled In)

ADJUSTMENT OF SALARY RATE IN ACCORDANCE WITH THE SCHEDULES OF THE GOVERNMENT EMPLOYEES SALARY REFORM ACT OF 1964 PURSUANT TO THE AUTHORITY OF THE DIRECTOR OF CENTRAL INTELLIGENCE AS PROVIDED IN THE CENTRAL INTELLIGENCE AGENCY ACT OF 1949, AS AMENDED, AND POLICY DIRECTIVE ISSUED BY THE ACTING DIRECTOR OF CENTRAL INTELLIGENCE DATED 8 OCTOBER 1962.

SALARY CONVERTED TO RATE SHOWN FOR INDIVIDUAL'S GRADE AND STEP AS INDICATED IN CHART BELOW.

GENERAL SCHEDULE RATES

Federal Employees Salary Act of 1964

GRADE	*Per Annum Rates and Steps*									
	1	2	3	4	5	6	7	8	9	10
GS- 1	$3,385	$3,500	$3,615	$3,730	$3,845	$3,960	$4,075	$4,190	$4,305	$4,420
GS- 2	3,680	3,805	3,930	4,055	4,180	4,305	4,430	4,555	4,680	4,205
GS- 3	4,005	4,140	4,275	4,410	4,545	4,680	4,815	4,950	5,085	5,220
GS- 4	4,480	4,630	4,780	4,930	5,080	5,230	5,380	5,530	5,680	5,230
GS- 5	5,000	5,165	5,330	5,495	5,660	5,825	5,990	6,155	6,320	6,425
GS- 6	5,505	5,690	5,875	6,060	6,245	6,430	6,615	6,800	6,985	7,170
GS- 7	6,050	6,250	6,450	6,650	6,850	7,050	7,250	7,450	7,650	7,250
GS- 8	6,630	6,850	7,070	7,290	7,510	7,730	7,950	8,170	8,390	8,610
GS- 9	7,220	7,465	7,710	7,955	8,200	8,445	8,690	8,935	9,180	9,425
GS-10	7,900	8,170	8,440	8,710	8,980	9,250	9,520	9,790	10,060	10,330
GS-11	8,650	8,945	9,240	9,535	9,830	10,125	10,420	10,715	11,010	11,305
GS-12	10,250	10,605	10,960	11,315	11,670	12,025	12,380	12,735	13,090	13,445
GS-13	12,075	12,495	12,915	13,335	13,755	14,175	14,595	15,015	15,435	15,255
GS-14	14,170	14,660	15,150	15,640	16,130	16,620	17,110	17,600	18,090	18,520
GS-15	16,460	17,030	17,600	18,170	18,740	19,310	19,880	20,450	21,020	21,590
GS-16	18,935	19,590	20,245	20,900	21,555	22,210	22,865	23,520	24,175	.....
GS-17	21,445	22,195	22,945	23,695	24,445	.....	.....	.....	.....	.....
GS-18	24,500	.....	.....	.....	.....	.....	.....	.....	.....	.....

14-00000

234/1100

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
006198	WIGREN LEE H	48 080 V	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	WG	LSI	ADJ.
GS 13	2	$12,110	05/12/63	GS 13	3	$12,495	05/10/64			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: DATE

PAY CHANGE NOTIFICATION

Form 9-61 560 Obsolete Previous Edition (4-51)

MAY 5 4 51 PM '64

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

ADPG 04/23/64

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
REASSIGNMENT	04 12 64	

6. FUNDS	X	V TO V		V TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
		CF TO V		CF TO CF	4234 1000 1000	

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP/SR DIVISION DDP SR CI GR RESEARCH BR	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER CH	1017	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13	

18. REMARKS

SIGNATURE OR OTHER AUTHENTICATION

POSTED
27 APR 1964

Form 1150a 1-63 MFG 1-63 Use Previous Edition

SECRET 21 APR 1964

GROUP 1
Excluded from automatic downgrading and declassification

(When Filled In)

(4-51)

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LA[illegible] 87-793 AND DCI [illegible] DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 14 OCTOBER 1962

NAME	SERIAL	ORGN	FUNDS	OLD GR-ST	OLD SALARY	NEW GR-ST	NEW SALARY
WIGREN LEE H	006198	60060	V	13 1	$10635	13 1	$11150

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
006198	WIGREN LEE H	60 080 2 V	

5. OLD SALARY RATE Grade	Step	Salary	Last Eff. Date	6. NEW SALARY RATE Grade	Step	Salary	Effective Date	7. TYPE ACTION PSI	LSI	ADJ.
GS 13	1	$11,150	05/13/62	GS 13	2	$11,515	05/12/63			

8. Remarks and Authentication

/ / NO EXCESS LWOP
/ / IN PAY STATUS AT END OF WAITING PERIOD
/ / LWOP STATUS AT END OF WAITING PERIOD
CLERKS INITIALS RCR AUDITED BY

I CERTIFY THAT THE WORK OF THE ABOVE NAMED EMPLOYEE IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

SIGNATURE: [signature] DATE 14 Mar 1963

PAY CHANGE NOTIFICATION

Form 560 Obsolete Previous Edition

IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC LAW 87-793 AND DCI MEMORANDUM DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS, EFFECTIVE 5 JANUARY 1964.

NAME	SERIAL	ORGN	FUNDS	GR-ST	OLD SALARY	NEW SALARY
WIGREN LEE H	006198	48 080	V	GS 13 2	$11,515	$12,150

PSC: 11 MAY 62

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

OCF

1. SERIAL NUMBER	2. NAME (LAST-FIRST-MIDDLE)
006198	WIGREN LEE H

3. NATURE OF PERSONNEL ACTION	4. EFFECTIVE DATE (MO DA YR)	5. CATEGORY OF EMPLOYMENT
PROMOTION	05 13 62	REGULAR

6. FUNDS	V TO V	V TO CF	CF TO V	CF TO CF	7. COST CENTER NO. CHARGEABLE	8. CSC OR OTHER LEGAL AUTHORITY
	X				2234 1000 1000	50 USC 403 J

9. ORGANIZATIONAL DESIGNATIONS	10. LOCATION OF OFFICIAL STATION
DDP SR CHIEF, OPERATIONS AND PLANS COUNTERINTELLIGENCE BRANCH RESEARCH SECTION	WASH., D.C.

11. POSITION TITLE	12. POSITION NUMBER	13. CAREER SERVICE DESIGNATION
OPS OFFICER CH	0351	D

14. CLASSIFICATION SCHEDULE (GS, LB, etc.)	15. OCCUPATIONAL SERIES	16. GRADE AND STEP	17. SALARY OR RATE
GS	0136.01	13 1	10635

18. REMARKS

SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL

19. ACTION CODE	20. Employ. Code	21. OFFICE CODING (NUMERIC)	(ALPHABETIC)	22. STATION CODE	23. INTEGREE CODE	24. Hdqtrs. Code	25. DATE OF BIRTH	26. DATE OF GRADE	27. DATE OF LEI
22	10	60080	SR	75013		1	12 01 23	05 13 62	05 13 62

28. NTE EXPIRES	29. SPECIAL REFERENCE	30. RETIREMENT DATA (1 - CSC, 2 - FICA, 3 - NONE)	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA	EOD DATA	33. SECURITY REQ NO.	34. SEX

35. VET PREFERENCE (0 - NONE, 1 - 5 PT, 2 - 10 PT)	36. SERV. COMP. DATE	37. LONG. COMP. DATE	38. MIL. SERV. CREDIT/LCD (1 - YES, 2 - NO)	39. FEGLI / HEALTH INSURANCE (0 - WAIVER, 1 - YES)	40. SOCIAL SECURITY NO.

41. PREVIOUS GOVERNMENT SERVICE DATA (0 - NO PREVIOUS SERVICE, 1 - NO BREAK IN SERVICE, 2 - BREAK IN SERVICE (LESS THAN 12 MOS), 3 - BREAK IN SERVICE (MORE THAN 12 MOS))	42. LEAVE CAT CODE	43. FEDERAL TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO. TAX EXEMPTIONS)	44. STATE TAX DATA (FORM EXECUTED 1 - YES 2 - NO; CODE; NO. TAX EXEMP; STATE CODE)

SIGNATURE OR OTHER AUTHENTICATION

POSTED

[signature]

Form 6-61 1150 Use Previous Edition

SECRET

(4-31)

SECRET
(When Filled In)

1. Serial No.	2. Name	3. Cost Center Number	4. LWOP Hours
106198	WIGREN LEE H	DDP/SR 2 V-20	

5. OLD SALARY RATE				6. NEW SALARY RATE				7. TYPE ACTION		
Grade	Step	Salary	Last Eff. Date	Grade	Step	Salary	Effective Date	PSI	LSI	ADJ.
GS 12	2	$ 9,215	10/1[illegible]/5[illegible]	12	3	$ 9,47[illegible]	04/16/61			

8. Remarks and Authentication

/X/ NO EXCESS LWOP

/ / IN PAY STATUS AT END OF WAITING PERIOD

/ / IN LWOP STATUS AT END OF WAITING PERIOD

E. D. ECHOLS

PAY CHANGE NOTIFICATION

Form 7-60 560. Obsolete Previous Edition

SECRET

(4-51)

IN ACCORDANCE WITH THE PROVISIONS OF P. L. 86-568 AND DCI MEMO DATED 1 AUGUST 1956, SALARY IS ADJUSTED AS FOLLOWS EFFECTIVE 10 JULY 1960.

SD	NAME	SERIAL	ORGN	GR-ST	OLD SALARY	NEW SALARY
DI	WIGREN LEE H	106198	48 24	GS-12 2	$ 8,570	$ 9,215

/S/ EMMETT D. ECHOLS
DIRECTOR OF PERSONNEL

14-00000

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
106198	WIGREN LEE H	DDP/SR	V-20	

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
GS 12	1	$ 8,330	04	20	58	GS 12	2	$ 8,570	10	18	59

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE ☒ NO EXCESS LWOP ☐ EXCESS LWOP
IF EXCESS LWOP, CHECK FOLLOWING:
☐ IN PAY STATUS AT END OF WAITING PERIOD
☐ IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. TYPE OF ACTION

☐ P.S.I. ☐ L.S.I. ☐ PAY ADJUSTMENT

13. REMARKS

14. AUTHENTICATION

PAY CHANGE NOTIFICATION

FORM 560 OBSOLETE PREVIOUS EDITION REPLACES FORM 560a AND 560b.

SECRET

OFFICIAL PERSONNEL FOLDER (4)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

BS 21 AUGUST 59

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth (Mo. Da. Yr.)	4. Vet. Pref. (None-0, 5 Pt-1, 10 Pt-2) Code	5. Sex	6. CS - EOD (Mo. Da. Yr.)
106198	WIGREN LEE H	12 01 23	1	M 1	03 19 51

7. SCD (Mo. Da. Yr.)	8. CSC Retmt. (Yes-1 No-2) Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. (Mo. Da. Yr.)	11. FEGLI (Yes-1 No-2) Code	12. LCD (Mo. Da. Yr.)	13. Mil. Serv. Credit LCD (Yes-1 No-2) Code
03 24 43	1	50 USCA 403 J			03 19 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH & SUPPORT SECTION	4824	WASH., D. C.	75013

16. Dept.-Field (Dept-2, USHd-4, Frgn-6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	10 CI	0400	GS	0136.53

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade (Mo. Da. Yr.)	25. PSI Due (Mo. Da. Yr.)	26. Appropriation Number
12 1	$ 8330	DI	04 20 58	10 18 59	9 3400 20 001

ACTION

27. Nature Of Action	Code	28. Eff. Date (Mo. Da. Yr.)	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	56	08 23 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH SECTION	4824	WASH., D. C.	75013

33. Dept.-Field (Dept-2, USHd-4, Frgn-6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	OPS OFFICER	0351	GS	0136.01

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade (Mo. Da. Yr.)	42. PSI Due (Mo. Da. Yr.)	43. Appropriation Number
12 1	$ 8330	DI	04 20 58	10 18 59	0234 1000 1000

44. Remarks

POSTED

FORM NO. 1150
1 MAR 57

SECRET

(4)

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

MCM 17 APRIL 59 X XX

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo. Da. Yr.	4. Vet. Pref.	Code	5. Sex	6. CS - EOD Mo. Da. Yr.
106198	WIGREN LEE H	12 01 23	None-0 5 Pt-1 10 Pt-2	1	M 1	03 19 51

7. SCD Mo. Da. Yr.	8. CSC Retmt. Yes-1 No-2	Code	9. CSC Or Other Legal Authority	10. Appt. Affidav. Mo. Da. Yr.	11. FEGLI Yes-1 No-2	Code	12. LCD Mo. Da. Yr.	13. Mil. Serv. Credit Yes-1 No-2	Code
03 24 43		1	50 USCA 403 J				03 19 51		2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP FI STAFF DIV D COUNTER ESPIONAGE SECT. BIOGRAPHIC UNIT	4109	WASH., D. C.	75013

16. Dept. - Field (Dept. - 2, USfld - 4, Frgn - 6)	Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
	2	BIOGRAPHIC OFF	0712	GS	0132.31

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
12 1	$ 8330	D1	04 20 58	10 18 59	0 2305 23

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	57	04 19 59	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP SR CHIEF OF OPERATIONS COUNTER ESPIONAGE STAFF RESEARCH & SUPPORT SECTION	4824	WASH., D. C.	75013

33. Dept. - Field (Dept. - 2, USfld - 4, Frgn - 6)	Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
	2	IO CI	0400	GS	0136.53

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
12 1	$ 8330	D1	04 20 58	10 18 59	9 3400 20 001

44. Remarks

POSTED
21 APR 1959

FORM NO. 1 MAR 57 1150

SECRET

(4)

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

MCM 18 APRIL 58

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo.	Da.	Yr.	4. Vet. Pref. None-0 5 Pt-1 10 Pt-2 Code	5. Sex	6. CS-EOD Mo.	Da.	Yr.
106198	WIGREN LEE H	12	01	23	1	M 1	03	19	51

7. SCD Mo.	Da.	Yr.	8. CSC Retmt. Yes-1 No-2 Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo.	Da.	Yr.	11. FEGLI Yes-1 No-2 Code	12. LCD Mo.	Da.	Yr.	13. Yes-1 No-2 Code
03	24	43	1	50 USCA 403 J					03	19	51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP FI STAFF DIVISION D COUNTER-ESPIONAGE SECTION BIOGRAPHIC UNIT	4109	WASH. D. C.	75013

16. Dept. - Field (Dept - 2, USfld - 4, Frgn - 6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	BIOGRAPHIC OFF	712	GS	0132.31

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
11 3	$ 6820	DI	01 16 55	01 12 58	8 2305 23

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
PROMOTION	30	04 20 58	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP FI STAFF DIV D COUNTER ESPIONAGE SECT. BIOGRAPHIC UNIT	4109	WASH., D. C.	75013

33. Dept. - Field (Dept - 2, USfld - 4, Frgn - 6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	BIOGRAPHIC OFF	0712	GS	0132.31

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
12 1	$ 7570	DI	04 20 58	10 18 59	8 2305 23

44. Remarks

POSTED
17 APR 1958

FORM NO. 1150
1 MAR 57

SECRET (4)

14-00000

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
106198	WIGREN LEE H	DDP/WE FI	V-20	5305

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
11	2	$ 6,605	07	15	56	11	3	$ 6,820	01	12	58

TO BE COMPLETED BY THE OFFICE OF COMPTROLLER

8. CHECK ONE [ ] NO EXCESS LWOP [ ] EXCESS LWOP
IF EXCESS LEAVE LWOP, CHECK FOLLOWING:
[ ] IN PAY STATUS AT END OF WAITING PERIOD
[ ] IN LWOP STATUS AT END OF WAITING PERIOD

9. NUMBER OF HOURS LWOP

10. INITIALS OF CLERK

11. AUDITED BY

TO BE COMPLETED BY THE OFFICE OF PERSONNEL

12. PROJECTED SALARY RATE AND EFFECTIVE DATE

GRADE	STEP	SALARY	MO.	DA.	YR.

13. REMARKS

14. AUTHENTICATION

JAN 7 8 45 AM '58
REC. PAYROLL BRANCH

G. M. STEWART

PERIODIC STEP INCREASE - AUTHENTICATION

FORM NO. 560b 1 MAR. 56

SECRET

PERSONNEL FOLDER

SECRET
(WHEN FILLED IN)

1. EMP. SERIAL NO.	2. NAME	3. ASSIGNED ORGAN.	4. FUNDS	5. ALLOTMENT
106198	WIGREN LEE H	DDP/WE FI-19	V-20	5305

6. OLD SALARY RATE						7. NEW SALARY RATE					
GRADE	STEP	SALARY	LAST EFFECTIVE DATE MO.	DA.	YR.	GRADE	STEP	SALARY	EFFECTIVE DATE MO.	DA.	YR.
11	2	$ 6,605	07	15	56	11	3	$ 6,820	01	12	58

REMARKS

CERTIFICATION

I CERTIFY THAT THE WORK AND CONDUCT OF THE ABOVE NAMED EMPLOYEE ARE SATISFACTORY.

TYPED, OR PRINTED, NAME OF SUPERVISOR	DATE	SIGNATURE OF SUPERVISOR
Albert P. KERGEL	9 Dec. '57	Albert P. Kergel

PERIODIC STEP INCREASE - CERTIFICATION

FORM NO. 560 1 MAR. 56

SECRET

PERSONNEL FOLDER

SECRET

GENERAL SCHEDULE SALARY INCREASE RETROACTIVELY EFFECTIVE 12 JANUARY 1958 AUTHORIZED BY P. L. 85 - 462 AND DCI DIRECTIVE. SALARY AS OF 12 JANUARY 1958 ADJUSTED AS FOLLOWS

NAME	SERIAL	GRADE-STEP	OLD SALARY	NEW SALARY
WIGREN LEE H	106198	GS-12-1	$ 7,570	$ 8,330

GORDON M. STEWART
FOR DIRECTOR OF PERSONNEL

SECRET

14-00000

SECRET
(When Filled In)

NOTIFICATION OF PERSONNEL ACTION

DMG

1. Serial No.	2. Name (Last-First-Middle)	3. Date Of Birth Mo. Da. Yr.	4. Vet. Pref. None-0 5 Pt-1 10 Pt-2 / Code	5. Sex	6. CS-EOD Mo. Da. Yr.
106198	WIGREN LEE H	12 01 23	1	M 1	03 19 51

7. SCD Mo. Da. Yr.	8. CSC Retmt. Yes-1 No-2 / Code	9. CSC Or Other Legal Authority	10. Apmt. Affidav. Mo. Da. Yr.	11. FEGLI Yes-1 No-2 / Code	12. LCD Mo. Da. Yr.	13. Mil. Serv. Credit Code Yes-1 No-2 / Code
XX XX XX	1	50 USCA 403 J			03 19 51	2

PREVIOUS ASSIGNMENT

14. Organizational Designations	Code	15. Location Of Official Station	Station Code
DDP WE SCANDINAVIAN BR, FI, PP, PM SWEDEN		WASH. D. C.	

16. Dept.-Field (Dept-2 USfld-4 Frgn-6) Code	17. Position Title	18. Position No.	19. Serv.	20. Occup. Series
2	AREA OPS OFF	55	GS	0136.01

21. Grade & Step	22. Salary Or Rate	23. SD	24. Date Of Grade Mo. Da. Yr.	25. PSI Due Mo. Da. Yr.	26. Appropriation Number
11 2	$ 6605	01			8 3600 20

ACTION

27. Nature Of Action	Code	28. Eff. Date Mo. Da. Yr.	29. Type Of Employee	Code	30. Separation Data
REASSIGNMENT	57	11 17 57	REGULAR	01	

PRESENT ASSIGNMENT

31. Organizational Designations	Code	32. Location Of Official Station	Station Code
DDP FI STAFF DIVISION D COUNTER ESPIONAGE SECTION BIOGRAPHIC UNIT	4109	WASH. D. C.	75013

33. Dept.-Field (Dept-2 USfld-4 Frgn-6) Code	34. Position Title	35. Position No.	36. Serv.	37. Occup. Series
2	BIOGRAPHIC OFF	712	GS	0132.31

38. Grade & Step	39. Salary Or Rate	40. SD	41. Date Of Grade Mo. Da. Yr.	42. PSI Due Mo. Da. Yr.	43. Appropriation Number
11 2	$ 6605	01	01 16 55	01 12 56	8 2305 23

44. Remarks

[stamp] 25 NOV 1957

FORM NO. 1150
1 MAR 57

SECRET

(4)

14-00000

CONFIDENTIAL

Duty and organizational designation

U. S. GOVERNMENT PRINTING OFFICE 1954-O-329080

1. Employee's name (and social security account number when appropriate) 106195

2. Payroll period

3. Block No. 6-3600-20

4. Step No.

6. Grade and salary $6390

PAYROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	FEDERAL TAX	BOND	F. I. C. A.	STATE TAX	GROUP LIFE INS.			NET PAY
7. Previous amount													
8. New amount													
9. Pay this period													

10. Remarks

11. Appropriations WE 3

12. Prepared by 10 May 56

13. Audited by

☒ Periodic step-increase ☐ Pay adjustment ☐ Other step increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
	16 Jan 56	$6390	$6605	SERVICE AND CONDUCT ARE SATISFACTORY

19. LWOP Cert. (Fill in appropriate spaces covering LWOP during following periods):

(Signature or other authentication)

☐ No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)

☐ In this step/ pay waiting period.

☐ LWOP ... of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
October 20, 1954 General Regulations No. 102

PAYROLL CHANGE SLIP — PERSONNEL COPY

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 5?, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Lee N. Wigren 104198	1 Dec 1923		29 July 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment	31 July 1955	50 USCA 403 J

FROM		TO
Area Ops. Officer BB 67-11	8. POSITION TITLE	Area Ops Officer BB 55
GS-0136.01-11 $6390.00 p.a.	9. SERVICE, SERIES, GRADE, SALARY	GS-0136.01-11 $6390.00 p.a.
DDP/WE Scandinavian Branch FI, PP, PM Sweden	10. ORGANIZATIONAL DESIGNATIONS	DDP/WE Scandinavian Branch FI, PP, PM Sweden
	11. HEADQUARTERS	Washington, D. C.
FIELD ☐ DEPARTMENTAL ☐	12. FIELD OR DEPT'L	FIELD ☐ DEPARTMENTAL ☒

13. VETERAN'S PREFERENCE: NONE | WWII | OTHER | 5-PT. X | 10-POINT (DISAB. | OTHER)

14. POSITION CLASSIFICATION ACTION: NEW | VICE | I. A. | REAL. — SU-DI

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 5-3600-20 TO: Same	Yes		☐ CLAIMED ☐ PROVED STATE:

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

POSTED 16 AUG 1955

LATEST PERFORMANCE RATING:

Director of Personnel

22. SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE: 1954—313735

8-5-55

14-00000

STANDARD FORM 50 IN PARTS

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

1. NAME	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
MR. LEE H. WIGREN	1 Dec. 1923		11 March 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
REASSIGNMENT	13 Mar. 1955	50 USCA 403 J

FROM		TO
Intell. Off. (FI) IV-227	8. POSITION TITLE	Area Ops. Officer DB-67-11
GS-0136.51-11 $5940.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-0136.01-11 $5940.00 per annum
DDP/FI Staff C Soviet Intelligence Branch Soviet Intell. Ops. Guidance Sec.	10. ORGANIZATIONAL DESIGNATIONS	DDP/WE Scandinavian Branch, FI, PP, PM Sweden
	11. HEADQUARTERS	Washington, D. C.
FIELD / DEPARTMENTAL	12. FIELD OR DEPT'L	FIELD / DEPARTMENTAL X

13. VETERAN'S PREFERENCE: X

14. POSITION CLASSIFICATION ACTION: SD-DI

17. APPROPRIATION: FROM: 5-2305-23 TO: 5-3600-20

18. SUBJECT TO C. S. RETIREMENT ACT: Yes

20. LEGAL RESIDENCE: STATE: Mass.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

AK 3/24/55

ANCE PERFORMANCE RATING:

Director of Personnel — SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

RA 3-14-55

U. S. GOVERNMENT PRINTING OFFICE

14-00000

STANDARD FORM 50 (8 PART)
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION lvr

1. NAME (MR.-MISS-MRS.-ONE GIVEN NAME, INITIAL(S) AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Leo H. Wigren	1 Dec 1923		14 Jan 1955

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Promotion	16 Jan 1955	50 USCA 403 J

FROM		TO
Intell. Off (FI) BV-227	8. POSITION TITLE	Intell. Off. (FI) BV-227
GS-0136.51-9 $5185.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS-0136.51-11 $5940.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDP/FI Staff C Soviet Intelligence Branch Soviet Intell. Ops. Guidance Sec.
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER
			X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.

SD/FI

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 5-2305-23 TO: Same	Yes		☐ CLAIMED ☐ PROVED STATE: Mass.

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING

Deputy Assistant Director for Personnel

(SIGNATURE OR OTHER AUTHENTICATION)

4. PERSONNEL FOLDER COPY

U. S. GOVERNMENT PRINTING OFFICE: 1954—

14-00000

U. S. GOVERNMENT PRINTING OFFICE: 1952

1. Agency and organizational designations	2. Pay roll No.	3. Slip No. 6-2305-23	4. Slip No.
5. Employee's name (and social security account number when appropriate) WIGREN, Ina H.	6. Grade and salary GS-9 $5060.00		

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F. I. C. A.			NET PAY
7. Previous normal											
8. New normal											
9. Pay this period											

10. Remarks:

11. Appropriation(s): DDP/FI/Staff C 20

12. Prepared by: dmo 2 Apr 54

13. Audited by

[X] Periodic step-increase [ ] Pay adjustment [ ] Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
23 May 54	24 May 53	$5060.00	$5185.00	(Signature or other authentication)

19. LWOP data (Fill in appropriate spaces covering LWOP during following periods):
Period(s):

(Check applicable box in case of excess LWOP)

[ ] No excess LWOP. Total excess LWOP

Initials of Clerk

STANDARD FORM NO. 1126a—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

SFM

1. NAME (MR.–MISS–MRS.–ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Leo H. Wigren	12/1/23		2/13/54

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Reassignment	2/14/54	50 USCA 403 J

FROM		TO
Intell Off BV-227	8. POSITION TITLE	Intell Off (FI) BV-227
GS-132-9	9. SERVICE, SERIES, GRADE, SALARY	GS-0136.51-9 $5060.00 per annum
	10. ORGANIZATIONAL DESIGNATIONS	DDP/FI Staff C Soviet Intelligence Branch Soviet Intell Ops Guidance Section
	11. HEADQUARTERS	Washington, D. C.
[ ] FIELD [ ] DEPARTMENTAL	12. FIELD OR DEPT'L	[ ] FIELD [XX] DEPARTMENTAL

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.	
				CD-FI

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM: 4-2305-23 TO: Same	Yes		[ ] CLAIMED [ ] PROVED STATE:

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

Deputy Assistant Director for Personnel

ENTRANCE PERFORMANCE RATING:

SIGNATURE OR OTHER AUTHENTICATION

★ U. S. GOVERNMENT PRINTING OFFICE: 1953 — 249347

4. PERSONNEL FOLDER COPY

R89 2-16-57

14-00000

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER R1, FEDERAL PERSONNEL MANUAL

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

mkh

1. NAME (MR.—MISS—MRS.—ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Lee H. Wigren	1 Dec 23		23 May 53

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Promotion	24 May 53	Schedule A-6.116(b)

FROM		TO
Intelligence Officer BV 227-7	8. POSITION TITLE	Same BV 227
GS 132 7 $4330.00 per annum	9. SERVICE, SERIES, GRADE, SALARY	GS 132 9 $5060.00 per annum
DDP/FI STAFF C Soviet Intelligence Branch Soviet Intel. Operations Guid.Sec.	10. ORGANIZATIONAL DESIGNATIONS	Same Same Same Same
Washington, D.C.	11. HEADQUARTERS	Same
FIELD [ ] DEPARTMENTAL [X]	12. FIELD OR DEPT'L	FIELD [ ] DEPARTMENTAL [X]

13. VETERAN'S PREFERENCE

NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER
	X		X		

14. POSITION CLASSIFICATION ACTION

NEW	VICE	I. A.	REAL.

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	11X2100 FROM: 2305-00 TO: 2305-20	Yes		[ ] CLAIMED [ ] PROVED STATE:

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

ENTRANCE PERFORMANCE RATING:

Chief, Personnel Division

22. SIGNATURE OR OTHER AUTHENTICATION

B 05-27-53

U. S. GOVERNMENT PRINTING OFFICE 1952

4. PERSONNEL FOLDER COPY

14-00000

1. Agency and organizational designations
CENTRAL INTELLIGENCE AGENCY

2. Pay roll period

3. Block No. 2305-20

4. Slip No.

5. Employee's name (and social security account number when appropriate)

6. Grade and salary
GS 7 $4205

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F.I.C.A.			NET PAY
7. Previous normal											
8. New normal											
9. Pay this period											

10. Remarks

11. Appropriation(s)
CE 24

12. Prepared by
dh 5/6/53

13. Audited by

☐ Periodic step-increase ☐ Pay adjustment ☐ Other step-increase

14. Effective date	15. Date last equivalent increase	16. Old salary rate	17. New salary rate	18. Performance rating is satisfactory or better.
10 May 53	11 May 52	$4205	$ 4330	(Signature or other authentication)

19. LWOP data (fill in appropriate spaces covering LWOP during following periods):
Period(s):
☐ No excess LWOP. Total excess LWOP

(Check applicable box in case of excess LWOP)
☐ In pay status at end of waiting period.
☐ In LWOP status at end of waiting period.

Initials of Clerk

STANDARD FORM NO. 1126c—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

16—61111-2a * U. S. GOVERNMENT PRINTING OFFICE 1951 973765

COMBINED PERSONNEL ACTION VOUCHERED TO VOUCHERED

(1) Staff or Division [illegible] (2) Date T/O approved 11/17/52 (3) Effective date of action 12/7/52

(4) NAME	(5) ORG. INT. & POS. TITLE	(6) SCHEDULE SERIES-GRADE	(7) SLOT NOS.	(8) ACTION	(9) ORG. INT. & POS. TITLE	(10) SCHED. SER GRADE	(11) SLOT NOS.
Staff - C							
Soviet Intell. Br.					DEP. FI/CE Soviet Intell. Br.		
[illegible] D. Holbrook, III	intel. off.	GS 12	100	C	intel. off.	GS 132 12	220
Admin Pool					Soviet Intell. Ops. Sec		
Frederick S. Youkstetter	intel. off.	GS 9	25	C	intel. off.	GS 132 9	222
Staff - C							
Soviet Intell. Br.					Soviet Intell. Ops. Sec.		
[illegible] Gilstrap	intel. off.	GS 7	104	C	intel. off.	GS 132 7	223
Soviet Intell. Br.					Soviet Intell. Ops Guidance Section		
George E. [illegible]	intel. off.	GS 13	99	C	intel. off.	GS 132 13	225
[illegible] Woods	intel. off.	GS 11	102	C	intel. off.	GS 132 11	226
[illegible] Wigren	intel. off.	GS 7	106	C	intel. off.	GS 132 7	227
[illegible] H. [illegible], Jr.	intel. off.	GS 7	105	C	intel. off.	GS 132 7	228
[illegible] & Protect. Br.					Soviet Intell. Ops. Guidance		
[illegible]	[illegible]	[illegible]	[illegible]		[illegible]	[illegible]	[illegible]
FI							
Admin Pool					Sov. Intel. Agent Iden. Sec.		
Stuart C. Duncan	intel. off.	GS 7	81	C	intel. off.	GS 132 7	230

(12) APPROVED BY: R. P. [illegible] — Staff or Division Chief

(13) APPROVED BY: [illegible] — Class. & Wage Div.

(14) APPROVED BY: [illegible] — Personnel Div.

14-00000

STANDARD FORM 50

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

(ml)

1. NAME: Mr. Leo H. Wigren
2. DATE OF BIRTH: 1 Dec. '23
4. DATE: 2 May '52

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION: Promotion
6. EFFECTIVE DATE: 11 May '52
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: Schedule A-6.11C(b)

	FROM	TO
8. POSITION TITLE	Clerk	Intelligence Officer
9. SERVICE, SERIES, GRADE, SALARY	GS-6- $3920.00 per. annum.	GS-7-132 $4205.00 per. annum
10. ORGANIZATIONAL DESIGNATIONS	OSO Staff C Soviet Intelligence	OSO STC SIB
11. HEADQUARTERS	Washington, D. C.	
12. FIELD OR DEPT'L	Departmental X	Field / Departmental

13. VETERAN'S PREFERENCE: WWII X; 5-PT. X

14. POSITION CLASSIFICATION ACTION: C.A. X — No.51803 12/9/'47

15. SEX: M

16. RACE: W

17. APPROPRIATION: FROM: 2123900 TO: 3005

18. SUBJECT TO C.S. RETIREMENT ACT: Yes

19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):

20. LEGAL RESIDENCE: ☐ CLAIMED ☐ PROVED X STATE: Mass.

21. REMARKS: THIS ACTION IS SUBJECT TO ALL APPLICABLE LAWS, RULES AND REGULATIONS AND MAY BE SUBJECT TO INVESTIGATION AND APPROVAL BY THE UNITED STATES CIVIL SERVICE COMMISSION. THE ACTION MAY BE CORRECTED OR CANCELLED IF NOT IN ACCORDANCE WITH ALL REQUIREMENTS.

(106)

Chief, Personnel Division

ENTRANCE EFFICIENCY RATING:

22. SIGNATURE OR OTHER AUTHENTICATION

U.S. GOVERNMENT PRINTING OFFICE 1950-

4. PERSONNEL FOLDER COPY

14-00000

1. Agency and organizational designations
CENTRAL INTELLIGENCE AGENCY

2. Pay roll period | 3. Block No. | 4. Slip No.

5. Employee's name

6. Grade and salary

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	TAX	RET.	BOND			NET PAY
7. Previous normal										
8. New normal										
9. Pay this period										

10. Remarks

3

11. Appropriation(s)

12. Prepared by

13. Audited by

☐ Periodic step increase. ☐ Pay adjustment.

14. Effective date	15. Date last equivalent	16. Old salary rate	17. New salary rate	18. (a) Efficiency rating ... better than good and service and conduct ...	19. Suspense date
30 Mar 52	27 [illegible] 51	[illegible]	[illegible]	(b) (Signature or Other Authentication)	29 [illegible]52

20. LWOP date (Fill in appropriate spaces covering LWOP during following periods)
Period(s):

(Check applicable box in case of excess LWOP)
☐ In pay status at end of waiting period.
☐ In LWOP status at end of waiting period.

☒ No excess LWOP. Total excess LWOP .... Initials of Clerk

STANDARD FORM NO. 1126A
Form prescribed by Comp. Gen., U. S.
Feb. 3, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

U. S. GOVERNMENT PRINTING OFFICE

STANDARD FORM 50 (8 PARTS)
OCTOBER 1948
PROMULGATED BY
CHAPTER R 1, FEDERAL PERSONNEL MANUAL
U. S. CIVIL SERVICE COMMISSION

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

(ml)

1. NAME (MR. - MISS - MRS. - ONE GIVEN NAME, INITIAL(S), AND SURNAME): Mr. Lee H. Wigren
2. DATE OF BIRTH: 1 Dec. 1923
3. JOURNAL OR ACTION NO.: J 8081
4. DATE: 24 Sept. 1951

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY): Intra-Agency Transfer
6. EFFECTIVE DATE: 30 Sept. 1951
7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY: Schedule A-6.116(b)

FROM		TO
Clerk, GS-6	8. POSITION TITLE	
GS-6-301 $3450.00 per. annum. Bu.#6799	9. SERVICE, SERIES, GRADE, SALARY	
OSO Staff C I. C. Branch	10. ORGANIZATIONAL DESIGNATIONS	OSO Staff C Soviet Intelligence
	11. HEADQUARTERS	
Washington, D. C. [ ] FIELD [X] DEPARTMENTAL	12. FIELD OR DEPT'L	[ ] FIELD [ ] DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE [X] | WWI | OTHER | 5-PT. | 10-POINT: DISAB | OTHER

14. POSITION CLASSIFICATION ACTION: NEW | VICE | I.A. | REAL — Bu.#7805 9/7/51

15. SEX: M
16. RACE: W
17. APPROPRIATION: FROM: 2123900 TO: 3905
18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO): Yes
19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY):
20. LEGAL RESIDENCE: [X] CLAIMED [ ] PROVED — STATE: Mass.

21. REMARKS: THIS ACTION IS SUBJECT TO ALL APPLICABLE LAWS, RULES, AND REGULATIONS AND MAY BE SUBJECT TO INVESTIGATION AND APPROVAL BY THE UNITED STATES CIVIL SERVICE COMMISSION. THE ACTION MAY BE CORRECTED OR CANCELLED IF NOT IN ACCORDANCE WITH ALL REQUIREMENTS.

(117) to (106)

PURSUANT TO DCI DIRECTIVE EFFECTIVE 24 OCT. 1951 SALARY ADJUSTED TO $3795.00

R. J. GOODHART
Personnel Division

ENTRANCE EFFICIENCY RATING:

22. SIGNATURE OR OTHER AUTHENTICATION

4. PERSONNEL FOLDER COPY

14-00000

STANDARD FORM NO. 50 (PART 3)
OCTOBER 1948
PROMULGATED BY
CHAPTER R-1, FEDERAL PERSONNEL MANUAL
U. S. CIVIL SERVICE COMMISSION

CENTRAL INTELLIGENCE AGENCY

NOTIFICATION OF PERSONNEL ACTION

P.C. 8/26/51 (pl)

1. NAME (MR. - MISS - MRS. - ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
Mr. Leo H. Wigren	1 Dec. 1923	#7018	19 March 1951

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Excepted Appointment	19 March 1951	Schedule A-6.116(b)

FROM		TO
	8. POSITION TITLE	Clerk, GS-6
	9. SERVICE, SERIES, GRADE, SALARY	GS-6-301 $3450.00 per. annum.
	10. ORGANIZATIONAL DESIGNATIONS	OSO Staff C I C Branch
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☒ DEPARTMENTAL

13. VETERAN'S PREFERENCE: NONE ☒ (5 PT. X)

14. POSITION CLASSIFICATION ACTION: NEW / VICE / I.A. ☒ / REAL — Bu.#6799 2/1/51

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES - NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M	W	FROM 2119900 TO: 901-101	Yes	19 March 1951	☒ CLAIMED ☐ PROVED STATE: Mass.

21. REMARKS: THIS ACTION IS SUBJECT TO ALL APPLICABLE LAWS, RULES, AND REGULATIONS AND MAY BE SUBJECT TO INVESTIGATION AND APPROVAL BY THE UNITED STATES CIVIL SERVICE COMMISSION. THE ACTION MAY BE CORRECTED OR CANCELLED IF NOT IN ACCORDANCE WITH ALL REQUIREMENTS.

This appointment is subject to the satisfactory completion of a trial period of one year.

DOG - 03/24/53
CSED. 03/19/51
LCD - 03/19/51

CSC ... DATES VERIFIED
BY ... 1-19-55

H. C. Clinkscale
H. C. CLINKSCALE
Personnel Branch

ENTRANCE EFFICIENCY RATING:

OR OTHER AUTHENTICATION)

★ U. S. GOVERNMENT PRINTING OFFICE 1950-809879

4. PERSONNEL FOLDER COPY

14-00000

CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (Last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
006198	Wigren, Lee H.	12/01/23	M	GS-14	DAA

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. CODE (ck one)
Operations Officer	DDO/CI/R&A[illegible]	Headquarters	X HQS. / OF

11. TYPE OF APPOINTMENT: X CAREER | RESERVE | CONTRACT | OTHER (Spec.) | TEMPORARY

12. TYPE OF REPORT: X ANNUAL | REASSIGNMENT | SPECIAL

13. REPORTING PERIOD (from-to): 1 Nov 1976 - 31 Oct 1977

14. DATE REPORT DUE IN O.P.: 15 Nov 1977

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

U—*Unsatisfactory*: Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.

M—*Marginal*: Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.

P—*Proficient*: Performance is satisfactory. Desired results are being produced in the manner expected.

S—*Strong*: Performance is characterized by exceptional proficiency.

O—*Outstanding*: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
NO. 1: Manage the production, publication, and dissemination of CI studies and papers.	S
NO. 2: Supervise directly three professional and one clerical, and indirectly other officers, involved in CI publications work.	S
NO. 3: Prepare and edit CI research and analysis for publication.	S
NO. 4: Liaison with foreign intelligence services, other agencies and other CIA components to sponsor and promote CI production and exchange.	P
NO. 5: Conduct training seminars and lectures, personally or in conjunction with CI defectors, for foreign services, other agencies, and CIA components.	P
NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 45 OBSOLETE PREVIOUS EDITIONS

CLASSIFICATION

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CLASSIFICATION

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

In August 1976 Mr. Wigren agreed to be responsible for establishing and managing a counterintelligence production element for the CI Staff. He has continued in that capacity up to the present time, in addition to serving as the nominal focal point for one of our more important CI defectors. Although he took the publication assignment with some reservations, he has done an excellent job of sponsoring, processing and publishing a variety of important counterintelligence documents for use with foreign and domestic intelligence and security services. He is well aware of the widespread respect and admiration for his achievements in this position, both in the processing of written studies and presentations which he makes based on his extensive counterintelligence background and knowledge. While he might find better acceptance with some operational background, there are also special advantages and strengths which derive from the depth of headquarters staff experience which constitutes his career. He is a very cooperative and responsive officer and is now felt to be the best candidate to take over counterintelligence training for the Agency, which he will phase in to in the near future.

SECTION E — CERTIFICATION AND COMMENTS

1. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
32	0 5 13 2	
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
6 December 1977	Chief, CI/R&A	Leonard McCoy

2. BY EMPLOYEE

STATEMENT CONCERNING THIS EVALUATION OF MY PERFORMANCE	DATE	SIGNATURE OF EMPLOYEE
HAVE ATTACHED [ ] X HAVE NOT ATTACHED	7 December 1977	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I endorse the rating officer's comments on Mr. Wigren's performance. One of the things that has impressed me most during my nine months as Chief of the Counter-intelligence Staff has been the impact of the publications program on the intelligence community at large. In the CI field, there is nothing in the U.S. Government comparable to it. With the current intensification of interest in counterintelligence, it affords the Agency a means of speaking to a wide audience on issues and problems of abiding concern. Mr. Wigren has done excellent work in drawing upon the resources of the Staff to collect and then to present counterintelligence materials in a way calculated to serve their purpose admirably. I have also drawn heavily on Mr. Wigren to prepare special briefing materials for my own

continued

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
23 December 1977	Chief, CI Staff	B. Hugh Tovar

4. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN THE ENTRIES IN ALL SECTIONS OF THIS REPORT.	DATE	SIGNATURE OF EMPLOYEE
	3 January 1978	[signature]

CLASSIFICATION

SECTION E REVIEWING COMMENTS (continued)

Lee H. Wigren

use in dealing with senior echelons of the Agency and other government components. He is a fine officer, whom I expect to rely upon heavily in the counterintelligence training program. The latter I rank among the most important responsibilities of the Staff.

SECRET

Still valid as of
6 December 1977.

9 FEB 1977

MEMORANDUM FOR: Lee H. Wigren

FROM : Leonard McCoy
Chief, CI/R&A

SUBJECT : Letter of Instructions

1. The following letter of instructions is provided to outline your functions as Special Assistant to the Chief, CI Staff Research and Analysis Group.

2. The objectives of CI/R&A are:

a. To provide current and relevant counterintelligence support to operations being conducted by CI Staff and the operating divisions in the interests of furthering intelligence collection and preventing the frustration of our operations by adversary intelligence services.

b. To conduct research and analyze information to facilitate the detection of the efforts of adversary intelligence services to penetrate the US and friendly foreign governments.

3. Your functions as Special Assistant to Chief, CI Staff Research and Analysis Group are as follows:

a. Select information and research and analysis products of CIA, other agencies, and liaison services for publication by the CI Staff as CI guidance and references.

b. Initiate and supervise the conduct of CI research and analysis by assigned personnel for publication by the CI Staff.

c. Establish and implement publication procedures, including editing, rewriting, organizing, sanitizing, classifying, setting up dissemination channels and

E2 IMPDET
CL BY 012208

SECRET

controls, and monitoring printing processes for CI Staff publications.

d. Initiate and coordinate the distribution of CI Staff publications as appropriate within the Agency, to other US government agencies, and to liaison services.

e. Maintain a record of CI Staff publications, including recipients, dates of distribution, responses and comments, related correspondence, and other pertinent information.

f. Conduct liaison with other government agencies and foreign intelligence services to promote the collection and dissemination of CI information.

g. Collect and maintain a library of past and present classified CI publications available from all sources for ready reference and consultation.

[signature]
Leonard McCoy

I have read and understand this letter of instructions.

[signature] 9 February 1977
Lee H. Wigren Date

Distribution:
Orig - Addressee
2 - CI/Personnel
1 - C/CI/R&A

14-00000

CONFIDENTIAL
CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (Last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
006198	Wigren, Lee H.	12/01/23	M	GS-14	DAA

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. CHECK (X) TYPE
Operations Officer	DDO/CI/R&A	Headquarters	XX

11. TYPE OF APPOINTMENT

X	CAREER		RESERVE		TEMPORARY
	CONTRACT		SPECIAL		OTHER

12. TYPE OF REPORT

	INITIAL	X	ANNUAL		REASSIGNMENT (20-8-76)		SPECIAL

13. REPORTING PERIOD (FROM-TO)	14. DATE REPORT DUE IN O.P.
1 Oct 75 - 31 Oct 76	30 Nov 76

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

U—Unsatisfactory — Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.

M—Marginal — Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.

P—Proficient — Performance is satisfactory. Desired results are being produced in the manner expected.

S—Strong — Performance is characterized by exceptional proficiency.

O—Outstanding — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: Manage a branch composed of six staff officers, seven contract personnel and a varying number of detailees.	P
SPECIFIC DUTY NO. 2: Supervise the work of three Soviet intelligence officer defectors and their four contract employees.	S
SPECIFIC DUTY NO. 3: Function as secretariat for an international research and analysis complex.	S
SPECIFIC DUTY NO. 4: Conduct counterintelligence research and analysis.	P
SPECIFIC DUTY NO. 5: Establish a counterintelligence publications system which will collect and sponsor counterintelligence studies, produce studies, and distribute them according to need and security considerations.	S
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

Mr. Wigren received a well-deserved promotion during this reporting period and moved in August to become the Staff Publications Officer. He made solid progress in the early part of the reporting period in making the transition from the narrow sphere he occupied in the previous Staff organization to the much more varied and challenging duties of the External Branch. By the time he left that position he had mastered its peculiar problems and proven his capability to manage its unusual personnel effectively and productively. He has retained responsibility for exploitation of the most useful asset in that branch and recently conducted the asset on a series of liaison visits which has resulted in a significant advance of our CI relations with the services concerned.

He has moved vigorously into the function of Publications Officer, which is one of the most important activities in the Staff. He was selected for this assignment because of his deep CI experience, writing ability, and his mature judgment in selecting and preparing CI information appropriate to various audiences. Cost-effective influences which he faces by participation in local government are also applied in his Agency work. He deals confidently with senior officers of the Staff and other components and gets the best effort out of his subordinates. His present assignment is tailor-made for him, and he exhibits no significant weakness in performing it.

SECTION E — CERTIFICATION AND COMMENTS

1. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
20		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
6 December 1976	Chief, CI/R&A	Leonard McCoy [signature]

2. BY EMPLOYEE

I HAVE [ ] OR HAVE NOT [X] ATTACHED A STATEMENT CONCERNING THE SUPERVISOR'S EVALUATION OF MY PERFORMANCE.	DATE	SIGNATURE OF EMPLOYEE
	6 December 1976	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur with the present assessment of Mr. Wigren's performance by the rating officer. As chief of the External Branch he turned in a highly satisfactory performance. In his present capacity, Staff Publications Officer, he is off to an excellent start. I believe the passage of time will demonstrate that Mr. Wigren's strongest points, never heretofore fully exploited, are in writing and supervising publications of counterintelligence materials. Already one of the new CI Staff monthly publications which he initiated some time ago is earning us plaudits from both domestic and foreign counterintelligence services. Mr. Wigren's work comes to my attention several times a week. I am most pleased that he is a member of the staff at this time.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
29 Dec 76	Chief, CI Staff	[signature] George T. Kalaris

4. BY EMPLOYEE

I CERTIFY I HAVE SEEN THE ENTRIES IN ALL SECTIONS OF THIS REPORT. I HAVE [ ] HAVE NOT [X] ATTACHED A STATEMENT CONCERNING THE REVIEWING OFFICIAL'S EVALUATION OF MY PERFORMANCE.	DATE	SIGNATURE OF EMPLOYEE
	4 Jan 77	[signature]

CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
006198	WIGREN, Lee H.	12/01/23	M	13	DAA

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. CODE (ck one) HQS. / DF
Operations Officer Ch	DDO/CI/R&A/E	Hqs	X HQS.

11. TYPE OF APPOINTMENT: X CAREER | RESERVE | CONTRACT | OTHER (Spec.) | TEMPORARY

12. TYPE OF REPORT: X ANNUAL | REASSIGNMENT | SPECIAL

13. REPORTING PERIOD (from-to-): 1 October 1974 - 30 September 1975

14. DATE REPORT DUE IN O.P.: 31 October 1975

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

- U—Unsatisfactory: Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.
- M—Marginal: Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.
- P—Proficient: Performance is satisfactory. Desired results are being produced in the manner expected.
- S—Strong: Performance is characterized by exceptional proficiency.
- O—Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Manages a branch composed of six staff officers and nine contract personnel	P
SPECIFIC DUTY NO. 2: Supervises the work of three Soviet intelligence defectors and their six contract employees.	P
SPECIFIC DUTY NO. 3: Acts as secretariat for an international research and analysis complex	S
SPECIFIC DUTY NO. 4: Conducts counterintelligence research and analysis	P
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: P

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CLASSIFICATION

E2, IMPDET CL BY

(4)

14-00000

CLASSIFICATION

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

Mr. Wigren is doing a quite satisfactory job of running the R&A External Research Branch. When the Group was reorganized he was almost fully committed to Duty No. 3 above. While maintaining that function at a commendable level of performance, he has accepted the assignment of running a new branch which is an amalgamation of components of several previous R&A branches. Comprising, as it does, the disparate elements of defector, contract, and staff officers, Mr. Wigren has done a very good job of assigning work and getting it done by this branch. He gets along well with the personnel and seems well-suited to the kind of bread-and-butter research and analysis which the branch carries out. He is very serious and purposeful in his approach and can be relied on to carry out assignments effectively and on time. His long experience in CI matters and his knowledge of past activities and events in the Staff are a valuable adjunct to the branch chief function which he now fulfills. He is one of very few officers of the former Staff who have been selected to participate in the reorganization and reorientation of the CI effort. He has shown by his performance and attitude a quite acceptable capability to adjust to the present Staff requirements in terms of methodology and intellectual approach. He is conscientious and enthusiastic, and is still feeling his way to some extent organizationally and functionally in his new position.

He reflects genuine consideration for the costs of performing his functions.

SECTION E — CERTIFICATION AND COMMENTS

1. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
8	ON TDY. -	
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
31 October 1975	Chief, CI/R&A	Leonard McCoy

2. BY EMPLOYEE

STATEMENT CONCERNING THIS EVALUATION OF MY PERFORMANCE	DATE	SIGNATURE OF EMPLOYEE
HAVE ATTACHED [ ] X HAVE NOT ATTACHED	7 November 75	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur with the assessment and evaluation of Mr. Wigren as set forth in this Fitness Report. He found himself in the midst of a changing situation and not only has adjusted well but also has made a useful contribution to the reorganization and redirection of the Counterintelligence Staff. His current assignment requires a good deal of common sense, understanding of human nature and the ability to devise meaningful projects for individuals whose expertise and capabilities are quite circumscribed and limited. Success in that respect is important to the Agency for reasons not necessarily associated with the value of the product which emerges from these projects. In his frequent contacts with representatives of foreign liaison officials, Mr. Wigren has invariably created a favorable

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
3 November 1975	Chief, CI Staff	George T. Kalaris

4. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN THE ENTRIES IN ALL SECTIONS OF THIS REPORT.	DATE	SIGNATURE OF EMPLOYEE
	7 November 1975	[signature]

CLASSIFICATION

Fitness Report - Wigren, Lee H.
006198

Reviewing Official Comments (continued)

impression which is also important to the Agency. In sum, I regard him as a competent officer who is performing well in his present assignment.

14-00000

CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (Last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
006198	WIGREN, Lee H.	12/01/23	M	13	DAA

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. CODE (ck one)
Ops Officer	DDO/CI OPS/R&A	Washington, DC	X HQS. / OF

11. TYPE OF APPOINTMENT: X CAREER / RESERVE / CONTRACT / OTHER (Spec.)

12. TYPE OF REPORT: TEMPORARY / X ANNUAL / REASSIGNMENT / SPECIAL

13. REPORTING PERIOD (from-to-)	14. DATE REPORT DUE IN O.P.
29 Sept 1973 - 30 Sept 1974	30 October 1974

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

U—Unsatisfactory: Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.

M—Marginal: Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.

P—Proficient: Performance is satisfactory. Desired results are being produced in the manner expected.

S—Strong: Performance is characterized by exceptional proficiency.

O—Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

SPECIFIC DUTY	RATING LETTER
SPECIFIC DUTY NO. 1: The conduct of research into sensitive counterintelligence cases, primarily cases involving Soviet intelligence and security and Bloc operations.	S
SPECIFIC DUTY NO. 2: Assembles, collates, and analyzes selected counterintelligence materials reflecting data on Soviet intelligence organization and activity; maintains files of such materials. Uses these materials in memorandums, reports, and commentaries utilized in sensitive DDO liaison with designated counterintelligence and security services.	S
SPECIFIC DUTY NO. 3: Collects, organizes and maintains other basic data on Soviet intelligence and security for research purposes. Acts as CIOPS referent on Soviet intelligence and security matters.	S
SPECIFIC DUTY NO. 4: Conducts, from time to time, counterintelligence source debriefings. Records, analyzes, and distributes the resulting data.	S
SPECIFIC DUTY NO. 5: Lectures, participates in, and conducts briefings and presentations inside the Agency and under the auspices of the U.S. Intelligence Community on Soviet intelligence and security services and related USSR political developments and communist international and Soviet-directed subversion	O
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

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CLASSIFICATION SECRET

E2. IMPDET CL BY 056274

14-00000

SECRET
CLASSIFICATION

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

Although Subject has only been under my supervision for some four months, I can but agree with earlier comments on his performance. Subject has an encyclopedic knowledge of the organization, function and history of the various Soviet intelligence and security organs. He is a highly skilled researcher and a gifted writer. His work in preparing classified studies on the various aspects of the Soviet intelligence services and operations has been consistently impressive.

Subject has not had the field experience usually associated with his age and grade, but the lack of this has not been a drawback in his chosen research duties. In the future Subject will profit from seeking out opportunities for further activity rather than, as at present, waiting until assignments are given to him.

In addition to his research abilities, Subject is a highly effective lecturer, much sought after by other agencies who are conducting training in the CI field.

Subject has encountered some slight problems with his staff during the reporting period, but these are essentially minor. In my opinion Subject is in the forefront of research personnel at his grade level.

SECTION E — CERTIFICATION AND COMMENTS

1. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
4		
DATE	OFFICIAL TITLE OF SUPERVISOR: AC/CIRA	TYPED OR PRINTED NAME AND SIGNATURE: William J. Hood (signed W. Hood)

2. BY EMPLOYEE

STATEMENT CONCERNING THIS EVALUATION OF MY PERFORMANCE	DATE	SIGNATURE OF EMPLOYEE
HAVE ATTACHED / HAVE NOT ATTACHED	16 Jan 75	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I endorse Mr. Hood's Section D evaluation. I have found Mr. Wigren to be a very dependable and resourceful individual in undertaking the extensive research commitments that the staff has undertaken in meeting very heavy obligations of sensitive liaison exchanges over the past year. Mr. Wigren is above all a gentleman in his attitude toward and treatment of others. I would say in the long run this works to his disadvantage because his contribution and his modesty tend to be overridden by the pretentions and bluster of others. Mr. Wigren has what has now become a most precious commodity to the DDO in counterintelligence and that is a grasp on many of the aspects of the collegial memory. He is therefore in a position not only to contribute useful ideas for new projects, but to correct, amend, and modify suggestions and courses of action put up by others who do not have the facts. In other words, this is a man whose continued utility and potential are considerable in my judgment.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
17 Jan 75	ADC/CIOPS	Raymond G. Rocca

4. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN THE ENTRIES IN ALL SECTIONS OF THIS REPORT.	DATE	SIGNATURE OF EMPLOYEE
	17 Jan 75	[signature]

CLASSIFICATION

14-00000

SECRET
CLASSIFICATION

FITNESS REPORT

SECTION A — GENERAL INFORMATION

1. EMPLOYEE NUMBER	2. NAME (Last, first, middle)	3. DATE OF BIRTH	4. SEX	5. GRADE	6. SD
006198	WIGREN, Lee H.	12/01/23	M	13	D

7. OFFICIAL POSITION TITLE	8. OFF/DIV/BR OF ASSIGNMENT	9. CURRENT STATION	10. CODE (ck one)
Ops Officer	DDO/CI/OPS/R&A	Washington, D.C.	HQS. / DF

11. TYPE OF APPOINTMENT: X CAREER / RESERVE / CONTRACT / OTHER (Spec.) / TEMPORARY

12. TYPE OF REPORT: X ANNUAL / REASSIGNMENT / SPECIAL

13. REPORTING PERIOD (from-to-)	14. DATE REPORT DUE IN O.P.
1 November 1972 - 28 September 1973	October 1973

SECTION B — QUALIFICATIONS UPDATE

IF QUALIFICATIONS UPDATE FORM IS BEING SUBMITTED WITH CHANGES, AND IS ATTACHED TO THIS REPORT, PLACE THE WORD "YES" IN THE BOX TO THE RIGHT. IF NO CHANGES ARE REQUIRED, PLACE THE WORD "NO" IN THE BOX AT RIGHT.

SECTION C — PERFORMANCE EVALUATION

U—Unsatisfactory: Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section D.

M—Marginal: Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section D and remedial actions taken or recommended should be described.

P—Proficient: Performance is satisfactory. Desired results are being produced in the manner expected.

S—Strong: Performance is characterized by exceptional proficiency.

O—Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: The conduct of research into sensitive counterintelligence cases, primarily cases involving Soviet intelligence and security and Bloc operations.	S
SPECIFIC DUTY NO. 2: Assembles, collates, and analyzes selected counterintelligence materials reflecting data on Soviet intelligence organization and activity: maintains files of such materials. Uses these materials in memorandums, reports and commentaries utilized in sensitive DDO liaison with designated counterintelligence and security services.	S
SPECIFIC DUTY NO. 3: Collects, organizes and maintains other basic data on Soviet intelligence and security for research purposes. Acts as CI/OPS referent on Soviet intelligence and security matters.	S
SPECIFIC DUTY NO. 4: Conducts, from time to time, counterintelligence source debriefings. Records, analyzes, and distributes the resulting data.	S
SPECIFIC DUTY NO. 5: Lectures, participates in, and conducts briefings and presentations inside the Agency and under the auspices of the U.S. Intelligence Community on Soviet intelligence and security services and related USSR political developments and communist international and Soviet-directed subversion.	O
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

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CLASSIFICATION
SECRET

E2, IMPDET CL BY 055431

11 1974

SECRET
CLASSIFICATION

SECTION D — NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section C to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section D, attach a separate sheet of paper.

In the past six months the compartmented nature of Mr. Wigren's work has brought him more directly into the DC/CIOPS' cognizance rather than the Chief of the R&A component as has previously been the case.

I think Mr. Wigren's strengths and weaknesses have been winnowed thoroughly in previous reporting. He is a recognized expert in his topic and as such he represents a considerable capital investment by the Agency in that kind of expertise. He can write and he can speak with unusual fluency on his specialty and in consequence is a key man in the ongoing research and study of sensitive Soviet intelligence and security organization and operations, particularly penetrations and disinformation. This statement is backed up by production, in the form of briefing papers, memoranda, and other production, which goes outside the Agency. I have found his work to be extremely satisfactory, and more particularly, it is if he is given the time and specifications which are necessary ingredients of his meticulous and thoroughgoing approach to his work. Mr. Wigren could carry on in his specialty at a very high level of competence in any other part of the Agency, or for that matter anywhere in Government where there is any interest in Soviet intelligence and security. I am firm in the view that he merits the overall grading of "Strong."

SECTION E — CERTIFICATION AND COMMENTS

1. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
11 [illegible]	Deputy Chief, CI/OPS	Raymond G. Rocca

2. BY EMPLOYEE

STATEMENT CONCERNING THIS EVALUATION OF MY PERFORMANCE	DATE	SIGNATURE OF EMPLOYEE
HAVE ATTACHED [ ] / HAVE NOT ATTACHED [✓]	11 Jan 74	[signature]

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

I concur with the rating officer's comments above.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
11 [illegible]	Chief, CI/OPS	J. Angleton James Angleton

4. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN THE ENTRIES IN ALL SECTIONS OF THIS REPORT.	DATE	SIGNATURE OF EMPLOYEE
	[illegible]	[signature]

CLASSIFICATION
SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN, Lee H.	12/01/23	M	13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/CI/R&A	Washington, D.C.

9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See instructions - Section C); SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL; X ANNUAL; SPECIAL (Specify):; REASSIGNMENT SUPERVISOR; REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.: November 1972

12. REPORTING PERIOD (From- to-): 1 November 1971 - 31 October 1972

SECTION B — PERFORMANCE EVALUATION

- **U-Unsatisfactory** — Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **M-Marginal** — Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.
- **P-Proficient** — Performance is satisfactory. Desired results are being produced in the manner expected.
- **S-Strong** — Performance is characterized by exceptional proficiency.
- **O-Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Analyzes and synthesizes materials dealing with both the history and current status of the Soviet intelligence and security services and with the operations directed by them against their major counter- (cont.)	O
SPECIFIC DUTY NO. 2: As a corollary of the above, serves as CI/R&A's principal point of contact with SB Division (except for ADP matters).	S
SPECIFIC DUTY NO. 3: Organizes and maintains basic CI data on the RIS, such as strength figures at home and abroad, changes in structure and functions, case histories, and other categories of facts. This information is (cont.)	S
SPECIFIC DUTY NO. 4: Conducts occasional, detailed counterintelligence debriefings of knowledgeable sources selected by the DC/CI. Records and reports the resultant information.	S
SPECIFIC DUTY NO. 5: Lectures and conducts briefings in various training courses both within CIA and in other governmental programs. The main topics dealt with are the Soviet intelligence and security services, political devel- (cont.)	O
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

Reviewed by OP/SPD/PPB 14 DEC 1972

FORM 7-68 45 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

As was noted in the preceding fitness report, Mr. Wigren has a solid and broad knowledge of the USSR: its history, government, and intelligence services. He also has a useful working knowledge of Russian. Consequently he serves in CI/R&A as senior referent on the RIS, against which target most of the group's work is directed.

A key responsibility in R&A is to serve as the Staff's repository and memory for essential elements of information about the RIS. Mr. Wigren has organized this abundance of material effectively, has ensured its retrievability, and continues to update it.

Mr. Wigren consistently shows sound and dispassionate judgment. He does not jump to conclusions but digs out the pertinent facts and brings them into proper focus. He is skeptical without being negative. He accepts tasks and responsibilities without quibbling, and he carries out these assignments successfully without needing further consultation or guidance.

He is a quiet person who keeps a low profile; but when a significant issue is at stake, he is firm, even tenacious, when persuaded that the facts are on his side.

(continued)

SECTION D CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
29 Nov 72	Lee H. Wigren

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
46		
DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
29 November 1972	C/CI/R&A	Donovan E. Pratt Donovan E. Pratt

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Mr. Wigren is a solid methodical researcher and analyst. He possess developed skills in presentation both in writing and from the platform. He works quietly and effectively with a minimum of supervision required once the job has been blocked out. He is a most dependable and consistently productive.

He is overly modest in personal demeanor and tends to prefer to concentrate his efforts on single tasks rather than to handle a range of simultaneous undertakings.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
		[signature]

SECRET

SECTION B (Cont.) SPECIFIC DUTIES   Lee H. WIGREN

SPECIFIC DUTY NO. 1

intelligence targets, especially the intelligence services of the non-Communist world.

SPECIFIC DUTY NO. 3

provided to other Agency components, to other U.S. departments and agencies (principally the FBI), and to selected liaison services as appropriate.

SPECIFIC DUTY NO. 5

opments in the USSR, and Communist subversion.

SECTION C - NARRATIVE COMMENTS - (Continued)
Lee H. WIGREN

His supervisory responsibility is limited to providing guidance to one secretary whom he shares with others. I should not hesitate, however, to assign other employees to his supervision if our T/O permitted. His past record and his current performance (which demonstrates an ability to look ahead, to grasp essentials, to get along with others, and to be both fair and firm) show that he can handle a manager's role very well.

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A	GENERAL			
1. NAME (Last) (First) (Middle): WIGREN, Lee H.	2. DATE OF BIRTH: 12/01/23	3. SEX: M	4. GRADE: 13	5. SD: D
6. OFFICIAL POSITION TITLE: Ops Officer	7. OFF/DIV/BR OF ASSIGNMENT: DDP/CI/R&A		8. CURRENT STATION: Washington, D.C.	
9. CHECK (X) TYPE OF APPOINTMENT: X CAREER; RESERVE; TEMPORARY; CAREER-PROVISIONAL (See Instructions - Section C); SPECIAL (Specify)	10. CHECK (X) TYPE OF REPORT: INITIAL; X ANNUAL; SPECIAL (Specify); REASSIGNMENT SUPERVISOR; REASSIGNMENT EMPLOYEE			
11. DATE REPORT DUE IN O.P.: 30 November 1971	12. REPORTING PERIOD (From- to-): 1 January 1971 - 31 October 1971			

SECTION B — PERFORMANCE EVALUATION

- **U-Unsatisfactory** — Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- **M-Marginal** — Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.
- **P-Proficient** — Performance is satisfactory. Desired results are being produced in the manner expected.
- **S-Strong** — Performance is characterized by exceptional proficiency.
- **O-Outstanding** — Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Analyzes and synthesizes materials dealing with both the history and current status of the Soviet intelligence and security services and with the operations directed by them against their major counter- (cont.)	O
SPECIFIC DUTY NO. 2: As a corollary of the above, serves as CI/R&A's principal point of contact with SB Division (except for ADP matters).	S
SPECIFIC DUTY NO. 3: Organizes and maintains basic counterintelligence data on the RIS, such as strength figures, case histories, counteraction (e.g., the results of the AESMITE defection), etc.	S
SPECIFIC DUTY NO. 4: Engages from time to time in counterintelligence interrogations/debriefings at the direction of the DC/CI. Records data thus obtained and prepares detailed reports.	S
SPECIFIC DUTY NO. 5: Lectures and conducts briefings in various training courses both within CIA and in other governmental programs. The main topics dealt with are the Soviet intelligence and security services, political devel- (cont.)	O
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

	Rating Letter
Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	S

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SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Wigren's responsibilities have broadened during the reporting period and will continue to grow. In part this change has resulted from the assignment of Mr. Edward Knowles to CI/OPS, but in equal or greater measure it is the product of Mr. Wigren's demonstrated ability to carry added responsibility with equanimity and resourcefulness.

Mr. Wigren has a very sound knowledge of the Soviet Union: its history, government, intelligence services, etc. He reads widely to keep his knowledge current. He maintains an excellent balance between a respect for the importance of facts and a creative faculty. Recently he has been increasingly concerned with ways to ensure a more regular, orderly flow of essential counterintelligence into this office and with restructuring the organization of this information to make it more readily responsive to our needs. His approach has been both imaginative and sound.

His work shows a very high level of organizational ability. This is reflected in his structuring of a report or speech, in the lucidity of his expression, and in his grasp of the inter-relatedness of the functions of this group. He is thoughtful and temperate; he does not jump to conclusions, show

(continued)

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
9 November 1971	Lee Wigren

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
34	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
9 November 1971	Chief, CI/R&A	Donovan E. Pratt

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

Mr. Wigren is a very knowledgeable research specialist in Soviet Bloc counterintelligence matters. He also is an excellent expositor of that kind of information from a lecture platform. He has done a good job. I am in agreement with the rating but would want this man to show more dynamism.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
18 NOV 1971	Deputy Chief, CI Staff	Raymond G. Rocca

SECRET

SECRET

SPECIFIC DUTY NO. 1 - (Continued)

intelligence targets, especially the intelligence services of the non-Communist world.

SPECIFIC DUTY No. 5 - (Continued)

opments in the USSR, and Communist subversion.

SECRET

Section C - Narrative Comments - (Continued)

bias, or push pet theories. He is flexible, broad-gauged, and genuinely interested in his work. He reads Russian and uses this facility in his work.

Mr. Wigren does not need close supervision. He carries out tasks without seeking additional guidance or support when he encounters the usual difficulties. He relates well to others, and his creative abilities are frequently sparked by discourse and an exchange of views. He is exceptionally considerate and tactful in his dealings with other Agency employees.

At present he does not have supervisory responsibilities. Both his past record and his present performance show, however, that he is fully capable of quiet, competent leadership.

He has shown no deficiencies of any sort in respect to security or economy.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN, LEE H.	12/01/23	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
OPS OFFICER	DDP/CI/R&A	Wash.,D.C.

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / XX ANNUAL / SPECIAL (Specify): / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE

11. DATE REPORT DUE IN O.P.:

12. REPORTING PERIOD (From- to-): 1 January 1970 - 31 December 1970

SECTION B — PERFORMANCE EVALUATION

U–Unsatisfactory Performance is unacceptable. A rating in this category requires immediate and positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

M–Marginal Performance is deficient in some aspects. The reasons for assigning this rating should be stated in Section C and remedial actions taken or recommended should be described.

P–Proficient Performance is satisfactory. Desired results are being produced in the manner expected.

S–Strong Performance is characterized by exceptional proficiency.

O–Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1 Obtains sensitive counterintelligence data from varied (including live) sources at the direction of the DC/CI. Records and prepares analyses of such data. The topics range from operations of primarily historical significance to current matters.	S
SPECIFIC DUTY NO. 2 In the course of carrying out specific duty No. 1, establishes and maintains relationships, as appropriate and directed, with non-CIA personnel.	S
SPECIFIC DUTY NO. 3 Analyzes and synthesizes materials dealing with the growth and development of the Soviet intelligence and security services and with the counterintelligence operations directed by them against the non-Communist services.	S
SPECIFIC DUTY NO. 4 Lectures and conducts briefings in OTR courses and in the training programs of other U.S. Government agencies. The main topics covered are the Soviet intelligence and security services, political developments in the USSR, and Communist subversion.	S
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

15 MAR 1971

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

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SECRET

Reviewed by [illegible]

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Wigren continues to maintain the high quality of performance noted in his preceding fitness report.

His analytic work is characterized chiefly by his ability to view a case in perspective. He brings extensive experience to bear upon current undertakings and thus looks at a given RIS operation or project not as a picture in a frame but rather as one part of the history of Soviet intelligence.

His work is further characterized by flexibility, thoroughness, and sound judgement. He has a knack for getting at facts; he does not jump to conclusions. He organizes material well and writes with lucidity.

Mr. Wigren is also genuinely interested in his field. He reads and studies publications about the USSR during off-duty hours. He is able to read Russian and uses this language skill in his work.

Although he does not need close supervision, he is very responsive to guidance. He is also a congenial person whose relationships with his colleagues are uniformly cordial. Although he has no present supervisory responsibilities, both his past record (continued)

SECTION D — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
4 December 1970	[signature]

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
24		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
4 December 1970	Chief, CI/R&A	Donovan E. Pratt [signature]

3. **BY REVIEWING OFFICIAL**

COMMENTS OF REVIEWING OFFICIAL

I concur with the high evaluation given Subject by his supervisor, Mr. Pratt. Mr. Wigren handles extremely sensitive operations in a competent, thoroughly professional manner. He relates well with his co-workers and is respected by them. I too believe he is performing his duties in an exceptionally proficient manner.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
11 March 1971	Deputy Chief, CI Staff	Raymond G. Rocca [signature]

SECRET

Section C - Narrative Comments (continued)

and his present performance demonstrate the-he is able to direct the work of others effectively. He has shown no deficiencies of any kind in respect to economy or security.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN, LEE H.	12/01/23	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/CI/R&A	Washington, D.C.

9. CHECK (X) TYPE OF APPOINTMENT

X	CAREER	RESERVE	TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)		
	SPECIAL (Specify):		

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.	12. REPORTING PERIOD (From- to-)
January 1969	14 July ~~1968~~ - 31 Dec 1969

SECTION B — PERFORMANCE EVALUATION

W - Weak Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong Performance is characterized by exceptional proficiency.

O - Outstanding Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1 Analyzes sensitive counterintelligence cases as directed by the C/CI/R&A. These analyses range from operations of primarily historical significance to current and pressing matters.	S
SPECIFIC DUTY NO. 2 Analyzes and synthesizes materials dealing with the growth and development of the Soviet intelligence and security services and with the counterintelligence operations directed by them against the non-Communist services.	S
SPECIFIC DUTY NO. 3 Conducts substantial reviews of summary reports on overt publications dealing with the past and present of Soviet intelligence. This assignment does not consist merely of editing	S
SPECIFIC DUTY NO. 4 Lectures and conducts briefings in OTR courses and in the training programs of other U.S. Government agencies. The main topics covered are the Soviet intelligence and security services, political developments in the USSR, and Communist subversion.	S
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Wigren joined CI/R&A on 14 July 1968, so that this fitness report is his first in his present assignment. Consequently a significant part of his time has been used, during the period of this report, in familiarizing himself with his job and its potential. His performance, nonetheless, has been consistently strong.

He brings to his assignment an excellent background, both academically and in terms of Agency experience. He shows consistently sound judgement and equanimity, an ability to sort out facts and to reach decisions on a factual basis. He seeks and welcomes guidance but is also fully capable of acting independently within his limits of responsibility.

Mr. Wigren has an excellent potential in the area of research and analysis. He has no present supervisory responsibilities. He is consistently aware of the significance of the cost factor.

SECTION D — **CERTIFICATION AND COMMENTS**

1. **BY EMPLOYEE**

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
19 Aug 69	Lee H. Wigren

2. **BY SUPERVISOR**

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
1 Year		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
31 AUG 1969	Chief, CI/R&A	Donovan E. Pratt (signed) Donovan E. Pratt

3. **BY REVIEWING OFFICIAL**

COMMENTS OF REVIEWING OFFICIAL

Highly competent, professional employee. Combines a capacity to do the research job and to articulate the results in a training setting, authoritatively. These are skills that are uncommon; they merit recognition, and encouragement. Tends to prefer settled, agreed-upon work load situation.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
	Deputy Chief, Counter Intelligence Staff	(signed) Raymond G. Rocca

SECRET

Section B - Specific Duty #3

these summaries, which are compiled by another element of CI/R&A; the principal purpose is to carry out analyses designed to ensure that the relevance of the material to a broad R&A program is made fully explicit.

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle): WIGREN, Lee H.
2. DATE OF BIRTH: 1 Dec 1923
3. SEX: M
4. GRADE: GS-13
5. SD: D
6. OFFICIAL POSITION TITLE: Instr Intel O.S
7. OFF/DIV/BR OF ASSIGNMENT: OTR/SIC
8. CURRENT STATION: Hqs.
9. CHECK (X) TYPE OF APPOINTMENT: XX CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See Instructions - Section C) / SPECIAL (Specify):
10. CHECK (X) TYPE OF REPORT: INITIAL / REASSIGNMENT SUPERVISOR / XX ANNUAL / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):
11. DATE REPORT DUE IN O.P.: 31 January 1968
12. REPORTING PERIOD (From- to-): 1 January 1967 - 31 December 1967

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Instructs in Introduction to Communism, USSR Survey, and CT courses. DA12	S
SPECIFIC DUTY NO. 2: Supervises Introduction to Communism course.	S
SPECIFIC DUTY NO. 3: Conducts covert tutorial training programs for foreign nationals.	S
SPECIFIC DUTY NO. 4: Participates as guest in programs of other U.S. government agencies.	S
SPECIFIC DUTY NO. 5:	
SPECIFIC DUTY NO. 6:	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 4-65 45 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Wigren has continued to broaden and strengthen his [illegible] contribution to SIC activities. For most of this reporting period he has assumed the responsibility for supervision of the Introduction to Communism course -- a role which he has carried out with a high degree of [illegible]. He has a [illegible], disciplined, inquiring mind -- and appears to have found in this instructional assignment a function for which his talents and personality are well suited.

In addition, his contacts in SB division, which he maintains closely, are a valuable asset to SIC.

Mr. Wigren was one of two instructors who were the subjects of a highly complementary letter from the Director of the South African service to the DCI resulting from a training TDY in that country.

Subject -- in his supervisory capacity as chief instructor of Introduction to Communism is efficient and cost conscious in the use of personnel and equipment.

I strongly urge that his stated desire to transfer into a Training career status be given favorable consideration.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT		
DATE: 15 January 1968	SIGNATURE OF EMPLOYEE: [signature]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 18	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 15 January 1968	OFFICIAL TITLE OF SUPERVISOR: Chief, SIC/OTR	TYPED OR PRINTED NAME AND SIGNATURE: John W. Morrison (signed) JOHN W. MORRISON
3.	BY REVIEWING OFFICIAL	

COMMENTS OF REVIEWING OFFICIAL

Wigren has done very well during this reporting period. He makes a fine contribution to SIC. I concur in this rating.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
22 January 1968	Deputy Director of Training	Alfonso Rodriguez (signed) Alfonso Rodriguez

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN,	Lee	H.	1 Dec 1923	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Instr Intel	OTR/SIC	Hqs.

9. CHECK (X) TYPE OF APPOINTMENT

XX CAREER	RESERVE	TEMPORARY	
CAREER-PROVISIONAL (See Instructions - Section C)			
SPECIAL (Specify):			

10. CHECK (X) TYPE OF REPORT

INITIAL		REASSIGNMENT SUPERVISOR
XX ANNUAL		REASSIGNMENT EMPLOYEE
SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.: 31 January 1967

12. REPORTING PERIOD (From- to-): 1 January 1966 - 31 December 1966

SECTION B — PERFORMANCE EVALUATION

- W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.
- A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.
- P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.
- S - Strong: Performance is characterized by exceptional proficiency.
- O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Instructs in Introduction to Communism, USSR Survey, and CT courses.	S
SPECIFIC DUTY NO. 2: Conducts covert tutorial training programs for foreign nationals.	S
SPECIFIC DUTY NO. 3: Participates as guest in programs of other U.S. government agencies.	S
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

10 FEB 1967

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SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

OFFICE OF ... FEB 9 08 AM '67

Mr. Wigren has made a significant contribution to SIC's program during this reporting period -- his first complete one with this staff. I believe that my comment of last January that he "has excellent potential for further development as a senior instructor" has been validated. He has greatly broadened his scope, has participated actively in external programs, and, although he has not been assigned any to date, is ready to assume course supervisory responsibility. I strongly recommend this his request for an extension of his tour in OTR be accepted.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
24 January 1967	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
12		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
23 January 1967	Chief, SIC/OTR	[signature] JOHN W. MORRISON

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

No appropriate reviewing official.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN, Lee M.	1 Dec 1923	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV BR OF ASSIGNMENT	8. CURRENT STATION
Instr Intel	OTR/SIC	Hqs.

9. CHECK (X) TYPE OF APPOINTMENT
- XX CAREER
- RESERVE
- TEMPORARY
- CAREER-PROVISIONAL (See Instructions - Section C)
- SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT
- INITIAL
- REASSIGNMENT SUPERVISOR
- XX ANNUAL
- REASSIGNMENT EMPLOYEE
- SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 31 January 1967

12. REPORTING PERIOD (From- to-): 1 January 1966 - 31 December 1966

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Instructs in Introduction to Communism, USSR Survey, and CT courses.	S
SPECIFIC DUTY NO. 2: Conducts covert tutorial training programs for foreign nationals.	S
SPECIFIC DUTY NO. 3: Participates as guest in programs of other U.S. government agencies.	S
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

FORM 45 4-66 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

SECTION C — **NARRATIVE COMMENTS**

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties and cost consciousness in the use of personnel, space, equipment and funds, must be commented on, if applicable. If extra space is needed to complete Section C, attach a separate sheet of paper.

Mr. Wigren has made a significant contribution to SIC's program during this reporting period -- his first complete one with this staff. I believe that my comment of last January that he "has excellent potential for further development as a senior instructor" has been validated. He has greatly broadened his scope, has participated actively in external programs, and, although he has not been assigned any to date, is ready to assume course supervisory responsibility. I strongly recommend this his request for an extension of his tour in OTR be accepted.

SECTION D — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT

DATE	SIGNATURE OF EMPLOYEE
24 January 1967	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
12		
DATE	**OFFICIAL TITLE OF SUPERVISOR**	**TYPED OR PRINTED NAME AND SIGNATURE**
23 January 1967	Chief, SIC/OTR	[signature] JOHN W. MORRISON

3. BY REVIEWING OFFICIAL

COMMENTS OF REVIEWING OFFICIAL

No appropriate reviewing official.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN,	Lee	H.	1 Dec 1923	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Instr Intell	OTR/SIC	Hqs.

9. CHECK (X) TYPE OF APPOINTMENT

XX	CAREER		RESERVE		TEMPORARY
	CAREER-PROVISIONAL (See instructions - Section C)				
	SPECIAL (Specify):				

10. CHECK (X) TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
XX	ANNUAL		REASSIGNMENT EMPLOYEE
	SPECIAL (Specify):		

11. DATE REPORT DUE IN O.P.: 31 January 1966

12. REPORTING PERIOD (From- to-): 3 May 1965 - 31 December 1965

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Instructs in Introduction to Communism, USSR Basic Country Survey, and CT courses.	S
SPECIFIC DUTY NO. 2: Conducts covert tutorial training programs.	S
SPECIFIC DUTY NO. 3	
SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 6	

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S

27 JAN 1966

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Mr. Wigren has been a member of SIC staff for eight months. He brought to us a knowledge in depth of the Soviet intelligence services and Soviet methods of clandestine activities which have been a distinct asset, and which have provided most useful judgments and insights.

Mr. Wigren appears to have a sound, disciplined, scholarly attitude toward substantive problems, and a searching, imaginative approach to pedagogical problems. He has developed as a team member easily and effectively, and has been willing to take on increasing responsibility. I feel that Mr. Wigren has excellent potential for further development as a senior instructor.

Mr. Wigren has not--at this time--been assigned any supervisory responsibilities.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE: 14 January 65	SIGNATURE OF EMPLOYEE: [signature]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 8	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 14 January 1966	OFFICIAL TITLE OF SUPERVISOR: Chief, SIC/OTR	TYPED OR PRINTED NAME AND SIGNATURE: John W. Morrison (signature) JOHN W. MORRISON
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL: No appropriate reviewing official.		
DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE	5. SD
WIGREN, Lee H.	12-[illegible]-23	M	GS-13	D

6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT	8. CURRENT STATION
Ops Officer	DDP/SR/CI	Hqs

9. CHECK (X) TYPE OF APPOINTMENT: CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See Instructions - Section C) / SPECIAL (Specify):

10. CHECK (X) TYPE OF REPORT: INITIAL / X ANNUAL / REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):

11. DATE REPORT DUE IN O.P.: 31 January 1964

12. REPORTING PERIOD (From- to-): 1 January 1963 to 31 December 1963

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises and directs the work of a Branch of 8 people, and coordinates and guides the research work of other Branches of this Group. DA-12	P
SPECIFIC DUTY NO. 2: Plans the research program of SR/CI. DC 31	P
SPECIFIC DUTY NO. 3: Gives lectures and briefings to Agency and foreign officials. DA 64	S
SPECIFIC DUTY NO. 4: Manages personnel.	P
SPECIFIC DUTY NO. 5: Edits the research production of SR/CI. DD11	S
SPECIFIC DUTY NO. 6: Personally prepared a long and complicated report on a highly important matter under pressure of supervision and extremely tight deadlines.	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: P

30 JAN 1964

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

OFFICE OF PERSONNEL JAN 29 4 12 PM '64

Mr. Wigren is a conscientious and capable research officer with a good grasp of his material and is able to present it effectively to audiences of widely varied sophistication. Since his last report, the basic orientation of SR/CI has changed, and is now directed almost wholly to the creation and exploitation of operations. The organization thus needs more urgently than ever the digested operational experience which it is Mr. Wigren's job to produce. This has made it necessary to apply strict priorities based on operational need and relevancy, which has been difficult for Mr. Wigren, who has no direct operational experience. He has not been able to get the most out of his people, nor give them the sort of close and consistent guidance which some of them require in the face of changing or sudden requirements. He has a tendency to be over-concerned with organizational and bureaucratic exercise to the expense of substantive production. Nonetheless, his real qualities came to the fore recently when he produced well and used his staff effectively on an important and complicated project. He is a distinct asset in his responsible and demanding job.

Mr. Wigren performs his duties with maximum economy.

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT		
DATE: 22 January 1964	SIGNATURE OF EMPLOYEE: Lee H. Wigren	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 14	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE: 22 Jan. 1964	OFFICIAL TITLE OF SUPERVISOR: Chief, SR/CI	TYPED OR PRINTED NAME AND SIGNATURE: Tennent H. Bagley
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL: Concur.		
DATE: 27 January 1964	OFFICIAL TITLE OF REVIEWING OFFICIAL: Chief, SR Division	TYPED OR PRINTED NAME AND SIGNATURE: David E. Murphy

SECRET

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 006198

SECTION A — GENERAL

Field	Entry
1. NAME (Last) (First) (Middle)	WIGREN LEE H.
2. DATE OF BIRTH	12-1-23
3. SEX	M
4. GRADE	GS-13
5. SD	D
6. OFFICIAL POSITION TITLE	Ops Officer
7. OFF/DIV/BR OF ASSIGNMENT	DDP/SR/COPS/CI
8. CURRENT STATION	Hqs.
9. CHECK (X) TYPE OF APPOINTMENT	CAREER / RESERVE / TEMPORARY / CAREER-PROVISIONAL (See Instructions - Section C) / SPECIAL (Specify):
10. CHECK (X) TYPE OF REPORT	INITIAL / X ANNUAL / X REASSIGNMENT SUPERVISOR / REASSIGNMENT EMPLOYEE / SPECIAL (Specify):
11. DATE REPORT DUE IN O.P.	31 January 1963
12. REPORTING PERIOD (From- to-)	September 1961 - 31 December 1962

SECTION B — PERFORMANCE EVALUATION

W - Weak: Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.

A - Adequate: Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.

P - Proficient: Performance is more than satisfactory. Desired results are being produced in a proficient manner.

S - Strong: Performance is characterized by exceptional proficiency.

O - Outstanding: Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

Specific Duty	Rating Letter
SPECIFIC DUTY NO. 1: Supervises and reviews work of a section including 11 research analysts and three clerks. DA 12	S
SPECIFIC DUTY NO. 2: Plans and implements divisional research program on Soviet intelligence. DC 45 0C 70	P+
SPECIFIC DUTY NO. 3: Directs dissemination of CI studies and reports on RIS to appropriate U.S. and foreign consumers. DC 31	S
SPECIFIC DUTY NO. 4: Gives lectures and briefings to Agency and foreign officials as required. DD 11	S
SPECIFIC DUTY NO. 5: Effects coordination with CI Staff, OS, OTR and others on CI research matters. DA 26	S
SPECIFIC DUTY NO. 6: Establishes divisional criteria for records and methods of information processing required for CI research.	S

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.

RATING LETTER: S+

25 JAN 1963

FORM 4-62 45 OBSOLETE PREVIOUS EDITIONS. SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET
(When Filled In)

SECTION C	NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in proper perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide best basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

SEE ATTACHED SHEET

SECTION D	CERTIFICATION AND COMMENTS	
1.	BY EMPLOYEE	
	I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT	
DATE: 14 January 1965	SIGNATURE OF EMPLOYEE: Lee H[illegible]	
2.	BY SUPERVISOR	
MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION: 44	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION	
DATE	OFFICIAL TITLE OF SUPERVISOR: C/SR/CI	TYPED OR PRINTED NAME AND SIGNATURE: Edward W. Knowles [signature]
3.	BY REVIEWING OFFICIAL	
COMMENTS OF REVIEWING OFFICIAL		
DATE: 16 JAN 1965	OFFICIAL TITLE OF REVIEWING OFFICIAL: SR/COP	TYPED OR PRINTED NAME AND SIGNATURE: Edward D. Goloway [signature]

SECRET

14-00000

NARRATIVE COMMENTS

Mr. Wigren is extremely proficient in handling his section from both the personnel and managerial standpoints. In addition, he is an expert on Soviet Intelligence in his own right and lectures on the topic to officials of this and other governments. He is particularly capable at training new researchers.

In reviewing his file today, I note that the Reviewing Official for his fitness report of a year ago noted his opinion that my ratings of Mr. Wigren at that time were too high. That opinion was not discussed with me or with Mr. Wigren. Perhaps the ratings were indeed too high, but I must say that considering the Fitness Report form and criteria in use at that time and his performance in relation to that of other officers in this branch and outside it, I would give him the same ratings today for that period.

The ratings in this current report will appear slightly lower than those of the last report. This is not entirely due to the different report form. Mr. Wigren's problems increased in both intensity and complexity during this period, and I do not feel that he met the increased burden with as much of an increase in performance as was necessary. This should not at all detract from my rating of his overall performance, which is still exceptional and only slightly less than outstanding.

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 106192

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
WIGREN	Lee	H.	12-1-23	M	GS-12

5. SERVICE DESIGNATION: D
6. OFFICIAL POSITION TITLE: Ops Officer
7. OFF/DIV/BR OF ASSIGNMENT: DDP/SR/CI

8. CAREER STAFF STATUS

NOT ELIGIBLE	X	MEMBER		DEFERRED	
PENDING		DECLINED		DENIED	

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify):

10. DATE REPORT DUE IN O.P.:
11. REPORTING PERIOD From: 1 Jan. '61 To: Sept. '61

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

Specific Duty	Rating No.
SPECIFIC DUTY NO. 1 Supervises & reviews work of Section including 9 research analysts and 4 clerks.	7
SPECIFIC DUTY NO. 2 Plans and implements divisional research program on Soviet Intelligence.	6
SPECIFIC DUTY NO. 3 Directs dissemination of CI studies and reports on RIS to appropriate U.S. and foreign consumers.	7
SPECIFIC DUTY NO. 4 Gives lectures and briefings to Agency and foreign ~~officials as required.~~	7
SPECIFIC DUTY NO. 5 ~~Effects coordination~~ with CI Staff, OS, ORR and others on CI research matters.	7
SPECIFIC DUTY NO. 6 Establishes divisional criteria for records and methods of information processing required for CI research.	6

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL							X
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY							X
SECURITY CONSCIOUS							X
THINKS CLEARLY							X
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

FORM 8-58 45 OBSOLETE PREVIOUS EDITIONS.

SECRET

(4)

14-00000

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Mr. Wigren's performance during the past year has been outstanding in every important respect. Despite great pressure and frequently difficult assignments he has directed his section in a calm and mature manner which has enabled it to meet deadlines on RIS research despite the relative inexperience of its personnel. His potential for development is excellent and the responsibilities of his section are being expanded to enable it to produce even more of its high-quality product.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
13 September	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS	REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):	

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
13 September 1961	C/SR/CI	Edward W. Knowles [signature]

3. BY REVIEWING OFFICIAL

	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
X	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

While I quite agree that Mr. Wigren has done a very fine job, I consider that the ratings in Section B are overly generous. I base this on the fact that I know of no other highly-competent officer who has received 7 ratings on two-thirds of his specific duties; and I do not believe that Wigren's performance is better than any other officer's I know. There is no question in my mind that Wigren's performance in this job has been superior to any previous incumbent.

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
14 Sept 1961	QUENTIN C. JOHNSON, SR/COP	[signature]

SECRET

SECRET
(When Filled In)

FITNESS REPORT

13 MAR 1961

EMPLOYEE SERIAL NUMBER: 106198

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
WIGREN	Lee	H.	12-1-23	M	GS-12

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	Ops Officer	DDP/SR/CE

8. CAREER STAFF STATUS

	NOT ELIGIBLE	X	MEMBER		DEFERRED
	PENDING		DECLINED		DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify):

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD From To
31 Jan 61	1 Jan 60 - 31 Dec 60

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1 Supervises & reviews work of Section including 8 research analysts and 2 clerks.	5+	NO. 4 Gives lectures and briefings to Agency and foreign officials as required.	6
NO. 2 Plans and implements divisional research program on Soviet Intelligence.	6	NO. 5 Effects coordination with CI Staff, OS, OTR and others on CI research matters.	6
NO. 3 Directs dissemination of CI studies and reports on RIS to appropriate U.S. and foreign consumers.	6	NO. 6 Establishes divisional criteria for records and methods of information processing required for CI research.	5+

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY							X
SECURITY CONSCIOUS							X
THINKS CLEARLY							X
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

FORM 8-58 45 OBSOLETE PREVIOUS EDITIONS. SECRET (4)

SECRET
(When Filled In)

SECTION E **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

MAR 9 2 55 PM '61

As Chief of SR's Research Section on Soviet Intelligence, Mr. Wigren's performance has continued to be superior in the same manner as described in Section E of last year's report. In addition to this he has worked closely with OTR on the revamping of the CI Operations Course. He has been particularly effective in organizing and leading briefings on the RIS given to chiefs and operations officers of foreign intelligence services during their visits to Washington, and in leading a seminar designed to assist SR personnel in handling liaison briefings. His success in carrying out a planned approach to SR's CI research problems, using personnel who have relatively little substantive experience, has been especially gratifying.

SECTION F **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
24 February 61	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYER, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- REPORT MADE WITHIN LAST 90 DAYS
- OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
24 February 1961	C/SR/RISB	Edward W. Knowles

3. BY REVIEWING OFFICIAL

- I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 106198

SECTION A — GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
WIGREN Leo	12-01-23	M	GS-12

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
D	Ops Officer	DDP/SR/CE

8. CAREER STAFF STATUS					
	NOT ELIGIBLE	X	MEMBER		DEFERRED
	PENDING		DECLINED		DENIED

9. TYPE OF REPORT			
	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

10. DATE REPORT DUE IN O.P.	11. REPORTING PERIOD From To	SPECIAL (Specify)
25 Jan 1960	7 May 59-31 Dec 59	

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory	2 - Barely adequate	3 - Acceptable	4 - Competent	5 - Excellent	6 - Superior	7 - Outstanding

Specific Duty	Rating No.	Specific Duty	Rating No.
SPECIFIC DUTY NO. 1 Supervises & reviews work of Section including 8 research analysts and 2 clerks.	5+	SPECIFIC DUTY NO. 4 Gives lectures and briefings to Agency and foreign officials as required.	5
SPECIFIC DUTY NO. 2 Plans and implements divisional research program on Soviet Intelligence.	6	SPECIFIC DUTY NO. 5 Effects coordination with CI Staff, OS and others on CI research matters.	6
SPECIFIC DUTY NO. 3 Directs dissemination of CI studies and reports on RIS to appropriate U.S. and foreign consumers.	6	SPECIFIC DUTY NO. 6 Establishes divisional criteria for records and methods of information processing required for CI research.	5+

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee

1 - Least possible degree	2 - Limited degree	3 - Normal degree	4 - Above average degree	5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							X
RESOURCEFUL						X	
ACCEPTS RESPONSIBILITIES							X
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT							X
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY							X
SECURITY CONSCIOUS							X
THINKS CLEARLY							X
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS							X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Mr. Wigren has excellent substantive background on the Soviet Union and, except for a two year period on a WE operations desk, has devoted his entire 9 years in the Agency to research on Soviet Intelligence in one way or another. His performance for the past year in a job formerly held by GS-14's and 15's can only be described as superior. He has not only assumed responsibilities greater than those of the previous incumbents; he has carried these out with a minimum of support and in a calm, mature manner which has earned respect on all sides. Although his analysts have often been relatively inexperienced, he has geared their assignments to their capabilities and subjects designed to increase their competence. His most important contribution during this period has been in the formation of an organized plan of research in response to Agency and external requirements, and the establishment of improved records and procedures to carry out this program.

Although Mr. Wigren would prefer eventual assignment to the field as an operational officer, it seems to me his greatest potential lies in the kind of research and support of operations he is presently performing. I would therefore recommend that future training be oriented along these lines rather than strictly operational lines, and that planning for his eventual field assignment should emphasize his knowledge of Soviet Intelligence and his ability to deal with other specialists in a "liaison" relation.

SECTION F — CERTIFICATION AND COMMENTS

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
22 March 60	Lee H. Wigren

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

	EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS		REPORT MADE WITHIN LAST 90 DAYS
	OTHER (Specify):		

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
21 March 1960	SR/COP/CE	Edward W. Knowles

3. BY REVIEWING OFFICIAL

	I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
	I WOULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
X	I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

Although [illegible] ... contradict the rater ... [illegible]

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
26 March [illegible]	SR/COP	Quentin Johnson

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT

EMPLOYEE SERIAL NUMBER: 106198

SECTION A — GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. GRADE
WIGREN,	Lee	H.	1 December 1923	M	GS-12

5. SERVICE DESIGNATION	6. OFFICIAL POSITION TITLE	7. OFF/DIV/BR OF ASSIGNMENT
DI	I. O. (FI)	FI Div D

8. CAREER STAFF STATUS

NOT ELIGIBLE	MEMBER	DEFERRED
PENDING	DECLINED	DENIED

9. TYPE OF REPORT

	INITIAL		REASSIGNMENT/SUPERVISOR
X	ANNUAL		REASSIGNMENT/EMPLOYEE

SPECIAL (Specify):

10. DATE REPORT DUE IN O.P.: 31 January 1959

11. REPORTING PERIOD: From 7 Mar 58 - 31 Dec 58

SECTION B — EVALUATION OF PERFORMANCE OF SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating number which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (indicate number of employees supervised).

1 - Unsatisfactory | 2 - Barely adequate | 3 - Acceptable | 4 - Competent | 5 - Excellent | 6 - Superior | 7 - Outstanding

SPECIFIC DUTY	RATING NO.	SPECIFIC DUTY	RATING NO.
NO. 1: Supervises 4 people - 3 professional (GS-7 through 9) conducting research and 1 clerical (GS-4)	5	NO. 4: Assists in developing new programs	5
NO. 2: Writes reports	6	NO. 5: Coordinates with other offices	5
NO. 3: Conducts research	6	NO. 6: Conducts external liaison	5

SECTION C — EVALUATION OF OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position - performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the rating number in the box corresponding to the statement which most accurately reflects his level of performance.

1 - Performance in many important respects fails to meet requirements.
2 - Performance meets most requirements but is deficient in one or more important respects.
3 - Performance clearly meets basic requirements.
4 - Performance clearly exceeds basic requirements.
5 - Performance in every important respect is superior.
6 - Performance in every respect is outstanding.

RATING NO.: 5

SECTION D — DESCRIPTION OF THE EMPLOYEE

In the rating boxes below, check (X) the degree to which each characteristic applies to the employee.

1 - Least possible degree | 2 - Limited degree | 3 - Normal degree | 4 - Above average degree | 5 - Outstanding degree

CHARACTERISTICS	NOT APPLICABLE	NOT OBSERVED	1	2	3	4	5
GETS THINGS DONE							
RESOURCEFUL							X
ACCEPTS RESPONSIBILITIES						X	
CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES							X
DOES HIS JOB WITHOUT STRONG SUPPORT						X	
FACILITATES SMOOTH OPERATION OF HIS OFFICE							X
WRITES EFFECTIVELY						X	
SECURITY CONSCIOUS							X
THINKS CLEARLY						X	
DISCIPLINE IN ORIGINATING, MAINTAINING AND DISPOSING OF RECORDS						X	X
OTHER (Specify):							

SEE SECTION "E" ON REVERSE SIDE

SECRET
(When Filled In)

SECTION E — **NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE**

Stress strengths and weaknesses demonstrated in current position. Indicate suggestions made to employee for improvement of his work. Give recommendations for his training. Describe, if appropriate, his potential for development and for assuming greater responsibilities. Amplify or explain, if appropriate, ratings given in SECTIONS B, C, and D to provide the best basis for determining future personnel actions.

Mr. WIGREN has shown intelligence, initiative and originality in his approach to various assignments. He has calmly accepted heavy working pressures and has efficiently carried out research and administrative matters requiring the careful disposition of manpower and time. He has willingly accepted responsibility and made decisions on his own when the need arose.

It is recommended that Mr. WIGREN take a course on the Communist Party and one on management.

During the sixteen months that he has been under my supervision Mr. WIGREN has capably carried out assignments of a progressively more difficult nature. And he appears to have the potential to assume greater responsibilities.

SECTION F — **CERTIFICATION AND COMMENTS**

1. BY EMPLOYEE

I certify that I have seen Sections A, B, C, D and E of this Report.

DATE	SIGNATURE OF EMPLOYEE
16 January 1959	[signature]

2. BY SUPERVISOR

MONTHS EMPLOYEE HAS BEEN UNDER MY SUPERVISION	IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION
16 months	

IF REPORT IS NOT BEING MADE AT THIS TIME, GIVE REASON.

- [ ] EMPLOYEE UNDER MY SUPERVISION LESS THAN 90 DAYS
- [ ] REPORT MADE WITHIN LAST 90 DAYS
- [ ] OTHER (Specify):

DATE	OFFICIAL TITLE OF SUPERVISOR	TYPED OR PRINTED NAME AND SIGNATURE
16 January 1959	Chief, SAS, FI/D	[signature] Albert P. KERGEL

3. BY REVIEWING OFFICIAL

- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE ABOUT THE SAME EVALUATION.
- [ ] I WOULD HAVE GIVEN THIS EMPLOYEE A HIGHER EVALUATION.
- [ ] I COULD HAVE GIVEN THIS EMPLOYEE A LOWER EVALUATION.
- [ ] I CANNOT JUDGE THESE EVALUATIONS. I AM NOT SUFFICIENTLY FAMILIAR WITH THE EMPLOYEE'S PERFORMANCE.

COMMENTS OF REVIEWING OFFICIAL

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
19 January 1959	ADC/FI/Division D	[signature]

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
WIGREN, Lee	1 Dec 1923	M	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
FI Div D Intel Support Br	Biographic Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-11	19 Mar 58	23 September 57 - 19 March 1958

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [X] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [X] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER HAS SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
14 February 1958	Albert P. Kergel [signature]	Chief, Spec. Act. Br., FI/D

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

Posted Per. Control BY [initials] DATE 11 MAR 1958
Reviewed by [illegible] MAR 13

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
14 February 1958	Frank D. Rowlett [signature]	Chief, FI/D

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 5

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

SECRET
(When Filled In)

2. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

OFFICE OF PERSONNEL
MAR 7 2 16 PM '58
MAIL ROOM

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during the rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DISSEMINATING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
SPECIFIC DUTY NO. 1 Writing specialized reports	5	SPECIFIC DUTY NO. 4	
SPECIFIC DUTY NO. 2 Evaluating significance of data	5	SPECIFIC DUTY NO. 5	
SPECIFIC DUTY NO. 3 Has and uses area knowledge	5	SPECIFIC DUTY NO. 6	

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Mr. Wigren is intelligent, competent and diligent.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....*productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents*....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 5

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? ☐ YES ☒ NO. IF YES, EXPLAIN FULLY:

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
WIGREN, Lee	1 Dec 1923	M	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
FI Div D Intel Support Br	Biographic Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-11	19 Mar 58	23 September 57 - 19 March 1958

10. TYPE OF REPORT (Check one): INITIAL [ ] ; ANNUAL [X] ; REASSIGNMENT-SUPERVISOR [ ] ; REASSIGNMENT-EMPLOYEE [ ] ; SPECIAL (Specify) [ ]

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
14 Feb. 1958	Albert P. Kergel *Albert P. Kergel*	Chief, Spec. Ac. Br., FI/D

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
14 Feb. 1958	Frank B. Rowlett *Frank B. Rowlett*	Chief, FI/D

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 6

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No. If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
	3	A GROUP DOING THE BASIC JOB (Truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
	0	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	0	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	0	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	3	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
	3	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

FORM NO. 45 (Part II) 1 NOV 55 REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45A WHICH ARE OBSOLETE.

SECRET

Potential (4)

SECRET
(When Filled In)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

OFFICE OF PERSONNEL

MAR 7 2 16 PM '58

MAIL ROOM

4. COMMENTS CONCERNING POTENTIAL

Mr. Wigren has a flair for research which should enable him to assume responsibilities in work of a research nature.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

It is planned to give Mr. Wigren an opportunity to assume more research responsibilities.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	4	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	4	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
4	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	4	12. SHOWS ORIGINALITY	4	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
4	3. HAS INITIATIVE	5	13. ACCEPTS RESPONSIBILITIES	4	23. IS THOUGHTFUL OF OTHERS
4	4. IS ANALYTIC IN HIS THINKING	4	14. ADMITS HIS ERRORS	4	24. WORKS WELL UNDER PRESSURE
5	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	5	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGEMENT
4	6. KNOWS WHEN TO SEEK ASSISTANCE	4	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	4	17. COMES UP WITH SOLUTIONS TO PROBLEMS	4	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	4	18. IS OBSERVANT	5	28. HIS CRITICISM IS CONSTRUCTIVE
4	9. GETS THINGS DONE	4	19. THINKS CLEARLY	4	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
4	10. CAN COPE WITH EMERGENCIES	4	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	4	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8. of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle): Wigren, Lee H.
2. DATE OF BIRTH: 1 December 1923
3. SEX: M
4. SERVICE DESIGNATION: DI
5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: DDP/WE/Scandinavian Branch
6. OFFICIAL POSITION TITLE: Area Ops Officer
7. GRADE: GS-11
8. DATE REPORT DUE IN OP: ASAP
9. PERIOD COVERED BY THIS REPORT (Inclusive dates): 19 March 1957 - 23 September 1957
10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [ ] REASSIGNMENT/SUPERVISOR [ ] REASSIGNMENT/EMPLOYEE [X] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [ ] HAS [X] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT: He is no longer in WE-1

A. CHECK (X) APPROPRIATE STATEMENT(S):

- [X] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [X] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER WAS SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE: 25 October 1957
C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR: [signature] Robert C. York
D. SUPERVISOR'S OFFICIAL TITLE: AC/WE-1/Sweden

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

	BY	DATE
Posted Rec. Control	[initials]	11/4/57
Reviewed by P.D.	[signature]	NOV 21 1957

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE: 25 October 1957
B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL: [signature] Edward Ryan
C. OFFICIAL TITLE OF REVIEWING OFFICIAL: C/WE-1

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: 3

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:

a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

OFFICE OF PERSONNEL
OCT 30 3 55 PM '57
MAIL ROOM

DESCRIPTIVE RATING NUMBER

1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY NO. 1	RATING NUMBER	SPECIFIC DUTY NO. 4	RATING NUMBER
Is a Headquarters case officer	3		
SPECIFIC DUTY NO. 2	**RATING NUMBER**	**SPECIFIC DUTY NO. 5**	**RATING NUMBER**
Prepares correspondence and reports	4		
SPECIFIC DUTY NO. 3	**RATING NUMBER**	**SPECIFIC DUTY NO. 6**	**RATING NUMBER**
Coordinates with other offices	3		

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

This officer is intelligent and possesses good judgement. He is neat and methodical in his work. Within the area of his explicit duties he is a willing worker who takes and executes orders faithfully. At this desk, the weaker aspect of his performance was in matters of initiative, drive and imagination. Though this impression may be heightened by Mr. Wigren's naturally quiet, unobtrusive manner, the final assessment must be that he is not inclined to go beyond carrying out assignments given to him.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 3-4

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? [X] YES [ ] NO. IF YES, EXPLAIN FULLY:

In view of his relative strengths and weaknesses, Mr. Wigren would seem better fitted for work requiring studious and methodical application to one or a few activities or projects, rather than as an across-the-board operations case officer, either at Headquarters or in the field.

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
Wigren, Lee H.	1 December 1923	M	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/WE/Scandinavian Branch	Area Ops Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS-11	ASAP	19 March 1957 - 23 September 1957

10. TYPE OF REPORT (Check one): [ ] INITIAL [X] ANNUAL [ ] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify)

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
25 Oct. 1957	R. C. Yore (signature) Robert C. Yore	AC/WE-1/Sweden

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
25 Oct. 1957	Edward Ryan (signature) Edward Ryan	C/WE-1

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: **3**

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [ ] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
	2	A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
	0	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	1	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	2	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	1	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
	0	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify) In absence of actual experience of individual in supervisory job, ratings are very arbitrary

FORM NO. 45 (Part II) 1 NOV 55 — REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45a WHICH ARE OBSOLETE

SECRET

Potential (4)

SECRET
(When Filled In)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

8 m. OFFICE OF PERSONNEL

4. COMMENTS CONCERNING POTENTIAL

At the time of Mr. Wigren's last fitness report, the supervisor and reviewing official discussed with him his particular weaknesses and strengths. OCT 30 3 35 PM '57 [illegible] that his advancement, particularly his overseas assignment, would depend upon his showing greater initiative and interest as a case officer. It should be recorded that Mr. Wigren took this to heart and consciously strove to improve his performance [MAIL ROOM] to the time he left this office. The results were not such, however, as to seem to qualify Mr. Wigren for overseas service. By mutual agreement, therefore, he transferred to the FI Staff

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

Section H.

No longer in WE-1

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
3	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	3	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	3	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
3	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	2	12. SHOWS ORIGINALITY	3	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
2	3. HAS INITIATIVE	3	13. ACCEPTS RESPONSIBILITIES	3	23. IS THOUGHTFUL OF OTHERS
3	4. IS ANALYTIC IN HIS THINKING	3	14. ADMITS HIS ERRORS	X	24. WORKS WELL UNDER PRESSURE
3	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	4	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGMENT
3	6. KNOWS WHEN TO SEEK ASSISTANCE	3	16. DOES HIS JOB WITHOUT STRONG SUPPORT	3	26. IS SECURITY CONSCIOUS
3	7. CAN GET [illegible] WITH PEOPLE	3	17. COMES UP WITH SOLUTIONS TO PROBLEMS	2	27. IS VERSATILE
3	8. HAS MEMORY FOR FACTS		18. IS OBSERVANT	3	28. HIS CRITICISM IS CONSTRUCTIVE
2	9. GETS THINGS DONE	4	19. [illegible] CLEARLY	3	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
X	10. CAN COPE WITH EMERGENCIES	3	20. COMPLETES [illegible] WITHIN ALLOWABLE [illegible] LIMITS	3	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
Wigren, Lee H.	1 Dec. 1923	m	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP WE Scandinavian	Area Ops. Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
11	19 March 1957	19 March 1956-19 March 1957

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT SUPERVISOR [ ] REASSIGNMENT EMPLOYEE [ ] SPECIAL (Specify)

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

[ ] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.

[X] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.

[ ] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.

[ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A WARNING LETTER ... TO THIS REPORT.

[ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW HIS ... PERFORMANCE BECAUSE (Specify):

BY DATE
Posted PSS Control
Reviewed by/PDD

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
25 March 1957	E.C.Yore	C/WE-1/Sweden

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

I have discussed this report, and his general situation, in considerable detail with Mr. Wigren. He felt he did not wish to challenge the critical comments of the rating officers (I had two officers work together in that capacity), but felt that a rating of 3 under specific duty No.2 did not do him justice. I think he right on this score and would raise that rating to a 4. I would say there has been an improvement in Mr. Wigren's performance within the last year, and I have raised with the Division Personnel Board the subject of a promotion for him to GS-12. The Board recommended deferment of his case for a fewmonths. [X] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
25 March 1957	Edward Ryan	Chief, WE-1

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: **4**

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE; ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

SECRET
(When Filled In)

C. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during the rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same duty at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

OFFICE OF PERSONNEL
APR 29 11 20 AM '5?
MAIL ROOM

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
NO. 1 Writes Hqs and field Communications	5	NO. 4 Analyses operations and proposes action.	5
NO. 2 Coordinates with other area desks and staffs.	3	NO. 5 Briefs superiors on his activities	4
NO. 3 Prepares intelligence reports	4	NO. 6	

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

Most notable among this officer's strong qualities are his intelligence, inquisitiveness, emotional stability and good judgement. He comprehends and analyzes situations and problems readily and in the latter seems very able at finding logical solutions. He expresses himself well orally and in writing. He is neat in both personal and work habits. Such weaknesses as Mr. Wigren seems to have lie in the areas of social relationship and motivation. He is calm and introspective, not gregarious nor easy to know. Though he is always polite and even tempered he seems at the roots, perhaps, unduly sensitive to criticism. In his attitude towards and the performance of his job he seems to do what he likes well, but to let the lessagreeable things slide.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 4

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY....WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? ☐ YES ☒ NO. IF YES, EXPLAIN FULLY:

SECRET

2. For the Reviewing Official (continued).

Mr. Wigren has also asked that it be made a matter of record that, for a period of three months in 1956, he was acting chief of the Swedish Desk and handled these responsibilities effectively. I have agreed to cite the extent of his responsibilities. Certainly the routine business of the desk was kept moving during this period. I have pointed out with respect to the manner of his performance of his duties that his fitness report is not an unfavorable one. The factors which have turned this annual fitness report into a personal crisis for him are the simultaneous deferment of his hoped-for promotion, and the deferment of an overseas assignment for him -- both of which actions naturally reflect on his past performance. I have pointed out that we have to require appreciably better than average performances from officers we send overseas, that I believe we have in the Branch at least one better qualified candidate for the overseas assignment in question, and that I am obliged to give the assignment to the person I feel is best qualified.

Perhaps understandably, Mr. Wigren continues to believe that this report is not a fair reflection of his performance. I have told him that I can go no further in attempting to explain my judgement and have asked that he discuss his situation with the Deputy Division Chief and/or the Division Chief. He agreed to do so.

14-00000

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
Wigren, Leo H.	1 Dec. 1923	m	DI

5. OFFICE/DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP WE Scandinavian	Area Ops. Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
11	19 March 1957	19 March 1956-19 March 1957

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify) [ ]

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
25 March 1957	R. C. Yore (signed)	C/WE-1/Sweden

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
25 March 1957	Edward Ryan (signed)	Chief, WE-1

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: 5 4

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [X] Yes [ ] No. If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER

0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
	3 2	A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
	2 1	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	0	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	1	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	2	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
	2	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

SECRET
(When Filled In)

OFFICE OF PERSONNEL

APR 29 11 20 AM '57

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION: 4

4. COMMENTS CONCERNING POTENTIAL

He is, I believe, at a crucial stage in his career. Depending upon his outlook and ambition during the next 3 to 5 fiveyears he will have become either a mediocre senior case officer or an officer ready and able to assume executive responsibilities. He already has the inherent judgement and intelligence for more responsible jobs, but has not yet demonstrated a sufficient industry and resolve to make him as a promising professional.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

Mr. Wigren has been undergoing a variety of specialized training, including Swedish language, preparatory to an assignment in Stockholm. Such an assignment has been deferred and future training plans must therefore be held in abeyance.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS; HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
3	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	3	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	3	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
4 3	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	2	12. SHOWS ORIGINALITY	2	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
1-2	3. HAS INITIATIVE	3	13. ACCEPTS RESPONSIBILITIES	3	23. IS THOUGHTFUL OF OTHERS
4	4. IS ANALYTICAL IN HIS THINKING	3	14. ADMITS HIS ERRORS	X	24. WORKS WELL UNDER PRESSURE
4 3	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	3	15. RESPONDS WELL TO SUPERVISION	4	25. DISPLAYS JUDGEMENT
3	6. KNOWS WHEN TO SEEK ASSISTANCE	3	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
3	7. CAN GET ALONG WITH PEOPLE	4 3	17. COMES UP WITH SOLUTIONS TO PROBLEMS	3	27. IS VERSATILE
3	8. HAS MEMORY FOR FACTS	3	18. IS OBSERVANT	3	28. HIS CRITICISM IS CONSTRUCTIVE
3	9. GETS THINGS DONE	4	19. THINKS CLEARLY	3	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
X	10. CAN COPE WITH EMERGENCIES	3	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	3	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

2. For the Reviewing official: Note:

I have indicated in ink in the forms wherein my judgement differs from that of the rating officer.

SECRET
(When Filled In)

FITNESS REPORT (Part I) PERFORMANCE

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is designed to help you express your evaluation of your subordinate and to transmit this evaluation to your supervisor and senior officials. Organization policy requires that you inform the subordinate where he stands with you. Completion of the report can help you prepare for a discussion with him of his strengths and weaknesses. It is also organization policy that you show Part I of this report to the employee except under conditions specified in Regulation 20-370. It is recommended that you read the entire form before completing any question. If this is the initial report on the employee, it must be completed and forwarded to the Office of Personnel no later than 30 days after the date indicated in item 8, of Section "A" below.

SECTION A. GENERAL

1. NAME (Last)	(First)	(Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
Wigren	Lee	H.	1 Dec. 1923	M.	D1

5. OFFICE DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/WE Scandinavian	Area Ops Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS 11	19 March 1956	19 March 55 - 19 March 56

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify) [ ]

SECTION B. CERTIFICATION

1. FOR THE RATER: THIS REPORT [X] HAS [ ] HAS NOT BEEN SHOWN TO THE INDIVIDUAL RATED. IF NOT SHOWN, EXPLAIN WHY NOT:

A. CHECK (X) APPROPRIATE STATEMENTS:

- [X] THIS REPORT REFLECTS MY OWN OPINIONS OF THIS INDIVIDUAL.
- [ ] THIS REPORT REFLECTS THE COMBINED OPINIONS OF MYSELF AND PREVIOUS SUPERVISORS.
- [X] I HAVE DISCUSSED WITH THIS EMPLOYEE HIS STRENGTHS AND WEAKNESSES SO THAT HE KNOWS WHERE HE STANDS.
- [ ] IF INDIVIDUAL IS RATED "1" IN C1 OR D, A MEMORANDUM HAS BEEN SENT TO HIM & A COPY ATTACHED TO THIS REPORT.
- [ ] I CANNOT CERTIFY THAT THE RATED INDIVIDUAL KNOWS HOW I EVALUATE HIS JOB PERFORMANCE BECAUSE (Specify):

B. THIS DATE	C. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	D. SUPERVISOR'S OFFICIAL TITLE
2 May 1956	J. J. Stenger, Jr. [signature]	Chief Scand. Br.

2. FOR THE REVIEWING OFFICIAL: RECORD ANY SUBSTANTIAL DIFFERENCE OF OPINION WITH THE SUPERVISOR, OR ANY OTHER INFORMATION, WHICH WILL LEAD TO A BETTER UNDERSTANDING OF THIS REPORT.

I have discussed this report at length with Mr. Stenger, because of its critical character, and subscribe entirely to it. I think the discussion of the report with Mr. Wigren has been beneficial, and I believe an improvement will result, since Wigren seems to have good capabilities, if he cares to use them. If there is not an improvement within the next year, the question of a reassignment will have to be considered. Wigren tells me he feels he was not given any [illegible] and that the report is therefore to some extent [illegible] [illegible] [illegible]

[ ] CONTINUED ON ATTACHED SHEET

I certify that any substantial difference of opinion with the supervisor is reflected in the above section.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
4 May 56	[signature]	Branch Chief

SECTION C. JOB PERFORMANCE EVALUATION

1. RATING ON GENERAL PERFORMANCE OF DUTIES

DIRECTIONS: Consider ONLY the productivity and effectiveness with which the individual being rated has performed his duties during the rating period. Compare him ONLY with others doing similar work at a similar level of responsibility. Factors other than productivity will be taken into account later in Section D.

INSERT RATING NUMBER: **3**

1 - DOES NOT PERFORM DUTIES ADEQUATELY; HE IS INCOMPETENT.
2 - BARELY ADEQUATE IN PERFORMANCE. ALTHOUGH HE HAS HAD SPECIFIC GUIDANCE OR TRAINING, HE OFTEN FAILS TO CARRY OUT RESPONSIBILITIES.
3 - PERFORMS MOST OF HIS DUTIES ACCEPTABLY; OCCASIONALLY REVEALS SOME AREA OF WEAKNESS.
4 - PERFORMS DUTIES IN A COMPETENT, EFFECTIVE MANNER.
5 - A FINE PERFORMANCE; CARRIES OUT MANY OF HIS RESPONSIBILITIES EXCEPTIONALLY WELL.
6 - PERFORMS HIS DUTIES IN SUCH AN OUTSTANDING MANNER THAT HE IS EQUALLED BY FEW OTHER PERSONS KNOWN TO THE SUPERVISOR.

COMMENTS:

BY DATE

FORM NO. 45 (Part I) 1 NOV 55 REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45A WHICH ARE OBSOLETE.

SECRET

Performance

SECRET
(When Filled In)

2. RATINGS ON PERFORMANCE OF SPECIFIC DUTIES

DIRECTIONS:
a. State in the spaces below up to six of the more important SPECIFIC duties performed during this rating period. Place the most important first. Do not include minor or unimportant duties.
b. Rate performance on each specific duty considering ONLY effectiveness in performance of this specific duty.
c. For supervisors, ability to supervise will always be rated as a specific duty (do not rate as supervisors those who supervise a secretary only).
d. Compare in your mind, when possible, the individual being rated with others performing the same work at a similar level of responsibility.
e. Two individuals with the same job title may be performing different duties. If so, rate them on different duties.
f. Be specific. Examples of the kind of duties that might be rated are:

ORAL BRIEFING	HAS AND USES AREA KNOWLEDGE	CONDUCTS INTERROGATIONS
GIVING LECTURES	DEVELOPS NEW PROGRAMS	PREPARES SUMMARIES
CONDUCTING SEMINARS	ANALYZES INDUSTRIAL REPORTS	TRANSLATES GERMAN
WRITING TECHNICAL REPORTS	MANAGES FILES	DEBRIEFING SOURCES
CONDUCTING EXTERNAL LIAISON	OPERATES RADIO	KEEPS BOOKS
TYPING	COORDINATES WITH OTHER OFFICES	DRIVES TRUCK
TAKING DICTATION	WRITES REGULATIONS	MAINTAINS AIR CONDITIONING
SUPERVISING	PREPARES CORRESPONDENCE	EVALUATES SIGNIFICANCE OF DATA

g. For some jobs, duties may be broken down even further if supervisor considers it advisable, e.g., combined key and phone operation, in the case of a radio operator.

OFFICE OF PERSONNEL
MAY 15 3 14 PM '58
MAIL ROOM

DESCRIPTIVE RATING NUMBER
1 - INCOMPETENT IN THE PERFORMANCE OF THIS DUTY
2 - BARELY ADEQUATE IN THE PERFORMANCE OF THIS DUTY
3 - PERFORMS THIS DUTY ACCEPTABLY
4 - PERFORMS THIS DUTY IN A COMPETENT MANNER
5 - PERFORMS THIS DUTY IN SUCH A FINE MANNER THAT HE IS A DISTINCT ASSET ON HIS JOB.
6 - PERFORMS THIS DUTY IN AN OUTSTANDING MANNER FOUND IN VERY FEW INDIVIDUALS HOLDING SIMILAR JOBS
7 - EXCELS ANYONE I KNOW IN THE PERFORMANCE OF THIS DUTY

SPECIFIC DUTY	RATING NUMBER	SPECIFIC DUTY	RATING NUMBER
NO. 1: Processing and dissemination of field information reports	4	NO. 4: Preparation of correspondence to the field	3
NO. 2: Handling of project outlines and renewals and other administrative details	4	NO. 5:	
NO. 3: Providing operational support to the station	3	NO. 6:	

3. NARRATIVE DESCRIPTION OF MANNER OF JOB PERFORMANCE

DIRECTIONS: Stress strengths and weaknesses, particularly those which affect development on present job.

A large portion of Mr. Wigren's time is taken up with the processing of field information reports and the handling of administrative aspects of various FI projects, both of which he performs efficiently, although he occasionally requires supervision to ensure the prompt completion of project details. In the area of operational support for the field, which includes providing the station with requirements, with name traces, operational appraisal and operational guidance, Mr. Wigren, performs acceptably but occasionally shows a lack of initiative and originality of ideas such as would be required to raise the rating in this category. As regards preparation of correspondence for the field, Mr. Wigren here again performs acceptably, but occasionally shows of a lack of observance and attention to detail.

SECTION D. SUITABILITY FOR CURRENT JOB IN ORGANIZATION

DIRECTIONS: Take into account here everything you know about the individual....productivity, conduct in the job, pertinent personal characteristics or habits, special defects or talents....and how he fits in with your team. Compare him with others doing similar work of about the same level.

RATING NUMBER: 4

1 - DEFINITELY UNSUITABLE - HE SHOULD BE SEPARATED
2 - OF DOUBTFUL SUITABILITY...WOULD NOT HAVE ACCEPTED HIM IF I HAD KNOWN WHAT I KNOW NOW
3 - A BARELY ACCEPTABLE EMPLOYEE...BELOW AVERAGE BUT WITH NO WEAKNESSES SUFFICIENTLY OUTSTANDING TO WARRANT HIS SEPARATION
4 - OF THE SAME SUITABILITY AS MOST PEOPLE I KNOW IN THE ORGANIZATION
5 - A FINE EMPLOYEE - HAS SOME OUTSTANDING STRENGTHS
6 - AN UNUSUALLY STRONG PERSON IN TERMS OF THE REQUIREMENTS OF THE ORGANIZATION
7 - EXCELLED BY ONLY A FEW IN SUITABILITY FOR WORK IN THE ORGANIZATION

IS THIS INDIVIDUAL BETTER SUITED FOR WORK IN SOME OTHER POSITION IN THE ORGANIZATION? ☐ YES ☒ NO. IF YES, EXPLAIN FULLY:

Although this question has been answered in the negative, it is believed that Mr. Wigren's performance would be rated higher in a position involving more research-type work.

SECRET

SECRET
(When Filled In)

FITNESS REPORT (Part II) POTENTIAL

INSTRUCTIONS

FOR THE ADMINISTRATIVE OFFICER: Consult current instructions for completing this report.

FOR THE SUPERVISOR: This report is a privileged communication to your supervisor, and to appropriate career management and personnel officials concerning the potential of the employee being rated. It is NOT to be shown to the rated employee. It is recommended that you read the entire report before completing any question. This report is to be completed only after the employee has been under your supervision FOR AT LEAST 90 DAYS. If less than 90 days, hold and complete after the 90 days has elapsed. If this is the INITIAL REPORT on the employee, however, it MUST be completed and forwarded to the OP no later than 30 days after the due date indicated in item 8 of Section "E" below.

SECTION E. GENERAL

1. NAME (Last) (First) (Middle)	2. DATE OF BIRTH	3. SEX	4. SERVICE DESIGNATION
Wigren Leo H.	1 Dec. 1923	M.	[illegible]

5. OFFICE DIVISION/BRANCH OF ASSIGNMENT	6. OFFICIAL POSITION TITLE
DDP/WE Scandinavian	Area Ops Officer

7. GRADE	8. DATE REPORT DUE IN OP	9. PERIOD COVERED BY THIS REPORT (Inclusive dates)
GS 11	19 March 1956	19 March 55 - 19 March 56

10. TYPE OF REPORT (Check one): INITIAL [ ] ANNUAL [X] REASSIGNMENT-SUPERVISOR [ ] REASSIGNMENT-EMPLOYEE [ ] SPECIAL (Specify) [ ]

SECTION F. CERTIFICATION

1. FOR THE RATER: I CERTIFY THAT THIS REPORT REPRESENTS MY BEST JUDGEMENT OF THE INDIVIDUAL BEING RATED

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF SUPERVISOR	C. SUPERVISOR'S OFFICIAL TITLE
2 May 1956	J.J.Stenger, Jr. [signature]	Chief, Swedish Desk WE-1

2. FOR THE REVIEWING OFFICIAL: I HAVE REVIEWED THIS REPORT AND NOTED ANY DIFFERENCE OF OPINION IN ATTACHED MEMO.

A. THIS DATE	B. TYPED OR PRINTED NAME AND SIGNATURE OF REVIEWING OFFICIAL	C. OFFICIAL TITLE OF REVIEWING OFFICIAL
4 May 56	Edward Mean [signature]	Branch Chief

SECTION G. ESTIMATE OF POTENTIAL

1. POTENTIAL TO ASSUME GREATER RESPONSIBILITIES

DIRECTIONS: Considering others of his grade and type of assignment, rate the employee's potential to assume greater responsibilities. Think in terms of the kind of responsibility encountered at the various levels in his kind of work.

RATING NUMBER: **3**

1 - ALREADY ABOVE THE LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
2 - HAS REACHED THE HIGHEST LEVEL AT WHICH SATISFACTORY PERFORMANCE CAN BE EXPECTED
3 - MAKING PROGRESS, BUT NEEDS MORE TIME BEFORE HE CAN BE TRAINED TO ASSUME GREATER RESPONSIBILITIES
4 - READY FOR TRAINING IN ASSUMING GREATER RESPONSIBILITIES
5 - WILL PROBABLY ADJUST QUICKLY TO MORE RESPONSIBLE DUTIES WITHOUT FURTHER TRAINING
6 - ALREADY ASSUMING MORE RESPONSIBILITIES THAN EXPECTED AT HIS PRESENT LEVEL
7 - AN EXCEPTIONAL PERSON WHO IS ONE OF THE FEW WHO SHOULD BE CONSIDERED FOR EARLY ASSUMPTION OF HIGHER LEVEL RESPONSIBILITIES

2. SUPERVISORY POTENTIAL

DIRECTIONS: Answer this question: Has this person the ability to be a supervisor? [ ] Yes [ ] No If your answer is YES, indicate below your opinion or guess of the level of supervisory ability this person will reach AFTER SUITABLE TRAINING. Indicate your opinion by placing the number of the descriptive rating below which comes closest to expressing your opinion in the appropriate column. If your rating is based on observing him supervise, note your rating in the "actual" column. If based on opinion of his potential, note the rating in the "potential" column.

DESCRIPTIVE RATING NUMBER:
0 - HAVE NO OPINION ON HIS SUPERVISORY POTENTIAL IN THIS SITUATION
1 - BELIEVE INDIVIDUAL WOULD BE A WEAK SUPERVISOR IN THIS KIND OF SITUATION
2 - BELIEVE INDIVIDUAL WOULD BE AN AVERAGE SUPERVISOR IN THIS KIND OF SITUATION
3 - BELIEVE INDIVIDUAL WOULD BE A STRONG SUPERVISOR IN THIS SITUATION

ACTUAL	POTENTIAL	DESCRIPTIVE SITUATION
	2	A GROUP DOING THE BASIC JOB (truck drivers, stenographers, technicians or professional specialists of various kinds) WHERE CONTACT WITH IMMEDIATE SUBORDINATES IS FREQUENT (First line supervisor)
	1	A GROUP OF SUPERVISORS WHO DIRECT THE BASIC JOB (Second line supervisors)
	1	A GROUP, WHO MAY OR MAY NOT BE SUPERVISORS, WHICH IS RESPONSIBLE FOR MAJOR PLANS, ORGANIZATION AND POLICY (Executive level)
	1	WHEN CONTACT WITH IMMEDIATE SUBORDINATES IS NOT FREQUENT
	1	WHEN IMMEDIATE SUBORDINATES' ACTIVITIES ARE DIVERSE AND NEED CAREFUL COORDINATION
	2	WHEN IMMEDIATE SUBORDINATES INCLUDE MEMBERS OF THE OPPOSITE SEX
		OTHER (Specify)

FORM NO. 1 NOV 55 45 (Part II) REPLACES PREVIOUS EDITIONS OF FORMS 45 AND 45A WHICH ARE OBSOLETE. SECRET Potential

SECRET
(When Filled In)

3. INDICATE THE APPROXIMATE NUMBER OF MONTHS THE RATED EMPLOYEE HAS BEEN UNDER YOUR SUPERVISION

12

4. COMMENTS CONCERNING POTENTIAL

In the opinion of the rater, Mr. Wigren does not display quite the degree of initiative, originality of ideas, and attention to details required for assuming greater responsibility, although he is believed to be of better than average intelligence.

SECTION H. FUTURE PLANS

1. TRAINING OR OTHER DEVELOPMENTAL EXPERIENCE PLANNED FOR THE INDIVIDUAL

Sx Within the next twelve months Subject may be considered for an overseas assignment. It is believed that such an assignment may be beneficial in giving Mr. Wigren broader experience which may serve to increase his potential to the Agency.

2. NOTE OTHER FACTORS, INCLUDING PERSONAL CIRCUMSTANCES, TO BE TAKEN INTO ACCOUNT IN INDIVIDUAL'S FUTURE ASSIGNMENTS

Subject is desirous of having overseas duty. Should he be assigned to an overseas post, it is believed that this duty may provide him with the necessary stimulus to bring out latent potential in addition to broadening his experience. Should an overseas tour not result in an increase in potential, particularly as regards initiative and ability to think originally, it is recommended consideration be given to employing Subject in a research-type job.

SECTION I. DESCRIPTION OF INDIVIDUAL

DIRECTIONS: This section is provided as an aid to describing the individual as you see him on the job. Interpret the words literally. On the page below are a series of statements that apply in some degree to most people. To the left of each statement is a box under the heading "category." Read each statement and insert in the box the category number which best tells how much the statement applies to the person covered by this report.

CATEGORY NUMBER
- X - HAVE NOT OBSERVED THIS, HENCE CAN GIVE NO OPINION AS TO HOW THE DESCRIPTION APPLIES TO THE INDIVIDUAL
- 1 - APPLIES TO THE INDIVIDUAL TO THE LEAST POSSIBLE DEGREE
- 2 - APPLIES TO INDIVIDUAL TO A LIMITED DEGREE
- 3 - APPLIES TO INDIVIDUAL TO AN AVERAGE DEGREE
- 4 - APPLIES TO INDIVIDUAL TO AN ABOVE AVERAGE DEGREE
- 5 - APPLIES TO INDIVIDUAL TO AN OUTSTANDING DEGREE

CATEGORY	STATEMENT	CATEGORY	STATEMENT	CATEGORY	STATEMENT
4	1. ABLE TO SEE ANOTHER'S POINT OF VIEW	3	11. HAS HIGH STANDARDS OF ACCOMPLISHMENT	3	21. IS EFFECTIVE IN DISCUSSIONS WITH ASSOCIATES
3	2. CAN MAKE DECISIONS ON HIS OWN WHEN NEED ARISES	3	12. SHOWS ORIGINALITY	3	22. IMPLEMENTS DECISIONS REGARDLESS OF OWN FEELINGS
3	3. HAS INITIATIVE	3	13. ACCEPTS RESPONSIBILITIES	4	23. IS THOUGHTFUL OF OTHERS
3	4. IS ANALYTIC IN HIS THINKING	3	14. ADMITS HIS ERRORS	4	24. WORKS WELL UNDER PRESSURE
2	5. STRIVES CONSTANTLY FOR NEW KNOWLEDGE AND IDEAS	3	15. RESPONDS WELL TO SUPERVISION	3	25. DISPLAYS JUDGEMENT
3	6. KNOWS WHEN TO SEEK ASSISTANCE	3	16. DOES HIS JOB WITHOUT STRONG SUPPORT	4	26. IS SECURITY CONSCIOUS
4	7. CAN GET ALONG WITH PEOPLE	2	17. COMES UP WITH SOLUTIONS TO PROBLEMS	3	27. IS VERSATILE
4	8. HAS MEMORY FOR FACTS	2	18. IS OBSERVANT	4	28. HIS CRITICISM IS CONSTRUCTIVE
3	9. GETS THINGS DONE	3	19. THINKS CLEARLY	4	29. FACILITATES SMOOTH OPERATION OF HIS OFFICE
3	10. CAN COPE WITH EMERGENCIES	3	20. COMPLETES ASSIGNMENTS WITHIN ALLOWABLE TIME LIMITS	2	30. DOES NOT REQUIRE STRONG AND CONTINUOUS SUPERVISION

SECRET

SECRET

SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

BY DATE

12.13 12/14

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last) (First) (Middle)	2. GRADE	3. POSITION TITLE
WIGREN, Lee H.	GS-9	IO (FI) CD-FI

4. OFFICE	STAFF OR DIVISION	BRANCH	[XXX] DEPT'L. / [ ] FIELD	IF FIELD, SPECIFY STATION
DDP/FI	Staff C	Soviet Intel.Pr		

5. PERIOD COVERED BY REPORT From	To	6. TYPE OF REPORT
19 Mar. 53	18 Mar.54	[ ] Initial [XXX] Annual [ ] Special [ ] Reassignment [ ] Reassignment of Supervisor

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

1. Conduct continuing examination of structure and operational methods of Soviet Satellite intelligence services. Maintain files and records pertinent to this examination.

2. Assist personnel of country desks in matters involving Satellite services. Advise and aid CE personnel of Satellite country desks.

3. Conduct research on problem of relationships between Soviet intelligence services and those of the Soviet satellites. Publish studies pertinent to this subject.

4. Prepare analyses of special counterespionage problems for use in the field, headquarters and training.

5. Prepare counterespionage studies dealing with specific areas (eg: Scandinavia) and based on systematic analyses of espionage cases in those areas.

6. Perform special tasks as assigned.

8. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED?

CE, Research and Analysis.

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

10.

1 October 1954 — DATE

Lee H. Wigren — SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

He has been for several years a one man orchestra, viz. list of duties above.

FORM NO. 37-151
MAY 1952

SECRET

(Over) (4)

SECRET
SECURITY INFORMATION

OCT 8 8 53 AM '54
MAIL ROOM
... OF PERSONNEL

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

doing about all one man can do on a difficult job

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

is growing with job

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

very good potential in research in satellite field

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

I do not think so

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

training completed — rotation as desired in line with background

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

NA

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

4 Oct 154 — DATE

N W Holbrook — SIGNATURE OF SUPERVISOR

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in Item 20.)

5 Oct 54 — DATE

R [illegible] — SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

SECRET

SECRET

SECURITY INFORMATION

PERSONNEL EVALUATION REPORT

Items 1 through 6 will be completed by Administrative or Personnel Officer

1. NAME (Last)	(First)	(Middle)	2. GRADE	3. POSITION TITLE
[illegible]	Lee	H	GS-7	Intell. Off.

4. OFFICE	STAFF OR DIVISION	BRANCH		IF FIELD, SPECIFY STATION
DDP	FI	Staff C-CE	[x] DEPT'L. [ ] FIELD	

5. PERIOD COVERED BY REPORT	6. TYPE OF REPORT
From 4-19-52 To 4-19-53	[ ] Initial [ ] Reassignment [x] Annual [ ] Reassignment of Supervisor [ ] Special

Items 7 through 10 will be completed by the person evaluated

7. LIST YOUR MAJOR DUTIES IN APPROXIMATE ORDER OF IMPORTANCE, WITH A BRIEF DESCRIPTION OF EACH. OMIT MINOR DUTIES.

1. Under general supervision, examine the structure and operational methods of Soviet intelligence services, and prepare studies based on this examination.
2. Conduct research to determine current relationships between Soviet intelligence services and those of the Soviet satellite countries.
3. Prepare analyses of special counterespionage problems for use in the field, headquarters, and training.
4. Prepare counterespionage studies dealing with specific areas, and based on systematic analyses of espionage cases in those areas.
5. Assist in the review of Country Plans from the counterespionage viewpoint.

8. LIST COURSES OF INSTRUCTION COMPLETED DURING REPORT PERIOD.

Name of Course	Location	Length of Course	Date Completed

The following courses were completed during the period April to July 1951, and have not been previously reported:

1.Basic Orientation Course; 2.Basic Intelligence Course; 3.Operations Course; and 4.Advanced Operations Course.

9. IN WHAT TYPE OF WORK ARE YOU PRIMARILY INTERESTED? Research, analysis, and support — all mainly in the field of counterespionage.

IF DIFFERENT FROM YOUR PRESENT JOB, EXPLAIN YOUR QUALIFICATIONS (APTITUDE, KNOWLEDGE, SKILLS).

10.

21 April 1953
DATE

Lee H. Wigren
SIGNATURE

Items 11 through 18 will be completed by Supervisor

11. BRIEFLY DESCRIBE THIS PERSON'S PERFORMANCE ON THE MAJOR DUTIES LISTED UNDER ITEM 7 ABOVE.

Highly satisfactory. Has displayed conspicuous good judgment, accuracy, and cooperation.

FORM NO. 37-151
MAY 1952

SECRET

(Over)

12. IN WHAT RESPECT IS THIS PERSON'S PERFORMANCE ON PRESENT JOB MOST NOTICEABLY GOOD OR OUTSTANDING?

Judgment

13. ON WHAT ASPECT OF PERFORMANCE SHOULD THIS PERSON CONCENTRATE EFFORT FOR SELF IMPROVEMENT?

Knowledge of Soviet Intelligence, particularly operational analysis, for which he has shown a special aptitude.

14. COMMENT ON THIS PERSON'S ABILITY TO HANDLE GREATER RESPONSIBILITIES NOW OR IN THE FUTURE.

Shows capacity for [illegible] and eventual leadership.

15. ARE THERE OTHER DUTIES WHICH BETTER SUIT THIS PERSON'S QUALIFICATIONS? (Recommend appropriate reassignment, if possible.)

No.

16. WHAT TRAINING OR ROTATION DO YOU RECOMMEND FOR THIS PERSON?

Training adequate. Eventual operational experience, preferably in Scandinavian area, desirable.

17. IF PERFORMANCE DURING REPORT PERIOD HAS BEEN UNSATISFACTORY, THERE IS ATTACHED COPY OF MEMORANDUM NOTIFYING THIS PERSON OF UNSATISFACTORY PERFORMANCE.

18. THIS PERSONNEL EVALUATION REPORT HAS BEEN DISCUSSED WITH THE PERSON EVALUATED. ADDITIONAL COMMENTS INCLUDING COMMENT ON ITEMS 7, 8 AND 9, ARE SHOWN BELOW UNDER ITEM 20.

DATE 21 Apr. 1953 — SIGNATURE OF SUPERVISOR

19. I HAVE REVIEWED THE ABOVE REPORT. (Comments, if any, are shown in item 20.)

DATE 21 Apr '53 — SIGNATURE OF REVIEWING OFFICIAL

20. COMMENTS: (If necessary, may be continued on reverse side of cover sheet.)

CONFIDENTIAL
(When filled in)

TRAINING REPORT
MANAGEMENT FOR EQUALITY OF OPPORTUNITY (MEO)

Student: Lee H. Wigren | Dates: 12-14 Sept 1977

Employee No.: 006198 | Office: DDO/CI

Service Designation: D

COURSE DESCRIPTION

The course is designed especially for people in managerial and supervisory positions. It is based upon the assumption that the Agency's ability to promote full utilization of all employees regardless of race, color, sex, religion, national origin, or age, depends upon the awareness and behavior of managerial/supervisory personnel. They have a critical role in making the decisions necessary to eliminate real or apparent discrimination and to promote productive work relations among employees who differ in race, sex, or culture. In fact managerial awareness and decisions have a great impact on the recommendations and efforts of EEO, FWP, Upward Mobility and other employees concerned with compliance and affirmative action.

OBJECTIVES

Through lectures, readings, films, group discussion, workshop exercises, and case studies, each supervisor, at the conclusion of the course, should be able to:

1) Identify some of the more prominent patterns of discrimination and describe their impact upon supervisory processes; 2) Have had the opportunity or been able to critically evaluate his or her own attitudes towards equality of opportunity; 3) Better contribute to the effective utilization of all employees by being aware of and sensitive to several creditable approaches to management behavior and actions; 4) Explain the historical background which gave rise to today's Equal Employment Opportunity Programs; 5) Articulate the Agency's progress in Equal Employment Opportunity Programs; 6) Describe what efforts the Agency is making to be fair to all employees, including describing such programs as the Upward Mobility Program, Federal Women's Program and the Hispanic Program; 7) Be responsive to the complaint process and know what he or she, as a supervisor, should do when faced with a complaint from an employee; and 8) Articulate the significance and importance of major legislation, executive orders and internal CIA policies which affect the management of Equality Opportunity Programs.

CONFIDENTIAL
(When filled in)

ACHIEVEMENT RECORD

This is a cerificate of attendance only. No attempt was made to evaluate student achievement in this course.

FOR THE DIRECTOR OF TRAINING:

Samuel R. Lewis 26 SEP 1977

Course Coordinator Date

C O N F I D E N T I A L

MEMORANDUM FOR: Lee H. Wigren

SUBJECT : Acknowledgment of Evaluation Board Functional Category

REFERENCE : Evaluation Board Precepts for Your Grade

1. Based upon an examination of your past assignments and duties, and after considering likely future assignments, you have been placed (subject to your signature below) in the functional category DAA for Evaluation Board purposes. Precise definitions of this category are contained in the Evaluation Board precepts for your grade. This placement is made in order that your performance, growth potential, and career planning may be judged against officers similarly placed professionally. YOU ARE URGED TO STUDY THE PRECEPTS AND CONSIDER YOUR OWN CASE CAREFULLY.

2. In general, you should consider the following;

a. Categories are sharply defined. Competition is within categories, not between them. Thus, a weak B/OG performance is not strengthened by reclassifying it as B/OS.

b. A change in category after sustained performance in a different category may cause a temporary loss of momentum in your career advancement until you have demonstrated proficiency in your new assignment.

c. A category change should not be initiated for the period of a temporary, training or rotational assignment unless a permanent change of career track will follow.

3. If you believe that this is not the correct category for you because the substantive nature of your job more closely approximates another category or because you have made a permanent change of career track, please take the matter up through your command channel to secure the concurrence of your component of assignment or of your home base component, as appropriate, to a change of your category. Previously assigned and acknowledged categories will remain in effect until a fully executed acknowledgment of change is received by the Career Management Staff.

4. Please sign and date this notification in the space provided and return it to your Personnel Evaluation and Management Officer or to your Personnel Officer.

ACKNOWLEDGED:

Lee H. Wigren
Signature of Addressee

[illegible] 1977
Date

C O N F I D E N T I A L

14-00000

SECRET

9 FEB 1977

MEMORANDUM FOR: Lee H. Wigren

FROM : Leonard McCoy
Chief, CI/R&A

SUBJECT : Letter of Instructions

1. The following letter of instructions is provided to outline your functions as Special Assistant to the Chief, CI Staff Research and Analysis Group.

2. The objectives of CI/R&A are:

a. To provide current and relevant counterintelligence support to operations being conducted by CI Staff and the operating divisions in the interests of furthering intelligence collection and preventing the frustration of our operations by adversary intelligence services.

b. To conduct research and analyze information to facilitate the detection of the efforts of adversary intelligence services to penetrate the US and friendly foreign governments.

3. Your functions as Special Assistant to Chief, CI Staff Research and Analysis Group are as follows:

a. Select information and research and analysis products of CIA, other agencies, and liaison services for publication by the CI Staff as CI guidance and references.

b. Initiate and supervise the conduct of CI research and analysis by assigned personnel for publication by the CI Staff.

c. Establish and implement publication procedures, including editing, rewriting, organizing, sanitizing, classifying, setting up dissemination channels and

E2 IMPDET
CL BY 012208

SECRET

controls, and monitoring printing processes for CI Staff publications.

d. Initiate and coordinate the distribution of CI Staff publications as appropriate within the Agency, to other US government agencies, and to liaison services.

e. Maintain a record of CI Staff publications, including recipients, dates of distribution, responses and comments, related correspondence, and other pertinent information.

f. Conduct liaison with other government agencies and foreign intelligence services to promote the collection and dissemination of CI information.

g. Collect and maintain a library of past and present classified CI publications available from all sources for ready reference and consultation.

Leonard McCoy

I have read and understand this letter of instructions.

Lee H. Wigren

Date 9 February 1977

Distribution:
Orig - Addressee
2 - CI/Personnel
1 - C/CI/R&A

SECRET
(When Filled In)

REPORT OF SERVICE ABROAD

FILE PUNCHED BY

TO: Office of Personnel, Transactions and Records Branch, [illegible] Section

SERIAL NO. 1-6	NAME LAST (Print)	FIRST 7-24	MIDDLE
000198	WIGREN	LEE	

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 58, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S			DEPARTURE O/S			TYPE OF DATA		O/P USE ONLY		COUNTRY	
MONTH	DAY	YEAR	MONTH	DAY	YEAR	1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	CODE				CODE
25-26	27-28	29-30	31-32	33-34	35-36		37	38	39		40-42

TDY DATES OF SERVICE

ARRIVAL O/S			DEPARTURE O/S			TYPE OF DATA		O/P USE ONLY		AREA(S)	
MONTH	DAY	YEAR	MONTH	DAY	YEAR	2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	CODE				CODE
25-26	27-28	29-30	31-32	33-34	35-36		37	38	39		40-42
10	24	75	11	02	75		2			EUROPE	801

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

✓ TRAVEL VOUCHER	DISPATCH
CABLE	DUTY STATUS OR TIME AND ATTENDANCE REPORT
OTHER (Specify)	

DOCUMENT IDENTIFICATION NO.: CI-31-76

DOCUMENT DATE/PERIOD: OCT 24 - NOV 2-75

REMARKS

PREPARED BY	REPORT ANNOTATED ON CONTROL DOCUMENT	ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
OCO		
✓ C & L DIVISION, CTBR.	DATE	SIGNATURE [signature]
C & T DIVISION		

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

NAVAL INVESTIGATIVE SERVICE
HOFFMAN BUILDING
2461 EISENHOWER AVENUE
ALEXANDRIA, VIRGINIA 22331

SECRET

IN REPLY REFER TO
NIS-22B/skc
3870
Ser S-3460
19 November 1975

SECRET

From: Director, Naval Investigative Service
To: Director of Central Intelligence

Subj: Counterintelligence/Counterespionage Training (U)

1. (S) During the period 20 October through 28 October 1975, twenty-seven Special Agents of this Service attended an intensive, comprehensive course of instruction regarding counterintelligence techniques as applied overseas, the instructors and facilities for which were graciously provided by your Agency. As in past matters of this nature, Mr. William M. Decker, Mr. Nageeb Trabulsi, and the other dedicated members of your staff provided support and coordination truly unsurpassed in excellence. Both Mr. Decker and Mr. Trabulsi consistently devoted time and effort far beyond that which could normally be expected in order to ensure the highest quality of instruction and assistance.

2. (S) In addition to excellent administrative support, the caliber of instructors and content of the material discussed combined to make every presentation a significant and meaningful experience for the students concerned. Although it was evident that all instructors were highly motivated and fully conversant regarding their respective subjects, I wish to particularly cite those individuals who contributed generous amounts of their valuable time and extensive knowledge toward the improvement of the Naval Investigative Service counterintelligence posture overseas. Those gentlemen are:

Mr. Lee Wigren
Mr. Joseph Flaherty
Mr. John Bogart
Mr. Peter Ernest
Mr. Charles Beling
Mr. Edward Andrews

3. (U) I again wish to extend my most sincere appreciation for a job well done.

Copy to:
Chief, CI Staff

Classified by [illegible]
Subject to [illegible]
[illegible] intervals
Declassified on [illegible]

SECRET

SECRET

NAVAL INVESTIGATIVE SERVICE
HOFFMAN BUILDING
2461 EISENHOWER AVENUE
ALEXANDRIA, VIRGINIA 22331

IN REPLY REFER TO
NIS-22B/skc
3870
Ser S-3460
19 November 1975

Executive Registry
75-9466/1

SECRET

From: Director, Naval Investigative Service
To: Director of Central Intelligence

Subj: Counterintelligence/Counterespionage Training (U)

75-6324

1. (S) During the period 20 October through 28 October 1975, twenty-seven Special Agents of this Service attended an intensive, comprehensive course of instruction regarding counterintelligence techniques as applied overseas, the instructors and facilities for which were graciously provided by your Agency. As in past matters of this nature, Mr. William M. Decker, Mr. Nageeb Trabulsi, and the other dedicated members of your staff provided support and coordination truly unsurpassed in excellence. Both Mr. Decker and Mr. Trabulsi consistently devoted time and effort far beyond that which could normally be expected in order to ensure the highest quality of instruction and assistance.

2. (S) In addition to excellent administrative support, the caliber of instructors and content of the material discussed combined to make every presentation a significant and meaningful experience for the students concerned. Although it was evident that all instructors were highly motivated and fully conversant regarding their respective subjects, I wish to particularly cite those individuals who contributed generous amounts of their valuable time and extensive knowledge toward the improvement of the Naval Investigative Service counterintelligence posture overseas. Those gentlemen are:

Mr. Lee Wigren
Mr. Joseph Flaherty
Mr. John Bogart
Mr. Peter Ernest
Mr. Charles Beling
Mr. Edward Andrews

3. (U) I again wish to extend my most sincere appreciation for a job well done.

Barney Martin

BARNEY MARTIN

Copy to:
Chief, CI Staff

Classified by: [illegible]
Subject to [illegible]
[illegible]
[illegible] 1983

SECRET

SECRET

(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose.
Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444, "Qualifications Supplement to the Personal History Statement," or a previous update form.
If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.
Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
006198	WIGREN, LEE H.	12/01/23

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

	NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM - TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.							
2.							

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.					
2.					

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)
5. OCCUPATION	6. PRESENT EMPLOYER

7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1. ☐ ADD ☐ DELETE				
2. ☐ ADD ☐ DELETE				

14-00000

SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.	OCT 15	03					
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM

☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

DATE: 15 October 70 SIGNATURE OF EMPLOYEE: [signature]

SECRET

14-00000

CONFIDENTIAL SECRET (When Filled In)

REPORT OF SERVICE ABROAD

TO:

Office of Personnel, Control Division, Statistical Reporting Branch

SERIAL NO. 1-6	NAME: LAST (Print)	FIRST 7-24	MIDDLE
006198	WICKEN	LEE	H.

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 58, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 1 - PCS (Basic), 3 - CORRECTION, 5 - CANCELLATION	CODE 37	O/P USE ONLY 38 39	COUNTRY	CODE 40-42

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 2 - TDY (Basic), 4 - CORRECTION, 6 - CANCELLATION	CODE 37	O/P USE ONLY 38 39	AREA(S)	CODE 40-42
11	07	72	11	12	73		2		WH	811

SUBJECT TO GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, AUTOMATICALLY DOWNGRADED AT TWO YEAR INTERVALS AND DECLASSIFIED ON

31 DEC 77

(Insert date or event)

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

CLASSIFIED BY 14537

SOURCE DOCUMENT AND CERTIFICATION

X TRAVEL VOUCHER	DISPATCH
CABLE	DUTY STATUS OR TIME AND ATTENDANCE REPORT
OTHER (Specify)	

DOCUMENT IDENTIFICATION NO. CI 54-73

DOCUMENT DATE/PERIOD

REMARKS

PREPARED BY
- OCO
- X C & L DIVISION, CTRB.
- C & F DIVISION

REPORT ANNOTATED ON CONTROL DOCUMENT

DATE 30 JAN 73

ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED

SIGNATURE [signature]

THIS IS ONE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

FORM 4-71 1451a OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4-)

MEMORANDUM FOR: Official Personnel File

SUBJECT : Wigren, Lee H.

1. Studies in Intelligence is the Agency's quarterly professional journal. It publishes a wide variety of unique material--historical, analytical, technical, etc.—on all aspects of intelligence both as a profession and as a function of national security and foreign policy. Employees whose writings are accepted for publication make a valuable contribution to the Agency's work which ought to be reflected in their official files.

2. Accordingly, the Board of Editors wishes to record the fact that Studies in Intelligence has published the following material submitted by Mr. Wigren:

Book Reviews: "Spy Ring" - Vol. V, No. 4 (Fall 1961)
"Soviet Spy Ring" - Vol. VI, No. 2 (Spring 1962)

Hugh T. Cunningham
HUGH T. CUNNINGHAM
Chairman, Board of Editors
Studies in Intelligence

Distribution:
0 - Subject's Official File
1 - CI/Pers

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(When Filled In)

REPORT OF SERVICE ABROAD

TO:
Office of Personnel, Control Division, Statistical Reporting Branch

SERIAL NO. 1-6	NAME (Print) 7-24 LAST	FIRST	MIDDLE
006198	Wigren	Lee	H.

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OPI NO. 58, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION — CODE 37	O/P USE ONLY 38 39	COUNTRY	CODE 40-42

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION — CODE 37	O/P USE ONLY 38 39	AREA(S)	CODE 40-42
0 5	3 0	7 2	0 6	0 5	7 2	2		Ottawa Winnepeg	1 2 0

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

X	TRAVEL VOUCHER		
	CABLE		DISPATCH
	OTHER (Specify)		DUTY STATUS OR TIME AND ATTENDANCE REPORT

DOCUMENT IDENTIFICATION NO.
CI 121-72

DOCUMENT DATE/PERIOD
30 May — 5 June 1972

REMARKS

PREPARED BY
OCO
X C & L DIVISION, CTPR.

X REPORT ANNOTATED ON CONTROL DOCUMENT

DATE
22 August 1972

ABOVE DATA CERTIFIED CORRECT BASED UPON SOURCE DOCUMENT CITED

SIGNATURE

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

FORM 4-71 1451a OBSOLETE PREVIOUS EDITIONS

SECRET

(4-10)

SECRET
(When Filled In)

REPORT OF SERVICE ABROAD

FILE
PU... FD

TO: Office of Personnel, Transactions and Records Branch, Status Section

SERIAL NO. 1-6	NAME LAST (Print)	FIRST 7-24	MIDDLE
006198	Warren	Lee	H.

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 58, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA	CODE 37	O/P USE ONLY 38	39	COUNTRY	CODE 40-42
						1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION					

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA	CODE 37	O/P USE ONLY 38	39	AREA(S)	CODE 40-42
06	23	71	06	27	71	2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	2			WH	811

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

X	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)	DOCUMENT DATE/PERIOD	

DOCUMENT IDENTIFICATION NO.

REMARKS

PREPARED BY	X REPORT ANNOTATED OR CONTROL DOCUMENT	ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
DCS X C & L DIVISION, CTFD. C & T DIVISION	DATE 26 July 71	SIGNATURE [signature]

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

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GROUP 1

FORM 1451a OBSOLETE PREVIOUS EDITIONS

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REPORT OF SERVICE ABROAD

FILE PUNCHED BY S

TO: Office of Personnel, Transactions and Records Branch, Status Section

SERIAL NO. 1-6	NAME (Print) 7-24 LAST	FIRST	MIDDLE
006198	Wigren, Lee H.		

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR. REFER TO OFI NO. 50, REVISED.

PCS DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	COUNTRY	CODE 40-42

TDY DATES OF SERVICE

ARRIVAL O/S MONTH 25-26	DAY 27-28	YEAR 29-30	DEPARTURE O/S MONTH 31-32	DAY 33-34	YEAR 35-36	TYPE OF DATA: 2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	CODE 37	O/P USE ONLY 38	39	AREA(S)	CODE 40-42
07	08	70	07	13	70		2			Ottawa Montreal WH	811

OFFICE OF PERSONNEL USE ONLY - PUNCH AREA

SOURCE DOCUMENT AND CERTIFICATION

X	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.

DOCUMENT DATE/PERIOD: 7/8/70 to 7/15/70

REMARKS

PREPARED BY		REPORT ANNOTATED ON CONTROL DOCUMENT	ABOVE DATA CERTIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
	OCO		
X	C & L DIVISION, CTBB.	DATE 9/9/70	SIGNATURE [signature]
	C & T DIVISION		

THIS REPORT WILL BE FILED IN THE OFFICE OF PERSONNEL IN THE INDIVIDUAL'S OFFICIAL PERSONNEL FOLDER

FORM 3-67 1451a OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(4-10)

SECRET
(When Filled In)

GS 13 D

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH
096198	WIGREN, Lee H.	12/01/23

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM - TO	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.						
2.						

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.				
2.				

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried) SPECIFY:
2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)
3. DATE OF BIRTH
4. PLACE OF BIRTH (City, State, Country)
5. OCCUPATION
6. PRESENT EMPLOYER
7. CITIZENSHIP
8. FORMER CITIZENSHIP(S) COUNTRY(IES)
9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1. ☐ ADD ☐ DELETE				
2. ☐ ADD ☐ DELETE				

FORM 7-70 444n

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(When Filled In)

SECTION V	GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL						
NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1. Republic of South Africa	Security forces and General	1966			x		x
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) | 2. SHORTHAND(WPM) | 3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM: ☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY):

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE, OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY: ☐ READY RESERVE ☐ STANDBY(active) ☐ STANDBY(inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED (Extended Active, Reserve Duty, or as Civilian)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

DATE: 9 April 1970

SIGNATURE OF EMPLOYEE: Lee H. Wigren

SECRET

SECRET

ELECTION, DECLINATION, OR WAIVER OF LIFE INSURANCE COVERAGE
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

IMPORTANT AGENCY INSTRUCTIONS ON BACK OF ORIGINAL

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last) (first) (middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
WIGREN, LEE HOBART 006198	DEC 1, 1923	024 16 4873
EMPLOYING DEPARTMENT OR AGENCY	LOCATION (City, State, ZIP Code)	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here if you WANT BOTH optional and regular insurance → [X] (A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE
I elect the $10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here if you DO NOT WANT OPTIONAL but do want regular insurance → [ ] (B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE
I decline the $10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here if you WANT NEITHER regular nor optional insurance → [ ] (C)

WAIVER OF LIFE INSURANCE COVERAGE
I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the $10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print)
Lee H. Wigren

DATE
19 February 1968

FOR EMPLOYING OFFICE USE ONLY
(Official receiving date stamp)

OFFICE OF PERSONNEL
FEB 20 11 17 AM '68

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder

SECRET

STANDARD FORM No. 176-T
JANUARY 1968
(For use only until April 14, 1968)
176-101

14-00000

CONFIDENTIAL
(When Filled In)

Complete in duplicate. The data recorded on this form is essential in determining travel expenses allowable in connection with leave at government expense, overseas duty, return to residence upon separation, and for providing current residence and dependency information required in the event of an employee emergency. The original of this form will be filed in the employee's official personnel folder.

NAME OF EMPLOYEE (Last) WIGREN (First) LEE (Middle) HOBART — SOCIAL SECURITY NUMBER 024-16-4873

1. RESIDENCE DATA

PLACE OF RESIDENCE WHEN INITIALLY EMPLOYED BY AGENCY: BROCKTON MASS
LAST PLACE OF RESIDENCE IN CONTINENTAL U.S. (If appointed abroad): FAIRFAX VA
PLACE IN CONTINENTAL U.S. DESIGNATED AS PERMANENT RESIDENCE: FAIRFAX VA
HOME LEAVE RESIDENCE: FAIRFAX VA

2. MARITAL STATUS (Check one)

SINGLE [ ] MARRIED [✓] SEPARATED [ ] DIVORCED [ ] WIDOWED [ ] ANNULLED [ ]

IF MARRIED, PLACE OF MARRIAGE: WASHINGTON, D.C. — DATE OF MARRIAGE: 27 SEPT 1952
IF DIVORCED, PLACE OF DIVORCE DECREE: — DATE OF DECREE: —
IF WIDOWED, PLACE SPOUSE DIED: — DATE SPOUSE DIED: —
IF PREVIOUSLY MARRIED, INDICATE NAME(S) OF SPOUSE, REASON(S) FOR TERMINATION, AND DATE(S): —

3. MEMBERS OF FAMILY

NAME OF SPOUSE	ADDRESS (No., Street, City, Zone, State)	TELEPHONE NO.	
ALICE ELLEN (BADER) WIGREN	10107 ALICE CT, FAIRFAX VA	273-4950	
NAMES OF CHILDREN	ADDRESS	SEX	DATE OF BIRTH
CHRISTOPHER LEE WIGREN	10107 ALICE CT, FAIRFAX VA	M	10 MAR 1957
ERIC VICTOR WIGREN	" " " " "	M	15 AUG 1959
NAME OF YOUR FATHER (Or male guardian)	ADDRESS	TELEPHONE NO.	
AUGUST HERMAN WIGREN	DECEASED		
NAME OF YOUR MOTHER (Or female guardian)	ADDRESS	TELEPHONE NO.	
IDA CAROLINE WIGREN	69 EARLE ST, BROCKTON MASS	JU 7-4615	

WHAT MEMBER(S) OF YOUR FAMILY IF ANY, HAS BEEN TOLD OF YOUR AFFILIATION WITH THE ORGANIZATION IF CONTACT IS REQUIRED IN AN EMERGENCY.

4. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

NAME (Mr., Mrs., Miss) (Last-First-Middle): MR. WIGREN, RUSSELL H. — RELATIONSHIP: BROTHER
HOME ADDRESS (No., Street, City, Zone, State): 19 PONDEROSA LANE EAST WALPOLE, MASS — HOME TELEPHONE NUMBER: 617-MO8-1487
BUSINESS ADDRESS (No., Street, City, Zone, State) AND NAME OF EMPLOYER, IF APPLICABLE: — BUSINESS TELEPHONE & EXTENSION:

IS THE INDIVIDUAL NAMED ABOVE WITTING OF YOUR AGENCY AFFILIATION? (If "No" give name and address of organization he believes you work for.) YES [✓] NO [ ]
YES

IS THIS INDIVIDUAL AUTHORIZED TO MAKE DECISIONS ON YOUR BEHALF IN THE EVENT YOU ARE INCAPABLE? (If "No" give name and address of person, if any, who can make such decisions in case of emergency.) YES [✓] NO [ ]

DOES THIS INDIVIDUAL KNOW THAT HE HAS BEEN DESIGNATED AS YOUR EMERGENCY ADDRESSEE? (If answer is "No" explain why in item 6.) YES [✓] NO [ ]

The persons named in item 3 above may also be notified in case of emergency. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE IN ITEM 6 ON THE REVERSE SIDE OF THIS FORM.

CONTINUED ON REVERSE SIDE

CURRENT RESIDENCE AND DEPENDENCY REPORT

14-00000

CONFIDENTIAL
(When Filled In)

5. VOLUNTARY ENTRIES

Experience in the handling of employee emergencies has shown that the absence of certain personal data often delays and complicates the settlement of estate and financial matters. The information requested in this section may prove very useful to your family or attorney in the event of your disability or death and will be disclosed only when circumstances warrant.

INDICATE NAME AND ADDRESS OF ANY BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS AND THE NAMES IN WHICH THE ACCOUNTS ARE CARRIED.

- Potomac Bank + Trust, Fairfax Va - checking (Lee H + Ellen P)
- Columbia Federal Savings + Trust Washington DC - Savings (" ")

ARE YOU A MEMBER OF THE NORTHWEST FEDERAL CREDIT UNION? [x] YES [ ] NO

IF YES, DO YOU HAVE A JOINT ACCOUNT? [ ] YES [x] NO

HAVE YOU COMPLETED A LAST WILL AND TESTAMENT? [x] YES [ ] NO. (If "Yes" where is document located?)

Original: Wife; Copies: Russell H Wigren + File in office

HAVE YOU PREPLANNED AN ARRANGED GUARDIANSHIP OF YOUR CHILDREN IN CASE OF COMMON DISASTER TO BOTH PARENTS? [x] YES [ ] NO. (If "Yes" give name(s) and address)

Russell H. Wigren M Ponderosa Lane, E. Walpole Mass

HAVE YOU EXECUTED A POWER OF ATTORNEY? [ ] YES [x] NO. (If "Yes", who possess the power of attorney?)

6. ADDITIONAL DATA AND/OR CONTINUATION OF PRECEDING ITEMS

SIGNED AT	DATE	SIGNATURE
	3 October 1966	Lee H Wigren

CONFIDENTIAL

11 JAN 1966

MEMORANDUM FOR: Director, Office of Training

SUBJECT : Recent Training for SELEVER/10 and SELEVER/11 under Project SELEVER

Reference: Memorandum for Director of Training - Subject: Request for Training for SELEVER/10 and SELEVER/11 under Project SELEVER, dated 30 September 1965.

Africa Division wishes to express its appreciation for the excellent support and cooperation rendered by members of the Covert Training Staff and School of International Communism during the recent one-month training course provided for SELEVER/10 and SELEVER/11. In particular we wish to thank Mr. Alexander Sogolow of the Covert Training Staff, who not only handled the majority of the training but also spent considerable time and made a special effort with the trainees during evenings and weekends "handholding" them. We also wish to thank in particular the following members of the School of International Communism for their assistance: Messrs. Hugh Clayton, Robert Kehoe, Alvin Korsalski, Henry Pisanko, Henry Schreiber and Lee Wigren.

Chief, Africa Division

3 December 1959

MEMORANDUM FOR: Chief, SR

ATTENTION: Mr. Lee Wigren
Mr. Joseph Evans
Mrs. Kay Grady
Mr. Edward Knowles

SUBJECT: Training program for three Swiss Federal Police officers.

1. The Swiss Branch of the Eastern European Division wishes to express its appreciation to SR Division for its cooperation and support, in particular for the personal contribution of four of its officers, Mr. Lee Wigren, Mr. Joseph Evans, Mrs. Kay Grady, and Mr. Edward Knowles, during the recent training program for three Swiss Federal Police officers.

2. Mr. Wigren's, Mr. Evan's, Mrs. Grady's, and Mr. Knowles's uniformly excellent briefings on the Soviet Intelligence Services, their legal and illegal support structures, and their modus operandi contributed significantly to what we have reason to believe was a successful training venture. To this must be added the comments of the Swiss officers who pointed out that they were most impressed by the comprehensive and systematic development of the various themes which Mr. Wigren, Mr. Evans, Mrs. Grady, and Mr. Knowles presented and admitted that the briefings added a good deal to their knowledge of the subject.

Robert N. Crowell,
Chief, EE/Switzerland

14-00000

Standard Form No. 2809
CHAPTER [illegible] F.P.M.

HEALTH BENEFITS REGISTRATION FORM

FEDERAL EMPLOYEES HEALTH BENEFITS ACT OF 1959

(Read instructions on back of last page. Use only typewriter or ball-point pen.)

CARRIER'S CONTROL NO. 053400

PART A — ALL WHO REGISTER MUST FILL IN THIS PART:

1. NAME (LAST) WIGREN (FIRST) Lee (MIDDLE INITIAL) H.
2. DATE OF BIRTH (Use numbers) MONTH 12 DAY 1 YEAR 1923
3. Are you now married? YES [X] 1 NO [ ] 2
4. YOUR MAILING ADDRESS (NUMBER AND STREET) 15 Moda Street (CITY AND ZONE NUMBER) Fairfax, (STATE) Virginia
5. SEX MALE [X] 1 FEMALE [ ] 2
6. Are you covered by, or is any family member listed below covered by or enrolling in, a plan under the Federal Employees Health Benefits Act of 1959 through the enrollment of another United States or District of Columbia Government employee or annuitant? YES [ ] NO [X]
7. Place an "X" in proper box to show your annual basic salary range.
   UNDER $4,000 [ ] 1 — $4,000 TO $5,999 [ ] 2 — $6,000 TO $9,999 [X] 3 — $10,000 OR OVER [ ] 4

PART B — FILL IN THIS PART IF YOU WISH TO ENROLL IN A HEALTH BENEFITS PLAN.

1. I elect to enroll in a health benefits plan as shown below. I authorize deductions to be made from my salary, compensation, or annuity to cover my share of the cost of the enrollment. (Copy the information requested below from inside cover of brochure of the plan you select.)

NAME OF PLAN	OPTION (HIGH OR LOW)	ENROLLMENT CODE NUMBER
Association Benefit Plan	High	4 2 2

2. In space below list all eligible family members without exception: List your wife or husband first, then your unmarried children under age 19, including legally adopted children, and stepchildren and illegitimate children who live with you in a regular parent-child relationship. Include also any unmarried child over 19 who became disabled before age 19 and who, because of the disability, is incapable of self-support. (Attach a doctor's certificate for a disabled child age 19 or over.)

If enrollment is for self only, answer item 1. If enrollment is for self and family, also answer item 2 and item 3 if it applies.

	NAMES OF FAMILY MEMBERS	DATE OF BIRTH (Month, Day, Year)		NAMES OF FAMILY MEMBERS	DATE OF BIRTH (Month, Day, Year)	
Wife or Husband	Ellen R. Wigren	8/13/1927	1			6
	Christopher L. Wigren	3/10/1957	2			7
	Eric V. Wigren	8/15/1959	3			8
			4			9
			5			10

THIS PART MUST ALSO BE FILLED IN IF YOU CHANGE YOUR ENROLLMENT.

3. If you are a female (employee or annuitant)—does the family listed above include a husband who is incapable of self-support by reason of mental or physical disability which can be expected to continue for more than one year? (If answer is "Yes," attach a doctor's certificate.) YES [ ] NO [ ]

PART C — FILL IN THIS PART IF YOU WISH NOT TO ENROLL OR IF YOU WISH TO CANCEL YOUR ENROLLMENT.

PLACE AN "X" IN ITEM 1 OR ITEM 2, WHICHEVER APPLIES AND ANSWER ITEM 3

1. I elect not to enroll in any plan under the Health Benefits Act. [ ]
2. I elect to cancel my present enrollment under the Health Benefits Act. [ ]
3. The reason for my election is (Place an "X" in proper box):
   (a) I am covered by a plan under the Health Benefits Act through the enrollment of my husband, wife, or parent. [ ] 1
   (b) I am covered by a health insurance plan which is not under the Health Benefits Act. [ ] 2
   (c) Any other reason. [ ] 3

PART D — FILL IN THIS PART IF YOU WISH TO CHANGE YOUR ENROLLMENT.

I elect to change my enrollment as shown by the enrollment number and other information in Part B.

1. Enrollment code number of present plan.
2. Number of event which permits change (See table on back of duplicate for proper number.)
3. Date of event which permits change MONTH DAY YEAR

PART E — ALL WHO REGISTER MUST FILL IN THIS PART.

Lee H. Wigren June 24, 1960
(SIGNATURE—Do not print) (DATE)

WARNING.—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than $10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001.)

PART F — TO BE COMPLETED BY AGENCY.

1. NAME AND ADDRESS OF EMPLOYING OFFICE
(SIGNATURE OF AUTHORIZED AGENCY OFFICIAL)
2. DATE RECEIVED IN EMPLOYING OFFICE 6/27/60
3. EFFECTIVE DATE OF ELECTION 7/[illegible]/60
4. PAYROLL OFFICE NO.
5. PAYROLL ACTION (INITIALS AND DATE)

REMARKS FOR USE ONLY BY ANNUITANTS AND AGENCY.

SA

Triplicate—To Employing Office

APRIL 1959

10108

SECRET
(When Filled In)

CAREER PREFERENCE OUTLINE

This Outline, when completed, is a documented description of the individual's career interests and proposed career activities together with the comments of his supervisor and his Career Service. The original will be filed in the employee's Official Personnel Folder and will serve as a guide for future personnel actions affecting him. Implementation of career preferences must depend upon the needs of the Organization.

- CONSULT ATTACHED INSTRUCTION SHEET PRIOR TO COMPLETING THIS OUTLINE -

SECTION A. GENERAL

1. NAME OF EMPLOYEE (Last-First-Middle)	2. DATE OF BIRTH	3. SERVICE DESIGNATION	4. GRADE
WIGREN, Lee Hobart	1 December 1923	FI	11

5. ORGANIZATIONAL TITLE	6. POSITION TITLE	7. OCCUPATIONAL CODE	8. OFFICE OF ASSIGNMENT
none	—	—	FI/D

SECTION B. CAREER INTERESTS

9. GENERAL TYPE OF ACTIVITY

Counterintelligence (CE)

10. SPECIFIC TYPE OF ACTIVITY (Including assignments)
A. IMMEDIATE (Within next 1 to 2 years)

Remain at present Division D assignment until about Spring 1962, participating in various aspects of the work of the office to which assigned, including the administrative side.

B. LONG-RANGE (XXXXXXXXXXXXXXXXXX)

Field or headquarters assignments making use of background, interest and experience in Counterintelligence and/or area knowledge. Would welcome and seriously consider suggestions of possible future assignments.

SECTION C. TRAINING

11. ORGANIZATIONAL, EXTERNAL, AND ON-THE-JOB TRAINING
A. IMMEDIATE (Within next 1 to 2 years)

Basic Management Course; Communist Party Organization and Operations Course
On-the-job training within the office
Continued self-study of Swedish

B. LONG-RANGE (Within next 3 to 5 years)

To be planned at a later date, based on projected future assignments

12. ADDITIONAL COMMENTS Although I feel that my interests, experience, and training fit me best for CE type assignments, I wish to gain some breadth of experience through diversified assignments. I also believe that my Scandinavian area and language knowledge should be put to use at some time during my career. See Item 21

I RECOGNIZE THAT THE IMPLEMENTATION OF MY CAREER PREFERENCES MUST DEPEND UPON THE NEEDS OF THE ORGANIZATION. I UNDERSTAND THAT MY PERFORMANCE, CAPABILITIES AND INTERESTS WILL BE GIVEN DUE CONSIDERATION.	13. DATE COMPLETED	14. SIGNATURE OF EMPLOYEE
	3 March 1958	[illegible]

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SECRET
(When Filled In)

SECTION D. COMMENTS BY SUPERVISOR

15. RELATIVE TO CAREER INTERESTS OF EMPLOYEE

Prior to completing this Career Preference Outline, Mr. WIGREN and I discussed his career interests and desired training. I concur with the views which he has expressed in the completed outline.

16. RELATIVE TO TRAINING FOR EMPLOYEE

See item 15.

17. TYPED OR PRINTED NAME OF SUPERVISOR	18. SIGNATURE
Albert P. KERGEL	Albert P. Kergel
19. TITLE	20. DATE
Chief, Special Activities Branch, FI/D	3 March 1958

SECTION E. FOR USE OF CAREER SERVICE

21. COMMENTS

Detailed Individual Career Plan approved by FI Panel on file in FI Career Management Office. 2068 L

22. TYPED OR PRINTED NAME	23. SIGNATURE
Robert A. Skeols	Robert A. Skeols
24. TITLE FI Career Management Officer	25. DATE 14 APR 1958

LEAVE BLANK

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CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF THE DIRECTOR

20 OCT 1955

MEMORANDUM FOR: Lee H. Wigren

SUBJECT: Notification of Membership in the Career Staff

1. On behalf of the Director of Central Intelligence, it gives me pleasure to inform you that your application for membership in the Career Staff has been accepted by the CIA Selection Board. The effective date of your membership is 1 July 1954.

2. Please indicate that you have received this notification by signing in the space provided below and return it to the Head of your Career Service. He will forward it to the Executive Director of the CIA Selection Board.

3. Because your membership in the Career Staff is classified information, it is necessary that this notification be conveyed to you in this manner. The application for membership which you signed has been endorsed on behalf of the Director of Central Intelligence by the Executive Director of the CIA Selection Board and placed in your permanent Official Personnel Folder.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

Harrison G. Reynolds
Chairman, CIA Selection Board

Noted: Lee H. Wigren

Date: 20 October 1955

FORM NO. 511, 1 APR 55

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CAREER SERVICE QUESTIONNAIRE

SECTION I (To be completed by employee)

NAME (Last)	(First)	(Middle)	AGE	GRADE	NO. OF MOS. IN GRADE	CAREER DESIGNATION
Wigren	Lee	Hobart	30	9	~~13~~ 14	FI

STAFF OR DIVISION	BRANCH	POSITION TITLE
Staff C	SIB	Intelligence Officer

NO. OF MOS. IN PRESENT POSITION	NO. OF MOS. IN OSS	NO. OF MOS. IN CIG	NO. OF MOS. IN CIA
40	0	0	40

DATA ON ALL PERMANENT DUTY OVERSEAS OR IN U.S. FIELD (Include any TDY during last two years)

APPROXIMATE DATES OF SERVICE FROM	TO	LOCATION COUNTRY	STATION	TDY	PCS	COMMENTS
None						

INDICATE WILLINGNESS TO SERVE TOUR OF DUTY OVERSEAS PCS

A [X] YES B [ ] ONLY UNDER CERTAIN CONDITIONS C [ ] NO

INDICATE ASSIGNMENT PREFERENCE IF PRECEDING ANSWER IS "A" OR "B"

PREFERENCE	COUNTRY	STATION	TYPE OF POSITION
1ST	Sweden	Stockholm	Staff (CE)
2ND	Denmark	Copenhagen	Staff (CE)
3RD	Austria	Vienna or Salzburg	Staff (CE)

IF ANSWER ABOVE IS "B," STATE CONDITIONS. IF ANSWER ABOVE IS "C," EXPLAIN YOUR REASONS

INDICATE GEOGRAPHIC AREAS OVERSEAS IN WHICH YOU WILL NOT SERVE AND EXPLAIN REASONS

Tropical areas. Wife's health will not permit.

INDICATE RELATIONSHIP AND AGE OF EACH DEPENDENT TO BE MOVED OVERSEAS

Wife age 27.

INDICATE KNOWN MEDICAL RESTRICTIONS WHICH THE AGENCY HAS IMPOSED ON YOUR SERVICE

None

INDICATE ANY UNUSUAL CIRCUMSTANCES CONCERNING DEPENDENTS *(old age, chronic illness, need for special educational facilities, etc.)* OR ANY UNUSUAL PERSONAL SITUATION WHICH WOULD AFFECT YOUR OVERSEAS ASSIGNMENT

None

DESCRIBE TYPES OF HEADQUARTERS AND U.S. FIELD POSITIONS FOR WHICH YOU WOULD LIKE TO BE CONSIDERED AND THE ORGANIZATIONAL COMPONENT IN WHICH YOU WOULD LIKE TO SERVE

Like present assignment very much. Feel most qualified in CE work and would prefer to remain in it. Desire to continue work dealing with problem of Soviet Satellite intelligence services which is my specialty.

REMARKS

DATE	SIGNATURE OF EMPLOYEE
19 July 54	Lee H. Wigren

SECTION II *(To be completed by employee's supervisor)*

INDICATE APPROXIMATE TIME *(months)* WHEN EMPLOYEE CAN BE MADE AVAILABLE FOR OVERSEAS SERVICE	INDICATE APPROXIMATE TIME *(months)* WHEN EMPLOYEE CAN BE MADE AVAILABLE FOR ANOTHER HEADQUARTERS OR U.S. FIELD ASSIGNMENT

COMMENTS ON AVAILABILITY AND EMPLOYEE'S PREFERENCE FOR NEXT ASSIGNMENT

depends on circumstances

DATE	SIGNATURE OF SUPERVISOR
23 July '54	Newton D. Hollbrook, Jr.

PERSONNEL OFFICER WILL FORWARD ORIGINAL TO OFFICE OF PERSONNEL AND FIRST COPY TO APPROPRIATE CAREER SERVICE BOARD

*MAY BE CONTINUED UNDER REMARKS

14-00000

STANDARD FORM 61 (REVISED APRIL 1, 1949)
PROMULGATED BY CIVIL SERVICE COMMISSION
CHAPTER A6 FEDERAL PERSONNEL MANUAL

APPOINTMENT AFFIDAVITS

IMPORTANT.—*Before swearing to these appointment affidavits, you should read and understand the attached information for appointee*

CIA .... (Department or agency) .... (Bureau or division) WASHINGTON, D. C. (Place of employment)

I, LEE H. WIGREN, do solemnly swear (or affirm) that—

A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion; that I will well and faithfully discharge the duties of the office on which I am about to enter, SO HELP ME GOD.

B. AFFIDAVIT AS TO SUBVERSIVE ACTIVITY AND AFFILIATION

I am not a Communist or Fascist. I do not advocate nor am I a member of any organization that advocates the overthrow of the Government of the United States by force or violence or other unconstitutional means or seeking by force or violence to deny other persons their rights under the Constitution of the United States. I do further swear (or affirm) I will not so advocate, nor will I become a member of such organization during the period that I am an employee of the Federal Government.

C. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not, while a Government employee, become a member of such an organization.

D. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not paid, or offered or promised to pay, any money or other thing of value to any person, firm or corporation for the use of influence to procure my appointment.

E. AFFIDAVIT AS TO DECLARATION OF APPOINTEE

The answers contained in my Application for Federal Employment, Form No. ...., dated ...., 19...., filed with the above-named department or agency, which I have reviewed, are true and correct as of this date with the exceptions noted in the Declaration of Appointee on the reverse of this form. (If no exceptions, write "None" on the Declaration of Appointee.)

Lee H. Wigren
(Signature of appointee)

Subscribed and sworn before me this 19 day of March, A. D. 1951

at Washington (City) D. C. (State)

[SEAL]

Chloie D. Hudson
(Signature of officer)

.... (Title)

NOTE.—*If the oath is taken before a Notary Public the date of expiration of his commission should be shown.*

16—68100-1

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DECLARATION OF APPOINTEE

This form is to be completed before entrance on duty. *Question 3 is to be answered in all cases, otherwise answer only those questions which require an answer different from that given to the corresponding questions on your application form. If no answers are different, write "NONE" in Item 10, below.* Any false statement in this declaration will be grounds for cancellation of application or dismissal after appointment. Impersonation is a criminal offense and will be prosecuted accordingly.

1. PRESENT ADDRESS (*street and number, city and State*)
3200 16th St. N.W. WASHINGTON D.C. (APT 319)

2. (A) DATE OF BIRTH: 1 DEC. 1923
(B) PLACE OF BIRTH (*city or town and State or country*): BROCKTON, MASS

3. (A) IN CASE OF EMERGENCY PLEASE NOTIFY: A. H. WIGREN
(B) RELATIONSHIP: FATHER
(C) STREET AND NUMBER, CITY AND STATE: 215 BELMONT AVE, BROCKTON, MASS.
(D) TELEPHONE NO.: BROCKTON 4402-W

4. DOES THE UNITED STATES GOVERNMENT EMPLOY, IN A CIVILIAN CAPACITY, ANY RELATIVE OF YOURS (EITHER BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? ☐ YES ☒ NO
If so, for each such relative fill in the blanks below. If additional space is necessary, complete under Item 10.

NAME	POST OFFICE ADDRESS (*Give street number, if any*)	(1) POSITION (2) TEMPORARY OR NOT (3) DEPARTMENT OR AGENCY IN WHICH EMPLOYED	RELATIONSHIP	MARRIED	SINGLE
		1. 2. 3.			
		1. 2. 3.			
		1. 2. 3.			

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
5. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	✓	
6. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes", give details in Item 10.*		✓
7. DO YOU RECEIVE ANY ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes", give in Item 10 reason for retirement, that is, age, optional disability, or by reason of voluntary or involuntary separation after 5 years' service; amount of retirement pay, and under what retirement act; and rating, if retired from military or naval service.*		✓
8. HAVE YOU EVER BEEN DISCHARGED, OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes", give in Item 10 the name and address of employer, date, and reason in each case.*		✓
9. SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED, OR PLACED ON PROBATION, OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION, OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $30 OR LESS WAS IMPOSED)? *If your answer is "Yes", list all such cases under Item 10. Give in each case: (1) The date; (2) the nature of the offense or violation; (3) the name and location of the court; (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken.*		✓

10. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS

ITEM NO.	WRITE IN LEFT COLUMN NUMBERS OF ITEMS TO WHICH DETAILED ANSWERS APPLY

INSTRUCTIONS TO APPOINTING OFFICER

The appointing officer before whom the foregoing certificate is made shall determine to his own satisfaction that this appointment would be in conformance with the Civil Service Act, applicable Civil Service Rules and Regulations and acts of Congress pertaining to appointment.

This form should be checked for holding of office, pension, suitability in connection with any record of recent discharge or arrest, and particularly for the following:

(1) *Identity of appointee.*—The appointee's signature and handwriting are to be compared with the application and/or other pertinent papers. The physical appearance may be checked against the medical certificate. The appointee may also be questioned on his personal history for agreement with his previous statements.

(2) *Age.*—If definite age limits have been established for the position, it should be determined that applicant is not outside the age range for appointment. Until such determination is made, the appointment may not be consummated.

(3) *Citizenship.*—The appointing officer is responsible for observing the citizenship provisions of (1) the Civil Service Rules and (2) appropriation acts. Form 61 constitutes an affidavit for both purposes and is acceptable proof of citizenship status in the absence of conflicting evidence. In doubtful cases the appointment should not be consummated until clearance has been secured from the certifying office of the Civil Service Commission.

(4) *Members of Family.*—Section 9 of the Civil Service Act provides that whenever there are already two or more members of a family serving under probational or permanent appointment in the competitive service, no other member of such family is eligible for probational or permanent appointment in the competitive service. The appointments of persons entitled to veteran preference are not subject to this requirement. The members-of-family provision does not apply to temporary appointments. Doubtful cases may be referred to the appropriate office of the Civil Service Commission for decision.

U. S. GOVERNMENT PRINTING OFFICE 15—45300-1

STANDARD FORM 144
REVISED SEPTEMBER 1964
U.S. CIVIL SERVICE COMMISSION
FPM

STATEMENT OF PRIOR FEDERAL CIVILIAN AND MILITARY SERVICE AND DETERMINATION OF COMPETITIVE STATUS

IMPORTANT: The information on this form will be used (1) in determining creditable service for leave purposes and retention credits for reduction in force, and (2) in recording agency determination of competitive status. The employee should complete Part I and the Personnel Office should complete Parts II through V.

PART I.—EMPLOYEE'S STATEMENT

1. NAME (*Last, first, middle initial*): WIGREN, LEE H.

2. DATE OF BIRTH: 1 DEC 1923

3. LIST THE FOLLOWING INFORMATION CONCERNING ALL FEDERAL AND DISTRICT OF COLUMBIA SERVICE YOU HAVE HAD PRIOR TO YOUR PRESENT APPOINTMENT (*Do not include military service.*)

NAME AND LOCATION OF AGENCY	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	TYPE OF APPOINTMENT IF KNOWN
NONE							

4. LIST PERIODS OF ACTIVE SERVICE IN ANY BRANCH OF THE ARMED FORCES OF THE UNITED STATES. IF YOU HAD NO ACTIVE MILITARY SERVICE, WRITE "NONE."

BRANCH	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	DISCHARGE (*Hon. or dishon.?*)
U.S. ARMY	1943	FEB	17	1946	FEB	11	HONORABLE

5. DURING PERIODS OF EMPLOYMENT SHOWN IN ITEM 3, DID YOU HAVE A TOTAL OF MORE THAN 6 MONTHS ABSENCE WITHOUT PAY, INCLUDING PERIODS OF MERCHANT MARINE SERVICE, DURING ANY ONE CALENDAR YEAR? ☐ YES ☐ NO
IF ANSWER IS "YES," LIST FOLLOWING INFORMATION.

TYPE IF KNOWN (*LWOP, Furl, Susp, AWOL, Mer Mar*)	FROM— YEAR	MONTH	DAY	TO— YEAR	MONTH	DAY	TOTAL— YEARS	MONTHS	DAYS

6. DURING THE FEDERAL SERVICE LISTED IN ITEM 3, DID YOU ACQUIRE A PERMANENT COMPETITIVE CIVIL SERVICE STATUS?
☐ YES ☒ NO
(*If answer is "Yes," in what agency were you employed at the time status was acquired?*)

7. ARE YOU:
A. THE WIFE OF A DISABLED VETERAN? ☐ YES ☒ NO
B. THE MOTHER OF A DECEASED OR DISABLED VETERAN? ☐ YES ☒ NO
C. THE UNREMARRIED WIDOW OF A VETERAN? ☐ YES ☒ NO

8. TO BE EXECUTED BEFORE A NOTARY PUBLIC OR OTHER PERSONS AUTHORIZED TO ADMINISTER OATHS.
I swear (or affirm) that the above statements are true to the best of my knowledge and belief.

10 January 1966 (DATE) — Lee H Wigren (SIGNATURE)

Subscribed and sworn to before me on this ____ day of ____ (MONTH) 19__ at ____ (CITY) ____ (STATE)

SEAL

NOTE: If oath is taken before a Notary Public, the date of expiration of his Commission should be shown.

PART II.—THIS COLUMN IS FOR PERSONNEL OFFICE USE

9. RETENTION GROUP

10. A. CSC STATUS ☐ YES ☐ NO
B. TYPE OF PRESENT APPOINTMENT

11. SERVICE

YEAR	MONTH	DAY

12. TOTAL SERVICE

13. NONCREDITABLE SERVICE (*Leave purposes only*):

14. NONCREDITABLE SERVICE (*RIF purposes only*):

15. REEMPLOYMENT RIGHTS ☐ YES ☐ NO

16. RETENTION RIGHTS ☐ YES ☐ NO

17. EXPIRATION DATE OF RETENTION RIGHTS

INSTRUCTIONS: File this form on the permanent side of the employee's official personnel folder immediately before or after the personnel action involved.

144-102

(OVER)

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PLEASE READ INSTRUCTION SHEET BEFORE PREPARING THIS FORM

STATEMENT OF FEDERAL CIVILIAN AND MILITARY SERVICE

Lee H. Wigren

OFFICE: OSO/STC | DIVISION: | BRANCH: | SECTION:

I FEDERAL CIVILIAN SERVICE (BEGIN WITH THIS AGENCY AND FOLLOW IN REVERSE CHRONOLOGICAL ORDER)

AGENCY	LOCATION	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
Central Intelligence Agency,OSO	Washington, D.C.	19	Mar	1951	31	12	51	13	9	0

See - 3/24/43 - 12/19/51 verified J [illegible]

Total Civilian Service: 13 | 9 | 0

II MILITARY SERVICE (INCLUDE ONLY PERIODS OF ACTIVE DUTY; DO NOT INCLUDE TERMINAL LEAVE)

BRANCH OF SERVICE	FROM DA.	FROM MO.	FROM YR.	TO DA.	TO MO.	TO YR.	TOTAL SERVICE DA.	TOTAL SERVICE MO.	TOTAL SERVICE YR.
~~U.S. Army~~	~~17~~	Feb	1943	11	Feb	1951	~~24~~	11	7

Corrected copy [illegible] 10-66

III CERTIFICATION

Total Military Service: 26 | 11 | 7

I hereby certify that the above Civilian and Military service is complete and accurate to the best of my knowledge.

11 December 1951
DATE

Lee H. Wigren
SIGNATURE OF EMPLOYEE

IV REMARKS: (CONCERNING ABOVE SERVICE)

V FOR PERSONNEL OFFICE USE ONLY

TOTAL CREDITABLE SERVICE

DAYS	MONTHS	YEARS
9	7	8

6

MAY BE CONTINUED ON NON-DETACHABLE REVERSE SIDE

SECRET
Security Information

PERSONNEL QUALIFICATION QUESTIONNAIRE

1. Serial No. (no entry)	2. NAME: (last) (first) (middle) WIGREN, LEE HOGART	3. Office FI/CD/SIB
4. Date of Birth: 1 DECEMBER 1923	5. Sex: ✓ male (1) ___ female (2); Marital Status M; Nr. Dependents 1	6. Employment Date: MARCH 1951
7. Citizenship: ✓ U.S. ___ Other	8. Acquired By: (1) ✓ Birth (2) ___ Marriage (3) ___ Naturalization (4) ___ Other (specify); Year U.S. citizenship acquired, if not by birth ___	

SEC. I. EDUCATION

1. Extent: (circle one)
   1. Less than high school
   2. High school graduate
   3. Trade, Business or Commercial school graduate
   4. Two years college, or less
   5. Over two years, no degree
   6. Bachelor degree
   7. Post-graduate study (minimum 8 sem. hrs.)
   8. (circled) Masters degree
   9. Doctors degree

2. College or University Study:

Name and location of College or University	Major	Minor	Dates att'd From	Dates att'd To	Yrs Compl Day	Yrs Compl Night	Degree Recd Title	Degree Recd Date	Sem Hrs
BOSTON UNIV., CLA. BOSTON, MASS.	HISTORY	GOVT	1941	1943	1 1/2	—	—	—	
YALE UNIV. NEW HAVEN, CONN	HISTORY		1943	1944	}	—	—	—	—
" "	"	"	1946	1947	} 2 1/2	—	A.B.	1947	
HARVARD GRADUATE SCHOOL, CAMBRIDGE, MASS	HISTORY		1947	1950	3	—	A.M.	1948	

3. Trade, Commercial, and Specialized Training:

School	Attendance Dates From	To	Tot. mo's	Study or Specialization

4. Military, Intelligence or Investigative training (full time duty as a student in specialized schools such as intelligence, communications, ordnance disposal, etc.)

School	Attendance Dates From	To	Tot. mo's	Study or Specialization
ARMY SPECIALIZED TNG. PROGRAM, YALE UNIV., NEW HAVEN, CONN.	JUNE 1943	MAR. 1944	9	RUSSIAN LANGUAGE + AREA STUDIES
SCHOOL FOR PERSONNEL SERVICES WASHINGTON + LEE UNIV, LEXINGTON, VA	OCT 1944	NOV 1944	1	TRAINING AS INFORMATION + EDUCATION SPECIALIST

SECRET
Security Information

SEC. II. WORK EXPERIENCE

1. State the nature of duties performed with this organization, starting with your present position. Approximate dates (month and year) are sufficient. Use a continuation sheet, if necessary, to adequately describe your duties.

From MAR 51 To NOV 52 Tot. mos. 20

Grade 7 Salary $ 4205

Office FI/CD/SIB

Position Title: INTELLIGENCE OFFICER

Duty Title:

Description of Duties: - EXAMINATION OF STRUCTURE AND METHODS OF SOVIET INTELLIGENCE SERVICES IN CONNECTION WITH GENERAL FUNCTIONS OF SIB; - RESEARCH ON RELATIONSHIP OF SOVIET AND SATELLITE INTELLIGENCE SERVICES; - PREPARATION OF STUDIES OF COUNTERESPIONAGE SITUATION IN SPECIFIC AREAS REQUIRING

~~Duty Station, if overseas:~~

From To Tot. mos.

Grade Salary

Office

Position Title:

Duty Title:

Description of Duties: ANALYSIS OF ESPIONAGE CASES IN THE AREAS. CONCLUSIONS ARE DRAWN ON CURRENT SOVIET INTELLIGENCE METHODS. - PREPARATION OF SPECIAL STUDIES ON COUNTERESPIONAGE PROBLEMS, (eg. EVALUATION OF REASONS FOR FAILURE OF A GIVEN SERIES OF OPERATIONS)

Duty Station, if overseas:

From MAR 51 To MAY 52 Tot. mos. ↑

Grade 6 Salary $ 3795

Office (Time included in above items)

Position Title:

Duty Title:

Description of Duties: [SAME AS ABOVE]

Duty Station, if overseas:

From To Tot. mos.

Grade Salary

Office

Position Title:

Duty Title:

Description of Duties:

Duty Station, if overseas:

From To Tot. mos.

Grade Salary

Office

Position Title:

Duty Title:

Description of Duties:

Duty Station, if overseas:

SEC. II. WORK EXPERIENCE (CONT'D.)

2. Previous Employment: Describe your previous work experience in sufficient detail to permit full recognition of your qualifications. Include military work experience. List last position first.

From SEPT 1946 To JUNE 1947 Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: NONE Employer YALE UNIVERSITY Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position CATALOGER Description of Duties: - PART-TIME WORK CATALOGING & INDEXING LETTERS IN CONNECTION WITH YALE EDITION OF THE CORRESPONDENCE OF HORACE WALPOLE: A LARGE-SCALE HISTORICAL PROJECT. Duty Station if overseas:
From AUG 44 To FEB 46 Tot. mo's Classification Grade (if in Federal Service) S/SGT ~~Salary~~ Number and Class of Employees Supervised: 15 LECTURERS Employer US ARMY Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position INFORMATION & EDUCATION SPECIALIST Description of Duties: - AIDED IN SUPERVISING & PLANNING INFO. & EDUCATION PROGRAM AT CAMP PICKETT, VA. DEVELOPED ON AND OFF-DUTY EDUCATIONAL PROGRAMS; TRAINED & SUPERVISED UNIT EDUCATION PERSONNEL; PREPARED LECTURE & DISCUSSION MATERIALS Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer Kind of Business or organization (i.e., paper products mfr, public utility)	~~Exact Title of your position~~ Description of Duties: ON HISTORY, CURRENT EVENTS, ETC; PUBLISHED DAILY NEWS SHEET; WROTE ARTICLES FOR WEEKLY PAPER; LECTURED; BROADCAST DAILY NEWSCASTS; MAINTAINED REFERENCE LIBRARY OF CURRENT INFO; ~~Duty Station if overseas:~~
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer Kind of Business or organization (i.e., paper products mfr, public utility)	~~Exact Title of your position~~ ~~Description of Duties:~~ INSPECTED AND SUPERVISED EDUCATION LECTURES & CLASSES PREVIOUSLY DID SIMILAR WORK ON COMPANY LEVEL Duty Station if overseas:
From To Tot. mo's Classification Grade (if in Federal Service) Salary Number and Class of Employees Supervised: Employer Kind of Business or organization (i.e., paper products mfr, public utility)	Exact Title of your position Description of Duties: Duty Station if overseas:

SEC. II. WORK EXPERIENCE (CONT'D)

3. Special Work Experience: Check any of the following organizations by which you may have been employed.

01__ U.S. Secret Service
02__ Civil Police
03__ Military Police
04__ U.S. Border Patrol
05__ U.S. Narcotics Squad
06__ FBI
07__ Criminal Investigation Div.
21__ Office of Naval Intelligence
22__ Office of War Information
23__ Army G-2
20__ Office of Strategic Services
24__ Air Force A-2
25__ Foreign Economic Admin.
26__ Counter Intelligence Corps
27__ Immigration & Naturalization
28__ Strategic Services Unit
29__ Foreign Service, State Dept.
30__ Central Intelligence Group
31__ Armed Forces Security Agency
32__ Coordinator of Information
33__ Office of Facts & Figures
34__ Board of Economic Warfare
35__ Federal Communications Comm.

SEC. III. FOREIGN LANGUAGES

List below the foreign languages in which you have some competence. Be sure to include uncommon modern languages. Check (X) your competence and how acquired.

LANGUAGE	COMPETENCE						HOW ACQUIRED			
	Equivalent to Native Fluency *	Fluent but obviously Foreign *	Adequate for Research **	Adequate for Travel	Limited Knowledge		Native of Country	Prolonged Residence	Contact (Parents, etc.)	Academic Study
FRENCH			X							X
SPANISH			X							X
RUSSIAN					X					X
SWEDISH					X				X	X

* If you have checked 'Fluent' for a language that has significant difference in spoken and written form (e.g., Arabic), explain your competence herein ________

**Specialized Language Competence: Describe ability to do specialized language work involving vocabularies and terminology in the scientific, engineering, telecommunications, and military fields. List the language with the type of speciality. ________

FRENCH - HISTORY TERMINOLOGY

RUSSIAN - LARGELY FORGOTTEN THRU NON-USE; CAN BE REFRESHED

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SEC. IV. AREA KNOWLEDGE

1. List below any foreign countries or regions of which you have knowledge gained as a result of residence, travel or study. Study can mean either academic study, or study of a foreign country resulting from an intelligence, military, commercial or professional work assignment.

Country or Region	Dates of ~~Residence~~, Study Etc.	Manner in Which Knowledge Was Aquired (check (X) one) Residence	Travel	Study
USSR	1943-44			X
SCANDINAVIA (SWEDEN)	NO SPECIFIC DATES			X

2. Specialized Knowledge of Area
List specialized knowledge of foreign country such as knowledge of terrain, coasts and harbors, utilities, railroads, industries, political parties, etc., gained as a result of study or work assignment. Include name of employer or organization.

Country	Type of Knowledge	How and When Gained
SWEDEN	POLITICAL PARTIES	STUDY, 1946-7
	(LTD)	

SEC. V. TYPING AND STENOGRAPHIC SKILLS (PRESENT UTILIZATION)

Skill	Per Cent of Time Used	Not Used	WPM (Approximate Proficiency)	Prefer Assignment Using Skill Oftener
Typing	1. ✓ LTD	2.		1. Yes 2. (No)
Shorthand	1.	2.		1. Yes 2. No
Shorthand System: 1. Manual 2. Machine 3. Speedwriting.				

SEC. VI. LICENSES, HOBBIES, SPECIAL QUALIFICATIONS

1. Licenses: List any licenses or certification such as teachers, pilot, marine, etc. NONE	2. Hobbies: List any hobbies such as sailing, skiing, writing, or other special qualifications.
	STAMP COLLECTING; MUSIC;
	READING

SEC. VII. PROFESSIONAL AND ACADEMIC HONORS

List any professional or academic associations or honorary societies in which you hold membership. NONE

14-00000

SEC. VIII. PUBLICATIONS

List below the type of writing (non-fiction: professional or scientific articles, general interest subjects, current events, etc; fiction: novels, short stories, etc.) of any published materials of which you were author or co-author.

NONE

SEC. IX. INVENTIONS

Describe any devices you have invented as to type of work for which intended and whether patented.

Device	Patented	
NONE	(1) Yes	(2) No
	(1) Yes	(2) No
	(1) Yes	(2) No

SEC. X. TESTS (Within present organization)

Describe below the type of tests which you have taken.

Type of Test	Date Taken
GENERAL TESTS TAKEN UPON ENTRANCE ON DUTY	MARCH 1951

SEC. XI. PHYSICAL HANDICAPS

List any physical handicaps you may have.

NONE

SEC. XII. OVERSEAS ASSIGNMENT

Are you willing to accept periodic tour of duty overseas?

(1) 2 year Tour X (2) 4 year Tour ___ (3) Not interested ___.

SEC. XIII. WORK ASSIGNMENT

In view of your total experience and education, for what assignment do you think you are best qualified?

- RESEARCH, ANALYSIS, AND EXAMINATION OF INTELLIGENCE DATA. DETERMINING PATTERNS OF INFORMATION BY SYSTEMATIC STUDY OF REPORTS.

SEC. XIV. MILITARY STATUS

1. Present Draft Status
   Have you registered under the Selective Service Act of 1948? - Yes ___ No.
   If yes, indicate your present draft classification 5-A [illegible]

2. Present Reserve or National Guard Status
   Do you now have Reserve or National Guard Status ___ Yes ✓ No.
   If yes, complete the following.
   1. ___ National Guard
   2. ___ Air National Guard
   3. ___ Active Reserve Status (member of organized unit)
   4. ___ Inactive Reserve Status

   Service ~~[illegible]~~ Grade ~~[illegible]~~ Serial Number ~~[illegible]~~

   Reserve Unit with which currently affiliated ___

   Service Mobilization Assignment, if any ___

   Location of Service Records, if known ___

SEC. XV. TRAINING

List the training courses or subjects you have taken in this organization.

Course or Subject	(from) Dates (to)	Hours
BASIC ORIENTATION (INTELLIGENCE) COURSE	APRIL - MAY 1951	4 wks
OPERATIONS COURSE	MAY - JUNE 1951	4 wks
ADVANCED OPERATIONS COURSE	JUNE - JULY 1951	3 wks
COURSE ON FUNCTIONS OF CIA COMPONENTS, ETC	JUNE 1951	1 wk

SEC. XVI. REMARKS

Use this space to indicate any other qualifications you may have which you do not describe above.

DATE 14 November 1952 SIGNATURE [signature]

14-00000

REPORT OF QUALIFICATIONS

Lisbocker

NOTE: THIS REPORT MUST NOT BE DISCUSSED WITH APPLICANT OR EMPLOYEE.

NAME OF EMPLOYEE (OR APPLICANT)	THIS DATE
WILGREN, Leo H.	9 November, 1950

TEST RECORD

NOTE: PRINTED LINE REPRESENTS AVERAGE RANKINGS FOR PROFESSIONAL AND TECHNICAL PERSONNEL. COLORED LINE REPRESENTS SUBJECT'S RANKS.

TYPING

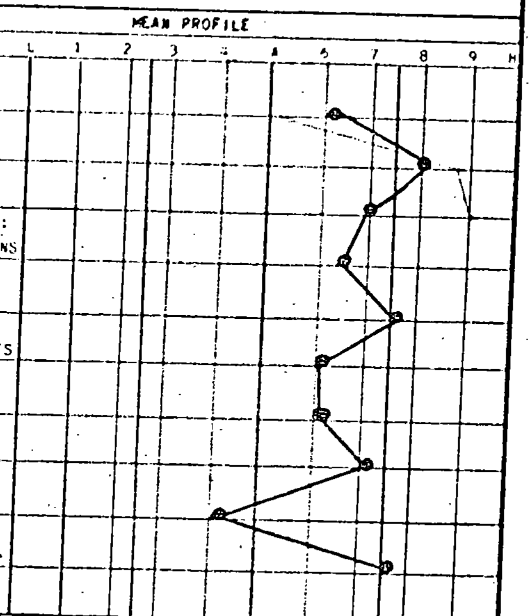
	GROSS	NET	ERRORS
1.			
2.			
3.			

FOREIGN LANGUAGE READING TESTS

LANGUAGE	MEAN SCORE	SUBJECT'S SCORE
FRENCH LL	40	
FRENCH UL	38	
GERMAN	30	
ITALIAN	37	
SPANISH	35	

MEAN PROFILE

DIRECTIONS
OTIS-HIGHER
GEN TEST I
WATSON-GLASER:
GENERALIZATIONS
INFERENCES
DISC. ARGUMENTS
RECOG. ASSUMP.
GEN. LOG. REAS.
CONSISTENCY
APPL. LOG. REAS.



EVALUATION OF EDUCATION AND EXPERIENCE

TYPE OF POSITION		OUTSTANDING	SUPERIOR	ADEQUATE	WEAK	INADEQUATE
	EDUCATION	☐	☐	☐	☐	☐
	DIRECT EXPERIENCE	☐	☐	☐	☐	☐
	INDIRECT EXPERIENCE	☐	☐	☐	☐	☐
	EDUCATION	☐	☐	☐	☐	☐
	DIRECT EXPERIENCE	☐	☐	☐	☐	☐
	INDIRECT EXPERIENCE	☐	☐	☐	☐	☐
	EDUCATION	☐	☐	☐	☐	☐
	DIRECT EXPERIENCE	☐	☐	☐	☐	☐
	INDIRECT EXPERIENCE	☐	☐	☐	☐	☐

QUALIFICATIONS TECHNICIAN

FORM NO. 37-70G
FEB 1950

SECRET
(WHEN FILLED IN)

Wigren, Lee

QUALIFICATIONS SYSTEM RECORD CHANGE

APPLICANT CODING DATA

1. ID	2. APPL. NO.	3. NAME
< • 2	5-DIGITS •	MUST CONTAIN 20-DIGITS •

4. DATE OF BIRTH (MO DA YR)	5. DATE CODED (MO DA YR)	
•	•	THE DATA ABOVE (ITEMS 2 THRU 5) WILL BE FILLED IN WHEN CODING AN APPLICANT FOR THE FIRST TIME. THIS FORM IS THEN ATTACHED TO FORM 1962, MASTER QUALIFICATIONS CODING RECORD.

LANGUAGE CODING DATA - FORM 444c

1. ID	2. EMPLOYEE NO.	3. NAME	4. LANGUAGE DATA CODE: BASE CODE	R	W	P	S	U	T	YR
< • 3	•	3-LETTERS •	•							

5. DATE SUBMITTED (MO DA YR)	6. DATE OF BIRTH (MO DA YR)	
•	•	WHEN FORM 444c DENOTES NO LANGUAGE COMPETENCE, ENTER THE FOLLOWING IN ITEM 4: "NO++LANGUAGE" (12-DIGITS)

LANGUAGE PROFICIENCY TEST DATA

1. ID	2. EMPLOYEE NO.	3. NAME (3-LETTERS)	4. CODE (C-A-D)	5. LANGUAGE DATA BEFORE TEST: BASE CODE	R	W	P	S	U	T	YR
< • 5	• 446198	• WIG	• C	• BF45	3	3	4	1	3	4	57

6. LANGUAGE DATA AFTER TEST: BASE CODE	R	W	P	S	U	T	YR	7. DATE OF TEST: MO	DA	YR	
• BF45	7	7	8	Ø	7	4	66	• 11	17	66	DATA FOR ITEM 2 THRU 7 IS EXTRACTED FROM FORM 1273, LANGUAGE PROFICIENCY AND AWARDS DATA. BJT 7 APR 1967

23 MAR 1967

The authorization to process this employee's disclaim of proficiency in the language factors indicated on this form is contained in a memorandum on file and designated "Language Proficiency Disclaim File", located in the Qualifications Analysis Branch, Office of Personnel.

14-00000

SECRET
(WHEN FILLED IN)

Wigren, Lee

QUALIFICATIONS SYSTEM RECORD CHANGE

APPLICANT CODING DATA

1. ID	2. APPL. NO.	3. NAME
<• 2	6-DIGITS •	MUST CONTAIN 20-DIGITS •

4. DATE OF BIRTH (MO DA YR)	5. DATE CODED (MO DA YR)	
•	•	THE DATA ABOVE (ITEMS 2 THRU 5) WILL BE FILLED WHEN CODING AN APPLICANT FOR THE FIRST TIME. TH FORM IS THEN ATTACHED TO FORM 1962, MASTER QUAL TIONS CODING RECORD.

LANGUAGE CODING DATA - FORM 444c

1. ID	2. EMPLOYEE NO.	3. NAME	4. LANGUAGE DATA CODE: BASE CODE	R	W	P	S	U	T	YR
<• 3	•	3-LETTERS •	•							

5. DATE SUBMITTED (MO DA YR)	6. DATE OF BIRTH (MO DA YR)	
•	•	WHEN FORM 444c DENOTES NO LANGUAGE COMPETENCE, ENTER THE FOLLOWING IN ITEM 4: "NO++LANGUAGE" (12-DIGITS)

LANGUAGE PROFICIENCY TEST DATA

1. ID	2. EMPLOYEE NO.	3. NAME (3-LETTERS)	4. CODE (C-A-D)	5. LANGUAGE DATA BEFORE TEST: BASE CODE	R	W	P	S	U	T	YR
<• 5	006198	• WIG	• C	• BK50	3	1	7	0	0	4	65

6. LANGUAGE DATA AFTER TEST: BASE CODE	R	W	P	S	U	T	YR	7. DATE OF TEST: MO	DA	YR	
• BK50	7	0	7	0	0	4	66	• 11	17	66	DATA FOR ITEM 2 THRU 7 IS EXTRACTED FROM FORM 1273, LANGUAGE PROFICIENCY AND AWARDS DATA. BJT 7 APR 1967

28 MAR 1967

The authorization to process this employee's disclaim of proficiency in the language factors indicated on this form is contained in a memorandum on file and designated "Language Proficiency Disclaim File", located in the Qualifications Analysis Branch, Office of Personnel.

14-00000

Wigren, Lee H

QUALIFICATIONS SYSTEM RECORD CHANGE

APPLICANT CODING DATA

1. ID	2. APPL. NO.	3. NAME
	C-DIGITS	MUST CONTAIN 30-DIGITS
< • 2	•	•

4. DATE OF BIRTH			5. DATE CLEED			
MO	DA	YR	MO	DA	YR	THE DATA ABOVE (ITEMS 2 THRU 5) WILL BE FILLED IN WHEN CODING AN APPLICANT FOR THE FIRST TIME. THIS FORM IS THEN ATTACHED TO FORM 1962, MASTER QUALIFICATIONS RECORD.
•			•			

LANGUAGE CODING DATA - FORM 444c

1. ID	2. EMPLOYEE NO.	3. NAME	4. LANGUAGE DATA CODE							
		3-LETTERS	BASE CODE	R	W	P	S	U	T	YR
< • 3	•	•	•							

5. DATE SUBMITTED			6. DATE OF BIRTH			
MO	DA	YR	MO	DA	YR	WHEN FORM 444c DENOTES NO LANGUAGE COMPETENCE, ENTER THE FOLLOWING IN ITEM 4: "NO-LANGUAGE" (12-DIGITS)
•			•			

LANGUAGE PROFICIENCY TEST DATA

1. ID	2. EMPLOYEE NO.	3. NAME	4. CODE	5. LANGUAGE DATA BEFORE TEST							
		3-LETTERS	C-A-J.	BASE CODE	R	W	P	S	U	T	YR
< • 5	• 046192	• WIG	• C	• BK50	3	1	3	1	1	4	57

6. LANGUAGE DATA AFTER TEST								7. DATE OF TEST			
BASE CODE	R	W	P	S	U	T	YR	MO	DA	YR	DATA FOR ITEM 2 THRU 7 IS EXTRACTED FROM FORM 1273, LANGUAGE PROFICIENCY AND AWARDS DATA.
• BK50	3	1	7	0	0	4	65	• 09	30	65	

7 NOV 1966

3 NOV 1966

The authorization to process this employee's disclaim of proficiency in the language factors indicated on this form is contained in a memorandum on file and designated "Language Proficiency Disclaim File", located in the Qualifications Analysis Branch, Office of Personnel.

SECRET
(When Filled In)

VERIFIED RECORD OF OVERSEAS SERVICE

TO:

Office of Personnel, Statistical Reporting Branch, ROOM 5 E 2906 Headquarters

EMPLOYEE SERIAL NO. 1-6	NAME OF EMPLOYEE (Print) LAST	FIRST 7-24	MIDDLE	OFFICE/COMPONENT 25-26
006198	Wigren	Lee	H.	RR

INSTRUCTIONS

USE APPROPRIATE SPACE BELOW TO REPORT DATA FOR EITHER PCS OR TDY. INSERT APPROPRIATE CODE NUMBER IN "CODE" COLUMN TO DESIGNATE WHETHER SUBMISSION IS OF BASIC DATA, CORRECTION, OR CANCELLATION (One only). REPORT DATES BY USING THE NUMBER FOR THE MONTH, AND LAST TWO DIGITS ONLY FOR YEAR.

PCS DATES OF SERVICE

TYPE OF DATA	CODE 27	ARRIVAL MONTH 28-29	ARRIVAL DAY 30-31	ARRIVAL YEAR 32-33	DEPARTURE MONTH 34-35	DEPARTURE DAY 36-37	DEPARTURE YEAR 38-39	COUNTRY	OMIT 40-42
1 - PCS (Basic) 3 - CORRECTION 5 - CANCELLATION									

TDY DATES OF SERVICE

TYPE OF DATA	CODE 27	DEPARTURE MONTH 28-29	DEPARTURE DAY 30-31	DEPARTURE YEAR 32-33	RETURN MONTH 34-35	RETURN DAY 36-37	RETURN YEAR 38-39	AREA(S)	OMIT 40-42
2 - TDY (Basic) 4 - CORRECTION 6 - CANCELLATION	2	10	13	66	11	13	66	AF	803

SOURCE OF RECORD DOCUMENT

X	TRAVEL VOUCHER		DISPATCH
	CABLE		DUTY STATUS OR TIME AND ATTENDANCE REPORT
	OTHER (Specify)		

DOCUMENT IDENTIFICATION NO.	DOCUMENT DATE/PERIOD
AF-69-67	13 October - 13 November 1966

REMARKS

PREPARED BY		REPORT ANNOTATED ON SOURCE DOCUMENT	ABOVE DATA VERIFIED CORRECT, BASED UPON SOURCE DOCUMENT CITED
	OSA		
X	C & L DIVISION	DATE	SIGNATURE V. F. Palmer
	C & F DIVISION		

FORM 4-66 1451a USE PREVIOUS EDITION.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(4-10)

Office of Logistics
Training Report

THE PRINTING SERVICES SEMINAR

Lee H. Wigren | **GS-12** | **SR/DP**

has participated in the Office of Logistics sponsored training program, The Printing Services Seminar. The course program was scheduled on a part-time basis during the period 18 thru 20 October 1960, and consisted of 12 hours of classroom instruction, including an orientation tour of the Agency printing plant.

The program is primarily designed to contribute to the general background and knowledge of Agency printing responsibilities; to acquaint Agency personnel with the policies, functions and organization of CIA printing and reproduction services. Emphasis is placed on economy in printing, printing costs and cost estimating; various printing and photographic processes are explained.

CERTIFICATE OF COURSE COMPLETION:

The above-named individual has regularly attended the program.

LEO [illegible]
Logistics Training Officer

LOGISTICS TRAINING
October 1960

CONFIDENTIAL
(When Completed)

Date 1 June 1960

MEMORANDUM FOR RECORD

THROUGH: Staff Training Officer

SUBJECT: Completion of Management Conference

1. Lee H. Wigren has completed a Management Conference conducted for SR from 9 - 20 May 1960

2. The conference covered 40 hours of group discussions, lectures, and selected readings concerning problems of Agency management at the middle levels. The individual named completed all conference assignments. No grade has been given since no evaluation is made of any individual's performance in this conference.

FOR THE DIRECTOR OF TRAINING:

CHARLES D. FORD
Chief, Management Training Faculty

CONFIDENTIAL
(When Completed)

SECRET – EYES ONLY

TECHNICAL SERVICES STAFF

TRAINING DIVISION EVALUATION

PHOTO I - Basic Photography

NAME: Wiggren, Leo [illegible]

OFFICE: STAFF: TI DIV: [illegible] BRANCH: DATES TRAINED: from: Nov. 1[illegible] to: 7 Dec. 1956

The course is primarily designed to develop skills. Several subjects, however, (such as telephoto lenses, stereo photography etc.) are covered only briefly and the purpose in these subjects is merely to impart an understanding, and not a skill.

This form, therefore, evaluates -

a. The student's level of understanding (signified by the letter "U") or
b. The degree of skill attained (signified by the letter "S") -

whichever is applicable.

	none	~~poor~~ fair	~~fair~~ Good	Very good	excellent
I Basic photographic theory and practices					
A. Manipulation of camera					
1. Leica (S)				x	
2. Signet (S) ~~Retina IIC~~				x	
3. Camera focusing (S)				x	
B. Depth of Field scales (U)			x		
C. Relationship of aperture to shutter speeds (U)				x	
II Processing and Printing:					x
A. Developers, hypo, washing, drying (S)					
B. Loading NIKOR film developing tank (S)					x
C. Use and function of the enlarger (S)					x
D. Contrast papers - selection of proper paper for a particular negative (S)				x	
E. Print control (S)				x	
III Use of filters: (U)				x	
IV Use of exposure meter. (U)				x	
V Indoor photography:				x	
A. Employing only natural room lighting (S)					
B. Employing accessory room lighting for ID pictures (S)					x

SECRET – EYES ONLY

	none	Fair	Good	Very good	excellent
VI Document copying					
A. Techniques (S)				X	
B. Equipment (S)				X	
C. Selection of film (S)				X	
D. Developing and Printing (S)				X	
VII Telephoto, wide angle lenses, stereo photography (U)				X	
VIII Reflex Copy Printing:				X	
A. Use of permanent photo lab printing box (S)	X				
B. Use of portable "Contura" unit (S)	X				
C. Adaptation of "Contura" unit to clandestine needs (U)	X				
IX Graphics Registry/OCD - Understanding of what is necessary in a photograph in order to be of use to Graphics Registry (U)					
OBSERVED GENERAL TRAITS & CHARACTERISTICS					
I General Quality of prints				X	
II Choice of subject matter - organization and composition				X	
III Quality of darkroom work (cleanliness, neatness, etc.)					X
IV Attitude toward subject matter				X	

REMARKS:

Test Grade: ______________________

APPROVED:

____
C/TSS/Training Division

Gerry E. Worrell
Instructor

Wigron, Leo H.

Instruction was given in general photography, and its application to the specific problems of ground intelligence photography, document copying with two methods, casing, fixed and mobile surveillance, available light, small object and ID photography and photography in room search.

This student is well organized in his work and has a fine foundation for the work he will be called upon to do. Currently he should be able to handle similar assignments incensfied in the field and with additional practice and xperience is capable of applying photography widely and in a more techinical situation.

SECRET
(When Filled In)

CAREER PREFERENCE OUTLINE

This Outline, when completed, is a documented description of the individual's career interests and proposed career activities together with the comments of his supervisor and his Career Service. The original will be filed in the employee's Official Personnel Folder and will serve as a guide for future personnel actions affecting him. Implementation of career preferences must depend upon the needs of the Organization.

- CONSULT ATTACHED INSTRUCTION SHEET PRIOR TO COMPLETING THIS OUTLINE -

SECTION A. GENERAL

1. NAME OF EMPLOYEE (Last-First-Middle)	2. DATE OF BIRTH	3. SERVICE DESIGNATION	4. GRADE
WIGREN, Lee H.	1 Dec 1923	DI	GS-11

5. ORGANIZATIONAL TITLE	6. POSITION TITLE	7. OCCUPATIONAL CODE	8. OFFICE OF ASSIGNMENT
	Intelligence Officer		WE/Swedish Desk

SECTION B. CAREER INTERESTS

9. GENERAL TYPE OF ACTIVITY

FI Operations

10. SPECIFIC TYPE OF ACTIVITY (Including assignments)
A. IMMEDIATE (Within next 1 to 2 years)

Assignment to Scandinavian Station

B. LONG-RANGE (Within next 3 to 5 years)

Reassignment to Headquarters Desk within WE/1

SECTION C. TRAINING

11. ORGANIZATIONAL, EXTERNAL, AND ON-THE-JOB TRAINING
A. IMMEDIATE (Within next 1 to 2 years)

CE Operations, 0.4
Communist Party Organization and Operations, C.2
Information Reporting, Reports & Requirements, 0.25
Secret Writing, T.9
Audio Surveillance, T.6

B. LONG-RANGE (Within next 3 to 5 years)

Language Study

12. ADDITIONAL COMMENTS

I RECOGNIZE THAT THE IMPLEMENTATION OF MY CAREER PREFERENCES MUST DEPEND UPON THE NEEDS OF THE ORGANIZATION. I UNDERSTAND THAT MY PERFORMANCE, CAPABILITIES AND INTERESTS WILL BE GIVEN DUE CONSIDERATION.	13. DATE COMPLETED	14. SIGNATURE OF EMPLOYEE
	20 Nov56	See Item 21

SECRET
(When Filled In)

SECTION D.	COMMENTS BY SUPERVISOR
15. RELATIVE TO CAREER INTERESTS OF EMPLOYEE	
16. RELATIVE TO TRAINING FOR EMPLOYEE	
17. TYPED OR PRINTED NAME OF SUPERVISOR	18. SIGNATURE
19. TITLE	20. DATE

See Item 21

SECTION E.	FOR USE OF CAREER SERVICE
21. COMMENTS Detailed Individual Career Plan approved by FI Panel on file in FI Career Management Office, 2048 L	
22. TYPED OR PRINTED NAME Robert A. Skeels	23. SIGNATURE Robert A. Skeels
24. TITLE ~~FI Career Management Officer~~	25. DATE 13 FEB 1957
LEAVE BLANK	

SECRET

SECRET

[illegible] EVALUATION

NAME: Leo WIGREN   DIVISION: WE/FI

COURSE: Basic Audio

DATES OF COURSE: 5 - 16 November 1956

EVALUATION

1. Comprehension of Principles — Good
2. Alertness and Interest — Good
3. [illegible] Appreciation of Subject — Good
4. Manual Dexterity — Good
5. Care in Work — Good
6. Aptitude — Good
7. Technician Potential — Good

NOTE: "Technician Potential" is an estimate of the [illegible] ability the student might acquire after [illegible] instruction and practice. It is not an estimate of his current level of technique.

Ratings: Poor, Average, Good, Excellent

Please [illegible] this form [illegible]
Please return [illegible] copies of this form to TSS/TA [illegible] for [illegible] distribution

[illegible] DISTRIBUTION
[illegible] Staff Training Officer
[illegible] Division Training Liaison Officer
[illegible] Registrar
[illegible] of Personnel
[illegible]

[illegible] DISTRIBUTION
[illegible] Senior Staff Training Officer
[illegible] Division Training Liaison Officer
[illegible] TSS/TA

Geo. Bailey
Instructor

SECRET

S-E-C-R-E-T

TO: Registrar, Office of Training

I certify that I completed the Cable Writing Refresher No. 8 on 27 June 56.

Lee H. Wigren — Name (Please Print)

WE — Staff or Division

S-E-C-R-E-T

S-E-C-R-E-T

TRAINING EVALUATION

Advanced Counterespionage Course No. 1

HIGREN, Leo H.	M	4-15 Oct. '54
Name	Sex	Dates of Course

12/1/23	3/51	GS-9	DDP/STC
Date of Birth	EOD	Grade or Rank	Office

Research and analysis - Intelligence Officer
Projected Assignment or Present Position

1. The Advanced Counterespionage Course is a specialized course of two weeks' duration designed for CE specialists and their supervisors. The Basic CE Course or equivalent experience is a normal prerequisite for entry into the Advanced CE Course. The course is conducted on a seminar, round-table basis. Emphasis is placed on student participation during staff and guest lectures. Time is allotted for reading the extensive material provided.

2. Specialized techniques of CE operations are emphasized. Counterespionage aspects of double agent operations, liaison situations, and defection are examined in detail. Special attention is given to the structure and modus operandi of Soviet and Satellite internal and external clandestine services. Similar studies are made of the Western Services, as they currently exist and as they may affect Agency operations.

3. Each student is required to give a presentation before the class. This hour-long presentation is based on a problem assignment given the student by the staff. Exception is made where students have the field or headquarters experience in CE or a related field; such a student is permitted to give a one-hour lecture based on specific experience. The "canned" problems are selected to test students' ability to do CE research, collate, make logical analyses, and present ideas effectively to a seminar group.

4. This evaluation is based primarily on the student presentation, and to a lesser degree on participation in seminar discussions when conducted by the staff.

S-E-C-R-E-T

1. Mr. Wigren ranked in the top bracket of a strong class. He contributed effectively in seminar discussions. He appeared to be alert, and to have a good grasp of CE fundamentals.

2. Mr. Wigren's presentation dealt with his basic assignment in Staff C. The presentation was well organized and was a major contribution to the class's CE background.

3. In my opinion, Mr. Wigren has the background and grasp of CE principles adequate for a CE case officer and analyst.

Z

GHOSH ZCGEI

TRAINING EVALUATION

1. The official to whom this report is entrusted is personally responsible for it. Although he may, within his discretion, show it to other members of his staff, the report should never be shown to the student whom it concerns.

2. The report summarizes the findings, observations and opinions of the various instructors during the course listed only, with no reference to other facts or findings about the student. More complete data is available in the files of the Training Division and may be examined after contacting the Records and Scheduling Officer.

STUDENT'S NAME: Leo Robert Wigren DATE OF REPORT: 8 June 1951

TRAINING COURSE: Operations DIVISION: OSO/STC/ICB GRADE: GS-6

AGE: 27

TRAINING PERIOD: 7 May - 2 June 1951 PROJECTED ASSIGNMENT: Clerk

1. PERFORMANCE RECORD. The following grades show the achievement of the student in class problems and examinations. The total possible score is broken down to indicate the relative weighting of various factors. The overall adjectival rating is based on the following scale: 0 to 59% Unsatisfactory; 60 to 79% Satisfactory; 80 to 89% Excellent; 90 to 100% Superior.

	Possible Score	Achieved Score	
(1) Comprehension of basic principles of clandestine operations	(40)	25	Sat.
(2) Use of tradecraft (ability to apply principles of clandestine operations)	(50)	30	Sat. -
(3) Ability to evaluate operational data	(20)	12	Sat. -
(4) Ability to use operational data	(20)	11	Med. +
(5) Planning	(30)	19	Sat.
(6) Personality analysis	(20)	14	Sat.
(7) Personality manipulation	(50)	35	Sat.
(8) Adaptability to operational emergencies	(30)	20	Sat.
(9) Attention to detail	(20)	12	Sat. -
(10) Organization and presentation of written operational material	(20)	13	Sat.
TOTAL	(300)	191	

Overall adjectival rating . . . . Satisfactory 64%

2. TRAIT CHARACTERISTICS RECORD. The following indicates the various personality traits as observed by the instructors during the training period. The observations include the student's participation and conduct in training as well as his reactions to various problems and situations. A scale of 0 to 10 is used, 0 indicating that the trait has not been observed, the lower numbers indicating below average, and the higher indicating above average.

	Rating
(1) Ability to get along and work with people	
(2) Ability to grasp instructions	
(3) Enthusiasm and interest in work	
(4) Industriousness	See Attachment
(5) Practical intelligence	
(6) Astuteness	
(7) Adaptability	
(8) Effectiveness	
(9) Stability	
(10) Initiative	
(11) Imagination	
(12) Ability to handle and direct people	

3. COMMENT. (To be used only in cases of outstanding strengths or weaknesses)

ERNEST G. WEIDUL
CHIEF INSTRUCTOR

APPROVED. LAWRENCE B. SHALLCROSS
CHIEF, SIB

REVIEWED. [signature]
CHIEF, TRD

FORM NO. 51-86
JAN 1950

SECRET

Lee H. Wigren
Grade: GS-6

2. TRAIT RECORD. The following indicates the various traits as observed by the instructors during the training period. The observations include the student's participation and conduct in training as well as his reactions to various problems and situations.

1. UNDERSTANDING INSTRUCTIONS
Not observed______

1	2	3	4	5
Misunderstood instructions completely on more than one occasion.	Was very slow to grasp instructions. Often requested additional explanation or repetition.	Understood instructions if given in detail.	Did not require a detailed explanation.	Grasped instructions quickly, completely, accurately.

2. PLANNING WORK
Not observed______

1	2	3	4	5
Got in serious difficulty because of failure to plan work.	Planned inadequately.	Made plans which permitted adequate implementation of a project.	Gave evidence of careful, thoughtful, planning.	Planned thoroughly, allowed for almost all contingencies.

3. ABILITY TO WRITE
Not observed______

1	2	3	4	5
Seemed unable to express thoughts clearly in written form.	Was weak in expressing thoughts clearly in written form.	Written work showed no significant weakness.	Displayed ability to express thoughts thoroughly in written form.	Was outstanding in ability to express ideas in clear, correct, coherent manner.

4. ATTENDING TO DETAIL
Not observed______

1	2	3	4	5
Written and oral work suffered seriously from constant inattention to details.	Work frequently marred by careless or imprecise treatment of significant detail.	Work showed acceptable attention to significant detail.	Careful handling of significant detail.	Work was consistently outstanding for precise, accurate handling of detail.

5. [illegible] IMAGINATION
Not [illegible]____

1	2	3	4	5
[illegible] of constructive imagination or inventiveness in approach to problems.	(2) Showed only a very limited degree of constructive imagination.	Showed sufficient constructive imagination to meet most school situations adequately.	Demonstrated the possession of creative ability to a greater than average degree.	Outstandingly creative, inventive, or original.

6. [illegible] OF ORAL EXPRESSION
Not observed____

1	2	3	4	5
Unable to [illegible] self clear. Presented [illegible] in a [illegible] incoherent fashion.	Lacked fluency or ease in his speech, but meaning usually clear.	(3) Displayed reasonable facility in oral expression.	Spoke confidently, conveying ideas clearly and readily.	Outstanding in fluency and clarity of oral expression.

7. EFFORT
Not observed____

1	2	3	4	5
Work was unsatisfactory as a result of insufficient application of time and effort.	(2) Applied minimum amount of time and effort necessary to satisfactorily accomplish assigned work.	Showed adequate compliance as regards time and effort for accomplishment of assigned work.	Volunteered greater time and effort than is normally expected in this course.	Was unusually industrious, giving generously of time, effort and interest.

8. INITIATIVE
Not observed____

1	2	3	4	5
Failed to act without being specifically instructed to do so.	(2) Occasionally acted on his own.	Usually took steps to implement ideas.	Usually displayed enthusiasm and aggressiveness.	Displayed unusual energy, enthusiasm and aggressiveness.

9. [illegible] IN EFFORTS
Not observed__✓__

1	2	3	4	5
Gave up [illegible] as he met opposition or difficulties in pursuing [illegible] objective	Gave up after several attempts had failed.	Surmounted minor difficulties, but was slowed by severe opposition.	Was slowed only by severe opposition.	Persisted in his efforts to achieve objectives despite repeated setbacks or severe opposition.

10. ENTHUSIASM AND INTEREST IN THE WORK
Not observed______

1	2	3	4	5
Displayed no indication of genuine interest in the subject.	Appeared only mildly interested in the subject.	Displayed definite interest in making this sphere of activity his career.	Displayed unusual enthusiasm and interest.	Displayed exceptional enthusiasm and intense interest.

11. ABILITY TO GET ALONG WITH ASSOCIATES
Not observed______

1	2	3	4	5
Frequently alienated associates.	Was noticeably lacking in: a. sociability b. consideration of others c. cooperativeness.	Reasonably sociable, considerate and cooperative vis-a-vis associates.	Displayed definite a. sociability b. consideration of others c. cooperativeness.	Unusually sociable, considerate and cooperative vis-a-vis associates.

12. LEADERSHIP
Not observed______

1	2	3	4	5
Appeared to withdraw from group activities to a marked degree even when requested to take part.	Took little part in group activities.	Normally participated within the group.	Displayed leadership ability on several occasions.	Consistently assumed leadership in group activities.

13. TACT
Not observed______

1	2	3	4	5
Markedly blunt and indiscreet	Occasionally said or did something which induced an unfavorable reaction.	Reasonably discreet.	Had good discernment for the appropriate thing to say or do.	Consistently demonstrated keen perception for fitting speech or conduct.

14. PERSUASIVENESS
Not observed______

1	2	3	4	5
Did not influence the thinking and actions of others	His opinions rarely affected his associates.	Was fairly successful in selling a point or himself.	Was very good at influencing others by his own personality and thinking.	Was outstanding in ability to command respect and attention through his personality and thinking.

15. COMMON SENSE
    Not observed_____

1	2	(3)	4	5
Displayed lack of common sense.	Displayed inconsistencies in judgment.	Usually displayed sound judgment.	Consistently displayed sound judgment.	Displayed outstanding ability to make sound decisions.

16. ASTUTENESS
    Not observed_____

1	(2)	3	4	5
Appeared gullible and naive.	Lacked adequate skepticism and discernment.	Displayed adequate discernment and skepticism.	Displayed above average perspicacity and skepticism.	Displayed exceptional shrewdness and perspicacity.

17. ABILITY TO LEARN
    Not observed_____

1	2	(3)	4	5
Showed no improvement during course of instruction.	Improvement was slow and laborious.	Assimilated course material in satisfactory fashion.	Showed marked improvement during progress of instruction.	Despite lack of previous experience displayed unusual ability to assimilate course material.

18. ADAPTATION TO TRAINING
    Not observed_____

1	2	(3)	4	5
Did not adjust to training program. Remained disorientated, an outsider.	Accepted training but with reluctance.	Adapted himself to most aspects of training.	Accepted the training situation with good spirit.	Accepted training with obvious enthusiasm.

A rating of 3 in personality traits is considered average for a CIA operations officer.

NOTE: For remarks see page 6.

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TRAINING EVALUATION

(STAFF ORIENTATION)

1. The official to whom this report is entrusted is personally responsible for it, although he may, within his discretion, show it to other members of his staff, the report should never be shown to the student whom it concerns.

2. The report summarizes the test results, observations and opinions of the various instructors for the course listed only. More complete data is available in the files of the Training Division and may be examined after contacting the Records and Scheduling Officer. Any questions as regards the evaluation of this student should be referred to the Chief, Records and Evaluation, TRO.

STUDENT'S NAME Lee Robert Wigren — DATE OF REPORT 28 April 1951

TRAINING COURSE STAFF ORIENTATION 24 — DIVISION OSO/STC AGE 27 GRADE GS-6

TRAINING PERIOD 2 - 27 April 1951 — PROJECTED ASSIGNMENT Clerk

1. PERFORMANCE RECORD. The following grades show the achievement of the student in class problems and examinations. The total possible score is broken down to indicate the relative weighting of various factors. The overall adjectival rating is based on the following scale: 0 to 65% Unsatisfactory; 66 to 75% Satisfactory; 76 to 85% Excellent; 86 to 100% Superior.

Problems	Possible Score	Achieved Score	Percentage Score
(1) Editing of Information	(20)	14.9	75
(2) Reporting of Information	(40)	29.1	73
(3) Message Writing	(20)	14.3	72
(4) Interviews: Procurement of Information	(30)	21.3	71
(5) Interviews: Personality Handling	(30)	23.2	77
(6) Mapping and Sketching	(20)	15.7	79
(7) Observation and Description	(10)	7.9	79
(8) Security Problems	(5)	4.3	85
Objective Tests			
(9) Intelligence Tools and Objectives	(30)	22.2	74
(10) Reporting Mechanics	(20)	16.6	83
(11) USSR and Communism	(75)	64.5	86
TOTAL	(300)	234.0	78.0
Overall adjectival rating	Excellent		

2. TRAIT RECORD. The following indicates the various traits as observed by the instructors during the training period. The observations include the student's participation and conduct in training as well as his reactions to various problems and situations.

1. UNDERSTANDING INSTRUCTIONS Not observed____

1	2	3	(4)	5
Misunderstood instructions completely on more than one occasion.	Was very slow to grasp instructions. Often requested additional explanation or repetition.	Understood instructions if given in detail.	Did not require a detailed explanation.	Grasped instructions quickly, completely, accurately.

2. PLANNING WORK Not observed____

1	2	(3)	4	5
Got in serious difficulty because of failure to plan work.	Planned inadequately for the effective carrying out of a project.	Made plans which did not hinder the satisfactory completion of a project.	Gave evidence of careful, thoughtful planning.	Planned thoroughly, allowed for all contingencies.

3. ATTENDING TO DETAIL Not observed____

1	2	(3)	4	5
Written and oral work suffered seriously from constant inattention to details.	Work frequently marred by careless or imprecise treatment of significant detail.	Work showed acceptable attention to significant detail, but contained a number of minor errors.	Careful handling of significant detail, with occasional lapses of a minor nature.	Work was outstanding for precise, accurate handling of detail at all times.

4. ABILITY TO WRITE Not observed____

1	2	3	(4)	5
Seemed unable to express thoughts clearly or correctly in written form.	Weak in English usage. Frequent grammatical or spelling errors.	Written work mechanically correct, but poorly organized.	Written work showed no significant weakness.	Outstanding in ability to express ideas in clear, correct, coherent manner.

5. PERSEVERING IN EFFORTS Not observed____

1	2	3	(4)	5
Gave up as soon as he met opposition or difficulties in pursuing an objective.	Gave up after several attempts had failed.	Surmounted minor difficulties, but stopped by severe opposition.	Renewed his efforts after a major setback.	Persisted in his efforts to achieve objectives despite repeated set-backs or severe opposition.

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FORM NO. 51-118
JAN 1951

6. CONSTRUCTIVE IMAGINATION
Not observed______

1	2	(3)	4	5
Devoid of imagination or inventiveness in approach to problems.	Showed only a very limited degree of imagination.	Showed sufficient imagination to meet most school situations adequately.	Demonstrated the possession of creative ability to a greater than average degree.	Outstandingly creative, inventive, or original.

7. FACILITY OF ORAL EXPRESSION
Not observed______

1	2	3	(4)	5
Unable to express self clearly. Presented ideas in a groping and incoherent fashion.	Lacked fluency or ease in his speech, but meaning usually clear.	Displayed reasonable facility in oral expression.	Spoke confidently, conveying ideas clearly and readily.	Outstanding in fluency and clarity of oral expression.

8. FORCEFULNESS
Not observed______

1	2	(3)	4	5
Was not able to project his own personality and ideas to others.	Rarely convinced anyone of his point.	Was fairly successful in selling a point or himself.	Was able to influence or control others through his personality and thinking.	Outstanding in ability to command attention and respect through personal forcefulness.

9. ADAPTATION TO TRAINING
Not observed______

1	2	3	(4)	5
Did not adjust to training program. Remained disorientated, an outsider.	Accepted training, but with reluctance.	Adapted himself to most aspects of training.	Accepted the training situation with good spirit.	Accepted training with obvious enthusiasm.

10. TACT
Not observed______

1	2	3	(4)	5
Continually alienated others by indiscreet actions or words.	Occasionally said or did something which induced an unfavorable reaction.	Not skilled, but avoided arousing antagonism in dealing with others.	Had good discernment for the appropriate thing to say or do.	Showed keen perception for fitting speech or conduct at all times.

3. REMARKS:

APPROVED. L B Halloran
CHIEF, STR

Charles L Booker
CHIEF INSTRUCTOR

REVIEWED. R Kingsley
CHIEF, RES

14-00000

A. RAW TEST DATA NR

TYPE OF TEST	RAW SCORE	PERC-TILE	TYPE OF TEST	RAW SCORE	PERCEN-TILE	TYPE OF TEST	RAW SCORE	PERCEN-TILE
DIRECTIONS			DIRECTIONS A	16	52	AREA INFO (AFFAIRS)		
DAT: CLERICAL			OTIS-HIGHER A	66	87	AREA INFO (PEOPLE)		
SPELLING			GEN. TEST I	68	90	BENNETT LIBRARY INFO		
SENTENCES			LA-5			CIA CLASSIF. I		
NUMERICAL AB.			FRENCH LL			CIA CLASSIF. II		
ABSTR. REAS.			FRENCH UL			CORR. AND EFF. OF EXP.		
SPACE REL.			GERMAN LL			OSU TEST: FORM		
VERB. REAS.			ITALIAN LL			TECHNICAL READING		
MECH. REAS.			SPANISH LL			WATSON-GLASER:		
SUPV. TEST: FORM						GENERALIZATIONS		
ORAL DIRECTIONS TEST						INFERENCES		
						DISC. ARGUMENTS		
						RECOG. ASSUMPTIONS		
						GEN. LOG. REAS.		
						CONSISTENCY		
						APPL. LOG. REAS.		

DATE	TYPING (GROSS NET ERRORS)	SHORTHAND 1	2	3	TOTAL TIME
9Nov.50					

B. PERSONAL DATA

AGE	SEX M	SEX F	STATUS NEW	STATUS EMP.	EDUCATION ELEM.	H.SCH.	COL.	DEG.	MAJOR
26	x		x						Limbocker

NAME (LAST, FIRST, MIDDLE INITIAL)	SERVICE & GRADE	POSITION
WIGREN, Leo H. (5244)	G.S.5	Intelligence Officer

TEST RECORD

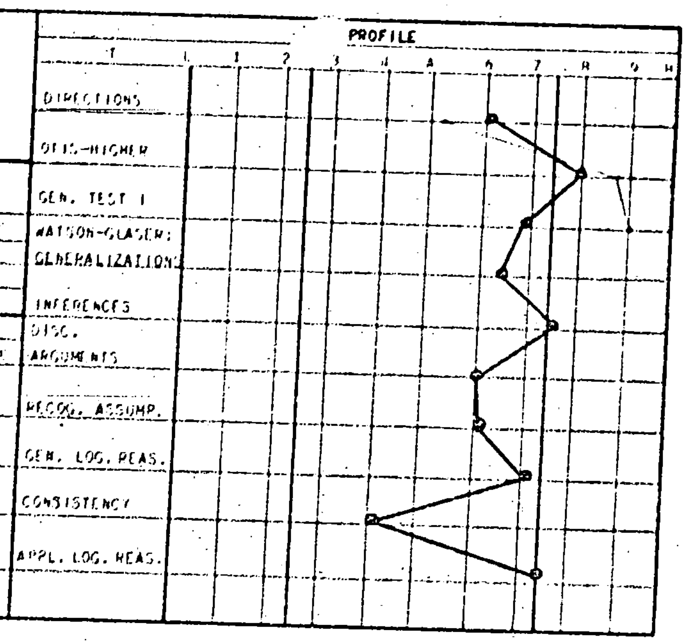
NOTE: [illegible] LINE REPRESENTS AVERAGE RANKINGS FOR PROFESSIONAL AND TECHNICAL PERSONNEL. [illegible] LINE REPRESENTS SUBJECT'S RANKS.

TYPING

[illegible]	NET	ERRORS
1.		
2.		
3.		

FOREIGN LANGUAGE READING TESTS

LANGUAGE	MEAN SCORE	SUBJECT'S SCORE
FRENCH [illegible]	40	
FRENCH [illegible]	38	
GERMAN	30	
ITALIAN	37	
SPANISH	35	



37-70[illegible] Limbocker 9 Nov [illegible]

14-00000

SECRET
(When Filled In)

REQUEST FOR MEDICAL EVALUATION

1. DATE OF REQUEST: ?) October 1975

2. NAME (Last, First, Middle): Wigren, Lee H.

3. POSITION TITLE: Ops Officer

4. GRADE: GS-13

5. OFFICE, DIVISION, BRANCH: DDO/CI Staff/R&A

6. EMPLOYEE'S EXT.: 6947

7. PURPOSE OF EVALUATION

- [ ] PRE-EMPLOYMENT
- [ ] ENTRANCE ON DUTY
- [XX] TDY STANDBY
- [ ] SPECIAL TRAINING
- [ ] ANNUAL
- [ ] RETURN TO DUTY
- [ ] FITNESS FOR DUTY
- [ ] MEDICAL RETIREMENT
- [ ] HQS/TDY
- [ ] OVERSEAS ASSIGNMENT
  - ETD
  - STATION
  - TDY OR PCS
  - TYPE OF COVER
  - NO. OF DEPENDENTS TO ACCOMPANY
  - NO. OF DEPENDENTS' REPORTS OF MEDICAL HISTORY ATTACHED
- [ ] RETURN FROM OVERSEAS
  - ETA
  - STATION
  - NO. OF DEP'S

8. OVERSEAS PLANNING EVALUATION (One block must be checked)

- [ ] YES
- [ ] NO

9. REQUESTING OFFICER

SIGNATURE: Janice R. Lowden

ROOM NO. & BUILDING: 2C43 HQS

EXT.: 4013

10. COMMENTS

Mr. Wigren is planning to travel 10/24/75 to London, please expedite. Mr. Wigren had MPT/PHE in July 1975.

11. REPORT OF EVALUATION

Qualified for TDY Standby until 1 October 1977.

DATE: 23 October 1975

William T. Golder, OMS/pro

FORM 259 USE PREVIOUS EDITIONS

SECRET

14-00000

(2)

CSC

PHYSICAL QUALIFICATION RECORD

NAME	NATURE OF ACTION
Wigren, Lee	[illegible]
TITLE OF POSITION	**GRADE**
Clerk	G-6
DEPARTMENT OR FIELD	
Dept.	

Subject was found physically [X] fit [ ] unfit for duty with this organization in the above grade and position.

RECOMMENDATIONS:

And o/s duty

10 Mar 51
DATE

SIGNATURE OF PHYSICAL REQUIREMENTS OFFICER

FORM NO. 37-57
NOV 1948

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(When Filled In)

QUALIFICATIONS UPDATE

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS

Now that your qualifications are a matter of computer record, they must be periodically updated. This is done automatically for much information; however, some must be obtained directly from you. This form is for that purpose. Section I must be completed in all cases. You need provide other information only if there have been changes since you submitted your Form 444j, "Qualifications Supplement to the Personal History Statement," or a previous update form. If you are in doubt whether information has been previously submitted, enter it in the appropriate section. The signed and dated form should be returned through administrative channels to the File Room, Office of Personnel, Room 5E-13 Headquarters, whether information is added or not.

Additionally, a qualifications update may take place at any time there is information to be added or changed simply by completing and returning an update form on your initiative.

SECTION I — BIOGRAPHIC AND POSITION DATA

EMP. SER. NO.	NAME (Last-First-Middle)	DATE OF BIRTH	SD	GRADE
006198	WIGREN, Lee H.	12/01/23	D	13

SECTION II — EDUCATION

HIGH SCHOOL

LAST HIGH SCHOOL ATTENDED	ADDRESS (City, State, Country)	YEARS ATTENDED (From-To)	GRADUATE ☐ YES ☐ NO

COLLEGE OR UNIVERSITY STUDY

	NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	YEARS ATTENDED FROM--TO--	DEGREE RECEIVED	YEAR RECEIVED	NO. SEM/QTR. HRS. (Specify)
1.							
2.							

IF A GRADUATE DEGREE HAS BEEN NOTED ABOVE WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS

OTHER NON-AGENCY EDUCATION OR TRAINING NOT INDICATED ABOVE

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	NO. OF MONTHS
1.					
2.					

SECTION III — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled Remarried) SPECIFY:

2. NAME OF SPOUSE (Last) (First) (Middle) (Maiden)

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)	
5. OCCUPATION	6. PRESENT EMPLOYER	
7. CITIZENSHIP	8. FORMER CITIZENSHIP(S) COUNTRY(IES)	9. DATE U.S. CITIZENSHIP ACQUIRED

SECTION IV — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

	NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
1.	☐ ADD ☐ DELETE				
2.	☐ ADD ☐ DELETE				

14-00000

SECRET
(When Filled In)

SECTION V — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY--CHECK (X): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
1.		SEP 30 8 59 AM '71					
2.							

SECTION VI — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM) 2. SHORTHAND (WPM) 3. INDICATE SHORTHAND SYSTEM USED--CHECK (X) APPROPRIATE ITEM
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER SPECIFY:

SECTION VII — SPECIAL QUALIFICATIONS

PROVIDE INFORMATION ON HOBBIES, SPORTS, LICENSES, PUBLISHED MATERIALS OR DEVICES WHICH YOU MAY HAVE INVENTED.

SECTION VIII — MILITARY SERVICE

CURRENT DRAFT STATUS

1. HAS YOUR SELECTIVE SERVICE CLASSIFICATION CHANGED? ☐ YES ☐ NO
2. NEW CLASSIFICATION
3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS
4. IF DEFERRED, GIVE REASON

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG: ☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE
2. DATE OF APPOINTMENT IN CURRENT RANK
3. EXPIRATION DATE OF CURRENT OBLIGATION
4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED
5. MILITARY MOBILIZATION ASSIGNMENT
6. RESERVE UNIT TO WHICH ASSIGNED OR ATTACHED

MILITARY SCHOOLS COMPLETED *(Extended Active, Reserve Duty, or as Civilian)*

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	RESIDENT / AGENCY-SPONSORED

SECTION IX — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS *(Number, Street, City, State, Country)*	DATE OF MEMBERSHIP FROM	TO
1.			
2.			
3.			

SECTION X — REMARKS

NO CHANGES

DATE	SIGNATURE OF EMPLOYEE
22 Sept 71	[signature]

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14-00000

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OFFICIAL USE ONLY (until filled in)

QUALIFICATIONS SUPPLEMENT TO PERSONAL HISTORY STATEMENT

READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING. TYPE OR PRINT. AVOID USING LIGHT COLORED INKS.

SECTION I — BIOGRAPHIC AND POSITION DATA

1. EMP. SER. NO.	2. NAME (Last-First-Middle)	3. SEX	4. DATE OF BIRTH	5. SCHEDULE/GRADE/STEP
006196	WIGHEN LEE H	M	12/01/23	GS -13-05

6. SD	7. POSITION TITLE	8. OFFICE OF ASSIGNMENT	9. LOCATION (Country, City)
D	INSTR INTEL	OTR	WASH., D.C.

SECTION II — AGENCY OVERSEAS SERVICE

AREA	TYPE TOUR	FROM	TO
AFRICA	TDY-RR	66/10/13	66/11/13

OVERSEAS DATA
CODED
DATE: INITIALS:
7 AUG 1968

SECTION III — EDUCATION

DEGREE	MAJOR FIELD	COLLEGE	YEAR
BACH	HISTORY, GENERAL	YALE UNIV CONN	47
MSTR	HISTORY, GENERAL	HARVARD UNIV MASS	48

FORM 444J

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

8 AUG ENTD (4-51)

SECRET
(When Filled In)

SECTION IV — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF TRAVEL OR RESIDENCE	DATE & PLACE OF STUDY	KNOWLEDGE ACQUIRED BY (SPECIFY): RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
U.S.S.R.	POLITICAL	——?	TO DATE			X	X
REP. SOUTH AFRICA	POLITICAL/GENERAL	1966 Oct.-Nov	SUMMER + FALL 1966		X	X	X

SECTION V — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (WPM)
2. SHORTHAND (WPM)
3. INDICATE SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM
☐ GREGG ☐ SPEEDWRITING ☐ STENOTYPE ☐ OTHER (SPECIFY)

4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (comptometer, mimeograph, card punch, etc.)

NONE

SECTION VI — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

SWIMMING (PROFICIENT); STAMP COLLECTING

2. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 4, SECTION V, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES, SUCH AS OPERATION OF RADIO TRANSMITTERS (indicate CW speed, sending & receiving), OFFSET PRESS, TURRET LATHE, EDP AND OTHER SCIENTIFIC & PROFESSIONAL DEVICES

NONE

3. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, PSYCHOLOGIST, PHYSICIAN, ETC.? ☐ YES ☐ NO

4. IF YOU HAVE ANSWERED "YES" TO ITEM 3 ABOVE, INDICATE KIND OF LICENSE OR CERTIFICATION AND THE ISSUING STATE, MUNICIPALITY, ETC. Provide license registry number if known.

——

5. FIRST LICENSE/CERTIFICATE (year of issue)

6. LATEST LICENSE/CERTIFICATE (year of issue)

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (do NOT submit copies unless requested). INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (non fiction or scientific articles, general interest subjects, novels, short stories, etc.)

——

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

——

9. PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE.

OTR TEACHING ASSIGNMENT - LECTURING/BRIEFING ASSIGNMENTS

SECRET

14-00000

SECRET
(When Filled In)

SECTION VII

MILITARY SERVICE

CURRENT DRAFT STATUS

1. ARE YOU REGISTERED FOR THE DRAFT ☐ YES ☐ NO

2. SELECTIVE SERVICE CLASSIFICATION

3. LOCAL SELECTIVE SERVICE BOARD NUMBER AND ADDRESS

4. IF DEFERRED, GIVE REASON

MILITARY SERVICE RECORD (Active Duty Only)

1. MILITARY ORGANIZATION (Army, Navy, etc. - specify): ARMY

2. BRANCH OF CORPS

3. DATES OF SERVICE (extended active duty) FROM FEB 1943 TO FEB 1946

4. STATUS (Regular, Reserve, etc. - specify)

5. RANK, GRADE, OR RATE (at separation if past service): S/SGT

6. SERIAL, SERVICE OR FILE NUMBER

7. CHECK TYPE OF SEPARATION
☒ HONORABLE DISCHARGE
☐ RELEASE TO INACTIVE DUTY
☐ RETIREMENT FOR AGE
☐ RETIREMENT FOR SERVICE
☐ RETIREMENT FOR COMBAT DISABILITY
☐ RETIREMENT FOR PHYSICAL DISABILITY
☐ UNDUE HARDSHIPS
☐ OTHER (Specify)

8. BRIEF DESCRIPTION OF MILITARY DUTIES (record the duties and skills which best describe your work or function in the military service)

MILITARY RESERVE, NATIONAL GUARD STATUS

CHECK RESERVE OR GUARD ORGANIZATION TO WHICH YOU BELONG
☐ ARMY ☐ NAVY ☐ MARINE CORPS ☐ AIR FORCE ☐ COAST GUARD ☐ NATIONAL GUARD ☐ AIR NATIONAL GUARD

1. CURRENT RANK, GRADE OR RATE

2. DATE OF APPOINTMENT IN CURRENT RANK

3. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION

4. CHECK CURRENT RESERVE CATEGORY ☐ READY RESERVE ☐ STANDBY (active) ☐ STANDBY (inactive) ☐ RETIRED ☐ DISCHARGED

5. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES (record the duties and skills which best describe your work or function in the military service)

6. IF YOU ARE CURRENTLY ASSIGNED TO A RESERVE OR NATIONAL GUARD TRAINING UNIT, IDENTIFY THE UNIT AND ITS ADDRESS.

MILITARY SCHOOLS COMPLETED (Active Duty, Reserve Status or as Civilian)

	NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	DATE COMPLETED	
1.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
2.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
3.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
4.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED
5.				☐ RESIDENT ☐ CORRESPONDENCE ☐ AGENCY SPONSORED

SECRET

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(When Filled In)

SECTION VIII — AGENCY EMPLOYMENT HISTORY

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
MAY 1959 - MAY 1965	HEADQUARTERS	DDP/SR
4. TITLE OF JOB		5. GRADES HELD IN JOB
CHIEF, RESEARCH BRANCH, C.I. GROUP, SR DIV.		GS-12, GS-13

6. DESCRIPTION OF DUTIES

- PLANNED + IMPLEMENTED SR DIVISION RESEARCH PROGRAM ON SOVIET INTELLIGENCE
- SUPERVISED WORK OF SECTION (LATER BRANCH) WHICH AT MAXIMUM STRENGTH INCLUDED 17 ANALYSTS + CLERKS
- EDITED PUBLICATIONS
- DIRECTED DISSEMINATION OF PUBLICATIONS TO AGENCY AND U.S. INTEL COMMUNITY CUSTOMERS
- CONDUCTED LECTURES + BRIEFINGS FOR U.S. + FOREIGN LIAISON PERSONNEL

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
SEPT 1957 - MAY 1959	HQ	DDP/FI/D
4. TITLE OF JOB		5. GRADES HELD IN JOB
BIOGRAPHIC OFFICER		GS-11, 12

6. DESCRIPTION OF DUTIES

- CONDUCTED RESEARCH + PREPARED REPORTS
- CONDUCTED EXTERNAL LIAISON
- HELPED DEVELOP NEW PROGRAMS
- SUPERVISED 4 PERSONNEL

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
APRIL 1955 - SEPT 1957	HQ	DDP/WE-1
4. TITLE OF JOB		5. GRADES HELD IN JOB
AREA OPS OFFICER		GS-11

6. DESCRIPTION OF DUTIES

- SUPPORTED ACTIVITIES OF STOCKHOLM STATION

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(When Filled In)

SECTION VIII — AGENCY EMPLOYMENT HISTORY (Cont'd)

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
MAR 1951 - APR 1955	HQ	DDP/STC/SIB *
4. TITLE OF JOB: INTELLIGENCE OFFICER		5. GRADES HELD IN JOB: GS-6, 7, 9, 11

6. DESCRIPTION OF DUTIES

- CONDUCTED RESEARCH
- PREPARED STUDIES ON SOVIET INTELLIGENCE
- STUDIED RELATIONSHIP OF SOVIET + EAST EUROPEAN INTELLIGENCE SERVICES; PREPARED PAPERS ON SUBJECT; CONDUCTED BRIEFINGS

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB

6. DESCRIPTION OF DUTIES

1. INCLUSIVE DATES (From-To by month & year)	2. LOCATION (Country, City)	3. DIRECTORATE OFFICE OR DIVISION, BRANCH
4. TITLE OF JOB		5. GRADES HELD IN JOB

6. DESCRIPTION OF DUTIES

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(When Filled In)

SECTION IX — MARITAL STATUS

1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, Annulled, Remarried - SPECIFY)

2. NAME OF SPOUSE (Last)	(First)	(Middle)	(Maiden)
WIGREN	ELLEN		(RADER)

3. DATE OF BIRTH	4. PLACE OF BIRTH (City, State, Country)	
13 AUGUST 1927	ROANOKE VA	
5. OCCUPATION	**6. PRESENT EMPLOYER**	
HOUSEWIFE	—	
7. CITIZENSHIP	**8. FORMER CITIZENSHIP(S), COUNTRY(IES)**	**9. DATE U.S. CITIZENSHIP ACQUIRED**
U.S	—	—

SECTION X — DEPENDENT CHILDREN AND DEPENDENTS OTHER THAN SPOUSE

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	PERMANENT ADDRESS
CHRISTOPHER LEE	SON	WASHINGTON DC 10 MAR 1957	US	10107 ALICE CT, FAIRFAX VA
ERIC VICTOR	"	WASHINGTON D.C. 15 AUG 1959	"	"

SECTION XI — PROFESSIONAL SOCIETIES AND OTHER ORGANIZATIONS

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATE OF MEMBERSHIP FROM	TO
YALE ALUMNI CLUB OF WASHINGTON DC			

DATE	SIGNATURE OF EMPLOYEE
17 May 1968	Lee H. Wigren

SECRET

30 December 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Certificate of Completion - Midcareer Course No. 1
7 October - 15 November 1963

The attached certificate indicates that Lee H. Wigren, SR, has completed the Agency's Midcareer Course No. 1. This course is one part of the Agency's Midcareer Training Program.

Among other topics, this course covers the functioning of the various components of the Agency, the functioning of other agencies of the U.S. Government, particularly those with intelligence and action responsibilities, and the Agency's relation to them. It also covers foreign, domestic, political and other factors affecting the policies of the U.S. Government.

Lester C Houck

Lester C. Houck
Chairman
Midcareer Course

Valeat Intelligentia Melius

This certifies that

LEE H. WIGREN

has completed the

Midcareer Course

15 November 1963

Matthew Baird
DIRECTOR OF TRAINING

Marshall S. Carter
DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

-LY

SECRET
(When Filled In)

PERIODIC SUPPLEMENT
PERSONAL HISTORY STATEMENT

THIS DATE: 9 February 1959

INSTRUCTIONS

This form provides the means whereby your official personnel records will be kept current. Even though it duplicates information you have furnished previously, it will be necessary for you to complete Sections I through VI in their entirety. You need complete Sections VII through XIII only if there has been a change since you entered on duty with the organization or if you believe the item requires more complete coverage than you have previously reported.

SECTION I — GENERAL

1. FULL NAME (Last-First-Middle): WIGREN, Lee H.

2. CURRENT ADDRESS (No., Street, City, Zone, State): 15 Mode St, Fairfax, Virginia

3. PERMANENT ADDRESS (No., Street, City, Zone, State): SAME

4. HOME TELEPHONE NUMBER: CRescent 3-4950

5. STATE, TERRITORY, POSSESSION OR COUNTRY IN WHICH YOU NOW CLAIM RESIDENCE: VIRGINIA

SECTION II — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (Last-First-Middle) PREFERABLY RESIDING IN U.S.: WIGREN, Ellen R

2. RELATIONSHIP: wife

3. HOME ADDRESS (No., Street, City, Zone, State, Country): 15 Mode St, Fairfax, Virginia

4. BUSINESS ADDRESS (No., Street, City, Zone, State, Country). INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: NA

5. HOME TELEPHONE NUMBER: CR 3-4950

6. BUSINESS TELEPHONE NUMBER: NA

7. BUSINESS TELEPHONE EXTENSION: NA

8. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.

NOT DESIRABLE

SECTION III — MARITAL STATUS

1. CHECK (X) ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
		✓				

2. FURNISH DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS: NA

SPOUSE: If you have been married more than once, including annulments, use a separate sheet for former wife or husband giving data below for all previous marriages. If marriage is contemplated, provide same data for fiance.

3. NAME — (First): (Alice) — (Middle): ELLEN — (Maiden): RADER — (Last): WIGREN

4. DATE OF MARRIAGE: 27 Sept 1952

5. PLACE OF MARRIAGE (City, State, Country): Washington, DC.

6. ADDRESS OF SPOUSE BEFORE MARRIAGE (No., Street, City, State, Country): Arlington Virginia

7. LIVING: YES ✓ / NO

8. DATE OF DEATH: NA

9. CAUSE OF DEATH: NA

10. CURRENT ADDRESS (Give last address, if deceased): 15 Mode St, Fairfax, Virginia

11. DATE OF BIRTH: 13 August 1927

12. PLACE OF BIRTH (City, State, Country): Roanoke Virginia

13. IF BORN OUTSIDE U.S.-DATE OF ENTRY: NA

14. PLACE OF ENTRY: NA

15. CITIZENSHIP (Country): U.S.

16. DATE ACQUIRED: BIRTH

17. WHERE ACQUIRED (City, State, Country): NA

18. OCCUPATION: Housewife

19. PRESENT EMPLOYER (Also give former employer, or if spouse is deceased or unemployed, last two employers): NA

20. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country): NA

SECTION III CONTINUED TO PAGE 2

SECRET
(When Filled In)

SECTION III CONTINUED FROM PAGE 1

21. DATES OF MILITARY SERVICE OF SPOUSE (From- and To-) BY MONTH AND YEAR

N/A

22. BRANCH OF SERVICE	23. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED
N/A	N/A

24. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

N/A

SECTION IV — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION LIVING ABROAD OR WHO ARE NOT U.S. CITIZENS

	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
1	NA		
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
2	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
3	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
4	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT

5. SPECIAL REMARKS, IF ANY, CONCERNING THESE RELATIVES

SECTION V — FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [X] YES [ ] NO

2. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, NON-U.S. CORPORATIONS OR BUSINESSES OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS? [ ] YES [X] NO IF YOU HAVE ANSWERED "YES," GIVE COMPLETE DETAILS ON A SEPARATE SHEET AND ATTACH IN A SEALED ENVELOPE.

3. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [X] NO

4. IF YOU HAVE ANSWERED "YES" TO QUESTION 3 ABOVE, GIVE COMPLETE DETAILS.

NA

5. WITHOUT REFERENCE TO YOUR SALARY, STATE OTHER SOURCES OF RECURRENT INCOME NOT INDICATED BY PRECEDING ITEMS.

NA

SECTION V CONTINUED TO PAGE 3

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(When Filled In)

SECTION V CONTINUED FROM PAGE 2

6. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
JEFFERSON FEDERAL SAVINGS	WASHINGTON DC
RIGGS (THRIFTI-CHECK)	" "

7. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? [ ] YES [✓] NO

8. IF YOU HAVE ANSWERED "YES" TO QUESTION 7 ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

— NA

SECTION VI CITIZENSHIP

1. COUNTRY OF CURRENT CITIZENSHIP: U.S.

2. CITIZENSHIP ACQUIRED BY (Check (X) one): [✓] BIRTH [ ] MARRIAGE [ ] OTHER (Specify):

3. HAVE YOU TAKEN STEPS TO CHANGE YOUR PRESENT CITIZENSHIP? [ ] YES [✓] NO

4. GIVE PARTICULARS: NA

5. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, INDICATE PRESENT STATUS OF YOUR APPLICATION (First papers, etc.)

— NA

SECTION VII EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

[ ]	LESS THAN HIGH SCHOOL GRADUATE	[ ]	OVER TWO YEARS OF COLLEGE - NO DEGREE
[ ]	HIGH SCHOOL GRADUATE	[ ]	BACHELOR'S DEGREE
[ ]	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE	[ ]	GRADUATE STUDY LEADING TO HIGHER DEGREE
[ ]	TWO YEARS COLLEGE OR LESS	[ ]	MASTER'S DEGREE [ ] DOCTOR'S DEGREE

2. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM/QTR HRS. COMPLETED (Specify)

3. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL HOURS

4. MILITARY TRAINING (Full time duty in specialized schools such as Ordnance, Intelligence, Communications, etc.)

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL WEEKS

5. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE

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(When Filled In)

SECTION X CONTINUED FROM PAGE 4

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do not submit copies unless requested; INDICATE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-fiction, scientific articles, general interest subjects, novels, short stories, etc.)

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

9. LIST ANY PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE

10. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

SECTION XI ORGANIZATION WORK EXPERIENCE - SINCE LAST COMPLETION OF A PERSONNEL QUALIFICATIONS QUESTIONNAIRE

1

1. INCLUSIVE DATES (From and To): Sept 1957
2. GRADE: 12
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: FI/D
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: 4
5. OFFICIAL POSITION TITLE: Intelligence Officer
6. DESCRIPTION OF DUTIES:
- Supervision of research personnel.
- Planning & preparation of reports
- Assisting in planning of office tasks

2

1. INCLUSIVE DATES (From and To)
2. GRADE
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION
5. OFFICIAL POSITION TITLE
6. DESCRIPTION OF DUTIES

3

1. INCLUSIVE DATES (From and To)
2. GRADE
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION
5. OFFICIAL POSITION TITLE
6. DESCRIPTION OF DUTIES

4

1. INCLUSIVE DATES (From and To)
2. GRADE
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION
5. OFFICIAL POSITION TITLE
6. DESCRIPTION OF DUTIES

5

1. INCLUSIVE DATES (From and To)
2. GRADE
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION
5. OFFICIAL POSITION TITLE
6. DESCRIPTION OF DUTIES

(Use additional pages if required)

SECRET

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(When Filled In)

SECTION XII — CHILDREN AND OTHER DEPENDENTS

1. NUMBER OF CHILDREN (Including stepchildren and adopted children) WHO ARE UNMARRIED, UNDER 21 YEARS OF AGE, AND ARE NOT SELF-SUPPORTING. ▷ 1

2. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, sisters, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR, CHILDREN OVER 21 YEARS OF AGE WHO ARE NOT SELF-SUPPORTING. ▷

3. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	YEAR OF BIRTH	SEX M	SEX F	CITIZENSHIP	ADDRESS
CHRISTOPHER L WIGREN	SON	1957	✓		U.S.	15 Hope St, Fairfax Va

ADDITIONAL COMMENT AND/OR CONTINUATION OF PRECEDING ITEMS

DATE COMPLETED: 9 February 1959

SIGNATURE OF EMPLOYEE: [signature]

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SECRET
(When Filled In)

PERIODIC SUPPLEMENT PERSONAL HISTORY STATEMENT

THIS DATE: 16 May 1957

INSTRUCTIONS

This form provides the means whereby your official personnel records will be kept current. Even though it duplicates information you have furnished previously, it will be necessary for you to complete Sections I through VI in their entirety. You need complete Sections VII through XIII only if there has been a change since you entered on duty with the organization or if you believe the item requires more complete coverage than you have previously reported.

SECTION I — GENERAL

1. FULL NAME (Last-First-Middle): WIGREN, Leo Hobart
2. CURRENT ADDRESS (No., Street, City, Zone, State): 15 Mode Street, Fairfax, Virginia
3. PERMANENT ADDRESS (No., Street, City, Zone, State): 15 Mode Street, Fairfax, Virginia
4. HOME TELEPHONE NUMBER: CRescent 3-4950
5. STATE, TERRITORY, POSSESSION OR COUNTRY IN WHICH YOU NOW CLAIM RESIDENCE: Virginia

SECTION II — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME (Last-First-Middle) PREFERABLY RESIDING IN U.S.: WIGREN, Ellen Rader
2. RELATIONSHIP: Wife
3. HOME ADDRESS (No., Street, City, Zone, State, Country): 15 Mode Street, Fairfax, Virginia
4. BUSINESS ADDRESS (No., Street, City, Zone, State, Country). INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: none
5. HOME TELEPHONE NUMBER: CRescent 3-4950
6. BUSINESS TELEPHONE NUMBER: none
7. BUSINESS TELEPHONE EXTENSION: none
8. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES (Spouse, Mother, Father) MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE: not desirable

SECTION III — MARITAL STATUS (change)

1. CHECK (X) ONE: [ ] SINGLE [X] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED
2. FURNISH DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS: na

WIFE OR HUSBAND: If you have been married more than once, including annulments, use a separate sheet for former wife or husband giving data below for all previous marriages. If marriage is contemplated, provide same data for fiance.

3. NAME: (First) Alice (Middle) Ellen (Maiden) Rader (Last) WIGREN
4. DATE OF MARRIAGE: 27 Sept 1952
5. PLACE OF MARRIAGE (City, State, Country): Washington, D.C.
6. HIS (or her) ADDRESS BEFORE MARRIAGE (No., Street, City, State, Country): 4008 20th Road, North, Arlington, Virginia
7. LIVING: [X] YES [ ] NO
8. DATE OF DEATH: na
9. CAUSE OF DEATH: na
10. CURRENT ADDRESS (Give last address, if deceased): 15 Mode Street, Fairfax, Virginia
11. DATE OF BIRTH: 13 August 1927
12. PLACE OF BIRTH (City, State, Country): Roanoke, Virginia
13. IF BORN OUTSIDE U.S.-DATE OF ENTRY: na
14. PLACE OF ENTRY: na
15. CITIZENSHIP (Country): U.S.
16. DATE ACQUIRED: birth
17. WHERE ACQUIRED (City, State, Country): na
18. OCCUPATION: housewife
19. PRESENT EMPLOYER (Also give former employer, or if spouse is deceased or unemployed, last two employers): FORMER: Arlington County School Board
20. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country): Arlington, Virginia

CODED FOR QUARTERS ... DATE 10 JAN 1958

SECTION III CONTINUED TO PAGE 2

SECRET
(When Filled In)

SECTION III CONTINUED FROM PAGE 1

21. DATES OF MILITARY SERVICE (From- and To-) BY MONTH AND YEAR
From February 1943 to February 1946

22. BRANCH OF SERVICE	23. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED
Army	U.S.

24. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN

none

SECTION IV RELATIVES BY BLOOD, MARRIAGE OR ADOPTION LIVING ABROAD OR WHO ARE NOT U.S. CITIZENS

	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
1	na		
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
2	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
3	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT
4	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE
	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES		
	5. CITIZENSHIP (Country)	6. FREQUENCY OF CONTACT	7. DATE OF LAST CONTACT

5. SPECIAL REMARKS, IF ANY, CONCERNING THESE RELATIVES

na

SECTION V FINANCIAL STATUS

1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? [X] YES [ ] NO

2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME

na

3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS

NAME OF INSTITUTION	ADDRESS (City, State, Country)
Jefferson Federal Savings and Loan Inc.	Washington, D.C.
Riggs National Bank (Thriftícheck account)	Washington, D.C.

SECTION V CONTINUED TO PAGE 3

SECRET

SECRET
(When Filled In)

SECTION V CONTINUED FROM PAGE 2

4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? [ ] YES [X] NO

5. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)

na

6. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? [ ] YES [X] NO

7. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS

na

8. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, NON-U.S. CORPORATIONS OR BUSINESSES OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS? [ ] YES [X] NO IF YOU HAVE ANSWERED "YES", GIVE COMPLETE DETAILS ON A SEPARATE SHEET AND ATTACH IN A SEALED ENVELOPE.

SECTION VI — CITIZENSHIP

1. PRESENT CITIZENSHIP (Country): U.S.

2. CITIZENSHIP ACQUIRED BY - CHECK (X) ONE: [X] BIRTH [ ] MARRIAGE [ ] OTHER (Specify):

3. HAVE YOU TAKEN STEPS TO CHANGE YOUR PRESENT CITIZENSHIP? [ ] YES [X] NO

4. GIVE PARTICULARS: na

5. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, INDICATE PRESENT STATUS OF YOUR APPLICATION (First papers, etc.)

na

SECTION VII — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

	LESS THAN HIGH SCHOOL GRADUATE		OVER TWO YEARS OF COLLEGE - NO DEGREE
	HIGH SCHOOL GRADUATE		BACHELOR'S DEGREE
	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE		GRADUATE STUDY LEADING TO HIGHER DEGREE
	TWO YEARS COLLEGE OR LESS	X	MASTER'S DEGREE / DOCTOR'S DEGREE

2. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM/QTR. HOURS SPECIFY
Boston University, Liberal Arts College Boston, Massachusetts	History		Sept 41	Feb 43	------	------	
Yale University New Haven, Connecticut	History		July 43	Apr 44			
" " " " " "	"		Mar 46	June 47	A.B.	1947	
Harvard University, Graduate School Cambridge, Massachusetts	History		Sept 47	June 50	A.M.	1948	

3. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL MONTHS
na				

4. MILITARY TRAINING (Full time duty in specialized schools such as Ordnance, Intelligence, Communications, etc.)

NAME OF SCHOOL	STUDY OR SPECIALIZATION	DATES ATTENDED FROM	DATES ATTENDED TO	TOTAL MONTHS
~~Information & Intelligence~~				
Information & Education School Lexington, Virginia	information and education specialist course	October 1944	Nove 1944	1

5. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE

none

SECRET

SECRET
(When Filled In)

SECTION VIII. FOREIGN LANGUAGE ABILITIES

LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to read, write or speak by placing a check (X) in the appropriate boxes)	COMPETENCE - IN ORDER LISTED: EQUIVALENT TO NATIVE FLUENCY			FLUENT BUT OBVIOUSLY FOREIGN			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			LIMITED KNOWLEDGE			HOW ACQUIRED: NATIVE TO COUNTRY	PROLONGED RESIDENCE	CONTACT (WITH PARENTS ETC.)	ACADEMIC STUDY (ALL LEVELS)
R - READ W - WRITE S - SPEAK	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY

3. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY ON THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY OR ANY OTHER SPECIALIZED FIELD

SECTION IX GEOGRAPHIC AREA KNOWLEDGE

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES OF WHICH YOU HAVE KNOWLEDGE GAINED AS A RESULT OF RESIDENCE, TRAVEL, STUDY OR WORK ASSIGNMENT. UNDER COLUMN "TYPE OF SPECIALIZED KNOWLEDGE", INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, COASTS, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE, TRAVEL, ETC.	KNOWLEDGE ACQUIRED BY: RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Sweden	political	na			x	x
USSR	political				x	x
Soviet Satellites	political					x

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE OR TRAVEL FOR EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE

na

SECTION X TYPING AND STENOGRAPHIC SKILLS

1. TYPING (W.P.M.)	2. SHORTHAND (W.P.M.)	3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: GREGG	SPEEDWRITING	STENOTYPE	OTHER (Specify):
slight	none				

4. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, etc.) na

SECTION XI SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH

stamp collecting, swimming, tennis

2. INDICATE ANY SPECIAL QUALIFICATIONS, RESULTING FROM EXPERIENCE OR TRAINING, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK

research and analysis experience in school and at work

3. EXCLUDING EQUIPMENT NOTED IN SECTION X, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT OR MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO, MULTILITH, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES, ETC.

na

4. IF YOU ARE A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (Pilot, Electrician, Radio Operator, Teacher, Lawyer, CPA, Medical Technician, etc.), INDICATE THE KIND OF LICENSE OR CERTIFICATE, NAME OF ISSUING STATE, AND REGISTRY NUMBER, IF KNOWN. na

5. FIRST LICENSE OR CERTIFICATE (Year of issue)	6. LATEST LICENSE OR CERTIFICATE (Year of issue)

SECRET

SECRET
(When Filled In)

SECTION XI CONTINUED FROM PAGE 4

7. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Do not submit copies unless requested). INDICATE TITLE, PUBLICATION DATE, AND TYPE OF WRITING (Non-fiction, scientific articles, general interest subjects, novels, short stories, etc.)

none

8. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED

none

9. LIST ANY PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE

public speaking - high school, college, church

10. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

na

SECTION XII ORGANIZATION WORK EXPERIENCE - SINCE LAST COMPLETION OF A PERSONNEL QUALIFICATIONS QUESTIONNAIRE

1

1. INCLUSIVE DATES (From- and To-): Mar 51 - Jan 55 up to & GS-9
2. GRADE:
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: STC/ Soviet Intelligence Branch
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: none
5. OFFICIAL POSITION TITLE: intelligence officer and research analyst
6. DESCRIPTION OF DUTIES: Research, preparation of case studies and analyses, lecturing. Specialization in intelligence services of Soviet satellites.

2

1. INCLUSIVE DATES (From- and To-): Jan 55 - Mar 55
2. GRADE: 11
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: SR/CE
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION: none
5. OFFICIAL POSITION TITLE: intelligence officer
6. DESCRIPTION OF DUTIES: Same as above -- Branch was transferred

3

1. INCLUSIVE DATES (From- and To-): Apr 55 -
2. GRADE: 11
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT: WE-1 / Swedish Desk
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION:
5. OFFICIAL POSITION TITLE: Intelligence Officer
6. DESCRIPTION OF DUTIES: Study, guidance and support of operations; preparation and coordination of intelligence and operational reports; preparation of administrative documents; providing support to field stations. Acting desk chief for 3 months.

4

1. INCLUSIVE DATES (From- and To-):
2. GRADE:
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT:
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION:
5. OFFICIAL POSITION TITLE:
6. DESCRIPTION OF DUTIES:

5

1. INCLUSIVE DATES (From- and To-):
2. GRADE:
3. OFFICE/DIVISION/BRANCH OF ASSIGNMENT:
4. NO. OF EMPLOYEES UNDER YOUR DIRECT SUPERVISION:
5. OFFICIAL POSITION TITLE:
6. DESCRIPTION OF DUTIES:

(Use additional pages if required)

SECRET

14-00000

SECRET
(When Filled In)

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. NUMBER OF CHILDREN (Including stepchildren and adopted children) WHO ARE UNMARRIED, UNDER 21 YEARS OF AGE, AND ARE NOT SELF-SUPPORTING. 1

2. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, stepparents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR, CHILDREN OVER 21 YEARS OF AGE WHO ARE NOT SELF-SUPPORTING. 1

3. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	YEAR OF BIRTH	SEX M	SEX F	CITIZENSHIP	ADDRESS
Christopher Lee Wigren	son	1957	x		US	15 Mode St, Fairfax, Virginia
Ellen Rader Wigren	wife	1927		x	US	same

ADDITIONAL COMMENT AND/OR CONTINUATION OF PRECEDING ITEMS

Previous addresses:

218 Belmont Avenue, Brockton, Massachusetts -- prior to Agency employment

3200 16th Street NW, Washington, D.C. -- March to July 1951

1616 16th Street, NW, Washington, D.C. -- July 1951 to August 1952

2700 Que Street, NW, Washington, D.C. -- August 1952 to April 1956

DATE COMPLETED: 11 [illegible] 1957

SIGNATURE OF EMPLOYEE: [illegible]

SECRET

SECRET
(When Filled In)

(1-6)	LANGUAGE DATA RECORD
106198	

PART I—GENERAL

1. NAME (Last-First-Middle)		2. DATE OF BIRTH (MONTH / DAY / YEAR)
WIGREN, LEE HOBART		DECEMBER 11 1923
3. LANGUAGE (31-33)	4. TODAY'S DATE (MONTH / DAY / YEAR)	5.
SWEDISH 73Y	MAY 16 1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II—LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$. I CAN READ TEXTS OF AVERAGE DIFFICULTY (newspapers, reference materials, etc.), USING THE DICTIONARY FREQUENTLY.
4. I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
$\textcircled{2}$. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D.	Speaking (43)
1.	I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2.	I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
3.	I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.
(4.)	I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5.	I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E.	Understanding (44)
1.	I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2.	I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
(3.)	I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
4.	I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
5.	I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING — CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III—EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)	
1.	I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2.	I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3.	BOTH OF THE ABOVE STATEMENTS APPLY.
(4.)	NONE OF THE ABOVE STATEMENTS APPLY.

PART IV—CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. [illegible]. I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
16 May 1957	[signature]
(46) C	(47) E

SECRET
(When Filled In)

(1-6)	
106 195	LANGUAGE DATA RECORD

PART I—GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
WIGREN, LEE HOBART	DECEMBER	1	1923

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39) MONTH	DAY	YEAR	5.
FRENCH 265	MAY	16	1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II—LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{3}$ I CAN READ TEXTS OF AVERAGE DIFFICULTY (*newspapers, reference materials, etc.*) USING THE DICTIONARY FREQUENTLY.
4. I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
3. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
$\textcircled{4}$ I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
$\textcircled{3}$ MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

14-00000

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.

2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.

3. I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS

(4) I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.

5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.

2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.

3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.

(4) I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.

5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III-EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.

2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.

3. BOTH OF THE ABOVE STATEMENTS APPLY.

(4) NONE OF THE ABOVE STATEMENTS APPLY.

PART IV-CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 7C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
10 May 1957	Lee H. Wigren
(46) C	(47) E

SECRET
(When Filled In)

(1-6)	
106198	LANGUAGE DATA RECORD

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
WIGREN, LEE HOBART	December	1	1923

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39) MONTH	DAY	YEAR	5.
German 283	MAY	16	1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (newspapers, reference materials, etc.), USING THE DICTIONARY FREQUENTLY.
$\textcircled{4}$ I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
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3. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
$\textcircled{5}$ I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
$\textcircled{3}$ MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II-LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
3. I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.
$\textcircled{4}$ I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
$\textcircled{4}$ I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III-EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
$\textcircled{4}$ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV-CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
16 May 1957	Lee Harvey Oswald [signature]
(46) S	(47) E

14-00000

SECRET
(When Filled In)

(1-6)	
106 198	**LANGUAGE DATA RECORD**

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)			2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
WIGREN, LEE HOBART			DECEMBER	1	1923
3. LANGUAGE (31-33)	4. TODAY'S DATE (34-39) MONTH	DAY / YEAR	5.		
SPANISH 720	MAY	16 / 1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE		

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (newspapers, reference materials, etc.), USING THE DICTIONARY FREQUENTLY.
$\textcircled{4}$ I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

1. I CAN WRITE PERSONAL LETTERS AND SIMILAR MATERIAL WITH COMPLETE SUCCESS WITHOUT USING THE DICTIONARY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH VERY FEW GRAMMATICAL ERRORS, IN NATIVE STYLE, USING THE DICTIONARY ONLY RARELY.
2. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL WITH COMPLETE SUCCESS, USING THE DICTIONARY ONLY RARELY. I CAN WRITE FACTUAL NARRATIVE AND EXPOSITORY MATERIAL WITH REASONABLE CLARITY, WITH FEW GRAMMATICAL ERRORS, BUT IN A STYLE WHICH MAY NOT BE NATIVE, USING THE DICTIONARY OCCASIONALLY.
3. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH OCCASIONAL MINOR GRAMMATICAL ERRORS AND IN OBVIOUSLY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY OCCASIONALLY.
4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
5. (marked) I CANNOT WRITE IN THE LANGUAGE.

SECTION C. Pronunciation (42)

1. MY PRONUNCIATION IS NATIVE.
2. WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
$\textcircled{4}$ MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II-LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
3. I GET ALONG QUITE WELL IN SITUATIONS OF DAILY LIFE AND TRAVEL AND CAN CONDUCT ROUTINE BUSINESS IN PARTICULAR FIELDS.
4. I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
2. I UNDERSTAND NON-TECHNICAL CONVERSATION ON NEARLY ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MOST OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES, INCLUDING MOST JOKES AND PUNS.
3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
4. I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
$\textcircled{5}$ I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING - CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III-EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
$\textcircled{4}$ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV-CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
16 May 1957	Lee H. Oswald
(46) 0	(47) 0

14-00000

SECRET
(When Filled In)

(1-6)	LANGUAGE DATA RECORD
106 198	

PART I-GENERAL

1. NAME (Last-First-Middle) (7-24)	2. DATE OF BIRTH (25-30) MONTH	DAY	YEAR
WIGREN, LEE HOBART	December	1	1923

3. LANGUAGE (31-33)	4. TODAY'S DATE (34-37) MONTH	DAY	YEAR	5.
Russian 654	MAY	16	1957	☐ I HAVE NO PROFICIENCY IN ANY FOREIGN LANGUAGE

PART II-LANGUAGE ELEMENTS

SECTION A. Reading (40)

1. I CAN READ TEXTS OF ANY DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY ONLY RARELY.
2. I CAN READ TEXTS OF MOST GRADES OF DIFFICULTY, OF A GENERAL NATURE OR IN FIELDS I AM FAMILIAR WITH, USING THE DICTIONARY OCCASIONALLY.
3. I CAN READ TEXTS OF AVERAGE DIFFICULTY (*newspapers, reference materials, etc.*), USING THE DICTIONARY FREQUENTLY.
$\textcircled{4}$ I CAN READ SIMPLE TEXTS, SUCH AS STREET SIGNS, NEWSPAPER HEADLINES, ETC., USING THE DICTIONARY FREQUENTLY.
5. I HAVE NO READING ABILITY IN THE LANGUAGE.

SECTION B. Writing (41)

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4. I CAN WRITE PERSONAL LETTERS AND SIMILAR SIMPLE MATERIAL, WITH REASONABLE SUCCESS IN CONVEYING MY MEANING, BUT WITH MANY GRAMMATICAL ERRORS AND IN A VERY FOREIGN, AWKWARD STYLE, USING THE DICTIONARY FREQUENTLY.
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SECTION C. Pronunciation (42)

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$\textcircled{2}$ WHILE NATIVES CAN DETECT AN ACCENT IN MY PRONUNCIATION THEY HAVE NO DIFFICULTY UNDERSTANDING ME.
3. MY PRONUNCIATION IS OBVIOUSLY FOREIGN, BUT ONLY RARELY CAUSES DIFFICULTY FOR NATIVES TO UNDERSTAND.
4. MY PRONUNCIATION IS OCCASIONALLY DIFFICULT FOR NATIVES TO UNDERSTAND.
5. I HAVE NO SKILL IN PRONUNCIATION.

CONTINUE ON REVERSE SIDE

CONTINUATION OF PART II—LANGUAGE ELEMENTS

SECTION D. Speaking (43)

1. I SPEAK FLUENTLY AND ACCURATELY IN ALL PRACTICAL AND SOCIAL SITUATIONS; I CONVERSE FREELY AND IDIOMATICALLY IN ALL FIELDS WITH WHICH I AM FAMILIAR.
2. I SPEAK FLUENTLY AND ACCURATELY IN NEARLY ALL PRACTICAL AND SOCIAL SITUATIONS; I CAN CONVERSE IN MOST FIELDS WITH WHICH I AM FAMILIAR AND I EMPLOY SOME POPULAR SAYINGS, LITERARY QUOTATIONS, AND COMMON PROVERBS.
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$\textcircled{4}$ I MANAGE TO GET ALONG IN THE MOST COMMON SITUATIONS OF DAILY LIFE AND TRAVEL.
5. I HAVE NO ABILITY TO USE THE LANGUAGE IN ANY OF THE ABOVE RESPECTS.

SECTION E. Understanding (44)

1. I UNDERSTAND NON-TECHNICAL CONVERSATION ON ALL SUBJECTS, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND NEARLY EVERYTHING I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
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3. I UNDERSTAND NEARLY ALL CONVERSATION ON TOPICS OF DAILY LIFE AND TRAVEL, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND MUCH OF WHAT I HEAR ON THE RADIO, AND AT THE MOVIES, PLAYS, AND LECTURES.
$\textcircled{4}$ I UNDERSTAND THE SIMPLEST CONVERSATION, BOTH FACE-TO-FACE AND ON THE TELEPHONE; I UNDERSTAND SOME OF WHAT I HEAR ON THE RADIO AND AT THE MOVIES, PLAYS, AND LECTURES.
5. I AM NOT ABLE TO UNDERSTAND THE SPOKEN LANGUAGE.

BEFORE CONTINUING – CHECK PART II TO ENSURE THAT YOU HAVE CIRCLED ONE NUMBER PER SECTION.

PART III—EXPERIENCE AS TRANSLATOR OR INTERPRETER (45)

1. I HAVE HAD EXPERIENCE AS A TRANSLATOR.
2. I HAVE HAD EXPERIENCE AS AN INTERPRETER.
3. BOTH OF THE ABOVE STATEMENTS APPLY.
$\textcircled{4}$ NONE OF THE ABOVE STATEMENTS APPLY.

PART IV—CERTIFICATION

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS CERTIFICATION CONSTITUTES MY APPLICATION FOR A MAINTENANCE AWARD PROVIDED I AM ELIGIBLE UNDER THE TERMS OF REGULATION NO. 25-115, PAR. 1C(4). I UNDERSTAND THAT I MUST PASS AN OBJECTIVE LANGUAGE PROFICIENCY TEST BEFORE I BECOME ELIGIBLE FOR AN AWARD, AND THAT IRRESPECTIVE OF THE DATE OF TESTING, ANNUAL MAINTENANCE AWARDS WILL BE CUMULATIVE AS OF THE ANNIVERSARY DATE OF COMPLETING THIS FORM.

DATE SIGNED	SIGNATURE
16 May 1957	Lee H. Wigren
(46) S	(47) E

SECRET

NAME Leo H. Wigren DATE 31 May 1956

IN CASE OF EMERGENCY PLEASE NOTIFY:

NAME Mrs. Leo H. Wigren RELATIONSHIP wife

ADDRESS 15 Moda Street, Fairfax, Virginia

TELEPHONE CRescent 3-4950

WE FILE

SECRET

STANDARD FORM 57 NOV. 1947
U. S. CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

INSTRUCTIONS: In order to prevent delay in consideration of your application, answer every question on this form clearly and completely. Type, write or print in INK. In applying for a specific United States Civil Service examination, read the examination announcement carefully and follow all directions. If you are applying for a WRITTEN examination, follow the instructions on the admission card regarding disposition of this application. If you are applying for an UNWRITTEN examination, mail this application to the office named in the announcement. Be sure to mail to the same office any other papers required by the announcement. Notify the office with which you file this application of any change in your address.

1. NAME OF EXAMINATION OR KIND OF POSITION APPLIED FOR: CENTRAL INTELLIGENCE AGENCY

2. OPTIONAL (if mentioned in examination announcement)

3. PLACE OF EMPLOYMENT APPLIED FOR (City and State): WASHINGTON D.C.

4. DATE OF THIS APPLICATION: OCT. 5, 1950

5. MR. (First name) (Middle) (Maiden, if any) (Last): Lee Hobart Wigren

6. (A) STREET AND NUMBER OR R. D. NUMBER: 218 Belmont Avenue

(B) CITY OR POST OFFICE (including postal zone) AND STATE: Brockton, Massachusetts

7. LEGAL OR VOTING RESIDENCE (State): Massachusetts

8. (A) OFFICE PHONE: ——— (B) HOME PHONE: 4402-W

9. DATE OF BIRTH (month, day, year): December 1, 1922

10. [ ] MARRIED [X] SINGLE

11. PLACE OF BIRTH (city and State; if born outside U.S., name city and country): Brockton, Massachusetts

12. [X] MALE [ ] FEMALE

13. (A) HEIGHT WITHOUT SHOES: 5 FEET 9 INCHES (B) WEIGHT: 150 POUNDS

14. (A) HAVE YOU EVER BEEN EMPLOYED BY THE FEDERAL GOVERNMENT? [ ] YES [X] NO

(B) IF SO, GIVE LAST GRADE AND DATE OF LAST CHANGE IN GRADE: GS-6 $3450

DO NOT WRITE IN THIS BLOCK
For Use of Civil Service Commission Only

[ ] APPROVED / [ ] NOT APPROVED	MATERIAL: [ ] SUBMITTED [ ] RETURNED	ENTERED REGISTER
NOTATIONS	APP. REVIEW / APPROVED	

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
			[ ] 5 POINTS (TENT.)	
			[ ] 10 POINTS	
			[ ] WIFE OR WIDOW	
			[ ] DISAL.	
			[ ] BEING INVESTIGATED	
INITIALS AND DATE				

15. (A) WHAT IS THE LOWEST ENTRANCE SALARY YOU WILL ACCEPT? $ 3,450 PER YEAR.
You will not be considered for any position with a lower entrance salary.

(B) CHECK IF YOU WILL ACCEPT SHORT TERM APPOINTMENT IF OFFERED, FOR [ ] 1 TO 3 MONTHS [ ] 3 TO 6 MONTHS [ ] 6 TO 12 MONTHS

NOTE. *Acceptance or refusal of a temporary short-term appointment will not affect your opportunity to obtain a probational appointment.*

(C) IF YOU ARE WILLING TO TRAVEL, SPECIFY: [X] OCCASIONALLY [X] FREQUENTLY [ ] CONSTANTLY

(D) CHECK IF YOU WILL ACCEPT APPOINTMENT IF OFFERED: [X] IN WASHINGTON, D. C. [X] ANYWHERE IN THE UNITED STATES [ ] OUTSIDE THE UNITED STATES

(E) IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, GIVE ACCEPTABLE LOCATIONS:

16. EXPERIENCE. It is important for you to furnish all information requested below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to give you full credit in determining your qualifications. Use a separate block for each position. Start with your present position and work back, explaining clearly the principal tasks which you performed in each position, accounting for all periods of unemployment. Experience gained more than 15 years ago which is not pertinent to the work for which you are applying may be summarized in one of more of the blocks. If your duties changed materially while working for the same employer, use a separate block to describe each position. You may include any pertinent religious, civic, welfare, or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Military experience should be described in the space below in its proper sequence.

(a) If you were ever employed in any position under a name different from that shown in Item 5 of this application, give under "Description of your work" for each position, the name used.

(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

① PRESENT POSITION

DATES OF EMPLOYMENT (month, year) FROM: TO PRESENT TIME

EXACT TITLE OF YOUR PRESENT POSITION: Student

CLASSIFICATION GRADE (if in Federal Service):

SALARY OR EARNINGS: STARTING, $ PER; PRESENT, $ PER

PLACE OF EMPLOYMENT (city and State):

NAME AND TITLE OF IMMEDIATE SUPERVISOR:

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person, if Federal, name department, bureau or establishment, and division):

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.):

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU:

REASON FOR DESIRING TO CHANGE EMPLOYMENT:

DESCRIPTION OF YOUR WORK: Since discharge from the Army, 11 Feb. 1946, I have been a student at Yale (until June 1947), and at Harvard (Sept., 1947 to date) under provisions of the G. I. Bill. Details of my studies are to be found elsewhere on this form.

(CONTINUED ON NEXT PAGE)

16—63940-8

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② DATES OF EMPLOYMENT (month, year)
FROM [illegible] 19[illegible] TO [illegible], 1947

EXACT TITLE OF YOUR POSITION: Indexer

CLASSIFICATION GRADE (if in Federal service):

SALARY OR EARNINGS: STARTING $ PER; FINAL $[illegible].75 PER [illegible]

PLACE OF EMPLOYMENT (city and State): New Haven, Connecticut

NAME AND TITLE OF IMMEDIATE SUPERVISOR: [illegible] Smith – Editorial Staff – Yale Walpole Collection

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): Yale University (W. S. Lewis, editor, Yale Walpole Collection)

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.):

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none

REASON FOR LEAVING: [illegible]

DESCRIPTION OF YOUR WORK: This was a part-time job ([illegible] hours per week) through which I earned part of my room and board at college. I catalogued and indexed letters and other material in connection with the Yale edition of the correspondence of Horace Walpole. Mr. W. S. Lewis was general editor, but I worked under the supervision of Mr. Warren Smith of the staff. This [illegible] a scholarly interest in English history. It provided an opportunity to participate in a large-scale historical project.

③ DATES OF EMPLOYMENT (month, year)
FROM Aug. 1944 TO Feb. 1946

EXACT TITLE OF YOUR POSITION: Information and Education Specialist

CLASSIFICATION GRADE: Military — MOS 2[illegible]

SALARY OR EARNINGS: STARTING $ [illegible] PER mo.; FINAL $ [illegible] PER mo.

PLACE OF EMPLOYMENT (city and State): Camp Pickett, Virginia

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Captain [illegible] Yowell, Jr.

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): Post Information & Education Office, Camp Pickett, Virginia

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.): Military

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: 1[illegible]-1[illegible] lecturers and clerical help

REASON FOR LEAVING: discharge from service

DESCRIPTION OF YOUR WORK: I helped organize the non-military education and information program at Camp Pickett. I prepared material for, and personally conducted lectures and discussions on history, current events, the U.S. and its allies, and the enemy. I trained and supervised other lecturers, and prepared material for their use. I published a daily news sheet for the [illegible] camp, wrote articles for the weekly newspaper, and broadcast daily news summaries. I maintained a library of current information material and several War Information Centers. I aided military personnel to enroll in USAFI correspondence courses. (details on extra sheet)

④ DATES OF EMPLOYMENT (month, year)
FROM [illegible] 19[illegible] TO Aug. 1944

EXACT TITLE OF YOUR POSITION: Unit Information and Education Clerk

CLASSIFICATION GRADE (if in Federal service):

SALARY OR EARNINGS: STARTING $ [illegible] PER mo.; FINAL $ PER

PLACE OF EMPLOYMENT (city and State): Camp Pickett, Virginia

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Lt. [illegible] Goulding

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division): Supply [illegible], Hq. Detachment, [illegible], Camp Pickett, Virginia

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.): Military

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none

REASON FOR LEAVING: promotion (to ③ above)

DESCRIPTION OF YOUR WORK: While a clerk in this unit, I was assigned the duty of acting as unit non-commissioned officer for the Information and Education program. As such, I conducted two or three hourly lectures or discussions each week on history, current events, and other topics under the direction and supervision of the Post Info. & Ed Office, and attended briefing sessions at that office. I maintained a War Information Center consisting of news items and maps of battle areas. I promoted interest in correspondence courses available through the U.S.A.F.I. As a result of this work, I was [illegible] to the position of [illegible] Info. and Education Non-Commissioned Officer when that position was [illegible]. (see ③ above)

16—[illegible]

FORM 57

Lee Richard Wigren
212 Belmont Avenue
Brockton, Massachusetts

ADDITIONAL ANSWER FOR ITEM # 10, Block 8:
(Information & Education Enlisted Specialist, Aug, 1944 - Feb, 1946)

A. After completing the Army Specialized Training Program course in Russian area and language studies, I was assigned to the 116th Infantry, 78th Division, then at Camp Pickett, Va. While with that unit, I conducted "orientation" lectures covering world news and background material on the war (April-May 1944).

B. Because of my limited-service status, I was transferred to the Supply Section, Headquarters Detachment, 1318 SCU, at Camp Pickett. While a clerk in that unit, I performed the duties of a unit Info & Education lecturer -- lecturing on history and current events, maintaining maps and bulletins on the battle areas, and enrolling soldiers in correspondence courses. As a result of this work (May-July 1944), I was promoted to be Info & Education Non-Commissioned Officer in the Post Info & Education Office.

C. The Post Information & Education Office was charged with the duty of planning, producing, and disseminating war information and non-military education for all troops permanently stationed at Camp Pickett and for a large hospital on the grounds. The purpose of this program was to help the troops to understand why and what we were fighting, and to understand their role in that fight. It was morale building through information.

As Non-Commissioned Officer for the Info & Education Office, I performed both administrative and functional duties. I aided in the development and execution of the policies and content of the education program, and was in immediate charge of the weekly instructional program. The following are the duties which I performed:

1. Prepared material for use in weekly lectures or discussions which all troops were required to attend.
   - Info & Education Branch in Washington supplied topical information for use in these classes. I expanded, revised, or supplemented it to suit it to the needs of our camp.

2. Trained men to conduct lectures in each of 12 to 15 units; briefed them on prepared material each week; and inspected their classes.
   - Each company or unit was required to have one or more men with suitable education or experience to conduct weekly classes on history and current events under the direction of the Info & Education Office. At briefing conferences, I discussed with them the topic for the following week, suggested means of presentation, and described general policies to be followed. I made periodic inspection visits to classes conducted by these men.

3. Lectured or conducted several discussions each week.
   - The topics of these classes were the same as those conducted by other men: basic U.S. and world history, current events, background material on the war, the relation of the U.S. to its allies, the enemy, and the role of the individual soldier. These classes contained from 75 to 100 men each, with all educational levels represented.

FORM 57

Le[illegible]obart Ligren
[illegible] Pleasant Avenue
Brockton, Massachusetts

ADDITIONAL MATERIAL FOR ITEM # 16, Block 3 (continued):
(Information & Education Enlisted Specialist, Aug, 1944 - Feb, 1946)

4. Designed and prepared displays for War Information Centers in camp libraries, and in post headquarters. Developed visual aides for classroom use.
   - Displays consisted of pictures, posters, maps, and explanatory material dealing with various topics such as: The German Army, Growth of the Japanese Empire, Nazifism, etc. Their purpose was to give a graphic presentation of background information concerning the war. The display at post headquarters also had maps and news items dealing with battle areas.
5. Compiled and edited daily news sheet, broadcast daily news summaries, and wrote articles on current events for camp newspaper.
   - At my suggestion, the news disseminating media at Camp Pickett were expanded by establishment of the news sheet and news broadcasts. The news sheet contained late news bulletins, factual background material, and some editorials. The news sheet and broadcasts were necessitated by the remoteness of the camp.
6. Did educational counselling and encouraged enrollments in correspondence courses offered by United States Armed Forces Institute.
7. Maintained close cooperation with camp newspaper staff, Public Relations Office, the Special Services Office, and the Intelligence Officer.

I believe that my work as Non-Commissioned Officer in the Post Information & Education Office at Camp Pickett, Virginia, from August 1944 to February 1946 would be valuable to the Central Intelligence Agency.

The job was given to me as a promotion. I received special training for it at the School for Personnel Services, Washington and Lee University, Lexington, Virginia. While performing the duties of this job, I received promotions in rank from Private First Class to Staff Sergeant. During the closing months of my service, I was in complete charge of the office in the absence of any full-time Info & Education Officer.

As the result of my work, I was invited to attend a conference of the Info & Education officers and non-commissioned officers of the Third Service Command at Edgewood Arsenal, Maryland, and to address that conference on educational and counselling problems. Since my discharge was in process at that time, I was unable to attend. Upon discharge, I received a special commendation for my work from Colonel H.C.Paullin, Commanding Officer of Camp Pickett, and a letter of recommendation from my superior.

(Copies of these letters, orders, and commendations will be submitted if necessary.)

Form 67
Robert Wigren
[illegible] Belmont Avenue
Brockton, Massachusetts

ADDITIONAL MATERIAL FOR ITEM #17:

1. Army Specialized Training Program, Russian area & language course (Yale University, July 1943 - April 1944)

After completing basic training in June 1943, I was sent to the examination center at Georgetown University to be tested for entrance into the Army Specialized Training Program.

On the basis of a language aptitude test, I was sent to Yale to take the A.S.T.P. course in Russian area and language studies. This was a nine-month course running from July 1943 through March 1944. I completed the course with grades of "dean's list" rating, and received a certificate of completion of the course.

The program of study included courses in Russian history, geography, literature, and culture; modern European history; and Far Eastern history. Special lecturers from the Commerce Department, Lend Lease, and other agencies spoke to our classes occasionally.

Much attention was devoted to study of the Russian language. Classroom work, consisting of grammar, practice reading, and conversation occupied seventeen hours of our schedule each week. This was equivalent to about three years of normal language work.

2. School for Personnel Services, Course for Information & Education Enlisted Assistants (Washington & Lee U., Lexington, Va. Oct-Nov 1944

In order to be better prepared for work as Post Information and Education Non-Commissioned Officer at Camp Pickett, Virginia, I was sent to take the one-month course for Info & Education Enlisted Specialists, October and November 1944.

This course was prepared by the War Department, and conducted by military personnel. It presented material to be used in the preparation of Info & Education programs in camps, it suggested methods of presentation, and it provided practical experience in assessing and dealing with "orientation program" problems.

Some of the topics covered in lectures and discussions were:

Ideas as Weapons	Know the Enemy
Group Leadership Principles	Know our Allies
Morale Factors	Know the U.S.A.
Global Warfare	Teaching Methods

In addition, movies and visual aides were demonstrated.

Upon completion of this course (with a grade of Excellent), I received a certificate, and a Military Occupational Specialty Classification of : MOS 2274 (Information and Education Enlisted Specialist).

14-00000

FORM 57

Robert Wigren
[illegible] Belmont Avenue
Brockton, Massachusetts

ADDITIONAL MATERIAL FOR ITEM #18 (EDUCATION):

A. I attended Boston University, College of Liberal Arts from September 1941 until February 17, 1943. On the latter date, I was called to active duty with the Army Enlisted Reserve Corps after completing one and one-half years (three semesters) of work. My intention had been to major in history.

Among the subjects which I studied were:

- -History of Western Civilization
- -United States History
- -American Government
- -Comparative Government
- -General Economics
- -Psychology
- -Astronomy
- -English Composition
- -English Bible
- -French
- -Spanish

B. After basic training in the Army, I was sent to Georgetown University (June 1943), to take qualifying examinations for the Army Specialized Training Program. As a result, I was sent to Yale to study in the ASTP Russian language and area course (curriculum #71). This course covered the following subjects:

- -Russian History___3 terms
- -Russian Geography__2 terms
- -Russian Literature and Customs_____1 term
- -European History___3 terms
- -Far East History___1 terms
- -Russian Language___3 terms (intensive course, 17 hours of class work per week)

This course was taught by regular instructors at Yale with full college standards maintained. I received a certificate for successful completion of this course. I also received one year of academic credit for this work.

C. Upon discharge from service in February 1946, I entered Yale for the spring term, and majored in history. I was graduated from Yale in June 1947. Among the subjects I studied at Yale were:

- -United States History
- -American Thought & Civilization
- -U.S. Diplomatic History
- -History of the Contemporary World
- -Senior Essay: "The Interchurch World Movement and the Steel Strike of 1919".
- -Moral and Political Philosophy
- -American Government in Transition
- -American Immigration
- -Public Opinion and Propaganda
- -Greek Classics
- -English Literature
- -The New Testament
- -German

(continued on next page)

Fol 57

Lee [illegible]
[illegible] Avenue
Brockton, Massachusetts

ADDITIONAL [illegible] FOR ITEM #1[illegible] ([illegible], continued):

D. In September, 1947, I entered Harvard Graduate School of Arts and Sciences again to major in History. In June 19[illegible], I received a degree of Master of Arts. Since then, I have done two years of additional graduate work toward a degree of Doctor of Philosophy. My studies in graduate school included:

- Ancient Greek History
- English History from 16[illegible]
- U.S. Colonial History
- History of the Westward Movement
- Seminar: The New Deal: "The Communist Party in the New Deal Period"
- Seminar on the West: "The Attitude of Massachusetts Democracy toward Populism in the 1890's"
- American Literature
- Directed reading in American History
- Directed reading in English History

In addition, I audited the following courses:

- The Immigrant in American History
- Government Regulation of Industry
- U.S. Intellectual History
- American Social & Cultural History
- The British Empire
- European Intellectual History in the 18th and 19th Centuries

I also attended a course of lectures on college teaching.

(Transcripts of school records will be supplied if needed)
(Educational recommendations may be obtained from:
Miss Florence Leetch
Graduate Placement Office
Harvard University
Cambridge, Massachusetts)

5 DATES OF EMPLOYMENT (month, year) FROM June 1941 TO [illegible] | EXACT TITLE OF YOUR POSITION Store clerk | CLASSIFIED GRADE (if in Federal service) — | SALARY OR EARNINGS STARTING $ .31 PER hr. FINAL $ .65 PER hr.

PLACE OF EMPLOYMENT (city and State): Brockton, Massachusetts

NAME AND TITLE OF IMMEDIATE SUPERVISOR: Frank [illegible], mgr of produce dept

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person. If Federal, name department, bureau or establishment, and division): Atlantic & Pacific Tea Co., [illegible] St., Brockton (Mr. Jack Edwards gen. mgr.)

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.): Grocery

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU: none

REASON FOR LEAVING: [illegible] order into Army

DESCRIPTION OF YOUR WORK: This was part-time work on weekends and during summer vacations. I sold vegetables and fruit in the produce department of this large grocery store.

If more space is required, use a continuation sheet (Standard Form No. 58) or a sheet of paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

17. MILITARY TRAINING. In the space below, describe any training received in the Armed Services (not already listed under Item 16) that would assist appointing officers in placing you most effectively. Indicate actual amount of training received, such as hours per week. Detailed information regarding any special service schools you attended is especially important. (Extra pages may be used to give full descriptions.)

DATES FROM	DATES TO	LOCATION	DESCRIPTION OF TRAINING
1. July 1943	April 1944	Yale University, New Haven, Conn.	Army Specialized Training Program, Russian area & language study (curriculum #71) (details on extra sheet)
2. Oct. 1944	Nov. 1944	Washington & Lee, Lexington, Va.	U. School for Personnel Services, course for Information & Education enlisted assistants (details on extra sheet)

18. EDUCATION (Circle highest grade completed): 1 2 3 4 5 6 7 8 9 10 11 (12)

MARK (X) THE APPROPRIATE BOX TO INDICATE SATISFACTORY COMPLETION OF: [X] ELEMENTARY SCHOOL [X] JUNIOR HIGH SCHOOL [X] SENIOR HIGH SCHOOL

(A) GIVE NAME AND LOCATION OF LAST HIGH SCHOOL ATTENDED: Brockton High School, Brockton, Mass.

(B) SUBJECTS STUDIED IN HIGH SCHOOL WHICH APPLY TO POSITION DESIRED: history, civics

(C) NAME AND LOCATION OF COLLEGE OR UNIVERSITY	MAJOR AND SPECIALTY	DATES ATTENDED FROM	DATES ATTENDED TO	YEARS COMPLETED DAY	YEARS COMPLETED NIGHT	DEGREES CONFERRED TITLE	DEGREES CONFERRED DATE	SEMESTER HOURS CREDIT
Boston University, Boston, Mass.	History	1941	Feb 1943	1½				
Yale University, New Haven, Conn	"	1943 1946	1944 1947	2½	—	A.B.	1947	—
Harvard University, Cambridge, Mass	"	1947	1950	3	—	A.M.	1948	—

(D) LIST YOUR CHIEF UNDERGRADUATE COLLEGE SUBJECTS	SEMESTER HOURS	LIST YOUR CHIEF GRADUATE COLLEGE SUBJECTS	SEMESTER HOURS
History: European, U.S., Russian, & other	48	History: Greek, English, American	30
Govt, Public Opinion & Propaganda	12	Literature	6

(E) OTHER TRAINING, SUCH AS VOCATIONAL, BUSINESS, STUDY COURSES GIVEN THROUGH THE ARMED FORCES INSTITUTE (show name and location of school) OR "IN-SERVICE TRAINING" IN PUBLIC OR PRIVATE EMPLOYMENT: none

SUBJECTS STUDIED	DATES ATTENDED FROM	DATES ATTENDED TO	YEARS COMPLETED DAY	YEARS COMPLETED NIGHT

19. INDICATE YOUR KNOWLEDGE OF FOREIGN LANGUAGES	READING EXC.	READING GOOD	READING FAIR	SPEAKING EXC.	SPEAKING GOOD	SPEAKING FAIR	UNDERSTANDING EXC.	UNDERSTANDING GOOD	UNDERSTANDING FAIR
French		x				x		x	
Russian			x			x			x

22. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION (such as pilot, electrician, radio operator, teacher, lawyer, CPA, etc.)? [ ] YES [X] NO GIVE KIND OF LICENSE AND STATE:

FIRST LICENSE OR CERTIFICATE (YEAR)

LATEST LICENSE OR CERTIFICATE (YEAR)

20. IF YOU HAVE TRAVELED OR RESIDED IN ANY FOREIGN COUNTRIES, INDICATE (1) NAMES OF COUNTRIES, (2) DATES AND LENGTH OF TIME SPENT THERE, AND (3) REASON OR PURPOSE (e. g., military service, business, education, recreation): none

23. GIVE ANY SPECIAL QUALIFICATIONS NOT COVERED ELSEWHERE IN YOUR APPLICATION SUCH AS:
(A) YOUR MORE IMPORTANT PUBLICATIONS (do not submit copies unless requested)
(B) YOUR PATENTS OR INVENTIONS
(C) PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE
(D) MEMBERSHIP IN PROFESSIONAL OR SCIENTIFIC SOCIETIES, ETC.
(E) HONORS AND FELLOWSHIPS RECEIVED.

C. - Community Fund Speaker
- Winner, 10th District American Legion Oratorical Contest
- Class President, Boston University 1942-43

21. LIST ANY SPECIAL SKILLS YOU POSSESS AND MACHINES AND EQUIPMENT YOU CAN USE, SUCH AS OPERATION OF SHORT-WAVE RADIO, MULTILITH, COMPTOMETER, KEY-PUNCH, TURRET LATHE, SCIENTIFIC OR PROFESSIONAL DEVICES

APPROXIMATE NUMBER OF WORDS PER MINUTE IN TYPING ..... SHORTHAND .....

14-00000

Item #[illegible]: References [illegible] listed below [illegible] on file with: [illegible]

Please obtain copies of these references from [illegible].

1. [illegible]	[illegible], MASS.		PROFESSOR
2. PROFESSOR DAVID OWEN	HISTORY DEPT, HARVARD UNIV, CAMBRIDGE, MASS.		PROFESSOR
3. MR. H. B. FISHER	SEYMOUR RD., WOODBRIDGE, CONN.		FORMERLY WITH F.B.I.

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
25. MAY INQUIRY BE MADE OF YOUR PRESENT EMPLOYER REGARDING YOUR CHARACTER, QUALIFICATIONS, ETC.?	X	
26. ARE YOU A CITIZEN OF OR DO YOU OWE ALLEGIANCE TO THE UNITED STATES?	X	
27. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY, U. S. A., OR ANY COMMUNIST ORGANIZATION?		X
28. ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF A FASCIST ORGANIZATION?		X
29. ARE YOU NOW, OR HAVE YOU EVER BEEN A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT, OR OF AN ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR OF SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?		X
If your answer to question 27, 28, or 29 above is "yes," state in Item 39 the names of all such organizations, associations, movements, groups, or combination of persons and dates of membership. Give complete details of your activities therein and make any explanation you desire regarding your membership or activities therein.		
30. SINCE YOUR 16TH BIRTHDAY, HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION, OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR FORFEITURE OF $25 OR LESS WAS IMPOSED)? *If your answer is "Yes," list all such cases under Item 39 below. Give in each case (1) the date; (2) the nature of the offense or violation; (3) the name and location of the court; (4) the penalty imposed, if any, or other disposition of the case. If appointed, your fingerprints will be taken.*		X
31. HAVE YOU EVER BEEN DISCHARGED, OR FORCED TO RESIGN, FOR MISCONDUCT OR UNSATISFACTORY SERVICE FROM ANY POSITION? *If your answer is "Yes," give in Item 39 the name and address of employer, date, and reason in each case.*		X
32. HAVE YOU EVER BEEN BARRED BY THE U. S. CIVIL SERVICE COMMISSION FROM TAKING EXAMINATIONS OR ACCEPTING CIVIL SERVICE APPOINTMENTS? *If your answer is "Yes," give dates of and reasons for such debarment in Item 39.*		X
33. HAVE YOU ANY PHYSICAL HANDICAP, DISEASE, OR OTHER DISABILITY WHICH SHOULD BE CONSIDERED IN ASSIGNING YOU TO WORK? *If your answer is "Yes," give complete details in Item 39 so that consideration can be given to your physical fitness for the job.*		X
34. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT OR ANY PENSION OR OTHER COMPENSATION FOR MILITARY OR NAVAL SERVICE? *If your answer is "Yes," give complete details in Item 39.*		X

INDICATE "YES" OR "NO" ANSWER BY PLACING "X" IN PROPER COLUMN	YES	NO
35. ARE YOU AN OFFICIAL OR EMPLOYEE OF ANY STATE, TERRITORY, COUNTY, OR MUNICIPALITY? *If your answer is "Yes," give details in Item 39*		X
36. DOES THE UNITED STATES GOVERNMENT EMPLOY IN A CIVILIAN CAPACITY ANY RELATIVE OF YOURS (BY BLOOD OR MARRIAGE) WITH WHOM YOU LIVE OR HAVE LIVED WITHIN THE PAST 24 MONTHS? *If your answer is "Yes," show in Item 39 for EACH such relative (1) full name, (2) present address; (3) relationship; (4) Department or Agency by which employed, and (5) kind of appointment*		X

SPECIAL INSTRUCTIONS FOR CLAIMING VETERAN PREFERENCE

A. If you are claiming preference as a PEACETIME VETERAN who has been awarded a campaign badge or service ribbon, or as a DISABLED VETERAN, or as the WIFE OF A DISABLED VETERAN, or as the WIDOW OF A WAR OR CAMPAIGN VETERAN, attach Veteran Preference Claim, CSC Form 14, together with proof specified therein.

B. If you are a WAR-TIME VETERAN not claiming disability preference, you should NOT submit your discharge with this application. Preference will be tentatively credited to you and if appointed, you will be required to submit to the appointing officer prior to entry on duty, official evidence of separation from active service in the armed forces of the United States in time of war.

	YES	NO
37. (A) WERE YOU EVER IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING TIME OF WAR?	X	
(B) IS THE WORD "HONORABLE" OR THE WORD "SATISFACTORY" USED IN YOUR DISCHARGE OR SEPARATION PAPERS TO SHOW THE TYPE OF YOUR DISCHARGE OR SEPARATION?	X	
(C) WAS SERVICE PERFORMED ON AN ACTIVE FULL-TIME BASIS, WITH FULL MILITARY PAY AND ALLOWANCES?	X	

(D) DATE OF ENTRY OR ENTRIES INTO SERVICE	DATE OF SEPARATION OR SEPARATIONS
17 Feb. 1943	11 Feb. 1946
BRANCH OF SERVICE (Army, Navy, Marine Corps, Coast Guard, etc.)	SERIAL NO (if none, give grade or rating at time of separation).
Army	ASN- 11 127 [illegible]

	YES	NO
38. (A) IF YOU SERVED IN THE UNITED STATES MILITARY OR NAVAL SERVICE DURING PEACETIME ONLY, DID YOU PARTICIPATE IN A CAMPAIGN OR EXPEDITION AND RECEIVE A CAMPAIGN BADGE OR SERVICE RIBBON?		
(B) ARE YOU A DISABLED VETERAN? *If so, and you have not listed your disability in answer to Item 33, explain in Item 39 below.*		X
(C) ARE YOU A VETERAN'S WIDOW WHO HAS NOT REMARRIED?		X
(D) ARE YOU THE WIFE OF A VETERAN WHO HAS A SERVICE CONNECTED DISABILITY WHICH DISQUALIFIES HIM FOR CIVIL SERVICE APPOINTMENT?		

THIS SPACE FOR USE OF APPOINTING OFFICER ONLY

The information contained in the answers to Question 37 above has been verified by comparison with the discharge certificate on ...., 19....

Agency: .... Title: ....

39. SPACE FOR DETAILED ANSWERS TO OTHER QUESTIONS (indicate item numbers to which answers apply).

ITEM NO		ITEM NO	
19.	Spanish: Reading, Good; Speaking,		Fair; Understanding, Fair

If more space is required, use paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

Before signing this application check back over it to make sure that you have answered ALL questions correctly.

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this application is punishable by Law (U. S. Code, Title 18, Section 80).

SIGNATURE OF APPLICANT Lee H. Williams

(Sign your name in INK (one given name, initial or initials, and surname). If female, prefix Miss or Mrs. and if married, your own given name as "Mrs. Mary L. Doe")

14-00000

STANDARD FORM 57 - NOV. 1947
U.S. CIVIL SERVICE COMMISSION

[illegible]LICATION FOR FEDERAL EMPLOYM[illegible]

INSTRUCTIONS: In order to prevent delay in consideration of your application, answer every question on this form clearly and completely. Type-write or print in INK. In applying for a specific United States Civil Service examination, read the examination announcement carefully and follow all directions. If you are applying for a WRITTEN examination, follow the instructions on the admission card regarding disposition of this application. If you are applying for an UNWRITTEN examination, mail this application to the office named in the announcement. Be sure to mail to the same office any other forms required by the announcement. Notify the office with which you file this application of any change in your address.

1. NAME OF EXAMINATION OR KIND OF POSITION APPLIED FOR: CENTRAL INTELLIGENCE AGENCY

2. OPTION(S) (if mentioned in examination announcement):

3. PLACE OF EMPLOYMENT APPLIED FOR (City and State): WASHINGTON D. C.

4. DATE OF THIS APPLICATION: OCT. 5, 1950

5. MR. (First name) (Middle) (Maiden, if any) (Last): Lee Robert [illegible]

6. (A) STREET AND NUMBER OR R. D. NUMBER: 218 Belmont Avenue

(B) CITY OR POST OFFICE (including postal zone) AND STATE: Brockton, Massachusetts

7. LEGAL OR VOTING RESIDENCE (State): Massachusetts

8. (A) OFFICE PHONE: ——— (B) HOME PHONE: 4402-W

9. DATE OF BIRTH (month, day, year): December 1, 19[illegible]

10. ☐ MARRIED ☒ SINGLE

11. PLACE OF BIRTH (city and State; if born outside U.S., name city and country): Brockton, Massachusetts

12. ☒ MALE ☐ FEMALE

13. (A) HEIGHT WITHOUT SHOES: 5 FEET 9 INCHES (B) WEIGHT: 150 POUNDS

14. (A) HAVE YOU EVER BEEN EMPLOYED BY THE FEDERAL GOVERNMENT? ☐ YES ☒ NO

(B) IF SO, GIVE LAST GRADE AND DATE OF LAST CHANGE IN GRADE: GS-6 $3450

DO NOT WRITE IN THIS BLOCK
For Use of Civil Service Commission Only

☐ APPR. ☐ NON APPVD	MATERIAL ☐ SUBMITTED ☐ RETURNED	ENTERED REGISTER
NOTATIONS		APP. REVIEW: APPROVED:

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
			☐ 5 POINTS (TENT.)	
			☐ 10 POINTS	
			☐ WIFE OR WIDOW	
			☐ DISAL.	
			☐ BEING INVESTIGATED	
INITIALS AND DATE				

15. (A) WHAT IS THE LOWEST ENTRANCE SALARY YOU WILL ACCEPT? $[illegible] PER YEAR.
You will not be considered for any position with a lower entrance salary.

(B) CHECK IF YOU WILL ACCEPT SHORT-TERM APPOINTMENT IF OFFERED, FOR: ☐ 1 TO 3 MONTHS ☐ 3 TO 6 MONTHS ☐ 6 TO 12 MONTHS

NOTE. *Acceptance or refusal of a temporary short-term appointment will not affect your opportunity to obtain a probational appointment.*

(C) IF YOU ARE WILLING TO TRAVEL, SPECIFY: ☒ OCCASIONALLY ☒ FREQUENTLY ☐ CONSTANTLY

(D) CHECK IF YOU WILL ACCEPT APPOINTMENT, IF OFFERED: ☒ IN WASHINGTON, D. C. ☒ ANYWHERE IN THE UNITED STATES ☐ OUTSIDE THE UNITED STATES

(E) IF YOU WILL ACCEPT APPOINTMENT IN CERTAIN LOCATIONS ONLY, GIVE ACCEPTABLE LOCATIONS: [illegible]

16. EXPERIENCE. It is important for you to furnish all information requested below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to give you full credit in determining your qualifications. Use a separate block for each position. Start with your present position and work back, explaining clearly the principal tasks which you performed in each position, accounting for all periods of unemployment. Experience gained more than 15 years ago which is not pertinent to the work for which you are applying may be summarized in one or more of the blocks. If your duties changed materially while working for the same employer, use a separate block to describe each position. You may include any pertinent religious, civic, welfare, or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Military experience should be described in the spaces below in its proper sequence.

(a) If you were ever employed in any position under a name different from that shown in Item 5 of this application, give under "Description of your work" for each position, the name used.

(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

① **PRESENT POSITION**

DATES OF EMPLOYMENT (month, year) FROM: TO PRESENT TIME

EXACT TITLE OF YOUR PRESENT POSITION: Student

CLASSIFICATION GRADE (if in Federal Service):

SALARY OR EARNINGS: STARTING, $ PER; PRESENT, $ PER

PLACE OF EMPLOYMENT (city and State):

NAME AND TITLE OF IMMEDIATE SUPERVISOR:

NAME AND ADDRESS OF EMPLOYER (firm, organization, or person; if Federal, name department, bureau or establishment, and division):

KIND OF BUSINESS OR ORGANIZATION (e. g., wholesale silk, insurance agency, manufacture of locks, etc.):

NUMBER AND KIND OF EMPLOYEES SUPERVISED BY YOU:

REASON FOR DESIRING TO CHANGE EMPLOYMENT:

DESCRIPTION OF YOUR WORK: Since discharge from the Army, 11 Feb. 1946, I have been a student at Yale (until June 1947), and at Harvard (Sept., 1947 to date) under provisions of the G.I. Bill. Details of my studies are to be found elsewhere on this form.

(CONTINUED ON NEXT PAGE)

PERSONAL HISTORY STATEMENT

Instructions: 1. Answer all questions completely. If question is not applicable write "NA." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.

2. Type, print, or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? yes (Yes or No)

SEC. 1. PERSONAL BACKGROUND

A. FULL NAME (Use No Initials) Mr. LEE (First) HOBART (Middle) WIGREN (Last)

Telephone: Office EX 6115 Ext. 2772 Home DE 1688

PRESENT ADDRESS 2700 - QUE ST NW (St. and Number) WASHINGTON (City) 7 D.C. (State) U.S.A. (Country)

PERMANENT ADDRESS 218 BELMONT AVE (St. and Number) BROCKTON (City) MASS (State) U.S.A. (Country)

B. NICKNAME .... WHAT OTHER NAMES HAVE YOU USED? ....

.... UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? ....

HOW LONG? .... IF A LEGAL CHANGE, GIVE PARTICULARS ....

.... (Where?) .... (By what authority)

C. DATE OF BIRTH .... PLACE OF BIRTH .... (City) .... (State) .... (Country)

D. PRESENT CITIZENSHIP .... (Country) BY BIRTH? .... BY MARRIAGE? ....

BY NATURALIZATION CERTIFICATE NO. .... ISSUED .... (Date) BY .... (Court)

AT .... (City) .... (State) .... (Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? .... (Yes or No) .... (Country)

HELD BETWEEN WHAT DATES? .... TO .... ANY OTHER NATIONALITY? .... (Country)

GIVE PARTICULARS ....

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? .... GIVE PARTICULARS:

FORM NO. SEP 1950 38-1

E. IF BORN OUTSIDE U. S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? ....

PORT OF ENTRY? .... ON PASSPORT OF WHAT COUNTRY? ....

LAST U. S. VISA .... (Number) (Type) (Place of Issue) (Date of Issue)

SEC. 2. PHYSICAL DESCRIPTION

AGE .... SEX .... HEIGHT .... WEIGHT ....

EYES .... HAIR .... COMPLEXION .... SCARS ....

BUILD .... OTHER DISTINGUISHING FEATURES ....

SEC. 3. MARITAL STATUS

A. SINGLE .... MARRIED .... DIVORCED .... WIDOWED ....

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS ....

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDING ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE Alice (First) Ellen (Middle) Rozer (Maiden) Wigren (Last)

PLACE AND DATE OF MARRIAGE Washington, District of Columbia September 27, 1952

HIS (OR HER) ADDRESS BEFORE MARRIAGE 4008 - Twenty Road (St. and Number) Arlington (City) Virginia (State) United States (Country)

LIVING OR DECEASED Living DATE OF DECEASE .... CAUSE ....

(As of 28 Sept 52) PRESENT, OR LAST, ADDRESS 2700 Que Street (St. and Number) Washington (City) D.C. (State) USA (Country)

DATE OF BIRTH Aug. 13, 1927 PLACE OF BIRTH Roanoke (City) Virginia (State) USA (Country)

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY .... WHERE? (City) (State) (Country)

CITIZENSHIP .... WHEN ACQUIRED? ....

OCCUPATION Teacher LAST EMPLOYER Arlington County School Board

EMPLOYER'S OR BUSINESS ADDRESS Arlington County School Board (St. and Number) Arlington (City) Virginia (State) USA (Country)

MILITARY SERVICE FROM .... (Date) TO .... (Date) BRANCH OF SERVICE ....

DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN COUNTRY ....

16-67955-1

OCCUPATION .... LAST EMPLOYER ....

EMPLOYER'S OR OWN BUSINESS ADDRESS .... (St. and Number) (City) (State) (Country)

MILITARY SERVICE FROM .... TO .... BRANCH OF SERVICE ....

COUNTRY .... DETAILS OF OTHER GOVT. SERVICE, U. S. OR FOREIGN

....

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters):

1. FULL NAME .... (First) (Middle) (Last) AGE ....

PRESENT ADDRESS .... (St. and Number) (City) (State) (Country) (Citizenship)

2. FULL NAME .... (First) (Middle) (Last) AGE ....

PRESENT ADDRESS .... (St. and Number) (City) (State) (Country) (Citizenship)

3. FULL NAME .... (First) (Middle) (Last) AGE ....

PRESENT ADDRESS .... (St. and Number) (City) (State) (Country) (Citizenship)

4. FULL NAME .... (First) (Middle) (Last) AGE ....

PRESENT ADDRESS .... (St. and Number) (City) (State) (Country) (Citizenship)

5. FULL NAME .... (First) (Middle) (Last) AGE ....

PRESENT ADDRESS .... (St. and Number) (City) (State) (Country) (Citizenship)

SEC. 8. FATHER-IN-LAW

FULL NAME William (First) Cecil (Middle) Rader (Last)

LIVING OR DECEASED Living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS — (St. and Number) Nace, (City) Virginia (State) USA (Country)

DATE OF BIRTH Aug 23, 1903 PLACE OF BIRTH Nace, Virginia

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ——

——

CITIZENSHIP U.S. WHEN ACQUIRED? BIRTH WHERE? — (City) (State) (Country)

OCCUPATION Farmer LAST EMPLOYER ——

SEC. 9. MOTHER-IN-LAW

FULL NAME Beulah (First) Sara (Middle) Rader (Last)

LIVING OR DECEASED Living DATE OF DECEASE .... CAUSE ....

PRESENT, OR LAST, ADDRESS — (St. and Number) Nace (City) Virginia (State) U.S.A. (Country)

DATE OF BIRTH June [illegible] PLACE OF BIRTH [illegible] Virginia

IF BORN OUTSIDE U. S. INDICATE DATE AND PLACE OF ENTRY ——

CITIZENSHIP U.S. WHEN ACQUIRED? Birth WHERE? — (City) (State) (Country)

OCCUPATION Teacher LAST EMPLOYER Botetourt County School Board

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES:

NONE

1. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

2. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

3. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U. S. OR OF A FOREIGN GOVERNMENT: NONE

1. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

2. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

3. NAME .... RELATIONSHIP .... AGE ....

CITIZENSHIP .... ADDRESS .... (St. and Number) (City) (State) (Country)

TYPE AND LOCATION OF SERVICE (IF KNOWN) ....

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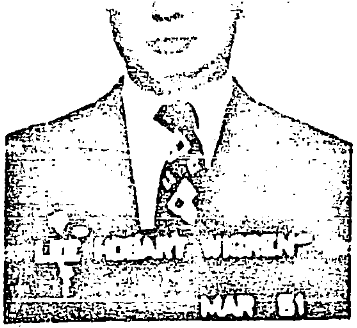
16-[illegible]



PERSONAL HISTORY STATEMENT

Instructions:
1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? YES (Yes or No)

SEC. I. PERSONAL BACKGROUND

A. FULL NAME (Use No Initials) ~~Miss~~ Mr. ~~Mrs~~ LEE (First) HOBART (Middle) WIGREN (Last)

Telephone: Office: NONE Ext. NONE Home: 4402-W

PRESENT ADDRESS 218 BELMONT AV., (St. & No.) BROCKTON, (City) MASSACHUSETTS (State) U.S.A. (Country)

PERMANENT ADDRESS 218 BELMONT AV., (St. & No.) BROCKTON, (City) MASSACHUSETTS (State) U.S.A. (Country)

B. NICKNAME SONNY WHAT OTHER NAMES HAVE YOU USED? NONE

UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? NOT APPLICABLE

HOW LONG? — IF A LEGAL CHANGE, GIVE PARTICULARS —

NOT APPLICABLE (Where?) (By What Authority)

C. DATE OF BIRTH DEC. 1, 1923 PLACE OF BIRTH BROCKTON, (City) MASS., (State) U.S.A. (Country)

D. PRESENT CITIZENSHIP U.S.A. (Country) BY BIRTH? YES BY MARRIAGE? —

BY NATURALIZATION CERTIFICATE # — ISSUED — (Date) BY — (Court)

AT NOT APPLICABLE (City) (State) (Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? NO (Yes or No) — (Country)

HELD BETWEEN WHAT DATES? — TO — ANY OTHER NATIONALITY? — (Country)

GIVE PARTICULARS NOT APPLICABLE

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? NO GIVE PARTICULARS:

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E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? NOT APPLICABLE

PORT OF ENTRY? ______ ON PASSPORT OF WHAT COUNTRY? ______

LAST U.S. VISA ______ Number ______ Type ______ Place of Issue ______ Date of Issue

SEC. 2. PHYSICAL DESCRIPTION

AGE 26 yrs, 11 mos SEX MALE HEIGHT 5'9" WEIGHT 150 lbs.

EYES BLUE HAIR LIGHT BROWN COMPLEXION FAIR SCARS NONE

BUILD MEDIUM OTHER DISTINGUISHING FEATURES MOLE ON LEFT ARM AT ELBOW

SEC. 3. MARITAL STATUS

A. SINGLE YES MARRIED ______ DIVORCED ______ WIDOWED ______

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS ______

NOT APPLICABLE

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE -- INCLUDE ANNULMENTS -- USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NOT APPLICABLE

NAME OF SPOUSE NOT APPLICABLE ______ First ______ Middle ______ Maiden ______ Last

PLACE AND DATE OF MARRIAGE ______

HIS (OR HER) ADDRESS BEFORE MARRIAGE ______ St. & No. ______ City ______ State ______ Country

LIVING OR DECEASED ______ DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS ______ St. & No. ______ City ______ State ______ Country

DATE OF BIRTH ______ PLACE OF BIRTH ______ City ______ State ______ Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ______

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______ City ______ State ______ Country

OCCUPATION ______ LAST EMPLOYER ______

EMPLOYER'S OR BUSINESS ADDRESS ______ St. & No. ______ City ______ State ______ Country

MILITARY SERVICE FROM ______ Date TO ______ Date BRANCH OF SERVICE ______

COUNTRY ______ DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN ______

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents) NONE

1. NAME NOT APPLICABLE RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. & No. / City / State / Country)

NOT APPLICABLE

2. NAME ____ RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. & No. / City / State / Country)

3. NAME ____ RELATIONSHIP ____ AGE ____

CITIZENSHIP ____ ADDRESS ____ (St. & No. / City / State / Country)

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME AUGUST (First) HERMAN (Middle) WIGREN (Last)

LIVING OR DECEASED LIVING DATE OF DECEASE ____ CAUSE ____

PRESENT, OR, LAST, ADDRESS 218 BELMONT AV., (St. & No.) BROCKTON, (City) MASS., (State) U.S.A. (Country)

DATE OF BIRTH 1889 PLACE OF BIRTH CHICAGO, (City) ILLINOIS (State) U.S.A. (Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE

CITIZENSHIP U.S.A. WHEN ACQUIRED? BIRTH WHERE? ____ (City / State / Country)

OCCUPATION HIGH SCHOOL TEACHER LAST EMPLOYER SCHOOL DEPT, BROCKTON, MASS.

EMPLOYER'S OR OWN BUSINESS ADDRESS HIGH SCHOOL, (St. & No.) BROCKTON, (City) MASS, (State) U.S.A. (Country)

MILITARY SERVICE FROM JULY 1917 (Date) TO AUG 1919 (Date) BRANCH OF SERVICE ARMY

COUNTRY U.S.A. DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

MASS. STATE GUARD, 1ST LIEUT., 1942-45.

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME IDA (First) CAROLINE (HALLQUIST) (Middle) WIGREN (Last)

LIVING OR DECEASED LIVING DATE OF DECEASE ____ CAUSE ____

PRESENT, OR LAST, ADDRESS 218 BELMONT AV., (St. & No.) BROCKTON, (City) MASS. (State) U.S.A. (Country)

DATE OF BIRTH 1892 PLACE OF BIRTH QUINCY, MASS.

CITIZENSHIP U.S.A. WHEN ACQUIRED? BIRTH WHERE? ____ (City / State / Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NOT APPLICABLE

OCCUPATION HOUSEWIFE LAST EMPLOYER ____

EMPLOYER'S OR OWN BUSINESS ADDRESS ____ St. & No. City State Country

MILITARY SERVICE FROM ____ TO ____ BRANCH OF SERVICE ____

COUNTRY ____ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

____

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)

1. FULL NAME RUSSELL (First) HERMAN (Middle) WIGREN (Last) AGE 20.
   PRESENT ADDRESS 218 BELMONT AV. (St. & No.) BROCKTON (City), MASS. (State) (Country) U.S.A. (Citizenship)
2. FULL NAME ____ First Middle Last AGE ____
   PRESENT ADDRESS ____ St. & No. City State Country Citizenship
3. FULL NAME ____ First Middle Last AGE ____
   PRESENT ADDRESS ____ St. & No. City State Country Citizenship
4. FULL NAME ____ First Middle Last AGE ____
   PRESENT ADDRESS ____ St. & No. City State Country Citizenship
5. FULL NAME ____ First Middle Last AGE ____
   PRESENT ADDRESS ____ St. & No. City State Country Citizenship

SEC. 8. FATHER-IN-LAW NOT APPLICABLE

FULL NAME ____ First Middle Last

LIVING OR DECEASED ____ DATE OF DECEASE ____ CAUSE ____

PRESENT, OR LAST, ADDRESS ____ St. & No. City State Country

DATE OF BIRTH ____ PLACE OF BIRTH ____

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ____

____

CITIZENSHIP ____ WHEN ACQUIRED? ____ WHERE? ____ City State Country

OCCUPATION ____ LAST EMPLOYER ____

SEC. 9. MOTHER-IN-LAW NOT APPLICABLE

FULL NAME ______ (First) (Middle) (Last)

LIVING OR DECEASED ______ DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS ______ (St. & No.) (City) (State) (Country)

DATE OF BIRTH ______ PLACE OF BIRTH ______

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ______

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______ (City) (State) (Country)

OCCUPATION ______ LAST EMPLOYER ______

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES: NONE

1. NAME NONE ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______ (St. & No.) (City) (State) (Country)

2. NAME ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______ (St. & No.) (City) (State) (Country)

3. NAME ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______ (St. & No.) (City) (State) (Country)

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT.

1. NAME STEPHEN P. ANDERSEN RELATIONSHIP HUSBAND OF MY FATHER'S COUSIN AGE c. 55.

CITIZENSHIP U.S. ADDRESS 4509 7th ST. NW, WASHINGTON D.C. (St. & No.) (City) (State)

TYPE AND LOCATION OF SERVICE (IF KNOWN) U.S. DEPT. OF COMMERCE

2. NAME ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______ (St. & No.) (City) (State)

TYPE AND LOCATION OF SERVICE (IF KNOWN) ______

3. NAME ______ RELATIONSHIP ______ AGE ______

CITIZENSHIP ______ ADDRESS ______ (St. & No.) (City) (State)

TYPE AND LOCATION OF SERVICE (IF KNOWN) ______

SEC. 12 EDUCATION

ELEMENTARY SCHOOL WHITMAN SCHOOL ADDRESS BROCKTON, MASS. U.S.A.
City State Country

DATES ATTENDED 1928-1937 GRADUATE? YES

HIGH SCHOOL BROCKTON HIGH SCHOOL ADDRESS BROCKTON, MASS. U.S.A.
City State Country

DATES ATTENDED 1937-1941

COLLEGE YALE UNIVERSITY GRADUATE? YES

ADDRESS NEW HAVEN, CONN. U.S.A.
City State Country

DATES ATTENDED PAGES 17-19 DEGREE A.B. (1947)

COLLEGE HARVARD UNIVERSITY ADDRESS CAMBRIDGE, MASS. U.S.A.
City State Country

DATES ATTENDED 1947-1950 DEGREE A.M. (1948) AND WORK TOWARD PhD

SEC. 13. MILITARY, NAVAL OR OTHER GOV'T SERVICE — U.S. OR FOREIGN

U.S.A.	ARMY	S/SGT	17 FEB 1943 TO 11 FEB 1946
Country	Service	Rank	Dates of Service
CAMP PICKETT, VA	ASN 11-127-072		HONORABLE
Last Station	Serial No.		Type of Discharge

REMARKS: WAS MEMBER OF ARMY ENLISTED RESERVE, FROM NOV. 1942 TO 17 FEB 1943

SELECTIVE SERVICE BOARD NUMBER 28 ADDRESS COURT HOUSE, BROCKTON, MASS.

IF DEFERRED GIVE REASON NOT APPLICABLE

INDICATE MEMBERSHIP IN MILITARY RESERVE ORGANIZATIONS NONE

SEC. 14 CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST.

SEE EXTRA SHEET FIRST!

1. FROM MARCH 1946 TO SEPTEMBER 1950

SINCE MY DISCHARGE FROM THE ARMY, (11 FEB. 1946), I HAVE BEEN A STUDENT AT YALE (UNTIL JUNE 1947) AND AT HARVARD (SEPT 1947 - SEPT 1950) UNDER PROVISIONS OF P.L. #346 - THE G.I. BILL. DETAILS OF MY STUDY ARE TO BE FOUND UNDER ITEM #12 OF THIS FORM.

2. FROM SEPT. 1946 TO JUNE 1947

EMPLOYING FIRM OR AGENCY EDITORIAL STAFF, YALE EDITION OF THE CORRESPONDENCE OF HORACE WALPOLE (YALE UNIVERSITY)

ADDRESS Sterling Memorial Library, New Haven, Conn. U.S.A.
St. & No. City State Country

KIND OF BUSINESS Scholarly Research NAME OF SUPERVISOR Mr. Warren Smith

TITLE OF JOB Indexer (Part-time work) SALARY $ [illegible] (Total 12 HRS) PER Per week

YOUR DUTIES Part-time to earn part of board at college. I indexed + catalogued letters in connection with Yale Edition of Horace Walpole's Correspondence

REASONS FOR LEAVING Graduation

3. FROM August 1944 TO February 1946

EMPLOYING FIRM OR AGENCY U. S. Army

ADDRESS Information-Education Office, Camp Pickett Va. U.S.A.
St. & No. City State Country

KIND OF BUSINESS Information-Education (Military) NAME OF SUPERVISOR Capt. J. W. Yowell, Jr.

TITLE OF JOB Information-Education Enlisted Specialist (MOS 2274) SALARY $ up to 96 PER Mo.

YOUR DUTIES Organizing + administering information and non-military education program

REASONS FOR LEAVING Discharge from service

Details on pages 14, 15, 16.

Details of this work are on pages 14, 15, 16 of this form

4. FROM June 1941 TO December 1942

EMPLOYING FIRM OR AGENCY Great Atlantic + Pacific Tea Co.

ADDRESS Main Street Brockton Mass. U.S.A.
St. & No. City State Country

KIND OF BUSINESS Grocery NAME OF SUPERVISOR Frank Piuronis

TITLE OF JOB Produce Clerk (Part-time) SALARY $ .65 PER HR

YOUR DUTIES Sold vegetables + fruit (Fridays, Saturdays, and summer vacations)

REASONS FOR LEAVING To enter Army

5. FROM c. October 1940 TO June 1941

EMPLOYING FIRM OR AGENCY Kennedy Butter + Egg Co.

ADDRESS [illegible] Main Street, Brockton Mass U.S.A.
St. & No. City State Country

KIND OF BUSINESS Retail Grocery NAME OF SUPERVISOR A. M. Jacobs

TITLE OF JOB Clerk (Part-time) SALARY $ .31 PER HR.

YOUR DUTIES Selling coffee, tea, butter, etc. (Saturdays)

REASONS FOR LEAVING Summer reduction of help - (I had been on a part-time basis only.)

ITEM #14 (Form 38-1)

EXTRA SHEET

LEE HARVEY OSWALD [illegible]
[illegible] BELMONT AVE.
BROCKTON, MASS.

The following material is meant to [illegible] the information given in this Form 38-1 under Item #14. Please use it first.

OUTLINE HISTORY OF EMPLOYMENT, INCLUDING CASUAL EMPLOYMENT AND UNEMPLOYMENT. ONLY MAJOR ITEMS (WHICH ARE MARKED BELOW WITH ✱) ARE INCLUDED ON REGULAR FORM. DETAILS ON OTHERS WILL BE SUPPLIED IF NECESSARY

DATES	WHERE	NATURE OF WORK
SEPT. – NOV. 1950	AT HOME	- SEEKING EMPLOYMENT - TICKET SELLING [illegible]OTBALL GAMES, BROCKTON HIGH SCHOOL
SEPT. 1947 to SEPT. 1950	HARVARD UNIV. STUDENT (UNDER G.I. B[illegible]) [FALL, SPRING, SUMMER TERMS, 1947-8, 1948-9, 1949-50]	✱ - STUDYING - CHAUFFEURING – [illegible]MMER, 1948 – SUMMER, 1949 } 2 weeks each. [FOR MR. C.E. CHAMBERLAIN, [illegible] BELMONT ST. BROCKTON, MASS.]
MAR. 1946 to JUNE 1947	YALE UNIV. STUDENT (UNDER G.I. BILL) [SPRING + SUMMER, 1946 FALL + SPRING, 1946-7]	- STUDYING ✱ - INDEXER (Part-Time) FOR YALE EDITION OF HORACE WALPOLE CORRESPONDENCE, [illegible]-'47 - OFFICE WORK FOR SECRETARY TO DEAN OF YALE COLLEGE (Part-Time) - SUMMER, 19[illegible]
FEB. 17, 1943 to FEB. 11, 1946	U.S. ARMY	(1) CAMP LEE, VA. – BASIC TRAINING – FEB.-JUNE 1943 (2) YALE UNIV. (ARMY SPECIALIZED TRAINING PROGRAM) - JUNE 1943 - MAR. 1944 (3) CAMP PICKETT, VA. - 310th INFANTRY, 78th DIVISION – APRIL + MAY 1944 - SUPPLY SECTION, 1315 S.C.U. – MAY-JULY, 1944 ✱ - INFO. + EDUCATION OFFICE – JULY 1944 - FEB. 1946 (4) CAMP MEADE, MD. – DISCHARGE – FEB. 11, 1946
SEPT. 1941 to FEB. 17, 1943	BOSTON UNIV. STUDENT	- STUDYING ✱ - CLERK, A+P GROCERY STORE, MAIN + CALMAR STREETS, BROCKTON – (Part-Time) - JUNE 1941 - DEC. 1942
1935 to 1941	JUNIOR HIGH SCHOOL AND HIGH SCHOOL STUDENT	- CLERK, KENNEDY BUTTER STORE, MAIN ST., BROCKTON (PART TIME) – OCT. 1940 – JUNE 1941 - PAPER ROUTE

STARRED ITEMS ARE DETAILED ON FORM 38-1

SEC. 15. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS:

NONE —

SEC. 16. GIVE FIVE CHARACTER REFERENCES — IN THE U.S. — WHO KNOW YOU INTIMATELY — (GIVE RESIDENCE AND BUSINESS ADDRESSES WHERE POSSIBLE.)

	Name		Street and Number	City	State
1.	REV. J. MANLEY SHAW	BUS. ADD.	CENTRAL METHODIST CHURCH	BROCKTON	MASS.
		RES. ADD.	258 W. ELM ST.	BROCKTON	MASS.
2.	MR. C. WESLEY WILLIAMS	BUS. ADD.	41 ARLINGTON ST.	BROCKTON	MASS.
		RES. ADD.	33 GIFFORD ST.	BROCKTON	MASS.
3.	MISS LYDIA A. GIBBS	BUS. ADD.	HIGH SCHOOL	BROCKTON	MASS.
		RES. ADD.	78 BURNSIDE AV.	BROCKTON	MASS.
4.	REV. PAUL STOPENHAGEN	BUS. ADD.	HARVARD-EPWORTH METHODIST CHURCH	CAMBRIDGE	MASS.
		RES. ADD.	30 LANGDON ST.	CAMBRIDGE	MASS.
5.	MR. H. B. FISHER	BUS. ADD.			
		RES. ADD.	SEYMOUR RD.	WOODBRIDGE	CONN.
6.	MR. CLARENCE A. McLAUGHLIN	BUS. ADD.	(?) —		
		RES. ADD.	8906 LOWELL PLACE	BETHESDA	MARYLAND

SEC. 17. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES — NOT REFERENCES, SUPERVISORS OR EMPLOYERS — (Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	MR. KENNETH G. RYLER	BUS. ADD.	CAMBRIDGE JR. COLLEGE	CAMBRIDGE	MASS.
		RES. ADD.	BOWKER ST.	LEXINGTON	MASS.
2.	MR. ROLAND J. GIBSON	BUS. ADD.			
		RES. ADD.	ADAMS A-33	CAMBRIDGE	MASS.
3.	MR. HERMAN CARR	BUS. ADD.	PHYSICS DEPT. HARVARD UNIV.	CAMBRIDGE	MASS.
		RES. ADD.	HARVARD UNIV.	CAMBRIDGE	MASS.
4.	MR. HUTSON K. HOWELL	BUS. ADD.	OPTICAL LABORATORY BOSTON UNIV.	BOSTON	MASS.
		RES. ADD.	14 MORSE AV.	BROCKTON	MASS.
5.	MR. JOHN D. SHOVE, JR.	BUS. ADD.			
		RES. ADD.	[illegible] ST. (?)	CAZENOVIA	NEW YORK

SEC. 18. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U.S. — (Give residence and business addresses where possible.)

		Street and Number	City	State
1. MISS ELBA E. HERRICK	BUS. ADD.			
	RES. ADD.	232 BELMONT AV.	BROCKTON	MASS.
2. MRS. FRANK B. YATES (and family)	BUS. ADD.			
	RES. ADD.	246 BELMONT AV.	BROCKTON	MASS.
3. MR. EDWARD HENNESSY (Neighbor for many years)	BUS. ADD.	238 FOREST AV.	BROCKTON	MASS.
	RES. ADD.	40 BOUVE AV.	BROCKTON	MASS.

SEC. 19. FINANCIAL BACKGROUND

A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? YES IF NOT, STATE SOURCES OF OTHER INCOME

B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS PEOPLE'S SAVINGS BANK, 221 MAIN ST, BROCKTON, MASS.

C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? NO
GIVE PARTICULARS, INCLUDING COURT:

D. GIVE THREE CREDIT REFERENCES — IN THE U.S.

	Name	St. & No.	City	State
1.	MR. PAUL C. BENNETT	282 GREEN ST,	BROCKTON,	MASS.
2.	MR. HARDING E. PORTER	106 HILLBERG AV,	BROCKTON,	MASS.
3.	MR. WILLIAM C. NYE	34 CARLYNN RD,	BROCKTON,	MASS.

SEC. 20. RESIDENCES FOR THE PAST 15 YEARS

From	To	St. No.	City	State	Country
1923	1927	128 MENLO ST,	BROCKTON,	MASS.	U.S.A.
1927	1943	44 BOUVE AV,	BROCKTON,	MASS.	U.S.A.
1943	1946	U.S. ARMY			
1946	1950	218 BELMONT AV,	BROCKTON	MASS.	U.S.A.
MAR 1946	JE 1947	YALE UNIV.	NEW HAVEN	CONN	U.S.A
1947	1950 (SEPT. TO MAY EACH YEAR)	26 MELROSE ST,	ARLINGTON,	MASS.	U.S.A.

School Residences (during school terms only)

SEC. 21. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES NONE

	From	To	City or Section	Country	Purpose
A.					

14-00000

FROM ________ TO ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ City or Section ________ Country ________ Purpose

B. LAST U.S. PASSPORT — NUMBER, DATE, AND PLACE OF ISSUE: NONE

HOW MANY OTHER U.S. PASSPORTS HAVE YOU HAD? None GIVE APPROXIMATE

DATES:

PASSPORTS OF OTHER NATIONS: NOT APPLICABLE

SEC. 22. CLUBS, SOCIETIES AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. CENTRAL METHODIST CHURCH (Name and Chapter) — BROCKTON (City) — MASS. (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: ATTENDED SINCE BIRTH; MEMBER SINCE c. 1935

2. HISTORY CLUB, BROCKTON HIGH SCHOOL (Name and Chapter) — BROCKTON (City) — MASS (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: 1937-1941

3. DRAMATIC CLUB, BROCKTON HIGH SCHOOL (Name and Chapter) — BROCKTON (City) — MASS. (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: 1939-1941

4. OSAMEQUIN CHAPTER ORDER OF DEMOLAY (Name and Chapter) — MAIN ST. (St. & No.) — BROCKTON (City) — MASS (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: ca. 1940-42 (no exact records)

5. BOSTON UNIVERSITY WESLEY CLUB (Name and Chapter) — BOSTON (City) — MASS (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: 1942-43 [Methodist Student Club]

6. AXA FRATERNITY, BOSTON UNIVERSITY (Name and Chapter) — BOSTON (City) — MASS. (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: 1942-43 [Pledged, but didn't complete membership]

7. YALE WESLEY FOUNDATION, FIRST METHODIST CHURCH (Name and Chapter) — NEW HAVEN (City) — CONN. (State) — U.S.A. (Country)
   DATES OF MEMBERSHIP: 1943-44; 1946-47.

[... 16 ...]

SEC. 23. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT" "FAIR" OR "FLUENT")

LANGUAGE FRENCH SPEAK FAIR READ FLUENT WRITE FAIR

LANGUAGE SPANISH SPEAK SLIGHT READ FAIR WRITE SLIGHT

LANGUAGE RUSSIAN SPEAK FAIR READ SLIGHT WRITE SLIGHT

SWEDISH — SLIGHT — SLIGHT — SLIGHT

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU: INDICATE DEGREE OF PROFICIENCY IN EACH:

BICYCLING; SWIMMING; HIKING

STAMP COLLECTING; PROPAGANDA STUDY

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

YES. (1) MY MILITARY DUTIES AS INFORMATION AND EDUCATION ENLISTED SPECIALIST (MOS 2274) IN POST INFO + EDUCATION OFFICE, CAMP PICKETT, VA. [SEE SEC. #14(3)]
(2) PUBLIC SPEAKING

D. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1939:

1. TENNESSEE VALLEY AUTHORITY (1950) (application not yet complete)

2. CIVIL SERVICE — APPLIED FOR POSITION OF HISTORY AND LITERATURE PROFESSOR AT COAST GUARD ACADEMY, NEW LONDON, CONN. (1950)

E. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

– UNCERTAIN. MAY HAVE BEEN INVESTIGATED FOR HISTORY TEACHING POSITION (AUGUST, 1950).

SEC. 24. MISCELLANEOUS

A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OR, OR HAVE YOU SUPPORTED ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES?

IF "YES", EXPLAIN: NO

B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? NO IF SO, TO WHAT EXTENT? NEVER USED THEM.

C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE: NO

D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW:

NO

SEC. 25. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME AUGUST H. WIGREN RELATIONSHIP FATHER

ADDRESS 218 BELMONT AV., BROCKTON, MASS U.S.A.
(St. & No.) (City) (State) (Country)

SEC. 26. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

NO

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Brockton, Massachusetts (City and State) DATE November 1, 1950

[signature] (Witness) [signature] (Signature of Applicant)

[signature]

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

SEC. 12 - EDUCATION (continued from p. 6)

COLLEGES ATTENDED:

(1) Boston University, College of Liberal Arts, Boston, Mass.
- Attended: Sept.1941 to Feb.1943.
- Completed 3 semesters of work, majoring in History.
- Called to active duty with U.S.Army, Feb.17,1943.

Subjects:

-History of Western Civilization	-Astronomy
-United States History	-English Composition
-American Government	-English Bible
-Comparative Government	-French
-General Economics	-Spanish
-Psychology	

(2) Yale University, New Haven, Conn. - Army Specialized Training Program: Russian Area & Language Course (curriculum #71)
- Attended: June 1943 to March 31, 1944 (sent by the U.S.Army)
- Completed course, received certificate and one year of academic credit.

Subjects:

-Russian History ____ 3 terms	-European History ___ 3 terms
-Russian Geography ____ 2 terms	-Far East History ___ 1 term
-Russian Literature and Customs ____ 1 term	
-Russian Language ____ 3 terms (intensive; 17 class hours per wk.)	

(3) Yale University, New Haven, Connecticut
- Attended: March 1946 to June 1947
* A.B.degree awarded in 1947 - majored in History

Subjects:

-United States History	-American Immigration
-American Thought & Civilization	-Greek Classics
-U.S.Diplomatic History	-English Literature
-History of Contemporary World	-New Testament
-Moral and Political Philosophy	-Public Opinion & Propaganda
-American Govt. in Transition	-German

-Senior Essay: "The Interchurch World Movement and the Steel Strike of 1919"

(OVER)

STARRED ITEMS ARE DETAILED ON [illegible]

(c) [illegible] University, [illegible] School of Arts and Sciences, Cambridge, Massachusetts
- Attended: Sept.1947 to Sept.19[illegible]
- A.M. Degree awarded, 19[illegible] (in History)
- Completed residence requirements toward Ph.D. in History

Subjects:
- -Ancient Greek History
- -U.S. Colonial History
- -English History from 16[illegible]
- -History of the Westward Mvt.
- -American Literature
- -Seminar on the New Deal: "The Communist Party in the New Deal Period".
- -Seminar on the West: "The Attitude of Massachusetts Democracy toward Populism in the 1890's."
- -Directed reading in American and English History.

In addition, I audited the following courses:
- -The Immigrant in American History
- -Government Regulation of Industry
- -U.S. Intellectual History
- -American Social and Cultural History
- -The British Empire
- -European Intellectual History in the 18th & 19th Centuries.

I also attended a lecture course on college teaching.

Educational recommendations may be obtained from Miss Florence Leetch, Graduate Placement Office, Farlow House, Cambridge, Massachusetts)

SEC. 14-(3) - (continued from p. 7)

WORK AS INFORMATION-EDUCATION SPECIALIST (MILITARY), (1944-46)

(1) After completing the ASTP course at Yale, I was assigned to the 310th Infantry, 78th Division, Camp Pickett, Va. While there, I conducted "orientation" lectures covering world news and background material on the war (April-May 1944).

(2) Because of my limited-service status, I was transferred to the Supply Section, 1312 SCU, at Camp Pickett. I performed the duties of a unit Info & Education lecturer -- lecturing on history and current events, maintaining maps and bulletins on battle areas, and enrolling soldiers in USAFI correspondence courses (May-July 1944). As a result of this work, I was promoted to the Post Info & Education Office.

(3) The Post Information & Education Office had to plan, produce, and disseminate war information and non-military education for all troops permanently stationed at Camp Pickett, and for a hospital on the grounds. The purpose of that program was to help troops to understand why and what we were fighting, and to understand their role in that fight. It was morale building through information.

As Non-Commissioned Officer for the Info & Education Office, I performed both administrative and functional duties. I aided in the development and execution of the policies and content of the education program, and was in immediate charge of the weekly instructional program.

The following are the duties I performed:

A) Prepared [illegible] which [illegible].
- Info & Education Branch in Washington supplied series for use in these classes. I [illegible], revised, or simplified them to suit them to the needs of our men.

B) Trained men to conduct lectures in each of 12 to 15 units; briefed them on use of the prepared material each week; and inspected their classes.
- Each company or unit was required to have one or more men with suitable education or experience to conduct weekly classes on history and current events under direction of the Info & Education Office. At briefing conferences, I discussed with them the topic for the next week, suggesting means of presentation, and [illegible] general policies to be followed. I made periodic inspection visits to classes led by these men.

C) Lectured or conducted several discussions each week.
- The topics of these classes were the same as those used by the other men: basic U.S. history; current world events; background material on the war; the relation of the U.S. to its allies; the enemy; and the role of the individual soldier. Classes contained 75 to 100 men each, with all levels of education represented in them.

D) Designed and prepared displays for War Information Centers in camp libraries and the post headquarters. Developed visual aids for classroom use.
- Displays consisted of pictures, posters, maps, and explanatory material dealing with various topics, such as: "The German Army", "Growth of the Japanese Empire", "[illegible]", "The United Nations", etc. The purpose was to give a graphic presentation of background information concerning the war. The display in the post headquarters had maps and news items dealing with battle areas.

E) Compiled and edited daily news sheet; broadcast daily news summaries; wrote articles on current events for camp newspaper.
- At my suggestion, the news-dissemination media at Camp Pickett were expanded by establishment of the news sheet and news broadcasts. The news sheet contained late news bulletins, factual background material, and some editorials. The news sheet and broadcasts were necessitated by the remoteness of the camp.

F) Did educational counselling and encouraged enrollments in correspondence courses offered by U.S. Armed Forces Institute.

G) Maintained close cooperation with camp newspaper staff, the Public Relations Office, Special Services Office, and the Intelligence Officer.

To be better prepared for work in the Post Info & Education Office I was sent to the School for Personnel Services, Washington & Lee University, Lexington, Va., for a one-month course for Info & Education Enlisted Specialists, (October-November 1944)

This course was prepared by the War Department and conducted by military personnel. It presented material to be used in preparing Info & Education programs in camps, it suggested methods of presentation, and it provided practical experience in assessing and dealing with orientation problems.

(OVER)

STARRED ITEMS ARE DEFINED ON FORM 57-1

Some of the topics covered in lectures and discussions in this course were:

- -Ideas as Weapons
- -Group Leadership Principles
- -Morale Factors
- -Global Warfare
- -Know the Enemy
- -Know our Allies
- -Know the U.S.A.
- -Teaching Methods
- -Movies and Visual Aids

Upon completion of this course (with a grade of "Excellent"), I received a certificate, and a Military Occupational Specialty Classification of MOS 1274 (Information-Education Enlisted Specialist).

- - - - - - -

I believe my work as Non-Commissioned Officer in the Post Info & Education Office at Camp Pickett would be valuable to Central Intelligence. The job was given to me as a promotion. I received special training for it at the School for Personnel Services. While performing the job, I received promotions in rank from Private first class to Staff Sergeant. During the closing months of my service, I was in complete charge of the office in the absence of any full-time Info & Education Officer.

As the result of my work, I was invited to attend a conference of the Info & Education officers and non-commissioned officers of the Third Service Command at Edgewood Arsenal, Maryland, and to address that conference on educational and counselling problems. Since my discharge was in process at that time, I was unable to attend. Upon discharge, I received a special commendation from Colonel P.S. Paullin, Commanding Officer of Camp Pickett, and a letter of recommendation from my superior.

(Copies of these letters, orders, and commendations will be submitted if necessary)

SEC. 22 - CLUBS, ETC. (Continued from p. 10)

8. NEW ENGLAND METHODIST STUDENT MOVEMENT COUNCIL
   - OFFICE OF CHAPLAIN, BOSTON UNIVERSITY, BOSTON, MASS.
   - DATES: 1946-1947
9. HARVARD WESLEY FOUNDATION {1556 MASSACHUSETTS AVE, CAMBRIDGE, MASS. / 38 LANGDON ST., CAMBRIDGE, MASS.
   - DATES: 1947-1950
10. GRADUATE HISTORY CLUB, HARVARD UNIVERSITY, CAMBRIDGE, MASS.
    - DATES: 1948-1950 (irregular attendance).
11. HENRY ADAMS CLUB (FOR GRADUATE STUDENTS IN AMERICAN HISTORY)
    - HARVARD UNIVERSITY, CAMBRIDGE, MASS.
    - DATES: 1947-1950
12. POST #35, AMERICAN LEGION, WEST ELM STREET, BROCKTON, MASS.
    - DATES: 1946-1948.

THE FOREGOING ADDED MATERIAL IS TRUE TO THE BEST OF MY KNOWLEDGE:

[signature]

P.C. 2674b.

File

CONFIDENTIAL

SECURITY APPROVAL

To : Chief, Covert Personnel Division ~~Personnel Officer~~

From : Chief of Inspection and Security

Subject: WIGREN, Lee Hobart

Date: 23 March 1951

Number: 44732

1. Note "X" below:

[X] Security approval is granted subject for access to classified information contingent upon the receipt of derogatory information at some future date.

[ ] Provisional clearance for full duty with CIA is granted under the provisions of paragraph 4, Administrative Instruction 10-2, which provides for a temporary appointment pending the completion of full security investigation.

[X] Unless the applicant enters upon duty within 60 days from above date this approval becomes invalid.

2. Memorandum dated 16 November 1950 stated subject is being considered for employment in OSO.

GRW

SHEFFIELD EDWARDS

Chief, Personnel Security ~~Division~~ BRANCH

CONFIDENTIAL

FORM NO. 38-101
MAY 1949

050
10

mero

CONFIDENTIAL

CONFIDENTIAL
OFFICE MEMORANDUM

TO : Chief, Covert Personnel Branch Date: 26 February 1951

FROM : Security Officer, CIA

SUBJECT: WIGREN, Lee Hobart - 44732

Reference is made to your memorandum dated 16 November 1950 which requested that subject be granted security clearance.

This is to advise that this office interposes no objection from a security standpoint to a temporary appointment of the subject to the Processing Pool, pending completion of further security action, upon the condition that subject (1) not have access to classified material, (2) not have access to CIA secure areas, (3) not be issued a CIA badge or credential. The subject may not be assigned for duty in any CIA staff or office without further authority from the Security Officer, CIA. This clearance does not include assignment to unclassified duties outside the immediate supervision of the Pool supervisor.

It is requested that this office be notified immediately when subject enters on duty so that final security processing may be scheduled.

FOR THE SECURITY OFFICER, CIA:

C. V. Broadley
C. V. BROADLEY mw
Chief, Security Division

19 Mar
Kw

Miss Huber notified 5 Mar 8th. Cal in

CONFIDENTIAL

THIS DOCUMENT IS CHARGED TO YOU.

RETURN THIS DOCUMENT TO IP/ARCHIVES & DISPOSITION SECTION, RM ~~GE-53~~, ON OR BEFORE DATE INDICATED. GA-53

IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION 4578.

DO NOT REMOVE THIS FORM

FORM 179a USE PREVIOUS EDITIONS. (47)

2D29 Secwolcin cn/HO S. Corbat 06/EFK	12 Mar 73		

RETURN TO GA-50

IP/ARD Rm ~~GE-53~~

DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.

78-1129
432393

FILE NO. WASH CIA AD 37

DOCUMENT:

FOLDER: 17

PAGE:

BOX: 2

610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

NCFE
Jul 1951-December 1952

Folder #11

RETURN TO RECORDS CENTER
IMMEDIATELY AFTER USE

432393

31 December 1952

MEMORANDUM FOR: Deputy Director for Plans

SUBJECT: Background Material for Dr. Tyson's visit on Wednesday, January 7th.

1. I would like the attached papers to call to your attention the very good work that Dr. Tyson has done which is generally not known here. His successful use of emigres in making a calm and factual presentation to the American public of conditions behind the Iron Curtain is, in my opinion, the basis on which the Crusade for Freedom can be run by the Heritage Foundation in the future.

2. Dr. Tyson shares our doubts about the Free University in Exile. He agrees that the two principles upon which the University was founded:

A. that there were sufficient qualified Iron Curtain escapees to justify institutionalizing their education; and

B. that by creating such an institution for escapees an esprit de corps is created, together with a determination on the part of the escapees to serve their homelands at some future date

have not been proved.

3. All of the evidence to prove the validity of these principles is certainly not in. The evidence at hand raises serious doubts, and is as follows:

A. Of the current 208 students of the Free University, 37 are Yugoslavs, and 12 were born in Western European countries. (The high total ratio — almost 25% of the student body — of Yugoslav students, which is not a target country, together with the non-satellite born students indicates an inability to recruit the kinds of students the University was intended to train.) It should also be noted that from the information available to us it is not possible to determine what proportion of those listed as born in target countries actually left them before Soviet domination. I have the impression, which is substantiated by the recruiting missions of Mr. Royal Tyler throughout Europe and even Turkey, that suitable candidates are already extremely difficult to find. It should be noted also that of the 64 outside scholarships given to exiles in various European Universities, 16 are for Yugoslavs.

B. We have had various reports which indicate that the morale of a number of students at Strasbourg is not good. These morale problems arise from a variety of reasons, among which are:

(1) They are not entirely certain why they are there and just what the American sponsors intend for them;

(2) They fear that after they finish their education they will be without jobs;

(3) There has been a steady and systematic campaign carried on by French Communist students at the University of Strasbourg to demoralize and disorganize the FEUE student body. In addition, several students are suspected of being espionage agents.

4. Dr. Tyson is leaving for Europe on the 21st of January to make a thorough investigation and evaluation of the Free University in order to answer these questions. We are aiding him by having the officials of the President's Escapee Program make available a complete inventory of escapees who might be potential candidates for the University.

5. Dr. Tyson was not the instigator of the proposals for a gymnasium for the Free University. The proposals were made and pushed by Royal Tyler and Spencer Phenix. The handling of this matter as far as Tyler was concerned was another example of his difficulties in dealing with Phenix for, as financial officer of NCFE, and having no position in the separate corporation, that is, the Free University, Phenix has and is dealing with matters of policy.

THOMAS W. BRADEN,
Chief,
International Organizations Division

Attachments: a/s
IO/TONIC:WFD/cmm
Distribution:
Orig - Addressee
1 cc - CIO
1 cc - IO/TONIC
1 cc - RI

SECURITY INFORMATION

31 December 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

VIA: Chief, Political and Psychological Warfare

SUBJECT: NCFE Cooperation with CIA

The cooperation of NCFE in certain matters should be brought to your attention.

1. In aiding the Agency to take advantage of the Slansky trials, NCFE: (a) has made available complete monitoring of the trial; (b) is translating into Hungarian, Polish, Rumanian, Bulgarian, and Albanian, transcripts of the trial; and, (c) is sending us complete extracts of the Iron Curtain press dealing with the trial. All of this has been, or is being done with great speed. NCFE is making a major project out of the Slansky trials and will distribute a pamphlet on the subject in the satellite languages to its extensive overseas mailing lists.

2. NCFE is releasing to the press and carrying on its broadcast the substance of incoming cable 21600 dated 17 December from Vienna, on Vienna Peace Conference.

3. In addition, NCFE has done some specific research for us with skill and great speed.

THOMAS W. BRADEN
Chief
International Organizations Division

IO/TOMIC: WPD/hka
Distributions:
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2 cc - IO/TOMIC
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SECRET
SECURITY INFORMATION

P.6450

Chief, Cover Division, Plans/PI

19 December 1952

Chief, Contact Division, OO

HH-591

Crusade for Freedom

The attached extract from the 12 December 1952 issue of Fifth Army's Domestic Intelligence Report is forwarded as being of possible interest to your office.

Encl: 1

E. M. ASHCRAFT

"An S ". CHEN approached the Head of t Notre Dame versity Security Section, and ... ested a list of all Chinese nationals attending the University. Chen represented himself as a member of the STUDENTS RELATIONS SECTION, COMMITTEE FOR A FREE ASIA, INC., 105 Market Street, San Francisco, California. CHEN stated that his reason for requesting such a list was that his organization was active in promoting better relations between Chinese nationals attending colleges and universities in the United States and the American people. Notre Dame received for a second time a pamphlet from the COMMITTEE FOR A FREE ASIA entitled, "Asia in the World Today". Officials at Notre Dame have also been contacted by the NATIONAL COMMITTEE FOR A FREE EUROPE, 110 West 57th Street, New York 19, New York. This organization requested a list of all foreign instructors and students presently instructing or attending courses at the University. A business card attached to a pamphlet revealed the following information: Miss Ellen M. STUDELY, 1223 East 57th Street, Chicago 37, Illinois, Chinese Student and Alumni Service, Chicago Area, COMMITTEE ON FRIENDLY RELATIONS AMONG FOREIGN STUDENTS, 29 Broadway, New York 7, New York. There is no information in G-2 files this Headquarters relative to STUDELY or CHEN."

SECURITY INFORMATION
SECRET

~~201~~ 1689

16 December 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Edward W. Barrett and NCFE

REFERENCE: Your Note Dated 11 December 1952

I'm informed by Admiral Miller that the matter of Edward W. Barrett joining NCFE as a director, was discussed at an Executive Committee meeting a month ago.

No formal decision was made because of considerable opposition so the matter has been tabled.

THOMAS W. BRADEN
Chief
International Organizations Division

SECRET

14-00000

C
O
P
Y

15 December 1952

Dear Archie:

I much enjoyed our chance for a talk, and Bill Durkee, who assists me in the subject we discussed, is tremendously enthusiastic, as I am, about the possibility that you will consider favorably the appointment Frank mentioned.

Let me state again what seems to me most important in the facts under discussion. The job is of national and world-wide importance. It can help achieve greatness. It can endanger us all. It requires a man of imagination and ideas but also a man of deep and thoughtful responsibility to discharge it well.

I should like you to consider that I am at your service at any time to give you any facts you would like to have or any opinions for that matter. All of us here consider that we would be greatly privileged to be able to help you if you undertook the job.

Sincerely,

Thomas W. Braden

Mr. Archibald Alexander
1430 - 33rd Street, N. W.
Washington, D. C.

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: C/IO

NO. 3-5808

DATE 11 December 1952

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. DDCI			12/11	[initials]	EYES ONLY
2. CIO	Mr. Braden			TWB	Mr Braden
3. Durkee				WPD	How much more does he want? I agree that we should do everything possible to get a strict accounting. This is a serious matter [initials]
4.					
5. C/IO for file					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
FEB 1950

SECRET

16—61155-1 U. S. GOVERNMENT PRINTING OFFICE

14-00000

July 8,1952

Note: Nelson please deliver this to Allen.

To: Allen Dulles

You recently asked me for our views on Yugoslavia. The enclosed memorandum is a consensus formed from all of our key staff members. It also meets with the approval of John Hughes. I think this is a fair statement of what we are doing to date and what our views are. I hope this will be of some use to you.

Leonard

Enclosure

14-00000

July 2, '52

MEMORANDUM

The National Committee for a Free Europe's policy in respect to Yugoslavia and Yugoslav exile activities may be summarized in the following statements.

1. The Committee does not now, nor does it plan to interfere, by radio or otherwise, with the domestic affairs of the Yugoslav people or of the Titoist regime.

2. In so far as our anti-Stalinist aims and activities coincide, we see no reason to obstruct such functional and mutually beneficial arrangements as may from time to time present themselves. Specifically, we have no objection to exchanging with Radio Belgrade certain types of radio materials in respect to the countries under Soviet domination which might enhance the effectiveness of our radio programs or otherwise aid the work of the National Committee for a Free Europe.

3. As an anti-Communist organization dedicated to the concepts of democracy and of individual freedom we feel it is entirely consistent and proper to extend aid to democratic Yugoslavs exiled from their homelands, within the budgetary and other limitations under which we operate. To this end a total of some 69 Yugoslavs are retained by the Committee and engaged in five types of work.

a) In Radio Free Europe, which has no Yugoslav desk, 13 Yugoslavs have been engaged as information analysts, program advisors and translators because of their technical abilities.

b) In the Mid-European Studies Center 31 Yugoslavs are engaged in research projects connected with the East European Enquiry, the Law Project and the East European Accessions List, and include 7 scholarship students.

c) In the Research & Publications Service 9 Yugoslavs are engaged in analysis of the Yugoslav press and other sources of information and in the publication of factual, non-propagandistic studies and bulletins designed to keep the emigration and interested Americans informed on domestic events.

d) The Free Europe University in Exile has selected 13 Yugoslav students on the same basis of individual merit as students from the other European Communist nations have been granted scholarships to study at Strasbourg.

e) Finally, the National Councils Division gives financial aid to three formerly prominent Yugoslavs in recognition of their past services to the cause of democracy.

In conclusion, the number of Yugoslavs thus supported by the Committee's various divisions represents 1.6% of the total exile staff.

SSH/bvb

Sent to State Dept. 28 July 1952

SECRET
Security Information

11 December 1952

MEMORANDUM FOR: CHIEF, POLITICAL AND PSYCHOLOGICAL WARFARE

SUBJECT: National Committee for a Free Europe

1. I would like to call DD/P's attention to this unsolicited memorandum. It is additional evidence for my own observation made to him orally that the work of backstopping NCFE is being carried forward in a manner which at least attempts to meet the challenge of servicing the entire Agency in those aspects of NCFE work which can be useful to the various Divisions of the Agency.

2. As he is aware, NCFE conducts an enormous amount of research and other activity. I believe we can now say with some certainty that this record is being put to use by Washington.

Tom Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Memo from DC/O,SI dtd 26 Nov. 52

SECRET
Security Information

STANDARD FORM NO. 64

SECRET
Security Information

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, PP/IOD DATE: 26 November 1952

FROM : Deputy Chief, Operations Staff, O/SI

SUBJECT: Fulfillment of Requirement RDA-3345

1. This offices wishes to express its appreciation for the excellent cooperation provided by your TOHIC Branch in connection with our requirement RDA-3345 concerning higher education in Poland.

2. The material which we received met our need precisely and enabled us to close out this requirement.

Hayden Channing
HAYDEN CHANNING

CSI/JBQuigley:bm

Distribution:
Orig and 1 - Forward
1 - Subject file
1 - Daily reading file
1 - Chrono
1 - Singel
1 - Chief, SRD (W. Platt)

SECRET
Security Information

3-5794

11 December 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: University of the Saar

1. The University of the Saar was created on 8 March 1947. It has four facilities -- two in Saarbrucken (Letters and Law) and two in Hombourg (Medicine and Science). Faculty members are French, German, Swiss, British and Saarois.

2. A number of "institutes" exist with undefined relations to the University though financed, as is the rest of the University, by the French Government, and include a special institute for interpreters, an institute for economic science, and a European Institute. The support of the French Government of this University, aside from its merits, is part of the French attempt to Europeanize the Saar.

3. The European Institute, devoted to European unity, is a recent creation and is largely the result of the promotions of former Deputy, Andre Philip. It was the European Institute to which the Herald Tribune article specifically refers.

4. The University participated extensively, especially the European Institute, in the European Youth Campaign. Some of the specific activities were as follows:

March 1952: The Campaign cooperated with the International Institute of the University of Sarrebruck in arranging a meeting of young professors in the Saar and another meeting of youth leaders, both to discuss European problems. Films were supplied by the Campaign for both these meetings.

By the end of April, 25 youth organizations (practically all) in the Saar were associated with the Campaign. During April, May, and June an extensive program of discussion groups was arranged in the secondary schools throughout the Saar. These groups were sponsored jointly by the Campaign and the youth groups of the Saar. The groups discussed all phases of the unity question but concentrated particularly on the Schuman

Plan due to the economic position of the Saar in this matter. Films and publications of the Campaign were used in the discussions. 7000 students participated.

During June 1952, in cooperation with the Campaign, students and professors of the International Institute formed a committee along with youth leaders to discuss the particular problems of the Saar in a United Europe.

On March 27, 1952 the Campaign held a large study group in cooperation with the European Institute of the University of the Saar. Students attended from Aix, Hambourg, Oxford, Tubingen, Leyden, Nancy, Berlin and Paris. Lecturers were provided by the Campaign.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

14-00000

SECRET
Security Information

DD/P 1235

10 November 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT : University of the Saar

1. In the Sunday November 9 issue of the New York Herald Tribune there was a rather full and very interesting account of the purposes and objectives of the University of the Saar, which I am anxious for the addressees of the original and copies of this memorandum to read. The writer of the piece has evidently been much impressed with the efforts of this institution in the field of advancing European unity, and if the account which he gives is an accurate one, it seems to me that we should (a) know more about this and (b) give consideration to providing some support for it if it is good. It might even prove to be the case that this is a better and more deserving show than some of the activities which we are currently supporting having similar objectives. I think we are generally agreed that it is better to get in behind and give support and encouragement to a movement which has demonstrated the ability to stand on its own feet than to try to create and sustain an activity which would not exist but for our own contributions.

2. I should appreciate receiving from you in due course your estimate of the significance of this activity, etc.

FGW

FRANK G. WISNER
Deputy Director (Plans)

cc: C/WE (Attention: Mr. Dulin)
C/EE

SECRET
Security Information

SECRET
Security Information

DD/P 1235

10 November 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT : University of the Saar

1. In the Sunday November 9 issue of the New York Herald Tribune there was a rather full and very interesting account of the purposes and objectives of the University of the Saar, which I am anxious for the addressees of the original and copies of this memorandum to read. The writer of the piece has evidently been much impressed with the efforts of this institution in the field of advancing European unity, and if the account which he gives is an accurate one, it seems to me that we should (a) know more about this and (b) give consideration to providing some support for it if it is good. It might even prove to be the case that this is a better and more deserving show than some of the activities which we are currently supporting having similar objectives. I think we are generally agreed that it is better to get in behind and give support and encouragement to a movement which has demonstrated the ability to stand on its own feet than to try to create and sustain an activity which would not exist but for our own contributions.

2. I should appreciate receiving from you in due course your estimate of the significance of this activity, etc.

/s/

FRANK G. WISNER
Deputy Director (Plans)

cc: C/WE (Attention: Mr. Dulin)
C/EE

SECRET
Security Information

10 December 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE
DEPUTY DIRECTOR (PLANS)

SUBJECT: Call by Spencer Phenix on DDCI

1. Spencer Phenix will call upon the DDCI Friday for the purpose of taking up with him certain questions among which are the following:

a. A gymnasium for the Strasbourg University. The history of the gymnasium request is as follows:

On 8 August 1952, at a meeting of the PRC, NCFE proposed capital expenditures of $377,500 for the Free University in Exile. This amount was placed in a reserve fund along with other requested budget items. It was agreed that funds held in this reserve could be released to NCFE by the DD/P in conjunction with the DD/A if in their judgment the submission of further data justified such expenditures.

On 17 September 1952, Spencer Phenix, for NCFE, made a request for $47,000 to be released from the CIA-held reserve for the construction of a gymnasium at the Free University.

This request was rejected by the DD/P. He said he would reconsider the request if further data supported it.

On 8 October 1952, Mr. Phenix made another request supplying further data. This time the request was reduced to $43,500. This request was also rejected by the DD/P.

14-00000

By memorandum of 5 December 1952, Mr. Phenix refers to the fact that the trustees have given formal approval to the establishment of a gymnasium and that his understanding of the reserve fund is that when the Board of Directors of NCFE ask for the money, they receive it at once. He says that there appears to be some misunderstanding of this procedure, pointing out that the locus of misunderstanding "is in and around Frank W's office."

b. The Turkish Broadcasting Station. Mr. Phenix intends to raise this question as a basic policy matter, he having been informed by us that while there is great enthusiasm for the project and while the State Department has set January 15th as the date by which VOA must either secure agreement from the Turkish Government or withdraw itself from consideration, the basic policy question of whether RFE then moves in has not been definitively settled. Mr. Phenix would like to know definitely now whether, contingent upon the failure of the Voice to gain entry to Turkey, NCFE can proceed with the building of a Turkish station. This item, which will probably be in the neighborhood of five million dollars, was presented at the PRC meeting, at which time it was agreed it would be considered as a separate project at a later date.

c. The Slansky Trial. Mr. Phenix is worried about the statements in the Slansky trial indicating use of RFE by the United States Government to send operational messages. We have told him that this secret arrangement was made with RFE by CIA men in the field. No approval of Headquarters was ever requested. Corrective steps have been taken in the EE Division to insure that action which may compromise operational facilities does not occur again without prior consultation with and approval of top authority of NCFE and CIA.

d. Barbara Bowen. Mr. Phenix is concerned about a little girl who works in the Munich office, who through some mischance of several years standing is still on the roles of this Agency and draws retirement pay, although her salary is paid by NCFE. Phenix regards this as a penetration though in fact Miss Bowen is a valued employee of NCFE and has no contact with anyone from CIA. We are trying to regularize the situation by affording her the opportunity of resigning from the Agency or resigning from NCFE.

e. Second Installation for Strasbourg University. The trustees of the Free University in Exile have voted to create a German-speaking free university in exile, probably to be located in the Saar. Phenix reports in his memorandum of December 5th that the DDCI has given Royal Tyler assurance regarding this extension.

Mr. Phenix requests assurance that if Mr. Royal Tyler approaches French authorities at the Saar to create such a university and is granted permission, the Agency will supply the funds. No formal request has been made and this project of course has not been budgeted.

f. Names of pensioned Army and Navy Officers. In compliance with DD/P Notice No. 20-6 issued on 27 October, we have asked Mr. Phenix to furnish the names of pensioned Army and Navy officers employed by NCFE. Mr. Phenix is concerned about the legal ramifications of this step, stating his fear that what this order implies for him is that the monies he dispenses as Treasurer are government funds. He has been assured by us that the purpose of the Agency-wide request is to inventory those who are receiving Navy and Army pensions and serving in proprietary organizations. He has also been assured that Army and Navy pensioners in his organization will be exempt from any action taken by the Agency on the problem of double pay. He is quite naturally worried about it.

2. The Philosophy of Spencer Phenix. In arguing his case on the above questions, and others, Phenix brings to his support the argument that he is not dispensing government funds. He says that once government funds reach the 1848 Foundation they become private funds. This is no mere self-delusion for the sake of maintaining a position before his conscience. Because from this conviction he proceeds to argue:

a. that the Agency cannot ask him to furnish such names as suggested above, or lists and records of any kind.

b. that the Agency has no right to query the decisions of the staff and directors as to the expenditure of funds once released by the Agency.

c. that the Agency has no right to intervene in NCFE affairs or to issue guidance or instructions after funds have been passed. Phenix modifies this point by volunteering that the Directors are always glad to receive advice from friends such as DDCI.

3. Spencer Phenix is a good man at his job and I understand the futility of arguing principle rather than cases. Nevertheless, the Phenix philosophy, argued as it is to the staff and directors of NCFE, and stated to us whenever possible -- frequently without relation to the facts under discussion -- often untempered by good humor, is beginning to try the souls of other good men.

THOMAS W. BRADEN
Chief
International Organizations Division

3-527

December 2, [illegible]

Dear Allen,

When we were talking on the telephone last week you suggested that Alexander might possibly be interested in the N.C.F.E. and that he might be worth considering as President to succeed Min Miller. As you requested, I have not mentioned his name to anyone as yet and will not do so until I hear further from you. As I understand it, you are going to be talking to him some time this week and hope to ascertain then whether he himself would have some interest in this job. Whenever you do get any further information on this please let me know.

Meantime, a number of other names have been suggested and we will give them careful consideration. Naturally we will discuss them with you before taking any definite action.

Regards,

14-00000

TWB

December 1, 1952

Dear Hedwood,

The enclosed documents may be of interest to you and are sent to you for information.

Sincerely yours,

Whiting Stratton

DEC 1952

14-00000

C O P Y

October 31, 1952

The Honorable Joseph C. Grew
2840 Woodland Drive, N.W.
Washington 8, D. C.

Dear Mr. Grew:

Attached herewith you will find a most interesting summary of the methods that have been adopted by the USSR to attract the minds of youth in the satellite states.

It has long been known that some such program was being followed, but it is only recently that detail has become available.

In contrast to these methods, efforts expended in this country to teach our young people the real meaning of freedom as represented by western democracy are feeble. It is almost safe to state that we have been relying solely on an innate, sentimental aversion to "communism", because no intelligent or systematic means have as yet been organized that will capture the minds of the young people of the United States in the same fervent manner that the communist ideology has taken hold of Russian youth.

For a little more than a year, in connection with the reorganization of the research activities of the Division of Intellectual Cooperation we have been attempting to enlist the help of American intellectuals — not the intelligentsia. There is a difference.

From the very beginning I have been amazed to discover the dearth of people who are familiar with that section of Europe which engages NCFE interest — the belt of countries extending from the Baltic to the Aegean. I was curious to find out why there were so few upon whom we could draw for help, so I started an inquiry. The results are now being compiled.

We must remember that the teaching of history or of government in America has never been emphasized to the same degree that it has in Europe. The curricula of the secondary schools in that part of the world cover those subjects much more comprehensively than is the case with us. It was difficult for me to appreciate this at first, but our inquiry has verified it without any doubt. In practically all European countries now on either side of the Iron Curtain it has long been traditional to emphasize instruction in history, because the tides of war and change have ebbed and flowed across their lands for many centuries. We have been isolated and in most respects free from foreign influences as we have developed our democratic processes. Today American foreign policy faces grave

issues, and in one part of the world it is deeply concerned with the very section of Europe about which all NCFE activities revolve. Yet the American public is practically illiterate respecting this area, both its past and its present. I know whereof I speak as a result of the inquiry above referred to. When it is completed I am inclined to think the results will be startling, particularly if we bear in mind that the issues at stake must be settled; that they are a concern to this country; and that our people are practically uninformed. They know little if anything about the historical significance behind what has occurred or will occur as the next few decades unfold because they have had no opportunity to learn the historic significance of it all.

In this country today there are approximately 800 colleges and universities offering four year courses of study leading to the Bachelor of Arts degree. This figure does not include the 575 junior colleges which usually conduct non-degree-granting programs two years in length — approximately the first two years of the traditional four year program. As far as our inquiry has gone it is already apparent that there are only several dozen institutions in the former group which offer instruction in this area, and very few in the latter. Most of those which do cover this area are the larger universities where the courses are really graduate in character and thus elective. In many instances brief coverage is supplied in survey courses, but even these can not and do not develop the attention that historically this part of the world now deserves. When this survey is completed a comprehensive report of the findings will be made. It will refer to colleges included in a list compiled by the American Council on Education which is the overall representative organization in this country for higher education.

I am calling the attention of the Directors to this situation because it seems to me we must realize that the American public not only does not know what we are doing, but actually can not understand the significance of why we are trying to do it. Generation after generation has grown up in America illiterate about the outside world. What we are discovering concerning the lack of knowledge of this area will of course prove true of other parts of the globe such as the Far East or South Africa.

In our Division we feel this particularly strongly because we are dependent on help from the academic world. The plain fact is more and more evident that we can not rely on American higher education as a prolific source of assistance. The relatively few individuals who have studied this region, and who are therefore qualified to aid us in our efforts, are either too overburdened with demands made on their time because they are qualified, or they are too young and inexperienced to be relied on in an enterprise as delicate as the one which we are conducting.

There are signs that in some academic localities interest in this field is developing. However, we can not wait for another generation to emerge even though, under whatever auspices, a program of training could be implemented to

correct the situation. The important question is what can we do about it and what shall we do.

As already stated, the inquiry above mentioned grew out of our attempts to discover people in American higher education who are qualified to help us. We suspected they were not numerous, but we are amazed at the small number. We shall continue to try to persuade them to help us, but that well has begun to run dry already.

Can those associated with us do anything to emphasize this situation strongly enough in some quarters so that something will be attempted to correct it? Obviously this is not a problem that falls within the scope of NCFE; the problem concerns all colleges, universities, secondary schools and the enormous field designated as adult education. Responsibility may even rest with the government itself.

I shall appreciate your suggestions, and will send you the final report of this survey when completed.

Sincerely yours,

Levering Tyson

Enclosure:
"Youth in the Soviet Satellite States"

10 July 1952

1. At the last Project Review Committee meeting on NCFE, you asked that the State Department be consulted on policy in respect to National Councils. A review by State has begun. Meantime, however, for your information and in order to enable you to answer questions which may be raised by Messrs. Dolbeare or Miller, I want to explain to you how the IO Division is presently handling exile affairs.

2. The difficulty in this matter arises largely from the fact that three organizations are doing the job. State has apparently found it necessary to deal directly with exiles. CIA area divisions, EE and SE, also deal directly with exiles for area purposes. NCFE hands out the money and tries to keep them together in National Councils. Out of this triple play a large degree of bad feeling and mistrust has arisen between CIA and State on the one hand and NCFE on the other. State, including Wally Barbour, and the area divisions of CIA accuse NCFE of playing personal petty favorites and of not keeping us informed. On the other hand, cooperation of State and CIA with NCFE in giving positive continuing guidance in their efforts has not been forthcoming. In the past no coordinated attempt has been made to give NCFE high-level over-all policy direction. Relations have been personal, casual, uncoordinated, and sometimes confusing.

3. We have taken the following action to try to insure orderly efforts to fuse or coordinate the various exile activities conducted by the three organizations:

a. This division has asked the concerned area divisions to initiate plans for reorganization and unification of each national council. The resultant paper is then coordinated with the proper authorities in State and a final line is agreed upon.

b. This plan is then communicated to NCFE and the organization is asked for comments, criticisms and suggestions.

c. After such are made or agreed upon, the paper becomes the policy directive which charts NCFE's course of action.

14-00000

d. NCFE then informs this division of progress being made and supposedly requests authority to depart from such completed policy papers.

To date two such policy directives have been written. The first was a plan for the reorganization of the Rumanian National Council. It was submitted to NCFE, and their criticisms and suggestions have been incorporated. The plan is now being executed.

The second was a similar State Department-CIA paper on the reorganization of the Bulgarian National Committee. This will be submitted to NCFE on Thursday, 10 July, and a similar course of action will be followed.

4. I realize that this will seem to you as a somewhat simple and obvious way of insuring coordination, but the fact is that it had never been done before. I hope that it results in as few flaps as possible and as few occasions when people are running off in all directions.

5. A current case where people are running off in all directions is the Polish situation. This broke at the very time we were beginning work on a coordinated CIA-State-NCFE paper. NCFE has been operating upon the assumption that if a Polish National Council is to be formed, all groups are to be represented. Unknown to NCFE, and in fact to me, EE Division has been making attempts to unify two of the three main groups by holding conversations with representatives in London. There are a good many charges and counter-charges flying about at present on this situation. The man abroad is saying he had informed NCFE of what he intended to do, and people in NCFE say he hadn't. We are trying to straighten it out, but the situation is illustrative of how the plan above outlined can prevent such flaps.

28 November 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Proposed Visit by Robert Lang with Officials of CIA

REFERENCE: EYES ONLY Memorandum to C/P from Richard Helms, Acting Chief, Operations, DD/P, dated 25 Nov. 1952

1. After consultation with Mr. Durkee, I would like to make the following comments on Mr. Helms' memorandum. Mr. Helms is correct that Mr. Lang has had difficulty in dealing with CIA. Mr. Helms is also correct if he understood that this state of affairs is the responsibility of Admiral Miller. (To Admiral Miller's responsibility must be added that of Spencer Phenix, Vice-President and Treasurer.)

2. Within and outside NCFE, Admiral Miller's dealings with Mr. Lang are based on two attitudes:

a. Miller's desire to have control of his organization by having everything channeled through him; and

b. Miller's desire to maintain an autonomous organization which will accept over-all policy guidance from the highest levels of the government, but which will not allow either domination by, or close contact with, CIA in order to discuss that organization's problems or to be informed of its vehemently disordered activities.

In this connection, a statement by Admiral Miller in a letter to Mr. Alan Valentine, until recently President of the Committee for Free Asia, is of interest:

1 August 1952

"It was good to see you, if just for an instant, in Washington.

"For your private ear, I might tell you that we won our battle hands down. Merely to confirm this, our Executive Board is having lunch in Washington with Allen and Bedell next Monday. This will be a general talk, but I am sure that policies will come up for discussion. Happily, everything seems to be sailing along in good shape."

. . .

This letter was written at a time when the IO Division had achieved for CIA its first detailed budget from NCFE and was further asking a mutuality of relations between NCFE and CIA, ultimately defined in Memorandum of Understanding, dated 24 September, signed by H. B. Miller and Allen W. Dulles. It proves what at the time we only suspected, that Miller was calling on support from Valentino against CIA.

3. Mr. Phenix and Lang resent Admiral Miller's tendency for tight administration. Both have carried on a campaign within NCFE to discredit Miller. However, Mr. Phenix, perhaps Lang, and almost all of the responsible officials of NCFE back Miller in his attitude towards CIA. For example, despite repeated requests by IO/P and as recently as three weeks ago by DDCI personally, Miller has refused to turn over to CIA a list of NCFE employees. Even a request by DDCI to John Hughes has failed to produce this list.

In addition, Mr. Phenix acts as the German expert in NCFE, cutting out Lang. Phenix alone has negotiated and dealt with German high officials on RFE's position in Germany. Mr. Lang and Mr. Phenix have fundamental disputes about how RFE's German problems should be handled. Part of Mr. Lang's desire for personal talks with officials of the Department of State grows out of his wish to get backing for his position.

4. In a sense, RFE is the last NCFE bastion to be scaled. Mr. Lang's statement that he has received virtually no guidance, policy or otherwise from this organization is largely a play on words. Mr. Lang has not sought the guidance of members of his own organization, much less the guidance of CIA. When the IO Division took over responsibility for NCFE, the CIA intelligence support unit, which supplied RFE information and guidance, was abolished on Mr. Lang's advice that such information and guidance were no longer necessary. RFE broadcasting policy is set down in a handbook which has been thoroughly examined and accepted by CIA and from time to time specific guidance has been given to RFE. RFE accepts any materials and guidance as suggestions, not orders. We believe Lang is getting all the guidance there is to give, and that he is looking for the kind of high policy forecasting which does not exist.

5. These are the political facts of life for the IO Division, and indeed for CIA. The IO Division has attempted to deal with this situation by: (1) winning the confidence of the Directors and Division heads of NCFE, and (2) maintaining friendly personal relationship with both Admiral Miller and Mr. Spencer Phenix. Much progress has been made in gaining knowledge of, and control over, the activities of NCFE.

Aside from friendly dealings, our specific concept of gaining control over NCFE as a whole, has been to push and encourage the thought that NCFE should be operated as a whole. The present separation and uncoordinated activities of divisions, especially RFE, while perhaps

necessary in the past, is not satisfactory at present. Added to this has been the theme that there must be a re-thinking of what NCFE has done, is doing, and should do in the future. Our efforts are beginning to bear fruit. We have found that these lines have struck a responsive chord among the working personnel of NCFE. In many ways, the current RFE difficulties in Germany -- unfortunate as they are -- have been helpful, for they have made it clear to everybody concerned, including Mr. Lang, that re-thinking of objectives and techniques based on cooperative effort by NCFE and CIA as a whole is vital if the organization is to do its job effectively.

6. To reformulate our own and NCFE's ideas, the IO Division has been and is carrying on discussions with the officials and working personnel of NCFE. In some of these discussions, Mr. Francis B. Stevens of the State Department has been a direct participant. The IO Division has also been exploring these matters with officials of CIA and the Department of State.

7. These discussions have covered a wide variety of subjects which can generally be described as follows:

a. What is NCFE's place as a whole in American policy toward the satellite nations; what is American policy; what modifications are likely?

b. How can NCFE, especially the Division of Emigre Relations, contribute more effectively to psychological and political warfare, not only for effects behind the Iron Curtain but in the Free World? For example: How can NCFE securely engage in further activities in the pattern of its successful actions at the United Nations Slave Labor Hearings and the International Red Cross Meetings at Toronto?

c. Should NCFE continue to support emigre councils, or should some other technique be developed which can enable it to make more effective use of emigres for psychological warfare purposes?

d. How can the Research and Publications Division, the Division of Intellectual Cooperation, and the Free University best contribute to these efforts?

e. Is NCFE efficiently organized? What, for example, is the effect of the Division of Emigre Relations' dealings with emigres on the position of RFE in Europe, etc.?

f. How the formidable research and information resources of NCFE can securely be used by CIA?

g. How can NCFE be geared more closely to the activities and needs of CIA?

h. Analysis of Radio Free Europe's effectiveness, programming, political position in Germany, how RFE can be used to support CIA operations specifically, alternate broadcasting sites for RFE etc.

i. How can CIA give specific guidance to RFE? What kind of information is wanted, for example, by RFE? What studies and means of overcoming jamming can be made available to RFE? How can American and British locations in the satellites best provide guidance and information for RFE?

7. These are some of the topics being discussed. In a few weeks the time will come in my opinion when the main outlines of this common thought will be sufficiently clear so that the working officials of NCFE, including Mr. Lang, should meet with officials of CIA and the Department of State for two main purposes:

a. A briefing on U.S. policy toward CIA operations behind the Iron Curtain so that these officials will see clearly the way in which they are expected to fit into total U.S. efforts, and the manner in which they should operate.

b. Analyze and contribute, in some detail, to the main lines of thought developed in order to arrive at comprehensive working policy for NCFE, and detailed methods of its cooperation with CIA.

8. For the foregoing reasons, I suggest that Mr. Lang does not, at this time, come down to meet the CIA officials as suggested by Mr. Helms but that Mr. Lang's visit be a part of the IO Division's over-all effort to gain working control over NCFE as briefly outlined above.

THOMAS W. BRADEN
Chief
International Organizations Division

IO:TONIC:WPD/eh

Orig - Addressee (thru CPP)
1 cc - AC/OP/DD/P
~~1 cc - CPP~~
1 cc - IO/TONIC
1 cc - CIO
1 cc - RI

Bill / Did we answering this? They are writing memo. EH

Orig given Ellenstein 1 Dec

Security Inform

NOV 26 1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: Formation of a Unified Rumanian Refugee Organisation

REFERENCE: Memorandum to IO, Subject: Current U. S. Attempt to Form a Unified Rumanian Refugee Organisation, dated 12 September 1952

1. The NCFE negotiations for a united Rumanian refugee organization appear to be culminating successfully. Although a number of differences have been resolved, a few controversial matters remain. These points have been discussed several times, both with the NCFE and the refugees, but are of such importance as to warrant special attention and emphasis at this moment.

2. The most urgent problem, the one most likely to nullify the recent efforts and cause further difficulties, is that of General Radescu. The problem is to find a position which the General will consider sufficiently important for him and which we will consider sufficiently innocuous to ensure that he cannot interfere with the Committee. A majority of the refugees are in accord on the necessity for placing limitations of activity on the General. For operational reasons, we require such limitations. The existing good relations between the NCFE and the General should be utilised to persuade the General that a passive, honorary position is the only way to guard his health for, by implication, later action. He must be made to realise that he is not being shelved but is being saved. If he cannot be prevailed on to adopt this attitude, he will have to be told with complete frankness that his obstructionism cannot be tolerated, that he will have to remain passive outside, rather than within, the new organisation or risk losing the assistance he now receives. The first method is the more desirable, and it is suggested that the General's secretary, Barbu Niculescu, be informed of the NCFE's intention and warned of the latter step if his cooperation is not obtained in expediting the General's acceptance of a passive role. Niculescu should be dealt with quite frankly and informed of the consequences, to him as well as to the General, if he does not cooperate.

3. In regard to paragraph 4 of reference memorandum, the matter of the Council apparently has not been discussed thoroughly with the refugees. The importance of an organization for the masses of refugees, controlled by the Executive Committee of 16-17, should not be underestimated. The working commissions proposed by Visoianu (European Federation Movement, PW, publications, etc.) should be drawn from the Council rather than from the refugees at large. Further, there are many refugees for whom the Committee has no need, nor we at present, who desire to participate in a refugee organization. That the desire to belong to something is particularly strong among the younger refugees, i.e. those of potential operational value, is evidenced by the number who have affiliated with the Iron Guard, other fanatic organizations, student, and professional groups. Membership should be open to large numbers of refugees (exclusive of hard-core Iron Guards, Communists, criminals, etc.), and should be manifested by membership cards. To strengthen the sense of participation small annual dues could be required or subscription to the Committee newspaper (which would be subsidized so that subscription cost would not be excessive). The formation of this Council is considered particularly worthwhile since it offers a way to draw worthy refugees from less desirable organisations and to develop their usefulness for the future.

4. With respect to the secret fund in the possession of Mr. Cretzianu of the Rumanian National Committee, we do not consider that an issue should be made of the disbursing and control of this money. Both Visoianu and Cretzianu have agreed to account for the funds and to auditing of the books. It is possible that a finance committee, consisting of Cretzianu and one or two others, will be appointed in the new organization to handle the subsidies and to audit the secret fund.

5. Reports that Gafencu has developed an intransigent attitude toward the new committee have been received from several sources. As Mr. Dolbeare is in Europe and is a friend of Gafencu's, it is suggested that he attempt to obtain again Gafencu's cooperation with the current negotiations.

6. It is requested that this memorandum be forwarded to the NCFE so that the information may be of immediate assistance in the negotiations planned for this week.

JOHN E. BAKER
Chief, SE

26 November 1952

MEMORANDUM FOR: CHIEF, POLITICAL AND PSYCHOLOGICAL WARFARE

SUBJECT: Results of debriefing of Czech Defector

REFERENCE: Memo from Bob Joyce 17 Nov. 52, attaching State Cable from Frankfort #813

1. I am sure Bob Joyce will upon reflection not allow himself to be troubled by the remarks of one Czech defector to the State Department Mission in Germany.

2. These are the facts:

a. Radio Free Europe has been most careful in its handling of the subject of liberation. They have not in the past nor do they now allow anyone to speak on the air of "liberation now".

b. Attached for your information is a detailed guidance on this subject issued by Radio Free Europe -- policy which governs all of their broadcasts.

c. As an example of how careful Radio Free Europe is on this subject, RFE did not use Mr. John Foster Dulles' recent controversial campaign speech on the subject of liberation because they believed that even though it was news and a statement made by a responsible American, it might be misinterpreted behind the Curtain.

3. I think that Radio Free Europe has maintained excellent discipline on this subject. You can imagine that it is under considerable pressure from Iron Curtain emigration to take the line of early hope for liberation in the prospect that in some way American public opinion and world opinion might be thus committed to a policy of liberation by armed force.

4. I would be glad to have you show this memorandum to Mr. Joyce if you care to do so. He should know that everyone is constantly on the alert and carefully watching the problem he raises.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Special Guidance
dtd 2 Sept. 52

CIO:WPD-TWB/eh
Orig & 1 - Addressee
1 cc - IO/TONIC
1 cc - CIO
1 cc - RI

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EYES ONLY

25 November 1952

MEMORANDUM FOR: Chief, P & P

SUBJECT: Talk with Mr. Robert Lang

1. I spent an hour and a quarter in New York on Friday, 14 November, with Mr. Robert Lang of Radio Free Europe. The major portion of this time was devoted to a briefing by Lang of the NCFE structure and the position which RFE occupies in it, including the philosophy of RFE operations. Lang gave an impressive performance and struck me on such short acquaintance as an individual of ability, judgment, and energy.

2. Mr. Lang made quite a point of the fact that his operation inside NCFE is virtually independent. He intimated that he receives no guidance from the President or other officers and has expended considerable effort in the past seeing to it that an iron curtain is kept between RFE and the top command of NCFE. He said that if RFE had not developed and expanded according to a philosophy which it itself had originated, it would have got nowhere and would still be frustrated by what he kept referring to as the "old State Department line" as exemplified by the views of DeWitt Poole, Fred Dolbeare, and others. He then pointed out that he had received virtually no guidance, policy or otherwise, from this organization. Also he claimed to suffer from lack of contact with us. He stated that when he saw Mr. Dulles a week or so ago, it was the first time he had talked to anyone in authority here in many a moon. As far as Mr. Braden and company are concerned, he said that they dealt largely with Admiral Miller and his immediate staff. It was clear that he would prefer to deal directly with Washington. He also feels inhibited by the fact that he has to cajole Admiral Miller into permission to come to Washington. He cited as evidence an incident recently when he felt obliged to ask a friend in the State Department to intercede with Admiral Miller to permit him to come down here for consultation.

3. There was nothing bitter or frustrated in Mr. Lang's remarks. Rather he struck me as an individual who was discussing the facts of life, be what they may.

4. I told him that I would discuss with you the wisdom of having him come down here for a day some time in the next week or so

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in order to spend a couple of hours around a table with Tracy Barnes, Al Ulmer, Eric Timm, and other appropriate individuals, at which session he would have an opportunity to set forth his problems and invite whatever assistance we as an organization can provide.

5. After you have read the foregoing, I would like to talk with you and Mr. Braden for the purpose of passing on DD/P's reactions to my suggestion.

Richard Helms
Acting Chief, Operations, DDP

cc: Chief, IO

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Security Information

DD/P 1387

24 November 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT : Dr. J. H. Retinger

1. Please note and return to Mr. Dulles the attached letter from Dr. J. H. Retinger who has asked Mr. Dulles for an appointment during his visit in Washington between November 25 and 28. You will also note that Mr. Dulles does not propose to answer the letter nor (presumably) to grant the appointment. I am not sure whether you are familiar with the background on Retinger including our past difficulties with him. If you are not, I think it is important for you to have a look at the files which include numerous items of derogatory information concerning Retinger and his declared hostility toward the National Committee for Free Europe. We went to the mat with our British friends in what I believe proved to be a successful effort to have Retinger removed from the key position which he held on the so-called McMillan Committee. (You are aware of the fact that the British Service is now working with the McMillan Committee and in support of it.)

2. Retinger's position as Secretary General of the European Movement -- as evidenced by the letterhead -- is probably known to you. Because of our interest in this activity, it is important for you and the appropriate members of your staff to be fully on notice of Retinger's connection and past performance. I could not be very enthusiastic about or too hopeful for the production of genuinely constructive results -- in keeping with policies of the United States Government -- of any organization of which Retinger would be the Secretary General. To the extent that his loyalties can be determined, it is clear that they do not run toward the United States.

(Signed) FRANK G. WISNER

FRANK G. WISNER
Deputy Director (Plans)

Attachment (1)
Letter to DDCI from Dr. Retinger
dated 15 November 1952.

cc: DDCI
C/PP

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Security Information

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Security Information

DF - 1321

21 November 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT : Leland Stowe; I&S Approval of NCFE Request.

1. This memorandum will record the understanding arrived at in a conversation today with Colonel Edwards, Chief of I&S, and reported orally to Mr. Durkee by me. Admiral Miller telephoned me today with an urgent request that we give our authorization and approval to the use of Mr. Stowe for a further period of six months in the capacity of a consultant to RFE and not as a regular employee. This was the same basis as was finally approved for the first period of six months which is about to expire.

2. In discussing this matter with Colonel Edwards I refreshed his recollection as to certain features of the original arrangement, including the fact that Stowe is an extremely capable individual who has attracted other good people, most notably Russell Hill, into the effort, and who has no serious security raps against him. (He is not regarded as a loyalty or security risk but rather as a source of possible embarrassment in view of certain earlier writings of his.) Admiral Miller informed me and I passed on to Colonel Edwards the fact that there have been no questions or flurries of any kind concerning Stowe and the further fact that he has been doing a very effective job. Colonel Edwards approved from a security standpoint the continuation of Mr. Stowe as a consultant to RFE for a further period of six months.

3. I requested Mr. Durkee to so advise Admiral Miller at the earliest possible moment. I assume he has done so.

FGW
FRANK G. WISNER
Deputy Director (Plans)

cc: C/PP

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
NCFE	2. RI FILE NO.		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. BRITISH	4. DATE Nov. 1952	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THIS REFERS TO A TOP SECRET DOCUMENT
FILED [illegible]
SECTION BY TS-8 1191

15. FILE THIS FORM IN FILE NO.

14-00000

NOV 21 1952

MEMORANDUM FOR: Chief, Cover Division
Thru: FI Plans

SUBJECT: NCFE Employment of Mr. Brutus Coste

1. This is to advise you that, due to delay in our operations, the NCFE has been requested to provide interim employment for Mr. Brutus Coste.

2. We have been informed that the NCFE/MEEC has offered Mr. Coste a contract for the preparation of a study on integration of the Rumanian with the Soviet economy. However, in view of Subject's knowledge of the refugee political situation and interest in propaganda measures, a position utilizing this background would be more advantageous to the NCFE and this Division than the proposed economic study.

3. It is requested that the proposed employment of Subject be discussed with the NCFE and that we be informed of the action taken. This Division is prepared to reimburse the NCFE for Subject's salary if such is desired. It is understood that Subject will continue, during the period of NCFE employment, to perform for this Division certain assignments which will not interfere with his NCFE work.

4. Your approval of the proposal for such employment is requested.

JOHN E. BAKER
Chief, SE

SE-5/MCNewsom/kp (19 Nov. 1952)

Distribution:
Orig. & 1 - Addressee
1 - RI
2 - SE-5
1 - IO

SECRET
SECURITY INFORMATION

13 November 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Conversation with Mr. Jan Nowak

1. At your request, I had a conversation today with Mr. Jan Nowak, head of the Polish radio desk of RFE in Munich. I am sorry that you did not get to see him. Our conversation reminded me that our work is terribly important, which is a nice reminder on a busy afternoon.

2. I say "important" because Nowak reviewed with me the letters he had received from listeners in Poland and these, together with his own enormous enthusiasm for the work he is doing, reminded me that our long days in Washington have an effect on the lives and hopes of people far away. Nowak, who was in the Polish resistance during the war and who on one of his three escapes from Poland at one time spent several weeks in Switzerland where he had made contact with your representatives, later worked for the BBC and he pointed out that at no time during the war was he given to feel by the BBC the sense of responsibility and mission which he feels in his job in RFE. He said he was told when he was brought to RFE that the responsibility for the programs was his and that if at any time programs went on the air which were irresponsible, then he would lose his job. He says that when he has questions which he thinks might influence United States policy, he confers beforehand with Griffith and the Americans in Munich, and sometimes arguments ensue, but he feels, and I am certain he feels sincerely, that he has an equal share with Americans in a great effort to carry the truth back home.

3. I say "terribly" important because Nowak, like other exiles, wonders out loud how long our work can continue to have an impact. He is himself convinced that every Polish soldier is a potential ally of the West but he wonders, and makes his listener wonder, how long we can expect this sympathy among a rising generation for which the past is inexorably fading.

4. Nowak made one point which I am sure he intended for your ears, that he was afraid that "certain people in Germany" who had contacts into Poland might lead his friends behind the Curtain to

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betray themselves unnecessarily and tragically. He said that he had heard that these people had promoted behind the Curtain a whispering campaign among the Poles at the time of the recent elections to the effect that the elections were to be postponed. He seemed to think this an unnecessary risk for those who took part in it. He also said that he had been approached by these same people who asked him to urge the Poles by broadcast to cross out the names of the Communist candidates when they voted. He learned only later, he said, that the system of voting at the last election was such that in order to cross out candidates it was necessary to step out of the ballot box and do it in the open before witnesses. He had in any event refused such suggestions. I got the impression that he feels some of our people are a little immature.

5. I liked him. As I say, seeing him made me proud of what we are doing.

Tom Braden

THOMAS W. BRADEN
Chief
International Organizations Division

SECURITY INFORMATION
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NOV 4 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: DD/P's Memorandum to you 30 October 1952 entitled, "National Committee for Free Europe, RFE, and Related Matters"

1. You will be interested to know, I am sure, that Mr. Wisner's friend, Mr. Georgescu, has recently been most helpful. Through his efforts and the cooperation of Jim Pekich of SE European Division, I believe that NCFE is on the threshold of a unified Rumanian National Council.

2. I'm in entire agreement also with Mr. Georgescu's observation on the personnel set-up within NCFE. As you know, Mr. Dolbeare is concerned about his role. He is the first to admit that his strength is ebbing, and that he should retire. I think it must be agreed also that Mr. Dolbeare has done a splendid job, a job that would have been, and will still be, difficult for a man in the prime of life.

I have discussed this problem in confidence with Francis B. Stevens. As a result of my inquiries about a possible successor to Mr. Dolbeare, Mr. Stevens suggests that Mr. Nathaniel Penistone Davis is a person eminently qualified to do this job. I would be interested in knowing whether Mr. Wisner knows this man.

3. I believe also, Mr. Georgescu's misgivings about Mr. Yarrow are well-founded. In the last two months, Mr. Yarrow has taken an increasingly prominent position in Mr. Dolbeare's Division, as a result of Mr. Dolbeare's physical inability to do a full time job. Mr. Yarrow is blunt, and inclined to be dictatorial. He has a predilection for direct action in situations that rightly call for finesse and careful development. For these reasons, in addition to the fact that he is of Russian extraction and speaks with a heavy accent, I am convinced that he should not replace Mr. Dolbeare. In my opinion, under the right leadership, Mr. Yarrow could continue to make a valuable contribution to NCFE's dealings with emigres as an administrator.

I believe that such a solution is politically possible, for NCFE in this phase of its activities is going through a period of groping and painful reorientation. I hope that the start we have made in working out a re-statement and a re-direction of activities within Division of Emigre Relations will provide a program of positive projects which will supply ammunition for psychological warfare, both behind the Iron Curtain and in the Free World. Such a program will call for an efficient administrator versed in exile affairs -- a position for which Mr. Yarrow is well qualified. Under the political leadership of a person of Mr. Davis' caliber, for direct dealings with emigres, I feel that the Division of Emigre Relations will be able to clear up present inefficiencies and contribute effectively to NCFE's over-all mission.

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WILLIAM P. DURKEE
Chief, IO/TONIC

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DD/P ...1111...

30 October 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: National Committee for Free Europe, RFE, and related matters.

1. This memorandum is to inform you of a number of items which have recently come to my attention and to which I think you should give consideration and take necessary action. V. C. (Nica) Georgescu, who is an old friend and a very helpful consultant of the Agency, came to see me the other evening and discussed certain aspects of NCFE. Nica has been working on both factions of the Rumanians in an effort to bring them together, and I think that his criticism is, on the whole, constructive. He states that entirely apart from the question of factionalism among the Rumanian groups and other national groups, there is the greatest amount of inefficiency at the desk level of NCFE. This results from having too many politicians and diplomats in positions of authority and too few persons of any practical experience; too much time is consumed and too much of the general effort goes completely to waste as the result of endless political discussions, much of it entirely theoretical. It would be desirable to review the entire personnel set-up within NCFE at an early date and place in charge of the various desks individuals who are capable of administering their people and running a show. Such persons could be advised and assisted by the politicians and the diplomats, but they would have the responsibility for getting things done. Finally, Nica told me very confidentially that he thought Dolbeare, who has never been strong, was getting weaker and weaker, and he voiced some misgivings about Bernie Yarrow. He said that he does not know Yarrow at all well, but has the impression from others that Yarrow is high-handed and dictatorial in his dealings and that his background is not particularly suitable for a person who is to hold a position of so much responsibility in dealing with Southeastern European nationals.

2. I think I have already told you that Victor Riesel, the writer of the hostile pieces which you brought to my attention, complained about the treatment that he received from Finis Farr, who he said had led him to believe that he was going to be called upon for advice and assistance to the Agency. There were no follow-ups and Riesel was miffed. Riesel also singled out for sharp attack Captain Giniger, who he said he believed was in a high place in CIA and who was a thoroughly incompetent and undesirable

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individual. He referred to Ginger as a "Me, too Mick" -- whatever that means in Brooklynese. He also said that Ginger is a "pseudo-intellectual" and a "muddle-headed liberal". Lionel expressed himself as being annoyed that a person like Ginger should be used by the Agency while a person like himself should be ignored.

3. I hear that Howard Chapin is back at work but that his physical condition is not at all good and that the cause of the paralytic affect was not determined by the doctors.

4. At the Director's staff meeting this morning, he again raised the matter of our using the American Heritage Foundation for cover and possibly fund-raising purposes in connection with NCFE, CFA and the Freedom Crusade. He explained for the benefit of Mr. Dulles that the directors of the American Heritage Foundation have met recently and agreed to provide assistance to us and to make available to us their sponsorship, good name, etc. According to the Director, Mr. Sam Pryor has been primarily responsible for this decision although Winthrop Aldrich and D'Arcy Brophy were to some extent instrumental. The Executive Secretary of the Foundation, who was scheduled to visit Washington on 12 October, will be coming down sometime shortly after November 4. At that time we should be ready with concrete proposals as to the manner in which we would like to make use of the Foundation and its various assets. We would, of course, want to coordinate whatever is developed in this connection with the work that Henry Ford has undertaken to do for the Crusade this year. After some discussion it was agreed at the meeting that the American Heritage Foundation might be brought in either during the forthcoming Crusade campaign or immediately thereafter, depending upon what should appear to be most desirable. At the very least we should use the Foundation for cover purposes, since by advertising the support of this well-known organization, we would gain a very solid and substantial point of attribution as the source of funds. We might also wish to channel funds into the Crusade or directly into one or both of the two committees through the American Heritage Foundation. (This would require some straightening-out with the Treasury Department authorities to guarantee against any subsequent investigation.) Finally, the Crusade might be conducted in future years under the figurehead of and in the name of the American Heritage Foundation. The big shots in the Foundation would not want to work at fund-raising themselves, and they have been assured that we would not ask them to do so. It would be up to us to provide the nuts and bolts of the effort.

cc: C/PP

FRANK G. WISNER
Deputy Director (Plans)

SECRET

Security Information

29 October 1952

MEMORANDUM FOR: MR. THOMAS W. BRADEN
International Organizations Division

SUBJECT: Change of name of Baltic Panels

With reference to your memorandum of October 15, 1952 concerning the desire of the Baltic Panels to change their names to the Committee for Free Estonia, Latvia, and Lithuania, respectively, I wish to inform you that the Department perceives no reason to oppose such a change.

It is suggested however, that NCFE insist that the new names for the Baltic Panels be precisely those mentioned in your memorandum of October 15. It is our feeling that if the panels were to be called National Committees, for example, confusion might arise with respect to other organizations from these countries already in existence and the impression might be created that the committees are of greater political significance than we wish them to be.

ROBERT P. JOYCE
Policy Planning Staff
Department of State

14-00000

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: C/IO

NO. 16/2379

DATE 29 Oct 52

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. CPP		8 NOV 1952	nov	CMB	As a matter of incidental info, Drew Pearson gave a big plug for contributions to the Crusade on his TV program last night (Nov. 9) a.c.u
2. DD/P			13 2100	FGW	
3. C-IO				JWB	
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FORM NO. 51-10
FEB 1950

SECRET

29 October 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Crusade for Freedom

1. While in Detroit yesterday, I talked with Charles Moore, who is the Director of Public Relations for Ford Motor Company, and also with Henry Ford. I was merely paying a friendly call on Moore but he raised the matter of the Crusade and asked Mr. Ford to come in and talk about it. They are both very unhappy with Mr. Walsh, who is Admiral Miller's man on the Crusade and whom Miller secured from the State Department, and I also gathered the general impression of dissatisfaction with Miller and his whole effort -- "If we had known what kind of an outfit we were working with, we wouldn't have taken it over." On the other hand, both Mr. Ford and Moore said that they were "going ahead full steam and intended to see the job through to the best of their ability".

2. I think there is no action to be taken here and merely pass this on for your information, but it does bring to mind again what I think is growing evidence that the Crusade is more trouble than it is worth.

3. I think this ought to be the last Crusade for Freedom and that we ought to give thought to alternatives. We are now taking steps to take the Committee for Free Asia out of the Crusade next year, substituting a permanent fund-raising office in San Francisco, token donations from three Agency foundations, and making a serious attempt to obtain some money from Asian groups and contacts. Some other cover is obviously needed and we are thinking in terms of the American Heritage Foundation or other possibilities that may occur. We should take similar steps for the National Committee for a Free Europe.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

MEMORANDUM FOR: CHIEF, EE DIVISION
CHIEF, SE DIVISION
CHIEF, IO DIVISION

SUBJECT: Attempts of persons outside the Agency to influence Agency and State Department policy with respect to National Committee for a Free Europe

1. I have had reports from several sources that persons outside the Agency and outside the State Department have attempted to influence Agency operations and State Department policy in respect to the National Committee for a Free Europe. Two of these persons, it is reported, are Carmel Offie and Maynard Barnes.

2. To the extent that Messrs. Offie and Barnes are aware of our continuing relations with NCFE, their awareness constitutes a danger to our successful conduct of the operation. I therefore ask you and members of your Division to refrain from any contact with these gentlemen or with others who, by virtue of their suspicions or knowledge but without any official capacity whatever, are attempting to grind their personal axes through the National Committee for a Free Europe.

3. I have also had reports from several sources that members of this Agency who happen to hold strong personal views on the conduct of exile activities by NCFE have, in their direct relations with the exiles, encouraged the exiles to oppose NCFE decisions and policies. Please transmit to your respective staffs my strong aversion to this kind of in-fighting. I call your attention to the agreement signed by myself and Mr. George Kennan of the State Department on 18 February 1949, which reads in part:

> "Exiles and refugees will be referred to the New York Committee for all matters of an operational nature, including the provision of support and facilities for themselves and their activities."

The same memorandum states that "Certain operational activities will not properly fall within the province of the New York Committee" and reserves these activities to this Agency, but these reserved operational activities were clearly not intended to embrace the encouragement of the exiles to fight off decisions made by the Committee as to "the provision of support and facilities for themselves and their activities".

4. ~~Please also convey to members of your staff that I shall not tolerate further violations of the established policy set forth above.~~

5. If there is any basis whatever for these reports, I am sure that you will all agree that we should resolve our differences with the agency.

FRANK G. WISNER
Deputy Director (Plans)

see covering memo
+ page 2 in
Chrono 21 Oct

Analysis of Memorandum by Mr. Creighton Scott

The following memorandum, I believe, discusses most of the points raised by Mr. Scott.

1. Scripts prepared in Munich are almost never read by Americans before broadcast although the general content of each broadcast is agreed upon in programming conferences between the American and exile staffs. The reasons why the broadcasts are not read by Americans before they go on the air are as follows:

a. Because the natural inclination of Americans is to change the broadcasts, and such changes, RFE officials feel, are likely to lessen the "genuine" quality of exile broadcasts for the listeners.

b. Because the exiles feel themselves to be patriots working for their countries, and the submission of scripts to Americans before they are broadcast would be regarded by the exiles as casting doubt upon their allegiance and fervor.

The American staff believes that it can exercise policy control by suggestions during program discussions rather than by making deletions and corrections in the scripts themselves.

2. During my trip to Europe in June, I asked Mr. W. E. Griffith, Political Advisor for RFE, to institute the service of regularly translating the most sensitive RFE broadcasts after the fact. He has complied with this request and CIA now receives English translations of Munich scripts within a month after broadcast. CIA also receives an immediate teletype summary of all Munich broadcasts, as well as a weekly consolidated summary of all broadcasts. To provide for immediate English translation of all RFE programs after the fact would require an enormous staff of translators.

3. No doubt RFE has made the mistakes Mr. Scott mentions in connection with the items about the weakness of the Iron Curtain and the ease of crossing it, and the Czechoslovakian currency devaluation. On the first point, Mr. Scott's dates are in error, for RFE did not go on the air until July 4, 1950. Assuming that he means that such broadcasts were made from that date until April 1951, it should be noted that this was the very beginning of RFE when all of its broadcasts originated in New York. Such broadcasts certainly are not being continued. I assume they were the result of inexperience. The

will be discontinued when HICOG [illegible]es out of existence, and they should not be reestablished. You will remember that at the hearings which considered NCFE's 1953 budget, the officials of NCFE asked for $500,000 to cover the expected loss of such privileges and because we felt that this was unjustified, we asked and were granted the right to retain this money in the CIA reserve pending further justification.

5. Mr. Scott's complaint that the Information Service of RFE has been too expensive and naive is probably correct. In part this is the result of CIA's inability, for justifiable security reasons, to make information on a large scale available to RFE. However, the Information Service is being reorganized. There is reason to believe that excellent professional newsmen, such as Russell Hill and Ed Chamberlayne will provide the competence necessary for an increase in efficiency.

6. In sum, Mr. Scott's criticisms and complaints seem a mixture of fact and fiction animated by a personal antagonism. His is but one of a number of such attacks by former employees. Our own approach to Radio Free Europe should be not so much an assessment of past success and failures, as an examination of future opportunities. A powerful instrument has been created, in the main successfully, in an incredibly short time. Where it goes from here, giving due consideration to criticism such as Scott's, seems to me to be our priority task.

SECURITY INFORMATION

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27 October 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: President's Committee on Immigration and Naturalization

1. The attached memorandum, greatly modified in form by the General Counsel of NCFE, is to be presented tomorrow afternoon at an open hearing of the President's Committee which is conducting hearings on the McCarran Bill.

2. I was informed of this proposed presentation on Friday afternoon, October 17. I obtained the attached from Mr. Greenlea, NCFE General Counsel, today. NCFE does not know that Mr. Greenlea has been in touch with us and should not know.

3. I suggest that you review, with Mr. Wisnor, whether NCFE should make such a presentation. In essence, the presentation is an attack on the McCarran Bill. I suggest that, perhaps, NCFE should not testify for two reasons:

   a. This is close to a clear example of a tax exempt charitable organization, attempting to influence legislation and;

   b. The political implications are liable to be an embarrassment for CIA.

4. Apparently, NCFE is making this presentation in the hopes of receiving wide publicity so they will be in a position to say to the emigrees with whom they deal, "look what we are trying to do for you."

5. I urge your rapid concern, for the presentation is due to be made tomorrow afternoon.

William P. Durkee

WILLIAM P. DURKEE
Chief, IO/TONIC

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14-00000

The National Committee for a Free Europe, Inc., was formed in 1949 when a group of private citizens joined together for positive action against Soviet enslavement. It concentrates its efforts on the 100 million Central and Eastern Europeans today living under inhuman conditions of force and fear. This tyranny, imposed by Soviet Russia in flagrant violation of her solemn guarantees, precludes the enduring world peace desired by free men everywhere. The National Committee for a Free Europe is the American peoples' answer to the Kremlin's despotic rule.

The Committee seeks:

(1) To pierce the Iron Curtain with messages of moral and practical value through the facilities of Radio Free Europe, thus taking the fight to the enemies' camp;

(2) To build for the future by educating young refugees from Communism through the Mid-European Studies Center here in the United States, and the Free European University in Exile in Strasbourg, France. In this manner we attempt to preserve the cultural heritage of the past which the enemy seeks to destroy;

(3) To develop political unity and a dynamic platform of aims and principles among the exile groups through the Division of Exile Relations;

(4) To assemble, analyze and distribute knowledge about current conditions in the captive area;

(5) To create active public support, both moral and material, for these activities.

Vital to the work and well being of the National Committee for a Free Europe are its approximately two thousand alien associates. 60 percent of these aliens are in Europe, with the rest residing either temporarily or permanently in the United States. At the present time over one hundred of these aliens residing here face imminent deportation.

It might be inserted parenthetically at this point that all of these aliens presently facing deportation have attempted to remain within the spirit and the letter of the law, but because of the absurdities of the law have been forced into the position of being wilful violators of it. We do not speak, either now or at any point in this discussion, about evadors of, or fugitives from, justice, but shall only refer to individuals of good faith, attempting to the best of their ability to conform to the rules and regulations of the country which they believe, often mistakenly, to be the refuge of the afflicted. out

At various times during the history of our organization it has been necessary for the National Committee or its subsidiaries to ask certain aliens with particular talents to come to the United States on extremely short notice. They were, ~~of course,~~ admitted as visitors. After ~~these aliens~~ had arrived in the United States, they were immediately faced with the problem of attempting in some manner to ~~regularise~~ their status here so that trips back and forth from Europe for visa renewal purposes would not be necessitated. Under the present immigration law the only possibility of ~~obtaining such regularization~~ was by having

change

the alien apply at an American Consulate in Canada, await the issuance of a visa number, and then having the alien personally pick up the visa at the appropriate consulate. This procedure usually took from a year to 18 months. But this ~~mode of regularization~~ new method will cease under the new law, since aliens will not be admitted into the United States from Canada without having first completed certain residential requirements there.

The only manner of safeguarding the residence of an alien visitor in the United States at present is to attempt to get unlimited extensions of his visitor's visa. This is of course impossible. The alien finds himself, therefore, in the position of being deportable to the country from which he came, and in most cases after having stayed in the United States for over a year, the respective governments will refuse him permission to return. In the end the alien finds himself in a position worse than the one which he enjoyed while residing in a Displaced Persons camp in Germany.

Under the present law it is impossible to safeguard the residence in the U.S. of the alien if on a visitor visa; unlimited extensions are unfavorable

Students supported by our Mid-European Studies Center find themselves in an even more embarrassing position. They are allowed to come to the United States as students providing their re-entry permits to the countries from which they come are still valid. Any student who comes to take advantage of our scholarships comes for at least a period of from two to four years and is therefore unable to maintain his residence abroad and keep his scholarship at the same time. They soon arrive at the point where they cannot return to Europe, cannot continue their studies here, and are constantly harrassed by officers of the Immigration Service. Those students studying at our Free Europe University in Exile in Strasbourg

cannot come to the United States to continue their studies at graduate schools here, because most of them are chargeable to heavily oversubscribed quotas.

Our work here in the National Committee for a Free Europe is essentially psychological. Our associates in Radio Free Europe, the Division of Exile Relations, etc., cannot do efficient, effective or productive work ~~when they are constantly being harrassed by officials of the Immigration Service. When their stay in the United States is on a day to day basis~~ they cannot devote their full energies to the work for which they came to this country. ~~While it is true that~~ Most of them intend to return to the country of their origin when Communist domination is overthrown there; they must have some assurance that they can remain peacefully here ~~until that moment~~. Therefore, it would seem appropriate that ~~some~~ provision be made in the immigration laws that ~~students~~ and ~~temporary~~ visitors in the United States be allowed to adjust their status to that of temporary, if not permanent, residence in the United States.

~~Another aspect of the law which should be considered is the fact that~~ Many of the exile leaders of various Iron Curtain countries were admissable to the United States under the Displaced Persons Act of 1948 as amended. However, when asked by the Immigration authorities whether they intended to remain in the United States temporarily or permanently, they answered in all honesty that they intended to remain here only until their own countries had been liberated from the yoke of Communist tyranny. ~~Of course~~, by their own admission they were ~~therefore~~ automatically barred from adjusting their status from that of temporary visitor to permanent resident. ~~In the case of~~ Our student associates,

they are obliged by the Committee as a requisite to receiving a scholarship, to sign a statement agreeing to return to the country of their origin when liberation comes so that their training will be of direct help in the cause of building a free world. It is indeed unfortunate that both the present law and the forthcoming one makes no provision for political refugees except in the case of those individuals who are admitted to the United States under diplomatic standing and subsequently leave the service of their government.

At the present moment individuals awaiting adjustment under this particular section of the D.P. law are in an extremely precarious position. All of them have a lifetime of political activity behind them, and therefore the administrative delay in processing their applications, completing investigations, etc., has been interminable. Now, most of them are receiving notices from the Department of Justice stating that since their applications have not been processed within the time limit, they are now eligible for deportation proceedings which will be effected forthwith.

Both the present and the future immigration laws make no provision for administrative discretion in the enforcement of the deportation laws. Should the local commissioner be allowed to use his discretionary powers in the matter of deporting individuals such as those discussed, the problem in great part would be cleared up.

The national quotas system is completely out of accord with present worldwide conditions. Almost all of the Iron Curtain countries, with the possible exceptions of Czechoslovakia and Poland, have annual

quotas of only 100, and those quotas are almost all oversubscribed to the year 2000. Should the mortgages laid on these quotas by the Displaced Persons Act be removed, or if Hungarians, for example, were able to borrow from the British quota, we should be able to bring to the United States many aliens possessing particular skills whose services are urgently needed by this organization. Many of our aliens are highly skilled technical, professional, medical or scientific men whose training, experience and ability would most certainly be prospectively beneficial to the United States.

It is because of the heavily oversubscribed condition of the quotas of Hungary, Bulgaria, etc., that most of the applications for visas, made as long as two years ago in American Consulates in Canada, are being returned unprocessed, with the notation that no action can be taken on their application due to the imminent approach of the effective date of the new law.

Neither the present law, nor the new law makes proper provision for Displaced Persons who are bona fide visitors to the United States. None of these people have passports from their own countries, since all of them have rejected the political party presently holding sway there. As a result they are traveling on French, German, or other free country affidavits of identity or travel documents. Before a visa can be extended under the law, the travel documents and re-entry permits must be valid for a period of sixty days beyond the date of application. These countries will not extend these documents since the bearers are not nationals of the issuing country. This, in effect, means that these visitors can only

remain for a period of from six to nine months, and then must return to Europe, oftentimes without being able to complete the work for which they came.

Finally, it would seem that some provision could be made for the rapid processing of the visas of both prospective immigrants and prospective visitors so that in case of necessity an alien can be brought quickly to the United States without the usual two year delay.

Generally speaking, if some drastic changes are not made in the Immigration laws at the earliest possible moment, we can foresee the virtual disbanding the National Councils Division of this organization, and a serious curtailment of the quality of the broadcasts from Radio Free Europe~~, and, although it is not à propos to the present matter, we should like to point out that~~ these broadcasts are making a terrific impact behind the Iron Curtain. One has only to read the virulent attacks against our organization printed in the Communist press all over the world to be assured of their effectiveness. The propaganda value to the Communist cause of the mass deportations now being planned of these well-known exiles is of course immeasurable.

When Public Law 414 was being debated in the Congress, it was submitted that the present Immigration and Nationality Act was one riddled with inconsistencies and completely engulfed in "red tape." We respectfully submit that the forthcoming law is full of even more inconsistencies, is completely unaware of present world conditions, will in effect stop all immigration except from those countries which are socially acceptable, and will create an impassible labyrinth of restrictive red tape.

SECRET
SECURITY INFORMATION

23 October 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Maynard Barnes and Carmel Offie

1. In conversation the other day you asked me through what channel Maynard Barnes and Carmel Offie were stating their opinions on the matter of NCFE's request to move the administrative headquarters of the exile countries from Washington to New York, and who was listening to Barnes and Offie.

2. The channel seems to be the Southeastern European Division and in particular Colonel Yatsevitch, SE/OPP. The Southeastern European Division maintains an extremely skeptical view of NCFE activities in the exile field and has gone to considerable trouble, through exiles as well as through Barnes and Offie, to create the greatest possible objection not only to the recent move of the exiles but to NCFE in general. I am attaching an article by Edgar A. Mowrer which was written at the behest of Mr. Offie and was originally intended to be the first of a series. We have been successful in having the series idea dropped.

3. While I believe that there is some justification in the points the SE Division continually makes about the exile record of the New York Committee, I think the inter-governmental squabble which is aroused by the Division's repeated attempts to use exiles, members of the State Department, and others as a sounding board for its own lack of sympathy with NCFE makes it difficult for the National Committee to fulfill its charter and for CIA to control day-to-day operations without interference from the State Department and others from outside the Agency.

4. I suggest that you send the attached memorandum to the Chiefs of EE, SE and IO. It is worded in such a manner that it will not reveal this reference.

THOMAS W. BRADEN
Chief
International Organizations Division

2 Attachments
1. Mowrer article.
2. Suggested memo.

SECRET
SECURITY INFORMATION

sing to Durkee

13 October 1952

MEMORANDUM FOR: CHIEF, IO

FROM : Chief, RQM/OIS

SUBJECT : Exchange of Intelligence Information between the NCFE and the DD/P Offices

1. The National Committee for a Free Europe is the reservoir of a great wealth of intelligence information, particularly in the field of psychological warfare. A four-day survey of the NCFE conducted by an OIS case officer indicated that three NCFE components - the Research and Publications Service, the Mid-European Studies Center, and the Radio Free Europe - can make a very valuable contribution to the operational intelligence required by the DD/P offices.

2. It is the purpose of this memorandum to suggest a procedure for the most effective use of the NCFE intelligence potential. The most practical approach seems to be as follows:

a. At this time it does not appear necessary to establish a continuous flow of raw and finished intelligence from the NCFE to the DD/P offices. Rather, we would like to use NCFE facilities whenever individual cases indicate that such action is advisable.

b. We would like to maintain a direct relationship with the NCFE for the purpose of enlisting its support in the work on our individual cases. When the nature of the case indicates that the NCFE can make a valuable contribution to it, we could make arrangements through the Chief of IO/TONIC, to make direct contact with one of the security-cleared NCFE officers. A permanently-designated OIS case officer (A. Snatton and/or H. Knoepfmacher) would then proceed to New York to discuss the substantive research problems in the NCFE and reach an agreement on the scope of NCFE support.

3. It is recognised that the final authority on all contacts with the NCFE rests with the Chief of IO/TONIC, and that the latter may direct and limit such contacts whenever he desires.

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SECURITY INFORMATION

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4. We suggest that, for the purpose of meeting security requirements, the two OIS case officers assigned to NCFE liaison be given permanent cover which would be arranged by the NCFE Personnel Officer and the Chief of IO/TONIC.

5. It is recognized that the relationship between RQM/OIS and the NCFE must be based on mutual exchange of information. We are, therefore, prepared to provide such intelligence research support to the NCFE as may be given within security limits and our manhour capabilities. The requests for intelligence support from the NCFE would be channeled to RQM/OIS through the Chief of IO/TONIC.

6. Our proposals contained in this memorandum have been discussed with the Chief of IO/TONIC and an understanding has been reached on all points covered. It is requested that the suggested procedure be approved.

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Security Information

DD/P. 807

OCT 10 1952

MEMORANDUM FOR: C/FI

FROM : C/RQM/FI

SUBJECT : Survey of the National Committee for a Free Europe

1. This memorandum serves to inform you of a four-day survey made of the National Committee for a Free Europe by Alexander Shatton of RQM/OIS. The survey has uncovered a great wealth of information, contained both in raw files and finished reports, which is of operational intelligence interest. We are now making arrangements, through the IO Division, for continuing access to the NCFE files and for direct liaison with the NCFE Staff.

2. In the course of his conversation with Shatton, the President of the NCFE (Admiral Harold Miller) expressed concern over the fact that he had not been notified of Shatton's arrival and stated that he does not look with favor at CIA individuals working in the NCFE without his knowledge. Although Shatton informed him that his visit had been cleared with the IO Division, Admiral Miller remained somewhat unconvinced that the arrangements had properly been made. I suggest that this misunderstanding be brought to the attention of the DD/P, so that he may be informed of the facts in the event the matter is brought up by Admiral Miller in his contacts with the DCI and the DDCI.

3. Mr. Shatton's visit to the NCFE headquarters took place on 16, 17, 18 and 19 September.

SECRET
Security Information

ODP 72

SECRET
SECURITY INFORMATION

4 October 1952

MEMORANDUM FOR: Chief, International Organizations Division,
P & P Staff

SUBJECT: National Committee for Free Europe's Request for Funds to Build a Gymnasium at the Free University-in-Exile; Reclamer of Admiral Miller.

1. I believe that I told Mr. Braden last evening of the telephone call which I had received from Admiral Miller and of what I had said in response to his request for funds to build the gymnasium. I want to make it clear that I offered him no specific encouragement, and confined my remarks to a statement that if he wished to draw up a proper application we would study it very carefully. I told him that this seemed to us an unnecessary expense and one which I would find difficult to defend with the Director in light of our present economy drive.

2. I should greatly appreciate a thorough staff job being done on this matter to relieve me of the necessity of thinking up all of the arguments pro and con, especially the latter. Will someone please dig up in the Congressional Records the speeches made during the last session of Congress in condemnation of the State Department's lavish approach to the educational and cultural exchange program? If we were ever forced to defend this Free University program, I think we would be extremely vulnerable on the score of having spent $50,000 for a gymnasium or anything like it. This is the icing on the cake and has the sound of being definitely in the luxury category. There is also the very questionable wisdom of our spending additional money on "permanent plant", when we cannot be sure how long we will be able to continue our support of this enterprise, nor for that matter how long the present flow of student material will continue.

3. Please -- let us sharpen up our thinking and our pencils as well. In the final analysis I shall probably have to veto this proposition, and will certainly do so unless it is much more convincingly supported than heretofore. However, I would like some help on this.

(Signed) FRANK G. WISNER

FRANK G. WISNER
Deputy Director (Plans)

SECRET
SECURITY INFORMATION

14-00000

1 out rec'd

MEMORANDUM FOR: Chief, IO Division

SUBJECT: NCFE-SE Division Conference on Rumanian Refugee Situation

REFERENCE: Memo to Chief, IOD, Subject: Current U. S. Attempt to Form a Unified Rumanian Refugee Organisation, dated 12 September 1952.

1. It is requested that the referenced memorandum be forwarded to the NCFE for study prior to the conference (ref, para. 8) between NCFE representatives and personnel of this Division.

2. Due to the importance of the negotiations with the Rumanians, no action should be taken on the plan outlined in the memorandum until after the conference is held. The Division representative to be assigned on TDY in New York (ref, para. 7) will be designated prior to the conference.

3. We have been informed that Mr. Visoianu has not received an acknowledgment of his letter and proposal. It is suggested that the NCFE write Mr. Visoianu, expressing appreciation for his communication, and inform him that the NCFE has been studying various proposals and hopes that within the next few weeks further discussions can be arranged.

JOHN E. BAKER
Chief, SE

25 Sept. 52

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Request for Budget Revision for NCFE

REFERENCE: Memo to DD/A and DD/P from Comptroller 13 Sept. 52

1. Paragraphs 1, 2 and 4 of the subject memorandum requesting a budget revision for NCFE are explained in the supporting data attached to that memorandum. Items totaling $78,343 to be released from the reserve held by CIA, summarized in those paragraphs, are for material support of substantive operations already approved. Release of these items to NCFE is concurred in by International Organizations Division. It is recommended that the sum of $78,343 be released to NCFE.

2. The item in paragraph 3, i.e. $60,000 for nine months' operating expenses from July 1952 through March 1953 for the International Center of Free Trade Unionists in Exile, Paris, is concurred in by the IO Division. The reason for its concurrence is as follows:

a. Support in the amount of $71,000 for the International Center of Free Trade Unionists in Exile through NCFE was undertaken by a memorandum for the DD/P dated 1 September 1951, Lewis S. Thompson, Chief, Special Projects, OPC.

b. In early June 1952, the matter of continuing support for the ICFTU in Exile was reviewed by the DDCI, Admiral Miller and Mr. Braden. It was decided that the ICFTU in Exile would continue to be subsidized in the amount of $60,000 for a nine months' period, running from July 1952 through March 1953.

3. A cable, IN-34233, from Mr. Braden indicates the Chief of the Paris Station and Mr. Braden have discussed the possibility of ending relations with the ICFTU in Exile. Mr. Braden indicates he wishes to take up this matter with the DDCI on his return.

4. It is therefore recommended that the sum of $60,000 be released to NCFE to enable them to continue payments as already agreed. If the support for the ICFTU in Exile should be terminated, funds remaining in NCFE's hands can be applied to other proposed activities now held for justification by CIA.

GERALD E. MILLER
Chief
Political and Psychological Warfare

Attachments
Reference memo with attachments.

IO/TONIC:WPD:jp/eh
(24 Sept 52)
Distribution
Orig & 1 - Addressee
IO/TONIC - 2 cc
CIO - 1 cc
RI - 1 cc

1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: Library of Congress Eastern European Accessions

REFERENCE: Fund Memorandum No. 513, 2 September 1952

1. SE Division has noted with interest that effective August 20, 1952, the Washington research staff of the NCFE will begin processing books and publications received from the Iron Curtain countries by the Library of Congress. These accessions represent a very valuable source of information which this Division is presently unable to exploit, since we have no personnel with the language qualifications required to review all that is received for our specific interests.

2. Referenced memorandum indicates that the NCFE has arranged to microfilm portions of given books containing items of propaganda or informational value. One copy of the print will be mailed to the New York research desks, while the original microfilm will be sent by pouch to Munich, presumably for RFE. This Division requests that an additional copy of the print be obtained on a continuing basis by IO for further analysis by the interested Area Divisions and for pouching to our field stations which have indicated a specific interest in this material. It is suggested that the copy be broken down into sections corresponding to the Area Divisions interested in order that this material may receive immediate attention by the appropriate Area Division.

3. SE Division would appreciate receiving your comments regarding this request since we are anxious to utilize this material as soon as possible and wish to make other arrangements if these suggestions are found impractical.

JOHN E. BAKER
Chief, SE

Copy to EE

Security [illegible]

SECRET
SECURITY INFORMATION

24 September 1952

MEMORANDUM FOR: DEPUTY CHIEF, POLITICAL AND PSYCHOLOGICAL WARFARE

SUBJECT: Assignment of Mobile Radio Facility (MB-50)

1. According to Messrs. Rowland and Emmons Brown arrangements have been made to utilize the MB-50 in Germany.

2. The completion of the transaction is awaiting a test that is being undertaken by outside engineers through General McClelland. This test, I am told, is necessitated by the fact that there is not available a complete specification of the equipment.

3. It is estimated by Mr. Brown that the test will be completed in a few weeks.

/s/
Dr. LLOYD ROMER
Acting Chief
Psychological Staff Division

PP/CPY:CLE:tms

Distribution:
- Addressee - original & 1
- Mr. Rowland - 1
- ✓Mr. Brown, IO - 1
- ~~DD/P - 1~~
- CPY - 1
- PY/[illegible] - 1
- ~~[illegible]~~ subject file - 1
- RI - 1

SECRET

14-00000

17 September 1952

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

ATTENTION: Mr. W. P. Durkee, Chief, IO/TOPIC

SUBJECT: Refugee Stipendiaries of NCFE

REFERENCE: Secret Memo dtd 12 August 1952 from Chief, IO/TOPIC, to Chief, SE; Subject: List of Stipendiaries of NCFE.

1. In compliance with your request of 12 August, the referenced memorandum was circulated to the various interested branches of SE Division. Of the thirteen Rumanians listed as stipendiaries of NCFE, only one, Mr. Brutus Coste, is on the payroll of SE Division. However, it has been our understanding that Mr. Coste has received no stipend since December, 1951. We would appreciate a further check on the status of Mr. Coste with respect to his reported stipend. No other duplications were reported.

2. It is requested that in addition to the referenced list of stipendiaries, IO Division obtain from the NCFE and RFE a list of all refugee employees from within the SE area (Rumania, Bulgaria, Albania, and Yugoslavia) who may be employed in any capacity, with their salaries and job titles. Such information has not been available to the interested branches in the past, but experience has shown that the availability of this data on a current basis would be most helpful to the responsible case officers.

JOHN E. BAKER
Chief, SE

PP:CACrane:bar

Distribution:
Addressee - Orig & 1
SE/PP - 2
RI - 2

12 September 1952

MEMORANDUM FOR: CHIEF, PSYCHOLOGICAL STAFF DIVISION

ATTENTION: Mr. E. J. Harrison, PY Evaluation

SUBJECT: IP TONIC Use of PY Guidance Papers

1. In discussing this subject, the following facts of TONIC operations should be kept in view:

a. TONIC prepares its own daily guidance papers, written by a special staff which has at its disposal a European-wide news-gathering apparatus.

b. State Department overnight policy guidances are regularly delivered to TONIC on the day of issue.

2. Guidance papers from PY are dispatched as soon as they are received. For instance, Special Guidance on Bacteriological Warfare, dated August 7, 1952, and Weekly Propaganda Guidance No. 9, dated August 8, 1952, were sent on August 11.

3. The value of PY guidance papers for IP TONIC was taken up with TONIC officials last May. Their observations are contained in the following quotations from their letters to this Division:

a. The Chief Programming Official wrote:

"We have received several of these papers in the past couple of months. They are extremely useful for the following reasons:

a. They set forth clearly U. S. policy on one issue or another;

b. They occasionally report thinking in quarters from which we hear nothing directly;

c. They usually contain pertinent quotations of expression of views by the enemy which we can make use of (both published and other sources, such as interrogatories);

d. They permit us to learn what lines are being laid down for propaganda addressed to other audiences than ours (other than central and eastern Europe).

"On the other hand, when these papers deal with our targets, they sometimes reveal a sharp divergence from our thinking and our points of view. Where this is owing to the fact that they have in mind black, while we deal in white, the difference can be legitimate. But even so, we find proposals that seem to us illogical, and now and then extremely unwise."

b. The President of the organisation wrote:

"You enclosed a paper giving additional guidance material for propaganda countering Communist BW charges. All the lines therein suggested have been successively used by us since February 25 or thereabouts when the topic first arose.

"Papers of this kind are of great use, provided they arrive promptly. By promptly is meant, either in anticipation of an event, or an expression of views on the day the event occurs."

c. The Deputy Director, Radio, wrote:

"With regard to the paper (Prop-103, dated 28 March 1952) that you enclosed, I checked Bob's department and they advise that from the beginning we have made the points specified in 6(a)3 and 5, 6(b)2, 9(a)1 and 2, 9(d), 9(e), 10.

"As a matter of information, to our particular audiences we say, instead of 6(b)1, that the Soviet Union is trying to persuade the leaders of German heavy industry, militarists, and ex-Nazis to go into partnership with it; and instead of 6(c) that the prohibition of alliances is fraudulent, Moscow intending, as in August 1939, to ally itself with a reactionary Germany against our peoples. Again to our audiences, we say instead of 9(a)2 that the German problem can be solved, and that the Western powers are attempting to solve it in the interest of the security of our audiences. We are glad to see that our line parallels that laid down in 9(d) and (e)."

4. A fair summary of the use of PY guidance papers for RFE is as follows:

a. They are useful insofar as they contain ideas that have not occurred to TONIC's own people or in reference to events that are not a matter of public knowledge.

b. In most cases the guidance papers arrive so late that TONIC is already engaged in treating the next stage in the development of the propaganda theme suggested.

c. As PY guidance papers, therefore, are at the moment another contribution to the thinking of TONIC officials, it is not possible to point to specific uses of the material suggested.

d. To be most useful, propaganda guidance from PY should treat the development of special themes that have a specific relation to precise U. S. Government operations and objectives aside from general U. S. foreign policy goals. To be most useful to RFE, such guidance should be developed over a period of time in anticipation of the actual facts or operations making up such programs.

EMMONS BROWN
Acting Chief
International Organizations Division

IO/TONIC:WPD/eh

Orig - Addressee
1 cc - IO/TONIC
1 cc - CIO
2 cc - PI

12 September 1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: Current U. S. Attempt to Form a Unified Rumanian Refugee Organization

REFERENCE: Memorandum to Chief, IO Division, Subject: SE Division Plan for Rumanian Emigre Organization, dated 28 May 1952

1. In view of the considerable length of time since NCFE opened negotiations for Rumanian refugee unity and subsequent developments, a reappraisal of the situation and a delineation of final action are required.

2. It is evident that expression of NCFE interest in the Council of Political Parties (actually it has been directed primarily toward the National Peasant Party) has had the desired effect on the two refugee groups in the United States, by raising the specter of a third force developing and being recognized by the Americans. It has also made the King aware of the seriousness with which the Americans regard the division between the two groups. Further, it has incited the Iron Guard to adopt a "democratic" facade in the hope, perhaps, of fitting eventually into the resulting organization. However, in spite of the success of the maneuver, further encouragement of the CoPP and the NPP could well prove dangerous to our overall objective of unifying the refugees, by adding fuel to their differences.

3. Careful consideration has been given to the various worthwhile proposals and counter proposals which were advanced in the course of the recent discussions. It is hoped, in this connection, that the NCFE has made it entirely clear to all the participants that this series of discussions was undertaken purely to explore the possibilities for agreement in concert with the refugees themselves, and that after hearing all sides of the question, the NCFE will present for their consideration a "package" proposal, on the basis of which final agreement should be reached. It is believed that the revision of the original plan, set forth below and embodying certain features which have developed in the course of the last three months, can provide a solution acceptable both to this organization and to the refugees. Operational considerations, the desirability of maintaining a reasonable degree of control, the necessity for taking into account the refugee concept of democratic procedures, as well as the firm stand on size taken by the Rumanian National Committee, these are all important factors affecting the problem. The final organization should be small enough to control, sufficiently selective to attract prominent exiles, inclusive enough to contain the rank and file, and of an optimum size to carry out its functions effectively.

4. An organizational form of a large passive Council, to which all Rumanians who meet certain qualifications could belong, but with all action vested in a small Executive Committee, offers a practical way to satisfy both U. S. and refugee requirements. The name of this overall organization should be the "Rumanian National Committee" since this would provide a sense of continuity and would facilitate acceptance of the proposal by Visoianu and the King. It would be formed by an expansion of the present Rumanian National Committee into the Executive Committee of approximately twenty persons. Membership in the Council would be extended to the rank and file by means of letters announcing the new organization and inviting participation. The "Council" of the Rumanian National Committee would include members from all countries and would not meet in session. Radescu should be designated honorary president of the Council. The Executive Committee would be the functional unit of the organization. It would appoint sub-commissions and groups to perform the work of the Committee and designate representatives of the Rumanian National Committee at various refugee centers in Europe, South America, and the Near East. A membership card would be issued to all who affiliate with the Council. Members of extremist groups would be excluded in principle from membership in the Rumanian National Committee, except in certain cases passed upon by the Committee and accepted by us. A newspaper would be published and distributed in liberal quantities.

5. The Executive Committee headquarters would be in New York City and work in conjunction with the NCFE and representatives of CIA. It is recommended that the position of chairman of the Executive Committee be held for a term of one year, elective by members of this committee only. Its members should be:

Constantin Visoianu, Chairman

Gheorghe Assan
Cornel Bianu
Vintila Bratianu
Nicolae Caranfil
Edmond Ciuntu
Brutus Coste
Alexandru Cretzianu
Anton Crihan
Carlos Davila
Mihail Farcasanu
Grigore Gafencu
Emil Ghilezan
Mircea Ionnitiu
Augustin Popa
Iancu Zissu

6. As the first step in achieving the organization outlined above, it is suggested that the NCFE reply to Visoianu's memo expressing appreciation and inviting him to a discussion of his proposal. At this meeting, the NCFE should present the ideas outlined in paragraph 4 as the American view of the compromise which, after careful study, appears to offer the best possible solution. In the discussion, the NCFE should indicate that this plan is the result of much thought by interested groups after discussions with many refugees, that it has attempted to aid the refugees because of its interest in them and their country's welfare, and that it is prepared to support a Rumanian refugee organization in a number of ways. Visoianu should be invited to recommend the people whom he considers desirable for the Executive Committee. He will have been briefed by CIA prior to the meeting and will propose the same list generally as that in paragraph 5. The NCFE should then request Visoianu's cooperation and active participation in forming an organization along the lines suggested in paragraphs 4 and 5. It will suggest that Visoianu, Pope and Crihan work with Gafencu, Ghilezan and Costo for this purpose. Each of these gentlemen should be approached by CIA and NCFE prior to the opening contact meeting of the group. If any substitutions are made in the participants, CIA should be consulted prior to the time arrangements are completed. After this group has worked out details of the organization and consulted with the others suggested for the Executive Committee, the NCFE will issue invitations to a general meeting of this Committee and will assist in getting the other organizational details underway. Sub-commissions should be established immediately, using the refugees who have been participating in the recent NCFE discussions. Arrangements will be made for Visoianu and Gafencu and an additional delegation to be named later, to go to England to inform the King of the agreements reached and the details of the new organization.

7. During this phase of activity, it is recommended that someone from this Division be assigned on TDY in New York to work closely with the NCFE and advise on any necessary changes. CIA will contact certain refugees to ensure their cooperation prior to the initiation of this phase of activity.

8. This plan has been coordinated with the Department of State. It is requested that the details be forwarded to the NCFE and a meeting arranged to discuss the implementation.

JOHN E. BAKER
Chief, SE

11 September 1952.

MEMORANDUM FOR: ~~DEPUTY DIRECTOR~~ the Record

SUBJECT: Conversation with Admiral H. B. Miller on Wednesday, the 10th of September.

The following is a memorandum of my conversation with Admiral Miller in New York on Wednesday, September 10th. I would like to preface this account with the observation that Admiral Miller seems to be in a highly emotional state and generally suspicious of those around him.

(1) <u>Larry deNeufville</u>

Admiral Miller reported his meetings with Larry deNeufville in Paris and indicated a difference in his projected use of Larry deNeufville and that envisaged by deNeufville, which Admiral Miller presumed represented CIA's interests. Miller proposes to use deNeufville as one of a three man brain trust, one of whom is Louis Gallantier and the other is still unnamed. He mentioned that he had originally considered deNeufville as an aide in administrative matters but had been informed that deNeufville was not equipped for such duties.

(2) <u>VOA</u>

Admiral Miller indicated that RFE was having difficulties with VOA, especially with the new Information Intelligence Unit created by the State Department, under the direction of Donald Shea, to provide information for VOA's broadcasts to the Iron Curtain countries. These difficulties included the preventing of RFE's information people from interviewing escapees.

(3) <u>Information Service — Leland Stowe</u>

Admiral Miller indicated that he was more than satisfied with Leland Stowe's activities, and that with the exception of RFE correspondents in London and Paris, they were satisfied with present personnel. He also stated that Russell Hill had become RFE correspondent in Germany. He further indicated that he will make every effort to keep Leland Stowe on after the expiration of the present six-month consultative contract.

(4) Father Morlion

Admiral Miller stated that he had conferences with Monsignor Cardini who stated that Father Morlion's information was not reliable. Admiral Miller reported that McDonald, the RFE correspondent in Rome, held the same view. Admiral Miller exhibited some suspicion of the actions of Mr. Delbeare in trying to sell him the matter of Father Morlion and Anna Brady, but stated if that was what Mr. Dulles wanted, that was all right with him.

(5) Crusade for Freedom

Admiral Miller indicated he was going to give two days a week to the Crusade for Freedom.

WILLIAM P. DURKEE
Acting Chief,
International Organizations Division

AC/IO:WPD/cmm

Distribution:
Orig - Addressee (via C/PP, and DD/P)
1 cc - CIO
1 cc - IO/Tonic
2 cc - RI

National Committee for a Free Europe, Inc.

110 WEST 57TH STREET • NEW YORK 19, N. Y. • TELEPHONE PLAZA 7-7600

CABLE ADDRESS: NATFECOMM

September 9, 1952

Mr. Thomas Braden
2203 Foxhall Road, N. W.
Washington, D. C.

Dear Mr. Braden:

At the suggestion of Admiral Miller, I am enclosing six copies of the new Committee brochure "Weapon in the Struggle for Freedom." If you would like to have additional copies, please do not hesitate to let me know.

Sincerely yours,

S. S. Walker

Samuel S. Walker, Jr.
Director, Research and
Publications Service

SSW:bvb

SECRET
Security Information

2 September 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting on Security Procedures in the FEUE

Those present: Captain Sabalov, Dr. Tyson, Thomas Meyers, Francis Hand, Bob Cunningham, John Hunney

1. The purpose of this meeting was to inform the Office of Inspection and Security of the security arrangements made in the selection of students for the Free University in Exile.

2. As a result of the discussions, an outline by Captain Sabalov of his security procedures, it was agreed:

a. That the present security practices were satisfactory and that the nature of the security problem does not call for the kind of security scrutiny necessary in Radio Free Europe.

b. That the FEUE is an excellent source of information for CIA and that in consequence Captain Sabalov will make available to this Agency:

1) A list of all applicants to the Free University with biographical data.

2) A list of all student with biographical data given general scholorship aid in Europe.

3. That no contacts by CIA with the Free University in Exile will be undertaken except by headquarters action or by field stations through Mr. Royal Tyler.

William P. Durkee

WILLIAM P. DURKEE
IO/TONIC

SECRET
Security Information

ER-3-2387

8 September 1952

MEMORANDUM FOR: Deputy Director, Plans
Acting Chief, International Organizations

FROM : Deputy Director Central Intelligence

1. Mr. Phenix when he was recently here advised me that the Board of NCFE desired to change its name from "National Committee for a Free Europe, Inc." to "Free Europe Committee." The purpose of this was to avoid confusion with the multitude of "national committees" for various purposes, some of them subversive.

2. This proposed change was discussed at the morning meeting with the Director and Deputies and no objection was found if the Committee really wanted to do it. I suggest that C/IO confirm this to Phenix as they want to set the legal steps in motion.

ALLEN W. DULLES

11 August 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Admiral Miller Letter about NCFE Personnel mentioned at the PRC Meeting on Friday, 8 August

1. Attached hereto is Admiral Miller's answer on behalf of NCFE to numerous requests for personnel records of NCFE in order to provide CIA with basic information about this project.

2. In view of NCFE's reticence to provide us with such basic information, Mr. Braden and I have discussed the possibility of whether we could effectively perform a liaison function here for you without such information, and we are agreed that we cannot. As you know, it is not our purpose to use this information to harrass people in New York or to quibble about salaries or details of assignments. We do think that the only way CIA can perform its responsibility toward NCFE is to keep itself fully informed in every field of NCFE's activity, and that knowing which employees are doing what is essential information.

3. You suggested at the PRC meeting on 8 August that you might be able to give us a hand in our effort to get this information.

WILLIAM P. DURKEE
C/IO/TDNIC

Attachment
As stated.

IO/TDNIC:WPD/eh

Orig - Addressee
1 cc - CIO
2 cc - TDNIC
2 cc - RI

see pink for attachment

SECRET
Security Information

7 August 1952

JWB

MEMORANDUM FOR: MR. THOMAS W. BRADEN
Chief, International Organizations Division

SUBJECT: Request While on Travel Orders

Please contact Larry d'Neufville to obtain debriefing paper of Sperling and to be present at further verbal debriefing of Sperling. Sperling will be available in Paris from the 15th of August to the 2nd of September.

WILLIAM P. DURKEE
C/IO/TONIC

SECRET
Security Information

6 Aug 52

9

PRIORITY SECRET TO WASHINGTON FROM NEW YORK

TO REEVES FOR THOMAS BRADEN FROM LPA--SECURITY INFORMATION --CITE NY -3124

JOHN C. HUGHES RPT JOHN C. HUGHES SAYS:

"THE BULL-AUGUSTINE REPORT OF JULY 20 WAS PREPARED IN PARIS AND DISTRIBUTED BY ROYALL TYLER FROM THERE. IMMEDIATELY ON READING IT I PROPOSED A MODIFICATION OF THE NAME FOR THE PROPOSED OPERATION SO AS TO DEFINE MORE ACCURATELY ITS PURPOSE. I SUGGESTED WE CALL THE PROJECT FREE EUROPE EXILE CENTERS, AND THIS NAME WAS ACCEPTED.

"IT MUST BE BORNE IN MIND THAT EVER SINCE NCFE HAS BEEN IN ACTIVE OPERATION, INCREASING ATTENTION HAS BEEN PAID BY US TO THE PROBLEM OF THOSE REFUGEES IN WESTERN EUROPE WHO ARE NATIONALS OF THE COUNTRIES WITH WHICH NCFE IS CONCERNED, AND SUBSTANTIAL SUMS HAVE BEEN PLACED IN THE HANDS OF THOSE NATIONAL COUNCILS WHICH SHOWED INITIATIVE IN THIS PARTICULAR FIELD TO ENABLE THEM TO BUILD UP THE MORALE OF THEIR HOMELESS NATIONALS. THE PRESENT REPORT AND ITS PROPOSALS LOOK TO A MORE EFFICIENT PERFORMANCE ON A SOMEWHAT LARGER SCALE OF WHAT IS ALREADY BEING DONE. TO ACCOMPLISH THIS RESULT, WE RECOMMEND EMPLOYING A SMALL AMERICAN STAFF (OF ABOUT EIGHT PEOPLE) TO SUPERVISE AND CONTROL THE ENTIRE OPERATION.

THE NCFE BUDGET FOR 1952-53 FOR WORK OF THIS CHARACTER INCLUDED APPROXIMTELY RPT APPROXIMATELY ~~$300,000~~ TO CONTINUE PREVIOUSLY
$118,000

SECRET

APPROVED PROGRAMS. THE BULL-AUGUSTINE RECOMMENDATIONS SHOW THAT A MORE EFFICIENT AND SOMEWHAT MORE COMPREHENSIVE OPERATION (FOR EXAMPLE POLISH REFUGEES ARE NOW TO BE COVERED) WILL CL RPT COST ABOUT $400,000 FOR THE TEN MONTHS—SEPTEMBER THROUGH JUNE, AN INCREASE OF ONLY $100,000.

"THIS PROGRAM IS NOT A NEW ONE FOR NCFE AND IT INVOLVES NO RESETTLEMENT HOUSING OR LARGE SCALE SUBSISTENCE EXPENDITURES. IT DOES NOT CONFLICT WITH OR DUPLICATE ANYTHING THAT IS NOW BEING DONE BY RPT BY OFFICIAL UNITED STATES AGENCIES NOR DOES IT INVOLVE ANY LONG-TERM COMMITMENTS. IT REPRESENTS AN EFFORT TO DEMONSTRATE THAT NCFE REALLY IS CONCERNED WITH THE MORALE OF REFUGEES REACHING WESTERN EUROPE FROM THE IRON CURTAIN COUNTRIES. WE SEE NO REASON, THEREFORE, WHY THE STATE DEPARTMENT OR ANY OTHER GOVERNMENT DEPARTMENT NEED BE CONSULTED AT THIS TIME. PLEASE DISCUSS WITH MR. DULLES RPT DULLES."

GR-351

5 August 1952

MEMORANDUM FOR: CHIEF, IO

SUBJECT: Project TPTONIC - Budget FY 1953

1. Returned herewith as requested ar the budget data for the fiscal year 1953 received by CM in the late afternoon of 2 August 1952 for review, evaluation and specific comment.

2. Only a cursory examination of such data is possible within the time presently available. While from the information submitted it does not appear that any of the estimates shown are greatly out of line, it must be pointed out that CM does not feel that it is in a position to intelligently evaluate the proposed budget with respect to the program and operational purposes contained therein.

3. It is felt desirable, however, that sufficient detailed information pertinent to the organizational and management features of the project should be made available to CM to permit a review and examination of those aspects in conjunction with the related proposed budget provisions.

PRESTON L. SUTPHEN
Chief, Commercial Division

CM/HLS/fh

Distribution:

Orig. & 1 - Addressee
3 - CM
2 - RI/FI

5 August 1952

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PRESTON L. SUTPHEN
Chief, Commercial Division

CM/HLS/fh

Distribution:

Orig. & 1 - Addressee
3 - CM
2 - RI/FI

TONIC

August 5, 1952

Dear Dick:

Tom Braden, one of our friends will be coming over in your direction soon.

Please show him every courtesy and everything that we have in the way of operations. It is essential that he know our operations thoroughly, and all wraps are off.

Sincerely yours,

H. R. Miller

Mr. Richard J. Condon
Radio Free Europe
APO 407-A
c/o Postmaster
New York, New York

STRICTLY CONFIDENTIAL

cc: Royall Tylor - Paris
cc: George Caesar - Lisbon
cc: Oliver Hadwood — 635-10

AUG 6 1952

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Y

SECRET
Security Information

R 3-1338(2)

4 August 1952

MEMORANDUM OF UNDERSTANDING

1. It is understood by Sponsor and the Fund that activities of the Fund will be conducted in accordance with the following principles:

a. The fund will present to the Sponsor on or before 1 May of each year a proposed program and financial budget for the fiscal year beginning on 1 July. In general, this presentation will include detail comparable to other Sponsor budget presentations and, of course, must include as a minimum sufficient information to enable the Sponsor to analyze the program from both a budgetary and policy viewpoint.

b. After subjecting the program and budget to normal Sponsor review and analysis, the Sponsor will advise the Fund as to the specific activities of the over-all program which the Sponsor desires to support and as to specific amounts approved for expenditure in connection with each Fund division, including a small General Administration Contingency Fund which can be used at the discretion of the Fund for minor unforeseen requirements of any division. Exceptions, limitations, or other special provisions will be stipulated where appropriate. The Fund will undertake major activities other than those approved in its annual program only when mutually agreed by the Sponsor and the Fund. Transfer of funds from one Fund division to another division will not be made except by prior mutual agreement of the Sponsor and the Fund.

c. A reasonable reserve fund will be held by Sponsor and provided for in the budget to take care of unforeseen emergencies or contemplated activities which have not been sufficiently developed to permit detailed budgetary planning. Releases will be made from this fund to the Fund as appropriate upon presentation of proper justification to the Sponsor.

d. The Fund will furnish the Sponsor with such regular financial reports reflecting its operations as may be necessary to enable the Sponsor to properly account for the Fund expenditures. The Fund will also furnish the Sponsor with copies of audit reports made to the Fund by the firm of Certified Public Accountants employed for that purpose by the Fund with the approval of the Sponsor.

SECRET
Security Information

e. In order that the Fund may have available at all times sufficient net liquid assets to provide for liabilities which would exist in the event unforeseen liquidation became necessary, Sponsor will provide the Fund with an adequate liquidation reserve which will be held by the Foundation and invested in United States Government obligations of a readily convertible variety mutually agreed by Sponsor and the Fund. This reserve will be made available to the Fund as required, to be used only for the purposes of liquidation as mutually agreed by Sponsor and the Fund.

f. In case of liquidation, the assets of the Fund remaining after payment and discharge of all debts and liabilities of the corporation shall, as required by the Fund by-laws, be distributed "to such tax-exempt charitable organizations as shall be determined by the Board of Directors, in its discretion," but it is understood that the Fund will, in fact, designate the tax-exempt charitable corporation known as "The 1848 Foundation" as the recipient of such net assets.

g. The Sponsor will provide the Fund with appropriate guidance and the Fund, to the extent it is apprised thereof, will insure that all Fund activities are conducted in a manner consistent with U.S. Government policy and the Sponsor policy and mission. It is moreover recognized that developments unforeseen at the time of the approval by the Sponsor of any annual program may require the termination thereof, or any portions thereof, at any time by the Fund either at its own instance or at the request of the Sponsor.

h. The Fund will accept restricted gifts from private donors, other than Crusade for Freedom, Inc., only when mutually agreed by the Fund and the Sponsor.

i. The Fund may submit budgetary revisions either quarterly or whenever proposed new activities or unforeseen developments require a significant change in approved budgets.

j. Within the limits of approved budgets, the Fund will requisition funds from the Sponsor quarterly unless unanticipated requirements necessitate interim requisitions.

k. To promote their common security interest, the Sponsor will keep the Fund continuously advised as to desirable security procedures and the Fund will be free to request specific security guidance from the Sponsor at any time. The Fund will not elect or appoint a director, officer, key executive or any other person who will have knowledge of the Sponsor-Fund relationship without the prior specific concurrence of the Sponsor. In respect of employees who will

not have knowledge of the Sponsor-Fund relationship, the Fund will, nevertheless, obtain appropriate security clearances from the Sponsor prior to employment.

2. Where appropriate, detailed procedures will be cooperatively developed by the Fund and the Sponsor to insure the effective implementation of the principles outlined in this Memorandum of Understanding.

For that purpose a liaison office in Sponsor's organization will be designated by Sponsor. Except on financial and budget matters which will be handled by the Fund with Sponsor's Office of Administration, and on matters which the Fund desires to take up with the Director of Sponsor or his immediate Deputies, relations between the Fund and Sponsor will be coordinated by or through this liaison office and, except as above, any matters which the Fund desires to bring to the attention of Sponsor may be referred to or through such liaison office.

Initialed as of this 4th day of August 1952:

/s/ A.W.D.
(Mr. Dulles)

/s/ H.H.M.
(Admiral Miller)

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	CPP		
2	DD/P		
3	DDCI		
4			
5			
FROM		INITIALS	DATE
1	C/IO	TWB	8 Dec
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

REMARKS:

This may interest you as evidence of the good team spirit we have among some of our operating campaigners. It was left behind by Alan Valentine in his personal files.

TWB

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

PRIVATE AND CONFIDENTIAL

National Committee for a Free Europe, Inc.

110 WEST 57TH STREET • NEW YORK 19, N. Y. • TELEPHONE PLAZA 7-7600

CABLE ADDRESS: NATFREUMM

OP 1610

August 1, 1952

Mr. Alan Valentine, President
Committee for a Free Asia, Inc.
245 California Street
San Francisco, California

Dear Alan:

It was good to see you, if just for an instant, in Washington.

For your private ear, I might tell you that we won our battle hands down. Merely to confirm this, our Executive Board is having lunch in Washington with Allen and Bedell next Monday. This will be a general talk, but I am sure that policies will come up for discussion. Happily, everything seems to be sailing along in good shape.

I checked down there regarding any taboo concerning your help on the Crusade for Freedom campaign. I think there was a misunderstanding here. They have no thought of providing a complete taboo. Their thought was that all other operation should not stop and your time be devoted wholly to the Crusade.

Actually, we will call upon you for very little help. When Dick Walsh comes out to talk with you within the next ten days, he will give you a complete fill-in on what assistance we would like to have. I am sure you will have no trouble in giving us this assistance.

With regard to the wording of the language by which we transmit the money to you -- I am going to try to get a Board Meeting together on Tuesday at which time the necessary action will be taken to clear our forwarding letters to you insofar as capital expenditures go.

My very best regards.

Sincerely,

H. B. Miller

HBM:mlm

PRIVATE AND CONFIDENTIAL

Aug 1 1952

MEMORANDUM FOR: Chief, ID Division

SUBJECT : List of Rightist Rumanian Refugees.

1. In accordance with a request of Mr. John Leich for information on any questionable members of Gen. Radescu's League of Free Rumanians, transmitted herewith is a list of a number on whom information is available. Information on others will be forwarded to you as received.

2. Most of those listed have been connected with the Iron Guard groups, either as members or as fellow travelers, or with other groups whose ideology is in conflict with U. S. policy. The names preceded by an asterisk are considered unsuitable for employment in any American organization.

JOHN E. BAKER
Chief, SE Division

Encl.
List

SE/5/MCNewsom:fc (13 August 1952)

1 August 1952

MEMORANDUM FOR: Chief, EE Division
Chief, SE Division
Chief, WE Division
Chief, FY Division
Chief, Budget and Analysis Division
Chief, Operations Division

SUBJECT: TPTONIC Budget

1. Attached for your specific comments and evaluation is the TPTONIC proposed budget for fiscal year 1953.

2. It will be necessary to have your comments and initials on the cover sheet by Tuesday noon, August 5.

THOMAS W. BRADEN
Chief
International Organisations Division

1 - EE
1 - SE
1 - WE
1 - FY
1 - AL/BD
1 - OD/CO
1 - CIO
2 - IO/TONIC
2- RI

July ? Draft not sent

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: NCFE-CIA RELATIONS

1. When this Division was delegated the responsibility of conducting CIA relations with NCFE it was immediately apparent that a variety of problems existed which made effective action on the part of IO Division difficult if not impossible. These difficulties may be generally summarized as follows:

(1) Satisfactory mechanical procedures to provide information to CIA and to insure effective cooperation and coordination of activities by CIA and NCFE did not exist. This was true not only in financial matters, such as the orderly submission of budgets and financial reporting, as well as security, but was also true of attempts to give NCFE policy guidance and to insure that NCFE's activities did not compromise CIA operations.

(2) The attitude of the responsible officials of NCFE was one largely of non-cooperation in terms of NCFE and CIA efforts being joint to achieve the same objective. Indeed NCFE's attitude was that they are a separate organization with the responsibilities of a corporation in the State of New York, that the role of CIA's representatives in dealing with them was one of being their salesmen rather than partners, that once their general activities were approved and financed, their responsibilities to CIA were fulfilled.

(3) NCFE has not only failed to provide information about its activities, but had generally expanded its relations with government agencies in an effort to play one agency against another and, indeed, in many cases play the personnel of one agency against other personnel in that agency. A general feeling of suspicion and distrust provaded CIA's relationships with NCFE.

2. In an attempt to properly discharged its responsibilities IO Division has attempted to solve the above problems by (1) preparing an agreement or directive which ~~states~~ sets out the joint responsibilities of CIA and NCFE and (2) which clearly states NCFE's duties and responsibilities to this Agency. To implement this agreement IO Division has, or is in the process of, creating orderly procedures by which this agreement will be put into effect.

3. If IO Division is to suceed in its task, which in our opinion is well begun, two conditions are ~~in our opinion~~ essential:

(1) That there be a single point of liaison between NCFE and CIA and that CIA act as the sole official governmental liaison with NCFE. It should be said that this does not mean that officials of NCFE will not consult with higher authorities in CIA, but that when they do, those responsible in IO Division will be fully informed.

(2) That NCFE clearly understands with whom they are to deal in CIA and that those with whom they deal on a regular basis are responsible officials entitled to respect as such—

officials whose responsibilities are to lend their cooperation and guidance insofar as it is necessary to achieve common objectives.

THOMAS W. BRADEN
Chief
International Organizations Division

22 July 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: CIA Investigation of Relations

PROBLEM

It is likely that at a meeting you will hold Monday, 4 August, with members of the Board of Directors of the National Committee for a Free Europe, these Directors will maintain they do not wish to sign or to accept a directive and/or agreement as to relations between NCFE and CIA, which has been approved by the CIA administrative staff and the International Organizations Division of CIA.

DISCUSSION

At the time responsibility for CIA dealings with NCFE was transferred to the IO Division, a survey was undertaken by this Division with the help of the CIA administrative staff under Mr. Wolf. The following was found to be the status of relations between CIA and NCFE:

1. Budget and Financial Relations.

a. No orderly submission of budgetary requirements on the part of NCFE has ever been established or practiced. For example, the CIA approved budget for the fiscal year 1952 was substantially different than the budget upon which NCFE based its activities. Bad communication has existed.

b. CIA has not exercised any form of control over NCFE expenditures after initial approval. For example, NCFE has been free to switch funds allocated for one project to some new project or to pay for extending an old one without further reference to CIA.

c. Monies raised by NCFE through the Crusade for Freedom or monies advanced by CIA and unspent at the end of the fiscal year have not been considered in the granting of funds for a new fiscal year.

d. When budgets have been presented by NCFE, they have not been presented with reasonable thoroughness or accuracy nor have they indicated expenditures which are reasonably certain and those which are projections of possible activities for which NCFE has nevertheless asked for funds.

e. In certain instances, i.e. grants to certain national councils, NCFE makes expenditures for which there is no adequate accounting to NCFE and on which the Committee has had little or no information on how the money is spent.

2. Financial Reporting.

a. It is unquestioned that the internal business and accounting procedures of NCFE are excellent. However, adequate financial information has not been presented to CIA.

b. Security.

As the recent case of Leland Stowe indicates, NCFE has disregarded essential security considerations in the hiring of personnel. Neither the Security Officer, CIA, nor any other branch or component of CIA, has anything but extremely inadequate information as to who is on the NCFE payroll.

c. Policy Control.

In its relations with emigres through its National Councils Division and in its radio broadcasts through RFE, NCFE has in many cases not received adequate guidance from CIA and the State Department and in some instances not followed the guidance provided. CIA is seldom informed by NCFE of its proposed activities other than in its over-all budgetary presentation.

d. Coordination of CIA Activities with NCFE.

NCFE's activities in radio broadcasting, which account for three-quarters of its yearly budget, are almost entirely transferred overseas. The action of its 1400 or more overseas personnel often cut across CIA's own field operations. NCFE has not accepted coordination in this field.

3. IO Division and Administrative Staff Proposed Actions to Solve These Difficulties.

The IO Division with the assistance of the CIA Administrative Staff has prepared a memorandum of agreement to serve as a guide in

the conduct of relations between CIA and NCFE. This agreement provides the following:

a. Adequate budget information upon which to evaluate the purposes and probable success of proposed NCFE activities as well as an adequate financial reporting system by NCFE so that this Agency can at all times be aware of and insure the approved expenditure of funds by NCFE.

b. Adequate security arrangements so that every employee of NCFE has been given a security clearance necessary for the proper protection of this operation.

c. The IO Division is to be the sole channel of liaison by NCFE to CIA and the State Department. The purpose of this provision is to insure adequate preparation and consistent policy guidance for NCFE in all its varied activities and to afford a single point of liaison and coordination with State Department and the area divisions of CIA. It is by no means intended to prevent officials and directors of NCFE from discussing problems with higher authorities and in fact the IO Division cannot give policy guidance without reference to higher authorities. In the past, however, NCFE has conducted liaison with many of the area divisions in CIA, with the State Department and with various officials in CIA, and there has been a resultant confusion.

d. The agreement provides for the submission of monthly reports by NCFE as to the status of its substantive activities.

4. Attitudes of NCFE.

The basic attitudes of NCFE about themselves is summed up by the comments on the first draft of the above-mentioned agreement by Spencer Phenix:

a. "Our friends can refuse to supply funds for disapproved activities but cannot legally or properly be given the 'right to disapprove or modify any activities or require abandonment, modification, or change in emphasis, in any of the existing programs'."

b. "Again, no agreement between our friends and ourselves can legally diminish our corporate right to spend our corporate funds . . ."

14-00000

c. It is unacceptable that private consent of CIA should be required as to the appointment of new directors and officers.

d. The money given to NCFE by CIA is given first to the 1848 Foundation and this money is then donated to NCFE. CIA therefore has no right to inquire into policies or expenditures although "normally we would consult our friends".

5. Basic Attitude of CIA.

CIA has a duty and responsibility to insure affirmatively the conduct of the NCFE program in accordance with the CIA mission and with the DCI's responsibility to higher authority. A course of action based upon the view that NCFE's autonomy is such that it cannot accept the above-mentioned agreement, or some form thereof, might under conceivable circumstances, i.e. a change in the view-point of the German Government where most of NCFE's employees are located, the possibility of high-level changes in NCFE, or the growing insistence on the part of the exiles for armed liberation, lead to action not consistent with the DCI's responsibility. At present a situation exists in which CIA and the Division charged with CIA responsibility cannot exercise that responsibility.

6. Recommendation.

The PRC has reviewed this agreement and has refused to approve the budget of NCFE until this agreement or a modification acceptable to NCFE is adopted. The Director has approved this decision and it is suggested that he stand upon it.

L. K. WHITE
Acting Deputy Director
(Administration)

CIO:TWB/eh

Orig - ADD/A (for DDCI)
1 cc - "
1 cc - IO/TONIC
1 cc - CIO
2 cc - RI

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CONFIDENTIAL
Security Information

ER-3-1369

29 July 1952

MEMORANDUM FOR: Chief, International Organizations

FROM : Deputy Director Central Intelligence

Attached is a memorandum which was handed me by Spencer Phenix covering a confidential report made by two NCFE people with regard to NCFE's action in connection with refugees. I have not read this in full and would like your recommendation and analysis so as to spare me this if possible.

ALLEN W. DULLES

Encl.

CONFIDENTIAL

July 15, 1952
Revised July 20, 1952

AN NCFE APPROACH TO THE EUROPEAN REFUGEE SITUATION

- I -

INTRODUCTION

Reduced to its simplest terms, the European refugee problem can be resolved, saving liberation, only by the assimilation, or at least the integration of the refugees into the countries which receive them or by their emigration to countries better able to do so. National and international programs vast in scope and cost are required for these purposes, and it is obviously not within NCFE's power or interest to engage directly in them. But, in an indirect way, while paying attention only to its direct and fundamental interests, NCFE can contribute to the success of both types of programs, at least so far as they concern refugees from the ten NCFE countries.

The first step is, of course, for NCFE to analyze its position in relation to the European refugee situation and to formulate a policy accordingly. NCFE has been a constantly and rapidly growing organization, fully occupied with the immediate problems of expansion which have confronted it. NCFE has been deprived of the opportunity to pause and consider the consequences of its expansion in a changed situation, much less to deal with these consequences.

Several basic factors have combined to alter NCFE's position in relation to the European refugee situation. While IRO operated, NCFE was in a position to make a distinction between the exile elite and the mass of refugees, who were under the protection of the IRO in Europe. IRO, however, ceased to exist at the beginning of 1952. IRO's several successor organizations have yet to prove their ability effectively and completely to perform its functions. During the early years of NCFE's existence, the frontier countries, Germany, Austria, and Italy, and the intermediary receiving countries, France and Britain, were absorbed in post-war reconstruction or subjected to military occupation and hence were generally not in a position to take an active interest in the refugees as an instrument of their foreign policies. NCFE in the U.S., therefore, could afford to ignore most developments of exile activity in Europe, reassuring itself that the headquarters of most of the exile National Councils were in the U.S. under nominal U.S. control. Normally, of course, each of these countries has specific interests in Eastern Europe, which do not necessarily coincide with those of the U.S. As conditions approach the normal in each of these countries, NCFE's grounds for self re-assurance become less solid. Until its May 1, 1951 initiation of saturation broadcasting to Czechoslovakia, which marked its appearance as an instrument actively affecting

the countries whence the refugees flee, RFE could also ignore the presence of the refugees in the West. This, however, is no longer the case.

Fundamentally, any NCFE interest in the European refugee situation is an aspect of the general NCFE relationship with exiles. In the changed European situation in which this interest is and will be manifested NCFE should reconsider its basic instruments for such relationships : the National Councils. Their exceptions, gaps, and shortcomings should be carefully analyzed and the conclusions drawn therefrom. The inadequacy of the National Councils as a basic instrument in the changed situation in Europe will be indicated in this report. Certain adaptations of this instrument and the creation of new ones will be required if NCFE is to carry out its functions and realize its potentialities.

- II -

WHY NCFE IS CONCERNED IN THE EUROPEAN REFUGEE PROBLEM AND WHY THIS CONCERN SHOULD BE PROPERLY AND EFFECTIVELY MANIFESTED.

A. The Extent of NCFE's Concern to Date :

In the past NCFE has not directly concerned itself with the over-all problem of refugees from behind the Iron Curtain. This policy of NCFE has manifested itself in the following ways. NCFE has consistently made it clear that its chief interest lies in what it regarded as the political and intellectual elite of emigrations from the various Iron Curtain countries. Certain elements of this political and intellectual elite, however, realized the necessity and the importance of channeling some of their activities toward the mass of their respective emigrations on a national basis. This realization was dictated either by humanitarian or strictly realistic political principles, or by a combination of the two. Accordingly, these elements of the elite approached NCFE with their proposals for NCFE material and moral support of such activities. These proposals differed widely and were implemented at varying periods over the last three years, with the result that presently NCFE is indirectly supporting refugee activities on a national basis at an annual amount of $118,168.00, and with the further result that these activities are confused, haphazard, erratic, ill-coordinated and unjustly and inexplicably disproportionate. Some nationality groups, as for instance the Hungarians, have been receiving relatively large amounts for refugee activities, with other groups, as for example the Poles, who have a large emigration, receiving nothing.

The vehicles for the channeling of this support have also differed widely. Originally, NCFE 's theory in providing support for such activities was based upon the existence of National

Councils or Committees, the idea being that the National Councils should themselves undertake such activities in order to gain for themselves the necessary standing in their respective emigrations. This was not altogether inconsistent with NCFE's policy of emphasis upon direct assistance only to the intellectual and political elite, but was a subsequent development thereof.

The most ambitious and long-lived of these National Councils' refugee projects has been the Refugee Service of the Hungarian National Council, which is the best and almost sole surviving example of NCFE's original theory. The record, however, even of this prize example, is an extremely spotty one (details to follow in a descriptive report to be submitted separately). More importantly, the reasons for the spottiness of the HNC's record are not all attributable to the HNC itself; many, indeed, are due to the situation in which the HCN's approach to the refugee problem, which has provided financial support, but little or no guidance or moral support. * Refugee service has had to operate and [illegible] are due to NCFE's

In the Rumanian case, NCFE's support for refugee activities was originally channeled through the Rumanian National Council, which ceased to enjoy NCFE recognition in 1950. Since that time, NCFE support for Rumanian refugee activities has been given to Rumanian Welfare, Incorporated, an organization entirely outside the National Council category, and which includes Americans on its Board of Directors.

In the Czechoslovak case, NCFE has channeled its support for refugee activities through the Council of Free Czechoslovakia, a National Council, which was the victim of a political split lasting from January 1951 until July 4, 1952. The Council of Free Czechoslovakia, in turn, channeled some of this support to an organization which enjoys the status of voluntary agency, the American Fund for Czechoslovak Refugees. This organization, like Rumanian Welfare, Inc., includes Americans on its Board of Directors, which is chaired by Professor James Shotwell. Unlike Rumanian Welfare, however, the AFCR in Germany and Austria received from IRO or HICOG and USCOA facilities and/or financial support as did other larger organizations such as the NCWC, the Lutheran World Federation, the World Council of Churches, the American Joint Distribution Committee, etc. which shared with it the status of voluntary agency. There is no doubt that Czechoslovak refugees have been, to some extent, the victims of the political fluctuations of their leadership in the U.S., and that, in a sense, NCFE must also accept some responsibility for allowing the political situation to have had repercussions of this nature.

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In the case of the Albanians, no specific sums in the budget (which has been provided by NCFE) of the National Committee for a Free Albania have been earmarked for aid to Albanian refugees; although despite this the NCFA has, it is reported, due chiefly to close American supervision in Rome, managed to do more for Albanian refugees in Italy than other National Councils, as for instance the HNC and BNC in Italy.

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In the case of the Poles, because of the failure of the Polish emigration to produce a united national council which could be recognized by NCFE, no financial support whatsoever has been given by NCFE to Polish refugee activities, although the Poles have one of the most sizable emigrations of all the nationality groups with which NCFE cooperates, and although the Poles have an organization, American Polish War Relief, a voluntary agency, which seems to be at least as effective, if not more so than the American Fund for Czechoslovak Refugees or Rumanian Welfare, Inc., organizations with which it is roughly comparable.

In the case of the Yugoslavs, which is probably the most difficult case of all, from the U.S. and the NCFE point of view as well as from the viewpoint of the individual refugee, NCFE has confined itself to contributing small amounts to the Benevolent Association of Free Citizens of Yugoslavia in London, in order that certain exiled leaders—who rendered signal services to the Allied cause during World War II, through their participation in the revolt of March, 1941, which led Yugoslavia to resist the Nazi Invasion - might receive small stipends. Although this aid is rendered through an organization abroad, to exiles residing abroad, it is in line rather with NCFE's policy of providing assistance to a political and intellectual élite than with the policy of indirect support through National Councils or other organizations of refugee activity. No Yugoslav National Council, enjoying NCFE recognition, has ever emerged due to the delicate situation of Western policy vis-à-vis Tito's government.

In the case of the three Baltic States, although NCFE has been provided, both in the U.S. and abroad, with the instruments which have most nearly proved themselves capable of efficient, just and honest use of funds for refugee activities, no such funds have been placed at the disposal of the three Baltic Consultative Panels or their counterpart committees in Germany and elsewhere abroad.

Originally, also, although the principle was never clearly defined or rigidly adhered to, and, at present, is as much departed from as observed, it was felt that CFE-supported refugee activities should be restricted, as much as possible, to the type of assistance which a consulate would render to its citizens who found themselves in difficulties in a foreign country. Such assistance would according to this line of thinking only occasionally and in cases of extreme and immediate need, be material; essentially it would consist of advice, translation and verification of documents and direction of the refugee to the appropriate agency capable of furnishing him with the type of further assistance, material or otherwise, which might be required. It has always been recognized, however, that the various National Councils acting as consulates for their anti-Communist compatriots, who could not turn to the legally-recognized Communist embassies, legations or consulates of their countries for help, would have to provide some material assistance for those who turned to them for help, if only a tram ticket, to allow them to visit the various international and local social agencies who could help them, or

the price of a meal or a night's lodging which would carry them over the necessary period of time which it always takes until the machinery of other agencies can be persuaded to start grinding for the assistance of these people. However, as time went on, NCFE assistance was also being given, directly or indirectly, to agencies which gave particular attention to material aid, as for instance the AFCR and Rumanian Welfare, neither of which has any clear and responsible relation with a National Council, yet each of which has been the victim, to some extent, of the vagaries of exile politics.

Some of the elements which seem, either consciously or unconsciously to have been operative in the development of this NCFE policy of only limited and indirect concern with the over-all problem of refugees from Eastern Europe were the following :

1. Refugees in the mass were already the direct concern of a large, well-staffed and well-financed international organization, the IRO, which meant that the problems confronting the National Councils and other organizations of the exile elite were limited in scope.

2. Until the initiation of saturation broadcasting to Czechoslovakia on May 1, 1951, NCFE (through RFE or any other instrument) was not itself an active factor in the refugee problem. It was not directly associated with the refugee himself, either through indirectly stimulating him to flee or through his increased value for information purposes.

3. The National Councils and Committees were considered to be a suitable instrument qualified to deal with the refugee problem in the limited manner in which it confronted them during the existence of IRO. It was felt that any credit for assistance to refugees could appropriately be given to the national councils, which would in turn reflect to the credit of NCFE, the U.S. and the Free West in general.

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THE CHANGED SITUATION
U.S. AND EUROPE

While IRO operated NCFE was in a position to make a distinction between the exile elite and the mass of refugees who were under the protection of the IRO in Europe. IRO, however, ceased to exist at the beginning of 1952. Even before IRO disappeared, care and maintenance of refugees in and out of camps had passed to the various local national authorities. IRO's functions of protection and care for the refugee in both legal and material aspects respectively from arrival to emigration have been divided

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among these governments and two international agencies, the UN High Commissioner for Refugees and PICMM, none of which has been provided with the means adequate to the performance of their tasks assigned it, and the latter of which are only just becoming fully operational. In consequence of IRO's closure the various voluntary agencies, such as NCWC, LWF and WCC, etc., have been deprived of facilities which were provided by IRO in the past, with the result that they have been compelled to curtail their activities. Neither of IRO's successors has assumed the vast and vital coordinating function performed by IRO, with the result that the present confusion is discouraging. It may develop that the New State Department - MSA program for neo-refugees will clarify this confused situation, but at present it, itself, is as yet an unknown factor and naturally rumors regarding it at the field level have thus far only served to confound the confusion.

The period of IRO's existence coincided with the period of mass emigration, whereas at present emigration possibilities are small and uncertain, with the result that to the hard core remnant, which cannot be moved, is being added to the small but steady flow of new arrivals, most of whom are unable to emigrate and who must also face the appalling employment conditions in the frontier countries of Germany, Austria, Italy and Trieste (in the other frontier countries of Greece and Turkey the situation is probably similar) and the intermediary receiving countries such as France and Britain. Out of the more slowly moving remnants, particularly in the frontier countries, the possibility exists for the formation of more stable national committees, which would hence be more susceptible of control.

During the early years of NCFE's existence the frontier and intermediary receiving countries were either absorbed in post-war reconstruction or were subject to military occupation and hence were not in a position to take an active interest in the refugees as an instrument of their foreign policies. NCFE, in the U.S., therefore, could afford to ignore most developments of exile activity in Europe, reassuring itself that the headquarters of the exile national councils were in the U.S. under nominal NCFE control. Normally, of course, each of these countries has specific interests in Eastern Europe which do not necessarily coincide with those of the U.S. There are now strong indications that the situation is more rapidly approaching its more normal aspect and that it is still in the process of change in this direction.

In January the British-backed Central and Eastern European Commission of the European Movement held its first mass meeting in London; in April the French Comité Nationale pour l'Europe Libre emerged; and in June the Germans attempted to bring about the emergence of a central organization of refugees, which, in its composition reflected traditional German sympathies with the Separatist movements of Eastern Europe, a policy which is in direct conflict with that of NCFE and RFE. Although the authorities, particularly in the frontier countries, probably lack

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special financial means to engage in activity on an NCFE-scale, they do possess, by virtue of their control of the legal and welfare framework within which the refugee must exist, the means to extend or withhold benefits so as to influence the refugee political situation to their advantage. It seems reasonable to suppose that as these nations gain in strength and independence this process will continue at an increasing rate.

As a result of the factors described above, the refugee finds himself in an increasingly hostile environment, deprived of an effective international protector and incapable, alone, unaided and unguided clearly to see his interests and defend them from exploitation. The Czechoslovaks and Poles in Germany provide striking examples of shortsighted, aimless exile pre-occupation with sterile political manouvering to the advantage of their German hosts. At the same time, the voluntary agencies in Germany, which, after IRO's demise, were granted certain facilities by HICOG must, after the ratification of the contractual agreements, look to the German Government for whatever facilities it may choose to grant them.

Until its May 1951 initiation of saturation broadcasting to Czechoslovakia, which marked its appearance as an instrument actively affecting the countries whence the refugees flee, RFE could also ignore the presence of the refugees in the west. Since that time, however, the steady expansion of RFE's activity and its increasing need of refugees as informational sources have led to strong accusations that RFE is evading its responsibilities and failing to accept the consequences of its own effectiveness. Although RFE expressly refrains from specifically inciting its audiences to flee, its comparisons of life in the west with life in the East, inevitably constitute an indirect encouragement to escape. These accusations and resentment are ill-concealed among the representatives of the various international and voluntary agencies.

RFE's information service men, who, of RFE's personnel, are in closest contact with the refugees, sympathize with this criticism and wish that they could do more for the refugees than they are presently able to do on their own. These RFE information gatherers are in competition with an endless series of rivals seeking this valuable commodity. They usually present the refugees who have been helpful in providing them with information with presents of food, cigarettes or money. Although they would like to be in a position to do more than this for their informants, they cannot, for, as they explain, they are not in the welfare business. One of their special difficulties is to persuade the refugees to come to them in the first place. Almost universally they have reported that if the refugees were made to realize that Free Europe was doing something for them, they would be more willing and even eager, to come to the RFE information offices in the camps to give freely of their information. Furthermore, RFE's propaganda can be dangerously weakened by the boomerang effect of the few disillusioned refugees who return to their homelands.

In consequence of the closure of IRO and the absence of any authority capable of organizing and controlling the refugee national committees a double vacuum exists. In respect to the first vacuum, the UN High Commission, PICMM, the voluntary agencies and the State Department program have yet to prove their ability to fill it. In respect to the second vacuum, the British, the French, the Italians, the Austrians and the Germans have the possibilities of filling this vacuum. Of these, the German interest is most likely to provide the most direct and immediate conflict with NCFE-RFE interests. The fact that the Germans have demonstrated an interest in these committees and particularly in support of the Separatist elements indicates that these committees are not without political importance; Because of the political ambitions or honest desire to serve of their leaders and of the need of the refugees for spokesmen and representatives in their dealings with local authorities, such committees will always exist, whether or not they are controlled or supported. If these committees are to be controlled at all, it is obviously to NCFE's advantage that they be controlled by NCFE. It would be dangerous to assume that this control could be exercised solely through the "leaders" residing in the U.S. as the opportunity exists for these leaders and for those in Europe to play off one Western Power against another. It has already been demonstrated in one case that the branch of a national council, with headquarters in the U.S., due to the exigencies of the local situation may be obliged to follow a policy which is quite contrary to the interests of NCFE.

In addition to the major double vacuum described above, our survey has disclosed the existence of a number of minor vacuums in exile representation which have been filled by unscrupulous self-appointed national representatives whose presence has been largely responsible for the skepticism and mistrust with which exile representatives are frequently regarded by the international and voluntary agencies. This unfortunate factor may be traced to the lack of recognized accreditation for such representatives, to the absence of any responsible and consistent field supervision, control and backing of worthy and qualified representatives. In this regard, representatives of the UN High Commission and the voluntary agencies have expressed a definite interest in efforts to order the chaotic situation of the national representatives.

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RECONSIDERATION OF NCFE'S BASIC INSTRUMENT IN ITS RELATIONSHIP WITH EXILES AND REFUGEES: THE NATIONAL COUNCILS.

As we have shown above, it is to NCFE's interest to attempt to order this confused situation, and if the attempt is to be made, careful consideration must be given to the selection of the tools which are to be used. The Division of NCFE which has hitherto dealt with NCFE's relations with the exiles, and indirectly with the refugees, has been the National Councils Division. This Division

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has used as its basic instrument the National Councils and Committees which have their headquarters in the U.S. NCFE's experience over the past three years has served conclusively to modify the initial view of the National Councils as suitable instruments for the creation not only of an atmosphere of positive and constructive cooperation, but even for the effective implementation of NCFE policy and purpose.

The divisive factors of exile have resulted in :

1. The absence of any Polish National Council which can qualify for NCFE recognition;

2. The absence of any Rumanian National Council which can qualify for NCFE recognition;

3. A prolonged split (a year and a half) in the Council of Free Czechoslovakia;

4. A precariously balanced Hungarian National Council.

Other factors have produced a Bulgarian National Committee which is unsatisfactory from almost every point of view. Genuine and productive reform of the BNC will doubtless prove a prolonged and difficult process. This leaves the NCFE with a National Committee for a Free Albania, which could stand reform and which, nevertheless, has always been closely supervised by Americans and with the three Baltic Consultative Panels which were established entirely by NCFE in the first instance.

No single national council during its existence, with the possible exception of the three Baltic Consultative Panels, has demonstrated itself as being capable of even reasonably efficient and just administration of its own affairs. In each case NCFE has been obliged to step in, at first exercising only cursory supervision, but at present attempting to introduce systems of closer administrative and financial control and supervision, which, unless made sufficiently rigid, will doubtless prove as unsatisfactory as they have been in the past.

Where national councils do exist branches or sections of these councils which have demonstrated their effectiveness can and should be used where practical to implement on a secondary level NCFE projects and policies. For the primary implementation of these projects and policies, however, a more permanent, ordered and controllable apparatus must be found, one not liable to the naturally disruptive tensions of exile life. Even where unity in a national council can be produced, experience has proved that its continuity is at best tenuous and unreliable, with the result that the council becomes a delicate and cumbrous apparatus which must subordinate the achievement of practical goals to the maintenance of this temporary and elusive unity.

Further factors disclosed by our survey reinforce the conclusion that if NCFE is, as we believe it must, effective to

develop its interest in the European refugee field, a new instrument must be found. These factors also tend to indicate roughly some of the qualities which this instrument must possess.

1. No single exile organization engaged in refugee activity, including those receiving NCFE support, is consistently good in all of its local branches. This observation applies also to those organizations receiving NCFE supports which do not fall into the national council category (the APGR and Rumanian Welfare).

Conclusions:

In its activity in the European refugee field, NCFE must be completely free to select the organizations and individuals with which it may consider it practical to cooperate on any level. NCFE must therefore not be committed to support or to cooperate with any organization in all its parts and must be free to sever connections at any time with any organization or its parts (individuals or sections) with which it finds it no longer practical to cooperate. NCFE must be completely flexible in this operation.

2. The refugee in Europe is confronted with a situation which is fluid in all its aspects. He faces since the closure of IRO, a multitude of uncoordinated agencies, the continued existence of some (the voluntary agencies) is uncertain; the operations of others (the UN and PICME) remain to be developed fully; the scope and activity of another (the State Department Program) is in the rumor stage. He is uncertain, suspicious and fearful of the new status and intentions of the local national authorities under whose immediate jurisdiction he must live. He faces the after-effects of mass emigration, which, although it ceased some time ago, has deprived him of the most qualified of his compatriots and hence of stable national leadership. For himself, the limited, uncertain and uncoordinated emigration on an individual basis which still exists offers but faint hope for departure from the frontier countries. He faces almost impossible employment conditions, depending upon local situations and seasonal work which often requires his being shifted from place to place as the employment situation dictates. The majority, however, must stay in the camps or on the dole. He faces shifting camps which are often moved or dissolved by the local authorities. These factors combine to produce a demoralizing feeling of impermanence and insecurity. They are, in turn, aggravated by the unsympathetic attitude of the countries in which the refugee finds himself, an attitude which frequently approaches hostility and which is not improved by the presence in these countries of embittered expelled ethnic minorities who were once the citizens of the refugee's homeland. The homeland[illegible] is a deplorable feeling of apathy, hopelessness, isolation and abandonment and a total lack of any sense of direction or purpose.

Conclusions :

NCF 's appro ch to the refugee and his problems must be broad in order that it may impart a feeling of purpose, direction, continuity and security. This approach must have an attractive national flavor which will appeal to the refugee's desire to belong, without encouraging his chauvinistic tendencies, and, indeed, should provide a positive substitute for them. To implement this approach NCFE's instrument in the field must again be supremely flexible but susceptible of close and rigid control. This instrument must be capable of conveying an impression of seriousness, responsibility and constructive interest, thus inspiring a feeling of confidence on the part of the authorities and agencies as well as the refugees.

3. In general it may be observed that in the frontiers countries there is a notable lack of knowledge of NCFE's role in support of the admittedly limited and relatively negligible refugee activities in which it is thus far indirectly engaged. RFE is, of course, widely known and almost as widely criticized for its failure to accept responsibility for its part in the refugee problem. FEUE is usually known, but only vaguely and secondarily, and in many cases the picture of its scope, activities and goals is distorted. There is a dim awareness of FEUE's connection with RFE, but a general failure to draw any conclusions therefrom.

Conclusion :

To engage in refugee activities of any nature or extent without clearly identifying and labelling NCFE as the organization ultimately responsible for these activities is a needless and senseless failure to exploit a possibility in the form of enhanced NCFE prestige and greater sympathy and cooperation with the work of RFE and FEUE on the part of both refugees and other active agencies. Particularly from the point of view of RFE's essential relationship to the refugees it is a serious mistake not to do so. Therefore the instrument which NCFE adopts for its work in this field must be identifiable only as an NCFE operation, clearly related to RFE and FEUE.

4. It has been mentioned previously that the international and voluntary agencies tend to regard the exile representatives with skepticism and tend to hold them at arm's length. This attitude seems partially to result from their ignorance of exile politics and their understandable reluctance to become involved therein. Their ignorance and disinterest has in several cases led them to choose refugee assistants and advisors of unfortunate political background and tendencies from the NCFE point of view. Again, however, as mentioned above, the representatives of several of these agencies have expressed a definite interest in having these insuppressible refugee groups somehow organized and controlled.

Conclusion :

Responsible and direct American control would therefore

do much to dispel this negative attitude and would pave the way for a more positive and productive cooperation between the national refugee groups and the agencies active in their behalf. This control would also it is reasonable to suppose, help to fill vacuums in exile representation of the kind described above.

5. Another weakness of the organizations surveyed in the frontier countries is their almost universal tendency in greater or lesser degrees to discriminate politically or personally in the distribution of assistance. There is no comparison between the extent of this weakness in the tense and unsettled atmosphere of the frontier countries and the more normal environment of the intermediary receiving countries, France and Britain. In addition to the injustice of such discrimination, definite opportunities are lost through failure seriously to attempt to win over, through less narrow assistance, elements (such as the Czech and Slovak Separatists, Hungarian extremists and the Schwabs) which now oppose or in the future might oppose the political and national structures which NCFE recognizes and supports.

Conclusion :

Again, close NCFE guidance and control are indicated so that injustices may be reduced and broader NCFE aims implemented, rather than thwarted by narrower interests of short-sighted and unenlightened refugee representatives.

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HOW NCFE'S INTEREST IN THE [illegible] REFUGEE PROBLEM MIGHT BEST BE MANIFESTED; APPLICATIONS IN ITS PRESENT INSTRUMENTS AND [illegible] -- THE FREE EUROPE [illegible] SERVICE. ([illegible]),

A. NCFE's approach

If NCFE is to modify its present instruments and create new ones to manifest its interest in the problem of refugees in Europe, it should first formulate a broad and comprehensive approach to the refugee as a type of person in whom and in whose problems this interest is to be shown.

This approach will, by the nature of NCFE's interest in the refugee, differ markedly from those of other organizations active in the field.

All these organizations, the intelligence agencies, the local national governments, the UN High Commissioner and the voluntary agencies, are interested in the Czechoslovak or Rumanian or Pole who crosses the border because, respectively, he might be a Communist agent or have information, he is or might be a political refugee or because he is a human being in need. NCFE is interested in him because he is a Czechoslovak or Rumanian

or Pole -- a citizen of a country whose people were promised at Yalta certain rights and privileges which they have not received because of the violent interference of a Communist Russia. This is also the fundamental theoretical reason for RFE broadcasts to the Czechoslovaks in Czechoslovakia, the Poles in Poland, etc. The fundamental practical reason is of course the interest of the United States in these nations and peoples as European political factors.

RFE obviously cannot create a military machine capable of liberating the nations of Eastern Europe. It is interested quite simply in promoting the existence of certain attitudes, interests and activities which will one day contribute to the successful fulfillment of the promises made at Yalta. RFE is interested that mothers should teach their children certain truths to counter Communist lies; that workers should react in certain ways to Communist pressures; that students should understand the fallacies of the system which they are being seduced or forced to serve. In short, RFE wishes to direct Czechoslovaks in Czechoslovakia, Poles in Poland and Hungarians in Hungary to act in the enlightened self-interest of their respective nations. The fact that this enlightened self-interest, as supported by RFE, coincides with our own and other broader interests serves only to underline its importance.

We have tried to point out in this report the extent to which the presence and activities and problems of the refugees from NCFE countries in Western Europe cannot but be of interest to NCFE. Again, NCFE need not concern itself directly with the feeding, housing, employment and emigration of these people, any more than RFE should itself undertake to raise an army.

This is not to say that NCFE may not find it advisable to continue to use limited welfare funds in its work with refugees. But its principal tasks will be to protect its interests by attempting to produce some order out of the chaos of refugees activities by giving to the refugee and his representatives a sense of direction and belonging which the other agencies active in the field are admittedly unable adequately to provide. Without it, the refugee in Europe almost inevitably sinks into a state of hopeless and isolated apathy. He belongs to nothing but the tense and quarrelsome fraternity of his fellow abandoned. Sitting unoccupied all day, his only activity soon becomes the endless intrigue of the political parties. With few books and less communication with the outside world, and particularly, without constructive leadership and guidance, the parties become almost the only organizations with a national flavor open to the refugee. In this atmosphere it is not surprising that refugee nationalisms become chauvinistic and ideas, of national interest, subordinated to the narrow and petty goals of the political parties.

The voluntary and other agencies and the local national authorities can hardly provide a constructive substitute since they only approach the refugee as such, reenforcing his apathy by their much needed gifts, unable to offer allegiance to anything other than the Churches, opposed or reluctant to undertake any

attempt at support or guidance of his national tendencies. In all fairness, it should be noted, however, that the current approach to the refugee on the part of all these agencies is a conscious and considerable improvement on the exaggerated and incentive-killing IRO dole system.

But if NCFE approaches the new escapee, as well as the older DP, not as a needy "refugee" but as a citizen of his country who simply finds himself in a difficult position on this side of the Iron Curtain rather than on the other side, it should be possible to appeal to his desire for national continuity and then to some extent appeal to his ideas of his own enlightened self-interest in much the same way that such appeals are provided for the escapee's compatriots at home by RFE.

This approach would also take into account the significant fact that many of the new arrivals, (estimates run as high as 30%) are not real "political refugees". They leave their countries for economic reasons or because they are fed up or simply want to try out the conditions in the West which are described to them as so much superior to those in their homelands. Among these people there are of course many misfits, incompetents and undesirables. No one should delude himself with a picture of all refugees as worthy, deserving, honest people persecuted by a Communist regime and fleeing for their very lives.

NCFE interests, however, override this unfortunate reality: no individual who leaves a satellite country for any reason whatever should be allowed to fall into such a condition of disillusionment that he should consider returning or even consider sending word of his discouragement home. One such return or report of personal disillusionment can produce a most unfortunate countereffect to RFE and other Western propaganda. It is an accepted fact that there have been such cases and they are in fact regarded as one of the factors contributing to the present lower arrival rate of new escapees.

Granted this approach to the escapee and the old refugee and DP as a <u>citizen</u>, and the desire to promote among these people the idea of concern for their real self-interests, the idea which most adequately describes this approach is that of the "consulate".

The functions of a consulate are to protect the interests of the citizen abroad. Material assistance is provided only in cases of emergency -- the consulate's principal task is to take an active interest in guiding the citizen to those local agencies best able to satisfy his wants and to suggest approaches and attitudes most likely to benefit him during his stay abroad. The most glaring and urgent example of the need for such consular guidance may be found in the necessity for protecting the Czechoslovaks in Germany not only from the political opposion of the Germans, but from their own senseless, destructive and shortsighted political maneuverings.

B. Modifications of NCFE's present instrument.

As indicated above, it will of course be useful and desirable to incorporate in this approach and in the new instrument, (FECS), designed to implement it, features, (individuals and organizations) of the present instrument which have demonstrated their effectiveness. However, also as mentioned earlier, in order to assure the freedom of action and freedom of choice of the new instrument, certain modifications of these features of the present instrument will be required.

1. It will first of all be necessary that those features (individuals and organizations) of the present instrument considered suitable for incorporation in FECS be separated administratively and financially from their headquarters, since FECS will operate on the basis of the following procedural approach:

Such individuals or organizations will be incorporated in FECS on one primary basis -- their proved effectiveness in the past and/or their promise of effectiveness under NCFE guidance; their retention will be dependent upon their ability successfully to continue this performance. This is of course basically an adaptation of part of the approach which has enabled RFE and RFS to make effective use of qualified exile personnel for the attainment of their own goals.

2. For the undirected and uncoordinated system of almost complete lack of control which has hitherto generally prevailed in NCFE's relationship to refugee activities and exile organizations, will be substituted a system of control which will preserve at least the illusion of freedom through the incorporation of qualified exile organizations and individuals and the selection of others to fill gaps which such organizations and individuals have proved unable to fill. The fact of their ultimate responsibility to NCFE should be made abundantly clear. That this is in no way incompatible with the atmosphere of an illusion of freedom in which FECS's exile employees will be working is amply proved by the success of RFE national desks. It will be made clear to these employees that they should consider themselves to be working as consuls and consular assistants under a civil service program. They should be given the impression that the responsibility for the success of FECS in its attempts to assist the refugees lies in their hands, and that its failure for reasons of favoritism or dishonesty would constitute an evasion of their patriotic responsibility.

C. Functions and potentialities of FECS.

The underlying purpose of FECS is of course to serve the policies and basic interests of NCFE.. We have tried to indicate the extent to which its work with the refugees would be directly to these interests. Other interests which FECS would have the purpose of serving might be :

1) The prevention of misunderstandings on the part of the

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refugees and other agencies active in the field regarding all phases of NCFE work, and particularly that of FEUS and RFE.

2) The attempt to keep the NCFE European Representative and the RFE Political Advisor informed of exile political developments in Europe which might affect their operations and to control and guide these developments wherever possible to the advantage of NCFE and RFE. For example, NCFE, designed to wage political warfare on a broad front, was recently almost outflanked in Germany. Some organized means of preventing such occurences, or at least of reporting their development, should be provided.

1. The primary function of FECS is to approach the refugee as a citizen and by so doing to try and set up conditions and introduce a spirit which will make it possible for the refugee to escape from the apathy which is his traditional lot and become a positive factor in the struggle of the West. FECS will attempt to perform this function in several ways :

a. Normal consular activity. FECS will engage in the normal consular activities of interventions on behalf of refugees with the local authorities, voluntary agencies, international agencies such as the UN High Commission, or wherever else it might effectively and usefully do so. It will provide translations, verify documents, advise refugees on all relevant matters in conjunction with these other agencies and generally interest itself in all aspects of the refugee's life and problems.

b. Material assistance. While material assistance should be kept to a minimum, it must be recognized that FECS will be required to provide more help of this kind than the normal consulates, since the physical condition of the person appealing for assistance will almost invariably be poor. Other organizations are better set up to provide such material needs, and FECS should of course attempt to cooperate with their already extensive efforts to prevent duplication. But FECS must have available emergency welfare funds in order to escape the accusation that it is a featherbed or another operation to "use" the refugee.

c. Refugee morale. The fundamental practical target of all FECS operations should be the improvement of refugee morale. This morale depends on two factors: the refugee's frame of mind and the atmosphere in which he lives.

The refugee's frame of mind should be improved in several ways. The first of these is the citizenship approach which is to govern all FECS operations. It should be manifested as soon as possible after the refugee's arrival and clearance, if only in the form of a greeting and briefing from someone not interested in milking the refugee of information and asking him questions. This briefing might include a description of the voluntary agencies which might assist the refugee, a description in simple terms of his legal status and, of course, of the FECS program, including the names and addresses of its representatives in the camps or

areas to which the refugee might be sent. The refugee might also be saved considerable disillusionment if at this time he were given a carefully worded description of the difficult economic situation in which he will be obliged for some time to remain. For example in Germany, the refugee should be told of the presence of large numbers of refugees from the East Zone and of the German government's natural desire to assist them. A representative of one of the voluntary agencies suggested to us that the refugees are rarely made to understand that they are initially accepted into countries faced with unusually severe economic problems.

Secondly, the refugee's frame of mind might be improved by the installation of reading rooms containing publications in the national languages, some of them geared especially to the refugee and his problems. For example, some of the useful exile-organized refugee aid Committees such as the Anglo-Rumanian in London and the Hungarian Office in Munich produce regular bulletins containing local legal and employment news of interest to the refugee. Such bulletins should receive a wider distribution and others like them should be created. In this connection, it should be noted that RPS publications are not reaching the refugees, among whom our survey has indicated they would be most welcome and are much needed. Also in the reading rooms, radios should be provided in response to the desire, frequently expressed to us, of hearing RFE and other broadcasts in the national languages.

The organization of constructive meetings, discussions and national celebrations would provide an outlet for refugee enthusiasms if they were supervised by competent leadership. Similarly, FECS should stimulate and possibly provide the means for self-help work projects, such as the paintings of barracks, the planting of gardens and the organization of sewing circles, language courses or discussion groups, etc....

The second factor involved in the question of refugee morale is that of his environment, the atmosphere in which he lives. ~~To a large extent this atmosphere would be improved in which h lives.~~ To a large extent this atmosphere would be improved by the organization, as noted above, of constructive outlets for the energies now dissipated in chauvinistic and petty political internal and international strife, both of which have at times led to murder in the camps.

FECS major effort in this direction, however, should be directed toward bridging the gap in a constructive manner between, on the one hand, the voluntary and international agencies and the local authorities, and, on the other, the essential national interests of the refugee. Occasionally representatives of the voluntary agencies have mentioned the fact that refugees sometimes cooperate with them best when the situation has been explained by one of their national representatives. For the reasons of suspicion on the part of these agencies cited earlier, this is not always done. FECS could provide a responsible instrument for so doing.

The principal gap which exists at present between the various authorities and the refugees is over the question of assimilation, or, as it is usually described, "integration" and "adaptation". There is a natural feeling on the part of these agencies and authorities that in view of the restriction of emigration possibilities, the only alternative open to many of the refugees is to adapt themselves to their environment. The refugee, is, however, quite understandably reluctant to do so: He plans to return to his country when it is liberated "next year"; he is sure he will emigrate shortly; particularly in Germany, he may strongly dislike or distrust the local population. There is also of course the determining factor of employment possibilities -- one of the aspects of the refugee problem with which FECS cannot and need not directly concern itself.

Indirectly, however, FECS can contribute to its resolution. For example, in Germany, the problem of national schools, which has been a sore point, suggests a suitable compromise. The refugees have struggled to maintain full-time national schools for their children, sometimes succeeding with NCFE and other external support, while the local and international authorities have insisted that refugee children attend German schools. The refugee must be made to understand that it is to his children's interest to allow them to adapt as long as the essential elements of national culture can be preserved. This requirement could be and in some instance is already being met by extra-curricular instruction in the national language, history and culture.

In the same way the refugee must also be shown that by refusing to adapt, he may make of his national group an ingrown, despised and distrusted minority. If on the other hand, he shows willingness to adapt to the situation in which he finds himself, he is much more likely to obtain not only physical but psychological benefits in the form of broader practical experience, with the possibility that this experience may one day be of use to him in his own homeland. This is a difficult point which the mass of refugees will be reluctant to grasp. Some of their more intelligent leaders, however, -- the kind which FECS hopes to employ -- might be able to explain its importance. Also, the experience of one camp director in Trieste has proved that it is not impossible to get results through healthy national competitions ; if the Rumanians paint their barracks, the Hungarians feel more obliged to paint theirs. While probably ineffective among the hardened older refugees, shame might successfully be used among new arrivals, as for example, "If you say you intend to return after liberation, what will you tell your friends that you did for Poland in emigration ? That you helped create friends for Poland by keeping the neatest barracks in Germany --- or that you sat around a pigsty all day doing nothing ? That you refused to take a job in a construction company because it was beneath you, or that you helped to build a stronger and more prosperous west to hasten the day of liberation ?" Arguments of this kind were not wholly without effect on strikers, and shirkers, during the war. Doubtless they have been tried by representatives of the voluntary agencies, etc., but FECS representatives should

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have additional authority for such arguments by virtue of their membership in one division of an organization actively working in many ways for the liberation of the refugees' homelands.

Also, just as the presence of extracurricular schools, by their guarantee of the preservation of the essentials of national culture, encourage attendance at German schools, so the manifestations of NCFE's similar interest on the local level through FECS might liberate the refugee from the anxiety for maintaining his traditions within his smaller group and so diminish his reluctance to attempt some measure of adaptation. In this connection the citizenship approach applies particularly, since FECS must demonstrate that NCFE is not only generally and broadly interested in keeping satellite culture alive (in the DIC and (as at FEUE), but also in keeping the individual refugee living outside a camp, in touch with his compatriots and traditions not only through personal contact but by making available to him publications in his language, etc; In this way the refugee might be encouraged in his slow process of adaptation to strange and in many cases hostile environment.

This is again a vast problem affected by many factors far beyond the scope of FECS or NCFE. It is almost certainly true that if more respectable and worthwhile jobs were available to refugees, much of their apparently nationally based aversion to adaptation would disappear.

But if FECS makes emphasis on adaptation one of its major points of policy, and makes this fact clear to the local national and international authorities, and then actively implements this policy as suggested above, it will almost certainly find itself most sympathetically regarded by these authorities.

2. These are but a few of the functions which FECS should be able to perform; anyone regularly active in the field could probably suggest many more. There are, however, certain broader potentialities for the development of this instrument which might be briefly suggested here.

In the first place, it should be possible to gain some advantage, beyond the fact that they come to us, from the presence of the refugees in the West. FECS might be able to produce such an advantage.

To brand this approach as hopelessly idealistic is to ignore the extraordinary practical results achieved at Camp Valka from July 1951 to January 1952 by the German camp commander at that time, von Homeyer. When von Homeyer, with no previous experience of these problems arrived, Valka was in terrible situation. Knifings and riots were frequent and the Nuremberg police were not only on constant alert, but a force of 28 men was maintained at the camp.

Von Homeyer began by calling the national representatives together, and it took him two weeks to get them into one room.

Finally, when they had assembled, he gave them hell and explained it would be a waste of time for them to try to alter or influence the situation in their own countries from Valka. He told them he believed the cause of many difficulties was the personal interest of many of the leaders in preparing the way for big roles at home after liberation. He then presented his idea of forming the first European community at Valka. He told the national representatives he had no support from Munich — he was on his own and asked for their help and cooperation. One by one they came to him and agreed.

Von Homeyer's technique of making friends with the people, with whom he soon acquired an excellent reputation, was an effective instrument in swinging their national committees to his side, for aware of his popularity, they hesitated not to show active cooperation. As a means of delegating self-administration of the camp to elected representatives, von Homeyer was about to establish a small parliament when he was recalled by reasons of a German administrative snafu in which favoritism played a part. Just before his departure, the Nuremberg chief of police approached him and asked that he request the withdrawal of the permanent squad, which the chief felt was no longer required due to the enormous progress in camp behaviour.

After von Homeyer's replacement by an unimaginative bureaucrat, the situation at Valka relapsed into violence. Yet his influence lingered, and delegations from the national groups visited him, begging him to return to the camp. Later, when the situation became even worse, delegates from the German administrative personnel at Valka also came to urge that he return. This was just before our talk with him, and the employees brought with them tales of the latest knifing. Obviously von Homeyer's idealistic and far-sighted approach to the refugee problem had made a profound impression not only upon the refugees themselves but on Germans associated with the problem in a practical way.

Von Homeyer's European community approach might be borne in mind in connection with NCFE's espousal of the policy of Federalism. Similarly the FECS citizenship approach might have the potentiality of being broadened to provide grass-roots emphasis on this aspect of NCFE's policy. The idea of European citizenship for refugees is not original or new, but it might provide NCFE and RFE with a useful propaganda weapon.

Von Homeyer's realistic and productive idealism perhaps also indicates the necessity for at least trying to uncover and support more positive elements than the usual exile political leaders, even though it is believed likely that the latter will be able to regain control of their political machinery and return to power after liberation. For this reason, not to attempt the production of more constructive leaders and attitudes more amenable to NCFE and US interests is an example of infatuation with "hard-boiled" realism for its own sake.

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Another potential use of FECS might be in conjunction with certain proposals advanced by individual RFE staff members. These call for the use of refugees as sounding boards for group reactions to new broadcast themes and as sample groups for testing basic satellite country attitudes. Refugees helped by FECS might be more interested in contributing to such projects; conversely, FECS efforts to restore their feeling of belonging to the struggle for liberation of their countries would be immeasurable assisted by this opportunity for them to assist in the sharpening of this potent "sister weapon".

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NCFE and RFE exile employees who by and large form a privileged class among the refugees as a result of being relatively well paid, should be encouraged to contribute small but regular amounts of their salaries on a voluntary deduction basis to refugee welfare. Some RFE employees have already done this on an informal basis and have expressed a desire to do so on a regular deduction basis but have been discouraged by the information that this would involve a violation of RFE regulations. In view of the success of a similar welfare fund instituted by the Polish Labor Service Companies attached to the U.S. Army in Germany, it is recommended that this possibility be investigated. FECS might prove a sure means of channeling such aid to the refugee.

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The form for refugees in Turkey established by the Gazi Khan Bessolt Committee which has an international aspect resembling Von Homoyer's approach would qualify for inclusion in the FECS program, although no specific proposal can be made until after a detailed field survey.

D. Proposed organisations of FECS.

1. FECS will be a service section of NCFE under the directorship of NCFE's General European Representative. General policy headquarters will therefore be in Paris as well as the operational subsection responsible for the administration of the FECS branches in England and France. This will have the advantages of removing the general policy headquarters from the immediate tensions and pressures of the frontier countries. The Director will have the task of general policy coordination of FECS with other NCFE divisions and of gaining on a high level the acceptance of and cooperation with FECS by the national and international authorities concerned, perhaps by emphasis on the contribution which FECS could make to their efforts to resolve the refugee problem.

2. Operational headquarters under the direction of a FECS Deputy Director will be in Munich, the point closest to the refugees' geographical center : from Munich the German refugee reception center at Valka and the Austrian equivalent at Wels are each within half a day's drive, or less.

3. The Deputy Director will be responsible for the implementation on the operational level in all areas of all the functions of FECS in line with policies established by the Director. The Deputy Director will be responsible for general operational policy coordination with the national and international authorities and voluntary agencies locally active.

4. The Deputy Director will have six Area Assistants :

1) North Germany, center Bonn or Hannover.

2) South Germany, center Munich and Valka.

3) US and French zones of Austria, center Salzburg and Wels.

4) British Zone Austria and Trieste - possibly two assistants

5) Italy, center Rome.

6) Paris, London and Benelux, center Paris.

7) Greece and Turkey, probably will require one area assistant each. However, no field survey of the refugee situation in these two countries has as yet been possible.

The duties of these Assistants will be to provide guidance, inspiration and close administrative and financial supervision of the various national sections of FECS in their respective areas. These Area Assistants must have considerable administrative and financial latitude in order that FECS may possess the high degree of flexibility essential to its effective exploitation of the fluid refugee situation. They must be fully informed of all employment and emigration possibilites, projects of voluntary agencies, etc. Their cooperation and relations with local authorities and active agencies must be close and their relations with them always excellent.

4. FECS will, in each area where it is to operate, form National Sections. These National Sections will be recruited and appointed by FECS. They may or may not include individual representatives of organizations already locally active. In rare cases in the frontier countries, bgt almost entirely in England and France, proven exile-organized refugee aid Committees will become the local National Sections. In cases where no proven exile-organized refugee aid Committees exist, the FECS Area Assistant will recruit with the help and approval of the Deputy Director a National Section Chief, who will in turn, with the approval of the Area Assistant, recruit his own paid assistant or associate where necessary, and as many as local volunteer section member-representatives as may be required by the amount of work, geographical distribution of the refugees, etc.

5. Possible organization of FECS national sections :

<u>England</u>

a) Albanians : special case

b) Bulgarians : Mme Karastoyanova as Section Chief

c) Czechoslovaks : Anglo-Czechoslovak Relief Committee

d) Estonians : Association of Estonians in Great Britain

e) Hungarians : Section Chief to be recruited and appointed Possibly Father Henkey-Hoenig

f) Latvians : Latvian Welfare Association

g) Lithuanians : Lithuanian Association in Great Britain

h) Poles : Polish Ex-Combatants Association

i) Rumanian : Anglo-Rumanian Refugee Committee

j) Yugoslavs : Yugoslav Welfare Committee (special case)

France

a) Albanians : special case

b) Association des Réfugiés Bulgares en France

c) Comité d'Aide Sociale aux Réfugiés Tchécoslovaques

d) Comité d'Entr'Aide Estonien

e) Comité des Réfugiés Hongrois

f) Association d'Entr'Aide Letton en France

g) Association Lithuanienne de Bienfaisance

h) Polish Section Chief and probably two paid assistants to be recruited and appointed.

i) CAROMAN

j) Yugoslav Section Chief and one paid assistant to be recruited and appointed (Special case).

Germany

a) special case

b) Bulgarian Section Chief to be recruited and appointed.

c) Czechoslovak Section, paid Associate and one paid assistant to be recruited and appointed.

d) Estonian National Committee

e) Hungarian Office, plus Hungarian Relief Action

f) Latvian National Committee plus Latvian Red Cross

g) Lithuanian National Committee

h) Polish Section Chief and two paid assistants to be recruited and appointed.

i) Rumanian Section Chief to be recruited and appointed.

j) Yougoslav Section Chief and one paid assistant to be recruited and appointed (Special case).

Austria

a) Special case - Albanians

b) Bulgarian Section Chief to be recruited and appointed.

c) Czechoslovak Section Chief to be recruited and appointed.

d) Estonians - none

e) Hungarian Section Chief and two paid assistants to be recruited and appointed.

f) Latvians - none

g) Lithuanians - none

h) Polish Section Chief to be appointed. Possible use of APWR Salzburg representative, Mr. Knilski.

i) Rumanian Section Chief to be recruited and appointed.

j) Yugoslav Section Chief to be appointed. Possible use of Colonel Bojovic (Special case).

Trieste

a) special case - Albanians

b) Bulgarian Section Chief to be recruited and appointed

c) Czechoslovaks - none

d) Estonians - none

e) Hungarian Section Chief and one paid assistant to be appointed. Possible use of Prof. Ternay as half-time Chief with full time assistant.

f) Latvians - none

g) Lithuanians - none

h) Polish Section Chief to be recruited and appointed

i) CAROMAN Trieste delegate and staff (Mr. Di Demetrio)

j) Yugoslav Section Chief to be recruited and appointed (Special Case).

Italy

a) Special case- Albanians

b) Bulgarian Section Chief to be recruited and appointed

c) Czechoslovaks - none

d) Estonians - none

e) Hungarian Section Chief to be recruited and appointed

f) Latvians - none

g) Lithuanians - none

h) Polish Section Chief and one paid assistant to be recruited and appointed

i) Rumanian Section Chief to be recruited and appointed

j) Yugoslav Section Chief to be recruited and appointed (Special Case).

Note : In cases where no national section is provided due to the insignificant numbers of refugees present or probable, it is assumed that the Area Assistant could handle the needs of special arrivals or cases if existent.

E. PROPOSED ANNUAL BUDGET FOR FREE EUROPE CONSULAR SERVICE.

1; Salaries

a; Americans

1) Deputy Director	$ 12,000.00
2) 5 Area Assistants at $7,500.00 per year. (the duties of the sixth Area Assistant, covering France, Britain and the Benelux countries might be performed by a member of the staff of the Paris office).	37,500.00
3) Executive Secretary to Deputy Director	4,000.00

4) Bookkeeper (possibly locally hired)	$ 3,000.00
	$ 56,500.00
5) Quarters and living allowance (35% rough estimate : $ 19,775.00)	19,775.00
Total American Salaries	$ 76,275.00
b. Exile Salaries	
1) ~~41/8~~ 24 1/2 National Section Chiefs and Associates at $250 per month	83,500.00
2) 10 paid assistants for National Sections at $ 150 per month	18,000.00
Total salaries Exiles and American	$177,775.00
2. Travel in Europe and Maintenance of cars at $200 each for 7 American staff members ($1400.00 per month)	16,800.00
3. Two Annual Round trips U.S. - Europe	2,000.00
4. Rent, stationery, telephone, etc. for Deputy Director's office	6,000.00
5. Expenses (travel, stationery, postage, etc. for 24 1/2 National Section Chiefs at $30 a month per person)	8,820.00
6. Monthly subsidies to Exile-Organized Refugee Aid Committees	
a. Bulgarian Refugee Committee - London (Mrs. Karastoyanova)	3,000.00
b. Anglo-Czechoslovak Relief Committee (London)	3,000.00
c. Estonian Consulate - Welfare Division (London)	2,000.00
d. Latvian Welfare Association (London)	2,000.00
e. Lithuanian Welfare Committee (London)	2,000.00
f. Polish Ex-Combattants Association (London)	10,800.00
g. Anglo-Roumanian Relief (London)	5,400.00
h. Yugoslav Welfare Committee (London) through B.A.F.C.Y.	2,000.00
i. Association des Réfugiés Bulgares en France (Paris)	4,800.00

j. Comité d'Aide Sociale aux Réfugiés Tchécoslovaques (Paris)	$ 4,800.00
k. Comité d'Entr'Aide Estonien (Paris)	3,000.00
l. Comité des Réfugiés Hongrois (Paris)	10,800.00
m. Association d'Entr'Aide Letton en France (Paris)	3,000.00
n. Association Lithuanienne Bienfaisance (Paris)	3,000.00
o. C ROMAN (Paris)	4,800.00
p. Estonian National Committee (Germany)	6,000.00
q. Hungarian Office and Hungarian Relief Action (Germany)	20,000.00
r. Latvian National Committee and Latvian Red Cross (Germany)	7,000.00
s. Lithuanian National Committee (Germany)	8,000.00
t. CAROMAN (Trieste)	1,200.00
7. Matérial costs of Implementation of FECS Program (extra-curricular schools, reading rooms, meetings, subscriptions, charts, posters, publicity)	50,000.00
8. Welfare Fund	50,000.00
Total Annual Budget for FECS	$417,695.00

<u>Capital Outlay in Initial Years of Operation</u>

a. purchase of 5 cars at $1000 each for use of 5 areas assistants in frontier countries	5,000.00
b. 10 one-way trips U.S.-Europe for transportation to job of American personnel (and wives and children where they exist at $500 each)	5,000.00
c. Furniture and equipment for Deputy Director's office	700.00
Total	$ 10,700.00

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Mary Augustine	Roger L. Bull

29 July 1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: Report of Ex-King Michael's Interest in Rumanian Refugee Unity

1. Transmitted herewith is a report which will be of interest to the NCFE in its current negotiations with the Rumanian refugees.

2. The views of the King with regard to the Iron Guards and others listed, are in agreement with those of this Division.

3. It is requested that arrangements be made for representatives of the NCFE to meet with personnel of this Division to discuss the current negotiations and utilizing this recent information.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

Attachment

Orig - Durkee

SECRET

SECRET

24 July 1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: G. Popescu-Botosani; J. Radovan; J. Aron

1. This office has no objection, with respect to security, to the employment of the three subject Rumanians, who have requested State Department assistance in getting on the NCFE payroll.

2. However, it is recommended that no action be taken on their behalf until the present attempt to settle the refugee situation is completed, in order to avoid any appearance of NCFE's favoring one faction.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SB

4 Attachments
Biographies

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July 22, 1952

To: George Lofton

From: Leonard I. Stamm

For your information I enclose a copy of our contract letter with Leland Stowe. I send you this because of the considerable discussion of the case.

I can't tell you how much I appreciate your consideration and help in this whole affair. It really pulled us out of a deep, deep hole. My very best.

Leonard I. Stamm

attachment in ~~ACFE~~ TONIC files (dtd 17 July)

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B.

File

22 July 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: National Committee for a Free Europe

Attached is a memorandum which it is suggested be shown to the Director of Central Intelligence in time for a scheduled meeting of the Director, members of CIA, and members of the Board of the National Committee for a Free Europe on Monday, 4 August.

L. K. WHITE
Acting Deputy Director
(Administration)

Attachment
As stated.

CIO:TWB:eh

Orig - Addressee
1 cc - ADD/A
1 cc - IO/TONIC
1 cc - CIO
2 cc - RI

Richards' memo

DRAFT

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Security Information

21 July 1952

MEMORANDUM TO: DCI

SUBJECT: Study of Working Relations Between NCFE and CIA by IO and AS/S

1. Following upon its assumption of responsibility for the NCFE project, IO, aided by the AS/S, has undertaken over the past two months an investigation into the NCFE/CIA relations. It has concluded that these relations have deteriorated to a dangerous extent and that the Agency has lost control of the NCFE activity to a degree it can no longer ignore.

2. In general, the fundamental defect in the relationship is that the NCFE has refused to recognize the legitimate duties and responsibilities of CIA for the policies, financial administration, and security aspects of the NCFE, and the latter has persisted in regarding itself as virtually autonomous. The secondary weakness in the situation has been the inadequacy and confusion of the procedures which were developed to maintain control over and of evaluation of NCFE's activities.

3. As examples of the consequences to which these weaknesses have led, the following are cited: (here should be discussed illustrations of specific problems such as those in your para. a.)

4. The remedy which is being developed as a consequence of this investigation is the re-definition of the responsibilities of CIA and authorities of NCFE and the development of new procedures for the conduct of relations between NCFE and CIA. These definitions and procedures have been reduced to a Memorandum of Agreement which has been prepared by CIA and submitted to NCFE for study. A copy of this Agreement is attached as Appendix A. The Senior Vice President of the NCFE has reviewed this Agreement in detail and has prepared his comments thereon, a copy of

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which is attached as Appendix B. In brief, these comments bear out in instance after instance the assertions set forth above as to the fundamental difficulties with which we are faced in the administration of this project.

5. The PRC already has reviewed this Agreement and the 1953 fiscal year budget submitted by NCFE. The Committee is so convinced of the weakness of the present situation and the need for its improvement along the lines suggested by the Memorandum of Agreement that it has refused to approve the budget of the NCFE until a satisfactory Memorandum of Agreement is concluded and the budget resubmitted in the manner prescribed therein.

6. There is, thus, a choice between basically only two alternatives, viz.,

CIA either has a duty and responsibility to ensure, affirmatively, the conduct of the NCFE program in accordance with CIA's own special mission and general responsibilities as a Government agency, or

The NCFE is an autonomous organization operating independently of any Government direction and control, in which event this Agency should formally abdicate the responsibilities with which it has been charged in this connection.

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13 July 1952

Dear Mr. Lea:

I would appreciate it if you would deliver this envelope to Mr. John C. Hughes, 40 Worth Street, New York.

Thanks,

/S/ Tom Braden

2203 Foxhall Road, N.W.
Washington, D.C.
17 July, 1952

Dear John:

I was glad of our meeting day before yesterday and I am looking forward to seeing you soon again.

Here is a memorandum I addressed to A. a short time ago which I would like you to read because it may give you some indication of how we are trying to get to work here. It is for your eyes only.

I talked to Min on the telephone this morning and he seemed in an extremely bellicose mood. This bellicosity, replete with references to "little people who get in his hair", "from now on I'm dealing only with the top", and "otherwise there are going to be some resignations here" is difficult for me because I am partly Irish, and as able to resign as the next man. I have succeeded, however, in maintaining my Scotch heritage to the fore so far, and since you assure me that none of this is personally directed at myself, or people like Bill Durkee whom I persuaded to come and help me or to the job that I am sincerely and honestly trying to do, I will try to keep it there. It was nevertheless awfully calming to have a chance for such a good talk with you.

Sincerely,

Enclosure

/s/ T

Mr. John Hughes
McCampbell & Company
40 Worth Street
New York, New York

3-5308

11 December 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Crusade for Freedom

1. Admiral Miller will call upon the DDCI soon to request more funds for the Crusade for Freedom. At the present rate of expenditure, funds will run out on 31 December.

2. $488,991 was budgeted for the Crusade this year. We have told Admiral Miller that since the Crusade was unable to live within this budget, we were certain that the Agency would appropriate more money to wind it up, although we have explained that his request was embarrassing because the PRC had expressly approved $488,991 instead of a larger amount in the belief that less money should be expended this year. We have asked Admiral Miller to provide us with a financial statement of the Crusade cost to date as well as a breakdown of the further amount needed.

3. The Crusade this year has so far cost only a quarter of last year's expenditure and half of the amount expended in 1950. Receipts are up, 140% over last year at this date. On the whole, a much better job has been done to date than we anticipated -- and purely in terms of the amount raised the performance has been superior.

4. There is a good deal of gossip about the use of Crusade funds and I think you should be acquainted with it. Because the Crusade is a rather public enterprise, the gossip has occasionally been sounded not only within NCFE and this Agency but also among "semi-witting" private citizens who have been enlisted for short-term fund-raising on an unpaid basis. The gossip is that a good deal of money has found its way into the private hands of local Crusade chairmen and workers. In one instance, it is said, involving a local chairman in Minnesota, the amount which reached private hands was enough to build a new home. Another story I have heard repeated by different people on different occasions is that in the state of Nevada and certain other locales no money received by fund-raising chairmen last year was ever turned in to Headquarters, and no report ever made. Another item which some

of the people in the New York office talk about is the payment of $37,500 to Fred C. Smith, who worked for approximately one month in drawing up a Dimes for Freedom campaign which, as you recall, was rejected as a basis for this year's campaign.

5. No accounting of Crusade funds expended in the field has ever been made, and in a fund-raising campaign it is perhaps impossible to do so. Nevertheless, records involving payments for expense money to private citizens engaged for the duration of the campaign are chaotic. You will recall that Spencer Phenix, Treasurer of NCFE, refuses to have anything to do with expenditures for the Crusade.

6. Since we are winding up the Crusade this year and will attempt to place it on a more reliable basis through the Heritage Foundation, I suggest that you assure Admiral Miller that funds sufficient to wind up the Crusade will be forthcoming and that you instruct the IO Division to expedite a project granting these funds. I further suggest that in view of the allegations above, which I repeat for your private background information, you keep the position of the Agency faultless by requesting from Admiral Miller a budget in as much detail as possible for the amount necessary to liquidate the Crusade.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

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Security Information

17 July 1952

MEMORANDUM TO: Acting Deputy Director (Administration)

FROM: Acting Chief, Administrative Staff (Special)

SUBJECT: Conference with TPTONIC Management re TPTONIC/CIA Agreement

1. On 9 July 1952 Mr. Echols and I conferred with the President and the Treasurer of the TPTONIC organization regarding the fiscal portion of the proposed Agreement to be reached between CIA and TPTONIC.

2. The purpose of the conference was to extend to the TPTONIC management an offer of aid in the interpretation and implementation of the fiscal phase of the Agreement in response to TONIC's request for assistance in this connection.

3. Our statement of the Agency's position may be summarized briefly as follows:

a. The Agency is insistent upon obtaining the detailed information regarding TONIC's activities which is essential in order to fulfill the Agency's fundamental policy, fiscal, and security responsibilities. The great size to which TONIC has grown makes it necessary for the Agency to take a closer interest in TONIC's activities than it has in the past.

b. Although final concurrence in an Agreement has not been reached by TONIC, it is necessary that revision of the financial budget be commenced immediately if PRC budget approval is to be obtained as soon as possible after a final Agreement has been reached. The budget document must be expanded in order to provide reasonably detailed information not only as to proposed changes from the previous year's activities but also regarding the continuing activities as well. Without this additional information there is lacking sufficient data on which to base the approval of any allotment of funds.

4. The President assured us that a revision of the budget would be undertaken immediately to provide not only the information the Agency requires but also to eliminate incompletely planned, vaguely foreseen requirements. He assured us that the revision would be completed in time to permit a review, prior to its presentation to the PRC, for the purpose of determining that the document attains the standards set forth in the Agreement. The Treasurer concluded that he was sufficiently familiar with the terms of the fiscal portion of the Agreement to be able to satisfy its requirements, but promised to call upon us if he should desire further clarification.

SECRET
Security Information

07170 01

5. In order to avoid later misunderstandings we set forth briefly the concept of financial control contemplated in the budget section of the Agreement. We noted that the Agency must have confidence that the programs of the various TONIC divisions are carried out to the approximate extent proposed in the Agency approved budget since other Agency plans must be synchronized harmoniously with TONIC's approved program. Accordingly, the principle of establishing an expenditure ceiling for each of the TONIC divisions is regarded by the Agency as fundamental with which inter-division transfers without Agency approval would be incompatible. We assured the President it positively was not the intent of the Agency to lift managerial responsibility from TONIC's own hands, and that the controls contemplated by the Agreement are aimed not at stifling managerial activity but rather to the attainment of the minimum checks which the Agency feels it must insist upon in view of the scope and importance of the TONIC program in the fulfillment of the Agency's own responsibilities and mission.

6. The President expressed his appreciation of the Agency's viewpoint in the matter of financial control although he did not expressly commit TONIC to its adoption. He did, however, promise to undertake a point by point review of the terms of the Agreement immediately so that the specific areas of doubt or disagreement may be localized and disposed of in further negotiations.

7. This Staff feels that there is in reality no misunderstanding of the Agreement on the part of TONIC nor any lack of technical confidence to carry out its terms. The problem of attaining and understanding, therefore, comes to nothing more than a determination by TONIC management to accept the minimum of control upon which the Agency is insistent.

Frederick W. Richards
Acting Chief, Administrative
Staff (Special)

Distribution:
- Acting DD/A - Orig.
- CCC - 1
- IO Division - 1
- AS/S Chrono - 1

SECRET
Security Information

ER 3-0917

15 July 1952

MEMORANDUM FOR THE RECORD:

SUBJECT: National Committee for Free Europe; proposed employment of Mr. Leland Stowe.

REFERENCE: Memo from Security Officer to DCI dated 12 January, and attachments.

1. As the result of an extensive consideration of the problem created by the NCFE offer of employment to Leland Stowe, and in light of the adverse information concerning Mr.Stowe's past connections and affiliations with certain organizations, it was decided by the Director upon the recommendations of Messrs. Dulles, Hedden and the undersigned that Mr. Stowe should not be employed by NCFE as Chief of the RFE information collection program.

2. When Admiral Miller was informed today of this decision, together with the reasons upon which it was based, he and his staff immediately proceeded to re-examine the entire problem and within an hour-and-one-half communicated to the undersigned an entirely new proposition concerning Mr. Stowe, of which the following were the principal elements:

a. In line with the Director's decision, Mr. Stowe would not be employed by NCFE as Chief of the information collection activity of RFE.

b. In lieu thereof he would be offered a contract as a "consultant and contributor of information" for a six-months term.

c. He would not be offered a salary but would be placed on a fee basis, and paid according to the amount of work and material which he contributes.

d. Thus he will not become an official of RFE or NCFE, and will not be in such a position as to enable anyone to maintain that he guides the policy of or controls the flow of information to Radio Free Europe.

SECRET
Security Information

e. Subject to prior approval from our security office, Admiral Miller and Mr. Lang will endeavor to secure the services of either Mr. Cy Burgin of the Time-Life organization, or Mr. Russell Hill of the New York Herald Tribune as Chief of the information collection activity of Radio Free Europe. They are both regarded as competent and experienced individuals, and Mr. Burgin has already indicated his interest in this position if it were open.

3. The proposal described in the preceding paragraph was submitted to Mr. Dulles and to Mr. Braden by the undersigned, and they both expressed their approval. Mr. Dulles said that, on the basis of our discussion with the Director, he felt certain that this arrangement would be acceptable from the standpoint of CIA. The Admiral was so advised by the undersigned and expressed himself as being entirely satisfied and very pleased. He undertook to check through Mr. Braden on the acceptability from a security standpoint of Messrs. Burgin and Hill.

4. One other aspect of this matter is worth recording for future reference: Mr. Hedden has stated that he has been well acquainted with Mr. Stowe for many years, having known him in college and having followed his career rather closely. On the basis of everything he knows about Mr. Stowe, Mr. Hedden is convinced that Mr. Stowe is a loyal American citizen and that there would be no real risk in his case on the issue of loyalty as such. In the opinion of Mr. Hedden, Mr. Stowe's past proclivity for becoming involved with left-wing movements (some of them presently regarded as subversive) is not a commentary on his loyalty but rather on his judgment. At times before and during the war he was prone to hop onto popular bandwagons and to take a line in his writings and broadcasts that seemed to be popular at the time. In other words, he is an opportunist by nature and prone to take up causes which appeal to him as having wide popular interest and support as of any given moment. This propensity on the part of Mr. Stowe is not without its professional and commercial aspects.

SIGNED FRANK G. WISNER

Encls
References.

FRANK G. WISNER

DD/P-FGW/bjm

Distribution:
Orig. - DCI, DDCI, IG - with enclosures.
cc: - C/IO - 1
Security Officer - 1
ER - 1
DD/P chrono - 1

SECRET
SECURITY INFORMATION

Executive Registry
2-0717

14 July 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Transmittal of Papers on NCFE Views on Yugoslavia

1. Here are NCFE's views on Yugoslavia which you asked for.

2. I am worried about item d) in particular. The other items may be justifiable on the grounds that we have to take care of people in this country, but item d) may seem to be taking unnecessary forward steps.

3. As you suggested, we have asked the State Department for a review of the entire national council policy, and I am sure we will get State's views on Yugoslavia at this time.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

2 Attachments
1. Ltr to Allen Dulles from Leonard Stamm dtd 7 July 52.
2. Memo dtd 2 July 52 re NCFE views on Yugoslavia.

CIO:TWB:eh

Orig - Addressee (thru DD/P)
1 cc - CIO
2 cc - IO/TOMIC
2 cc - RI

SECRET

14-00000

JD/P-1752

3-5643

18 December 1952

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Briefing of Secretary of the Army on 17 December on NCFE and CFA

1. On 17 December, I briefed Secretary of the Army Pace on the subjects of the National Committee for a Free Europe and the Committee for a Free Asia.

2. The briefing covered both physical assets and concepts. Secretary Pace asked many questions, for example:

a. How did NCFE handle the problem of Yugoslav exiles and at the same time use the Yugoslavian defection as an argument in its broadcasts to Iron Curtain countries?

b. How much did the State Department have to say about the day-to-day operations?

c. The duties of the President?

In addition, he expressed great enthusiasm over the concept of the two Committees and in general for the concept of covert psychological warfare. He interrupted at one point to talk at some length about his belief that while it was essential to continue to draft boys as soldiers and produce rifles, it was just as essential, and in the long run more conducive to ultimate peace, to wage the argument for democracy to a questioning world in a covert manner. He indicated that he thought very little of the government's overt propaganda program and that from what he knew about the government's covert program as conducted by CIA, it was the effective means to the end.

Thomas W. Braden

THOMAS W. BRADEN
Chief
International Organizations Division

14-00000

TRANSMITTAL SLIP

TO:

BUILDING | ROOM NO.

REMARKS
Sent to N. Y. 23 July 1952

To Durkee: I think the content of Wisner's memo, ought to be relayed to Miller, Walsh et al.

Return to E Hill for file

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

SECRET
Security Information

14 July 1952 For Miller

MEMORANDUM

I would certainly be inclined to agree with FGW on the importance of a dignified "worthy cause" sort of campaign. Moreover I would scrupulously avoid any activity which might cast doubt on the good faith of the Crusade (e.g.,"We gave our money for balloons at Christmas — where are they?")

REL
REL

SECRET
Security Information

SECRET
Security Information

ER 3-0732

9 July 1952

MEMORANDUM FOR: Deputy Director of Central Intelligence

SUBJECT: Proposed Campaign of the Crusade for Freedom (ER 3-0686).

1. Please note the attached inquiry from Tom Braden, in which he raises two questions with respect to balloons. The following are my recommendations on the two questions, respectively:

a. I see no objection to reference by the Freedom Crusade campaign to the use of balloons, provided this is handled with care. By this I mean that it would be all right for the Crusade to refer to its former use of balloons and the effectiveness of this use, and also to say that the National Committee for a Free Europe will, on an appropriate occasion and at the right time, make further use of balloons. It would be wrong and unwise for many reasons to make a flat statement as to the exact time and content of further balloon operations. There is no point in thus telegraphing our punch to the opposition, and it would get us into trouble if we were to be too specific about the timing and subject matter of any new messages.

b. I would be very much opposed to the stunts such as dropping Christmas leaflets out of balloons over packed football stadiums. This is the kind of flamboyant publicity which we have agreed not to undertake this year, and incidentally which makes us look as though we were in the class with commercial advertisers or irresponsible and playful student ~~[illegible]~~ pranksters, or both. I thought Abbott Washburn had gone to help Ike!

FGWisner
FRANK G. WISNER
Deputy Director (Plans)

Encl (1)
ER 3-0686, dtd 7 July

DD/P-FGW/bjm

Distribution:
Orig. - addressee w/att
1 cc - ER
1 cc - DD/P chrono

SECRET
Security Information

SECURITY INFORMATION

SECRET

7 July 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Request for Decision as to whether Crusade for Freedom Campaign Beginning 15 November may use a Dropping of Leaflets Theme in its Propaganda.

1. Admiral Miller of NCFE has appointed a new head for Crusade for Freedom, Mr. Richard Walsh, formerly of the State Department. Mr. Walsh has submitted a new plan for the Crusade for Freedom campaign to begin November 15. The campaign will be based upon the idea of sending Christmas message leaflets behind the iron curtain with publicity that the Crusade for Freedom will use balloons among other methods for this purpose. It was originally contemplated that the Crusade would in fact send balloons as it did last year. Bearing in mind, however, the DCI's warning about using any propaganda device which might give the Soviet a weapon in its bacteriological warfare campaign, we have instructed the Crusade that there will be no actual transmission of balloons.

2. Will it be permissible for the Crusade to publicize the use of balloons, to employ such stunts as dropping the Christmas leaflets out of balloons over packed football stadiums in the United States and to give the general impression that balloons will be one of the ways to carry messages from the American people behind the iron curtain, even though they will in fact not be employed?

3. You will appreciate that an immediate decision is essential.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

Distribution:
Original - DDCI through DD/P
cc: ADPC - 1
CIO - 1
IO/TONIC - 2
RI - 2

SECRET

SECRET

SECURITY INFORMATION

14 July 1952

MEMORANDUM FOR: MR. WALTER PFORZHEIMER
Office of the General Counsel

SUBJECT: Follow-up on your report of 26 June 1952 re: Captain Stanislaw Oskierka.

1. The following report of 2 July 1952, is a reply to our presentation to the Admiral of the subject report:

"I have questioned Tom about the matter cited in your letter of 30 June 1952, File Number 6-3039. Tom states that the facts are as follows:

1. By letter dated March 20, 1952, Congressman Robert Tripp Ross requested consideration for the employment of Captain Oskierka. The latter was interviewed on several occasions, and prospects of his employment were fully examined. After careful consideration, it developed that Oskierka was not useful in any division of our operation, and there was no job for him. He was personally so informed by Tom in a subsequent interview on May 6, 1952, in which Oskierka expressed his understanding of the situation.

2. Under date of May 23, 1952, Congressman Ross again wrote us stating that Oskierka had contacted him again about the possibilities of a job with us. I wrote the Congressman under date of June 5, 1952, telling him that, although we had made every effort to place him, we were unable to offer Oskierka a position.

3. On or about June 25, 1952, Congressman Ross' local secretary telephoned my office inquiring about Oskierka. My secretary referred her to Tom who then talked at some length with Congressman Ross' secretary. He told the latter that we had no position for Oskierka and that we had so informed the Congressman by letter above cited. In the course of the conversation, the secretary inquired as to what suggestions we could offer relative to such a position for Oskierka as would be useful in procuring an extension of his visitor's visa. Tom stated that he might suggest to the Congressman that he might make inquiry in Oskierka's behalf in various Government agencies in Washington, stating that Oskierka seemed to have various useful talents which might interest someone other than us.

SECRET

4. Tom has never talked with Congressman Ross. Tom did not state to his secretary or to anyone else that Congressman Ross' candidate might be able to get a position with you. Tom states that he knows better for obvious reasons than to make any such suggestion to anyone.

For your more complete information in this matter, a copy of an internal memorandum is enclosed.

Sincerely

/s/ H. B. Miller "

2. We should like to know if the information you obtained from CIA personnel agrees with this report.

THOMAS W. BRADEN
Chief
International Organizations Division

Encl:-1 copy

IO/TURIC : NBV/hka
Distribution:
Orig:- Addressee
2 cc - C/IO
2 cc - IO/TURIC
2 cc - RI

SECRET

COPY

SECURITY INFORMATION

May 27, 1952

Memorandum

TO:

FROM:

SUBJECT: Captain Stanislaw Oskiorka

There are no prospects for utilizing Captain Oskiorka's services by the Fund.

I must say that I do not like the behavior of Oskiorka in again trying to pressure us via Congressman Ross. As the attached file shows, he has been most courteously treated here; every effort has been made to place him; and he has expressed himself as being pleased with the treatment and attention accorded him. I personally informed him and explained in great detail that his background made it impossible for us to use him here. He stated to me that he thoroughly understood this and that he was quite satisfied that we had examined the proposition thoroughly.

I don't suppose that it can be told to Congressman Ross, but Bernie Yarrow has taken his whole story to certain of our friends to explore the possibilities of their possible interest in him since he stated to me that he is single and willing to go anywhere in the world to get into the fight.

SECRET

7 July 1952

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION/OPC

FROM: AC/RDD/OTS

SUBJECT: Evaluation of New Type of Air Leaflet

REFERENCE: (a) Memorandum for RDD/TSS Subj: Request for Appraisal of Weiss proposal to NCFE of new type of air leaflet dtd 21 June 1952
(b) Telephone discussion between C/IOD/OPC and AC/RDD/OTS on 3 July 1952

1. Subject proposal has been received and will be established as RDD Ad Hoc Project No. 23.

2. This project will be carried out along the lines discussed in Reference (b), which will require a number of field experiments; therefore, some additional time will be needed for the complete evaluation. Information will be forwarded to you on these trials as it becomes available.

3. It is noted that the samples attached to Reference (a) are approximately 1¼" by 8". It is requested that you advise whether or not this leaflet is large enough for applications you have in mind. In the event that it is not, trials will be conducted with larger size leaflets of the same pattern.

L. R. DAILEY
Acting Chief
Research & Development

LRD:hmg

"CS" RECORD MATERIAL

DUE DATE

1. THIS DOCUMENT IS CHARGED TO YOU.
2. RETURN THIS DOCUMENT TO IP/ARCHIVES & DISPOSITION SECTION, RM ~~[illegible]~~ ON OR BEFORE DATE INDICATED. 6A-50
3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION 4578.

DO NOT REMOVE THIS FORM

FORM 12-62 179a USE PREVIOUS EDITIONS.

3. 2D24 O Bouvier CA/HO	12 Nov 73		
4. S. Corbat 06/EFK			
5.			
6.			
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8.			
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10.			
11.			
12.			
13.			
14. RETURN TO 6A-50			
15. IP/ARD Rm ~~[illegible]~~			

DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.

78-1129
432393

~~[illegible]~~
~~[illegible] 590~~

FILE NO. [illegible] CIA BD 37

DOCUMENT:

FOLDER: 12

PAGE:

BOX: 2

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

RETURN TO ... IMMEDI...

NCFE
January 1953-December 1953

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: C/IO/1

NO. IO-4-7

DATE 31 Dec 53

TO	ROOM NO.	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. CIO				TWB	FOW: I am sorry that through an oversight the 10 Dec 53 memo to DCI attached was neither routed through nor a copy sent to you. TWB
2.					
3. DD/P		6 Jan 54	18 Jan	[illegible] 17	DD/P noted
4. C-IO					
5.					
6.					
7.					
8.					
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10.					
11.					
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14.					
15.					

FORM NO. 51-10 SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

31 December 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Gregoire Gafencu

REFERENCE: Memo to DCI dtd 10 Dec'53, same subject

1. Both Whitney Shepardson and Bernie Yarrow were unable to persuade Gafencu to remain in the United States. He left for Paris 12 December 1953.

2. As a result of his own decision, Gafencu was informed it would not be possible for NCFE to continue support of him so long as he stayed in Europe, as it is now a firm NCFE policy not to give stipends to anyone overseas. Payments to Gafencu will, therefore, terminate as of 31 March 1954.

3. All the meetings between Mr. Shepardson and Gafencu were entirely cordial.

Thomas W. Braden
THOMAS W. BRADEN
Chief,
International Organizations Division

10 December 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE AGENCY

VIA: Acting Chief, International Organizations Divisions

SUBJECT: Grigoire Gafencu

1. I have just spoken to Whitney Shepardson and he reports that he and Bernie Yarrow have been unable to persuade Gafencu to stay in the United States. Gafencu gave many reasons for wishing to live in Europe. He is leaving for Paris this Saturday.

2. As a result of his own decision, Gafencu was informed that it would not be possible for NCFE to continue support of him so long as he stayed in Europe, as it is now a firm NCFE policy not to give stipends to anyone overseas. Payments to Gafencu will, therefore, terminate as of 31 March 1954.

3. Mr. Shepardson stated that all of the meetings with Gafencu were entirely cordial.

WILLIAM P. DURKEE
Chief
IO/Branch 1

IO/Branch 1:WPD:jb
Distribution:
Addressee - orig & 1
IO/Branch 1 - 2cc
CIO - 1cc
RI - 1cc

Gafencu ltr. 12 Dec & attachment (ltr from de Gaulle 25 Nov 53 to Gafencu) returned to DCI 20 JAN 54

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Chief/IO Division		
2			
3			
4			
5			
FROM		**INITIALS**	**DATE**
1	Exec. Asst. to DCI	JSE/dr	12 Jan 54
2			
3			

☐ APPROVAL	☐ INFORMATION	☐ SIGNATURE
☐ ACTION	☐ DIRECT REPLY	☐ RETURN
☐ COMMENT	☐ PREPARATION OF REPLY	☐ DISPATCH
☐ CONCURRENCE	☐ RECOMMENDATION	☐ FILE

Remarks: The Director has noted the attached memorandum. He indicated to me that he had seen "something else on this". Do you know what he refers to?

JSE
JSEarman

1/20.

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

16—68848-1 U. S. GOVERNMENT PRINTING OFFICE

14-00000

SECRET

8079

Executive Registry
5-0728

30 December 1953

Noted by DCI
11 Jan 54

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT: Report that Sensitive Files covering Emigre Activities may have been made Available to Senator McCarthy

1. The following report was made available to us by Eugene Lyons, former President of the American Committee, who still actively participates in Committee activities as a policy advisor. Mr. Lyons is a member of the Board of Directors of the American Friends for Russian Freedom, and he obtained this report from an unnamed source in the American Friends' organization.

2. A man named Verbitsky (fnu), living in Munich, has somehow managed to obtain the personal files of Georgi Mueller, the NTS safe-house keeper who was arrested as a Soviet agent last fall. These files contain, among other things, a number of letters to Mueller from Gregori Klimov, an influential emigre who is head of the emigre group known as the League of Post War Defectors. These letters involve Klimov in Mueller's activities, and implicate many other emigres. Verbitsky attempted to turn these documents over to unnamed authorities in the field; when he was ignored by these authorities, he mailed the entire parcel to Senator Joseph McCarthy.

3. The American Committee naturally considers that this correspondence, which, if it exists, no doubt contains a great deal of that unfounded denunciation and allegation which is so typical of emigre expression, may involve the American Committee as well as other matters of particular concern to the Agency.

4. The Chief, SR Division, has been made aware of this report.

Thomas W. Braden
THOMAS W. BRADEN
Chief/IO

SECRET

~~SIFIED~~ RESTRICTED ~~NFIDENTIAL~~ SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	~~SE/NE~~	[illegible]	JAN 4
2	Mr. Thomas Braden - 1028 K Bldg.		
3	Dulles — Res.		
4	Discuss with		
5	Braden 1028K		TWB
FROM		INITIALS	DATE
1	CD/NE	[illegible]	31 Dec.
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

Remarks:

3 - 5. Have [illegible] ... [illegible] will put ... [illegible] about to engage ... [illegible] We are about to [illegible] research project [illegible] in cooperation with Agency ... [illegible] which will include ... will discuss ... [illegible]

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4 1947

10—68548-1 U. S. GOVERNMENT PRINTING OFFICE

14-00000

SECRET

30 December 1953

MEMORANDUM FOR MR. BRADEN

1. Professor Richard V. Burks of Wayne University is chairman of a small team of scholars engaged in a study of the European satellites.

2. The findings of this team are being given as the content of a course on the mid-European area. They are also, I believe, being broadcast.

3. The time of Professor Burks and his group is being purchased by the Mid-European Study Center which is, as you may know, under Mr. Stetson Holmes.

4. As yet Burks has no definite plan for the publication of his findings. Manifestly, the kind of book which would emerge from his research would have to receive some sort of subsidy. As you know, books of this sort, if they are considered important enough, are published as loss leaders by university presses. Also, as you doubtless know, university presses are in pretty straitened circumstances these days. If the Wayne University Press -- the normal place for the publication of Burks' book -- were to consider publishing the book, it might be able to publish it only with outside assistance. The figure would run probably between $1500 and $2000.*

5. In my opinion Burks is one of the most competent, if not the most competent man in the United States in this general field of investigation. Anything he turns out will be about as good as it comes. Although I have not seen any of this most recent work, my hunch is that it will be enormously valuable to the policy-maker and us estimators when the time comes for some deep thinking and critical decisions about the European satellites.

6. I thought you might be interested in the above, and with a little poking around yourself might feel inclined to give the venture whatever kind of boost seems appropriate.

Sherman Kent

SHERMAN KENT
Assistant Director
National Estimates

* P.S. The proven way to get the best work out of a scholar is to have him know that it will be published & in normal course of events submitted to the critical [illegible] judgment of his peers.
SK

1 December 1953

MEMORANDUM FOR RECORD

SUBJECT: Current activities and behavior of Grigoire Gafencu.

REFERENCE: Paris 0615 (IN 37959) dated 28 November 1953

1. The reference telegram from Paris contains a recommendation that NCFE do what it can to prevail upon Gafencu to come back to the United States and engage himself in certain activities which may be of some use and value to NCFE. The following information was obtained yesterday from Mr. Tyler who is familiar with the background of the reference message.

2. Mr. Tyler stated that Mr. John Hughes has become somewhat concerned about the activities and behavior of Gafencu in Europe, and more especially in and around Paris, and although he does not believe that a major issue needs to be made of this matter, he is firmly of the opinion that Gafencu is not doing anything useful for the NCFE in Europe and that the net effect of his activities is somewhat to the disadvantage of the interests of the United States. Gafencu is believed to be maintaining a rather close association with Guy de la Tournelle (sp?) and his wife, who are described as "very sour apples and bitter opponents of EDC." Gafencu is also reported to have been involving himself with certain businessmen in France in a series of questionable oil promotion schemes. He is also reported to have been engaged in organizing a kind of information center in emigre circles and to be selling this information to Agence France Presse. Moreover, Gafencu has been selling himself and "throwing his weight around" on the basis of representations and strong intimations that he is a close and intimate friend of Mr. Allen Dulles. His utterances in this regard are regarded by Mr. Hughes as highly indiscreet, the more so since he appears to be living and entertaining on a scale sufficiently lavish to suggest that he is being provided with substantial funds -- well above the allowance granted to him by NCFE.

3. Mr. Hughes, as well as the Paris Station, fully appreciates that NCFE is not in a position to force the return of Gafencu to the United States. At the same time, he believes that NCFE should do

all that it can to get him out of Paris and he recommends that a strong invitation be extended by NCFE to Gafencu to return to the United States, and that this invitation be coupled with a statement to the effect that in view of budgetary considerations and the very marginal value of Gafencu's activities in Europe, it will not be possible for NCFE to continue his stipend unless he returns to the United States and engages himself in activities more useful to the program of NCFE.

FGW

FRANK G. WISNER
Deputy Director (Plans)

Original: C/IO
cc: DCI
C/WE
C/SE

P. S. Since dictating this memorandum, I have received a report from a well-informed Rumanian source to the effect that Gafencu has returned to the United States within the past few days for the purpose of remaining here indefinitely. (The fact of Gafencu's return to the US has been positively established, and it is possible that within the next day or so confirmation will be obtained concerning his longer-range future intentions.) My Rumanian informant has told me that the real reason for Gafencu's return was an urgent request from Malaxa, who feels that he requires Gafencu's present in the United States to assist him (Malaxa) in government circles, etc. My Rumanian source is prejudiced against Malaxa, but has maintained contact with Gafencu notwithstanding this, and is convinced that Gafencu is still on Malaxa's pay roll and subject to Malaxa's demands for this reason.

29 December 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: The League of Free Rumanians

1. Correct title: The League of Free Rumanians.

2. The League has no offices but Barbu Niculescu is using the late General Radescu's address at 47 East 61st Street, New York; telephone PLaza 9-5540.

3. Its officers and executive committee are attached under Tab A.

4. Barbu Niculescu is Secretary General.

5. The League now has no offices and insofar as we know has discontinued publication of its bulletin. It is generally rumored that the organization is supported by Malaxa and it is presumed by knowledgeable people that in particular Malaxa supports Niculescu and Mihail Farcasanu, the two most active League officers, as well as Malaxa's nephew George Palade, who is a doctor in scientific research with Rockefeller Institute in New York.

6. Attached is a letter from Panuch to yourself dated 2 November 1953, your memo to Chief, SE Division and his reply, which you requested, as Tab B.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachments
Tabs A and B

CIO:TWB/eh
Orig - Addressee
1 cc - IO/1
1 cc - CIO
1 cc - RI

14-00000

SECRET

Lang's file on this has been in NE for 3 weeks. Do you want to go ahead with Barrett?

14 December 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Conversation with Edward W. Barrett

1. I had a conversation with Ed Barrett on Friday, 11 December, who called to tell me about recent developments in respect to an Inter-European Radio Press Committee. He described the history of Hans Cohrssen's participation, with which you are familiar, and he went on to say that the two-fold objective at present is to get some sort of cooperation among European nations for broadcasting a frank discussion of foreign affairs in each other's countries, and secondly, to enlist the same sort of cooperation for a column which would appear in various countries, perhaps including this one, written by different people and discussing each week some aspect of foreign policy differences which might exist between and among countries.

2. The idea seems to me a pretty good one. Its principal asset is that it will allow the airing and discussion of issues among nations other than by diplomatic means.

3. Barrett pointed out that he is now putting Cohrssen definitely in a back seat, that he will soon come to us with a good responsible board of directors and officials. He said that he had enlisted Bob Lang's support and Bob had suggested to him that NCFE give the Institute a grant. Barrett said the Institute needs $25,000 to keep it going while it finds suitable leadership. I said that I would discuss the above with you and I would look forward to hearing from Mr. Lang.

SIGNED THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh
Orig & 1 - Addressee
1 cc - DCIO, C/IO/1
1 cc - CIO
1 cc - RI

14 December 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

VIA: DEPUTY DIRECTOR (PLANS)

SUBJECT: Conversation with Lee Pennington

1. On Friday, 11 December, I had a conversation with Lee Pennington, formerly of the FBI and recently appointed director of the National Americanism Commission of the American Legion.

2. Pennington was most cordial. He showed me a letter which he had written to the members of the Americanism Commission of the Legion in which he dismissed charges against AFE based principally on an attack by Kurt Glaser. The arguments he used in his letter he had drawn from briefings by this Agency. He thinks that this will be the end of the matter and that members of his Commission will no longer press for investigation of NCFE and AFE.

3. I took this opportunity to brief Pennington thoroughly on the World Veterans Federation which the Director had previously mentioned to him and about which he had had a little information, most of it false. He had been under the impression that we had something to do with it but that it was a left-wing outfit which we were investigating. At the end of our conversation he told me that he was thoroughly satisfied with the information I gave him and that he would take two steps in accordance with my request:

a. He would notify the Ford Foundation that the Legion looked upon the World Veterans Federation as a worthwhile outfit and would certainly not criticize the Foundation if it were to make a grant to the organization.

b. He said he would prevent any attacks on the organization coming from Legion membership being given serious consideration. He said that this could be taken care of by referring all such attacks to the Americanism Commission for study.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh
Orig & 1 - Addressees
1 cc - DCIO
1 cc - C/IO/1
1 cc - CIO
1 cc - RI

14-00000

SECRET

11 DEC 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: RFE Summary Reports

REFERENCE: Memorandum from C/IO, dated 17 November 1953, Subject as above.

The appropriate SE Branches and Staffs have read the RFE Summary Report for October 1953, which you forwarded to this Division as an attachment to referenced memorandum. We have found the report well prepared and useful, both for SE Headquarters and for our field personnel working on propaganda projects. We would therefore appreciate your sending this Division two copies of subsequent RFE monthly reports, one of which will be retained by SE, while the other will be sent to our Athens Station.

JOHN H. RICHARDSON
Chief, SE

Addressee: 2

SECRET

14-00000

4 December 1953

MEMORANDUM FOR: CHIEF, IO DIVISION

SUBJECT: "News from Behind the Iron Curtain" - Mail Subscription for Mr. Arvo Tuominen

REFERENCE:
a. OSSA-1638, 20 Nov 1953
b. Memorandum to WE/PP-1 from IO/Branch I, 8 Oct 53
c. Memorandum to IOD/TONIC from WE/PP-1, 28 Sept 53
d. Memorandum to IOD/TONIC from WE/PP-1, 6 June 53

1. A recent dispatch from the Stockholm Station (reference a) reports that Mr. Tuominen is not receiving Subject publication. In light of reference memorandum b, which states that he has been on the mailing list since June 1952, it is apparent that there has been some slip-up in the distribution channels of this publication. A check of address indicates that Mr. Tuominen's address is the same as given in reference d.

2. It is requested that appropriate measures to taken to insure that Mr. Tuominen will receive this publication in the future. Please inform WE/PP-1 of the action taken regarding this matter.

PAUL BIRDSALL
C/WE

14-00000

discussed orally (not sent) sent sterile version to Whitney.

River End, N. Roberts Lane
N. Arlington, Virginia
4 December 1953

Dear D'Arcy:

This is in reference to your telephone call of this afternoon. I have just had a full report on the matter of the seven visitors.

I am afraid you have got yourself on the hook on this one and nothing can be done about it except to go through with the bargain you made. This bargain, the documents indicate, was to bring the seven Czechs over here and take the responsibility you assumed when you signed the seven declarations of support affidavits.

Now having gotten that bad news off my chest, I hasten to add that I do not think this is going to be burdensome to you. You are doing a real public service, as I shall explain in a moment, and all of us will do our level best to help you.

I realize that you did not think you were assuming the responsibility for seven people. It is clear, however, that everyone else thought you were, and I think it is simply too late to change it now. The Czech regime is attacking the United States for its handling of emigres; it is attacking the camps which you have seen; it is pointing up the general hopelessness of an emigre's lot and the dullness and dreariness which you have noted at first hand. This little trip of our seven friends has set all the refugee circles in Germany gossiping. It is exciting news. It is undoubtedly known behind the Curtain. To call it off now would make a real difference -- not just in terms of the Crusade, but in terms of what refugees think about the United States and United States citizens.

The procedure from now on seems to lay itself out as follows: The seven refugees will arrive sometime during the month of December. This arrival date is important. HICOG has made every effort to expedite it so that they can come in December, and only overwhelming reasons ought to dictate a postponement. They will go to work and do whatever you, Clyde and Robb want them to do on behalf of the Crusade. After their work for the Crusade is over, all seven doubtless will wish to remain in the United States. We will all then jointly try to find jobs and places for them. The visas are good until next April, but if they can find jobs here it will probably be possible for us to secure special legislation for them to stay on indefinitely.

Now as to the questions you raise in your letter of November 24th. The National Committee for a Free Europe should certainly look after these people when they arrive and while they are here except insofar as they are directed by you to take up certain activities on behalf of the Crusade. The National Committee should also cooperate in trying to help you in your effort to find jobs for them when their tour is over, and I am sure the people there will do their best. I am sending a copy of this note to Whitney and I know that he will cooperate to the fullest.

As to your second question, I think the expenses of all seven ought to be paid for out of Crusade funds. They are over here on behalf of the Crusade and you are the one who asked them to come.

On the third question, as I indicated above, I think it would be a great blow to United States policies in this field if they were to turn around after their duties were over and limp back to a dusty refugee camp.

I think this is the way the whole thing ought to rest now and I do most earnestly urge you not to be too concerned about your personal responsibilities. We will all be lucky if we have to tackle no tougher problems.

Sincerely,

Mr. D'Arcy Brophy
American Heritage Foundation
345 E. 46th Street
New York 17, New York

cc: Mr. Whitney Shepardson

CIO:TWB/eh
Orig - Addressee
1 cc - Mr. Shepardson
1 cc - IO/Brl
1 cc - CIO 1 cc - RI

SECRET
Security Inform

[illegible] 1953

MEMORANDUM FOR: Deputy Director (Plans)

SUBJECT : Rumanian Emigre Organization

REFERENCE : Memorandum to Chief, SE from Deputy Director (Plans), dated 5 November 1953 - Subject: Rumanian National Council

1. In agreement with Mr. William Durkee of International Organizations Division, I share your view, as stated in paragraph 3 of the referenced memorandum, that Mr. Anthony Panuch should discuss the problem of the organization of Rumanian refugees with the NCFE rather than with this Agency. We were informed by Mr. Durkee that Mr. Panuch is fully aware of the NCFE position that the refugees should resolve their own differences before presenting a solution for the consideration of the NCFE. Mr. Durkee also informed the Rumanian Branch on 13 November that he had discussed this matter with Mr. Whitney Shepardson who concurred in the view stated above.

2. With reference to Mr. Panuch's statement that the "League in its present state is a useful operational vehicle," name traces reveal that fourteen members are Iron Guardists, five are suspected communist agents and four admit that they are on Nicolae Malaxa's payroll. Because of this unsavory composition, it appears unlikely that the League as presently composed would be useful operationally.

JOHN H. RICHARDSON
Chief, SE

cc: C/PP
C/IO/PP
IO/PP (Mr. Durkee)
General Counsel

SECRET

14-00000

SECRET
Security Information

7267

5 November 1953

MEMORANDUM FOR: Chief, Southeastern European Division

SUBJECT : Rumanian National Council

1. The attention of the SE Division and Messrs. Braden and Durkee is invited to the attached copy of a letter which I have just received from J. Anthony (Joe) Panuch concerning certain recent developments in the Rumanian emigre situation and with particular reference to the "League." You will note that Mr. Panuch has indicated that if we are interested in the League and its possibilities, he would be glad to talk to us about it.

2. I believe that the addressees of this memorandum will recall the significance of Mr. Panuch and the role which he has played recently, including his visit to me of about two or three months ago. (I was annoyed by and considered as a minor breach of confidence the reference which was made to my name in the material which was published concerning a communication addressed to King Michael, although I did note that this contained no representation that I had taken a position one way or another concerning the League or the proposed formula for resolving differences between the two principal Rumanian emigre factions.)

3. As regards the proposal of further conversations between Mr. Panuch and either myself or some other spokesman or representative of this Agency, I continue to be inclined to the view that these are matters which should be taken up by Mr. Panuch with Mr. Shepardson and not ourselves. If after consultation between the SE Division and IO Division it is agreed that this is the correct position, I should appreciate it if Mr. Braden or Mr. Durkee could talk with Mr. Shepardson about this letter and obtain his views for my benefit. I would then be in a better position to reply to Mr. Panuch's letter — presumably telling him that in line with my earlier advice to him, I still would recommend that he raise these matters with NCFE and not CIA. I could also add that I had been troubled by the appearance of my name in the published material referred

SECRET
Security Information

to above and cite this as an example of why I would prefer to stay out of the matter directly.

4. A copy of this memorandum is furnished to Mr. Houston because of his knowledge of the background of the old Malaxa allegations, and the difficulties which Malaxa is capable of creating for the Agency in the future. It will be recalled that Malaxa has charged that CIA has injected itself into the matter of his immigration status; that I have wrongfully involved myself in his affairs -- including some ridiculous charge that I kept him from getting a lucrative contract with the California Steel Company, etc., etc. -- none of which has any foundation in truth whatsoever.

(Signed) FRANK G. WISNER

FRANK G. WISNER
Deputy Director (Plans)

Attachment (1)
Letter to Mr. Wisner from
Mr. Panuch dated 2 November 1953.

cc: C/PP
C/IO/PP
IO/PP (Mr. Durkee)
General Counsel

14-00000

C
O
P
Y

Law Offices of
J. ANTHONY PANUCH
60 East 42nd Street
New York 17, N.Y.

November 2, 1953

Confidential

Hon. Frank Wisner
Central Intelligence Agency
Washington, D. C.

Dear Frank:

Re: Romanian National Council

This is to bring you up to date on the aftermath of our conference of June 17th with respect to the above. On my return to New York I took the following steps:

1. Personally submitted the settlement formula to Nica Georgescu for mediation with Visoianu and Cretzianu, and to Larry DeNeufville for the information of the NCFE. Nica, in my opinion unwisely, took the position that the formula was not negotiable.

2. Directed the League to transmit the formula to King Mihail for his information and action and, pending final acceptance or rejection to "lay off" visavis Cretzianu, Visoianu et al. This was done.

3. Summoned Malaxa and the officials of the League to (a) inform them of the false charges made to the White House by Malaxa against you in 1951 and to demand their formal retraction; and (b) insist that Malaxa immediately make good on his commitment to General Radescu that he set up an independent "no strings attached" budget for the League -- an undertaking then six months in default. Malaxa agreed to comply with both demands and asked for time to the beginning of September when he hoped he would be released of the strain and mental anguish incident to his chronic immigration proceeding. Malaxa defaulted on both promises.

4. I issued an ultimatum to the leaders of the League to the effect that irrespective of my friendship with General Radescu, unless they disassociated themselves completely from Malaxa and any semblance of his influence -- direct or indirect -- I would resign as the League counsel. This severance of their relationship with Malaxa has been accomplished after a stormy showdown session between Farcasanu and Niculescu and Malaxa.

Mr. Frank Wisner

The League in its present state is in my opinion a useful operational vehicle in any Romanian situation in which the utilization of skilled and experienced personnel (notably Farcasanu and Niculescu) of conservative and non-Marxist political orientation is indicated. If you are at all interested in it as such, I should be glad to talk to you about it.

With best regards,

Faithfully,

/s/ Joe [illegible]

Honorary President
PETER P. HLETKO

President
PHILIP A. HROBAK
P. O. Box 150
Middletown, Pa.

Vice-President
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National President
Slovak Catholic Cadet Union

The Slovak League of America

A Cultural and Civic Federation of Americans of Slovak Descent

Organized 1907 in Cleveland, Ohio

OFFICE OF THE PRESIDENT
PHILIP A. HROBAK
P. O. Box 150
MIDDLETOWN, PA.

October 31, 1952

Mr. Kurt Glaser
1717 -20th St., N.W.
Washington 9, D.C.

Dear Mr. Glaser:

I have read your article on Radio Free Europe - THE "RUSSIA FIRST" BOYS IN RADIO "FREE EUROPE" - and I must say that it agrees with the facts as I know them. It is regrettable that such knowledge or information cannot get to the masses of the American public. I have visited the State Department and the National Committee for a Free Europe several times during the past two years to apprize them of the situation, but it seems they do not choose to do much about it. I had my information directly and indirectly from Slovak refugees in Germany and Austria....and London.

In December, 1951, the ASSOCIATION OF SLOVAKS IN GREAT BRITAIN, sent a "Memorandum" to the Nat'l Committee for a Free Europe in New York stating, in effect, the very things your article contains. The personnel of RFE in Munich was given in toto. At that time 31 program editors were employed by RFE - 29 Czechs and 2 Sloveks (renegades). Of the 29 Czechs employed - 27 were SOCIALISTS of one brand or another! The Memo mentions who they were....and I still have that list. Should you want to use it, you are welcome to it.

I have long been convinced that it is not in the ~~interests~~ interests of America or other free countries to employ pseudo-[illegible] and left-wingers in the RFE, the Voice of America or any other governmental agencies. I simply would not trust them. Your article exposes the charlatans in RFE or used by the RFE and I certainly would recommend its publication. I, for one, certainly would!

Sincerely,

P. A. Hrobak

14-00000

Statement.

I read with attention and interest the article "The 'Russia First' boys in Radio 'Free Europe'", by Mr. Kurt Glaser.

Having no documentation on hand in order to verify all particular affirmations contained in this article, I can express my entire adhesion as to its general line. I lived in Czecho-Slovakia between 1945 and 1948 and I know the policy of the "National Front "Government in Prague at that time from my personal experience.

In order to understand the Marxist tendency of some present politicians grouped in the so-called "Council of Free Czechoslovakia", it is necessary to point out that the Czech National Socialist Party of Mr. Beneš, Mr. Zenkl, Mr. Ripka, Mr. Stransky, etc. formed, on June 25th, 1945, the "Front of Working People" with the pro-Communist Social Democratic Party of Mr. Fierlinger, Mr. Lauschman and Mr. Major and with the Communist Party of Mr. Gottwald. That "Front" constituted the closest ring of socialist solidarity and common action within the "National Front" Government composed of two more parties: the Czech Catholics and the Slovak Democrats. /See the article "Let us say the truth !", by Dr. Michal Zibrin, former Deputy of Slovak Democratic Party in Prague Parliament, published in "Jednota", on October 29th, 1952, Middletown, Pa./ This ring of the three Czech socialist parties is responsible for the evolution in the policy of Czecho-Slovakia until February 1948.

The Government of the "National Front", of which Mr. Zenkl was then Vice-Premier, Mr. Ripka Minister of Foreign

Commerce; Dr.Stransky Minister of Justice; Dr.Papanek Delegate to the UNO, enslaved already in 1945 in labor camps in Czecho-Slovakia. [illegible] 1946, as Counsellor at the Presidency of the Slovak National Council in Bratislava I visited a great deal that were being erected in North-Slovakia, [illegible] /Cravon. I met two of my friends who were working there as political prisoners and I managed to speak with them.

At about that time, Dr.Jan Papanek published in America his book "Czechoslovakia"/International University Press, New York/. On page 120 he says: "The so-called Bolshevik danger, a bogey for many nations, was taken calmly in Czechoslovakia, because the latter was free of every vestige of feudalism and its democracy was so all-embracing and successful, that there remainded no class whose dissatisfaction could lead to the acceptance of Communism as a possible remedy for it."

And in the very time, when the "National Front" Government was eliminating Slovak and Czech patriots by mostly Communist People's Courts and was imprisoning them in "Labor camps", Dr. Papanek was playing in the USA the role of white washer of Communism.

Now all these **Gentlemen** would like to change their tone. But the testimony of Czech Communists themselves are convincing them of double dealing. That the "Council of Free Czechoslovakia" is infested even now by "fellow-travellers", it has been proved by the "Hearings before the Subcommittee to investigate the administration of the Internal Security Act and other Internal Security laws of the Committee on the Judiciary, United States Senate, Eighty-Second Congress, First and Second Session on Espionage

activities of personnel attached to Embassies and Consulates under Soviet domination in the United States. July 9,1951- February 5 and 7,1952. United States Government Printing Office, Washington 1952. No.97249.

On page 7 one can read the testimony of Mr. Joseph Ignac Molnar, agent of F.B.I. Speaking of Mr. Ervin Munk, former organizer of Czech Red Espionage network in USA, Mr. Molnar said:

"He /Mr. Munk/ told me that we had a very-well- organized underground movement which was giving them a lot of headaches, more than the National Council for Free Czechoslovakia, with its political prestige and its chairman, Peter Zenkl.

"We are not afraid," he said, "of Zenkl and his organization because we have there our men who even hold higher positions and we can render them harmless whenever we wish."

The "Council of Free Czechoslovakia", against a strong opposition of anti-Communist Czechs and Slovaks, has been recognized by the National Committee for a Free Europe as a representative body of Czech and Slovak refugees. In this quality, it is a recruiting office for the personnel of the Radio "Free Europe".

Washington D.C. November, 1952

Joseph A. Mikus

Former diplomat of the Czecho-Slovak Ministry of Foreign Affairs in Prague /1935-1939/,
Former Chargé d'Affaires of Slovakia in Madrid /1940-1944/.
Former Counsellor of the Presidency of the Slovak National Council in Bratislava 1946-1948/.

Radio Europe 'Houses Reds'

Station Got Millions From Americans

By Dr. John B. Crane

Frankfurt, Germany. "You would do well to make an investigation of Radio Free Europe," a prominent Washington lawmaker advised me a few weeks ago as we were having tea together near Heidelberg.

"I have just returned from Munich," he continued, "where I inspected both the facilities of the Voice of America and of Radio Free Europe. I was much impressed with the Voice of America set-up and find they are doing a very good job.

"But when I called at the plant of Radio Free Europe I got such a frosty reception I could hardly believe it. They tried to be polite but were obviously delighted when I left. I figured maybe they had heard of my vigorous anti-Communist campaign when I ran for re-election."

Makes Headlines

Within the past month at least three other visiting American officials have tipped me off that I ought to investigate Radio Free Europe. The climax was reached today when a Washington investigator suddenly appeared at my apartment for a chat and casually announced he was headed for Munich. When I inquired why, he replied:

"I want to inspect Radio Free Europe."

During the past week Radio Free Europe has twice made headlines in leading German periodicals. One important weekly paper, the Rheinischer Merkur, devoted an entire page to the problem of Radio Free Europe.

70 Millions from Americans

American readers will doubtless remember with what high hopes this radio broadcasting station was started two years ago under the sponsorship of outstanding private American citizens such as Gen. Lucius D. Clay, former American Military Governor in Germany.

The purpose of the new broadcasting station was to send programs behind the Iron Curtain to Poland, Czechoslovakia and other satellite countries to encourage them to hold out against their Communist Governments.

Millions of Americans welcomed this new weapon in the cold war against communism and contributed 70 million dollars for its support, according to the German press.

Anti-German Propaganda

The money was to be spent not only for building and equipping a broadcast station, but also for financing the escape of refugees from countries behind the Iron Curtain and giving them jobs at the new station in Munich.

Now come leading articles in the German press charging that Radio Free Europe is heavily infiltrated with Communists and that pro-Communist, anti-German propaganda is being fed to countries behind the Iron Curtain.

The well-known German weekly, Christ Un Welt, states that seven members of the Czech Department of Radio Free Europe have recently been arrested on suspicion of espionage, while one member, after working for several months, was found to be a Communist agent and fled over the border into Czechoslovakia with important personal records of Czecho emigrants' families.

'Saw the Light'

The German paper names names and places. For example, it charges that the executive editor of the Czech Division of Radio Free Europe, Pavel Tigrid, was editor of an illegal, Communist paper in 1932, known as Hallo Noviny.

It charges, further, that during the German occupation of Czechoslovakia Tigrid co-operated closely with an important Communist leader, Fucik, who had become editor of the Communist paper Rude Pravo. Tigrid was a contributor to the Communist Central Party organ when the war ended in 1945.

Shortly thereafter, however, he "saw the light" and fled to Germany as a refugee. Soon he was executive editor of the Munich radio station fighting communism.

Demand Shake-Up

The German paper further mentions by name five other prominent employes of Radio Free Europe who were, earlier, Communist Party members or who today have close relatives in important Communist Party posts in Czechoslovakia.

The Germans are demanding a drastic reorganization of Radio Free Europe. This seems to be on the point of being realized. It is reported that 25 employes of the organization have already resigned, and that Executive Editor Tigrid (alias Paul Dittrich) has submitted his resignation.

It is to be hoped that the "housecleaning" now in progress will put an end to the many ugly rumors that have been floating around about Radio Free Europe for the last several months.

SLOVAK NEWSLETTER

23 October 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE
DEPUTY DIRECTOR (PLANS)

SUBJECT: Monseigneur John C. Kirk

1. You asked me by telephone for a report on subject, who is domestic prelate on leave from the Savannah-Atlanta diocese in Georgia.

2. Monseigneur Kirk was formerly secretary to Archbishop Gerald P. O'Hara, Bishop of the Savannah-Atlanta diocese, and also his secretary while Bishop O'Hara was Apostolic Nuncio to Rumania from 1946 until O'Hara's official expulsion in July of 1950. (NCFE has been reliably informed that Kirk remained behind in Rumania disguised as a Swiss tourist. He visited many of the imprisoned hierarchy but eventually escaped. This report is without objective verification.)

3. Because no single member of the Rumanian hierarchy escaped, Kirk was appointed as president of the Rumanian Catholic Mission for Europe. The headquarters of the Mission is now Passeggiata del Gianicolo 5, Rome. Monseignour Kirk resides at Via Panama 110, Rome.

4. While in the United States in 1952 as personal delegate of Cardinal Tisserant to the convention of the association of Rumanian Catholics in America, Kirk visited the office of NCFE. Members of the staff met with him on five occasions and made the following estimate:

> As a prelate on leave in a southern diocese, Kirk can be classified as a religious liberal interested in the betterment of various classes and, particularly the Negro. In Rumanian politics, he vigorously resisted the influence of the iron guard. Evidence of this is that in 1952 Kirk moved the headquarters of the Mission from Madrid, where it was located at Calle de Serrano 30, because of continuing attempts of the iron guardists to use him for political purposes.

5. A detailed account of the principal purposes and scope of the Rumanian Catholic Mission for Europe which Kirk heads is available

here. Highlights are:

a. Roughly 150,000 people under his jurisdiction.

b. Mission centers have been established in Great Britain, Austria, Germany, Italy, Argentina, Trieste, Spain and France.

c. Kirk is assisted by thirty priests located in the above areas.

6. Kirk is now in the United States and intends to return early in November. He is visiting NCFE in New York next week. His former chief, Archbishop O'Hara is now Nuncio for Ireland with headquarters in Dublin.

7. Statements made by Monseigneur Kirk in visits to NCFE together with extracts from correspondence are available if you should wish me to scan these and form an estimate of my own.

THOMAS W. BRADEN
Chief
International Organizations Division

IO/BrI:WPD-TWB/eh

Orig & 1 - Addressees
1 cc - IO/BrI
1 cc - CIO
1 cc - RI

14-00000

SECRET
SECURITY INFORMATION

DRAFT

19 October 1953

Jamming of western broadcasts to Russia began sporadically in 1948 and was well established by early 1949, first against VOA then also against BBC. Satellite language program jamming began first from Russian stations and then from jamming stations located in the Satellites proper. When RFE transmissions began in 1950, the organization and equipment were available for the new target.

At the present time, the organization for jamming - including the transmitters, the monitoring stations to watch for the undesired programs, and the control network to direct the jammers to the target - is apparently integrated throughout the Bloc, with a certain amount of cooperation between countries. That is, programs directed to one Satellite country may be jammed not only from within the country but from Russia and from neighboring Satellites.

At least some of the jammers are closely controlled so that efforts to evade them by changes in frequency or schedules are frequently met by a prompt reaction on the part of the jammer -- within a minute or less.

The extent of integration of the total Bloc jamming system makes it very difficult to separate the effort contributed within the Satellites. However, it is presently estimated that about 900 transmitters are in the jamming effort within the Bloc, and these appear to be fairly well distributed throughout the total of the frequencies that are being used at any given time. Therefore, at times when RFE is broadcasting to the Satellite countries with a considerable number of frequencies, there are undoubtedly hundreds of transmitters jamming these frequencies.

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DRAFT

19 October 1953

The effectiveness of the jamming is difficult to assess quantitatively from the few available observation locations within the Orbit and from the fan mail received. However, in general, it is apparent that jamming is most effective in large cities: approaching 100%. In rural areas, the picture varies from time to time and from place to place, but it appears that a considerable proportion of the programs to the Satellites can be received. For example, the RFE monitor in Vienna reported that, at that location, the medium frequency Czech broadcast from Holzkirchen on 719 kc was practically 100% jammed while only about 50% of the shortwave Czech programs were not intelligible. The Embassy in Warsaw reported in May that while VOA programs were unintelligible, RFE programs were "often intelligible."

15 October 1953

MEMORANDUM FOR: INSPECTOR GENERAL

SUBJECT: Salary Information on NCFE People

1. Subsequent to Mr. Durkee's memorandum to you of 1 September 1953, which we discussed this morning, I learned that Mr. Dulles discussed with Mr. Shepardson the need for the information as to the salaries of NCFE people. Very likely this conversation was held pursuant to your own talk with the Director.

2. In any event, we have received precisely the information requested by the Inspector General in a memorandum of 6 October, and I have forwarded it to Win Scott.

3. I think your effort has been successful.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - IO/SrI
1 cc - CIO
1 cc - RI

15 October 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Dr. Francis Kase

REFERENCE: Letter from Dr. Karel Kase to Mrs. Dulles

1. Dr. Francis Kase has had the following relationship with the Central Intelligence Agency and National Committee for a Free Europe:

He has never been an agent of CIA, but has been used from time to time by OO/Contacts for translations etc., and is now being paid between $150 and $200 per month for subsistence by OO/C.

In December 1952, IO Division referred this man to the Mid-European Studies Center of the National Committee for a Free Europe. Unfortunately, he did not fit into their research pattern, but they think he is an extremely capable man.

2. Unless the Director wishes to instruct NCFE to hire Dr. Kase, I suggest Mrs. Dulles send the attached reply.

(Signed) THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Suggested reply to reference. *see chrono*

IO/BrI:WPD-TWB/eh

Orig & 1 - Addressee
2 cc - IO/BrI
1 cc - CIO
1 cc - RI

SECURITY INFORMATION

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Security Information

0044

14 October 1953

MEMORANDUM FOR: Deputy Director (Plans)

SUBJECT : Vienna Conference with Ambassador Joseph Flack

1. On 2 September, representatives of RFE and VOA met with Ambassador Joseph Flack and solicited his comments on reported unrest in Poland, and the utility of RFE and VOA Polish broadcasts.

2. With reference to internal disturbances and partisan activities, Flack stated that there have been "absolutely none" in recent weeks, and added that earlier reports of unrest following the June uprisings in East Germany were proved to have been without foundation as a result of relatively unrestricted survey action then taken by numerous representatives of U. S., British and French diplomatic missions in Poland. He expressed his conviction that there is no significant underground organisation in Poland which might be considered as an immediate asset by the West, and emphasised his belief that serious disturbances would not occur as long as the present Soviet control mechanism retains its power and the Soviet armies in Poland and East Germany go unchallenged. The bitter lessons of World War II, particularly the abortive Warsaw uprisings, and lack of confidence in the Polish emigration definitely discourage active resistance. The Poles increasingly tend to resent the action of the emigre leaders, regarding them essentially as symbols of failure, and, Flack feels, will undoubtedly develop new leaders from within the country when the time comes for action.

3. Flack carefully distinguished resistance as an immediate asset from resistance as a potential asset. He expressed the belief that the Catholic Church still offers the strongest and the best organised base of resistance in Poland as it is looked upon as the only symbol of continuity and solidarity with the past. To this he added his own appreciation for traditional Polish spirit of independence and Christian orientation, and emphasized his belief that Polish hatred of Russians and communism continues to mount. Unfortunately, similar sentiment persists with reference to Germany. Fear of German occupation or seizure of Polish territory continues to play a prominent part in Polish thought and is cleverly utilised by the Communist government in its propaganda effort.

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Security Information

4. Flack expressed certain misgivings with reference to the character of RFE and VOA broadcasts, emphasizing his conviction that Western radio broadcasts should do nothing to compromise the position of the Catholic Church in Poland, always taking as guidance the attitude and statements of the Polish clerical leaders themselves. He strongly urged that all possible steps be taken to maintain the present volume of broadcasts into Poland as a means of preserving hope and belief in the inevitability of Soviet communism's collapse.

/s/
Sherman D. Lamb
Executive Secretariat, DD/P

Attachment

25 September 1953

MEMORANDUM FOR: ASSISTANT TO DCI

SUBJECT: Attached Letter from William H. Smyth

With reference to the second paragraph of the attached letter, the following information will answer the question:

Mr. Smyth's statement before the House Committee on Foreign Relations was reprinted by the National Committee for a Free Europe. It appeared in "Progled", a monthly mimeographed newssheet, which is published in Serb, Croat and Slovene, and contains statements etc. made regarding Yugoslavia by prominent leaders, reprints from articles on Yugoslavia etc. It has a limited distribution (2-300) to Yugoslav emigres in this country, and its purpose is to keep the Yugoslav emigration in this country informed. It is indicated in the newssheet that the statements reprinted therein do not reflect the views or opinions of NCFE.

(Signed) THOMAS W. BRADEN
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment

CIO:TWB/eh

Orig - Addressee (Mr. Long)
1 cc - IO/BrI
1 cc - CIO
1 cc - RI

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

DD/P 5288

TO		INITIALS	DATE
1	DD/P		
2			
3	CIO - 1028-K		
4			
5			
FROM		**INITIALS**	**DATE**
1	CIO	TWB	25 Sept
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

Remarks: The attached reply was received from Mr. Shepardson in response to my request for them to study prospects for broadcasts to the Baltics. Reference your letter of 30 July to C.D. Jackson.

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

U.S. GOVERNMENT PRINTING OFFICE

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SECURITY INFORMATION

5788

September 14, 1953

917-1

Dear Mr. Hadwood:

A short time ago the question was asked of us whether NCFE would recommend the extension of RFE broadcasting to the Baltic states. The question was made the subject of several papers which were prepared for, and circulated to, and thereafter discussed at three meetings of the NCFE policy committee.

Following these discussions, the NCFE position is as follows:

Broadcasts of the RFE type (i.e. the type to Czechoslovakia, Poland, and Hungary), directed at the three Baltic countries, would be plainly advantageous to the United States in terms of NCFE's objectives. There are even stronger arguments for starting such broadcasts at once than there were for starting them two years ago. However, now, as during the 1951 discussions, the problem arises whether such broadcasts (Voices of Free Estonia, Latvia, and Lithuania) cannot -- without damage to diplomatic usage -- be handled by the Voice of America. The fact that Soviet occupation of the Baltic nations has never been recognized by the Government of the United States would appear to remove the restraints under which the Voice of America must operate where the local government has an American diplomatic mission accredited to it.

If the Voice of America can transmit Voices of Free Estonia, Latvia, and Lithuania, we would not want to compete with them and would consider it preferable that they should do the job with the whole prestige of the non-recognition policy of the United States Government behind them. If we knew for certain that the Voice was not going to handle the task (which would be a different one and in addition to what we believe to be their present transmissions in the Baltic languages) then we would add the Baltic nations to the list of unfinished business to which RFE must direct its attention whenever sufficient resources become available.

However, sufficient resources are far from being available at the present time, and, urgent as are the needs of the Baltic listening audience in the present period of fermentation of freedom throughout the Satellite area, our first task must necessarily be to hold the audiences we already have in the face of the electronic war that is being waged against our transmissions by enemy jamming. RFE's original budget for 1953-54 was based on an orderly program to maintain present gains in the three main targets (Czechoslovakia, Poland and Hungary)

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SECURITY

and to develop our present scanty capabilities in Bulgaria, and the lesser targets of Romania, and Albania. The original budget cut of about $1,500,00, now followed by a second cut of $1,000,000, make it doubtful if RFE can even maintain full audience-reaching capabilities to all of its main target areas, let alone maintaining the scanty capabilities to the other targets mentioned above. Indeed, the NCFE Board of Trustees will probably vote on September 15th (i) not to expand Bulgarian broadcasts, (ii) to shorten Romanian broadcasts, and (iii) to eliminate broadcasts to Albania.

To enter the Baltic area, as a real and not a token target, would (I am informed by RFE) cost additional sums of money several times greater than the cuts that have recently been made. Much as we would like to see this new area opened up in what is generally regarded as "RFE style", either by VOA or ourselves, I see no hope of RFE's being able to undertake the task until their budget allocations can not only reach, but substantially exceed, the amount needed to preserve existing programs (against enemy interference) at their existing audience-reaching level. And certainly if such budget additions were in sight, it would be necessary for us to consider, alongside the Baltic plan, the relative desirability of:

(a) Strengthening still further the signal to the three principal targets,

(b) Initiating the often discussed plan for installing transmitters in Turkey or Greece for reaching Romania and Bulgaria more effectively,

(c) Broadcasting to Albania as a more important target than the Baltic states.

Conclusion:

Unless it is regarded as of paramount national interest that RFE type broadcasts be made to the Baltic states; and

Unless it is clear that VOA is not in a position to provide such programs; and

Unless it is clear that such development by RFE is more important than:

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Page 3
Mr. Hedwood
917-1

(i) Additional signal strength to Czechoslovakia, Poland and Hungary,

(ii) Additional signal strength and programs to Bulgaria and Romania, preferably from a new transmitter installation, and

Unless an adequate sum of money for one or all of these operations is in sight, -

NCFE does not recommend the extension of RFE broadcasting to the three Baltic states.

Sincerely yours,

Daniel Church.

SECURITY INFORMATION

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September 18, 1953

Memorandum for Messrs. Joseph B. Phillips
William Durkee
Thomas Braden
George Morgan
Abbott Washburn

The attached memorandum is self-explanatory and was written to me by Mr. Jackson while he was away on vacation.

Could someone--perhaps Mr. Phillips--let us know when it has been decided how David will be handled?

Many thanks.

Marie McCrum

Marie McCrum
Secretary to C. D. Jackson

Attachments

THE WHITE HOUSE
WASHINGTON

September 17, 1953

Miss McCrum:

I have a feeling that no one on our side is prepared to keep a firm hand on the Jean Paul David trip.

David is himself a king-size free wheeler. Although he is unquestionably one of the French "doers," as opposed to "talkers," in this field, he is also quite a big-mouth and inclined to over-talk, over-promise and over-indulge in cloak-and-dagger stage setting. If he hasn't got a guard, armed to the teeth, with a beret and a half-burned cigarette glued to his underlip, lurking outside the dining-room, he can't enjoy his meal.

The plot is complicated by the fact that as far as the U. S. is concerned he has always been strictly covert. This time he arrives as strictly "overt" so no one on our side will really know how to behave since everyone will have to do and be the exact opposite of what they did and were during David's last trip.

I would suggest that you show the attached to Abbott Washburn, George Morgan, Tom Braden and/or Bill Durkee, and Joe Phillips (also this note) and suggest that they work out who should consider himself responsible. I personally hope Joe Phillips will be willing to take it on.

Incidentally, the American who handles David best is Helen Kirkpatrick. She might conceivably be drafted as chaperone for this trip.

C.D.J.

COPY

The following is from a dispatch written by Mr. William Tyler, dated 22 June 1953.

1. After a recent conversation with Jean Paul David, at which time he outlined his activities and ideas in connection with the mission with which he is charged by Georges Bidault, I received a letter from him.

2. It will be seen from this letter that David is most anxious that the report which he will make on his survey should represent, without committing any one country, a synthesis of the views and the resources of the Western powers allied under NATO, in the broad field of propaganda and psychological warfare designed to build support for Western defense policy and to promote the achievement of the objectives of these policies.

3. It occurs to me that a difficulty which we have to face, and which we are probably unique in having to face, is due to the organizational structure within which we operate officially in the general field under discussion. In a country like Italy, for example, it is possible for David to have exchanges of views with high officials of the government and to feel reasonably sure that even though such views are not to be taken as a commitment, they do in fact represent the disposition of the government in question, or any government likely to succeed it, toward these problems. In our case, however, it seems to me that it will require careful preparation to determine with whom David should consult and to work out a constructive position which will influence his report and his recommendations in a direction which we approve.

4. It is particularly difficult for me to make specific recommendations, since developments in Washington in the last few months are difficult to keep up with from overseas. It would, therefore, be particularly helpful to have headquarters' views at this stage on the following points, assuming that David will go to the States in late September on the last leg of his survey:

a. With whom should he meet for basic discussions. (It occurs to me that a suitable body, if still in existence, would be the Psychological Operations Coordinating Committee.)

b. Within what limits at this time are we prepared to discuss the problem of concerted action for the psychological strength of the North Atlantic Community.

5. As headquarters is aware, C. D. Jackson knows David personally, and it would perhaps be useful to arrange for conversations with him and any group he might have in mind. It is true that the position of David with regard to this Agency is anomalous, since the survey on which he is engaged, far from relating to covert operations, is of the most official

kind possible. As headquarters has pointed out, his interests in his present mission in reality pertain more to the State Department and NATO than to us, and it seems to me that we should not be in the direct line of fire except in the capacity of individual observers or participants in the conversations he will have. It would, therefore, seem to be all the more important that we arrive at a clear understanding among ourselves as to how David's trip to the States will be organized and what is to be the respective role of the component elements in the psychological effort with regard to his survey.

/S/ WILLIAM TYLER

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ATTACHMENT #1

(TRANSLATION)

Translation of Letter from Jean-Paul David

June 19, 1953

My dear Bill,

You know that - probably toward the end of September - I am to leave for the United States on a mission entrusted to me by the Minister of Foreign Affairs.

Mr. Bidault is concerned - and justly so, about the problems connected with the objectives of my survey; and my desire is to produce a realistic report since I wish to avoid (you know my way of thinking) the traditional phraseology which generally takes the place of action.

To date, in Italy, Belgium, Holland, Denmark, Norway .. I have successively conferred with the Prime Ministers, Ministers of Foreign Affairs, of Defense, of the Interior, of Education. I have also sometimes met with the Chiefs of Staff, and specialists of information and of psychological warfare.

To all of them, I have said:

"Mr. Bidault has requested me to make this survey and you have before you the text of the French note which speaks for itself and seems to require no further comment. I want to ask you to state, in writing and without in any way committing your Government or your particular services, what solutions seem reasonable. I wish to gather all constructive ideas on this matter. Your ideas will be useful, perhaps, to other countries - even if you think them inapplicable in your own. Then, I shall make a synthesis of the reports so assembled - adding thereto the thoughts of the French Minister of Foreign Affairs in this respect. And, at the (NATO) 'Conference of the 14' at the end of October, we shall have available a program on the basis of which constructive action can be taken."

There, in telegraphic style, is my argument. I should add that everywhere I found an excellent welcome, everyone accepted this method and promised me substantial reports.

But, if in small or medium-size countries, I have encountered no major difficulties, I have no idea of the way of thinking of your compatriots on such matters. And this note is for no other reason than to ask you to express your thoughts, in view of the excellent advice you can give me.

I want to emphasize that, in my mind, the reports and suggestions gathered from all the specialists of all the ministries of any particular country will not commit any country in any way. I will name no one, compromise no one. I want to gather the sum of the ideas and resources of the Atlantic Community in this domain and add a few personal ideas which seem workable.

That is why, my dear Bill, I ask for your contribution as I would like to carefully prepare this trip across the Atlantic. Please forgive this long letter. Tell me what you think of all this.

s/ Jean Paul David

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SECURITY INFORMATION

4-6653

16 September 1953

MEMORANDUM FOR: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

SUBJECT: Whitney Sheperdson Phone Call to You of Yesterday, 15 September, Concerning Forced Labor

1. The central facts in this business are as follows:

a. NCFE had a letter sent to the President of the United States signed by various individual exiles expressing their gratification to the United States Government for its "initiative in placing as an item for the agenda of the 8th session of the General Assembly of the United Nations the matter of 'Evidence of Existence of Forced Labor', . . ."

b. At this Division's direction the Department of State was asked to prepare an answer to this letter for the President's signature which NCFE could publicly exploit in cooperation with the United States Mission to the United Nations.

c. Late Friday afternoon this Division was informed by the Department that no answer could be forthcoming as the U.N. Delegation had decided not to push the forced labor matter at this time. NCFE was informed to this effect the same afternoon and again on Monday by this Division.

d. Because its letter was not being answered, NCFE erroneously assumed that the work it was doing on forced labor in cooperation with the U.N. Delegation was to be of no avail and in fact that it was the decided policy of the United States Government not to force this issue at this or any other time.

e. The net effect of this matter is as follows:

(1) The Department of State will draft an answer for the President's signature which will be transmitted to Secretary of State, Dulles for his personal approval after consultation with Ambassador Lodge. The approved answer will then be transmitted to President Eisenhower for his signature. Public exploitation

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of the letter by NCFE will be undertaken on the guidance of the United States mission of the United Nations. In the meantime, NCFE will continue to work with the United States Mission to the U.N. but the timing and use of the materials developed by NCFE is to be determined by the United States Delegation.

Thomas W. Braden
THOMAS W. BRADEN
Chief,
International Organizations Division

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Executive Registry
4-5514

8 September 1953

R... 10 Sep 53

MEMORANDUM FOR: The Director of Central Intelligence

SUBJECT: British Foreign Office uneasiness concerning the tone and content of RFE broadcasting to the European satellites, and related matters.

1. Attached hereto is a memorandum of conversation prepared by Tracy Barnes, who sat in on a conversation which took place on 4 September in my office with Messrs Rob Scott and Adam Watson of the British Embassy. Tracy's memorandum covers the conversation quite fully, but I should like to point out certain impressions and conclusions of my own which I believe to be worthy of your consideration.

2. It was quite evident that Rob Scott, who, as you know, is the new Minister, and Watson had received some fairly strong prodding from Sir William Strang, and it was equally apparent that they were not particularly well prepared as they were somewhat embarrassed when called upon for specifications -- unable as they were to produce these. Three other features of the conversation which struck me rather forcibly were the following:

a. The fact that they placed primary emphasis on the absolute necessity at the present time of keeping the US-UK copybook completely smirchless until such time as there shall (may?) have been a high-level four-power meeting, including the Soviets, and until such time as it shall have appeared clearly that the Soviet Government is not prepared to make concessions and otherwise adopt a conciliatory approach. This is a fairly evident British line which they have been peddling for some time and I do not doubt that you heard something of it while in London. If followed to the letter and permitted to order our conduct, the result would be that we would, ourselves, adopt a total "sweetness and light" program for an indefinite period of time.

b. The fact that the Embassy representatives said that they had no intention of speaking with the State Department about any of this aroused some slight suspicion on my part that they may have been deliberately bypassing

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Security Information

the Department in the hope of getting a better deal directly with us. This is the more my impression, since if the British "sweetness and light" line is to be adopted and carried out in both letter and spirit -- then the State Department had betterho get into line as well. Obviously the utterances of top State Department officials, both here and abroad, and State Department actions are much more important for the purposes of this particular British approach than are the actions and utterances of our unofficial gray and black media. /I reported the substance of the conversation to General Cabell who authorized me to bring it to the attention of Doc Matthews, which I have done, and at the same time requested him to advise us if the Department hears anything about this from the British Embassy./

c. Finally, Adam Watson dragged in by the tail some questions about the so-called "Freedom Corps", and asked me whether I could confirm that there had been a substantial "heating up" of this old proposal within the past month or six weeks. I replied that if this idea -- which was a very old one indeed in US Government circles -- had reached any particular climax within the past month, I was not aware of it. I said that I had heard that the State Department was considering asking the Foreign Office what it thought about such a program. Mr. Watson then replied that the State Department had, in fact, submitted this question to the Foreign Office and that the Foreign Office had replied that it recommended most strongly against any broaching of this subject at least until after the German elections. I thanked Mr. Watson for bringing me up to date, and the point was not further pursued.

FGWisner

FRANK G. WISNER
Deputy Director (Plans)

Encl (1)
Memo for Record dtd 8 September, sgd by C/PP: Conv. betw. Messrs Wisner, Scott, Watson and Barnes.

detached 9/11 and filed in C/PP's files

cc: C/PP

SECRET
Security Information

5589

11 September 1953

MEMORANDUM FOR: C/PP

SUBJECT: Recent conversation with members of the FO staff of the British Embassy re RFE broadcasts, etc.

REFERENCES: a. Memo dtd Sept 8 from DD/P to DCI; Subject: British Foreign Office uneasiness concerning tone and content of RFE broadcasting to the European satellites, and related matters.

b. Memo for Record dtd 8 September from C/PP: Subject: Conv. betw. Messrs Wisner, Scott, Watson and Barnes.

1. I am returning to you the original of the Reference a. memorandum for the file. Mr. Wisner asked whether you had shown your copy of this memorandum to Mr. Braden -- he thinks that both Mr. Braden and Mr. Durkee should see it.

2. Mr. Wisner asked me to tell you that his suspicions of Mr. Watson's sheepishness were rather fully confirmed by a subsequent conversation in which Mr. Watson admitted to Mr. Wisner quite frankly that neither he nor Mr. Rob Scott had had very much stomach for their mission that day. Mr. Watson rather doubted that we would hear any more about this.

BJM

Attached:
Ref. a. memorandum.

25 August 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: RFE Coverage of ICFTU Developments

The attached extracts from RFE's Daily Guidance Bulletin are evidence of the day to day coverage that RFE is giving to ICFTU decisions. In addition we are setting up an arrangement whereby RFE will have continuing liaison with a member of the special committee appointed by the ICFTU. Through this channel we hope to supply RFE with documentary material on workers' conditions in the satellites and to insure also that the line taken by RFE toward labor issues is not in conflict with the ICFTU position.

CORD MEYER, JR.
Deputy Chief
International Organisations Division

DCIO:CM/mf

Distribution:
- Orig - Addressee via Jacobs
- 1 cc - CIO
- 1 cc - DCIO
- 1 cc - RI

SECRET

SECURITY INFORMATION

SUBJECT: RFE Coverage of ICFTU

The following extracts of RFE's Daily Guidance Bulletins indicate the general guidance around which more complete coverages are prepared for broadcasting:

Daily Guidance 554, June 30, 1953, Page 2, Paragraph d:

Concerning forthcoming conference of ICFTU, attention is called to Christian Science Monitor of June 24, reprinted in today's Information Bulletin, and to Report on America #13. "American Labor's Wide Horizons" as published on June 26.

Daily Guidance 560, July 9, 1953, Page 4, Last two lines:

Remarks by George Meany, president of American Federation of Labor, before Stockholm meeting at International Confederation of Free Trade Unions, in addition to expressing the philosophy of free workers toward less developed areas, should have a special significance to our listeners at this stage of their struggle against Soviet colonialism. Meany declared that freedom to colonial peoples and inhabitants of protectorates was something democracies must take steps to insure as soon as possible. The Federation (ICFTU) should see to it that workers in such territories enjoyed trade-union organization liberty.

Daily Guidance 573, July 28, 1953, Page 3, Paragraph c:

As far as East Germany is concerned, most significant news is vote by International Confederation of Free Trade Unions to set up a fund "to support insurgent unions in East Germany and other satellite countries in their efforts to undermine communist control". George Meany, President of AF of L, predicted that substantial sums would be made available but "declined for obvious reasons" to say how they would be spent.

Meany's announcement would seem to be an event of major significance in which all target areas should be equally interested.

Latest reports on East German purge receive most of their meaning from fact that a faction presently losing out is said to be composed of communists who - - while not at all disloyal to the Kremlin - - are not Muscovites in the sense in which the victors are Muscovites. Chances are that all communist functionaries who did not spend the last war inside Russia are in danger of their jobs or, as the case may be, of their lives.

Human interest stories on recipients of food aid speak for themselves. However, emphasis might well be on fact that recipients are either primarily or exclusively unemployed workers - - and that communists deny the existence of unemployment.

SECRET

Daily Guidance 590, August 20, 1953, Page 2, Paragraph f:

Note that ICFTU followed up on its promises reported here and created special fund for support of Soviet Zone workers.

19 August 1953

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Food Program for Eastern Europe

1. This proposed program supports a plan for limited food distribution to the peoples of Central and Eastern Europe.

It is generally agreed that it is highly desirable honesty to attempt food distribution through regular open channels, before utilizing any unusual method such as balloons, even though it is highly dubious the offers to distribute food will be accepted. It is further felt that no food program of any kind should be commenced unless it is certain to culminate in actual deliveries.

2. Formal Offer: A group such as a Committee to Assist the Peoples of Eastern Europe would be formed, which would in turn make an offer of a definite amount of food to representatives of the satellite governments of Eastern Europe. Simultaneously, the Department of State would be requested to take up the food offer officially with representatives of the governments concerned. CIA will arrange for the composition and sponsorship of the proposed committee. The food offer of the committee, taking note of the official statements indicating that a food shortage exists in each of those countries, would propose the establishment of an international commission to supervise the distribution of food to the needy children of the areas involved. This food would come from U.S. surplus stocks and through contributions made by the sponsoring organizations.

3. Delivery of Balloons: In event of refusal by the satellite regimes of the food offer, the committee might turn to the American Heritage Foundation for help. The latter would be asked to utilise its primary project, the Crusade for Freedom, both in raising public funds and delivering food by balloons.

Crusade for Freedom (NCFE)

A. Capabilities:

1. The Crusade can deliver 1,000,000 to 2,000,000 lbs. of food by way of 200,000 to 400,000 balloons into Czechoslovakia,

Hungary and Poland over a period of two to three weeks;

2. The Crusade can deliver 2,000,000 to 3,000,000 lbs. of food in 400,000 to 600,000 balloons into Czechoslovakia, Hungary and Poland over a period of five to six weeks;

Capabilities (1) and (2) above, are possible within the time periods indicated only if U.S. military facilities and equipment for the necessary procurement and stand-by storage of the hydrogen gas for the balloons is available. (20,000,000 cubic feet of hydrogen gas will fill 200,000 balloons sufficient to lift 1,000,000 lbs.) If such storage facilities, etc. are not available, the time periods must be revised for (1) and (2) above to two months and three months respectively;

3. First balloon launching could commence within sixty days of project authorization;

4. Each food package, suspended to one balloon, would contain five lbs. of staples. (sugar, fat, flour, coffee, chocolate) Packages will be sealed and/or wrapped with polyephelene.

B. Costs:

1. Costs of operation into Czechoslovakia, Hungary and Poland would be approximately $1.15 per net pound of food delivered, or a total figure of $1,166,000.00 for each 1,000,000 lbs. delivered.

2. Costs of operation into Albania, Bulgaria, Rumania and Baltic areas would be greater, due to added technical factors, necessity of shipboard launchings, etc. The unit cost figure would be $1.55 per net pound delivered.

C. Operational Considerations:

1. If delivery of food into satellite areas is considered feasibly, realistically sound, then entire operational effort must be centered at launching -- delivery of food in the shortest period of time. Counteraction to the impact of food deliveries will be immediate and sustained to include "tampering" with food packages, wholesale arrest, BW charges bolstered by staged photography.

2. Launching sites previously used by the Crusade for Freedom for balloon operations into Czechoslovakia were located along the Czech frontier between Cham and Hof. For launchings into Poland and Hungary, sites in Berlin and in and around Graz, Austria, respectively, would be the most operationally satisfactory.

Concurrence of the proper Austrian, West German and British representatives as to use of launching sites in their jurisdiction areas must be secured well in advance through the appropriate channels.

3. There is no guarantee that the Adenauer government will be favorably disposed towards this food delivery program, even if it wins the September 6 elections.

4. For an operation which envisions the launching of 200,000 balloons (1,000,000 lbs. of food) over as short a period as two to three weeks, a relatively large group of indigenous personnel must be hired, trained (four or five days) and supervised over a minimum five week period.

D. Psychological Considerations:

1. Most recent estimates indicates that the harvest in Czechoslovakia, Hungary and Poland will be fair to average this year. Consequently, it would be a mistake to send food into these areas simply to alleviate a "desperate shortage" which might not in fact exist for workers in good standing. Rather, as a part of RFE's accompanying program exploitation, the population would be urged to conserve the packages as "iron rations" or "strike rations" against the day when they might not otherwise be able to afford absenteeism or loss of wages for other reasons.

2. One of the gravest risks to any food delivery program of this kind, especially should its launching interval be in access of two weeks, is the systematic poisoning of food parcels by the communists. The only really effective way of safe guarding against this is by anticipating it and pre-conditioning the people, via RFE, against contaminated efforts.

3. During the time when, and at the places where the food is packaged, the Crusade should arrange for supervision of such packaging by acceptable humanitarian/religious international groups, such as the Quakers or the Red Cross, in order to neutralise [illegible] charges and augment the bonafides of the committees and Crusade for Freedom.

4. The initial private and official offers of food to the satellite areas must be accompanied with certain conditions ensuring guarantees of delivery, in order to avoid communist acceptance of a [illegible] food offer as such, which would place us in the awkward position of having to subsequently request guarantees for proper distribution and delivery.

5. Type of RFE "running attack" during balloon operation is well illustrated by the following -- 'Czech workers would have to work 6.6 hours to earn enough money to buy one average pound of food parcels contents, whereas the American worker could earn the $1.15 per net lb. delivered in 1.2 hours.'

D. Conclusions:

1. The operation is large and the resultant psychological gains and losses, depending on many variables, could be extensive. Needless to say, the operation should not be undertaken, even in part, as a 'gesture' or on a 'gamble'.

2. Balloons are not the most economical means of delivering food, in point of fact, the movement of items by balloon is at least twice as expensive as any regular means. However, to date, balloons are by far the most feasible way of diffusing a relatively large amount of food containers into an otherwise denied area.

3. Planning of the operation in all its phases should include the Director of RFE, in order to ensure a well coordinated political warfare program.

E. Recommendations:

It is requested that should authority be given to proceed on this balloon-borne food program, such authorization be contingent on the following recommendations:

1. That the commencement of the balloon launching be generally planned for the end of this year.

2. That no more than 400,000 balloons be released (2,000,000 lbs. of food) at a cost of approximately $2,332,000.

3. That the balloon launching phase of the food delivery operation into Czechoslovakia, Hungary and Poland, not exceed ten full consecutive days from its date of commencement.

4. That $50,000 be made available immediately for preparatory work.

5. That food deliveries into Albania, Bulgaria, Rumania and the Baltics not be considered until after the primary operation into Czechoslovakia, Hungary and Poland has proved successful.

THOMAS W. BRADEN
Chief
International Organizations Division

IO/BrI:NSD/eh
Orig - DD/P
2 cc - IO/BrI
1 cc - CIO 1 cc - RI

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22 July 1953

MEMORANDUM FOR: Chief, International Organizations

I had a talk with Spencer Phenix about NCFE matters and the following points were discussed.

(1) A Strategy Board to guide RFE. Spencer feels the need for some higher level political guidance than RFE is getting from their staff people and talked about getting together a board of people like George Kennan, etc. I told Spencer that I thought it unlikely that George would give very much time to this but might be willing to give them an occasional idea or suggestion.

(2) Spencer asked me about the possibility of their finding some job for Sam Reber. I told him to wait on this until I had time to discuss it with FW.

(3) Spencer seemed disturbed that the allocation of one million a month until our budget was passed would cramp their operations. I told him that if they had particular difficulties to let me know. He also asked what they should do about the proposed allocation of $400,000 to help in the refugee situation. I told him I was not familiar with this particular issue.

(4) He suggested that it would be well to have a meeting here with some of the members of the Board and the Executive Committee and suggested a date around the first week in August. I told him I would do it if I had not already left the country by that time.

(5) Spencer is pleased with the better integration and coordination of activities between their shop and this office.

ALLEN W. DULLES
Director

cc: DD/P

12 January 1953

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Proposed U.S. Aid for East German Refugees

1. Last year you testified before the House Foreign Affairs Committee in support of the U.S. "iron curtain escapees" care-resettlement program, and during the course of testimony I understand you stated that the program excluded aid to ethnic groups such as Germans in accordance with PSB recommendations.

2. Mr. George Warren (UNA/Refugees) of the State Department has proposed that $300,000 be made available from his program for aid to selected East German refugee projects.

3. This proposal is being made as a gesture of aid to East Germans and has the support of HICOG, of James Reber, and of Representative Celler of New York, among other Congressmen. John Bross, CEE, has no objection.

4. Frank Hand in my office is the liaison point; is following this closely, and will keep us thoroughly informed but I thought, in view of your testimony, you would want to know of the projected policy switch.

Thomas Braden
THOMAS W. BRADEN
Chief
International Organizations Division

22 July 1953

MEMORANDUM FOR: Chief, International Organizations/Branch 1

SUBJECT: Coordination of Radio Free Europe and Radio Liberation

1. As both you and Mr. Slonich agreed in your informal conversation of yesterday, the present explosive situation in the satellite periphery and the interim Psychological Strategy Board guidance on its exploitation necessitate closer cooperation between our respective facilities and branches. I want to thank you for offering to make it possible for us to gain further access to NCFE libraries and open sources and for your offering us further technical assistance. I agree that it would be desirable to exchange a Branch officer so that we may have a better understanding of our respective assets and problems. SR/1 will provide one of your associates with a desk and complete access to our files at any time.

2. It may be well for us to discuss how we can best take advantage of further demonstrations and riots in the satellite areas. Should there be an uprising in Poland, for example, it may be desirable for RFE to place broadcasting time at the disposal of Radio Liberation so that the latter may address concentrated and repeated appeals to the Red Army not to fire on Polish workers and peasants, not to interfere in the Polish struggle for freedom, and to consider the Polish people as the allies of the Soviet people in their common struggle against Communism. It was this line that Radio Liberation followed during the East German uprisings. In the event of riots in Czechoslovakia where the Red Army is not present in force and where the satellite security forces may be unable to keep order, close cooperation will be even more desirable.

3. Consideration could be given to having RFE allot Radio Liberation regular time on its broadcasts to Poland and Bulgaria where there are large concentrations of Soviet troops so that Radio Liberation can further build up the idea of a free, Soviet anti-Communist moral and political authority and to express the solidarity of the Soviet peoples with the oppressed countries of Central and Eastern Europe. Radio Liberation could also allot regular time on its transmitters so that spokesmen of free Czechoslovakia and Poland could address the Soviet troops.

4. It will, of course, be necessary to discuss the divergent approaches of the two stations. Because of its sponsorship, its identity and its mission, Radio Liberation cannot treat the Soviet oppression of the Central and East European peoples in terms of nationalist domination and exploitation. Radio Liberation always distinguishes between the people on the one hand and the Party and Police on the other, and it is our policy to identify the Red Army with the people.

5. We will maintain close coordination on all matters relating to Radio Liberation broadcasts to the occupation troops and solicit your comments and suggestions on our broadcasts to the USSR proper and on all other matters.

ANDRE YEDIGAROFF
AC/LR/1

2 - Addressee
1 - C/IO

SECURITY INFORMATION

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JUL 22 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

ATTENTION: Branch One

SUBJECT: General Pavle Gruya Pavlovic (201 - 14578)

REFERENCE: Memorandum from Deputy for Policy Coordination, SE to IO, dated 16 July 1952, Subject as above

1. Although not initially responsible for recommending that the NCFE subsidize General Pavle Pavlovic, in referenced memorandum SE Division endorsed the continuation of payments by the NCFE to Subject on the basis of his ability to aid in research work being done for CIA at the Pentagon, as well as of his need as a meritorious exile. We have recently been advised by Miss Stern of your office that the NCFE wishes to discontinue this payment since Subject does not participate directly in the NCFE's activities. We have been further advised that if SE Division wishes General Pavlovic to receive a regular income from the NCFE, SE must provide the necessary funds.

2. It is believed that termination of the subsidy by the NCFE will result in real personal hardship to the General, who, at the age of seventy, has no other known source of income. SE Division, however, is not in a position to provide the necessary funds, since this would necessitate the initiation of what would essentially be a charity project, falling more properly within the purview of IO/Branch One. Neither can this Division justify continuation of payments on the basis of work performed for SE, since he has been working primarily for the Department of the Army during the past year. The arrangements for his work at the Pentagon are such, however, that CIA can place research requirements on General Pavlovic whenever desirable.

3. In reviewing the case this year, we have ascertained from the Department of the Army that Subject has worked diligently and contributed materially to the work of his office. He has been particularly commended for his adaptability and readiness to work, which have shown themselves in his efforts to learn English and typing.

4. It is the opinion

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4. It is the opinion of SE Division that the NCFE decision to terminate payments to General Pavlovic should be consistent with its policies vis-a-vis other Yugoslav emigres, many of whom receive regular stipends solely on the basis of "prestige". General Pavlovic's actual contribution to the efforts of the U.S. Government, if not of CIA or the NCFE directly, should be taken into consideration in addition to his very real need before halting payments to him. We would appreciate your informing us as to the final disposition of this case.

CHRISTIAN M. FREER
Acting Chief, SE

4805

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SECURITY INFORMATION

7/23 FGW saw but decided to take no action. BJm

22 July 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Message from Whitney Shepardson

1. Whitney Shepardson cabled the following to his office with the request that they immediately give it to C. D. Jackson. This information and message was given to us today by Spencer Phenix.

"Report this morning Mrs. Hilde Benjamin new East German Justice Minister rescinded right to strike granted June 11 by predecessor.

Seems appropriate your boss Thursday press conference or perhaps more formally sum up recent Russian inspired communist actions behind curtain; in Czechoslovakia savings wiped out, future bleak, families, children bankrupt. In east Germany recision of elementary right of labor to strike is again denied and will be ruthlessly crushed by force. Satellite states long deprived of their food and goods by most vicious practices of colonialism known for two centuries. This is no paradise for workers, this is hell. In the United States this capitalist society so often denounced by Soviet propaganda lines, the savings of the workers are protected in law and in fact, and the right to strike is protected in law and in fact also. After almost two hundred years of its national existdnce there can not be found in the US one trace of the colonial practices which characterise Soviet rule over its satellite colonies.

Condon asks that if such theme is used "give our boys a break so they can prepare and push home with background and variation."

(Signed) THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

SECURITY INFORMATION

21 July 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Meeting with PSB

1. I understand that two of the matters that have come up before your PSB luncheon are:

a. C. D. Jackson's proposal to send food to East Germany via balloon.

b. C. D. Jackson's proposal for a monument memorial to be put up near the Brandenburg Gate. I would like to comment on these two proposals for what use it may be to you.

2. It seems to me food shipment via balloon is a meaningless gesture. It will not do any positive good because it can't get enough food into East Germany to make any difference. Thus a negative result is fostered; it looks and appears to be psychological warfare of a rather obvious kind. The food offers by the U. S. Government and those by the ICFTU were, as the London Times pointed out last Monday, psychological victories, but the Russians are now moving food into Germany in far greater quantities than we can do via balloon. In addition, there are obvious dangers from the standpoint of a BW play-back as Mr. Wisner suggested. It would be much easier and much more effective for the Russians to use the BW theme on balloon shipments than on any quantities of food that the Government or the ICFTU are actually able to get behind the Iron Curtain. In sum, balloons are a trick and food doesn't lend itself to tricks.

3. I think the monument idea is a respectable one but not on the level that the PSB people seem to want to play it. They have in mind a world campaign to be conducted in all countries, particularly in this one and in South America with a distinguished body of citizens to lead the campaign here. I do not think the memorial idea is big enough for that (the best memorial so far erected was Berlin's own decision to change the name of the Unterlinden to Strasse June 17). I think the memorial idea ought to be left to the Germans. We can delicately suggest it and see that it is followed up with any support necessary in this country through already existing organizations such as NCFE or the Crusade for Freedom if this is necessary. These should play a minor role.

THOMAS W. BRADEN
Chief
International Organizations Division

SECRET

CIO:TWB/ch
Orig - Addressee
1 cc - CIO
1 cc - W.

14-00000

STRICTLY CONFIDENTIAL

July 21, 1953

" PROSPERO "

Preliminary Report

The purpose of this operation was to exploit the present critical circumstances in the Communist empire and in Czechoslovakia in particular by bringing to the people of that country tangible evidence of the West's interest in and support for their resistance against the regime. There follows a brief summary of the salient facts about the operation:

1. 5402 rubber balloons and 1212 plastic balloons were launched from the primary site in Ellenfeld, a small German village on the Czechoslovak frontier and from the secondary site in Schönsee, some 40 miles to the south.

2. These carried a net total (after wastage) of approximately 10,000,000 messages of three types:

   a. A likeness of the new 1-crown note issued by the Czechoslovak regime following the recent currency reform. The text of this note is attached as Appendix A.

   b. A replica of the new 25-heller coin, bearing the words "All our people for freedom - All the free world for our people". The words "Free Europe" and the emblem of the Freedom Bell appeared in the center of the coin.

   c. A leaflet bearing photographs of the East Berlin demonstrations on one side and a text describing recent events in East Germany and the Soviet Union (including the Beria purge) on the other. Copies of this message are attached as Appendix B.

3. The target areas for the operation were: (a) the industrial and mining districts of northwest Bohemia; (b) the capitol of Prague and the heavily populated area north of Prague; (c) the city and environs of Pilsen; (d) the Ostrava region. (See display map.)

4. The operation took place between 0800 Monday, July 13, 1953 and 2400, Friday, July 17. Balloons were in the air 15 working days after conception of the idea, and 3 working days after final approval. The third (Berlin-Beria) message was sent to the printer on Saturday; on Monday 2,000,000 copies were at the site and on the way to their destination.

5. A crew of 22 workmen was transported from Munich to the site. Including guards, drivers, and supervisory personnel, the total payroll for the operation was approximately 40. The crew was billeted in a small hotel in the nearby village of Tirschenreuth and was fed in a Gasthof at the site. Working time totalled approximately 3000 man hours. The operation entailed the use of 7058 cubic meters of hydrogen, representing 17900 lbs. of lift. The weight of the hydrogen cylinders was 102 tons.

6. The rubber balloons carried an average payload of 2 lbs. and burst at an altitude of from 30,000 to 40,000 ft. They rose in the air at a rate of 100 to 500 ft. per minute. The total elapsed time from the leaflets' point of departure to arrival on the ground ranged from 2 to 5 hours. The plastic balloons carried a payload of from 1/10th to 4/10ths of a pound, travelled at an altitude of 30,000 ft., and penetrated from 60 to 300 miles, depending on the target desired. The plastic balloons do not burst but descend to the ground at a point determined by the amount of gas and weight of payload. At the peak of the operation well over one million messages were in the air at the same time.

7. The wind speed averaged 40 miles per hour and ranged from 230° (blowing into Northern Bohemia) to 270° (blowing towards Prague and Ostrava). Pilsen was bracketed from both launching sites. Meteorological data was obtained from the Neubiberg air base and confirmed by radar facilities located 7 kilometers from the site. These facilities and the personnel necessary to man them were obtained from the U. S. Army. They were able to track target balloons deep into the country. The radar units were also able to detect Czechoslovak air activity and to establish that the other side was also using radar, presumably in connection with the balloons.

8. Border activity was intensified during the period of operations. During 5 trips to the frontier (which was within sight of the launching location), it was observed that officers had replaced enlisted men on border patrols. On several occasions attempts were made by ground forces to shoot down

the balloons, although only two hits were observed by border police.

On Wednesday, July 15, at 1400 hours, two Migs flew along the frontier over the site and were clearly observed by the working party. Subsequently that afternoon the theodolite was moved to a hilltop point (from which, incidentally, the hills around Pilsen could be discerned) and Migs attempting to shoot down balloons were viewed by members of the party as well as by the German border patrol. As many as 7 Migs were observed at one time. Three hits were witnessed, two of which appeared to cause the balloons to explode and one of which simply caused the balloon to disappear. On Wednesday night additional planes were reported by border police. Searchlights were also seen. On Thursday, 5 Messersmiths 109Fs replaced the Migs and succeeded in destroying three balloons. No air action was observed on Friday, although at 1000 hours a jet vapor trail materialized directly above the Launching site and was headed into Czechoslovakia. However, it was impossible to see the aircraft or to say for certain that this was a border violation.

9. On the last night of operations (Thursday) a procession of 80 plastic balloons with candle-lanterns was launched. Since the night was perfectly clear, the "torchlight parade" could be easily observed - the lights looked like stars marching quietly across the sky. No aircraft were seen.

10. The total cost of both the original operation and the supplementary Berlin-Beria message is estimated at less than $25,000, or a unit cost of 1/5th of a cent per message sent. A substantial portion of this represents transportation and other non-recurrent expenses which would not be involved in a sustained operation.

11. Note must be made of the invaluable technical and operational assistance provided by the two General Mills personnel, Mr. C. B. Moore and Mr. Fletcher Bartholomew, who were present on the trip. It should also be mentioned that the help of RFE personnel was exceedingly valuable.

12. As of the date of this report, regime reaction includes:

a. Rude Pravo editorial read over Radio Prague on July 18 (Appendix C), plus supplementary articles in Svobodno Slovo and Mlada Front.

b. Commentaries over Radio Moscow in Russian and Polish and over Radio Warsaw.

c. Articles in the Romanian and Hungarian press.

d. An article in Moscow Pravda.

13. In accordance with previous plans, Western publicity about the operation was discouraged.

Conclusions

The limited purpose of "Prospero" has, so far as we know, been substantially achieved. However, it must be acknowledged that an operation of this kind is both strongly provocative and (because of its tangible form) susceptible to dangers not risked by radio. There is the further complication that it is launched from German soil and could conceivably cause injury to RFE's position in Germany. All of these factors must be carefully weighed in considering any future action of this sort.

Further, this must be classified as a "crash action", as evidenced by the time elapsed between conception and termination. Crash actions are good once or twice, but are not to be recommended as a habit either from the point of view of cost or, even more important, in cognizance of the utter necessity of careful and thorough preparation of the best possible message.

On the positive side, this can be stated:

1. The message was timely, worth saying, and closely integrated with RFE policy.

2. Enemy reaction was immediate and sorely hurt.

3. Internal conditions and the world Communist situation suggest that the action was taken at an apt moment.

4. Technically, with radar help it was proved that balloons could be launched carrying relatively heavy payloads on an assembly line basis with a high degree of target accuracy. This was not previously known.

5. Aside from the impact of the messages, the very fact that the West was interested enough to go to the trouble and expense of penetrating the Iron Curtain by a means which the regime is powerless to prevent - by Migs or bullets - cannot be lost upon the captive peoples.

S. S. Walker, Jr.

14-00000

MESSAGE ON LEAFLET

CZECHS AND SLOVAKS! HEAR THE MESSAGE WHICH COMES ~~TO~~ YOU TODAY FROM THE FREE WORLD!

THE SOVIET UNION IS GETTING WEAKER!

THE PEOPLES OF THE CAPTIVE COUNTRIES ARE GROWING STRONGER!

The Soviet Union is getting weaker. The struggle for Stalin's heritage shakes the entire Soviet empire and fear creeps through the Kremlin. Who will fall with Beria and who will fall after Beria? How many millions will fall victims to the new purge which is now going to begin - the biggest purge which the Soviet Union has ever known?

How many victims will fall in the Soviet Union and how many in the occupied countries? Who will fall with Beria in Prague and who will be dragged down by his fall in Bratislava? Who will be the new Slansky and who the new Clementis? And when the purge spreads and broadens, down from the Politbureau to the lands and districts, to the offices and the factories - how many functionaries will safely survive?

Only those will survive who detach themselves from the sinking Communist boat in time. Only those who join the people and help the people's struggle against the oppressors.

The Soviets have trapped themselves in a blind alley. If the Moscow boot weighs even heavier on the necks of the oppressed people and if Moscow's demands upon the frightened puppet governments become more pressing, the resistance of the people will only grow: for the people will not return into submission. If the Communist regimes, in order to appease the wrath of the people, try to bribe their subjects by promising concessions - as in Hungary and in Eastern Germany - they will get nowhere: for the people will no longer be deceived by phony concessions.

The people are growing stronger. The first flames of revolt have flared out in Czechoslovakia and in Eastern Germany. From Pilsen, from Moravska Ostrava, from Oslavany, from Berlin, Dresden and Magdeburg the echo of this revolt has roared throughout the world and deeply shaken the entire Soviet realm: the people showed their strength.

The Communist regimes recognized the menace and became afraid. They started apologising. They started self-criticising. They started giving promises. In Germany the anti-labor decrees had to be revoked. In Czechoslovakia the frightened government was forced to desist from applying the penal laws concerning absenteeism. In Moscow, under the influence of the news of the peoples revolt in Czechoslovakia and Germany, the internal struggle became sharper. Beria and his all-powerful police fell as victims. Your resistance has helped

to alter the course of history: new forces made their appearance on the battlefield, the people won their first major victory in their fight with the regime.

CZECHS AND SLOVAKS!

The more your oppressors are shaken by uncertainty, the greater is the certainty of your victory. The regime is afraid of you, it knows that power is fundamentally on your side. This is the time when people's unity, common agreement, and unity of purpose are capable of winning concessions. Your battlefield of labor is in the factories and in the fields. On this battlefield of labor you have the advantage of numbers. On this battlefield you cannot be vanquished. You will not be content with bribes, you will ask more and more from the exploiters. We do not presume to give you orders nor to give you advice. You and your new leaders who are being born in the struggle know best how and where to strike. But we want you to know that you are not alone: Among the masses of people behind the Iron Curtain the fire of revolt is smouldering and its sparks are flying from country to country. Everywhere in the free world your friends are with you. Their help will grow as your determination grows.

FREE EUROPE!

14-00000

MESSAGE ON BANKNOTE

On one side:

Czechoslovaks, know this:

The regime is weaker than you have dared to think! Power lies with the people and the people stand opposed. With unity and courage, organize your strength: Down with the collective! Insist on workers' rights! Today demand concessions; tomorrow - freedom!

On other side:

Men call this the hunger crown - gift of the Soviet Union. It is the symbol of regime desperation, of five-year failure: It is a challenge to fight, to meet weakness with strength, to resist as you know best.

The other captive peoples are uniting and will join you in your struggle.

The free world is with you!

All power to the people!

14-00000

RFE LS 7-24-53

CAESAR INFO WALKER FM MICHIE

OUR VIENNA BUREAU YESTERDAY REPORTED FOLLOWING BALLOON REACTION QUOTE SEVEN MEN FROM PARDUBICE SAID THAT ALL LAST WEEK PEOPLE WERE JUMPING LIKE FROGS TO CATCH THE LEAFLETS AS THEY CAME DOWN. MANY PEOPLE WORE THE COINS AROUND THEIR NECKS. MANY SOLDIERS WERE CHECKED OUT FROM THEIR ARMY UNITS TO COLLECT THE LEAFLETS. SAME REFUGEES SAID ALSO THAT IN PILSEN MIG PLANES TOOK OFF EVERY HOUR FROM THE AIRPORT TO SHOOT DOWN THE BALLOONS. THERE WERE NO REPEAT NO LEAFLETS AND NO REPEAT NO BALLOONS IN THE BUDEJOVICE AREA IT WAS REPORTED. NEVERTHELESS ALL THE GENDARMERIE INTERVIEWED THE POPULATION TO SEE IF THEY HAD SOMEHOW OBTAINED ANY. ALSO THE POSTMEN HAD ORDERS FROM THE GENDARMERIE TO ASK EVERYBODY ALONG THEIR POSTAL ROUTES IF THEY HAD ANY LEAFLETS. UNQUOTE

TO CAESAR FOR W[illegible]ER [illegible] MICHIE

RADIO WARSAW JULY 20 0700 HOURS QUOTE BALLOON ACTION. AMERICAN IMPERIALISTS HAVE LATELY LAUNCHED IN WESTERN GERMANY A CAMPAIGN AGAINST CZECHOSLOVAKIA - THE DAILY RUDE PRAVO STATED IN AN ARTICLE ENTITLED QUOTE A CAMPAIGN CONDEMNED TO FIASCO UNQUOTE. FROM AUSTRIA SMALL BALLOONS CONTAINING DENOUNCING LEAFLETS HAVE BEEN LAUNCHED IN THE DIRECTION OF CZECHOSLOVAKIA. THE ACTION - AS ANNOUNCED BY THE MUNICH SLANDER-STATION FREE EUROPE - WAS LED BY AMERICAN EXPERTS WHO CAME TO WESTERN GERMANY FOR THAT INTENTION. IT IS A FACT SAYS RUDE PRAVO THAT BALLOON EXPERTS HAVE NOT SPARED THE LEAFLETS. DURING TWO DAYS TIME CZECHOSLOVAK CITIZENS HAVE BROUGHT HUNDREDS OF THOUSANDS OF LEAFLETS TO SECURITY AUTHORITIES AND NATIONAL COMMITTEES. CZECHOSLOVAK WORKING MASSES ARE DEEPLY INDIGNANT AT THIS DISHONEST PROVOCATION OF WARMONGERS UNQUOTE.

RADIO WARSAW JULY 22 0700 HOURS QUOTED THE NOTE SENT BY THE CZECHOSLOVAK GOVERNMENT TO THE AMERICAN EMBASSY. THE CZECHOSLOVAK GOVERNMENT SENT A NOTE TO THE MAERICAN EMBASSY IN PRAGUE IN WHICH IT PROTESTS VIOLENTLY AGAINST SPREADING ON CZECHOSLOVAK TERRITORY SOME LEAFLETS, CALLING FOR ANTI-STATE ACTIVITY. THE NOTE STRESSED THAT THE PROVOCATIONS HAVE BEEN PREPARED AND CARRIED OUT BY AMERICAN CITIZENS WHO ARE STAYING IN THE AMERICAN OCCUPATION ZONE IN WESTERN GERMANY UNQUOTE

R[illegible]CH AND PUBLICATIONS [illegible]

July 20, 195[illegible]

Th[illegible] following report is one of the first full attacks on the recent "B[illegible]loon Operation" in Czechoslovakia. The text was read over Radio Prague on July 18, 1953:

We are going to read to you now an article from today's Rude Pravo. The article is called "An Action Doomed to Failure". Thanks to the peace policy of the Soviet Union and of all the countries of the camp of peace, the conviction that a war can be prevented grew stronger among the people all through the world. Naturally, this evolution creates a great concern with those for whom war constitutes a source of immeasurable gains and of a luxurious life. Therefore the warmongers do their best to put obstacles in the way which leads towards the lessening of international tension. In Korea the part of the provocateur and saboteur of the peace effort was given to Syngman Rhee. In Germany [illegible] were used, recruited from the ranks of Nazi war criminals in the democratic sector of Berlin as well as in some other parts of the German Democratic Republic. And after the failure this much heralded day, there comes the hypocritical and demagogical offer to help to the population of the DDR, which was made for obvious propaganda reasons which, in fact, was admitted by the Western bourgeois press.

Into this chain of provocations which are aimed against the strengthening of peace there also belongs the American propaganda action which was started in the last days in Western Germany against Czechoslovakia. In a similar way in which two years ago the ill-famed "Crusaders for Freedom" were doing it, today again balloons dispersing inflamatory leaflets over our territory are being sent from the Bavarian side.

The Munich transmitter Free Europe, financed by Ford and similar "institutions" speaks bombastically of the propaganda balloon action which, allegedly is the biggest action of this kind which ever has been attempted and for the direction of which there came to Western Germany specialists from America.

We can indeed certify that the balloons specialists did not spare the leaflets in the first two days tens and hundreds of thousands of those leaflets are with our police and our national committees where they are being brought by our citizens after having been discovered. The farmer Hajek from [illegible], district of Cesky Brod, brought an entire parcel of leaflets which came down in one piece. Josef Korinek from Zatec brought an entire balloon which fell down. The leaflets are being brought by the workers of the Vladimir Lenin Works as well as other factories, by farmers, railwaymen and children. Yet even if the balloon action was not only four times bigger - as Free Europe says - but hundreds times bigger than the Crusade action of 1951, it will bring to its initiators the very opposite of what they had in mind.

With words of justified anger our citizens come with the leaflets and they are especially offended by the fact that one of the leaflets is some kind of a facsimile of the new Czechoslovak crown stamped on both sides by inflamatory words. Our citizens hold in esteem the new crown which is firm and valuable and has a great purchasing power which helped us to get rid of rationing and, therefore, with sharp and often crude words they criticize that its image had been misused as the basis for printing big lies concerning the government of our republic and the USSR.

The second leaflet is propagating the Fascist provocations which took place on seventeen June in the German Democratic Republic. When those provocations ended by failure, their organizers ordered that they should be used at last for the printing of leaflets with pictures, demonstrating the bandits of Berlin in action; as they are starting fires or indulging in provocations, etc.

Those pictures belong into the series of the photographs which the Nazis throatcutters used to take while they were starting fires in the occupied countries, in the Ukraine, in Cradour, in Li Lidice. It is quite natural that this, too, can only create disgust towards those who have started this criminal action. Besides, the pictures of the Fascist provocations in Berlin are no sensational news for us, as the directors of the balloon action obviously imagine. Similar pictures were published not long ago in our Svet Prace, It demonstrates the absolute political shortsightedness which when people mentioned it is described as stupidity of the organizers of the balloon action who think that they could influence our people by leaflets one side of which constitutes a glorification of hatred and of the attack against peace which was to take place on 17th June in Berlin.

In vain is the part of the defender of Czechoslovak working people - and this will always be the same - assumed by those, from whose actions there emanates the wish to start a new murderous war which is not wanted by any honest working citizen whatever be his political or his religious opinion. This provocation clearly demonstrates how the USA reactionary circles plan the lessening of international tension.

It is a gross heresy just at the time when the people of the entire world are looking forward with hope towards the possibility of a truce in Korea, when with confidence they are following the peace policy of USSR, aiming at the peaceful settlement of all disputed international questions.

Therefore, the balloon action was met with sharp condemnation on the part of our people. The balloon specialists would certainly not like to hear what the people say when they bring the leaflets to the SNB and to the National Committees. It is worth noticing that even such people who so far did not find an active attitude to the socialist development express their surprise about the means the West is employing. And all our people are deeply offended by the latent violating of the independence of our State territory. They are surprised by the great amount of stupidity of the people

who thought that they will achieve anything by the balloons. True, the Crusaders of Freedom in the West are losing more and more possibilities for conducting enemy activity on the territory of our Republic. On the frontiers of our country there stands a vigilant guard which breaks all the attempts of their agents and so they must be contented with the balloon action which our people overtly laughed at and which they condemn.

They openly say that the entire action was a kind of gangsterism which not even Hitler dared to commit at the time of the greatest hatred campaign against Czechoslovakia. When they are bringing the leaflets which they had found to the security organs and to the administrative organs, they ask that the action should be publicly condemned.

This spontaneous disgust concerning the balloon action demonstrated in which complete isolation, lack of information and ignorance of the real thinking of our working people do live the mercenaries of Free Europe which is the patron of this action. Free Europe even broadcast, while propagating the balloons, some kind of poor poetry in which one says, that "Always all the good things were coming from above" and that our people knew this".

Yet our people have got a longer memory than Free Europe believes. They will remember what good came to them from above from the West; that it was the bombs which on the eve of the end of the war were murdering women and children in peaceful residential quarters of Prague and Plzen and which destroyed the Plzen Skoda Works and the Prague Kolben Works in order to make our reconstruction more difficult. Later we were getting from above, from Western Germany a flood of the Colorado beetle which was supposed to bring us misery and starvation, and they know very well what American pilots are bringing from above to the women and children of Korea.

And one more coincidence: One of the boxes with leaflets which was found near Brezce in the Plzen Region carried the inscription Munchen and also with the name of Munich are connected for every citizen the memories of the worst time of our nations: the memories how in reality looks the love of the so-called friends of our people.

In fact the organizers of the ridiculous and stupid balloon action spent their dollars for balloons, paper and metal stamps carrying the emblem of Free Europe which are also being spread. They can hardly expect any thanks on the part of their employers because the result is exactly the contrary of the expected. True, a few business men finally got their pockets full but otherwise the action was doomed to failure from its very beginning. This action blown up by Free Europe deflated soon just as its balloons.

413 / 7-

RFE 7 7-21-53

PHENIX LANG WALKER GRIFFITH FR CONDON

FOLLOWS RADIO PRAGUE ANNOUNCEMENT 0910 TODAY RE NOTE ON BALLOONS.

"THE MINISTRY OF FOREIGN AFFAIRS HAS SENT THE FOLLOWING NOTE TO THE EMBASSY OF THE UNITED STATES ON JULY 20, 1953:

DURING THE PAST DAYS BALLOONS WERE SENT TO CZECHOSLOVAK TERRITORY WITH LEAFLETS OF A NATURE DESIGNED TO INCITE DISCONTENT OF THE POPULATION AND TO ENCOURAGE ANTI-STATE ACTIVITIES. THIS NEW ATTEMPT TO INFLUENCE THE CZECHOSLOVAK WORKING PEOPLE WITH PROPAGANDA MEANS OF SO PRIMITIVE A LEVEL, UNDERSTANDABLY MET WITH INDIGNANT RESISTANCE, THAT THE ENTIRE ACTION
WAS PREPARED AND CARRIED OUT BY AMERICAN CITIZENS SENT FOR THIS PURPOSE TO GERMANY, TO GERMAN TERRITORY UNDER US OCCUPATION ADMINISTRATION. IT IS THEREFORE A NEW INSTANCE WHERE THE UNITED STATES GOVERNMENT ABUSED ITS POSITION AS AN OCCUPATION POWER TOWARDS ENDS INCOMPATIBLE WITH THE FOUR POWER AGREEMENT ON GERMANY, WHICH BINDS THE UNITED STATE TO CARRY OUT THE OCCUPATION ACCORDING TO THE BASIC TENET THAT GERMANY IS NEVER AGAIN TO BECOME A THREAT TO WORLD PEACE AND ITS NEIGHBOURS.

ANOTHER IMPORTANT FACTOR WHICH MAKES THIS NEW VIOLATION OF BASIC PRINCIPLES OF INTERNATIONAL LAW PARTICULARLY OBJECTIONABLE IS THE FACT THAT IT TOOK PLACE AT A TIME WHEN THE NATIONS OF THE ENTIRE WORLD ARE INCREASING THEIR EFFORTS TO STRENGTHEN THE PEACE AND ASSURE PEACEFUL COOPERATION.

THE AIM OF THIS PROVOCATIVE ACTION, ORGANIZED UNDER THE PROTECTION OF US OCCUPATION AUTHORITITIES IS TO INCREASE THE POLICIES OF THE SO-CALLED COLD WAR AND TO PREVENT A LOOSENING OF INTERNATIONAL TENSION.

FOR THESE REASONS THE GOVERNMENT OF CZECHOSLOVAKIA DECISIVELY PROTESTS AGAINST THIS ACTION AND ASKS THE GOVERNMENT OF THE UNITED STATES TO FURNISH INFORMATION ON THE STEPS TAKEN TO PREVENT SIMILAR PROVOCATIONS AIMED AGAINST PEACEFUL COEXISTANCE OF NATIONS, REPRESENTING CRUDE INTERFERENCE IN INTERNAL CZECHOSLOVAK AFFAIRS."

END MSG

[illegible] July 25, [illegible]

Czechoslovakia

Balloon Operation

The "Commentary of the Week" quotes an article from "Rude Pravo" dealing with the preparation for "X-Day". No lies broadcast from abroad, no balloon operation can deny the fact that the plan for "X-Day" which had been prepared for 5 years failed with the Berlin plots.

The weekly programme "Uncle from Chicago" tries to ridicule and underestimate the significance of the balloon operation. This programme was broadcast by Radio Bratislava in Slovak dialect. It tells the story of the "Uncle" who found some of the crowns which had been put into the balloons on the road and of course immediately recognized that they were only the imitations of the real crowns. Next day he entered the tobacconist's shop and when paying gave the sales girl by accident the crown he had found on the road. She only laughed and told him he could not get anything for that crown but has to pay with real Czechoslovak currency.

21 July 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Czech Minister of Foreign Affairs' Note to America Legation

REFERENCE: Memo dated 21 July 1953 - Subject: "Czech Reactions to Balloon Operation"

1. The Czech Desk of the Department of State is preparing an answer to the Czech note which will generally disclaim any U.S. Governmental responsibility for the balloon operation. The VOA is being instructed to brush off the Czech note and to cite it as another example of the regime's attempt to prevent the Czech people from getting the truth.

2. RFE will not comment on the note except to report the U.S. reply as a news item, but will comment on the Rude Pravo editorial taking the line the Czech Government can't let its people know the truth and also speculating on how many Czechs did not turn in their pamphlets.

THOMAS W. BRADEN
Chief,
International Organizations Division

C-IO/Branch 1/WPD/mhj

Distribution:
- Addressee - orig & 1
- C-IO/Branch 1 - 2
- CIO - 1
- RI - 1

14-00000

SECRET
SECURITY INFORMATION

21 July 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Czech reactions to balloon operation

1. Attached are Czech reactions to the balloon operation including the text of a note from the Czech Ministry of Foreign Affairs delivered today to the American Embassy in Prague.

2. Radio Free Europe has been instructed not to comment upon this note until directed.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment: a/s

SECRET
SECURITY INFORMATION

Follows Radio Prague announcement 0510 today re note on balloons:

"The Ministry of Foreign Affairs has sent the following note to the Embassy of the United States on July 20, 1953:

During the past days balloons were sent to Czechoslovakian territory with leaflets of a nature designed to incite discontent of the population and to encourage anti-state activities. This new attempt to influence the Czech working people with propaganda means of so primitive a level, understandably met with indignate instance, that the entire action was prepared and carried out by American citizens sent for this purpose to Germany, to German territory under U.S. occupation administration. It is, therefore, a new instance where the U.S. Government abused its position as an occupation power towards ends incomparable with the four power agreement on Germany, which binds the U.S. to carry out the occupation according to the basic tenot that Germany is never again to become a threat to world peace and its neighbors.

Another important factor which makes this new violation of basic principle of international law particularly objectionable is the fact that it took place at a time when the nations of the entire world are increasing their efforts to strengthen the peace and assure peacefull cooperation.

The aim of this provocative action, organized under the protection of U.S. occupation authorities is to increase the policies of the so-called cold war and to prevent a loosening of international tensions.

For these reasons the Government of Czechoslovakia decisively protest against this action and asks the Government of the U.S. to furnish information on the steps taken to prevent similar provocation aimed against peaceful co-existence of nations, representing crude interference in internal Czech affairs."

C O P Y

MUNICH RFE 29 - JULY 20, 1953

PLEASE NOTE THAT TODAY'S PRAVDA CARRIED REPRINT OF MAJOR PORTION OF RUDE PRAVO BALLOON EDITORIAL, INCLUDING MENTION OF RFE, UNDER TITLE: "ANSWER OF THE CZECHOSLOVAK PEOPLE TO THE PROVACATEURS AND SLANDERS". UNITED PRESS CARRIED STORY OF RUDE PRAVO EDITORIAL UNDER VIENNA DATELINE JULY 18.

END

14-00000

RESEARCH AND PUBLICATIONS SERVICE

July 20, 1953

The following report is one of the first full attacks on the recent "Balloon Operation" in Czechoslovakia. The text was read over Radio Prague on July 18, 1953:

We are going to read to you now an article from today's Rude Pravo. The article is called "An Action Doomed to Failure". Thanks to the peace policy of the Soviet Union and of all the countries of the camp of peace, the conviction that a war can be prevented grew stronger among the people all through the world. Naturally, this evolution creates a great concern with those for whom war constitutes a source of immeasurable gains and of a luxurious life. Therefore the warmongers do their best to put obstacles in the way which leads towards the lessening of international tension. In Korea the part of the provocateur and saboteur of the peace effort was given to Syngman Rhee. In Germany bandits were used, recruited from the ranks of Nazi war criminals in the democratic sector of Berlin as well as in some other parts of the German Democratic Republic. And after the failure this much heralded day, there comes the hypocritical and demagogical offer to help to the population of the DDR, which was made for obvious propaganda reasons which, in fact, was admitted by the Western bourgeois press.

Into this chain of provocations which are aimed against the strengthening of peace there also belongs the American propaganda action which was started in the last days in Western Germany against Czechoslovakia. In a similar way in which two years ago the ill-famed "Crusaders for Freedom" were doing it, today again balloons dispersing inflammatory leaflets over our territory are being sent from the Bavarian side.

The Munich transmitter Free Europe, financed by Ford and similar "institutions" speaks bombastically of the propaganda balloon action which, allegedly is the biggest action of this kind which ever has been attempted and for the direction of which there came to Western Germany specialists from America.

We can indeed certify that the balloons specialists did not spare the leaflets in the first two days tens and hundreds of thousands of those leaflets are with our police and our national committees where they are being brought by our citizens after having been discovered. The farmer Hajek from Doubravcice, district of Cecky Brod, brought an entire parcel of leaflets which came down in one piece. Josef Korinek from Zatec brought an entire balloon which fell down. The leaflets are being brought by the workers of the Vladimir Lenin Works as well as other factories, by farmers, railwaymen and children. Yet even if the balloon action was not only four times bigger - as Free Europe says - but hundreds times bigger than the Crusade action of 1951, it will bring to its initiators the very opposite of what they had in mind.

With words of justified anger our citizens come with the leaflets and they are especially offended by the fact that one of the leaflets is some kind of a facsimile of the new Czechoslovak crown stamped on both sides by inflammatory words. Our citizens hold in esteem the new crown which is firm and valuable and has a great purchasing power which helped us to get rid of rationing and, therefore, with sharp and often crude words they criticize that its image had been misused as the basis for printing big lies concerning the government of our republic and the USSR.

The second leaflet is propagating the Fascist provocations which took place on seventeen June in the German Democratic Republic. When those provocations ended by failure, their organizers ordered that they should be used at last for the printing of leaflets with pictures, demonstrating the bandits of Berlin in action; as they are starting fires or indulging in provocations, etc.

Those pictures belong into the series of the photographs which the Nazin throatcutters used to take while they were starting fires in the occupied countries, in the Ukraine, in Cradour, in Li Lidice. It is quite natural that this, too, can only create disgust towards those who have started this criminal action. Besides, the pictures of the Fascist provocations in Berlin are no sensational news for us, as the directors of the balloon action obviously imagine. Similar pictures were published not long ago in our Svet Prace, It demonstrates the absolute political shortsightedness which when people mentioned it is described as stupidity of the organizers of the balloon action who think that they could influence our people by leaflets one side of which constitutes a glorification of hatred and of the attack against peace which was to take place on 17th June in Berlin.

In vain is the part of the defender of Czechoslovak working people - and this will always be the same - assumed by those, from whose actions there emanates the wish to start a new murderous war which is not wanted by any honest working citizen whatever be his political or his religious opinion. This provocation clearly demonstrates how the USA reactionary circles plan the lessening of international tension.

It is a gross heresy just at the time when the people of the entire world are looking forward with hope towards the possibility of a truce in Korea, when with confidence they are following the peace policy of USSR, aiming at the peaceful settlement of all disputed international questions.

Therefore, the balloon action was met with sharp condemnation on the part of our people. The balloon specialists would certainly not like to hear what the people say when they bring the leaflets to the SNB and to the National Committees. It is worth noticing that even such people who so far did not find an active attitude to the socialist development express their surprise about the means the West is employing. And all our people are deeply offended by the latent violating of the independence of our State territory. They are surprised by the great amount of stupidity of the people

who thought that they will achieve anything by the balloons. True, the Crusaders of Freedom in the West are losing more and more possibilities for conducting enemy activity on the territory of our Republic. On the frontiers of our country there stands a vigilant guard which breaks all the attempts of their agents and so they must be contented with the balloon action which our people overtly laughed at and which they condemn.

They openly say that the entire action was a kind of [illegible] which not even Hitler dared to commit at the time of the greatest hatred campaign against Czechoslovakia. When they are bringing the leaflets which they had found to the security organs and to the administrative organs, they ask that the action should be publicly condemned.

This spontaneous disgust concerning the balloon action demonstrated in which complete isolation, lack of information and ignorance of the real thinking of our working people do live the mercenaries of Free Europe which is the patron of this action. Free Europe even broadcast, while propagating the balloons, some kind of poor poetry in which one says, that "Always all the good things were coming from above" and that our people knew this".

Yet our people have got a longer memory than Free Europe believes. They will remember what good came to them from above from the West; that it was the bombs which on the eve of the end of the war were murdering women and children in peaceful residential quarters of Prague and Plzen and which destroyed the Plzen Skoda Works and the Prague Kolben Works in order to make our reconstruction more difficult. Later we were getting from above, from Western Germany a flood of the Colorado beetle which was supposed to bring us misery and starvation, and they know very well what American pilots are bringing from above to the women and children of Korea.

And one more coincidence: One of the boxes with leaflets which was found near Brezce in the Plzen Region carried the inscription Munchen and also with the name of Munich are connected for every citizen the memories of the worst time of our nations: the memories how in reality looks the love of the so-called friends of our people.

In fact the organizers of the ridiculous and stupid balloon action spent their dollars for balloons, paper and metal shapes carrying the emblem of Free Europe which are also being spread. They can hardly expect any thanks on the part of their employers because the result is exactly the contrary of the expected. True, a few business men finally got their pockets full but otherwise the action was doomed to failure from its very beginning. This action blown up by Free Europe deflated soon just as its balloons.

CONFIDENTIAL

Draft Note to Czechoslovak Government

Verbatim Text

Following is text note for transmission FONOFF in reply to its note July 20.

Begin text. The American Embassy presents its compliments to the Czechoslovak Ministry of Foreign Affairs and with reference to the Ministry's Note of July 20, 1953, concerning the release of balloons from the US Zone of Germany has the honor, upon instructions of the US Government, to make the following reply:

The balloons apparently in question were not released by any official agency of this Government but by the Crusade for Freedom, an organization established by private American citizens. The US Government has ascertained that the balloons were released for the purpose of communicating with the people of Czechoslovakia.

It is a fundamental conviction of the American Government and people that free communication between peoples constitutes a principle upon which the very life of the international community should be founded. If any government attempts to erect a wall sealing off its people from contact with the outside world, it is inevitable that ways will be found both by the people inside that country and by the peoples of other countries outside to penetrate that artificial barrier and maintain some line of contact with one another. The use by those outside of such media as balloons confirms that the Czechoslovak Government has created a barrier interfering with free communication. The US believes that the best assurance that this means of communication will not be used is to obviate the need for it by permitting what is natural and necessary in the modern world, namely, free contact between nations and the free exchange of information and ideas.

As for

CONFIDENTIAL

As for the content of the messages carried to Czechoslovakia by this medium, it is understood that they contained information on current developments in Central and Eastern Europe and in addition various statements focusing on the idea of "freedom". There would be no reason for a government to be disturbed about the principle of freedom in a message to its people, if conditions of freedom actually existed in that country. One cannot readily believe that the Czechoslovak Government would even raise this issue with the US Government if the fundamental freedoms were observed in Czechoslovakia and if the Czechoslovak Government were not now especially concerned about the attitude of the people toward the absence of those freedoms.

The US Government cannot agree that the transmission of those messages to the people of Czechoslovakia from the territory of the US Zone of Germany by the Crusade for Freedom Committee involved any misuse of the position of the US as an occupying power. Such communication is clearly not contrary to any quadripartite agreements affecting Germany. Nor does such communication violate any other international agreement to which the US Government is a signatory.

With reference to efforts to strengthen world peace the US, as is generally known, has endeavored in every practicable way to work step by step, in accordance with the deep interests of the American people in permanent peace and in cooperation with other countries, toward building an enduring structure of international peace and stability. The US seeks to help bring about a relaxation of international tension whenever there are genuine possibilities of doing so. It is recognized at the same time that true international tranquillity presupposes conditions which assure human rights and fundamental freedoms for the people concerned. End text/

Cable soonest intended date delivery so press release may be issued here.

SECRET
Security Information

Follows Radio Prague announcement 0510 today re note on balloons:

"The Ministry of Foreign Affairs has sent the following note to the Embassy of the United States on July 20, 1953:

During the past days balloons were sent to Czech territory with leaflets of a nature designed to insight discontent of the population and to encourage anti-state activities. This new attempt to influence the Czech working people with propaganda means of so primitive a level, understandably met with indignate instance, that the entire action was prepared and carried out by American citizens sent for this purpose to Germany, to German territory under US occupation administration. It is therefore a new instance where the US Government abuse its position as an occupation power towards ends incomparable with the four power agreement on Germany, which binds the US to carry out the occupation according to the basic tenet that Germany is never again to become a threat to world peace and its neighbors.

Another important factor which makes this new violation of basic principle of international law particularly objectionable is the fact that it took place at a time when the nations of the entire world are increasing their efforts to strengthen the peace and assure peaceful cooperation.

The aim of this provocative action, organized under the protection of US occupation authorities is to increase the policies of the so-called cold war and to prevent a loosening of international tensions.

For these reasons the Government of Czech decisively protest against this action and asks the Government of the US to furnish information on the steps taken to prevent similar provocation aimed against peaceful co-existence of nations, representing crude interference in internal Czech affairs."

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	DD/P		
2			
3			
4			
5			
FROM		**INITIALS**	**DATE**
1	CIO	TWB	4 June
2			
3	file NCFE		

☐ APPROVAL ☐ ACTION ☐ COMMENT ☐ CONCURRENCE
☐ INFORMATION ☐ DIRECT REPLY ☐ PREPARATION OF REPLY ☐ RECOMMENDATION
☐ SIGNATURE ☐ RETURN ☐ DISPATCH ☐ FILE

REMARKS:

Attached is Mr. Durkee's recommendation in respect to Mr. Zygmunt Nagorski, Jr., International Federation of Free Journalists and the Free European Press Service. His recommendation is that we do not support this organisation for PW or intelligence purposes. I concur in it.

see 2 June Chrono

TWB

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM 30-4 SEP. 1947

16—68794-1 U. S. GOVERNMENT PRINTING OFFICE

SECRET

Security Information

4237

20 July 1953

MEMORANDUM FOR: C/PP

SUBJECT: Zygmunt Nagorski; Free European Press Service; International Federation of Free Journalists.

REFERENCE: Memo to DD/P fr C/PP dtd 12 June, same subject.

1. I have read with interest the reference memorandum which concludes with recommendations against the utilization of Nagorski and his "organization" in connection with PP operations, including dissemination activities. It is my recollection that there had been a previous recommendation against the use of this individual and his colleagues and associates as sources of information. It is my further recollection that in part as the result of a recommendation which we received from C. D. Jackson, we recently granted a very modest ($3500 per month) subsidy to cover a try-out period of a few months' duration.

2. Will you please advise me if I am wrong on any of my points of recollection as indicated above. If, on the other hand, my recollection is accurate, will you please prepare for my signature a brief communication suitable for transmittal to Mr. C. D. Jackson and stating, in effect, that whereas we did in fact go forward with a modest subsidy for a three (?) month period, we have now had an opportunity to re-examine this entire situation in detail, including the identity and character of Nagorski's sources and associates, and have reached the conclusion that we have no interest or desire to continue our support and relationship with Nagorski beyond the conclusion of the trial period.

(Signed) FRANK G. WISNER

FRANK G. WISNER
Deputy Director (Plans)

cc: C/PP
C/IO ✓

Attachments:
Ref. memo and tabs.

SECRET

Security Information

SECURITY INFORMATION

20 July 1953

IO, Attn: Mr. Durkee

VIA : Chief, EE

DC/EE/P

Proposed Balloon Campaign in Event President Offers Food to Poland

1. With reference to our discussion of 17 July, attached hereto is a sample of the coupon which it is recommended that the Crusade for Freedom distribute by balloon from Germany in the event that a Presidential offer of food for Poland is refused by the Polish Government. This coupon reads as follows:

The bearer of this coupon is entitled to receive from the food supplies donated by Americans:

(food listed will be those specifically offered)

Stamped across the coupon are the words, "Invalid due to the rejection of the offer by The Polish 'Peoples' Republic".

2. We are advising the Frankfurt mission of this plan and requesting their estimate of the number of leaflets which they could release by balloon from the Baltic. Please advise us whether or not your printing facilities can supply the German mission with whatever number of leaflets they undertake to distribute. We, on the other hand, will advise you soonest of the number of balloons we will require from your stocks and the address to which they are to be consigned.

3. In the event that the Crusade desires to include a printed message on the reverse of the leaflet, it is requested that the text of the message be cleared either with this desk or with the German mission prior to printing.

Attachment:

WALPOLE DAVIS
Deputy Chief

see Dike's reply 29 July Chrono

EE/P:EChoward:ms
20 July 1953
2 Addressee
1 RI
2 EE/P

16 July 1953

MEMORANDUM FOR: IO/PP

ATTENTION: Mr. Thomas Braden

SUBJECT: Mr. Kenneth Dean Koch

1. In January of this year I discussed with your office the retention of Kenneth Dean Koch in Berlin as RFE representative, due to his extensive usefulness to FI in Berlin, providing FI with cover facilities, leads, general services and working very satisfactorily in supporting the FI mission in Berlin. At that time I was assured by IO that they would do everything possible to retain Mr. Koch in Berlin as the RFE representative. In May of this year I had occasion to visit Bob Lang in New York on another matter and I again touched upon Mr. Koch's assignment in Berlin, at which time Mr. Lang assured me that no changes would be made in Koch's assignment in Berlin without prior clearance with me. He also emphasized that no man would be sent to Berlin who did not meet with our complete approval. In the meantime, Koch was sent to Israel to set up the RFE office but seemingly met with opposition on the part of Israel authorities and has returned to Germany with no definite job envisaged for him. John Elliott has taken over the RFE office in Berlin and there seems to be no attempt to make any concessions to FI wishes in Berlin.

2. We find this solution an extremely unsatisfactory one. Elliott, by background, general character, and ability, is not as useful to FI in Berlin as Koch was and I seriously doubt that RFE would find him as satisfactory as Koch in standard RFE business. I knew Elliott when he was a newspaper man, and I have checked with several of his former colleagues who agree that he does not have any of the hard-hitting qualities so desirable for an RFE representative in Berlin. This is not an attempt to belittle his ability as a journalist but the job in Berlin is very much more than that. In short, I would appreciate your office taking steps with RFE to return Dean Koch to Berlin as RFE representative, since his services to FI are very much desired even on a part-time basis. Our main reason for wanting Koch in Berlin is that the RFE office attracts a large percentage of Satellite refugees and as such it is important for us to have the head of the RFE office in Berlin

cognizant of our intelligence interests in order to be able to channel the right type of refugee to our doorstep. Furthermore, in many cases the RFE representative can perform valuable screening and cutout functions which would preserve his own cover and yet save us valuable time and effort.

3. I would appreciate any action you can take on this subject and refer you to IN 40404 from Berlin which is attached. Please keep me advised on any progress you make in this case.

PETER SICHEL
Chief, EE/FI

Attachment: IN 40404

Read by Wisner 7/17/53

16 July 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: RFE Report on recent Soviet Zone Politburo Meeting

1. Attached herewith, I am forwarding you a cable which has just been received in New York from Munich.

2. The information contained therein was transmitted by the RFE correspondent in Hamburg, Major Ramsey, who reportedly got it from a usually reliable British SIS contact.

3. RFE has asked us to treat this information with extreme caution and strictly as speculation.

(Signed) THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment: a/s

SECRET

SECURITY INFORMATION

SOVIET ZONE POLITBURO MEETING

Cable dated 7/16/53 from Munich to New York

"East German aling President Wilhelm Pieck is definitely on the way out, reliable sources in close contacts with the East German Government said here today. The sources stated that Pieck's ouster was disclosed during an East-West German Communist Politburo meeting which ended in East Germany on July 12. Top German Communist leaders were also told that East German Secret Police Chief, Wilhelm Zaisser, is now suspended or under house arest. Zaisser was arrested for publication of casulty figures of the June 17 revolt, the source said. His ouster also falls in line with recent Communist policy shifts all over the Red Empire, they said. At the meeting it was disclosed that SED head Walter Ulbricht will remain a potent force in East German politics despite recent rumors of his impending purge. Premier Otto Grotewohl will be given increased power in the new government set-up, the sources said. During a discussion of recent events in the Soviet at the Politburo meeting, the Communist leaders were given information from Moscow reporting that Foreign Minister Molotov will emerge during the next month as the key figure in the Soviet Union. Premier Malenkov will serve as a figurehead for Molotov, the sources revealed. The Red Army is fast becoming a major political force in Russia and several generals have been recalled from outpost areas by order of Molotov, the sources said. The USSR is suffering from acute shortages of raw materials, especially rubber and oil, as well as strategic metals of the rarer varieties, it was disclosed at the meeting. In view of this, the top Communists were told that Russia would continue its "peace offensive" for at least another year. The sourses, reported to be "highly reliable", said that the revelations released at the meeting were to be used as "policy directives" by East and West Communist leaders."

NOTE:

FYI. "This information was released through our Central News with the warning to treat with extreme caution, adding that Political Advisor's office agreed it is of most explosive nature and should be handled strictly as speculation."

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SECURITY INFORMATION

4 3529
Noted by DCI
8 Aug 53 932

15 July 1953

MEMORANDUM FOR: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

SUBJECT: Purge of Beria

Attached herewith is a guidance received by RFE on the purge of Beria.

Cord Meyer Jr.
CORD MEYER, JR.
Deputy Chief,
International Organizations Division

Attachment

SECRET

SECRET
SECURITY INFORMATION

PROVISIONAL GUIDANCE: PURGE OF BERIA

I BACKGROUND AND ANALYSIS:

(THIS WILL BE ISSUED LATER IN MORE DETAIL AS SOON AS TIME PERMITS.)
THE FOLLOWING FACTS, HOWEVER, STAND OUT IMMEDIATELY:

1. NO PERSON OF BERIA'S RANK IN THE SOVIET UNION HAS FALLEN SINCE BERIA HIMSELF REPLACED YEZHOV IN 1938; THE PURGE COULD NOT BRING AT A HIGHER LEVEL. THE CHARGES AGAINST BERIA (OF BEING A BOURGEOIS RENEGADE IMPERIALIST AGENT WHO TRIED TO OVERTHROW THE SOVIET GOVERNMENT, DESTROY THE COMMUNIST PARTY AND RE-ESTABLISH CAPITALISM IN THE USSR) ARE OF A MAGNITUDE COMPARABLE ONLY TO THOSE AGAINST THE TROTSKYITES AND THE RIGHTISTS IN THE 1920'S.

2. THE STRUGGLE FOR THE SUCCESSION TO STALIN IS DEVELOPING MUCH MORE RAPIDLY THAN AFTER THE DEATH OF LENIN. IT TOOK FOUR YEARS FOR STALIN TO REMOVE THE RIGHTISTS. FURTHERMORE, CONSIDERING THE SHIFT TO THE RIGHT IN THE EAST GERMANY AND HUNGARY, AND THE ANNOUNCEMENT AS LATE AS A WEEK OR SO AGO OF " PRO-NATIONALIST" CHANGES IN TADJIKISTAN, THE DECISION IN THE STRUGGLE MUST HAVE HAPPENED ONLY WITHIN THE LAST FEW DAYS. BERIA'S ABSENCE (WHEN ALL THE OTHER MEMBERS OF THE POLITBURO WERE PRESENT) AT THE BOLSHOI THEATRE ON JUNE 28 WAS ONE OF THE FIRST PUBLIC INDICATIONS OF HIS APPROACHING FALL; THE JULY 8 EDITORIAL OF IZVESTIA, THE SECOND.

3. THE FORCES WHICH DESTROYED BERIA ARE CERTAINLY A COLLECTIVE GROUP, NOT SIMPLY MALENKOV HIMSELF. MALENKOV'S NAME APPEARS ONLY ONCE IN THE ANNOUNCEMENT AND THE PRAVDA EDITORIAL EMPHASIZES COLLECTIVE LEADERSHIP MORE THAN EVER BEFORE.

4. THE PRAVDA EDITORIAL MARKS A NEW REVERSAL IN THE GENERAL LINE—AWAY FROM RIGHTISM AND TOWARD LEFTIST EXTREMISM, OR PERHAPS MORE ACCURATELY AWAY FROM MODERATION AND TOWARD— FASCIST EXTREMISM. THE SHIFT TO AN EXTREMIST COURSE IS BASICALLY IN TWO QUESTIONS:

A. THE NATIONALITIES QUESTION
B. AGRICULTURAL COLLECTIVIZATION

IT IS NOW CLEAR THAT BERIA WAS PRO-NATIONAL MINORITY AND ANTI-INTENSIFICATION OF COLLECTIVIZATION. THE GROUP WHICH HAS REMOVED HIM IS PRO-GREAT RUSSIAN AND PRO-COLLECTIVISATION. IT IS RETURNING TO THE STALINIST LINE. WILL THE DOCTORS' PLOT BE REVIVED? THE SLANSKY TRIAL? SLANSKY-TYPE TRIALS IN THE SATELLITES?

5. NOT ONLY BERIA HIMSELF HAS FALLEN BUT THE WHOLE APPARATUS OF THE SECRET POLICE IS DENOUNCED, WILL LOSE MUCH FACE AND IMPORTANCE AND WILL BE SUBJECTED TO A TREMENDOUS PURGE, WHICH MUST SHAKE THE WHOLE GOVERNMENTAL STRUCTURE TO ITS FOUNDATIONS.

SECRET

8. THE PEACE OFFENSIVE WILL PROBABLY CONTINUE ON THE INTERNATIONAL SCENE--
BUT WILL HAVE NOW A PURELY PROPAGANDA CHARACTER; NO GENUINE CONCESSIONS (E. G.,
SURRENDERING OF EAST GERMANY) WILL NOW TAKE PLACE. ON THE INTERNAL SCENE IN
THE SOVIET SPHERE THERE WILL CONTINUE TO BE TALK OF IMPROVING THE LIVING STAN-
DARDS OF THE WORKERS BUT IN ACTUALITY THE COURSE WILL BE TOWARD INCREASED
CAPITAL INVESTMENT AT THE EXPENSE OF CONSUMER GOODS--PARTICULARLY IN THE SATEL-
LITES.

II. GUIDANCE:

CAUTION: AS BEFORE, WE SPECULATE ON FUTURE DEVELOPMENTS IN THE KREMLIN AND THE
SATELLITE COUNTRIES BUT WE DO NOT ACCEPT ANY ONE PARTICULAR THEORY. THIS IS
THE END OF THE FIRST ACT OF THE POWER STRUGGLE FOR THE SUCCESSION, BUT ONLY THE
FIRST ACT; THERE ARE MANY MORE AND BLOODIER ACTS TO COME. THE COALITION WHICH
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VOLVE ELIMINATION OF THE REST OF THE COALITION BY THE RISING ELEMENT IN IT).

A. TO THE PEOPLE:

AS THE BOLSHEVIKS DEVOUR EACH OTHER EVER MORE FEROCIOUSLY, OUR PEOPLES CAN
LOOK ON WITH PLEASURE AND ASSURANCE WHILE THEIR OPPRESSORS ARE MAKING THEMSELVES
WEAKER AND THEY (THE EASTERN EUROPEAN PEOPLES) ARE BECOMING STRONGER. WHEN THE
KREMLIN IS WEAKENED BY DISSENSION THE SATELLITE KREMLINS ARE EVEN MORE WEAK
AND PARALYZED. AND OF COURSE THE PURGE HAS JUST BEGUN. LOCAL SATELLITE COM-
MUNIST BIG SHOTS WILL BE TOO OCCUPIED WITH SAVING THEIR OWN SKINS TO BE AS
TYRANNICAL AS BEFORE. THIS COULD NOT COME AT A BETTER TIME FOR THE PEASANTS
AND WORKERS OF EASTERN EUROPE: AFTER EASTERN GERMAN REVOLTS AND CZECHOSLOVAK
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ARE MARSHALLING THEIR FORCES, THEIR TYRANTS' STRUCTURE OF CONTROL IS CRACKING.
THE EVENTUAL DOOM OF COMMUNISM HAS NEVER MORE CERTAIN THAN NOW. THE REGIMES WILL
CERTAINLY TRY, AS THE KREMLIN IS TRYING, TO PRESENT A FACADE OF "MONOLITHIC
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C. TO THE SECRET POLICE:

YOUR TURN HAS NOW COME. IF ALL THE PEOPLE THAT BERIA PROMOTED AND ALL THE LOCALNORGANS OF THE MVD IN THE USSR ARE TO BE PURGED, AS IS NOW ANNOUNCED, WHAT DO YOU THINK WILL HAPPEN TO YOUR POOR MARIONETTES IN THE SATELLITES? YOU HAVE EVEN LESS CHANCE TO SURVIVE THAN THE ORDINARY COMMUNIST. AGAIN, YOU CAN MAKE YOUR PEACE WITH THE PEOPLE OR YOU CAN FLEE. OTHERWISE, YOUR DOOM IS CERTAIN.

NOTE:

AS YOU WILL SEE FROM THE ABOVE, OUR PRESENT LINE (THE INCREASING STRENGTH OF THE PEOPLE, THE INCREASING WEAKNESS OF THE REGIME) REMAINS INTACT. CZECHOSLOVAK GUIDANCE NUMBER TEN E ALMOST COMPLETELY INTO THE NEW CIRCUMSTANCES AND MUST NOW BE IMPLEMENTED (WITH APPROPRIATE CHANGES FOR HUNGARY AND POLAND) WITH RENEWED VIGOR.

END MESSAGE

SECRET

SECURITY INFORMATION

15 July 1953

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SUBJECT: Purge of Beria

Attached herewith is a guidance received by RFE on the purge of Beria.

CORD MEYER, JR.

CORD MEYER, JR.
Deputy Chief,
International Organizations Division

Attachment

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C. TO THE SECRET POLICE:

YOUR TURN HAS NOW COME. IF ALL THE PEOPLE THAT BERIA PROMOTED AND ALL THE LOCAL ORGANS OF THE MVD IN THE USSR ARE TO BE PURGED, AS IS NOW ANNOUNCED, WHAT DO YOU THINK WILL HAPPEN TO YOUR POOR MARIONETTES IN THE SATELLITES? YOU HAVE EVEN LESS CHANCE TO SURVIVE THAN THE ORDINARY COMMUNIST. AGAIN, YOU CAN MAKE YOUR PEACE WITH THE PEOPLE OR YOU CAN FLEE. OTHERWISE, YOUR DOOM IS CERTAIN.

NOTE:

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END MESSAGE

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: IO/Branch 1

NO.

DATE 15 July 1953

	TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1.	CIP		16 JUL 1953		CTB	Tom - Thanks - This suits me great - What does State think? The messages are stronger than what I thought State would buy - BUT - Good - Tracy. How was your trip - let's exchange early next week. Tracy
2.	C/IO				TWB	
3.						
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FORM NO. 51-10
FEB 1950

SECRET

SECRET
Security Information

15 July 1953

MEMORANDUM FOR: DIRECTOR CENTRAL INTELLIGENCE

SUBJECT: RFE - Balloon Operation

Attached herewith is the story of the balloon operation and an early report of what happened.

CORD MEYER, JR.
Deputy Chief
International Organizations Division

Attachment: a/s

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Security Information

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Security Information

FOLLOWING RELEASED LOCALLY TODAY: RELEASE FROM RADIO FREE EUROPE:
EMBARGOED UNTIL 11:30 GMT - JULY 14, 1953

MUNICH, JULY 14, 1953-- THOUSANDS OF HIGH ALTITUDE BALLOONS CARRYING MESSAGES OF HOPE TO THE CZECHOSLOVAK PEOPLE WERE RELEASED ON THE CZECH BORDER LAST NIGHT BY THE CRUSADE FOR FREEDOM.

CARRIED BY STRONG WINDS AT ALTITUDES UP TO 30,000 FEET, THE BALLOONS WERE EXPECTED TO REACH AS FAR AS THE INDUSTRIAL CENTER OF OSTRAVA ON THE POLISH BORDER, WITH PILSEN, PRAGUE, MOST AND SOKOLOV AS SPECIAL TARGETS.

THE "BALLOON BARRAGE"-- THE SECOND AIMED AT CZECHOSLOVAKIA BY THE CRUSADE FOR FREEDOM -- WILL CONTINUE FOR SEVERAL DAYS. A TOTAL OF MORE THAN 12,000,000 MESSAGES, OR ONE FOR EVERY PERSON IN THE COUNTRY, WILL BE SENT.

CRUSADE FOR FREEDOM LAUNCHED A SIMILAR BARRAGE AT CZECHOSLOVAKIA ON AUGUST 23, 1951, AND ANOTHER AT POLAND ON AUGUST 28, 1951. HOWEVER, THE PRESENT OPERATION IS FOUR TIMES AS LARGE AND BELIEVED TO BE THE BIGGEST EVER ATTEMPTED.

MESSAGES CARRIED BY THE BALLOONS RELEASED LAST NIGHT AND TODAY WERE OF THREE TYPES: A REPRODUCTION OF A NEW ONE-CROWN NOTE, BEARING A PLEA TO OPPOSE THE COMMUNIST REGIME; A PAMPHLET EXPLAINING THE RECENT DEMONSTRATIONS IN EAST GERMANY AND THE FALL OF SOVIET POLICY CHIEF LAVRENTI BERIA; AND AN ALUMINUM COIN STAMPED WITH THE "FREEDOM BELL" AND THE SLOGAN "ALL CZECHS AND SLOVAKS FOR FREEDOM--ALL THE FREE WORLD FOR THE CZECHS AND SLOVAKS."

THE BALLOONS USED IN THE OPERATION CALLED "WINDS OF FREEDOM" ARE OF TWO TYPES, A RUBBER SPHERE WHICH EXPLODES AT HIGH ALTITUDES, SCATTERING ITS MESSAGES OVER A WIDE AREA, AND A PLASTIC BALLOON WHICH DESCENDS ON THE TARGET. BOTH TYPES ARE FILLED WITH HYDROGEN.

THE FULL TEXT OF THE MESSAGE PRINTED ON THE ONE CROWN NOTE FOLLOWS:

ON ONE SIDE --

CZECHOSLOVAKS, KNOW THIS; THE REGIME IS WEAKER THAN YOU HAVE DARED TO THINK; POWER LIES WITH THE PEOPLE AND THE PEOPLE STAND OPPOSED. WITH UNITY

AND COURAGE, ORGANIZE YOUR STRENGTH: DOWN WITH THE COLLECTIVE! INSIST ON WORKERS' RIGHTS! TODAY DEMAND CONCESSIONS; TOMORROW - FREEDOM!

ON THE OTHER SIDE --

MEN CALL THIS THE HUNGER CROWN - GIFT OF THE SOVIET UNION. IT IS THE SYMBOL OF REGIME DESPERATION, OF FIVE-YEAR FAILURE: IT IS A CHALLENGE TO FIGHT, TO MEET WEAKNESS WITH STRENGTH, TO RESIST AS YOU KNOW BEST. THE OTHER CAPTIVE PEOPLES ARE UNITING AND WILL JOIN YOU IN YOUR STRUGGLE. THE FREE WORLD IS WITH YOU! ALL POWER TO THE PEOPLE!

THE FULL TEXT OF THE PAMPHLET ABOUT EVENTS IN EAST GERMANY: CZECHS AND SLOVAKS! HEAR THE MESSAGE WHICH COMES TO YOU TODAY FROM THE FREE WORLD:

THE SOVIET UNION IS GETTING WEAKER! THE PEOPLES OF THE CAPTIVE COUNTRIES ARE GETTING STRONGER! THE SOVIET UNION IS GETTING WEAKER. THE STRUGGLE FOR STALIN'S HERITAGE SHAKES THE ENTIRE SOVIET EMPIRE AND FEAR HAS CREPT INTO THE KREMLIN. WHO WILL FALL WITH BERIA AND WHO WILL FALL AFTER BERIA? HOW MANY MILLIONS WILL FALL VICTIMS TO THE NEW PURGE WHICH IS NOW GOING TO BEGIN - THE BIGGEST PURGE WHICH THE SOVIET UNION HAS EVER KNOWN?

HOW MANY VICTIMS WILL FALL IN THE SOVIET UNION AND HOW MANY IN THE OCCUPIED COUNTRIES? WHO WILL FALL WITH BERIA IN PRAGUE AND WHO WILL BE DRAGGED DOWN BY HIS FALL IN BRATISLAVA? WHO WILL BE THE NEW SLANSKY AND WHO THE NEW CLEMENTIS? AND WHEN THE PURGE SPREADS AND BROADENS, DOWN FROM THE POLITBUREAU TO THE LANDS AND DISTRICTS, TO THE OFFICES AND THE FACTORIES - HOW MANY FUNCTIONARIES WILL SAFELY SURVIVE?

ONLY THOSE WILL SURVIVE WHO WILL DETACH THEMSELVES FROM THE SINKING COMMUNIST BOAT IN TIME. ONLY THOSE WHO JOIN THE PEOPLE AND HELP IN ITS STRUGGLE AGAINST THE OPPRESSORS.

AT ANY RATE, THE SOVIETS ARE IN A BLIND ALLEY. IF THE MOSCOW BOOT WILL WEIGH EVEN HEAVIER ON THE NECKS OF THE OPPRESSED PEOPLE AND IF MOSCOW'S DEMANDS UPON THE FRIGHTENED PUPPET GOVERNMENTS OF THE CAPTIVE COUNTRIES WILL BECOME MORE PRESSING, THE RESISTANCE OF THE PEOPLE WILL ONLY GROW: FOR THE PEOPLE WILL NOT RETURN INTO SUBMISSION. IF THE COMMUNIST REGIMES, IN ORDER TO APPEASE THE WRATH OF THE PEOPLE, WILL TRY TO BRIBE THEIR SUBJECTS BY PROMISING CONCESSIONS AS WE HAVE SEEN IN HUNGARY AND IN EASTERN GERMANY, THEY WILL NOT GET ANYWHERE: FOR THE PEOPLE WILL NOT BE DECEIVED ANYMORE BY PHONY CONCESSIONS.

THE PEOPLE ARE GROWING STRONGER. THE FIRST FLAMES OF REVOLT FLARED OUT IN CZECHOSLOVAKIA AND IN EASTERN GERMANY. FROM PILSEN, FROM MORAVSKA OSTRAVA, FROM BERLIN, DRESDEN AND MAGDEBURG THE ECHO OF THIS REVOLT FLARED THROUGHOUT THE WORLD AND DEEPLY SHOOK THE ENTIRE SOVIET REALM: THE PEOPLE SHOWED THEIR STRENGTH.

THE COMMUNIST REGIMES RECOGNIZED THE MENACE AND BECAME AFRAID. THEY STARTED APOLOGIZING, THEY STARTED SELF-CRITICISING, THEY STARTED GIVING PROMISES. IN GERMANY THE ANTI-LABOR DECREES HAD TO BE REVOKED. IN CZECHOSLOVAKIA THE FRIGHTENED GOVERNMENT WAS FORCED TO DESIST FROM APPLYING THE PENAL LAWS CONCERNING ABSENTEEISM. IN MOSCOW, UNDER THE INFLUENCE OF THE NEWS OF THE PEOPLES REVOLT IN CZECHOSLOVAKIA AND GERMANY, THE INTERNAL STRUGGLE BECAME SHARPER. BERIA AND HIS ALL-POWERFUL POLICE FELL AS VICTIMS. YOUR REVOLT HELPED TO ALTER THE COURSE OF HISTORY: NEW FORCES MADE THEIR APPEARANCE ON THE BATTLEFIELD, THE PEOPLE WON ITS FIRST MAJOR VICTORY IN ITS FIGHT WITH THE REGIME.

CZECHS AND SLOVAKS: THE MORE YOUR OPPRESSORS ARE SHAKEN BY UNCERTAINTY, THE GREATER IS THE CERTAINTY OF YOUR VICTORY. THE REGIME IS AFRAID OF YOU, IT KNOWS THAT POWER IS FUNDAMENTALLY ON YOUR SIDE. THIS IS THE TIME WHEN PEOPLES UNITY, A COMMON AGREEMENT AND A UNITED PURPOSE ARE ABLE TO WIN CON-

CESSIONS. YOUR BATTLEFIELD IS IN THE FACTORIES AND IN THE FIELDS. ON THIS BATTLEFIED OF LABOR YOU HAVE THE ADVANTAGE OF NUMBERS. ON THIS BATTLEFIELD YOU CANNOT BE VANQUISHED . YOU WILL NOT BE CONTENT WITH PROMISES, YOU WILL ASK FOR DEEDS. YOU WILL NOT BE CONTENT WITH BRIBES, YOU WILL ASK MORE AND MORE FROM THE EXPLOITERS. WE DO NOT PRESUME TO GIVE YOU ORDERS NOR TO GIVE YOU ADVICES. YOU AND YOUR NEW LEADERS WHO ARE BEING BORN IN THE STRUGGLE KNOW BEST NOW AND WHERE TO STRIKE. BUT WE WANT YOU TO KNOW THAT YOU ARE NOT ALONE: AMONG THE MASSES OF PEOPLE BEHIND THE IRON CURTAIN THE FIRE OF REVOLT IS SMOULDERING AND ITS SPARKS ARE FLYING FROM COUNTRY TO COUNTRY. EVERYWHERE IN THE FREE WORLD. YOUR FRIENDS ARE WITH YOU. THEIR HELP WILL GROW AS YOUR DETERMINATION GROWS.

SECRET
Security Information

The following was received from Condor, Munich

Have report early afternoon that Czech fighter plane attempting shoot down balloons. In only instance so far reported, planes shot down two out of ten that were in air at moment. Also have report that attempts being made shoot balloons down from ground, but no success. This shooting occurred at 1410 local time, which is only report so far. Will inform you of any developments.

14-00000

Secret
Security Information

The following received from Condon, Munich

Following is full story as of 1700 local time on shooting. At 1400 two possibly three jet aircraft, presumably MIG, which kept well within Czech territory, managed after considerable moving to shoot down two repeat two balloons. Aircraft departed area and have not returned since. Small arms fire during most of afternoon accounted for total of three repeat three balloons. Small arms fire effective only during periods when weather conditions did not permit rapid rise of balloons crossing border at height within range of submarine guns and carbines.

- - - - -

Walker's report - Temper of residence in launching area calm and unworried.

End of Message

8 July 1953

MEMORANDUM FOR: Chief, IO

FROM: EE/Czechoslovakia

SUBJECT: Bohumil HOUSER

1. Reference is made to a letter dated 25 June 1953 and addressed to you from Mr. Leo M. Cherne, Executive Director of the Research Institute of America, forwarding certain proposals sent to the latter by Mr. Bohumil HOUSER of the International Rescue Committee, Camp Valka, Nuernberg, Germany. This memorandum will summarize for you our knowledge of Subject, and our present interest in his activities.

2. Subject was born 1 March 1922 in Bratislava, Czechoslovakia. He reportedly fought in the underground in World War II and was taken prisoner. From the end of the war until December 1945 he was employed as interpreter to the U.S. military unit in Falknov, Czechoslovakia, and in 1949 he was head of the personnel department of the Brown Coal Mining Company in Falknov.

3. According to a report from the British Army of the Rhine, he was recruited by the Czechoslovak Intelligence Service in 1946 in Cheb, Czechoslovakia, and is an ardent Communist. According to the CIC, he travelled to Belgium shortly after the war, and then returned to Germany (sic).

4. We do not know exactly when Subject left Czechoslovakia. He seems to have emigrated to Australia in 1949 or 1950, and to have returned to Germany some time prior to September 1951, when he became associated with the American Fund for Czech Refugees and with the International Rescue Committee. According to one informant, Subject was deported from Australia for Communist Party activities.

5. On 14 April 1953 Subject sent Mr. Cherne an operational proposal of such interest that, in spite of the unfavorable information on Subject, we felt obliged to investigate it further. Upon our instructions, an agent of the Munich Operations Base contacted Subject on or about 25 June, using air force cover, and obtained the identity of Subject's lead. This person turned out to be an individual who has been suspected since 1949 of being an agent of the Czech Intelligence Service, and who has very recently been crossing lines with one or two operations being run by Berlin Operations Base. Under the circumstances it appears very likely that Subject's lead amounts to nothing more than a provocation or fabrication. We are still waiting for an appraisal and recommendations from the field.

RICHARD A. FINNEY

SECRET
Security Information

7 July 1953

MEMORANDUM FOR: DIRECTOR, CENTRAL INTELLIGENCE AGENCY

SUBJECT: Proposed Balloon Operation

1. The following message was received from Whitney Shepardson on the proposed balloon operation.

Shepardson talked at length with Conant yesterday, Monday. Conant did not object to the proposed balloon operation, but on the contrary "endorses" the project, but said he could not "request" acquiescence. Thus Shepardson says we have "improved upon our minimum expectations".

Shepardson says further that Adenauer has been away since last Saturday but that Lentz and Hallstein were to have returned last night and HICOG is trying to arrange an appointment with either or both for today, Tuesday.

Shepardson will send further word after these talks.

Cord Meyer Jr. for
THOMAS W. BRADEN
Chief
International Organizations Division

SECRET
Security Information

104-10-4559

CONFIDENTIAL
Security Information

7 July 1953

Memorandum for the Record

Subject: Conversation with Congressman Kersten

1. On 6 May Congressman Kersten addressed a letter to the State Department, enclosing a letter dated 6 May 1953, which he had received from Mr. Creighton Scott, a former employee of Radio Free Europe at Munich, Germany. This letter was highly critical of certain personnel in RFE, particularly as regards allegations of pro-communist attitudes. On 6 July I discussed these criticisms with Congressman Kersten in detail, conveying to him orally the material contained in the memorandum of 17 June 1953 from the Director of Security; Subject: Inquiry by Congressman Kersten; which the Director of Security had noted should be utilized in this meeting with Congressman Kersten.

2. The Congressman noted the difficulty in evaluating the type of criticisms which Mr. Scott had made but appeared willing to accept our explanation.

3. Congressman Kersten then turned to certain criticisms which he had heard expressed regarding RFE from several sources, including Scott. One such criticism is that RFE is not doing the best it should on religious programs. He feels that this aspect of the broadcasts could probably be considerably strengthened, particularly among Catholic elements.

4. Mr. Kersten cited the opinion of Count Tarnowski (sp. ?), a well known Pole, who told the Congressman that any fourteen year old Soviet citizen would be so well briefed on Soviet philosophy as to turn up their noses at the RFE material. The Count (and Kersten appears to agree) feels that the Soviet population has more sophisticated philosophical material thrown at them by their own Government, and that it should be an important function of RFE to counter with an attempt to destroy the Soviet philosophical material and shake the Soviet faith in their theoreticians.

5. Congressman Kersten realized that it is difficult to capture a wide audience with philosophical arguments, but he feels that if these arguments reached a segment of important leaders behind the Iron Curtain, it would help to destroy and counter the philosophical teachings of Marx, Lenin, et al. The Congressmen feels that many of our broadcasts deal with economic matters, and, while these are important, RFE should go

CONFIDENTIAL
Security Information

deeper and hit harder on religion and philosophy.

6. While Congressman Kersten is aware that many of the captive population are not interested in rightest movements, it is his opinion that RFE cannot beat communism with socialism. In particular, he felt (and Scott bore this out in their conversation) that we were making too much use of Czech socialists, and we were using socialists from the Benes Government which had sought to compromise with the communists. While he recognizes the popularity of Benes and Masaryk in Czechia, he feels they are not effective in Slovakia, where there is a heavy Catholic population.

7. Congressman Kersten plans to go to Europe, probably in September. While he did not say so, I believe he would welcome an invitation to visit RFE, Munich. Furthermore, as the author of the Kersten Amendment and of several resolutions on the enslaved peoples, at least one of which may receive Congressional approval at this session, consideration might be given as to whether it would be advisable to request the Congressman to utilize RFE facilities to broadcast while he is abroad.

Walter L. Pforzheimer
Legislative Counsel

OGC/WLP:jps

Mr. Kirkpatrick gave the original of this to the DCI, who read it and took a copy for NCFE

3 July 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: D'Arcy Brophy and Louis Novins' Trip to Europe

1. Mr. Brophy and Mr. Novins tell me that you have agreed to pay their expenses for their trip to Europe. I told them that since they were traveling on our business they should draw the money from Heritage Foundation funds which have been made available.

2. I think this is the tidiest way of handling the transaction. Novins gave me some representations that it would be better to channel funds for the trip through one of his clients, Paramount Pictures. This seems to me complicated and insecure, and I recommend that if this subject is raised with you directly, you again suggest use of Heritage funds.

[illegible] W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - IO/Br I
1 cc - CIO
1 cc - RI

1 July 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Comments on Arthur Page's letter of 29 June 1953

1. I think a budget presentation before a mixed audience of PRC members and directors or members of the Executive Committee of NCFE plus supposedly members of the NCFE staff would be extremely confusing, whether it were held here or in New York. Not all the members of the PRC have detailed knowledge of NCFE operations and most of the members of the Executive Committee do not have such knowledge. I see a meeting such as Arthur Page suggests going about as follows:

a. IO Division presents the budget with cuts which we plan to recommend.

b. Members of the Executive Committee of NCFE oppose the cuts.

c. PRC is placed in a position of turning down its own staff before the assembled outsiders with whom the staff is working.

2. I should suggest instead that we follow the following procedure:

a. IO Division presents the budget with the suggested cuts in same.

b. PRC considers these cuts carefully.

c. PRC calls in expert members of the staff of NCFE, i.e. Spencer Phenix, Bob Lang, Bernie Yarrow etc., if it desires to do so, and questions them on any matter within their respective responsibilities and in particular about the suggested cuts.

d. The experts leave the room.

e. PRC makes up its mind whether to accept the cut proposed or to make bigger cuts, or to add to the budget, as it may desire to do.

3. It would be useful to brief the Executive Committee on the reasons why any changes in the budget are made after they are made and it might be well to have a luncheon with the Executive Committee down here or in New York after the action has been taken and have the Director explain the reasons ~~why PRO did this or that.~~ for agency action.

4. I suggest that you write Arthur Page saying that you think a meeting such as Phenix suggests would confuse our procedures but that you do think a ~~later meeting~~ with the Executive Committee to explain the actions taken and have a meeting of minds for the work ahead after the budget has been passed would be useful.

luncheon here

THOMAS W. BRADEN
Chief
International Organizations Division

JUN 30 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: Funds for Balloon Operation

This will authorize you to inform officials of TPTONIC that the restrictions imposed by the Project Review Committee, at its meeting on 29 May 1953 of $3,000,000 for operating expenses of TPTONIC for the first quarter of fiscal year 1954, may be exceeded by the funds necessary to prepare and/or execute a balloon operation.

/s/ A.W. Dulles

ALLEN W. DULLES
Director

IO/BrI:WPD/eh
(30 June 1953)

Orig & 1 - Addressee
1 cc - Finance
1 cc - Budget
1 cc - IO/AD
1 cc - CIO ✓
1 cc - RI
1 cc - DCI

14-00000

JUN 29 1953

MEMORANDUM FOR: C/PP

SUBJECT: Recent Developments in the Rumanian Refugee Situation

1. In a verbal report to the Rumanian National Committee upon his return from a trip to Europe to secure former King Michael's approval of a proposed refugee committee, Mr. Visoianu stated that the King did not reject the proposal advanced for the reorganization and enlargement of the present Committee, although he indicated no interest in having the plan put into effect immediately. This information on the attitude of the King is contrary to that previously reported by a member of the Rumanian National Committee, who stated that the King had finally rejected the proposal upon the recommendation of his ADC, Petru-Lazar.

2. In his last conversation with Mr. Visoianu, the King requested that the members of the present Rumanian National Committee should send him, either jointly or individually, their opinions in writing about the following points:

a. On what grounds does the Rumanian National Committee consider that it cannot continue in its present form?

b. What are the criteria for choosing the members of the new committee and who are the persons who should belong to it?

c. Who are the Rumanian exiles and Rumanian organizations in exile which could be consulted by the King to advise him in the matter of forming a new National Committee?

3. The Rumanian National Committee members plan to send a joint resolution to the King requesting that he entrust Visoianu with the formation of a new committee to be comprised of members whose names were submitted to the King. Should Michael refuse this request, the Committee intends to tender its resignation.

4. Visoianu reported that he had conversations in Paris with Gafencu, Gherman, Veniamin and Antoniade, to whom he proposed membership in the new committee. At that time, which was before the death of General Radescu, Gafencu refused because of the exclusion of the General in the new organization. Since Visoianu was unable to return to Paris after his conversations with the King, a meeting with Gafencu subsequent to Radescu's death has not been possible. Gherman did not refuse to

become a member of the new committee, but wished to be accepted as a representative of the Socialist Party. This would be difficult because of Gherman's affiliation with the left-wing faction which seceded from Petrescu's Party in 1946, subsequently joining with the Communist Party. Anteniade and Veniamin have agreed to become members of the new committee.

5. In a letter to the Fund on 26 May 1953, Gafencu stated that an attempt should be made to give support to a new committee through a large national council in order to establish unity of the leaders and of the Rumanian colony abroad. He said that on the day of General Radescu's death he had received a letter from the General asking him to take over "his task" to assure the unity of the Rumanians abroad. Gafencu also wrote that friends in Paris and abroad had asked him to take over the leadership of a small "ad hoc" committee with the support of all the Associations of Free Rumanians, which he stated he will do if the New York group assures him of their support. After that, he indicated he would see if there would be a possibility of an understanding with the Visoianu group.

6. Prince Nicholas reports that he has been approached by Gafencu with a request that he join forces with Gafencu to form a new Rumanian refugee committee under Gafencu's leadership and with headquarters in France. A committee embracing such individuals as Nicholas and General Ion Gheorghe, whom Gafencu also reportedly approached, would not be acceptable to segments of the Rumanian refugee colony because Nicholas is not on good terms with the King and has had Iron Guard associations, as does Gheorghe.

7. It would appear that there is little reason to believe that the Rumanian refugees will set aside their factional differences and personal ambitions to form a representative committee at this time.

CHRISTIAN M. FREER
Acting Chief, SE

SECRET

SECURITY INFORMATION

25 June 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: RFE Coverage of Stockholm ICFTU Congress

1. At our request RFE is going to give full coverage to the ICFTU Meeting in Stockholm. It has arranged to have the meeting covered by three desks. The Hungarians are using a Stockholm stringer, while the Poles and Czechs are each sending editors. In addition, there will be overall coverage to the central newsroom by RFE's information correspondent, Dreifuss. Messages from the labor leaders of the free world will be broadcast to the Czech people, in line with our recent guidance.

2. A copy of the UN Slave Labor Report was delivered to the boat of Col. Mullany's friend yesterday afternoon prior to departure.

WILLIAM P. DURKEE
Chief, IO/Branch 1

SECRET

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Miss Tisthammer	—	—
2	C/IO		
3			
4			
5			

FROM		INITIALS	DATE
1	CIO		
2	C/D C/		
3			6/30

APPROVAL · ACTION · COMMENT · CONCURRENCE · INFORMATION · DIRECT REPLY · PREPARATION OF REPLY · RECOMMENDATION · SIGNATURE · RETURN · DISPATCH · FILE

Remarks:

Alice:

Please insure that Mr. Dulles sees this before the NCFE people come in, and that they don't get their hands on it. TWB

TWB

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4 SEP 1947

U. S. GOVERNMENT PRINTING OFFICE

SECRET
SECURITY INFORMATION

23 June 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Your Meeting with NCFE with afternoon.

According to my informants (I have not talked to Arthur Page), the Executive Committee of NCFE made two decisions at its meeting yesterday:

1. That the performance of RFE in the recent difficulty was like that of a divisional commander who refuses to obey the corps plan, and

2. That RFE should immediately devise procedures so that future guidances from CIA will be put into effect without the two-week delay caused by Lang's refusal.

3. As I understand it, however, it is a fact that the guidance is not yet fully in effect and that the action part of the guidance, that is to say, paragraph 4, of the instructions of the Executive Committee to Radio Free Europe (you have a copy on your desk), has not yet been put into effect. I am guessing that you will get a lot of talk this evening about how most of this has been done before and is already standard operating procedure etc. etc. etc.

4. If you want to take a firm line this evening, I suggest that you stick to trying to find the answers to two questions:

a. Is the guidance initiated by you and passed upon by the Executive Committee fully in effect?

b. Have any steps been taken to make sure that in the future guidances will be put into effect?

TWB

THOMAS W. BRADEN
Chief
International Organizations Division

30 January 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: Telephone Conversation with Jesse McKnight, Department of State

1. Mr. McKnight called to report that Mr. Herbert Pierce from the UN Public Affairs Office is very disturbed about the conduct of "some RFE man" in New York, who is approaching members of the US Mission to the United Nations and asking them all sorts of questions, for example, their views on the recent Doctors' Trial.

2. Mr. McKnight feels that this practice should be discontinued, especially in view of the fact that the new members of the US Mission are not yet fully informed about, or sympathetic, to RFE. He feels that any questions concerning US policy on particular issues should be cleared with Mr. Kretzman, the VOA Policy Chief in New York.

3. I think this matter ought to be discussed with Bob Lang. Would you let me know whether you will take it up with him, or whether you wish me to do so.

You do so.
Thos

ELLEN STERN
IO/[illegible]

2 February 1953

MEMORANDUM FOR THE RECORD:

SUBJECT: Meeting to Discuss State Department Proposals on how to Counter-Check Items on UNGA Agenda.

1. I attended a meeting on Wednesday, 28 January 1953, to discuss paragraphs 6 and 7 of the attached paper prepared by the Department of State. It calls for the establishment of "a commission of independent members to study the nature and extent of this escapee problem, with the view of determining the reasons and circumstances impelling these people to escape" and suggests that "this inquiry could follow the pattern of the commission on forced labor. The Commission would hear refugees in such places as Western Germany, Geneva, etc., and its eventual report to the assembly would, in fact, be a report on the entire communist system, the denial of basic human right, etc."

2. The questions raised in the meeting centered around the possibility of CIA's intelligence activities being compromised by the investigations of this commission. It was decided that FI, REDCAP and the operating people were the ones competent to make the decision.

3. Mr. Lazarus informed me by telephone on 30 January, that the above-mentioned individuals had presented him negative answers on the subject proposal. Their conclusions are being forwarded to the DDP and subsequently to the Department of State. Mr. Lazarus further stated that any recommendations by IO would be welcome.

ELLEN STERN
IO/TONIC

IO/TONIC: ES/hka

Distribution:
Orig. -Addressee
2 cc -IO/TONIC
1 cc -C/IO
1 cc - RI
1 cc - Mr. Braden
1 cc - Mr. Hand

14-00000

23 April 1953

MEMORANDUM FOR: SECURITY OFFICER, CIA

SUBJECT: Leland Stowe

1. Pursuant to my conversation with Mr. Hamby, I have talked with the Director of RFE and he has agreed to terminate subject's present job.

2. He intends to bring subject to New York and make him his personal consultant in the New York office. He assures me of his full intentions to carry out this plan and further assures me that he has no intention of giving subject administrative or operational authority of any kind.

3. Is this arrangement satisfactory to you?

THOMAS W. BRADEN
CHIEF
International Organizations Division

CIO:TWB/eh

Orig & 1 - Addressee
1 cc - IO/Br I
1 cc - IO/Security Officer
1 cc - CIO
1 cc - RI

22 April 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Julius Epstein

In response to our request from the Fund, we are forwarding herewith the general information available concerning Julius Epstein.

(Signed) [illegible]

THOMAS W. BRADEN
Chief
International Organizations Division

Attachments: (5)
Ltr. to Nelson dtd 4/20/53
Personal biography by Epstein
Excerpt from Congressional Record for 2/9/52
Booklet by Epstein
Article by Arthur Bliss Lane

IO/Branch 1:WPD:jb
Distribution:
Addressee - orig & 1 via CPP
IO/Tonic - 2cc
CIO - 1cc
RI - 1cc

Collège de l'Europe Libre

CHATEAU DE POURTALÈS – STRASBOURG-ROBERTSAU (Bas-Rhin)

BOITE POSTALE 61, STRASBOURG R. P.
TÉLÉPHONE DIRECTION : 532.95 – INTENDANCE : 532.96
ADRESSE TÉLÉGRAPHIQUE : EXILUNIVER STRASBOURG

Paris
April 4th, 1953.

Dear Tom:–

You should have this, at least told me he sent to the Royall Tyler–Devine report.

Davis meets with our Ex. Committee on the 9th. I hope they handle that situation firmly. Hope, too, Frank has been made aware of what [illegible] been up against.

Sincerely,
Ty.

14-00000

COPY

COPY

April 1, 1953

No. 26 Dear Adolf,

A day or two before I sailed for Europe in January, 1953, I received a typed manuscript copy of the "Progress Report on the College de l'Europe Libre", which has now appeared in mimeographed form under date of February 27, 1953, over the signatures of Royall Tyler and Richard Sears.

I admit to considerable curiosity when this document appeared. In the covering letter Royall Tyler merely stated, "It comes from Dick Sears". I rather wondered why this report should be compiled when it was known I was coming to Europe presumably to examine into conditions and it seemed to me immediately that this might be a counter foil to what it was expected I would find. In reply to a direct inquiry from me, Sears now states it was prepared "to reinforce the German language unit project by supplying information that was apparently lacking.

At the risk of indicating an overly suspicious temperament, which is not characteristic of me, I feel that this report over-simplifies a complex situation. It embodies a point of view that the operation at Strasbourg is proceeding smoothly and successfully, hich it is not. It assumes that a paper plan (for the National Seminars) is in full and healthy bloom, which is not the case. I have stated so frequently (almost ad nauseam) that you must live in this frustrating atmosphere for a while before you can understand what conditions are. Royall Tyler and Sears have never had that experience and formed their opinions from what they have been told by Davis, Galy, Straka, and Donzelot. The latter in turn was constantly fed information by Galy and Straka, and altogether has spent only three or four days on the ground. He has had numerous talks in Paris with Galy and some of the tutors.

So, while the factual material in this report can not be questioned — I mean the statistics and the historical portions — the interpretation of them does not reflect the disappointing results. This pertains to the work of the Committee on Awards on the one hand and the actual operation at Robertsau on the other.

When I asked Sears how widely this report had been distributed he told me "to the Trustees of FEUE, to the members of the Association du College

COPY

de l'Europe Libre and to Messrs. Thomas Braden, John C. Hughes, C. D. Jackson and Whitney H. Shepardson". I assume, therefore, that the members of our Executive Committee, to whom I am sending copies of this letter, have received it.

The sentence (bottom of Page 9 and going over to top of Page 10), "These were men of advanced education, expert in their knowledge of their own countries but also, most of them, having studied in French institutions and so capable of forming a bond for the students between their training at home and in exile.", is not an accurate description of the caliber of the tutors.

On Page 14, second line, I would question definitely the phrase "well organized administration". Also on that page, sixth line, the sentence, "Special French courses were being given to those who still showed weakness.", is misleading. Such courses were announced, but the program for teaching the French language is only now being outlined with the help of the French language staff at Strasbourg University after a conference with them I called for this purpose.

On the same page again, fifth line from the bottom, the phrase "the severity of the action taken in the autumn has had a salutary effect in imposing firmer discipline and setting higher standards" simply is not so. The manner in which the action was taken, and the inaccuracy of some of the judgments, which had to be reversed, called forth protests from staff and students alike and did as much as anything else to cause present low student morale.

On Page 16, the last sentence in the first paragraph reads, "A fresh start in life combined with exposure to Western thought and practice will, we are encouraged to hope, produce a full return." Instead of what the statement implies, the students have witnessed a cleavage between the European staff and the Americans, — and the "exposure to Western thought and practice" has been anything but inspiring or unifying.

The distribution of this document can be and will be very misleading by its implications that success has been achieved to an extent that warrants our proceeding on our present path. That will be unfortunate. We have acquired a fund of valuable experience and we have made mistakes. The net result is the present situation. Fundamental changes must be made, which are bound to be unpleasant, but they are essential, unless we are going to continue a mere charity operation and miss the real purpose of FEUE.

Sincerely yours,

LT:ECK

Dr. A. A. Berle, Jr.
70 Pine Street
New York 5, N. Y.

Levering Tyson
President

6 April 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Information reported by Bob Lang, RFE

Bob Lang has had reported to him the following:

1. Epstein, an investigator for Senator McCarthy, has just turned into the Senator a 150-page anti-RFE report.

2. Lang has received this report from three former RFE employees. The first two, FARAGO and TATER, reported to Lang they were visited by Epstein. They reported this interview to Lang because Lang has considerable derogatory information on them. They do not wish to be identified with any such report. The third informant is one DeGASTER, about whom Lang has written you. DeGASTER resigned a job in RFE to come to work -- presumably for us -- which collapsed, and has since been trying to get his RFE job back. Bob considers his report for that reason to be quite reliable. DeGASTER wrote a letter to the New York Times, which was published 8 March, in which he referred to himself as a former employee of RFE. Epstein apparently read the letter and immediately came to see DeGASTER. During their conversation, Epstein referred to a 150-page uncomplimentary report he had compiled on RFE.

3. NCFE says that it has some derogatory information on Epstein and it will be forwarded to us.

THOMAS W. BRADEN
Chief
International Organisations Division

IO/BrI:WPD-TWB/eh

Orig - Addressee (thru CPP)
1 cc - IO/BrI
1 cc - CIO
1 cc - RI

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

18-3-1106

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Exec Officer, DDIP	[illegible]	9 Apr
2			
3	PP - 2042	[illegible]	14 April
4	IO-CIO	TWB	
5	RP		
FROM	C/IO (retain or destroy)	INITIALS	DATE
1	Sp. Liaison, DDIP	[illegible]	4/9/53
2			
3			

APPROVAL — INFORMATION — SIGNATURE
ACTION — DIRECT REPLY — RETURN
COMMENT — PREPARATION OF REPLY — DISPATCH
CONCURRENCE — RECOMMENDATION — FILE

REMARKS: Mr. Wisner suggested this be circulated as indicated for information.

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

14-00000

DEPARTMENT OF STATE
UNITED STATES INTERNATIONAL INFORMATION ADMINISTRATION
WASHINGTON

OFFICE OF THE ADMINISTRATOR

April 3, 1953

My dear Mr. Wisner:

I want you to be informed of the action which I am taking in regard to international broadcasting facilities in this country.

I have sent a letter to the companies concerned along the lines of the enclosed which gives a full explanation.

Sincerely yours,

Robert L. Johnson
Administrator

Enclosure:

Copy of letter to broadcasting companies terminating contracts.

Mr. Frank Wisner,
Central Intelligence Agency.

4/9/53 cc - EA File

COPY OF LETTER [illegible]
[illegible] CAROLINA [illegible]

Gentlemen:

[illegible] at the [illegible] of [illegible] the [illegible] of the [illegible] Administration [illegible] the Voice of [illegible]

[illegible] to be [illegible] policy [illegible] Certain of [illegible] be decided on [illegible] Government [illegible]

However, from the standpoint of [illegible] and in view of the recent directive of the Bureau of the Budget [illegible] all possible economies, it is mandatory upon me to take promptly whatever steps are necessary to prevent the Government from becoming obligated for facilities or services which I believe will not be needed.

It is my obvious duty, in order to protect the Government, to give at this time formal 90 day notices of termination of a number of these contracts to avoid any possible liability thereunder continuing into the next fiscal year. However, I feel that it is due to your Company and to the others similarly situated to accompany these notices with the present frank explanation of the reasons for them.

Last fall there was a reduction of more than [illegible] per cent made by the Voice of America in the number of hours of radio programs originating in the United States [illegible] transmitter capacity. Aside from the [illegible], to correct this condition, consideration is being given to decentralizing to points outside the United States more of the program [illegible] originating here. This would result in [illegible] in the United States.

In my judgment, protection of the Government's interests requires that a notice of termination [illegible] contracts [illegible]

Associated Broadcasters of California

Crosley, as to the installation at Mason, Ohio

General Electric, as to the installation at Belmont, California

Westinghouse - [illegible]

World Wide Broadcasting Corporation

Upon [illegible]

Upon the effective [illegible] of [illegible] Wayne, New Jersey, this month, [illegible] contract with General Electric [illegible] will also be terminated.

I personally must take the responsibility [illegible] this magnitude [illegible] reduction of this plan [illegible] installations to be effected [illegible] experience of the International [illegible] Department. I have also [illegible] a management engineering survey which [illegible] all domestic facilities used by the [illegible] based my decision primarily thereon. I have detailed [illegible] and in acting upon, [illegible] competent persons in [illegible] with the operations of the Voice.

The decision to terminate these contracts has been taken with full realization of the policy of Public Law 402 relative to private enterprise in the broadcasting field. Very recently I acted to terminate construction contracts for two large Government transmitting stations in this country.

This present action is not intended to prejudice a continuance or increased participation on a private basis in international broadcasting by these licensees. I shall cooperate to this end.

This action is taken with genuine regret particularly because you and your Company have rendered in many ways services of great value to the United States, and because I know that this has been done in a highly patriotic spirit.

Sincerely yours,

Robert L. Johnson
Administrator

6 April 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Agency Channel to NCFE

1. Now that Larry deNeufville is working for NCFE, I know that there will be a strong tendency on the part of all of us to deal with NCFE through Larry, this not only because he is an able man but because we all know him so well.

2. If we take this course, however, we shall confuse channels of communications as between the Agency and NCFE by adding to the normal IO/Branch I (William P. Durkee, Chief) channel and to such informal channels as necessarily exist still another channel. This would make the job of all of us more difficult and confound our constant efforts at orderly procedure.

3. I hope that higher authority will bear this in mind.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee (thru CPP)
1 cc - IO/BrI
1 cc - CIO
1 cc - RI

CM 3067

SECRET
SECURITY INFORMATION

3-9241

3 April 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)
DEPUTY DIRECTOR (ADMINISTRATION)

SUBJECT: Request from the NCFE for the release of $150,000 from the CIA held reserve for the FEUL.

1. Mr. Spencer Phenix, on behalf of the NCFE, upon authorization of the Board of Directors, has requested the release of $150,000 from the CIA held reserve for FEUL capital construction for the following purposes:

(a) "Alterations to the main building

Installation of a refrigerated cold room for the storage of food	$5,600.
Additional automatic kettles and equipment in the kitchen and service room	1,700.
Additional office space on the second floor	600.
Total	$7,900.

The original dining room installation provided for service for a student body of 100; the increase in enrollment (now almost 200) has demonstrated that more refrigeration and storage space and equipment is needed.

Housing the women students in the main building with resultant changes in the physical lay-out has meant the readjustment of office space and it has proved possible to provide two new offices on the second floor for the estimated cost of $600.

(b) Improvements to the furnished house adjoining the main building and used as residence by the Assistant Dean

Improvements to the furnished house adjoining the main building and used as residence by the Assistant Dean	6,000.
Necessary additional furniture to replace items removed by lessor and improve living conditions.	1,200.
Total	$7,200.

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SECURITY INFORMATION

The contemplated alteration involves principally the installation of central heat connected with the main heating system. At the present time there is no central heating, the building is constantly damp in wintertime and the attempt to maintain a satisfactory temperature with stoves and portable heaters has proved unsatisfactory. Other improvements consist of additional kitchen equipment, including a gas water heater, a kitchen cabinet, the construction of a closet, repairs to the electrical system and conversion of existing garage space into a small dining room.

(c) Construction of an auditorium for student meetings, lectures and recreation activities, such as concerts, student theatricals, moving pictures and the like with, as a secondary feature, facilities for indoor exercise during the winter months.

Total $102,000.

The auditorium will have a reinforced concrete foundation, outside walls of pine clapboards (similar to recently constructed dormitory and lecture hall) with compressed fireproof straw material for insulation, a composition roof of the same material used on the new dormitory and lecture hall and with main framing of steel. Satisfactory lighting and heating systems are included and the interior finish will be such as to provide satisfactory acoustic qualities. Also included in this building are offices and living quarters for the "concierge." The architect's estimate shows the estimated cost of the auditorium itself (17 meters x 22 meters in size, including $5,000. for steel costs and $3,000. for safety glass) as $55,000, the additional cost of the stage with the "concierge's" accommodations above as $19,000, connecting passage between auditorium and adjoining building, $2,300, relocation of library and alteration of study halls, $4,100, movable seats, stage and window curtains, motion picture equipment with screen and window curtains, motion picture equipment with screen and athletic equipment, $22,400. (All figures approx.)

(d) Re-surfacing walks between buildings and installation of a few electric lights at strategic points along the walks. $3,000.

(e) Installation and equipment of a central telephone switchboard with necessary wiring and additional telephone instruments so as to permit intercommunication

between the various buildings and offices. $3,000.

(f) Additional furniture required for the "concierge's" quarters, equipment for the kitchen enlargement and additional furnishings for the women's dormitory. $5,500.

(g) Architect's fees. $6,000.

Total $135,400.

Savings are due to a great simplification in the architect's proposal for the auditorium, the elimination of the new residence for the Assistant Dean, made possible by the recent agreement on the part of the owner to permit the Assistant Dean to occupy his present quarters until the termination of the lease on the entire property instead of requiring him to vacate the quarters this summer; the elimination for the time being of a proposed small apartment building to accommodate visiting professors and officials; post-ponement of certain landscaping expenses and the elimination of a proposed enlargement of the dining hall now felt to be unnecessary since a limit of 200 has been fixed for next year's enrollment.

In order to complete new construction by August 1, 1953, work should start not later than March 15, 1953, and in view of the time necessary for the preparation of working plans, opening of bids, and signature of contracts, it is of the greatest importance that the necessary funds be made promptly available."

2. The difference between the total of $135,400 and the $150,000 asked for is a 10% margin allowance for price increases.

3. We recommend, for release from the CIA held reserve by the DD/P and the DD/A, all items except (e) and the 10% margin allowance, a total of [illegible]. 32,600 [illegible]

[illegible] N. BRADEN

[illegible] W. BRADEN
Chief
International Organizations Division

IO/Branch 1:WPD:jb
Distribution:
Addressee - orig & 1 (DD/P)
1 cc (DD/A)
CONCURRENCE: 1 cc Comp.
[illegible] 1 cc CIO
1 cc IO/Br. 1 ✓

[illegible] SAUNDERS
Comptroller

[illegible] Deputy Director (Plans)

/s/ [illegible] WRW
Deputy Director (Administration)

SECRET
Security Information

DD/P 3098

2 April 1953

MEMORANDUM FOR: The Director of Central Intelligence

SUBJECT: Good news concerning William Heimlich.

1. I have just received through Mr. Durkee a report from the RFE people in Munich to the following effect.

2. Mr. Heimlich has visited the premises and talked to some of the key personnel of RFE-Munich. He was cordially received and shown around. At the conclusion of his visit, Mr. Heimlich stated that whereas he was not primarily or particularly interested or concerned with NCFE/RFE activities and operations (presumably meaning that he was more concerned with the State Department information project -- and presumably MSA), he had been very much impressed by what he had seen. He was satisfied that this was a hard-hitting operation; that there was no "fat" on it; and that he would so report to the Senate Committee upon his return.

FRANK G. WISNER
Acting Deputy Director.

cc: C/IO - information.

SECRET
Security Information

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SECURITY INFORMATION

2 April 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

VIA: Chief, Political and Psychological Warfare

SUBJECT: Points raised by you in connection with Mr. Durkee's conversation with Leland Stowe on 11 March 1953 and Whitney Shepardson on 16 March 1953.

The following answers to Mr. Wisner's comments on subject memos have been prepared by Mr. Durkee:

1. "Mr. Lang does not intend to put Stowe in official charge of Munich operations. My remark was intended to indicate that apparently with Lang's consent, Mr. Stowe is becoming increasingly influential in the Munich operation. If Stowe's Information Service develops, so that it is writing scripts and programming as he proposes, and if Stowe's suggestions for dealing with the German problem are followed, he will indeed, if given Lang's full support, be the dominant RFE figure in Munich.

2. "The original 'ice-box' statement was indeed passed on by us. My reference was to our approval of an alternate 'ice-box' statement entitled, 'RFE Policy Statement', which Shepardson proposes to use in place of the original. I have not been able to determine whether this received our approval and, therefore, on 24 March, sent it through channels to the DD/P and the [illegible] for their official approval."

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

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SECURITY INFORMATION

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	CIOD		
2	Durkee		
3			
4			
5			

FROM		INITIALS	DATE
1	PP/C/Admin	[illegible]	26 Mar
2			
3			

- [ ] APPROVAL
- [x] ACTION
- [ ] COMMENT
- [ ] CONCURRENCE
- [ ] INFORMATION
- [ ] DIRECT REPLY
- [ ] PREPARATION OF REPLY
- [ ] RECOMMENDATION
- [ ] SIGNATURE
- [ ] RETURN
- [ ] DISPATCH
- [ ] FILE

REMARKS: CPP asks that you prepare a reply to the two points raised by F.G.W. and send same to F.G.W. via CPP.

SUSPENSE 2 APRIL

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

14-00000

SECRET

ROUTING AND RECORD SHEET

2363

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: IO/Branch I

NO. IO-3-841

DATE 16 March 1953

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS
1. C/O				TWB
2. C/PP			19 Mar	CTB
3. D/DP				FGW
4. Mr Barnes			26 Mar	CTB
5. Mr Braden				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

COMMENTS

Tom:

Frank W should see this at least the record of conversation as it contains [illegible] with him.

WPD

3 To 4 and 5 —

(1) I had not known before that Larry proposes to put Stone in charge of the Munich question. He has never told us this and I doubt that he would make such a change without letting us, especially since he is aware of certain difficulties in the Stone case.

(2) I was distinctly under the impression that (contrary to what Bill D says) the Ice box statement was seen and was approved by AWD. Could I be wrong on this. I suppose Spencer [illegible] would know, but I thought you two did.

FGW

FORM NO. 51-10
FEB 1950

SECRET

SECRET
Security Information

MEMORANDUM OF CONVERSATION WITH LELAND STOWE ON 11 MARCH 1953 AT HAY ADAMS HOUSE - 9:30 [illegible] TO 12:15 PM

During the course of our conversation Mr. Stowe stated that he was pleased to have had the opportunity to meet here and to clear up his status. He also stated that:

a. In his opinion Mr. Lang is indispensable to the operation of RFE, but that it was necessary for Mr. Lang to be in Munich more often. He feels that in spite of Mr. Lang's over-all comprehension that developments in Munich have out-run Lang's or anyones capacity to understand it without closer contact with its day to day operations.

b. He has a high regard for Mr. Richard Condon, whom he feels is doing an excellent job. It is Stowe's opinion that Condon needs a competent administrative assistant and that Alan Michie, RFE correspondent in London, could fill such a position. Lang agrees with him. Stowe feels it remarkable that during his considerable time with RFE that he has never heard a bad word about Mr. Condon.

c. He has a very high regard for Mr. Griffith and the role he plays in RFE's operations, however, it was his feeling that it is impossible for Mr. Griffith to adequately take care of RFE's outside relations in Germany because: (1) Griffith does not have the time and; (2) He is not particularly effective in dealing with Germans because of his youth and rather pedantic manner. He informed me that there is a possibility of getting Raymond G. Swing for employment with RFE and that he felt Swing could excellently undertake the job of dealing with the German government and German public because of Swing's language facility, his familiarity with Germany and his prestige.

d. He is reorganizing the News and Information Service of RFE because the drying up of escapees has increased the need for top rank correspondents with depth of European experience and political knowledge, so that significant ideas and contributions to RFE propaganda can be developed. He also feels that a reorganized news gathering service will lead to more effective American leadership because of the respect the exiles will have for its American personnel. Such procedures, in his opinion, are necessary in order to properly integrate the various free radio desks, their use of information resources and to professionalize program content. He says he intends to have his News and Information Service prepare scripts to be used by all desks. In addition, Stowe pointed out a news gathering service of top rank correspondents will allow him great operational flexibility, for personnel can be interchanged at will.

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Security Information

e. Stowe also made a strong plea for Malcom Davis who is a personal friend.

COMMENTS:

Stowe is a strong person who is taking over RFE Munich, apparently with Lang's consent. I suspect Lang gives his consent because he has been unable to dominate either Griffith or Condon. Lang has presumably heretofore dealt with this problem by insisting upon N.Y. policy control and by keeping an inordinately large Czech, Polish and Hungarian program desk in New York.

I am sure there is merit in many of Stowe's observations but suspect that real trouble is brewing between New York and Munich, especially among exile personnel as this becomes more a Stowe "American" operation.

WILLIAM P. DURKEE
Chief, IO/[illegible]

14-00000

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Security Information

MEMORANDUM OF [illegible] WITH [illegible] SHEPARDSON - 16 MARCH AT 9:00 AM

1. Mr. Shepardson said that he had gone over Drew Pearson business with his entire staff and that they had all agreed that a policy of silence was clearly indicated, that this was not a time to release the "ice-box" statement which he referred to as "ice-box" statement number 1 and number 2. Shepardson said he would feel out C. D. Jackson in his meeting with him today to determine whether C. D. thought any approach to Pearson should be made and whether he himself would be the one to do it. He agreed that such an approach to Pearson should be made by noone else.

2. When I queried him about the "ice-box" statement number 2, he said he referred to the NCFE Policy Statement which states the fact of US Government support. He said that it was his understanding that it had been cleared down here. I replied that to my knowledge this was not so. I told him all we had ever had was a draft statement which had been discussed informally. He agreed that if this was in fact the case, he would immediately send the policy statement for our formal approval.

3. During the course of our conversation he indicated that Abbot Washburn had arranged for RFE to appear before the Jackson Committee on March 26 and also had arranged for the rest of NCFE to make a presentation some time in April. I asked whether Mr. Dulles was informed of this and he said he was not aware that he was. I suggested that some problem existed here for NCFE is Mr. Dulles' responsibility and that no-one denied that NCFE/RFE should make such a presentation, it was still a fact that such a unilateral presentation might lead to some difficulties. I therefore suggested that we make a joint presentation whether written or oral, to which Mr. Shepardson agreed.

4. I discussed the problem of security in RFE, Munich, and our concern that a security man competent to deal with questions other than the mere internal security of RFE be placed in Munich. Shepardson immediately agreed that this should be done and we agreed that I would prepare a paper for him outlining what we thought our problems are. In the meantime, Myers will not be informed of our discussions on this subject. We also agreed that the matter of working out the placement of such a person in RFE would be a matter of joint study, but that it was largely a problem for him to work out with such assistance as we can give.

5. We discussed the question of construction funds for the FEU and Shepardson agreed that he would talk with Spencer Phenix in order to arrive at an over-all estimate of University affairs before submitting an official request for funds. It was agreed, therefore, at this time we would not take any action on Phenix's request dated 17 February 1953.

6. I stated that I was anxious for a thorough review of Albanian-Rumanian emigre questions and we agreed that after Shepardson had time to give personal attention to details of these matters, we would have a full discussion here.

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[signature]
[illegible] F. [illegible]
Chief, IO/Tonic

1 April 1953

MEMORANDUM FOR: DIRECTOR CENTRAL INTELLIGENCE AGENCY

VIA: Deputy Director (Plans)
Chief, Political and Psychological Warfare

SUBJECT: Release of Funds for purchase of apartments to house FEUE personnel.

1. Spencer Phenix, Treasurer of NCFE, has submitted a request for the sum of $58,300.00 to purchase four apartments in Strasbourg, France, to house some of the tutorial staff of the Free University in Exile (see attached). FEUE can obtain these premises by special arrangement with the city of Strasbourg, to whom these apartments belong. There is an acute housing shortage in Strasbourg so that these apartments are necessary if the teaching staff of the University is to be reasonably accommodated.

2. I recommend that this sum be released to FEUE from the CIA held reserve for FEUE capital construction. The purchase price of these quarters is readily recoverable, if necessary, by resale because of housing shortages in the city of Strasbourg -- a shortage which will not be substantially relieved for sometime.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment: Ltr.fr.Phenix dtd 3/23/53

CONCURRENCE:

Deputy Director (Plans)

23 March 1953

Dear Nelson:

As requested by you this morning, I quote below the text of a letter received today from Paris, regarding the unfurnished apartments which the City of Strasbourg is prepared to sell for use by Robertsau personnel.

"This morning I sent you the following cable:

'FOR ONE HUNDRED SIXTY THOUSAND FRANCS CAN HAVE OPTION EXPIRING ONE MAY TO PURCHASE FOUR UNFURNISHED APARTMENTS PRICED AT SIXTEEN MILLION ONE HUNDRED THOUSAND FRANCS STOP OPTION MUST BE TAKEN UP NOT LATER THAN TWENTY SEVEN MARCH STOP TYSON AND I FAVOR PURCHASE AS REPRESENTING MOST SATISFACTORY SOLUTION OF HOUSING PROBLEM LETTER FOLLOWS SABOLOT'

As stated in Minot's memorandum of the 9th of March the city of Strasbourg is in control. They are willing to give us an option on these apartments, at a cost of 160,000 francs, said option to expire on 1 May 1953. They give us until the 27th of March to take up this option.

The apartments will be finished on the 1st of August. They have offered us the following apartments:

a)	Southern exposure - ground floor - 3½ rooms, plus kitchet, bathroom and maid's room in attic.	Fr. 4,075,000
b)	Southern exposure - 3rd floor - 4 rooms, plus kitchen, bathroom and maid's room in attic.	Fr. 4,520,000
c)	Northern exposure - 2nd floor - 3 rooms, plus kitchen, bathroom and maid's room in attic.	Fr. 3,555,000
d)	Northern exposure - 2nd floor - 4 rooms plus kitchen bathroom and maid's room in attic.	Fr. 3,950,000
	TOTAL	Fr. 16,100,000

To the above total must be added the costs of:

a) Registration, transfer and notary fees.

b) Installing electrical fixtures.

c) Installing stoves and ice boxes in kitchen.

d) Furnishing apartments, (I assume none of our staff will have their own furniture, etc.)

It is estimated the above will come to Fr. 4,300,000, making a total of 20,400,000 francs or $58,300.00 at 350 francs to the dollar.

I am aware of your reasons for not wishing to own real estate in Europe. However, the problem of finding suitable quarters for the College staff is a difficult one. Providing the funds are available, Ty and I are in favor of purchase, as these apartments provide an immediate partial solution to a difficult problem.

If you should decide to take up the option, we can discuss the financial details of the purchase when you visit Paris next month."

You will note that for the relatively small payment of 160,000 francs, an option will be granted valid until 1 May 1953, and since it is obvious that a final decision cannot be immediately made, I have cabled Paris, requesting that the option be purchased so that we may have time to consider the problem carefully.

I shall be in Washington next Sunday evening and available for discussion Monday morning. If you have not been able to clear the question before then, I suggest that you set up a meeting with George Lefton at which Daniel Church and I can present our views in the hope of obtaining prompt determination.

Sincerely,

s/William L. Digby

14-00000

DD/P 3787

14 May 1953

MEMORANDUM FOR: Chief, PP

SUBJECT: Letter from G. M. Dimitrov

The attached letter to Mr. Shepardson with appended Agenda and Procedures of the Plenary Session of the B.N.C. came to me through a reliable source in New York. Mr. Dimitrov is unaware that these papers have fallen into our hands. I am passing them along to you for whatever interest they may have. You may want to send them to Tom Braden for his scrutiny and files. It should be underlined that Mr. Dimitrov must not become aware of our having secured this material.

Richard Helms
Chief of Operations, DD/P

Attachments

9 June 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Bradshaw Project

Attached is an accounting signed by William L. DIGBY of the Bradshaw Project for the period August 15, 1952 to May 27, 1953. This is for retention in your files.

(Signed) THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
As stated.

CIO:TWB/ah

Orig - Addressee
1 cc - IO/TONIC
1 cc - CIO
1 cc - RI

SECRET
Security Information

2 June 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Remarks for meeting with Spencer Phenix et al on Thursday, 2:30 PM, 4 June 1953

1. At a PRC action on Friday, 29 May, as an interim action pending a full review in August of NCFE's total program and budget the Division recommended:

a. NCFE be given three months operating expenses - $3,945,104 - the current rate of expenditures;

b. $813,590 to be put in the Free Europe University in Exile account -- the proposed FY 1954 operating expenditures -- with authority for NCFE to draw upon this account for three months at the current rate of expenditures. NCFE authorities had requested that the full amount be made available to them at this time to enable them to comply with the legal requirements of the Board of Regents of the State of New York, to which the University is responsible. It was expressly stated that the activities of the FEUE would be subject to the later full review and that the recommended action in no way implied approval of University activities at this time; and

c. Approval for RFE capital expenditures of $1,299,275 for the completion of RFE's transmitter program in its present locations. The funds for these expenditures were to come out of Crusade funds which, as you know, are specifically raised for capital construction.

2. In its action the PRC:

a. Refused to allow the $3,945,104 which NCFE requested to cover its current operating expenses by cutting this figure to $3,000,000 with the statement NCFE can come back for more if necessary, and with the further stipulation that Crusade funds be used for this purpose;

b. Refused to allow RFE to undertake its proposed capital development but authorized this Division to investigate the possibility of using two 100 kw transmitters owned by this Agency and as well as the purchase of the unused 100 kw's from VOA; and

c. Refused to appropriate any money for the FEUE, but directed NCFE to transfer funds from other accounts including that of the Crusade for Freedom to the FEUE, authorizing NCFE to incur expenditures for three months at the current rate.

3. The intent of this Division in its recommendations to the PRC was to provide NCFE and the FEUE with the operating funds necessary to continue its activities in the FY 1954 at the current rate. These funds were to tide NCFE over the first months of FY 1954, pending a thorough budgetary and program review and subsequent presentation and recommendations to proper CIA authorities in the month of August. At that time Whitney Shepardson will have completed his initial tour of inspection, and can be on hand to defend his budget and our recommendations thereto.

The only exception to this procedure was the request for approval of RFE's capital needs. This request was made after a thorough examination of proposals by this Division and General McClelland, Office of Communications, his technical staff and RFE engineers. As a result, General McClelland authorized this Division to state to the PRC that the RFE proposals were technically sound. As far as these capital expenditures are concerned the IO Division had completed its review and recommended their approval in order that there be no delay in getting this additional transmitter equipment in place.

4. I would strongly suggest that the meeting on Thursday not involve a general budgetary review. It should be confined, in my opinion, to a statement to Mr. Spencer Phenix and his budgetary officer, who should be the sole NCFE officers present, that CIA will conduct through the IO Division:

a. A thorough and detailed review of all current activities and new activities proposed by NCFE;

b. A financial review in the sense that all financial information necessary to support the NCFE program and budget is made available. Our study of this financial information will be confined to a general review to ensure accuracy, adequate explanations of uncertain items and a general analysis to ensure proper budgetary procedures. I would like to point out and strongly emphasize that we have already received the utmost cooperation from the officials of NCFE in getting such program and fiscal information.

5. We cannot, in my opinion, having granted NCFE broad authority in the execution of its task, seek to impose our judgment for theirs in the details of their management of this project. Such matters as were raised at the PRC, i.e. whether the request for replacement of 32 trucks is based on Agency standards for truck replacement, have in my opinion no place in such a review. We can review management and fiscal policies in a broad sense to satisfy ourselves that they are

14-00000

sound. NCFE officials should be present at the budget review to answer such questions. This is their responsibility. If we are dissatisfied with the present management, we should get a new one.

We have, however, the responsibility of making a detailed review of the policies and the activities of NCFE undertaken in pursuance of their mission as given to them by this Agency. NCFE is entitled to know that its programs and policies are approved and that no after the fact question can arise. Equally, NCFE is not entitled to undertake programs or activities which are not approved by this Agency.

At the completion of its review of NCFE's proposed program for FY 1954, a review which involves detailed examination in cooperation with the CIA staffs and area divisions and with the Department of State, IO Division will make its recommendations to the proper Agency officials for their final action. Such an orderly procedure will enable this Agency to have completely reviewed NCFE's activities, to have concurred in each, and will allow NCFE to proceed in the knowledge that its activities are fully authorized and approved.

6. I, therefore, propose that the meeting on Thursday be confined to Phenix and his budget officer during which the above approach can be made. I will leave for your judgment the question whether the actions of the PRC on Friday should be opened for review and modification. Phenix will certainly want to do so for the following reasons:

a. The operating funds authorized are not adequate;

b. The directive to use Crusade funds for operational expenses runs counter to established procedures and NCFE's commitments to the public in the use of such funds;

c. The failure to approve RFE capital items now means a delay into next year of the installation of transmitting equipment, which if approved now, can be in place and operating by October of this year. (This will not be the case if you authorize our use of the Agency owned 100 kw's and a purchase of the VOA transmitters can be arranged, which I believe can);

d. There are not sufficient surplus funds, account, excluding the Crusade, to apply to the Free Europe University. (There are, however, impressed cash funds which are a three months' operating advances in NCFE's possession which can be used - Phenix agrees.)

THOMAS W. BRADEN

THOMAS W. BRADEN
Chief
International Organizations Division

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	DCI		
2			
3			
4			
5			

FROM		INITIALS	DATE
1	CIO	TWB	8 May
2			
3			

- [ ] APPROVAL
- [ ] ACTION
- [ ] COMMENT
- [ ] CONCURRENCE
- [ ] INFORMATION
- [ ] DIRECT REPLY
- [ ] PREPARATION OF REPLY
- [ ] RECOMMENDATION
- [ ] SIGNATURE
- [ ] RETURN
- [ ] DISPATCH
- [ ] FILE

REMARKS:

This is the letter which Whitney Shepardson sent to Sol Levitas, about which you are aware.

TWB

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM SEP. 1947 30-4

10—68796-1 U. S. GOVERNMENT PRINTING OFFICE

14-00000

4-1139

May 5, 1953.

20 May 53 - 583

Mr. S. M. Levitas,
Executive Editor,
The New Leader,
7 East 15th Street,
New York 3, N.Y.

Dear Mr. Levitas:

In January 1953 an arrangement was made whereby you were to send 1000 copies of The New Leader to England and to Europe during the current year.

We wish to discontinue that arrangement. We do not wish to have our contribution used any longer in that way.

I would like to discuss with you at your early convenience the question of the return to us of some part of that contribution in view of the paper, printing and mailing costs which will be saved by the discontinuance.

Yours sincerely,

President.

WE3:IRH

Orig to IO/Br I

SECURITY INFORMATION

SECRET

MAY 4

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

ATTENTION: IO/BRANCH ONE

SUBJECT: Utilization of Various Balkan Emigre Groups by SE Division for Operational Purposes

In reply to a request made by Miss Stern of your office for detailed information concerning the operational utilization of various Balkan emigre groups by SE Division, there are attached as tabs to this memorandum studies covering our activities among the Albanian, Bulgarian, Rumanian and Yugoslav emigration. We understand that this information is required to provide a basis for reviewing the operational plan and budget of the Fund for the coming year. Since the information is considered highly sensitive, it is forwarded for your information only.

Christian M. Freer
Acting Chief, SE

Tab A - SE Utilization of Albanian Emigre Groups
Tab B - SE Utilization of Bulgarian Emigre Groups
Tab C - SE Utilization of Yugoslav Emigre Groups
Tab D - SE Utilization of Rumanian Emigre Groups

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SECRET
SECURITY INFORMATION

Orig given Burke
Paper.
Rec'd 31 Mar.

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: Reported Financial Support of Dr. Dimitrov by Bulgarians in Germany

REFERENCE: Memorandum (IO-3-682), dated 2 March 1953

1. With regard to reference memorandum, this Division has long suspected that some such arrangement existed. Any money which Dr. Dimitrov managed to extract from the Guard Company members is obtained by him as a result of his own personal sway exercised over this group of Bulgarians.

2. It has also come to our attention that Dr. Dimitrov is receiving money from miscellaneous Bulgarians in Canada and the United States in the name of a trust fund which he has set up. You are no doubt aware of this development.

3. We are most interested in getting from you, your estimate of Dr. Dimitrov's income from all sources as well as a listing of those sources of income about which you know.

CHRISTIAN M. FREER
ACTING CHIEF, SE

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SECURITY INFORMATION

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SECRET

MAR 27 1953

MEMORANDUM FOR: CHIEF IO DIVISION

SUBJECT : Proposal for Establishing a Microfilm Library of Rumanian Reference Material

1. The attached paper outlines a project which may be of interest to your division. A Rumanian emigre, interested in propaganda and cultural activities, prepared the paper after consulting with a number of refugee scholars.

2. Although the results of such a project would be of great value to our Rumanian operations, implementation is considered beyond the scope of the activities of this Division. Further, it appears more practicable for a project of this type to be undertaken by a research or cultural organization, rather than an intelligence agency, in order that the results may be more widely used.

3. It is suggested that the NCFE, which is concerned with worthwhile employment of refugee intellectuals, may be interested in this project for its Mid-European Studies Center. If the NCFE is not in a position to finance such a project, it is possible that a privately endowed foundation would be interested. The emigre has discussed this project with Dr. Sergius Yacobson of the Library of Congress and with Professor Moseley of the Russian Institute of Columbia University. He has reported that both agencies appear interested.

4. Because of some doubt concerning the reliability of three of the individuals mentioned in section III of the attached report, the following data is submitted for your information:

a. Dr. Mircea Eliade was formerly editor of an Iron Guard (Rumanian fascist group) newspaper and a doctrinaire of the Guard. He is reported to have disassociated himself from the Guard in the last year but this information cannot be confirmed.

b. Dr. Leontin Constantinescu reported as formerly pro-Iron Guardist in his sympathies.

SECRET

c. Dr. Ion Claudian is reportedly engaged at the present time in emigre Iron Guard activities in Europe.

5. If further information is desired, please contact Miss Newsom, extension 495.

JOHN E. BAKER
Chief, SE

Attachment: As stated above

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Security Information

Orig to Lunkel
+ Stern
Recd: 4/2/53

26 March 1953

MEMORANDUM FOR: CHIEF, IO

SUBJECT: Bulgarian Guard Company

REFERENCES: Secret Memo from Chief, IO, Subject: Information on Quasi-soldiers located in Frankfurt dated 19 March 1953

1. Sole control of the Bulgarian Guard Company was assumed by USAREUR in December 1952. Since there was never a definite period of enlistment, members of the Company were free to leave at will. As a result, there was a considerable turn-over of personnel. The maximum T/O strength was 200. Peak strength, about 30 in excess of T/O, was reached in 1952. However, this number was immediately reduced to 200.

2. The Company was continually plagued by the constant political activism of the adherents of Dr. Georgi M. Dimitrov. It is estimated that a maximum of 40 members were hard-core Dimitrov adherents.

3. The first Bulgarian Commander of the Company was Stefan Boidev. Upon his removal from the Company, Borislav Baichev was appointed in his place.

4. Stoyan Dobrev (Papazov) does not appear on the last roster of Guard Company members (September 1952) available to us. He was one of the early members of the Company.

JOHN E. BAKER
CHIEF, SE

SECRET

MAR 25 1958

MEMORANDUM FOR: Chief, Psychological Warfare Division

SUBJECT: The New Leader

Confirming the instructions from DCI which I relayed to you by telephone last week, CIA is not to pay for overseas subscriptions to the New Leader either by direct or indirect channels.

(Signed) ALFRED C. ULMER JR.

ALFRED C. ULMER JR.
Assistant Chief
Political and Psychological Warfare Staff

cc: C/IO

SECRET
Security Information

16 March 1953

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: Memorandum dated 13 March 1953, Subject: "Notes on Paris Trip"

1. C. D. Jackson wrote the Doris Duke Foundation on Cohrssen's behalf, asking that he be granted $10,000. He was granted this amount.

2. Zurcher Berle & Co. are meeting in New York today and I have done everything that I can to ensure that Tyson gets full backing. I think this was really already being done as far as possible. When I got back, I suggested that this be done and a telegram was sent to Tyson giving him full authority to act in any manner in which he saw fit, including the firing of Malcom Davis. In my discussion with Shepardson this morning he agreed that the entire subject of the University and its future should be discussed immediately. He will, therefore, examine their position in this matter for our consideration and he agreed to withdraw the request for construction funds until they themselves know what they wish to do.

3. In discussing the FTUC in Exile with Spencer Phenix while you were away, I was informed that you had decided that support would be withdrawn after June 30. If this is so, I wonder how Pacak could be employed unless it has other means of support. Phenix also informed me that Lennen agreed to go back to Paris for at least six months on an expenses paid basis with no salary.

pls discuss with me

Frankfurt is supposed to make high level defectors available to RFE. I discussed this while in Munich and was assured that this would be done. The difficulty up to now has been Truscott and the Munich station's inability to insist upon anything from Frankfurt.

4. ACUE has a bank account which is used to bank funds passing through the Committee and which show on ACUE books. Another account is impossible for cover reasons as funds passed to it would not show in ACUE accounts in New York but would in Paris. As a result arrangements were made to have Fugitt's account a joint one with some administrative officer in Paris or to have Fugitt sign a blank check to be held in the Paris office. All these matters were gone into in great detail by Knott. Thayer, in my opinion, is using a technique through Tom Hester of making business impossible. Knott shares this opinion, as do others. For example, Fugitt was granted a raise about one year ago, he has not yet received it, etc.

5. I know nothing about the Swiss franc matter and moreover my impression is that financial procedures now followed in the unity projects, to which I presume you refer, and which are not in this Division, have been arranged at

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Security Information

the direction of administrative and finance people. Jim [illegible]ett, who is as scrupulous and thorough as any man can be, made all such arrangements and I would accept his recommendations of what needs to be done, if anything.

WILLIAM P. DURKEE
Chief, IO/TOPIC

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Security Information

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SECURITY INFORMATION

25 March 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Dr. Paul A. Fabry

At Clover's suggestion, I saw Paul Fabry, a very impressive and learned young Hungarian who is not a citizen and who wanted a job. I have replied to him negatively in the attachment and do so because there is a long list of allegations in the files about his and his wife's Communist associations. These allegations may or may not be correct but are accepted as correct by John Hughes who advises most strongly against having anything to do with him.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment

C
O
P
Y

25 March 1953

Dear Dr. Fabry:

I have given a lot of thought within the past few days to the question of your immediate future which you raised with me. I find on checking into our rules and regulations that I simply can't help you here. I am sorry about this because you are an impressive man to talk to.

I wish you good luck elsewhere.

Sincerely,

Thomas W. Braden

Dr. Paul A. Fabry
347 W. 87th Street
New York, New York

orig given TONIC 10 March

what has Tonic done about this?

7 iii B
Harry Rees talked to Sichel on this

7 March 1953

MEMORANDUM FOR: Chief, IO/PP

ATTENTION: Mr. Thomas Braden

SUBJECT: Mr. Ramsey

1. Reference our conversation sometime ago, I would like to give you the results of our Registry checks on Ramsey, who may or may not be identical with the present British citizen employed by RFE in Hamburg.

PTT-289 19 Aug 48	Subject arrived in Trieste under sponsorship of Charles K. MOFFLY, director of AIS. He speaks fluent Serbian and during war was commander of a Yugoslav camp in Egypt. Has been assigned to planning section of AMG. AIS is cover for SIS.
PTTA-291 3 June 49	Individual believed identical with subject signed interrogation report either as or for the Trieste Security Officer.
IN-44033 24 Sept 49	ANTOMIJE, suspected EA for British, has for three weeks been under constant BIS interrogation by Italian speaking British sergeant in apartment of Maj. A.I.E. RAMSEY. Surveillance reveals apartments several FSS officers in building. Gold, SIS chief, seen entering and leaving building with subject and several unidentified British women.
PTT-371 5 Oct 48	Subject is the head of five British officers who are in Trieste making a survey of the entire area prior to conducting special mission in Yugoslavia.

14-00000

MAV-00625 20 June 47	Subject British PSO (Pub. Sec. Officer) Graz. Intervened in the case of Josef Meger.
IN-22201 2 Sept 47	Subject is in Graz. Question as to whether in FSS or MI-6.
IN-21808 27 Aug	Subject was named by Mary Allison Mikos, now held in prison in Baden by the Soviets, as SIS officer in Graz.
WSL-593 12 Sept 47	Public Safety Officer in Military Government in Graz. He has been in contact with representatives of British Austrian Station.

2. Ramsey no doubt is an extremely desirable officer for RFE and I see no objection to a man with intelligence background being employed by RFE, since quite obviously the combination of language and background must be invaluable to their program, but I still believe that those RFE posts which could be exploited best by us should be occupied by American citizens, who can be cleared by us and who will have American intelligence interests closest to their hearts. You may or may not know that RFE, especially in such places as Berlin and Vienna, is one of the important screening points for refugees coming from the Satellite areas and as such the RFE representatives act as bird-dogs for this Agency's FI program wherever possible.

3. I should appreciate your keeping me advised on the possibility of keeping Kenneth Dean Koch in Berlin as the RFE representative.

PETER SICHEL
EE/FI/PB

SECRET
Security Information

2574

5 March 1953

MEMORANDUM FOR: Chief, IO Division

ATTENTION: Mr. Durkee

VIA: C/PP

SUBJECT: Radio Free Europe. Miscellaneous matters; conversation with Mr. Lang.

1. This is a brief report for the benefit of Mr. Durkee and for the information of Messrs. Barnes and Braden, concerning certain aspects of my luncheon conversation with Mr. Robert E. Lang of 4 March.

2. I believe that I was successful in covering in one way or another all of the points raised with me by Mr. Durkee prior to my conversation with Mr. Lang. I will not attempt in this memorandum to recapitulate the entire conversation, but I will comment on certain aspects thereof and state that, in general, the conversation seemed to me to be quite satisfactory.

3. I received the impression that there are still "wheels within wheels" and much internal friction within the NCFE set-up. This is very regrettable, but it seems to be a fact of life which I think should be brought to the attention of Mr. Shepardson at a very early date, and he should be urged to bring the warring factions together on a more amicable basis. The personalities involved are all important to the success of the operation and it is a great shame that they spend so much of their time and energy trying to out-maneuver and checkmate one another. I would not "give up" Bob Lang on this in talking with Mr. Shepardson -- but simply make this as a general observation of ours.

4. I came down quite hard on Bob with respect to the Leland Stowe brochure which Mr. Durkee handed to me and which I return to you herewith. I pointed out that this thing struck us as quite bad, and for three good and sufficient reasons, to wit:

a. It represents too much concentration of effort on publicity and propaganda within the United States -- our target is the satellites and to some extent the rest of the free world, but we have no charter to operate or propagandize within the United States and this only invites trouble when it is done;

SECRET
Security Information

b. As written, this communication or brochure has every appearance of offering a new international news service to American editors. (It is called "The RFE News and Information Service".) It is not indicated whether this will be charged for or furnished free of charge to the proposed newspaper recipients -- but in either case it would be almost sure to bring down upon the head of RFE the wrath, indignation and hostility of all the major news services who are extremely jealous and sensitive about competition of any kind, but particularly Government competition. The news services and newspapers have played ball pretty well in covering up our dark secret, but I suspect that anything of this kind would make enemies out of friends and set the news services upon a course of deliberate exposure.

c. This move points up and invites attention to Leland Stowe's present position and, as such, opens up unnecessary vulnerabilities to the kind of attack with which we are all too familiar concerning individuals who have "written a book".

Bob Lang had no ready or very satisfactory explanation of this matter -- said that he had not known about it or had not seen it -- and that he could only interpret it as an effort on Stowe's part to personally rehabilitate himself. I said that I had no objection to a program of self-rehabilitation on Stowe's part, but that he simply could not do so at the expense of the organization for which he works. Lang appeared to agree.

5. I told Mr. Lang that as far as we understood it there would be no objection to his going to Turkey to see what he could negotiate for himself. Ambassador McGhee's cable appears to have relieved State Department's objections and the only question seems to be one of operational feasibility and desirability as regards his making the effort with the Turks. I ventured to predict that he would run into difficulties with the Turks, and suggested that if he were to fail in his Turkish mission he might stop by in Greece to look into the situation there, which I said we had reason to believe might be more favorable.

(Signed) FRANK G. WISNER

FRANK G. WISNER
Deputy Director (Plans)

Encl (1)
Mimeo brochure offering reports via "RFE's News & Information Service."

SECRET

Rec'd 6 March 53
sent to Stern

MEMORANDUM FOR: C/IO

ATTENTION : Miss Stern

SUBJECT : Material for Transmittal to RFE.

1. Forwarded herewith is a list of persons who are considered to be acceptable script writers for Albanian material to be prepared for use by RFE. It was originally intended to forward a list of persons not considered suitable, but it was later felt that this negative approach might allow some unacceptable persons to slip through. You will note that this approved list consists of only 30 names. If RFE proposes to use any persons not on the list all that they have to do is submit the name of the proposed script writer so that we may check our files for any information on him. Immediately upon receipt of the name of a person we will reply, stating whether the person is: (a) unacceptable now, (b) may be used one time only, or (c) may be used and added to the approved list.

2. Of particular interest to us, and something we consider worthy of RFE's attention, is the recent use of Ernest Koliqi for the preparation of a script. Mr. Koliqi is a member of the BKI, a political organization which has been unacceptable in the past. Mr. Koliqi is further unacceptable as an individual by reason of his past. From the condensed information available on him it appears that he "cooperated with the Italian Minister to Tirana in preparing the Italian occupation . . . returned to Tirana (he had long lived in Italy as he does now) where he held the post of Minister of Education 1939-1943. Member of the Albanian Fascist party."

3. It would seem that the use of Mr. Koliqi for the preparation of scripts is subject to serious question. In this script for February 22, page 2, he states "a much better presentation of the various literary phases . . . is the anthology entitled The Albanian Writers published in 1941 by the Minister of Education." (Note that he was the Minister of Education during this period under the Fascist government.)

4. There are other specific examples of possibly doubtful persons having been used in the preparation of scripts. Dimiter Berati, a Zogist official when Zog was in power, a Fascist official when the Fascists were in power, and now reported to be a Communist stooge, was used on several occasions. Zef Shiro, formerly, and possibly still, editor of the Fascist magazine "Albania" was used for the preparation of a script on January 5.

5. As was agreed in a

5. As was agreed in a recent discussion between Major Mitchell of this Division and Miss Stern of your office, we hope such embarrassments may be avoided in the future by bringing the facts to the attention of RFE and by asking RFE to limit its list of writers to those specifically approved by this Division.

JOHN K. BAKER
Chief, SE

Attachment (1)

SECRET
Security Information

1. Alimehmeti, Kasem (Dr.)
2. Andoni, Alfred
3. Andoni, Vasil
4. Bajraktari, Muharem
5. Binaku, Ejup
6. Damani, Selim
7. Delvina, Hiqmet
8. Dibra, Adem (Dr.)
9. Dilo, Jani
10. Dime, Dilaver
11. Dosti, Hasan
12. Ermenji, Abas
13. Farka, Ibrahim
14. Fratari, Rauf
15. Gogh, Georges
16. Kogi, Atlas
17. Kotta, Nuci
18. Kryeziu, Said
19. Kupi, Abas
20. Maci, Halil
21. Meniku, Halil
22. Mulleti, Hysini
23. Pali, Zef
24. Perpoza, Hysen
25. Pashkopija, Nexhat
26. Rushiti, Haki
27. Skendi, Stavro
28. Tafilaj, Tani
29. Toptani, Ishan
30. Zernal-Cenay, Asllan

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Security Information

14-00000

Suspense 6 March

26 February 1953

MEMORANDUM TO: Acting Director, Central Intelligence Agency

SUBJECT : Dr. Bela Boszormenyi-Nagy

1. This is in response to your request for our views regarding the attached letter from Dr. Bela Boszormenyi-Nagy.

2. Our files contain only a limited amount of information regarding Dr. Boszormenyi-Nagy. However, it is unlikely that information regarding Hungary which he acquired prior to September 1948 would add very much to information we have obtained from refugees and defectors who left Hungary more recently and who were better situated to observe at first hand the top government officials there.

3. I would suggest, therefore, that in acknowledging Dr. Boszormenyi-Nagy's letter we advise him not to make a special trip to Washington. Instead, we might suggest that if he is here on other business at some future time he should get in touch with Mr. DuBose at Sterling 3-5520. (DuBose is with the Contact Division, Office of Operations).

JOHN A. BROSS
Chief, Eastern European Division

5 Mar 53

Note on cover sheet returned to EO/DD/P states:

"IO/TONIC concurs in subject memo - ES per WPD

14-00000

sent to DD/P (Va. Hill)

5 March 1953

SECURITY INFORMATION

William F. Heimlich

Scheduled to be employed at a salary of $10,000 on December 1949 as a program adviser until March 1950. Worked under General Clay and under General Frank Howley.

Used to be with RIAS (Radio in American Sector). Told he would not be continued because up to the time (no date) records showed three official investigations on the following subjects:

1. When serving as Intelligence Officer, why instead of putting the Goebbels diaries as captured documents into official channels known to him, did he turn them over to private persons in a transaction from which he subsequently expected to profit, both in cash and in a future position with Double Day.

2. When serving as an Intelligence Officer, how did it happen that another captured document being the German Appraisal of USSR Intelligence Service was changed in a foot locker sent by Heimlich to his home.

3. When serving as head of RIAS, entertaining at the expense of the station and ultimately, therefore, of the US government at private American parties, why did he accompany a German female singer during her appearance at a German vaudeville theater? In the latter case, the entire RIAS symphony orchestra appeared without payment at the German theater for a period of one week. There was an investigation into the existance of extensive payroll padding at RIAS when subject was informed that the State Department did not wish to inform him and he thereupon resigned.

HICOG Appraisal:

He is generally dishonest in his day to day dealings and apparently is in the habit of fabricating any story which contributes to his particular objectives at any particular time. The people in HICOG would not look with favor upon his employment by any American organization in Germany.

Private Source:

He is going abroad to survey installations, etc. Munich people have been warned against him.

114-4

February 25, 1953

Dear George:

Confirming what I have just told you on the phone, our mutual friend wrote Michael a note the exact contents of which are as follows:

"After you left this afternoon, Mr. Robert Voegeler came in to see me, and among other things told me that to his certain knowledge, RFE had been infiltrated.

"I picked up the word and asked him if he would tell me more about it, to which he replied that maybe he had used too strong a word. So then I told him to pick any word he wanted, but to tell me what he meant.

"He then told me that there were people working for RFE who were either ex-Communists or ex-Socialists who were utterly discredited in their own country and who were doing us more harm than good. I asked him if he cared to tell me who some of these people were, to which he replied that he did not come to the office to denounce anybody. I thought I would leave it at that and we went on to another subject.

"However, the purpose of his trip to Washington was to feed information to Senator McCarthy's Committee, and he will be returning in another ten days to give him some more advice.

"I think it would be most important for you or Bob Lang to have a word with this gentleman and see if you can't find out whom he is talking about, as I am sure you would be eager to know and to act if justified."

It was our friend's suggestion, and we will act upon it, that together with Michael and Kenneth Walters I try to see Voegeler. This I will do as soon as I can locate him, and I learn that he is now in New York. We here have information that Voegeler associates socially with an individual who, having failed of employment with the Fund some time ago, has since lost no opportunity to condemn the Fund as being infiltrated. The latter individual's identity is known to Michael as is also the basic situation which gives some color to the allegation.

I will reserve further comment on this until I see you personally, or I will instruct Michael to give you this background when he next goes down to see your colleagues.

Sincerely,

SECRET

Orig given
ELAn 13 Feb

FEB 12 1953

MEMORANDUM FOR: IO DIVISION

SUBJECT: Attempts of Virgil POPA to Secure Employment with RFE Munich

1. The information below was reported by a KUBARK source, and was acquired in Munich during October 1952:

a. Virgil POPA has renewed his attempts to secure employment with RFE Munich. Subject is in possession of a letter of recommendation signed by Barbu NICULESCU and issued in the name of General Nicolae RADESCU. The letter recommended Subject as a good and capable Rumanian to General Ion GHEORGHE and Alexander GREGORIAN, the latter an RFE employee, and requested them to assist Subject in gaining employment with RFE Munich. Subject has taken the letter to GREGORIAN in Munich, and has visited him several times, in each instance pressing him for a job.

b. POPA has explained to GREGORIAN that he wishes to emigrate to the United States, but because he is anti-SIMA, the Simists have informed U. S. authorities that he is a Legionary. As a result, he was interned at Ellis Island and refused entry into the United States. GREGORIAN is aware that POPA is still an important Legionary leader, and that this explanation is a typical Legionary maneuver.

2. It is requested that RFE be informed of the above information.

JOHN E. BAKER
Chief, SS

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#764-6

SECRET
SECURITY INFORMATION

12 February 1953

Dear Oliver,

Would you be kind enough to pass on the enclosed memorandum to Ed Greene.

Many thanks.

Sincerely yours,

Kenneth

Kenneth J. Walters

Enc. 1

sent to 2433 Holmes Run Drive
Falls Church, Va.

SECRET
SECURITY INFORMATION

C
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Y

12 February 1953
110 W. 57th Street
New York City

Dear Ed,

I saw your name on a piece of paper today written in recommendation of one Chica Cantacuzino on 2677th stationery no less.

We are considering him for a job with the Rumanian desk and would be grateful for your comments. He seems, so far as we have been able to determine, to be well equipped but a difficult personality.

Hope to see you sometime soon.

Sincerely yours,

/s/ Bob

Robert E. Lang

(For Edward Greene)

12 February 1953

At 1715 I was called to Brad Connor's office and shown a memorandum dated 10 February 1953, "Meeting with Representatives John Taber and Cliff Clevenger on February 6, 1953 -- Baker East and Baker West". The memorandum was signed by General Stoner. Present were:

Rep. John Taber	IPO - Mr. Connors
Rep. Cliff Clevenger	I - Mr. Harris
Dr. Wilson Compton	IBS/NY - Mr. Morton
General Frank Stoner	S - Mr. Barnard
I/R - Mr. Crosby	- Mr. Lourie

General Stoner had been discussing the need for money for more installations for VOA. At the top of page 3 of his memo, there is found the following:

"Mr. Taber mentioned that we had a large Munich plant. He said that this was the alleged place of employment of Ruby Parsons. We stated that our plant in Munich was not comparable to the large plant built up by RFE, that we felt there should be a closer coordination on a technical level between the various US activities engaged in international broadcasting in Europe and that there wasn't any reason why a single centralized plant should not be able to serve Radio Free Europe, Voice of America, Armed Forces Network, and the American Committee for the Liberation of the Peoples of Russia.

"When liberation of the Peoples of Russia was mentioned as a potential broadcaster, Mr. Taber made notes and said that he would look into the matter. He was told that the single building in Munich erected by RFE could also house all the feeders located in separate sites and separate buildings pertaining to U.S. activities mentioned above. He was particularly interested in this possibility."

Mr. Connors told me that he had ordered page 3 of this memo rewritten to omit these two paragraphs before the paper got further circulation. However, he wanted us to know what Stoner had said as shown by these two paragraphs, so that we could take any action we see fit with reference to Taber and Clevenger. Connors said he didn't know how far we cut in the Appropriations Committee. He said that he had warned Stoner "twenty times" not to reveal such things. He stated that Stoner had learned these things while in Germany.

ARISTIDES G. LAZARUS

PYD

SECRET
Security Information

20 February 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (ADMINISTRATION)

VIA: General Counsel

SUBJECT: Reimbursement of Mr. Francis B. Stevens

1. It is requested that approval be given to reimburse Mr. Francis B. Stevens of the Department of State for a trip to Glens Falls, New York. This trip was made at our request and with the approval of the DDP and DCI, to approach Mr. Nathaniel P. Davis as a possible replacement for Mr. [illegible], head of the Division for Exile Relations of the National Committee for a Free Europe.

2. Mr. Stevens was asked to do this work because of his close personal friendship with Mr. Davis. Mr. Stevens is also acting in the capacity of a State Department contact with the National Committee for a Free Europe.

3. An accounting of Mr. Stevens' expenditures is attached. The airline stubs, to be attached to the voucher, are being kept in this office, pending approval of this request.

THOMAS W. BRADEN
Chief
International Organizations Division

Approved:

____
General Counsel

____
Deputy Director (Administration)

Attachment: 1 (a/s)

IO/Br.1:[illegible]:jb
Distribution:
Addressee - orig & 1
Gen.Counsel - 1cc
IO/Br.1 - 1cc
CIO - 1cc
RI - 1cc
IO/AD - 1cc

SECRET
Security Information

14-00000

SECRET
Security Information

2159

FEB 6 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: NCFE Support of the New Leader

REFERENCE: Your Memorandum of 12 January 1953 (ER #3-6149), same subject.

1. On 30 January, Saul Levitas advised our PY Staff by telephone that he had received a call from Spencer Phenix. According to Levitas Mr. Phenix stated that NCFE has decided to provide the New Leader with $18,000. $12,000 of this amount will be a direct payment to the magazine for services and the remaining $6,000 will be used to renew 1,000 subscriptions to the United Kingdom.

2. The PP Staff is preparing for your consideration a project separate from the above which would envisage sending subscriptions to the New Leader to key Socialist and Labor people in certain other priority areas.

RH

RICHARD HELMS
Chief of Operations, DD/P

APP/ACU/gvm
31 January 1953

Distribution:
- Addressee - Orig & 1
- Chief of Operations, DD/P - 1
- ~~Executive Registry - 2~~
- CPY - 1
- CIO - 1✓
- APP - 1
- RI - 1

SECRET
Security Information

Exec Registry
3-6.15

(DDP 2042)

3 February 1953

My dear Mr. DeBarcza:

I appreciate your letter and your interest. I recall with pleasure our acquaintance during the war and have noted your desire to serve the "democratic cause".

Very sincerely yours,

(Signed) ALLEN W. DULLES

Mr. G. DeBarcza
11, Rangor Road
Croydon
N.S.W.
Sydney, Australia

CIO:TWB/mf (19 January 1953)
retyped O/DDCI:REL/lob (23 January 1953)
retyped O/DDCI:AWD/mam (3 February 1953)
Dist:
Orig - Addressee
1 cc - DDCI Chrono
1 cc - ER
1 cc - CIO ✓
1 cc - RI
1 cc - TONIC

SECRET
SECURITY INFORMATION

Rec'd 2 Feb 53
Copy sent to E. Stern
what has happened? → this should go to Lang.
yes went to New York

MEMORANDUM FOR: Chief, IO Division

FROM : Chief, SE

SUBJECT : Viorel Virgil TILEA

1. It is our understanding that Viorel TILEA is currently under consideration for the position of head of Rumanian broadcasts for RFE. In this connection we call your attention to information in our files indicating (a) the possibility that Subject is a British Intelligence agent; (b) that a close relationship exists between Subject and Nicolae MALAXA, the well-known Rumanian industrialist now in the United States, and (c) that Subject has ties with former King CAROL. MALAXA is currently under scrutiny not only by this Agency but by the FBI, the Bureau of Immigration and Naturalization, the Department of Justice and the House Judiciary Committee, for his alleged collaboration with King CAROL, with the IRON GUARD and later, with the Rumanian Communist Government. CAROL's activities are, of course, a matter of record.

2. Numerous usually reliable sources have indicated their belief that TILEA is an agent of the British Intelligence Service. This opinion appears to be held by many knowledgeable Rumanian emigres.

3. That Subject is definitely linked to Nicolae MALAXA is borne out by the following:

a. A report by the FBI on Nicolae MALAXA dated 20 October 1948 indicates that the following telephone calls were made on MALAXA's own telephone in New York:

"March 20, 1948. Number called: DIstrict 3000, Wash. D.C. Person called: V. TILEA, Mayflower Hotel. Viorel TILEA is the former Rumanian Minister to the Court of St. James who has been active in Subject's behalf.

"April 1, 1948. Incoming collect call from V. TILEA, calling from EXecutive 7300, Wash. D.C.

"April 14, 1948. Telegram sent to London, International 575, signed VIOREL (VIOREL TILEA).

"April 14, 1948. Telegram sent to Paris, International 550, signed TILEA.

SECRET

From the same report:
"Confidential Informant T-3 advised the Bureau on May 11, 1948 that he had received information that among the members of the Board of Directors of the Rumanian-American Economic Corporation (Note: This was set up by MALAXA) are Viorel TILEA and Grigore GAFENCU. . ."

From TILEA's own statements to the Bureau in the same report:
". . .he (TILEA) could honestly say that MALAXA, in his opinion and in the opinions of many Rumanians, is by far the best Rumanian citizen. Mr. TILEA indicated that there never had been any question about the character of MALAXA and that no one could level any charges against him that would concern his character, morals or patriotism . . . Mr. TILEA stated that he was very sympathetic towards MALAXA at the present time . . ."

b. In the case of a suit brought before the Supreme Court, County of New York, in November 1948, by Mircea A. GROSSU, formerly employed by MALAXA, against the latter for recovery of certain funds, the following was given as "Third Cause of Action":

"That on or about the 10th day of August 1948, at the special instance and request of the defendant, and upon defendant's promise to repay the plaintiff the sum of three thousand ($3,000.00) dollars, plaintiff paid to one Mr. V. V. TILEA, the sum of three thousand ($3,000.00) dollars.

"That no part of the said sum of three thousand ($3,000.00) dollars has been paid to plaintiff by defendant, although demand therefor has been duly made."

c. Another source is quoted as follows in March 1948:

"There is an important consideration which, in the minds of some Rumanian political exiles, necessitates the greatest caution concerning collaboration with TILEA. It is a well-established fact that TILEA has close business connections with MALAXA and is working hand in hand with him. As TILEA's collaboration is of no interest for MALAXA from a business point of view, it is clear that the strong ties which exist between them are of another nature. It is obvious to Rumanians abroad that TILEA should not be included in a Rumanian National Committee."

4. Concerning TILEA's alleged ties with King CAROL, the following references are taken from our files:

a. From a report dated 24 August 1944 from the London office of OSS:

"TILEA's Free Rumanians are also satisfied (with the new developments in Rumania) though more moderately. They too are for MICHAEL and MANIU but they suspect Russian intrigue to be responsible for the latest changes. The fact that ex-King CAROL has expressed his satisfaction is also gratifying for them since several of TILEA's men have not given up the hope of bringing CAROL back to Rumania. They have maintained a correspondence with the ex-King, and they would have much to expect from him if he came back to power. TILEA's followers are likewise very pleased with the fact that most of the men forming the new Government are of the same political color as themselves. They are almost all former King CAROL favorites and good friends of some of the members of the Free Rumanian movement . . ."

b. From an OSS report addressed to Mr. Allen W. Dulles from "B.C." dated 5 May 1942:

"Regarding the Rumanian diplomat who is expected to arrive in New York (as per my recent memorandum) to take over the leadership of the Rumanian movement here, my informants believe that he is Mr. Viorel TILEA, the man who started the Free Rumanian movement in England. The British are said to have looked upon him with disfavor. He is a friend of King CAROL and of [illegible]. It is reported that Mr. TILEA is to enter the United States via Mexico and it is believed that he may already be there conferring with C[illegible]."

c. From a report by Emil GHILEZAN in 1948:

"DAVILA might be watered down to the point where he is acceptable to the Political Parties, but never TILEA, who is a King CAROL man."

d. From a report dated 1951, evaluated as B-3, from a London source, concerning the activities of Father Vasile LEU, the discredited Rumanian emigre priest who has set himself up as a bishop:

"From Istanbul LEU intends to visit King MIHAI, to request the episcopal crozier. This plan seems to have been worked out by LEU and Mme. Elena LUPESCU. Former King CAROL will apparently finance LEU's bishopric. . . Informant gained the impression that LEU's plans are supported by Viorel TILEA and Major Gheorghe ILIESCU. . ."

e. From a report, evaluated as B-3, coming from Paris in November 1952:

"Judging from opinions gathered here during the last weeks Source is inclined to believe that General Nicolae RADESCU is ready to repudiate the King. In such an action he would be backed by the pro-CAROL clique Gheorghe TAUT, Prof. Nicolae HERESCU, Col. Gheorghe ILIESCU, Viorel TILEA, General Ion Gheorghe."

5. A member of the National Peasant Party and supporter of Iuliu MANIU, TILEA broke away from that group around 1935 to join Alexander VAIDA-VOEVOD who founded the fascist RUMANIAN FRONT. VAIDA-VOEVOD, having aided CAROL in becoming dictator, became President of the NATIONAL RENAISSANCE FRONT, the totalitarian party set up by CAROL in 1938. VAIDA-VOEVOD was an advocate of the "numerus valahichus", an ultra-nationalist policy aimed at limiting to 5% the number of Jews allowed to practise professions or to attend universities. In 1938, according to this source, who is considered usually reliable, TILEA became one of the mainstays of the CAROL dictatorship. Another source, in referring to this period, states that TILEA who was then Under Secretary of State, acted as liaison between VAIDA-VOEVOD and the IRON GUARD.

6. A source evaluated as usually reliable stated that in late 1946 TILEA wrote to Alexander CRETZIANU requesting loan of 30,000 pounds from the "resistance funds" in Switzerland which CRETZIANU controlled. Upon receiving CRETZIANU's refusal, TILEA reportedly wrote to the latter that it would be necessary, since he had not received the treatment to which he believed he was entitled, "to revise his attitude (towards CRETZIANU) in future."

7. In the interests of expediency we have not made an exhaustive search of the files for information on Subject at this time since this would involve a considerable delay in forwarding information. We are, therefore, submitting the above in the form of an interim report for your immediate consideration.

14-00000

SECRET

2 February 1953

MEMORANDUM FOR: IO/TONIC

SUBJECT: Call from Admiral Miller

1. Wants to put Paul Kesten on Board - has radio experience. Please secure Security Clearance on him right away.

2. Re Yugoslav publication which Adm. Miller called Bill Durkee about and has not yet received an answer. What do our friends across the street think of it? Ask Willa if she has any dope on it. They have run 500 copies off and are just holding them.

TWB

TWB:

1. Ellen will start the clearance on Paul Keston. *Cleared back in 1952*

2. Bill Durkee took this up with Stevens at State who asked that we hold off until Amb. Allen returned from Yugoslavia and they got his views. Ellen talked with Stevens a couple days ago on this and rather than say to go ahead on the distribution of these publications, he asked if we couldn't hold off a couple more days until Amb. Allen returns. She told Sam Walker this. She has also had a letter from Dolbeare on it so everyone is after her on this.

eh

SECRET

28 April 1953

MEMORANDUM FOR: DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Agenda for discussion with Messrs. Ford, Brophy et al.

BACKGROUND:

1. For your information, the following are current facts in the American Heritage Foundation take-over of the Crusade for Freedom:

a. The American Heritage Foundation will undertake the Crusade for Freedom subject to reconsideration after a period of one year;

b. PRC has recommended the sum of $25,000 be granted the American Heritage Foundation for its preliminary work;

c. Two CIA staff agents will be employed on the premises of AHF -- an administrative assistant and a financial man.

AGENDA:

2. In your discussions with Henry Ford and D'A. Brophy Wednesday, I wonder whether you should make the following points:

a. The principal objectives of the AHF program are to provide cover for NCFE-RFE and CFA through a multiplicity of ostensible sources of funds. Fund raising is a distinctly secondary objective.

b. For several reasons, cover fund-raising for the Committee for a Free Asia should be carried on outside the Crusade for Freedom activity. We may at some future date wish to transfer the fund-raising for the Committee for a Free Asia to some other organisation. In any event, we do not want the Crusade name linked with the Committee for a Free Asia.

c. The previous Crusade operations have been inefficiently operated. It has cost a dollar to raise a dollar. We know that AHF will be run on a businesslike basis, as have AHF past operations.

14-00000

d. We want a dignified operation which will enlist the support of representative groups and individuals. While we are interested in securing real contributions from the public for the Crusade, the Crusade's primary purpose is to serve as a cover. It was and is intended therefore that its tenor be educational -- a dignified presentation to the American public of events behind the Iron Curtain and a request for the public's support of NCFE/RFE efforts to give aid and hope to the satellite peoples.

e. We request that before further funds are authorized, a memorandum of understanding along lines of the attached be signed by both parties. (Your attention is invited to the provision requiring two CIA staff agents assigned to AHF staff).

(signed)

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Draft Memo of Understanding

IO/BrI:WPD-TWB/eh

Orig - DCI (thru DD/P)
1 cc - IO/Br I
1 cc - IO/Br II
1 cc - CIO
1 cc - RI
1 cc - CPP

14-00000

Tentative Memorandum of Understanding Between Fund and the Foundation

Subject to the specific understanding that the Fund shall at all times have authority to veto either in part or as a whole any fund raising or other activities that the Foundation may desire to undertake in its conduct of the Fund's campaign, and equally that the Fund may request that specific action or actions be taken, the Fund agrees:

1. To provide funds for Foundation's overhead and maintenance of a basic staff.

2. That Foundation should continue its normal fund-raising activities, but such activities other than provided for in 1 above and 3 below cannot be financed by the Fund.

3. To approve, by June 1 of each year, a campaign budget for the next fiscal year beginning 1 July, terminating 30 June of the next year.

4. Subject to Fund's budgetary review and policy guidance, to vest in the Foundation management and operational authority over the public fund-raising activities.

5. To designate a competent liaison officer through whom Fund-Foundation relations will be maintained.

6. To provide an administrative assistant and a fiscal officer to work on Foundation premises.

7. To provide thorough fiscal and other procedures.

8. To define and provide a liquidation reserve acceptable to the Fund and Foundation should relations be terminated.

The Foundation agrees:

1. To submit by May 1 each year its budget for the next fiscal year following that date.

2. Not to undertake other fund-raising activities which would conflict with the terms and purposes of this Memorandum of Understanding.

3. To observe procedures as provided by the Fund.

4. To employ Fund-chosen administrative assistant and fiscal officer to work on Foundation premises.

5. To have an annual audit by a firm to be designated by the Fund.

6. To exercise management and operational authority within the framework of policy guidance provided by the Fund. The primary objective of the fund-raising activities is to provide a multiplicity and variety of plausible, attributable sources of funds. The secondary objective is to raise as large a sum of money annually as is feasible and consistent with the above purpose.

7. Provisions of this Memorandum of Understanding will subsequently be more specifically detailed and may be amended by mutual agreement between the Fund and the Foundation.

____________ ________________________
Date FUND

____________ ________________________
Date FOUNDATION

HOURLY BROADCASTING BREAKDOWN

Language	Original Programming Hours		Total Broadcast Time	
	Weekdays	Sundays	Weekdays	Sundays
Czechoslovakia	11	11 3/4	19 7/12	16 7/12
Hungarian	9 1/2	10	16 3/4	16 7/12
Polish	6 5/6	6 5/6	16 5/6	16 3/4
Rumanian	1 1/2	1	3	3
Bulgarian	1 1/2	1	2 3/4	2 3/4
Albanian	1/2	1/2	1 1/4	1 1/4
	30 5/6	31 1/12	60 1/3	56 11/12

Program Dept. Personnel - N.Y. (Total) -111
Munich (Total) -468
-579

(Free Lance not Included)

14-00000

FBI - Aug '51.
State Dept. consideration
Further inquiries involved with ...

31 Jan 53

O'Connel - 2591

Mr. Braden:

Ellen says a clearance has been in since 4 Dec 1952 on Allen Michie. Nothing has been done in Security on it and possibly they can get to it next week. O'Connel on 2591 is the one handling it.

FBI made a check on him in Aug 51 and found some rather derogatory info. State was considering him for employment and dropped it because of FBI check.

Do you want to call Lang and tell him clearance has not been secured yet?

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
V.O.A. Relay Project: U.S. Assistance in Expansion of Turkish Radio Network	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO.: State F. Desp No. 454 — 4. DATE
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THIS REFERS TO A TOP SECRET DOCUMENT
FILED IN THE TOP SECRET CONTROL
SECTION BY TS # 85360-B

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. (7-46)
8-57

SECRET

14-00000

In reply refer to:

26 January 1953

Dear David:

~~[illegible]~~

You may be interested in a dispatch which I received here a couple of days ago and which I quote as follows:

"On January 14, Alexander Booker of the German Foreign Office informally brought to our attention a map of Eastern Europe which appeared in the December issue of "News from Behind the Iron Curtain", a monthly periodical published by the "National Committee for a Free Europe". This map which is shown in small scale on page 1 of this periodical, shows all of Eastern Germany, including East Prussia, the Satellite States, and the former Baltic States. In the case of the former German territories east of the Oder-Neisse line, the area is simply shown as belonging to Poland, and its pre-war borders are not set off by a dotted line. With respect to Poland, Czechoslovakia and Rumania, however, the territories that were annexed by the Soviet Union during or after World War II are clearly marked by a dotted line. Furthermore, the Eastern Zone of Germany as well as East Prussia are shown in the same colors as the Soviet Union, whereas the Baltic and Satellite States are shown in white.

"Although Booker admitted that the map itself was not of great importance, he nevertheless pointed out that it represents 'a typical example of the one-sided anti-German propaganda' put out not only by the National Committee for a Free Europe but also by Radio Free Europe. Such propaganda, he said, can only increase the misgivings which many Germans, particularly the refugees, already entertain with respect to the activities of the committee and on the operations of Radio Free Europe on German soil. Finally, Booker politely hinted that the German Government would welcome it if the U. S. High Commission would use its influence with the National Committee for a Free Europe to stop dissemination of such anti-German propaganda in the future. A more constructive and objective propaganda policy of the committee and Radio Free Europe along the lines of a larger European Community that would embrace Poland and Czechoslovakia as well as a reunited Germany and the other European nations would not only contribute to a better understanding

between the various refugee elements but would also have the full support of all Germans, Booker added."

Incidentally, I think you are doing an awfully good job on this kind of thing. The other night I actually read through an entire copy.

The article on music for the masses and the general expose of the attack on the arts is particularly significant, I think. Until the recent anti-Semitism, this field of culture is the one field of Soviet activity in which they were vulnerable before neutralists and fellow-travelers everywhere. The tendency of the intellectual to swallow the Soviet line on culture, to fall for the Stalin Prizes, the high status accorded the obedient intellectual in Soviet society, and pseudo-scientific appeal of the Marxian dogma of equality is dangerous. In a free society, the intellectual is the origin of ideas.

Anything we can do to show the fact that every aspect of Soviet culture has been transformed into an instrument of the State, that the intellectual's role is important only so long as he is obedient, that in fact the product of the Soviet artist would not hold a candle to the standards set by fellow-traveling circles in Western Europe, and that the Soviet has corrupted the principles of equality on which it presumes to stand is terribly important.

I am sure you are aware of all the above but I thought of it when I read the piece in the last issue, and my comment is just another way of telling you what a good job I think you are doing.

Sincerely,

Oliver Haywood

(Mr. David Powers
New York, New York)
CIO:TWB/eh
Orig - Addressee
1 cc - Leonard Stamm
1 cc - TONIC
1 cc - CIO
1 cc - RI

14-00000

Mr. Dulles & I suggest the project but Mr. Smith hasn't.

SECRET
Security Information

27 January 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: Exploitation by RFE of Physicians (Plot)

1. Attached herewith the January 17 Washington Post Editorial on "Communist Antisemitism", which you requested.

2. This editorial has not been previously sent to New York. However, I should like to call your attention to the fact that the material covered in this editorial has already been exploited by RFE, as evidenced in their guidances of 13, 14 and 15 January.

ELLEN STERN
IO/TONIC

Attachments:
As stated above

JWB wrote Ch't Lang 30 Jan 53

SECRET
Security Information

26 January 1953

TO : Deputy Director (Plans)

FROM : Comptroller

SUBJECT: Additional Funds for Crusade for Freedom

1. Reference is made to memorandum dated 15 January 1953 from Chief, PP to the DD/P and to the memorandum of 8 January 1953 for the DD/CI submitted by the Chief, IO Division wherein request is made for additional funds of $553,109 for the Crusade for Freedom.

2. On 24 January 1953 a representative from this office discussed and reviewed the basis for the request for additional funds with officials of the Crusade for Freedom. The following unaudited amounts were presented for review:

An operating bank account overdraft	$18,802.67
Unpaid invoices on hand	106,406.03
Unpaid Commitments for the 1952 campaign	123,294.03
Total bank overdraft, unpaid invoices and commitments to 24 January 1953	$248,502.73

The Crusade officials have estimated that in addition to the above $248,502.73 a further amount of $18,000 will be required for expenses to close out the 1952 campaign.

3. It is recommended that the $253,000 approved by the PRC, 21 January 1953 be made available to the Crusade for Freedom from the allotment to the DD/P area for the fiscal year 1953. The use of unvouchered funds is recommended.

E. R. SAUNDERS

Funds approved for release
Richard Helms
Acting DD/P
27 January 1953.

14-00000

UNCLASSIFIED (RESTRICTED) CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	DD/P	CJT	29 Jan
2	C.I.O.	RWB	
3			
4			
5			

FROM		INITIALS	DATE
1	Chief, FBID		28 Jan
2			
3			

APPROVAL · INFORMATION · SIGNATURE · ACTION · DIRECT REPLY · RETURN · COMMENT · PREPARATION OF REPLY · DISPATCH · CONCURRENCE · RECOMMENDATION · FILE

REMARKS: The attached item carries reference to CIA and was published in the Restricted USSR Daily Report.

This distribution is made to DD/P; DD/I; Chief, FI; Chief, PP; Chief, Intelligence Control Branch, OCI; AD/OO; General Counsel; and Col. Wood, I & S.

SECRET CONFIDENTIAL (RESTRICTED) UNCLASSIFIED

FORM NO. 30-4
SEP 1947

RESTRICTED

- HU 4 - HUNGARY
Jan. 26, 1953

'JOINT' ONLY ONE OF U.S. SPY TENTACLES

Budapest, Hungarian Home Service, Jan. 23, 1953, 1900 GMT--L

(Commentary by Pal Londval)

(Summary with Quotations)

In the report carried by an "American bourgeois weekly" the name of the banker Warburg was included among several philanthropic U.S. businessmen. Warburg was described as one of the most zealous among them. The adjective would have been truly apt if applied not to Warburg's philanthropic activities but to his business activities.

"In the history of American capitalism we have heard of many a shrewd and base businessmen, but few have been more cunning or more ready for any and every wickedness than Warburg. By profession he is a banker--and not just any second-or third-rate speculator, but a member of Kuhn, Loeb, and Company, the second largest banking firm in the United States. At the same time, he is also chairman of Joint, the Zionist Jewish bourgeois-nationalist organization.

"It will be remembered that the Joint has been, to the accompaniment of the eulogies of the bourgeois press, acting for years under a philanthropic disguise and with the alleged purpose of providing financial aid to Jews in Europe and other countries.

"In reality this organization--as revealed by the Slansky trial and the case of the group of doctor-wreckers unmasked in the USSR--has served as a forward base of American imperialism and has carried out, under the direction of the U.S. espionage service, spying, terrorist, and sabotage activities against the USSR and the People's Democracies.

Birds of a feather flock together: Joint is given away by the identity of the man heading it. Mr. Warburg, donning the robe of the philanthropist and placing himself in the role of savior of the Jews, has been the bosom friend and business partner of the West German banker Pferdemenges, one of Hitler's former financiers and advisers, one of the wickedest Nazi war criminals.

"Warburg, the Zionist leader, and Pferdemenges, the Hitlerite, have jointly founded with vast initial capital a banking firm in Hamburg, the most important investment in West Germany of Kuhn, Loeb, and Company.

RESTRICTED

"This same Warburg who, with one hand, scribbles humanistic and charity appeals has pocketed with the other--as a chief shareholder of I.G. Farbenindustrie--rich dividends resulting from the manufacture of poison gas for the Auschwitz death camp, where several million people, including many hundreds of thousands of Jews, were killed. This same Warburg who preaches about helping the victims of the war is one of the main architects of the cold war and, with the golden rain of dollars he helps to set on its feet again the bloodthirsty and money-hungry German imperialism.

"Such is the likeness of philanthropists for whom every life extinguished, every bomb dropped means the clinking of gold. Under the expert direction of Mr. Warburg, the principal task of Joint has been spying and the organization of sabotage for the overthrow of the People's Democratic regimes. This was the organization which directed the base activities of the doctor-wreckers and gave instructions for the extermination of the leading cadres of the Soviet Union. At the same time, however, it does not look with contempt upon currency deals and black marketeering or smuggling. Spying and sabotage have proved excellent business also. Through the illegal emigration movement in Czechoslovakia, for instance, Joint made a profit of 9 dollars for every dollar invested. The damage which these criminals have caused the Czechoslovak People's Republic would have covered the costs of 20,000 room flats or 177,000 car loads of wheat."

Joint, though important, is by no means the only espionage and terror organization of American imperialism. "The U.S. Government long ago made an institutional and an official governmental activity of the organization of assassinations and acts of terror. The Mutual Security Act provides 100 million dollars for the recruitment into armed formations of "war criminal and other criminals who fled from the USSR and the People's Democracies," for action against their countries of origin.

"Since the end of the World War Two the war incendiaries have been tenaciously and systematically building up their interwoven and world-embracing espionage network." The sum total invested for the purpose is far in excess of the amount stipulated in the Mutual Security Act.

"The Swiss paper DIE TAT estimates the annual operating costs of the Central Intelligence Agency, employing 6,500 permanent and tens of thousands of temporary spies, at 300 million dollars.

RESTRICTED

"That agency was recently given a new chief, following the resignation of Gen. Bedell Smith, with the appointment a few days ago of Allen Dulles, the brother of the new Secretary of State, the immediate director of the secret war against the USSR and the People's Democracies, the recruiting officer of the Rajks, Szonyis, Slanskys, and other traitors of the same brand.

"The central espionage organization embraces several bodies active in spying and diversion and camouflaged with impressive names, the espionage organization known as the National Committee for a Free Europe being one of the many maintained with U.S. dollars and directing its own branch organizations all over Europe. That committee, too, has been headed by Allen Dulles, and its members have included President Eisenhower, Gen. Clay, and representatives of the yellow trade unions and of Wall Street."

That committee has been the motive force behind the various national committees, including the one led by "proven traitors like Ferenc Nagy, Mikolajczyk, and their associates." In Strasbourg and other places espionage has been given a scientific standing at universities, together with various methods of incendiarism and assassination. The "Green International" is also one of the committee's branches, allied to the gang of the international scum of landlords deprived of their estates.

"It is but a few months ago that the Czechoslovak State Security organs unmasked a terrorist group belonging to the international espionage organization. The outbursts of fury of the imperialist lie-manufacturers, their wailings, the salvoes of rage coming from the bourgeois politicians, are proofs in themselves that the exposure of the undercover Joint agencies, the recent liquidation of American spy and terrorist groups in Bulgaria and Poland has touched the organizers of a new war to the quick.

"According to data not quite complete, in the past year alone 41 American spy groups and terrorist organizations have been liquidated in the USSR and the People's Democracies. We must be prepared for the time when the enemy, precisely because of the new blow suffered by him, will try to harm us by even viler means.

"We must always remember Stalin's wise words to the effect that so long as there is capitalism around us, there will be wreckers, diversionist spies, and terrorists sent by foreign countries to stab the Soviet Union in the back. Let us therefore fight with even greater vigilance, let us fight even more implacably against the enemy's attempts to prevent, by sabotage and subversion, the building of Socialism. The frustration of his plans depends upon us and upon our vigilance."

14-00000

1953 BUDGET

Radio Free Europe (operating expenditures)	$ 9,526,302.00	
" " " (capital ")	2,981,120.00	
Total RFE		$12,507,422.00
National Committee for a Free Europe Operating Expenditures	3,774,517.00	
National Committee for a Free Europe Capital expenditures	NONE	
Total NCFE		3,774,517.00
Free Europe University in Exile Operating Expenditures	628,631.00	
Capital "	6,000.00	
Total FEUE		634,631.00
GRAND TOTAL		$16,916,570.00
Reserve for Contingency (to be held by NCFE)		100,000.00
To be held by sponsor		1,783,430.00
TOTAL BUDGET		$18,800,000.00

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26 January 1953

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: Meeting of Poles to be held here in February

REFERENCE: Memorandum on same subject from CIO to IO/Branch I, dated 23 January 1953

1. NCFE has confirmed that a meeting of ambassadors and diplomats of the Polish Government in Exile is to be held here in the middle of February.

2. The following individuals are scheduled to attend the meeting:

a. Ambassadors

Papee..........................Ambassador to the Vatican
Potocki........................Ambassador to Madrid
Zenczykowski...................Ambassador to Lebanon

b. Agents

Morawski.......................Paris
Raczynski......................London
Babinski.......................Ottawa
Lipski.........................Washington
Arciszewski....................Buenos Aires
Dombinski......................Cuba

c. Others

Romer..........................Montreal
Librach........................Secretary-General of the Foreign Office of the Government in Exile, coming from London
Ciechanowski...................Former Ambassador to Washington (until 1945)
Weszolaki......................Former Consul to the Embassy in Washington (until 1945)

3. The purpose of the meeting is to discuss and decide matters concerning the foreign policy of the Government in Exile. NCFE has heard rumors, but does not know for a fact, that the Poles intend to pay their respects to the new Administration. If this should be done, General Sosnkowski (who is returning from Canada at the end of this week) would be the spokesman, since he knows Eisenhower personally.

4. NCFE is in no way involved in sponsoring or financing this meeting. The Polish Government in Exile has funds of its own which should enable it to send delegates.

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WILLIAM P. DURKEE
Chief, IO/TONIC

23 January 1953

MEMORANDUM FOR: IO/BRANCH 1 - Miss Ellen Stern

SUBJECT: Meeting of Poles to be held here in February

1. John Bross telephoned me late today to inquire whether NCFE knows anything about a meeting of a group of Poles in the Polish Government in Exile to be held in February. Sokolowsky(?) was mentioned as a member of this group, and it is their intention to meet with Poles from South America, and pay their respects to the new Administration.

2. The Embassy in London is concerned about visas for these Poles and Bob Joyce has asked John Bross whether we are giving any encouragement to this proposed meeting.

3. Will you find out from NCFE what they know about this?

THOMAS W. BRADEN
Chief
International Organizations Division

[illegible]/eh

Orig - Addressee
1 cc - [illegible] Topic file

23 January 1953

MEMORANDUM FOR: CHIEF, IO BRANCH I

SUBJECT: Use of RFE as Playback in event of hostilities

1. I believe you held some conversations with the Communications people about Spencer Phenix's idea, which he expressed to me, that RFE might be used as a playback in the event of hostilities. Will you let me know the results of those conversations, whether our Communications people think it is possible or not possible, and in general what their ideas are.

2. Spencer Phenix has been asking me about this for reasons which you know, and I think we ought to give him some kind of a definite answer.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - C/IO/Br2
1 cc - CIO

14-00000

Mr. Brown

Return to C/O for file
P.6906
Orig indexed 30 Jan

22 January 1953
(Haller)

MEMORANDUM FOR: Chief, IO

FROM: Chief, PI/Plans/Cover

SUBJECT: Comments concerning Crusade for Europe

1. In December 1952 Mr. Reichhardt discussed with your division contact made by CC/C representatives with Mr. Buckner of General Motors in Detroit in regard to General Motors' contributions to the Crusade of Freedom. Mr. Buckner recently reported to CC/C the following information.

2. Suzanne LaFollette, Managing Editor of the Freeman Magazine, New York, recently wrote a letter to Mr. Jordan of General Carton Company, Battle Creek, Michigan, in which she criticized the Crusade for Freedom. She stated, among other things, that the promoters of the Crusade are a "bunch of micro liberals and do not know anything about reaching iron curtain countries".

3. The letter is reported to have been turned over to the Battle Creek newspaper, Enquirer, but its contents have not yet been published.

4. According to Mr. Buckner, LaFollette's comments have curtailed efforts to solicit funds for the Crusade and he fears that this type of information might reach other city groups.

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14-00000

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Security Information

22 January 1953

sent to DD/P 22 Jan

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS DIVISION

SUBJECT: Statements made by Robert Vogeler

1. Our friends in New York have informed us that Robert Vogeler gave a talk at the Women's Athletic Club in Chicago on 13 January 1953 on the subject of psychological warfare.

2. In the course of his address he reportedly reported [illegible] as broadcasting nothing but canned music, baseball scores and "junk." He stated that [illegible] was an organization originally formed with private capital because of dissatisfaction with [illegible]. However, it ran out of money because the public failed to support it and a governmental loan was made which has enabled it to stay in business. Since then, [illegible] has become guilty of the same kind of poor programming that characterizes V.A.

3. Our friends are sending down a complete report of this speech. They feel that some sort of action should be taken to stop Robert Vogeler from continuing to make such remarks.

[illegible]
Chief, [illegible]

Duckee memo 13 Jan sent to [illegible], see Chrono.

SECRET
Security Information

26 January 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Draft NCFE Policy Statement

1. Attached is a draft NCFE Policy Statement which has been reviewed and accepted by the Executive Committee of NCFE, but which was sent to us without the knowledge of Admiral Miller and therefore should probably not be commented on by you to any of our friends in New York unless you have also received a copy from another source. Admiral Miller probably intends to send us this statement after it has been approved by the Board of Directors.

2. You may wish to compare it with the old ice-box statement now in effect, also attached.

3. You may also wish to note Part I, paragraph 2 in which mention is made of government support. It is apparently the intent of NCFE to make this statement not an ice-box statement, but a public document and if so, I think you ought to make particularly certain that you approve this part of it.

4. Finally, I think you will want to note the general tenor of Part III. Perhaps I am quibbling, but it seems to me a trifle full-blown. I realize that NCFE is a separate government agency just under cabinet status, but this reads a little bit as though it were putting on the trappings of national sovereignty.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachments
As stated.

CIO:TWB/mf
Distribution:
Orig - Addressee (CPP) thru
1 cc - CIO
1 cc - RI
1 cc - IO Brl

14-00000

For Bill Durkee

[illegible] 1952

MEMORANDUM FOR THE RECORD

SUBJECT: PRC Meeting

1. Today the PRC approved $253,000 for the Crusade for Freedom, the money to be held in escrow and to be paid out on Frank Wisner's signature subsequent to an audit by a CIA auditor who will go over the Crusade's books and account to us for the reliability of the Crusade's estimate of $253,000 to wind up the affair this year.

2. PRC set aside the request for $300,000 for next year's campaign on the grounds that the Agency should first settle matters with the Heritage Foundation and start clean on a Heritage Foundation estimate.

[illegible] W. [illegible]

19[illegible]

4/7/52 report in April & they had [illegible] issued so we will reprint this total.

They now say they need 261 thousand more.

1951

inquiries 2,132,478 (79000)
receipts 2,011,221

1950

inquiries 117,000 ([illegible])
receipts 1,870,000

[illegible]

14-00000

TRANSMITTAL SLI

21 January 1953
DATE

TO: Mr. Braden

BUILDING K | ROOM NO 1030

REMARKS:

Mr. Durkee asks "to have you ask Joan to tell Dorkis"

Trust you know what this means.

FROM: IO/Tonic

BUILDING K | ROOM NO. 1402 | EXTENSION 8080

FORM NO. 38-8
SEP 1946

21 January 1953

MEMORANDUM OF CONVERSATION

SUBJECT: Crusade for Freedom

Per telephone conversation from Mr. Durkee on 21 January 1953, the following was stated:

"Returns are $600,000. These are returns in central banks. Other returns reported but not in central banks. This brings the total up close to $1,000,000. Twenty-one states have yet to report in."

8 January 1953

MEMORANDUM FOR: DEPUTY DIRECTOR CENTRAL INTELLIGENCE AGENCY

VIA: Deputy Director (Plans)
Chief, Political and Psychological Warfare

SUBJECT: Additional Funds for the Crusade for Freedom

A. Funds requested for termination of 1952 campaign.

1. Admiral Miller has requested a sum of $261,106.92 for the 1952 Campaign of the Crusade for Freedom.

2. From April 1, 1952, the starting date of the 1952 campaign, the Crusade for Freedom has had available to it $550,760.81. Of this amount, a total of $106,232.81 was cash on hand as of April 1, 1952, and returns of cash from the field to headquarters after that date. $444,528.00 of this amount were CIA contributions to the 1952 Campaign. Actual expenses of the Crusade from April 1 through December 20, 1952, were $473,439.38. Available cash as of that date was $69,328.43. Expected additional expenses will be $330,437.35. Additional funds of $261,106.92 are thus requested. Not included in the figure of cash on hand as of December 20, 1952, are the funds in a payroll revolving account of $8,000. These funds can be deducted from the total requested if a decision is made that the present Crusade organization is to be terminated and transferred to the American Heritage Foundation.

3. Total expenditures of the 1952 Campaign will thus total $803,866.73. It should be noted that of this amount $35,928.66 was spent to clear up remaining 1951 Campaign expenses, leaving a net of $767,938.07 expended on the 1952 Campaign.

4. A comparison of the total cost of the 1951 Campaign with that of the Campaign conducted in 1952 clearly shows that the instructions of the PRC that the Crusade be scaled down in amount was complied with. Total expenditures during the 1951 Campaign were $1,932,478, while total expenditures this year will be $767,938.07. This year's expenditures are also less than those of the initial Campaign of 1950 when expenditures were $917,000. Receipts in 1950 were $1,317,000, while receipts in the 1951 Campaign were $2,011,221.94.

5. Detailed statements attached. (Tab A) (Note particularly item 3 which compares field expenses between 1951 and 1952 Campaigns)

B. 1953 Campaign.

1. Attached (Tab B) hereto are Admiral Miller's proposals for a 1953 Crusade Campaign. He has requested a sum of $830,000 for this purpose. This $830,000 is an addition to the sum requested above for the termination of the 1952 Campaign. In view of the request of the Director of the Central Intelligence Agency that the American Heritage Foundation take over and run the 1953

Crusade Campaign, no action should be taken on Admiral Miller's proposals. However, it is recommended that a sum of $300,000 be made available for the remainder of the fiscal year 1953, to be drawn upon by the DD/P, to finance such activities as may be necessary to transfer the direction of the 1953 Crusade Campaign to the American Heritage Foundation and to prepare the beginnings of that Campaign.

2. Should the American Heritage Foundation decide against taking over the Crusade Campaign for 1953, the present Crusade organization will have to again be reexamined with policies and financing decided.

C. Recommendations.

1. It is therefore recommended that the sum of $253,108.92 be made available to the 1952 Crusade for Freedom for the remainder of fiscal year 1953.

2. That $300,000 be allotted to be used on the authority of the DD/P in the transfer to, and start of a 1953 Campaign by the American Heritage Foundation in the fiscal year 1953.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

14-00000

December 23, 1952

TAB A

SUMMARY OF FUNDS NEEDED

Total Cash Received		$550,767.81	
Less Payroll Revolving Account		8,000.00	$542,767.81
Expenses April 1, 1952 thru 12/20/52			473,439.38
Available Cash -			$ 69,328.43
1952 Field Budget		$247,585.00 (See #3 Tab A for breakdown)	
Spent - November	$6,203.60		
" - December	51,394.05		
Advances to Field	14,950.00		
1952 Field Commitment		72,547.65 $175,037.35	
Ad Council "		25,000.00	
Campaign Printing "		100,000.00	
Payroll last half of December Commitment		10,000.00	
Telephone Charge November "		1,700.00	
" " December "(estimated)		1,700.00	
Airline " November "		3,500.00	
" " December " "		3,500.00	
Miscellaneous Hdqs.Exp. " "		10,000.00	
		$330,437.35	$330,437.35
Funds Needed -			$261,108.92

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December 29, 1952

CRUSADE FOR FREEDOM, INC.

ANALYSIS OF CASH RECEIPTS AND CASH DISBURSEMENTS

	RECEIPTS From 4/1/52 to 12/31/52				DISBURSEMENTS from 4/1/52 to 12/20/52				
	1848 Foundation	1951 Field Refunds And Advances	Misc.	Total	Total Paid By Months	1951 Field Expenses	Easy Baker	Special Budget	Advances
Balance of cash on hand 4/1/52 -87,371.55									
8,000.00 Pay Roll /c				95,371.55		(Included in total)			
April	-	1,179.80	1,046.32	2,226.12	24,921.49	2,069.96	2,794.33	437.00	
May	177,816.00	506.52	583.05	178,905.57	26,893.84	1,400.29	93.36		
June	-	27.28	858.52	885.30	29,978.70	4,694.99	146.03		
July	-	-	830.04	830.04	56,797.41	3,337.51	16,143.11		
August	133,362.00	68.79	906.84	134,337.63	39,096.47	105.59	4,406.89		
September	133,350.00	-	2,560.05	135,910.05	31,314.32	-	-		
October	-	-	746.52	746.52	56,632.89	18.70			
November	-	-	814.89	814.89	86,130.18	280.90			
December	-	-	739.64	739.64	121,676.03	-	-	-	
Total	444,528.00	1,782.39	9,085.87	550,767.81	473,439.38	11,907.96	23,583.72	437.00	26,452.92
							437.00		
							$24,020.72	Munich sub Total	

SUMMARY:

CASH on hand 4/1/52	95,371.55	
CASH Received 4/1 - 12/31/52	455,396.26	
Total		$550,767.81

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Security Information

December 10, 1952

FIELD EXPENSES

STATE	1951 FEES AND SALARIES	1951 EXPENSES	1951 TOTAL	1952 FEES AND SALARIES	1952 EXPENSES	1952 TOTAL
ALABAMA	$ 562.00	$ 1,777.08	$ 2,339.08	$ 1000.	$ 350.	$ 1750.
ARIZONA	60 .00	3,986.81	4,586.81	1000.	750.	1750.
ARKANSAS	555.00	7,392.55	7,947.55	1275.	1750.	3025.
CALIFORNIA, NO.	11,275.00	12,886.15	24,161.15	4000.	6000.	10000.
SO.	21,050.00	16,623.68	37,673.68	4000.	6000.	10000.
COLORADO	9 00.00	14,085.87	20,085.87	2000.	4375.	6375.
CONNECTICUT	6,151.65	7,215.06	13,366.71	1000.	500.	1500.
DELAWARE	7,466.00	7,852.52	15,318.52	-	1000.	1 00.
D.C., WASHINGTON	7,605.19	3,762.38	11,368.57	2550.	250.	2800.
FLORIDA	6,600.00	10,353.25	16,953.25	1000.	1725.	2725.
GEORGIA	6,200.00	6,189.53	12,389.53	800.	1700.	2500.
IDAHO	1,050.00	3,440.97	4,490.97	2000.	2000.	4000.
ILLINOIS	22,016.67	16,570.82	38,387.49	2500.	2500.	5000.
INDIANA	14,433.31	6,325.67	20,759.00	1000.	1000.	2000.
IOWA	2,425.80	7,004.31	9,430.11	750.	2000.	2750.
KANSAS	3,500.00	6,364.24	9,854.24	1000.	1500.	2500.
KENTUCKY	1,200.00	13,715.88	14,915.88	1800.	2800.	4680.
LOUISIANA	2,000.00	4,980.12	6,980.12	-	1000.	1000.
MARYLAND	14,934.00	25,705.04	30,639.04	2800.	1000.	3800.
MAINE	2,827.78	3,549.73	6,372.51	1000.	1000.	2000.
MASSACHUSETTS	7,015.98	16,152.26	23,168.24	1890.	3200.	5080.
MICHIGAN	2,100.00	18,509.10	20,609.10	-	2000.	2000.
MINNESOTA	25,875.00	25,318.20	51,193.20	3700.	1600.	5300.
MISSISSIPPI	1,000.00	7,052.36	8,052.36	500.	2300.	2800.
MISSOURI	8,000.00	35,000.00	43,000.00	3300.	6700.	10000.
MONTANA	3,828.00	6,662.59	10,490.59	500.	500.	1000.
NEBRASKA	2,000.00	13,208.22	15,208.22	1200.	1800.	3000.
NEVADA	2,664.93	4,810.59	7,475.52	2300.	1300.	3600.
NEW ENGLAND	6,419.57	3,374.12	9,793.69	-	-	-
NEW HAMPSHIRE	583.30	2,749.94	3,633.24	500.	1000.	1500.
NEW JERSEY	6,199.97	11,819.74	18,019.71	2000.	2500.	4500.
NEW MEXICO	1,250.00	3,290.44	4,540.44	-	-	-
NEW YORK STATE	5,372.17	28,719.99	34,092.16	5000.	7500.	12, 50 .
NEW YORK CITY	38, 00.00	129,968.08	167,968.08	7500.	10,000.	1 ,500.

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STATE	1951 FEES & SALARIES	1951 EXPENSES	1951 TOTAL	1952 FEES & SALARIES	1952 EXPENSES	1952 TOTAL
NORTH CAROLINA	$ 4,255.00	$ 9,250.67	$ 13,505.67	$ 800	$ 1,550	$ 2,350
NORTH DAKOTA	780.38	2,881.17	3,661.55	-	2,000	2,000
OHIO	11,800.00	13,657.86	25,457.86	2,400	2,400	4,800
OKLAHOMA	3,250.00	3,928.49	7,178.49	2,000	2,000	4,000
OREGON	2,200.00	8,300.00	10,500.00	2,000	2,500	4,500
PENNSYLVANIA, EAST)-	8,375.00	40,601.49	48,976.49	6,000	8,000	14,000
" WEST)				4,000	4,000	8,000
. .TH CAROLINA	4,229.17	6,368.21	10,597.38	2,000	1,400	3,400
S..TH DAKOTA	860.00	1,123.67	1,983.67	1,000	1,000	2,000
..NESSEE	700.00	15,808.09	16,508.09	3,600	4,250	7,850
TEXAS	14,200.00	18,470.76	32,670.76	10,000	26,750	36,750
RHODE ISLAND	2,206.54	7,330.52	9,537.06	500	2,500	3,000
UTAH	525.00	5,499.59	6,024.59	-	-	-
VERMONT	750.00	1,682.74	2,432.74	500	250	750
VIRGINIA	3,633.74	4,185.41	7,819.15	750	1,500	2,250
WASHINGTON	4,312.51	5,876.26	10,188.77	2,000	2,000	4,000
WEST VIRGINIA	2,000.00	2,455.73	4,455.73	1,000	500	1,500
WISCONSIN	5,000.00	7,322.53	12,322.53	1,200	3,800	5,000
WYOMING	1,773.84	2,729.70	4,503.54	-	-	-
WASHINGTON, D. C. (Federal Employees)	816.51	5,627.12	6,443.63		1,500	1,500
(.NICH	10,555.52	1,898.89	12,454.41	-	-	-
(.ENWOOD .LAN	6,796.73	7,062.48	13,859.21	-	-	-
TOTALS	$338,077.26	$648,478.69	$986,555.95	$99,605	$147,980	$247,585

SECRET

SEC PLAN OF ORGANIZATION
FOR CRUSADE FOR FREEDOM FOR [illegible]

On November [illegible], 195[illegible], General Clay and Campaign Chairman [illegible] wrote to state chairmen for the 195[illegible] Crusade requesting their opinion and suggestions on the basis of continuing the Crusade throughout the year. [illegible] unanimous agreement favoring a year-round educational program [illegible] by a fund drive in the fall. Experience since this confirms this [illegible].

This would require the development of a field organization on a [illegible] scale to bring into the Crusade as many citizens as possible and to [illegible] the [illegible] leadership which was secured for the 195[illegible] campaign. These objectives may be attained in two ways.

The first way is to secure at the national level the endorsement and cooperation of national groups in all fields of activity, with the [illegible] idea of securing volunteer leadership on the state and local level.

The second way is to work directly in the state from the city and county level.

We are presently staffed to carry out the method necessary in the first approach on the national level. However the second method requires a more concentrated effort. For organizational purposes the country should be divided into four regions with a national representative in charge of each region. This national representative should at all times be regarded as a member of the national staff delegated to be of service to the [illegible] within his region on a year-round basis. His functions generally are:

1. To interpret national policy to the state chairmen.

2. To facilitate the flow of material, news releases, etc., from the national office to the units within the various states.

3. To assist the state chairman in securing from the national office assistance of all kinds.

4. To aid the state chairman in perfecting his organization.

At the time of the campaign the various state chairmen would, with the counsel of the national representative, secure the assistance of individuals or agencies at the state level to carry on the intensive phases of the campaign effort, within budgetary limitations.

Experience in the field in voluntary organizations over the years indicates that this method of regional representation is effective and economical for the following reasons.

1. The national representative is the full-time employee of the organization, with a knowledge of the broad phases of the work of the organization. He is therefore equipped to interpret policy and exercise judgment as rapidly as required.

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2. As an employee of the national organization he is directly responsible to the national organization, and is by the fact under its control, and subject to its supervision within a general framework of action.

3. Working the year-round with state chairmen and state committees, the national representative is in an excellent position at campaign time to secure the type of temporary personnel and help that the chairman and the state situation require.

TABLE OF PERSONNEL
CRUSADE FOR FREEDOM

Executive Vice Chairman
Secretary

Campaign Director
Secretary
Assistant to Campaign Director
Clerk-Stenographer

National Representatives -- Headquarters in New York
A. Labor, Veterans, Federal Employees
B. New York City operation and special assignments
C. Management Groups, Corporate Appeals and special assignments
two stenographers

National Representatives -- in Field
Five National representatives will be assigned on a regional basis to work with state chairmen and state committees.

Assistant Treasurer's Office -- Accounting Department

Assistant Treasurer
Secretary
Chief Accountant
Assistant Accountant
Stenographer

Telephone Operator
Stock Clerk and Messenger

Publicity and Public Relations Director
Secretary
Assistant Director -- Features, Magazines, House Organs
Stenographer

Director -- Speakers Bureau

Radio and TV Director
Secretary

Director Women's and School Groups

National Representatives for assignment on a Regional Basis
New England and Middle Atlantic (Out of New York Office -- 1 man)
South
Midwest
Far East

Munich Operation -- Public Relations

SECURITY INFORMATION

CRUSADE FOR FREEDOM

1953 Budget

Month	Amount	Quarter	Amount
January	$55,000		
February	55,000		
March	45,000	1st Quarter	$145,000
April	45,000		
May	45,000		
June	50,000	2nd Quarter	140,000
July*	60,000	(*Printing $80,000)	
August	90,000		
September	110,000	3rd Quarter	260,000
October	100,000		
November	60,000		
December	45,000	4th Quarter	205,000
	$750,000		$750,000
July printing	80,000		80,000
TOTAL - 1953	$830,000		$830,000

It is requested that the budget be made available on a quarterly basis with a payment on January 1 of $145,000 to cover the first quarter; another payment on April 1 of $140,000 to cover the second quarter; a third payment on July 1 of $260,000 and the fourth on October 1 of $205,000.

In addition to this, it is requested that in order to keep all printing well in advance of the campaign $80,000 be made available on or about July 1.

SECRET
SECURITY INFORMATION

1951 CONTRIBUTIONS

Alabama	$ 12,580.60
Arizona	5,399.38
Arkansas	22,161.19
California - North	58,699.21
" - South	75,872.71
Colorado	51,128.01
Connecticut	36,890.43
Delaware	2,464.06
Washington, D.C.	43,401.61
Florida	28,926.88
Georgia	44,874.21
Idaho	11,110.04
Indiana	46,000.13
Illinois - Chicago Area	57,649.81
" - Down State	29,445.26
Iowa	25,746.82
Kansas	27,837.48
Missouri	100,471.49
Kentucky	27,532.48
Louisiana	12,670.40
Maine	9,992.16
Maryland	23,960.69
Massachusetts	49,916.45
Michigan	103,698.49
Minnesota	67,494.44
Mississippi	10,548.27
Montana	15,289.51
Nebraska	8,764.06
Nevada	6,008.32
New Hampshire	9,172.44
New Jersey	57,489.56
New Mexico	21,042.03
North Carolina	38,563.78
North Dakota	8,739.73
Ohio	65,343.44
Oklahoma	37,293.71
Oregon	29,639.08
Pennsylvania	135,052.40
Rhode Island	14,867.15
South Carolina	24,738.02
South Dakota	1,564.89
Tennessee	44,118.99
Texas	75,729.70
Utah	15,227.07
Vermont	5,105.89
Virginia	31,243.18
Washington	17,347.66
West Virginia	8,375.58
Wisconsin	23,996.11
Wyoming	7,233.49
New York State	158,895.98
New York City (Metropolitan)	139,438.14
Alaska	80.00
Canada	15.77
Mexico	14.00
Anonymous	262.65
Misc.	11,938.05
	1,999,144.78
Munich (Contributions in European currency)	5,173.07
N.C.F.E. (Contributions received by N.C.F.E. and credited to Crusade)	6,912.09
TOTAL	$ 2,011,229.94

orig returned to Tonic

SECRET
SECURITY INFORMATION

January 20, 1953

Dear Belount:

The following is submitted for consideration but without recommendation so far as the Fund's Board is concerned, since a question of basic policy is involved which can be determined only by the Corporation.

The Fund now occupies an entire building, except for the ground floor which contains two small stores and a moving picture theatre, under a sub-lease from the operator of the moving picture theatre. The Fund's sub-lease expires November 21, 1956 but the Fund has the option to cancel on November 21, 1954 on payment of an indemnity of $61,8.0. During the reconstruction of the building to fit it for Fund occupancy the Fund contributed roughly $160,000. to the cost of asphalt tile floors, acoustic tile ceilings on certain floors, fluorescent lighting fixtures, partitioning and air conditioning. The Fund's offices take up about 32,760 square feet so that disregarding leasehold improvements rent paid by the Fund of $123,760 per annum average $3.777 per square foot. The Fund has no right of renewal at the expiration of the five-year term.

The owner of the fee has recently placed the building on the market. The asking price is $1,250,000 compared with the assessed valuation of $1,150,000. The Fund's landlord is seeking a reduction in this assessment and we are informed has been granted a reduction in rent by the owner of the fee, justification therefor being the increased tax burden (the Fund's landlord's lease being a net lease) and the less than anticipated income from his moving picture theatre. The owner of the fee has rejected an offer of $900,000 in cash for the building.

In the opinion of the Fund's counsel the Fund, if it owned the building, would be exempt from New York City real estate taxes in respect of all the space occupied by the Fund, namely, the second, third, fourth, fifth, sixth and seventh floors. An appropriate amount of the total valuation attributable to the two stores and moving picture theatre on the ground floor would be subject to taxation. 1952 real estate taxes amounted to $38,900.

The Fund's current rent of $3.777 per square foot is very low for air conditioned property in the desirable location where the Fund's offices now are. Should the present owner or an investment or speculative purchaser refuse to renew the Fund's lease in November 1956, without a substantial increase in rent, the Fund would, if it were still in operation on the present scale and if the New York real estate market is not depressed, be faced with either a greatly increased rent cost or

SECRET
SECURITY INFORMATION

the expense of moving to other less desirable quarters where the rent would probably also greatly exceed the present $3.777. Our difficulties in 1951 in this connection demonstrate the possible magnitude of that problem.

If it be true that the building, if owned by the Fund, would be exempt from real estate taxes (except for the commercially leased property which certainly could be leased for more than the tax cost) the operation of the building would cost the Fund considerably less than the present annual rental of $123,760. In the absence of a more careful study than it is possible to make without disclosing our possible interest in such a purchase the amount of that saving can be little better than guesswork. My guess is it should be between $50,000. and $75,000, allowing interest on the capital investment at a two per cent rate.

The question is whether the Fund should or should not attempt to purchase the building either to safeguard the right of continued occupancy or to effect the estimated saving in annual expense, or both. If the answer is in the affirmative, we shall see what can be done toward negotiating a satisfactory price and estimating in detail the probable annual saving and advise you further before any commitment is made so that you can approve or disapprove the entire deal. If there is a reasonable chance that you would approve, I suggest you take immediate steps to ear-mark the necessary funds so that if a satisfactory price can be agreed upon the transaction can be promptly concluded.

Sincerely yours,

/s/ William

William L. Digby

DD/P 1997

SECRET
Security Information

15 January 1953

MEMORANDUM FOR: Chief, Eastern European Division

SUBJECT : Arthur Maixner; young Czech political refugee recommended by Mr. Ortona of the Italian Embassy.

1. Attached hereto is a letter from Egidio Ortona of the Italian Embassy, who is recommending for our consideration the above-named individual who is said to be the son of Dr. Arthur Maixner, formerly the Minister Plenipotentiary of Czechoslovakia to the Vatican. Also attached is a brief curriculum vitae of Maixner.

2. It is rather unusual for a foreign diplomat, even though he be on good terms with officials of this Agency, to recommend personnel to us for our use, and under the circumstances I do not suppose that there would be any way in which you could make secure use of this young man even if you were to find him in other respects suitable. In other words, he is "blown" by the very fact of his having been recommended to us by a foreign diplomat. And I am also aware of the fact that this would be a good cheap way of effecting penetrations of the Agency were we to follow the practice of acting favorably on recommendations of this character. Nevertheless, there may be some aspect of this matter which would have significance to you or to Mr. Timm which I do not readily perceive, and accordingly I am passing this on to you and to Mr. Timm with this thought in mind. For example, there is a bare possibility that because of the contacts and connections of Maixner and his father, a former Czech diplomat, it might be possible to make use of him (on an arm's-length basis) in a program of defector solicitation.

3. I am also furnishing a copy of this memorandum to Mr. Braden in view of the possibility that Maixner might be of some use to Radio Free Europe, assuming that the objection of his having been introduced to this Agency by Ortona could be overcome.

4. In any case, I should appreciate your suggesting a suitable reply to Mr. Ortona, bearing in mind the fact that he has been helpful to us in the past and does seem to be well disposed.

WPD seeing Security on this man

Harry Riis

FRANK G. WISNER
Deputy Director (Plans)

Enclosures (2)
As specified.

cc: C/IO
C/FI
C/WE

SECRET
Security Information

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: CPP	NO.
	DATE

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. C/IO					Tom — I would definitely get this dope to Archie. Tracy
2. Bill - did you show him this?				WD	
3.					
4.					
5. Return to C/IO file					
6.					
7.					No, it wasn't written at the time. I however explained verbally the Crusade & showed him samples of literature etc.
8.					
9.					
10.					
11.					Bill: Let's send it to him then. It's a good excuse for getting in touch with him again which I want you to do. Could you draft a letter?
12.					
13.					
14.					
15.					Please send white copy & return this to me, SAW

attachment to Crusade memo. TWB gave this to Henry Ford Jr (?)

FORM NO. 51-10
FEB 1950

SECRET

15 January 1953

MEMORANDUM FOR: INSPECTOR GENERAL

SUBJECT: Briefing Papers on NCFE and CFA

1. Before I send this memorandum to Messrs. Brophy, Ford et al., I want you to have a look at it for reasons we discussed on the telephone today. Please give me a quick reaction.

2. I am also enclosing a memorandum on CFA which is about what they would want to know.

3. These are the only copies I have left of these two memoranda and I must have them back.

TWB

THOMAS W. BRADEN
Chief
International Organizations Division

2 Attachments
TS 85308
TS 85340

Secret

~~35960~~

1 COPY OF 3 COPIES

SECRET
Security Information

NCFE has, from small beginnings, for purposes only generally defined, grown into a large institution organized as follows:

NCFE is a non-profit membership corporation, organized under the laws of New York State. Intimately associated with it are three separate corporations; the Crusade for Freedom (the fund raising and cover mechanism), the Free Europe University in Exile, and the Portuguese radio relay installation, Raret.

The Committee's major divisions, functions and budget for 1953 are as follows:

a. Division of General Administration - Budget for fiscal year 1953 - $779,100

This is a headquarters administrative unit in NCFE's New York headquarters. It is not an over-all administrative unit, as each subdivision has its own administrative organization.

b. Division of Emigre Relations - Budget for fiscal year 1953 - $1,[illegible],282

The Division of Emigre Relations is the political center of NCFE. Through this Division, support is given to the various emigre organizations and to individual emigres.

In the past two years, this Division has attempted -- with conspicuous lack of success -- to create unified refugee groups. It is at present in the process of reviewing and revising its relations with individual emigres and emigre organizations. It is attempting to exercise closer financial control over these organizations and to develop a program using emigre groups and individuals in a way which will contribute more positively to psychological warfare efforts. This Division of NCFE is the most responsive to guidance.

c. Division of Intellectual Cooperation - Budget for fiscal year 1953 - $[illegible],028,[illegible]

The activities of this Division are principally directed to the building of intellectual resources which will ensure continuity with the past and which can be used when the satellite countries are liberated. The Division's activities consist of:

1. The East European Inquiry, an outgrowth and enlargement of the Danubian Inquiry, which was created by Woodrow Wilson in 1918. Its aim is to prepare basic materials in order to meet the minimum needs of those who will be charged with the reorganization of the Danubian area.

2. Other Studies of a miscellaneous nature useful to the other divisions of NCFE and to students of Central Europe.

SECRET
Security Information

3. Scholarships to American universities this year will be 80-85 to highly qualified exiles who have signed a pledge to return to their homelands after liberation.

4. Textbooks to replace Communist textbooks are being prepared in stockpile and manuscript form.

5. The Mid-European Law Project, which digests and annotates current legislation from the Iron Curtain countries.

6. The East European Accessions List, which publishes a monthly annotated bibliography of current published material from the satellites received in the Library of Congress.

d. Free Europe University in Exile - Budget for fiscal year 1953 - $637,431

Two hundred exile students, all escapees, are provided with board and lodging at the University in Strasbourg. Each student attends the University of Strasbourg for his or her formal education. The Free University, in addition to providing board, lodging, and tuition, conducts courses and seminars dealing with the countries of origin of these exile escapees. The University operates on the theory that these young people are being equipped for future leadership after liberation.

e. Research and Publication Service - Budget for fiscal year 1953 - $[illegible]

The Committee for Research and Publications was created in November 1951 to make available in currently useful form information about the satellite countries. It gathers information from four basic sources:

1. The analysis of 270 Communist newspapers and periodicals;

2. RFE's overseas information-gathering network;

3. Monitoring reports from all major satellite radio stations. The analysis of the 10,000 publications from the satellite area received annually by the Library of Congress. The compiled information is used in the following ways:

a) Within NCFE - Daily digest of all Iron Curtain information. These are prepared for the use of RFE's New York language desk;

b) Weekly trend meetings by RFE -- RPS desk heads to discuss the interpretation and use in radio programming of events in the Iron Curtain countries;

c) Research projects on specific targets for RFE's New York and Munich language desks. Daily monitoring highlights summarize major events in all satellite countries;

d) RFE also makes available its information files to the Divisions of Intellectual Cooperation and Emigre Relations;

e) A "Black Book" prepared every six months, contains communist attacks against NCFE-RFE;

f) <u>To the general public</u> - "News from Behind the Iron Curtain, a monthly magazine of source material about the target area, is issued to some [illegible],000 people in the field of communications. 142 research studies have been distributed outside the Committee to a total of [illegible],900 people. Foreign language bulletins in each of the major tongues of the satellite countries, are distributed to some 5,000 exiles in 5? countries outside the Soviet orbit. These bulletins, which average 100 pages each, are the only complete and unbiased source of information about their captive homelands available to those who have escaped.

f. <u>Radio Free Europe - Budget for fiscal year 1953 - [illegible],394,555 NY, $5,909,971 Germany, $1,271,795 Paris</u>

Radio Free Europe's main broadcasting studio and equipment is located in Munich, Germany. Broadcasting facilities are maintained also in New York and there is a relay station in Portugal. RFE broadcasts an average of about 1,0?6 hours per week. Of this broadcasting time 187¼ hours are original programming, directed mainly to Czechoslovakia, Hungary and Poland. Broadcasts to Bulgaria, Rumania, and Albania are prepared and relayed from New York. New York exercises policy control over RFE broadcasts through daily guidances and a tele-type system between Munich and New York.

Radio Free Europe has its own information section to provide its broadcast materials. It has correspondents and offices in London, Paris, Stockholm, Berlin, Hamburg, Frankfurt, Salsburg, Vienna, Linz (Austria), Wels (Austria), Graz (Austria), Rome, Trieste, Athens and Istanbul. These offices produce an average of over one thousand reports per month. In addition, material for broadcasting comes from: 1) satellite press publications; 2) RFE's monitoring service of satellite and Russian broadcasts; 3) information from the Division of Emigre Relations, private letters, news service, the BBC, VOA and others.

II

The foregoing is a cursory outline of NCFE and a brief record of our attempts to solve administrative problems. To complete the picture, the following is a brief outline of the major psychological problems we face with NCFE.

NCFE is not what it should be -- an integral and balanced part of the total U.S. program for dealing with the satellite nations of Eastern Europe. The top officials of NCFE have no detailed comprehension of U.S. policy, nor any understanding of how they can contribute to its development and operation. They give only lip service to the idea of obtaining policy guidance from Washington. Their apparent attitude has been that they can make a trip to Washington, determine what "high policy" is, and return to New York with the job done. This push-button mentality, added to their deep-seated suspicion of Government interference, has lead them to resist our efforts to study their role and to develop new ideas, or reassess old ones.

As a result of these attitudes, there has been considerable difficulty in gaining information about NCFE activities, problems and plans. For example, we do not receive any regular communication from Admiral H.B. Miller; we have received no list of NCFE personnel, nor any minutes of meetings of the Staff Executive Committee, or the Board of Directors. Even more important than this is the fact that the heads of divisions are prevented from having contact with us, except on occasions when Admiral Miller is out of town. As a result, for instance, Mr. Lang, the head of RFE, who has considerable problems and is anxious for the fullest liaison, is prevented from dealing with us personally. Conversely, every attempt to deal with NCFE personnel individually is looked upon with suspicion and carried on by NCFE personnel with some apprehension. The reasons for Admiral Miller's attitude are two-fold: (a) In his organization he wants everything done through him; and (b) He does not wish any outside "control" over his activities. (Admiral Miller's manner of conducting affairs within the Committee is resented by Mr. Spencer Phenix and other members of the Board of Directors, but Mr. Phenix and NCFE Directors support Admiral Miller in his reluctance to deal outside the Board.

This lack of consultation and common study has clear reflections in the organizations itself. NCFE is not an integrated organization. Each division operates separately, without any real relation to other divisions. Added to this, the lack of a clear understanding of the Committee's purposes and of its place in the total psychological warfare efforts of the United States has led to real dissatisfaction among the Division heads. They are anxious to know what they are doing, to integrate their own efforts and to cooperate to the maximum.

To formulate our own and NCFE's ideas, we have been and are carrying on discussions with the officials and working personnel of NCFE. In some of these discussions, Mr. Francis B. Stevens of the State Department, has been a direct participant.

These discussions have covered a wide variety of subjects which can generally be described as follows:

(1) What is NCFE's place as a whole in American policy toward the satellite nations? What is American policy? What modifications are likely?

(2) How can NCFE, especially the Division of Emigre Relations, contribute more effectively to psychological and political warfare, not only for effects behind the Iron Curtain, but in the Free World? For example - How can NCFE securely engage in further activities in the pattern of its successful actions at the United Nations Slave Labor Hearings and the International Red Cross Meetings at Toronto?

(3) Should NCFE continue to support emigre councils, or should some other technique be developed which can enable it to make more effective use of emigres for psychological warfare purposes?

(4) How can the Research and Publications Division, the Division of Intellectual Cooperation, and the Free University best contribute to these efforts?

(5) Is NCFE efficiently organized? What, for example, is the effect of the Division of Emigre Relations' dealings with emigres on the position of RFE in Europe, etc?

(6) How can we give specific guidance to RFE? What kind of information is wanted, for example, by RFE? What studies and means of overcoming jamming can be made available to RFE? How can American and British legations in the satellites best provide guidance and information for RFE?

III

There are, in addition, some specific current problems that should be mentioned. They are:

(1) RFE's position in Germany. The position of Radio Free Europe in Germany is becoming increasingly difficult. The political situation in Germany has developed so that the German expellees, numbering some 9,000,000 votes, have joined with the extreme nationalist elements, some of whom are non-German extremists, such as Slovak Separatists. This groups holds a potential possible balance of power between the CDU and the SPD. As a result, both parties, but particularly the SPD, are becoming more vociferously nationalistic. RFE, as an American operation in Germany, including the Voice of America, will be the subject of pressure. RFE is most vulnerable of all because of its Eastern European personnel and the nature of its broadcasts. RFE's problems are the subject of careful study at the present time by NCFE, and others.

Should RFE be forced out of Germany -- its facilities in Portugal can be expanded to take over the job. Programming can be moved to London and Paris. In addition, RFE has asked us to consider the feasibility of their locating a station in Turkey to enable them to program full time with a strong signal into Rumania, Bulgaria and Albania.

(2) Crusade for Freedom. The Crusade for Freedom, the fund raising cover mechanism of NCFE and CFA, is pretty much out of hand. It is operated as a separate corporation and the responsible officials of NCFE, except Admiral Miller, have literally washed their hands of any attempt to control or direct its activities. As a result, it has become a high pressure, fund-raising outfit which has little comprehension of the reasons for its existence or knowledge of the kind of publicity which should be undertaken. Among the working personnel of NCFE, it is looked upon with great skepticism and much apprehension. The single strength of the Crusade for Freedom is the fact that it does raise money from individual Americans, not much money, but still some 23,000,000 Americans have contributed. This fact is a powerful weapon. For example, Adenauer's party, the Bundestag, in defending RFE from attacks by the SPD, cites as one of its main arguments the support and concern of 23,000,000 Americans that this activity be continued.

Immediate attention is being given to having the Crusade conducted next year by the Heritage Foundation. Mr. C. M. Vandeburg of that organization has stated he would take on the job.

CRUSADE FOR FREEDOM

1950 CAMPAIGN

1. The Crusade was launched by General Dwight D. Eisenhower on a nation wide broadcast.

2. The symbol of the Crusade, a ten ton World Freedom Bell, inscribed with a quotation from Lincoln, "This World under God shall have a new birth of freedom", toured the United States from coast to coast. The "Freedom Bell" was sent to Berlin to become part of a "Freedom Shrine", and tolled there over an international radio hookup.

3. Freedom Scrolls signed by 15,000,000 contributors were taken to Berlin to become a permanent part of the Freedom Shrine.

4. In the United States, local committees were established throughout the country. General Lucius Clay was appointed chairman of the Fund raising campaign of the Crusade for Freedom. Mr. Abbott Washburn, Chief, Public Relations for General Foods Corp. was appointed as the director. Assisting companies were: Fund raising - John Price Co., Inc. - Advertising - Hewitt, Ogilvy, Benson & Mather Inc. Small mass contributions were solicited. Contributions from large individual donors were solicited later, in order to afford the fund raising campaign a broader continuity. Literature (samples attached) of all kinds, explaining Radio Free Europe were distributed.

5. Financial results were as follows:

Expenses; $917,000.00

Contributions; $1,317,000.00

1951 CAMPAIGN

The 1951 Crusade Campaign was begun by the launching of balloons into Czechoslovakia and Poland containing pamphlets of encouragement to the people of these countries. Copies of the message and samples of the balloons were used to solicit contributions in the United States. Publicity dealt largely with Radio Free Europe. Free magazine advertising was widely used for the first time. A coast to coast telethon was used.

Inadvertently, through mistakes of the staff and the failure to adequately brief community leaders, the Crusade mistakenly implied that the Voice of America was ineffective -- that only Radio Free Europe, the privately supported radio broadcasting station, could do an effective job.

After conferences with the State Department, it was agreed that VOA and RFE were complimentary activities and that in the future the Crusade:

(1) Would not put out anything which might be interpreted as a criticism of the Voice. To that end, an attached leaflet was inserted as an insert in the January 1952 "Crusader", a newsletter which was sent out to the 8,000 regional chairman of the Crusade for Freedom. It was intended to acquaint the regional Crusade organisations with the facts about the Voice of America and to offset any criticism or unfortunate comparison between Radio Free Europe and the Voice of America.

Financial results were as follows:

Expenses; $1,932,478

Contributions; $2,011,229.94

1952 CAMPAIGN

The 1952 Crusade Campaign was begun by General Eisenhower, Adlai Stevenson and Henry Ford, II, the 1952 Campaign Chairman. The Campaign was endorsed in a letter from President Truman:

"I understand that on the success of the 1952 Crusade rests the plans of the Crusade for Freedom to build more radio stations in Free Europe and Asia. If this can be done, and I believe that it will be done, the Free world can more effectively get the truth behind the Iron Curtain.

"It is essential that the people everywhere know that we are working for peace, freedom and prosperity for all mankind."

The assistance of the Advertising Council was enlisted and for the first time outdoor billboard advertising was used. Records were made containing 2 fifteen minute programs on "The RFE story" and spot films were arranged for television with narration by Henry Fonda.

For the first time, fund raising letters seeking large contributions were sent to all leading corporations.

The Campaign was highly organised on the local level with state chairmen in almost every state. The Post Office Department permitted the use of a local post office address for receipts. Endorsements were obtained from many organisations such as the American Legion, VFW, CIO, National Auto. Dealers, American Brewers Foundation, and Catholic War Veterans etc. For fund raising

purposes on a mass scale — a freedomgram to be signed by contributors has been distributed. These freedomgrams, translated into six languages will be broadcast over Radio Free Europe.

13 January 1953

MEMORANDUM FOR: DEPUTY CHIEF, POLITICAL AND PSYCHOLOGICAL STAFF

SUBJECT: Request by the Directors of NCFE for a statement from the responsible officer in CIA that NCFE has no responsibility of any kind for the initiation of, nor for the payments in respect to radio equipment known as the MB-50.

1. The enclosed letter, is as you suggested, drafted for the signature of Mr. Tracy Barnes, which when signed, should be transmitted to this Office for New York's attention.

2. Two versions have been prepared. Both should be signed, the sterilized version will be sent to New York, the unsterilized original will be retained in our files.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachments:
As stated above

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Executive Registry
3-0221

Mr. Hedden
Please speak to me about this
AD

12 January 1953

MEMORANDUM FOR: Deputy Director Central Intelligence

FROM : Chief, International Organizations

You may wish to speak to the Director about the fact that Charles Moore, a very close friend of mine who is Director of Public Relations for the Ford Motor Company, called me last week to suggest that his boss, Henry Ford, would like to be asked to become President of the Heritage Foundation.

I think this lays to rest any fears we may have had of Mr. Ford's (in reality Mr. Moore's) criticism of the Crusade for Freedom leading to Mr. Ford's becoming inactive on our behalf.

The Director might wish to call Mr. Ford and ask him to become President if it is feasible for Mr. McCloy to become Chairman of the Board. In discretion, the Director may not wish to mention to Mr. Ford the message passed to me by Mr. Moore.

THOMAS W. BRADEN

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SECURITY INFORMATION

SUMMARY OF FACTS ON RADIO FREE EUROPE

Radio Free Europe (RFE) was established as a separate division of NCFE when the latter was incorporated on May 17, 1949. RFE has been on the air since mid-July 1950. At the close of 1950, RFE broadcasts were totaling 7½ hours daily, programs of 1½ hours each being addressed to the people of Poland, Czechoslovakia, Hungary, Rumania and Bulgaria. The total cost of this earliest period, from 17 May 1949 to 30 June 1950, was $[illegible],237.87, operating and capital costs being roughly even. The next year was to see these same costs rise in the same ratio - capital to operating - to a total of $4,958,[illegible].23.

Today, RFE broadcasts to all the above mentioned countries, with the addition of Albania, at a weekly total rate of 1066 hours, of which 190 hours are original programming - some [illegible]% of the total free world broadcast hours directed at the Orbit. Original program broadcasts are directed mainly to Czechoslovakia, Hungary and Poland. Broadcasts to Bulgaria, Rumania and Albania are prepared and relayed from New York.

The estimated expenditures of RFE for the fiscal year 1953 are capital $2,981,120, operating expenses, $[illegible],596,1[illegible] ~~[illegible]~~, for a total of $12,5[illegible]7,280. Estimated operating expenses (only) of [illegible] for the same period are $21,616,300. A summary of RFE expenditures to date is as follows:

	Capital	Operating	Total
For Period 17 May 49 to 30 June 50	$ [illegible]	$ [illegible]	$ [illegible],237.87
For Period 1 July 50 to 30 June 51	2,461,0[illegible]	2,497,[illegible]	4,958,[illegible].23
For Period 1 July 51 to 30 June 52	2,77[illegible]	6,561,[illegible]	9,340,0[illegible].07
For Period 1 July 52 to 30 June 53	2,981,[illegible]	9,[illegible]	12,577,[illegible]
TOTALS TO INCLUDE 30 JUNE 1953	[illegible]	$16,[illegible]	$27,[illegible].17

RFE INSTALLATIONS

RFE's principal installations are its main broadcasting station and production equipment, located in Munich, Germany; broadcasting facilities maintained in New York City and the major relay center at Lisbon, Portugal.

In Germany, transmitters are in operation at Holzkirchen and Biblis, while monitoring, recording and receiving functions are at [illegible] and Loosburg. In Portugal, the [illegible] and 100 kw [illegible] transmitting complex is at Gloria, while receiving/monitoring facilities and production/editing are at Maxoqueria and Lisbon, respectively.

Original capital investment in Germany as of 30 June 1950 amounted to ~~$[illegible]~~ $198,193.10. Original capital, for Portugal as of 30 June 1950

SECRET

- 2 -

was in the amount of $ ~~[illegible]~~ $549,908.56

INVENTORIES OF FIXED ASSETS (At Cost):

	TOTAL	NEW YORK	GERMANY	PORTUGAL
Acquired:				
Prior to July 1, 1952	$3,113,305.28	$316,511.20	$1,561,982.26	$1,234,811.82
Current Fiscal Year	1,034,937.80	97,909.22	261,727.89	475,300.62
	$4,148,243.08	$414,420.42	$1,8[illegible]3,710.15	$1,710,112.44

Breakdown of revised 1953 budget as it applies to New York, Munich and Lisbon offices follows:

	Capital	Operating	Total
New York	$ 158,000.00	$2,405,044.00	$2,563,044.00
Lisbon	768,261.00	1,232,696.00	2,000,957.00
Munich	2,054,859.00	5,[illegible],420.00	[illegible],213,279.00
Total	$2,981,120.00	$9,596,160.00	$12,577,280.00

CRUSADE FOR FREEDOM

RFE is in part supported by the Crusade for Freedom, a major fund-raising mechanism. From September 4, 1950 to date, the Crusade has been responsible for some 4½ million dollars in contributions to NCFE and RFE. Expenditures for the Crusade, over the same period, amounted to some 2 3/4 millions. All monies raised, above expenditures, or a total of 1 3/4 millions have been spent directly and solely on RFE's capital installations, i.e., transmitters, receivers, supporting equipment.

PERSONNEL

RFE in July 1950 employed 127, of whom 118 were Americans, 24 of whom were employed in Germany. At present, RFE has a total staff of 1778, of whom 252 are American. In New York, the policy and administrative headquarters, the staff number 195. In Munich, which is the programming headquarters, there are 1249 employees. At Lisbon, the technical relay headquarters, there are now 334 individuals. These figures include only staff employees on the regular payroll.

SECRET

SECURITY INFORMATION

MAJOR RFE CONTRIBUTIONS

RFE is a major instrument in total U.S. political and psychological warfare efforts directed at Central and Eastern Europe. It has contributed in the following ways:

RFE made an intensive campaign of Stalin's death and linked this event with the death of Gottwald and the illness of Bieck. During the intensive period of the Stalin story RFE was on the air 24 hours with all its 21 transmitters on a single frequency, which was switched continuously from country to country. It beat all Western press agencies by 2½ hours in announcing Gottwald's illness and is usually about 2 hours ahead of VOA and BBC in announcing events of major importance.

Radio Free Europe was the first to inform the Agency of the recent riots in Pilsen, the reshuffle of the Hungarian Communist Government, etc.

RFE has contributed in the launching of two balloon operations: one in the summer of 1951, when barrages of balloons were hurled at Czechoslovakia and Poland, another on 13 July 1953, when thousands of balloons were launched into Czechoslovakia.

RFE is an effective machinery through which the U.S. Government can work unofficially as cannot be done through VOA or RIAS.

RFE gives hope to those behind the Iron Curtain and its broadcasts have provided incentives to escape: e.g. escape of two Polish pilots, Freedom Train.

Interrogation of refugees and escapees from behind the Iron Curtain. Escapees often prefer to go to RFE reception center rather than more official U.S. outfits. Interrogation reports are of immense value to intelligence and to formulation of U.S. policy.

RFE guidances: Highly intelligent analyses of current situations and lines to be followed in broadcasts. Of extreme value to U.S. Government.

7 January 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: RFE in Turkey

ACTION NECESSARY: Will you please decide or cause to be decided the following question: Should the National Committee for a Free Europe in its approach to Turkish authorities exploring the possibility of creating an RFE station in Turkey contact Turkish authorities as a non-governmental private Committee or as a CIA-financed institution?

Background

1. The State Department has asked that RFE not approach Turkish authorities until VOA's attempt to get into Turkey has been accepted or refused by the Turks. The Department has now given the Voice of America until 15 January to conclude its negotiations with the Turkish Government. These negotiations appear to be leading nowhere and, on the assumption that VOA will not gain entrance to Turkey, the Department has authorized RFE to begin negotiations on the above date.

2. Bob Lang, Bill Durkee and Mr. Wadsworth, former Ambassador to Turkey, as well as the NE Division have all been in on discussions as to how NCFE should approach the Turks. Mr. Wadsworth counsels that all cards be laid on the table, and he bases his reasoning on his belief that the Turks will know about it anyhow and that RFE is likely to get further if it comes clean. The NE Division on the other hand hopes that the approach can be that of a private committee and that no mention need be made of CIA's interest.

3. Your advice on the above question will not constitute approval of the building of a Turkish station or of operations from Turkey. By PRC decision at the last hearing on NCFE's budget these questions in Turkey must be brought back here for approval if the attitude of the Turks is favorable.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

MATERIAL REVIEWED AT CIA HEADQUARTERS BY HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: MRC PSYCH WARFARE GENERAL: COUNTRY CHILE

INCLUSIVE DATES: FEBRUARY 1973-74

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SUBJECT

No.

14-00000

SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION

FROM: (Records component) C/LA/AB/C.

TO: C/IP/DSS

TO: (Station/Base) Santiago, Chile

FROM: (Division) C/LA

INFORMATION FOR REQUESTERS

COMPLETE ITEMS 1 THROUGH 12

ITEM 3 - ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS.

ITEM 6 - ALL REMARKS MUST BE STERILE.

ITEM 7 AND 8 - USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS, AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.

ITEM 10 - ENTER OLD TITLE WHEN AMENDING A TITLE, CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED, TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.

ITEM 11 - A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.

INFORMATION CONCERNING FILE

1. TYPE OF FILE	2. CODE (FILE) NUMBER: COUNTRY NUMBER	CATEGORY NUMBER	SPECIFIC SUBJECT NUMBER
[X] SUBJECT [ ] PROJECT	015	126	003

3. FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 15 SPACES)

Psych Warfare General

ACTION REQUIRED

4. ANALYSIS ACTION: [ ] OPEN FILE [ ] AMEND FILE TITLE [X] CLOSE FILE (INDICATE DISPOSITION) [ ] REOPEN

5. DISPOSITION: [ ] RETAIN [ ] DESTRUCTION RECOMMENDED THRU (DATE)

6. REMARKS (FOR FIELD DISTRIBUTION)

7. INTERESTED STATIONS (PROJECTS ONLY)

8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST) 015

FILES ACTION

9. [ ] HOLD IN CS FILES [ ] RESTRICTED [X] UNRESTRICTED [ ] PREPARE FOLDER AND SEND TO REQUESTER [ ] CHANGE PERMANENTLY TO (OFFICER & DESK)

10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)

11. ENDORSEMENT — SIGNATURE OF BRANCH/DESK R. O. #748 [signature]

EFFECTIVE DATE

12. COORDINATION — SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)

13. RID APPROVAL — REQUEST APPROVED BY [signature]

CODE (FILE) NUMBER

FORM 812 12-65 OBSOLETE PREVIOUS EDITIONS

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SECRET

STAFF 052237Z DIRECTOR 618080

CONF: LA8 INFO: FILE IP/AN, SSS, PSTC, DDC, DDO/DO, PS/EG-4, OPS/INT, WH/4 Sndy

DISSEM BY: 3E PER #

TO: CARACAS, GUAYAQUIL, BOGOTA, SAN JOSE, BUENOS AIRES, QUITO INFO SANTIAGO, LIMA.

VWNUMBER MHSPAWN

REF: SANTIAGO 30693 (IN 404604) (BEING RELAYED ADDRESSEES)

1. REF BEING RELAYED ADDRESSEES IS REPORT 31 OCT ANNOUNCEMENT BY GENERAL PINOCHET DECLARING FREEDOM OF PRESS IN CHILE. SUGGEST RATHER THAN REPLAYING EL MERCURIO ARTICLE TRANSCRIBED IN REF YOU USE THAT MERELY AS BASIS FOR EDITORIAL COMMENT. PINOCHET'S STATEMENT PUTS EMPHASIS ON CONTENTION THAT PRESS CENSORSHIP HAS NOT EXISTED IN CHILE UNDER JUNTA NOR DOES IT NOW. THAT ARGUMENT UNFORTUNATELY WILL HAVE LITTLE CREDIBILITY OUTSIDE CHILE SO RECOMMEND EDITORIAL COMMENT EMPHASIZE THESE POINTS:

A. CHILEAN PRESIDENT HAS DECLARED THERE WILL BE NO PRIOR CENSORSHIP IN CHILE.

B. PINOCHET DECLARED THAT JUNTA IS WAIVING PRIOR CENSORSHIP OF PRESS DESPITE FACT THAT STATE OF EMERGENCY CONTINUES IN CHILE.

C. JUNTA ACTION APPEARS REFLECT CONFIDENCE IN ITS ABILITY TO MAINTAIN STABILITY OF POLITICAL SITUATION.

DATE:
ORIG:
UNIT:
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Psych/il

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET

OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR / DATE-TIME GROUP / CITE / MESSAGE REFERENCE NUMBER

STAFF DIRECTOR 618080

CONF: INFO: FILE

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~~IN VIEW APPARENT CONTRAST OF THIS GESTURE OF CONFIDENCE WITH PERU'S CONFISCATION OF PRIVATELY OWNED PRESS TWO MONTHS AGO.~~

2. BUENOS AIRES: CAN NTTHRIFTY-1 ARRANGE PICK UP FOR ANSA WIRE? Y

3. GUAYAQUIL, QUITO: SUGGEST YOU HAVE PJVANDYKE-1 OR PJNETWORK-1 TIME THEIR COMMENTS TO COINCIDE WITH OAS MEETING. Y

4. FILE: 200-120-356. E-2 IMPDET.

DATE: 5 NOVEMBER 1974
ORIG: E. JAMES MCTIGHE
UNIT: C/LA/CA
EXT: 1553

AC/LA
RELEASING OFFICER

DC/LA/CAM
C/LA/NU
C/LA/SB
COORDINATING OFFICERS

C/LA/CA
AUTHENTICATING OFFICER

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14-00000

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SECRET

STAFF 201821Z DIRECTOR 611733

CONF: C/LA 8 INFO: FILE C/IP/AN, DDO, ADD/AO, C/S... DISSEM BY: 9 | 35

C/P/EG 3

TO: SANTIAGO. Y

RYBAT VUNUNGER Y

REF: SANTIAGO 30589 |IN 391383| Y

1. YOUR OBSERVATIONS CONFIRM THOSE COS. GIVEN NO NEED MAKE RADICAL CHANGE IN CURRENT POLICY AND PRACTICE SUGGEST GOC BE INFLUENCED TO ISSUE PUBLIC STATEMENT DECLARING THAT JUNTA HAS RESTORED CONDITIONS OF POLITICAL STABILITY TO EXTENT THAT PRIOR CENSORSHIP OF PRESS NO LONGER DEEMED NECESSARY. TO GUIDE THE WARY AT HOME SPOKESMAN MIGHT ADD, LAWS GOVERNING CRIMINAL LIBEL WILL CONTINUE TO BE ENFORCED. Y

2. FOR FULL IMPACT, OF COURSE, IT WOULD BE IDLE FOR GOC TO ARGUE THAT UP TO THIS POINT THERE HAS BEEN NO PRIOR CENSORSHIP. FEEL STATUS QUO ANTE SHOULD BE IGNORED AND EMPHASIS PLACED ON FACT THAT CONDITIONS NOW SUCH THAT CONSTITUTIONALLY RECOGNIZED CONDITION OF PRESS FREEDOM CAN OBTAIN. Y

3. FILE: 200-120-356.H

Psych file

DATE: 21 OCT 74
ORIG: E. JAMES MCTIGHE:MK
UNIT: C/LA/CA
EXT: 1553

C/LA/SB/CH

C/LA
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COORDINATING OFFICERS

LAWRENCE C. LASER
C/LA/SB
AUTHENTICATING OFFICER

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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 191616Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 611750

CONF: C/LA 8 INFO: FILE C/IN/H C/EUR 6 C/SE 1 C/SS 2

DISSEM BY:

TO: PRIORITY LONDON INFO SANTIAGO, ROME. Y

RYBAT MHSPAWN REDLEG Y

REF: LONDON 54017 (IN 390115) Y

1. ACCORDING AP RELEASE DATELINED MOSCOW 17 OCTOBER, SOVIETS HAVE DENIED VALIDITY OF STORY THAT RED CROSS EMPLOYEE IN CHILE TO NEGOTIATE PRISONER EXCHANGE. WISH USE THIS DENIAL AS PEG REVIEW PREVIOUS SOVIET PRISONER EXCHANGES (ABBEL COMES TO MIND) WHICH ALSO HAVE BEEN CARRIED OUT IN STRICT SECRECY AND TO SPECULATE ON WHAT CORVALAN AND OTHERS KNOW THAT WOULD MAKE THEM SO IMPORTANT TO SOVIET GOVERNMENT. BELIEVE ROBERT MOSS, IF HE STILL HAS ACCESS TO LONDON MEDIA, WOULD BE GOOD CHOICE WRITE SUCH ARTICLE BECAUSE OF HIS KNOWLEDGE OF CHILE AND ABILITY USE HIS BACKGROUND FOR SPECULATION ON KINDS OF INFORMATION CORVALAN HAS THAT COULD EMBARRASS SOVIETS. CAN MENTION SOVIET CLANDESTINE FUNDING ALLENDE'S ELECTIONS, TACTICAL ■■■■■ PCCH ALLIANCE WITH SOCIALISTS, CUBAN AND SOVIET AID TO ARMED PCCH UNIONS, LONG-RANGE PLANS FOR EVENTUAL PCCH PUTSCH TO OVERTHROW ALLENDE. Y

A. BUENOS AIRES TELAM (IN SPANISH) REPORTED 17 OCT THAT RED CROSS ENVOY IS DENIS FELDMEYER AND THAT HE CARRIED TO CHILE SOVIET

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15-126-3
19 Oct 74

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DATE-TIME GROUP

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DIRECTOR

MESSAGE REFERENCE NUMBER

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611750

UNION'S ACCEPTANCE OF CONDITIONS IMPOSED BY JUNTA WHEREBY THE SOVIET UNION MUST FREE AN EQUAL NUMBER OF POLITICAL PRISONERS AS FREED BY CHILE. WHEN BRUNO DOPPLER, INTERNATIONAL RED CROSS REPRESENTATIVE IN CHILE WAS QUESTIONED ABOUT FELDMEYER'S MISSION, HE DENIED THAT HE WAS ON THAT TYPE OF MISSION. BUT LATER WHEN ASKED WHETHER IT WAS TRUE THAT FELDMEYER CARRIED WITH HIM THE SOVIET ACCEPTANCE, HE ANSWERED, "THERE IS NO CONFIRMATION. IT IS CONFIDENTIAL INFORMATION. THE CHILEAN AUTHORITIES ARE THE OBNES TO CONFIRM IT." Y

B. AP, MOSCOW 17 OCTOBER: "THE SOVIET GOVERNMENT DENOUNCED AS B'A FORGERY' A CHILEAN NEWSPAPER REPORT THAT THE SOVIET UNION IS APPARENTLY WILLING TO RELEASE SOME POLITICAL PRISONERS IN RETURN FOR RELEASE OF IMPRISONED LEFTISTS IN CHILE. Y

"SERGEI BULANTSEV, A COMMENTATOR FOR THE OFFICIAL NEWS AGENCY TASS ESAID THURSDAY THE LA SEGUNDA STORY HAD BEEN 'CONCOCTED' BY FASCIST-MINDED GENERALS' WHO SEEK TO DIVERT WORBLD ATTENTION FROM THE ATROCITIES AND ARBITRARINESS THERE.' Y

"GEN. AUGUSTO PINOCHET, CHIEF OF STATE OF CHILE, SAID CHILE WOULD LIBERATE RELEASE ALL ITS PRISONERS IF THE SOVIET UNION AND CUBA

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AGREED TO LIBERATE AN EQUAL NUMBER OF THEIR PRISONERS. Y

"DESPITE DOCUMENTED CHARGES BY INTERNATIONAL BGROUPS AND DISSIDENTS WITHIN THE SOVIET UNION THAT PERSONS ARE PRBOSBECUTED HERE FOR THEIR POLITICAL BELIEFS, MOSCOW INSISTS THAT THERE ARE NO POLITICAL PRISONERS IN THE SOVIET UNION." Y

2. PLS CABLE TEXT ARTICLE TO HQS FOR REPLAY. Y

4. FILE: DEFER. E-2 IMPDET.H

DATE: 18 OCTOBER 1974
ORIG: MARTIN MILLER
UNIT: LA/CA
EXT: 9011

EUR/BC [signature]
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E/CA [initialed]
C/LA/SB [signature]

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STAFF

T 499138 | EIA362 | PAGE 01 | IN 392115

TOR:171812Z OCT 74 | LOND 54017

S E C R E T 171537Z OCT 74 OCT 74 STAFF

CITE LONDON 54017

TO: DIRECTOR, ROME INFO SANTIAGO.

RYBAT MHSPAWN REDLEG

REF A. DIRECTOR 604965) 15-126-3

B. DIRECTO 609942)

1. REUTERS STORY DATELINED SANTIAGO IN 17 OCTOBER "TIMES" IS HEADLINED "RUSSIA RESPONDING TO CHILE CALL TO FREE PRISONERS." HIGHLIGHTS AS FOLLOWS:

"THE SOVIET UNION IS PREPARING TO RELEASE A LIMITED NUMBER OF TOP POLITICAL PRISONERS IN RESPONSE TO A CHALLENGE BY THE CHILEAN MILITARY JUNTA, INFORMED SOURCES SAID TODAY.

"A RED CROSS EMMISSARY WAS DUE TO ARRIVE HERE TONIGHT FROM GENEVA WITH A LIST OF 100 CHILEAN PRISONERS THE RUSSIANS WANT RELEASED IN EXCHANGE FOR THE FREEDOM GIVEN TO ITS OWN DETAINEES, THE SOURCES SAID. THERE WAS NO OFFICIAL CONFIRMATION OR DENIAL OF THE REPORT FROM EITHER GOVERNMENT OR RED CROSS OFFICIALS."

ARTICLE RECOUNTS PINOCHET CHALLENGE TO MOSCOW AND HAVANA AND

RECORD COPY

15-126-3

T 499133 EIA352 PAGE 02 IN 390115

TOR:171312Z OCT 74 LOND 54017

POINTS OUT CHILE HAS SINCE FREED MORE THAN 300 DETAINEES WITH "UNTIL NOW, NO APPARENT RESPONSE." ALSO ADDS LUIS CORVALEN LEADS THE KREMLIN LIST.

2. APART FROM NEW DIMENSION ADDED TO REF PROPOSALS BY ABOVE, WE DO NOT BELIEVE AMNESTY INTERNATIONAL (AI) COULD BE INDUCED TO TAKE UP ISSUE. AS NOTED REF AI HAS VERY PRESCRIBED APPROACHES AND TECHNIQUES WHICH IT USES TO HANDLE, VIA A CHAIN OF INDIVIDUAL SPONSORSB, INDIVIDUAL CASES. WHILE THEY MAY OCCASIONALLY USE PUBLICITY IF ALL ELSE FAILS THEY BASICALLY REGARD IT AS A DISTINCT INHIBITION TO THE SUCCESS OF THEIR BEHIND THE SCENES PERSON TO PERSON TECHNIQUE. AI'S POSITION ON THE CHILEAN CHALLENGE WOULD PROBABLY ALSO BE NEGATIVELY INFLUENCED BY ITS HAVING ONLY VERY RECENTLY ACCEPTED A MOSCOW CHAPTER DESPITE THE STRONG OBJECTIONS OF SOME OF ITS KEY LEADERS. SINCE OUR ASSETS WERE ACTIVELY ENGAGED IN FORCING THIS ISSUE THEY ARE NOT IN A SECURE POSITION TO TAKE THE LEAD ON THIS ONE ESPECIALLY GIVEN THE EXTREME UNPOPULARITY OF THE OVERALL CHILE STORY.

3. WE CAN CONTINUE TO BE ALERT TO OPPORTUNITIES FOR SOME FORM OF MEDIA PLACEMENTS TO ACCOMPLISH REF GOALS BUT WE HAVE TO ESTIMATE THAT CHANCES OF ANY OF OUR ASSETS BEING ABLE TO

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T 499138 EIA362 PAGE 03-03 IN 390115

TOR:1718122 OCT 74 LOND 54017

CATALYZE ANY ORGANIZATIONAL ACTIVITY BY GROUPS WHOSE VOICE WOULD COUNT ARE EXTREMELY LIMITED AND WOULD INVOLVE MORE RISKS THAN THE ODDS WOULD PROBABLY JUSTIFY. WE HAVE BROUGHT SCHWERSON'S ATTENTION TO THE SITUATION INCLUDING THE PARA ONE STORY. HE NOTED THAT AI EXECUTIVE COMMITTEE HAS RECENTLY VOTED IN NEW AND TO SOME EXTENT UNTRIED MEMBERSHIP. ALTHOUGH NEW COMPOSITON COMMITTEE MAY IN LONG RUN BE LESS INCLINED TO AVOID ACTION WHICH PUTS PRESSURE ON SOVIETS, SUCH ISSUES PRESENTLY ALL THE MORE CONTROVERSIAL WITHIN AI IN VIEW NEWNESS COMMITTEE AND NOT LIKELY RECEIVE CONSTRUCTIVE ATTENTION UNTIL COMMITTEE SHAKES DOWN. WILL ADVISE DEVELOPMENTS.

4. FILE DEFERM E2 IMPDET

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STAFF 152323Z DIRECTOR 609942

CONF: C/LA8 INFO: FILE C/TAFY C/SES C/EUR6 C/SS3 C/PS/EG3

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TO: ROME, LONDON, INFO SANTIAGO. Y

RYBAT MHSPAWN REDLEG Y

REF: DIRECTOR 604968S Y

1. GIVEN PERISHABILITY REF IDEAS, REQUEST YOUR COMMENT ON FEASIBILITY OF APPROACHES TO DEFLOWER AND AMNESTY INTERNATIONAL AS OUTLINED. WELCOME ANY OTHER SUGGESTIONS ON MEANS LIMIT FURTHER ANTI-8KHERALD PROPAGANDA IN RELATION TO CHILE AND ANTI-JUNTA PROPAGANDA ~~IN RELATION~~ CONNECTED WITH TO TREATMENT OF POLITICAL PRISONERS. Y

2. FILE DEFER. E-2 IMPDET.

15-126-3

15 Oct 74

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DATE: 15 OCTOBER 1974
ORIG: MARTIN E. MILLER
UNIT: LA/CA
EXT: 9011

C/E/BC

C/E/I

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MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 021507Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 604965

CONF: C/LA 8 INFO: FILE C/IR/AN, C/EUR 6, C/SES, C/SS 3, C/PS/EG 3, C/OPS/INT 2, C/OSG/IC,

DISSEM BY: 38

TO: ROME, LONDON, INFO SANTIAGO.

RYBAT MHSPAWN REDLEG

1. INTERNATIONAL CRITICISM OF CHILEAN JUNTA AND MORE RECENTLY OF BKHERALD HAVE BEEN ORCHESTRATED TO DRAMATIC PROPORTIONS. HQS BELIEVES EFFECTIVE EXPLOITATION OF GENERAL PINOCHET'S OFFER TO EXCHANGE A NUMBER OF POLITICAL PRISONERS FOR AN EQUAL NUMBER OF SOVIET AND/OR CUBAN PRISONERS IS OPPORTUNITY TO BLUNT HOSTILE PROPAGANDA. IF THE USSR AND CHILE CAN BE LUMPED TOGETHER IN POPULAR MIND AS EACH HAVING POLITICAL PRISONERS, THE SITUATION CAN BE EXPLOITED TO DIVERT SOME OF ATTENTION FROM JUNTA'S SUPPOSED MISDEEDS TO SOVIET HANDLING OF POLITICAL PRISONERS. A REPORT FROM A SENSITIVE SOURCE INDICATES THAT THE SOVIETS AND CUBANS ARE CONCERNED OVER THE PRESSURES THAT COUBLD DEVELOP FROM THE OFFER.

2. THE EXCHANGE OFFER HAS ASPECTS THAT WOULD BE ATTRACTIVE TO NUMEROUS GROUPS IN EUROPE BUT THERE HAS BEEN LITTLE REACTION, PROBABLY BECAUSE OF CHILE'S EXTREME UNPOPULARITY AND THE LACK OF BOTH A NEUTRAL SPONSOR AND SUFFICIENT PUBLICITY. EUROPEAN COMMUNISTS SHOULD BE INTERESTED IN THE OFFER TO RELEASE IMPORTANT CHILEAN

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STAFF DIRECTOR

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COMMUNIST AND SOCIALIST LEADERS, WHATEVER THEIR PROBLEMS WITH THE OTHER HALF OF THE EXCHANGE. LEFTISTS OF NUMEROUS SHADES INCLUDING THE BERTRAND RUSSELL GROUPS SHOULD ALSO FAVOR THE RELEASE OF THESE PRISONERS, YET BE LESS TROUBLED BY THE DISCOMFITURE OF THE SOVIETS AND CUBANS. SECOND, THE OFFER IS AN OPPORTUNITY FOR GROUPS LIKE AMNESTY INTERNATIONAL TO BRING DIRECT PRESSURE ON THE USSR TO RELEASE SOME PROMINENT INTELLECTUAL PRISONERS. FINALLY, THE OFFER SHOULD ATTRACT SOME HUMANITARIAN SUPPORT FROM THOSE WHO FAVOR RELEASE OF ALL POLITICAL PRISONERS ON PRINCIPLE. IN FACT, PROPERLY DEVELOPED, THE EXCHANGE IS POTENTIALLY ATTRACTIVE TO ALMOST THE ENTIRE POLITICAL SPECTRUM.

3. SUGGEST ROME APPROACH DEFLOWER TO SEE WHETHER HE CAN GET HIS GROUP INTERESTED IN TAKING PRACTICAL STEPS TO GET PRISONERS RELEASED FROM CHILEAN JUNTA ON EXCHANGE BASIS. PERHAPS IF HE CAN PICTURE HIMSELF AS SAVING THE PRISONERS (COMMUNIST AND SOCIALIST LEADERS IN CHILE AND IMPORTANT INTELLECTUALS IN THE USSR) FROM A FASCIST REGIME ON THE ONE HAND AND FROM A STALINIST COUNTRY ON THE OTHER HE CAN BECOME SUFFICIENTLY INTERESTED IN PURSUING THE EXCHANGE. OBJECTIVE WOULD BE HAVE

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STAFF

DIRECTOR

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DEFLOWER DEVELOP MAXIMUM EUROPEAN INTEREEST IN THE POSSIBILITIES THAT THE EXCHANGE OFFERS AND MAXIMUM PUBLICITY OF HIS EFFORTS. Y

4. FOR LONDON: REQUEST STATION SEEK MEANS OF INTERESTING AMNESTY INTERNATIONAL IN SOME ASPECT OF THE EXCHANGE IDEA. WHILE AMNESTY OPS SOMETIMES VERY QUIEETLY PURSUED, PUBLICITY IS IMPORTANT IN THIS CASE. PERHAPS LINKING SPECIFIC PRISONERS FOR EXCHANGE MIGHT CAPTURE PUBLIC IMAGINATION. Y

5. FILE DEFER. E-2 IMPDET.

for C/WH/4

E/ROG

EUR/CA

EUR/BC

EUR/I R.E. Duly

DATE: 27 SEPTEMBER 1974
ORIG: MARTIN MILLER
UNIT: WH/CA
EXT: 9011

C/EUR/CAS
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COORDINATING OFFICERS

C/WHD
AUTHENTICATING OFFICER

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STAFF 162323Z DIRECTOR

CONF: C/LA 8 INFO: FILE C/IP/AN, PCO, PDC/DD, C/SS3 C/PS/EG3, C/CI/OP2, C/OPS/INT2

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TO: SANTIAGO INFO CARACAS.

RYBAT VUNUMBER

REF: CARACAS 25759 (IN 385788)

1. RECOMMEND YOU CONSIDER ENLISTING SUITABLE VUNUMBER ASSET TO PERSUADE JUNTA TO RELAX ITS RESTRICTIONS ON FREE PRESS. OBJECTIVES OF SUCH MOVE WOULD BE THESE:

A. DEMONSTRATE TO WORLD THAT PINOCHET GOVT FIRMLY IN POWER IN CHILE AND THAT IT FUNCTIONS NOW WITH AT LEAST TACIT CONSENT OF MAJORITY OF CHILEANS;

B. GIVE SUBSTANTIAL DEMONSTRATION OF JUNTA'S COMMITMENT TO DEMOCRATIC PROCESS AND THEREBY DEFUSE ONE OF MORE EXPLOSIVE GRIEVANCES OF WORLD PRESS AGAINST CHILE REGIME.

2. TO AVOID APPEARING TO CAPITULATE TO PRESSURE FROM CUBANS PER REF, SUGGEST CHILEAN MOVE IN RESPONSE TO THIS INFLUENCE SHOULD NOT FOLLOW UPON CRITICISM EMANATING FROM CUBAN DOMINATED JOURNALISTS CONFERENCE IN CARACAS. GESTURE, IF ADDRESSED TO ANYONE, SHOULD BE MADE TO IAPA TO ENHANCE INTERNATIONAL PRESTIGE THAT ORGANIZATION AND THEREBY TO REINFORCE ITS [illegible] HOSTILE

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REGIMES, WHERE FREE PRESS REMAINS PROSCRIBED. Y

3. REQUEST STATION COMMENTS. E-2 IMPDET.A

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Bill C. Al K. — file, Dorothy for PSYCH file

TO: LASB. Y

PSYCH Y

REF: DIRECTOR 605601 Y

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BOOK CABLE Y

1. FOLLOWING IS ANOTHER, APPARENTLY WELL-RESEARCHED ARTICLE BY DAVID F. BELNAP ON EROSION OF DEMOCRACY IN CHILE UNDER ALLENDE WHICH APPEARED IN LOS ANGELES TIMES ON 27 SEPT 74. SUGGEST YOU PASS FOLLOWING EXCERPTS TO LIAISON AND AGEENTS OF INFLUENCE FOR BACKGROUND. NOTE FIRST FIVE PARAGRAPHS ARE MERELY REHASH ALLEGED CIA COVERT FINANCIAL SUPPORT TO PRESS AND PARTIES IN OPPOSITION TO ALLENDE REGIME. THEIR REITERATION NOT PARTICULARLY WORTHWHILE IN THIS CONTEXT. WOULD APPRECIATE YOUR ASSESSMENT REACTION THIS DATE WHEN USED. Y

ABRIDGED TEXT FOLLOWS: Y

A NO SER POR EL EXAGERADO VOLUMEN DEL VERBAL QUE CARACTERIZO LA ACTUACION DE LOS DOS BANDOS EN EL LARGO Y ENCONADO

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ENFRENTAMIENTO CHILENO, LOS ATAQUES LANZADOS POR LA UNIDAD POPULAR CONTRA SUS ENEMIGOS EN LA POLITICA Y EN LOS MEDIOS DE DIFUSION RARAS VECES SE LLEVARON A CABO FRONTAL O ABIERTAMENTE. CASI SIEMPRE FUERON DE CARACTER ECONOMICO. Y EN LO TOCANTE A LOS MEDIOS INFORMATIVOS, CASI NUNCA SE LLEGO, POR EJEMPLO, AL EXTREMO DE LA CENSURA DIRECTA. Y

LA PRENSA OPOSICIONISTA PUDO ESCRIBIR Y DECIR LO QUE LE PARECIO DURANTE LOS CASI TRES ANOS QUE EL ALLENDISMO SE MANTUVO EN EL PODER. LA DUDA SIEMPRE FUE SI DICHOS MEDIOS LOGRARIAN O NO SOBREVIVIR ECONOMICAMENTE Y SEGUIR MANIFESTANDO SU CRITERIO. Y

SOLO TRES MESES DESPUES DE HABER ASUMIDO ALLENDE LA PRESIDENCIA, LA PRENSA ESCRITA OBTUVO UN PRESAGIO DE LO QUE PODRIA SUCEDERLE AL MONOPOLIZAR EL GOBIERNO LA IMPRESION DE REVISTAS Y LIBROS EN EL PAIS. ESTO SE CONSUMO MEDIANTE LA ADQUISICION DE UNA FIRMA EDITORBIAL QUE HABIA SIDO DEBILITADA PREVIAMENTE POR UNA PROLONGADA HUELGA DIRIGIDA POR LOS COMUNISTAS, Y POR UN ARBITRAJE EN EL QUE ACTUO COMO MEDIADOR OTRO COMUNISTA, CUYO FALLO COLOCO A LA EMPRESA AL BBORDE DE LA QUIEBRA. Y

ASIMISMO, LAS ESTACIONES DE RADIO, QUE SIEMPRE HAN SIDO UN

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INSTRUMENTO POLITICO IMPORTANTE EN CHILE, TUVIERON UN INDICIO DE LO QUE LES AGUARDABA, INCLUSO ANTES DE LA TOMA DE POSESION DEL NUEVO PRESIDENTE. LOS PERITOS EN COMUNICACIONES DEL PARTIDO COMUNISTA LES INDICARON QUE EFECTUARAN REBAJAS EN SU PERSONAL INFORMATIVO PARA DARLES CABIDA A LOS PERIODISTAS MARXISTAS DESIGNADOS POR EL PARTIDO, SO PENA DE PERDER MAS TARDE SUS LICENCIAS PARA TRANSMITIR. Y

~~EN CHILE, EL GOBIERNO ES EL ANUNCIANTE PRINCIPAL.~~ BAJO LA FERULA ALLENDISTA, LAS ENTIDADES ESTATALES-- Y LAS INDUSTRIAS PRIVADAS, A MEDIDA QUE IBAN CAYENDO EN MANOS DEL GOBIERNO-- LE DABAN PUBLICIDAD UNICAMENTE A AQUELLOS MEDIOS INFORMATIVOS QUE PERTENECIAN A LA UNIDAD POPULAR BO QUE APOYABAN AL REGIMEN. ENTRE ESTOS FIGURABABN, EN EL MOMENTO DE DESPLOMARSE EL ALLENDISMO, APROXIMADA-MENTE LA MITAD DE LAS RADIOEMISORAS DEL PAIS (UNA DE LAS CUALES, LA MAYOR, ERA PROPIEDAD DE SALVADOR ALLENDE) Y CINCO DE LOS ONCE PERIODICOS DIARIOS QUE SE PUBLICABAN EN ESTA CAPITAL. Y

LA TELEVISION COMERCIAL CHILEBNA ESTA TOTALMENTE SOSTENBIDA POR EL ESTADO O POR EL SECTOR UNIVERSITARIO, DE MODO QUE NO DEPENDE POR COMPLETO DE LA PUBLICIDAD PARA SUBSISTIR. POR ANADIDURA, DURANTE UNA

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GRAN PARTE DE LA GESTION PRESIDENCIAL DE ALLENDE CASI TODA LA TELE-VISION DE CHILE ESTABA CONTROLADA POR LOS MARXISTAS O POR SUS SIMPATIZANTES. ESTA SITUACION CAMBIO SOLO CUANDO LA UNIVERSIDAD CATOLICA DE SANTIAGO LE ARRANCO EL DOMINIO DE SU CANAL DE TV A LOS ALLENDISTAS Y SE UNIO A LA UNIVERSIDAD CATOLICA DE VALPARAISO EN UN ESFUERZO POR LLEVARLE UNA PROGRAMACION NO-MARXISTA A TODA LA CIUDADANIA, UTILIZANDO ESTACIONES DE RELEVO DE MICROONDA DE ELABORACION CASERA. TRUNFARON EN ESTE EMPENO EN UNA MEDIDA ASOMBROSA MIENTRAS SALVABAN LOS OBSTACULOS DE TODO TIPO, AUN FISICOS, QUE EL REGIMEN LES INTERPONIA PARA IMPEDIRSELO. Y

EL MERCURIO, EL PERIODICO MAS GRANDE DEL PAIS, HABIA PERDIDO EL SESENTA PORCIENTO DE SU VOLUMEN PUBLICITARIO NORMAL A MEDIADOS DE 1971, Y CUALQUIER ESTACION RADIAL CORRIENTE, NO AFILIADA A LA UNIDAD POPULAR, PROMEDIABA UN OCHENTA PEORCIENTO DE PERDIDAS SEMEJANTES. Y

ESTA EROSION PUBLICITARIA CONTINUO HACIENDO ESTRAGOS A MEDIDA QUE LAS PEQUENAS EMPRESAS INDEPENDIENTES FUERON SUSPENDIENDO SUS ANUNCIOS AL IRSE AGOTANDO SUS EXISTENCIAS DE MERCANCIAS O AL SOBREPASAR POR MUCHO LA DEMANDA A LOS ABSTECIMIENTOS DISPONIBLES.

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Y A LO LARGO DE TODO ESTE PERIODO ELEVABANSE CONJUNTAMENTE LOS COSTOS DE PUBLICACION Y TRANSMISION, IMPELIDOS POR LA INFLACION DE DOS CIFRAS QUE ARRASABA AL PAIS Y QUE ASCENDIO A TRES A PARTIR DE 1972. Y

LAS AUTORIDADES GUBERNAMENTALES NEGABAN ENTRETANTO TODAS LAS SOLICITUDES DE LICENCIA PARA IMPORTAR PIEZAS DE REPUESTO Y EQUIPOS DE REEMPLAZO PARA LAS PLANTAS QUE SE DETERIORABAN, Y EN EL CASO DE LAS RADIOEMISORAS, DE ELEMENTOS TAN ESENCIALES COMO SON LAS UNIDADES GRABADORAS Y LAS CINTAS MAGNETOFONICAS. Y

EN CUANTO A EL MERCURIO Y A MUCHAS ESTACIONES DE RADIO, LOS SINDICATOS MANEJADOS POR LA UNIDAD POPULAR TRATABAN DE INVENTAR PRETEXTOS PARA QUE EL GOBIERNO PROCEDIERA A ADUENARSE DE SUS EMPRESAS RECTORAS. LA DE EL MERCURIO, QUE PUBLICA TRES ROTATIVOS DIARIOS EN ESTA CAPITAL Y OTROS CINCO EN DISTINTAS PARTES DE LA NACION, FUE OBJETO DE INVESTIGACIONES FISCALES, DE ACUSACIONES DE NEGOCIAR ILEGALMENTE EN DIVISAS Y DE INSULTOS PERSONALMENTE LANZADOS CONTRA ELLA POR ALLENDE. Y

PERO EL ESFUERZO MAS VIGOROSO QUE REALIZARA EL REGIMEN PARA TRATAR DE MANIPULAR A LA PRENSA ESCRITA OPOSICIONISTA FUE LAS

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INCESANTES TENTATIVAS DE APODERARSE DE LA UNICA ENTIDAD PAPELERA INDEPENDIENTE, PROVEEDORA DE PAPEL PERIODICO PARA TODAS LAS PUBLICACIONES NO PERTENECIENTES A LA UNIDAD POPULAR, ASI COMO TAMBIEN PARA LAS QUE SEGUIAN LOS DICTAMENES DE LA COALICION GOBERNANTE. Y

EL GOBIERNO TRATO PRIMERO DE ADQUIRIR LA MAYORIA DE LAS ACCIONES DE LA EMPRESA, COMPRANDOSELAS A SUS 16,000 ACCIONISTAS. LUEGO INTENTO PERSUADIR AL CONGRESO PARA QUE ESTABLECIERA UN MONOPOLIO ESTATAL SOBRE EL PAPEL PERIODICO, Y FINALMENTE ENSAYO LA ELABORACION DE UN PRETEXTO PARA DECRETAR LA EXPROPIACION DE LA COMPANIA, TACTICA QUE HABIA FUNCIONADO CON OTRAS INDUSTRIAS. Y

UNA VEZ FRACASADAS TODAS ESTAS INICIATIVAS, EMPRENDIOSE LA DEL ASEDIO ECONOMICO. NO SE MITIGARON LOS CONTROLES DE PRECIOS IMPUESTOS A LOS ARTICULOS DE PAPEL PARA MANTENER EL EQUILIBRIO ALTERADO POR EL ALZA DE LOS COSTOS DE PRODUCCION. ELLO HIZO QUE LA FIRMA PAPELERA DECLARA UNA PERDIDA DE 9,100,000 DOLARES DURANTE LOS DOCE MESES QUE FINALIZARON EL 30 DE JUNIO DE 1972, PERDIDAS QUE AUMENTARON A UN RITMO DE 120,000 DOLARES DIARIOS MAS TARDE EN ESE MISMO ANO. Y

SEGUN MANIFESTARON LOS SINDICATOS DE LA PROPIA EMPRESA, LA

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AUTORIZACION PARAB SUBIR LOS PRECIOS CONCEDIDA POR EL REGIMEN EN OCTUBRE DE 1972 PROPORCIONO MENOS DE LA MITAD DEL ALIVIO ECONOMICO QUE SE NECESITABA. Y

POR OTRA PARTE, AL COMENZAR EL ANO 1972, LA SITUACION DE LAS ESTACIONES DE RADIO NO-ALLENDISTAS ERA DESEPERADA. DOS VECES DURANTE ESE ANO EL CONGRESO APROBO UN IMPUESTO ESPECIAL PARA AYUDAR A COSTEAR TODAS LAS EMISORAS, VETANDO AMBAS INICIATIVAS EL PRESIDENTE DE LA REPUBLICA. Y

EN SEPTIEMBRE, DESPUES DEL SEGUNDO DE EBSTOS VETOS, PARECIA QUE LAS CUATRO ESTACIONES MAS IMPORTANTES DE ESTA CAPITAL NO ADSCRITAS A LA UNIDAD BPOPULAR SUCUMBIRIAN. NO OBSTANTE ESTO, SOBREVIVIERON Y FORMARON PARTE DE UNA RED VOLUNTARIA DE EMISORAS APODADA "CADENA DEMOCRATICA," LA CUAL LE BRINDO A LA OPOSICION ABNTIALLENDIBSTA UNA TRIBUNA DE EXPRESION PARA COMPETIR CON EL FRENTE DE ESTACIONES ORGANIZADO SIMILARMENTE POR LA UNIDAD POPULAR A TRAVES DE TODA LA NACION. Y

SALVARONSE IGUALMENTE LA EMPRESA PAPELERA INDEPENDIENTE Y EL MERCURIO. TAMBIEN ESCAPARON CON VIDA EL DIARIO LA PRENSA,

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ADQUIRIDO POR INTERESES DEMOCRATACRISTIANOS DESPUES DE LA ELECCION DE ALLENDE PERO ANTES DE SU TOMA DE POSESION, Y EL ROTATIVO TRIBUNA, FUNDADO POR EL PARTIDO NACIONAL EN LOS COMIENZOS DE LA PRESIDENCIA ALLENDISTA. ES DE PRESUMIRSE QUE AMBOS ORGANOS OBTUVIERAN RESPALDO ECONOMICO DE SUS PARTIDOS RESPECTIVOS O A TRAVES DE ELLOS, YA QUE NINGUNO DE LOS DOS PUBLICABA MUCHOS ANUNCIOS. (TANTO LA PRENSA COMO TRIBUNA FUERON CLAUSURADOS POR LA JUNTA QUE DESALOJO DEL PODER A ALLENDE, COMO PARTE DE SU DECISION DE DECLARAR EN "RECESO" A LA POLITICA.) Y

LA UNIDAD POPULAR EMPLEO TAMBIEN LAS TECNICAS DE HOSTIGAMIENTO ECONOMICO Y DE DIVIDIR PARA CONQUISTAR CONTRA LOS PARTIDOS POLITICOS DE OPOSICION, DIEZMANDO CON ESTA ULTIMA TECTICA AL TRADICIONAL PARTIDO RADICAL CHILENO, Y ESFORZANDOSE POR HACER ZOZOBRAR AL PARTIDO NACIONAL, DE TENDENCIA DERECHISTA, DESTRUYENDO EL PODERIO ECONOMICO DE SUS ELEMENTOS PRINCIPALES. Y

COMO EN CHILE LA LEY NO EXIGE QUE SE DE CUENTA DEL APOYO ECONOMICO DESTINADO A LA POLITICBA, RESULTA DIFICIL AVERIGUAR COMO SE DESENVOLVIERON ECONOMICAMENTE BAJO EL ALLENDISMO LOS PARTIBBDOS EN SI.Y

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EN LA ESFERA POLITICA, EL OBJETIVO PRIMORDIAL DE LA UNIDAD POPULAR ERBA EL PARTIDO DOMOCRATBA-CRISTIANO, EL MAS GRANDE DE TODOS LOS PARTIDOS POLITICOS DE LA NACION. DE LAS SEIS AGRUPACIONES INTEGRANTES DE LA UNIDAD POPULAR, LOS CUMUNISTAS SOBRE TODO SE PERCATARON DE LO ESENCIAL QUE RESULTABA PARA ESTABILIZAR AL GOBIERNO MINORITARIO DE ESA COALICION GANARSE EL APOYO DE LA DEMOCRACIA CRISTIANA, O SI NO DIVIDIRLA. Y

PERO A NO SER POR LA PEQUENA FRAGMENTACION OCURRIDA POCOS DIAS DESPUES DE LAS ELECCIONES PRESIDENCIALES DE 1970, LOS DEMOCRATA-CRISTIANOS MANTUVIERON INTACTA SU UNIDAD, EVOLUCIONANDO GRADUALMENTE DE UNA POSICION DE ADVERSARIOS LBEALES DEL GOBIERNO A OTRA DE BBB OPOSICION IRREDUCTIBLE. Y

TRATANDO DE RESCATAR A BALLENDE, CUYO PROPIO PARTIDO SOCIALISTA, DE FILIACION MARXISTA, REPRESENTABA EL MAS NUTRIDO DE LOS ELEMENTOS IRRACIONALES QUE CONFORMABAN LA UNIDAD POPULAR, LOS COMUNISTAS LLEGARON INCLUSO A PEDIRLE AYUDA A LA IGLESIA CATOLICA, ROGANDOLE QUE MEDIARA CON LA DEMOCRACIA CRISTIANA PARA CONTRIBUIR A APUNTALAR AL REGIMEN CUANDO ESTE SE VENIA ABAJO. Y

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MAS ERA YA DEMASIADO TARDE. HACIA MUCHO TIEMPO QUE SALVADOR ALLENDE HABIA SELLADO SU SUERTE CON LOS DEMOCRATA-CRISTIANOS, AL FALTAR SISTEMATICAMENTE A TODAS LAS PROMESAS QUE LES HICIERA A CAMBIO DE LOS VOTOS QUE NECESITABA PARA QUE EL CONGRESO DETERMINARA SU ELECCION A LA PRIMERA MAGISTRATURA, Y AL CONFESARLE CINICAMENTE AL INTELECTUAL SOCIALISTA FRANCES REGIS DEBRAY EN UNA ENTREVISTA QUE HABIA FORMULADO ESAS PROMESAS EXCLUSIVAMENTE PARA ASEGURAR SU NOMBRAMIENTO COMO PRESIDENTE. Y

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1. "WATERGATE" A COMMON PHENOMENON IN USSR. ("NY TIMES," 9 OCTOBER). SOVIET HISTORIAN AND POLITICAL DISSIDENT ROY MEDVEDEV HAS CHARGED SOVIET PRESS WITH SUPPRESSING NEWS ABOUT WATERGATE "BECAUSE REGIME FEARS REVEALING TO SOVIET PUBLIC HOW INDEPENDENT JUDICIARY, FREE PRESS AND ELECTED LEGISLATIVE BODIES CAN RESTRAIN EXECUTIVE POWER...WATERGATE-TYPE ABUSES ARE COMMON IN USSR, BUT SOVIET ESTABLISHMENT IS SECURELY SHIELDED NOT ONLY FROM FALSE CHARGES BUT ALSO FROM LEGITIMATE INVESTIGATION OF REAL ABUSES OF POWER...FOR EXAMPLE...ABORTIVE ATTEMPT BY PROSECUTOR IN GEORGIAN REPUBLIC TO GET PERMISSION TO SEARCH APARTMENT AND INTERROGATE FAMILY OF REPUBLIC'S

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FORMER LEADER MZHAVANADZE, WHO WAS TOPPLED IN SEPTEMBER 1972 AMID CHARGES OF WHOLESALE CORRUPTION AND GRAFT THAT CHARACTERIZED HIS RULE...ALTHOUGH THERE WAS MORE THAN ENOUGH EVIDENCE TO WARRANT THIS TYPE OF INVESTIGATION, HIGHER PARTY OFFICIALS WOULD NOT PERMIT IT."Y

2. EAST GERMANS REAFFIRM SEPARATION FROM WEST ON 25TH ANNIVERSARY. JOHN GOSHKO WRITES IN "WASHINGTON POST" OF 8 OCTOBER THAT EAST GERMANY'S "NEW SENSE OF ASSERTIVENESS" WAS DEMONSTRATED ON 7 OCTOBER ANNIVERSARY OF FOUNDING OF STATE BY LARGEST PARADE EVER STAGED BY EAST GERMAN PEOPLE'S ARMY: "THOUSANDS OF JACK-BOOTED TROOPS MADE STREETS OF EAST BERLIN ECHO TO THUD OF TRADITIONAL PRUSSIAN GOOSE STEP...SEEMINGLY ENDLESS WAVE OF SOLDIERS IN RIGIDLY DISCIPLINED RANKS...HOLDING OF PARADE IN EAST BERLIN CONSTITUTED DEFIANCE OF FOUR-POWER RESPONSIBILITY FOR ALL OF BERLIN...IN PROTEST, 12 NATO NATIONS WHICH RECOGNIZE EAST GERMANY, REFUSED TO SEND REPRESENTATIVES TO CELEBRATIONS IN EAST BERLIN... EAST GERMAN STANDARD OF LIVING, WHICH HIGHEST IN SOVIET BLOC, IS STILL THIRTY PERCENT BELOW THAT OF ...WEST GERMANY...DESPITE LIVING STANDARDS EAST GERMANY IS ONE OF MOST CLOSED SOCIETIES IN SOVIET BLOC -- MORE REGIMENTED IN

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MANY WAYS THAN SOVIET UNION ITSELF...EAST GERMAN GOVERNMENT OWES ITS PRESENT SUCCESS TO BERLIN WALL AND CONTINUED MAINTENANCE OF WALL ALONG ITS 860-MILE BORDER WITH WEST GERMANY."Y

3. EGYPT CANCELS ORDER FOR SOVIET PLANES. CAIRO, 29 SEPTEMBER. WEEKLY NEWSPAPER "AKHBAR AL-YOM REPORTS THAT EGYPT HAS DECIDED TO CANCEL ITS ORDER FOR EIGHT RUSSIAN-BUILT TU-154 JET AIRLINERS, CITING "NUMEROUS AND MAJOR DEFECTS" IN AIRCRAFT'S PERFORMANCE THAT JEOPARDIZE SAFETY OF PASSENGERS. ONE OF PLANES CRASHED IN FLAMES DURING TRAINING FLIGHT 10 JULY, KILLING TWO EGYPTIANS AND FOUR SOVIET CREWMEN. EXACT CAUSE OF ACCIDENT HAS NOT BEEN ESTABLISHED AND OTHER PLANES OF THIS TYPE HAVE BEEN GROUNDED. NEWSPAPER SBAID EGYPTIAN AVIATION ORGANIZATION WOULD FILE CLAIMS WITH THE SOVIET EXPORT FIRM, "FAVIA", FOR REIMBURSEMENT OF $7.5 MILLION ALREADY PAID ON THE $47.5 MILLION DEAL.Y

4. NO CUBAN/SOVIET RESPONSE ON SETTING PRISONERS FREE. NEUE ZUERCHER ZEITUNG CARRIED AFP REPORT FROM SANTIAGO, 24 SEPTEMBER, THAT GENERAL PINOCHET, CHIEF OF CHILBEAN JUNTA, HAD SAID NEITHER CUBA NOR SOVIET UNION HAD RESPONDED TO CHILEAN CHALLENGE OF 011 SEPTEMBER TO

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RELEASE SAME NUMBER OF PRISONERS AS CHILE WAS RELEASING. PINOCHET ALSO SAID FOREIGN MINISTRY AND CHILEAN EMBASSIES ARE RECEIVING HUNDREDS OF LETTERS DAILY FROM RELATIVES OF SOVIET PRISONERS, AND THAT THESE LETTERS WERE BEING FORWARDED TO INTERNATIONAL RED CROSS. HE ALSO REVEALED HE WOULD RECBEIVE DELEGATION FROM BUENOS AIRES OF UKRAINIANS-IN-EXILE WHO WOULD GIVE CHILEAN OFFICIALS INFORMATION ON SOME FIFTY UKRAINIANS WHO ARE POLITICAL PRISONERS IN USSR.Y

5. EDITORIAL IN MEXICO CITY INDEPENDENT DAILY, "LA PRENSA," 25 SEPTEMBER, ACCUSED KGB OF SPYING AND INTERVENING IN LATIN AMERICAN AFFAIRS. COMMENTING ON PERUVIAN FOREIGN MINISTER'S STATEMENT AGAINST CIA ACTIVITIES IN LATIN AMERICA, EDITORIALIST WROTE THAT THE KGB SHOULD GET OUT OF LATIN AMERICA. "...THAT SINISTER RED POLITICAL ORGANIZATION WHICH HAS COMMITTED SO MANY DASTARDLY CRIBMES IN OUR COUNTRY SUCH AS THE ASSASSINATION OF TROTSKY. KGB HAS ESTABLISHED BOOK PUBLISHERS USED BY THE FASCIST LEFTISTS TO INFILTRATE PARTIES, MEETINGS AND LITERARY GATHERINGS. KGB USED THE PRESS AND GROUPS OF ARTISTS, INTELLECTUALS, WRITERS AND JOURNALISTS TO SING THE PRAISES OF A RED DICTATORSHIP. ...THE KGB SHOULD GET OUT WITH ITS THOUSANDS

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OF SPIES SPREAD THROUGHOUT OUR HEMISPHERE..." Y

6. IPU COUNCIL RECOGNIZES [REPUBLIC OF] SOUTH VIETNAM. TOKYO NEWSPAPERS OF 2 OCTOBER REPORT EXTENSIVELY ON OPENING OF INTER-PARLIAMENTARY COUNCIL MEETING AND SAID HEATED DEBATE TOOK PLACE IN FIRST SESSION OVER SEATING OF SOUTH VIETNAMESE DELEGATION. "MAINICHI" STORY SAID SOVIETS AND RUMANIANS IMMEDIATELY CHALLENGED "QUALIFICATIONS" OF SOUTH VIETNAMESE AND DEMANDED THAT LATTER BE EXPELLED FROM CONFERENCE AND THAT PROVISIONAL REVOLUTIONARY GOVERNMENT (PRG) BE SEATED IN THEIR PLACE. "MAINICHI" SAID THAT ROLL CALL VOTE WAS HELD, AND SOUTH VIETNAMESE DELEGATION WAS SELECTED "BY OVERWHELMING MAJORITY" TO PARTICIPATE IN THE CONFERENCE. EDITORIAL IN "ASAHI" SAID THAT BITTER CONTROVERSIES WOULD ARISE AT THIS SESSION OF IPU, WHICH HAS MORE THAN SIXTY NATIONS PARTICIPATING, INCLUDING BOTH NORTH AND SOUTH KOREA. BUT THAT "IT IS...SIGNIFICANT IN ITSELF THAT PARLIAMENTARIANS OF WORLD EXCHANGE UNRESERVED OPINIONS ON CURRENT INTERNATIONAL PROBLEMS." Y

7. CAMBODIAN MOSLEMS APPEAL FOR HELP AGAINST COMMUNIST ATROCITIES. PHNOM PENH, 27 SEPTEMBER (SAIGON POST): "TWO MOSLEM ORGANIZATIONS IN CAMBODIA, SPEAKING FOR ALMOST A MILLION KHMER MOSLEMS, HAVE

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APPEALED TO ALL ISLAMIC COMMUNITIES TO SEND DELEGATIONS TO CAMBODIA FOR FIRSTHAND VIEW OF THE 'INFERNO' CREATED BY INDOCHINESE COMMUNISTS. ACCORDING TO THESE ORGANIZATIONS, WHENEVER COMMUNISTS CAPTURED A VILLAGE, MEN, WOMEN AND CHILDREN OF MOSLEM FAITH WERE MARCHED TO A CONCENTRATION CAMP AND THEIR HOMES WERE BURNED TO THE GROUND. THE OLD AND WEAK WERE KILLED; THE HEALTHY WERE FORCED TO GIVE UP THEIR RELIGION AND WORK FOR THE COMMUNISTS. TO HELP DEFEND THEIR RELIGION AND THEIR ADOPTED COUNTRY AGAINST COMMUNIST DEPREDATIONS, KHMER MOSLEMS ORGANIZED A BRIGADE, NOW PART OF THE CAMBODIAN ARMED FORCES, AND MANY MOSLEMS HAVE GIVEN THEIR LIVES ON THE BATTLE FIELD. IN THEIR APPEAL, CAMBODIAN MOSLEMS BEGGED FELLOW MOSLEMS ALL OVER WORLD TO UNITE IN EFFORT TO COMPEL NORTH VIETNAMESE AND OTHER INDOCHINESE COMMUNISTS TO CEASE BLOODSHED IN INDOCHINA."Y

8. IRAN INCENSED BY NORTH KOREAN BEHAVIOR. TEHRAN, 9-12 SEPTEMBER (TEHRAN JOURNAL AND KAYHAN INTERNATIONAL): TWO OF TEHRAN'S LEADING NEWSPAPERS CARRIED REPORTS ON HOW NORTH KOREAN ROWDYISM HAD MARRED ASIAN GAMES, AND CRITICIZED ~~THEIR~~ ATHLETES' BEHAVIOR. ONE REPORT CARRIED HEADLINE, "WHENEVER THERE'S TROUBLE, THERE'S A NORTH KOREAN." AFTER

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NORTH KOREAN OLYMPIC SILVER MEDALIST BOXER LOST BOUT, NORTH KOREAN COACHES, MANAGER AND NEWSMEN ATTACKED INDONESIAN REFEREE, THEN ENGAGED IN BATTLE WITH POLICE AT MOHAMMED REZA SHAH STADIUM. RULES COMMITTEE UPHELD DECISION ON BOUT, THEN CENSURED NORTH KOREAN PROTESTERS FOR PUNCHING JUDGES AND BREAKING FURNITURE. SIX TRUCK-LOADS OF POLICE WERE NEEDED TO RESTORE ORDER. NORTH KOREAN FENCING AND SOCCER TEAMS REFUSED TO COMPETE AGAINST ISRAELIS, AND BOTH MEN'S AND WOMEN'S BASKETBALL TEAMS REFUSED TO PLAY SOUTH KOREANS. WHEN NORTH KOREA'S VOLLEYBALL PLAYERS DID CONSENT TO TAKE ON SOUTH KOREAN TEAM, NEWSMEN CONCLUDED NORTH KOREANS HAD AGREED ONLY BECAUSE THERE WAS TO BE A NET BETWEEN THEM! MOST SENSATIONAL PRESS COVERAGE CONCERNED NORTH KOREAN WEIGHTLIFTER WHO, STRIPPED OF HIS THREE AWARDS WHEN DRUG TESTS PROVED POSITIVE, OBJECTED VIOLENTLY AND REFUSED TO RETURN GOLD MEDALS. E2 IMPDET.

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TO: BOGOTA, INFO SANTIAGO. Y

RYBAT VUNUMBER Y

REF: A. BOGOTA 24797 (IN 369247)

B. DIRECTOR 604965 Y

1. FOLLOWING FOR YOUR BACKGROUND USE IN BRIEFING PJFIFTYONE RE PRISONER EXCHANGE PROPOSAL: IS TEXT SANTIAGO [illegible] CABLE 6009, 2 OCT: Y

"1. RECENT PUBLIC LETTER TO CARDINAL RAUL SILVA REQUESTED HIS ASSISTANCE IN OBTAINING RELEASE OF JURI GRIGOVIEVICH PRONIN, CURRENTLY DETAINED IN USSR. LETTER FROM DETAINEE'S WIFE, A CHILEAN CITIZEN NAMED MARIA ELIANA E. DE PRONIN, WAS GIVEN PROOMINENT LOCAL PRESS COVERAGE SEPT 26. TEXT OF LETTER WAS WRITTEN IN SOMETIMES IRONICAL TONE, APPEALING TO CADRDINAL'S "NOBLE CHRISTIAN HEART TOWARDS CHILEAN POLITICAL DETAINEES." CONTINUING, DETAINEEB'S WIFE SAID SHE BELIEVES AN AUTHORITY SUCH AS THE CARDINAL, "WHO HAS SO MANY TIMES DEFENDED THE DETAINEES OF THE LEFT," COULD INFLUENCE SOVIET AUTHORITIES TO RELEASE HER HUSBAND, SAID MARRIED PRONIN IN JANUARY 1968, AND HUSBAND SINCE AUGUST 1968 DETAINED IN UUTA CAMP FOR HAVING TRIED TO

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LEAVE USSR ILLEGALLY. Y

"2. CARDINAL RESPONDED PUBLIC (OCT 1) IN FORM OF LETTER TO CONSERVATIVE "EL MERCURIO," REITERATING HIS INTENTION TO USE ALL HIS STRENGTH TO HELP THOSE WHO SUFFER," REGARDLESS OF OTHER CONSIDERATIONS." IN RESPONSE, CARDINAL ASSURED WIFE AND PUBLIC THAT HE WOULD DO ALL POSSIBLE ON DETAINEE'S BEHALF, ALTHOUGH HE HAS NO RELATIONS WITH USSR AND IS NOT OPTIMISTIC. Y

¶3. COMMENT. PRESS COVERAGE OF LETTER EXCHANGE, AND PERHAPS REQUEST ITSELF, IS OBVIOUS CONTINUATION OF PRESS HARASSMENT OF CARDINAL FOR HIS CRITICISM OF GOC HUMAN RIGHTS STANCE, AND FOR HIS SILENCE DURING CHILEAN HUE AND CRY OVER HUMAN RIGHTS SITUATION IN USSR AND CUBA. IN HIS RESPONSE, CARDINAL SOFTLY REBUKED CRITICS AND GOC BY STATING, "MOREOVER I BELIEVE IT IS CLEAR TO YOU (EL MERCURIO) THAT THE CARDINAL'S REQUESTS TO AUTHORITIES, EVENTHOSE WITH MORE INTIMATE TIES TO HIM, ARE NOT ALWAYS WELL RECEIVED." Y

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ORIG: E. JAMES MCTIGHE
UNIT: C/LA/CA
EXT: 1553

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STAFF PRECEDENCE

T 422494 EIA951 PAGE 21 IN 362715

TOR:171642Z SEP 74 SAGO 30338

S E C R E T 171544Z SEP 74 STAFF

CITE SANTIAGO 32338

TO: PRIORITY DIRECTOR.

RYBAT

REF: SANTIAGO 32318 (IN 361362)

1. IN FEATURED EDITORIAL CAPTIONED "KENNEDY ON THE ANTI-CHILEAN CAMPAIGN" EL MERCURIO OF 16 SEPTEMBER DESCRIBES REPRESENTATIVE HARRINGTON AS SECOND (LUGARTENIENTE) OF SENATOR KENNEDY. EL MERCURIO OUTLINES OBJECTIVES OF HARRINGTON REVELATIONS AS: A) TO GIVE AMMUNITION TO THE POLITICAL INTERESTS OF (SENATOR) KENNEDY; B) TO CONTINUE THE ANTI-CHILEAN CAMPAIGN WHICH INTERNATIONAL COMMUNISM HEADS AND HAS GREATLY INFILTRATED THE ACADEMIC AND POLITICAL CIRCLES SUPPORTING KENNEDY; C) DIRECT FIRE AT THE CHILEAN DAILY WHOSE PUBLICATIONS AND OPINIONS SEEM TO HAVE THE STRONGEST IMPACT INTERNATIONALLY.

2. EL MERCURIO FURTHER COMMENTS THAT HARRINGTON ATTACK IS AN ATTEMPT TO IMPEDE THE ECONOMIC DEVELOPMENT OF CHILE (SIC) AND DIRECTLY CONNECTS WITH WORLD-WIDE SOVIET CAMPAIGN "TO STRANGLE OUR GOVERNMENT EVEN AT THE COST OF (CAUSING) HUNGER FOR

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THE CHILEAN PEOPLE WHILE THE GRANERIES OF THE UNITED STATES ARE EMPTIED FOR RUSSIA."

3. AFTER TOUCHING SEVERAL OTHER BASES, EL MERCURIO CONCLUDES BY DENYING THAT THERE HAS EVER BEEN ANY "UNCONFESSABLE" INCOME IN ITS HISTORY. EL MERCURIO'S BOOKS WERE SUBJECT TO MOST THOROUGH AND HOSTILE SCRUTINY DURING THE MARXIST REGIME WITHOUT ANYONE BEING ABLE TO SPECIFY IRREGULARITEIES. THEREFORE, EL MERCURIO REJECTS "WITH LEGITIMATE DISDAIN THE IRRESPONSIBLE CHARGES MADE BY A CLOSE COLLABORATOR OF MR. KENNEDY AND FEELS AUTHORIZED TO CONJECTURE THAT THE ATTACK IS THE FRUIT OF JOURNALISTIC IRRESPONSIBILITY OR OF THE ANIMOSITY OF THE ADVISORS OF A PRESIDENTIAL CANDIDATE WHO IS STOPPED SINCE SEVERAL YEARS AGO IN HIS AMBITIONS BY THE MORAL EXAMINATION

~~PAGE 2 SANTIAGO 30338 S E C R E T~~

OF HIS ACTIONS TO WHICH HE HAS BEEN SUBJECTED IN HIS COUNTRY".

4. PRESIDENT FORD'S STATEMENTS ON CHILE FROM HIS 16 SEPTEMBER NEWS CONFERENCE WERE CARRIED IN FULL BY "EL MERCURIO" UNDER FRONT PAGE HEADLING "FORD: U.S. HAD NOTHING TO DO WITH FALL OF ALLENDE." THERE WAS NO EDITORIAL COMMENT IN "EL MERCURIO" AND NO NEWS OR EDITORIAL COVERAGE OF THE PRESIDENT'S STATEMENT IN "LA TERCERA".

T 422494 EIA951 PAGE 03-03 IN 362715

TOR:171640Z SEP 74 SAGO 30338

MRS. ALLENDE'S ATTACK AGAINST SECRETARY KISSINGER WAS CARRIED IN "LA TERCERA" BUT NOT IN "EL MERCURIO".

5. IN TAKING THE EXAGGERATED POSITION IT HAS ON THE REVELATIONS, EL MERCURIO HAS LEFT ITSELF VULNERABLE TO BEING EMBARRASSED AND CONTRADICTED BY STATEMENTS (SUCH AS THE PRESIDENT'S) THAT ARE MORE ACCURATE PRESENTATIONS OF WHAT WENT ON IN CHILE PRE-COUP. EL MERCURIO MAY WELL HAVE TAKEN THIS POSITION BECAUSE, BESIDES THEIR RIGHT-WING VIEWS, THE CURRENT MANAGEMENT IS GENUINELY IGNORANT OF THE FUNDING THAT TOOK PLACE WHEN FUBRIG-2 WAS RUNNING THE SHOW. FUBRIG-2 WHO SCHEDULED TO RETURN TO CHILE 18 SEPTEMBER, HAS TOLD COS THAT NO ONE CURRENTLY AT EL MERCURIO KNOWS OF FUNDING. EVEN CURRENT MINISTER OF ECONOMY LENIZ DOES NOT KNOW DETAILS BUT HAD SUSPICION ABOUT INFUSION OF FUNDS THAT TOOK PLACE IN U.P. ERA. WE WILL ATTEMPT TO MONITOR INTERNAL EL MERCURIO REACTION THROUGH FUBRIG-2.

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T 419128 , EIA568 / PAGE 01 IN 361362

TOR:161536Z SEP 74 SAGO 30318

S E C R E T 161510Z SEP 74 STAFF

CITE SANTIAGO 30318

TO: DIRECTOR,

RYBAT

REFS: A. SANTIAGO 30293 (IN 358699)

B. SANTIAGO EMBASSY 5628 (#41039)

1. "EL MERCURIO" OF 14 SEPTEMBER 1974 DEVOTED ENTIRE PAGE 29 TO HARRINGTON REVELATIONS ABOUT CIA FUNDING IN CHILE UNDER HEADLINE "KENNEDY PLAN AGAINST EL MERCURIO". COVERAGE INCLUDED COMPLETE TEXT OF HARRINGTON LETTER TO MR. THOMAS MORGAN AND REPRINTS OF SEYMOUR HERSCH ARTICLE FROM "NEW YORK TIMES" AND AP DISPATCH FROM "WASHINGTON STAR", LATTER IDENTIFYING "EL MERCURIO" AS CHILEAN NEWSPAPER ALLEGEDLY RECEIVING FUNDS FROM CIA. ALSO INCLUDED A 13 SEPTEMBER AP ITEM DATE LINED WASHINGTON QUOTING DIRECTOR COLBY THAT "CIA WAS NOT INVOLVED IN THE MILITARY COUP".

2. DO NOT KNOW REASONS THT MOTIVATED "EL MERCURIO" TO PUBLISH EXTENSIVE COVERAGE OF HARRINGTON REVELATIONS. SPECULATE THEY DECIDED TO TAKE OFFENSIVE TO ATTEMPT TO MITIGATE DAMAGING NATURE OF THE MATERIAL AGAINST "EL

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TOR:161536Z SEP 74 SAGO 30318

MERCURIO" ITSELF. THE HEADLINE AND A SHORT EDITORIAL COMMENT INTRODUCING ABOVE COVERAGE DESCRIBES THESE DEVELOPMENTS AS "NEW AND GROTESQUE EPISODE IN THE ANTI-CHILEAN CAMPAIGN" AND ATTEMPTS TO TIE REPRESENTATIVE HARRINGTON CLOSELY TO SENATOR EDWARD KENNEDY (WHO HAS SINCE THE COUP BEEN UNDER STEADY ATTACK HERE FOR HIS CRITICISM OF THE MILITARY INTERVENTION AND SUBSEQUENT EVENTS IN CHILE). "EL MERUCIRO" MAKES CONNECTION WITH RECENT REVELATIONS BE REP. HARRINGTON BY "EL MERCURIO" OF AN ARTICLE FROM "MC CALLS" WHICH DEALT WITH CHAPPAQUIDICK IN A MANNER UNFAVORABLE TO SENATOR KENNEDY.

3. "EL MERCURIO" RESPONSE, HOWEVER, WILL HAVE NET EFFECT OF RAISING MORE QUESTIONS HERE THAN IT ANSWERS. THIS INCREASED PUBLICITY WILL INCREASE PRESSURE ON AND POSSIBLY SCRUITINY OF STATION ASSETS INVOLVED AND MAY AFFECT THOSE NOT DIRECTLY INVOLVED. ON 13 SEPTEMBER, FUPOCKET-1 WAS QUESTIOND BY NEWSWEEK REPORTER HERE ABOUT HIS KNOWLEDGE OF FUNDING. FUPOCKET-1 DENIED ALL KNOWLEDGE OF ANY FUNDING FROM FOREIGN SOURCES. DETAILS FOLL SEPARATE CABLE.

4. REQUEST HQS KEEP STATION UP-TO-DATE ON ANY PLANS OR CONCRETE ACTIONS TO CONTINUE INVESTIGATION OF REVELATIONS.

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T 411313 EIA140 PAGE 01 IN 358699

TOR:1218062 SEP 74 SAGO 30293

S E C R E T 121711Z SEP 74 STAFF

CITE SANTIAGO 30293

TO: DIRECTOR.

RYBAT

REFS: A. DIRECTOR 595482

B. SANTIAGO 30253 (IN 354910)

1. FOLLOWING STATION AGENTS WERE CONTACTED, PERIOD 8-10 SEPTEMBER, IN CONNECTION WITH REFERENCE REVELATIONS. THEIR COMMENTS AND REACTIONS FOLLOW.

2. FUERMINE-1 CONCERNED BUT RELIEVED THAT NO NAMES WERE MENTIONED. COMMENTED THAT TIMING WAS EXCEPTIONALLY BAD SINCE IT COINCIDED EXACTLY WITH EDUARDO FREI'S ARRIVAL IN THE U.S. AND HE WONDERED WHETHER THIS HAD BEEN DELIBERATE. FUERMINE-1 ASKED WHETHER WE BELIEVED THERE WOULD BE FURTHER INVESTIGATION OR MEDIA PLAY IN THE U.S. REPLIED THAT WE DID NOT KNOW BUT WOULD KEEP HIM INFORMED. HE IS TRAVELING TO GERMANY ON 22 SEPTEMBER AT INVITATION OF INTERNATIONAL COOPERATION INSTITUTE (WEST GERMAN CHRISTIAN DEMOCRATS). DURING HIS TRIP HE WILL CHECK HIS NUMBERED ACCOUNT FOR THE ARRIVAL OF RECENT FUNDS. IN VIEW OF REF DEVELOPMENTS, HE

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DOES NOT PLAN TO IMMEDIATELY TRANSFER MONIES INTO CHILE. HE RETURNING CHILE VIA NEW YORK AND CHICAGO AND PLANS TO MEET WITH FREI 15 OCTOBER IN NEW YORK. FUERMINE-1 EXPRESSED THE OPINION THAT THE JUNTA WILL NEITHER RAISE THE MATTER WITH EMBASSY NOR PURSUE FURTHER SINCE IT IS NOT IN THEIR INTEREST TO DO SO.

2. FUBRIG-2 RECEIVED NEWS CALMLY BUT WAS MOST CONCERNED ABOUT IMPLICATIONS OF EFFECTS OF THE REVELATIONS AND EXPRESSED OPINION THAT SYSTEM IN WASHINGTON SHOULD BE CHANGED TO (PREV)ENT SUCH LEAKS. HE WAS RELIEVED THAT EL MURCURIO WAS NOT MENTIONED BY NAME (BUT WE ARE SKEPTICAL THAT IT WILL NOT BE EASILY IDENTIFIED IN ANY SUBSEQUENT COMMENTARY). FUBRIG-1 THOUGHT IT QUITE POSSIBLE JUNTA MAY WONDER IF USG STILL NOT IN SOME WAY SUPPORTING PDC, WHICH OF COURSE JUNTA WOULD FIND MOST UNACCEPTABLE.

4. FUERMINE-5 ALSO TOOK THE NEWS CALMLY ABOUT REVELATION OF $9,000 ITEM FOR TRAVEL OF PDC LEADERS. WHILE SHAKING HIS HEAD ABOUT THE LEAKING OF SUCH MATTERS, HE BELIEVES THAT THE REVELATION, UNLESS IT IS MADE MUCH MORE SPECIFIC BY SUBSEQUENT INVESTIGATIONS AND PUBLICITY, WILL NOT CAUSE HIM A PROBLEM.

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	TOR:1218062 SEP 74	SAGO 30293

CONSIDERS THE FAILURE TO IDENTIFY THE DELEGATION AS BEING PDC AND (INCORRECTLY) AS MAKING A TOUR OF LATIN AMERICAN RATHER THAN EUROPEAN CAPITALS WILL LEAD AWAY FROM PROPER IDENTIFICATION. SINCE THE FUNDS THAT PASSED THROUGH HIS HANDS WERE APPROXIMATELY $4,000 AT THE THEN LOCAL FREE MARKET RATE (AS OPPOSED TO STATION SPENDING RATE), HE FEELS THAT THIS WILL ALSO HELP HIDE PROPER IDENTIFICATION EVEN WITHIN THE PDC OF THIS FUNDING.

5. FUPOCKET-1 WAS INFORMED OF DISCLOSURE OF $25,000 FOR PURCHASE OF RADIO STATION ON 8 SEPTEMBER. WAS VISIBLY DISTURBED UPON HEARING NEWS AND COMMENTED "YOU PEOPLE NEED TO CHANGE YOUR SYSTEM SO THAT SUCH NEWS DOES NOT GET OUT." STATED THAT NO ONE WITHIN HIS GROUP KNEW THAT HE GAVE MONEY ON THE SIDE TO PURCHASE THIS RADIO STATION AND THAT NO RECORDS WERE MADE OF HIS PART IN THE DEAL. HE REMARKED THAT THE FORMER OWNER OF THE STATION IS A SOCIALIST AND UNLIKELY TO DISCUSS THE TERMS OF THE SALE SINCE ILLEGAL MONEY TRANSACTION INVOLVED. FUPOCKET-1 PROMISED TO KEEP US ADVISED OF ANY BLOW-BACK.

6. ON 10 SEPTEMBER? FUBARGAIN-1 SAID THAT GENERAL PINOCHET

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DID NOT SEEM VERY UPSET BUT COMMENTED IN FUBARGAIN-1'S PRESENCE THAT THE DISCLOSURE "SEEMED TO BE A DUMB THING TO DO." FOR THE FIRST TIME IN OUR RELATIONSHIP WITH FUBAEGAIN-1, HE SHOWED HIS UNHAPPINESS AT WHAT HE FEELS IS GROWING EVIDENCE OF USG INCOMPREHENSION OF GOC. SAID HE AND OTHER SENIOR OFFICERS WHO HAVE TRAVELED TO STATES AND ARE MORE FAMILIAR WITH THE WAY USG FINCTIONS COULD PARTIALLY UNDERSTAND CURRENT U.S.G. ATTITUDES AND ACTIONS. SAID MOST JUNIOR OFFICERS, HOWEVER, ARE INCREASINGLY UPSET AND CONCERNED ABOUT WHAT THEY FEEL IS U.S. FAILURE TO BE A "GOOD FRIEND" OF CHILE DESPITE THE IMPORTANT SACRIFICES THAT HAVE BEEN MADE HERE IN THE WORLD ANTI-COMMUNIST STRUGGLE.

7. ACCORDING TO FUBARGAIN-1, MOST CHILEAN OFFICERS VIEW THE REVELATIONS AND THEIR TIMING AS A DELIBERATE ATTEMPT BY A SECTOR OF U.S.G. (ALBEIT THE LEGISLATIVE BRANCH) TO DELIBERATELY DAMAGE JUNTA AND FALSELY CAST DOUBT ON THEIR INDEPENDENCE AND ROLE IN BRINGING DOWN ALLENDE. OFFICERS HAVE ADDED THIS LATEST BLOW TO WHAT THEY CONSIDER TO BE U.S. FOOT-DRAGGING ON SUPPLYING CHILE ARMS URGENTLY NEEDED FOR DEFENSE

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AGAINST PERU AND U.S. FAILURE NOT ONLY TO ASSIST, BUT ACTUALLY TO CONTRIBUTE TOWARDS, PROBLEMS OF CHILEAN IMAGE ABROAD. SUM IS THAT CHILEAN OFFICER CORPS BECOMING INCREASINGLY BAFFELED AND RESENTFUL ABOUT U.S. ACCORDING TO THIS SOURCE.

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PROBLEMS AND PROSPECTS FOR THE COMMUNICATIONS MEDIA IN ALLENDE'S CHILE

HIGHLIGHTS

-- Since President Allende's electoral victory in 1970, the Government propaganda apparatus has mounted a coordinated campaign against the opposition communications media focusing on the prestigious El Mercurio newspaper chain and key opposition radios. The long-range goal is to create conditions that will insure Government control over the media so that an emasculated opposition will operate intuitively and through self-censorship within an approved framework.

-- The opposition radio stations bear the brunt of an array of legal and illegal devices designed to intimidate them. These devices include the threat of violence, favoritism in the distribution of essential Government advertising revenue, temporary closures, and Government-fomented strikes.

-- Chile's national television -- the only country-wide channel -- has become an important propaganda instrument for the Government. But it is being challenged by a Catholic University channel which is attempting to expand its service beyond the Santiago area.

-- A major confrontation between the Government and the opposition, lasting more than a year, has taken place at the Papelera, Chile's only important private newsprint producer, with the company supported by the opposition media stymying repeated Government efforts to take over the firm. The paper company claims that Government price policies have brought it close to bankruptcy.

-- Despite officially-sanctioned harassment, the opposition media have continued to function, taking advantage of the fluid political situation currently prevailing in Chile, and have become increasingly effective in exploiting the Government's economic failures and the growing dissension within the ruling Marxist coalition.

-- Nevertheless, the opposition's economic base that sustains its media is being slowly undermined as the Government expands its control over the Chilean economy. Many opposition media are reportedly already in difficult financial straits. The Chilean Communist Party, seeking to strengthen its voice in the March 1973 Congressional elections, has already purchased five beleaguered radio stations (one a former opposition station) in southern Chile.

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III. THE ALLENDE PROCESS - HOW THE MEDIA ARE TREATED

Allende's treatment of the opposition media and his utilization of the pro-Government media offer revealing insights into the unique claim that Chile will carry out a Socialist revolution within the framework of traditional bourgeois and democratic institutions without social cost.

Any Chilean government possesses wide powers that can be employed to control and intimidate media opponents given sufficient will power and cynicism to do so, despite the fact that media freedoms in Chile are twice-guaranteed, both in the 1925 constitution and in a statute of constitutional guarantees agreed to by Allende's Popular Unity coalition and the Christian Democrats (PDC) as a condition for PDC support for Allende in the congressional run-off held subsequent to the Presidential election in September 1970.

What are some of these powers? Any Chilean executive under provisions of the State Internal Security Law may establish emergency zones by decree headed by military commanders empowering the State to enforce news censorship and to restrict access to newsprint supplies. A law on publicity abuses empowers the government to petition the courts to suspend access to news and information. (Laws on the books that pose potential threats to freedom of radio information are more severe and more frequently utilized. See Section III. B. Radio.) Furthermore, through the judicious parceling out of advertising from State and autonomous State firms any government can discriminate against opposition media by denying or restricting this key source of revenue.

Unlike predecessor governments which utilized existing laws and accepted practices to reward political associates and benefit business partners, the Allende Government has consistently and frequently applied these measures to harass, to intimidate, and to undermine the morale of political and class opponents in the media. These tactics are applied throughout the country.

A basic organizational technique for the UP coalition has been the establishment of UP committees (CUP -- Comité de Unidad Popular) -- composed of newsmen who are militant members of parties belonging to the Government coalition or independent supporters of UP policies -- in newspapers, radios, magazines, and in journalistic bodies. The CUP's have been most active at the union level: demanding exorbitant wage increases, insisting that UP employees be given the right to express their opinion on editorial pages, disrupting legitimate union meetings, forming rump unions, and leaking internal company data to the leftist press and to the Government.

The goal of certain Unidad Popular militants regarding freedom of the press was most explicitly and revealingly stated by the organizing committee for a conference of leftist journalists which was held in Santiago in April 1971. The committee issued the following statement prior to the conference:

> ...we believe that we must fight for true freedom of the press, which will only be possible when there is true economic independence. We maintain that Chile will have true freedom of the press only when the means of mass communication are part of the area of social property, that is, (when they) belong to all Chileans. The press, radio, television, and the theater must be tools at the service of liberation and culture of our people and not a private business, an ideological battering ram of the national and foreign minority (the capitalists) as is presently the case.[7] (underlining added)

Another statement said "the mission of journalists is to support and defend the People's Government (the UP) together with all the workers." The declaration also underlined the support of UP newsmen for "Viet-Nam, Cuba, and all the people that are building Socialism," and threw a bouquet at Cuba's Prensa Latina agency for its "objective" reporting of the Chilean phenomenon. Allende himself lent legitimacy to the mission of UP journalists in a speech kicking off the conference when he stated that "committed" newsmen must act as the "vanguard" of the revolution by "elevating the political level of the people." Reiterating a theme expressed on many other occasions, Allende asserted that his Government would respect freedom of information while at the same time he lamented his Government's "excessive tolerance" for the opposition media.

A. Press

In the key Santiago metropolitan area, there are five major opposition daily newspapers and one important neutral daily, La Tercera de la Hora.

TABLE 2. MAJOR OPPOSITION AND NEUTRAL DAILY NEWSPAPERS

Title	Estimated Circulation	Political Orientation
El Mercurio	160,000	Independent, conservative
Las Noticias Ultimas	120,000	Part of the Mercurio chain
La Prensa	25,000	Christian Democratic (PDC)
La Segunda	60,000	Part of the Mercurio chain
La Tribuna	25,000	National Party (PN) interests
La Tercera de la Hora	190,000	Independent

A favorite target of the Government and its propaganda apparatus has been the conservative, independent daily El Mercurio, dean of the Chilean press and chief representative of the largest and most influential newspaper chain in the country. Tarred regularly as "pro-U.S." and as a "gringo newspaper written in Spanish" -- potent accusations in Chile -- El Mercurio has borne the brunt of every conceivable kind of pressure short of outright seizure.

On numerous occasions the paper has been implicated along with other opposition media in alleged seditious plots carried out in concert with foreign (i.e., U.S.) interests to overthrow the Government. Advertisers have been "requested" not to do business with the Mercurio chain,[8] which has been accused of foreign exchange irregularities by tax authorities, by Government supporters on the paper's own staff, and by Allende himself at public rallies. Allende, too, periodically reacts to critical Mercurio editorials with charges that Chile and the Presidential office have been "insulted," that the Mercurio chain indulges in "libertinism unprecedented in Chilean journalistic history."

and that the chain is "faithful to its tradition of infamy." The Government propaganda apparatus follows suit.

The PDC organ La Prensa and the National Party tabloid La Tribuna are secondary targets for the UP propaganda apparatus because their circulation is limited. Pressures employed against these dailies are aimed generally at the political parties behind them in contrast to the Mercurio chain where pressures are intended as a warning signal to the "free" media as an institution.

Independent La Tercera receives distinct treatment. The Government exerts minimal pressures on the paper in return for favorable editorial treatment of Allende policies (see Section VI. A. The Opposition Media Reaction). This tactic has paid dividends for Allende and for Tercera's owner, Germán Pico Cañas. Allende obtains favorable publicity in a mass-circulation paper that maintains comparative objectivity in its news columns, thus lending credence to Allende's claims that he will respect traditional Chilean freedoms while making the transition to Socialism. Freed from the need for the strident partisanship so characteristic of the rest of the press, Tercera steadily builds its circulation with a public seeking some relief from the verbal civil war. As a result Pico, who has been head of the Chilean newspaper association, has defended the Allende Government's press policies in international forums. The understanding with the Government, however, is an uneasy one; Tercera is not sufficiently malleable for the Socialist Party, the principal party in the Government coalition.[9]

B. Radio

Radio continues to be the most important medium of communication in Chile. The latest available figures compiled by the World Radio-TV Handbook give Chile a total of 137 stations, including 29 in the capital city, Santiago (See Table 3). The number of receivers is estimated at 3 million, or one for every third person. In a country 2,600 miles long radio's strategic importance is understood by both Government and opposition. The Government has resorted to a variety of devices designed to intimidate opposition radio stations: requests by Allende advisers that opposition stations hire designated leftist commentators; threats of violence; favoritism in the distribution of needed government advertising revenues; temporary closures; and strikes fomented by CUP committees.

TABLE 3. IMPORTANT RADIO STATIONS

Station	Political Orientation
Radio Agricultura	National Party (PN)
Radio Balmaceda	Christian Democratic (PDC)
Radio Cooperativa	PDC with PN elements
Radio Corporación	Socialist Party
Radio IEM	University of Chile station controlled by Marxists
Radio Luis Recabarren	Chilean labor federation (CUT) station; Communist-controlled (See Note No. 10)
Radio Magallanes	Communist Party
Radio Minería	Independent with PDC and PN elements.
Radio Pacifico	Radical Party (UP)
Radio Portales	Socialist Party
Radio Santiago	Catholic Church interests
Radio UTE	State Technical University station controlled by Communists

Partial blame for leftist infiltration of Chilean stations must rest with "bourgeois" radio owners. Long before Allende became president the Chilean businessmen and politicians who owned radio stations made it a practice to hire leftist commentators because they believed that leftists were superior professionals and helped to increase listenership. When the UP came to power it tapped an existing source of manpower.

In addition, the Government frequently utilized existing regulations to gain its ends. Radio concessions are granted by a Government entity (Servicios Electricos) attached to the Interior Ministry. The same entity can cancel or transfer such concessions.[10] Regulations promulgated during World War II state that "In case of internal disturbance, catastrophe or war radio stations are subject to the rules, control, and censorship that the Government may adopt." Under this type of emergency regulation, all radio stations were placed under an obligatory Government network -- not an unusual practice for the Allende Government -- when a modified martial law was decreed in 21 of Chile's 25 provinces during the October-

November 1972 truck drivers strike (See Note No. 18). Another regulation decrees that stations must interrupt their transmissions whenever the Interior Minister judges it to be necessary in the interest of the internal security of the State. Still another regulation authorizes the Central Bank to control the importation of equipment and spare parts for radio, television, and the press.

The Government moved quickly after the 1970 presidential election to obtain control of key stations. The Socialist Party gained control of Radio Portales, Chile's most popular station, and purchased Radio Corporación from El Mercurio (Portales has subsequently slipped in popularity). The Communist Party purchased Magallenes, an important Santiago station. The Communist Party recently also purchased Radio Simón Bolívar (formerly pro-opposition) in Concepción (as well as four other stations in southern Chile in preparation for the Congressional elections in March 1973). The rightist National Party daily La Tribuna quoted the former owner as saying that "the age of privately-owned mass media (in Chile) is over" with only the Government, strong economic consortiums, and the most powerful political parties capable of sustaining media operations. La Tribuna says the Communist Party is now the most powerful (single) broadcaster in southern Chile.

PDC-oriented Radios Balmaceda and Cooperativa, however, have to date successfully resisted Government enticements and pressures (see Section VI. A. The Opposition Media Reaction). Balmaceda -- a radio station which over the years had earned a reputation for objective newscasts -- has been the number one target of the UP in the radio field. It has suffered more temporary closures than any radio facility. The station was shut down, for example, 17 hours in June 1971 for broadcasting an alleged "alarmist" report during the State of Emergency decreed after the assassination of Perez Zujovic, a former interior minister in the Frei Government. At the same time a UP station, Portales, received nothing more than an admonition for transmitting "alarmist" news more acceptable to UP propagandists. During the August-September 1971 period Radio Balmaceda was shut down on three separate occasions under similar pretexts (see Note No. 10).

In radio as in the press the Government has used CUP committees to formulate exaggerated wage demands, to foment strikes, and to form rump unions. CUP unions at Radio Pacifico, for example, forced the owner to sell out to a cooperative formed by employees when wage demands could not be met. The radio station subsequently was purchased by the Radical Party -- a member of the UP coalition.

The principal Government weapon, however, is its control over public service advertising, which traditionally has provided the bulk of revenues for Chilean radio stations. The Government has dangled the prospect of advertisements in return for favorable news treatment, but the bait has not been picked up by the major opposition radios which recognize that their independence is at stake. The economic squeeze makes the future of Chilean independent radios appear bleak.

C. Television

Since its inception in Chile in 1962, television has made great strides, but the medium still lags behind radio, especially in the provinces where technical conditions for viewing are poor. According to the best estimates available, there are 350,000 sets in Santiago and a total of 500,000 sets in the country. Chile is served by the following television channels: 1) A national network with some 21 outlets throughout the country; 2) the Catholic University channel in Santiago; 3) a separate Catholic University channel in Valparaíso; and 4) the University of Chile channel in Santiago.

The Government clearly recognizes television's importance as a propaganda vehicle, and under the direction of an Allende confidante, newsman Augusto Olivares (Socialist and a suspected member of the ultra-left MIR -- Movement of the Revolutionary Left), it has transformed Chile's only nationwide television channel into an outright political instrument of the Government coalition. Slanted commentaries favoring UP policies, character assassinations intended to smear political and class opponents, and a steady drumfire of Socialist propaganda in news and cultural programming became standard fare.

At the same time network authorities made it difficult under a variety of pretexts for opposition spokesmen to air their views in contravention of the State television statute. For example, the authorities frequently obliged all television channels and radios to carry official statements and denied opposition spokesmen equal time, resorting to the legal fiction that the official statements were transmitted voluntarily.

A popular political chat show "A Tres Bandas," in which opposition representatives freely debated UP representatives (the only such show carried nationally), was cancelled in August 1972 after two years of UP agitation against it. The Government defended the step by alleging that the program had poor listenership and by pointing to a ruling granting all political parties equal time to express their views on twice-weekly 20-minute slots. The original chat show format provided several hours of open-ended and frequent face-to-face confrontation, usually embarrassing to the Government.

The University of Chile station has consistently asserted the Marxist line since its inception, but the two remaining university channels have successfully fought Government control to date (See Section VI. C. University Confrontation and Television Freedoms). None of the university channels, however, is national in scope.

D. Magazines and Book Publishing

Early in 1971 the Government purchased the plant and equipment of the PDC-controlled Zig-Zag publishing empire -- one of the most modern in Latin America. The GOC announced the purchase after prolonged negotiations, provoked originally by the excessive demands of a Communist-led union. Under the terms of the accord the Government purchased Zig-Zag's plant and equipment, the company's national line of comics, and several magazines while Zig-Zag retained several mass-circulation magazines (Ercilla and Vea being the most important) under a two-year contract with the Chilean Treasury. The Zig-Zag infrastructure formed the basis for the newly-established Government-owned Quimantu National Publishing Enterprise. The accord with Zig-Zag has been scrupulously observed to date.

Quimantu quickly began turning out magazines, comic books, and textbooks pushing UP policies. Comic books like Firme were designed for mass consumption and aimed at adults with low cultural levels, while others like Ramona were aimed at the teen-age market. Cabrochico, another comic book, was geared to pre-teens. The format of some Quimantu products closely resembled competing Zig-Zag products. The weekly Ahora, for example, was designed to compete with Ercilla. After eight months Ahora collapsed, rejected in the market place by Chileans who were turned off by heavy-handed political propaganda.

E. Films

The Government's film production company, Chile Films, became the UP's principal propaganda arm in the film field. Rival Chilean private producers went out of business, squeezed by rising production costs and discriminatory tax and exchange rate treatment that denied them needed equipment and spare parts from abroad. Chile Films signed a comprehensive exchange accord in March 1971 with the Cuban Cinematographic Institute (ICAIC) (See Section V. C. Exchange of Persons, Visitors, and Exchange Agreements).

Chile Films also initiated agreements with the experimental film institute (leftist) at the University of Chile, the film institute at the Communist-dominated State Technical University (UTE), the Government information office, the film department of the Communist-dominated CUT (Central Unica de Trajabadores -- the major labor organization), the national television network, and the University of Chile television station. The stated purpose of the accords was to "develop the new Chilean film industry."

Its products are intended to glorify the roles of workers, peasants, and students in the march to Chilean-style Socialism, romanticize the proletarian role of the Chilean Communist and Socialist Parties, and attack the "bourgeoisie" and their "imperialist" allies. Despite an intense publicity buildup, however, few films actually appeared in the 1970-72 period. Most of the films that were produced appeared to be pieced together from newsreel film taken during the Allende presidential campaign or from post-election political rallies.

The Government's delay in making public the results of June 1972 elections for top posts in the Communist-dominated CUT labor federation also damaged Government credibility. The opposition media scored heavily in a barrage of charges of irregularities and vote fraud with a public that takes justified price in clean elections.

B. The Papelera Confrontation

The Compañía Manufacturera de Papeles Y Cartones (known as the Papelera), Chile's major private producer of newsprint, became another propaganda battleground cast by the opposition in terms of "freedom versus Marxist totalitarianism.".

In October 1971, the Government, carrying out a long-standing pledge, announced that CORFO (the Government Development Corporation) had opened negotiations to buy out the Papelera through the purchase of its stock. The opposition media immediately launched a campaign to warn the public that the free press would be crippled if newsprint distribution were placed at the mercy of Government suppliers. At the same time, the opposition media pleaded with private shareholders to refuse to sell to the Government. In addition, a "freedom fund" was created enabling private persons to buy up Papelera shares to prevent the company from falling into Government hands.

For several months pro- and anti-Government media carried out daily an intensive propaganda battle in advertisements, news stories, and editorials. Both sides resorted to the familiar numbers game: the pro-Allende media claimed that the Government was besieged by willing shareholders eager to sell out; the opposition asserted that shareholders were resisting temptation. Government propagandists argued that newsprint production was essential to the State and must be controlled by the State; the opposition said Papelera must remain in private hands as a patriotic duty.

Thwarted to date in its attempt to buy out Papelera shareholders, the Government has not hesitated to use other measures -- price controls, labor-induced production shortages, and strong-arm tactics -- to prevent the delivery of raw material to the plant. The Government press also circulated rumors that Jorge Alessandri (former President

of Chile and a leading shareholder and board chairman of the Papelera) had made a deal with Allende to give the Government control over the Papelera to weaken the will of private shareholders and their supporters. That the Papelera still withstands these combined pressures a year later is a tribute to a determined defense of the firm by an opposition Congress, to the loyalty of the bulk of the Papelera employees, and to an aroused and alerted opposition media.

The battle for control of the Papelera will continue and the odds are not good for the company. Repeated requests for price increases sufficient to absorb cost increases -- forced on the firm in part by Government economic policies -- were not met, and the firm declared in September 1972 that it could not meet loan payments due to the Inter-American Development Bank (IDB). Finally, in December 1972 the Government authorized new price increases averaging 45 per cent, which were, however, inapplicable to the price of newsprint. The Papelera gains some breathing space but Government pressures on the company are certain to continue. The price increase itself may be viewed as a form of pressure.

The battle has spilled over into the halls of the Chilean Congress. Partly to protect the Papelera's independent status, the PDC sponsored a "three areas" constitutional amendment designed to give Congress some control over which businesses can be incorporated as social property by the Government. (The Papelera is one of the firms appearing on the Government's original list of 91 firms to be absorbed by the Government as social property.) The amendment -- still a bitter bone of contention between the Government and the opposition -- would, among other points, declare null and void CORFO's attempted purchase of Papelera stock in the absence of Congressional approval.[13]

C. University Confrontation and Television Freedoms

Growing opposition confidence fed by an election victory at the University of Chile in April 1972 and by stiffening opposition attitudes at Santiago's Catholic University had important spill-over effects in television programming at two channels run by Catholic University. Increasing opposition effectiveness even raised the possibility that the Marxist-controlled University of Chile channel for the first time in its existence might be obliged to inject some objectivity into its output.

Incumbent University of Chile Rector Edgardo Boeninger, an independent with Christian Democratic sympathies, gained 51.9 per cent of the vote for rector in April against three other contenders representing the UP coalition and leftist splinter groups, including the MIR. An independent-PDC slate also gained control of the previously Marxist-controlled Superior Normative Council. The victory was billed by the opposition media as another victory for democracy and pluralism over Marxist totalitarianism.[14] In the process Rector Boeninger became a hero of the opposition media and a symbol of "democratic" defiance of Government efforts to impose its will on an independent university. The opposition's rallying cry became "Defend a democratic and pluralist university." Translated into media terms it became "We want a democratic and pluralistic university TV channel."

Rallying behind that slogan, opposition supporters at the two Catholic Universities (Santiago and Valparaíso) began to ease out leftist influence in the news departments of the two university channels. UP supporters, however, remain at the technician level at the Santiago channel and can be expected to create problems for their opponents. Opposition authorities who now control the channel are proceeding cautiously against them.

A more significant indication of UP long-range attitudes toward television freedoms has been the Government's persistent refusal to permit university television stations to extend their networks throughout Chile. In September 1972, President Allende blocked the opposition's most recent attempt to obtain legislative sanction for such an extension by vetoing selected items in a PDC-introduced bill. The Government claimed that its own bill -- pending before Congress and allowing universities to establish stations only within the territory in which the seat of each university is located -- would create a national network for all recognized universities on an "equal and non-discriminatory" basis. What the Government did not say was that the bill if passed would preserve the State Network's position as the only single channel that can be viewed by a national television audience. Presumably the Government bill also would permit the Communist-dominated State Technical University to operate a television station in Santiago in competition with Santiago's Catholic University channel which, according to available public opinion surveys, is viewed by approximately 69 per cent of the capital's audience.[15]

Ercilla
October 5, 1972

Demonstrators Protest President Allende's Veto of Bill Permitting
: University (Santiago) to Extend Its Television (Channel 13) Throughout Chile.

In subsequent developments the Catholic University at Santiago as nevertheless extended its television service to the Concepción metropolitan area, third most important in Chile, via a television epeater in Talcahuano. The Government has ordered that the epeater cease operation as the University lacks a concession under 195[illegible] law to function in that area. The University has refused to omply, claiming that the 1970 National Television Act, which uthorizes the universities to operate television channels, is the overning statute and that it needs no additional concession to perate in any part of Chile. Meanwhile the repeater is still unctioning (as of February 15, 1973) while the legal (and political) ebate continues.

Allende in Retrospect

By Paul E. Sigmund

World attention has moved away from Santiago since the bloody overthrow of Salvador Allende last September, but the questions that were raised at that time still need answering. Where should the primary responsibility be placed for the tragic events on and after September 11, 1973? Was it, as the Left contends, the result of a fascist counterrevolution aided and abetted by the forces of imperialism? Was it, as the Right asserts, the only available response to Allende's attempt to establish the dictatorship of the proletariat by a mixture of guile and force? Did it mark the "death of a dream" of the establishment of socialism by democratic means, and was it thereby one more demonstration that Marxism must use force to accomplish its goals? Were there internal and external political and economic factors which made it impossible for Allende's experiment to succeed, or was the downfall of the *Unidad Popular* (Popular Unity) coalition government the consequence of a series of ideologically-influenced analyses and mistaken policy choices which, if they had been different, might have produced another result? A review of the course of the Allende government with the aid of the considerable new material that has become available in recent months may help to answer these questions.

Allende's opponents never tire of pointing out that he was elected with only 36 percent of the vote in a three-way race.[1] What they do not mention is that in the congressional run-off between the two front-running candidates he was elected president by a lopsided majority vote of 135-35. He received the support of the centrist Christian Democratic Party (PDC) in the run-off in return for his agreement to the adoption of a Constitutional Statute of Democratic Guarantees protecting freedoms of expression, education and religion, and guaranteeing the independence of the military from political control. The text of the statute, which was added to the Chilean Constitution shortly after Allende's election, reflected the fears of non-Marxist groups that the new Marxist President would use the considerable power of the Chilean executive to undercut and eventually destroy all opposition to a Marxist takeover.

Political and Economic Strategy

When he took office, Allende promised that he would follow a "second model" of Marxism—the *via Chilena* to socialism, "with meat pies and red wine." To prove that this model was "anticipated by the classics of Marxism," he quoted from Friedrich Engels on the possibility of

. . . a peaceful evolution from the old society to the new in countries where the representatives of the

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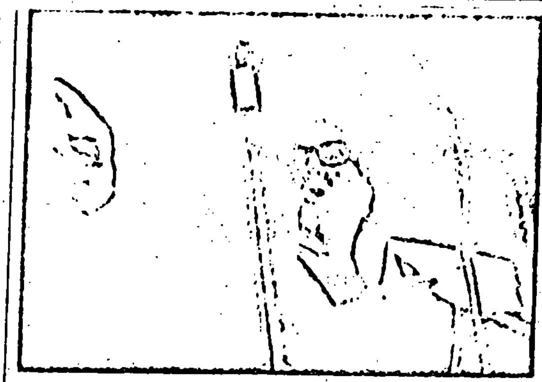
[1] Allende's supporters in the Popular Unity coalition consisted of his own Socialist Party (*Partido Socialista*—PS), the Communist Party (*Partido Comunista*—PC), the main body of the Radical Party (*Partido Radical*—PR), the leftist Catholic "Movement of Popular United Action" (*Movimiento de Acción Popular Unido*—MAPU), and two other smaller groups. The largest opposition groups were the centrist Christian Democratic Party (*Partido Democrata Cristiano*—PDC) and the rightist National Party (*Partido Nacional*—PN).

In retrospect, it is ironic that the Chilean Senate never acted on a constitutional amendment proposed early in 1970 to establish a second-round popular election, which would have provided the President thus elected (probably the right-wing candidate, Jorge Alessandri) with a clear popular mandate.

people have all power and in accord with the constitution can do what they desire when they have the majority of the nation behind them.[8]

Yet it was precisely the question of majority support that was Allende's central problem in his design to carry out a peaceful transition to "socialism with democracy, pluralism and liberty." The parties in his coalition were in a distinct minority in the Congress, and although there was no doubt about the legitimacy of his election by that body, his victory had only been possible because of the conditional support of the Christian Democrats. The PDC, it should be noted, included both Radomiro Tomic, the party's 1970 presidential candidate, who had gone to Allende's house to congratulate him the day after the popular election, clearly inferring his future support, and conservatives like Senator Juan de Dios Carmona, who had fought within the party to prevent it from voting for Allende in the run-off. In the immediate aftermath of the election the PDC was controlled by the Tomic forces, who claimed to be in favor of "communitarian" socialism, nationalization of copper, acceleration of agrarian reform, and reduction of Chile's *dependencia* on the United States. One way, then, for Allende to achieve his acknowledged goal of majority support for the transition to socialism would have been to try to arrive at an understanding with the Christian Democrats on the points in his program with which they were in agreement. This might have provoked the secession of some of the rightist members of the PDC, but if an accord had been reached with the party's leaders, it would likely have given Allende a majority in the Congress for at least part of his program.

Flushed with victory and unwilling to come to terms with the party which he had termed "the new face of reaction" during the campaign, Allende chose an alternative strategy. The next congressional elections were not scheduled to take place until March 1973, but the Chilean Constitution provided that in the event of a conflict with the Congress over the text of a constitutional amendment, the President could call a national plebiscite. The strategic course adopted by Allende was to attempt to expand popular support for his coalition and then propose a constitutional amendment which, in accordance with the Popular Unity electoral program, would replace the existing bicameral legislature with a unicameral house, to be elected immediately following the approval of the amendment. The Congress would be certain to reject the amendment, but if Allende had the support of a majority in the country, he could win the plebiscite and secure control of the unicameral legislature that would then be established.



Salvador Allende speaks of his plans for Chile at the 23rd Congress of the Socialist Party, held in January 1971, three months after his election as President of Chile.

—Photo by Santi Visalli for Photoreporters.

Allende's strategy for the expansion of electoral support was an economic one which drew as much from John Maynard Keynes as it did from Karl Marx. The Chilean economy, already operating below capacity, had gone into a profound recession as a result of Allende's election. The response of Pedro Vuskovic, Allende's Minister of Economics, was to "prime the pump" by adopting a deficit budget, increasing public expenditures, and redistributing income by skewing the annual wage readjustment for the preceding year's inflation (35 percent in 1970) in favor of the low-income sector of the population (the lowest income groups received a 40-percent increase). The utilization of unused industrial capacity, combined with strict enforcement of price controls, more stringent collection of taxes, and refusal to devalue the Chilean *escudo* in relation to the dollar, were expected to contain possible inflationary pressures which might result. (The Allende government also had a cushion of nearly $400 million in foreign reserves left to it by the Frei government as a result of high international prices for copper, Chile's principal export.)

The strategy also contained a Marxist element—

[8] *El Mercurio* (Santiago), Nov. 6, 1970, p. 23.

accentuation of the class struggle. At the same time that appeals were made to the pocketbooks of the lower-class Chileans, there was also to be an effort to increase their class consciousness *(concientización)* through government publications and the use of the media to remove the elements of "false consciousness" instilled by "bourgeois" propaganda. Expressing the diametric opposite of a claim often voiced by his predecessor, Eduardo Frei, Allende said in a press conference just after his installation, "I am *not* president of all Chileans." And in his first "State of the Nation" message to the Congress he asserted:

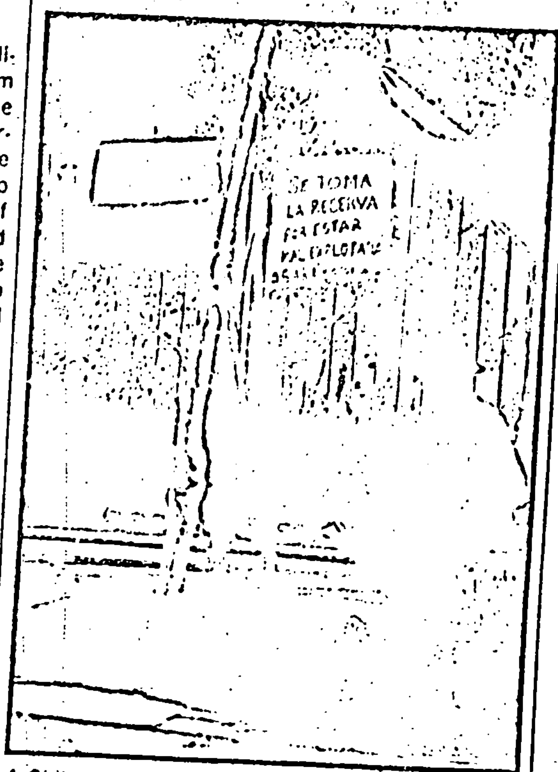
> *. . . the People's Government* (Gobierno Popular) *is inspired in its policy by a premise that is artificially denied by some—the existence of classes and social sectors with antagonistic and opposing interests.*[3]

Allende's economic advisers anticipated an additional source of revenue for the government from the "exploitative" profits of the industries that were to be nationalized by the new government. The partially American-owned copper mines were to be taken over by a constitutional amendment—both to lay to rest any legal doubts about the reversal of the Frei Chileanization agreements of 1967 and 1969, and because a general consensus in Chile favored nationalization.[4] Other companies were to be nationalized after a controlling interest was gained through the purchase of shares on the open market by the government development agency. The latter course seemed facilitated by the fact that the price of shares had been depressed since the elections, and further economic pressures could be created by allowing wage increases but forbidding any rise in prices. The legal adviser to the government, Eduardo Novoa, also outlined other "legal loopholes" in existing Chilean law which could be used for "temporary" takeovers of companies, including "intervention" because of labor disputes and "requisition" because of a "breakdown in supply of an article of prime necessity."

[3] Salvador Allende, "The Chilean Way to Socialism," in Paul E. Sigmund, Ed., *The Ideologies of the Developing Nations*, 2nd rev. ed., New York, Praeger, 1972, p. 450.

[4] Frei's Chileanization program had involved the purchase by the Chilean state of a controlling interest in the large copper mines owned by the Kennecott and Anaconda companies. The agreements had also provided that Chile's payments to the American companies were to be invested in the expansion of copper production and refining in Chile, earning the country additional revenue in the 1970's to pay back the loans contracted to finance the purchases.

The takeover of large sectors of Chile's basic industry and trade, as promised in the Popular Unity program, was thus seen as an essential part of an economic and political strategy aimed at achieving and maintaining power. Combined with a rapid acceleration of agrarian reform (again using existing legislation—the 1967 agrarian reform law—but exploiting provisions such as one authorizing the expropriation of "abandoned or badly-farmed land," with one percent payment in cash and the rest in bonds), the planned takeover meant that even if the effort to create a unicameral left-dominated legislature failed, the Allende government could destroy the economic base of the "capitalist" opposition through a series of "irreversible" *faits accomplis (hechos consumados)* which would give the



A Chilean peasant guards the gate of a farm south of Santiago which was seized from its owners on the pretext that it was "operated unproductively" (mal explotada).

—Photo by Magal Castellos.

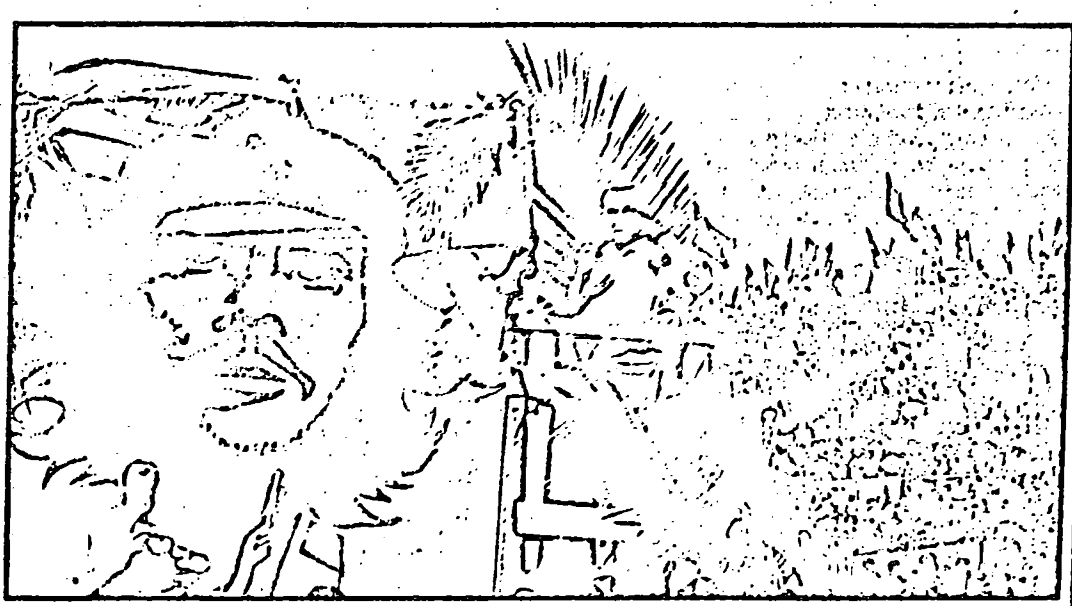
government control of the economy and of the excess profits that the private sector had used for luxury consumption or had sent out of the country as profit remittances to foreign companies. At the same time, the fact that the policy remained within the letter, if not the spirit, of the law meant that intervention by the military was unlikely.

Allende's constitutionalist and legalist strategy was not universally accepted within his coalition. Most of his own Socialist Party—beginning with its newly elected General Secretary, Senator Carlos Altamirano—and several other groups further to the left, such as the MIR (*Movimiento de la Izquierda Revolucionaria*—Movement of the Revolutionary Left) and the VOP (*Vanguardia Organizada del Pueblo*—Organized Vanguard of the People), were openly doubtful about the wisdom of relying on elections and "bourgeois legality" to achieve power and advised preparation for an armed confrontation with the forces of reaction, which they foresaw as inevitable. Allende's effort to portray the transition to socialism as peaceful in character was not assisted by the publication of his conversations with French revolutionary theorist Régis Debray in early 1971. In these, Debray declared that "in the last analysis and until further notice, political power comes out of the end of a gun," and Allende repeatedly stated that his differences with apostles of violence like Ché Guevara were only "tactical," because the Chilean situation required that he observe legality "for the time being." Allende himself organized an armed personal bodyguard, the so-called GAP (*Grupo de Amigos Personales*), and—we now know—as early as December 1971 received reports on the illegal importation and distribution of arms to the MIR and to his bodyguards.[5]

While there were thus intermittent hints of revolutionary alternatives, Allende's basic economic strategy was "socialist consumerism,"[6] combined with a rapid expansion of state control in industry, trade and agriculture, and his basic political strategy

[5] See Régis Debray, *The Chilean Revolution: Conversations with Allende*, New York, Random, 1971, pp. 52, 77, 91, and 97. *El Mercurio* (International Edition) Feb. 18-24, 1974, p. 3, reproduces the report, found in the presidential palace.

[6] On "socialist consumerism" see Paul E. Sigmund, "Two Years of Popular Unity," *Problems of Communism* (Washington, DC), November-December 1972, pp. 38-51.



A Santiago rally in November 1970 celebrates the first anniversary of the Allende presidency—in the foreground, a picture of Latin revolutionary Ché Guevara.

—Photo by Claus Meyer for Black Star.

was an expansion of the electoral base of the Allende coalition by an appeal to the material interests and the class consciousness of the lower classes. It was the interaction of the various elements of this political and economic strategy that finally produced the breakdown of Chilean constitutionalism and the intervention of the armed forces that the extreme left of the Allende coalition had been predicting all along.

Initial Success

At the outset, the new economic policy was astoundingly successful, although it had within it the seeds of future disaster. Income redistribution stimulated demand, while price controls and an artificially low exchange rate kept prices down. As a consequence, a mini-boom ensued. By March 1971 the *Sociedad de Fomento Fabril* (Association for the Development of Manufacturing), representing Chilean business and industry, admitted that production had increased by 6.3 percent over the figure of 12 months before, and by May that figure had reached 13.5 percent. The Institute of Economics of the University of Chile later reported that unemployment in the Santiago area dropped from 8.3 percent in December 1970 to 5.2 percent in June 1971 and declined further to an unusually low 3.8 percent by the end of the year. The Consumer Price Index stopped climbing entirely in December 1970 and had only increased by 6 percent by the time of the municipal elections of April 1971—its lowest rise in many years. At the same time, salaries and wages increased by 27 percent in real terms.

This wave of economic prosperity—combined with the absence of the political repression that some rightists had predicted would result from a victory by the Marxists—led many, particularly in low income groups, to vote for the candidates of the Popular Unity coalition in the April municipal elections. Allende's own Socialist Party bettered its electoral showing in the 1969 congressional elections by nearly 100 percent (a jump from 12 percent to 22 percent of the total), and the candidates of all the parties supporting Allende received about 50 percent of the vote, as compared with the 36 percent which the President himself had received only seven months before. Yet, gratifying as the results were, the coalition was still a few votes short of the absolute majority that Allende required to win a plebiscite on a constitutional amendment. He was later criticized for not calling the plebiscite at the time when the regime's popularity was at its highest point,[7] but in retrospect it does not appear at all certain that he would have won—particularly since by the time that the constitutional prerequisites for such a vote had been fulfilled, the economic and political situation would have been much less favorable.

The period after the municipal elections now appears to have been crucial for the long-term survival of the regime. The Right was still in disarray, the Christian Democrats had elected a compromise leadership which was not committed to either of the party's wings, and the short-run economic and political indicators were favorable. Yet, instead of taking action on the economic front to stem the loss of foreign reserves and to dampen inflationary pressures—and on the political front to prevent the movement of the Christian Democrats into an alliance with the right-wing opposition parties—the regime continued its previous policies, confidently assuming that in the long run "the people" would support it and ignoring the warnings of "bourgeois" economists that the loss of foreign reserves, the expansion of demand, and the sharp decline in investment would produce disastrous consequences in the following year.

Political Polarization

The hardening of the Christian Democratic position began in mid-1971. It was accelerated in June by the assassination of the former Christian Democratic Interior Minister, Edmundo Perez Zujovic, by extremists, at least one of whom had been released from prison by Allende upon his accession to power. A month later in a by-election in Valparaíso, the victorious Christian Democratic candidate received the support of the Right. The tacit alliance with the Right led to the secession from the PDC of eight deputies and a number of other party leaders to form the pro-Allende *Izquierda Cristiana* (Christian Left). This was counterbalanced however, by a split in the other direction within the Allende coalition. Five of the seven Radical senators (including two former presidential candidates) and 7 of the 19 deputies left the Radical Party (PR), and formed the *Partido de la Izquierda Radical* (Party of the Radical Left—PIR) in protest against the Marxist orientation of a

[7] See, e.g., Paul M. Sweezy, "Chile: The Question of Power," *Monthly Review* (New York, London) December 1973, pp. 1-11.

PR policy resolution which the dissidents described as "completely removed from the characteristic and distinctive ideology of our party" and opposed to "the interest of the middle social strata" whom the party had always represented.* For a time, the PIR continued to support the Allende government, but within a year it had entered the ranks of the opposition.

In July 1971, the Christian Democrats had voted in favor of the constitutional amendment nationalizing the copper mines, but from that point forward, the pattern was one of polarization of Chilean politics and society into two opposing blocks. The Allende forces controlled the executive and pursued an increasingly vigorous ideological purge of those who were not entirely sympathetic to the government. The opposition controlled the legislature, and in October 1971 the Christian Democrats and the rightist parties attempted to assert legislative control over the expansion of the public sector by voting in favor of a constitutional amendment limiting the use of the intervention and requisition procedures and requiring that all transfers of private enterprises to the "social" or mixed sectors be carried out in accordance with specific legislation adopted by the Congress. This legislative act, referred to as an amendment on the "Three Areas of Property," became the focus of a continuing deadlock between the President and Congress that lasted until Allende's overthrow in September 1973.

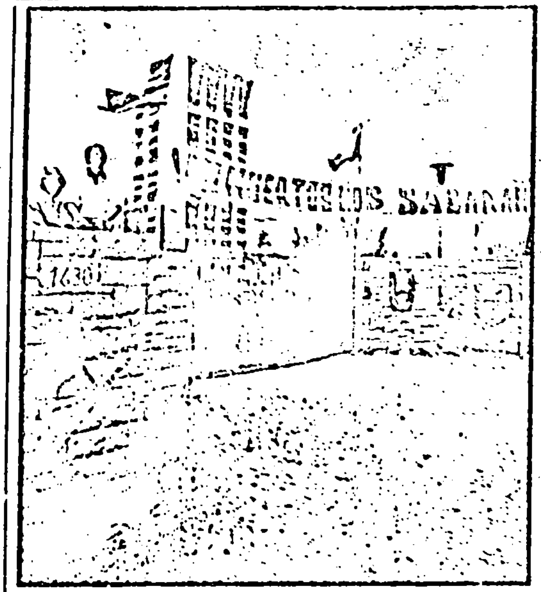
Allende's refusal to accept the amendment or to call a plebiscite to resolve his differences with the Congress appeared to the congressional opposition to be a decisive indication of his determination to bypass the legislature in carrying out the Popular Unity program, and from the time of the adoption of the amendment onward, the Christian Democrats began to cooperate with the rightist parties in opposing the executive. One method was to impeach ministers for violation or (more often) nonenforcement of the law. The first of many such impeachments took place in January 1972. Another method was to present a united electoral front against the government. Informal cooperation between the rightist parties and the Christian Democrats led to striking victories in two by-elections in January 1972, and a month later these groups formed the Democratic Confederation (*Confederación Democrática*—CODE) to prepare joint lists for the 1973 congressional elections. A third area of cooperation was in marches and demonstrations against the government, the most famous of which was the March of Empty Pots in December 1971, in which thousands of housewives, mostly of middle-class background, marched, banging pots to protest food shortages.

Those shortages had developed because the predicted economic difficulties resulting from the Vuskovic policy began to emerge in late 1971. The balance-of-payments surplus had been depleted at such an alarming rate (in 1971 there was a deficit of $315 million, while in 1970 there had been a surplus of $91 million) that in November 1971 the Allende government called a moratorium on payment of its foreign debts. Chile had already experienced difficulties in securing loans from the Inter-American Development Bank, the World Bank and the Export-Import Bank as a result of its failure to compensate the Anaconda and Kennecott copper companies for the nationalization of their major mines. The debt moratorium was bound to make it considerably more difficult for Chile to secure foreign credits, particularly for the short term.* In December 1971, the Chilean government finally permitted a partial devaluation of the Chilean *escudo* so as to decrease the distortions created by its overvaluation, but this created pressure on prices of goods manufactured with imported components. Shortages of certain food items—especially cooking oil, detergents, sugar, toothpaste, and cigarettes—were ascribed by the government to upper-class hoarding and to increased consumption by low-income groups; however, the dislocations in the countryside associated with the very rapid expansion of the agrarian reform (Allende took over almost as much land in his first year in office as Frei had in six years) clearly had something to do with the problem as well, and the situation could be expected to get worse with the harvest in early 1972. A 100-percent increase in the money supply as a result of the government's deficit spending was also beginning to produce inflationary pressures now that the unused capacity of Chilean industry had been taken up by the 1971 expansion. Most important, a sharp drop in investment (Allende said it had declined by 7.7 percent, but opposition economists claimed it had fallen by 24.2 percent) meant that the spectacular growth rate achieved in 1971 would be sharply reduced in 1972.

Yet the degree of the incipient crisis was not

* *El Mercurio*, Aug. 8, 1971, p. 37.

* On the inaccuracy of the term "invisible blockade" to describe the Allende government's credit problems, see Paul E. Sigmund, "The 'Invisible Blockade' and the Overthrow of Allende," *Foreign Affairs* (New York), January 1974, pp. 322-40.



Workers occupying a plant outside of Santiago proclaim their intention to hold it to the death. The initials of the Unidad Popular *(Popular Unity) are painted on the wall by the gate.*

—Photo by Maggi Costello.

immediately evident from the figures for 1971. Industrial growth had reached 8.3 percent, agrarian production (based on plantings before Allende's accession to power) had increased by 5.3 percent, and unemployment had dropped to record lows. The Communist Party in a report to a Popular Unity "conclave" in early 1972 warned that "very strong inflationary pressures could make our situation acute," but the government took no action to deal with the problem. The continuing optimism of government policymakers at this time was expressed at a Round Table in Santiago sponsored by the University of Sussex and the Chilean Planning Office in March 1972. In the course of discussion Radomiro Tomic, the defeated Christian Democratic presidential candidate, asserted that the Allende government had committed a "fatal political error" in failing to establish an "institutional majority" in the Congress through a "far-reaching agreement between socialists inspired by Christianity and those inspired by Marxism—that is, between the Christian Democrats and Popular Unity—in the period following the 1970 presidential election." Allende's representatives confidently replied that "with a gradual heightening of the political consciousness of the proletariat, there seemed to be no obstacles in the internal logic of the Chilean bourgeois state to prevent the workers' winning sufficient strength to gain control of the legislature as well as the executive." [10]

On the political front, there were individuals and groups on both sides who attempted to stem the movement toward polarization, which they correctly foresaw would lead to the breakdown of Chilean institutions. Two important efforts to arrive at a compromise on the issue of the constitutional amendment on the "Three Areas of Property" were made in the first part of 1972. In April the Left Radicals, who had entered the Allende government in January, carried on lengthy negotiations with the Christian Democrats to hammer out a satisfactory agreement on this issue, only to have it rejected by the top command of the Popular Unity coalition parties. The Left Radicals responded by leaving the government and joining the opposition, a move Allende described as "a stab in the back." [11] A second set of negotiations in June between the head of the Christian Democratic Party and Allende's Minister of Justice broke down when the time limit set by the Christian Democrats expired and the PDC leadership refused to extend it.

The two sets of negotiations seem to have collapsed for related reasons. In April the left wing of the Popular Unity coalition was unwilling to accept a compromise which would slow down or stop the forward movement of the government nationalization program, while in June the right wing of the Christian Democrats could point to an impending by-election in mid-July as a reason for discontinuing discussions. Both cases illustrated a general problem posed by the Chilean multiparty system. Once political conflict became polarized, the extremes held the rest of the opposing coalitions hostage and prevented what could have been a convergence of views in the center.

The negotiations were interspersed with a series of demonstrations and counterdemonstrations by the government and the opposition which always stopped just short of open violence. Several observers, including the American Ambassador to

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[10] J. Ann Zammit and Gabriel Palma, Eds., *The Chilean Road to Socialism*, Austin, University of Texas Press, 1973, pp. 38, 247. The Communist Party report appears in *El Mercurio* (International Edition) Jan. 31-Feb. 6, 1972, p. 4.

[11] Partido Izquierda Radical, *Trayectoria Politica del PIR* (Political Path of the PIR), Santiago, 1972, p. 79.

Chile, Nathaniel Davis, remarked on the pattern of "brinkmanship" that the Chileans exhibited." Social and political tensions increased—but as long as economic deterioration was not reflected in runaway inflation, the Chilean political system seemed able to contain them.

The Turning Point

The strains in the system only became unmanageable in mid-1972, when the lid blew off the fragile Chilean economy and let loose the pressures that had been building up for at least a year. As the deficit in government spending rose, particularly because of its subsidies to the "social area," its foreign reserves dropped nearly to zero, and the growth of industrial output slowed down. Allende replaced Economics Minister Vuskovic with Carlos Matus and appointed Orlando Millas as Finance Minister. The Matus-Millas team sought to "find stability at another level," ordering a drastic currency devaluation, raising prices in the nationalized sector, and permitting limited agricultural price increases. The result was a sharp jump in the cost-of-living index, which climbed from 27.5 percent at the end of June to 99.8 percent at the end of September. A wage readjustment to compensate for the increase in the cost of living only accelerated the inflation, so that by the end of the year the official consumer price index had reached 163 percent (see Table 1). In September, industrial output began to drop in absolute terms (*i.e.*, not merely in terms of the rate of increase)—a drop that continued every month thereafter until the September 1973 coup." Agricultural production (excluding livestock) also commenced to decline, and mineral production registered precipitous drops, although copper production rose by 1.3 percent for 1972 owing to the fact that a number of new mines came into operation. (On other elements of the worsening economic situation, see Table 2.)

Chile's economic problems were paralleled in the political arena. Several additional ministers were impeached, including the Minister of Interior, who was charged with abetting the illegal importation of arms from Cuba in March. (The Allende government claimed that suspect shipments from Cuba—"*bultos Cubanos*"—were "works of art," but after the September 1973 coup, the government White Book published an inventory of over 2,000 pounds of arms sent from Cuba in 13 crates which customs

Table 1: Monthly Fluctuations in Consumer Prices and Industrial Output under Allende

	Month	Consumer Price Index	Industrial Output *
1970	Oct.	35.6	−8.0
	Nov.	35.3	4.3
	Dec.	34.9	−0.3
1971	Jan.	28.1	−4.5
	Feb.	22.8	−7.3
	March	20.1	6.3
	April	20.2	1.6
	May	21.0	13.5
	June	21.1	10.7
	July	19.1	6.7
	Aug.	17.4	10.7
	Sept.	15.6	25.5
	Oct.	16.5	22.6
	Nov.	18.8	22.1
	Dec.	22.1	19.5
1972	Jan.	24.8	18.5
	Feb.	32.0	11.9
	March	34.0	10.2
	April	38.1	12.6
	May	40.0	11.4
	June	40.1	2.5
	July	45.9	5.0
	Aug.	77.2	3.6
	Sept.	114.3	−7.8
	Oct.	142.9	−7.7
	Nov.	149.9	−8.1
	Dec.	163.4	−11.1
1973	Jan.	180.3	−6.8
	Feb.	174.1	−4.7
	March	183.3	−2.8
	April	195.5	−11.3
	May	233.5	−11.0
	June	283.4	−14.8
	July	323.2	−10.7
	Aug.	303.6	−11.9
	Sept.	286.0	−22.9
	Oct.	528.4	18.0
	Nov.	528.9	5.1

* Percentage of change from the same month of the previous year.

SOURCE: *Instituto Nacional de Estadisticas (National Institute of Statistics)*, Santiago; *Sociedad de Fomento Fabril*, (Association for the Development of Manufacturing), Santiago.

A secret cable from US Ambassador Nathaniel Davis to the State Department, published in Jack Anderson's column in *The Washington Post* (Washington, DC) on March 28, 1972, commented that "the Chileans have a great ability to rush to the brink, embrace each other, and back off." On the same point see Mauricio Solaún and Fernando Cepeda, *Allende's Chile: On the Politics of Brinkmanship*, Bogota, Universidad de Los Andes, 1972.

The Allende government blamed the drop in production on the October 1972 strike, but this ignored the fact that production declines began before October.

Table 2: Some Indices of the Chilean Economy, 1970-72

	1970	1971	1972
Gross domestic product (% change)	3.7	8.3	1.4
Investment (% change)	8.6	−24.2	−8.5
Real wages and salaries (% change)	13.0	30.0	−9.0
Exports ($ million)	1129	1045	853
Imports ($ million)	1020	1124	1287

SOURCE: Department of Economics, University of Chile.

had been forbidden to inspect.") The judiciary joined in the conflict, protesting the failure of the Ministry of Justice to carry out court orders, while progovernment demonstrators denounced the *viejos de mierda*—"filthy old men"—in the Supreme Court. As it became apparent that there was no real possibility of resolving their differences, the two sides turned to the armed forces as impartial arbiters, and the national holidays in mid-September 1972 were marked by rival efforts of the Congress and the President to ingratiate themselves with the military.

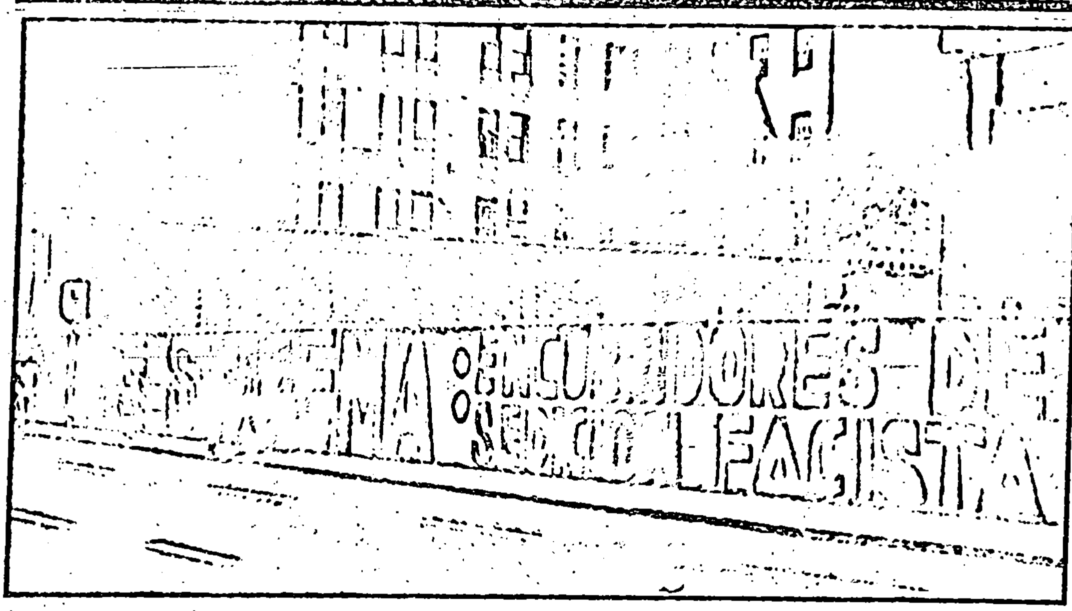
The political involvement of the military was accelerated by the next step in the Chilean tragedy—the October 1972 strike. Respectively termed the "employers' lockout" and "the national strike" by pro- and anti-Allende forces, it began far from Santiago, in the remote southern province of Aysen, with a strike by small truckers. (Referred to by the government press as the "truck-owners," the membership of the truckers' *gremio*—guild—was almost entirely composed of owners of one or two trucks who feared an announced plan to establish a state trucking agency which would have had priority access to new trucks and spare parts). The strike quickly spread across the nation, as the truckers were joined by bus and taxi drivers, shopkeepers, doctors, nurses, dentists, airline pilots, engineers and part of the peasantry. The Christian Democrats and the rightist parties supported the strikers, and the work stoppage dragged on for over a month resulting in an estimated loss of $150-200 million in production. Agriculture was particularly hard hit because the strike took place in the midst of the planting season; indeed, there is no doubt that part, though not all, of the 25-percent drop in the 1973 harvest was the consequence of the strike. Industry was not as adversely affected, since workers attempted to keep factories going despite management's efforts to cease production—and the October strike saw the emergency of "Industrial Belts" *(Cordones)* and "Communal Commands," which seemed to embody the type of spontaneous "popular power" that leftist theorists had spoken of as the basis of a genuine revolutionary class consciousness to replace the materialistic "economism" that had characterized Chilean workers until this time." When the workers seized closed factories, the plants were usually "intervened" by the government, so that an important result of the October strike was a considerable expansion of the government-controlled sector of industry and trade.

The most important outcome of the strike, however, was the direct involvement of the military in the Allende cabinet. A condition of the settlement of the strike was that the military take over key cabinet posts. This resulted most notably in the assignment of the Ministry of the Interior to the Commander-in-Chief of the Army, General Carlos Prats, so as to assure that the congressional elections scheduled for March 1973 would be carried on freely and impartially.

The involvement of the military and the preparations for the March elections brought about a lull in the escalation of political conflict in Chile. Inevi-

Secretaría General del Gobierno, *Libro Blanco* (White Book), Santiago, 1973, pp. 103-08.

The *Cordones* were more or less spontaneously organized committees of workers from seized factories which coordinated production and distribution in a given industrial area. The Communal Commands *(Comandos Comunales)* were organized by the *Cordones* to mobilize the local population in the surrounding area. They included representatives of neighborhood committees *(juntas de vecinos)*, mothers' groups *(centros de madres)*, price control and distribution committees *(juntas de abastecimiento y precios)*, and other groups. On the persistence of worker "economism," see James Petras, "Chile: Nationalization, Socioeconomic Change and Popular Participation," *Studies in Comparative International Development* (Beverly Hills, Calif.), Spring 1973, pp. 24-51, also available in James Petras, Ed., *Latin America: From Dependence to Revolution*, New York, Wiley, 1973, Chap. 2.



Symptomatic of leftist attacks on Chilean institutions, a Santiago wall poster denounces the country's Supreme Court as "Protectors of Fascist Sedition."

—Photo by Juan de Onis for The New York Times.

tably, however, it also produced political divisions within the military itself, which had hitherto been relatively aloof from the process of polarization. It was soon apparent, for instance, that General Prats was willing to give the government the benefit of the doubt in nearly every instance that its decisions or actions were challenged. Conversely, the Navy was noticeably less enthusiastic, and in January Admiral Ismael Huerta resigned from the cabinet over plans for the initiation of what he took to be a food-rationing system. It is now also known that the first plans for a possible coup were made by intermediate-level officers at the end of 1972.[16]

Food distribution became a critical issue as the black market continued to expand, with much of Chile's agricultural production going into illegal channels because of the government's refusal to increase the official prices paid for agricultural produce. The result was, in effect, two separate price systems—a subsidized, state-owned distribution system oriented primarily toward the low-income groups and a flourishing black market aimed at middle- and upper-income groups. The expansion of the powers of government-appointed Supply and Distribution Committees (JAPs) to deal with the black-market problem led the opposition to charge political manipulation of food distribution; nonetheless, the government seemed powerless to combat black-market operations.

The March 1973 Elections

The congressional elections in March did not resolve anything. Chile's right-wing parties had hoped that food shortages and economic difficulties would produce a two-thirds majority against the government, which might in turn permit the impeachment of the President, but the results, while showing an anti-government majority of 56 percent, gave the Allende regime 44 percent—a larger vote than most observers had predicted. The opposition pointed out that the vote of the pro-government forces had declined from the 50 percent they had registered in the 1971 municipal elections, while the government compared its 44 percent with the 35 percent that Allende had received in 1970. In fact, the only proper basis for comparison was the

[16] The New York Times (New York), Sept. 27, 1973.

Apprehensive middle-class homeowners man a watchtower along a security wall built around their Santiago neighborhood; a Socialist slogan on the outside of the wall counters with "We Will Win."

—Photo by Santi Visalli for Photoreporters.

1969 congressional elections. On that basis, the leftist parties had suffered a slight loss in votes but had achieved a slight gain in seats. Certain oppositionists later argued that the Left would have suffered much greater losses had it not been for a government-assisted electoral fraud involving some 200,000-300,000 votes, but the statistics presented in support of the argument are unconvincing.[a]

While the government's interpretation of the elections as proof that it was expanding its popular support was not accurate, the election results indicated that at least it had not lost popularity as rapidly as previous governments faced with similar economic reverses. Despite a wage readjustment in October, real wages had declined 7 percent in 1972, and raging inflation continued to consume the wage increase in early 1973. However, the combination of discriminatory distribution of government-produced goods and appeals to class consciousness seemed to have stemmed the erosion of support, at least among the masses of the poor.

Unfortunately for the government's longer-range interests, the deliberate accentuation of class consciousness had an opposite effect on the middle class, driving middle-class areas to organize themselves into "Neighborhood Committees" to defend themselves. It also, for the first time, led many to arm themselves for a possible confrontation, which seemed more likely now that the safety valve of an impending election was no longer present. A government proposal to limit full wage readjustments to those making less than three times the minimum wage did nothing to reassure the hostile middle-income groups.

Before the elections, it had been rumored that there might be another attempt in March at an accommodation between the regime and the opposition forces, possibly under the auspices of the military. Any possible accord of this type was quickly prevented by the publication, two days after the elections, of a government decree calling for the initiation in June of a single national unified school system, which would follow a common curriculum including compulsory courses in socialism and work

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[a] See report of the Investigating Committee of the Catholic [illegible] Law School, reproduced in the Libro Blanco, pp. 220-30. [illegible] new voters in 1973 omit the 21-to-24 year-old group [illegible] have been too young to vote in 1970. They comprised [illegible] exactly the number of "fraudulent" voters estimated in the [illegible]

periods in factories. The ensuing uproar involved the Catholic Church for the first time in formal opposition to the government and mobilized thousands of secondary-school students in violent demonstrations in downtown Santiago. Stories of fierce arguments over the school proposals among the top military officers (the military had left the cabinet after the elections) filtered into the national press, and a military delegation held a formal meeting with the Education Ministry to express their opposition. The controversy subsided only when the government announced that the proposal had been postponed, pending further discussion.

Within the government, the debate continued on whether to "consolidate in order to advance" (the Communist position) or to "advance without compromise" (the Socialist stance). One indication of how the debate was resolved was the decision by the government to use a constitutionally-authorized "decree of insistence" allowing the cabinet to override the rulings of the Controller General of Chile, Hector Humeres, who had disallowed the requisitioning of some of the factories taken over during the October 1972 strike. Conflicts also continued with the judiciary over the executive's refusal to obey court orders to return seized properties. On May 26, the Supreme Court sent a public letter to the President denouncing

> *. . . the illegal attitude of the administration . . . [its] open and continual rebellion against judicial orders . . . which signifies a crisis of the rule of law [and] the imminent breakdown of the juridical structure of the country.*[18]

The stalemate between the executive and the Congress over the constitutional amendment on the "Three Areas of Property" was compounded when the Constitutional Tribunal refused to take jurisdiction over the disputed question of whether, in the absence of a plebiscite, the Congress could override the President's item vetoes by a majority or by a two-thirds vote.[19] A second constitutional conflict along the same lines developed when the opposition majority in Congress voted in favor of an amendment to give farms under 40 hectares (about 100 acres) in size an absolute guarantee against expropriation and to compel the distribution of land in the "reformed" sector to the peasantry after a transitional period of two years. (The government had once again used a loophole in the 1967 law to postpone indefinitely the distribution of expropriated land by individual title.)

In May the official price index jumped 20 percent, indicating that the inflation was moving into a new hyperinflationary stage. The one effort that the government had made to hold the line—its refusal to grant a full cost-of-living wage increase to the El Teniente copper miners on the grounds that under their contract they had already received partial cost-of-living increases—led to a bruising two-and-a-half month strike, which included a miners' march on Santiago, mass rallies, and simultaneous one-day general strikes for and against the government in mid-June. By that time, Allende was once more ready to resort to military involvement in the cabinet to restore social peace.

Last Stage—Decline and Fall

On June 29, the last act of the Chilean tragedy began with an abortive revolt by the Second Armored Regiment in Santiago. Apparently, several army units had been in contact with *Patria y Libertad*, a right-wing political organization, and had planned to seize President Allende at his residence and to occupy the presidential palace. The revolt was canceled one day before it was to occur, but when one of the officers of the Second Armored Regiment was arrested and held in the Defense Ministry, the Regiment decided to free him and in the process to seize the presidential palace as originally planned. General Prats, the Army Commander, used the other military units in Santiago to put down the revolt in a few hours—most of which were spent in negotiation rather than shooting—but not before President Allende had gone on the air to urge "the people" to take over all industries and enterprises as a response to the uprising of "a small group of rebellious military men." The Central Labor Federation also urged the workers to occupy the factories, and in one day the number of companies taken over by the government rose from 282 to 526. The "Industrial Belts" that had sprung up at the time of the October strike now achieved new importance. The spread of "people's power (*poder popular*)" had been seen by Allende as a deterrent to a possible future coup, but it created many additional problems for the

[18] *Libro Blanco*, p. 215.
[19] The term "item veto" reflects the fact that the Chilean president, unlike his US counterpart, can veto or even rewrite individual sections of proposed laws.

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Workers in hardhats and bearing pitchforks march in Santiago in support of the Allende administration during brief nationwide strikes by pro- and anti-Marxist elements in mid-June 1973.

—Wide World Photos

government. Production declined sharply after the takeovers, the opposition got fresh fuel for its claim that the expansion of state control of industry was being carried out through extralegal channels, and "*poder popular*"—as expressed in the worker occupations—appeared to some extent to pose a possible threat of an alternative to the power of the central government.

After the June 29 revolt, Allende made new efforts to secure military involvement in the government, but his negotiations with the armed forces were unsuccessful.[20] Instead, they embarked on a policy of vigorous enforcement of the Arms Control Law, a measure which had been adopted in October 1972 but only sporadically enforced thereafter. This law authorized any military or police commanders to carry out arms searches if there was "a presumption of the clandestine existence of illegal firearms."[21] The right wing *Patria y Libertad* organization had now announced publicly that it was going underground in an attempt to overthrow the government by force, and military intelligence was also aware of the initiation of arms training by all the government parties, even the centrist Radicals.[22] In the course of their crackdown, the military found arms caches in factories in Santiago and Concepción, and the killing of a worker in one such arms raid provoked protests from the leftist parties.

At this point, the Chilean Communist Party and the Catholic Church both concluded independently that the only solution to the impasse in Chile was one more attempt at an agreement between the Allende government parties and the Christian Democrats. The Communists initiated a campaign against civil war almost simultaneously with a statement by the Chilean hierarchy calling for a renewal of dialogue. Probably in response to these pressures on both sides, two lengthy discussions took place on July 31 between UP and PDC representatives. Both Allende and the Christian Democrats agreed on the necessity of enforcement of the Arms Control Law, but disagreement continued on the constitutional reforms. Allende offered to sign the amendment on the "Three Areas of Property" in return for a constitutional amendment specifying that the Congress could only override presidential vetoes of constitutional amendments by a two-thirds vote. He also proposed the establishment of joint committees to work out further agreements. However, the Christian Democrats denounced these proposals as "dilatory" and broke off the negotiations.

A few days before the dialogue was initiated, the truckers began another strike, which was to last from July 26 until the coup on September 11. As in October, the truckers were joined by the other *gremios*. Coming at a time when the 12-month inflation rate, fueled by massive government budget deficits and subsidies to the nationalized industries and agriculture, had reached 323 percent—and in a situation where inventories had not yet been built up from the October strike—the truckers' action created much more serious problems for the government than the earlier strike. This new crisis once again raised the question of military participation in the cabinet, and General Prats persuaded his fellow commanders that it was their patriotic duty to re-enter the cabinet in order to settle the strike.

[20] Two [illegible] accounts of those negotiations appear in *Ercilla* [illegible], July 11-17, 1973, pp. 7-10.

[21] Law No. 17,798, *Diario Oficial* (Santiago), Oct. 21, 1972. By a [illegible] the law had come to Allende's desk in the midst of the [illegible], and since it had the strong support of the armed [illegible] he was compelled to sign it despite the opposition of the [illegible] Party and the MIR.

[22] Allende's personal bodyguard had organized courses in arms-training at his vacation house outside of Santiago. The MAPU began arms-training in December 1972, and the Radicals did so in July 1973. The armed forces were aware of this at least by the end of July. See documents in *Libro Blanco*, pp. 43-45, 192-93, 196-200.

Trucks stand idle outside Valparaíso, Chile on September 8, 1973, the 44th day of a paralyzing transportation strike.

—UPI.

On August 9 Allende swore in what he called a "national security cabinet," with General Prats as Defense Minister, Air Force Commander César Ruiz as Minister of Transport (the ministry which would deal with the striking truckers), and the heads of the Navy and of the National Police in other cabinet posts.

Almost coincident with the entrance of the military into the cabinet, the naval establishment became involved in a serious conflict with the left wing of the Allende coalition. On August 7, the naval intelligence arm announced the discovery of a plot to carry out an enlisted men's revolt on August 11 in Valparaíso and Concepción. The announcement accused PS Secretary General Carlos Altamirano, MAPU leader Oscar Garreton, and Miguel Enriques, head of the MIR, of being the "intellectual authors" of the revolt and demanded the lifting of the congressional immunity of the first two, who sat respectively in the Senate and the Chamber of Deputies. Two days before the September coup, Altamirano admitted that he had encouraged navymen to resist their coup-minded *(golpista)* officers.**

This attempt to subvert the hierarchy of a service command from below was combined with maneuvers by Allende to replace officers unsympathetic to him. When General Ruiz resigned his cabinet post on August 17 in protest against his lack of sufficient power to settle the strike, Allende compelled him to add that his departure from the cabinet "implicitly" carried with it his retirement as Air Force Commander. This was correctly seen as an Allende tactic to remove an officer opposed to him, and it met serious resistance from within the Air Force, provoking a series of actions which ultimately led directly to the September 11 coup.

On August 20, top Air Force officers met to decide whether to resist Allende's action. By evening, Ruiz had persuaded them to accept it on the condition that Allende appoint the second-ranking officer, General Gustavo Leigh, as Air Force Commander and name another Air Force general to the cabinet (so that Allende could not repeat the same maneuver with Leigh). The next night the wives of high-ranking military officers, including those of six generals, gathered in front of General Prats' house to present a letter asking for his resignation. When the demonstration was broken up by police tear gas, it provoked such dissension in the armed forces that on the following day General Prats decided to resign both as Defense Minister and Army Commander. He was joined by two other generals who, with Prats, had led the military forces that had quelled the tank-regiment revolt in June.

The resignation of what appeared to be the last defenders of Allende in the army now meant that all three services were opposed to the President. It coincided with the adoption on the same day of a "sense of the house" *(acuerdo)* resolution by the Chamber of Deputies directed at the President and the military ministers, drawing their attention to "the serious breakdown of the constitutional and legal order."[14] The resolution criticized the Allende government for repeatedly bypassing the legislature through the use of legal loopholes and for refusing to promulgate the constitutional reforms voted by the Congress. It accused Allende of ignoring judicial orders, encouraging illegal seizure of property, persecuting opposition labor groups, and supporting illegal paramilitary organizations. In conclusion, it stated that the listed actions constituted a "serious breakdown of the constitutional and legal order of the Republic" and urged the military ministers to "put an end to the *de facto* situations listed above which violate the Constitution and the law" or be

** It was an indication of the continuing press freedom in Chile that newsstands in downtown Chile at this time contained a left-wing publication headlined, "Soldiers, Disobey Your Officers," and a magazine of the extreme Right with the headlines, "The Right of Rebellion," "Rebellion and its Goals," and "Resistance to the Tyrant."

[14] *Libro Blanco*, pp. 239-42.

guilty of "compromising the national and professional character of the armed forces."

In its original form, the resolution had declared the Allende government to be illegitimate, but the *acuerdo* had later been softened in order to secure the support of the Christian Democrats. Yet its effect was still to give a congressional green light to the military, and Allende immediately so interpreted it. He replied to the motion by accusing the Congress of "promoting a *coup d'état* by asking the military forces to make governmental judgments independently of the authority and direction of the President"; he also pointed out that according to the Constitution the only way that the Congress could decide on the legality of the President's conduct of his office was through impeachment by a two-thirds vote.

The congressional vote was echoed by several professional associations. The Medical Association called on their "colleague" Allende to resign—a request that was echoed by the Federation of Professionals (CUPROCH)—and resignation petitions were circulated in Santiago. The Lawyers' Association issued a declaration which—"without attributing a malevolent intention" to the President—asserted an "incompatibility between the institutional framework within which he is supposed to exercise his office and the actions which he feels obliged to carry out in his program." Arguing that Allende "would appear to be incapacitated *(impedido)* in the exercise of his functions as he understands them," the statement suggested that he could be removed from office under Article 43 of the Constitution, which authorizes the Congress to declare presidential incapacity.

The Coup

Exactly when the decision to carry out the coup was made is not yet certain, but it evidently was reached in the days following Prats' resignation. The armed forces had contingency plans for the control of vital points throughout the country in case of any emergency, and it only required a signal to put them into operation. Hence the actual seizure of control required little preparation.

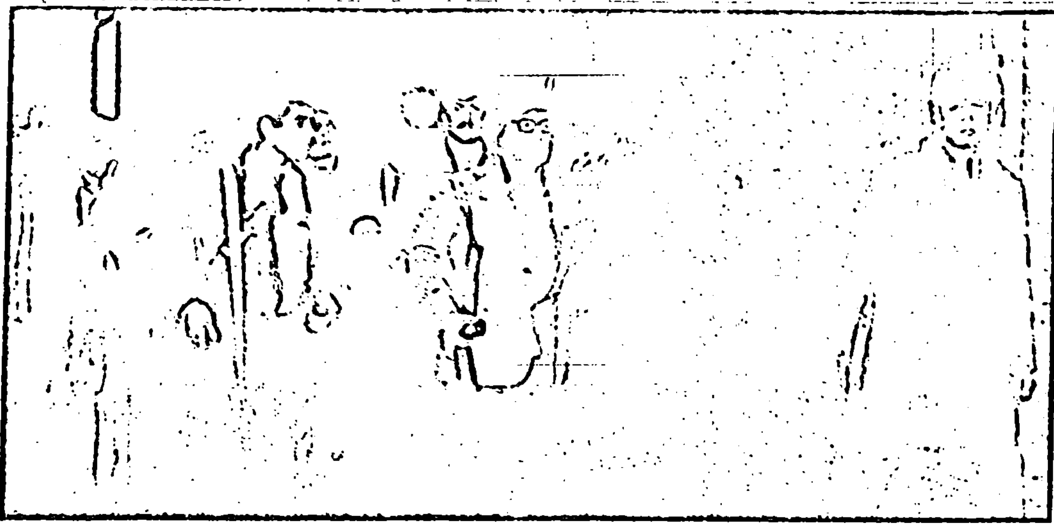
After the resignations of the third week of August, Allende restructured his cabinet without the top military commanders but still retained representatives of the armed forces in ministerial posts. Over the opposition of other PS leaders, he appointed as Minister of the Interior his Socialist colleague Carlos Briones, who was known to be interested in another attempt at accommodation with the Christian Democrats. The president also canceled a projected trip to the Conference of Non-Aligned Nations in Algiers. The government and the opposition again staged rival demonstrations in connection with the third anniversary of the 1970 presidential elections.

On the weekend before the coup, the Christian Democrats called all provincial party leaders to a meeting at which a proposal was adopted for the simultaneous resignation of the Congress and the President and for new elections to resolve the con-

Gen. Carlos Prats, then Commander-in-Chief of the Chilean Army and Minister of Defense, leaves the President Palace on August 15, 1973, after a conference on the transport crisis.

El Mercurio (International Edition) Aug. 20-26, 1973, p. 5. The chairman of the Christian Democratic Party told the *New York Times* that "neither we nor the armed forces favor anything but a democratic solution to Chile's political crisis" but emphasized that the only way to avoid a breakdown of the Constitution was the appointment of military men in at least six cabinet posts, as well as in key undersecretary positions and as heads of the chief government agencies. *The New York Times*, Aug. 27, 1973, p. 12.

El Mercurio (International Edition), Aug. 26-Sept. 1, 1973, p. 7.



Salvador Allende hurries through the corridors of the Presidential Palace with his personal bodyguard on the morning of September 11, 1973, shortly before taking his own life during the military coup d'état.

—Photo by *The New York Times*.

flict between the executive and legislative branches. During the same weekend, Allende met with the leaders of his Popular Unity coalition and called for the holding of a plebiscite on his conduct of office. Although this step was reportedly opposed by the Socialists, Briones subsequently asserted that Allende planned to announce the plebiscite in a radio address at noon on the day of the coup.[27]

Meantime, after a stormy session with Allende on September 7, the military commanders proceeded on Sunday, September 9, to draft the text of the *pronunciamiento* issued on September 11. They did not secure the agreement of the National Police until early on the morning of the coup itself, and only after the fourth-ranking officer in seniority had taken over the position of police commander.[28]

On September 10, Navy units set sail from Valparaíso for previously scheduled maneuvers, but that evening they returned to port and by early morning of the 11th had seized control of that city. Concepción, the third-ranking city in Chile and a known center of leftist activism, was taken over without a hitch. Santiago required a few hours longer.

To justify their action, the military commanders broadcast a communiqué to the nation. While admitting that the Allende government had initially come to power by legal means, they announced that it had "fallen into flagrant illegitimacy" by violating fundamental rights, by "artificially fomenting the class struggle," by refusing to implement the decisions of the Congress, the judiciary and the Controller-General, by causing a critical decline in agricultural, commercial and industrial activity in the country, and by bringing about a state of inflation and anarchy which "threaten the internal and external security of the country." The coup leaders concluded:

> *These reasons are sufficient in the light of classical doctrine . . . to justify our intervention to depose a government which is illegitimate, immoral, and unrepresentative of the overwhelming sentiment of the nation.*[29]

At 9:30 a.m., when it was apparent that no one but the GAP, his personal bodyguard, was ready to defend him, Allende broadcast his last message to

[27] Information from the author's personal interviews with Patricio Aylwin, Jan. 11, 1974, and Carlos Briones, Jan. 14, 1974.

[28] Accounts of pre-coup military activities appear in *The Christian Science Monitor* (Boston), Sept. 17, 1973; *The Wall Street Journal* (New York), Sept. 25, 1973, *Le Monde* (Paris), Dec. 19, 1973; and Robert Moss, "Chile's Coup and After," *Encounter* (London), March 1974, pp. 72-80.

[29] *Libro Blanco*, pp. 248-49.

the Chilean people over the single pro-Allende radio station that had not yet been shut down by the military. He began:

This is surely the last time that I will be able to speak to you. . . . My words are not spoken in bitterness but disappointment. In the face of these events I can only say to the workers, "I am not going to resign." At this historic juncture I will pay with my life for the loyalty of the people.

Blaming "foreign capital, imperialism, and reaction" for persuading the armed forces to break with their tradition, he said:

History will judge them. . . . My voice will no longer come to you, but it does not matter. You will continue to hear it; it will always be among you. At the least, you will remember me as an honorable man who was loyal to the revolution.[30]

At 11:00 a.m., the coup leaders permitted those who wished to do so to leave the building, and—except for his personal secretary—all the women, including Allende's pregnant daughter, left. The military also offered the President and his family safe conduct out of the country if he would surrender. Allende rejected the offer. The Air Force then sent in Hawker Hunter bombers, which repeatedly hit the palace with rockets and set fire to large portions of it. Finally, shortly after 1:30 p.m., Allende decided to discontinue the resistance, and the members who had been with him left the building in single file, led by the secretary carrying a white flag. Allende stayed behind and, sitting on a sofa in a reception room on the second floor, put two bullets into his head. The automatic rifle that he used was a gift from Fidel Castro.[31]

Conclusions

Since the coup, comments in the world press representing widely divergent political postures have cited the Chilean case as proof that the hope of achieving Marxist socialism through democratic means is a vain one. Yet most people have failed to note two fundamental errors of the Allende policy, neither of which was essentially related to the attempt to establish democratic socialism:

(1) As noted at the outset, the very quotation from Engels that Allende cited at the beginning of his administration to justify [illegible] course states as a prerequisite "the support of the majority of the people." Allende acted as if he had that support; but even at the highest point of his popularity in the April 1971 elections, he never achieved it. Moreover, his policy of deliberate class polarization, aimed at expanding his electoral base, was more successful in pitting professional and middle-class groups against him than in widening his support among workers, peasants and low-income groups.

2) Marxist economists and policymakers have always placed primary emphasis on investment and the expansion of the productive capacity of the economy. By contrast, the Allende policymakers emphasized increases in consumption and combined this with a headlong rush to take over industry and agriculture—a course far removed from the "two steps forward, one step back" of Lenin. The consequences of these policies after their deceptive initial success were massive government deficits, runaway inflation, and a near-breakdown of the economy. (The argument that Allende's economic problems were the result of a shortage of foreign credit does not really hold water, since they were caused by policies initiated before the foreign squeeze and since, in any event, Allende's regime managed to secure enough foreign credits from Latin American, European, Soviet and Chinese sources to increase the Chilean foreign debt from \$2.6 billion to \$3.4 billion in less than three years. Much of the new indebtedness was to Western Europe and other Latin American countries. Surprisingly, Chile's debt to the USSR, China and Eastern Europe increased only from \$9 million to \$40 million between 1970 and 1973.[32])

[30] Translated from the transcript of the tape recording of the speech published in Ricardo Boizard, *El Ultimo Dia de Allende* (The Last Day of Allende), Santiago, Editorial de Pacifico, 1973, pp. 53-55.

[31] On Allende's suicide, see the medical report in *El Mercurio* (International Edition), Oct. 29-Nov. 4, 1973, pp. 1 and 7. The eyewitness testimony of one of the President's personal physicians, who entered the room immediately thereafter, is published in *Ercilla*, Jan. 2-8, 1974 pp. 10-13. Allende's widow has asserted that witnesses told her they had seen bullet wounds in his chest and stomach. A supposed account by a personal bodyguard circulated in Mexico and elsewhere describing his murder contains numerous factual errors and describes events which could not have taken place because of the physical design of the building. On this and many other myths of Left and Right concerning the overthrow of Allende, see Paul E. Sigmund, "Allende through the Myths," *Worldview* (New York) April 1974 pp. 16-21.

[32] Secretaria, Comité Interamericano de la Alianza para el Progreso (CIAP), *El Esfuerzo Interno y las Necesidades de Financiamiento Externo para el Desarrollo de Chile* (Domestic Efforts and the Needs for External Financing for the Development of Chile), Washington, DC, 1974, p. V-9.

Specific aspects of the Chilean system also made the Allende experiment a particularly difficult one. He was able to come to power in the first place because of Chile's deeply-rooted commitment to the democratic system and because the Marxist parties were able to mobilize a part of the proletariat and the peasantry, and he had at his disposal many instruments for state control of the economy which had been developed by previous administrations since the 1930's. However, he was required to operate within an institutional system which included frequent and staggered elections, proportional representation, and a multiparty system which made majority rule very difficult and often gave veto powers to the extremes of Right and Left. The economy had been characterized for nearly a century by a chronic tendency to inflation, and successive governments had consistently ignored agriculture in the interest of securing urban electoral support. The most important systemic constraint of all, of course, was the existence of a professionalized and institutionally-loyal military which was unresponsive to the ideological blandishments of the Left.[31]

The immediate causes of the military intervention are apparent from the preceding account. In the last part of 1972, the military were drawn into Chilean politics by both sides and became as polarized as the rest of Chilean society—with the overwhelming majority joining the opposition to Allende. The conflict over education in March-April 1973 heightened that polarization just at the time the military were attempting to extricate themselves from political involvement. Then the expansion of arms searches in mid-1973 revealed the extent to which Chile was becoming an armed camp on the verge of civil war. Finally, the efforts to subvert the existing military hierarchy by a combination of leftist activity among enlisted men and presidential maneuvering with promotions and retirements provided the classis scenario for a *coup d'état*.

[31] The Socialists always believed that they could convert the military to their outlook. This is strikingly revealed in Socialist Party documents published in the *Libro Blanco*, pp. 124-30.

One can also relate Allende's difficulties to the inherent contradictions in the Marxist theory to which he appealed. At the same time that he proclaimed his faith in a democratic, pluralist and libertarian transition to socialism, many of his Marxist supporters spoke and acted on the basis of a belief in the inevitability of armed confrontation. With his knowledge, they armed themselves and—what was worse—talked incessantly about revolution. The repeated statements of Régis Debray and others that the observance of the rules of "bourgeois" legality was only a tactic until the balance of forces had improved was hardly likely to persuade doubters of the sincerity of Allende's commitment to democracy. When the importation and distribution of arms was combined with efforts to reorganize education along ideological lines, to subvert military discipline, and to rearrange the hierarchy of command, it is not altogether surprising that the military finally took action.

A positive evaluation of the Allende years would certainly credit him with a sincere effort to raise the living standards of low-income groups and to involve them actively in the determination of their own future. It would likewise stress the continued existence of freedom of expression for all points of view in Chile right up to the coup. A more negative assessment would ask whether the low-income groups in Chile genuinely benefited from an economic policy which after the first half of 1972 produced hyperinflation, a continuous drop in agricultural and industrial production, and a reduction in the real value of wages and salaries. Even more critically, one could inquire who has suffered the most in economic and in human terms as a result of the breakdown of the Chilean system—the Marxist politicians, many of whom were able to escape or go into exile, or the workers, peasants and slum-dwellers they claimed to represent, who are now paying the price of the Allende regime's mistakes in the form of the hardships imposed by sharply reduced consumption and the strictures of draconian military rule.

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Western Hemisphere

SOVIET ANALYST, London
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Kremlin's Hand in Allende's Chile

by JAMES THEBERGE

Why did Salvador Allende's revolutionary government end in a bloodbath despite Soviet support and the plaudits of the world's left-wing extremists, who saw in Chile a new path for Socialism's march to power?

James Theberge, who is Director of the Latin American Department of the Georgetown University Center for Strategic and International Studies, shows how Moscow, the "big brother", though eager to exploit this opening in Latin America to the full, disagreed with Allende's headlong methods, and while warning him of the growing economic chaos denied him enough financial aid.

In 1935, Moscow dispatched Eudocio Ravines, a brilliant Peruvian Communist organiser, to Chile to implement the "united front" and "anti-fascist popular front" strategy that had replaced the ultra-left strategy of the Comintern. Since that time the Chilean Communist party generally has followed a strategy of broad alliance and limited aims, although the Cuban revolution led to a radicalisation of party strategy.

The Chilean Communist party, one of the most loyal pro-Soviet parties in Latin America, gave unqualified support to the Soviet bloc invasion of Czechoslovakia in 1968. While its fortunes have shifted through the years as a result of domestic and international developments, it unstintingly supported the twists and turns of Soviet foreign policy and repeated Moscow's themes of anti-imperialism and class warfare.

The party, at least prior to the military intervention of September, 1973, was the best organised and strongest in Latin America. Between 1956 and 1969 it formed an uneasy alliance for electoral purposes with the Socialist Party, its more militant Marxist rival on the Left. But in 1969 the Communists decided that a much more broadly based alliance of left-wing forces was necessary for the transformation of the country into a socialist state and they played a key role in the founding of the Popular Unity Front (a coalition of six leftist parties) at the end of that year. After the 1970 electoral victory of the Popular Unity Front under Salvador Allende the Communists became the single most influential force within the coalition. It was a far better organised and disciplined participant than its closest rival, the more ideologically unstable and militant Socialist Party.

The ultimate aim of the party did not waver throughout the Allende period. The Communists hoped to be able to take advantage of the weakness of the democratic institutions to install a "dictatorship of the proletariat" under their direction. Their Secretary-General, Eduardo Labarca, made this clear in his *Corvalán 27 Horas* (Santiago, Editorial Quimantu, 1972), in which he declared: "For us the pass from capitalism to Socialism necessarily requires that the proletariat be converted into the leading class, into the determining social force".

The Communist strategy, shared by Salvador Allende and the "moderate" wing of the Socialist Party, was to "overthrow" the bourgeois state and constitution, using the legal device of the plebiscite. In an interview with Régis Debray in 1971 Allende said: "As for the bourgeois state at the present moment, we are seeking to overcome it. To overthrow it!" (Régis Debray, *The Chilean Revolution, Conversations with Allende*, New York, Random House, 1971 p.82).

Mass mobilisation, infiltration of Chilean institutions and tactical alliances with the opposition were to be employed to generate sufficient popular support. Congress was to be replaced by a "popular assembly" and the existing legal system by "popular tribunals." President Allende's pledge to uphold the "Statute of Guarantees" (designed to commit his government to preserve Chile's democratic freedoms and institutions in exchange for Congressional support) was simply a "tactical necessity" to gain power, as he explained later.

The Chilean Communists and their allies in Moscow were uneasy about the ideological implications of the *via Chilena* as advocated by Salvador Allende (Debray, p.119). The Communist party refused to endorse the *via Chilena* as a uniquely Chilean path to socialism, which implied that it might not necessarily assume the leading role after complete power was gained by the Popular Unity coalition. The Chilean party supported Moscow's doctrine of the *via pacifica*, which accepted free elections and popular pluralism as a short-term tactical device under Chilean conditions but aimed in the long run at installing a Soviet-style Communist dictatorship. The *via pacifica* was not as "pacific" as the slogan implied: it embraced all forms of class conflict and violence short of armed insurrection and civil war in the process of establishing the "dictatorship of the proletariat."

Misleading Image

The *via Chilena* proclaimed by Allende soon after his election was widely misunderstood in the West. The image that was officially propagated was that of a uniquely Chilean path to a new type of Marxist-humanist socialism, where basic liberties, economic pluralism and free elections were respected by all. Western liberals were led to believe that the Allende government was constructing a new Western-European type of democratic socialism in Chile. This image clashed with the reality of Salvador Allende's revolutionary ambition to use Chile's pluralist democracy to destroy it. He seemed to have abandoned the *via Chilena* formula during the last year of his government. Not only did he rarely

employ it in his speeches but the importance of preserving "democracy, pluralism and liberty" was conspicuously absent.

The government's policy was very much to Moscow's liking: seizure of US investments, the espousal of the doctrine of "ideological pluralism" (relations with all states regardless of ideology and internal political character), closer relations with the socialist camp, and the fostering of an "anti-imperialist (anti-US) front in Latin America.

Under the Allende regime, foreign policy was reoriented, and the previously close ties with the United States were replaced by strong political, economic and scientific ties with the "socialist countries," above all with Cuba and the USSR. The first trip of the Foreign Minister, Clodomiro Almeyda, outside of Latin America was to the USSR and Eastern Europe, in May-June, 1971. President Allende visited Moscow in December, 1972. Strong ideological and personal ties linked the Chilean Communist party leaders with the Soviet party leadership and Salvador Allende with Fidel Castro.

President Allende's description of the USSR as Chile's "big brother" (*hermano mayor*) was no mere figure of speech but reflected the expectation of his government that the USSR would become the most important socialist ally of the revolution and the main economic bulwark of the regime. Moscow did, in fact, become the most important source of socialist camp economic aid and credits to the Popular Unity government, totalling $620.0 million ($156.5 million in short-term bank credit and $463.5 million in project aid and supplier credits) in the 1971-73 period*. The USSR authorised $260.5 million in credits ($98.5 million in short-term credit and $162.0 million in economic aid) to the Allende regime, most of which was never utilised. This was far from the massive help Allende needed. But Moscow was under no illusion that its economic cooperation would decisively influence the immediate prospects for radical social and economic transformation, although it no doubt helped reduce Chile's dependence on the United States.

Soviet influence expanded rapidly as a result of the Chilean Communist party's loyalty to the USSR and the expansion of Soviet-Chilean economic, technical, scientific, cultural, and fisheries cooperation made possible by the victory of the Communist-Socialist regime. But Moscow became increasingly alarmed at the deterioration of the economic situation, the violent clashes of the ultra-left and the ultra-right, and the growing organisation of opposition forces, particularly after the Popular Unity government failed in the March, 1973, elections to obtain the majority electoral support required to transform the political and economic structure by peaceful, constitutional means.

Nevertheless, Moscow was not willing to provide the massive short-term commodity assistance (such as foodstuffs) or untied convertible currency credits which the regime needed to finance the import of food, spare parts, and machinery to alleviate local shortages. Moscow's $98.5 million in short-term bank credits was no doubt helpful but paled into insignificance before the need to finance Chile's import requirements, which, for food alone, were running at the rate of about $700 million a year when the Allende regime collapsed. The Soviet leadership told Chilean Communist and Popular Unity officials that the main effort to improve the economic situation would have to be made by the Allende government. Moscow repeatedly stressed that the Popular Unity government must reverse the calamitous decline in production and productivity to have a chance of winning over a majority of the Chileans to the cause of socialism.

Refusing to give Allende the hard currency credits he needed to improve his worsening chances for survival, Moscow contented itself with organising solidarity meetings at home and abroad in the hope that these demonstrations would "reach the ears of the Chilean people" (Moscow Radio 13 August 1973). Allende's loyal ally and "big brother" was willing to sell Soviet machinery and equipment to him—that is, expand Soviet exports financed by long-term credits—but denied him the short-term hard currency credits he desperately needed.

A combination of circumstances — Moscow's costly entanglement in Cuba, economic difficulties at home, shortages of grain and foreign exchange —led the USSR to eschew massive short-term aid to Chile and to counsel a policy of self-help to the Allende regime — a theme repeated frequently by the Chilean Communist party leadership when referring to Soviet assistance. In the final analysis Moscow watched idly while the *via pacifica* was destroyed by the disastrous economic policies, the circumvention of the laws, and the tacit encouragement of the ultra-left by President Allende and the Popular Unity government.

Moscow pursued a dual strategy in Chile. At the level of state-to-state relations it acted cautiously, adopted a non-interventionist posture, and encouraged anti-Americanism and independence from the United States. Since it realised that the internal balance of forces did not favour the armed struggle, the Popular Unity leadership was urged to maintain internal unity, reject the "provocative and adventurous" overtures of the ultra-left, avoid actions that might provoke a civil war or military intervention, adopt a more rational economic policy, and consolidate the initial gains of the revolution.

At the same time, Moscow did nothing to restrain direct Cuban involvement in the Chilean revolution. Protected by a friendly, Marxist-dominated government and its Marxist President, Cuba transported large quantities of Soviet and Czechoslovak-supplied weapons to the radical left in Chile on the Cuban airline and merchant ships.

*See *Deuda Externa de Chile*, Tomo V, Departamento de Créditos Externos, CORFO, Santiago, 1973, for full details.

It also established a guerrilla training base and coordinating centre in Chile. The large intelligence team in the Cuban Embassy in Santiago maintained liaison with the liberation movement in Argentina, Bolivia, and Uruguay. Cuba's Soviet-controlled intelligence service, Dirección General de Inteligencia (DGI), also had close ties with the Chilean ultra-leftist and other revolutionary exile groups, providing them with training, arms and funds for the armed struggle in Chile and other Latin American countries.

Revolutionaries Trained

Soviet army personnel were directly involved in the training of worker-revolutionaries for urban guerrilla warfare. This occurred during 1972-73 at El Belloto, near Valparaiso, where the USSR had installed a factory for the manufacture of prefabricated housing. The firm (KPD) employed sixteen Russians, four of whom were engineers and technicians; the remaining twelve were Soviet army officers. After working hours, these twelve officers instructed a hard-core of specially-selected worker-revolutionaries in the use of arms, street fighting and urban guerrilla tactics. The Russian-built factory was kept under constant surveillance by Chile's naval intelligence. On the morning of 11 September 1973, naval intelligence arrested the Russians and three days later expelled them from the country*.

This clandestine involvement in training guerrillas in Chile was an exception to Moscow's official line of giving full support to the legal and peaceful path to socialism. But the Soviet leadership operates on the principle that since every eventuality cannot be foreseen it is better to take advance measures which might "contradict" the official line than to be sorry later. In Chile there clearly were some advantages in having some armed revolutionaries under direct Soviet control: Moscow would be able to retain some measure of influence over the ultra-left, particularly important in the event that this faction was able to seize power. As it turned out, Russia's "united front" tactics failed, and the armed struggle was aborted by the Chilean military.

Soviet Industrial Espionage

The Soviet Union made every effort to extract the maximum advantage from its technical assistance programme. It assigned 46 technicians to the nationalised copper industry to help raise productivity, all of whom were engaged in industrial espionage. They were far more interested in gaining first-hand knowledge of the advanced US mining equipment and methods of operation than in assisting Chilean development. Andrés Zauschquevich, executive vice-president of the copper corporation, told me in December 1973 that the specialists during their two-year stay contributed nothing to the improvement of mining operations and were mainly occupied in gathering specifications of American equipment, obtaining information on mining techniques and organisation, and collecting data on costs and productivity.

Moscow was also especially interested in fisheries and fishery-related (oceanographic, hydrographic and marine biological research) assistance to Chile. Fisheries aid gave the Russian's access to Chilean ports for its fishing, oceanographic and other vessel[illegible]

the Chileans with a Soviet maritime presence. The growing presence in Chilean waters, around the Cape and in sub-Antarctic waters provided a cover for gathering intelligence and oceanographic data of use to the Soviet navy.

The Soviet Union offered to supply $300 million in military equipment to Allende in 1971, but the military refused the offer and decided to continue to obtain arms from the United States and other Western suppliers. The anti-Communist military were disturbed by the deepening economic and political violence under the Popular Unity government, and were anxious not to weaken their military ties with the United States and Western Europe by turning to the Soviet Union for arms. Moscow had hoped to establish an important precedent for supplying arms to non-Communist countries in Latin America and further weaken Washington's already strained relations with the Latin American military. Despite the coolness of official US-Chilean relations, the United States continued to maintain friendly relations with the Chilean military.

The Kremlin was very much aware of the weakness of the Allende regime. Not only was it a minority government (in 1970, 36% and, in 1973, 43% of the electorate supported the Popular Unity coalition) but the armed forces and powerful national police were strongly anti-Communist. Since the "democratic forces" lacked full political and economic power, Moscow favoured a gradual take-over by the Communists and avoidance of civil war or military confrontation at all costs. Both the ultra-left and ultra-right opponents of Allende were attacked regularly in the Soviet press. But the Movement of the Revolutionary Left (MIR), an ultra-left group that pursued the armed path and hoped to defeat the opposition forces in a violent confrontation, was singled out for particularly scathing criticism. It was charged with "revolutionary adventurism", contributing to political instability and harming the prospects of survival of the Popular Unity government.

From mid-1972 onwards, Moscow realised that the opposition to the Allende government was growing and widespread. It was only the shrewd and dilatory personality of Allende—skilled in maintaining a balance between the disruptive forces within his own government—that held together the disintegrating fabric of society. There was Soviet criticism of the irrational economic management, declining agricultural and industrial production, accelerating inflation, and the worsening balance of payments.

Soviet observers advised a slower take-over of the economy, nationalising the large firms first but leaving the smaller and medium-sized firms alone for the time being. In the last months before the military coup they saw the handwriting on the wall and urged a consolidation of the economic gains already achieved, collaboration with the opposition political parties (especially the Christian Democrats), and avoidance of armed conflict.

**Ercilla* (Santiago), 10-16 October 1973, and author's interviews with the Chilean military high command, Dec-[illegible]

Collapse of Socialist 'Model'

The Soviet policy *vis-à-vis* Chile emphasized cooperation in the political field, the forging of an anti-US front with Chile, Peru and Cuba, and expansion of trade and aid relations while refraining from polemics and interfering in Chile's internal affairs (mainly through its influence over the Chilean Communist Party). The Chilean Communists were given moral and material support for widening the base of support of the regime, but it made no difference to the final outcome. The weakness of the Allende regime, its fateful internal contradictions, official connivance in the arming and violence of the ultra-left, the Weimar-type inflation and food shortages, the growing political polarisation and violence, and the fateful alienation of the armed forces were the decisive conditions that triggered the *coup d'état* that led to Allende's downfall and replacement by a military junta on 11 September, 1973.

Moscow was deeply disturbed but not especially surprised. TASS admitted on 20 September 1973 that the "Chilean experience was bitter and dramatic," and Fidel Castro declared that he was 'very upset by events in Chile" (the new military junta had immediately broken off relations with Havana). Moscow severed diplomatic relations with Santiago and withdrew its ambassador and embassy staff because of alleged persecution of Soviet officials by the junta. After less than a week in power, Chile's new military government began to feel the full blast of Soviet displeasure and frustration, expressed in a well-orchestrated and sustained propaganda campaign aimed at isolating and discrediting the regime.

The Soviet media accused the junta of "persecuting left-wingers with unparalleled cruelty" (Moscow Radio, 18 September 1973). There were reports in *Pravda* on 26 September that "the streets of Santiago were flowing with blood" and the radio spoke of "tens of thousands of Chilean democrats" killed. Salvador Allende was alternatively reported to have been "murdered in cold blood" or to have died a hero's death, resisting the rebels to the very end. Allende's residence was alleged to have been "wiped off the face of the earth." The junta was shooting at women and children in an attempt to intimidate the people. On 29 October TASS indignantly blamed the CIA, Chilean "reaction" and "American monopolies" for organising the military *coup*. And according to a Moscow broadcast even Leonid Brezhnev, not known for his devotion to Western democracy, expressed horror at the "monstrous, completely open violation of a country's constitution, the unceremonious flouting of the democratic traditions of an entire nation."

The overthrow of the Allende government was a bitter but not entirely unexpected setback for Moscow's united front tactics in Latin America, and had adverse repercussions for Marxist parties elsewhere in the West. Communists and Socialists in France and Italy who had earlier pointed to Chile as a model of the peaceful transition to socialism moved to disengage themselves from the Allende disaster. Instead of leading to socialism, united front tactics in Chile ushered in a period of unparalleled political violence, enormous suffering for Chile's workers and middle class, and the worst economic crisis in its history.

Soviet designs for Chile to serve as the vanguard of the anti-US front in Latin America ended in a complete fiasco and left a deep impression on the non-Communist political parties and the armed forces in the region. It reminded them of the grave risks of entering into an alliance with totalitarian parties. Despite protestations to the contrary, Marxist governments are driven inexorably to violate pledges to uphold the constitution, to destroy the private sector of the economy, and ultimately to install a totalitarian dictatorship.

Authoritative statements of the Chilean Communist Party's position under the Allende regime can be found in Labarca's *Corvalan 27 Horas* and Luis Corvalan's *Camino de Victoria*, (Santiago, 1971).

WASHINGTON POST
28 August 1974

Argentine Manager Murdered

BUENOS AIRES—Gunmen killed the labor relations manager of a French-owned auto plant in Cordoba yesterday, and President Maria Estela Peron spoke out against the recent "cowardly and mercenary assassinations" in Argentina.

The extreme leftist Peronist Armed Forces claimed responsibility for the ..ath of IKA Renault official Ricardo Goya, 55, saying it was "the Peronist workers' answer to the enemies of our class."

A two-month slowdown at the Renault plant climaxed Monday with ouster of leftist leaders of the auto union. Workers battled police last night on the streets of Cordoba.

Mrs. Peron, in her first speech from the palace balcony that her late husband, President Juan D. Peron often used as a rostrum, declared:

"Many people think that because I am a woman I cannot rule . . . but with this fragile appearance I have committed myself." Her denunciation of the political killings came in a talk earlier with provincial governors.

NEW YORK TIMES
28 August 1974

SPARSE AUDIENCE HEARS MRS. PERON

Only a Few Thousand Attend Her First Public Rally

By JONATHAN KANDELL
Special to The New York Times

BUENOS AIRES, Aug. 27—Only a few thousand trade unionists gathered today to hear President Isabel Martinez de Peron, in her first public rally since she took office, speak in the historic Plaza de Mayo, where her late husband, Gen. Juan Domingo Perón, had drawn scores of thousands of supporters on numerous occasions.

The event was marred by the Government's mounting problems with left-wing industrial workers in Cordoba, 430 miles northwest of the capital.

Early this morning, unidentified terrorists gunned down the labor relations manager of Ika-Renault, a leading car manufacturer in Cordoba, as he drove to the main plant that has been in the center of a bitter workers' strike.

The killing of the Argentine executive, Ricardo Goya, 55 years old, followed a clash last night between left-wing auto workers and policemen that

left two trade unionists seriously wounded.

The rally was ostensibly called to publicize the Government's decision last week to nationalize the distribution and sale of petroleum products. Until now, Shell, and Esso subsidiaries had shared the local sale of oil products with the State Petroleum Company.

Assertion of Leadership

But Mrs. Perón devoted most of her speech to defend her claim to leadership of the Peronist movement, which has been in growing disarray since General Perón's death on July 1.

"Do not doubt for a moment that Isabel Perón, his student and disciple, will faithfully comply with his doctrine, no matter who falls and no matter what the cost," said Mrs. Perón.

During the two months she has been in power, she has sought to transform her image from that of a bereaved widow to a forceful chief executive able to guide a nation divided into numerous rightist, leftist and moderate factions.

She has held well-publicized Cabinet meetings and reunions with opposition politicians, Congressmen and military groups.

Many of her speeches are heavily laced with references made and slogans used by General Perón and his second wife, Eva Duarte de Perón, who gathered an enormous personal following before her death in 1952.

"I know that many think that because I am a woman, I cannot take over the helm," said Mrs. Perón, still dressed in one of the lengthy black dresses she has donned since her husband's death. "But I have two arms, and in one hand I have Perón and in the other Eva Perón."

At times her voice cracked with emotion and she shook her entended arms, recalling ges- entended arms, recallingHHH tures used by Eva Perón.

There have been rumors in the last three weks that conservative Peronist leaders were urging Mrs. Perón to hold a major public rally to strengthen her image in the face of rising terrorist activity, labor unrest and economic problems.

Despite the poor turnout, at today's rally, television announcers remarked that the crowds were "multitudinous," and at least one commentator spoke of "hundreds of thousands" of people on hand. But a walk through the plaza confirmed that only the street in front of the pink Government house was filled. The cameras of the television stations—which have recently been recently brought under state control—focused on trade unionists and avoided photographing the empty stretches

One of the organizers of the rally asserted that it was successful considering that only two unions—the light and power union and the state petroleum workers—were supposed to attend. But he acknowledged that "Perón would never have addressed so small a crowd."

The chief focus of political unrest in the country has been Cordoba, the second largest city. Last February, a right-wing police coup, apparently backed by General Perón, removed the elected left-wing Peronist governor from power. During the upheaval, right-wing trade unionists also wrested control of the local labor federation from leftists.

Since then, Córdoba has been the scene of repeated incidents of political violence. A few days ago, the Labor Ministry decided to remove legal recognition from the leftist-controlled union at Ika-Renault—a concern with mixed Argentine and French capital — after labor leaders called a strike in support of higher wages.

The clashes with the police last night resulted when officers moved to dislodge labor leaders from the union headquarters.

BALTIMORE SUN
28 August 1974

Forecast is cloudy for Bolivia's Banzer

By RICHARD O'MARA
Rio de Janeiro Bureau of The Sun

Rio de Janeiro—Opposition is growing against the continuation in office of President Hugo Banzer of Bolivia. But observers are divided over whether General Banzer will end his tenure legally, through elections promised for next year, or by the usual mechanism for transfering power in Bolivia—the coup d'etat.

Last week, General Banzer celebrated the beginning of his fourth year in the presidency by dancing in the streets during a massive celebration of the coup d'etat that deposed Gen. Juan Jose Torres August 21, 1971.

Even as he was celebrating, making speeches about the durability of the Nationalist Popular Front—the civilian-military coalition through which he has governed—the powerful Bolivian Miners Union declared itself virtually at war with the regime. And the Front apparently was disintegrating.

This week one party in the coalition, the Nationalist Bolivian Falange demanded immediate elections. The Falange's declaration repudiated immediately by another member party of the Front, a smaller group named after the late president, Rene Barrientos.

Even as the civilian elements that have supported President Banzer's distinctly rightwing and intensely anti-Communist regime were falling out, there were reports of dissension within the military.

Although President Banzer received the perfunctory support of the commanders of the armed services during last week's fete, it is evident to sources here, and from reports from Bolivia, that the military is divided over the president and his policies.

It is believed that the younger officers are being alienated increasingly by the president. Specifically, they oppose his refusal to grant amnesty to these officers who plotted and executed the unsuccessful coup against his government June 5.

A pamphlet was circulated recently to all military units in La Paz, allegedly produced by a group of young officers who have taken inspiration from their counterparts in Portugal who last April led a successful coup against the authoritarian regime there.

The pamphlet read, in part, "Banzer's repression against his own institution [the Army] has persuaded those democratic officers to fight beside campesinos miners, workers and students. . . ."

After the attempted coup of June 5, many of the officers involved were either jailed or sent into exile to Paraguay and Argentina. According to reports from Argentina, many of these officers have been returning to Bolivia clandestinely.

THE WASHINGTON POST Wednesday, Aug. 28, 1974

Argentine Left Clings to Hold On University

By Joseph Novitski
Special to The Washington Post

BUENOS AIRES—The entrances and hallways of the University of Buenos Aires [illegible] by a Cultural Revolution

Wall newspapers full of [illegible] meetings" hang from the high ceilings to the floors. Corners and columns are plastered with posters that urge the defense of the revolution or quote Gen. Juan D. Peron, the Argentine populist leader who died in office as president on July 1.

Outside, people walk past without seeming to notice. But inside, behind the posters, the young people who believed Peron's return to power in Argentina last year meant a giant step toward socialism are trying to hold on to their last stronghold: the university.

Slowly, but inexorably, the government let, behind [illegible] university administration and student body. Peronist professors say that President Maria Estela Peron, the leader's widow and successor, is following a line laid down by Peron: To ease the Marxist left out of the Peronist movement. This means winning back control of the University of Buenos Aires—whose student body of almost 200,000 makes it by far the largest in the country—from the Peronist leftwing.

The university has been a sectarian political battleground for more than a year. Entrance policies, the curriculum, [illegible]

The university, an urban campus with old and semimodern buildings scattered throughout the city, is organized along European lines. Eleven separate faculties, like separate colleges, educate lawyers, doctors, agronomists and liberal professionals. Each gives two years of basic college education. Seven years ago, after a violent university purge by Argentina's military government, many parts of the separate curricula were shaped to American models.

When the Peronists returned to power last May, young leftist leaders loyal to Peron were given the university as their share of the new government. It changed almost overnight.

Entrance examinations were abolished and all high school graduates were offered admission. One year later, 85,000 new students had entered and the enrollment had doubled.

"There are so many people now, it seems that even the rats from the basement take exams," said a fourth-year philosophy student.

Professors with connections to the military government or foreign companies were dismissed. Fourteen were fired from the faculty of economics alone. The university broke off assistance and exchange agreements with the Ford Foundation, the University of California and Rutgers, and opened new programs with universities in Peru, Algeria and Mexico.

Courses of study were changed. Traditional philosophy courses were replaced, in part, by studies of South American politicians and Peron's doctrine. In an introductory architecture course, a slide show alternates views of a new Sheraton hotel here with pictures of the capital's shantytowns and is followed by a discussion of American imperialism in Argentina.

"Last year we had Samuelson, this year we had Lenin," said a second-year student of economics. "It's really interesting. We learned how Samuelson's book (An Introduction to Economics by Paul A. Samuelson, an introductory text widely used in the United States and some foreign countries) used all those graphs and curves to prove that imperialism was necessary. Oh, not directly, but subtly, you know."

"We took out Samuelson but we did not replace him with Lenin or Marx," Oscar Sbarra Mitre, the 33-year-old dean of the economics faculty, said during an interview. He explained that there is now no single textbook for the two-year introductory course, but rather a reading list with a majority of Latin American authors. Marx—as well as John Maynard Keynes—shows up as an individual theorist, but not as the last word.

The shift from studies designed to produce executives for giant companies to a more populist and national outlook, Sbarra Mitre said, is better exemplified by the course called "History of the Union Movement and Labor Relations," which replaced a course on personnel management.

It was not educational policy, however, but pure politics that turned the university into a left-wing redoubt defying the Peronist government. A basic university law, laying down the rules for Buenos Aires and the eight other campuses of the national university system, passed congress by a large majority late last year with the support from non-Peronist parties. The law embodied the basic changes that had begun at Buenos Aires.

Meanwhile, a majority faction in the Peronist youth movement backed by two urban guerrilla groups that had fought the military government under Peron's banner, had made the university here their power base. They proclaimed a government program that smacked heartily of Marxism-Leninism and, in effect, challenged Peron for leadership of his movement.

"Look, these people are anything but Peronists," Gen. Peron said last February, when he first began trying to separate his movement's youth wing from the leaders born of the guerrilla movement who call themselves Montoneros.

"Before thinking about getting organized, we've got to think how it can be a true organization and not a sack full of cats who will start showing their claws pretty soon," Peron told leaders of the youth wing. He asked them to reorganize themselves and expel the Marxists. "That's why this purification is necessary," he said.

The purification Peron wanted has been thwarted, in part by government reluctance to drive the whole youth wing into open revolt, and in part by students from the University of Buenos Aires. Twice, since April, they have marched into the streets to protest the appointment of new deans and have forced the government to back down.

A week ago they took over 10 of the 11 faculties in a move to hold onto the temporary university rector, Raul Laguzzi, 32, a professor of pharmacy who is loyal to the Montoneros. And, inside the faculties, it often seems as if one is inside Peron's "sack of cats."

At the medical faculty recently, students who still proclaim loyalty to Peron started playing the Peronist marching song on a loudspeaker system. A faction that stands further to the left put on the Internationale, the Communist hymn, and turned up the volume on their own sound system. The Peronists turned up their volume, and so it went, to ear-shattering levels.

"It isn't bad once you get above the second floor," a professor of neurobiology said.

Slowly the university crisis seems to be heading for some kind of resolution. A week ago, President Maria Estela Peron named a new minister of education. He is expected to name a new rector. Student street demonstrations have been quickly and sharply put down by police. The same demonstrations were tolerated by her late husband.

There have been some hints that the government will try to defuse the crisis by unraveling Peronist politics and the quarrel with the Montoneros from university policies.

"We're waiting to see who the new rector will be," said a young professor. "That should clear up something. In the meantime, if you're thinking of building a house in Argentina, get an old architect."

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ENCOUNTER, London
January 1974

Allende & the Myth Makers

David Holden

Political Realism & Revolutionary Romance

UNFITTING AS IT MAY SEEM to say so when the bloodshed of the Chilean *coup d'état* is still so keenly remembered and the generals who made it are riding unpleasantly high, the fact remains that Salvador Allende died a lucky man. In life he was a failure. Both his policies and his country were shattered long before the end. But in death he achieved success beyond his dreams. Instantly canonised as the Western world's newest left-wing martyr, he became overnight the most potent political cult-figure since his old friend, Che Guevara.

To some extent, of course, the congregation had already been prepared for this posthumous elevation. In the three years of Allende's administration the "Chilean experiment" and the "Chilean road to socialism" had become favourite topics of discussion among left-wing groups in Europe, where Chile's supposed resemblance to Italy or France had encouraged the belief that Europe might, for once, follow in Latin America's footsteps instead of the other way about. Many aspiring revolutionaries from Europe and the United States had actually joined their Latin American counterparts in Chile in much the same spirit as their dropped-out contemporaries had hitch-hiked to Nepal hoping for a glimpse of Paradise in action. By the time of the September *coup* the military junta claimed there were as many as 15,000 foreigners of all kinds in Chile, actively supporting—sometimes with violence—the "socialist revolution."

DAVID HOLDEN *has travelled in Chile on several recent assignments as Chief Foreign Correspondent for the "Sunday Times." Among his regular contributions to* ENCOUNTER *are "South African Notebook" (August 1970), "Day Trip to Zanzibar" (September 1972) and "Ethiopia—Forty Years On" (February 1973).*

These specially interested groups or individuals obviously provided a ready network for international propaganda in the aftermath of Allende's death. But the shocked and, at times, almost hysterical reaction to the *coup* went far beyond such committed parties to embrace many of the West's ordinary liberals and social democrats. For them, as much as for the self-styled revolutionaries, it seemed, a bright light of world-wide hope had been extinguished in Santiago; and from Washington to Rome, via Paris, Bonn and London, anguished cries of "Foul!" rent the air.

THE OUTCRY IN BRITAIN was typical—and instantaneous...

Revolt Against the Ballot Box" for which the Chilean armed forces could offer no excuse (*The Guardian*, 12/9/73); as a "Disaster in Chile" that would "set back the cause of socialism and democracy everywhere" (*New Statesman*, 14/9/73); and as "The Death of a Hope" comparable, even, to the Russian invasion of Czechoslovakia that ended Alexander Dubcek's régime in 1968 (*The Observer*, 16/9/73).

Within 24 hours of the first, bare news of the *coup* the General-Secretary of the British Labour Party, Mr Ron Hayward, was writing officially to one of Allende's former colleagues to say that it was difficult to express the sense of horror and anger felt by the British Labour movement "as the aspirations of the working people of Chile—shared by so many others around the world—are destroyed at the hands of a few arrogant and ignorant officers acting at the behest of those who believe their right to rule is unchallengeable" (*The Times*, 13/9/73). Mr Len Murray, General-Secretary of the Trades Union Council, expressed his shock and abhorrence with equal speed and vigour. And Mrs Judith Hart, speaking as a member of the Labour Party's National Executive, unleashed a torrent of assertions so passionate as to suggest that her mind had come close to being overthrown with Allende's government. They ranged from the declaration that "the democratic will of the people of Chile" had been defeated by capitalist "collusion" (*The Guardian*, 17/9/73) to "for Socialists of this generation Chile is our Spain" and "This is the most vicious fascism we have seen in generations" (*The Guardian*, 19/9/73).

When the Labour Party Conference met at Blackpool three weeks later these instant reactions had hardened into established orthodoxy. The former Chilean Ambassador in London was given a standing ovation when he became the first non-delegate to address a Party Conference since two Spanish Republicans were allowed to do so in the 1930s. Resolutions were then carried utterly condemning the military *coup* and the precipitate action of the British Government in recognising the military junta; demanding the recall of the British Ambassador from Santiago and the withholding from the military régime of all aid, loans, and credits; and calling on the Labour Movement to campaign for the restoration of democracy in Chile and to offer financial *and other* assistance to the Popular Unity (Allende's) movement (*The Times*, 5/10/73). My italics.

1 AN ILLUSTRATION of the ...

the reasons for this fierce reaction would repay study. Probably they included a happy chance of timing. Several of the most fashionable matters of Western political protest had passed into history or been shadowed by disillusionment in the year or two before Allende's downfall, from Viet Nam and Greece to Black Power and the Student Movement. Allende's dramatic end supplied a new cause just when it was wanted. Familiar double standards were certainly involved. Nobody at the Labour Party Conference, for example, thought it necessary to ask why such a royal welcome should be offered to the representative of a government which had included one of the very few Communist parties outside Eastern Europe to approve the Russian invasion of Czechoslovakia. A Pavlovian response to the very idea of "revolution" was also clearly in evidence—and made all the more eager, it seemed, by the fact that this particular revolution had been taking place at such a safe distance in such sublimely foreign parts. There was, perhaps, a characteristic love of worldly failure, too—for it was difficult to read some of the more extravagant expressions of grief at Allende's death without sensing a touch of gratification at the idea that Good had once more succumbed to Evil and so delivered another martyr unto Heaven before he could be corrupted by the practical demands of life on Earth. But most of all, perhaps, the response seemed to stem from ignorance and wishful thinking—always the two most powerful sources of political romanticism—which left the facts of life in Allende's Chile either unknown or ignored and the field wide open, therefore, to the creation of instant myth. Hence the composite picture, now accepted throughout a wide spectrum of Western liberal and left-wing opinion, of Allende as a genuine social democrat of impeccable constitutional propriety who met his end at the hands of a fascist conspiracy on behalf of a minority "ruling class" aided and abetted by the United States of America.

To replace this romantic vision with something approaching reality may already be impossible, for myths undoubtedly possess a life of their own immune to rational challenge. To attempt to do so also may entail some risk of abuse, for it seems to be a common assumption nowadays that anyone who seeks a rational explanation of a military *coup d'état* (unless it happens to represent a left-wing interest) is necessarily a fascist beast.

I SHOULD MAKE IT PLAIN, therefore, that I am concerned here with Allende's Chile and not with what has taken its place. I hold no brief for military juntas, nor for the summary executions, mass imprisonments, censorship or whatever that the Chilean junta may have inspired or tolerated during its early months of power. Indeed, because I happen to know and like Chile as a country and count a number of Chileans among my friends I feel some personal sadness at the country's present plight. But I feel no surprise nor, I am afraid, much moral shock. Military men will be military men, the world over; and in any case Chile was left in such a mess by Allende that some vindictiveness, alas, was only to be expected when he fell.

Nor am I concerned with Chilean might-have-beens. I accept that the country needed genuine social reform and I believe that it could have been achieved without violence by a democratic government that was ready to work pragmatically within the constitution and with a proper respect for what the economic and political fabric of Chile would stand.

But that is not the point any more. What I am concerned about is how the country came to its present pass. And without wishing to speak ill of the dead, it seems to me necessary to say outright for the sake of the living that the Chilean *coup* was largely Allende's own fault and that the myths with which it has been surrounded on the Left are not merely a falsification of Chilean history but a potential danger to the future of liberal and social democratic politics in the Western world as well. Indeed, what is most disturbing to me about the fashionable Western reactions to events in Chile is their revelation of the degree to which revolutionary romanticism has combined with left-wing cynicism in recent years to corrupt our own politics. It is certainly "no accident" that, for example, the British Labour Party which so uncritically adopts Allende's cause is also the party which has permitted its self-avowed Marxists and utopian socialists to gain factional positions of unprecedented power.

I will leave others to pursue that theme, however. All I want to do is to try to set some of the Chilean record straight—or at any rate, straighter—by looking in some detail at three of the main myths that now surround the end of Allende and his famous experiment.

1. The American Intervention Myth

THIS FOUND its most virulent expression in the equation of Allende's downfall with that of Dubcek. Yet in the absence of any American armed assault to compare with the Soviet invasion of Czechoslovakia—let alone the fact that whereas Dubcek's Parliament supported him against the Russians, a majority of Allende's Congress invited him to resign—there were only stereotype suppositions to sustain it.

In general, the American intervention myth seemed to derive from that characteristic Latin American and left-wing scapegoat complex which insists that the *Yanquis* are responsible for everything (except, of course, anything good). Garnished with historical fact (Guatemala, the Bay of Pigs, etc.) this is frequently transmuted in Latin American affairs into a plausible anti-American smear; and the state of Washington politics in 1973 was, of course, guaranteed to give such a smear extra credence this time. The *New Statesman* offered a fine example. "The likelihood is that the trail will lead back to the Pentagon", it assured its readers, "if a proper investigation can ever be mounted. But in default of this it does seem possible to say that Nixonism and its allies were already too heavily implicated in the

[3] Addicts of the ITT conspiracy theory might like to work out, incidentally, why ITT in Chile was never taken over by Allende, even after the notorious memorandum became public property. Was it, perhaps, because its operations there were mostly losing money and Allende did not want to share its financial embarrassments? Or was it that he knew the company had given him an effective political stick to beat his opponents with and he did not want to throw it away by kicking the company out? Either way, ITT's apparent immunity from reprisal did not suggest that he took its challenge very seriously.

subversion of Allende for them to be exonerated now" (14.9.73). The charge is almost ectoplasmically vague yet simultaneously all-embracing. But what does it actually rest on?

First, presumably, the celebrated memorandum of ITT which suggested ways of preventing Allende from assuming the Presidency in 1970 and of toppling his régime if he did so. There is, of course, no doubt of this memorandum's authenticity, nor of its appalling folly; and with such organisations admittedly pushing their conspiratorial notions at the heart of American politics it is not surprising that suspicions of *Yanqui* skulduggery were aroused. But there is a major snag for anyone who sees the memorandum as evidence of actual dirty work: simply, that all. Inquiries so far indicate that its recommendations were never adopted. They were studied by the CIA, where one department produced a contingency plan based upon them: But neither the memorandum nor the plan seems to have received assent at any higher level; and given the kind of public exposure to which the workings of the White House, the CIA and most other things in Washington have been treated during the Watergate crisis (including the allegations of Nixon's personal involvement with ITT), I am hard-pressed to believe that if such assent had been given it could have been kept quiet until now.[1]

Secondly, in support of the American intervention theory, it is pointed out that the U.S. maintained its contacts with the Chilean armed forces and continued to supply them with arms when other American aid to Chile was suspended. Therefore, so the implication goes, the Pentagon was deliberately keeping open the option of inspiring a military *coup* against an unwelcome government. But this is obviously a two-edged argument. For one thing, an army that is still getting its toys to play with is usually rather more than less likely to endure the follies of its ruling politicians gladly. And for another, what would have been said if the Americans had actually suspended arms shipments to forces whose commanders were serving in Allende's cabinet? The outcry about "*Yanqui* imperialism" and "Pentagon politics" may easily be imagined.

Thirdly, the strangulation of foreign aid and credit is laid at Washington's door as a major weapon in a cold war against Allende from the start. At first glance this has more substance to it. The U.S. certainly suspended further commercial credits of its own to Chile after Allende had nationalised the American-owned copper mines on terms amounting to confiscation. As the major power in the World Bank and the IMF the U.S. also argued there against further aid for Chile; and to the extent that it was successful it must have added to Allende's financial difficulties. But it was not able to prevent other Western countries (*e.g.* Holland and Sweden) from continuing to offer credit; it never persuaded Britain to close down its small aid programme; it did not exclude the re-scheduling of most of Chile's foreign debt repayments in 1972, and it had not prevented the discussion (incomplete at the time of the *coup*) of a similar re-scheduling for 1973. In short, the U.S. influence may have limited Western aid and credit but it was far from being able to condemn Allende's Chile to economic purdah. In any case, Chile was not one of the under-developed world's hard cases, totally dependent on external aid and credits for its survival. The wealth of its copper mines alone ensured that in normal times it was not more than marginally "aid-worthy", and with sensible economic management it ought to have been able to withstand a good deal of external pressure. Unfortunately, nobody with even a nodding acquaintance with economics could have classified the management of the Allende government as anything but disastrous. To a great extent it placed itself beyond the pale for any but the most trusting—or dedicated—of creditors. But even if that had not been so, and if the blame for Chile's economic difficulties could have been laid fairly and squarely at Washington's door, Allende would surely have had small cause for complaint. It was, after all, his administration which announced its immediate determination to "expropriate imperialist capital . . . realise a policy of self-financing . . . and review, denounce and repudiate, as the case may be, treaties or agreements limiting our sovereignty, specifically the reciprocal assistance treaties, the mutual aid pacts, and others, between Chile and the United States" (*The People's Unity—Basic Programme of Government, 1970*).

It was also his administration which promised to "repudiate the agreements between us and the International Monetary Fund" (*The People's Government—First 40 Steps, 1970*). These bold intentions were never fully realised, it is true; but they were expressed as official policy before the United States or any other "imperialist" power had actually done anything to embarrass Allende's government. In other words, it was Allende who decided to pick the quarrel. It seems naïve, to say the least, to complain that his chosen opponents took defensive measures. What else were they expected to do?

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THOSE WHO DO COMPLAIN of American action, nevertheless, might be better employed in asking why Allende got so little support from most of the governments which professed to be his friends. Except for Cuba, which offered enthusiastic (but not always practical) advice to Allende, as well as supplying arms and training for his militant Left, the world's established Marxist governments were consistently cool to the "Chilean experiment." The farthest the Soviet Union would go to show its approval was to open a 12-year credit in roubles for Chilean imports of Russian industrial goods and to agree to take a limited amount of Chilean copper for a year or two in repayment. But the hard currency loans that Chile really needed to plug the gaps that quickly opened between Allende's economic promises and performance were never forthcoming from any Marxist source. Nor was that surprising. In the nature of things, Marxist countries rarely have hard currency to spare and they were unlikely to devote what little they might have to bailing out a régime which seemed intent upon over-reaching itself in every direction.

Conceivably, Allende would have done better for himself and his country if he had simply abandoned the "free" world market altogether and taken Chile at once into the controlled trade bloc of the Communist world in the hope of getting total Soviet support. But that would have meant imposing a completely centralised economy and strict political control inside Chile—in short, abandoning the romantic pretence of "constitutional revolution" for the more customary revolution by decree. To his credit, perhaps, Allende was unwilling (or unable) to do that;

but even if he had, it might not have worked. To support Castro's Cuba is believed to have cost Moscow the equivalent of about $1 million a day for many years. To support a similar régime in Chile would probably have cost even more. There was never the slightest sign that Mr Brezhnev, or anyone else in the Kremlin, was ready to accept such a burden.

To sum up, then, it seems to me that the idea of an American conspiracy to overthrow Allende is both unproven and unnecessary to explain his downfall. I am not saying, of course, that Washington was not relieved to see him go; although I think some American officials would have preferred to see him stumble on for some time longer in the hope that growing disillusionment would infect even his stoutest supporters and accordingly diminish the chances of his being made a martyr when nemesis finally overtook him. But in general the American attitude seems to have been a predictably cautious one:

> *Thou shalt not kill, but need'st not strive*
> *Officiously to keep alive....*

A realistic Chilean government embarked on its "road to socialism" would surely have bargained for that much, and (on a truly Marxist analysis such as Allende professed) it should have expected much more—that America would move in for the kill as soon as possible. Yet while adopting a deliberately provocative stance, Allende took no steps to protect himself against possible American reprisals, declined to compromise for the sake of other Western help, and failed to provide grounds even for his supposed Marxist friends to help him.

It was magnificent, perhaps, but it was not politics. At the very least, Allende must be convicted here of a lack of realism that would probably have been fatal to any statesman anywhere.

2. The Ruling Class Conspiracy Myth

THE PICTURE of Allende being overthrown by what has been variously described as a "revolt of the privileged," a series of "bosses' strikes" or a "conspiracy of the traditional ruling class" contains so many misconceptions that it is hard to know where to begin to sort them out. One idea, however, seems basic to them all: that Allende and his Popular Unity coalition were somehow the uniquely legitimate representatives of "the People's Will." That such an odd belief should have gained any currency whatever outside purely propagandist circles is a mark of the confusion that surrounds the Chilean experience in the minds of many non-Chileans. To judge from published comments, such as those referring to the "defeat of the democratic will", some of Allende's sympathisers abroad seem even to believe that he not merely enjoyed a massive popular majority of the vote but was also the first President of his country to do so.

Yet the facts are beyond dispute. Chile was and had been for many years a functioning democracy with a constitution which vested executive power in the President and legislative power in Congress. Both in theory and in practice, no doubt, there were serious weaknesses—as revealed, for instance, in the inability of previous governments to press through social reforms as swiftly as many Chileans would have wished. But by common consent the system was the best and most stable in Latin America and it had enabled Allende himself to contest the Presidency unsuccessfully three times before he finally won it at his fourth attempt in 1970. There was no doubt of the legitimacy of that victory. But, unfortunately for those who saw it as a unique expression of "the people's will", it was gained only through a narrow plurality in which Allende obtained just over 36% of the poll. His nearest rival, only a couple of percentage points behind, was the candidate of the conservative National Party, whose members in Congress opposed Allende from the start. Another 28% went to the third candidate, a radical reformist from the Christian Democrat party, many of whose members in Congress at first gave Allende the benefit of the doubt, hoping he would modify his avowed Marxism in practice to a kind of reformism compatible with their own ideas and the existing constitution.

In the mid-term Congressional elections of March 1973, the Popular Unity coalition raised its share of the vote to 44% (although this time the "legitimacy" was suspect owing to opposition allegations of substantial electoral fraud). But the opposition parties retained a large majority in Congress where, by that time, most of the Christian Democrats had joined the Nationalists in outright antagonism to the President. On these facts it seems plain that, so far from representing "the People's Will", Allende never actually represented more than a substantial minority interest. Only if "the People" are identified as being those who voted for Allende, while the rest—the majority—are relegated to the status of "non-people" can any other interpretation be sustained. But that, of course, is just what is implied by the myth of the "ruling class conspiracy."

IF THERE WAS a "ruling class" in Chile it was that of the politicians and the surrounding establishment drawn mostly from the narrow upper end of Chile's prosperous middle class. Allende himself and many of his ministers and leading supporters were as much part of that group as were their political opponents. But, ironically, it was a group that often suffered less than others from Allende's socialism because its members on both sides generally possessed enough cash or property to exploit the black market at home or slip into agreeable exile if things got too rough—in any case, to survive (like Allende himself until his death) in very reasonable comfort. But the people who did most to overthrow Allende were rarely of this group at all. With the possible exception of some naval officers, the armed forces were very much apart from the establishment of any political colour; and even after Allende brought the service commanders into his government they remained aloof from, and remarkably little known by, those relatively small circles in Santiago which were accustomed to set the country's political tone.

Indeed, as events since the *coup d'état* have shown, Chile's military men—like their counterparts elsewhere—were probably as contemptuous of the politicians (and as ignorant of politics) as the politicians were of them. They had stayed outside politics for nearly 40 years, and if Allende

himself had not dragged them into the whirlpool they might have been content to remain that way. But their position was made intolerable by the President's own decisions. On the one hand they were encouraged to turn a blind eye to the steady growth of illegal, para-military forces under the command of the President's friends or others who were more extreme in their revolutionary commitment. On the other hand they were required to serve in his cabinet to maintain "law and order" and reassure the country of the President's constitutional propriety. On top of that they were threatened by attempts from within the President's own circle to subvert their authority within their own forces, as in the naval conspiracy uncovered in July 1973, and the public call for a naval insurrection by Allende's friend and fellow-leader of the Socialist Party, Senator Carlos Altamirano, made only three days before the *coup*.

A surer way can hardly be imagined of provoking mutiny among responsible officers, and it is only surprising, in retrospect, that it did not happen sooner—as in most Latin American countries it surely would have done. To ascribe the mutiny* thereafter to the machinations of "the ruling class" is to understand nothing, either of military men in general or of Chile's military in particular.

SIMILARLY, THE SO-CALLED "bosses' strikes" which preceded the military *coup* were, in fact, nothing of the kind. The lorry-men who paralysed half, or more, of Chile's transport by their month-long strike in September-October 1972, and their even longer strike in July-September 1973, were mostly owner-drivers who would have fitted fairly readily into the Teamsters' Union in the United States. They displayed the fierce economic and social protectionism typical of what in Europe or North America would be called the lower middle class, and they saw themselves threatened by galloping inflation and by what they believed to be the Government's intention to destroy their way of life through state control or ownership of their services. Along with the small shopkeepers who supported them—not forgetting the queue-weary housewives whose famous "Saucepan March" in Santiago was the most dramatic early sign of revolt—they might be classed as the *Poujadistes* of Chile. But by no stretch of the imagination could they be described as representatives of a "boss" or "ruling" class, or even as being especially "privileged" in a social or economic sense. Moreover, they owed little, if any, allegiance to the traditional political groupings of Chilean politics, although they obviously welcomed any support they could get from them. On the contrary, they tended to cut across the traditional spectrum and look to new leaders, whether of right or left. Thus, their principal spokesman, Senor Leon Vilarin, was actually a member of Allende's Socialist Party while others of the leadership came from the National Party ranks or from no party at all.

The members of the various professional associations, like doctors, dentists, lawyers and airline pilots, which joined the second transport strike, were likewise not "bosses" although they were certainly, in Chilean terms, rather more "privileged." Their protest was probably more ideological than that of the lorry-men and the shopkeepers—it was usually their wives, for example, who objected most forcibly to the Government's politically-inspired changes in the school curriculum—but it was also provoked by sheer exasperation and fear at the growing threat to their professional status posed by the Government's combination of administrative inefficiency and dubious social priorities. For example, Chile's economic collapse and inflation not only threatened many doctors financially but seriously frustrated their work. Some early reports from Santiago after the *coup* made the point that hospitals were appealing urgently for bandages and drugs to treat the wounded, as if that indicated that the number of casualties must be overwhelmingly high. But bandages, drugs, and other medical supplies had been only sporadically obtainable in Chile for many months beforehand. The daily round of the pharmacies in search of the simplest medicines had become a regular feature of Santiago life; and foreign embassies had been driven to stock-pile their own supplies, imported through the diplomatic bag, for the treatment of the most normal ailments among their staffs. It was partly in the hope of ending that situation that many otherwise conscientious doctors finally joined the movement to get Allende out.

NOR SHOULD IT BE FORGOTTEN that some of the most damaging strikes of all were those of Chile's most influential blue-collar workers—the copper-miners. The last lorry-men's strike was immediately preceded by a two months' strike for higher wages by miners at El Teniente, the country's biggest mine. Because copper accounts for three-quarters of Chile's foreign earnings, that strike probably cost the country far more in real terms than the transport strike, whose costs to a great extent could be absorbed internally. Indeed, as one West European diplomat remarked to me in Santiago, the money lost in those two months at El Teniente would have more than repaid Chile's entire debt to his government—a debt which Allende at that moment was trying to reschedule for the second consecutive year.

It is true that the copper-miners were the élite of Chile's blue-collar class and, no doubt, wanted to keep it that way. To that extent, perhaps, they may be deemed "privileged"—like, say, coal miners or motor car workers in Britain; although I doubt if that is what members of the British Labour Party, or the *New Statesman*, can have had in mind in embracing the "privileged" thesis. But a more important reason for the miners' restiveness, I believe, is that although they were the most vital of all Chile's manual workers they suffered far more than most of their erstwhile comrades from the country's shattering economic decline under Allende. Unlike farm and factory workers, they could not supplement their official wages by selling the fruits of their labour on the black market. The farm worker who could take home a sack

*Although even that was not unthinkable towards the end, such was the chaos the economy had fallen into. The last time I left Chile, a week or so before the *coup*, I drove over the Andes to Argentina and at the Chilean customs post at the summit of the pass I found officials taking a large American car to pieces and laying upon the snow-covered ground around it *one ton* of copper ingots that had been hidden in various nooks and crannies of the chassis. It would have been worth around U.S. $2,000 in cash in Argentina—a fortune, by then, in Chilean terms, of about *four million* escudos on the black market.

potatoes, a few chickens, or even a side of beef, could make a good living on the black market even if his official wages remained stationary while inflation roared ahead. The factory worker who was entitled to buy a proportion of his factory's output at official fixed prices could (and did) sell that at six or ten times what he had paid as soon as he left the factory gate. But miners could hardly find ready buyers for a stolen truck-load of copper ore.[8]

Thus the copper-miners were thrust, in effect, into the same position as the lorry-men, the shop-keepers, and virtually all of Chile's salaried professional men and women: they were left more or less defenceless against the most vicious inflation the country had ever experienced.

Some apologists for Allende have maintained that the degree of inflation was exaggerated or, at any rate, little worse than was customary in Chile and elsewhere in Latin America. The truth is that it was far beyond anything normally endured in that continent. As little as nine months after Allende came to power, when I first visited Chile, the escudo had already fallen from 20 to 40 against the U.S. dollar on the free, or black, market. Eighteen months later, on my second visit, the Government's own figures put the rate of inflation at 130% in a year, the money issue was going up by 10% a month and the escudo had fallen to about 350 to the black U.S. dollar. By August 1973, the official inflation rate was 323% and rising fast, and the escudo was worth only 2,000 to the dollar—an effective devaluation in less than three years of 10,000%!

Nor is it enough to attribute these catastrophic rates to such adventitious or malicious factors as—and again I refer to published arguments—falling world copper prices, the normal difficulties of maintaining industrial and farm output in a time of radical political change, or deliberate American intervention.

On the last of these three I have already said enough, I hope, to show that it was far from decisive and that it was, anyway, largely self-invited. As to falling copper prices, the fact is that after a fall in the first year of Allende's Government, prices recovered until by the time of his overthrow they were 80% above the level at the time of his election. Had they not risen so steeply he would almost certainly have fallen sooner and probably would not have secured his relative, short-lived success in the mid-term elections of March 1973. The difficulties of maintaining output in a time of change, however, were real—unfortunately, far more so than Allende ever seemed to realise.

To take just two examples: copper and milk. Expropriation of the copper mines from their American owners would, no doubt, have led in itself to the withdrawal of American technicians as well as of American management with some consequent risk of losing production temporarily, at least. But this might have been overcome by the promotion of trained Chilean managers and technicians, of whom there was no shortage.

Alas, for Chile's national income, Allende not merely nationalised but deliberately politicised the mines as well. Jobs for the party boys were handed out in thousands while trained Chileans emigrated so that, after three years of Popular Unity Government, mining manpower and costs had risen by more than a third while mining output was down by about the same amount.

I take milk as the second example because it was specifically mentioned in Popular Unity election manifesto, which guaranteed "every Chilean child half-a-quart of milk daily." Here again, the government's programme of land reform, intended to break the power of Chile's remaining landlords and open the way to co-operative or state farming, might have been expected to result in some shortfall in dairy production for a year or two while the teething problems were sorted out. In fact, however, milk production dropped as if someone had simply punched a hole in the bottom of every churn in the land. At one large cooperative dairy in Temuco, one of the main milk-producing areas of Chile, the average daily winter intake of milk was about 50,000 gallons in 1970. By 1973 it was down to 7,000. Nor was this surprising. Apart from the fact that legal land reform had been accompanied by widespread and unchecked illegal land seizures so that too many farms were in the hands of people utterly without experience, the prices established for milk—as for most other farm products—were simply economic nonsense. Presumably in the hope of getting half-a-quart of milk for every child on the cheap, the government decreed that a gallon of milk would fetch less than half the price of one egg. Inevitably, nobody was interested in producing milk and cows were slaughtered wholesale for beef—legally or illegally—or driven over the mountains to Argentina while Allende was forced to scour the world for dried milk imports that, thanks to his policy in the copper mines, he no longer had foreign currency to pay for.

Such follies were repeated everywhere as the romantic gestures of self-styled revolution were preferred to facing the facts of life. While overall production in both agriculture and industry fell disastrously, Allende simultaneously attempted to redistribute the national wealth by giving Chile's poorer classes more money to spend. They were his constituency and they were properly grateful, for many of them certainly had never had much before. But you can't redistribute what you have already thrown away; and as output vanished, so domestic queues grew longer, foreign debts piled up, and the budget deficit expanded like a hydrogen balloon. A year before the final collapse I asked one of Allende's chief economic advisers what they were going to do to control a situation that was already looking critical. He replied, with commendable candour, that he really didn't know. "I know," he said, "what we ought to do—we should impose an austerity régime tomorrow, freeze wages, and ration essential supplies. But how can we? We would destroy our own political base. . . ."

Precisely. In the end, rather than do that they plunged on down the primrose path of promises and illusions and practically destroyed the country. The "ruling class conspiracy" was the gloss that they and their supporters put upon the reality of their own miscalculations.

3. The Myth of the Constitutional Revolutionary

Here we come to the crux of Allende's policies and character about which, finally,

all the other arguments revolve. Was he a genuine constitutionalist? Was he a true revolutionary? Was he—could he ever have been—both?

Allende himself, of course, admitted no doubts. Repeatedly, he insisted that he was a revolutionary and a Marxist, and that he intended to establish at least the preconditions for what he told Régis Debray would be "total, scientific Marxist socialism." Equally repeatedly, he proclaimed his faith that he could achieve this end by constitutional means, through the ballot box and all it implied. That was, after all, to be the distinctive "Chilean road to socialism" of which so many people outside Chile cherished such high hopes.

But no hindsight is required to see that both theory and practice were riddled with contradictions. Revolutions are born of, or generate, sectional conflict—a fact of political life that Allende acknowledged every time he spoke of "overthrowing" what he called the "bourgeois" state. But a democratic constitution rests upon consensus—a basic acceptance of the fact that the State represents more than a merely sectional interest. The second permits reform, but the first denies it; and there is no way of reconciling the two.

All Allende's practical difficulties followed from this simple distinction. Taken seriously, his constitutionalism meant that his programme could only succeed if a majority would actually vote for it. But, elected as he was with only just over a third of the popular vote and with a large majority of Congress against him, Allende had neither a democratic nor an administratively effective mandate for his revolution. Indeed, in a parliamentary rather than a presidential democracy, he would probably never have been able to begin.

If he was to succeed within his six-year term of office even in opening the door to revolution, let alone establishing it as accomplished fact, he had to transform his minority into a majority. But how to do it? For, if words meant anything, Allende's had to mean that he intended to replace the existing, reformable constitution of Chile with another that would be, of its Marxist nature, irreversible. In other words, a system that was admittedly democratic was to be used to build another that would be effectively dictatorial. This was asking the majority to hang itself from its own gallows; and, not surprisingly, it declined.

Allende's attempts to overcome this basic illogicality in his position were precisely what ensured his ultimate downfall. Refusing to abandon either his revolutionary rhetoric or his professed constitutionalism he was forced to rely more and more upon political illusionism. His sleight-of-hand was often remarkable, as he sought to outwit the opposition majority in Congress by exploiting the letter of the constitution, using every legal loophole to force upon them measures they did not want. But in the process, inevitably, he destroyed the constitution's spirit, so that his opponents became as ruthless as he was. At the start he won considerable opposition support in Congress for needed changes like the nationalisation of the copper mines, land reform, and the state's takeover of banks and major industries—evidence that the democratic consensus could and would work within the existing constitution. But, at the end, not a single member of the opposition majority would cast a vote in his support. They voted unanimously to condemn his "habitual illegalities" and were even joined by the Supreme Court in accusing him of disregarding the rule of law. He had cut away the middle ground of Chilean politics, wrecked the democratic consensus, and begotten the reality of counter-revolution through his own addiction to revolutionary slogans.

Equally inevitable was the economic breakdown, which came from Allende's attempts to enlarge his popular base outside the political institutions. Here his plan was two-fold: to buy political support among "the People" through massive wage increases and other benefits and at the same time to squeeze the middle class into submission, or even flight from the country, through wholesale nationalisation of their interests and the appointment of his own men to all significant civil-service jobs. The two simply cancelled each other out; for while the first part of the plan raised vast new expectations and demands, the second diminished the country's capacity to meet them. The whirling spiral of inflation followed as a *necessary* result of Allende's political confusions.

These basic contradictions were compounded by the fragmented nature of Allende's support. His Popular Unity coalition was far from united. Its majority element was Allende's own Socialist Party—a body that bore little resemblance beyond its name to most of the democratic socialist parties of Europe which so enthusiastically espoused its cause. It was, in fact, a revolutionary Marxist party that began as a splinter of the more bureaucratic and Stalinist Chilean Communist party in the 1930s, and in recent years had acquired a fiery "New Left" wing as well. Several of its leaders, like Senator Altamirano, and many of its rank and file, constantly urged Allende to "speed up the revolution" without much regard for constitutional niceties. The smallest element of the coalition was the Christian radicals of various persuasions, some of whom hoped to offer a bridge to the centre of Chilean politics by cooperating with the left wing of the Christian Democrats, but none of whom ever attained positions of real influence. The coalition's sheet anchor was the Communist Party which, as business and administration slipped into chaos, became increasingly important as a source of discipline and strategic thinking.

It would have been hard enough to drive this *troika* anyway without either overstepping the constitutional limits of government or antagonising one or other of its elements and thereby jeopardising the only "democratic" base the revolution had. But Allende had also to contend with the still more militant left outside the coalition, led by the Movement of the Revolutionary Left (MIR), which insisted on revolution now, and by violence if necessary—as, in MIR's view, it was.

Here Allende's professed constitutionalism was

* Indeed, as I discovered for myself on a visit to southern Chile nine months after Allende's elections, local police forces there were under specific instructions not to attempt to restore the farms to their legal owners. See also Robert Moss's report in ENCOUNTER, "Allende's Chile", August 1973, and Alistair Horne's "Commandante Pepe", July 1973.

revealed as, at best, equivocal. He officially rejected MIR's violence, yet he never permitted the Army to root out their para-military groups. When they stigmatised his land-reform programme as "inadequate" and seized hundreds of farms at gun-point he rebuked them in occasional speeches but did nothing to reverse their actions.[8]

When they hi-jacked lorry-loads of valuable manufactures, to raise funds by selling them on the black market, he rarely tried to redress the crime. The Left said this was because the MIR truly represented "the People" against whom Allende dared not act. But the truth, I fear, was more squalid. For one thing, the MIR had close friends in the Socialist Party and in Allende's own entourage whom the President did not want to offend. For another, as long as their activities did not actually split the Popular Unity coalition, it was often convenient to see them pushing along the revolution by unconstitutional means while Allende denounced them in his role as a constitutionalist.

It was not as if Allende was unable to deal with the MIR when he had to. For example, when a *Mirista* force blockaded the Philips television factory in Santiago in 1973 after an unsuccessful attempt to hi-jack a lorry-load of TV sets, they were allowed by the Government to remain unmolested for ten days, although a police post was just across the road. Yet when diplomatic representations were made by the Dutch *chargé d'affaires* with the hint that his country's financial aid might have to be reconsidered if this harassment of a Dutch enterprise continued, the *Miristas* were hustled away without a shot in 24 hours.

A SIMILAR EQUIVOCATION was evident in Allende's adoption of a personal armed bodyguard—the first in memory to accompany a Chilean President. It is true that the extreme Right in Chile was quick to threaten violence as a response to Allende's proclaimed revolution, and Allende himself always maintained that he needed protection. But right-wing para-military groups were never as big or as highly organised as those on the Left; and, in any case, the proper reaction of a constitutionally-minded President would surely have been to call upon his state security forces to protect him.

Instead, Allende formed a personal unit, known as "the Group of Friends of the President." Trained, armed, and partly manned by Cubans, it was led by known revolutionaries, sympathetic to the MIR, including Allende's son-in-law. The existence of such a group at the very centre of the State was not merely a provocation to the established security forces and an affront to Chilean tradition, it was also an implied rejection of the principle of constitutional rule.

DOUBTS ABOUT the real depth of Allende's constitutionalism were raised also by his personal history and his language, both of which suggested a romantic attachment to violence. He was, after all, a founder and first president of the Latin American Solidarity Organisation, created in Havana in the 1960s and dedicated to the encouragement of armed insurrection throughout the continent. He promised to "paint Santiago with blood" in 1970 if Congress declined to ratify his election as President, and he repeatedly tried to intimidate the opposition, inside and outside Congress, with the threat of civil war. These were not the actions or the sentiments of a man dedicated to constitutional change, except as a matter of expediency.

On the other hand, it was hard to see Allende as a genuine revolutionary. He never looked anything but the complete bourgeois gentleman. A *bon viveur*, florid but well-groomed, a snappy dresser, with a twinkling eye for the ladies and a good deal of personal charm, his strongest political card was his skill in tactical manoeuvre. But as a strategist, a thinker, a man with a real message, he was unconvincing. Towards the end, as he appeared with increasing frequency on the presidential balcony in Santiago to address chanting crowds of his supporters with revolutionary platitudes, he seemed to me to lose all contact with reality, to have become an actor in love with his revolutionary part rather than a serious leader who knew where he was going.

IN RETROSPECT, I am inclined to think this was always the truth of the matter with Allende. Basically, he was a political romantic, dealing in sensations rather than sense. He enjoyed his hour upon the stage but he never properly assessed the forces he was dealing with, either for or against him. He raised expectations on his own side without commanding the means to satisfy them, and he encouraged opposition on the other side by his use of a revolutionary rhetoric whose threats he also could not fulfil.

At best he was muddle-headed; and time may show that he was deliberately deceitful. Certainly he managed to deceive a lot of people, including himself. But in the end reality taught its own, hard lessons. That you can't be a democrat *and* a revolutionary—at least, not in a society that is already admittedly democratic. That you can't be anti-American *and* expect the Americans to help you. That you can't pose as the people's leader *and* kick most people in the teeth. That you can't conscript soldiers into politics *and* expect them to remain apolitical. That you can't have inflation roaring out of sight *and* maintain a base for social welfare. That, in short, the real world is not Cloud-cuckoo-land. Down here, you just can't have your cake *and* eat it.

It is sad that such elementary lessons should have to be taught yet again at such tragic cost in Chile. But it is alarming that so many people elsewhere should evidently fail to grasp that they are the lessons.

14-00000

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ~~MFR~~ FUOMEN / RYOPS CHILE

INCLUSIVE DATES: SEPT. 1973 - MAY 1974

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

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FUOMEN

VOL. IV

14-00000

TO: (Headquarters component)

C/LA/AN/?

C/IP/DMS

SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION

TO: (Station/Base)

Santiago, Chile

FROM: (Division)

C/LA

INFORMATION FOR REQUESTERS

COMPLETE ITEMS 1 THROUGH 12.

ITEM 3 - ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS.

ITEM 6 - ALL REMARKS MUST BE STERILE.

ITEM 7 AND 8 - USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.

ITEM 10 - ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED, TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.

ITEM 11 - A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.

INFORMATION CONCERNING FILE

1. TYPE OF FILE: [X] SUBJECT [ ] PROJECT

2. CODE (FILE) NUMBER

COUNTRY NUMBER	CATEGORY NUMBER	SPECIFIC SUBJECT NUMBER
015	124	052

3. FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 15 SPACES)

FUOMEN

ACTION REQUIRED

4. ANALYSIS ACTION

[ ] OPEN FILE	[X] CLOSE FILE (INDICATE DISPOSITION)
[ ] AMEND FILE TITLE	[ ] REOPEN

5. DISPOSITION

[ ] RETAIN	[ ] DESTRUCTION RECOMMENDED THRU (DATE)

6. REMARKS (FOR FIELD DISTRIBUTION)

7. INTERESTED STATIONS (PROJECTS ONLY)

HCS

8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST)

015

9. FILES ACTION

[ ] HOLD IN CS FILES	[ ] RESTRICTED	[X] UNRESTRICTED	[ ] PREPARE FOLDER AND SEND TO REQUESTER	[ ] CHARGE PERMANENTLY TO (OFFICER & DESK)

10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)

11. ENDORSEMENT — SIGNATURE OF BRANCH/DESK R. O.: 8748 [signature] C/B/AN

12. COORDINATION — SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)

13. RID APPROVAL — REQUEST APPROVED BY [signature]

EFFECTIVE DATE

CODE (FILE) NUMBER

FORM 12-65 812 OBSOLETE PREVIOUS EDITIONS NFS 12-65

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STAFF

ACTION UNIT

INFO RF FILE VR [illegible] EUR8 SB8 C/WH8

ACTION #

T 375103 EIA916 PAGE 01-01 IN 345816

TOR:2816282 AUG 74 HAMB 25462

S E C R E T 281611Z AUG 74 STAFF

CITE HAMBURG 25462

TO: DIRECTOR INFO BONN, BONN BASE.

MHCRUNCH FUOMEN REDLEG

REF: EGGA-6103, 12 AUG 74

1. ARTICLE BY PROF. JAMES T H E B E R G E, PUBLISHED IN SOVIET ANALYST, VOL. 3, NO. 17, 15 AUG, ENTITLED: "KREMLIN'S HAND IN ALLENDE'S CHILE" IS IDEAL FOR PURPOSES OUTLINED IN REF. WE ATTEMPTING TO PLACE, WILL ADVISE. SUGGEST HQ INCLUDE ARTICLE IN PRESS COMMENTS.

2. FILE DEFER. E2 IMPDET.

28 Aug 74

15-124-52

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TRANSMITTAL MANIFEST

TO	FROM	No. 669923
Chief, EUR Division	COS, Helsinki	

ITEM NO.	DESCRIPTION	REMARKS
	Newspaper article	FUOMEN/PSYCH Ref: HELSINKI 22455
	Hold for Record	
		E2 IMPDET

Allendes misstag

— Den svenska debatten är ensidig. Man har på ett lysande sätt dokumenterat juntans grymheter men man drar ingen lärdom av utvecklingen i Allendes Chile. Det är viktigt att kunna kritisera det som var fel i utvecklingen, annars kan man inte lära sig någonting. Om man tystar ner varje form av debatt om det som var före kuppen, använder man sig av ett censurtänkande som är på samma linje som juntans, säger *Andres Küng*, journalist och författare som besökt Chile före, under och efter Allendes tid. Han har nu också givit ut en debattbok, *Att så socialism och skörda fascism*.

— Salvador Allende och "folkregeringen" Unidad Popular (folklig enhet) emotsågs med stort intresse även utomlands. Man skulle äntligen få svar på flera grundläggande frågor. Kan socialismen genomföras på fredlig väg i Latinamerika? Är marxismen i praktiken förenlig med politisk demokrati? Kan en social revolution genomföras med bevarad politisk demokrati?

— Folkfrontens program hade fyra naturtillgångar, främst kopparn, 2) ökad takt i jordreformsarbetet, 3) förstatligande av de största bank- och industriföretagen och 4) snabb ekonomisk tillväxt och omfördelning av inkomster och förmögenheter samt kamp mot inflationen.

Andres Küng, journalist och författare, säger att Chile-debatten är ensidig. "Det är viktigt att även kunna kritisera det som var fel på Allendes tid annars kan man inte lära sig någonting".

Koppar viktig

— Kopparn svarar för upp till fyra femtedelar av landets export och mellan en femtedel och en tredjedel av statsintäkterna. Under åren före första världskriget gick gruvorna över i nordamerikansk ägo. I slutet av 1960-talet nationaliserades de till hälften av den kristdemokratiska Frei-regimen. Staten övertog 51 procent av aktierna. Men Freis "chilenisering" av kopparn visade sig slutligen ändå mest lönsam för de amerikanska företagen. Kopparn förstatligades genom ett tillägg till grundlagen 1971. Frågan om ersättning till de forna amerikanska ägarna hänsköts till högste statsrevisorn — men Allende och hans regering ansåg att de inte hade råd att betala kontant ersättning i dollar.

— Jordbruket svarar för mindre än en fjärdedel av sysselsättningen, vilket är mindre än i de flesta latinamerikanska och andra u-länder. Flera jordreformlagar antogs före Allende en av dem 1967 då man beslutade att alla jordegendomar över 80 "bashektar" kunde tvångsinlösas. (en bashektar = en hektar förstklassig konstbevattnad jord).

— Takten i jordreformarbetet ökade under Allendes presidenttid. Under hans första år tvångsinlöstes nästan lika mycket jord som under hela den föregående sexåriga presidentperioden. Alla stora jordegendomar uppgavs ha förstatligats 1973.

En följd av jordreformen var att lantarbetarna organiserades fackligt. En annan var jordockupationerna. De ökade nio gånger redan under Allendes första år jämfört med under Freis tid. Jordägarna började gå till motangrepp.

— Produktionen sjönk — de exproprierade gårdarna hade inte tillräckligt med maskiner, redskap, kreatur och utsäde. Den sjunkande tillgången på livsmedel och den stigande efterfrågan ledde till försörjningsproblem och prisstegringar.

— I början genomförde Allende en rad åtgärder för att skapa en jämnare fördelning av förmögenhe-

svarta börsaffärer och hamstring. Penningvärdet sjönk med 163 procent.

— Under min vistelse i Santiago i början av 1973 var enbart cigarettköerna i centrum ett par kvarter långa, berättar Andres Küng.

Förlorade stödet

— De ekonomiska problemen medförde politiska problem. Allende förlorade medelklassens stöd och arbetarklassens stöd minskade. I kongressvalen behövde han majoritet — det var en nödvändig förutsättning för att han skulle kunna fortsätta att genomföra sitt program och stifta sina lagar. Han fick bara 44 procent. Maktkampen kongress — parlament — president fortsatte. Ingen ville ge vika för den andre. Allende drevs till åtgärder som inte var förenliga med demokratiska principer och gällande lagar.

— Denna utveckling tyder på att varje försök att mot flertalets vilja tvinga fram en extrem politik medför risker för polarisering av samhället som bara skulle gynna odemokratiska riktningar. En aggressiv klasspolitik, vare sig den är reaktionär eller revolutionär, kan framkalla en utveckling mot en socialistisk eller fascistisk diktatur, konstaterar Andres Küng.

— Men inga missförhållanden och misstag under Allendes tid kan användas som ursäkt för kuppen och det blodbad som sedan följde. Man kan ha olika uppfattningar om Allendes politik, men varje sann demokrat måste känna avsky för den nuvarande militärjuntan.

Flitig författare

Andres Küng är född i Gävle

CONFIDENTIAL

STAFF

LURS WH8 555

E 077241 EIA232 PAGE 01 IN 339973

TOR:2211037 MAY 74 HELS 22455

CONFIDENTIAL 220749Z MAY 74 STAFF

CITE HELSINKI 22455 [illegible]

TO: DIRECTOR INFO STOCKHOLM, SANTIAGO. [illegible]

SUOMEN PSYCH [illegible]

1. IN EVENT NOT ALREADY KNOWN TO ADDEES, CALL ATTENTION TO NEWLY PUBLISHED BOOK ON CHILE BY SWEDISH JOURNALIST/ AUTHOR ANDRES K[illegible] (UMLAUT "U") ENTITLED "TO SOW SOCIALISM AND REAP FASCISM", WHICH SEEMS UNUSUALLY BALANCED, COMING FROM YOUNG SWEDE. ACCORDING TO 1 MAY 74 REVIEW IN FINNISH SWEDISH-LANGUAGE DAILY "HUFVUDSTADSBLADET", KUNG--WHO VISITED CHILE BEFORE, DURING AND AFTER ALLENDE'S TIME--LABELS THE SWEDISH DEBATE ON CHILE AS "ONE-SIDED" AND ANALYSES IN DETAIL ALLENDE'S ECONOMIC POLICIES AND THE INCREASINGLY CRITICAL ECONOMIC PROBLEMS UNDER ALLENDE'S THREE YEARS, AND THE CONCOMITANT POLITICAL PROBLEMS THAT LED ALLENDE TO MEASURES WHICH WERE "INCOMPATIBLE WITH DEMOCRATIC PRINCIPLES AND EXISTING LAWS". KUNG NOTES THAT "AGGRESSIVE CLASS POLITICS, WHETHER REACTIONARY OR REVOLUTIONARY, CAN BRING ABOUT A MOVE AGAINST A SOCIALIST OR FASCIST DICTATURE" BUT, HE ADDS, "NO CONDITION OR MISTAKE DURING ALLENDE'S TIME CAN BE USED AS EXCUSE FOR THE COUP

CONFIDENTIAL

CONFIDENTIAL

STAFF

* 271:41 EIA230 PAGE 02-02 IN 239973

TOR:0211032 MAY 74 HELS 22493

AND THE BLOODBATH THAT FOLLOWED".

2. [illegible] (DPOB: 1945, GAVLE, SWEDEN) IS FORMER (1969-72) EDITOR FOR SWEDISH RADIO'S [illegible]. NOW LIVES IN MALMO. HAS PREVIOUSLY WRITTEN ON, INTER ALIA, LATIN AMERICA AND BALTIC STATES.

3. FILE [illegible]. E2 IMPDET.

CONFIDENTIAL

14-00000

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ACTION # ______

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STAFF

T 172681 EIA126 PAGE 01-01 IN 274496

TOR:0716312 JUN 74 SAGO 29396

S E C R E T 0715442 JUN 74 STAFF

CITE SANTIAGO 29396

TO: DIRECTOR INFO PARIS.

RYBAT HYSAGE

REFS: A. PARIS 48989 (IN 273492)

B. DIRECTOR 559514

1. STATION CONCURS WITH PARIS ASSESSMENT. IF ALLENDE ACTUALLY DID WANT TO SURRENDER, JUNTA COULD ONLY SUFFER FROM PUBLICIZING FACT.

2. FILE: 56-6-42/3, 201-927906. E2 IMPDET

(2)

T.L. FUCHEN

S E C R E T

14-00000

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ACTION UNIT: C/WH8

INFO: RF FILE VR C/FR/AN C/GRS C/OPS/INTG C/SS3 C/PS/EG3

ACTION #

T 169854 EIA366 PAGE 01 IN 273492

TOR:062019Z JUN 74 PARI 48989

C/WH/6

DC/WH/6

WH/6/

WH/6/

WH/6/

WH/6/

S E C R E T 061624Z JUN 74 STAFF

CITE PARIS 48989

TO: DIRECTOR INFO SANTIAGO.

RYBAT HYSAGE

REF: DIRECTOR 559514

1. DEFER SANTIAGO RE PARA 5 BUT WE FEEL THERE LITTLE TO BE GAINED IN PSYCH TERMS FOR EUROPEAN AUDIENCE TO ATTEMPT CLARIFY WHETHER ALLENDE KILLED WHILE FIGHTING OR ATTEMPTING SURRENDER. JUNTA'S PRESTIGE SO LOW IN EUROPEAN EYES THAT SUCH HAIR SPLITTING WOULD NOT MAKE MUCH DIFFERENCE OR COULD ACTUALLY REBOUND AGAINST JUNTA SHOULD IT EMERGE HE DIED WHILE WANTING SURRENDER.

2. SHOULD IT DEVELOP THAT FANATICS AROUND ALLENDE REFUSED ALLOW HIM SURRENDER, THEN THIS MIGHT BE ANOTHER STORY BUT THIS NOT CLEAR FROM REF AND ALSO NOT KNOWN IF GARCES COULD MAKE SUCH VERSION STICK BECAUSE OF HIS EARLY DEPARTURE FROM NATIONAL PALACE.

3. FILE: 56-6-42/3; 201-937906. E2, IMPDET

SECRET

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief of Station, Helsinki

INFO.
C/WH Division

FROM
Acting Chief of Station, Santiago

SUBJECT
FUJMEN Psych

ACTION REQUIRED - REFERENCES

Ref: HELSINKI 22455

If available, we would appreciate receiving four copies of Andres Kung's book mentioned in reference. E2 IMPDET.

Leslie H. BERRERIAN

Distribution:
2 COS Helsinki — To out pouch
1 C/WHD

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HCSA-18904	3 May 1974
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 15-124-52 Defer

NETHERLANDS

CHILEAN REFUGEES IN NETHERLANDS POINTED OUT AS FUGITIVES

/Editorial by N. van Nieuwenhuysen; Reformatorisch Dagblad, Dutch, 19 April 1974, p 5/

The Chilean refugees in the Netherlands seem to be having adjustment problems. These rather prolonged symptoms seem to be caused among other things by the fact that they still find it hard to accept that the socialist dream of their Marxist president is definitely over and that their country is now being ruled by a small group of reactionaries who are trying to keep the people under control through terrorism, repression, and torture. Such problems will take you quite a ways in the Netherlands and those idealists were quick to take advantage of it.

Welfare

What is the situation? Most of the approximately 250 refugees with a high school or university education do not work. About half of them have been housed at the "Huis ter Schie" in Overschie, where they enjoy the sunshine on the terrace or play volleyball in the yard. Board and lodging are free and at the end of the week they pick up another 25 guilders pocket money. In addition they receive free language instruction, commuter tickets for the bus, and compensation for each trip they have to take.

Do you get the idea that they are better off than many old people in the Netherlands? You are probably right, because the Chilean exiles do not have to live on welfare; they are being paid from the frozen funds which had been allocated for development aid to their fatherland, Chile. So you can see how well our tax money is being spent.

Considering that this small group of pampered exiles is preaching revolution even here and with a full stomach, it may be useful to point out a few facts. These are facts which are well known in the Ministry in The Hague but for some reason never made it to the Netherlands press.

Facts

The great majority of the refugees are not even Chilean nationals. They are natives of Bolivia, Brazil, and Uruguay. They came to Chile as a result of illegal and revolutionary activities in which they had been involved in these South and Middle American countries, the ultimate consequences of which they did not wish to suffer.

They felt at home in Allende's Chile because Allende showed sympathy for their situation. His first action as president, after his inauguration in November 1970, was to declare amnesty for all those who "were members of terrorist underground organizations," those who during the last months of his predecessor's regime had been charged with bank robbery, the armed robbery of self-service stores, the theft of weapons from military arsenals, kidnapping, and attempted murder.

The fact that some of those revolutionaries received Chilean diplomatic status was due to Allende's policy of granting residence permits to this type of revolutionaries. These refugees with a high school or higher level education seemed to have no adjustment problems in Chile. As a result they soon found their way to important key positions in the government.

The fugitives didn't suffer any sleepless nights in Chile either, because they felt protected by a militant Marxist army, armed to the teeth. Some 10,000 revolutionaries, from all points of the compass, were at their disposal.

Definition

In the Berner Tageblatt, a Swiss newspaper which is known for not exaggerating, Dr. Mario Puelma, from the University of Freiburg, wrote the following: "The concept of political refugee is only of limited value when applied to Chile. Whatever one's attitude toward the military junta

may be, one thing is certain: the Chilean refugees were not pursued only because of their ideology, their status, or their origin. This is the traditional, humanitarian definition for a refugee. For the most part they are people who, in their own country, could be legally charged with crimes which are punishable under any judicial system.

These refugees carried out activities in Chile which were against the constitution. As a matter of fact, they are specialists in violence. This is why they sought asylum in the foreign embassies in Santiago and why there are so many foreigners among them."

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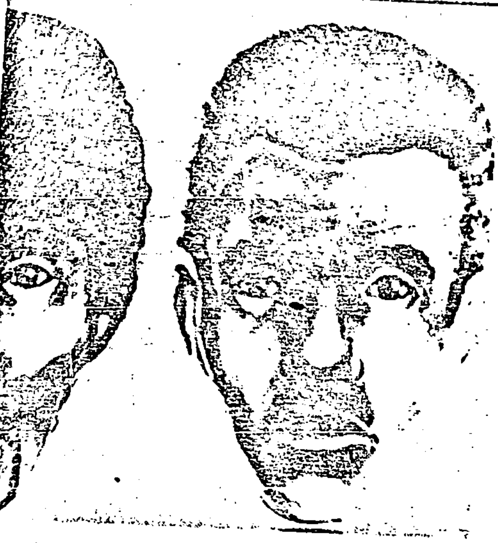
CSO: 8014/2087-W



V.S.-economie loopt terug

WASHINGTON — De Amerikaanse regering heeft donderdag bekend gemaakt dat de nationale economie veel krachtiger is teruggelopen, in het eerste kwartaal van dit jaar, dan was verwacht. Prijzen stegen bovendien met meer dan tien procent.

Het bruto nationale produkt verminderde in het eerste kwartaal met een jaar-percentage van 5,8. Dit is de eerste keer sinds 1970 dat het bruto nationale produkt is verminderd en het is de scherpste daling in 16 jaar. De vermindering van het bruto nationale produkt met 5,8 procent moet vergeleken worden met een schatting van tussen de 3 en 4 procent, zoals die door de regering was gedaan. In het laatste kwartaal van het vorig jaar nam het bruto nationale produkt toe met 1,6 procent.

Francisco heeft aangekondigd ... negers zullen ... gefouilleerd ... het spoor te ... den op voetgan... mij maanden. ... een zonder par... het trottoir neer... montage is aa... leiding van ver... klaringen.

... te zijn beland, ... betere verhou... gesprek tussen ... bericht het ... AP slechts dat ... partij-leer". Brezjnjevs ont... dere communis... de kwalificaties ... en vriend... Roemenië ver... en mening over ... militaire bond... legermanoeuvres ... in het Russische ... isoleren.

Het Ameri... buitenlandse ... exportver... krachtens ... dochteronder... grote Ameri... auto's ... Cuba. Deze ... waarschijnlijk ... het ... de organisatie ... en tegen Cuba ... embargo.

MINISTERS KRIJGEN HUISARREST

Ethiopische leger uit scherpe verwijten

ETHIOPISCH LEGER

ADDIS ABEBA — Premier Endalkachew Makonnen van Ethiopië heeft donderdag bekendgemaakt dat de leden van de regering die eind februari door de strijdkrachten gedwongen werd af te treden, huisarrest hebben gekregen.

Volgens de Ethiopische radio heeft Makkonen dat gezegd op een bijeenkomst in Addis Abeba van rond 2.000 officieren en manschappen. De premier zou naar de bijeenkomst ontboden zijn door de strijdkrachten die hem hadden laten weten dat het leger gedwongen zou zijn in te grijpen als er niet onmiddellijk tegen de ministers werd opgetreden.

Het leger verwijt de ministers dat zij het land in een economische chaos hebben gestort, zich op onwettige wijze verrijkt hebben en na hun aftreden hebben samengezworen om verdeeldheid te zaaien.

PLANNEN

Makonnen gaf op de bijeenkomst een uitvoerige uiteenzetting van de hervormingsplannen van zijn regering. Hij prees de strijdkrachten voor hun voorbeeldig gedrag en deed een beroep op hen een voorbeeld te geven van de tucht die nodig is voor het land in de moeilijke dagen die nog zullen komen. De premier zou het huisarrest van de voormalige ministers bekend hebben gemaakt toen hem de vraag werd gesteld waarom een arme Ethiopiër die een brood heeft gestolen, onmiddellijk de gevangenis ingaat, terwijl de ex-ministers die ernstige misdaden zouden hebben begaan, niet voor de rechtbank worden gedaagd en maar ongehinderd op straat rondlopen.

Makonnen zei dat er een commissie is benoemd die een onderzoek moet instellen naar het gedrag van de voormalige ministers.

POLITIE

In de stad Asmara heeft de politie bekendgemaakt dat zij geen routinewerk meer zal verrichten, omdat haar eis tot ontslag van het landelijke hoofd van de politie, luitenant-generaal Yilma Shibeshi, niet is ingewilligd. Voorts hebben de 1.200 spoorwegmannen die woensdag in staking zijn gegaan, de vrachtauto's tegengehouden die goederen van Asmara naar de havenstad Massawa zouden brengen.

Liberaal Kennedy aan het woord

Arbeidsonrust in Canada

OTTAWA — De posterijen, het commerciële luchtverkeer en het scheepvaartverkeer op de St.-Lawrence rivier in Canada zijn verlamd door een staking die het land dagelijks enkele miljoenen dollars kost. De arbeidsonrust duurt nu al meer dan een week en zal volgens de Canadese parlementaire oppositie de inflatie, die momenteel jaarlijks 10 procent bedraagt, bevorderen.

Door wilde stakingen is de helft van alle postkantoren in het land gesloten ten gevolge van solidariteitsstakingen. De moeilijkheden be-

Opgemerkt

Chili

De Chileense vluchtelingen in Nederland schijnen „aanpassingsproblemen" te hebben. Dit nogal langdurige verschijnsel blijkt ondermeer veroorzaakt te worden doordat zij het nog steeds niet kunnen verkroppen dat de socialistische droom van de Marxistische president definitief voorbij is en dat hun land nu beheerst wordt door een kleine groep reactionairen die met terreur, onderdrukking en folteringen probeert het volk onder de duim te houden. Met zo'n lange volzin kom je een heel eind in Nederland en dit hadden deze idealisten al gauw in de gaten.

VERZORGING

Want wat is het geval? Werken doen de meeste van de ongeveer 250 vluchtelingen van middelbaar en universitair niveau niet. Ongeveer de helft van hen is ondergebracht in het „Huis ter Schie" in Overschie, waar zij op het terras genieten van de zon of volleybal spelen in de tuin. Kost en inwoning zijn gratis en aan het einde van de week vangen zij ook nog eens vijfentwintig gulden zakgeld. Daarbij krijgen zij nog gratis taalcursussen, een rittenkaart voor de bus en een vergoeding voor elke reis die zij moeten maken.

Door

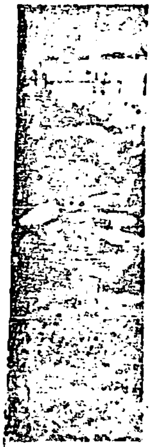
N. van Nieuwenhuysen

U vindt dat zij het beter hebben als menig Nederlands bejaarde? Waarschijnlijk hebt u gelijk, want de Chileense ballingen behoeven niet van de bijstand te leven; zij worden namelijk gefinancierd door de geblokkeerde gelden voor ontwikkelingshulp aan hun vaderland Chili. Zo ziet u maar hoe goed ons belastinggeld wordt besteed.

Daar dit in de watten gelegde groepje ballingen zelfs hier nog met volle maag de revolutie predikt is het misschien nuttig enige feiten te noemen. Feiten die op het ministerie in Den Haag welbekend zijn, maar om de een of andere reden nooit de pers in Nederland halen.

FEITEN

De vluchtelingen hebben voor het overgrote deel niet eens de Chileense nationaliteit. Zij zijn afkom-



BELGRADO — De Amerikaanse senator Edward Kennedy heeft donderdagavond op een persconferentie in de Zuidslavische hoofdstad Belgrado de vlootoefeningen van de NAVO veroordeeld die onlangs in het noorden van de Adriatische Zee zijn gehouden.

Deze oefeningen hebben het geschil tussen Italië en Zuidslavië over de zogenaamde „zone B" ten zuiden van Triëst verscherpt. Kennedy noemde het geen afdoende reden dat de oefening niet kon worden afgelast omdat ze al verscheidene maanden tevoren in voorbereiding waren genomen. De Amerikaanse senator is donderdag na een bezoek van drie dagen, tijdens hetwelk hij besprekingen voerde met onder meer president Tito, naar de Sovjet-Unie doorgereisd. Hij zei „zeer onder de indruk" te zijn van zijn gesprekken met het Zuidslavische staatshoofd.

20 werknemers schorste omdat zij t-shirts droegen, waarop het publiek werd verzocht de Canadese posterijen te boycotten. De werknemers willen looneisen stellen, maar de overheid weigert te onderhandelen totdat iedereen weer aan het werk is.

138 loodsen op de St.-Lawrence rivier, die voor alle scheepvaartverkeer zorgen tussen Montreal en Quebeck zijn al een week in staking omdat zij een onmiddellijke loonsverhoging eisen van 20.000 tot 38.000 dollar per jaar. De regering heeft hen 35.000 dollar geboden over een periode van drie jaar en zoekt momenteel naar mogelijkheden om de loodsen te dwingen het werk te hervatten.

Ook het luchthaven personeel eist loonsverhoging van rond de 8000 dollar. De acht grootste luchthavens van het land hebben de afgelopen week op halve kracht gewerkt. Verder dreigt een staking van de verkeersleiders.

zich in deze Zuid- en Midden-Amerikaanse landen [illegible] bezig gehouden met onwettige en revolutionaire gedragingen waarvoor zij de uiteindelijke consequenties niet wensten te dragen.

In het Chili van Allende voelden zij zich thuis omdat Allende begrip toonde voor hun gedrag. Zijn eerste daad als president, toen hij in november 1970 geïnstalleerd was, bestond namelijk uit het afkondigen van amnestie voor al diegenen, die „lid waren van een terroristische ondergrondse organisatie", voor hen die in de laatste maanden onder zijn voorganger waren aangeklaagd voor het beroven van banken, gewelddadige overvallen op zelfbedieningswinkels, diefstal van wapens uit militaire depots, ontvoeringen en moordaanslagen.

Dat sommigen van deze revolutionairen Chileens diplomatieke status kregen is ook verklaarbaar als men weet dat de regering van Allende een beleid voerde dat er op gericht was om juist verblijfsvergunningen te geven aan dit type revolutionairen. Deze vluchtelingen van middelbaar en hoger niveau bleken namelijk in Chili geen „aanpassingsmoeilijkheden" te hebben. Zij vonden dan ook weldra hun weg naar belangrijke sleutelposities in de regering.

Slapeloze nachten hadden de "vervolgden" in Chili ook niet, omdat zij zich beschermd voelden door een tot de tanden gewapend militant-Marxistisch soldatenleger. Zo'n 10.000 revolutionairen uit alle windstreken stonden hen ter beschikking.

DEFINITIEF

In het „Berner Tageblatt" een Zwitserse krant die zich niet aan overdrijving schuldig maakt, schrijft dr. Mario Puelma van de Freiburgse Universiteit: „Het concept van de politieke vluchteling kan met betrekking tot Chili slechts in zeer beperkte mate gelden. Hoe men ook mag staan tegenover de militaire junta, een ding is zeker: de Chileense vluchtelingen werden niet alleen vervolgd voor hun ideologie, status of afkomst. Dit laatste is de traditionele humanitaire definitie van een vervolgde. Voor het grootste deel zijn het mensen die in hun eigen land wettelijk aangeklaagd kunnen worden voor misdaden die onder elk rechtsbestel strafbaar zijn.

Deze vluchtelingen werden in Chili daden uit die in strijd waren met de grondwet. In feite zijn het specialisten in geweld. Om deze redenen zochten zij asiel op de buitenlandse ambassades in Santiago en daarom bevinden zich zoveel buitenlanders onder hen."

...lijk halfrond

...ver Cuba

...ington

...oen donder- ...an ministers ...halfrond in ...genodigd op ...volgend jaar

...en van het wes- ...lexico-stad twee ...aar had zich niet ...uw in de prul- .... Minister Kis- ...lijk zeker van ...nigde Staten in ...te zijn in verle- ...vragen omtrent ... bijeenkomst te ...enkomst wordt ...n de organisatie ...ën op vrijdag in

nalaten te voorkomen dat de invoer uit Latijns-Amerika nog meer aan beperkingen onderhevig wordt gemaakt.

EMBARGO

...ué waarmee de ...komst hebben af- ... over Cuba ge- ...hts economische ...neden. Niettemin ...rnemers dat het ...ultaat van de ...ington is, dat de ...eld lijken te zijn ...rgobeleid tegen ...matigen. Wat de ...en de verschillen ...merika en de La- ...den gebleven te

... voor afschaffing ...mmeringen, maar

Irak krijgt parlement

BAGDAD — Irak krijgt voor het eerst sedert de revolutie van 1958 een volksvertegenwoordiging. Het presidium van het „progressieve nationale front" heeft hiertoe besloten, zo is donderdag bekendgemaakt. Wanneer de volksvertegenwoordiging er komt en of die tot stand zal komen voor algemene verkiezingen, is nog niet besloten. In Bagdad staat een groot gebouw voor een nationale vergadering maar het is nog nooit gebruikt. De socialistische Baas-partij en de communisten werken samen in het progressieve nationale front.

GOUDPRODUKTIE ACHTERUIT

Grote onrust onder mijnwerkers in Z.-Afrika

JOHANNESBURG — In de afgelopen weken is moord en doodslag in de Zuidafrikaanse goudmijnen onder de zwarte mijnwerkers tot een zorgbarende omvang uitgegroeid. De jongste balans van bloedige stamtwisten tussen gastarbeiders uit Lesotho en de Xhosa's in de goudmijn Carletonville, bij Johannesburg, luidt: tien doden en drie en zestig gewonden.

De meeste slachtoffers waren gruwelijk verminkt. Slaapplaatsen werden vernield, met benzine overgoten en in brand gestoken. Vluchtende mijnwerkers zijn volgens ooggetuigen doodgeschoten.

Tienduizend Baastho's hebben sinds februari hun werkterrein in Zuid-Afrika in de steek gelaten en zijn naar hun veilige bergachtige vaderland Lesotho teruggekeerd. Vele andere zijn van plan ook naar Lesotho terug te gaan. Na de Basotho's vrezen thans de mijnwerkers uit Malawi aan de beurt te zijn.

INSPRAAK

Woordvoerders van de zwarte mijnwerkers verklaren, dat de mijnwerkers niets in te brengen hebben tegenover de blanke leiding van de mijnen en niets aan de arbeidsom-

zegt te weten waarom de mijnwerkers elkaar doodslaan. „Hun vertegenwoordigers weten het niet en ik betwijfel, of de arbeiders zelf het wel weten", aldus de bedrijfsleider.

Velen menen, dat ingewortelde stammen-vijandschap de oorzaak is van de onlusten. Daarbij komt dat bij de huidige woningnood een nietige aanleiding voldoende is om de haat tegen de gastarbeiders tot een explosie te brengen. De mijnmaatschappijen hebben zich tot dusver verzet tegen de eis, de zwarte mijnwerkers te groeperen naar de streken waar zij vandaan komen. Zij menen, dat dan nog grotere onlusten zouden ontstaan. Het zou zelfs tot „slachtpartijen" kunnen komen. Intussen gaat de goudproduktie achteruit. In Lesotho zit de regering met het probleem van de broodeloos geworden teruggekeer-

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TO: BONN BASE INFO BONN, SANTIAGO, HAMBURG.

FUONYX CASUARRY TOFOCUS

REFS: A. BONN BASE-31991 (IN 262014)

B. DIRECTOR 518657

1. FOR REF A FEATURE, SUGGEST BASE PROVIDE CASUARRY WITH APPROPRIATE INFO ON REBBFUGEES AVAILABLE IN NUMEROUS HQS TRACE CABLES SENT BONN. WE ARE UNABLE IDENTIFY ANY REFUGEES LIVING IN GERMANY UNDER FALSE IDENTITY.

2. AIRMAILING TO BBROUTSAS BACKGROUND MATERIAL ON LEFTIST BBBBB EFFORTS TO DISCREDIT CHILEAN REGIME, INCLUDING:

A. LCBEFORE PRESS SUMMARIES OF FRONT ACTIVITIES.

B. NEWS BULLETINB PUBLISHED BY BRITISH CHILE SOLIDARITY COMMITTEE, WHICH CONTAINS "INTERNATIONAL NEWS" SECTION AND A SECTION GIVING CHILEAN REFUGEE QUOTAS BY COUNTRY.

C. ARTICLES RE RUSSELL TRIBUNAL ON CHILE, HELD ROME, APRIL 74.

D. MAY 1974 WIENER TAGEBUCH ARTICLE ON CHILE BLACK BOOK.

B EBB. APRIL 1974 FRANKFURT-STADT RUNDSCHAU ARTICLE RE CHILEAN

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SOLIDARITY MEETING HELD FRANKFURT 24-27 APRIL.

3. WE ARE UNABLE SUGGEST KNOWLEDGEABLE PERSON OF STATURE FOR INTERVIEW ON LEFTIST EFFORT DISCREDIT REGIME. AS ALTERNATIVE, SUGGEST CAQUARRY OR NETWORK REPORTER MIGHT SEEK INTERVIEW OF DR. MARIO PUELMA, PROFESSOR OF CLASSICAL PHILOLOGY AT FREIBURG UNIVERSITY, WHO WROTE TWO-PART ARTICLE IN 15-16 JANUARY ISSUES OF BERN DAILY BERNER TAGBLATT ON SUBJECT CHILEAN REFUGEES. IN ARTICLES PUELMA GIVES BACKGROUND OF TERRORIST MOVEMENT IN CHILE AS IT DEVELOPED AS RESULT OF ALLENDE GOVERNMENT POLICIES AND CITES EXAMPLES OF "REFUGEES" AND THEIR ACTIVITIES TO SHOW THAT "TRADITIONAL CONCEPT OF POLITICAL REFUGEE, WITH RESPECT TO CHILE, CAN BE APPLIED ONLY IN VERY LIMITED SENSE..." (SEE QRPEG 8026, REF B, FOR ~~SUMMARY OF~~ QUOTES FROM ARTICLES.)

4. SUGGEST FEATURE INCLUDE POINT THAT EFFORT TO DISCREDIT CHILEAN REGIME IS ENCOURAGED, IF NOT ORCHESTRATED, BY SOVIET FRONTS AND THAT PUBLICITY GENERATED BY "SOLIDARITY" CAMPAIGN (E.G., "INTERNATIONAL NEWS" SECTION OF BRITISH COMMITTEE BULLETIN) HAS INTIMIDATING EFFECT PRECLUDING OBJECTIVITY. BENEATH SUPERFICIAL SHOW OF "SOLIDARITY," EUROPEAN LEFTISTS ARE CONCERNED ABOUT HAVING CRIMINAL/

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TERRORIST "REFUGEES" IN EUROPE, AND COMMUNIST PARTIES HAVE BEEN ENGAGED IN CRITICALLY ANALYZING EVENTS LEADING TO CHILE COUP AND REASSESSING THEIR OWN PROSPECTS FOR SUCCESSFULLY DEALING WITH NON-COMMUNIST PARTIES AND ASSUMING POWER BY NON-VIOLENT MEANS. MIGHT ALSO MAKE POINT THAT WITH VIETNAM NO LONGER AN ISSUE, CHILE REPRESENTS ONE FOCUS FOR ENGENDERING UNITY BETWEEN COMMUNIST AND NON-COMMUNIST LEFT IN WESTERN EUROPE.Y

5. FOR INFORMATION OR POSSIBLE INTERVIEW ON EXTREME LEFTIST VIEWS/ACTIVITY, SUGGEST CAQUARRY OR ZDF REPORTER MIGHT CONTACT "SOCIALIST BUREAU," SPONSOR OF SOLIDARITY MEETING HELD FRANKFURT 24-27 APRIL. (SEE BONN 31174 (227179) AND BONN 31869 (257016)). FOR INFORMATION OR POSSIBLE INTERVIEW ON JUNTA VIEWS, SUGGEST CONTACT DEUTSCH-CHILENISCHER BUND [redacted] (SEE BERLIN 21306, OCT 73). (276994)

6. FILE: 200-126-107/11. E2 IMPDET.A

for AC/SS/CAG/PSB Barbara Baldwin
E/ROG
E/G
WH/6
WH/CA

DATE: 30 MAY 1974
ORIG: CONNIE MOORE:SRM
UNIT: E/CAG
EXT: 66408/1289

C/EUR

C/E/CAG

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ACTION #

T 149793 E1A650 PAGE 01 IN 265992

TOR:3011442 MAY 74 BANG 59314

S E C R E T 3011122 MAY 74 STAFF

CITE BANGKOK 59314

TO: DIRECTOR INFO SANTIAGO.

REDLEG AEFISH

REFS: A. BANGKOK 59065 (IN 260348)

B. DIRECTOR 554557

C/WH/6

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WH/6/Sec'y

1. MILTON C. REPOUSH AND RALPH K. TOLGIEN MET WITH EMILIO GALETZKI ON 25 MAY AND PASSED REF B INFO. TOLGIEN HAD FOLLOW-UP MEETING WITH GALETZKI ON 29 MAY TO DISCUSS HIS ENCOUNTER WITH ARTHUR CUNNING.

2. GALETZKI MET CUNNING AT HOME OF ROBERT B. HARTFORD, U.S. CITIZEN EMPLOYED IN POPULATION DIVISION OF ECAFE. HARTFORD IS PRO-ALLENDE AND ORGANIZED SMALL SOCIAL GATHERING OF INTERESTED PERSONS TO MEET CUNNING AND DISCUSS CURRENT SITUATION IN CHILE. CUNNING IS DESCRIBED AS ABOUT FORTY YEARS OLD, BLACK HAIR, FULL BEARD AND AVERAGE BUILD. HE IS A DEMOGRAPHER EMPLOYED BY UNITED NATIONS AT CENTRO LATINO AMERICANO DE DESARROLLO (CELADE) IN SANTIAGO. HE ARRIVED CHILE IN OCTOBER 1970 WITH HIS WIFE. CUNNING DEPARTED BANGKOK 27 MAY FOR DELHI, KATHMANDU AND NEW YORK AND PLANNED RETURN SANTIAGO APPROX 20 JUNE.

3. CUNNING TALKED VERY LITTLE ABOUT ALLENDE REGIME AND

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T 149795 EIA650 PAGE 02 IN 265992

TOR:321144Z MAY 74 BANG 59314

CONCENTRATED ON DISPARAGING PRESENT REGIME. CLAIMED THERE THOUSANDS OF REPRISAL KILLINGS BY ARMY, RUN AWAY INFLATION, SHORTAGE OF GOODS AND GENERAL REPRESSION BY REGIME. CUNNING VERY SUBJECTIVE IN STATEMENTS AND HAD FEW FACTS TO BACK UP STATEMENTS. WHEN GALETZKI ASKED CUNNING HOW HE KNEW THERE "THOUSANDS OF KILLINGS", CUNNING CLAIMED "THERE IS CIA REPORT WHICH STATES OVER TWENTY THOUSAND HAD BEEN KILLED." GALETZKI FOUND PORTIONS OF REF B INFO USEFUL IN REFUTING CUNNING STATEMENTS. HOWEVER GALETZKI'S TEMPER GOT THE BEST OF HIM HALF WAS THROUGH MEETING AND FRIEND SUGGESTED THAT HE REFRAIN FROM ARGUING WITH CUNNING LEST THE SITUATION BECOME VIOLENT.

4. GALETZKI TELEXED REPORT ON CUNNING TO HIS EMBASSY IN TOKYO. HE TOLD TOLGIEN WOULD PASS HIM ANY FEED BACK INFO ON CUNNING HE MIGHT RECEIVE.

5. REQUEST POA AND 201 ON GALETZKI TO DEVELOP AND RECRUIT AS MOLIMBER ASSET TARGETTED PRIMARILY ON AEFISH. TOLGIEN WILL UTILIZE COVER AS AIR FORCE CIVILIAN ASSIGNED TO EMBASSY AS ANALYST DURING DEVELOPMENT.

6. FILE: 201-795277, 201-GALETZKI. E2, IMPDET.

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T 148171 EIA272 PAGE 01-01

TOR:292152Z MAY 74

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S E C R E T 292140Z MAY 74 STAFF

CITE SANTIAGO 29514

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TO: DIRECTOR.

RYBAT PSYCH

File FUSMEN

REF: DIRECTOR 553537

1. FUERMINE-3 HAS CLOSE AND CONTINUING CONTACT WITH LOCAL OFFICES OF MAJOR WIRE SERVICES. WE TASKING HIM WITH COMPREHENSIVE LIST OF REPS HERE AS WELL AS SPOTTING AND ASSESSMENT INFO ON WHO MIGHT BE DISPOSED TO COLLABORATE WITH U.S. GOVERNMENT.

2. STATION ALSO EXPLORING REF WITH FUTRUNK-1 AND FUACME-16.

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INFO RF. FILE VR ISPAN, WH8, SS5,

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TOR:282955Z MAY 74 HELS 22538

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CITE HELSINKI 22538

TO: SANTIAGO INFO DIRECTOR.

FUOMEN PSYCH

REF: HCSA 18904

1. LARGEST LOCAL BOOK STORE HAS BOOK ON ORDER. WHEN RECEIVED, STATION CAN BUY AND POUCH COPIES PER REF. HOWEVER, WISH POINT OUT, IF SANTIAGO NOT ALREADY AWARE, THAT BOOK IN SWEDISH. IF COPIES STILL DESIRED AND SANTIAGO WISHES OBTAIN EARLIER, SUGGEST STOCKHOLM STATION BE ASKED BUY SINCE BOOK SHOULD BE READILY AVAILABLE IN SWEDEN.

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T 137606 EIA065 PAGE 01 IN 262014

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S E C R E T 2416272 MAY 74 STAFF

CITE BONN BASE 31991

TO: DIRECTOR INFO SANTIAGO, BONN, HAMBURG.

FUONYX CAQUARRY TOFOCUS

REF BONN BASE 31516 (IN 241838)

FI
FUOMCIV

1. CAQUARRY ADVISED ZDF MAGAZIN PLANNING ANOTHER FEATURE ON CHILE FOCUSING ON CHILEAN POLITICAL REFUGEES IN WEST GERMANY. CAQUARRY WOULD LIKE EXPOSE REVOLUTIONARY/CRIMINAL BACKGROUND OF SOME OF REFUGEES AND IDENTIFY ANY LIVING IN GERMANY UNDER FALSE IDENTITY. ALSO INTERESTED FOCUSING ON WORLD-WIDE LEFTIST EFFORT DISCREDIT CHILEAN REGIME. AS PART FEATURE CAQUARRY WOULD LIKE TO HAVE ZDF INTERVIEW A PERSON KNOWLEDGEABLE ABOVE. IDEALLY SUBJECT SHOULD BE PERSON OF SOME STATURE. INTERVIEW CAN BE MADE LATIN AMERICA, NORTH AMERICA, OR IN EUROPE. SECURITY NOT A PROBLEM AS CAQUARRY WILL SIMPLY ASSIGN NETWORK REPORTER TO MAKE INTERVIEW ON NONWITTING BASIS USING QUESTIONS CAQUARRY WILL PROVIDE.

2. ALSO APPRECIATE ANY BACKGROUND MATERIAL ON THIS SUBJECT WHICH COULD BE PASSED TO CAQUARRY. GERMAN LANGUAGE MATERIAL MOST USEFUL SINCE CAQUARRY HAS NO ENGLISH OR SPANISH CAPABILITY.

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3. RE PARA 2 REF, STILL ON "PER DU" BASIS MATTHOEFER RECENTLY CONTACTED CAQUARRY TO ASK HIM MAKE PUBLIC RETRACTION OF PARA 2 STATEMENT. CAQUARRY REFUSED AND SUGGESTED MATTHOEFER INSTITUTE LIBEL SUIT. MATTHOEFER QUICKLY BACKED DOWN. INCIDENTALLY, IN APPARENT BONE TO LEFT-WING SPD. HQS WILL NOTE THAT MATTHOEFER HAS BEEN APPOINTED MINISTER OF RESEARCH AND TECHNOLOGY UNDER NEW GOVERNMENT.

4. FILE: 201-0230705; X-REF 201-0903816. E2-IMPDET.

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S E C R E T 142938Z MAY 74 STAFF

CITE STOCKHOLM 15691

TO: DIRECTOR INFO HELSINKI.

FUOMEN PSYCH

REF: A. DIRECTOR 549305

B. HELSINKI 22455 (IN 239973)

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2. NO FILE. E2 IMPDET

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TOR:1318512 MAY 74 SAGO 29117

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WH/6/SA

WH/6/FI

WH/6/RR

WH/6/Secy

S E C R E T 1316212 MAY 74 STAFF

CITE SANTIAGO 29117 (JABAUT ACTING)

TO: PARIS INFO DIRECTOR,

TOFUCUS UNSOBER

REF: A. DIRECTOR 549348

B. PARIS 48390 (IN 250170)

FI. FUOMEN

1. AGREE WITH REF B RECOMMENDATION TO AWAIT OUTCOME OF FRENCH ELECTION BEFORE DECIDING IF AND HOW TO ASSIST UNSOBER-1. IN MAKING THAT DECISION, THE FOLLOWING POINTS SHOULD BE CONSIDERED:

A. WHILE STATION HAS CAPABILITY VIA FUTRUNK-1 (IDEN FOR PARIS), RECENTLY RECRUITED SALARIED AGENT, TO ASSIST UNSOBER-1 IN OBTAINING INTERVIEW WITH GENERAL PINOCHET, IT SHOULD BE KEPT IN MIND THAT OUR INTERVENTION NO MATTER HOW SUBTLE, WOULD VERY PROBABLY IDENTIFY UNSOBER-1 TO FUTRUNK-1 AS AGENCY COLLABORATOR.

B. THE CHILEAN GOVT IS VERY SENSITIVE TO FOREIGN PRESS CRITICISM AND WOULD LOOK UNHAPPILY ON ANY T.V. PROGRAM WHICH REFLECTS BADLY ON GOVT, REGARDLESS OF HOW SLIGHT THE CRITICISM MIGHT BE. CONSEQUENTLY, WE WOULD NOT WANT TO OBTAIN

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INFO | RF | FILE | VR

ACTION #

T 103782 EIA146 PAGE 02-02 IN 250476

TOR:131805Z MAY 74 SAGO 29117

FUTRUNK-1'S ASSISTANCE FOR ANY PROGRAM WHICH COULD PROVE EMBARRASSING TO HIM.

2. FILE: 201-872997. E2 IMPDET

OUTGOING MESSAGE

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PAGE 1 OF PAGES 2

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MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
102248Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
549348

CONF: EUR8 INFO: FILE IPAN, WH8, SS-5, PS/EG4, CI/R-2

0 INDEX DISSEM BY: 49
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: SANTIAGO INFO PARIS.

TOFOCUS UNSOBER

REF: OFAA-2356, 9 APRIL 74 (NOT NEEDED SANTIAGO)

1. TOFOCUS ACTIVITY SEEKS TO DEVELOP ASSETS TO INFLUENCE NEWS AND OTHER PROGRAMMING WITH POLITICAL CONTENT IN EUROPEAN TV SERVICES. IN FRANCE THIS HAS BEEN PARTICULARBLY TOUGH NUT TO CRACK, BUT PARIS STATION HAS MADE RECENT PROGRESS WITH UNSOBER/1. THIS FORMER STAFF JOURNALIST FOR PRESTIGIOUS FRENCH NEWS WEEKLY L'EXPRESS RECENTLY COMPLETED A 30-MINUTE REPORTAGE ON CURRENT EVENTS IN WEST GERMANY. IT WAS WELL RECEIVED AND RESULTED IN HIS BEING TAPPED TO DO SECOND 30-MINUTE PROGRAM. AS UNSOBER/1 APPEARS TO BE ON WAY TO POSITION OF SUBSTANCE WITHIN FRENCH TELEVISION, WE ARE ANXIOUS TO ASSIST HIS RISE AND INSURE THAT PARIS STATION'S MOST PROMISING TOFOCUS ASSET ACHIEVES MOST INFLUENTIAL STATUS POSSIBLE. TO THIS END IT WOULD BE OF VALUE IF UNSOBER/1 COULD DO PROGRAM ON THE CURRENT SITUATION IN CHILE.

WH/C/CA
WH/7/FI
WH/7/RR
WH/6/Ccy

File - FUCHEN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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PAGE 2 OF PAGES 2

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DIRECTOR

CONF: INFO: FILE

549348

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2. THE REPORTAGE WOULD PROBABLY BE DESIGNED FOR 30-MINUTE AIRING, AND WOULD HOPEFULLY CONTAIN FILMED INTERVIEW WITH GENERAL PINOCHET AND VISIT TO DAWSON ISLAND. WHILE WE BELIEVE THIS WOULD BE FIRST INTERVIEW GRANTED TO FRENCH JOURNALIST BY THE HEAD OF RULING JUNTA (THUS BIG BOOST FOR UNSOBER/1), WE UNDERSTAND PINOCHET HAS GRANTED OTHER INTERVIEWS AND ALLOWED FILMING ON DAWSON ISLAND. PROPOSAL HAS BEEN CAREFULLY DISCUSSED WITH UNSOBER/1, AND HE HAS SAID REPORTAGE WOULD BE FAVORABLE BUT NOT TOTALLY UNCRITICAL--BEST TREATMENT THE CHILEAN GOVERNMENT COULD HOPE FOR IN FRANCE.

3. TO OBTAIN INTERVIEW WITH GENERAL PINOCHET AND OTHER JUNTA LEADERS AND/OR PERMISSION FILM CONDITIONS ON DAWSON ISLAND AND ELSEWHERE IN CHILE, UNSOBER/1 HAS ASKED FOR BKHERALD ASSISTANCE. UNSOBER/1 IS CONFIDENT THAT SUPERIORS WOULD APPROVE PROGRAM IF UNSOBER/1 COULD ASSURE THEM THAT HE WOULD BE GRANTED INTERVIEWS, ETC.

4. PLEASE ADVISE WHAT ASSISTANCE SANTIAGO STATION CAN PROVIDE TO UNSOBER/1.

5. FILE: 201-872997. E2 IMPDET.

DATE: 8 MAY 1974
ORIG: DAN WAGNER:LD
UNIT: E/F/INT
EXT: 9111

C/E/CA [signature]

C/WH [signature] RELEASING OFFICER

DC/WH/6 [signature] COORDINATING OFFICERS

C/E/F [signature] AUTHENTICATING OFFICER

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PAGE 1 OF PAGES 1

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DATE TIME GROUP
102239Z

CITE
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MESSAGE REFERENCE NUMBER
549305

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DISSEM BY: KS

CONF: EUR 8 INFO: FILE IP/AN, SB8, WH5, 555

TO: STOCKHOLM INFO HELSINKI, SANTIAGO. Y

FUOMEN PSYCH Y

REF: HELSINKI 22455 (IN 239973) Y

1. A FORMER SOVIET FOREIGN MINISTRY OFFICER (AECLUSTER) REPORTED THAT THE NAME OF ONE ANDRES ALEKSANDROVICH K Y U N G, BORN 1945, NATURALIZED SWEDISH CITIZEN, APPEARED ON SOVIET VISA BLACKLIST AND HE TO BE DENIED VISA TO USSR. NO REASON GIVEN FOR THIS DENIAL BY MFA. (DOI: MID-1971). NO OTHER TRACE HQS FILES. Y

2. STOCKHOLM: PLS FURNISH TRACES SUBJECT REF. Y

3. NO FILE. E2 IMPDET.#

DC/WH ____
WH/6/SA ____
WH/ ____
WH/CR ____
WH/ ____

WH/6 (CHILE)- J. K. ____

SB/X/EU- Joe H____

File FUOMEN

DATE: 10 MAY 74
ORIG: MARIA C. WALSH/JD
UNIT: E/SC/S
EXT: 1588

C/EUR

RELEASING OFFICER

COORDINATING OFFICERS

AC/E/SC

AUTHENTICATING OFFICER

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FORM 3020
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INFO RF. FILE VR IP/AN, WH8, OSG/OC, C/OPS SS5

STAFF

T 123294 EIA670 PAGE 01 IN 250170

TOR:131542Z MAY 74 PARI 48390

C/WH/6
DC/WH/6
WH/6/
WH/6/
WH/6/RR
WH/6/Sec'y

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

1. IF SOCIALIST PRESIDENTIAL CANDIDATE FRANCOIS MITTERRAND IS ELECTED ON 19 MAY, IT MOST DOUBTFUL THAT UNSOBER/1 COULD DO PROGRAM ON CHILE THAT WOULD BE ACCEPTABLE TO BKHERALD (OR TO PINOCHET).

2. THEREFORE RECOMMEND SANTIAGO CONSIDER REF WITHIN CONFINES OF STATION UNTIL RESULTS OF ELECTION KNOWN. IF MAJORITY CANDIDATE GISCARD D'ESTAING WINS (HE HAS SLIGHT LEAD IN POLLS), CLIMATE WILL BE EXCELLENT FOR FAVORABLE TREATMENT OF PINOCHET. IN THIS CASE, WOULD BE USEFUL TO HAVE RESPONSE TO REF BY COB 30 MAY TO COINCIDE WITH TDY TO PARIS OF HQS TOFUCUS OFFICER.

3. FILE: 201-872997. E-2 IMPDET

SECRET

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FORM 3020b
(21 AUG 11 73)

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INFO: RF. FILE VR. IP/AN, WH8, OSG/OC, C/OPS, SS5

ACTION #

T 133294 EIA670 PAGE 01 IN 253170

TOR:131542Z MAY 74 PARI 48390

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

1. IF SOCIALIST PRESIDENTIAL CANDIDATE FRANCOIS MITTERRAND IS ELECTED ON 19 MAY, IT MOST DOUBTFUL THAT UNSOBER/1 COULD DO PROGRAM ON CHILE THAT WOULD BE ACCEPTABLE TO BKHERALD (OR TO PINOCHET).

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3. FILE: 201-872997. E-2 IMPDET

FORM 3020b

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INFO RF, FILE VR, IP/AN, WH8, OS6/OC, C/OPS, SS5

ACTION #

T 133294 EIA672 PAGE 01 IN 250170

TOR:131542Z MAY 74 PARI 48390

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

1. IF SOCIALIST PRESIDENTIAL CANDIDATE FRANCOIS MITTERRAND IS ELECTED ON 19 MAY, IT MOST DOUBTFUL THAT UNSOBER/1 COULD DO PROGRAM ON CHILE THAT WOULD BE ACCEPTABLE TO BKHERALD (OR TO PINOCHET).

2. THEREFORE RECOMMEND SANTIAGO CONSIDER REF WITHIN CONFINES OF STATION UNTIL RESULTS OF ELECTION KNOWN. IF MAJORITY CANDIDATE GISCARD D'ESTAING WINS (HE HAS SLIGHT LEAD IN POLLS), CLIMATE WILL BE EXCELLENT FOR FAVORABLE TREATMENT OF PINOCHET. IN THIS CASE, WOULD BE USEFUL TO HAVE RESPONSE TO REF BY COB 30 MAY TO COINCIDE WITH TDY TO PARIS OF HOS TOFUCUS OFFICER.

3. FILE: 201-872997. E-2 IMPDET

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FORM 3070b

24/838

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241838-A

T 100017 EIA020 PAGE 01 IN 240240

TOR:110024Z MAY 74 BNNB 31516

S E C R E T 031429Z MAY 74 STAFF

CITE BONN BASE 31516

TO: DIRECTOR INFO BONN, PARIS.

CATHATCH CAQUARRY TOFOCUS FUOYNX

REF: BONN BASE 31234 (IN 230053)

C/WH/6
DC/WH/6
WH/6/3
WH/6/SI
WH/6/RR
WH/6/Soc'y

#132 DUPE & CORRECTED FOR WASH S/C NOTE.

FJ OMEN FU

1. 1 MAY ZDF MAGAZIN WITH CAQUARRY AS MODERATOR CARRIED 15 MINUTE FEATURE ON CHILE, A THEME LONG DISCUSSED WITH CAQUARRY. MAIN PART FEATURE WAS INTERVIEW WITH SPD PARLIAMENTARIAN, FRIEDRICH B E E R M A N N (SUBJECT REF) WHO RECENTLY RETURNED FROM VISIT CHILE AND SPOKE WITH GENERAL PINOCHET. BEERMANN STRESSED THAT ALLENDE GOVERNMENT HAD RULED ILLEGALLY, CONDITIONS NOT AS BAD AS THEY SEEM AND THAT OVERALL CHILEAN POPULATION FAVORED ALLENDE'S OVERTHROW. SIGNIFICANCE IS THAT INTERVIEW WITH SPD POLITICIAN AND SPD, AS INFLUENCED BY ITS LEFT WING, HAS BEEN STRONGLY ANTI-JUNTA.

2. HANS M A T T H O E F E R, LEFT WING SPD PARLIAMENTARIAN AND STATE SECRETARY FOR ECONOMIC COOPERATION, HAS BEEN LEADING GERMAN OPPOSITION TO JUNTA AND ALSO TRYING BLOCK ECONOMIC AID. DRAWING ON FUAWL/5 BACKGROUND INFO (SEE EGN-5363, NOV 73) WE HAVE DISCUSSED MATTHOEFER IN DETAIL WITH CAQUARRY

SECRET

IN 241838

T 122217 EIA220 PAGE 02-02 ~~IN 247248~~

TOR:1120243 MAY 74 BNNB 31516

QUESTIONING HIS MOTIVATION IN STRONG SUPPORT ALLENDE AND EVEN STRONGER CONDEMNATION OF JUNTA. BY COINCIDENCE CAQUARRY ON PER "DU" BASIS WITH MATTHOEFER (NOT FOR SAME POLITICAL IDEALS) AND WELL AWARE MATTHOEFER BACKGROUND INVOLVMENT LEFT WING ACTIVITIES. END OF CHILE FEATURE CARRIED STATEMENT BY CAQUARRY THAT IT STRANGE MATTHOEFER CONDONED ALLENDE GOVT USE OF FORCE AS NECESSARY WHILE HE IS PRESENTLY VOCIFEROUS IN CONDEMNING JUNTA ACTIVITIES. STATEMENT SERVED EMPHASIZE SPD NON-OBJECTIVITY IN DEALING WITH CHILE.

3. REQUEST TRACES ON MATTHOEFER. SUGGEST OPEN 201 SINCE HE ONE OF MOST INFLUENTIAL LEFT WING SPDERS AND WILL UNDOUBTEDLY BE INVOLVED IN ANY FUTURE POWER STRUGGLES BETWEEN RIGHT AND LEFT WINGS OF SPD.

4. FILE: 201-2230705 X-REF 201- , E2 IMPDET

WASH S/C NOTE: PARIS ADDED INFO ADDEE PER HQS REQUEST.

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T 077141 EIA232 PAGE 01 IN 239973

TOR:0211032 MAY 74 HELS 22455

C O N F I D E N T I A L 020949Z MAY 74 STAFF

CITE HELSINKI 22455

TO: DIRECTOR INFO STOCKHOLM, SANTIAGO.

FUOMEN PSYCH

1. IN EVENT NOT ALREADY KNOWN TO ADDEES, CALL ATTENTION TO NEWLY PUBLISHED BOOK ON CHILE BY SWEDISH JOURNALIST/ AUTHOR ANDRES K U N G (UMLAUT "U") ENTITLED "TO SOW SOCIALISM AND REAP FASCISM", WHICH SEEMS UNUSUALLY BALANCED, COMING FROM YOUNG SWEDE. ACCORDING TO 1 MAY 74 REVIEW IN FINNISH SWEDISH-LANGUAGE DAILY "HUFVUDSTADSBLADET", KUNG--WHO VISITED CHILE BEFORE, DURING AND AFTER ALLENDE'S TIME--LABELS THE SWEDISH DEBATE ON CHILE AS "ONE-SIDED" AND ANALYSES IN DETAIL ALLENDE'S ECONOMIC POLICIES AND THE INCREASINGLY CRITICAL ECONOMIC PROBLEMS UNDER ALLENDE'S THREE YEARS, AND THE CONCOMITANT POLITICAL PROBLEMS THAT LED ALLENDE TO MEASURES WHICH WERE "INCOMPATIBLE WITH DEMOCRATIC PRINCIPLES AND EXISTING LAWS". KUNG NOTES THAT "AGGRESSIVE CLASS POLITICS, WHETHER REACTIONARY OR REVOLUTIONARY, CAN BRING ABOUT A MOVE AGAINST A SOCIALIST OR FASCIST DICTATURE" BUT, HE ADDS, "NO CONDITION OR MISTAKE DURING ALLENDE'S TIME CAN BE USED AS EXCUSE FOR THE COUP

C O N F I D E N T I A L

15-124-52
2 May 74

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INFO RF FILE VR

ACTION #

T 077141 EIA230 PAGE 02-02 IN 239973

TOR:0211032 MAY 74 HELS 22455

AND THE BLOODBATH THAT FOLLOWED".

2. KUNG (DPOB: 1945, GAVLE, SWEDEN) IS FORMER (1969-72) EDITOR FOR SWEDISH RADIO'S "OBS". NOW LIVES IN MALMO. HAS PREVIOUSLY WRITTEN ON, INTER ALIA, LATIN AMERICA AND BALTIC STATES.

3. FILE DEFER. E2 IMPDET.

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(71 MIG. 11-73

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ACTION #

T 352272 EIA036 PAGE 01 IN 231132

TOR:231149Z APR 74 HAMB 24795

S E C R E T 232953Z APR 74 STAFF

CITE HAMBURG 24795 (SWARZCHILD ACTING)

TO: DIRECTOR INFO BONN, BONN BASE, SANTIAGO.

FUOMEN PSYCH CASPECIAL

REF: DIRECTOR 540262

1. WELCOME RECEIVING SPECIAL BRIEF FOR PURPOSES INDICATED IN REF.

2. RELUCTANT TO LEAVE MEDIA FIELD ON CHILE TO SOVIETS AND THEIR SUPPORTERS. SUGGEST THEREFORE HQS KEEP OPEN MIND ON SELECTIVE PLACEMENTS SHORT OF GENERAL PROPAGANDA SUPPORT OF CHILEAN REGIME.

3. SINCE WOMEN LIKELY TO CONTINUE PLAYING PIVOTAL ROLE IN FURTHER POLITICAL DEVELOPMENTS, BELIEVE THEIR VIEWS AND REACTIONS OUGHT BE GIVEN MORE PLAY. AS AN EXAMPLE, COULD POSSIBLY ENGINEER ARTICLE IN GERMAN MAGAZINE "DER STERN" (CIRCULATION 1,500,000), WHICH THUS FAR IN VANGUARD OF ANTI-JUNTA PROPAGANDA CAMPAIGN, THROUGH MRS. VERA V A C E K.

4. FILE: 15-124-46/3. E2 IMPDET.

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INFO: RF, FILE, VR, I/AN, EUR8, WH8, OSG/IC, S38, PS/EG4, C/OPS

ACTION #

T 724892

PAGE 01

IN 104043

TOR:041011Z DEC 73

HAMB 23918

SECRET 040921Z DEC 73 STAFF

CITE HAMBURG 23918

TO: DIRECTOR INFO SANTIAGO, BONN.

MHCRUNCH CASPECIAL FUOMEN TOWITTY

1. BASE INTERESTED IN "DOS ANOS DE PENETRACION SOVIETICA EN CHILE" (PORTADA 39) AS VEHICLE TO ENLIGHTEN GERMAN AUDIENCE RE EXTENT OF SOVIET/CUBAN INFILTRATION OF SOCIO-ECONOMIC FABRIC OF CHILE.

2. STUDY COULD BE FLESHED OUT TO ENCOMPASS POLITICO/MILITARY ASPECTS THIS PENETRATION, ESPECIALLY PERCEPTIONS GAINED BY TWO NAVAL PURCHASING MISSIONS, THE LAST VISITING USSR JUST PRIOR TO ALLENDE'S DOWNFALL WHEN CHILEAN NAVY REPS GIVEN RUNAROUND AND TREATED WITH BARE CIVILITY. IT MAY ALSO BE USEFUL TO MENTION THAT SOVIETS ARE ALLEGED TO HAVE OFFERED TO SUPPLY ALLENDE (NOT CHILEAN ARMED FORCES) WITH ARMAMENTS FOR SPECIFIC PURPOSE OF DEFENDING HIS REGIME. ALLENDE'S MOSCOW VISIT AND UNAVAILING PLEA FOR SOVIET SALVAGING OPERATION IS CRUCIAL ASPECT OF AMBIGUOUS SOVIET ROLE WHICH EUROPEAN LEFT HAS CONVENIENTLY SWEPT UNDER THE RUG.

3. REQUEST HQS COMMENTS RE FEASIBILITY OF TURNING OUT FINISHED PRODUCT TO MEET EUROPEAN REQUIREMENTS WHICH AT PRESENT PREEMPTED

04 DEC 73

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T 724892 PAGE 02-02 IN 104043

TOR:041011Z DEC 73 HAMB 23918

BY LEFTIST-GENERATED COPY ON CHILEAN DEVELOPMENTS. IF AFFIRMATIVE, SHALL TAKE SOUNDINGS ABOUT AVAILABILITY OF SUITABLE DISTRIBUTION VEHICLE.

4. FILE DEFER. E2 IMPDET.

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PAGE 1

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MESSAGE REFERENCE NUMBER 466010

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3P

RYBAT FUOMEN FUORACLE

REF: DIRECTOR 465768

1. FOLLOWING OF INTEREST AS FOLLOW-UP TO REF.

2. ACCORDING WASHINGTON POST 12 OCTOBER, "THE BITTERNESS BETWEEN THE GOVERNMENTS OF CUBA AND CHILE ERUPTED INTO A BATTLE OF OBSCENITIES AND THREATS LAST NIGHT, DISRUPTING A LATE SESSION OF THE GENERAL ASSEMBLY. AT HEIGHT OF THE DISTURBANCE, CUBAN FOREIGN MINISTER RAUL ROA CALLED THE CHILEAN REPRESENTATIVE A 'SON OF A WHORE,' AND ANOTHER CUBAN DIPLOMAT REPORTEDLY DISPLAYED A PISTOL.

3. "DISPUTE BEGAN WHEN ROA DEVOTED MORE THAN HALF OF HIS SPEECH IN GENERAL DEBATE EARLIER IN THE DAY TO AN ATTACK ON THE NEW CHILEAN MILITARY JUNTA. CHILEAN AMBASSADOR RAUL BAZAN DAVILA TOOK PODIUM DURING THE NIGHT-TIME SESSION TO EXERCISE HIS RIGHT OF REPLY. BAZAN INSISTED THAT LATE PRESIDENT SALVADOR ALLENDE HAD COMMITTED SUICIDE AND SAID 'CASTROISM' MUST TAKE A LARGE PART OF THE BLAME. HE AD-

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D-15-124-53

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15-124-52
12 Oct 73

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MITTED AND REGRETTED AN OFFICIAL FIGURE OF 551 DEATHS IN CONNECTION WITH CHILEAN COUP, BUT ADDED THAT CHILEANS RESPECTED HUMAN LIFE, WHILE 'IN CUBA, FIDEL CASTRO HIMSELF HAD, AS HIS DAILY PASTIME, THE WATCHING OF EXECUTIONS BEFORE THE FIRING SQUAD WALL, TO WHICH HE EVEN INVITED SOME OF THE DIPLOMATS...'

4. "AT THAT POINT ROA ROSE FROM HIS SEAT AND DASHED DOWN THE AISLE TOWARD THE ROSTRUM, SHOUTING 'FAG', 'SONS OF A WHORE' AND OTHER INSULTS AT BAZAN, IN SPANISH. OTHER CUBANS FOLLOWED HIM. NICARAGUAN DELEGATION, SEATED IN FRONT NEAR ROSTRUM, ROSE TO BLOCK THE CUBANS. OTHER LATINS FLOCKED TO FRONT OF THE HALL. A DIPLOMAT WHO WAS THERE SAID A CUBAN SHOWED HE WAS CARRYING A PISTOL IN A CONFRONTATION WITH PARAGUAYAN AMBASSADOR FRANCISCO BARREIRO....

5. " U.N. GUARDS SWARMED TO THE ROSTRUM AND THE CUBANS DISPERSED. ROA RESUMED HIS SEAT LATER. FIVE LATIN AMERICANS CAME TO THE ROSTRUM LATER TO CALL THE CUBANS 'GANGSTERS' AND CHALLENGED THE RIGHT OF A DICTATORSHIP TO CRITICIZE THEIR GOVERNMENTS. U.S. AMBASSADOR JOHN A. SCALI SAID ROA 'HAS ONCE AGAIN SUNK TO HIS USUAL LEVEL OF GUTTER VULGARITY...THE OUTMODED VITUPERATION OF AN EARLIER ERA.'"

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CONF: INFO: FILE

6. FILE: 15-124-52; 15-124-53. E2, IMPDET.H

*REF ATTACHED.

DATE: 12 OCTOBER 1973 W. Kent
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

15-124-52

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TO: PRIORITY BRASILIA, MEXICO CITY, CARACAS, MONTEVIDEO, TOKYO, THE HAGUE, ROME, BONN, HAMBURG, PARIS, LCPIPIT, LONDON, BERN INFO SANTIAGO.

RYBAT FUOMEN FUORACLE

1. SINCE CHILEAN FOREIGN MINISTER'S APPEARANCE BEFORE UNGA HAS RECEIVED LIMITED PRESS PLAY, BELIEVE FOLLOWING MAY BE USEFUL TO ADDRESSEES FOR BRIEFING LOCAL GOVERNMENT, MEDIA AND OTHER CONTACTS WHO MAY BE INTERESTED IN CHILEAN SITUATION. MATERIAL IS LARGELY OVERT, THEREFORE NO OBJECTION TO ITS USE BY PRESS ASSETS SO LONG AS STORY NOT PASSED OR USED VERBATIM.

2. ON 9 OCTOBER CHILEAN FOREIGN MINISTER VICE-ADMIRAL ISMAEL HUERTA APPEARED FOR ONE AND ONE-HALF HOUR PRESENTATION BEFORE UNGA TO EXPLAIN "FACTS WHICH OBLIGED ARMED FORCES AND POLICE TO TAKE CONTROL OF THE GOVERNMENT AND TO ESTABLISH A REGIME OF NATIONAL RESTORATION," AND TO CHARGE THAT HIS GOVERNMENT HAD BECOME VICTIM OF A "MOST FALSE, MOST MALEVOLENT, MOST VICIOUS AND VERY WELL-ORCHESTRATED CAMPAIGN."

3. HUERTA'S SPEECH STRESSED THAT ALLENDE'S MINORITY REGIME HAD

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BEEN STEERING COUNTRY IN DIRECTION OF A TOTALITARIAN TAKEOVER INSTIGATED AND SUPPORTED LARGELY BY CUBA; THAT CUBA INTERVENED IN CHILEAN INTERNAL AFFAIRS WHILE SECRETLY INFILTRATING ARMS, INSTRUCTORS AND PERSONNEL FOR PARAMILITARY GROUPS, INTENDED TO BECOME A "PARALLEL"ARMY TO OPPOSE ARMED FORCES; THAT CHILEAN MILITARY ACTED ONLY AFTER FAILURE OF ALL OTHER EFFORTS BY PARLIAMENT, JUDICIARY, PROFESSIONALS AND WORKERS TO BLOCK DRIFT TOWARD CIVIL WAR AND CHAOS. HE STRESSED THAT HIS GOVT IS NOT POLITICALLY AMBITIOUS AND ITS GOAL IS TO SET CHILE BACK ON ITS HISTORIC PATH; AFTER GOAL ACHIEVED, "WE WILL NOT HESITATE TO RETURN TO OUR BARRACKS AND TO OUR SHIPS."

4. HUERTA ACKNOWLEDGED THAT ALLENDE REGIME, THE FIRST ELECTED MARXIST GOVT IN WESTERN HEMISPCHERE, HAD AROUSED ENTHUSIASM IN MANY, BUT "IT IS ONE THING, GENTLEMEN, TO EVALUATE A FOREIGN EXPERIENCE FROM AFAR, SEATED IN COMFORTABLE ARMCHAIRS OR IN DISCUSSION AROUND A WELL-SERVED TABLE. IT IS QUITE ANOTHER TO LIVE IT." HE DETAILED A HISTORY OF EVENTS OF LAST THREE YEARS, POINTING OUT THAT DESPITE AGREEMENTS BY ALLENDE REGIME, LATTER MOVED TO UNDERMINE EXISTING JUDICIAL AND POLITICAL MACHINERY OF COUNTRY, ATTEMPTING DO

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AWAY WITH DEMOCRATIC IDEALS FOR WHICH COUNTRY STOOD. HE SAID MEDIA WAS HARASSED, THERE WERE ILLEGAL INDUSTRIAL AND AGRARIAN TAKEOVERS, POLITICIANS AND VILLAGERS WERE ASSASSINATED. HE CHARGED THAT FOREIGN AGENTS, SENT PRINCIPALLY BY CUBA, HAD SECRETLY BROUGHT ENOUGH WEAPONS TO CHILE TO EQUIP 20,000 MEN. HE DECLARED THAT SOVIET-MADE SIDEARMS, MACHINE GUNS, ANTITANK GUNS, ROCKET LAUNCHERS, CANNONS AND EXPLOSIVES HAD BEEN SHIPPED IN -- SOME PACKED AS WORKS OF ART AND SOME DISGUISED AS GIFTS FROM FIDEL CASTRO.

5. AT ONE POINT, TO SUPPORT CLAIM OF CUBAN INVOLVEMENT, HUERTA READ TEXT OF 29 JULY 1973 HAND-WRITTEN LETTER FROM CASTRO ADDRESSED TO "DEAR SALVADOR." LETTER ASSURED ALLENDE THAT CHILEAN WORKING CLASS HAD BEEN FOREWARNED AND WAS "READY FOR ACTION" IF HIS REGIME WERE THREATENED. HUERTA SAID THAT LETTER CLEARLY DEMONSTRATED CUBA'S INTERVENTION IN CHILEAN POLITICS AND HER SUPPORT OF THE "ILLEGAL METHODS" OF THE ALLENDE REGIME.

6. IN VITRIOLIC REPLY TO HUERTA, CUBAN FOREIGN MINISTER RAUL ROA CALLED HUERTA "TRAITOROUS EX-MINISTER OF ALLENDE AND SERGEANT OF GOEBBLES." SIMILAR LIES AND DISTORTIONS OF FACT CAN BE FOUND IN

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HISTORY OF NAZI GERMANY, HE DECLARED. THEN, SURPRISINGLY, HE WENT ON TO GIVE SUBSTANCE TO HUERTA'S CHARGES BY ADMITTING THAT CUBAN GUNS HAD IN FACT BEEN SENT INTO CHILE BUT THAT THEY HAD BEEN SENT AT ALLENDE'S REQUEST. NOR DID ROA DENY THE AUTHENTICITY OF CASTRO'S LETTER TO ALLENDE WHICH HUERTA HAD PRODUCED; ROA SAID THAT THE LETTER WAS NO SECRET.

7. FILE: 15-124-52; 15-124-53. E2, IMPDET.

DATE: 11 OCTOBER 1973
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

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C/WHD — EA/JK/J — C/WHD/6

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TO: PRIORITY SANTIAGO.

RYBAT FUOMEN

REFS: A. SANTIAGO 26489 (IN 031350)

B. SANTIAGO 26512 (IN 031722)

1. PROPOSE USE REFS FOR FUOMEN. PLEASE ADVISE CONCURRENCE AND CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.H

*REFS ATTACHED.

WH/6 CT-4

WH/6 CT-4

15-124-52

18 SEP 73

15-124-52

DATE: 13 SEPTEMBER 1973

ORIG: WILLIAM M. KENT:SMB

UNIT: ADC/WH/6

EXT: 6556/9155

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ALIGN FIRST LETTER IN THIS BOX. TYPE THE WORD "ALIGN" TO REGISTER HERE ——→ ALIGN

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TO: IMMEDIATE ARGENTINA, LA PAZ, BRASILIA, BOGOTA, SAN JOSE, SANTO DOMINGO, QUITO, MIAMI, GUATEMALA CITY, GEORGETOWN, PORT AU PRINCE, TEGUCIGALPA, KINGGSTON, MEXICO CITY, MANAGUA, PANAMA CITY, ASUNCION, LIMA, SAN SALVADOR, PORT AU SPAIN, MBONTEVIDEO, CARACAS INFO PRIORITY SANTIAGO.

BOOUK CABLE

FUOMEN SUMMARY OF CON'T EVENTS

1. FOLLOWING IS FOR YOUR BACKGROUND AND FOR PASSING LOCAL AUTHORITIES AS YOU SEE FIT:

2. FOUR-MAN MILITARY JUNTA THAT REVOLTED AGAINST MARXIST REGIME OF SALVADOR ALLENDE ON 11 SEPTEMBER HAS GAINED FULL CONTROL OF THE COUNTRY, WITH EXCEPTION OF POCKETS OF RESISTANCE IN CAPITAL. ON 12 SEPT THERE WAS FIBGHTING IN DOWNTOWN SANTIAGO BETWEEN TBBROOPS AND SNIPERS HOLED UP IN GOVERNMENT BUILDINGS AND IN INDUSTRIAL AREAS WHERE ALLENDE SUPPORTERS WERE BARRICADED IN FACTORIES. SPORADIC FIRING AND EXPLOSIONS WERE HEARD THROUGHOUT DAY AND NIGHT BUT STRICT CURFEW KEPT OBSERVERS FROM WITNESSING ACTION. CURFEW EXTENDED TO NOON 13 SEPT.

3. AUTHORITIES ESTIMATED DEATH TOLL TO BE OVER 250 MILITARY

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15-124-52
13 SEP 73

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AND CIVILIANS. THEY EXPECTED TO ELIMINATE LAST POCKETS RESISTANCE BY 14 SEPTEMBER.

3. JUNTA-CONTROLLED RADIO STATIONS AND ONE TV STATION OPERATING. PUBLIC UTILITIES ARE FUNCTIONING NORMALLY. NEWSPAPERS PLANNED RESUME LIMITED EDITIONS 13 SEPT BUT ARE SUBJECT TO CENSORSHIP.

4. JUNTA ANNOUNCED THAT PRESIDENT ALLENDE COMMITTED SUICIDE IN LA MONEDA AND TROOPS ENTERING THE BUILDING FOUND HIS BODY IN A DINING ROOM.

5. JUNTA TV PROGRAM SHOWED LARGE QUANTITIES OF SOVIET MADE AUTOMATIC WEAPONS COLLECTED AT LA MONEDA AND AT ALLENDE RESIDENCE ON TOMAS MORO STREET AFTER FIGHTING.

6. JUNTA PRESIDED OVER BY GEN. AUGUSTO PINOCHET (ARMY), AN INTELLIGENT, PROFESSIONAL OFFICER WITH NO KNOWN POLITICAL TIES; ADMIRAL JOSE MERINO (NAVY), WHO IS INCLINED TOWARDS NATIONAL PARTY (CONSERVATIVE); GEN. GUSTAVO LEIGH (AIR FORCE), A STRONG LEADER WHO FORMER SUPPORTER OF RADICAL PARTY AND KNOWN TO DISLIKE CHRISTIAN DEMOCRATS; AND GENERAL CESAR MENDOZA, (CARABINERO CHIEF) WHO HAS

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CLOSE TIES TO MILITARY AND APPARENTLY HELPED PLAN COUP.

7. JUNTA NAMED FOLLOWING CABINET 12 SEPT:

MINISTER OF INTERIOR - MAJ GEN OSCAR BONNILLA (ARMY), WHO SERVED AS PRESIDENT FREI'S SENIOR MILITAЯRY AIDE FOR TWO YEARS.

MINISTER OF FOREIGN RELATIONS - REAR ADMIRAL ISMAEL HUERTA (NAVY), HIGHLY RESPECTED IN NAVY AND ONE OF INTELLECTUAL LEADERS OF COUP.

MINISTER OF ECONOMY - MAJ GEN ROLANDO GONZALEZ (ARMY), REPORTED TO BE A U.P. SUPPORTER ABOUT 1971.

MINISTER OF EDUCATION - JOSE NAVARRO TOBAR, A CIVILIAN BIOLOGY AND BOTANY PROFESSOR OF UNKNOWN POLITICS.

MINISTER OF JUSTICE - GONZALO PRIETO GANDARA, CIVILIAN LAWYER.

MINISTER OF DEFENSE - VICE ADM. PATRICIO CARVAJAL, FORMERLY CHIEF OF NATIONAL DEFENSE ЯSTAFF, REPORTED INVOLVED IN ANTI-GOVERNMENT ACTIVITIES AS EARLY AS 1971.

MINISTER OF PUBLIC WORKS AND TRANSPORTATION - BRIG

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GEN SERGIO FIGUEROA (AIR FORCE), REPORTED IN EARLY 1972 TO BE AMONG ANTI-U.P. AIR FORCE COLONELS.

MINISTER OF AGRICULTURE - COL SERGIO CRESPO (RET. AIR FORCE), AGRICULTURAL AND CIVIL ENGINEER.

MINISTER OF LABOR - GEN MARIO MACKAY (CARABINEROS), ANTI-U.P. OFFICER NAMED IN JULY AS COMMANDER IN CONCEPCION.

MINISTER OF PUBLIC HEALTH - COL ALBERTO SPOERER (AIR FORCE), FORMER CIVILIAN SURGEON DESCRIBED AS HARD WORKER.

MINISTER OF MINING - GEN ARTURO YOVANE (CARABINEROS), WHO WAS SCHEDULED TO BE RETIRED BY ALLENDE IN AUGUST, CLOSE TO MILITARY.

MINISTER OF HOUSING - BRIG GEN ARTURO VIVERO, HARD-WORKING STAFF OFFICER WHOSE PERFORMANCE UNDER PRESSURE SOMEWHAT WEAK.

SECRETARY GENERAL OF GOVERNMENT - COL PEDRO EWING (ARMY), DESCRIBED AS INTELLIGENT, PATRIOTIC, CONSERVATIVE.

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UNDERSECRETARY OF INTERIOR - LTW COL ENRIQUE MONTERO (AIR FORCE) FORMER LEGAL OFFICER IN AIR FORCE.

MINISTER OF LANDS AND COLONIZATION - GEN DIEGO PARRA RETIRED CARABINERO OFFICER, ON WHOM LITTLE IS KNOWN.

MINISTER OF FINANCE - REAR ADM LORENZO ORTUZAR, LITTLE KNOWN OFFICER.

8. JUNTA HAS BROKEN RELATIBONS WITH CUBA AND WILL PROBABLY BREAK WITH OTHER SOVIET BLOC STATES. IT WILL PROBABLY ENDEAVOR STRENGTHEN TRADITIONALLY FRIENDLY TIES WITH U.S. AND SEEK AID AND DEBT RELIEF FOR INTERIM.

9. JUNTA WILL PROBABLY DECLARE COMMUNIST, SOCIALIST AND SMALL LEFTIST PARTIES SUCH AS MIR ILLEGAL AND DISSOLVE CUT LABOR CONFEDERATION. THEY DO NOT PLAN WORK WITH POLITICAL PARTIES BUT MAY CONSULT WITH THEM. THE CHRISTIAN DEMOCRATIC PARTY IS EXPECTED TO EXPRESS SUPPORT FOR THE JUNTA AS IS THE OTHER MAJOR OPPOSITION POLITICAL GROUP, NATIONAL PARTY. STRIKING TRUCKERS AND PROFESSIONAL GUILDS HAVE EXPRESSED SATISFACTION WITH COUP AND CALLED OFF STRIKE.

10. FILE: 15-124-52. E 2, IMPDET.H

DATE: 13 SEPTEMBER 1973
ORIG: WILLIAM CLYONS-DSO
UNIT: C/WH/6/RR
EXT: 7710/1069

15-124-52

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CITE DIRECTOR

MESSAGE REFERENCE NUMBER 540262

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TO: HAMBURG INFO SANTIAGO, BONN.

FUOMEA PSYCH CASPECIAL

REF: HAMBURG 24759 (IN 225831)

1. AT THIS POINT DO NOT BELIEVE QKHERALD ATTEMPT IMPROVE CHILEAN IMAGE IN GERMAN MEDIA STANDS MUCH CHANCE OF SUCCESS. PREFER LET DENIGRATION CAMPAIGN RUN ITS COURSE. [illegible] WE WOULD BE WILLING SUPPLY SPECIAL BRIEF DESIGNED TO INFLUENCE CAREFULLY SELECTED INDIVIDUALS WHO ARE OPEN TO PERSUASION AND WHOSE VIEWS WOULD CARRY REAL WEIGHT, BUT WE DO NOT FEEL BKHERALD SHOULD ENGAGE IN GENERAL PROPAGANDA SUPPORT OF CHILEAN REGIME SINCE LATTER APPROACH BOTH INEFFECTUAL AND MIGHT WELL BACKFIRE.

2. FILE: 15-124-46/3. E2 IMPDET.

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19 Apr 74

DATE: 18 APRIL 1974
ORIG: KEITH GARDINER:NO
UNIT: DC/WH/6
EXT: 6556/9155

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T 037629 PAGE 01 IN 225831

TOR:171326Z APR 74 HAMB 24759

S E C R E T 171253Z APR 74 STAFF

CITE HAMBURG 24759

TO: DIRECTOR INFO BONN, SANTIAGO.

FUOMEN PSYCH CASPECIAL

1. CHILE'S IMAGE AS REFLECTED IN WEST GERMAN MEDIA COMMENTARIES HAS REACHED ALL-TIME LOW AND EVEN CONSERVATIVELY INCLINED OUTLETS BY AND LARGE, NO LONGER BOTHER TO TELL "THE OTHER SIDE." EASTERN RADIO STATIONS MAINTAIN RELENTLESS DRUMFIRE OF ANTI-CHILEAN PROPAGANDA AND THERE NO APPARENT DEARTH OF INFO TO SUSTAIN RATHER EFFECTIVE DENIGRATION CAMPAIGN.

2. IN SPITE OF DISMAL AUSPICES TO TURN TIDE, (UNLESS JUNTA DECIDES TO SHOW SOME DECENT REGARD FOR OPINIONS OF MANKIND), WE CAN STILL PROMOTE FAIRER UNDERSTANDING OF IMPERATIVES OF CHILEAN SITUATION TO WHICH JUNTA APPARENTLY FEELS IMPELLED TO RESPOND. TOWARD THAT END, REQUIRE SOME TYPE OF OBJECTIVE APPRAISAL OF RECENT DEVELOPMENTS AND OF PREDICTABLE TRENDS.

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S E C R E T 042118Z APR 73 STAFF

CITE SANTIAGO 24516

TO: PRIORITY DIRECTOR.

REFS: A. SANTIAGO 24477 (in 878105)

B. DIRECTOR 391223

1. IN VIEW OF THE POSSIBLE REPERCUSSIONS REF A INFO IF IT WERE SURFACED OR IF IT CAME TO THE ATTENTION OF THE U.P. GOVERNMENT, STATION RECOMMENDS AGAINST FUOMEN EXPLOITATION AT THIS TIME.

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T 627548 PAGE 01 IN 136804

TOR:141717Z JAN 74 SAGO 27899

S E C R E T 141550Z JAN 74 STAFF

CITE SANTIAGO 27899

TO: DIRECTOR, PARIS, HELSINKI, BONN, TOKYO, LONDON.

RYBAT FUUMEN

REF: DIRECTOR 499469 -15-124-52

1. WISH TO OFFER FOLLOWING SUGGESTED CHANGES IN REF WHICH BASED ON LATEST INFO AVAILABLE LOCALLY. PARA 3: "...CENTRAL BANK DEVALUED THE ESCUDO FOR IMPORTS/EXPORTS BY SLIGHTLY OVER 100 PERCENT IN AN EFFORT TO CURB IMPORT DEMAND, ENCOURAGE EXPORTS AND EASE PRESSURES..." "...OTHER PRICE RISES BROUGHT INFLATION FOR THE YEAR TO 508 PERCENT..." (FOR DIRECTOR: WHILE PREVIOUS ESTIMATES BY BOTH EMBASSY AND IMF IN NOVEMBER PLACED INFLATION FOR THE YEAR AT PROBABLY BETWEEN 750 AND 800 PERCENT, THE END-OF-THE-YEAR FIGURE OF THE NATIONAL STATISTICAL INSTITUTE WAS 508.1 SEE SANTIAGO EMBASSY TELEGRAM 0173 OF 11 JANUARY.)

2. PARA 4 LAST SENTENCE SHOULD READ "THE MASSIVE 3.5 BILLION DOLLAR FOREIGN DEBT..." PARA 7: "MONTHLY COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50 PERCENT OVER THE AVERAGE DURING THE FIRST NINE MONTHS OF 1973 AND PRODUCTION

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TOR:1417172 JAN 74 SAGO 27899

WILL PROBABLY REACH A RECORD OF AT LEAST 850,000 TONS IN 1974..."

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STAFF 111951Z DIRECTOR 499169

TO: PARIS, HELSINKI, BONN, TOKYO, LONDON INFO SANTIAGO.

RYBAT FUOMEN

1. FOLLOWING SUMMARY OF POLITICAL AND ECONOMIC SITUATION IN CHILE AT BEGINNING OF 1974 MAY BE USEFUL FOR ORAL BRIEFINGS OF LOCAL GOVERNMENT AND OTHER HIGH LEVEL CONTACTS WHO INTERESTED IN CHILE. STIPULATION NO FURTHER EXPLOITATION.

2. THE OUTLOOK FOR CHILE IS CAUTIOUSLY OPTIMISTIC. THE NEW MILITARY GOVERNMENT HAS AVOIDED MAJOR INTERNAL CONFLICTS AND HAS MOVED AGGRESSIVELY TO REORGANIZE GOVERNMENT AGENCIES MORE EFFICIENTLY, TO CREATE AN APOLITICAL CIVIL SERVICE, AND TO CORRECT THE EXCESSES OF NEARLY THREE YEARS OF DECAPITALIZATION UNDER STATE SOCIALISM. ITS ECONOMIC PROGRAMS, ALTHOUGH AUSTERE, ARE SOUND AND OFFER A FIRM FOUNDATION FOR RECOVERY AND GROWTH OF THE CHILEAN ECONOMY. THE STRICT SECURITY MEASURES ADOPTED BY THE JUNTA HAVE BEEN SUCCESSFUL IN PREVENTING ANY LARGE-SCALE VIOLENCE OR TERRORISM AND ARE LIKELY TO BE CONTINUED FOR THE FORESEEABLE FUTURE.

3. THE JUNTA MOVED QUICKLY AFTER THE COUP OF 11 SEPTEMBER TO REMOVE PRICE CONTROLS ON ALL BUT 30 BASIC COMMODITIES, WHILE THE

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CENTRAL BANK DEVALUED THE ESCUDO BY SOME 60% IN AN EFFORT TO CURB IMPORT DEMAND AND EASE PRESSURES ON THE COUNTRY'S MEAGER FOREIGN EXCHANGE RESERVES. AS A RESULT, CHILE'S COST OF LIVING JUMPED 88% IN OCTOBER, AND OTHER PRICE RISES PUSHED INFLATION TO SOME 770% FOR THE YEAR.

4. THE JUNTA HAS NOW AGREED TO FOLLOW THE STABILIZATION PROGRAM PROPOSED BY AN IMF TEAM WHICH VISITED CHILE IN LATE 1973. THIS PROGRAM CALLS FOR TIGHTER FEDERAL SPENDING AND FOR LIMITING INFLATION TO 100% IN 1974. THIS IMF PROGRAM IS FEASIBLE BUT MAY BE SOMEWHAT OVER-OPTIMISTIC, ESPECIALLY SINCE THE WORLD-WIDE ENERGY CRISIS WILL SOON FORCE CHILE TO RAISE FUEL PRICES, THUS EXACCERBATING THE PROBLEM OF CONTROLLING INFLATION. ADHERENCE TO THE IMF PROPOSAL HAS, HOWEVER, IMPROVED CHILE'S CCREDIT RATING, AS HAS THE SIGNING OF A BILATERAL AGREEMENT WITH THE UNITED STATES ON CHILE'S 1971-1972 DEBT. CHILE IS THUS IN A RELATIVELY GOOD POSITION FOR THE OPENING OF THE PARIS CLUB TALKS IN FEBRUARY. THE MASSIVE $4 BILLION DOLLAR FOREIGN DEBT, HOWEVER, WILL CAUSE CHILE BALANCE OF BALANCE-OF-PAYMENTS PROBLEMS FOR SOME TIME.

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7. COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50% OVER LAST YEAR'S LEVEL AND PRODUCTION WILL PROBABLY REACH A RECORD 750,000 TONS IN 1974 DESPITE SPORADIC SHORTAGES OF SPARE PARTS AND SERVICEABLE VEHICLES. FARM OUTPUT, HOWEVER, IS NOT EXPECTED TO RECOVER FULLY UNTIL THE 1974/75 HARVEST SO THAT AGRICULTURAL IMPORTS, PARTICULARLY GRAIN, WILL CONTINUE TO BE A DRAIN ON CHILE'S FOREIGN RESERVES.

8. THE JUNTA HAS DEMONSTRATED GOOD FAITH IN THE TREATMENT OF FOREIGN EQUITY AND HAS LINED UP SUFFICIENT FOREIGN CREDITS TO ENABLE IT TO PURCHASE CAPITAL GOODS AND FINANCE THE CURRENT PAYMENTS GAP. THE GOVERNMENT HAS ALSO UNDERTAKEN TO SETTLE OUTSTANDING COMPENSATION CLAIMS EMANATING FROM ALLENDE NATIONALIZATIONS, STATING THAT IT WILL EITHER RETURN INTERVENED FIRMS TO THE PRIVATE SECTOR, OR AS IN THE CASE OF LARGE COPPER MINES, ADEQUATELY COMPENSATE PREVIOUS OWNERS. FORMER PRIVATE BANKS WILL ALSO BE RETURNED TO THEIR FORMER OWNERS, BUT PROBABLY WITH SOME FORMULA INVOLVING WORKER PARTICIPATION IN BANK MANAGEMENT. THERE ARE ALSO STRONG INDICATIONS OF RENEWED INVESTOR CONFIDENCE, AND PRIVATE

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FOREIGN INVESTMENT IN CHILE IS EXPECTED TO GROW SUBSTANTIALLY DURING 1974.

9. INTERNALLY, THE ELIMINATION OF PRICE CONTROLS AND ADJUSTMENT OF EXCHANGE RATE HAS PRACTICALLY ELIMINATED THE ONCE FLOURISHING BLACK MARKETS IN COMMODITIES AND FOREIGN EXCHANGE. HOWEVER, THE BURDEN OF AUSTERITY ON CHILEAN CONSUMERS HAS BEEN HEAVY. DESPITE HEALTHY INCREASES IN WAGES AND RENEWED CONFIDENCE BY BUSINESSMEN, WORKING CLASS CONSUMERS FIND IT DIFFICULT TO AFFORD THE BAREST NECESSITIES, AND WORKING CLASS LABOR IS TAKING A WAIT AND SEE ATTITUDE. THERE IS, HOWEVER, NO ORGANIZED RESISTANCE TO THE JUNTA OR ITS PROGRAMS. SOME POLITICAL FACTIONS, PARTICULARLY THE CHRISTIAN DEMOCRATIC PARTY (PDC) ARE GRUMBLING, BUT THIS DISSATISFACTION IS LARGELY DUE TO GOVERNMENT EFFORTS TO SET UP NEW NON-POLITICAL-PARTY MECHANISMS FOR REACHING THE PUBLIC.

10. GOVERNMENT "RECESSING" OF CONGRESS AND ALL POLITICAL PARTIES HAS CREATED A POLITICAL VACUUM IN CHILE. THE GOVERNMENT, WHICH HOLDS THE POLITICAL PARTIES LAURGELY RESPONSIBLE FOR CHILE'S CURRENT PLIGHT, IS TRYING TO FILL THIS VOID BY AN INTENSE USE OF

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CIVILIAN ADVISERS TO ASSIST THE GOVERNMENT MINISTRIES. THIS PHENOMENON IS MOST APPARENT IN THE AREAS OF ECONOMIC POLICY AND IN SUCH TECHNICAL FIELDS AS PUBLIC HEALTH AND HOUSING. THE IMPORTANCE OF THE GROUP OF ECONOMIC ADVISERS HEADED BY RAUL SAEZ, FOR EXAMPLE IS WELL KNOWN. THE MINISTRY OF HEALTH HAS AN ADVISORY BOARD DOMINATED BY THE MEDICAL ASSOCIATION, WHILE THE MINISTRY OF HOUSING'S BOARD IS LARGELY CONTROLLED BY THE ORGANIZATION REPRESENTING PRIVATE CONSTRUCTION FIRMS. SIMILARLY, ALMOST EVERY MINISTRY AND MANY AUTONOMOUS AGENCIES HAVE PERMANENT CIVILIAN ADVISORY BOARDS COMPOSED OF REPRESENTATIVES OF GROUPS WHOSE WELFARE IS AFFECTED BY THE AGENCY'S ACTIVITIES.

11. IN ADDITION TO THESE CIVILIAN ADVISORY BOARDS, THERE ARE A LARGE NUMBER OF "STUDY COMMISSIONS" THROUGH WHICH CIVILIANS CAN EXERT THEIR INFLUENCE. BEST KNOWN OF THESE IS THE GROUP OF INTERNATIONAL LAWYERS WHICH IS DRAFTING A NEW CONSTITUTION, BUT THERE ARE OTHER GROUPS WORKING ON A NEW MINING CODE, STUDYING THE EDUCATIONAL SYSTEM, COLLECTING INFORMATION ON UNEMPLOYMENT, WRITING A STATUTE FOR WORKER PARTICIPATION IN BUSINESS ENTERPRISES, AND

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DELVING INTO A DOZEN OTHER TOPICS.

12. ALTHOUGH SOME CHRISTIAN DEMOCRATS HOLD INFLUENTIAL GOVERNMENT POSITIONS, MOST CIVILIAN ADVISERS ARE EITHER CONSERVATIVE OR APOLITICAL. LACK OF MORE WIDESPREAD PARTICIPATION BY CHRISTIAN DEMOCRATS MAY CREATE PROBLEMS FOR THE GOVERNMENT IN THE FUTURE, ESPECIALLY SINCE ORGANIZATIONS REPRESENTING WORKERS, CAMPESINOS AND POBLADORES (WHICH FORMERLY SUPPORTED EITHER THE CHRISTIAN DEMOCRATIC PARTY (PDC) OR THE ALLENDE GOVERNMENT) ARE SO FAR INADEQUATELY REPRESENTED ON ADVISORY COUNCILS. THE GOVERNMENT HAS ESTABLISHED UNITS ADDRESSED TO YOUTH, WOMEN, GUILDS AND NEIGHBORHOOD CIVIC GROUPS IN THE SECRETARIAT GENERAL OF GOVERNMENT, AND HOPES THAT THESE WILL SERVE AS VEHICLES FOR GOVERNMENT-TO-PEOPLE COMMUNICATION.

13. THE JUNTA LEADERS VIEW WITH DISTRUST ALL PDC EFFORTS TO WIN NEW POLITICAL ADHERENTS FROM THE WORKING CLASSES WHICH FORMERLY SUPPORTED ALLENDE'S UP COALITION AND REPORTEDLY BELIEVE THAT THE PDC IS NOT RESPECTING THE POLITICAL RECESS. THE JUNTA IS PARTICULARLY CONCERNED BY THE POSSIBILITY THAT THE PDC'S LEFT WING

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WILL AID THE FORMER UP PARTIES IN RETURN FOR FUTURE ELECTORAL SUPPORT.

14. ONE PROBLEM OF MAJOR CONCERN TO THE JUNTA IS THE POSSIBILITY THAT PERU MAY ATTACK CHILE SOME TIME PRIOR TO 1979, THE 100TH ANNIVERSARY OF THE WAR BETWEEN CHILE AND PERU, IN ORDER TO REGAIN SOME OF THE TERRITORY LOST IN THAT WAR. THE CHILEANS ARE WORRIED BY THE SOVIET SALE OF ARMS TO PERU AND FEAR THAT THE USSR MAY BE TRYING TO CREATE ANOTHER UNSTABLE "MIDDLE EAST TYPE" OF CLIMATE IN LATIN AMERICA.

15. THE JUNTA IS ALSO CONCERNED BY COMMUNIST EFFORTS TO CREATE INTERNAL DISCONTENT AND TO MOUNT AN INTERNAL RESISTANCE MOVEMENT. THE JUNTA EXPECTS THAT THE FORMER UP PARTIES, LED BY THE COMMUNISTS, WILL SET UP A UNIFIED FRONT FOR CAUSING CIVILIAN DISTURBANCES AND POLITICAL DISCONTENT, AND WILL TRY TO MANIPULATE THE PDC INTO OPPOSING THE JUNTA GOVERNMENT. TWO FRONTS FOR CHILEAN RESISTANCE ARE BEING ORGANIZED IN ARGENTINA AND SEVERAL ARE BEING SET UP IN EUROPE.

16. DESPITE THE PROBLEMS NOTED ABOVE, THE JUNTA GOVERNMENT IS

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IN FIRM CONTROL IN CHILE AND HAS MADE IMPRESSIVE PROGRESS IN REORGANIZING THE GOVERNMENT AND IN ENLISTING PUBLIC SUPPORT FOR ITS PROGRAMS. PROSPECTS FOR ECONOMIC RECOVERY AND DEVELOPMENT ARE THE BEST WHICH COULD REASONABLY BE EXPECTED FROM A COUNTRY WHOSE ENTIRE ECONOMY WAS A SHAMBLES IN SEPTEMBER 1973.

17. FILE: 15-124-52. E2, IMPDET.H

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TO: HAMBURG INFO BONN, SANTIAGO.

FUOMEN CASPECIAL CAFECET

REF: HAMBURG 23881 (IN 096923)

1. FOLLOWING ANALYSIS OF CHILEAN ECONOMIC SITUATION AND OF RISK FACTORS INVOLVED IN MAKING INVESTMENTS IN CHILE PREPARED FOR PASSAGE TO HERMES BANK PER REF PARA 1 REQUEST.

A. THE RULING JUNTA IN CHILE IS MOVING AGGRESSIVELY TO REBUILD THE ECONOMY BY ADOPTING A HARSH AUSTERITY PROGRAM AND INSTITUTING POLICIES DESIGNED TO RETURN CHILE TO A MARKET ECONOMY.

B. SANTIAGO MOVED QUICKLY AFTER THE COUP TO REMOVE PRICE CONTROLS ON ALL BUT 30 BASIC COMMODITIES, WHILE THE CENTRAL BANK EFFECTIVELY DEVALUED THE ESCUDO BY SOME 60% IN AN EFFORT TO CURB IMPORT DEMAND AND EASE PRESSURES ON SANTIAGO'S MEAGER FOREIGN EXCHANGE RESERVBES. AS A RESULT, CHILE'S COST OF LIVING JUMPED 88% IN OCTOBER, BRINGING INFLATION TO NEARLY 450% FOR THE FIRST TEN MONTHS OF THE YEAR. ANTICIPATED PRICE RISES DURING THE REST OF 1973 IS EXPECTED TO PUSH INFLATION TO SOME 750% FOR THE YEAR.

C. THE ELIMINATION OF PRICE CONTROLS AND ADJUSTMENT OF

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EXCHANGE RATES HAS PRACTICALLY ELIMINATED THE ONCE FLOURISHING BLACK MARKETS IN COMMODITIES AND FOREIGN EXCHANGE. WHILE EXCHANGE RATES CHANGED AND PRICES ROSE, THE GROWTH IN THE MONEY SUPPLY HAS BEEN SHARPLY CURTAILED, CAUSING A RELATIVE SCARCITY OF LOCAL CURRENCY AND A LIQUIDITY CRUNCH FOR BUSINESSMEN.

D. THE BURDEN ON CONSUMERS HAS BEEN HEAVY. DESPITE A HEALTHY INCREASE IN THE MINIMUM WAGE, WORKING CLASS CONSUMERS ARE FINDING IT INCREASINGLY DIFFICULT TO AFFORD THE BAREST NECESSITIES. AUSTERITY HAS BEEN EXACERBATED IN MANY CASES BY DISMISSALS OF RELATIVELY UNPRODUCTIVE AND POLITICALLY SUSPECT EMPLOYEES HIRED UNDER THE ALLENDE REGIME. AN UNEMPLOYMENT COMPENSATION PROGRAM HAS BEEN ANNOUNCED AND AN EXTENSIVE PUBLIC WORKS PROGRAM IS UNDER CONSIDERATION.

E. THE JUNTA IS ATTEMPTING TO ENLIST PUBLIC SUPPORT FOR THE AUSTERITY PROGRAM AND BUSINESS IS SHOWING RENEWED CONFIDENCE. CONSUMERS AND LABOR, HOWEVER, ARE TAKING A WAIT-AND-SEE ATTITUDE. NO ORGANIZED RESISTANCE TO THE JUNTA OR ITS PROGRAMS HAS MATERIALIZED, EVEN THOUGH SOME POLITICAL FACTIONS ARE GRUMBLING AND PREDICTING

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FAILURE FOR THE JUNTA.

F. CHILE STILL FACES LARGE BALANCE-OF-PAYMENTS DEFICITS IN BOTH 1973 AND 1974 EVEN IF DEBT REPAYMENTS ARE RESCHEDULED IN BOTH YEARS. WITH A MASSIVE $4 BILLION FOREIGN DEBT HANGING OVER SANTIAGO'S HEAD, IT WILL AT LEAST BE SEVERAL YEARS BEFORE CHILE'S BALANCE-OF-PAYMENTS POSITION IMPROVES SIGNIFICANTLY.

G. HOWEVER, COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50% ABOVE LAST YEAR'S LEVEL AS A RESULT OF A 9% LENGTHENING OF THE WORK WEEK AND IMPROVED MINE MANAGEMENT. PRODUCTION WILL PROBABLY REACH A RECORD 750,000 TONS NEXT YEAR DESPITE CONTINUING SHORTAGES OF SPARE PARTS AND SERVICEABLE VEHICLES.

H. AGRICULTURAL IMPORTS CONTINUE TO BE THE LARGEST DRAIN ON FOREIGN EXCHANGE AND THE RECOVERY OF DOMESTIC PRODUCTION IS A PRIORITY OBJECTIVE OF THE JUNTA. FARM OUTPUT, HOWEVER, IS NOT EXPECTED TO FULLY RECOVER UNTIL THE 1974/75 HARVEST SINCE MOST CROPS ALREADY ARE PLANTED AND ARE WELL INTO THEIR GROWING SEASONS. THUS, CHILE WILL CONTINUE TO IMPORT GRAIN IN LARGE QUANTITIES DURING 1974.

I. ALTHOUGH THE PROBLEMS OF ADEQUATE SHORT RUN SUPPLIES

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OF RAW MATERIALS AND SPARE PARTS MUST BE SOLVED TO BOOST PRODUCTION QUICKLY, LONG RUN GROWTH WILL DEPEND HEAVILY ON CHILE'S ABILITY TO ATTRACT ADEQUATE FOREIGN INVESTMENT. ATTRACTION OF SUBSTANTIAL NEW INVESTMENT WILL DEPEND ON THE JUNTA'S ABILITY TO DEMONSTRATE GOOD FAITH IN THE TREATMENT OF FOREIGN EQUITY AS WELL AS THEIR ABILITY TO INSTILL CONFIDENCE IN CHILE'S PROSPECTS FOR STABLE RECOVERY AND GROWTH. A CRITICAL FIRST STEP IS TIMELY SETTLEMENT OF OUTSTANDING COMPENSBATION CLAIMS EMANATING FROM THE ALLENDE NATIONALIZATIONS. THE JUNTA HAS STATED THAT IT WILL EITHER RETURN INTERVENED FIRMS TO THE PRIVATE SECTOR OR, AS IN THE CASE OF THE LARGE COPPER MINES, ADEQUATELY COMPENSATE THE PREVIOUS OWNERS. SOME 90 FIRMS ARE ALREADY IN THE PROCESS OF REVERSION.

J. THUS FAR THE JUNTA HAS SUCCEEDED IN LINING UP SUFFICIENT FOREIGN CREDITS TO ENABLE IT TO PURCHASE ESSENTIAL CAPITAL GOODS AND FINANCE THE CURRENT PAYMENTS GAP. IN ADDITION, THERE ARE STRONG INDICATIONS OF RENEWED INVESTOR CONFIDENCE, AND PRIVATE FOREIGN INVESTMENT IN CHILE IS EXPECTED TO GROW DRAMATICALLY DURING THE NEXT 12 MONTHS.

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K. THE ECONOMIC OUTLOOK FOR CHILE IS CAUTIOUSLY OPTIMISTIC AS THE JUNTA TAKES STEPS TO CORRECT THE EXCESSES OF NEARLY THREE YEARS OF DECAPITALIZATION UNDER STATE SOCIALISM. THE PROGRAMS, THOUGH AUSTERE, ARE ECONOMICALLY SOUND AND OFFER A FIRM FOUNDATION FOR RECOVERY AND GROWTH OF THE CHILEAN ECONOMY. THE MAJOR POLICY CONFLICTS WITHIN THE GOVERNMENT APPEAR TO BE OVER THE DEGREE AND TIMING OF SPECIFIC MEASURES RATHER THAN PROBLEMS OF BASIC POLICY ORIENTATION.

L. THE EMERGING DOMINANCE OF RAUL SAEZ AS SENIOR ECONOMIC ADVISOR IS PROBABLY FOR THE BEST SINCE THE JUNTA'S AUSTERITY PROGRAM MUST BE TEMPERED IF POLITICAL AS WELL AS ECONOMIC RECOVERY AND STABILITY IS TO BE ACHIEVED. MEANWHILE, CHILE IS PREPARING TO SETTLE OUTSTANDING COMPENSATION ISSUES AND COMPLETE BILATERAL NEGOTIATIONS ON 1971/72 DEBT SERVICE IN ACCORD WITH THE 1972 PARIS CLUB AGREEMENTS. TIMELY RESOLUTION OF THESE ISSUES WILL GO FAR IN IMPROVING INVESTOR AND CREDITOR CONFIDENCE IN CHILE.

2. FOLLOWING QUESTIONS SUGGESTED TO ELICIT HERMES' VIEWS ON CHILE'S ECONOMIC PROSPECTS AS REQUESTED PARA 3 REF.

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A. HOW MUCH AND WHAT KINDS OF PRIVATE DIRECT FOREIGN INVESTMENT FROM GERMAN AND OTHER WEST EUROPEAN SOURCES IS EXPECTED TO ENTER CHILE DURING NEXT 12 MONTHS?

B. DO BANK OFFICIALS EXPECT SUBSTANTIAL PRIVATE AND/OR OFFICIAL GERMAN CREDITS TO BE EXTENDED TO CHILE DURING NEXT 12 MONTHS? WHAT TYPES OF CREDITS WOULD THESE BE, I.E. BALANCE OF PAYMENTS RELIEF, DEVELOPMENT ASSISTANCE, TIED AND UNTIED TRADE CREDITS?

C. DO BANK OFFICIALS SEE THE WIDESPREAD ADVERSE PUBLIC REACTION IN EUROPE TO THE NEW CHILEAN GOVERNMENT AS SIGNIFICANTLY AFFECTING FUTURE INVESTMENT AND AID DECISIONS FOR CHILE?

3. HERMES' REACTION TO ANALYSIS AND RESPONSE TO QUESTIONS WILL BE OF INTEREST.

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TO: PRIORITY CARACAS, LA PAZ, QUITO, BOGOTA, MONTEVIDEO, BRASILIA, MEXICO CITY, BUENOS AIRES, GUATEMALA CITY, SAN SALVADOR, MANAGUA.

RYBAT FUOMEN

REF: DIRECTOR-458246

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN CITIZEN RESIDING IN LIMA.

2. SUBJECT: POSSIBLE SUPPORT BY LATIN AMERICAN COMMUNIST PARTIES FOR RESISTANCE IN CHILE.

3. BACKGROUND: IT WAS [illegible]INDICATED IN AN EARLIER BRIEFING (REF) THAT SOVIET COMMUNIST PARTY OF PERU (PCP/SOVIET) INTENDED TO SERVE AS A RECEPTION POINT FOR GUERRILLA FIGHTERS FROM OTHER COUNTRIES WHO WOULD ENTER CHILE FROM PERU TO JOIN ANY RESISTANCE MOVEMENT IN CHILE.

4. THE FIRST WORD OF CHILEAN COUP WAS RECEIVED BY PCP/SOVIET FROM CHILEAN EMBASSY IN LIMA. CENTRAL COMMITTEE CALLED AN EMERGENCY MEETING WHEN IT APPEARED THAT EVENTS IN CHILE WERE GOING AGAINST

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ALLENDE REGIME. WHILE WAITING FOR INSTRUCTIONS FROM MOSCOW, CENTRAL COMMITTEE DECIDED TAKE CERTAIN MEASURES SUCH AS SENDING SIX ORGANIZERS INTO CHILE. THESE ORGANIZERS WERE MEMBERS OF PERUVIAN COMMUNIST YOUTH, WHO USED PASSPORTS OBTAINED EARLIER FROM CHILEAN EMBASSY IN CASE OF SUCH AN EMERGENCY. PASSPORTS WERE LEGITIMATE, BUT DATA IN THEM, INCLUDING NAMES, WERE FALSE. THE PERUVIANS WERE TO CROSS INTO CHILE AT THE TACNA/ARICA BORDER POINT AND WERE TO BE ACCOMPANIED BY A NUMBER OF BOLIVIANS AND BRAZILIANS.

5. ON 15 SEPTEMBER, TWO UNIDENTIFIED MEN WHO WERE LATIN AMERICANS BUT NOT PERUVIANS BROUGHT TO PCP/SOVIET HEADQUARTERS INSTRUCTIONS FROM THE COMMUNIST PARTY OF THE SOVIET UNION (CPSU). INSTRUCTIONS WERE DELIVERED TO MEMBERS OF PCP/SOVIET CENTRAL COMMITTEE AND IMMEDIATELY DISCUSSED BY PARTY LEADERS INCLUDING JORGE DEL PRADO CHAVEZ (PCP/SOVIET SEC GEN), FELIX ARIAS SCHREIBER (PCP/SOVIET POLITICAL COMMISSION MEMBER), GUILLERMO HERRERA MONTESINOS (ALSO MEMBER OF PCP/SOVIET POLITICAL COMMISSION), AND ONE OF THE TWO COURIERS DELIVERING THE INSTRUCTIONS ( ) WHO USED THE ALIAS "FIGUEROA." FOLLOWING DISCUSSION, THESE PARTY LEADERS

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BEGAN PREPARING INSTRUCTIONS FOR PARTY MEMBERS TO AID IN SUPPORT THEIR COUNTERPARTS IN THE COMMUNIST PARTY OF CHILE (PCCH). INITIAL INSTRUCTIONS TO PCP/SOVIET MEMBERS WERE TO ARRANGE FOR LODGING FOR MEMBERS OF OTHER LATIN AMERICAN COMMUNIST PARTIES WHO WERE ARRIVING IN LIMA, TO OBTAIN MAPS OF CHILE, FALSE DOCUMENTATION, ETC.

6. SECOND STAGE OF SUPPORT TO CHILE WAS TO BEGIN DURING WEEK OF 23 SEPTEMBER WHEN COMMUNISTS AND OTHERS WERE TO ARRIVE FROM VENEZUELA, PANAMA, COLOMBIA, CUBA AND OTHER COUNTRIES. ALL WERE TO BE LODGED IN LIMA, AND, LATER, GIVEN FALSE DOCUMENTS AND TRANSPORTATION TO CHILEAN BORDER. THEIR PRINCIPAL TASK IN CHILE WAS TO ASSIST IN REORGANIZATION OF PCCH FOLLOWING COUP D'ETAT, AS WELL AS IN PRODUCTION OF CLANDESTINE PROPAGANDA. THEY ALSO WERE TO STUDY POSSIBILITY OF AIDING IN MOUNTING CONCERTED ARMED RESISTANCE TO MILITARY REGIME, PRINCIPALLY THROUGH URBAN GUERRILLA WARFARE. THERE WAS NO NEED TO SEND ARMS, SINCE THERE STILL ENOUGH WEAPONS HIDDEN IN CHILE TO MAKE SUCH RISK UNNECESSARY.

7. CENTRAL AND SOUTH AMERICAN COMMUNISTS WERE TO MEET IN LIMA ON 25 SEPTEMBER TO CONSIDER SENDING PERSONS TO CHILE TO ORGANIZE

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GUERRILLA GROUPS THERE AND TO AID CHILEAN COMMUNISTS. SOME DELEGATES TO MEETING ARRIVED EARLY IN ORDER ATTEND REGIONAL MEETING OF INTERNATIONAL LABOR ORGANIZATION (ILO) WHICH BEGAN 19 SEPT. JUAN CAMPOS CAMPOS, CHILEAN, SECRETARY FOR LATIN AMERICAN AFFAIRS OF WORLD FEDERATION OF TRADE UNIONS (WFTU), WHO IS IN LIMA FOR ILO MEETING, HELD PRESS CONFERENCE ON 18 SEPTEMBER DURING WHICH HE CALLED ON ALL WORLD TRADE UNION ORGANIZATIONS TO MOUNT PUBLIC OPINION CRUSADE AGAINST CHILEAN JUNTA.

8. FILE: 15-124-52. E2, IMPDET.

DATE: 26 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
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MESSAGE HANDLING INDICATOR: STAFF | DATE-TIME GROUP: 251524Z | CITE: DIRECTOR | MESSAGE REFERENCE NUMBER: 459023

CONF: C/WH/6 INFO: FILE C/SS-5, C/CI/A

0 INDEX DISSEM BY: 9
0 NO INDEX
0 RETURN TO PER
0 IP FILES

TO: PRIORITY LIMA.

RYBAT FUOMEN

REFS: A. PANAMA CITY 25754 |IN 035309|

B. LIMA 26010 |IN 038180|

1. REF A WAS USED FOR FUOMEN. AS FOLLOW-UP WOULD LIKE USE REF B, (LIMA 26010,) SUBJECT YOUR CONCURRENCE AND CAVEATS. WILL SOURCE TO CHILEAN EXILE IN LIMA AND DELETE REFERENCES TO SOURCES IN REPORT (PIP PENETRATION AGENT AND HIGH LEVEL OFFICIAL OF PERUVIAN SERVICE WHO IS PROFESSIONAL INTEL OFFICER) AND ALTER TEXT ACCORDINGLY. PLEASE ADVISE.

2. FILE: 15-124-52. E2, IMPDET.

*REFS ATTACHED.

WH/6 CI-4

15-124-52
25 Sep 73

DATE: 25 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

C/WHD
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C/CI/3
AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 057556

OUTGOING MESSAGE

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SECRET

STAFF 242210Z DIRECTOR 458840

CONF: C/WH 8 INFO: FILE DISSEM BY PER

TO: PRIORITY BONN INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT CAGER FUOMEN

REF: BONN 26475 (IN 037592)

1. IN GENERAL TERMS BUSINESSES LEGALLY NATIONALIZED SUCH AS COPPER COMPANIES, BANKS AND ITT HAVE BECOME GOVERNMENT PROPERTY AND WILL NOT BE RETURNED, WHILE BUSINESSES WHICH WERE INTERVENED, INCLUDING MOST DOMESTIC MANUFACTURING FIRMS, MAY BE RETURNED TO THEIR FORMER OWNERS. THE SAME GENERAL CRITERIA APPLY TO PROPERTY: LARGE FARMS LEGALLY EXPROPRIATED WILL NOT BE RETURNED TO THEIR FORMER OWNERS, WHILE FARMS ILLEGALLY OCCUPIED PROBABLY WILL BE RETURNED. IT SHOULD BE NOTED, HOWEVER, THAT TO OUR KNOWLEDGE NO LIST EXISTS WHICH SPECIFICALLY IDENTIFIES WHICH BUSINESSES OR PROPERTIES FALL INTO WHICH CATEGORY. WE HAVE NO FURTHER DETAILS THIS SUBJECT.

2. FILE: 15-124-52. E2, IMPDET.

15-124-52
24 Sep 73

DATE: 24 SEPTEMBER 1973
ORIG: JEANNE LINTON:LSS
UNIT: WH/L/SA
EXT: 6607/1069

WH/6 CI-X

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C/WH

E 2 IMPDET
CL BY: 057556

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ACTION UNIT C/WH8

ACTION #

INFO: RF. FILE. VR. C/IIAN, C/EUR6, C/SS3, C/PS/EG3

T 551709 PAGE 01 IN 037590

TOR:241450Z SEP 73 BONN 26475

S E C R E T 241416Z SEP 73 STAFF

CITE BONN 26475

TO: PRIORITY DIRECTOR INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT CAGER FUOMEN

REF: A. DIRECTOR 458535

B. DIRECTOR 456615

C. BONN 26432 (IN 035549)

1. PARA 3B REF B STATES PROPERTIES IN "SOCIAL AREA" WHICH HAVE BECOME QUOTE LEGAL UNQUOTE PROPERTY OF GOVT WILL NOT BE RETURNED OWNERS. REF C REQUESTED IDENTIFICATION OF SPECIFIC PROPERTIES INVOLVED. NOT CLEAR FROM REF A WHETHER EXPROPRIATED AND REQUISITIONED PROPERTIES CONSIDERED QUOTE LEGAL UNQUOTE PROPERTIES OF GOVT SUBJECT TO PROVISIONS PARA 3B REF B. IN OTHER WORDS, WHAT IF ANY FIRMS IN SOCIAL AREA HAVE NOT BECOME LEGAL PROPERITY OF GOVERNMENT AND WHAT FIRMS HAVE BEEN TAKEN OVER OR INTERVENED WITHOUT BECOMING LEGAL PROPERTY OF GOVERNMENT.

2. PLS CLARIFY AND IF POSSIBLE PROVIDE SPECIFIC EXAMPLES OF FIRMS INVOLVED.

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15-124-52

24 Sep 73

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ACTION UNIT

ACTION #

INFO: RF, FILE, VR,

T 551709 PAGE 02-02 IN 037592

TOR:241450Z SEP 73 BONN 26475

3. FILE: 15-124-52. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE

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SECRET

STAFF

221721Z DIRECTOR 458535

CONF: C/WH 8 INFO: FILE C/WH/DN, C/EURG, DIR/DC, C/SS5, C/PS/EG3.

DISSEN BY: PER 38

TO: PRIORITY BONN INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT FUOMEN CAGER

REFS: A. BONN 26432 (IN 035549) (*)

B. DIRECTOR 456615 (**)

1. "SOCIAL AREA" IS TERM FOR STATE-CONTROLLED SECTOR OF ECONOMY. STATE CONTROL OVER WIDE VARIETY OF ECONOMIC ACTIVITIES WAS SIGNIFICANTLY EXPANDED DURING ALLENDE REGIME. THROUGH PURCHASES, EXPROPRIATIONS, REQUISITIONS, AND INTERVENTIONS OF PRIVATE SECTOR ENTERPRISES, THE GOC BY MID-1973 HAD CONTROL OVER [illegible] PRODUCTION OF GOODS AND SERVICES ACCOUNTING FOR ALMOST HALF OF CHILE'S GDP, COMPARED TO AN ESTIMATED 20% AT [illegible] END OF THE FREI ADMINISTRATION IN 1970.

2. SINCE TAKING OFFICE, ALLENDE GOVT HAD TAKEN OVER AT LEAST 400 FIRMS. THE EXECUTIVE HAD SUBMITTED TO CONGRESS ON VARIOUS OCCASIONS BILLS THAT WOULD AUTHORIZE INCREASES IN SCOPE AND RANGE OF GOVT-CONTROLLED SECTOR, BUT THERE HAD BEEN NO AGREEMENT ON WHAT SECTOR'S LIMITS SHOULD BE. ALLENDE GOVT, THEREFORE, HAD CONTINUED

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15-124-52

22 Sep 73

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CL BY: 057556

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STAFF DIRECTOR

CONF: INFO: FILE 458535 0 INDEX DISSEM BY:

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TO REQUISITION AND INTERVENE PRIVATE SECTOR ENTERPRISES AS IT CONSIDERED JUSTIFIED.

3. FILE: 15-1204-52. E 2, IMPDET.A

*INTEND USE (REF B) [redacted] FUOMEN. PLS IDENTIFY "SOCIAL AREA" PROPERTIES.

**FUOMEN ON ECONOMIC PLANS OF CHILEAN MILITARY JUNTA.

DATE: 22 SEPTEMBER 1973
ORIG: WILLIAM KENT:DSO
UNIT: ADC/WH/8
EXT: 6556/9155

ADC/WH/6 William M. Kent

AC/EUR/3A
RELEASING OFFICER

COORDINATING OFFICERS

C/WHD
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 057556

SECRET

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SECRET

STAFF 221719Z DIRECTOR 458522

CONF: C/WH8 INFO: FILE C/P/AN, C/FA4, C/EUR6, DDO, C/SS3, C/CPS/INT 2 PER 78

TO: PRIORITY CARACAS, BRASILIA, LIMA, PARIS, LONDON, BONN, BERN, MONTEVIDEO, TORKYO, ROME.

RYBAT FUOMEN

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: MEXICAN JOURNALIST WITH GOOD CONTACTS IN LEFTIST CIRCLES.

2. SUBJECT: REMARKS BY CUBAN INTELLIGENCE OFFICER IN MEXICO AFTER THE 11 SEPTEMBER COUP D'ETAT IN CHILE.

3. SHORTLY AFTER THE COUP D'ETAT IN CHILE, A CUBAN EMBASSY OFFICER WHO IS ALSO A MEMBER OF THE CUBAN DIRECTORATE OF INTELLIGENCE (DGI) IN MEXICO SAID THAT THE CUBAN GOVT WAS IMPRESSED WITH THE GOOD ORGANIZATION OF CHILEAN MILITARY'S SUCCESSFUL OVERTHROW OF THE ALLENDE REGIME ON 11 SEPTEMBER.

4. HE SAID THE CUBAN GOVT AND CUBAN EMBASSY IN SANTIAGO WERE NOT SURPRISED, HOWEVER, THAT AN ATTEMPT AGAINST THE ALLENDE GOVT WAS MADE BECAUSE THEY HAD LONG PERCEIVED THAT ALLENDE, WHILE A GOOD MARXIST, LACKED SUFFICIENT AGGRESSIVENESS TOWARD HIS ENEMIES.

5. HE SAID THE CUBAN EMBASSY IN SANTIAGO HAD PLANS PREPARED

DATE:
ORIG:
UNIT:
EXT:

22 Sep 73

WH/6 CI-4 75-124-52

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CL BY: 057556

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PAGE 2 OF PAGES 2

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MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

458522

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CONF: INFO: FILE

IN CASE OF ALLENDE OVERTHROW. LONG BEFORE 11 SEPTEMBER CUBAN EMBASSY BEGAN DISTRIBUTING LATEST MODEL AUTOMATIC WEAPONS, EXPLOSIVES, AND EVEN ANTI-TANK AND ANTI-AIRCRAFT WEAPONS AND AMMUNITION TO CHILEAN WORKER CADRES WITH WHOM CUBAN EMBASSY OFFICIALS HAD BEEN WORKING FOR LONG TIME. MUNITIONS ALSO HAD BEEN DISTRIBUTED TO CUBAN CADRES IN CHILE WOHO HAD BEEN ACTIVE AMONG WORKERS. IT IS THEY WHO NOW MUST BEAR MAIN RESPONSIBILITY FOR PREPARING THE INEVITABLE COUNTER-COUP AGAINST MILITARY JUNTA. THIS IS EXPECTED TO TAKE TIME AND TRAINING, BUT MEANS ARE AVAILABLE AND CUBAN WEAPONRY IS FAR SUPERIOR TO THAT OF CHILEAN ARMED FORCES.

6. FILE: 15-124-528. E 2, IMPDET.H

C/WH/COG O. Butler

C/EUR/SA J. Gessler

EA/JKO/J Kalitzr

C/WH/SA T.A. Widener

William M. Kent

C/WH/6

DATE: 21 SEPTEMBER 1973

ORIG: WILOOLLIAM KENT:DSO

UNIT: ADC/WH/6

EXT: 5515/900192

T.A. Widener

C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY: 005756

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 212250Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 458246

CONF: C/WH 8 INFO: FILE

DISSEM BY: 43

RETURN TO PER

TO: PRIORITY CARACAS, LA PAZ, QUITO, BOGOTA, MONTEVIDEO, BRASILIA, MEXICO CITY, BUENOS BAIRES, GUATBEMALA CITY, SAN SALVADOR, MANAGUA.

RYBAT FUOMEN

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN CITIZEN RESIDING IN LIMA.

2. SUBJECT: MEETING IN LIMA OF LATIN AMERICAN SUBBVERSIVE ORGANIZATIONS TO MAKE PLANS TO SEND MILITANTS TO CHILE.

3. ON OR ABOUT 22 SEPTEMBER A MEETING IS TO BE HELD IN LIMA BB OF CENTRAL AND SOUTH AMBERICAN SUBVERSIVE ORGANIZATIONS FOR THE PURPOSE OF MAKING PLANS TO SEND MILITANTS TO CHILE TO ORGANIZE GUERRILLA GROUPS AND TO HELP CHILEAN COMMUNISTS.

4. THE PRO-SOVIET COMMUNIST PARTY OF PERU IS DISCUSSING THE POSSIBILITY OF SENDING GROUPS TO CHILE TO FIGHT ALONGSIDE ANY CHILEANS WHO ARE STILL OFFERING RESISTANCE TO THE NEW MILITARY JUNTA. THE PARTY INTENDS TO SERVE AS A RECEPTION POINT FOR GUERRILLA FIGHTERS FROM OTHER COUNTRIES WHO WOULD ENTER CHILE FROM PERU TO JOIN RESISTANCE FORCES BIN CHILE.

DATE:
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15-124-52
21 Sep 73

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5. FILE: 15-124-52. E 2, IMPDET.H

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM KENT:DSO
UNIT: ADC/WH/6
EXT: 5515/9192

DC/WH/3

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

W. M. Kent for C/WH/6
AUTHENTICATING OFFICER

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INFO RF. FILE VR [illegible]

T 547408 PAGE 01-01 IN 036120

TOR:2119172 SEP 73 PACY 25771

S E C R E T 211911Z SEP 73 STAFF

CITE PANAMA CITY 25771

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF A. DIRECTOR 457922

B. PANAMA CITY 25754 (035309)

1. CONCUR REF A.

2. FILE: 15-124-52. E2 IMPDET

15-124-52

21 Sep 73

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ACTION UNIT C/WH8

INFO RF. FILE. VR. 4/IP/AN

ACTION 853

T 547303 PRECEDENCE PAGE 01-01 IN 036065

TOR:211811Z SEP 73 MEXI 25263

S E C R E T 211808Z SEP 73 STAFF

CITE MEXICO CITY 25263

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF DIRECTOR 457888

1. CONCUR. NO CAVEATS.

2. FILE: 15-124-52. E2 IMPDET

WH/6 CT-4

15-124-52

21 Sep 73

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OUTGOING MESSAGE

PAGE 1 OF PAGES 1

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SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
2117252

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
457922

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CONF: C/WH/8 INFO: FILE C/IMPLAN DDO/DO C/SSI C/IS/EGS C/CI/INTL C/IW

TO: PRIORITY PANAMA CITY.

RYBAT FUOMEN

REF: PANAMA CITY 25754 (IN 035309)

1. PROPOSE USE REF FOR FUOMEN, WILL ALTER TEXT TO SHOW LIMA AS PLACE ACQUIRED, OMITTING REFERENCE TO TRAVEL OF QUIJADA OR HIS PARTICIPATION AT MEETING. WILL SOURCE TO CHILEAN EXILE IN LIMA, SAME SUBJECT. PLEASE ADVISE CONCURRENCE AND ANY CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.

*MEETING IN LIMA OF LATAM SOCIALIST ORGS TO MAKE PLANS SEND MILITANTS TO CHILE TO ORGANIZE GUERRILLA GROUPS AND HELP CHILEAN COMMUNISTS.

WH/6 CI-4

15-124-52

21 Sep 73

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
UNIT: ADC/WH/6
EXT: 6556/9155

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CL BY: 057556

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PAGE 1 OF PAGES 1

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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 211612Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 457088

CONF: C/WH/8 INFO: FILE

DISSEM BY:

PER

TO: PRIORITY MEXICO CITY.

RYBAT FUOMEN

REF: MEXICO CITY 25260 [IN 035305]

1. PROPOSE USE REF FOR FUOMEN, WILL OMMIT NAME OF MANUEL CORTINA AND REFER TO HIM ONLY AS OFFICER IN CUBAN EMBASSY WHO MEMBER OF DGI. WILL SOURCE TO MEXICAN JOURNALIST WITH GOOD CONTACTS IN LEFTIST CIRCLES, SAME SUBJECT. PLEASE ADVISE CONCURRENCE AND ANY CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.

WH/6 CI-4
15-124-52
21 Sep 73

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
UNIT: ADC/WH/6
EXT: 6556/9155

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AUTHENTICATING OFFICER

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ACTION 097

INFO: RF. FILE. VR. C/LIFLAW, C/SS3, C/WH8

T 546182 PAGE 01-01 IN 235549

TOR:211012Z SEP 73 BONN 26432

S E C R E T 210956Z SEP 73 STAFF

CITE BONN 26432

TO: PRIORITY DIRECTOR INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON,

RYBAT CAGER FUOMEN

REF: DIRECTOR 456615

1. INTEND USE FUOMEN INFO REF, TO INCREASE USEFULNESS, PLS IDENTIFY "SOCIAL AREA" PROPERTIES REFERRED TO PARA 3B REF,

2. FILE 15-124-52. E2-IMPDET

WH-6 CT-4

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15-124-52
21 Sept 73

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SECRET

STAFF 182334Z DIRECTOR 455615

CONF: C/WH 8 INFO: FILE

TO: PRIORITY MEXICO CITY, CARACAS, BRASILIA, BONN, PARIS, LONDON.

RYBAT FUOMEN

1. FOLLOWING INFORMATION CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN BUSINESSMAN WITH GOOD CONTACTS IN MILITARY JUNTA GOVERNMENT.

2. SUBJECT: ECONOMIC PLANS OF CHILEAN MILITARY JUNTA.

3. ON 15 SEPTEMBER GENERAL SERGIO NUNO, MINISTER VICE PRESIDENT OF CHILEAN DEVELOPMENT CORPORATION (CORFO), OUTLINED MILITARY JUNTA'S ECONOMIC PLANS AS FOLLOWS:

A. ALL OF FIRMS AND COMPANIES WHICH HAVE BEEN EITHER TAKEN OVER OR INTERVENED BUT WHICH ARE NOT LEGALLY OWNED BY GOVERNMENT, WILL BE RETURNED TO THEIR ORIGINAL OWNERS;

B. THOSE PROPERTIES IN "SOCIAL AREA" WHICH HAVE BECOME LEGAL PROPERTY OF GOVT WILL NOT BE RETURNED TO PREVIOUS OWNERS. NUNO SAID HE BELIEVES THAT A GIVEN PERCENTAGE OF OWNERSHIP OF THESE PROPERTIES, PERHAPS AS MUCH AS 40 OR 50%, SHOULD BE MADE AVAILABLE TO THE WORKERS, AND REMAINING PERCENTAGE SHOULD BE SOLD AS SHARES TO THE PUBLIC.

DATE:
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UNIT:
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18 SEP 73
15-124-52

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E 2 IMPDET
CL BY: 057556

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TO THE PUBLIC.

4. ACCORDING TO NUNO, PERSONNEL IN CHARGE OF THESE INDUSTRIES HAVE BEEN INSTRUCTED TO BEGIN WORKING AS SOON AS POSSIBLE. THEY ARE TO REQUEST ANY HELP THEY NEED FROM ARMED FORCES, AND IN EVENT OF ANY PROBLEMS, THEY ARE TO CONTACT GENERAL NUNO, WHO WILL ATTEMPT TO HELP THEM.

5. GENERAL NUNO SAID THAT CORFO HAS IN EFFECT ASSUMED THE PRIMARY RESPONSIBILITY FOR COUNTRY'S ECONOMIC DEVELOPMENT. GENERAL NUNO AND CORFO WILL WORK VERY CLOSELY WITH INDUSTRIAL DEVELOPMENT SOCIETY (SOFOFA), WHICH HAS APPOINTED EUGENIO HEIREMANS AS SOFOFA COORDINATOR WITH CORFO.

6. FILE: 15-124-52. E2, IMPDET.

DATE: 18 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

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ACTION # 792

INFO: RF, FILE, VR, C/IC/OH, C/SS3, C/PS/EG3, C/OPS/INT 2

T 538842

PAGE 01-01

IN 032783

TOR:181935Z SEP 73

SAGO 26529

S E C R E T 181856Z SEP 73 STAFF

CITE SANTIAGO 26529

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF: DIRECTOR 456203

1. CONCUR USE OF SANTIAGO 26489 (HCS 9836) FOR FUOMEN. NO SPECIALCAVEATS. (IN 031351)

2. PREFER NOT USE SANTIAGO 26512 (HCS 9839) BECAUSE OF SOURCE SENSITIVITY. INFO WAS GIVEN DIRECTLY AND PRIVATELY TO FUERMINE-3 BY FUABLE-2. (IN 031722)

3. NO FILE. E2 IMPDET.

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CT-4

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18 SEP 73

15-124-52

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ACTION # 179	PS/EG 2, CI, CI/OP, FR 4, SS/SOG 3		

PAGE 01

TOR:172145Z SEP 73

SAGO 26512

S E C R E T 171950Z SEP 73 INTEL

TDFIR-314.07571-73
HCS-9839

CITE SANTIAGO 26512

TO: DIRECTOR,

INTEL

SUPDATA: SOURCE: FUERMINE-3 FROM IDEN. NO INDEX. FILE:
15-9-4, CL BY 009560,

FILED: 171950Z

S E C R E T

Intelligence Information Cable

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IN 031722

DIRECTORATE OF OPERATIONS

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NO FOREIGN DISSEM

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SECRET

CITE TDFIR -314/07571-73

DIST 17 SEPTEMBER 1973

COUNTRY: CHILE

DOI : 15 SEPTEMBER 1973

SUBJECT: PLANS OF EDUARDO FREI, FORMER PRESIDENT OF CHILE AND LEADER OF THE CHRISTIAN DEMOCRATIC PARTY TO LEAVE CH[illegible]

ACQ : CHILE, SANTIAGO (16 SEPTEMBER 1973) FIELD NO. HCS-9839

SOURCE: AN INFLUENTIAL MEMBER OF THE CHRISTIAN DEMOCRATIC PARTY WHOSE POLITICAL PHILOSOPHY PLACES HIM IN THE CENTER OF THE PARTY'S IDEOLOGICAL SPECTRUM. HE HAS GOOD ACCESS TO BOTH THE RIGHT- AND LEFT-WING SECTORS OF THE PDC. MUCH OF HIS PREVIOUS REPORTING HAS BEEN CONFIRMED BY SUBSEQUENT EVENTS AND SOURCES.

1. ON 15 SEPTEMBER 1973 FORMER PRESIDENT EDUARDO F R E I, A LEADER OF THE CHRISTIAN DEMOCRATIC PARTY (PDC), TOLD OTHER PDC LEADERS THAT HE CONSIDERED IT WISEST FOR HIM TO LEAVE CHILE IN THE NEAR FUTURE AND FOR HIM TO REMAIN ABROAD UNTIL THE DIRECTIONS OF THE NEW GOVERNMENT BECOME CLEARER AND THE SECURITY

SITUATION BECOMES MORE STABLIZED.

2. (SOURCE COMMENT: MOST OF THE PDC LEADERS ARE CONCERNED ABOUT THEIR PERSONAL SAFETY SINCE THEY BELIEVE THAT THEY ARE TARGETS FOR ASSASSINATION BY LEFTIST EXTREMISTS AND THAT THEY MAY BECOME THE POLITICAL TARGETS OF THE MILITARY GOVERNMENT. THEY ARE CONCERNED PARTICULARLY ABOUT THE GOVERNMENT'S OFFERING OF IMPORTANT POSTS TO RIGHTISTS SUCH AS ORLANDO S A E N Z, THE PRESIDENT OF THE INDUSTRIAL DEVELOPMENT SOCIETY (SOFOFA), WHO HAS BEEN NAMED AS ECONOMIC ADVISOR TO THE MINISTRY OF FOREIGN RELATIONS; AND LEON V I L A R I N, HEAD OF THE TRUCK OWNERS FEDERATION, WHO WAS OFFERED THE POST OF MINISTER OF PUBLIC WORKS, WHICH HE REFUSED. WHILE SAENZ HAS A NUMBER OF FRIENDLY CONTACTS WITH PDC MEMBERS, HE IS REGARDED BY THE PDC LEADERS AS BASICALLY OPPOSED TO THE PDC AND INTERESTED IN ITS ELIMINATION AS A VIABLE POLITICAL ENTITY.)

3. FREI SAID THAT WHILE HE IS CONSIDERING LEAVING THE COUNTRY OF HIS OWN WILL, HE WOULD PREFER TO BE REQUESTED TO LEAVE BY THE MILITARY GOVERNMENT, IN ORDER TO PROTECT HIS POLITICAL FUTURE. HE DOES NOT WANT TO BE IDENTIFIED WITH THE MILITARY GOVERNMENT, AND HE WOULD PREFER THAT HIS DEPARTURE DOES NOT APPEAR TO BE

IN FEAR FOR HIS PERSONAL SAFETY.

4. FIELD DISSEM: EMBASSY, DEFATT AT SANTIAGO.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEOGRY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION

14-00000

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ACTION # 184

RF. FILE VR IP/AN SSS, PS/EG4

AGENCY MESSAGE

6

T 535956 PAGE 01-01 IN 031535

TOR:171843Z SEP 73 SAGO 26500

S E C R E T 171814Z SEP 73 STAFF

CITE SANTIAGO 26500

TO: PRIORITY MEXICO CITY INFO DIRECTOR.

FUORACLE FUOMEN

REFS: A. MEXICO CITY 25196 (IN 031341)

B. SANTIAGO 26464 (IN 030951)

1. CONCUR PARA ONE REF A REQUEST.

2. FILE: 15-124-53/3. E2 IMPDET

C/WH/6

DC/WH/6

WH/6

WH/6/FI

WH/6/RR

WH/6/Sec'y

file FUOMEN

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ACTION UNIT WH8

ACTION # 138

RF. FILE. VR

T 535509 PAGE 01-01 IN 031341

TOR:171558Z SEP 73 MEXI 25196

S E C R E T 171541Z SEP 73 STAFF

CITE MEXICO CITY 25196

TO: PRIORITY SANTIAGO INFO DIRECTOR.

FUORACLE

REF. SANTIAGO 26464 (C 030451)

1. BELIEVE GIST OF REF WOULD BE MOST USEFUL IF PASSED TO PRESIDENT ECHEVERRIA AS IF IT WERE A FUOMEN ITEM. REQUEST SANTIAGO CONCURRENCE.

2. FOR DIRECTOR: OFFICIAL MEXICAN GOVT POLICY IS COMPLETE SYMPATHY FOR ALLENDE. PRESIDENT ECHEVERRIA MET MRS. ALLENDE AT AIRPORT 16 SEPT AND HAD ALREADY DECREED THREE DAYS OF OFFICIAL MOURNING FOR DEATH OF PRESIDENT ALLENDE 17-19 SEPT. UNLESS WE CAN GET INFORMATION ON TRUE FACTS IN CHILE TO PRESIDENT ECHEVERRIA DIRECTLY, THE LITTLE MEDIA PLAY WHICH MEXICO CITY PRESENTLY CAPABLE OF MUSTERING WILL BE LOST IN AVALANCHE OF SPONTANEOUS, PLANTED AND GOVT APPROVED PRO-ALLENDE MATERIAL APPEARING LOCALLY. THE CONSENSUS OF MANY MEXICANS IS THAT THE U.S. AND CIA IN PARTICULAR MASTERMINDED THE COUP.

3. FILE: 15-124-53/3. E2 IMPDET.

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ACTION UNIT WH 8

INFO RF. FILE. VR

ACTION # Ø38

T 532968 PAGE 01-01 IN 032412

TOR:1515472 SEP 73 MEXI 25191

SECRET 1515362 SEP 73 STAFF

CITE MEXICO CITY 25191

TO: DIRECTOR.

KDOBELISK (FUOMEN)

REF: DIRECTOR 454587

1. GIST OF INFORMATION CONTAINED IN REF WAS PASSED TO KDOBELISK-1 THROUGH KDGLACIER-3 ON 13 SEPT 73. ON 14 SEPT KDGLACIER-3 TOLD GRANDGENT THAT KDOBELISK-1 WAS VERY APPRECIATIVE OF THIS REPORT. KDOBELISK-1 IS RECEIVING NO INFORMATION FROM HIS EMBASSY IN SANTIAGO AT THIS TIME AND HAS TO DEPEND ON NEWS RELEASES FROM CHILE AND ARGENTINA WHICH HE CONSIDERS TO BE OF DUBIOUS ACCURACY.

2. FILE: 50-6-91/3. E2. IMPDET.

WH/6/R
WH/6/Sec'y

fi Fuomen

SECRET

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AGENCY MESSAGE

ACTION UNIT WH8

ACTION # 683

RF. FILE. VR

T 527885

PRECEDENCE

PAGE 01

TOR:132324Z SEP 73

IN 028495

SAGO 26421

S E C R E T 132233Z SEP 73 STAFF

CITE SANTIAGO 26421

TO: IMMEDIATE DIRECTOR PRIORITY BUENOS AIRES, LA PAZ, BRASILIA, BOGOTA, SAN JOSE, SANTO DOMINGO, QUITO, WH/MIAMI, GUATEMALA CITY, GEORGETOWN, TEGUCIGALPA, KINGSTON, MEXICO CITY, MANAGUA, PANAMA CITY, ASUNCION, LIMA, SAN SALVADOR, MONTEVIDEO, CARACAS, LONDON, PARIS, LCPIPIT, BONN.

1. EL MERCURIO, A MAJOR CONSERVATIVE SANTIAGO DAILY, APPEARED TODAY (13 SEPTEMBER) CARRYING FOR MOST PART OFFICIAL DECLARATIONS BY THE CHILEAN JUNTA. THE FOLLOWING EDITORIAL AND ARTICLES, HOWEVER, APPEAR WORTH REPLAYING:

A. HACIA LA RECUPERACION NACIONAL

CON DISTINTOS LENGUAJES Y CRITERIOS, LAS PERSONALIDADES POLITICAS, LOS DIRIGENTES GREMIALES Y LAS INSTITUCIONES MAS INFLUYENTES RECLAMABAN UN CAMBIO PROFUNDO EN LA DIRECCION DEL PAIS. TANTO LA OPINION PUBLIC NACIONAL COMO LA EXTRANJERA HABIAN LLEGADO A LA EVIDENCIA DE QUE CHILE ENTRABA EN UN PROCESO FATAL QUE DEBIA LLEVARLO A LA DICTADURA MARXISTA O A LA GUERRA CIVIL.

LA INTERVENCION DE LAS FUERZAS ARMADAS, VINO EN ESTE CASO A LIBERAR A LA CIUDADANIA DE LA INMINENTE DICTADURA MARXISTA

SECRET

RECORD COPY

15-124-52
13 SEP 73

14-00000

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ACTION #

T 527885 PAGE 02 IN 028495

TOR:132324Z SEP 73 SAGO 26421

Y A SALVAR A CHILE DEL ANIQUILAMIENTO POLITICO, SOCIAL, Y ECONOMICO.

SE ABREN AHORA PERSPECTIVAS DE RECUPERACION MEDIANTE UN INTENSO Y DISCIPLINADO ESFUERZO QUE RESTABLEZCA EL HABITO DEL TRABAJO, NORMALICE LAS FAENAS, DETENGA LA DESTRUCCION DEL PATRIMONIO NACIONAL Y REINICIE EL PROCESO DE CAPITALIZACION INDISPENSABLE AL FUTURO BIENESTAR.

CON INNEGABLE SACRIFICIO Y ABNEGATION, LAS FUERZAS ARMADAS HAS CUMPLIDO SU PAPEL DE SALVAGUARDIA ULTIMA DE LA INSTITUCIONALIDAD. PERO LA DURA TAREA QUE IMPONE RESTANAR LAS HERIDAS Y REANUDAR LA MARCHA DE LA NACION EXIGE EL APOYO RESUELTO DE AQUELLA MAYORIZ CUIDADANA QUE, EN TODOS LOS TONOS, HA PEDIDO UNA HONDA RECTIFICACION.

EL QUEBRANTAMIENTO CONSTITUCIONAL PROVOCADO POR EL MARXISMO NO PUDO SOLDARSE CON LAS SOLAS INICIATIVAS DE LOS PARTIDOS POLITICOS. LAS FUERZAS ARMADAS Y CARABINEROS NO DESEABAN NI HAD DESEADO NUNCA TOMAR SOBRE SI LA RESPONSIBILIDAD DE CONDUCIR LOS DESTINOS DE LA NACION, PERO EL DRAMATICO FRACASO DE LA UNIDAD POPULAR Y LAS LIMITACIONES DEL CUADRO POLITICO OPOSITOR PARA CONSEGUIR EL INDISPENSABLE CAMBIO DE RUMBO FORZARON LA SITUACION HASTA EL PUNTO EN QUE SE ENCUENTRA.

S E C R E T

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ACTION #

T 527885 PAGE 03 IN 028495

TOR:132324Z SEP 73 SAGO 26421

CHILE TIENE UN GOBIERNO MILITAR, FORMADO POR LOS SENORES COMANDANTES EN JEFE DE LAS TRES RAMAS DE LA DEFENSE NACIONAL Y EL SENOR GENERAL DIRECTOR DE CARABINEROS. LA JUNTA MILITAR HA ASUMIDO EL MANDO SUPREMO. RESPETANDO EXPRESAMENTE LAS ATRIBUCIONES DEL PODER JUDICIAL, CONTANDO CON LA ASESORIA DE LA CONTRALORIA GENERAL DE LA REPUBLICA Y DISPONIENDO EL RECESO DEL PARLAMENTO. DE ESTE MODO LA JUNTA CREE ENCONTRAR EL CAMINO ADECUADO PARA INSTAURAR LA INSTITUCIONALIDAD QUE SE REQUIERE.

LAS RESERVAS QUE ESTA POSICION DE LA JUNTA PUEDAN INSPIRAR A CIERTOS SECTORES POLITICOS NO PUEDEN SER TAN ABSOLUTAS QUE LLEGUEN HASTA NEGAR EL CONCURSO DE TODOS LOS CHILENOS AL ESFUERZO DE RECONSTRUCCION DE SU PATRIA. POR EL CONTRARIO, A TRAVES DE LA JUNTA, ES CHILE MISMO EL QUE JUEGA LA CARTA DEFINITIVA PARA TRIUNFAR DEL ODIO, DE LA DESUNION, DEL DESALIENTO Y DE LA DECADENCIA. LA LABOR IMPONE LA ACCION DE TODAS LAS CAPACIDADES Y LA COLABORACION DE TODA LA CUIDADANIA, ESPECIALMENTE DE AQUELLOS CHILENOS QUE POR SU INDIFERENTISMO, SU INDECISION, SU EGOISMO O SU PEREZA HAN GENERADO LAS CONDICIONES QUE PERMITIERON EL DESARROLLO DE LA IDEOLOGIA MARXISTA Y SU LLEGADA AL PODER EN 1970 GRACIAS A LA DIVISION DE LAS FUERZAS DEMOCRATICAS.

EL PAIS HA VIVIDO VIRTUALMENTE AL MARGEN DE LA CONSTITUCION Y ABSORBIENDO GRANDES DOSIS DE IDEOLOGIA EXTRANJERA ACOMPANDA TAMBIEN DE GUERRILLEROS EXTRANJEROS. A NADIE PUEDE SURPRENDER QUE EL REMEDIO A TAN DESESPERADA SITUACION SEA DE CARACTER EXTRAORDINARIO Y SE LE ADMINISTRE PROPORCIONADAMENTE A LA VIOLENCIA QUE OPONGA EL MAL ANTE DE SER DOMINADO.

EN MEDIO DE LAS DIFICULTADES, LO UNICO QUE RECLAMA EL PATRIOTISMO ES TRABAJO. ESPIRITU DE SOLIDARIDAD Y COLABORACION PARA EL ESTABLECIMIENTO DEL ORDEN INSTITUCIONAL.

B. EXPRESO PRESIDENTE DE CORTE SUPREMA -- COMPLACENCIA DEL PODER JUDICIAL.

EL PRESIDENTE DE LA CORTE SUPREME, ENRIQUE URRUTIA MANZANO, ENTREGO LA SIGUIENTE DECLARACION:

"EL PRESIDENTE DE LA CORTE SUPREMA, EN CONOCIMIENTO DEL PROPOSITO DEL NUEVO GOBIERNO DE RESPETAR Y HACER CUMPLIR LAS DECISIONES DEL PODER JUDICIAL SIN EXAMEN PROVIO DE SU LEGALIDAD, COMO LO ORDENA EL ARTICULO 11 DEL CODIGO ORGANICO DE TRIBUNALES. MANIFIESTA PUBLICAMENTE POR ELLO SU MAS INTIMA COMPLACENCIA EN NOMBRE DE LA ADMINISTRACION DE JUSTICIA DE CHILE. Y ESPERA QUE EL PODER JUDICIAL COMPLA CON SU DEBER, COMO LO HA HECHO LASTA

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ACTION UNIT

RF, FILE, VR,

ACTION #

T 527885 PAGE 05 IN 028495

TOR:132324Z SEP 73 SAGO 26421

AHORA, SANTIAGO, 12 DE SEPTIEMBRE DE 1973. FIRMA: ENRIQUE URRUTIA MANZANO, PRESIDENTE DE LA CORTE SUPREMA".

C. ACTIVIDADES DE FF.AA. Y CARABINEROS --

150 CUBANOS EXTREMISTAS EXPULSADOS AYER DEL PAIS

ALLANADA UNIVERSIDAD TECNICA DEL ESTADO. TENDICION DE 600 PERSONAS.

REDUCCION DE EXTREMISTAS.

INCAUTACION DE ARMAS EN INDUSTRIAS E INSTITUCIONES BANCARIAS.

CONTROL DE LA MONEDA, TOMAS MORO Y "CANAVERAL" EN EL ARRAYAN.

CIENTO CINCUENTA CUBANOS EXTREMISTAS FUERON EXPULSADOS AYER DEL PAIS POR LA JUNTA MILITAR DE GOBIERNO, SEGUN EL BANDO NO. 26 QUE DETALLA LAS ACTIVADES PRINCIPALES DESARROLLADAS POR LAS FUERZAS ARMADAS Y CARABINEROS EN LAS ULTIMAS HORAS EN LA GUARNICION DE SANTIAGO.

LA COMUNICACION SENALA QUE FUE ALLANADA LA UNIVERSIDAD TECNICA DEL ESTADO. DONDE SE RINDIERON 600 PERSONAS, Y SE ENCONTRO GRAN CANTIDAD DE ARMAMENTO, ASI COMO INDUSTRIAS, ENTIDADES BANCARLAS Y OTROS RECINTOS EN LOS CUALES LOS EFECTIVOS MILITARES SE INCAUTARON DE ARMAS Y EXPLOSIVOS...

2. FILE: 15-124-52. E2 IMPDET

SECRET

15-124-52

7 January 1953

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: RFE in Turkey

ACTION NECESSARY: Will you please decide or cause to be decided the following question: Should the National Committee for a Free Europe in its approach to Turkish authorities exploring the possibility of creating an RFE station in Turkey contact Turkish authorities as a non-governmental private Committee or as a CIA-financed institution?

Background

1. The State Department has asked that RFE not approach Turkish authorities until VOA's attempt to get into Turkey has been accepted or refused by the Turks. The Department has now given the Voice of America until 15 January to conclude its negotiations with the Turkish Government. These negotiations appear to be leading nowhere and, on the assumption that VOA will not gain entrance to Turkey, the Department has authorized RFE to begin negotiations on the above date.

2. Bob Lang, Bill Durkee and Mr. Wadsworth, former Ambassador to Turkey, as well as the NE Division have all been in on discussions as to how NCFE should approach the Turks. Mr. Wadsworth counsels that all cards be laid on the table, and he bases his reasoning on his belief that the Turks will know about it anyhow and that RFE is likely to get further if it comes clean. The NE Division on the other hand hopes that the approach can be that of a private committee and that no mention need be made of CIA's interest.

3. Your advice on the above question will not constitute approval of the building of a Turkish station or of operations from Turkey. By PRC decision at the last hearing on NCFE's budget these questions in Turkey must be brought back here for approval if the attitude of the Turks is favorable.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ~~MFR~~ FUOMEN / RSYOPS CHILE

INCLUSIVE DATES: SEPT. 1973 - MAY 1974

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FUOMEN

VOL. IX

14-00000

TO: (Headquarters component)

C/LA/AN/C

C/IP/DMS

TO: (Station/Base)

Santiago, Chile

SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION

FROM: (Division)

C/LA

INFORMATION FOR REQUESTERS

COMPLETE ITEMS 1 THROUGH 12.

ITEM 3—ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS.

ITEM 6—ALL REMARKS MUST BE STERILE.

ITEM 7 AND 8—USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LET HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.

ITEM 10—ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REMARKS FOR THE ACTION BEING REQUESTED, TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.

ITEM 11—A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.

INFORMATION CONCERNING FILE

1. TYPE OF FILE: [X] SUBJECT [ ] PROJECT

2. CODE (FILE) NUMBER

COUNTRY NUMBER	CATEGORY NUMBER	SPECIFIC SUBJECT NUMBER
015	124	052

3. FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 15 SPACES)

FUOMEN

ACTION REQUIRED

4. ANALYSIS ACTION

OPEN FILE		X	CLOSE FILE (INDICATE DISPOSITION)
AMEND FILE TITLE			REOPEN

5. DISPOSITION

	RETAIN		DESTRUCTION RECOMMENDED THRU (DATE)

6. REMARKS (FOR FIELD DISTRIBUTION)

7. INTERESTED STATIONS (PROJECTS ONLY)

HCS

8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST)

015

9. FILES ACTION

	HOLD IN CS FILES		RESTRICTED	X	UNRESTRICTED		PREPARE FOLDER AND SEND TO REQUESTER		CHARGE PERMANENTLY TO (OFFICER & DESK)

10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)

11. ENDORSEMENT

SIGNATURE OF BRANCH/DESK R. O.

A748

[signature]

12. COORDINATION

SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)

13. RID APPROVAL

REQUEST APPROVED BY

[signature]

EFFECTIVE DATE

CODE (FILE) NUMBER

FORM 12-65 812 OBSOLETE PREVIOUS EDITIONS MFS 12-65

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ACTION UNIT 555

INFO RF FILE VR

ACTION #

T 375103 EIA916 PAGE 01-01 IN 345816

TOR:281628Z AUG 74 HAMB 25462

S E C R E T 281611Z AUG 74 STAFF

CITE HAMBURG 25462

TO: DIRECTOR INFO BONN, BONN BASE.

MHCRUNCH FUOMEN REDLEG

REF: EGGA-6103, 12 AUG 74

1. ARTICLE BY PROF. JAMES T H E B E R G E, PUBLISHED IN SOVIET ANALYST, VOL. 3, NO. 17, 15 AUG, ENTITLED: "KREMLIN'S HAND IN ALLENDE'S CHILE" IS IDEAL FOR PURPOSES OUTLINED IN REF. WE ATTEMPTING TO PLACE. WILL ADVISE. SUGGEST HQ INCLUDE ARTICLE IN PRESS COMMENTS.

2. FILE DEFER. E2 IMPDET.

28 Aug 74

15-124-52

SECRET

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TRANSMITTAL MANIFEST

TO	FROM	No. 669923
Chief, EUR Division	COS, Helsinki	

ITEM NO.	DESCRIPTION	REMARKS
	Newspaper article	FUOMEN/PSYCH Ref: HELSINKI 22455
	Hold for Pouch	
		E2 IMPDET

FORM 1236a. 5-69 Obsolete Forms 1236 and 1236a (2-64), which may be used.

SECRET

(13-47)

Allendes misstag

— Den svenska debatten är ensidig. Man har på ett lysande sätt dokumenterat juntans grymheter men man drar ingen lärdom av utvecklingen i Allendes Chile. Det är viktigt att kunna kritisera det som var fel i utvecklingen, annars kan man inte lära sig någonting. Om man tystar ner varje form av debatt om det som var före kuppen, använder man sig av ett censurtänkande som är på samma linje som juntans, säger *Andres Küng*, journalist och författare som besökt Chile före, under och efter Allendes tid. Han har nu också givit ut en debattbok, *Att så socialism och skörda fascism*.

— Salvador Allende och "folkregeringen" Unidad Popular (folklig enhet) emotsågs med stort intresse även utomlands. Man skulle äntligen få svar på flera grundläggande frågor. Kan socialismen genomföras på fredlig väg i Latinamerika? Är marxismen i praktiken förenlig med politisk demokrati? Kan en social revolution genomföras med bevarad politisk demokrati?

— Folkfrontens program hade fyra naturtillgångar, främst kopparn, 2) ökad takt i jordreformsarbetet, 3) förstatligande av de största bank- och industriföretagen och 4) snabb ekonomisk tillväxt och omfördelning av inkomster och förmögenheter samt kamp mot inflationen.

Andres Küng, journalist och författare, säger att Chile-debatten är ensidig. "Det är viktigt att även kunna kritisera det som var fel på Allendes tid annars kan man inte lära sig någonting".

Koppar viktig

— Kopparn svarar för upp till fyra femtedelar av landets export och mellan en femtedel och en tredjedel av statsintäkterna. Under åren före första världskriget gick gruvorna över i nordamerikansk ägo. I slutet av 1960-talet nationaliserades de till hälften av den kristdemokratiska Frei-regimen. Staten övertog 51 procent av aktierna. Men Freis "chilenisering" av kopparn visade sig slutligen ändå mest lönsam för de amerikanska företagen. Kopparn förstatligades genom ett tillägg till grundlagen 1971. Frågan om ersättning till de forna amerikanska ägarna hänsköts till högste statsrevisorn — men Allende och hans regering ansåg att de inte hade råd att betala kontant ersättning i dollar.

— Jordbruket svarar för mindre än en fjärdedel av sysselsättningen, vilket är mindre än i de flesta latinamerikanska och andra u-länder. Flera jordreformlagar antogs före Allende en av dem 1967 då man bestämde att alla jordegendomar över 80 "bashektar" kunde tvångsinlösas. (en bashektar = en hektar förstklassig konstbevattnad jord).

— Takten i jordreformarbetet ökade under Allendes presidenttid. Under hans första år tvångsinlöstes nästan lika mycket jord som under hela den föregående sexåriga presidentperioden. Alla stora jordegendomar uppgavs ha förstatligats 1973.

En följd av jordreformen var att lantarbetarna organiserades fackligt. En annan var jordockupationerna. De ökade nio gånger redan under Allendes första år jämfört med under Freis tid. Jordägarna började gå till motangrepp.

— Produktionen sjönk — de exproprierade gårdarna hade inte tillräckligt med maskiner, redskap, kreatur och utsäde. Den sjunkande tillgången på livsmedel och den stigande efterfrågan ledde till försörjningsproblem och prisstegringar.

— I början genomförde Allende en rad åtgärder för att skapa en jämnare fördelning av förmögenhe-

svarta börsaffärer och hamstring. Penningvärdet sjönk med 163 procent.

— Under min vistelse i Santiago i början av 1973 var enbart cigarettköerna i centrum ett par kvarter långa, berättar Andres Küng.

Förlorade stödet

— De ekonomiska problemen medförde politiska problem. Allende förlorade medelklassens stöd och arbetarklassens stöd minskade. I kongressvalen behövde han majoritet — det var en nödvändig förutsättning för att han skulle kunna fortsätta att genomföra sitt program och stifta sina lagar. Han fick bara 44 procent. Maktkampen kongress — parlament — president fortsatte. Ingen ville ge vika för den andre. Allende drevs till åtgärder som inte var förenliga med demokratiska principer och gällande lagar.

— Denna utveckling tyder på att varje försök att mot flertalets vilja tvinga fram en extrem politik medför risker för polarisering av samhället som bara skulle gynna odemokratiska riktningar. En aggressiv klasspolitik, vare sig den är reaktionär eller revolutionär, kan framkalla en utveckling mot en socialistisk eller fascistisk diktatur, konstaterar Andres Küng.

— Men inga missförhållanden och misstag under Allendes tid kan användas som ursäkt för kuppen och det blodbad som sedan följde. Man kan ha olika uppfattningar om Allendes politik, men varje sann demokrat måste känna avsky för den nuvarande militärjuntan.

Flitig författare

Andres Küng är född i Gävle

CONFIDENTIAL

STAFF

EUR 8 ... WH 8, SSS

T 077241 EIA232 PAGE 01 IN 239973

TOR:021103Z MAY 74 HELS 22455

C O N F I D E N T I A L 020749Z MAY 74 STAFF

CITE HELSINKI 22455

TO: DIRECTOR INFO STOCKHOLM, SANTIAGO.

FUMEN PSYCH

1. IN EVENT NOT ALREADY KNOWN TO ADDEES, CALL ATTENTION TO NEWLY PUBLISHED BOOK ON CHILE BY SWEDISH JOURNALIST/ AUTHOR ANDRES K [illegible] G (UMLAUT "U") ENTITLED "TO SOW SOCIALISM AND REAP FASCISM", WHICH SEEMS UNUSUALLY BALANCED, COMING FROM YOUNG SWEDE. ACCORDING TO 1 MAY 74 REVIEW IN FINNISH SWEDISH-LANGUAGE DAILY "HUFVUDSTADSBLADET", KUNG--WHO VISITED CHILE BEFORE, DURING AND AFTER ALLENDE'S TIME--LABELS THE SWEDISH DEBATE ON CHILE AS "ONE-SIDED" AND ANALYSES IN DETAIL ALLENDE'S ECONOMIC POLICIES AND THE INCREASINGLY CRITICAL ECONOMIC PROBLEMS UNDER ALLENDE'S THREE YEARS, AND THE CONCOMITANT POLITICAL PROBLEMS THAT LED ALLENDE TO MEASURES WHICH WERE "INCOMPATIBLE WITH DEMOCRATIC PRINCIPLES AND EXISTING LAWS". KUNG NOTES THAT "AGGRESSIVE CLASS POLITICS, WHETHER REACTIONARY OR REVOLUTIONARY, CAN BRING ABOUT A MOVE AGAINST A SOCIALIST OR FASCIST DICTATURE" BUT, HE ADDS, "NO CONDITION OR MISTAKE DURING ALLENDE'S TIME CAN BE USED AS EXCUSE FOR THE COUP

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ACTION #

T 277141 EIA230 PAGE 02-02 IN 239973

TOR:0211032 MAY 74 HELS 22455

AND THE BLOODBATH THAT FOLLOWED".

2. KUNG (DPOB: 1945, GAVLE, SWEDEN) IS FORMER (1969-72) EDITOR FOR SWEDISH RADIO'S "OBS". NOW LIVES IN MALMO. HAS PREVIOUSLY WRITTEN ON, INTER ALIA, LATIN AMERICA AND BALTIC STATES.

3. FILE DEFER. E2 IMPDET.

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STAFF

T 172681 EIA126 PAGE 01-01 IN 274496

TOR:0716312 JUN 74 SAGO 29396

S E C R E T 0715442 JUN 74 STAFF

CITE SANTIAGO 29396

TO: DIRECTOR INFO PARIS.

RYBAT HYSAGE

REFS: A. PARIS 48989 (IN 273492)

B. DIRECTOR 559514

1. STATION CONCURS WITH PARIS ASSESSMENT. IF ALLENDE ACTUALLY DID WANT TO SURRENDER, JUNTA COULD ONLY SUFFER FROM PUBLICIZING FACT.

2. FILE: 56-6-42/3, 201-927906. E2 IMPDET

(2)

T.L. FUOMEN

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ACTION UNIT INFO FILE VR

ACTION #

STAFF

T 169854 EIA366 PAGE 01 IN 273492

TOR:0620192 JUN 74 PARI 48989

S E C R E T 0618242 JUN 74 STAFF

CITE PARIS 46989

TO: DIRECTOR INFO SANTIAGO.

RYBAT HYSAGE

REF: DIRECTOR 559514

1. DEFER SANTIAGO RE PARA 5 BUT WE FEEL THERE LITTLE TO BE GAINED IN PSYCH TERMS FOR EUROPEAN AUDIENCE TO ATTEMPT CLARIFY WHETHER ALLENDE KILLED WHILE FIGHTING OR ATTEMPTING SURRENDER. JUNTA'S PRESTIGE SO LOW IN EUROPEAN EYES THAT SUCH HAIR SPLITTING WOULD NOT MAKE MUCH DIFFERENCE OR COULD ACTUALLY REBOUND AGAINST JUNTA SHOULD IT EMERGE HE DIED WHILE WANTING SURRENDER.

2. SHOULD IT DEVELOP THAT FANATICS AROUND ALLENDE REFUSED ALLOW HIM SURRENDER, THEN THIS MIGHT BE ANOTHER STORY BUT THIS NOT CLEAR FROM REF AND ALSO NOT KNOWN IF GARCES COULD MAKE SUCH VERSION STICK BECAUSE OF HIS EARLY DEPARTURE FROM NATIONAL PALACE.

3. FILE: 56-6-42/3; 201-907906. E2, IMPDET

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DISPATCH

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PROCESSING ACTION
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TO
Chief of Station, Helsinki

INFO.
C/WH Division

FROM
Acting Chief of Station, Santiago

SUBJECT
FUJMEN Psych

ACTION REQUIRED - REFERENCES

Ref: HELSINKI 22455

If available, we would appreciate receiving four copies of Andres Kung's book mentioned in reference. E2 IMPDET.

Leslie H. BERBERIAN

Distribution:
2 COS Helsinki — To out pouch
1 C/WHD

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HCSA-18904

DATE
3 May 1974

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HQS FILE NUMBER
15-124-52
Defer

NETHERLANDS

CHILEAN REFUGEES IN NETHERLANDS POINTED OUT AS FUGITIVES

[Editorial by N. van Nieuwenhuysen; Reformatorisch Dagblad, Dutch, 19 April 1974, p 5]

The Chilean refugees in the Netherlands seem to be having adjustment problems. These rather prolonged symptoms seem to be caused among other things by the fact that they still find it hard to accept that the socialist dream of their Marxist president is definitely over and that their country is now being ruled by a small group of reactionaries who are trying to keep the people under control through terrorism, repression, and torture. Such problems will take you quite a ways in the Netherlands and those idealists were quick to take advantage of it.

Welfare

What is the situation? Most of the approximately 250 refugees with a high school or university education do not work. About half of them have been housed at the "Huis ter Schie" in Overschie, where they enjoy the sunshine on the terrace or play volleyball in the yard. Board and lodging are free and at the end of the week they pick up another 25 guilders pocket money. In addition they receive free language instruction, commuter tickets for the bus, and compensation for each trip they have to take.

Do you get the idea that they are better off than many old people in the Netherlands? You are probably right, because the Chilean exiles do not have to live on welfare; they are being paid from the frozen funds which had been allocated for development aid to their fatherland, Chile. So you can see how well our tax money is being spent.

Considering that this small group of pampered exiles is preaching revolution even here and with a full stomach, it may be useful to point out a few facts. These are facts which are well known in the Ministry in The Hague but for some reason never made it to the Netherlands press.

Facts

The great majority of the refugees are not even Chilean nationals. They are natives of Bolivia, Brazil, and Uruguay. They came to Chile as a result of illegal and revolutionary activities in which they had been involved in these South and Middle American countries, the ultimate consequences of which they did not wish to suffer.

They felt at home in Allende's Chile because Allende showed sympathy for their situation. His first action as president, after his inauguration in November 1970, was to declare amnesty for all those who "were members of terrorist underground organizations," those who during the last months of his predecessor's regime had been charged with bank robbery, the armed robbery of self-service stores, the theft of weapons from military arsenals, kidnapping, and attempted murder.

The fact that some of those revolutionaries received Chilean diplomatic status was due to Allende's policy of granting residence permits to this type of revolutionaries. These refugees with a high school or higher level education seemed to have no adjustment problems in Chile. As a result they soon found their way to important key positions in the government.

The fugitives didn't suffer any sleepless nights in Chile either, because they felt protected by a militant Marxist army, armed to the teeth. Some 10,000 revolutionaries, from all points of the compass, were at their disposal.

Definition

In the Berner Tageblatt, a Swiss newspaper which is known for not exaggerating, Dr. Mario Puelma, from the University of Freiburg, wrote the following: "The concept of political refugee is only of limited value when applied to Chile. Whatever one's attitude toward the military junta

may be, one thing is certain: the Chilean refugees were not pursued only because of their ideology, their status, or their origin. This is the traditional, humanitarian definition for a refugee. For the most part they are people who, in their own country, could be legally charged with crimes which are punishable under any judicial system.

These refugees carried out activities in Chile which were against the constitution. As a matter of fact, they are specialists in violence. This is why they sought asylum in the foreign embassies in Santiago and why there are so many foreigners among them."

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CSO: 8014/2087-W

14-00990

V.S.-economie loopt terug

WASHINGTON — De Amerikaanse regering heeft donderdag bekend gemaakt dat de nationale economie veel krachtiger is teruggelopen, in het eerste kwartaal van dit jaar, dan was verwacht. Prijzen stegen bovendien met meer dan tien procent.

Het bruto nationale produkt verminderde in het eerste kwartaal met een jaar-percentage van 5,8 Dit is de eerste keer sinds 1970 dat het bruto nationale produkt is verminderd en het is de scherpste daling in 16 jaar. De vermindering van het bruto nationale produkt met 5,8 procent moet vergeleken worden met een schatting van tussen de 3 en 4 procent, zoals die door de regering was gedaan. In het laatste kwartaal van het vorig jaar nam het bruto nationale produkt toe met 1,6 procent.

Francisco heeft aangekondigd tij- e negers zullen en gefouilleerd het spoor te ko- rden op voetgan- vijf maanden. len zonder par- het trottoir neer- -montage is aa- leiding van ver- -klaringen.

! te zijn beland, betere verhou- gesprek tussen seu bericht het 'AP slechts dat in partij-sfeer", Brezjnjevs ont- dere communis- de kwalificaties k en vriend- Roemenië ver- an mening over militaire bond- egermanoeuvres n het Russische isoleren.

Het Ameri- n buitenlandse lag exportver- urd krachtens dochteronder- grote Ameri- brieken auto's Cuba. Deze waarschijnlijk aking van het de organisatie en tegen Cuba mbargo.

MINISTERS KRIJGEN HUISARREST

Ethiopische leger uit scherpe verwijten

ETHIOPISCH LEGER

ADDIS ABEBA — **Premier Endalkachew Makonnen van Ethiopië heeft donderdag bekendgemaakt dat de leden van de regering die eind februari door de strijdkrachten gedwongen werd af te treden, huisarrest hebben egen.**

Volgens de Ethiopische radio heeft Makkonen dit gezegd op een bijeenkomst in Addis Abeba van rond 2.000 officieren en manschappen. De premier zou naar de bijeenkomst ontboden zijn door de strijdkrachten die hem hadden laten weten dat het leger gedwongen zou zijn in te grijpen als er niet onmiddellijk tegen de ministers werd opgetreden.

Het leger verwijt de ministers dat zij het land in een economische chaos hebben gestort, zich op onwettige wijze verrijkt hebben en na hun aftreden hebben samengezworen om verdeeldheid te zaaien.

PLANNEN

Makonnen gaf op de bijeenkomst een uitvoerige uiteenzetting van de hervormingsplannen van zijn regering. Hij prees de strijdkrachten voor hun voorbeeldig gedrag en deed een beroep op hen een voorbeeld te geven van de tucht die nodig is voor het land in de moeilijke dagen die nog zullen komen. De premier zou het huisarrest van de voormalige ministers bekend hebben gemaakt toen hem de vraag werd gesteld waarom een arme Ethiopiër die een brood heeft gestolen, onmiddellijk de gevangenis ingaat, terwijl de ex-ministers die ernstige misdaden zouden hebben begaan, niet voor de rechtbank worden gedaagd en maar ongehinderd op straat rondlopen.

Makonnen zei dat er een commissie is benoemd die een onderzoek moet instellen naar het gedrag van de voormalige ministers.

POLITIE

In de stad Asmara heeft de politie bekendgemaakt dat zij geen routinewerk meer zal verrichten, omdat haar eis tot ontslag van het landelijke hoofd van de politie, luitenant-generaal Yilma Shibeshi, niet is ingewilligd. Voorts hebben de 1.200 spoorwegmannen die woensdag in staking zijn gegaan, de vrachtauto's tegengehouden die goederen van Asmara naar de haverstad Massawa zouden brengen.

Arbeidsonrust in Canada

OTTAWA — De posterijen, het commerciële luchtverkeer en het scheepvaartverkeer op de St.-Lawrence rivier in Canada zijn verlamd door een staking die het land dagelijks enkele miljoenen dollars kost. De arbeidsonrust duurt nu al meer dan een week en zal volgens de Canadese parlementaire oppositie de inflatie, die momenteel jaarlijks 10 procent bedraagt, bevorderen.

Door wilde stakingen is de helft van alle postkantoren in het land gesloten ten gevolge van solidariteitsstakingen. De moeilijkheden be-

Liberaal Kennedy aan het woord

Opgemerkt

Chili

De Chileense vluchtelingen in Nederland schijnen „aanpassingsproblemen" te hebben. Dit nogal langdurige verschijnsel blijkt ondermeer veroorzaakt te worden doordat zij het nog steeds niet kunnen verkroppen dat de socialistische droom van de Marxistische president definitief voorbij is en dat hun land nu beheerst wordt door een kleine groep reactionairen die met terreur, onderdrukking en folteringen probeert het volk onder de duim te houden. Met zo'n lange volzin kom je een heel eind in Nederland en dit hadden deze idealisten al gauw in de gaten.

VERZORGING

Want wat is het geval? Werken doen de meeste van de ongeveer 250 vluchtelingen van middelbaar en universitair niveau niet. Ongeveer de helft van hen is ondergebracht in het „Huis ter Schie" in Overschie, waar zij op het terras genieten van de zon of volleybal spelen in de tuin. Kost en inwoning zijn gratis en aan het einde van de week vangen zij ook nog eens vijfentwintig gulden zakgeld. Daarbij krijgen zij nog gratis taalcursussen, een rittenkaart voor de bus en een vergoeding voor elke reis die zij moeten maken.

Door

N. van Nieuwenhuysen

U vindt dat zij het beter hebben als menig Nederlands bejaarde? Waarschijnlijk hebt u gelijk, want de Chileense ballingen behoeven niet van de bijstand te leven: zij worden namelijk gefinancierd door de geblokkeerde gelden voor ontwikkelingshulp aan hun vaderland Chili. Zo ziet u maar hoe goed ons belastinggeld wordt besteed.

Daar dit in de watten gelegde groepje ballingen zelfs hier nog met volle maag de revolutie predikt is het misschien nuttig enige feiten te noemen. Feiten die op het ministerie in Den Haag welbekend zijn, maar om de een of andere reden nooit de pers in Nederland halen.

FEITEN

De vluchtelingen hebben voor het overgrote deel niet eens de Chileense nationaliteit. *Zij zijn afkom-*

BELGRADO — De Amerikaanse senator Edward Kennedy heeft donderdagavond op een persconferentie in de Zuidslavische hoofdstad Belgrado de vlootoefeningen van de NAVO veroordeeld die onlangs in het noorden van de Adriatische Zee zijn gehouden.

Deze oefeningen hebben het geschil tussen Italië en Zuidslavië over de zogenaamde „zone B" ten zuiden van Triëst verscherpt. Kennedy noemde het geen afdoende reden dat de oefening niet kon worden afgelast omdat ze al verscheidene maanden tevoren in voorbereiding waren genomen. De Amerikaanse senator is donderdag na een bezoek van drie dagen, tijdens hetwelk hij besprekingen voerde met onder meer president Tito, naar de Sovjet-Unie doorgereisd. Hij zei „zeer onder de indruk" te zijn van zijn gesprekken met het Zuidslavische staatshoofd.

20 werknemers schorste omdat zij T-shirts droegen, waarop het publiek werd verzocht de Canadese posterijen te boycotten. De werknemers willen looneisen stellen, maar de overheid weigert te onderhandelen totdat iedereen weer aan het werk is.

138 loodsen op de St.-Lawrence rivier, die voor alle scheepvaartverkeer zorgen tussen Montreal en Quebeck zijn al een week in staking omdat zij een onmiddelijke loonsverhoging eisen van 29.000 tot 38.000 dollar per jaar. De regering heeft hen 35.000 dollar geboden over een periode van drie jaar en zoekt momenteel naar mogelijkheden om de loodsen te dwingen het werk te hervatten.

Ook het luchthaven personeel eist loonsverhoging van rond de 3000 dollar. De acht grootste luchthavens van het land hebben de afgelopen week op halve kracht gewerkt. Verder dreigt een staking van de verkeersleiders.

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Irak krijgt parlement

BAGDAD — Irak krijgt voor het eerst sedert de revolutie van 1958 een volksvertegenwoordiging. Het presidium van het „progressieve nationale front" heeft hiertoe besloten, zo is donderdag bekendgemaakt. Wanneer de volksvertegenwoordiging er komt en of die tot stand zal komen voor algemene verkiezingen, is nog niet besloten. In Bagdad staat een groot gebouw voor een nationale vergadering maar het is nog nooit gebruikt. De socialistische Baas-partij en de communisten werken samen in het progressieve nationale front.

GOUDPRODUKTIE ACHTERUIT

Grote onrust onder mijnwerkers in Z.-Afrika

JOHANNESBURG — In de afgelopen weken is moord en doodslag in de Zuidafrikaanse goudmijnen onder de zwarte mijnwerkers tot een zorgbarende omvang uitgegroeid. De jongste balans van bloedige stamtwisten tussen gastarbeiders uit Lesotho en de Xhosa's in de goudmijn Carletonville, bij Johannesburg, luidt: tien doden en drie en zestig gewonden.

De meeste slachtoffers waren gruwelijk verminkt. Slaapplaatsen werden vernield, met benzine overgoten en in brand gestoken. Vluchtende mijnwerkers zijn volgens ooggetuigen doodgeschoten.

Tienduizend Basotho's hebben sinds februari hun werkterrein in Zuid-Afrika in de steek gelaten en zijn naar hun veilige bergachtige vaderland Lesotho teruggekeerd. Vele andere zijn van plan ook naar Lesotho terug te gaan. Na de Basotho's vrezen thans de mijnwerkers uit Malawi aan de beurt te zijn.

INSPRAAK

Woordvoerders van de zwarte mijnwerkers verklaren, dat de mijnwerkers niets in te brengen hebben tegenover de blanke leiding van de mijnen en niets aan de arbeidsom-

zegt te weten waarom de mijnwerkers elkaar doodslaan. „Hun vertegenwoordigers weten het niet en ik betwijfel, of de arbeiders zelf het wel weten", aldus de bedrijfsleider.

Velen menen, dat ingewortelde stammen-vijandschap de oorzaak is van de onlusten. Daarbij komt dat bij de huidige woningnood een nietige aanleiding voldoende is om de haat tegen de gastarbeiders tot een explosie te brengen. De mijnmaatschappijen hebben zich tot dusver verzet tegen de eis, de zwarte mijnwerkers te groeperen naar de streken waar zij vandaan komen. Zij menen, dat dan nog grotere onlusten zouden ontstaan. Het zou zelfs tot „slachtpartijen" kunnen komen. Intussen gaat de goudproduktie achteruit. In Lesotho zit de regering met het probleem van de brodeloos geworden teruggekeer-

zich in deze Zuid- en Midden-Amerikaanse landen hadden bezig gehouden met onwettige en revolutionaire gedragingen waarvoor zij de uiteindelijke consequenties niet wensten te dragen.

In het Chili van Allende voelden zij zich thuis omdat Allende begrip toonde voor hun gedrag. Zijn eerste daad als president, toen hij in november 1970 geïnstalleerd was, bestond namelijk uit het afkondigen van amnestie voor al diegenen, die „lid waren van een terroristische ondergrondse organisatie", voor hen die in de laatste maanden onder zijn voorganger waren aangeklaagd voor het beroven van banken, gewelddadige overvallen op zelfbedieningswinkels, diefstal van wapens uit militaire depots, ontvoeringen en moordaanslagen.

Dat sommigen van deze revolutionairen Chileens diplomatieke status kregen is ook verklaarbaar als men weet dat de regering van Allende een beleid voerde dat er op gericht was om juist verblijfsvergunningen te geven aan dit type revolutionairen. Deze vluchtelingen van middelbaar en hoger niveau bleken namelijk in Chili geen „aanpassingsmoeilijkheden" te hebben. Zij vonden dan ook weldra hun weg naar belangrijke sleutelposities in de regering.

Slapeloze nachten hadden de "vervolgden" in Chili ook niet, omdat zij zich beschermd voelden door een tot de tanden gewapend militant-Marxistisch soldatenleger. Zo'n 10.000 revolutionairen uit alle windstreken stonden hen ter beschikking.

DEFINITIEF

In het „Berner Tagblatt" een Zwitserse krant die zich niet aan overdrijving schuldig maakt, schrijft dr. Mario Puelma van de Freiburgse Universiteit: „Het concept van de politieke vluchteling kan met betrekking tot Chili slechts in zeer beperkte mate gelden. Hoe men ook mag staan tegenover de militaire junta, een ding is zeker: de Chileense vluchtelingen werden niet alleen vervolgd voor hun ideologie, status of afkomst. Dit laatste is de traditionele humanitaire definitie van een vervolgde. Voor het grootste deel zijn het mensen die in hun eigen land wettelijk aangeklaagd kunnen worden voor misdaden die onder elk rechtsbestel strafbaar zijn.

Deze vluchtelingen voerden in Chili daden uit die in strijd waren met de grondwet. In feite zijn het specialisten in geweld. Om deze redenen zochten zij asiel op de buitenlandse ambassades in Santiago en daarom bevinden zich zoveel buitenlanders onder hen."

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WH/6/Secy T. Fuchs

TO: BONN BASE INFO BONN, SANTIAGO, HAMBURG.

FUONYX CAQUARRY TOFOCUS

REFS: A. BONN BASE 31991 (IN 262014)

B. DIRECTOR 518657

1. FOR REF A FEATURE, SUGGEST BASE PROVIDE CAQUARRY WITH APPROPRIATE INFO ON REFUGEES AVAILABLE IN NUMEROUS HQS TRACE CABLES SENT BONN. WE ARE UNABLE IDENTIFY ANY REFUGEES LIVING IN GERMANY UNDER FALSE IDENTITY.

2. AIRMAILING TO 2ROUTSAS BACKGROUND MATERIAL ON LEFTIST EFFORTS TO DISCREDIT CHILEAN REGIME, INCLUDING:

A. LCBEFORE PRESS SUMMARIES OF FRONT ACTIVITIES.

B. NEWS BULLETINS PUBLISHED BY BRITISH CHILE SOLIDARITY COMMITTEE, WHICH CONTAINS "INTERNATIONAL NEWS" SECTION AND A SECTION GIVING CHILEAN REFUGEE QUOTAS BY COUNTRY.

C. ARTICLES RE RUSSELL TRIBUNAL ON CHILE, HELD ROME, APRIL 74.

D. MAY 1974 WIENER TAGEBUCH ARTICLE ON CHILE BLACK BOOK.

E. APRIL 1974 FRANKFURT-STADT RUNDSCHAU ARTICLE RE CHILEAN

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SOLIDARITY MEETING HELD FRANKFURT 24-27 APRIL.

3. WE ARE UNABLE SUGGEST KNOWLEDGEABLE PERSON OF STATURE FOR INTERVIEW ON LEFTIST EFFORT DISCREDIT REGIME. AS ALTERNATIVE, SUGGEST CAQUARRY OR NETWORK REPORTER MIGHT SEEK INTERVIEW OF DR. MARIO PUELMA, PROFESSOR OF CLASSICAL PHILOLOGY AT FREIBURG UNIVERSITY, WHO WROTE TWO-PART ARTICLE IN 15-16 JANUARY ISSUES OF BERN DAILY BERNER TAGBLATT ON SUBJECT CHILEAN REFUGEES. IN ARTICLES PUELMA GIVES BACKGROUND OF TERRORIST MOVEMENT IN CHILE AS IT DEVELOPED AS RESULT OF ALLENDE GOVERNMENT POLICIES AND CITES EXAMPLES OF "REFUGEES" AND THEIR ACTIVITIES TO SHOW THAT "TRADITIONAL CONCEPT OF POLITICAL REFUGEE, WITH RESPECT TO CHILE, CAN BE APPLIED ONLY IN VERY LIMITED SENSE..." (SEE QRPEG 8026, REF B, FOR ~~SUMMARY OF~~ QUOTES FROM ARTICLES.)

4. SUGGEST FEATURE INCLUDE POINT THAT EFFORT TO DISCREDIT CHILEAN REGIME IS ENCOURAGED, IF NOT ORCHESTRATED, BY SOVIET FRONTS AND THAT PUBLICITY GENERATED BY "SOLIDARITY" CAMPAIGN (E.G., "INTERNATIONAL NEWS" SECTION OF BRITISH COMMITTEE BULLETIN) HAS INTIMIDATING EFFECT PRECLUDING OBJECTIVITY. BENEATH SUPERFICIAL SHOW OF "SOLIDARITY," EUROPEAN LEFTISTS ARE CONCERNED ABOUT HAVING CRIMINAL/

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TERRORIST "REFUGEES" IN EUROPE, AND COMMUNIST PARTIES HAVE BEEN ENGAGED IN CRITICALLY ANALYZING EVENTS LEADING TO CHILE COUP AND REASSESSING THEIR OWN PROSPECTS FOR SUCCESSFULLY DEALING WITH NON-COMMUNIST PARTIES AND ASSUMING POWER BY NON-VIOLENT MEANS. MIGHT ALSO MAKE POINT THAT WITH VIETNAM NO LONGER AN ISSUE, CHILE REPRESENTS ONE FOCUS FOR ENGENDERING UNITY BETWEEN COMMUNIST AND NON-COMMUNIST LEFT IN WESTERN EUROPE.Y

5. FOR INFORMATION OR POSSIBLE INTERVIEW ON EXTREME LEFTIST VIEWS/ACTIVITY, SUGGEST CAQUARRY OR ZDF REPORTER MIGHT CONTACT "SOCIALIST BUREAU," SPONSOR OF SOLIDARITY MEETING HELD FRANKFURT 24-27 APRIL. (SEE BONN 31174 (227179) AND BONN 31869 (257016)). FOR INFORMATION OR POSSIBLE INTERVIEW ON JUNTA VIEWS, SUGGEST CONTACT DEUTSCH-CHILENISCHER BUND [redacted] (SEE BERLIN 21306, OCT 73). (276994)

6. FILE: 200-126-107/11. E2 IMPDET.A

for AC/SS/CAG/PSB Barbara Baldwin
E/ROG
E/G
WH/6
WH/CA

DATE: 30 MAY 1974
ORIG: CONNIE MOORE:SRM
UNIT: E/CAG
EXT: 66408/1389

E/EUR

RELEASING OFFICER

COORDINATING OFFICERS

C/E/CAG

AUTHENTICATING OFFICER

CLASSIFICATION
S E C R E T

E 2 IMPDET
CL BY: 004244

14-00000

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ACTION UNIT EA4 INFO RF FILE VR SB8, OSG/OC, C/OPS OSG/IC C/SI WH/8 P/AN

ACTION #

T 149793 E1A650 PAGE 01 IN 265992

TOR:3211442 MAY 74 BANG 59314

S E C R E T 3211122 MAY 74 STAFF

CITE BANGKOK 59314

TO: DIRECTOR INFO SANTIAGO.

REDLEG AEFISH

REFS: A. BANGKOK 59065 (IN 260348)

B. DIRECTOR 554557

C/WH/6
DC/WH/6
WH/6/SA
WH/6/FI
WH/6/RR
WH/6/Sec'y

1. MILTON C. REPOUSH AND RALPH K. TOLGIEN MET WITH EMILIO GALETZKI ON 25 MAY AND PASSED REF B INFO. TOLGIEN HAD FOLLOW-UP MEETING WITH GALETZKI ON 29 MAY TO DISCUSS HIS ENCOUNTER WITH ARTHUR CUNNING.

2. GALETZKI MET CUNNING AT HOME OF ROBERT B. HARTFORD, U.S. CITIZEN EMPLOYED IN POPULATION DIVISION OF ECAFE. HARTFORD IS PRO-ALLENDE AND ORGANIZED SMALL SOCIAL GATHERING OF INTERESTED PERSONS TO MEET CUNNING AND DISCUSS CURRENT SITUATION IN CHILE. CUNNING IS DESCRIBED AS ABOUT FORTY YEARS OLD, BLACK HAIR, FULL BEARD AND AVERAGE BUILD. HE IS A DEMOGRAPHER EMPLOYED BY UNITED NATIONS AT CENTRO LATINO AMERICANO DE DESARROLLO (CELADE) IN SANTIAGO. HE ARRIVED CHILE IN OCTOBER 1970 WITH HIS WIFE. CUNNING DEPARTED BANGKOK 27 MAY FOR DELHI, KATHMANDU AND NEW YORK AND PLANNED RETURN SANTIAGO APPROX 22 JUNE.

3. CUNNING TALKED VERY LITTLE ABOUT ALLENDE REGIME AND

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ACTION #

T 149793 EIA650 PAGE 02 IN 265992

TOR:3211442 MAY 74 BANG 59314

CONCENTRATED ON DISPARAGING PRESENT REGIME. CLAIMED THERE THOUSANDS OF REPRISAL KILLINGS BY ARMY, RUN AWAY INFLATION, SHORTAGE OF GOODS AND GENERAL REPRESSION BY REGIME. CUNNING VERY SUBJECTIVE IN STATEMENTS AND HAD FEW FACTS TO BACK UP STATEMENTS. WHEN GALETZKI ASKED CUNNING HOW HE KNEW THERE "THOUSANDS OF KILLINGS", CUNNING CLAIMED "THERE IS CIA REPORT WHICH STATES OVER TWENTY THOUSAND HAD BEEN KILLED." GALETZKI FOUND PORTIONS OF REF B INFO USEFUL IN REFUTING CUNNING STATEMENTS. HOWEVER GALETZKI'S TEMPER GOT THE BEST OF HIM HALF WAS THROUGH MEETING AND FRIEND SUGGESTED THAT HE REFRAIN FROM ARGUING WITH CUNNING LEST THE SITUATION BECOME VIOLENT.

4. GALETZKI TELEXED REPORT ON CUNNING TO HIS EMBASSY IN TOKYO. HE TOLD TOLGIEN WOULD PASS HIM ANY FEED BACK INFO ON CUNNING HE MIGHT RECEIVE.

5. REQUEST POA AND 201 ON GALETZKI TO DEVELOP AND RECRUIT AS MOLIMBER ASSET TARGETTED PRIMARILY ON AEFISH. TOLGIEN WILL UTILIZE COVER AS AIR FORCE CIVILIAN ASSIGNED TO EMBASSY AS ANALYST DURING DEVELOPMENT.

6. FILE: 201-795277, 201-GALETZKI. E2, IMPDET.

CABLE SEC DISSEM BY 38 PER TOTAL COPIES 20 RUN BY

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ACTION UNIT C/WH8

ACTION #

RF FILE VR c/iclnw, c/ss3, c/iss/sg 3. DDO

T 148171 EIA272 PAGE 01-01 IN 285517

TOR:292150Z MAY 74

C/WH/6
DC/WH/6
WH/6/SA
WH/6/FI
WH/6/RR
WH/6/Sec'y

Return to K.

File. FUSMEN

SECRET 292140Z MAY 74 STAFF

CITE SANTIAGO 29314

TO: DIRECTOR.

RYBAT PSYCH

REF: DIRECTOR 553537

1. FUERMINE-3 HAS CLOSE AND CONTINUING CONTACT WITH LOCAL OFFICES OF MAJOR WIRE SERVICES. WE TASKING HIM WITH COMPREHENSIVE LIST OF REPS HERE AS WELL AS SPOTTING AND ASSESSMENT INFO ON WHO MIGHT BE DISPOSED TO COLLABORATE WITH U.S. GOVERNMENT.

2. STATION ALSO EXPLORING REF WITH FUTRUNK-1 AND FUACME-16.

3. NO FILE. E2 IMPDET

SECRET

14-00000

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STAFF

ACTION UNIT EUR 8

INFO: RF, FILE, VR, ISAN, WH8, SS5,

ACTION #

T 142756 EIA997 PAGE 01-01 IN 263354

TOR:2820955Z MAY 74 HELS 22538

C O N F I D E N T I A L 282851Z MAY 74 STAFF

CITE HELSINKI 22538

TO: SANTIAGO INFO DIRECTOR.

FUOMEN PSYCH

REF: HCSA 18904

1. LARGEST LOCAL BOOK STORE HAS BOOK ON ORDER. WHEN RECEIVED, STATION CAN BUY AND POUCH COPIES PER REF. HOWEVER, WISH POINT OUT, IF SANTIAGO NOT ALREADY AWARE, THAT BOOK IN SWEDISH. IF COPIES STILL DESIRED AND SANTIAGO WISHES OBTAIN EARLIER, SUGGEST STOCKHOLM STATION BE ASKED BUY SINCE BOOK SHOULD BE READILY AVAILABLE IN SWEDEN.

2. FILE DEFER. E2 IMPDET.

RECORD COPY

15-124-52
28 May 74

CONFIDENTIAL

14-00000

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ACTION UNIT EUR8 — RF FILE VR DDO WH8 ISG PSLEG4 OPSINT

ACTION #

T 137606 EIA065 PAGE 01 IN 262014

TOR:2417162 MAY 74 BNNB 31991

C/WH/6
DC/WH/6
WH/6/SA
WH/6/FI
WH/6/RR
WH/6/Sec'y

S E C R E T 2416272 MAY 74 STAFF

CITE BONN BASE 31991

TO: DIRECTOR INFO SANTIAGO, BONN, HAMBURG.

FUONYX CAQUARRY TOFOCUS

REF BONN BASE 31516 (IN 241838)

FI. FUOMEN

1. CAQUARRY ADVISED ZDF MAGAZIN PLANNING ANOTHER FEATURE ON CHILE FOCUSING ON CHILEAN POLITICAL REFUGEES IN WEST GERMANY. CAQUARRY WOULD LIKE EXPOSE REVOLUTIONARY/CRIMINAL BACKGROUND OF SOME OF REFUGEES AND IDENTIFY ANY LIVING IN GERMANY UNDER FALSE IDENTITY. ALSO INTERESTED FOCUSING ON WORLD-WIDE LEFTIST EFFORT DISCREDIT CHILEAN REGIME. AS PART FEATURE CAQUARRY WOULD LIKE TO HAVE ZDF INTERVIEW A PERSON KNOWLEDGEABLE ABOVE. IDEALLY SUBJECT SHOULD BE PERSON OF SOME STATURE. INTERVIEW CAN BE MADE LATIN AMERICA, NORTH AMERICA, OR IN EUROPE. SECURITY NOT A PROBLEM AS CAQUARRY WILL SIMPLY ASSIGN NETWORK REPORTER TO MAKE INTERVIEW ON NONWITTING BASIS USING QUESTIONS CAQUARRY WILL PROVIDE.

2. ALSO APPRECIATE ANY BACKGROUND MATERIAL ON THIS SUBJECT WHICH COULD BE PASSED TO CAQUARRY. GERMAN LANGUAGE MATERIAL MOST USEFUL SINCE CAQUARRY HAS NO ENGLISH OR SPANISH CAPABILITY.

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ACTION UNIT ______ I N F O RF FILE VR

ACTION # ______

T 137606 EIA065 PAGE 02-02 IN 262014

TOR:2417162 MAY 74 BNNB 31991

3. RE PARA 2 REF, STILL ON "PER DU" BASIS MATTHOEFER RECENTLY CONTACTED CAQUARRY TO ASK HIM MAKE PUBLIC RETRACTION OF PARA 2 STATEMENT. CAQUARRY REFUSED AND SUGGESTED MATTHOEFER INSTITUTE LIBEL SUIT. MATTHOEFER QUICKLY BACKED DOWN. INCIDENTALLY, IN APPARENT BONE TO LEFT-WING SPD, HQS WILL NOTE THAT MATTHOEFER HAS BEEN APPOINTED MINISTER OF RESEARCH AND TECHNOLOGY UNDER NEW GOVERNMENT.

4. FILE: 201-0230705; X-REF 201-0903816. E2-IMPDET.

SECRET

14-00000

FORM 2-ZO
1-... 73

CABLE SEC DISSEM BY 2 PER TOTAL COPIES 33-1 RUN BY

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ACTION UNIT EUR 8

INFO: RF FILE VR 17AN, SS5, SB8, WH8

ACTION #

T 125861 EIA160 PAGE 01-01 IN 251122

TOR:141022Z MAY 74 STOC 15691

S E C R E T 142938Z MAY 74 STAFF

CITE STOCKHOLM 15691

TO: DIRECTOR INFO HELSINKI.

FUOMEN PSYCH

REF: A. DIRECTOR 549305

B. HELSINKI 22455 (IN 239973)

1. NO STATION TRACES KYUNG.

2. NO FILE. E2 IMPDET

Fil FUOMEN

C/WH/6
DC/WH/6
WH/6/SA
WH/6/FI
WH/6/RR
WH/6/Sec'y

SECRET

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ADVANCE COPY ISSUED/SLOTTED BY AT

ACTION UNIT: WH8

INFO: RF FILE VR IP/AN, WH8, SSS. C/OPS, PS/EG 4, OSG/OC, C/OPS.

STAFF

T 103782 EIA146 PAGE 01 IN 250476

TOR:131851Z MAY 74 SAGO 29117

C/WH/6

DC/WH/6

WH/6/SA

WH/6/FI

WH/6/RR

WH/6/Sec'y

S E C R E T 131621Z MAY 74 STAFF

CITE SANTIAGO 29117 (JABAUT ACTING)

TO: PARIS INFO DIRECTOR,

TOFUCUS UNSOBER

REF: A. DIRECTOR 549348

B. PARIS 48390 (IN 250170)

FU0MEN

1. AGREE WITH REF B RECOMMENDATION TO AWAIT OUTCOME OF FRENCH ELECTION BEFORE DECIDING IF AND HOW TO ASSIST UNSOBER-1. IN MAKING THAT DECISION, THE FOLLOWING POINTS SHOULD BE CONSIDERED:

A. WHILE STATION HAS CAPABILITY VIA FUTRUNK-1 (IDEN FOR PARIS), RECENTLY RECRUITED SALARIED AGENT, TO ASSIST UNSOBER-1 IN OBTAINING INTERVIEW WITH GENERAL PINOCHET, IT SHOULD BE KEPT IN MIND THAT OUR INTERVENTION NO MATTER HOW SUBTLE, WOULD VERY PROBABLY IDENTIFY UNSOBER-1 TO FUTRUNK-1 AS AGENCY COLLABORATOR.

B. THE CHILEAN GOVT IS VERY SENSITIVE TO FOREIGN PRESS CRITICISM AND WOULD LOOK UNHAPPILY ON ANY T.V. PROGRAM WHICH REFLECTS BADLY ON GOVT, REGARDLESS OF HOW SLIGHT THE CRITICISM MIGHT BE. CONSEQUENTLY, WE WOULD NOT WANT TO OBTAIN

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INFO RF FILE VR

ACTION #

T 103782 EIA146 PAGE 02-02 IN 250476

TOR:131851Z MAY 74 SAGO 29117

FUTRUNK-1'S ASSISTANCE FOR ANY PROGRAM WHICH COULD PROVE EMBARRASSING TO HIM.

2. FILE: 201-872997. E2 IMPDET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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PAGE 1 OF PAGES 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
102248Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
549348

CONF: EUR 8 INFO: FILE IPAN, WH 8, SS-5, PS/EG4, CI/R-2

0 INDEX DISSEM BY: 49
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: SANTIAGO INFO PARIS.Y

TOFOCUS UNSOBER Y

REF: OFAA-2356, 9 APRIL 74 (NOT NEEDED SANTIAGO)Y

1. TOFOCUS ACTIVITY SEEKS TO DEVELOP ASSETS TO INFLUENCE NEWS AND OTHER PROGRAMMING WITH POLITICAL CONTENT IN EUROPEAN TV SERVICES. IN FRANCE THIS HAS BEEN PARTICULARBLY TOUGH NUT TO CRACK, BUT PARIS STATION HAS MADE RECENT PROGRESS WITH UNSOBER/1. THIS FORMER STAFF JOURNALIST FOR PRESTIGIOUS FRENCH NEWS WEEKLY L'EXPRESS RECENTLY COMPLETED A 30-MINUTE REPORTAGE ON CURRENT EVENTS IN WEST GERMANY. IT WAS WELL RECEIVED AND RESULTED IN HIS BEING TAPPED TO DO SECOND 30-MINUTE PROGRAM. AS UNSOBER/1 APPEARS TO BE ON WAY TO POSITION OF SUBSTANCE WITHIN FRENCH TELEVISION, WE ARE ANXIOUS TO ASSIST HIS RISE AND INSURE THAT PARIS STATION'S MOST PROMISING TOFOCUS ASSET ACHIEVES MOST INFLUENTIAL STATUS POSSIBLE. TO THIS END IT WOULD BE OF VALUE IF UNSOBER/1 COULD DO PROGRAM ON THE CURRENT SITUATION IN CHILE.Y

WH/7/CA ____
WH/7/FI ____
WH/7/RR ____
WH/6/Cody ____

File - FUGHEN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

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OUTGOING MESSAGE

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PAGE 2 OF PAGES 2

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SECRET

MESSAGE HANDLING INDICATOR
STAFF

DIRECTOR

CONF: INFO: FILE

549348

0 INDEX DISSEM BY:
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0 IP FILES #

2. THE REPORTAGE WOULD PROBABLY BE DESIGNED FOR 30-MINUTE AIRING, AND WOULD HOPEFULLY CONTAIN FILMED INTERVIEW WITH GENERAL PINOCHET AND VISIT TO DAWSON ISLAND. WHILE WE BELIEVE THIS WOULD BE FIRST INTERVIEW GRANTED TO FRENCH JOURNALIST BY THE HEAD OF RULING JUNTA (THUS BIG BOOST FOR UNSOBER/1), WE UNDERSTAND PINOCHET HAS GRANTED OTHER INTERVIEWS AND ALLOWED FILMING ON DAWSON ISLAND. PROPOSAL HAS BEEN CAREFULLY DISCUSSED WITH UNSOBER/1, AND HE HAS SAID REPORTAGE WOULD BE FAVORABLE BUT NOT TOTALLY UNCRITICAL--BEST TREATMENT THE CHILEAN GOVERNMENT COULD HOPE FOR IN FRANCE.Y

3. TO OBTAIN INTERVIEW WITH GENERAL PINOCHET AND OTHER JUNTA LEADERS AND/OR PERMISSION ████FILM CONDITIONS ON DAWSON ISLAND AND ELSEWHERE IN CHILE, UNSOBER/1 HAS ASKED FOR BKHERALD ASSISTANCE. UNSOBER/1 IS CONFIDENT THAT SUPERIORS WOULD APPROVE PROGRAM IF UNSOBER/1 COULD ASSURE THEM THAT HE WOULD BE GRANTED INTERVIEWS, ETC.Y

4. PLEASE ADVISE WHAT ASSISTANCE SANTIAGO STATION CAN PROVIDE TO UNSOBER/1.Y

5. FILE: 201-872997. E2 IMPDET.H

DATE: 8 MAY 1974
ORIG: DAN WAGNER:LD
UNIT: E/F/INT
EXT: 9111

C/E/CA [signature]

C/WH [signature] RELEASING OFFICER

C/WH/6 [signature] COORDINATING OFFICERS

C/E/F [signature] AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 055747

14-00000

OUTGOING MESSAGE

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PAGE 1 OF PAGES 1

CLASSIFICATION
S E C R E T

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
102239Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
549305

CONF: EUR 8 INFO: FILE 11/AN. SB8. WH8. 555

0 INDEX DISSEM BY: 45
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: STOCKHOLM INFO HELSINKI, SANTIAGO. Y

FUOMEN PSYCH Y

REF: HELSINKI 22455 (IN 239973) Y

1. A FORMER SOVIET FOREIGN MINISTRY OFFICER (AECLUSTER) REPORTED THAT THE NAME OF ONE ANDRES ALEKSANDROVICH K Y U N G, BORN 1945, NATURALIZED SWEDISH CITIZEN, APPEARED ON SOVIET VISA BLACKLIST AND HE TO BE DENIED VISA TO USSR. NO REASON GIVEN FOR THIS DENIAL BY MFA. (DOI: MID-1971). NO OTHER TRACE HQS FILES. Y

2. STOCKHOLM: PLS FURNISH TRACES SUBJECT REF. Y

3. NO FILE. E2 IMPDET.#

DC/WH
WH/SA
WH
WH/
WH/

WH/6 (CHILE)-
SB/X/EU-

Fil. FUOMEN

DATE: 10 MAY 74
ORIG: MARIA C. WALSH/JD
UNIT: E/SC/S
EXT: 1588

C/EUR
RELEASING OFFICER

COORDINATING OFFICERS

AC/E/SC
AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 008234

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FORM 3020
7-71 MFG. 11-73

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ACTION #

T 123294 EIA670 PAGE 01 IN 250170

TOR:131542Z MAY 74 PARI 48390

C/WH/6
DC/WH/6
WH/6/
WH/6/
WH/6/RR
WH/6/Sec'y

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

1. IF SOCIALIST PRESIDENTIAL CANDIDATE FRANCOIS MITTERRAND IS ELECTED ON 19 MAY, IT MOST DOUBTFUL THAT UNSOBER/1 COULD DO PROGRAM ON CHILE THAT WOULD BE ACCEPTABLE TO BKHERALD (OR TO PINOCHET).

2. THEREFORE RECOMMEND SANTIAGO CONSIDER REF WITHIN CONFINES OF STATION UNTIL RESULTS OF ELECTION KNOWN. IF MAJORITY CANDIDATE GISCARD D'ESTAING WINS (HE HAS SLIGHT LEAD IN POLLS), CLIMATE WILL BE EXCELLENT FOR FAVORABLE TREATMENT OF PINOCHET. IN THIS CASE, WOULD BE USEFUL TO HAVE RESPONSE TO REF BY COB 30 MAY TO COINCIDE WITH TDY TO PARIS OF HQS TOFUCUS OFFICER.

3. FILE: 201-872997. E-2 IMPDET

14-00000

FORM 3020b

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T 103294 EIA670 PAGE 01 IN 250170

TOR:131542Z MAY 74 PARI 48390

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

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3. FILE: 201-872997. E-2 IMPDET

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FORM 3020b
(71 WIG. 11 73)

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ACTION UNIT EUR8

INFO RF FILE VR IP/AN, WH8, OSG/OC, C/OPS, SS5

ACTION #

T 133294 EIA670 PAGE 01 IN 253170

TOR:131542Z MAY 74 PARI 48390

S E C R E T 131335Z MAY 74 STAFF

CITE PARIS 48390

TO: PRIORITY SANTIAGO INFO DIRECTOR.

TOFUCUS UNSOBER

REF: DIRECTOR 549349

1. IF SOCIALIST PRESIDENTIAL CANDIDATE FRANCOIS MITTERRAND IS ELECTED ON 19 MAY, IT MOST DOUBTFUL THAT UNSOBER/1 COULD DO PROGRAM ON CHILE THAT WOULD BE ACCEPTABLE TO BKHERALD (OR TO PINOCHET).

2. THEREFORE RECOMMEND SANTIAGO CONSIDER REF WITHIN CONFINES OF STATION UNTIL RESULTS OF ELECTION KNOWN. IF MAJORITY CANDIDATE GISCARD D'ESTAING WINS (HE HAS SLIGHT LEAD IN POLLS), CLIMATE WILL BE EXCELLENT FOR FAVORABLE TREATMENT OF PINOCHET. IN THIS CASE, WOULD BE USEFUL TO HAVE RESPONSE TO REF BY COB 30 MAY TO COINCIDE WITH TDY TO PARIS OF HOS TOFUCUS OFFICER.

3. FILE: 201-872997. E-2 IMPDET

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FORM 3070b
2/1 MFG. 11 73

241838

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INFO: RID FILE VR IP/AN, SSS, PS/EG4 OPS/INT, WH8

ACTION #

241838-A

T 100017 EIA220 PAGE 01 IN ~~239248~~

TOR:110024Z MAY 74 BNNB 31516

S E C R E T 031429Z MAY 74 STAFF

CITE BONN BASE 31516

TO: DIRECTOR INFO BONN, PARIS.

CATHATCH CAQUARRY TOFOCUS FUOYNX

REF: BONN BASE 31234 (IN 230053)

C/WH/6 ______
DC/WH/6 ______
WH/6/3 ______
WH/6/SI ______
WH/6/RR ______
WH/6/Soc'y ______

#132 DUPE & CORRECTED FOR WASH S/C NOTE.

TO FUOMEN

1. 1 MAY ZDF MAGAZIN WITH CAQUARRY AS MODERATOR CARRIED 15 MINUTE FEATURE ON CHILE, A THEME LONG DISCUSSED WITH CAQUARRY. MAIN PART FEATURE WAS INTERVIEW WITH SPD PARLIAMENTARIAN, FRIEDRICH B E E R M A N N (SUBJECT REF) WHO RECENTLY RETURNED FROM VISIT CHILE AND SPOKE WITH GENERAL PINOCHET. BEERMANN STRESSED THAT ALLENDE GOVERNMENT HAD RULED ILLEGALLY, CONDITIONS NOT AS BAD AS THEY SEEM AND THAT OVERALL CHILEAN POPULATION FAVORED ALLENDE'S OVERTHROW. SIGNIFICANCE IS THAT INTERVIEW WITH SPD POLITICIAN AND SPD, AS INFLUENCED BY ITS LEFT WING, HAS BEEN STRONGLY ANTI-JUNTA.

2. HANS M A T T H O E F E R, LEFT WING SPD PARLIAMENTARIAN AND STATE SECRETARY FOR ECONOMIC COOPERATION, HAS BEEN LEADING GERMAN OPPOSITION TO JUNTA AND ALSO TRYING BLOCK ECONOMIC AID. DRAWING ON FUAWL/5 BACKGROUND INFO (SEE EGN-5363, NOV 73) WE HAVE DISCUSSED MATTHOEFER IN DETAIL WITH CAQUARRY

FORM 3070b
7 71 MIG. 11 73

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ACTION UNIT

INFO: RF FILE VR

ACTION #

STAFF

T 122217 EIA820 PAGE 02-02 IN 241838

TOR:1120243 MAY 74 BNNB 31516

QUESTIONING HIS MOTIVATION IN STRONG SUPPORT ALLENDE AND EVEN STRONGER CONDEMNATION OF JUNTA. BY COINCIDENCE CAQUARRY ON PER "DU" BASIS WITH MATTHOEFER (NOT FOR SAME POLITICAL IDEALS) AND WELL AWARE MATTHOEFER BACKGROUND INVOLVMENT LEFT WING ACTIVITIES. END OF CHILE FEATURE CARRIED STATEMENT BY CAQUARRY THAT IT STRANGE MATTHOEFER CONDONED ALLENDE GOVT USE OF FORCE AS NECESSARY WHILE HE IS PRESENTLY VOCIFEROUS IN CONDEMNING JUNTA ACTIVITIES. STATEMENT SERVED EMPHASIZE SPD NON-OBJECTIVITY IN DEALING WITH CHILE.

3. REQUEST TRACES ON MATTHOEFER. SUGGEST OPEN 201 SINCE HE ONE OF MOST INFLUENTIAL LEFT WING SPDERS AND WILL UNDOUBTEDLY BE INVOLVED IN ANY FUTURE POWER STRUGGLES BETWEEN RIGHT AND LEFT WINGS OF SPD.

4. FILE: 201-0230705 X-REF 201- . E2 IMPDET

WASH S/C NOTE: PARIS ADDED INFO ADDEE PER HQS REQUEST.

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STAFF

T 077141 EIA230 PAGE 01 IN 239973

TOR:0211032 MAY 74 HELS 22455

C O N F I D E N T I A L 020949Z MAY 74 STAFF

CITE HELSINKI 22455

TO: DIRECTOR INFO STOCKHOLM, SANTIAGO.

FUOMEN PSYCH

1. IN EVENT NOT ALREADY KNOWN TO ADDEES, CALL ATTENTION TO NEWLY PUBLISHED BOOK ON CHILE BY SWEDISH JOURNALIST/ AUTHOR ANDRES K U N G (UHLAUT "U") ENTITLED "TO SOW SOCIALISM AND REAP FASCISM", WHICH SEEMS UNUSUALLY BALANCED, COMING FROM YOUNG SWEDE. ACCORDING TO 1 MAY 74 REVIEW IN FINNISH SWEDISH-LANGUAGE DAILY "HUFVUDSTADSBLADET", KUNG--WHO VISITED CHILE BEFORE, DURING AND AFTER ALLENDE'S TIME--LABELS THE SWEDISH DEBATE ON CHILE AS "ONE-SIDED" AND ANALYSES IN DETAIL ALLENDE'S ECONOMIC POLICIES AND THE INCREASINGLY CRITICAL ECONOMIC PROBLEMS UNDER ALLENDE'S THREE YEARS, AND THE CONCOMITANT POLITICAL PROBLEMS THAT LED ALLENDE TO MEASURES WHICH WERE "INCOMPATIBLE WITH DEMOCRATIC PRINCIPLES AND EXISTING LAWS". KUNG NOTES THAT "AGGRESSIVE CLASS POLITICS, WHETHER REACTIONARY OR REVOLUTIONARY, CAN BRING ABOUT A MOVE AGAINST A SOCIALIST OR FASCIST DICTATURE" BUT, HE ADDS, "NO CONDITION OR MISTAKE DURING ALLENDE'S TIME CAN BE USED AS EXCUSE FOR THE COUP

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T 077141 EIA230 PAGE 02-02 IN 239973

TOR:0211032 MAY 74 HELS 22455

AND THE BLOODBATH THAT FOLLOWED".

2. KUNG (DPOB: 1945, GAVLE, SWEDEN) IS FORMER (1969-72) EDITOR FOR SWEDISH RADIO'S "OBS". NOW LIVES IN MALMO. HAS PREVIOUSLY WRITTEN ON, INTER ALIA, LATIN AMERICA AND BALTIC STATES.

3. FILE DEFER. E2 IMPDET.

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T 252272 EIA036 PAGE 01 IN 231132

TOR:231149Z APR 74 HAMB 24795

S E C R E T 230953Z APR 74 STAFF

CITE HAMBURG 24795 (SWARZCHILD ACTING)

TO: DIRECTOR INFO BONN, BONN BASE, SANTIAGO.

FUOMEN PSYCH CASPECIAL

REF: DIRECTOR 540262

1. WELCOME RECEIVING SPECIAL BRIEF FOR PURPOSES INDICATED IN REF.

2. RELUCTANT TO LEAVE MEDIA FIELD ON CHILE TO SOVIETS AND THEIR SUPPORTERS. SUGGEST THEREFORE HQS KEEP OPEN MIND ON SELECTIVE PLACEMENTS SHORT OF GENERAL PROPAGANDA SUPPORT OF CHILEAN REGIME.

3. SINCE WOMEN LIKELY TO CONTINUE PLAYING PIVOTAL ROLE IN FURTHER POLITICAL DEVELOPMENTS, BELIEVE THEIR VIEWS AND REACTIONS OUGHT BE GIVEN MORE PLAY. AS AN EXAMPLE, COULD POSSIBLY ENGINEER ARTICLE IN GERMAN MAGAZINE "DER STERN" (CIRCULATION 1,520,000), WHICH THUS FAR IN VANGUARD OF ANTI-JUNTA PROPAGANDA CAMPAIGN, THROUGH MRS. VERA V A C E K.

4. FILE: 15-124-46/3. E2 IMPDET.

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15-124-52
23 Apr 74

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INFO: RF. FILE. VR. IPAN, EUR8, WH8, OSG/IC, S38, PS/EG4, C/OPS

T 724892 PAGE 01 IN 104043

TOR:0410112 DEC 73 HAMB 23918

S E C R E T 040921Z DEC 73 STAFF

CITE HAMBURG 23918

TO: DIRECTOR INFO SANTIAGO, BONN.

MHCRUNCH CASPECIAL FUCHEN TOWITTY.

1. BASE INTERESTED IN "DOS ANOS DE PENETRACION SOVIETICA EN CHILE" (PORTADA 39) AS VEHICLE TO ENLIGHTEN GERMAN AUDIENCE RE EXTENT OF SOVIET/CUBAN INFILTRATION OF SOCIO-ECONOMIC FABRIC OF CHILE.

2. STUDY COULD BE FLESHED OUT TO ENCOMPASS POLITICO/MILITARY ASPECTS THIS PENETRATION, ESPECIALLY PERCEPTIONS GAINED BY TWO NAVAL PURCHASING MISSIONS, THE LAST VISITING USSR JUST PRIOR TO ALLENDE'S DOWNFALL WHEN CHILEAN NAVY REPS GIVEN RUNAROUND AND TREATED WITH BARE CIVILITY. IT MAY ALSO BE USEFUL TO MENTION THAT SOVIETS ARE ALLEGED TO HAVE OFFERED TO SUPPLY ALLENDE (NOT CHILEAN ARMED FORCES) WITH ARMAMENTS FOR SPECIFIC PURPOSE OF DEFENDING HIS REGIME. ALLENDE'S MOSCOW VISIT AND UNAVAILING PLEA FOR SOVIET SALVAGING OPERATION IS CRUCIAL ASPECT OF AMBIGUOUS SOVIET ROLE WHICH EUROPEAN LEFT HAS CONVENIENTLY SWEPT UNDER THE RUG.

3. REQUEST HQS COMMENTS RE FEASIBILITY OF TURNING OUT FINISHED PRODUCT TO MEET EUROPEAN REQUIREMENTS WHICH AT PRESENT PREEMPTED

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04 DEC 73

15-12-52

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T 724892 PAGE 02-02 IN 104043

TOR:041011Z DEC 73 HAMB 23918

BY LEFTIST-GENERATED COPY ON CHILEAN DEVELOPMENTS. IF AFFIRMATIVE, SHALL TAKE SOUNDINGS ABOUT AVAILABILITY OF SUITABLE DISTRIBUTION VEHICLE.

4. FILE DEFER. E2 IMPDET.

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SECRET

STAFF 121734Z DIRECTOR 466010

CONF: INFO: FILE

DISSEM BY: PER

TO: PRIORITY BRASILIA, MEXICO CITY, CARACAS, MONTEVIDEO, TOKYO, THE HAGUE, ROME, BONN, HAMBURG, PARIS, LCPIPIT, LONDON, BERN INFO SANTIAGO.

RYBAT FUOMEN FUORACLE

REF: DIRECTOR 465768

1. FOLLOWING OF INTEREST AS FOLLOW-UP TO REF.

2. ACCORDING WASHINGTON POST 12 OCTOBER, "THE BITTERNESS BETWEEN THE GOVERNMENTS OF CUBA AND CHILE ERUPTED INTO A BATTLE OF OBSENITIES AND THREATS LAST NIGHT, DISRUPTING A LATE SESSION OF THE GENERAL ASSEMBLY. AT HEIGHT OF THE DISTURBANCE, CUBAN FOREIGN MINISTER RAUL ROA CALLED THE CHILEAN REPRESENTATIVE A 'SON OF A WHORE,' AND ANOTHER CUBAN DIPLOMAT REPORTEDLY DISPLAYED A PISTOL.

3. "DISPUTE BEGAN WHEN ROA DEVOTED MORE THAN HALF OF HIS SPEECH IN GENERAL DEBATE EARLIER IN THE DAY TO AN ATTACK ON THE NEW CHILEAN MILITARY JUNTA. CHILEAN AMBASSADOR RAUL BAZAN DAVILA TOOK PODIUM DURING THE NIGHT-TIME SESSION TO EXERCISE HIS RIGHT OF REPLY. BAZAN INSISTED THAT LATE PRESIDENT SALVADOR ALLENDE HAD COMMITTEED SUICIDE AND SAID 'CASTROISM' MUST TAKE A LARGE PART OF THE BLAME. HE AD-

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DATE-TIME GROUP 121736Z

MESSAGE REFERENCE NUMBER 466010

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MITTED AND REGRETTED AN OFFICIAL FIGURE OF 581 DEATHS IN CONNECTION WITH CHILEAN COUP, BUT ADDED THAT CHILEANS RESPECTED HUMAN LIFE, WHILE 'IN CUBA, FIDEL CASTRO HIMSELF HAD, AS HIS DAILY PASTIME, THE WATCHING OF EXECUTIONS BEFORE THE FIRING SQUAD WALL, TO WHICH HE EVEN INVITED SOME OF THE DIPLOMATS...'

4. "AT THAT POINT ROA ROSE FROM HIS SEAT AND DASHED DOWN THE AISLE TOWARD THE ROSTRUM, SHOUTING 'FAG', 'SONS OF A WHORE' AND OTHER INSULTS AT BAZAN, IN SPANISH. OTHER CUBANS FOLLOWED HIM. NICARAGUAN DELEGATION, SEATED IN FRONT NEAR ROSTRUM, ROSE TO BLOCK THE CUBANS. OTHER LATINS FLOCKED TO FRONT OF THE HALL. A DIPLOMAT WHO WAS THERE SAID A CUBAN SHOWED HE WAS CARRYING A PISTOL IN A CONFRONTATION WITH PARAGUAYAN AMBASSADOR FRANCISCO BARREIRO....

5." U.N. GUARDS SWARMED TO THE ROSTRUM AND THE CUBANS DISPERSED. ROA RESUMED HIS SEAT LATER. FIVE LATIN AMERICANS CAME TO THE ROSTRUM LATER TO CALL THE CUBANS 'GANGSTERS' AND CHALLENGED THE RIGHT OF A DICTATORSHIP TO CRITICIZE THEIR GOVERNMENTS. U.S. AMBASSADOR JOHN A. SCALI SAID ROA 'HAS ONCE AGAIN SUNK TO HIS USUAL LEVEL OF GUTTER VULGARITY...THE OUTMODED VITUPERATION OF AN EARLIER ERA.'"

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6. FILE: 15-124-52; 15-124-53. E2, IMPDET.H

*REF ATTACHED.

DATE: 12 OCTOBER 1973 W. Kent
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

15-124-52

C/WH/SA

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STAFF 112254Z DIRECTOR 465768

CONF: C/WH/8 INFO: FILE

TO: PRIORITY BRASILIA, MEXICO CITY, CARACAS, MONTEVIDEO, TOKYO, THE HAGUE, ROME, BONN, HAMBURG, PARIS, LCPIPIT, LONDON, BERN INFO SANTIAGO.

RYBAT FUOMEN FUORACLE

1. SINCE CHILEAN FOREIGN MINISTER'S APPEARANCE BEFORE UNGA HAS RECEIVED LIMITED PRESS PLAY, BELIEVE FOLLOWING MAY BE USEFUL TO ADDRESSEES FOR BRIEFING LOCAL GOVERNMENT, MEDIA AND OTHER CONTACTS WHO MAY BE INTERESTED IN CHILEAN SITUATION. MATERIAL IS LARGELY OVERT, THEREFORE NO OBJECTION TO ITS USE BY PRESS ASSETS SO LONG AS STORY NOT PASSED OR USED VERBATIM.

2. ON 9 OCTOBER CHILEAN FOREIGN MINISTER VICE-ADMIRAL ISMAEL HUERTA APPEARED FOR ONE AND ONE-HALF HOUR PRESENTATION BEFORE UNGA TO EXPLAIN "FACTS WHICH OBLIGED ARMED FORCES AND POLICE TO TAKE CONTROL OF THE GOVERNMENT AND TO ESTABLISH A REGIME OF NATIONAL RESTORATION," AND TO CHARGE THAT HIS GOVERNMENT HAD BECOME VICTIM OF A "MOST FALSE, MOST MALEVOLENT, MOST VICIOUS AND VERY WELL-ORCHESTRATED CAMPAIGN."

3. HUERTA'S SPEECH STRESSED THAT ALLENDE'S MINORITY REGIME HAD

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BEEN STEERING COUNTRY IN DIRECTION OF A TOTALITARIAN TAKEOVER INSTIGATED AND SUPPORTED LARGELY BY CUBA; THAT CUBA INTERVENED IN CHILEAN INTERNAL AFFAIRS WHILE SECRETLY INFILTRATING ARMS, INSTRUCTORS AND PERSONNEL FOR PARAMILITARY GROUPS INTENDED TO BECOME A "PARALLEL" ARMY TO OPPOSE ARMED FORCES; THAT CHILEAN MILITARY ACTED ONLY AFTER FAILURE OF ALL OTHER EFFORTS BY PARLIAMENT, JUDICIARY, PROFESSIONALS AND WORKERS TO BLOCK DRIFT TOWARD CIVIL WAR AND CHAOS. HE STRESSED THAT HIS GOVT IS NOT POLITICALLY AMBITIOUS AND ITS GOAL IS TO SET CHILE BACK ON ITS HISTORIC PATH; AFTER GOAL ACHIEVED, "WE WILL NOT HESITATE TO RETURN TO OUR BARRACKS AND TO OUR SHIPS."

4. HUERTA ACKNOWLEDGED THAT ALLENDE REGIME, THE FIRST ELECTED MARXIST GOVT IN WESTERN HEMISPCHERE, HAD AROUSED ENTHUSIASM IN MANY, BUT "IT IS ONE THING, GENTLEMEN, TO EVALUATE A FOREIGN EXPERIENCE FROM AFAR, SEATED IN COMFORTABLE ARMCHAIRS OR IN DISCUSSION AROUND A WELL-SERVED TABLE. IT IS QUITE ANOTHER TO LIVE IT." HE DETAILED A HISTORY OF EVENTS OF LAST THREE YEARS, POINTING OUT THAT DESPITE AGREEMENTS BY ALLENDE REGIME, LATTER MOVED TO UNDERMINE EXISTING JUDICIAL AND POLITICAL MACHINERY OF COUNTRY, ATTEMPTING DO

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AWAY WITH DEMOCRATIC IDEALS FOR WHICH COUNTRY STOOD. HE SAID MEDIA WAS HARASSED, THERE WERE ILLEGAL INDUSTRIAL AND AGRARIAN TAKEOVERS, POLITICANS AND VILLAGERS WERE ASSASSINATED. HE CHARGED THAT FOREIGN AGENTS, SENT PRINCIPALLY BY CUBA, HAD SECRETLY BROUGHT ENOUGH WEAPONS TO CHILE TO EQUIP 20,000 MEN. HE DECLARED THAT SOVIET-MADE SIDEARMS, MACHINE GUNS, ANTITANNK GUNS, ROCKET LAUNCHERS, CANNONS AND EXPLOSIVES HAD BEEN SHIPPED IN -- SOME PACKED AS WORKS OF ART AND SOME DISGUISED AS GIFTS FROM FIDEL CASTRO.

5. AT ONE POINT, TO SUPPORT CLAIM OF CUBAN INVOLVEMENT, HUERTA READ TEXT OF 29 JULY 1973 HAND-WRITTEN LETTER FROM CASTRO ADDRESSED TO "DEAR SALVADOR." LETTER ASSURED ALLENDE THAT CHILEAN WORKING CLASS HAD BEEN FOREWARNED AND WAS "READY FOR ACTION" IF HIS REGIME WERE THREATENED. HUERTA SAID THAT LETTER CLEARLY DEMONSTRATED CUBA'S INTERVENTION IN CHILEAN POLITICS AND HER SUPPORT OF THE "ILLEGAL METHODS" OF THE ALLENDE REGIME.

6. IN VITRIOLIC REPLY TO HUERTA, CUBAN FOREIGN MINISTER RAUL ROA CALLED HUERTA "TRAITOROUS EX-MINISTER OF ALLENDE AND SERGEANT OF GOEBBLES." SIMILAR LIES AND DISTORTIONS OF FACT CAN BE FOUND IN

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HISTORY OF NAZI GERMANY, HE DECLARED. THEN, SURPRISINGLY, HE WENT ON TO GIVE SUBSTANCE TO HUERTA'S CHARGES BY ADMITTING THAT CUBAN GUNS HAD IN FACT BEEN SENT INTO CHILE BUT THAT THEY HAD BEEN SENT AT ALLENDE'S REQUEST. NOR DID ROA DENY THE AUTHENTICITY OF CASTRO'S LETTER TO ALLENDE WHICH HUERTA HAD PRODUCED; ROA SAID THAT THE LETTER WAS NO SECRET.

7. FILE: 15-124-52; 15-124-53. E2, IMPDET.

DATE: 11 OCTOBER 1973
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

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STAFF 181508Z DIRECTOR 456203

CONF: C/WH8 INFO: FILE CI/PLAN, DDO/DO, C/SS3, C/PS/EG3

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TO: PRIORITY SANTIAGO.

RYBAT FUOMEN

REFS: A. SANTIAGO 26489 |IN 031350|

B. SANTIAGO 26512 |IN 031722|

1. PROPOSE USE REFS FOR FUOMEN. PLEASE ADVISE CONCURRENCE AND CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.

*REFS ATTACHED.

WH/6 CT-4

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18 SEP 73

15-124-52

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ORIG: WILLIAM M. KENT:SMB

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TO: IMMEDIATE ARGENTINA, LA PAZ, BRASILIA, BOGOTA, SAN JOSE, SANTO DOMINGO, QUITO, MIAMI, GUATEMALA CITY, GEORGETOWN, PORT AU PRINCE, TEGUCIGALPA, KINGSTON, MEXICO CITY, MANAGUA, PANAMA CITY, ASUNCION, LIMA, SAN SALVADOR, PORT AU SPAIN, MONTEVIDEO, CARACAS INFO PRIORITY SANTIAGO.

BOOK CABLE

O FUOMEN SUMMARY OF COUP EVENTS

1. FOLLOWING IS FOR YOUR BACKGROUND AND FOR PASSING LOCAL AUTHORITIES AS YOU SEE FIT:

2. FOUR-MAN MILITARY JUNTA THAT REVOLTED AGAINST MARXIST REGIME OF SALVADOR ALLENDE ON 11 SEPTEMBER HAS GAINED FULL CONTROL OF THE COUNTRY, WITH EXCEPTION OF POCKETS OF RESISTANCE IN CAPITAL. ON 12 SEPT THERE WAS FIGHTING IN DOWNTOWN SANTIAGO BETWEEN TROOPS AND SNIPERS HOLED UP IN GOVERNMENT BUILDINGS AND IN INDUSTRIAL AREAS WHERE ALLENDE SUPPORTERS WERE BARRICADED IN FACTORIES. SPORADIC FIRING AND EXPLOSIONS WERE HEARD THROUGHOUT DAY AND NIGHT BUT STRICT CURFEW KEPT OBSERVERS FROM WITNESSING ACTION. CURFEW EXTENDED TO NOON 13 SEPT.

3. AUTHORITIES ESTIMATED DEATH TOLL TO BE OVER 250 MILITARY

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AND CIVILIANS. THEY EXPECTEBD TO ELIMINATE LAST POCKETS RESISTANCE BY 14 SEPTEMBER.

3. JUNTA-CONTROLLED RADIO STATIONS AND ONE TV STATION OPERATING. PUBLIC UTILITIES ARE FUNCTIONING NORMALLY. NEWSPAPERS PLANNED RESBUME LIMITED EDITIONS 13 SEPT BUT ARE SUBJECT TO CENSORSHIP.

4. JUNTA ANNOUNCED THAT PRESIDENT ALLENDE COMMITTED SUICIDE IN LA MONEDA AND TROOPS ENTERING THE BUILDING FOUND HIS BODY IN A DINING ROOM.

5. JUNTA TV PROGRAM SHOWED LARGE QUANTITIES OF SOVIET MADE AUTOMATIC WEAPONS COLLECTED AT LA BMONEDA AND AT ALLENDE RESIDENCE ON TOMAS MORO STREET AFTER FIGHTING.

6. JUNTA BPRESIDED OVER BY GEN. AUGUSTO PINOCHET (ARMY), AN INTELLIGENT, PROFESSIONAL OFFICER WITH NO KNOWN POLITICAL TIES; ADMIRAL JOSE MERINO (NAVY), WHO IS INCLBINED TOWARDS NATIONAL PARTY (CONSBERVATIVE); GEN. GUSTAVO LEIGH (AIR FORCE), A STRONG LEADER WHO FORMER SUPPORTER OF RADICAL PARTY AND KNOWN TO DISLIKE CHRISTIAN DEMOCRATBS; AND GENBERAL CESAR MENDOZA, (CARABINERO CHIEF) WHO HAS

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CLOSE TIES TO MILITARY AND APPARENTLY HELPED PLAN COUP.

7. JUNTA NAMED FOLLOWING CABINET 12 SEPT:

MINISTER OF INTERIOR - MAJ GEN OSCAR BONNILLA (ARMY), WHO SERVED AS PRESIDENT FREI'S SENIOR MILITABRY AIDE FOR TWO YEARS.

MINISTER OF FOREIGN RELATIONS - REAR ADMIRAL ISMAEL HUERTA (NAVY), HIGHLY RESPECTED IN NAVY AND ONE OF INTELLECTUAL LEADERS OF COUP.

MINISTER OF ECONOMY - MAJ GEN ROLANDO GONZALEZ (ARMY), REPORTED TO BE A U.P. SUPPORTER ABOUT 1971.

MINISTER OF EDUCATION - JOSE NAVARRO TOBAR, A CIVILIAN BIOLOGY AND BOTANY PROFESSOR OF UNKNOWN POLITICS.

MINISTER OF JUSTICE - GONZALO PRIETO GANDARA, CIVILIAN LAWYER.

MINISTER OF DEFENSE - VICE ADM. PATRICIO CARVAJAL, FORMERLY CHIEF OF NATIONAL DEFENSE BSTAFF, REPORTED INVOLVED IN ANTI-GOVERNMENT ACTIVITIES AS EARLY AS 1971.

MINISTER OF PUBLIC WORKS AND TRANSPORTATION - BRIG

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GEN SERGIO FIGUEROA (AIR FORCE), REPORTED IN EARLY 1972 TO BE AMONG ANTI-U.P. AIR FORCE COLONELS.

MINISTER OF AGRICULTURE - COL SERGIO CRESPO (RET. AIR FORCE), AGRICULTURAL AND CIVIL ENGINEER.

MINISTER OF LABOR - GEN MARIO MACKAY (CARABINEROS), ANTI-U.P. OFFICER NAMED IN JULY AS COMMANDER IN CONCEPCION.

MINISTER OF PUBLIC HEALTH - COL ALBERTO SPOERER (AIR FORCE), FORMER CIVILIAN SURGEON DESCRIBED AS HARD WORKER.

MINISTER OF MINING - GEN ARTURO YOVANE (CARABINEROS), WHO WAS SCHEDULED TO BE RETIRED BY ALLENDE IN AUGUST, CLOSE TO MILITARY.

MINISTER OF HOUSING - BRIG GEN ARTURO VIVERO, HARD-WORKING STAFF OFFICER WHOSE PERFORMANCE UNDER PRESSURE SOMEWHAT WEAK.

SECRETARY GENERAL OF GOVERNMENT - COL PEDRO EWING (ARMY), DESCRIBED AS INTELLIGENT, PATRIOTIC, CONSERVATIVE.

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UNDERSECRETARY OF INTERIOR - LTW COL ENRIQUE MONTERO (AIR FORCE) FORMER LEGAL OFFICER IN AIR FORCE.

MINISTER OF LANDS AND COLONIZATION - GEN DIEGO PARRA RETIRED CARABINERO OFFICER, ON WHOM LITTLE IS KNOWN.

MINISTER OF FINANCE - REAR ADM LORENZO ORTUZAR, LITTLE KNOWN OFFICER.

8. JUNTA HAS BROKEN RELATIONS WITH CUBA AND WILL PROBABLY BREAK WITH OTHER SOVIET BLOC STATES. IT WILL PROBABLY ENDEAVOR STRENGTHEN TRADITIONALLY FRIENDLY TIES WITH U.S. AND SEEK AID AND DEBT RELIEF FOR INTERIM.

9. JUNTA WILL PROBABLY DECLARE COMMUNIST, SOCIALIST AND SMALL LEFTIST PARTIES SUCH AS MIR ILLEGAL AND DISSOLVE CUT LABOR CONFEDERATION. THEY DO NOT PLAN WORK WITH POLITICAL PARTIES BUT MAY CONSULT WITH THEM. THE CHRISTIAN DEMOCRATIC PARTY IS EXPECTED TO EXPRESS SUPPORT FOR THE JUNTA AS IS THE OTHER MAJOR OPPOSITION POLITICAL GROUP, NATIONAL PARTY. STRIKING TRUCKERS AND PROFESSIONAL GUILDS HAVE EXPRESSED SATISFACTION WITH COUP AND CALLED OFF STRIKE.

10. FILE: 15-124-52. E 2, IMPDET.

DATE: 13 SEPTEMBER 1973
ORIG: WILLIAM CLYONS DSO
UNIT: C/WH/6/RR
EXT: 7710/1069

15-124-52

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TO: HAMBURG INFO SANTIAGO, BONN.

FUOMEN PSYCH CASPECIAL

REF: HAMBURG 24759 (IN 225831)

1. AT THIS POINT DO NOT BELIEVE BKHERALD ATTEMPT IMPROVE CHILEAN IMAGE IN GERMAN MEDIA STANDS MUCH CHANCE OF SUCCESS. PREFER LET DENIGRATION CAMPAIGN RUN ITS COURSE. [illegible] WE WOULD BE WILLING SUPPLY SPECIAL BRIEF DESIGNED TO INFLUENCE CAREFULLY SELECTED INDIVIDUALS WHO ARE OPEN TO PERSUASION AND WHOSE VIEWS WOULD CARRY REAL WEIGHT, BUT WE DO NOT FEEL BKHERALD SHOULD ENGAGE IN GENERAL PROPAGANDA SUPPORT OF CHILEAN REGIME SINCE LATTER APPROACH BOTH INEFFECTUAL AND MIGHT WELL BACKFIRE.

2. FILE: 15-124-46/3. E2 IMPDET.

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15-124-52
19 Apr 74

DATE: 18 APRIL 1974
ORIG: KEITH GARDINER:NO
UNIT: DC/WH/6
EXT: 6556/9155

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T 037609 PAGE 01 IN 225831

TOR:171326Z APR 74 HAMB 24759

S E C R E T 171253Z APR 74 STAFF

CITE HAMBURG 24759

TO: DIRECTOR INFO BONN, SANTIAGO.

FUOMEN PSYCH CASPECIAL

1. CHILE'S IMAGE AS REFLECTED IN WEST GERMAN MEDIA COMMENTARIES HAS REACHED ALL-TIME LOW AND EVEN CONSERVATIVELY INCLINED OUTLETS BY AND LARGE, NO LONGER BOTHER TO TELL "THE OTHER SIDE." EASTERN RADIO STATIONS MAINTAIN RELENTLESS DRUMFIRE OF ANTI-CHILEAN PROPAGANDA AND THERE NO APPARENT DEARTH OF INFO TO SUSTAIN RATHER EFFECTIVE DENIGRATION CAMPAIGN.

2. IN SPITE OF DISMAL AUSPICES TO TURN TIDE, (UNLESS JUNTA DECIDES TO SHOW SOME DECENT REGARD FOR OPINIONS OF MANKIND), WE CAN STILL PROMOTE FAIRER UNDERSTANDING OF IMPERATIVES OF CHILEAN SITUATION TO WHICH JUNTA APPARENTLY FEELS IMPELLED TO RESPOND. TOWARD THAT END, REQUIRE SOME TYPE OF OBJECTIVE APPRAISAL OF RECENT DEVELOPMENTS AND OF PREDICTABLE TRENDS.

3. FILE DEFER. E2 IMPDET.

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S E C R E T 042118Z APR 73 STAFF

CITE SANTIAGO 24516

TO: PRIORITY DIRECTOR.

REFS: A. SANTIAGO 24477 (in 878105)

B. DIRECTOR 391223

1. IN VIEW OF THE POSSIBLE REPERCUSSIONS REF A INFO IF IT WERE SURFACED OR IF IT CAME TO THE ATTENTION OF THE U.P. GOVERNMENT, STATION RECOMMENDS AGAINST FUOMEN EXPLOITATION AT THIS TIME.

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T 827548 PAGE 01 IN 135804

TOR:141717Z JAN 74 SAGO 27899

S E C R E T 141558Z JAN 74 STAFF

CITE SANTIAGO 27899

TO: DIRECTOR, PARIS, HELSINKI, BONN, TOKYO, LONDON.

RYBAT FUUMEN

REF: DIRECTOR 499469 - 15-124-52

1. WISH TO OFFER FOLLOWING SUGGESTED CHANGES IN REF WHICH BASED ON LATEST INFO AVAILABLE LOCALLY. PARA 3: "...CENTRAL BANK DEVALUED THE ESCUDO FOR IMPORTS/EXPORTS BY SLIGHTLY OVER 100 PERCENT IN AN EFFORT TO CURB IMPORT DEMAND, ENCOURAGE EXPORTS AND EASE PRESSURES..." "...OTHER PRICE RISES BROUGHT INFLATION FOR THE YEAR TO 508 PERCENT..." (FOR DIRECTOR: WHILE PREVIOUS ESTIMATES BY BOTH EMBASSY AND IMF IN NOVEMBER PLACED INFLATION FOR THE YEAR AT PROBABLY BETWEEN 750 AND 800 PERCENT, THE END-OF-THE-YEAR FIGURE OF THE NATIONAL STATISTICAL INSTITUTE WAS 508.1 SEE SANTIAGO EMBASSY TELEGRAM 0173 OF 11 JANUARY.)

2. PARA 4 LAST SENTENCE SHOULD READ "THE MASSIVE 3.5 BILLION DOLLAR FOREIGN DEBT..." PARA 7: "MONTHLY COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50 PERCENT OVER THE AVERAGE DURING THE FIRST NINE MONTHS OF 1973 AND PRODUCTION/

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		ABSTRACT
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T 307548 PAGE 02-02 IN 136804

TOR:1417172 JAN 74 SAGO 27899

WILL PROBABLY REACH A RECORD OF AT LEAST 850,000 TONS IN 1974..."

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TO: PARIS, HELSINKI, BONN, TOKYO, LONDON INFO SANTIAGO.

RYBAT FUOMEN

1. FOLLOWING SUMMARY OF POLITICAL AND ECONOMIC SITUATION IN CHILE AT BEGINNING OF 1974 MAY BE USEFUL FOR ORAL BRIEFINGS OF LOCAL GOVERNMENT AND OTHER HIGH LEVEL CONTACTS WHO INTERESTED IN CHILE. STIPULATION NO FURTHER EXPLOITATION.

2. THE OUTLOOK FOR CHILE IS CAUTIOUSLY OPTIMISTIC. THE NEW MILITARY GOVERNMENT HAS AVOIDED MAJOR INTERNAL CONFLICTS AND HAS MOVED AGGRESSIVELY TO REORGANIZE GOVERNMENT AGENCIES MORE EFFICIENTLY, TO CREATE AN APOLITICAL CIVIL SERVICE, AND TO CORRECT THE EXCESSES OF NEARLY THREE YEARS OF DECAPITALIZATION UNDER STATE SOCIALISM. ITS ECONOMIC PROGRAMS, ALTHOUGH AUSTERE, ARE SOUND AND OFFER A FIRM FOUNDATION FOR RECOVERY AND GROWTH OF THE CHILEAN ECONOMY. THE STRICT SECURITY MEASURES ADOPTED BY THE JUNTA HAVE BEEN SUCCESSFUL IN PREVENTING ANY LARGE-SCALE VIOLENCE OR TERRORISM AND ARE LIKELY TO BE CONTINUED FOR THE FORESEEABLE FUTURE.

3. THE JUNTA MOVED QUICKLY AFTER THE COUP OF 11 SEPTEMBER TO REMOVE PRICE CONTROLS ON ALL BUT 30 BASIC COMMODITIES, WHILE THE

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CENTRAL BANK DEVALUED THE ESCUDO BY SOME 60% IN AN EFFORT TO CURB IMPORT DEMAND AND EASE PRESSURES ON THE COUNTRY'S MEAGER FOREIGN EXCHANGE RESERVES. AS A RESULT, CHILE'S COST OF LIVING JUMPED 88% IN OCTOBER, AND OTHER PRICE RISES PUSHED INFLATION TO SOME 770% FOR THE YEAR.

4. THE JUNTA HAS NOW AGREED TO FOLLOW THE STABILIZATION PROGRAM PROPOSED BY AN IMF TEAM WHICH VISITED CHILE IN LATE 1973. THIS PROGRAM CALLS FOR TIGHTER FEDERAL SPENDING AND FOR LIMITING INFLATION TO 100% IN 1974. THIS IMF PROGRAM IS FEASIBLE BUT MAY BE SOMEWHAT OVER-OPTIMISTIC, ESPECIALLY SINCE THE WORLD-WIDE ENERGY CRISIS WILL SOON FORCE CHILE TO RAISE FUEL PRICES, THUS EXACCER-BATING THE PROBLEM OF CONTROLLING INFLATION. ADHERENCE TO THE IMF PROPOSAL HAS, HOWEVER, IMPROVED CHILE'S CEREDIT RATING, AS HAS THE SIGNING OF A BILATERAL AGREEMENT WITH THE UNITED STATES ON CHILE'S 1971-1972 DEBT. CHILE IS THUS IN A RELATIVELY GOOD POSITION FOR THE OPENING OF THE PARIS CLUB TALKS IN FEBRUARY. THE MASSIVE $4 BILLION DOLLAR FOREIGN DEBT, HOWEVER, WILL CAUSE CHILE BALANCE OF BALANCE-OF-PAYMENTS PROBLEMS FOR SOME TIME.

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7. COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50% OVER LAST YEAR'S LEVEL AND PRODUCTION WILL PROBABLY REACH A RECORD 750,000 TONS IN 1974 DESPITE SPORADIC SHORTAGES OF SPARE PARTS AND SERVICEABLE VEHICLES. FARM OUTPUT, HOWEVER, IS NOT EXPECTED TO RECOVER FULLY UNTIL THE 1974/75 HARVEST SO THAT AGRICULTURAL IMPORTS, PARTICULARLY GRAIN, WILL CONTINUE TO BE A DRAIN ON CHILE'S FOREIGN RESERVES.

8. THE JUNTA HAS DEMONSTRATED GOOD FAITH IN THE TREATMENT OF FOREIGN EQUITY AND HAS LINED UP SUFFICIENT FOREIGN CREDITS TO ENABLE IT TO PURCHASE CAPITAL GOODS AND FINANCE THE CURRENT PAYMENTS GAP. THE GOVERNMENT HAS ALSO UNDERTAKEN TO SETTLE OUTSTANDING COMPENSATION CLAIMS EMANATING FROM ALLENDE NATIONALIZATIONS, STATING THAT IT WILL EITHER RETURN INTERVENED FIRMS TO THE PRIVATE SECTOR, OR AS IN THE CASE OF LARGE COPPER MINES, ADEQUATELY COMPENSATE PREVIOUS OWNERS. FORMER PRIVATE BANKS WILL ALSO BE RETURNED TO THEIR FORMER OWNERS, BUT PROBABLY WITH SOME FORMULA INVOLVING WORKER PARTICIPATION IN BANK MANAGEMENT. THERE ARE ALSO STRONG INDICATIONS OF RENEWED INVESTOR CONFIDENCE, AND PRIVATE

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FOREIGN INVESTMENT IN CHILE IS EXPECTED TO GROW SUBSTANTIALLY DURING 1974.

9. INTERNALLY, THE ELIMINATION OF PRICE CONTROLS AND ADJUSTMENT OF EXCHANGE RATE HAS PRACTICALLY ELIMINATED THE ONCE FLOURISHING BLACK MARKETS IN COMMODITIES AND FOREIGN EXCHANGE. HOWEVER, THE BURDEN OF AUSTERITY ON CHILEAN CONSUMERS HAS BEEN HEAVY. DESPITE HEALTHY INCREASES IN WAGES AND RENEWED CONFIDENCE BY BUSINESSMEN, WORKING CLASS CONSUMERS FIND IT DIFFICULT TO AFFORD THE BAREST NECESSITIES, AND WORKING CLASS LABOR IS TAKING A WAIT AND SEE ATTITUDE. THERE IS, HOWEVER, NO ORGANIZED RESISTANCE TO THE JUNTA OR ITS PROGRAMS. SOME POLITICAL FACTIONS, PARTICULARLY THE CHRISTIAN DEMOCRATIC PARTY (PDC) ARE GRUMBLING, BUT THIS DISSATISFACTION IS LARGELY DUE TO GOVERNMENT EFFORTS TO SET UP NEW NON-POLITICAL-PARTY MECHANISMS FOR REACHING THE PUBLIC.

10. GOVERNMENT "RECESSING" OF CONGRESS AND ALL POLITICAL PARTIES HAS CREATED A POLITICAL VACUUM IN CHILE. THE GOVERNMENT, WHICH HOLDS THE POLITICAL PARTIES LANRGELY RESPONSIBLE FOR CHILE'S CURRENT PLIGHT, IS TRYING TO FILL THIS VOID BY AN INTENSE USE OF

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CIVILIAN ADVISERS TO ASSIST THE GOVERNMENT MINISTRIES. THIS PHENOMENON IS MOST APPARENT IN THE AREAS OF ECONOMIC POLICY AND IN SUCH TECHNICAL FIELDS AS PUBLIC HEALTH AND HOUSING. THE IMPORTANCE OF THE GROUP OF ECONOMIC ADVISERS HEADED BY RAUL SAEZ, FOR EXAMPLE IS WELL KNOWN. THE MINISTRY OF HEALTH HAS AN ADVISORY BOARD DOMINATED BY THE MEDICAL ASSOCIATION, WHILE THE MINISTRY OF HOUSING'S BOARD IS LARGELY CONTROLLED BY THE ORGANIZATION REPRESENTING PRIVATE CONSTRUCTION FIRMS. SIMILARLY, ALMOST EVERY MINISTRY AND MANY AUTONOMOUS AGENCIES HAVE PERMANENT CIVILIAN ADVISORY BOARDS COMPOSED OF REPRESENTATIVES OF GROUPS WHOSE WELFARE IS AFFECTED BY THE AGENCY'S ACTIVITIES.

11. IN ADDITION TO THESE CIVILIAN ADVISORY BOARDS, THERE ARE A LARGE NUMBER OF "STUDY COMMISSIONS" THROUGH WHICH CIVILIANS CAN EXERT THEIR INFLUENCE. BEST KNOWN OF THESE IS THE GROUP OF INTERNATIONAL LAWYERS WHICH IS DRAFTING A NEW CONSTITUTION, BUT THERE ARE OTHER GROUPS WORKING ON A NEW MINING CODE, STUDYING THE EDUCATIONAL SYSTEM, COLLECTING INFORMATION ON UNEMPLOYMENT, WRITING A STATUTE FOR WORKER PARTICIPATION IN BUSINESS ENTERPRISES, AND

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DELVING INTO A DOZEN OTHER TOPICS.

12. ALTHOUGH SOME CHRISTIAN DEMOCRATS HOLD INFLUENTIAL GOVERNMENT POSITIONS, MOST CIVILIAN ADVISERS ARE EITHER CONSERVATIVE OR APOLITICAL. LACK OF MORE WIDESPREAD PARTICIPATION BY CHRISTIAN DEMOCRATS MAY CREATE PROBLEMS FOR THE GOVERNMENT IN THE FUTURE, ESPECIALLY SINCE ORGANIZATIONS REPRESENTING WORKERS, CAMPESINOS AND POBLADORES (WHICH FORMERLY SUPPORTED EITHER THE CHRISTIAN DEMOCRATIC PARTY (PDC) OR THE ALLENDE GOVERNMENT) ARE SO FAR INADEQUATELY REPRESENTED ON ADVISORY COUNCILS. THE GOVERNMENT HAS ESTABLISHED UNITS ADDRESSED TO YOUTH, WOMEN, GUILDS AND NEIGHBORHOOD CIVIC GROUPS IN THE SECRETARIAT GENERAL OF GOVERNMENT, AND HOPES THAT THESE WILL SERVE AS VEHICLES FOR GOVERNMENT-TO-PEOPLE COMMUNICATION.

13. THE JUNTA LEADERS VIEW WITH DISTRUST ALL PDC EFFORTS TO WIN NEW POLITICAL ADHERENTS FROM THE WORKING CLASSES WHICH FORMERLY SUPPORTED ALLENDE'S UP COALITION AND REPORTEDLY BELIEVE THAT THE PDC IS NOT RESPECTING THE POLITICAL RECESS. THE JUNTA IS PARTICULARLY CONCERNED BY THE POSSIBILITY THAT THE PDC'S LEFT WING

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WILL AID THE FORMER UP PARTIES IN RETURN FOR FUTURE ELECTORAL SUPPORT.

14. ONE PROBLEM OF MAJOR CONCERN TO THE JUNTA IS THE POSSIBILITY THAT PERU MAY ATTACK CHILE SOME TIME PRIOR TO 1979, THE 100TH ANNIVERSARY OF THE WAR BETWEEN CHILE AND PERU, IN ORDER TO REGAIN SOME OF THE TERRITORY LOST IN THAT WAR. THE CHILEANS ARE WORRIED BY THE SOVIET SALE OF ARMS TO PERU AND FEAR THAT THE USSR MAY BE TRY-ING TO CREATE ANOTHER UNSTABLE"MIDDLE EAST TYPE" OF CLIMATE IN LATIN AMERICA.

15. THE JUNTA IS ALSO CONCERNED BY COMMUNIST EFFORTS TO CREATE INTERNAL DISCONTENT AND TO MOUNT AN INTERNAL RESISTANCE MOVEMENT. THE JUNTA EXPECTS THAT THE FORMER UP PARTIES, LED BY THE COMMUNISTS, WILL SET UP A UNIFIED FRONT FOR CAUSING CIVILIAN DISTURBANCES AND POLITICAL DISCONTENT, AND WILL TRY TO MANIPULATE THE PDC INTO OPPOSING THE JUNTA GOVERNMENT. TWO FRONTS FOR CHILEAN RESISTANCE ARE BEING ORGANIZED IN ARGENTINA AND SEVERAL ARE BEING SET UP IN EUROPE.

16. DESPITE THE PROBLEMS NOTED ABOVE, THE JUNTA GOVERNMENT IS

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IN FIRM CONTROL IN CHILE AND HAS MADE IMPRESSIVE PROGRESS IN REORGANIZING THE GOVERNMENT AND IN ENLISTING PUBLIC SUPPORT FOR ITS PROGRAMS. PROSPECTS FOR ECONOMIC RECOVERY AND DEVELOPMENT ARE THE BEST WHICH COULD REASONABLY BE EXPECTED FROM A COUNTRY WHOSE ENTIRE ECONOMY WAS A SHAMBLES IN SEPTEMBER 1973.

17. FILE: 15-124-52. E2, IMPDET.H

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TO: HAMBURG INFO BONN, SANTIAGO.

FUOMEN CASPECIAL CAFECET

REF: HAMBURG 23881 (IN 096923)

1. FOLLOWING ANALYSIS OF CHILEAN ECONOMIC SITUATION AND OF RISK FACTORS INVOLVED IN MAKING INVESTMENTS IN CHILE PREPARED FOR PASSAGE TO HERMES BANK PER REF PARA 1 REQUEST.

A. THE RULING JUNTA IN CHILE IS MOVING AGGRESSIVELY TO REBUILD THE ECONOMY BY ADOPTING A HARSH AUSTERITY PROGRAM AND INSTITUTING POLICIES DESIGNED TO RETURN CHILE TO A MARKET ECONOMY.

B. SANTIAGO MOVED QUICKLY AFTER THE COUP TO REMOVE PRICE CONTROLS ON ALL BUT 30 BASIC COMMODITIES, WHILE THE CENTRAL BANK EFFECTIVELY DEVALUED THE ESCUDO BY SOME 60% IN AN EFFORT TO CURB IMPORT DEMAND AND EASE PRESSURES ON SANTIAGO'S MEAGER FOREIGN EXCHANGE RESERVBES. AS A RESULT, CHILE'S COST OF LIVING JUMPED 88% IN OCTOBER, BRINGING INFLATION TO NEARLY 450% FOR THE FIRST TEN MONTHS OF THE YEAR. ANTICIPATED PRICE RISES DURING THE REST OF 1973 IS EXPECTED TO PUSH INFLATION TO SOME 750% FOR THE YEAR.

C. THE ELIMINATION OF PRICE CONTROLS AND ADJUSTMENT OF

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EXCHANGE RATES HAS PRACTICALLY ELIMINATED THE ONCE FLOURISHING BLACK MARKETS IN COMMODITIES AND FOREIGN EXCHANGE. WHILE EXCHANGE RATES CHANGED AND PRICES ROSE, THE GROWTH IN THE MONEY SUPPLY HAS BEEN SHARPLY CURTAILED, CAUSING A RELATIVE SCARCITY OF LOCAL CURRENCY AND A LIQUIDITY CRUNCH FOR BUSINESSMEN.

D. THE BURDEN ON CONSUMERS HAS BEEN HEAVY. DESPITE A HEALTHY INCREASE IN THE MINIMUM WAGE, WORKING CLASS CONSUMERS ARE FINDING IT INCREASINGLY DIFFICULT TO AFFORD THE BAREST NECESSITIES. AUSTERITY HAS BEEN EXACERBATED IN MANY CASES BY DISMISSALS OF RELATIVELY UNPRODUCTIVE AND POLITICALLY SUSPECT EMPLOYEES HIRED UNDER THE ALLENDE REGIME. AN UNEMPLOYMENT COMPENSATION PROGRAM HAS BEEN ANNOUNCED AND AN EXTENSIVE PUBLIC WORKS PROGRAM IS UNDER CONSIDERATION.

E. THE JUNTA IS ATTEMPTING TO ENLIST PUBLIC SUPPORT FOR THE AUSTERITY PROGRAM AND BUSINESS IS SHOWING RENEWED CONFIDENCE. CONSUMERS AND LABOR, HOWEVER, ARE TAKING A WAIT-AND-SEE ATTITUDE. NO ORGANIZED RESISTANCE TO THE JUNTA OR ITS PROGRAMS HAS MATERIALIZED, EVEN THOUGH SOME POLITICAL FACTIONS ARE GRUMBLING AND PREDICTING

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FAILURE FOR THE JUNTA.

F. CHILE STILL FACES LARGE BALANCE-OF-PAYMENTS DEFICITS IN BOTH 1973 AND 1974 EVEN IF DEBT REPAYMENTS ARE RESCHEDULED IN BOTH YEARS. WITH A MASSIVE $4 BILLION FOREIGN DEBT HANGING OVER SANTIAGO'S HEAD, IT WILL AT LEAST BE SEVERAL YEARS BEFORE CHILE'S BALANCE-OF-PAYMENTS POSITION IMPROVES SIGNIFICANTLY.

G. HOWEVER, COPPER PRODUCTION HAS ALREADY INCREASED MORE THAN 50% ABOVE LAST YEAR'S LEVEL AS A RESULT OF A 9% LENGTHENING OF THE WORK WEEK AND IMPROVED MINE MANAGEMENT. PRODUCTION WILL PROBABLY REACH A RECORD 750,000 TONS NEXT YEAR DESPITE CONTINUING SHORTAGES OF SPARE PARTS AND SERVICEABLE VEHICLES.

H. AGRICULTURAL IMPORTS CONTINUE TO BE THE LARGEST DRAIN ON FOREIGN EXCHANGE AND THE RECOVERY OF DOMESTIC PRODUCTION IS A PRIORITY OBJECTIVE OF THE JUNTA. FARM OUTPUT, HOWEVER, IS NOT EXPECTED TO FULLY RECOVER UNTIL THE 1974/75 HARVEST SINCE MOST CROPS ALREADY ARE PLANTED AND ARE WELL INTO THEIR GROWING SEASONS. THUS, CHILE WILL CONTINUE TO IMPORT GRAIN IN LARGE QUANTITIES DURING 1974.

I. ALTHOUGH THE PROBLEMS OF ADEQUATE SHORT RUN SUPPLIES

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OF RAW MATERIALS AND SPARE PARTS MUST BE SOLVED TO BOOST PRODUCTION QUICKLY, LONG RUN GROWTH WILL DEPEND HEAVILY ON CHILE'S ABILITY TO ATTRACT ADEQUATE FOREIGN INVESTMENT. ATTRACTION OF SUBSTANTIAL NEW INVESTMENT WILL DEPEND ON THE JUNTA'S ABILITY TO DEMONSTRATE GOOD FAITH IN THE TREATMENT OF FOREIGN EQUITY AS WELL AS THEIR ABILITY TO INSTILL CONFIDENCE IN CHILE'S PROSPECTS FOR STABLE RECOVERY AND GROWTH. A CRITICAL FIRST STEP IS TIMELY SETTLEMENT OF OUTSTANDING COMPENSATION CLAIMS EMANATING FROM THE ALLENDE NATIONALIZATIONS. THE JUNTA HAS STATED THAT IT WILL EITHER RETURN INTERVENED FIRMS TO THE PRIVATE SECTOR OR, AS IN THE CASE OF THE LARGE COPPER MINES, ADEQUATELY COMPENSATE THE PREVIOUS OWNERS. SOME 90 FIRMS ARE ALREADY IN THE PROCESS OF REVERSION.

J. THUS FAR THE JUNTA HAS SUCCEEDED IN LINING UP SUFFICIENT FOREIGN CREDITS TO ENABLE IT TO PURCHASE ESSENTIAL CAPITAL GOODS AND FINANCE THE CURRENT PAYMENTS GAP. IN ADDITION, THERE ARE STRONG INDICATIONS OF RENEWED INVESTOR CONFIDENCE, AND PRIVATE FOREIGN INVESTMENT IN CHILE IS EXPECTED TO GROW DRAMATICALLY DURING THE NEXT 12 MONTHS.

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K. THE ECONOMIC OUTLOOK FOR CHIBLE IS CAUTIOUSLY OPTIMISTIC AS THE JUNTA TAKES STEPS TO CORRECT THE EXCESSES OF NEARLY THREE YEARS OF DECAPITALIZATION UNDER STATE SOCIALISM. THE PROGRAMS, THOUGH AUSTERE, ARE ECONOMICALLY SOUND AND OFFER A FIRM FOUNDATION FOR RECOVERY AND GROWTH OF THE CHILEAN ECONOMY. THE MAJOR POLICY CONFLICTS WITHIN THE GOVERNMENT APPEAR TO BE OVER THE DEGREE AND TIMING OF SPECIFIC MEASURES RATHER THAN PROBLEMS OF BASIC POLICY ORIENTATION.

L. THE EMERGING DOMINANCE OF RAUL SAEZ AS SENIOR ECONOMIC ADVISOR IS PROBABLY FOR THE BEST SINCE THE JUNTA'S AUSTERITY PROGRAM MUST BE TEMPERED IF POLITICAL AS WELL AS ECONOMIC RECOVERY AND STABILITY IS TO BE ACHIEVED. MEANWHILE, CHILE IS PREPARING TO SETTLE OUTSTANDING COMPENSATION ISSUES AND COMPLETE BILATERAL NEGOTIATIONS ON 1971/72 DEBT SERVICE IN ACCORD WITH THE 1972 PARIS CLUB AGREEMENTS. TIMELY RESOLUTION OF THESE ISSUES WILL GO FAR IN IMPROVING INVESTOR AND CREDITOR CONFIDENCE IN CHILE.

2. FOLLOWING QUESTIONS SUGGESTED TO ELICIT HERMES' VIEWS ON CHILE'S ECONOMIC PROSPECTS AS REQUESTED PARA 3 REF.

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A. HOW MUCH AND WHAT KINDS OF PRIVATE DIRECT FOREIGN INVESTMENT FROM GERMAN AND OTHER WEST EUROPEAN SOURCES IS EXPECTED TO ENTER CHILE DURING NEXT 12 MONTHS?

B. DO BANK OFFICIALS EXPECT SUBSTANTIAL PRIVATE AND/OR OFFICIAL GERMAN CREDITS TO BE EXTENDED TO CHILE DURING NEXT 12 MONTHS? WHAT TYPES OF CREDITS WOULD THESE BE, I.E. BALANCE OF PAYMENTS RELIEF, DEVELOPMENT ASSISTANCE, TIED AND UNTIED TRADE CREDITS?

C. DO BANK OFFICIALS SEE THE WIDESPREAD ADVERSE PUBLIC REACTION IN EUROPE TO THE NEW CHILEAN GOVERNMENT AS SIGNIFICANTLY AFFECTING FUTURE INVESTMENT AND AID DECISIONS FOR CHILE?

3. HERMES' REACTION TO ANALYSIS AND RESPONSE TO QUESTIONS WILL BE OF INTEREST.

4. FILE: 15-126-52. E2, IMPDET.H

*REF ATTACHED.

DATE: 4 DECEMBER 1973
ORIG: JEANNE LINTON:SMB
UNIT: C/WH/6/SA
EXT: 6609/1069

C/WH/6

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STAFF 261539Z DIRECTOR 459557

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PER #

TO: PRIORITY CARACAS, LA PAZ, QUITO, BOGOTA, MONTEVIDEO, BRASILIA, MEXICO CITY, BUENOS AIRES, GUATEMALA CITY, SAN SALVADOR, MANAGUA.

RYBAT FUOMEN

REF: DIRECTOR-458246

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN CITIZEN RESIDING IN LIMA.

2. SUBJECT: POSSIBLE SUPPORT BY LATIN AMERICAN COMMUNIST PARTIES FOR RESISTANCE IN CHILE.

3. BACKGROUND: IT WAS INDICATED IN AN EARLIER BRIEFING (REF) THAT SOVIET COMMUNIST PARTY OF PERU (PCP/SOVIET) INTENDED TO SERVE AS A RECEPTION POINT FOR GUERRILLA FIGHTERS FROM OTHER COUNTRIES WHO WOULD ENTER CHILE FROM PERU TO JOIN ANY RESISTANCE MOVEMENT IN CHILE.

4. THE FIRST WORD OF CHILEAN COUP WAS RECEIVED BY PCP/SOVIET FROM CHILEAN EMBASSY IN LIMA. CENTRAL COMMITTEE CALLED AN EMERGENCY MEETING WHEN IT APPEARED THAT EVENTS IN CHILE WERE GOING AGAINST

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ALLENDE REGIME. WHILE WAITING FOR INSTRUCTIONS FROM MOSCOW, CENTRAL COMMITTEE DECIDED TAKE CERTAIN MEASURES SUCH AS SENDING SIX ORGANIZERS INTO CHILE. THESE ORGANIZERS WERE MEMBERS OF PERUVIAN COMMUNIST YOUTH, WHO USED PASSPORTS OBTAINED EARLIER FROM CHILEAN EMBASSY IN CASE OF SUCH AN EMERGENCY. PASSPORTS WERE LEGITIMATE, BUT DATA IN THEM, INCLUDING NAMES, WERE FALSE. THE PERUVIANS WERE TO CROSS INTO CHILE AT THE TACNA/ARICA BORDER POINT AND WERE TO BE ACCOMPANIED BY A NUMBER OF BOLIVIANS AND BRAZILIANS.

5. ON 15 SEPTEMBER, TWO UNIDENTIFIED MEN WHO WERE LATIN AMERICANS BUT NOT PERUVIANS BROUGHT TO PCP/SOVIET HEADQUARTERS INSTRUCTIONS FROM THE COMMUNIST PARTY OF THE SOVIET UNION (CPSU). INSTRUCTIONS WERE DELIVERED TO MEMBERS OF PCP/SOVIET CENTRAL COMMITTEE AND IMMEDIATELY DISCUSSED BY PARTY LEADERS INCLUDING JORGE DEL PRADO CHAVEZ (PCP/SOVIET SEC GEN), FELIX ARIAS SCHREIBER (PCP/SOVIET POLITICAL COMMISSION MEMBER), GUILLERMO HERRERA MONTESINOS (ALSO MEMBER OF PCP/SOVIET POLITICAL COMMISSION), AND ONE OF THE TWO COURIERS DELIVERING THE INSTRUCTIONS ( ) WHO USED THE ALIAS "FIGUEROA." FOLLOWING DISCUSSION, THESE PARTY LEADERS

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BEGAN PREPARING INSTRUCTIONS FOR PARTY MEMBERS TO AID IN SUPPORT THEIR COUNTERPARTS IN THE COMMUNIST PARTY OF CHILE (PCCH). INITIAL INSTRUCTIONS TO PCP/SOVIET MEMBERS WERE TO ARRANGE FOR LODGING FOR MEMBERS OF OTHER LATIN AMERICAN COMMUNIST PARTIES WHO WERE ARRIVING IN LIMA, TO OBTAIN MAPS OF CHILE, FALSE DOCUMENTATION, ETC.

6. SECOND STAGE OF SUPPORT TO CHILE WAS TO BEGIN DURING WEEK OF 23 SEPTEMBER WHEN COMMUNISTS AND OTHERS WERE TO ARRIVE FROM VENEZUELA, PANAMA, COLOMBIA, CUBA AND OTHER COUNTRIES. ALL WERE TO BE LODGED IN LIMA, AND, LATER, GIVEN FALSE DOCUMENTS AND TRANSPORTATION TO CHILEAN BORDER. THEIR PRINCIPAL TASK IN CHILE WAS TO ASSIST IN REORGANIZATION OF PCCH FOLLOWING COUP D'ETAT, AS WELL AS IN PRODUCTION OF CLANDESTINE PROPAGANDA. THEY ALSO WERE TO STUDY POSSIBILITY OF AIDING IN MOUNTING CONCERTED ARMED RESISTANCE TO MILITARY REGIME, PRINCIPALLY THROUGH URBAN GUERRILLA WARFARE. THERE WAS NO NEED TO SEND ARMS, SINCE THERE STILL ENOUGH WEAPONS HIDDEN IN CHILE TO MAKE SUCH RISK UNNECESSARY.

7. CENTRAL AND SOUTH AMERICAN COMMUNISTS WERE TO MEET IN LIMA ON 25 SEPTEMBER TO CONSIDER SENDING PERSONS TO CHILE TO ORGANIZE

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DIRECTOR 455557

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GUERRILLA GROUPS THERE AND TO AID CHILEAN COMMUNISTS. SOME DELEGATES TO MEETING ARRIVED EARLY IN ORDER ATTEND REGIONAL MEETING OF INTERNATIONAL LABOR ORGANIZATION (ILO) WHICH BEGAN 19 SEPT. JUAN CAMPOS CAMPOS, CHILEAN, SECRETARY FOR LATIN AMERICAN AFFAIRS OF WORLD FEDERATION OF TRADE UNIONS (WFTU), WHO IS IN LIMA FOR ILO MEETING, HELD PRESS CONFERENCE ON 18 SEPTEMBER DURING WHICH HE CALLED ON ALL WORLD TRADE UNION ORGANIZATIONS TO MOUNT PUBLIC OPINION CRUSADE AGAINST CHILEAN JUNTA.

8. FILE: 15-124-52. E2, IMPDET.#

DATE: 26 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
UNIT: ADC/WH/6
EXT: 6556/5155

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STAFF 251524Z DIRECTOR 459021

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TO: PRIORITY LIMA.

RYBAT FUOMEN

REFS: A. PANAMA CITY 25754 (IN 035309)

B. LIMA 26010 (IN 038180)

1. REF A WAS USED FOR FUOMEN. AS FOLLOW-UP WOULD LIKE USE REF B, LIMA 26010, SUBJECT YOUR CONCURRENCE AND CAVEATS. WILL SOURCE TO CHILEAN EXILE IN LIMA AND DELETE REFERENCES TO SOURCES IN REPORT (PIP PENETRATION AGENT AND HIGH LEVEL OFFICIAL OF PERUVIAN SERVICE WHO IS PROFESSIONAL INTEL OFFICER) AND ALTER TEXT ACCORDINGLY. PLEASE ADVISE.

2. FILE: 15-124-52. E2, IMPDET.

*REFS ATTACHED.

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15-124-52

25 Sep. 73

DATE: 25 SEPTEMBER 1973

ORIG: WILLIAM M. KENT:SMB

UNIT: ADC/WH/6

EXT: 6556/9155

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STAFF 242210Z DIRECTOR 458840

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TO: PRIORITY BONN INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT CAGER FUOMEN

REF: BONN 26475 (IN 037592)

1. IN GENERAL TERMS BUSINESSES LEGALLY NATIONALIZED SUCH AS COPPER COMPANIES, BANKS AND ITT HAVE BECOME GOVERNMENT PROPERTY AND WILL NOT BE RETURNED, WHILE BUSINESSES WHICH WERE INTERVENED, INCLUDING MOST DOMESTIC MANUFACTURING FIRMS, MAY BE RETURNED TO THEIR FORMER OWNERS. THE SAME GENERAL CRITERIA APPLY TO PROPERTY: LARGE FARMS LEGALLY EXPROPRIATED WILL NOT BE RETURNED TO THEIR FORMER OWNERS, WHILE FARMS ILLEGALLY OCCUPIED PROBABLY WILL BE RETURNED. IT SHOULD BE NOTED, HOWEVER, THAT TO OUR KNOWLEDGE NO LIST EXISTS WHICH SPECIFICALLY IDENTIFIES WHICH BUSINESSES OR PROPERTIES FALL INTO WHICH CATEGORY. WE HAVE NO FURTHER DETAILS THIS SUBJECT.

2. FILE: 15-124-52. E2, IMPDET.H

DATE: 24 SEPTEMBER 1973
ORIG: JEANNE LINTON:LSS
UNIT: WH/6/SA
EXT: 6607/1059

15-124-52
24 Sep 73

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TOR:241450Z SEP 73 BONN 26475

S E C R E T 241415Z SEP 73 STAFF

CITE BONN 26475

TO: PRIORITY DIRECTOR INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT CAGER FUOMEN

REF: A. DIRECTOR 458535 (Legal property of govt)

B. DIRECTOR 456615

C. BONN 26432 (IN 035549)

1. PARA 3B REF B STATES PROPERTIES IN "SOCIAL AREA" WHICH HAVE BECOME QUOTE LEGAL UNQUOTE PROPERTY OF GOVT WILL NOT BE RETURNED OWNERS. REF C REQUESTED IDENTIFICATION OF SPECIFIC PROPERTIES INVOLVED. NOT CLEAR FROM REF A WHETHER EXPROPRIATED AND REQUISITIONED PROPERTIES CONSIDERED QUOTE LEGAL UNQUOTE PROPERTIES OF GOVT SUBJECT TO PROVISIONS PARA 3B REF B. IN OTHER WORDS, WHAT IF ANY FIRMS IN SOCIAL AREA HAVE NOT BECOME LEGAL PROPERITY OF GOVERNMENT AND WHAT FIRMS HAVE BEEN TAKEN OVER OR INTERVENED WITHOUT BECOMING LEGAL PROPERTY OF GOVERNMENT.

2. PLS CLARIFY AND IF POSSIBLE PROVIDE SPECIFIC EXAMPLES OF FIRMS INVOLVED.

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STAFF 221721Z DIRECTOR 458535

CONF: C/WH 8 INFO: FILE C/WH/DN. C/EUR6. DDC/DO. C/SSS. C/PS/EG3. DISSEM BY: PER 38

TO: PRIORITY BONN INFO MEXICO CITY, CDARACAS, BRASILIA, PARIS, LONDON.

RYBAT FUOMEN CAGER

REFS: A. BONDDN 26432 |IN 035549| |*|

B. DIRECTOR 456615 |**|

1. "SOCIAL AREA" IS TERM BFOR STATE-CONTROLLED SECTOR OF ECONOMY. STATE CONTROL OVER WIDE VARIETY OF ECONOMIC ACTIVITIES WAS SIGNIFICANTLY EXPANDED DURING ALLENDE REGIME. THROUGH PURCHASES, EXPROPRIATIONS, REQUISITIONS, AND INTERVENTIONS OF PRIVATE SECTOR ENTERPRISES, THE GOC BY MID-1973 HAD CONTROL OVER [illegible] PRODUCTION OF GOODS AND SERVICES ACCOUNTING FOR ALMOST HALF OF CHILE'S GDP, COMPARED TO AN ESTIMATED 20% AT [illegible] END OF THE FREI ADMINISTRATION IN 1970.

2. SINCE TAKING OFFICE, ALLENDE GOVT HAD TAKEN OVER AT LEAST 400 FIRMS. THE EXECUTIVE HAD SUBMITTED TO CONGRESS ON VARIOUS OCCASIONS BILLS THAT WOULD AUTHORIZE INCREASES IN SCOPE AND RANGE OF GOVT-CONTROLLED SECTOR, BUT THERE HAD BEEN NO AGREEMENT ON WHAT SECDTOR'S LIMITS SHOULD BE. ALLENDE GOVT, THEREFORE, HAD CONTINUED

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TO REQUISITION AND INTERVENE PRIVATE SECTOR ENTERPRISES AS IT CONSIDERED JUSTIFIED.

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*INTEND USE (REF B) [redacted] FUOMEN. PLS IDENTIFY "SOCIAL AREA" PROPERTIES.

**FUOMEN ON ECONOMIC PLANS OF CHILEAN MILITARY JUNTA.

DATE: 22 SEPTEMBER 1973
ORIG: WILLIAM KENT;DSO
UNIT: ADC/WH/8
EXT: 6556/9155

ADC/WH/6 William M. Kent

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STAFF 221719Z DIRECTOR 458522

CONF: C/LA 118 INFO: FILE C/F/AN, C/EA 4, C/EUR 6, DDO/DC, C/SS 3, C/CPS/INT 2 PER 78

TO: PRIORITY CARACAS, BRASILIA, LIMA, PARIS, LONDON, BONN, BERN, MONTEVIDEO, TOKYO, ROME.

RYBAT FUOMEN

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: MEXICAN JOURNALIST WITH GOOD CONTACTS IN LEFTIST CIRCLES.

2. SUBJECT: REMARKS BY CUBAN INTELLIGENCE OFFICER IN MEXICO AFTER THE 11 SEPTEMBER COUP D'ETAT IN CHILE.

3. SHORTLY AFTER THE COUP D'ETAT IN CHILE, A CUBAN EMBASSY OFFICER WHO IS ALSO A MEMBER OF THE CUBAN DIRECTORATE OF INTELLIGENCE (DGI) IN MEXICO SAID THAT THE CUBAN GOVT WAS IMPRESSED WITH THE GOOD ORGANIZATION OF CHILEAN MILITARY'S SUCCESSFUL OVERTHROW OF THE ALLENDE REGIME ON 11 SEPTEMBER.

4. HE SAID THE CUBAN GOVT AND CUBAN EMBASSY IN SANTIAGO WERE NOT SURPRISED, HOWEVER, THAT AN ATTEMPT AGAINST THE ALLENDE GOVT WAS MADE BECAUSE THEY HAD LONG PERCEIVED THAT ALLENDE, WHILE A GOOD MARXIST, LACKED SUFFICIENT AGGRESSIVENESS TOWARD HIS ENEMIES.

5. HE SAID THE CUBAN EMBASSY IN SANTIAGO HAD PLANS PREPARED

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IN CASE OF ALLENDE OVERTHROW. LONG BEFORE 11 SEPTEMBER CUBAN EMBASSY BEGAN DISTRIBUTING LATEST MODEL AUTOMATIC WEAPONS, EXPLOSIVES, AND EVEN ANTI-TANK AND ANTI-AIRCRAFT WEAPONS AND AMMUNITION TO CHILEAN WORKER CADRES WITH WHOM CUBAN EMBASSY OFFICIALS HAD BEEN WORKING FOR LONG TIME. MUNITIONS ALSO HAD BEEN DISTRIBUTED TO CUBAN CADRES IN CHILE WDHO HAD BEEN ACTIVE AMONG WORKERS. IT IS THEY WHO NOW MUST BEAR MAIN RESPONSIBILITY FOR PREPARING THE INEVITABLE COUNTER-COUP AGAINST MILITARY JUNTA. THIS IS EXPECTED TO TAKE TIME AND TRAINING, BUT MEANS ARE AVAILABLE AND CUBAN WEAPONRY IS FAR SUPERIOR TO THAT OF CHILEAN ARMED FORCES.

6. FILE: 15-124-528. E 2, IMPDET.H

C/WH/COG O. Butler

C/EUR/SA J. Gensler

EA/JKO/J [signature]

C/WH/SA [signature]

William M. Kent

DATE: 21 SEPTEMBER 1973
ORIG: WILDDLLIAM KENT:DSO
UNIT: ADC/WH/6
EXT: 5515/98192

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MESSAGE HANDLING INDICATOR | DATE TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 212258Z DIRECTOR 458246

CONF: C/WH 8 INFO: FILE C/IAHN, ADDO/DO, C/SS 3, C/OS/LIC 2, C/OPS

0 INDEX DISSEM BY: 43

0 NO INDEX

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0 IP FILES #

TO: PRIORITY CARACAS, LA PAZ, QUITO, BOGOTA, MONTEVIDEO, BRASILIA, MEXICO CITY, BUENOS BAIRES, GUATBEMALA CITY, SAN SALVADOR, MANAGUA.

RYBAT FUOMEN

1. FOLLOWING INFO CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN CITIZEN RESIDING IN LIMA.

2. SUBJECT: MEETING IN LIMA OF LATIN AMERICAN SUBBVERSIVE ORGANIZATIONS TO MAKE PLANS TO SEND MILITANTS TO CHILE.

3. ON OR ABOUT 22 SEPTEMBER A MEETING IS TO BE HELD IN LIMA BB OF CENTRAL AND SOUTH AMBERICAN SUBVERSIVE ORGANIZATIONS FOR THE PURPOSE OF MAKING PLANS TO SEND MILITANTS TO CHILE TO ORGANIZE GUERRILLA GROUPS AND TO HELP CHILEAN COMMUNISTS.

4. THE PRO-SOVIET COMMUNIST PARTY OF PERU IS DISCUSSING THE POSSIBILITY OF SENDING GROUPS TO CHILE TO FIGHT ALONGSIDE ANY CHILEANS WHO ARE STILL OFFERING RESISTANCE TO THE NEW MILITARY JUNTA. THE PARTY INTENDS TO SERVE AS A RECEPTION POINT FOR GUEERRILLA FIGHTERS FROM OTHER COUNTRIES WHO WOULD ENTER CHILE FROM PERU TO JOIN RESISTANCE FORCES BIN CHILE.

DATE:
ORIG:
UNIT:
EXT:

WH/L CI-4

15-124-52

21 Sep 73

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CLASSIFICATION

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CL BY: 057556

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CONF: INFO: FILE

458246

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0 IP FILES #

5. FILE: 15-124-52. E 2, IMPDET.H

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM KENT:DSO
UNIT: ADC/WH/6
EXT: 5515/9192

DC/WH/3

C/WHD

C/WH/6

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ACTION UNIT ___ INFO RF. FILE VR

T 547408 PAGE 01-01 IN 036120

TOR:2119172 SEP 73 PACY 25771

S E C R E T 2119112 SEP 73 STAFF

CITE PANAMA CITY 25771

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF A. DIRECTOR 457922

B. PANAMA CITY 25754 (035309)

1. CONCUR REF A.

2. FILE: 15-124-52. E2 IMPDET

WH/6 CT-4

15-124-52

21 Sep 73

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ACTION 853

INFO RF. FILE. VR. 4/IP/AN

T 547323 PRECEDENCE PAGE 01-01 IN 036065

TOR:211811Z SEP 73 MEXI 25263

S E C R E T 211808Z SEP 73 STAFF

CITE MEXICO CITY 25263

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF DIRECTOR 457888

1. CONCUR. NO CAVEATS.

2. FILE: 15-124-52. E2 IMPDET

WH/6 CT-4

15-124-52

21 Sep 73

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PAGE 1 OF PAGES 1

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SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
211725Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
457922

DISSEM BY: 12

PER #

CONF: C/WH/8 INFO: FILE

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TO: PRIORITY PANAMA CITY.

RYBAT FUOMEN

REF: PANAMA CITY 25754 (IN 035309)

1. PROPOSE USE REF FOR FUOMEN, WILL ALTER TEXT TO SHOW LIMA AS PLACE ACQUIRED, OMMITTING REFERENCE TO TRAVEL OF QUIJADA OR HIS PARTICIPATION AT MEETING. WILL SOURCE TO CHILEAN EXILE IN LIMA, SAME SUBJECT. PLEASE ADVISE CONCURRENCE AND ANY CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.H

*MEETING IN LIMA OF LATAM SOCIALIST ORGS TO MAKE PLANS SEND MILITANTS TO CHILE TO ORGANIZE GUERRILLA GROUPS AND HELP CHILEAN COMMUNISTS.

WH/6 CI-4

15-124-52

21 Sep 73

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
UNIT: ADC/WH/6
EXT: 6556/9155

RECORD COPY

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C/WH/6
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C/WH/2
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 057556

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SECRET

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PAGE 1 OF PAGES 1

CLASSIFICATION

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MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 211612Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 457880

CONF: INFO: FILE

DISSEM BY:

PER #

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TO: PRIORITY MEXICO CITY.

RYBAT FUOMEN

REF: MEXICO CITY 25260 (IN 035305)

1. PROPOSE USE REF FOR FUOMEN. WILL OMMIT NAME OF MANUEL CORTINA AND REFER TO HIM ONLY AS OFFICER IN CUBAN EMBASSY WHO MEMBER OF DGI. WILL SOURCE TO MEXICAN JOURNALIST WITH GOOD CONTACTS IN LEFTIST CIRCLES. SAME SUBJECT. PLEASE ADVISE CONCURRENCE AND ANY CAVEATS.

2. FILE: 15-124-52. E2, IMPDET.H

WH/6 CI-4
15-124-52
21 Sep 73

DATE: 21 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:LSS
UNIT: ADC/WH/6
EXT: 6556/9155

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ACTION UNIT C/EUR6

INFO RF. FILE. VR C/PLAN, C/SS3 C/WH8

ACTION # 097

T 546182 PAGE 01-01 IN 235549

TOR:211012Z SEP 73 BONN 26432

S E C R E T 210956Z SEP 73 STAFF

CITE BONN 26432

TO: PRIORITY DIRECTOR INFO MEXICO CITY, CARACAS, BRASILIA, PARIS, LONDON.

RYBAT CAGER FUOMEN

REF: DIRECTOR 456615

1. INTEND USE FUOMEN INFO REF. TO INCREASE USEFULNESS. PLS IDENTIFY "SOCIAL AREA" PROPERTIES REFERRED TO PARA 3B REF.

2. FILE 15-124-52. E2-IMPDET

WH-6 CT-4

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RECORD COPY

15-124-52
21 Sept 73

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PAGE 1

SECRET

STAFF 182334Z DIRECTOR 456615

CONF: C/WH 8 INFO: FILE

0 DISSEM BY: 23
0 NO INDEX
0 RETURN TO PER
0 #

TO: PRIORITY MEXICO CITY, CARACAS, BRASILIA, BONN, PARIS, LONDON.

RYBAT FUOMEN

1. FOLLOWING INFORMATION CLEARED FOR ORAL FUOMEN BRIEFINGS, STIPULATION NO FURTHER EXPLOITATION. SOURCE: CHILEAN BUSINESSMAN WITH GOOD CONTACTS IN MILITARY JUNTA GOVERNMENT.

2. SUBJECT: ~~ECONOMIC PLANS OF CHILEAN MILITARY JUNTA.~~

3. ON 15 SEPTEMBER GENERAL SERGIO NUNO, MINISTER VICE PRESIDENT OF CHILEAN DEVELOPMENT CORPORATION (CORFO), OUTLINED MILITARY JUNTA'S ECONOMIC PLANS AS FOLLOWS:

A. ALL OF FIRMS AND COMPANIES WHICH HAVE BEEN EITHER TAKEN OVER OR INTERVENED BUT WHICH ARE NOT LEGALLY OWNED BY GOVERNMENT, WILL BE RETURNED TO THEIR ORIGINAL OWNERS;

B. THOSE PROPERTIES IN "SOCIAL AREA" WHICH HAVE BECOME LEGAL PROPERTY OF GOVT WILL NOT BE RETURNED TO PREVIOUS OWNERS. NUNO SAID HE BELIEVES THAT A GIVEN PERCENTAGE OF OWNERSHIP OF THESE PROPERTIES, PERHAPS AS MUCH AS 40 OR 50%, SHOULD BE MADE AVAILABLE TO THE WORKERS, AND REMAINING PERCENTAGE SHOULD BE SOLD AS SHARES TO THE PUBLIC.

DATE:
ORIG:
UNIT:
EXT:

WH/6 CI-4 18 SEP 73
15-124-52

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CL BY: 057556

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PAGE 2 OF PAGES 2

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CONF: INFO: FILE

457615

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TO THE PUBLIC.

4. ACCORDING TO NUNO, PERSONNEL IN CHARGE OF THESE INDUSTRIES HAVE BEEN INSTRUCTED TO BEGIN WORKING AS SOON AS POSSIBLE. THEY ARE TO REQUEST ANY HELP THEY NEED FROM ARMED FORCES, AND IN EVENT OF ANY PROBLEMS, THEY ARE TO CONTACT GENERAL NUNO, WHO WILL ATTEMPT TO HELP THEM.

5. GENERAL NUNO SAID THAT CORFO HAS IN EFFECT ASSUMED THE PRIMARY RESPONSIBILITY FOR COUNTRY'S ECONOMIC DEVELOPMENT. GENERAL NUNO AND CORFO WILL WORK VERY CLOSELY WITH INDUSTRIAL DEVELOPMENT SOCIETY (SOFOFA), WHICH HAS APPOINTED EUGENIO HEIREMANS AS SOFOFA COORDINATOR WITH CORFO.

6. FILE: 15-124-52. E2, IMPDET.

DATE: 18 SEPTEMBER 1973
ORIG: WILLIAM M. KENT:SMB
UNIT: ADC/WH/6
EXT: 6556/9155

SA/WH/EICO

C/EUR | C/WHD/6 | C/WHD

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CL BY: 037556

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ACTION # 732

INFO RF. FILE VR C/CI/OA, C/SS3, C/PS/EG3, C/OPS/INT 2

T 538842

PAGE 01-01

IN 032783

TOR:181935Z SEP 73

SAGO 26529

S E C R E T 161856Z SEP 73 STAFF

CITE SANTIAGO 26529

TO: PRIORITY DIRECTOR.

RYBAT FUOMEN

REF: DIRECTOR 456203

1. CONCUR USE OF SANTIAGO 26489 (HCS 9836) FOR FUOMEN. NO SPECIALCAVEATS. (IN 031351)

2. PREFER NOT USE SANTIAGO 26512 (HCS 9839) BECAUSE OF SOURCE SENSITIVITY. INFO WAS GIVEN DIRECTLY AND PRIVATELY TO FUSRMINE-3 BY FUABLE-2. (IN 031722)

3. NO FILE. E2 IMPDET.

SECRET

WH/L CT-4

18 SEP 73

15-124-52

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CL. BY: 007622

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ACTION UNIT: WH 11

INFO: FILE, VR, DDO, DDO/DO, IP/AN, IW, OPS/INT 5, SS 4, PS/EG 2, CI, CI/OP, FR 4, SS/SOG 3

ACTION #: 179

PAGE 01

TOR:172145Z SEP 73

SAGO 26512

S E C R E T 171950Z SEP 73 INTEL

TDFIR-314/07571-73
HCS-9839

CITE SANTIAGO 26512

TO: DIRECTOR,

INTEL

SUPDATA: SOURCE: FUERMINE-3 FROM IDEN. NO INDEX. FILE: 15-9-4, CL BY 009560,

FILED: 171950Z

S E C R E T

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 031722

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NSC/S

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR -314/07571-73

DIST 17 SEPTEMBER 1973

COUNTRY: CHILE

DOI : 15 SEPTEMBER 1973

SUBJECT: PLANS OF EDUARDO FREI, FORMER PRESIDENT OF CHILE AND LEADER OF THE CHRISTIAN DEMOCRATIC PARTY TO LEAVE CH...

ACQ : CHILE, SANTIAGO (16 SEPTEMBER 1973) FIELD NO. HCS-9839

SOURCE: AN INFLUENTIAL MEMBER OF THE CHRISTIAN DEMOCRATIC PARTY WHOSE POLITICAL PHILOSOPHY PLACES HIM IN THE CENTER OF THE PARTY'S IDEOLOGICAL SPECTRUM. HE HAS GOOD ACCESS TO BOTH THE RIGHT- AND LEFT-WING SECTORS OF THE PDC. MUCH OF HIS PREVIOUS REPORTING HAS BEEN CONFIRMED BY SUBSEQUENT EVENTS AND SOURCES.

1. ON 15 SEPTEMBER 1973 FORMER PRESIDENT EDUARDO F R E I, A LEADER OF THE CHRISTIAN DEMOCRATIC PARTY (PDC), TOLD OTHER PDC LEADERS THAT HE CONSIDERED IT WISEST FOR HIM TO LEAVE CHILE IN THE NEAR FUTURE AND FOR HIM TO REMAIN ABROAD UNTIL THE DIRECTIONS OF THE NEW GOVERNMENT BECOME CLEARER AND THE SECURITY

S E C R E T

SITUATION BECOMES MORE STABLIZED.

2. (SOURCE COMMENT: MOST OF THE PDC LEADERS ARE CONCERNED ABOUT THEIR PERSONAL SAFETY SINCE THEY BELIEVE THAT THEY ARE TARGETS FOR ASSASSINATION BY LEFTIST EXTREMISTS AND THAT THEY MAY BECOME THE POLITICAL TARGETS OF THE MILITARY GOVERNMENT. THEY ARE CONCERNED PARTICULARLY ABOUT THE GOVERNMENT'S OFFERING OF IMPORTANT POSTS TO RIGHTISTS SUCH AS ORLANDO S A E N Z, THE PRESIDENT OF THE INDUSTRIAL DEVELOPMENT SOCIETY (SOFOFA), WHO HAS BEEN NAMED AS ECONOMIC ADVISOR TO THE MINISTRY OF FOREIGN RELATIONS; AND LEON V I L A R I N, HEAD OF THE TRUCK OWNERS FEDERATION, WHO WAS OFFERED THE POST OF MINISTER OF PUBLIC WORKS, WHICH HE REFUSED. WHILE SAENZ HAS A NUMBER OF FRIENDLY CONTACTS WITH PDC MEMBERS, HE IS REGARDED BY THE PDC LEADERS AS BASICALLY OPPOSED TO THE PDC AND INTERESTED IN ITS ELIMINATION AS A VIABLE POLITICAL ENTITY.)

3. FREI SAID THAT WHILE HE IS CONSIDERING LEAVING THE COUNTRY OF HIS OWN WILL, HE WOULD PREFER TO BE REQUESTED TO LEAVE BY THE MILITARY GOVERNMENT, IN ORDER TO PROTECT HIS POLITICAL FUTURE. HE DOES NOT WANT TO BE IDENTIFIED WITH THE MILITARY GOVERNMENT, AND HE WOULD PREFER THAT HIS DEPARTURE DOES NOT APPEAR TO BE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET NO FOREIGN DISSEM
(classification) (dissem controls)

IN FEAR FOR HIS PERSONAL SAFETY.

4. FIELD DISSEM: EMBASSY, DEFATT AT SANTIAGO.

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEOGRY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION

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ACTION # 184

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1 6

T 535956 PAGE 01-01 IN 031535

TOR:171843Z SEP 73 SAGO 26500

S E C R E T 171814Z SEP 73 STAFF

CITE SANTIAGO 26500

TO: PRIORITY MEXICO CITY INFO DIRECTOR.

FUORACLE FUOMEN

REFS: A. MEXICO CITY 25196 (IN 031341)

B. SANTIAGO 26464 (IN 030951)

1. CONCUR PARA ONE REF A REQUEST.

2. FILE: 15-124-53/3. E2 IMPDET

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ACTION # 138

RF. FILE. VR

T 535509 PAGE 01-01 IN 031341

TOR:171558Z SEP 73 MEXI 25196

S E C R E T 171541Z SEP 73 STAFF

CITE MEXICO CITY 25196

TO: PRIORITY SANTIAGO INFO DIRECTOR.

FUORACLE

REF. SANTIAGO 26464 (IN 030451)

1. BELIEVE GIST OF REF WOULD BE MOST USEFUL IF PASSED TO PRESIDENT ECHEVERRIA AS IF IT WERE A FUOMEN ITEM. REQUEST SANTIAGO CONCURRENCE.

2. FOR DIRECTOR: OFFICIAL MEXICAN GOVT POLICY IS COMPLETE SYMPATHY FOR ALLENDE. PRESIDENT ECHEVERRIA MET MRS. ALLENDE AT AIRPORT 16 SEPT AND HAD ALREADY DECREED THREE DAYS OF OFFICIAL MOURNING FOR DEATH OF PRESIDENT ALLENDE 17-19 SEPT. UNLESS WE CAN GET INFORMATION ON TRUE FACTS IN CHILE TO PRESIDENT ECHEVERRIA DIRECTLY, THE LITTLE MEDIA PLAY WHICH MEXICO CITY PRESENTLY CAPABLE OF MUSTERING WILL BE LOST IN AVALANCHE OF SPONTANEOUS, PLANTED AND GOVT APPROVED PRO-ALLENDE MATERIAL APPEARING LOCALLY. THE CONSENSUS OF MANY MEXICANS IS THAT THE U.S. AND CIA IN PARTICULAR MASTERMINDED THE COUP.

3. FILE: 15-124-53/3. E2 IMPDET.

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ACTION # Ø38

INFO RF. FILE. VR

T 532968 PAGE 01-01 IN 032412

TOR:151547Z SEP 73 MEXI 25191

S E C R E T 151536Z SEP 73 STAFF

CITE MEXICO CITY 25191

TO: DIRECTOR.

KDOBELISK FUOMEN

REF: DIRECTOR 454587

1. GIST OF INFORMATION CONTAINED IN REF WAS PASSED TO KDOBELISK-1 THROUGH KDGLACIER-3 ON 13 SEPT 73. ON 14 SEPT KDGLACIER-3 TOLD GRANDGENT THAT KDOBELISK-1 WAS VERY APPRECIATIVE OF THIS REPORT. KDOBELISK-1 IS RECEIVING NO INFORMATION FROM HIS EMBASSY IN SANTIAGO AT THIS TIME AND HAS TO DEPEND ON NEWS RELEASES FROM CHILE AND ARGENTINA WHICH HE CONSIDERS TO BE OF DUBIOUS ACCURACY.

2. FILE: 50-6-91/3. E2. IMPDET.

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ACTION # 683

T 527885 PAGE 01 IN 028495

PRECEDENCE

TOR:132324Z SEP 73 SAGO 26421

S E C R E T 132233Z SEP 73 STAFF

CITE SANTIAGO 26421

TO: IMMEDIATE DIRECTOR PRIORITY BUENOS AIRES, LA PAZ, BRASILIA, BOGOTA, SAN JOSE, SANTO DOMINGO, QUITO, WH/MIAMI, GUATEMALA CITY, GEORGETOWN, TEGUCIGALPA, KINGSTON, MEXICO CITY, MANAGUA, PANAMA CITY, ASUNCION, LIMA, SAN SALVADOR, MONTEVIDEO, CARACAS, LONDON, PARIS, LCPIPIT, BONN.

1. EL MERCURIO, A MAJOR CONSERVATIVE SANTIAGO DAILY, APPEARED TODAY (13 SEPTEMBER) CARRYING FOR MOST PART OFFICIAL DECLARATIONS BY THE CHILEAN JUNTA. THE FOLLOWING EDITORIAL AND ARTICLES, HOWEVER, APPEAR WORTH REPLAYING:

A. HACIA LA RECUPERACION NACIONAL

CON DISTINTOS LENGUAJES Y CRITERIOS, LAS PERSONALIDADES POLITICAS, LOS DIRIGENTES GREMIALES Y LAS INSTITUCIONES MAS INFLUYENTES RECLAMABAN UN CAMBIO PROFUNDO EN LA DIRECCION DEL PAIS. TANTO LA OPINION PUBLIC NACIONAL COMO LA EXTRANJERA HABIAN LLEGADO A LA EVIDENCIA DE QUE CHILE ENTRABA EN UN PROCESO FATAL QUE DEBIA LLEVARLO A LA DICTADURA MARXISTA O A LA GUERRA CIVIL.

LA INTERVENCION DE LAS FUERZAS ARMADAS, VINO EN ESTE CASO A LIBERAR A LA CIUDADANIA DE LA INMINENTE DICTADURA MARXISTA

S E C R E T

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T 527885 PAGE 02 IN 028495

TOR:1323242 SEP 73 SAGO 26421

Y A SALVAR A CHILE DEL ANIQUILAMIENTO POLITICO, SOCIAL, Y ECONOMICO.

SE ABREN AHORA PERSPECTIVAS DE RECUPERACION MEDIANTE UN INTENSO Y DISCIPLINADO ESFUERZO QUE RESTABLEZCA EL HABITO DEL TRABAJO, NORMALICE LAS FAENAS, DETENGA LA DESTRUCCION DEL PATRIMONIO NACIONAL Y REINICIE EL PROCESO DE CAPITALIZACION INDISPENSABLE AL FUTURO BIENESTAR.

CON INNEGABLE SACRIFICIO Y ABNEGATION, LAS FUERZAS ARMADAS HAS CUMPLIDO SU PAPEL DE SALVAGUARDIA ULTIMA DE LA INSTITUCIONALIDAD. PERO LA DURA TAREA QUE IMPONE RESTANAR LAS HERIDAS Y REANUDAR LA MARCHA DE LA NACION EXIGE EL APOYO RESUELTO DE AQUELLA MAYORIZ CUIDADANA QUE, EN TODOS LOS TONOS, HA PEDIDO UNA HONDA RECTIFICACION.

EL QUEBRANTAMIENTO CONSTITUCIONAL PROVOCADO POR EL MARXISMO NO PUDO SOLDARSE CON LAS SOLAS INICIATIVAS DE LOS PARTIDOS POLITICOS. LAS FUERZAS ARMADAS Y CARABINEROS NO DESEABAN NI HAD DESEADO NUNCA TOMAR SOBRE SI LA RESPONSIBILIDAD DE CONDUCIR LOS DESTINOS DE LA NACION, PERO EL DRAMATICO FRACASO DE LA UNIDAD POPULAR Y LAS LIMITACIONES DEL CUADRO POLITICO OPOSITOR PARA CONSEGUIR EL INDISPENSABLE CAMBIO DE RUMBO FORZARON LA SITUACION HASTA EL PUNTO EN QUE SE ENCUENTRA.

S E C R E T

CHILE TIENE UN GOBIERNO MILITAR, FORMADO POR LOS SENORES COMANDANTES EN JEFE DE LAS TRES RAMAS DE LA DEFENSE NACIONAL Y EL SENOR GENERAL DIRECTOR DE CARABINEROS. LA JUNTA MILITAR HA ASUMIDO EL MANDO SUPREMO, RESPETANDO EXPRESAMENTE LAS ATRIBUCIONES DEL PODER JUDICIAL, CONTANDO CON LA ASESORIA DE LA CONTRALORIA GENERAL DE LA REPUBLICA Y DISPONIENDO EL RECESO DEL PARLAMENTO. DE ESTE MODO LA JUNTA CREE ENCONTRAR EL CAMINO ADECUADO PARA INSTAURAR LA INSTITUCIONALIDAD QUE SE REQUIERE.

LAS RESERVAS QUE ESTA POSICION DE LA JUNTA PUEDAN INSPIRAR A CIERTOS SECTORES POLITICOS NO PUEDEN SER TAN ABSOLUTAS QUE LLEGUEN HASTA NEGAR EL CONCURSO DE TODOS LOS CHILENOS AL ESFUERZO DE RECONSTRUCCION DE SU PATRIA. POR EL CONTRARIO, A TRAVES DE LA JUNTA, ES CHILE MISMO EL QUE JUEGA LA CARTA DEFINITIVA PARA TRIUNFAR DEL ODIO, DE LA DESUNION, DEL DESALIENTO Y DE LA DECADENCIA. LA LABOR IMPONE LA ACCION DE TODAS LAS CAPACIDADES Y LA COLABORACION DE TODA LA CUIDADANIA, ESPECIALMENTE DE AQUELLOS CHILENOS QUE POR SU INDIFERENTISMO, SU INDECISION, SU EGOISMO O SU PEREZA HAN GENERADO LAS CONDICIONES QUE PERMITIERON EL DESARROLLO DE LA IDEOLOGIA MARXISTA Y SU LLEGADA AL PODER EN 1970 GRACIAS A LA DIVISION DE LAS FUERZAS DEMOCRATICAS.

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T 527885 PAGE 04 IN 028495

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EL PAIS HA VIVIDO VIRTUALMENTE AL MARGEN DE LA CONSTITUCION Y ABSORBIENDO GRANDES DOSIS DE IDEOLOGIA EXTRANJERA ACOMPANDA TAMBIEN DE GUERRILLEROS EXTRANJEROS. A NADIE PUEDE SURPRENDER QUE EL REMEDIO A TAN DESESPERADA SITUACION SEA DE CARACTER EXTRAORDINARIO Y SE LE ADMINISTRE PROPORCIONADAMENTE A LA VIOLENCIA QUE OPONGA EL MAL ANTE DE SER DOMINADO.

EN MEDIO DE LAS DIFICULTADES, LO UNICO QUE RECLAMA EL PATRIOTISMO ES TRABAJO, ESPIRITU DE SOLIDARIDAD Y COLABORACION PARA EL ESTABLECIMIENTO DEL ORDEN INSTITUCIONAL.

B. EXPRESO PRESIDENTE DE CORTE SUPREMA -- COMPLACENCIA DEL PODER JUDICIAL

EL PRESIDENTE DE LA CORTE SUPREME, ENRIQUE URRUTIA MANZANO, ENTREGO LA SIGUIENTE DECLARACION:

"EL PRESIDENTE DE LA CORTE SUPREMA, EN CONOCIMIENTO DEL PROPOSITO DEL NUEVO GOBIERNO DE RESPETAR Y HACER CUMPLIR LAS DECISIONES DEL PODER JUDICIAL SIN EXAMEN PROVIO DE SU LEGALIDAD, COMO LO ORDENA EL ARTICULO 11 DEL CODIGO ORGANICO DE TRIBUNALES, MANIFIESTA PUBLICAMENTE POR ELLO SU MAS INTIMA COMPLACENCIA EN NOMBRE DE LA ADMINISTRACION DE JUSTICIA DE CHILE, Y ESPERA QUE EL PODER JUDICIAL COMPLA CON SU DEBER, COMO LO HA HECHO LASTA

S E C R E T

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AHORA. SANTIAGO, 12 DE SEPTIEMBRE DE 1973. FIRMA: ENRIQUE URRUTIA MANZANO, PRESIDENTE DE LA CORTE SUPREMA".

C. ACTIVIDADES DE FF.AA. Y CARABINEROS --

150 CUBANOS EXTREMISTAS EXPULSADOS AYER DEL PAIS

ALLANADA UNIVERSIDAD TECNICA DEL ESTADO. TENDICION DE 600 PERSONAS.

REDUCCION DE EXTREMISTAS.

INCAUTACION DE ARMAS EN INDUSTRIAS E INSTITUCIONES BANCARIAS.

CONTROL DE LA MONEDA, TOMAS MORO Y "CANAVERAL" EN EL ARRAYAN.

CIENTO CINCUENTA CUBANOS EXTREMISTAS FUERON EXPULSADOS AYER DEL PAIS POR LA JUNTA MILITAR DE GOBIERNO, SEGUN EL BANDO NO. 26 QUE DETALLA LAS ACTIVADES PRINCIPALES DESARROLLADAS POR LAS FUERZAS ARMADAS Y CARABINEROS EN LAS ULTIMAS HORAS EN LA GUARNICION DE SANTIAGO.

LA COMUNICACION SENALA QUE FUE ALLANADA LA UNIVERSIDAD TECNICA DEL ESTADO, DONDE SE RINDIERON 600 PERSONAS, Y SE ENCONTRO GRAN CANTIDAD DE ARMAMENTO, ASI COMO INDUSTRIAS, ENTIDADES BANCARLAS Y OTROS RECINTOS EN LOS CUALES LOS EFECTIVOS MILITARES SE INCAUTARON DE ARMAS Y EXPLOSIVOS...

2. FILE: 15-124-52. E2 IMPDET

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15-124-52

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DIRECTOR

TYPIC AMMUG

REFERENCE DIRECTOR 57011

6 DEC 65 IN 54041

1. JMWAVE RECORDS SHOW FROM ARRIVAL JMWAVE LATE 64 THROUGH DECEMBER 65 AMMUG/1 USED AS STATUS COVER INTER-UNIVERSITY COMMITTEE FOR POLITICAL AND SOCIAL ACTION, WHICH WAS PROVIDED BY HEADQUARTERS. JOB TITLE WAS RESEARCHER WITH SALARY $600 PER MONTH. AMMUG/1 CLAIMS NO KNOWLEDGE OF THE BALTIMORE COMPANY, AND SEARCH JMWAVE FILES FAILS PRODUCE ANY INFO THAT AMMUG/1 CONNECTED WITH ANY SUCH COMPANY. REQUEST HQS CLARIFY.

2. AS IN CASE NUMBEROUS OTHER PBRUMEN AGENTS, JMWAVE REVISED AMMUG/1 COVER 1 JAN 66 TO MEET TAX REQUIREMENTS AND TO PROVIDE EFFECTIVE STATUS COVER. STATION NEGLECTED INFORM WOGAME RE THIS CHANGE. SCHEAFFER EMPLOYMENT THUS BEGAN 1 JAN 66. THERE WAS NO INTERIM EMPLOYMENT.

3. SEVERAL OTHER CREDIT CHECKS SINCE AMMUG/1 EMPLOYED BY SCHEAFFER HAVE WORKED SMOOTHLY. AMMUG/1 ATTEMPTING PURCHASE HOUSE LOCALLY WHICH APPEARS BE REASON FOR PRESENT

SECRET

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PAGE 2 JMWAVE 4480 S E C R E T

CHECKS. APPRECIATE EARLY ACKNOWLEDGEMENT INQUIRIES TO EXPEDITE CLOSING PURCHASE.

S E C R E T

BT

NNNN

SECRET

21 January 1965

MEMORANDUM FOR RECORD

SUBJECT: Yuriy Ivanovich NOSENKO

1. The DDP and Chief, SR met with Ambassador Thompson in his office to advise him of our plans to proceed to hostile interrogation in order to clarify the NOSENKO case. The DDP explained that while we had reached a firm conclusion late last year that NOSENKO was a provocateur and that hostile interrogation was in order, we decided to review these conclusions with representatives of the FBI. After some unavoidable delay, a series of meetings was held with the FBI at the level of Deputy Director for Security, Mr. William C. Sullivan. The findings of the FBI, which agreed generally with our own views, were formulated in a letter to the Director signed by John Edgar Hoover. A copy of this memorandum was shown to Ambassador Thompson by the DDP with the comment that the FBI and ourselves now have a common understanding on the case which was something both the DCI and the Director, FBI, agreed would be necessary.

2. DDP went on to say that we would hope to begin hostile interrogations in the near future but before we did, we wanted to discuss the case with Ambassador Thompson in light of the various contingencies which might arise during the course of these interrogations. DDP felt that it was preferable to advise Ambassador Thompson well in advance of our intentions so that if consultations with the State Department became necessary on a contingency basis, Ambassador Thompson would be in possession of the background. Ambassador Thompson first asked if we were sure that NOSENKO could not escape and turn himself into the Soviet Embassy. We told him that we had established him in a country house with a large security guard which we felt made escape improbable. Ambassador Thompson then asked if there was a possibility that NOSENKO might commit suicide. We said psychiatrists did not believe he was the type to do so and that our security surveillance was such that we were alert to this possibility and would try to prevent it. Ambassador Thompson also wondered if there had been any communications concerning NOSENKO from the

Soviet side. We replied there had been none since the confrontation last year following NOSENKO's arrival in this country. We then mentioned the attempts on several occasions by NOSENKO's wife and mother to contact him through the Embassy in Moscow but added that these attempts ceased in March 1964 and nothing has been heard from them since.

3. Ambassador Thompson then asked if NOSENKO had provided information which would discredit any American officials. We answered in the negative, pointing out that he had reported on former French and Canadian ambassadors. We later qualified the statement on Americans, pointing out that NOSENKO did provide information on a few Americans of lesser rank as well as private citizens.

4. The DDP then noted that after we reached a point of no return in our interrogations, we might decide that NOSENKO would have to be turned back. Ambassador Thompson expressed concern that the Soviets might use this action to discourage defections. We explained that when we came to the point that a turn-back appeared desirable, we would hope that a statement could be made by the U. S. Government which would establish NOSENKO as a provocateur. The DDP then described the AEJOYFUL case in brief terms to Ambassador Thompson, emphasizing the parallel planning and the possibility that a quadripartite statement by the governments might be considered. The DDP did note, however, that AEJOYFUL was in British hands and that they have the major responsibility even though we and other security and intelligence services had agreed on the handling of the case. The DDP then noted that in past cases where we had turned back people with intelligence backgrounds at their own request, the Soviets had not made publicity capital of these actions.

5. The earlier mention of our discussions with the FBI recalled to Ambassador Thompson some of the material on Soviet political issues which he has been receiving recently from the FBI. He commented that it was his very strong impression that the information was being fed to us by the Soviets. He said that it either consisted of information we already knew or that which the Soviets would not object to our having. He asked our views on this. The DDP com-

mented that it was the opinion of several officers in the Clandestine Services that some of these FBI sources were under Soviet control whereas the FBI believed them to be genuine.

6. In summing up our position on the NOSENKO case for Ambassador Thompson, the DDP referred to the kinds of information the Soviets had given up through NOSENKO. He made particular reference to the Johnson case and observed that if the Soviets were prepared to provide this kind of build-up to insure the success of NOSENKO's mission, it must then be very important to them. In conclusion, the DDP said that he would send a letter for the record to Mr. Hughes on the topic of NOSENKO to which Ambassador Thompson agreed.

David E. Murphy
Chief, SR Division

6 Apr 61

19-120-26

UR

6 April 1961

Chief, Contact Division
ATTN : Support

Chief, Miami Office

Memorandum of Visit to: Julio Pablo [illegible] Negron
3390 N.W. 73rd Avenue
Miami, Florida

1. Mr. Frank Watterson, representative of the US State Dept. in Miami, advised this office that Subject arrived in the US on 31 Mar 61 as an exile and that he might have information of interest to this office.

2. On 4 Apr 61, Luis JC. Rodriguez interviewed Subject in Watterson's office. An examination of Subject's passport disclosed that he was born on 23 Jan 1943 in Havana, Cuba.

3. Subject stated that he is a member of a clandestine organization named United Revolucionaria (UR), which is composed of 26 underground groups. The Coordinator for military operations of UR was Major Humberto SORI Marin, who was arrested recently. Among the leaders of UR are Rogelio GONZALEZ better known by his nom de guerre of "Francisco"; and Rafael DIAZ aka "Ralph". All these individuals were arrested recently and UR is completely disorganized as a result.

4. Subject also stated that his mission with UR was to serve as courier between the organization and the Catholic Chaplain at the Cabana fortress. The liaison between the Chaplain and Subject was Fray [illegible], who is the sexton at the Jesus de Miramar Church, in the suburb of Miramar, near Havana.

5. Subject also made a trip to Sancti Spiritus in the Province of Las Villas bringing a radio transmitter for the anti-Castro guerrillas operating in the Escambray. Through the above mentioned priests, Subject obtained some information furnished by prisoners held in the Cabana fortress which is being forwarded to support Cuba.

6. Subject intends to remain in the US indefinitely and has been instructed to contact a Cuban national named "Ernesto", who resides at [illegible], Miami. Ernesto is the UR representative in Miami.

7. No further contacts with Subject are anticipated.

JUSTIN F. GLEICHAUF

LRodriguez/emb

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2[illegible] [illegible] 1952

MEMORANDUM FOR [illegible]

SUBJECT: Conversation at the Department of State on 21 March 1952. Present were Messrs. Joyce, Fretzmann and [illegible] from State and [illegible]sner, Lloyd and [illegible] from CIA.

Mr. Fretzmann had just returned from a trip abroad and said that he had three caveats to make about [illegible]. In order they were as follows:

1. He said that in the Greek [illegible]bassy, [illegible] [illegible] and others complained of the activities of the [illegible] of [illegible]. These [illegible], he said, sometimes posed as government employees and went to embassies of other countries getting in touch with refugees without clearing with the [illegible] Embassy. At this point Mr. [illegible]sner spoke strongly, saying that he had told [illegible] several times that the [illegible] reporters must [illegible] in line. He said that he would repeat these warnings and that the views of CIA and of V.A were identical on the problem. [illegible] the discussion [illegible] that of the two [illegible] in Greece who were involved — [illegible] and [illegible] — [illegible] had now [illegible] that the specific problem, if not the [illegible], was solved for the moment.

2. Fretzmann [illegible] that he had heard from several sources around Europe increasing rumors that there were [illegible] and fascists within [illegible] as a [illegible] to the [illegible] of our security. The manner in which [illegible] security [illegible] was outlined to Mr. Fretzmann [illegible]. Mr. [illegible]sner, however, instructed Mr. Lloyd to consult with [illegible] and to instruct him to warn the key [illegible], [illegible]arian, etc. [illegible] operation to [illegible] to infiltrate the [illegible].

3. Mr. Fretzmann said that he had recently met with Harry [illegible] and [illegible] [illegible] policy guidance, at least they said [illegible] wondered whether it would be in order for [illegible] guidance. Mr. [illegible]

replied that in fact RFE did receive constant and frequent policy guidance but that the members of the top staff of RFE were looking for the type of policy guidance which did not exist — a kind of overall global strategy covering specific incidents and eventualities, a kind of policy guidance which probably neither would nor could be written. Specifically he had no objection to showing the top people VOA policy line.

Finally, Mr. Kohler questioned the advisability of putting the new Russian Committee under the Crusade. He pointed out his fear that, what with RFE and RFA already under the Crusade, the Congress would soon believe there was nothing left for VOA to cover. Mr. Joyce rose to this question explaining the necessity of helping Admiral Kirk to find some cover. He pointed out that Messrs. Braden and Devine had been detailed to assure that Crusade publicity did not give the impression that RFE and RFA and any new "private" radio would obviate the necessity for the Voice, and assured Kohler that all Crusade publicity, posters etc. would avoid this possibility. Wisner mentioned his desire to find better cover for the new Committee and there was some talk of Foundations. No better cover had, however, been found at the moment and it was apparent that Admiral Kirk must have some answer to questions which are submitted to him. Mr. Kohler answered this argument by reiterating his fears.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - DDCI (thru ADCI & DD/P)
1 cc - DD/P
1 cc - FI (Mr. Poor)
1 cc - PY
1 cc - CIO
2 cc - RI

SECRET - SECURITY INFORMATION

C-22

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : S/P - Mr. Joyce

DATE: February 19, 1952

FROM : EE - Mr. Barbour

SUBJECT: Fund Memorandum No. 62 of December 31, 1951 attaching copies of documents regarding the activities of the Central and Eastern European Conference (Slavik-Major Group)

Your attention is invited to subject memorandum which quotes a speech by Jerzy Lerski, Vice Chairman of the Polish Political Council's Working Committee in the United States, proposing the formation of a domestic political pressure group of American residents of Eastern European stock. In the course of his speech, Mr. Lerski repeats and endorses the official statement of Aims and Principles of Federation of Americans of Central and East European Descent. This statement, particularly in its paragraph No. 3, proposes that their objectives should be obtained through "unified political action."

The Department is obviously in complete support of their basic objective, namely, the overthrow of Communism. However, we do perceive real harm in the utilization of NCFE funds to promote domestic political pressure groups; especially, when such groups will self-avowedly engage in political and election contests in the United States in order to further their objectives abroad.

Accordingly, we would suggest that steps be taken to ensure that groups which are sponsored by or supported through affiliation with NCFE be restrained from participating in or assisting such domestic political pressure groups as is proposed in subject Fund Memorandum. Such groups should be cautioned, in any event, to avoid any public declarations of intent to intervene in domestic American politics.

EUR: [illegible]:Pell:[illegible]
2/19/52

SECRET - SECURITY INFORMATION

[illegible] 1952

14-00000

C-22 C-[illegible]

MEMORANDUM NO. 392 SECRET PRIVATE

December 31, 1951

Attached to this memorandum are copies of documents regarding the activities of the Central and Eastern European Conference (Slavik-Majer Group).

(Peroki)

SECRET

JAN 5 1952

C O N F I D E N T I A L

Sir,

On behalf of Mr. A. Cretzianu, Chairman of the last conference, and Dr. Constantine Fotitch, Chairman of the Serbian National Committee, Chairman of the next meeting of the Central and Eastern European Conference, I am inviting you and your political friends to a meeting of the CEEC, which will be held on Tuesday, December 18, 1951 at the Hotel Willard, Executive Room, Pennsylvania Ave. and 14th St., Washington, D.C., at precisely 3 P.M.

The Agenda of the meeting will be:

1. Report of the Secretary General on the meetings of the General Committee on the action of the CEEC on deportations, in Washington, New York, Paris, about the press conference in Washington, etc.

2. Report of Mr. Jerzy Lerski (Vice Chairman of the Polish Political Council, Working Committee in the U.S.) on collaboration with Americans of Central and East European Descent.

3. Report of Mr. V. Stanka on World University.

The report of Mr. Lerski is attached to this invitation.

Very sincerely yours,

(signed) Dr. Juraj Slavik
Secretary General

* * * *

CONFIDENTIAL

MEMORANDUM

(On Americans of Central and East European Descent)

From Jerzy Lerski, Vice Chairman of the Polish Political Council's Working Committee in the U.S., 618 A Street, S.E., Apt. 15, Washington 3, D. C.

The last three decades of the past century and the first two of the present one, mark the period in which millions of the impoverished peasants of Central and Eastern Europe came to the happy shores of free America. There are now at least twelve million U.S. citizens of Central and East European descent. This is, of course, a most careful estimate. Congressman Kenneth B. Keating of Rochester, N. Y., in his

Extension of Remarks in the Congressional Record on September 15th, 1951, gives the total number of these "loyal Americans" as 20,000,000.--I think it is rather too high an estimate. Even if we would include all Jews from those areas the number could hardly be higher than 15 millions this would be 10% of the total population of the United States. This work seeking, economic emigration from our countries was mainly concentrated in the big cities and the great industrial or mining areas, of the sixteen East and mid-western states of Pennsylvania, New Jersey, Delaware, Maryland, West Virginia, New York, Connecticut, Rhode Island, Massachusetts, Michigan, Nebraska, Ohio, Indiana, Illinois, Wisconsin and Minnesota. In some of those states these Europeans comprise about one third of the population. This applies especially to big cities such as Chicago, Detroit, Cleveland, Toledo, Pittsburgh, Scranton, Buffalo, Wilkes Barre, Trenton, Newark, Camden, New Britain, etc. One should also mention that not less than one fifth of this big emigration managed to find work on farms--in such states as Wisconsin, Minnesota, Illinois, Michigan, Nebraska, Massachusetts, and New York.

The political importance of this great segment of American population is steadily increasing in the last twenty years. Nearly all the respective groups were concerned about the homelands of their fathers and grandfathers and became very active during World War II. Although, with the succeeding generations, third or even fourth, this interest has waned, due to the natural weakening of ties with the "old countries"--these new Americans, the sons and grandsons of the poor Central and Eastern European peasant emigrants are conscious of their ancestry. Educated in American colleges and universities, they are gradually emerging in American public life; their old inhibitive inferiority complex is rapidly disappearing. Let us study the Washington Telephone Directory. It is astonishing that at least every twelfth name is of Central Eastern European descent. I am not as familiar with other national groups and their achievements, but as far as Poles are concerned, we are proud to have Mr. Szymczak as one of the Governors of the Federal Reserve, Peter Bukowski the newly appointed Deputy Director of RFC, Mr. Mruk the Mayor of Buffalo and Mr. Czelusta Mayor of Toledo. I am sure similar successes can be claimed by other groups of our Central and Eastern European bloc. Most of these Americans are very helpful if properly approached. We have heard recently at a reception of General Bor-Komorowski a statement made by Major Alfred D. Sieminski a Democratic Congressman from New Jersey who offered his willingness to help the exiled leaders of all of our groups, in our efforts to liberate our part of the world. Similar statements have been made by other Congressmen of Polish descent.

The social advancement of our American brethren is visible nearly in all spheres of American life, with the sole exception of propaganda i.e. Press, radio, television, Hollywood, though even there some progress is to be noticed. In such fields as Church, Universities, and Politics the process of advancement is remarkable. Americans of Central and Eastern European descent have proved to be a first class reliable element as soldiers and citizens of the United States during the two World Wars and the present most dangerous ideological struggle with Communism.

There are about six million Americans of Polish descent in the United States. They consist approximately one half of the estimated total of the Central and Eastern European group. Slovaks and Ukrainians compete for second place, having about one million each, in the United States and Canada, Lithuanians and Hungarians seem to be next in line. It may be taken for granted that all of our national groups have at least a hundred thousand American brothers in this country. It is, and it should be a tremendous asset in our struggle for liberation. To take my own Polish group for example it is encouraging to know that there are already ten Congressmen of Polish descent (seven Democrats, three Republicans). Tadeusz Machrowicz Democrat of Michigan, speaking at the Pulaski rally in Detroit declared a few weeks ago that "all congressmen of Polish descent, regardless of party affiliations, are united in so far as the cause of Free Poland is concerned." According to him, as reported by the Polish American Journal No. 47--Vol. XI of November 24th, 19 1--"The Polish American solons are working together to invalidate the Teheran and Yalta agreements and to persuade the United States Government to go on record favoring the present western boundaries of Poland." Of other groups Slovenians have one Congressman of their descent--young and prominent Mr. Blatnik from the fourth District of Minnesota. Our Czech friends can claim an old experienced member of the Foreign Affairs Committee Mr. Sabbath--Democrat from Illinois, born in Prague, and another Congressman Mr. Stefan died recently. Up to now there never was any U.S. Senator who could claim Central or Eastern European ancestry, although Senator Langer was born of Czechoslovak German parents. Former Governor Stassen claims Czech ancestry and Governor Lausche Slovenian ancestry. There are several Congressmen of Jewish extraction who were either born in our part of the world or are of the Eastern European parentage. Some of them may be also considered as potential friends of our cause.

A typical organisation in which we should be interested in our work is that of Polish American Congress, established early in 1944 with the main purpose to help Poland in regaining her liberty and at the same time to serve in the best way the long range interests of the United States by pointing out the dangers of Communism and Russian imperialism. By taking such a determined stand at the time when the close friendship with the so-called great Eastern Ally was preached in Washington, they have rendered a valuable service to this country. Polish American Congress is a sort of federation of all types of Polish American organisations, most of them being of course insurance companies with Polish National Alliance. (4_0,000 members and 70 million of capital) as the most powerful. Others are cultural, educational, or church and veteran groups. They joined together in a struggle for Justice for Poland. Polish-American Congress has the cooperation of about 50 Polish-American newspapers in this country.

Studying the problem I found that there exist parallel organisations of other national groups. Their structural basis are also very similar. I became better acquainted with the American Hungarian Federation. Though organised as long ago as 1906 at Cleveland Convention, it now has among its principal aims and purposes: "To support--within the Constitution and laws of the United States--with all its influence movements aiming to bring about independence for Hungary as well as liberty and well being for its people and to do everything possible to protect the human rights and citizenship of the Hungarian displaced persons outside of Hungary." As the Polish organisation is

dominated by the vigorous and colorful personality of Charles Rozmarek from Chicago so is the Hungarian Federation by its energetic Executive Secretary Stephen E. Balogh from Washington, D.C. The Ukrainian Congress Committee of America is another very active body under the chairmanship of young economist Dr. Lev Dobriansky from Georgetown University.

The above mentioned three organizations together with the Byelorussian - American Association, American Carpatho-Rus Congress, United American Croatians, and the Slovak League of America are sponsoring a Federation of Americans of Central and East European Descent, with the Headquarters at 1624 Eye Street, N.W., Washington D.C., which is at the same time the HQ. of the American-Hungarian Federation. It is a young organization in its initial period of ambitious activities. Its officers elected on April 1951 at the Hudson Hotel - New York Conference are Stephen S. Tkatch (Carpatho-Ruthenian)--President, Dr. Lev Dobriansky (of Ukrainian descent)--Vice President, Charles Rozmarek (of Polish descent)--Treasurer. Members of the Board of Directors: Stephen E. Balogh (of Hungarian descent), John Michayenack, Philip Hrobak--Recording Secretary, Mr. Lagins (of Latvian descent), Rev. Silvije Grubisic (of Croatian descent) and Stephen J. Skubik (of Ukrainian descent)--Bureau Manager. Joseph A. Jackovics (of Slovak descent) was Federation's Secretary General but accused by other officers for his tendency to turn the Federation into a mere tool of Republican Party machine he was forced to resign. It is not to be overlooked that the Federation is at the moment under strong Ukrainian influence. The officers of the Board of Directors complain that Mr. Rozmarek never attended a meeting of theirs and that Mr. Charles Burke from the Washington Office of the Polish American Congress deputises only in the character of an observer. This absence de facto of the Polish-American Congress apparently hampers to a large extent the Federation's activities. (The reason for this absence will be explained orally).

According to an official Statement of Aims and Principles of Federation of Americans of Central and East European Descent adopted at the Board of Directors Meeting held in Washington on August 17, 1951 there are as follows:

1. To exert every effort to defend the Constitution of our American way of life. To engage and exercise every measure of effort and resource toward the decisive defeat of Russian communist imperialism which in its venomous essence poses a mortal threat to the moral and intellectual Christian foundations of western civilisation in which is posited our priceless American way of life.

2. To coordinate and implement the common and mutual activities of the numerous member organizations represented herein within the scope of a unified political action oriented toward the systematic realisation of this basic objective and the simultaneous world-wide extension of the spiritual and hence, any continuation of the serving of complaints will be simply a gesture of immaterial blessings engendered in our Bill of Rights, the formula of self-determined freedom and the Atlantic Charter.

3. To serve and assist through such unified political action the appropriate agencies of our Government and various collaborating American anti-Communist organizations in the dissemination of authentic information on Soviet Russian tyranny and atrocity behind the iron curtains of Central Europe and Asia, in the promulgation of necessary steps aimed at the formation of a global network of anti-Communist alliances, notably within the Soviet empire, in the formulation of political objectives adapted to the historic requirements and aspirations of the peoples available as our natural allies, and in the persistent counteraction of sinister Communist and other anti-democratic influence and groups in our domestic environment.

4. To promote the security and welfare of the United States by insisting upon policies which are shaped in terms of a scrupulous and forthright observance of the sacred principles embodied in the aforementioned monuments to the liberal human spirit and which will insure lasting peace to all the nations of the world, including those of Central and Eastern Europe, numbering approximately 150,000,000 people.

5. To urge our Government to seek the restoration of sovereign rights and self-government to the nations which have been forcibly deprived of them and to secure the exercise of the fundamental right of self-determination for those nations which have not in the past been accorded this right, particularly in the countries of Central and Eastern Europe.

6. To impel, on the happy occasion of the liberation of all peoples from the yoke of Soviet Russian imperialism, governmental action to fulfill the guaranty of free and unfettered elections in these countries under the supervision of the United Nations and with strict regard for conditions of population distribution existing prior to the institution of the Russification policy bent on the extinction of the national identities of the respective enslaved countries.

7. Recognising the twofold need, viz: ridding all countries involved of implanted Soviet influence, together with ultimate solution of territorial boundary disputes, it is urged that strict priority of action be extended to the former consideration.

8. To abet forcefully the realisation of the preceding objectives and concomitantly contribute to the prevention of a generally disastrous world war III through the vigorous advancement of psychological warfare, with particular emphasis on substantial improvements in the status and function of the Voice of America, resounding proclamation of American friendship and support of the liberating movements simmering throughout the wide peripheral European and Asiatic area of non-Russian peoples imperialistically subjugated in the Soviet empire, and demands for true representation of these enslaved peoples in the councils of the United Nations.

9. To secure maximum and unstinting aid on the part of our Government for the manifold operations and the potentially unlimited expansion of the underground movements behind the iron curtains of Europe and Asia.

Though many of the proclaimed aims seem to be identical with

those of ours there are also at the moment several serious obstacles for our close cooperation between our [illegible] and the Federation. Our two bodies consist of different national groups. Some of the nationalities present in [illegible] have not their counterparts in the Federation as is the case of Czechs, Estonians, Roumanians and Serbs. The efforts are made to bring these national groups within the scheme of the Federation. On the other side Ukrainians, Carpatho-Ruthenians, Byelorussians, and Slovak autonomists are not represented in our Committee. It should be stressed also that some of the corresponding new emigration groups, of the last mentioned nationalities are being considered by our friends from [illegible] as uncooperative due to their separatistic tendencies. I realise that the thorny problem of the independence of the some of the mentioned nationalities could hardly be at the present moment introduced in [illegible]. I would be inclined to suggest that as many of our immediate aims are similar to those of the Federation, regardless of some substantial differences we should take advantage of such a large body of organised American friends eagerly interested in the liberation of our respective countries within the whole area of Central-Eastern Europe. The same would apply of course to all component national organizations of the Federation such as for instance Polish American Congress which is not yet closely linked with the Federation. I would suggest that as all our groups have already established their liaison officers to appoint a liaison to The Federation of Americans of Central and East European Descent in order to be informed about their activities and to represent there our point of view. Such a cooperation may be of a great importance in many fields. I am sure that all these American organisations would be willing to help us in rising before the free world the problems of Deportations and forced labour in our part of the world, as our Polish American Congress was very helpful in bringing the Katyn Forest massacre into the light of the free opinion. Let us use our American brothers not only in such otherwise vital services as sending millions of food and clothing parcels behind the Iron Curtain or signing tens of thousands of affidavits and job assurances for Displaced Persons. Let us cooperate with them as close as possible in the most important political problems of our struggle for freedom.

The principal political issue facing us in that respect is that of pressing for a "Liberation Policy" of the United States and other Western Powers. With the approach of November 1952 elections it is becoming obvious to all of us that it will be of extreme importance for the cause of our Free who will be elected as the new legislators of the United States. As Aliens we are not allowed to interfere into American domestic politics, as representatives of our countries we are deeply interested in whose hands the fate and the future of the world events is going to lie in the years to come. It is now a commonplace to state that Soviet Russia and the United States will decide the fundamental, universal issues in which our countries are so much concerned--liberty or slavery. We believe deeply that this should be a matter of common interest to us and to the citizens of the United States. It would be more than just a shortsightedness not to realize that in this decisive struggle for the very existence of our nations we are lucky to possess here powerful and understanding Allies in at least 1[illegible] million American voters of Central-Eastern European descent. They are equally eager as ourselves in bringing

freedom back to our part of the world. As good American citizens, tax-payers, soldiers and workers they are fully entitled to sustain us in our efforts to liberate our countries. Regardless of party affiliations we should support our faithful friends and to match our enemies. Such a policy was applied mutatis mutandis by American Labour Unions in the case of the Taft Hartley Act, when all candidates for the seat in the House of Representatives or Senate and state Governorships, regardless of their party competency, have been asked for their stand in that matter and their record of voting was checked from that point of view. Such is the basic technique of the pressure policy in this country. Applied to foreign affairs it won't be either a new thing in the United States. It is a well known fact that the organized Jews of New York and other big American cities have mostly contributed to the miraculous re-emergence of the free state of Israel. Irish-Americans sustain vigorously the national claim for a United Ireland. The three "hyphenate" groups of American-Germans, Irish and Italians are mainly responsible for the eventful abolition of Wilsonian League of Nations policy. But, in our case,--we do not want to destroy anything; our aim is constructive. We need our American friends and relatives to co-operate with us for a positive purpose of Liberation. This may be in the United States the most powerful way of changing the catastrophic trend of American policy in respect of Eastern European problems. I see no reason why millions of Americans of Central Eastern European descent should not demand openly from their future legislators what stand have they taken in regard of liberation of our countries; (Are you for, are you against, or are you just neutral?)--what have they done to materialise such a liberation in their past activities, what and in which way do they intend to do in future? Such a questionnaire may be very useful in reviving our issue before American political circles and the wide public opinion. To some of us it may seem too bold an initiative. However if we really are of the opinion that without the speedy liberation of Central-Eastern Europe--this magnificent country of the United States cannot survive either as a happy and free land then by the raising of the Liberation cause we are in this respect not only fulfilling our duties towards our respective countriesbut also a worthy service for the free people of America.

14-00000

20 March 1952 W

MEMORANDUM FOR: Chief, Southeastern Europe Division
Chief, Eastern Europe Division

SUBJECT: Future of Strasbourg Free Europe University Students

1. Attached hereto is a copy of a letter I am forwarding to Mr. Tyson on this subject.

2. Chief EE is on record as having advised the former case officer of TPT/NIC that EE should be afforded an opportunity for evaluation and covert screening of students of EE origin for future potential operational use, on the understanding that no student would be approached for this program during his scheduled term at the University. SE probably has a similar interest in this matter.

3. This memorandum is to ask that you keep us informed on a continuing basis of your views on this subject, and also to let you know that you can expect from us the information which shall come to us in reply to the attachment.

4. Any comments which you now have on this subject and would give to me either informally or by memorandum, by 15 April, would be appreciated.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment

CIO/[illegible]V:blj
Distribution:
Orig & 1 - Addressees
1 - CIO
2 - RI
1 - Project file

14-00000

In reply refer to: W-1927

20 March 1952

Dear Levering:

I have read with much interest the account you recently sent to Mr. Haywood on the University in Strasbourg.

I have also noted that in a recent Fund Memorandum (No. 385), the question was raised as to what should be done with the Strasbourg students after they have completed their studies, should an opportunity present itself for their return to "liberated" countries of their origin.

In any case, this question will be of continuing concern to both your organization and ours, and I hope that we may be mutually helpful in planning how we can make use of these students after the completion of their studies in Strasbourg. Towards this effort we should appreciate receiving from you a list of the present student body at Strasbourg together with biographical data and expected completion of study dates for each. We should also like to have a statement as to the type of contract entered into with the students and as to any obligation imposed upon those who enroll. I should like to discuss this question with you from time to time and particularly after receiving the information herein requested.

My continued best wishes

Sincerely,

Oliver Haywood

CIO/N V;blj
Distribution:
Addressee - Addressee - 1
1 - CIO
2 - RI
1 - Project file ✓

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET

(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Miss Viccellio		
2			
3			
4			
5			
FROM		INITIALS	DATE
1	CIO	TWB	18 Mar
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

REMARKS: Are any of the officers of this organization on our cleared consultants list? I believe you understand the situation, which is that it may be a good thing to try a direct approach to this group on behalf of NCFE.

Mr. Bris Lee
No, Sir. Nancy

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

14-00000

SECRET
INFORMATION

19 March 1952

MEMORANDUM FOR: Deputy Director of Central Intelligence

SUBJECT: Crusade for Freedom and National Information Bureau

1. On January 10th I called your attention to the fact that the National Information Bureau, a reputable investigation agency which conducts inquiries into charitable organizations and advises large donors, had given an adverse recommendation on the Crusade for Freedom (see Attachment 1). This matter has now risen again. It may be that it would be wise to undertake a high-level approach to the Bureau through yourself or General Smith, for the following reasons:

According to an agreement with us and with the State Department at our recent meetings, Crusade for Freedom will bank heavily this year on donations from corporations. They have now discovered that these corporations rely to a great extent on the National Information Bureau's advice. Several corporations have indicated that, according to their practice, they cannot give to the Crusade unless it has the blessing of the Bureau, and you will note in Attachment 2 that one such corporation -- Barnes Manufacturing Company of Mansfield, Ohio -- has written to the Crusade citing its doubt.

2. Meantime, members of the Crusade have had conversations with D. Paul Reed, Executive Director of the National Information Bureau (see Attachment 3) and he has insisted that he cannot report that the Crusade has met the basic standards in philanthropy until his Standards 7 and 8 are met. These are the publication of an annual audit and of a detailed annual budget, the prime requirement being the disclosure of totals.

3. You may want to read this Attachment 3 with care but I cannot myself see any manner in which we can meet these standards. Therefore, I believe that it may be necessary to make the approach to the National Information Bureau described above.

4. The officers of the National Information Bureau are as follows:

Board of Directors

Allen Wardwell, Honorary Chairman
Paul L. Feiss, Honorary President
Valentine E. Macy, Jr., President
Ralph H. Blanchard, Vice-President
Randall J. LeBoeuf, Jr., Vice-President
Craig R. Smith, Secretary
Ellis Russell, Treasurer

Edward K. Bachman
James G. Blaine
Mrs. Sidney C. Borg
Allen T. Burns
Harry M. Carey
Homer Folks
Maxwell Hahn
Mrs. John B. Henneman
Edward J. Keyes
Hugh Knowlton
Alexander Lindey
Arch Mandel
Miss Adele W. Morrison
John B. Niven
John M. Shaw

D. Paul Reed, Executive Director
B. D. Burhoe, Research & Advisory
Mrs. E. R. Goodwin, Research & Advisory

Do you know any of them?

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB:eh

Orig - Addressee (thru ADPC & DD/P)
1 cc - CIC
2 cc - RI

3 Attachments
1- NIP recommendation on Crusade.
2- Ltr from Barnes Mfg. Company.
3- NCFE memo on NIP.

10 January 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: National Information Bureau, Inc.

1. Attached are two surveys from the National Information Bureau, Inc. The National Information Bureau is a reputable investigation agency conducting inquiries into American organizations which request funds from the public. It advises donors on whether the organizations are worthy of support.

2. The attachments contain the results of an investigation into the Crusade for Freedom and the American Committee for a United Europe. Note that the Bureau's recommendation in respect to the Crusade is adverse. The American Committee for a United Europe on the other hand gets the Bureau's blessing.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Branch

NATIONAL INFORMATION BUREAU, Inc.

IMPORTANT

This report is a privileged communication and is strictly for the confidential information of the person or organization to whom it is addressed.

April 27, 1951

AMERICAN COMMITTEE ON UNITED EUROPE, INC.
537 Fifth Avenue
New York 17, New York

ORIGIN AND PURPOSE: American Committee on United Europe, Inc. was incorporated in New York, February 16, 1949. Stated purpose of the Committee is two-fold:

In Europe to "1. encourage the idea of unity and lend assurance that a unified Europe will have the support and friendship of the people of the United States; 2. give desperately needed financial support to groups - such as the European Movement - working in Europe on behalf of unity."

In America to "1. give Americans a better understanding of the steps toward unity which Europe has already undertaken; 2. encourage civic, educational and other groups to study their implications and the means by which American policy can further the work; and finally, 3. as specific issues arise, the Committee will point out what we Americans can do, as individuals and as a nation, to help Europe unite and thus to help themselves."

By way of background information, the Committee stated in its early days:

"Despite Europe's recuperation from the visible effects of wartime devastation, antiquated national barriers to unity and progress still invite disaster for all countries. A continent divided into seventeen separate, conflicting political and economic pockets presents a weak and vulnerable flank, perilous to world peace and security.

"Four decades of bloodshed and economic deterioration have taught the peoples of Europe that survival is impossible without unity. As never before, they have banded together - statesmen, trade unionists, business leaders, churchmen and educators in a dozen nations - in the movement for European unity. Although determined to accomplish Union, they face many obstacles.

"Convinced of our stake in the success of their work, the American Committee on United Europe believes that American support and encouragement can be decisively helpful to the realization of this objective. Leaders in Europe have confirmed this belief, and insist that the time for maximum effort is at hand."

PROGRAM AND ACTIVITIES: The American Committee on United Europe describes itself as "in thorough agreement with Winston Churchill's assertion that 'We must spread the knowledge that this thing is really possible...We must create a climate of opinion.'" It will also "seek to avoid pleading for any single preconceived scheme or precise pattern for European Union, conscious that the nature of Union must evolve from the needs and aspirations of the peoples who will unite."

14-00000

NATIONAL INFORMATION BUREAU, Inc.

IMPORTANT

This report is a privileged communication and is strictly for the confidential information of the person or organization to whom it is addressed.

AMERICAN COMMITTEE ON UNITED EUROPE, INC. April 27, 1951

Grants have been made to private groups in Europe working for European union. Groups have been selected which have, in the opinion of the American Committee on United Europe, concrete programs for (1) strengthening the Council of Europe as a political authority; (2) supporting basic aims of the Marshall Plan and the Military Aid Program within the Atlantic Pact; (3) inclusion of Western Germany in a unified Europe.

The major group receiving Committee support is The European Movement, an overall organization composed of six organizations of private citizens in Europe, which claims to have helped influence the governments of Western Europe to establish the Council of Europe in 1949. European Movement has initiated conferences and research on economic, cultural and legal questions bearing on union.

In the United States the Committee has published statements on European union by European leaders, a Newsletter with a circulation of some 2,500 copies, summaries of proceedings at meetings of various European groups, and public opinion polls.

The Committee also sponsored lecture tours by Paul Reynaud, Lord Layton, Sir Harold Butler and Paul-Henri Spaak and single lectures by Winston Churchill, Robert Schuman and Paul Van Zeeland.

The Current program is as follows:

Continued fund-raising for support of European groups, particularly the European Movement as a center of work in Europe for a Union.

Publication and distribution of addresses, studies and reports, and sponsorship of meetings at which European statesmen may give Americans a first hand account of the work abroad.

PERSONNEL: The officers and Board of Directors include the following: Chairman, *William J. Donovan; Vice Chairman, *Allen W. Dulles; Secretary, *George S. Franklin, Jr.; Treasurer, Emmett F. Connely; Executive Director, William P. Durkee;

Raymond B. Allen
Charles S. Cheston
Lucius D. Clay
E. F. Connely
E. P. ~~Connely~~
*David Dubinsky
*Arthur J. Goldberg
A. Crawford Greene
*Charles R. Hook
David E. Lilienthal
Herbert S. Little
Robert F. Maguire
*Walter N. Maguire
Stacy May
*George Nebolsine
Carl T. Nixon
*Frederick Osborn
Kurt F. Pantzer
*Robert P. Patterson
Walter Bedell Smith
*Arnold J. Zurcher

* Members of Executive Committee

NATIONAL INFORMATION BUREAU, Inc.

IMPORTANT

This report is a privileged communication and is strictly for the confidential information of the person or organization to whom it is addressed.

AMERICAN COMMITTEE ON UNITED EUROPE, INC. April 27, 1951

FINANCES: A financial audit for the nearly twenty-one month period from inception, February 16, 1949, to October 31, 1950 shows: cash contribution income, $210,919; disbursements, $193,072. Disbursements include: grants to European groups, $96,651; European conferences, $11,963; Popular education, $19,674; fund-raising expenses, $26,201; and administrative expenses, $38,583. Cash balance, October 31, 1950, was $17,846.

Contributions to the American Committee are reported to be exempt for income tax purposes.

Budget for the year to October 31, 1951 totals $150,000, of which $100,000 is for European operations.

COMMENT AND CONCLUSION: It is difficult to measure the influence of organizations undertaking to influence the mass public; however, we can report that the Bureau knows of no reason why those interested should not contribute to this Committee.

NATIONAL INFORMATION BUREAU, INC.

SECRET
SECURITY INFORMATION

LETTER OF CONFIRMATION

In reply refer
to: W-1923

13 March 1952

Dear Fred:

Thank you for your report of 5 March 1952 on Horvat. Attached hereto are copies of the original correspondence.

We should appreciate your making a direct acknowledgment to Horvat on behalf of Mr. Dewey as requested in his 20 February letter. We have acknowledged the receipt of Mr. Dewey's letter and have indicated to him that we were referring the matter to appropriate hands.

We should appreciate receiving a copy of the reply which you send to Horvat.

Yours sincerely,

Oliver Hadwood

Attachment
Attachment was handed to John on 12 March 1952.

CIO/[illegible] (See memo from ADPC to DD/P of 13 March 1952)
Distribution:
Orig - Addressee
1 - PY/Ex Asst
1 - CIO✓
2 - RI

14-00000

March 5, 1952

HORVAT, Pavle

Pavle Horvat is of Slovenian origin, about 50 years old and was born in the Prlekija district near the Hungarian border (formerly a part of the Austro-Hungarian monarchy).

Horvat became known during the thirties through his numerous manifestos and posters by which he attempted to organize his own political movement. This "movement" was labeled various names at different times. At one time it was simply referred to as a "peasant movement," at another time as the "Slovenia Section of the Croatian Peasant Party," and still later as an "independent Slovenian peasant movement." He never had, however, any following and never set up his own electoral lists. On the other hand, it is true, that the Croat Peasant Party of Dr. Macek considered him as one of its trustees in Slovenia for a short period.

He earned his living as a farmer. He also had a small village grocery shop and occupied himself in his district with "interventions," that is, performing all types of secretarial services for the peasants of the area. Among other things, he undertook to organize the transportation of the seasonal workers who went to France and Germany during the harvesting months. He had difficulties with the home authorities and police in this respect and had to appear before the courts on a number of occasions.

At the beginning of the war he fled to Zagreb, Croatia, at that time the Independent Croat State (Nazi puppet regime) of Dr. Pavelic. There he set up a small office for the relief of Slovenian refugees but it never reached any large proportions. He was not connected with the Refugee Committee which handled the main relief work (One source pointed out that the mere fact that he was able to establish an office and function in Zagreb during the period meant that he was at least passively acceptable to the Nazi regime.

As far back as 1935 he is known to have misrepresented himself as a "peasant leader."

After the war Pavle Horvat fled to Austria where he again claimed to be a Slovenian peasant leader and attempted to whip up propaganda for the creation of a special "peasant group," among the Slovenian refugees; he failed completely. He was unable to find followers in a single camp to form such a group, and the refugees refused to attend his meetings. In addition he is known to have boasted that he was acting on behalf of Mr. Macek and the International Peasant Union, though he was mandated by neither. The Allied authorities were finally forced to intervene and bring a stop to his activities since they were causing discontent among the refugees and disorders in the DP camps.

In July 1949, Horvat wrote the Honorable Joseph C. Grew in care of the National Committee for a Free Europe introducing himself as the Representative of the Democratic Slovenes and President of the International Peasant Union for Europe, and suggesting that he join forces with the Committee in the common struggle against Communism. In return for a trip to the United States he offered to bring a large confidential report on his activities to date and present a scheme for successfully suppressing communism and delivering the subjugated nations in the shortest possible time. He was informed that the Fund was confining its activities to refugee leaders already residing in the United States and that the proposed visit was impossible at that time.

Horvat has recently announced his forthcoming arrival in the United States. Several Slovenian and Croatian newspapers in this country have received articles (which he wrote himself) glorifying his past and present activities. None of them, so far, have taken any notice of these articles with the exception of the Croat separatist (pro-ustashi) paper, "DANICA," published in Chicago. Supposedly Dr. Macek was highly amused on reading the article describing the great "Slovene peasant leader."

Nobody in Slovenia in pre-war days would have considered Pavel Horvat as a person to be taken seriously in public life. He is considered by a number of sources a political impostor and as personally unethical. Neither the International Peasant Union for Europe, of which he claimed to be president, nor the Democratic Slovenes, of which he is a representative, is considered a legitimate organization. The Director of the Fund's Yugoslavian Research and Information Desk was the editor of a daily paper in Slovenian for eleven years before the war. He never met Horvath, seldom heard of him and his paper, as far as he knew, never took notice of him or his activities.

FOR THE RECORD: This report (on Pavle Horvat dated 5 March 1952) was forwarded to us by Mr. John Leich, assistant to Mr. Dolbeare, Director of the National Councils Division of NCFE.

NBV

SECRET
Security Information

SR-2-(303

MEMORANDUM FOR: DCPP/PY/OPC

VIA: CPY/OPC

FROM: Deputy Director (Plans)

SUBJECT: Attacks on the Soviet Myth of "Prior Inventions"

1. I understand that your office has already addressed itself to the opportunity which was offered by the increasing absurdities of Russian claims to have been the inventors of a list of discoveries, explorations, and inventions which by now comprise the bulk of such discoveries and inventions important to modern life. This is, of course, an extremely vulnerable series of claims and one which exposes itself to ridicule so readily as to render it an excellent target for attack. There has been some play on this seen in the American press but I feel that it would be more effective if the European press and Radio Free Europe should handle the job.

2. In the Sunday edition of the Washington Post, there was a very good summary of the Russian "firsts." The article was written in just the right vein, although a more dead pan approach would perhaps be more effective in certain places. If you do not have this article, I suggest that you get someone to clip it for you-- as well as I recall, it is to be found in the magazine section or the editorial (news review) part of the paper. I heard one on the radio this morning which would fit in nicely with this general line. I do not know the author of the crack, but it is certainly a "first" that the Russians should surely be given all the credit for. The crack was that "the Kremlin was the first to put peace on a war basis."

(signed) FRANK G. WISNER

FRANK G. WISNER

cc: AD/PC
Chief, SR
CIC/OPC ✓

SECRET
Security Information

SECRET

SECURITY INFORMATION

In reply refer to: W-1592 W-1904

28 March 1952

Dear Tom:

With reference to the Stephen Mainczyk case which Sam discussed with you during your recent visit, several questions have arisen concerning the broader aspects of the type of activity Mainczyk was undertaking in addition to his RFE duties.

Specifically, we would like to know what sort of employment contract RFE employees enter into with RFE. If possible, we would like a copy of a typical contract. We are interested in knowing what restrictions, if any, are placed on employees' outside interests or activities while employed with RFE, particularly as they would apply to a case such as Mainczyk's. We would also like to have information on the type of security agreement presently in use between RFE and its employees.

There are attached several papers bearing on the Mainczyk case, forwarded with a report on the matter, which was prepared for our friends across the street. This report was to the general effect that the American manager of the Salzburg office of Radio Free Europe has been deeply concerned over events arising from Mainczyk's recent death. While looking through the personal effects of the deceased, he found evidence that Mainczyk had accepted money for the purpose of assisting individuals to escape from behind the Iron Curtain to the U.S. Zone of Austria. The RFE manager was further disturbed to find that the entrusted funds were not listed among the assets of the deceased or deposited with the American Express Company at Salzburg.

Sincerely,

Three enclosures

CIO/NEV:blj

Distribution:

2 - RI

Orig - Addressee

1 - PY/Tx Asst

1 - CIO

[illegible]

COPY

January 21, 1952

American Consulate
Munich
Germany

Gentlemen:

The undersigned, Dr. Bela Gyorky of 21 East 92nd Street, New York City and Mr. Alexander A. Back of the above address wish to request your assistance in connection with consequences resulting from the sudden death of Mr. Steven W. Maincsyk of Radio Free Europe in Salzburg, Austria.

The said gentleman was holding our money as a trustee, which money was sent to him to be paid out under certain conditions; we were trying to save our family from behind the Iron Curtain and we were negotiating with different people who were willing to undertake this task and we needed someone who would pay these persons the agreed amount in question when the operation was properly concluded. Through the said gentleman's secretary we received word that Mr. Maincsyk was seriously ill for the past few months and suddenly passed away, and to make certain that our interests are properly protected we are taking the liberty of writing you this letter in connection with the above matter.

The total amount sent to AMEXCO, Salsburg was $3,800. - out of which Mr. Maincsyk paid altogether $300. - thus leaving $3,500. - in Mr. Mainczyk's name. Of course, if it is necessary we would both be glad to furnish additional proof to support this present letter and we would greatly appreciate your kind assistance. We would also thank you to advise us as to what additional steps you deem it necessary for us to take in this matter.

We thank you in advance for your kind assistance and courtesy and remain

Very truly yours,

Alexander A. Back

Dr. Bela Gyorky

AAB/mak

SECRET

COPY

BACK EXPORT & IMPORT CO.
215 Fourth Avenue
New York 3, N.Y., U.S.A.

Member of Commerce & Industry
Association of New York

Cable Address
"Backexport"
Telephone
ORchard 4-5507

January 22, 1952

American Consulate
Salzburg
Austria

Gentlemen:

We just received the following cable from Dr. Emi Ehm, secretary of the deceased Mr. Steven Mainzcyk:-

"MAINCZYK DIED INTESTATE EFFECTS IN CUSTODY OF AMERICAN CONSULATE SALZBURG SUGGEST CONTACT THEM LETTER FOLLOWING. DR. EMI EHM"

It so happens that yesterday we erroneously wrote to the American Consulate in Munich, Germany and we are enclosing herewith a copy of the said letter from which you will see all particulars of our problem.

Your prompt attention and kind assistance in this matter will be greatly appreciated.

Very truly yours,

Alexander A Back

Dr. Bela Gyorky

AAB/mak

American Consul te,
Salzburg, Austria
February 7, 1952

Mr. Alexander A. Beck,
Dr. Bela Gyorky,
Back Export & Import Company,
215 Fourth Avenue,
New York 3, New York.

Sirs:

The receipt is acknowledged of your letter of January 22, 1952 together with a copy of the letter addressed to the American Consulate General in Munich regarding certain private transactions you appear to have had with the late Mr. Stephen Maincsyk, an American citizen who died in Salzburg on January 1, 1952.

In accordance with its standing instructions and pending the decision of the appropriate local authorities, the Consulate is acting as provisional conservator of the effects of the deceased. It would appear that Mr. Maincsyk died intestate and the Consulate has been endeavoring to obtain instructions from the deceased's brother, Mr. Charles Maincsyk, 4119 [illegible] Avenue, Chicago, Illinois, the nearest known kin for advice concerning his interest in the estate.

Under these circumstances you will recognize that the Consulate has no authority to take cognizance of any claim you may have against the estate excepting to bear in mind your interest and to refer you to the Court that will have jurisdiction over the matter when the estate will have left our hands.

At such time as an executor is appointed, you will be informed and requested to address yourself to that party.

Sincerely yours,

Robert G. McGregor
American Consul

2 U
RGMcGregor:gw

14-00000

John Shield
To Dick Ulmsiza } 6 Mar 52

1. I have discussed this with Myers who asks that he receive the full report.

Therefore suggest that you prepare: 1) a sterile letter to be sent to Tom Myers giving all essential facts and a copy of the unclassified letter. On this basis, he will cable Munich and info us of results for our transmittal to State.

2. Think interim reply to State should say: the matter is being investigated at source in connection settlement Mazurczyk estate via RFE.

NBV

14-00000

What sort of employment ~~contract~~ R7E employees enter into with R7E — specifically any restrictions on their outside interests while employed with R7E. ?Is particularly this in regard to M., if his case his is particular

Type of security agreement which R7E employees sign.

14-00000

Letter to [illegible]

W-1792

Dear Tom: Sam

With reference to the Stephen Mainczyk case which I discussed with you during your recent visit, several questions have arisen concerning the broader aspects of the type of activity Mainczyk was undertaking ~~on his own~~ in addition to his RFE duties.

Specifically, we would like to know what sort of employment contract RFE employees enter into with RFE. If possible, we would like a copy of a typical contract. We are interested in knowing what restrictions, if any, are placed on employees' outside interests or activities while employed with RFE, particularly as they would apply to a case such as Mainczyk's. We would also like to have information on the type of security agreement presently in use between RFE and its employees.

There are attached several papers bearing on the Mainczyk case, which ~~might be of interest to you. They were~~ forwarded with a report on the matter which was prepared for our friends across the street. ~~[illegible]~~ This report was to the general effect that the American manager of the Salzburg office of Radio Free Europe has been deeply concerned over events arising from Mainczyk's recent death ~~of Stephen Mainczyk~~. While looking through the personal effects of the deceased, he found evidence that Mainczyk [illegible] for the purpose of assisting individuals to escape from behind the Iron Curtain to the U.S. Zone of Austria. The RFE manager was further disturbed to find that the entrusted funds were not listed among the assets of the deceased or on deposit with the American Express Company at Salzburg.

3 enclosures

Sincerely

Oliver Hadwood

14-00000

11 March 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Photostats in re International Center of Free Trade Unionists in Exile, Paris

The attached photostats were made from accounting documents, while they were in transit through us from a TONIC representative, Paris, to TONIC headquarters. They are forwarded, as indicated below, to provide information as to individuals associated with the subject organization.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment (6 pages)

CIO/KBV:blj

Distribution:
Orig - WE (FBW-Mr. Minott; WE/3-Mr. Freeman) (with attachments)
1 - FE (Mr. Overton); EE (Mr. Krane) (with attachments)
1 - IO (Mr. Wiesner; Miss Stern) (with attachments)
1 - Project [illegible] file (with attachments)
2 - RI (with attachments)
1 - C/IO (without attachments)

① NCFE

SEC[illegible]

[illegible]

No.	NAME	HOURS	SALARY PER HOUR	TOTAL	SIGNATURE OF EMPLOYEE
1	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
2	[illegible]	57	[illegible]	[illegible]	[illegible]
3	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
4	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
5	[illegible]	28	[illegible]	[illegible]	[illegible]
6	Schurr, Jeronimo	10	700	7,000	[illegible]
7	Jacob Micales	57	200	[illegible]	[illegible]
	Totals	297		[illegible]	

SECRET

NAME	HOURS	PER HOUR	TOTAL	SIGNATURE
[illegible]	[illegible]	[illegible]	2.075	[illegible]
[illegible]	[illegible] 1/2	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	54	120	6.400	Paul Andres
[illegible]	20	300	[illegible].000	[illegible]
[illegible]	70	200	14.000	[illegible]
Total	[illegible] 1/2		23040	

(3)

NO.	NAME	HOURS	PER HOUR	TOTAL	SIGNATURE [illegible]
1	[illegible]	[illegible]	60	[illegible].00	[illegible]
2	[illegible]	[illegible]	60	[illegible]	[illegible]
3	[illegible]	[illegible]	50	[illegible]50	[illegible]
4	[illegible]	[illegible]	120	[illegible]	[illegible]
5	[illegible]	[illegible]	120	[illegible]	[illegible]
6	[illegible]	[illegible]	120	[illegible]	[illegible]
7	[illegible]	[illegible]	120	10,[illegible]	[illegible]
8	[illegible]	6	120	[illegible]	[illegible]
9	S. [illegible]	[illegible]	120	4,[illegible]	[illegible]
10	Paul [illegible]	7	120	[illegible]	[illegible]
11	[illegible]	20	300	[illegible],000	[illegible]
12	Jacob [illegible]	[illegible]	700	[illegible],000	[illegible]
	Total	[illegible]		[illegible]	

[illegible] FOR [illegible] CONSTRUCTION OF [illegible] OFFICES [illegible]

NO.	NAME	HOURS	PER HOUR	TOTAL	SIGNATURE OF RECEIPT
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]400	Komati [illegible]
[illegible]	[illegible]	[illegible]	50	[illegible]650	[illegible]
[illegible]	[illegible]	[illegible]	20	[illegible]	[illegible]
[illegible]	[illegible]	36	50	[illegible]400	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	20	[illegible]160	[illegible]
[illegible]	[illegible]	[illegible]	50	[illegible]800	[illegible]
[illegible]	[illegible]	[illegible]	50	[illegible]960	[illegible]
[illegible]	[illegible]	[illegible]	50	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	20	[illegible]50	[illegible]
[illegible]	[illegible]	12	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	10	[illegible]	[illegible]1000	[illegible]
[illegible]	[illegible]	[illegible]	200	22.800	[illegible]
	[illegible]	[illegible]		[illegible]760	

[illegible]

No. 821 [illegible]

PARIS, [illegible] DEC. 195[illegible]

No.	NAME	FUNCTION	AMOUNT FRENCH FRANCS	SIGNATURE OF RECEIVER
1	[illegible]ordsky	Gen. Secretary	40.000	[signature]
2	Velman Sasha	Assist. Secretary	40.000	[signature]
3	Obermann T.	Treasurer	40.000	[signature]
4	[illegible]opescov [illegible]	[illegible] Pres. Europe	40.000	[signature]
5	Floresik L.	Polish corresp.	40.000	[signature]
6	Toruncea V.	Rumanian corresp.	40.000	[signature]
7	[illegible]	Hungarian corresp.	40.000	[signature]
8	Nojaroff	Bulgarian corresp.	40.000	[signature]
9	Riber Bosco	Yugoslav corresp.	40.000	[signature]
10	Mikkelson	Estonian corresp.	10000	[signature]
11	Vivian Newman	English translator	10.000	[signature]
12	[illegible] Anna	Typist	10.000	[signature]
13	Topalovich [illegible]	[illegible]	10.000	[signature]
14	[illegible]	Editor	10.000	[signature]
15	Falko L.	Polish corresp.	40.000	[signature]
16	[illegible]	Hungarian corresp.	40.000	[signature]
17	[illegible]	Bulgarian corresp.	30.000	[signature]
18	[illegible]	Rumanian corresp.	30.000	[signature]
19	[illegible]	Yugoslav corresp.	30.000	[signature]
20	[illegible] B.	Estonian corresp.	10.000	[signature]
21	Vivian Newman	English translator	10.000	[signature]
22	[illegible]	[illegible]	[illegible]	[signature]
23	[illegible]	[illegible]	10.000	[signature]
		TOTAL	[illegible]1.000	

[illegible] 1956

[illegible] 1956

NAME	FUNCTION	AMOUNT FRENCH FRANCS	SIGNATURE
[illegible]	Gen. Secretary	40.000	[signature]
[illegible]	Assist. Secretary	40.000	[signature]
[illegible]	Treasurer	40.000	[signature]
[illegible]	Chess [illegible], Radio Free Europe	40.000	[signature]
[illegible]	Polish corresp.	40.000	[signature]
[illegible]	Rumanian corresp.	40.000	[signature]
[illegible]	Bulgarian corresp.	40.000	[signature]
[illegible]	Hungarian corresp.	40.000	[signature]
[illegible]	[illegible] corresp.	40.000	[signature]
[illegible]	Yugoslav corresp.	40.000	[signature]
[illegible]	Yiddish translator	[illegible]0.000	[signature]
[illegible]	Typist	[illegible]0.000	[signature]
[illegible]	Chess [illegible], [illegible]	[illegible]0.000	[signature]
[illegible]	Polish corresp.	[illegible]0.000	[signature]
[illegible]	[illegible] corresp.	[illegible]0.000	[signature]
[illegible]	Bulgarian corresp.	[illegible]0.000	[signature]
[illegible]	Rumanian corresp.	[illegible]0.000	[signature]
[illegible]	Yugoslav corresp.	[illegible]0.000	[signature]
[illegible]	[illegible] corresp.	[illegible]0.000	[signature]
[illegible]	[illegible]	[illegible]5.000	[signature]
[illegible]	[illegible]	[illegible]0.000	[signature]
[illegible]	[illegible]	[illegible]	[signature]
[illegible]		[illegible]5.000	

21 March 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Conversation with Admiral H. B. Miller on 21 March.

Admiral Miller called me today and asked me to pass along two warnings:

1. He objects to what he has heard is the "approval" of CIA officials of the plan to put Admiral Kirk's Committee under the Crusade for Freedom. He said he thought the cover of the Crusade was by now almost non-existent and cited a recent meeting of an advertising group of which he is a member where, he said, various members turned to him and asked him to quit kidding. I said to Admiral Miller that I thought that the "approval" to which he referred was a matter of policy as between the State Department and CIA and that I thought it probable that if there had been any such approval the CIA officials who gave it had in mind the necessity of securing his views before putting the plan into effect. He replied that he wanted to be as helpful as possible and that if all Admiral Kirk had to fall back on was the Crusade for Freedom then perhaps he would have to yield, but he said that in any event if Admiral Kirk's Committee were to be added to the Crusade, the Crusade would have to be expanded. He could not possibly attempt to furnish cover under the present agreement with the State Department to cut down the activity of the Crusade.

2. He said that he wanted to issue a warning to all here that heads would shortly roll within NCFE. He said that he had recently had a talk with Fred Dolbeare and gone over Dolbeare's organization and that as a result of this talk his previous conviction as to the necessity for reorganization was emphasized tenfold. He said he thought there were too many jobs held by people whose qualifications were that they wore the old school tie or that they had relatives who already held jobs, and he said he intended to clean house to such a degree that he might soon be able to rent a floor in the New York building. He said that there may be some resignations as a result and that we should be prepared for them, but he said that he assumed we wanted him to conduct efficient operations and therefore he had a green light to do so until we called him off. I assured him that this was a fact.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB:eh

Orig - ADPC--DD/P--DDCI
1 cc - CIO
2 cc - RI

21 March 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Committee for Russian Liberation

1. I called Bob Joyce in the State Department yesterday and asked him whether in his view the State Department would object to placing the new Committee for Russian Liberation under the Crusade for Freedom. I mentioned particularly a possible caveat of the State Department -- that we might be expanding the Crusade at the very time we had agreed at a series of meetings held recently that we would cut down its activities.

2. Joyce said that the agreement with State was as to method and scope of Crusade publicity and activity and that the addition of the new Committee under Crusade cover would not by any means abrogate this agreement. He said that we could go ahead and count upon the State Department's approval. I asked him whether he would like a memorandum to this effect or whether he would like to consult others in the State Department and he said no, that this was unnecessary, that we should go ahead.

Tom Braden

THOMAS W. BRADEN
Chief
International Organizations Division

Orig: DD/P (thru ADPC)
1 cc: EE (Mr. Poor)
1 cc: C/IO
2 cc: RI

14-00000

20 March 52

Mr. Braden

Miss Stern today asked Mr. Leich to send a copy of the reply to her and also to give her any background on this he can attain.

TBV

Mr. Braden:

John said he had an "explanation" of this letter which he will mail today. Also will report after he has had dinner.

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1			
2			
3			
4			
5			

FROM		INITIALS	DATE
1			
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

REMARKS:

with Nagy tonight. Ellen

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

10/52

Mr. Wisner --

an information copy of letter sent by Mr. Jackson today. Mr. Damewood is receiving a copy via regular channels.

M. McCrum

March 10, 1952

Dear Monsignor Varga:-

As I wind up my year with the National Committee for a Free Europe, I thought it appropriate to send you a letter -- not a letter of farewell, but rather some thoughts on the Hungarian National Council as I have observed it during the year.

In the first place, I would like to congratulate you and your associates on having done an extraordinary job of holding a very volatile situation together. In fact, it was a unique job, and one whose value we may never fully appreciate because so many of the benefits are intangible.

I hope, therefore, that you will continue to work with undiminished will to hold the Council together, as it would present a very serious problem to Admiral Miller if the Hungarian group were to fall apart.

I would also like to congratulate you on the effective work the representatives of the Hungarian National Council have done abroad, particularly in France and Germany. You know how important I consider this work. It seems to me that the real task and duty of a National Council is to help the exiles, and the front lines of this work are in Europe.

Aside from the obvious necessities of food, clothing, shelter, the most important aspect of the work is what I would call a "consular" service, as these poor people do not know where or how to turn. In this consular-type work, I think that General Hennyey and Mr. Auer have been doing an excellent job, and my personal feelings in this matter are completely confirmed by reactions I have received from the International Refugee Organization and the official foreign and American administrations in these countries.

To my way of thinking, exile political matters in New York and Washington should take a definitely second place to helping human beings in distress, and although there are some who do not agree with this order of priority, I am delighted and grateful that the work of the Hungarian National Council indicates that you share these ideas.

\- - -

Since this is an honest letter, and not just pro-forma appreciation by a retiring President, I must also, unfortunately, include some observations that are not so pleasant.

I remember very early in my work with NCFE, that you taught me the political meaning of the word "polarisation", and since then I have had ample opportunity in the Hungarian National Council to see polarisation at work.

NCFE has grown in the past year into a large organisation engaged in serious work, and frequently proving its effectiveness behind the Iron Curtain. To put it another way, during the past year NCFE has evolved from just a hope into a professional weapon in the war against the enemy. <u>Therefore, activities which a year ago were deplorable but pardonable, are today inexcusable and intolerable.</u>

Admiral Miller agrees with me completely on this point, and intends to take such action from time to time as may be necessary to counter such activities when they occur.

However, I recognise that it is not enough for NCFE to take unilateral action. We must be assisted by you and those of your associates who understand who the real enemy is, and are willing to subordinate fratricidal strife, polarising attempts, and disloyal activities.

* * *

I fully realise that these are nothing but big words unless I can illustrate them more specifically.

I have in my possession enough illustrations to fill a volume, but I would like to select three in particular to mention in this letter, not because I have any particular desire to single out the individuals concerned for censure, but rather because what they have done not only illustrates the point I am trying to make, but also reveals an attitude of mind which is practically incomprehensible to an American working for a great cause.

The first case that I have in mind is that of Mr. Ferenc Nagy.

Last February, Mr. Nagy wrote a letter to Mr. Frank S. Land of Kansas City, Missouri, complaining bitterly about the National Committee for a Free Europe, accusing it of "supporting

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outmoded and old-fashioned reactionary political ideologies", and asking Mr. Land to advise him as to how this situation could be brought to the attention of President Truman in order to have him do something about it. As a result of that letter, Mr. Land wrote to the White House, and in the normal course this full correspondence came to me.

I asked Mr. Nagy to come to the office, and tried to explain to him that what he had done was not only a bad, but a very silly thing. It was bad in the sense that he had violated our hospitality by secretly attempting to conspire against the organization which was supporting him. It was silly in assuming that he could carry on this kind of intrigue without my knowing about it — in fact, without having the White House check with NCFE, an American organization, as to what action should be taken.

Mr. Nagy seemed to understand what I tried to explain to him, and with what I considered complete honesty and sincerity, expressed his regrets and said that it would not happen again. In return for this frank understanding on his part, we shook hands, and I promised that the correspondence would be put away in our files and never referred to again. And as you know, I have never even mentioned it to you.

Mr. Nagy has once again written to President Truman — this time directly. And once again the White House has sent me the memorandum.

I consider that Mr. Nagy has broken his pledge, and therefore I am free to tell you about the incident.

This time, although the words of Mr. Nagy are more temperate, the melody is the same — dissatisfaction with what NCFE has done; dissatisfaction with the Hungarian National Council. Let me quote a passage:- "The existing National Committees are not in themselves suitable for this task, partly because of the general intra-Committee controversies between Democrats and reactionaries, and partly because these Committees are not considered by the peoples behind the Iron Curtain as international guarantee that promises would be carried out."

I cannot help commenting at this point that in the Hungarian National Council there is probably no one who has

contributed more to "intra-Committee controversies" than Mr. Nagy himself. Furthermore, an analysis of Mr. Nagy's definition of "democrats and reactionaries" would be extremely interesting. It might have been more accurate had he said "people who supported my Government in 1947 and everybody else".

As to the matter of any exile committee, whether the Hungarian National Council or Mr. Nagy's Central Eastern European Committee, being able to "guarantee" to the people behind the Iron Curtain that promises would be carried out, Mr. Nagy's statement is either frivolous or preposterous.

Mr. Nagy winds up with a request that the President give his blessing to Mr. Nagy's proposed super-committee -- the Central Eastern European Committee -- which represents "a total majority of 70 to 80% of the entire population of Central Eastern Europe."

I am frankly fascinated by the processes of Mr. Nagy's mind. I cannot believe that all he thinks about is the promotion of Leftish Hungarian politicians in exile. I cannot believe that as a human being he does not feel some sense of responsibility toward NCFE and the Hungarian National Council, who have month after month helped him. I do not wish to sound dramatic, I do not ask for thanks, and I am not suggesting that in return for our help we impose an obligation of a quid pro quo. But I do say that the question of loyalty does arise, and the question of responsibility is very real.

Furthermore, Mr. Nagy has been in this country long enough now to understand that this kind of intriguing is a distressing irritation to everyone, including the White House.

* * *

My second illustration also concerns Mr. Nagy. Mr. Nagy recently sent a telegram to Mr. [illegible], of which the following is a translation. I have the original Hungarian if you care to see it:

> "YOU HAVE SUBMITTED TO THE BOARD OF THE NEW YORK RADIO FREE EUROPE NAMES OF NEW STAFF MEMBERS: HEAD: ANDREW [illegible], STAFF: KAROLY [illegible], LAJOS HALASZ, [illegible] SAIN, [illegible] [illegible], MRS L VARGA STOP CONSIDERING THE FACT THAT THIS RADIO STATION BROADCASTS IN THE NAME OF THE DEMOCRATIC HUNGARIAN EXILES, I AS THE PRESIDENT OF THE PEASANT FEDERATION CALL THE MEMBERS OF THE POLITICAL COMMITTEE TO IMMEDIATELY VOTE WHETHER THIS SOLUTION IS ACCEPTABLE TO US"

Again I would like to know what is going through Mr. Nagy's mind.

NCFE, an American organization, hired Mr. Dessewffy to be the responsible head of its Hungarian Desk in Munich. Mr. Dessewffy was a very careful choice after weeks of consultation on both sides of the Atlantic. His specific instructions were that the Munich Desk should be staffed by people selected for functional competence, excluding, of course, Communists and Fascists.

At the same time, it was felt that the NCFE had permitted political affiliation to overshadow functional competence in the New York Hungarian Desk, and the New York Desk simply wasn't any good. Therefore, the New York Desk and the Munich Desk had to be brought into alignment. So Mr. Dessewffy was sent to America and was given the responsibility of hiring the necessary personnel — and in New York was instructed to apply the same yardstick that he applied in Munich.

When Mr. Dessewffy had fulfilled his New York task, again after the most serious consideration of all the angles involved in each one of his choices, Mr. Nagy sent him the telegram quoted above as though Mr. Nagy were in the position to control, or at least to veto, the membership of the Desk.

Does Mr. Nagy really believe that he is in that position? Or is this pure polarization. As we all know, this is a move directed against Mr. Gellert, who does not happen to have the same political coloration as Mr. Nagy. In a recent conversation with Mr. Nagy, I asked him if the telegram would have been sent if Mr. Gellert had not been selected, and he admitted that it would not have been sent.

There is an additional interesting element in this, in that Mr. Nagy calls for a vote as the President of the Hungarian Peasant Union. Doesn't Mr. Nagy know that the Hungarian Peasant Union does not exist as a viable political party; it only exists in the individual persons in exile who happen formerly to have been members of the Hungarian Peasant Union. Mr. Nagy is not a member of a government-in-exile, or even of a parliament-in-exile, so that this action of his is totally unreal, indicating unwillingness to recognize the world as it exists.

Doesn't Mr. Nagy realize that the only way that exile politicians can achieve political reality is through national and international unity in order to bring about the liberation

of their countries, and therefore the day when they can once again start legitimate and real party rivalry to appeal to a free electorate?

* * *

The third case I would like to mention concerns Mr. Zoltan Pfeiffer.

After Mr. Dessewffy made his selections for the New York Desk, Mr. Pfeiffer got in touch with him to protest against the fact that in selecting Mr. Gellert, Mr. Dessewffy had been unfaithful to the Smallholders Party, which because Mr. Dessewffy had formerly been a member of that party, expected a clean sweep of the New York Desk, irrespective of functional competence. Mr. Pfeiffer further stated -- and this is the really important point -- that because of the appointment of Mr. Gellert, Mr. Pfeiffer would have to "attack" Mr. Dessewffy from now on, wherever and whenever possible; in short, a declaration of war.

Again, I would like to understand Mr. Pfeiffer's mental processes. Who does he think he is? Where does he think he is? This is a very serious world, and not a Rudolf Friml operetta. Mr. Pfeiffer is not in Budapest conducting a political campaign against a wayward member of a Left-wing party. Mr. Pfeiffer is in New York, an associate of NCFE, with every opportunity to have his opinion heard and his influence felt. But after a decision has been made, in good faith and after long consideration, to employ a man because of his competence to do a job, it is Mr. Pfeiffer's responsibility as an associate of the same organization to help that man do his work, and not to indulge in declarations of war in order to disrupt the operation.

* * *

I am sorry to have had to go into this unpleasant detail, but after a year of patiently observing and listening, I feel that I have earned the right to speak plainly.

I hope that somehow or other, it will be possible for you to explain to your membership that NCFE does not intend to be hampered or sabotaged by exile political maneuvering.

I also hope that you will be able to persuade your compatriots that insofar as NCFE can interpret U.S. policy,

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it believes that the Government of the United States, looking forward to the eventual liberation of Hungary, will not permit any political group or individual in exile, to set up a monopoly for himself, his group, or his party.

With renewed thanks for your highly successful work in the past, and the fervent hope that you will be equally successful in the future, I am

Sincerely yours,

C. D. Jackson

Monsignor Bela Varga
227 East 72nd Street
New York, N. Y.

SECRET

7 March 1952

MEMORANDUM FOR: ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: NCFE

1. For quite some time the staff officers of this division concerned with utilizing the facilities of the NCFE and with exploiting the Albanian, Bulgarian, and Rumanian emigrations have been aware of a lack of adequate coordination between our own activities and those of the NCFE staff. In conjunction with those PY Division officers responsible for handling our relations with that organisation, we have attempted to explore the problem in order to find a solution which could be considered realistic and practical.

2. The difficulty lies not only in the communication system between OPC and NCFE, which does not always transmit, at exactly the right time, the right ideas from one organisation to the proper individuals at the right level in the other. Although we have maintained very close contact both informally and through formal channels, only too often we have not been in a position to learn why NCFE staff officers have made a given decision in regard to some emigre organisation in which we had an interest; and on the other hand, our desires and needs have not always been fully understood or accepted in New York. Again, it has happened that we were ignorant of developments that closely affected our operations until it was too late for us to make our influence felt, and, correspondingly, it must be admitted that we have ourselves pushed ahead with courses of action without adequately briefing the NCFE. The most extreme case in point known to us concerns the Rumanian emigration, where we and NCFE are now pursuing conflicting policies. The upshot of this has been the gradual development of a situation wherein OPC is supporting an organisation, the NCFE, which is not fully responsive to it.

3. This situation is not regarded by us as reflecting any fundamental inadequacy in NCFE, or as presenting any insoluable difficulty. There exists a problem in staff interrelationship which can and should be resolved by a reform in our organisational approach. The goal toward which we believe we should work is one where OPC communication with NCFE would be channelled directly along a single high-level line which would firmly tie in ADPC's office with that of the head of the other organisation. Ideas, suggestions, information, etc. would flow, in the regular channels, up from the OPC working level to ADPC's office for review and transmission to the top office of NCFE, and flow down from there through NCFE's usual channels to the proper individuals in its operational machinery. Personal contacts between individuals at a lower level in the two organisations would frequently occur to supplement this usual channel, when security permitted, but should be in the hands of responsible personnel who understand the OPC policies involved.

4. As the first

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4. As the first and principal step toward this arrangement, it is recommended that an experienced, knowledgeable, high-level CIA officer responsible to ADPC be stationed in the NCFE organization to work directly with Admiral Miller. For cover purposes he would carry the title of Deputy to the President, but there should be no doubt in the minds of the NCFE top echelon as to his complete identity with CIA. Because his sole task would be to represent ADPC's interests, he should not normally be in the NCFE chain of command, should not be paid by that organization, and should not be made responsible for any given NCFE function or activity. We visualize his function a that of a representative charged with explaining and representing CIA's interests, functioning as a channel of information about the organization to which he is accredited, and controlling all liaison between the two. In our opinion, the establishment of this post, with a suitable individual assigned to the job, would immediately correct most of the present difficulties, and would provide the necessary machinery within which a fully satisfactory relationship between CPC and NCFE could develop.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

SE/PC/DGY:ej

Distribution:
Addressee - Orig. & 1
SD/RE - 2
SE/PC - 2
✓PY - 1 (Mr. Bulow)

1. Intricacies of Balkan politics
2. CIA's ~~failure~~ to provide continuing policy guidance to the Exec. Com. in N.Y.
3. No final focus of responsibility for national council policy in Wash.
4. An office in N.Y. which is poorly staffed has made itself virtually independent of CIA guidance.

    Mature
    savoir-faire
    Broad background in Balkan politics.

Policy Recs.

a. Maintenance of National Councils
b. Expansion of NCFE activities in Paris
* c. Support of Horizontal Groups.
    IPU
    CDU
    Slavik - Mayer / Nagy Groups etc.

Admin. Recs. : Emigre Affairs

a.) formulate policy on emigre matters w/ views of CIA line divisions
    Dept of State
    & other US Govt

b.) provide direct policy guidance & control over NCFE offices.

Rel. w/ other CIA offices

Advisers. Ad... [illegible]

14-00000

· Office of I.O. should be kept informed of all transactions undertaken between the line divisions & NCFE

W/ Dept of State

a. Close contacts w/ area desks of Dept of State

b. Meet jointly w/ members of Dept. in a CIA - State Coord. Com. to formulate policy on emigre matters.

W/ NCFE

Close supervision & control over NCFE in N.Y. & Paris.

Integrate in NCFE's offices one or several high level individuals working directly for CIA.

Purpose

Discussion

Orig. Objectives

Status of Comms

Reasons for Failure

Possible Courses of Action

Recs

Security Information

SECRET

7 March 1952

MEMORANDUM FOR: Mr. Thomas W. Braden

SUBJECT: Relations with National Councils

1. Attached hereto is a study concerning the National Councils, with certain conclusions and recommendations.

2. I have deliberately delayed submitting this study because I wanted to be sure of the validity of my criticism and recommendations. To this end, I discussed this paper at several stages of its development with various officers in the line divisions concerned and also with individuals who have been in close touch with the National Councils Division of NCFE. As a result, I feel that what is submitted in the attached study reflects not only my own views, but also those of the responsible area experts.

3. I feel you will agree that, under existing conditions, it is impossible to carry out effectively any of the functions related to national council matters with which we are charged. The recent "Nagy Affair" and the resultant embarrassment serves as a good illustration.

4. In view of the interest that has been demonstrated in this paper by SE and EE-2, it is suggested that copies of the study be sent to them.

5. This whole matter, I believe, is of such importance as to warrant further discussion, and I should appreciate having the opportunity of talking to you.

Ellen Stern
ELLEN STERN

Attachment
As stated above

cc: DCPY

SECRET

STUDY AND RECOMMENDATIONS REGARDING RELATIONS
WITH NATIONAL COUNCILS

PURPOSE

The purpose of this paper is to 1) review briefly the accomplishments of the National Councils Division of NCFE, 2) attempt to point out the reasons why the National Councils have not accomplished what they set out to do and 3) make certain recommendations with respect to policy and administration to remedy the present unsatisfactory and unworkable situation. This last assumes that CIA must continue to sponsor the National Council complex. However, it can do so only if certain basic changes are made and if it is recognized that it is incumbent on CIA to regain control of the important personalities of the Eastern European emigration.

DISCUSSION

I Original Objectives of National Councils Division

The National Councils Division of the National Committee for a Free Europe was created on 3 April 1950 by resolution of the Board of Directors. The underlying principle, as stated in the Declaration of Policy in June 1950, was to aid the "non-Fascist and non-Communist leaders in their peaceful efforts to prepare the way toward the restoration in Eastern Europe of the social, political and religious liberties in which they and we believe." The councils were to function as "representative, harmonious and effective groups" and, as such, to play a part in the struggle against Communism in Eastern Europe. They were not to be considered as governments in exile nor as ends in themselves.

National Committees and Panels,* as supported by NCFE, were to fulfill a two-fold function: as 1) overt instruments, they were to a) serve as a symbol of unity both in this country and abroad, b) provide a reservoir of "name" manpower for propaganda use, c) supply general propaganda policy advice, and d) supply NCFE with both general and specific intelligence with respect to homeland activities and personalities. As 2) covert instruments, they were to serve as a cover for operations undertaken by CIA aimed at combatting Soviet oppression in the satellite states.

*These are: the Estonian, Latvian and Lithuanian Panels, which were set up with the help of NCFE and which function well.

II Status of Committees

During the course of the past year, it has become increasingly apparent that national committees have failed to operate as "representative, effective and harmonious groups." Out of the six groups of emigres supported financially by NCFE,* only three have any sort of a working council (the Albanian, Bulgarian and Hungarian) and only one--the Hungarian--operates with any degree of harmony. The Czech and Rumanian Councils have split into two opposing factions. The Czechs have recently affected a reconciliation which, to date, is merely a paper "agreement" and is still awaiting implementation. No attempts at bringing together the Rumanian Association and the Rumanian Committee have succeeded. The Bulgarian Committee, while not split, has been handicapped by the dictatorial methods of its Chairman, Dr. G. M. Dimitrov, and has therefore been of little value as an organization. Attempts to offset this situation by an enlargement of the Committee are now under way. An enlargement of the Albanian Committee is also considered to be necessary, but here disagreement with the British is a complicating factor. The Poles, after long years of dissension, finally seem to have agreed on the formation of a Council of National Unity. Additional information regarding each of these committees is appended hereto.

III Reasons for the Failure

The reason for the failure of the national councils to fulfill the stated objectives has often been attributed to intrigue, rivalry and jealousy among emigre politicians. While this is certainly a contributing factor, it is one which should be expected in any dealings with leaders reared in the intricacies of Balkan politics. A more important and far more basic cause for the present shortcomings of the national councils has been CIA's failure to provide continuing policy guidance to, and appropriate control over, the Executive Committee of NCFE in New York. This failure has in large part resulted from the lack of a clearly defined mechanism within CIA through which to perform these functions.

At present a situation exists in which there is:

1) No final focus of responsibility for national council policy in Washington. Various individuals throughout CIA and the Department of State are meddling in national council and related emigre matters owing to the vacuum which CIA has permitted to develop and because no one is charged with final responsibility. Furthermore, members of the

*The six groups are: the Albanian, Bulgarian, Czech, Hungarian, Polish and Rumanian.

Executive Committee in New York often confer, and reach certain agreements, with high ranking individuals in CIA and the Department of State without consulting, or even informing, anyone else. This has led to a great deal of confusion, duplication of work and, of course, embarrassment.

2) An office in New York which is poorly staffed and which has made itself virtually independent of CIA guidance. (Due probably to the lack of proper guidance and control in the past, there is at present a great amount of free wheeling in the New York office. The members of the Executive Committee seem to feel that they are an autonomous unit rather than agents of their sponsoring office.) Furthermore, dealings with the experienced politicians in exile from the satellite states require a staff which is mature, has savoir-faire and a broad background in Balkan politics. This is not presently the case.

3) A feeling among emigres that the promises and threats made by NCFE are meaningless and that money will be forthcoming under almost any conditions.

IV Possible Courses of Action

Confronted with the situation sketched above, it would appear that insofar as CIA is concerned, the following alternative courses of action are possible: 1) Keep the present set-up; 2) withdraw support from emigre affairs; 3) ask the Department of State to take over; or 4) make certain changes along lines recommended below.

Since the present set-up is unsatisfactory for the reasons indicated above, obviously the first alternative may be immediately dismissed. The second alternative is not feasible because the peoples of the satellite countries are important allies of the United States in the cold war and it is to our interest to afford assistance to the principal Eastern European refugees and their major organizations. The State Department cannot take over relations with the emigres because of the official recognition given by the United States to the "Democratic Republics" of Eastern Europe. The logical, indeed inescapable course for CIA to follow, therefore, is to continue to deal with the most important Eastern European emigres on the basis of ~~certain~~ the premises which follow:

1) NCFE is an organization, set up by and subordinate to CIA, charged with emigre affairs as directed by the sponsoring office.

2) The emigre groupings in this country do not constitute governments in exile, but merely units useful for the following functions:

a. Prestige Use

To serve as a symbol of resistance to the subjugated peoples behind the iron curtain. To provide speakers

at various meetings in this country and at gatherings, such as the European Movement, abroad.

b. Psychological Warfare

To engage in all sorts of activities which will encourage the spirit of resistance of the peoples of Eastern Europe and keep the story of Eastern Europe's struggle for liberation before the people of the West by appropriate publicity.

c. Research, Analysis and Planning

To organize and carry on long-range research analysis and planning projects which will utilize the talents of the Eastern European refugees. This area includes the Library of Congress and other research projects and the activities of the horizontal international organizations, such as the Slavik-Mayer/Nagy Groups.

3) National Councils Will Not Control RFE. Notwithstanding the State Department's views, it is wise at present to maintain the separation between the national councils and RFE. While emigres should continue to have an opportunity to speak to the peoples behind the iron curtain, they should do so as individual patriots and not as representatives of a council or of a political party. RFE, if it is to be an effective "voice" to the satellite peoples, must necessarily keep free from petty intrigues and political "empire building" currently being exhibited by the national councils. Should the national councils become the real symbols they were intended to be, they could then play a significant role in RFE.

RECOMMENDATIONS

The following policy and administrative recommendations are submitted as essential to the successful operation of emigre affairs:

1) Policy Recommendations

a. Maintenance of National Councils

During the foreseeable future, the structure of the national councils will have to be maintained. It is suggested, however, that their activities in this country be limited to the functions mentioned above.

14-00000

On b, I'd like to see this potential assessed further. For instance, do we have collected information on the reservoir of emigre manpower in Paris — or do we have to rely on independent WE 3 for this.

On c. How?

3 b. ~~Expansion of NCFE Activities in Paris~~

It is further recommended that a greater degree of US control be effected over the vast reservoir of emigre manpower now concentrated in Europe. The expansion of, and tightened supervision over, the NCFE office in Paris would provide this control. ~~It would additionally 1) provide a much-needed outlet for the younger elements of the emigration, 2) offset the attempts made by the French and the British to use these elements, 3) be useful from the psychological warfare aspect and also in long-range planning of the liberation of the satellite states.~~ It would also prepare the way for close liaison which must be maintained, as seems probable the French, the British and the Council of Europe are ~~running~~ conducting [illegible] in the activities.

insert

4 c. ~~Support of Horizontal Groupings~~

It is recommended that the activities of horizontal groupings, such as the International Peasant Union, the Christian Democratic Union, the Slavik-Mayer/Nagy Groups, etc. be encouraged. Constructive work on the part of the exiles from the satellite states that would cut across national lines should be viewed favorably and may well become the most constructive element in the emigre political complex.

2) Administrative Recommendations.

There should be, in CIA, an office charged with the responsibility for all emigre matters. While it is recognized that this entails a vast amount of administrative work (budget, personnel, security, etc.), the discussion that follows will be devoted only to the political aspects of the work.

The terms of reference of this office for "Emigre Affairs" should be, inter alia, to 1) formulate policy on emigre matters, soliciting and bearing in mind the views of the CIA line divisions, the Department of State and other offices of the United States Government, and 2) provide direct policy guidance and control over the NCFE offices.

a. Relationship with Other CIA Offices

The office for "Emigre Affairs" should act as an advisory body and serve as a functional link providing the necessary liaison between the CIA line divisions and the National Councils Division of NCFE. The office of "Emigre Affairs" should likewise be kept regularly informed of all transactions undertaken between the line divisions and NCFE.

b. Relationship with the Department of State

The office for "Emigre Affairs" should 1) maintain close contact with the area desks of the Department of State and 2) meet jointly with members of the Department in a CIA-State Coordinating Committee, (see chart attached) for the purpose of formulating policy on emigre matters.

c. Relationship with NCFE

The office for "Emigre Affairs" should maintain close supervision and control over the NCFE office in New York and in Paris. This can be achieved only by having integrated in NCFE's offices one or several high level individuals working directly for CIA.

Detailed recommendations on the structure of the Office for "Emigre Affairs" is appended hereto.

ELLEN STERN

SECURITY INFORMATION

SECRET

ORGANIZATION AND FUNCTIONS OF THE PROPOSED OFFICE FOR "EMIGRE AFFAIRS".

I. Organization

Chief
Deputy Chief
Two Staff Assistants
Two Secretaries

II. Functions

The overall function of the office for "Emigre Affairs" should be the formulation and coordination of policy on national council and other emigre affairs and the transmittance of such policy to NCFE.

1. Liaison and coordination with other CIA Offices.

a. Transmission of material from NCFE offices to line divisions.
b. Transmission of material from line divisions to NCFE.
c. Coordination with the line divisions on all emigre matters in which they have an interest. If the office for "Emigre Affairs" is kept informed on the needs of the line divisions, the NCFE should be able to perform functions useful to the divisions.
d. To facilitate the dealings between the Office for "Emigre Affairs" and the line divisions, there should be one person in EE-2, SE and WE-3 designated as liaison officer on emigre matters.

2. Liaison and coordination with the Department of State.

a. There should be a CIA-State Coordinating Committee, which should meet regularly to discuss matters pertaining to the national councils and emigre affairs.
b. Although a member of the NCFE may occasionally be present at a meeting of the Coordinating Committee, regular sessions should be attended only by members of CIA and the State Department. The system, which has been in effect during the last four months, under which bi-weekly meetings have taken place between a representative of the NCFE in New York and the Department must be discontinued.

3. Supervision of the activities of the NCFE.

a. The office for "Emigre Affairs" should be charged with the supervision of the NCFE office in New York and in Paris.

SECRET

b. One or more high level individuals in the NCFE offices should be CIA agents. While having authority for certain spot decisions, they should be responsible for all actions to headquarters in Washington. There should be regular contact between the NCFE offices and headquarters.

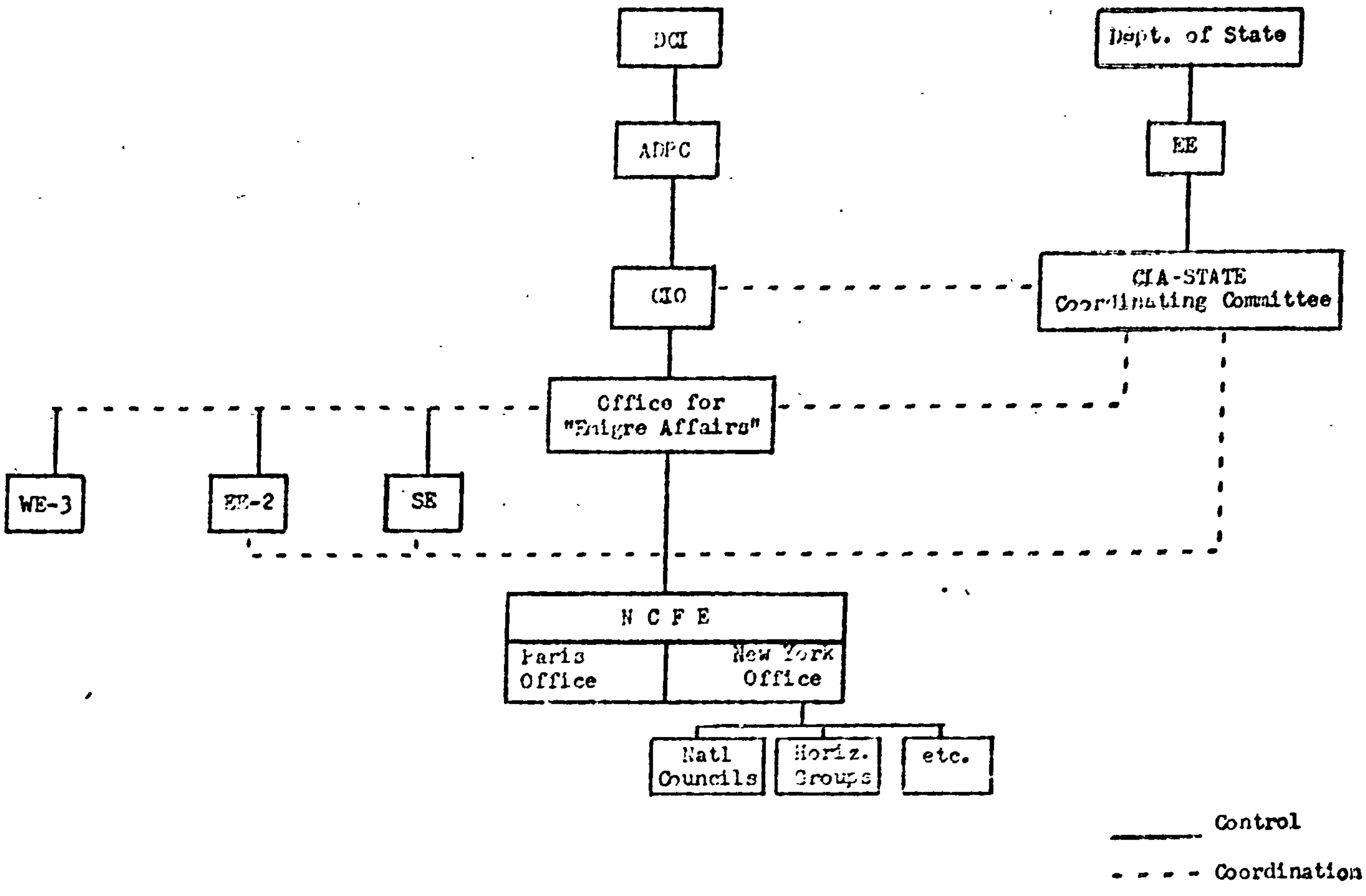
4. Handling of all other work related to emigre matters.

a. Sterilizing and distributing Zinnia reports.
b. Preparing memoranda on emigre matters.
c. Coordinating action cables with line divisions.
d. Maintaining extensive files on national council and related emigre affairs.

Think we should superimpose NCFE as a whole and fit this "office of emigre affairs" into the picture, as one arm.

14-00000

RELATIONSHIP BETWEEN CIA, STATE AND NCFE



6 March 1952

MEMORANDUM FOR: RAY E. MILLARD

FROM: THOMAS MYERS

SUBJECT: Herman Moschner - Convicted Spy

1. Pursuant to our conversation, you are advised that the captioned individual was convicted in the U. S. Court at Nurnberg on 31 January 1952 on a charge of espionage. U. S. Attorney developed information which was turned over to us indicating that among other things Moschner had been directed by the Czech intelligence service to procure information about Radio Free Europe, especially bearing on the guarding of the installations and the consequences of an act of sabotage. Moschner was not an employee of RFE and the basis of the espionage charge against him was that he had endeavored to obtain information concerning personnel and activities of the CIC.

2. Through the courtesy of a friendly U. S. agency, we have been provided with a copy of the targets which Moschner had been given by the Czech intelligence service. I am attaching a copy of the list of such targets and you will note that the activities of this individual clearly reflect the interest of Czech intelligence in possible sabotage of the physical installations of RFE in Munich. Further information is being developed in this matter and I will advise you when I receive same.

THOMAS MYERS

STRICTLY PRIVATE

COPY

APPENDIX "A"

ESSENTIAL ELEMENTS OF INFORMATION REGARDING RADIO FREE EUROPE ISSUED BY THE CZECHOSLOVAK INTELLIGENCE SERVICE.

The following are essential elements of information:

1. Plans of all RFE buildings and RFE transmitter stations.
2. Dimensions of antenna used and distance between antenna towers.
3. Phone numbers of transmitter stations.
4. Plans of all telephone lines, specifically lead-ins and terminals.
5. Relationship of one RFE building to another in an operational sense.
6. Addresses and telephone numbers of all individuals connected with RFE.
7. Details of functions and operations of each transmitter.
8. The number of guards at each RFE installation, nationality of such guards, and duty assignments and locations, whether accompanied by police dogs.
9. Number of civilians usually in RFE buildings at night.
10. How and what transmission operations are conducted at night.
11. Complete plans of electrical power lines and power supply at each transmitter station.
12. How many rural policemen are located in the area of each transmitter station, addresses.
13. Addresses and details concerning guard personnel at each transmitter station.
14. Number and identity of persons working in all of RFE and their addresses.
15. Distance of transmitter stations from rural police headquarters.

NOTE: A certain amount of repetition in the above essential elements of information may exist. However, they were submitted to me only as notes taken from a highly classified report and therefore may not be as exact as given by Moschner during his interrogation. On Monday we shall attempt to get the entire report of Moschner's statements regarding RFE and shall submit further pertinent details.

2/15/52

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	DD/P		
2	DDCI		
3			
4			
5			
FROM		INITIALS	DATE
1	CIO	TWB	24 Apr
2			
3			

☐ APPROVAL ☐ INFORMATION ☐ SIGNATURE
☐ ACTION ☐ DIRECT REPLY ☐ RETURN
☐ COMMENT ☐ PREPARATION OF REPLY ☐ DISPATCH
☐ CONCURRENCE ☐ RECOMMENDATION ☐ FILE

REMARKS:

This story of the Nagy affair as it was related to OO by Contact is pretty old hat, but you might nevertheless find material of interest in it.

TWB
TWB

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

SECRET

SECURITY INFORMATION

Chief, Operations Division, OPC
Attention: Mr. W. F. Rowland
Chief, Contact Division, OO

29 February 1952

HH-196

Hungarian Exile Activities

1. A Hungarian Government-in-Exile which feels that it can "awaken the spirit of resistance and result in piercing the Iron Curtain and liquidating the Communists in Hungary" has been formed under the direction of Ferenc Nagy. This group came to our attention when Louis Goldstein, a New York jeweler, suggested that a representative of this Agency call on Paul Weiss and Leo Weiner, New York lawyers, who had been approached by Ferenc Nagy regarding the organization of this group. Mr. Weiss furnished our New York office with information regarding Mr. Nagy's organisation.

2. Members of this group other than Nagy are Geza Teleki, Karolyi Peyer, Zoltan Pfeiffer, Dezso Sulyok, Zoltan Kay, Istvan Barankovics, Albert Bartha, Paul Auer and Aladar Szegedy-Maszak. The objective of this group is to form a government-in-exile which would combat Communism in Hungary, strengthen resistance, develop the underground, ship radio parts and transmitters as well as arms, revive a good propaganda campaign, raise troops and fan resistance in the event of war, and set up a temporary *de facto* government in Hungary if the West wins. This group, which claims to represent 83 per cent of the Hungarian people as of the last free elections, would hold free elections as soon as possible and let the people choose a new government. They want official recognition as a government-in-exile and US Government financial support with the control of funds handled by the US Government. (Our field representative comments that: "This is the first of many groups probably being formed in the hope of getting some of the Mutual Assistance $100,000,000.")

3. This group says that Radio Free Europe is a joke and a travesty on the term "democracy", and that something should be done about it. Members of the organisation claim that Communist propaganda is beamed out by RFE and that the Munich office is staffed with the following Nazis: Emile Csonka; (fnu) Meori (phonetic); Aladar Kovacs; Laszlo Beroi; Andras Szekely; (fnu) Zalaberi (phonetic); Mejo Poharnuk and his wife. Also, the following Communists are on the Munich staff: Josef Kemeni (phonetic); Zoltan Szabo; (fnu) Mikes; Laszlo Szabo.

SECRET

4. The Hungarian group hopes to be a member of the Central and Eastern European Committee which will be something of a coordinating committee for the various yet-to-be-formed Satellite governments-in-exile. A partial list of the members of this large Committee (all of whom also seem to claim that RFE is rotten) follows:

Ferenc Nagy, President
Istvan Barankovics
Josef Cerny
George Dimitroffo
Hasan Dosti
Cornel Filo
Mihai Krek
Vlatko Macek
Stanislaw Mikolajczyk
Stefan Osuski
Augustin Popa
Vaclovas Tsidzikauskas
Constantin Visoianu

5. Mr. Weiss is getting the political plans of the Hungarian Group and the Central and Eastern European Committee and will give them to us when he receives them. Once he has given us this material, he hopes to let our field men deal directly with the national group leaders. These leaders hope to sell themselves and their ideas to CIA and have expressed their willingness to supply CIA exclusively with intelligence information. (We assume that this group's cooperation will be commensurate with the amount of financial support which CIA gives them).

6. Our field representative has commented that this group may also try to discredit RFE although "...most of these bums would be starving if it were not for RFE help. They already have Lawyer Weiss believing that RFE is one of the most evil things going." ..."We told these two [Mr. Weiss and Mr. Weiner] that we were interested in getting all possible information on these groups and impressed upon them the fact that we could guarantee no favorable action. It was also necessary to persuade them that Radio Free Europe is not supported by our agency."

7. Paul Weiss maintains a New York law office at 369 Lexington Avenue. He was born on 29 November 1911 in New York City and served in the Infantry during World War II. Later, he was in Military Government in Korea. His partner, Mr. Weiner, was born 20 April 1913 and attended Harvard Law School.

8. We shall follow up on this and shall keep you advised. If you have particular points which you would like us to discuss with Mr. Weiss, please let us know.

S. M. ASHCRAFT

cc: AD/O (1)
Chief, Psychological Warfare Division, OPC (1) ✓
Chief, Cover Division/PLANS/OSO (2)

cc: Mr. Jackson
    Mr. Lang

<u>EXCERPT FROM LETTER DATED FEBRUARY 21, 1952, FROM SPENCER PHENIX TO CLAYTON [illegible]</u>

Second, my own plans; until I know when we are to see Dr. Lenz and what the consequences of that interview may be, I can of course make no definite travel arrangements. I should like to go to Strasbourg and talk with them there about the enlargement plans for the College de L'Europe Libre; I want to have a few days in Paris, if possible, to catch up on developments in Royall's area; and I feel it important to have about a week in Lisbon. Forgetting the question of dates my itinerary would probably be Strasbourg, Paris, Lisbon, New York, and if there is to be any considerable delay before we can see Dr. Lenz I shall plan to go to Strasbourg from Frankfurt, then return to Frankfurt and then go direct to Paris. It would please me if I were able to go back to New York in time to go to New Hampshire to vote in the primaries on March 11, but this may be an idle hope.

Third, our Frankfurt negotiations; as I cabled C.D. we reached complete agreement on the technical basis, covered by the draft licensing-agreement. Throughout our discussions we were treated with the utmost courtesy and consideration. The original draft submitted for our study contained several ambiguities and specific provisions which, if literally construed would defeat the purpose which both sides seemed to have in mind. Our suggestions for changes and modifications were accepted after a minimum amount of discussion. Whenever we made a valid point, the fact was recognized at once by the others. Dick agrees with me that one could not expect to receive any more courteous or considerate treatment, and we were all very much pleased by the atmosphere at the ministry. You realized, of course, that the technical side of the question is by no means the complete picture, and it remains to be seen how rapidly we can clear up the non-technical aspects. If we can have our Bonn appointment again tomorrow, I ought to be able to have a cable in New York for your opening Monday, indicating the prospects, but if our appointment is delayed until some time next week - one of the local handicaps we are encountering - is a Karneval-period or "Fashing" which reaches its climax Monday. Fashing is much more of a celebration than George Washington's birthday, so Dick and I are willingly sacrificing our holiday tomorrow (strike out Dick from the preceding clause because he tells me that the German operation does not recognise G. Washington's birthday. When I asked him if they had selected Fashing instead because it lasted longer, he avoided a direct answer.) so as not to get involved in a possibly long post-Fashing hangover period. Seriously, very little work is done in Germany the day after the principal Fasching celebration and we hope we can get matters more or less cleared up tomorrow, but I shall not know until I get a telephone call this evening after return to Frankfurt.

14-00000

EXCERPT FROM LETTER DATED FEBRUARY 21, 1952, FROM SPENCER PHENIX TO CLAYTON [illegible]:

P.S. The Bonn telephone message came through. Lenz cannot see us tomorrow, or Monday or Tuesday--or, perhaps, anytime. Fritz got on the war path and said we could not take that kind of brush-off and Lenz, through his assistant Herr Dr Whippersnapper finally said he had turned full responsibility over to a Foreign Office official, a Min. Dr. Strohm whom Fritz knows. Fritz then tried to reach Strohm but he was allegedly unavailable; Fritz demanded that word be got to him and finally it was, Strohm remarking, "Why, there is no hurry about this, is there?" Strohm told Fritz he couldn't see us before Thursday. An appointment has therefore been made for us at the Foreign Office in Bonn at 10 A.M. next Thursday the 28th. I haven't worked out my schedule between now and then but shall probably do Strasbourg and Paris and then proceed from Frankfurt to Lisbon assuming that to be possible which I don't yet know. Please inform C.L. of the foregoing and Bob Lang will ask to see this letter as Dick has just telephoned to Munich a teletype message for Bob referring to this letter.

I am, I confess, rather concerned about these recent developments. The "agreement" we reached with the Bundespost on technical points has no significance without a parallel political clearance in Bonn, so speed with the former has no meaning in the face of delay in the latter. Tell C.L., therefore, that my ten-watt green light has gained no wattage.

cc: Mr. Jackson
    Mr. Lang

SECRET
SECURITY INFORMATION

.. February 1952

DRAFT: TELEGRAM FROM THE HONORABLE JOSEPH C. GREW TO CONGRESSMAN O. K. ARMSTRONG.

I keenly regret to inform you that, upon further reflection and upon the basis of information which has recently come to my attention, I consider it inadvisable for me to address your Psychological Strategy Conference, and that I find it necessary to ask you to release me from speaking at your meeting on Saturday. When I was first asked to speak about the significance of National Committee for a Free Europe and the activities of Radio Free Europe, I understood that the Conference would discuss propaganda and psychological warfare. I note from the release issued by your office, that among the purposes of the conference are the presentation of definite plans of action to increase resistance movements, and to aid the peoples of the Soviet nation and the Satellite States to overthrow their regimes, as well as to establish a continuing organization to carry out the programs developed at the conference. This release also indicates that there will be full and open discussion of such matters and that persons purporting to represent underground movements in Poland, the Baltic States, Russia, China, Korea, etc., will take part in discussions.

It is my personal view that it would be unwise to discussmatters of this sensitive and provocative character in open meetings, particularly where programs of specific action are considered. It seems to me that public duscussions of such matters and revelations of plans and programs would not only expose and thus jeopardize the existence of any resistance movements which may be identified and described, as well as the lives of the people participating, but would also provide quantities of adverse propaganda material for use by Soviet and satellite propaganda machines. It is my conclusion that my position and responsibilities as Chairman of the National Committee for a Free Europe make it inappropriate for me to speak before or lend my name to such a gathering because of the significance which might be attributed to such appearance. I want to express my full sympathy with the motivation of yourself and your co-sponsors, and to point out in this connection that the aims and objectives of the National Committee for a Free Europe, of which I am Chairman, are to keep hope alive among the prisoner peoples of the slave states and to provide assistance to fugitives from Soviet tyranny. I especially desire that my decision against appearing shall not be a cause of embarrassment to yourself or the others concerned. I therefore suggest that you inform those who you believe should know, thatdue to unforeseeable circumstances I have found myself unable to attend.

Orig:
DC/PY- for files ✓
DD/P - chrono - 1
EE - -1
Henry Poore - for use as guide.

Mr. Wisner read to Mr. Grew over long-distance telephone today and the latter said he would send the message from Princeton.
BJm

SECRET

For Prelim. text license negot. between
NCFE and Bundespost subj. to Ger. polit. approval ,
see: Bonn to State 1688 of 25 Feb. '52, C VR-265,
Confic Sec. Info., copy being retained by DCPY.

SECRET

SECURITY INFORMATION

18 February 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: "The 'Voice' and Radio Free Europe Complement Each Other"

1. The attached leaflet was inserted as a supplement in the January "Crusader", a newsletter which is sent out to the 8,000 regional chairmen of the Crusade for Freedom organization. It was prepared with the cooperation of the Voice of America officers in New York and was reviewed by the P Area of the Department of State.

2. It is intended to acquaint the regional Crusade organizations with the facts about VOA and offset any criticism or unfortunate comparisons that may have sprung up during the 1951 campaign.

H. OATES LLOYD
Deputy Chief
Psychological Staff Division

Attachment:
As described above

Distribution:
Addressee - Original
DD/P - 1
ADPC - 1
C/EE - 1
C/SE - 1
C/WE - 1
CIO - 1
DCPY - 1
RI - 2

SECRET

THE "VOICE" AND RADIO FREE EUROPE COMPLEMENT EACH OTHER

Both Are Indispensable

"What's the difference between the Voice of America and Radio Free Europe?" "Why is it necessary to have both the Voice and Radio Free Europe?" These are frequent questions asked of General Clay and the other leaders of the Crusade for Freedom.

The Voice and Radio Free Europe are both vitally needed if we are to win the Cold War.

They are completely separate organizations. Each performs a distinct function in the fight against the gigantic Soviet propaganda machine.

The Voice speaks with the authority of the U. S. Government. It is financed by Government funds.

Radio Free Europe was set up by private citizens. It is financed by millions of individual contributions to the Crusade for Freedom.

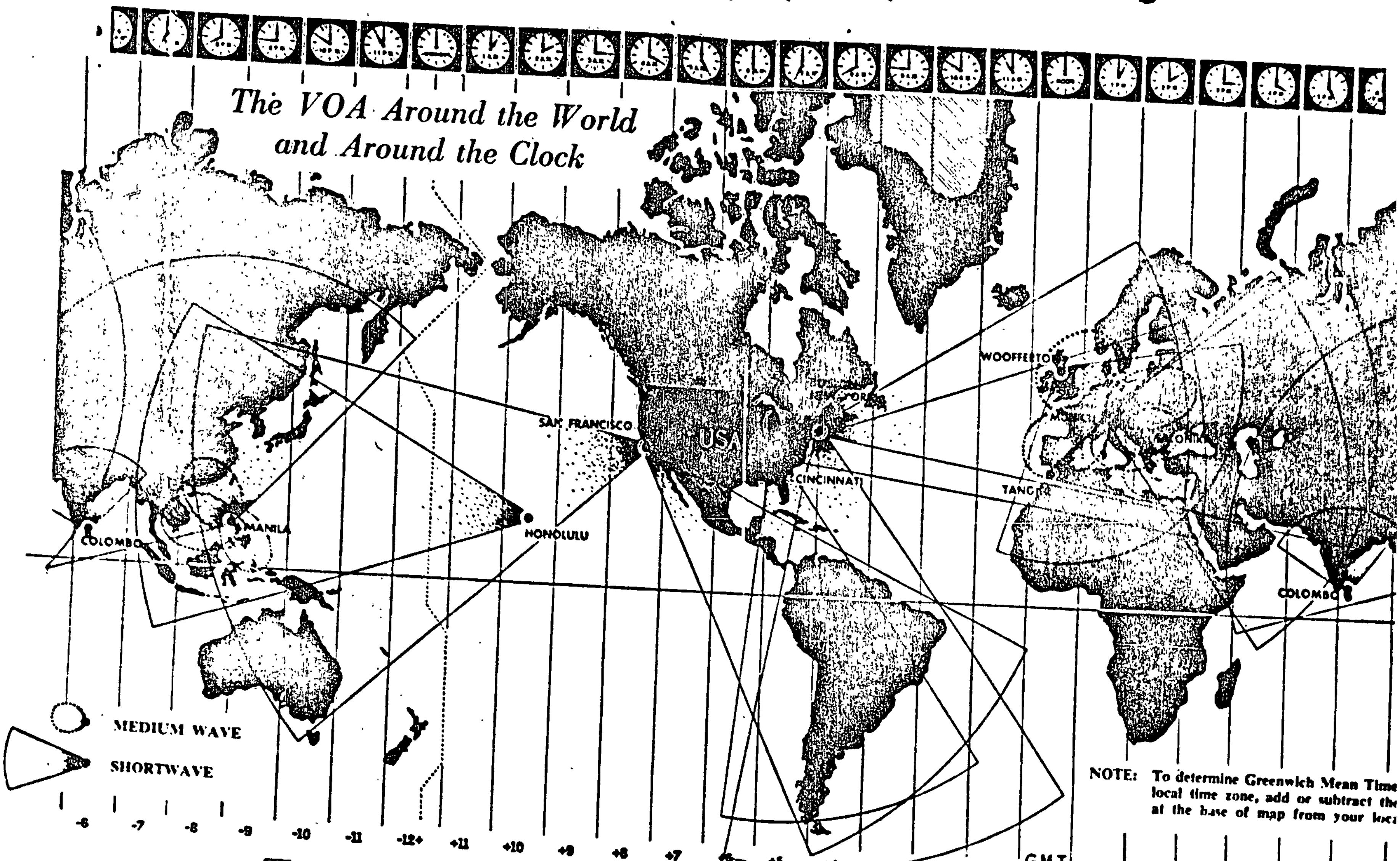
Voice is World Wide

The Voice is a worldwide network, broadcasting in 46 languages over 75 transmitters. It is the only American voice heard in the Soviet Union. Its 120 individual daily programs of news, music, roundtables, commentaries, documentaries, service programs, etc., have a potential audience of 300,000,000 listeners.

Radio Free Europe is much smaller. It concentrates on the captive countries behind the Iron Curtain: Poland, Czechoslovakia, Hungary, Rumania, Bulgaria and Albania. Its transmitters are in Western Europe.

The Voice speaks for the American people, spreading the truth about democracy, giving a true picture of life in the United States, and spiking Moscow's lies about us. It reports in full on official American acts and documents, presents news and world developments from our point of view.

But Voice is not limited to Government pronouncements; it regularly reflects American opinion as expressed in our press and radio. In a friendly way—with programs of information and service—it promotes a better understanding of the United States in Europe, in Latin America, the Far East and the Near East.



The Voice of America's Global Network of Broadcasting Facilities

This visualization of the world, on Mercator's Projection, aims to show at a glance how a vast array of transmitters and relay stations carries Voice of America programs in 46 languages to listeners everywhere.

For European countries the programs are transmitted from stations in the United States located near New York City, Boston and Cincinnati, via directional antennas and with transmitters ranging in power from 20,000 to 200,000 watts.

The transmissions are beamed toward Europe, where a network of relay stations picks up and rebroadcasts the programs within dotted areas on the map. Shortwave relay stations are located at Tangier, North Africa, and Woofferton, England, while medium-wave transmitters are located in Munich, Germany, and Salonika, Greece.

Latin American programs are transmitted from shortwave stations located near New Yo Boston, Cincinnati and San Francisco to all countries south of the United States.

To Far Eastern countries the programs are broadcast from high-powered transmitters near San Francisco, then relayed by shortwave transmitters at Honolulu, Manila and C (Ceylon) and by a medium-wave transmitter at Manila.

The map indicates a considerable overlap of radio coverage from the various transmitters. times the overlapping areas indicate different language programs, and sometimes they indica a single language program is broadcast on several wavelengths, in order to give listeners a ch the clearest signal in a locality. Vertical lines indicate Time Zones, with GMT at Noon a International Date Line as a dotted line.

Exiles Speak Over RFE

Radio Free Europe, on the other hand, does not portray America. It concentrates largely on what is taking place within the slave countries. Over its transmitters Poles speak to Poles, Hungarians to Hungarians, etc. They speak as "the voice of Free Poland," "the voice of Free Hungary," etc. They look at their people's problems through their own eyes.

RFE programs specialize in identifying and denouncing Communist informers and collaborators, sending back messages from escapees, and exposing the corruption and crimes within the Red regimes.

In their broadcasts to behind the Iron Curtain, the Voice and Radio Free Europe have essentially the same aims: to keep alive the hope of liberation; to let listeners know that they have not been forgotten; to stiffen their resistance against their Communist oppressors; to expose the fraudulent basis of authority upon which the Moscow-dominated regimes rest.

Both combat Communism and the persecution of religion and denial of human rights. Both report the superior industrial power and fighting potential of the free world over the Soviet-enslaved world.

1951 Year of Progress for "Voice"

During the past year the Voice of America:

1. Stepped up daily programming from 30 to 50 hours daily.
2. Made progress in overcoming Soviet jamming.
3. Increased its broadcasts to behind the Iron Curtain, adding the "splinter" languages of Georgian, Armenian, Azerbaijani, Tatar, Turkestani, Latvian, Lithuanian and Estonian.
4. Inaugurated programs to Albania, Finland, Israel and Portugal in their respective languages; to China in two additional dialects, Swatow and Amoy; to Japan and South and Southeast Asia in Hindi, Urdu, Thai, Burmese and Malayan.
5. Became more outspoken and hard-hitting. One of the principal themes was the support of the UN effort to repel the Chinese and North Korean Communist aggression in Korea. Major attention was given to exposing the fraudulent Soviet "peace" drive.
6. Began work on the "Ring Plan" approved by Congress, which calls for a network of powerful relay bases girdling the globe.
7. Created "Vagabond"—a ship equipped with a transmitter, so that radio broadcasts may be relayed from shipboard.
8. Received 318,000 letters from overseas listeners—an increase of 35% over 1950.
9. Need'ed the Communists so successfully that Radio Moscow and Soviet regional stations doubled their attacks against the Voice.

In reply refer to W-1851
R

15 February 1952

Mr. Abbott Washburn
National Committee for a Free Europe, Inc.
110 West 57th Street
New York, New York

Dear Abbott:

Our friends across the street have reviewed and approved the proposed issue of the "Crusader" which is attached.

They request that the following minor corrections be made:

Item 3 on page 2, Latvian should be added after Estonian.

Item 4 on page 2, Israel should be added after Portugal.

Sincerely,

John L. Damewood

Attachment
The Voice and Radio Free Europe Complement each other
both are indispensable

PY/IS/AGL:cve
Distribution:
Addressee - Orig.
DCPY - 1
CIO - 1
PY/Ex- 1
PY/IS- 1
SD/RE- 2

COPY

Confidential

January 24, 1952

MEMORANDUM

TO: Mr. Tom Braden

FROM: John Devine

SUBJECT: "Crusader" Article on VOA

The copy for the proposed issue of the "Crusader" dealing with the Voice of America has been reviewed in the Department of State and has been approved. There are only two minor corrections which are as follows:

1. Item 3 on page 2, Latvian should be added after Estonian.

2. Item 4 on page 2, Israel should be added after Portugal.

This is an encouraging move on the part of RFE and should be very useful in getting VOA's story to a large segment of the American public.

14-00000

INCOMING TELEGRAM COPY

CONFIDENTIAL
SECURITY INFORMATION

5-2 14

A TRUE COPY OF THE SIGNED ORIGINAL.

ACTION

CONTROL: 2805

EUR

FROM: Ankara

Rec'd : February 7, 1952
1:12 a.m.

INFO

TO: Secretary of State

SL
O
E
P
UCB
DCR

NO: 717, February 6, 6 p.m.

In view well-known Turk sensitivity (DEPTEL 642, Jan 31) EMB doubts that RFE proposal wld be favorably acted upon by Turk Govt.

We also believe any such approach as contemplated by RFE might seriously jeopardize possibility Turk acceptance VOA relay base proposal.

Regret delay in reply caused by garble in DEPTEL requiring service.

MCGHEE

TT:RO

CONFIDENTIAL
SECURITY INFORMATION

7 February 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Project TPTONIC: Mid-European Studies Center, American Personnel

Attached hereto is a copy of subject list as of 20 November 1951.

JWB per NBV
THOMAS W. BRADEN

Attachment on original only

d.

MID-EUROPEAN STUDIES CENTER
American Personnel
November 29, 1951

ASSISTANT TO THE DIRECTOR, DIVISION OF INTELLECTUAL COOPERATION AND ADMINISTRATIVE HEAD OF MESC - responsible to Director for exile research program, textbook program, American education program, Editorial Department, and administrative operations for Studies Center located at 4 West 57th Street, N.Y.C.

Name: Stetson S. Holmes

Qualifications: AB Rutgers; Marine Corps, Major; Comptroller, Pope-Brooks Foundation, Inc.

Salary: $8,500

DIRECTOR OF DANUBIAN INQUIRY; RESEARCH SUPERVISOR - supervises and controls the research efforts of approximately 40 exiles.

Name: Jacob Hoptner

Qualifications: AB University of Pennsylvania; MA and Ph.D. candidate, Columbia; chief of American Red Cross Mission to Yugoslavia.

Salary: $5,000

RESEARCH SUPERVISOR - supervises and controls the research efforts of approximately 20 exiles.

Name: John H. Woodall

Qualifications: BA and MA, Duke University; Ph.D. candidate, Columbia; CIC, France.

Salary: $4,200

PROJECT MANAGER FOR AMERICAN SCHOLARSHIP PROGRAM and temporary supervisor of textbook project -- as scholarship project manager screens applicants and supervises the activities of 39 exile scholarship students in American universities and colleges. Temporarily in charge of 14 exiles doing preliminary work on textbook project. Supervises the research efforts of 7 exiles.

Name: Maurice J. Downey

Qualifications: AB, MA, and Ph.D. candidate, NYU, majoring in education; infantry, U.S. Army.

Salary: $5,000

MESC EDITOR -- responsible for the translating, rewriting, and editing for publication of all manuscripts produced by exile researchers.

Name: Hugh Corbett

Qualifications: BA Oxford; Major, British Army; intelligence officer in Yugoslavia and Albania; former editor, Rinhard and Henry Holt; former editor and chief, Office of Military History, the Department of the Army.

Salary: $7,000

CHIEF OF THE ADMINISTRATION SECTION - responsible for the fiscal control, supply, file control, and general administration.

Salary: $4,000

4 TYPISTS - total salaries -- $10,660

4 SECRETARIES - total salaries -- $13,780

1 CLERK-TYPIST - Salary -- $2,600

1 LIBRARIAN - Salary -- $3,120

1 RECEPTIONIST & ASSISTANT LIBRARIAN - salary -- $3,120

1 OFFICE BOY-MESSENGER - salary -- $2,340

1 SWITCHBOARD OPERATOR - salary -- $2,360

3 EDITORIAL ASSISTANTS - rewriters, script typists, etc. - total salaries -- $10,720

Positions not yet filled:

1 RESEARCH SUPERVISOR

1 PROJECT MANAGER for the Textbook program -- in charge of collecting, evaluating, and revising existing Iron-Curtain country pre-1939 textbooks for post-liberation use. Supervising preparation of new texts where revision of old ones would be insufficient.

1 PROJECT MANAGER for American education section -- responsible for promoting knowledge of and interest in European satellite

countries by working through American education system on all levels, coordinating research in this field.

2 SECRETARIES

4 Feb 52

Tom:

Loose ends are here as on a clipped skein of yarn, but:

Recommendations are certainly sound — and the clue to the trouble seems to be in para 8 first then in para 9.

Para 8: No one, I'd guess, was on the job in Munich when Frank Lindsay's priority cable (I checked) of 4 Jan arrived there either Fri 4 Jan or Sat/Sun 5 Jan. If so, I'll bet RFE would have done one of 2 things: 1) accepted the advice

or

2) delayed in order to check with RFE hdq N Y

Para 9: Of course EE should clear cables on RFE with a particular person here. And that person with RFE N.Y. in necessary cases like this.

Nancy

30 January 1952

MEMORANDUM FOR: SPECIAL ASSISTANT FOR INSPECTION AND REPORTS

SUBJECT: Radio Free Europe Broadcasts Regarding the Czech Currency Reform

REFERENCE: DD/P Memorandum to DCPY of 16 January 1952, Same Subject

1. At the risk of making this memorandum overly long, a review of the cable traffic on the above subject appears desirable. According to information available to this office, the campaign to take the psychological initiative in connection with the rumored reform of currency of Czechoslovakia was first proposed by FE Division on 30 December 1951 in cable to Frankfurt and Munich (OUT 96920) as follows:

"a. Persistent rumors claim Czech currency reform imminent. Hungary allegedly printing new Czech currency. Long New Year holiday appears suitable for reform.
b. Request all information this subject forwarded to Fran and Muni.
c. Believe general knowledge rumored reform to Czechs would harass government, cause excessive buying.
d. Suggest Czech operation out of Germany exploit theme soonest in SVOBODNE HLASY and/or pamphlets or other media emphasizing:
(1) Economic and political dependency Czechs on Russians and consequent disadvantages.
(2) Instability Czech economy.
(3) Advisability population unload cash for goods.
e. If White Legion prepared suggest exploit theme along lines paragraph d.
f. Muni: Suggest you request Radio Free Europe also exploit theme."

2. On 2 January 1952, OPC/OSO Munich wired Frankfurt (IN 10446) the following message from William Griffith, Policy Advisor for Radio Free Europe at Munich:

"a. Radio Free Europe

"a. Radio Free Europe reports indicate probably Czech currency reform scheduled for early 1952 affecting larger notes and with at least 50% devaluation.

b. MOB concurs this estimate situation.

c. Request comments on plan which propose submit Radio Free Europe New York for approval: Large campaign reporting above as information from inside stating it latest regime attempt defraud inhabitants telling listeners they can themselves force postponement or abandonment reform by:

(1) Changing all 1,000, 500, 100 notes for smaller.

(2) Buying goods getting rid money.

d. Estimated result buying panic flight from crown.

e. Advantages:

(1) Increase economic crisis.

(2) Disrupt regime plan.

(3) Guaranteed propaganda success (if reform Radio Free Europe helped evade if none helped postpone.)

f. Risk: Must be sure estimate situation as planned campaign only possible once."

Later that same day, another cable (IN 10526) quoted Griffith as follows:

"a. Intend all-out one week campaign beginning 4 January.

b. Requesting National Committee for a Free Europe, Inc. approval Radio Free Europe channels.

c. Time element forbids waiting.

d. Pass to C. D. Jackson."

Mr. C. D. Jackson in New York on 2 January 1952, received a similar message direct from his people in Munich who had been alerted in response to paragraph f. of EE Division's cable of 30 December 1951 above. The undersigned happened to be with Mr. Jackson in New York that day, and at his request obtained telephonic confirmation regarding the above exchange of messages. Accordingly, Mr. Jackson told his people to go ahead with their operation.

3. On 3 January 1952, OPC/OSO Frankfurt cabled (IN 10728) their concurrence of the all-out exploitation of the suggested theme as follows:

"a. RE MUNI 6280 (IN 10446) concur all-out exploitation theme as another regime attempt defraud Czechs, best approach. Should stress Soviet guidance planned reform in need bring Czech

economy

"economy closer and continuing deterioration economic structure Czechoslovakia.

b. Believe methods aimed force postponement or abandonment should be confined suggestions and left discretion populace. Possibility rebuttal campaign and dissafection people seen if plan abandoned following unloading cash and huge buying spree."

4. On Friday 4 January 1952, OPC cabled Munich (OUT 97623):

"Suspend action outlined reference pending instructions which follow soonest."

5. On 5 January 1952 this suspension was amplified as follows to Frankfurt (OUT 98085) with copy to Munich:

"While considerable evidence currency reform may develop do not wish embark on operation until more certain of facts and know more about your plans for handling it. Advise any additional information you able obtain possibility currency reform and send outline contemplated operational program including channels dissemination and themes."

6. On Monday 7 January 1952, the following cable was received from Munich (IN 11615):

"a. Reference too late. Program began 0500 7 January.
b. Instruct."

7. On 9 January 1952 at the request of EP Division, we called Mr. Mahool, Assistant Director of RFE in New York, who advised that he had had no instructions to suspend the Czech currency program. He said that Mr. C. D. Jackson had cabled to RFE, Munich on Saturday, 5 January 1952, to go ahead with the program if they were satisfied it was a bona fide theme and would not backfire. At our request, Mr. Mahool sent the following teletype message to Munich, RFE:

"Did you continue Czechoslovakia currency (program) beyond January 7th as outlined teletyped program content Feb. Our friends advise - one - considerable doubt on part information gathering friends here that it happened or will happen. Two - that information gathering friends advised Munich representative to tell RFE Munich to hold off. Assume you only went ahead 7th on Munich information gathering friends advice and okay."

To the foregoing

To the foregoing he received the following reply:

"Czechoslovak currency (program) is continuing in a restrained manner. We are prepared to take credit if it doesn't happen. Munich representative did not advise us postpone until after mid 7th. Went ahead on Munich information gathering friends local rep. But we had their best advice and blessing on this one."

8. According to the foregoing teletype exchange, RFE Munich were not advised until after mid-day Monday, 7 January 1952, of the contents of OPC's cable of Friday, 4 January 1952, suspending the action pending further instructions. It would also appear that OPC, Munich, advised RFE to proceed.

9. The undersigned would like to point out that none of the three outgoing cables (OUT 96920, OUT 97623, OUT 93033) quoted above, were coordinated with the Psychological Staff Division who have the primary responsibility for all matters concerning NCFE and RFE. Had we known about the decision to suspend on 4 January 1952, we would have been able to advise RFE in New York in plenty of time to call off the operation. In this connection, a subsequent message from Munich states that RFE does not consider that their overseas staff is subject to commands of OPC stations, the command channel running only from NCFE New York.

10. DD/P's memorandum of 16 January 1952 on this subject refers to the Director's recommendation that RFE be prepared to play this theme either way, taking credit for either having prevented the reform by premature exposure if nothing is done, or having warned the people in time to protect themselves if their currency is devaluated. As indicated in Griffith's message of 2 January 1952, RFE was aware of this double approach from the start , and has been taking the "we prevented it" line in the occasional references which have been made to the currency problem in the past three weeks.

11. To avoid such confusion in the future, it is recommended that:

a. Before a theme is referred to RFE overseas for exploitation, or even brought to their attention for consideration, it be given to PY Division not only for review here in OPC but also for discussion with the interested people in RFE's New York office.

b. All cables

SECRET

b. All cables bearing on the subject be coordinated with PY Division, or that branch having responsibility for NCFE problems.

c. Coordination and clearance with the Department of State be arranged by the area division before any suggestion for exploitation gets out to the field.

d. The command channel for giving instructions to RFE be clarified so that messages intended for their overseas staff will first be cleared with their New York office, which clearance will then be indicated in any messages going out over OPC facilities.

12. In view of the interest taken in this matter by the DD/P's office, it is suggested that this memorandum be forwarded to DD/P with any comments you care to make.

H. GATES LLOYD
Deputy Chief
Psychological Staff Division

DCPY/HGL:ml

Distribution:
Addressee - Original
PY/CIO - 1
PY/IS - 1
DCPY - 1
RI - 2

14-00000

11

SECRET

CONFIDENTIAL

Memorandum

January 29, 1952

To: Mr. O. E. Hadwood

From: N. N. Prunty

The enclosed letter copy is self-explanatory. It confirms, in my mind, all the worst suspicions that I have had regarding this public relations firm in connection with the Crusade for Freedom. That is one thing.

The fact that they would proceed, even if they had been commissioned to call this meeting for the Crusade for Freedom, without consulting the National Committee office, on whose behalf they are supposed to act, is, in my opinion, assuming alarming proportions.

Either the Crusade for Freedom works on behalf of the National Committee, or it does not.

This is the sort of thing that will really kill the Crusade for Freedom in this city, and is the finale on a whole series of similar incidence.

N.P.

JAN 31 1952

SECRET

January 29, 1952

Dear Abbott:

I have just been informed over the telephone that Earle Rogers. of Counsel Services, Inc., has called a meeting of the Crusade for Freedom Committee in this city, and has failed to consult me in any way in this matter.

This has resulted, as usual, in causing utter confusion in the minds of everyone, and bodes no good for the Crusade in this city nor for the sponsoring organization - the National Committee for a Free Europe, for which the Crusade is operating. In your letter of December 7, 1951, to Mr. Hulbert T. Bisselle, Chairman of the Crusade for Freedom in the District of Columbia, you designated me as, Director of the Washington, D.C. office. As I have received no instructions from you to the contrary, I have presumed this situation to be continuing.

The fact that Mr. Rogers would proceed in a matter of this kind without consultation with this office, and without being commissioned by you to undertake such a meeting, is most disturbing. This is the sort of thing that will really kill the Crusade for Freedom in this city.

I shall hope to discuss this matter with you when in New York on Thursday.

Sincerely yours,

Robert J. Moore

Mr. Abbott Washburn,
Executive Vice-Chairman
Crusade for Freedom,
4 West 57th Street,
New York, N.Y.

14-00000

SECRET

ROUTING AND RECORD SHEET

Eroneil to Registry
52-7786E

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: CIO

NO.

DATE 3 April 52

TO	ROOM NO	DATE RECD	DATE FWDD	OFFICER'S INITIALS	COMMENTS
1. WP/PM Mr Brown / Mr Augustine		1 Apr. Both have seen		Mr A. initialed for both.	Coordination to be indicated on greens. (Incoming ltr 28 Jan. attached)
2. EE Mr Pillsbury / Mr. Droller		1 Apr.			Original of attachment (ltr to Min Miller) will not be dispatched until notification that John Hughes letter has been signed.
3. Mr. Fredericks / Mr. Schrayer					
4. ADPC		9			
5. DD/P		8 April	8 april		Has been signed. Itr has been sent to "Min."
6. DDCI			8/Apr		10 April 52
7. CIO					See Chron reply 9 Apr.
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10 FEB 1950

SECRET

P-2215

January 28, 1952

Dear Allen:

This letter concerns the matter which I discussed with you briefly last week.

For some months past both the officers and directors of the NCFE have been concerned as to what protective steps could be taken in behalf of foreign nationals working for Radio Free Europe in Germany under conditions which might arise in certain eventualities.

I attach copy of a letter bearing on this matter which was written by Lang to Gates Lloyd on November 5, 1951. It gives a concise outline of the problem and suggests a solution of the same. To date, as far as I know, we have not been able to secure any assurances that this is being taken care of. If, as we have been informed, the Army authorities in Germany are willing to help upon receiving clearance from the Department of Defense, we feel every effort should be made to implement this promptly.

Apart from the very real present and potential future value of the foreign nationals in the group, the Committee feels that it has a definite moral obligation to seek the same degree of assistance and protection for them as would be afforded United States citizens under the conditions referred to.

Personally, I feel this obligation is a broader one which extends to this Government as well.

Last Thursday when we were discussing this question in New York, Joe Grew was much interested and said he would be glad to assist in any way possible. We all felt, however, that this is not a matter which the Committee can take up direct with the Defense Department or other Government agencies here and that it can only be brought to a proper solution through action on the part of the Director or yourself.

Please be good enough to take this matter under consideration and give us the benefit of your advice.

Yours,

John C. Hughes

STRICTLY PRIVATE

5 November 1951

Dear Mr.________________

As you know, RFE has, at the present writing, some 1000-1100 people in Germany. They are largely concentrated in Munich and its environs, although some are scattered in and around the Frankfurt and Heidelberg region. The staff is composed of Americans, Czechs, Slovaks, Hungarians, Poles (at an early date), large numbers of German housekeeping and engineering personnel, plus a few French, Swiss, Belgians, British, etc. Full details on the disposition of the staff are available in Munich and have been turned over to EUCOM in an effort to interest EUCOM in the most serious problem which faces us today - that of evacuation in the event of a move by any of the Russian armies.

Through Lt. Co. Ciccolella we have been fortunate enough to have our American personnel included in the evacuation plan of the Munich Post Command. At this writing, however, we stand to lose our extraordinarily capable, well trained and completely western-oriented foreign staff.

EUCOM, on its own, has done all that it can but needs a directive from the Department of Defense in Washington to the effect that the RFE staff is to be considered a "war asset" and given a high priority on the evacuation schedule. This priority should include the foreign nationals who have been trained into the RFE effort since without them whatever agency which would take over the RFE staff would be completely lost.

Our investigations, and very considerable work done in the field on this subject, prove that EUCOM is more than willing to take upon itself this additional evacuation burden if so directed by the Department of Defense.

This is a matter of extreme importance not only to us but to whoever will inherit the task of influencing the satellite areas when and after the Russian armies have moved into western Europe. RFE has proved that it is the Czechs, Hungarians and the Poles who can best do a psychological warfare job. Without their complete participation we would be lost in this "peacetime" effort, and without their future participation whoever inherits our task in time of war would be equally lost.

STRICTLY PRIVATE

STRICTLY PRIVATE

May I therefore request that this matter be given your immediate and urgent attention. So far as we can tell, and we have gone into this subject very exhaustively, all that is needed from this side is a declaration of interest in the entire staff on the part of the Department of Defense.

Mr. [illegible]

EE-3.

2004K

13 Nov 52

Evacuation Problem

(1) RFE @ 1100 is twice as many people as rest of CPA,

(2) Get break down of employees into various nationalities - at least as to [illegible] (a) US Nats (b) Exiles & (c) Indigenous Germans -

(3) What about method for issuing passes on D-Day? Will not be sent out ahead -

(4) Will need some sort of priority - what order of departure?

NSC 123

CIAs for civilians - same

Numbers cleared w/ [illegible] US Chrs

Hq; or State Chiefs of Mission

14-00000

NCC Paper thru Tomorrow –
Reassure of Hughes – they are on track –
Get plans up –
Cut down number.

Get Augustine –

7 March '52 – Augustine – Plans Dir –
N.S.C. paper has been passed – Directive 123
Take up with EE to have our people included in their Plans –
Coordination is under Plans Dir.
EE – Wagner Fredendass or T. Schwager are the ones to see –
tell them on who should be included – US, Emb + Ger – + they contact the military

14-00000

Weeks Examination 13 Dec

N.S.C Junior Section has accepted paper & its going to Senior Section where no trouble is anticipated -

10 Jan 52 Wayne Fredericks - ~~withdrawn~~ ~~20 Jan~~

Paper ran into a snag at last NSC meeting & will take 2 to 4 weeks to get back on the agenda. (Not many)
Reginald Augustine 3251
knows most about this -

Saw Augustine 10 Jan - He will keep us posted

Mil Evac Order [all branches]

① NEO

Noncombatant Evac Order

② J.(oint) A.(lert) O(rder)

Effective at JAO.

OPC has special passes - red wh. blue

for Am personnel - civil

officers + everybody with them

Adaptation of the Pass - or

the pass itself - ought do -

But - this is in Combatant

Columns -

Everybody in C.R.O. is concerned with this

problem — Part must be essential people -

[illegible] - so they had to be there - [illegible]

14-00000

Every consideration should be given to how our functions could be performed further back from frontier

14-00000

S.P. Phone 28 Nov 51

Evacuation Plans

John Taylor Z+G. - is in Paris - unemployed -

S.P. thinks he would be a good man to plan evacuation procedures - as soon as we get green light on

14-00000

Curriculum vit[illegible] of:

JOHN S. TAYLOR, JR.
95 rue de la Faisanderie,
Paris XVI. France
Phone number: TROcadero 08-66

43 North Linwood Avenue
Pittsburgh 5, Pennsylvania

Date and Place of Birth: 28 October 1912, Wilkinsburgh, Pennsylvania
USA Passport No: 453792 Carte d'identite No: AH 62011
Marital Status: Married (no children)
Height: 6'3'' Weight: 210 lbs Health: Good
Education: Grade School 8 years College 4 years
High School 4 years Degree B.A. (Liberal Arts)
The Pennsylvania State College, State College, Pennsylvania
Important Civilian and Military Experience:
Employer: US Army
Position: Entered on Active Duty as Second Lieutenant, Infantry-Reserve
Length of Employment: June 1937 - March 1939
Employer: Transcontinental and Western Air, Inc., Kansas City 6, Missouri
Positions: Traffic and Reservation Sales Representative)
Representative Traffic and Sales) at Pittsburgh, Pa.
Manager, City Office
Length of Employment: May 1939 - February 1941
Employer: US Army
Position: Enetered on Active Duty as First Lieutenant, Infantry-Reserve
Stationed at: New York, N.Y. Noumea, New Caledonia
Washington, D.C. Norfolk, Virginia
Honolulu, T.H. Le Havre, France
Separated from Active Duty as Lt.Col., Transportation Corps-Reserve
Length of Employment: February 1941 - February 1946
Employer: Transcontinental and Western Air Inc., Kansas City 6, Missouri
Positions: Assistant to Traffic Manager, Int'l Division, New York, N.Y.
Assistant to Traffic Manager for France, Paris, France
Length of Employment: February 1946 - August 1946
Employer: US Army
Position: Entered on Active Duty as Lt. Col., Transportation Corps, US Army
Stationed at: Paris, France Bremerhaven, Germany
Antwerp, Belgium New York, N.Y.
Cardiff, Wales Washington, D.C.
Resigned from Active Service with same rank
Other Information:
Speak French moderately well.
Have lived in France a total of three (3) years and am now a resident.
Practically all of my experience in civilian and military life has been office management and direction in outside activities.
References:

Mr. Alexandre de Bondini
Vice-President, Int'l
Automatic Electric Corp.
of Chicago, 2 rue Chartran
Neuilly-sur-Seine
Telephone: MAI 76-22

Mr. Philippe Hottinguer
Hottinguer et Cie.,
Banque, 38 rue de Provence
Paris, IX.
Telephone? TRI 28-84

Monsieur Jean Monnet
Commissaire General
au Plan de Modernisation et d'Equipement
18 rue de Martignac,
PARIS VI
Telephone: INV 75-70

25 Jun 52

Mr. Braden:

In collating these 2 reports, I find some slight differences. The only one which seems significant is marked in red * below, but, I've listed some others for your possible convenience. Does point 4 require a memo or is it carelessly written — or is the method of collaborating understood?

Devine	Braden
1. page 1, line 2 "but in a considerably lower key"	1. not included as an agreed item — committed, instead.
2. page 3, para beginning "Mr. Dulles..." "in close coordination with UOA"	2. page 3, last para page 5, para beginning "Dulles..." "to include the Committee of the Voice"
3. page 3: the points Point 2: "and not last more than 2 weeks"	page 5 Pt 2. "of short duration"
Point 3: "an explanation of USA-RFE relationships	Pts 3 & 4 Pt 3: "including the work of the Voice"
* Point 4: q. v. Different	Pt 5 q. v

[illegible]

SECRET
SECURITY INFORMATION

18 January 1952

MEMORANDUM OF CONVERSATION

Present were Messrs. Jackson and Washburn of NCFE, Messrs. Barrett, Joyce, Devine, Sargeant and Kohler from State, and Messrs. Dulles, Wisner, Lloyd and Braden from CIA. The meeting was held in Mr. Barrett's office on 17 January at 4:30 pm.

CONCLUSION: That the Crusade for Freedom organization should continue.

The following is a transcript of Mr. Braden's notes of the meeting.

C. D. led off, admitting the frustrations that a long campaign on the Crusade for Freedom caused to the State Department and suggested the following program:

1. A 1-day bell-ringing campaign in all cities.

2. Direct mail to corporations.

At this point, Mr. Washburn interjected to say that he would need about two weeks of "low drums" promotion before the 1-day campaign. Jackson went on to say that under such a scheme there would be no time on the part of the chairman for a build-up of invidious comparisons in the press. At Jackson's request, Mr. Washburn passed around a Crusade publication entitled "The Voice of America - 1951 - A Year of Progress". This brochure, which in four pages praises highly the work of the Voice of America, is to be mailed by the Crusade to its chief contributors.

Mr. Barrett then made the following points:

1. The National Committee for a Free Europe grew out of the idea of helping refugees and of giving them a voice. It has changed over the years to a huge operation with many new ideas, and the Crusade for Freedom came along as a cover necessity.

2. He asked whether the demands of fund-raising had not begun to make less effective the primary job of helping refugees, whether

SECRET

the tail -- Crusade for Freedom -- is not wagging the dog. He remarked that in a conversation with Alan Valentine he had found that Valentine is inclined to agree with him.

3. Against Mr. Washburn and the Crusade for Freedom, he had only one complaint. They were too good, too big-time. They made such an effective appeal that the recipients could not avoid running down the competitor. He stated as his opinion that the Crusade was jeopardizing a multi-million dollar operation -- the Voice of America -- and might even be jeopardizing another multi-million dollar operation -- Radio Free Europe -- for the sake of raising three million dollars.

4. He thought balloons and some other operations done by the Committee were best done by private means.

5. He leaned toward going back to the beginning and looking at the Crusade as purely a cover operation and not an attempt to raise large funds and making a lot of hoopla. He suggested that the Crusade should raise only enough money and make only enough of a campaign to provide a dignified cover. He suggested mail solicitation, magazine advertisements, the publicizing of two or three large anonymous gifts, all without high-pressure. Then he said, "Let's get on with the main job of radio and refugees."

Mr. Dulles asked whether this danger to the Voice was so great. "Didn't you get more money this year?" Barrett's answer was "No" and he pointed out that there was no damage done to the Voice by the Crusade this year insofar as funds were concerned but he feared the future. Dulles asked whether we couldn't work out the timing of the Crusade so that there would be no interference on the hill. Mr. Barrett did not directly answer the question. He said the cover was bad. Too many people already know the truth about the Crusade and he is worried about it. He said it surprised him that it worried him more than it worried Mr. Dulles. A large campaign raises the question, he said, of how all the work is done on such a small amount of money. He thought the Crusade called attention to itself as cover.

Howland Sargeant asked Jackson to answer this question, "Of what various uses are the Crusade?" Jackson listed them as follows:

1. Cover. He agreed with Mr. Barrett that the Crusade both increased and decreased the security danger.

2. It brings in money.

3. It educates and interests Americans in the whole problem of psychological warfare and propaganda and does so more than anything else that is managed by the Government or by private funds. He thought this was greatly important and said that although he

realised that mistakes had been made and the Crusade had criticised the Voice, strategically the Crusade could be of enormous help to the Voice by publicising the need for communicating to people in slavery.

Sargeant thought point 3 was the most important. He asked whether the Crusade couldn't be tied in with this point. Jackson said, "Yes, and we are starting with this issue of the Crusader publicising the Voice." Washburn added that 25 million contributors, counting this year's and last year's contributions, may prevent cutting down the operation as Barrett suggests. They will raise a lot of questions. Barrett disagreed and repeated his suggestion of a one-month operation confined to magazine advertising and direct mail. Jackson asked about the magazine advertising. He said you had to write copy for magazine advertising and the copy would have to advertise Radio Free Europe. Barrett answered, "You can control the copy on magazine ads. There is a lot of time allowed for going over them carefully before they get into print."

Washburn repeated several times that it would be a great shame to let the Crusade go. Jackson said the Crusade gave a real lift to exiles not only here but abroad.

Kohler said he had been thinking about the problem and had two suggestions to make:

1. Could we exhort people to give a dollar to Radio Free Europe and at the same time to write a letter to their Congressmen backing up the Voice of America?

2. Could the Radio Advisory Committee of the Voice of America team up with the Crusade to help with general publicity?

Jackson answered the first question "No". He thought that would be dangerous. To the second question, he said "Yes". He again outlined his idea for a campaign calling for education on a general psychological warfare program with a final request to contribute to the Crusade.

Mr. Dulles again asked Mr. Barrett about his financial problems and the timing of his request to the hill. Barrett said he would have the most difficulty from January to July. Washburn said, "Then we'll run a campaign in September only and there'll be no horn-blowing until then."

Dulles said that he thought that if the Crusade could be limited to September he doubted that it would interfere with Mr. Barrett's fund-raising problems. That, coupled with a better degree of coordination, with the use of Mr. Kohler's private advisers, and with a great effort on the part of the Crusade toward psychological warfare education would give the Voice much invisible support. Sargeant said he agreed

with Mr. Dulles' view of the Crusade giving invisible support and wondered whether we could not make the invisible aspects visible. He thought that to hold the whole Crusade organisation together for a year merely to conduct a two-week campaign would waste many good men's time. Barrett agreed that a two-week campaign wouldn't keep the organisation alive.

Sargeant asked if there were not other ideas which could be fed through the Crusade machinery, thus making more constructive use of it.

Barrett raised the question of internationalizing the Crusade effort. Jackson replied that there was an abortive French project which he thought would shortly fall flat on its face. The British, he thought, would shortly make a final decision as to whether to go ahead with an exile program or not. He seemed dubious that they would decide to do so. He mentioned Jean Paul David and Paix et Liberte as the only foreign operation in this field which had any spark to it. Barrett agreed but asked whether or not some Europeans couldn't be put on the Board of Directors. Dulles replied that this was very difficult, that they couldn't attend meetings for one thing. Barrett said, "Couldn't there be an annual meeting simply as a front, as camouflage?"

Jackson said that NCFE did get involved in European organisations, that they had close affiliations with the European Movement, with the Free Trade Union Committee in Exile, with the International Journalists, with Strasbourg University, and all the radio programs were reaching the point where they were thought of as programs belonging to the people to whom they were broadcast. NCFE had, he thought, internationalized a great deal and in a very natural way. A board of foreign directors would spoil that natural process by setting up an obvious phoney.

Washburn again raised the argument of timing the campaign to take place only in September. There was no direct response to this suggestion.

Sargeant, referring again to the use of the invisible assets mentioned by Dulles, thought that if the Crusade continued it should be planned not primarily to raise funds except as cover. Attention should be focused on:

1. The development of understanding; the battle for the minds of men.

2. Two or three concrete things which private citizens could do in this battle.

Barrett took this up at once and mentioned letter writing. Turning to Washburn he said, "Abbott, put your mind to work." He thought we should be able to find something. He suggested we ask Washburn to look into other projects like the letter-writing campaign that was done for Italy. He mentioned the Common Council for American Unity and Mr. Dulles suggested the Friendship League run by Christian Herter.

Dulles asked for agreement of the group to do the campaign on a modest basis for the month of September only, to keep the organization together, to include the Committee of the Voice, to assure full coordination of all publicity and to work hard on the specific ideas mentioned by Sargeant. Levine asked if such a campaign would not mean playing Radio Free Europe down to, say, fourth place? Jackson said, "No, it would not mean that; Radio Free Europe would simply be one of the themes that was played, sometimes at the top of the ladder and sometimes down the ladder, it would depend."

Barrett again raised the cover problem and his dissatisfaction with the Crusade as cover. Dulles explained that this was a problem that had to be lived with.

Jackson once more attempted to get agreement of the group on the following points:

1. The Crusade to continue.

2. To begin not earlier than September and to be of very short duration.

3. The whole organization to devote itself to education in psychological warfare, including the work of the Voice.

4. To study means of civic action on local and national levels.

5. That everybody agree to this program and work out the details as soon as possible.

Barrett asked first Joyce and then Levine whether they agreed to this program. Both did agree.

Barrett said that he could not commit himself to this program. He said he was leaving shortly and felt that he could not commit the Department of State under these circumstances. He said he would agree on one point only -- that the Crusade should not disband -- but he reiterated his conviction that it ought to be of a much lower pressure than the discussion so far outlined seemed, and he again mentioned magazines and direct mail. Jackson said that it was all very well to tell the group that they were not to disband but he

said the first question the group would then ask is "What shall we do?" He said that question had to be answered. Barrett said, "We have a coordinating committee of Braden and Devine to work this problem out."

There followed some discussion of the balloon project which is the subject of a separate Memorandum for the Record by Mr. Oates Lloyd.

THOMAS W. BRADEN
Chief, International Organizations Branch

PY-CIO:TWB:eh

Orig - DDCI (thru ADPC and DD/P)
1 cc - PY
1 cc - CIO
2 cc - RI

17 January 1962

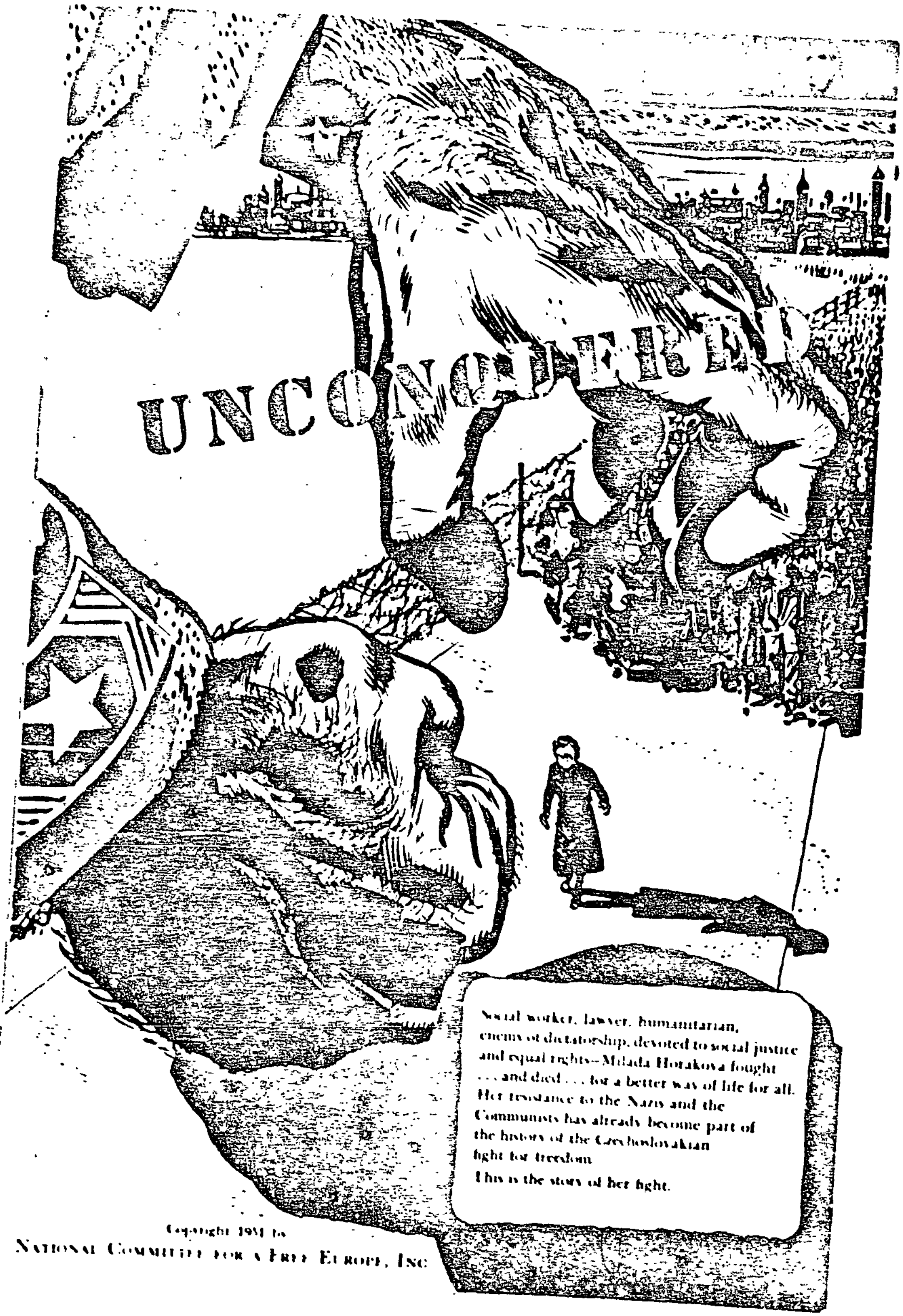
Dear Mr. Minott:

Enclosed please find six copies of pamphlet entitled "Unconquered". As you requested, they are being forwarded to you for delivery to Tesiore.

Sincerely,

Frank C. Kilday

JAN 17 1962


UNCONQUERED
Social worker, lawyer, humanitarian, enemy of dictatorship, devoted to social justice and equal rights—Milada Horakova fought . . . and died . . . for a better way of life for all. Her resistance to the Nazis and the Communists has already become part of the history of the Czechoslovakian fight for freedom.
This is the story of her fight.

National Committee for a Free Europe, Inc.

350 FIFTH AVENUE • ROOM 301 • NEW YORK 1, N. Y. • TELEPHONE BRYANT 9-2100

CABLE ADDRESS: NATFREEUROPE

October, 1951

The National Committee for a Free Europe is happy to send you a copy of its illustrated booklet, UNCONQUERED, the story of the outstanding Czechoslovakian patriot, Milada Horakova.

Milada Horakova was unbelievably courageous during her imprisonment under both the Nazi and Russian-dominated Communist dictatorships in Czechoslovakia. She was a true defender of democracy, and sacrificed her life for those principles of liberty which all free men everywhere hold dear.

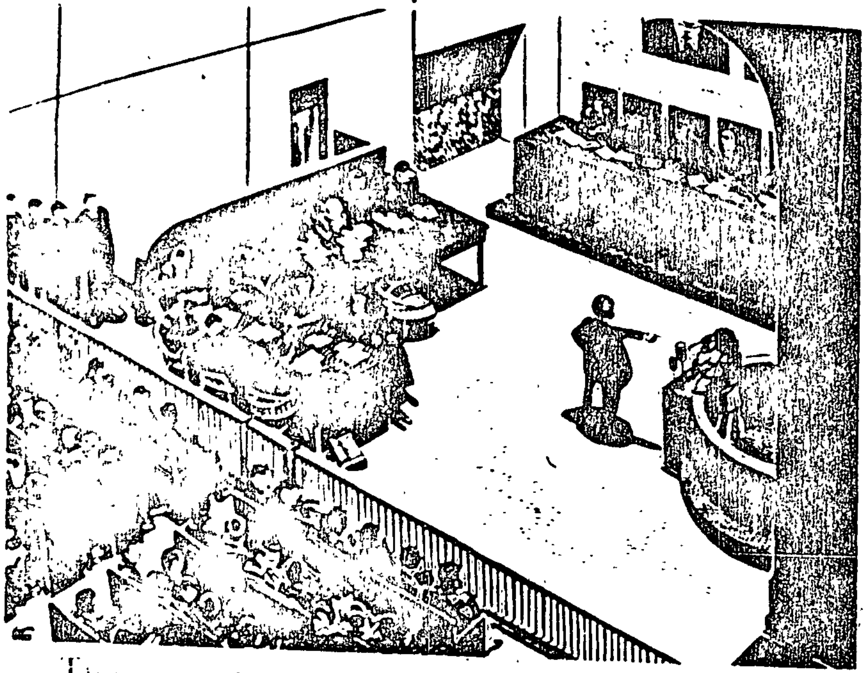
I cannot urge you strongly enough to read UNCONQUERED and learn the story of this brave woman who dared to oppose the Bolshevist conspiracy to destroy democracy in Czechoslovakia.

I ask you to join us in working to preserve peace with freedom for all mankind. If you wish further information about the National Committee, please write me.

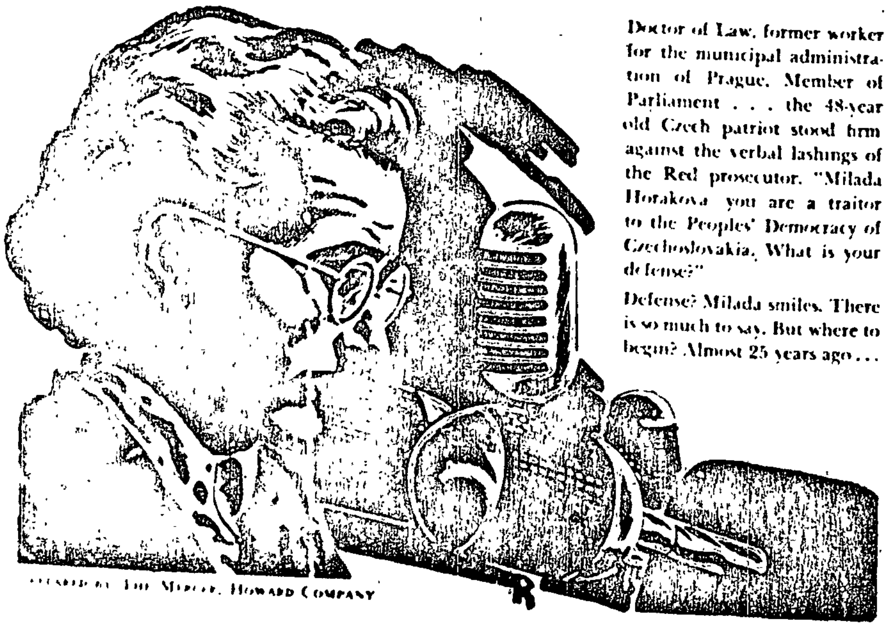
Sincerely yours,

C. D. Jackson
President

Additional copies of UNCONQUERED, while available, are 15¢ per single copy; bulk shipments of 100 copies or more are 12¢ a copy.



T[illegible] courtroom in Prague had a festive air. Jammed with spectators – rare in Communist Czechoslovak [illegible] seemed more like a celebration than a monster trial of 13 of Czecho-[illegible] freedom-loving patriots. Chief defendant in this mock trial was Milada Horakova. [illegible] the liquidation of Czech democratic leaders by the Communist regime.

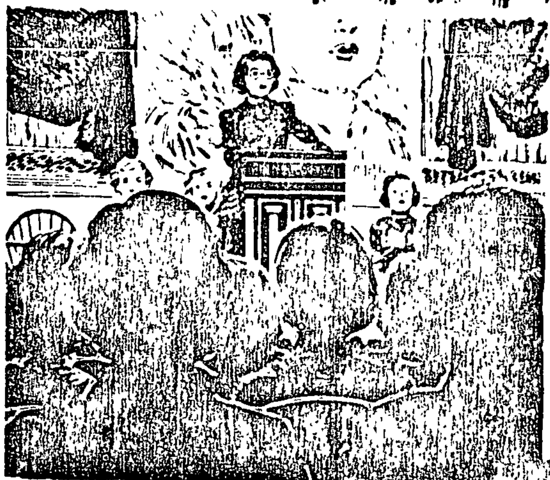


Doctor of Law, former worker for the municipal administration of Prague, Member of Parliament . . . the 48-year old Czech patriot stood firm against the verbal lashings of the Red prosecutor. "Milada Horakova you are a traitor to the Peoples' Democracy of Czechoslovakia. What is your defense?"

Defense? Milada smiles. There is so much to say. But where to begin? Almost 25 years ago . . .

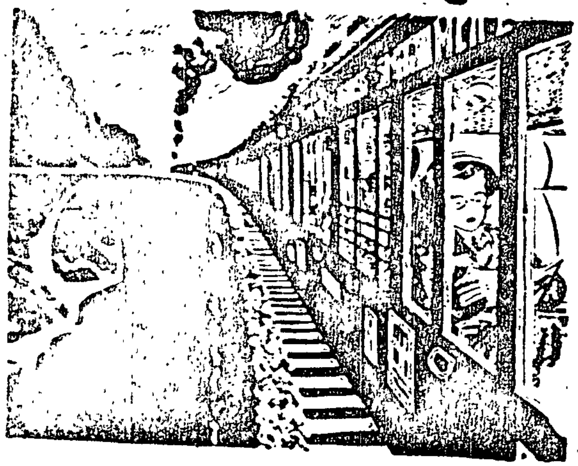
[illegible] BY THE MERCER, HOWARD COMPANY

Though graduated with a Law degree, Milada Horakova's love for people brought her to head the Children's Bureau of the Public Welfare Department in Prague. Here she established a system of foster homes and proper adoption procedure. Her legal training assisted her in solving juvenile delinquency and the establishment and administration of homes and hospitals for orphans and mentally retarded children.



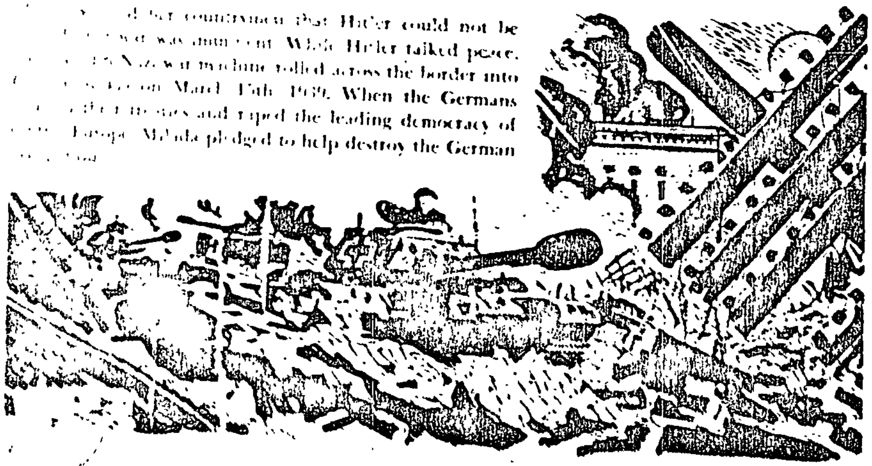
Her fight for freedom and social justice found expression through the National Council of Women. Happily at work in social welfare and the Council, she devoted her energies towards helping others.

During the next 15 years, Milada worked tirelessly in the preparation of important legislation for the Czechoslovak Parliament. She worked on the laws regulating the work day to 8 hours, suppressing prostitution, protecting home workers, restricting child labor . . . and much other social legislation.



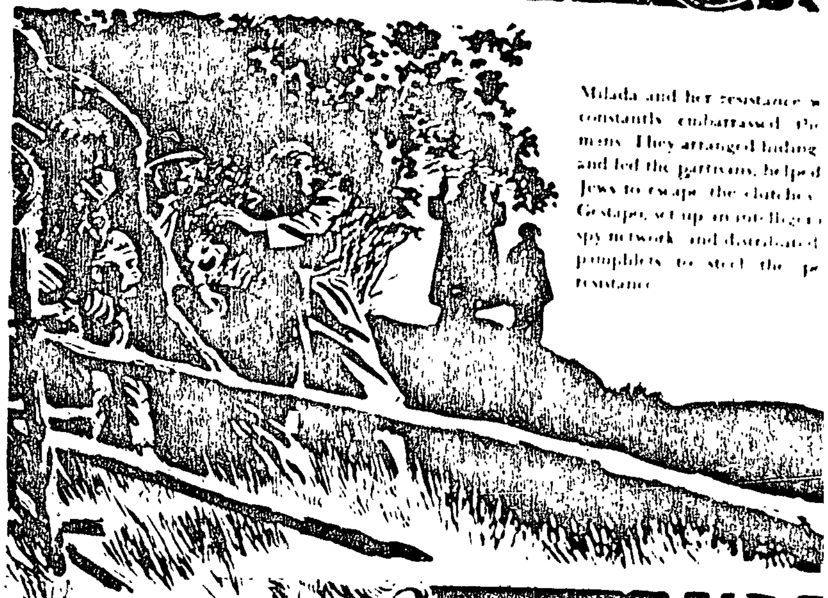
Executive Secretary of the Czechoslovak National Council of Women, she was a member of the International Women's Organization, too. She travelled to many countries representing the Czechoslovakian women. And thus she foresaw the threat of the Hitler dictatorship's greed and power.

[illegible] her countrymen that Hitler could not be [illegible] war was imminent. While Hitler talked peace, [illegible] Nazi war machine rolled across the border into [illegible] on March 15th 1939. When the Germans [illegible] and raped the leading democracy of [illegible] Europe, Milada pledged to help destroy the German [illegible]



[illegible] organized the Women's [illegible] Movement. Popular with [illegible] social welfare groups, [illegible] Horakova was known and [illegible]. Thus she was able to recruit [illegible] underground army of former [illegible] social workers to fight the Nazi aggression.

She organized an underground that baffled the Germans. Instead of large meetings, she set up a chain of small groups. Only the head of each group knew the other members. These group heads would meet in different homes or in a doctor's office. Thus, when the Gestapo arrested a woman underground worker, they would be unable to make a mass arrest.

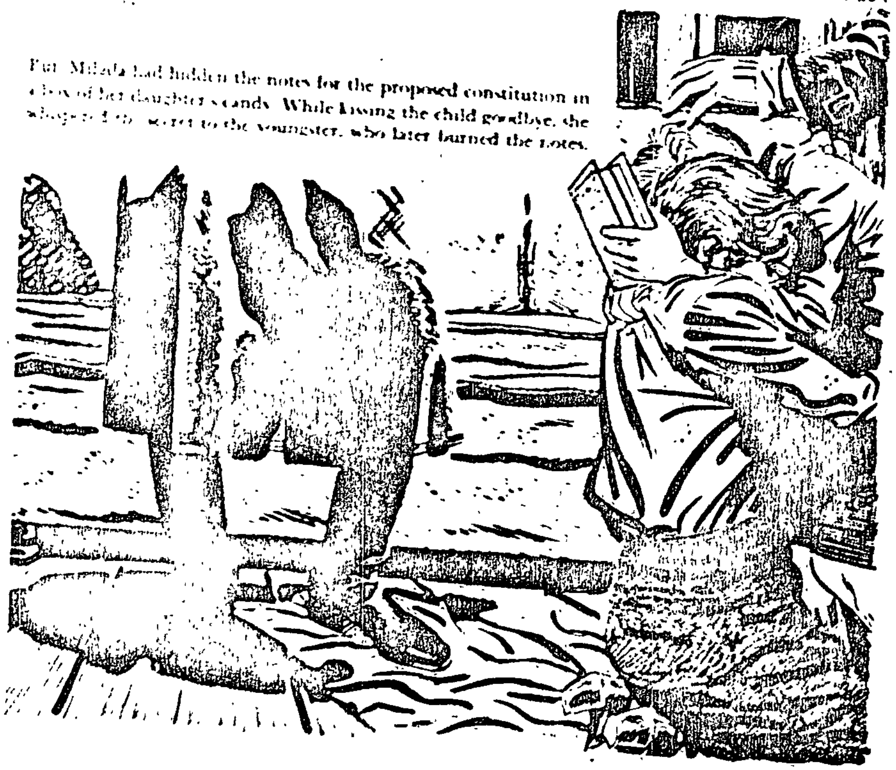


Milada and her resistance w[illegible] constantly embarrassed the [illegible] They arranged hiding and fed the partisans, helped Jews to escape the clutches [illegible] Gestapo, set up an intelligence spy network and distributed pamphlets to steel the [illegible] resistance.

At the same time, Milada helped to write a new constitution to be used when the Nazis were destroyed. She was in constant contact, via secret radio, with the Czechoslovak government-in-exile in London. Thus she transmitted the progress of her work on the post-war constitution.

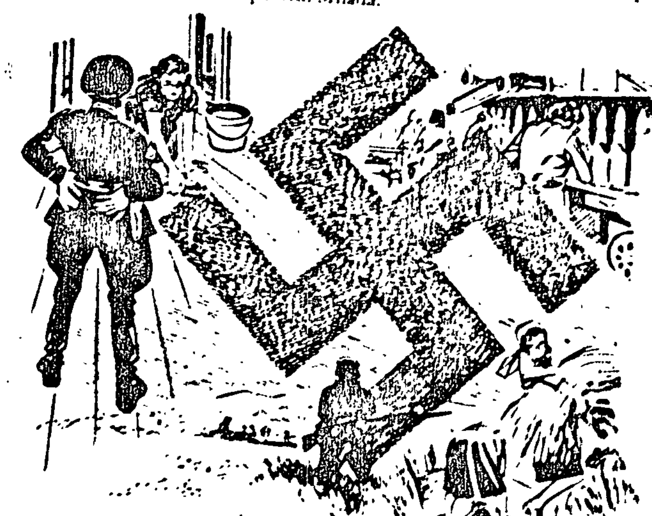
The Nazis had long wanted to arrest Milada. Having learned of her work on the new constitution for a liberated Czechoslovakia, they hoped to catch her with this evidence. One afternoon three Gestapo agents burst into her country home and arrested her and her husband.

But Milada had hidden the notes for the proposed constitution in a box of her daughter's candy. While kissing the child goodbye, she whispered the secret to the youngster, who later burned the notes.



Milada and her husband were separated, and she was taken to the Gestapo's investigations center, Petchek Palace. Here, even brave men broke under the ruthless questioning. But, though she was questioned often, she was not frightened. Her answers — all lies — seemed so logical to the Gestapo, that she did not betray even one of her co-workers in the resistance.

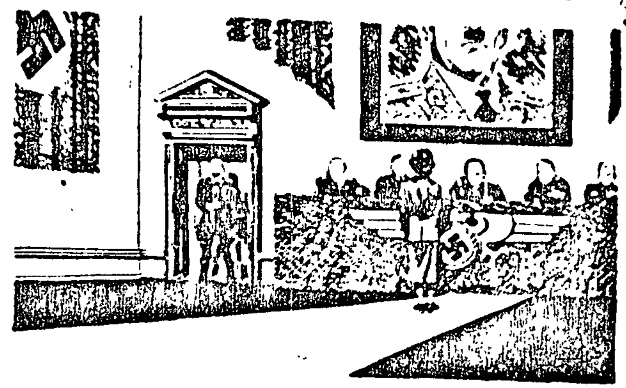
For 15 months the Gestapo questioned her, shipped her from one prison to another. Never once did she give them the slightest shred of evidence. Not until 1941, when Hitler's armies defeated France and arrested some of her escaped co-workers, did they associate the escape with Milada.



Though forced to wo
munition factory und
ground, labor in m
mosquito-infested f
and clean house for th
tapo . . . Milada never
plained. Her ready
was a constant annoy
to the Nazis. Her opti
and hope was a sourc
encouragement for he
low prisoners.

[illegible] prison at Terezín, she spent 16 months in solitary confinement, another 6 months in [illegible] Never permitted to get fresh air, scarred by her chains, gnawed by game [illegible] that diet of soup and water . . . Milada, nevertheless refused to knuckle under [illegible]

The many months in solitary confinement shattered Milada's health. But, when finally released to the prison proper, without regard for her own safety she bathed and cared for sick, elderly prisoners. Her unconquerable spirit was a shining example for other less stalwart prisoners to carry on.



Finally, brought to Dr[illegible] to stand trial before [illegible] man court, she faced [illegible] death penalty. But her eloquent appeal [illegible] Germans' fear of m[illegible] her a martyr re[illegible] sentence of hard labor.

After a year in the German concentration camp she was freed by the victorious Americ[illegible]
When leaving to return to Czechoslovakia, Milada pledged herself to continue the strugg[illegible]
human rights and social welfare, and to help those who suffered under the Nazis

Returning home after 5 horrible years of prisons and concentration camps and torture chambers . . . Milada was joyously reunited with her invalided husband and grown daughter. Both had miraculously lived through the German tyranny.

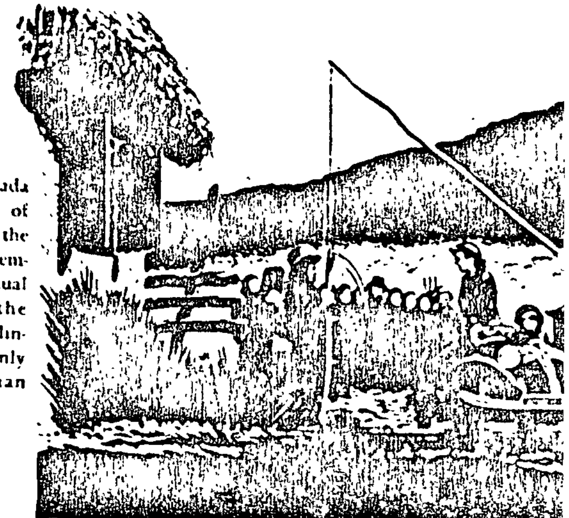
"I believe in freedom and equality for all. Does that make me a traitor?" A whisper runs through the crowd watching the trial. Milada Horakova now has stood up to the Communists . . . the new masters of Czechoslovakia.

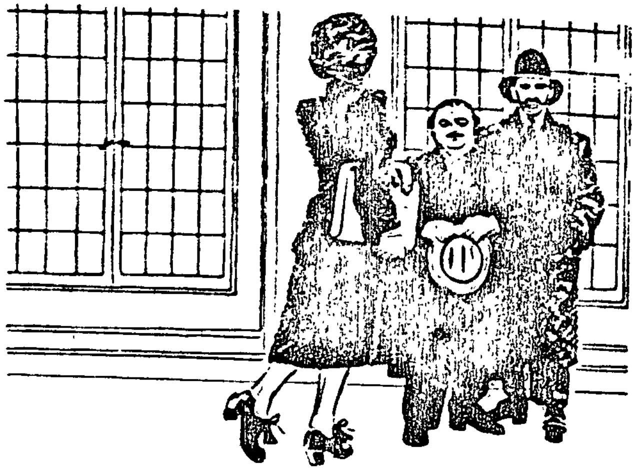
The Communist prosecutor is in a rage. He knows that Milada has bested him. Furiously he screams, "You are a traitor to the Peoples' Democracy of Czechoslovakia."
"I will prove that Milada Horakova was paid by the capitalists; a spy for the Western powers; a warmonger; bombardment of Prague was her aim; she wanted death for women and children; she wanted the Germans to rule Czechoslovakia." There were many other ridiculous charges. The trial continues . . .

Apprehensive of Czechoslovakia's new-won freedom and to guard against another imperialistic power's conquest of her country, Milada successfully ran for Parliament. After organizing a fund for political prisoners, she introduced a bill providing pensions for the families of Nazi victims.

She told her friends that a new ... loved Czechoslovakia ... Russian Communism was infiltrating into the government and though they made ... tive promises to workers and ... intended to "take over" ... tually destroy the rights of free ...

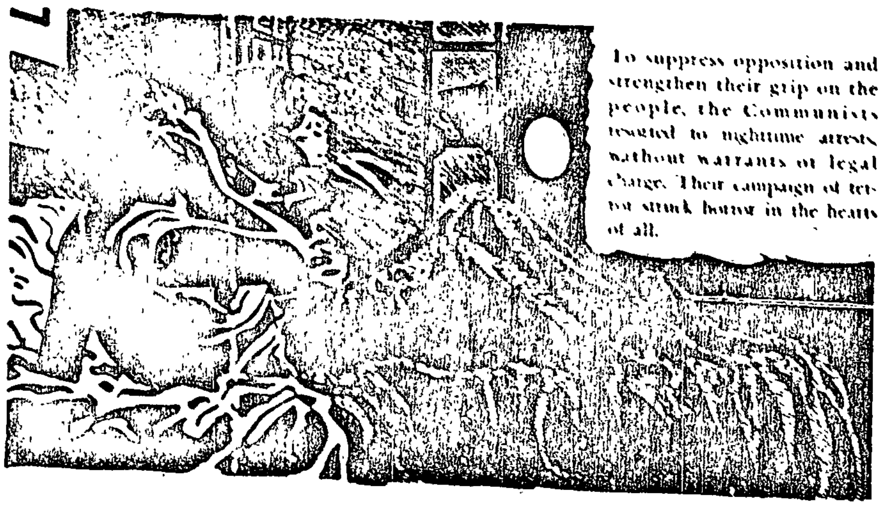
Running for reelection, Milada campaigned on a platform of freedom of press, freedom of the right to work, freedom of assembly, and all other individual freedoms. She warned the people of the treachery of Stalinists . . . who are motivated only by the interests of Russian imperialism.





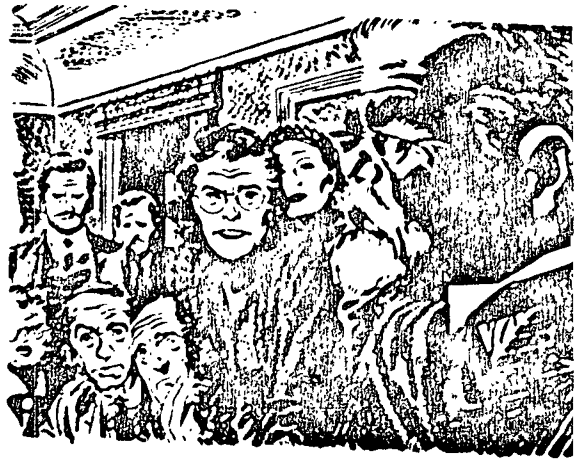
[illegible] Communists realized [illegible] the people had for Milada Horakova. And so [illegible] approached her, ask[illegible] her to join them in [illegible] social welfare [illegible]. Seeing through [illegible] trickery, she refused.

[illegible] infiltrated into the cabinet, and after gaining control of important labor unions as well [illegible] the police and Army, the Communists staged a coup. In February of 1948, with the threat of [illegible] nearby Soviet Army, they successfully overthrew the democratic government in Czechoslovakia. For the second time in less than a decade, the Czechoslovaks lost their freedom.



To suppress opposition and strengthen their grip on the people, the Communists resorted to nighttime arrests without warrants or legal charge. Their campaign of terror struck horror in the hearts of all.

Those in Parliament who had fought for human rights and social welfare were appalled by the new regime's tactics. They asked Milada for advice. She replied, "I have resigned. I shall not give in. I have chosen a straight path, and this I shall follow."



Returning to a subordinate job in the Social Service [illegible] Prague, Milada neverthe[illegible] less continued to fight [illegible] Communists. At every [illegible] portunity she talked [illegible] people compared the "[illegible] ples' Democracy" with [illegible] Germans, found no dif[illegible] ence in their drive [illegible] world power. Both form[illegible] dictatorship deceitfu[illegible] hide behind slogans [illegible] peace . . . and prepare [illegible] war

When she refused to compromise, the Communists marked her as their #1 enemy. Though friends warned her to flee the country, Milada refused to leave. Her telephone conversations were listened to. Her servant was actually a spy. She was threatened and arrested.

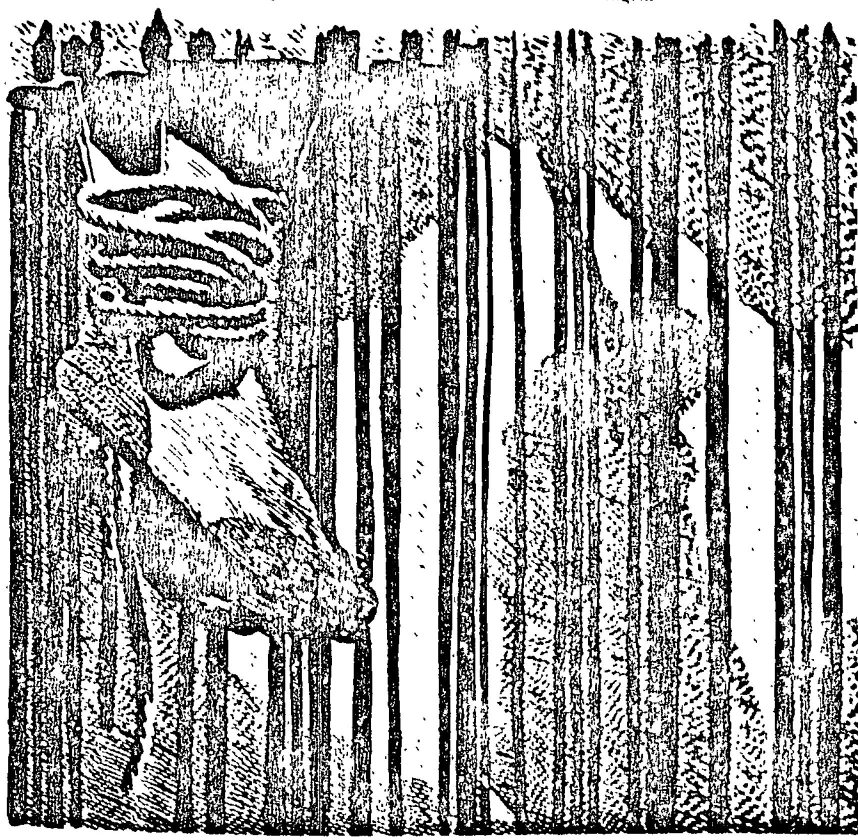
Since they were unable to get evidence against her, the Communist Secret Police brutally tortured an innocent man, forced him to sign a "confession" which would implicate Milada Horakova.

One afternoon, the Secret Police arrested Milada, brought her to their headquarters, questioned her unceasingly for 36 hours. Though they refused her food and water, she would not relent on her plea of innocence. Finally she was doped, and coerced into a false confession of guilt.

Now, after six months in prison — beaten and tortured — Milada bravely faces the Communists. Fearlessly, she concludes, "I oppose the so-called Peoples' Democracy in the Czechoslovak Republic, for I hold that it not be democratic. I have worked against it. Should the miracle occur and the court find me not guilty and I be released, I should work against it anew."

The "fixed" judges sentenced her to death. All Czechoslovakia is horrified. A wave of revulsion sweeps the free world. Protest meetings are held and petitions directed even to Stalin.

The Communists did what the Nazis never dared to do. On June 27th, 1950 Milada Horakova was hanged.



THAT THIS WORLD UNDER GOD SHALL HAVE A NEW BIRTH OF FREEDOM

THE NATIONAL COMMITTEE FOR A FREE EUROPE, INC., is a group of private citizens who have drawn together to carry out concrete and direct action to restore and strengthen man's most valued possession—freedom.

The Committee has as its active allies numerous exiled democratic leaders who have found haven in the United States from the Communist tyranny of Eastern Europe. Radio Free Europe, of the National Committee for a Free Europe, is setting up facilities that will enable these trusted patriots to be heard again by their own people. Not only does Eastern Europe hear the exiles' impressions of the United States, but American messages of hope and encouragement are transmitted, and, above all, the truth which totalitarian governments forbid their enslaved peoples to hear.

Freedom or the enslavement of men's minds and souls, is the vital issue. What shall we pass on to our children—their rightful heritage of freedom, or the spiritual devastation of Communism? At this very moment the kind of world they will inherit hangs in the balance. The issue is for you to decide. In the vital conflict for the preservation of freedom, the National Committee for a Free Europe offers every single citizen the opportunity to throw in his weight.

NATIONAL COMMITTEE FOR A FREE EUROPE, INC.

301 Empire State Building
350 Fifth Avenue
New York 1, N. Y.

#10

SECRET CONFIDENTIAL

MEMORANDUM

January 25, 1952

To: Mr. T. R. Dollard
Mr. J. F. Leich

From: R. J. Moore

SUBJECT: Report of meeting at State Department, Wednesday, January 23, 1952.

PRESENT: Miss Mary Augustine representing Mr. J. F. Leich in his absence.
Mr. Harold C. Vedeler
Mr. Gates Lloyd
Mr. John Campbell
Mr. Robert Lang, Radio Free Europe, New York
Mr. Charpentier
Mr. Robert J. Moore

CZECHOSLOVAK AFFAIRS

Miss Augustine reported that the Council of Free Czechoslovakia and the National Committee of Free Czechoslovakia, composed of 17 and 13 persons respectively, had signed an agreement in New York City on January 15, 1952, which bear the signatures of Messrs. Heidrich, Klimek, Letterich, and Zenkl. (Copy of this agreement is herewith attached).

Miss Augustine advised that Mr. Klimek had represented Mr. Papanek in signing the agreement. The agreement, Miss Augustine pointed out, sets up a provisional management of Czechoslovak affairs consisting of two administrators - one from each group. Mr. Heidrich represents the 17 of the Council of Free Czechoslovakia, and Mr. Papanek will represent the 13 of the National Committee of Free Czechoslovakia. The provisional management also consists of a body of 24 persons - 12 from each side and which, Miss Augustine reported, might be called a "caretaker body".

Miss Augustine also presented another document which is a protest of the Council's 17 against the Committee's 13, insisting on the exclusion of Dr. Osusky from any major function. However, at a subsequent meeting of NCFE's Subcommittee with representatives of both groups, Mr. Zenkl categorically advised that he and the Committee of 13 had no question whatsoever over the

JAN 31 1952

inclusion of Dr. Cousky, or any other person, as one of the 12 representatives of the National Council, who, together with the 12 representatives of the National Committee are to carry on the discussions leading to the formation of a permanent body to represent Czechoslovak exiles.

Further, Dr. Zenkl stated that when a final program had been agreed to, in his opinion, the only bar to holding any office in a unified organization would be the unwillingness of any individual to accept the over-all program to which the agreement had been accorded through democratic procedure. Apparently, he also advised that he considered this policy to apply to himself as well as to any others. Agreement was accorded on this point by the representatives of the Council of Free Czechoslovakia.

Miss Augustine also presented the rules which have been adopted for the discharge of the administration of Czechoslovakian affairs in exile. She called the attention of the meeting particularly to Items #3 and #5 of these rules wherein it is stated that:

3) The Council and the National Committee of Free Czechoslovakia make available to the provisional administrators the requisite financial resources.

5) The provisional administrators deposit the funds made available to them in a joint account which they handle jointly and prior to the cessation of the provisional administration, they shall jointly account for the use of said funds.

After the meeting Miss Augustine made available the following two lists of 12 persons, from each group, in accordance with the final agreement for the provisional administration:

Papanek
Zenkl Taborsky
Ripka
Kocvara
Blaho
Dieska,
Tucek (middle class)
Zmeir (National democrat)
Feierabend
Klimek
Firt

Bunza
Cerny
Franek
Heidrich
Lettrich
Major
Hodza
Osusky
Procházka
Silva
Peroutka
Slavik

At this time, Miss Augustine advised, the Czechoslovaks are still meeting in separate groups, but that the merger is expected to take place very shortly. She further advised that Mr. Zenkl had announced his Committee's indebtedness to the tune of 2 to $3,000; whereupon Mr. Vedeler advised that he had received no confirmation of the allegation that the Zenkl Committee had disposition of independent funds in Switzerland.

Miss Augustine advised that NCFE's Subcommittee will continue in existence, and that it will be available for advice and assistance to the Czechoslovak provisional administrators, and the body of 24.

Miss Augustine also advised that the new financial arrangements were left to the decision of NCFE's Subcommittee, and that no new move in this regard would be made by the Subcommittee until an accounting of all funds had been given, and that financial aid will be allocated on the merits of the case at that time.

Mr. Vedeler raised the question of the individual stipends, and the meeting was informed that unless there is some further change of policy, these stipends are continuing and will continue as in the past.

The meeting was informed that the so-called Czechoslovak Middle Class party representatives have been excluded from the provisional body of 24, and advised that the exile leader, Mr. Cvetska, was likely to raise a good deal of noise about the whole thing. Miss Augustine suggested that, as a member of the Knights of Malta, he was more or less expected to stir up the whole hierarchy.

Mr. Moore raised the issue as to the duration of the provisional agreement, and questioned as to whether any time limit had been set within which the administrators and the body of 24 would settle their differences and establish a permanent organization. Miss Augustine replied that it was

the opinion of the National Council's division that this issue should not be forced at this time, but rather developments would be allowed to crystalize, and that we should wait to see what actual progress is made.

RUMANIAN AFFAIRS:

Miss Augustine reported that Messrs. Cafencu and Visoianu had met and had retained earlier views on the type of organization to be established for the representation of Rumanian affairs in exile; their agreement appears not to be within the realm of possibility at the present time. Miss Augustine also made known to the meeting the contents of a letter written by Mr. Cafencu to one of his friends in which he charged that Mr. Visoianu desired only one political and national body which should represent the Rumanian cause abroad, and that this body should be the present National Committee, under Mr. Visoianu's presidency. Mr. Cafencu's letter also advised that Mr. Visoianu is opposed to a large National Council, although he would agree to setup a special commission composed of persons outside the Committee. Mr. Cafencu on the other hand claims that he seeks an organization in exile within a wide framework, which would have a representative character, and be headed by an elected chairman. Mr. Cafencu indicated that he was not opposed to the King's cause and that, in fact, he wished to see the Royal question intimately bound to that of the whole exile community. Cafencu charged that Visoianu and his group, by negotiating only on the basis of the King's approval, instead of reaching agreement prior to the King's approval, invited criticism not only of themselves, but places the King's position in jeopardy.

Miss Augustine herself also advised that the meeting of January 23 between Visoianu and Cafencu was such as Cafencu had indicated; i.e., with regard to the chairmanship, Radescu would be the honorary chairman, Visoianu the chairman, and perhaps Cafencu the vice-chairman. Visoianu had also offered

unification of the two groups on a 7 to 5 basis - the 7 coming from Visoianu's Rumanian National Committee. No reference was made of the funds which had been one of the main bones of contention in the split.

Miss Augustine advised of a meeting between Mr. C. D. Jackson and General Radescu in which, among other things, the General complained that he was being excluded from Rumanian discussions in NCFE circles, and questioned the advisability of sending Visoianu to London along with Gafencu. Radescu claims that his Free Rumanian League is having great success. The General was informed that the invitation to go abroad to Visoianu and Gafencu had emanated from the European Movement Conference itself, and that, in NCFE conversations with representatives of Rumanian groups, there had never been any question of eliminating Radescu. The importance of unity among exiles was pointed out to Radescu, and he was informed that something had to be done about the situation of the Rumanians-in-Exile.

Miss Augustine advised the meeting that due to circumstances, Visoianu and Gafencu had found themselves scheduled to fly on the same plane to London; Gafencu had protested this arrangement bitterly, on the grounds that Visoianu would represent this situation as one in which he (Visoianu) had been able to bring Gafencu along, on the former's insistence.

Mr. Campbell raised the question as to what can be done about this. He pointed out that in this Rumanian split Visoianu considers that his friends are in the State Department, and goes to State for advice and support, whereas Gafencu sends in letters to State, but carries his cause to NCFE in New York, where he believes his friends to be.

Mr. Lloyd interjected that he considers some very stringent action must be done about this whole Rumanian situation, and that unity somehow must be achieved. He suggested that with the coming into office of Admiral Miller

as the new President of NCFE, it might be the time to take up the matter again with a new personality fresh on the scene, and that in such a way it could conceivably be possible to get over the hump of the present deplorable situation. Mr. Campbell assented thereto.

BALTIC AFFAIRS:

Mr. Vedeler advised the meeting that the original decision regarding the future of the Baltic broadcasts must stand, and that it was out of the question that we should become involved in any further proposals regarding NCFE broadcasts to that area. This was explained to Mr. Lang, who has had some definite reservations on NCFE broadcasts to the Baltic countries.

Mr. Vedeler pointed out that he considered the Baltic panels, however, must be maintained and that to proceed now with the dissolution of these panels would have a most serious effect on our Baltic friends.

Mr. Campbell raised the question as to what should be told the Baltic diplomats, and what had already been told them. After tossing this subject around for some time it was agreed that the Balts would be told simply that the Voice of America is going to accept full responsibility for broadcasts to their country, and very simply that NCFE had agreed that this is the way it should be done.

POLISH AFFAIRS:

Miss Augustine advised that Mr. Leich would shortly be back from Europe, and could be able to report first-hand to the meeting of developments at the Polish conference in England. She advised that the Polish Socialists had adopted a broad resolution wherein the principal of cooperation with the Polish Political Council was accomplished, and wherein the door had been left open to work with Mikolajczyk.

Miss Augustine advised that Mr. Lusaki had, contrary to the original plan, finally been sent to the Conference of the Polish Political Council.

BULGARIA:

Finally, it was agreed that if Mr. Kosiangol's reorganisation plan of the Bulgarian National Council was ready, it would be presented at the next meeting.

TRADE UNIONS:

Miss Augustine reviewed in the following terms, the situation of the Socialist Parties and Trade Unions-in-Exile and the Christian Democratic parties of the Trade Unions-in Exile; and advised of the ambiguities in this situation. She indicated that in this present situation:

1. There are in existence:

    a) On the Socialist Side:

        (1) The political-party organisation:
            the Socialist Union of Central and Eastern Europe.

        (2) The professional-trade union organisation:
            the International Center of Free Trade Unionists-in-Exile.

and that

    b) On the Christian Democratic Side there are:

        (1) The political party organisation:
            the Christian Democratic Union of Central Europe.

        (2) The professional-trade union organisation:
            the Central European Federation of Christian Trade Unions.

She pointed out that

2. NCFE gives financial support and "recognition" to the Socialists on the professional and trade union level through the International Center of Free Trade Unionists in Exile and has done so since September 1951. NCFE gives financial support and "recognition" to the Christian Democratic element on the political-party level through the Christian Democratic Union of Central Europe which it has supported since January, 1951

Miss Augustine advised that

3. so far as she knows the Socialist Union of Central and Eastern Europe (founded in June, 1951) has never approached NCFE for support and for recognition. In October 1951 the Central European Federation of Christian Trade Unions was formed and soon after approached NCFE for support.

4. Prior to this approach, and just prior to his departure for Europe, Leon Dennen, who is NCFE's representative of labor and trade union affairs , and who is in Paris where he has responsibility for the International Center of Free Trade Unionists in Exile, stated that it was his impression that the Polish Christian Trade Unions were the only Christian Trade Unions of any pre-war significance in the countries now behind the Iron Curtain and that if further investigation justified this view, he thought modest support ought to be extended abroad to the Polish Christian Trade Unions. He admitted to little knowledge of Christian Trade Unions.

That the Central European Federation of Christian Trade Unions is composed of exiles residing in the United States or Canada and not abroad, which throws another monkey wrench into the situation. At time of the approach to NCFE of the Christian Trade Union Federation their representative was told of Dennen's existence and his existence abroad, and of his need for statistics, information, and of Dennen's initial view that support should be abroad and not here. No statistics were forthcoming, but Sieniewics (Secretary-General of the Christian Democratic) was active, apparently stirring up American Catholic circles by harping on the theme that NCFE allowed Socialists to monopolise trade union field.

(Sieniewicz)

Miss Augustine advised that we do know he approached George Donahue of American Catholic Trade Unions (who else, if anyone we do not know), and that he apparently stirred Donahue up quite a bit, but Donahue contacted Ed. McHale, on the Crusade, who managed to save the situation. Sieniewics apparently

remembered the effect on NCFE of attacks from certain Catholic circles. NCFE was at one time in bad situation vis-a-vis hierarchy.

Miss Augustine summed up Mr. Dennen's views in his letter of December 28, 1951, as follows:

a) We should aid Polish Christian Trade Unions, but not Central European Federation of Christian Trade Unions.

1. Another Christian Democratic Exile Trade Union international is already recognized by International Federation of Christian Refugee Exiled Workers, not Confederation of Christian Trade Unions.

2. Question of basic policy contends probably no Christian Trade Unions of any significance (except Polish) in Eastern European countries prior to Soviet occupation. Mr. Dennen raised the question of why help refugees establish organizations-in-exile which have no counterparts in their own countries.

3. Another Polish Exile Christian Trade Union group (Feliks Mikolajczyk) recognized by CFTC (French approval of JCCTU).

##

COPY

The delegation of the Council and the National Committee of Free Czechoslovakia, aware of the great importance for the Czechoslovak cause of a united political leadership of the Czechoslovak democratic exile, have discussed in a number of meetings a complex of political and organisational matters and have agreed unanimously on the following:

1) the statutory organs of the Council and the National Committee of Free Czechoslovakia respectively will suspend all their activities by January 15, 1952;

2) effective the same day, a provisional two-member management of the affairs of the unified Czechoslovak democratic exile will be established;

3) simultaneously, a body will be set up with the duty to discuss and prepare, on the basis of the results of deliberations between the two delegations, the formulation of the political program and the organisation of the unified Czechoslovak democratic exile. The said body will be composed of an equal number of representatives of the Council and the National Committee of Free Czechoslovakia respectively;

4) the function of the delegations of the Council and the National Committee of Free Czechoslovakia respectively will cease with the establishment of the provisional management of the unified Czechoslovak democratic exile.

New York, N.Y., January 12, 1952

Signed by: Heidrich, Lettrich,
Klimek, Zenkl

CONFI NTIAL - SECURITY INFORMATI

DEPARTMENT OF STATE

Memorandum of Conversation

S/P Mr. Joyce

A-48

DATE: January 25, 1952

SUBJECT: Question of RFE Broadcasts to the Baltic Countries

PARTICIPANTS: Lithuanian Minister Povilas Zadeikis
Mr. Anatol Dinbergs, First Secretary of the Latvian Legation
Mr. Harold C. Vedeler - EE
Mr. Willard Allan - EE

COPIES TO:
P - Mr. Sargeant
Mr. Devine
OIB/NY - Mr. Kohler
S/P - Mr. Joyce ✓
EE - Mr. Barbour

In accordance with the conclusions reached at the meeting of Messrs. Kohler, Devine and Vedeler on January 18, an effort had been made earlier this week to call in the Lithuanian Minister and the Latvian Chargé d'Affaires at the same time. Since the illness of the latter prevented, it was finally necessary to have the First Secretary of the Latvian Legation to come rather than Mr. Feldmans.

It was explained that the visitors had been asked to come to the Department so that the matter of Baltic language broadcasts might be discussed in response to their recent notes (Lithuanian note No. 2433 dated December 31, 1951; Latvian note unnumbered dated January 3, 1952, and Estonian note No. 772 dated January 8, 1952) and oral representations on this subject. Mr. Vedeler said that the problem had been reconsidered from every standpoint by all officers with a direct interest in it and the various points raised by the Baltic diplomatic representatives had been carefully studied. As a result of this review the Department could see no other course but to reaffirm its previous position. The Department therefore had reached the definite conclusion that in the interests of the most efficacious overall effort so far as broadcasting to the Baltic countries with which Americans were connected was concerned, it should be confined to a single operation in VOA. The reasons for this conclusion were reviewed and the painstaking efforts of the

Department

CONFIDENTIAL - SECURITY INFORMATION

JAN 2 ? 195.

Department to proceed fairly and in the best interests of the common struggle against Communism in the Baltic countries were stressed. It was indicated that since the NCFE had asked the Department for its opinion on the advisability of proceeding with plans for RFE broadcasts, the Department had conveyed these views to NCFE. It was our understanding that NCFE had also come to this conclusion.

Minister Zadeikis expressed his regrets and those of the Baltic Panels that this was the decision reached. He was still concerned that the Baltic exile leaders would have no opportunity to speak to their homelands and that this denial in view of the availability of RFE facilities to exiles of the satellite countries of Eastern Europe represented a change in US policy toward the Baltic states. Mr. Vedeler strongly emphasized that our policy toward the Baltic countries remained unchanged and that no political significance whatsoever could justly be read into the Department's desire to see the Baltic language programs carried only by VOA in the endeavor to make the broadcasting activities for the Baltic countries as forceful and effective as possible. It was suggested (in accordance with the possibilities pointed out by Mr. Kohler in the meeting on January 18) that there would be opportunities for Baltic exile leaders to speak over VOA.

Minister Zadeikis asked what provision had been made or might be made for the employment of persons already engaged for RFE radio work and for the use of radio material already prepared by the Baltic Panels. In response to direct questions it was suggested that probably something could be done to take care of these matters through discussions between NCFE and VOA representatives in New York. The question of cooperation between VOA and exile leaders and between VOA and the Baltic Panels was discussed at some length. VOA's sincere desire to receive and make use of helpful comments and suggestions, to the extent that these might fit into the planned programs, was reiterated. It was agreed that these various questions could best be pursued further if the Baltic representatives took them up directly with the VOA in New York.

A letter has also been sent to Mr. Kiev, Acting Consul General in charge of Legation at New York, informing him of our wish to discuss this matter on the next occasion when he comes to Washington.

EUR:EE:HCVedeler/ml
January 28, 1952

SECRET

ROUTING AND RECORD SHEET

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FROM: PY-CIO

NO.

DATE: 31 January 1952

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE - Mr. Poor			13 Feb.	HP	Henry: You will remember that, as Gates Lloyd points out in his transmittal slip that Lang agreed to the use of facilities. I take it that somebody didn't do a very good job of explaining to the Executive Committee of NCFE precisely what was wanted, and you may wish to be certain that a little preparatory work is done by McClury or others before a formal request is made. Will you send the enclosures back to me. Tom TWB
2.					
3.					
4.					
5.					
6.					
7.					
8. PY-CIO				TWB	Tom - Returned per our 'phone talk today. Unless I hear to the contrary, I will assume that our Russian Committee is free to proceed as agreed with the use of the Lampertheim site and other RFE facilities as individually negotiated, always short of use of similar pre-[illegible] - Henry
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10 FEB 1950

SECRET

TRANSMITTAL SLIP

DATE: 29 Jan 52

TO: T. W. Bradin

BUILDING | ROOM NO

REMARKS: Re: #2 - Amcomlib -
Bob Lang agreed with H. Poor
in my presence that Amcomlib could
have R.F.E.'s 10KW station at
Lampertheim, no longer useful to
RFE. — or could use some other
RFE transmitter provided the frequency
was changed & RFE not identified
with Amcom. Perhaps H. Poor should
see this —

FROM: JBK

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

SECRET
Security Information

ER-2-5236

24 January 1952

MEMORANDUM FOR: Deputy Director (Plans)

FROM : Deputy Director Central Intelligence

SUBJECT : N.C.F.E.

1. I attach a letter I have just received from John Hughes, Chairman of the Executive Committee of N.C.F.E., with regard to certain decisions of the Executive Committee which he felt were of interest to their sponsors.

2. After you have read this, will you kindly pass it on to Gates Lloyd and Tom Braden?

ALLEN W. DULLES

Attachment (1) Letter to Mr. Dulles
from John Hughes dtd 18 Jan 52
(2 pages)

SECRET
Security Information

January 18, 1952

Mr. Allen W. Dulles
P. O. Box 1513
Main Post Office
Washington, D. C.

Dear Allen:

At a meeting of the Executive Committee of the Board of N.C.F.E. held on January 3rd last, the members felt that two of the subjects discussed at that time should be called to your attention so that you might know the views of the Committee in the event these matters were brought before you at a later date.

The first concerns a suggestion which apparently came informally from McCluny and others in Amcomfree, that if means could be found to do so, they be allowed to use some of the R.F.E. facilities in Germany for certain of their broadcasts. Since this matter was not brought up as a formal request, no action was taken by the Committee, but the individual members unanimously expressed the opinion that this would be most inadvisable and that they would be opposed to the use of R.F.E. facilities for this purpose even if time and frequencies were available, which is not at all certain. Since Amcomfree is an organization in which you have direct interest it seems advisable to acquaint you with our feelings in the matter should you or your organization be approached by McCluny or others on this subject. Without going into details at this time as to the reasons for our feeling in the matter, our main concern is that Amcomfree's targets are entirely different from those in which we are interested, and from the standpoint of operation from German soil they are far less likely to be agreeable to BONN. We are fearful of putting in jeopardy a presently successful operation and four to five million dollars of equipment by the introduction of a project which we feel should be kept separate and apart.

The other matter which came up for formal action involved the advisability of undertaking Polish programing in Germany, and the Executive Committee unanimously agreed that R.F.E. should proceed with the plans presented. In brief, such plans call for the origination of from three to four hours daily of Polish programing from Munich beginning on or about May 1, 1952, and the introduction of some 50 to 60 Poles into the city of Munich for work with R.F.E. to carry out this schedule.

Since this is a major step in the development of R.F.E. programing and more particularly because of the forthcoming negotiations between representatives of N.C.F.E., HICOG, and BONN, it was felt that you should be formally advised of this decision. The Executive Committee also wanted to go on record to the effect that while they realized the risks involved, affirmative action was taken as a result of opinions given by Messrs. Byroade, Kellermann and Strauss of the German Desk, Department of State, and by Messrs. Stone, Lewis and Boerner of HICOG. In answer to the specific question "Would in your judgement the introduction of Polish broadcasting with all of its

Mr. Allen W. Dulles (continued)

political implications, in any way harm the current Munich operation of R.F.E. or the BONN contract negotiations in the eyes of the BONN government", we were assured by all that it would not.

For your further information, the operating officers of R.F.E. in charge of the project for this Polish programing, have been directed to proceed slowly in implementing the action of the Executive Committee and watch the situation most carefully until such time as Phenix and Kempner have had time to receive proper assurances that negotiations with BONN will progress satisfactorily.

Sincerely,

John C. Hughes

JCH:PM

SECRET
Security Information

24 January 1952

MEMORANDUM FOR: Deputy Chief, PP/OPC

FROM : Deputy Director Central Intelligence

SUBJECT : CRUSADE budget

Please see attached letter from Abbott Washburn with his attached budget. I imagine that the Project Review Committee should go over the figures for the balance of the fiscal year and for 1952-1953 as soon as possible.

ALLEN W. DULLES

Attachment (1 w/1 attachment)

Budget included with Staff Study 3/21/52 [illegible]

January 23, 1952

Dear Allen:

At the Crusade Board Meeting last Friday, C.D. reported in detail on our meeting in Ed Barrett's office.

This was followed by a general discussion of the nature and scope of the 1952 Crusade program. Briefly, there was agreement that the program in 1952 should be considerably reduced in scope, that the emphasis should be taken off publicity and placed on fund-raising with the promotional period being reduced from two months to two or three weeks. It was felt that a direct mail campaign to our present list of givers -- plus a thorough solicitation of corporations -- would be desirable.

There was discussion also of a one-night house-to-house canvass, nation-wide, on Constitution Day next September. Mr. Poole suggested that, in addition to Radio Free Europe, the 1952 Crusade might place emphasis on the newly formed Free Europe University in Exile at Strasbourg, France. General Clay recommended that the Advertising Council's assistance in the new campaign be sought at the earliest moment.

I have reported the above to John Damewood — also your instructions on the submission of a budget.

$450,000 was the estimated figure which we mentioned to you as adequate to cover the entire operation. After careful study and all possible paring, the total budget submitted herewith amounts to $488,991 . . . this to be spread over the eleven remaining months of 1952.

Of this total, $222,270 would fall in the present fiscal year (5 months at $44,454 per month).

The total budgeted figure is slightly more than a quarter of the cost of the 1951 campaign. With the ground work that has been laid during the past two drives, it should realize at least as much as the campaign just completed, although this, of course, is difficult to estimate.

We have had further talks with the VOA people, and the "Crusader" supplement devoted to the Voice will appear next week. They seemed very pleased about it.

Best regards,

Sincerely,

[signature]

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Meeting to Discuss the Crusade for Freedom held in Mr. Barrett's office 17 Jan 52	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. Dept. of State — 4. DATE 21 Jan. 52
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

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SECTION BY TS 168189

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS.

SECRET

January 21, 1952

SECRET - SECURITY INFORMATION

Dear C.D.:

Following up our meeting, we are going to name John Devine to represent us in discussing further plans for the Crusade of Freedom.

As I understand it, all parties feel that the Crusade should be continued, that the next campaign should be of a low-pressure and short duration type, and that joint efforts will be made to find other useful activities that the Crusaders can perform for the total U.S. propaganda effort.

It was good seeing you the other night, and both Mason and I enjoyed that long talk. Please remember me to Min Miller and tell him I wish him the best in his difficult but fascinating assignment.

All the best to you.

Cordially,

cc: Mr. Wisner
P - Mr. Devine
S/P - Mr. Joyce

Edward W. Barrett

P.S. As I understand it, it is tentatively proposed that the two individuals working with John Devine will be Jim Lambie and Tom Braden.

Mr. C.D. Jackson,
National Committee for a Free Europe, Inc.,
350 Fifth Avenue - Room 301,
New York 1, New York.

SECRET - SECURITY INFORMATION

P:EWBarrett:sbv

14-00000

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FROM: ID/COLLECTION AND DISSEMINATION BRANCH

NO.

DATE

TO—	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. W3	Knott			SB / JK	
2. EE/S		MAR . 1952		Aq	
3. EE-2		MAR 3 - 1952			
4. EE/1S				ma	
5. EE/PW				LB	Baldridge
6. SE/PC		11 MAR 1952			Albania Bulgaria Rumania Yugoslavia
7. Pg/U					Braitweiser NH
8. Pg/BoL					
9. Pg/Buf				M.W.B.	
10. Pg/10					
11. U in Exile File (Orwo)					→ suggest 20 (HBV) retain this in files - NH
12.					
13.					
14.					
15.					

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FORM JAN 1950 51-9 FREE RESTRICTED CONFIDENTIAL

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FOREIGN SERVICE DESPATCH

840.../11-1551
XR 740.00

FROM AmConsulate, Strasbourg. 136 (Desp. No.) November 15, 1951 (Date)

TO THE DEPARTMENT OF STATE, WASHINGTON. AIR POUCH (Priority)

692312

REF None.

SUBJECT Founding of "Le Collège de l'Europe Libre" at Strasbourg by the National Committee for a Free Europe.

	For Dept. Use Only
R E C D	NOV 19
ACTION	EUR
INFO	DCR, OLI, IE, UNA, USUN, Cadel-Paris

As the Department is aware, the National Committee for a Free Europe has founded at the Château de Pourtalès, Strasbourg Robertsau, "Le Collège de l'Europe Libre" (College of Free Europe) in which students of nine different nationalities, all of them from the Satellite countries, are lodged and fed. All of the students are taking courses in the University of Strasbourg and in future there will be additional courses at the "Collège de l'Europe Libre" conducted by professors-in-exile in the languages of the various countries represented. The purpose of the College is to train political leaders, doctors, lawyers, engineers, etc., for service in the Satellite countries when and if these countries are ever liberated from Soviet Russian domination. So far there are no students from Russia or East Germany in the College.

On November 12 Mr. Roudybush and I attended the opening ceremony of the College, which was informal but impressive; other persons attending included Mr. C. D. Jackson, President of the National Committee for a Free Europe, three officials of the Council of Europe, Professor Robert Redslob, Dean of the Faculty of Law at the University of Strasbourg (representing the Rector of the University, who was ill), personnel from Radio Free Europe at Munich, and the student body. Speeches were made by Mr. Malcolm Davis, Dean of the College, Monsieur Redslob, and Mr. C. D. Jackson.

There follow tables showing the distribution of the students by nationalities and by ages, as of October 20, 1951, (8 men and 1 woman students have been enrolled since then, but their nationalities and ages are not known):

Nationality	Men	Women	Total
Czechoslovak	20	2	22
Polish	14	5	19
Rumanian	13	1	14
Yugoslav	11	2	13
Hungarian	7	0	7
Lithuanian	3	1	4
Bulgarian	4	0	4
Albanian	2	0	2
Latvian	2	0	2
Totals	76	11	87

[illegible]/les

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INFORMATION COPY

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(Classification)

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FOREIGN SERVICE DESPATCH

FROM :

DESP. NO. DATE

TO : THE DEPARTMENT OF STATE, WASHINGTON.

PRIORITY

REF :

SUBJECT:

For Dept. Use Only

R E C D

A C T I O N

I N F O

2 Strasbourg 136

Age	Men	Women	Total
18	2	1	3
19	0	0	0
20	2	2	4
21	3	1	4
22	8	0	8
23	5	0	5
24	6	0	6
25	9	3	12
26	8	0	8
27	12	1	13
28	11	2	13
29	4	0	4
30	3	1	4
31	3	0	3
Totals	76	11	87
Average Age	25.5	24.3	

As of possible interest there are enclosed copies of the first two pages of the interim report of the Committee on Awards and Placements to the Chairman of the Board of Trustees, The Free Europe University in Exile, New York, N. Y., which was furnished to me confidentially by Mr. Malcolm Davis.

George D. Andrews
George D. Andrews
American Consul

Enclosure: As Stated

Distribution:
AmEmbassy, Paris

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PREPARATION DATE

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FOREIGN SERVICE DESPATCH

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DESP. NO
DATE

TO : THE DEPARTMENT OF STATE, WASHINGTON.
PRIORITY

REF :
For Dept. Use Only

SUBJECT:

R E C D A C T I O N I N F O

Enclosure to
despatch 136 from
American Consul,
Strasbourg,
11/15/51 - p. 1

COPY

Paris, October 29, 1951

To the Chairman of the Board of Trustees,
The Free Europe University in Exile,
New York, N. Y.

Interim Report of the Committee on Awards and Placements

The Committee, having sent out 3530 application forms to individuals and organizations, first examined applications duly completed by candidates for Strasbourg and set aside those, out of 626 received, that had been filed by persons who turned out to be ineligible, e.g. as being over 32 years of age (with a few exceptions), or already having university degrees and needing to finish elsewhere, or wishing to study a subject not taught at Strasbourg, or not possessing qualifications required by the university, or not knowing enough French to profit by the Strasbourg university courses, or not having refugee status. Candidatures which appeared eligible were then shared out between the members of the Committee for personal interview, mostly in Paris, visits however being made for this purpose to England, Belgium, Germany, Greece, Spain, Italy, Turkey, and Switzerland.

With applications and notes on interviews before it, the Committee then held numerous meetings, at which the cases of all eligible candidates were examined and discussed. Mr. Royall Tyler, as President of the Association for the College of Free Europe, also attended most of the meetings held by the Committee and assisted it by his advice. The records showed that a high percentage of the candidates, and especially some of the more promising ones, did not wish primarily to go to Strasbourg but hoped instead to obtain scholarships enabling them to remain in Paris (in most cases), or at some other university. Certain problems arising in this connection will be dealt with below, together with recommendations.

Selections for Strasbourg

To date, 87 candidates wishing to go to Strasbourg have been accepted: 76 men and 11 women. (Note: 8 additional men and 1 woman have been enrolled,

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FOREIGN SERVICE DESPATCH

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FROM :

DESP. NO. DATE

TO THE DEPARTMENT OF STATE, WASHINGTON.

PRIORITY

REF :

For Dept. Use Only

SUBJECT:

R E C D

A C T I O N

I N F O

Enclosure to despatch 136 from American Consul, Strasbourg, 11/15/51 - p. 2

making a total, as of Nov. 12, 1951, of 84 men and 12 women). Notification of non-acceptance is being sent to 349 candidates. The Committee has had in mind the advance estimate that five women were to be accepted for Strasbourg, and that five theological students might be accepted for the College des Clercs. However, only one theological student has qualified for a scholarship and suitable arrangements can be made to lodge as many as 10 or 11 women, possibly even 13, (Note: total accepted 12, as of Nov. 12), either in the Student Home for Girls or in a pension (for the older girls). In view of the quality of these women candidates, the Committee feels justified in selecting a number larger than that originally contemplated, and after consultation with Mr. DeWitt Peale and Mr. Royall Tyler does so unanimously.

The grand total of male students already accepted for Strasbourg, and accordingly notified, is thus 76 to date, as against 100 originally contemplated. The Committee has thought it preferable to maintain a high quality, rather than to make filling a quota the first consideration, especially as applications are still coming in and some promising applicants remain to be seen. Since the French university year begins only in the first week of November, a good many students were away when the application forms were sent out and their addresses unknown to anyone who could be reached. Arrangement can be made to enter late-comers for the Strasbourg university courses, and so it seems wise to allow for the probability that some high-quality candidates will still appear, none of whom could be accepted if the quota had been filled up in a hurry regardless of the advisability of maintaining a standard. Applicants can be received and registered in the university as late as Nov. 21.

It is of interest to note that all candidates so far submitted to deans of faculties at Strasbourg have been considered acceptable.

LCS REPORTER(S) RESTRICTED PREPARATION FILE

INFORMATION COPY

14-00000

17 January 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Plans for Enlargement of the Free University in Exile

REFERENCE: Letter from Royal Tyler to DDCI of 15 December 1951

1. At a meeting at the DDCI's house, Washington, D. C., on Sunday morning, 13 January 1952, Mr. Royal Tyler discussed with Messrs. A. W. Dulles, R. Oates Lloyd and Thomas W. Braden, the present plans of the Trustees of the FUIE as presented at their meeting in New York last week.

2. Regarding the administration of the University, Mr. Tyler reported that Mr. Dewitt C. Poole's resignation effective 31 March 1952 had been formally accepted by the Trustees and Dr. Levering Tyson had been elected Vice President with full executive powers as of the present. Dr. Malcolm Davis has not, according to Dr. Tyson, proved an effective administrator and has been relieved of all non-academic duties as well as membership on the Awards Committee.

3. Regarding the future expansion of the University which Mr. Tyler had reviewed at some length in the referenced letter, the Trustees gave conditional approval to doubling the number of students during the academic year of 1952-53. There are now 83 male students living at the chateau and 13 women boarding outside. In addition, 31 students have been awarded scholarships at other universities. Dr. Tyson estimates that approximately 1/3 of the 96 students at Robertsau will leave at the end of this academic year for various reasons, and the Trustees expect to recruit about 35 students to restore the number in residence to approximately 100. In addition, if money is obtained for the necessary temporary housing, they propose to recruit an additional 100, making 200 in residence at Robertsau. They also suggest increasing the scholarship appointments at other institutions to a total of 50.

4. Any such program would involve a capital outlay of $250,000 on a 100-bed dormitory and necessary study hall or auditorium. Mr. Tyler understood that the present kitchen and other facilities will serve a total of 200 residents.

5. Mr. Tyler

5. Mr. Tyler expressed concern, in which those present concurred, that the University was making plans for expansion without having definite information regarding the number of acceptable students who would be available in future years. Of the several hundred applicants who were rejected last year, there were few, if any, who would have been admitted under any circumstances. It was agreed that a survey should immediately be made to determine with as much accuracy as possible how many students can be expected to be available for the University in the next few years. It was recommended that Dr. Tyson get in touch with Mr. Lawrence Dawson of the Department of State regarding the number and academic caliber of escapees currently coming through the Iron Curtain.

6. It was understood that Dr. Tyson would forward to Washington in the near future detailed estimates covering:

a. Capital outlay required for the proposed expansion.

b. The operating budget of 1952-53 on the basis of 200 students.

(In this connection, it should be noted that Mr. C. P. Jackson has just returned from a trip to visit the officials of the Ford Foundation which he made for the purpose of proposing that the Foundation take over the FUIE. The Foundation is giving this serious consideration but Mr. Jackson was reported unwilling to estimate how successful his trip had been.)

7. Mr. Tyler urged that a decision be reached with regard to capital improvement at Robertsau by the first of February. If delayed beyond that date, the University will be at the mercy of French contractors working on an emergency schedule to meet the opening date for the expanded University next Fall.

8. However, before any conclusions can be arrived at, it would appear most essential to carry out the survey of available candidates referred to in paragraph 5. above. Furthermore, Dr. Tyson is arranging to bring his detailed plans to Washington on 22 January, after which it will be possible to make a more detailed report as to the costs involved. At this meeting, the point raised by DD/P regarding the increased dangers of penetration by Communists will be discussed.

H. GATES LLOYD
Deputy Chief
Psychological Staff Division

DCPY/HGL:ml

Distribution:
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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Meeting at Mr. Barrett's Home on Thurs. Nov. 20, 1951 to discuss USIE & OPC Relationships	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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17 January 1952

MEMORANDUM FOR: Mr. John Devine
Department of State

SUBJECT: Memorandum of Conversation of Meeting at Mr. Barrett's Home on November 20, 1951 to discuss USIE and OPC Relationships

1. Your memorandum of conversation of November 20, 1951, was mentioned to me by Mr. Dulles this morning with particular reference to paragraph 2 of the conclusions.

2. Mr. Dulles does not believe that the meeting was quite so definite on this point as you indicate, and I suggest, therefore, an amendment as follows:

> "2. That possibilities for toning down the Crusade for Freedom to a somewhat less high-pressure and spectacular campaign be carefully explored by all concerned."

THOMAS W. BRADEN

PY-CIO:TWB:eh

Orig - Addressee
1 cc - DD/DD/P (Mr. Hulick)
1 cc - PY/IS
1 cc - PY
1 cc - CIO
2 cc - RI

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#6

SECURITY [illegible]

MEMORANDUM

SECRET

January 16, 1952

SUBJECT: Report on Slavik-Major Conference as outlined by Miss Mary Augustine at January 9, 1952 meeting with State.

From: R.J. Moore

Miss Augustine advised that the Slavik-Major Conference had been placed on the Agenda, as a result of Mr. Vedeler's comment (made at a meeting during December, 1951) to the effect that it would be desirable to give encouragement and moral support to the Slavik-Major group.

Miss Augustine explained that Nagy had received some encouragement from NCFE when (during January 1952) he initially broached his plan for the establishing of an over-all international grouping of exiles from Central and Eastern Europe. However, when it became clear to NCFE that Nagy's group was to be formed on exclusively political party lines, and would be dominated by Agrarian (Peasant) Party leaders and thus, in effect, a duplication of the International Peasant Union and other such organizations already in existence who are already receiving NCFE support, that it could not, therefore, be broadly representative. NCFE, therefore, indicated to Nagy that it could not provide financial support for an organization set upon such a basis. Nagy's reaction to NCFE's policy was consequently strong and critical.

At about this same time the Slavik-Major group (now known as the Central and Eastern European Conference) began to emerge and to become active. It was composed officially of the so-called "bureaucrats", "diplomats", and "nonpartisan personalities" which were so despised by Nagy and his colleagues from the Agrarian parties and other political party leaders who took their cue from the Peasant Party politicians. This new group began actually to meet and to perform genuine work.

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JAN [illegible]

Apparently, as the result of the emergence of the Slavik-Major Conference, as an embryo but functioning body, the Nagy group sprang into action, and leaving the planning and organizational stage behind, launched itself finally into a big press conference and much fanfare. This Nagy group, just to confuse an already confusing situation further, is known as the Central-Eastern European Committee, Miss Augustine advised.

NCFE was disquieted by this almost simultaneous emergence of two potentially competing organizations and made it clear to both groups that financial support was out of the question until a merger or some clear and acceptable agreement between the two groups, which would bar their competing with each other, should be effected. The Slavik-Major Conference, Miss Augustine indicated, agreed to seek no large amount of publicity for a time in order that the unfortunate and undesirable aspect of competition might be played down as much as possible in the hope that a merger or acceptable agreement might be forthcoming.

After its initial plunge into the publicity spotlight, the Nagy Committee seemed to become completely quiescent, while the Slavik-Major Conference became increasingly active, performing some genuinely useful work.

Miss Augustine informed the meeting that NCFE had paid for the booklet on deportations, entitled "Human Freedom is Being Enslaved", and that Frank Wright, NCFE Press Officer, having spoken in Paris with Chester Williams of the U.S. Mission to the U.N., who urged that this booklet and its exposition of the subject of deportations be given as much publicity as possible in the minority press of the U.S., especially the N press, the labor press, and the press of other nationality groups thru Central-Eastern European, so that this would be given the aspect of a broadly-begun

protest, not merely the protest of a few Central and Eastern European exiles. In this way members of our U.S. Mission would be enabled to cite before the U.N. Assembly the protest which deportations have elicited from the U.S. minority press, quoting articles, etc., which have more of a propaganda impact than the booklet itself.

Originally, Miss Augustine pointed out, the Slavik-Major Conference had approached NCFE with a proposal that NCFE arrange and finance a luncheon or a dinner to which various representatives of influential American organizations, labor, church, educational, etc., would be invited, and at which the exiles would have an opportunity to present the facts and their views regarding deportations. NCFE had at first agreed to this, in principle, Miss Augustine advised, but in view of the probable recriminations from the Nagy group (which would, in fact, have some basis of justification) and also in view of the propaganda approach suggested by Williams, the Committee had dropped this idea and was working instead along the lines suggested by the U.S. Mission.

Miss Augustine added that in the absence of a merger, or an agreement, regarding division of fields of competition (the Nagy Committee, concentrating on long-range planning and post-liberation problems; the Slavik-Major Conference focusing its efforts upon the immediate problems confronting exiles in the pre-liberation period) NCFE had steered clear of providing financial support on any continuing basis.

Mr. Barbour inquired as to the prospects for merger, and whether it had been made clear to all exile groups involved that the withholding of NCFE support was predicated upon the lack of any unified and broadly representative grouping.

Miss Augustine advised of two recent conversations she had had with Sidzikauskas, and said that when pressed by him for the reason why the luncheon plan had been dropped, she had at first tried to put this on a practical basis and on Mr. Wright's Paris conversations and the consequent change of tactics. However, when pressed further, and told by Sidzikauskas of the rumors of drastic changes of NCFE policy, etc., which would attend the abandonment of this plan, Miss Augustine advised that gentleman unofficially that, along with the practical reasons, we had been motivated by a desire to avoid the inevitable recriminations from Nagy, and that the lack of a merger or satisfactory agreement between the two groupings would continue to prevent our material support of their activities on any consistent or permanent basis. Miss Augustine added that very recently Sidzikauskas had informed her briefly of a meeting of the Nagy Committee held within the last few days. This meeting was attended by, among others, Visoianu, Sidzikauskas and Osusky, who have sat on the fence between these two groups and have attended the meetings of both groups. Sidzikauskas believes that agreement to divide fields of competition, rather than a merger, is shaping up.

In reply refer to W-1771
S
11 January 1952

Mr. C. D. Jackson
National Committee for a Free Europe, Inc.
110 West 57th Street
New York 19, New York

Dear C. D.:

As promised at our last meeting, here is the text for a new paragraph 3 of the Minutes of the Meeting Held in Washington on 14 December 1951. This was dictated by Oliver E. Hadwood.

"3. Jackson advised that he had a tentative date to call on the Ford Foundation people in Pasadena on January 8th. Braden advised that it would be appropriate at that time to make a strong pitch on the Iron Curtain refugee problem with the idea that the government was tackling this problem but needed substantial help from private agencies, and that if Ford would give a sizable sum to NCFE, which it in turn could farm out to IRC, it would help to get the ball rolling on a major psychological warfare problem. Braden stressed that private initiative was extremely important that if a private agency acted now, it would speed up the governmental machinery. He also said that the maximum estimated governmental contribution toward this problem was not expected to be more than half the cost.

"Braden also advised that IRC had agreed with David Martin for Martin to step down from his post as Executive Director and that the Committee was considering the appointment of a well-known university president to assume the job. He said that Martin had agreed to step out of the picture altogether if the Committee wished him to do so but that in any case his role from now on would be minor.

"It was also agreed that this discussion of refugees and IRC could include the plan worked up by Berle and Dolbeare to turn over to IRC NCFE "non-productive exiles at a cost to NCFE of approximately $1,000 a head."

Sincerely yours,

John L. Danewood

DCPY/HGL:ml
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STRICTLY CONFIDENTIAL

January 10, 1952

MEMORANDUM

To: Mr. F. R. Dolbeare
Mr. J. F. Leich

From: R.J. Moore

SUBJECT: Report of meeting at State Department, Wednesday, January 9, 1952.

PRESENT: Miss Mary Augustine, Mr. Gates Lloyd, Mr. Walworth Barbour, Mr. Harold C. Vedeler, Mr. John Campbell, Mr. Thomas Sacknagel, Mr. Robert J. Moore.

NOTE: Miss Mary Augustine represented the New York office at the meeting in the absence of Mr. John F. Leich, who is in Europe attending the European Movement Conference.

CZECHOSLOVAKIA

It was recalled that at the meeting on December 26, 1951, discussion of the Czechoslovak problem had ended on a note of optimism. Miss Augustine advised that this optimism had been obliterated due to certain unfortunate circumstances which had developed in negotiations between the Czechoslovak Council majority of 17 and the Zenkl minority of 13. Miss Augustine indicated that one of the principal stumbling blocks in the Czech situation is the question of the co-equal chairmanship in the new setup of two persons, one appointed from each group. She further advised that a body of 20 persons divided equally between the two opposing groups would act as an *ad hoc* committee to establish a new Czechoslovak National Council, and that, whereas the 13 wished to appoint Dr. Zenkl as one of the two chairmen, they had at the same time expressed their opinion that Dr. Osusky would not be acceptable to them as the other co-chairman, or indeed, that he should not exercise any major function. Such an ultimatum appeared unacceptable to the 17 who contended that negotiations could not be carried on under these circumstances.

Upon receipt of this news, Miss Augustine pointed out, Mr. Dolbeare of NCFE advised the Czechoslovak delegation that he would place the whole problem before the Board of Directors of NCFE. This was done, and a

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subcommittee was appointed to examine the situation; this committee is composed of Mr. F. R. Dolbeare, Dr. Levering Tyson and Mr. Frank Altschul. The subcommittee was informed by the Board of Directors that, should the Czechoslovaks fail to overcome their differences by the end of January, all payments to the Czechoslovak National Council would cease as of that time. The Board had agreed, however, that a credit of $25,000, appropriated to the Council, would remain with it and could be used for support during the course of the following month. It was considered that these funds would act as a hedge against other outside funds to which Dr. Zenkl appears to have access.

The subcommittee met on January 8 with Messrs. Lettrich, Heidrich and Osusky, at which time the principle of the co-equal chairmanship appears to have been dropped in favor of a system of referees, including Messrs. Papanek and Heidrich - one from each group. Miss Augustine advised that the subcommittee was to meet on January 10 with Dr. Zenkl and company, and on Friday with the delegation from both groups. Miss Augustine advised that of the three members of the subcommittee only Mr. Altschul appeared to carry any optimism as to the outcome of the negotiations. Miss Augustine informed the meeting of Mr. Dolbeare's opinion that, should negotiations fail:

a) all financial ties would cease with organised Czechoslovak exile groups,

b) NCFE would be obliged to select individuals as advisers in various functional capacities.

Miss Augustine made reference to a 22-page Czechoslovak memorandum which had recently been presented on the whole situation of Czechoslovakia, past and present. She advised that Messrs. Osusky and Franek had not signed the document and that NCFE's analysis of the memorandum had been unfavorable.

Mr. Vedeler interjected that should current negotiations fail some consideration should be given to allotting financial aid to both the

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Czechoslovak groups in the controversy.

Mr. Barbour interposed that should the negotiations indeed fail, and we be faced with a Czechoslovak situation in which there would be no Czechoslovak Council, the whole situation of the National Councils and NCFE might well need to be reviewed. He pointed out that the NCFE was based very much on the National Council idea, and that it is constituted to work on this basis. Therefore, should this concept fail, it might be expedient to have a system of some kind of national panel whose members would be appointed by NCFE to work on the problems of their respective nationalities (presumably within the dictates and needs of American foreign policy). Mr. Barbour advised that such persons would have to be chosen on the basis of their ability to work together, thus avoiding the issues of political strife and partisan interests.

Mr. Moore suggested that the meeting might wish to consider the procedure which should immediately follow in the wake of the possible breakdown of Czechoslovak negotiations.

Mr. Lloyd proposed that the matter be referred to Washington for consideration by his office and the State Department before the Czechoslovaks were formally advised of the drastic action contemplated by NCFE's Board of Directors and the subcommittee. There was general agreement that this should be the case.

BALTIC BROADCASTS:

Miss Augustine reviewed the situation of the Baltic panels in New York as regards broadcasts by Radio Free Europe. She advised that the Baltic countries would be represented at the European Movement Conference by heads of the New York Baltic panels, and specifically - Messrs. Massens, Sidzikauskas and Wahter - and that thus funds had been found to carry out the original plan of sending a representative from each Baltic country to the Movement Conference.

Mr. Vedeler indicated that he considered this move to be fortunate and appropriate, in view of the upheaval which has occurred in the matter of the Baltic broadcasts. He indicated his belief that if NCFE is to continue, it is necessary that some form of Radio Free Europe broadcasts to Baltic countries be considered. He advised that the Baltic countries considered there had been discrimination against them, and they feel that it is only through RFE broadcasts that they can really speak to their own people; he advised that he considered the general situation most regrettable.

Miss Augustine indicated that in New York there was considerable hope that once the Baltic broadcast question was straightened out, such situations be avoided in the future, as it has been most embarrassing to all concerned, and has placed the good faith of NCFE towards the Balts in jeopardy.

Mr. Barbour advised that we must consider the Baltic broadcasts to be currently ruled out. However, he advised further that the matter will be taken up on the basis of the formal protests lodged with the State Department by the Baltic diplomatic Missions in this country. He inferred that the whole situation had become confused due to the unfortunate light in which the Voice of America broadcasts had been thrown, as a result of Radio Free Europe's activities. He made reference to the Crusade for Freedom on behalf of Radio Free Europe, and indicated that the Crusade in this instance had done a great deal to stir up the public's mind in favor of RFE, to the discredit of the Voice of America. Finally, he advised, however, that the merits of the case for broadcasts to Baltic countries by RFE would be reconsidered.

RUMANIA:

Miss Augustine advised that there was not a great deal to report on the Rumanian situation, but that Mr. Gafencu had received advice that Mr. Visoianu would meet with him prior to the latter's departure to attend the

European Movement Conference. It was hoped that the meeting would actually take place, but that assurances could not be forthcoming. However, it seemed reasonable that Mr. Visoianu might make the move before going to London where he would have further consultations with the King. Messrs. Visoianu and Cafencu were reported to have come to some basic agreements for the purpose of reaching an understanding between the two factions. Advice was given that General Radescu would be brought into the consultations eventually.

Mr. Moore advised of the opinion held by the National Council division of NCFE that the Rumanians should avoid bringing the King into the negotiations, and rather that an agreement in the form of a fait accompli should be presented to the King for his approval.

Mr. Campbell interjected that he had an appointment at that time with Mr. Visoianu, and that in the light of this information, he would advise that gentleman not to try to pull "any contemplated schemes which might disrupt the efforts so far taken". Mr. Barbour requested that Mr. Visoianu be informed, in strong terms, to avoid further intrigue or unnecessary protracted discussions. In other words "read him the riot act".

HUNGARIAN AFFAIRS:

Miss Augustine advised the meeting that it had been necessary to make some drastic changes among the Hungarian personnel working for Radio Free Europe in New York, as their output was considered to be inadequate. She advised that efforts were being made to reestablish the Hungarian desk on a more effective basis.

BULGARIAN AFFAIRS:

Miss Augustine advised that Mr. Dimitrov is departing for Europe to join the European Movement Conference, and that he was being obliged to come to NCFE headquarters to pick up his check for the purpose of the trip.

Mr. Barbour advised that he had met with Mr. Dimitrov and had given the Bulgarian the impression that State did not consider his conduct of affairs to be in the state of perfection which the gentleman himself so claims. Mr. Barbour further advised that he recognized the feeling against Dimitrov among others working on Bulgarian affairs, and that he understands the basis for this criticism. However, he advised that he does consider Dimitrov to be the representative of an important peasant element in Bulgaria, and that he did not consider this fact should be ignored.

Miss Augustine advised that there appeared to be some difficulty with Mr. Shipov's papers, a fact which is retarding his arrival in this country. She further advised of the need for a quorum on the Bulgarian National Council, in order to deal with the political situation which has developed there.

The meeting received a visit from Mr. Heckmagel who advised that he was working on a new plan for the reform of the Bulgarian National Committee. He advised that he expected to have the report ready at the time of the next meeting and requested that the members of the meeting consider the Bulgarian question in the meantime, and should they have any specific ideas which they should wish to present, they should contact him in the interval. He advised that he was attempting to draw up a plan whereby membership in the Bulgarian Committee would be established on an elective basis, and suggested that this might be a good time to teach them some of the concepts of democratic procedure.

Mr. Barbour advised of his interest in the Bulgarian political leader known as Muslarov, and suggested that some consideration be given to bringing this man into Bulgarian exile affairs.

SLAVIK-MAJOR CONFERENCE:

Mr. Vedeler advised that FC[illegible] should consider the Slavik-Major Conference organization within the light of its own activities and purposes.

(Miss Augustine outlined the history of the Slavik-Major Conference and the conditions which are currently existing therein. A copy of Miss Augustine's report will shortly follow this report of the meeting with State).

In reply to Miss Augustine's statement that she understood Mr. Vedeler to believe NCFE should give support to the Slavik-Major Conference, Mr. Vedeler advised that he considered this support should take the form of assistance to special projects, but that he did not advocate that assistance should be given to the Conference on an all-out basis.

Mr. Barbour advised of his approval of this procedure, and requested that precautions be taken in order that Mazy not be aroused.

POLISH AFFAIRS:

Miss Augustine advised there was little to report on Polish affairs, other than to advise of a cable which had been received in New York to the effect that General Anders had solicited the aid of Count Raczynski to assist in the formation of the Polish Council of National Unity.

Mr. Vedeler advised that he had spoken to Mr. Joyce regarding a conversation which the latter was presumed to have had with the British in London on cooperation with the U.S. in exile affairs.

Mr. Barbour indicated that he also had a report of Mr. Joyce's discussions with the Foreign Office, and that the former had found little British desire to become involved in the matters of exiled groups. He suggested that the British considered this to be an extremely complicated and undesirable situation which they had wished to avoid.

Mr. Barbour advised that in view of our own record of involvement and disappointments in this policy, we were hardly in a position to advise the British that they should follow our example. However, he indicated that within the next few months the Department will return to further discussions of this matter with the British, and indicated that he had hopes of achieving a greater degree of cooperation and coordination of policies.

(The next meeting will take place on January 23rd.)

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SECURITY INFORMATION

9 January 1952

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Radio Free Europe Operations

REFERENCE: Memorandum dated 15 November 1951 from
F. M. E. Nesbitt to Robert Hooker

1. Regarding the project mentioned in the referenced memorandum to transfer approximately 100 Polish exiles to Portugal for the purpose of conducting Polish programs from that country, Mr. Robert E. Lang, Director of Radio Free Europe, has advised us that on 3 January 1952, the Board of Directors of the National Committee for a Free Europe, Inc. decided that at least for the present, it would be advisable to do all Polish programming in Munich. He stated that on Mr. C. D. Jackson's last trip to Portugal, the authorities there advised him that any Polish exiles brought in under the above-mentioned circumstances would have to live under conditions approximating "house arrest," since the Portugese government would not tolerate their circulating freely within the country.

2. Later Mr. Spencer Phenix stated that he and Mr. Gregory Thomas believed that some few Poles could be brought in without such drastic action by the Portugese authorities. He also expressed concern that the short wave communications between Munich and Lisbon were not 100% satisfactory for transmitting the Polish programs, which are then relayed out of Lisbon to Poland. He felt that programming in Portugal would be the best way to handle the problem but admitted that approximately 100 people would be needed, and, under the circumstances, he agreed that it was better to keep the entire program staff all in one place.

3. We are asking

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SECURITY INFORMATION

3. We are asking Mr. Lang to keep us posted on any future plans that may develop to send any of these people to Portugal so that we may advise the Department of State in advance of any such project.

H. Gates Lloyd

DCPY/HGL:ml

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In reply refer to: W-1766
S
January 9, 1952

Mr. Frederic R. Dolbeare
350 Fifth Avenue
New York, New York

Dear Fred:

I am enclosing, for your confidential information, a translation of a letter received by the Austrian Minister in Washington, which has been brought to the attention of our friends. In discussing this matter the Austrian Embassy pointed out that Austria was an occupied country in which were stationed, among others, Soviet troops and expressed the hope that NCFE would refrain from taking any action which might put Austria in an embarrassing position.

I am confident that we can count upon your cooperation in preventing the development of any situation which would embarrass the Austrian Government.

Sincerely,

Travis A. Albery

Attachment 1
As stated above

cc: Miss Viccellio

SECRET

14-00000

5 January 1952 W-1761

Dear Abbott:

Thank you for reminding me that Ed McHale may soon be available. As you say, I know him, though slightly, but I have always heard excellent things about him.

I have made an attempt to find out who expressed interest in him to Tom Myers but cannot do so. Perhaps, therefore, you would pass this note on to Tom and ask him to let me know sometime soon who expressed the interest. That would help me ascertain whether we will want to try to bring him down here.

My very best wishes to you for the New Year.

Sincerely,

Mr. Abbott Washburn
National Committee for a Free Europe
808 - 7th Avenue
New York, New York

PY-CIO:TWB:eh

Orig - Addressee
1 cc - PY/Exec Asst.
1 cc - PY
1 cc - CIO✓
2 cc - RI

[illegible] ken — 5 Jan 52

Card hesitates to express any interest in this man ("an operator"; "a friend of Col Harrison's"; a person whom Card knew on Am Vets Com) until overall situation is settled. His interest, in any case, is only mild. No one else, so far as I can determine, is interested.

Routine would be to refer to personnel through Mr. Millard, and on basis of his report as to personnel's interest, let Mr. Washburn know whether or not we are trying. (There is clearly no effort being made now and the procedure I see us bound by could involve considerable time and unpredictable results.)

But here is a draft. Nancy

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: PG/Ea

NO.

DATE 28 Dec. '51

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Millard			12/28	REM	For action or advice as to your present slant on matters of this kind NBV
2. Braden			1/2	TWB	Cord Meyer might like to have him in mind. I'd like to write Albert & say we're trying.
3. Braden					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
FEB 1950

SECRET

14-00000

December 19, 1951

Dear Tom:

As mentioned to you last Friday, our mutual friend Ed McHale has done a good job here on the New York City Crusade campaign in spite of numerous handicaps and obstacles.

The present clean-up operations will be completed next month, and in view of the somewhat uncertain future of the Crusade I have had a little talk with Ed so that he can be thinking about moving to another assignment.

At the time Ed joined us, Tom Myers indicated that your shop had expressed considerable interest in him. Would you be good enough, Tom, to see whether such interest still exists or whether there are any other slots that might be filled by someone of his ability and forcefulness.

Many thanks,

Yours,

Abbott

DEC . 1951

14-00000

UNCLASSIFIED [ ] INTERNAL USE ONLY [ ] CONFIDENTIAL [ ] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: | EXTENSION | NO. | DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				
2.				PLEASE INITIAL AFTER REVIEWING
3. 2D24 D Boulier CA/IIC	12 Mar 73		DwB	DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.
4. S. Corbat OG/EFR				
5.				78-1129
6.				432393
7.				~~[illegible] 718~~ ~~SOCC [illegible] 1589~~
8.				
9.				
10.				
11.				FILE NO. ~~[illegible]~~ CIA AD 37
12.				DOCUMENT:
13.				FOLDER: ~~[illegible]~~ 10
14. RETURN TO CA-56				PAGE:
15. IP/ARD ~~Rm GE-58~~				BOX: ~~3~~ 2

FORM 3-62 610 USE PREVIOUS EDITIONS [ ] SECRET [ ] CONFIDENTIAL [ ] INTERNAL USE ONLY [ ] UNCLASSIFIED

ICFE

March 1952-June 1952

30 June 1952

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS

SUBJECT: Preparation and Distribution of a Newsletter in the Serbian Language by Mr. Lazar Radivojevich.

1. This office is interested in a project of facilitating Mr. Lazar Radivojevich, a beneficiary of the NCFE, to prepare (mimeograph) and distribute a small newsletter in the Serbian language, among the former Serbian Officer prisoners of war, who were detained in the camp at St. Johann i Pongau, in Austria, of which camp Mr. Radivojevich was the chief, elected by the members of the camp. About 300-400 members of this camp are now in the United States, having emigrated under the provisions of the Displaced Persons Act.

2. Aside from bolstering the morale of these people and assisting them to adjust themselves to their new surroundings, the newsletter is calculated to make it possible for Mr. Radivojevich to maintain contact with them so that this office may be in a position to know their addresses and be informed of their whereabouts at all times. For your information, this office believes that, under certain circumstances in the future, this group or members of it might be useful, and desires to see it maintain its ties through Mr. Radivojevich.

3. The newsletter would have no political character whatsoever. It would contain social and personal news of interest to the group; new arrivals of former colleagues; news of the whereabouts and doings of members of the group; questions and answers for the emigration; something about the history and customs of the United States, and such other items as might help them orient and adjust themselves in their new surroundings.

4. The Deputy for OPC/PC has presented this project to Mr. Campbell of the State Department and secured his approval.

5. We believe this project should be implemented under the sponsorship of the NCFE and, to this end, we request you to be good enough to take the matter up with them. This office will be glad to

14-00000

cooperate with the NCFE with a view to establishing means for control of the contents of the newsletter.

6. To set up this project Mr. Radivojevich would need a typewriter with Cyrillic letters, a hand press and a masthead for the paper, which would represent a total investment of approximately $198. He figures that he could then print his newsletter twice a month, about 400 copies of each edition, for a monthly amount of $180.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

SECRET
SECURITY INFORMATION

26 June 1952

MEMORANDUM FOR: Chief, IO/TOMIC

SUBJECT: Stanislaus Oskierka

1. Walter Pforzheimer called me to say that a Congressman with whom he is in touch had asked whether we were taking on a Mr. Stanislaus Oskierka. He was informed by the Congressman that Tom Myers told him that there was no job for him in NCFE but that he might be able to get a job in CIA in Washington.

2. This is the kind of thing Myers shouldn't do, and I think he should be called on it.

3. I find, incidentally, that Oskierka has not requested employment through Myers to John Shields and I will tell Mr. Pforzheimer that he should check with CIA Personnel.

TWB

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - Mr. Pforzheimer
1 cc - CIO
2 cc - RI

SECRET

SECRET

SECURITY INFORMATION

26 June 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

THROUGH: ADDP & CP/P

SUBJECT: Robert J. Moore

1. On 2 June 1952 you told me of your interview with Robert J. Moore and of his grievances on his dismissal from NCFE. Mr. Moore was dismissed from NCFE on security grounds and his dismissal was initiated by this Agency.

2. Subsequently Moore interviewed Bill Durkee in New York for a job in the American Committee on United Europe but there was none available. During the course of this interview, Moore, though not knowing Durkee was an employee of CIA, divulged security information about NCFE-CIA relationships, and our security people have been notified of this fact.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/hka

Distribution:
Orig. - Addressee
1 cc - CIO
2 cc - IO/T-NTC
2 cc - RI

SECRET

25 June 1952

MEMORANDUM FOR THE RECORD

SUBJECT: Complaint of Yugoslav Counselor

1. Wally Barbour told me today that the Counselor of the Yugoslav Embassy had called upon him to complain about the presence of Yugoslav delegates at the NCFE Williamsburg Conference and the signing of the Williamsburg statement by Yugoslav delegates.

2. Mr. Barbour said that the Counselor prefaced his remarks with a statement that he knew Mr. Barbour would reply that he had no influence over NCFE and no connection with it. Mr. Barbour said that that was what he had said and that his statement was received by the Counselor with a polite shrug.

3. Barbour did not seem unduly worried, but I told him that we would shortly ask him for a review of State policy in respect to the national councils and exiles with whom NCFE is dealing and he said he would welcome the opportunity to make such a review.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - DDCI (thru ADPC & DD/P)
1 cc - EE - (returned to C/IO 9 July & destroyed. Initialed by Bross (Macomber & Hurley have seen RHM.)
1 cc - DDIC
1 cc - CIO
2 cc - RI

SECRET

SECURITY INFORMATION

24 June 1952

MEMORANDUM FOR: Chief, IO Division

SUBJECT: Current NCFE Discussions with Rumanian National Peasant Party Members

REFERENCE: Memorandum to Chief, IO Division, Subject: SE Division Plan for Rumanian Emigre Organization, dated 28 May 1952

1. In a telephone conversation with Mr. Prichett on 23 June, Mr. Dolbeare informed us that the NCFE discussions with members of the Rumanian National Peasant Party had been held with the emigres by pairs rather than in a group as planned. On Wednesday, June 18, Altschule held meetings as follows:

Rautu and Bunescu
Botosani and Radovan
Ghilezan and Venetu (did not attend)

2. A meeting is scheduled for this week with Popa and Bianu. Meetings between Ghilezan and Rautu and between Botosani and Venetu have been arranged.

3. According to Mr. Dolbeare, the National Peasants have been asked by NCFE to formulate a plan for a new committee. Mr. Dolbeare did not indicate whether NCFE suggested the form outlined in the SE Division Plan.

4. The arrangements for the discussions with the National Peasants differ, as follows, from those agreed on by CIA and Mr. Leich in the discussion of the implementation of the SE Plan:

a. A general meeting of the National Peasants, listed in paragraph 3 b of the Plan, was suggested in the Plan. The general meeting was requested for the specific purpose of bringing National Peasants of both groups together and emphasizing party unity.

b. It appears that neither Crihan nor Manuila has been included in the discussions.

c. The addition of Rautu to the discussions is not opposed, however the addition of Venetu is.

SECRET

5. It is requested that NCFE be informed that the discussions were not carried out in accordance with the original plan nor with the agreement between CIA and NCFE. It is further requested that the following action be taken by NCFE to rectify actions taken so far:

a. That CIA be informed prior to, not after the event, when substitutions, changes, or additions are made to the accepted plans.

b. That NCFE inform us promptly of action taken in connection with this current plan.

c. That NCFE arrange, as soon as possible, to meet with Popa, Bianu and Crihan.

d. That NCFE forestall formal meetings, outlined in paragraph 2 above, between the members of the New York group.

e. That NCFE send letters to the following National Peasants, Popa, Bianu, Crihan, Ghilezan, S. Manuila, Rautu, Bunescu, Potocani and Radovan indicating that a general meeting of the National Peasants will be held in the near future to discuss party responsibility in forming an emigre organisation. The NCFE officer conducting the meeting should be briefed on the SE Division Plan by an officer of this division.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

SECURITY INFORMATION

SECRET

23 June 1952

MEMORANDUM FOR: CHIEF, WE

SUBJECT: Debriefing of Harry Sperling by L. de Neufville

1. L. de Neufville recently cabled that H. Sperling, who is to be relieved as Chief of RFE information gathering in Munich, was talking freely of his removal and making comments about his replacement.

2. De Neufville suggested that Sperling be sent back to Washington for a debriefing. For many reasons, including our relations with NCFE, we would prefer it to be done in the field.

3. I therefore suggest that de Neufville be allowed to do this for us and would appreciate your approval of my sending him the attached message.

Thomas W. Braden

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment 1
As stated above.

SECRET

SECURITY INFORMATION

SECRET

TO: GEARING

Regarding Sperling. His debriefing for many reasons should not be done here. Would appreciate your doing with object of getting as complete a story as possible but with special attention to:

1. Method of programming, control exercised in Munich and control of Munich by New York in as detailed form as possible.

2. What emigre groups are favored if any.

3. What relations are with our people, British and Germans.

4. What is set-up of news gathering?

5. What security procedures are followed in Munich.

6. What has been or is being done to determine effectiveness of programs from all angles (1) technical, (2) content, (3) audience reaction, etc.

SECRET

14-00000

UNCLASSIFIED RESTRICTED C...IDENTIAL SECRET

(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP 90/731

TO		INITIALS	DATE
1	MR. BRADEN		
2	MR. EAKMAN		
3			
4			
5			

FROM		INITIALS	DATE
1	DEPUTY DIRECTOR	AWD	6/17/52
2			
3			

- [ ] APPROVAL
- [ ] ACTION
- [ ] COMMENT
- [ ] CONCURRENCE
- [ ] INFORMATION
- [ ] DIRECT REPLY
- [ ] PREPARATION OF REPLY
- [ ] RECOMMENDATION
- [ ] SIGNATURE
- [ ] RETURN
- [ ] DISPATCH
- [ ] FILE

REMARKS: DDCI has asked to see copy of the paper we have for use in the event something of this nature happens.

JSE

1-9306

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM 30-4 SEP. 1947

16—67704-1 U. S. GOVERNMENT PRINTING OFFICE

SECRET
SECURITY INFORMATION

Executive Registry
3-0377

21 June 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Proposed Statement on NCFE

1. Here is my proposal for the final draft of the NCFE emergency statement. It is the result of changes suggested in my own second draft by Frank Wisner, yourself and Spencer Phenix.

2. Note that not all of the changes suggested by you have been adopted. All changes were considered by Wisner, Phenix and myself, and I would be glad to tell you the comments that were made and the reasons why we felt the attachment should be approved.

THOMAS W. BRADEN
Chief
International Organizations Division

4 Attachments
Final statement and
Drafts 3, 4 & 5

CIO:TWB/eh

Orig - Addressee
1 cc - DD/P (thru ADPC)
1 cc - IO/DDIC
1 cc - CIO
2 cc - RI

SECRET

14-00000

PROPOSED STATEMENT

The National Committee for a Free Europe is an organization of private American citizens whose purpose is to encourage the spread of freedom behind the Iron Curtain in Europe. It is a membership corporation, chartered under the laws of the State of New York.

In spreading the doctrine of freedom and combatting Soviet totalitarianism, the Committee operates radio stations which pierce the Iron Curtain; in close cooperation with the French authorities and the University of Strasbourg, it operates an educational centre at Strasbourg for young men and women who have escaped from behind the Iron Curtain; it attempts by other means than radio to carry messages of hope and of the possibility of eventual liberation to the nations which are now enslaved; it conducts studies of the laws, customs and cultures of these nations as they existed prior to Soviet occupation; and it documents the changes which have been imposed by the Soviet so that if the time should come when the people rise against their conquerors, they may more easily establish continuity with their past.

In all of this work the Committee draws information and support from many sources -- from those who have escaped and who must remain anonymous for fear of reprisals on their families at home, from those in this country who wish to work voluntarily for the cause of freedom abroad, from the American people at large, and from government agencies which, in the American tradition, give all possible aid to private citizens engaged in a worthwhile public cause.

Fund raising for the Committee is done by a subsidiary, the Crusade for Freedom which, in the course of raising money, also helps to keep before the American people and people throughout the world the need for spreading the idea of freedom. For example, the Freedom Bell, which now rings regularly over the city of Berlin, was the gift of sixteen million Americans who contributed to the Crusade for Freedom. All in all, signatures and voluntary donations from more than twenty-five million Americans have come to the Crusade for Freedom to date. Generous contributions have also been made to the Committee by private foundations; and at the request of Government agencies, certain specific research and other projects have been undertaken and carried on with the assistance of funds provided by the departments or agencies concerned.

A Board of Directors consisting of prominent American citizens from all walks of life pass upon the policies and supervise the

operations of the Committee. The work of the Committee is carried forward under the direction of its President, Rear Admiral Harold B. Miller, USN Retired, who is on leave of absence from the American Petroleum Institute. On March 1, 1952, he succeeded Mr. C. D. Jackson, who has returned to resume his position with TIME-LIFE, Inc.

CONFIDENTIAL - S .rity Information
(Attachment)

June 25, 1952

MEMORANDUM

TO: Mr. Braden

FROM: Jesse MacKnight

SUBJECT: 1952 Crusade for Freedom

Please see that the attached memo gets to Mr. Walsh through secure channels.

Attachment:
Memo to Walsh from MacKnight dtd. 6/23/52
Copy of this Memo for Mr. Braden

CONFIDENTIAL - Security Information

June 23, 1952

MEMORANDUM

TO: Mr. Richard Walsh

FROM: Jesse L. Macknight

SUBJECT: 1952 Crusade for Freedom

Your memorandum of June 21 has been reviewed and the following comments represent a consensus of our opinion:

1. Phase One - The balloon idea as a fund raising device is satisfactory, provided substantial emphasis is also given to the use of RFE and other vehicles as methods of delivering the messages behind the Iron Curtain.

2. Phase Two - The idea of a message based on the Christmas theme is satisfactory subject to agreement on the precise text.

3. Phase Three - Subject to review, in light of any future developments in Europe which might affect the tentative decision, there is agreement on the use of a small number of balloons as a symbolic operation.

4. Phase Four - The gift idea as part of a balloon project is considered undesirable.

SECRET

SECURITY INFORMATION

17 June 1952

MEMORANDUM FOR: Mr. Braden, PY/IO

SUBJECT: Radio Free Europe

1. For your information the following report on Radio Free Europe Hungarian broadcasts was received here recently, although the information was obtained last March:

"a. Radio Free Europe broadcasts from MUNICH, Germany, are more popular than the Voice of America programs and its news coverage is considered both current and based on authentic sources. However, its commentaries on foreign politics are severely criticised and allegedly the general opinion in Hungary is that whoever writes this program has not the slightest idea either of the conditions in Hungary or of the general needs of the people.

"b. There are also objections to the program of News Briefs (ROVAT ADASOK). This program is considered a nuisance and isn't even listened to by those for whom it is intended. By scheduling 15 and 30 minute programs specifically beamed to different segments of the population, such as: the women's program, the church program, the farmer's program, book and movie reviews, etc., Radio Free Europe reduces its listening audience to those who might be interested in the specific program, while the majority of the listeners are forced either to cease listening to their radios or change to another broadcasting station. As a result, Radio Free Europe has been losing its audience and the decline is especially noticeable during the program of News Briefs when the majority of the listeners allegedly change over to the BBC program.

"c. The workers are particularly interested in political news and are in an excellent position to spread the news throughout the factories. Again the BBC appears to be the most popular station. Informant learned of the fate of one Imre HORVATH, a group leader in a Textile Mill in SZEGED. HORVATH passed on some news concerning the activities of the "Political Police" of SZEGED which he had originally heard on one of these foreign broadcasts. This resulted in HORVATH being immediately transferred to DUNAPENTELE and his "group" was disbanded.

SECRET

SECURITY INFORMATION

"d. The necessity for special programs beamed at the youth of Hungary is very acute. The youth of today which has passed its 16th year of age does not listen to children's programs any longer but is interested in broadcasts on the subject of anti-Communist ideologies. This is the age group that the Communists are especially interested in and on whose education in the Communist spirit special emphasis is placed. All of this age group, without exception, attends Communist Party schools and Marxist seminars and also receives pre-military training. To aid in this thorough indoctrination in Marxism as presented to them, special newspapers and magazines full of Communist ideological material are being published. It is therefore highly desirable that special programs aimed at this youth group be prepared so that they will be able to judge for themselves the true conditions in comparison to the propaganda that is fed to them by the Communist regime of Hungary."

2. The comment of the field accompanying this report states:

"An effort is being made to ascertain the basis of the above critique of foreign radio broadcasts by asking Informant if this critique represents his own opinions or the opinions of one or more friends or casual contacts, and whether it is an observation of the programs which were heard during his short visit in BUDAPEST or based on a longer period of time. Inasmuch as Informant cannot be contacted directly, we have no assurance that this information will be forthcoming in the near future, and it is deemed best to submit the above critique as is, for the time being."

GEORGE WEISZ

EE/PC/R/GW/rwp
Distribution:
1,2 - Addressee
3,4 - EE/PC/H
5,6 - RI/FI

Sent to N. Y. 26 June 1952

17 June 1952

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Vespasian V. Pella

1. With reference to your note of 2 June transmitting various papers regarding the employment of Vespasian V. Pella by the Mid-European Studies Center, this matter was taken up with Admiral Miller on 13 June.

2. I agree with Mr. Campbell that Dr. Pella has received unfair treatment by the Fund and that if it was not the intention of the Mid-European Studies Center to provide remuneration for his services, no promises to him should have been made in the first place. We have asked the Fund to reconsider its decision and to try to make some arrangements for employing him.

3. We are awaiting an answer from the Fund and shall inform you of its decision.

THOMAS W. BRADEN

IO/TOMIC:ES/eh

Distribution:
Orig & 1 - Addressee (thru ADPC)
1 cc - CIO
2 cc - IO/TOMIC
2 cc - RI

14-00000

10 June

BILL:

My opinion on this matter is the same as Campbell's: that Pella has not gotten a square deal from NCFE.

Have talked to Mary Newsom (~~xxxx~~ acting chief of Rumanian desk, PC) on this and she 1) agrees that Pella should get renumeration for his work and 2) thinks that his background is O.K.

Also talked to Wilson Pritchett. He doesn't want to give an o.k. on this, unless and until a name check has been done.

Question: Do we meet the "suspense" and get a name check or do we go ahead. I'd be in favor of the latter---and of informing SE afterwards.

Has a name check!! 1950

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: IO/Tonic

NO.

DATE

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. C/IO				JWB	Tonic to 1 Walsh is preparing 3 copies? paper detailing complete plans of campaign. McKnight will pass one around then we can consider the other at same time. At Conference I indicated no balloon operations possible but indicated question of whether Am. public could be told balloons etc would be used to deliver the message could be considered separately. I will confer with McKnight Tuesday on this. Plan as a whole seems much better than Ford Smith operation. Walsh is also thinking [illegible] this [illegible] "Pending [illegible]" etc. [illegible] in spite of his remarks about [illegible]
2.					
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14.					
15.					

FORM NO. 51-10
FEB 1950

SECRET

14-00000

Bill · How did you leave this matter?

Memo to: Admiral Miller June 13, 1952

From: Richard Walsh

Subject: Crusade for Freedom Campaign

I have studied very carefully the plan for the fund raising campaign this fall submitted by Fred Smith. A series of discussions have been held with the staff of Crusade for Freedom, and the following conclusions are the consensus of all who have studied the proposed program.

First, it is felt that because of the nation-wide acceptance of the Crusade and its recognized success during the past two years it would be a mistake to substitute the "Dimes for Freedom" slogan for Crusade for Freedom. The Advertising Council concurs with us in our reluctance to use the word "Dimes" for several substantial reasons. Foremost among them is the fact that our drive for funds will end on December 15th, and the March of Dimes, which the Advertising Council will also assist on, will start about January 1st. Another important factor to be considered is the difficulty of selling a new slogan, such as Dimes for Freedom, to a public which has already contributed $3,500,000 to support Crusade for Freedom, Freedom Bell, Winds of Freedom, Radio Free Europe and Radio Free Asia.

The Dimes for Freedom program not only loses the effect of the last two campaigns which gave acceptance to the name Crusade for Freedom, but also takes no apparent thought of the future of the organization. What happens in 1953? Do we start from scratch again with some completely new promotional idea? By changing emphasis every year we build up no continuing and increasing acceptance of the Crusade for Freedom.

Another danger inherent in the plan is the drive for 40,000,000 signatures. Even with the Freedom Train and Freedom Bell, which people could see, hear, touch and ring, 16,000,000 signatures were obtained. It is highly improbable that we could secure 40,000,000 signatures with nothing more tangible than the "We don't like Communism" statement.

Except for the Dimes for Freedom slogan and the usual outline of state and local organizations, the plan itself does not lend itself to execution. Perhaps the most difficult operation would be that of the trucks with the proposed huge scrolls. Their cross-country trek would be extremely hard to operate and coordinate. The weather would cause great difficulties, particularly crossing the northern Midwest. We could not depend on any truck holding to a schedule across the Dakotas, Nebraska, or half a dozen other states during the blizzard season.

Another factor to be considered is that every town in the country would not be visited.

The idea of having the trucks converge on Washington is one which I think should be given a great deal of consideration. I have no doubt but that the Department of State and specifically the Voice of America would protest vigorously to any approach that might be made to Congress.

We have come up with another idea which we feel would lend itself to the greatest possible psychological warfare usage. It would also enable us to coordinate our campaign with the objectives and program of the Voice of America.

Tying in the previous accomplishments of the Crusade, namely, facilities for Radio Free Europe, the Freedom Bell and the balloon operation, we feel that we could distribute through our state and local organizations millions of thin paper leaflets, such as those used in the Winds of Freedom operation. These would carry a message based on the Christmas theme of peace on earth, good will to men; the Freedom bell would be printed at the top, and beneath the foreign language messages would be space at the bottom for personal signatures and addresses. And the signatures would be promoted throughout the country on the basis that these messages of good will would be flown in balloons behind the Iron Curtain during the Christmas season. The basic approach to the American people would be that their contributions to this year's campaign would not only go to purchase balloons that would carry their personal message behind the Iron Curtain (we now have stored in Munich 55,000 unmarked P-20 balloons and 5,000 balloons marked "Wolnosc"), but would also go to improve and increase the facilities of Radio Free Europe and Radio Free Asia.

The focal point of this campaign would be a balloon itself. We have 20,000 P-20 balloons in Minneapolis. These balloons could be distributed through state chairmen to cities and towns where they could be inflated and placed in front of city hall or public square. Beneath the balloons, receptacles would be placed where both the leaflets and contributions could be collected. For example, each city committee could letter its balloon to read "From the Citizens of Peoria, Illinois, U.S.A."

Actually, none of these balloons would be shipped to Europe, but the leaflets could be air-mailed to New York on December 15th and be forwarded to Munich to arrive before Christmas Day.

Another possibility to be considered is the "gift" from American people idea. We now have in Munich 100,000 razor blades, 75,000 needles, 150,000 cakes of soap and 100,000 zippers. These might be included in the balloons. I think this idea has much to commend it. For one thing, this would give something besides words to the peoples behind the Iron Curtain who are likely to get fed up on too many messages which tell them to keep their chins up. Secondly, it provides an excellent way of countering Red propaganda against the balloon operation: Radio Free Europe will then be able to ask, "Don't your masters want you to receive gifts? Don't they want you to ask why it is so difficult to get razor blades in your country and why the free world has enough of them that it can send them to you?"

I presume that the question will be raised as to what the Communists would do with advance knowledge of the operation. I feel that the answer to this lies in the joint operation of both RFE and VOA, continually reporting during the month of the Crusade of the great drive throughout America to secure

these messages of friendship and hope for the peoples behind the Iron Curtain. By thus taking the offensive and putting the Communists on notice that this is a great expression of unanimity on the part of the American people — any attempt on the part of the Communists to deprecate or interfere with the program would lend itself to psychological warfare use. This coincides with General Clay's statement in his letter of February 14th to the various state chairmen.

We are not underestimating the magnitude of such an operation here or abroad. To gain the maximum psychological benefit, at least 100,000 balloons should be used. It could be a hard-hitting demonstration of the effectiveness of the Crusade for Freedom.

Every member of the Crusade staff, including the field organization, hopes that this idea may be approved. Seeing the balloons in their home towns and knowing that their messages could reach the peoples behind the Iron Curtain should inspire millions of Americans to support the campaign financially and would serve to remind them constantly throughout the campaign of the tremendous accomplishments achieved during the last two years as a result of their personal contributions.

It is most important that we secure positive and unalterable clearance of this idea within the next ten days.

SECRET
SECURITY INFORMATION

12 June 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: NCFE-CFA

1. I am attaching two memoranda having to do with NCFE on which it is unnecessary for you to take action. They point nevertheless to the inevitable difficulties we have in dealing with large and necessarily somewhat autonomous organizations such as NCFE and CFA. We are, as you know, charged by directive with exercising control over these organizations, and the memoranda indicate that maintaining this control is a difficult day-to-day job requiring considerable tact and determination as well as efficiency and a high spirit of cooperation. In both NCFE and CFA there is a pride in independence which ought to be encouraged, but there is also a sense of irritation with having to inform anyone in Washington about anything and the tendency to regard anyone below the level of General Smith and yourself (and with NCFE, Mr. Wisner) as in the way.

2. With NCFE, this irritation probably goes back to another era. As I read the history, the operation at that time was a backstopping operation pure and simple, and I think it was not an efficient one; certainly it had no respect in New York. We have worked hard to resolve past tangles, to make our relationships orderly and clean, and eventually to move to the point at which it may be possible to do more than backstop. I do not mean that we have any impression that it is possible to run these large organizations from Washington, but I have had in mind to build the kind of Division and to get the kind of people who would of their own abilities and efficiency be respected in a manner which would enable them to give guidance and real help in the field of ideas and policy coordination.

3. We now have Bill Durkee, Emmons Brown and Cord Meyer as Branch Chiefs in IO and we are getting some very good people to work with them. I think we are well equipped to handle the difficulties which the memoranda indicate, providing we have firm backing from the Hill. The necessity of getting this backing leads me to ask you to review here the recent Valentine incident.

SECRET

4. On 10 June, Alan Valentine remarked to Emmons Brown that you had agreed that I should be rebuked for my letter to him of 22 May. This was an unsolicited comment from Valentine, and Brown made no reply.

5. I have gone over the record of letters to and from Valentine since he assumed his duties and I have also carefully gone over the record of all the activities which CFA has undertaken on which liaison, backstopping and policy guidance from us were involved, and I find to my own satisfaction that we have done an effective job for Valentine. I find memoranda and records indicating that I have on several occasions, as in the letter to which he referred, asked for his comment and criticism and assured him that my sole purpose was to be helpful to him in doing his job. I would be glad to go over these records with you. Despite this, however, Valentine has told me that neither Brown nor I are high level enough for him to talk to and that in the future he will get his policy guidance directly from you or from General Smith.

6. At my express suggestion Valentine began writing letters to you. I realized that he was a difficult person and I knew that writing to you and receiving letters from you would give him the sense of importance that he wanted. When he wrote you, however, to protest my appointment of Emmons Brown as Executive Officer of the IO Division and to suggest to you personnel arrangements in IO that should, in the first instance at least, and in any spirit of friendly cooperation have been made to me, it seemed to me that I ought to be fairly firm. I do not think my letter in reply was in error. Even if it was, I think you should have backed me up on it. If I make mistakes, you can fire me. Until you do fire me, you ought to back me. As matters now stand, you have put me in a position where, in dealing with the situation I have tried to outline above, I shall have greater difficulty than before.

7. I have thought about all of this carefully and feel it right to tell you that I think you let me down.

THOMAS W. BRADEN
Chief
International Organizations Division

2 Attachments
2 Memos for the Record
dtd 12 June 1952.

CIO:TWB/eh
Orig - Addressee
~~1 cc - DCI~~
~~1 cc - DCI~~
1 cc - CIO
~~2 cc - RI~~

14-00000

10 June 1952

MEMORANDUM FOR: ASSISTANT DIRECTOR FOR POLICY COORDINATION

ATTENTION: Mr. Rick Deane
Operations Division

SUBJECT: MB 50 Transmitters

1. This is to confirm our conversation to the effect that both DTPILLAR and TPTONIC are interested in the MB 50 mobile transmitting equipment. Both feel that they can use that equipment profitably in their radio operation. We shall need a little time to reach a judgment as to which of these projects should receive the equipment and to determine its best utilization.

2. We should like to request that this equipment be transferred to the IO Division for later determination as to whether it may best be utilized by DTPILLAR or TPTONIC.

3. It is our understanding that this will be transferred to us without reimbursement and that this will not involve the IO Division in the so-called M 50 project which has been discussed at length with Mr. Lindsey and others of your staff.

THOMAS W. BRADEN
Chief
International Organizations Division

IO/EBB:blj
Distribution
Orig - Addressee
1 - IO/ExO
1 - CIO
2 - RI

14-00000

SECRET
SECURITY INFORMATION

Executive Registry
2-9832

5 June 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Truman Speech to American Action Committee Against Mass Deportations in Romania

1. May I urge you to read the attached commentary by RFE on President Truman's statement the other day to the Romanian exiles, which was the subject of considerable concern to RFE and to VOA.

2. Please note the manner in which RFE handled this job. The President spoke words which RFE has for months urged that it be allowed to speak. Because the President had departed from his text, it was not possible to give RFE any guidance to say they should play the President's words strongly or that they should play them down. The State Department at first gave orders to the Voice to play the speech up, and only later was this countermanded. Meantime, however, RFE, acting without guidance from us, broadcast the attached which I think might well be shown to Mr. Joyce and others in State as an example of RFE responsibility and judgment.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment

CIO:TWB/eh

Orig - Addressee (thru ADPC)
1 cc - IO/TONIC
1 cc - CIO
2 cc - RI

SECRET

2-9795

SECRET
SECURITY INFORMATION

4 June 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Project TPTONIC

1. On 18 April 1952 the Project Review Committee recommended to the DCI approval of Project TPTONIC calling for the payment of $438,991 to the Crusade for Freedom for 1953. As a rider to its recommendation for approval of the project, the Committee made the following provision: that a consulting firm be employed by CIA at a consultant's fee to investigate the Crusade operation, both from the standpoint of substance and administration with particular attention to cost.

2. This proviso was made at the instance of Mr. Hedden, Inspector General. I argued at this meeting that since the Crusade itself was a fund-raising agency and employed another fund-raising agency to help it, the employment of a third fund-raising agency as consultant was comparable to placing an advertising contract with N. W. Ayer and then placing another contract with Young & Rubicam to investigate N. W. Ayer's conduct under the contract. Mr. Heddon insisted in response that this was reasonable business practice and his view carried the day.

3. Several weeks ago, with all the tact that I could muster, I conveyed to Admiral Miller, the President of NCFE, my intention to employ the firm of Harold Oram or some other fund-raising agency or individual whom he might care to suggest as a consultant to me and the Crusade operation. Admiral Miller said he would like time to think about this.

4. With kindly intent but considerable firmness, Admiral Miller told me on 3 June that after thinking it over he had decided that if this step were taken he would resign as President of NCFE. He went on to say that he had taken this job at our request and because he had been told that we placed confidence in him to run an efficient operation. He had worked hard trying to make the operation efficient; he had particularly noted that the Crusade was not run according to

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his standards of efficiency; he had made several changes in the Crusade and was about to make more; he had himself employed people whom he regarded as expert who were responsible to him to give him advice on the Crusade problem and he simply could not tolerate a system of inspection which was not responsible to him; if we had any lack of confidence in him as an efficient manager, he would be glad to return to his former employment immediately.

5. We discussed the whole problem in friendly terms for some ten minutes and it was apparent that nothing I could say would alter his position. I therefore ceased to press him.

6. May I have a decision as to whether higher authority wishes to take this up with Admiral Miller or whether the PRC wishes to strike its instructions to me.

Thomas Braden

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee (thru ADPC)
1 cc - IO/IONIC
1 cc - CIO
2 cc - RI
1 cc - PRC file

SECRET

The RI Copy of TOP SECRET
document 63466
dated 21 Oct 1952
which was removed from this
file, is filed in the RI
TOP SECRET CONTROL SECTION
1305 "L" Bldg.

SECRET
Security Information

2 June 1952

MEMORANDUM FOR: CHIEF, [illegible] STATION

SUBJECT: Reactions of [illegible]-III on the proposals outlined in the [illegible] Report.

REFERENCE: [illegible] of 27 January 1952 (The [illegible] Report)
[illegible] from C/IO dated 16 April 1952

1. [illegible]-III considers that the proposals made by the [illegible] Report should receive favorable consideration by CIC. Rehabilitation work and the semi-consular activities of the various Refugee Committees are a highly instrumental means of combating Communist influences among disillusioned émigrés in France, and will help give unity to the various émigré groups in France.

2. However, [illegible]-III does not believe that this work should be undertaken by an overt American organization. The following are the reasons for [illegible]-III's position:

(a) The French public as a whole, already touchy about "Americans in France", would resent this unnecessary interference in French domestic affairs by an American organization.

(b) Should a large American organization, such as [illegible], undertake such work, the Quai d'Orsay, the Ministry of Interior and the French Services would conclude that this was done with the semi-official endorsement of the US Government. It is believed that these governmental departments would conclude that the US favored expanding [illegible] in France at the expense of the newly formed French Committee for Free Europe, which has the general approval of the present French Government. This might have an adverse effect on State Department's relations with the Foreign Office, and might well jeopardize CIA's own position with the French Intelligence Services, seriously compromising CIC's present attempts to obtain permission to recruit émigrés in France for operational use.

(c) It is also believed that an indigenous French Committee is in a better position than an American group to deal with the particular problems that émigrés face in France, and to give leadership and unity to the émigrés here in France. At present the

Security Information

present the

French Government is organizing a special office within the Ministry of Foreign Affairs to act as a sort of General Consulate for Refugees. Both the Bull Report and a report of Dr. [illegible]'s ([illegible] Memorandum [illegible], dated April [illegible], 1952), indicate that this office will remain small, and the actual rehabilitation and consular work would be turned over to a non-governmental agency. WE-III's contact with the French Committee and Dr. [illegible]'s report both indicate that the French Committee is to be chosen to handle this problem. Obviously, in the face of developing French policy, and the particular situation now existing in France, it would be unwise for OPC to encourage NCFE to compete and duplicate a function which the French Government has already earmarked for an indigenous organization. However, in view of the present position of NCFE in France, and its far-reaching influence throughout the emigre field, it is believed that NCFE should continue its activities in emigre affairs in France through its present Paris office, and should extend them to include some limited overt financial support to the French Committee to be used along the lines suggested in the Bull Report.

3. WE-III believes that OPC interests can best be served through OPC cover support of the French Committee. By properly developing the present initial covert contacts with the French Committee, it is believed that OPC can maintain effective operating relationships with the Committee, and insure that its actions and policies will conform to our objectives and be properly co-ordinated with those of NCFE. Thus OPC would seek to exert control over emigre groups and activities in France, without openly interfering in French domestic affairs.

4. For the reasons stated above, WE-III reiterates its position as outlined in a memorandum for ADPC (dated [illegible] May 1952) which has been approved by the [illegible], and in which it was recommended that WE-III be responsible for covertly directing and supporting emigre activities in France, tentatively using at present the French Committee for Free Europe.

[illegible] . [illegible]
[illegible]

WE-III/FC/GB/pl

Distribution:
Orig. - Addressee
2 - WE-III
1 - ADPC
1 - WE-Chrono
2 - FI Analysis
2 - G.

SECRET
Security Information

MAY 28 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT: Request by NCFE for Gearing

1. Messrs. Miller and Braden met with me on 22 May for discussion of the above subject.

2. Taking into account the need of NCFE for a political advisor, the qualifications and personality of Gearing, and the availability of qualified personnel, the following course of action was fully discussed and adopted.

a. Mr. Braden will attempt to recruit Bolte to serve initially with NCFE as political advisor and join the Agency at some later date.

b. Gearing will return to Headquarters later this year and assume the duties of the Labor Desk in the IO Division. In coordination with WE, Mr. Braden will follow up with Gearing, possibly in connection with a trip to Europe in the near future.

c. Richard Aldrich will replace Gearing in Paris. Mr. Miller, who already has had one tentative conversation with Aldrich, will follow in coordination with WE.

Gerald E. Miller
for

KILBOURNE JOHNSTON
Assistant Director for
Policy Coordination

DADPC/GEM/mgb
27 May 1952

Distribution: Addressee - Orig.
CIO - 1
CWE - 1
RI/FE - 2
~~DADPC - 1~~

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Security Information

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SECURITY INFORMATION

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27 May 1952

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Statements by Ronald D. Jeancon, RFE, London

REFERENCE: My memorandum to you dated 23 April 1952

1. On 23 April 1952 I wrote you stating that Admiral Miller was going to discuss with Ronald D. Jeancon statements accredited to Jeancon which appeared in an interview in the London Daily Worker, and that I would let you know the results of this conversation.

2. Admiral Miller, after an interview with Jeancon, informs me that a correspondent for the Worker interviewed Jeancon and that subsequently a story appeared in the Worker which was completely unfactual, the fact of the interview being used as a peg on which to hang Jeancon, and RFE.

3. The charges made against Jeancon have therefore been dropped.

THOMAS W. BRADEN

CIO;TWB/eh

Orig & 1 - Addressee
1 cc - DD/P (thru ADPC)
1 cc - IO/TWIC
1 cc - CIO
2 cc - RI

Carbon copy of above returned by State - Mr. Joyce on 4 June with comment:

"Why did he get mixed up with a Daily Worker man? Such naivete makes one wonder about his usefulness.
RPJ

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SECURITY INFORMATION

23 April 1952

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Statements by Ronald D. Jeancon, RFE, London

REFERENCE: Letter 9 April 1952 Robert G. Hooker, Jr. to Robert P. Joyce

1. Frank Wisner passed on to me the note from Bob Hooker about the article in the Daily Worker on Wednesday, April 2, quoting Mr. Jeancon.

2. I had learned of Mr. Jeancon's outburst within a few days after he made it and I passed the information on at once to Admiral Miller of NCFE. Admiral Miller was greatly disturbed by Jeancon's remarks and corroborated Hooker's suggestion that he had done this type of thing before.

3. Admiral Miller promised to put the Jeancon affair high on his agenda for his present trip abroad. He will discuss the incident with Jeancon and he contemplates dismissing him. I will let you know the result of Admiral Miller's conversation with Jeancon as soon as I get word.

THOMAS W. BRADEN

Enclosure
Reference letter and newspaper clipping.

CIO:TWB/eh

Copies 1 & 2 - Addressee
Copy 3 - DD/P (thru ADPC)
Copy 4 - CIO
Copy 5 - IO/TOPIC
Copy 6 - RI

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In reply refer to: W-2062
S

22 May 1952

Dear Leonard:

In order to continue our practice of putting things on paper, I want to tell you by this note that I have been instructed by the Director to hire the services of Harold Oram as a fund-raising consultant on the Crusade for Freedom. At some time in the near future I hope you will permit Nelson Alcander to bring Oram and yourself, or anyone else with whom you care to deal, together to discuss means by which we can fulfill this requirement.

In addition, I have been instructed to notify you that after this year's program, the Crusade for Freedom budget should be substantially cut.

You will gather from the foregoing that, like yourself, we have been giving careful consideration here to the whole Crusade program and we have some ideas about strengthening the Crusade that I personally feel Oram is by all means the best man to put into effect. I have asked Nelson to outline these to you and get your thoughts. Provided you agree, I should like to get started with Oram on this particular job, a part of the Crusade program -- as Nelson will explain to you, right away.

Sincerely,

Oliver E. Hadwood

CIO: [illegible]

Orig - Addressee
1 cc - IO/Log
2 cc - IO/[illegible]C
1 cc - CIO
2 cc - RI

SECRET

22 May 1952

MEMORANDUM FOR: SPECIAL ASSISTANT FOR INSPECTION AND REPORTS

SUBJECT: Suspension of Balloon Operations by Order of DCI

1. The Crusade for Freedom proposed launching about 60,000 balloons toward Hungary during Easter Week, 1952, each carrying a traditional Hungarian Easter Greeting together with a package of scarce household articles such as razor blades, needles, soap, zippers, bouillon cubes, vitamin pills, etc. This project was known as "Operation Easter Bunny."

2. At their meeting on Friday, 7 March 1952, the Project Review Committee withheld approval of this project pending discussion with the Director of two unresolved points:

a. Approval by the British of launchings from their Zone of Austria.

b. The question of including packaged items with the Easter Greetings.

3. On or about Tuesday, 11 March, DD/P telephoned to T. W. Braden, CIO, in the temporary absence of DC/PY, and advised substantially as follows:

"Operation Easter Bunny is off by the personal decision of DCI. This decision to cancel has been reached for an entirely new reason that you can find in an article on the 3rd page of today's NEW YORK TIMES."

The article cited by DD/P was a report of continued Communist accusations that Germ Warfare was being waged by UN forces in Korea.

4. The Crusade people in New York were advised that their project was cancelled and no further amplification of DCI's ruling was received.

H. GATES LLOYD
Deputy Chief
Psychological Staff Division

DCPY/HGL:al

Distribution:
Addressee - Original; CIO - 1; CPY - 1; DC/Y - 1; RI - 2

21 May 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Proposed Statement on NCFE

I feel that Attachment A, the statement handed to us by Admiral Miller, is apologetic in tone and I have drafted Attachment B which I believe is more positive and would be a better press release for NCFE in the unhoped for event that a press release is called for.

THOMAS W. BRADEN
Chief
International Organizations Division

2 Attachments

CIO:TWB/ch

Orig - DDCI (thru DD/P)
1 cc - IO/TOHIC
1 cc - CIO
2 cc - RI

SECRET

PROPOSED STATEMENT

(Draft #4, 20 May 1952)

The National Committee for a Free Europe is an organization of American citizens whose purpose is to encourage the spread of freedom in Europe. It is a membership corporation, chartered under the laws of the State of New York.

In its attempt to spread the doctrine of freedom and consequently to combat Soviet totalitarianism, the Committee operates radio stations which pierce the Iron Curtain; it operates a university at Strasbourg for young men and women who have escaped from behind the Iron Curtain; it attempts by other means than radio to carry messages of hope and of the possibility of eventual liberation to the nations which are now enslaved; it conducts studies of the laws, customs and cultures of these nations as they existed prior to Soviet occupation; and it documents the changes which have been imposed by the Soviet so that if the time should come when the people rise against their conquerors, they may more easily establish continuity with their past.

In all of this work the Committee draws information and support from many sources -- from those who have escaped and who must remain anonymous for fear of reprisals on their families at home, from those in this country who wish to work voluntarily for the cause of freedom abroad, from the American people at large, and from government agencies who, in the American tradition, give all possible aid to private citizens engaged in a public cause.

Fund raising for the Committee is done by a subsidiary, the Crusade for Freedom which, in the course of raising money, also helps to keep before the American people and people throughout the world the need for spreading the idea of freedom. For example, the Freedom Bell, which now rings regularly over the City of Berlin, was the gift of sixteen million Americans who contributed to the Crusade for Freedom. All in all, signatures and voluntary donations from more than twenty-five million Americans have come to the Crusade for Freedom to date. Generous contributions have also been made to the Committee by private foundations, and payments have been received from interested government agencies for which the Committee has undertaken special projects.

A Board of Directors consisting of prominent American citizens from all walks of life determine the policies and supervise the operations of the Committee.

ER-2-8556

30 April 1952

MEMORANDUM FOR: Chief, International Organizations

FROM: Deputy Director Central Intelligence

Attached is the proposed statement to be issued by NCFE in the event that their cover is blown. I am not very happy with it and suggest that we try to improve it. I have sent a copy to Frank Wisner.

ALLEN W. DULLES

Encl.

SECRET
SECURITY INFORMATION

19 May 1952

MEMORANDUM FOR: ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: National Committee for a Free Europe

1. I am naturally disturbed by the report which has reached me as to your attitude on the National Committee for a Free Europe, as expressed to the Inspector General at a meeting last week which I was unable to attend because of absence from the city.

2. This attitude, as described to me, was that you knew very little about NCFE but that you had the general impression that it was rather loosely handled from an administrative and policy control standpoint. I do not wish to go into the history of NCFE control by CIA and be accused of casting aspersions on its handling in the past. I do think, however, that your allegations may be correct so far as the past is concerned.

3. As of the present, however, I want you to know that Mr. Durkee and I, with very able assistance from members of Mr. Durkee's staff, are doing our level best to set up agreed upon procedures for administrative, financial and policy control and reporting. With the best objectivity I can muster, I think that your responsibility over the National Committee for a Free Europe is now being ably discharged.

4. I would like at your convenience to go over the new arrangements that have been made and to bring you completely up to date on the activities of the Committee, as well as to get your instructions as to a system of making such periodic reports to you in the future. This briefing might well take the form of a preliminary budget review and I suggest that the division heads of NCFE might be brought down to make progress reports to you in the briefing room. I am hopeful that after such a meeting you will feel not only conversant with the present arrangements and activities of the Committee but that they will, with modifications you may wish to

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suggest, have your full approval, and that consequently you will wish to make some statement at an early staff meeting indicating your satisfaction with these plans. Otherwise, I very much fear that the prevalent attitude within OPC which is one of general dissatisfaction with NCFE based largely on inadequate understanding of what the Committee is doing may prejudice the work that with your concurrence I brought Bill Durkee here to do.

Thomas Braden
THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - IO/TONIC
1 cc - CIO
2 cc - RI

SECRET
Security Information

19 May 1952

MEMORANDUM FOR THE DIRECTOR

You will be interested in the attached letter from Matthew Woll resigning from NCFE. We were forewarned of this some weeks ago by Jay and others.

We will be in touch with NCFE with respect to the form of their answer if they decide to make one.

ALLEN W. DULLES

Encl.

cc: DD/P
C/IO

SECRET

C
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FREE TRADE UNION COMMITTEE
Labor League for Human Rights
Box 65, Radio City Station
New York 19, N. Y.

May 13, 1952

Admiral H. B. Miller, President
National Committee for Free Europe, Inc.
110 West 57th Street
New York City

Dear Admiral Miller:

Your Committee has decided that "its interest and work lie in labor relations chiefly in Europe and not in the United States."

We disagree with your policy which we are convinced is wrong.

You have translated your new policy into action by dismissing our active representative, Henry Kirsch, whose work had won your own as well as general hearty acclaim and brought great credit to your organization. I might add that this dismissal came after an agreement in Paris by your former President and now Vice-Chairman with our European representative, Irving Brown, and your own European representative, Leon Dennen, to have Mr. Kirsch head your Labor Division.

Furthermore, we had been assured by Mr. Berle that Mr. Kirsch would not be dismissed without first giving us an opportunity to study specific complaints and cause for said discharge. This promise has likewise not been kept.

In view of the above, there can be no point in my continuing membership in your body. I, therefore, herewith tender my resignation to take effect immediately.

Sincerely yours,

SIGNED
MATTHEW WOLL, Chairman
International Labor Relations
Com. and Free Trade Union
Committee, AFL

MEMORANDUM TO: CHIEF, IO

SUBJECT: Albanian Students at the Free Europe University

REFERENCE: Secret Memorandum dated 24 April 1952 to Deputy Chief, SE/PC from Chief, IO, subject: Future of Strasbourg Free Europe University Students

1. We appreciate receiving the information on the two Albanian students now attending the Free Europe University at Strasbourg which was forwarded in reference.

2. We have now received a report from the field which indicates that Koste Xhajanka is connected with the Albanian Legation in Paris.

3. We would like very much to know the background of this man's acceptance at the Free Europe University, including how and where his application was made; whether his acceptance was on the basis of his scholastic record alone or on the basis of recommendations; if the latter, whose; and any other details available. It would be appreciated if you could inquire into this matter for us.

4. Since requesting that favorable consideration be given to the application of Ramis Qira, we have received a report which indicates that he too has been connected with the Albanian IS. It is requested that steps be taken to ensure that his application be disapproved.

5. It has also been reported that a Kalem Golemi, also covertly employed by the Albanian Legation in Paris, has applied for admission to the Free Europe University.

6. All of these reports appear to indicate that an effort is being made by the Albanian Government to place their agents in the Free Europe University. If this is true, no doubt other satellite countries will follow the same policy. It is suggested that the authorities of Free Europe University be warned and advised to screen carefully the students being admitted and to refuse admission to people about whom there is any question.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

SECRET
Security Information

Pr d. 14 May

MEMORANDUM FOR: CHIEF, IO

SUBJECT: Albanian Desk of RFE

REFERENCE: Secret Memorandum dated 1 April 1952, to Mr. Campbell, EE, from Mr. Marcy, EE, same subject. (Attached)

1. It may be that Mr. Dosti was aware that there was little possibility that either Mr. Skendi or Mr. Chekrezi would be willing to become head of the Albanian Desk of RFE and that he hoped his third choice of one of the Jakovas would therefore be accepted. However, we do not consider that this is any proof that Mr. Dosti has sold out to Zog.

2. Mr. Dosti is rather easily influenced and has been impressed by the Jakovas and their position in emigre circles in New York City. Consequently, there is no doubt he would like to be in the position of sponsoring the Jakovas and we believe he sincerely felt one of them would make a good head for the Albanian Desk of RFE.

3. We agree with EE/State that no consideration should be given to offering either Jakova a position with RFE and with their description of the couple; our attitude has been made known to RFE on several occasions during the past six months.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

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Security Information

SECRET

14 May 1952

MEMORANDUM FOR: DEPUTY ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: Radio Free Europe

The following may be helpful in today's briefing of Mr. Hedden.

1. RFE is presently broadcasting about 135 hours a week to Albania, Bulgaria, Rumania, Poland, Hungaria, and Czechoslovakia.

2. To date approximately $8,500,000 have been invested in capital radio facilities including housing. About $10,000,000 have been spent in radio operations to date over and above capital costs.

3. About 1144 people are presently employed in Munich and 226 are presently employed in Portugal at the relay facility.

a. A technical operating survey of these facilities was recently conducted by Westinghouse radio and technical experts. They evaluated as excellent both the facilities and the operating program. A copy of this report is attached.

b. The effectiveness of broadcasts from a psychological warfare point of view is considerable, as far as can be determined with interviews with escapees, State Department officials behind the Curtain, and Soviet attacks including jamming. RFE has also been surveyed by a key official of the Psychological Strategy Board with the conclusion that it is one of the most effective U.S. psychological warfare efforts and should without question be continued.

c. The risk taken to invest several million dollars in capital facilities in Germany is a calculated one -- fully recognized and discussed at length at a recent PRC meeting. It is considered a reasonable risk under the circumstances. The understandings reached with representatives of the German government are considered to be as good as can be worked out at this time.

4. Mr. William Durkee, Chief of the National Committees Branch/IO, plans to make an inspection trip to Europe leaving May 23 to visit RFE facilities. On his return it is expected that we will have additional first hand information to report to you.

EMMONS B. BROWN
Executive Officer
International Organizations Division

14-00000

SECRET

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Communist Infiltration of RFE

REFERENCE: Confidential Memorandum dated 24 October from Al Freeman to Foy Kohler

1. On 2 November 1951 you told us of certain charges you had heard that RFE was being infiltrated.

2. Similar charges have been made by others. We therefore asked NCFE to investigate these charges and we also turned them over to our own Security Officers. I am attaching for your information a letter which contains the results of the investigation made by NCFE. You will observe that the specific charges made against Ingenieur Halik and Kristina Kamlerova are not answered but we believe the enclosed constitutes an answer to the general charge of infiltration of the Czechoslovakian desk, as the major figures involved are dealt with fully.

3. If, subsequently, our own investigation in which Halik and Kamlerova will be dealt with brings to light any new facts or fails to corroborate any of the facts stated in the enclosure, we will take action immediately and will also keep you informed.

FRANK G. WISNER

Enclosure
Ltr 25 Apr with
Exhibits from NCFE

CIO:TWB/oh
(8 May 1952)

Orig & 1 - Addressee
1 cc - IO/TONIC
2 cc - E.R. (1 for DD/P)
1 cc - EE
1 cc - I&S (Mr. Cotter)
1 cc - CIO
2 cc - RI

10 May 1952

MEMORANDUM FOR: IO/TOMIC - Miss Stern

SUBJECT: Memorandum on Reorganization of Bulgarian National Committee dated April 23, 1952

1. I am disturbed by the fact indicated in this memorandum that the State Department, namely Campbell, is attempting to lay down the line almost to the precise language which Admiral Miller uses with the political refugees.

2. It seems to me at some time or other that somebody will have to tell Campbell that while it is the State Department's job to make policy, the only way NCFE can possibly conform to Campbell's ideas is to appoint Campbell to deal with exiles and ask him whether he wants a job.

3. I have a feeling that this is going to come to a head one of these days and I wish you would build up a little file on Campbell and his efforts in this direction.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Subject memo.

CIO:TWB/eh

Orig - Addressee
2 cc - CIO

6470

SECRET
SECURITY INFORMATION

9 May 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: Letters of Mr. C. D. Jackson Concerning Possible Communist Disturbances Among Hungarian Emigres.

REFERENCE: Your memorandum, above subject, 25 April 1952.

1. In compliance with your request, the allegations contained in Mr. Jackson's letters pertaining to Az Ember and Ferenc Göndör have been forwarded to the FBI.

2. On the Hennyey case, it has been ascertained that the files of this Office contain considerable data relative to Hennyey's background and activities. There is no information of a derogatory nature in these files, however, to explain a refusal to issue a visa. No record appears of information being furnished either to the State Department or to the Immigration and Naturalization Service by CIA on Hennyey. OSO is now in process of preparing a reply to a query from the Immigration and Naturalization Service on him. OSO is, therefore, at a loss to offer an explanation of Hennyey's visa difficulties.

[illegible]

LYMAN B. KIRKPATRICK
Assistant Director
Special Operations

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Durke has original

2-9187

PSYCHOLOGICAL STRATEGY BOARD
708 Jackson Place, N.W.
Washington 25, D.C.

May 7, 1952

MEMORANDUM OF CONVERSATION

PRESENT: Mr. W. J. Scripps, Detroit News
Dr. Allen
Mr. Norberg
Mr. Korns

After arranging an appointment through his cousin, Senator Moody, Mr. Scripps called on the Director to discuss his proposal for a "Friendship Balloon Lift." Certain materials relating to this proposal had previously been transmitted to the Director by Mr. Allen Dulles.

In reply to questioning, Mr. Scripps asserted that he was well acquainted with the NCFE Winds of Freedom campaign, in which he had participated, but that he had not discussed his present proposal with NCFE. He said he had talked to many American business men, who were all enthusiastic and were prepared to donate the variety of products which he proposes should be included in the payloads. He said that his father was an ardent supporter of the project, along with a Mr. Fletcher, Vice President of the Caterpillar Tractor Company and Dr. Barnett. Mr. Fletcher spent some time in Russia, he said. When asked whether Caterpillar was in the balloon business, Mr. Scripps said no.

Other names mentioned by Mr. Scripps as being familiar with his proposal included Nick Naradi, identified as an ex-minister of the Hungarian Government; Frank Jewitt of General Mills (which holds a balloon research contract with the Office of Naval Research), who has given him a letter to an admiral; an Admiral Miller; and a Mr. Frank of CIA. (see below) Mr. Scripps also mentioned a Psychological Equipment Development Office located in the old Post Office building. (see below)

Mr. Scripps was troubled by security problems. It was apparent that he felt he had obtained confidential information from certain government sources which he could not disclose. At the same time, he stated that in order to work out his proposal in any detail, he would need access to information presently denied him. Therefore, he suggested that he be cleared for security by the appropriate agency.

As a result, it proved impossible to nail down the technical aspects of Mr. Scripps' proposal. In his formal presentation, he had described a balloon capable of carrying a 40-pound payload and costing $5. In his conversation, he mentioned a vehicle capable of carrying 300 to 800 pounds, together with a staggered release mechanism--without

CONFIDENTIAL
SECURITY INFORMATION

price. To questions as to whether either type was in existence, Mr. Scripps replied that he was bound by confidences. In general, however, he did not foresee any technical barriers.

When asked how he would finance his proposal, Mr. Scripps said that he would begin with private contributions, with the thought that eventually the program would be taken over by the government. He laid stress on the need for early organization (e.g. fund raising, balloon stockpiling, crew training, selection of launching sites) in order that operations could be started immediately following a decision as to their desirability. He stated that 90 days would be sufficient to prepare for operations, once he got the "green light".

Dr. Allen expressed his personal interest in the proposal, but reminded Mr. Scripps that PSB's field was strategic rather than operational, and that in an operational proposal of such complexity, PSB could only give the matter a cursory review. Therefore, Dr. Allen stated his intention to forward the proposal to the Psychological Operations Coordinating Committee, which was the proper body to give the project the detailed screening to which it was entitled. Dr. Allen also suggested that Mr. Scripps see C. D. Jackson.

Mr. Norberg then suggested that as an additional aid Mr. Scripps prepare a brief but fairly specific description of what he personally was prepared to do, along with an outline of the organization which would be needed to carry out the project. Mr. Scripps said that he would do so within the next week.

COMMENT

Joe Frank, when asked about Mr. Scripps, said he had met him several times between December 1950 and February, 1951. During this period of early planning for balloon operations, Frank said that Scripps proved quite helpful by quieting certain private enthusiasts, in addition to maintaining a discreet silence himself. Frank did not know for a fact that Mr. Scripps participated in the August operation, but judged that it was likely. In Frank's opinion, Scripps is a capable person with valuable connections in the business world and sufficient financial independence to be able to devote most of his time to good works. Frank thinks it would be a good idea to have him cleared as a consultant.

The Psychological Equipment Development Office mentioned by Mr. Scripps is believed to be the Physical Security Equipment Agency, a military development agency operated by the Air Force under an OSD charter. Its director is Col. H. McCoy. This agency is prepared to talk with anyone who has been cleared for security; otherwise individuals are asked to approach the services first.

Distribution:
- Dr. Allen
- Mr. Sherman
- Mr. Norberg
- Mr. Gates Lloyd

C:WAKorns:mb

SECRET
Security Information

7 May 1952

MEMORANDUM FOR: Deputy Director, Plans

FROM: Deputy Director Central Intelligence

1. In the course of a long conversation with C. D. Jackson and John Hughes on Thursday evening, 1 May, they raised a number of questions about NCFE, including the question as to whether Gearing could be made available for their work. Confidentially, they feel that Miller who is excellent on the administrative side will be badly in need of someone at his right hand who knows the political situation in Europe and the type of thing that cannot be learned by a few trips or a few books.

2. I told them that the Gearing problem was difficult, that we were considering it and hoped to come up with some answer in the near future.

cc: Mr. Braden ✓

SECRET
Security Information

6 May 1952

MEMORANDUM FOR: INTERNATIONAL ORGANIZATIONS DIVISION

ATTENTION: Mr. Thomas Braden

SUBJECT: Liaison with NCFE

1. This memorandum will confirm the discussion between Mr. Thomas Braden, Chief, IOD, Mr. William Durkee, IOD and Mr. Prichett of SE/PC, on Thursday, 1 May, wherein it was agreed that shortly after Admiral Miller's return from Europe on or about 7 May, Mr. Braden would work out with NCFE the details of establishing limited liaison between the Chiefs of the Albanian, Bulgarian, and Rumanian Branches of SE/PC, and their opposite numbers at the New York office of NCFE. The above arrangement would be only a complement to the main liaison channel with NCFE which will remain through Mr. John Leich. It would, however, expedite action in situations where minor guidance is required in matters relating to the handling of the Albanian, Bulgarian and Rumanian Committees and where a precipitate unilateral decision on the part of the NCFE desk officer concerned might affect adversely CIA plans or operations.

2. It was generally agreed that to establish the relationship only the following need be arranged:

a. A brief covert introductory meeting between the respective country desk Chiefs during which the SE/PC Branch Chief could outline, in as far as was appropriate, the aims of the CIA program and after which mutual difficulties could be discussed and joint courses of action determined.

b. Establishment of an emergency link through a sterile CIA telephone which would permit secure liaison in special situations.

c. Institution of a system of preparing detailed Memoranda of Conversation for Mr. Braden's office in every instance where there was contact between an NCFE desk officer and his SE/PC opposite number.

3. Should any assistance be required from SE/PC in establishing this relationship Mr. Prichett, SE/PC/PO (Extension 3974) may be called.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

SECRET
Security Information

6 May 1952

MEMORANDUM FOR: C/IO

SUBJECT: Termination of Contract between Mr. Henry F. Landowski and the National Committee for a Free Europe.

1. It would be appreciated if IO would assist this division by requesting from the National Committee for a Free Europe an agreement terminating the contract between the NCFE and Mr. Henry F. Landowski, signed 1 October 1951. Mr. Landowski's employment with CIA is being terminated and it is desired that for reasons of administrative regularity and considerations of security his contract with NCFE also be terminated.

2. In working out the phrasing of the termination agreement it is desirable that the following points be included:

a. The contract being terminated is that signed 1 October 1951 by Mr. Landowski on the one hand and Mr. Spencer Phenix for the NCFE.

b. It should be stated that the contract is being terminated "by mutual agreement" and that all benefits and obligations devolving upon the two parties are cancelled.

c. It is very desirable that this document also be signed by Mr. Phenix, who signed the original contract agreement for the NCFE.

3. If three copies of this termination agreement signed by the NCFE are returned to this office we will have Mr. Landowski sign and return a copy for the NCFE files.

4. It is our understanding that there is only one contract between Mr. Landowski and the NCFE, namely that of 1 October 1951. Mr. Landowski assures us that this is the only contract he has signed with the NCFE. However, it is possible that there may be a misunderstanding on this point by NCFE. Therefore it might be well to ask NCFE if they believe Mr. Landowski

to have

SECRET
Security Information

Orig to Durkee 5 May

to have any other written obligations to them and if so, specifically to include all such in the termination agreement.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination,SE

-5229553

McCAMPBELL & COMPANY
INCORPORATED
Forty Worth Street
New York 13, N.Y.

April 28, 1952

Dear Frank,

I found the attached memorandum of real interest as providing a clear-cut explanation of a matter relating to N.C.F.E. which you are doubtless asked about from time to time. It occurred to me that you might like to have this as covering the basic policy used in the selection and employment of exile personnel for various branches, particularly for the work of Radio Free Europe. To my mind it provides an answer to inquiries which come to us and others as to how and why such personnel is chosen.

Since Min Miller is away and won't be back for several weeks I am taking the liberty of sending this copy to you in his absence. He and others at 57th Street read it before he went away and endorsed it.

With personal regards,

Sincerely,

John Hughes

NCFE EXILE PERSONNEL SELECTION IN RELATION TO
(1) EXILE POLITICS,
(2) RFE BROADCAST POLICY, AND
(3) EXTERNAL CRITICISM

- I -

INTRODUCTORY HISTORY

A. *Formative Stage*

At its inception, the National Committee for a Free Europe believed that its Iron Curtain broadcasting operation, Radio Free Europe, could and should be developed and pursued through the medium of "National Councils" or "Committees of Liberation" composed of exile groups from the target countries. It was considered that prominent exile leaders and personalities of each nationality group could express to their captive countrymen, entirely without American advice and guidance, the message of hope which NCFE proposed to send. This concept was not fulfilled. Experience in attempting to weld a talented, dedicated group of exiles into a non-partisan broadcasting operation early demonstrated that without American control the mission of RFE would be lost in the jungle of exile-world politics. It soon became evident that the leadership among the exiles was neither sufficiently strong nor personally willing to rise above the political cross currents, factional rivalries, and splinter-group weaknesses characteristically reminiscent of the political affairs of all Eastern European countries. These factors militated against the original plan of permitting

exiles, through their loosely organized Councils or Committees, to wholly develop, manage, and control RFE broadcasting.

Since the advent of RFE was the most important development affecting the exiles which had occurred since their flight from home, they quickly understood and applauded its implications and potential effect on their futures. Through this instrument they could once again become prominent and powerful in the affairs of the homeland; once more they could contend for place and power.

Selection of personnel for the purpose at hand quickly became a political football of rival leaders, personalities, and groups. Rightists, Leftists, Centrists, Labor Elements, and Splinter-groups argued with us for advancement of their particular personal or political views. Sponsorship of their own adherents as RFE employees through whom such views would be broadcast to their captive countrymen became the pattern of their pseudo cooperation. This pattern was followed to such an extent that ordinary progress and sensible development of our basic purpose of truly free broadcasts under exile control soon appeared to be not only impracticable, but dangerous. For example, the National Councils Division attempted to inaugurate broadcasts to Czechoslovakia under the auspices of a Czechoslovak National Council. The Council was and is made up of exile personalities of differing political views and parties. Its factions proceeded to engage in endless disputes and irreconcilable claims for control of script production and program content. Slovak "Separatists" arguing for the total independence of Slovakia

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sought that objective, while Czechs desired opposite views to be aired and advocated the rebirth of pre-war Czeshoslovakia. Each group sponsored and insisted upon employment of its own more or less qualified adherents upon the assumption that its special views would be thereby expressed to the captive Czechoslovak audience of RFE. Similar activities were pursued by Hungarians, Bulgarians, and Poles until the futility of permitting the exile Councils to control the destiny and broadcasting policies of RFE was made clear beyond refutation. It became tragically obvious that uncontrolled exile-world Councils and professional politicians could not agree on personnel selection or program content.

In spite of every effort to induce harmony in and obtain proper cooperation from the "Councils", "Committees", and individuals, RFE was confronted with an impasse. The alternative theory and present policy of American selection of non-political exile personnel was the only way out. It has worked. Technically qualified personnel produce properly oriented programs -- and have been doing so with documented success since July, 1950. Disappointed exile politicians, professional exile camp followers, disturbed American special pleaders, and alarmed Communist Agents all scream, snipe and snivel -- but RFE programs are doing the job.

NCFE-RFE records of this stage can be supplied by Frederic R. Dolbeare, Vice-President, National Councils Division, and Robert E. Lang, Director, RFE. The current policy has the complete endorsement of these officers and of the Board of Directors of NCFE.

B. Development Stage

Upon the collapse of the original concept of broadcasting under exile auspices, RFE necessarily utilized some exile personnel endorsed and recommended by the leaders of the various nationality groups. As technical radio facilities came into being, exiles with radio background or writing talent were required for the production of programs. This involved using individuals eminently qualified by experience to do a radio job of script writing, announcing, acting, etc. without regard for the fact that such individuals might be at odds with one or another political faction or leader of an exile "Council". It also involved elimination of proven inefficient, inept or unworthy individuals without regard for their exile "Council" sponsorship. In either instance criticism of RFE was predictable and indeed was always forthcoming -- often in virulent and dishonest form.

The day to day operation of RFE developed new techniques and long range plans which made it impossible to employ non-entities of no political color or conviction. The best people to produce programs in harmony with NCFE-RFE purposes and policies necessarily were persons known in their own countries for their views on domestic political affairs and their anti-Communist activities. Hard-hitting propaganda required hard-hitting personalities whose known association with RFE and its programs would add validity and significance for our captive audiences. Gradually, therefore, the nationality desks of RFE at New York and Munich were staffed with tested, qualified exiles who had been

identified publicly with domestic political philosophies at issue in their own countries. Many, in fact most of the staff people are controversial figures among their own countrymen in exactly the same way that prominent Americans are controversial in our political arena. Many indeed are members of the Councils, but are men of sufficient stature to give their primary allegiance to the non-partisan policy of RFE. The decisive factor is that there be no controversy or question about their anti-Communist convictions and records.

At this point, it must be noted that our target countries have been subject to repetitive political ferment prior to and following World War II, as well as the successive occupations of Nazi and Communist Armies.

The temper of the times, therefore, in which these exiles have lived for the past fifteen years has been one of excitement, bitterness, recrimination, rivalries, and personal turmoil -- all stemming from both domestic and foreign struggles for power. The times have produced a bumper crop of refugee traitors, collaborators, and opportunists and at the same time have developed pure Western style democrats, true national patriots, and unselfish honest men. The exile who stood by placidly through the era is not much good, however talented, as a militant messenger of hope via RFE; exiles who were honorably active in public affairs at home and who had radio talent were, therefore, the only kind of personnel suitable for RFE purposes.

As the necessity for American operational control of nationality desks became self-evident, the only feasible personnel policy was to

14-00000

employ properly qualified individuals, regardless of exile politics. In the execution of this policy individuals who were useless were eliminated without regard for political sponsors. This process still goes on. Similarly, talented exile personalities recruited from any source were employed wherever needed. This process still goes on. Both processes are in vogue with a healthy disregard for exile political nuances and protests. Neither process is satisfactory to self-styled exile leaders, since it follows that the appointment of an individual sponsored by one faction as a representative of its views inevitably will evoke howls of rage and criticism from the opposite faction. This is an accepted fact of exile life. We have to live with it and get on with the job.

C. Summary

Our formative and development experiences evolved the present and continuing exile personnel policies of RFE. Exile desk employees, whether at New York or Munich, must respond to three tests:

(a) Security clearance,
(b) Endorsement of technical proficiency,
(c) Sufficient stature to eliminate exile partisan interests from program content.

- II -

CRITERIA AND METHODS OF PERSONNEL SELECTION

A. Recruitment — General Principles

The best source of exile personnel is referral by "non-professional" exiles themselves. Among all nationalities there are

many talented refugees who need employment and who can supply RFE's need for script writers, actors, announcers, etc. Accordingly, desk staffing has been accomplished by examining the qualifications of duly recommended individuals, whether the recommendations come from political personalities or otherwise. Selection is based on the ability of the individual to fill a need efficiently in turning out or participating in planned programs. Recruitment is determined only by ideological security, independence of exile politics, and personal ability. This is not to say that many individual exiles having decided personal convictions and well-known political records are not employed, but a positive statement is made that those exile employees now produce RFE programs reflect the policies and guidance of RFE rather than promotion of partisan objectives and personalities.

B. Recruitment -- Detailed Procedures

The personnel complement of each RFE nationality desk is founded on a hard core of dependable individuals, usually two or three people, including the chief of the desk. "Dependability" is established by exhaustive inquiry at all available sources to establish the desirability, reliability, technical proficiency and security of the working core of the desk. Sources used are:

(a) Exile political personalities in the United States,
(b) Exile references of high standing and known impartiality in the United States and Overseas,
(c) Overseas contacts and personal knowledge of our American representative in Europe (Royall Tyler-Paris),
(d) Checks and balances of our political advisor at Munich (W.E. Griffith),

14-00000

(e) British Broadcasting Corporation, where applicable,
(f) Voice of America, where applicable,
(g) Special confidential sources.

These tests having been applied, confidence is placed in these initial personalities, and particularly in the Desk Chief, to carry forward recruitment of additional personnel as needed in collaboration with the American Director of RFE (Robert E. Lang, New York) and his associate officials. The leading personalities of each desk know what is expected of them and since they respond to the established criteria, the resulting full personnel complement is a group of exiles who, notwithstanding their personal political views, are suitable and capable program production people. They meet our basic requirement of daily production of truly free and properly constructed propaganda broadcasts capable of evoking the widest possible audience response in our target countries.

In brief, the mission of RFE being conceived as a marketing problem, the best available salesmen are procured, trained, and utilized to sell the market.

C. Recruitment -- Special Security Measures

Since RFE, although a private enterprise, is by extension a collateral instrument of American national policy, special precaution is exercised to insure the ideological security of all employees, including exiles. In the case of exile personnel specifically, the

additional approval of the Personnel Director of NCFE is required before employment either at New ~~York or~~ Munich. Thus, even if a proposed exile employee meets all the described criteria, he may not be employed without this ultimate approval.

The Personnel Director of NCFE utilizes appropriate and dependable sources of information to determine the acceptability of personnel from a security standpoint. His sources are investigative in nature and are conclusive as to the ideological record and security acceptability of the proposed employee. In doubtful cases the Personnel Director consults with the Vice-President in Charge of the National Councils Division and with the Director of Radio Free Europe. These three officers of NCFE jointly follow a policy of rejecting candidates about whom there is the slightest doubt. It is to be clearly understood that in making decisions of this kind the conflicting interests and frantic representatiions of politically-minded exile leaders and groups are ignored. Acceptance or rejection of candidates is wholly based on ideological security and talent value.

D. Summary

(1) All nationality desks of RFE at New York and Munich are staffed by individuals who have passed all tests described above.

(2) All programs produced and aired by the nationality desks are checked and scrutinized by American supervisory personnel for ideological content, audience acceptance and conformity to basic NCFE-RFE policies.

(3) These conditions have been progressively in force since July, 1950.

III

RFE POLICY GUIDANCE FOR PERSONNEL

A. General Comment

The programs aired by RFE are not left to whim or chance. All programs and the personnel responsible for them are controlled by a written policy manual. The manual sets forth in minute detail the position and policy of RFE on every topic beamed to our target countries. The manual is the daily guidance of all employees, both American and Exile; deviation from its rules is not permitted. Continuous scrutiny of manuscripts and resultant broadcasts is maintained by American employees to insure that there are no deviations.

The policy manual of RFE represents the considered views of the responsible officials, including the Board of Directors, of NCFE. It is a statement of the principles and purposes of NCFE expressed in operational form. It is considered and maintained as strictly confidential document, but it is of course available for examination by any proper authority.

The policy manual is in strict conformity with current American national policies as evidenced by the following quotation from Article One:

> "As a non-governmental radio station responsible to the millions of American citizens who support it, RFE cannot take a line contrary to United States Government policy or to the beliefs of the American people reflected in the Constitution of the United States and in American Institutions.".

The above quotation is understood by exile personnel particularly to be a solemn injunction against ideological program content which in any way violates the letter and spirit of American policy and ideals. It is a guarantee to the American people and to our captive listeners that RFE and the men who make its programs are uncompromisingly opposed to the Communist regimes now in power in Soviet Russia and the satellite countries.

B. RFE Policy Defined by Handbook (Direct Quotations)

1. The purpose of RFE is to contribute to the liberation of the Nations imprisoned behind the Iron Curtain by sustaining their morale and stimulating in them a spirit of non-cooperation with the Soviet-dominated regimes by which they are, for the time being, ruled.

2. The central characteristic of RFE is that it is the instrument of men who are engaged in fighting for freedom and justice. As such, it encourages resistance to every tyrant, great and small, in the countries it addresses. Its speakers speak -- as men of good will who seek to contribute to the elimination of old enmities and the building of an enduring European democratic order.

3. As a free forum in which exiles speak to their own poeple RFE is particularly dedicated to arguments by which exiles seek to persuade their listeners of all devouring ambitions of Soviet Imperialism, the cruelty and unworkability of Communist Institutions,

and the proven advantages of the democratic way of life for the worker, and the peasant, the administrator, and the business and professional strata of society.

4. RFE takes counsel with exile leaders and is respectful of their views, but its policy is not designed to further the aspirations of any single exile leader or party.

5. RFE policy is further based upon acceptance of the principle that each of the liberated peoples shall be free to determine for itself the political and social institutions under which it will live once it has been liberated.

6. Finally, the following summary in the nature of a specific limitation on program content is quoted:

> "It is indispensable that all concerned grasp clearly that RFE is a multi-national station established to contribute to the liberation of all the peoples it addresses, and not merely of one of those peoples. RFE policy is therefore commanded by the limitation that nothing may be said over its facilities to one national audience which will destroy the confidence in RFE of its other audiences or which is likely to induce any of its audiences to prefer communist rule to a liberation which might appear to promise domination by a neighboring people."

SECURITY INFORMATION

SECRET

28 April 1952

MEMORANDUM FOR: ASSISTANT DIRECTOR FOR POLICY COORDINATION
DEPUTY DIRECTOR (PLANS)
DEPUTY DIRECTOR CENTRAL INTELLIGENCE

SUBJECT: Proposed NCFE Support on the Exile Organized Refugee Aid Committee in France

REFERENCE: Letter Dated 20 March 1952 from Marc to Willa, Enclosing 27 January 1952 Report on the Exile Organized Refugee Aid Committee in France, from Roger L. Bull.

1. The reference, recently forwarded to us by NCFE, recommends NCFE support for organized refugee relief committees in Paris. As a follow-up, Miss Mary Augustine, of NCFE's New York staff, is currently surveying refugee organizations in Western Europe. When the results of this survey have been given to us, we plan—in conjunction with the interested area desks—to prepare a study with recommendations concerning the utilization of exile committees in Europe.

2. In the meantime, the reference is forwarded for your information.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment 1
As stated above

Distribution:
Addressees - original
CIO - 1
IO/TONIC - 1
RI - 2

SECRET

SECRET
SECURITY INFORMATION

28 April 1952

MEMORANDUM FOR: MR. ROBERT P. JOYCE
Policy Planning Staff
Department of State

SUBJECT: Future Balloon Operation

1. Attached is a copy of a letter from Min Miller in which he suggests the necessity of coming to a definite decision in respect to a future balloon operation.

2. Will you advise me as to (a) whether you wish to have a balloon operation in August or at any subsequent date, and (b) whether you want us to set aside funds and materials now for a future balloon operation at some unspecified time?

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Ltr from Min Miller
dtd 1 Apr 52

CIO:TWB:eh

Orig & 1 - Addressee
1 cc - IO/TCXIC
1 cc - CIO
2 cc - RI

SECRET

In reply refer to: W-2016

28 April 1952

Dear Spencer:

Here is a brief of the material that is wanted in respect to the slave labor issue.

This is of great importance, as you can well imagine, but for your information we find ourselves in something of a box on this because having pressed for the hearings, it is essential to gather good evidence and not be embarrassed by something we have fought to obtain.

I hope, therefore, that you will give it your top consideration and let me know if you can come up with anything. In addition to the kinds of evidence listed here, you will note that private organisations may testify.

Sincerely,

Oliver E. Hadwood

Enclosures
2 Memoranda 14 Apr 52

CIO:TWB:eh

Orig - Spencer Phenix
1 cc - IO ExO.
1 cc - IO/TOMIC
2 cc - CIO ✓
2 cc - RI

see chrono for 2d enclosure

SECRET
SECURITY INFORMATION

14 April 1952

MEMORANDUM

SUBJECT: Gathering Evidence on Slave Labor Issue - to be presented Ecosoc Hearings

A. Type of evidence that is desired:

1. Scholarly studies - Laws, administrative regulations showing the de jure and de facto application of laws pertaining to labor.

2. Documentary evidence - Passes, identity cards, ration cards, release papers, etc. Anything indicating the place, name of camp, administrative documents, etc. Photostatic copies accepted if the original is unavailable for retention. Seals, stamps, and signatures desirable.

3. Testimonial

a. Written testimony - probably in the form of answers to a questionnaire. These testimonials may be either:

(1) Anonymous. (As few as possible)

(2) Authorized use of the name, either confidentially, for release only before the court, where many sessions will be closed to the public, or the name may be released to the public.

b. Tape recordings - Some excellent testimonials could perhaps be tape recorded.

c. Statistical form - The bulk of this testimonial can also be reduced to a statistical form.

d. No hearsay testimony is wanted.

4. Witnesses - A few of these should be presented by each group. However, the witnesses should be most carefully chosen to insure that they are really genuine, really were in a concentration camp, andnot in some internment or intermediate camp, and that they spent a considerable amount of time there, without having been convicted by due process of law. Furthermore, these witnesses should bean of high caliber, highly literate, capable of presenting their story clearly, and standing up to close cross-examination, without having to alter their story.

B. Principal targets to hit: State is especially anxious that we assist by reaching those persons, and those areas hardest to reach, and on which there exists the least evidence.

1. Individuals: The persons that present the greatest interest are civilians, who have been in Soviet Concentration Camps since the last war. Soldiers are considered secondary evidence, as with them a difference must be made and clearly drawn between PW camps, and concentration camps, where soldiers and civilians both were put to work at hard labor. Well known persons who have testified before should not be used. The effort must concentrate on new evidence of recent date.

2. Areas: In order to establish clearly that the concentration camp forms an integral part of the Soviet Communist political and economic system, it is vital to prove conclusively the existence of concentration camps in all countries which have fallen under Soviet domination. Thus evidence is especially needed on the following areas:

Poland
Baltic nations
East Germany
Hungary
Rumania
Bulgaria
Albania
China
N. Korea
Russia (Material on Russia, if gathered, should be of very recent date.)

The areas in which to operate most successfully, are the following:

Sweden (Balts, Poles, Russians)
Germany (All kinds)
Trieste area (Central European refugees)
Northern Greece (Bulgarians, Rumanians)
Yugoslavia??? (They have evidence - will they cooperate?)
Eastern Turkey???
Iran (Reportedly, there are a good number of escapees, from Soviet Russia. These might be Azerbaijani, Armenians, Georgians, even Persians, providing an entirely new source of evidence.)
Hong Kong
Formosa (Reportedly a groups of former inmates here)
S. Korea (N. Korean PW's, Chinese PW's - might locate existence of camps in Korea and China).
Japan (Former PW's. Some were in Siberian Slave Labor camps.

C. Organizations which should do the work: These organizations need not have any special qualifications just so long as they are bona fide organizations. State recommends that we try to get a diversity of

14-00000

such organizations to present evidence. Twenty different organizations would be an optimum to aim for. They should represent different interests, such as labor groups, veterans organisations, emigre organizations, church groups, and several of them should have an international character.

D. Your capabilities: What type of organizations do you have that could organize interrogation teams, draw up lists of persons to interview, and go out and gather the material for presentation to the hearings?

What areas could the organizations you have in mind, work in?

What national groups could they concentrate on?

How much operational support would they require from us? (Money, intelligence support)

How large are their capabilities: types of material that they can present, how thoroughly can they be expected to cover the field they are assigned? How many former inmates can they contact? 100? 200? 500?

Do they have U. S. State Department representatives in their areas to which they can turn, who would assist them in complying with all the regulations and requirements, which must be met to be accepted by the Economic and Social Council as a group which will present testimony. (It might be best if we obtained a sort of form application, which we could disseminate to the field, where necessary.)

The choosing of the organisation must be done at an early date. Applications were to be in on the 31st of March, but State is certain that if they are submitted without undue delay (by mid-May) they would be accepted.

SECURITY INFORMATION
SECRET

25 April 1952

MEMORANDUM FOR: Chief, International Organizations Division

SUBJECT: Continuance of Project FJSCOPE

1. Reference is made to your memorandum of 21 April 1952 regarding the desirability of continuing Project FJSCOPE, which provides a monthly allotment of $75.00 to Walter F. Kammerer for services rendered to this division.

2. Although Mr. Kammerer is used as a consultant for SE, he is called upon from time to time to furnish information outside his capacity of consultant which would not justify the payment of consultant fees.

3. It is felt that the monthly stipend of $75.00 covers these extra activities, and we should like to have Project FJSCOPE continued.

GRATIAN M. YATSEVITCH
Deputy for Policy Coordination, SE

orig to Decker
2 May rec'd

SECRET

24 April 1952

MEMORANDUM FOR: CHIEF EASTERN EUROPE

ATTENTION: Mr. O'Meara

SUBJECT: Future of Strasbourg Free Europe University Students

REFERENCE: C/IO Memorandum to C/EE of 20 March 1952, Same Subject as Above.

1. There are attached hereto lists of students, together with biographical data, of the Free Europe University, according to the national groups of your interest (Czechoslovakia, Estonia, Latvia, Lithuania, Poland and Hungary), as submitted to us on 14 April 1952.

2. When this information was given to us the following caveat accompanied it:

"You realize that the families of most of these students are in most vulnerable positions behind the Iron Curtain and the information we secured from them we promised to keep strictly confidential. Of course, some of the cases can be camouflaged for public consumption but we have to keep faith with these youngsters and for that reason names can not be identified with even skeleton outlines of their careers."

3. The individual responsible for the administration of the Free Europe University has explained to us that:

"The date of the completion of their studies in each case is impossible to furnish with any accuracy for the simple reason that French university courses are not arranged with the same exactness that characterizes the custom of American colleges and universities. On this point I can give you two bits of information. First, that in no case is it expected that any student would continue as a member of the College de l'Europe Libre for more than a maximum of three years. Also, of the present student body it is expected that 25-40 will finish their academic work at the University of Strasbourg at the end of the current university year."

SECRET

Accordingly, we have requested that we be provided with a list, together with any available information regarding the political orientation and plans for the future, of the estimated 25 to 40 students who expect to complete their academic work at the end of the current University year. When this list is available we shall transmit the information to you.

THOMAS W. BRADEN
Chief
International Organizations Division

Distribution:
- Addressee - Original & 6
- CIO - 1
- IO/DOTO - 1
- IO/NBV - 1✓ (1 cc given Nancy)
- RI - 2

CIO/NBV:bw

24 April 1952

MEMORANDUM FOR: Chief, Contact Division, OO

SUBJECT: Your Memorandum 29 February 1952 on "Hungarian Exile Activities"

I was interested in your report on Nagy and his efforts to set up a Hungarian Government-in-Exile. I note in paragraph 5 that you say your contact is hoping to receive more information from them. Since I think this situation has been cleared up by other events, I would not want you to press your contact to stir Nagy to further action by a request for more information. If, however, Nagy does give you more information, we should very much like to see it.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - COD/OPC
1 cc - IO/DMIC
1 cc - CIO
2 cc - RI

MEMORANDUM FOR: Mr. [illegible] Joyce
Policy Planning Staff
Department of State

SUBJECT: State Department Paper on "The Functions of NCFE and RFE"

1. Thank you for forwarding to us the State Department memorandum on the functions of NCFE and RFE. I am sorry that there has been a delay in replying to it. The chief reason has been our effort to obtain a written statement of position from the NCFE Executive Board, and particularly from Robert Lang, the Director of RFE. After long considering the matter, Lang has expressed a desire to talk personally with you about the subject, and I understand that since the elapsed time he has had one opportunity for a conference with you on the problem. I agree with the view you expressed to him — that there ought to be further conferences — but nevertheless want you to know our own views without further delay.

2. I think that there is a basic element of misunderstanding in the State Department paper. That is the idea which seems to me to be implicit in it that the exiles do not broadcast. In fact, the exiles do all the broadcasting. By and large, these men are not political figures but technicians, writers and newsmen having somewhat the same training and point of view as those who do similar work for American companies. Frequently, also, exile leaders from within the National Councils are asked to make personal broadcasts. This practice will continue. All in all, so great is the exile domination of RFE broadcasts that in many instances these broadcasts have taken on the tone and coloration of indigenous radio in the countries to which they are aimed. Wherever possible, that is the aim of RFE — to compete within each country as an indigenous national station.

3. In addition, even allowing, however, for this misunderstanding, as I believe it to be, the State Department paper presents a point of view with which I cannot agree. This is that the National Councils could in practice be placed in charge of RFE. I am almost

SECRET

certain they could not be. No statement made by RFE, no line of policy that RFE could pursue, no suggestion or propaganda line that RFE could follow could be done in the name of the National Councils so long as the members of each Council are incapable of reaching a group decision or of reaching a majority decision which the minority would not attempt to subvert. It seems to me that there is only historical value in talking about what the original concept of the National Councils was. The concept has changed, and the change was necessary to correspond to the fact. The fact is the inability of each National Council to speak as a single voice.

4. Without further discussion, therefore, I am unprepared to ask RFE to make a major change in its policy such as the State Department paper suggests. I understand that you and Mr. Braden have agreed with Admiral Miller and Mr. Lang to discuss this problem thoroughly with the people who are concerned in the State Department and I hope that after these discussions we may reach an agreement on the matters which the paper raises.

FRANK G. WISNER

CIO:TWB/eh
(24 Apr 52)

Orig & 1 - Addressee
2 cc - S.R. (1 for DD/P)
1 cc - ADPC
1 cc - CIO
1 cc - IO/ENIC
1 cc - PP/OPC
1 cc - SE/OPC
2 cc - RI

SECRET

MEMORANDUM FOR: Mr. Robert P. Joyce
Policy Planning Staff
Department of State

SUBJECT: Testimony of Adolph A. Berle, Jr.
on behalf of Nicolae Malaxa

1. Thank you for your memorandum of 14 March 1952 transmitting to us Mr. Campbell's memorandum of 13 March regarding the testimony of Adolph A. Berle Jr. on behalf of Nicolae Malaxa. This is to inform you that we are in complete agreement with the views which you and Mr. Campbell have expressed.

2. We feel that it is indeed most regrettable that Mr. Berle in his testimony made certain remarks offensive to the Cretzianu-Visoianu group. In March, Mr. Grew received Mr. Cretzianu in an attempt to disclaim any responsibility on the part of N [illegible] for Mr. Berle's statements and also to persuade Mr. Cretzianu that Mr. Berle had spoken in a private capacity and as attorney to Mr. Malaxa. This interview was followed by a letter from Mr. Grew to Mr. Cretzianu on 26 March, in which these same views were set forth.

3. We shall make a serious attempt to prevent the occurrence of such incidents in the future. We are returning your file as you requested.

THOMAS W. BRADEN

Enclosure
CIO/[illegible]/N V:tlj (17/4, re-typed 21/4)
Distribution:
Orig & 1 - Addressee
1 - CIO
1 - IO/DDTO
1 - A[illegible]C
1 - [illegible]P
2 - RI
1 - [illegible]

14-00000

NBV — 15 March

Mr Dulles told me this am that Cutzgamm sent a copy of this testimony to Mr Grew together with a letter inquiring "how come?" — Grew & AWD lunched yesterday & agreed that Berle was way off base and Grew is preparing a letter to Cutzgamm telling him that Berle had no right to attack C as he did; a draft copy of this letter will go to Berle prior to mailing for his comments.

As AWD put it to me — "It's in the works & there's nothing more for us to do about it at this time." —

[Gave Mr Washburn the above by phone —]

14-00000

Mr. Lloyd 1 March 52

Mr. Fishburne C/SE/PC5
X 3091, X 495 brought this
in today: He said that the
DD/P is concerned about it.
Ellen was not in, but called
in at 5 and was transferred
to Mr Fishburne.

Mr. Fishburne stated that
Malaxa is a Rumanian industrialist,
a crook and an opportunist, who
cooperated with the Communists
and supported the Nazis. (Search) OSO
files is in progress and will be in
Mr. Fishburne's hands.) Berle's
unilateral action (~~the~~ identifying
NCFE with this cause) involves a
violation of State policy, will stir up the
exiles who will think this does

14-00000

represent US policy and is generally very bad.

What appears needed is:

(a) High-level rapping of Berle's knuckles

b) Official denial or

(c) NCFE denial of this as NCFE position

P.S. Berle is wrong in identifying Malaxa as a partisan of Radescu.

Nancy

17 March

Mr. Braden:

This is another example of interference and partiality on the part of NCFE. Mr. Berle had 1) no right in testifying in this case and 2) no business endorsing the Radescu faction as against the Cretzianu-Visoianu Group.

Major Fishburn would like the document back today, room 1201 J.

Ellen

SECRET
Security Information

2-7043

MAR 20 1952

MEMORANDUM FOR: Chief, International Organizations Division

FROM: Deputy Director (Plans)

SUBJECT: Testimony of Adolph A. Berle, Jr., on behalf of Nicolas Malaxa; Complaint of the State Department.

1. Please note the attached memoranda from Bob Joyce and John Campbell, dated March 14 and March 13, respectively. Will you please prepare a brief memorandum for Messrs. Joyce and Campbell informing them that we are in complete agreement with their views concerning Adolph Berle's statements, and moreover that action has been taken to inform the Cretzianu-Visoianu group that Mr. Berle had no right whatsoever to make remarks of this kind in his capacity as a member of the Board of NCFE. You can obtain the details of what has been said from Mr. Grew and Mr. Dulles in order to strengthen and round out your memorandum to Messrs. Joyce and Campbell. (It is my understanding that Mr. Grew received Mr. Cretzianu for the purpose of denying any responsibility on the part of NCFE for Mr. Berle's remarks, which he made in his private capacity and incidentally as attorney for Malaxa.) Will you please let Mr. Horton see the memorandum which you write to Messrs. Joyce and Campbell.

2. For your information, I have recently been informed by a very knowledgeable Rumanian that, in his opinion, some good has resulted out of this highly improper and messy business of Berle's. This Berle attack on Cretzianu was partially responsible, in the judgment of my informant, for Cretzianu's sudden turn-about and agreement to shake hands with and sit down beside Messrs. Gafencu and Davila. "It's an ill wind ...", etc.

Although the following question may not be entirely in your field, I should appreciate your getting up a statement for my information concerning the present status of and our proposed future use, if any, of Julius Fleischmann. I have just heard through the grapevine that he considers his usefulness to us at an end and that he is severing all connection with this Agency. This disturbs me, as I consider Mr. Fleischmann to be an intelligent and able man who has already gained enough experience in our line of endeavor to be of value to us. If my information is by any chance correct, then I do not understand why we so lightly cast him aside. I hope that I am wrong and that he may be severing official connections only to continue his work in a more subtle manner.

(SIGNED) FRANK G. WISNER

Frank G. Wisner

SECRET
Security Information

cc: DDCI
ADPC
C/SS

Attachment: Described memoranda and transcript of Berle testimony.

In reply refer to: W-2003

18 April 1952

Dear Min:

When you were here Wednesday, you handed me a letter from Michael E. Thompson about General Hennyey.

I have looked into this and find that Thompson promised on his last trip to Washington that he would give us certain facts about Hennyey's new visa application which were necessary when the old visa application expired on 21 March. We never have received these facts from Thompson.

Will you kindly, therefore, ask Thompson to get together for you the facts on the new visa application -- its number, where it was made, etc. -- and we will go ahead and act as we said we would. We can't act without them.

Sincerely,

CIO:TWB/eh

Orig - Addressee
1 cc - IO/Exec Off.
2 cc - CIO
2 cc - HI

TWB Mentioned above to Adm. Miller by telephone on 17 Apr 52.
eh

April 15, 1952

Dear Oliver:

When I last saw you, I spoke of the General Hennyey matter explaining the great importance that the Fund places on expediting the arrival of General Hennyey in this country for Fund purposes. I later mentioned this matter in detail to one of your liaison associates who has these matters in hand. I explained that it is considered imperative that all possible assistance be developed looking toward the sponsored arrival of General Hennyey in the shortest possible time. I now refer you to our letter of March 2, 1952, which I delivered in person to Mr. Abramson. That letter contains all of the necessary data for action in the case.

We have just been informed that the unconscionable delay in the processing and approval of General Hennyey's entry presently will be made the subject of public protest by elements of the Hungarian National Council. The details of this situation will be more fully explained by Leonard L. Stamm who will hand you this letter. For your convenience, I am attaching a copy of our letter of March 2 above cited, and I would further state that we believe that extraordinary action should be taken to affect the immediate processing of General Hennyey by entry permit or otherwise. Our representatives in Munich are in daily contact with General Hennyey and can be of particular assistance in the event you desire to use extraordinary means to expedite his departure for the United States.

Sincerely,

Michael E. Thompson

C O P Y

March 2, 1952

Dear Mr. Minett:

General Gusztav Hennyey is Representative of the Hungarian National Council in Western Germany and a person in whom the Fund places trust and confidence in its dealings with the problems of the Hungarian National Council. The Fund has been desirous for some time that General Hennyey come to the United States, and believes that his visit here would be most helpful to the present activities and future of the Hungarian National Council.

An opportunity presented itself last fall for General Hennyey to emigrate to the United States as a displaced person. He was granted a visa by the Consul General in Munich on November 21, 1951, EC Number 256411, D.P. Commission Validation Number A-7037, Sponsor Mr. Louis Rado, 182 Main Street, Poughkeepsie, New York. Subsequent to the issuance of his visa his file was sent by the local representative of the U. S. Immigration and Naturalization Services in Munich to the Office of the Attorney General in Washington for special consideration under No. 8-CFR 17557. Neither General Hennyey nor the National Council have been able to determine why his case has been held in suspense, by the Immigration and Naturalization Service. Indeed, in response to one inquiry General Hennyey was told that the file in question had been lost. As stated above, the Fund attaches great importance to General Hennyey's visit to the United States, and considers this visit to be of high operational importance, since it will deeply affect the work of the Hungarian National Council. We shall be very grateful for any assistance which you can render in the expedition of the decision of the Immigration and Naturalization Service. I may add that General Hennyey's visa will expire on the 21st of this month, and he also will lose his rights owing to the expiration of the Displaced Persons Act in the near future should he not be able to emigrate promptly.

Sincerely yours,

14-00000

Abr. Miller
Notes:

1. "Liason associate is Bill Knott, Alien Control Chief — Security Branch.

2. ¶2:
Bela Fabian of the Hungarian Nat. Council is about to write a rough letter to the NY Times.

Thee.

17 April 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Crusade for Freedom

1. At a meeting in John Devine's office at noon on 16 April at which were present Messrs. Devine, Smith, Lang, Lambie, Braden and Admiral Miller, Mr. Smith presented the program for the Crusade for Freedom for next year, which I attach. The budget estimate is just over $500,000 and the central idea is to campaign across the nation for signatures and dimes on behalf of a pledge to preserve, maintain and spread freedom.

2. There are other ideas connected with this, namely a freedom train which will carry the scroll and dimes of the people of the United States from point to point and which eventually will come to Washington where the signatures attached to the scroll will be presented to the new Congress and the new President. Essentially, however, and in terms of our relations with the State Department, the program is intended to avoid specific mention of what the money is being raised for; thus, for example, there will be no publicity about what transmitters cost and how important it is to raise the money. Instead, the campaign will be kept very general and RFE-RFA and VOA will be mentioned only incidentally as one means of spreading the idea of freedom.

3. Mr. Devine presented the program to Messrs. Sargeant, Kohler and Compton and received their approval. I have therefore notified Admiral Miller that there is no objection on behalf of the State Department to the plan presented for the 1953 Crusade for Freedom.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Program for Crusade

CIO:TWB/eh

Orig - DDCI (thru DD/P)
1 cc - ADPC
1 cc - DCI C
2 cc - CIO
2 cc - RI

SECRET

17 April 1952

MEMORANDUM FOR: DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Proposed Conference at Princeton Inn

You asked me to remind you of Admiral Miller's request that you speak to David Bruce about his attendance at Admiral Miller's proposed conference at the Princeton Inn on Saturday, 10 May at 10:30 AM. You will recall Admiral Miller's mention of the fact that the idea of the conference is attributed to Mr. Bruce, dating back to a luncheon conversation that he had in Paris with C. D. Jackson and the Admiral.

Tom Braden
THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/en

Orig - DDCI
2 cc - CIO
2 cc - RI

SECRET

17 April 1952

MEMORANDUM FOR: DEPUTY CHIEF, SOUTHEASTERN EUROPE

SUBJECT: Bulgarian National Committee

1. This is to confirm our oral report to you of the President of NCFE's report to us of his 15 April 1952 conference with Dimitrov on this subject.

2. Admiral Miller reported that he had presented the agreed upon plan to Dimitrov, without threatening to cut off funds. Dimitrov's first reaction was that the plan was a maneuver to oust Dimitrov. The end result, however, was that Dimitrov was to think the plan over and give his views on it in return. It was further suggested that a council meeting would be held on 30 April or as soon thereafter as possible. However, Admiral Miller stated that this meeting would probably not occur before mid-May, since the two members coming from Paris would probably not arrive before that time. A quorum would not be possible without them.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO/NBV:bw

Distribution:
- Addressee - original
- CIO - 1
- IO/DOTO - 1
- IO/Ex.Asst. - 1
- RI - 2

17 April 1952

MEMORANDUM FOR: DEPUTY DIRECTOR CENTRAL INTELLIGENCE

SUBJECT: Reports of Leon Dennen

1. Almost without exception, the Dennen reports, of which thirteen have been examined to date, duplicate reports already received, but do not contain as much information as the reports being obtained from other sources or from the same sources as those used by Dennen. Of the reports, only one has been disseminated. The Department of State's comment on that report was that a similar one had been received.

2. For your convenience, a brief analysis of the thirteen reports is presented below:

Hungary

1. Csepel Arsenal in Hungary

Comment: This report, consisting of a list of names of directors or top officials in various Hungarian industrial enterprises, was considered of marginal value. The persons listed were identified with overt positions and have been mentioned in a number of overt Hungarian publications.

2. Report on the Activities of the Hungarian Embassy and Consulate in Paris.

3. Report on Hungarian Socialist Group in France.

Comment: Information is thin and overt. These reports duplicate in part reports already received in greater detail.

This material probably comes from persons who have contact or knowledge of the Hungarian Legation, but who have not actually "penetrated" the Legation.

4. Survey of Political Conditions in Hungary from 1951 through the Early Part of 1952.

Comment: Frankly overt material, obtained (or could have been obtained) from a close reading of published material. Of marginal value as representing the viewpoints of former Hungarian industrialists.

Note to DDCI: I just talked to Min Miller about the Dennen situation. He would like to withdraw his objections to his overt use of Dennen.

SECRET

5. Hungary's Productive Capacity in Relation to Hungarian Plan for 1952.

Comment: Report was thin. Information on mines and factories was already known.

Overall Comment: Continuation of reports similar to the above is not recommended.

Poland

1. Polish Industry Gears for War Production.
2. Polish Coal Production.
3. Poland is Preparing Reserve Industrial Staff with Knowledge of Languages.
4. Report on Poland.

Comment on the 4 reports:

Most, if not all of this information, had been previously received through our regular channels.
The material is not disseminated to customer agencies who have overt access thereto.

5. WIN Report

Comment: A verbatim extract (42 pages) of a 100 page report which we had already received. (In this connection, please note CEE's memorandum of 28 January 1952, which is attached).

Rumania

1. Zhdanov Cadre School in Bucharest

Comment: Evaluation here F3. Evaluation by State A2, but State had previously received the information.

Estonia

1. Elections of People's Judges and Lay Assessors in Estonia.
2. Some More Important Developments in Soviet Estonia in 1951.

Comment: These reports duplicate information we have received. This is true, primarily because Johannes Mikhelson is the source. Mikhelson is a WH-1 agent, is also used by Mr. Angleton, and is on Jannen's ICFTU-in-exile payroll.

Sweden

1. Soviet Propaganda in Sweden

Comment: This report is also a duplicate. (See preceding comment).

THOMAS W. BRADEN
Chief
International Organizations Division

Distribution:
Addressee - original
NE - 1
EE/SO - 1
EE/PC - 1
SE - 1
CIO - 1
IO/DOTO - 1
RI - 2

7 April 1952

MEMORANDUM FOR: DEPUTY DIRECTOR CENTRAL INTELLIGENCE

SUBJECT: Leon Dennen

1. We provided for Leon Dennen $71,000 for the period 1 August 1951 to 30 June 1952 for a project to be operated by NCFE in Europe. (Dennen did not, as I understand it, assume his work in Europe until c. 1 October 1951.) The $71,000 included an allotment of $6,000 for ten monthly payments of $600.00 for special intelligence activities. Otis recently informed us, however, that of the $600.00 per month allotments, Dennen had asked for and received a total of only $250.00 all told.

2. On 2 April, Admiral Miller stated that Dennen's work was absolutely worthless as far as NCFE and RFE were concerned.

Dennen's intelligence reports have been evaluated as having practically no usefulness; and, as you know, in his intelligence "gathering", he has crossed some of EE's wires. In both OPC and OSO, there is such suspicion of Dennen, that no one has been willing to give him direct guidance for fear that it would merely enlarge Dennen's knowledge of our operations.

3. When Dennen returns, my recommendation is that we tell him that while we may discontinue support to the International Confederation of Free Trade Unionists in Exile, we feel that, since we have a Paris NCFE representative, we should use this channel—or some other channel not involving additional expense.

4. Meanwhile, since the ICFTU in exile is of primary interest to EE, and of some interest to SE and WE, I have asked Mr. Brose, Mr. Horton, and Mr. Scott their views on continued support to the organization and, after a go-round with them, I will send up a further report to you.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO/MSV:bw

Distribution:
Addressee - original
CIO - 1
IO/DOTO - 1✓
RI - 2

In reply refer to: W-1995
S
16 April 1952

Dear Min:

We have a 2 April report from our friends across the street documenting certain criticisms which Mr. Visoianu has made of NCFE. Some of this criticism stems directly, I believe, from his reaction to Mr. Berle's testimony in the Malaxa case. Another of his complaints stems from the appointment of Comarnicsu to a position with the Free Europe University at Strasbourg.

This report raises several questions with me. I should consider it a great favor if you would have prepared for me a review of the whole Rumanian National Committee as to factions, alignments and with recommendations regarding what might be done to improve the Rumanian Committee.

Sincerely,

Oliver Hadwood

CIO/NBV:bw

Distribution:
Addressee - original
CIO - 1
IO/Admin. Off. - 1
IO/DOTO - 1
RI - 2

April 2, 1952

Mr. Visoianu called at his request to inform us of the high lights of his recent trip to Europe. He had first attended the meeting of the Eastern European Section of the European Movement in London, then visited France, Germany and Italy.

Mr. Visoianu said that in Germany he had talked with Chancellor Adenauer, Secretary of State Hallstein, and other officials of the Bonn Government, as well as with Mr. Rober and other Allied officials. He said that the Germans were sympathetic to his discussion of Rumanian affairs and showed some interest in the problems of Eastern Europe. They, emphasized, however, that Germany's present position did not enable them to speak in terms of any positive policy at this time. Mr. Visoianu got the impression that the Germans were now, and would be in the future, even more actively interested in Rumania and other Eastern European countries than were France and Italy. Mr. Visoianu felt that France had completely abdicated its position in Eastern Europe and was entirely wrapped up in its own domestic problems and relations with Germany.

Mr. Visoianu also discussed in Germany the question of Rumanian refugees there (most of whom are Iron Guardists) and of the rather large community of Volksdeutsche who came to Germany from Rumania at the close of the war. He said that the German authorities would like to have this group returned to Rumania at such time as the country might be liberated, both because they contributed to Germany's over-population problem and because they would represent, as they have in the past, a possible instrument for German policy in Rumania. As a Rumanian, Mr. Visoianu was not over anxious to add to the numbers of the German minority but felt that a free Rumanian Government would not deny the right of return to those who wished to do so.

Mr. Visoianu talked at length with Mr. Tyler in Paris. He retains his distrust and dislike of the NCFE, which he says can never assist effectively in bringing about unity in the Rumanian emigration since it supports one group 100% and persecutes the other group 100%. He was particularly incensed about Mr. Berle's recent intervention in the Malaxa case. He said that he regarded the situation as having very serious implications not only for the emigres but also for the future of the country itself. He denounced Radescu's conduct, giving numerous examples, as detrimental to the true interest of Rumania. One of his more specific complaints against the NCFE was the appointment of Comarniciu as head tutor (or some such title) at the Free Europe University in Strasbourg. He said that Comarniciu had no education and no qualifications for the post but was there merely because he was of the Radescu faction which NCFE favored.

Mr. Visoianu saw King Michael in England but he did not indicate whether there were any new developments with respect to the King's position toward the present disunity in the Rumanian emigration.

In reply refer to: W-1970

15 April 1952

Dear Min:

Looking through the recently inherited files, I notice a special fund which has its origin in the Poole era. For the present fiscal year $10,000 has been drawn and accounted for, as a John Waterfield accounting statement dated 27 January 1952 indicates. You will note there is a cash balance as of 27 January of $5,578.

This is one of those things that questions will always be raised about. I know there is good precedent for it, however, in business firms and maybe we should continue it. In any event, I wanted to bring it to your attention and to be sure you knew of its existence.

Sincerely,

Oliver F. Hadwood

CIO:TWB/eh

Orig - Addressee
1 cc - IO/ExOff.
2 cc - CIO✓
2 cc - RI

In reply refer to: W-1984

15 April 1952

Dear Min:

One of your employees, Miron Butarin, prior to accepting employment with your firm, was interviewed by us. With your permission we should like to continue processing papers for his employment. If you wish to keep him, we should like to know that so that we can close out the case.

Sincerely,

Oliver E. Hadwood

CIO:NBV/eh

Orig - Addressee
2 cc - CIO
1 cc - IO/Ex.Off.
2 cc - RI

COPY

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: SE/PC

NO.

DATE 10 Apr 52

TO	ROOM NO	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. CIO			12 Apr	TWB	Forwarded per your request of 2 April 1952. TWB
2. DD/P			16 Apr	CVH	
3. ADPC				CDGB	Noted - I hope we have heard the last of complaints about this lovely handled affair from RFE, NCFE, Embassy Attache etc. etc. etc. I regret what I have said before - it is wrong for us to try to use NCFE RFE as cover for covert opr. FGW 12 April 52
4. CIO				TWB per NBV	
5. SE/PC Mr. Watson					
6. Mrs. Bailey					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
FEB 1950

SECRET

U. S. GOVERNMENT PRINTING OFFICE

14-00000

Tom: 10 April

I think if I were you I would forward this to DDP with a note on cover sheet:

Forwarded per your request of 9 April 1958

JWB

done 12 Apr eh

Note para 10. FGW will understand the main trouble.

N.

SECRET

SECURITY INFORMATION

13 APR 1952

MEMORANDUM FOR: CHIEF, INTERNATIONAL ORGANIZATIONS

SUBJECT: Henry Landowski

1. Attached is a detailed summary of the events surrounding the attempted utilization by Opc of Henry Landowski as a contract agent in Athens. Landowski was stationed in Athens by SS/PC with the cover of a journalist under contract with RFE to provide that organization with news of refugees coming into Greece from certain countries. Landowski was not integrated into RFE; he was associated with RFE under a contractual arrangement meant to provide him with a reasonable explanation for his income and office.

2. The relationship was not a successful one for several reasons:

a. Landowski himself was poorly suited for the assignment, and did not bring the necessary experience and skill required to maintain smooth working relations with RFE.

b. The Landowski assignment was not, in fact, compatible with RFE's decision to station a regular staff officer of its own in Athens. Since the functions of the two men appeared to overlap to an unreasonable degree, both were put in an awkward position.

c. RFE is not organized or designed to maintain covert relationships with contract agents notionally associated with it.

d. The liaison between CIA/opc and RFE was not, during the period under consideration, fully satisfactory in this instance. Quite minor problems became serious because of a lack of complete understanding between the two organizations.

3. This division concludes from the case that neither RFE nor (by inference) its parent, NCFE, is suitable for use as a cover instrument. An agent under cover is seen in the Landowski instance as raising staffing and organizational problems RFE has not been set up to handle. Because of the unsuitability of the arrangement, and because of the security risks involved, Landowski is being recalled from Athens, and will be disposed of as securely as possible.

GRATIAN M. YATSEVITCH
Chief for Policy Coordination, SB

Attach: (1)
1. As stated in para. 1
Distribution: (See nr. 2)

SECRET

SECRET

SECURITY INFORMATION

13 APR 1952

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b. The Landowski assignment was not, in fact, compatible with RFE's decision to station a regular staff officer of its own in Athens. Since the functions of the two men appeared to overlap to an unreasonable degree, both were put in an awkward position.

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d. The liaison between CIA/ops and RFE was not, during the period under consideration, fully satisfactory in this instance. Quite minor problems became serious because of a lack of complete understanding between the two organizations.

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GRATIAN M. YATSEVITCH
Chief for Policy Coordination, SB

Attach: (1)
1. As stated in para. 1
Distribution: (See pg. 2)

SECRET

SECRET

SECURITY INFORMATION

Distribution:
Addressee - Orig. & 1

SECURITY INFORMATION

The Case of Henry Landowski

1. On 10 January 1951, at the request of Ops Athens, SB/PC (thru EE-1) requested an operational clearance on Henry Landowski, then residing in Athens. Landowsky, a Polish citizen by birth, was naturalized a US citizen on 25 July 1950. He is now 33 years old. The PC Field Station wished to use him as a contract agent under cover in Greece, engaged principally in PW work and in recruiting and handling other agents. The clearance was granted on 30 May 1951, and on 15 June Landowsky signed a contract in Athens.

2. The field dispatch outlining Landowsky's capabilities and the work envisaged for him described him as a free-lance journalist, resident of Greece for several years (his mother was married to a Greek), familiar with the Greek language and fluent in Polish and German, and having certain contacts in Greek government circles. His success in interviewing refugees from the satellite countries had come to the station's notice, and it was believed that under cover of such interviews he would be useful in gathering material for propaganda use and in spotting and recruiting agents.

3. The field station suggested that a cover organization be established to operate as a news agency in Athens with ostensible headquarters in New York. This agency would notionally specialize in refugee news for press and radio, and would appear to draw its main financial support from a contract with Radio Free Europe for the supplying of broadcast material on refugee topics. It was the field's plan that this news service would also furnish cover to other Ops personnel in the future, when it might plausibly expand as a business enterprise. To forward this idea, SB/PC called on Mr. Thompson, Chief of SP, on 11 July 1951 for his assistance in

...URET obtaining RFE's

obtaining RFE's cooperation. Mr. Thompson later informed this division that a Mr. Phenix of RFE agreed to the contractual relationship proposal, but wished it made clear that RFE would not give cover to Landowski in the guise of a regular RFE employee. This was understood and agreed to by this office.

4. During Landowski's covert training in Washington, in July and August, the Commercial Division was consulted regarding the various aspects of creating a fictitious corporation, Europe News Service, along the lines outlined above. The difficulties of legal incorporation and of maintaining plausible US headquarters for such a firm, according to the Commercial Division, made this inadvisable. It was therefore decided, after consultation with the Legal Division, that a personal contract between Landowski, supposedly representing the "Europe News Service," and RFE would be sufficient and would obviate the risks of building a cover firm out of nothing.

5. During a brief conversation between Mr. Lang of RFE and SI/PC's case officer for the Landowski matter, the following points were covered: Mr. Lang was particularly interested in whether Landowski could actually provide useful material to RFE, and was told that this was the case. Mr. Lang said the desired contract could be arranged merely by his requesting it at an Executive Committee meeting of NCFE. In answer to an inquiry, Mr. Lang said no standard RFE contract form existed, but that in drawing the Landowski contract he would use the noncommittal phrasing of the RFE/Free Federation of Journalists contract, in which a definite monthly payment was stipulated without any mention of specific returns from FFJ (which, Mr. Lang said, is a subsidized organization). He was reassuring as to whether RFE's

accounting mechanism

accounting mechanism was secure enough to permit large ($1000) monthly payments to Landowski without questioning the extent of his services. Mr. Lang stated that there was no security risk from RFE's internal accounting or contracting procedure. He then mentioned that RFE planned to send one of their own employees to Athens later, probably "around the end of the year." Although surprised, since this plan had not been mentioned to Mr. Thompson by Mr. Phenix during the original discussion of Landowski in July, the case officer did not go further into this, feeling that Landowski would have three months to establish his cover in Athens prior to the arrival of the RFE man.

6. In accordance with arrangements made with Mr. Lang, Landowski was instructed to report in New York for a week's briefing in RFE affairs, and on 24 September called at RFE's offices and asked for Mr. Lang's assistant, Mr. Weld. Their meeting was most unsatisfactory, as Mr. Weld was not familiar with Landowski's background and standing with RFE, had arranged no training for him, knew of no contract, and was himself busy with preparations for a trip to Europe. Upon receiving this information in a phone call from Landowski, the division requested Mr. Lazarus of PY to phone RFE and inquire into the status of the contract, and to urge that a preliminary draft be submitted to us. After several days delay, during which one contract was drawn by RFE, submitted to Landowski who signed it, and then withdrawn and destroyed by RFE officials, a new contract was finally executed by both parties without this office knowing its terms. Landowski later stated that he had felt it imperative to sign what was given him in order to end his conspicuous position in RFE's offices, where he had spent the better part of several days in the waiting room. His training consisted of little more than a tour of RFE's installation.

7. While Landowski [illegible]

7. While Landowski was in New York, the SR/PC case officer was informed that Mr. Sperling, who is in charge of RFE's European headquarters at Munich, was in Washington for debriefing and would be available for a few minutes discussion relative to Landowski. In this discussion Mr. Sperling advised that Mr. Rampft, the regular RFE employee mentioned by Mr. Lang as going to Greece "around the end of the year," was actually leaving in a week. As this would of course make it more difficult if not impossible for Landowski to explain his activities, on arriving in Athens several weeks after Rampft had installed himself as the RFE representative, the case officer protested that this was counter to the spirit of the existing agreement. Mr. Sperling, however, said the Rampft assignment to Greece had been planned a year earlier, and that it was not possible to change it. He added that he would help Landowski in every possible way, however, and asked that Landowski visit his office in Munich prior to starting work in Athens, for a thorough grounding in RFE's European programming operations.

8. At this point, the question of Landowski's cover was carefully reviewed by this division, and a decision was made not to attempt to put the man into Athens under an RFE contract if Rampft were going out as the regular representative of that organization. It seemed certain that both men would be awkwardly placed, and that their ostensible functions would overlap unreasonably. The assignment of one or the other would have to be withdrawn, and, through the division's channel to RFE (Mr. Lazarus), the withdrawal of the Rampft assignment was requested. RFE's reply was affirmative and the division was informed that Rampft was to be sent to Trieste instead.

9. However, upon

9. However, upon Landowski's arrival in Athens on 16 October, he found that Rampft was already there, contrary to the above understanding. Landowski consequently found himself obliged to justify his position, and particularly his requests for access to refugees, as Rampft had already presented his credentials to the Greek authorities, the American Embassy, the American military authorities, and the international press representatives in Athens.[1] Landowski flew to Munich to confer with Mr. Sperling, who in an effort to resolve the problem, suggested that Landowski change the name of his supposed firm from "Europe News Service" to "Radio News and Recording Service" and that he specialize in wire recordings of refugee interviews. A new contract was therefore drawn in Munich, using the suggested title.

10. On 18 October a cable was received from Mr. Wisner in Athens relative to Rampft's presence there. This cable (IN 35284), for relay to Mr. Jackson of NCFE and Mr. Lang of RFE, stated that the Athens station was concerned lest Rampft prove as troublesome as one Ira Hamilton in Turkey. On the same date an Opc Athens cable (IN 34940) inquired if Rampft were cleared and if he knew Landowski's CIA affiliation. Upon requesting PY to obtain this information, this office was informed that Rampft was cleared and that he had gone to Athens on personal orders from Mr. Lang. On

6 November a

1. In a subsequent intelligence report to Defense, the US Military Attache in Athens referred to the peculiar Rampft/Landowski situation, the obvious hostility between the men, the johnny-come-lately status of Landowski contrasted to Rampft's prior arrival, and the MA's own reluctance to agree to Landowski's access to refugees in the face of Rampft's attitude and the apparent lack of official sponsorship for Landowski.

SECRET

6 November a cable (IN 39122) was received from Ops Athens referring to the unsatisfactory situation resulting from Rampft's appearance in Athens and stating that, if a permanent RFE representative were actually necessary in Athens, it should be someone other than Rampft, who was reportedly lacking in security sense and said to be a heavy drinker. Through the case officer assigned to this matter, this division thereupon requested Mr. Braden's help in learning from RFE how much Rampft knew of Landowski's covert activities, whether Rampft would conduct his own work in a manner acceptable to the CIA Senior Representative in Athens, Mr. John Baker, and whether Rampft had been instructed to cooperate with Landowski without attempting to oversee his activities. No answer has been received to these queries.

11. Late in November the division was advised by Security that unspecified derogatory information had been received regarding Landowski; the field station was consequently instructed to hold up his use pending fuller information. Early in January, upon receiving an adverse completed report from Security, the field was instructed to return Landowski to Washington for termination. It was considered unwise to inform Landowski, while still in Greece, of the reason underlying his recall; he has consequently been told that the dual RFE representation in Athens (Rampft and Landowski) was no longer workable and that RFE had insisted on keeping its own man. He believes that a new RFE assignment may be possible for him after his return here late this month (his trip has been delayed by his mother's recent death in Athens).

12. The Landowski problem has now become one of recall and disposal. Quite aside from the RFE relationship, the man has not performed well,

SECRET

has not

SECRET
SECURITY INFORMATION

has not handled his affairs in a secure or professional manner, and is not wanted by the field station. The division plans to terminate him, read him out of any connection with RFE, and arrange that he be placed with a commercial firm for employment as a junior public relations man. Simple dismissal is not regarded as secure; continued employment by the Agency is undesirable, hence the need to find him employment of sorts until his familiarity with CIA activities has cooled.

SECRET

14-00000

SECRET B147 P-582 L-217

ROUTING AND RECORD SHEET

2-7861

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: CIO

NO. 20/959 68829

DATE 8 April 52

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. DD/P Col. Taylor		10 April			[redacted]
2. [redacted]					
3. ER					
4. ~~GPY/OPC~~					
5. DCPY		17 April	18 April	JHK	
6. C-20					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

Mr. Brewer:
George:
FGW asks that you attempt to get from State the information which Tom Braden asks for. He asks that I bring to your attention the following 2 points:
a. The Director does not feel it would be advisable to launch any balloon operations until after the PW campaign has died down a bit.
b. The British, through Adam Watson, have raised the question of balloon operations with FGW and want to discuss these operations during the forthcoming PB-State meetings on policy.

PT
P. Taylor, 3rd

5/6 - Cosp... talk - JHK

I will call O'Meara

FORM NO. 51-10
FEB 1950

SECRET

P-2232

Executive Registry
2-7861

8 April 1952

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)
DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Letter from Admiral Miller

1. Attached is a copy of a letter from Min Miller in which he suggests the necessity of coming to a definite decision in respect to a future balloon operation.

2. Can you take the time to get a policy decision from the State Department as to (a) whether they wish to have a balloon operation in August or at any subsequent date, and (b) whether they want us to set aside funds and materials now for a future balloon operation at some unspecified time?

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Ltr from Adm Miller 1 Apr 52.

CIO:TWB/eh

Orig - Addressees
1 cc - ADPC
2 cc - CIO
2 cc - RI

C
O
P
Y

April 1, 1952

Dear Oliver:

We need to get a firm commitment with respect to the Crusade's next balloon operation.

Our best target from the point of view of geography and RFE radio coverage is Czechoslovakia. We can go into Poland and Hungary somewhat less efficiently. If Hungary should be the target, we will presumably still have the problem of clearance from the British to launch from their Zone, and failing that should have to back up to our Zone.

We need an absolute minimum of three months to prepare a balloon operation; the longer notice the better. A date of special significance to the target country is perhaps of some slight additional desirability from the psychological point of view. It is, however, not essential. From the point of view of our campaign schedule, an initial launching date of about August 20th would be ideal. This would allow the story on the operation and its effect to become known at the opening of our September campaign.

We have in storage in Munich 50,000 packages (of two each) of razor blades, 100,000 zippers, 72,000 packets of needles (five to the packet), and 150,000 cakes of soap (1/2, 3/4 and one ounce sizes). All of the above except needles were donations to the Crusade, and the needles were at cost. We have had to tell Gillette and Talon twice (at Christmas and at Easter) that the operation for which they supplied their products had been delayed. We should very much regret having to do this again.

I do not know what keeps putting this off the track. It is my information that the boys in the big house were initially enthusiastic about the idea, and the record will show that Ambassador Briggs thought it most valuable in Czechoslovakia, witness his special request that this means of communication be used at the time of the Czech Freedom Train break-out.

I would appreciate your getting us as soon as possible a positive and (barring an act of God) irrevocable approval for a balloon operation into a specified target country at a certain date, with agreement in principal on the nature of the operation -- i.e., of an order of magnitude of 60,000 to 75,000 vehicles, bearing the above mentioned materials together with messages. To repeat, by far the best target is Czechoslovakia; our preferred date: around August 20th.

Let us not make this approval in principle (with firm date and target) contingent on a budget, except in a general way. With an approval in hand, we can proceed with plans and supply a fairly accurate budget, which will depend somewhat on such things as whether we can use the P-20 balloons on hand for the short flight to Prague or whether we will have to resort to P-50's for the longer flight into Poland or from the U.S. Zone of Austria into Hungary.

Sincerely,

/s/ Leonard

28 April 1952

MEMORANDUM FOR: CHIEF, EE-2

SUBJECT: Future Balloon Operation

1. Attached is a copy of a letter from Min Miller in which he suggests the necessity of coming to a definite decision in respect to a future balloon operation.

2. Will you advise me as to (a) whether you wish to have a balloon operation in August or at any subsequent date, and (b) whether you want us to set aside funds and materials now for a future balloon operation at some unspecified time.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Ltr from Min Miller
dtd 1 Apr 52.

CIO:TWB/eh

Orig - Addressee
1 cc - IO/TOMIC
1 cc - CIO
2 cc - RI

SECRET

7 April 1952

MEMORANDUM FOR: ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: Labor Service Companies

The exact text of a 27 March 1952 letter from the Political Advisor of RFE at Munich to the President of NCFE is supplied below for your information.

"This is in respect to the various Labor Service Companies made up of Eastern European exiles now existing in Germany.

"There have been Polish Labor and Guard Companies ever since the war and these are what their name implies. There have been set up, however, within the last year Czechoslovak and Bulgarian Labor Service Companies here. These latter two represent an activity with which our friends are directly involved. I have been informed by them upon my inquiry that should any reference be made by satellite propaganda to these companies it is desired that in any RFE comment upon it that these companies should be treated as being what their name implies.

"The Czechoslovak Company included both Czechs and Slovaks, although I understand that the Slovak Separatists here make violent efforts to have a separate one for themselves. The Bulgarian Company is at present made up almost entirely of adherents of Dimitrov. Further recruiting, however, in this respect is now going on with a policy of barring both Bulgarian National Front and Dimitrov followers.

"I am also informed by my friends here that active planning is now under way in respect to the Kersten Amendment. I should much appreciate it if we could keep informed of any developments in this respect here for possible use in RFE broadcasts and for conversations with friends."

THOMAS W. BRADEN
Chief
International Organizations Division

cc: SE
EE

CIO/MEV:bw
Distribution:
Addressee - 1 IO/DOTO - 1
CIO - 1
RI - 2

SECRET

C
O
Y

STRICTL Y PRIVATE

27 March 1952

Dear Admiral Miller:

This is in respect to the various Labor Service Companies made up of Eastern European exiles now existing in Germany.

There have been Polish Labor and Guard Companies ever since the war and these are what their name implies. There have been set up, however, within the last year Czechoslovak and Bulgarian Labor Service Companies here. These latter two represent an activity with which our friends are directly involved. I have been informed by them upon my inquiry that should any reference be made by satellite propaganda to these companies it is desired that in any RFE comment upon it that these companies should be treated as being what their name implies.

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I am also informed by my friends here that active planning is now under way in respect to the Kersten Amendment. I should much appreciate it if we could keep informed of any developments in this respect here for possible use in RFE broadcasts and for conversations with friends.

Sincerely,

/s/ BILL

W. E. Griffith

cc: Mr. Leich
Mr. Galantiere

14-00000

SECRET
Security Information

ER-2-7715

5 April 1952

MEMORANDUM FOR: Chief, International Organizations Division

FROM : Deputy Director (Plans)

SUBJECT : National Committee for a Free Europe - Radio Free Europe - Miscellaneous Recommendations for Action

REFERENCE : Memorandum from C/IO to D/DCI, DD/P and ADPC dated 27 March 1952

1. I have read the reference memorandum which I note contains quite a number of recommendations for action, some of which apply to the undersigned.

2. I would like to participate in the Princeton bull session but believe it unnecessary for CIA to be represented by so many people. If Mr. Dulles is going I should prefer to drop out. A further reason for reluctance on my part to attend this meeting is that I have already passed on to the NCFE people interested all of the ideas and information which I have on the principal theme of this discussion. I therefore feel that, until after the forthcoming meeting with the British or the development of the Psychological Strategy Paper, which is being laboriously ground out by Admiral Stevens' Ad Hoc Committee, I would have nothing new to contribute. However, if Mr. Dulles is unable to attend and you feel that I should go, I would be willing to do so.

3. Concerning your report of Frank Altschul's feeling of grievance, I should be glad to sign a letter to him if Mr. Dulles agrees that I am the proper person to do this. Pending Mr. Dulles' consideration of this matter, will you please prepare in draft form for my signature a friendly letter to Mr. Altschul in which you might comment upon the fact that NCFE-RFE now represents one of the most potent weapons in our entire arsenal, and following with an acknowledgement of the very important contribution which Mr. Altschul made toward the development and shaping of this instrument.

SECRET
Security Information

SECRET
Security Information

4. I am somewhat confused by the contents of the action paragraph following paragraph 3, in which you indicate that we are continuing to urge NCFE to extend cover assistance to the Kirk Committee. On the basis of our most recent conversations with Mr. Dulles and Admiral Miller, I was under the impression that you were trying to dig up some other forms of cover - particularly in view of the reluctance of the NCFE Board to extend the Crusade cover to the Kirk Committee. Perhaps this paragraph of the reference memorandum has been overtaken by events. — yes.

5. I understand that you are getting up a memorandum on the Landowsky case. I am relieved to hear that Landowsky has been recalled from Greece and that it is not intended to have him return.

\ N.B.V. Done 11 Apr 52

Frank G. Wisner
FRANK G. WISNER

cc: DDCI (with reference memorandum)

SECRET
Security Information

14-00000

This comes up at PRC — or is scheduled on Friday. After that, we need to advise Admiral to apply to 1848 — if PRC approves, that is.

M.

SECRET

SECURITY INFORMATION

PROCEDURE
FOR
TPMEDIC TRANSFERS

2 April 52

Step 1.

a. Facility (TPTONIC, PILLAR or what have you) sends letter of request to MEDIC.

b. Facility sends certified true copy of request (1a.) to IO (via area division involved if not for TPTONIC as set forth in Stâp 2 below).

Step 2. FOR TPTONIC only (Includes BGCAKEBOX)

a. IO prepares letter for ADPC's signature, addressed to MEDIC, authorizing MEDIC to transfer funds requested by TONIC to TONIC on basis of 1a. above if request is in order.

b. MEDIC receives letter of authority (2a.).

c. MEDIC transfers funds to TONIC on basis of 2b. and at the same time prepares a letter of transmittal addressed to TONIC, copy to IO.

d. TONIC, upon receipt of funds from MEDIC (2c.), prepares a letter of acknowledgment addressed to MEDIC, certified true copy to IO.

e. IO prepares letter addressed to CFD, signed by IO, transmitting receipts 2d. together with certified true copy of letter 2a. (See 2f below).

f. IO prepares letter addressed to CFD, signed by CIO, requesting CFD to reimburse MEDIC for the total amount of receipts 2e. Note: Letters 2e and 2f are hand carried to CFD together.

g. CFD, on basis of 2f transfers funds to MEDIC.

h. MEDIC acknowledges receipt of 2g by letter to IO.

Step 3. FOR OTHER THAN TPTONIC and BGCAKEBOX (after Step 1)

a. Area division authorizes CFD to transfer funds from "XXX" Project to MEDIC for transfer to facility by letter, signed by appropriate area division chief. (Note: This letter comes to IO whose responsibility it is to determine that funds are available in "XXX" Project).

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SECURITY INFORMATION

Step 3. FOR OTHER THAN TPTONIC AND BGCAKEBOX (CONTINUED)

b. IO prepares letter to CFD with letter 3a attached for ADPC's signature requesting CFD to transfer funds to MEDIC. (See 3c. below).

c. At same time letter 3b. is prepared, a letter for ADPC's signature is prepared by IO authorizing MEDIC to transmit the funds to facility(addressed to MEDIC).

d. MEDIC receives letter of authority 3c.

e. MEDIC acknowledges receipt of funds which CFD transmits(3b)

f. MEDIC transfdrs funds to facility on basis of 3d and at the same time sends letter of transmittal to facility, copy to IO.

g. Facility, upon receipt of funds from MEDIC, prepares a letter,addressed to MEDIC, acknowledging receipt of funds 3f., certified true copy to IO.(See 1b.)

h. IO upon receipt of letter 3g. prepares letter addressed to CFD and transmitts same together with copy of letter (certified true copy) 3c.

NOTE: It will be the responsibility of the Administrative Office/IO to verify that funds are in fact allotted for each project before preparing the above papers.

PAM

Distribution:
EXO/IO - Original
Adm O/IO - 1 copy
FY/Maggio - 1 copy

Provisions of Proposed Agreement Between NCFE and CIA

It is proposed that an agreement which will include the following be entered into by NCFE and CIA.

1. A statement to the effect that subject to the security, program, budgetary, and policy controls and the veto authority of CIA set forth below, NCFE has administrative and operational responsibility for the conduct of its operations.

2. A provision that NCFE will submit to CIA an annual operating plan and supporting budget for the programs which it plans to undertake during each fiscal year. The approval of such operating program and budget by CIA will include authority to NCFE to proceed as necessary in their judgment to accomplish the objectives set forth in the approved program, subject to controls set forth below.

3. A provision that NCFE will maintain adequate accounting and fiscal controls.

4. A provision that NCFE will undertake only those programs which have been approved by CIA.

5. A provision that CIA will provide funds to NCFE for approved programs.

6. A provision that CIA will furnish national policy guidance to NCFE for the conduct of such programs and that NCFE will conform to such policy.

7. A provision that NCFE will conform to security regulations to be prescribed by CIA. These will include the security clearance of necessary personnel, obtaining of security agreements from all witting personnel, and necessary physical security measures.

8. A provision to the effect that the general organizational structure and salary scales including allowances will be approved by CIA.

9. A provision that the president and vice-presidents of NCFE will be employed subject to the concurrence of CIA.

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10. A provision that CIA will have veto authority over activities to be undertaken by [illegible] which are contrary to other CIA or national policies. [illegible]

11. A provision with respect to the termination of operations under this agreement.

12. A provision with respect to indemnification of [illegible] directors, officers, and employees by CIA.

13. A provision that defines the liability of CIA to each director, officer, and employee of [illegible].

14. A provision to the effect that [illegible] will provide CIA with regular progress and financial reports.

15. A provision that CIA will have authority to conduct such surveys and audits of [illegible] activities as it deems necessary.

14-00000

[illegible]ATION

NATIONAL COMMITTEE FOR A FREE EUROPE

Problem

To clarify the relationship of NCFE to CIA and the respective responsibilities and authorities of each for the conduct of NCFE operations.

Background

There is no currently effective clear statement as to the respective responsibilities and authorities of NCFE and CIA for the conduct of operations. This has resulted in a number of misunderstandings and problems with respect to the administration of this project by CIA.

Discussion

In order to define the respective responsibilities and authorities of NCFE and CIA, it is proposed that an agreement be entered into between NCFE and CIA which will in effect provide for:

a. Policy, program, budgetary, security control, and veto power by CIA.

b. Subject to such general controls direct administrative and operational control over its operations by NCFE.

c. The working out of machinery for submitting annual operating programs and supporting budgets by NCFE for approval by CIA (and major subsequent additions thereto)

d. Adequate progress, financial, and other reports by NCFE to CIA.

An outline of the principal provisions of such an agreement is set forth in Attachment A.

It is the consensus of all concerned in CIA that something like the above is essential. There is one technical point of difference, however, between the [illegible] Division and the Administrative Staff Special. This is the matter of a CIA regulation (Memorandum for All Staff and Division Chiefs

Subject: Categories of Personnel (From: John W. Corris) to the effect that all witting personnel of CIA proprietary organizations must have a contract relationship with CIA. The underlying reasons for this requirement are (1) general control, (2) security control, and (3) to provide a basis for establishing a legal liability to such personnel in the event of a claim of any kind. It is the view of the IO Division that the above three requirements could be better and more cleanly met by one agreement between CIA and N[illegible]E, rather than by several separate agreements between witting individuals and CIA.

The office of the General Counsel, CIA, has indicated informally that there is no legal objection to such an agreement between N[illegible]F and CIA. He also concurs informally that one contract between N[illegible]F and CIA is preferable to several contracts between individuals and CIA.

Recommendation

1. It is therefore recommended that the IO Division be authorized to negotiate an agreement with N[illegible] in coordination with the office of General Counsel and other CIA units which will incorporate the substance of the provisions in Attachment A.

2. It is also recommended that the [illegible] or other appropriate CIA authority set aside the agency regulation requiring that all witting personnel of proprietary projects be required to execute a contract with CIA.

Mr Braden —

At last — here's the answer to the State Paper on RFE. Sorry for the delay. Please let me know if it's OK w. you —

I do think that our difference w. State on this is very basic — and that we can't continue to operate on 2 different premises. May be this should be thrashed out in a high level policy meeting.

Ellen

SECRET
SECURITY INFORMATION

C
O
P
Y

MEMORANDUM FOR: Mr. Joyce January 23, 1952

FROM: EE - Mr. Barbour

The Functions of NCFE and RFE

In our experience with NCFE and RFE two interpretations of their functions, between which the pendulum swings from time to time, have developed. One which is set forth in the paper in the mission of NCFE and RFE, gives dignity and importance to the National Councils as the leadership organs of the Eastern European peoples in their struggle against the respective Communist dictatorships and defines the principal function of RFE as providing a way of communication between these councils and the homelands in conducting the liberation struggle. In the other view, which tends to govern RFE operations at the present time, the RFE is apparently considered a predominantly American enterprise with the objective of achieving a bigger, better, more hard-hitting, and more publicized propaganda program than the VOA but not differing fundamentally from the character and course that VOA has already marked out. The latter interpretation reduces the position of exiles connected with the RFE to that of professional employees engaged by the Americans, and the National Councils are given no direct responsibilities.

As between these two theses, EE agrees generally with the first. If RFE continues along its present course it will in our opinion become in the end simply another VOA (in fact the programming of the two organizations tends already to seek a common denominator) and disappoint the exiles and the peoples in their homelands. This will lead to competitive issues with VOA as is already the case with the Baltic language programs. If RFE is to achieve its first promise and full justification it must become the Voice of Eastern European freedom speaking through the mouths of the Eastern European leaders themselves.

EE believes that unless the RFE broadcasts are made in the name of the National Councils and the free exile leaders of Eastern Europe can speak regularly to their people by this medium the National Councils will never become more than creatures of arrested development and, deprived of the possibility of realizing one of their most important functions, will preoccupy themselves with sterile partisan rivalry and internal differences.

As the reference memorandum points out, if the National Councils are to assume this important responsibility in relation to the RFE they must become effective organizations. EE likewise agrees that the

Hungarian National Council, being the only National Council which is active in any degree as a unified and effective leadership group, should be given the proposed RFE responsibilities at once and that as soon as the other national groups become effective organizations RFE facilities should be made available to them.

Such a course raises two problems which do not seem sufficiently treated in the reference paper, namely (1) the means of bringing about the formation of unified and effective National Councils, and (2) the extent and character of supervision to be exercised over National Councils once they undertake RFE activities.

EE concurs that NCFE should devote itself as a priority and primary function to fostering the creation of effective National Councils. The reference paper suggests that to this end NCFE give more attention to the problem and take more positive measures in the nature of intervention in assisting the national groups to solve their difficulties. It seems to EE that by the very nature of the arrangement whereby the National Councils operate in the American milieu and receive financial assistance from the NCFE intervention is inevitable and that the NCFE has not refrained from intervening. The problem apparently is not whether the NCFE should intervene in the affairs of the National Councils but what kind of intervention should prevail. EE continues to believe that the ideal situation obtains when a National Council operates effectively with the least possible intervention, and that a national group should be encouraged to achieve effective organization and operations through its own efforts. Excessive intervention and certain types of intervention can produce such harm as to defeat the very purpose we seek to realize, that is, the development of strong, dignified, and important leadership organizations to conduct the national liberation effort from abroad. The wrong types of intervention inimical to this objective include actions which are widely construed as(1) being in favor of, or in opposition to, one candidate or party as against another in the organization of a National Council, (2) representing an attempt to impose a policy with respect to the future constitutional organization of a state or in relation to foreign states or foreign population groups, or (3) relegating exile leaders to a subordinate position of being employees of the Americans. Intervention of the foregoing types must be avoided by all means, yet on the other hand it is essential to assure, by intervention if necessary, that no National Council falls under dictatorial rule and that individuals are held to accountability so that our undertaking does not degenerate into simply a pensionary system for subsidizing the conduct of party politics.

The strongest force in inducing the national exile groups to pull themselves together into some kind of unified and active councils may well be our insistence that until they do so they will not become eligible to take over the proposed RFE responsibilities. If one National Council receives access to RFE facilities this should prove an incentive to the others without our intervention to put themselves in order so that they may do the same.

As to the supervision to be exercised over the National Councils which have taken charge of the broadcasting efforts to their respective homelands, it is obvious that they will need extensive professional assistance, whether by Americans or by their own nationals, in preparing the day-to-day programs. The councils will probably wish of their own initiative, after they have discovered what daily programming involves, not to go behond (a) policy determination as to type of programming, (b) utilization by the political and intellectual exile leaders of the opportunity to speak from time to time to their people, and (c) decision on selection of certain program items. If this assumption is correct then our controls might properly be limited to (1) providing each group a recorded outline of American foreign policy for guidance if they discuss any phase of this subject or its implications, (2) preventing partisan abuses such as the disproportionate use of the RFE by one party although making sure that the representatives of each may have access to RFE facilities if party representatives so wish, and (3) conducting an ex post facto review of programs in avoiding abuses of any type. In general it would be desirable to allow the councils the maximum scope of activity and responsibility in the RFE effort they are capable of undertaking in order to nurse the health and vitality of these councils as leadership organizations in the liberation struggle.

EUR:EE:HCVedeler/nl
January 23, 1952

14-00000

UNCLASSIFIED RESTRICTED CONF[IDEN]TIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION [TOP AND] BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Mr Braden	JWB	
2	NIC TONIC - Personal		
3	File Our Office		
4			
5			

FROM		INITIALS	DATE
1			
2			
3			

- [ ] APPROVAL
- [ ] INFORMATION
- [ ] SIGNATURE
- [ ] ACTION
- [ ] DIRECT REPLY
- [ ] RETURN
- [ ] COMMENT
- [ ] PREPARATION OF REPLY
- [ ] DISPATCH
- [ ] CONCURRENCE
- [ ] RECOMMENDATION
- [ ] FILE

REMARKS: Tom: Adm H. left this with us. We have all read. Also John Shields has read. He suggested that we keep - instead of his retaining it in his file. Nancy

O.K. It's a good paper.

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

April 1, 1952

MEMORANDUM

TO: Admiral Miller

FROM: Mr. Myers

Attached is presentation describing our exile personnel policy. This paper is prepared in two parts, the second part of which is not yet in type. The part delivered herewith is, I feel, a precise rebuttal of any overall uninformed criticism to which we have been subjected.

In every instance where there has been specific criticism involving individuals employed at New York or Munich we are in a position to rebut charges of Communist infiltration and to defend every member of the staff thus attacked.

Upon the impression that it is an adequate statement in writing, it can be delivered, if you so desire, to Mr. Ehrans for a study and contrast with the supposed allegations he presumably has under scrutiny. Should Ehrans ask for information of a specific nature, Part Two of this paper can then be furnished him if you wish to do so.

TM.

NCFE EXILE PERSONNEL SELECTION IN RELATION TO
(1) EXILE POLITICS,
(2) RFE BROADCAST POLICY, AND
(3) EXTERNAL CRITICISM

- I -

INTRODUCTORY HISTORY

A. Formative Stage

At its inception, the National Committee for a Free Europe believed that its Iron Curtain broadcasting operation, Radio Free Europe, could and should be developed and pursued through the medium of "National Councils" or "Committees of Liberation" composed of exile groups from the target countries. It was considered that prominent exile leaders and personalities of each nationality group could express to their captive countrymen, entirely without American advice and guidance, the message of hope which NCFE proposed to send. This concept was not fulfilled. Experience in attempting to weld a talented, dedicated group of exiles into a non-partisan broadcasting operation early demonstrated that without American control the mission of RFE would be lost in the jungle of exile-world politics. It soon became evident that the leadership among the exiles was neither sufficiently strong nor personally willing to rise above the political cross currents, factional rivalries, and splinter-group weaknesses characteristically reminiscent of the political affairs of all Eastern European countries. These factors militated against the original plan of permitting

exiles, through their loosely organized Councils or Committees, to wholly develop, manage, and control RFE broadcasting.

Since the advent of RFE was the most important development affecting the exiles which had occurred since their flight from home, they quickly understood and applauded its implications and potential effect on their futures. Through this instrument they could once again become prominent and powerful in the affairs of the homeland; once more they could contend for place and power.

Selection of personnel for the purpose at hand quickly became a political football of rival leaders, personalities, and groups. Rightists, Leftists, Centrists, Labor Elements, and Splinter-groups argued with us for advancement of their particular personal or political views. Sponsorship of their own adherents as RFE employees through whom such views would be broadcast to their captive countrymen became the pattern of their pseudo cooperation. This pattern was followed to such an extent that ordinary progress and sensible development of our basic purpose of truly free broadcasts under exile control soon appeared to be not only impracticable, but dangerous. For example, the National Councils Division attempted to inaugurate broadcasts to Czechoslovakia under the auspices of a Czechoslovak National Council. The Council was and is made up of exile personalities of differing political views and parties. Its factions proceeded to engage in endless disputes and irreconcilable claims for control of script production and program content. Slovak "Separatists" arguing for the total independence of Slovakia

sought that objective, while Czechs desired opposite views to be aired and advocated the rebirth of pre-war Czechoslovakia. Each group sponsored and insisted upon employment of its own more or less qualified adherents upon the assumption that its special views would be thereby expressed to the captive Czechoslovak audience of RFE. Similar activities were pursued by Hungarians, Bulgarians, and Poles until the futility of permitting the exile Councils to control the destiny and broadcasting policies of RFE was made clear beyond refutation. It became tragically obvious that uncontrolled exile-world Councils and professional politicians could not agree on personnel selection or program content.

In spite of every effort to induce harmony in and obtain proper cooperation from the "Councils", "Committees", and individuals, RFE was confronted with an impasse. The alternative theory and present policy of American selection of non-political exile personnel was the only way out. It has worked. Technically qualified personnel produce properly oriented programs -- and have been doing so with documented success since July, 1950. Disappointed exile politicians, professional exile camp followers, disturbed American special pleaders, and alarmed Communist Agents all scream, snipe and snivel -- but RFE programs are doing the job.

NCFE-RFE records of this stage can be supplied by Frederic R. Dolbeare, Vice-President, National Councils Division, and Robert E. Lang, Director, RFE. The current policy has the complete endorsement of these officers and of the Board of Directors of NCFE.

B. Development Stage

Upon the collapse of the original concept of broadcasting under exile auspices, RFE necessarily utilized some exile personnel endorsed and recommended by the leaders of the various nationality groups. As technical radio facilities came into being, exiles with radio background or writing talent were required for the production of programs. This involved using individuals eminently qualified by experience to do a radio job of script writing, announcing, acting, etc., without regard for the fact that such individuals might be persona non grata with one or another political faction or leader of an exile "Council". It also involved elimination of proven inefficient, inept or unworthy individuals without regard for their exile "Council" sponsorship. In either instance criticism of RFE was predictable and indeed was always forthcoming -- often in virulent and dishonest form.

The day to day operation of RFE developed new techniques and long range plans which made it impossible to employ non-entities of no political color or conviction. The best people to produce programs in harmony with NCFE-RFE purposes and policies necessarily were persons known in their own countries for their views on domestic political affairs and their anti-Communist activities. Hard-hitting propaganda required hard-hitting personalities whose known association with RFE and its programs would add validity and significance for our captive audiences. Gradually, therefore, the nationality desks of RFE at New York and Munich were staffed with tested, qualified exiles who had been

identified publicly with domestic political philosophies at issue in their own countries. Many, in fact, most of the staff people are controversial figures among their own countrymen in exactly the same way that prominent Americans are controversial in our political arena. Many indeed are members of the Councils, but are men of sufficient stature to give their primary allegiance to the non-partisan policy of RFE. The decisive factor is that there be no controversy or question about their anti-Communist convictions and records.

At this point, it must be noted that our target countries have been subject to repetitive political ferment prior to and following World War II, as well as the successive occupations of Nazi and Communist Armies.

The temper of the times, therefore, in which these exiles have lived for the past fifteen years has been one of excitement, bitterness, recrimination, rivalries, and personal turmoil -- all stemming from both domestic and foreign struggles for power. The times have produced a bumper crop of refugee traitors, collaborators, and opportunists and at the same time have developed pure Western style democrats, true national patriots, and unselfish honest men. The exile who stood by placidly through the era is not much good, however talented, as a militant messenger of hope via RFE; exiles who were honorably active in public affairs at home, and who had radio talent were, therefore, the only kind of personnel suitable for RFE purposes.

As the necessity for American operational control of nationality desks became self-evident, the only feasible personnel policy was to

employ properly qualified individuals, regardless of exile politics. In the execution of this policy individuals who were useless were eliminated without regard for political sponsors. This process still goes on. Similarly, talented exile personalities recruited from any source were employed wherever needed. This process still goes on. Both processes are in vogue with a healthy disregard for exile political nuances and protests. Neither process is satisfactory to self-styled exile leaders since it follows that the appointment of an individual sponsored by one faction as a representative of its views, inevitably will evoke howls of rage and criticism from the opposite faction. This is an accepted fact of exile life. We have to live with it and get on with the job.

C. Summary

Our formative and development experiences evolved the present and continuing exile personnel policies of RFE. Exile desk employees, whether at New York or Munich, must respond to three tests:

(a) Security clearance,
(b) Endorsement of technical proficiency,
(c) Sufficient stature to eliminate exile partisan interests from program content.

- II -

CRITERIA AND METHODS OF PERSONNEL SELECTION

A. Recruitment -- General Principles

The best source of exile personnel is referral by "non-professional" exiles themselves. Among all nationalities there are

many talented refugees who need employment and who can supply RFE's need for script writers, actors, announcers, etc. Accordingly, desk staffing has been accomplished by examining the qualifications of duly recommended individuals, whether the recommendations come from political personalities or otherwise. Selection is based on the ability of the individual to fill a need efficiently in turning out or participating in planned programs. Recruitment is determined only by ideological security, independence of exile politics, and personal ability. This is not to say that many individual exiles having decided personal convictions and well-known political records are not employed, but a positive statement is made that those exile employees who now produce RFE programs reflect the policies and guidance of RFE rather than promotion of partisan objectives and personalities.

B. Recruitment -- Detailed Procedures

The personnel complement of each RFE nationality desk is founded on a hard core of dependable individuals, usually two or three people, including the chief of the desk. "Dependability" is established by exhaustive inquiry at all available sources to establish the desirability, reliability, technical proficiency and security of the working core of the desk. Sources used are:

(a) Exile political personalities in the United States,
(b) Exile references of high standing and known impartiality in the United States and Overseas,
(c) Overseas contacts and personal knowledge of our American representative in Europe. (Royall Tyler-Paris),
(d) Checks and balances of our political advisor at Munich (W. E. Griffith),

(e) British Broadcasting Corporation, where applicable,
(f) Voice of America, where applicable,
(g) Special confidential sources.

These tests having been applied, confidence is placed in these initial personalities, and particularly in the Desk Chief, to carry forward recruitment of additional personnel as needed in collaboration with the American Director of RFE (Robert E. Lang, New York), and his associate officials. The leading personalities of each desk know what is expected of them and since they respond to the established criteria, the resulting full personnel complement is a group of exiles who, notwithstanding their personal political views, are suitable and capable program production people. They meet our basic requirement of daily production of truly free and properly constructed propaganda broadcasts capable of evoking the widest possible audience response in our target countries.

In brief, the mission of RFE being conceived as a marketing problem, the best available salesmen are procured, trained, and utilized to sell the market.

C. Recruitment -- Special Security Measures

Since RFE, although a private enterprise, is by extension a collateral instrument of American national policy, special precaution is exercised to insure the ideological security of all employees, including exiles. In the case of exile personnel specifically, the

additional approval of the Personnel Director of NCFE is required before employment, either at New York or Munich. Thus, even if a proposed exile employee meets all the described criteria he may not be employed without this ultimate approval.

The Personnel Director of NCFE utilizes appropriate and dependable sources of information to determine the acceptability of personnel from a security standpoint. His sources are investigative in nature and are conclusive as to the ideological record and security acceptability of the proposed employee. In doubtful cases the Personnel Director consults with the Vice-President in Charge of the National Councils Division and with the Director of Radio Free Europe. These three officers of NCFE jointly follow a policy of rejecting candidates about whom there is the slightest doubt. It is to be clearly understood that in making decisions of this kind the conflicting interests and frantic representations of politically minded exile leaders and groups are ignored. Acceptance or rejection of candidates is wholly based on ideological security and talent value.

D. Summary

(1) All nationality desks of RFE at New York and Munich are staffed by individuals who have passed all tests described above.

(2) All programs produced and aired by the nationality desks are checked and scrutinized by American supervisory personnel for ideological content, audience acceptance and conformity to basic NCFE-RFE policies.

(3) These conditions have been progressively in force since July, 1950.

III

RFE POLICY GUIDANCE FOR PERSONNEL

A. General Comment

The programs aired by RFE are not left to whim or chance. All programs and the personnel responsible for them are controlled by a written policy manual. The manual sets forth in minute detail the position and policy of RFE on every topic beamed to our target countries. The manual is the daily guidance of all employees, both American and Exile; deviation from its rules is not permitted. Continuous scrutiny of manuscripts and resultant broadcasts is maintained by American employees to insure that there are no deviations.

The policy manual of RFE represents the considered views of the responsible officials, including the Board of Directors, of NCFE. It is a statement of the principles and purposes of NCFE expressed in operational form. It is considered and maintained as a strictly confidential document, but it is of course available for examination by any proper authority.

The policy manual is in strict conformity with current American national policies as evidenced by the following quotation from Article One:

> "As a non-governmental radio station responsible to the millions of American citizens who support it, RFE cannot take a line contrary to United States Government policy or to the beliefs of the American people reflected in the Constitution of the United States and in American Institutions".

The above quotation is understood by exile personnel particularly to be a solemn injunction against ideological program content which in any way violates the letter and spirit of American policy and ideals. It is a guarantee to the American people and to our captive listeners that RFE and the men who make its programs are uncompromisingly opposed to the Communist regimes now in power in Soviet Russia and the satellite countries.

B. RFE Policy Defined by Handbook (Direct Quotations)

1. The purpose of RFE is to contribute to the liberation of the Nations imprisoned behind the Iron Curtain by sustaining their morale and stimulating in them a spirit of non-cooperation with the Soviet-dominated regimes by which they are, for the time being, ruled.

2. The central characteristic of RFE is that it is the instrument of men who are engaged in fighting for freedom and justice. As such, it encourages resistance to every tyrant, great and small, in the countries it addresses. Its speakers speak ... as men of good will who seek to contribute to the elimination of old enmities and the building of an enduring European democratic order.

3. As a free forum in which exiles speak to their own people RFE is particularly dedicated to arguments by which exiles seek to persuade their listeners of the all devouring ambitions of Soviet Imperialism, the cruelty and unworkability of Communist Institutions

and the proven advantages of the democratic way of life for the worker, the peasant, the administrator, and the business and professional strata of society.

4. RFE takes counsel with exile leaders and is respectful of their views, but its policy is not designed to further the aspirations of any single exile leader or party.

5. RFE policy is further based upon acceptance of the principle that each of the liberated peoples shall be free to determine for itself the political and social institutions under which it will live once it has been liberated.

6. Finally, the following summary in the nature of a specific limitation on program content is quoted:

> "It is indispensable that all concerned grasp clearly that RFE is a multi-national station established to contribute to the liberation of all the peoples it addresses, and not merely of one of those peoples. RFE policy is therefore commanded by the limitation that nothing may be said over its facilities to one national audience which will destroy the confidence in RFE of its other audiences or which is likely to induce any of its audiences to prefer communist rule to a liberation which might appear to promise domination by a neighboring people."

SECRET

In reply refer W-1968
to:

31 March 1952

Dear Kim:

On one of the matters which we discussed on Wednesday, i.e., the matter posed in Mr. Hughes' letter, we require some assistance from you. We have gone over this topic thoroughly and find that this is the situation.

a. The number of indigenous people which [illegible] will agree to include in their plan on our behalf is very limited.

b. This being the case, we require from you a compilation of names of indigenous people, not to exceed thirty, whom you would consider indispensable for the re-establishment of an operation similar to that of Kenneth's firm in another area, in time of real heat. It is possible, but not absolutely certain, that we can arrange to include this group of thirty in our provisions for time of trouble.

c. Moreover, we feel that it would be unwise for us to approach the Department of Defense officials at this time.

e. We, therefore, suggest that you approach the Department of Defense directly and independently with no reference to the fact that we have an interest in the matter as a whole, and with no reference to our interest in any part of it (e.g. the number thirty above). We feel that General Clay and other influential citizens who are concerned with your organization may be of assistance in the direct approach which we have recommended.

I need not assure you that this cause is one of special interest on our part; nor do I need to stress the practical considerations within the assisting Department which compel us to declare our own limitations and to suggest the direct independent approach, for you are, I am sure, the first to understand a problem of this type.

In compiling the list of thirty names, you should I believe, choose individuals who fit into the "indispensable" category by virtue of their programming and idea generation capabilities rather than because of engineering or other technical background.

You will perhaps wish to know that a copy of this letter is being sent by Allen to Mr. Hughes to whom Allen has recently sent a belated interim reply.

I hope that we may hear from you in regard to this list at an early date. While we require the names, for your own information, these names—according to present arrangements—would be made known only to our own people, not to the military authorities. For the latter, numbers we hope will suffice.

Yours sincerely,

/s/ Oliver Hadwood

CIO/NBV:blj
Distribution:
Orig. - Addressee
1 - Hughes (as stated above)
1 - CIO
2 - RI

1 - TONIC CHRONO

In reply refer
to: W-1954

11 March 1952

Dear Miss

I should appreciate your discussing a matter of some interest to us with Kenneth Walters. If agreeable to him and to you, we should like to have from you a few sheets of Radio Free Europe stationery to use for a letter, along the lines of the attached draft, to an individual in Panama City who has a radio station useful to our purposes. The draft is, I believe, self-explanatory, although not necessarily in the final form the letter will take. In case you are willing to assist us as suggested, we would handle the money and accountings for it. You will note, however, that the possibility exists that the funds will be attributed to Kenneth's organization.

Please return with your reply the enclosed draft. We will provide you with a copy of the letter which is sent, if the plan is carried out.

Sincerely,

Oliver Haywood

CIO/NRV:blj
Distribution:
Orig - Addressee
1 - CIO
2- RI
1 - T?WIO Chrono
1 - IO/D/TO

New York
10 December 1951

Mr. James Clarendon
Radio Station Continental
Panama City

Dear Jim,

Following up our talk of last summer, I believe I am now in a position to assist you in your efforts to combat international communism in the Panama area. During the past few months I could not help but think of your experience with the French Underground after you were shot down and of how you no doubt have a personal interest in letting people in Panama know what must be done to keep the western world free.

Unfortunately, Radio Free Europe, by the very nature of its charter, cannot engage in activities within this hemisphere. But in the course of our campaign, I have been approached by a group of persons, representing an international religious denomination and several large business firms, who would like to invest in keeping our hemisphere free of the communist menace.

I am, therefore, [illegible] to this group that they send you the sum of $500.00 per month for an indefinite period with which to have you support any programs [illegible] that you consider effective in explaining and [illegible] the [illegible] of freedom in the Americas. [illegible] run by a local organization would accomplish [illegible].

There is no reason why such a local organization should not get credit [illegible] programs, but, of course, if need arises there would be no objection to your explaining the source of the funds.

In order to satisfy its [illegible], the group would appreciate receiving a [illegible] monthly accounting indicating station schedule, wave lengths, [illegible] hours, cost of [illegible], and salaries of personnel.

Please let me stress once again, Jim, that I am acting as middleman in this matter privately and individually, and not in behalf of Radio Free Europe with which I am affiliated.

By the way I met Bud [illegible] recently. He has quite a family by now.

Let me hear whether you will be able to take this on.

Yours,

(All names except that of Clarendon are fictitious.)

[illegible]

Tom: 11 April 52

Mr. Dulles has taken care of para 3. Assume we are relieved of this one. [illegible signature]

UNCLASSIFIED RESTRICTED [CONFIDE]NTIAL **SECRET** (circled)
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO		INITIALS	DATE
1	Deputy Director, Plans	[initials]	
2	Chief, International Org.		
3			
4			
5			

FROM		INITIALS	DATE
1	Deputy Director	A.W.D.	4/9/52
2			
3			

- [ ] APPROVAL
- [ ] ACTION
- [ ] COMMENT
- [ ] CONCURRENCE
- [x] INFORMATION
- [ ] DIRECT REPLY
- [ ] PREPARATION OF REPLY
- [ ] RECOMMENDATION
- [ ] SIGNATURE
- [ ] RETURN
- [ ] DISPATCH
- [ ] FILE

REMARKS: To Mr. Braden – This was done in line with one of your recent

31 March 1952

Dear Frank:

I have been hoping to see you here in Washington or in New York for some time past as I want to take the opportunity to tell you how much we all appreciate the outstanding work you did in connection with NCFE. When we get together, I shall have an opportunity to express this appreciation more fully.

Meanwhile, please let me know if you plan to come to Washington and I will do the same if and when I get up to New York. Unfortunately, recently I have been tied down here with very little opportunity to see my friends in New York.

Sincerely,

Frank Altschul, Esq.
40 Wall Street
New York, N. Y.

AWD:leb
Distribution
Orig. - Add.
1 cc - Chrono
1 cc - Pers
1 cc - NCFE file

C O P Y

FRANK ALTSCHUL
730 Fifth Avenue
New York 19, N. Y.

Room 1701
Tel. Judson 6-5526

April 3, 1952

Dear Allen,

Thank you for your letter. I have no present intention of coming to Washington as for the past week I have been knocked out by this virus infection that has been going around. However, I look forward to seeing you whenever you find it convenient to drop in.

Yours sincerely,

/s/ Frank

Mr. Allen W. Dulles
1308 - 29th Street, N.W.
Washington 7, D.C.

SECRET
Security Information

[illegible] 9-7710

5 April 1952

MEMORANDUM FOR: Chief, International Organizations Division

FROM : Deputy Director (Plans)

SUBJECT : National Committee for a Free Europe - Radio Free Europe - Miscellaneous Recommendations for Action

REFERENCE : Memorandum from C/IO to D/DCI, DD/P and ADPC dated 27 March 1952

1. I have read the reference memorandum which I note contains quite a number of recommendations for action, some of which apply to the undersigned.

2. I would like to participate in the Princeton bull session but believe it unnecessary for CIA to be represented by so many people. If Mr. Dulles is going I should prefer to drop out. A further reason for reluctance on my part to attend this meeting is that I have already passed on to the NCFE people interested all of the ideas and information which I have on the principal theme of this discussion. I therefore feel that, until after the forthcoming meeting with the British or the development of the Psychological Strategy Paper, which is being laboriously ground out by Admiral Stevens' Ad Hoc Committee, I would have nothing new to contribute. However, if Mr. Dulles is unable to attend and you feel that I should go, I would be willing to do so.

3. Concerning your report of Frank Altschul's feeling of grievance, I should be glad to sign a letter to him if Mr. Dulles agrees that I am the proper person to do this. Pending Mr. Dulles' consideration of this matter, will you please prepare in draft form for my signature a friendly letter to Mr. Altschul in which you might comment upon the fact that NCFE-RFE now represents one of the most potent weapons in our entire arsenal, and following with an acknowledgement of the very important contribution which Mr. Altschul made toward the development and shaping of this instrument.

SECRET
Security Information

4. I am somewhat confused by the contents of the action paragraph following paragraph 3, in which you indicate that we are continuing to urge NCFE to extend cover assistance to the Kirk Committee. On the basis of our most recent conversations with Mr. Dulles and Admiral Miller, I was under the impression that you were trying to dig up some other forms of cover - particularly in view of the reluctance of the NCFE Board to extend the Crusade cover to the Kirk Committee. Perhaps this paragraph of the reference memorandum has been overtaken by events.

5. I understand that you are getting up a memorandum on the Landowsky case. I am relieved to hear that Landowsky has been recalled from Greece and that it is not intended to have him return.

(Signed) FRANK G. WISNER

FRANK G. WISNER

cc: DDCI (with reference memorandum)

31 March 1952

MEMORANDUM FOR: Deputy Director of Central Intelligence

VIA: Assistant Director for Policy Coordination
Deputy Director (Plans)

SUBJECT: Radio Free Europe

1. As of April 1st, this Division plans to discontinue its routine informational support to Radio Free Europe. This support, which has been carried out by a staff of about fourteen people, originated in the necessity for RFE to have access to Foreign Broadcast Intelligence Summaries, State Department information, and other overt information which came into CIA. It became apparent sometime ago there was not enough of this material to fill out RFE broadcasts and, as you know, RFE hired the so-called stringers to do the chief news-gathering job. The information sent RFE by us has for some time been accessible to RFE directly from the agencies which publish it. Our decision to cut out this service has the concurrence of RFE and makes possible the assignment of fourteen people elsewhere.

2. To take the place of this staff, IO Division proposes to have one or two people concentrate on developing ideas and policy and theme guidance for RFE along the lines which the DDCI has suggested in conversation with me. One good man of necessary talent and experience will concentrate on this full time, pulling together matters from PY Division, State and other sources. He will continue to give RFE such intelligence summaries as can be made sterile, but his principal task will be to ride herd generally on the RFE programs as our chief point of information and liaison.

THOMAS W. BRADEN
Chief
International Organizations Division

CIO:TWB/eh

Orig - Addressee
1 cc - CIO
1 cc - IO/EXO
2 cc - RI

C
O
P
Y

OFFICE OF THE DEPUTY UNITED STATES REPRESENTATIVE

NORTH ATLANTIC COUNCIL

AMERICAN EMBASSY,

LONDON, W.1.

29 March 1952

Dear Allen:

This is a somewhat belated acknowledgment to your note of 7 March. I expect to be back at 15 Broad around the middle of May.

C. D. wrote me about going back on the Board of the National Committee several weeks ago, and I have told him that I am favorably disposed, but would like to defer decision until I get back and have a chance to talk with him and see what my general commitments promise to be. This is one which I should like to stay with because of my early association with you and the others in setting it up. I also was very much impressed by the layout in Portugal, which I went out to see after the Lisbon meeting.

I hope all goes well with you.

Sincerely yours,

/s/ Chuck

Allen W. Dulles, Esq.
1308 29th Street, N. W.
Washington 7, D. C.
U. S. A.

Copy of this given to Nancy 14 Apr 52

14-00000

Tom: 3 Apr 52

Suggest you tel Adm Miller in re 28 March letter on Easy Baker to say foresee no difficulty in getting approval of funds for expenses incurred or committed (21,879.39) do this right? However, full explan of Expenses paid as of 21 Mar 52 and of Commitments as of 21 Mar 52 would be helpful. (In later case, P.O. nos. do not identify entries) ~~As for rest — we would be~~ ~~on that~~

As for the rest, we'd be willing to work on it, if we had def. estimates. We would have to have these from you.

March 28, 1952

Dear Oliver:

Wearing my Crusade hat at this juncture, let me fill you in as best I can on the history and development of the Crusade operating budget. This is no mean job, since practically all of the transactions concerning it were verbal — a situation I hope to correct in the future, starting now. So here goes. I will make the special budget the subject of a separate letter.

In December, Abbott got the General's verbal approval of a Crusade budget for 1952 of approximately $1,000,000 if Abbott would stay on. Before any progress toward firming up this commitment had been made, difficulties arose in connection with our position vis a vis VOA. On January 17th, CD and Abbott met with everyone concerned in the problem in Ed Barrett's office. Out of this meeting came general agreement that the 1952 Crusade program should be considerably reduced in scope, which was duly reported to the Crusade Board the following day. Allen instructed Abbott to draw up a proposed budget for something under $500,000. This Abbott did under date of January 21st and transmitted it to Allen with a letter dated January 23rd.

The budget submitted, which I believe is in your hands, amounted to $488,991, covering the eleven months from February 1st to December 31st, 1952. (The Crusade had meanwhile received on January 11th, on special request, funds covering the months of December and January.)

It was initially contemplated that the total sum of $488,991 should be transferred to the Crusade in a lump. It then developed that because of fiscal year problems five-elevenths, or $222,270, would be transferred immediately.

Within a week or so from January 23rd, Abbott received telephonic approval from Allen of the $488,991 over-all, with $222,270 to be transferred in a lump sum.

Early in February, Crusade was advised it would be more convenient for you to transfer just the February allotment and postpone the lump sum payment until March. On advice, we therefore made formal request for $44,454 for February on February 19th. This payment was received by us on March 3rd. It is the only installment we have received against the total (eleven-month) Crusade 1952 budget. During my trip before last, I received verbal reassurance that the balance of the five-month figure would be forthcoming. This then is to urge you to put this in line for attention as soon as possible.

To recapitulate, this is a request specifically for $177,816, representing $44,454 a month for March, April, May, and June.

Sincerely yours,

Leonard D. [signature]

March ~~28, 1952~~

Dear Oliver:

This is an attempt to give you the background of our special EASY BAKER budget. This is the balloon project, initiated last fall after the first Winds of Freedom one and scheduled for Christmastime. It was then known as Santa Claus or SUGAR CHARLIE. After definite cancelation for Christmas and postponement to Easter, it became known in our accounts as Easter Bunny or EASY BAKER.

In a memorandum to John Damewood, dated December 5, 1951, Abbott said: "Attached, also, is request to cover costs of operation Santa Claus to date. Except for some continuing preparations in the field, this too is being kept on ice pending further word from you. You will recall that AWD authorized the purchase of vehicles, etc., at our conference in his office in October. We estimated at that time that the total project would run approximately $175,000."

Formal request to the Foundation for the $51,500 was made January 3rd, together with request for December and January operating expenses. All these sums were received by Crusade January 10th.

On one of Abbott's January or February trips to your city, he received a promise to transfer to us the balance of the EASY BAKER budget ($123,500). I would strongly recommend that this would be the neatest way of handling this account. ✓ We naturally keep separate accounting for this budget and could give you an accounting to date at any time on request. To make such a transfer now would also enable you to dispose of this budget in your current fiscal year, in which an allocation for it has presumably been made.

I should perhaps set down for the record that it cannot be guaranteed that an EASY BAKER type operation, when and if it should be definitely put on the schedule, can be carried off for the original budget of $175,000. There are too many variables. And, while the major part of the budget spent or to be spent goes for quasi capital equipment, some of it goes or will go for expendable operation (publicity, communications, and the like) which would have to be repeated in connection with another balloon operation.

Attached is a schedule of expenses and commitments as of March 21st against the EASY BAKER budget. From this you will see that we have had to use general operating funds of about $21,000 for EASY BAKER as of that date. A rough estimate of additional costs of the prayer operation, which belongs to EASY BAKER, is $9,500. (I also attach for your information a mimeographed report indicating the acceptance of the prayer operation among the churches.)

To recapitulate, this is a request for transfer of the balance of $123,500 of the EASY BAKER special budget.

Sincerely yours,

[signature]

EASY BAKER BUDGET

Cash balance as of March 21, 1952	1,431.91	
Paid expenses as of March 21	50,068.09	
Total cash received against budget..................		51,500.00

Committments as of March 21, 1952:

P.O. 790	45.00	
" 780	30.50	
" 779	37.00	
" 749	333.20	
" 747	16,500.00	
" 743	757.60	
Robert Jordan (Dir. Church Prom.)	1,200.00	
German Accounting #5	1,465.00	
" " #6	1,943.00	
Total commitments		22,311.30

Total expenses and commitments	72,379.39
Total cash received on budget	51,500.00
Budget deficit as of 3/23/52	21,879.39

EXCERPTS FROM LETTERS RECEIVED IN RESPONSE TO

CRUSADE FOR FREEDOM'S SUGGESTION OF A PRAYER MOVEMENT

(Early in March the Crusade sent letters to every house of worship in the United States, Councils of Churches, Ministerial Associations, Councils of Church Women, as well as to a few national secular organizations. These letters urged people to offer special prayers for those whose religious freedoms have been restricted because of Communist domination. The Crusade undertook to make known to the peoples behind the Iron Curtain this movement on the part of Americans and to request their prayers for us in exchange. The quotations herein which are of a congratulatory nature to the Crusade are included not out of vainglory, but because they tell part of the story: the acceptance by the First Estate of this proposal from a lay organization. On reflection it may be judged that only a lay organization could successfully make such a proposal.)

IVANHOE, MINNESOTA -

"This is a step in truly proper procedure in the struggle...between the free countries of the world and those enslaved by Marxian doctrines and practices. May God speed the plan."

BALTIMORE, MARYLAND -

"We feel here...that the Christian Church is in a period of greatest opportunity in light of recent persecutions and restrictions throughout the world. History has shown that in periods similar to these, the Church has grown large enough for the task ahead of it. ...prayers for those who are under persecution and restriction throughout the world are offered... every Sunday...

"After a full year of such a program for the peoples of the enslaved areas, our own people have grown more acutely conscious of the problem facing the Christian Church. ...enlightenment upon Christianity's greatest competitor, Communism, is necessary for those of us who are still gripped with complacency. Besides enlightenment, it would be of help to our own people that prayers and thoughts of those people behind the Iron Curtain are for our strength to help them conquer their enslaving ideologies.

"We will make public this letter and renew our efforts to make our own people more conscious of the need. Our prayers will be for the people of the world and the persecution that they might have religious freedom and, above all, be worthy of that freedom when it comes. We ask their prayers for our strength in a fight against a deadly enemy called 'complacency and religious pride.' I would like to recall that prayer cannot be separated from action and that our prayer is for the Crusade for Freedom and that our action will be in helping you."

14-00000

WESTFIELD, MASSACHUSETTS

"...hope that you will be able to get behind the Iron Curtain with the specific information that Christian people are united in praying for this freedom for all. It is my intention to include...a special prayer in which the entire congregation will unite as a part of the Crusade for Freedom."

TUTTLE, NORTH DAKOTA

"I think God for the Crusade for Freedom, and for the leaders who give of their time and strength for such a worthy cause. I can assure you of my support."

DRESDEN, TENNESSEE

"God grant that the common effort of all toward this campaign shall not be in vain, but shall eventually lead to the lasting peace and freedom that all peoples cherish so much."

CENTERMORELAND, PENNSYLVANIA

"...pledge my support in your prayer campaign... On each Sunday special intercession will be made. We shall ask not only that their...freedom... be restored but that the...gospel may make easier the burdens of oppression which they now carry.

"Our prayers shall be with the Crusade for Freedom as it continues its splendid efforts in behalf of a great cause. May we be always of the side of God in the battle for right and truth."

CEDAR RAPIDS, IOWA

"...will begin special prayers on Sunday, March 23... By prayer, by daily acts of self denial and by constant expressions of material charity, the members of this congregation are doing, and will continue to do, everything in their power to assist the Crusade. May God bless and prosper your work."

MANCHESTER, GEORGIA

"It is indeed gratifying to know that there are yet God fearing men... who are willing under God to promote such a worthy cause as the Crusade for Freedom. May God richly bless you and give you spiritual courage to carry on as a clarion in this dark hour of spiritual need."

DENVER, COLORADO

"We shall be most happy in this parish to do something specific in a spiritual way for the restoration of freedom of religion in the satellite countries. It will be announced to our congregation on Sunday, March 16th, that a special Mass will be offered on the fourth Sunday of Lent, on Passion Sunday, on Palm Sunday and again on Easter Sunday for religious freedom behind the Iron Curtain. I can assure you that in this parish many hundreds of prayers and Holy Communions will be offered to Almighty God for our distressed brothers and sisters behind the Iron Curtain. God grant that your request will receive the response that it so richly deserves. Humble prayers will be more potent than the most effective bomb."

HOLYOKE, MASSACHUSETTS

"This silent prayer was inserted in our order of worship yesterday in response to your request.

> "Father, we thank Thee for the privilege of worship, and for the freedom to listen, to think, and to speak as Thy Spirit directs. Make us deeply sensitive to the sufferings of the peoples of Eastern Europe and of Asia, to whom this freedom is now denied. Open their hearts and lives as well as ours, we pray Thee, to the message of the Gospel of Christ."

NEWCASTLE, MAINE

"I am very happy to cooperate...it is often difficult to make people understand that...we are part of a great world movement. If only each individual in each tiny place could and would realize he...can in a small way further the cause of peace and justice..."

ROSEBURG, OREGON

"...our congregation has been much aware of the needs and the available power through prayer. We shall continue to do everything we can. Thank you for encouraging the Church people to broaden their vistas and horizons of the prayer experience."

SPRINGFIELD CENTER, NEW YORK

"...sincerely trust the response to your appeal will prove so universal that the prayers of millions of earnest and loyal Christians will prove so overwhelming that with God's help we shall be miraculously successful in bringing to naught the diabolical machinations of the godless Soviet Tyrants..."

CONCEPTION, MISSOURI

"On March 23, I shall conduct a Day of Recollection and direct it toward the aims and purposes of the Crusade. The Seminarians will be asked to continue their prayers on the following Sundays for this purpose. If there is any other way in which we can be of help, please call on us."

ONEONTA, NEW YORK

"It was most gratifying to learn that you ... in the Crusade for Freedom recognize the value of prayer to the extent that you are willing to solicit the prayers of God's people for those who are in need.

"Be assured of the prayers of the members of my Church ... over eight hundred members and myself in this worthy endeavor. I am persuaded that the God that controls all the wealth of this world is going to honor you and your colleagues materially and spiritually because of your approach to this matter."

DURANT, OKLAHOMA

"...I promise that we ... in this area will cooperate in prayers for peace and freedom ..."

YORK, PENNSYLVANIA

"We shall print on our Bulletin the following prayer, on the four Sundays beginning with March 23rd, and shall ask our people to use it as a congregation and personally. The prayer follows:

"Almighty God, Thou who are truth and love, in whom is justice, righteousness, and liberty, we bow in sincere and earnest prayer that Thy power may bring the blessings of full freedom to worship Thee and serve Thee, to all Thy children who dwell in lands where men know not this freedom. Grant unto them that through Thy grace they, and we, may rejoice to know Thee, to worship Thee, and to serve Thee. We ask this through Him who died that men might live in Thee, the only true God and Father of us all. Amen."

ALBUQUERQUE, NEW MEXICO

"On Sunday, March 23rd ... will offer special prayers ... will repeat these prayers from time to time thereafter ..."

BROOKLYN, NEW YORK

" I enclose a copy of a prayer...

"Almighty God, our Heavenly Father, we beseech thee to bring a righteous and just peace into our world. Cleanse the hearts of the men of all nations of petty provincialism, of envy and of hatred and endow all their leaders with humility and courage to know and to do thy will. And more especially we pray for the people of Russia and their leader, Josef Stalin, that they and He, being cleansed from False Doctrine, may be brought to the light of thy truth and may seek peace and understanding rather than discord and war. Grant to our own nation a deeper sense of responsibility in using the power thou hastgiven her,

"...and enlighten those we have set in authority over us so that they may honestly try to further thy will. Finally, we pray for thy Holy Church. Wherever she may be, that she may be revived by thine indwelling spirit and made the sure instrument of union for all men in our divided world. Pardon the imperfection of this our prayer and in all things thy will be done. Through Jesus Christ our Lord. Amen."

MINONK, ILLINOIS

"Please put us down as another church with a world view and ... a concern for religious liberty ... of our Christian brethren behind political curtains in Europe and Asia. All good success to you in 'our' campaign to overcome evil with good, to fight the big lie of communism with the big truth of universal freedom, freedom 'in Christ', which we in God-blessed America so enjoy today."

FROM A CITY COUNCIL OF CHURCH WOMEN

"We rejoice in this gesture from Crusade for Freedom and join with you in special prayers."

TUNICA, MISSISSIPPI

"We think the idea is a good one, and we shall join with you, using the following prayer:

"O Almighty God, whom to know aright is life eternal, whom to serve aright is perfect freedom, grant, we beseech thee, the restoration of religious freedom to oppressed peoples everywhere, but particularly to those in the subjugated nations of Eastern Europe. Give them hope, fill them with courage, strengthen their determination until the iron yoke of Communism is broken by the power of Christ, in whose name we pray. Amen."

BINGHAMTON, NEW YORK plans to use the following prayer which came from "Prayers for Men in Service":

"For the Oppressed: O God, The Creator of men and of nations, we implore Thy fatherly care and protection in behalf of all Thy children everywhere who suffer persecution. In all their trials and tribulations be Thou their Refuge and Strength. Impart to them Thine own comfort and courage. Turn the hearts of the oppressors from evil to good. Stop the hands and convert the wills of those who would array brother against brother in racial strife. Restore to all men everywhere the blessing of religious freedom. Fill our hearts and inspire our minds with a desire firmly to establish peace and justice, liberty and fraternity throughout the world; for His sake, who suffered for all mankind, Thy Son, Jesus Christ our Lord. Amen."

DULUTH, MINNESOTA

"...pleased to join all Christians of this country in a Crusade for Freedom. Daily we are praying for the restoration of religious freedom to the peoples behind the Iron Curtain. May God bless your effort in promoting Christian freedom and peace in this world."

WHEELING, WEST VIRGINIA

"With deep emotion we ... assure you of our wholehearted cooperation .... Religious liberty throughout the world has long been a special intention remembered here. We shall not fail to ask Him to inspire Pastors to encourage their congregations to do all possible to cooperate."

CHAMBERSBURG, PENNSYLVANIA

"...it is planned in our congregation to place special emphasis in our Sunday Bulletin on March 23 upon the matter of prayers, personal and corporate, for restoration of religious liberties to repressed people. We shall, also, make a personal announcement calling attention to the printed program and trust that in this way, we may share in the 'Crusade for Freedom.' Your move seems to be one that should enlist the thinking and efforts of all Christian people."

FORT SMITH, ARKANSAS

"...we conduct a Novena here ... every Sunday night using the booklet, 'Crusade for Peace.' During this Novena we include all the intentions of the entire world.and in a special way the intentions for your Crusade for Freedom."

GRANVILLE, NORTH DAKOTA

"In response to your letter, I included special prayers in my pastoral prayers today. It will be good of you to ask the peoples of Hungary, Czechoslovakia, Bulgaria, and other lands under the oppression of Russia to pray for us. We need to understand them and to receive their understanding. God help us all.

"How can we possibly retain our own freedoms unless we desire freedom for these others? One of the greatest freedoms surely must be freedom from self-righteousness. Will they pray for this freedom for us?

"'Blessed are they who feel their spiritual need,' Goodspeed translates it."

HOBOKEN, NEW JERSEY

"... constructive suggestion of prayer ... We will join other Christian churches in this program. We will begin at once. Your letter will be ... posted ... Prayer changes things ... Count on us."

PINE BLUFF, ARKANSAS

"Will be glad to cooperate.. Beginning Sunday, March 23 and every Sunday thereafter the congregation ... will pray for your intention. ... A very fine idea."

COLUMBUS, OHIO

"We are glad to have a chance to share in this great crusade."

CHUGWATER, WYOMING

"...was glad to learn that the Crusade for Freedom is looking for help to The Almighty God, and He indeed can help the people behind the Iron Curtain.

"I have been praying daily not only for my own dear ones who are behind the Iron Curtain but for all people who are enslaved by Communists. God's gracious Hand had lead me out from the Iron Curtain and how glad I am to be in free America."

PASCOAG, RHODE ISLAND

"You may include (us) ... as spiritual contributors to your worthy cause."

CONVERSE, INDIANA

"My sincere congratulations and gratitude that you are presenting the matter of united prayer for freedom ... I assure you also that I will present the challenge ... to our people and that we'll join with you and all churches of America in praying for the freedom that we believe is the natural right of all men."

ENDICOTT, NEW YORK

"Starting March 23rd we will have a public prayer every Sunday ... May God bless you and your great work for freedom. I am sure that with the prayers of Our great Nation and all Freedom-loving people, Almighty God in his infinite goodness and love will answer our prayers and all the things you are trying to accomplish in the Crusade for Freedom will be fulfilled."

LONG BEACH, CALIFORNIA

"To establish such a prayer chain from the concerned peoples of this nation to the concerned peoples behind the Iron Curtain, in fact, to the Christian peoples behind any curtain in the world, will create a pool of resources that will strike fire in the hearts of believing Christian people. It is certainly one of the most important things to do alongside other preparation for World Peace."

PHILADELPHIA, PENNSYLVANIA - From a Church bulletin

"Beginning Sunday, March 23, and continuing, the Crusade for Freedom, which encourages those behind the 'iron curtain' in their desperate struggle for religious liberty, asks for our earnest prayers for those who have been deprived of their freedom to worship according to the dictates of conscience. PRAY."

The president of a Lutheran STATE SYNOD, in addition to acquiring newspaper notice, wrote the following letter to his confreres:

"Dear Brethren, Seeking to abide by the request of the Crusade for Freedom that each church in America have special prayers beginning Sunday, March 23, and each Sunday thereafter for the 'restoration of religious liberties to the peoples in the satellite countries of Eastern Europe,' and to strengthen the power of praying peoples for the advancement of God's Kingdom, I hereby request that each pastor write out a prayer that may be used in conjunction with the General Prayer in my service each Sunday morning, and as a special collect for the Vesper Services.

(continued)

CHESTER, CONNECTICUT

"In addition to making special note each Sunday morning service, we shall see to it that some space is allotted in our monthly pastoral letter for a suggestion of prayer for other men who are denied corporate worship."

ELLICOTT CITY, MARYLAND

"We feel sure that they know of our concern, and we know in our hearts they are praying that our faith fail not. Anything that the Crusade for Freedom can do to carry the message of our continued concern, will be appreciated."

SAN BRUNO, CALIFORNIA

"We shall be more than happy to continue to remember this great effort in prayer and ask God's blessing upon you who direct this undertaking."

* * * * * * * * * * *

NATIONAL ASSOCIATION OF RADIO AND TELEVISION BROADCASTERS

"The Crusade's plan for mass prayers...for the people behind the Iron Curtain who have been denied freedom of religious worship certainly is a commendable one. The need for faith throughout the world has never been greater, and that there should be freedom to worship as one wishes is fundamental to the principles by which we in America live. Members of the National Association of Radio and Television Broadcasters...will...demonstrate their friendship for the world's oppressed people by supporting...the Crusade for Freedom."

PILOT CLUB INTERNATIONAL

"The Crusade for Freedom is doing a wonderful work and it is a privilege to cooperate in every way possible."

VETERANS OF FOREIGN WARS

"As Commander-in-Chief...I happily endorse this Crusade for Freedom movement with a pledge of our complete sympathy, cooperation and support."

CHAMBER OF COMMERCE OF THE UNITED STATES

"Prayer is a mighty force, a mighty unused power. Let us all, here in America and elsewhere in the world put this mighty power to work."

AMVETS

"AMVETS wholeheartedly endorse the Crusade for Freedom sponsored movement for mass prayers...for the people behind the Iron Curtain who have been denied the freedom of religious worship which is the proud heritage of every American.

"There is a great need for a spiritual rebirth in this world torn with hatred and fears. The unity of peoples under a common God will do much to wash away the causes of unrest which haunt us today and will lead to the mutual objectives of peace-loving people everywhere.

"We are proud to call upon our members throughout the nation to participate...

AMERICAN DENTAL ASSOCIATION

"...the American Dental Association...endorse your plan for mass prayers... for the people behind the Iron Curtain.

"The members of this Association long have supported the Crusade for Freedom and...will be pleased to participate in this demonstration of the freedom of religious worship."

BUILDING AND CONSTRUCTION TRADES DEPARTMENT - AFL

"We will send out a circular letter to our local...Councils throughout the country asking them to join in the mass prayers..."

NEW YORK STATE BANKERS ASSOCIATION: ...pleased to cooperate...and urge our membership to participate.....THE AMERICAN LEGION: ...your efforts will receive our wholehearted support.....BOY SCOUTS OF AMERICA: ...joins with the Crusade... and all religious faiths in praying.....KIWANIS INTERNATIONAL: ...a splendid idea.....UNITED STATES JUNIOR CHAMBER OF COMMERCE: ...will certainly do everything we can...to get our organizations to assist in any way.....AMERICAN FARM BUREAU FEDERATION: ...sending copies of your letter to all of our state organizations, with a note encouraging their participation.....THEATRE OWNERS OF AMERICA: ...action on our part...will strengthen...religious faith...and keep alive the hope of ultimate freedom from all oppression.....SUPREME LODGE KNIGHTS OF PYTHIAS: ...your program...for mass prayers...is indeed commendable..... DIRECT MAIL ADVERTISING ASSOCIATION, INC: ...in complete accord with this movement...

March 21, 1952

BEAVER, OKLAHOMA

"Thanks for promoting this thought."

WHEELING, WEST VIRGINIA

"Every day (we) join in prayer for Peace and the welfare of those behind the Iron Curtain. ... We feel privileged to join all Christians on this day of prayer."

VAUX HALL, NEW JERSEY

"It is a worthwhile gesture ... We know God is pleased with it and certainly pray that all churches will comply with this request; we certainly shall."

DENVER, COLORADO

"Our church shall gladly remember this very important program in prayer, and we will greatly appreciate the prayers of our Christian friends everywhere."

PIKEVILLE, KENTUCKY

"This is a very small parish, but I will urge all to cooperate in this worthy cause. I will not exempt myself of the same obligation."

DUPREE, SOUTH DAKOTA

"... together we shall pray for our brethren who have lost their freedom..."

BLOOMFIELD, IOWA

"Grateful to you for this move and hoping for great success ..."

CHATTANOOGA, TENNESSEE

"May God bless you in this effort; and those unfortunate ones for whom we pray."

CHICAGO, ILLINOIS

"It is a pleasure to cooperate in your request for prayers starting Sunday, March 23. In fact, we will start tomorrow ... God bless you and your confreres in your work."

OSHKOSH, NEBRASKA

"I appreciate your getting word to them of our interest in their welfare, and believe that such a plan is a real forward step ..."

CHARLOTTESVILLE, VIRGINIA

"... our church will gladly join you in praying for these our brothers and sisters. I am glad to know that you consider prayer as having a major place in the affairs of the world. ..."

NEW ORLEANS, LOUISIANA

"Congratulations upon your forward step in seeking cooperation and freedom through prayer. You may count on us and our two churches ..."

PEABODY, KANSAS

"We shall take this matter seriously and make it a definite part of the Morning Worship Period ... we shall make PRAYERS FOR FREEDOM a part of our thought."

ASHVILLE, NORTH CAROLINA

"The student body ... enthusiastically endorse your plan for special prayers ... and will not only participate themselves but will do everything in their power to increase the knowledge of the movement and gain widest participation from others."

PUTNEY, VERMONT

"The students ... wish to join in this crusade. Beginning on Sunday, March 23, we shall say each day a decade of the Rosary for the intentions you recommend."

DELCAMBRE, LOUISIANA

"That we all recognize the necessity of turning to God for help and guidance in restoring the world to Christian ideals is the most hopeful sign of the times."

HOUSTON, TEXAS

"There is power in prayer. Our congregation will join you and others in your prayer plan, ..."

LAWRENCE, KANSAS

"... beginning March 23 we shall make special mention in the morning bulletin and give definite place in the program for the fellowship of prayer."

SOUTH CAYUGA, ONTARIO

"... let me assure you that we are with you in this great Crusade of Prayer."

LAKELAND, FLORIDA

"... want to encourage you in your Crusade for Freedom, and remind you that we who are of grass roots ... are ringing the bell."

ROCK HILL, SOUTH CAROLINA

"I think this is a very fine thought and trust that ministers and congregations throughout our nation will undergird your labors with prayer and faith."

FROM AN ARCHDIOCESE

"In conformity with the request of the Crusade for Freedom we are asking all the Catholic Churches in the Archdiocese to continue to recite prayers for those ... under Communist domination."

MT. GILEAD, NORTH CAROLINA

"We will join in the continuing prayer for Religious Freedom."

BUNKER HILL, INDIANA

"This world under God can have a new birth of freedom by the very method you are suggesting. Praying for each other is the real method to bring our world out of its darkness and fear."

BROKEN BOW, NEBRASKA

"Our morning congregation ... voted almost unanimously to share your prayers for the peoples in the satellite countries ..."

MILLVILLE, NEW JERSEY

"I presented the matter to my congregation ... and our people pledge their prayers beginning with Sunday, March 23, to the oppressed peoples ..."

NEW YORK, NEW YORK

"... most happy to cooperate. May God bless you and your associates with wisdom and insight as you strive to free both the bodies and the minds of the people from dictatorships of all kinds."

BIRCHWOOD, WISCONSIN

"Realizing the importance of this work, I do promise to ask the continuing prayers of our people for all our brothers and sisters in Christ who are presently suffering religious persecution."

SPOKANE, WASHINGTON

"Be assured we are most happy to join in this crusade of prayer on week days as well as on Sundays."

PETOSKEY, MICHIGAN

"... Ministerial Association in meeting on March 10 voted to have its Secretary send you word that we will continue our support of your program as in the past. Beginning with March 23, we will make sure that prayers are given in each church."

COLLEGEVILLE, MINNESOTA

"I endorse most heartily your Crusade for Freedom ... and hope that it will receive an enthusiastic response throughout America."

OIBON, NORTH CAROLINA

"I shall count it a privilege to call upon my people to pray thus, and will myself make this an object both of my personal prayers and those made publicly."

LIBERTY, MISSOURI

"May God bless you and your earnest efforts for these people. ... we have a family in our church who were D.P.'s and whom our people have helped. They are ... proving well worth any help and prayer. Therefore, we are close to this problem and understand it somewhat. God guide you and may He give to these wounded and gentle people their freedom again."

MONROE, LOUISIANA

"Our people are sharing in the Crusade for Freedom by prayer for our friends behind the Iron Curtain as well as for the forces of righteousness engaged in the propagation of the Truth ..."

ADA, OKLAHOMA

"In my judgment this is one of the most real ways in which Christians can combat the menace of communism in our world."

GREEN SPRINGS, OHIO

"Thank you for inviting the people of our churches to share in the special prayers ... we are happy to have a part in this great Christian enterprise. Yes, and in turn we will be glad to have the Crusade ask these people for their intercessory prayers for us. Surely God will bless this concern."

ELGIN, ILLINOIS

"May God multiply and fulfill your greatest hope and prayers, in which I shall be glad to join."

MANHASSET, NEW YORK

"Your challenge to pray for those who have been deprived of their spiritual freedom is timely and greatly needed. The religious liberty which we enjoy in America should be a cherished heritage, and one which we seek to share with the peoples of the world. I trust that the Crusade for Freedom will be successful in many parts of the world."

DUBLIN, TEXAS

"I think this is a most worthy and wise enterprise, and I wish for it the greatest success. I am greatly interested in the world situation and think there ought to be done much more concerted praying in the nation today. I see little hope for us otherwise."

WATERFORD, VIRGINIA

"We promise to join you in special prayers for them beginning Sunday, March 23rd, and shall continue praying until these people are granted religious liberty. Thank you for your interest. May God crown your efforts with success -- and soon."

BURLINGAME, CALIFORNIA

"We will remember them in our prayers particularly on March 23rd ..."

JOHN DAY, OREGON

"...we will be very glad to do our share ..."

LEAVENWORTH, KANSAS

"The world needs a greater faith in God today and all religious leaders should have a part in this prayer effort."

BRISTOL, VIRGINIA

"We shall not only support this Crusade in our own church but also expect to sponsor special radio programs over our best radio station. Be assured of our interest and prayers."

(continued)

"Hoping that you will comply with my request and the request of the Crusade for Freedom to remember at the Throne of Grace, those whose opportunities to worship our God and Father, are not as great as those of the peoples of America,

I am,

Yours in the Master's Service ..."

COLUMBUS, GEORGIA

"We shall pray, as you suggested, during these ... meetings, during the pastoral prayers, and 'at' other services in our church. You are on the right track. God will richly bless your efforts, the prayers of the peoples of the world."

CINCINNATI, OHIO

"The ... boys and young men preparing for the priesthood ... will be glad to join with thousands, and I hope millions, of other spiritual-minded Americans in praying."

NEW ORLEANS, LOUISIANA

"You may be assured that you will have our prayers for all the things which the Crusade for Freedom is endeavoring to accomplish."

MINISTERIAL ASSOCIATION, INDIANA

"We, are grateful for this opportunity to express our conviction that this spiritual relationship between peoples is a vital part of the progress toward freedom."

BISHOP, TEXAS

"There are many Catholics in the satellite countries behind the Iron Curtain. They will understand this language. Much simpler still, if you only let them know that here in this parish of Mexican farm-laborers as in many another Catholic church in America we are fervorously trying to put into action the peace plan of Our Lady of Fatima. I am sure they will be greatly comforted by this message."

SECRET

Mr. John C. Hughes,
c/o McCampbell & Co.,
40 Worth Street,
New York 13, New York.

Dear John:

My promised thoughts on a matter of our mutual concern, raised in your 28 January letter, are given in the enclosed copy of a letter being sent concurrently to Min Miller. You will note from the enclosure that Min knows we are forwarding you a copy of the letter to him. Min will certainly welcome your advice in planning the approach to the Defense Department. While the Director and I should, of course, like very much to assist in the effort to obtain the directive from Defense which Lucom explained to Lang was necessary, we feel that, for reasons of security, we should not do so initially and, for the same reason, we would rather have you carry the ball all the way, if possible.

Min will undoubtedly keep us both advised of such efforts as he and Lang shall plan, and if in the course of their negotiations, an opportunity presents itself for either the Director or me to be of assistance, you know that you may count on us to do so. A copy of this letter is also attached, in case you have an opportunity to hand it to Min.

My kindest personal regards to you.

Sincerely,

Allen W. Dulles

Attachments 2
As stated above

CIO/NBV:bw (date ?)

Distribution:
Addressee - original and 1
DDCI - 1
ER - 1
CIO - 1
RI - 2

SECRET

14-00000

CONFIDENTIAL — RESTRICTED — FREE

ROUTING AND RECORD SHEET

INSTRUCTIONS.—Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: SAR/R.J. Smith

NO.

DATE: 27 March 1952

TO—	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. SPC/Von Kann	K 2044		29 Mar	VK
2. C-PY				
3. CIO				JWB
4.				
5.				
6.				
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COMMENTS

29 March 52

Dailey phoned me about this case a day or so ago and it seems that there is considerable pressure abuilding on the part of Mr. Scripps to be allowed to use the large balloons overtly. He is hoping to be able to get an answer to these people prior to the April 2nd meeting. Whether this is possible or not, I do not know.

It may be that this question must be raised again with the POCC since they were in on it at the beginning. Actually this may be an opportunity to have some overt agency do a job for us and the request should be evaluated on that basis.

VK

Was discussed infor. mally at PSB Luncheon on March 27th. Present: Dulles, Wisner, Faith, Sergeant, Brown, Barnes & Allen, [illegible]

Ext 765

FORM NO. 51-9 — FREE — RESTRICTED — CONFIDENTIAL

27 March 1952

MEMORANDUM FOR: SPC

SUBJECT: Leaflet Balloons for use in Psychological Warfare

1. On at least four occasions Mr. William Scripps, Detroit News, directly or indirectly has approached the Government with proposals for utilization of balloons for psychological warfare. Following is a list of the dates and method of these approaches:

a. 12 October 1950 - Letter from General W. J. Donovan to DCI enclosing "Operation Ballast." On 1 November 1950 William H. Jackson responded to this memorandum to the effect that this suggested operation was being referred to the appropriate persons and suggesting a subsequent meeting with Donovan to discuss this and other matters.

b. In November 1950 as we were undertaking planning for development of balloons with General Mills, we were informed that Mr. Scripps planned a general meeting to be held in Washington to discuss balloons. Through the General Mills Washington Representative Mr. Scripps was persuaded to keep his meeting general and was informed that the various agencies of the Government had the matter under consideration and considered that it would not be in the public interest at this time to disclose the nature of their findings. Consequently, Mr. Scripps forwarded us on 1 December 1950 a proposal "The Use of Free Balloons for Load Carrying Purposes" which we acknowledged on 11 December 1950.

c. On December 26, 1950 General Smith received a letter from Blair Moody summarizing a suggestion from Mr. William Scripps for encouraging defection of Chinese Communist troops. A routine response to his letter was sent 6 January 1951 from Mr. Jackson. I believe also Mr. Moody called upon the Director in early February of 1951 to discuss use of balloons for psychological warfare. ADPC addressed a briefing memorandum to DCI on 12 February 1951, Subj: Balloons for Carrying PW Material to Soviet Areas.

2. In September 1950 the NPSB requested that CIA should represent all interested agencies of this Government and should accordingly take steps to develop, procure and stockpile an appropriate number of scientifically designed balloons for future propaganda use in conditions of international emergency. At meetings of the NPSB on 13 February 1951 and 11 June 1951 it was agreed that OPC would procure and stockpile 1,000 large leaflet balloons for use by the appropriate agency when and if such use was authorized. The Board also agreed that inquiries which the various govern-

mental agencies

mental agencies might receive concerning use of balloons would be answered to the effect"that the matter is under continuous study by agencies of the Government but disclosure of results at this time would not be in the public interest."

3. A perusal of the NPSB minutes since June 1951 did not indicate further consideration by that group of the subject of balloons. From this we must infer that CIA still bears the responsibility of the commitment made by Mr. Wisner for procurement.

4. For your information this research and development has been conducted for CIA by General Mills with ONR serving as the cut-out. An existing project "Skyhook" which ONR had with General Mills was accelerated to cover development of leaflet balloons continued along with ONR's program of cosmic ray research. We/obligated to ONR to deny a newspaper access to these drawings, specifications, movies and reports which bear a SECRET classification.

5. I might make one small suggestion that since Mr. Blair Moody is now a Senator and running for re-election in the next election, it might be possible to solicite his aid in bringing Mr. Scripps in line with adopted policy regarding balloons should it become necessary.

R Smith
ROSALYN J. SMITH

CONFIDENTIAL

ROUTING AND RECORD SHEET

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FROM: RDD/TSS

ACCESSION NO

DATE RECEIVED IN S A.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1 Col. VonKann	2044 K	MAR 26 1952		VK
2 SAR				R Smith
3				
4 Col VonKann				
5				
6				
7				
8				
9				
10				
11				
12				
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15				

COMMENTS

Attached is the Memorandum for the Record mentioned in our telephone discussion 25 March 1952. Drawings and specifications of this item are in the possession of RDD, although the information is also on hand at General Mills. It carries a SECRET classification under our contractual arrangements with the U. S. Navy. Questions:

1. Does CIA still have the commitment made by Mr. Wisner to the National Psychological Strategy Board for procuring 1,000 of these balloon units for stockpile and use by any agency deemed advisable by that group?
2. Should RDD release the SECRET drawings and specifications, movies and reports on trial operations for use by the Detroit News?

L. R. Dailey

CONFIDENTIAL

FORM NO. 51-9 SEP 1946

cc: G. O. Haglund

Mr. F. B. Jewett, Jr. 3/18/52

C. B. Moore

TELEPHONE CALLS, WILLIAM SCRIPPS, DETROIT NEWS CONFIDENTIAL

On 7 March, William Scripps of the Detroit News, called and asked for price estimate in lots of 100,000 of a carrier balloon system which would carry 300 pounds great distances. On discussion, it appeared that he was interested in something equivalent to our interim system, so I told him we had made a quotation on such a piece of equipment in quantities for prices in the range of $350 a unit. This piece of equipment under the expected wind condition, should carry 150 pounds 1500 miles and deliver it with the best possible accuracy from a balloon vehicle.

I asked him if he wanted specifications, but he said he would get these later. He was working with a group who would use them to carry propaganda, and he would see us in two weeks, and then would discuss and obtain exhibits. It was pointed out to him that this equipment and polyethylene were well controlled by the government. This appeared to be no problem to him.

Scripps called again on 18 March, and asked if we could attend a luncheon in Detroit Wednesday noon, the 2nd of April, and then go on to New York for a luncheon Thursday noon. He asked that we bring along data, cost estimates, exhibits, and all sales data, as well as movies, to this meeting. I asked if this had been cleared with Abbott's friends, and he didn't appear to know what I was talking about. I told him that some clearance would have to be obtained before either the gear was shown, or before it would be permitted to leave the country. Scripps is most enthusiastic about support forthcoming to carry such an operation forward, and felt that the State Department would interpose no objections for the program planned.

Scripps asked that we confirm on 19 March whether or not you and I would be able to attend. This I promised to do. I would also like your guidance as to what course should be pursued in this. It is believed that certainly Dailey or Gates Lloyd should be made aware of this effort, so that we may deport ourselves accordingly. Incidentally, Dewey and Almy will be at both meetings, in New York and Detroit. Upon asked if we had any objections, I said, "Of course not."

CBM:he
cc: J. R. Smith
G. O. Haglund

CONFIDENTIAL CONFIDENTIAL

20 ~~15~~ 44

14-00000

SECRET
SECURITY INFORMATION

2-7693

[illegible] by D DCI

27 March 1952

MEMORANDUM FOR: Assistant Director for Policy Coordination
Deputy Director (Plans)
Deputy Director of Central Intelligence

SUBJECT: Conversation with Admiral Miller

I shall make a practice of bringing to your attention current matters for discussion between Admiral Miller and me, the first of which took place today and covered the following items:

1. At the suggestion of Bob Lang, seconded later by NCFE's Chairman, Joseph Grew, Admiral Miller wants to hold at the Princeton Inn on the 10th and 11th of May a general discussion of United States policy toward Iron Curtain countries, with particular emphasis upon what new lines, if any, Radio Free Europe should take. The background of this, according to Admiral Miller, is that Lang and others within RFE feel that the time is running out behind the Iron Curtain, that the people are ready for revolution and that we cannot continue much longer the "hold everything" line. They want to gather a group of experts, including Messrs. Wisner and Dulles, to discuss what policy we should now adopt.

Action

I see no reason why we shouldn't have such a general bull session and I will not attempt to discourage it unless instructed.

2. Admiral Miller recently had a talk with Frank Altschul who complained somewhat of his treatment at the hands of NCFE and CIA, saying that he had never even had so much as a word of thanks for the work he did. Miller suggested that the DDCI might want to write such a letter and that, if so, a similar letter should go to Dewitt Poole.

Action

For the DDCI to write a letter might smack a little of thanking himself since he was engaged in the Altschul regime in the New York operation. I therefore suggest that the DD/P, when he finds an early opportunity to write to Altschul on some matter, mention his gratitude.

SECRET

3. Miller hopes that no decision has been made to put Admiral Kirk and his Committee for the Liberation of the Russian People under Crusade for Freedom cover. He thinks this would be a great mistake because it would further stretch the already too thin cover of the Crusade and he further says that if it has to be done, he cannot agree that the Crusade effort should be lessened according to the agreement with the State Department.

Action

I understand that subsequently Admiral Miller talked to Mr. Dulles who made it clear that no decision had been made to put Admiral Kirk and his Committee under the Crusade but that we here in CIA would much appreciate it if NCFE could see its way clear to doing so. Admiral Miller agreed that he would take the matter up with the Board of Directors and if they were favorably inclined, CIA would take up with State the possibility of amending to some extent the decision to cut down on the Crusade in order to try to furnish better cover for this operation.

4. Admiral Miller said that Landowsky and Ranft were still in Greece, that the situation was impossible and that one of them must go. He said that his advice from Bob Lang was that the NCFE man was the better of the two and therefore it should be Landowsky who must go.

Action

The history of this problem is involved and long. Landowsky has been called home, however, and will not go back to Greece so that it no longer remains a problem. I have told Admiral Miller.

5. Admiral Miller has been talking to the Ford Foundation on the subject of the Hildebrand operation in Berlin. The Board had taken a dim view on the accountings, a matter which he straightened out by promising better ones. Ford raised the question of whether or not NCFE wanted Ford to spend the additional $50,000 pledged after the payments of the present $50,000 eight months from now. C. D. Jackson was present at this meeting and told Ford he did not feel the operation was worth an additional $50,000. Miller reserved judgment, however. He wanted to know whether CIA wished him to hold Ford to its pledge of an additional $50,000 or not.

Action

I have checked this with the EE Division, which has cabled the field and come to the view that this operation is still very important. They want to urge Admiral Miller to hold Ford to its agreement. I passed this on to Admiral Miller.

6. On 28 January John Hughes wrote a letter to Mr. Dulles asking CIA's view of the problem of the evacuation of RFE employees in Munich and elsewhere in the event of war. He said he thought this problem was extremely important and there had been no answer to the letter.

Action

This Division received this letter last week and we are working on it. Meantime I suggest Mr. Dulles sign the attached note to John Hughes.

Thomas W. Braden
THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Draft ltr to John Hughes.

CIO:TWB/eh

Orig - DDCI (thru DD/P & ADPC)
2 cc - CIO
2 cc - RI

27 March 1952

MEMORANDUM FOR: Assistant Director for Policy Coordination

SUBJECT: Crusade for Freedom

Today the Director discussed with Mr. Henry Ford, II the possibility of his assuming the Chairmanship of the Crusade for Freedom next year. I understand that Mr. Ford is warm.

Tom Braden
THOMAS W. BRADEN
Chief
International Organizations Division

14-00000

In reply refer to: W-1939

26 March 1952

Dear Min:

A little incident has caused a bit of trouble and a flurry of cables here that I think you can correct very quickly. Spencer Phenix's assistant, Mr. Miller, has written to Leon Dennen telling Dennen that Miller has been called in by our shop and questioned in detail about recent Dennen accounting.

Whether or not he was questioned in detail is a matter on which he and I might disagree but is really of no consequence since the accounting by Dennen should normally go through us to Miller, and I think you would agree that we had a right to ask questions about it. What bothers me a little, however, is Miller's writing to Dennen, giving details of how our two offices work together. Dennen, it turns out, was annoyed by the content of Miller's letter, not so much at Miller as at us. His annoyance is misplaced but if there had been no mention by Miller of details of our relationship there would have been no annoyance.

I presume you know of Dennen's close affiliation with Lovestone and the possibility that this small thing will reverberate around and around the usual vicious circle. Can you explain to Miller how these little incidents can get blown up into big issues and ask him to use a little more discretion in the future?

Sincerely,

Oliver E. Hadwood

Admiral H. B. Miller
National Committee for a Free Europe, Inc.
110 W. 57th Street
New York 19, New York

CIO:TWB:eh
Orig - Addressee
1 cc - Executive Off.
2 cc - CIO
2 cc - RI

SECRET

ROUTING AND RECORD SHEET

Executive Registry 2-7486

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: CIO

NO. 05441 O-J 7347

DATE 27 March 1952

	TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1.	ADPC		MAR 29 1952	1 April	PAL-13	I am attaching a memorandum which I received today, the subject of which may be of general interest to you. RLB
2.	DD/P Col. Taylor		2 April			
3.	DDCI			4/4	Noted by D/OCI 4/4/52	
4.	~~CIO~~ →					Thayer for comment /c [illegible]
5.	CIO					Mr. Dulles suggests sending this to Thayer for comment. REL 4 Apr 52
6.						
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FORM NO. 51-10
FEB 1950

SECRET

P-2166

Executive Registry
2-7316

25 March 1952

MEMORANDUM FOR: EE-2
WE-3

SUBJECT: Establishment of a "Propaganda Section" in SHAPE under Control of an Hungarian Refugee.

Summarized below is a report from a reliable source in Paris with regard to the reported establishment under the control of an Hungarian refugee of a "propaganda section" in SHAPE:

> "The first rumors are somewhat vague with regard to a new propaganda service which will be established in Eisenhower's Headquarters. It is a Supreme Direction of propaganda as was the case during the last war. This service will comprise military sections for propaganda on the other side of the Iron Curtain including parachute activities; also sections for classic propaganda.
>
> "According to source's information, the head of the section for the countries of Eastern Europe will be Mr. Mihaly Zoldheyli, an Hungarian who is a Colonel of the Reserve in the French Army. Mr. Zoldheyli, about 50 years old, has had an interesting career. He left Hungary after the first revolution, he lived several years in the United States, he enjoyed, as a socialist, support of American labor, and it was at their initiative that he joined the front in Spain. Of the left, but anti-Communist, he was one of the chiefs under the pseudonym of General Santiago. Returning to France he was interned, then liberated from the camp at the personal intervention of Jules Moch, a leading French socialist politician (recently Minister of Defense). Under the pseudonym of Major Michel, he was one of the heroes of the anti-Nazi resistance in Southern France. He appeared to be the only officer in the French Army who did not have French nationality. He is married to a Frenchwoman and has one child. He now works in Paris in the office of the Force Ouvriere. He appears to be a man of confidence to both the Americans and the French."

Ellen Stern
ELLEN STERN
IO

cc: ADPC
DD/P
DDCI

25 March 1952

MEMORANDUM FOR: CHIEF FINANCE DIVISION

SUBJECT: TPTONIC and TPMEDIC

It is requested that the $4,000,000 revolving fund for TPTONIC be replenished by a total of $1,302,004 to cover disbursements from TPMEDIC to TPTONIC under date of 18 March 1952 in the amounts of $924,504 and $377,500. Receipts for these disbursements from TPTONIC are being forwarded to the Finance Division, attention Mr. Edward Downey, this date, under separate cover.

GEORGE E. BREWER
Chief
Psychological Staff Division

Approved:

Thomas W. Braden
Chief, International Organizations Division

PY/Exo/REM/PAH;mb

Distribution:
Addressee - Orig & 2
CPY - 1
CIO - 1✓
RI - 2
PY/Exo - 1

In reply refer to:

25 March 1952

MEMORANDUM FOR: Assistant Director for Policy Coordination
Deputy Director (Plans)
Deputy Director of Central Intelligence

SUBJECT: Attached Letter from Spencer Phenix

Attached is a letter from Spencer Phenix to Bob Lang in which Phenix details the story of his efforts to reach agreement with the German authorities on the status of RFE under the new post-HICOG government. I would judge that Spencer has done a wonderful job to date and that things are on the track, but I think you would be interested in reading his letter and the second attachment, which is the memorandum of understanding with the German Government on which he is now working.

THOMAS W. BRADEN
Chief
International Organizations Division

Attachment
Ltr 3 Mar 52 to Bob Lang.

SECRET

Paris, March 3, 1952

Dear Bob,

I have not done much reporting on our German negotiations for several reasons; first, there was not much to report and, second, whatever there was Dick Condon undertook to forward from Munich. I did write C.D. a couple of letters outlining our delays and some of our uncertainties, and last week I cabled him that I would send a more detailed narrative when I got to Paris. As he is now technically no longer President of NCFE, and as Admiral Miller may not have been completely informed of all that we are trying to do, I am addressing this to you, with copy to each of them.

In the first place, let me say that progress during the last half of last week was surprisingly speedy and encouraging. There are still many opportunities for the well known "slip 'twixt the cup and the lip", and local German political considerations could rear their ugly heads at any moment. I think it must also be understood that, as Dick Condon puts it, no matter how many nor how good written agreements we may have covering our operations, the whole RFE enterprise in Germany will have to be played pretty much by ear once the contractual agreements take effect. I regard this, however, as an inescapable risk, and I mention it now only to emphasize the paramount importance of the utmost care in programming and in conduct to avoid a boner which could upset our entire apple-cart. The very favorable report which your friend Asher Lee made after his hurried inspection of Munich underlines the need for regular spot check on program output to avoid howlers, and the need for this once our relationship with the Germans is no longer through the Occupation Authorities or HICOG is even more imperative.

Dick Condon sent you from Munich the text of the proposed Bundespost license which we agreed on with Dr. Schuster on February 19, 1952, and this should long since have reached you.

Our Bonn negotiations resulted in the acceptance of this text, with two exceptions:

1) Sub-clause 2 of Article II is eliminated. You will remember that the Bundespost wished to insert a provision authorizing license cancellation if RFE should broadcast anything which "it will be the opinion of the Federal Government that the transmissions will prejudice

the interest of the Federal Republic". We objected to this on two grounds:

a) that such provision had no logical place in a technical license, and

b) that it made our position far too precarious since it exposed us to license cancellation practically at the whim of any German bureaucrat,

and we persuaded Dr. Schuster to leave it out of the license and let us discuss the problem at Bonn. At Bonn, we were fortunately able to persuade the Foreign Office officials that such a provision had no technical place in the license, and that whatever should be said on the subject should be said in an exchange of letters, or the equivalent, between the Foreign Office and ourselves. Accordingly, Article II now contains but one clause.

2) Question was raised by the Foreign Office officials at Bonn regarding the length of the license. The text Dick sent you provides for validity until August 31, 1960. The reason I chose that date was that it is the expiration date of our lease on the Holzkirchen transmitter site, and I thought that if an arbitrary term were to be fixed that tying it in with the Holzkirchen lease gave it a plausibility which would help acceptance - and that proved to be the case so far as the Bundespost was concerned.

The Foreign Office people told us, however, that numerous questions had been asked in the Bundestag regarding RFE and its programs, and that for the Government to give us a license for as long as eight years would cause serious criticism. We are a peculiar sort of animal, anyway, and for our irregular activities to be blessed with such long term approval would, they thought, be unwise for both their and our points of view. Accordingly, they suggested a four-year period; I countered with five, dating from the date of license issuance which (since it cannot take place before the contractual agreements become effective, may well be late in 1952) will give us considerably more than five years life expectancy. My own feeling is that if we have not done our job within five years, we might as well pull down the shade and go home. In any case, my counter proposal was, as I said, accepted, and Article III of the license will now read:

"This license shall be valid for a period of five years commencing with the date of its issuance and will be automatically extended thereafter from year to year unless written notice of termination is given by one party to the other not less than 90 days prior to the next expiration date."

So much for the license, the terms of which were shown to our HICOG friends and regarded by them as highly favorable.

Our political discussions suffered from a variety of frustrations. We agreed on the license terms with the Bundespost on February 19th, and an appointment was made for us to see Dr. Lenz - the official to whom Doctor Adenauer had referred our problems - at noon on Thursday, February 21, 1952. Dick and I, therefore, took an early train from Frankfort and were met at the Bonn station by Fritz Kempner who told us that the appointment had been cancelled as Dr. Lenz had been called to the Chancellery on an urgent matter. Fritz said that he had been told that if we went to Dr. Lenz's office, his assistant would make a definite appointment for us later. We did this, and were received by a smooth and non-committal individual, who said he would not be in touch with Dr. Lenz until nine o'clock that evening, and could not make any definite date until after he had spoken with Lenz.

I had the very uncomfortable feeling that we were being given a run-around, and Fritz was very much annoyed. We finally got the young chap to agree that he would try to reach Lenz before evening, and that we would telephone him during course of the afternoon to know what information he had been able to obtain. We telephoned repeatedly, but the answer was always the same; "nothing to report". Dick and I, therefore, took the train back to Frankfort, while Fritz stayed in Bonn and, in the evening, he telephoned that he had finally got some information from Lenz' young assistant that Lenz had turned the entire matter over to a regular Foreign Office official named Strohm, and that we were to make arrangements to see Strohm. Fritz said that he had endeavored to do this, but had been told by Strohm's office that he could not be sure to see us until Thursday, the 28th, although Wednesday, the 27th, was a slight possibility.

As I think I wrote C.D., the Fasching celebrations were reaching their climax over that weekend, and the first two days of the next week, and I have no doubt that Strohm's unavailability was, to a certain extent, related to Fasching. Fritz said that during his visit to the Foreign Office building he noticed that the rooms were all decorated with Fasching decorations, so that even the highest officials apparently take Fasching seriously. Not wanting to make another fruitless trip to Bonn, I decided we would accept Strohm's appointment for Thursday, February 28th.

At 10.30 AM on Thursday, February 28th, Dick, Fritz and I presented ourselves at Strohm's office. We were met by a sober and not too effusive individual, named Bruckner, who informed us that, unfortunately, Dr. Strohm had been called away from his office, that he would return as soon as

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he could and that, meanwhile, he - Bruckner - would be glad to start preliminary discussions.

Again, I placed a somewhat sinister interpretation on what appeared to be a chronic tendency on the part of the German officials authorized to negotiate with us to be absent whenever we put in an appearance for the purpose of negotiating with them. My pessimism was increased by the very rigid and uncooperative attitude of Bruckner, although I realized that having no authority and probably having been insufficiently briefed he was, naturally, keeping his neck well within the protection of his collar. In any case, he brought up some of the stickiest questions connected with our operation, talked of parliamentary interpellations, of the responsibility of the German authorities for anything broadcast from German soil, of the importance of German participation in determining program content, of the dangers of arousing refugee antagonism, and so on and so forth.

After an hour of this, I was ready to call it a day and suggest that we come back when we could talk to Strohm but, fortunately, at that moment Strohm came in and the entire atmosphere changed. He apologized profusely - and apparently sincerely - for the delay, expressed himself anxious to co-operate in every possible way to meet our requirements, brushed aside some of the technicalities raised by Bruckner, and got down to the essentials very rapidly. We went over the ground we had previously gone over with Bruckner, we explained our purpose and kept our feet fairly firmly planted on the principles which we regarded as basic. The result of our long discussion was substantial agreement on the two things that mattered most:

a) license term of five years, and

b) no unqualified cancellation right of the kind first suggested by the Bundespost, and more or less insisted upon by Bruckner.

The area of agreement was so broad that we suggested an adjournment to permit us to put in writing the agreement we had reached, return with it to the Foreign Office, and agree upon a final text.

Fritz was a little too optimistic regarding the task that lay before us, and it was clear an hour or so before the time fixed for our afternoon appointment that we would not be ready, so we telephoned to Strohm and postponed the appointment until the next day at noon. We worked all afternoon at HICOG, and until after midnight in our Cologne hotel. We had talked about an exchange of letters as the vehicle for the agreement, but it became difficult to determine who was writing what to whom since the Germans could not

very well offer to give us something we had not asked for, and we, the New York State Corporation, could hardly demand certain rights from the German Government.

Nothing that we were able to compose satisfied my requirements until shortly before midnight the use of a new formula, namely, a memorandum of understanding between me, representing NCFE, and Dr. ________ (whether Strohm, Lenz, or Hallstein -which I do not know) representing the German Government, could be initialed and made the basis for agreement. This formula broke the mental log-jam, and we did a paper, a copy of which is enclosed.

Friday morning, we went back to HICOG, Dick typed the manuscript which Fritz and I had prepared, and we took a copy in to Sam Reber. Sam raised a few questions which we were easily able to answer, made one suggestion, namely, the insertion of the word "basic" in the 8th line on page 3, then expressed himself as completely satisfied. He attached the very greatest importance to getting from the Germans the endorsement of RFE's objectives, which they had given to us orally and which we expressed in the paragraph commencing at the bottom of page 2. He thought we would have accomplished the almost impossible if we obtained such written endorsement.

From HICOG we went direct to Dr. Strohm's office, showed him the memorandum (Fritz had not had time to prepare a German translation and we were afraid this might delay matters, but Strohm said he found the text entirely clear) and got from him immediately a practically complete approval. Bruckner joined us a little later, and he followed Strohm's lead. There were only two points of difference between us, and neither of them did I regard as substantial. You will see that on page 4 I asked for agreement that the German Government would cooperate with us to the fullest possible extent in respect of three items, only one of which, namely, (c) was within the competency of the Foreign Office. Strohm and Bruckner argued very logically that the Foreign Office could not bind the Finance Ministry or any other Ministry of the German Government and advised very earnestly against seeking in advance to obtain the approval of the Finance Ministry. I recognized the validity of both these points. I incorporated items (a) and (b) in the paper because I did not know who would sign on the part of the German Government. Had it been Adenauer or, by his instructions, Hallstein, it could be argued that their signatures did in effect bind the entire Government. If, however, it was to be Strohm, as he indicated it would be, then, obviously, he was without power in the premises. It was agreed, therefore, that (a) and (b) would be omitted, and that instead thereof Strohm would draft a general clause binding the Foreign Office to cooperate to the fullest possible extent with NCFE in reaching satisfactory solutions of any problems arising between NCFE and any

Ministries of the German Government.

Item (c), obviously, was intended to cover particularly the question of visas for Poles now in London who had been recruited for program work in Munich. In our talks on Thursday, Strohm had promised to facilitate the entry of these Poles, and said that if Dick would send in their names, birth dates and any other identifying information we had he would instruct the German Consul in London to issue the visas, and that general instructions would, if we wished, be sent out to the effect that possession of an employment letter from NCFE would be sufficient justification for the issuance of a visa, subject only to the security question. On that point, Strohm expressed the wish that our recruits be screened for us by CIC. We pointed out the impracticability of this.

I call your particular attention to the language of the two full paragraphs on page 3. This was very carefully devised, and I am convinced that it is more favorable to us than we had any reason to expect. As I told you, Reber accepted it with the single change mentioned above. Nelson and Thurston thought it excellent, and Charley Lewis, to whom I showed it Friday, said it was "the optimum".

The Germans had indicated a desire for some kind of a pre-scrutiny of our programs to avoid political conflict. This would, of course, have fatally crippled our effectiveness, so the language that I drafted was drafted for the purpose of emphasizing the post-broadcast nature of any German scrutiny. In order to avoid frivolous complaints from any German official, I stipulated that any protest must reach NCFE through the Foreign Office. This, also, places NCFE in a position to put any such controversy before the State Department, and if the issue involved is a substantial one to have ~~the~~ State do the necessary vis-a-vis the Foreign Office. If, notwithstanding the German protest, and notwithstanding the intervention of the State Department, should the latter wish to become involved, RFE continued to violate the German request, I phrased the next step as involving the surrender by us of the license rather than its cancellation. This may be a fine point, but I felt it interposed one more step between the fall of the guillotine axe and the dropping of the head in the basket. I found, to my relief, that the use of the Portuguese formula, namely, the filing of the broadcast tapes for thirty days to permit examination by the Germans was a completely acceptable device, and you will note that I based this procedure on the desirability of providing a "factual basis for the consideration of any question".

We left with Dr. Strohm a copy of this memorandum of understanding, and he undertook to prepare and forward to me in Paris a draft of a letter incorporating our agreement as set forth in the memorandum, with the modifications outlined above, which the Foreign Office would be prepared

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officially to address to NCFE immediately upon the coming into effect of the contractual agreements, and which would have attached to it a copy of the license which would be granted by the Bundespost as of the date of the coming into effect of the contractual agreements. This letter, when acknowledged and accepted by NCFE, would constitute, with the license, the agreement between the parties. Dr. Strohm promised to have the draft in Paris by Wednesday or Thursday of this week.

Fritz is in London this week in connection with the German debts negotiations, but will return for the week-end at which time he and I will go over the draft together. It seems to both of us unlikely that we shall be able to accept Dr. Strohm's draft without any change whatsoever, and it will, therefore, probably be necessary for us to go back to Bonn for one or perhaps two days to iron out any remaining difficulties to agree on a final text and to initial such text with the Germans for the purpose of recording our agreement.

Both Fritz and I are astonished at the apparent ease with which our negotiations progressed. We were able to reach agreement on the most important questions concerned, but we are both cautious and we both realize that between last Friday's agreement and next Thursday's draft letter there may be some vast divergencies, but certainly if the spoken word can be relied upon, and if a friendly, cooperative and even generous attitude on the part of the principal German officials of the Bundespost and Foreign Office to whom we spoke is significant, the German authorities are genuinely anxious to make it possible for RFE to continue to operate effectively, I think that we are all justified in feeling very much encouraged by what it has been possible to accomplish in the past two weeks.

If the above time schedule can be observed, and if not later than Tuesday of next week we can have the documents in final shape and duly initialed, I plan to leave Paris for Lisbon, via Panair do Brasil, on Thursday, the 13th, stay in Lisbon not more than one week, and be back in New York around the 21st.

I enclose a copy of the English translation of the proposed Bundespost license as agreed upon on February 19th, with the new Article III referred to above, and a copy of the draft Memorandum of Understanding dated February 29, 1952, so that you may have before you all the relevant papers.

Sincerely yours,

Mr. Robert E. Lang,
Director, RFE,
110 West 57th Street,
New York 19, N.Y. - U.S.A.

cc Mr. C.D. Jackson, Admiral Miller, Mr. J.C. Hughes,
Mr. F.C. Kempner

I. The Bundesminister fuer das Post- und Fernmeldewesen hereby grants to the NCFE, a membership corporation organized under the laws of the State of New York (USA) recognized in the Federal Republic as a foreign "Verein", a licence to operate the radio installations listed and specified in the Annex as foreign radio station on German territory on the following conditions.

1. In operating the radio installations the NCFE will use only the frequencies and call signs allocated to it from time to time by the competent authorities of the USA, and duly notified by said authorities to the competent organs of the International Telecommunications Union.

2. The radio installations may be only operated for broadcasting purposes (Radio Regulations Chapter I Article I Section II n. 21 and 22)* of the NCFE; international point to point connections for broadcasting purposes are also permitted subject to the consent of interested foreign administrations; for purposes of third parties the radio installations may not be used without prior written consent of the BPMin.

3. Without prior written consent of the BPMin NCFE is not permitted to change the technical specifications of the above mentioned radio transmitting installations or to put additional radio transmitting installations into operation; changes in frequencies and call signs used must be notified to the BPMin in advance.

* Broadcasting Service:
21 a) A radiocommunication service of transmissions to be received directly by the general public.
22 b) This service may include transmissions of sounds or transmissions by television, facsimile or other means.

4. The radio installations will be operated in accordance with the provisions of the International Telecommunications Convention presently in force (Atlantic City 1947) and the Radio Regulations annexed to said convention and any conventions or Regulations, to which the Federal Republic is a party which may take their place.
5. In the event of interference by NCFE radio installations with German radio services NCFE in consultation with the DBP will tak necessary measures to eliminate the interference as rapidly as possible.
6. Duly accredited representatives of DBP shall be accorded free access to all technical installations of NCFE's radio stations in Germany during office hours as well as outside office hours, the latter only upon prior notification.
7. NCFE shall reimburse DBP for all sums which DBP is obliged to expend as a result of accidents suffered by any of its employees in the performance of their duties on the premises of NCFE.
8. The license fee for the above-mentioned radio installations is fixed at $ 10,000.-- per year, payable in advance in quarterly installments on the first of each quarter by remittance to Bank Deutscher Laender in favor of the Generalpostkasse of DBB, except that as a first installment there shall be paid an amount computed pro rata temporis from the date of the license to the first of the next following quarter.

II. This license is not transferable. It can be revoked at any time without notice if

1) one of the conditions of the license (I) should be violated and such violation should continue despite request to desist;

III) This license shall be valid for a period of five years commencing with the date of its issuance and will be autbmaticall extended thereafter from year to year unless written notice of termination is given by one party to the other not less than 9o days prior to the next expiration date.

IV) In the event of revocation (II) or of expiration (III) of the license the operation of the radio installations shall be discontinued at once.

Draft   29 Feb 1952

Memorandum of understanding between Mr. Phenix, representing the NCFE and Dr. ____________, representing the Federal German Republic

Mr. Phenix stated that the NCFE had been founded in 1949 by a group of private American citizens animated by the desire to encourage by positive measures the eventual liberation from the communist yoke of the peoples of the enslaved countries of Central and Eastern Europe. He explained that with the help of endowments and public contributions to the Crusade for Freedom, the Committee had undertaken, among its other activities, the operation through Radio Free Europe of radio broadcasting installations through which it disseminated to listeners in the Iron Curtain countries programs especially prepared by the Committee for the furtherance of its objectives. He pointed out that Radio Free Europe had constructed and was presently operating transmitter stations at Holzkirchen and Biblis, had erected a large studio and office building in Munich and maintained a large monitoring establishment at Schleissheim and that its programs were prepared with the help of leading scholars, journalists, administrators and economic experts, and men of letters who have escaped from the communist control of their native land.

Mr. Phenix explained that the installation of RFE facilities in the United States Zone of Germany had been effected by the NCFE during the occupation of that Zone

by the U.S. Army and that the operations of RFE had been, and were being facilitated by the U.S. Army authorities because of RFE's status as an accredited American information agency. He observed that the NCFE was concerned lest the termination of the Occupation Status would, in the absence of specific agreement with the Federal German Republic, result in hampering the work of RFE and impairing its effectiveness, and that, with the approval of the Department of State, negotiations had been carried on with the BPMin which had resulted in agreement as to the terms of a license which would be granted by the BPMin to NCFE immediately upon the termination of the Occupation Statute. A copy of that license is appended hereto.

Mr. Phenix called attention to the fact that this license dealt with the technical aspects of RFE's radio broadcast operations and that there were several non-technical matters which required clarification before the NCFE would feel justified in undertaking the long range program it has under consideration.

Dr. __________ stated that the objectives and purposes of NCFE, in the realization of which RFE was engaged, were objectives and purposes to which the Federal Government itself was unalterably committed. The negotiations for a BPMin license had been conducted with his full knowledge and approval. He was well aware that by licensing RFE's operation in Germany, fully cognizant of the objectives and purposes of that operation, the Federal Government was on the one hand encouraging the expenditure by NCFE for that operation of large sums of money contributed by the American public and on the other

was giving NCFE an assurance that RFE's operation in Germany would not be interfered with, but on the contrary would be facilitated and helped by the Federal Government.

From his viewpoint there was only one reservation he had to make: RFE would be expected to refrain from using its broadcast facilities on German soil for the purpose of advocating and promoting political ends which the Federal Government considered in conflict with its own basic policies. Hence, the Federal Government would have the right, officially to notify NCFE through the Foreign Office of any such conflict. Should the German stations of RFE thereupon not refrain from advocating and promoting the policies to which the Federal Government had objected, the Federal Government would have no choice but to require the surrender by NCFE of its license and the discontinuance of its broadcast operations from German territory.

Mr. Phenix stated that he understood the reasons for the views expressed by Dr. ________, accepted his reservation, and agreed to the procedure outlined, and that to provide a factual basis for the consideration of any question which might arise in respect of RFE broadcasts the latter would keep on file for a period of 30 days from the date of use all tapes recording programs broadcast from RFE transmitters in Germany so that any questioned program would be available to the appropriate German authorities when requested by them. Mr. Phenix then emphasized the importance attached by NCFE to certain other aspects of the operating problems of RFE, for example:

(a) that property of NCFE brought into Germany prior to the termination of the Occupation Statute be recognized as legally within Germany and subject to the free disposition of NCFE.

(b) that NCFE be recognized as a non-profit organization of public interest and that in respect of its operations in Germany it and its employees are entitled to no less favorable treatment than any comparable German non-profit corporation or entity.

(c) that the non-German personnel now employed by NCFE in Germany be permitted to remain in Germany while so employed and that additional non-German employees be permitted to enter Germany for such employment subject only to the right of the competent Germany authorities to deny entry to any individual whose presence in Germany would in their opinion prejudice German internal security.

Dr.__________ stated that he recognized the importance of these elements in the operation of RFE in Germany and that the Federal German Republic would cooperate with NCFE to the fullest possible extent in meeting its requirements with respect thereto.

4 May 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Briefing of Mr. Maurice Oldfield, MI-6, by WH/4, Clark Simmons

1. In view of the request of Mr. Maurice Oldfield, MI-6 representative, for identities and further particulars regarding the Robert Morton Geddes case a meeting was held on 2 May 1961 with WH/4/CI, Clark Simmons, with Mr. Cleveland C. Cram and John C. Roberts of WE/6 also present.

2. At the outset Mr. Oldfield provided the following information:

a. Robert Morton Geddes is a British subject born in Lima, Peru, on 7 April 1932. He holds British passport No. C-34880, issued at Managua on 14 June 1956. He was not registered at the British Consulate in Havana and was regarded as being American or Canadian.

b. Two employees of the British Embassy, Havana, had visited Geddes in the Havana jail (military G-2 section) on Sunday evening, 30 April 1961, and had a 15-minute conversation with Geddes alone under circumstances which they felt were not monitored. Geddes stated to them: (1) On 19 April he was arrested by the militia (in civilian clothes) at his hotel; (2) He had been interrogated three times and gave the impression that he had not disclosed anything of importance; (3) He was accused of being a CIA agent and told that he could be shot because of the existence of civil war; (4) During the third interrogation Geddes was shown ~~that they have~~ a message in Spanish signed by Geddes which was sent allegedly by him by radio-transmitter asking that CIA send arms to Cuba.

c. The British Embassy in Havana learned on Saturday, 29 April 1961, that Geddes had regularly been "picked up" at the Havana airport on his trips to and from Miami. (Mr. Oldfield was not certain what exact interpretation could be given to the term "picked up").

3. After relating the above, Mr. Oldfield stated that his service is interested in obtaining an estimate of the sort of story the Cubans might use against Geddes or in provocation against the British Embassy, perhaps to prove that the British Embassy had been in collusion with the U. S. He referred to the following specific questions which he had submitted earlier on 2 May and which were relayed by WE/6 to WH/4; R. Hopkins for answers to be given in the afternoon session by Clark Simmons:

3 a. What was the identity of the agent inside Cuba who gave GEDDES the message he brought to the CIA contact in Miami on 11 March 1961;

b. What was the identity--or name or names--used by the CIA case officer in Miami;

c. Was Geddes given any means of clandestine radio-transmission;

d. What were the instructions given to GEDDES by his case officer.

4. Mr. Simmons replied as follows:

a. The only means of communication given to Geddes, besides his open code phone contact with his wife in Boca Raton, was a very simple SW system. Geddes was not given any means for clandestine radio-transmission.

b. Simmons then read and related the following chronology of Geddes' activities from WH/4 files:

11 March: Geddes came to Miami on the night of 11 March and made contact with Cabbage/4, a Cuban in Miami who was in contact with the CIA office. Geddes had a message from Cabbage/1 a CIA contact inside Cuba. C-4 put Geddes in contact with a CIA case officer in Miami on 12 March. Geddes claimed to be an active member of the Unitad Revolucionaria, a resistance group inside Cuba of which C-1 was a member. At the outset Geddes said the Cuban Navy has a plan to attack all pro-Castro facilities and then flee Cuba on or about 22 March. Geddes did not ask for any money. His motivation was not known. The case officer instructions to Geddes were related solely to Geddes' report that the Cuban Navy would defect. Geddes returned to Havana.

16 March: Geddes departed for Havana.

20 March: We heard indirectly - Geddes had phoned his wife and indicated that the individual (C-1) with whom he had been collaborating in Unitad Revolucionaria was in trouble. The fact behind this was that one of our agents (member of the UR) inside Cuba had against instructions visited his wife in Cuba. As a result a UR net of seven persons was arrested including C-1. Besides C-1, none of the others of this net knew of Geddes' activities.

21 March: Geddes returned to Miami.

26 March: Geddes came to Havana. He was given a simple SW system. Beginning about 28 March we had reason to suspect Geddes as a possible provocateur since the defection had not come off and possibility of keeping the defection of the Navy secret in itself was implausible.

27 March: Geddes sent a SW message to Miami regarding the possible Cuban Naval defection.

28 March: Through open code telecon with wife said defection of Navy set for 3 to 4 April.

29 March: Geddes called wife on telephone.

1 April: Geddes sent an SW message which was hand-carried to Miami by a courier. Geddes also had a telecon with his wife on this day.

2 April: Geddes said in telecon to wife that Naval conspirators would meet on 3 April and Geddes would give us on 5 April a final date for the defection.

4 April: Geddes indicated in telecon to wife that the Naval defection would take place "any day" now.

7 April: We received a message from Geddes delivered by a third party (courier) that the Navy plans to defect on 5 or 7 April. Geddes returned to Miami and said the date was now set for 8 or 9 April.

10 April: Geddes returned to Havana.

11 April: Geddes telephoned his wife that the defection could take place on 13 or 14 April.

16 April: Geddes in telecon with wife reported that the defection would be on 17 or 18 April.

c. During the account of the above chronology, Simmons made the following comments:

(1) The CIA agent inside (C-1) vouched for Geddes but we here in Headquarters do not know to what extent C-1 had probed into the background of Geddes and his contacts. We here did advise Miami not to take any action until we had obtained British concurrence but by that time Geddes had already returned to Havana. He reiterated that Geddes was a walk-in and was never treated as an agent.

(2) Geddes and his forecast regarding the defection of the Cuban Navy were suspect from the outset. He claimed to be a British citizen but was already performing for the U.S.

(3) To Mr. Oldfield's question as to whether Geddes had any access to a W/T man, Simmons replied that to his knowledge Geddes only had phone contact with his wife, SW and use of courier.

(4) No arms deliveries were involved in the contact with Geddes.

(5) Simmons said he would look into whom Geddes could contaminate or put the finger on.

(6) To Mr. Oldfield's ~~question~~ repeated request for identities of C-4, C-1, the Miami case officer, and the net that was arrested on 18 March, Simmons replied that only the DCI has the authority to release such information.

(7) The Miami case officer never served inside Cuba.

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5. After Mr. Oldfield had put a number of questions to Simmons the latter asked Oldfield whether Geddes is possibly a British agent which Oldfield emphatically answered in the negative.

6. Mr. Oldfield said that he would now send off a communication to his service indicating that Geddes might be a phoney—a provocateur. However, he asked that he be provided with the following:

a. CIA appreciation of the United Revolucionaria;

b. Identities of C-1, C-4 and members of the net with whom C-1 was arrested on March 18 (Note: Simmons acknowledged that besides C-1 conceivably several other members of this net might have known of Geddes and his activities.)

c. Identities of the couriers who had contact with Geddes

d. The identity of the CIA case officer--the name or names used by him in contacts with Geddes;

e. Chronological summary of the visits of Geddes to Miami and returns to Havana; also a list of the nature of his communications to Miami (by telecom, courier, etc.) and communications sent to him in Havana.

John G. Roberts
DC/WH/6

SECRET

DISPATCH

S-E-C-R-E-T

TO: Chief of Station, JMWAVE

FROM: Chief, Special Affairs Staff

SUBJECT: DYVOUR/TYPIC/Operational
Reactions from WH to UR Propaganda and Desire to Concentrate UR Efforts on [illegible]

AR: As Indicated

RSF: UFGA 9274, 27 May 1963

1. Paragraph 3 of ref: Concerned elements at headquarters studied the attachments with interest; however, the material was not considered of special operational import to merit specific guidance to witting contacts in the UR.

2. Any additional effort by the UR to reach and influence [illegible] audiences will be highly valued.

END OF DISPATCH

Distribution:
3 - Addressee

19-120-26

DATE TYPED: 18 June 63

DATE DISPATCHED: 21 JUN 1963

DISPATCH SYMBOL AND NUMBER: UFGW - 2??

CROSS REFERENCE TO

CLASSIFICATION: S-E-C-R-E-T

HEADQUARTERS FILE NUMBER: 19-120-26

ORIGINATING

OFFICE: SAS/MOB/PA-PROP OFFICER: Bruce Mac Master TYPIST: [illegible]

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SAS/MOB		A. [illegible]
C/WH/CA	18 JUN 1963	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SAS		[signature]

Distribution:
1 - SAS/MOB/PA-PROP
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TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

255

ORIG. Jane S. Ingle:jg
UNIT TFW/Intel/Reports
EXT. 5547
DATE 27 August 1962

ROUTING: 1 / 2 / 3 / 4 / 5 / 6

AUG 28 13 44 '62

CONFIRMATION COPIES: TFW 12

TDCS -3/520,846

INFORMATION COPIES: CI/OPS, CI/IC, FI, FI/D, FI/INT 5, IW 2, CA 2, CA/PRG, OS, WH 6, WE 4,

DATE DISTRIBUTED: 27 August 1962

PRECEDENCE: ROUTINE

DISSEMINATION

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BASED ON (Fld. Rpt., Proj.): WAVE-7632 (IN-11670), WAVE-7114 (IN-46173), UFG-1396, UNION (UNION-11), Liaison: G

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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AUTHENTICATING OFFICER

COORDINATING OFFICER(S): W. S. Compton, WE/3/RE (in draft)

CLASSIFICATION: SECRET (When Filled In)

RELEASING OFFICER: [signature] for C/TFW/Intel

COPY NO.

14-00000

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

S-E-C-R-E-T/NO FOREIGN DISSEM

COUNTRY	CUBA	REPORT NO.	TDCS -3/520,846
SUBJECT	PLANNED UPRISING BY OPPOSITION GROUPS IN CUBA	DATE DISTR.	27 AUGUST 1962
		PRECEDENCE	ROUTINE
DATE OF INFO.	AUGUST 1962	REFERENCES	RD-ACQ-01258 IN -46173 RD-W-2107 -11670
PLACE & DATE ACQ.	FRANCE, PARIS (25 AUGUST 1962)	FIELD REPORT NO.	
APPRAISAL	6		

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE AN OFFICIAL FRENCH SERVICE.

1. MEMBERS OF THE UNIDAD REVOLUCIONARIA (UR) REPORTED TO THE FRENCH EMBASSY IN HABANA THAT ON 10 AUGUST THEY WERE INVITED TO ATTEND A MEETING ON 14 AUGUST ORGANIZED BY THE DIRECTORIO REVOLUCIONARIO ESTUDIANTIL (DRE) AND THE MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP). THE PURPOSE OF THE MEETING WAS FOR THE THREE GROUPS TO PLAN A STAGE OF ACTIVE WARFARE. THE UR WAS ADVISED BY THE FRENCH EMBASSY NOT TO PARTICIPATE, BUT THE UR COULD NOT CONVINCE THE DRE AND THE MRP TO REVERSE THEIR DECISION FOR AN UPRISING SCHEDULED FOR THE LAST DAYS OF AUGUST, WHICH WOULD RESULT IN A GENERAL UPRISING OF ALL INTERNAL RESISTANCE GROUPS.

2. FIELD DISSEM: CINCLANT, CINCARIB

CLASSIFICATION — DISSEMINATION CONTROLS

S-E-C-R-E-T/ NO FOREIGN DISSEM

STATE	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	USIA	OCI	ONE	OCR	ORR	OO	DIA	INS

REPCINCLANT EXO

TELEGRAM INFORMATION REPORT TELEGRAM

3. HEADQUARTERS COMMENT: AMERICAN EMBASSY, PARIS, TELEGRAM NO. 984, DATED 26 AUGUST 1962, REPORTED INFORMATION FROM THE FRENCH AMBASSADOR IN HABANA ON THIS AGREEMENT FOR A GENERAL UPRISING DURING THE LAST DAYS OF AUGUST.

END OF MESSAGE

SECRET

TO : DIRECTOR

FROM : JMWAVE

ACTION: TFW 10 (MR. KAPPEL, TFW ISSUED TEMPO COPY 8315, 30 AUG)

INFO : DCI, DD/P, ADDP, SOD-5, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, WH 7, DD/I, AD/CI 2, AD/NE, S/C 2

AUG 31 0310Z 62

OPERATIONAL IMMEDIATE

IN 14497

OPIM DIR CITE WAVE 7916

IN14497

GYROSE INTEL

REF A. WAVE 7985 (IN 14497)

B. WAVE 7886 (IN 14220)

1. REFS REFLECT MOST RECENT ACQUISITION INTEL RE TIMING GENERAL UPRISING. DISTURBING ASPECT RECEIPT THIS INFO IS FACT IT REACHING KUBARK VIA WIDE VARIETY SOURCES BUT ULTIMATE END SOURCE ALWAYS UR. ANALYSIS THIS INFO INDICATES IT HANGS TOGETHER RATHER WELL AND IN MANY INSTANCES VARIETY OF CHANNELS VIA WHICH IT RECEIVED WOULD NORMALLY TEND SERVE AS CROSS CHECK OR CONFIRMATION. WE CONFIDENT THIS INTEL COMING FROM UR CHANNELS WHICH EXILE UR REGARDS AS BONA FIDE. WAVE INITIALLY REGARDED INFO AS ACCURATE REFLECTION WHAT UR EXPERIENCING IN CUBA. HOWEVER INVESTIGATION AND REAPPRAISAL THIS INFO LEADS CONSLUSION INFO NOT ACCURATE AND MAY BE REFLECTION G-2 DECEPTION OR PROVOCATION OP.

2. COLLATION ALL INTEL WHICH OBTAINED FROM UR SOURCES RE UPRISING CUBA HAS IDENTIFIED FOLLOWING GROUPS AS SCHEDULED PARTICIPATE THIS REVOLT. OUR COMMENTS RE INQUIRIES WITH THESE GROUPS REVEALS FOLLOWING.

SECRET

Copy No.

A. DRE REPEAT DRE. PEDRO YNTERIAN GARCIA STATES DRE HAS NO INFO RE SCHEDULED REVOLT.

B. MRP REPEAT MRP. AMRAZZ-1 CLAIMS HAS NO INFO RE INTERNAL REVOLT.

C. 30 NOV REPEAT 30 NOV. AMICE-8 REPORTS HIS FACTION RECEIVED CODED CABLE 30 AUG FROM CUBA WHICH REQUESTED ARMS AS SITUATION DESPERATE AND THEY NEED HELP. AMICE-8 SENT CODED REPLY 30 AUG STATING HOLD OFF FROM ANY PRECIPITOUS ACTION. AMICE-8 HAS NO INFO RE TIMING ANY REVOLT.

D. JUVENTUD ANTICOMUNISTA CATOLICA REPEAT JUVENTUD ANTICOMUNISTA CATOLICA. (CATHOLIC ANTI-COMMUNIST YOUTH) AMPAN-4 REPORTS THIS GROUP HAS NO INFO RE REVOLT.

E. MRR REPEAT MRR. CESAR BARO INDICATES HE HAS HAD COMMO FROM CUBA LAST FEW DAYS BUT NO MENTION MADE ANY REVOLT.

F. ELN REPEAT ELN. (EJERCITO DE LIBERACION NACIONAL). WE TRYING OBTAIN INFO FROM THIS GROUP.

G. FND REPEAT FND. WE TRYING OBTAIN INFO FROM THIS GROUP.

H. FAL REPEAT FAL. HAVE NO INFO OR READY ACCESS THIS GROUP.

I. SEGUNDO FRENTE ESCAMBRAY REPEAT SEGUNDO FRENTE ESCAMBRAY. WE TRYING OBTAIN FROM THIS GROUP.

3. VIEW PARA 2 INFO PLUS GENERAL KNOWLEDGE INTERNAL CUBAN SCENE WHICH STEMS FROM DAILY CONTACT REFUGEES, RECEIPT AGENT TRAFFIC, ETC. MUST CONCLUDE THAT BALANCED JUDGEMENT CONTINUES INDICATE BONA FIDE POPULAR UPRISING NOT LIKELY AT THIS TIME.

4. HAVE NOT EXCLUDED PROVOCATION POSSIBILITY THEREFORE HAVE ARRANGED FOR AMCORE-2 BROADCAST FOLLOWING STATEMENT 2000

HOURS OVER WRUL. WILL SUBSEQUENTLY REPLAY OVER ALL SPANISH PROGRAMS WMIE, WGBS, AND WMET. STATEMENT WILL READ AS FOLLOWS: "RELIABLE REFUGEE SOURCES AND INFO COMING OUT OF CUBA AS WELL AS CUBAN RADIO REPORTS INDICATE CLEARLY THAT CASTRO FORCES HAVE BEEN ON A WAR FOOTING UNDER CONSTANT ALERT EVER SINCE THE DRE ATTACK OF 24 AUG. THEY ARE PREPARED TO CRUSH ANY SIGN OF UPRISING, RESISTANCE OR CUBAN INVASION FROM OUTSIDE. ALL TRUE CUBAN PATRIOTS ARE URGENTLY WARNED NOT TO UNDERTAKE AT THIS TIME AN UPRISING AS THIS IS DESIRED AND EXPECTED BY THE CASTRO COMMUNIST FORCES. LOYAL PATRIOTS MUST FEAR AND EXPECT PROVOCATIONS. LIBERATION WILL COME BUT NOW IS NOT THE TIME TO REVOLT."

END OF MESSAGE

CS Comment: *Reported a general uprising in all of the Provinces of Cuba is scheduled for 4:00 a.m. on 31 August.

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: 100-5-1

INCLUSIVE DATES: AUG. 62 - DEC. 63

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

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14-00000

Pre-dates
HSCA request

(Call 3rd Agency)

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: DC/OS/JPriebe | EXTENSION 3441 | NO. | DATE 30 July 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DO/SR	30/7			
2. DO/SAT SR/CI/BBright	AUG 8 1963			2- This information was sent to CI Staff recently and has probably been forwarded to you for reply. Though you might be able to use this extra copy.
3. Joan				
4.				
5.				
6. CSR/CI/K			CH	CHARGED FROM RID/FI
7. Dolores			DR	
8. EE/G/CE-Wagner	19/8			6-8 note in memo ... Schroeder apparent BND approach a subsequent Sov. approach. Could Felfe have spotted for KGB?
9. SR/CI/K				
10.				
11. SR/CI/A	AUG 20 1963			8 to 9: Looks like RIS was on him first, but they may have sent Felfe (or another) at him for a false flag recruitment attempt.
12. Joan				
13. RID/AN				
14. RI/MIS				
15. RID/files				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

100-5-1

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[handwritten: 1057]

Chief, CI Staff/L
2 C 42 Hqs

5 July 1963

Chief, Contact Division, OO

Attempted RIS Penetration of Bell Telephone Laboratories - MH-10612

1. Attached are two memoranda, dated 26 June 1963, from our New York Field Office concerning apparent RIS interest in Manfred R. Schroeder and Donald E. Thomas, Bell Telephone Laboratories, Murray Hill, New Jersey. We believe this information should be passed to the FBI immediately. We would appreciate being advised the date this information is forwarded to the Bureau.

2. For your information, permission to brief Dr. Schroeder prior to his trip to the USSR was requested by our New York Office but refused by FI Staff. In view of his employment, however, and previous CD/OO contacts with him, FI recommended he be provided with a strong defensive and realities briefing.

3. Further inquiry may be directed to Mrs. Shirley Stetson, CD/OO, Support Branch, Room 413, 1717 H Street, N. W., extension 2268.

E. M. ASHCRAFT

Encls: As stated above

SStetson/mm
CC: OS
[handwritten illegible]

100-5-1
ABSTRACT X INDEX X

30 JULY 63

CS COPY

100-5-1

SECRET SENSITIVE MH-10612

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, Contact Division DATE: 1 July 1963

Attn : Mc Connell/Czajkowski/Lincoln Staff

FROM : Chief, New York Office

SUBJECT: Attempted R.I.S. Penetration of Bell Telephone Labs

Ref: NY Reports 2988-3 and 2989-3

1. We thought the attached reports would be of interest to Lincoln Staff from a Soviet realities standpoint. We also felt that they should be brought to the attention of Division management because the M.O. outlined therein is becoming a major factor in dealing with sources who have contact with Sovbloc nationals. It has been our experience that the type of activity outlined has been on a marked increase, particularly since the establishment of the KGB 10th Directorate. Although such activity by Sov legals is taking place throughout the continental U.S., undoubtedly its greatest impact is being felt in the New York and Washington, D.C. areas because of the large Soviet Government establishments in both of these cities. For this reason it would seem imperative that both WAFO and NYFO be extremely vigilant for such activity in companies and institutions with which they are dealing in order that it may be recognized in its earliest stages and appropriate CI/CE countermeasures instituted. In order to assist other offices in this respect, we plan to write in the near future an article for the Division Newsletter, outlining some of our experiences along these lines.

2. We were somewhat disappointed in CI Staff's reaction to our recent request for assistance in defensive briefing of the subject of one of the attached reports. It seems to be quite clear now that our original assumption concerning his being R.I.S. targeted was quite correct and that there is a strong likelihood that his current trip behind the Curtain will be utilized by the opposition for provocation and/or an actual recruitment attempt. We wonder in future cases of this nature exactly what support we may expect from Angleton's shop. Although we feel that we have a fair capability for handling such matters here in New York, we do admit that, at least on this one, we would have felt slightly more comfortable had a CI specialist been along, if for no other reason than to preclude any possible Monday morning quarterbacking by the "old pros."

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Subject: Attempted R.I.S. Penetration of Bell Telephone Labs

3. Judging by the attached material, it would appear that, despite established Bell policy (see our 16 May memorandum re Case 39,790), the opposition has seen fit to deflower at least two of Bell's scientific virgins. We seriously wonder at this point just how many other Bell people might be in the same boat. Perhaps, as a result of all this, some representation by Bell management to the KGB will be forthcoming, spelling out to that organization, as was spelled out to our own, established company policy pertaining to such matters. In any event, it would appear that at least one or two Bell scientists, and there are probably more, have been giving the R.I.S. more cooperation and reporting than the Agency. Let's hope that in the near future Bell management takes some effective steps to rectify this rather ludicrous, and patently dangerous, situation.

JAY B. L. REEVES

Attachments: NY Reports 2988-3
and 2989-3

GHagle/mg

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UNITED STATES GOVERNMENT SECRET
Memorandum

TO : Chief, Contact Division DATE: 26 June 19[illegible]
Attn : Support (Shirley Stetson)
FROM : Chief, New York Office

SUBJECT: Apparent RIS Interest in Manfred R. Schroeder (201-734194)
Bell Telephone Labs

201-734194

1. 0930-1230 hours 14 June, Manfred R. Schroeder of Bell Labs received a strong defensive briefing in connection with his June-July trip to the USSR and Bulgaria (see our 7 May Coordination Outline for subject).* During Schroeder's briefing, Nagle elicited from him that prior to a trip to the USSR in 1959 he had been contacted by an individual who represented himself as a West German Intelligence Officer. More important, we also learned that, at about the same time, RIS cultivation of Schroeder apparently began.

2. Concerning the West German approach, Schroeder indicated that his mother, who resides in Hamburg, was telephoned in 1959 by an individual who claimed to be an old acquaintance of her son's and who was interested in contacting him concerning employment in the US. The caller left a phone number and said that he would appreciate it if Schroeder could call him next time he was in Hamburg. Schroeder's mother relayed the message to her son, and, as requested, he telephoned the caller just prior to his 1959 USSR junket. The individual he called identified himself as a West German Intelligence Officer and said that he would like to meet Schroeder as soon as possible. Schroeder agreed. When they met, the individual in question (Schroeder does not recall his name) presented suitable credentials and expressed interest in Schroeder's trip to the USSR. According to Schroeder's account, the West German Intelligence Officer gave him the old "keep your eyes and ears open" pitch, and told him that he would contact him in the first West German city in which he touched down after his USSR trip. Schroeder was contacted in Stuttgart promptly after returning to Germany from the USSR on his way back to the US. Because of his US employment and the fact that Bell paid for his trip, Schroeder became very apprehensive about any further contact with the West German service and at the time of the call indicated that he had nothing to say and wanted no further contact. Other than the cursory examination of credentials (as reported above), Schroeder made no attempt to establish the bona fides of the German who made the approach. We pointed out to Schroeder the unlikely possibility that the approach might not have been bona fide and might, in fact, have been a provocation.

* copy attached.

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Subject: Apparent [illegible] Interest in [illegible]

3. Apparently R.I.S. cultivation of Schroeder [illegible] prior to the above incident. According to his account, he had received what appeared to be a routine invitation to visit Soviet acoustics facilities in Moscow and Leningrad in August [illegible]. In connection with the invitation, he wrote to the Sov [illegible] that during his visit he would like to meet [illegible], a [illegible] Sov acoustics engineer who was very interested [illegible] and had done several Russian translations of [illegible]. As a result of this correspondence, Schroeder received a telephone call at his home a couple of days prior to his departure on his trip from an individual who claimed to be a Sov [illegible] representative in New York. The caller told Schroeder that he [illegible] from Moscow for delivery to him a special invitation from [illegible] of the State Committee [illegible]. The caller, whose name Schroeder [illegible], said [illegible] like to deliver the invitation to him personally [illegible]. Schroeder indicated that he was very busy [illegible] which he had to [illegible] the invitation couldn't [illegible] the caller insisted that his instructions were to deliver the invitation personally, Schroeder finally agreed to have his wife [illegible] pick up the invitation. [illegible] Schroeder invited the Sov to deliver the invitation to his home; the latter declined, however, saying that Schroeder's home was in an area closed to travel by Sov diplomatic personnel. In any event, the Sov arranged to meet Schroeder's wife on a street corner in Chatham, New Jersey, and at that time turned over to her the invitation for her husband.

4. Schroeder said that his [illegible] visit to the USSR was quite routine and that he could recall nothing but the ordinary happenings during the trip. During the visit, his Sov counterpart, [illegible], who speaks fluent German, acted as his host and was at his side almost continually.

[illegible] KGB [illegible] USA

5. Sometime in 196[illegible] Schroeder received a phone call at his home one evening from Vladimir V[illegible], who identified himself as a representative of Amtorg [illegible]. Volgin said that Schroeder's old friend Furduev had just completed a visit to New York and before leaving the city had asked him to deliver a present to Schroeder for him, hence the phone call. Volgin insisted on delivering the present to Schroeder in person, and the two made arrangements to have lunch together the following week in Manhattan. This began a series of approximately six

(201-[illegible])

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-3-

Subject: Apparent RIS Interest in Manfred R. Schroeder, Bell Telephone Labs

or more contacts with Volgin which lasted until late 19[illegible] when Schroeder received a note from Volgin stating that he and his family were returning to the USSR in order that his wife could receive medical treatment there. Incidentally, Schroeder's only other contact with [illegible] was in 1962 when he met him in Copenhagen at a professional meeting.

6. Schroeder said that most, if not all, of Volgin's phone calls to him were to his home and usually appeared to have been made from pay phones. Schroeder said that his meetings with Volgin included lunches and dinners in Manhattan, socializing at a New York I.R.E. Meeting, theater, and entertainment of each other in their respective homes. Schroeder claims that his wife accompanied him during most of his contact with Volgin. Other than to his own family, Volgin never introduced Schroeder to any other individuals.

7. Schroeder claims that on a couple of occasions he turned over unclassified technical papers to Volgin, who claimed to be an electrical engineer. Schroeder can't recall whether Volgin specifically requested the information or whether he turned it over to him on his own initiative. At one point during their relationship, Volgin asked Schroeder to write an article on US acoustics work for publication in a Soviet technical journal. Schroeder declined.

8. In retrospect Schroeder admitted that he had been quite naive about his relationship with Volgin and expressed some concern that Bell security hadn't been more active in admonishing him against development of relationships with Sov Government representatives. His view of his experiences now completely coincides with ours as a result of our discussion.

9. Another factor which obviously enters into Schroeder's R.I.S. picture is his wife's Bulgarian extraction. Schroeder claims that neither he nor, to the best of his knowledge, his wife have ever been approached by Sovbloc representatives in this country concerning his wife's family in Bulgaria. His wife's mother, Iwanalia Menschik, immigrated to the US in April 1960 and lived with Schroeder and his wife until November 1962 when she returned to Sofia, apparently because she was homesick and couldn't adjust to the new language and life in the US. Schroeder said that his mother-in-law's original exit visa request was rejected in 1958 by the Bulgarian Government, but after he and his wife wrote several letters to the Bulgarian Foreign Ministry she was finally granted permission to leave in 1960.

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Subject: Apparent RIS Interest in Manfred R. Schroeder,
Bell Telephone Labs

10. After Schroeder visits the USSR on his current trip, he plans to fly to Sofia to spend approximately a week with his wife's family there. Schroeder had not mentioned the Bulgarian visit in outlining his original itinerary to Bob Martin of this office, therefore, it was not mentioned in Schroeder's Coordination Outline.

11. All of the above would seem to indicate quite strongly that Schroeder, as we originally surmised, has been targeted by R.I.S. In briefing Schroeder, we ran through some of the typical entrapment situations fabricated by the opposition, e.g., women, homosexuals, purchase of drugs for Sov citizens, black market activity, acceptance of letters to mail outside the USSR, commitments to disaffected Sovs, etc. In addition, we stringently admonished Schroeder against any notetaking or photography which could in any way be construed as compromising. We also alerted Schroeder to the fact that some attempt might be made to use his wife's family as leverage in a recruitment attempt. In this connection, we pointed out to Schroeder that there was a strong likelihood that the R.I.S. and/or Bulgarian service would make an approach to him during his forthcoming visit to Sofia. An approach in Bulgaria would give the Sovs an opportunity for disavowal and also would provide the proper setting for maximum utilization of relatives. When Schroeder mentioned that his sister-in-law, FNU Mensckik, had indicated several times in the past that she would like to leave Bulgaria, we strongly admonished him against making any commitments to her, pointing out that she may possibly be co-opted by the opposition. We told Schroeder that any representations to gain an exit visa for his sister-in-law should be channeled through the US Legation in Sofia. Schroeder was told that, if any pressure were applied concerning his wife's family, his best reaction would probably be a noncommittal, "I'll think it over when I get home." All in all, we alerted Schroeder as best we could to the opposition M.O. and prepared him on how best to avoid some of the not so obvious pitfalls which might be in store for him.

12. Prior to our briefing of Schroeder, Bob Martin alerted Bell management to all of the ramifications of Schroeder's travel behind the Curtain. The management was informed by Martin that we felt it our obligation to point out to them the strong possibility that Schroeder had been targeted in order that they would have all of the facts available before signing off on his trip.

Subject: Apparent RIS Interest in Manfred R. Schroeder,
Bell Telephone Labs

13. Assessment of Schroeder: Subject, a very accomplished scientist, heads up all acoustics research at Bell. He reads Russian and is fluent in German, French, Spanish, Italian, Dutch, and English. He impresses us as being a rather savvy, discreet, cooperative, mature, stable, well motivated individual. We attribute Schroeder's apparent lack of discretion in his dealings with the Sovs more to the subtlety of the Sov approach than to his own naivete. It has been our experience that most US businessmen and scientists are very susceptible and vulnerable to the opposition approach mainly due to somewhat of a lack of realistic public education concerning contacts with Sovbloc nationals. We feel that Schroeder's degree of cooperativeness with US services has been enhanced considerably by his feeling that he has really been taken for a ride by the opposition.

Incidentally, when we asked subject for permission to release this information with source disclosure to the FBI, he was at first somewhat apprehensive and expressed the desire to talk it over with one of his Bell superiors before he made any commitments. He finally agreed, however, when we convinced him that it would certainly be in his best interest to get on record with the FBI as soon as possible. Most of his apprehension about the FBI seemed to be attributable to the fact that he has just been granted US citizenship and, in addition, is now somewhat concerned that his activities with the Sovs in some way may effect his security status which in turn could be very detrimental to his career.

Based on our limited contact with Schroeder, we have every reason to believe that he would be suitable for operational use, should the Bureau choose to pursue such a course.

14. We would strongly recommend that all of the above be passed to the Bureau ASAP in order that that organization may effect contact with Schroeder and provide him with proper guidance concerning any further approaches by Sov or Bloc nationals in this country.

JAY B. D. REEVES

GNagle/mg

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1. Name: [illegible]

2. DOB, POB, Citizenship: [illegible] 1926. Ahlen, Germany. Current Citizenship - West German. US citizenship [illegible] application for same made 22 January 1963.

3. Home Address: [illegible] Cates Avenue
Gillette, New Jersey

4. Place of Employment and Position

Technical Staff
Bell Laboratories
Murray Hill, New Jersey

Head of Acoustics Research

5. Itinerary: Subject will tentatively depart US 18 May, arriving Moscow 19 May. He will spend two weeks visiting labs in Moscow and Leningrad at the invitation of D. Gvishiani, Deputy Chairman, State Committee for Coordination of Scientific Research. If the 19 May arrival date is not acceptable to the Soviets, subject will make the trip in June or July.

6. Reason for Trip: During November 1962, while in Europe, subject received an invitation from the USSR Academy of Sciences to visit various Soviet acoustic laboratories. Because of a tight schedule at the time subject declined the invitation. In early March of this year he received the invitation from Gvishiani mentioned above.

During his trip, subject will discuss with Soviet counterparts various aspects of voice communications research, electroacoustics, and architectural acoustics. He will also visit Soviet laboratories involved in research in these fields.

7. Security Status: Subject was granted Secret clearance by Middletown Air Material Command 30 July 1956 in anticipation of his being used on classified project at Bell Laboratories. Alien name check on subject pending.

8. Previous Intelligence Activities: In 1959 subject was contacted twice by CI/OO New York Field Office for debriefing after a trip to the USSR. At the time he was generally cooperative,

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but somewhat apprehensive. He was again contacted in 1962 for debriefing subsequent to a US visit of a Soviet counterpart.

9. Relatives or Close Friends in Denied Areas. Subject's wife was born in Sofia, Bulgaria. She now reportedly holds US citizenship. In November 1962 subject managed to arrange for immigration to the US of his mother-in-law, [illegible]. After a short stay in this country, however, she returned to her home in Sofia in March 1963. In addition to his mother-in-law, presumably there are other relatives of his wife still living in Bulgaria.

10. Extent of Previous Trips to Denied Areas: 13-18 August 1959 subject visited acoustics laboratories in Moscow and Leningrad.

11. Analysis of Subject's Competence: Subject is a very competent acoustics scientist. He reads Russian and is fluent in German, French, Spanish, Italian, Dutch and English.

12. Results of Personal Assessment: During our somewhat limited relationship with subject he has given every indication of being discreet, security conscious, mature, and cooperative.

13. Nature of Substantive Briefing Proposed and Requirements to be Levied: None. Subject will not be briefed on operations of any kind. No photography or incriminating note taking will be requested of him.

14. Defensive and Realities Briefing: Subject will receive routine defensive and Sovbloc realities briefing.

15. Briefing Office and Participants: Briefing will be conducted by CA/SO New York Field Office personnel.

16. Funding of Trip: Subject's trip will be funded by his company.

17. Coordination Deadline: 15 May 1963.

SECRET
SENSITIVE

UNITED STATES GOVERNMENT
Memorandum

TO : Chief, Contact Division
Attn : Support (Shirley Stetson)
FROM : Chief, New York Office

DATE: 26 June 1963
00-A-3266992
(NY-29883)

SUBJECT: Apparent RIS Interest in Donald E. Thomas, Bell Laboratories

1. During routine debriefing of Donald E. Thomas of Bell Laboratories in connection with his recent USSR visit to attend the Popov Society Meeting, 5-14 May, Moscow (see NYOR 8878 for Coordination Outline)* subject mentioned having had recent contact with a Soviet Government representative in this country. The Soviet in question identified himself to Thomas as Gleb Aleksi Pavlov and gave his address as 1216 First Avenue, Manhattan.

2. According to Thomas, his initial contact with Pavlov took place in late March following the International Convention and Show of the I.E.E.E., 25-29 March, New York City (see Case 39843). At the convention Thomas became friendly with two Soviet counterparts in attendance, A. V. Tiel and Anatole Trutka, both of whom Thomas invited to his home for a social visit during their US stay. When the Sovs departed for home following the convention, Thomas saw them off at New York International Airport. It was at the airport that he first met Pavlov, who apparently was seeing off all of the Sov I.E.E.E. delegates. After the Sov delegation had departed, Thomas and Pavlov returned to Manhattan together and, on parting, exchanged addresses.

3. A couple of weeks after their initial meeting, Pavlov telephoned Thomas at his home and told him that Tiel and Trutka had asked him to send their warmest regards to Thomas and thank him for the hospitality which he showed them during their trip to this country. During the conversation, Pavlov expressed an interest in renewing his acquaintance with Thomas, and suggested that he would enjoy visiting him at his home in Madison, New Jersey. Thomas said that he would enjoy seeing Pavlov, but that he was currently preparing to leave on a trip to the USSR and Europe and was not scheduled to return to the US until late May. Thomas suggested that, in view of this, perhaps early June would be a good time for them to plan on getting together. Pavlov replied that he, himself would be in the USSR then, but would contact Thomas when he returned in early July. Incidentally, Pavlov's

* copy attached

SECRET
SENSITIVE 10612

GROUP 1 Excluded from automatic downgrading and

Subject: Apparent RIS Interest in Donald E. Thomas, Bell Laboratories

phone call to Thomas was made on a pay phone. In fact, when the operator cut in for overtime, Thomas called Pavlov back at the pay phone. Thomas mentioned that he possibly might have the phone number written down somewhere.

4. Soon after the phone call from Pavlov, Thomas called John McVicker of the State Department and inquired if any clearance of Pavlov's proposed trip to his home in Madison would be necessary. McVicker told Thomas that any such clearances were Pavlov's worry and that he need not be concerned about same.

5. During his recent trip to the USSR, it would appear that Thomas was exposed to two incidents which possibly could have been of opposition fabrication. One involved an approach by a Soviet interpreter by the name of FNU Petrov, who took Thomas aside and asked him if he could do him a personal favor by getting him a subscription to National Geographic Magazine for which he, Petrov, would reimburse Thomas in rubles. Thomas politely refused. D MOSCOW USSR

6. The other incident involved Thomas being photographed with an attractive young female interpreter, Ludmilla Oshkina. According to Thomas, when one of the Soviets in their party was about to take a picture of him standing next to Ludmilla, another individual standing nearby was pushed out of the way apparently so that he would not be included in the photograph. In addition, Ludmilla attempted to strike an affectionate pose with Thomas for the photograph by slipping her arm through his. Thomas claims to have pushed her arm away just as the photo was being snapped.

7. Assessment of Thomas: Subject strikes us as being extremely naive and unrealistic. He appears to be more apprehensive about his dealings with CIA than his dealings with Soviets. In fact, when Thomas was asked if he would mind if a tape recorder were used for debriefing, he became very nervous and expressed a fear that, if such a tape were made, perhaps the Soviets might gain access to it and use it against him in some way at a future date.

Thomas had an outline in his own handwriting of the sessions of the Popov Society Meeting. When we asked for a photostat of same, he again expressed misgivings and indicated that he would prefer to have a typewritten copy prepared for us instead of a copy in his own handwriting because he was fearful that it might fall into Soviet hands.

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Subject: Apparent RIS Interest in Donald E. Thomas,
Bell Laboratories

We inquired of Thomas why he had not mentioned Pavlov to us during our defensive briefing of him before his trip. He replied rather nebulously that it was his understanding that it was company policy that our only function in seeing him before his trip was to give him a defensive briefing, and that, since no debriefing was involved at the time, he felt no obligation to volunteer the information concerning Pavlov.

It is our opinion that Thomas's obvious naivite, apparent lack of sophistication, and extreme apprehension concerning dealings with our Agency would make him most unsuitable from the standpoint of operational utilization by the Bureau.

8. We would strongly reccommend that all of the above be passed to the Bureau ASAP in order that that organization may effect contact with Thomas in time to provide him with proper guidance concerning any further approaches by Pavlov or other Sov legals in US.

J. G. Cornea
JAY B. L. REEVES

GNagle/mg

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1 May 1963

SUBJECT: Coordination Outline - Donald E. Thomas, Bell Labs

FROM: New York Field Office

Following is coordination outline for D. E. Thomas. Dr. W. O. Baker requested that Thomas be given defensive briefing by us before going behind Curtain. As you are already aware, Baker is Vice President at Bell Labs and member of President's Scientific Advisory Council and President's Intelligence Board.

1. Name: Donald Edgar Thomas
2. Date and Place of Birth: 12 May 1907, Hanover Township, Penna.
3. Home and Address: 48 Fairview Avenue, Madison, New Jersey.
4. Place of employment and position: Bell Labs, Murray Hill, New Jersey; Electronics Engineer.
5. Itinerary: Subject departs US 3 May for Moscow to attend Popov Society meeting, 5-14 May. Following Moscow meeting he will visit labs in Western Europe for approximately one week.
6. Mission and reason for trip: Subject was invited to give paper at Popov meeting by USSR Academy of Sciences via I.E.E.E. (International Electronic and Electrical Engineers).
7. Security Status: We hold favorable NAC completion on subject dated [illegible] Jun 59.
8. Previous Intelligence Activities: Subject was contacted by OO/CO 1958-59 concerning info on Soviet work in his field which he acquired from contacts with Soviet scientific counterparts attending international meeting in US.
9. Relatives or close friends in denied areas: None.
10. Extent of previous trips to denied areas: None.
11. Analysis of Subject's Competence: Pa. State College, B.S., E.E., 1929; Columbia University, M.A., 1932; US Army Signal Corps, 1942-44; USAAF, 1944-46, on radio countermeasures, 1944-55; Retired Lt.Col. USAFR; Member (Civilian) panel on Electronic Countermeasures R&D Board, Dept of Defense, 1948-53.
12. Resume of personal assessment: During our limited relationship with subject, he has given every indication of being discreet, security conscious, cooperative, well motivated, mature. He is well regarded in his particular field of competence.
13. Nature of substantive briefing proposed and requirements to levied: None. Subject will not be briefed on operations of any kind. No photography or incriminating note taking will be requested of him.
14. Defensive and realities briefing: Subject will receive routine defensive and Soviet realities briefing.
15. Funding for trip: Subject's trip will be funded by his company.
16. Briefing office and participants: Briefing will be conducted by OO/CO New York Office personnel.
17. Coordination deadline: 2 May 1963.

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY USSR

REPORT NO.

SUBJECT Alleged House Arrest of Soviet Scientist, L Chistovich

DATE DISTR

NO. PAGES

REFERENCES

DATE OF INFO. July 63

PLACE & DATE ACQ. -- July 63

THIS IS UNEVALUATED INFORMATION

SOURCE: US citizen, professor in a US university. He is an authority on acoustics.

1. I attended the Third International Congress on Acoustics, 1-8 Sept 59, Stuttgart, West Germany.

2. While at this Congress I met a Soviet female scientist, L Chistovich, who is connected with the Pavlov Institute of Physiology, Leningrad. One day during the Congress I took a walk in the Black Forest with L Chistovich and another Soviet scientist. After a short time, the other Soviet scientist excused himself saying that he had to rejoin his colleagues.

3. In June 1963 Manfred Schroeder, an acoustician with Bell Telephone Laboratories, was in the USSR. On his return to the US he told me that he had heard while in the USSR that L Chistovich, on her return from the 1959 Stuttgart Congress, had been placed under house arrest. He also said that he had seen L Chistovich while he was in the USSR, and he had asked her whether it was true that she had been placed under house arrest on returning from the Stuttgart Congress. He said Chistovich's only reply was to blush.

4. I suspect that the individual who reported L Chistovich to the authorities was Yuriy Pavlovich Lysanov. He is connected with the Acoustics Institute in Moscow. He publishes very little and his conduct has seemed strange to me. He was in the United States in 1956-1957. I suspect that the fact that L Chistovich took a walk with me alone may well have been the reason she was placed under house arrest.

- end -

GROUP 1
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C-O-N-F-I-D-E-N-T-I-A-L

		ARMY		NAVY		AIR		FBI		AEC				

INFORMATION REPORT INFORMATION REPORT

NO DISSEM ABROAD

14-00000

FBI report dated 22 Oct. 62 (Wash. D.C.)
Memo for Secretary, USIB Special Committee

FBI report dated 25 Oct. 62 (Wash. D.C)
Re: Exchange of Information Regarding Soviet & Satellite Diplomats

FBI report dated 31 Oct. 62 (N.Y., N.Y.)

FBI Memo dated 24 Jan. 63 (Wash. D.C.)
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Report dated 26 Feb 63 (Wash. D.C.) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Report dated 21 March 63 (Wash. D.C.) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Report dated 25 April 63 (Wash. D.C) filed (E) 65-63478
Re: Soviet Bloc Intelligence Activities in U.S.

FBI Report dated 24 May 63 (Wash. DC) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Report dated 20 June 63 (Wash. DC) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Report dated 22 July 63 (Wash. D.C) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S

FBI Report dated 19 Aug 63 (Wash. DC) filed (E) 65-63478
Re: Soviet-Bloc Intelligence Activities in U.S.

FBI Analysis dated 4 Sept 63 (Wash. DC)
Re: Soviet Bloc Intelligence Activities in U.S.

FBI Report dated 4 Nov. 63 (Wash. D.C.)
Re: Unknown Subjects (Two); Observed Taking Photographs in Direction of U.S. Naval Station, Wash. D.C.

FBI Report dated 25 Nov. 63 (Wash. D.C) filed 4 (S) 65-63478
Re: Soviet Bloc Intelligence Activities in U.S.

FBI Report dated 27 Dec 63 (N.Y. N.Y)

TOP SECRET CROSS REFERENCE SHEET (FBI Report 22 May 63)
Re: Soviet Personnel Intelligence Activities

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: TS Material from Deryabin Safe

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Rodger S. Gabrielson OLC/C&R	1133	REF TO: Con. No. TS191722 thru C
		DATE: 19 June 1978

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. N. Shepanek ~~MXX DXX XXXXX~~ SA/DO/O Tube: ~~DX6-Green~~				Attached is a letter from the House Select Committee on Assassinations dated ____________. Please respond as soon as possible.
2. ~~Mr. Jack Sullivan~~ ~~OS~~ ~~Tube: FX4~~				Shep: Please have CI look at this. It's the T.S. material from Deryabin's safe - requested by Blakey. Thanks, Rodge
3. ~~Mr. Young~~ ~~OGC~~ ~~Tube: DX2 Green~~				(IT 7: CI Staff says they may be shown to Blakey. Ma[illegible])
4. ~~Mr. Dick Rininger~~ ~~OLC~~				
5. ~~Mr. [illegible]dt~~ ~~CP~~ ~~Tube: [illegible]~~				
6. ~~Mr. Hubert [illegible]~~ ~~OS~~ ~~[illegible]~~				
7. Rodger Gabrielson OLC				
8.				
9.				
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11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT

DOCUMENT DESCRIPTION	
Source	SR/CI/K
Doc. No.	XAAZ-17241
Doc. Date	20 APR 1964
Copy No.	# Repro 2
Number of Pages	38
Number of Attachments	

REGISTRY	
CIA Control No.	TS# 191722
Date Document Received	15 JUN 1978
Logged By	B

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REFERRED TO Office	RECEIVED Signature	RECEIVED Date	RECEIVED Time	RELEASED Date	RELEASED Time	SEEN BY Signature	SEEN BY Office/Div.	SEEN BY Date
DDP(TSCO)	B. Bigg	15 JUN 1978		15 JUN 1978				
RCI/OLC Scott Breckinridge	[illegible] 15 June							
DDO/TSCO 1D15	B. Bigg	19 JUN 1978		19 JUN 1978				
[illegible] DDO/D	[illegible]	19 June 78		19 June 78				
AC/CI (Arcoy)								
DDO/TSCO	B. Bigg	20 JUN 1978		20 JUN 1978				
RCI/OCC Breckinridge or Habilson	[illegible] 20 Jun 78							
DDO/TSCO								

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FORM 6-64 26 USE PREVIOUS EDITIONS. (OP I)

When finished with these documents return them to DDO/TSCO as we are the control Office for these documents.

TS# 191722
TS# 191722A
TS# 191722B
TS# 191722C

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DOCUMENT DESCRIPTION		REGISTRY
Source	SR	CIA Control No. 191722A
Doc. No.	XAAZ-17241/1	Date Document Received 15 JUN 1978
Doc. Date	11 MAY 1964	Logged By B
Copy No.	# Repro 2	
Number of Pages	28	
Number of Attachments		

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DDP(TSCO)	B. Sigg	15 JUN 1978		17 JUN 1978				
DCI/OLC	Winslow's Jane							
Scott Breckinridge								
DDO/TSCO 1015	B. Sigg	19 JUN 1978		19 JUN 1978				
Shepanek SA/DDO	[illegible]	19 Jun 78		19 Jun 78				
PC/CI (n...)								
DDO/TSCO	B. Sigg	20 JUN 1978		20 JUN 1978				
DCI/OLC Breckinridge	per Gabrielson							
DDO/TSCO								

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OFFICE	DATE	OFFICE	DATE	OFFICE	DATE

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DOCUMENT DESCRIPTION		REGISTRY	
Source	SR/CI/K	CIA Control No.	TS# 191722B
Doc. No.	XAAZ-17241/2	Date Document Received	15 JUN 1978
Doc. Date	19 MAY 1964	Logged By	B
Copy No.	#Repro 2		
Number of Pages	22		
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DDP(TSCO)	B Twigg	15 JUN 1978			15 JUN 1978			
DCI/OLC Scott Breckinridge	S Koster 15 June							
DDO/TSCO	B. Twigg	19 JUN 1978		19 JUN 1978				
[illegible] SA/DO/O	M [illegible]	19 Jun 78		19 Jun 78				
ACICI (MCAY)								
DDO/TSCO	B. Twigg	20 JUN 1978		21 JUN 1978				
DCI/OLC Breckinridge or Gabrielson								
DDO/TSCO								

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DOCUMENT DESCRIPTION		REGISTRY
Source	C/SR	CIA Control No. TS# 191722C
Doc. No.	CSCI-3/781,491	Date Document Received 15 JUN 1970
Doc. Date	19 May 1964	Logged By B
Copy No.	# Repro 2	
Number of Pages	2	
Number of Attachments		

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DDP(TSCO)	B. Bigg	15 JUN 1970		15 JUN 1970				
DCI/OLC Scott Breckinridge	[illegible]							
DDO/TSCO 1015	B. Twigg	19 JUN 1978		19 JUN 1978				
[illegible] IA/DO/C	[illegible]	19 Jun 78		19 June 78				
DC/CI (McCoy)								
DDO/TSCO	B. Twigg	20 JUN 1978		20 JUN 1978				
DCI/OLC Breckinridge or Haraldson								
DDO/TSCO								

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FORM 6-64 26 USE PREVIOUS EDITIONS. (OP-1)

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DEFECTORS - NOSENKO

TAB	TITLE	DATE
1	Report on: Yuriy Ivanovich Nosenko, Soviet	2 Apr 64
	Attachments: 1. Memo for Record from David E. Murphy, Subject: Discussion with Deputy Attorney General on Nosenko Case	2 Apr 64
	2. Memo for Director of Security from Lawrence R. Houston, Subject: Parole Status of Defectors	3 Apr 64
	3. Memo, Subject: Yuriy Ivanovich NOSENKO	Jan 75
	Letter for Mr. Richard Helms from J. Walter Yeagley, Subject: Yuriy Ivanovich Nosenko	20 Oct 69
	Letter for Mr. Raymond F. Farrell from Richard Helms, Subject: Yuriy Ivanovich NOSENKO (Forms I-125 and background data attached)	9 Oct 69
	Letter for Mr. Louis Wienckowski from Frank E. Bartos, Subject: Yuriy Ivanovich Nossenko	24 July 69
	Letter for Mr. Raymond F. Farrell from Victor R. White, Subject: Yuriy Ivanovich NOSSENKO	18 Jul 69
	Routing Sheet from Chief, SR Division to DD/OS	13 Feb 64
	Memo for Mr. McGeorge Bundy from Thomas H. Karamessines, Subject: Yuri Ivanovich Nosenko	11 Feb 64
	Memo for US Intelligence Board Members from Marshall S. Carter, Subject: Yuri Ivanovich Nosenko	12 Feb 64
	Newspaper clipping: Nosenko's Account Disputes Charge by Soviet	
	Newspaper clipping: U.S. Lets Swiss and Red Envoys talk to Defector	15 Feb 64
	4. Memo for Acting Chief, Support Branch from Jack M. Bauman	12 May 64
	5. Memo for Special Agent in Charge District Field Office from Victor R. White, Subject: LESNIK, George M. (Emergency Instructions Regarding Custody of)	10 Jul 64

14-00000

TAB	TITLE	DATE
	Memo for Headquarters from John D. Noble, Jr., Subject: LESNIK, George M. (Emergency Instructions Regarding Custody Of) with Attachment: Emergency Instructions (2)	1 Jul 64
	6. Memo for the Record from John M. Maury, Subject: Briefing of Key Congressional Contacts on the Yuriy Ivanovich Nosenko Case w/att	5 Aug 69
/ 2	Nosenko's Request for Political Asylum	4 Feb 64
2	Secrecy Agreements and Financial Arrangements Between the CIA and Yurily Ivanovich Nosenko	21 Apr 69
3	Memo for General Counsel from S. Breckinridge, Subject: Office of Security Reports on PARAGON, NOSENKO, AELADLE, CELOTEX I and II and MOCKINGBIRD	31 Dec 74
4	Memo for General Counsel from S. Breckinridge, Subject: Nosenko	13 Jan 75
✓	Attachments: 1. Memo for IG from C. W. Kane, Subject: Yurily Ivanovich Nosenko;	9 Jan 75
	1A. Memo for USIB Members from M. Carter, 12 Feb 64, Subject: Yurily Ivanovich Nosenko	12 Feb 64
5	Questions and Answers Concerning the Treatment of Soviet Defector Nosenko	
5	Memo for the IG, Subject: The Nosenko Case	67
	Attachment: 1. Summary of 1967 Document Which Outlines the Nosenko Case	

Yuriiy Ivanovich NOSENKO

IDENTIFICATION: NOSENKO, Yuriiy Ivanovich, a Soviet KGB officer who defected in 1964 and was subsequently involuntarily confined in the U.S. by the Agency for a period of approximately three years.

BACKGROUND: NOSENKO first contacted Agency personnel in Switzerland in June 1962 and subsequently defected in January 1964. NOSENKO was brought to the U.S. and after a period of relative freedom he was involuntarily confined in April 1964. From April 1964 to August 1965, he was confined at an Agency controlled site in Clinton, Maryland. From August 1965 to October 1967, NOSENKO was confined at Camp Peary, Virginia. In October 1967, he was returned to the Washington area, given increasing amounts of freedom until he was given total freedom in April 1969. NOSENKO became a U.S. citizen in April 1974. NOSENKO was employed by the Agency as a consultant in March 1969 and continues under contract to date. His present salary is $23,500 per year.

APPROVAL: (1) The legal basis to confine NOSENKO against his will was discussed by Mr. Richard Helms, DD/P, and others with the Deputy Attorney General on 2 April 1964 (Tab 1). On 3 April 1964, the Agency General Counsel, Mr. Lawrence Houston, advised the Director of Security by memorandum that such confinement was proper (Tab 2).

(2) There are a series of letters from the DDCI, DCI and others to various agencies, including the Department of Justice and the White House, covering the period 1964 to 1969, evidencing awareness of these agencies of the NOSENKO affair (Tab 3).

(3) The conditions of NOSENKO's confinement were established by the Office of Security (Tabs 4 & 5).

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RESULTS : By memorandum dated 2 October 1968, the Director of Security forwarded two reports to the DDCI summarizing the results of the NOSENKO case to that date. The reports are voluminous. One was prepared by the Office of Security and the other by the FBI. Both reports conclude that NOSENKO was a bona fide defector. A draft memorandum attached to this file, dated 21 October 1968 and prepared by the CI Staff, raises question regarding NOSENKO's bona fides and challenges the above two reports.

TERMINATION : NOSENKO continues under contract to the Agency. He is brought to Washington periodically to consult on matters germane to his background and experience. Various reports are available in the files of the Office of Security which detail financial aspects of this case. No final accounting has been made since the project continues.

COMMENTS : (1) While the Office of Security files do document the rationale for the original confinement of NOSENKO, they do not document the rationale for his continued confinement over so long a period of time. A memorandum dated 5 August 1969 states that various congressional staff officers were briefed on NOSENKO and states that concern for his safety, as well as concern regarding his bona fides, prompted the prolonged confinement. (See Tab 6)

(2) Office of Security files document a period in 1969 during which a mail cover was placed on NOSENKO.

(3) During the above period, NOSENKO was allowed a pleasure trip to Florida. During this trip, Agency personnel, with apparent Headquarters approval, obtained the services of prostitutes. This apparently occurred on at least two occasions.

FILES :

Office of Security files on NOSENKO are maintained in the following locations:

OS/SSD (Contact - Mr. Charles Phalen)

OS/SAG (Contact - Mr. Bruce Solie)

2 April 1964

MEMORANDUM FOR RECORD

SUBJECT: Discussion with Deputy Attorney General on Nosenko Case

1. Mr Helms, Mr. Houston and Mr. Murphy met with the Deputy Attorney General and members of his staff to discuss subject case. Present from Mr. Katzenbach's staff were Messrs. Foley, Yeagley and Reis.

2. Mr. Helms explained the Nosenko case briefly and indicated that shortly we would be faced with what we at least considered to be two problems on which we would like the advice of the Department of Justice. First, we would soon feel compelled to begin hostile interrogation of Nosenko in order to arrive at the truth with respect to his mission for the KGB and we wondered what the legal position would be in circumstances in which we detained Nosenko against his will for this purpose. Second, we would have to be ready after determining that we could obtain no additional information from Nosenko to deport him. We had thought of taking him to Germany and transferring him to Soviet custody in Berlin where this has been done a number of times in the past.

3. There was some discussion of whether deportation to another country might be a consideration. Mr. Helms explained we would probably face publicity problems in deporting to a third country of the kind we would encounter if he were free in the U. S. Mr. Helms noted there were many items of information which we and the FBI realize are of no significance because of the file holdings we have but which an unscrupulous newspaper man could use to create mischief. This aspect was then dropped and it was the consensus that Berlin was probably the best place.

4. The question of the basis for detention was again raised and related by Mr. Foley to the conditions under which Nosenko is in this country. He is here as an "exclusion and parole case" which means he has not been admitted and has been paroled to the Agency which is responsible for him while he is in this country. This

parole can be interpreted to mean parole to a specific locale which would provide some justification for our detaining him for questioning. It was then pointed out, however, that if he said he wished to leave the country to return to the Soviet Union, technically we would not be able to detain him further. In this event, we would be faced with the need to deport him quickly and quietly and for this purpose the immigration warrant of arrest and deportation was probably the best instrument.

5. Mr. Katzenbach asked Mr. Foley to check into this and Mr. Foley will in turn contact Mr. Houston. Mr. Houston will in turn discuss the problem with CIA Office of Security officials to get the background of their liaison with the INS on these matters.

6. Mr. Helms thanked Mr. Katzenbach for his assistance and we departed amid some jovial banter with respect to "The Spy Who Came in From the Cold" about what we expected to happen to him when he started to climb over that "wall" in Berlin.

David E. Murphy
Chief, SR Division

SECRET

C/SB

OGC 64-0903

3 April 1964

MEMORANDUM FOR: Director of Security

SUBJECT: Parole Status of Defectors

1. On 2 April 1964 we had a discussion with the Department of Justice on the status of aliens whose inspection by I&NS is deferred upon arrival at our request and who are then paroled to this Agency. It was the position of the Department of Justice that we were responsible for taking any action necessary to carry out the terms of the parole.

2. As you know, a basic parole agreement was executed by the Attorney General and the DCI on 10 February 1955. After setting up conditions for authorizing parole in any one case, the agreement states: "After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status." This means that the responsible Agency officials must take the minimum action necessary to protect the internal security needs of the United States. The word "minimum" is not necessarily a limitation. It merely means that good judgment must be used as to what kind and degree of action is necessary.

3. The agreement further provides that upon completion of the parolee's intelligence or operational purposes in the United States or if internal security reasons so require, the alien will be removed from this country through arrangements made by the Agency and, in such case, the Agency will inform the Service in advance of each proposed departure.

Lawrence R. Houston

LAWRENCE R. HOUSTON
General Counsel

cc: DD/P
C/SR

SECRET

January 1975

SUBJECT: Yurly Ivanovich NOSENKO

1. Information that NOSENKO had defected and was in the United States in February 1964 was known to appropriate agencies and articles had appeared in the public media.

2. NOSENKO was in the United States under an I&NS parole as the responsibility of CIA. The FBI was fully advised of the presence of NOSENKO in the United States and interviewed NOSENKO on several occasions in March 1964. The United States Intelligence Board was also formally advised on 12 February 1964 concerning the defection of NOSENKO. On 14 February 1964, NOSENKO was interviewed by Soviet officials in the presence of I&NS and State Department officials and NOSENKO reaffirmed his previous request for asylum in the United States.

14-00000

Assistant Attorney General
Internal Security Division

SECRET

Department of Justice
Washington 20530

October 20, 1969

Mr. Richard Helms
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Helms: Re: Yuriy Ivanovich Nosenko (ER 69-5003/1)

Reference is made to your letter dated October 9, 1969, concerning the above case, in which you urge the concurrence of the Attorney General in your proposal to have the above-named alien admitted for permanent residence in the United States in accordance with the provisions of Section 7 of the Central Intelligence Act of 1949, as amended.

The Commissioner of Immigration and Naturalization has informed me that on the basis of the records of his Service and the information furnished by you, and in the absence of any other evidence adverse to the alien, he concurs in your proposal that the alien be permitted to enter the United States for permanent residence under the authority of the foregoing statute.

Upon the basis of all the evidence received for consideration and your statement of recommendation and approval which carries with it your determination that the entry of the individual concerned is in the interest of national security and in the furtherance of the national intelligence mission, I concur in your recommendation that the admission for permanent residence of the subject alien be authorized under the provisions of Section 7 of the Central Intelligence Agency Act of 1949, as amended.

Respectfully,

For the Attorney General

J. Walter Yeagley
Assistant Attorney General

SECRET

SECRET

9 OCT 1969 ER 69-5003/1

Mr. Raymond F. Farrell
Commissioner of Immigration
and Naturalization
Department of Justice
Washington, D. C.

Dear Mr. Farrell:

SUBJECT: Yuriy Ivanovich NOSENKO

Pursuant to the authority granted under Section 7 of the Central Intelligence Agency Act of 1949, as amended, I approve and recommend for your approval the entrance of subject into the United States for permanent residence since his entry is in the interest of the national security and ~~essential to the furtherance of~~ the national intelligence mission. In accordance with previous correspondence in Section 7 cases, it is understood that you will present this matter to the Attorney General for his approval.

Since his defection in February 1964, the subject has provided valuable information to this Agency and he will continue to be of value in the future.

Subject has been investigated abroad and here over a period of five years and has submitted to a technical interrogation. The question of bona fides is a continuing one and should any information be developed definitely disproving his bona fides, it shall be made available to your Service and the Attorney General.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

There are enclosed Forms I-125 and background data, in duplicate, concerning the subject.

Sincerely,

/s/

Richard Helms
Director

Enclosures.

ORIGINATOR:

/s/ H. J. Osborn — 8 October 1969

Howard J. Osborn
Director of Security — Date

Distribution: Orig. & 1 - Addressee
1 - Signer's copy
1 - DDCI
1 - ER
1 - SB Div.
1 - CI Staff
1 - DDP
1 - OGC
2 - OS Files

SECRET

14-00000

Yuriy Ivanovich NOSENKO (Aka: Yuri NOSSENKO)

30 October 1927 Nicolayev, Ukraine, USSR

Male Divorced Brown Blue/Gray 5ft. 11 inches

Soviet Caucasian --

SECRET

BIOGRAPHIC DATA

SUBJECT:	Yuriy Ivanovich NOSENKO
AKA:	Yuri NOSSENKO
DPOB:	30 October 1927, Nicolayev, Ukraine, USSR
MARITAL STATUS:	1946 - Married and divorced Flavia NOSENKO (Nee: SHISHOV). 1946 - Married Augustina K. NOSENKO (Nee: TELEGIN), 1949 - separated and 1951 - divorced. 23 June 1953 - Married Ludmila Yulianovna NOSENKO (Nee: KOZHEVNIKOVA), January 1964 - separated and 1969 - divorced.
CHILDREN:	Daughters - Oxana NOSENKO, born 21 August 1954, Moscow; Tamara NOSENKO, born 13 July 1958, Moscow. (Both living in USSR)
EDUCATION:	1942-1945 - Attended various USSR Naval Schools. 1945-1950 - Attended Institute of International Relations, Moscow.
EMPLOYMENT:	March 1951-March 1953 - Soviet Naval RU (Naval Intelligence). March 1953-February 1964 - Officer in KGB (The Committee for State Security).
MILITARY:	Lieutenant in USSR Navy while in school and during RU service.
NATIONALITY:	Soviet
PRESENT AND PAST POLITICAL AFFILIATIONS:	1943-1954 - Member Komsomol, USSR 1956 - Candidate Communist Party 1957-1964 - Member Communist Party, USSR

SECRET

14-00000

SECRET SP-1687

18 JUL 1969

Mr. Raymond F. Farrell
Commissioner of Immigration
and Naturalization
Department of Justice
Washington, D. C.

Attention: Mr. Frank E. Bartos

Dear Sir:

SUBJECT: Yuriy Ivanovich NOSSENKO

Reference is made to previous correspondence in this case.

~~Subject continues to be of~~ operational interest ~~to this Agency. Therefore, it is~~ requested subject's parole to this Agency be extended for an additional period of six (6) months beyond the expiration date of his stay of 16 August 1969.

Your cooperation in this matter is very much appreciated.

Sincerely,

SIGNED

Victor R. White
Deputy Director of Security
(Investigations and Operational Support)

OS/AAS/LW:es 16 July 1969

NOT TO BE DISSEMINATED FURTHER OR EXHIBITED TO ANYONE WITHOUT PRIOR PERMISSION OF THE CENTRAL INTELLIGENCE AGENCY.

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14-00000

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

IN CASE ADDRESS REPLY TO
AND REFER TO THIS FILE NO.

July 24, 1969

A13 724 817

Deputy Director of Security
(Investigations and Operational Support)
Central Intelligence Agency
Washington, D. C.

Attention: Mr. Louis Wienckowski

Subject: Yuriy Ivanovich Nossenko,
Your SP-1687.

Dear Sir:

As you requested in your letter dated July 18, 1969, the subject ~~has been given a further~~ period of stay to expire on February 16, 1970.

Sincerely,

Frank E. Bartos

Frank E. Bartos
Chief Intelligence Officer
Field Inspection and Security Division

c.n. 16 Jan. 1970

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

11 February 1964

MEMORANDUM FOR: Mr. McGeorge Bundy

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

3. NOSENKO also attended various sessions of the Disarmament Conference held in Geneva in 1962. During the course of these sessions NOSENKO sought contact with officials of the U. S. Government, informed these officials that he was affiliated with the Soviet State Security apparatus and volunteered to aid the U. S. Government in detecting Soviet subversive activity directed against the U. S. Government. During the course of his contact with U. S. authorities NOSENKO stated that his cooperation with the U. S. Government originated with his distaste and hatred for the Soviet regime in general, with his desire to obtain revenge for the unjust death of his father, a senior official in the Soviet shipbuilding industry, and with the general admiration of the Americans with whom he had come in contact within the Soviet Union.

4. In late January 1964, NOSENKO arrived in Geneva, again masquerading as a member of the Soviet delegation to the Disarmament Conference. Subject secretly notified his CIA contacts in the United States concerning his presence in Geneva and arranged to meet with those contacts. During a series of meetings NOSENKO provided information including documents concerning Soviet State Security activities within the USSR and abroad and a detailed account of the KGB operation against U. S. Professor Barghoorn which NOSENKO said he had personally supervised at the direction of SEMICHASTNIY, the Chairman of the Committee for State Security (KGB).

5. During these most recent meetings NOSENKO announced his desire to leave the USSR permanently and seek his future in the West. He claimed his new work in the KGB (First Deputy Chief of that department charged with the surveillance and recruitment of American visitors to the USSR) was expanding and that he would not be able to visit the West with any frequency. Accordingly, he prepared a request for political asylum in the United States. He was taken to Frankfurt, Germany where he is currently undergoing interrogation. Plans are now being made to remove him to the U. S.

6. It should be noted that CIA contact with Subject has not been extensive and that we will require additional thorough interrogation to establish Subject's bona fides. It should also be noted that NOSENKO's duties were not concerned with substantive aspects of the Disarmament Conference, and he therefore is not expected to be able to shed much, if any, light on that area of our interest.

7. The possibility that NOSENKO's defection was designed to wreck the conference was most carefully considered. The decision to accept him was taken on the conviction that the Soviets would not have chosen such a vulnerable agent (staff officer of the KGB) for this kind of move.

Thomas H. Karamessines
Acting Deputy Director
for Plans

CSR/DEM/jif 0 11 Feb 64
Distribution:
Orig - Adse
2 cc - SR/CI/K-Downey
1 cc - C/CI
1 cc - CSR
1 cc - DD/OS

TOP SECRET
EYES ONLY

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

12 February 1964

MEMORANDUM FOR: United States Intelligence Board Members

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

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TOP SECRET
EYES ONLY

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Marshall S. Carter
Lieutenant General, USA
Deputy Director

Nosenko's Account Disputes Charge by Soviet

Defection Preceded Report to Swiss Police, Apparently Ruling Out Negligence

By TAD SZULC
Special to The New York Times

WASHINGTON, Feb. 17 — Yuri I. Nosenko told a Soviet Embassy official at their confrontation here last Friday that he left Switzerland on the way to the United States 28 hours before his defection was reported by the Russians to the Swiss authorities.

This statement by the former staff officer of the Soviet Committee of State Security, the secret police, appeared to amount to a denial of the Soviet charge that the Swiss authorities had been negligent in preventing his defection.

Mr. Nosenko, who quit as a member of the Soviet delegation to the Geneva disarmament conference Feb. 4, was allowed to meet with a Soviet diplomat here in the presence of United States officials.

The State Department announced at the time that the confrontation was taking place in Washington at the request of the Soviet Embassy, but no other details were made public. The department said that a Swiss diplomat had been permitted to talk separately with Mr. Nosenko.

Information made available today has thrown new light on the defection.

The Soviet delegation in Geneva, it was reported, told the Swiss police at 5 P.M. Feb. 5 that Mr. Nosenko was missing. But Mr. Nosenko's statements in the presence of the Soviet Embassy official are said to have shown that his actual defection took place at 1 P.M. the preceding day.

The Soviet delegation announced Mr. Nosenko's disappearance Feb. 9.

The meeting between Mr. Nosenko and the Soviet Embassy official took place in the headquarters of the Washington field office of the Immigration and Naturalization Service. Officials of the State Department, the Central Intelligence Agency and the Immigration and Naturalization Service were also present.

Mr. Nosenko was described as having been completely relaxed during the interview.

He is understood to have told the Soviet diplomat during their businesslike conference that he defected of his own volition, without any outside pressure.

His statements, it was reported, did not allay Soviet resentment against Swiss authorities. Diplomatic reports reaching the State Department said that Soviet diplomats in foreign capitals continued to register complaints about alleged negligence after Mr. Nosenko's conference with the Soviet diplomat.

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14-00000

U.S. Lets Swiss And Red Envoys Talk to Defector

Nosenko Again Voices Desire For Asylum

By Chalmers M. Roberts
Staff Reporter

Soviet secret police defector Yuri I. Nosenko is in the United States where he was interviewed yesterday by officials of both the Russian and Swiss Embassies.

The State Department said each interview lasted less than an hour and that a Department official was present each time. Nosenko reaffirmed his earlier request for asylum in the United States and it will be granted.

State Department spokesman Richard I. Phillips, in giving out this information, declined to say where the interviews took place or to give any details. Earlier he had said it was possible that newsmen here will be allowed to talk with Nosenko.

Soviet Kicks up Fuss

These developments came as the Soviet Union kicked up a diplomatic fuss over the disappearance of Nosenko on Feb. 4, from Geneva, where he had been assigned as an "expert" in the Soviet delegation at the 17-nation disarmament conference. Phillips said he was "on temporary duty from KGB (secret police) headquarters in Moscow."

Up to yesterday Moscow had been directing its public diplomatic wrath at the Swiss, charging them with loose security. The provision for a Swiss diplomat to interview Nosenko was to assure the Swiss that the United States had taken part in no illegal act on their soil.

The Swiss already had strongly rejected the Soviet charges.

On Wednesday, Phillips re-

See DEFECTOR, A5, Col. 1

Wash Post 2/15/64

Swiss, Soviets See Defector

ported yesterday, a Soviet Embassy messenger brought a message to the State Department asking for information as to the manner in which Mr. Nosenko presented himself to the U.S. authorities and requested an opportunity to interview him. The Department agreed to the interview with American officials present, and said Nosenko also was agreeable. A reply about the defection also was given to the Soviet Embassy.

Also on Wednesday, in Geneva, Soviet disarmament delegate Semyon K. Tsarapkin gave newsmen an angry statement aimed at the Swiss and charging "provocative activity" by unspecified Western agents. Up to then Tsarapkin had been saying both privately and publicly that the Nosenko defection would not affect the disarmament talks.

Yesterday the Soviets stepped up their protest in two places, Moscow and Geneva.

In Moscow, Soviet Foreign Minister Andrei Gromyko called in American Ambassador Foy Kohler and charged the United States with impermissable acts in the case. He stopped short of a kidnaping charge, however. Kohler replied that on behalf of the United States he rejected any implication of American wrongdoing.

Serious Effects Hinted

In Geneva, Soviet officials, including Tsarapkin himself, privately spread to the press hints of serious consequences. Soon there were rumors that Moscow would pull out its delegation, but up to last night no such threat had actually been made, according to word reaching Washington.

In public Tsarapkin said only "I have nothing to say, I am not in the position to tell you anything."

At some so far unspecified date, Nosenko, who had apparently crossed from Switzerland to France, was flown to the United States. It is assumed he is in the hands of the Central Intelligence Agency, the normal course for defectors.

Officials here yesterday were knocking down the idea that he was a particularly big fish, that he knew any atomic secrets or that he knew anything about Soviet disarmament strategy. Rather, they said, he was a KGB staff officer, a security man operating, as is the Soviet practice, in a tight compartment. That would mean he would have useful and perhaps important knowledge of part of the KGB but probably not much more.

Believed Genuine

It is assumed here that the 36-year-old Nosenko is a genuine defector though the possibility of his being a double agent has not been overlooked. It also is felt here that the Soviet protest was no stronger than could be expected. The request for an interview, rare but not unprecedented, was granted in hopes of reciprocal treatment should the occasion arise.

Moscow dispatches said there had been no word up to last night of the defection on the Soviet radio or in the press though word of mouth reports had spread through the capital.

It was felt here that Moscow might have stepped up its protest after Tsarapkin had publicly downgraded the case in Geneva. At any rate U.S. disarmament negotiator William C. Foster and Tsarapkin held another business session in Geneva yesterday at which they said the case was not discussed.

It also was noted here that the Soviet Communist Party Central Committee has been meeting in Moscow all this week. But whether the Nosenko case was discussed was not known.

Wash Post 2/15/64

folio

12 May 1964

MEMORANDUM FOR: Acting Chief, Support Branch

FROM : Chief, Operational Support Division

SUBJECT : AEFOXTROT
#262 622

1. This memorandum is primarily for the record and will record the essence of a meeting held on the morning of 12 May 1964, at which the following were present: Messrs. Charles Kane, Jack Bauman, OS; Dr. Charles Bohrer, Medical Staff; Messrs. Bagley, Karpovich, McMahon and David Murphy, SR Division.

2. The essence of this meeting was furnished to the Acting Chief, Support Branch on 12 May 1964, as follows:

Effective immediately or as soon as practicable, the following procedures will apply with regard to the handling of the Subject:

(1) Subject will receive a regular diet with modest regulated portions. He is to have no dessert or "trimmings," but may have the necessary silverware with which to eat properly. (CAUTION--Extreme care should be exercised with regard to controlling the silverware, and it was suggested that at least two of the guards be required to count the silverware in and out; that the silverware be placed on the tray in a manner where it could be observed before the guards enter the room, etc.)

(2) Arrangements are to be made for the installation of adequate air-conditioning equipment to insure that a comfortable temperature is maintained. (It is understood that there is quite a bit of equipment available through Logistics channels.)

(3) Subject is to receive a bath; change of underwear; change of uniform; and a change of linen for his bed.

	D/IOS
	ADD/IOS
	ASST/IOS
	C/
	C/
	C/
	C/
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1	C/
2	[illegible]
	ALTS
	FILES

SECRET

(4) Subject is to receive a haircut, the shorter the better.

(5) Subject is to receive one cigarette on 12 May 1964.

(NOTE--These changes with regard to the bath, haircut, cigarette are not to be considered as something to be done on a regular schedule. We will await specific instructions from SR Division as to when these items are to be accomplished in the future.)

(6) Effective immediately, Dr. Bohrer will visit the Subject only on Tuesday each week.

(7) In addition to the above, it must be emphasized that our attitude toward the Subject will remain precisely the same, and our security procedures, including searches, will continue to be at maximum control.

3. It was further ascertained that we will have custody of the Subject until at least July. It was suggested that perhaps we may wish to explore some modifications in the assignment of personnel or schedule of assignments. In addition, the Acting Chief, Support Branch has suggested that immediate consideration be given to devising necessary procedures to be followed in the event of an emergency involving loss of control of the Subject. This should be discussed immediately with the responsible DFO supervisors and specific procedures devised, and all guards properly informed as to their responsibilities in this matter.

Jack M. Bauman

Bauman/ewd(5-12-64)

14-00000

ADMINISTRATIVE

Headquarters

10 JUL 1964

MEMORANDUM FOR : Special Agent in Charge
District Field Office

SUBJECT : LESNIK, George M.
(Emergency Instructions Regarding Custody of)
#262 622 C - SD/1

1. Reference is made to the outline of emergency instructions submitted by you on 1 July 1964 for Headquarters approval.

2. The plan as outlined is approved and should be implemented immediately.

Victor R. White

TOBIASSEN:dr
JULY 1964
SUPPLEMENTAL

DDS/IOS
ADDS/IOS
ASST/IOS
C/ID
C/OSD
DC/OSD
C/SRD
C/S 3
C/S3
C/ID/
AATS

1 July 1964

MEMORANDUM FOR: Headquarters

SUBJECT : LESNIK, George M.
(Emergency Instructions Regarding Custody Of)
#262 622 C SD/1

1. Attached are instructions and procedures to be followed in the event of emergency situations affecting the SUBJECT's health, safety and custody, as well as the security of the safehouse where SUBJECT is currently being held.

2. This is to formalize instructions which, for the most part, are already in effect and have been briefed to the personnel of the District ~~Field Office who are concerned~~ with this case.

3. Dissemination of copies of these instructions to members of the Special Security Detail will be made upon notification of Headquarters approval.

JOHN D. NOBLE, Jr.
Special Agent in Charge
2 July 64

Attachment:

Emergency Instructions (2)

C\23---3\2\?

JUL 2 4 29 PM 64

14-00000

EMERGENCY INSTRUCTIONS

Instructions and procedures are set forth below for the handling of emergency situations such as fire, the escape or attempted escape of SUBJECT, and the sudden illness or serious injury to the SUBJECT. Should such situations arise, it might be necessary to call on the Police, the Fire Department, or outside medical facilities for assistance. It is possible that in such an event representatives of the press or curiosity-seekers in the local community might be attracted to the site, thereby creating security problems with respect to the custody and protection of the SUBJECT from a publicity standpoint.

In view of the above, it is therefore imperative that these instructions be thoroughly understood and memorized by all personnel assigned to the Special Security Detail on this case.

FIRE
(Main House)

1. In case of fire in the Main House, the person discovering the fire should apply the nearest fire extinguisher, unless, in his judgment, the fire has reached such proportions where available equipment would be useless. Simultaneously, he should dispatch another member of the Security Detail to alert the Senior Security Agent (SSA) and the other occupants of the house. If no one is available in the immediate vicinity, the person discovering the fire should alert others in the house by shouting "FIRE".

2. Upon being notified of a fire, the SSA shall be responsible for directing the fighting of the fire, protecting classified and sensitive documents and equipment on the premises, calling the local Fire Department if circumstances warrant, and evacuating personnel. Also, at the first available opportunity, the SSA should call the SAC or ASAC, or if they cannot be reached, a senior DFO Agent, and furnish him with full particulars concerning the situation and the action being taken.

3. In utilizing members of the Security Detail in fighting a fire, it should be borne in mind that two guards must be maintained on the third floor at all times, so long as the SUBJECT remains confined to his quarters. If it should become necessary to remove the SUBJECT from his quarters during an emergency, a minimum of four guards should be present unless circumstances are such as to make this infeasible. In

EMERGENCY INSTRUCTIONS
(Continued)

any event, every possible security precaution should be taken during the movement of SUBJECT, including the use of handcuffs or any other restraining devices deemed necessary in order to maintain proper custody and control over the SUBJECT and prevent his escape.

4. If, in the judgment of the SSA, a fire has reached, or is likely to reach proportions that it could not be controlled by firefighting equipment on the premises, it shall be his responsibility to notify the Clinton Fire Department. In this event, the Security Detail should move with dispatch to remove the SUBJECT from the premises prior to arrival of the Fire Department. The SUBJECT should be placed in an automobile, accompanied by four members of the Security Detail, and driven away from the premises. At appropriate intervals, telephone calls should be made to the safehouse. If no answer is received, the cognizant DEO official should be contacted for instructions as to whether to return to the safehouse or proceed to an alternate site.

FIRE
(Tenant House)

1. In case of fire in the Tenant House, the occupants thereof should be instructed to immediately notify the Main House and to use any available means to combat the fire until assistance arrives, unless the fire is out of control, in which case all efforts should be directed towards the evacuation of the occupants of the premises. It should be clearly understood that in no case should any of the occupants of the Tenant House call the Fire Department. This decision is the sole responsibility of the SSA.

2. Upon notification of a fire in the Tenant House, the person notified should immediately inform the SSA and assist in the dispatching of available personnel and fire extinguishers to combat the fire. If, in the judgment of the SSA, the fire has reached, or is likely to reach, proportions that it could not be controlled by the available firefighting equipment, it shall be his responsibility to notify the Clinton Fire Department and to take necessary precautionary measures to prevent the observation of the SUBJECT by firemen or other unauthorized persons who might be attracted to the scene.

14-00000

EMERGENCY INSTRUCTIONS
(Continued)

3. At the first available opportunity, the SSA should call the SAC or ASAC, or if they cannot be reached, a senior DFO Agent, and furnish him with full particulars concerning the situation and the action being taken.

ESCAPE OR ATTEMPTED ESCAPE

1. Strict vigilance and security should be maintained on a 24 hour basis in accordance with established procedures in order to discourage and prevent the SUBJECT's escape. If SUBJECT should make an attempt to escape, sufficient force should be used as is necessary under the circumstances in order to subdue the SUBJECT and maintain custody and control over him. However, unnecessary brutality and the indiscriminate use of force will not be condoned.

2. All personnel assigned to the Special Security Detail on duty at the site shall be alerted by means of the emergency alarm and/or other appropriate means, and brought into play on any escape attempt. Should the SUBJECT succeed in escaping from the house proper, the SSA shall be responsible for coordinating and directing a hot pursuit of the SUBJECT by all means available.

3. The use of firearms should be scrupulously avoided except in extreme circumstances of self-defense. However, the SSA under circumstances that indicate there are no other means of preventing SUBJECT's total escape, may direct a qualified firearms-trained agent to fire shots over SUBJECT's head followed by verbal warning to halt. In no event, except in self-defense as stated above, will an agent shoot directly at the SUBJECT.

4. At the first available opportunity, the SAC/DFO, or in his absence, one of the ASACs, should be telephonically advised of all the circumstances surrounding an escape attempt. In no case shall the Police be notified unless authorized by the SAC or ASAC.

ILLNESS OR INJURY

1. In case of sudden illness or serious injury to the SUBJECT, Dr. Charles BOHRER, or other physician designated by him in the event

EMERGENCY INSTRUCTIONS
(Continued)

of his absence, should be immediately notified and advice obtained as to any emergency action which should be taken pending his arrival. Likewise, the SAC or ASAC/DPO should be notified immediately after talking to the doctor in order that he might be apprised of the situation and any instructions or treatment prescribed by the doctor. Regardless of any instructions given by the doctor, no action shall be taken to remove the SUBJECT from the premises or to communicate with any hospital or ambulance service without the prior authorization of the SAC or ASAC.

2. Should it become necessary to remove the SUBJECT to a hospital or other location away from the premises, every possible precaution should be taken to maintain close custody and control over him, and to prevent disclosure of his true identity and status to unauthorized persons.

GENERAL INSTRUCTIONS AND INFORMATION

1. Two men on duty on third floor who will keep SUBJECT under constant observation twenty-four hours a day.

2. Four men in attendance whenever SUBJECT leaves cell while confined to third floor.

3. Six men in attendance whenever SUBJECT is taken to interrogation room on second floor, all to remain available in adjoining room for removal signal from visitors.

4. Coveralls taken from SUBJECT at 2200 hours and returned the following morning at 0700 hours daily, leaving SUBJECT in shorts and undershirt overnight.

5. Military appearance and prompt shift schedules maintained at all times when in presence of SUBJECT.

6. Careful room search, including clothes and bunk, to be conducted every time SUBJECT leaves cell.

7. SUBJECT must stand in West corner of cell facing wall whenever anyone but Dr. BOHRER enters cell.

EMERGENCY INSTRUCTIONS
(Continued)

8. Windows in cell to remain blacked out and doors to other rooms on 3rd floor to be closed and locked when SUBJECT leaves cell, in order to prevent his becoming oriented to surroundings.

9. No unnecessary conversation shall be conducted with SUBJECT or among agents, nor shall any mention of last names be made within SUBJECT's hearing.

10. SUBJECT is not to have access to newspapers and magazines, nor permitted to hear radio or television, nor shall there be any discussion of news events within his hearing. He may be provided selected reading material upon authorization of Headquarters personnel concerned with the case.

11. Recording devices to be promptly activated in order to pick up any comments by SUBJECT or conversation between him and the doctor or other operational personnel.

12. Any unusual or significant comments, movements or activities of SUBJECT to be promptly brought to the attention of the SSA.

13. Telephone numbers of key Security and Operational personnel, as well as photographs and physical description of SUBJECT to be maintained in a secure place for ready reference by the SSA.

14. Should it become necessary to answer questions by the Police or Fire Department regarding the site, personnel at the site, or with specific reference to the SUBJECT, such inquiries should be handled by the SSA with the senior Police or Fire Department official on the scene. The SSA should converse in private with such official, and identify himself by utilizing his DODD credential. He should explain briefly, and only to the extent necessary, that the property is leased and that it is used occasionally for training purposes. All inquiries concerning the SUBJECT should be parried, if possible. However, if necessary, it may be explained that the SUBJECT has a mental disorder which sometimes requires special treatment. He should not be identified under his alias or otherwise. The SSA should tactfully but firmly request that his own identity, plus his DOD affiliation, be held in strict confidence, especially with regard to the press. Inquiries by members of the press or members of the civilian population should be answered by stating that the site is rented by a private group who meet periodically for recreation.

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EMERGENCY INSTRUCTIONS
(Continued)

SPECIAL CONTACTS

1. George PANAGOULIS, Chief of Police, Prince Georges County. (Personally known to SNODDY under GOLIATH)

2. Lieutenant MOON, Commanding Officer, Barracks H, Waldorf, Maryland, Maryland State Police. (Personally known to FERRALL under GOLIATH)

3. Emergency Ambulance - Greenbelt Volunteer Fire Department. (Can be obtained through SNODDY)

Above not to be contacted unless authorized by SAC or ASAC.

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OLC 69-0675

5 August 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Briefing of Key Congressional Contacts on the Yuriy Ivanovich Nosenko Case

1. The Director having approved the proposal in my draft memo of 17 June 1969 (copy attached) regarding the briefing of key congressional contacts on the history and status of the Yuriy Ivanovich Nosenko case, I have briefed the following staff officers of Agency congressional Subcommittees along the lines proposed on the dates indicated:

Frank Slatinshek, Assistant Chief Counsel, House Armed Services Committee -- 23 July 1969

William Woodruff, Assistant Chief Clerk, Senate Appropriations Committee -- 24 July 1969

Edward Braswell, Chief of Staff, Senate Armed Services Committee -- 24 July 1969

Robert Michaels, Staff Assistant, House Appropriations Committee -- 29 July 1969

2. I suggested to each that they mention the matter to the respective chairmen when and if they thought it appropriate. None of the staff officers registered particular concern or curiosity about the case and I think it doubtful that all of our chairmen have been informed. Nevertheless, I think we have adequately covered the matter and see no need to pursue it further at this time.

JOHN M. MAURY
Legislative Counsel

Attachment:

Distribution:
Original - OLC Subject File
1 - DDP
1 - Chief, CI Staff
1 - Chief, SB Division
1 - D/Security
1 - OGC
1 - OLC Chrono

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DRAFT:JMM - 19 June 1969

SUBJECT: Briefing of Key Congressional Contacts on the Nosenko Case

The following paragraphs are proposed as guidance for briefing key congressional contacts on the history and status of the Yuriy Ivanovich Nosenko case. They are based primarily on material provided by SB Division, and have been cleared by SB, CI Staff and the Office of Security. It is proposed that the Chairmen and/or senior staff officers of each of the Agency Subcommittees be briefed along the lines indicated.

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1. This case goes back sometime into history and you may recall having heard of it several years ago. From time to time it has received press play, both when it first broke in early 1964 and occasionally since.

2. Yuriy Ivanovich Nosenko, a Staff Officer of the Committee for State Security (KGB) of the USSR, and son of a former Minister of Shipbuilding in the USSR, defected to the Agency in Geneva, Switzerland, on 4 February 1964. He was then brought to the United States where he has since been in the custody of the Agency undergoing extensive debriefings by officers of the Agency and the FBI.

3. Nosenko had been a KGB officer for approximately ten years at the time of his defection. Nosenko has provided a large quantity of counter-intelligence data and a limited amount of positive intelligence. For example, one of his reports played a part in the negation of a major hostile penetration in Great Britain. Where appropriate, his information has been shared with the FBI, other U.S. Government agencies and foreign liaison services. This has resulted in extensive and continuing investigative activity. In addition, Nosenko identified many hundreds of Soviet Intelligence Officers and provided a considerable quantity of useful information on the organization of the KGB, its operational doctrine and its techniques and methods.

4. In debriefing him it became apparent that Nosenko, the privileged and undisciplined son of a former ranking Minister of the Soviet Government, was a particularly complex personality, one given to exaggeration of his own importance. In this regard, certain aspects of his life history, when weighed against other information already in our possession, raised some doubts concerning his veracity. To permit extensive and prolonged debriefing, arrangements were made to accommodate Nosenko under highly secure conditions. These arrangements were dictated, during the initial phases at least, by the additional need to provide Nosenko with continuing personal protection since there was the distinct possibility that, as a KGB officer,

he would be targetted for "executive action" if the Soviets should discover his whereabouts. With the passage of time, this latter factor is considered to be sufficiently diminished to justify a phased normalization of Nosenko's situation--this despite the fact that some points remain unresolved concerning his bona fides.

5. The Agency, with the assistance of the FBI, is continuing to look into those questionable aspects of the case, while remaining alert to the possibility of hostile interest. However, during the full period of his stay in the United States Nosenko has cooperated with his interrogators and with the other officers responsible for his safety and welfare, and our current efforts are being directed toward his gradual adjustment to a normal, independent status. As a step in this direction, he is now living in his own private apartment, subject to some protective surveillance.

6. This action is being taken in full recognition of the normal problems of readjustment experienced by many defectors as well as the fact that Nosenko is a potentially greater problem than most. He is an individual whose actions during resettlement may not always be predictable or wise from the point of view of his own security. We are hopeful that Nosenko is sensible enough to realize that undue publicity caused by any rash action on his part could lead to unpleasant, perhaps even dangerous consequences, particularly for himself. We therefore believe it appropriate to take this calculated risk in an attempt to steer him toward a reasonably normal life.

NOSENKO

Question #1 - Conditions under which Nosenko was held while at Clinton? Locked in? Let outside for entertainment? Prisoner? Treatment?

Answer:

During the period of 4 April 1964-13 August 1965, Nosenko was held in strict confinement under the following conditions:

a. Confinement in single room except for periods of interrogation.

b. Constantly under guard and subject to 24 hour visual observation with regular room search.

c. Dress was coveralls and food was of sufficient quantity but limited in variety.

d. No unnecessary conversation was permitted, radio and television were not allowed, newspapers or any information concerning current events were forbidden and reading material was extremely limited.

Question #2 - Conditions at ISOLATION. Same as above.

Answer:

During the period of 13 August 1965 to 25 October 1967, conditons cited above were basically maintained with the following additons or changes:

a. From February 1966 to May 1967, Nosenko was furnished no reading material.

b. After May 1967, Nosenko was periodically given a different volume of the Encyclopaedia Britannica to read.

c. From February 1966 to October 1967, Nosenko was not permitted cigarettes.

d. Subject was permitted daily exercise in a small confined area outside the building when weather permitted.

Question #3 - Did McCone or Raborn have any information on this: What?

Answer:

Office of Security records contain only limited information in regard to this question. The SE Division (then SR) was the responsible office for the confinement of Nosenko until late October 1967 when total responsibility was transferred to the Office of Security by the DCI. It is presumed that the DCI was at least generally aware of the confinement of Nosenko and the conditions of confinement, but any definite statement must be based on SE records.

Question #4 - Where is Nosenko working now?

Answer:

Nosenko is currently employed at his personally owned residence in North Carolina. He is engaged in research and analytical work based on his previous knowledge of the KGB and other Soviet matters. He is in the Washington, D. C. area for several days approximately every six weeks for direct interviews by the FBI and Office of Security personnel.

Question #5 - Is he working for CIA?

Answer:

Nosenko has been employed by the Agency on a full-time contractual basis since 1 March 1969. The original contract has been periodically amended to reflect additional remuneration, primarily to compensate for cost of living increases. In late 1972, Nosenko was compensated by mutual agreement for salary not received during the 1 April 1964 to 1 March 1969. In addition, on 12 July 1973 Nosenko signed an acknowledgement and release of the United States Government and the Central Intelligence Agency from any claims prior to that date.

Question #6 - What is his legal status?

Answer:

Nosenko was naturalized as a United States citizen in April 1974.

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MEMORANDUM FOR: The Inspector General

SUBJECT : The Nosenko Case

Attached please find a summary of a document written in 1967 to the General Counsel outlining the Nosenko case and explaining to him actions which had been taken with regard to Nosenko. As noted in the first paragraph, in October 1967 Nosenko took up residence in the Washington area and was advised that, should he wish to leave the apartment for any location whatsoever, he was free to so do. In other words, from that date, Nosenko was essentially a totally free man. That he chose not to flee in any way may be indicative of his attitude toward the manner in which he was handled prior to October 1967.

While one can criticize the fact that Nosenko was kept incommunicado for approximately three years, and therefore presumably denied full civil rights, the attached document does indicate, we believe, that the Agency was on the horns of a dilemna in this regard. There were legitimate doubts about Nosenko's bona fides and concern that he was a Soviet plant. There was no country to which he could be deported save the Soviet Union, and Nosenko himself refused to return there. Yet, in the United States, save when isolated from society, he was considered to be a continuing threat to national security.

Recognizing that only legal experts can judge definitively the merits of the case, it seems to the writer that the Agency had no choice but to hold Nosenko incommunicado pending resolution of his bona fides. He was admitted to the United States under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act, namely as a parolee to the Agency. As a parolee, Nosenko de facto from the date of his entry to the United States did not enjoy the full civil rights of the normal citizen. He was a ward of the Agency, in a sense, and the Agency was ultimately responsible for his

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conduct. There were at the time very legitimate reasons to believe that full and total release of Nosenko would be an abrogation by the Agency of its legal responsibility. To gainsay that decision in retrospect is, we believe, an error. In sum, the act of defection places the defector at the mercy of the laws of the country to which he defects. It is the obligation of the accepting country to see to it that the laws are followed. In the Nosenko case, it seems to us that the Agency acted in a fully responsible manner to ensure that its responsibility for the defector was met. While it was unfortunate that it took so long to resolve the matter, we can find no fault with the fact that the Agency met its responsibility to both the United States and to Nosenko himself.

Attachment: A/S

14-00000

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MEMORANDUM FOR THE RECORD

SUBJECT: Yuriy Ivanovich NOSENKO

In early or mid-1967, the Agency General Counsel was provided a summary of the Nosenko case. The memorandum sought an advisory opinion from the General Counsel on the Agency's legal basis for its handling of Nosenko through that date and on the legal aspects on the eventual disposition of Nosenko. Shortly subsequent to this memorandum to the General Counsel, Nosenko took up residence in October 1967 in an apartment in the Washington area and was reminded that should he wish, he could travel freely anywhere at anytime. He gradually created a new life for himself in the United States and has indicated on several occasions that he holds no ill feeling about his handling by the Agency at anytime.

Background

Nosenko voluntarily established contact with CIA representatives in Geneva in 1962. He identified himself as a staff officer of the KGB's internal security directorate and offered to sell counterintelligence information. This offer was accepted and he was recruited as an agent in place and

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debriefed on counterintelligence matters during five meetings in Geneva. He then returned to the USSR. He came to Geneva again in January 1964 as the security officer for the Soviet disarmament delegation. After a number of meetings with his CIA handlers he defected on 4 February 1964 and was secretly taken to Frankfurt, Germany, crossing the Swiss-German border on the night of 4/5 February with alias U.S. Army identity documents. In Geneva and again upon arrival in Frankfurt, Nosenko wrote out an asylum request, requesting political asylum from the U.S. Government.

Because serious doubts about Nosenko's bona fides had arisen on the basis of the information he had provided both in 1962 and in the meetings in Geneva in 1964, it was originally planned to do a detailed bona fides debriefing and assessment in Germany before making any decision about moving Nosenko to the United States. However, unprecedented action by the Soviet Government in respect to the defection of one of its citizens forced a change of plans. On 9 February, unidentified Soviet sources in Geneva leaked the news to the press that Nosenko, described as an "expert attached to the Soviet Delegation to the Disarmament Conference" had disappeared, and that it was presumed that he had defected.

Because of mounting pressure from the press, which included much speculation that Nosenko was a high level scientist or disarmament expert, it was decided that the State Department would make a brief announcement acknowledging Nosenko's request for asylum in the U.S. and identifying him as a member of the KGB. This was done on 10 February. On 11 February, the Soviet Government delivered a note to the American Embassy in Moscow asking how Nosenko left Switzerland and requesting an immediate interview with him and his release. On 12 February, Soviet Ambassador to the Disarmament Conference TSARAPKIN held a press conference in Geneva in which he accused the Swiss Government of failure to cooperate in locating Nosenko. Although the Swiss categorically rejected these charges, the American Ambassador to Switzerland recommended that Swiss authorities be allowed to interview Nosenko to convince themselves that Nosenko had left Switzerland of his own free will.

On 12 February 1964, on the instructions of the Director, Nosenko was brought to the United States. He travelled by commercial air, again using alias U.S. Army identification, and was admitted to the country at New York City (in true name) on parole under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act.

On 13 February, representatives of the Swiss and Soviet Embassies in Washington advised the State Department that they desired interviews with Nosenko. On 14 February, in Moscow, Soviet Foreign Minister GROMYKO called in Ambassador KOHLER and protested "impermissable activities" on the part of the U.S. in Nosenko's case. Soviet press spokesmen took an even harder line to Western correspondents, and accused the U.S. of kidnapping Nosenko. On the afternoon of 14 September, at two separate interviews, he spoke first to Swiss Embassy and then to Soviet Embassy representatives. At these interviews, which were also attended by State Department and INS officials, Nosenko confirmed that he left Switzerland of his own free will to seek asylum in the U.S. In addition, he replied to questions of the Soviet Embassy representative to the effect that he was renouncing his Soviet citizenship. On the evening of 14 February, the U.S. State Department made a brief formal reply to the Soviet protest, then issued a brief statement to the press noting that the interviews had been held and that Nosenko had confirmed his desire to remain in this country.

From the time of his arrival to 4 April 1964, Nosenko was housed in the Washington area. During this period, regular systematic debriefing was commenced, and Nosenko was

made available to representatives of the FBI for debriefing on matters affecting their responsibilities. Although allowed out for evening and week-end excursions, Nosenko was at all times accompanied by O/S personnel. In addition, he took a two-week vacation to Hawaii, again accompanied by case officers and security guards. Evidence continued to mount that he was a KGB plant, and at the same time it became obvious that it would be impossible to proceed further to resolve the many suspicious points and contradictions that had arisen without changing the conditions in which he was being held. Nosenko was growing increasingly uncooperative, especially when sensitive areas were touched upon, and constantly pressed for the legalization of his status in the U.S. and the issuance of an alien registration card. At the same time, Nosenko's heavy drinking and other unruly personal habits were causing increasing difficulties to the security personnel charged with keeping him under control and out of trouble at all times in accordance with Agency local responsibility. It was clear that it was only a matter of time before he created a public scandal. More importantly, he was in a position to communicate with the KGB since physical control could not be absolute.

On 4 April 1964, Nosenko voluntarily underwent a polygraph examination. The results of this examination indicated deception

on a number of critical points indicating that he was sent by the KGB to perform one or more missions which also involved his penetration of the Agency and its operations. It was decided, therefore, that the physical circumstances of Nosenko's stay in this country would have to be drastically changed if the Agency were to carry out its counterintelligence responsibilities and adhere to the terms of the parole agreement. As a result, he was moved to quarters where his movements could be more easily controlled, and his outing privileges were suspended pending resolution of bona fides.

It is worth noting that had we not taken the above action but accepted Nosenko at face value, it is quite possible that we would have proceeded with a series of operational actions on the basis of his information. The results of some of these actions could have been very embarrassing to the U.S. Government politically and damaging to U.S. national security. For example, his chief operational proposal at the time, and one that he was most insistent that we should proceed with immediately, involved the compromise of a very senior Soviet official.

Bona Fides

Beginning in April 1964, hundreds of hours were devoted to interrogations of Nosenko (in which he willingly cooperated) and a great deal of time was spent on exhaustive collateral

investigations. We concluded that it had been established beyond reasonable doubt that Nosenko was a KGB agent who established contact with CIA, subsequently defected on KGB instructions, and that he came to the United States on a deception mission. The implications of this mission had a grave and direct bearing on U.S. national security. Although our findings were supported by the results of two polygraph examinations, the nature of the evidence was inadmissable in a court of law. In any case, it is clear that Nosenko had not been in a position to perform any overt act of transgression of U.S. espionage laws since 4 April 1964 when he was placed in a restricted area and deprived of any conceivable means of communication with the KGB.

Nosenko did not admit that he defected on KGB orders or that he came to the U.S. on a KGB mission. He has admitted, however, that he made numerous lies about his personal history and about the details of his KGB service to U.S. officials, both before and after arriving in the United States.

<u>Coordination with Other U.S. Government Agencies</u>

USIB Members. In accordance with the DDCI's ruling relating to a defector who has been a member of a hostile intelligence service, Nosenko's status and handling was discussed at an executive session of USIB and decided on an

ad hoc basis. Nosenko defected on 4 February 1964, and the Secretary of State, the Attorney General, the Special Assistant to the President on National Security Affairs, McGeorge Bundy, General Carroll, Director of the Defense Intelligence Agency and the FBI were all notified immediately. On 5 February 1964, General Carter reported the defection to an executive session of USIB and followed this up with formal statements to USIB members on 11 and 19 February 1964, which stated that Nosenko's bona fides had not yet been established. It was agreed that no DS number would be issued to Nosenko, and that he would be handled on a special basis by this Agency. In fact, normal USIB interest in Nosenko as a defector dropped off drastically as it became quickly apparent that he had no positive intelligence interest of value to any part of the community.

The President was informed of the full extent of our suspicions about Nosenko's bona fides by the then Director, Mr. Mccone, on 11 February 1964. Mr. Patrick Coyne, Executive Secretary of the PFIAB, was given a similar briefing by Mr. Helms on 19 February 1964.

Generals Carroll and Fitch of DIA were also subsequently informed of the problems about Nosenko's bona fides.

The Secretary of State, Ambassador Thompson, and other senior officials in the Department of State were informed of our reservations about Nosenko's _bona fides_ and our fears that he might be a dispatched KGB agent. In discussions about the possibility of Nosenko's eventual deportation, the Secretary of State expressed serious concern about the adverse reaction that such a move might have on other potential defectors.

The Director of Security, State Department, was informed of the _bona fides_ problem at an early date. We have worked closely with this office since then on the problem of evaluating the significance of Nosenko's information as it affects the security interests of the State Department.

Because so much of Nosenko's information affected U.S. internal security matters for which the FBI bears primary responsibility, and because the possibility that Nosenko was a KGB plant had a direct bearing on the validity of certain FBI operations, the FBI was kept fully informed on our views about Nosenko's _bona fides_ and our progress in interrogating and investigating him from the moment of his defection. The FBI liaison officer was told of our reservations on Nosenko's _bona fides_ as early as 5 February 1964. The Director of the FBI and his deputy for Internal Security, William Sullivan, were kept completely up to date, and we coordinated all major

aspects of our handling Nosenko with them. After a long meeting with Sullivan and other FBI representatives to review Nosenko's case on 1 April 1964, the FBI interposed no objections to our proposal to restrict Nosenko's movements and commence hostile interrogation. Subsequently, the FBI formally agreed with our findings on Nosenko, at least to the extent that "On considering carefully the results of your interrogations of Yuriy Nosenko and your analysis of his statements and activities, it does appear he is not what he purports to be. While this Bureau is not in a position to draw any conclusion in this case, we do recognize it is possible that Nosenko could be a Soviet plant or agent provocateur."

The then Acting Attorney General Mr. Nicholas Katzenbach (and several members of his staff) were apprised of our reservations about Nosenko on 2 April 1964 and an opinion was sought from him both as to interpretation of the exclusion and parole agreement, and as to how we should proceed in the event that it proved necessary to deport Nosenko from this country.

<u>Efforts to Keep the KGB from Learning of Our Awareness of Nosenko's True Status</u>

From the time we learned that Nosenko had been sent to this country on a KGB mission it was obvious that if we were

to have the time to analyze and resolve this case, and to plan and execute appropriate countermeasures, it was essential that we attempt to keep the KGB from learning of our awareness of Nosenko's true status. Consequently, detailed knowledge of the depth and scope of our suspicions about Nosenko, and the implications thereof, was restricted to a very few people in the Agency and the intelligence community. Nonetheless, we did advise key policy echelons and principals in the intelligence community, even though this carried the inevitable risk of leakage.

Soviet Inspired Inquiries

In 1966 there were several indications that the Soviets were making a serious effort to find out what happened to Nosenko and to force him to the surface. The most blatant and unusual of these was the approach by a Soviet journalist, Yuriy KOROLEV (a known KGB agent), to the French magazine *Paris Match* with an offer to provide photographs and materials for an exclusive story of Nosenko and his family. According to Korolev, Nosenko's wife was considering an approach to an international juridicial organization in an effort to obtain compensation from Nosenko for damages caused by his abandonment of her and her children. In responding to this approach we quoted a statement, purporting to be from Nosenko himself,

to the effect that Nosenko considers this approach to represent blatant and cruel manipulation of his family by the KGB and that he will not lend himself to the scheme by agreeing to an interview or in any other way.

Nosenko's Status

To recapitulate, Nosenko entered the United States on 12 February 1964 on parole to the Agency under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act. Parole responsibility is delegated to the Agency by the Attorney General under the terms of an agreement executed by the Attorney General and the DCI on 10 February 1955, which states:

> "After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervison and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status."

In accordance with our understanding of this agreement, and because we had reason to believe that Nosenko was a conscious and willing agent of a hostile intelligence service, we ensured that he was under our direct observation and control at all times from the moment of his arrival in the United

States. From 12 February to 4 April 1964 it was possible to keep Nosenko at a location where he could enjoy a certain amount of movement and of contact with the outside world. After 4 April 1964, for reasons explained above, it was necessary to keep him incommunicado at a location which is known to no one outside of the Agency (and to very few within it). Authorization for Nosenko to remain in this country under the Special Agreement Procedures was periodically extended by the Immigration and Naturalization Service.

Although his freedom of movement had been severely restricted, Nosenko was not maltreated and he made no complaint about his treatment. On the contrary, we had several written statements from him in which he stated that our handling of him was justified and even beneficial.

Disposal

From the time that Nosenko was brought to this country we thought about the possibility of his eventual deportation as a contingency measure. In early 1964, we thought that it might be possible to mitigate the political and propaganda drawbacks of a forced deportation by announcing that Nosenko has confessed his true KGB role. With the passage of time, however, and in view of our much firmer conclusions about his real role and mission and our clearer understanding of what

this implied, it was apparent that great practical problems stood in the way of his deportation to either the USSR or a third country.

USSR: Nosenko has categorically stated on numerous occasions that he will never contemplate return to the USSR, and, although we suspect that he might secretly welcome such a move, we would expect him to act out his part to the end with loud protests that he was being shipped to his death, etc. When the possibility of expulsion was discussed with Department of State officials in 1964, both the Secretary of State and Ambassador Thompson expressed their concern for the adverse effect this might have on other potential defectors. Forcible repatriation of political refugees is against long established U.S. policy, and would be certain to arouse violent reaction from ethnic minority groups in the United States. Under these circumstances an alleged "confession" by Nosenko would have come under very close scrutiny, and might have backfired very badly. Another point that had to be considered was the possibility that the Soviets, again playing their part, might have refused to accept Nosenko on the grounds that he has renounced his Soviet citizenship.

Third Country: Although we believed it likely that Nosenko would accede to deportation to a third country,

there is certainly no country in the free world on which we could conceivably have unloaded Nosenko without first informing them of his true status. Even if we considered this a desirable objective, it seemed certain that the Department of State would veto such a piece of intergovernmental duplicity on the basis of the political risks involved.

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Yurily Ivanovich NOSENKO

NOSENKO is a Soviet intelligence officer who defected in Switzerland in 1964. He was subsequently brought to the U.S., and after a short period of relative freedom, he was confined under strict and relatively austere conditions for a period of approximately three years. Commencing in 1967, he was given increasing amounts of freedom until he was allowed total freedom in 1969. He subsequently married a U.S. citizen, settled in the Southeastern United States and became a U.S. citizen in 1974. He is presently under contract to the Agency, providing consultative services and information on subjects germane to his background.

NOSENKO was confined when as a result of his debriefing substantive questions were raised concerning his bona fides, and his general behavior raised further concern about his emotional health and general safety. NOSENKO's debriefing and confinement were ended when it was concluded that he was not a threat to national security. The advice of the Justice Department was obtained at the time of [illegible] his confinement, and the FBI participated in his subsequent debriefing. NOSENKO's initial entry into the U.S. was coordinated with the Department of State, and they were periodically advised of his status during his confinement up to the time of his final settlement.

The strict conditions of NOSENKO's confinement were intended to convey to him the seriousness of his position as a suspected disinformation agent and to make clear to him that his free settlement in the U.S. was precluded as long as this issue was unresolved. It was understood, however, that at any time he could have elected to end his confinement and return to the Soviet Union. OS files do not document that this latter condition was explicitly conveyed to NOSENKO, however, it is the recollection of senior staff officers (ADD/O and D/OS) that such was the case, and further that it was a condition routinely applied to other defectors whose bona fides were in doubt.

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1 9 JUN 1975

MEMORANDUM FOR: General Counsel

SUBJECT : Nosenko

Attached is a report from the Office of Security concerning the awareness of other Federal authorities (USIB, State, FBI, and I&NS). We have been advised by ADD/O that Nosenko at all times was advised that he could elect to leave the U. S., but that he could not be ensured of immediate liberty if he elected to stay; in a sense, we are told, he elected to stay under the conditions then prevailing. We do not yet have documentation on this latter point, other than as shown in the attachment.

S. D. Breckinridge

Attachment: a/s

2 ... 0/3.4

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~~TOP SECRET EYES ONLY~~ SECRET

CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

12 February 1964

MEMORANDUM FOR: United States Intelligence Board Members

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

3. NOSENKO also attended various sessions of the Disarmament Conference held in Geneva in 1962. During the course of these sessions, NOSENKO sought contact with officials of the U. S. Government, informed these officials that he was affiliated with the Soviet State Security apparatus and volunteered to aid the U. S. Government in detecting Soviet subversive activity directed against the U. S. Government. During the course of his contact with U. S. authorities, NOSENKO stated that his cooperation with the U. S. Government originated with his distaste and hatred for the Soviet regime in general, with his desire to obtain revenge for the unjust death of his father, a senior official in the Soviet shipbuilding industry, and with the general admiration of the Americans with whom he had come in contact within the Soviet Union.

4. In late January 1964, NOSENKO arrived in Geneva, again masquerading as a member of the Soviet Delegation to the Disarmament Conference. Subject secretly notified his CIA contacts in the United States concerning his presence in Geneva and arranged to meet with these contacts. During a series of meetings NOSENKO provided information including documents concerning Soviet State Security activities within the USSR and abroad and a detailed account

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HR 10-23
9 January 1975

of the KGB operation against U. S. Professor Barghoorn which NOSENKO said he had personally supervised at the direction of SEMICHASTNIY, the Chairman of the Committee for State Security (KGB).

5. During these most recent meetings NOSENKO announced his desire to leave the USSR permanently and seek his future in the West. He claimed his new work in the KGB (First Deputy Chief of that department charged with the surveillance and recruitment of American visitors to the USSR) was expanding and that he would not be able to visit the West with any frequency. Accordingly, he prepared a request for political asylum in the United States. He was taken to Frankfurt, Germany where he is currently undergoing interrogation. Plans are now being made to remove him to the U. S.

6. It should be noted that CIA contact with Subject has not been extensive and that we will require additional thorough interrogation to establish Subject's bona fides. It should also be noted that NOSENKO's duties were not concerned with substantive aspects of the Disarmament Conference, ~~and he therefore is not expected~~ to be able to shed much, if any, light on that area of our interest.

7. The possibility that NOSENKO's defection was designed to wreck the conference was most carefully considered. The decision to accept him was taken on the conviction that the Soviets would not have chosen such a vulnerable agent (staff officer of the KGB) for this kind of move.

Marshall S. Carter
Lieutenant General, USA
Deputy Director

13 74-0130

31 December 1974

MEMORANDUM FOR: General Counsel

SUBJECT : Office of Security reports on PARAGON, NOSENKO, AELADLE, CELOTEX I and II and MOCKINGBIRD

1. Forwarded herewith is a 31 December 1974 memorandum from the Acting Director of Security on subject activities. The material represents responses to questions posed by your office. Obviously, the next phase of the investigation will require more detailed reviews of each activity.

2. Questions that occur to us in reading the attached, are:

PARAGON

We should spell out what is meant by the statement that the FBI "deferred further coverage to the Office of Security," how it was expressed and what form it took.

The taping of two conversations does not seem to constitute "electronic surveillance" in the usual sense. It certainly is not trespatory surveillance. A little more detail on the equipment will be wanted.

NOSENKO

We will go to the DDO for any record of DCI knowledge, and report such information as we get.

AELADLE

We will want to verify DDCI's approval of entry.

SECRET
EYES ONLY

CELOTEX I

We will want more detail on the actual surveillance, including possible higher approval.

This is responsive to the DCI's request for newspaper articles that led to the surveillance.

CELOTEX II

Questions similar to CELOTEX I.

We may want actual copies of newspaper stories for display, in addition to memos, should DCI wish to use it.

MOCKINGBIRD

No recorded (in CIA) formal approval by Attorney General. It may be that Justice will have a copy.

Does this raise a question of surveillance of congressmen if one is contacted by someone under surveillance?

3. Security experts to have reports on Maheu, SIESTA, REDFACE I, surveillance trucks, and Israeli COMINT by COB Thursday.

S. D. Breckinridge

Attachments a/s

SECRET
EYES ONLY

SECRET
EYES ONLY

2

31 DEC 1974

MEMORANDUM FOR: Inspector General

VIA : Deputy Director for Administration

SUBJECT : PARAGON
NOSENKO
AELADLE
CELOTEX I
CELOTEX II
MOCKINGBIRD

1. Attached is a report concerning Subject topics which was requested by Mr. Scott Breckenridge of your office. As you will note, the report is in a question and answer format with attachments.

2. This Office is still gathering material in regard to the SIESTA Project and REDFACE I. In addition, other files are being culled to provide more details, if they exist, on the above mentioned projects.

/Sidney D. Stembridge
Acting Director of Security

Atts

Distribution:
Original - Adse
1 - DDA

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CL BY 010249

EYES ONLY
SECRET

REQUEST

I, Yuriy Ivanovich Nosenko, request the Government of the United States of America to grant me political asylum in the United States of America. This decision has been taken by me as the result of considering this question over the course of several years without any pressure on the part of anyone whosoever. I absolutely do not believe in the truth of the Socialist system. Working in the KGB and knowing more than the ordinary Soviet citizen about the internal situation, the mood of the people and the policies of the Soviet Government, I became convinced that in the USSR there is not and never will be truth and real freedom as long as the country is governed by the Communist Party. Travelling on official trips abroad to the countries of the West, I was able correctly to understand and become aware of the existence of a real and actual free world. The events in Hungary and East Berlin and the split of the Communist movement are for me vivid examples and confirmation of the correctness of my own decision to break forever with the Soviet Union. I want to assure the Government of the United States of America that I will devote all my strength and knowledge to the Government and people of the United States of America.

/s/ Yuriy Ivanovich Nosenko

4 February 1964

Заявление

Я, Носенко Юрий Иванович, прошу Правительство США предоставить мне политическое убежище в Соединенных Штатах Америки.

Это решение мною принято в результате определившихся своих взглядов в течение длительного времени, без какого-либо давления кого бы то ни было.

Я потерял веру в коммунистическую марксистско-ленинскую систему. Работая в КГБ и зная многое, как рядовой советский человек, о внутренней политике, наблюдая жизнь и действия советского правительства, я убедился, что в СССР нет и не будет правды и настоящей свободы до тех пор, пока руководит авторитарная коммунистическая партия. Находясь в командировках в странах Запада, я имел возможность видеть и сравнить существование реальной и действительно свободной жизни. События последних лет в Венгрии и Восточной Германии, развал коммунистического движения явились для меня примером и подтверждением правильности моего единственно верного решения порвать навсегда с Советским Союзом.

Хочу заверить Правительство США, что я отдам все свои силы и знания Правительству и народу Соединенных Штатов Америки.

4 февраля 1964 г.

[signature]

14-00000

UNDERTAKING REGARDING OBLIGATIONS AND SECRECY

In consideration of arrangements being made by the CENTRAL INTELLIGENCE AGENCY for my future employment and welfare, I freely acknowledge that I have no outstanding claims of any nature against the CENTRAL INTELLIGENCE AGENCY. I further acknowledge that there are no commitments to me on the part of the CENTRAL INTELLIGENCE AGENCY which remain unsatisfied arising out of any of my prior associations with the Agency. I fully understand that the current arrangements between myself and the CENTRAL INTELLIGENCE AGENCY are intended to completely encompass all obligations of any nature whatsoever made to me by the CENTRAL INTELLIGENCE AGENCY.

I acknowledge my desire to serve the interests of the United States by fulfilling the obligations which I have accepted in the current arrangements with the CENTRAL INTELLIGENCE AGENCY. I assert under oath, as indicated by my signature below, that I have completely, totally and permanently severed any and all relationships with any other government, its agencies, organs or functionaries including the Communist Party; that I will not in the future advocate, teach, or become a member of or become affiliated with any organization which advocates or teaches opposition to all organized government; that I will not in the future become a member of or become affiliated with the Communist Party or any other totalitarian party; and that I do not now nor will I in the future advocate the economic, international, and governmental doctrines of world communism.

I understand fully the need for secrecy regarding my past, present and future relationships with the CENTRAL INTELLIGENCE AGENCY and I agree to keep forever secret these relationships and my arrangements with the CENTRAL INTELLIGENCE AGENCY including all information which I may obtain by reason of any associations with the CENTRAL INTELLIGENCE AGENCY, with full knowledge that violation of such secrecy may subject me to criminal prosecution under the espionage laws (18 U.S.C. 793, 794) and other applicable laws and regulations. I understand that this is a solemn and permanent undertaking which I must observe even after termination of any contracts or other arrangements with the CENTRAL INTELLIGENCE AGENCY. In addition, I understand that I may not discuss with or disclose to any person not authorized to hear it any information concerning the CENTRAL INTELLIGENCE AGENCY, its activities, or intelligence material under the control of the Agency. I understand that the burden is upon me to ascertain from the CENTRAL INTELLIGENCE AGENCY whether or not information is classified and if so, who is authorized to receive it.

I take the obligations set forth above freely, without any mental reservations or purpose of evasion.

14-00000

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of April, 1969.

/s/ IDEN 1

(L.S.)

Subscribed and sworn to before me this 21st day of April, 1969.

/s/ IDEN 7

Notary Public

(SEAL)

My commission expires September 24, 1969

IDEN 1

Dear IDEN 1

The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required

to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Sixteen Thousand Five Hundred Dollars ($16,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income taxes and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. To assist you in establishing yourself, the CENTRAL INTELLIGENCE AGENCY will assist you in procuring an automobile and necessary household furnishings, providing funds therefor, up to a maximum of Eight Thousand Dollars ($8,000.00). Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

5. PLACE OF RESIDENCE. In the interests of security, you will be required to live in such State, area, and house or apartment as is specifically approved by the CENTRAL INTELLIGENCE AGENCY after mutual discussion and due consideration of all circumstances. All of the expenses of such leased house or apartment will be borne by you and the CENTRAL INTELLIGENCE AGENCY will not be obligated to pay any such expenses.

6. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

7. HOSPITALIZATION AND MEDICAL CARE. The CENTRAL INTELLIGENCE AGENCY will provide you with reasonable insurance covering medical care and hospitalization equivalent to that which could be obtained through standard insurance policies; or, the CENTRAL INTELLIGENCE AGENCY may provide directly such medical care and hospitalization.

8. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such

14-00000

secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

9. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

10. TERM. This agreement is effective as of 1 March 1969 and shall be for a term of one (1) year. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance of the elapse of one (1) year. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of this contract and the continuing compliance with the secrecy obligations

imposed on you by paragraph 8 of this contract and the provisions of any secrecy agreement which you have signed with the CENTRAL INTELLIGENCE AGENCY.

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

Date:______________________ Contracting Officer

ACCEPTED:

21 April, 1969 Date: /s/ IDEN 1

WITNESS:

21 April 1969 Date: /s/ IDEN 7

IDEN I

Dear IDEN I

Reference is made to your contract with the UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, effective 1 March 1969. Effective 1 March 1970 said contract is herein terminated by mutual consent of the parties thereto, and in lieu thereof the following agreement is substituted.

The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

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4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Eighteen Thousand Five Hundred Dollars ($18,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income taxes and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

5. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

6. NEGOTIATED BENEFITS.

a. You presently have a private health insurance plan for yourself and your wife paid until late December 1970. Prior to the expiration date of the current policy the CENTRAL INTELLIGENCE AGENCY has the option of paying premiums on the current policy until 1 March 1972 or enrolling you in a health insurance program for selected contract individuals of the CENTRAL INTELLIGENCE AGENCY subject to all the terms and conditions of that program. The CENTRAL INTELLIGENCE AGENCY will pay the premiums on either insurance coverage until 1 March 1972. However, any new contract will include an appropriate clause providing that this organization will bear a portion of the total premium cost of any health insurance and you will bear the remainder.

b. The CENTRAL INTELLIGENCE AGENCY will endeavor to arrange for you to secure a term life insurance policy with a face value of $15,000.00. This policy contains no additional accidental death benefits. The premiums for the policy will be your personal responsibility. The current premium charge is $12.00 per month.

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SECRET

c. (1) Subject to the priorities of work you are herein authorized twenty-one (21) work days vacation with pay per contract year to be taken only at times and places approved in advance by the Authorized Government Representative. Vacation time is not accruable and will not be carried over from year to year. Payment for unused vacation time will not be authorized.

(2) If incapacitated for work due to illness, injury and the like, your compensation may be continued for periods not to exceed a total of thirteen (13) working days per contract year. Periods of absence in excess of three (3) consecutive days will require a doctor's certificate. Like vacation time, this benefit is not accruable and will not be carried over from year to year. Cash payment in lieu of this benefit will not be authorized.

7. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

8. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

9. TERM. This agreement is effective as of 1 March 1970 and shall be for a term of two (2) years. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of

SECRET

SECRET

this contract and the continuing compliance with the secrecy obligations imposed on you by paragraph of this contract and the provisions of any secrecy agreement which you have signed with the CENTRAL INTELLIGENCE AGENCY.

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

IDEN 6

Contracting Officer

Date: ______________________

ACCEPTED:

/s/ IDEN 1 ______________________ Date: March 6, 1970

WITNESS:

/s/ IDEN 2 ______________________ Date: 6 March 1970

SECRET

25 October 1972

Received this date from an Authorized Government Representative three Bank Cashiers Checks drawn on the following banks:

#AI 25-349	Schroder Trust Company	$15,000.00
#FE 54779	Morgan Guaranty Trust Co.	10,000.00
#A593613	Harris Trust & Savings Bank	10,000.00

This is an advance against a back salary payment covering the period April 1964 to March 1969 which was approved on 18 October 1972. I understand that this advance, $35,000.00, will be deducted from the total back salary payment covering the specified period when the finalization of this payment is made in the near future.

/s/ IDEN 1

Witness /s/ IDEN 5

Date: October 25, 1972

16 NOV 1972

Received this date from an Authorized Government Representative four Bank Cashiers Checks drawn on the following banks:

#155784	Riggs National Bank	$15,000.00
#01-028564	Union Trust Company	15,000.00
#0661511	American Security & Trust	15,000.00
#2-442275	The National Bank of Washington	7,052.00

The above amount, $52,052.00, together with the $35,000.00 advance received on 25 October 1972, constitutes full payment for back salary covering the period April 1964 to March 1969.

/s/ IDEN 1

Witness: /s/ IDEN 5

Date: November 16, 1972.

14-00000

UNITED STATES GOVERNMENT

Memorandum

TO : Files

DATE: 13 July 1973

FROM : IDEN 2

SUBJECT: IDEN 1

1. On 12 July 1973, the attached Acknowledgement and Release which was prepared by the General Counsel was signed by the Subject in the presence of IDEN 5 and witnessed by the undersigned. There were no problems involved in obtaining the signature of the Subject who had previously voluntarily stated he would sign such a document if he would receive the $15,000.00 which Subject considered was the fulfillment of an Agency promise in 1964 before his defection.

2. Subject understood that the attached did not affect the existing contractual agreement with Subject and that all stipulations in that contract were valid and continuing.

3. Also attached is a copy of the $13,000.00 Cashier's Check given to Subject on 12 July 1973 which completed the agreed sum of $15,000.00, the Subject having previously received $2,000.00 which was a part of the agreed sum.

/s/ IDEN 2

14-00000

ACKNOWLEDGEMENT AND RELEASE

WHEREAS, IDEN 1, a former citizen of the Union of Soviet Socialist Republics and an employee of the Committee for State Security (KGB), first cooperated with Officers of the United States Government and then, subsequently, defected to the United States; and,

WHEREAS, IDEN 1, was promised certain sums of money for his cooperation and defection, only part of which have previously been paid to him; and,

WHEREAS, there remains a certain balance of money agreed upon by IDEN 1 and Officers of the Central Intelligence Agency;

NOW THEREFORE, in consideration of the sum of FIFTEEN THOUSAND and 00/100 Dollars ($15,000.00) the receipt of which is hereby acknowledged, IDEN 1 for himself and for his heirs, executors, administrators and assigns, hereby releases and forever discharges the United States Government and the Central Intelligence Agency and all of its employees and representatives from any claim for money promised to him for, and/or at the time of his defection, and from any and all other claims demands and liabilities in any form whatsoever arising out of or in any way connected with his cooperation and association with the United States Government and the Central Intelligence Agency prior to the date of this document, 12 July 1973.

WITNESS THE FOLLOWING SIGNATURE AND SEAL:

/s/ IDEN 1 (SEAL)
IDEN 1

WITNESS;
On Behalf of the United States Government

/s/ IDEN 2

IDEN 1

Dear IDEN 1

Reference is made to your contract with the United States Government, as represented by the Central Intelligence Agency, effective 1 March 1970.

Effective 1 March 1974, said contract is amended by revising the first sentence of paragraph four (4) entitled "Compensation" to read as follows:

> "You will be compensated by the Central Intelligence Agency at the rate of Twenty-Three Thousand Seven Hundred Fifty Dollars ($23,750) per year."

All other terms and conditions of said contract remain in full force and effect.

Please acknowledge by signing in the space provided below.

CENTRAL INTELLIGENCE AGENCY

BY /s/ IDEN 3
Special Contracting Officer

ACCEPTED:

/s/ IDEN 1 — May 9, 1974
George Martin Rosnek — Date

WITNESS:

/s/ IDEN 2 — 9 May 1974
Date

APPROVED:

/s/ IDEN 4 — 17 May 74
Date

E2IMPDET
CL by: 063837

14-00000

DEFECTORS

TAB	TITLE	DATE
1	Memo for Mr. Garrison from S. D. Breckinridge, Subj: Information on Detention of Defector	30 Jan 75
2	Memo for IG from Jerrold B. Brown, Subj: Request for Information (re: Report that DCI fired an employee for abusing a defector)	18 Jun 75
	MFR from Walter Elder, Subj: Rockefeller Commission Contact (re: Report that DCI fired an employee for abusing a defector)	23 Jun 75
	Memo for IG from C. W. Kane, Subj: Alleged Illegal Activities (Unidentified Subject -- Alleged Abuse of Defector)	27 Jun 75
3	Routing Slip to S. Breckinridge from F. Bucci	22 Jan 75
	Att: Memorandum of Agreement Between the Attorney General of the United States and the Central Intelligence Agency for the Entry of Aliens of Interest to the Central Intelligence Agency under Specific Circumstances	10 Feb 55
4	Memo for Inspector General from Jerrold B. Brown, dated 18 June 1975, Subject: Request for Information (re- DCI firing an employee for abusing a defector)	18 June 1975

14-00000

Defector

Review Staff: 75/880

Mr. Ryan

SECRET

INSPECTOR GENERAL
75-2276

18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security.)

JBB

Jerrold B. Brown

cc: DDO
John Waller

Neil

SECRET

S-E-C-R-E-T EXHIBIT 2

MEMORANDUM OF AGREEMENT BETWEEN THE ATTORNEY GENERAL OF THE UNITED STATES AND THE CENTRAL INTELLIGENCE AGENCY FOR THE ENTRY OF ALIENS OF INTEREST TO THE CENTRAL INTELLIGENCE AGENCY UNDER SPECIFIC CIRCUMSTANCES

The Central Intelligence Agency has frequent need for the covert temporary entry of aliens into the United States for intelligence and operational purposes within its jurisdiction.

To effectuate entry in such cases, the Central Intelligence Agency will submit each such alien's case in writing to the Commissioner of Immigration and Naturalization with the request to defer inspection of the subject upon arrival and parole to the Central Intelligence Agency under the authority of Section 212(d)(5) of the Immigration and Nationality Act.

In order that the intelligence benefits to be derived from such entries not be outweighed by the dangers, if any, to the internal security of the United States by the presence of such aliens, the Central Intelligence Agency agrees that it will take all necessary steps to establish the bona fides of each prospective entrant prior to submittal to the Immigration and Naturalization Service. It further agrees: (a) That this method of entry will only be utilized where it is strictly in the national interest; (b) That each request will be accompanied by a summary of pertinent background and biographical data with particular emphasis on aspects bearing on internal security and admissibility under the immigration laws, as well as the results of a current check of the FBI file; and (c) That the place, time and manner of arrival will be coordinated with the Service in advance thereof.

Each alien whose entry is authorized by the Commissioner under the foregoing procedure will be paroled for such period of time as may be agreed on by the Central Intelligence Agency and the Service, in no instance to exceed one year. Further extensions of parole, similarly limited, may be authorized thereafter on a written statement of need, which include the results of a current security check.

Upon arrival each alien will execute an agreement acknowledging parole status in a form satisfactory to the Central Intelligence Agency and the Service.

After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status. Further, in the case of any alien whose physical custody is not to be maintained or is to be terminated, the Central Intelligence Agency will arrange for presentation of each alien for registration pursuant to law at a time and place satisfactory to the Service.

S-E-C-R-E-T

EXHIBIT 2

S-E-C-R-E-T

Upon completion of their intelligence or operational purposes in the United States, or if internal security reasons so require, these aliens will be removed therefrom through the arrangements and at the expense of the Central Intelligence Agency, except in those cases in which other disposition is made of a nature satisfactory to the Service. Also, the Central Intelligence Agency will inform the Service sufficiently in advance of each proposed departure as to permit verification thereof if the Service so elects.

In accordance with past practice, the Service will apprise the FBI of the entry and departure or other disposition of these aliens.

The Service will maintain separate and secure files under this agreement.

S/S
Herbert Brownell, Jr.
Attorney General

S/S
Allen W. Dulles
Director of Central Intelligence
(Feb 10 1955)

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Alleged Illegal Activities
(Unidentified Subject--Alleged Abuse of Defector)

FROM:
Charles W. Kane
Director of Security

EXTENSION: 6777
NO.
DATE: 27 JUN 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDA	30 JUN 1975			
2.				
3. Inspector General Att: Mr. Ainslie		7/1		3-5: Attached was prepared in response to an 18 June request from Jerry Brown. Per 23 Jun, MFR by Walt Elder, source of the story is a deposition by Mr. Helms.
4.				
5. Dr. Chamberlain SUB		7-3		
6. ~~Mr. Knoche~~				
7.				
8.				
9.				
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11.				
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14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

2 JUN 1975

MEMORANDUM FOR: Inspector General

ATTENTION : Mr. Neil Ainslie

VIA : Deputy Director for Administration

SUBJECT : Alleged Illegal Activities (Unidentified Subject--Alleged Abuse of Defector)

1. Reference is made to Mr. Ainslie's verbal request for a review of Office of Security files in an effort to provide information pertinent to a case mentioned on page 170 of the Report to the President by the Commission on CIA activities within the United States.

2. The case in question from page 170 of the Commission Report is quoted as follows: "In one other case, a defector was physically abused, although not seriously injured. The Director of Central Intelligence discharged the employee involved."

3. A search of Office of Security file resources has reflected information pertinent to a case in which a defector was physically abused at an overseas location, and the Agency employee was later terminated by the DCI. It is not known whether the following case is identical to the referenced case on page 170 of the Commission Report, but the facts appear to be quite similar.

4. Information developed by this Office of possible interest to the Inspector General, pertains to one John Torpats, an ex-CIA employee, and one Eduard Oun, an Estonian defector.

5. Torpats was born in 1898 in Estonia, and became a naturalized U.S. citizen in 1926. Torpats was employed by CIA in February 1949 and was terminated 30 January 1961. The file information reflected that in July 1956, Torpats was found guilty of mistreatment of an alien by a Special Inquiry Board

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in Frankfurt, West Germany. The alien involved was Eduard Oun, an Estonian who defected from Estonia through Sweden in 1955.

6. The incident in Frankfurt involved mistreatment of Oun during interrogations directed by Torpats. The charges of physical abuse included the striking of Oun with the fist; application of turpentine and ointments to various parts of the body, the scrubbing of Oun's body with a brush, and forcing Oun to stand in the nude as long as eight days during interrogations with only very brief rest periods.

7. Torpats was returned to Headquarters and was brought before an Employment Review Board for consideration of separation from the Agency. The Board's recommendations initially were that Torpats be "transferred to an area outside the Clandestine Services." Torpats appealed the decision, and a later recommendation included reduction in grade from GS-14 to GS-13. Torpats later received unsatisfactory fitness reports and engaged in various "in house" battles with Agency officials concerning his employment.

8. Torpats was later terminated in accordince with the authority granted the DCI under Section 102(C) of the National Security Act of 1947, as ammended, effective 30 January 1961. Later in 1961, Torpats filed suit against the DCI contesting his dismissal, and the U.S. District Court for the District of Columbia granted the government's motion for summary judgment against Torpats. Torpats appealed the decision, and the U.S. Court of Appeals, in 1962, upheld the lower court's ruling that Torpats' termination was legal.

9. The Office of Security file of Eduard Oun contained little information other than interrogation reports dated 1956. It was not clear from file information whether Oun entered the United States after the Frankfurt incident. The most recent document contained in the Oun file was dated 17 September 1956 and noted that Oun had been psychiatrically examined and found qualified for Agency sponsored immigration to the U.S. under Public Law 203.

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10. It is noted that Office of Security files contained only fragmentary information in regard to certain areas of the Torpats' case. File review indicated, however, the DDO, OGC and the Inspector General's office will probably have additional information concerning this matter.

Charles W. Kane
Director of Security

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75-2244

Executive Registry
75-6942

Review Staff: 75/1008
23 June 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Rockefeller Commission Contact

Mason Cargill told me today that the reference in the Commission report to an employee who was fired because he abused a defector came from a deposition by Dick Helms. Helms could not remember an exact name, but from the description which he gave on his deposition, it is clear that the employee who was fired was John Torpats. He was discharged by Allen W. Dulles in 1960.

Torpats, himself a Lithuanian refugee, was working in the Defector Reception Center in Frankfort, Germany. In the course of interrogating another Lithuanian defector, Torpats beat him. After Torpats was fired, he sued the Director (then McCone). He lost the case.

Walt Elder
Walter Elder

cc - DCI
cc - IG
cc - OGC

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Review Staff: 75/880

SECRET

Mr. Ryan

INSPECTOR GENERAL
75-2276

18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security.)

JBB
Jerrold B. Brown

cc: DDO
John Waller

Adc Mardirosian SE/DDO
Dist Staff 3 C/SE

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IG 75 - C 335

30 January 1975

MEMORANDUM FOR: Mr. Garrison

SUBJECT : Information on Detention of Defector

1. The Deputy General Counsel has requested documents bearing on the decision to confine a defector, particularly the considerations at the time such decisions were made and reviewed, as may be reflected in memoranda for the record, staff studies, etc., leading to the initial confinement, the later decisions to continue that confinement, the decision to move to a new facility in Virginia, and eventually to release him.

2. The assumption is that following the initial decision this matter was reviewed formally from time to time, and that those reviews are reflected in some way in the records of the Agency.

/s/ S. D. Breckinridge

S. D. Breckinridge

Original - Addressee
1 - SDB Chrono
1 - Judy for QA files

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Excerpts from Meeting No. 2 with Nosenko

Reel No. 1, 11 June 1962 (The quality of the tape is very poor.)

Translated from Russian by P. D.

(N. talks about surveillance of Soviet personnel in the United States.)

Nosenko: Let me tell you - I (---) I was also in the States, although under another name. I had a certain business there . . .

O. This was (?) in Washington (?)?

Nosenko: Yes, I was there.

Q: On TDY?

Nosenko: 19 days, 19 days only.

Q: Under what name?

Nosenko: NIKOLAYEV.

Q: NIKOLAYEV?

Nosenko: In England I was NIKOLAYEV and in your country I was NIKOLAYEV.

Q: ---first and middle name?

Nosenko: Yes, Yuriy, Yuriy, also Yuriy.

Q: And in England you also were for a short time?

Nosenko: In England I was for ten and fifteen days . . .

Note: During the interrogation of Nosenko in 1964, he denied that he ever said that he was in the United States.

2. You stated previously that while traveling to England and Cuba, you were documented as Nikolayev. Under what cover did you travel to those countries? What was your Legend-Biography?

> Note: Any KGB officer going abroad under another name and under cover prepares a Legend-Biography to cover up his real identity. If Nosenko travelled as Nikolayev, then his legend omitted "the fact" that he was a son of a Minister because there was no Minister of Shipbuilding Industry with the name of Nikolayev, etc., etc.)

3. You stated previously that in January 1960 you were processed to go to the US with the Soviet Automotive Delegation. You obtained a passport in your true name, Nosenko, but the date was postponed, then cancelled. Who selected your candidacy for the trip? What were you supposed to do in the USA? Why was the trip postponed? Why were you processed in your true name, Nosenko, and not under the name Nikolayev, under which you visited England or [illegible] etc?

4. In 1962 you stated that while working with the KGB, you personally recruited ten Americans. Please give us their names and how you recruited them.

Note: Nosenko was asked why he was chosen to go to Geneva in 1962 instead of an officer from the Department (KGB) Delegation. Answering this question he mentioned the recruitment of ten Americans.

Excerpts from Meeting No. 2 with Nosenko

11 June 1962

Nosenko: Gribanov, the chief of the whole counterintelligence. (His name) Oleg Mikhaylovich Gribanov . . . so, Oleg Mikhaylovich Gribanov decided you go, that I must be here (in Geneva). I said, "Be my guest, Oleg Mikhaylovich. I am not saying no. . ." So Gribanov decided "You will go. That's all" (Nosenko knocked on the desk). . . Well, what am I? . . . Who have I recruitted? . . . Ten Americans, no more than that . . . (and Gribanov said) "You will go! You must go!"

III. Soviet visas and other regulations for tourists traveling to the USSR.

1. Didn't you know or remember how Oswald's visa was processed and from what country Oswald entered the USSR? Is it possible that he entered the USSR on a "podvisnaya" visa?

2. You previously said that you saw Oswald's visa application, but you could not say from what country Oswald came to the USSR. In your opinion, is it possible that Oswald received his visa application in some other European country, then went to Finland and through Finland entered the USSR without contacting the Soviet consulate in Helsinki? Did you hear any talk about the possibility that is described above? If so, when did you hear it and from whom?

3. On 3 July 1964 you stated that you have seen Oswald's anketa (visa application). Do you remember what was in that anketa? Did you read the anketa? What did you mean that you saw the anketa? Was it in the name Lee Harvey Oswald, or was there another name? Did you see the name of the person who signed the anketa?

4. Do you have any information to the effect that Oswald might not have come to the Soviet consulate or to the Soviet Embassy in Helsinki to obtain his visa? Could he have obtained a visa in Switzerland or Sweden then have come to Helsinki and, without reporting to the Soviet consulate in Helsinki, have taken a train to Leningrad and then to Moscow?

5. According to your previous information, "any tourist - he buys a tour to the Soviet Union, makes out the anketa, and then comes to Moscow." In what country did Oswald buy a tour to the USSR? In what country did Oswald fill in the anketa? If the anketa goes to Moscow, to what office in Moscow does it go? To MID, KGB? Is it possible that all the data on Oswald from his anketa was sent to Moscow by a cable? Did you see and read Oswald's anketa or a telegram that Oswald is coming to Moscow? If you did not read the anketa, who among the KGB officers of the Second Chief Directorate or the First Chief Directorate read the anketa or had access to it? Who would logically have access to the anketa?

6. According to your previous information, any person who wants to visit the USSR has to buy a tour in a foreign tourist firm in his home country or any other country, and the tourist firm will make arrangements for his stay in the USSR. It is understood that he must fill in the anketa, and in addition to the general questions, the common tourist should make requests for the cities he intends to visit and for the accommodations he wants. The tourist would know in advance when he receives his visa his date of arrival in Moscow, in what hotel he is going to stay, and what kind of accommodations he would be given. The question, then, is do you know when Intourist received Oswald's request and application and when it answered him that his demands are met and that he is welcome in Moscow?

7. From your knowledge, when Oswald arrived in Moscow, was he handled by the Intourist Agency or by Sputnik, the Youth Tourist Bureau of the USSR, or by the Central Council for Tourism of the Soviet Trade Unions?

Note: The Central Council for Tourism of the Soviet Trade Unions organizes exchanges of tourists between trade unions of the USSR and other countries. Sputnik was organized in June 1958 for the exchange of of tourists (students and other youths).

8. What is the procedure after a tourist applies for a Soviet visa? Do you know at what tourist agency or in what foreign country Oswald applied for a visa to the USSR or bought a tour to the USSR? Who was the Soviet Intourist representative in that country who took Oswald's visa application to the Soviet Embassy?

✓ 9. You stated previously that Oswald was not considered a defector. If he was not a defector, then what was he?

<u>Note:</u> If the KGB did not consider Oswald to be a defector, then it is possible that Oswald was known to the KGB long before his arrival in the USSR as a tourist and Oswald was assured that when he arrived in the USSR he would be given Soviet citizenship or at least a permanent residence permit. Although he would be a defector anyway, it could be that Oswald did not like the word defector and the KGB decided not to call him a defector but, let us say, a volunteer. The Soviet Constitution states that the USSR grants the right of asylum to all foreign citizens "who are persecuted for safeguarding the interests of the working class or who are persecuted for scientific activities, for national-liberation struggle." (Article 129 of the USSR Constitution of 1936.)

✓ 10. You stated previously that "since about 1960, every Soviet ambassador can give a visa in three to five days. If so, what was so special for the Soviet government that the ambassador would be personally involved in issuing a visa to Oswald?

<u>Note:</u> It is known that in 1957 the Soviet government adopted some measures to improve travel for foreign tourists in the USSR. They mostly concerned currency exchange. The 1957 regulations said nothing about visas. Nosenko should be questioned about the 1957 decision of the Soviet government to determine if he is not mistaking the 1957 decision with that of 1960.

✓ 11. You stated previously that since about 1960, every Soviet ambassador can give visas in from three to five days. The available information published by the Soviets unmistakenly states that a visa cannot be obtained in less than seven days (in some cases it takes five to seven days). Following are excerpts from a book entitled <u>Moscow, A Tourists Companion,</u> published in Moscow in 1969, and from the magazine <u>Soviet Life,</u> May 1978, p. 59. <u>Soviet Life</u> stated that "visas are issued within 10 days of receipt of application at a Soviet consulate."

[illegible] Moscow, 1967.

All you need for [illegible] Soviet Union is your national passport and [illegible] the time of your visit and the itinerary.

Visa. As a rule, visas are obtained for travellers by tourist firms and travel [illegible]. But you can get your visa yourself. Visas are issued by [illegible] consular offices in every country five to seven days [illegible]. The visa is valid for the indicated time of [illegible] points of entry and exit on the Soviet border [illegible] depending on your route.

If you decide to extend your visit or alter the itinerary, apply to the service bureau at your hotel. If Intourist is able to provide the necessary accommodation, your visa will be altered accordingly. Visas, and subsequent alterations in them, are free of charge.

Visas for transit travel via the U.S.S.R. by railway or motor are issued if you have the pertinent visa of the country neighbouring on the U.S.S.R. You need no Soviet visa if you travel

via U.S.S.R. by air, provided you do not stay in Soviet transfer towns for more than 24 hours.

Intourist does not service travellers who come on visits to relatives in the Soviet Union. Neither does it offer services in towns where Intourist agencies are unavailable. In such cases, apply to a Soviet consulate abroad.

Under reciprocal agreements between the Soviet Union and some other countries, no visas are necessary for nationals of these countries for travel in the U.S.S.R. and for Soviet tourists visiting these countries.

Medical Formalities. An international smallpox inoculation certificate is required for entry to the Soviet Union from African, Asian and South American countries, and, in addition, a cholera certificate for entry from India and Eastern Pakistan.

Customs. Personal belongings—garments, shoes, tourist and sports gear, perfumery and cosmetics, etc. in quantities necessary for the time of stay in the Soviet Union depending on the season, are duty-free. Besides, travellers may bring duty-free (per person) two cameras, one amateur cine-camera and a reasonable (non-commercial) amount of souvenirs. Persons coming to the Soviet Union on a hunting tour (provided they have a certificate issued by Intourist or a foreign travel firm confirming this purpose of their trip) may bring sporting rifles.

To make sure passage home is unhindered, please register the foreign currency you have brought with you with the customs, which will issue you a pertinent certificate.

It is prohibited to bring to the U.S.S.R. Soviet currency, Soviet government bonds, annulled securities, arms, opium and hashish and appliances for smoking them, obscene materials and books, films, records, etc., politically and economically prejudicious* to the U.S.S.R.

All objects and articles (except those prohibited by law) may be shipped out of the U.S.S.R. in any quantity, provided they have been purchased with Soviet money [illegible] at the Vneshtorg Bank of the U.S.S.R. or the other agencies of the State Bank of the U.S.S.R. (Gosbank and [illegible]) purchased with foreign convertible currency. For the unhindered passage of such goods make sure you have the pertinent bank certificates or shop's bills.

It is prohibited to ship out of the USSR arms and so-called securities. Antiques and ... art may be shipped out provided you obtain ... from the Ministry of Culture and have paid ... duty amounting to 100 per cent of the price ...
Detailed customs ... in the *Tourist's Memo* ...
Foreign Exchange ... available at all border points ... and most hotels. Service bureaus at hotels will ... address and office hours of money changing offices ...
Rules for Photographers and Cine-camera Fans. It is a rare tourist who foregoes the pleasures of photographs in a foreign country.
In the Soviet Union you may photograph everything and everywhere save objects coming under the head of the nation's defence. This applies to all types of military technology, seaports, major hydrotechnical objects, railway junctions, tunnels, railway bridges, industrial enterprises, and the like. Aerial photography and terrestrial panoramic photography, and photography within 25 kilometres from the frontier are prohibited. Ask for permission of the administration before you use your camera inside factories, research institutes, and the like. It stands to reason, too, that when you photograph people you must first obtain their consent.
If you intend to make a film for commercial purposes (for subsequent showing at cinemas, television, etc.) apply to Sovexportfilm (7, Maly ... kovsky Pereulok, Moscow), tel. 229-32-02. Bear in mind ... sensitive colour materials (films, paper, etc.) on sale ... Union are adapted solely for Agfa and ...
Intourist Se...
Every hotel ... elsewhere in the Soviet Union) has an Intourist ... Moscow. It is very useful to tourists and we advise you ... it on arrival. The service bureaus are staffed with people who speak foreign languages and you will have no difficulty communicating with them.
One of their major functions is to exchange the vouchers issued to you by your travel agent for Intourist coupons, and to provide all other services.

The service bureau will relieve you of all travel cares and book tickets for you on internal and international railway and airlines. It will help you extend your visa and perform all other pertinent formalities.
The service bureau books tickets to theatres, concerts, cinemas and sports contests. Make sure that you book tickets well in advance, for every Muscovite is an avid theatre-goer and sports-fan and tickets are scarce.
The price of a theatre and concert ticket is 2 to 3.50 rubles, and of a cinema ticket 40 to 70 kopeks.
The service bureau will tell you what is showing at Moscow's theatres, concert halls and cinemas.
If your tour does not cover excursions and you wish to see the sights of Moscow, the service bureau will be glad to recommend the best sightseeing itineraries.
If you need a guide-interpreter, the service bureau will be happy to provide one. Intourist guides speak English, Bulgarian, Spanish, Italian, Chinese, Hungarian, German, Polish, Portuguese, Rumanian, Serbo-Croatian, Finnish, French, Czech, Swedish and Japanese. The services of a guide-interpreter cost up to 3 hours—... rubles, for every subsequent hour—1 ruble 50 kopeks.
You can hire a car for a sightseeing tour of Moscow and its environs or order a long-distance telephone call through the service bureau.
If you are unwell, the service bureau will summon a doctor ... you. As you know, medical services in the Soviet Union are ... of charge.
Approach your hotel service bureau with anything that ... interest or trouble you. The receptionist will be glad to ... advise you and to render all the necessary assistance.

If You Are Passing Through Moscow

If you are passing through Moscow and have only a day ... is what we recommend you to see:
1. *Excursion by car or tourist coach.* A three-hour tour which will give you a general idea of old and new Moscow. The ... starts from Hotel National in the heart of the city and fo...

the Maurice Thorez Embankment (formerly Sofiiskaya), Red Square, Sverdlov Square, along Gorky Street, Sadovoye Koltso, Kutuzovsky Prospekt, Leninsky Prospekt, past Moscow University on the Lenin Hills back to the National.

2 *Tour of the Kremlin and Red Square.* A visit to the Kremlin cathedrals and the Armoury. The tour takes three hours.

If you have another day in Moscow, be sure to visit the *Exhibition of Economic Achievement of the U.S.S.R.* (see p. 60), which will give you a good idea of contemporary Soviet life and the cultural and economic achievements of Moscow and the rest of the Soviet Union. The excursion takes four hours. In the afternoon, pay a visit to the famous *Tretyakov Art Gallery* (see p. 150), the treasure trove of Russian fine art. The excursion there takes something like three hours.

Do your best, too, to see Moscow's glorious ***Bolshoi Theatre ballet.***

If you have a few more days in Moscow, pick tours to suit your taste and inclinations.

Continue Your Trip

From Moscow you can make a tour of the Soviet Union—the subtropics of the Black Sea coast and the Siberian taiga, the Ukrainian steppelands, the mountains of the Caucasus, and the ancient towns of Russia and Central Asia.

Here is the list of cities where Intourist offers its services:

ningrad, cradle of the Russian revolution, a city of magni-nt architecture;

k Sea health resorts of Batumi, Odessa, Sochi, Sukhumi and Yalta;

rian and Far Eastern cities:

sibirsk—the largest industrial centre and city of science in stern Siberia;

sk, a new Siberian town neighbouring on the Bratsk Hydro-e Station on the Angara, which is one of the world's gest

kutsk, the city near the legendary Lake Baikal;

barovsk, a major Soviet Far Eastern city.

Additional Information on Visas

***QUESTION:* I would like to see an article about Intourist services, prices, etc. (C. C. Krause, Minneapolis, Minnesota; M. Suparoff, Foxboro, Massachusetts; and many other readers)**

ANSWER: Intourist is our state-operated commercial travel agency. It works with some 700 firms and transport companies in nearly 100 countries, including about 100 in the United States. Intourist arranges tours for Soviet citizens abroad and for foreigners in the Soviet Union. We estimate that 25 million foreign travelers will visit our country between 1976 and 1980 and that 18 million Soviet people will go abroad.

We will deal here only with Intourist services for foreign travelers. They include sightseeing excursions, trips to museums and theaters, meetings with Soviet workers at factories and farms and with Soviet students, round table discussions and other affairs.

Intourist offers almost 20 different kinds of group or individual tours [illegible] hunting, fishing, international [illegible] congress and symposiums, excursions for schoolchildren and youth, cruises, art festivals and more.

Many visitors come for rest and medical treatment at spas in the North Caucasus (Essentuki, Zheleznovodsk, Kislovodsk, Pyatigorsk) or on the Black Sea (Sochi, Yalta, Odessa). Such a tour includes a room at a sanatorium, special diet meals, medical care and other services.

A new tour called the Russian Language Seminar is rapidly gaining popularity. Besides seeing the country, the traveler has a chance to brush up on Russian with special courses.

Cost depends on the class and type of the tour, distance, season and number of services. Intourist offers a discount on off season tours, frequently as low as one-fourth of the full price. There are special cut rates for youth and student groups, as well as for children.

Entry visas are issued within 10 days of receipt of applications at a Soviet Consulate. Foreign currency formalities are limited to declaring your currency at customs. Intourist also accepts credit cards from foreign banks and firms.

Itineraries include 135 cities of the country and are designed to suit all tastes. You can choose a separate republic or the whole country, the Caucasus, Siberia, Central Asia, the Far East, the leading cultural centers, health resorts or ancient [illegible]

For instance, General [illegible], one of Intourist's major U.S. partners, offers the following tours:

1) "Spotlight on Russia and the Crimea"--16 days, Moscow--Kiev--Yalta--Leningrad, price 999 to 1,123 dollars, depending on the city of departure by air to the Soviet Union and on the season. (The cost includes air fare, hotel accommodations--much cheaper for two than for one--three meals a day and guide services.)

2) "Destination Black Sea and Caucasus"--16 days, Leningrad--Sochi--Tbilisi--Yerevan--Moscow, 1,159 to 1,458 dollars.

The American Express Company, another major Intourist partner, offers a 22-day "The Complete USSR" tour through Moscow, Bratsk, Irkutsk, Tashkent, Bokhara, Samarkand, Baku and Leningrad, for 1,859 to 2,085 dollars.

Incidentally, if you do plan to come, for more details get in touch with the Intourist office:

Vitaliy Kryazhev, Intourist Travel Information, 45 East Forty-ninth Street, New York, New York, 10017. Telephone: (212) 371-6953.

Soviet Life, May 1975, p. 59

12. Some questions about visas could be put to Nosenko based on information provided in the book, Your Trip to the USSR (A Tourists Manual). The book is published by Foreign Languages Publication House, Moscow. Although there is no date of publication in this book, the information provided in the book strongly suggests that it was published no later than 1962. The information states that "it should not take more than a week to receive one's visa." The applicant must fill in and sign an application form (sample enclosed) and enclose three photographs of passport size as well as a copy of the Intourist or Intourist contractor firm voucher to the effect that the applicant has paid the full cost of the tour. The tourist need not apply to the Soviet consulate in person, as the tourist firm will take care of the matter.

APPLICATION FORM

For Persons Who Wish to Obtain an Entry Visa the U.S.S.R. or a Transit Visa Through the U.S.S.R. (Write clearly in ink or type all answers in full)

QUESTIONS	ANSWERS
1. Surname, name and patronymic (persons who have more than one surname, or who have pen names, must list them in full; married women and widows must give their maiden name and their husband's surname)	
2. Date and place of birth	
3. Nationality	
4. Citizenship. If you were formerly a citizen or subject of another country, indicate former citizenship	
Place of present [illegible] and profession	

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6. Reason for [illegible] to the U.S.S.R., duration of [illegible] and itinerary Note Persons [illegible] for a transit visa through the U.S.S.R. must have an [illegible] transit visa of the [illegible] which or through [illegible] upon leav[illegible] S.S.R.

7. If minors under 16 years of age are accompanying you, indicate the surname, name and patronymic of each child

8. Were [illegible] the U.S.S.R. before? (If so, indicate when, where and purpose of stay)

9. Surnames, names, patronymics and addresses of close relatives in the U.S.S.R.

10. Your [illegible]

Date

(day, month, year)

Signature

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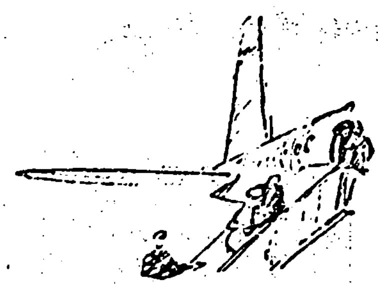
DOCUMENTS

Visas



To enter and leave the U.S.S.R., a foreign tourist must have a valid national passport and Soviet entry and exit visas. It should not take more than a week to receive one's visa.

Citizens of foreign countries are issued Soviet visas through Consulates of the U.S.S.R. in their own country. The applicant must fill in and sign an application form (see sample) and enclose three photographs of passport size, as well as a copy of the Intourist or Intourist contractor firm voucher to the effect that the applicant has paid the full cost of the tour. The tourist need not apply to the Soviet Consulate in person, as the tourist firm will take care of the matter.

Citizens of Bulgaria, Hungary, the German Democratic Republic, the Democratic Republic of Viet-Nam, the Chinese People's Republic, the Korean People's Democratic Republic, the People's Republic of Mongolia, Poland, Rumania and the Czechoslovak Republic have the right, according to a reciprocal agreement, to enter and leave the Soviet Union without applying for Soviet visas, on the basis of their national passports alone.

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A person's national passport should not expire [illegible] the date of his departure from the U.S.S.R.

A Soviet tourist visa is valid for entry into the U.S.S.R. and exit during the time specified and is valid [illegible] ting the cities enumerated in the visa. A tourist [illegible] in and leaves the U.S.S.R. only through the border points indicated in his Soviet visa.

Should your plans change unexpectedly, your visa may be extended, the itinerary altered and the border entry and exit points changed without any additional formalities if Intourist is able to provide accommodations and transportation to comply with the change. In all events, you must notify Intourist of a change in plans a few days ahead.

Visitors' visas for visiting relatives in the U.S.S.R. are granted through the usual channels.

Group visas may be issued to tourists on cruises and to large tourist groups travelling together.

Visas are issued, extended, and itineraries and border-points of entry and exit are altered free of charge.

Transit Visas

Soviet transit visas are issued within three days of application by Soviet Embassies and Consulates. No Soviet transit visas are necessary for persons of any nationality flying over the territory of the U.S.S.R., on condition that all reservations (of no longer than 24 hours' stay in any given point of change) have been

made for him along the entire route through the U.S.S.R. and that the passenger has the right to enter the next contiguous country.

Health Certificates

Tourists from Africa, South America and Asia must have an International Vaccination Certificate, and tourists from India and Eastern Pakistan must have a certificate stating that they have been inoculated against cholera. Tourists from other countries do not need to present any health certificates and there will be no medical examination. However U.S.S.R. Public Health officers [illegible] additional proof of health from tourists arriving from countries known to have an epidemic at the time of arrival.

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13. It would be useful to ask Nosenko his comments on the information on "Passports and Other Formalities" taken from the book, A Motorist's Guide to the Soviet Union, by Viktor Louis and his wife Jennifer Louis. The book was published in Moscow in 1967.

Note: Viktor Louis and his wife are "slightly" known to Nosenko.

hand-embroidered shirt or blouse (15 roubles upwards); toys; gramophone records (12 in. LP--1 rouble); books (comparatively inexpensive); traditional silver- gilt-and-enamel ware (e.g. tiny fork for lemon or butterballs—1 rouble child's spoon with animal handle--3 roubles); wood, alabaster or pottery ornaments.

If you would like to visit the markets, you should go as early as possible in the day. You will be able to find in the market good quality fresh fruit which is often lacking in the hotels. Also on sale there are honey, fresh eggs and dairy products; there may be various items of local handwork as well. The markets close at 5·00 p.m.

PASSPORTS AND OTHER FORMALITIES

In order to enter and leave the Soviet Union a foreign tourist must have a valid national passport and a Soviet entry visa. Soviet visas are issued free of charge usually within a seven-day period from the time of application to the Soviet Embassy or Consulate in the tourist's own country. The border points through which the tourist enters and leaves the Soviet Union must be those indicated in the Soviet visa.

Foreign tourists' arrivals in the Soviet Union are registered when they first hand over their passports at the first Intourist service point indicated on the visa.

In addition to Soviet visas, it is required that the citizens of most Western European countries obtain visas for the Communist countries through which they will drive on their way to and from the Soviet Union: East Germany, Poland, Czechoslovakia, Hungary, Rumania or Bulgaria; East German visas are obtainable on entry to that country.

Besides an International Driving Permit, motorists must bring an international automobile registration certificate of the country of departure, stipulated in the 1926 International Automobile Traffic Convention. Tourists' cars can be brought into the Soviet Union and taken out again without payment of duty on condition that the owner gives a written guarantee to take the car out of the country upon departure. This guarantee is to be handed over to the customs authorities at the Soviet border.

It is forbidden to bring the following into the Soviet Union:

(a) arms and ammunition

(b) printed matter, films, photographs, negatives, drawings, etc. "which are hostile to the U.S.S.R. in political or economic respects".

Printed matter, plants (fruit, seeds, etc.) and animals are liable to inspection by customs authorities.

It is forbidden to take out of the Soviet Union:

(a) arms and ammunition

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IV. Belorussian KGB and MVD.

1. It would be useful to question Nosenko about his knowledge of the chiefs of the KGB and the MVD in the Belorussian Republic. A list of names follows:

KGB and MVD Chiefs and Deputy Chiefs of the Belorussian SSSR.

Chiefs

Lt. General Lavrentiy Fomich Tsanava - NKVD, MGB (State Security) 1941-1953.

Maj. General Mikhail Ivanovich Baskakov - MVD 1952-1954.

Lt. General Aleksandr Ivanovich Perepelitsyn - KGB (State Security) 1954-1959.

----------- Aleksandr Nikiforovich Aksenov - MVD 1960-1965.

Lt. General Vasiliy Ivanovich Petrov - KGB (State Security) 1959-1973.

Lt. General Yakov Prokopyevich Nikulkin - KGB (State Security) 1973-

Deputies

Maj. General Aleksandr Ivanovich Perepelitsyn - MVD 1952-1954

------------ Arkadiy Denisovich Rudak - KGB (State Security) 1959-

------------ Aleksandr Nikiforovich Aksenov - KGB (State Security) 1959-1960.

Maj. General Stepan Alekseyevich Smorodinskiy - KGB (State Security) 1962-

------------ Ivan Leopoldovich Lysakovskiy - KGB (State Security) 1971-

2. What do you know about Aleksandr Nikiforovich Aksenov?

Note: (a) Aksenov was Deputy Chairman of the KGB of Belorussia from 1959 to 1960. It is assumed that when Oswald arrived in Minsk in January 1960, Aksenov was Deputy Chairman of of the KGB and would definitely know about the Oswald case. From 1960 to 1965, Aksenov was MVD Minister of Belorussia. Therefore it would be under his direction that Oswald's passport and the departure of Oswald and Marina from Minsk was arranged. If Nosenko had access to Oswald's file, he must know about Aksenov. From 1965 to 1971, Aksenov was First Secretary of the Vitebsk Obkom of CP Belorussia, and since 1971, Aksenov has been Second Secretary of the Central Committee of the Belorussian CP. He has been a member of the CC CPSU since 1976, and he is also a deputy to the USSR Supreme Soviet. On May 9, 1978, Aksenov arrived in Columbia. He headed the Soviet delegation on the invitation of the Columbian Communist Party.

(b) A. N. Aksenov is no doubt identical with a Colonel Nikolay Aksenov with whom, according to Epstein's book, (page 146) Marina Oswald had an interview in 1961. Aksenov is also mentioned in McMillan's book (pages 132-133). Aksenov allegedly said to Marina, "Tell your husband not to worry. I believe your request will be granted." Also see page 125 of the same book.

3. Did you know or know of Arkadiy Denisovich Rudak?

Note: Rudak was Deputy Chairman of the KGB during 1959 to 1960 and might have taken part in the Oswald case while Oswald lived in Minsk.

4. Did you know or know of Major General Stepan Alekseyevich Smorodinskiy?

Note: Smorodinskiy was Deputy Chairman of the KGB for Belorussia in 1962 and most likely know about the Oswald case. His name would most likely appear in the Oswald file.

5. Do you know Lt. General Vasiliy Ivanovich Petrov?

Note: Petrov was KGB Chairman for Belorussia from 1959 to 1973. Therefore, it would be his agency, the KGB, which would watch Oswald in Minsk. It is safe to assume that after the assassination of President Kennedy in 1963, Petrov, as Chairman of the KGB of Belorussia, would review the Oswald file and send it to Moscow. He would also have been called to Moscow KGB headquarters to take part in the preparation of the spravka (summary) of the Oswald file.

6. What do you know about Lt. General Aleksandr Ivanovich Perepelitsyn?

Note: Perepelitsyn was Chairman of the KGB of the Belorussian Republic from 1954 to 1959. Nosenko should know him or at least about him. Nosenko should be asked if Perepelitsyn took any part in the investigation of Oswald. (Perepelitsyn was Deputy Chairman of the KGB of the USSR from 1959 to 1967. He died in Moscow.)

7. What part, if any, was played by General Sergey Grigoryevich Bannikov in the Oswald case, especially after the assassination of President Kennedy?

Note: Bannikov was mentioned by Nosenko as one of the Deputy Chiefs of the Second Chief Directorate and later on as one of the Deputy Chairmen of the KGB of the USSR. From 1968 to 1978, Bannikov was Deputy Chairman of the Soviet Supreme Court.

V. Nosenko - Nikolayev

1. Can you explain why you went to England and Cuba under the name Nikolayev and to Geneva using your true name, Nosenko? What would have happened if some Englishman or English intelligence officer had met you in Geneva in 1962 or in 1964 and greeted you in the presence of the other delegates

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with the words, "Oh, Mr. Nikolayev! How are you? I remember you. You visited England with the team of boxers."

VI GRU (Military Intelligence)

1. From where did you learn that the GRU was not informed about Oswald's presence in the USSR? Wouldn't the GRU officer in Intourist, whom you mentioned earlier, have known about Oswald's presence in the USSR? Did you ever hear that Oswald possibly had contact with the Soviet intelligence during his service in Japan?

2. You stated previously that there was no information that Oswald offered to give information on the US Marine Corps. You did not read the file. Then how do you know this to be the case? How do you know that the KGB and GRU made no attempt to debrief Oswald about his service in the US Marine Corps?

3. Previously you mentioned one Colonel Voloshin as an officer of the Defense Ministry of the USSR. Can you provide any additional information on this Voloshin? Could it be possible that he was a KGB officer instead of in the Defense Ministry?

Note: (a) According to Epstein's book, one Pavel T. Voloshin was an administrator at Patrice Lumumba University and was a KGB officer who accompanied a group of Russian dancers to Los Angeles in 1959 at just about the same time that Oswald was making weekend trips there to get his passport and possibly to make other arrangements for his trip to Moscow. A few weeks after Oswald decided to return to the United States, he received a letter from Patrice Lumumba University signed by Voloshin. (page 111)
(b) P. D. knew one KGB officer by the name of Voloshin (first and middle name forgotten) who used to work in SMERSH (military CI) and later in the late 1940's and beginning of the 1950's in S & T Department of the KGB.

VII. Marina.

1. From where did you pick up the information that Marina was a "simple obyvatel" (a politically unaware person) and that she was not anti-Soviet if you did not read the Oswald file?

2. You stated previously that Marina was an obyvatel. Do you have any comments on the following: "We knew each time you had a date. We knew when you applied for your marriage license. We knew the date of your wedding." These were the words of the Komsomol secretary in Minsk when Marina was expelled from the Komsomol.

3. Do you have any comments on Marina's statement when she said, "Our government (Soviet) knows every move I make." She make this comment shortly after her expulsion from the Komsomol.

4. Did you know that while in Minsk Marina belonged to a group of youths who gathered together to listen to Voice of America and BBC? Would that be enough for the KGB to have Marina in its card files? Is it possible that Marina was the KGB agent reporting on them?

5. You stated that if Marina had been recruited by the KGB, you would know about it and it would be in the file. But you did not read the file. How then do you know that she was not recruited?

6. You said that among Marina's relatives there was an officer of the Minsk Militia, a Lt. Colonel. Do you have any comments on Marina's revelation that her real father was a traitor and that he was shot? If her father was a traitor and he was shot, would his name be in the KGB card file? Would the name of Marina's mother be in the KGB card file as the wife of a traitor? Is it then possible that Marina's name also would be in the KGB card file somewhere?

7. You stated previously that KGB had no interest in Marina prior to her meeting Oswald and that the KGB investigated her only after Oswald applied for permission to register marriage with Marina. How do you know that? Did you read a special file on Marina? Marina revealed lately that while she was living in Leningrad in 1958 or 1959, she met a diplomat from Afghanistan who lured her to his hotel room and tried to make love to her. Do you think the KGB in Leningrad would know about this diplomat and whom he lured to his hotel? Is it possible that

Marina was already a KGB agent and she was directed to lure the diplomat to the hotel? In either case, the KGB would definitely know about Marina and if she was used by the KGB as a bait for foreigners, might she have already been an experienced KGB agent?

8. You stated previously that you saw Oswald's file only briefly and you read only a summary. Then how would you know that Marina was never used by the KGB? Did you personally make a direct check on whether or not Marina was a KGB informant?

9. In your previous testimony, you categorically denied that Marina was a KGB-MVD agent or informer. Do you have any comments on Marina's statement to Life Magazine that she was a "Soviet agent"? Is there any possibility that the KGB or MVD in Belorussia or in Leningrad, where Marina had lived previously, had recruitted her as an agent or informer and she continued to work for the KGB or the MVD until her departure to the US? Did you have any information about the possibility that there was another file in the KGB on Marina, a file for an agent or informer of the KGB or MVD? If such a file existed, it must be reflected in the Oswald file, as well as in the summary which you read.

10. Did you hear or know that while in Leningrad Marina dated one Oleg Tarussin, a student who had ambitions to enter the Soviet diplomatic service and who had some trouble with the authorities over a minor political incident?

11. Was there any information in Oswald's file to show that after Oswald married Marina, Marina was in the hospital for about five days?

12. What do you know about Marina's vacation in Kharkov shortly after she married Oswald?

Note: She may have been in Moscow instead of Kharkov.

13. Did you know that while in Minsk Oswald was in the Fourth Clinical Hospital for surgery on his adenoids? (Oswald got special attention from the doctors.)

Note: Marina's Aunt Valya, whose husband was an MVD Colonel, sent eggs to Oswald while he was in the hospital.

14. You previously stated that the reason that there were no difficulties in in the way of Marina's marriage to a foreigner and her departure from the Soviet Union was because Oswald was already living and working in the Soviet Union. How would the KGB have reacted to Oswald's marriage if they had known that Oswald wrote a letter to the American Embassy before his marriage about his desire to return to the United States?

15. Did you know that Oswald asked the American Embassy for permission to return to the United States before he married Marina?

VIII. Nosenko and Oswald case file.

✓ 1. Describe in detail your personal involvement with Oswald and with the Oswald case from the day Oswald arrived in the USSR to the day of his departure from the USSR. What positions in the KGB did you personally hold at that time?

✓ 2. Describe in detail your personal involvement with the Oswald case after the assassination of President Kennedy from 23 November 1963 to the day of your defection to the US.

3. In what activities were you involved in connection with the Oswald case and the assassination of President Kennedy while you were in Geneva at the end of 1963 and the beginning of 1964? Name any Soviet diplomats or officers of Soviet intelligence (KGB, GRU) with whom you discussed the Oswald case and the death of the American President in Geneva.

4. Are you sure that there was no file on Oswald in the KGB before he arrived in the USSR? How do you know this? Did you personally check it?

5. You previously told American authorities that on the cover of Oswald's file "there definitely was a 'klichka'." But you said you did not remember the klichka. Do you remember whether the klichka was one word or two. As you did not read the file, is it possible that it was an old file, opened a few years previously by the First Chief Directorate or by the GRU?

6. You stated previously that nobody from the KGB had an interest in Oswald, but Oswald admitted that he had been interviewed by officials of the MVD (or KGB) at least twice on his arrival in the USSR and again before his departure. What was said about these interviews in the Oswald file or in the summary (_spravka_) of Oswald's file? Do you know the names of the people who talked to Oswald? Was it the KGB, MVD, or both?

7. What do you know about the "Intourist guide" Rosa Agafonova who visited Oswald in his hotel room shortly after his arrival in Moscow?

8. Did you personally know Rimma Shirokova, the Intourist guide or interpreter? Was she a KGB officer or KGB agent working for Intourist? Was there a report in the Oswald file that Rimma Shirokova sent two postcards to Oswald in Minsk from some vacation places in the south of the USSR? Did you know that Rimma Shirokova visited Oswald in Minsk? (See Epstein's book, page 124.)

Note: Oswald and Shirokova allegedly talked about the possibility of Oswald studying at Patrice Lumumba University in Moscow. It also should be noted that Shirokova visited Minsk shortly after Oswald and his wife Marina decided to go to the United States.

9. How did you know that Officer Krupnov wrote a request and opened a case file on Oswald? Did you see when Krupnov was writing it? Did you read the request or hear about it from somebody? If you saw it, who approved and sanctioned the request? If the KGB had no interest in Oswald, then why was a file opened?

10. Previously, on many occasions, you stated that the KGB had no interest in Oswald, that he was not normal, and that he should leave the country. Who among the KGB junior and senior officers made the decision that the KGB had no interest in Oswald and that he should leave the country? Describe in detail how you learned about it, from whom, from what documents, and when.

11. How did you know that there was no microphone in the Hotel Berlin room where Oswald stayed? Did you personally check the room before Oswald arrived?

12. You stated that no KGB officer was ever in contact with Oswald. How could you make such a statement if you did not read the file? You were not responsible for it, and, according to your information, you did not visit Minsk to study the Oswald case.

Note: Oswald's diary clearly shows that most of the students he met were most likely not students at all. They were more likely KGB officers under cover as students.

13. You stated previously that it was Officer Krupnov who wrote a request and opened the case file on Oswald, which was later sent to Minsk. Name other officers who participated in making the decision to open the file, who handled the file, and who sent the file to Minsk. What part did you personally play in Oswald's case while Oswald was in Moscow?

14. You stated previously that the Second Chief Directorate of the KGB was not interest in Oswald because it was concerned only "with internal matters." Isn't it true that the Second Chief Directorate is the internal counterintelligence organization and is responsible for foreigners who enter the Soviet Union for any reason? Isn't it true that the tourist department of the Second Chief Directorate is responsible for foreign tourists such as Oswald? Then why wasn't the Second Chief Directorate interested in Oswald? Do you see any contradictions in your statement?

✓ 15. You stated that there was no attempt made to exploit Oswald for propaganda purposes, such as Radio Moscow broadcasts, TV, lectures, etc. How do you know this? Do you have any comments on the following: "On October 19 (1960), Lee (Oswald) was interviewed in his room at the Hotel Berlin by a correspondent of Radio Moscow, Lev Setyayev, who was ostensibly seeking his impressions as a tourist to use in propaganda broadcasts overseas." Was there an officer in the KGB by the name of Setyayev? Was this interview organized by the KGB?

16. Do you have any information that Oswald might have been met in Leningrad by Intourist and then made all the arrangements to go to Moscow?

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17. Who told Intourist that there was no KGB interest in Oswald? What is the name of the officer and his department who did so? While in Moscow, Oswald was interviewed by at least three American correspondents. Is it your opinion that the Second Chief Directorate was not interested to find out why Oswald talked to these newspapermen and who they were? Isn't that part of the KGB's responsibilities?

18. According to your statement, Oswald was not considered normal. Who determined that he was not normal? How many doctors, from what institutions, concluded that Oswald was not normal? The Second Chief Directorate and Intourist officers could not conclude that Oswald was abnormal without medical expertise.

✓ 19. If Oswald was abnormal, then why did Soviet authorities, for example, the Ministry of Foreign Affairs, not inform the American Embassy about it?

Note: In his previous interrogation, Nosenko hesitated in answering these questions.

✓ 20. You stated previously that Oswald was in the hospital, the hospital said that Oswald was not normal, and there was no action taken to inform the American Embassy. How do you know all of this without reading the Oswald file?

✓ 21. Why do you think that the American Embassy would not have taken Oswald if he had been turned over to them? Do you know that any Soviet government office contacted the American Embassy and informed them about Oswald's presence and the suicide attempt in Moscow?

✓ 22. Was the only reason that the Soviet Government did not inform the American Embassy of Oswald's alleged suicide attempt that it was feared that he might try it again?

23. You stated that there was no psychological assessment of Oswald by the KGB nor by the hospital, and that there was no report of that nature. You did not read the file. You read only summaries. Then how could you know that there was no such report? How long was the summary--100 pages?

24. Do you know when and by whom a stateless passport was issued to Oswald? Where was it issued? Are stateless passports usually issued by the MVD on the recommendation and approval of the KGB? What would happen if the MVD issued a stateless passport without KGB knowledge or if the KGB was against it?

25. You stated previously that the KGB considered Oswald to have retained his American citizenship while he was in the Soviet Union. Do you have any comments on the fact that after his arrival in the USSR, and after having made oral requests for Soviet citizenship, he returned to the American Embassy, denounced his US citizenship and threw out his American passport to the American Consul at the Embassy. Do you think the KGB monitored Oswald's conversations with the American Consulate officers or received reports from the American Embassy (from Soviet employees there or Soviet agents there) about Oswald's denunciation of US citizenship? Did the KGB instruct Oswald to denounce his American citizenship at the American Embassy before he would be permitted to apply for Soviet citizenship?

26. You stated that the decision to give Oswald a stipend was made by the Red Cross. Explain in detail how the Red Cross learned that Oswald arrived in the USSR. Who informed the Red Cross that there was an American who needed help? Why was it decided to give help from the Red Cross and not from the Trade Union? It is understandable that Oswald might not have had enough money to start a new life in the USSR, but he was not a poor beggar who needed to be turned to the Red Cross instead of the Trade Union. How did you find out that it was the Red Cross that made the decision? According to available information, the Red Cross does not assign money to anybody without the recommendation of some other Soviet office. Which office was it: the KGB, MVD, the Council of Ministers, Intourist, or the USSR Supreme Soviet? Who

started it first?" Who made the decision on the amount to pay Oswald? Why was it decided to pay him 700 rubles a month instead of 500 or 1000? What was your salary as a KGB officer? Approximately 400 rubles a month, new money? Isn't it true that Oswald received more than you did?

27. If it was decided by the KGB officers and by Soviet doctors that Oswald was abnormal, then why was he permitted to marry a Soviet citizen?

Note: According to Soviet law, in every union republic, including Belorussia, the "marriage cannot be permitted between persons if one of them is pronounced a mental case or imbecile."

Did you have any information that the Minsk KGB reported to Moscow headquarters Oswald's intention to marry a Soviet citizen, in this case, Marina?

28. You stated previously that Oswald's file was sent to the Second Directorate of the Belorussian KGB. How do you know that it was sent specifically to the Second Directorate and not to the KGB chairman or his deputy with a special instruction?

29. What do you mean "to keep an eye on him" (Oswald)? That, according to your words, was the instruction from the Seventh Department of the Second Chief Directorate to the Belorussian Second Directorate of the KGB.

30. You stated that there was no visible surveillance of Oswald, there was no microphone in his apartment, but you stated his mail was monitered and that there were agents around Oswald in places where he worked and lived. Explain how you learned about it. Do you know tha names of any agents who reported on Oswald? If you did not read the file on Oswald, how could you know about it?

31. Previously you stated that Oswald was handled no differently than any other American defector. ". . . The only difference was that he was not to be allowed to stay, and he was considered to be abnormal." If this was the only difference, and it is quite a big one, then why was he allowed to stay in the USSR? If Oswald was "not normal" according to the KGB officers, then this should be noted in the Oswald file which was sent to

the Belorussian KGB. Therefore, the KGB and MVD in Belorussia knew about it. Then how and why was Oswald permitted to have a shotgun which he kept in his apartment in Minsk?

✓ 32. Do you have any information that while in the USSR, especially during the year 1960-1961, Oswald might have been visiting Cuba?

Note: Nosenko claimed that during October-November 1960, he (Nosenko) went to Cuba with a group of STATE PLANNING COMMISSION'S METALURGISTS headed by Ivan Strigen. He stayed in Cuba for two months.

✓33. Do you have any comments on the statement made by Marina's uncle, the MVD colonel: "I thought that Alik (Oswald) had not only given up his American citizenship but had become a citizen of the USSR."

Note: The question is that if an MVD colonel thought or could be fooled by the KGB that Oswald was a Soviet citizen, it is possible that he really was a citizen or that the KGB spread the rumor that he was.

✓34. What do you know about Oswald's association with the Foreign Language Institute in Minsk?

✓ 35. To your knowledge, what KGB, GRU, and other intelligence schools or training courses were in Belorussia during your work with the KGB?

✓ 36. What do you know about Oswald's application to attend Patrice Lumumba University in Moscow? Why was Oswald denied entrance to the University?

Note: At that time, Colonel Yerzin, senior KGB officer, was a deputy director of Patrice Lumumba University. (P. D.)

37. Did you know that Oswald took with him to the American Embassy a letter from his friend Ziger in Minsk? Oswald left that letter at the American Embassy.

✓ 38. What do you know about the fact that Oswald, while in Minsk, received American magazines and other publications? Do you think the KGB knew about it?

✓ 39. Did you know that Oswald was helped to study Russian at the Minsk plant by one of his co-workers and by one of his friends, Erich, and by a girl at the Foreign Language Institute? Do you know the names of those people?

40. What do you know about Oswald's association and friendship with foreign students in the USSR in Minsk and Moscow? Do the names Mary Louise Patterson and Mrs. Roberto Camacho mean anything to you?

41. What do Oswald's files show about his contacts with Cuban students in Minsk?

Note: McMillan's book stated that Oswald began to seek out the Cuban students in Minsk, of whom there were 300 or so, to learn what he could of Castro's revolution. (See page 127.)

42. You stated previously that Oswald was a poor shot and that during his hunting trips he did not kill anything. Was this information in the summary you read? Do you have any comments on the fact that according to the Warren Commission Report and the records of Oswald's service in the Marines that he, Oswald, was a sharp shooter and marksman? Was the "fact" that Oswald was a poor shot mentioned in the summary?

43. You stated previously (27 and 29 July 1964) that you saw the file on Oswald only briefly and that the file was at the Seventh Department for only 35-40 minutes. Then how do you know that nobody in the Soviet Union, including KGB officers, ever sat down with Oswald and got all the information on Oswald? Was everything that you told to US authorities about Oswald picked up from the summary during those 35-40 minutes?

44. Describe in detail how you and other officers of the Seventh Department of the Second Chief Directorate worked together on writing the first Spravka (summary) on Oswald. You also stated that this spravka (the first one) was prepared in Moscow before the Oswald file from Minsk arrived in Moscow. What material did you use in preparing the spravka? Was there another file on Oswald in Moscow or was it a control file (Kontrolnoye delo)?

Note: In important cases the real file is in the place where the subject lives and works. In this case, the Oswald file was in Minsk. Moscow would have an almost identical file on the subject for control purposes and for instructions on how to handle and develop the case. This headquarters file is called the Control File. This file exists on the person who is already an agent or who is under development or training.

45. You stated that when the file on Oswald arrived from Minsk, you, together with other officers looked quickly through the file, then senior officers Fedoseyev and Matveyev of the First Department of the Second Chief Directorate took the file and you never saw it again. Because the file was in your department only 20-30 minutes (in other places Nosenko said 35-40 minutes), the Spravka could not be written in such a short time, and because the file was taken away to the higher authorities of the Second Chief Directorate and to the KGB chairman, you had no chance to see the second Spravka. Then again the question is which summary did you read--the second or the first or both? Describe in detail how long the summary was, what was in it, and how long it took for you to read it. Did you make any notes from the summary in case later on you had to report the "facts" to US intelligence?

46. What do you know about Oswald's visit (from Minsk) to the American Embassy in Moscow on July 8, 1961?

Note: Oswald flew from Minsk to Moscow allegedly without permission from the Soviet authority.

What do you know about Marina's visit to Moscow on July 10, 1961? What part did the KGB play in the arrangements of Marina's visit to the American Embassy in Moscow without checking her papers and without stopping her at the gates. In what hotel in Moscow did Oswald and Marina stay at that time?

47. You stated previously that the First Chief Directorate provided no information about Oswald before Oswald went to Mexico. What information did the First Chief Directorate give to the Second Chief Directorate before he went to Mexico? Did you read this information? If you did not personally read it, then how did you learn the contents of the First Chief Directorate information? Who from the First Chief Directorate particularly talked to the officers of the Second Chief Directorate and with whom did they talk?

48. How did you learn what Oswald said at the Soviet Embassy in Mexico City? Who told you that Oswald wanted to return to the USSR? Was this written in the summary?

P. 81

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Rodger S. Gabrielson
OLC/C&R

EXTENSION: 1133

NO: REF TO: Con. No. TS191722 ~~thru C~~

DATE: 19 June 1978

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. N. Shepanek ~~Mr. Dan Gray~~ SA/DO/O Tube: ~~DX6 Green~~				Attached is a letter from the House Select Committee on Assassinations dated ______. Please respond as soon as possible.
2. ~~Mr. Jack Sullivan~~ ~~OS Tube: FX1~~				Shep: Please have CI look at this. It's the T.S. material from Deryabin's safe – requested by Blakey. Thanks, Rodge
3. ~~Mr. Young~~ ~~OGC Tube: BX2 Green~~				(IC 7: CI Staff says they may be shown to Blakey. [initials])
4. ~~Mr. Dick Hasinger~~ ~~OIC~~				
5. ~~[illegible] Mandenhaldt~~ ~~[illegible] Tube: [illegible]~~				
6. ~~Mr. Hubert Emery~~ ~~OIC [illegible]~~				
7. Rodger Gabrielson OLC				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT

DOCUMENT DESCRIPTION		REGISTRY
Source	SR/CI/K	CIA Control No. TS# 191722
Doc. No.	XAAZ-17241	Date Document Received 15 JUN 1978
Doc. Date	20 APR 1964	Logged By [signature]
Copy No.	# Repro 2	
Number of Pages	38	
Number of Attachments		

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REFERRED TO Office	RECEIVED Signature	Date	Time	RELEASED Date	Time	SEEN BY Signature	Office/Div.	Date
DDP(TSCO)	B. Digg	15	JUN 1978	15	JUN 1978			
DCI/OLC Scott Breckinridge	[signature] 15 June							
DDO/TSCO 1D15	B. Digg	19	JUN 1978	19	JUN 1978			
[illegible] SA/DO/O LA/C/I/ARCOI	[signature]	19	June 78	19	June 78			
DDO/TSCO	B. Digg	20	JUN 1978	20	JUN 1978			
DCI/OLC Breckinridge or Hadalson	[signature] 20 June 78							
DDO/TSCO								

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TO	
By (Signature)	
OFFICE	DATE

When finished with these documents return them to DDO/TSCO as we are the control office for these documents.

TS# 191722
TS# 191722A
TS# 191722B
TS# 191722C

FORM 6-64 26 USE PREVIOUS EDITIONS. (OP I) (40)

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LATEST VERSION

1927 to 1934 — Lived in Nikol

Fall 1934 — Entered "zero"

1935 to 1939 — Moved to Lening and then direct then director c cessively on Ul Pr. Maksima Gor (different ones

1938 — Father appointe missar of Shipt Commissar. Fam at Ul. Serafimc year school No. Polyanka.

une 941 — Completed 6th with parents whe

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CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT

DOCUMENT DESCRIPTION		REGISTRY	
Source	SR	CIA Control No.	191722A
Doc. No.	XAAZ-17241/1	Date Document Received	15 JUN 1976
Doc. Date	11 MAY 1964	Logged By	B
Copy No.	# Repro 2		
Number of Pages	28		
Number of Attachments			

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REFERRED TO Office	RECEIVED Signature	RECEIVED Date	RECEIVED Time	RELEASED Date	RELEASED Time	SEEN BY Signature	SEEN BY Office/Div.	SEEN BY Date
DDP(TSCO)	B. Trigg	15 JUN 1976		1[illegible]	[illegible]			
DCI/OLC [illegible] Scott Breckinridge	[illegible] 15 June							
DDO/TSCO 19/6/76	B. Trigg	19 JUN 1976		19 JUN 1976				
[illegible] SA/DO/O	[illegible]	19 June 76		19 June 76				
PC/CI (N[illegible])				20 JUN 1976				
DDO/TSCO	B. Trigg	20 JUN 1976						
DCI/OLC Breckenridge	[illegible] Gabrielson							
DDO/TSCO								

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TO		BY (Signature)		TO	
By (Signature)		WITNESSED BY (Signature)		BY (Signature)	
OFFICE	DATE	OFFICE	DATE	OFFICE	DATE

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FORM 6-64 26 USE PREVIOUS EDITIONS. (OP-1)

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CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT

DOCUMENT DESCRIPTION

Source: SR/CI/K
Doc. No. XAAZ-17241/2
Doc. Date 19 MAY 1964
Copy No. #Repro 2
Number of Pages 22
Number of Attachments

REGISTRY

CIA Control No. TS# 191722B
Date Document Received 15 JUN 1978
Logged By B

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REFERRED TO Office	RECEIVED Signature	Date	Time	RELEASED Date	Time	SEEN BY Signature	Office/Div.	Date
DDP(TSCO)	B. Twigg	15 JUN 1978			[illegible]			
DCI/OLC Scott Breckinridge	C. Kessler 15 June							
DDO/TSCO 1Q15	B. Twigg	19 JUN 1978		19 JUN 1978				
Shepanek SA/DO/O	M. Shepanek	19 Jun 78		19 Jun 78				
AC/CI (NOAA)								
DDO/TSCO	B. Twigg	20 JUN 1978		2? JUN 1978				
DCI/OLC Breckinridge or Gabrielson								
DDO/TSCO								

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TO	BY (Signature)	TO
BY (Signature)	WITNESSED BY (Signature)	BY (Signature)
OFFICE / DATE	OFFICE / DATE	OFFICE / DATE

FORM 6-64 26 USE PREVIOUS EDITIONS. (OP 1)

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CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT

DOCUMENT DESCRIPTION		REGISTRY	
Source	C/SR	CIA Control No.	TS# 191722C
Doc. No.	CSCI-3/781,491	Date Document Received	15 JUN 1978
Doc. Date	19 May 1964	Logged By	B
Copy No.	# Repro 2		
Number of Pages	2		
Number of Attachments			

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REFERRED TO Office	RECEIVED Signature	RECEIVED Date	RECEIVED Time	RELEASED Date	RELEASED Time	SEEN BY Signature	SEEN BY Office/Div.	SEEN BY Date
DDP(TSCO)	B. Bigg	15 JUN 1978		15				
DCI/OLC Scott Breckinridge	Missed him							
DDO/TSCO 1515	B. Swigg	19 JUN 1978		19 JUN 1978				
Hopeck SA/DO/C	McLipanee	19 Jun 78		19 June 78				
AC/CI (McCoy)								
DDO/TSCO	B. Swigg	20 JUN 1978		20 JUN 1978				
DCI/OLC Breckinridge or Gabrielson								
DDO/TSCO								

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TO		BY (Signature)		TO	
BY (Signature)		WITNESSED BY (Signature)		BY (Signature)	
OFFICE	DATE	OFFICE	DATE	OFFICE	DATE

FORM 6-64 26 USE PREVIOUS EDITIONS. (OP 1)

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14-00000

DEFECTORS - NOSENKO

TAB	TITLE	DATE
1	Report on: Yuriy Ivanovich Nosenko, Soviet	2 Apr 64
	Attachments: 1. Memo for Record from David E. Murphy, Subject: Discussion with Deputy Attorney General on Nosenko Case	2 Apr 64
	2. Memo for Director of Security from Lawrence R. Houston, Subject: Parole Status of Defectors	3 Apr 64
	3. Memo, Subject: Yuriy Ivanovich NOSENKO	Jan 75
	Letter for Mr. Richard Helms from J. Walter Yeagley, Subject: Yuriy Ivanovich Nosenko	20 Oct 69
	Letter for Mr. Raymond F. Farrell from Richard Helms, Subject: Yuriy Ivanovich NOSENKO (Forms I-125 and background data attached)	9 Oct 69
	Letter for Mr. Louis Wienckowski from Frank E. Bartos, Subject: Yuriy Ivanovich Nossenko	24 July 69
	Letter for Mr. Raymond F. Farrell from Victor R. White, Subject: Yuriy Ivanovich NOSSENKO	18 Jul 69
	Routing Sheet from Chief, SR Division to DD/OS	13 Feb 64
	Memo for Mr. McGeorge Bundy from Thomas H. Karamessines, Subject: Yuri Ivanovich Nosenko	11 Feb 64
	Memo for US Intelligence Board Members from Marshall S. Carter, Subject: Yuri Ivanovich Nosenko	12 Feb 64
	Newspaper clipping: Nosenko's Account Disputes Charge by Soviet	
	Newspaper clipping: U.S. Lets Swiss and Red Envoys talk to Defector	15 Feb 64
	4. Memo for Acting Chief, Support Branch from Jack M. Bauman	12 May 64
	5. Memo for Special Agent in Charge District Field Office from Victor R. White, Subject: LESNIK, George M. (Emergency Instructions Regarding Custody of)	10 Jul 64

TAB	TITLE	DATE
	Memo for Headquarters from John D. Noble, Jr., Subject: LESNIK, George M. (Emergency Instructions Regarding Custody Of) with Attachment: Emergency Instructions (2)	1 Jul 64
	6. Memo for the Record from John M. Maury, Subject: Briefing of Key Congressional Contacts on the Yuriy Ivanovich Nosenko Case w/att	5 Aug 69
/ 2	Nosenko's Request for Political Asylum	4 Feb 64
2	Secrecy Agreements and Financial Arrangements Between the CIA and Yuriy Ivanovich Nosenko	21 Apr 69
3	Memo for General Counsel from S. Breckinridge, Subject: Office of Security Reports on PARAGON, NOSENKO, AELADLE, CELOTEX I and II and MOCKINGBIRD	31 Dec 74
4	Memo for General Counsel from S. Breckinridge, Subject: Nosenko	13 Jan 75
✓	Attachments: 1. Memo for IG from C. W. Kane, Subject: Yuriy Ivanovich Nosenko;	9 Jan 75
	1A. Memo for USIB Members from M. Carter, 12 Feb 64, Subject: Yuriy Ivanovich Nosenko	12 Feb 64
5	Questions and Answers Concerning the Treatment of Soviet Defector Nosenko	—
5	Memo for the IG, Subject: The Nosenko Case	67
	Attachment: 1. Summary of 1967 Document Which Outlines the Nosenko Case	

Yuriiy Ivanovich NOSENKO

IDENTIFICATION: NOSENKO, Yuriiy Ivanovich, a Soviet KGB officer who defected in 1964 and was subsequently involuntarily confined in the U.S. by the Agency for a period of approximately three years.

BACKGROUND: NOSENKO first contacted Agency personnel in Switzerland in June 1962 and subsequently defected in January 1964. NOSENKO was brought to the U.S. and after a period of relative freedom he was involuntarily confined in April 1964. From April 1964 to August 1965, he was confined at an Agency controlled site in Clinton, Maryland. From August 1965 to October 1967, NOSENKO was confined at Camp Peary, Virginia. In October 1967, he was returned to the Washington area, given increasing amounts of freedom until he was given total freedom in April 1969. NOSENKO became a U.S. citizen in April 1974. NOSENKO was employed by the Agency as a consultant in March 1969 and continues under contract to date. His present salary is $23,500 per year.

APPROVAL: (1) The legal basis to confine NOSENKO against his will was discussed by Mr. Richard Helms, DD/P, and others with the Deputy Attorney General on 2 April 1964 (Tab 1). On 3 April 1964, the Agency General Counsel, Mr. Lawrence Houston, advised the Director of Security by memorandum that such confinement was proper (Tab 2).

(2) There are a series of letters from the DDCI, DCI and others to various agencies, including the Department of Justice and the White House, covering the period 1964 to 1969, evidencing awareness of these agencies of the NOSENKO affair (Tab 3).

(3) The conditions of NOSENKO's confinement were established by the Office of Security (Tabs 4 & 5).

RESULTS : By memorandum dated 2 October 1968, the Director of Security forwarded two reports to the DDCI summarizing the results of the NOSENKO case to that date. The reports are voluminous. One was prepared by the Office of Security and the other by the FBI. Both reports conclude that NOSENKO was a bona fide defector. A draft memorandum attached to this file, dated 21 October 1968 and prepared by the CI Staff, raises question regarding NOSENKO's bona fides and challenges the above two reports.

TERMINATION : NOSENKO continues under contract to the Agency. He is brought to Washington periodically to consult on matters germane to his background and experience. Various reports are available in the files of the Office of Security which detail financial aspects of this case. No final accounting has been made since the project continues.

COMMENTS : (1) While the Office of Security files do document the rationale for the original confinement of NOSENKO, they do not document the rationale for his continued confinement over so long a period of time. A memorandum dated 5 August 1969 states that various congressional staff officers were briefed on NOSENKO and states that concern for his safety, as well as concern regarding his bona fides, prompted the prolonged confinement. (See Tab 6)

(2) Office of Security files document a period in 1969 during which a mail cover was placed on NOSENKO.

(3) During the above period, NOSENKO was allowed a pleasure trip to Florida. During this trip, Agency personnel, with apparent Headquarters approval, obtained the services of prostitutes. This apparently occurred on at least two occasions.

14-00000

FILES :

Office of Security files on NOSENKO are maintained in the following locations:

OS/SSD (Contact - Mr. Charles Phalen)

OS/SAG (Contact - Mr. Bruce Solie)

2 April 1964

MEMORANDUM FOR RECORD

SUBJECT: Discussion with Deputy Attorney General on Nosenko Case

1. Mr Helms, Mr. Houston and Mr. Murphy met with the Deputy Attorney General and members of his staff to discuss subject case. Present from Mr. Katzenbach's staff were Messrs. Foley, Yeagley and Reis.

2. Mr. Helms explained the Nosenko case briefly and indicated that shortly we would be faced with what we at least considered to be two problems on which we would like the advice of the Department of Justice. First, we would seoon feel compelled to begin hostile interrogation of Nosenko in order to arrive at the truth with respect to his mission for the KGB and we wondered what the legal position would be in circumstances in which we detained Nosenko against his will for this purpose. Second, we would have to be ready after determining that we could obtain no additional information from Nosenko to deport him. We had thought of taking him to Germany and transferring him to Soviet custody in Berlin where this has been done a number of times in the past.

3. There was some discussion of whether deportation to another country might be a consideration. Mr. Helms explained we would probably face publicity problems in deporting to a third country of the kind we would encounter if he were free in the U. S. Mr. Helms noted there were many items of information which we and the FBI realize are of no significance because of the file holdings we have but which an unscrupulous newspaper man could use to create mischief. This aspect was then dropped and it was the consensus that Berlin was probably the best place.

4. The question of the basis for detention was again raised and related by Mr. Foley to the conditions under which Nosenko is in this country. He is here as an "exclusion and parole case" which means he has not been admitted and has been paroled to the Agency which is responsible for him while he is in this country. This

parole can be interpreted to mean parole to a specific locale which would provide some justification for our detaining him for questioning. It was then pointed out, however, that if he said he wished to leave the country to return to the Soviet Union, technically we would not be able to detain him further. In this event, we would be faced with the need to deport him quickly and quietly and for this purpose the immigration warrant of arrest and deportation was probably the best instrument.

5. Mr. Katzenbach asked Mr. Foley to check into this and Mr. Foley will in turn contact Mr. Houston. Mr. Houston will in turn discuss the problem with CIA Office of Security officials to get the background of their liaison with the INS on these matters.

6. Mr. Helms thanked Mr. Katzenbach for his assistance and we departed amid some jovial banter with respect to "The Spy Who Came in From the Cold" about what we expected to happen to him when he started to climb over that "wall" in Berlin.

David E. Murphy
Chief, SR Division

14-00000

SECRET

C/SB

OGC 64-0903

3 April 1964

MEMORANDUM FOR: Director of Security

SUBJECT: Parole Status of Defectors

1. On 2 April 1964 we had a discussion with the Department of Justice on the status of aliens whose inspection by I&NS is deferred upon arrival at our request and who are then paroled to this Agency. It was the position of the Department of Justice that we were responsible for taking any action necessary to carry out the terms of the parole.

2. As you know, a basic parole agreement was executed by the Attorney General and the DCI on 10 February 1955. After setting up conditions for authorizing parole in any one case, the agreement states: "After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status." This means that the responsible Agency officials must take the minimum action necessary to protect the internal security needs of the United States. The word "minimum" is not necessarily a limitation. It merely means that good judgment must be used as to what kind and degree of action is necessary.

3. The agreement further provides that upon completion of the parolee's intelligence or operational purposes in the United States or if internal security reasons so require, the alien will be removed from this country through arrangements made by the Agency and, in such case, the Agency will inform the Service in advance of each proposed departure.

Lawrence R. Houston

LAWRENCE R. HOUSTON
General Counsel

cc: DD/P
C/SR

SECRET

January 1975

SUBJECT: Yuriy Ivanovich NOSENKO

1. Information that NOSENKO had defected and was in the United States in February 1964 was known to appropriate agencies and articles had appeared in the public media.

2. NOSENKO was in the United States under an I&NS parole as the responsibility of CIA. The FBI was fully advised of the presence of NOSENKO in the United States and interviewed NOSENKO on several occasions in March 1964. The United States Intelligence Board was also formally advised on 12 February 1964 concerning the defection of NOSENKO. On 14 February 1964, NOSENKO was interviewed by Soviet officials in the presence of I&NS and State Department officials and NOSENKO reaffirmed his previous request for asylum in the United States.

Assistant Attorney General
Internal Security Division

SECRET

Department of Justice
Washington 20530

October 23, 1969

Mr. Richard Helms
Director
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Helms:

Re: Yuriy Ivanovich Nosenko
(ER 69-5003/1)

Reference is made to your letter dated October 9, 1969, concerning the above case, in which you urge the concurrence of the Attorney General in your proposal to have the above-named alien admitted for permanent residence in the United States in accordance with the provisions of Section 7 of the Central Intelligence Act of 1949, as amended.

The Commissioner of Immigration and Naturalization has informed me that on the basis of the records of his Service and the information furnished by you, and in the absence of any other evidence adverse to the alien, he concurs in your proposal that the alien be permitted to enter the United States for permanent residence under the authority of the foregoing statute.

Upon the basis of all the evidence received for consideration and your statement of recommendation and approval which carries with it your determination that the entry of the individual concerned is in the interest of national security and in the furtherance of the national intelligence mission, I concur in your recommendation that the admission for permanent residence of the subject alien be authorized under the provisions of Section 7 of the Central Intelligence Agency Act of 1949, as amended.

Respectfully,

For the Attorney General

J. Walter Yeagley
Assistant Attorney General

SECRET

GROUP 1
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downgrading and
declassification

SECRET

9 OCT 1969 ER 69-5003/1

Mr. Raymond F. Farrell
Commissioner of Immigration
and Naturalization
Department of Justice
Washington, D. C.

Dear Mr. Farrell:

SUBJECT: Yuriy Ivanovich NOSENKO

Pursuant to the authority granted under Section 7 of the Central Intelligence Agency Act of 1949, as amended, I approve and recommend for your approval the entrance of subject into the United States for permanent residence since his entry is in the interest of the national security and ~~essential to the furtherance of~~ the national intelligence mission. In accordance with previous correspondence in Section 7 cases, it is understood that you will present this matter to the Attorney General for his approval.

Since his defection in February 1964, the subject has provided valuable information to this Agency and he will continue to be of value in the future.

Subject has been investigated abroad and here over a period of five years and has submitted to a technical interrogation. The question of bona fides is a continuing one and should any information be developed definitely disproving his bona fides, it shall be made available to your Service and the Attorney General.

SECRET

SECRET

There are enclosed Forms I-125 and background data, in duplicate, concerning the subject.

Sincerely,

/s/

Richard Helms
Director

Enclosures.

ORIGINATOR:

/s/ H. J. Osborn — 8 October 1969

Howard J. Osborn — Date
Director of Security

Distribution: Orig. & 1 - Addressee
1 - Signer's copy
1 - DDCI
1 - ER
1 - SB Div.
1 - CI Staff
1 - DDP
1 - OGC
2 - OS Files

SECRET

14-00000

Yuriy Ivanovich NOSENKO (Aka: Yuri NOSSENKO)

30 October 1927		Nicolayev, Ukraine, USSR		
Male	Divorced	Brown	Blue/Gray	5ft. 11 inches
Soviet	Caucasian	--		

14-00000

SECRET

BIOGRAPHIC DATA

SUBJECT:	Yuriy Ivanovich NOSENKO
AKA:	Yuri NOSSENKO
DPOB:	30 October 1927, Nicolayev, Ukraine, USSR
MARITAL STATUS:	1946 - Married and divorced Flavia NOSENKO (Nee: SHISHOV). 1946 - Married Augustina K. NOSENKO (Nee: TELEGIN), 1949 - separated and 1951 - divorced. 23 June 1953 - Married Ludmila Yulianovna NOSENKO (Nee: KOZHEVNIKOVA), January 1964 - separated and 1969 - divorced.
CHILDREN:	Daughters - Oxana NOSENKO, born 21 August 1954, Moscow; Tamara NOSENKO, born 13 July 1958, Moscow. (Both living in USSR)
EDUCATION:	1942-1945 - Attended various USSR Naval Schools. 1945-1950 - Attended Institute of International Relations, Moscow.
EMPLOYMENT:	March 1951-March 1953 - Soviet Naval RU (Naval Intelligence). March 1953-February 1964 - Officer in KGB (The Committee for State Security).
MILITARY:	Lieutenant in USSR Navy while in school and during RU service.
NATIONALITY:	Soviet
PRESENT AND PAST POLITICAL AFFILIATIONS:	1943-1954 - Member Komsomol, USSR 1956 - Candidate Communist Party 1957-1964 - Member Communist Party, USSR

SECRET

SECRET SP-1687

18 JUL 1969

Mr. Raymond F. Farrell
Commissioner of Immigration
and Naturalization
Department of Justice
Washington, D. C.

Attention: Mr. Frank E. Bartos

Dear Sir:

SUBJECT: Yuriy Ivanovich NOSSENKO

Reference is made to previous correspondence in this case.

~~Subject continues to be of~~ operational interest ~~to this Agency. Therefore, it is~~ requested subject's parole to this Agency be extended for an additional period of six (6) months beyond the expiration date of his stay of 16 August 1969.

Your cooperation in this matter is very much appreciated.

Sincerely,

SIGNED

Victor R. White
Deputy Director of Security
(Investigations and Operational Support)

OS/AAS/LW:es 16 July 1969

NOT TO BE DISSEMINATED FURTHER OR EXHIBITED TO ANYONE WITHOUT PRIOR PERMISSION OF THE CENTRAL INTELLIGENCE AGENCY.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

IN CASE ADDRESS REPLY TO
AND REFER TO THIS FILE NO.

July 24, 1969

A13 724 817

Deputy Director of Security
(Investigations and Operational Support)
Central Intelligence Agency
Washington, D. C.

Attention: Mr. Louis Wienckowski

Subject: Yuriy Ivanovich Nossenko,
Your SP-1687.

Dear Sir:

As you requested in your letter dated July 18, 1969, the subject ~~has been given a further~~ period of stay to expire on February 16, 1970.

Sincerely,

Frank E. Bartos
Chief Intelligence Officer
Field Inspection and Security Division

1970
e.n. 16 Jan.

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

11 February 1964

MEMORANDUM FOR: Mr. McGeorge Bundy

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

3. NOSENKO also attended various sessions of the Disarmament Conference held in Geneva in 1962. During the course of these sessions NOSENKO sought contact with officials of the U. S. Government, informed these officials that he was affiliated with the Soviet State Security apparatus and volunteered to aid the U. S. Government in detecting Soviet subversive activity directed against the U. S. Government. During the course of his contact with U. S. authorities NOSENKO stated that his cooperation with the U. S. Government originated with his distaste and hatred for the Soviet regime in general, with his desire to obtain revenge for the unjust death of his father, a senior official in the Soviet shipbuilding industry, and with the general admiration of the Americans with whom he had come in contact within the Soviet Union.

4. In late January 1964, NOSENKO arrived in Geneva, again masquerading as a member of the Soviet delegation to the Disarmament Conference. Subject secretly notified his CIA contacts in the United States concerning his presence in Geneva and arranged to meet with those contacts. During a series of meetings NOSENKO provided information including documents concerning Soviet State Security activities within the USSR and abroad and a detailed account of the KGB operation against U. S. Professor Barghoorn which NOSENKO said he had personally supervised at the direction of SEMICHASTNIY, the Chairman of the Committee for State Security (KGB).

5. During these most recent meetings NOSENKO announced his desire to leave the USSR permanently and seek his future in the West. He claimed his new work in the KGB (First Deputy Chief of that department charged with the surveillance and recruitment of American visitors to the USSR) was expanding and that he would not be able to visit the West with any frequency. Accordingly, he prepared a request for political asylum in the United States. He was taken to Frankfurt, Germany where he is currently undergoing interrogation. Plans are now being made to remove him to the U. S.

6. It should be noted that CIA contact with Subject has not been extensive and that we will require additional thorough interrogation to establish Subject's bona fides. It should also be noted that NOSENKO's duties were not concerned with substantive aspects of the Disarmament Conference, and he therefore is not expected to be able to shed much, if any, light on that area of our interest.

7. The possibility that NOSENKO's defection was designed to wreck the conference was most carefully considered. The decision to accept him was taken on the conviction that the Soviets would not have chosen such a vulnerable agent (staff officer of the KGB) for this kind of move.

Thomas H. Karamessines
Acting Deputy Director
for Plans

CSR/DEM/jif 0 11 Feb 64
Distribution:
Orig - Adse
2 cc - SR/CI/K-Downey
1 cc - C/CI
1 cc - CSR
1 cc - DD/OS

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

12 February 1964

MEMORANDUM FOR: United States Intelligence Board Members

SUBJECT: Yuri Ivanovich NOSENKO

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Marshall S. Carter
Lieutenant General, USA
Deputy Director

14-00000

Nosenko's Account Disputes Charge by Soviet

Defection Preceded Report to Swiss Police, Apparently Ruling Out Negligence

By TAD SZULC

Special to The New York Times

WASHINGTON, Feb. 17 — Yuri I. Nosenko told a Soviet Embassy official at their confrontation here last Friday that he left Switzerland on the way to the United States 28 hours before his defection was reported by the Russians to the Swiss authorities.

This statement by the former staff officer of the Soviet Committee of State Security, the secret police, appeared to amount to a denial of the Soviet charge that the Swiss authorities had been negligent in preventing his defection.

Mr. Nosenko, who quit as a member of the Soviet delegation to the Geneva disarmament conference Feb. 4, was allowed to meet with a Soviet diplomat here in the presence of United States officials.

The State Department announced at the time that the confrontation was taking place in Washington at the request of the Soviet Embassy, but no other details were made public. The department said that a Swiss diplomat had been permitted to talk separately with Mr. Nosenko.

Information made available today has thrown new light on the defection.

The Soviet delegation in Geneva, it was reported, told the Swiss police at 5 P.M. Feb. 5 that Mr. Nosenko was missing. But Mr. Nosenko's statements in the presence of the Soviet Embassy official are said to have shown that his actual defection took place at 1 P.M. the preceding day.

The Soviet delegation announced Mr. Nosenko's disappearance Feb. 9.

The meeting between Mr. Nosenko and the Soviet Embassy official took place in the headquarters of the Washington field office of the Immigration and Naturalization Service. Officials of the State Department, the Central Intelligence Agency and the Immigration and Naturalization Service were also present.

Mr. Nosenko was described as having been completely relaxed during the interview.

He is understood to have told the Soviet diplomat during their businesslike conference that he defected of his own volition, without any outside pressure.

His statements, it was reported, did not allay Soviet resentment against Swiss authorities. Diplomatic reports reaching the State Department said that Soviet diplomats in foreign capitals continued to register complaints about alleged negligence after Mr. Nosenko's conference with the Soviet diplomat.

196[illegible]

14-00000

U.S. Lets Swiss And Red Envoys Talk to Defector

Nosenko Again Voices Desire For Asylum

By Chalmers M. Roberts
Staff Reporter

Soviet secret police defector Yuri I. Nosenko is in the United States where he was interviewed yesterday by officials of both the Russian and Swiss Embassies.

The State Department said each interview lasted less than an hour and that a Department official was present each time. Nosenko reaffirmed his earlier request for asylum in the United States and it will be granted.

State Department spokesman Richard I. Phillips, in giving out this information, declined to say where the interviews took place or to give any details. Earlier he had said it was possible that newsmen here will be allowed to talk with Nosenko.

Soviet Kicks up Fuss

These developments came as the Soviet Union kicked up a diplomatic fuss over the disappearance of Nosenko on Feb. 4, from Geneva, where he had been assigned as an "expert" in the Soviet delegation at the 17-nation disarmament conference. Phillips said he was "on temporary duty from KGB (secret police) headquarters in Moscow."

Up to yesterday Moscow had been directing its public diplomatic wrath at the Swiss, charging them with loose security. The provision for a Swiss diplomat to interview Nosenko was to assure the Swiss that the United States had taken part in no illegal act on their soil.

The Swiss already had strongly rejected the Soviet charges.

On Wednesday, Phillips re-

See DEFECTOR, A5, Col. 1

Wash Post 2/15/64

Swiss, Soviets See Defector

ported yesterday, a Soviet Embassy messenger brought a message to the State Department asking for information as to the manner in which Mr. Nosenko presented himself to the U.S. authorities and requested an opportunity to interview him. The Department agreed to the interview with American officials present, and said Nosenko also was agreeable. A reply about the defection also was given to the Soviet Embassy.

Also on Wednesday, in Geneva, Soviet disarmament delegate Semyon K. Tsarapkin gave newsmen an angry statement aimed at the Swiss and charging "provocative activity" by unspecified Western agents. Up to then Tsarapkin had been saying both privately and publicly that the Nosenko defection would not affect the disarmament talks.

Yesterday the Soviets stepped up their protest in two places, Moscow and Geneva.

In Moscow, Soviet Foreign Minister Andrei Gromyko called in American Ambassador Foy Kohler and charged the United States with impermissable acts in the case. He stopped short of a kidnaping charge, however. Kohler replied that on behalf of the United States he rejected any implication of American wrongdoing.

Serious Effects Hinted

In Geneva, Soviet officials, including Tsarapkin himself, privately spread to the press hints of serious consequences. Soon there were rumors that Moscow would pull out its delegation, but up to last night no such threat had actually been made, according to word reaching Washington.

In public Tsarapkin said only "I have nothing to say, I am not in the position to tell you anything."

At some so far unspecified date, Nosenko, who had apparently crossed from Switzerland to France, was flown to the United States. It is assumed he is in the hands of the Central Intelligence Agency, the normal course for defectors.

Officials here yesterday were knocking down the idea that he was a particularly big fish, that he knew any atomic secrets or that he knew anything about Soviet disarmament strategy. Rather, they said, he was a KGB staff officer, a security man operating, as is the Soviet practice, in a tight compartment. That would mean he would have useful and perhaps important knowledge of part of the KGB but probably not much more.

Believed Genuine

It is assumed here that the 36-year-old Nosenko is a genuine defector though the possibility of his being a double agent has not been overlooked. It also is felt here that the Soviet protest was no stronger than could be expected. The request for an interview, rare but not unprecedented, was granted in hopes of reciprocal treatment should the occasion arise.

Moscow dispatches said there had been no word up to last night of the defection on the Soviet radio or in the press though word of mouth reports had spread through the capital.

It was felt here that Moscow might have stepped up its protest after Tsarapkin had publicly downgraded the case in Geneva. At any rate U.S. disarmament negotiator William C. Foster and Tsarapkin held another business session in Geneva yesterday at which they said the case was not discussed.

It also was noted here that the Soviet Communist Party Central Committee has been meeting in Moscow all this week. But whether the Nosenko case was discussed was not known.

file

Wash Post 2/15/64

SECRET

12 May 1964

MEMORANDUM FOR: Acting Chief, Support Branch

FROM : Chief, Operational Support Division

SUBJECT : AEFOXTROT
#262 622

1. This memorandum is primarily for the record and will record the essence of a meeting held on the morning of 12 May 1964, at which the following were present: Messrs. Charles Kane, Jack Bauman, OS; Dr. Charles Bohrer, Medical Staff; Messrs. Bagley, Karpovich ~~(abc)~~, McMahon and David Murphy, SR Division.

2. The essence of this meeting was furnished to the Acting Chief, Support Branch on 12 May 1964, as follows:

Effective immediately or as soon as practicable, the following procedures will apply with regard to the handling of the Subject:

(1) Subject will receive a regular diet with modest regulated portions. He is to have no dessert or "trimmings," but may have the necessary silverware with which to eat properly. (CAUTION--Extreme care should be exercised with regard to controlling the silverware, and it was suggested that at least two of the guards be required to count the silverware in and out; that the silverware be placed on the tray in a manner where it could be observed before the guards enter the room, etc.)

(2) Arrangements are to be made for the installation of adequate air-conditioning equipment to insure that a comfortable temperature is maintained. (It is understood that there is quite a bit of equipment available through Logistics channels.)

(3) Subject is to receive a bath; change of underwear; change of uniform; and a change of linen for his bed.

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1	C/[illegible]
2	Bagley
	ALTS
	FILES

SECRET

(4) Subject is to receive a haircut, the shorter the better.

(5) Subject is to receive one cigarette on 12 May 1964.

(NOTE--These changes with regard to the bath, haircut, cigarette are not to be considered as something to be done on a regular schedule. We will await specific instructions from SR Division as to when these items are to be accomplished in the future.)

(6) Effective immediately, Dr. Bohrer will visit the Subject only on Tuesday each week.

(7) In addition to the above, it must be emphasized that our attitude toward the Subject will remain precisely the same, and our security procedures, including searches, will continue to be at maximum control.

3. It was further ascertained that we will have custody of the Subject until at least July. It was suggested that perhaps we may wish to explore some modifications in the assignment of personnel or schedule of assignments. In addition, the Acting Chief, Support Branch has suggested that immediate consideration be given to devising necessary procedures to be followed in the event of an emergency involving loss of control of the Subject. This should be discussed immediately with the responsible DFO supervisors and specific procedures devised, and all guards properly informed as to their responsibilities in this matter.

Jack M. Bauman

Bauman/ewd(5-12-64)

ADMINISTRATIVE

Headquarters

10 JUL 1964

MEMORANDUM FOR : Special Agent in Charge
District Field Office

SUBJECT : LESNIK, George M.
(Emergency Instructions Regarding Custody of)
#262 622 C - SD/1

1. Reference is made to the outline of emergency instructions submitted by you on 1 July 1964 for Headquarters approval.

2. The plan as outlined is approved and should be implemented immediately.

Victor R. White

TOBIASSEN:dr
JULY 1964
SUPPLEMENTAL

DDS/IOS
ADDS/IOS
ASST/IOS
C/ID
C/OSD
DC/OSD
C/SRD
C/S3
✓ C/S3
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1 July 1964

MEMORANDUM FOR: Headquarters

SUBJECT : LEONIK, George M.
(Emergency Instructions Regarding Custody Of)
#262 622 C SD/1

1. Attached are instructions and procedures to be followed in the event of emergency situations affecting the SUBJECT's health, safety and custody, as well as the security of the safehouse where SUBJECT is currently being held.

2. This is to formalize instructions which, for the most part, are already in effect and have been briefed to the personnel of the District ~~Field Office who are concerned~~ with this case.

3. Dissemination of copies of these instructions to members of the Special Security Detail will be made upon notification of Headquarters approval.

JOHN D. NOBLE, Jr.
for Special Agent in Charge
2 July 64

Attachment:

Emergency Instructions (2)

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14-00000

EMERGENCY INSTRUCTIONS

Instructions and procedures are set forth below for the handling of emergency situations such as fire, the escape or attempted escape of SUBJECT, and the sudden illness or serious injury to the SUBJECT. Should such situations arise, it might be necessary to call on the Police, the Fire Department, or outside medical facilities for assistance. It is possible that in such an event representatives of the press or curiosity-seekers in the local community might be attracted to the site, thereby creating security problems with respect to the custody and protection of the SUBJECT from a publicity standpoint.

In view of the above, it is therefore imperative that these instructions be thoroughly understood and memorized by all personnel assigned to the Special Security Detail on this case.

FIRE
(Main House)

1. In case of fire in the Main House, the person discovering the fire should apply the nearest fire extinguisher, unless, in his judgment, the fire has reached such proportions where available equipment would be useless. Simultaneously, he should dispatch another member of the Security Detail to alert the Senior Security Agent (SSA) and the other occupants of the house. If no one is available in the immediate vicinity, the person discovering the fire should alert others in the house by shouting "FIRE".

2. Upon being notified of a fire, the SSA shall be responsible for directing the fighting of the fire, protecting classified and sensitive documents and equipment on the premises, calling the local Fire Department if circumstances warrant, and evacuating personnel. Also, at the first available opportunity, the SSA should call the SAC or ASAC, or if they cannot be reached, a senior DFO Agent, and furnish him with full particulars concerning the situation and the action being taken.

3. In utilizing members of the Security Detail in fighting a fire, it should be borne in mind that two guards must be maintained on the third floor at all times, so long as the SUBJECT remains confined to his quarters. If it should become necessary to remove the SUBJECT from his quarters during an emergency, a minimum of four guards should be present unless circumstances are such as to make this infeasible. In

EMERGENCY INSTRUCTIONS
(Continued)

any event, every possible security precaution should be taken during the movement of SUBJECT, including the use of handcuffs or any other restraining devices deemed necessary in order to maintain proper custody and control over the SUBJECT and prevent his escape.

4. If, in the judgment of the SSA, a fire has reached, or is likely to reach proportions that it could not be controlled by firefighting equipment on the premises, it shall be his responsibility to notify the Clinton Fire Department. In this event, the Security Detail should move with dispatch to remove the SUBJECT from the premises prior to arrival of the Fire Department. The SUBJECT should be placed in an automobile, accompanied by four members of the Security Detail, and driven away from the premises. At appropriate intervals, telephone calls should be made to the safehouse. If no answer is received, the cognizant DEO official should be contacted for instructions as to whether to return to the safehouse or proceed to an alternate site.

FIRE
(Tenant House)

1. In case of fire in the Tenant House, the occupants thereof should be instructed to immediately notify the Main House and to use any available means to combat the fire until assistance arrives, unless the fire is out of control, in which case all efforts should be directed towards the evacuation of the occupants of the premises. It should be clearly understood that in no case should any of the occupants of the Tenant House call the Fire Department. This decision is the sole responsibility of the SSA.

2. Upon notification of a fire in the Tenant House, the person notified should immediately inform the SSA and assist in the dispatching of available personnel and fire extinguishers to combat the fire. If, in the judgment of the SSA, the fire has reached, or is likely to reach, proportions that it could not be controlled by the available firefighting equipment, it shall be his responsibility to notify the Clinton Fire Department and to take necessary precautionary measures to prevent the observation of the SUBJECT by firemen or other unauthorized persons who might be attracted to the scene.

EMERGENCY INSTRUCTIONS
(Continued)

3. At the first available opportunity, the SSA should call the SAC or ASAC, or if they cannot be reached, a senior DFO Agent, and furnish him with full particulars concerning the situation and the action being taken.

ESCAPE OR ATTEMPTED ESCAPE

1. Strict vigilance and security should be maintained on a 24 hour basis in accordance with established procedures in order to discourage and prevent the SUBJECT's escape. If SUBJECT should make an attempt to escape, sufficient force should be used as is necessary under the circumstances in order to subdue the SUBJECT and maintain custody and control over him. However, unnecessary brutality and the indiscriminate use of force will not be condoned.

2. All personnel assigned to the Special Security Detail on duty at the site shall be alerted by means of the emergency alarm and/or other appropriate means, and brought into play on any escape attempt. Should the SUBJECT succeed in escaping from the house proper, the SSA shall be responsible for coordinating and directing a hot pursuit of the SUBJECT by all means available.

3. The use of firearms should be scrupulously avoided except in extreme circumstances of self-defense. However, the SSA under circumstances that indicate there are no other means of preventing SUBJECT's total escape, may direct a qualified firearms-trained agent to fire shots over SUBJECT's head followed by verbal warning to halt. In no event, except in self-defense as stated above, will an agent shoot directly at the SUBJECT.

4. At the first available opportunity, the SAC/DFO, or in his absence, one of the ASACs, should be telephonically advised of all the circumstances surrounding an escape attempt. In no case shall the Police be notified unless authorized by the SAC or ASAC.

ILLNESS OR INJURY

1. In case of sudden illness or serious injury to the SUBJECT, Dr. Charles BOHRER, or other physician designated by him in the event

EMERGENCY INSTRUCTIONS
(Continued)

of his absence, should be immediately notified and advice obtained as to any emergency action which should be taken pending his arrival. Likewise, the SAC or ASAC/DPD should be notified immediately after talking to the doctor in order that he might be apprised of the situation and any instructions or treatment prescribed by the doctor. Regardless of any instructions given by the doctor, no action shall be taken to remove the SUBJECT from the premises or to communicate with any hospital or ambulance service without the prior authorization of the SAC or ASAC.

2. Should it become necessary to remove the SUBJECT to a hospital or other location away from the premises, every possible precaution should be taken to maintain close custody and control over him, and to prevent disclosure of his true identity and status to unauthorized persons.

GENERAL INSTRUCTIONS AND INFORMATION

1. Two men on duty on third floor who will keep SUBJECT under constant observation twenty-four hours a day.

2. Four men in attendance whenever SUBJECT leaves cell while confined to third floor.

3. Six men in attendance whenever SUBJECT is taken to interrogation room on second floor, all to remain available in adjoining room for removal signal from visitors.

4. Coveralls taken from SUBJECT at 2200 hours and returned the following morning at 0700 hours daily, leaving SUBJECT in shorts and undershirt overnight.

5. Military appearance and prompt shift schedules maintained at all times when in presence of SUBJECT.

6. Careful room search, including clothes and bunk, to be conducted every time SUBJECT leaves cell.

7. SUBJECT must stand in West corner of cell facing wall whenever anyone but Dr. BOHRER enters cell.

EMERGENCY INSTRUCTIONS
(Continued)

8. Windows in cell to remain blacked out and doors to other rooms on 3rd floor to be closed and locked when SUBJECT leaves cell, in order to prevent his becoming oriented to surroundings.

9. No unnecessary conversation shall be conducted with SUBJECT or among agents, nor shall any mention of last names be made within SUBJECT's hearing.

10. SUBJECT is not to have access to newspapers and magazines, nor permitted to hear radio or television, nor shall there be any discussion of news events within his hearing. He may be provided selected reading material upon authorization of Headquarters personnel concerned with the case.

11. Recording devices to be promptly activated in order to pick up any comments by SUBJECT or conversation between him and the doctor or other operational personnel.

12. Any unusual or significant comments, movements or activities of SUBJECT to be promptly brought to the attention of the SSA.

13. Telephone numbers of key Security and Operational personnel, as well as photographs and physical description of SUBJECT to be maintained in a secure place for ready reference by the SSA.

14. Should it become necessary to answer questions by the Police or Fire Department regarding the site, personnel at the site, or with specific reference to the SUBJECT, such inquiries should be handled by the SSA with the senior Police or Fire Department official on the scene. The SSA should converse in private with such official, and identify himself by utilizing his DODD credential. He should explain briefly, and only to the extent necessary, that the property is leased and that it is used occasionally for training purposes. All inquiries concerning the SUBJECT should be parried, if possible. However, if necessary, it may be explained that the SUBJECT has a mental disorder which sometimes requires special treatment. He should not be identified under his alias or otherwise. The SSA should tactfully but firmly request that his own identity, plus his DOD affiliation, be held in strict confidence, especially with regard to the press. Inquiries by members of the press or members of the civilian population should be answered by stating that the site is rented by a private group who meet periodically for recreation.

EMERGENCY INSTRUCTIONS
(Continued)

SPECIAL CONTACTS

1. George PANAGOULIS, Chief of Police, Prince Georges County. (Personally known to SNODDY under GOLIATH)

2. Lieutenant MOON, Commanding Officer, Barracks H, Waldorf, Maryland, Maryland State Police. (Personally known to FERRALL under GOLIATH)

3. Emergency Ambulance - Greenbelt Volunteer Fire Department. (Can be obtained through SNODDY)

Above not to be contacted unless authorized by SAC or ASAC.

14-00000

OLC 69-0675

5 August 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Briefing of Key Congressional Contacts on the Yuriy Ivanovich Nosenko Case

1. The Director having approved the proposal in my draft memo of 17 June 1969 (copy attached) regarding the briefing of key congressional contacts on the history and status of the Yuriy Ivanovich Nosenko case, I have briefed the following staff officers of Agency congressional Subcommittees along the lines proposed on the dates indicated:

Frank Slatinshek, Assistant Chief Counsel, House Armed Services Committee -- 23 July 1969

William Woodruff, Assistant Chief Clerk, Senate Appropriations Committee -- 24 July 1969

Edward Braswell, Chief of Staff, Senate Armed Services Committee -- 24 July 1969

Robert Michaels, Staff Assistant, House Appropriations Committee -- 29 July 1969

2. I suggested to each that they mention the matter to the respective chairmen when and if they thought it appropriate. None of the staff officers registered particular concern or curiosity about the case and I think it doubtful that all of our chairmen have been informed. Nevertheless, I think we have adequately covered the matter and see no need to pursue it further at this time.

JOHN M. MAURY
Legislative Counsel

Attachment:

Distribution:
Original - OLC Subject File
1 - DDP
1 - Chief, CI Staff
1 - Chief, SB Division
1 - D. Security
1 - OGC
1 - OLC Chrono

SECRET

1-9-17.37/2

DRAFT:JMM - 19 June 1969

SUBJECT: Briefing of Key Congressional Contacts on the Nosenko Case

The following paragraphs are proposed as guidance for briefing key congressional contacts on the history and status of the Yuriy Ivanovich Nosenko case. They are based primarily on material provided by SB Division, and have been cleared by SB, CI Staff and the Office of Security. It is proposed that the Chairmen and/or senior staff officers of each of the Agency Subcommittees be briefed along the lines indicated.

---

1. This case goes back sometime into history and you may recall having heard of it several years ago. From time to time it has received press play, both when it first broke in early 1964 and occasionally since.

2. Yuriy Ivanovich Nosenko, a Staff Officer of the Committee for State Security (KGB) of the USSR, and son of a former Minister of Shipbuilding in the USSR, defected to the Agency in Geneva, Switzerland, on 4 February 1964. He was then brought to the United States where he has since been in the custody of the Agency undergoing extensive debriefings by officers of the Agency and the FBI.

3. Nosenko had been a KGB officer for approximately ten years at the time of his defection. Nosenko has provided a large quantity of counter-intelligence data and a limited amount of positive intelligence. For example, one of his reports played a part in the negation of a major hostile penetration in Great Britain. Where appropriate, his information has been shared with the FBI, other U.S. Government agencies and foreign liaison services. This has resulted in extensive and continuing investigative activity. In addition, Nosenko identified many hundreds of Soviet Intelligence Officers and provided a considerable quantity of useful information on the organization of the KGB, its operational doctrine and its techniques and methods.

4. In debriefing him it became apparent that Nosenko, the privileged and undisciplined son of a former ranking Minister of the Soviet Government, was a particularly complex personality, one given to exaggeration of his own importance. In this regard, certain aspects of his life history, when weighed against other information already in our possession, raised some doubts concerning his veracity. To permit extensive and prolonged debriefing, arrangements were made to accommodate Nosenko under highly secure conditions. These arrangements were dictated, during the initial phases at least, by the additional need to provide Nosenko with continuing personal protection since there was the distinct possibility that, as a KGB officer,

he would be targetted for "executive action" if the Soviets should discover his whereabouts. With the passage of time, this latter factor is considered to be sufficiently diminished to justify a phased normalization of Nosenko's situation--this despite the fact that some points remain unresolved concerning his <u>bona fides</u>.

5. The Agency, with the assistance of the FBI, is continuing to look into those questionable aspects of the case, while remaining alert to the possibility of hostile interest. However, during the full period of his stay in the United States Nosenko has cooperated with his interrogators and with the other officers responsible for his safety and welfare, and our current efforts are being directed toward his gradual adjustment to a normal, independent status. As a step in this direction, he is now living in his own private apartment, subject to some protective surveillance.

6. This action is being taken in full recognition of the normal problems of readjustment experienced by many defectors as well as the fact that Nosenko is a potentially greater problem than most. He is an individual whose actions during resettlement may not always be predictable or wise from the point of view of his own security. We are hopeful that Nosenko is sensible enough to realize that undue publicity caused by any rash action on his part could lead to unpleasant, perhaps even dangerous consequences, particularly for himself. We therefore believe it appropriate to take this calculated risk in an attempt to steer him toward a reasonably normal life.

NOSENKO

Question #1 - Conditions under which Nosenko was held while at Clinton? Locked in? Let outside for entertainment? Prisoner? Treatment?

Answer:

During the period of 4 April 1964-13 August 1965, Nosenko was held in strict confinement under the following conditions:

a. Confinement in single room except for periods of interrogation.

b. Constantly under guard and subject to 24 hour visual observation with regular room search.

c. Dress was coveralls and food was of sufficient quantity but limited in variety.

d. No unnecessary conversation was permitted, radio and television were not allowed, newspapers or any information concerning current events were forbidden and reading material was extremely limited.

Question #2 - Conditions at ISOLATION. Same as above.

Answer:

During the period of 13 August 1965 to 25 October 1967, conditons cited above were basically maintained with the following additons or changes:

a. From February 1966 to May 1967, Nosenko was furnished no reading material.

b. After May 1967, Nosenko was periodically given a different volume of the Encyclopaedia Britannica to read.

c. From February 1966 to October 1967, Nosenko was not permitted cigarettes.

d. Subject was permitted daily exercise in a small confined area outside the building when weather permitted.

Question #3 - Did McCone or Raborn have any information on this: What?

Answer:

Office of Security records contain only limited information in regard to this question. The SE Division (then SR) was the responsible office for the confinement of Nosenko until late October 1967 when total responsibility was transferred to the Office of Security by the DCI. It is presumed that the DCI was at least generally aware of the confinement of Nosenko and the conditions of confinement, but any definite statement must be based on SE records.

Question #4 - Where is Nosenko working now?

Answer:

Nosenko is currently employed at his personally owned residence in North Carolina. He is engaged in research and analytical work based on his previous knowledge of the KGB and other Soviet matters. He is in the Washington, D. C. area for several days approximately every six weeks for direct interviews by the FBI and Office of Security personnel.

Question #5 - Is he working for CIA?

Answer:

Nosenko has been employed by the Agency on a full-time contractual basis since 1 March 1969. The original contract has been periodically amended to reflect additional remuneration, primarily to compensate for cost of living increases. In late 1972, Nosenko was compensated by mutual agreement for salary not received during the 1 April 1964 to 1 March 1969. In addition, on 12 July 1973 Nosenko signed an acknowledgement and release of the United States Government and the Central Intelligence Agency from any claims prior to that date.

Question #6 - What is his legal status?

Answer:

Nosenko was naturalized as a United States citizen in April 1974.

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MEMORANDUM FOR: The Inspector General

SUBJECT : The Nosenko Case

Attached please find a summary of a document written in 1967 to the General Counsel outlining the Nosenko case and explaining to him actions which had been taken with regard to Nosenko. As noted in the first paragraph, in October 1967 Nosenko took up residence in the Washington area and was advised that, should he wish to leave the apartment for any location whatsoever, he was free to so do. In other words, from that date, Nosenko was essentially a totally free man. That he chose not to flee in any way may be indicative of his attitude toward the manner in which he was handled prior to October 1967.

While one can criticize the fact that Nosenko was kept incommunicado for approximately three years, and therefore presumably denied full civil rights, the attached document does indicate, we believe, that the Agency was on the horns of a dilemna in this regard. There were legitimate doubts about Nosenko's bona fides and concern that he was a Soviet plant. There was no country to which he could be deported save the Soviet Union, and Nosenko himself refused to return there. Yet, in the United States, save when isolated from society, he was considered to be a continuing threat to national security.

Recognizing that only legal experts can judge definitively the merits of the case, it seems to the writer that the Agency had no choice but to hold Nosenko incommunicado pending resolution of his bona fides. He was admitted to the United States under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act, namely as a parolee to the Agency. As a parolee, Nosenko de facto from the date of his entry to the United States did not enjoy the full civil rights of the normal citizen. He was a ward of the Agency, in a sense, and the Agency was ultimately responsible for his

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conduct. There were at the time very legitimate reasons to believe that full and total release of Nosenko would be an abrogation by the Agency of its legal responsibility. To gainsay that decision in retrospect is, we believe, an error. In sum, the act of defection places the defector at the mercy of the laws of the country to which he defects. It is the obligation of the accepting country to see to it that the laws are followed. In the Nosenko case, it seems to us that the Agency acted in a fully responsible manner to ensure that its responsibility for the defector was met. While it was unfortunate that it took so long to resolve the matter, we can find no fault with the fact that the Agency met its responsibility to both the United States and to Nosenko himself.

Attachment: A/S

MEMORANDUM FOR THE RECORD

SUBJECT: Yuriy Ivanovich NOSENKO

In early or mid-1967, the Agency General Counsel was provided a summary of the Nosenko case. The memorandum sought an advisory opinion from the General Counsel on the Agency's legal basis for its handling of Nosenko through that date and on the legal aspects on the eventual disposition of Nosenko. Shortly subsequent to this memorandum to the General Counsel, Nosenko took up residence in October 1967 in an apartment in the Washington area and was reminded that should he wish, he could travel freely anywhere at anytime. He gradually created a new life for himself in the United States and has indicated on several occasions that he holds no ill feeling about his handling by the Agency at anytime.

Background

Nosenko voluntarily established contact with CIA representatives in Geneva in 1962. He identified himself as a staff officer of the KGB's internal security directorate and offered to sell counterintelligence information. This offer was accepted and he was recruited as an agent in place and

debriefed on counterintelligence matters during five meetings in Geneva. He then returned to the USSR. He came to Geneva again in January 1964 as the security officer for the Soviet disarmament delegation. After a number of meetings with his CIA handlers he defected on 4 February 1964 and was secretly taken to Frankfurt, Germany, crossing the Swiss-German border on the night of 4/5 February with alias U.S. Army identity documents. In Geneva and again upon arrival in Frankfurt, Nosenko wrote out an asylum request, requesting political asylum from the U.S. Government.

Because serious doubts about Nosenko's bona fides had arisen on the basis of the information he had provided both in 1962 and in the meetings in Geneva in 1964, it was originally planned to do a detailed bona fides debriefing and assessment in Germany before making any decision about moving Nosenko to the United States. However, unprecedented action by the Soviet Government in respect to the defection of one of its citizens forced a change of plans. On 9 February, unidentified Soviet sources in Geneva leaked the news to the press that Nosenko, described as an "expert attached to the Soviet Delegation to the Disarmament Conference" had disappeared, and that it was presumed that he had defected.

Because of mounting pressure from the press, which included much speculation that Nosenko was a high level scientist or disarmament expert, it was decided that the State Department would make a brief announcement acknowledging Nosenko's request for asylum in the U.S. and identifying him as a member of the KGB. This was done on 10 February. On 11 February, the Soviet Government delivered a note to the American Embassy in Moscow asking how Nosenko left Switzerland and requesting an immediate interview with him and his release. On 12 February, Soviet Ambassador to the Disarmament Conference TSARAPKIN held a press conference in Geneva in which he accused the Swiss Government of failure to cooperate in locating Nosenko. Although the Swiss categorically rejected these charges, the American Ambassador to Switzerland recommended that Swiss authorities be allowed to interview Nosenko to convince themselves that Nosenko had left Switzerland of his own free will.

On 12 February 1964, on the instructions of the Director, Nosenko was brought to the United States. He travelled by commercial air, again using alias U.S. Army identification, and was admitted to the country at New York City (in true name) on parole under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act.

On 13 February, representatives of the Swiss and Soviet Embassies in Washington advised the State Department that they desired interviews with Nosenko. On 14 February, in Moscow, Soviet Foreign Minister GROMYKO called in Ambassador KOHLER and protested "impermissable activities" on the part of the U.S. in Nosenko's case. Soviet press spokesmen took an even harder line to Western correspondents, and accused the U.S. of kidnapping Nosenko. On the afternoon of 14 September, at two separate interviews, he spoke first to Swiss Embassy and then to Soviet Embassy representatives. At these interviews, which were also attended by State Department and INS officials, Nosenko confirmed that he left Switzerland of his own free will to seek asylum in the U.S. In addition, he replied to questions of the Soviet Embassy representative to the effect that he was renouncing his Soviet citizenship. On the evening of 14 February, the U.S. State Department made a brief formal reply to the Soviet protest, then issued a brief statement to the press noting that the interviews had been held and that Nosenko had confirmed his desire to remain in this country.

From the time of his arrival to 4 April 1964, Nosenko was housed in the Washington area. During this period, regular systematic debriefing was commenced, and Nosenko was

made available to representatives of the FBI for debriefing on matters affecting their responsibilities. Although allowed out for evening and week-end excursions, Nosenko was at all times accompanied by O/S personnel. In addition, he took a two-week vacation to Hawaii, again accompanied by case officers and security guards. Evidence continued to mount that he was a KGB plant, and at the same time it became obvious that it would be impossible to proceed further to resolve the many suspicious points and contradictions that had arisen without changing the conditions in which he was being held. Nosenko was growing increasingly uncooperative, especially when sensitive areas were touched upon, and constantly pressed for the legalization of his status in the U.S. and the issuance of an alien registration card. At the same time, Nosenko's heavy drinking and other unruly personal habits were causing increasing difficulties to the security personnel charged with keeping him under control and out of trouble at all times in accordance with Agency local responsibility. It was clear that it was only a matter of time before he created a public scandal. More importantly, he was in a position to communicate with the KGB since physical control could not be absolute.

On 4 April 1964, Nosenko voluntarily underwent a polygraph examination. The results of this examination indicated deception

on a number of critical points indicating that he was sent by the KGB to perform one or more missions which also involved his penetration of the Agency and its operations. It was decided, therefore, that the physical circumstances of Nosenko's stay in this country would have to be drastically changed if the Agency were to carry out its counterintelligence responsibilities and adhere to the terms of the parole agreement. As a result, he was moved to quarters where his movements could be more easily controlled, and his outing privileges were suspended pending resolution of <u>bona fides</u>.

It is worth noting that had we not taken the above action but accepted Nosenko at face value, it is quite possible that we would have proceeded with a series of operational actions on the basis of his information. The results of some of these actions could have been very embarrassing to the U.S. Government politically and damaging to U.S. national security. For example, his chief operational proposal at the time, and one that he was most insistent that we should proceed with immediately, involved the compromise of a very senior Soviet official.

<u>Bona Fides</u>

Beginning in April 1964, hundreds of hours were devoted to interrogations of Nosenko (in which he willingly cooperated) and a great deal of time was spent on exhaustive collateral

investigations. We concluded that it had been established beyond reasonable doubt that Nosenko was a KGB agent who established contact with CIA, subsequently defected on KGB instructions, and that he came to the United States on a deception mission. The implications of this mission had a grave and direct bearing on U.S. national security. Although our findings were supported by the results of two polygraph examinations, the nature of the evidence was inadmissable in a court of law. In any case, it is clear that Nosenko had not been in a position to perform any overt act of transgression of U.S. espionage laws since 4 April 1964 when he was placed in a restricted area and deprived of any conceivable means of communication with the KGB.

Nosenko did not admit that he defected on KGB orders or that he came to the U.S. on a KGB mission. He has admitted, however, that he made numerous lies about his personal history and about the details of his KGB service to U.S. officials, both before and after arriving in the United States.

Coordination with Other U.S. Government Agencies

USIB Members. In accordance with the DDCI's ruling relating to a defector who has been a member of a hostile intelligence service, Nosenko's status and handling was discussed at an executive session of USIB and decided on an

ad hoc basis. Nosenko defected on 4 February 1964, and the Secretary of State, the Attorney General, the Special Assistant to the President on National Security Affairs, McGeorge Bundy, General Carroll, Director of the Defense Intelligence Agency and the FBI were all notified immediately. On 5 February 1964, General Carter reported the defection to an executive session of USIB and followed this up with formal statements to USIB members on 11 and 19 February 1964, which stated that Nosenko's bona fides had not yet been established. It was agreed that no DS number would be issued to Nosenko, and that he would be handled on a special basis by this Agency. In fact, normal USIB interest in Nosenko as a defector dropped off drastically as it became quickly apparent that he had no positive intelligence interest of value to any part of the community.

The President was informed of the full extent of our suspicions about Nosenko's bona fides by the then Director, Mr. Mccone, on 11 February 1964. Mr. Patrick Coyne, Executive Secretary of the PFIAB, was given a similar briefing by Mr. Helms on 19 February 1964.

Generals Carroll and Fitch of DIA were also subsequently informed of the problems about Nosenko's bona fides.

The Secretary of State, Ambassador Thompson, and other senior officials in the Department of State were informed of our reservations about Nosenko's bona fides and our fears that he might be a dispatched KGB agent. In discussions about the possibility of Nosenko's eventual deportation, the Secretary of State expressed serious concern about the adverse reaction that such a move might have on other potential defectors.

The Director of Security, State Department, was informed of the bona fides problem at an early date. We have worked closely with this office since then on the problem of evaluating the significance of Nosenko's information as it affects the security interests of the State Department.

Because so much of Nosenko's information affected U.S. internal security matters for which the FBI bears primary responsibility, and because the possibility that Nosenko was a KGB plant had a direct bearing on the validity of certain FBI operations, the FBI was kept fully informed on our views about Nosenko's bona fides and our progress in interrogating and investigating him from the moment of his defection. The FBI liaison officer was told of our reservations on Nosenko's bona fides as early as 5 February 1964. The Director of the FBI and his deputy for Internal Security, William Sullivan, were kept completely up to date, and we coordinated all major

aspects of our handling Nosenko with them. After a long meeting with Sullivan and other FBI representatives to review Nosenko's case on 1 April 1964, the FBI interposed no objections to our proposal to restrict Nosenko's movements and commence hostile interrogation. Subsequently, the FBI formally agreed with our findings on Nosenko, at least to the extent that "On considering carefully the results of your interrogations of Yuriy Nosenko and your analysis of his statements and activities, it does appear he is not what he purports to be. While this Bureau is not in a position to draw any conclusion in this case, we do recognize it is possible that Nosenko could be a Soviet plant or agent provocateur."

The then Acting Attorney General Mr. Nicholas Katzenbach (and several members of his staff) were apprised of our reservations about Nosenko on 2 April 1964 and an opinion was sought from him both as to interpretation of the exclusion and parole agreement, and as to how we should proceed in the event that it proved necessary to deport Nosenko from this country.

Efforts to Keep the KGB from Learning of Our Awareness of Nosenko's True Status

From the time we learned that Nosenko had been sent to this country on a KGB mission it was obvious that if we were

to have the time to analyze and resolve this case, and to plan and execute appropriate countermeasures, it was essential that we attempt to keep the KGB from learning of our awareness of Nosenko's true status. Consequently, detailed knowledge of the depth and scope of our suspicions about Nosenko, and the implications thereof, was restricted to a very few people in the Agency and the intelligence community. Nonetheless, we did advise key policy echelons and principals in the intelligence community, even though this carried the inevitable risk of leakage.

Soviet Inspired Inquiries

In 1966 there were several indications that the Soviets were making a serious effort to find out what happened to Nosenko and to force him to the surface. The most blatant and unusual of these was the approach by a Soviet journalist, Yuriy KOROLEV (a known KGB agent), to the French magazine Paris Match with an offer to provide photographs and materials for an exclusive story of Nosenko and his family. According to Korolev, Nosenko's wife was considering an approach to an international juridicial organization in an effort to obtain compensation from Nosenko for damages caused by his abandonment of her and her children. In responding to this approach we quoted a statement, purporting to be from Nosenko himself,

to the effect that Nosenko considers this approach to represent blatant and cruel manipulation of his family by the KGB and that he will not lend himself to the scheme by agreeing to an interview or in any other way.

Nosenko's Status

To recapitulate, Nosenko entered the United States on 12 February 1964 on parole to the Agency under the provisions of Section 212 (d) (5) of the Immigration and Nationality Act. Parole responsibility is delegated to the Agency by the Attorney General under the terms of an agreement executed by the Attorney General and the DCI on 10 February 1955, which states:

> "After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervison and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status."

In accordance with our understanding of this agreement, and because we had reason to believe that Nosenko was a conscious and willing agent of a hostile intelligence service, we ensured that he was under our direct observation and control at all times from the moment of his arrival in the United

States. From 12 February to 4 April 1964 it was possible to keep Nosenko at a location where he could enjoy a certain amount of movement and of contact with the outside world. After 4 April 1964, for reasons explained above, it was necessary to keep him incommunicado at a location which is known to no one outside of the Agency (and to very few within it). Authorization for Nosenko to remain in this country under the Special Agreement Procedures was periodically extended by the Immigration and Naturalization Service.

Although his freedom of movement had been severely restricted, Nosenko was not maltreated and he made no complaint about his treatment. On the contrary, we had several written statements from him in which he stated that our handling of him was justified and even beneficial.

Disposal

From the time that Nosenko was brought to this country we thought about the possibility of his eventual deportation as a contingency measure. In early 1964, we thought that it might be possible to mitigate the political and propaganda drawbacks of a forced deportation by announcing that Nosenko has confessed his true KGB role. With the passage of time, however, and in view of our much firmer conclusions about his real role and mission and our clearer understanding of what

this implied, it was apparent that great practical problems stood in the way of his deportation to either the USSR or a third country.

USSR: Nosenko has categorically stated on numerous occasions that he will never contemplate return to the USSR, and, although we suspect that he might secretly welcome such a move, we would expect him to act out his part to the end with loud protests that he was being shipped to his death, etc. When the possibility of expulsion was discussed with Department of State officials in 1964, both the Secretary of State and Ambassador Thompson expressed their concern for the adverse effect this might have on other potential defectors. Forcible repatriation of political refugees is against long established U.S. policy, and would be certain to arouse violent reaction from ethnic minority groups in the United States. Under these circumstances an alleged "confession" by Nosenko would have come under very close scrutiny, and might have backfired very badly. Another point that had to be considered was the possibility that the Soviets, again playing their part, might have refused to accept Nosenko on the grounds that he has renounced his Soviet citizenship.

Third Country: Although we believed it likely that Nosenko would accede to deportation to a third country,

there is certainly no country in the free world on which we could conceivably have unloaded Nosenko without first informing them of his true status. Even if we considered this a desirable objective, it seemed certain that the Department of State would veto such a piece of intergovernmental duplicity on the basis of the political risks involved.

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Yuriiy Ivanovich NOSENKO

NOSENKO is a Soviet intelligence officer who defected in Switzerland in 1964. He was subsequently brought to the U.S., and after a short period of relative freedom, he was confined under strict and relatively austere conditions for a period of approximately three years. Commencing in 1967, he was given increasing amounts of freedom until he was allowed total freedom in 1969. He subsequently married a U.S. citizen, settled in the Southeastern United States and became a U.S. citizen in 1974. He is presently under contract to the Agency, providing consultative services and information on subjects germane to his background.

NOSENKO was confined when as a result of his debriefing substantive questions were raised concerning his bona fides, and his general behavior raised further concern about his emotional health and general safety. NOSENKO's debriefing and confinement were ended when it was concluded that he was not a threat to national security. The advice of the Justice Department was obtained at the time of [illegible] [illegible]ing. [illegible] his confinement, and the FBI participated in his subsequent debri[illegible]. NOSENKO's initial entry into the U.S. was coordinated with the Department of State, and they were periodically advised of his status during his confinement up to the time of his final settlement.

The strict conditions of NOSENKO's confinement were intended to convey to him the seriousness of his position as a suspected disinformation agent and to make clear to him that his free settlement in the U.S. was precluded as long as this issue was unresolved. It was understood, however, that at any time he could have elected to end his confinement and return to the Soviet Union. OS files do not document that this latter condition was explicitly conveyed to NOSENKO, however, it is the recollection of senior staff officers (ADD/O and D/OS) that such was the case, and further that it was a condition routinely applied to other defectors whose bona fides were in doubt.

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MEMORANDUM FOR: General Counsel

SUBJECT : Nosenko

Attached is a report from the Office of Security concerning the awareness of other Federal authorities (USIB, State, FBI, and I&NS). We have been advised by ADD/O that Nosenko at all times was advised that he could elect to leave the U. S., but that he could not be ensured of immediate liberty if he elected to stay; in a sense, we are told, he elected to stay under the conditions then prevailing. We do not yet have documentation on this latter point, other than as shown in the attachment.

S. D. Breckinridge

Attachment: a/s

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CENTRAL INTELLIGENCE AGENCY

WASHINGTON 25, D. C.

OFFICE OF DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE

12 February 1964

MEMORANDUM FOR: United States Intelligence Board Members

SUBJECT: Yuri Ivanovich NOSENKO

1. This memorandum refers to the State Department release of 10 February on subject case and provides additional background as well as information on his current status.

2. As a KGB staff officer, NOSENKO is regularly assigned to the Counterintelligence Directorate of the KGB in Moscow but was included in the Soviet delegation to the Disarmament Conference as part of a cover arrangement which permitted him to carry out intelligence and security functions in Geneva on behalf of the KGB.

3. NOSENKO also attended various sessions of the Disarmament Conference held in Geneva in 1962. During the course of these sessions, NOSENKO sought contact with officials of the U. S. Government, informed these officials that he was affiliated with the Soviet State Security apparatus and volunteered to aid the U. S. Government in detecting Soviet subversive activity directed against the U. S. Government. During the course of his contact with U. S. authorities, NOSENKO stated that his cooperation with the U. S. Government originated with his distaste and hatred for the Soviet regime in general, with his desire to obtain revenge for the unjust death of his father, a senior official in the Soviet shipbuilding industry, and with the general admiration of the Americans with whom he had come in contact within the Soviet Union.

4. In late January 1964, NOSENKO arrived in Geneva, again masquerading as a member of the Soviet delegation to the Disarmament Conference. Subject secretly notified his CIA contacts in the United States concerning his presence in Geneva and arranged to meet with these contacts. During a series of meetings NOSENKO provided information including documents concerning Soviet State Security activities within the USSR and abroad and a detailed account

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of the KGB operation against U. S. Professor Barghoorn which NOSENKO said he had personally supervised at the direction of SEMICHASTNIY, the Chairman of the Committee for State Security (KGB).

5. During these most recent meetings NOSENKO announced his desire to leave the USSR permanently and seek his future in the West. He claimed his new work in the KGB (First Deputy Chief of that department charged with the surveillance and recruitment of American visitors to the USSR) was expanding and that he would not be able to visit the West with any frequency. Accordingly, he prepared a request for political asylum in the United States. He was taken to Frankfurt, Germany where he is currently undergoing interrogation. Plans are now being made to remove him to the U. S.

6. It should be noted that CIA contact with Subject has not been extensive and that we will require additional thorough interrogation to establish Subject's bona fides. It should also be noted that NOSENKO's duties were not concerned with substantive aspects of the Disarmament Conference, ~~and he therefore is not expected~~ to be able to shed much, if any, light on that area of our interest.

7. The possibility that NOSENKO's defection was designed to wreck the conference was most carefully considered. The decision to accept him was taken on the conviction that the Soviets would not have chosen such a vulnerable agent (staff officer of the KGB) for this kind of move.

Marshall S. Carter
Lieutenant General, USA
Deputy Director

31 December 1974

MEMORANDUM FOR: General Counsel

SUBJECT : Office of Security reports on PARAGON, NOSENKO, AELADLE, CELOTEX I and II and MOCKINGBIRD

1. Forwarded herewith is a 31 December 1974 memorandum from the Acting Director of Security on subject activities. The material represents responses to questions posed by your office. Obviously, the next phase of the investigation will require more detailed reviews of each activity.

2. Questions that occur to us in reading the attached, are:

PARAGON

We should spell out what is meant by the statement that the FBI "deferred further coverage to the Office of Security," how it was expressed and what form it took.

The taping of two conversations does not seem to constitute "electronic surveillance" in the usual sense. It certainly is not trespatory surveillance. A little more detail on the equipment will be wanted.

NOSENKO

We will go to the DDO for any record of DCI knowledge, and report such information as we get.

AELADLE

We will want to verify DDCI's approval of entry.

CELOTEX I

We will want more detail on the actual surveillance, including possible higher approval.

This is responsive to the DCI's request for newspaper articles that led to the surveillance.

CELOTEX II

Questions similar to CELOTEX I.

We may want actual copies of newspaper stories for display, in addition to memos, should DCI wish to use it.

MOCKINGBIRD

No recorded (in CIA) formal approval by Attorney General. It may be that Justice will have a copy.

Does this raise a question of surveillance of congressmen if one is contacted by someone under surveillance?

3. Security experts to have reports on Maheu, SIESTA, REDFACE I, surveillance trucks, and Israeli COMINT by COB Thursday.

S. D. Breckinridge

Attachments a/s

SECRET
EYES ONLY

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31 DEC 1974

MEMORANDUM FOR: Inspector General

VIA : Deputy Director for Administration

SUBJECT : PARAGON
NOSENKO
AELADLE
CELOTEX I
CELOTEX II
MOCKINGBIRD

1. Attached is a report concerning Subject topics which was requested by Mr. Scott Breckenridge of your office. As you will note, the report is in a question and answer format with attachments.

2. This Office is still gathering material in regard to the SIESTA Project and REDFACE I. In addition, other files are being culled to provide more details, if they exist, on the above mentioned projects.

Sidney D. Stembridge
Acting Director of Security

Atts

Distribution:
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REQUEST

I, Yuriy Ivanovich Nosenko, request the Government of the United States of America to grant me political asylum in the United States of America. This decision has been taken by me as the result of considering this question over the course of several years without any pressure on the part of anyone whosoever. I absolutely do not believe in the truth of the Socialist system. Working in the KGB and knowing more than the ordinary Soviet citizen about the internal situation, the mood of the people and the policies of the Soviet Government, I became convinced that in the USSR there is not and never will be truth and real freedom as long as the country is governed by the Communist Party. Travelling on official trips abroad to the countries of the West, I was able correctly to understand and become aware of the existence of a real and actual free world. The events in Hungary and East Berlin and the split of the Communist movement are for me vivid examples and confirmation of the correctness of my own decision to break forever with the Soviet Union. I want to assure the Government of the United States of America that I will devote all my strength and knowledge to the Government and people of the United States of America.

/s/ Yuriy Ivanovich Nosenko

4 February 1964

[illegible]

Я, [illegible] прошу Пре-доставить [illegible] политическое убежище в Соединенных Штатах Америки.

Это решение мною принято в результате [illegible] [illegible] [illegible].

Я вступил [illegible] Работал в КГБ и знаю [illegible], о вторжении в Афганистан, [illegible] правительство [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible] Соединенных Штатов [illegible] в Советском Союзе.

[illegible] Правительство [illegible] [illegible] Правительству и народу Соединенных Штатов Америки.

[illegible] [illegible]

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UNDERTAKING REGARDING OBLIGATIONS AND SECRECY

In consideration of arrangements being made by the CENTRAL INTELLIGENCE AGENCY for my future employment and welfare, I freely acknowledge that I have no outstanding claims of any nature against the CENTRAL INTELLIGENCE AGENCY. I further acknowledge that there are no commitments to me on the part of the CENTRAL INTELLIGENCE AGENCY which remain unsatisfied arising out of any of my prior associations with the Agency. I fully understand that the current arrangements between myself and the CENTRAL INTELLIGENCE AGENCY are intended to completely encompass all obligations of any nature whatsoever made to me by the CENTRAL INTELLIGENCE AGENCY.

I acknowledge my desire to serve the interests of the United States by fulfilling the obligations which I have accepted in the current arrangements with the CENTRAL INTELLIGENCE AGENCY. I assert under oath, as indicated by my signature below, that I have completely, totally and permanently severed any and all relationships with any other government, its agencies, organs or functionaries including the Communist Party; that I will not in the future advocate, teach, or become a member of or become affiliated with any organization which advocates or teaches opposition to all organized government; that I will not in the future become a member of or become affiliated with the Communist Party or any other totalitarian party; and that I do not now nor will I in the future advocate the economic, international, and governmental doctrines of world communism.

I understand fully the need for secrecy regarding my past, present and future relationships with the CENTRAL INTELLIGENCE AGENCY and I agree to keep forever secret these relationships and my arrangements with the CENTRAL INTELLIGENCE AGENCY including all information which I may obtain by reason of any associations with the CENTRAL INTELLIGENCE AGENCY, with full knowledge that violation of such secrecy may subject me to criminal prosecution under the espionage laws (18 U.S.C. 793, 794) and other applicable laws and regulations. I understand that this is a solemn and permanent undertaking which I must observe even after termination of any contracts or other arrangements with the CENTRAL INTELLIGENCE AGENCY. In addition, I understand that I may not discuss with or disclose to any person not authorized to hear it any information concerning the CENTRAL INTELLIGENCE AGENCY, its activities, or intelligence material under the control of the Agency. I understand that the burden is upon me to ascertain from the CENTRAL INTELLIGENCE AGENCY whether or not information is classified and if so, who is authorized to receive it.

I take the obligations set forth above freely, without any mental reservations or purpose of evasion.

14-00000

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of April, 1969.

/s/ IDEN 1 (L.S.)

Subscribed and sworn to before me this 21st day of April, 1969.

/s/ IDEN 7
Notary Public
My commission expires September 24, 1969

(SEAL)

IDEN 1

Dear IDEN 1

The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required

to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Sixteen Thousand Five Hundred Dollars ($16,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income taxes and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. To assist you in establishing yourself, the CENTRAL INTELLIGENCE AGENCY will assist you in procuring an automobile and necessary household furnishings, providing funds therefor, up to a maximum of Eight Thousand Dollars ($8,000.00). Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

5. PLACE OF RESIDENCE. In the interests of security, you will be required to live in such State, area, and house or apartment as is specifically approved by the CENTRAL INTELLIGENCE AGENCY after mutual discussion and due consideration of all circumstances. All of the expenses of such leased house or apartment will be borne by you and the CENTRAL INTELLIGENCE AGENCY will not be obligated to pay any such expenses.

6. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

7. HOSPITALIZATION AND MEDICAL CARE. The CENTRAL INTELLIGENCE AGENCY will provide you with reasonable insurance covering medical care and hospitalization equivalent to that which could be obtained through standard insurance policies; or, the CENTRAL INTELLIGENCE AGENCY may provide directly such medical care and hospitalization.

8. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such

secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

9. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

10. TERM. This agreement is effective as of 1 March 1969 and shall be for a term of one (1) year. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance of the elapse of one (1) year. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of this contract and the continuing compliance with the secrecy obligations

imposed on you by paragraph 8 of this contract and the provisions of any secrecy agreement which you have signed with the CENTRAL INTELLIGENCE AGENCY.

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

Contracting Officer

Date:

ACCEPTED:

21 April 1969 Date: /s/ IDEN 1

WITNESS:

21 April 1969 Date: /s/ IDEN 7

IDEN 1

Dear IDEN 1

Reference is made to your contract with the UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, effective 1 March 1969. Effective 1 March 1970 said contract is herein terminated by mutual consent of the parties thereto, and in lieu thereof the following agreement is substituted.

The UNITED STATES GOVERNMENT, as represented by the CENTRAL INTELLIGENCE AGENCY, hereby contracts with you under the following terms and conditions:

1. STATUS. Your legal status under this contract is that of an independent contractor or consultant. You are not considered an employee of the UNITED STATES GOVERNMENT by virtue of this contract. You will be required to hold yourself available at all times to fulfill requests made of you by the CENTRAL INTELLIGENCE AGENCY or to respond to tasks requested of you by the CENTRAL INTELLIGENCE AGENCY. You will refrain from engaging in other gainful employment or occupation until approval has been received from the CENTRAL INTELLIGENCE AGENCY. Instructions furnished to you pursuant to this contract and within the terms hereof shall be as binding upon you as if included in the written terms hereof.

2. COMMUNICATION. In all relationships with the CENTRAL INTELLIGENCE AGENCY you will accept requests, tasks and relevant instructions from an individual hereinafter referred to as the "Authorized Government Representative." He will be fully authorized to discuss matters with you relating to your responsibilities under this contract including, but not limited to, cover arrangements, place of assignment, conditions of work or any other matters relating to your relationship with the CENTRAL INTELLIGENCE AGENCY.

3. COVER AND SECURITY. In the performance of your responsibilities hereunder, appropriate arrangements will be made regarding cover and general security conditions. You may be required to execute certain documents in the course of establishing cover arrangements but it is to be expressly understood that such documents are solely for the purpose of cover and security and confer no additional legal rights or obligations and that all of your rights and obligations with respect to the CENTRAL INTELLIGENCE AGENCY derive solely from this agreement. In connection with cover and security you will be provided from time to time specific instructions by the Authorized Government Representative and you will be required to adhere precisely to such instructions.

4. COMPENSATION. You will be compensated by the CENTRAL INTELLIGENCE AGENCY at the rate of Eighteen Thousand Five Hundred Dollars ($18,500.00) per year. Payment of this compensation shall be monthly in accordance with arrangements acceptable to the Authorized Government Representative. This sum is subject to Federal income tax, and to such income tax laws as are applicable to your place of residence. Additionally, this compensation is subject to FICA taxes. The current rates and method of payment will be in accordance with applicable laws and the security instructions issued by the Authorized Government Representative. Payment of all taxes and preparation of necessary tax returns are your personal obligation and responsibility but in accord with appropriate security instructions which will be furnished by the Authorized Government Representative.

5. ALLOWANCES, TRAVEL AND OTHER EXPENSES. If, in the course of fulfilling your responsibilities under this agreement, monetary allowances would be payable under general UNITED STATES GOVERNMENT rules and regulations, you will be paid such monetary allowances in substantial accordance with those laws and regulations. If, in the course of this contract, you are directed to travel or are authorized to incur other expenses, reimbursement for expenses will be made by the CENTRAL INTELLIGENCE AGENCY in substantial accordance with applicable CENTRAL INTELLIGENCE AGENCY regulations.

6. NEGOTIATED BENEFITS.

a. You presently have a private health insurance plan for yourself and your wife paid until late December 1970. Prior to the expiration date of the current policy the CENTRAL INTELLIGENCE AGENCY has the option of paying premiums on the current policy until 1 March 1972 or enrolling you in a health insurance program for selected contract individuals of the CENTRAL INTELLIGENCE AGENCY subject to all the terms and conditions of that program. The CENTRAL INTELLIGENCE AGENCY will pay the premiums on either insurance coverage until 1 March 1972. However, any new contract will include an appropriate clause providing that this organization will bear a portion of the total premium cost of any health insurance and you will bear the remainder.

b. The CENTRAL INTELLIGENCE AGENCY will endeavor to arrange for you to secure a term life insurance policy with a face value of $15,000.00. This policy contains no additional accidental death benefits. The premiums for the policy will be your personal responsibility. The current premium charge is $12.00 per month.

(1) Subject to the priorities of work you are herein authorized twenty-one (21) work days vacation with pay per contract year to be taken only at times and places approved in advance by the Authorized Government Representative. Vacation time is not accruable and will not be carried over from year to year. Payment for unused vacation time will not be authorized.

(2) If incapacitated for work due to illness, injury and the like, your compensation may be continued for periods not to exceed a total of thirteen (13) working days per contract year. Periods of absence in excess of three (3) consecutive days will require a doctor's certificate. Like vacation time, this benefit is not accruable and will not be carried over from year to year. Cash payment in lieu of this benefit will not be authorized.

7. SECRECY OBLIGATION. You will be required to keep forever secret this agreement and all information which you may obtain by reason hereof (unless released in writing by the CENTRAL INTELLIGENCE AGENCY from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the espionage laws, as amended, and other applicable laws and regulations. Your relationship with the CENTRAL INTELLIGENCE AGENCY and this contract must be kept secret and you may not discuss any aspect of this relationship and contract with any person other than the Authorized Government Representative or such other person as he may specifically approve.

8. UNAUTHORIZED COMMITMENTS. No promises or commitments pertaining to rights, privileges, or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the CENTRAL INTELLIGENCE AGENCY.

9. TERM. This agreement is effective as of 1 March 1970 and shall be for a term of two (2) years. At the end of that period this contract shall be deemed to be renewed for another year unless notice of termination has been furnished to you thirty (30) days in advance. Thereafter the contract will be renewed automatically on similar terms and conditions. This contract may be terminated at any time by either party upon furnishing thirty (30) days advance notice. Upon termination of this contract or renewals thereof, including amendments, if any, the CENTRAL INTELLIGENCE AGENCY will undertake to assist you in obtaining gainful employment or to provide continuing compensation to assure you that you will be able to maintain a reasonable standard of living. This undertaking is contingent upon your fulfilling the terms of

SECRET

this contract and the continuing compliance with the secrecy obligations imposed on you by paragraph 7 of this contract and the provisions of any secrecy agreement which you have signed with the CENTRAL INTELLIGENCE AGENCY

UNITED STATES GOVERNMENT
As Represented by the
CENTRAL INTELLIGENCE AGENCY
By:

IDEN 6

Contracting Officer

Date: ________________

ACCEPTED:

/s/ IDEN 1 Date: March 6, 1970

WITNESS:

/s/ IDEN 2 Date: 6 March 1970

SECRET

25 October 1972

Received this date from an Authorized Government Representative three Bank Cashiers Checks drawn on the following banks:

#AI 25-349	Schroder Trust Company	$15,000.00
#FE 54779	Morgan Guaranty Trust Co.	10,000.00
#A593613	Harris Trust & Savings Bank	10,000.00

This is an advance against a back salary payment covering the period April 1964 to March 1969 which was approved on 18 October 1972. I understand that this advance, $35,000.00, will be deducted from the total back salary payment covering the specified period when the finalization of this payment is made in the near future.

/s/ IDEN 1

Witness /s/ IDEN 5

Date: October 25, 1972

14-00000

16 NOV 1972

Received this date from an Authorized Government Representative four Bank Cashiers Checks drawn on the following banks:

#155784	Riggs National Bank	$15,000.00
#01-028564	Union Trust Company	15,000.00
#0661511	American Security & Trust	15,000.00
#2-442275	The National Bank of Washington	7,052.00

The above amount, $52,052.00, together with the $35,000.00 advance received on 25 October 1972, constitutes full payment for back salary covering the period April 1964 to March 1969.

/s/ IDEN 1

Witness: /s/ IDEN 5

Date: November 16, 1972.

14-00000

UNITED STATES GOVERNMENT

Memorandum

TO : Files

DATE: 13 July 1973

FROM : IDEN 2

SUBJECT: IDEN 1

1. On 12 July 1973, the attached Acknowledgement and Release which was prepared by the General Counsel was signed by the Subject in the presence of IDEN 5 and witnessed by the undersigned. There were no problems involved in obtaining the signature of the Subject who had previously voluntarily stated he would sign such a document if he would receive the $15,000.00 which Subject considered was the fulfillment of an Agency promise in 1964 before his defection.

2. Subject understood that the attached did not affect the existing contractual agreement with Subject and that all stipulations in that contract were valid and continuing.

3. Also attached is a copy of the $13,000.00 Cashier's Check given to Subject on 12 July 1973 which completed the agreed sum of $15,000.00, the Subject having previously received $2,000.00 which was a part of the agreed sum.

/s/ IDEN 2

ACKNOWLEDGEMENT AND RELEASE

WHEREAS, IDEN 1 , a former citizen of the Union of Soviet Socialist Republics and an employee of the Committee for State Security (KGB), first cooperated with Officers of the United States Government and then, subsequently, defected to the United States; and,

WHEREAS, IDEN 1 , was promised certain sums of money for his cooperation and defection, only part of which have previously been paid to him; and,

WHEREAS, there remains a certain balance of money agreed upon by IDEN 1 and Officers of the Central Intelligence Agency;

NOW THEREFORE, in consideration of the sum of FIFTEEN THOUSAND and 00/100 Dollars ($15,000.00) the receipt of which is hereby acknowledged, IDEN 1 for himself and for his heirs, executors, administrators and assigns, hereby releases and forever discharges the United States Government and the Central Intelligence Agency and all of its employees and representatives from any claim for money promised to him for, and/or at the time of his defection, and from any and all other claims demands and liabilities in any form whatsoever arising out of or in any way connected with his cooperation and association with the United States Government and the Central Intelligence Agency prior to the date of this document, 12 July 1973.

WITNESS THE FOLLOWING SIGNATURE AND SEAL:

/s/ IDEN 1 (SEAL)
IDEN 1

WITNESS;
On Behalf of the United States Government

/s/ IDEN 2

IDEN 1

Dear IDEN 1

Reference is made to your contract with the United States Government, as represented by the Central Intelligence Agency, effective 1 March 1970.

Effective 1 March 1974, said contract is amended by revising the first sentence of paragraph four (4) entitled "Compensation" to read as follows:

"You will be compensated by the Central Intelligence Agency at the rate of Twenty-Three Thousand Seven Hundred Fifty Dollars ($23,750) per year."

All other terms and conditions of said contract remain in full force and effect.

Please acknowledge by signing in the space provided below.

CENTRAL INTELLIGENCE AGENCY

BY /s/ IDEN 3
Special Contracting Officer

ACCEPTED:

/s/ IDEN 1 — May 9, 1974
George Martin Rosnek — Date

WITNESS:

/s/ IDEN 2 — 9 May 1974
Date

APPROVED:

/s/ IDEN 4 — 17 May 74
Date

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CL by: 063837

14-00000

DEFECTORS

TAB	TITLE	DATE
1	Memo for Mr. Garrison from S. D. Breckinridge, Subj: Information on Detention of Defector	30 Jan 75
2	Memo for IG from Jerrold B. Brown, Subj: Request for Information (re: Report that DCI fired an employee for abusing a defector)	18 Jun 75
	MFR from Walter Elder, Subj: Rockefeller Commission Contact (re: Report that DCI fired an employee for abusing a defector)	23 Jun 75
	Memo for IG from C. W. Kane, Subj: Alleged Illegal Activities (Unidentified Subject -- Alleged Abuse of Defector)	27 Jun 75
3	Routing Slip to S. Breckinridge from F. Bucci	22 Jan 75
	Att: Memorandum of Agreement Between the Attorney General of the United States and the Central Intelligence Agency for the Entry of Aliens of Interest to the Central Intelligence Agency under Specific Circumstances	10 Feb 55
4	Memo for Inspector General from Jerrold B.Brown, dated 18 June 1975, Subject: Request for Information (re- DCI firing an employee for abusing a defector)	18 June 1975

Review Staff: 75/880

SECRET

INSPECTOR GENERAL
75-2297

18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security.)

JBB
Jerrold B. Brown

cc: DDO
John Waller

SECRET

S-E-C-R-E-T EXHIBIT 2

MEMORANDUM OF AGREEMENT BETWEEN THE ATTORNEY GENERAL OF THE UNITED STATES AND THE CENTRAL INTELLIGENCE AGENCY FOR THE ENTRY OF ALIENS OF INTEREST TO THE CENTRAL INTELLIGENCE AGENCY UNDER SPECIFIC CIRCUMSTANCES

The Central Intelligence Agency has frequent need for the covert temporary entry of aliens into the United States for intelligence and operational purposes within its jurisdiction.

To effectuate entry in such cases, the Central Intelligence Agency will submit each such alien's case in writing to the Commissioner of Immigration and Naturalization with the request to defer inspection of the subject upon arrival and parole to the Central Intelligence Agency under the authority of Section 212(d)(5) of the Immigration and Nationality Act.

In order that the intelligence benefits to be derived from such entries not be outweighed by the dangers, if any, to the internal security of the United States by the presence of such aliens, the Central Intelligence Agency agrees that it will take all necessary steps to establish the bona fides of each prospective entrant prior to submittal to the Immigration and Naturalization Service. It further agrees: (a) That this method of entry will only be utilized where it is strictly in the national interest; (b) That each request will be accompanied by a summary of pertinent background and biographical data with particular emphasis on aspects bearing on internal security and admissibility under the immigration laws, as well as the results of a current check of the FBI file; and (c) That the place, time and manner of arrival will be coordinated with the Service in advance thereof.

Each alien whose entry is authorized by the Commissioner under the foregoing procedure will be paroled for such period of time as may be agreed on by the Central Intelligence Agency and the Service, in no instance to exceed one year. Further extensions of parole, similarly limited, may be authorized thereafter on a written statement of need, which include the results of a current security check.

Upon arrival each alien will execute an agreement acknowledging parole status in a form satisfactory to the Central Intelligence Agency and the Service.

After parole of such aliens, the Central Intelligence Agency will assume responsibility for care, supervision and control of a kind and degree it believes consistent with the internal security needs of the United States during continuance of their parole status. Further, in the case of any alien whose physical custody is not to be maintained or is to be terminated, the Central Intelligence Agency will arrange for presentation of each alien for registration pursuant to law at a time and place satisfactory to the Service.

S-E-C-R-E-T

EXHIBIT 2

S-E-C-R-E-T

Upon completion of their intelligence or operational purposes in the United States, or if internal security reasons so require, these aliens will be removed therefrom through the arrangements and at the expense of the Central Intelligence Agency, except in those cases in which other disposition is made of a nature satisfactory to the Service. Also, the Central Intelligence Agency will inform the Service sufficiently in advance of each proposed departure as to permit verification thereof if the Service so elects.

In accordance with past practice, the Service will apprise the FBI of the entry and departure or other disposition of these aliens.

The Service will maintain separate and secure files under this agreement.

S/S
Herbert Brownell, Jr.
Attorney General

S/S
Allen W. Dulles
Director of Central Intelligence
(Feb 10 1955)

S-E-C-R-E-T

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Alleged Illegal Activities
(Unidentified Subject--Alleged Abuse of Defector)

FROM
Charles W. Kane
Director of Security CWK

EXTENSION: 6777

NO.

DATE: 27 JUN 1975

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DDA	30 JUL 1975			
2.				
3. Inspector General Att: Mr. Ainslie				3-5: Attached was prepared in response to an 18 June request from Jerry Brown. Per 23 Jun, MFR by Walt Elder, source of the story is a deposition by Mr. Helms.
4.				
5. Dr. Chamberlain				
6. SUB ~~Mr. Knoche~~ [illegible]				[illegible]
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

?? JUN 1975

MEMORANDUM FOR: Inspector General

ATTENTION : Mr. Neil Ainslie

VIA : Deputy Director for Administration

SUBJECT : Alleged Illegal Activities (Unidentified Subject--Alleged Abuse of Defector)

1. Reference is made to Mr. Ainslie's verbal request for a review of Office of Security files in an effort to provide information pertinent to a case mentioned on page 170 of the Report to the President by the Commission on CIA activities within the United States.

2. The case in question from page 170 of the Commission Report is quoted as follows: "In one other case, a defector was physically abused, although not seriously injured. The Director of Central Intelligence discharged the employee involved."

3. A search of Office of Security file resources has reflected information pertinent to a case in which a defector was physically abused at an overseas location, and the Agency employee was later terminated by the DCI. It is not known whether the following case is identical to the referenced case on page 170 of the Commission Report, but the facts appear to be quite similar.

4. Information developed by this Office of possible interest to the Inspector General, pertains to one John Torpats, an ex-CIA employee, and one Eduard Oun, an Estonian defector.

5. Torpats was born in 1898 in Estonia, and became a naturalized U.S. citizen in 1926. Torpats was employed by CIA in February 1949 and was terminated 30 January 1961. The file information reflected that in July 1956, Torpats was found guilty of mistreatment of an alien by a Special Inquiry Board

E2 IMPDET
CL BY 011018

in Frankfurt, West Germany. The alien involved was Eduard Oun, an Estonian who defected from Estonia through Sweden in 1955.

6. The incident in Frankfurt involved mistreatment of Oun during interrogations directed by Torpats. The charges of physical abuse included the striking of Oun with the fist; application of turpentine and ointments to various parts of the body, the scrubbing of Oun's body with a brush, and forcing Oun to stand in the nude as long as eight days during interrogations with only very brief rest periods.

7. Torpats was returned to Headquarters and was brought before an Employment Review Board for consideration of separation from the Agency. The Board's recommendations initially were that Torpats be "transferred to an area outside the Clandestine Services." Torpats appealed the decision, and a later recommendation included reduction in grade from GS-14 to GS-13. Torpats later received unsatisfactory fitness reports and engaged in various "in house" battles with Agency officials concerning his employment.

8. Torpats was later terminated in accordince with the authority granted the DCI under Section 102(C) of the National Security Act of 1947, as ammended, effective 30 January 1961. Later in 1961, Torpats filed suit against the DCI contesting his dismissal, and the U.S. District Court for the District of Columbia granted the government's motion for summary judgment against Torpats. Torpats appealed the decision, and the U.S. Court of Appeals, in 1962, upheld the lower court's ruling that Torpats' termination was legal.

9. The Office of Security file of Eduard Oun contained little information other than interrogation reports dated 1956. It was not clear from file information whether Oun entered the United States after the Frankfurt incident. The most recent document contained in the Oun file was dated 17 September 1956 and noted that Oun had been psychiatrically examined and found qualified for Agency sponsored immigration to the U.S. under Public Law 203.

10. It is noted that Office of Security files contained only fragmentary information in regard to certain areas of the Torpats' case. File review indicated, however, the DDO, OGC and the Inspector General's office will probably have additional information concerning this matter.

Charles W. Kane
Director of Security

14-00000

SECRET

75-2244

Review Staff: 75/1008
23 June 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Rockefeller Commission Contact

Mason Cargill told me today that the reference in the Commission report to an employee who was fired because he abused a defector came from a deposition by Dick Helms. Helms could not remember an exact name, but from the description which he gave on his deposition, it is clear that the employee who was fired was John Torpats. He was discharged by Allen W. Dulles in 1960.

Torpats, himself a Lithuanian refugee, was working in the Defector Reception Center in Frankfort, Germany. In the course of interrogating another Lithuanian defector, Torpats beat him. After Torpats was fired, he sued the Director (then McCone). He lost the case.

Walt Elder
Walter Elder

cc - DCI
cc - IG
cc - OGC

CB: 007789
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SECRET

Review Staff: 75/880

Mr. Kiyan

SECRET

INSPECTOR GENERAL
75-2276

18 June 1975

MEMORANDUM FOR: Inspector General

SUBJECT : Request For Information

The Rockefeller Commission Report (Pg. 170) says the DCI fired an employee for abusing a defector. Can you uncover the details on this incident? Is it the only such domestic incident known to us? (John Waller says the DDO has no knowledge of "any piece of paper" sent to the Commission on the reported incident or of any others. He suggests checking Office of Security)

JBB
Jerrold B. Brown

cc: DDO
John Waller

Attn: C Mardirosian SE/DDO
Dist Staff C/CE

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IG 75-C...

30 January 1975

MEMORANDUM FOR: Mr. Garrison

SUBJECT : Information on Detention of Defector

1. The Deputy General Counsel has requested documents bearing on the decision to confine a defector, particularly the considerations at the time such decisions were made and reviewed, as may be reflected in memoranda for the record, staff studies, etc., leading to the initial confinement, the later decisions to continue that confinement, the decision to move to a new facility in Virginia, and eventually to release him.

2. The assumption is that following the initial decision this matter was reviewed formally from time to time, and that those reviews are reflected in some way in the records of the Agency.

/s/ S. D. Breckinridge

S. D. Breckinridge

Original - Addressee
1 - SDB Chrono
1 - Judy for QA files

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SECRET

Methodology:

1. The portion of the 11 June 1962 tape in question was provided to two employees, both of whom are professional transcribers and native Russian speakers. They were provided with the background of the difficulty, i.e., that previous transcriptions of the tape quoted Nosenko as saying that he had "also been in the States" and that he had used the alias Nikolayev "both in England and 'u vas' i.e., in the United States.

2. Mr. Kozlov and Mr. Berest produced a transcription which contains no statement of Nosenko's saying he had been in the United States. In addition, their rendering of the sentence pertaining to Nosenko's use of the alias Nikolayev reads, with no equivocation, "both in England and 'u nas'", i.e., "in the Soviet Union."

3. Independently, the same portion of tape was given yet another professional transcriber, a native Russian speaker. She was given no background whatsoever on the problem. Her transcript contained no statement of Nosenko's saying he had been in the United States. In addition, her rendering of the sentence pertaining to Nosenko's use of the alias Nikolayev reads unequivocally as "both in England and 'u nas'", i.e., "in the Soviet Union."

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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DISPATCH

CLASSIFICATION: [illegible]

PROCESSING		
PROCESSING ACTION		ACCOMPLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: [illegible]

INFO:

FROM: Chief of Station, [illegible]

SUBJECT: Operational/[illegible]
Former Delegate of Dr. Aureliano SANCHEZ Arango to Help AMBUD-1 because of State Department Request

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, FYI

1. An AMOT subsource, Ricardo NUNEZ Garcia, reported on 12 December 1961 that he had that day, by chance, met Manuel R. GIBERGA, a former delegate of Dr. Aureliano SANCHEZ Arango, at the New Orleans Airport. 201-284303

2. NUNEZ stated that GIBERGA said that he was returning that day from a trip to Panama and Guatemala. In Panama he had talked to President CHIARI and had found him to be intimidated, but, to the contrary, when he had talked to President YDIGORAS in Guatemala he had found him extremely anxious to have CASTRO liquidated. YDIGORAS had asked GIBERGA about his visit to CHIARI, and when GIBERGA expressed his opinion, YDIGORAS said it was logical because CHIARI was extremely cowardly.

3. According to NUNEZ, GIBERGA further said that a short time ago he had been called by Mr. Bob Hurwitch, Chief of the Cuban Desk in the State Department, and that Hurwitch had told him not to fool around with SANCHEZ or Julio GARCERAN because the man who had the support of the U.S. was AMBUD-1, and that as he, Hurwitch, had knowledge of the great work done by GIBERGA, he did not want him to continue losing more time.

4. NUNEZ added that GIBERGA said that a few days later he received a phone call from AMBUD-1. GIBERGA told NUNEZ that he will help AMBUD-1, because it was requested, but he would never have done so by his own wish.

5. NUNEZ said that GIBERGA continued his travel on to Washington, where he resides at 1419 - [illegible]th Street, N.W., Washington 7.

END OF DISPATCH

Distribution:
3-Headquarters

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CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	[illegible] Dec 1961	
	DISPATCH SYMBOL AND NUMBER	
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CLASSIFICATION	HEADQUARTERS FILE NUMBER	
[illegible]	[illegible]	

(TYPED O/DDP)
ORIG: L. B. KIRKPATRICK
UNIT: I.G.
EXT: 8856
DATE: 2 MAY 1961

CLASSIFIED MESSAGE
SECRET

ROUTING

TO: SEE ATTACHED LIST
FROM: DIRECTOR
CONF: IG
INFO: DCI, D/DCI, DDP, COP, ADDP/A, EE 4, FE 5, NE 4, AF 4, WE 4, WH 4, S/C 2

DEFERRED / ROUTINE / PRIORITY / OPERATIONAL IMMEDIATE

MAY 3 01

OUT52128
OUT 52128

TO SEE ATTACHED LIST INFO CITE DIR 37947

BOOK MESSAGE

FROM ASCHAM

1. AS RESULT OF DEFEAT OF THE CUBAN OPERATION CONSIDERABLE COMMENT CONCERNING KUBARK NOW BEING MADE IN PRESS AND IN CONGRESS. MANY PROPOSALS ARE BEING AND WILL BE RAISED CONCERNING KUBARK AND OTHER ACTIVITIES IN THIS AREA OF ODYOKE. ACTUALLY MUCH MIS-INFORMATION GENERALLY REPORTED AND WHILE SOME PROPOSALS ARE FROM RESPONSIBLE INDIVIDUALS, THERE ARE MANY DISTORTIONS OF ACTUAL SITUATION. DETAILS OF CUBAN OPERATION ARE SUFFICIENTLY COVERED IN DEPCIRTEL 1637 AND SUGGEST YOU OBTAIN THIS FOR YOUR INFO. IT IS MY VIEW THAT KUBARK ACQUITTED ITSELF WELL IN MOST RESPECTS, ALTHOUGH I PLAN FULL REVIEW OF OPERATION AFTER REASONABLE PERIOD HAS ELAPSED (TO PERMIT ALL RELEVANT FACTS TO BE AVAILABLE). IN THE MEANTIME PRESIDENT HAS DIRECTED GENERAL MAXWELL TAYLOR TO TAKE CLOSE LOOK AT ALL PRACTICES AND PROGRAMS IN AREA OF MILITARY AND PARAMILITARY, GUERRILLA AND ANTI-GUERRILLA ACTIVITIES WHICH FALL SHORT OF OUTRIGHT WAR. HE WILL GIVE SPECIAL ATTENTION TO LESSONS

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

Copy No.

CLASSIFIED MESSAGE

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FROM: DIRECTOR

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ROUTING 1 2 3 4 5 6

PRECEDENCE: DEFERRED / ROUTINE / PRIORITY / OPERATIONAL IMMEDIATE — INITIALS

PAGE TWO

OUT 52128

TO INFO CITE DIR DIR 37947

FROM RECENT EVENTS IN CUBA. IN THIS EFFORT HE WILL BE ASSISTED BY ATTORNEY GENERAL, CHIEF OF NAVAL OPERATIONS, AND MYSELF. HIS REPORT WILL BE SUBMITTED TO THE PRESIDENT BY MAY 15.

2. WHILE IN NO WAY WISHING TO LESSEN THE SERIOUSNESS OF DEFEAT IN CUBA BOTH FOR KUBARK AND PBPRIME, I WISH TO ASSURE EVERYBODY THAT OUR PRIMARY EFFORT SHOULD BE TO LEARN FROM EXPERIENCE, GOOD OR BAD. FURTHER, UNLESS INSTRUCTED BY COMPETENT AUTHORITY TO THE CONTRARY, EVERYBODY SHOULD CONTINUE WITH HIS PRESENT ACTIVITIES AND PROJECTS. FOR YOUR INFO, WE HAVE FULLY BRIEFED APPROPRIATE COMMITTEES OF CONGRESS ON THE CUBAN OPERATION AND IN FACT HAVE MORE THAN EVER BEFORE DURING THIS SESSION OF CONGRESS KEPT THE ARMED SERVICES AND APPROPRIATE COMMITTEES ADVISED ON DAILY BASIS OF VITAL INTELLIGENCE, PERTINENT OPERATIONAL ACTIVITIES AND PROBLEMS. WE WILL ~~ENDEABOR~~ ENDEAVOR TO ADVISE YOU PROMPTLY OF PERTINENT DEVELOPMENTS IN WASHINGTON

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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CLASSIFIED MESSAGE

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FROM: DIRECTOR
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PRIORITY — INITIALS
OPERATIONAL IMMEDIATE — INITIALS

PAGE THREE

OUT 52128

TO INFO CITE DIR 37547

THAT AFFECT KUBARK, BUT STRESS THAT YOU RECOGNIZE THAT REPORTS IN PUBLIC MEDIA ~~[illegible]~~ ARE OFTEN MISLEADING.

END OF MESSAGE

DDCI (in draft)
COPS (in draft)

ALLEN W. DULLES
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD M. BISSELL
AUTHENTICATING OFFICER

SECRET

Copy No.

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CLASSIFIED MESSAGE

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FROM: DIRECTOR

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OPERATIONAL IMMEDIATE

OUT 52128
DIR 37947

TO

INFO

CITE DIR

ALGIERS
BRAZZAVILLE
ADDIS ABABA
ACCRA
CONAKRY
ABIDJAN
NAIROBI
MONROVIA
TRIPOLI
RABAT
LAGOS
LEOPOLDVILLE
MOGADISCIO
KHARTOUM
TUNIS
PRETORIA

VIENNA
FRANKFURT
ATHENS
BERN
NICOSIA
MELBOURNE
RANGOON
PHNOM PENH
HONOLULU
HONG KONG
DJAKARTA
TOKYO
SEOUL
KUALA LUMPUR
WELLINGTON
MANILA

OKINAWA
SAIPAN
SINGAPORE
TAIPEI
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KABUL
COLOMBO
NEW DELHI
TEHRAN
BAGHDAD
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AMMAN
BEIRUT
KATMANDU

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

Copy No

KARACHI

JIDDA

ANKARA

CAIRO

BRUSSELS

OTTAWA

COPENHAGEN

LONDON

HELSINKI

PARIS

PARIS (LCPIPIT)

REYKJAVIK

ROME

LUXEMBOURG

THE HAGUE

OSLO

LISBON

MADRID

STOCKHOLM

BUENOS AIRES

LA PAZ

RIO DE JANEIRO

SANTIAGO

BOGOTA

SAN JOSE

CIUDAD TRUJILLO

QUITO

GUATEMALA CITY

PORT AU PRINCE

TEGUCIGALPA

MEXICO CITY

MANAGUA

PANAMA CITY

ASUNCION

LIMA

SAN SALVADOR

MONTEVIDEO

CARACAS

10 October 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Dr. MIRO Cardona on 6 October

1. Dr. MIRO arrived about 9:50 a.m. for the meeting we had set at 10:00; again he was driven by his secretary whom he introduced. As during the first meeting, she remained outside in the car. Our meeting lasted until 12:00 noon.

2. First, Dr. MIRO handed me a note in longhand listing the topics discussed with me on 5 October. These points are:

a. Groups conducting propaganda, etc. with Agency support should receive their support and be coordinated through the Council.

b. A propaganda campaign should be waged by the Council aimed at:

(1) Cuba, via a long wave radio station in Key West.

(2) Cubans in Miami and other U. S. areas by:

(a) Subsidizing Diario de las Americas.

(b) Contracting for time on radio stations.

(3) Latin America, with a plan such as the "Operacion Grieta."

c. Underground Activities.

(1) Provision of monthly funds to Council for procuring Cuban pesos to send to the seven-odd resistance groups in Cuba through reliable channels (such as previously sent through the Italian Embassy).

(2) Commando action as outlined in plan presented to me on 6 October.

3. Commando Plan

Then Dr. MIRO handed me a plan (in English) for clandestine action prepared by his military collaborators, whom he named as Colonel Manuel VARELA Castro, an officer of the Academy, Captain Enrique DESPAIGNE, and Colonel (fnu) MONTEAGUDO. He stated that they were of the BARQUIN group and had been prisoners.

With respect to the plan for clandestine operations in Cuba, he stated that 300 men could be counted upon for commando action, part of them here, part in Cuba. He reiterated that a commando operation was essential to bolster morale among the anti-Castro elements in Cuba and in exile as well as to conduct sabotage that would further weaken Cuban economy and the Communist regime. He said that for this operation U. S. help would be necessary in providing weapons, ammo, demolitions, equipment, and funds. He proposed that if this plan was considered to have merit, that I arrange to have someone meet with his military men to work out the details. After all preparations had been made and materiel provided, etc. the operation would be purely a Cuban affair. (NOTE: Plan turned over to Thompson at our meeting at 13:30 on 6 October for transmission.)

4. Request for Arms, etc. to send to Escambray

Dr. MIRO remarked that over a month ago he had made a request to Clark for arms for the anti-Castro insurgents in the Escambray, but to date had heard nothing relative to the request. He commented wryly, "I ask but never hear an answer." He said that the fighters there should be supported. Dr. MIRO stated that he had a boat (provided by us) and a means for delivery of the arms. Osvaldo RAMIREZ is chief of the Escambray group.

COMMENT: Has anything been done about this request?

5. Information on Arms Received by Castro Regime

Dr. MIRO handed me a long report which he said was brought to him by the Argentine Ambassador to Cuba when the latter came to the U. S. at the time of President FRONDIZI's visit.* He said the Ambassador would not divulge the source of the information but commented, "You will know."

* Report turned over to Thompson on 6 October.

Dr. MIRO said there was no way to determine the accuracy of the figures given of planes, guns, etc. received from the Soviet bloc (and Italy and Canada) but even if the figures were exaggerated 100 per cent, they would still be impressive.

He added that Castro is daily becoming stronger militarily with weapons and with a large militia of close to 300,000 being trained to use them while the economy continues to deteriorate. Perhaps only half the militia would be effective. But that is siseable. Thus, he said, the longer the delay in positive military action to overthrow Castro, the greater will be the task. "We must act soon, vigorously and effectively, to insure victory. Another defeat would be disastrous and would make Cubans, Latin Americans and others believe Castro to be invincible. Then would come accommodations and even worse, the implanting of Castro-backed regimes in the hemisphere. And the U. S. would suffer worst of all, being discredited for defeat and "guilt of interference." "In the UN no nation would stand beside the U. S."

6. Proposal that Council go to Cuba with Commando Group and Establish a Government on Cuban Soil

Dr. MIRO then declared that he was convinced that Castro would never be overthrown by all the propaganda, the sabotage, commando raids, guerrilla activities, rupture of diplomatic relations and deteriorating economy, and that it was inconceivable to establish a government-in-exile for nothing would come of it; that the only solution for defeating the Castro regime was for the Revolutionary Council to go to Cuba and establish a government on Cuban soil, ask recognition by all friendly countries and military assistance of its principal ally, the U. S., and that the U.S. be ready to intervene immediately with its Forces. "This would all have to take place in a matter of 48 hours, otherwise it would fail. I recognize that this is a bold plan, but boldness is necessary. There will be many risks, many may be killed. As for myself, I don't care if I die. I have lost all my personal possessions and my son is a prisoner." He reiterated that all must be well prepared in advance, there must be no vacillation, everything must proceed rapidly. First, a commando raid in force to seize a piece of Cuban territory, preferably near Guantanamo, and immediately the members of the Council go ashore, proclaim a provisional government, broadcast by radio to all nations an appeal for recognition (and cables prepared in advance would also be sent out), request U. S. assistance, and the U. S. should furnish such assistance at once in adequate strength to ensure victory.

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Before such an action is undertaken, the enemy must be softened by propaganda, sabotage, raids, underground action, and the mass of the people of Cuba must be prepared to accept the provisional government through propaganda, increased knowledge of the Council and its unifying efforts.

Dr. MIRO asked me what I thought of this project; did I think that Castro could be overthrown in any other way. I admitted that strong military action appeared necessary. I stated further that of course his plan would have to be studied at the highest government levels. He proposed that he might elaborate a plan with his military collaborators, and I suggested that he do this so that it might be examined and considered.

Dr. MIRO declared that he was convinced that this Communist dagger in the side of the States could only be eradicated by such action, that the U.S. is and will be blamed for all anti-Castro propaganda, sabotage, etc. and that enemy states will denounce it for intervention in Cuba, but that if the U. S. goes to the aid of a friendly revolutionary regime established in the country and helps it defeat the Soviet-backed Communist regime, all friendly governments will applaud.

"I have no personal political ambitions," declared MIRO. "I merely am trying to chair the Council, whose mission is to unify the anti-Castro elements inside and outside of Cuba. If the team isn't considered effective, then change the pitcher. But I believe the Council must establish itself on Cuban soil, and soon. Time is against us." "The Punta del Este agreement will backfire against the U. S. if Castro is allowed to remain in Cuba. In a year, after the politicos of the countries receiving U. S. aid have gotten their hands on U. S. gold, they will say, 'Thanks to Castro, we got this.' And they will spend it as in the past with no benefits to the social and economic welfare of the people."

7. <u>Views about the Judges and Lawyers</u>

I queried Dr. MIRO as to his views relative to the judges and lawyers and their future status. He said he hoped that they could all reunite and that they could be given assistance as in the past. He declared that Dr. ALABAU was not qualified to be a justice and that he was doing nothing but making politics and trying to discredit the Council and MIRO and VARONA. Dr. MIRO declared that he, as Prime Minister in the early days of the Castro government, had named ALABAU to the

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Supreme Court, but that now he considered LABAU unfit to hold any judicial position.

8. Members of the Revolutionary Council

Dr. MIRO remarked that he had a meeting of the Council on 10 October. I asked what elements now composed it and what he proposed to add. He named the following as presently in the Consejo:

Rescate
30 de Noviembre
MRR
Accion Democratica
20 de Mayo
AAA Independiente
MDC
Montecristi

He said he had invited to join:

MRP
Unidad Revolucionaria

and awaited their reply.

He would also like to have the Workers, Students, and the Professionals (Doctors, Lawyers, etc.) come into the Council. He believes Batistianos and Comunistas and elements unwilling to cooperate should be excluded, but that all other groups should be brought together under the Council.

He contends that all anti-Castro activities, except clandestine and military, should be coordinated by members of the Council, but that the excepted activities should be known only to him (MIRO).

9. Probable Argentine Rupture of Relations with Cuba

Dr. MIRO declared that he believed imminent the Argentine rupture of relations with Cuba. He said the Argentine Ambassador to Cuba (Julio AMOEDO) was ordered to return to Havana (he had been vacationing in the U. S. after FRONDIZI's visit); that VILLANUEVA, a Secretary of the Argentine Embassy in Cuba was coming to see MIRO today; and further that he (MIRO) had received a phone call last night

from a Spaniard (Nicanor FERNANDEZ) in Buenos Aires, urging MIRO to go to Buenos Aires to arouse anti-Castro sentiment of the people, inasmuch as some Argentine action against Cuba appeared imminent. (FERNANDEZ said he had already written MIRO a letter.) MIRO says, "Of course, I cannot go. I have the Consejo meeting on the 10th. Furthermore, I am going to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting and have been allotted 12 minutes to address the meeting."

10. MIRO to attend Homage to LACERDA (Brasilian who Precipitated QUADROS' resignation) on October 15

Dr. MIRO said he planned to remain in New York City (after 11 and 12 October SIP meeting) until October 15th to attend the homage for LACERDA, the Governor of Guanabara province in Brasil. MIRO probably will stay at the Park Chambers Hotel, but will advise Clark of his location.

I commented that I would probably remain in Washington next week in view of his plans, but that I might go to New York City to meet with him; if so, I would get in touch with him and arrange a meeting time and place through Clark.

11. Propaganda Commission

I asked Dr. MIRO about his ideas on the future organization and structure of the Propaganda Commission. He stated that it is outside the Consejo and not under his direct control, although the Council accountant has been passing funds to it. He said CARRILLO had resigned as head of Propaganda and that he would like CONTE AGUERO to handle it. He claimed that MESTRE had not done anything with propaganda.

12. MIRO's Views Relative to Supreme Court Justice or PRIO being Recognized as Head of a Provisional Government

I asked Dr. MIRO if he believed that there were many anti-Castro Cubans (both in and out of Cuba) who favored PRIO, or the head of the Supreme Court to be the provisional president if a government were to be established on Cuban soil. Dr. MIRO declared that the revolution is a fact, and that practically nobody wants to go back to any former regime. The people in Cuba would resist any such possibility. He de-

nounced FRIC's activities against the Council and its efforts to unify the anti-Castro elements. He said that the people should be given an opportunity to elect their chief of state after Castro's overthrow and reestablishment of order in the island.

13. Offices of Council (Consejo Revolucionario)

When questioned about his business and private telephones, MIRO said, "The business phone is also in my house. I have no office except in my house, but that phone is always busy (JEfferson 2-4680). So use the other phone (JEfferson 4-2751) when you wish to call me."

"I need to have a small office somewhere away from my home because all the activities there are driving my wife crazy. I want to find something modest so that no accusation can be made of ostentation - merely a room for myself, one for my secretary, and one for meetings, of the Council, etc. The FRD had a place but at that place also was the press, the refugee center, etc. It would not be satisfactory. The FRD is now practically dead. It was the forerunner of the Consejo as the unifying agency of the anti-Castro resistance."

14. MIRO's Views on Coordinating the Activities of Other Exile Groups

After Dr. MIRO reiterated his view that he should be the channel for funds and coordinating the activities of groups outside the Consejo such as the Students, FORD (Labor), etc., I said that I understood that some of those elements were unwilling to function under the Consejo; and that in view of that situation, did he consider that an Activity Committee might be organized with a delegate from each of these groups and under the chairmanship of a member of the Consejo. This would serve to coordinate their activities, give them a tie-in with the Consejo, yet not make them subservient to it. Dr. MIRO replied that this would merely set up another Consejo outside of and parallel to the existing Consejo. I did not pursue this further, not having enough background of these organizations to be able to discuss the matter effectively.

15. Telephone Conversation with MIRO on 7 October

Before my departure from Miami for Washington on 7 October, I telephoned to Dr. MIRO from the airport. He appreciated the call and asked if I had seen in the morning paper the action taken yesterday by

the ALABAU Lawyers' group in proclaiming Julio CARCERAN (one of the chief justices in exile) as "President of Cuba at War." He expressed his indignation at this unilateral "political" move by ALABAU and his adherents among the exiled lawyers and judges. He added his best wishes to me and reminded me that he would probably go to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting. I replied that I would appreciate if he would contact Clark after his arrival to give his location in New York City, and that Clark might have a request from me for an appointment with him, if this seemed desirable. I suggested that in future phone conversations I would be known as JUANITO. He agreed with pleasure that this would be a good procedure. I wished him Godspeed and he replied likewise to me.

16. Comment

During these first two meetings I endeavored to establish myself favorably with Dr. MIRO and therefore refrained from bringing up details of budget or opposition to any of his specific proposals. I listened, asked various questions, and he talked at length.

In future meetings, after I have gained further background and have more policy guidance, I shall be able to discuss with him specific issues and endeavor to reach agreements or compromises, as may be required.

SECRET

26 September 1961

MEMORANDUM FOR: Deputy Director (Plans)

SUBJECT : Report on Cuban Operations for Period 1-15 September 61

This is the second summary report of activities in Cuban operations, and covers the period 1-15 September 1961. This report will consist of a breakdown of such operations into the principal categories of activity.

A. FI-CI Activity

1. Reporting to Headquarters. There was a total of twenty-eight reports received during the period, and they consisted of the following: Nine from [illegible] sources, fifteen from debriefings conducted in the Miami area, two via the open mail, and two reports via diplomatic courier. Additionally, eleven CI reports were passed to the FBI, and 1,017 CI name checks were processed for [illegible].

2. Agent Activities and Developments

a. There was a total of eighteen agents within Cuba at the beginning of the reporting period and twenty-four by the period's close.

b. Comment: Of the seven agents dispatched legally during the period, one agent was a returnee. These agents should provide increased coverage of anti-Castro groups, activities at the airport and new entrees into the diplomatic community.

c. Four agents were recruited and two agents were terminated during the period.

d. In cooperation with the German desk, we have initiated an operation to debrief Cuban sailors who pass through

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the area. Clearances have been obtained for two Cubans who will act as coordinators for the operation.

e. AVCELT-1, a Uruguayan diplomat, has been recruited and has agreed to act as a courier for the intel net in Cuba. The agent is currently on his way to Cuba via boat.

f. AMOT-34, the principal agent/W/T operator, using signal plan OGAKIX, returned to Cuba via legal means on 6 September and was once again in radio communication with us as of 10 September. He is in contact with AMWEEM-1, the principal agent of what remains of our intelligence net in Cuba.

g. Control of the OGAKIX W/T communication link was passed to WAVE from Headquarters effective 14 September.

h. AMPALM-1 was dispatched to Geneva to attempt to recruit Raul CEPERO Bonilla, Minister of the National Bank of Cuba, who is presently attending the sugar conference in Switzerland.

i. Jesus LOPEZ Guerrara, Cuban airline pilot who is disaffected with the Castro regime, is in contact with the Madrid Station and has agreed to cooperate and remain in place.

j. Arrangements are being made for a technical surveillance of the charge office in the Cuban Embassy, Montevideo.

B. Propaganda Activity

1. Major Efforts

a. Operation Bolivar. Designed to place sixty student/agents of the Directorio Revolucionario Estudiantil (DRE) exile group in universities throughout the Western Hemisphere. Progress: Three in place and twenty-one are processing.

b. Operation Virgen del Cobre. Designed to exploit the 8 September anniversary of the Cuban patron saint as a day of mourning expressing opposition to Castro's attacks upon the church, religious freedom, and Cuban freedom. Progress: All local and Western Hemisphere assets alerted for the 8 September campaign. Sixty-five thousand pieces of propaganda were distributed for mailing throughout Latin America. The Cruzada Femenina Cubana (CFC) woman's group sent eight cables and 130 letters in the Latin American area. Through the joint efforts of the CFC and Catholics, mass and benediction services were held before 25,000 people in the Miami stadium. It was said to be a huge success.

c. After the recent Castro executions, an amnesty campaign was initiated on behalf of political and military prisoners. Progress: One hundred and eight cables and 220 letters were sent to Latin America by the Cuban affiliate groups.

2. Broadcasts

a. The Avance newspaper sponsored twenty-four thirty minute programs over WMIE, Miami, targeted against northern Havana and Matanzas provinces on general anti-Castro themes. Swan broadcasts ten and one half hours daily over short and medium wave.

b. We support a Cuban exile group producing a weekly thirty minute tape for distribution to a number of Caribbean basin stations, and a weekly fifteen minute tape for distribution through IAAB channels to Central and South American stations. At present some seventy stations participate in this operation.

c. WAVE has assumed contact role with local offices of Swan and radio broadcaster Luis CONTE Aguero through cutout.

d. Beginning 11 September, Luis CONTE Aguero began short wave broadcasts of thirty minutes daily on five frequencies beamed to all Central and South America and Caribbean basin.

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e. Maritime broadcasts were cancelled for period for vessel maintenance. An electronic engineer has been hired and construction of TV intrusion equipment has begun. This equipment will be used on the maritime broadcast ~~and be targeted~~ against the Havana area.

f. Cuban Freedom Committee funded and directed two hours daily over WGBS, Miami, and six hours daily over WKWF, Key West.

3. Leaflets/Pamphlets. Production and distribution throughout the Western Hemisphere by sources:

a. Cuban exile groups:

1) DRE - 10,000

2) CPC - 15,000

3) FORD - 20,000

b. WAVE printed 4,000 Grandes Mentiras (Big Lies) as first of a series.

4. Periodicals

a. Avance, weekly newspaper: Two editions, 40,500 WH circulation.

b. Information newsletter, weekly: Two editions, 4,540 circulation.

c. DRE Trinchera: One edition, 2,500 WH circulation.

d. AFJ Bulletin: Two editions, 16,000 WH circulation.

e. EMR Bulletin: One edition, 5,000 WH circulation.

f. FORD Bulletin: One edition, 5,000 WH circulation.

g. El Mundo, weekly newspaper: 3,000 per week in Dominican Republic.

26 Sept 1961

EYES ONLY
SECRET

MEMO FOR: DEPUTY DIRECTOR (PLANS)
SUBJECT: REPORT ON CUBAN OPERATIONS 1-15 Sept 61

h. Bohemia Libre, weekly magazine of over 170,000 WH circulation.

5. Tours and Travel - Cuban Group Representation

a. DRE. Two tours covering Brazil, Uruguay, Argentina, and Chile.

b. CFC. Two tours covering Chile, Bolivia, Argentina, Peru, Ecuador, Colombia and Panama.

c. Enrique HUERTA. To Rio medical congress.

d. Arrangements are in process to send a small variety troupe to Mexico for propaganda value. The performance will be filmed on 16 mm for subsequent general use throughout Latin America.

e. Arrangements were made with the State Department by WH/4/Security for the facilitation of re-entry into the United States of long-term Cuban assets dispatched on propaganda tours of Central and South America.

6. Other Activities. Headquarters representative met with Rojas Santamarina, and discussed his plan for PHANTOM project, i.e., establishment of phantom cells inside Cuba through medium of propaganda chain letters. Headquarters is studying the idea with a view to possible trial-run on a small scale.

C. Political Action Activity

1. CRC. A meeting was held 9 September with Dr. Miro Cardona at which time he was advised by higher authority that our Government regards the CRC as the control point of contact in its dealing with the Cuban exile and underground activity. A basic administrative budget will be allocated, and it will be in the neighborhood of a million dollars per year. All other allocations of money will be on the basis of specific projects submitted by the Council and approved by the United States. The Cuban Council will continue to broaden its base allowing entry of all substantial exile groups not identified with Batista or with

EYES ONLY
SECRET

14-00000

Communism. Groups not willing to work with the Council will be dealt with bilaterally (the United States and the group involved), but Dr. Miro will be kept informed of these activities. Such information will be kept in the strictest secrecy by Dr. Miro and his specially appointed assistant. If this arrangement should prove insecure, such contacts will terminate. All problems arising from Council activities will be discussed between the CRC and the Bureau of ARA of State Department. Dr. Miro will maintain his contact with the White House for cases wherein he considers such contact to be urgently necessary.

2. Additional Political Developments. After high level United States consideration and decision, Dr. Miro was informed, at a meeting on 16 September, that the responsibility for the organization and plans for exile Cuban jurists and lawyers would be his. In addition, to his future funding "salaries" of the existing ALASAU organization, $5,000 per month would be provided Dr. Miro or his designee retroactive to 1 August to support Dr. Miro's faction of lawyers to whom he has a long standing commitment. It was emphasized that this transfer of responsibility must be accomplished harmoniously, without adverse press reaction, or support of this work would be withdrawn. Col. Wendell Johnson was hired and will be placed in contact with Dr. Miro prior to 1 October. He will function as the day-to-day contact between Dr. Miro and this Agency and the United States Government. It was made clear to Dr. Miro that his demand for responsibility as exclusive channel to the other professional groups, i.e., students and labor, was rejected. He was told that any proposals he might wish to make in the student and labor fields would be welcomed as promoting harmony and eventual unity of Cuban exile anti-Castro elements.

D. Paramilitary Activity

1. Maritime Activity

a. Eight vessels, four Agency owned and four Cuban owned, are available to support this activity. Of the eight vessels, five were operational and three were undergoing

repairs during the period. The principal activity during the period revolved around preparation and support of operation TEABAG, to be implemented 16 September.

b. The LCI, BARBARA J, is now awaiting additional engineering and electrical work at the San Juan Drydock Company. Delay has been caused by the lack of priority and the induction of several Navy ships requiring urgent repairs.

c. Captain TIRADO has spotted a complete crew for the BARBARA J and crew names and biographic data have been submitted to Headquarters for clearance.

d. The Cover and Commercial Staff is engaged in providing for the ships registration, name change, and cover mechanism to allow for future funding and operation.

2. Agent Activities and Developments

a. There was a total of forty-two PM assets involved in activities during the period. Inside Cuba there were two agents, a principal agent and a radio operator. Externally, there were forty agent assets composed of thirty-five PM types and five radio operators.

b. Approval was granted for the passage of RS-6 radio gear complete with signal plan, pads and crystals into Cuba via AMBLESS-3 channels which utilize a foreign diplomatic courier.

c. Approval was granted for the conduct of operation SPIKE, an exfiltration operation to be implemented 21 September.

d. On 9 September seven AMHAZE agents were terminated leaving a total of thirty in the group.

e. The internal PA/WT operator ENRIQUE using signal plan BUTLOX reports that his group has been operating a clandestine radio broadcast since 12 September (Radio

Libertad) on 40 meter band from 1300 to 1315 local time on Tuesdays, Thursdays and Saturdays. We are attempting to verify this claim, and an announcement will be made over Voice of America as to the existence of the broadcasts.

E. Training

1. Agents trained by close of period 15 September

a. Total number of agents trained: 15

b. Total number of agents in training: 26

2. FI-CI

a. Agents trained in SW: 7

b. Agents trained in tradecraft: 6

3. PA-PROP

a. Agents trained in agit/prop: 4

b. Agents in training in agit/prop: 9 (Includes two W/T radops.)

c. Agents ready for training: 12

4. Paramilitary

a. Agents in training: 17

b. Type of training: Small boat handling, reception, reconnaissance techniques.

F. Communications - Agent Type

1. Messages. WT: 15 total - 12 received, 3 sent by WAVE.

C. Support

1. Bases

a. WAVE. Nineteen staff agents were processed at Headquarters and dispatched PCS to WAVE bringing the total of PCS personnel to 23 at the close of the period. The renovation of new offices at WAVE is complete.

b. RTEM. Now has responsibility for relaying all traffic to and from WAVE and crypto relay responsibility for all BASE traffic. The Office of Communications has received their approved T/O for RTEM and have commenced personnel actions on approximately fifty personnel assigned at this installation.

c. The transfer of JMFIG to the Office of Logistics

1) Mr. Glen Laney, WH/4/Logistics, is now at JMFIG for the purpose of adjusting the inventory pending arrangements to be made to transfer all WH material held by JMFIG to Supply Division, Office of Logistics.

2) The Planning Staff, Office of Logistics, has acted as coordinator in matters pertaining to personnel, finance, cover and security, the majority of which have been or will be settled shortly.

3) Present plans contemplate the release of JMFIG to the Office of Logistics on 1 October 1961.

d. All materiel at JMTIDE has been inventoried and prepared for shipment. Although the intended carrier, the ship JOHAN, arrived at JMTIDE on 13 September, loading was delayed due to the presence of foreign shipping in the area. It is anticipated that loading will commence on or about 18 September and will be completed within four days.

e. JMBARR. A draft of a lease agreement for the JMBARR property has been prepared and forwarded to the owner of the real estate for final approval.

2. Finance

a. Answers have been received from various sources regarding our queries for new Cuban pesos. Two sources are in the process of procuring pesos in the amount of $10,000 U.S. dollars.

b. The funding for JMDUSK is in process. Mr. Neil, WH/4/Finance, is at WAVE to establish a commercial set of records for maintenance by the field office.

c. Total FY 1962 obligations through 15 September for Cuban operations are $4,675,933.00. Of this total, $1,674,775.00 represents payments for the maintenance of the CRC and payments for dependents of the strike force through September.

There is a special intelligence annex to this report, "Counter-revolutionary Activities in Cuba," for the period 1-15 September, issued separately.

J. C. KING
Chief,
Western Hemisphere Division

DDP/WH/4/Plans:W.R.Dinsmore:bh (27 September 1961)

Distribution:
Orig. & 1 - Addressee
1 - C/OPS
1 - A/DDP/A
1 - C/WHD
1 - WH/COPS
1 - C/WH/4
2 - WH/4/Plans

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.
February 25, 1963

ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

On February 21, 1963, a confidential informant, who has furnished reliable information in the past, advised that he had learned that Carlos Alejos, Guatemalan Ambassador to the United States, had contacted Miguel Ydigoras-Fuentes for the purpose of advising him that Jose Miro Cardona, President of the Cuban Revolutionary Council, an organization opposed to Fidel Castro, Cuban Prime Minister, had apologized for not keeping an appointment he had been granted with Ydigoras-Fuentes. Cardona stated that he had been extremely impressed with what Ydigoras-Fuentes had done for Cuba and told Alejos that those individuals who had said that Ydigoras-Fuentes had to be removed had already been expelled from Cardona's group. Ydigoras-Fuentes commented that the meeting Cardona had missed was a meeting of all important Cuban leaders who went to Guatemala to sign an agreement. Alejos indicated that Cardona wished to see Ydigoras-Fuentes in order to relieve any misunderstanding and Ydigoras-Fuentes agreed to see Cardona anytime he would come to Guatemala. He instructed Alejos to issue Cardona a visa at his request.

The position of Carlos Alejos was verified through the "Diplomatic List" dated November, 1962, published by the United States Department of State.

Miguel Ydigoras-Fuentes is the President of Guatemala.

CLASSIFIED MESSAGE

SECRET

FILE NO. 19-124-25

633

DATE : 10 OCT 62

TO : DIRECTOR

FROM : KINGSTON

ACTION : TFW 10

INFO : DDP, CA 2, CA/PEG, CA/PROP, CA/O 4, FI, FI/INT 2, WH 7, S/C 2

ROUTING: 1 2 3 4 5 6

OCT 11 0021Z 62

ROUTINE

IN 37423

DIR INFO WAVE CITE KNGS 0208

GYROSE AMBUD

REF A DIR 40852 (CG-A 84508)

B KNGS 0202 (IN 32688)

1. COS BELIEVES HIS REF B APPRAISAL JAMAICAN POLITICAL CLIMATE RE ESTABLISHMENT AMBUD DELEGATION HERE CORRECT. JAMAICAN GOVT WANTS NOT BE OVERTLY INVOLVED IN COLD WAR AND OUT OF CONCERN FOR SAFETY LARGE JAMAICAN COMMUNITY CUBA WILL MAKE STRENUOUS EFFORT TO STAY OUT. HOWEVER THEY WILL HELP COVERTLY WHEREVER POSSIBLE. ANY ATTEMPT INVOLVE JAMAICAN GOVT AGAINST ITS WILL AT THIS TIME WOULD RESULT IN NET LOSS OF COOPERATION NOW AND IN FUTURE. STATION REGARDS INCREASING COOPERATION OF RUABBE SERVICE IN CUBAN OBJECTIVES OF CONSIDERABLE VALUE.

2. IF HQS BELIEVES AMBUD REP SHOULD VISIT JAMAICA TO TEST POLITICAL CLIMATE IN GOVT, STATION WOULD CONCUR MOST RELUCTANTLY IN (PTN GBLD WILL FWD) WITH FRANK (DIAZ) SILVEIRA DURING CARIBBEAN GAMES WHOM GOVT WANTED TO THROW OUT FOR HIS STATEMENTS TO PRESS ABOUT PROPOSED ESTABLISHMENT AMBUD REPRESENTATION HERE. IN ANY EVENT STATION WOULD INSIST NO PUBLIC ANNOUNCEMENTS PRECEDE JAMAICAN GOVT RULING. SHOULD GOVT REJECT AMBUD FOLLOWING ADVANCE PUBLICITY THIS COULD BE MAJOR VICTORY FOR CUBAN CONSULATE, SHOT IN ARM TO FACING "FRIENDS OF CUBA COMMITTEE"

FORM 1389 USE PREVIOUS EDITIONS

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

RE Filing (check one):
No CS Record Value. Destroy.
RI file this copy as indicated
Branch copy filed as indicated
RB Indexing (check one):
Marked [ ] None required [ ]
Signature:

PAGE 2

IN 37423 KNGS 0208

(COMPRISING LOCAL COMMUNISTS AND RAS TAFARIS), AND GIFT TO BUDDING NEW COMMUNIST FRONT "SOCIALIST PARTY OF JAMAICA".

3. SINCE STATION COULD NOT PLAUSIBLY DENY RESPONSIBILITY FOR AMBUD TO RUABBE AND GOVT OPPOSED TO USE OF JAMAICA FOR COUNTER REVOLUTIONARY PURPOSE AGAINST CUBA, COS BELIEVES IT ADVANTAGEOUS TO KUBARK AND ODYOKE FOR AMBUD STAY OUT OF JAMAICA UNTIL SENTIMENT CHANGES.

END OF MESSAGE

C/S COMMENT: *SUBJ KNGS CONCURRENCE, SUGGESTED WAVE SEND AMBUD REP TO TEST LOCAL GOVT CLIMATE FOR PROPOSED DELEG AND REPORT RESPONSE AMBUD/1.

FORM 1389 USE PREVIOUS EDITIONS

SECRET

U. K. Liaison file

See: LOND 5956 (IN 27353), 29 March 1961
LOND 5968 (IN 28181), 31 March 1961

(Extra sensitive cables to be opened by
Chief, WH/4/PA only.

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG: T. Smith
UNIT: WH/4/PA 1749
EXT: 0715
DATE: 19 April 1961

TO: BOOK MESSAGE
FROM: DIRECTOR
CONF: WH 5
INFO: DCI, D/DCI, DDP, COP, ADDP/A, CA 2, CA/PMG, CA/PRG, CA/PROP, EE 4, FE 5, NE 4, AF 4, WE 4, S/C 2, SR 4

APR 20 0320Z 61
DEFERRED
ROUTINE
OUT 97713

TO: ALL STATIONS AND BASES INFO CITE DIR 35831

1. FYI, SENIOR KUDOVE OFFICIALS ONLY. A STRIKE FORCE OF CUBAN REVOLUTIONARIES NUMBERING 1200, INVADED CUBA BY SEA 17 APRIL AT COCHINOS BAY, LAS VILLAS PROVINCE. AFTER THREE INITIAL BEACH HEADS WERE SECURED AGAINST LITTLE OPPOSITION, THE GOC SUCCEEDED IN ESTABLISHING AIR SUPERIORITY USING T-33 JET TRAINERS AND MIG-?'S. BY 18 APRIL UP TO 12 SOVIET-BUILT TANKS WERE BROUGHT INTO ACTION.

2. THE REBELS LOST ONE BEACH HEAD ON 17 APRIL AND THEIR REMAINING FOOTHOLD ON 19 APRIL. THIS WAS PRIMARILY DUE TO THREE FACTORS:

(A) INABILITY TO RESUPPLY WITH PROP A/C IN FACE OF ENEMY JET AIR SUPERIORITY.

(B) INABILITY TO WITHSTAND HEAVY TANK ASSAULT ON A BEACH COMBAT ZONE.

(C) OVERWHELMING ENEMY MAN POWER.

3. THIS STRIKE FORCE WAS THE MAIN REBEL EFFORT DURING THE PERIOD 16-20 APRIL.

4. NO RELIABLE DATA THIS DATE RE REBEL WOUNDED, CAPTURED, OR KILLED. BEACH HEAD WAS COMPLETELY OVERRUN BUT LOCAL TERRAIN SUCH THAT INDIVIDUALS OR SMALL GROUPS MAY HAVE INFILTRATED INLAND.

5. GOC POLICE ACTION, INCLUDING ARREST OF THOUSANDS, EFFECTIVELY PREVENTED CIVILIAN ACTION IN SUPPORT INVASION.

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

S-E-C-R-E-T

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG :
UNIT :
EXT :
DATE :

TO :

FROM : DIRECTOR

CONF :

INFO :

ROUTING: 1 2 3 4 5 6

DEFERRED
ROUTINE

OUT 97713

TO INFO CITE DIR 35831

-2-

6. FULL DETAILS NOT AVAILABLE. PSYCH GUIDANCE WILL FOLLOW.

END OF MESSAGE

for C/WH/4 R D Drain

WH/C/CA oberst in draft

RICHARD M. BISSELL
DDP
RELEASING OFFICER

COORDINATING OFFICERS

J. C. KING
C/WHD
AUTHENTICATING OFFICER

S-E-C-R-E-T

14-00000

FILE NO.

ORIG :
UNIT :
EXT :
DATE :

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1		4	
2		5	
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TO :

FROM: DIRECTOR

CONF:

INFO :

No CS Record Value. Destroy. ☐
RI file this copy as indicated ☐
Branch copy filed as indicated ☐
RE Indexing (check one):
Marked ☐ None required ☐
Signature: -3-

DEFERRED
ROUTINE

OUT 97713
OUT 97713

TO INFO CITE DIR 35831
35831

ABIJ	ACCR	ADDI	ALGI	AMMA	ANCH	ANKA	ASUN
ATHE	BAGH	[illegible]	BANG	BEIR	BELG	BRLN	BERN
BOGO	BOMB	BONN	BRAZ	BRUS	CAIR	CALC	CAPT
CARA	TRUJ	COLO	CNRY	LISB	COPE	DKAR	DAMA
DARE	DJAK	FRAN	GUAT	HAGU	HELS	HONG	HULA
ISTA	JIDD	KABU	KAMP	KAHI	KTMN	KHAR	KUAL
KUWA	LAGS	LAPA	LEOP	LIMA	LOND	[illegible]	LUXE
MADR	MANA	MANI	MELB	MEXI	MOGA	MNRV	MONT
MUNI	NOBI	NEWD	OTTA	PACY	PARI	PENH	PRIN
PRET	QUIT	RABA	RNGO	REYK	RIOD	ROME	SAIG
SLBY	SANJ	JUAN	SAGO	SALV	SEOU	SING	STOC
TAMI	THAR	TEGU	TEHE	TOKY	TPLI	TNIS	VIEN
VETN	WELL	YAOU					

COORDINATING OFFICERS

RELEASING OFFICER

S-E-C-R-E-T

AUTHENTICATING OFFICER

FORM 1389 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

CLASSIFIED MESSAGE

SECRET

DATE: 374 16 DEC 61

TO: DIRECTOR

FROM: PANAMA CITY

ACTION: BELL 10

INFO: WH 5, S/C 2

RE Filing (check one): No CS Record Value. Destroy. ☐ RI file this copy as indicated ☐ Branch copy filed as indicated ☐
RE Indexing (check one): Marked ☐ None required ☐
Signature:

ROUTING 1 2 3 4 5 6

DEC 16 2212Z 61

ROUTINE

IN 39471

DIR INFO WAVE CITE PACY 7273

JMZIP/KUCAGE

1. REQUEST POA FOR VICENTE HERRERO DIAZ, CUBAN NATIONAL BORN LA HABANA 22 SEPTEMBER 1915. FATHER CRESCENCIO HERRERO HERNANDEZ, SPANISH BORN NOW DECEASED. MOTHER EUGENIA DIAZ DIAZ SPANISH BORN NOW LIVING CUBA. IN CUBA WORKED IN RADIO AND TELEVISION PRODUCTION, PUBLICITY RESEARCH FIELDS. FRIEND OF DR. CONTE AGUERO AND MEMBER HIS FRENTE ANTICOMUNISTA.

2. IN PANAMA HAS WORKED AT MARKET AND AUDIENCE RESEARCH, PRODUCED NOW DEFUNCT MONTHLY MAGAZINE HUMANIDAD. IS ONE OF FIFTEEN MEMBERS OF LOCAL CONSEJO REVOLUCIONARIO CHAPTER WITH TITLE COORDINADOR AUXILIAR. PRODUCES AND BROADCASTS LOCAL CONSEJO DAILY HALF HOUR RADIO PROGRAM ON RADIO MIRAMAR.

3. LOCAL TRACES IN PROCESS. WAVE SEND ANY DEROG TRACES PACY AND DIR.

4. DESIRE USE SUBJ FOR LOCAL PUBLIC OPINION RESEARCH, MONITORING AND SUPPORT LOCAL JMRAKE ACTIVITIES.

END OF MESSAGE

FORM 1389a

SECRET

"DO" RECORD MATERIAL

DUE DATE

1. THIS DOCUMENT IS CHARGED TO YOU.
2. RETURN THIS DOCUMENT TO IP/ARCHIVES, RM GE-58, ON OR BEFORE DATE INDICATED.
3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION 4598.

DO NOT REMOVE THIS FORM

179a USE PREVIOUS EDITIONS. (47)

3. IP/EIB GA-10	10 MAY 1976	
4. IP/EIS GA-10		
5. IP/EIS GA-10		
6.	16 Feb 77	
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14. RETURN TO		
15. IP/ARD Rm GA50		

DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.

Job# 72-258/25
Space # 407654

FILE NO.

DOCUMENT:

FOLDER: 3

PAGE:

BOX: 2

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

RETURN TO RECORDS CENTER IMMEDIATELY AFTER USE
JOB 72-258 — BOX 2

407654

DEP. FINAL

CONFIDENTIAL

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER TO IP/RPU GE-58.

NOTICE

CONFIDENTIAL

FORM 3-68 2593

(7-13)

14-00000

U R G E N T

DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC [illegible]

S P E C I A L

CIA FBI INS RV	FROM:	DATE

FULL NAME (married woman include maiden name)	ALIASES, NICKNAMES	DATE AND PLACE OF BIRTH
RODRIGUEZ (Garcia), Caridad	Mrs. Garcia-Rubio	Sept. 6, 1907 Cuba Santiago de las Vegas, Havana

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
9630 [illegible] 9th Terrace Miami, FL. 33144	F	Cuban	widow	(deceased) Rafael Garcia Rubio

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER
retired	former: Catholic Welfare Bureau, Miami and Salon Tropical, Miami

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

Alien Reg. No. A-12 413 112

Admitted to US as immigrant 9/23/64 at Miami (first entered as a parolee at Miami on 11/28/60.

Requesting permission to travel to Cuba to visit son recently released from prison

FOR USE OF DEPARTMENT OF STATE ONLY

OFFICE	TYPE OF DEPARTMENT PROGRAM
Visa Office/CD	Cuban Departure Control
DATE: Feb. 12, 1975	
NAME OF SUBMITTING OFFICER: Newmaster/Southern	

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

4 MAR 1975

FORM DS-937
9-65

SECRET TELEPOUCH

DISP NO - UFGA-27670

FILE NO - 201-298852, 19-124-25/6

DATE - 29 MAY 1967

INDEXING - NO

MICROFILM - NO

TO - C/WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/DEPENDENCY PAYMENT

ACTION - SEE BELOW

REF - UFGA-27536, 11 MAY 1967

REQUEST REPLY REF

BURTON J. CELENZA

DISTRIBUTION

VIA TELEPOUCH

3 - C/WH

19-124-25/6

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Dependent Payment for Case #103, Jorge FUNDORA Fernandez

ACTION REQUIRED - REFERENCES

Action: Reply to paragraph three
References: A. UFGW-6351, 19 January 1967
B. UFGA-26878, 1 February 1967
C. HNMW-1985, 27 April 1967

1. A letter dated 7 May 1967 has been received from Silvia HEREDIA, 180 S.E. 13th Terrace, Miami, Florida, via the AMTIKI-1 facility. Mrs. HEREDIA is the widow of Jorge FUNDORA Fernandez (Hero & Martyr, no 201 number) who is the Subject of Case #103 for which a monthly AMBUD payment of $175.00 is made to the widow. In her letter, which is attached, Mrs. HEREDIA requests the AMTIKI facility to also send the payment formerly received from AMBIDDY-1 which she claims was terminated in April 1967.

2. This case was one of three cases for which AMBIDDY requested in January 1967 that WOFACT assume the monthly payments being made by his organization. The request by AMBIDDY was the Subject of Reference A which requested data from JMWAVE concerning the cases. The JMWAVE reply, forwarded under Reference B, included a recommendation that no increase in payment be made. Reference C informed the addressee that, under the circumstances, it was not possible for Headquarters to take any action to provide support to the individuals concerned.

3. In view of the background described above, we propose, with Headquarters approval, to have AMTIKI-1 reply to Mrs. HEREDIA stating that no funds are available in addition to the $175.00 monthly payment which is being made.

4. We are also enclosing copies of the following documentation which has been provided by Mrs. HEREDIA:

Attachments:
A. 1 Letter referred to in para 1 above
B. 3 Documents " " " " 4 "

Distribution:
3 - WH/COG w/atts. A and B h/w

CS COPY

DATE TYPED	DATE DISPATCHED
22 May 67	MAY 29 1967

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGA-27636

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

a. Certificate of marriage 14 November 1958.

b. Birth certificate for the son, Eduardo Luis FUNDORA Heredia.
DOB: 4 December 1958

c. Birth certificate for the daughter, Raquel Maria FUNDORA Heredia.
DOB: 16 March 1960

Burton J. Celenza

Burton J. CELENZA

ATTACH A

to UFGA-27636, 22May67

Miami, May 7, 1967

Sirs:

By means of these lines I wish to tell you of my present situation with the hope that you can help me.

My name is Silvia HEREDIA, widow of Jorge FUNDORA, and I have been receiving from you a pension of $175.00 monthly. Since this sum was insufficient to cover the needs of my two children, Eduardo who is 8 years old and Raquel who is 7 years

old, and the psychiatric treatment for myself, AMBIDDY-1, in the name of the , sent me $125.00 monthly. In the month of August 1966, that amount (from the) was reduced to $100.00 for economic reasons and in the month of Apr April 1967 I was notified that this amount would be suspended entirely and that I should not count on this subsidy in the future.

My situation cannot be sustained because due to my health I am not able to work at the moment and I am turning to you with the request that the sum suspended by the which was sent to me by AMBIDDY-1 be assigned to me by you.

Respectfully,

Silvia Heredia Vda. de Fundora

180 SE 14 Terrace
Miami, Fla.

Att. 1 UFGA-27636

19-124-25/6

14-00000

Miami, Mayo 7, 1967.

Señores:
Por medio de estas lineas deseo expresarles mi actual situación con la esperanza de que puedan ayudarme.
La que suscribe es Silvia Heredia, viuda de Jorge Fundora y que viene recibiendo de ustedes una pensión do $175.00 mensuales. Como esa cantidad era insuficiente para atender mis dos hijos, Eduardo de 8 años y Raquel de 7 años, así como el tratamiento siquiatrico a que estoy sometida, el [illegible] a nombre del [illegible] me enviaba $125.00 mensuales. En el mes de Agosto de 1966 dicha cantidad quedó reducida a $100.00 por reajustes económicos, y el mes de Abril de 1967 se me comunicó que tenia que suspender definitivamente esa cantidad por no contar más con la subvención con que contaba.
Como mi situación se hace insostenible ya que por mi salud no puedo trabajar por el momento acudo a ustedes con el ruego de que se me asigne la cantidad suspendida por el [illegible] que me hacia llegar el [illegible]. AMB/004-1
De ustedes muy respetuosamente,

AMB/004-1

Silvia Heredia Vda. de Fundora

180 S.E. 14 Terrace
Miami, Fla.

14-00000

Mrs. Silvia Heredia,
150 S.E. 14 Terr. Apt.2
Miami, Florida, 33131.

MIAMI, FLA.

CERTIFIED

No. 381174

MAIL

NOTIFIED
MAY 5

RETURN RECEIPT REQUESTED

SECRET TELEPOUCH

DISP NO - UFGA-27536

FILE NO - 201-298852, 19-124-25/6

DATE - 11 MAY 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMSUD/DEPENDENCY PAYMENT

ACTION - REPLY CONCERNING PARA THREE

REF - UFGA-27303

1. BACKGROUND DATA CONCERNING JORGE KIM YUM CASE AND JMWAVE RECOMMENDATION TERMINATE DEPENDENCY PAYMENTS FOR PARENTS FORWARDED UNDER REFERENCE.

2. LETTER FROM TRUSTEE, DATED 27 APRIL 1967, REQUESTS INFORMATION CONCERNING PAYMENTS THIS CASE WHICH HAVE BEEN WITHHELD BY JMWAVE SINCE JANUARY 1967 IN VIEW BACKGROUND DESCRIBED PARAGRAPH TWO REFERENCE.

3. WE PROPOSE REPLY TO TRUSTEE STATING THAT FOR HIS AND THE PARENTS INFORMATION THE MONTHLY PAYMENTS HAVE BEEN SUSPENDED. WE PROPOSE FURTHER TO ADVISE THE TRUSTEE THAT SHOULD THE PARENTS COME TO THE UNITED STATES THE CASE WILL BE REVIEWED IN ACCORDANCE WITH PROCEDURES IN EFFECT AT THAT TIME.

BURTON J. CELENZA

DISTRIBUTION

C/WH VIA TELEPOUCH

201-298852

10 May 1967

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT: Status Report - Transfer of AMBUD Survivor Benefit Payments to BEC

1. Mr. Ben DeFelice, Chief, Benefits and Services Division, was phoned on 8 May for a reading on the status of the AMBUD case, i.e., researching the possibility of transferring Survivor Benefit payments (which total close to $500,000.00 per year) to the Bureau of Employee Compensation.

2. Mr. DeFelice assured WH/COG that whatever could be done was being done and a decision on the feasibility of the turnover was being made by the Director, BEC. Sample Survivor cases had been submitted to BEC for review along with the proposed text of a letter which would be addressed to the BEC by the DCI once the course to be followed was agreed upon by both parties. The draft letter had been prepared by Mr. Lawrence Houston.

3. Mr. DeFelice will advise WH/COG as soon as he has word.

Earl J. Williamson
Acting Chief, WH/COG

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOMPLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Indexing of AMBUD Dependency Payment Cases

ACTION REQUIRED - REFERENCES

Forwarded herewith for Headquarters information and indexing purposes is a listing of the authorized payees for AMBUD monthly dependent payments effective with the March 1967 payment. Also included for indexing is a listing (pages 28-30) of the Principal Parties for whom 201 numbers are not available at JMWAVE.

for Mark F. EFFIELD

Distribution:
3-WH/COG

CS COPY

CROSS REFERENCE TO

DATE TYPED: 5 May 1967

DATE DISPATCHED: MAY 10 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27514

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ACOSTA Alba,	Julio		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	11 February 1915	Cuba	

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba		130 E. 16th St. Hialeah, Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~AMBUD Dependency Payment Case No.~~ 1:
Father of ACOSTA Ruiz, Julio (201-286546).
~~Receives a monthly payment for this case.~~
Dependency case payment

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ACEVEDO Aleman,	Oscar	L.	201-282276

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	13 March 1930	Cuba	Santo Domingo, L.V.

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Capt., U.S. Army	1601 NW 28th Ave. Miami Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~AMBUD Dependency Payment Case No.~~ 2:
~~Trustee for payments on behalf of~~ ~~(201-)~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LINAN	Olga		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE
		712 W. 175th St. Apt. D New York, N.Y.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~AMBUD Dependency Payment Case No.~~ 3:
~~Trustee for payments on behalf of BLANCO Cruz, Benito (201-283914)~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
NAVARRO	Mercedes		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 August 1918	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Housewife	523 SW 7th Ave. Apt. 1 Miami, Fla.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~AMBUD Dependency Payment Case No.~~ 4:
Mother of BLANCO Navarro, Manuel (201-268913).
~~Receives a monthly payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PORTELA	Maria	L.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 February 1935		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~AMBUD Dependency Payment Case No.~~ 5:
Widow of CRESPO Graso, Jose (201-282317).
~~Receives a monthly payment for this case.~~

FORM 10-63 53d OBSOLETE PREVIOUS EDITIONS | CLASSIFICATION | [X] CONTINUED | PAGE NO. 2

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: S E C R E T | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SANCHEZ Dopazo,	Juan	Jose	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 June 1922	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		1760 SW 1st. St. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 8~~:

~~Trustee for payments on behalf of FERNANDEZ Mon, Daniel (201-_____)~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CAPOTE	Nora		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 June 1935	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 7~~:

Widow of GARCIA Fernandez, Crispin (201-286855)
~~Receives a monthly payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FOWLER	Victoria		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 March 1906	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 9~~:

Mother of GARCIA-MENOCAL Fowler, Raul (201-286031)
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARCIA Turino,	Rolando		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	20 January 1927	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 9~~:

~~Trustee for monthly payment on behalf of GARCIA Turino, Marcos (201-287474)~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ	Ernesto		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	23 December 1907		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHHH Dependency Payment Case No. 10~~:

Father of GONZALEZ Ramirez, Eduardo (201-287476)
~~Receives a monthly payment for this case.~~

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BETANCOURT Garcia,	Gloria		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	21 August 1942	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 11~~:

Widow of GONZALEZ Ramirez, Eduardo (201-287476)
~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ARCA Campos,	Manuel		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	8 August 1898	Cuba	Manzanillo

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 12~~:

~~Trustee for payments on behalf of GONZALEZ Romero, Juan (201-[illegible])~~
201-291257

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESTRADA,	Delia		291257

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	31 October 1935	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 13~~:

Widow of MARTINEZ Venegas, Emilio (201-281268).
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIAZ,	Vivian		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 August 1941	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 14~~:

Widow of PIEDRA Negueruela, Osvaldo (201-280991).
~~Receives a monthly payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ARANGO Cortina,	Ofelia		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 June 1929	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 15~~:

Widow of PUIG Mivar, Manuel (201-287193).
~~Receives a monthly payment for this case.~~

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

201-304030

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
IGLESIAS Pineiro,	Sarah		201-304030

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 February 1913	Cuba	Cardenas

CITIZENSHIP	OCCUPATION	RESIDENCE
		2339 SW 17th Ave., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 16~~:

Widow of QUINTANA Perera, Benjamin (201-287799). ~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALVAREZ, ~~RAMOS Alvarez, Santos~~	Justo		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 January 1931	Cuba	Limonar, Matanzas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 17~~:

~~Trustee for payments on behalf of RAMOS Alvarez, Santos (201-287154)~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASTELLANOS,	Victoria		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 March 1913	Cuba	Jaguey Grande

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Married name is: Mrs. Arturo MACIAS

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 15~~:

Mother of ROJAS Castellanos, Jorge (201-282288). ~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ABELEDO,	Antonio		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	20 May 1918	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 19~~:

~~Trustee for payments on behalf of SERRANO Camejo, Felix (201-283875)~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PALMA,	Vilma		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE
		2101 NW 26th St., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 20~~:

Remarried widow of VIANELLO Alakan, Raul (201-098817). ~~Receives a monthly payment for this case~~.

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
QUINTANA,	Petrona		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 January 1917	Cuba	Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 21~~:

Mother of VILLARCHAO Quintana, Jesus (201-282038).
~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LORENZO Boitel,	Maria	L.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 August 1903		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 22~~:

Mother of PEREZ Lorenzo, Lorenzo R. (201-286860)
~~Receives a monthly payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ,	Elena		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	14 May 1908	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 24~~:

Mother of CABALLERO Gonzalez, Julio (201-285169).
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VILA,	Nidia	Rosa	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 July 1937	Cuba	Las Villas

CITIZENSHIP	OCCUPATION	RESIDENCE
		58 Willoughby St. Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 84~~:

Widow of VILA Acebal, Victor M. (201-301742).
~~Receives a monthly payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SANTOS,	Lucy		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	27 September 1933	U.S.A.	Philadelphia, Pa.

CITIZENSHIP	OCCUPATION	RESIDENCE
U. S. A.		

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. [illegible] and 86~~:

Ex-wife of PEREZ Rangel, Gaston (201-285269).
~~Receives a monthly payment for this case.~~

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
√ PERERA Jimenez,	Rafael		291264

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	24 October 1925	Cuba	Las Villas, Baez

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency payment (Case No. ?)~~:

~~Trustee for payments on behalf of GALINDO Sanchez, Francisco (201-284179)~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
√ PARDO,	Mirna		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 May 1937	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency payment Case No. 28~~:

Widow of MILIAN Velasco, Jose S. (201-290836)
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
√ ALEMAN Diaz,	Laureana	Concepcion	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	4 April 1903	Cuba	Santa Isabel, L.V.

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 29~~:

Mother of ALEMAN Aleman, Eufracio (201-290479)
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
√ LEZCANO,	Rosa		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 December 1929	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 30~~:

Widow of AMARO Abreu, Pedro L. (201-290826).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
√ CAMACHO,	Irelda		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 December 1933	Cuba	Guinia de Miranda

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 31~~:

Wife of CARRAZANA Trimino, Jose R. (201-291244).
~~Receives a monthly payment for this case~~.

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION		PAGE NO.
		S E C R E T	[X] CONTINUED	7

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
AMARO de la Cruz,	Emiliano		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	8 August 1899	Cuba	Guira de Melina

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: ~~[illegible]~~:

Father of AMARO Diaz, Antonio (201-294701).
~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CORDOVES Camejo,	Maria	Esther	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 September 1909	Cuba	Mantua, Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: ~~[illegible]~~:

Mother of CATA Cordoves, Jose (201-291906).
~~Receives a monthly payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERRERA Silverio,	Irma		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	16 November 1939	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: ~~[illegible] Dependency Payment Case No. [illegible]~~:

Ex-wife of CATA Cordoves, Jose (201-291906).
~~Receives a monthly payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POU Mazon,	Herminia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 April ~~1906~~ 1908	Cuba	Santa Cruz del Norte

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: ~~[illegible] Dependency Payment Case No. [illegible]~~:

Mother of DIAZ Pou, Antonio (201-~~not available~~ 278750).
~~Receives a monthly payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PINO,	Maria del Carmen		737479

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	20 February 1934	Cuba	Santiago de Cuba

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: ~~[illegible] Dependency Payment Case No. [illegible]~~:

Widow of CANIZARES Gambon, Armando (201-291341).
~~Receives a monthly payment for this case.~~

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DISPATCH SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FIGUEROA,	Natividad		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 October 1926		

CITIZENSHIP	OCCUPATION	RESIDENCE
		156 Throop Ave. Brooklyn, N. Y.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. [illegible]~~;

Widow of AMORIN Sotelo, Roberto (201-291905).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LOPEZ Moreno,	Paula	Matilde	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 January 1923		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. [illegible]~~;

Widow of JULIEN Padron, Carlos (201-276847).
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ Rubio,	Isis		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	11 May 1936	Cuba	Baracoa, Oriente

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 40~~;

~~Trustee for payments on behalf of JULIEN Padron, Carlos (201-276847)~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ANGULO,	Maria	Teresa	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 October 1898		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No.~~ 40;

Mother of GARCIA-MONTES Angulo, Jose (201-292402).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARCIA-MONTES,	Maria	C.	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 December 1925	Cuba	Managua

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 41~~;

Widow of GARCIA-MONTES Angulo, Jose (201-292402).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALNLLE,	Carmelina		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	23 September 1889	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Grandmother of MORLJON Hernandez, Ramon (201-289511).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARCIA,	Julia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	1 October 1901	Cuba	Puerto Padre, Oriente

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): AKA
Remarriage name is: Mrs. Antonio OSTUNE

ADDITIONAL INFORMATION:

~~[illegible]~~:

Mother of ARIZA Garcia, Carlos (201-292725)
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DELGADO,	Rosa	Maria	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): AKA
Remarriage name is: Rosa M. Freyre

ADDITIONAL INFORMATION:

~~[illegible]~~:

Remarried widow of CERVANTES Lago, Alfredo (201-292730).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODON Alvarez,	Felipe	General	No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	14 September 1912	Cuba	Santiago De Cuba

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Father of RODON Caminero, Oscar (201-293106).
~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LEESON Cosio,	Marea		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	18 November 1905		

CITIZENSHIP	OCCUPATION	RESIDENCE
		Avenida Munoz Morin 57 Altos, Humacao, Puerto Rico.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~:

Mother of HERNANDEZ Cosio, Ernesto (201-292741).
~~Receives a monthly payment for this case~~.

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	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BECERRA de Soler,	Esther		6211

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 June 1921	Cuba	Trinidad, L.V.

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 47~~:

Widow of SOLER Estrada, Ambrosio (201-294426). ~~Received a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
KING,	William	K.	742345

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	1 March 1919	U.S.A. (Texas)	Arlington

CITIZENSHIP	OCCUPATION	RESIDENCE
U.S.A.		3036 NW 4th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 48~~:

~~Trustee for Payments on behalf of VILA Figueras (201-[illegible]~~)

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ,	Cecile		N/O 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 November 1919	U.S.A.	New York

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 49~~:

Ex-wife of MACIA del Monte, Jose L. (201-294229). ~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALCANTARA,	Josefina		N/O 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 September 1938	Cuba	

CITIZENSHIP	OCCUPATION	RESIDENCE
		146 Dayton St. Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 50~~:

Widow of VIDAL Mazola, Reinaldo (201-294433). ~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ALONSO,	Maria		N/O 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 51~~:

~~Trustee for payments on behalf of RAMOS Alonso, Antonio~~ (~~201 not available~~)

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1
- SURNAME: PAULA, GIVEN NAME: Arrelia, MIDDLE NAME: — 201- No 201
- SEX: F; DATE OF BIRTH: 22 September 1927; COUNTRY OF BIRTH: Cuba; CITY/TOWN OF BIRTH:
- CITIZENSHIP: ; OCCUPATION: ; RESIDENCE: 10207½ 8th Ave., Inglewood, California
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: ~~AMWHIP Dependency Payment Case No. 52~~:

Ex-wife of CRUZ de la Torre, Clemente (201-294523). ~~Receives a monthly payment for this case.~~

2
- SURNAME: VIQUEIRA, GIVEN NAME: Jose, MIDDLE NAME: B. — 201- No 201
- SEX: M; DATE OF BIRTH: ; COUNTRY OF BIRTH: ; CITY/TOWN OF BIRTH:
- CITIZENSHIP: ; OCCUPATION: ; RESIDENCE: 1614½ S. Oak St., Los Angeles, Calif.
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: ~~AMWHIP Dependency Payment Case No. 53~~:

~~Trustee for payment on behalf of NAPOLES Viqueira, Narcelo J. (201-294749)~~

3
- SURNAME: MIRO, GIVEN NAME: Grecia, MIDDLE NAME: — 201- No 201
- SEX: F; DATE OF BIRTH: ; COUNTRY OF BIRTH: ; CITY/TOWN OF BIRTH:
- CITIZENSHIP: ; OCCUPATION: ; RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Re-married name is: (Mrs) Norman R. Karmon
- ADDITIONAL INFORMATION: ~~AMWHIP Dependency Payment Case No. 54~~:

Ex-wife of CUERVO Fernandez, Gustavo (201-294558). ~~Receives a monthly payment for this case.~~

4
- SURNAME: AGRAMONTE, GIVEN NAME: Matilde, MIDDLE NAME: — 201- No 201
- SEX: F; DATE OF BIRTH: 10 August 1929; COUNTRY OF BIRTH: Cuba; CITY/TOWN OF BIRTH: Santiago de Cuba
- CITIZENSHIP: ; OCCUPATION: ; RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: ~~AMWHIP Dependency Payment Case No. 55~~:

Widow of RIONDA del Monte, Manuel (201-291932). ~~Receives a monthly payment for this case.~~

5
- SURNAME: RODRIGUEZ, GIVEN NAME: Paulina, MIDDLE NAME: — 201- No 201
- SEX: F; DATE OF BIRTH: 22 March 1924; COUNTRY OF BIRTH: Cuba; CITY/TOWN OF BIRTH: Havana
- CITIZENSHIP: ; OCCUPATION: ; RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: ~~AMWHIP Dependency Payment Case No. 56~~:

Widow of GARCIA-VILLATA Espinosa, Jorge (201-301458). Receives a monthly payment for this case.

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME: CASTRO de JONES, | GIVEN NAME: Rosa | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 9 October 1912 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Cardenas
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~AMBUD dependent Payment Case No. 57~~:

Mother of JONES Castro, Jorge (201-293451).
~~Receives a monthly payment for this case.~~

2

SURNAME: SANCHEZ, | GIVEN NAME: Gladys | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 17 June 1921 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Moron, Camaguey
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~AMBUD dependent Payment Case No. 58~~:

~~Trustee for payments on behalf of SANCHEZ Grandal, Anselmo (201-293127)~~

SURNAME: BEQUER Alvarado, | GIVEN NAME: Isabel | MIDDLE NAME: Maria | 201- No 201
SEX: F | DATE OF BIRTH: 29 August 1922 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Cienfuegos, L.V.
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 59~~:

Widow of LEON Leon, Vicente (201-286541).
~~Receives a monthly payment for this case.~~

SURNAME: SOUBLETTE, | GIVEN NAME: Rosa | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 14 September 1913 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH:
CITIZENSHIP: | OCCUPATION: | RESIDENCE:
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 60~~:

Mother of SILVA Soublette, Rene J. (201-290432).
~~Receives a monthly payment for this case.~~

SURNAME: LOPEZ, | GIVEN NAME: Carmen | MIDDLE NAME: | 201- No 201
SEX: F | DATE OF BIRTH: 29 November 1918 | COUNTRY OF BIRTH: Cuba | CITY/TOWN OF BIRTH: Camaguey
CITIZENSHIP: | OCCUPATION: | RESIDENCE: 835 W. 71st Place Hialeah, Florida
OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
ADDITIONAL INFORMATION:

~~AMBUD Dependent Payment Case No. 61~~:

Widow of CARMENATE Cebrian, Marcelo B. (201-297567).
~~Receives a monthly payment for this case.~~

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INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BORREGO,	Gladys		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	3 September 1931	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 52~~:

Widow of GUERRA Gutierrez, Omar (201-272267).
~~Receives a monthly payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MARTINEZ,	Elsa		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 June 1934	Cuba	Manacas, L. V.

CITIZENSHIP: | OCCUPATION: | RESIDENCE: 1220 SW 5th St. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 59~~:

Widow of GALVEZ Lopez, Mario R. (201-297112).
~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ROJAS,	Blanco	N.	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 February 1920	Cuba	Pinar del Rio

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 64~~:

Widow of CAMEJO Lopez, Ovidio (201-297129).
~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
~~XXXXXXX~~ VILARELLO Tabares,	Jose	D.	201-

SEX: | DATE OF BIRTH: | COUNTRY OF BIRTH: | CITY/TOWN OF BIRTH:

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
TABARES,	Carmen		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 October 1902	Cuba	Guanabacoa

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 66~~:

Mother of VILARELLO Tabares, Jose D. (201-301690).
~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ORTEGA Arias,	Carmen		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 November 1934		

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 67~~;

Widow of VILARELLO Tabares, Jose D. (201-301690).
~~Receives a monthly payment under this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MIR Duran,	Elba	Rosa	[illegible] 261

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 November 1913	Cuba	Mir, Oriente

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 68~~;

Mother of ROJAS Mir, Pedro (201-298252).
~~Receives a monthly payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FEIJOO,	Juan		[illegible] 301

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	13 August 1911	Cuba	San Juan de los Geros

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 69~~;

~~Receives payments on behalf of FEIJOO [illegible], Jose V. (201-[illegible])~~.

4 (crossed out)

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESCOBEDO,	Gladys		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESCOBEDO Martinez,	Gladys		[illegible] 261

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 January 1915	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHUD Dependency Payment Case No. 70~~;

Mother of CASAS Escobedo, Eduardo de las (201-294621).
~~Receives a monthly payment for this case.~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ,	Amada		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 February 1930	Cuba	Holguin

CITIZENSHIP	OCCUPATION	RESIDENCE
		245 SW 20th Ave. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

AMBUD Dependency Payment Case No. 71:

~~Receives payments on behalf of~~ [illegible] I. ([illegible])

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VALLE Suero,	Alejandro del		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	29 October 1907		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 72~~:

Father of XXXXXX del VALLE Marti, Alejandro (201-282291).

~~Receives a monthly payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MARTI,	Maria	Luisa XXXXXX	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 March 1913	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 73~~:

Mother of del VALLE Marti, Alejandro (201-282291).

~~Received a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FINALES Hernández,	Pastora		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 July 1896		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 74~~:

Mother of ORIA Finales, Luis (201-284201).

~~Receives a monthly payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ROQUE,	Margarita		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 January 1912		

CITIZENSHIP	OCCUPATION	RESIDENCE
		3880 W. 4th Ave. Hialeah, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 75~~:

Mother of NORDA XXXXXX Roque, Pedro (201-298859).

~~Receives a monthly payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Alvarez,	Gilberto		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	14 June 1914		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Father of HERNANDEZ Ramirez, Gilberto (201-298850). ~~Receives a monthly payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PAYRET,	Juan		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Trustee ~~for payments on behalf of GUAS Decall, Carlos (201-300046)~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ,	Aida		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	19 November 1920	Cuba	Cienfuegos

CITIZENSHIP	OCCUPATION	RESIDENCE
		2953 SW 38th Court Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Widow of GUAS Decall, Carlos (201-300046). ~~Receives a monthly payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MUNOZ de Ginorio,	Aida		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 ~~XXX~~ July 1940	Cuba	Artemisa

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

Widow of GINORIO Mulgado, Ramon (201-297361). ~~[illegible]~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
JUEL,	Sara		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible]~~;

~~Trustee for payments on behalf of GINORIO Mulgado, Ramon (201-297361)~~.

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CONTINUATION OF DISPATCH
INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MILIAN,	Rosa		201- [handwritten]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 August 1912	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		39-41 Lincoln Park Apartment 804 Newark, New Jersey

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency payment case No. 01~~:

Mother of DIAZ Milian, Osvaldo (201-298510).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CUE Marques,	Maria	Paz	201- [handwritten]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 April 1929	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		2121 SW 24th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP Dependency Payment case No. 09~~:

Widow of CUELLAR Alonso, Pedro S. (201-297556).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
OTEIZA,	Margarita		201- [handwritten]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 January 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIP dependency Payment case No. 04~~:

Widow of GONZALRZ Recio, Alberto (201-300035).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RECIO y Recio,	Esther		201- [handwritten]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	11 February 1902	Cuba	Camaguey

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

A~~MHIP dependency payment Case No. 05~~:

Mother of GONZALEZ Recio, Alberto (201-300035).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
OROPESA,	Nelly		201- [handwritten]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	16 February 1930	Cuba	Cardenas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
aka Juliana Garcia Oropesa Bosque

ADDITIONAL INFORMATION:

~~AMHIP dependency Payment case No. 06~~:

Widow (remarried) of OROPESA Delgado, Mario (201-300071).
~~Receives a monthly dependent payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	SECRET	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIB Ase,	Elsa		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 May 1938	Cuba	Jaruco

CITIZENSHIP	OCCUPATION	RESIDENCE
		2003 Galiano, Apt. 2 [illegible]

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMSCD Dependency Payment Case No. [illegible]~~;

Widow of SOLIS Shalton, Carlos (201-300082).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASANOVA,	Oscar		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	26 September 1905		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMSCD Dependency Payment Case No. [illegible]~~;

Father of CASANOVA Gomez, Fernando (201-300545).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CANTERO,	Herminia		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	10 June 1915	Cuba	Cienfuegos

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMSCD Dependency Payment Case No. [illegible]~~;

NO 201

Widow of GUIM Gutierrez, Guillermo E. (201-Not available)
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ORTIZ de Veral,	Modesta		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 June 1906	Cuba	Holguin

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMSCD Dependency Payment Case No. [illegible]~~;

Mother of VERA Ortiz, Ruben (201-284492).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
KOCH Baeza,	Herman		741323

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	11 March 1906	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
		57-21 87th St, Apt. C-4 Woodhaven, New York

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMSCD Dependent Payment Case No. [illegible]~~;

Father of KOCH Gene, Herman (201-283096).
~~Receives a monthly dependent payment for this case~~.

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ROVIROSA Ojeda,	Graciela		201- NR 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 October 1919	Cuba	Camaguey

CITIZENSHIP	OCCUPATION	RESIDENCE
		8670 SW 27th Terrace Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~CUBAN Dependency Payment Case No. 44~~:

Mother of FERNANDEZ Rovirosa, Jose A. (201-283357).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ACOSTA Lizano,	Modesta		201- NR 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	15 June 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIB Dependency Payment Case No. 45~~:

Widow of RODRIGUEZ, Nemesio ~~(Hero and Martyr Case, No 201)~~.
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CABRERA Gonzalez,	Rosa	Maria	201- NR 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	24 November 1906		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIB Dependency Payment Case No. 46~~:

Widow of SORI Marin, Humberto (201-248158).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CARBALLO Miranda,	Hilda	Rosa	201- NR 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	7 September 1933	Cuba	Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIB Dependency Payment Case No. 47~~:

Widow of DELGADO, Miguel de los Santos (201- 283995).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DELGADO Caraballoso,	Clara		201- NR 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	4 March 1941	Cuba	Iguara, Las Villas

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMHIB Dependency Payment Case No. 48~~:

Widow of RAMIREZ, Porfirio ~~(Hero and Martyr case, No 201-)~~.
~~Receives a monthly dependent payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION	DOCUMENT SYMBOL AND NUMBER
	S E C R E T	UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIAZ Gonzalez,	Rene	L.	201-326322

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	4 July 1929	Cuba	Los Pinos

CITIZENSHIP	OCCUPATION	RESIDENCE
		3145 SW 2nd St. Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWORLD Dependency Payment Case No. 99~~:

~~Trustee for payments on behalf of [illegible], and [illegible], Luis. (Brigade Martyr cases, No 201 number)~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
EIREA Sanchez,	Maria de las Mercedes		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 February 1903	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWORLD Dependency Payment Case No. 100~~:

Mother of ROJAS Eirea, Anastasio (201-282302).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PALMER Palmer,	Francisca		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 April 1937	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWORLD Dependency Payment Case No. 101~~:

Widow of ROJAS Eirea, Anastasio (201-282302).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ Vilarino,	Lilia		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 September 1933	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWORLD Dependency Payment Case No. 102~~:

Widow of TAMARGO Gutierrez, Rolando (201-284309).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HEREDIA Gonzalez,	Silvia		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	11 January 1935	Cuba	Aguada de Pajaseros

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWORLD Dependency Payment Case No. 103~~:

Widow of FUNDORA, Jorge ~~(Brigade Martyr case, No 201 #)~~.
~~Receives a monthly dependent payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LLON Carrandiz, Lucia			NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	3 December 1896		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWIP Dependency Payment Case No. 104~~:

Mother of LLON Leon, Vicente (201-286341).
~~Receives a monthly dependent payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MAS Machado,	Flora		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	9 April 1917		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWIP Dependency Payment Case No. 105~~:

Mother of BAEZ, Juventino ~~(Death Maintenance case, No. [illegible])~~.
~~Receives a monthly dependent payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PEREZ Marron,	Rita		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 December 1932	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWIP Dependency Payment Case No. 106~~:

Widow of LE SANTE, William ~~(Hero's Maintenance case, No. [illegible])~~.
~~Receives a monthly dependent payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POSADA Dominguez,	Amparo		NO 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 October 1925	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWIP Dependency Payment Case No. 107~~:

Widow of PRIETO Ruiz, Plinio (201-279298).
~~Receives a monthly dependent payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RUIZ Delgado,	Maria	Caridad	297156

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	9 July 1900		

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMWIP Dependency Payment Case No. 108~~:

Mother of PRIETO Ruiz, Plinio (201-279298).
~~Receives a monthly dependent payment for this case.~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ Exposito,	Juana		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	29 July 1909	Cuba	Havana

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA ALIAS MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Personal Case No. 198~~:

Widow of ESCOTO, Armando (201-283865).
~~Receives a monthly dependent payment for this case.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SUAREZ Homdedeu,	Isabel	Maria	201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	20 April 1902		

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Personal Case No. 210~~:

Mother of YERBA, Jose Antonio ~~(Hero & Martyr case, No 201 #)~~.
~~Receives a monthly Dependent payment for this case.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SUAREZ Tous,	Teresa		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 November 1940	Cuba	Havana

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Personal Case No. 211~~:

Widow of CARRERAS, Jesus ~~(Hero & Martyr case, No 201)~~.
~~Receives a monthly AB dependent payment for this case.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
REYES Martinez,	Manuel		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	23 February 1909	Cuba	Guanajay

CITIZENSHIP | OCCUPATION | RESIDENCE: 526 15th St, Apt. 8, Miami Beach, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Personal Case No. 122~~:

Father of REYES Garcia, Manuel (201-281272).
~~Receives a monthly dependent payment for this case.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GONZALEZ,	Concepcion		201- No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	30 September 1923	Cuba	Havana

CITIZENSHIP | OCCUPATION | RESIDENCE: 43 NW 7th Ave., Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMHUB Dependency Payment Case No. 123~~:

~~Signer for payments on behalf of MASIATE Gonzalez, Moises (201-283105)~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
~~NUNEZ~~ de Conte,	Teofila	Hilda	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 December 1928	Cuba	Havana

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 124~~:

Wife of CONTE Hernandez, Ramon B. (201-285171).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
COUZE Fernandez,	Maria	D.	287222

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	29 March 1916		

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 126~~:

Wife of OJEDA Camaraza, Eduardo (201-282123).
~~Receives a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MILIAN,	Angelina		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	25 December 1918	Cuba	Batabano

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 128~~:

Wife of MILIAN Perez, Rogelio (201-291258).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SOA Cobo,	Herminia		No 201

SEX | DATE OF BIRTH | COUNTRY OF BIRTH | CITY/TOWN OF BIRTH

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 127~~:

~~Trustee for payment on behalf of CAMPO [illegible], Rafael (201-[illegible])~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
PERDOMO Lopez,	Esther		No 201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 September 1928	Cuba	Moron, Camaguey

CITIZENSHIP | OCCUPATION | RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 130~~:

Wife of SIERRA Montesino, Fidel ~~([illegible])~~
~~Receives a monthly dependent payment for this case~~.

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CONTINUATION OF DISPATCH INDEXING INFORMATION | CLASSIFICATION: SECRET | DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201, if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ O'Fallon,	Zoe		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	2 November 1925	Cuba	Santiago de Cuba

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 129~~:

Wife of HERNANDEZ, Giordano ~~(.... No 201-...)~~.
~~Received a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MARDONES Vivanco,	Marina		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	12 May 1914	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 130~~:

Wife of BLANCO Muniz, Jose Lauro ~~(.... No 201-...)~~.
~~Received a monthly dependent payment for this case~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MACIAS de Borras,	Ondina		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	28 May 1921		

CITIZENSHIP: | OCCUPATION: | RESIDENCE: 3249 NW 3rd St. ~~Miami, Florida~~

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 131~~:

Widow of BORRAS Gutierrez, Jose (201-301745).
~~Received a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FRANCO,	Ana	Rosa	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	26 June 1928	Cuba	Oriente

CITIZENSHIP: | OCCUPATION: | RESIDENCE: 3363 Andrita St. Los Angeles, Calif.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 132~~:

Wife of FRANCO Mira, Jose (201-300027).
~~Received a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARCIA,	Miguel		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	31 October 1919	Cuba	Cardenas

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~ASSIGN Dependency Payment Case No. 133~~:

~~Receives for payment on behalf of GARCIA ......, Manuel de Jesus (201-......)~~

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INSTRUCTIONS: Insert "ASSIGN" after 201. if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VALDES,	Rosa		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 May 1934	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 1[illegible]~~:

Wife of SANTIAGO Villa, Armando (201-297837).
~~Receives a monthly dependent payment for this case~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GARRIDO,	Manuel		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
		437 SW 7th St. Apt 2 Miami, Florida

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 1[illegible]~~:

~~Trustee for payment on behalf of [illegible], Pedro H.~~
~~(201-[illegible])~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VASALLO,	Esther	Rita	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	18 September 1930	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment No. 1[illegible]~~:

Wife of MONTERO Duque, Ricardo (201-293321).
~~Receives a monthly dependent payment for this case~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ,	Caridad		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	6 September 1907	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 137~~:

Mother of GARCIA-RUBIO Rodriguez, Rafael E. (201-281930).
~~Receives a monthly dependent payment for this case~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIAZ Rivero,	Tulio		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	14 August 1907	Cuba	Pinar del Rio

CITIZENSHIP	OCCUPATION	RESIDENCE
	Attorney	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): Doctor

ADDITIONAL INFORMATION:

~~[illegible] Dependency Payment Case No. 1[illegible]~~:

~~Trustee for payment on behalf of [illegible] Diaz, [illegible]~~.
~~(201-[illegible])~~

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CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME / GIVEN NAME / MIDDLE NAME	201-
FERNANDEZ Maseda, Consuelo	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F	22 June 1930	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): AKA (Mrs) Consuelo FERNANDEZ de Villaverde

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 109~~:

Wife of VILLAVERDE Lamadriz, Jorge S. (201-Not available). ~~Receives a monthly dependent payment for this case~~.

2

SURNAME / GIVEN NAME / MIDDLE NAME	201-
RAMOS Pineyro, Reinaldo	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	1 November 1940	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 140~~:

~~Trustee for payment on behalf of [illegible], [illegible]~~. ~~(201-275749)~~

3

SURNAME / GIVEN NAME / MIDDLE NAME	201-
FERNANDEZ Blanco, Orlando	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	28 June 1936	Cuba	Havana

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 145~~:

~~Trustee for payment on behalf of GUTIERREZ Izaguirre, Jorge (201-278754)~~

4

SURNAME / GIVEN NAME / MIDDLE NAME	201-
SANTOVENIA, Raul	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	1 November 1907	Cuba	Cardenas

CITIZENSHIP: | OCCUPATION: | RESIDENCE: 5307 Park Ave, B4 West New York, N. J.

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 14~~3:

~~Trustee for payment on behalf of KIM Yum, Jorge (201-[illegible])~~.

5

SURNAME / GIVEN NAME / MIDDLE NAME	201-
ESPINOSA, Hilda	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
F		Cuba	Manzanillo

CITIZENSHIP: | OCCUPATION: | RESIDENCE:

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

~~AMBUD Dependency Payment Case No. 144~~:

~~Trustee for payment on behalf of VEGA Perez, Andr[illegible] J~~. ~~(201-287122)~~

FORM 10-63 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION: SECRET	XX CONTINUED	PAGE NO. 27

CONTINUATION OF DISPATCH
INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RAMOS Alonso,	Antonio	L.	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
~~Subject is the deceased Principal of AMHIP Dependent Payment Case No. 51 for which a monthly dependent payment is made to Maria ALONSO, trustee for the widow, [illegible] FERNANDEZ.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
GUIM Gutierrez,	Guillermo	E.	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): GUIN

ADDITIONAL INFORMATION:
~~Subject is the deceased Principal of AMHIP Dependent Payment Case No. 60 for which a monthly dependent payment is made to the widow, Herminia CASTRO.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RODRIGUEZ Navarrete,	Nemesio		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): RODRIGUEZ Acosta, Namesio; aka Juan Carlos

ADDITIONAL INFORMATION:
~~Subject is the deceased Principal of AMHIP Dependent Payment Case No. 95 for which a monthly dependent payment is made to the widow, Modesta ACOSTA Llano.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
RAMIREZ Ruiz,	Porfirio	Remberto	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:
~~Subject is the deceased Principal of AMHIP Dependent Payment Case No. 96 for which a monthly dependent payment is made to the widow, Clara DELGADO Caraballoso.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASTELLES,	Julio		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): CASTELLES Amigo, Julio

ADDITIONAL INFORMATION:
~~Subject is the deceased Principal of AMHIP Dependent Payment Case No. 99 for which a monthly dependent payment is made to DIAZ Gonzalez, Rene, trustee for the widow, Magdalena Rodriguez.~~

CONTINUATION OF DISPATCH INDEXING INFORMATION

CLASSIFICATION: SECRET

DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
MENDEZ Perez,	Luis O.		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMWORLD Dependent Payment Case No. 99 for which a monthly dependent payment is made to PAEZ Gonzalez, Rene, trustee for the widow, Estela Moon.~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FUNDORA Fernandez,	Jorge		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMWORLD Dependent Payment Case No. 104 for which a monthly dependent payment is made to the widow, Silvia [illegible] GONZALEZ.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BAEZ,	Juventino, Jr.		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

(son of BAEZ Rodriguez, ~~xxxxxxxx~~ Juventino)

ADDITIONAL INFORMATION:

~~Subject is the deceased principal of AMWORLD Dependent Payment Case No. 105 for which a monthly payment is made to the mother, Flora MAS Machado.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LE SANTE,	William		[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

(AKA) LE SANTE Nacer, William

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMWORLD Dependent Payment Case No. 106 for which a monthly dependent payment is made to the widow, [illegible] PEREZ Marcos.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
YEBRA Suarez,	Julio	Antonio	[illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

~~Subject is the deceased Principal of AMWORLD Dependent Payment Case No. 116 for which a monthly dependent payment is made to the mother, Isabel MARIA SUAREZ Hernandez.~~

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA-27514

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CARRERAS Zayas,	Jesus		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): (Major) (Comandante)

ADDITIONAL INFORMATION: ~~Subject is the deceased Principal of AMBUD Dependent Payment Case No. 111 for which a monthly dependent payment is made to the widow, Teresa SHARPE Yons~~.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
SIERRA Montesino,	Fidel		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~Imprisoned~~ ~~Subject is the xxxxxxx Principal of AMBUD Dependent Payment Case No. 134 for which a monthly dependent payment is made to the wife~~.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Fraile,	Giordano		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~Subject is the imprisoned (in Cuba) Principal of AMBUD Dependent Payment Case No. 130 for which a monthly dependent payment is made to the wife, Zoe HERNANDEZ Giraldon~~.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BLANCO Muniz,	Jose	Lauro	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~Subject is the imprisoned (in Cuba) Principal of AMBUD Dependent Payment Case No. 131 for which a monthly dependent is made to the wife, Marina NARANJO Blanco~~.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
VILLAVERDE Lamadriz,	Jorge	S.	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~Subject is the imprisoned (in Cuba) Principal of AMBUD Dependent Payment Case No. 138 for which a monthly dependent payment is made to the wife, Consuelo FERNANDEZ Maceda~~.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Managua

INFO: Chief of Station, JMWAVE

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

ACTION REQUIRED - REFERENCES

FOR YOUR INFORMATION

REFERENCE: HNMA 3798, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His MOC provided payment of his $400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-267437	HNHW 1985	27 APR 1967
B-201-281397	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6, 201-267437, 201-281397

24 April 1967

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/CICS	N. Gratz	lic	7447

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
DC/WH/COG		Mr. Williamson
C/WH/COG/MO		Mr. Ortman

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Thomas [signature]

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MARGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

19-124-25/6

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational Documentation for Hero and Martyr Dependency Cases

ACTION REQUIRED - REFERENCES

Reference: UFGW-6440, 8 March 1967

1. A review of Station and AMTIKI files confirms a total lack of legal documentation for the Hero and Martyr cases as anticipated by Headquarters in Reference. A report prepared by AMTIKI-1, which is forwarded herewith, describes the content of his files for these cases and includes a copy, where available, of the authorization upon which payment is based.

2. Although the review of Station records for legal documents was unproductive, the following background data was noted as of possible interest to Headquarters in the processing of these problem cases:

a. Children included as dependents:

Case						
Case #95:	one child (in U.S.A.)	Total	monthly	payment	$25.00
" #97:	two children	"	"	"	250.00
" #98:	one child	"	"	"	100.00
" #101:	one child	"	"	"	100.00
" #102:	one child	"	"	"	175.00
" #103:	two children	"	"	"	175.00
" #106:	two children	"	"	"	175.00
" #107:	two children	"	"	"	175.00
" #109:	one child	"	"	"	175.00
" #111:	one child	"	"	"	100.00
" #128:	one child	"	"	"	100.00
" #129:	one child	"	"	"	150.00
" #130:	one child	"	"	"	165.00

b. Cases Involving Trustees:

The only instance of a trustee is Case #99 for which AMOT-186 (201-726322) receives a monthly payment of $66.00 for the widows of Luis MENDEZ and Julio CASIELLES, both of whom are in Cuba. The turstee is not a full-time AMOT and has his own business interests locally. JMWAVE records

CS COPY

DATE TYPED: 21 April '67

DATE DISPATCHED: APR 26 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-27425

HEADQUARTERS FILE NUMBER: 19-124-25/6

Attachment:
AMTIKI Report

Distribution:
3-WH/COG w/att. h/w

CLASSIFICATION: SECRET

indicate that this situation developed from a prior event in Cuba and that several of the Hero and Martyr cases are connected by the personalities involved. UFGA-8317, 1 April 1963, describes four of the several individuals who were involved with AMLEMON-1 in a sabotage attempt against the Cuban Electric Company on 30 November 1960. The four, all former employees of the Electric Company, were captured while attempting to escape from Cuba in a small boat following the sabotage:

William LE SANTE
Luis MENDEZ
Julio CASIELLES Amigo
Armando RODRIGUEZ Vizcaino

LE SANTE is the Subject of Case #106 (Hero and Martyr) who was executed as a result of his participation in the sabotage attempt. MENDEZ and CASIELLES, the Subjects of Case #99, were also executed on the same charges. RODRIGUEZ was sentenced to 30 years imprisonment which is being served in the Isle of Pinos Prison.

The Trustee describes himself, in the HEW Survey form, as a former employee of the Cuban Electric Company and a friend of the Subjects of Case #99. He is mentioned in a 26 September 1962 AMOT report (AA-812; UFG-01672, 12 Oct. '62) as residing in Miami where he received letters, containing information, from source Martha RAMOS Castro in Havana. Traces show RAMOS to be the wife of Armando RODRIGUEZ and the sister-in-law of the widow of Julio CASIELLES. The trustee stated in the HEW Survey form that one year previously he forwarded the accumulated funds and started sending $33.00 each month to RAMOS in Chicago, per instructions by the CASIELLES widow, and that in May 1965 he stopped sending the $33.00 payment for the MENDEZ widow to Cuba and started holding it for her. He claimed to have $165.00 on hand at time of the Survey. It is noted that JMWAVE records contain no mention of payment on behalf of Armando RODRIGUEZ. The payments on behalf of LE SANTE, MENDEZ, and CASIELLES appear to be based upon letters from the COMANDO ELECTRICO DE LIBERACION which are included with the AMTIKI attachment.

In view of the Case #99 widows being in Cuba, and the failure of the trustee to provide the exact date-of-birth for the widows in his 9 December 1966 reply to AMTIKI (UFGA-26626, 15 December 1966), it is not believed that he would have the needed documents. We are, however, through AMTIKI-1 requesting the trustee to provide an explanation of his handling of the payments for both widows, and, via his means of communication with them, to obtain the required documentation.

c. Legality of marriages:

None of the widows/wives who provided information for the HEW Survey described their status as anything but wife or widow. The PHS form for the Subject of Case #97 provides date of marriage as 19 March 1954.

d. Operational Relationship with Subject:

Case #95: No record of use by WOFACT. Traces reflect membership MDM and/or MRR in Cuba. Tried on 19 April 1961 for crime against the Powers of the State and possession explosives and inflammable materials. (UFGA-4162, page 464, 29 May 1962)

Case #96: 201-248158. POA granted 17 March 1961. No record of actual use by WOFACT. UR (or MRR) leader tried and convicted with Subject Case #95 above. Executed 20 April 1961.

Case #97: 201-283995. (AMTRIGON-8) POA granted 13 February 1962 for use as seaman on WOFACT vessel. On 11 August 1962 presumed dead and dependent payment of $250.00 month via Hero Martyr fund approved by COS. (Note: Subject on own volition infiltrated Cuba with a team which was being landed by Subject's vessel).

Case #98: No record of use by WOFACT. Appears to have been a member of MRR who was executed in 1961.

Case #99: No record of use by WOFACT. See Paragraph 3.b. above.

Case #100/101: POA granted 16 August 1960, apparently to Havana Station. Nothing further to indicate use of Subject.

Case #102: POA granted 23 September 1960, for PM Cadre. Executed 7 March 1961. No further information available.

Case #103: No record of use by WOFACT. MRR leader executed October 1961. One of three cases for which ARTIME requested WOFACT assume monthly payments (UFGA-26878, Para 3. 1 February 1967).

Case #104: 201-286541. Brigade member killed in action. Although widow receives "Brigade" payment (Case #59), Case #104 provides payment for mother as a Hero and Martyr case.

Case #105: There is no record of an operational use or interest in the Subject of this case. According to JMWAVE records, his death in Cuba resulted from assistance provided to his father, a former Cuban Airlines Pilot. See letter #12 in AMTIKI attachment.

Case #106: No record of use by WOFACT. See paragraph 3.b. above.

Case #107/108: 201-279298. POA requested May 1960. No record in JMWAVE files of actual use by WOFACT.

Case #109: 201-283865. (AMPANIC-13) POA granted 16 September 1960. WOFACT asset captured during airdrop and executed on 20 April 1961.

Case #110: No record of use by WOFACT. Member of RESCATE who executed 18 January 1961 per WAVE 3074. (Document not available at JMWAVE.)

Case #111: No record of use by WOFACT. Subject was an associate of William Morgan. Executed same day as Morgan, 11 March 1961.

Case #128: No record of use by WOFACT. In HEW survey form widow stated that in 1959 Subject was sentenced to nine years imprisonment which was being served in Isle of Pines Prison.

Case #129: No record of use by WOFACT. Arrested 30 June 1960 with Subject of Case #107/108. Serving 30 years sentence in Isle of Pines Prison. Wife of Subject is listed as LNREAD Source SD 15622 per master list dated 18 April 1966.

Case #130: No record of use by WOFACT. An executive member of Organization AUTENTICA 1960-1963.

14-00000

CONTINUATION OF DISPATCH	SECRET	UFGA-27425

3. For Headquarters information, steps are being taken through the AMTIKI facility to obtain the required documentation wherever possible.

Burton J Celinga [signature]

for Mark F. EFFIELD

March 20, 1967

SUBJECT: Review of Certain Hero and Martyr Case Files

The "Heroes and Martyrs" cases were not considered under the same regulations as the dependents of the invaders of the Bay of Pigs. The persons supposed to receive payment were designated, in some cases by "the Department" and in other cases by the C.R.C. through its executives. There are cases in which a written memorandum was given to us but there are others in which no memorandum was given. We were instructed to pay no more than $175.00 monthly to each, and as it can be seen, many cases are receiving lower amounts and never the amount of dependents was taking in consideration. There is only one case receiving a higher amount, Mrs. Hilda R. Carballo (widow of Jesus Delgado), who receives $250.00 because we were specially instructed to pay this amount.

In regards to documents, the files are very poor, and they mostly have only letters informing changes of address.

1) MODESTA ACOSTA (Case #95) — $ 25.00
Widow of Nemesio Rodriguez
No documents - only letters

2) ROSA M. CABRERA (Case #96) — $ 175.00
Widow of Sori Marin
Memorandum from Dr. Miro instructing to pay her $175.00. No other document but letters.

3) HILDA R. CARBALLO (Case No. 97) — $ 250.00
Widow of Jesus Delgado
No documents - only letters

4) CLARA DELGADO (Case #98 — $ 100.00
Widow of Porfirio Ramirez
No documents - only letters

5) RENE L. DIAZ (Case #99 — $ 66.00
Only case of Trustee. Receiving payment for Luis O. Mendez and Julio Caselle's relatives. There is a letter to Dr. Miro from "Comando Electrico de Liberacion" asking for the assistance to the widows and letter designating Rene L. Diaz as trustee.
No other document but letters.

6) MARIA DE LAS MERCEDES EIREA (Case #100/101 — $ 50.00
Mother of Anastasio Rojas
Memorandum from Dr. Miro instructing to pay her $50.00 monthly. No other document but letters.

7) LILIA FERNANDEZ (Case # 102) $ 175.00
Widow of Rolando Tamargo
No document.

8) SILVIA HEREDIA (Case #103) $ 175.00
Widow of Jorge Fundora
No document but letters.

9) ZOE HERNANDEZ (Case #129) $ 150.00
Wife of Giordano Hernandez
No document but letters.

10) LUCIA LEON (Case #104) $ 150.00
Mother of Vicente Leon (dead)
Memorandum from Luis Botifoll ("Rescate")
No other document but letters

11) MARINA MARDONES (Case #130) $ 165.00
Wife of Lauro Blanco
Memorandum from Dr. Varona ("Rescate")
No other document but letters.

12) FLORA MAS (Case #105) $ 175.00
Mother of Juventino Baez
Memorandum from Jose Sosa ("Rescate")
No other document but letters.

13) FRANCISCA PALMER (Case #101) $ 100.00
Widow of Anastasio Rojas
No document but letters

14) ESTHER PERDOMO (Case #128) $ 100.00
Wife of Fidel Sierra
No document but letters

15) RITA PEREZ (Case #106) $ 175.00
Letter to Dr. Miro from Jesus Fernandez asking for the assistance.
No other document but letters.

16) AMPARO POSADA (Case #107) $ 175.00
Widow of Plinio Prieto
No documents but letters

17) JUANA RODRIGUEZ (Case #109) $ 175.00
Widow of Armando Escoto
No document but letters.

18) MARIA C. RUIZ (Case #108) $ 150.00
Mother of Plinio Prieto
Memorandum from Jose Sosa
No other document but letters.

19) ISABEL M. SUAREZ (Case #110) $ 175.00
Mother of Julio A. Yebras
No Memorandum - Only letters.

20) TERESA SUAREZ (Case #111) $ 100.00
Widow of Jesus Carreras
No memorandum - Only letters

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

ACTION	
	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
	ABSTRACT
	MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Adjustment of Dependent Payments Third Quarter FY 1967

ACTION REQUIRED - REFERENCES:

References: A. UFGW-6328, 29 December 1966
B. UFGA-26697, 17 January 1967

1. Adjustments during the third quarter FY 1967 of AMBUD monthly dependency payments are reported herewith in accordance with the Headquarters request received under Reference A, paragraph 3:

Case #28: MILIAN Velasco, Jose (201-290836)
Payee: PARDO, Mirna (widow)

Effective with the February 1967 payment, the amount of the monthly payment was reduced from $325.00 to $300.00 because of the death of the mother, Isabel VELASCO.

2. The report covering the adjustments which were effective with the January 1967 payment, forwarded under Reference B, included certain cases for which the monthly payment was being temporarily withheld pending reply from the payee. For Headquarters information, payment has been reinstated (on a retroactive basis) for the following of those cases:

Case #63: GALVEZ Lopez, Mario (201-297112)
Payee: MARTINEZ, Elsa (widow)

Case #71: TAMAYO Compans, Ramon (201-297954)
Payee: FERNANDEZ, Amada (trustee)

Case #75: NORDA Roque, Pedro (201-298859)
Payee: ROQUE, Margarita (mother)

3. The following information concerning Case No. #141 is included herewith to ensure that the data is available to Headquarters:

Case #141: MESTRE Marcoleta, Ernesto (201-not available)

Payment for this case was terminated effective with the December 1966 payment. Action resulted from Subject's release from prison and returned to his family in Miami.

CS COPY

Distribution:
3 - WH/COG

CROSS REFERENCE TO

DATE TYPED: 20 April '67

DATE DISPATCHED: APR 26 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27424

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-25/6

14-00000

CONTINUATION OF DISPATCH | S E C R E T | UFGA-27424

4. Notification of the following changes in Payees is also forwarded for the amendment of Headquarters records:

Case #29 ALEMAN Aleman, Eufracio (201-290479)

Payment transferred from the trustee to the mother Laureana C. ALEMAN Diaz, who resides at 2450 N.W. 31st Street, Miami, Florida.

Case #46: HERNANDEZ Cosio, Ernesto (201-292741)

Payment transferred from the trustee to the parents who now reside at Avenida Munoz Morin 57 altos, Humacao, Puerto Rico.

Case #51: RAMOS Alonso, Antonio (201-not available)

Payment is made to Maria ALONSO, sister of the widow, in accordance with written instructions from the widow.

Burton J Celorza
for Mark F. EFFIELD

FORM 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

S E C R E T

Chief of Station, Managua X

Chief of Station, JMWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: HNMA 3793, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His MOC provided payment of his $400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 23 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/

HNMW 1985

19-124-25/6
201-267437
201-281397

S E C R E T

24 April 1967 WH/COG/CICS N. Gratze ljc 7447

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

DC/WH/COG Mr. Williamson

C/WH/COG/MO Mr. Ortman

C/WH/COG Thomas J. Flores

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Elton F. MARGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Concerning Dependent Payment for Jorge KIM Yum (Case #143)

ACTION REQUIRED - REFERENCES

REFERENCE: UFGA-26771, 17 January 1967
ACTION REQUIRED: As stated in paragraph three

1. Biographic data concerning the parents of Subject (201-298852) has been received from the trustee, Raul SANTOVENIA, and is forwarded herewith as Attachment A.

2. A review has been made of JMWAVE, AMTIKI, and AMOT files concerning continued justification for the payment of $225.00 per month to the trustee on behalf of the parents in Cuba. Significant points resulting from the review are as follows:

a. Subject was executed for a prior crime in Cuba and not because of participation at the Bay of Pigs. (Murder of a Cuban soldier during escape from Cuba in March 1960). See "Bohemia" clipping forwarded herewith as Attachment B.

b. The father of Subject, Pedro KIM, is probably identical to one Pedro KIM who is alleged by AMTIKI-1 to be an active communist in Cuba. A Pedro KIM is also described as an active communist in the following reports: DCE-15460, 16 August 1962; DCE-15946, 26 October 1962.

c. Although it appears that the trustee has efficiently handled the funds forwarded to him ($12,602.00 in bank account as of December 1965), there is no evidence that any form of assistance has been provided to the dependents in Cuba.

3. In view of the background of this case, as described in paragraph 3 above, it is recommended that all payments for this case be terminated.

MICROFILMED
APR 12 1967
DOC MICRO. SER.

Mark F. EFFIELD

Attachments:
1 - Letter
1 - Clipping

Distribution:
3 - WH/COG w/1 copy of each Att. "A" & "B"

CS COPY

DATE TYPED	DATE DISPATCHED
31 Mar 67	APR 6 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27303

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-124-25/6, 201-298852

[illegible] 28 June 1963.

DR. MANUEL F. ARTIME

Estimado Jim,

Adjunto te envio el Memorandum sobre los tres casos de que te hable hoy personalmente.

MANUEL GUILLOT [illegible]: Este señor es el padre de Manuel Guillot Castellanos, fundador del Movimiento, que trabajo para el MRR y para la "Compañia" durante los años de [illegible] hasta el 30 de Agosto de 1962, en que fue fusilado por la [illegible] en Cuba.

Fue torturado y murio sin decir el nombre de los [illegible] del [illegible] Cubano que el conocia. Fue infiltrado en Cuba por la "Compañia" varias veces [illegible] el ultimo viaje en que fue fusilado.

Don Manuel Guillot padre tiene [illegible] años de edad, [illegible] paralitica y solo se mueve con aparatos ortopedicos. Este pobre viejo [illegible] y su mujer es invalida. Nosotros le estabamos pasando 150.00 mensuales [illegible] forma en que este hombre pueda hacer otro trabajo que el que hace de oficinista [illegible] a tres operaciones quirurgicas y el medico dice que necesita una mas [illegible]

Virginia CASTELLANOS viuda de Guillot

SILVIA [illegible] es la viuda de Jorge Fundora, el que [illegible] punto de entrada de la mayor parte de armas y "Teams de Infiltracion" que fueron a Cuba antes y despues de Bahia de Cochinos. Este pobre mujer esta sola en el mundo con dos hijos. Ella esta recibiendo tratamiento Psiquiatrico. El MRR le pasa 125 dolares mensuales. Ella no puede abandonar su casa con los dos hijos para ir a trabajar. Su esposo fue fusilado el [illegible] de Octubre de [illegible] y murio sin decir el punto por donde entraban las armas y los hombres de la "Compañia" en Cuba.

ROSA [illegible] es la esposa de Francisco Echevarria [illegible] hace [illegible] años a 30 años de Presidio por los esbirros rojos. Esta mujer [illegible] en su casa para mantenerse ella y los dos niños que tiene. No le es suficiente y el MRR le pasa [illegible] dolares mensuales. Este hombre (su esposo) trabajo intensamente con la gente de [illegible] transportando las armas que la "Compañia" metia en Cuba.

En todos estos casos, que son desesperados, el MRR ha [illegible] hasta los tratamientos medicos.

14-00000

DR. MANUEL F. ARTIME

(.)

Para la mayor tranquilidad de los hombres que [illegible] a [illegible] de la "Compania", seria conveniente que esta gente no pasaran hambre y [illegible] que han [illegible] sus parientes muertos o presos, hombres que han servido lealmente a la COMPANIA y [illegible] ejemplo de valor y de abnegacion, bien distinto de los "heroes" de hoy que van a la Television cubana cuando son capturados para hablar mal de la causa anti-comunista, de los EEUU y de su "[illegible]".

Es lo unico que me preocupa de la nueva situacion [illegible] a partir de Enero de 1967.

Atte. vuestro amigo de siempre:

Manuel F. Artime Buesa

14-00000

1)

Silva Herlinda - Now under psychiatric treatment.
Born: 11 Jan 1934
Res: 180 SE 14 Terrace
Miami Fla.

Children Eduardo Age 8
Raquel " 6

2) Manuel Guillot - wife Virginia Castellanos
Born 22 Dec 1905 Born 24 Jan 1892
Res. 3488 N.W. 3rd St. ~~24~~
Miami Fla.

3) Rosa Robaina
Born 3 Dec 1925
Res 1152 1/2 SW 10th St. Apt 1
Miami Fla

Children:
Francisco - Age 18
Alfonso " 12
Manuel " 6
Jose Antonio " 4

14-00000

MESSAGE FORM
TOTAL COPIES: 13

ORIG: N.GRATZ/yb
UNIT: WH/COG
EXT: 6753
DATE: 13 MARCH 1967

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 38 PER

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

CONF: WH/COG 8

RID COPY

INFO: FILE, VR, OLC, OGC, C/OPS

SECRET

CITE DIRECTOR 82869

13 21 29Z

JMWAVE

TYPIC AMBUD

REF: A. JMWAVE 5984 (IN 19287)

2. UFGA 27117

AFTER REVIEWING TEXT REF A LETTER HQS RECOMMENDS AMTIKI ANSWER LETTER ALONG LINES PROPOSED PARA 5 REF B, WITH SUGGESTION WIDOW MAY BE ELIGIBLE HEW ASSISTANCE.

END OF MESSAGE

C/WH/COG/MO

OLC

WILLIAM V. BROE
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

THOMAS J. FLORES
C/WH/COG

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

CLASSIFY TO FILE NO. 19-1

CLASSIFIED MESSAGE F TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 48

ACTION WH/COG 8 [X] RID COPY

INFO FILE, VR, DDP, ADDP, C/OPS, C/OA, FI, FI/SPG, CI, ESEC, PB

S E C R E T 102343Z CITE JMWAVE 5934

DIRECTOR

ACTION

TYPIC AMBUD

1 MAR 67 IN 19287

REFERENCES: A. UFGA 27117

B. DIRECTOR 82133

1. PARA ONE REF A ASSUMPTION CORRECT PER SERVICE MSG SENT 3 MARCH.

2. TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS:

"DEAR MR AVANT: YOU WILL PLEASE ALLOW ME TO BRING TO YOUR ATTENTION THE CASE OF ALFREDO AND JUANA CERVANTES, OF 1071 N.W. 26TH TERRACE, MIAMI, FLORIDA, THE PARENTS OF ALFREDO CERVANTES LAGO, WHO DIED DURING THE BAY OF PIGS INVASION. I DO NOT HAVE ALL THE FACTS IN REGARD TO CASE BUT AM WRITING YOU IN THE HOPE THAT YOU CAN FURNISH ME WITH THEM AND POSSIBLY BE OF HELP TO MR. AND MRS. CERVANTES.

"APPARENTLY THE WIDOW OF ALFREDO CERVANTES LAGO, ROSA MARIA FREYRE, RECEIVED SOME TYPE OF PENSION AS A RESULT OF HER HUSBAND'S DEATH UNTIL SUCH TIME AS SHE REMARRIED IN AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

SECRET

PAGE 2 JMWAVE 5984 S E C R E T

AND POOR HEALTH (MR. CERVANTES IS ILL WITH A CHRONIC HEART CONDITION AND IS UNABLE TO WORK AND MRS. CERVANTES IS UNABLE TO LEAVE HIM ALONE IN ORDER TO SEEK EMPLOYMENT, SINCE THE DAUGHTER-IN-LAW NO LONGER LIVES WITH THEM.) THEY ARE UNDER THE IMPRESSION THAT THEY MIGHT BE ENTITLED TO SOME BENEFITS NOW AS DEPENDENT PARENTS OF THE DECEASED SON IN VIEW OF THE WIDOW'S REMARRIAGE. I DO NOT KNOW WHAT TYPE OF PENSION THE WIDOW WAS RECEIVING BUT UNDERSTAND THE PENSION CHECKS SHE DID RECEIVE WERE SIGNED BY YOU.

"I WOULD APPRECIATE HEARING FROM YOU IN REGARD TO THIS MATTER AND WOULD THANK YOU FOR EVERY CONSIDERATION YOU MIGHT BE IN A POSITION TO GIVE TO THIS DESERVING FAMILY. SIGNATURE: CLAUDE PEPPER, MEMBER OF CONGRESS."

3. RE PARA TWO REFERENCE, WISH MAKE CLEAR THAT ONLY MOTHER OF DECEASED BRIGADE MEMBER INVOLVED THIS REQUEST. DECEASED WIDOW (NOW REMARRIED) AND HER FAMILY HAVE NOT AT ANY TIME ~~REASED~~ RAISED ANY OBJECTION OR MADE ANY REMARKS CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

S E C R E T

BT

ORIG: NANCYE GRATZ:mjr
UNIT: WH/COG/CICS
EXT: R-9008
DATE: 10 MARCH 1967

MESSAGE FORM
TOTAL COPIES: 30

SECRET

ROUTING: CA, MO, RR

CABLE SECRETARIAT DISSEMINATION

BY 7 PER

CONF: WH/COG 8 RID COPY

INFO: FILE, VR, RI/AN, OLC, PPB, DDP, ADDP, C/DCS, C/CA, FI, FI/SPG

NO INDEX; FILE IN CS FILE NO. 201-292730, 19-124-23/8

SECRET

10 14 11 Z

CITE DIRECTOR 82133

TO PRIORITY JMWAVE

TYPIC AMBUD

REF: UGFA 27117

1. ASSUME MOTHER OF DECEASED BRIGADE MEMBER RECEIVING ASSISTANCE <u>FROM</u> SON IGNACIO (CERVANTES) LAGO, NOT <u>FOR</u> SON AS STATED PARA 4 REF SINCE ONLY DAUGHTER BORN 25 AUG 60 TO DECEASED BRIGADE MEMBER AND ROSA MARIA FREYRE PRESENTLY RECEIVING AMBUD ASSISTANCE.

2. LETTER LISTED AS ATTACHMENT NOT RECEIVED WITH DISPATCH. IN VIEW PROMINENCE FAMILIES CONCERNED REQUEST CABLED TEXT LETTER FOR HQS GUIDANCE PRIOR ANY REPLY TO REP. PEPPER.

END OF MESSAGE

WH/COG/MO

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

THOMAS J. FLORES
C/WH/COG
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 19-124-25/
X-REF TO FILE NO. 201-292730
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 48

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, DDP, ADDP, C/OPS, C/OA, FI, FI/SPG, OLC, PPB,

S E C R E T 102343Z CITE JMWAVE 5984

DIRECTOR

TYPIC AMBUD

11 MAR 67 IN 19287

REFERENCES: A. UFGA 27117

B. DIRECTOR 82133

1. PARA ONE REF A ASSUMPTION CORRECT PER SERVICE MSG SENT 3 MARCH.

2. TEXT OF LETTER REQUESTED BY REF B AS FOLLOWS:

"DEAR MR AVANT: YOU WILL PLEASE ALLOW ME TO BRING TO YOUR ATTENTION THE CASE OF ALFREDO AND JUANA CERVANTES, OF 1071 N.W. 26TH TERRACE, MIAMI, FLORIDA, THE PARENTS OF ALFREDO CERVANTES LAGO, WHO DIED DURING THE BAY OF PIGS INVASION. I DO NOT HAVE ALL THE FACTS IN REGARD TO CASE BUT AM WRITING YOU IN THE HOPE THAT YOU CAN FURNISH ME WITH THEM AND POSSIBLY BE OF HELP TO MR. AND MRS. CERVANTES.

"APPARENTLY THE WIDOW OF ALFREDO CERVANTES LAGO, ROSA MARIA FREYRE, RECEIVED SOME TYPE OF PENSION AS A RESULT OF HER HUSBAND'S DEATH UNTIL SUCH TIME AS SHE REMARRIED IN AUGUST 1965. THE CERVANTES, DUE TO THEIR FINANCIAL SITUATION

SECRET

201-292730

19-124-25/6
11 March 1967

SECRET

AND POOR HEALTH (MR. CERVANTES IS ILL WITH A CHRONIC HEART CONDITION AND IS UNABLE TO WORK AND MRS. CERVANTES IS UNABLE TO LEAVE HIM ALONE IN ORDER TO ~~SEEK EMPL~~OYMENT, SINCE THE DAUGHTER-IN-LAW NO LONGER LIVES WITH THEM.) THEY ARE UNDER THE IMPRESSION THAT THEY MIGHT BE ENTITLED TO SOME BENEFITS NOW AS DEPENDENT PARENTS OF THE DECEASED SON IN VIEW OF THE WIDOW'S REMARRIAGE. I DO NOT KNOW WHAT TYPE OF PENSION THE WIDOW WAS RECEIVING BUT UNDERSTAND THE PENSION CHECKS SHE DID RECEIVE WERE SIGNED BY YOU.

MAR 14 2 27 PM '67

"I WOULD APPRECIATE HEARING FROM YOU IN REGARD TO THIS MATTER AND WOULD THANK YOU FOR EVERY CONSIDERATION YOU MIGHT BE IN A POSITION TO GIVE TO THIS DESERVING FAMILY. SIGNATURE: CLAUDE PEPPER, MEMBER OF CONGRESS."

3. RE PARA TWO REFERENCE. WISH MAKE CLEAR THAT ONLY MOTHER OF DECEASED BRIGADE MEMBER INVOLVED THIS REQUEST. DECEASED WIDOW (NOW REMARRIED) AND HER FAMILY HAVE NOT AT ANY TIME ~~REASED~~ RAISED ANY OBJECTION OR MADE ANY REMARKS CONCERNING SETTLEMENT WIDOW AND CHILDS CASE.

S E C R E T

BT

SECRET

TELEPOUCH

DISP NO- UFGW - 6440

FILE NO- 19-124-25/6

DATE - 8 MARCH 1967

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - OPERATIONAL/TYPIC/AMBUD
REQUEST FOR ADDITIONAL DOCUMENTATION ON AMBUD
DEPENDENCY CASES

ACTION - SEE PARAGRAPH 2

REFS - UFGA - 26995 DATED 15 FEBRUARY 1967

1. A REVIEW OF THE SAMPLE HEROES/MARTYRS FILES NO. 100-130 FORWARDED IN REFERENCE INDICATES A SERIOUS LACK OF LEGAL DOCUMENTS SUCH AS MARRIAGE AND BIRTH CERTIFICATES, POWERS OF ATTORNEY, ETC., WHICH MAY BE REQUIRED TO ESTABLISH LEGALITY OF DEPENDENTS' SUPPORT CLAIMS.

2. IN VIEW OF THE GOOD POSSIBILITY HEADQUARTERS WILL BE ABLE TO TRANSFER ALL, OR A LARGE PART, OF THESE SURVIVOR BENEFIT PAYMENTS TO BEC, IT IS REQUESTED THAT AMTIKI REVIEW ALL CASE FILES PERTAINING TO THE MEMBERS OF THE HEROES/MARTYRS GROUP WHOSE DEPENDENTS ARE PRESENTLY RECEIVING MONTHLY SUPPORT PAYMENTS. IN THE EVENT THE FILES DO NOT CONTAIN THE REQUIRED TYPE OF LEGAL DOCUMENTS, AMTIKI SHOULD REQUEST COPIES OF ALL SUCH AVAILABLE DOCUMENTS FROM THE DEPENDENTS. SINCE DOCUMENTS CONCERNING MARRIAGE, BIRTHS AND BAPTISMS ARE CUSTOMARILY CHERISHED AND RETAINED BY FAMILIES, THERE APPEARS TO BE AN EXCELLENT CHANCE THAT THEY CAN BE OBTAINED. IT IS PROBABLE THAT A SIMILAR EXERCISE MAY HAVE TO BE PURSUED AT A LATER DATE TO OBTAIN

KH/Reg

CS COPY

19-124-25/6

DOCUMENTS PERTAINING TO BRIGADE DEPENDENTS. HOWEVER, SINCE THE AMTIKI RECORDS PERTAINING TO THESE INDIVIDUALS APPEAR TO BE MORE COMPLETE, THE NEED TO COMPILE THE NECESSARY LEGAL DATA ON HEROES/MARTYRS DEPENDENTS IS CONSIDERED MORE URGENT AT THIS TIME.

3. IT IS RECOMMENDED THAT AMTIKI NOT BE ADVISED OF THE BACKGROUND LEADING TO THIS REQUEST OR BE GIVEN ANY INDICATION THAT A TURNOVER TO ANOTHER GOVERNMENT AGENCY IS CONTEMPLATED.

4. PLEASE EXPEDITE AND ADVISE THE RESULTS AS SOON AS POSSIBLE.

ELLEN F. MARGANY

DISTRIBUTION
3-COS, JMWAVE

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
NO INDEXING REQUIRED	X
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO
Chief, Western Hemisphere Division

INFO

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/AMBUD/Operational
Concerning Dependent Payment for Pedro REYES Bello (Case #135)

ACTION REQUIRED - REFERENCES

References: A. UFGA-26692, 10 January 1967
B. UFGA-26771, 17 January 1967
C. UFGA-26912, 6 February 1967

1. The Headquarters request for biographic data concerning Ana M. BELLO, mother and dependent of Subject, is completed with the forwarding of the attached letter which provides the complete date of birth: 4 March 1886.

2. For Headquarters information, JMWAVE will resume forwarding of the monthly payment to the trustee, Mr. Manuel GARRIDO (instead of to the dependent as reported in Reference C), in accordance with the request stated in attachment.

Philip G. ELMARD

Attachment:
1 Letter

Distribution:
3 - WH/COG w/1 att. u/s/c

CROSS REFERENCE TO

DATE TYPED
21 Feb 67

DATE DISPATCHED
MAR 7 1967

DISPATCH SYMBOL AND NUMBER
UFGA-27040

CLASSIFICATION
SECRET

HEADQUARTERS FILE NUMBER
19-124-25/6
201-285157

SECRET

6 March 1967

MEMORANDUM FOR: Chief, Benefits and Services Division
Office of Personnel

SUBJECT: Samples of 2506 Brigade Working Files

1. Following the 10 February meeting in your office with the Director of BEC, Station Miami was requested to send a representative group of files concerning deceased, missing and imprisoned Cuban Brigade members and their dependents who are presently receiving monthly support payments.

2. Attached is one of the eight files received from Miami for your review. Since all the documents are in Spanish, a resume of those documents considered to be most important for establishing the legal relationship between the deceased and his dependents has been attached for your convenience.

3. An identical resume will be made of the documents in the remaining seven files in order that they may also be reviewed whenever it is convenient for you to schedule a meeting. We may logically assume that a certain number of the remaining files will be lacking some of the vital documents included in the attached file. If these documents are required to meet BEC criteria on an individual basis, they could be obtained in practically all cases from those dependents who reside in the United States.

4. The attached file is a rather impressive example of the type of documented proof we can submit for BEC scrutiny; perhaps we can avoid having to run the gauntlet on an individual basis.

Nancye Gratz
WH/COG

Attachment

14-00000

Certificate of ... [illegible]

Letter dated ... [illegible] ... the CIA to receive ... [illegible]

Letter dated ... [illegible] ... of ... [illegible]

Letter from the ... [illegible] ... New York ... [illegible] ... by the ... [illegible]

Letter from the ... [illegible]

... [illegible] ... authority ... [illegible] Trustee ... [illegible]

Letter dated ... [illegible] ... remits the ... [illegible] ... January 196? ... [illegible] ... terminated ... [illegible] ... per month. ... [illegible] ... to receive

[illegible] reproductions of [illegible] the left hand side of the [illegible] and names of the [illegible] payments were made.

SECRET TELEPOUCH

DISP NO - UFGA-27116

FILE NO - 19-124-25/6 , 201-281397

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/OPERA TIONAL
AMBUD DEPENDENCY PAYMENTS

ACTION - NONE

REF - UFGA-6398, 16 FEBRUARY 1967

1. IN ACCORDANCE WITH REFERENCE, A DISCREET INVESTIGATION BY THE AMOTS TO DETERMINE THE PHYSICAL CONDITION OF THE MOTHER OF MANUEL /GUILLOT/ CASTELLANOS /201-281397/ HAS BEEN COMPLETED. THE RESULTS OF A FURTHER, AND INDEPENDENT, CHECK AT THE CITED HOSPITAL BY AMBUD-3 ARE ALSO DESCRIBED IN THE FOLLOWING PARAGRAPHS.

2. THE SOURCE OF THE FOLLOWING INFORMATION IS THE WIFE OF AMOT ASSET LITAMIL/14 -

MRS. VIRGINIA /CASTELLANOS/ DE GUILLOT, THE MOTHER OF MANUEL /GUILLOT/ CASTELLANOS, HAS SUFFERED FROM PARALYSIS SINCE PRIOR TO HER DEPARTURE FROM CUBA. SUBSEQUENT TO HER ARRIVAL IN THE U.S.A., THERE HAS BEEN SURGERY ON HER LEFT BREAST, BECAUSE OF A CANCER CONDITION, WHICH HAS RESULTED IN AN ACUTELY SWOLLEN LEFT ARM THAT IS NOW ALMOST PARALYSED. IN APPROXIMATELY FEBRUARY 1965, SHE EXPERIENCED A FALL WHICH RESULTED IN A FRACTURE OF THE FEMUR. ANOTHER FALL IN JANUARY 1967 DISTURBED THE PINS INSERTED IN THE FIRST OPERATION, AND ON 19 OR 20 JANUARY 1967 SHE UNDERWENT FURTHER SURGERY in the Pan-American Hospital for repair of ~~[illegible] /GUILLOT/~~ THE DAMAGE. Mrs. Guillot resides with her husband, Manuel /Guillot/

SECRET TELEPOUCH UFGA-27116 PAGE 1

B. 201-281397 CS COPY 19-124-25/6

MONTES, AT 3488 N.W. 3RD STREET, MIAMI. TELEPHONE NO. 444-1373. ACCORDING TO SOURCE, WHO IS HELPING TO LOOK AFTER MRS. GUILLOT, THERE ARE RUMORS THAT ANY FUNDS RECEIVED BY THE COUPLE ARE 'DISSIPATED' BY THE HUSBAND UNLESS PROVIDED TO THE WIFE, WHICH SOURCE DOES WITH WHATEVER ASSISTANCE SHE IS ABLE TO ARRANGE. IT WAS FURTHER REPORTED THAT 'SEVERAL HUNDREDS OF DOLLARS' RECEIVED BY THE HUSBAND SEVERAL MONTHS AGO HAVE BEEN SPENT AND THAT THEY DO NOT EXPECT TO CONTINUE TO RECEIVE A MONTHLY PAYMENT FROM MANUEL /ARTIME/. THEY ARE PRESENTLY ATTEMPTING TO MOVE TO A LESS EXPENSIVE HOUSE WHERE THE RENT WOULD BE LOWER THAN THE $85.00 A MONTH NOW BEING PAID. THE AMOT REPORT CONCLUDED WITH A SOURCE COMMENT THAT THE PRESENT PHYSICAL AND FINANCIAL SITUATION OF MRS. GUILLOT IS 'QUITE CALAMITOUS.'

3. A CHECK BY AMBUD/3 WITH DR. CANO AT THE PAN-AMERICAN HOSPITAL RESULTED IN THE FOLLOWING INFORMATION CONCERNING THE CASE.

ALTHOUGH NO SPECIFIC RECORDS WERE AVAILABLE CONCERNING THE BREAST OPERATION, WHICH WAS A TOTAL RESECTION, DR. CANO CONFIRMED THE ORIGINAL BONE OPERATION AS SURGERY FOR A DOUBLE FRACTURE OF THE HIP. HE ALSO CONFIRMED THE RECENT SURGERY FOR RETIREMENT OF THE PINS WHICH HAD BEEN PLACED DURING THE FIRST OPERATION, AND DESCRIBED THE PATIENT'S CONDITION AS 'DELICATE' BUT NOT CRITICAL. REGARDING FINANCES, DR. CANO SAID THAT A PAN-AMERICAN HOSPITAL BILL FOR $599.70 FOR THE LAST ADMITTANCE REMAINS UNPAID.

MARK F. EFFIELD

DISTRIBUTION

C/WH/COG VIA TELEPOUCH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/AMBUD/TYPIC
AMBUD Dependency Payments

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Para 2

REFERENCES: A. UFGW-6351 (19 January 1967)

B. UFGA-26878 (31 January 1967)

1. Headquarters is in general agreement with JMWAVE recommendations concerning payments to Subjects of references. However, it is requested that a discreet investigation be conducted to determine the physical condition of the mother of Manuel GUILLOT Castellanos. Possibly the AMOTs could be used for this purpose.

2. Results of the investigation would be appreciated as soon as possible.

Ellen F. MARGANY

Distribution:
Orig and 1 - COS/JMWAVE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6398	15 February 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-261397

3P

SECRET TELEPOUCH

DISP NO - UFGA-27117

FILE NO - 19-124-25/6, 201-292730

DATE - 3 MARCH 1967

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WH

INFO - NONE

FROM - COS, JMWAVE

SUBJECT - TYPIC/AMBUD/DEPENDENT PAYMENT ALFREDO CERVANTES LAGO

ACTION - SEE PARA 5

REFS - NONE

1. A LETTER FROM U.S. REPRESENTATIVE CLAUDE PEPPER, DATED 16 FEBRUARY 1967 AND ADDRESSED TO THE AMTIKI FACILITY, IS CONCERNED WITH THE PARENTS OF ALFREDO CERVANTES LAGO /201-292730/, WHO IS THE PRINCIPAL OF DEPENDENT PAYMENT CASE NO. 44.

2. THE LETTER EXPRESSES CONCERN FOR THE WELFARE OF THE PARENTS, ALFREDO CERVANTES AND JUANA LAGO DE CERVANTES, WHO RESIDE AT 1071 NW 26TH TERRACE, MIAMI, AND REQUESTS THAT FACTS REGARDING THE CASE BE FORWARDED TO REP. PEPPER WHO WISHES TO BE OF SOME ASSISTANCE TO THEM. A SUMMARY OF THE BACKGROUND OF THE CASE, WHICH AGREES IN GENERAL WITH JMWAVE RECORDS, IS INCLUDED IN THE LETTER AS A BASIS FOR THE PARENTS REQUEST THAT THEY RECEIVE BENEFITS AS DEPENDENTS OF THE DECEASED, ESPECIALLY IN VIEW OF THE PREVIOUS TERMINATION OF PAYMENT FOR THE REMARRIED WIDOW.

3. THE FOLLOWING DATA FROM AMTIKI AND STATION FILES IS FORWARDED AS BACKGROUND INFORMATION FOR USE BY HEADQUARTERS IN CONSIDERATION OF THE ACTION TO BE TAKEN CONCERNING THIS MATTER -

A. IN A DECLARATION SIGNED ON 26 JANUARY 1961, THE SUBJECT DESIGNATED ONLY HIS WIFE AND CHILD AS DEPENDENTS.

B. BECAUSE OF HER REMARRIAGE ON 21 AUGUST 1965, PAYMENT TO

THE WIDOW WAS REDUCED, EFFECTIVE WITH THE NOVEMBER 1965 PAYMENT, TO PROVIDE FOR THE CHILD ONLY.

C. A LETTER FROM JUANO LAGO DE CERVANTES /MOTHER OF SUBJECT/, DATED 26 OCTOBER 1966 AND ADDRESSED TO THE AMTIKI FACILITY, STATED THAT THE FATHER WAS UNABLE TO WORK BECAUSE OF A BAD HEART AND EXPRESSED A REQUEST FOR PAYMENT OF HER SON'S ''PENSION'' SINCE THE WIDOW NO LONGER RECEIVED IT BECAUSE OF HER CHANGE OF STATUS.

D. ACTING IN ACCORDANCE WITH THE ROUTINE PROCEDURE FOR HANDLING THIS TYPE OF REQUEST, MRS. CERVANTES WAS INFORMED BY AMTIKI-1, IN A LETTER DATED 31 OCTOBER 1966, THAT ACCORDING TO THE ESTABLISHED RULES THERE WAS NO POSSIBILITY FOR ASSISTANCE IN THIS CASE.

E. THERE ARE NO IDENTIFIABLE JMWAVE TRACES ON THE MOTHER AND FATHER OF SUBJECT.

4. AN AMOT INVESTIGATION OF THIS CASE HAS BEEN COMPLETED WITH THE FOLLOWING RESULTS -

THE FATHER OF SUBJECT, ALFREDO CERVANTES, DIED ON 26 JANUARY 1967 FROM WHAT THE WIDOW DESCRIBES AS A BROKEN HEART BECAUSE HE FELT USELESS.

MR. CERVANTES WAS PREVIOUSLY EMPLOYED AS ''SUPERINTENDENT'' OF THE SACRED HEART COLLEGE, LOCATED NEAR COCONUT GROVE, MIAMI, BUT WAS DISMISSED BECAUSE HIS WORK WAS CONSIDERED UNSATISFACTORY. THE WIDOW IS NOW RESIDING WITH HER FATHER AT 2393 CORAL WAY, APT. NO. 1, MIAMI. SHE IS RECEIVING FINANCIAL ASSISTANCE FOR A [illegible] SON, IGNACIO CERVANTES LAGO, WHILE SEEKING EMPLOYMENT.

MRS. CERVANTES IS CONSIDERED TO HAVE A FAVORABLE ATTITUDE TOWARD THE UNITED STATES, BUT NOT FOR PRESIDENT KENNEDY WHOM SHE FEELS WAS RESPONSIBLE FOR THE DEATH OF HER SON. SHE IS DESCRIBED AS A DECENT, EDUCATED, AND WELL-MANNERED PERSON WHO HAS APPARENTLY

ADJUSTED TO THE WAY OF LIFE IN THE UNITED STATES.

5. IN REPLYING TO REP. PEPPER, WE PROPOSE HE BE INFORMED THAT, WITH REGRET, WE ARE UNABLE TO COMPLY WITH HIS REQUEST FOR ASSISTANCE TO THE REMAINING PARENT IN THIS CASE. IT WOULD BE EXPLAINED THAT WE HAVE HELD STRONGLY TO AND ACTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED BY THE PRINCIPAL PARTY WHICH, IN THIS CASE, DO PROVIDE FOR THE CONTINUED SUPPORT WHICH IS BEING FURNISHED FOR THE CHILD. FURTHER, THAT ALTHOUGH THIS POSSIBLY COULD BE A NEEDY CASE, WE MUST CONTINUE TO BE GOVERNED IN ACCORDANCE WITH THE PRINCIPLES UNDER WHICH THE MANY OTHER SIMILAR REQUESTS ARE CONSIDERED AND, THUS, DO NOT FEEL THAT IT IS POSSIBLE TO MAKE AN EXCEPTION IN THIS PARTICULAR CASE.

MARK F. EFFIELD

ATTACHMENT 1 - LETTER

DISTRIBUTION

C/WH VIA TELEPOUCH W/ATT HEREWITH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, WH Division

SUBJECT: Operational/TYPIC/AMBUD
Possible Release of Certain AMBUD Prisoners

ACTION REQUIRED - REFERENCES

For Your Information

A. UFGA 26880, 31 January 1967
B. UFGA 26912, 3 February 1967

1. Both Headquarters and AMTIKI files reflect Subject of para 2(k), reference B (prisoner #37 on reference A list) is indeed a prisoner, not deceased.

2. It is suggested that AMTIKI be requested to review the file for any indication Subject of para 2(a), reference B (prisoner #32 on reference A list) may actually be a prisoner, not deceased as reported.

3. Subject of para 3, reference B (prisoner #36 on reference A list) is a prisoner. Although he is officially listed as a GARCIA LINES crewman, he may also have been one of the Brigade personalities who served as an auxiliary crewman on one of the GARCIA LINES ships lost in the invasion. The dependents of these deceased and imprisoned crewmen are paid by the GARCIA LINES through a special WOFACT funding mechanism. This also applies to the AMBUD-3 case, Faustino MARTINEZ, who receives $300 per month as a permanent disability case. CELENZA will no doubt recall that during MARGANY's recent TDY to JMWAVE to review the AMBUD dependency cases, MARGANY advised that all GARCIA LINES dependents would be included in the proposed recommendations for future financing of AMBUD dependency payments. Both Subject of para 3, reference B, and Faustino MARTINEZ were included in the recently completed actuarial study to determine the total amount of money required to finance future dependency payments under a proposed trust fund mechanism.

ELLEN F. MARGANY

DISTRIBUTION:
3-COS, JMWAVE

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
GROUP 1 Excluded from automatic downgrading and declassification	UFGW 6403	27 FEB 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

Hqs Distribution
1-RID
1-WH/COG/ESEC
1-C/WH/COG

ORIGINATING

OFFICE	TYPIST		EXT.
WH/COG	Nancye Gratz	new	6753

21 February 1967

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO		[signature]

FEB 23 8 38 AM '67

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	23/2	Earl J. Williamson

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE FDO

SUBJECT: TYPIC/AMBUD/Operational
Biographic Data Concerning Case No. 75

ACTION REQUIRED - REFERENCES

Reference: UFGA-26771, 17 January 1967

1. With reference to Headquarters request for biographic data concerning Case No. 75, the complete date of birth for Margarita ROQUE, mother of Pedro NORDA Roque, is 28 January 1912.

2. For Headquarters information, the monthly dependent payment of $175.00 was sent to Margarita ROQUE rather than the former trustee, Mr. Antonio Da CRUZ, effective with the January 1967 payment instead of the February 1967 payment, as stated in paragraph 2.a. of Reference.

for Philip G. ELMARD

Distribution:
3 - WH/COG

19-124-25/6

CS COPY

CROSS REFERENCE TO: 201-298859

DATE TYPED: 14 Feb. 1967

DATE DISPATCHED: FEB 16 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26972

HEADQUARTERS FILE NUMBER: 19-124-25/6
201-298859

CLASSIFICATION: SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Dependent Payment Case No. 123

ACTION REQUIRED - REFERENCES

MICROFILMED
FEB 17 1967
DOC. MICRO. SER.

References: A. UFGW-6353, 26 January 1967
B. UFGA-26692, 10 January 1967
C. DIRECTOR-60211, 15 December 1966

1. In accordance with the paragraph 2, Reference A request for clarification of Case No. 123, a review has been made of JMWAVE records and the following pertinent data is forwarded for Headquarters information:

a. There is no record of Subject's mother being designated as a dependent and it is believed that the AMTIKI-1 request for biographic data concerning her (paragraph 2(a), Reference B) was an error resulting from the large number of similar investigations being handled at that time.

b. The monthly payment to the Trustee conforms with the Reference C authorization by Headquarters for termination of the $50.00 per month child dependent payment and for the continued payment of $175.00 per month for the widow as the remaining sole dependent.

2. In conclusion, the Headquarters records for this Case would appear to be correct and our error in correspondence is regretted.

Benton J Eilenza
for Philip G. ELMARD

Distribution:
✓3-WH/COG

19-124-25/6

CS COPY

CROSS REFERENCE TO
B-201-293105

DATE TYPED
9 Feb. 1967

DATE DISPATCHED
FEB 14 1967

DISPATCH SYMBOL AND NUMBER
UFGA- 26956

HEADQUARTERS FILE NUMBER
19-124-25/6
201-293105

CLASSIFICATION
SECRET

P. O. Box 8045
S. W. Station
Washington 24, D. C.
February 9, 1967

Garcia Line Corporation
115 East 23 Street
New York, New York 10010

Attention: Mr. Alfredo Garcia, President

Dear Mr. Garcia:

This is to acknowledge receipt of your letters dated December 30, 1966 and January 27, 1967 which contained information concerning the six beneficiaries currently receiving compensation. We are grateful for this information.

With regard to Mr. Alfonso Alberti Garcia, our records show that he completed his rehabilitation training in June 1965 which qualified him as a radio/television repairman. In other words, he has a marketable skill which can provide him with employment.

We would appreciate it if you would terminate the monthly payment of $275.00 to Mr. Alberti as of March 1, 1967. Please advise Mr. Alberti that since his rehabilitation training and a lengthy period of grace to find employment he will no longer receive any payments. If he should need any social or financial assistance, you might suggest that he apply to a local, state or national welfare agency.

Please keep us advised of any further developments in this case.

Very truly yours,

David B. Challerton

Coordinated with:
OGC-Mr. Richard Landsdale 8 Feb.
WH/COG/CICS-Nancy Gratz 8 Feb.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X — NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Possible Release of Certain AMBUD Prisoners

ACTION REQUIRED · REFERENCES

References: A. UFGA-26880, 2 February 1967
B. UFGA-25261 (Attachment No. 1), 3 June 66

1. For Headquarters information concerning the AMBUD Dependent Payment Program, a listing of prisoners forwarded by Reference A includes 11 of the 19 AMBUD cases contained in Attachment No. 1 to Reference B plus one individual believed to be a GARCIA LINES case. In view of the steps being taken by Headquarters concerning the proposal to transfer administration of the dependents payment Program to WUMUTUAL we are forwarding the results of a review of JMWAVE records pertaining to the individuals included on the Reference A list.

2. The following data is keyed to the case numbers in Attachment No. 1 to Reference B:

a. Case #120: 201-293759. The listing of Subject in attachment No. 1 to Reference B as deceased resulted in the September 1966 termination of payment to the trustee account for which AMTIKI-1 is responsible. We do not plan to make any changes in this account at this time.

b. Case #124: 201-285171. Monthly payment of $225.00 to wife.

c. Case #126: 201-291258. Monthly payment of $250.00 to wife.

d. Case #132: 201-300027. Monthly payment of $225.00 to wife (adjusted from $250.00 effective with January 1967 payment per UFGW-6306.)

e. Case #134: 201-297837. Monthly payment of $300.00 to wife.

f. Case #135: 201-285157. Payment of $175.00 per month is being changed from the trustee to the mother who now resides in California.

g. Case #136: 201-293321. Monthly payment of $225.00 to wife.

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Continued........

Cancelled by UFGW-6403 31 Jul 1967

Distribution:
3 - WH/COG

CROSS REFERENCE TO

DATE TYPED: 3 Feb 67

DATE DISPATCHED: FEB - 6 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26912

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-26912

h. <u>Case #137</u>: 201-281930. Monthly payment of $175.00 to mother.

i. <u>Case #139</u>: 201-(unknown). Monthly payment of $225.00 to wife.

j. <u>Case #140</u>: 201-[illegible]. Monthly payment of $225.00 to trustee for parents in Cuba.

k. <u>Case #144</u>: 201-294422. Monthly payment of $225.00 to trustee for dependents. For clarification of Headquarters records Subject was listed as deceased in Attachment No. 1 to Reference B.

3. Although the Subject of 201-294744 is described in JMWAVE traces as a Brigade personality and for whom Provisional Operational Approval was requested in JMWAVE-4068, 7 March 1961, he is also included on a listing of Garcia Lines cases. Further, there is no record at JMWAVE of any payments being made on behalf of Subject which may result from his being carried on the Garcia Lines rolls.

Burton J Gerende [signature]
for Philip G. ELMARD

FORM 8-64 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	CONTINUED	PAGE NO. 2

SECRET

2 February 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Interim Report on Turnover of Survivor Benefit Payments to BEC

PARTICIPANTS: Ben DeFelice, Chief/Personnel Benefits and Services, Office of Personnel
James Ueberhorst, Office of General Counsel
Nancye Gratz, WH/COG
Walter T. Cini, WH/COG/EXO

1. Reviewed a large number of possibilities on the pros and cons of going to BEC on 2 February 1967.

2. DeFelice feels we have conceived a sufficient number of alternatives to contact BEC directly and discuss.

3. A meeting is to be set up next week, possibly 6 February, to discuss with Mr. Tinsley, Director of Bureau of Employees Compensation, who cleared, friendly and very helpful, with regard to BEC accepting one of the following solutions:

a. Takeover of all or most of the funding of the regular payments, after he has had a chance to review the files. The Agency would continue to distribute the payments through cover (there is a precedent in the HEW arrangement). This would not create a BEC problem according to DeFelice.

b. BEC takes over the majority under present arrangement and the Agency continues to handle those cases which do not qualify under BEC regulations.

c. The BEC pays a lump sum to the Agency fund which would continue the payments at the present rate and under the present system until all cases are terminated.

4. One of the most serious problems facing us at present is the five-year statute of limitations. One way to get around this claim would be for the Agency to issue a statement to the effect that, after the elapse of five years, it is prepared to make a statement of presumptive or conclusive finding of death.

SECRET

The Agency has the authority to make such a statement. The BEC could accept the statement as sufficient grounds but would probably require a half-yearly statement prolonging its validity.

5. Anticipated problems:

a. BEC will require proof of relationship between the deceased or missing and the beneficiary which may not be available or procurable in all cases.

b. The BEC has a base salary rate of $240 minimum which is a higher rate than many of the present payments.

c. If the BEC allocation on the other hand were lower, we could "construct" a salary to up the payment over $240.

d. Whatever the rate of GARCIA LINES payments, they are based on legal maritime compensation rates.

e. The survivor beneficiary in a student status may present a special problem.

Walter T. Cini
WH/COG/EXO

14-00000

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX NO INDEXING REQUIRED

TO: Chief, WH Division (ATTN: Mark K. HOLMES)

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational Transmittal of AMBUD Case Histories

ACTION REQUIRED - REFERENCES

Per telecon between Frederick J. INGHURST and Mark K. HOLMES 2 February 1967 we are forwarding herewith the original HEW reports on AMBUD cases 4, 7, 10, 16, 27, 38, 39, 49, 54, 65, 92, and 144.

Frederick J. Inghurst
Philip G. ELMARD

Case # 271165 sent to IP for 201 file

Missing Cases sent to [illegible] for review

Attachment:
Case Histories.

Distribution:
③ - WH/COG, w/att h/w (ATTN: HOLMES)

19-124-25/6

Remove from Project: [illegible]
CS Classification: 19-124-25/6
JOB # 72-235/25
Box: 2 Fold: 3

CS COPY

CROSS REFERENCE TO

DATE TYPED: 2 Feb 67

DATE DISPATCHED: FEB -2 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26908

HEADQUARTERS FILE NUMBER: 19-124-25

CLASSIFICATION: SECRET

14-00000

See UFGA-26908 · 2 Jul 67
transmitting original H.E.W.
Reports on # 4, 7, 10, 16, 27, 38,
39, 49, 54, 65, 92 and 144
#27 & #65 sent to 201 files
Other cases sent to [illegible] for review - ([illegible] to [illegible])

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
AMBUD Dependent Payments

ACTION REQUIRED - REFERENCES

Action Required: See Below

References: A. DIRECTOR 68288, 20 January 1967

B. UFGW 6351, 19 January 1967

1. In accordance with Chief of Station, JMWAVE and Stefan R. LABANOW's telephone conversation on 25 January 1967, we do not plan to take the action requested in the References prior to Headquarters reconsideration of the cases, based on information obtained from a further review of our records.

2. Manuel GUILLOT Castellanos (201-281397). With reference to paragraph 2.A. of Reference B., it is recommended that Headquarters consider the following points in favor of the JMWAVE proposal that no further obligation exists to the dependents of Subject and that payments should not be resumed.

a. Financial: The 1 March 1961 MOC established a monthly salary of $200.00 per month, payable to GUILLOT's parents during the time he was in Cuba. The 31 October 1961 amendment to the MOC provided for a salary of $400.00 per month, payable to GUILLOT's parents during the time he was in Cuba. Further, the MOC provided for 2 years payment of salary to the parents from the date of death if due to operational activities. (Executed 30 August 1962). The 18 April 1962 amendment to the MOC provided for a bonus of up to $750.00 per year if approved by the COS, JMWAVE. In accordance with the MOC, the parents received $3,200.00 in monthly payments prior to 28 June 1963 when with Headquarters approval (UFGS-2992, 19 April 1963) the amount of $6,400.00 was accepted by them as the final settlement. This settlement represented monthly payment projected to 30 August 1964. There is no record of payments to dependents other than the parents. It is believed that the financial settlement is in accordance with current JMWAVE policy for the handling of agent death benefits. (JMWAVE Instruction 20-50). JMWAVE records contain nothing subsequent to the final settlement with the parents on 28 June 1963.

continued.....

Distribution
3-WH/COG

CROSS REFERENCE TO: CS COPY

DATE TYPED: 31 Jan 67

DATE DISPATCHED: FEB -1 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26878

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

b. Operational: Subject was first contacted by a JMWAVE case officer in Miami during July 1960. The last of several missions to Cuba, dating back to 9 December 1960, was the infiltration by JMWAVE on approximately 1 May 1962. Subject was arrested on 29 May 1962 and executed on 30 August 1962.

c. Other: Subject was a friend of Manuel ARTIME prior to early 1959 when Subject joined ARTIME to form the Rural Commands. Subject resumed contact with ARTIME following Subject's arrival in Miami in 1960. Re the ARTIME claim in Reference B that the mother of Subject is in bad health, there is nothing in the file regarding the mother's health, but mention is made of an aunt, Mrs. Eloisa CASTELLANO Rosales, who was in bad health due to liver trouble. According to JMWAVE traces Mrs. CASTELLANO entered the U.S.A. on 3 July 1963 (A13319405). In summary, it is noted that Subject was considered as a valuable asset during the period of his service. However, it is believed that the dependents have been well-paid according to JMWAVE policy, and there is no record of their dissatisfaction with the final settlement. It is further noted that a close and long-time association existed between Subject and Manuel ARTIME, source of the current request for financial assistance to the dependents.

3. Jorge FUNDORA (Hero and Martyr). Reference is made to paragraph 2.B. of Reference B which is concerned with the possible increase of payment to the widow, Silvia HEREDIA. There is nothing in JMWAVE records to indicate that Subject ever worked for WOFACT. However, the original AMBUD arrangement for designation of dependents eligible for benefit payments resulted in the addition of certain non-WOFACT cases to the payment rolls. Further, a review of the original HEW questionnaire shows that Mrs. HEREDIA declared her total income to be the $175.00 a month AMBUD payment. No mention was made of additional income from the MRR. Unless Headquarters has information not available to JMWAVE, we strongly recommend no increase in payments be made.

4. Francisco ECHEVERRIA Texier is the Subject of paragraph 2.C., Reference B. There is nothing in JMWAVE records to indicate that Subject was ever employed by WOFACT. Unless Headquarters has additional information regarding this case it is recommended that payments not be initiated to the wife.

Burton J Celenga [signature]

/s/ Philip G. ELMARD

14-00000

MESSAGE FORM
TOTAL COPIES: 11

ORIG: Nancyo Gratz:now
UNIT: WH/COG
EXT: 6753
DATE: 20 Jan 1967

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 21 PER #

CONF: WH/COG 8 RID COPY
INFO: FILE, VR, ... /OPS

SECRET 20 20 00 Z CITE DIRECTOR 68288

TO PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6351

1. FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.
VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

B. ROSA RABASA, BORN 3 DECEMBER 25
CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.
1152 1/2 SW 10TH STREET, APT 1, MIAMI.

C. SILV... HEREDIA, BORN 11 JANUARY 35.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND HEREDIA CHILDREN.

END OF MESSAGE

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Thomas J. Flores
C/WH/COG
AUTHENTICATING OFFICER

COPY NO.

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/AMHUD
Return of Letters for AMTIKI File

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See para. 2, below.

REFERENCES:
A. UFGA-26692, 10 Jan 67
B. UFGA-26584, 8 Dec 66
C. UFGA-25261, 3 Jun 66
D. DIR-60211, 15 Dec 66

1. Returned, under separate cover, are recent replies to AMTIKI letters forwarded in Reference A. Please return these letters to AMTIKI for retention.

2. The 30 November letter sent to Trustee of Case No. 123 requested information concerning the mother of deceased (paragraph 2(a), Reference A). According to Case No. 123 study forwarded in Reference C, only the widow and an unidentified child were listed as dependents. The Trustee denied the existence of any child in her original letter to AMTIKI, and Reference D authorized the Station to terminate payment for this child. Deceased's 201 file contains bio data which identifies the mother as reported, but does not reflect she was designated as a dependent. Apparently, information is available at the Station which indicates the mother is the rightful second dependent. Clarification of this case is requested in order that Headquarters data may coincide with that recorded at JMWAVE.

3. Headquarters wishes to express appreciation for the extremely valuable biographic data forwarded to date which was essential for the now completed WUMUTUAL actuary study. The results of this study will be incorporated in recommendations for future financing of this operation which will be submitted to Higher Authority for approval in the immediate future.

ELLEN F. MARGANT

Attachment:
Letters for AMTIKI USC

Dist: 2 - JMWAVE w/Att.

19-124-25/6

CROSS REFERENCE TO: cs copy

DISPATCH SYMBOL AND NUMBER: UFGW-6353

GROUP 1 Excluded from automatic downgrading and declassification

DATE: 26 Jan 1967

CLASSIFICATION: S-E-C-R-E-T

HQS FILE NUMBER: 19-124-25/6

HQS DIST:
1 - WH/COG
1 - WH/COG/ESEC

ABSTRACT

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
C/WH/COG	N. Gratz	yb (24 Jan 67)	7451

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO	25	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Thomas J. Flores

FORM 1-63 53 USE PREVIOUS EDITION. MFG. 1-66 (40)

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING — ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station - JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 8 December 1966
C. UFGA-26697, 17 January 1967

1. AMTIKI-1 has obtained biographic data on Case No. 71 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1:

Case No. 71: Requirement completed.

2. AMTIKI-1 has received an interim reply concerning Case No. 63 which is also forwarded for Headquarters information:

Case No. 63: The attached letter did not provide the date of birth for which AMTIKI-1 is again writing by registered mail. In regard to the first sentence of the attached letter which states that the January 1967 payment had not been received, this case is one of the six cases described in Reference C for which payment was withheld, effective with the January 1967 payment, pending reply to the AMTIKI-1 request for data.

for Philip G. ELMARD

Attachments:
2 - Letters

Distribution:
3 - WH/COG w/1 copy (2) Atts. u/s/c

Remove from Project
CS Classification: 19-124-25/6
72-258/25
Box: 2 Fold: 3

CS COPY

DATE TYPED: 18 Jan 67

DATE DISPATCHED: JAN 24 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-26802

HEADQUARTERS FILE NUMBER: ~~19-124-25/2~~ 19-124-25/6

CLASSIFICATION: SECRET

Miami Enero 7/61

La presente es para informarle que esta [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

Hoy [illegible] [illegible] [illegible] una [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] de Rafaelito López, [illegible] de mi [illegible] [illegible]

La dirección es la siguiente
Ave 23 # 3507
La Ceiba
Marianao
Habana

Con gracias anticipadas por la atención que le brinde a la presente, queda [illegible] de Ud.

Elena Martínez

E-6

19-124-25/6

S/C [illegible] UFGA-[illegible]

19-124-25/6

14-00000

ELSA MARTINEZ
1150 SW 5 ST
MIAMI FLA

MIAMI, FLA.
AM
9 JAN
1967

PO Box 701
MIAMI FLA 33144

Miami

17 January 1967

Translation

This is to inform you that I have not received the check even though it is the 7th.

A few days ago I received a letter from you in which you asked me for the address of Rafaela Lopez, the mother of my deceased husband. The address is as follows:

Ave. 53 #5807
La Ceiba
Marianao, Havana

Thanking you in advance for your attention to this letter, I remain respectfully yours

/s/ Elsa Martinez

December 29, 1966.
Mr. Paul G. Avant.
P.O. Box 701.
Miami. Fla. 33134.

Mr. Avant:
Please forgive delay in answering but, I had to wait until I received the information from Cuba.
Name: Isabel Maria Compan Santiesteban
Birthdate - November 19, 1903.
Holguin. Oriente. Cuba.
Address: José Antonio Cardet #132.

Please be advised change my address as of November 1st is:
245 S.W 20 Ave apt #7.
Miami Fla: 33135.
Thanks:
Amada Fernandez

L-26

#1632

14-00000

Amada Fernandez
245 S.W. 20 ave. Apt 7.
Miami. Fla
33135.

Mr.
Paul G. Avant.
P.O. Box 701.
Miami Florida.
33144.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: CHIEF OF STATION, JMWAVE ATTN FRED J. INGHURST

INFO.

FROM: CHIEF, WHD

SUBJECT: OPERATIONAL/AMBUD
REQUEST FOR PRIORITY INVESTIGATIONS

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - SEE BELOW

REFERENCE - UFGA-25261, 3 JUNE 1966

1. DURING THE 13 JANUARY 1967 MEETING OF WALLACE A. GROWERY AND MANUEL ARTIME CONCERNING TERMINATION OF WOFACT FINANCIAL SUPPORT TO THE MRR, ARTIME SUBMITTED THE NAMES OF THREE DEPENDENT FAMILIES WHO HAVE BEEN RECEIVING MRR FINANCIAL ASSISTANCE AND REQUESTED THAT WE ARRANGE TO PROVIDE CONTINUING ASSISTANCE TO THESE INDIVIDUALS, PARTICULARLY THE SUBJECTS OF CASE A.

2. IT IS REQUESTED THAT JMWAVE INVESTIGATE THE FOLLOWING CASES REGARDING THEIR FINANCIAL SITUATION AND PRESENT STATE OF HEALTH AND SUBMIT RECOMMENDATIONS CONCERNING THE MINIMUM MONTHLY PAYMENTS REQUIRED TO PROVIDE AN ADEQUATE LEVEL OF SUBSISTENCE AND COVER THE COST OF NECESSARY MEDICAL TREATMENT.

A. MANUEL GUILLOT MONTES AND HIS WIFE, VIRGINIA CASTELLANOS ROSALES DE GUILLOT, PARENTS OF MANUEL GUILLOT CASTELLANOS /201-281397/, MRR MILITARY COORDINATOR WHO WAS EXECUTED 30 AUGUST 1962. ACCORDING TO ARTIME, THE MOTHER IS A PARALYTIC WHO HAS UNDERGONE 3 OPERATIONS AND REQUIRES ANOTHER. APPARENTLY THE FATHER RECEIVES SOME SMALL INCOME FROM A MINOR CLERICAL JOB AND THE MRR HAS BEEN CONTRIBUTING $300 PER MONTH FINANCIAL ASSISTANCE. ACCORDING TO THE TERMS OF THE DECEASED SON'S MOC, THE PARENTS CONTINUED TO RECEIVE HIS $400 PER MONTH WOFACT SLARY UNTIL 28 JUNE 1963 WHEN THE BALANCE OF THE AGREED $9600 DEATH BENEFIT WAS LIQUIDATED THROUGH A LUMP SUM ''LIFE INSURANCE'' PAYMENT COVERING THE REMAINING $6400 DUE THE BENEFICIARIES.

DISTRIBUTION BY TAPE
3 - COS, JMWAVE

/CONTINUED/

19-124-25

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGW-6351

DATE: 19 JANUARY 1967

CS COPY

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-124-25/6

ORIGINATING

OFFICE	OFFICER	TYPIST		EXT.
WH COG	Nanc Gratz	ear	19 Janua 1967	7451

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
/WH/COG	19 Jan	[signature]

Distribution:
1 - WH/COG/ESE
1 - WH/COG

WH/COG/ES

ABSTRACT Y

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH COG	19 Jan	[signature]

FORM 1-63 53 USE PREVIOUS EDITION. (40)

PRESUMABLY, THE PROCEEDS OF THIS DEATH BENEFIT PAYMENT HAS BEEN EXHAUSTED BY THE MOTHER'S MEDICAL EXPENSES. HEADQUARTERS DOES NOT FEEL THAT THE DEATH BENEFIT PAYMENT SHOULD NECESSARILY PRECLUDE FURTHER FINANCIAL ASSISTANCE TO DEPENDENTS OF A FORMER VALUABLE AGENT IF IT CAN BE PROVEN THEY WILL BE DESTITUTE AFTER THE TERMINATION OF THE MONTHLY MRR PAYMENTS. THE INVESTIGATOR SHOULD DETERMINE THE PRESENT FINANCIAL CONDITION OF THESE PEOPLE, INCLUDING THE INCOME OF THE FATHER AND ANY CASH ASSETS, THEIR PRESENT SCALE OF LIVING, THE PHYSICAL CONDITION OF BOTH INDIVIDUALS, AND THE MINIMUM AMOUNT REQUIRED FOR LIVING EXPENSES AND PERMANENT MEDICAL CARE ARTIME CLAIMS THE MOTHER REQUIRES. THIS INVESTIGATION IS EXTREMELY URGENT IN ORDER THAT A RECOMMENDATION FOR PAYMENT OF FUNDS, OVER AND ABOVE THE THE DEATH BENEFIT, MAY BE SUBMITTED FOR SPECIAL APPROVAL.

B. SILVIA HEREDIA, WIDOW OF JORGE FUNDORA, WHO PARTICIPATED IN INFILTRATION OPERATIONS BOTH BEFORE AND AFTER THE BAY OF PIGS AND WAS EXECUTED 12 OCTOBER 1961. SUBJECT IS PRESENTLY RECEIVING $175 PER MONTH UNDER THE AMBUD PROGRAM AS A HEROES/MARTYRS WIDOW /SEE CASE NO. 103/. ACCORDING TO ARTIME, SUBJECT IS UNDER PSYCHIATRIC TREATMENT, WHICH IS ALSO REFLECTED IN REFERENCE CASE STUDY, AND HAS BEEN RECEIVING $125 PER MONTH FROM THE MRR TO HELP SUPPORT HERSELF AND HER 2 SMALL CHILDREN. REASSESSMENT OF THE CASE IS REQUESTED TO DETERMINE THE DEGREE OF HARDSHIP THAT WILL BE IMPOSED FOLLOWING THE TERMINATION OF THE MRR ALLOWANCE AND AN ESTIMATE MADE OF THE MONTHLY ALLOWANCE NECESSARY TO MAINTAIN AN ADEQUATE EXISTENCE AND MEET MEDICAL COSTS. SUBJECT'S ORIGINAL HEW QUESTIONAIRRE SHOULD BE REVIEWED FOR ANY EVIDENCE SHE DECLARED ANY OUTSIDE INCOME FROM THE MRR OR ANY OTHER SOURCE.

C. *ROSA RABASA, WIFE OF *FRANCISCO ECHEVERRIA TEXIER, WHO ACCORDING TO ARTIME WAS ENGAGED IN TRANSPORTING ''COMPANIA'' ARMS UNTIL HIS CAPTURE AND SUBSEQUENT 6-30 YEAR PRISON SENTENCE. THE WIDOW, WHO IS DEAF, HAS BEEN RECEIVING $75 PER MONTH AND PAYMENT OF HER MEDICAL BILLS BY THE MRR TO HELP SUPPORT HERSELF AND HER 2 CHILDREN. SHE AUGMENTS HER SMALL INCOME BY SEWING IN HER HOME. SUBJECT'S HUSBAND IS THE INDIVIDUAL ON WHOM MARGANY REQUESTED TELEPHONE TRACES FROM INGHURST 16 JANUARY.

3. IT IS SUGGESTED THAT THE SAME INVESTIGATIVE FACILITIES EMPLOYED IN THE REFERENCE AMBUD INVESTIGATIONS BE UTILIZED IN THESE CASES. FOR PLAUSIBLE COVER PURPOSES THE INVESTIGATOR SHOULD STATE THAT THEY UNDERSTAND FROM DR. ARTIME THAT HIS ORGANIZATION HAS BEEN GIVING THEM MONTHLY FINANCIAL ASSISTANCE. THAT IT IS NOW PROPOSED THAT THE FIRM OF MCKIRCHER AND AVANT MAY BE RETAINED TO MAKE FUTURE PAYMENTS AND CERTAIN INFORMATION IS NEEDED FOR THEIR RECORDS. IN ADDITION TO OBTAINING THE OTHER INFORMATION REQUIRED THE INVESTIGATOR SHOULD ASK THE AMOUNT OF THE PRESENT MONTHLY PAYMENT IN ORDER TO BE ABLE TO VERIFY THE VERACITY OF THE AMOUNTS ARTIME CLAIMS THEY HAVE BEEN RECEIVING. IN THE CASE OF SILVIA HEREDIA, WHO KNOWS SHE IS RECEIVING MONEY FROM MCKIRCHER AND AVANT, SUGGEST THE INVESTIGATOR TELL HER THEY HAVE BEEN ADVISED OF HER ADDITIONAL MRR INCOME AND HAVE TO BRING HER PRIOR QUESTIONAIRRE UP TO DATE. ALSO, QUESTION HOW SHE WILL BE AFFECTED IF THE MRR PAYMENTS ARE TERMINATED.

4. SINCE MRR FUNDING WAS TERMINATED AS OF 31 DECEMBER 1966, AND ARTIME STATED THESE SPECIAL CASES WOULD BE LEFT IN A DESPERATE SITUATION, A CABLED REPORT OF INVESTIGATIVE FINDINGS IS URGENTLY REQUESTED BY STEFAN R. LABANOW BY COB 25 JANUARY. THE ADDRESSES OF GUILLOT AND RABASA ARE NOT AVAILABLE AT HEADQUARTERS BUT ONE, MANUEL J. GUILLOT, WHO MAY BE IDENTICAL WITH CASE A, IS LISTED IN THE MIAMI TELEPHONE DIRECTORY AS RESIDING AT 1315 NE MIAMI COURT.

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGW-6351 PAGE 3

5. IN ORDER TO MAINTAIN ALL CORRESPONDENCE PERTAINING TO PRESENT AND FUTURE AMBUD PAYMENTS IN THE PROPER FILE JMWAVE IS REQUESTED TO USE FILE NUMBER 19-124-25/6 ON FUTURE CORRESPONDENCE.

ELLEN F. MARGANY

19-124-25 16

FORM 8-64 1401 53a USE PREVIOUS EDITION. CLASSIFICATION CONTINUED PAGE NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Termination of Dependency Payment

ACTION REQUIRED - REFERENCES

REFERENCE: UFGW-6306, 8 December 1966

1. In accordance with guidance provided in the Reference concerning Case #94 (201-283357), the monthly payment to the first dependent (mother) Graciela ROVIROSA for the dependents of 201-283357 was adjusted by terminating the $50.00 monthly payment for the second dependent (father) in Cuba and continuing payment of $175.00 monthly to the first dependent. A letter of explanation prepared by the case officer was enclosed in the 31 December 1966 mailing by AMTIKI/1 of the January 1967 payment.

2. On 10 January 1967 a reply dated 2 January 1967 was received from Mrs. ROVIROSA in which resumption of the payment for the second dependent is requested. Ill health of the father and his need for assistance are cited as justification. A copy of the letter is forwarded under separate cover for Headquarters information.

3. In accordance with the recommendation contained in paragraph one of Reference, Stanley JERSAWIT has provided the following background information on the dependents in this case which results from personal direct knowledge of the family:

The mother, Mrs. Graciela ROVIROSA, comes from one of the wealthiest, if not the most wealthy, family in Camaguey Province. She left Cuba in 1959 or 1960 in anticipation of what has happened, taking all her personal wealth with her. At the same time, her share of the family fortune was forwarded to her in the U.S. as long as this policy continued, perhaps until 1962.

Her husband, Jose A. RODRIGUEZ, did not leave with her because of a mistress in Cuba. Mrs. ROVIROSA contemplated divorce at that time but no divorce ever came about. Although the father stated numerous times that he intended to leave Cuba, and his name is on the "airlift" listing, he now states that he is not going to leave Cuba because he must stay to

Attachment:
Letter

Distribution:
3-WH/C w/1 copy att
u/s/c

CROSS REFERENCE TO

DATE TYPED: 12 Jan. 67

DATE DISPATCHED: JAN 13 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26761

HEADQUARTERS FILE NUMBER: 201-283357
19-124-25/36

CLASSIFICATION: SECRET

supervise property that has not been confiscated by the state. This is considered by members of the family in the U.S. to be only an excuse for remaining in Cuba.

The father is thought to have a sizeable bank account in the U.S. which was accrued prior to and during the early days of the Castro regime. Although the mother has access to the funds, she is trying to avoid use of the funds for personal reasons.

Mrs. ROVIROSA is believed to be employed by HEW as an IBM key-punch operator in the Refugee Center (JMWAVE has verified the employment as key-punch operator, GS-3, Salary $4,269.00 per annum. Employed since 14 December 1966 on a temporary basis.)

JERSAWIT has heard nothing concerning the father's alleged ill health. To the contrary, a sister of Mrs. ROVIROSA describes the husband as being very active in Cuba and believes he may possibly have obtained a divorce from Mrs. ROVIROSA.

4. In view of the background information concerning the dependents in this case, JMWAVE does not plan to reply to the letter from Mrs. ROVIROSA.

Philip G. ELMARD

Original with copy of letter filed in 201-283357

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 6 December 1966

1. AMTIKI-1 has obtained biographic data on Case No. 17 which is forwarded under separate cover. The case number is keyed to Reference A, attachment No. 1:

a. Case No. 17: Requirement completed.

2. AMTIKI-1 has received interim replies concerning Case Nos. 75, 135 and 143 which are also forwarded for Headquarters information:

a. Case No. 75: The attached letter did not provide the complete date of birth. However, the provision by the trustee of the address for the mother will enable AMTIKI-1 to obtain the data from her. Further, JMWAVE plans to forward monthly payment directly to the dependent, instead of the trustee, effective with the February 1967 payment.

b. Case No. 135: The attached letter did not provide the date of birth. It is planned to handle this case in the same manner as Case No. 75 (described above) by obtaining the data from the mother and subsequently forwarding payment directly to her, instead of the trustee, effective with the February 1967 payment.

c. Case No. 143: The attached letter states that the data requested will be forwarded when received from Cuba.

Burton J. Celenza
for Philip G. ELMARD

Attachments
4 Letters

Distribution
3-WH/COG w/1 copy (4) Atts. u/s/c

Remove from Project
CS Classification: 19-124-25/6
JOB #
Box: Fold: 3

CS COPY

CROSS REFERENCE TO

DATE TYPED: 13 Jan 67

DATE DISPATCHED: JAN 17 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26771

HEADQUARTERS FILE NUMBER: ~~19-124-25/2~~ 6
19-124-25/6

CLASSIFICATION: SECRET

TRANSLATION

Miami
December 26, 1966

Name - Francisca Alvarez

Birth - May 11, 1915

Residence - Calle 14 entre 23-26
Nueva Gerona, Isla de Pino
Cuba

Name - Juan Maria Ramos

Birth - July 7, 1907

Residence - Calle 14 entre 23-26
Nueva Gerona, Isla de Pino
Cuba

/s/ Justo Alvarez

Miami Dec. 26/66.

Nombre- Francisco Alonso.
Nacimiento - Mayo 11 de 19[illegible]
Vecina - Calle 14 entre - 23 - 26.
Nueva Gerona Isla de Pinos:
Cuba

Nombre = Juana Maria Ramos.
Nacimiento = Julio 7 de 1907
Vecina - Calle 14 entre - 23 - 26.
Nueva Gerona Isla de Pinos.
Cuba.

Atentamente.

Justo Alonso.

C-7

14-00000

Justo [illegible]
2429 S.W. 27 St
Miami Fla

5c U.S. POSTAGE

Mr Paul G. Avant
P.O.B. 701
Miami Fla
33144

MIAMI FLA
PM

ALWAYS USE YOUR ZIP CODE

14-00000

Miami 29-66

Mr. Paul C. Aront
P.O. Box 701
Miami, Fla. 33166

B-2

Gentlemens,

As you requesting on your letter of Nov. 22 I inform you the following:
The mother of Pedro Raul Marin Reyes named Margarita is 54 years old, she arrive to Miami with her brother and son on July 4th she be at the Jackson Hospital for 3 month an leave her two son. One of the sons still on Cuba because the Castro's militiay take him to a Concentration Camp. He is 28 years old and at the

CASE NO: 75

present time in making arrangements
to come from Spain or other possible ways.

The address of the mother in
Miami is 3880 W. 4th Ave. Hialeah, Fla.

Any other information if
needed I be glad to serve you
at your request.

Very truly yours,

Antonio La Cruz

14-00000

Antonio Da'Cruz
3812 S.W. 1st, St.
Miami Fla 33134

Mr. Paul G. Avent

P.O.Box 701

MIAMI, FLA. 33144

14-00000

TRANSLATION

Miami
January 2, 1967

Mr. Paul Avant
Miami

Dear Sir,

I received your letter dated 28 December. I recently received a letter from Humberto Reyos' mother's daughter but she did not mention her mother's age (even though I had asked) I'm sure she just forgot about it. However, I am sending her address as you requested, the address is:

"Cruz Ortiz"

3667 3/4 So. Grand Ave.

Los Angeles, California 90007

Attentively,

/s/ Manuel Garrido
437 SW 7 St.
Miami, Fla. 33130

CASE NO: 135

[illegible] Enero 5 - 67

Sr. Paul [illegible]
Ciudad

A-1

Estimado señor:

Recibí su carta de fecha 28 de Diciembre.

Le diré que acabo de recibir carta de la Hija de la señora madre de Humberto Reyes en la cual no me menciona la edad de su madre (a pesar de habérselo pedido); seguro a sido olvido de ella, no obstante le envío la dirección de ella en California, como usted me lo pide en la carta suya la dirección es

"Cruz Ortiz"
3667 3/4 So. Grand ave.
Los Angeles. California. 90007.

14-00000

y muchas gracias.

de Uds. atte.

I-A

Manuel Ortiz

437 SW 7 St

Miami Fla. 33130

14-00000

[illegible]
437 SW 7 Ct
Miami Fl 33130
ZIP CODE

MIAMI, FLA.
PM
JAN
1967

CHILDREN'S
DENTAL [illegible]

AIR MAIL
CORREO AEREO
PAR AVION

Mr. Paul G Avant
P.O. Box 701
Miami Fla. 33144

14-00000

Dec 30/066

Mr Paul G Grant.
P.O.Box 794.
Miami Fla. 33144

Dear Mr Grant.
I have written to Cuba asking for the dates of birth etc. of Jorge Kim Jun parents, When I get them I will send them over to you.

Sincerely Yours
[signature]

5307 Park Ave. B4
West N. York, N.J. 07093

E-34

CASE NO: 143

14-00000

Raul Santovenia
5307 Park Ave ...
West N. York, N.J. ...

WEST NEW YORK N.J.
JAN 1
1987
07093

SUFFOLK
TB ASSOCIATION

Mr Paul G. Hunt.
P.O. Box 701
Miami Fla 33144

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX — NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMBUD
Adjustment of Dependency Payments

ACTION REQUIRED - REFERENCES

REFERENCES: A. UFGW-6306, 8 December 1966
B. DIRECTOR-60211, 15 December 1966
C. UFGW-6328, 29 December 1966

1. The adjustment of AMBUD dependency payments was completed with the January 1967 payment in accordance with guidance provided in References A and B. The adjustment by Station of payments for additional cases as described in paragraphs 4 and 5 further reduced the monthly payments and resulted in a net saving of $3,025.00 per month.

2. Adjustment of payment in accordance with Reference A was as follows (case numbers are keyed to UFGA-25261, Attachment #1):

Case #3: (201-283944)

Monthly payment reduced by: $ 75.00

Case #4: (201-268913)

Monthly payment reduced by: 25.00

Case #6: (201-283500)

Monthly payment reduced by: 50.00

Case #16: (201-287799)

Monthly payment reduced by: 75.00

Case #20: (201-098817)

Monthly payment reduced by: 150.00

Distribution:
3 - WH/COG

CS COPY

CROSS REFERENCE TO

DATE TYPED: 12 Jan 67

DATE DISPATCHED: JAN 17 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26697

HEADQUARTERS FILE NUMBER: 19-124-25/2 6

CLASSIFICATION: SECRET

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-26697

Case #31: (201-291244)

No action taken per Reference B.

Case #50: (201-294433)

Monthly payment reduced by: $ 75.00

Case #52: (201-294523)

Monthly payment reduced by: 75.00

Case #53: (201-294749)

Monthly payment reduced by: 50.00

Case #59: (201-286541)

Monthly payment reduced by: 50.00

Case #61: (201-297567)

Monthly payment reduced by: 25.00

Case #63: (201-297112)

Monthly payment terminated per UFGW-6306: 25.00

Monthly payment withheld due return by Post Office of AMTIKI/1 registered letter to Elsa MARTINEZ requesting biographic data: 250.00

Case #65: (201-297393)

Monthly payment terminated: 325.00

Case #75: (201-298859)

Monthly payment terminated per UFGW-6306: 50.00

Monthly payment withheld pending reply to request for biographic data: 175.00

Case #78: (201-300046)

Monthly payment reduced by: 50.00

Case #81: (201-298910)

Monthly payment reduced by: 50.00

Case #83: (201-297556)

Monthly payment reduced by: 75.00

Case #87: (201-300082)

Monthly payment reduced by: 50.00

Case #89: (201-297752)

Monthly payment terminated on basis of First dependent's statement to survey case worker that she was fiancee and engaged to be married following return of 201-297752.

Total amount terminated: 275.00

Case #92: (201-283096)

Monthly payment reduced by: $ 50.00

Case #94: (201-283357)

Monthly payment reduced by: 50.00

Case #122: (201-281272)

No change in amount of monthly payments. Father and step-mother receiving $25.00 each. The remaining $225.00 being deposited in trust account at the Coconut Grove Bank for which AMTIKI/1 is trustee.

Case #131: (201-301745)

Monthly payment reduced by: 25.00

Case #142: (201-278754)

There has been no reply to the registered letter mailed to trustee Orlando FERNANDEZ by AMTIKI/1 on 19 December 1966.

Monthly payment withhold pending reply: 225.00

3. Adjustment of payment in accordance with Reference B was made as follows:

Case #1: (201-286848)

Monthly payment reduced by: 50.00

Case #31: (201-291244)

No action necessary because Reference A action had not been taken prior to receiving Reference B.

Case #53: (201-294749)

Monthly payments to parents adjusted to $175.00 and $50.00 per action described in paragraph 2 above.

Case #59: (201-286541)

Monthly payment for Fifth dependent terminated per action described in paragraph 2 above.

Case #123: (201-293105)

Monthly payment reduced by: 50.00

Case #132: (201-300027)

Monthly payment reduced by: 25.00

4. Station took action in terminating the payment for Case #82 (201-300091) effective with the January 1967 payment, upon receipt of trustee letter stating that dependent died on 26 September 1966.

Amount of payment terminated: 175.00

CONTINUATION OF DISPATCH | CLASSIFICATION SECRET | DISPATCH SYMBOL AND NUMBER UFGA-26697

5. Station took further adjustment action by withholding payment, effective with the January 1967 payment and involving five cases, for failure to reply to AMTIKI/1 letters requesting data desired by Headquarters. Payment for these cases would be resumed pending receipt of the information. Three of the cases, Nos. 63, 75 and 142, are included in paragraph 2 above. The other cases are as follows:

Case #71: (201-297954)

Amount of monthly payment withheld: $175.00

Case #143: (201-298852)

Amount of monthly payment withheld: 225.00

6. In accordance with guidance provided in Reference C, AMTIKI/1 has been instructed to automatically terminate payments to dependents reaching 21 years of age. AMTIKI/1 will also employ his "radar" in attempting to keep informed of marriages by dependents.

7. A quarterly Station report will be prepared on all future payment terminations per Reference C.

Burton J Celaya
for Philip G. ELMARD

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References: A. UFGA-25261, 3 June 1966
B. UFGA-26584, 8 December 1966

1. AMTIKI-1 has obtained biographic data on Case Nos. 6, 27 and 82 which are forwarded under separate cover. The case numbers are keyed to Reference A, Attachment No. 1:

a. Case No. 6: Requirement completed.

b. Case No. 27: Requirement completed.

c. Case No. 82: Requirement completed. For Headquarters information, JMWAVE took action on the basis of information provided in the letter pertaining to case No. 82 and terminated the monthly dependent payment effective with the January 1967 payment.

2. AMTIKI-1 has received interim replies concerning Case Nos. 123 and 135 which are also forwarded for Headquarters information.

a. Case No. 123: The attached letter which is the second reply received on this case states that the data requested will be forwarded when received from Cuba. The first reply was forwarded to Headquarters under Reference B.

b. Case No. 135: The attached letter did not provide the requested data and AMTIKI-1 wrote again on 28 December 1966 stressing urgent need for the information.

Atts returned to AMTIKI for retention

for Philip G. ELMARD

Attachments
5 Letters

Remove from Project
CS Classification: 19-124-25/6
JOB 72-258/25
BOX 3 Fold: 3

Distribution
3 - WH/Cuba w/1 cy atts. u/s/c

19-124-25/6

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-26692	JAN 10 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/2

14-00000

5 January 1967

Mr. Flores,

This morning I received an answer from Mr. Alfredo Garcia, President of the GARCIA LINE, giving the bio data requested on dependents of the crew we are still paying. This completes the bio data required for the actuary study.

When I called Mr. Evan's office to give his secretary the above information concerning the GARCIA people, she told me the computing of the money involved was started yesterday and we may get our total figure within a week. I have the draft memo written by Mr. Millian and the new first page which I revised. As soon as we receive that big, fat figure from WUMUTUAL the final memo can be typed and we will be in business.

Nancye G.

Nancye Gratz: Deo et Tibi Gratias!

194

14-00000

N. C.

S E C R E T

Chief of Station, JMWAVE X

Chief, Western Hemisphere Division

Operational/TYPIC/AMBUD

Return of Documents and List of Birthdates for AMTIKI Files

Paragraph 3

References: A. UFGA-26594 dated 8 December 1966
B. UFGA-26626 dated 15 December 1966

1. Forwarded under separate cover attachment A are the replies received in references from AMTIKI. It is requested that these letters be returned to AMTIKI for retention in individual Subject files.

2. It is recommended that AMTIKI assume responsibility for reviewing the status of minor dependents in order to automatically terminate payments to those individuals who become 21 years of age. This should be done on a regular 30 day basis since many of these dependents will become ineligible for payment during 1967. A list of birthdates compiled by ELLEN F. MARGANY is forwarded under separate cover attachment B to assist AMTIKI in monitoring this operation. Some procedure should also be established by AMTIKI for periodically attempting to establish proof of marriages contracted by dependents.

3. A quarterly Station report is requested on all future payment terminations in order that Headquarter's records may be maintained on a current basis.

Ellen F. Margany

Distribution:
3 - COS/JMWAVE

Attachments (USC):
A - Letters for Return to AMTIKI
B - List of Birthdates for AMTIKI

UFGW-6328

S E C R E T 19-124-25/5

WH/COG/CICS Nancye Gratz mjr 2463

27 December 1966
Distribution:
1 - WH/COG/ESEC
1 - WH/COG/MO
1 - RID

WH/COG/MO

December 1966

TO : Mr. Flores

FROM: Nancye Grats

1. In order to submit accurate figures for the approved actuary study we must immediately establish some definite criteria for survivor payments in the event the principal dependent is terminated for cause.

2. I find it difficult to accept the inheritance formula that JMWAVE says has been SOP, i. e. when the first dependent is terminated the second dependent inherits the first dependent's share and so on down the line. In the first place, the Station hasn't been consistent in following this procedure and the fact it was originally established by AMBUD is no reason for us to continue it. Regardless of the background for this unrealistic procedure it seems that the whole matter is now at a point where policy governing future payments should be determined at the Headquarters level and the actuary study can't be started until we supply firm figures that are not subject to a variety of changes over the years. Furthermore, the Station views and clarification of the background leading to the present procedure, which was requested over a week ago, has not been forthcoming.

3. I think we can live with the following formula as it isn't too inconsistent with BEC survivorship provisions. I discussed the following with Mr. Millian who agreed the provisions seemed to be thoroughly practical and realistic if you concur.

(a) In those cases where the parents are the sole beneficiaries, in the event one dies the survivor will be paid the larger of the two payments now received, which would be $175 instead of the $225 now received by both of them. OK [illegible]

(b) When a widow dies or remarries, her payment will be divided equally among the surviving minor children in lieu of the graduated payments they are now receiving. This may cost us a little more than just lopping off the widow's share and continuing the amounts presently paid to the children but we will minimize possible repercussions from the widow if she is still alive and remarried. It is also much more equitable to the children themselves to share and share alike in the event the mother dies. An additional provision should be that as each child reaches 21 or marries, his payment will be terminated, <u>except</u> in those cases where a child is physically or mentally incapacitated for life. In such cases the child will be paid for life. OK [illegible]

In answer to any possible static over these provisions we can always fall back on the original cover story concerning availability of AMBUD funds.

4. May I have your opinion on the above proposal so that I can provide Mr. Evans with the statistics necessary to start the actuary study without further delay?

Nancye Gratz

14-00000

C/WH/Cuba

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

ACTION	
MARKED FOR INDEXING	
NO INDEXING REQUIRED	X
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ABSTRACT	
MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Transmittal of Biographic Data

ACTION REQUIRED - REFERENCES

References A. DIRECTOR 59411
B. UFGA 26584, 8 December 1966

1. The additional biographic data on certain dependents and trustees requested by Headquarters in Reference A will be forwarded under separate cover as it is received from AMTIKI-1.

2. The first 26 replies to the 22-23 November 1966 mailings by AMTIKI-1 were forwarded to Headquarters under Reference B by ccurier on 8 December 1966. Five additional replies received subsequent to the initial pouching are forwarded under separate cover.

3. Follow-up letters are being sent by AMTIKI-1 via registered mail to the ten individuals from whom no reply has yet been received.

for Philip G. ELMARD

Attachments U/S/C
5 letters

Distribution
3-WH/Cuba w/ 1 cy Atts.

attachment returned to JMWAVE for AMTIKI files - UFGW-6328 - 27 Dec 66

Remove from Project: 19-124-25/6
CS Classification:
JOB # 72-258/25
Box: 3 Fold: 3

CS COPY

CROSS REFERENCE TO

DATE TYPED: 15 Dec 66

DATE DISPATCHED: DEC 15 1966

DISPATCH SYMBOL AND NUMBER: UFGA 26626

HEADQUARTERS FILE NUMBER: 19-124-25/2
19-124-25/6

CLASSIFICATION
SECRET

14-00000

CLASSIFIED MESSAGE F TOTAL COPIES 15

SECRET

REPRODUCTION PROHIBITED

DISSEM BY 22

ACTION WH/C6 8

RID COPY

FILE, VR, C1/1A, OPS/EG-2

SECRET 132340Z CITE JMWAVE 4587 (INGHUARST ACTING)

DIRECTOR

TYPIC AMBUD

IN 58902

REFERENCE UFGW 5306

1. CONCUR ALL RECOMMENDATIONS REF AND PLAN TO IMPLEMENT WITH 31 DEC MAILING OF JAN PAYMENTS BY AMTIKI WHO WILL ENCLOSE EXPLANATION FOR ACTION BEING TAKEN.

2. CONCEPT OF ADJUSTMENT PROCEDURE AS DESCRIBED PARA THREE REF CORRECT. HOWEVER, STATION PROPOSES FOLLOWING PAY SCALE FOR PAYMENT FOLLOWING AN ADJUSTMENT OF DEPENDENCY STATUS: NEW FIRST DEPENDENT, REGARDLESS OF RELATIONSHIP TO SUBJECT, $100.00 MONTH; SECOND DEPENDENT $50.00; THIRD OR MORE $25.00 EACH. REQUEST HQS DECISION THIS PAY SCALE PRIOR 31 DEC MAINLING NOTICES AND CHECKS.

3. THE FEW PREVIOUS CASES AS NOTED PARA 3 REF WERE HANDLED ON AD HOC BASIS WHEN BROUGHT TO JMWAVE ATTENTION. NO FIRM POLICY WAS ESTABLISHED. FURTHER, JMWAVE NOT AWARE ANY COMMITMENTS TO DEPENDENTS BY WOFACT.

4. RE CASE 59 REF, REQUEST APPROVAL TERMINATE $25.00 PAYMENT FIFTH DEPENDENT IN VIEW PAYMENT OF 150.00 TO SAME

SECRET

14 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the WUMUTUAL Investment Committee Meeting Held on 7 December 1966

REFERENCE: Agenda for the Subject Meeting

Minutes of meeting were ratified 6 Jan 1967

1. The Subject meeting was held in the DD/S Conference Room at 10:30 a.m. on 7 December 1966. All members of the Committee were present. Also attending were the Chief, DO Division, the Committee Advisor, the WUMUTUAL Secretariat (Evans and Fielder), and Messrs. Kenneth Million and Earl Williamson and Mrs. Nancy Gratz representing WH Division. The WH representatives were present in conjunction with Item 3 of the Agenda.

2. Mr. Houston chaired the meeting, and the first item of business discussed was Item 3 of the Agenda, i.e., WH Division's proposal of WUMUTUAL annuities for dependents of the Cuban Brigade. Mr. Million gave a summary presentation on the Brigade matter. He stated that the payments to the dependents of the Cuban Brigade have been made since 1961 under Presidential order, which order in effect stated that the payments were to be made until rescinded by the President. Since that time, the Agency has spent approximately $17,000,000 on the overall program, of which $12,000,000 represents direct stipends to the beneficiaries. WH Division's FY 1967 budget for this matter is $397,000, and currently 316 individuals are receiving payments, most of whom are dependents of the Brigade with the balance being dependents of the Heros and Martyrs Group and certain Garcia Line crewmen. The individuals are presently paid through a cover firm with no official Government attribution. It is WH Division's position that since this program must be continued until terminated by the President, it is a long range, overall Agency obligation which should not be budgeted for nor administered by WH Division. The Division would like to transfer total responsibility for the program to Project WUMUTUAL by a single premium purchase of annuities. If the single premium method is too costly, they would still like to have the responsibility transferred either by an installment purchase or by the funding method. Mr. Evans advised the Committee that he felt the matter should be brought to the attention of the Committee before WUMUTUAL secured actuarial calculations, since the fees for these calculations will be fairly expensive. After considerable discussion, the Committee concluded that while the

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GROUP 1
Excluded from automatic downgrading and declassification

chances are remote of securing sufficient funds from the Bureau of the Budget to establish an annuity program, the program should be costed on several alternative bases, including a single premium charge, installment basis and delayed implementation of the program. When the cost study is completed, alternative proposals may be submitted for consideration within the Agency and to the Bureau of the Budget, if deemed appropriate. As soon as WH Division provides WUMUTUAL with the additional information required, WUMUTUAL will request the study from its actuarial consultants.

3. After this matter was considered by the Committee, the WH representatives left the meeting. The Chairman then proceeded to handle the other Agenda items. The Minutes of the 15 November 1966 meeting, the last meeting preceding this one, were ratified.

14-00000

MESSAGE FORM

TOTAL COPIES: 17

SECRET

ORIG: NANCYE GRATZ
UNIT: WH/COG
EXT:
DATE: 13 Dec 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	C/	5	
2		6	
3		7	
4		8	

DISSEM BY: M PER #

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH/COG 8 INFO: VR, FILE ☐ RID COPY DO 4 DO/H 3 ADDP DDP ADDP

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

13 22 17 Z CITE DIRECTOR 59411

SECRET CITE DIRECTOR

PRIORITY JMWAVE

TYPIC AMBUD

REF UFGW 6303

1. ACTUARY STUDY FOR PROPOSED ESTABLISHMENT AMBUD TRUST FUND APPROVED BY WOFACT WUMUTUAL COMMITTEE. IN ORDER PROCEDE WITH STATISTICAL STUDY URGENTLY REQUEST ADDITIONAL BIO DATA REQUESTED BY AMTIKI.

2. SINCE ACTION REQUESTED PARA THREE REF NOT RECEIVED, TIME FACTOR NECESSITATED FORMULATION NEW HQS POLICY GOVERNING FUTURE DEPENDENCY PAYMENTS. DETAILS WILL BE POUCHED.

SECRET

NOTE:

ORIGINATING OFFICER NANCYE GRATZ WH/COG

COORDINATING OFFICER NONE

RELEASING OFFICER MR T. FLORES FOR MR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

S E C R E T

Chief of Station, JMWAVE XX

Chief, Western Hemisphere
OPERATIONAL/TYPIC/AMBUD
Recommendations for Termination of Certain Dependency Payments

ACTION REQUIRED: See paragraph 3

REFERENCE : UFGA-25261, dated 3 June 1966

1. It is recommended that JMWAVE arrange to notify specific AMBUD dependents that certain payments will be terminated as of 1 January 1967. The cases, and the reasons for such terminations, are listed below by case number corresponding to Reference Attachment #1.

Case # 3

Terminate payments to 2nd and 3rd dependents, daughters of Benito BLANCO Cruz. Both daughters are over 21 years of age.

Case # 4

Terminate 2nd and 3rd dependents, married brothers of Manuel BLANCO Navarro and substitute the father, Manuel BLANCO Canisal, as 2nd dependent.

Case # 6

Terminate payment to 2nd dependent of Daniel FERNANDEZ Mon and pay only $175 to mother, Lucia MON Fuertes.

Case # 16

Terminate payments to 2nd and 3rd dependents, parents of Benjamin QUINTANA Perera, who are apparently not receiving any financial assistance and may actually be deceased. Although there is some question regarding the legal status of 1st dependent, deceased claimed her as his wife and payment should continue until further notice.

8 DEC 1966

continued.......

UFGW-6306

S E C R E T 19-124-25/2

30 Nov 66 WH/COG Nancye Gratz mak 2578

Distribution:
1 - WH/COG/ESEC
1 - WH/COG/MO
(1) - C/WH/COG

C/WH/COG Thomas J. Flores

WH/COG/MO Robert Ortman

C/WHD William V. Broe

Case # 20

Terminate payment to 1st dependent, widow of Raul VIANELLO Alakan, as sister gave sufficient evidence of widow's remarriage to justify termination. Also terminate 5th dependent, who apparently is mother of the widow and her sister, not the mother of the deceased, and is not entitled to support money. Children will continue to receive support. Widow receives more money than is customary for a widow since her husband was a pilot. In certain cases of this type, payments were established by AMBUD, not by WOFACT.

Case # 31

Terminate payment to 5th dependent, father of Jose CARRAZANA Trimino, unless proof can be established that father is alive and receiving support money. AMTIKI has been requested to query 1st dependent on status of father.

Case # 50

Terminate payments to 2nd and 3rd dependents, parents of Reinaldo VIDAL Mazola, if widow is unable to provide proof that parents are receiving support. AMTIKI has also been requested to investigate this case.

Case # 52

Terminate payment to 1st dependent, widow of Clemente CRUZ de la Torre, who advised of re-marriage in 1964. Children will continue to receive support.

Case # 53

Terminate payments to 1st and 2nd dependents, widow and child of Marcelo NAPOLES Viquiera. 4th dependent advised that widow and child moved to Houston on 19 November 1959. Widow, whose name is Sue Elizabeth Lessmann and probably a US citizen, apparently was separated from husband before his death. There is no indication that Trustee has sent any money to widow.

Case # 59

Terminate payment to 2nd dependent, eldest daughter of Vicente LEON Leon, who was born 26 October 1945 and is now over 21 years of age.

Case # 61

Terminate payment to 4th dependent, youngest daughter of Marcelo CARBONATE Cebrian, who is now married and not entitled to support.

Case # 63

Terminate payment to 4th dependent, father of Mario GALVEZ Lopez, who apparently receives no support money.

continued.........

Case # 65

Terminate payments to Trustee since widow, legal child and parents of Antonio PADRON Cardenas, not receiving entire amount to which they are entitled if Trustee is sending $100 to two mistresses. If, and when, widow does come to the USA, case can be reviewed for possible renewal of direct payments to widow and arrangements made to pay support to illegitimate daughter. Present legitimate dependents will be projected for the actuary study so that funds will be available if required at a future date.

Case # 75

Terminate payment to 2nd dependent, father of Pedro NORDA Roque. Mother of deceased is now in the USA and records indicate she is separated from the father who remained in Cuba.

Case # 78

Terminate payment to 2nd dependent, daughter of Carlos GUAS Decall, who is not only married but is over 21 years of age.

Case # 81

Terminate payment to deceased 2nd dependent, father of Osvaldo DIAZ Milian.

Case # 83

Terminate payments to 2nd and 3rd dependents, children of Pedro CUELLAR Alonso, who reside in Cuba. According to widow, she has little, if any, contact with her stepsons and does not contribute to their support on a regular basis.

Case # 87

Terminate payment to 2nd dependent who is the mother of widow of Carlos SOLIS Shelton, not mother of deceased. On the questionnaire, the widow claimed her mother as dependent. According to AMTIKI, deceased's mother is Rosa SHELTON who has resided in the USA for some time and apparently has never received any money.

Case # 89

Terminate payments to 2nd and 3rd dependents, parents of Roberto PEREZ Cruzata, and 4th dependent, child of first dependent and her former husband Harry FRITZ. Probably all dependents should be terminated but there are conflicting statements concerning the legal status of the "widow". Deceased claimed her as his wife in 1961. AMTIKI's file on this case contains a letter from a Miami lawyer requesting information on the "widow" and advised he had been retained by Harry FRITZ to protect his interest and that of their daughter, Cathleen FRITZ, in view of the supposed marriage of his ex-wife and Roberto

continued...

PEREZ Cruzata. If the lawyer who represents FRITZ could be discreetly queried, the true status of the relationship between the "widow" and PEREZ might be established and lead to a termination of her payment. If JMWAVE concurs, recommend AMTIKI be instructed to pursue this investigation.

Case # 92

Terminate payment to deceased 2nd dependent, mother of Herman KOCH.

Case # 94

Terminate payment to 2nd dependent, father of Jose FERNANDEZ Rovirosa, who apparently receives no support from mother of deceased. Stanley JERSAWIT can supply some background on dependents in this case who are both from wealthy families.

Case # 122

Amount and method of payments to dependents in this case was directed by Headquarters and handled by Humphrey O. TIMANUS. According to the questionnaire filled out by 1st dependent, father of Manuel REYES Garcia, father is not following instructions to provide for the wife and child in Cuba, as well as provide certain comforts for his imprisoned son. It is recommended that this case be reviewed with TIMANUS and AMTIKI resume trusteeship of funds for the widow and child and prisoner. The father and stepmother should then be paid $25 apiece, as 3rd and 4th dependents. The remaining $225 per month would then be deposited in the existing trust account at the Coconut Grove Bank.

Case # 131

Terminate payment to 2nd dependent, son of Jose BORRAS Gutierrez. Son, Alfredo BORRAS Macias was born 19 April 1943 and is over 21 years of age.

2. Although the money saved by the above terminations is small in comparison to the total amount expended each month, it is a beginning which hopefully will lead to more terminations in the near future. All trusteeships are presently being reviewed and JMWAVE will be advised as rapidly as possible concerning trusteeships to be terminated completely or adjusted. Two trusteeships that require special study concern cases # 142 and # 144 as follows:

Case # 142

Jorge GUTIERREZ Izaguirre designated his parents as dependents. It is recommended that the Trustee be requested to submit the names of the uncle and aunt who have possession of the bank book and obtain the exact amount of money on deposit. The uncle may be Alfredo HORNEDO, a former prominent Cuban businessman now in the US, for whom GUTIERREZ formerly worked in Cuba. GUTIERREZ also has a

continued.....

brother who is an American citizen residing in New York. This brother, an engineer who may be engaged in space research, recently queried NASA concerning the possibility of obtaining assistance to effect the release of his brother from prison.

Case # 144

Andres VEGA Perez originally designated his wife and child as dependents and named another sister as Trustee. Information obtained from AMTIKI and various records available, indicate that VEGA learned that his wife was a GOC follower and directed that the present Trustee, another sister, assume control of the money. This could account for the discrepancy between the amount of money now held in trust and the total amount of money paid from 1961-1965 since the new trusteeship was not created until much of the money had been spent. In order to protect the interests of the prisoner, some procedure will probably be devised by which a long-range projection can be made for actuary purposes and the trusteeship terminated. Recommendations for handling this case will be submitted to JMWAVE in the near future.

3. In order to arrive at the exact amount of money to be saved by the immediate and future termination of payments to certain dependents, a definite criteria must be established concerning adjustments for secondary dependents when the first dependent has been terminated. In discussions between Ellen F. MARGANY, during her recent TDY to JMWAVE, and Humphrey O. TIMAHUS, it was MARGANY's understanding that the procedure is to raise the second dependent to the status of first dependent when the original first dependent is terminated for cause. For example, the first child would receive the amount originally paid to the mother, instead of the customary $50 paid to a second dependent, and the third dependent would then become the second dependent and receive $50 instead of the original $25. This procedure was not followed in case # 44 where the second dependent payment remained at $50 after the remarriage of the mother, Case # 25 where child, now sole dependent, does not receive full 1st dependent payment, nor in the contentious CUERVO-RUBIO case (# 54) where an attempt to hold the second dependent to $50 precipitated considerable unpleasantness. However, in case # 86, the procedure of raising the payment level of the second and third dependents after the remarriage of the mother, was followed. Logically, the termination of payments to dependents in any of the top categories would automatically lead to an adjustment in status and payment to not only children, but in some cases parents as well, depending on their position of inheritance. A clarification of Station's past procedure, any known committments to dependents, and present views as to firm criteria to be followed in such cases is urgently requested. Not only is such a fixed criteria necessary to determine the amount of savings involved in the recommended immediate termination, and to provide accurate long-range figures for the actuary study, but also for the purpose of avoiding any possible repercussions such as occurred in the CUERVO-RUBIO case. Request Station cable reply.

continued...

4. A conference with the WUMUTUAL Committee will be held in the near future in order to obtain guidance concerning the proposal for disbursing future AMBUD payments. JMWAVE will be kept advised of the progress of this activity.

Ellen F. MARGANY

Ernest A. LUSBY

Distribution:
3 - COS/JMWAVE

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division - ATTN: Ellen F. MARGANY

INFO.

FROM: Chief of Station, JMWAVE PGE

SUBJECT: AMBUD - Dependent Payments

ACTION REQUIRED - REFERENCES

Forwarded under separate cover are 26 replies received from dependents by AMTIKI/1 concerning age and birth dates of individuals presently on the rolls under the AMBUD program.

Fifteen individuals have not as yet replied to the questionnaire sent to them through AMTIKI/1. When they are received they will be forwarded as soon as possible.

Remove from Project: Sicky
CS Classification: 19-124-25/6
JOB # 72-R58/25
Box: 2 Fold: 3

Philip G. ELMARD

Attachments: u/s/c
26 Letters

S/C ATT'D BY RI/AN
Dated 13 Dec 66

Distribution:
3 - Chief, WH Div., w/att

S/C att returned to JMWAVE for retention AMTIKI files
UFGW-6328 - 27 Dec 66

19-124-25/6
~~19-124-25/5~~

GROUP 1 Excluded from automatic downgrading and declassification

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-26584	~~DEC 8 1966~~ 8 Dec 66
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

NCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) AMPALD - FINANCES

FROM:		EXTENSION	NO. 18113
1 Dec 1966			DATE 28 Nov 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/COG				Seventeen million dollars, repeat, $17,000,000.00
2.				
3.				
4. WH/COG/CI (Gratz)				
5.				
6.				
7.				
8.				RYBAT
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

DISPATCH

CLASSIFICATION: RYBAT/SECRET

PROCESSING

PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH ATTN: STEFAN R. LABANOW

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: AMBUD/Operational
Transmittal of AMBUD Financial Summary

ACTION REQUIRED - REFERENCES

Forwarded herewith is one xerox copy of a compilation of those expenses during the period 1960 thru 30 June 1966 handled thru the JMWAVE Station which may be considered to fall under the AMBUD rubric. The compilation was made by AMTIKI-1 and his staff. The original copy has been retained at the Station. It is interesting to note that the disbursements during the report period are in excess of $17,300,000.

Philip G. Elmard

Attachment - As Stated

Distribution:

3 - C/WH W/Att.

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO

DATE TYPED: 28 Nov. 66

DATE DISPATCHED: NOV 2 0 1966

DISPATCH SYMBOL AND NUMBER: UFGT-18113

HEADQUARTERS FILE NUMBER

CLASSIFICATION: RYBAT/SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
C Quarterly Progress Report Concerning the AMBUD Program

ACTION REQUIRED - REFERENCES

1. Transmitted herewith are two copies of the Quarterly Progress report for the First Quarter of FY 67 concerning the AMBUD program.

2. As explained in the attached report, in the absence of any Headquarters approval to carry out the cost reduction plan proposed by the Station in FY 66 AMBUD expenditures are running at the rate of approximately $34,000 per month. If this rate is continued throughout FY 67, then the total cost for the year will be approximately $408,000, as compared with the $230,000 projected by the Station for the fiscal year. The Station has been kept well informed by Headquarters concerning its struggles to place the AMBUD program on a reasonable and economic basis. Until a decision is taken at the Headquarters level, the Station will continue to administer the AMBUD program under the present ground rules.

Philip G. ELMARD

Attachment: h/w
AMBUD Progress Report

Distribution:
2 - WH/C, w/att.

Return to G. Nancy
19-124-25/6

Remove from Project: Sully
CS Classification: 19-124-25/6
Job # 72-258/25
Box: 2 Fold: 3

DATE TYPED	DATE DISPATCHED
27 OCT 66	27 OCT 66

CROSS REFERENCE TO: CS COPY

DISPATCH SYMBOL AND NUMBER: UFGA-26296

HEADQUARTERS FILE NUMBER

GROUP 1 Excluded from automatic downgrading and declassification

1 Att

CLASSIFICATION: SECRET

SECRET

MEMORANDUM

TO : Chief of Station

THRU : D/OPS

FROM : SP-4/Burton J. CELENZA

SUBJECT: TYPIC/Operational AMBUD Progress Report 1-July - 30 September 1966

Date: 19 October 66

WSP-1650

Distribution
4-COS
1-D/OPS
1-C/SP
1-SP-4 Chrono
1-19-124-25
1-REG

A. Operational Highlights

1. The AMBUD program for the handling and disposition of residual Brigade matters pertaining to dependent benefits and medical attention continued during the reporting period. All major developments were reported to Headquarters as described in the following paragraphs.

2. The results of a survey of all persons receiving AMBUD benefits, and the JMWAVE recommendations for handling the ultimate termination of these benefits, were forwarded by UFGA-25261, 3 June 1966.

3. The conclusion of the vocational rehabilitation program covering 63 Brigade members on 30 June 1966 was reported by UFGA-25901, 14 September 1966.

4. The current status of the remaining six medical cases which included a request for Headquarters guidance on the disposition of these cases was prepared in September and forwarded by UFGA-26075.

B. Administration

5. In accordance with guidance received from Headquarters (DIRECTOR 10331, 7 June 1966), payment of benefits were to continue unchanged until further notice. During the reporting period JMWAVE received no guidance or instruction to change this basic decision by Headquarters.

6. Expenses incurred during the reporting period are tabulated as follows:

Remove from Project
CS Classification: 19-124-25/6
JOB # 72-957/25
Box: Fold: 3

SECRET

19-124-25/6

~~19-124-25/6~~

Att # 1 To UFGA 26296

	July (1966)	August (1966)	Sept. (1966)	Total
Dependents Payments	$26,937.50	$26,937.50	$26,937.50	$80,812.50
Heroes & Martyrs	2,906.00	2,906.00	2,906.00	8,718.00
Payroll(payments office)	1,523.38	1,523.38	1,548.48	4,595.24
Medical Sector(60 wounded)	none	none	none	none
*Medical Sector(1113 POW)	1,139.09	3,203.21	791.60	5,133.90
Brigade Office	800.00	800.00	800.00	2,400.00
General Expenses	337.80	505.89	414.01	1,257.70
Vocational Rehabilitation	none	none	none	none
TOTAL	$33,643.77	$35,875.98	$33,397.59	$102,917.34

*(Expenses for medical treatment and the payment of AMBUD-3 salary, expenses, and office space.)

C. Problems

7. The amount of $250,000.00 originally authorized for the medical phase of the AMBUD program has been almost depleted since expenditures have reached a level of approximately $220,000.00, with bills outstanding of $3,250.00. Headquarters was informed in UFGA-26075 that cases remaining which require medical treatment may necessitate the expenditure of sums in excess of the original authorization.

D. Plans for Next Quarter

8. It is expected that payment of dependent benefits and medical expenses for Brigade members will continue unchanged during the coming quarter. One possible exception would be the termination of any remaining medical cases upon release by medical authorities for return to self-supporting status.

C/WH/C
C/WH/

THE WHITE HOUSE
WASHINGTON

CONFIDENTIAL

September 13, 1966

MEMO FOR BILL BROE

Bill -

I should have sent you copies of these
* two memoranda before this.

I think that they would be of some interest to you and your staff.

WGB
WGBowdler

Attachments

CONFIDENTIAL

* other memo in relation to Brigade members and payment to dependents. (2nd memo concerns interview with Andrew St. George and a film CBS is making re gun-running between the US & the D.R. for use against Haiti.

14-00000

MEMORANDUM

CONFIDENTIAL

THE WHITE HOUSE
WASHINGTON

MEMORANDUM OF CONVERSATION

September 9, 1966
5:30 p.m.

SUBJECT: Manuel Artime - leader of the Bay of Pigs expedition

Artime came to see me at his own initiative. The meeting had been arranged through Congressman Dante Fascell's office. I have known Artime for several years, but had not seen him for about two years.

Artime stated that the purpose of his visit was to express some personal views about the Cuban situation. He said he fully appreciated the fact that the Cuban exile looks at his homeland in a manner quite different from the United States Government with its world-wide responsibilities. Nevertheless, he thought it important that hit-and-run raids be resumed against Cuba to (1) keep up the hopes of the opposition inside the island and (2) force Fidel to maintain a high state of alert which materially subtracts from his economic efforts. Artime noted that assets to make these raids are available but are not being used. He did not specifically ask for support to resume his activities.

I told him that while his arguments had certain merit, there were also other considerations which should be kept in mind, i.e., that hit-and-run raids provide a pretext for Castro to turn the screws of repression harder on the Cuban people and to place the blame for his own failure on external attacks. Artime acknowledged the validity of these arguments and did not pursue the matter further.

Artime said that he had reached the point where he had to think of finding a job to support his wife and three children. He indicated a preference for a job that would permit him to travel throughout Latin America so that he could maintain his contacts in other countries, and asked that I let him know if I learned of any opportunities. I said I would.

The rest of our conversation ranged over a series of points -- Cubela, Rabel, Gutierrez Menoyo, Huber Matos, the status of political prisoners, Castro's security measures, mutual friends in Miami -- but he had nothing significant to say.

Toward the end of our conversation, he returned to the subject of raids to volunteer his services in a leadership or subordinate capacity if the United

CONFIDENTIAL

14-00000

States Government decided to resume this type of activity. I told him I fully understood his deep desire to see his country freed and what great efforts he had made toward this objective, and thanked him for the offer. He also asked that I do what I could to prevent suspension of remittances to families of those who had fought against Castro. I told him I knew nothing about this but would look into it.

In departing he expressed deep appreciation for my having given him so much time (1 hour) and for having the chance to converse with one who understood Cuba's problems and his preoccupations. This was a rather subdued and reflective Artime -- quite a contrast with the fiery and combative Artime of two years ago.

WGB

William G. Bowdler

cc - Mr. Rostow
Mr. Bill Moyers
Mr. Robert Sayre
Mr. Peter Jessup
Mr. Robert Stevenson

14-00000

15 August 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Payments to Dependents of Brigade 2506

REFERENCE: Memorandum for General Counsel, OGC 66-1663 Dated 22 July 1966 with Attachment

1. On 11 August 1966, I met with Nancye Gratz and Ken Millian (WH/C) to explore further the proposal that payments to dependents of Brigade members be reduced.

2. I was told that WH is presently expending some $255,000 per year for 144 cases of KIA's and MIA's, which figure includes the 16 still in prison on criminal charges that predate their membership in the Brigade. It was emphasized, however, that the proposed cut back would not include the 16. I also learned that the impulse for reopening this matter was a Wave dispatch (UFGA--25261, 3 June 1966). Among other things, this proposed that effective 30 June a new payment schedule be established, and that payments to trustees be discontinued entirely.

3. I told Gratz and Millian that while the reference sought our opinion regarding the proposed action, the matter of payments to dependents was political rather than legal. In this connection, I referred to such memoranda as Bissell's of 8 May 1961 and Helms' of 31 December 1962, which indicate that the White House had determined that these payments would be made. In response to the prepresentation that the search of WH/C files failed to reflect any policy guidance subsequent to that set out in the DDP's memorandum of 31 December, I suggested that the Wave proposal be discussed with Mr. Sam Halpern, who had previously served as Executive Officer, TFW.

4. During the afternoon of 11 August, Millian and I met with Halpern. He stated that the White House was aware that payments to

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dependents were being continued. He also took issue with allegation regarding the lack of policy guidance, saying that it was set out in the YOBITE messages to Wave, copies of which could be found in WH/C files. It was his view that the White House would not want to risk the charge of bad faith, even if the Government might ultimately realize a saving of some quarter of a million dollars a year. He took the position that if WH/C wished to raise the matter for the DCI's present consideration, it should first familiarize itself with YOBITE traffic. Halpern agreed with me that this subject was not one for consideration by the 303 Committee. We concluded with a suggestion that Chief, WH/C might wish to discuss that matter with Chief, WH/D before proceeding further.

memo did not refer to HQS guidance to JMWAVE

ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:kab
Distribution:
Orig & 1 - Subject ✓ CUBAN RETURNEES PAYMENTS
RJB FILES
1 - Signer
1 - Chrono

memo of conversation is not accurate

SECRET

WH/C 66-324

22 JUL 1966

MEMORANDUM FOR: General Counsel

SUBJECT: Payments to Dependents of Brigade 2506 Members

1. Attached hereto is a copy of a memorandum containing recommendations for phasing out payments to dependents of Brigade 2506 members. WH/Cuba plans to propose phasing out and terminating these payments but, before doing so, a review of the legal factors by the office of the General Counsel is desired. It is requested that an estimate be given of possible residual U.S. Government liability in these cases, and advice as to whether they can be handled on the basis of one-time termination payments.

2. In addition to the above, WH/Cuba would appreciate any advice or suggestions on methods or procedures which might be used in effecting the terminations.

3. A reply from your office would be appreciated on or before 10 August 1966.

/s/
Thomas J. Flores
Chief, WH/Cuba

1 Attachment

DDP/WH/Cuba/EXO/WTCini:new
21 August 1966
Distribution:
Orig & 1 - Addressee
1 - WH/C/ESEC
1 - C/WH/C

SECRET

22 June 1966

MEMORANDUM FOR: Chief, WH/Cuba

SUBJECT : Recommendations Concerning Payments to Dependents of Brigade Members

1. A review of the existing files fails to reveal any evidence of a clear-cut policy concerning the duration of payments to dependents of Brigade members killed, captured or missing in action despite the many recommendations made at various times to resolve this problem. This lack of policy is implicit in a memorandum from Mr. Helms to the DDCI dated 23 May 1962 in which he referred to a Presidential oral directive that payments to dependents were to be continued until termination by Presidential order. A later memorandum from Mr. Helms to the DDCI, dated 31 December 1962, contained recommendations for terminating these monthly payments with a lump sum death payment to be made to dependents of those killed or missing in action. Both memoranda are attached for your review. A memorandum from Mr. Sterling Cottrell to the Attorney General, dated 1 February 1963, concerning various agreements reached between Brigade leaders, AMBUD and the Agency, also included three possible alternatives for resolving the problem of dependency payments as follows:

A. Follow regulations established by the Bureau of Employment Compensation, i.e. $1,000 lump sum payment for loss of life.

B. Follow U.S. Army practice, i.e. monthly payments of $122 or more (depending on rank and length of service) for as long as the widow survives and does not re-marry. This, Mr. Cottrell pointed out, would be a costly program to administer and would cost roughly $300,000 a year for an indefinite period. (This has proven to be true).

C. A lump sum arbitrary payment of $3,000 which would be a year's dependency at the highest rate (250 per month).

2. Obviously, the above recommendations as well as others proposed at various times in an effort to terminate this costly exercise were never acted on and due to the time lag are probably no longer practical. Tentative approaches to the problem were also made by exploring the possibility of working out some mechanism by which HEW could take over disbursements at a reduced rate and periodic rulings and guidance were requested from the General Counsel concerning the legal and security factors inherent in the proposals.

3. When the original cover mechanism was established for disbursing these payments, the dependents were apparently advised that such payments would continue as long as funds were available. In view of the indefinite time stipulation together with the long-standing demise of the AMBUD organization and its relationship to this program, dependents could reasonably be expected to philosophically accept the fact that these funds have finally been exhausted. In the light of similar past experiences, some carping and protests from dissidents can be anticipated with the usual security hazards whenever the decision is made to terminate this project. These possibilities can hardly justify the indefinite continuation of this enormous expenditure of funds which to date amounts to approximately $2,000,000.00. Any question that may arise as to who has really been footing this bill is unlikely to cause any shock to the public at large after being deluged with reams of Cuban postmortems.

4. The review and recommendations forwarded by JMWAVE are comprehensive and appear to be more than generous in the approach toward a two-stage cut-off of payments. I do believe the recommendations to immediately cease any further payments to trustees should be submitted to the General Counsel for a ruling on the legal technicalities involved in such a step. This may also apply to any attempt to remove existing funds from trustees who are considered to be unreliable or even dishonest in the administration of funds under this control. These trustees were specifically designated by Brigade members and the written authorization to support such trusteeships are in the custody of AMTIKI. It would seem that no one but the

principal himself or his heirs has the legal right to revoke a trusteeship even in the mishandling of funds. Based on a review of pertinent documents and a discussion with Mrs. Evie Vidal, who is probably more knowledgeable of the facts and nuances of this problem than anyone else, I have listed below some recommendations for your consideration:

A. In line with recent JMWAVE recommendations, payments to all principal dependents (wives who have not remarried) be reduced by 30 July, or as soon as feasible, to a flat $100 per month and all minor dependents reduced to $25 per month with notification that all payments will cease 6 months from date of initial reduction. All secondary dependents, such as dependent parents who receive separate checks of not more than $50 per month, should be continued at the present rate until the final termination date for all dependents.

B. Such adjustments as recommended above should be uniform and across the board with no attempt to evaluate each case on an individual basis determined by such factors as outside income, need, etc. This would not only tend to create an undesirable security hazard but would complicate the phasing out of an already complicated situation. Furthermore, individuals who have made an effort to raise their standard of living by augmentation of their income would be justified in feeling they were penalized for having more ambition than some of the lazy pensioner types. Once we attempt to play the role of Solomon as to who is the most worthy or the most needy, we lose sight of the fact that all dependents are equal as widows whose husbands died for the same cause and we could expect no end of recriminations. Neither should there be any distinction as is recommended in some instances by JMWAVE that payments should cease because dependents happen to reside in Cuba. They are as entitled to the same benefits as those fortunate enough to reside in this country. The exception to this may be justified in those isolated cases where it is evident that nothing has been heard from such dependents and they have never received any benefits from the money paid for their support. In these instances payments to trustees should probably be terminated immediately if such action is legal.

C. In the case of the known prisoners, two courses of action could be pursued. Either cut the present dependency payments in line with that proposed for dependents

of deceased with the understanding such payments will continue until the status of each man is resolved (either by release or death while in prison) or leave the present amount being paid unchanged with indefinite continuation. Considering the few involved (16 according to the JMWAVE study), the last proposal would probably be better from a psychological point of view and remove any possibility of charges against us of endangering the lives of the prisoners. Furthermore, the memorandum from Mr. Cottrell to the Attorney General referred to in paragraph 1 included as part of the general agreement reached with Brigade leaders assurance that payments to dependents of Brigade members remaining in prison would be continued. One case that falls in this category is extremely interesting. It concerns case #13 who is imprisoned under an alias and in order to insure his safety there seems to be a tacit agreement to treat him as dead. It may be quite a feat to avoid a charge of discrimination against his wife if her payments are terminated "as a widow" in order to preserve the "deceased" cover to preserve his safety.

D. Prior to submitting recommendations to the 303 Committee for phasing out dependency payments, a ruling on all the legal and possible security aspects of any proposal should probably be obtained from the General Counsel.

5. I have not explored in depth the background of the benefits presently being paid to the dependents of Heroes/Martyrs, the majority of which do not appear to have been Brigade members and do not come under the same criteria established for Brigade members. In the event you are contemplating terminating this type of payments, such action could no doubt be defended as not being applicable to the conditions governing dependents of Brigade members. It has been my understanding that your proposal to submit a memorandum to the 303 Committee in the immediate future concerns only recommendations for resolving the Brigade dependency payments. If I am incorrect and such memorandum is to also cover the continued payments to Heroes/Martyrs dependents, please advise me as to what you wish done.

Nancye Gratz
Nancye Gratz
WH/C/CA/EW

APPROVED:

Chief, WH/Cuba

22 June 1966
Date

14-00000

MESSAGE FORM
TOTAL COPIES: 12

ORIG: T.J.FLORES/yb
UNIT: C/WH/C
EXT: 3481
DATE: 7 JUNE 66

SECRET

ROUTING

1	C/WH/C	5	PP
2		6	C
3	MO	7	
4	CA	8	

DISSEM BY 24 PER

DESTROY RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH/C 8 RID COPY   INFO: VR, FILE MP/BG-2

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

7 1759Z CITE DIRECTOR 10331

TO JMWAVE

TYPIC AMBUD

REF: UFGA 25261

APPRECIATE STATION DESIRE TAKE STEPS REDUCE AMBUD EXPENDITURES PROMPTLY. HOWEVER BECAUSE OF CONSIDERATIONS ARISING OUT OF ORIGIN OF PAYMENTS, DO NOT DESIRE INITIATE ANY CHANGES PENDING REVIEW REF ATTACHMENTS AND COORDINATION WITH OTHER GOVERNMENT COMPONENTS. WILL ADVISE PROPOSED ACTION AS SOON AS POSSIBLE.

END OF MESSAGE

WH/C/MO E J Chicca

WILLIAM V. BROE
C/WH

THOMAS J. FLORES
C/WH/C

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: CHIEF, WH DIVISION

INFO.

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/AMBUD
REVIEW OF AMBUD PAYMENTS

ACTION REQUIRED - REFERENCES
REF - UFGW-5346 201-315161 - 12 July 1965

1. AFTER LARGE EFFORT AND CONSIDERABLE DIFFICULTIES STATION HAS COMPLETED SURVEY OF ALL PERSONS WHO RECEIVE AMBUD BENEFITS. JMWAVE ARRANGED WITH LOCAL HEW OFFICE FOR SOCIAL WORKERS TO ACCOMPLISH SURVEY, WORKING ON THEIR OWN TIME WEEKENDS AND NIGHTS JMWAVE ARRANGED PAY WORKERS VIA HEW. OSTENSIBLE SPONSOR OF SURVEY WAS IDEN A, OFFICE OPERATED BY AMTIKI 1. SPECIAL FORM DEVISED BY STATION WAS USED FOR SURVEY. FORM, PLUS COMMENTS OF SOCIAL WORKER RE CASE, WAS FORWARDED TO STATION. IN CASE OF BENEFITS TO RECIPIENTS LIVING OUTSIDE OF MIAMI AREA FORM WAS MAILED BY IDEN A OFFICE.

2. FORWARDED UNDER SEPARATE COVER AS ATTACHMENT 1 ARE RESULTS OF SURVEY. EACH CASE HAS BEEN ASSIGNED CASE NUMBER AND SEPARATE ANALYSIS OF EACH CASE HAS BEEN PREPARED. CASE ANALYSIS PROVIDES FOLL DATA -

A. NAME OF DECEASED OR IMPRISONED PERSON.

B. NAME OF TRUSTEE, IF ONE WAS DESIGNATED.

C. NAME OF DEPENDENT/S/.

D. INFORMATION RE TRUSTEE OR DEPENDENT/S/ AS APPLICABLE.

DATA WAS COMPILED FROM AMTIKI 1 RECORDS AND SURVEY FORMS.

E. MONTHLY ALLOTMENT PAID TO RECIPIENT/S/.

F. TOTAL AMOUNT PAID THRU 31 DEC 65.

G. JMWAVE RECOMMENDATIONS RE FUTURE HANDLING.

19-124-25/6
~~19-124-25/6~~

ATTACHMENTS - USC VIA POUCH
1. CHART AND 144 CASE RESUME /IN TRIPLICATE/
2. CHART /3 CYS/ [illegible]
3. IDENTITY (uta)

DISTRIBUTION - BY TAPE
3 - WH/C W/ATTS, USC
2 - C/WHD W/O ATTS

CS COPY

[illegible]

GROUP 1
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/CONTINUED/

CROSS REFERENCE TO: Remove from Project / CS Classification: / JOB [illegible] / Box: 2 Fold: 3

DISPATCH SYMBOL AND NUMBER: UFGA-25261

DATE: 3 JUNE 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-124-25/2-3

3. AFTER CAREFUL CONSIDERATION OF VARIOUS FACTORS INVOLVED STATION DECIDED IT PREFERABLE FOR STATION TO MAKE FINAL JUDGMENT AND THAT IT NOT NECESSARY TO SEEK ASSESSMENT FROM SOCIAL WORKER, ESPECIALLY SINCE DATA ON FORMS IN MOST CASE /IN SOME INSTANCES RECIPIENT REFUSED TO ANSWER QUESTIONS/ IS SUFFICIENT TO ENABLE EQUITABLE JUDGMENT TO BE MADE. TOO SOCIAL WORKERS WERE NOT AVAILABLE BECAUSE OF CUBAN AIRLIFT REQUIREMENTS.

4. ANALYSIS OF DATA COLLECTED INDICATED ADVISABILITY OF ESTABLISHING CRITERIA GENERALLY APPLICABLE TO ALL CATEGORIES OF BENEFICIARIES, THEN MAKING EXCEPTIONS ONLY IN CASES WHERE GENUINE HUMANITARIAN OR HARDSHIP FACTORS EXIST. SURVEY REVEALED, AS ANTICIPATED, THAT NUMBER OF DEPENDENTS HAVE MADE STRONG EFFORT TO PREPARE SELVES FOR DATE WHEN BENEFIT PAYMENTS WOULD CEASE, WHILE OTHERS HAVE EXPENDED FUNDS ON LUXURIES, HAVE MADE LITTLE OR NO ATTEMPT TO BECOME ECONOMICALLY SELF SUFFICIENT, AND APPEAR TO CONSIDER SELVES AS INDEFINITE PENSIONERS OF ODYOKE /DESPITE IDEN A COVER IT CLEAR MOST RECIPIENTS CONSIDER THEY RECEIVING BENEFIT FROM ODYOKE/.

5. JMWAVE RECOMMENDS FOLLOWING ACTION.

A. THAT BENEFIT PAYMENTS BE CONTINUED AT THE PRESENT RATE UNTIL 30 JUNE 1966.

B. THAT EFFECTIVE 1 JULY 1966 A NEW SCHEDULE OF BENEFIT PAYMENTS BE ESTABLISHED. JMWAVE RECOMMENDS THAT THIS SCHEDULE COMPRISE /1/ $100 PER MONTH FOR THE FIRST DEPENDENT, /2/ $25 PER MONTH FOR EACH ADDITIONAL DEPENDENT.

C. THAT EFFECTIVE 1 JULY 1966 ALL PAYMENTS TO TRUSTEES BE HALTED.

D. THAT ON THE BASIS OF THE DATA CONTAINED IN THE CURRENT SURVEY ACTION BE INITIATED /BY AMTIKI 1 PRIMARILY THRU LETTER CONTACT/ TO ATTEMPT TO RETRIEVE THE FUNDS ALLEGEDLY HELD IN CERTAIN TRUSTEE ACCOUNTS OR BY CERTAIN TRUSTEES. IN THOSE INSTANCES WHERE THE TRUSTEE HAS DEMONSTRATED HONESTY AND CORRECT DEALING IN THE MAINTENANCE OF A TRUSTEE ACCOUNT WITH A REPUTABLE FINANCIAL INSTITUTION THE CURRENT ACCOUNT WOULD BE LEFT IN PRESENT DEPOSITORY. HOWEVER, PER PARA 5 C ABOVE NO ADDITONAL FUNDS WOULD BE PAID TO TRUSTEE FOR DEPOSIT.

E. THAT A TERMINAL DATE FOR THE PAYMENT OF ALL BENEFITS BE FIXED. JMWAVE RECOMMENDS THAT THIS DATE BE EITHER /1/ 30 DECEMBER 1966, OR /2/ 30 JUNE 1967.

6. IF ABOVE RECOMMENDATIONS ARE APPROVED, STATION PLANS FOLLOWING ENABLING ACTION. ITEMS KEYED TO PARA 5 ABOVE.

A,B - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH RECIPIENT OF NEW PAYMENT SCALE PRIOR TO 30 JUNE 1966.

C,D - STATION, THRU REGISTERED LETTER FROM IDEN A, WOULD NOTIFY EACH TRUSTEE THAT PAYMENTS TO TRUSTEES END 30 JUNE 1966. IN CASE OF THOSE TRUSTEES CONSIDERED ''UNRELIABLE'' LETTER WOULD ALSO REQUEST RETURN OF FUNDS TO IDEN A TO HOLD FOR BENEFICIARY.

E. IF TERMINATION DATE SET AT 30 DECEMBER 1966, ALL RECIPIENTS WOULD BE NOTIFIEBY REGISTERED LETTER PRIOR TO 1 AUGUST 1966. IF DATE SET AT 30 JUNE 1967, ALL RECIPIENTS WOULD BE NOTIFIED BY LETTER PRIOR TO 30 DECEMBER 1966.

7. IT CLEAR THAT EXECUTION OF ACTIONS IN PARAS 5 AND 6 ABOVE WILL ELICIT SOME COMPLAINTS, ESPECIALLY FROM THOSE INDIVIDUALS WHO HAVE TAKEN NO ACTION TO RENDER SELVES SELF-SUFFICIENT AND FROM THOSE TRUSTEES WHO HAVE MISAPPROPRIATED FUNDS WHICH THEY SUPPOSED TO HOLD IN CUSTODY. HOWEVER BELIEVE THAT SOLUTIONS PROPOSED ARE EMINENTLY FAIR AND COULD BE EASILY JUSTIFIED TO ANY UNBIASED PARTY WITHIN

14-00000

OR OUTSIDE OF ODYOKE. AMBUD PROGRAM HAS EXPENDED MILLIONS OF DOLLARS, AND BENEFITS PROVIDED TO BENEFICIARIES IN MANY CASES HAVE FAR EXCEEDED THOSE PROVIDED BY ODYOKE TO ITS OWN EMPLOYEES WHO HAVE BEEN KILLED OR SUFFERED INJURIES IN LINE OF DUTY.

8. SINCE STATION NOT AWARE OF ALL INTERAGENCY BACKGROUND RE RESPONSIBILITIES FOR PAYMENT OF BENEFITS IN CASE OF CAPTURED OR MISSING PERSONNEL, STATION CAN NOT SUGGEST EXACT METHOD OF HANDLING FUTURE EARMARKING OF FUNDS, IF ANY, FOR THESE PERSONNEL. HOWEVER, STATION TENDS ESTABLISHMENT OF PROCEDURE SIMILARSYO THAT EMPLOYED FOR CERTAIN CAPTURED AGENTS, I.E., ESTABLISHMENT OF ''CAPTIVITY PAY'' SCALE AND POST-RETURN NEGOTIATION RE AMOUNT TO BE PAID.

9. STATION REQUESTS SOONEST CONSIDERATION OF RECOMMENDATIONS CITED PARA 5 AND 6 ABOVE, NOTABLY A THRU D - DECISION RE E /TERMINATION DATE/ CAN BE MADE LATER. APPEARS THAT DECISION RE ACTIONS A AND B MAY HAVE TO BE REFERRED TO HIGHER AUTHORITY AND THAT IMPLEMENTATION DATE MAY HAVE TO BE POSTPONED. HOWEVER, WOULD APPEAR THAT KUBARK CAN TAKE ACTIONS C AND D AT OWN DISCRETION. THUS REQUEST HQS APPROVAL SOONEST RE ACTIONS C AND D. ADVISE.

10. FYI AT PRESENT AMTIKI 1 IS TRUSTEE FOR SOME CASES AND HAS BEEN MAKING MONTHLY DEPOSITS TO THESE ACCOUNTS. STATION RECOMMENDS THAT FUNDS IN THESE ACCOUNTS BE ALLOWED REMAIN ON DEPOSIT /HOWEVER NO FURTHER DEPOSITS WOULD BE MADE, PER SUGGESTED ACTION D ABOVE/. HOWEVER STATION PLANS WITHDRAW AMTIKI 1'S CUSTODIAL POWERS WITH RESPECT TO THESE ACCOUNTS, TRANSFERRING THEM TO CHIEF OF FINANCE BRANCH, AND AS ALTERNATE, DEPUTY CHIEF OF FINANCE BRANCH.

11. FYI VOCATIONAL REHABILITATION PROGRAM FOR WOUNDED MEMBERS OF BRIGADE CONTINUES. BASIC TERMINATION DATE NOW SET FOR 30 JUNE 1966. PLAN CONTINUE BENEFITS IN FEW DIFFICULT MEDICAL CASES. CAN NOT ESTIMATE TERMINATION DATE FOR THESE CASES.

12. FORWARDED AS ATTACHMENT 2 IS CONSOLIDATED DATA CONCERNING ACTUAL COSTS OF AMBUD IN FY 66 AND PROPOSED EXPENDITURES IN FY 67.

PHILIP G. ELMARD

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER S/C ATTACHMENT NO. 3 TO UFGA-25261

IDENTITY A -- MC KERCHER AND AVANT

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CS Classification: 19-
JOB # 72-25?/23
Fold: 3
Box: 2

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FORM 6-64 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

104-10229-10002 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

VOL ~~III~~ - CRC ANNUAL BUDGET

1968 FINANCE

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NOTICE

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14-00000

MESSAGE FORM
TOTAL COPIES 25

ORIG: NGratz:fll
UNIT: WH/COG/SA
EXT: R-1325
DATE: 19 August 1968

S-E-C-R-E-T

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CABLE SECRETARIAT DISSEMINATION
BY 33 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID
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CONF: WH/COG 8 ☐ RID COPY
INFO: FILE, VR, R/AN, WH 8, OGC 2, DO 4

(classification) (date and time filed) (elite) (reference number) (pic)

SECRET

19 Aug 00z 1968

CITE DIRECTOR 257.12

TO JMWAVE INFO: JMCOBRA

TYPIC AMBUD

1. PER DISCUSSION WITH MARTHA B. DRANGELIS HQS RECOMMENDS MANUEL (REYES) GARCIA (CASE NO. 122) AND ANGEL (PASTRANA) SANTOS (CASE NO. 118) TRUST ACCOUNTS ALSO BE TERMINATED.

2. REQUEST BALANCES ON DEPOSIT BE T/A'D HQS FOR TRANSFER TO MHMUTUAL ACCOUNT.

END OF MESSAGE

AH
AB
IH
PS
BX
DEC NPD
FI
wh/c/sa

OGC/MHMUTUAL D. Fielder (telecon)

WH/B&F Elliott Cerfant

WH/COG/SA [signature]

19-124-25/6
19 aug 1968

William V. Broe
C/WHD

David A. Phillips
C/WH/COG

CS COPY

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

14-00000

ORIG: N. GRATZ:jgh
UNIT: WH/COG/SA
EXT: 4163
DATE: 30 JULY 1968

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

CONF: WH/COG 8 — RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO. 19-124-25/6

INFO: FILE, VR, WH 8, CI/OA, (KILAN)

SECRET

31 16 43z JUL 68

CITE DIRECTOR 20867

TO JMWAVE INFO JMCOBRA

TYPIC AMBUD

REF: UFGT-22352*

CONCUR PAYMENT PLAN PROPOSED PARA 3 REF.

END OF MESSAGE

AN
AB X
IN
PS
DX
IID
EP
WH/C/SA

WH/COG Comment: *Dependent mother dead Brigader advised AMTIKI of arrival U.S. and requested money held in trust. Monthly amount has also been paid to account of dependent father whom mother advises has been dead since February 1962. JMWAVE proposes pay mother $13,125 (75 months at $175 per month) and turn over remaining $780.57 in account ($50 per month deposited for father plus 6 years accrued interest) to JMWAVE Finance Officer.

19-124-25/6
31 July 1968

CS COPY

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

C/WH/SS

COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

SECRET

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COPY No.

R

E T TELEPOUCH
DISP NO - UFGT 22352
DATE - 29 JULY 1968
TO - CHIEF, WH DIVISION
FROM - ACTING CHIEF OF STATION, JMWAVE
SUBJ - ARRIVAL IN U.S. OF BRIGADE DEPENDENT FROM CUBA AND SETTLEMENT OF TRUSTEE ACCOUNT.
ACTION REQUIRED - REQUEST CABLE CONCURRENCE OF JMWAVE'S PLAN IN PARA 3.

1. MRS. CLARA MOLINA CABRERA ARRIVED IN THE UNITED STATES FROM CUBAN AND CONTACTED AMTIKI-1 BY LETTER DATED 2 JUNE 1968. MRS. MOLINA IS THE MOTHER OF MARIANO SANTOS MOLINA, KILLED DURING THE BAY OF PIGS INVASION. THE HISTORY OF THIS CASE IS AS FOLLOWS.

A. MARIANO DESIGNATED HIS MOTHER AND FATHER, BOTH IN CUBA AS HIS DEPENDENTS. MARIANO ALSO DESIGNATED CARLOS FERNANDEZ CAMPOS AS HIS TRUSTEE TO HANDLE ALL MONIES FOR HIS DEPENDENTS.

B. AMTIKI-1'S RECORDS SHOW THAT CARLOS FERNANDEZ CAMPOS WAS PAID AT THE RATE OF $225.00 PER MONTH FROM APRIL 1961 TO APRIL 1962. ACCORDING TO THE RECORD, ALL PAYMENTS TO CARLOS FERNANDEZ CAMPOS CEASED AT THAT TIME BECAUSE "CARLOS FERNANDEZ DID NOT ACCOUNT IN A SATISFACTORY MANNER FOR THE MONEY RECEIVED." AMTIKI-1 OPENED A SAVINGS ACCOUNT IN THE COCONUT GROVE BANK IN MAY 1962 IN THE NAME OF MARIANO SANTOS AND/OR JUAN SANTOS (THE FATHER) WITH HIMSELF AS TRUSTEEM DEPOSITS OF $225.00 PER MONTH WERE MADE TO THIS ACCOUNT FROM MAY 1962 UNTIL SEPTEMBER 1966 WHEN ALL DEPOSITS TO TRUSTEE ACCOUNTS WERE ORDERED STOPPED BY JMWAVE. TOTAL PAYMENT TO THIS ACCOUNT WAS $11,925.00 AND WITH THE EARNED INTEREST OF $1,920.57 THE ACCOUNT BALLANCE AS OF JULY 23, 1968 WAS $13,905.57.

S

C

C. THE FIRST INFORMATION RECEIVED THAT MARIANO'S MOTHER MIGHT ARRIVE IN THE UNITED STATES WAS A COPY OF A LETTER DATED 14 SEPTEMBER 1967 AND SENT TO MARIANO'S BROTHER RENE SATOS FROM J.A. MORALES, THE PRESIDENT OF THE 2506 ASSAULT BRIGADE ASSOCIATION. RENE SANTOS LIVES IN HACKENSACK, N.J. THIS LETTER ACKNOWLEDGED RECEIPT OF A LETTER FROM RENE REQUESTING THAT ALL CHECKS FOR HIS MOTHER, CLARA MOLINA, NOW BEING SENT TO CARLOS FERNANDEZ CAMPOS BE SUSPENDED AND THAT HIS MOTHER WOULD "WITHIN SEVERAL MONTHS" BE ARRIVING IN THE UNITED STATES. MORALES' LETTER ADVISED RENE TO WRITE TO THE AMTIKI-1 ADDRESS, WHICH HE PROVIDED AND MAKE THE SAME REQUEST. HE FURTHER ADVISED RENE THAT HE SHOULD PROVIDE THE AMTIKI-1 ADDRESS ADDITIONAL BIO DATA ON MARIANO AND HIS MOTHER AND FATHER.

D. AMTIKI-1 RECEIVED A LETTER DATED 19 SEPYEMBER 1967 FROM RENE SANTOS STATING WHO HE WAS AND THAT HIS MOTHER CLARA MOLINA WOULD "WITHIN SEVERAL MONTHS". BE ARRIVING IN THE UNITED STATES VIA SPAIN. ENCLOSED WITH THE LETTER WAS A COPY OF MORALES LETTER (C ABOVE), MARIANO'S BIRTH CERTIFICATE AND PICTURE.

E. AMTIKI-1 REPLIED AT JMWAVE'S REQUEST ACKNOWLEDGING RECIEPT OF RENE'S LETTER AND ENCLOSURES AND ADVISED RENE THAT PAYMENTS TO THE TRUSTEE, CARLOS FERNANDEZ CAMPOS, HAD BEEN TERMINATED (NO DATE GIVEN) AND THAT MRS. CLARA MOLINA CABRERA SHOULD NOTIFY HIS OFFICE BY MAIL UPON HER ARRIVAL IN THE U.S.

F. AMTIKI-1 RECEIVED A LETTER FROM MRS. CLARA MOLINA CABRERA DATED 2 JUNE 1968 STATING THAT SHE WAS NOW IN THE U.S. AND DESIRES TO DISCUSS MARIANOS' CASE.

G. AMTIKI-1 REPLIED ASKING MRS. CLARA MOLINA TO FORWARD ANY DOCUMENTS THAT SHE MIGHT HAVE TO IDENTIFY HER AS THE MOTHER OF MARIANO SANTOS MOLINA. MRS. MOLINA REPLIED IN A LETTER DATED 4 JULY 1968 ENCLOSING HER BIRTH CERTIFICATE,

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E

R

PHOTOGRAPH AND PASSPORT NUMBER. MRS. MOLINA ALSO INFORMED AMTIKI-1 THAT HER HUSBAND AND THE FATHER OF MARIANO SANTOS MOLINA HAD DIED 25 FEBRUARY 1962.

2. AMTIKI-1 ON 23 JULY 1968 COMPLETED A BREAKDOWN OF THE ACCOUNT SHOWING THE AMOUNT IN THE BANK WHICH IS SHOWN IN PARAGRAPH 1 B ABOVE, THE AMOUNT PAID TO THE ORIGINAL TRUSTEE WHICH IS $2,925.00 AND THE AMOUNT DUE MRS. CLARA MOLINA. SINCE MRS. MOLINA'S HUSBAND DIED PRIOR TO AMTIKI-1 TAKING OVER AS TRUSTEE, THE PAYMENTS DURING AMTIKI-1'S TRUSTEESHIP SHOULD HAVE BEEN AT THE RATE OF $175.00 PER MONTH INSTEAD OF THE $225.00. MAY 1962 THROUGH JULY 1968 (75 MONTHS) AT $175.00 PER MONTH AMOUNTS TO $13,125.00 AND AS NOTED IN PARAGRAPH 1 B ABOVE THE ACCOUNT CONTAINS $13,905.57.

3. JMWAVE PLANS TO HAVE AMTIKI-1 WITHDRAW THIS ACCOUNT AND PURCHASE A CASHIER'S CHECK FOR MRS. MOLINA FOR THE TOTAL AMOUNT DUE ($13,125.00) AND PASS THE BALANCE OF $780.57 TO THE JMWAVE FINANCE OFFICER. FOLLOWING THIS AND BEGINNING WITH THE AUGUST 1968 PAYMENT AMIKI-1 WILL FORWARD A CHECK FOR $175.00 EACH MONTH TO MRS. CLARA MOLINA IN THE SAME MANNER AS OTHER BRIGADE DEPENDENTS. JMWAVE PLANS TO HAVE AMTIKI-1 PROVIDE MRS. MOLINA WITH THE NAME OF THE ORIGINAL TRUSTEE AND THE AMOUNT PAID TO HIM WITH REGRETS THAT HE CANNOT ASSIST HER IN THIS MATTER. WE ALSO PALN TO HAVE AMTIK-1 EXPLAIN THE METHOD OF COMPUTING THE $13,125.00 TOTAL ($175.00 PER MONTH FOR 75 MONTHS). WE DO NOT PLAN TO RAISE THE POINT OF EARNED INTEREST. WE BELIEVE THAT WOFIRM WOULD HAVE COMPLETELY FULFILLED ITS OBLIGATION TO MRS. MOLINA BY THE ABOVE PAYMENT PLUS HER MONTHLY PAYMENTS TO FOLLOW. PLEASE CONCUR IN THIS PARAGRAPH BY CABLE.

FREDERICK J. INGHURST

S

C

R E T TELEPOUCH UFGT -22352 PAGE FOUR
DISTRIBUTION
VIA TELEPOUCH
1 - CHIEF/WHD
1 - WH/COG
S E C R E T TELEPOUCH UFGT-22352 PAGE FOUR
BT

14-00000

MESSAGE FORM
TOTAL COPIES. 24

ORIG: N. GRATZ:jgh
UNIT: WH/COG/SA
EXT: 4163/1325
DATE: 12 JULY 68

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 24 PER

CONF: WH/COG-8 RID COPY

INDEX / DESTROY / RETURN TO BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

INFO: FILE, VR, WH-8, DDP, ADDP, CS/DO, OGC-2, RI/AN, MPS/BG-2, CCS-2, CSPS

AMBUD
NANCY G

SECRET

12 16 16z JUL 68

CITE DIRECTOR 15227

TO JMWAVE INFO JMCOBRA

TYPIC AMBUD MHMUTUAL

REF: JMWAVE 3051 (IN 47521)*

PROPOSED GERRITY TRIP TEMPORARILY DELAYED. WILL ADVISE FIRM DATE.

END OF MESSAGE

WH/COG Comment: *Re proposed trip Mr. Marvin Evans to JMWAVE to review AMTIKI records of AMBUD dependency cases.

OGC Mr. Morrisey (telecon)

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

DAVID A. PHILLIPS
C/WH/COG

AUTHENTICATING OFFICER

SECRET

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INDEX: ☐ YES ☐ NO

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ACTION: WH/COG 8 ☐ RID COPY

INFO: FILE, VR, WH 8, EE/AN, OGC, MPS/BG 3, CCS 2, CSPS, OP 2

S E C R E T 101502Z JUL 68 CITE JMWAVE 3051 10 JUL 68 IN 47321

DIRECTOR

TYPIC AMBUD MHMUTUAL

REFERENCE: DIRECTOR 14684

SUGGEST ANGUS L. GERRITY TRAVEL AT HIS CONVENIENCE ANY TIME WEEK OF 15 JULY. PLEASE ADVISE ARRIVAL TIME AND IF GERRITY WISHES TO BE MET.

S E C R E T

BT

SECRET

MESSAGE FORM
TOTAL COPIES: 26

ORIG: N. GRATZ
UNIT: WH/COG/SA
EXT: 4163/1325
DATE: 9 JULY 68

SECRET

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BY: 32 PER
CONF: WH/COG 8 RID COPY
INFO: FILE, VR. WH8, RI/AN, OGC2, MPS/BG2, CCS2, CSPS,

OPS, OS, CV, TC, PP, SS, SA, COG REG

SECRET

CITE DIRECTOR 14684

09 18 55z JUL 68

TO JMWAVE INFO JMCOBRA

TYPIC AMBUD MHMUTUAL

REQUEST ADVISE PRIORITY MOST CONVENIENT DATE FOR ANGUS L. GERRITY TRAVEL JMWAVE FOR CONFERENCE WITH FREDERICK L. INGHURST RE REVIEW AMTIKI FILES. IN VIEW INGHURST IMMINENT DEPARTURE FROM STATION GERRITY SUGGESTS CONFERENCE BE ARRANGED ASAP.

END OF MESSAGE

WH/COG/SA Mr. Ortman (draft)

OGC---Mr. Morrissey (telecon)

for WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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for DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

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ACTION WH/COG 8 ☒ RID COPY

INFO FILE VR. WH8, CI/OA, MPS/BG2

S E C R E T 242102Z JUN 68 CITE JMWAVE 2912 (WAVE)

24 JUN 68 IN 37195

DIRECTOR

TYPIC AMBUD AMTIKI

REFERENCE: DIRECTOR 10200

AN ✓	PI	
PB	DEST	WH/C/OPS
ABSTRACT ✓	INDEX	

LAST AMTIKI MONTHLY ACCOUNTING FORWARD VIA T/M 178709 JMPIGEON FLIGHT 6/25/68.

S E C R E T

BT

SECRET

19-124-25/6
24 June 1968

ORIG: NGrats:fll
UNIT: WH/COG/OPS
EXT: R-1325
DATE: 21 June 1968

MESSAGE FORM
TOTAL COPIES: 21

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CABLE SECRETARIAT DISSEMINATION

BY 41 PER

INDEX | DESTROY | RETURN TO BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

CONF: WH/COG 8 | RID COPY | INFO: FILE, VR, WH8, /CG2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 21 20 16Z JUN 68 CITE DIRECTOR 10200

TO JMWAVE

TYPIC AMBUD AMTIKI

COPY LAST AMTIKI MONTHLY ACCOUNTING URGENTLY REQUIRED FOR PROJECT OUTLINE. PLEASE FORWARD IN NEXT JMPIGEON POUCH.

END OF MESSAGE

for William V. Broe
C/WHD
RELEASING OFFICER

for WH/COG/OPS
COORDINATING OFFICERS

for David A. Phillips
C/WH/COG
AUTHENTICATING OFFICER

S-E-C-R-E-T

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COPY NO.

SECRET TELEPOUCH

DISP NO- UFGW-7076

FILE NO- 19-124-25/6

DATE - 27 MAY 1968

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - TYPIC/AMBUD/MHMUTUAL AMBUD DEPENDENCY PAYMENTS

ACTION - SEE BELOW

REFS - DIR-00211

1. MHMUTUAL HAS AGREED TO TAKE OVER ADMINISTRATION OF THE AMBUD BENEFITS CASES. HOWEVER, PENDING DECISIONS RELATIVE TO THE NUMBER OF CASES THAT SUBSEQUENTLY WILL BE TURNED OVER TO BEC, HEADQUARTERS FEELS THERE SHOULD BE NO CHANGE IN THE PRESENT METHOD OF PAYMENTS /VIA AMTIKI/.

2. IN VIEW OF THE PROBABILITY THAT NEGOTIATIONS WITH BEC WILL NOT BE CONCLUDED BEFORE 1 JULY 1968, THE JMWAVE FINANCE OFFICER SHOULD CONTINUE TO FUND THE AMBUD PAYMENTS THROUGH AMTIKI DURING THIS INTERIM PERIOD. FY-1969 FUNDS WILL BE MADE AVAILABLE FOR AS LONG AS REQUIRED.

3. THIS MATTER HAS BEEN DISCUSSED WITH AND CONCURRED IN BY COS, JMCOBRA. PLEASE PASS A COPY OF THIS MESSAGE TO JMCOBRA.

ELLEN F. MARGANY

CS COPY

DISTRIBUTION /BY TAPE/

3- COS, JMWAVE

Originated by: Nancye Gratz
Coordinated by: OGC/MHMUTUAL (Mr. Block) (telecon)
Released by: C/WH/COG Paul Oberst

Distribution:
1. C/WH/COG
2. WH/COG/OPS
3. Originator
4. WH/COG/ESEC

SECRET TELEPOUCH UFGW-7076 PAGE 1

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19-124-25/6

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DISSEM BY: 15 — PER

ACTION: WH/COG 8 ☒ RID COPY

FILE, VR. WH 8, OGC 2, MPS/BG 2, DDP, ADDP, CSDO, DO 4, WAVE

S E C R E T 201425Z MAY 68 CITE JMWAVE 2440

20 MAY 68 IN 14464

DIRECTOR

AMBUD MHMUTUAL

REFERENCE: DIRECTOR 22211

AN	FI	
PS	DEST	
ABSTRACT ✓	INDEX	

FORWARDED VIA T/M 070343 JMPIGEON FLIGHT 21 MAY IS LIST OF AMBUD DEPENDENCY CASES, INCLUDING AMOUNTS PAID, MAILING ADDRESSES, AND NAMES OF TRUSTEES, REQUESTED IN REF.

S E C R E T

BT

SECRET

19-124-25/6
20 March 1968

# DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		X	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE 713			MICROFILM

SUBJECT TYPIC/AMBUD
Transmittal of Documentation - Dependency Case #3

ACTION REQUIRED REFERENCES

Reference: UFGW-7040, 29 April 1968

As requested in reference, attached are the birth certificates and the marriage certificate relating to AMBUD Dependency Case #3, Bonito BLANCO Cruz (201-283944).

Raymond K. Panuses
Raymond K. PANUSES

Attachments:
As stated above, h/w

Distribution:
3 - WH/COG w/atts

MAY 15 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGT-21898	10 May 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	19-124-25/6

14-00000

ORIG: NANCYE GRATZ:jaf
UNIT: WH/COG/EXO
EXT: 7447
DATE: 15 MAY 68

MESSAGE FORM
TOTAL COPIES: 29

SECRET

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EW | TC
DP | SS
WH/EXO
RR | COG REG
SA

CABLE SECRETARIAT DISSEMINATION
BY ___ PER ___

INDEX | DESTROY | RETURN TO ___ BRANCH | RID
NO INDEX | FILE IN CS FILE NO.

CONF: WH/COG 8 [X] RID COPY
INFO: FILE, VR, WH 8, OEC 2, NPS/BG 2, DDP, ADDP, CCS 2, CSPS, DO 4

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 15 23 41 Z CITE DIRECTOR 00211

TO JMWAVE

AMBUD MHMUTUAL

1. HQS PROPOSES TURNOVER ADMINISTRATION AMBUD CASES TO MHMUTUAL IN NEAR FUTURE. IN ORDER ESTABLISH PAYMENT MECHANISM JMWAVE IS REQUESTED HAVE AMTIKI PREPARE LIST DEPENDENTS PRESENTLY PAID, AMOUNTS PAID, AND CURRENT MAILING ADDRESSES FOR CHECKS. NAMES OF TRUSTEES SHOULD ALSO BE INDICATED WHERE APPLICABLE. THIS INFO URGENTLY REQUIRED.

2. ABOVE INFO FOR JMWAVE ONLY. WHEN PROCEDURES PROPOSED MHMUTUAL HANDLING COMPLETED JMWAVE WILL BE ADVISED. RECOMMENDATIONS FOR BRIEFING AMTIKI ON CHANGE WILL ALSO BE MADE.

END OF MESSAGE

AM KB | WHC/CBS
ABSTRACT X

OGC/MR. GREANEY (BY TELECON)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

15 May 68
19-124-25/4

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
TO: Chief, Western Hemisphere Division		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, JMWAVE		MICROFILM

SUBJECT TYPIC/AMBUD/Operational
AMTRIGON-8 (201-283995), AMBUD Case #97

ACTION REQUIRED - REFERENCES

Reference: UFGW-7040, 29 April 1968

1. AMTRIGON-8 was a member of the VILLARO crew. During May 1962 he clandestinely and without authorization boarded an infiltration craft moments before its departure on an operational mission. His absence was not discovered until the team had infiltrated and moved into its first position.

2. On 8 or 9 June 1962 the infiltration team, including AMTRIGON-8, became engaged in a firefight with a militia patrol. AMTRIGON-2, the team leader, reported that AMTRIGON-8 had been wounded and that he assumed AMTRIGON-8 was killed or perhaps captured. However, no further word has been heard from AMTRIGON-8 and he is presumed to be dead.

3. Taking into consideration that the disposition of this case could have an affect on the morale of the other crew members and their attitude toward WOFIRM, it was decided to advise the widow of AMTRIGON-8 that he died a hero's death-- while fighting for the liberation of his country and to continue monthly payments to the widow and children for an indefinite period. Inclusion of Subject's name on AMBUD Hero & Martyr rolls was deemed to be the most suitable and expeditious manner in which to handle such payments.

4. The response to paragraph 2 of reference will be the subject of a separate dispatch.

Raymond K. Panuses
Raymond K. PANUSES

Distribution:
3 - WH/COG

CS COPY

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-283995	UFGA-30051	10 May 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 19-124-25/6 201-283995

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X-REF. TO FILE NO

DISSEM BY 5 PER

FILE RID ☐ RET. TO WH/COG/ BRANCH ☒ DESTROY ☐ SIG.

ACTION WH/COG8 ☒ RID COPY

INFO: FILE, VR, WH8, CI/OA, MPS/BG2

SECRET 101341Z MAY 68 CITE JMWAVE 2351

10 MAY 68 IN 08155

DIRECTOR

TYPIC AMBUD

REF: DIRECTOR 97425

PLEASE SEE UFGT-21810 DATED 28 APRIL 68.

SECRET

BT

ABSTRACT X INDEX

19-124-25/6
10 May 1968

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 19

ORIG: NANCYE GRATZ:pfd
UNIT: WH/COG/OPS
EXT: R9008
DATE: 7 MAY 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___

CONF: WH/COG-4 | RID COPY

INFO: FILE, VR WH8, C/ION, OS, C, CS, PP

(classification) (date and time filed) (elite) (reference number)

SECRET 7 17 48 Z

CITE DIRECTOR 97426

TO JMWAVE

TYPIC AMBUD

REF: UFGW 7040*

PLEASE REPLY REF.

END OF MESSAGE

WH/COG/COMMENTS: JMWAVE requested to provide additional information on two AMBUD dependency cases in order complete BEC documentation.

WILLIAM V. BROE
C/WHD

C/WH/COG/OPS

DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD
AMBUD Trust Accounts

ACTION REQUIRED - REFERENCES

FYI

Reference: UFGW-7020, 11 April 1968

1. ANTIKI-1 has advised that he does not envisage any problems in closing out the trust accounts. However, since the bank holding the deposits is relatively small, it was agreed to accomplish the closing out of accounts over a period of several months. To this end, the accounts pertaining to cases #116 (Justo MONTES DE OCA Ceballos) and #114 (Francisco FERNANDEZ Cabrera) have already been closed out and the funds will be transferred to Headquarters in the near future.

2. Being forwarded under separate cover is the background information on the ten trust accounts as requested in reference.

Raymond K. Panuses
Raymond K. PANUSES

Attachment:
As stated para 2, u/s/c

Distribution:
3 - WH/COG w/att

MAY - 2 1968

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGT-21810

DATE: 28 April 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-124-25/6

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/Operational/AMBUD
Request for Additional Information on Two AMBUD Dependency Cases

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 1

1. It is requested that Raymond K. PANUSES recheck the file of Miguel Los Santos DELGADO Martinez (Case No. 97) in an effort to determine the cause and actual date of his death. Headquarters file does not reflect this information nor the reason why his dependents are paid under the AMBUD program. In those few cases of former active assets whose dependents are paid by AMTIKI, the exact date and circumstance of death is necessary for documentation.

2. It is also requested that AMTIKI be queried regarding certain vital documents which should be in the file of Benito BLANCO Cruz (Case No. 3). A copy of a letter from the widow, dated 11 January 1962, indicated that her marriage certificate and the birth certificates of her children were enclosed with the letter. It is possible, but unlikely, these documents were overlooked when the file was recently reviewed. In any event, the work check sheet used by the documentation team indicates these documents were missing from the file.

Ellen F. MARGANY

Distribution:
3-COS,JMWAVE

29 APR 1968

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-7040	
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

22 April 1968

Distribution:
1-RID
1-WH/REG/C
1-WH/COG/OPS
1-Originator

ORIGINATING

OFFICE	OFFICER	EXT
WH/COG/OPS	Nancye Gratz:jaf	

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/OPS		Arthur T. Kamm

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG	4/24/68	David A. Phillips

FORM 53 USE PREVIOUS EDITION

DISPATCH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE F.J.T.

SUBJECT: TYPIC/AMBUD/Operational
Adjustment of Dependency Payments - Third Quarter FY 1968

ACTION REQUIRED - REFERENCES

1. The following financial adjustments to AMBUD dependency cases were made during the period covered by this report:

Case #90: Guillermo GUIM Gutierrez (no 201 nr.)
Payee: Herminia CANTERO (widow)

Effective 1 March 1968 the monthly payment for this case was reduced to $225.00 inasmuch as the son, Guillermo GUIM Cantero, reached 21 years of age.

Case #42: Ramon MOREJON Hernandez (201-289511)
Payee: Carmolina AENELLE (grandmother)

The payee's daughter returned the January 1968 payment to AMTIKI-1 with a note advising that the payee passed away in December 1967. Since the payee was the sole dependent designated by the Subject, no further payments will be made in connection with this case.

2. Subsistence payments made to Rafael ORTEGA Hernandez (201-299101), AMBUD medical case, were terminated with the January 1968 payment. ORTEGA was advised that this would not affect medical treatment expenses and that medical expenses will continue to be paid as in the past until further notice.

3. Per Headquarters instructions, the monthly payment to the Brigade office was reduced from $800.00 to $500.00 effective with the payment for March 1968 and following the April 1968 payment, all financial support will cease.

Raymond K. Panuses
Raymond K. PANUSES

Distribution:
3 - WH/COG

CS COPY

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-29935	APR 23 1968 18 April 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMBUD
AMBUD Trustee Accounts

ACTION REQUIRED - REFERENCES

Reference: UFGT-21580, dated 25 March 1968

1. Headquarters recommends that all reference accounts, with the possible exception of the PASTRANA account (Case #118), be closed immediately and the proceeds transferred to Headquarters.

2. It is suggested that AMTIKI be queried concerning any possible embarrassment he might suffer in his personal relationship with the bank if he summarily closes all the accounts, since there is no wish to place him in an untenable position. Headquarters is aware that those so-called trust accounts are actually savings accounts and were so designated on the 1967 bank statements filed in the AMTIKI files. Under the circumstances, it is highly possible that an IRS inquiry may be initiated after the accounts are withdrawn and AMTIKI should be assured of Headquarters intercession in his behalf if he is questioned by IRS. However, in the event of such an inquiry, Headquarters must be prepared to submit a full accounting of these cases including dates and amounts of deposits and withdrawals and WOFIRM authorization for transactions which JMWAVE should be able to provide. It is recommended that AMTIKI immediately prepare a full background history relating to the opening of each account, all financial transactions since the accounts were opened, and references to JMWAVE authorization for any deposits and withdrawals. These accountings should be forwarded for Headquarters files as soon as they are completed. When AMTIKI is authorized to close the accounts, a memorandum covering the authorization should be prepared by JMWAVE and a copy forwarded to Headquarters.

3. In the event above recommendations tend to create any insurmountable problems JMWAVE is requested to advise the nature of the problems and submit alternate recommendations.

Ellen F. MARGANY

Distribution:
3-COS, JMWAVE

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-7020	11 APR 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

9 April 1968

Distribution:
1-RID
1-WH/REG/C
1-WH/COG/OPS
1-Originator
1-WH/B&F
1-OCG

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/COG/OPS	Nancye Gratz	jaf	

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/B&F		Mr. Want (Coord in draft)
OCG		Mr. Bladergroen (Coord by phone)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG	4/9/68	David A. Phillips

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
AMBUD Dependency Case #64, Ovidio CAMEJO Lopez

ACTION REQUIRED - REFERENCES: FYI

1. The monthly payment made to the dependents of Ovidio CAMEJO Lopez was reduced by $25.00 effective 1 April 1968 inasmuch as Station and AMTIKI-1 files indicated that Subject's son, Miguel Angel CAMEJO Rojas, had reached 21 years of age on 11 March 1968.

2. Upon being informed of the payment reduction, Subject's widow, Blanca ROJAS, advised AMTIKI-1 by letter that the correct birth date of her son is 11 March 1948 and not 11 March 1947.. Subsequently, the widow provided a photostatic copy of her son's INS-issued residence card (copy attached) which records his birth date as 11 March 1948.

3. Accordingly, AMTIKI-1 has been instructed to reinstate the $25.00 sum retroactive to 1 April 1968.

Raymond K. PANUSES

Attachment:
3 copies of residence card, h/w

Distribution:
3 - WH/COG w/att. h/w

1 - [illegible] 201 file
1 copy [illegible] BEC documentation

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGA-29867

DATE: 9 April 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-297129
19-124-25/6

14-00000

RECEIPT 5 April 1968

RECEIVED FROM NANCYE GRATZ, WH/COG, THREE CHECKS FOR REIMBURSEMENT OF TRAVEL EXPENSES FOR FOLLOWING BEC EMPLOYEES.

PAYEE	AMOUNT
Mrs. Jeanne BROCKIE	$121.50
Mr. James Frank HEFTON	169.80
Mr. Wilfred HARREN	166.25

Ben DeFelice
DD/Pers/SP

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

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BY: AT: Z

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DISSEM BY 15 PER

FILE RID [ ] RET. TO WH/COG BRANCH [ ] DESTROY [ ] SIG.

ACTION WH/COG 8 [X] RID COPY

INFO FILE, VR, WH 8, CI, CI/OPS, CI/OA

C424

S E C R E T 031840Z APR 68 CITE CARACAS 9294 (LYNER ACTING)

3 APR 68 IN 84285

DIRECTOR INFO JMWAVE

TYPIC AMBUD CIMOTIF-1

REF DIRECTOR 38086

AN | FI | PS | DEST | ABSTRACT | INDEX

CIMOTIF CO ABSENT IN WOLADY ON EMERGENCY LEAVE. PREFER AWAIT HIS RETURN TO RAISE FACT THAT CIMOTIF-1 AND WIDOW HAVE SAME MATRONYMIC RATHER THAN QUERY THROUGH INTERIM CO. WILL ADVISE.

S E C R E T

BT

SECRET

19-124-25/6
3 April 1968

DISPATCH

CLASSIFICATION
SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, WH Division

INFO.

FROM
Chief of Station, JMWAVE

SUBJECT
AMBUD Trustee Accounts

ACTION REQUIRED - REFERENCES

REFERENCES: A. UFGA-29508
B. UFGA-29614
C. JMWAVE-1613
D. DIR 83308

1. AMTIKI-1 has contacted the bank regarding the Social Security numbers requested and has been advised that, although the bank is not obligated to insist upon Social Security or other identifying numbers for these accounts, it does feel that AMTIKI-1 may ultimately be subjected to an inquiry from the Internal Revenue Service. Their reasoning is based primarily upon the fact that the accounts, while trust accounts for our purposes, are not true trust accounts in that no trust agreements are of record at the bank. (Trust agreements could not be signed, of course, since the individuals were not and are not available to sign.)

2. In order to protect AMTIKI-1 from any possible IRS investigation and, rather than pursue the matter further with the bank, for which we have no cleared contact, it is suggested that these accounts be closed out over a two or three month period and re-established at Headquarters through the appropriate DTEARN channels. If the accounts remain here, it will be necessary to prepare new signature cards for each account removing Humphrey O. TIMANUS as a signatory and adding a JMCOBRA asset as an "inside" trustee for control purposes, or to remove AMTIKI-1 entirely and establish the JMCOBRA asset as the sole trustee.

3. Please advise.

Leonard R. STALLANS

Distribution:
3 - Chief, WH Division

DATE TYPED
25 Mar. 68

DATE DISPATCHED
MAR 2 . 1968

DISPATCH SYMBOL AND NUMBER
UFGT-21580

CROSS REFERENCE TO

HEADQUARTERS FILE NUMBER

CLASSIFICATION
SECRET

14-00000

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FILE RID ☐ RET. TO WH/COG BRANCH ☒ DESTROY ☐ SIG.

ACTION WH/COG 8 ☑ RID COPY

INFO. FILE, VR, WH 8, CI, CI/OA

CAR 4

S E C R E T 272210Z MAR 68 CITE CARACAS 9227

27 MAR 68 IN 79296

DIRECTOR INFO JMWAVE

TYPIC AMBUD

REF: HVCA-15247

PLS ADVISE STATUS OF REF CASE. STATION QUERY BASED ON FACT CIMOTIF-1 NOT WILLING ACCEPT MARCH SALARY SINCE HE PREFERS IT GO TO SUBJECT OF REF. SHOULD HQS FORESEE INVESTIGATION OF REF CASE WILL TAKE LONG TIME, STATION WOULD APPRECIAE HQS COMMENTS RE IMPLEMENTATION OF SUGGESTION POSED BY CIMOTIF-1 IN PARA 3 REF.

S E C R E T

BT

AN	FI	
PS	DEST	
ABSTRACT		INDEX

19-124-25/6
27 March 1968

SECRET

MESSAGE FORM
TOTAL COPIES: 23

ROUTING AND/OR INITIALS - SEEN BY

ORIG: Paul E. Oberst:jls
UNIT: WH/COG/EXO
EXT: 7451
DATE: 15 March 1968

SECRET

OPS / OS
EW / TC
PP / BRANCH 5
RR / COG/EXO
SA / COG/REG

CABLE SECRETARIAT DISSEMINATION
BY 30 PER
CONF: WH/COG 8
RID COPY
INDEX / DESTROY / RETURN TO BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.
INFO: FILE, VR, WHP

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 15 2 37 Z CITE DIRECTOR 83309

TO PRIORITY JMWAVE

TYPIC AMBUD LCDATA

REF: JMWAVE 1613 (IN 67990)*

DTEARN ADVISES THAT TRUSTEE SHOULD GO TO BANK AND CERTIFY THAT INDIVIDUALS ARE FOREIGN NATIONALS WHICH SHOULD SOLVE PROBLEM. ADVISE IF FURTHER ASSISTANCE NEEDED.

END OF MESSAGE

*WH Comment: Asked Hqs advice re handling of AMBUD trust accounts.

OGC (Mr. Bladergroen by phone)
C/WH/B&F [signature]

[signature]
William V. Broe
Chief, WHD

[signature] for David A. Phillips
Chief, WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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ACTION WH/COG 8 [X] RID COPY — INFO FILE, VR. WH 8, OGC 2, OF 2

S E C R E T 112056Z MAR 68 CITE JMWAVE 1613 — 11 MAR 68 IN 67990

DIRECTOR

TYPIC AMBUD LCDATA

REFS: UFGW 6934

UFGA 29508

UFGA 29614

1. STATION WOULD APPRECIATE REPLY. STATION SUGGESTS AS POSSIBLE REMEDY THESE ACCOUNTS BE CLOSED AND TRANSFERRED TO ZRMETAL BANK.

2. REQUEST YOUR COMMENTS THIS SUBJECT.

S E C R E T

BT

19-124-25/6
11 March 1968

SECRET

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 21

SECRET /2

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UNIT | TIME | BY

INFO FILE, VR, WH8, CI/OA, CI/OPS

ANAL FI
FS/ PEST
ABSTRACT INDEX

S E C R E T 082143Z MAR 68 CITE JMWAVE 1596

6 MAR 68 IN 66944

DIRECTOR

TYPIC AMBUD AMOTIN AMACTION

REF: UFGW 6947

IN REPLY REF PARA 2 AMOTIN-1 ADVISES THAT FILES CONTAIN COPIES BASIC LIMITED PHS RECRUITING DATA ON BRIGADE MEMBERS. THEY DO NOT INCLUDE BIRTH OR MARRIAGE CERTIFICATES. IN SOME CASES NUMBER DEPENDENTS INDICATED AND IN OTHER CASES NAMES OF DEPENDENTS.

MOST LACKING BIRTHDATES.

S E C R E T

SECRET

19-201-283964

19-124-28/6
8 March 1968

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE 11 — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

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INDEX: ☐ YES ☑ NO

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X-REF TO FILE NO.

BY: AT:

DISSEM BY 15 PER

FILE RID ☐ RET. TO WH/COG BRANCH ☑ DESTROY ☐ SIG.

ACTION: WH/COG 2 ☑ RID COPY

INFO: FILE, VR, WH 8, CI/OPS, CI/OA

1		6	
2		7	
3		8	
4		9	
5		10	

WAVE

S E C R E T 021627Z MAR 68 CITE JMWAVE 1586

8 MAR 68 IN 86649

DIRECTOR

TYPIC

REF: DIRECTOR 22924

WILL MEET AND ACCOMMODATE.

S E C R E T

BT

AN	FI	
PS	DECT	WHC/OPS
ABSTRACT		INDEX

SECRET

19-124-25/6
8 March 1968

14-00000

ORIG: NANCYE GRATZ:jaf
UNIT: WH/COG/OPS
EXT: 7447
DATE: 7 MAR 68

MESSAGE FORM
TOTAL COPIES: 22

SECRET

CABLE SECRETARIAT DISSEMINATION
CONF: WH/COG 8 RID COPY
INFO: FILE, VR WH 8, CA 2, CS/S

SECRET

CITE DIRECTOR 80942

TO JMWAVE

TYPIC

REFS: A. DIRECTOR 80640*

B. UFGT 21376**

1. REF A TEAM ETA 1408 HRS 10 MARCH. NATL FLT 115. APPRECIATE THEIR BEING MET AND ACCOMMODATED IF POSSIBLE.

2. MARGANY WILL HANDCARRY LASER FUNDS REQUESTED REF B.

END OF MESSAGE

COG COMMENTS: *Advising 2 staffers and 3 BEC employees arriving 10 March to document AMBUD dependency cases.

**Requested $40,000 attribution for LASER funding.

AC/WH/COG/OPS

WH/COG/SA

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

DAVID A. PHILLIPS
C/WH/COG
AUTHENTICATING OFFICER

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMBUD
Transmittal of Forms

ACTION REQUIRED - REFERENCES

Reference:

Attached herewith are special forms to be used by reference AMBUD documentation team.

ELLEN F. MARGANY

Attachment: h/w
As stated above.

Distribution:
3 - COS, JMWAVE W/Att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGS-10366	7 MAR 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER

Distribution:

1 - WH/SS
1 - WH/SA
1 - WH/COG/OPS
1 - WH/COG/ESEC
1 - RI/DP

ORIGINATING

OFFICE	OFFICER	TYPIST		EXT.
WH/COG/OPS	Nancye Gratz	ak	3/6/68	Red 9008

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/COG/OPS	3/6/68	[signature]
~~C/WH/SA~~		
C/WH/SUPPORT	6 Mar 68	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
for C/WH/COG	3/6/68	[signature]

FORM 1-63 53 USE PREVIOUS EDITION. MFG 1-66

DISPATCH

MESSAGE FORM
TOTAL COPIES: 29

ORIG: NANCY GRATZ:nk
UNIT: WH/COG/OPS/EXO
EXT: 7447 R. 9008
DATE: 6 MARCH 1968

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 26 PER

INDEX | DESTROY | RETURN TO BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

CONF: WH/COG 8 RID COPY

INFO: FILE, VR, WH 8, OPS, CCS 3, CSPS, COGS 4

(classification) (date and time filed) (elite) (reference number)

SECRET 7 03 20 Z CITE DIRECTOR 80630

TO ~~PRIORITY~~ JMWAVE

TYPIC AMBUD

1. THREE MEMBERS IDEN A GROUP, ELLEN F. MARGANY AND IDEN B PLAN ARRIVE JMWAVE SUNDAY, 10 MARCH, TO DOCUMENT AMBUD DEPENDENCY CASES.

2. CAN JMWAVE PROVIDE ACCOMODATIONS SUITABLE FOR BOTH LIVING QUARTERS AND WORK AREA FOR TEAM? ADEQUATE CLERICAL AND TRANSLATOR SUPPORT ALSO REQUIRED.

3. WILL ADVISE ETA.

END OF MESSAGE

AC/WH/COG/OPS

~~C/WH/COG/SA~~

WILLIAM V. BROE
C/WHD

C/DBS (Mr. DeFelice - Telecon)

DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 29

ORIG: NANCY GRATZ:ak
UNIT: WH/COG/EXO
EXT: 7447 R. 9008
DATE: 6 MARCH 1968

SECRET

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CABLE SECRETARIAT DISSEMINATION
BY ZC PER
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NO INDEX / FILE IN CS FILE NO.
INFO: FILE, VR, WH 8, DDP, CCS, CI, CI/OPS

LOGS 4

(classification) (date and time filed) (elite) (reference number)

SECRET 7 00 20 Z CITE DIRECTOR 80640

TO PRIORITY JMWAVE

TYPIC AMBUD

REF: DIRECTOR 80639

IDEN A: BUREAU OF EMPLOYEES COMPENSATION

IDEN B: JOHN P. LITTLEJOHN, PERSONNEL BENEFITS AND SERVICES STAFFER.

END OF MESSAGE

AC/WH/COG/OPS [signature]

C/WH/COG/SA

C/DBS Mr. DeFelice - Telecoord

WILLIAM V. BROE
C/WHD

DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

SECRET TELEPOUCH

DISP NO- UFGW-6947

FILE NO- 19-125-24/6

DATE - 4 MARCH 1968

INDEX - NONE

FILE - NONE

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - TYPIC/AMBUD/AMOTIN/AMACTION

REQUEST FOR INFORMATION ON AMACTION/1 BRIGADE FILES

ACTION - SEE BELOW

REFS - UFGA-29430 DATED 2 FEBRUARY 1968

2Y

1. THE NEGOTIATIONS WITH BEC TO TAKE OVER FUNDING OF THE AMBUD DEPENDENCY CASES APPEAR TO BE REACHING A FAVORABLE DECISION IN THE IMMEDIATE FUTURE. IN THE EVENT BEC AGREES TO HANDLE THESE PAYMENTS, EACH DEPENDENCY CASE MUST BE DOCUMENTED BY BEC TO DETERMINE IF THE INDIVIDUALS INVOLVED QUALIFY FOR COMPENSATION UNDER BEC CRITERIA. THE MAJORITY OF THE REQUIRED DATA IS AVAILABLE IN AMTIKI'S FILES BUT THERE MAY BE ADDITIONAL MATERIAL IN THE BRIGADE FILES MAINTAINED BY AMACTION/1.

2. ACCORDING TO PARAGRAPH 4 /B/ OF REFERENCE, THE AMACTION FILES ARE THOSE ORIGINALLY PREPARED BY AMOTIN/1 WHICH WERE TURNED OVER TO AMACTION BY AMTIKI. IT SHOULD BE DETERMINED IF SUBJECT FILES CONTAIN ANY VITAL DOCUMENTS SUCH AS MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, ETC., AND PERSONALITY DATA ON AMBUD DEPENDENTS, WHICH MIGHT BE USEFUL IN DOCUMENTING THESE CASES. IT IS POSSIBLE THAT THE AMACTION FILES ARE MERELY DUPLICATES OF THOSE HELD BY AMTIKI. HEADQUARTERS CONSIDERS IT PREFERABLE AT THIS TIME TO EXPLORE THE CONTENTS OF THESE FILES THROUGH AMOTIN/1,

D-19-125-24/6

19-124-25/6

~~19-125-24/6~~

RATHER THAN AMACTION/1. IF JMWAVE CONSIDERS THIS FEASIBLE IT IS REQUESTED THAT AMOTIN/1 BE QUERIED CONCERNING THE TYPE OF MATERIAL IN THE FILES WITHOUT REVEALING THE REASON FOR OUR INTERESTS.

3. PLEASE ADVISE THE SUBSTANCE OF INFORMATION THAT MAY BE OBTAINED FROM AMOTIN/1 AS SOON AS POSSIBLE.

ELLEN F. MARGARY

DISTRIBUTION

3 - COS, JMWAVE /BY TAPE/

Originated by: Nancy Gratz, WH/COG/OPS X7447

Coordinated by: [signature] AC/WH/COG/OPS

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19-124-25/6

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DISSEM BY 24 PER

ACTION WH/CG-8 ☒ RID COPY

INFO: FILE, VR, WH-8, CI, CI/OPS, CI/OA, MPS/BG-2, FI

SECRET 012217Z MAR 68 CITE CARACAS 9043

DIRECTOR INFO JMWAVE

CIMOTIF TYPIC

1 MAR 68 IN 62970

1. IN RECENT 15 TO 20 FEB PERSONAL TRIP TO JMWAVE AREA, CIMOTIF-1 MET TERESA SUAREZ WHO OLD FRIEND AND WIDOW OF IDEN A. ACCORDING SUAREZ IDEN A EXECUTED IN PBRUMEN AROUND AUG 61 WHILE ON OP FOR WOFIRM. AS A RESULT SHE AND SEVEN-YEAR-OLD DAUGHTER NOW RECEIVING 100-DOLLAR-MONTHLY PENSION FROM IDEN B WHICH SHE STATES NOT ACCORDING TO TERMS OF AGREEMENT WORKED OUT BY IDEN A AND WOFIRM REPRESENTATIVE IN EARLY 1960. SUAREZ STATES AMOUNT SHOULD BE 300 DOLLARS MONTHLY.

2. ALTHOUGH CIMOTIF-1 DOES NOT KNOW WHETHER IDEN A EVER WORKED FOR WOFIRM OR WHAT TERMS OF AGREEMENT WERE IF IDEN A DID, HE STILL GENUINELY CONCERNED ABOUT SUBSISTENCE OF SUAREZ AND DAUGHTER ON 100-DOLLAR-MONTHLY PENSION. CIMOTIF-1 FEELS RESPONSIBILITY TO THEM BECAUSE HE STATES HE RECOMMENDED IDEN A TO WOFIRM OFFICER IN EARLY 1960.

3. CIMOTIF-1 IN PROCESS OF WRITING DETAILED REPORT ON WHAT HE REMEMBERS ABOUT CASE. HE DOES REMEMBER IDEN A JOINED FORCES WITH IDEN C IN ORDER TO ACCOMPLISH OP. STATION WILL

19-124-25/6
1 March 1968

SECRET

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ACTION ☐ RID COPY

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO. 19 11 27 AM '68

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE VR.

PAGE 2 CARACAS 9043 S E C R E T

POUCH WHEN RECEIVED. MEANWHILE WOULD APPRECIATE HQS AND JMWAVE CHECK INTO CASE. STATION WOULD LIKE ALLEVIATE CIMOTIF-1 CONCERN THIS CASE ASAP SINCE HE ONE OF STATION KEY ASSETS.

4. JMWAVE; CIMOTIF-1 WAS FORMERLY AMGIRAFFE.

S E C R E T

BT

14-00000

INDEX: [x] YES [ ] NO

CLASSIFY TO FILE NO.

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FILE RID [ ] RET. TO BRANCH [x]

DESTROY [ ] SIG.

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ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO FILE, VR, WH-8, CI, CI/OPS, CI/OA, FI, MPS/BG-2

S E C R E T 312219Z MAR 68 CITE CARACAS 9044 IN 62078

DIRECTOR INFO JMWAVE

CIMOTIF TYPIC

REF: CARACAS 9043 (IN 62070)

IDEN A: (MAJOR) JESUS CARRERAS

IDEN B: HEROES Y MARTIRES FUND

IDEN C: COMANDANTE MORGAN.

S E C R E T

SECRET

ABSTRACT INDEX

MICROFILMED
APR 23 1968
DOC. MICRO. SER.

14-00000

SECRET TELEPOUCH

DISP NO - UFGA-29614

FILE NO - 19-124-25/6

DATE - 29 FEBRUARY 1968

INDEX - NONE

FILM - ,9,3

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, JMWAVE

SUBJECT - TYPIC/AMBUD/OPERATIONAL
AMBUD DEPENDENTS TRUST FUND ACCOUNTS

REFS - A. UFGW-6934
B. UFGA-29508

1. THE FOLLOWING RESPONSES ARE KEYED T PARA 1, REF A -

A. COCONUT GROVE BANK, 2701 S. BAYSHORE DRIVE, MIAMI, FLA. WITH UNCLEARED BANK OFFICIALS.

B. /1/ JUAN PAULA I.T.F. PABLO HUGO ROJAS AND/OR ESPERANZA ALONSO /ACCOUNT NUMBER 20237/

/2/ JUAN PAUL I.T.F. MERCEDES RODRIGUEZ /ACCOUNT NUMBER 22304/

/3/ JUAN PAULA I.T.F. FRANCISCO I. FERNANDEZ AND/OR VIRGILIA CABRERA /ACCOUNT NUMBER 20192/.

/4/ JUAN PAULA I.T.F. ANASTASO GONZALEZ AND/OR RAMONA LEON /ACCOUNT NUMBER 22307/

/5/ JUAN PAULA I.T.F. JUSTO MONTES DE OCA AND/OR SIXTA CEBALLOS /ACCOUNT NUMBER 20194/

/6/ JUAN PAULA I.T.F. CATALINA PUIG /ACCOUNT NUMBER 22306/

/7/ JUAN PAULA I.T.F. ANGEL PASTRANA AND/OR MARIA CERNUDA /ACCOUNT NUMBER 20518/

/8/ JUAN PAULA I.T.F. AIDA MORALES /ACCOUNT NUMBER 22305/

19-124-25/6

/9/ JUAN PAULA I.T.F. OLGA SANCHEZ /ACCOUNT NUMBER 22864/

/10/ NO REQUEST RECEIVED FOR ACCOUNT NUMBER 21020 - JUAN PAULA I.T.F. MARIANO SANTOS AND/OR JUAN SANTOS.

C. TRUSTEE ACCOUNTS

D. JUAN PAULA

E. REQUESTS WERE MADE IN FORM LETTERS - NO REASON GIVEN FOR BANK HAVING DELAYED REQUEST.

2. HEADQUARTERS ASSUMPTION THAT JUAN PAULA TOOK OVER TRUSTEESHIP FROM ORIGINAL TRUSTEES IS CORRECT. NO PAYMENTS HAVE BEEN MADE TO ANY OF THE TRUSTEE ACCOUNTS SINCE SEPTEMBER 1965. CUSTODIANS OF ACCOUNTS ARE HUMPHREY O. TIMANUS /P/, JUAN PAULA, AND MARIO GIRBAU. STALLANS WAS NOT ADDED NOR JUAN PAULA AND MARIO GIRBAU DROPPED PENDING FOLLOWUP OF DIRECTOR 10331. JMWAVE STILL OF OPINION THAT TRUSTEES SHOULD BE STATION OFFICERS AND WOULD LIKE PERMISSION TO PROCEED PER ORIGINAL RECOMMENDATION.

GILBERT T. SELECKI

DISTRIBUTION
VIA TELEPOUCH
3 - C/WH

14-00000

MESSAGE FORM
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UNIT: [illegible]
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CABLE SECRETARIAT DISSEMINATION

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CONF: ☐ RID COPY

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

action Cable filed Daniel FERNANDEZ 1 Nov 20 [illegible]

CITE DIRECTOR

TO MADRID INFO: JMWAVE

TYPIC AMBUD

REF: MADRID 4059 (IN 56793) *

1. NEGOTIATIONS IN PROCESS FOR TURNING OVER MAJORITY AMBUD DEPENDENCY PAYMENTS TO ANOTHER [illegible] AGENCY IN NEAR FUTURE. SINCE CONTEMPLATED TURNOVER WOULD NECESSITATE CHANGE IN PAYMENT PROCEDURE FOR SUCH DEPENDENCY CASES, HQS PREFERS NOT TO DISTURB PRESENT TRUSTEESHIP IN REF CASE.

2. REQUEST STATION MADRID DELAY ANSWER TO RAMIRO (MON) FUERTES, IF POSSIBLE, UNTIL FURTHER ADVICE FROM HQS.

3. PARA 1 INFO FOR STATION ONLY.

END OF MESSAGE

COG Comment: * Request from Ramiro MON Fuertes, provincial Mayor of Asturias, through US Embassy to Madrid Station, that AMBUD dependency payment to mother of deceased Brigade member, be paid direct to mother now living in Madrid. Payment is presently paid through a trustee residing in Miami.

C/WH/COG
OGC tele[illegible] (Mr. Vanderhorst)
EUR/[illegible] (Mr. Sorrels)

C/EUR/SR
RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
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WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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ACTION

☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE

SECRET 231137Z FEB 63 CITE MADRID 4259

23 FEB 63 IN 56783

DIRECTOR INFO JMWAVE

ACTION

TYPIC AMBUD

1. RAMIRO MON FUERTES, MAYOR OF TINEO AND PROVINCIAL DEPUTY OF ASTURIAS, WAS PUT IN CONTACT WITH STATION BY LNPURE REGARDING SURVIVORS PAYMENTS FOR A RELATIVE WHO KILLED IN BAY OF PIGS INVASIONS. PERSON KILLED WAS DANIEL FERNANDEZ MON AND PAYMENTS REPORTEDLY MADE TO RAFAEL SANCHEZ WHO FRIEND BUT NOT RELATIVE. MON DESIRES PAYMENTS BE TRANSFERRED TO MOTHER OF FERNANDEZ WHO LUCIA MON FUERTES AND RESIDES MARQUES DE LEMA 13, 4 F, MADRID 3, ESPANA.

2. PLS ADVISE WHAT REPLY SHOULD BE GIVEN RAMIRO MON.

SECRET

SECRET

S E C R E T TELEPOUCH

DISP NO- UFGW-6934

FILE NO- 19-124-25/6

DATE - 23 FEBRUARY 1968

INDEX - NONE

FILM - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - TYPIC/AMBUD/OPERATIONAL
AMBUD DEPENDENTS TRUST FUND ACCOUNTS

REFS UFGA-29508 DATED 14 FEBRUARY 68

UFGA-25261 DATED 3 JUNE 66

ACTION - SEE BELOW

1. IN ORDER TO PROVIDE ASSISTANCE IN RESOLVING REFERENCE A INQUIRY, THE FOLLOWING INFORMATION IS REQUESTED.

A. NAME OF BANK REQUESTING SOCIAL SECURITY NUMBERS.

B. NAMES UNDER WHICH ACCOUNTS ARE HELD.

C. TYPE OF ACCOUNTS, I.E. TRUST ACCOUNTS, SAVINGS ACCOUNTS, ETC.

D. WHO DID BANK CONTACT FOR SOCIAL SECURITY NUMBERS?

E. SINCE THESE ACCOUNTS WERE ESTABLISHED IN 60-61 WAS ANY REASON GIVEN FOR BANK HAVING DELAYED ITS REQUEST UNTIL NOW?

2. SINCE REFERENCE A INDICATES ALL OF THE ACCOUNTS ARE IN THE SAME BANK, HEADQUARTERS ASSUMES THESE ARE PROBABLY THE TRUST FUNDS AMTIKI TOOK OVER FROM THE ORIGINAL TRUSTEES AND ADMINISTERED FOR SEVERAL YEARS. ACCORDING TO REFERENCE B JMWAVE PROPOSED THAT NO

FURTHER DEPOSITS BE MADE TO THESE ACCOUNTS AND CUSTODY BE TRANSFERRED TO THE STATION FINANCE OFFICER.

3. HEADQUARTERS WILL ATTEMPT TO PROVIDE GUIDANCE FOR RESOLVING THIS PROBLEM AS SOON AS THE ABOVE REQUESTED INFORMATION IS RECEIVED.

ELLEN F. MARGANY

DISTRIBUTION
BY TAPE 3-COS, JMWAVE

ORIGINATOR:
WH/COG/OPS Nancye Gratz

COORDINATION:
AC/WH/COG/OPS William Murray
WH/COG/SA Robert Ortman
OGC (Mr. Bladergroen in draft)

RELEASING:
C/WH/COG David A. Phillips

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DISP NO - UFGA-29508

FILE NO - 19-124-25/6

DATE - 14 FEBRUARY 1968

INDEXING - NONE

MICROFILM - NONE

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, JMWAVE

SUBJECT - AMBUD DEPENDENTS TRUST FUND ACCOUNTS

1. UNCLEARED BANK WHICH HOLDS DEPOSITS OF THE NINE AMBUD TRUST FUND ACCOUNTS HAS REQUESTED SOCIAL SECURITY NUMBERS TO ENABLE TAX REPORTING.

2. HEADQUARTERS ASSISTANCE IS REQUESTED IN RESOLVING THIS PROBLEM.

GILBERT T. SELECKI

DISTRIBUTION

VIA TELEPOUCH

3 - C/WH/COG

19-124-25/6

14-00000

DISPATCH

CLASSIFICATION

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief, Western Hemisphere Division

INFO

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/AMBUD/Operational   Ricardo MONTERO Duque (201-293321), Case 136

ACTION REQUIRED REFERENCES

ACTION REQUIRED: For your information

1. Attached is a letter dated 25 January 1968 and addressed to the AMTIKI/1 facility from Esther F. MONTERO, 47-04 Broadway, Union City, New Jersey. Mrs. MONTERO is the wife of imprisoned Brigade member Ricardo MONTERO Duque and is the recipient of a $275 monthly AMBUD dependency payment.

2. In this letter and in a similar letter sent to Senator Robert F. KENNEDY (copy provided by her attached), Mrs. MONTERO, as President of the Mothers, Wives and Sons of the 9 Bay of Pigs Prisoners Association, refers to the possible exchange of the remains of Ernesto "Che" GUEVARA and Communists imprisoned in Bolivia in return for prisoners in Cuban jails. She requests that the necessary steps be taken to insure that the names of the nine Brigade members still imprisoned in Cuba are included in the list of persons to be exchanged.

Raymond K. PANUSES

Attachment:
Two letters cited above, u/s/c

Distribution:
3 - WH/COG, w/att (u/s/c)

FEB 14 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-29491	9 February 68
	CLASSIFICATION	HQS FILE NUMBER 201-293321 19-124-25/5

14-00000

3P

MICROFILMED
FEB 20 1968
DOC MICRO. SER.

Esther R. Montero
47-07 Broadway
Union City, N.J. 07087

January 25th, 1968

TO WHOM IT MAY CONCERN:

In the name of the Mothers, wives and sons Pig's Bay Nine Prisioners Association, I beg you to make you biggest effort to get in touch with the Commission or Department in care, to confectionate the list of names in the possible trading between Presidente Barrientos of Bolivia and Fidel Castro of Cuba in order they include the names of the 9 Prisioners Pig's Bay Invasion left in Cuba on the 1962 Trading because at that opportunity Castro did not want to trade them. As you know on this trading are involved prisioners belonging to the CIA Department and others that the Pentagon can include in the Trading's List.

I know always the CIA Department, the Pentagon and the Government of the United States of America have their names in mind, of course they want to bring these nine Prisioners to freedom, in this opportunity there is a very good chance, because Castro agreed with President Barrientos to change all Communist Prisioners and the Body of Ernesto (Che) Guevara for the Prisioners he has in Cuba that will be stated on the Trading's List.

We are sure you will do your best in order to include the nine Pig's Bay Prisioners left on Cuba on the 1962 in the Trading's List. Please let me know something about it. Also we are enclosed copy of the letter we are sending to Senator Robert F. Kennedy asking the same thing.

Thank you very much in advance for your attention in this matter, I remain,

Very truly yours,

Esther R. Montero

Esther R. Montero
(Vasallo)

cc: Senator Robert F. Kennedy
File

CS COPY

s/c aa1 UFGA-29491

201-293321

14-00000

Esther R. Montero
47-04 Broadway
Union City, N.J. 07087

January 25th, 1968

U.S. Senator Robert F. Kennedy
110 E. 45th Street
New York, Ny.

S e n a t o r :

As President of the Mothers, Wives and Sons of the 9 Prisioners Pig's Bay Association, beg to you and pray to God, it could be possible for you to do something in this particular case. I don't want to make a long letter, because I know how bussy you are, but this is a very good opportunity to bring home my husband RICARDO MONTERO DUQUE, and the others 8 prisioners left on Cuba on the 1962 trading. At that time when all others prisioners belonging to Pig's Bay Invasion came in trading, Castro did not want to include them in the list.

The last time I tried to be in touch with you, was on the 1964 at your Office, in this opportunity you were out the City, but your Secretary Mr. Nolan was very nice with us, and he told us he was sure you were going to do everything possible to bring them home, it was impossible and they stay at CUBA.

Now, you know there is a possible trading of prisioners between Presidente Barrientos of Bolivia and Fidel Castro of Cuba, in it are involved prisioners belonging to the CIA Department and others that the Pentagon can include in the Trading's List. We are sure you will not hesitate to do anything to bring them home, but it is our obligation and duty to try for their freedom.

The possible trading between Presidente Barrientos and Castro is because Castro wants all Communist Prisioners and the Body of Ernesto (Che) Guevara now in Bolivia; that's why he agree to accept all names that the CIA Department, Pentagon and Presidente Barrientos put in the Trading's List.

At the same time I'm writting a letter to the CIA Department from which you will find an attached copy. Please let me know anything about this and of course if this letter got your hands.

Thank you very much in advance for your attention in this matter, I remain,

Very truly yours,

Esther R. Montero

E.M.

cc: File

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Documentation for Hero & Martyr Case #99 (Luis MENDEZ Perez)

ACTION REQUIRED - REFERENCES

FYI

Forwarded herewith is a reproduction of the marriage certificate of Luis Horlirio MENDEZ y Perez and Estela MENA y Mendez.

Raymond K. PANUSES

ATTACHMENT:
As stated above, h/w

DISTRIBUTION:
3 - WH/COG w/att

1 ATT

CS COPY

19-124-25/6

JAN 1 5 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-29280	10 January 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	19-124-25/6

14-00000

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE MATRIMONIO

SOLICITUD No. 148648.-

REFERENCIA REGISTRAL			
REGISTRO DEL ESTADO CIVIL DE: E S T E.-			
SECCION: Matrimonios.-	TOMO: 97.-	FOLIO: 473.-	INSCRIPCION No.: 471.-

DATOS DEL CONTRAYENTE

NOMBRES Y APELLIDOS: Luis Horlirio Mendez y Perez.-		
LUGAR DE NACIMIENTO: Caimito del Guayabal.-	EDAD: 22 años.-	ESTADO CIVIL: soltero.-
PROFESION U OFICIO: empleado.-	DOMICILIO: Factoria ciento veintitres.-	
NOMBRE DEL PADRE: Jose.-	NOMBRE DE LA MADRE: Olaya.-	

DATOS DE LA CONTRAYENTE

NOMBRES Y APELLIDOS: Estela Mena y Mendez.-		
LUGAR DE NACIMIENTO: San Jose de las Lajas.-	EDAD: 19 años.-	ESTADO CIVIL: soltera.-
PROFESION U OFICIO: su casa.-	DOMICILIO: Gloria doscientos sesentiseis.-	
NOMBRE DEL PADRE: Eligio.-	NOMBRE DE LA MADRE: Evangelina.-	

LUGAR, FECHA Y FUNCIONARIO AUTORIZANTE

LUGAR DE CELEBRACION DEL MATRIMONIO: La Habana.-	DIA: 2.-	MES: Septiembre.-	AÑO: 1949.-
NOMBRE Y APELLIDOS DEL FUNCIONARIO: Ricardo E. Viurrun y Oviès.-	CARGO: Notario.-		

NOTAS MARGINALES: No constan.-

SALVEDADES:

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL de la Habana.-

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION DE MATRIMONIO A QUE SE HACE REFERENCIA.

Habana, tres DE Octubre DE MIL NOVECIENTOS SESENTA Y siete.-

ENCARGADO DEL REGISTRO DEL ESTADO CIVIL

CONFECCIONADO: B | CONFRONTADO:

ATT 6 UFGA 29280

CS COPY

19-124-25/6

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

OLGA VALERA CAMPOS y/o ARSENIO MENDEZ SIERRA

Responsable del Registro de Legalizaciones de las firmas que autorizan las certificaciones expedidas por el Encargado del Registro del Estado Civil de La Habana

CERTIFICO: Que es auténtica al parecer la firma del Encargado del Registro del Estado Civil de La Habana que consta de este documento, por la semejanza que guarda — con las que acostumbra a usar en sus actos oficiales.

Habana, tres Octubre 1957 -

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-294245
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.
WH/COG/CICS(NC)

CLASSIFIED MESSAGE F TOTAL COPIES 30

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PERSON/UNIT NOTIFIED

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UNIT TIME BY

INFO FILE, VR, WH 8, EUR 8, CI/OPS, CI/OA,

S E C R E T 292256Z CITE JMWAVE 0124 30 Nov 67 IN 02080

MADRID INFO DIRECTOR

TYPIC AMBUD

REF: JMWAVE-0265 (IN 94791) 286400

BRIGADE WIDOW QUERIED AMTIKI-1 VIA TELEGRAM RE REQUEST FOR FUNDS. PLS ADVISE STATUS OF TRANSFER.

S E C R E T

SECRET

AN PI
PS
ABSTRACT ✓

JUAN ARGEO PAULA-BAEZ

201-294245
30 Nov 1967

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief, Western Hemisphere Division		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, JMWAVE		MICROFILM

SUBJECT: TYPIC/AMBUD/Operational
Dependency Case #143, Jorge KIM Yun (201-298852)

ACTION REQUIRED - REFERENCES

1. Being forwarded herewith is a copy of a Special Power of Attorney which grants Roberto M. TRETO, 41-25 Kissen Boulevard, Flushing, New York, complete authorization and power of attorney to act as the representative of Anastacia YUN Cho and Pedro KIM and rescinds the authority previously granted Raul SANTOVENIA Lopez. The change was requested by SANTOVENIA who indicated to Subject's parents his desire to withdraw as trustee.

2. Also attached is a notarized statement signed by both the old and new trustee in which SANTOVENIA acknowledges receipt of $15,750.00 from March 1961 to December 1966 (at which time payments were suspended). The statement also notes the transfer of $13,039.00 by SANTOVENIA to TRETO to be held in trust for KIM's parents. SANTOVENIA listed the following accounting for the $2,711.00 not transferred to TRETO:

Money sent to parents in Cuba	$ 515.00
Medicines sent to parents in Cuba	$ 155.00
Payment to the Committee Pro-Liberty of Playa de Giron Prisoners	$ 75.00
Expenses incurred by trustee	$1,966.00
TOTAL	$2,711.00

Raymond K. PANUSES

Attachments:
As stated above, h/w

Distribution:
3- WH/COG

NOV 29 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-29036	27 November 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6 201-298852

NUMBER TWELVE

SPECIAL POWER OF ATTORNEY

---In San Diego del Valle, on June 5th, 1967.--------------------

---BEFORE ME: Doctor Aurelio R. Armiñona Trimiño, Lawyer and ---- Notary Public of the Association of Las Villas province, District of Santa Clara, with residence here,----------------------------

---THERE APPEAR: Mrs. Anastacia Yun Cho, and Mr. Pedro Kim, married to each other, cuban citizens, of legal age, housewife and employee respectively, she born in Mendez Capote, Cardenas, and he in Mexico, and both residents at Carretera de Varadero, kilometro dos, house marked with number 12, Cardenas, Cuba, accidentally in this place.--

---I attest of knowing the appearers, and of being sure of their birthplaces and other personal data, according to their statements.

---They appear by themselves, making use of their corresponding rights, and they assure to be in the full enjoyment of their civil rights, and to have, as I---not knowing anything contradictory--- think they have, the necessary legal capacity for this act, and they jointly state:--

---FIRST: That as legitimate parents of Jorge Kim Yun, born in -- Cardenas, cuban citizen, of legal age, unmarried, deceased, former resident of the United States of America, they, being his only -- and universal heirs, grant, give, and confer the most ample, whole, and complete authorization and power of attorney, as far as it is necessary, and according to law, in behalf of Mr. Roberto M. Treto, cuban citizen, of legal age, married, employee, born in Santa Clara, province of Las Villas, Cuba, and resident of 41-25 Kissena BIV, Apt. 4 B, Flushing, N.Y., U.S.A., in order that, representing his person, rights, and actions, he uses it and exercise it with the following:--

F A C U L T I E S:

---FIRST: To administer and direct readily all the wealth, rights, and actions that the appearers have and are entitled to as sole heirs or beneficiaries of the deceased Jorge Kim Yun, as well as all the wealth that belonged to him or that he may have collected in the United States, whether it be cash or bank deposits, governmental or private, movable property and personal property, and in general everything belonging to the inheritance of the before --- mentioned deceased person, without restrictions; to withdraw cash from the bank account (or bank accounts) that theprincipal had to his name or to the appearers', as beneficiaries or as heirs, in the manner disposed by the laws in force in said country; to receive the checks, pensions, compensations, or other amount due to any other reason, that may be issued, or that the principal has the right to collect, being the appearers also able to do so as heirs, beneficiaries or transferred party, whether the above mentioned assets originate from the American State, or from banking trusts or private agencies of any kind; to sign and subscribe the corresponding and necessary documents to those ends; to send the appearers the aforesaid amounts, deducing from said quantities -- the expenses in which the proxy may incur; to assume the custody of all the wealth belonging to the principal and his heirs.------

---SECOND: In order that said proxy receive from Mr. Raul Santovenia López the furniture, chattels, documents, and cash that the latter deliver him, with the faculty to sign and subscribe the -- public or private documents that Mr. Santovenia may ask of him as security.--

---THIRD: That they revoke, annul, and invalid Power No. 2 dated January 6, 1964 granted before Notary Public of Martí, Matanzas-province, Cuba, Doctor Antonio Solenos Santa Marina, in behalf of Mr. Raul Santovenia López.--

---FOURTH: That they likely wish to say by meansof this document how grateful they are to Mr. Santovenia Lopez for having managed their affairs with complete honesty. Finally, the appearers state that it is their will that their proxy use this authorization without limitations, and for everything that they, themselves, could - personally do.--

---Thus they state and grant before me, previous the reading of -- this instrument by me, the Notary Public, since they resigned to - the right they had to do soby themselves. They ratify its contents and sign before me. I attest.------------------------------------

(Signed): Anastácia Yun. Pedro Kim. Dr. A.R. Armiñana.

IT AGREES TO ITS ORIGINAL, that under number 12 is filed at the General Registry of Public Instruments of this Office under my charge, and which I have consulted. And to deliver to the appearers upon -- their request, I issue this first copy in two sheets of paper, on - the date of its grant, after having affixed the corresponding revenue stamps, and having left a note of its issuance on the margin of its original. I ATTEST.--

----

The undersigned, Lawyers and Notaries Public of the Association of Las Villas, District of Santa Clara, with residence here, ATTEST: that the preceding signature belongs to our colleague Dr. Aurelio - R. Armiñana Triniño. At Santa Clara on June 5, 1967. (There appear the seals and signatures of the legalizing notaries).-

---

REPUBLIC OF CUBA
MINISTRY OF JUSTICE

I, María del C. Dos-Chapelles y Fesser, Keeper of the Registry of - Legalization of Signatures, CERTIFY: that the preceding signatures of notaries with residence in Santa Clara, Doctors Consuelo Barrero and Armando Lopez, seem to be authentic. At Havana, Cuba, on June 16, 1967.- (Signed).-

- - - -

I, the undersigned, José A. Parlá, a legal translator, do hereby - certify: that the foregoing is a true and correct English translation of the hereto annexed document in Spanish. At Havana, Cuba, on June - 19, 1967.-

[signature]

José A. Parlá
Legal Translator

--- [illegible] OF ADMINISTRA-

TOR.---

--- This agreement made between Mr. Raul Santovenia Lopez, a Cuban citizen, of legal age, married, an employee, residing at 5907 Park Avenue, West New York, New Jersey, of the one part; and Mr. Roberto M. Troto, a Cuban Citizen, of legal age, married an employee, residing at 41-[illegible] [illegible] Boulevard, Flushing, New York, of the other part, witnesseth:-----------------------

FIRST: That the said Mr. Santovenia was designated Administrator or Trustee of Mr. Jorge Kim Yun's belongings, a Cuban Citizen of legal age, single, who died in Cuba as a Member of The Cuban Brigade number 2506; and this designation was made by the Parents of the deceased, Mrs. Anastasia Yun Cho and Mr. Pedro Kim, both Cuban Citizens, residing in Cardenas, Cuba, and is granted in the Special Power of Attorney signed on January 6, 1964, before The Notary Public, Dr. Miguel Antonio [illegible]-lanos Santamarina.-

SECOND: That Mr. Jorge Kim Yun's belongings was a Pension granted to him as a Member of such a Brigade in the amount of $225.00, monthly, during the Period March 1961 to December - 1966, which represents the total amount of $15,750.00.-

THIRD: That of the total amount of $15,750.00, Mr. Santovenia has deducted the following payments and expenses:- (a) The amount of $515.00 sent to Mr. King's Parents. (b) The amount of $199.00 purchased in Medicine and sent to Mr. Kim's Parents. (c) The amount of $75.00 paid to the Committee Pro Liberty of Playa de Giron Prisoners. (d) the amount of $1,926.00 which - represents all the expenses as Administrator during the entire Period.-

FOURTH: Consequently, the net amount kept by Mr. Santovenia after deducting the payments and expenses mentioned in - Parragraph number third, is $13,039.00.-

FIFTH: The other part, Mr. Roberto M. Troto, states:- That he has been appointed Administrator of Mr. Jorge Kim Yun belongings, by Mr. Pedro Kim and Anastacia Yun Cho, Father and mother of the deceased, and this designation is granted in the written Power of Attorney signed on June 5, 1967, before the Notary Public of San Diego Del Valle, Cuba, Dr. Roberto M. Arufnuna Triwino; and therefore, since today he is the substitute of Mr. Santovenia as Administrator.-

SIXTH: That today he receives from Mr. Santovenia a certified check issued by The First National Bank of Jersey City, in the amount of $13,039.00, relieving Mr. Santovenia of further responsibilities.-

Given and subscribed in the City of West New York, New Jersey, this thirteenth day of September, nineteen hundred and sixty seven.---

[signature]
Raul Santovenia Lopez

[signature]
Roberto M. Troto

Witness: [signature]
Nilo A. Barroso

[signature]
SWORN TO BEFORE ME
THIS 13 DAY OF September 1967
[signature]
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 10, 1968

---- [illegible] ----

---- Consta por el presente documento, como de una parte: el Señor RAUL SANTOVENIA LOPEZ, natural y Ciudadano de Cuba, mayor de edad, casado, empleado, residente en el numero 5507 de la Avenida Park, en West New York, Estado de New Jersey, Estados Unidos de Norte America; y de otra parte: el Señor ROBERTO M. [illegible], natural y Ciudadano de Cuba, mayor de edad, casado, empleado, y vecino del numero 41-25 del Boulevard [illegible], en Flushing, Ciudad y Estado de New York, Estados Unidos de Norte America, convienen lo siguiente:------------------------------

PRIMERO: El Señor Santovenia fue designado Administrador de los Bienes quedados al fallecimiento del señor JORGE KIM YUN, que era natural de Cardenas, Cuba, Ciudadano Cubano, mayor de edad, soltero, y vecino que fuera de los Estados Unidos de Norte America, y cuyo deceso ocurriera en Cuba, como Miembro de la Brigada Cubana numero 2506, Movilizado numero 1,736; cuya Administracion le fue conferida por los padres legitimos del fallecido, Señora Anastasia Yun Cho, y Señor Pedro Kim, Ciudadanos Cubanos, y vecinos de la Ciudad de Cardenas, Cuba, mediante la Escritura de Poder numero [illegible], de fecha Seis de Enero de mil novecientos sesenta y cuatro, otorgada ante el Notario de Marti, Provincia de Matanzas, Cuba, Doctor Miguel Antonio Polanco Santamarina.-

SEGUNDO: que el unico bien quedado al fallecimiento del Señor Kim Yun esta representado por la Pension a que se hizo acreedor el Señor Kim Yun, como Miembro de dicha Brigada 2506, ascendente a la suma de $225.00 mensuales, por el Periodo de Marzo de 1961 a Diciembre de 1966, cuya suma total asciende a la cantidad de $15,750.00.-

TERCERO: que de la suma total de $15,750.00, el Administrador Señor Santovenia ha hecho las siguientes erogaciones:- (a) La cantidad de $515.00 representada por distintos Giros Postales enviados a Cuba a los padres del señor Jorge Kim.- (b) La cantidad de $155.00 representada por Medicinas enviadas a Cuba.- (c) La cantidad de $75.00 enviada al Comite Libertad Prisioneros de Giron.- (d) La suma de $1,966.00 representada por gastos de administracion durante todo el periodo del mismo.-

CUARTO: en su consecuencia, la cantidad liquida que conserva el señor Santovenia en su poder, una vez deducidas las partidas mencionadas en la Clausula anterior, asciende a la suma de $13,039.00 (TRECE MIL TREINTA Y NUEVE DOLLARES).-

QUINTO: El Señor Roberto [illegible], por su parte, dice:- Que por escritura Publica numero [illegible], otorgada ante el Notario de San Diego del Valle, Cuba, Doctor Roberto [illegible] Arzinaga Tricino, por los padres del fallecido Jorge Kim Yun, Señores Pedro Kim y Anastasia Yun Cho, el dia Cinco de Junio de mil novecientos sesenta y siete, fue designado Administrador de los Bienes, en sustitucion del Señor Raul Santovenia Lopez, con todas las amplias facultades contenidas en dicho Poder.-

SEXTO: Que en este acto, recibe de manos del Señor Raul Santovenia Lopez, y para sus Poderdantes, la cantidad de - TRECE MIL TREINTA Y NUEVE PESOS, representada por un Check - Certificado del First National Bank of Jersey City, cesando por tanto la Administracion del Señor Santovenia y relevandolo de futuras responsabilidades.-

(Al Dorso)

Y para constancia, extendemos el presente documento por cuadruplicado, y firmamos en la Ciudad de West New York, Estado de New Jersey, hoy día trece de Septiembre de mil novecientos sesenta y ocho.---------------------------------------

Raúl [illegible] López

Roberto [illegible] Prieto

Testigos: Dr. Freddy [illegible]

Nilo A. Barroso Navarro

SWORN TO BEFORE ME

THIS 13th DAY OF Septiembre 196[illegible]

[illegible]

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 10, 1968

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational Documentation for Hero & Martyr Case #109

ACTION REQUIRED - REFERENCES: FYI

Forwarded herewith are reproductions of the following documents pertaining to AMBUD Hero & Martyr Case #109, Armando ESCOTO Aloy (201-283865):

a. Marriage certificate - 8 July 1933. Armando Eladio ESCOTO Aloy and Juana Maria Josefa RODRIGUEZ Exposito.

b. Certification of birth - Armando Miguel ESCOTO Rodriguez (no birth date given). Parents - Armando Eladio ESCOTO Aloy and Juana Maria RODRIGUEZ Exposito.

Raymond K. PANUSES

ATTACHMENT:
As stated above, h/w

DISTRIBUTION:
3 - WH/COG w/att

NOV 22 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28994	17 November 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6 201-283865

MINISTERIO DE JUSTICIA

REGISTRO DEL ESTADO CIVIL

CERTIFICACION DEL ESTADO CIVIL

SOLICITUD No. 03534.-Legalizada.-

REFERENCIA REGISTRAL

REGISTRO DEL ESTADO CIVIL DE Arroyo Naranjo.-

SECCION DE:	TOMO:	FOLIO:	INSCRIPCION:
Nacimientos	112	277-	274-

FILIACION

NOMBRES Y APELLIDOS DEL INSCRIPTO: ARMANDO MIGUEL ESCOTO RODRIGUEZ.-

NOMBRES Y APELLIDOS DEL PADRE:	NOMBRES Y APELLIDOS DE LA MADRE:
Armando Eladio Escoto Aloy	Juana María Rodríguez Expósito.-

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL la Habana

CERTIFICA: QUE AL MARGEN DE LA INSCRIPCION DE NACIMIENTO REFERIDA,

no consta nota alguna de

matrimonio.-

MINISTERIO DE JUSTICIA ... MUNICIPAL DE LA HABANA

AUTORIZADO EL USO DE MAQUINA TIMBRADORA POR DECRETO DEL MINISTERIO DE HACIENDA No. 2 DE ENERO 6 DE 1963.-

veinte y dos DE setiembre DE MIL NOVECIENTOS SESENTA Y siete---

CONFECCIONADO POR:	CONFRONTADO POR:	CERTIFICADO POR:
mc		[illegible]

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

OLGA VALERA CAMPOS y/o ARSENIO MENDEZ SIERRA

Responsable del Registro de Legalizaciones de las firmas que autorizan las certificaciones expedidas por el Encargado del Registro del Estado Civil de La Habana.

CERTIFICO: Que es auténtica al parecer la firma del Encargado del Registro del Estado Civil de La Habana que consta de este documento, por la semejanza que guarda con las que acostumbra a usar en sus actos oficiales.

La Habana, 22 de Septiembre 1967

REPUBLICA DE CUBA MINISTERIO DE JUSTICIA

14-00000

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE MATRIMONIO

SOLICITUD No. 141001

REFERENCIA REGISTRAL

REGISTRO DEL ESTADO CIVIL DE ARROYO NARANJO

SECCION	TOMO	FOLIO	INSCRIPCION No
MATRIMONIOS	12	476	241

DATOS DEL CONTRAYENTE

NOMBRES Y APELLIDOS: Armando Eladio Escoto y Aloy

LUGAR DE NACIMIENTO	EDAD	ESTADO CIVIL
La Habana	21 años	soltero

PROFESION U OFICIO: comerciante — DOMICILIO: Juan Delgado noventa y uno

NOMBRE DEL PADRE: Antonio — NOMBRE DE LA MADRE: Josefa

DATOS DE LA CONTRAYENTE

NOMBRE Y APELLIDOS: Juana María Josefa Rodríguez y Expósito

LUGAR DE NACIMIENTO	EDAD	ESTADO CIVIL
La Habana	23 años	soltera

PROFESION U OFICIO: no consta — DOMICILIO: D'Strampes setenta y cuatro, Víbora

NOMBRE DEL PADRE: Nemesio — NOMBRE DE LA MADRE: Loreto Sindulfo

LUGAR, FECHA Y FUNCIONARIO AUTORIZANTE

LUGAR DE CELEBRACION DEL MATRIMONIO	DIA	MES	AÑO
Arroyo Naranjo	8	Julio	1933

NOMBRE Y APELLIDOS DEL FUNCIONARIO: Dr. Juan Manuel Valdés y Gonzáles — CARGO: Juez Municipal

NOTAS MARGINALES

No constan

SALVEDADES

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL 1
Término Municipal de La Habana

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION DE MATRIMONIO A QUE SE HACE REFERENCIA

La Habana, a veintidos de Septiembre de mil novecientos sesenta y siete.

ENCARGADO DEL REGISTRO DEL ESTADO CIVIL

CONFECCIONADO: Curbelo — CONFRONTADO:

14-00000

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

Alba Dalira Campos

Responsable del Registro de Legalizaciones de las firmas que autorizan las certificaciones ... Encargado del Registro del Estado Civil La Habana

CERTIFICO: Que se identifica al parecer la firma del Encargado del Registro del Estado Civil de La Habana ...., que consta de este documento, por la semejanza que guarda con las que acostumbra a usar en sus actos oficiales.

Set. 22 de 1967.

[signature]

[seal: REPUBLICA DE CUBA ... JUSTICIA]

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Documentation for Hero & Martyr Case #109

ACTION REQUIRED - REFERENCES: FYI

Forwarded herewith are reproductions of the following documents pertaining to AMBUD Hero & Martyr Case #109, Armando ESCOTO Aloy (201-283865):

a. Marriage certificate - 8 July 1933. Armando Eladio ESCOTO Aloy and Juana Maria Josefa RODRIGUEZ Exposito.

b. Certification of birth - Armando Miguel ESCOTO Rodriguez (no birth date given). Parents - Armando Eladio ESCOTO Aloy and Juana Maria RODRIGUEZ Exposito.

Raymond K. PANUSES

ATTACHMENT:
As stated above, h/w

DISTRIBUTION:
3 - WH/COG w/att

NOV 22 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28994	17 November 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6 201-283865

14-00000

MINISTERIO DE JUSTICIA

REGISTRO DEL ESTADO CIVIL

CERTIFICACION DEL ESTADO CIVIL

SOLICITUD No. 03534.-Legalizada.-

REFERENCIA REGISTRAL

REGISTRO DEL ESTADO CIVIL DE Arroyo Naranjo.-

SECCION DE:	TOMO:	FOLIO:	INSCRIPCION:
Nacimientos	112	277-	274-

FILIACION

NOMBRES Y APELLIDOS DEL INSCRIPTO:

ARMANDO MIGUEL ESCOTO RODRIGUEZ.-

NOMBRES Y APELLIDOS DEL PADRE:	NOMBRES Y APELLIDOS DE LA MADRE:
Armando Eladio Escoto Aloy	Juana María Rodríguez Expósito.-

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL la Habana

CERTIFICA: QUE AL MARGEN DE LA INSCRIPCION DE NACIMIENTO REFERIDA

no consta nota alguna de

matrimonio.-

MINISTERIO DE JUSTICIA MUNICIPAL DE LA HABANA

AUTORIZADO EL USO DE MAQUINA TIMBRADORA POR DECRETO DEL MINISTERIO DE HACIENDA No. 2 DE ENERO 6 DE 1963.

veinte y dos DE setiembre

DE MIL NOVECIENTOS SESENTA Y siete---

CONFECCIONADO POR.	CONFRONTADO POR:	CERTIFICADO POR:
mc		[signature]

14-00000

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

OLGA VALERA CAMPOS y/o ARSENIO MENDEZ SIERRA

Responsable del Registro de Legalizaciones de las firmas que autorizan las certificaciones expedidas por el Encargado del Registro del Estado Civil de La Habana.

CERTIFICO: Que es auténtica al parecer la firma del Encargado del Registro del Estado Civil de La Habana que consta de este documento, por la semejanza que guarda con las que acostumbra a usar en sus actos oficiales.

La Habana, 22 de Septiembre 67

[signature]

REPUBLICA DE CUBA ... MINISTERIO DE JUSTICIA

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE MATRIMONIO

SOLICITUD No. 141001

REFERENCIA REGISTRAL			
REGISTRO DEL ESTADO CIVIL DE: ARROYO NARANJO			
SECCION: MATRIMONIOS	TOMO: 12	FOLIO: 476	INSCRIPCION No: 241

DATOS DEL CONTRAYENTE		
NOMBRES Y APELLIDOS: Armando Eladio Escoto y Aloy		
LUGAR DE NACIMIENTO: La Habana	EDAD: 21 años	ESTADO CIVIL: soltero
PROFESION U OFICIO: comerciante	DOMICILIO: Juan Delgado noventa y uno	
NOMBRE DEL PADRE: Antonio	NOMBRE DE LA MADRE: Josefa	

DATOS DE LA CONTRAYENTE		
NOMBRE Y APELLIDOS: Juana María Josefa Rodríguez y Expósito		
LUGAR DE NACIMIENTO: La Habana	EDAD: 23 años	ESTADO CIVIL: soltera
PROFESION U OFICIO: no consta	DOMICILIO: D'Strampes setenta y cuatro, Víbora	
NOMBRE DEL PADRE: Nemesio	NOMBRE DE LA MADRE: Loreto Sindulfo	

LUGAR, FECHA Y FUNCIONARIO AUTORIZANTE			
LUGAR DE CELEBRACION DEL MATRIMONIO: Arroyo Naranjo	DIA: 8	MES: Julio	AÑO: 1933
NOMBRE Y APELLIDOS DEL FUNCIONARIO: Dr. Juan Manuel Valdés y González		CARGO: Juez Municipal	

NOTAS MARGINALES: No constan

SALVEDADES:

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL 1
Término Municipal de La Habana

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION DE MATRIMONIO A QUE SE HACE REFERENCIA

La Habana, a veintidos DE Septiembre DE MIL NOVECIENTOS SESENTA Y siete.

ENCARGADO DEL REGISTRO DEL ESTADO CIVIL

CONFECCIONADO: Curbelo

CONFRONTADO:

(Sello: REGISTRO DEL ESTADO CIVIL 1º TERMINO MUNICIPAL DE LA HABANA — MINISTERIO DE JUSTICIA)

14-00000

REPUBLICA DE CUBA
MINISTERIO DE JUSTICIA
DIRECCION GENERAL DE JUSTICIA

Olga Valera Campos

Responsable del Registro de [illegible] de las firmas que autorizan las certificaciones [illegible] Encargado del [illegible] del [illegible] La Habana

[illegible]

CERTIFICO: Que es [illegible] al parecer la firma del Encargado del Registro del Estado Civil de La Habana

________________, que consta de este documento, por la semejanza que guarda con las que acostumbra a usar en sus actos oficiales.

Set. 22 de 1987

[signature]

[seal: REPUBLICA DE CUBA ... JUSTICIA]

6 November 1967

MEMORANDUM FOR: Mr. Ben DeFelice, C/BSD

SUBJECT : Files Concerning Payments to Bay of Pigs Dependents

1. Attached are duplicate files for your retention and review by Mr. Tinsley. One set of files contains a list of all deceased and imprisoned participants in the Bay of Pigs operation. The other set of files covers a deceased member of BRIGADE 2506 and contains the type of requested documentary material requested by Mr. Tinsley.

2. The master file of policy papers which I understand is for your retention will be delivered to you before the end of this week.

3. Please advise me if there is anything else you require.

Nancye Gratz
WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD Operational Documentation for AMBUD Dependency Payment Cases

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None

Forwarded herewith are reproductions of documents pertaining to the following Hero & Martyr cases:

Case #104: LEON Leon, Vicente (201-286541)

a. Birth certificate: Vicente LEON Leon. DPOB: 25 April 1917, Palmira, Las Villas, Cuba.

b. Marriage certificate: 13 August 1909 Francisco de LEON Castaneda and Lucia de LEON Carrandi.

Case #105: BAEZ Mas, Juventino (201# not available)

a. Birth certificate: Juventino Jose de Jesus Evangelista BAEZ Mas. DPOB: 27 December 1940, Santa Clara, Las Villas, Cuba.

Raymond K. PANUSES

Attachments:
As stated above, h/w

Distribution:
3 - WH/COG w/atts.

CS COPY OCT 27 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28801	24 October 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

CERTIFICACION DE NACIMIENTO

REGISTRO DEL ESTADO CIVIL
DE
PALMIRA. LAS VILLAS

SOLICITUD No.

SECCION DE	TOMO	FOLIO	[illegible]	DIA	MES	AÑO
Nacimiento	34	302	276	7	Octubre	1927

FECHA DEL ASIENTO

HORA: A LAS CUATRO DE LA MAÑANA

DIA: VEINTICINCO

MES: ABRIL

AÑO: DEL [illegible]

NOMBRES Y APELLIDOS DEL INSCRIPTO: VICENTE, LEON Y [illegible]

LUGAR DE NACIMIENTO: PALMIRA

NOMBRES Y APELLIDOS DEL PADRE: Francisco León y Castañón

LUGAR DE NACIMIENTO DEL PADRE: [illegible]

NOMBRES Y APELLIDOS DE LA MADRE: Lucía León y Carrandi

LUGAR DE NACIMIENTO DE LA MADRE: [illegible]

FILIACION

ABUELOS PATERNOS: Dionisio; Carmen

ABUELOS MATERNOS: Rafael; Petronila

INSCRIPCION PRACTICADA EN VIRTUD DE: LA COMPARECENCIA DEL PADRE DEL INSCRIPTO

NOTAS MARGINALES: No tiene

Ley 1213.1967.

DOCTORA LUCIANA MARIA YOSTE Y FERNANDEZ, ENCARGADO DE ESTE REGISTRO DEL ESTADO CIVIL.

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION A QUE SE HACE REFERENCIA.

Palmira a veintiseis de [illegible] DE MIL NOVECIENTOS SESENTA Y seis

[illegible signature]

ESPACIO PARA FIJAR LOS SELLOS O PONER LA NOTA DE EXENCION.

CONFECCIONADO POR

CONFRONTADO POR

CS COPY

AU-1 UFGA-28801

19-124-2076

13?211

REGISTRO DEL ESTADO CIVIL
DE
SAN FERNANDO DE CAMARONES. - L.V.-

CERTIFICACION DE MATRIMONIO

SOLICITUD No.

SECCIÓN DE	TOMO	FOLIO	INSCRIPCIÓN No.
MATRIMONIOS	2 Moderno	532	83.-

DATOS DEL CONTRAYENTE

NOMBRE Y APELLIDOS		
FRANCISCO DE LEON Y CASTANEDA		

LUGAR DE NACIMIENTO	EDAD	ESTADO CIVIL
este término	42	viudo

PROFESION U OFICIO	DOMICILIO
campo	este término

NOMBRE DEL PADRE	NOMBRE DE LA MADRE
Dionisio	Gregoria del Carmen

DATOS DE LA CONTRAYENTE

NOMBRE Y APELLIDOS		
LUCIA DE LEON Y CARRANDI		

LUGAR DE NACIMIENTO	EDAD	ESTADO CIVIL
Cruces	16	soltera

PROFESION U OFICIO	DOMICILIO
su casa	no consta

NOMBRE DEL PADRE	NOMBRE DE LA MADRE
Rafael	Petronila

LUGAR, FECHA Y FUNCIONARIO AUTORIZANTE

LUGAR DE CELEBRACION DEL MATRIMONIO	DIA	MES	AÑO
no consta	13	Agosto	1909

NOMBRE Y APELLIDOS DEL FUNCIONARIO AUTORIZANTE DEL ACTO	CARGO
José Barra y Barreiro	Cura Párroco de este pueblo

NOTAS MARGINALES

NO CONSTAN

SALVEDADES

DOCTORA LUCIANA MARTA YUSTE Y FERNANDEZ, ENCARGADO DE ESTE REGISTRO DEL ESTADO CIVIL.

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION DE MATRIMONIO A QUE SE HACE REFERENCIA.

San Fernando de Camarones, a primero - - - - - - de Junio - - - - - DE MIL NOVECIENTOS SESENTA Y siete.-

ESPACIO PARA FIJAR LOS SELLOS O PONER LA NOTA DE EXENCION.

CONFECCIONADO POR

CONFRONTADO POR

14-00000

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE NACIMIENTO

SOLICITUD No. 19825

REFERENCIA REGISTRAL

REGISTRO DEL ESTADO CIVIL DE: SANTA CLARA

FECHA DEL ASIENTO — DIA: 1? — MES: Enero — AÑO: 1941

SECCION DE: Nacimientos — TOMO: 17? — FOLIO: 246 — INSCRIPCION: 245

FECHA DE NACIMIENTO (EN LETRAS)

HORA: una de la noche — DIA: veinte y siete

MES: Diciembre — AÑO: mil novecientos cuarenta

FILIACION

NOMBRES Y APELLIDOS DEL INSCRIPTO: Juventino Jose de Jesus Evangelista Baez y Has

LUGAR DE NACIMIENTO: Esta Ciudad.

NOMBRES Y APELLIDOS DEL PADRE: Juventino Jose Severino Baez y Rodriguez — LUGAR DE NACIMIENTO DEL PADRE: Santa Clara

NOMBRES Y APELLIDOS DE LA MADRE: Flora Aida Claudelina Clara ?etria Has y Machado. — LUGAR DE NACIMIENTO DE LA MADRE: Santa Clara

ABUELOS PATERNOS: Jose Rufino de la Caridad — Isidora ?ernandez

ABUELOS MATERNOS: Miguel — Laudelina

INSCRIPCION PRACTICADA EN VIRTUD DE: comparecencia de Jose Rufino de la Caridad Baez y Diaz Abuelo paterno del inscripto.

NOTAS MARGINALES: no tiene

AUTORIZADO EL USO DE MAQUINA TIMBRADORA POR DECRETO DEL MINISTERIO DE HACIENDA No. 7 DE 3 DE ENERO DE 1961.

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL DE SANTA CLARA

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION A QUE SE HACE REFERENCIA.

SANTA CLARA 2 DE Agosto DE MIL NOVECIENTOS SESENTA Y siete

CONFECCIONADO: FH — CONFRONTADO: [signature]

Mecanografia: Miguel ? Vale.

[signature]
ENCARGADO DEL REGISTRO DEL ESTADO CIVIL

274.10.61 - 59318

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION

- MARKED FOR INDEXING
- XX NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Adjustment of Dependent Payments - First Quarter FY 1968

ACTION REQUIRED - REFERENCES

Reference: UFGW-6328, 29 December 1966

1. No adjustments of AMBUD dependency payments were made during the reporting period.

2. The following change in payees is being reported for Headquarters records:

Case #2: Elio ALEMAN Armenteros (201-285623)

In accordance with written instructions from the mother, Romualda ARMENTEROS Martinez, the trusteeship for this case has been transferred from Oscar Luis ACEVEDO to Elsa ALEMAN Armenteros, her daughter. Effective with the September payment, AMTIKI-1 was instructed to forward the monthly dependency payment for this case to the following address:

Elsa ALEMAN Armenteros
c/o William CASTRILLO
1033 City National Bank Building
25 West Flagler Street
Miami, Florida 33130

Raymond K. Panuses
Raymond K. PANUSES

Distribution:
3 - WH/COG

CS COPY

OCT 25 1967

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28791	20 October 1967
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	19-124-25/6

14-00000

MESSAGE FORM
TOTAL COPIES 22

SECRET

ROUTING AND/OR INITIALS - SEEN BY

ORIG: NANCYE GRATZ:mjr
UNIT: WH/COG/CICS
EXT: 7447/9008
DATE: 13 OCTOBER 1967

CABLE SECRETARIAT DISSEMINATION
BY 15 PER ___ #
CONF: WH/COG 8 | RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ___ BRANCH [ ] FILE RID
[X] NO INDEX [ ] FILE IN CS FILE NO.

INFO: FILE, VR, WH 8, OGC 2, CI, CI/OPS, CI/OA

(classification) (date and time filed) (elite) (reference number)

SECRET

OCT 13 16 31 Z

CITE DIRECTOR 43092

TO JMWAVE

TYPIC AMBUD

REF: UFGA-28632*

CONCUR PROPOSED REF LETTER.

END OF MESSAGE

WH/COG COMMENT: *JMWAVE forwarded draft of proposed letter to a New York law firm which was retained by the mistress of one of the deceased Brigade 2506 group after we terminated her dependency payments. Mr. Bladergroen/OGC, drafted subject letter while on a recent TDY to JMWAVE.

C/WH/COG/CICS ___
WH/COG/MO ___
OGC MR. BLADERGROEN (TELECON)

WILLIAM V. BROE
C/WHD

DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		XX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, JMWAVE			MICROFILM

SUBJECT TYPIC/AMBUD/Operational
Query Regarding Termination of Dependency Payments (Case #89)

ACTION REQUIRED - REFERENCES
Action Required: See para 3.

1. AMTIKI-1 received a letter dated 19 September 1967 from a lawyer representing Miguelena Teurbe FRITZ requesting information as to why "payments to the specifically named beneficiaries in your policy if you have one, or those who would normally receive the proceeds of a death benefit if you do not have a policy" had been terminated.

2. A review of this case reveals the following:

a. Miguelena Teurbe FRITZ was advised by a letter dated 31 December 1966 that it had been ascertained that she was not entitled to monthly payments as the widow of Roberto PEREZ Cruzata since she had never married PEREZ. The letter also advised that payments heretofore sent to Mrs. FRITZ for her daughter and the parents of PEREZ were likewise being terminated because it had been learned that her daughter, Kathleen FRITZ, is not related to PEREZ in any manner, that the mother had died, and that there is not evidence that the father in Cuba had received any of the funds intended for him.

b. Shortly thereafter, Mrs. FRITZ requested that the matter be reconsidered since she had not been given advance notice of the termination and because the abrupt halt in payments created a severe economic hardship for her.

c. She was then advised by letter that the payment enclosed with the termination notice was for January 1967 and was intended to provide a one-month notice of the payment termination.

Attachments:
1. Letters mentioned in paras 1, 2a,b,c, h/w
2. Draft response, h/w

Distribution:
3 - WH/COG w/atts.

OCT - 6 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28632	4 October 1967
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-297752 19-124-25/6

She was also informed that in view of the apparent hardship resulting from her misunderstanding of the procedures, a gratuity payment of $275.00 was enclosed and that no further payments will be made.

3. The Station proposes sending a letter to the lawyer advising him that the assistance in question was in the nature of a gratuity and was in no way based on a contract of insurance and that when it was learned that Mrs. FRITZ was not PEREZ' widow it became necessary to discontinue the payments. Attached herewith is a copy of the proposed draft response, which was coordinated with Louis K. STORSELL from OGC while on TDY at JMWAVE. Prompt Headquarters concurrence is requested.

Raymond K. PANUSES

14-00000

MCALOON, HIRSCHBERG, MALANG & FRIEDMAN
COUNSELORS AT LAW
75 MAIDEN LANE
NEW YORK, N. Y. 10038
DIGBY 4-0979

[illegible] K. MCALOON
[illegible] N. HIRSCHBERG
[illegible] J. MALANG
[illegible] D. FRIEDMAN
[illegible] T. MULCAHY
[illegible] M. KLEIN
[illegible] SCHAERF
[illegible] ANGSI

September 19, 1967

Mr. Paul G. Avant
P.O.B. 701
Miami, Florida, 33144

Re: Miguelina Teurbe Fritz

Dear Mr. Avant,

Please be advised that I have been requested by Mrs. Miguelena Fritz, to write to you, with respect to her insurance benefits by reason of the death of Roberto Perez Cruzata.

I have in my possession copies of your letter to Mrs. Fritz, dated January 31, 1967, and a letter to her from John L. McKercher, of your office, dated December 31, 1966.

I am interested in knowing your reasons for not paying the specifically named beneficiaries in your policy if you have one, or those who would normally receive the proceeds of a death benefit if you do not have a formal policy.

There is no doubt that the decedent must have wished that any proceeds be paid as he directed, and before proceeding in this matter, I would appreciate your advice.

Thank you for your anticipated cooperation,

Very truly yours,

STANLEY D. FRIEDMAN

SDF/bg

14-00000

...RG. MALANG & FRIEDMAN
75 MAIDEN LANE
NEW YORK N. Y. 10038

Mr. Paul G. Avant

P. O. Box 701

Miami, Florida 33144

AIR MAIL

P. O. Box 76[illegible]
Miami, Florida 33144
January 27, 1967

Mrs. [illegible] Tourbe
555 N. W. 58th Avenue
Miami, Florida

Dear Mrs. Tourbe:

Your letter of January 5, 1967 has been received and a thorough review of the case has been made in accordance with your request.

In regard to your expressed belief that notice was not given in advance of the payment termination date, it should be noted that the practice has been to forward the payment a month in advance. Thus, the check mailed on December 31, 1966 was for the month of January 1967, and the letter enclosed with the payment was intended to provide a one-month notice concerning the termination of payments.

However, in view of the apparent hardship resulting from your misunderstanding of the procedures it has been possible to obtain a gratuity payment of $375.00. This payment is enclosed. No further payments will be made.

Sincerely yours,

John L. McKercher

14-00000

TRANSLATION

January 5, 1967

Distinguished Sirs:

I was surprised when I read your letter notifying me of the permanent suspension of the pension I received as a result of the wish of Roberto Perez, my fiance before his death.

I am very surprised because I had not been advised prior to the end of the month. I have incurred the normal expenses such as rent, light, telephone, gas, etc., and now find myself in a very difficult situation since this means that I am going to lose my credit.

When you suspend the checks or pensions of Brigade members or their families you always notify them of the suspension with their last payment so that they could make the necessary arrangements for the future.

I now am without money to cover my expenses. The month of January is a hard time to find employment here, not to mention that my parents who are old, my daughter, and my sister recently arrived from Cuba and do not receive economic aide from the Refugee Center.

Awaiting your response. I think that you should reconsider my situation at this time with the understanding and generosity of the "great nation" which the Cubans will never forget.

Attentively,
/s/ Miguelina Teurbe
555 NW 59th Ave.
Miami, Fla.

14-00000

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

[illegible]

[illegible]
[illegible]
[illegible]

P. O. Box 701
Miami, Florida
December 31, 1966

Mrs. Migualina Tourbe
[illegible] Ocean Drive, Room [illegible]
Miami Beach, Florida

Dear Mrs. Tourbe:

Effective January 1, 1967 the adjustment of certain payments, including those applicable in your case, is being placed in effect.

Concerning the case of Roberto Perez Cruzata, a review of records and the results of an investigation indicate that although Roberto Perez Cruzata may have planned to marry Migualina Tourbe following his return from Cuba, the marriage did not take place. Therefore, Migualina Tourbe is not entitled to payments as his widow, and no further payments will be forthcoming.

The following additional payments which have been made to Migualina Tourbe are also being terminated effective January 1, 1967 for the reasons given:

The mother of Roberto Perez Cruzata is now deceased.

The father of Roberto Perez Cruzata resides in Cuba; no evidence has been presented to show that he has received any of the funds intended for him.

The child, Kathleen Fritz, is the daughter of Mr. Harry Fritz and is not related to Roberto Perez Cruzata; thus, she is not entitled to benefits as a dependent of Roberto Perez Cruzata.

Sincerely yours,

John L. McKercher

14-00000

P.O. Box 701
Miami, Florida 33144

Dear Mr. Friedman:

This is in regard to your letter of September 19, 1967 requesting to be advised of the reason for the discontinuance of payments heretofore made to Mrs. Miguelina Teurbe Fritz.

Financial assistance had been made available to Mrs. Fritz with the mistaken understanding that she was the surviving widow of Roberto PEREZ Cruzata. That assistance was in the nature of a gratuity and was in no way based on a contract of insurance.

As indicated in my letter of December 31, 1966, a review of this matter showed that Mrs. Fritz had never been married to Roberto PEREZ Cruzata and, therefore, was not his widow. Upon finding that she lacked the requisite status, it became necessary to discontinue financial aid.

While your interest in this matter is understandable, I must advise that no further payments can be made.

Sincerely yours,

John L. McKercher

6 OCT 1967

NOTE FOR : Nancy Gratz

Following up with our meeting with Tom Tinsley: (27 Sept 1967)

1. Please review all of your keypapers and set up a master policy file of all of them. We should also have a comprehensive list of all brigade members and their survivors as of April or May 1962. Send me in a specific case any correspondence you have had from a widow or beneficiary with translations.

2. Upon receipt of this material, I will see if it meets with Mr. Tinsley's requirement.

B. DeFelice
C/BSD

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Request from Widow of Angel PASTRANA Santos (Case #118) for Assistance in Leaving Cuba.

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See para 3

References: A. UFGW-6607, 13 July 1967
B. UFGA-27805, 14 June 1967

1. As suggested in Reference B, AMTIKI-1 advised the widow that the only legal means for purchasing passage from Cuba to Spain with US dollars was by purchasing the passage at Iberia Airlines' Madrid office. In a letter dated 11 September 1967, the widow acknowledged receipt of the letter from AMTIKI-1 and stated that she had contacted the Iberia office in Havana and had been told that this procedure is no longer allowed. The widow then went to the National Bank of Cuba where she was advised that the only way she could purchase passage would be to receive funds in Canadian currency through the Cuban bank. The bank suggested that the fastest way to effect the transaction would be to have the money sent by telegraphic transfer through a Canadian bank to the National Bank of Cuba.

2. A check with the Iberia Airlines representative in the JMWAVE area confirmed that the procedure suggested by Headquarters' is not permissible. The representative stated that the procedure suggested by the National Bank of Cuba was correct, adding that a Spanish bank and Spanish currency could be utilized instead of Canadian if so desired.

3. Headquarters guidance regarding the adviseability of effecting such a transfer of funds to Cuba through Canada or Spain is requested. Attached are copies of recent correspondence concerning this case.

Attachment:
Correspondence mentioned in para 3, h/w

Raymond K. PANUSES

Distribution:
3 - WH/COG, w/att.

OCT 10 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28654	6 October 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/5 201-294245

14-00000

PROTECTIVE MUTUAL LIFE INSURANCE
Florida Branch Office.
MIAMI, FLORIDA

JOHN PAULBATH
Manager

P. O. B. 701
Miami, Fla. 33144

Miami, August 7, 1967

MRS. MARIA CERNUDA
Colina 33
Jesus del Monte
Havana, Cuba

Dear Mrs. Cernuda:

In response to your request for funds to be able to leave Cuba, we wish to advise you that the only legal means by which pasage can be purchased with US dollars is from Iberia Airlines in Madrid for persons desiring to leave Cuba.

Please let us know if you agree, in which case you must send us the names of your daughter, sister, father and yours as they appear in the Passports, and we will send the necessary funds to Madrid for purchase of tickets and Iberia Airlines in turn will notify its Havana Office that the passages have been prepaid and the Havana Office will then notify you that the passages are available.

Please contact us through our new mailing address shown above.

Sincerely yours

JOHN PAULBATH

JPB/kw

TRANSLATION

Havana, 17 August 1967

COCONUT GROVE BANK
MIAMI, FLORIDA

Attention: Mr. Administrator

Sir:

I am writing to you to ask you to do me the favor of informing Mr. John Paulbath that I urgently need him to contact me because I want him to send the passages to me to go (to the U.S.) via Spain.

The reason I have taken the liberty of writing is that in November of last year, I wrote to Mr. Paulbath at PO Box 427, Tamiami Station in that city and after almost six months the letter was returned to me with the notation that the address was not registered. Since that time a friend of mine who lives in Los Angeles has been trying to locate him and to date has had no success.

Mr. Paulbath sent me a notice informing that the monthly stipend due me (as a result of the death of my husband) per dotal policy 1023, was being deposited in that bank, enclosed is that notice. The last news I had from Mr. Paulbath was in February 1966 when he informed me that on that date the account showed a balance of US $12,518.21.

I appeal to your kindness for help, since I have been trying for more than six years since my husband died R.I.P. to leave (Cuba). I ~~xxxxxx~~ almost had all my papers in order to leave when the American Embassy was closed that was two months after my husband had departed (Cuba), later in April of that same year came the Bay of Pigs Invasion and my husband was killed. On 1 June my daughter was born and it was at this time that they began to grant visa waivers, but even though I had the visas I could not leave because I had not been able to get a passport for my daughter since to obtain it they demanded my husband's death certificate and his death was not recorded in any court, I went to all the places it could have been recorded. Then I began to visit lawyers and government offices to find out how I could obtain a passport for my daughter. After much fighting, it was delivered to me at the end of November of last year. I immediately wrote to Mr. Paulbath to ask that he send me the money for passages right away and that was the letter that was returned to me.

Since letters from there to here take so long, I request that you tell Mr. Paulbath to send me the money for passages for those indicated below:

Concepcion PASTRANA Cernuda	(US $154.00)
Serafin CERNUDA Garcia	(US $308.00)
Graciela CERNUDA Fernandez	(US $308.00)
Maria CERNUDA Fernandez	(US $308.00)

and also tell him that the money for all should be sent to the following address:

Colina #33, Jesus del Monte, Habana, Cuba.

14-00000

Tell Mr. Paulbath that if there is anything I can resolve call me at telephone number 99-2187 or send me a night letter since ~~xxxxx~~ regular mail takes up to one and one half months to arrive.

Attentively,

/s/Maria Cernuda
Maria Cernuda

14-00000

1720 S.W. 97 Place, Miami, Fla 33165
221-6360

La Habana, Agosto 17, 1967.

COCONUT GROVE BANK
MIAMI, FLORIDA.

Atención al Sr. Administrador/

S E Ñ O R :

Me dirijo a usted por este medio, para que me haga el favor de informarle al Sr. John Paulbath, que necesito urgentemente que se comunique conmigo, ya que necesito que me envie los pasajes para irme por Vía España.

Si me he tomado la libertad de molestarlo es porque en Noviembre del año pasado escribí al Sr. Paulbath a P. O. Box 427 Tamiami, Station en esa ciudad y al cabo casi de seis meses me devolvieron la carta, diciendo que esa dirección no estaba registrada, a partir de entonces una amiga que vive en Los Angeles ha estado tratando de localizar hasta la fecha sin éxito ninguno.

El Sr. Paulbath me envió una certificación donde me informaba que el dinero que mensualmente se me estaba asignando (por el fallecimiento de mi esposo) referente a la póliza Dotal 1023, se me estaba depositando en esa entidad, por lo cual le estoy incluyendo copia de dicha certificación. La última noticia que tuve del Sr. Paulbath fué en Febrero de 1966, donde me informó que en esa fecha el saldo de la cuenta arrojaba $12,518.21 U. S. Dólares.

Apelo a su bondad para que me ayude, pues llevó mas de seis año tratando de irme de aquí desde que mi esposo e. p.d. se marchó. ya que primeramente me quedé con casi todos los papeles preparado cuando cerraron la Embajada Americana aquí que fué a los dos meses de haberse ido mi esposo, después en Abril de ese mismo año fué cuando vino la invasión de Playa Girón y donde murió y el 1 de Junio nació mi hija, fué por esa fecha cuando empezaron a dar visa weiver para trasladarse a los Estado Unidos aunque conseguí las visas no pudo irme puesto que no logré obtener el pasaporte de la niña ya que para obtenerlo me exigían la defunción de él, y como aquí no consta la defunción de él por juzgado alguno, pues yo fuí a todos los lugares donde pudiera lograrla. Entonces empecé a visitar abogados y entidades del gobierno para ver como podría obtener el pasaporte de mi hija, y al fin de mucho luchar a finales de noviembre del pasado año me lo entregaron, escribiendole enseguida al Sr. Paulbath para que me enviara enseguida el dinero de los pasaje cuya carta fué la que me devolvieron.

14-00000

Como las carta de allá para acá se demoran mucho, le ruego le diga al Sr. Paulbath que me giro el denero de los pasajes, cuyos datos lo voy a poner a continuación:

CONCEPCION PASTRANA CERNUDA ($154.00 dólares)

SERAFIN CERNUDA GARCIA ($ 308.00 dólares)

GRACIELA CERNUDA FERNANDEZ ($308.00 dólares)

MARIA CERNUDA FERNANDEZ ($308.00 dólares)

y que todos tienen que venir dirigido a esta dirección:

COLINA #33, JESUS DEL MONTE, HABANA, CUBA.

Dígale al Sr. Paulbath que cualquier cosa que determine me llamé al teléfono 99-2187, o me pase una carta nocturna, pues las cartas se demoran en llegar hasta mes y medio.

Espero confiada que me ayuda usted a resolver este problema que me tiene apunto de volverme loca, y si es así le estaré agradecida toda la vida, ya que mi única esperanza es poder ver a mi hija libre y feliz.

De usted atentamente,

MARIA CERNUDA

14-00000

Havana, September 11, 1967

Mr. John Paulbath
Protective Mutual Life Insurance
P.O.B. 701
Miami, Fla. 33144

Dear Mr. Paulbath:

I acknowledge receipt of your letter of August 7 in which you inform me that it is possible for you to place funds to cover the amount of passages at the Iberia Airlines in Madrid, Iberia then notifying their Havana Office that the tickets have been prepaid and are therefore available for issuance, but I am sorry to say that this procedure is no longer allowed.

I found it out by calling personally on Iberia Airlines here, in Havana, after which I went to the Cuban National Bank where I was told that the only way the tickets could be purchased was upon my receiving the funds through the Cuban National Bank in Canadian currency. They also suggested that the fastest way to carry out the transaction was that the money be sent by telegraphic transfer through a Canadian bank to the National Bank of Cuba, the cost of passage for an adult being $370.00 and $185.00 for a minor.

Below are the names of each member of my family, passport number and the amount of money for each fare in Canadian currency.

GRACIELA CERNUDA FERNANDEZ, Passport No. 59492, amount of passage.	$ 370.00
MARIA CERNUDA FERNANDEZ, Passport No. 22972, amount of passage.	370.00
CONCEPCION PASTRANA CERNUDA, Passport No. 67122, amount of passage.	185.00
SERAFIN CERNUDA GARCIA, Passport No. 16609, amount of passage.	370.00
Total:	$1295.00

In case funds are placed as indicated, please cable me as follows; "FUNDS ALREADY SENT", to enable me to inquire at the Bank here as to its receipt.

Thanking you for your immediate attention to this matter, I remain

Sincerely yours,

[signature]

MARIA CERNUDA

14-00000

Mrs. Maria Cernuda
Colina 53
Jesus del Monte
Habana, Cuba

SEP 23

Mr. John Paulbath
Protective Mutual Life Insurance
P.O.B. 701
MIAMI, Fla. 33144
U.S.A.

NOTIFIED SEP 28 1957

VIA AEREA -- PAR AVION

TRANSLATION

21 September 1967

Mr. Juan Paula
1720 SW 97 Place
Miami, Florida 33165

Dear Paula:

In accordance with our telephone conversation of today, I am enclosing a photocopy of the letter Mrs. Maria Cernuda sent us on August 17 of this year.

Sincerely yours,

A.P. Betancourt
Senior Vice President

14-00000

Septiembre 21, 1967

Sr. Juan Paula
1720 S. W. 97 Place
Miami, Florida 33165

Querido Paula:

De acuerdo con nuestra conversacion telefonica con la presente te envio una fotocopia de la carta que en Agosto 17 ppdo. nos escribio la Sra. Maria Cernuda.

Tuyo afectisimo,

A. P. Betancourt
Senior Vice President

APB:cpa

TRANSLATION

21 September 1967

Mrs. Maria Cernuda
Colina No. 33
Jesus del Monte
Habana, Cuba

Dear Mrs. Cernuda:

I received your letter of 17 August today and in accordance with your wishes, I talked with Mr. John Paulbath to explain what you need. In addition, I am sending him a copy of your letter dated 17 August.

Mr. Paulbath promised me that he would immediately look into this matter and when you desire to communicate with him you may write to me if you would like. I hope that your problem will be resolved promptly.

Attentively,

A.P. Betancourt
Senior Vice President

14-00000

Septiembre 21, 1967

Sra. Maria Cernuda
Colina No. 33
Jesus del Monte
Habana, Cuba

Estimada Sra. Cernuda:

Hoy recibi su carta del dia 17 de Agosto y de acuerdo con sus deseos hable con el Sr. John Paulbath explicandole lo que Ud. necesita. Ademas, le estoy enviando una copia de su citada carta del dia 17 de Agosto.

El Sr. Paulbath me prometio ocuparse enseguida de su asunto y cuando Ud. desee comunicarse con el puede hacerlo escribiendome a mi, si asi lo desea. Espero que pronto pueda resolver su problema, y quedo,

De Ud. muy atentamente,

A. P. Betancourt
Senior Vice President

APB:cpa

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Hero & Martyr Documentation

ACTION REQUIRED - REFERENCES

References: A. UFGW-6440, 9 March 1967
B. UFGA-27673, 13 June 1967

1. Teresa SUAREZ Tous, widow of Jesus CARRERAS (AMBUD Dependency Case #111), has advised that she does not have a copy of her marriage certificate and is reluctant to request it from Cuba because she fears reprisals against anyone attempting to obtain documents pertaining to her late husband who was executed by the Cuban Government in 1961 for having plotted against the CASTRO regime.

2. In lieu of the marriage certificate, the widow has provided a notarized affidavit (copy attached herewith) attesting to her marriage to Jesus CARRERAS on 30 January 1960 in Havana, Cuba. In addition, the daughter's birth certificate which was forwarded under Reference B lists Teresa SUAREZ Tous and Jesus CARRERAS as parents.

Raymond K. PANUSES

Attachment:
Affidavit, h/w

Distribution:
3 - WH/COG w/att h/w

OCT - 5 1967

1 att

CS COPY

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-28609	2 October 1967
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 19-124-25/6

C E R T I F I C A T E

CITY OF MIAMI)
COUNTY OF DADE) SS.
STATE OF FLORIDA)

I, the undersigned TERESA SUAREZ TOUS, Cuban Citizen by birth, of legal age, legal resident of The United States since 11/2/61, with number A12 478 027. Presently residing at 3016 S.W. 24 St., Miami, Florida, being duly sworn depose and say as follow;

That my first and only marriage was performed on the 30th day of January, 1960; at Havana, Cuba, with Jesus Carreras Zayas Cuban Citizen by birth, deceased on March 11, 1961.

That from said marriage I have a daughter called Lourdes Carreras Suarez, born in Havana, Cuba.

That as Witnesses of same hereto are the signatures of Mr. Raul Garcia, living at 2724 S.W. 30 Ave., Miami, Florida, and Mr. Victoriano Alvarez, living at 2011 S.W. 23 Terrace, Miami, Florida.

That I hereby swear under penalty of perjury before a Notary Public of the State of Florida, United States of America, that the above statements are true and correct.

RAUL GARCIA

TERESA SUAREZ TOUS

VICTORIANO ALVAREZ

CITY OF MIAMI)
COUNTY OF DADE) SS.
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Mrs. TERESA SUAREZ TOUS, RAUL GARCIA, and VICTORIANO ALVAREZ, who being by me first duly sworn, depose and say that the allegations contained in the above certificate are true.

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 18 DAY OF SEPTEMBER, 1967

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE.

14-12-25/6

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Adjustments of Dependent Payments - Fourth Quarter FY 1967

ACTION REQUIRED REFERENCES

References: A. UFGW-6328, 29 December 1966
B. UFGA-27424, 20 April 1967
C. UFGA-26697, 17 January 1967

1. Adjustments during the fourth quarter FY 1967 of AMBUD monthly dependency payments are reported herewith in accordance with Reference A:

Case #29: ALEMAN Aleman, Eufrasio (201-290479)
Payee: ALEMAN, Laureana C. (mother)

Effective with the May payment, the amount of the monthly payment was reduced from $225.00 to $175.00 because of the death of the father, Angel ALEMAN Perez.

Case #127: CAMPO Gutierrez, Rafael (201-292430)
Payee: CAMPO Ojeda, Pablo (father)

Effective with the June payment, the monthly amount formerly paid to the trustee will be paid to the father who arrived in the United States in February and currently resides at 1115 Medina Street, Opa Locka, Florida. In addition, the monthly payment was reduced from $225.00 to $175.00 effective with the June payment as a result of the death of the mother, Catalina GUTIERREZ.

2. The following concerns the remaining two cases for which payments were temporarily suspended pending replies from the payees as reported in Reference C:

Case #142: GUTIERREZ Izaguirre, Jorge (201-278754)
Payee: FERNANDEZ Blanco, Orlando (trustee)

Upon receipt of a satisfactory reply, payment to the trustee was reinstated (on a retroactive basis) effective with the June payment.

CS COPY

Distribution:
3 - WH/COG

CROSS REFERENCE TO

DATE TYPED: 9 August 67

DATE DISPATCHED

DISPATCH SYMBOL AND NUMBER: UFGA-28220

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

GROUP 1: Excluded from automatic downgrading and declassification

Case #143: KIM Yun, Jorge (201-298852)
Payee: SANTOVENIA, Raul (trustee)

Monthly payments for this case were temporarily suspended effective with the January 1967 payment pending a reply to a request for biographic data on the parents. Based on the fact that Subject had been executed for a crime committed prior to his participation at the Bay of Pigs and also on the probability that the father, Pedro KIM, is identical with a person with the same name who AMTIKI-1 alleges to be an active Communist in Cuba (Station traces describe one Pedro KIM as an active Communist), the Station recommended that payments be terminated for this case and the recommendation was approved by Headquarters. The trustee has been informed of the suspension of payments and has also been advised that should one or both parents come to the United States, a review of the case will be made in accordance with procedures in effect at that time.

3. The following changes in payees are being reported for Headquarters records:

Case #3: BLANCO Cruz, Benito (201-283944)

In accordance with written instructions from the widow, Verania TORRES Tellez, the trusteeship for this case has been transferred from Olga LINAN to Juana BLANCO, Subject's daughter, who resides at 4061 NW 4th Terrace, Miami, Florida.

Case #74: ORIA Finales, Luis (201-283201)

The monthly payment for the mother, Pastora FINALES Hernandez, which was formerly sent to trustee Eladio GONZALEZ Finales is now sent directly to the mother who arrived in the United States a short time ago and is residing in California with a son.

Raymond K. PANUSES

GROUP 1
Excluded from automatic downgrading and declassification

DISPATCH

CLASSIFICATION: SECRET

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMBUD/Operational Documentation for AMBUD Dependency Cases

ACTION REQUIRED - REFERENCES

X NO INDEXING REQUIRED

FOR YOUR INFORMATION

REFERENCES: A. UFGW-6440, dated 8 March 1967

B. UFGA-27706, dated 31 May 1967

C. UFGA-27673, dated 5 June 1967

1. Headquarters appreciates the time and effort expended by JMWAVE in obtaining and forwarding the documentation requested in reference A. A proposal that BEC assume the responsibility for funding these cases has been submitted to that Agency and a decision is expected in the very near future. In the event the decision is favorable, the type of vital documents forwarded in references B and C will be necessary in order to determine the eligibility of dependents, under the criteria established by BEC, to receive compensation.

2. There appears to be some confusion in the translation of certain documents forwarded in references B and C since the recording dates of births and marriage, rather than the actual dates of the events, was given in references. Listed below are the correct dates for JMWAVE records.

REFERENCE B

Case #95: RODRIGUEZ Navarreto, Nemesio (Attachment A)

Correct DOB of son, Carlos Alberto RODRIGUEZ Acosta, is 8 July 1956 as previously reported. 16 July is the date birth was recorded

DISTRIBUTION:
Orig and 2 - COS, JMWAVE

CS COPY

19-124-25/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6617	24 JUL 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	19-124-25/6

20 July 1967

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/CICS
1 - WH/COG/MO
1 - OC/WH/COG
1 - Originator

ABSTRACT

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
OC/WH/COG/Nancye Gratz:mjr			7447

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG		Earl J. Williamson

FORM 1-63 53 USE PREVIOUS EDITION. (40)

DISPATCH

Case #97: DELGADO, Miguel de los Santos (Attachment B)

a. Correct marriage date is 19 March 1954. 28 April 1954 is the date marriage was recorded.

b. Correct DOB of son, Jose Miguel DELGADO Carballo, is 12 August 1954. 16 December 1954 is the date birth was recorded.

c. Correct DOB of daughter, Ana Maria DELGADO Carballo, is 21 March 1956. 15 April 1954 is the date birth was recorded.

Case #102: TAMARGO Gutierrez, Rolando (Attachment C)

c. Correct DOB of daughter, Barbara Alejandra TAMARGO Fernandez is 29 March 1961 as previously reported. 21 July 1961 is the date birth was recorded.

REFERENCE C

Case #109: ESCOTO, Armando (Attachment #4)

c. Correct DOB of daughter, Ileana Maria ESCOTO Rodriguez, is 23 November 1945. 14 January 1946 is the date birth was recorded.

Case #111: CARRERAS, Jesus (Attachment #6)

b. Correct DOB of daughter, Lourdes CARRERAS Suarez, is 27 August 1960. 1 June 1961 (also incorrectly translated as 1 July 1960) is the date birth was recorded.

3. The station is requested to forward all available documentation as rapidly as it is received by AMTIKI.

Ellen F. MARGANY

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
XX	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational
Documentation for AMBUD Dependency Payment Case #130

ACTION REQUIRED REFERENCES

Reference: UFGW-6440, 9 March 1967

No 201

1. Forwarded herewith are reproductions of a letter from Marina MARDONES Vivanco, widow of Jose Lauro BLANCO Muniz, and the following documents pertaining to Hero and Martyr Case No. 130, Jose Lauro BLANCO Muniz (no 201 file):

a. Certification of Birth: Laura Marina BLANCO Mardones, daughter of Jose Lauro BLANCO Muniz and Marina MARDONES Vivanco. DPOB: 3 July 1956, Havana, Cuba.

b. Certification of Birth: Jose Lauro BLANCO y Muniz. DPOB: 18 August 1909, Palmillas, Matanzas, Cuba.

2. Marina MARDONES Vivanco has advised that, thus far, she has been unable to secure a copy of her marriage certificate but indicated she will continue to pursue this matter.

Raymond K. Panuses
Raymond K. PANUSES

Attachments:
1. Letter referred to in Paragraph 1 (3 copies)
2. Laura Marina BLANCO Mardones birth certificate referred to in Paragraph 1a. (3 copies)
3. Jose Lauro BLANCO Muniz birth certificate referred to in Paragraph 1b. (3 copies)

DISTRIBUTION:
3 - WH/COG, w/atts h/w

CC of dispatch/atts
filed Jose Lauro BLANCO 19-124-25/6

19-124-25/6

1 ATT

CS COPY

DATE TYPED: 22 June 67

DATE DISPATCHED: JUN 26 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-27858

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

att #1:

June 10, 1967

Your re.: Allotment HM

Dear Mr.

As per your request, I tried to obtain copy of my marriage certificate from Cuba. Despite my efforts I have been unable to secure one.

However, copies of my husband's and my daughter's birth certificates, issued some time ago, were forwarded to me.

Marginal note on my husband's certificate shows entry of our marriage and our daughter's also mentions the fact of said marriage.

I am enclosing photocopies of both documents. Should you require the originals, I will be happy to forward them to you as long as they are returned to me since these are the only copies in my possession.

I will continue to try to secure copy of my marriage certificate which I will forward to you, should I obtain it.

Trusting these documents will be of help to you, I am,

Very truly yours

Marina Mardones Vivanco
(Mrs. Lauro Blanco)
3205 SW 7 Street
Apt. 2
Miami, Florida 33135

enc. phcs. of documents

ATT 1 to UFGA 27858

19-124-25/6

REGISTRO DEL ESTADO CIVIL DE MATANZAS

CERTIFICACION DE NACIMIENTO

SOLICITUD No. 175494

REGISTRO CIVIL	SECCION DE	TOMO	FOLIO	INSCRIPCION	FECHA DEL ASIENTO DIA	MES	AÑO
	Nacimientos	2 Palmillas	98	105	25	Septiembre	1909

FECHA DEL NACIMIENTO

HORA	DIA
Tres de la mañana	dieciocho

MES	AÑO
Agosto	mil novecientos nueve

FILIACION

NOMBRES Y APELLIDOS DEL INSCRIPTO: JOSE LAURO BLANCO Y MUÑIZ

LUGAR DE NACIMIENTO: Palmillas

NOMBRES Y APELLIDOS DEL PADRE	LUGAR DE NACIMIENTO DEL PADRE
José Blanco del Moraval	Palmillas

NOMBRES Y APELLIDOS DE LA MADRE	LUGAR DE NACIMIENTO DE LA MADRE
Avelina Muñiz y Guerra	Colón

ABUELOS PATERNOS	ABUELOS MATERNOS
Benito Blanco Y Herrera	Rafael Muñiz y Frednes
Mercedes del Moral y Martínez	Andrea Guerra y Suárez

INSCRIPCION PRACTICADA EN VIRTUD DE: Comparecencia delpadre del inscripto

NOTAS MARGINALES

Contrajo matrimonio con Marina Mardones y Vivanco el día once de Junio de mil novecientos sesenta ante el Juzgado Municipal de Santiago de las Vegas.-

MARIA FIGUERAS GALLARDO, ENCARGADO DE ESTE REGISTRO DEL ESTADO CIVIL

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION A QUE SE HACE REFERENCIA.

Matanzas, a diez de Abril de mil novecientos sesenta y siete

[signature]

Archivera de la Audiencia

ESPACIO PARA FIJAR LOS SELLOS O PONER LA NOTA DE EXENCION.

0243155477

0250155477

CONFECCIONADO POR: A.L.P.

CONFRONTADO POR: M.F.G.

Att. # 2

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE NACIMIENTO

SOLICITUD No. 146280.-

REFERENCIA REGISTRAL				
REGISTRO DEL ESTADO CIVIL DE: Arroyo Naranjo.-	FECHA DEL ASIENTO — DIA: 30.-	MES: Junio.-	AÑO: 1960.-	
SECCION DE: Nacimientos.-	TOMO: 155.-	FOLIO: 563.-	INSCRIPCION: 1051.-	

FECHA DEL NACIMIENTO (EN LETRAS)		
HORA: once de la mañana.-	Hembra.-	DIA: tres.-
MES: Julio.-	AÑO: mil novecientos cincuentiseis.-	

FILIACION

NOMBRES Y APELLIDOS DEL INSCRIPTO: Laura Marina Blanco y Mardones.-

LUGAR DE NACIMIENTO: La Habana.-

NOMBRES Y APELLIDOS DEL PADRE	LUGAR DE NACIMIENTO DEL PADRE
Jose Lauro Blanco Muñiz.-	Matanzas.-

NOMBRES Y APELLIDOS DE LA MADRE	LUGAR DE NACIMIENTO DE LA MADRE
Marina Mardones y Vivanco.-	Habana.-

ABUELOS PATERNOS	ABUELOS MATERNOS
Jose y Avelina.-	Domingo y Juana.-

INSCRIPCION PRACTICADA EN VIRTUD DE: Ley 797 de 20 de Mayo de 1960 y declaración de la madre de la inscripta.-

NOTAS MARGINALES: No constan.-

AUTORIZADO EL USO DE MAQUINA TIMBRADORA POR DECRETO DEL MINISTERIO DE HACIENDA ... IMPUESTO DEL TIMBRE NACIONAL 2.00

[Stamp: MINISTERIO DE JUSTICIA — 25 MAY 67]

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL DE la Habana.-

CERTIFICA: QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION A QUE SE HACE REFERENCIA.

Habana, veinticinco

DE Mayo DE MIL NOVECIENTOS

SESENTA Y Siete.-

[signature]

ENCARGADO DEL REGISTRO DEL ESTADO CIVIL

CONFECCIONADO	CONFRONTADO
B	

274.10.61 - 553181

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/TYPIC/AMBUD/AMBIDDY
Dependency payment for Case #103

ACTION REQUIRED - REFERENCES

FOR YOUR INFORMATION

REFERENCES: A. UFGA-27636, dated 22 May 1967
B. UFGW-6351, dated 19 January 1967
C. UFGA-25261, dated 3 June 1966

1. Headquarters concurs in JMWAVE's proposed action refusing payment of additional funds to Subject of reference. Apparently Subject had not advised AMBIDDY of the regular support payments paid by AMTIKI at the time reference B requested data concerning the case. Neither is there any indication on the HEW form forwarded in reference C that additional income was being received by Subject from AMBIDDY. It would, therefore, appear that AMBIDDY may have indicated there was some connection between the source of AMTIKI and AMBIDDY funds and suggested Subject approach AMTIKI for the terminated AMBIDDY income.

2. In any event, subject letter did provide copies of the type of vital documents JMWAVE is attempting to obtain in order to document Heroes and Martyrs for possible future payments by BEC.

Ellen F. MARGANY

Distribution:
Orig and 2 - COS, JMWAVE

19-124-25/6

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6561	15 JUN 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-124-25/6

Distribution:
1 - RID
1 - WH/REG/C
1 - OC/WH/COG
1 - WH/COG/MO
1 - Originator

13 June 1967

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
OC/WH/COG/	NANCYE GRATZ	mjr	7447

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	13 JUN 67	Earl J. Williamson

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO POSED	ACTION	ACCOM PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
X	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Documentation for AMBUD Dependency Payment Cases

ACTION REQUIRED - REFERENCES

Reference: UFGA-27717

Forwarded herewith are reproductions of documents pertaining to the following additional Hero and Martyr case:

Case #105: BAEZ, Juventino (201 # not available)

a. Letter from mother, Flora MAS Machado (attachment #1)

b. Marriage certificate: 6 January 1937
Juventino Jose Severino BAEZ Rodriguez and
Flora Aida Laudelina Clara Demetria MAS Machado
(Attachment #2)

c. Birth certificate: Flora Elaina de la Caridad BAEZ Mas
DPOB: 1 December 1946, Santa Clara, Cuba
(Attachment #3)

d. Marriage certificate: 16 May 1964
Mario R. de las CUEVAS and Flora E. BAEZ
(attachment #4)

Burton J. CELENZA

Attachments:
1.- Letter from mother - H/W
2.- Marriage certificate, mother and father - H/W
3.-Birth certificate, Flora BAEZ - H/W
4.- Marriage certificate, Flora BAEZ - H/W

Distribution
3 - C/WH/COG w/atts. #1 thru #4 - H/W

19-124-25/6

CS COPY

CROSS REFERENCE TO

DATE TYPED: 9 June 1967

DATE DISPATCHED: JUN 13 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27771

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

1 att.

Miami, May 23, 1967

Dear Mr. [redacted]

As per your letter dated May 3, 1967, requesting my marriage license and copies of birth certificates of my son and daughter, I am enclosing both my marriage certificate and a copy of my daughter's Lora (married) birth certificate. I also have a son Oscar (10 years old) of which I do not have one, but immediately after receiving your letter I requested my family in Cuba to send it to me, and as soon as I receive it will mail it to you.

I want to take this opportunity to thank you for the big help you are giving me and of which I will always be grateful. I remain,

Sincerely yours,

Flora Mas

Flora Mas
18010 N.W. 13 Ct.
Miami, Florida 33169

P.S. I am also enclosing my daughters marriage license.

Certificate of Marriage

Church of

[illegible]

[illegible]

This is to Certify

That [illegible]

and [illegible]

were lawfully Married

on the 16 day of [illegible] 19[illegible]

According to the Rite of the Roman Catholic Church

and in conformity with the laws of

the State of [illegible]

Rev. [illegible] officiating,

in the presence of [illegible]

and [illegible] Witnesses,

as appears from the Marriage Register of this Church.

Date [illegible]

[illegible signature]

Pastor

2

[illegible] DEL REGISTRO CIVIL DE LA CIUDAD DE SANTA CLARA.- - - - - - - - - - - - - - - -

CERTIFICO:- Que al Folio [illegible] del Tomo [illegible] de la Sección de MATRIMONIOS del Registro Civil a cargo de este Juzgado, obra el Acta que copiada dice:- -

JUVENTINO JOSE SEVERINO DIAZ Y RODRIGUEZ CON [illegible] MAGDALENA CELIA DEMETRIA MAS Y MACHADO.- [illegible].- En la Ciudad de Santa Clara a las tres y cuarto de la tarde del día diez y [illegible] de Enero de mil novecientos treinta y siete, por ante el Doctor Rafael Sed [illegible], Juez Municipal por designación legal y de mí el Secretario Alfredo Testar y Díaz, se procede a inscribir el matrimonio celebrado el día [illegible] del mes actual ante el Notario de esta Ciudad Doctor Rodolfo Díaz y del Pozo, por JUVENTINO JOSE SEVERINO DIAZ Y RODRIGUEZ, natural y vecino de esta Ciudad, de veintidós años de edad, cubano, Teniente del Ejército, hijo de José [illegible] Díaz y Díaz, Procurador Público y de Isidora Venerandia Rodríguez y Martínez, de los quehaceres domésticos y ambos de su domicilio; Y [illegible] MAGDALENA CELIA DEMETRIA MAS Y MACHADO, natural y vecina de esta Ciudad, cubana, soltera, hija de Miguel Mas Callejo y de [illegible] Machado Cruz, propietario y de su casa, ambos de su domicilio y de diez y nueve años de edad, acompañados de los Testigos señores Jorge Lubian Morell, Gerardo Machado Cruz, Orlando Villaurrutia, y Miguel Angel Avalos [illegible], naturales de Cuba y Santa Clara, de profesión Propietarios, de estado casado, menos Villaurrutia, todos mayores de edad y de este vecindario. Todo lo cual resulta de la copia fehaciente de la Escritura número cuatro del corriente año, que otorgada ante dicho Notario por los mencionados Contrayentes y remitida a este Juzgado, junto con el oportuno Expediente. Inscripción que se verifica en cumplimiento de lo dispuesto en el artículo [illegible] cuarenta del Código Notarial, firmando el Señor Juez, por ante mí que Certifico. Se hace constar que no se consigna la naturalidad de los padres de los Contrayentes por no constar de la expresada Escritura, lo que también Certifico.- Dr. Rafael Sed. A. Testar. Hay un sello.-

ES CONFORME A SU ORIGINAL Y A PETICION DE [illegible] SE EXPIDE LA PRESENTE EN SANTA CLARA A [illegible] DE MARZO DE MIL NOVECIENTOS SESENTA Y TRES.- -

JUEZ MUNICIPAL

SECRETARIO JUDICIAL.

Cftla. por
R.V.

0538 7106 [illegible]

14-00000

MINISTERIO DE JUSTICIA
REGISTRO DEL ESTADO CIVIL DEL
TERMINO MUNICIPAL DE LA HABANA

CERTIFICACION [illegible]

SOLICITUD NO. 102?070.-

REGISTRO DEL ESTADO CIVIL DE	DIA	MES	AÑO
Juzgado Municipal del Vedado.-	27	Junio	1947

SECCION DE	TOMO	FOLIO	NUMERO
N a c i m i e n t o s.	182	141	1041

NOMBRE Y APELLIDOS DEL INSCRIPTO: FLORA ELOISA DE LA CARIDAD BAEZ Y MAS.- - - - - - -

LUGAR DE NACIMIENTO: Diez y seis y Veinte y tres.- - - - - - - - - -

NOMBRE Y APELLIDOS DEL PADRE: Juventino José Severino Baez Rodríguez. LUGAR DE NACIMIENTO DEL PADRE: Santa Clara.- - - - - -

NOMBRE Y APELLIDOS DE LA MADRE: Flora Aida Eudolina Clara Demetria Más y Machado, - - - - - - - - LUGAR DE NACIMIENTO DE LA MADRE: Santa Clara.- - - - - -

FECHA DEL NACIMIENTO (EN LETRAS):
HORA: Doce meridiano- - - - - - - - - - - - - DIA: Primero- - - - - -
MES: Diciembre AÑO: Mil novecientos cuarenta y seis.- - - - - - - - -

NOTAS MARGINALES: No constan.- -

SALVEDADES: NINGUNA

EL ENCARGADO DEL REGISTRO DEL ESTADO CIVIL DEL TERMINO MUNICIPAL DE LA HABANA

CERTIFICA QUE LOS ANTERIORES DATOS CONCUERDAN FIELMENTE CON LOS QUE APARECEN CONSIGNADOS EN LA INSCRIPCION A QUE SE HACE REFERENCIA.

LA HABANA, ocho DE Abril DE MIL NOVECIENTOS SESENTA Y tres.-

AUTORIZADO EL USO DE ESTE MODELO [illegible] POR DECRETO DEL MINISTRO [illegible] NO. 8 DE 8 [illegible] DE 1956.

CONFECCIONADO POR: F. Jiménez

CONFRONTADO POR: [signature]

CERTIFICADO POR: [signature]

14-00000

ufga 27674
13 Jun 67
19-124-25/6

4 Aug 72

... WAS CABLE and approved

... and approved

... and approved

... FFERED

... 201-282302

... indexed ...

14-00000

DISPATCH

CLASSIFICATION
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PROCESSING

ACTION		ACCOMPLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
X	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO : Chief, Western Hemisphere Division

INFO.

FROM : Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/Operational Documentation for AMBUD Dependency Payment Cases

ACTION REQUIRED - REFERENCES

REFERENCE: UFGA-27706, 31 May 1967

Forwarded herewith are reproductions of documents pertaining to the following additional Hero and Martyr cases:

ATTACHMENT #1: Letter and one document.

Case #98: RAMIREZ, Porfirio (201# not available)

a. Letter from widow, Clara DELGADO Caraballoso

b. Parolee cards for Subject and widow.

ATTACHMENT #2: Letter and Six documents.

Case #100: ROJAS Eirea, Anastasio (201-282302)

a. Letter from mother, Maria de las M. EIREA

b. Marriage certificate: 1922. Manuel Ignacio de la Concepcion ROJAS Molina and Mercedes EIREA Sanchez.

c. Birth certificate: Maria de las M. EIREA. DPOB: 16 March 1903, Havana, Cuba.

d. Birth certificate: Manuel Ignacio de la Concepcion ROJAS Molina. DPOB: 11 December 1893, Havana, Cuba

e. Death certificate: Anastasio ROJAS Eirea, 10 March 1961.

f. Death sentence: Anastasio ROJAS Eirea. (First trial 9 March 1961 and appeal trial 10 March 1961)

ATTACHMENTS:
1. Letter and one document, Case #98
2. Letter and six documents, Case #100
3. Letter and two documents, Case #108
4. " " " " Case #109
5. " " " " Case #110
6. Letter and one document, Case #111
7. Letter and two documents, Case #128

CROSS REFERENCE TO

CS COPY

DISTRIBUTION:
3-WH/COG w/atts. 1 - 7 H/W

DATE TYPED	DATE DISPATCHED
5 June 67	JUN 13 1967

DISPATCH SYMBOL AND NUMBER
UFGA-27673

HEADQUARTERS FILE NUMBER
19-124-25/6
201-282302
201-279298
201-283865

CLASSIFICATION
SECRET

ATTACHMENT #3: Letter and two documents.

Case #108: PRIETO Ruiz, Plinio (201-279298)

a. Letter from mother, Maria C. RUIZ Delgado

b. Marriage certificate: Plinio Luis PRIETO Ruiz and Amparo POSADA

c. Death certificate: Plinio Luis PRIETO Ruiz

ATTACHMENT #4: Letter and two documents.

Case #109: ESCOTO, Armando (201-283865)

a. Letter from widow, Juana RODRIGUEZ Exposito.

b. Birth certificate: Thania Teresita ESCOTO Rodriguez
DPOB: 27 May 1937, Havana, Cuba

c. Birth certificate: Ileana Maria ESCOTO Rodriguez.
DPOB: 14 January 1946, Havana, Cuba

ATTACHMENT #5: Letter and two documents

Case #110: YERBA, Jose Antonio (201# not available)

a. Letter from mother, Isabel Maria SUAREZ Homdedeu.

b. Birth affidavit: Julio Antonio YEBRA.
DPOB: not given

c. Marriage certificate: Delfin Salvador YEBRA Proenza and Isabel Maria SUAREZ Hondedeu.

ATTACHMENT #6: Letter and one document.

Case #111: CARRERAS, Jesus (201# not available)

a. Letter from widow, Teresa SUAREZ Tous.

b. Birth certificate: Lourdes CARRERAS Suarez.
DPOB: ~~1 July 1960, Havana, Cuba~~

ATTACHMENT #7: Letter and two documents.

Case #128: SIERRA Montesino, Fidel (201 # not available)

a. Letter from wife, Esther PERDOMO Lopez.

b. Birth certificate: Esther PERDOMA Lopez.
DPOB: 26 September 1928, Moron, Camaguey

c. Birth certificate: Esther B. SIERRA Perdomo
DPOB: 31 March 1948, Arroyo Arenas, El Cano, Havana Prov. Cuba.

Burton J. CELENZA

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

ATTACHMENT #1
TO: UFGA-27473

TRANSLATION

Chicago, May 8, 1967

Dear Mr. [redacted]

In your letter of 1 May 1967 you asked me for my marriage certificate and my son's birth certificate, I do not have them because my home was immediately intervened by the so-called Comandante Felix Torres who burned my family passport and wouldn't even let me get my son's clothing. My cousin (?), Porfirio's brother Rodolfo RAMIREZ xxxx clandestinely went to the coasts of Cuba to get me. I am sending you photostatic copies of our parolee cards. I believe they will suffice but at the same time I will write to Porfirio's mother who is still in Cuba since she has not been given permission to leave and come to this country and I will ask her to get copies of the marriage certificate. I will send them to you as soon as I receive them.

Thanks again,
/s/ Clara DELGADO

14-00000

D

Chicago 5-8/67

Estimado señor:

En su carta fecha May 16th me pide certificado de mi matrimonio y certificado de nacimiento de mi hijo, yo no tengo en mi poder los mismos pues mi casa fue intervenida inmediatamente por el supuesto Comandante Felix Torres el cual quemó mi pasaporte familiar y todos los documentos importante que tenía, no me dejaron sacar ni la sofita de mi hijo, mi cuñado Rodolfo Ramirez hermano de Porfirio fue a buscarme a las costas de Cuba clandestinamente por eso pude salir, yo le mando copias de nuestros Carnet, creo sean suficiente; pero a la vez le escribiré a la madre de Porfirio que todavía se encuentra en Cuba pues no le dan la salida para este país, y le pediré que me saque copias en el

juzgado de mi matrimonio, le inmediatamente que las pide se las mandase.

Gracias una vez mas

[illegible signature]

14-00000

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UNITED STATES AIR MAIL 5¢

PLANT for a more BEAUTIFUL AMERICA

VIA AIR MAIL

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Family Name | Given Name | Initial

RAMIREZ-Delgado, Porfirio de Jesus

Nationality (Citizenship): Cuban | Passport Number: PAROLEE

United States Address: 2229 SW 12 St., Miami, Florida

Airline & Flight No. or Vessel of Arrival: [illegible] 1323

Address: Marti #250-A, Santa Clara, Las Villas, Cuba

Birthdate: 7-16-50 | Indefinitely

Birthplace: Santa Clara, Las Villas, Cuba | 212 (d)(5)

Visa Issued At | A-12-494-222

Date Visa Issued | KEY 9-27-61 PSW

(Port) (Date) (Immig. Officer)

[illegible]-Caraballoso, Clara

Cuban

2229 S. 12 St., Miami, Florida | PAROLEE

Marti #250-A, Santa Clara, Las Villas

Indefinitely

Santa Clara, Las Villas, Cuba | 212 (d)(5)

A-12-494-223

(Port) (Date) (Immig. Officer)

ATTACHMENT # 5
TO: UFGA-27672

Miami,Fla,May 15,1967

Dear Sir:

Your letter of May 2 was received by me,but as I do not have on hand,my son JULIO ANTONIO YEBRA SUAREZ'S birth certificate I had to look for and AFFIDAVIT.

Enclosed photostatic copy of my Marriage Cer ificate,this is one of the few documents I could to receive from Cuba. I have asked many times for Julio's birth certificate but up to the present I have been unable for getting it. Enclosed is the affidavit signed by my close friend Dr.Martha A.Garcia Ochoa,attorney at Law,Member of the Cuban Bar Association,journalist,former Congresswoman and very honorable and very well known person. I have written again to one friend in Cuba,asking for Julio's birth certificate,if I would receive it,I will send it to you immediately.

Thanking you for your interest on my case,I remain,

Very truly yours,

ISABEL M.SUAREZ Vda.de Yebra.

Isabel M Suarez

590 S.W. 10 St.
Miami,Fla,33129.

[illegible] de Yebra (Delfin)

14-00000

7-4407

DOCTOR JOSE MARIA DIAZ DE VILLEGAS Y MARTINEZ, JUEZ MUNICIPAL Y EN CARGADO DEL REGISTRO CIVIL DE LA CIUDAD DE HOLGUIN.---------------

CERTIFICO:- Que al folio 383 del Tomo 19 de la Seccion de Matrimo - nios de este Registro Civil a mi cargo, aparece la inscripción que - copiada dice así:--

DELFIN SALVADOR ELEUTERIO YEBRA PROENZA.CON YSABEL MARIA YNES SUAREZ HONDEDEU.Solteros:-26 y 25 años.-No 328.-En la ciudad de Holguin a las nueve de la mañana del dia veinte y nueve de Julio de mil novecientos veinte y siete; ante los señores Doc - tor Francisco Fernández León, Juez Municipal Sustituto y Luis Alvarez Zaldivar, Secretario, comparecen Delfin Salvador Eleu- terio Yebra y Proenza, natural de Fray Benito, vecino de esta - ciudad, soltero, de veinte y seis años de edad, Abogado; hijo de - Diego y de Ascención, naturales de Fray Benito e Ysabel María Ynés Suarez Hondedeu, natural de Gibara, vecina de esta ciudad, soltera, de veinte y cinco años de edad, de oficios domésticos, hija de Adolfo y de Concepción, naturales de Puerto Rico y de - Mayarí respectivamente; con objeto de verificar su matrimonio - Civil.-El señor Juez despues de ver que el expediente instrui- do al efecto está ajustado a la Ley, ordenó la lectura de los - artículos cincuenta y seis y cincuenta y siete del Código Ci- vil.Leidas por mi el Secretario dichas disposiciones legales, el señor Juez, preguntó a los comparecientes si deseaban cele - brar su matrimonio ysi efectivamente lo verificaban en este - acto y habiendo contestado afirmativamente los declaró legiti- mamente casados.-Fueron testigos: Delfín Aguilera Ochoa y Arme lio Feria Salazar, mayores de edad y de esta vecindad.-Leida - esta acta y conformes la firman todos por ante mi el Secreta - rio de que certifico.-El sello del Juzgado.-Dr.Francisco Fer - nández.-Dr.Delfín Yebra.-Ysabel M.Suarez.-Dr.Delfin Aguilera.- A.Feria.-Luis Alvarez Zaldivar.--------------------------

Y para entregar a parte interesada, que así lo ha solicitado, se expide - la presente en Holguín a veinte y cinco de Julio de mil novecientos - cincuenta y ocho.-

JUZGADO MUNICIPAL HOLGUIN

[signature]

Juez Municipal.-

Ante mi

[signature]

Confrontada por:- [signature] Secretario Judicial.-

[stamps] 20% 1957-1958

14-00000

Visto y legalizado por este Juzgado de Primera Instancia para que pueda surtir efecto en las Oficinas del Registro Civil.

Holguin, ______ de — 2 AGO 1956

Vto. Bno.

Juez de Primera Instancia

[illegible]

14-00000

ATTACHMENT #6
TO: UFGA - 27673

TRANSLATION

Miami 7 May 1967

Mr. ___________

The only paper that I have in my possession is my daughter's birth certificate. My marriage certificate is in Cuba. I cannot send anyone to get it because the person who ~~xxixxxxx~~ goes to get it would be persecuted because the name of my husband is on it.

Attached is the child's certificate. I would appreciate ~~x~~ your letting me know if this is sufficient since trying to obtain mine would be difficult.

Attentively,

/s/ Teresa SUAREZ

Miami 5-7/67

S/r.- ____

El único papel que yo tengo en mi poder, es el certificado de nacimiento de mi hija. Mi certificado de matrimonio está en Cuba. No pude mandarlo a buscar puesto que la persona que se presentara a recogerlo sería perseguida por aparecer el nombre de mi esposo en el mismo.

A ésta le adjunto el certificado de la niña. Le agradecería me dejara saber si con eso le es suficiente, ya que con el mío existe esa dificultad.

Atentamente.

Tilda [illegible].

14-00000

0055638

Dr. JOSE ANTONIO PEREZ GORRIN JUEZ MUNICIPAL DEL [illegible]

Y ENCARGADO DEL REGISTRO CIVIL DEL [illegible]. - - - - - - - - - - - -

Certifico;- Que al folio 500 del tomo 262 de la Sección de NACIMIENTOS, de este Registro Civil de mi cargo consta el acta que copiada dice así;- [illegible] Y [illegible].-1299.-En la Habana, provincia de Habana, a primero de Junio de mil novecientos se[illegible], ante el Doctor José Antonio Perez Gorrin, Juez Municipal, y de Humberto Zurraluqui y Canciano, Secretario, se procede a inscribir el nacimiento de una hembra, ocurrido a las cuatro de la madrugada del día veinte y siete de Agosto de mil novecientos sesenta en veinte y tres entre A y B, a quien se le pone por nombre; [illegible].-es hija de Jesus Carreras y Suarez, y de Teresa Suarez y Tous, naturales de Trinidad y Habana, y vecinos de Diez y nueve dos mil ochocientos sesenta por línea paterna de Tomás y Asuncion, naturales de Cuba, y por la materna de Pablo y Maria, naturales de Cuba.-Esta inscripcion se practica en virtud de declaración de la madre de la inscripta.-Son testigos Nelson Perez, y Mario Grosso y Díaz, mayores de edad, y vecinos de Fomento quinientos sesenta y ocho, y Concordia doscientos cinco.-Leída esta acta, se estampo en ella el sello del Juzgado y la firma el señor Juez, los testigos y el declarante, de que certifico;-Dr. J.A.Perez, Teresa Suarez.-N.Perez.-M.Grosso.-H.Zurraluqui.-Hay un sello. -

Y A [illegible] PARTE INTERESADA expido la presente en la Habana, en la Habana, a diez y seis de Junio de mil novecientos sesenta y uno. -

Secretario.

14-00000

104-10184-10173

Miami, May 9-/67.

Dear Mister

Here I send you mine birth certificate and it says that I'm married with Fidel Castro, and I send you mine daughter birth certificate.

I want you to excuse me for not going to your office but in the letter you sent it doesn't say the address only the P.O. box.

If I have to go to your office send me the address, and I'll go, please.

I want to thank you for your kindness.

Sincerely.

[signature]

(PS) If you need or want the certificate you can keep it, because I have another

Thanks.

Esther Sudano
326 NW 10 AVE.
Miami Fla
33128

14-00000

30456.

JUZGADO MUNICIPAL DE MORON

38355.

DOCTORA DORIS LIETA VIDAL [illegible] JUEZ MUNICIPAL ENCARGADO DEL REGISTRO CIVIL DE LA CIUDAD DE MORON CAMAGUEY.-----------------------------------

C E R T I F I C O:) Que el Folio.-Numero.- CIENTO ONCE , del Tomo.-Original Numero.-CINCUENTA Y UNO , de la Sección de Nacimientos , del Registro Civil de este Juzgado Municipal a mi cargo consta la inscripción que copiada literalmente dice.-Así.-Numero.-QUINIENTOS CUARENTA Y CUATRO :- BLANCA ESTHER JUSTINA PERDOMO LOPEZ:-En la Ciudad de Morón , a las diez de la mañana del día veinte y siete de Septiembre de mil novecientos veinte y ocho ante el Doctor Mario F.Vázquez Martinez ,Juez Municipal , Primer Suplente y de Manuel Pringuier Corrales,Secretario ,compareció el Señor Bernardo Perdomo Granela , natural de Vueltas ,mayor de edad , Guardia Rural y vive Reparto Vista , con objeto de que se inscribe en el Registro Civil , una hembra , y al efecto como padre de la misma manifestó . Que nació enel domicilio del declarante el día veinte y seis delpresente a la una de la mañana ,Que es hija del declarante y de la Sra.Elda Rosa López , natural de esta Ciudad , de diez y siete años de edad , ocupada en los quehaceres de su casa , y vive donde el declarante , Que es nieta por línea paterna del Señor Eugenio Perdomo y de la Señora Consuelo Granela Espinosa , naturales de Canarias , y de Remedios y materna de Doña Ramona López , natural de esta Ciudad ,Y que lleve los nombres de BLANCA ESTHER JUSTINA . Fueron testigos los Señores Ramón Borroto Borroto y Antonio Lleo Fernández , mayores de edad , casados, empleado , y vecinos de esta Ciudad , a quienes les consta todas las circunstancias consignadas por el declarante . Leída y aprobada esta acta , se sella con el de este Juzgado y l afirma el Señor Juez , el declarante y los testigos, lo Certifico.Hay un sello.Dr.Mario F.Vázquez,B.Perdomo,R.Borroto Antonio Lleo , M.L.Pringuier.-NOTA :- Se hace constar que la inscripta a que esta acta se refiere contrajo matrimonio enla Habana ante el Notario José R.Cosculluela el día catorce de Junio del año actual , con Fidel Sierra Montesino , según aparece del remitido por el Juez Municipal del Oeste de la Habana , Morón, cuatro de Noviembre de mil novecientos cuarenta y siete.Certifico Hay un sello.Dr.Mario Ruiz.--------------------------------------

CONCUERDA CON SU ORIGINAL QUE OBRA AL FOLIO Y TOMO CITADOS y a instancia de de parte interesada que así lo solicita , expido la presente en Morón a los veinte y nueve días del mes de Marzo de mil novecientos sesenta.- - - - - -

Entre líneas ,exnorto,Vale.-)

Juez Municipal.-

Secretario Judicial.-

Se le fijó sellos de Jubilación Judicial por valor de setenta y cincos centavos.Decreto-Ley.1320-1954.-

YVR

Confrontado por

14-00000

REPUBLICA DE CUBA

MINISTERIO DE JUSTICIA

DIRECCION GENERAL DE JUSTICIA

DR. JUAN GUALBERTO CABALLERO EDREIRA, Jefe del Negociado de Asuntos Legales, Encargado del Registro de Legalizaciones de firmas de Funcionarios Judiciales, P.A.

CERTIFICO: que es auténtica, al parecer, la firma del Funcionario Judicial que consta en el precedente documento.

Habana, 20 ABR 1960

REPUBLICA DE CUBA
PODER JUDICIAL **30462**
JUZGADO MUNICIPAL DE EL CANO
ARROYO ARENAS

[illegible] PAMIRO MARTINEZ TORRES, JUEZ MUNICIPAL DE EL CANO EN ARROYO ARENAS Y ENCARGADO DEL REGISTRO CIVIL DEL MISMO. . . . .

CERTIFICO: Que el folio 97 del Tomo 23 de la Sección de Nacimientos de éste Registro Civil, consta el Acta 97, que dice: ESTHER SALBINA SIERRA Y PERDOMO.-En Arroyo Arenas, El Cano, provincia de La Habana, a las once de la mañana del día veinte y ocho de Marzo de mil novecientos cuarenta y nueve, ante el Dr. José Miguel Roig y Castro, Juez Municipal, Encargado del Registro Civil y de Alberto Urra Menéndez Secretario, se procede a inscribir el nacimiento de una hembra, ocurrido a las doce y media de la tarde del día treinta y uno de Marzo del año próximo pasado, en Carlos Marrero uno, El Cano; es hija de Fidel Sierra y Montesino, natural de Alquizar, empleado y de Esther Perdomo y López, natural de Morón, ocupada en su casa y ambos mayores de edad y vecinos de Santa Catalina ciento siete, Marianao; es nieta por línea paterna de Manuel Sierra y Conde, vecino de Santa Catalina ciento siete, Marianao y de Fidela Montesino y Sánchez, difunta y ambos naturales de Alquizar y por la materna de Bernardo Perdomo y Granela, natural de Santa Clara y vecino de Norte sin número, Marianao y de Elda López y Escudel, natural de Morón y vecina de Cocos sin número Cerro, Habana. Se le puso por nombre: ESTHER SALBINA. Esta inscripción se practica en virtud de declaración del padre de la que se inscribe y la presencian como testigos Roberto Valdés y Cárdenas, natural de San Miguel del Padron, mayor de edad, de estado soltero, ocupación empleado y vecino de Agramonte quinientos diez y ocho y Dimas Vázquez y Valcárcel, natural de España, ciudadano cubano, mayor de edad, de estado casado, ocupación empleado y vecino de San Cándido cinco, digo cincuenta y cinco, ambos en Marianao. Leída esta acta, e invitadas las personas que deben suscribirla a que la leyeran por si mismas si así lo creyeren conveniente, se estampó el sello del Juzgado y la firman el señor Juez, los testigos y el declarante, de que certifico.-sobre raya" declaración del padre de la que se inscribe"Vale.-Frdo Dr José Miguel Roig.-Fidel Sierra Montesino.-R Valdés-Frdo Ilegible.-Alberto Urra Menéndez.-Hay un sello del Juzgado - - - - - - - -

Y a instancia de parte, se extiende la presente en Arroyo Arenas, a primero de Abril de mil novecientos sesenta. -

Ante mí

SECRETARIO

Asiento [illegible]

Confrontada con ______

14-00000

REPUBLICA DE CUBA

MINISTERIO DE JUSTICIA

DIRECCION CENTRAL DE JUSTICIA

DR. JUAN GUALBERTO CABALLERO FERREIRA, Jefe del Negociado de Asuntos Legales, Encargado del Registro de Legalizaciones de firmas de Funcionarios Judiciales, P.A.

CERTIFICO: que es auténtica, al parecer, la firma del Funcionario Judicial que consta en el precedente documento.

Habana, 20 ABR 1960

14-00000

14ga 27717
12 Jun 67
19-124-25/6

4 aug 72

201-248158

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Additional Documentation on AMBUD Dependency Cases

ACTION REQUIRED - REFERENCES

References: A. UFGW-6440, 9 March 1967
B. UFGA-27425, 26 April 1967

1. Reproductions of the legal-type documents requested by Headquarters under Reference A for the Hero & Martyr cases receiving AMBUD dependency payment are being obtained by the AMTIKI facility as reported in Reference B.

2. We are forwarding as attachments, herewith, reproductions of the documents that have been received for the following cases. Reproductions of documents pertaining to the remaining cases will be forwarded as received:

Attachment A: One document

Case #95: RODRIGUEZ Navarrote, Nemosio (201 # not available) Birth certificate for son, Carlos Alberto RODRIGUEZ Acosta. DPOB: 16 July 1956, Havana, Cuba. (Previously reported as 8 July 1956) correct

(The widow, Modesta ACOSTA, states that marriage certificate is not available.)

Attachment B: Three documents

Case #97: DELGADO, Miguel de los Santos (201-283995)

a. Marriage certificate: ~~28 April~~ 19 march 1954. Miguel de los Santos DELGADO Martinez and Hilda Rosa CARBALLO Miranda.

b. Birth certificate: Jose Miguel DELGADO Carballo. DPOB: ~~16 December 1954~~, Havana, Cuba. (Not previously reported)

c. Birth certificate: Ana Maria DELGADO Caraballo. DPOB: ~~15 April 1954~~, Havana, Cuba. (Not previously reported.) 21 march 1956

Attachments:
A. Doc. for Case #95 as stated above
B. Docs. for Case #97 " " "
C. " " " #102 " " "
D. " " " #107 " " "
E. " " " #129 " " "

CS COPY

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DATE TYPED	DATE DISPATCHED
31 May 67	JUN - 6 1967

DISPATCH SYMBOL AND NUMBER: UFGA 27706

HEADQUARTERS FILE NUMBER: 19-124-25/6

CLASSIFICATION: SECRET

Attachment C: Letter and two documents.

Case #102: TAMARGO Gutierrez, Rolando (201-284309)

a. Letter from widow, Lilia FERNANDEZ Vilarino.

b. Death certificate: Rolando TAMARGO Gutierrez. Died: 7 March 1961.

c. Birth certificate: Barbara Alejandra TAMARGO Fernandez. DPOB: 21 March 1961, Havana, Cuba. (previously reported as 29 March 1961).

Attachment D: Three documents

Case #107: PRIETO Ruiz, Plinio (201-279298)

a. Marriage certificate: 19 December 1947. Plinio Luis PRIETO Ruiz and Amparo POSADA.

b. Birth certificate: Georgina PRIETO Posada. DPOB: 28 April 1950, Puentes Grandes, Havana, Cuba. (Not previously reported.) ok

c. Birth certificate: Fernando Ramon PRIETO Posada. DPOB: 13 January 1953, Puentes Grandes, Havana, Cuba. (Not previously reported.) ok

Attachment E: Letter and two documents.

Case #129: HERNANDEZ, Giordana (201 # not available) No 201

a. Letter from wife, Zoe HERNANDEZ O'Fallon.

b. Marriage certificate: 6 January 1958. Giordano Jose HERNANDEZ and Zoe M. FARALDO.

c. Birth certificate: Giordano Andres HERNANDEZ Faraldo. DPOB: 4 February 1959, Havana, Cuba.

Burton J. Celenza

Burton J. CELENZA

R.C.

SECRET

Chief of Station, JMWAVE

X

Chief, Western Hemisphere Division
OPERATIONAL/TYPIC/AMBUD
Concerning Dependency Payment for Jorge KIM Yum (Case #143)

FOR YOUR INFORMATION

REFERENCES: A. UFGA-27323, dated 31 March 1967
B. UFGA-27538, dated 11 May 1967
C. UFGA-27670, dated 29 May 1967

1. Headquarters concurs in JMWAVE's proposal to terminate payments to the Trustee for dependents of Subject of references provided there is no question that Subject of the BOHEMIA ARTICLE forwarded in reference A and Subject of references are identical. Presumably AMTIKI-1 has personal knowledge of this case and can explain the discrepancy between the spelling of the name as KING in the press clipping and KIM which according to available records is Subject's actual patronymic.

2. Since the Trustee will be advised that the case will be reviewed in the event the parents come to the United States, it is suggested that copies of any additional information AMTIKI may have on file, and any identifiable traces on the father, be forwarded for inclusion in Subject's 201 file.

Ellen V. MARGANY

Distribution:
Orig and 2 - COS, JMWAVE

UFGW-6550

SECRET

19-124-35/8
201-298852

6 June 1967 WH/COG/CICS/NANCYE GRATZ:mjr 7447

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1 - Originator

AC/WH/COG Earl J. Williamson

DISPATCH	CLASSIFICATION SECRET	PROCESSING
TO: Chief, Western Hemisphere Division		X MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED / ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM: Chief of Station, JMWAVE		ABSTRACT / MICROFILM

SUBJECT: TYPIC/AMBUD/OPERATIONAL
Investigation of Trust Account for Case #142, GUTIERREZ Izaguirre, Jorge

ACTION REQUIRED REFERENCES
Reference: UFGW-6306, 8 December 1966

1. The information requested by Headquarters in paragraph two of Reference concerning the funds held in trust for Jorge GUTIERREZ Izaguirre (prisoner) has been obtained from the trustee, Mr. Orlando FERNANDEZ and is forwarded herewith.

2. According to Mr. FERNANDEZ, an arrangement with the family of Subject provides that Mr. FERNANDEZ (who now resides in Tampa) receive the monthly payment of $225.00 and forward it to an uncle of Subject, Evelio CORZO (in Miami), who is responsible for the forwarding of assistance to the Subject and his parents in Cuba. Mr. FERNANDEZ further stated that there are actually two bank accounts which he described as follows:

a. Dade Federal Savings and Loan Association, Miami, Florida, account number 04-439677. January 1967 balance: $6,748.36. The account is in the name of Subject's uncle and aunt, Evelio and Lillian CORZO.

b. The Exchange Bank of Temple Terrace, Tampa, Florida, account number 3627. January 1967 balance: $675.00. The account is in the name of the trustee, Mr. Orlando FERNANDEZ.

Mr. FERNANDEZ explained the reason for two bank accounts as follows: During the time that the trustee resided in Miami, the check was deposited by Mr. CORZO in the CORZO account. When the trustee moved to Tampa (date unknown) Mr. CORZO told the trustee that in view of the ample funds on deposit in Miami, the trustee should open a savings account in Tampa for the deposit of future payments.

3. For Headquarters further information, the trustee provided documentation from the family in Cuba, dated 25 February 1967, which designates Evelio CORZO Izaguirre as the representative for Subject. JMWAVE traces on CORZO are as follows:

a. An AMPAID-4 report dated 28 June 1962 describes the following person who is probably identical with the uncle:

Distribution:
3 - WH/COG

CROSS REFERENCE TO	DATE TYPED: 31 May 67	DATE DISPATCHED: JUN - 5 1967
	DISPATCH SYMBOL AND NUMBER: UFGA-27707	
CLASSIFICATION: SECRET	HEADQUARTERS FILE NUMBER: 19-124-25/6, 201-278754	

CORZO Izaguirre, Evelio (Dr.). Lawyer and fingerprint technician formerly employed at the Electoral Supreme Tribune and the Electoral Census of Havana. Friend and a former student of AMIAID-4, at the University of Havana. Resides at 9290 S.W. 4th Terrace, Miami.

b. An I&NS SX-180 card contains the following data on the uncle:

*CORZO Izaguirre, Ricardo Evelio A 12490487 DPOB: 7 February 1926, Havana, Cuba.

Present address: 9290 S.W. 4th Terrace, Miami, Florida.

Foreign address: Calle 38 #120, Havana, Cuba

Place of Entry: Miami, Florida

Date of Entry: 14 September 1961

Manner: PAA-#422

Nationality: Cuban

Occupation in Cuba: Fingerprint Expert

Foreign Military Service: None

Visa Type: B 1 and 2

Issued: Havana, 20 October 1960.

Marital Status: Married to Lilia TOUS Gonzalez

Burton J. CELENZA

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

JUL 3 1967

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: OPERATIONAL/TYPIC/AMBUD
Concerning Dependency Payment for Jorge KIM Yum (Case #143)

ACTION REQUIRED - REFERENCES

FOR YOUR INFORMATION

REFERENCES: A. UFGA-27303, dated 31 March 1967
B. UFGA-27538, dated 11 May 1967
C. UFGA-27670, dated 29 May 1967

1. Headquarters concurs in JMWAVE's proposal to terminate payments to the Trustee for dependents of Subject of references provided there is no question that Subject of the BOHEMIA ARTICLE forwarded in reference A and Subject of references are identical. Presumably AMTIKI-1 has personal knowledge of this case and can explain the discrepancy between the spelling of the name as KING in the press clipping and KIM which according to available records is Subject's actual patronymic.

2. Since the Trustee will be advised that the case will be reviewed in the event the parents come to the United States, it is suggested that copies of any additional information AMTIKI may have on file, and any identifiable traces on the father, be forwarded for inclusion in Subject's 201 file.

Ellen F. MARGANY

Distribution:
Orig and 2 - COS, JMWAVE

201-298852

19-124-25/6

CROSS REFERENCE TO: CS COPY

DISPATCH SYMBOL AND NUMBER: UFGW-6550

DATE: 8 JUN 1967

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-124-25/6
201-298852

6 June 1967

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/CICS
1 - WH/COG/MO
1 - Originator

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/COG/CICS/NANCYE GRATZ:mjr			7447

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/COG/MO	7 June 67	[illegible]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	7/6/67	Earl J. Williamson

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

RECONCILIATION OF THE BANK STATEMENT

"PAULA AND SOSA"

December 1 to 31, 1960

STATEMENT "II"

Bank Balance; December 31, 1960 — $219,383.20

Less: Unpaid checks

Date		Check No.	Total
Oct. 4	Ricardo Diaz	14	$ 175.00
Oct. 4	Jorge Rodríguez Bezos	68	400.00
Nov. 1	Luis Rivas	425	144.13
Dec. 1	Orlando Aló Clavijo	858	250.00
Dec. 1	Gustavo Cotayo	892	175.00
Dec. 1	Nolis Mesa	961	100.00
Dec. 1	Rolando Zubizarreta	1026	200.00
Dec. 5	José Sosa, Jr.	1069	183.34
Dec. 6	Elvira Piñon	1121	200.00
Dec. 7	Juan Sordo	1149	100.00
Dec. 9	José F. Rodríguez de la Vega	1168	250.00
Dec. 9	Primitivo Lima	1169	250.00
Dec. 9	Manuel B. Ledón	1170	250.00
Dec. 14	Mario Redondo	1216	500.00
Dec. 15	American Insurance Agency	1223	195.10
Dec. 15	Félix Mario Martínez	1235	200.00
Dec. 16	Oscar Madariaga	1269	250.00
Dec. 16	Serapio Montejo	1275	400.00
Dec. 16	Aníbal Jover	1276	103.24
Dec. 16	Gloria Fagés	1277	200.00
Dec. 16	Enrique Alonso de la Torre	1280	250.00
Dec. 16	Francisco Méndez Capote	1281	250.00
Dec. 18	Barnett's	1285	5.66
Dec. 18	Pan-American World Airways	1288	11.58
Dec. 18	Pan-American World Airways	1289	6.00
Dec. 21	José Sosa, Jr.	1307	60.00
Dec. 21	Douglas Corporation	1324	97.85
Dec. 22	Barnett's	1330	95.06
Dec. 22	Manuel Braña	1331	1,000.00
Dec. 22	Eduardo Hernández	1332	5,000.00
Dec. 22	Lem Jones Associates, Inc.	1333	5,256.00
Dec. 23	Miguel Nápoles	1359	50.00
Dec. 23	Josefa Márquez	1362	50.00
Dec. 23	Frank Diaz Silveira	1364	129.80
Dec. 26	Frank Diaz Silveira	1367	71.75

(Continues page No.2)

14-00000

RECONCILIATION OF THE BANK STATEMENT

STATEMENT "II"
Page No.2

Date		Check No.	Total	
Dec. 27	Francisco Liantaud	1369	$ 34.35	
Dec. 27	Frank Diaz Silveira	1370	357.00	
Dec. 27	Carlos F. Pérez	1371	60.00	
Dec. 27	E. L. Cento	1372	151.58	
Dec. 27	Manuel Rivero Setién	1373	50.00	
Dec. 28	Mail-O-Matic Printing	1379	100.00	
Dec. 28	José González Argüelles	1380	2,000.00	
Dec. 28	Enrique Collazo	1381	250.00	
Dec. 28	Eusebio Capestany	1382	150.00	
Dec. 28	Ivan Portuondo	1383	150.00	
Dec. 28	E. L. Cento	1384	44.10	
Dec. 29	E. L. Cento	1385	101.70	
Dec. 29	E. L. Cento	1386	88.00	
Dec. 30	Western Union	1388	21.48	
Dec. 30	E. L. Cento	1389	87.30	
Dec. 30	E. L. Cento	1390	87.30	
Dec. 30	Florida Light & Power Co.	1391	73.26	
Dec. 30	Elvira Bujones	1392	181.00	
Dec. 30	The Florida National Bank	1393	34.25	
Dec. 30	Juan Paula (Rasco and Paula)	1394	50,000.00	
Dec. 30	Carlos Noval	1395	87.30	
Dec. 30	Carlos B. Fernández	1397	151.47	
Dec. 30	E. L. Cento	1398	44.10	
Dec. 30	Manuel Castillo	1399	356.94	
Dec. 30	José I. Rasco	1400	357.30	
Dec. 31	M. F. Goudie	1401	2,337.00	
Dec. 31	M. F. Goudie	1402	3,499.72	
Dec. 31	M. F. Goudie	1403	2,877.36	
Dec. 31	M. F. Goudie	1404	190.00	
Dec. 31	M. F. Goudie	1405	1,319.99	$2,162.01

Corrected Bank Balance; December 31, 1960 $137,221.19

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

CIVIL SECTION BUDGET

"[illegible]"

December 1 to 31, 1960

STATEMENT "III"

	-Budgeted-	-S p e n t-	E x c e s s	D e f e c t
Payroll and Refugees:	$46,700.00	$57,466.70	$10,766.70	
Travel Expenses:	$10,000.00	$ 7,834.83		$ 2,165.17
Rent, Utilities, etc.:	$ 6,000.00			
General Expenses		$ 2,946.45		
Comunications		1,555.24		
T o t a l	$ 6,000.00	$ 4,501.69		$ 1,498.31
Committees:				
Publicity	$48,000.00	$16,796.07		$31,203.93
Agent Exploitation	6,000.00	5,988.07		11.93
Planning	2,500.00	2,300.00		200.00
Finance	-o-	-o-		
Public Relations	10,000.00	13.68		9,986.32
Organization and Proseltysm	1,000.00	559.94		440.06
T o t a l	$67,500.00	$25,657.76		$41,842.24
Delegations:				
Latin American	$14,000.00	$ 4,583.55		$ 9,416.45
United States	7.500.00	10,198.00	$ 2,698.00	
T o t a l	$21,500.00	$14,781.55	$ 2,698.00	$ 9,416.45
Miscellaneous	$ 5,000.00	$ 9,909.44	$ 4,909.44	
Budgeted Expenses	($156,700.00)	$120,151.97	$18,374.14	$54,922.17

(Continues page No.2)

CIVIL SECTION BUDGET

STATEMENT "III"
Page No.2

	-Budgeted-	-S p e n t-	E x c e s s	D e f e c t
Non-Budgeted:				
Assets		$ 5,773.22	$ 5,773.22	
Monroe Hotel		508.24	508.24	
C.F.R.D.E.C.		2,000.00	2,000.00	
Given to the Executives of the different organizations for the expenses of their jobs		3,000.00	3,000.00	
T o t a l	-o-	$ 11,281.46	$ 11,281.46	-o-
TOTAL BALANCE	$156,700.00	$131,433.43	$ 29,655.60	$ 54,922.17
Spent in excess in Nov.		10,420.81	10,420.81	
T o t a l	$156,700.00	$141,854.24	$ 40,076.41	$ 54,922.17
Non-Spent		14,845.76	14,845.76	
	$156,700.00	$156,700.00	$ 54,922.17	$ 54,922.17

N O T E : In the liquidation of the Budget of the month of November, appear expenses for Assets in the amount of $12,787.58, when in reality it was $11,787.58, so that the difference in excess in the last month of November was $10,420.81 instead of $11,420.81.

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

INCOMES FROM THE FINANCE DEPARTMENT

"PAULA AND SOSA"

December 1 to 31, 1960

ANNEX "I-A"

December 5	:	Deposit	[illegible] —	$ 158,875.00
December 15	:	Deposit	[illegible] —	90,000.00
December 27	:	Deposit	[illegible] —	103,000.00
December 29	:	Deposit	[illegible] —	100,000.00
			TOTAL :	$451,875.00

+ TYr 159.000,00
Bk chgs 125,00
158.875.00

ml.

[illegible] DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REINBURSEMENTS CORRESPONDING TO EARLIER MONTHS

"PAULA AND SOSA"

December 1 to 31, 1960

ANNEX "I-B"

Dec. 6 :	Reinbursment of the remaining of the check 771 (Rafael Miguel) that was extended in the amount of $400.00 for a Caribbean Conference	$ 213.51

NOTE : This reinbursment correspond to an amount that, in excess of what corresponded to the expense for which the check was extended, was returned by Mr. Miguel and deposited in the account "Paula and Sosa". It represents real diminution in the expenses of the month of November, that is compensated when been considered as incomes in this month.

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REIMBURSEMENTS CORRESPONDING TO THE MONTH OF DECEMBER

"PAULA AND CO[illegible]A"

December 1 to 31, 1960

ANNEX "I-C"

Date	Description	Amount
Dec. 6 :	Reinbursement of check 1049 in the amount of $70.00 for cables presenting Dr. Llaca, since it was spent only $67.29 (See Annex "I-J")	$ 2.71
Dec. 28 :	Reinbursement of checks 1163 and 1164 in the amount of $120.00 each for a trip to Jacksonville, and it was spent only $203.00. (See Annex "I-M")	37.00
Dec. 28 :	Reinbursement of check 1157 in the amount of $107.14 to pay the tickets of the children Raul and Roberto Uriarte, since it was spent only $56.60 (See Annex "I-H")	50.54
Dec. 28 :	Reinbursement of checks 1298, 1299 and 1301 for tickets of various people, of which the taxes were not paid. (See Annex "I-H")	72.78
	Total December reinbursments	$ 163.03

N O T E : These amounts have been deducted from the totals of their respective accounts, as can be seen in the correspondent annexes, to the effects of the exact determination of the expense in each case.

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REINBURSMENT CORRESPONDING TO THE MONROE HOTEL

"PAULA AND ROSA"

December 1 to 31, 1960

ANNEX "I-D"

Dec. 28 :	14 Checks in the amount of $4.00 each	$ 56.00
Dec. 28 :	13 Checks in the amount of $4.00 each	52.00
Dec. 28 :	19 Checks in the amount of $4.00 each	76.00
	Total reinbursment Monroe Hotel	$ 184.00

N O T E : See Annex "I-P".

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

ASSETS

"PAULA AND SOSA"

December 1 to 31, 1960

ANNEX "I-E"

Date		Check No.	Total
	DEPOSITS:		
Dec. 7	Revolving fund Monroe Hotel	1145	$ 100.00
Dec. 12	Deposit - Telephone service - P.L. Díaz Lanz - Authorized by Finance Department	1194	150.00
Dec. 15	Increase revolving fund Military Section	1229	5,000.00
	Total of Deposits		$5,250.00
	OFFICE EQUIPMENT:		
Dec. 5	1 Air-conditioner Mr. Sosa's office	1069	$ 183.34
Dec. 22	1 Legal file, 4 drawers (Comptroller Department)	1339	48.93
	Total of Office Equipment		$ 232.27
	OTHERS:		
Dec. 5	1 R.C. Transmitter (Abel de Varona)	1103	$ 19.95
Dec. 5	1 R.C. Receiver (Abel de Varona)	1103	34.95
Dec. 5	1 Servo (Abel de Varona)	1103	8.95
Dec. 5	1 Multi-Testor (Abel de Varona)	1103	16.50
Dec. 5	1 Boat (Abel de Varona)	1103	10.60
Dec. 12	1 "Madjin" Ship spare part	1202	200.00
	Total of Others		$ 290.95
	TOTAL OF ASSETS		$5,773.22

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
"FAUTA AND SOSA"
REPORT
PAYROLL
December 1 to 31, 1960

ANNEX "I-F"

61

COMMITTEES:

Planning:

	Check No.	T o t a l
Arturo Alemán Ruiz	856	$ 150.00
Elio R. Alvarez López	860	225.00
Fritz Appel Merodio	862	350.00
Migdolidhia Batard Capote	867	150.00
Guillermo A. Belt Martínez Viademonte	869	250.00
Guillermo Bermello Ruiz	870	350.00
Miguel Angel Busquet Gil del Real	877	150.00
Mario del Cañal Ferrer	880	350.00
Néstor Carbonell Cortina	882	175.00
Syla Cuervo	893	225.00
Raúl Delgado Pereda	895	200.00
Luis Espíndola Palacios	902	200.00
Ramiro Fernández Moris del Valle	908	225.00
Ernesto Freyre Varona	913	300.00
Alberto García Navarro	919	150.00
Laureano Garrote Peluzzo	924	275.00
Ambrosio González del Valle	929	350.00
Francisco Alberto Gutiérrez Bolívar	932	250.00
José Manuel Hernández Puente	937	350.00
Martín León Mena	940	200.00
Armando de León Sotolongo	941	275.00
Francisco López del Rincón Sánchez	944	200.00
Enrique de la Mar y Maza	947	225.00

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Continues on page No. 2

14-00000

PAYROLL

ANNEX "1-F"
Page No. 2

		Check No.	Total
COMMITTEES: (Cont.)			
Planning: (Cont.)			
Bernardo Maristany Costales González		951	$ 225.00
Pedro Martínez Fraga		953	400.00
Manuel de Jesús Mencía Gómez		958	350.00
Pedro S. Peñaranda Díaz		977	300.00
Gustavo Ribeaux Figueras		984	275.00
Arsenio Roa		988	200.00
Jorge Salazar Carrillo		1002	275.00
Matías Varas Romero		1014	250.00
Nicasio Vidal Ramírez		1021	150.00
Gerardo de Villiers Betancourt		1022	150.00
Enrique Llaca Orbiz		1029	275.00
Agustín Goytisolo		1042	250.00
Inés Matilde Puig		1057	200.00
Juan Calvo González		1058	200.00
René Cárdenas Abreu		1059	200.00
Humberto Cardounel		1060	175.00
Gustavo Delgado		1066	300.00
Gastón Fernández		1086	200.00
Héctor Febles Barreto		1094	250.00
José R. Villavicencio Orta		1095	250.00
Jorge Guerra Romero	$ 50.00	1208	
	175.00	1264	
	$ 225.00		225.00
Oscar Grau Esteban		1234	225.00
Félix Mario Martínez Moreno		1235	200.00
Rafael Sánchez Losada		1245	225.00
Angel B. Béquer González		1246	250.00

Continues on page No. 3

PAYROLL

ANNEX "I-F".
Page No. 3

		Check No.	Total
COMMITTEES: (Cont.)			
Planning: (Cont.)			
Oscar de Freixas y de la Torre	$175.00	1247	
	50.00	1265	
	$ 225.00		$ 225.00
Cándido García Valdés		1248	200.00
Francisco Martínez Aguilera		1249	175.00
Leoncio Rodríguez Esquivel		1250	225.00
Manuel Navas Aguilera		1251	225.00
Rafael Herrera Télles		1253	225.00
Luis René García Fernández		1254	250.00
Armando Freyre de Varona		1255	250.00
Vitalio Ruiz Gómez		1256	250.00
Rafael Angel Blanco de la Cotera		1258	225.00
Tulio Díaz Rivera		1279	250.00
Enrique Alonso de la Torre		1280	250.00
Francisco Méndez Capote		1281	250.00
13			$14,575.00
Transportation:			
Arcadio Agrás Guillén		852	$ 200.00
Alonso Fernández Morrell		906	350.00
Manuel García Calero		916	150.00
Mario Redondo Fernández		982	300.00
Armando Vázquez Almagro		1017	200.00
Alberto Martín Martín		1028	150.00
Enrique Llansó Alzugaray		1093	250.00
			$ 1,600.00

Continues on page No. 4

COMMITTEES: (Cont.)

Organization and Proselitysm:

Name		Check No.	Total
Pedro Pablo Bermúdez		871	$ 175.00
Irmina Bouza Enríquez		874	125.00
Luis Bueno Ramsden		875	350.00
Manuel Castillo		886	225.00
Heriberto Corona Méndez		891	200.00
Humberto Figueras González		911	250.00
Rafael Galis Menéndez		914	225.00
Claudio González Morales		928	175.00
René Luis Pelly		945	125.00
Héctor La-Mar		948	175.00
Raúl Medina Mesa		957	200.00
José Millán Velasco		962	225.00
Jesús Miranda Hernández		963	200.00
Segundo Miranda Hernández		964	250.00
Pedro Montiel Zapirain		966	225.00
José Manuel Sánchez Navarro		1003	325.00
Roberto Varona García		1015	225.00
Abel de Varona Loredo		1016	175.00
Adrián Vidal Aznares		1020	225.00
Mario Villalonga Suárez		1044	175.00
Juan Mesa		1083	200.00
Anselmo Rodríguez Rendueles		1236	200.00
Raúl Fernández Corredera		1238	200.00
Gloria Espinosa Díaz		1240	150.00
Jorge Fernández López		1241	150.00
Rolando Fernández Corredera	$150.00	1243	
(Ant.)	85.00	1092	
	$235.00		235.00

Continues on page No. 5

PAYROLL

ANNEX "I-F"
Page No. 5

		Check No.	T o t a l
COMMITTEES: (Cont.)			
Organization and Proselitysm:			
Jesús García		1244	$ 200.00
Carlos Cicero MacKinney		1260	225.00
Carlos Arteaga Vilató		1261	175.00
Ignacio Pujol		1278	200.00
José Caragol		1360	250.00
			$ 6,435.00
Public Relations:			
Tomás Durán Quevedo		900	$ 200.00
Antonio González Mora		927	275.00
Silvia Morán Socarraz		969	100.00
Ignacio Freixas Gener	$250.00	1136	
(Ant.)	50.00	1181	
	$300.00		300.00
Max Azicri-Levy		1139	200.00
Miguel A. García		1140	300.00
Fernando Alloza Villagrasa		1150	250.00
Carlos Allen Dosal		1239	225.00
Juan Turro Ichaso		1242	150.00
			$ 2,000.00
Agent Exploitation:			
Ramiro Fernández-Moris Fernández		907	$ 200.00
Anastasio Augusto Martín Elena		954	200.00
Paulino Pérez Blanco		979	125.00
Jorge Roque Castro		995	125.00
			$ 650.00

Continues on page No. 6

PAYROLL

ANNEX "I-F"
Page No. 6

		Check No.	Total
COMMITTEES: (Cont.)			
Publicity ("Propaganda"):			
Pedro Abascal Berenguer		851	$ 225.00
Mario Barrera Díaz		866	225.00
Humberto Estévez del Pino		903	300.00
Julio C. García Cruz	$135.00	917	
(Ant.)	15.00	1106	
	$150.00		150.00
Margarita Herrera Méndez		938	100.00
Pedro Leyva Ugarriza		943	200.00
Orlando Martínez Miller		956	200.00
Nolis Mesa Vallarino		961	100.00
Raúl Miró Barnet		965	175.00
Fermín Peinado Espino		976	350.00
Rafael Rivas Vázquez		986	225.00
Vicente Agustín Romeo Pérez		994	200.00
Rubén Darío Rumbaut López		1000	350.00
José Salazar Aguilar		1001	300.00
Néstor Suárez Feliú		1006	250.00
Alberto Valera		1013	125.00
Clara Park Pessino		1128	250.00
			$ 3,725.00
Finance:			
Arístides Agüero Montoro		853	$ 200.00
José Arriola		863	275.00
Santiago Fernández Pichs		909	175.00
Enrique Ros Pérez		996	400.00
			$ 1,050.00

Continues on Page No. 7

PAYROLL

	Check No.	Total
COMMITTEESS: (Cont.)		
Comunication:		
Ubaldo Arteaga	864	$ 150.00
Angel Castillo Barroso	887	275.00
Gustavo Cuervo Fernández	894	175.00
Hildebrand Díaz Rojas	899	250.00
Celso Pimienta	981	275.00
Fernando Trespalacios	1011	275.00
Francisco A. Zayas González	1024	300.00
Frank Zayas (Confidential)	1025	150.00
Armando Menéndez Rabasa	1096	250.00
Elvira Piñón	1121	200.00
		$ 2,300.00
Total of Committees:		$32,335.00
O T H E R S :		
Office of the General Coordinator:		
Carlos Manuel Cibrián Ruisánchez	889	$ 150.00
Jorge Alberto Estrada Casas	904	150.00
Vicente León León	939	350.00
Luis Morales Ortega	967	150.00
Jorge A. Morán Lamadrid	968	300.00
Ricardo Zabala Sánchez	1023	90.00
		$ 1,190.00
Office of the Auxiliar Coordinator:		
Teresa de Jesús Oti Montaner	974	$ 200.00
Pablo Pérez Zamora	980	150.00
		$ 350.00

Continues on page No. 8

PAYROLL

ANNEX "I-F"
Page No. 8

		Check No.	Total
OTHERS: (Cont.)			
Press Department:			
Berta Díaz Fernández		897	$ 125.00
Mario Rodríguez Gómez		991	150.00
Yolanda Rubio García	$125.00	997	
	50.00	1222	
	$175.00		175.00
			$ 450.00
Inmigration:			
Israel Algaze Moya		857	$ 225.00
Acts and Correspondence:			
Rafael Resende Vigoa		983	$ 150.00
Rafael Argilagos		1034	125.00
José López Franco		1035	125.00
			$ 400.00
Economic Section:			
Adel Tomás Sotolongo Ramos		1005	$ 200.00
Military Section:			
Manuel Guillot		931	$ 125.00
Antonio Rómulo Torre Ruiz		1009	125.00
Rolando Zubizarreta Besú		1026	200.00
			$ 450.00
Comptroller Department:			
Manuel Blanco Sanzo		873	$ 250.00
Mario Girbau García		925	250.00

Continues on page No. 9

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PAYROLL

ANNEX "I-F"
Page No. 9

		Check No.	Total
OTHERS: (Cont.)			
Comptroller Department: (Cont.)			
Silvia Martínez Echazábal		955	$ 150.00
Juan Paula Báez		975	350.00
Ana Matilde Rodríguez Rodríguez		993	200.00
			$ 1,200.00
Maintenance of 1700 Biscayne Blvd. Office:			
Hilario Caballero Rodríguez		878	$ 125.00
Ricardo Cabrera Amoedo		879	150.00
Mario Collazo Bernal		890	125.00
René Díaz Escobar		896	125.00
Arturo Escarze Cancio		901	125.00
Oscar García Guerra		918	125.00
Luis Hernández Melis		936	125.00
Pedro Eligio Valdés Claro		1012	125.00
Tomás Vázquez Casanova		1018	200.00
			$ 1,225.00
Díaz Lanz Group:			
Néstor Alvarez Fernández	$250.00	859	
	25.00	1070	
	$275.00		$ 275.00
Pedro Luis Díaz Lanz		898	300.00
Francisco Fiorini	$125.00	912	
	25.00	1072	
	$150.00		150.00

Continues on page No. 10

PAYROLL

		Check No.	Total
OTHERS: (Cont.)			
Díaz Lanz Group: (Cont.)			
Abel Hera Corton	$225.00	933	
	25.00	1071	
	$250.00		$ 250.00
Julio Leonard	$225.00	942	
	25.00	1075	
	$250.00		250.00
Francisco Llano Torres	$175.00	946	
	25.00	1078	
	$200.00		200.00
Evangelista Isidro Mursulí	$175.00	970	
	25.00	1077	
	$200.00		200.00
José A. Balboa		1079	250.00
César Leonard		1113	200.00
Marcos Díaz Lanz		1114	225.00
			$ 2,300.00
Miscellaneous:			
Osvaldo Aguirre Noy		855	$ 175.00
Orlando Alo Clavijo		858	250.00
Erundina Besteiro Expósito		872	200.00
Josefina Bujones		876	300.00
Francisco M. Carrillo Masvidal		884	400.00
José Cento		888	200.00
Dr. Carlos B. Fernández		905	200.00

Continues on page No. 11

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PAYROLL

ANNEX "I-F"

	Check No.	Total
OTHERS: (Cont.)		
Miscellaneous: (Cont.)		
María García (Manolín García)	915	$ 150.00
Pilar García Rubio	921	150.00
Antonia García Ruiz	922	150.00
Crestes Guerra Cué	930	100.00
Nicolás Hernández	934	100.00
Carlos Hernández Hernández	935	200.00
Marina Mardones Vivanco	949	150.00
Jesús M. Marinas Alvarez	950	125.00
María Antonia Mesa Lecourt	960	259.00
Humberto Núñez	973	90.00
Rita Río García	985	100.00
Manuel Rodríguez Fleitas	990	250.00
Enrique Ruiz Williams	999	175.00
José Suárez Suárez	1007	125.00
Hortensia Tejera	1008	150.00
Silvia Torres	1010	150.00
Cándido Viamontes	1019	225.00
Fernando Marquet Martínez	1027	100.00
Francisco Fernández	1038	125.00
Juan Consuegra Valdés	1045	300.00
Braulio de Gondomar	1053	200.00
Manuel Cobo Sausa	1062	300.00
Abel de Varona Juárez	1064	150.00
Olga Rodríguez	1082	175.00
Armando Sánchez Ferrer	1100	200.00
Guido Colli	1101	200.00
Jaime Burne	1102	200.00
Nora Fernández Gil	1108	250.00
Olga Rueda de Aguirre	1110	150.00

Continues on page No. 12

		Check No.	Total
OTHERS: (Cont.)			
Miscellaneous: (Cont.)			
José Luis Hevia Sánchez		1159	$ 350.00
William Cook Gordon		1160	350.00
Raúl Martínez Núñez		1161	350.00
José Federico Rodríguez de la Vega		1168	250.00
Primitivo Lima		1169	250.00
Manuel B. Ledón		1170	250.00
Ana Julia Fernández Alvarez		1171	200.00
Silvia Rueda		1172	125.00
C.M. Sánchez		1173	250.00
Andrés Suárez	$250.00	1174	
(Nov.)	250.00	1259	
	$500.00		500.00
Ramiro Ortiz de la Vega		1175	175.00
Urbano Martínez	$250.00	1176	
(Nov.)	200.00	1259	
	$450.00		450.00
José Revilla		1230	125.00
Jorge Más		1231	100.00
Ramón Bustillos Asencio		1267	250.00
Armando Piedra		1268	250.00
Oscar Madariaga		1269	250.00
Francisco de Juan		1272	150.00
Gloria Pagés		1277	200.00
José Ignacio Zárraga Diez		1312	125.00
Enrique Zayas Bazán		1313	175.00

Continues on page No. 13

PAYROLL

ANNEX "I-F"
Page No. 13

	Check No.	Total
OTHERS: (Cont.)		
Miscellaneous: (Cont.)		
Chalía Cazalis Goenaga	1314	$ 125.00
		$11,965.00
Total of "Others":		$19,955.00
Total of the Payroll:		$52,290.00

NOTE: The persons included in the group "Miscellaneous" have variable functions, therefore, they cannot be included in a determined group, but all of them work for the F.R.D.

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CUBAN REVOLUTIONARY DEMOCRATIC FRONT
FINANCE DEPARTMENT
MAINTENANCE (HELP TO REFUGEES)
"[illegible]"
December 1 to 31, 1960

ANNEX "I-G"

Date		Check No.	Total
	PERMANENT:		
Dec. 1	Otalio Soca Yanes	1004	$ 300.00
Dec. 3	Margarita Acosta	1061	175.00
	Total Permanent		$ 475.00
	OCCASIONAL:		
Dec. 2	R. Peralta	1047	$ 50.00
Dec. 2	A. de la Vega	1048	50.00
Dec. 3	Installation of B. de Gondomar	1052	100.00
Dec. 3	Miguel Alba	1056	30.00
Dec. 5	F. Rodríguez	1068	50.00
Dec. 5	C. Naredo	1073	50.00
Dec. 5	T. Gamba	1076	300.00
Dec. 5	A. González	1099	150.00
Dec. 6	R. Rodríguez	1123	50.00
Dec. 6	Installation of M. Blanco	1124	150.00
Dec. 6	M. Jiménez	1129	50.00
Dec. 7	R. Jaime	1141	50.00
Dec. 7	B. Llerena	1142	50.00
Dec. 7	E. Favlede	1143	50.00
Dec. 7	O. Clive	1146	50.00
Dec. 7	R. Rodriguez	1147	50.00
Dec. 7	L. Martínez	1148	100.00
Dec. 7	J. Sordo	1149	100.00
Dec. 8	A. Estévez	1154	50.00
Dec. 9	E. Méndez	1166	300.00
Dec. 9	J. Moralejo	1177	200.00
Dec. 9	A. Bernal López	1182	50.00
Dec. 9	A. Bernal Bosca	1183	50.00
Dec. 9	R. Morejón	1135	50.00
Dec. 9	F. Rodríguez	1187	50.00
Dec. 9	F. Sánchez	1190	150.00
Dec. 9	E. A. Pérez	1191	40.00
Dec. 9	Installation of H. García and wife	1191	50.00
Dec. 12	O. Mardones	1200	50.00
Dec. 12	Elias Contreras	1201	30.00

(Continues page No.2)

MAINTENANCE (HELP TO REFUGEES)

ANNEX "I-G"

Date		Check No.	Total
Dec. 13	M. García Valdés	1207	$ 50.00
Dec. 13	C. Agüero	1209	50.00
Dec. 13	J. Ares Santos	1210	50.00
Dec. 13	C. O.ª de Varona	1211	50.00
Dec. 15	Three mariners - M.D.C.	1226	150.00
Dec. 15	J. Fundora - M.D.C.	1226	50.00
Dec. 15	A. Fajardo - M.D.C.	1226	50.00
Dec. 15	W. Pimentel - M.D.C.	1226	50.00
Dec. 15	W. Paredes - M.D.C.	1226	41.70
Dec. 15	C. Martínez	1229	250.00
Dec. 15	C. Elcoro	1262	50.00
Dec. 15	Eight persons boat "La Gloria"	1263	150.00
Dec. 15	Eight persons boat "La Gloria"	1282	60.00
Dec. 16	C. Galindo	1283	50.00
Dec. 16	D. Gutiérrez	1284	50.00
Dec. 19	M. Ferrer	1291	10.00
Dec. 19	L. M. Lobeira	1291	30.00
Dec. 20	F. Rodríguez Tamayo	1295	40.00
Dec. 20	R. Soler	1304	50.00
Dec. 20	R. Jaime	1305	40.00
Dec. 21	M. García	1307	60.00
Dec. 21	F. J. Hernández	1325	50.00
Dec. 21	L. R. Bacallao	1326	50.00
Dec. 21	E. Iglesias	1327	50.00
Dec. 21	M. Alonso	1329	100.00
Dec. 22	H. Martínez Maseda	1335	100.00
Dec. 23	P. González	1349	50.00
Dec. 23	A. Lechulan	1354	50.00
Dec. 23	A. de la Vega	1355	40.00
Dec. 23	R. Soler	1356	30.00
Dec. 23	D. Rivero Setién	1357	50.00
Dec. 23	A. Rivero Setién	1358	50.00
Dec. 23	M. Nápoles	1359	50.00
Dec. 23	E. J. Peino	1361	50.00
Dec. 23	J. Márquez	1362	50.00
	Total Occasional		$4,701.70
	TOTAL HELP TO REFUGEES		$ 5,176.70

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[illegible] REVOLUTIONARY FRONT

FINANCE DEPARTMENT

TRAVEL

"[illegible]"

December 1 to 31, 1960

ANNEX "1-H"

Date		Check No.	Total
Dec. 1	Trip Havana-Miami (Delia Graña)	1031	$ 53.58
Dec. 2	Various trips Havana-Miami (as per receipts)	1041	245.12
Dec. 2	Trip Havana-Miami (A. Guzmán)	1046	53.58
Dec. 3	Travel expenses in excess (Dr.A. Pujol)	1050	134.21
Dec. 3	Trips (Mrs. E.Neya and Mrs.T. Freixas)	1051	80.36
Dec. 5	Trip to New York (Move 1,000 pound material)	1065	381.00
Dec. 5	Trip Havana-Miami (A. Gómez)	1067	53.57
Dec. 5	Trip Havana-Miami (E. Infante and daughter)	1081	85.56
Dec. 5	Trip to Washington and New York (J. Menéndez)	1084	300.00
Dec. 5	Trip to Chicago (Varona, Pasco, Botifol)	1098	442.86
Dec. 5	Trip to Tampa (Varona and three more)	1104	110.11
Dec. 5	Trip Havana-Miami (M. Herrera)	1112	53.57
Dec. 8	Trip to Chicago (Dr. Varona)	1155	500.00
Dec. 9	Trip Havana-Miami (Children Raul and Roberto Uriarte)	1157	107.14
Dec. 9	Trip to Puerto Rico (C. Gómez Gil)	1158	425.00
Dec. 9	Trip to Havana (F. Rodríguez)	1162	50.00
Dec. 9	Trip Miami-Washington-New York-Miami (Cámara, Llaca, Pujol)	1167	913.32
Dec. 9	Trips A. Cruz and O. Rodríguez	1178	107.14
Dec. 9	Trip New York-Miami-New York labor leader Harry Bell	1180	121.00
Dec. 9	Trips various persons as per receipts	1191	189.78
Dec. 12	Trip Havana-Miami (G. Massip, E. and F. Cropesa)	1203	160.71
Dec. 12	Expenses in excess - Trip to Europe (J. Carrillo)	1204	192.20
Dec. 14	Trip to Nassau (M. Redondo)	1216	500.00

(Continues page No.2)

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TRAVEL

ANNEX "I-H"
Page No.2

Date		Check No.	Total
Dec. 14	Trip Havana-Miami (M. Ramos and S. Bujones)	1220	$ 64.80
Dec. 14	Trip Havana-Miami (A. Rodríguez)	1221	43.20
Dec. 15	Trip to Cuba Mrs. Magaly	1259	100.00
Dec. 16	Trip to New York (Aníbal Jover)	1276	103.24
Dec. 18	Deposit trip Havana-Miami (Child F.López)	1290	30.00
Dec. 20	Trip to New York (Duquesne, Artigas, De Juan: Trial "El Gancho")	1294	351.37
Dec. 20	Trip Havana-Miami (Alsina Family)	1298	216.18
Dec. 20	Trip Havana-Miami (Amenábar Family)	1299	108.53
Dec. 20	Trip Havana-Miami (D. Ivonet)	1301	54.77
Dec. 21	Trip to New York (Olga Alzurias)	1322	60.00
Dec. 22	Trip Havana-Miami (Hilda Puig)	1337	54.77
Dec. 23	Trip Havana-Miami (N. Cabezas and H. Bujones)	1348	87.30
Dec. 23	Trip Miami-New York (Piñón Family)	1351	309.00
Dec. 27	Trip Miami-New York-Miami (M.Rivero Setién)	1372	151.58
Dec. 27	Travel expenses M. Rivero Setién	1373	50.00
Dec. 28	Trip Havana-Miami (Bertha Barreto)	1376	44.10
Dec. 28	Trip Havana-Miami (Pedro Rivera)	1377	44.10
Dec. 28	Trip Havana-Miami (Child F. Alonso)	1378	44.10
Dec. 28	Trip Havana-Miami (Caridad Fraga)	1384	44.10
Dec. 29	Trip Miami-New York (G.Gil, H.Pérez and R. Pintado)	1385	161.70
Dec. 29	Trip Texas-Miami (Fernández Carmenaty)	1386	88.00
Dec. 30	Trip Havana-Miami (I. Segura and a member of his family)	1389	87.30
Dec. 30	Trip Havana-Miami (C. Estrada and family)	1390	87.30
Dec. 30	Trip Miami-New York (E. Bujones and S. Hernández)	1392	181.00
Dec. 30	Trip Havana-Miami (Mrs.E. Noval and daughter)	1395	87.30

(Continues page No.3)

TRAVEL

ANNEX "I-H"
Page No.3

Date		Check No.	Total
Dec. 30	Trip Julio Jane (P/o Dr. Sardiñas)	1398	$ 44.10
			$7,957.65
Less:			
	Reinbursment remaining of check 1157 (Annex "I-C")	$ 50.54	
	Reinbursment remaining of checks 1298, 1299 and 1301 (Annex "I-C")	72.28	122.82
	TOTAL TRAVEL		$7,834.83

N O T E : In some of the expenses related in this annex do not exist the receipts in our records, and in this cases, the checks were extended in view of memorandums giving such instructions.

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

GENERAL EXPENSES

"[illegible] AND SOSA"

December 1 to 31, 1960

ANNEX "I-I"

Date		Check No.	Total
	Office Supplies:		
Dec. 5	Purchase of a rubber stamp	1074	$ 30.00
Dec. 5	Printed matter	1088	15.07
Dec. 5	Printed matter	1105	247.20
Dec. 5	Printed matter	1106	22.86
Dec. 7	Printed matter	1135	71.85
Dec. 9	Printed matter	1191	7.48
Dec. 12	Printed matter	1195	32.17
Dec. 12	Printed matter	1205	34.81
Dec. 18	Printed matter	1285	5.66
Dec. 19	Printed matter	1291	69.18
Dec. 22	Printed matter	1330	95.06
Dec. 22	Printed matter	1338	52.12
Dec. 15	Printed matter	1236	22.45
	Total Office Supplies		$ 705.91
	Rents:		
Dec. 3	Rent 1700 Biscayne Blvd.	1054	$ 600.00
Dec. 9	Rent 520 N.W. 23 St. (M.D.C.)	1191	40.00
Dec. 21	Rent Physicians and Lawyers' house (Dec. 21 to Jan. 20)	1324	97.85
	Total Rents		$ 737.85
	Others:		
Dec. 1	Air-conditioner rent (López del Rincón)	1032	$ 75.00
Dec. 1	Electricity - 1700 Biscayne Blvd.	1033	110.94

(Continues page No.2)

14-00000

GENERAL EXPENSES

ANNEX "I-I"
Page No.2

Date		Check No.	Total
Dec. 5	General expenses as per receipts	1106	$ 164.56
Dec. 6	Attention and taxis to Dr. Sardiñas' office	1120	56.90
Dec. 6	Two tires for F. Zayas' automobile (to the service of the Front)	1130	44.00
Dec. 7	Reinbursment revolving fund Press Department	1137	49.72
Dec. 9	General expenses as per receipts	1191	49.00
Dec. 12	Physicians and Lawyers' house electricity (November)	1193	5.19
Dec. 14	Water - 1700 Biscayne Blvd.	1214	3.30
Dec. 14	Tires for J. Moran's automobile	1217	54.00
Dec. 15	Minor general expenses (M.D.C.)	1226	9.97
Dec. 15	Medicine for child A. Calmares (M.D.C.)	1226	25.25
Dec. 15	Gasoline expenses J.M. Sánchez	1232	88.32
Dec. 18	Reinbursment revolving fund Press Department	1287	50.00
Dec. 19	General expenses as per receipts	1291	148.71
Dec. 20	Custody material for 1700 Biscayne Blvd. building	1302	339.80
Dec. 23	Gas - 1700 Biscayne Blvd.	1353	3.30
Dec. 30	Electricity - 1700 Biscayne Blvd.	1391	73.26
Dec. 30	Legal expenses (C. B. Fernández)	1397	151.47
	Total Others		$1,502.69
	TOTAL GENERAL EXPENSES		$2,946.45

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

COMMUNICATIONS

"[illegible]"

December 1 to 31, 1960

ANNEX "I-J"

Date		Check No.	Total
	MAIL:		
Dec. 5	Stamps	1106	$ 63.28
Dec. 12	Stamps	1198	25.00
Dec. 15	Stamps (M.D.C.)	1226	1.60
Dec. 19	Stamps	1291	158.05
	Total		$ 247.93
	TELEPHONE:		
Dec. 1	FR-3-5607 (Congress Bdg.- Oct.and Nov.)	1030	$ 319.12
Dec. 9	FR-3-4881	1165	52.36
Dec. 15	FR-3-1791 Installation and consumption (M.D.C.)	1226	91.40
Dec. 15	Long distance (Dr. Carrillo)	1259	93.61
Dec. 19	Long distance	1291	9.08
Dec. 22	Telephone - 1700 Biscayne Blvd.	1334	85.60
Dec. 23	Telephone board - 1700 Biscayne Blvd. (Bill)	1350	458.88
	Total		$1,110.05
	TELEGRAPH:		
Dec. 2	Cables presenting Dr. Llaca	1049	$ 70.00
Dec. 12	Cables	1198	50.00
Dec. 19	Telegrams	1291	58.49
Dec. 30	Telegram from Dr. Varona to Fidel Castro	1388	21.48
	Total		$ 199.97
			$1,557.95
Less: Reinbursment excess in check 1049 (Annex "I-C")			2.71
	TOTAL COMMUNICATIONS		$1,555.24

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

PUBLICITY

"[illegible]LA AND OCSA"

December 1 to 31, 1960

ANNEX "I-K"

Date		Check No.	Total
Dec. 2	Booklets distribution to the O.E.A.	1039	$ 100.00
Dec. 2	Booklets distribution to the O.E.A.	1040	460.00
Dec. 5	Print 5,000 flysheets Maceo	1085	27.81
Dec. 5	Payment of 5,000 posters on the Publicity account	1087	500.00
Dec. 6	Announcement act of day 7 (D.de las Américas)	1118	40.50
Dec. 6	Rent of chairs and amplifiers act day 7	1119	46.00
Dec. 6	Excess in expenses act Nov. 27	1122	7.10
Dec. 6	*Publicity Triple A - D.de las Américas	1127	195.75
Dec. 7	Film act Nov. 27	1144	15.00
Dec. 10	Freight booklets "Document before the O.E.A."	1192	463.84
Dec. 12	Expenses act Dec. 7 (Teaching Section)	1197	42.19
Dec. 12	Freight booklets and proclamations	1198	300.00
Dec. 14	Part of the bill to print booklets O.E.A	1218	1,283.90
Dec. 14	Advertisement D.de las Américas (Accountant Acs.)	1219	18.00
Dec. 18	Freight publicity	1288	11.58
Dec. 18	Freight publicity	1289	6.00
Dec. 22	Special publicity (P/o J.I. Rasco)	1331	1,000.00
Dec. 22	Film (P/o Executive)	1332	5,000.00
Dec. 22	Publicity decided by the Executive	1333	5,256.00
Dec. 23	5,000 Booklets declaration of "Che" Guevara	1344	92.70
Dec. 23	10,000 Booklets document to the O.E.A.	1345	813.70
Dec. 24	Films, cameras, rents, etc. (Bebo Alonso)	1365	176.00
Dec. 24	Payment "Toronto Star" (Publication of letter to Minister of Commerce of Canada)	1366	840.00

(Continues page No.2)

PUBLICITY

ANNEX "I-K"
Page No.2

Date		Check No.	Total
Dec. 26	Payment print of 3084 booklets C.E.A.	1379	$ 100.00
	TOTAL PUBLICITY		$16,796.07

*Substitutes check No.702 of November, which was lost and cancelled by the Bank, and when it appeared later, was cancelled by us, and is considered as an increase in the Bank balance.

See "I-J" Annex for adj to bank account

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[illegible] REVOLUTIONARY FRONT

FINANCE [illegible]

[illegible] SECTION

"[illegible]"

December 1 to 31, 1960

ANNEX "I-L"

Date		Check No.	Total
	REI[illegible] REVOLVING FUND:		
Dec. 5	Reimbursement	1109	$ 6,384.22 (1)
Dec. 6	"	1134	4,868.51 (1)
Dec. 18	"	1226	10,697.83 (1)
Dec. 21	"	1316	2,904.52 (1)
Dec. 23	"	1346	4,999.19 (1)
Dec. 23	"	1347	999.12 (1)
Dec. 23	"	1363	2,420.32 (1)
Dec. 28	"	1374	2,199.78 (1)
Dec. 28	"	1375	2,043.00 (1)
Dec. 31	"	1401	2,337.00 (1)
Dec. 31	"	1402	3,499.72 (1)
Dec. 31	"	1403	2,877.36 (1)
Dec. 31	"	1404	190.00 (1)
Dec. 31	"	1405	1,319.99 (1)
	Total		$47,740.56
	OTHERS:		
Dec. 3	Rent recruiting office	1055	$ 110.00
Dec. 6	Deposit telephone General Staff Control Office	1125	50.00
Dec. 7	1313 N.W. 8 Ave. house rent and electricity	1152	142.16
Dec. 13	Hotel rent	1212	1,666.67
Dec. 15	Three domino sets for the camp	1228	42.40
Dec. 16	Confidential rent (F. Zayas)	1270	80.00
Dec. 20	Confidential subject (V. León)	1296	122.92

(Continues page No.2)

(1) Detail schedules in file

MILITARY SECTION

ANNEX "I-L"
Page No.2

Date		Check No.	Total
	OTHERS: (Cont.)		
Dec. 21	Expenses compesation Transport Commitee	1315	$ 1,900.00
Dec. 30	Print checks "Rasco and Paula"	1393	34.25
	Total		$ 4,148.40
	TOTAL MILITARY SECTION		$51,888.96

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

COMMITTEES

"P[illegible] ROSA"

December 1 to 31, 1960

ANNEX "I-M"

Date			Check No.	Total
	PUBLICITY:			$ -o-
		Total		$ -o-

Date			Check No.	Total
	AGENT EXPLOITATION:			
Dec. 5	Budget		1080	$ 5,916.00
Dec. 6	Excess expenses Nov.		1117	72.07
		Total		$ 5,988.07

Date			Check No.	Total
	PLANNING:			
Dec. 5	Budget		1107	$ 2,300.00
		Total		$ 2,300.00

Date			Check No.	Total
	FINANCE:			$ -o-
		Total		$ -o-

Date			Check No.	Total
	PUBLIC RELATIONS:			
Dec. 15	Office supplies		1225	$ 13.68
		Total		$ 13.68

Date			Check No.	Total
	ORGANIZATION AND PROSELITYSM:			
Dec. 9	Trip to set up Jacksonville Delegation (T. Diaz)		1163	$ 120.00

(Continues page No.2)

COMMITTEES

ANNEX "I-M"
Page No.2

Date		Check No.	Total
	ORGANIZATION AND PROSELITYSM: (Cont.)		
Dec. 9	Trip to set up Jacksonville Delegation (A. L. Sotolongo)	1164	$ 120.00
Dec. 30	General expenses as per voucher	1399	356.94
	Total		$ 596.94
			$ 8,898.69
Less:	Reinbursment remaining of checks 1163 and 1164 (Annex "I-C")		37.00
	TOTAL COMMITTEES		$ 8,861.69

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

DELEGATIONS

"PAULA AND ROSA"

December 1 to 31, 1960

ANNEX "I-N"

Date		Check No.	Total
	LATINS:		
	ARGENTINA:		
	Payroll:		
Dec. 2	A. de J. Piñera	1037	$ 275.00
	Total Argentina		$ 275.00
	COLOMBIA:		
	Payroll:		
Dec. 2	Angel Aparicio	1037	$ 150.00
Dec. 2	Roberto Ruiz	1037	150.00
Dec. 2	Máximo Sorondo	1037	550.00
	Total Colombia		$ 850.00
	COSTA RICA:		
	Payroll:		
Dec. 2	Orlando Núñez	1037	$ 200.00
Dec. 2	José M. Tarafa	1037	200.00
	Total Costa Rica		$ 400.00
	HONDURAS:		
	Payroll:		
Dec. 2	Antonio Losada	1037	$ 300.00
Dec. 28	Eusebio Capestany	1382	150.00
Dec. 28	Ivan Portuondo	1383	150.00
	Total Honduras		$ 600.00

(Continues page No.2)

14-00000

DELEGATIONS

ANNEX "I-B"
Page No.2

Date		Check No.	Total
	PERU:		
	Payroll:		
Dec. 2	Armando Cruz	1037	$ 200.00
Dec. 2	Frank Díaz Silveira	1037	350.00
	Others:		
Dec. 23	Expenses of November	1364	129.80
Dec. 26	Expenses of November	1367	71.75
Dec. 27	Expenses of November and December	1370	357.00
	Total Peru		$1,108.55
	PUERTO RICO:		
	Payroll:		
Dec. 2	Manuel Fernández	1037	$ 500.00
	Total Puerto Rico		$ 500.00
	CHILE:		
	Payroll:		
Dec. 3	J. Valdés Crespo (E. Miró)	1063	$ 600.00
	Total Chile		$ 600.00
	GUATEMALA:		
	Payroll:		
Dec. 28	Enrique Collazo	1381	$ 250.00
	Total Guatemala		$ 250.00
	TOTAL LATINS		$4,583.55
	NORTH AMERICANS:		
	CHICAGO:		
	Others:		
Dec. 16	Expenses F. Martínez	1274	$ 400.00

(Continues page No.3)

DELEGATIONS

Date		Check No.	Total
	CHICAGO: (Cont.)		
Dec. 16	Expenses S. Montejo	1275	$ 400.00
	Total Chicago		$ 800.00
	NEVADA:		
	Payroll:		
Dec. 9	Isela García de Solís	1189	$ 200.00
	Total Nevada		$ 200.00
	TAMPA:		
	Payroll:		
Dec. 1	Gustavo Cotayo	892	$ 175.00
	Others:		
Dec. 5	Expenses organization of Delegation	1089	200.00
Dec. 7	Budget of the Delegation	1151	393.00
	Total Tampa		$ 768.00
	MIAMI:		
	Payroll:		
Dec. 1	Thelma Carregado	883	$ 125.00
Dec. 1	Nize Martin	952	160.00
Dec. 1	José Nápoles	971	225.00
Dec. 1	Juan Noriega	972	175.00
Dec. 1	Otto Ruiz	998	300.00
	Total Miami		$ 985.00
	KEY WEST:		
	Payroll:		
Dec. 1	José M. Caramés	881	$ 200.00
	Total Key West		$ 200.00

(Continues page No.4)

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DELEGATIONS

Date		Check No.	Total
	NORTH AMERICANS: (Cont.)		
	WASHINGTON:		
	Payroll:		
Dec. 1	Eric Agüero	854	$ 700.00
Dec. 1	Nicolás Rivero	987	250.00
Dec. 2	Manuel Braña	1036	200.00
Dec. 2	Carlos Fiad	1036	500.00
Dec. 15	Ignacio Bustillo	1227	350.00
	Total Washington		$2,000.00
	NEW YORK:		
	Payroll:		
Dec. 1	Enrique Abascal	850	$ 155.00
Dec. 1	Sergio Aparicio	861	400.00
Dec. 1	Miguel A. Bahamonde	865	255.00
Dec. 1	Salvador Ferrer	910	250.00
Dec. 1	Orlando Gómez Gil	926	200.00
Dec. 1	Harry Pérez	978	250.00
Dec. 1	Iradio Rodríguez	989	300.00
Dec. 1	Juan Rodríguez Pintado	992	300.00
	Others:		
Dec. 14	Expenses New York Delegation	1213	1,135.00
Dec. 28	Expenses publicity	1380	2,000.00
	Total New York		$5,245.00
	Total of Americans		$10,198.00
	TOTAL OF DELEGATIONS		$14,781.55

(Continues page No.5)

DELEGATIONS

RESUME:

	Payroll	Others	Total
LATINS	$ 4,025.00	$ 558.55	$ 4,583.55
NORTH AMERICANS	5,670.00	4,528.00	10,198.00
TOTAL	$ 9,695.00	$ 5,086.55	$14,781.55

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
[illegible]
"PAULA AND SOSA"
December 1 to 31, 1960

ANNEX "I-C"

Date		Check No.	Total
Dec. 15	Spent during the month	1233	$2,000.00
	Total		$2,000.00

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CUBAN D[illegible] REVOLUTIONARY FRONT

[illegible]

[illegible] HOTEL

"[illegible]"

December 1 to 31, 1960

ANNEX "I-F"

Date		Check No.	Total
	PAYROLL:		
Dec. 5	Claudio Sánchez (Dec.)	1090	$ 90.00
Dec. 5	Claudio Sánchez (Nov. 19-30)	1091	33.00
Dec. 9	Francisco Liantaud	1156	150.00
Dec. 1	Agustín Menéndez	959	90.00
	Total		$ 363.00
	OTHERS:		
Dec. 6	Miscellaneous expenses	1116	$ 33.23
Dec. 12	Reinbursment revolving fund	1206	25.71
Dec. 15	Monroe Hotel assurance	1223	195.10
Dec. 19	Reinbursment revolving fund	1292	40.85
Dec. 27	Reinbursment revolving fund	1369	34.35
	Total		$ 329.24
			$ 692.24
Less:	Reinbursments (Annex "I-D")		184.00
	TOTAL MONROE HOTEL		$ 508.24

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
TRANSFERENCES
"PAULA AND ROSA"
December 1 to 31, 1960

ANNEX "I-C"

Date		Check No.	Total
Dec. 5	Transference to "Rasco and Paula"	1111	$50,000.00
Dec. 12	Transference to "Rasco and Paula"	1196	50,000.00
Dec. 30	Transference to "Rasco and Paula"	1327	50,000.00
Dec. 30	Transference to "Rasco and Paula"	1394	50,000.00
	TOTAL TRANSFERENCES		$200,000.00

N O T E : These transferences have been done to the effects of increasing the account "Rasco and Paula", through which the payroll of the Social Work and the military staff is paid.

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REVOLUTIONARY MOVEMENTS

"PAULA AND SOSA"

December 1 to 31, 1960

ANNEX "I-R"

Date		Check No.	Total
Dec. 21	Monthly pay (M.D.C.)	1311	$ 600.00
Dec. 21	Monthly pay (M.R.R.)	1317	600.00
Dec. 21	Monthly pay (Montecristi)	1317	600.00
Dec. 21	Monthly pay (Rescate)	1319	600.00
Dec. 21	Monthly pay (M.I.D.)	1321	600.00
	TOTAL REVOLUTIONARY MOVEMENTS		$3,000.00

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CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

MISCELLANEOUS

"PAULA AND SOSA"

December 1 to 31, 1960

ANNEX "I-S"

Date		Check No.	Total
Dec. 6	Clandestine works (C.F.P.)	1132	$ 60.00
Dec. 9	Personnel payment - confidential	1179	2,100.00
Dec. 9	Confidential traveler to Cuba	1186	30.00
Dec. 9	Material secret works	1188	13.44
Dec. 12	Secret works (Confidential)	1199	60.00
Dec. 14	Special works	1215	600.00
Dec. 16	Hospital bill P.L.D. Lanz (Authorized by Finance Department)	1266	165.00
Dec. 16	Confidential works	1273	65.72
Dec. 19	Excess in expenses movement Rasco family	1293	405.00
Dec. 20	Confidential matter (W.Scott-Moran)	1303	100.00
Dec. 20	Confidential matter (J.Anderson-Moran)	1306	200.00
Dec. 21	Excess in work expenses (Check 1215)	1308	22.14
Dec. 21	Lawyer Association expenses	1320	400.00
Dec. 22	P.L. D. Lanza matter (Authorized by the Finance Department)	1340	410.84
Dec. 22	P.L.D. Lanz matter (Authorized by the Finance Department)	1341	4,000.00
Dec. 22	P.L.D. Lanz matter (Authorized by th Finance Department)	1342	500.00
Dec. 23	Confidential matter (C.F.P.)	1343	60.00
Dec. 26	Sickness and funerals F.Carrillo's uncle	1368	300.00
Dec. 27	Confidential matter (C.F.P.)	1371	60.00
Dec. 30	Expenses check Dr. J.I. Rasco	1400	357.30
	TOTAL MISCELLANEOUS		$9,909.44

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

CHECKS OF NOVEMBER CANCELLED IN DECEMBER

"[illegible]"

December 1 to 31, 1960

ANNEX "I-T"

D a t e		Check No.	T o t a l
Nov. 1	Ana M. Tomeu	297	$ 250.00
Nov. 1	Guillermo Sánchez	335	350.00
Nov. 1	Jorge Rodríguez Bezos	346	300.00
Nov. 1	Salvador Aldereguía	356	200.00
Nov. 1	Manuel Commellas	357	125.00
Nov. 1	Alberto Muller	372	90.00
Nov. 1	Ceferino Pérez	374	90.00
Nov. 1	Tulio Díaz	378	90.00
Nov. 1	Carlos Mencía	394	350.00
Nov. 2	Gloria Pagés	434	200.00
Nov. 2	P. V. Aja	441	225.00
Nov. 2	Luis de la Valette	455	255.00
Nov. 3	Angel del Cerro	505	300.00
Nov. 7	Gilberto Gómez Quesada	547	125.00
Nov. 17	Diario de las Américas	702	195.75
Nov. 23	Arsenio Roa	765	200.00
Nov. 23	Cándido Viamontes	775	225.00
	TOTAL		$3,570.75

N O T E : The amount of these checks was considered in November as part of the total amount of the accounts to which each one of them correspond. They were not cashed in the bank, because they were cancelled on December, reason for what the total amount of them is considered in this month as an increase in the balance in bank as shown in our books.

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REDISTRIBUTION OF EXPENSES

"PAULA AND SOSA"

December 1 to 31, 1960

STATEMENT "IV"

	BALANCES AS PER BOOKS		ADJUSTMENTS DEBIT	ADJUSTMENTS CREDIT	ADJUSTED BALANCES	
Balance in Bank on Dec. 1, 1960		$ 64,903.72				$ 64,903.72
INCOMES:						
From Finance Department	$451,875.00				$451,875.00	
Reimbursements Earlier Months	213.51				213.51	
Reimbursements Month of December	163.03				163.03	
Reimbursements Monroe Hotel	184.00	452,435.54			184.00	452,435.54
		$517,339.26				$517,339.26
Less: Reimbursements December deducted from expenses		346.53				346.53
		$516,992.73				$516,992.73
EXPENSES:						
Assets	$ 5,773.22				$ 5,773.22	
Payroll	52,290.00			$ 28,885.00(1)	23,405.00	
Maintenance (help to Refugees)	5,176.70				5,176.70	
Travels	7,834.83				7.834.83	
General Expenses	2,940.45				2,940.45	
Communications	1,555.24				1,555.24	

(Continues page No.2)

REDISTRIBUTION OF EXPENSES

STATEMENT "IV"
Page No.2

		BALANCES AS PER BOOKS		ADJUSTMENTS DEBIT	ADJUSTMENTS CREDIT	ADJUSTED BALANCES	
Publicity		$ 16,796.07			$ 16,796.07(2)	$ -o-	
Military Section	(Annex "IV-A")	51,888.96		$ 450.00		52,338.96	
Committees	(Annex "IV-B")	8,861.69		(2) 16,796.07) (1) 28,435.00)		54,092.76	
Delegations		14,781.55				14,781.55	
Dr. ...D.		2,000.00				2,000.00	
Monroe Hotel		508.24				508.24	
Transferences		200,000.00				200,000.00	
Revolutionary Movements		3,000.00				3,000.00	
Miscellaneous		9,909.44				9,909.44	
		$383,322.39				$383,322.39	
Bank Charges		19.90	383,342.29			19.90	383,342.29
			$133,650.44				$133,650.44
Plus: November Checks Cancelled in December			3,570.75				3,570.75
Balance in our Books in Dec. 31, 1960			$137,221.19				$137,221.19

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[illegible]

[illegible]

[illegible]

"[illegible]"

December 1 to 31, 1960

ANNEX "IV-[illegible]"

Balance as per books (Annex "I-L")	$51,888.96
Plus: Payroll charged to Military Section (Annex "I-[illegible]")	450.00
Cost of Military Section	$52,338.96

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[illegible]

[illegible]

COMMITTEES ([illegible])

"[illegible]"

December 1 to 31, 1960

ANNEX "IV-B"

PLANNING:		
Budget (Annex "I-M")	$ 2,300.00	
Payroll (Annex "I-F")	14,575.00	$16,875.00
ORGANIZATION AND FACILITIES:		
Miscellaneous expenses (Annex "I-M")	$ 559.94	
Payroll (Annex "I-F")	6,435.00	6,994.94
PUBLIC RELATIONS:		
Office Supplies (Annex "I-M")	$ 13.68	
Payroll (Annex "I-F")	2,000.00	2,013.68
AGENT EXPLOITATION:		
Budget (Annex "I-M")	$ 5,916.00	
Excess in November expenses (Annex "I-M")	72.07	
Payroll (Annex "I-F")(Not under control of the Agent Exploitation Office)	650.00	6,638.07
PUBLICITY:		
Payroll (Annex "I-F")	$ 3,725.00	
Direct (Annex "I-K")	16,796.07	20,521.07
FINANCE:		
Payroll (Annex "I-F")	$ 1,050.00	1,050.00
TOTAL COST OF COMMITTEES		$54,092.76

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

GENERAL COMMENTS

"[illegible]"

December 1 to 31, 1960

In the Statements and Annexes attached, appeared the analysis and sub-analysis of each of the incomes and expenses during the month of December.

The receipts, bills, deposit sheets, checks returned by the bank, and other justificatory certificates of the operations of the month, are in our records. In the cases that the justificatory certificates were not given, there are in our records the memorandums on account of which the checks were made.

In December 31, 1960, there are still Reimbursements to collect in the amount of $350.00 that correspond to the check No.21 of October 4, in the name of Mr. A. Fernández Morell, from the Military Section.

The increase of the Revolving Fund of the Military Section was reimbursed to the Comptroller by the Militar Coordinator, but same were not deposited in the bank, since we have learned in practice the necessity of disposal of cash with urgent need, in more than one time, and to solve these cases we decided to maintain this Fund in our hands, but at the Military Coordinator's disposition.

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[illegible]

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[illegible]

"[illegible]"

[illegible]

[illegible]

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
RECONCILIATION OF THE BANK STATEMENT
"PAULA AND SCSA"
November 1 to 30, 1960

STATEMENT "II"

Bank Balance; November 30, 1960	$ 74,060.48
Less: Unpaid checks (Remited in Spanish)	9,156.76
Corrected Bank Balance; November 30, 1960	$ 64,903.72

To Dec. OK.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

CIVIL SECTION BUDGET-

"PAULA AND SOSA"

November 1 to 30, 1960

STATEMENT "III"

	-Budgeted-	-Spent-	Excess	Defect
Payroll and Refugees:	$46,700.00*			
Payroll		$ 48,400.00		
Maintenance		6,781.37		
Total	$46,700.00	$ 55,181.37	$ 8,481.37	
Travel Expenses:	$10,000.00	$ 13,292.90	$ 3,292.90	
Rent, Utilities, etc:	$ 6,000.00			
General Expenses		$ 5,860.80		
Comunications		1,973.79		
Total	$ 6,000.00	$ 7,834.59	$ 1,834.59	
Committees:				
Publicity	$48,000.00	$ 45,695.39		$ 2,304.61
Agent Exploitation	6,000.00	5,916.00		84.00
Planning	2,500.00	2,775.44	$ 275.44	
Finance	-o-	766.00	766.00	
Public Relations	10,000.00	3,500.00		6,500.00
Organization and Proseltysm	1,000.00	515.00		485.00
Total	$67,500.00	$ 59,167.83	$ 1,041.44	$ 9,373.61
Delegations:				
Latin american	$14,000.00	$ 2,670.00		$ 11,330.00
United States	7,500.00	11,198.46	$ 3,698.46	
Total	$21,500.00	$ 13,868.46	$ 3,698.46	$ 11,330.00
G.F.R.D.E.C.	$25,000.00	$ 25,000.00	-o-	-o-
Miscellaneous	$ 5,000.00	$ 4,185.53		$ 814.47
Budgeted Expenses	$181,700.00	$178,530.68	$ 18,348.76	$ 21,518.08

CIVIL SECTION BUDGET

STATEMENT "III"
Page No. 2

	-Budgeted-	-S p e n t-	E x c e s s	D e f e c t
Non-Budgeted:				
Assets	-o-	$ 12,787.58	$ 12,787.58	
Monroe Hotel	-o-	1,802.55	1,802.55	
T o t a l	-o-	$ 14,590.13	$ 14,590.13	
TOTAL BALANCE	$181,700.00	$193,120.81	$ 32,938.89	$ 21,518.08
Diference in excess	11,420.81	-o-	-o-	11,420.81
	$193,120.81	$193,120.81	$ 32,938.89	$ 32,938.89

* Includes the budget of the Comptroller Department ($1,700.00) of which $1,350.00 were used for payroll.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

INCOMES FROM THE FINANCE DEPARTMENT

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-A"

Date		Type	Note	Amount
November 1	:	Deposit	MIAMI	$ 100,000.00
November 7	:	Deposit	BEAN	42,987.50
November 8	:	Deposit	BEAN	86,000.00
November 9	:	Deposit		30,000.00
November 11	:	Deposit	BEAN	49,975.00
November 14	:	Deposit		40,000.00
November 22	:	Deposit	MIAMI	25,000.00
			TOTAL :	$ 373,962.50

amr.

* * TSC

73,000
12.50
72,987.50

*** TSC

90,000.00
25.00
89,975.00

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
INCOMES FROM TRANSFERENCES
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-B"

November 16:	Transference from the account "Paula y Carrillo", Mexico City, to transfer its balance to "Paula and Sosa", and close it.	$ 33.76

amr.

check with Paula last acctg Mexico City shows bal of $2000.-

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
REINBURSEMENTS CORRESPONDING TO EARLIER MONTHS
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-C"

Date	Description		Amount
Nov. 4	Reinbursment from Mr. José Sosa Jr.	$	400.00
Nov. 4	Reinbursment from Mrs. Cabañas		275.00
Nov. 7	Reinbursment from Dr. J.I.Rasco (Check 129)		584.64
Nov. 14	Reinbursment from Mr. J.Noriega (Check 280)		1.81
Nov. 21	Reinbursment from Mr. José Sosa (Check 260)		12.60
	T O T A L	$	1,274.05

N O T E : These reinbursements correspond to amounts that, in excess of what corresponded to the expense for which the check was extended, were returned by the responsable persons, and deposited in the account "Paula and Sosa". They represent real diminutions in the expenses of earlier months, that are compen sated when been considered as incomes in this month.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

REINBURSEMENTS CORRESPONDING TO THE MONTH OF NOVEMBER

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-D"

Nov. 14	Reinbursment from Mr. Abel de Varona (Part of the check No. 589, for the rent of the phisicyan's house -November- that had been already paid. (See Annex "I-G")	$ 97.85
Nov. 16	Reinbursment from the account "Rasco and Paula" to restitute the "Revolving Fund" that was created through the account - "Paula and Sosa". (See Annex "I-E")	1,000.00
Nov. 21	Reinbursment of check 690 for excess in advertising in "Diario de la Marina" (See Annex "I-K")	6.00
Nov. 22	Reinbursment of check 730 for excess in the telephone bill (FR-7-2389) (See Annex "I-J")	70.90
Nov. 28	Reinbursment of check 797 for excess in a trip (M. Cobo) (See Annex "I-H")	0.30
Nov. 28	Reinbursment of check 749 in excess in pamphlet freight (See Annex "I-K")	39.31
	T O T A L	$ 1,214.36

N O T E : These amounts have been deducted from the totals of their respective accounts, as can be seen in the correspondent annexes, to the effects of the exact determination of the expense in each case.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
ASSETS
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-E"

Date		Check No.	Total
	DEPOSITS:		
Nov. 3	Deposit - Electricity service - 1700 Biscayne Blvd.	491	$ 150.00
Nov. 3	Deposit - Telephone service - 1714 Biscayne Blvd.	516	600.00
Nov. 4	Revolving fund - Social Work - J.Riera	533	1,000.00
Nov. 7	Deposit - Telephone service - 1700 Biscayne Blvd.	541	900.00
Nov. 8	Deposit - Telephone service - Comptroller Department	570	50.00
Nov. 9	Deposit - Water service - 1714 Biscayne	580	20.00
Nov. 1	Guaranty for laborers visas (R.Piñera)	409	200.00
Nov. 9	Revolving fund - Comptroller Department	582	500.00
Nov. 11	Deposit - Telephone service - 228 NE. 31 St.	607	100.00
Nov. 21	Deposit - Electricity service - 228 NE. 31 St.	730	20.00
Nov. 21	Deposit - Gas service - 1700 Biscayne	735	10.00
Nov. 21	Deposit - Water service - 1700 Biscayne	741	10.00
Nov. 28	Petty Cash (Mario Rodríguez)	832	50.00
Nov. 30	Deposit - Telephone service - José Sosa	849	300.00
			$ 3,910.00
	Less:Reinbursment - Revolving Fund-Social Work (Check 533)		1,000.00
	Total of Deposits		$ 2,910.00
	OFFICE EQUIPMENT:		
Nov. 1	1 Underwood No. 7643983	421	$ 110.00
Nov. 1	1 Underwood No. 7737343	421	110.00

Continues page No. 2

ASSETS

ANNEX "I-E"
Page No. 2

Date		Check No.	Total
	OFFICE EQUIPMENT: (Cont.)		
Nov. 3	1 desk	428	$ 25.00
Nov. 3	1 Thermo-Fax	428	359.00
Nov. 8	4 No. 45 lock - 4 drawer legal files	567	185.40
Nov. 8	4 Type stands No. 100	567	28.63
Nov. 8	5 Wall Arm swivel Chairs	567	206.00
Nov. 8	4 Wells No. 1230 Post. Chairs	567	119.48
Nov. 8	10 Baskets	567	10.30
Nov. 8	6 Executive Desks	567	278.10
Nov. 8	2 Secretary Desks	567	108.15
Nov. 9	1 Underwood No. 6170967	567	80.00
Nov. 9	1 Underwood No. 6788936	576	80.00
Nov. 9	1 Portable Corona No. 16-119371	576	40.00
Nov. 12	Payment - Addressograph (Aug., Sept.,Oct)	622	103.35
Nov. 16	1 R.C.Allen No. 2A-2238342	688	119.05
Nov. 16	2 tables	688	19.90
Nov. 21	1 Olivetti No. 82	730✓	180.25
Nov. 21	1 Swingline No. 99 Stapler	741	2.95
Nov. 23	1 Arrow Stapler	767	4.25
Nov. 23	1 Bates Stapler	767	7.95
Nov. 23	2 Used desks	774	100.94
Nov. 23	5 used desks and 1 No. 45 lock	774	301.28
Nov. 23	1 used desk and 1 No. 45 lock	774	99.41
Nov. 30	2 W. Up. Chairs	847	52.00
Nov. 30	1 Swivel chair	847	20.00
Nov. 30	1 No. 45 file with lock	847	51.09
Nov. 30	1 Smith Corona portable - S-292673	848	45.00
	Total of Office Equipment		$2,847.48

Continues page No. 3

ASSETS

ANNEX "I-E"

Date		Check No.	Total
	AUTOMOBILES:		
Nov. 3	1 - Plymouth 1955 - Tag 1-117896	428	$ 355.00
Nov. 1	1 automobile (F.Martínez)	388	300.00
Nov. 19	Excess in the price of one automobile (J.Nápoles)	729	47.30
Nov. 21	1 Lincoln - Tag No. 1W-36446	734	125.00
	Total of automobiles		$ 827.30
	OTHERS:		
Nov. 1	First payment - "Madjin" ship	384	$1,000.00
Nov. 3	1 Westinghouse fan	428	45.32
Nov. 3	1 Grunding recorder	428	67.98
Nov. 3	3 beds	428	30.00
Nov. 3	1 fire extinguisher	428	14.50
Nov. 10	1 refrigerator	589	45.00
Nov. 23	2nd. payment - "Madjin" ship	776	1,000.00
Nov. 23	3rd. payment - "Madjin" ship	777	3,000.00
	Total of "Others"		$ 5,202.80
	TOTAL OF ASSETS		$11,787.58

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

PAYROLL

November 1 to 30, 1960

ANNEX "I-F"

The details of the payroll are remited in Spanish | $42,400.00

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

GENERAL EXPENSES

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-G"

		Total
Office Supplies		$1,403.68
Rents	$2,346.57	
Less: Physician's house rent (November - Check 589 - Reinbursed)	97.85	2,248.72
Miscellaneous		2,208.40
		$5,860.80

N O T E : Due to the many payments made as "General Expenses" and that no one of them exceeds of $300.00, details are remitted in Spanish.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

TRAVEL

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-H"

Date		Check No.	Total
Nov. 1	Trip to Chicago (Serapio Montejo)	386	$ 218.43
Nov. 1	Trip to Chicago (Florentino Martínez)	387	300.00
Nov. 1	Trip to Europe (Justo Carrillo)	390	1,750.00
Nov. 1	Transference from Miami - C.Alfonso's family	422	170.00
Nov. 1	New York-Miami (Mrs. del Valle)	424	144.13
Nov. 1	New York-Miami (Luis Rivas)	425	144.13
Nov. 2	Havana (Frank Zayas)	428	50.00
Nov. 2	Tampa-Habana (Frank Zayas - Messenger)	428	54.00
Nov. 3	New York - Press Conference (Dr.Varona)	489	853.60
Nov. 3	Expenses in excess - Trip to Peru (Frank Díaz Silveira)	495	90.50
Nov. 3	Expenses in Dr. Tejera transference	498	107.50
Nov. 3	Trip to New York to get a surgery (G.Camueira)	507	70.00
Nov. 4	Trip to New York (A.Collada and F.Alonso)	526	292.00
Nov. 4	Trip to New York (Dr. Varona)	527	201.93
Nov. 7	Trip to Bogotá (M.Sorondo)	553	200.00
Nov. 7	Trip to Honduras (L.García)	554	100.00
Nov. 9	Trip to West Palm Beach (J.Noriega)	581	9.71
Nov. 9	Trip to Kansas City - Press Conference (A.Rivero)	583	131.12
Nov. 10	Havana-Miami (Juan, Silvia & J.Roque - children)	590	108.00
Nov. 11	Trip to Cuba (Dulce Torres)	606	86.00
Nov. 11	Trip to New York (M.Salvat)	606	150.00
Nov. 11	Havana-Miami (Mrs. Otto Ruiz and Children)	607	86.40
Nov. 11	Havana-Miami (A.C.Vila-Miyares-Rodríguez)	608	129.60
Nov. 11	Havana-Miami (Juan Menéndez)	609	107.05
Nov. 3	Transference of laborers - New York-Miami	49 7	710.36

Continues page No. 2

14-00000

TRAVEL

ANNEX "I-H"
Page 2

Date		Check No.	Total
Nov. 11	Miami-Habana (V.Antón's family)	618	$ 216.80
Nov. 12	Expenses in excess - Trip to Washington - Antonio Collada	621	14.27
Nov. 14	Round trip - New York-Miami (S.Estrada)	646	120.00
Nov. 15	Trip (No specified) Isabel Siero	665	150.00
Nov. 16	Trip to Cuba (Ignacio Freixas)	686	43.20
Nov. 17	Many (Frank Zayas)	698	251.30
Nov. 18	Many to Washington (O.E.A.)	704	391.50
Nov. 18	Havana-Miami (Mrs. Pereira and children)	705	86.40
Nov. 18	Habana-Miami (R.Orta)	710	43.20
Nov. 18	Trip to Mexico (M.F.Goudie)	712	320.40
Nov. 18	Havana-Miami (R.Arronte)	722	43.20
Nov. 21	Havana-Miami (Mrs. G.Ribeaux and son)	743	86.40
Nov. 22	Havana-Miami (G.Villiers family)	753	90.00
Nov. 22	Havana-Miami (Tito Hernández family)	754	108.00
Nov. 22	Tax on the tickets for Mr.Hernández family	755	31.14
Nov. 23	Trip to Gainesville - Caribe Conference (R.Miquel)	771	400.00
Nov. 23	Trip to Chicago (Serapio Montejo)	772	305.47
Nov. 23	Trip to Chicago (F.Martínez)	773	513.98
Nov. 23	Havana-Miami (O.Loredo y Dr.Varona)	779	107.16
Nov. 23	Havana-Miami (2 messengers)	780	107.16
Nov. 23	Havana-Miami (Sordo y Martínez)	783	107.16
Nov. 23	Havana-Miami (L.Gómez y R.Fernández)	786	107.16
Nov. 24	Havana-Miami (E.Hernández e hijo)	790	107.16
Nov. 24	Havana-Miami (Felicia Hernández)	792	53.58
Nov. 24	Miami-New York (M.Cobo)	797	125.59
Nov. 24	Travel expenses - Miami-Washington-New York (Dr. Varona and three more)	798	396.96
Nov. 25	Trip to New York (Varona, Artime, Rasco, Carrillo)	808	1,100.00

Continues page No. 3

TRAVEL

ANNEX "I-H"
Page No. 3

Date		Check No.	Total
Nov. 25	Trip to Boston, Albany and West Palm Beach (Carlos Fiad)	809	$ 372.90
Nov. 26	Trip to New York - Ricardo Sardiña	817	275.00
Nov. 26	Trip to New York - Montiel and Corona	818	251.80
Nov. 26	Excess in tickets for Chicago (Dr. Varona)	820	61.07
Nov. 28	Travel expenses - New York - (H.Corona)	824	105.00
Nov. 28	Travel expenses - New York - (F,Montiel)	824	105.00
Nov. 28	Havana-Miami (A,Muñoz y P.Guerra)	833	86.40
Nov. 28	Travel expenses - Dr.Rasco (Mexico)	833	125.40
Nov. 29	Travel expenses - New York (Huerta and one more)	840	150.00
Nov. 29	Travel expenses (J.Gómez)	841	68.98
			$13,293.20
Less:	Reinbursemnt - M.Cobo - Check 797		0.30
		TOTAL	$13,292.90

N O T E: In some of the expenses related in this annex do not exist the receipts in our records, and in this cases, the checks were extended in view of a Memorandums giving such instruction.

amr.

CUBAN REVOLUTIONARY DEMOCRATIC FRONT
FINANCE DEPARTMENT
MAINTENANCE
"PAULA AND SOSA"
November 1 to [illegible], 1960

ANNEX "I-I"

Details recited in Spanish $6,781.37

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
COMMUNICATIONS
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-J"

Date		Check No.	Total
	MAIL:		
Nov. 2	Certificated mail	428	$ 12.62
Nov. 3	Stamps	499	20.00
Nov. 3	Special Delivery	499	1.17
Nov. 3	Special Delivery	499	0.42
Nov. 9	Stamps	581	100.00
Nov. 9	Certificate mail	581	2.28
Nov. 10	Stamps	589	11.00
Nov. 21	Stamps	730	34.92
Nov. 21	Stamps	741	69.97
Nov. 28	Stamps	824	55.33
Nov. 28	Stamps	833	32.00
		Total	$ 339.71
	TELEPHONE:		
Nov. 11	FR-5607	607	$ 63.18
Nov. 11	FR-9-4906	612	346.58
Nov. 11	FR-9-4906	613	224.07
Nov. 14	FR-9-4906	613	10.00
Nov. 14	Long distance - Key West (C.B.Fernández)	661	1.33
Nov. 17	Liquidation - FR-3-1717	693	103.48
Nov. 18	FR-4-0884	703	38.60
Nov. 18	Long distance (M.F.Goudie)	712	52.70
Nov. 21	Long distance FR-7-3389	730	70.90
Nov. 23	FR-4-2628	769	249.81
Nov. 23	FR-4-0884	770	104.69
Nov. 24	Long distance (Dr.Varona) JE-2-3391	800	118.80
			$1,384.14
	Less: Reinbursemt - Check 730 - FR-73389		70.90
		Total	$1,313.24

Should have been on Schedule "I-5"

COMMUNICATIONS

ANNEX "I-J"
Page No. 2

Date		Check No.	Total
	TELEGRAPH:		
Nov. 2	Cable	428	$ 2.92
Nov. 4	Telegrams to the Secretaries of State of Latin America	530	176.74
Nov. 9	Cables to Guatemala	581	30.68
Nov. 18	Cable	710	2.56
Nov. 21	Cable	741	87.09
Nov. 21	Cable to Venezuela	763	13.00
Nov. 28	Telegrams	824	7.85
		Total	$ 320.84
	TOTAL OF "COMUNICATIONS"		$1,973.79

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

PUBLICITY

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-K"

Date		Check No.	Total
Nov. 1	Announcement - Laborers Meeting -Oct.30	391	$ 202.50
Nov. 1	Sketch - Virgen de la Caridad del Cobre	414	60.00
Nov. 1	Publication - Triple A Declarations	423	750.00
Nov. 1	Publicity - Democratic Information Center - Mexico	426	1,700.00
Nov. 2	Fotographic work	428	206.00
Nov. 2	Expenses - laborers meeting - Oct. 30	428	50.00
Nov. 9	W.M.E.T.	571	280.00
Nov. 9	Expenses - laborers meeting - Oct. 30	572	103.00
Nov. 9	Newspapermen meeting	581	59.02
Nov. 9	Announcements - W.M.E.T. - Laborers meeting	584	50.00
Nov. 14	Labels "Cuba Sí, Russia No"	658	412.00
Nov. 15	Auditorium rent	661	25.75
Nov. 16	Two pages of publicity in "Diario de La Marina"	690	136.00
Nov. 17	November 26 meeting	695	800.00
Nov. 17	November 26 meeting	696	385.00
Nov. 17	Publicity Triple-A - Diario de las Américas	702	195.75
Nov. 21	Publication - Triple-A declarations "Avance"	736	165.00
Nov. 22	Freight - Booklets - "Cuba Denuncia Traición de Castro"	749	511.80
Nov. 22	Booklet - Document to the O.E.A.	750	800.00
Nov. 23	Newspapermen announcement - D.de las Américas	782	54.00
Nov. 24	Film - F.R.D. offices	802	150.00
Nov. 24	Press conference - Expenses	803	199.50
			$7,295.32

Less:

Excess on check 690 - D. de la Marina	$ 6.00	
Excess on check 749 - Boodlets freight	39.31	45.31
		$7,250.01

N O T E: See more publicity expenses on annex "I-N".

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
MILITARY SECTION
"[illegible] AND [illegible]"
November 1 to 30, 1960

ANNEX "I-L"

Date		Check No.	Total
	REIMBURSEMENT - REVOLVING FUND:		
Nov. 1	Reimbursement	419	$6,937.52 (1)
Nov. 5	"	534	353.88 (2)
Nov. 5	"	535	1,000.00 (2)
Nov. 5	"	536	749.85 (2)
Nov. 5	"	537	480.00 (2)
Nov. 5	"	538	1,173.00 (2)
Nov. 5	"	539	1,537.45 (2)
Nov. 8	"	559	6,235.55 (2)
Nov. 14	"	624	5,402.21 (2)
Nov. 18	"	714	5,961.00 (2)
Nov. 22	" #1 Detail (schedule) in file	756	3,964.48 (2)
Nov. 28	" #2 Details reviewed and returned	822	4,502.60 (2)
	Total		$38,297.54
	MISCELLANEOUS:		
Nov. 9	Automobile expenses - (Cabañas)	581	$ 55.44
Nov. 10	Hotel rent	592	5,000.00
Nov. 10	Hotel rent	593	1,666.67
Nov. 3	Given to the Transportation Committee	519	2,000.00
Nov. 9	Purchase of equipment for Comunications	577	1,000.00
Nov. 12	Reparation expenses - Ship - (D.V.Tejera)	623	260.00
Nov. 15	Given to Alberto Martín (Transportation)	663	150.00
Nov. 15	Given to Manuel García (Transportation)	664	150.00
Nov. 17	Radio parts (Comunications)	697	650.00
Nov. 18	Naval effects (Comunications)	709	142.37
Nov. 18	Transference - New York-Miami - (A.R.Alonso family)	713	500.00

Continues page No. 2

Military

MILITARY SECTION

ANNEX "J-L"
Page No. 2

Date		Check No.	Total
	MISCELLANEOUS: (Cont.)		
Nov. 19	Equipment reparation - Transportation Committee (Pl.Díaz Lanz)	727	$ 600.00
Nov. 21	Expenses estrictly confidential	744	160.00
Nov. 22	Purchase of one radio (F.Zayas)	760	65.00
Nov. 28	Naval Section Payroll	823	1,938.50
Nov. 28	Purchase of a radio-plant (Comunications)	827	600.00
Nov. 28	Confidential	828	60.00
	Total		$14,997.98
	TOTAL "MILITARY SECTION"		$53,295.52

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

DELEGATIONS

"TABLA AND SOSA"

November 1 to 30, 1960

ANNEX "I-M"

Date		Check No.	Total
	LATINAS:		
	ARGENTINA:		
Nov. 11	Given	615	$ 275,00
	PERU:		
Nov. 11	Given	615	$ 350.00
Nov. 28	"Propaganda"	826	350.00
			$ 700.00
	COLOMBIA:		
Nov. 11	Given	615	$ 300.00
	HONDURAS:		
Nov. 11	Given	615	$ 300.00
Nov. 24	Travelling tickets (L.García)	789	70.00
			$ 370.00
	COSTA RICA:		
Nov. 11	Given	615	$ 400.00
Nov. 14	Given	631	500.00
			$ 900.00
	SAN SALVADOR:		
Nov. 25	Sent to J.L.Fernández	813	$ 125.00
	Total of "Latins"		$2,670.00
	NORTH AMERICANS:		
	ATLANTA:		
Nov. 24	Traveling tickets (R.Rodríguez)	793	$ 500.00

Continues page No. 2

DELEGATIONS

Date		Check No.	Total
	NORTH AMERICANS: (Cont.)		
	WASHINGTON:		
Nov. 21	Sent	748	$1,070.00
	NEW ORLEANS:		
Nov. 21	Instalation of the Delegation	746	$ 300.00
	NEVADA:		
Nov. 11	Sent	619	$ 323.46
	TAMPA:		
Nov. 3	Miscellaneous expenses	501	$ 100.00
	NEW YORK:		
Nov. 11	Sent	610	$2,735.00
Nov. 14	J.M.González	644	1,500.00
Nov. 14	J.M.González	657	3,270.00
Nov. 15	F. de Juan	660	150.00
Nov. 16	"Propaganda"	673	650.00
			$ 8,305.00
	Total of "Americans"		$11,198.46
	TOTAL OF DELEGATIONS		$13,868.46

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

COMMITTEES

"PAULA AND SOSA"

November 1 to 30, 1960

ANNEX "I-N"

Date		Check No.	Total
	PUBLICITY: ("Propaganda")		
Nov. 8	Given to Rasco	561	$ 500.00
Nov. 22	Abel Mestre (Corresponding October)	751	7,945.38
Nov. 22	Abel Mestre (No accounting submited yet)	757	30,000.00
			$38,445.38
	AGENT EXPLOITATION:		
Nov. 2	Budget	469	$ 5,916.00
	PLANNING:		
Nov. 1	Budget	420	$ 2,775.44
	FINANCE:		
Nov. 9	Given to Lineras (Especial)	587	$ 266.00
Nov. 11	Instalation of "Sectores Economicos" Committee	611	500.00
			$ 766.00
	PUBLIC RELATIONS:		
Nov. 18	Given	717	$ 200.00
Nov. 21	Tournee (E.Llaca) by South America (Still traveling)	738	3,000.00
Nov. 21	Transference to New York - J.Alonso	745	300.00
			$ 3,500.00
	ORGANIZATION AND PROSELITYSM:		
Nov. 15	Advance on the budget	666	$ 500.00
Nov. 28	Miscellaneous expenses	833	15.00
			$ 515.00
	TOTAL		$51,917.82

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
SOCIAL WORK
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-O"

Details remited in Spanish $3,400.00

N O T E : Excluding checks No. 465 (Medicines and medical sevices) and No. 659 (Help to Mrs. Orlando Calero) the rest corresponds to the salarier paid, during the month, to the physicians (M.D.) related. On the month of December, they will be transferred to the Military Section.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
G.F.R.D.E.C. (*)
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-P"

Date		Check No.	Total
Nov. 16	Check to the order of José Sosa	684	$25,000.00
	TOTAL F.F.R.D.E.C.		$25,000.00

(*) Expenses of the FRD in Cuba.

14-00000

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
MONROE HOTEL
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-Q"

Date		Check No.	Total
Nov. 18	Deposit and rent - Monroe Hotel	716	$1,350.00
Nov. 21	Expenses of the Hotel (A.de Varona)	721	300.00
Nov. 24	Salarie - A.Menéndez (23-30 Nov.)	794	24.00
Nov. 25	Sheets and linen	810	80.00
Nov. 28	Miscellaneous (F. Liantaud)	830	48.55
			$1,802.55

What was income?

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
TRANSFERENCES
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-R"

Date		Check No.	Total
Nov. 2	To the account "Rasco and Paula"	427	$84,000.00
Nov. 14	To the account "Rasco and Paula"	635	50,000.00
	TOTAL		$134,000.00

NOTE: These transferences have been done to the effects of increasing the account "Rasco and Paula", through which the payroll of the Social Work and the military staff. is paid.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
MISCELLANEOUS
"PAULA AND SOSA"
November 1 to 30, 1960

ANNEX "I-S"

Date		Check No.	Total
Nov. 1	Confidential expenses (Dr, Carrillo - R.V.)	389	$ 500.00
Nov. 1	Expenses of a messenger to Havana	408	100.00
Nov. 1	Expenses of a messenger to Havana	411	129.60
Nov. 3	Confidentil (Dr. Varona)	512	2,000.00
Nov. 4	Furniture and equipment purchased by Mr. Ros, for the Miami Delegation office, and that were transferred from it by Mr. Leopoldo Morffi. For that reason they are considered as a lost.	523	371.83
Nov. 7	Operation "Savannah"	552	120.00
Nov. 9	Confidential (Traveling tickets)	586	43.20
Nov. 10	Secret Service A.Torres	588	50.00
Nov. 18	Purchase of military texts	707	100.00
Nov. 21	Expense charged by mistake and reinbursed by Mr. Ros	730	70.90
Nov. 21	Transference, from Mexico to Miami, of Dr. Rasco's family	747	700.00
			$4,185.53

See credit on Schedule "I-J"

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

CHECKS OF OCTOBER CANCELLED IN NOVEMBER

November 1 to 30, 1960

ANNEX "I-T"

Date		Check No.	Total
Oct. 4	Manuel Comellas - Payroll	82	$ 125.00
Oct. 6	Luis Farajón - Payroll	92	350.00
Nov. 18	Antonio Losada - To be justified	205	200.00
Nov. 28	Tacuba Printing - Publicity	276	300.00
Nov. 28	Tacuba Printing - Publicity	278	200.00
Nov. 29	Vicente A.Romeo - Publicity	~~281~~	105.00
			$1,280.00

N O T E: The amounts of these checks was considered in October, as part of the total amount of the - accounts to which each one of them corresponds. They were no cashed in the bank, because they were cancelled on November, reason for what the total amount of them is considered in this month as an increase in the balance in bank shown in our books.

14-00000

"[illegible]" - Noviembre 1960

Reintegro Fondo Fijo Sector Militar Análisis de los Gastos - Cheque No. 110 - Partidas 1 a la 15, ambas inclusive.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 1

Manutención y Albergue:
(Occasional support to cuban refugees)

Ernesto Peinó - Raciones	$ 90.00
Gastón Rodríguez - Raciones	90.00
Gastón Rodríguez - Raciones	20.00
Emilio Fernández Trujillo	5.00
Pedro Arnao	5.00
Manuel López Espinosa	30.00
Rigoberto Montero Pérez	5.00
Cecilio González García del P.	5.00
Luis López González (450)	13.25
Víctor M. Haber Haber	5.00
Miguel A. Mazas García	5.00
Marcos Zamora	8.00
José M. Martínez Vilela	5.00
Luis Ramón Pérez	5.00
Héctor Varona	10.00
Humberto I. Chamizo	5.00
Luis Pérez Rodríguez	4.00
Cecilio González	4.00
Pedro Arnao	4.00
Migual Matas - Rigoberto Montero - Haber - Vilela (4)	20.00
José M. Martínez	5.00
Zenando Quicutis (especial)	10.00
Pedro Arnao (manutención y ropa)	10.00
Cecilio González	5.00
Luis Pérez Rodríguez	5.00
Humberto P. Núñez	10.00
Luis Iglesias Mesias	5.00

Pasa a la Hoja No. 2

14-00000

Hoja No. 2

Emilio Hernández	$ 6.00	
Abelardo Silva P. y ocho hombres	27.00	
José Alvarez García	5.00	
Cecilio González	5.00	
Luis Pérez Rodríguez	5.00	
José Martínez Vilela	5.00	
Marcos Zamora	10.00	
Gastos varios personal llegado	12.00	
Claudio González (varios)	20.00	
Tomás Vázquez	5.00	$ 488.25
Gastos de Transporte (Gas and Oil)		
Taxi grupo de Cuba y pilotos		5.00
Varios (Miscellaneous)		
Café, etc.		6.75
		$ 500.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 2

Gatos en Radiografías y Análisis
(X-Rays and Analisys) $ 266.50

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 -, "PAULA AND SOSA"

Partida No. 3

Manutención y Albergue: (Occasional Support to Cuban Refugees)		
Bartolomé Díaz Cruz	$ 77.00	
Wilfredo Díaz	14.00	
José V. Calcotta	14.00	
Cinco Alistados	50.00	
Osvaldo Coello	10.00	$ 165.00
Gastos de Transportes (Gas and Oil)		
Gasolina, aceite y repación de auto	$ 32.15	
Traslado Armando Rodríguez Alonso	153.66	185.81
Alquileres de Alistados (Rent - Recruits)		
Mario Fernándes	$ 75.00	
Fernando Blanco	10.00	
Leocadio León	16.50	101.50
Otras Ayudas (Other occasional supports)		
Arcángel Amador	$ 25.00	
Guillermo Cancio	20.00	
Dr. Alonso	20.00	
José Mederos Robaina	9.94	
Agustín Carballo	4.00	78.94
Gastos Varios (Miscellaneous)		
Efectos de Escritorio	$ 41.37	
Mir y Santos - Traslado a Key West	10.00	
Otros	36.98	88.35
		$ 619.60

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,927.52 - "PAULA AND SOSA"

Partida No. 4

Viaje y permanencia de un agente del Coordinador Militar en Cuba, cuyo nombre desconocemos y, además, que no expondríamos en ningún caso por medidas de seguridad. $ 200.00

Trip and expenses of an agent of de Militar Coordinatos, whose name we don't know and that we wouldn't mention in any case for security reasons.

AMR.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $ 6,937.52 - "Paula and Sosa"

PARTIDA No. 5

Manutención y Albergue: (Occasional Support to cuban refugees):		
Lázaro Albo	$ 10.00	
Fulgencio R. Gil Hernándes	14.00	
Marcos Zamora	12.00	
Octavio Fernándes	10.00	
Pedro Aranao	2.50	
Emilio R. Hernández	12.00	
Cecilio González	5.00	
Luis Senén López	5.00	
José Martínez Vilela	4.00	$ 74.50
Gastos de Transporte: (Gas and Oil)		
Gasolina y Aceite		19.35
Servicios Médicos: (Medical Services)		
Blood Analisys (Análisis de sangre)		54.00
Gastos Varios: (Miscellaneous)		
Comidas	$ 4.05	
Lavado de Ropa	6.58	
Varios	20.14	30.77
Otras ayudas ocasionales: (Other occasional supports)		
Sra. de Roberto Rodríguez		20.00
		$ 199.62

amr.

GASTOS RELATIVOS AL CHEQUE NO. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 6

Manutención y Albergue: (Occasional Support to cuban refugees)		
Ismael Valladares	$ 20.00	
Osvaldo Enriquez	20.00	
Víctor M. Haber	20.00	
Cinco hombres por dos días	15.00	
Alimentos	5.00	
Emilio Hernández	5.00	
Zenaido Quicuti	70.00	
Pedro Arando	5.00	
Rigoberto Montero	20.00	
Guillermo Trabaue	20.00	
Pablo Ubide	25.00	
Orlando Urra	25.00	
José M. Angel Pomar	25.00	
Nildo Acevedo	25.00	
Nicolás Viant	15.00	
Armando Guerra	15.00	
José R. Machado	115.00	
Cándido Alfonso	100.00	$ 545.00 ✓
Gastos de Transporte (Gas and Oil)		
Gasolina y Aceite		2.25
Activos (Assets)		
Un radio Estado Mayor		184.41
Efectos de Escritorio (Stationary)		
Sellos de Correos	$ 20.00	
Papel	4.12	24.12

Pasa a la Hoja No. 2

Hoja No. 2

Gastos Varios (Miscellaneous)		
Servicio de agua	$ 20.75	
Teléfono Estado Mayor	69.10	
Otros gastos	4.37	$ 94.22
		$ 850.00

amr.

GASTOS RELATIVOS AL CHEQUE NO. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 7

Por la remisión a la Sra. Josefa Patterson a la calle 29 letra "C", No. 7016, entre 70 y 72, Buenavista, Marianao, por medio del Sr. Freddie Goudie. $ 200.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 6

Luis Morse Delgado, gastos de instalación, incluyendo su familia. (Instalation expenses, including his family)	$ 200.00

amr.

GASTOS RELATIVOS AL CHEQUE NO. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 9

Manutención y Albergue:
(Occasional Support to cuban refugees)

Humberto Núñez (Renta Hotel)	$ 21.52	
Alquiler Motel (por un día de renta)	6.18	
Hotel San Carlos (renta para nueve hombres)	37.08	
Abelardo Silva (comida ocho personas	32.00	
Víctor M. Haber (comida cuatro hombres)	20.00	
Alfredo Hernández	5.00	
Pedro Arnao	6.00	
Marcos Zamora	10.00	
Cecilio González	10.00	
Heberto Lorenzo	20.00	
Abelardo Silva (comida nueve personas)	18.00	
Humberto I. Chamizo	5.00	
J.Torres y otros	129.78	
Francisco Rodríguez	123.60	$ 444.16
Gastos de Transporte (Gas and Oil)		
Gasolina y Aceite		9.98
Gastos Varios (Miscellaneous)		23.07
		$ 477.21

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $ 6,937.52 - "PAULA AND SOSA"

Partida No. 10

Manutención y Albergue:
(Occasional support to cuban refugees)

Joaquín Rodríguez	$ 20.00	
José Fellón	20.00	
Marta García Rubio	50.00	
Ramón Rodríguez	20.00	
Héctor Varona	20.00	
Wamer Hablutzel	25.00	
Raúl Vázquez	20.00	
Ernesto Peinó	20.00	
Nildo Batista	20.00	
Eddy González	20.00	
Reynaldo Lazo	20.00	
Osvaldo Rodríguez	20.00	
Eduardo Herrera	20.00	
Francisco García	20.00	
Renta (Hotel)	16.35	
Renta (Hotel)	17.41	
Renta (Hotel)	16.77	
Renta (Hotel)	4.16	
Renta (Hotel)	12.40	
Manuel Avila	20.00	$ 402.09
Gastos de Transporte (Gas and Oil)		11.23
Varios (Miscellaneous)		
Teléfono	$ 12.02	
Otros	23.10	35.12
		$ 448.44

amr.

GASTOS RELATIVOS AL CHEQUE NO. 419
POR $ 6,937.52 - "PAULA AND SOSA"

Partida No. 11

Manutención y Albergue:
(Occasional support to cuban refugees)

Ramón Rodríguez	$ 20.00	
Amado Cantillo	20.00	
Julián Bunuedo	20.00	
Warnov Hablutzol	20.00	
Eddy González	20.00	
Reynaldo Lazo	20.00	
Alberto Pérez Sordo	20.00	
Nildo Batista	20.00	
Manuel Avila	20.00	
Ramón Rodríguez	20.00	
Héctor Varona	25.00	
Raúl Vázquez	30.00	
Pablo Astudillo	25.00	
Eduardo Herrera	20.00	
Acelo Pedroso	20.00	
Joaquín Rodríguez	20.00	
Gastón Rodríguez	114.80	
Renta Hotel	45.20	$ 500.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 12

Manutención y Albergue:
(Occasional support to cuban refugees)

Mario A. Enríquez	$ 20.00	
Rolando Moya	68.00	
Osvaldo Coello	27.00	
Fermando Blanco	10.00	
Leocadio León	50.00	
Mario Lamar	50.00	
Rolando Pérez	10.00	
Patricio Artigas	10.00	
Benjamín Granados	17.00	
Ayuda adicional	42.00	
Alquiler	68.45	
Comida	5.00	
Senén Brito	8.00	$ 385.45
Gastos de Transporte (Gas and Oil)		16.60
Gastos Médicos (Medical services)		28.53
Gastos Varios (Miscellaneous)		9.57
		$ 440.15

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA WD SOSA"

Partida No. 13

Manutención y Albergue:
(Occasional support to cuban ~~refugees~~)

Mario de Lamar	$ 50.00
José Enrique Alonso	50.00
Ceferino Palmer	44.00
Guillermo Losa Zafrane	51.00
Osvaldo Coello Díaz	27.00
Mario A. Enríquez	51.00
Rolando Moya	51.00
Félix Domínguez	24.00
Antonio Ramos	24.00
Ramón García Avila	22.00
Orlando Bayona	22.00
José A. Darias Rodríguez	20.00
Emilio Izquierdo	14.00
Rogelio de los Santos	14.00
Arcangel Amador	14.00
Augusto Pupo	14.00
Modesto B. García	14.00
Jorge Varela	14.00
Mario Pérez Chile	14.00
Alfredo Mir	14.00
Justo Delgado	14.00
José F. Mederos	14.00
Miguel A. Victorero	14.00
Gilberto Junco	14.00
Arturo Escarce	14.00
Senén Brito	14.00
Julio Tur	14.00
Enrique Moreno	14.00
Leocadio León	14.00
Luis Fuente Roca	14.00
Cándido C. Aguilar	14.00
Fernando Blanco	14.00

Manutención y Albergue (Cont.)
(Occasional support to cuban refugees)

Emiliano Díaz	$ 14.00	
Mariano Santos	14.00	
Mario Collazo	14.00	
Rolando Pérez Pena	14.00	
Patricio Artigas	14.00	$ 786.00

Sueldos (Salaries) :

Esteban Echevarría	$ 55.00	
Eduardo Franqui	55.00	
Guillermo Cancio	50.00	
Jorgë Mackenzie	30.00	
Orlando Arrazola	20.00	
Agustín Carballo	20.00	
Benjamín Granados Alvarez	20.00	250.00
		$1,036.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 14

Por el alquiler de una automóvil al Sr. Guillot, que según comprobante, asciende a $366.94 (por 5 semanas) sin que haya reintegrado $33.06 de sobrante, correspondiendo $250.00 al pago del cheque No. 244 de Octubre 26 y la diferencia a esta erogación. (Automobile rent - Manuel Guillot). $ 150.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 419
POR $6,937.52 - "PAULA AND SOSA"

Partida No. 15

Manutención y Albergue (Occasional support to cuban refugees)		
Máximo Ruiloba	$ 125.00	
A. Crispín Hernández	25.00	
Ricardo F. Gómez	5.00	
Lázaro Albo	12.50	
Comida	194.01	
Conrado Santana	64.92	$ 426.43
Transporte (Gas and Oil)		14.20
Gastos Varios (Miscellaneous)		
Sellos de Correos	$ 100.00	
Material de Oficina	82.12	182.12
Habilitación de evacuados (Uniforms for the recruits)		143.10
Varios (Miscellaneous)		46.32
Activos (Assets)		
Dos ventiladores (Ejército)	$ 15.00	
Una cama	22.60	37.60
		$ 849.77

amr.

"[illegible]" - Octubre 1960

Reintegros Fondo Fijo Sector Militar - Análisis de los Gastos. Chéques Nros. 239 al 244, ambos - inclusive.

GASTOS RELATIVOS AL CHEQUE NO. 239
POR $499.51 - "PAULA AND SOSA"

Manutención y Albergue:
(Occasional support to cuban refugees)

Hugo Román Acevedo - Exp. 411	$ 18.21	
Rodolfo Díaz - Exp. 256	30.00	
Elpidio Felizola - Exp. 392	5.00	
José L. Vivanco - Exp. 89	10.00	
Juan F. Torres - s/n - New York	10.00	
Humberto Chamizo - Exp. 272	12.00	
Florencio F. Valdés - Exp. 376	5.00	
Roberto Rodríguez González - Exp. 77 - N.Y.	20.00	
Mario Riverón (Gasolina y cantidades a varios compañeros)	10.00	
Luis L. López - Exp. 450	5.00	
Ernesto Fernández y 2 compañeros	12.00	
Rogelio Rodríguez (3 hombres)	20.00	
Bernardo J.Bosch y 4 compañeros - N.Y.	20.00	
Pedro Arnao - Exp. 51 - New York	10.00	$ 187.21
Habilitación de Evacuados (Uniforms for the recruits)		191.63
Gastos de Transportes (Gas and Oil)		13.00
Efectos de Escritorio (Office supplies)		7.21
Varios (Miscellaneous)		100.46
		$ 499.51

amr.

GASTOS RELATIVOS AL CHEQUE No. 240
POR $479.10 - "PAULA AND SOSA"

Manutención y Albergue: (Occasional support to cuban refugees)		
Mario Enríquez	$ 10.00	
Guillermo Losa Zafrané	10.00	
Cándido Aguilar Paz	12.00	
Wilfredo Díaz (50%)	6.00	
Julio Tur Tur	6.00	
Arturo Escarce Cancio - Extra	20.00	
Augusto Pupo	5.00	
Guillermo Losa Zafrané	41.00	$ 110.00
Gastos de Transporte (gas and Oil)		22.30
Alquileres de Alistados (Rents)		
Ceferino Palmer Prado (Oct.)	$ 65.00	
José F. Mederos (Oct.)	55.00	120.00
Haberes mensuales (Salaries)		
Esteban Echevarría - Adicional por depend.	$ 36.76	
Eduardo Franqui - Adicional por depend.	36.76	73.52
Ayudas varias (Other occasional supports)		
Guillermo Cancio - Hospital - Servicio médico - Medicinas	$ 52.00	
Félix Domínguez - Recibo luz	3.72	
Osvaldo E. Coello - Remitir esposa	20.00	75.72
Gastos Varios (Miscellaneous)		77.56
		$ 479.10

amr.

GASTOS RELATIVOS AL CHEQUE No. 241
POR $ 850.00 - "PAULA AND SOSA"

Manutención y Albergue: (Occasional Support to cuban refugees)		
Cigarros para evacuados	$ 22.41	
Rolando Rodríguez - 414 - Raciones-Movilización	15.00	
Lázaro Alba - Raciones - Encargado movimiento de personal	10.00	
Rafael G. Labrada - Raciones	10.00	
Eliseo Pérez - René Gómez - J.Torres - 4 días - Room	24.00	
Fuentes - Cuéllar - 1 día - Rooms 7 y 6	12.00	
Morales - 14 días - Room 3	84.00	
Rodríguez - 6 días - Room 6	36.00	
Sra. Rodríguez - 6 días - Room 7	36.00	
Impuestos por los cinco renglones anteriores	5.76	
Hotel Ponce de León - s/nombre	130.00	
Motel Valencia - s/nombre	91.00	
José R. Machado	20.00	
Mario Pérez Chile	20.00	$ 516.17
Habilitación de evacuados (Uniforms for the recruits):		36.85
Gastos de Transportes (Gas and Oil):		21.90
Efectos de Escritorio (Office supplies)		67.76
Activos varios (Assets)		122.27
Sueldos (Salaries)		
Ricardo Pérez Gómez - Sereno - Semana		20.00
Varios (Miscellaneous)		65.05
		$ 850.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 242
POR $709.00 - "PAULA AND SOSA"

Manutención y Albergue:
(Occasional support to cuban refugees)

Ceferino V. Palmer Prado	$ 44.00	
Guillermo Losa Zafrana	51.00	
Félix Domínguez y Sra.	24.00	
Antonio Ramos y Sra.	24.00	
Ramón García Avila	22.00	
Emilio Izquierdo	12.00	
Rogerio de los Santos	12.00	
Arcángel Amador	12.00	
José A. Darias	20.00	
Orlando Bayona	22.00	
Augusto Pupo	12.00	
Modesto B. García	12.00	
Jorge Varela	12.00	
Mario Pérez Chile	12.00	
Luis Hernández	12.00	
Justo Delgado	12.00	
José F. Mederos Robaina	12.00	
Miguel A. Victorero	12.00	
Gilberto Junco	12.00	
Arturo Escarce Cancio	12.00	
Senén Brito Alfonso	12.00	
Julio Tur	12.00	
Enrique Moreno	12.00	
José M. Fagil Moreira	12.00	
Luis Fuente Roca	12.00	
Cándido C. Aguilar	12.00	
Ricardo Zabala Sánchez	12.00	
Andrés I. Rodríguez	12.00	$ 459.00

Pasa a la Hoja No. 2

Hoja No. 2

Sueldos (Salaries):

Esteban Echevarría	$ 55.00	
Eduardo Franqui	55.00	
Guillermo Cancio	50.00	
Jorge Mackenzie	30.00	
Orlando Arrazola	20.00	
Agustín Carballo	20.00	
Benjamín Granados	20.00	$ 250.00
		$ 709.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 243
POR $ 600.00 - "PAULA AND SOSA"

Gastos de asistencia médica y operación en el hospital de un oficial necesitado del Estado Mayor. (Medical assistence and surgery) $ 600.00

amr.

GASTOS RELATIVOS AL CHEQUE No. 244
POR $250.00 - "PAULA AND SOSA"

Pagando el arrendamiento del auto del Sr. Manuel Guillot, sin que aparesca el recibo de la casa arrendadora. (Automobile rent).	$ 250.00

amr.

14-00000

English
~~B-1~~ B-1

Paula de Sosa
Oct 1 - 31. 1960

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

RECONCILIATION OF THE BANK STATEMENT

"PAULA AND SOSA"

October 1 to 31, 1960

STATEMENT "II"

Bank Balance; Oct. 31, 1960	$	82,559.66
Less: Unpaid checks (remited in Spanish)		11,386.82
Corrected Bank Balance; Oct. 31, 1960	$	71,172.84

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

INCOMES FROM THE FINANCE DEPARTMENT

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-A"

Oct. 15	Deposit	$ 50,000.00 Miami
Oct. 17	Deposit	56,000.00 Miami
Oct. 26	Deposit	45,000.00 Miami
Oct. 26	Deposit	64,000.00 Miami
	Total of incomes from the finance dept.	$215,000.00

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

INCOMES FROM TRANSFERENCES FROM THE ACCOUNT "RASCO AND PAULA"

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-B"

Oct. 10	Deposit - Check No. 237	$	12,086.33
Oct. 14	Deposit - Check No. 238		3,000.00
		$	15,086.33

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

OTHER INCOMES

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-C"

Oct. 17:	Reinbursment - Francisco Carrillo: Amount given in excess for the payment of the payroll	$ 300.00
Oct. 19:	Reinbursment - Juan Paula: Amount not used on check No. 55, account 19314 "Banco del Comercio, S.A." Mexico D.F., for his expenses in a trip to Mexico.	78.89
Oct. 19:	Reinbursment - Ana Tomeu: Her salary of September	250.00
Oct. 21:	Enrique Llaca: Amount not used on check 228, Sept. 8, "Rasco and Paula", for a trip to Colombia.	11.50
Oct. 26:	Roberto Fernández: Amount in excess on check No. 91, August 8, ("Rasco and Paula") for the Students Section.	61.92
Oct. 27:	Paula and Sosa: A deposit that must have been done in the account "Rasco and Paula", on check No. 255, and that by mistake, was redeposited in this account.	50,000.00
		$ 50,702.31

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

ASSETS

"PAULA AND SOSA"

October 1 to 31,1960

ANNEX "I-D"

Date		Check No.	Total	
	DEPOSITS IN GUARANTY:			
Oct. 12	Electricity Service - 1700 Bisc ayne Blvd.	144	$	110.00
Oct. 18	Electricity Service - 970 SW 2 St.	195		10.00
Oct. 12	Electricity Service - Raúl Amieva	135		20.00
Oct. 12	Laundry - 970 SW 2 St.	135		15.00
Oct. 27	Telephone Service - Jorge A.Morán	256		50.00
			$	205.00
	OFFICE EQUIPMENT:			
Oct. 7	One mimeograph - Planification	117	$	367.00
Oct. 18	One steel table - Two chairs - 1419 Congress Blding.	190		50.00
Oct. 20	One "Underwood" typewriter - No. 6718540 (Radio station)	235		75.00
Oct. 20	One "Underwood" typewriter - No. 6062299 (Radio station)	236		80.00
Oct. 20	One "Underwood" typewriter - No. 6960833 (Mrs. Park)	236		117.50
Oct. 20	One"Underwood" typewriter - No. 6315650 (Radio station)	236		80.00
Oct. 20	One "Underwood" typewriter - No. 7212532 (Silvia Morán)	236		117.50
Oct. 26	Five typewriters tables - 1700 Biscayne Blvd.	246		49.75
Oct. 26	One electric typwriter - Planific ation Committee	247		485.85
Oct. 28	One "Underwood" typewriter - No. 7237268-15 (1700 Biscayne Blvd.)	269		117.50

Date		Check No.	Total
	OFFICE EQUIPMENT: (Cont.)		
Oct. 28	One "Underwood" typewriter No. 7705727 (1700 Biscayne Blvd)	270	$ 120.00
Oct. 28	One "Underwood" typewriter No. 7737343 (1700 Biscayne Blvd.)	270	120.00
Oct. 28	One file (1700 Biscayne Blvd.)	272	62.50
Oct. 28	One file (1700 Biscayne Blvd.)	272	49.50
Oct. 28	One file (1700 Biscayne Blvd.)	272	58.00
Oct. 28	Four paper baskets (1700 Biscayne)	272	7.92
Oct. 28	Four plastic paper baskets (1700 Biscayne Blvd.)	272	5.96
Oct. 28	One file	272	57.50
			$ 2,021.48
	AUTOMOBILES:		
Oct. 18	One automobile - Segundo Miranda	190	$ 95.00
Oct. 18	One automobile - Chevrolet - Plate No. 30-27179	196	80.00
Oct. 26	One automobile - José Nápoles - Organization and Proselitysm	248	300.00
Oct. 27	One automobile - Plate No. 1-20439 (J.García)	256	300.00
Oct. 27	One automobile - Luis M.Varona	257	300.00
			$ 1,075.00
	OTHER ASSETS:		
Oct. 4	One boat - 28'3'' lenght - two motors - Fo. 2982 ("Piscis")	2	$ 3,000.00
Oct. 18	Revolving Fund - Comptroller	188	500.00
Oct. 18	Revolving Fund - Militar	200	5,000.00
Oct. 26	Revolving Fund - Militar	245	5,000.00
Oct. 27	One "Blank punkt" radio (258-2St)	256	69.54
Oct. 27	Two radios - Frank Zayas	256	500.00
Oct. 28	Fifty chairs (portables)	272	212.50
Oct. 27	One radio for comunications	256	500.00
			$ 14,782.04

Total sumes next page

TOTAL OF ASSETS: $ 18,083.52

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
PAYROLL
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-E"

	Total
DELEGATIONS:	
Colombia	$ 275.00
Mexico	950.00
Argentina	300,00
Peru	420.00
Washington	800.00
Miami	615.00
New York	2,050.00
Key West	200.00
	$ 5,610.00
COMMITTEES:	
Finance	$ 950.00
Publicity	2,975.00
Planification	4,125.00
Transportation	200.00
Agent Exploitation	450.00
Organization and Proselitysm	2,905.00
Comunications	1,150.00
Public Relations	475.00
	$ 13,230.00
OTHERS:	
Coordinador General	$ 460.00
Coordinador Auxiliar	200.00
Mainteinance - Central Office	795.00

Continue next page

OTHERS: (Cont.)	Total
Military Section	$ 125.00
Economic Section	200.00
Acts and Correspondence	150.00
Inmigration	150.00
Press	260.00
Especial functions	1,550.00
Comptroller Department	850.00
F. E. U.	100.00
Students Directory	1,195.00
F. O. R. D. C.	4,125.00
Non-determined functions	9,665.00
	$ 19,825.00
TOTAL OF PAYROLL	$ 38,665.00

NOTE: The names, amounts and number of checks, is remited in Spanish.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
TRAVEL
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-F"

Date		Check No.	Total
Oct. 4	New York (9 persons FORDC)	85	$ 485.10
Oct. 4	New York-Miami (one persons confident.)	86	90.00
Oct. 14	J.A.Hernández (FORDC)	168	3.00
Oct. 18	Perú - Frank Díaz Silveira	181	370.00
Oct. 18	Key West-Cuba (Mrs. Trespalacios)	189	40.00
Oct. 18	New York (Delfín Iñiguez)	195	50.00
Oct. 18	Havana-Miami (Mario Massip)	195	48.00
Oct. 18	New York (Pedro Núñez)	196	60.00
Oct. 18	New York (Juan Rodríguez Pintado)	196	40.00
Oct. 18	Miami-Havana (H. Mederos)	196	50.00
Oct. 12	Tampa (Varona-Redondo)	136	78.22
Oct. 26	Airplane trip (Héctor Cruz)	251	25.00
Oct. 26	Travel expenses (Héctor Cruz)	251	25.00
Oct. 27	Emilio Díaz - from New York	256	45.00
Oct. 27	Havana-Miami (Mrs. Figueras and children)	257	125.00
Oct. 27	Havana-Miami (Mrs. Tomás Vázquez and son)	259	64.80
Oct. 29	New York - Manuel Cobo	283	117.00
Oct. 29	Travel expenses (H.Figueras' family)	284	125.00
Oct. 29	Havana-Miami (Mrs. Sordo and son)	286	105.26
Oct. 29	Washington (Juan Sordo)	287	56.33
Oct. 29	Central America (José M. Tarafa Jr.)	288	636.40
			$ 2,639.11

amr

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
MAINTENANCE
"PAULA AN BOSA"
October 1 to 31, 1960

ANNEX "I-G"

Date		Check No.	Total
Oct. 4	Expenses 4 days - 9 persons (Workers Section)	85	$ 225.00
Oct. 4	Support to Mrs. R. Cisneros (Mr. Cisneros is actually in jail)	87	250.00
Oct. 8	Cash given to persons as per receipt (M.R.R.)	121	3,317.27
Oct. 8	Meals and other expenses - Many houses (M.R.R.)	121	1,113.42
Oct. 11	Maintenance many persons as per receipt (M.R.R.)	128	200.00
Oct. 14	Maintenance many persons as per receipt (M.R.R.)	168	342.30
Oct. 18	Maintenance many persons as per recept	183	180.00
Oct. 18	Maintenance many persons as per receipt	189	92.45
Oct. 18	Maintenance many persons as per receipt	190	40.00
Oct. 18	Given to Mrs. Yolanda Rubio	195	75.00
Oct. 18	Given to Mr. H. Núñez	195	100.00
Oct. 18	Per diem - Clnel. Vicente León	196	10.00
Oct. 18	Paid to Mr. and Mrs. F.Díaz - Mexico	196	80.00
Oct. 18	Paid to Mr. and Mrs. F.Díaz - México (October 1 to 10)	196	80.00
Oct. 18	Paid to Mr. and Mrs. F.Díaz - México	196	50.00
Oct. 18	Oscar Pelayo - Paid	196	31.91
Oct. 18	Zenaida Palermo - Paid	196	225.00
Oct. 18	Osvaldo Coello - Paid	196	5.00
Oct. 18	Manuel M. Marcos - Paid	196	50.00
Oct. 18	Given to Mrs. Luisa Palma and children	208	200.00
Oct. 18	Maintenance many persons as per receipt	186	30.60
Oct. 12	Maintenance many persons as per receipt	135	120.24

Continue next page

Date		Check No.	Total
Oct. 12	Maintenance many persons as per receipt	136	$ 280.00
Oct. 26	Maintenance many persons as per receipt	251	482.00
Oct. 27	Maintenance many persons as per receipt	256	210.33
Oct. 27	Maintenance may persons as per receipt	257	20.00
Oct. 27	Maintenance of colaborating families in Cuba	261	247.10
Oct. 27	Maintenance of J.V.Crespo's family in Miami	263	150.00
Oct. 29	Hotel expenses José M. Tarafa Jr.	288	90.00
			$ 8,297.62

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

RENT

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-H"

Date		Check No.	Total
Oct. 14	Apartments 4 and 10 - 520NW 23 Ct.	168	$ 30.90
Oct. 14	Morell's house(Triple-A)	168	30.00
Oct. 14	Apartment 10 - 520 NW 23 Ct.	168	15.45
Oct. 18	Armando Díaz' house	195	150.00
Oct. 12	Raúl Amieva's house	135	65.00
Oct. 12	M. Mulet's house	135	50.00
Oct. 26	Congress Building - apt. 1105 (Sept. and Oct.)	250	310.00
Oct. 26	520 NW 23 Ct. - House	251	66.35
Oct. 26	1100 SW 3 Ave. - House	251	33.50
Oct. 27	470 NW 51 Ave.	257	80.00
Oct. 27	Yolanda Rubio's house	257	125.00
Oct. 28	1700 Biscayne Boulevard	271	300.00
			$1,256.20

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
GENERAL EXPENSES--
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-I"

	Total
OFFICE SUPPLIES:	$ 453.55
MISCELLANEOUS:	3,624.73
	$ 4,078.28

NOTE: Due to the many payments made as "General Expenses", but as no one exceeds of $350.00 the details are remited in Spanish.

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
COMUNICATIONS
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-J"

Date		Check No.	Total
	MAIL:		
Oct. 6	Stamps	106	$ 17.56
Oct. 18	P.O. Box	195	10.50
Oct. 18	P.O. Box	196	7.50
Oct. 26	Stamps and P.O.Box	251	7.57
Oct. 27	Stamps	256	11.97
			$ 55.10
	TELEPHONE:		
Oct. 8	Telephone - Fort Lauderdale	121	$ 6.42
Oct. 14	Long distance - FR-7-3389	168	60.06
Oct. 18	Telephone - FR-3-1717	189	115.48
Oct. 12	Telephone - R.R.D.	136	9.30
Oct. 27	Telephone - FR-7-1103	256	81.95
Oct. 27	Telphone - NE-4-4416	256	14.41
Oct. 27	Telephone - FR-3-3083	256	63.80
			$ 351.42
	TELEGRAPH:		
Oct. 14	Cables to the presidents of latin american countries	164	$ 490.54
Oct. 18	Cables	195	23.53
Oct. 18	"	195	35.20
Oct. 26	"	251	32.60
			$ 581.87
			$ 988.39

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
PUBLICITY
"PAULA AND SOSA"

ANNEX "I-K"

Date		Check No.	Total
Oct. 12	Campaing to collect funds	142	$ 200.00
Oct. 14	Expenses in advertising distribution	168	1.73
Oct. 18	Newspapermen Meeting	180	50.00
Oct. 18	New plates for "Lucha" newspaper	190	24.00
Oct. 18	International Press Services	196	250.00
Oct. 18	1500 books for advertising	206	450.00
Oct. 26	Publicity - Workers and Studentes (Sep)	256	17.61
Oct. 26	Payment to Voice Inc.	256	150.00
Oct. 26	Stationary for publicity	250	8.00
Oct. 26	Publicity expenses - J.Valdés Crespo	263	250.00
Oct. 27	Oct. 30 Meeting (To be discount to the Publicity Committee)	265	732.00
Oct. 27	Oct. 30 Meeting (To be discount to the Publicity Committee)	266	200.00
Oct. 27	Oct. 30 Meeting (To be discount to the Publicity Committee)	267	225.00
Oct. 28	Booklets Printing	276	300.00
Oct. 28	Printing of Otero Borlaff's essays	277	150.00
Oct. 28	Leaflets Printing	278	200.00
Oct. 29	Flags - Oct. 30 Meeting (FCRDC)	280	44.00
Oct. 29	Fabrics - Oct. 30 Meeting (FCRDC)	281	105.00
			$ 3,357.34

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
EXPENSES OF THE MILITARY SECTION
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-L"

Date		Check No.	Total
Oct. 26	Reinbursment Revolving Fund - Military Section	239	$ 499.51 (1) ✓
Oct. 26	"	240	479.10 (1) ✓
Oct. 26	"	241	850.00 (1) ✓
Oct. 26	"	242	709.00 (1) ✓
Oct. 26	"	243	600.00 (1) ✓
Oct. 26	"	244	250.00 (1) ✓
	TOTAL OF EXPENSES OF THE MILITARY SECTION		$ 3,387.61

NOTE: All the receipts were checked and returned to the Military Office.-

amr.

(1) Detail schedule in office

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
TRANSFERENCES
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-M"

Date		Check No.	Total
Oct. 27	Transference to the account "Rasco and Paula", to pay the month of November to the military dependants, that by a mistake was deposited again in the account "Paula and Sosa".- See annex "I-C".	225	$ 50,000.00

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

MISCELLANEOUS

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-N"

Date		Check No.	Total
Oct. 14	Special mission in Washington (Carlos Piad)	165	$ 500.00
Oct. 6	Coffee	106	1.12
Oct. 14	Confidential mission (Manuel Rodríguez)	176	2,500.00
Oct. 18	Installation in Miami (Ing. F.Martínez)	179	400.00
Oct. 18	M.R.R. - Registration	184	272.42
Oct. 18	M.R.R. Expenses (As receipt signed by Mr. Jose Arriola. There are not bills or receipts to justify this amount, but it was ordered to be paid by M. Sosa)	184	1,689.14
Oct. 18	Excess in expenses on check No. 232 ("Rasco and Paula").	187	491.58
Oct. 18	F.R.D. - Registration expenses	190	276.00
Oct. 18	Advance to the Public Relation Delegation	193	40.00
Oct. 18	Expenses of a secret Messenger (F.Zayas)	195	100.00
Oct. 18	Confidential expenses (M.Massip)	195	50.00
Oct. 18	Expenses of a secret messenger (F.Zayas)	195	300.00
Oct. 26	Final settlement to Dr. Justo Carrillo for expenses in a trip to México.(The amounts given in advance to Dr. Carrillo, were made through other account. In the papers presented by Dr. Carrillo is clearly expressed the manner in which he was given the amounts and how it was spent.)	246	268.79
Oct. 27	Paid to J.Prado for a ship storage	256	101.00
Oct. 27	Various expenses as per receipt (Bills were not presented)	256	609.16
Oct. 27	Installation of Mr. Arturo Artalejo	257	750.00
Oct. 27	Paid to Mr. Pimienta for broadcastings and other confidential works	257	150.00

Continue next pages

Date		Check No.	Total
Oct. 27	Ocassional expenses - Vicente León	257	$ 200.00
Oct. 28	Organization of the "Frente Obrero" in Mexico	268	100.00
Oct. 29	Confidential expensee (Dr. Varona instructions)	282	125.00
			$ 8,924.21

amr.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

ADVANCES RECEIVABLES

"PAULA AND SOSA"

October 1 to 31, 1960

ANNEX "I-O"

Date		Check No.	Total
Oct. 4	A. Fernández Morell - Military Sec.	21	$ 350.00
Oct. 17	Serapio Montejo - Military Section	178	300.00
			$ 650.00

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
CHECKS TO BE JUSTIFIED
"PAULA AND SOSA"
October 1 to 31, 1960

ANNEX "I-P"

Date		Check No.	Total
Oct. 4	Abel de Varona - Executive Committee House	1	$5,000.00 ✓
Oct. 7	Joaquín Sanjenís - Agent Exploitation	109	5,916.00
Oct. 7	Olga Cobo - Colombia Delegation	112	1,000.00 ✓
Oct. 8	Abel Mestre - Publicity Committee	122	700.00 ✓
Oct. 11	Ricardo Sardiña - Trip to N.Y.	125	238.49 ✓
Oct. 11	José I. Rasco - Trip to Central America	129	2,485.30
Oct. 14	Tulio Díaz - Students Directory	169	250.00 ✓
Oct. 17	Bartolomé Bestard - Transportation Comm.	177	6,000.00 ✓
Oct. 18	Abel Mestre - Publicity Committee	194	20,000.00 ✓
Oct. 18	Raúl Soulary - Publicity Committee	197	1,000.00 ✓
Oct. 18	Antonio Collada - Trip to New York	204	584.58 ✓
Oct. 18	Antonio Losada - Honduras Delegation	205	200.00 ✓
Oct. 18	José Arriola - M.R.R.	217	1,823.50
Oct. 18	Ricardo Sardiña - Trip to SouthAmerica	223	4,000.00 ✓
Oct. 19	Antonio Collada - Trip to N.Y. and Wash.	227	100.00 ✓
Oct. 19	Orestes Martínez - Travelling expenses of the family from Cuba	228	424.50 ✓
Oct. 19	Frank Zayas - Trip to N.Y. - Dr.Varona	229	330.00 ✓
Oct. 19	Pascasio Lineras - Workers Meeting	231	350.00
Oct. 19	Manuel Braña Jr. - Trip to Washinton	233	75.00 ✓
Oct. 12	J.Tejera - Ship expenses - August, September and part of Octuber	135	1,000.00 ✓
Oct. 26	Abel de Varona - Publicity - Students Directory	238	68.00 ✓
Oct. 27	Abel Mestre - Publicity Committee	253	16,000.00 ✓
Oct. 27	Luis García - Purchase of a radio station in Guatemala	254	618.15 ✓
Oct. 28	Jesús Valdés Crespo - Travel expenses and instalation in Chile	275.	900.00 ✓
Oct. 28	Máximo Sorondo - Publicity	279	225.00 ✓
			$69,288.52

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

RESUME OF THE INCOME AND EXPENSES OPERATIONS

"PAULA AND SOSA"

October 1 to 31, 1960

In the financial statements and annex the analysis and sub-analysis of each one of the income and liabilities during the month of October are shown.

Receipts, invoices, deposit slips and other papers are kept in our files.

As shown on Annex "I-D", a Revolving Fund has been created for the Military Section, amounting to the sume of $10,000.00, divided into two parts of $5,000.00 each, the amount of $3,387.81, was reinbursed to this Revolving Fund, as per Annex "I-D".

The amount of $50,000.00 which appears as "Transferences" in Annex "I-M" corresponds to the transfered amount from the account of "Paula and Sosa" to "Rasco and Paula" account.

From this amount, we have paid in advance the November payment of the military dependants.

In relation to "Checks to Justify", amounting to $69,288.52, as per - Annex "I-P", these could be classified in two groups; one formed by - those corresponding to amounts advanced accoiding to budget to the - different Committees and Delegations and the other, formed by certain expenses to be made, but specifically determined, with receipts dully signed. The later could have been distributed to those accounts within the cassification, thus eliminating them from the title "to justify", but have been kept as so, to be sure of the making of this expense for the purpose to which the checks were drown for, or its actual classification, if these expense were made for other purposes than those originally aimed to. This is due to the fact that some checks were drawn for a specific purpose; they could also have been applied to acquire some - other asset, thus appearing at the end of the month a false balance, since it would appear as an expense, what it actually is an asset.

Section designated as "Transferences" $50,000.00 is compensated with an income for the same amount, when making a transference of funds to the "Rasco and Paula" account to pay through it the payroll of the Military Dependants, but through a mistake it was deposited again in the same account.

Spanish

B-1

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA AND SOSA"

INFORME

Octubre 1 al 31 de 1960

Miami, Octubre 1 de 1960

Señores Ejecutivos
Frente Revolucionario Democrático

S e ñ o r e s :

Adjunto les estamos remitiendo el INFORME correspondiente a las operaciones del mes de Octubre de 1960, a través de la cuenta "Paula and Sosa", el cual contiene lo siguiente:

Estado "I" :	Estado de Ingresos y Egresos
Estado "II":	Conciliación Bancaria
Anexo "I-A":	Ingresos del Departamento de Finanzas
Anexo "I-B":	Ingresos por Transferencias
Anexo "I-C":	Otros Ingresos
Anexo "I-D":	Activos
Anexo "I-E":	Nómina
Anexo "I-F":	Viajes
Anexo "I-G":	Manutención
Anexo "I-H":	Alquileres
Anexo "I-I":	Gastos Generales
Anexo "I-J":	Comunicación
Anexo "I-K":	Propaganda
Anexo "I-L":	Gastos Sector Militar
Anexo "I-M":	Transferencias
Anexo "I-N":	Varios
Anexo "I-O":	Reintegros a Cobrar
Anexo "I-P":	Cheques a Justificar
	Resumen de las operaciones de Ingresos y Egresos

De Ustedes atentamente,

DEPARTAMENTO DE CONTROL

CP. Juan Paula Báez CP. Mario Girbau

amr.

14-00000

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
ESTADO DE INGRESOS Y EGRESOS
Octubre 1 al 31 de 1960

ESTADO "I"

INGRESOS:

Anexo "I-A":	Del Departamento de Finanzas		$ 215,000.00
Anexo "I-B":	Transferencias de la Cuenta "Rasco and Paula"		15,086.33
Anexo "I-C":	Otros Ingresos		50,702.31
	TOTAL DE INGRESOS		$ 280,788.64

EGRESOS:

Anexo "I-D":	Activos	$ 18,083.52	
Anexo "I-E":	Nómina	38,665.00	
Anexo "I-F":	Viajes	2,639.11	
Anexo "I-G":	Manutención	8,297.62	
Anexo "I-H":	Alquileres	1,256.20	
Anexo "I-I":	Gastos Generales	4,078.28	
Anexo "I-J":	Comunicación	988.39	
Anexo "I-K":	Propaganda	3,357.34	
Anexo "I-L":	Gastos Sector Militar	3,387.61	
Anexo "I-M":	Transferencias	50,000.00	
Anexo "I-N":	Varios	6,924.21	
Anexo "I-O":	Reintegros a cobrar	650.00	
Anexo "I-P":	Checks a Justificar	69,288.52	209,615.80
	Total de Efectivo Disponible en Banco en 10-31-60		$ 71,172.84

NOTA: Existen además los siguientes Fondos Fijos:

Departamento de Control	$ 500.00
Sector Militar	10,000.00
Total Fondos Fijos	$10,500.00

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
CONCILIACION BANCARIA
En Octubre 31 de 1960

ESTADO "II"

Saldo según Estado del Banco (10-31-1960) $ 82,559.66

Menos: Checks girados y no cobrados:

Fecha		Check No.		Importe
Oct.	4	14	Ricardo Díaz	$ 175.00
"	4	27	Orestes Guerra	100.00
"	4	31	Enrique Huertas	500.00
"	4	40	Felipe Rodríguez	250.00
"	4	68	Jorge Rodríguez Pezos	400.00
"	[illegible]	82	Manuel Comellas	125.00
"	[illegible]	92	Luis Parajón	350.00
"	11	127	José I. Rasco	34.86
"	12	145	Alberto Muller	90.00
"	13	159	Eric Agüero	300.00
"	18	192	Nise Martín	80.00
"	18	205	Antonio Losada	200.00
"	18	206	Editorial Marymar	450.00
"	26	246	Dade Typewriter Co.	55.75
"	26	247	IBM Electric Type-writer Co. Division	485.85
"	27	254	Lasco International Inc.	618.15
"	27	260	José Sosa Jr.	12.60
"	27	261	Jorge Peña	247.10
"	27	262	Nora Fernández	350.00
"	27	263	Jesús Valdés Crespo	600.00
"	27	265	Colonial Press of Miami, Inc.	732.00
"	27	268	Abel de Varona	100.00
"	28	269	Dade Typewriter Co.	154.58
"	28	270	Charles E. Proud	240.00
"	28	271	Abel de Varona	300.00

Continúa

ESTADO "II" Hoja No. 2

Fecha	Check No.		Importe	
Oct. 28	272	Desk Center	$ 453.88	
" 28	274	Abel de Varona	125.00	
" 28	275	Jesús Valdés Crespo	900.00	
" 28	276	Tacuba Printing	300.00	
" 28	277	Tacuba Printing	150.00	
" 28	278	Tacuba Printing	200.00	
" 28	279	Máximo Sorondo	500.00	
" 29	280	The Flag Center	44.00	
" 29	281	Vicente Romeo	105.00	
" 29	282	Frank Zayas	125.00	
" 29	283	Manuel Cobo	117.00	
" 29	284	Humberto Figueras	375.00	
" 29	285	Nicolás Hernández	40.00	
" 29	286	José Peña	105.26	
" 29	287	Juan Sordo	126.33	
" 29	288	José M. Tarafa Jr.	726.40	
" 29	289	Armando de León S.	43.06	$ 11,386.82
Saldo en nuestros libros conciliado en 10-30-60				$ 71,172.84

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
INGRESOS DEL DEPARTAMENTO DE FINANZAS
Octubre 1 al 31 de 1960

ANEXO "I-A"

Octubre 15:	Depósito	$ 50,000.00
Octubre 17:	Depósito	56,000.00
Octubre 26:	Depósito	45,000.00
Octubre 26:	Depósito	64,000.00
TOTAL DE INGRESOS DEPARTAMENTO DE FINANZAS		$ 215,000.00

amr.

14-00000

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA AND SOSA"

ANEXO "I-B"

INGRESOS POR TRANSFERENCIAS DE LA CUENTA "RASCO AND PAULA"

Octubre 1 al 31 de 1960

Octubre 10 - Depósito Check No. 237	$	12,026.33
Octubre 14 - Depósito Check No. 238		3,000.00
TOTAL DE INGRESOS POR TRANSFERENCIAS	$	15,026.33

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
OTROS INGRESOS
Octubre 1 al 31 de 1960

ANEXO "I-C"

Octubre 17:	Reintegro Francisco Carrillo: Sobrantes de la Nómina	$ 300.00
Octubre 19:	Reintegro Juan Paula: Sobrante check No. 55 de la cuenta No. 19314 del "Banco de Comercio, S.A.", de México D.F., para sus gastos de viaje a México	78.89
Octubre 19:	Reintegro Ana Tomeu: Su asignación del mes de Septiembre	250.00
Octubre 21:	Enrique Llaca: Sobrante check No. 228 de Sept. 8 ("Rasco and Paula") por $3,800.00 para viaje a Colombia	11.50
Octubre 26:	Roberto Fernández: Sobrante check No. 91 de Agosto 8 ("Rasco and Paula") por $915.00 para la Sección Estudiantil	61.92
Octubre 27:	Paula and Sosa: Depósito que debió haberse hecho en la cuenta "Rasco and Paula", correspondiente al check No. 255 y que por error se depositó en la misma cuenta de "Paula and Sosa"	50,000.00
	TOTAL DE OTROS INGRESOS	$ 50,702.31

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA [illegible]ND SOSA"

ACTIVOS

Octubre 1 al 31 de 1960

ANEXO "I-D"

Fecha		Check No.	Total
	DEPOSITOS:		
Oct. 12	Fondo Electricidad Biscayne Blvd. y Calle 17	144	$ 110.00
Oct. 18	Fondo Electricidad 970 SW apt.1-2St.	195	10.00
Oct. 12	Fondo Electricidad casa R. Amieva	135	20.00
Oct. 12	Fondo Lavandería - 970 SW 2 St.	135	15.00
Oct. 27	Fondo Teléfono - Jorge A. Morán	256	50.00
			$ 205.00
	EQUIPO DE OFICINA:		
Oct. 7	Un Mimeógrafo - Comisión Planific.	117	$ 367.00
Oct. 18	Una mesa de metal - 2 sillas - 1419 Congress Building	190	50.00
Oct. 20	Una máquina de escribir Underwood No. 6718540 (Planta Radio)	235	[illegible]75.00
Oct. 20	Una Máquina de escribir Underwood No. 6062299 (Planta Radio)	236	80.00
Oct. 20	Una máquina de escribir Underwood No. 6960833 (Sra. Park)	236	117.50
Oct. 20	Una máquina de escribir Underwood No. 6315650 (Planta Radio)	236	80.00
Oct. 20	Una máquina de escribir Underwood No. 7212532 (Silvia Morán)	236	117.50
Oct. 26	Cinco mesas de máquina de escribir Biscayne Blvd. y 17	246	49.75
Oct. 26	Una máquina de escribir eléctrica (Comisión de Planificación)	247	485.85

Continúa en la hoja No. 2

14-00000

ACTIVOS

ANEXO "I-D"
Hoja No. 2

Fecha		Check No.	Total
	EQUIPO DE OFICINA: (Continuación)		
Oct. 28	Una máquina de escribir Underwood No. 7237268-15 (Biscayne Blvd. y 17)	269	$ 117.50
Oct. 28	Una máquina de escribir Underwood No. 7705727 (Biscayne Blvd. y 17)	270	120.00
Oct. 28	Una máquina de escribir Underwood No. 7737343 (Biscayne Blvd. y 17)	270	120.00
Oct. 28	Un archivo legal - 4 gavetas (Biscayne Blvd. y 17)	272	62.50
Oct. 28	Un archivo legal - 4 gavetas (Biscayne Blvd. y 17)	272	49.50
Oct. 28	Un archivo legal - 2 gavetas - con ruedas (Biscayne Blvd y 17)	272	58.00
Oct. 28	Cuatro cestos para papeles (Biscayne Blvd. y 17)	272	7.92
Oct. 28	Cuatro cestos plásticos (Biscayne Blvd. y 17)	272	5.96
Oct. 28	Un archivo legal - 2 gavetas y caja de seguridad	272	57.50
			$ 2,021.48
	EQUIPO RODANTE:		
Oct. 18	Un auto (Segundo Miranda)	190	$ 95.00
Oct. 18	Un auto Chevrolet - chapa No. 30-27179	196	30.00
Oct. 26	Un auto (José Nápoles: Comisión de Organización y Proselitismo)	248	300.00
Oct. 27	Un auto chapa No. 1-20439 (J. García)	256	300.00
Oct. 27	Un auto Chevrolet (Luis M. de Varona)	257	300.00
			$ 1,075.00

Continúa en la Hoja No. 3

ACTIVOS

ANEXO "I-B"
HOJA No. 3

Fecha		Check No.	Total
	OTROS:		
Oct. 4	Un barco de 22'3'' de eslora - 2 motores - Fo. 2982 ("Piscis")	2	$3,000.00
Oct. 18	Fondo Fijo - Control	188	500.00
Oct. 18	Fondo Fijo - Militar	200	5,000.00
Oct. 26	Fondo Fijo - Militar	245	5,000.00
Oct. 27	Un radio "Blank punkt" (258 2 St)	256	69.54
Oct. 27	Dos radios (Frank Zayas)	256	500.00
Oct. 28	Cincuenta sillas de tijera (?)	272	212.50
Oct. 27	Un radio para comunicaciones	256	500.00
			$ 14,782.04
	TOTAL ACTIVOS		$ 18,083.52

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
NOMINA
Octubre 1 al 31 de 1960

ANEXO "I-E"

		Check No.	Total
DELEGACIONES:			
Colombia:			
Máximo Sorondo Quintana (Pagada en Octubre la asignación correspondiente a Noviembre)		279	$ 275.00
Washington:			
Eric Agüero Montoro		114	$ 500.00
Ignacio Bustillo García		159	300.00
			$ 800.00
Miami:			
Juan G. Noriega País (Sept. y Oct.)	$ 20.00	195	
	100.00	196	
	75.00	226	
	100.00	136	
	$ 295.00		$ 295.00
Nise Martín Sierra (Sept. y Oct.)	$ 160.00	167	
	80.00	192	
	80.00	193	
	$ 320.00		320.00
			$ 615.00
New York:			
Orlando Gómez Gil		130	$ 200.00
Harry Pérez		100	250.00
Manuel Castillo		97	300.00
Enrique Abascal		93	300.00
Sergio Aparicio		95	400.00
Iradio Rodríguez		96	300.00
Juan Rodríguez Pintado		58	300.00
			$2,050.00

NOMINA

ANEXO "I-E"
Hoja No. 2

		Check No.	Total
DELEGACIONES: (Continuacíon)			
Key West:			
José M. Caramés Monteagudo		48	$ 200.00
México:			
Roberto de Varona Loredo		101	$ 300.00
José Caragol		105	" 300.00
Jorge Rodríguez Fleites		115	150.00
Amaro E. Alvarez Tormes		116	200.00
			$ 950.00
Argentina:			
Angel de J. Piñera		113	$ 300.00
Perú:			
Frank Díaz Silveira (Sept. y Oct.)	$ 100.00	136	
	20.00	195	
	300.00	181	
	$ 420.00		$ 420.00
TOTAL DELEGACIONES:			$5,610.00
COMISIONES:			
Finanzas:			
Arístides Agüero Montoro		35	$ 200.00
José Arriola		76	275.00
Enrique Ros Pérez		6	475.00
			$ 950.00

Continúa en la Hoja No. 3

NOMINA

ANEXO "I-E"
Hoja No. 3

COMISIONES: (Continuación)	Check No.	Total
Propaganda:		
Orlando Martínez Miller	8	$ 200.00
Vicente A. Romeo Pérez	136	50.00
Humberto Estévez del Pino	57	300.00
Mario Barrera Díaz	55	300.00
Pedro Abascal Berenguer	22	300.00
Angel del Cerro Muñoz	34	300.00
Rafael Rivas Vázquez	77	225.00
José Salazar Aguilar	33	300.00
Rubén Darío Rumbaut	4	500.00
Enrique Huertas	31	500.00
		$2,975.00
Planificación:		
Néstor Carbonelle Cortina	54	$ 175.00
Enrique Llaca Orbiz	51	275.00
Bernardo Maristany Costales-González	138	250.00
Elio R. Alvarez López	111	400.00
Syla Cuervo	198	225.00
Armando de León Sotolongo	53	275.00
Guillermo A. Belt Martínez Viademonte	163	250.00
Pedro Martínez Fraga	52	400.00
Alberto García Navarro	10	150.00
Luis Espíndola Palacios	123	200.00
Pedro S. Peñaranda Díaz	162	300.00
Manuel de J. Mencía Gómez	60	400.00
Ambrosio González del Valle	70	475.00
Jorge Salazar Carrillo	39	350.00
		$ 4,125.00

Continúa en la Hoja No. 4

NOMINA

ANEXO "I-B"
Hoja No. 4

	Check No.	T o t a l
COMISIONES: (Continuación)		
Transporte:		
Armando Vázquez Almagro	16	$ 200.00
Información e Inteligencia:		
Ramiro Fernández-Moris Fernández	230	$ 200.00
Jorge Roque Castro	220	125.00
Paulino Pérez Blanco	210	125.00
		$ 450.00
Organización y Proselitismo:		
Jesús Miranda Hernández	133	$ 150.00
Heriberto Corona Menéndez	104	175.00
Abel de Varona Loredo	47	175.00
Adrián Vidal Aznares	18	225.00
Pedro Montiel Zapirain	137	250.00
Rafael Galis Menéndez	17	225.00
José Millán Velasco	13	225.00
Enrique Villarreal Concepción	7	350.00
Luis Bueno Ramsden	72	450.00
Roberto Varona García	101	400.00
Claudio González Morales	43	90.00
Pedro Pablo Bermúdez P.	134	190.00
		$ 2,905.00
Comunicaciones:		
Francisco A. Zayas González	44	$ 300.00
Fernando Trespalacios	24	275.00
Gustavo Cuervo Fernández	11	175.00
Ubaldo Arteaga	78	150.00
Hildebrand Díaz Rojas	74	250.00
		$ 1,150.00

Continúa en la Hoja No. 5

NOMINA

ANEXO "I-E"
Hoja No. 5

		Check No.	Total
COMISIONES: (Continuación)			
Relaciones Públicas:			
Tomás Durán Quevedo		9	$ 200.00
Antonio González Mora		75	275.00
			$ 475.00
TOTAL COMISIONES:			$ 13,230.00
OTROS:			
Coordinador General:			
Jorge A. Morán Lamadrid		196	$ 300.00
Luis Morales Ortega	$ 150.00	102	
	10.00	195	
	$ 160.00		160.00
			$ 460.00
Coordinador Auxiliar:			
Teresa de Jesús Oti Montaner		107	$ 200.00
Mantenimiento Oficina Central:			
Tomás Vázquez Casanova	$ 50.00	196	
	60.00	212	
	90.00	42	
	$ 200.00		$ 200.00
René Díaz Escobar	$ 32.00	195	
	48.00	215	
	10.00	216	
	$ 90.00		90.00

Continúa en la Hoja No. 6

NOMINA

ANEXO "I-E"
Hoja No. 6

		Check No.	Total
OTROS: (Continuacion)			
Mantenimiento Oficina Central: (Cont.)			
Luis Hernández Melis	$ 20.00	195	
	60.00	214	
	10.00	216	
	$ 90.00		$ 90.00
Hilario Caballero	$ 32.00	195	
	48.00	213	
	10.00	216	
	$ 90.00		90.00
Ana Villarreal		25	200.00
Ricardo Cabrera		45	125.00
			$ 795.00
Sector Militar:			
Manuel Guillot		84	$ 125.00
Sector Económico:			
Adel Tomás Sotolongo Ramos		12	$ 200.00
Secretaría de Actas y Correspondencia:			
Rfael Resende Vigoa		15	$ 150.00
Inmigración:			
Israel Algaze Maya		196	$ 150.00
Prensa:			
Yolanda Rubio García		195	$ 125.00
Mario Rodríguez Gómez	$ 10.00	195	
	125.00	201	
	$ 135.00		135.00
			$ 260.00

Continúa en la Hoja No. 7

NOMINA

ANEXO "I-E"
Hoja No. 7

OTROS: (Continuación)		Check No.	T o t a l
Funciones Especiales:			
José Manuel Sánchez Navarro		32	$ 325.00
Francisco M. Carrillo Masvidal		94	400.00
María Antonia Mesa Lecourt		19	250.00
Jesús M. Marinas Alvarez		46	175.00
Manuel Rodríguez Fleitas		196	300.00
Osvaldo Aguirre Noy		29	100.00
			$1,550.00
Departamento de Control:			
Juan Paula Báez		90	$ 400.00
Mario Girbau García		88	250.00
Ana Matilde Rodríguez Rodríguez		89	200.00
			$ 850.00
Federación Estudiantil Universitaria:			
Orestes Guerra Cué		27	$ 100.00
Directorio Estudiantil:			
Jorge Más Casanova		26	$ 100.00
María Teresa Valdés Hurtado		151	90.00
Adi Pino Pérez		152	90.00
Oscar Cerallo Mayo	$ 50.00	195	
	90.00	173	
	$ 140.00		140.00
Alejandro Portes	$ 90.00	171	
	125.00	33	
	$ 215.00		215.00

Continúa en la Hoja No. 8

NOMINA

ANEXO "I-E"
Hoja No. 8

		Check No.	Total
OTROS: (Continuación)			
Directorio Estudiantil: (Cont.)			
Tulio Díaz S.		172	$ 90.00
Manuel Salvat Roque		153	90.00
Abel de Varona Juárez		80	200.00
Zoila Díaz Carvajal		170	90.00
Ernesto Fernández Travieso		146	90.00
			$1,195.00
Frente Obrero Revolucionario Democrático:			
Felipe Alonso Ortega		56	$ 175.00
Raúl Suárez Quiñones		155	125.00
Fernando Puig (Sept. y Oct.)		91	450.00
Mario Massip Macique		110	250.00
Elsa Liantaud Martínez		221	125.00
José Antonio Hernández		126	125.00
Armando González Hernández		157	125.00
Raúl J. Amieva Betancourt		120	225.00
José J. Revilla Sánchez		220	125.00
Eric Garcés Hernández	$ 125.00	195	
	100.00	196	
	125.00	124	
	$ 350.00		350.00
Manuel Alonso Ortega		160	125.00
José Morell Hernández		132	175.00
Enrique Oviedo		219	125.00
Rafael Delgado Pérez		222	125.00
Alberto M. Gómez Quesada		158	125.00
Rafael Otero Borlaff		234	150.00
Mario Fontela Alfonso		156	125.00

Continúa en la Hoja No. 9

NOMINA

ANEXO "I-E"
Hoja No. 9

OTROS: (Continuación)		Check No.	T o t a l
Frente Obrero Revolucionario Democrático: (Cont.)			
Pascasio Linera López (Sept. y Oct.)	$500.00	108	
(Giro a N.Y.)	100.00	196	
	$600.00		$ 600.00
Antonio Collada Camblor		203	250.00
Rolando Piñera Pardo		218	125.00
José M. Parapar		274	125.00
			$4,125.00
Funciones No Determinadas:			
Salvador Aldereguía		81	$ 200.00
Miguel A. Bahamonde		139	225.00
Manuel Comellas		82	125.00
Carlos Fernández		103	200.00
Julio Gutiérrez		174	40.00
Cristóbal Moré (Sept. y Oct.)	$ 80.00	191	
	80.00	193	
	160.00	166	
	$320.00		320.00
Alberto Muller		145	90.00
Ceferino Pérez		147	90.00
Miguel Reigadas		98	200.00
Jorge Rodríguez Bezos		63	400.00
Guillermo Sánchez		5	500.00
Ricardo Díaz		14	175.00
Segundo Miranda		23	250.00
Benjamín Varela		28	200.00

Continúa en la Hoja No. 10

NOMINA

ANEXO "I-E"
Hoja No. 10

OTROS: (Continuación)

Funciones No Determinadas: (Cont.)

	Check No.	Total
Roberto Fernández	30	$ 90.00
Augusto Martín	36	200.00
Felipe Rodrígues	40	250.00
Mario Riverón	41	225.00
Crosmán Figueras	216	10.00
Angel López Borges	59	400.00
Manuél Hernández	71	500.00
María J. Riera	69	300.00
Dulce Torres	79	150.00
Luis Parajón	92	350.00
Fernando Melo	99	250.00
Alberto Gutiérrez	140	275.00
Jorge Alonso Pujol ✓	196	300.00
Ramón González Quevedo (Sept. y Oct.)	196	400.00
Raúl Braña ✓	196	100.00
Aurea Faggio	196	100.00
Enrique Ruiz Williams	199	175.00
Clara Park Pessino	207	200.00
Manolín García	209	150.00
José Nápoles	237	225.00
Jesús Valdés Crespo (Pagado en Noviembre - asignación de Octubre)	263	200.00
Leopoldo Morffi	61	250.00
Mario Jordán	62	250.00
Pedro Leyva	63	300.00
Orlando García	64	300.00
Armando Pérez Torron	65	250.00
Juan Vidal	66	200.00
Jorge Vidal	67	250.00
		$9,665.00

Continúa en la Hoja No. 11

NOMINA

ANEXO "I-E"
Hoja No. 11

	Check No.	Total
TOTAL OTROS:		$ 19,825.00
TOTAL NOMINA DE OCTUBRE:		$ 38,665.00

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA ANE SOSA"

RESUMEN DE LA NOMINA

Octubre 1 al 31 de 1960

		Total
DELEGACIONES:		
Colombia	$ 275.00	
Washington	800.00	
Miami	615.00	
New York	2,050.00	
Key West	200.00	
México	950.00	
Argentina	300.00	
Perú	420.00	$5,610.00
COMISIONES:		
Finanzas	$ 950.00	
Propaganda	2,975.00	
Planificación	4,125.00	
Transporte	200.00	
Información e Inteligencia	450.00	
Organización y Proselitismo	2,905.00	
Comunicaciones	1,150.00	
Relaciones Públicas	475.00	13,230.00
OTROS:		
Coordinador General	$ 460.00	
Coordinador Auxiliar	200.00	
Mantenimiento Oficina Central	795.00	
Sector Militar	125.00	
Sector Económico	200.00	
Secretaría de Actas y Correspondencia	150.00	
Inmigración	150.00	

Continúa en la Hoja No. 2

RESUMEN DE LA NOMINA

Hoja No. 2

		Total
OTROS: (Continuación)		
Prensa	$ 260.00	
Funciones Especiales	1,550.00	
Departamento de Control	850.00	
Federación Estudiantil Universitaria	100.00	
Directorio Estudiantil	1,195.00	
Frente Obrero Revolucionario Democrático	4,125.00	
Funciones No Determinadas	9,665.00	$19,825.00
TOTAL NOMINA		$38,665.00

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA [illegible] SOSA"
VIAJES
Octubre 1 al 31 de 1960

ANEXO "I-F"

Fecha		Check No.	Total
	VARIOS:		
Oct. 4	Pasaje N.Y. - Miami (9 miembros Comisión Obrera)	85	$ 485.10
Oct. 4	Pasaje N.Y. - Miami (una persona-Confidencial)	86	90.00
Oct. 14	Viaje J.A.Hernández -(Dirigente Obrero)	168	3.00
Oct. 18	Viaje al Perú (Frank Díaz Silveira)	181	370.00
Oct. 18	Viaje Cayo Hueso y Cuba (Sra. Tres-palacios)	189	40.00
Oct. 18	Viaje a N.Y. (Delfín Iñiguez)	195	50.00
Oct. 18	Viaje Habana-Miami (Mario Massip)	195	48.00
Oct. 18	Pasaje N.Y. (Pedro Núñez)	196	60.00
Oct. 18	Pasaje N.Y. (Juan Rodríguez Pintado)	196	40.00
Oct. 18	Pasaje Miami-Habana (H. Mederos)	196	50.00
Oct. 12	Viaje a Tampa (Varona y Redondo)	136	78.22
Oct. 26	Viaje avión - Héctor Cruz	251	25.00
Oct. 26	Gastos de viaje - Héctor Cruz	251	25.00
Oct. 27	Viaje Emilio Díaz desde New York	256	45.00
Oct. 27	Viaje Habana-Miami (esposa e hijos de Humberto Figueras)	257	125.00
Oct. 27	Viaje Habana-Miami (esposa e hijos de Tomás Vázquez)	259	64.80
Oct. 29	Viaje a New York (Manuel Cobo)	283	117.00
Oct. 29	Gastos de viaje familia (H. Figueras)	284	125.00
Oct. 29	Gastos de viaje Sra. Sordo e hijo (Cuba-Miami)	286	105.26
Oct. 29	Viaje a Washington (Juan Sordo)	287	56.33
Oct. 29	Gastos de viaje a Centro-América (José M. Tarafa Jr.)	288	636.40
	TOTAL DE VIAJES		$ 2,639.11

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
MANUTENCION
Octubre 1 al 31 de 1960

ANEXO "I-G"

Fecha		Check No.	Total
Oct. 4	Gastos 4 días - 9 personas (Comisión Cerera)	85	$ 225.00
Oct. 4	Ayuda a esposa de R. Cisneros (Actualmente preso)	87	250.00
Oct. 8	Efectivo entregado a personas según recibos (M.R.R.)	121	3,317.27
Oct. 8	Comidas y otros gastos de varias casas (M.R.R.)	121	1,113.42
Oct. 11	Manutención varias personas según comprobantes (M.D.R.)	128	200.00
Oct. 14	Manutención varias personas según comprobantes (M.D.R.)	168	342.30
Oct. 18	Manutención varias personas según comprobantes	183	180.00
Oct. 18	Manutención varias personas según comprobantes	189	92.45
Oct. 18	Manutención varias personas según comprobantes	190	40.00
Oct. 18	Entregado a la Sra. Yolanda Rubio	195	75.00
Oct. 18	Entregado al Sr. H. Núñez	195	100.00
Oct. 18	Dietas Crnel. Vicente León	196	10.00
Oct. 18	Pago F. Díaz y Sra. - Asilados México	196	80.00
Oct. 18	Pago F. Díaz y Sra. - Asilados México (1 al 10 de Octubre)	196	80.00
Oct. 18	Pago F. Díaz y Sra. - Asilados México	196	50.00
Oct. 18	Oscar Pelayo - Pago	196	31.91
Oct. 18	Zenaida Palermo - Pago	196	225.00
Oct. 18	Osvaldo Coello - Pago	196	5.00
Oct. 18	Manuel M. Marcos - Pago	196	50.00
Oct. 18	Entregado a la Sra. Luisa Palma y sus hijos	208	200.00

Continúa en la Hoja No. 2

MANUTENCION

ANEXO "I-G"
Hoja No. 2

Fecha		Check No.	Total
Oct. 18	Manutención varias personas según comprobantes	186	$ 30.60
Oct. 12	Manutención varias personas según comprobantes	135	120.24
Oct. 12	Manutención varias personas según comprobantes	136	280.00
Oct. 26	Manutención varias personas según comprobantes	251	482.00
Oct. 27	Manutención varias personas según comprobantes	256	210.33
Oct. 27	Manutención varias personas según comprobantes	257	20.00
Oct. 27	Manutención familias colaboradoras en Cuba	261	247.10
Oct. 27	Manutención familia J.V.Crespo en Miami	263	150.00
Oct. 29	Gastos hotel José M. Tarafa Jr.	288	90.00
	TOTAL MANUTENCION		$ 2,297.62

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
ALQUILERES
Octubre 1 al 31 de 1960

ANEXO "I-H"

Fecha		Check No.	Total
Oct. 14	Alquiler aptos. 4 y 10 - 520NW 23 Court	168	$ 30.90
Oct. 14	Alquiler casa Morell (Triple-A)	168	30.00
Oct. 14	Alquiler apto. 10 - 520 NW 23 Ct.	168	15.45
Oct. 18	Alquiler casa Armando Díaz	195	150.00
Oct. 12	Alquiler casa Raúl Amieva	135	65.00
Oct. 12	Alquiler casa M. Mulet	135	50.00
Oct. 26	Alquiler Oficina Congress Building No. 1105 (Sept. y Oct.)	250	310.00
Oct. 26	Alquiler casa 520 NW 23 Ct.	251	66.35
Oct. 26	Alquiler casa 1100 SW 3rd. Ave	251	33.50
Oct. 27	Alquiler casa 470 NW 51 Ave.	257	80.00
Oct. 27	Alquiler casa Yolanda Rubio	257	125.00
Oct. 28	Alquiler casa Biscayne Blvd. y 17	271	300.00
	TOTAL ALQUILERES		$ 1,256.20

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA [illegible]"

GASTOS GENERALES-

Octubre 1 al 31 de 1960

ANEXO "I-I"

Fecha		Check No.	Total
	EFECTOS DE ESCRITORIO:		
Oct. 6	Varios	106	$ 74.28
Oct. 12	"	141	97.34
Oct. 14	"	168	11.63
Oct. 18	"	185	36.05
Oct. 18	"	195	11.49
Oct. 18	"	196	40.23
Oct. 18	"	236	33.79
Oct. 26	"	246	6.00
Oct. 26	"	251	24.84
Oct. 27	"	256	80.82
Oct. 28	"	269	37.08
			$ 453.55
	OTROS:		
Oct. 7	Papel Periódico "Lucha"	119	$ 227.55
Oct. 8	Lavado de ropa, flete de libros, gastos de autos	121	266.94
Oct. 11	Reintegro a Rasco por exceso en check No. 109	127	34.86
Oct. 12	Gastos gasolina J.M.Sánchez	154	61.00
Oct. 13	Trabajos Taqui-Mecanógrafo	161	150.00
Oct. 14	Varios Gastos Menores	168	23.24
Oct. 18	Edward Lustgarten - Traducciones	182	28.24
Oct. 18	Varios gastos - Delegación Miami	186	20.00
Oct. 18	Copias fotostáticas y otros	190	9.29

Continúa en la Hoja No. 2

GASTOS GENERALES

ANEXO "I-F"
Hoja No. 2

Fecha		Check No.	Total
	OTROS: (Continuación)		
Oct. 18	Servicios especiales - Vicente León	195	$ 50.00
Oct. 18	Gastos de un mensajero	195	135.00
Oct. 18	Electricidad - 270 SW 2nd. St.	195	1.23
Oct. 18	Arreglos servicios oficina	195	5.90
Oct. 18	Reintegro - Ricardo Cabrera	195	64.50
Oct. 18	Conectar bebedero	195	2.01
Oct. 18	Iguala - Dr. Carlos B. Fernández	195	100.00
Oct. 18	Geberto Molina - Asignación	195	100.00
Oct. 18	Adquisición - Tomacorrientes	195	0.66
Oct. 18	Reparación Aire Acondicionado	195	36.50
Oct. 18	Pago por estudios para grabaciones	195	150.00
Oct. 18	Atención de un barco en Miami	196	140.00
Oct. 18	Servicios de Vicente Romero	196	150.00
Oct. 18	Entregado al Dr. Algaze	196	25.00
Oct. 18	Fotografías	196	51.60
Oct. 18	Gastos Junta del Frente	196	200.35
Oct. 18	Compra de periódicos	196	15.00
Oct. 18	Colección de mapas para la Marina	196	70.00
Oct. 18	Traslado barco Cayo Hueso-Miami	196	40.00
Oct. 18	Traslado hijo de Collada desde Cuba	196	45.00
Oct. 18	Gastos autos y parqueos en gestiones del Frente	196	20.00
Oct. 12	Una goma de auto - Frank Zayas	135	20.00
Oct. 12	Multa R. Díaz - Auto del Frente	135	25.00
Oct. 12	Gasolina - Auto Estudiantes	135	6.86
Oct. 12	Dos gomas y tres cámaras - Auto Frank Zayas	135	51.28
Oct. 12	Lavado de ropa - Casa Abogados	135	3.30
Oct. 12	Diligencias asuntos secretos	135	35.00

Continúa en la Hoja No. 3

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GASTOS GENERALES

ANEXO "I-I"
Hoja No. 3

Fecha		Check No.	Total
	OTROS: (Continuación)		
Oct. 12	Gastos Ejecutivo - Motel	136	$ 47.45
Oct. 12	Gastos Hotel - Sra. Jorge Vega	136	26.35
Oct. 26	Reparación máquina de escribir	251	36.50
Oct. 26	Duplicado llaves	251	2.79
Oct. 26	Gastos Comisión de Organización	251	20.00
Oct. 26	Gastos de visas - J. Miranda	251	10.00
Oct. 26	Gastos autos - J.I.Rasco	251	46.00
Oct. 26	Gastos Deleg. Organ. Miami	251	10.00
Oct. 27	Gastos tripulantes barco "Mari"	256	70.61
Oct. 27	Gastos de gasolina	256	20.39
Oct. 27	Compra de gomas para autos	256	26.45
Oct. 27	Compra de pestillos y tornillos	256	1.76
Oct. 27	Lavado de ropa	256	3.30
Oct. 27	Efectos de ferretería	256	29.33
Oct. 27	Arreglos eléctricos	256	38.00
Oct. 27	Varios gastos menores	256	4.83
Oct. 27	Iguala Carlos B. Fernández (Oct. 22 Nov. 22)	258	100.00
Oct. 27	Dos visas (Tulio Díaz y A. de Varona)	260	12.60
Oct. 27	Instalación de Miami - Nora Fernández	262	350.00
Oct. 29	Instalación en Miami - H. Figueras	284	250.00
Oct. 29	Instalación en Miami - N. Hernández	285	40.00
Oct. 29	Instalación en Miami - J. Sordo	287	70.00
Oct. 29	Gastos gasolina - Com. Planificación	289	43.06
			$ 3,624.73
	TOTAL GASTOS GENERALES		$ 4,078.28

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
COMUNICACION
Octubre 1 al 31 de 1960

ANEXO "I-J"

Fecha		Check No.	Total
	CORREO:		
Oct. 6	Sellos	106	$ 17.56
Oct. 18	Apartado de Correos	195	10.50
Oct. 18	Apartado de Correos	196	7.50
Oct. 26	Sellos y Apartado de Correos	251	7.57
Oct. 27	Sellos	256	11.97
			$ 55.10
	TELEFONO:		
Oct. 8	Teléfono - Fort Lauderdale	121	$ 6.42
Oct. 14	Larga distancia - Telf. Fr-7-3389	168	60.06
Oct. 18	Teléfono Fr-3-1717	189	115.48
Oct. 12	Teléfono F.R.D.	136	9.30
Oct. 27	Teléfono Fr-7-1103	256	81.95
Oct. 27	Teléfono Ne-4-4416	256	14.41
Oct. 27	Teléfono Fr-3-3083	256	63.80
			$ 351.42
	TELEGRAFO:		
Oct. 14	Cables a Presidentes de América Latina	164	$ 490.54
Oct. 18	Cables Varios	195	23.53
Oct. 18	Cables Varios	195	35.20
Oct. 26	Cables Varios	251	32.60
			$ 581.87
	TOTAL COMUNICACION		$ 988.39

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA ALD SOSA"
PROPAGANDA
Octubre 1 al 31 de 1960

ANEXO "I-K"

Fecha		Check No.	Total
Oct. 12	Campaña para recolectar fondos	142	$ 200.00
Oct. 14	Envío de propaganda	168	1.73
Oct. 18	Acto de los Periodistas	180	50.00
Oct. 18	Nuevas placas Periódico "Lucha"	190	24.00
Oct. 18	Servicios Prensa Internacional	196	250.00
Oct. 18	1500 libros de propaganda	206	450.00
Oct. 26	Propaganda obreros y estudiantes (Sep.)	256	17.61
Oct. 26	Pago a la Voice Inc.	256	150.00
Oct. 26	Cartulinas para propaganda	250	8.00
Oct. 27	Gastos propaganda - J.Valdés Crespo	263	250.00
Oct. 27	Acto Oct. 30 (A descontar del Presupuesto de la Com. de Propaganda)	265	732.00
Oct. 27	Acto Oct. 30 (A descontar del Presupuesto de la Com. de Propaganda)	266	200.00
Oct. 27	Acto Oct. 30 (A descontar del Presupuesto de la Com. de Propaganda)	267	225.00
Oct. 28	Impresión Folletos	276	300.00
Oct. 28	Impresión trabajos de Otero Borlaff	277	150.00
Oct. 28	Impresión Volantes	278	200.00
Oct. 29	Banderas Acto Domingo 30 (FORDC)	280	44.00
Oct. 29	Telas Acto Domingo 30 (FORDC)	281	105.00
	TOTAL PROPAGANDA		$ 3,357.34

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
GASTOS SECTOR MILITAR
Octubre 1 al 31 de 1960

ANEXO "I-L"

Fecha		Check No.	Total
Oct. 26	Reintegro Fondo Fijo - Sector Militar	239	$ 499.51
Oct. 26	"	240	479.10
Oct. 26	"	241	850.00
Oct. 26	"	242	709.00
Oct. 26	"	243	600.00
Oct. 26	"	244	250.00
	TOTAL DE GASTOS SECTOR MILITAR		$ 3,387.61

NOTA: Todos los comprobantes fueron revisados y devueltos a la Oficina Militar.

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
TRANSFERENCIAS
Octubre 1 al 31 de 1960

ANEXO "I-X"

Fecha		Check No.	Total
Oct. 27	Transferencia a la cuenta "Rasco and Paula" para pagar a los familiares de los militares la asignación del mes de Noviembre y que por error se volvió a depositar en la cuanta de "Paula and Sosa".- Véase Anexo "I-C".	255	$50,000.00

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
VARIOS
Octubre 1 al 31 de 1960

ANEXO "I-N"

Fecha		Check No.	Total
Oct. 14	Misión especial en Washington (Carlos Piad)	165	$ 500.00
Oct. 6	Gastos de café	106	1.12
Oct. 14	Misión Confidencial (Manuel Rodríguez)	176	2,500.00
Oct. 18	Instalación en Miami (Ing. F. Martínez)	179	400.00
Oct. 18	Legalización M.R.R.	184	272.42
Oct. 18	Gastos del M.R.R. (Según recibo firmado por el Sr. José Arriola, pero sin comprobantes justificativos, ordenado su pago por el Sr. José Sosa Jr.)	184	1,689.14
Oct. 18	Exceso gastos Sr. Joaquín Sanjenís, sobre el check No. 232 de "Rasco and Paula", debidamente justificados	187	491.58
Oct. 18	Gastos inscripción F.R.D.	190	276.00
Oct. 18	Anticipo Presupuesto Delegación de Relaciones Públicas	193	40.00
Oct. 18	Gastos emisario secreto (F. Zayas)	195	100.00
Oct. 18	Gastos confidenciales (M.Massip)	195	50.00
Oct. 18	Gastos mensajero secreto (F.Zayas)	195	300.00
Oct. 26	Liquidación gastos ocasionados viaje a México Dr. Justo Carrillo (Las cantidades anticipadas al Dr. Carrillo no fueron hechas a través de esta cuenta. En la documentación presentada por el Dr. Carrillo está claramente expuesta la forma en que recibió las cantidades y cómo se verificaron los egresos)	246	268.79
Oct. 27	Pago a J.Prado por storage de un barco	256	101.00
Oct. 27	Gastos varios según recibo (No se presentaron los comprobantes)	256	609.16

Continúa en la Hoja No. 2

VARIOS

ANEXO "I-H"
Hoja No. 2

Fecha		Check No.	Total
Oct. 27	Instalación Sr. Arturo Artalejo	257	$ 750.00
Oct. 27	Pago a Pimienta por trasmisiones y trabajos secretos	257	150.00
Oct. 27	Gastos imprevistos - Vicente León	257	200.00
Oct. 28	Organización Frente Obrero en México	268	100.00
Oct. 29	Gastos Confidenciales (Instrucciones Dr. Varona)	282	125.00
	TOTAL VARIOS		$ 8,924.21

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FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA AND ROSA"

REINTEGROS A COBRAR

Octubre 1 al 31 de 1960

ANEXO "I-O"

Fecha		Check No.	Total
Oct. 4	A. Fernández Morell - Sector Militar	21	$ 350.00
Oct. 17	Serapio Montojo - Sector Militar	178	300.00
	TOTAL REINTEGROS A COBRAR		$ 650.00

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAUL[illegible] SOCA"
CHECKS A JUSTIFICAR
Octubre 1 al 31 de 1960

ANEXO "I-P"

Fecha		Check No.	Total
Oct. 4	Abel de Varona - Casa Ejecutivo	1	$ 5,000.00
Oct. 7	Joaquín Sanjenís - Com. Información e Inteligencia	109	5,916.00
Oct. 7	Olga Cabo - Delegación de Colombia	112	1,000.00
Oct. 8	Abel Mestre - Com. de Propaganda	122	700.00
Oct. 11	Ricardo Sardiña - Viaje a New York	125	238.49
Oct. 11	José I. Rasco - Viaje América Central	129	2,485.30
Oct. 14	Tulio Díaz - Directorio Estudiantil Rev.	169	250.00
Oct. 17	Bartolomé Bostard - Com. Transporte	177	6,000.00
Oct. 18	Abel Mestre - Com. de Propaganda	194	20,000.00
Oct. 18	Raúl Soulary - Com. de Propaganda	197	1,000.00
Oct. 18	Antonio Collada - Viaje a New York	204	584.58
Oct. 18	Antonio Losada - Delegación Honduras	205	200.00
Oct. 18	José Arriola - M.R.R.	217	1,823.50
Oct. 18	Ricardo Sardiña - Viaje a Suramérica	223	4,000.00
Oct. 19	Antonio Collada - Viaje N.Y. y Wash.	227	100.00
Oct. 19	Orestes Martínez - Traslado familiares desde Cuba	228	424.50
Oct. 19	Viaje Varona a New York - Frank Zayas	229	330.00
Oct. 19	Pascasio Lineras - Acto Sección Obrera	231	350.00
Oct. 19	Manuel Braña Jr. - Viaje a Washington	233	75.00
Oct. 12	J.Tejera - Gastos barco - Agosto, Septiembre y parte de Octubre	135	1,000.00
Oct. 26	Abel de Varona - Propaganda Directorio Estudiantil	238	68.00
Oct. 27	Abel Mestre - Comisión Propaganda	253	10,000.00
Oct. 27	Luis García - Adquisición Planta Radio Guatemala	254	518.15

Continúa en la hoja No. 2

CHECKS A JUSTIFICAR

ANEXO "I-P"
Hoja No. 2

Fecha		Check No.	Total
Oct. 28	Jesús Valdés Crespo - Traslado e instalación en Chile	275	$ 900.00
Oct. 28	Máximo Sorondo - Propaganda á justificar	279	225.00
	TOTAL CHECKS A JUSTIFICAR		$69,288.52

amr.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA AND SOSA"

DISTRIBUCION POR CONCEPTO DE "CHECKS A JUSTIFICAR

Octubre 1 al 31 de 1960

Fecha	Detalle	Check Nro.-	Total	-Varios-	Comisiones	Delegaciones	-Viajes-	Directorio Estudiantil	Propaganda
Oct. 4	Abel de Varona-Casa Ejecutivo	1	$5,000.00	$5,000.00					
Oct. 7	Joaquín Sanjenís-Com. Información e Inteligencia	109	5,916.00		$ 5,916.00				
Oct. 7	Olga Cabo-Delegación Colombia	112	1,000.00			$ 1,000.00			
Oct. 8	Abel Mestre-Com. Propaganda	122	700.00		700.00				
Oct. 11	Ricardo Sardiña-Viaje a N.Y.	125	238.49				$ 238.49		
Oct. 11	J.A.Rasco-Viaje América Central	129	2,485.30				2,485.30		
Oct. 14	Tulio Díaz-Direc. Estudiantil	169	250.00					$ 250.00	
Oct. 17	Bartolomé Bestard-Com.Transporte	177	6,000.00		6,000.00				
Oct. 18	Abel Mestre-Com. Propaganda	194	20,000.00		20,000.00				
Oct. 18	Raúl Soulary-Com. Propaganda	197	1,000.00		1,000.00				
Oct. 18	Antonio Collada-Viaje a N.Y.	204	584.58				584.58		
Oct. 18	Antonio Losada-Del. Honduras	205	200.00			200.00			
Oct. 18	José Arriola - M.R.R.	217	1,823.50	1,823.50					
Oct. 18	Ricardo Sardiña-Viaje Suramérica	223	4,000.00				4,000.00		
Oct. 19	A.Collada-Viaje N.Y. y Washington	227	100.00				100.00		
Oct. 19	C.Martínez-Traslado familiares de Cuba	228	424.50	424.50					
Oct. 19	Frank Zayas-Viaje Varona N.Y.	229	330.00				330.00		
Oct. 19	Pascasio Linera-Acto Obrero Oct. 30	231	350.00						$ 350.00

Continúa en la Hoja No. 2

DISTRIBUCION POR CONCEPTO DE "CHECKS A JUSTIFICAR"

Hoja No. 2

Fecha	Detalle	Check Nro.-	Total	-Varios-	Comisiones	Delegaciones	-Viajes-	Directorio Estudiantil	Propaganda
Oct. 1[illegible]	Manuel Trama-Viaje Washington	233	$ 75.00				$ 75.00		
Oct. 1[illegible]	J.Tejera-Gastos barco-Agosto, Septiembre y Octubre	135	1,000.00	$1,000.00					
Oct. 20	Abel de Varona Jr.-Propaganda	238	68.00						$ 68.00
Oct. 27	Abel Mestre-Com. Propaganda	253	16,000.00		$16,000.00				
Oct. 27	Luis García-Compra Planta de Radio - Guatemala	254	618.15	618.15					
Oct. 28	Jesús Valdés Crespo-Del. Chile	275	900.00			$ 900.00			
Oct. 28	M.Sorondo-Propaganda	279	225.00						225.00
			$69,286.52	$8,866.15	$49,616.00	$ 2,100.00	$7,813.37	$ 250.00	$ 643.00
	OTROS EGRESOS A JUSTIFICAR:								
Oct. 27	De Propaganda: J.Valdés Crespo	263	$ 250.00						$ 250.00
	De "Viajes":								
Oct. 4	Pasaje N.Y.-Miami (9 obreros)	85	485.10				$ 485.10		
Oct. 18	Viaje al Perú (F.Díaz Silveira)	181	370.00				370.00		
Oct. 18	Viaje Cayo Hueso y Cuba (Sra. Trespalacios)	189	40.00				40.00		
Oct. 18	Viaje a N.Y. (Delfín Iñiguez)	195	50.00				50.00		

Continúa en la Hoja No. 3

DISTRIBUCION POR CONCEPTO DE "CHECKS A JUSTIFICAR"

Hoja No. 3

Fecha	Detalle	Check Nro.-	Total	-Varios-	Comisiones	Delegaciones	-Viajes-	Directorio Estudiantil	Propaganda
Oct. 18	Viaje Habana-Miami (M.Massip)	195	$ 48.00				$ 48.00		
Oct. 18	Viaje N.Y. (Pedro Núñez)	196	60.00				60.00		
Oct. 18	Viaje N.Y. (J.Rodríguez Pintado)	196	40.00				40.00		
Oct. 18	Viaje Miami-Habana (H.Mederos)	196	50.00				50.00		
Oct. 12	Viaje Tampa (Varona-Redondo)	136	78.22				78.22		
Oct. 26	Viaje Avión (H. Cruz)	251	25.00				25.00		
Oct. 26	Gastos de viaje (H. Cruz)	251	25.00				25.00		
Oct. 27	Viaje de N.Y. (Emilio Díaz)	256	45.00				45.00		
Oct. 27	Viaje Habana-Miami (Esposa e hijos Dr. Figueras)	257	125.00				125.00		
Oct. 27	Viaje Habana-Miami (Esposa e hijo Tomás Vázquez)	259	64.30				64.80		
Oct. 29	Viaje a N.Y. (Manuel Cobo)	233	117.00				117.00		
Oct. 29	Gastos de viaje (Familia H. Figueras)	284	125.00				125.00		
Oct. 29	Gastos de viaje Habana-Miami (Sra. Sordo e hijo)	286	105.26				105.26		
Oct. 29	Viaje a Washington (J.Sordo)	287	56.33				56.33		
Oct. 29	Viaje a Centroamérica (J.M. Tarafa Jr.)	288	636.40				636.40		
			$2,796.11	-.-	-.-	-.-	$2,546.11	-.-	$ 250.00
	TOTAL A JUSTIFICAR		$72,084.63	$8,866.15	$49,616.00	$ 2,100.00	$10,359.48	$ 250.00	$ 893.00

AMP.

FRENTE REVOLUCIONARIO DEMOCRATICO
DEPARTAMENTO DE FINANZAS DE MIAMI
"PAULA AND SOSA"
SUB-ANALISIS DE COMISIONES
Octubre 1 al 31 de 1960

Fecha		Check Nro.-	Total	Comisión de Información e Inteligencia	Comisión de Propaganda-	Comisión de Transportes
Oct. 7	Joaquín Sanjenís	109	$ 5,916.00	$ 5,916.00	$	$
Oct. 8	Abel Mestre	122	700.00		700.00	
Oct. 17	Bartolomé Bestard	177	6,000.00			6,000.00
Oct. 18	Abel Mestre	194	20,000.00		20,000.00	
Oct. 18	Raúl Soulary	197	1,000.00		1,000.00	
Oct. 27	Abel Mestre	253	16,000.00		16,000.00	
			$ 49,616.00	$ 5,916.00	$ 37,700.00	$ 6,000.00

NOTA: Se han gastado además, por concepto de "Propaganda", en exceso de lo entregado a la Comisión de Propaganda $893.00	$ 893.00
Lo que eleva lo gastado por concepto de Propaganda a	$ 38,593.00

aMP.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

"PAULA AND SOSA"

RESUMEN DE LAS OPERACIONES DE INGRESOS Y EGRESOS

Octubre 1 al 31 de 1960

En los Estados y Anexos que se adjuntan aparecen los análisis y sub---análisis de cada una de las partidas de ingresos y egresos habidas durante el mes de Octubre de 1960.

Los recibos, facturas, hojas de depósitos y demás comprobantes justificativos de las operaciones del mes, obran en nuestro poder.

Como podrá observarse en el Anexo "I-D" se ha creado un -Fondo Fijo- -para el Sector Militar, ascendente a $10,000.00 (en dos partidas de -$5,000.00), habiéndose procedido a reintegrar a dicho Fondo Fijo, durante el mes de Octubre, la cantidad de $3,357.61, según puede verse en el Anexo "I-L".

La partida de $50,000.00 que aparece como "TRANSFERENCIAS" en el Anexo "I-M", corresponde a la cantidad transferida de la cuenta "PAULA AND -SOSA" a la cuenta "RASCO AND PAULA", a través de la cual se ha pagado-la asignación adelantada del mes de Noviembre de los familiares de los hombres que se encuentran en el Campo.

En relación con los "CHECKS A JUSTIFICAR", que importan $69,288.52, según Anexo "I-P", los mismos pudieran clasificarse en dos grupos: uno -formado por aquellos que corresponden a cantidades adelantadas de acuerdo con presupuestos a las distintas Comisiones o Delegaciones, y otro-que lo integran algunas partidas consignadas a un tipo de gasto a realizar, pero específicamente determinado, con sus correspondientes recibos debidamente firmados. Estos últimos pudieron haberse distribuído-a las cuentas que responden dentro de la clasificación, con lo que hubieran sido eliminados del concepto "A JUSTIFICAR", pero se han mantenido como tales, a los efectos de tener la seguridad de la realización del gasto para el concepto que fueron extendidos los checks, o su verdadera clasificación si esas cantidades fueron utilizadas en erogaciones distintas a aquellas para que fueron originalmente consignadas. Esto es debido a que algunos checks extendidos para un concepto determinado, pudieran, inclusive, aplicarse a la adquisición de algún activo,

con lo cual aparecería en la fecha de cierre del mes, un balance que -no sería fiel a la verdad, pues aparecería como un gasto, lo que en -realidad es un activo.

La partida denominada "TRANSFERENCIAS" ($50,000.00) está compensada con un ingreso por la misma cantidad, y se originó al querer hacerse una -transferencia de fondos a la cuenta "RASCO AND PAULA", para pagar a -través de ella la nómina de asistencia social, pero por error se hizo-el depósito del check No. 255 por $50,000.00 en la misma cuenta de "PAULA AND SOSA".

amr.

14-00000

[illegible]

[illegible]

"[illegible]"

RECONCILIATION OF THE BANK STATEMENT

December 1 to 31, 1960

Bank Balance as per Statement $ [illegible]4,119.48

Less: Drawn checks not paid by the Bank:

Check No.	
416	$ 275.00
592	100.00
1018	175.00
1092	175.00
1161	225.00
1230	175.00
1247	275.00
1282	250.00
1297	100.00
1316	225.00
1317	225.00
1356	175.00
1359	100.00
1427	225.00
1433	225.00
1434	275.00
1437	225.00
1447	225.00
1469	175.00
1472	275.00
1479	225.00
1483	175.00
1491	175.00
1492	225.00
1508	175.00
1509	175.00

(Continues page No.2)

RECONCILIATION OF THE BANK STATEMENT

Check No.	
1511	$ 175.00
1514	300.00
1531	54.00
1533	300.00
1534	300.00
1537	175.00
1538	175.00
1539	50.00
1543	175.00
1546	300.00
1547	250.00
1548	225.00
1549	250.00
1551	300.00
1552	175.00
1554	175.00
1568	175.00
1569	225.00
1570	225.00
1575	175.00
1576	175.00
1577	175.00
1580	50.00
1582	100.00
1583	225.00
1587	225.00
1588	250.00
1589	250.00
1590	677.10
1591	50.00
1594	175.00
1595	175.00
1596	175.00

(Continues page No.3)

RECONCILIATION OF THE BANK STATEMENT

Page No. 3

Check No.		
1597	$ 175.00	
1598	225.00	
1599	225.00	
1600	275.00	
1601	275.00	
1602	175.00	
1603	175.00	
1605	50.00	
1606	50.00	
1607	175.00	
1608	175.00	
1609	175.00	
1610	275.00	14,556.10
	T O T A L :	$69,563.38

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT
FINANCE DEPARTMENT
"RASCO AND PAULA"
STATEMENT OF EXPENSES
FROM CHECK No.1000 TO No.1610 (BOTH INCLUDED)
December 1 to 31, 1960

ANNEX "A"

Date				Check No.	Total
Dec.	1	Renato Díaz Blanco	(Navy)	1000	$ 300.00
Dec.	1	René Cancio González	(Navy)	1001	220.00
Dec.	1	Nicolás Vian Ruiz	(Gen. Staff)	1002	250.00
Dec.	1	Conrado Santana Lima	(Gen. Staff)	1003	200.00
Dec.	1	Jesús Eua González	(Gen. Staff)	1004	300.00
Dec.	1	C A N C E L L E D		1005	-o-
Dec.	1	Mario Riverón Hernández	(Gen. Staff)	1006	250.00
Dec.	1	Laureano Pino Cruz	(Gen. Staff)	1007	200.00
Dec.	1	Leovigildo Martín Elena	(Gen. Staff)	1008	200.00
Dec.	1	Eduardo Martín Elena	(Gen. Staff)	1009	400.00
Dec.	1	C A N C E LL E D		1010	-o-
Dec.	1	Inocente R. García Fonseca	(Gen. Staff)	1011	200.00
Dec.	1	Antonia Flores	(Gen. Staff)	1012	250.00
Dec.	1	Oscar T. Díaz Martín	(Gen. Staff)	1013	400.00
Dec.	1	Benjamín Camino Garmendía	(Gen. Staff)	1014	400.00
Dec.	1	Tomás Cabaña Batista	(Gen. Staff)	1015	400.00
Dec.	1	Ana Rosa Cifontes	(Soc. Work)	1016	175.00
Dec.	1	Lourdes Fenton	) Soc. Work)	1017	250.00
Dec.	1	Margot Acosta	(Soc. Work)	1018	175.00
Dec.	1	Cupertina Rodríguez	(Soc. Work)	1019	200.00
Dec.	1	Estrella Villapol	(Soc. Work)	1020	250.00

(Continues page No.2)

STATEMENT OF EXPENSES

ANNEX "A"
Page No.2

Date				Check No.	Total
Dec. 1	Jaime Varela Canosa		(Navy)	1021	$ 300.00
Dec. 1	Alberto Cosa Chabau		(Navy)	1022	200.00
Dec. 1	José Escarce Cancio		(Navy)	1023	217.00
Dec. 1	Nora Acebo	Pedro Acebo		1024	250.00
Dec. 1	Alicia Acevedo	Oscar Acevedo		1025	175.00
Dec. 1	Raquel Moya	Hildo R. Acevedo		1026	225.00
Dec. 1	Nora Menéndez	Julio Acosta Ruiz		1027	225.00
Dec. 1	Minerva Morales	Alexis F. Aguado		1028	175.00
Dec. 1	Rita Riverón	Alberto Alberty		1029	400.00
Dec. 1	Carmen Herrera	Armando Alberty		1030	275.00
Dec. 1	Margarita Fernández	Raul A. Munguia		1031	300.00
Dec. 1	Miguel R. Vivancos	Elio Alemán		1032	250.00
Dec. 1	Ana Márquez	Antonio Alfonso		1033	225.00
Dec. 1	María Elvira Ramírez	Oscar Alfonso C.		1034	225.00
Dec. 1	Concepción Almeida	José Almeida C.		1035	175.00
Dec. 1	Eunice Alonso	Fernando Alonso		1036	175.00
Dec. 1	Carmen Serrano	Miguel Alvarez		1037	250.00
Dec. 1	Bertila León	Orlando Alvarez B.		1038	275.00
Dec. 1	Nelsy Matos	Mario Alvarez C.		1039	225.00
Dec. 1	Rafael Alvarez	Rafael Alvarez Fdez.		1040	175.00
Dec. 1	Edgardo Puttari	Nilo Alvarez M.		1041	250.00
Dec. 1	Marta Fernández	José M. Angel Pomar		1042	225.00

(Continues page No.3)

STATEMENT OF EXPENSES

ANNEX "A"

[illegible]				Check No.	Total
Dec.	1	Aleida Gossa	Jesús Arias García	1043	$ 175.00
Dec.	1	Martha R. Arrazola	Orlando Arrazola R.	1044	50.00
Dec.	1	Sonia Martínez	Segundo Martínez G.	1045	250.00
Dec.	1	Ruby Avila	Pedro Avila López	1046	225.00
Dec.	1	Sara Lussa	Valentín L. Bacallao	1047	175.00
Dec.	1	María Teresa Gutiérrez	Eduardo Barea G.	1048	225.00
Dec.	1	Virginia Valdés	Eduardo Barreiro V.	1049	175.00
Dec.	1	María Palacios	Rodolfo Bartelemy D.	1050	225.00
Dec.	1	Nilo Batista	Mildo Batista H.	1051	175.00
Dec.	1	Mercedes Navarro	Manuel Blanco N.	1052	275.00
Dec.	1	Mirta Rodríguez	Bernardo J. Bosh R.	1053	225.00
Dec.	1	Marlene Burruezon	Daniel Burruezon A.	1054	175.00
Dec.	1	Lilian Herrera	Alfredo Caballero G.	1055	300.00
Dec.	1	Georgina Diaz	Pedro L. Cabrera A.	1056	225.00
Dec.	1	Raquel Hernández	Miguel Cano H.	1057	175.00
Dec.	1	Georgina Díaz	Francisco Cañizares	1058	225.00
Dec.	1	Antonio Carmona	Antonio O. Carmona	1059	225.00
Dec.	1	C A N C E L L E D		1060	-o-
Dec.	1	Carmen Suárez	Miguel Carro Suárez	1061	175.00
Dec.	1	Alicia García	Manuel Casañas S.	1062	225.00
Dec.	1	Natalia López	Modesto Castaner L.	1063	225.00
Dec.	1	Esther Hernández	Pablo E. Castellón H.	1064	175.00
Dec.	1	Irene Zuloaga	Sergio Castellón S.	1065	325.00
Dec.	1	Celia Travieso	Fulgencio O. Castro	1066	175.00
Dec.	1	Olga Carreno	Alfonso Cereceda C.	1067	275.00

(Continues page No.4)

STATEMENT OF EXPENSES

ANNEX "A"

Date				Check No.	Total
Dec.	1	Olga Carreño	Castor Cereceda C.	1068	$ 225.00
Dec.	1	Lola Deltine	Ricardo Cervera C.	1069	225.00
Dec.	1	Adelaida Jiménez	Ricardo Céspedes J.	1070	225.00
Dec.	1	Virginia Trimino	Lázaro Cires Pou	1071	175.00
Dec.	1	[illegible] . Clark	José B. Clark Sánchez	1072	225.00
Dec.	1	Aurora Mulet	Tomás Collazo Mulet	1073	225.00
Dec.	1	Iliana Fueyo	Arturo F. Comas M.	1074	175.00
Dec.	1	Hilda Núñez	Ramón Conte Hernández	1075	225.00
[illegible]	1	Hilda Laca	Toribio Luis Cosme	1076	325.00
Dec.	1	Ney Guevara	Matias Faria Riesgo	1077	225.00
Dec.	1	María Leonor Portela	José A. Crespo G.	1078	275.00
Dec.	1	Julia Hernández	Francisco Cruz de la T.	1079	250.00
Dec.	1	Virginia González	Antonio Curbelo H.	1080	225.00
Dec.	1	María Ramírez	Humberto I. Chamizo	1081	175.00
Dec.	1	Flora García	Alipio M. Chávez G.	1082	225.00
Dec.	1	Silvia Castro	Manuel F. Vnávez P.	1083	250.00
Dec.	1	Aurora Gómez	Odilio Chávez P.	1084	225.00
Dec.	1	María Inés Pérez	René Chávez P.	1085	225.00
Dec.	1	Norma Cowley	Dagoberto Darias S.	1086	250.00
Dec.	1	Berta Rodríguez	Juan M. Delgado Ch.	1087	225.00
Dec.	1	Eulalia García	Jesús Delgado G.	1088	175.00
Dec.	1	[illegible]lene Reyes	Pedro del Pino C.	1089	225.00
Dec.	1	Armando de Avila Cancio	Armando H. Díaz Avila	1090	175.00
Dec.	1	Olimpia Tobías	Santiago A. Díaz M.	1091	250.00

(Continues page No.5)

STATEMENT OF EXPENSES

ANNEX "A"
Page No.5

Date				Check No.	Total
Dec.	1	Félix Urra	Félix D. Urra Pagés	1092	$ 175.00
Dec.	1	Victoria Carreno	José Dorta García	1093	$ 250.00
Dec.	1	Liliam Samson	Esteban Echevarría D.	1094	275.00
Dec.	1	Rosario Montero	Pedro Echegoyen de la G.	1095	275.00
Dec.	1	Lilia Fernández	Víctor Espinosa H.	1096	225.00
Dec.	1	Magaly Urruela	Marcial Facio C.	1097	300.00
Dec.	1	Gloria García	José ... Fajardo M.	1098	225.00
Dec.	1	María Santos	Jesús Couce Linares	1099	175.00
Dec.	1	Mercedes Fuentes	Elpidio M. Felizola M.	1100	250.00
Dec.	1	Hilda Valdés	Segisberto Fernández A.	1101	225.00
Dec.	1	María del Carmen Pérez	Luis Fernández Ardois	1102	300.00
Dec.	1	Edelmira Mendoza	Francisco Fernández B.	1103	325.00
Dec.	1	Zoila Colina	Ladislao Fernández [illegible].	1104	175.00
Dec.	1	C A N C E L L E D		1105	-o-
Dec.	1	María Díaz	Antonio Fernández R.	1106	275.00
Dec.	1	Graciela Rovirosa	José A. Fernández R.	1107	225.00
Dec.	1	Lucía Ferra	Nabi Ferra Matá	1108	175.00
Dec.	1	Andrés A. Prado	Ramón J. Ferrer	1109	275.00
Dec.	1	C A N C E L L E D		1110	-o-
Dec.	1	Rosa María Rico López	Rolando Fuentes R.	1111	275.00
Dec.	1	[illegible] Zayas	Tristán García A.	1112	175.00
Dec.	1	C A N C E L L E D		1113	-o-
Dec.	1	Olga Cabrera	René García Fernández	1114	275.00
Dec.	1	Isabel Ucatorres	Benigno García L.	1115	225.00

(Continues page No.6)

STATEMENT OF EXPENSES

ANNEX "A"
Page No. 6

Date				Check No.	Total
Dec.	1	Inocente P. García Fonseca	Reinaldo A. García M.	1116	$ 225.00
Dec.	1	José Ariel Ramos	Rafael García Pujol	1117	175.00
Dec.	1	Otilia Castellana	Sergio García Puyada	1118	225.00
Dec.	1	Soledad Zayas	Francisco García Z.	1119	225.00
Dec.	1	Mirta Fort	Francisco Ginebra-G.	1120	225.00
Dec.	1	Mirta Fort	Mario Ginebra-Groero	1121	225.00
Dec.	1	Jorge Giraud	Jorge Giraud Leyva	1122	225.00
Dec.	1	Matilde Bujones	René Gómez Figuerola	1123	250.00
Dec.	1	Paulina Alcalde	Fausto Gómez Gómez	1124	225.00
Dec.	1	Gloria Betancourt	Eduardo González R.	1125	175.00
Dec.	1	C A N C E L L E D		1126	-o-
Dec.	1	Herminia Carmona	Manuel González L.	1127	175.00
Dec.	1	Delia Fernández	Tomás González Matos	1128	225.00
Dec.	1	Dolores Bourle	José D. González M.	1129	150.00
Dec.	1	Celina Romero	Juan González R.	1130	225.00
Dec.	1	Aria Díaz	Manuel A. Granados B.	1131	175.00
Dec.	1	Mireya Valdés	Luis Grillo Díaz	1132	250.00
Dec.	1	Eloisa González	Luis A. Guerra G.	1133	175.00
Dec.	1	Inocente P. García Fonseca	Armando Guerra I.	1134	225.00
Dec.	1	Rosalia Ruibaut	Carlos M. Hernández	1135	225.00
Dec.	1	Ernestina Núñez	Marcos D. Hernández	1136	175.00
Dec.	1	Amado Valdés	Jesús Hernández G.	1137	175.00
Dec.	1	Gloria Rodríguez	José M. Hernández H.	1138	175.00
Dec.	1	Gerónimo Hernández	Héctor Hernández R.	1139	225.00

(Continues page No.7)

STATEMENT OF EXPENSES

ANNEX "A"

Date			Check No.	Total
Dec. 1	Jorge Escobar	Gonzalo Herrera C.	1140	$ 175.00
Dec. 1	Dynalma Galasquide	Mario Jiménez Rojo	1141	275.00
Dec. 1	Dulce Torres	Wilfredo Leyva E.	1142	275.00
Dec. 1	Nancy Torres	Reynaldo Lazo M.	1143	175.00
Dec. 1	Berta Junquera	Víctor Junquera V.	1144	225.00
Dec. 1	Carmen Domínguez	Angel López Domínguez	1145	175.00
Dec. 1	Nélida Grandal	Silvino López Pérez	1146	175.00
Dec. 1	Mercedes López	Armando López-Estrada	1147	175.00
Dec. 1	Marta Varela	Fernando F. López V.	1148	275.00
Dec. 1	Ernestina Guevara	Eberto R. Lorenzo M.	1149	225.00
Dec. 1	Catalina Chávez	Martín Lorica Chávez	1150	175.00
Dec. 1	Regina López	César Luaces Sotelo	1151	250.00
Dec. 1	Alfredo Llarena	Alfredo Llarena C.	1152	225.00
Dec. 1	Zaida García Horta	Ernesto Lluesma F.	1153	225.00
Dec. 1	Lutgarda Fajardo	Manuel Navarro M.	1154	225.00
Dec. 1	María del Carmen Gutiérrez	Roberto Macia V.	1155	275.00
Dec. 1	José J. Cancio Martínez	Rafael M. Madrigal	1156	275.00
Dec. 1	Julia Ledea	Orestes G. Maiz L.	1157	225.00
Dec. 1	Elena Morales	Hugo Martínez F.	1158	225.00
Dec. 1	Fe Mazón	Everardo Martínez M.	1159	175.00
Dec. 1	Delia Estrada	Emilio Martínez V.	1160	175.00
Dec. 1	Concepción Hernández	Delfín Martínez V.	1161	225.00
Dec. 1	Paula Mateo	Alfredo Mateo Sierra	1162	175.00
Dec. 1	Elsa Aguilera	Roberto Medell E.	1163	250.00

(Continues page No.8)

STATEMENT OF EXPENSES

ANNEX "A"
Page No.8

Date			Check No.	Total
Dec.	1	Carmen Cummings	Ezequiel Mederos B.	1164	$ 250.00
Dec.	1	Olga Gómez Pena	José A. Molet	1165	175.00
Dec.	1	Concepción Pérez	Nicolás Molina del Rio	1166	225.00
Dec.	1	Gladys Ugalde	José A. Morales Cruz	1167	225.00
Dec.	1	Alma de la Barrera Rubio	Luis C. Morse de la B.	1168	225.00
Dec.	1	Sonia Izzo	Lesslie Nóbregas H.	1169	275.00
Dec.	1	Ma. Dolores Souce	Eduardo A. Ojeda C.	1170	175.00
Dec.	1	Margot Hernández	Rolando Otero M.	1171	175.00
Dec.	1	Marta Juárez	Francisco Peláez V.	1172	175.00
Dec.	1	Enrique Tomeu	Héctor Pereza Sosa	1173	300.00
Dec.	1	Luis Larrauri	Edilio D. Pereira P.	1174	275.00
Dec.	1	Zaida González	Eliseo Pérez Céspedes	1175	250.00
Dec.	1	Alma Pérez	Juan E. Pérez Franco	1176	250.00
Dec.	1	Estrella M. López	Manuel de J. Pérez M.	1177	250.00
Dec.	1	Nieves Rodríguez	Antonio Abel Pérez M.	1178	225.00
Dec.	1	Fabiola Polo	José R. Pérez Menéndez	1179	250.00
Dec.	1	Dulce Ma. Padrón	Francisco Pérez Padrón	1180	225.00
Dec.	1	Ola María Martín Mesa	José Pérez San Román	1181	375.00
Dec.	1	Lidia González	Roberto Pérez San Román	1182	275.00
Dec.	1	Vivian Díaz	Osvaldo Piedra	1183	175.00
Dec.	1	María Teresa Marinas	Néstor Pino Marinas	1184	225.00
Dec.	1	C A N C E L L E D		1185	-0-
Dec.	1	Ofelia Altar	Eleuterio Pita Otano	1186	275.00
Dec.	1	Anolan Polanco	Faustino Polanco Sosa	1187	325.00

(Continues page No.9)

STATEMENT OF EXPENSES

Date			Check No.	Total
Dec. 1	C A N C E L L E D		1188	$ -0-
Dec. 1	Olga Macando	Jorge A. Prellezo del B.	1189	375.00
Dec. 1	María Morales	José Prieto Rodríguez	1190	275.00
Dec. 1	Juan Pajon	Francisco Puente García	1191	175.00
Dec. 1	Humberto Cortina	Manuel Puig Miyar	1192	300.00
Dec. 1	Manuel Pérez	Juan M. Quintana de la T.	1193	250.00
Dec. 1	Olga Perdomo	Zenaido L. Quicutis G.	1194	225.00
Dec. 1	Sara Iglesias	Hermilio P. Quintana P.	1195	175.00
Dec. 1	Ana María Quintana	Francisco Quintana U.	1196	275.00
Dec. 1	José Manuel Raffo	José A. Raffo Barrera	1197	250.00
Dec. 1	Hilda Valdés	José Ramírez Sosa	1198	225.00
Dec. 1	C A N C E L L E D		1199	-0-
Dec. 1	Rosa J. Ramos Justiniano	Reinaldo Ramos S.	1200	175.00
Dec. 1	Carmen García Vieta	Jorge L. Recarey y C.	1201	175.00
Dec. 1	Nancy Salas Pérez	José Regalado Santana	1202	325.00
Dec. 1	Emerita Martínez	Arcadio R. Reyes M.	1203	275.00
Dec. 1	Rita García	Orlando Rodríguez A.	1204	225.00
Dec. 1	Gloria Luz Rodríguez	Jacome Rodríguez G.	1205	175.00
Dec. 1	Luz Marina Herrera	Roberto Rodríguez G.	1206	225.00
Dec. 1	Manuel Rodríguez San Pedro	José Rodríguez San Pedro	1207	275.00
Dec. 1	Nicolás Kennedy	Roberto Rodríguez Crs	1208	175.00
Dec. 1	Clara L. Morales	David R. Rodríguez S.	1209	225.00
Dec. 1	Victoria Castellanos	Jorge Rojas Castellanos	1210	175.00
Dec. 1	Noemí Puchol	Ignacio Rojas González	1211	175.00

(Continues page No.10)

STATEMENT OF EXPENSES

ANNEX "A"

D a t e				Check No.	T o t a l
[illegible]	1	Ola María Suárez	José Rosa González	1212	$ 350.00
[illegible]	1	Albertina Lujardo	Antonio Ruiz Alvarez	1213	225.00
[illegible]	1	C A N C E L L E D		1214	-o-
[illegible]	1	María Julia Suárez	Ramiro Sánchez M.	1215	175.00
[illegible]	1	*Narcisa Quintana	Jesús B. Santana V.	1216	250.00
[illegible]	1	Paula Lazo	Juan R. Santana L.	1217	250.00
[illegible]	1	Delia Acuña	Vicente C. Sacades L.	1218	175.00
[illegible]	1	Orlando Reyes	Leonardo Seda González	1219	250.00
[illegible]	1	Antonio Aceledo	Félix T. Serrano C.	1220	225.00
[illegible]	1	Cristina Pizarro	Raul Solís Sariol	1221	225.00
[illegible]	1	Arturo Sonville	Jorge A. Sonville L.	1222	225.00
[illegible]	1	Josefina Granda	Edgar Sopo Granda	1223	175.00
[illegible]	1	Sara Rios	Hugo Sueiro Rios	1224	225.00
[illegible]	1	Raul Ramos Alonso	Guillermo Tabraue N.	1225	275.00
[illegible]	1	Pedro Tejera	José [illegible] Tejera G.	1226	225.00
[illegible]	[illegible]	Hilda Alvarez	Mario Tellechea H.	1227	300.00
[illegible]	1	Elia V. Menéndez	Martín Torres P.	1228	225.00
[illegible]	1	Isabel L. Guerra	Marcos A. Torres G.	1229	175.00
[illegible]	1	Alberta Torres	Juan F. Torres Mena	1230	175.00
[illegible]	1	Dolores García Padrón	José E. Trinchería D.	1231	225.00
[illegible]	1	Mireya Mosquera	Orlando Urra Q.	1232	225.00
[illegible]	1	Isabel Usatorres	Rafael Usatorres C.	1233	175.00
[illegible]	1	Silvia O'Sullivan	Fausto Valdés C.	1234	300.00
[illegible]	1	María L. Hernández	Florencio F. Valdés M.	1235	225.00

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STATEMENT OF EXPENSES

ANNEX "A"
Page No.11

Date			Check No.	Total
Dec. 1	Celeste Iradia Rodríguez	Ismael Valladares A.	1236	$ 175.00
Dec. 1	Norma V. Larchao	Joaquín Varela V.	1237	225.00
Dec. 1	Ana Roja Yanez	Agustín L. Vega E.	1238	175.00
Dec. 1	Alicia Hernández	Oscar Vega Vega	1239	250.00
Dec. 1	Vilma Palma	Raul Vianello Alakan	1240	325.00
Dec. 1	Ismael Valdés	Ernesto Venero V.	1241	175.00
Dec. 1	Sara E. Llorente	Héctor Villamar R.	1242	275.00
Dec. 1	Yolanda Díaz	José Villamar R.	1243	225.00
Dec. 1	Petrona Quintana	Jesús Villarchao Q.	1244	175.00
Dec. 1	Consuelo Fernández Maseda	Jorge Villaverde	1245	225.00
Dec. 1	Ana María Suárez	Raul Villaverde L.	1246	225.00
Dec. 1	Elia Roques	Gustavo Villoldo S.	1247	275.00
Dec. 1	Marta Vives	Manuel Vives Acosta	1248	225.00
Dec. 1	Sonia Navarrina	Pedro O. Zamora G.	1249	250.00
Dec. 1	Georgina San Pedro	Mario Zúniga	1250	300.00
Dec. 1	C A N C E L L E D		1251	-o-
Dec. 1	Violeta Acosta	Pablo A. Ubide Díaz	1252	225.00
Dec. 1	Nora Capote	Lucio García	1253	225.00
Dec. 1	Argentina Palma	Nis Juárez Fernández	1254	325.00
Dec. 1	Elsa Roldán	Sergio Ares Fernández	1255	225.00
Dec. 1	Bernarda Hernández	Armando Báez Hernández	1256	175.00
Dec. 1	Sara Buesa	José Bacallao Fonte	1257	225.00
Dec. 1	Arturo Lorenzo	Lorenzo Pérez Lorenzo	1258	175.00
Dec. 1	Arturo Alemán	Fernando Huergo Ruiz	1259	225.00

(Continues page No.12)

STATEMENT OF EXPENSES

ANNEX "A"

Page No.12

Date					Check No.	Total
Dec.	1	Amalia Cubria	Gastón Pérez		1260	$ 50.00
Dec.	1	Humberto Cortina Corrales	Humberto Cortina L.		1261	250.00
Dec.	1	Miss Jeanette Gorra	Luis Regalado		1262	100.00
Dec.	1	Miss Elena Munoz	Armando Ruiz [illegible].		1263	175.00
Dec.	1	Manuel López Espinosa	Ernesto Abreu A.		1264	175.00
Dec.	1	Cecilia Abreu	Juan F. Abreu Horta		1265	175.00
Dec.	1	Francisco Villaverde	Rafael Villaverde L.		1266	225.00
Dec.	1	[illegible] Rodríguez	Luis E. Martínez C.		1267	225.00
Dec.	1	Maria Julia Lleo	Pedro Montero [illegible]		1268	275.00
Dec.	1	Manuel Alonso		(Soc.Work)	1269	300.00
Dec.	1	C A N C E L L E D			1270	-o-
Dec.	1	Cristilia Gallardo		(Soc.Work)	1271	225.00
Dec.	1	C A N C E L L E D			1272	-o-
Dec.	1	Esther Lauzardo		(Soc.Work)	1273	250.00
Dec.	1	René de La Mar		(Soc.Work)	1274	325.00
Dec.	1	David Matos		(Soc.Work)	1275	225.00
Dec.	1	César Mena		(Soc.Work)	1276	300.00
Dec.	1	Antonio Munoz		(Soc.Work)	1277	275.00
Dec.	1	Sergio Rodríguez		(Soc.Work)	1278	275.00
Dec.	1	C A N C E L L E D			1279	-o-
Dec.	1	[illegible] Vázquez		(Soc.Work)	1280	300.00
Dec.	1	Julio Torres		(Soc.Work)	1281	250.00
Dec.	1	Felipe Rodríguez		(Gen.Staff)	1282	250.00
Dec.	1	Manuel González Alvarez		(Gen.Staff)	1283	250.00

(Continues page No.13)

STATEMENT OF EXPENSES

ANNEX "A"

[illegible]					Check No.	T o t a l
[illegible] 1	María Josefa [illegible] Teira		(Soc.Work)		1284	$ 300.00
[illegible] 1	José [illegible] García		(Gen.Staff)		1285	225.00
[illegible] 1	[illegible] Rodríguez Alonso		(Navy)		1286	275.00
[illegible] 1	[illegible]do Franqui [illegible]		(Navy)		1287	275.00
[illegible] 1	Enrique García Batista		(Navy)		1288	275.00
[illegible] 1	Esteban Echevarría		(Navy)		1289	275.00
[illegible] 1	Luis [illegible] Delgado		(Navy)		1290	100.00
[illegible] 1	Benjamín Granados Alvarez		(Navy)		1291	112.50
[illegible] 1	Julio C. Alfaro Ochoa		(Navy)		1292	210.00
[illegible] 1	Agustín Carballo		(Navy)		1293	112.50
[illegible] 1	Orlando Arrazola		(Navy)		1294	112.50
[illegible] 1	[illegible] Izquierdo		(Navy)		1295	175.00
[illegible] 1	Gloria [illegible]ncourt	Osvaldo Enríquez H.			1296	275.00
[illegible] 1	[illegible] Ricardo Bolívar	Rodolfo de J. Bolívar			1297	100.00
[illegible] 1	[illegible] Torres	Tomás Afont Rodríguez			1298	225.00
[illegible] 1	Carlos [illegible] Yanez		(Soc.Work)		1299	300.00
Dec. 1	Mario Martínez		(Soc.Work)		1300	175.00
[illegible] 1	Victoria Fowler	Raul García Menocal F.		December	1301	175.00
[illegible] 1	Elia Menéndez	Inocencio T. More I.		December	1302	175.00
Dec. 1	C A N C E L L E D				1303	-o-
[illegible] 1	Juan José Delgado	Román Delgado Bello		December	1304	225.00
Dec. 1	Marta Varela	Fernando Félix López V.		Dif. Dec.	1305	50.00
[illegible] 1	Marcos [illegible] [illegible]		(Gen,Staff)	December	1306	90.00
[illegible] 1	[illegible] Gómez Garrido		(Gen.Staff)	December	1307	90.00

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STATEMENT OF EXPENSES

ANNEX "A"
Page No.14

Date					Check No.	Total
Dec. 1	[illegible] Hernández	Rafael Hernández H.		December	1308	$ 225.00
Dec. 1	[illegible] Medina	Pedro Rios Valdés		December	1309	225.00
Dec. 1	[illegible]	Roberto C. de los Heros		December	1310	175.00
Dec. 1	José Díaz	Alberto M. Díaz F.		December	1311	225.00
Dec. 1	[illegible] Vila	Victor M. Vila Acebal		December	1312	175.00
Dec. 1	[illegible] García	Carlos M. García R.		December	1313	225.00
Dec. 1	María Antonia González	José A. Zardon S.		December	1314	250.00
Dec. 1	[illegible] González	Juan J. González L.		December	1315	175.00
Dec. 1	[illegible] Sánchez	Daniel Fernández M.		December	1316	225.00
Dec. 5	Rafael Sánchez	Daniel Fernández M.		November	1317	225.00
Dec. 5	Conrado Santana Lima		(Gen.Staff)	Dif. Dec.	1318	50.00
Dec. 5	Laureano Pino Cruz		(Gen.Staff)	Dif. Dec.	1319	50.00
Dec. 5	María Julia Suárez	Ramiro Sánchez M.		Dif. Dec.	1320	50.00
Dec. 5	María Puyada	Elmo L. García Puyada		December	1321	175.00
Dec. 5	Hugo Vega	Miguel Chardiet A.		December	1322	275.00
Dec. 5	Nélida González (Substitutes check 1000 that was cancelled)	Dilio Carrazana León		December	1323	350.00
Dec. 5	Josefina Granda	Edgar Sopo Granda		Dif. Dec.	1324	50.00
Dec. 5	Julio Tarafa	Julio Tarafa B.		September	1325	225.00
Dec. 5	Julio Tarafa	Julio Tarafa B.		October	1326	225.00
Dec. 5	Julio Tarafa	Julio Tarafa B.		November	1327	225.00
Dec. 5	C A N C E L L E D				1328	-0-
Dec. 5	Julio Tarafa	Julio Tarafa B.		December	1329	225.00

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STATEMENT OF EXPENSES

ANNEX "A"

Date		Name	Payee	Month		Check No.	Total
[illegible]	[illegible]	[illegible] María Quintana	Francisco Quintana U.	October		1330	$ 275.00
Dec.	6	María C. Fojaco	Eduardo Ferrer G.	December		1331	300.00
Dec.	7	Emilia Acosta	Isidro J. Montesinos A.	December		1332	175.00
Dec.	7	The Florida National Bank and Trust Co.(Christmas Gift)	Celso A. Pérez Rodríguez			1333	100.00
Dec.	7	Elena González	Julio Caballero G.	December		1334	175.00
Dec.	7	Justo Alvarez	Santos Ramos A.	December		1335	225.00
Dec.	7	Francisco Pérez	José M. Battle	December		1336	250.00
Dec.	7	Gloria Cancio	Manuel Cancio R.	December		1337	225.00
Dec.	7	C A N C E L L E D				1338	-o-
Dec.	7	José Ramón Delgado	Pablo Astudillo O.	November		1339	250.00
Dec.	7	María Josefa Riera (Reinbursment Revolving Fund)(Annex "A-1")				1340	732.50
Dec.	7	C A N C E L L E D				1341	-o-
Dec.	7	José Ramón Delgado	Pablo Astudillo O.	December		1342	250.00
Dec.	8	María C. Alonso		December	(Gen.Staff)	1343	175.00
Dec.	8	C A N C E L L E D				1344	-o-
Dec.	8	Manuel Blanco (Reinbursment Revolving Fund)(Comptroller)(Annex "A-2")				1345	100.00
Dec.	8	Justo Alvarez	Santos Ramos A.	November		1346	225.00
Dec.	8	Rafael García Rubio	Manuel García-Rubio R.	November		1347	225.00
Dec.	8	Rafael García Rubio	Manuel García-Rubio R.	December		1348	225.00
Dec.	8	Ernesto García Rubio	Hugo Gómez Oyarzábal	November		1349	175.00
Dec.	8	Ernesto García Rubio	Hugo Gómez Oyarzábal	December		1350	175.00
Dec.	8	C A N C E L L E D				1351	-o-
Dec.	8	C A N C E L L E D				1352	-o-

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STATEMENT OF EXPENSES

Date				Check No.	Total
[illegible]	Félix Urra	Félix D. Urra Fagés	December	1353	175.00
[illegible]	Pilar Lonzano	Luis A. Bermúdez L.	December	1354	175.00
[illegible]	Manuel Blanco (Reinbursment Revolving Fund)(Comptroller)(Annex "A-3)			1355	125.30
[illegible]	Zoila Colina	Ladislao G. Fernández M.		1356	175.00
[illegible]	Cristino Vera	Tomás Cruz	November	1357	225.00
[illegible]	Cristino Vera	Tomás Cruz	December	1358	225.00
[illegible]	Sara Martínez	Nildo Batista H.	Dif. Nov.and Dec.	1359	[illegible]
[illegible]	Juan Pajón	Wilfredo Fernández G.	September	1360	175.00
[illegible]	Juan Pajón	Wilfredo Fernández G.	October	1361	175.00
[illegible]	Juan Pajón	Wilfredo Fernández G.	November	1362	175.00
[illegible]	Juan Pajón	Wilfredo Fernández G.	December	1363	175.00
[illegible]	[illegible] Granda	Raul L. Granda Hernández	December	1364	175.00
[illegible]	Elba Matilda González	José A. Carreno G.	December	1365	175.00
[illegible]	Rosa Bueno	Adolfo Martín L.	December	1366	225.00
[illegible]	Fernando Chávez	Jesús Carballeira M.	December	1367	250.00
[illegible]	Miguel Guerra	Luis M. Guerra S.	December	1368	175.00
[illegible]	Concepción Vasallo	Juvenal Montero D.	December	1369	275.00
[illegible]	Roberto García Serra	Roberto García Serra S.	December	1370	225.00
[illegible]	C A N C E L L E D			1371	-o-
[illegible]	María A. Coscuella	Enrique J. Ruiz W.	December	1372	225.00
[illegible]	Pedro Valdés Díaz	René A. Hernández F.	December	1373	250.00
[illegible]	Esther Chyás	Freddy Izquierdo R.	December	1374	175.00
[illegible]	Salvador Pérez	Roberto Torres F.	December	1375	225.00
[illegible]	C A N C E L L E D			1376	-o-

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STATEMENT OF EXPENSES

ANNEX "A"

[illegible]				Check No.	T o t a l
[illegible]	Pedro Valdés Díaz	Jorge L. Quesada J.	December	1377	$ 225.00
[illegible]	Pedro Valdés Díaz	Angel R. Mujica H.	December	1378	275.00
[illegible]	[illegible] Sorondo	Rodolfo C. Sorondo Q.	December	1379	250.00
[illegible]	Raul A. Medina	Ineido A. Cabrera C.	December	1380	225.00
[illegible]	Raul A. Medina	Angel M. Barrios V.	December	1381	225.00
[illegible]	C A N C E L L E D			1382	-o-
[illegible]	Raul A. Medina	José R. Barrios V.	December	1383	250.00
[illegible]	[illegible] Fernández	Guillermo Portuondo	December	1384	250.00
[illegible]	Yolanda Portuondo	Cándido Sierra Rey	December	1385	225.00
[illegible]	C A N C E L L E D			1386	-o-
[illegible]	Antonia Penedo	Juan A. Formoso P.	December	1387	250.00
[illegible]	Francisco Blanco	Héctor Varona F.	December	1388	175.00
[illegible]	[illegible] Carrero	Benito R. González C.	December	1389	225.00
[illegible]	José Acosta Santos	Manuel Avila Ruiz	December	1390	300.00
[illegible]	[illegible] Rodríguez	Orlando Bayona T.	December	1391	225.00
[illegible]	[illegible] Villavicencio	Rogerio de los Santos	December	1392	175.00
[illegible]	[illegible] María Ortiz	Mario A. Enríquez T.	December	1393	225.00
[illegible]	[illegible]	Rolando Moya G.	December	1394	250.00
[illegible]	María Elena García	Modesto C. García M.	December	1395	175.00
[illegible]	Estrella [illegible]	Félix Domínguez C.	December	1396	200.00
[illegible]	Estrella [illegible]	Arcangel Amador	December	1397	225.00
[illegible]	[illegible] Alvarez	José A. Darías Rodríguez	December	1398	250.00
[illegible]	Yolanda [illegible]	Juan M. Velasco J.	December	1399	250.00
[illegible]	[illegible] Rodríguez	Guillermo Cancio G.	December	1400	225.00

(Continues page No.18)

STATEMENT OF EXPENSES

ANNEX "A"

[illegible]				Check No.	Total
[illegible]	[illegible]	Jorge Mackenzie A.	December	1401	$ 275.00
[illegible]	[illegible]	Orestes Escandell J.	December	1402	225.00
	[illegible] Escandell	José Escandell F.	December	1403	275.00
[illegible]	[illegible] Ramos	José F. Mederos R.	December	1404	250.00
[illegible]	[illegible]	Mario Tomás Pérez Chile	December	1405	175.00
[illegible]	[illegible]	Senen Brito Alfonso	December	1406	250.00
[illegible]	[illegible]	Osvaldo Coello Díaz	December	1407	250.00
[illegible]	[illegible] Fonseca	Sergio L. Díaz Brull	December	1408	150.00
[illegible]	José Tur Tur	Julio Tur Tur	December	1409	275.00
[illegible]	José Tur Tur	Patricio Artigas E.	December	1410	100.00
[illegible]	María [illegible] Cotta	José V. Cal Cotta	December	1411	175.00
[illegible]	[illegible] Izquierdo	Emilio M. Izquierdo H.	December	1412	75.00
[illegible]	[illegible] Pérez González	Angel L. Bolaños L.	December	1413	105.00
[illegible]	Genaro Pérez González	Esteban M. Beruvides B.	December	1414	130.00
[illegible]	Gladys del Valle	Jorge Ramos Alcaniz	December	1415	125.00
[illegible]	[illegible] Casanova	René Cancio González	December	1416	30.00
[illegible]	Martha R. Arrazola	Orlando Arrazola R.	December	1417	87.50
[illegible]	[illegible] Rodríguez	Leocadio León Blanco	Dif. Dec.	1418	158.00
[illegible]	[illegible] Avila Cancio	Miguel A. Avila C.	December	1419	250.00
[illegible] 11	Juan Pajón	Alberto Poveda A.	December	1420	225.00
[illegible]	Encarnación Ramos	Ricardo Martínez de la C.	December	1421	175.00
[illegible] 11	Virginia González	Luis de J. Sierra L.	December	1422	250.00
[illegible] 11	E. Rothman	Manuel Revuelta S.S.	October	1423	275.00

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STATEMENT OF EXPENSES

ANNEX "A"

[illegible]				Check No.	Total
[illegible]	[illegible] Rothman	Manuel Revuelta S.E.	December	1424	$ 275.00
[illegible]	[illegible] Tocías	Santiago A. Díaz M.	Dif. Dec.	1425	50.00
[illegible]	[illegible] López	Eddy Iruela Garrido	Sep.,Oct.,Nov.,Dec.	1426	900.00
[illegible]	[illegible]sa Roldán	Sergio Ares Fernández	September	1427	225.00
[illegible]	[illegible]	Gastón Pérez Rangel	December	1428	175.00
[illegible]	[illegible]	Lorenzo C. López Valdés	December	1429	250.00
[illegible]	[illegible]	Manuel E. Menéndez F.	December	1430	225.00
[illegible]	[illegible] López	Carlos Hernández Vega	Nov. and Dec.	1431	450.00
[illegible]	Juan [illegible]	Miguel A. Reyes G.	December	1432	175.00
[illegible]	[illegible]	Oscar B. Corallo M.	December	1433	225.00
[illegible]	[illegible]	Marcos Mesa Robel	December	1434	275.00
[illegible]	[illegible] Gómez Garrido	Sixto F. Espino Alonso	December	1435	225.00
[illegible]	C A N C E L L E D			1436	-o-
[illegible]	[illegible]sa Roldán	Sergio Ares Fernández	November	1437	225.00
[illegible]	[illegible] Rothman	Manuel Revuelta S.E.	November	1438	275.00
[illegible]	Francisco Pérez	José M. Battle	November	1439	250.00
[illegible]	[illegible] Acosta	Isidro J. Montesinos A.	November	1440	175.00
[illegible]	Martha [illegible] (First wife)	Juvenal Montero D.	December	1441	50.00
[illegible]	José [illegible]	(Relatives in Cuba)	December	1442	14,100.00
[illegible]	Carlos Hernández	(In advance)	January	1443	55.00
[illegible]	Arturo Lorenzo	Lorenzo Pérez L.	October	1444	175.00
[illegible]	Pilar Gómez	Antonio Gómez Candales	November	1445	225.00
[illegible]	Pilar Gómez	Antonio Gómez Candales	December	1446	225.00
[illegible]	Lorenzo Travieso	Alcides Cabrera P.	December	1447	225.00

(Continues page No.20)

STATEMENT OF EXPENSES

DATE				Check No.	Total
Dec. 15	Dolores Fernández	Máximo L. Cruz G.	December	1448	$ 225.00
Dec. 15	Esther Rodríguez	José L. Vivanco Pardo	December	1449	225.00
Dec. 15	Lorenzo Martín	Luis del Valle del Junco	December	1450	225.00
Dec. 15	Eusebio Carvajal	Adolfo Díaz Cabrera	December	1451	175.00
Dec. 15	Lourdes Fernández	Ernesto V. Fernández Dalmau	December	1452	225.00
Dec. 15	José Acosta Santos	Rodolfo Hernández Herrera	December	1453	225.00
Dec. 15	Angélica Medina	Luis E. López González	December	1454	175.00
Dec. 15	Mirella Urra	Miguel A. Lazas G.	December	1455	250.00
Dec. 15	Luis [illegible]	Ernesto A. Oliva G.	December	1456	225.00
Dec. 15	Lucía Fer[illegible]	Félix Pérez Tamayo	December	1457	225.00
Dec. 15	Esperanza Cobas	Bartolomé Pineda G.	December	1458	175.00
Dec. 15	Pablo Martínez	Pablo Hugo Rojas Ramos	December	1459	250.00
Dec. 15	Ramón L. Ravelo	Mario Ravelo López	December	1460	225.00
Dec. 15	C A N C E L L E D			1461	-o-
Dec. 15	Inocente R. García	Fernando O. Torres M.	December	1462	250.00
Dec. 15	Inés Segura Bustamante	Carlos de Varona S.B.	December	1463	175.00
Dec. 15	Luz Marina Herrera	Rogelio Rodríguez González	December	1464	175.00
Dec. 15	Octavio Estévez	Conrado Caballero A.	November	1465	175.00
Dec. 15	Octavio Estévez	Conrado Caballero A.	December	1466	175.00
Dec. 15	Roberto González	Rigoberto Cancino H.	December	1467	175.00
Dec. 15	Moisés Egozi	José Egozi Bejar	December	1468	225.00
Dec. 15	Fernando Cabana	D. Armando Morejón F.	December	1469	175.00
Dec. 15	Georgina Díaz	Francisco Salicio S.	December	1470	175.00
Dec. 15	Georgina Díaz	Francisco Salicio S.	November	1471	175.00

(Continues page No.21)

STATEMENT OF EXPENSES

ANNEX "A"
Page No.21

Date				Check No.	Total
Dec. 15	Jorge Tomeu	Oliverio Tomeu V.	December	1472	$ 275.00
Dec. 15	Antonio Guzmán	Carlos A. de Varona A.	December	1473	275.00
Dec. 16	Lucía Ferra	Nabi Ferra Mata	Dif. Dec.	1474	50.00
Dec. 16	Rafael García Rubio	Manuel García-Rubio R.	Dif. Dec.	1475	50.00
Dec. 16	Angel Rodríguez	Angel Rodríguez L.	September	1476	250.00
Dec. 16	Angel Rodríguez	Angel Rodríguez L.	December	1477	250.00
Dec. 17	Eduardo Franqui	(3 desks and 1 card file)		1478	161.00
Dec. 17	Lucía Pérez Oquendo	Alvin Ross Díaz	December	1479	225.00
Dec. 17	Dulce G. [illegible]	Rolando Hernández Valdés	December	1480	175.00
Dec. 17	Antonio Arteaga	Ramón Arteaga Díaz	December	1481	175.00
Dec. 17	[illegible] Macías	Alfredo J. Borras M.	December	1482	175.00
Dec. 17	Arturo Fajardo	Luis Pino Herrera	December	1483	175.00
Dec. 17	C A N C E L L E D			1484	-o-
Dec. 17	Ana Lozano	Rodowaldo Fuentes L.	December	1485	275.00
Dec. 17	Elsa Molina	Carlos E. Ochoa Núñez	December	1486	250.00
Dec. 17	Yolanda Soler	Julio A. de J. Cortés V.	December	1487	250.00
Dec. 17	Elsa Molina	Adalberto A. Delgado Jr.	December	1488	175.00
Dec. 17	Jesús Gómez Garrido	Alberto Miranda V.	December	1489	250.00
Dec. 17	Elsa Molina	Antonio F. Fernández Peydro	December	1490	225.00
Dec. 17	[illegible] López	Jorge R. Herrera L.	December	1491	175.00
Dec. 17	Lourdes Bonnin	Antonio E. Iglesias P.	December	1492	225.00
Dec. 17	Raul Arango Dalmau	Lucas R. Franco Dalmau	December	1493	175.00
Dec. 17	Caridad Cruz	Amado Fernández Cruz	December	1494	175.00
Dec. 17	C A N C E L L E D				-o-

(Continues page No.22)

STATEMENT OF EXPENSES

Date				Check No.	Total
Dec. 17	Alberto Fontova	León Fontova R.	December	1496	$ 225.00
Dec. 17	Rev. González Posada	Ernesto F. Garriga C.	December	1497	225.00
Dec. 17	Pedro [illegible] García	Alfredo Barrera A.	December	1498	300.00
Dec. 17	[illegible] Díaz	Armando Díaz Fernández	December	1499	250.00
Dec. 17	[illegible] Páez	Angel Páez Platas	December	1500	275.00
Dec. 17	Hipólito [illegible]	Juan N. Prado V.	December	1501	225.00
Dec. 17	Héctor Torres	Mario E. Torres F.	December	1502	175.00
Dec. 17	C A N C E L L E D			1503	-o-
Dec. 17	C A N C E L L E D			1504	-o-
Dec. 17	Cástulo J. Expósito	Carlos A. Sarmiento H.	December	1505	225.00
Dec. 17	Pedro Molina	Carlos F. Navarrete	December	1506	175.00
Dec. 17	María Teresa Gómez	Luis Bianchi Gómez	December	1507	175.00
Dec. 17	Dora Quevedo	Mario M. Martínez Q.	December	1508	175.00
Dec. 17	Alfredo Hernández	Carlos M. Hernández B.	December	1509	175.00
Dec. 17	María Riera	José M. Macías Riera	December	1510	225.00
Dec. 17	Antonia Arteaga	Armando C. Basulto G.	December	1511	175.00
Dec. 17	Esther Lima	Julio Bueno Rivera	December	1512	175.00
Dec. 17	Luis Lima	Manuel E. Pozo del Val	December	1513	275.00
Dec. 17	Zenaida Tavernero	Jorge A. Vega Casas	December	1514	300.00
Dec. 17	William King	Orestes Mirabal H.	December	1515	250.00
Dec. 17	William King	Miguel A. López B.	December	1516	250.00
Dec. 17	Estela Amaran	Antonio Vidal Vera P.	December	1517	250.00
Dec. 17	Mercedes Navarro	Luis O. Rodríguez M.	December	1518	225.00
Dec. 17	Juan Pajón	Humberto Creme C.	December	1519	300.00

(Continues page No.23)

STATEMENT OF EXPENSES

ANNEX "A"

Date				Check No.	Total.
Dec. 17	Antonia Florez	Napoleón Vilaboa de Ll.	December	1520	$ 225.00
Dec. 17	Narciso López	Milton López-Hidalgo B.	December	1521	175.00
Dec. 17	Juan Díaz Sosa	Ernesto Esteban L.	December	1522	225.00
Dec. 17	[illegible] Pérez	Miguel A. Orozco Crespo	December	1523	225.00
Dec. 17	Antonio Carmona	Antonio G. Carmona C.	Dif. Dec.	1524	50.00
Dec. 17	The Florida National Bank	Manuel Comellas A.	December	1525	175.00
Dec. 17	Concepción Pérez	Nicolás Molina del Rio	September	1526	225.00
Dec. 17	Concepción Pérez	Nicolás Molina del Rio	October	1527	225.00
Dec. 19	[illegible] Trinidad Cruz	Guillermo Lastre E.	December	1528	250.00
Dec. 19	Antonia Florez	Napoleón Vilaboa de Ll.	November	1529	225.00
Dec. 19	[illegible] Capote	(Travel ticket)		1530	25.00
Dec. 19	Lidia Elena García	(Travel ticket N.J. to Miami)		1531	54.00
Dec. 19	Juan [illegible]	Miguel A. Reyes García	Dif. Dec.	1532	50.00
Dec. 19	Miguel Moya	Abelardo Silva Perdomo	November	1533	300.00
Dec. 19	Miguel Moya	Abelardo Silva Perdomo	December	1534	300.00
Dec. 21	Pedro Delgado	Alberto Pérez Sorzo	November	1535	175.00
Dec. 21	Pedro Delgado	Alberto Pérez Sorzo	December	1536	175.00
Dec. 21	Nancy Torres	Raul Vázquez Martín	November	1537	175.00
Dec. 21	Nancy Torres	Raul Vázquez Martín	December	1538	175.00
Dec. 21	Alicia [illegible]	Pedro González Fernández	Dif. Dec.	1539	50.00
Dec. 21	Rosa Maria Doy	Máximo E. Sanabria Doy	December	1540	175.00
Dec. 21	[illegible] C. Navarro	Jorge Navarro Rodríguez	December	1541	225.00
Dec. 22	Olga Gutiérrez	Raul E. Taboada R.	December	1542	175.00
Dec. 22	[illegible] López	William R. Schuss	November	1543	175.00

(Continues page No.24)

STATEMENT OF EXPENSES

ANNEX "A"
Page No.24

Date				Check No.	Total
[illegible] 22	Grace Mc Bride	William R. Schoss	December	1544	$ 175.00
[illegible] 22	Julieta Sancio	Jorge García Rubio S.	December	1545	175.00
[illegible] 22	Olga Alvarez	Carlos López Lezcano	December	1546	300.00
[illegible] 23	Bárbara Espino	Jesús Espino Magraner	December	1547	250.00
[illegible] 23	Bartola [illegible] Fernández	Abel T. Sotolongo R.	December	1548	225.00
[illegible] 23	Isabel S. Mateo	Claudio F. González M.	December	1549	250.00
[illegible] 23	Marta Díaz	Félix J. Hildebram Díaz R.	December	1550	250.00
[illegible] 23	Luis Artaud	Gerardo A. de Villiers	December	1551	300.00
[illegible] 23	Laureano Garrote	José F. Casal Fernández	December	1552	175.00
[illegible] 23	[illegible] Lorenzo	Fernando Puig Fernández de C.	December	1553	250.00
[illegible] 23	Juan [illegible] Pujol	Domingo R. Carmenate	December	1554	175.00
[illegible] 23	Jesús Gómez Garrido	Luis Miranda Hernández	December	1555	300.00
[illegible] 23	Jesús Gómez Garrido	Segundo Vega García	December	1556	175.00
[illegible] 23	Jesús Gómez Garrido	José M. Rodríguez P.	December	1557	250.00
[illegible] 23	Pan American Bank of Miami	Francisco I. Fernández C.	December	1558	175.00
[illegible] 23	C A N C E L L E D			1559	-o-
[illegible] 23	Clara Ramírez	Fernando Pedro Sala P.	December	1560	225.00
[illegible] 23	Manuel Garrido	Carlos M.F. Garrido G.	December	1561	225.00
[illegible] 23	Cristina Kindelán	Raul Arango Kindelán	December	1562	175.00
[illegible] 23	Manuel Garrido	Sergio Avila Marino	December	1563	250.00
[illegible] 23	Carmen Fernández	Julio Monzón Santos	December	1564	250.00
[illegible] 23	Teresa Sánchez	Rafael Sánchez Beltrán	December	1565	175.00
[illegible] 23	Teresa Sánchez	Luis Sánchez Reyes	December	1566	250.00
[illegible] 23	Patricio Martínez	Amado Ramón A. Gayol T.	December	1567	175.00

(Continues page No.25)

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STATEMENT OF EXPENSES

ANNEX "A"
Page No.25

Date				Check No.	Total
Dec. 23	María Alvarez Cueto	Francisco M. Condom G.	December	1568	$ 175.00
Dec. 23	María Alvarez Cueto	José E. del Campo P	December	1569	225.00
Dec. 23	Nita María Monne	Ramón G. Gómez del R.	December	1570	225.00
Dec. 23	Jesús Gómez Garrido	Pablo de Armas Olivera	December	1571	175.00
Dec. 23	Dolores Fernández	Armando Gutiérrez C.	December	1572	225.00
Dec. 23	María A. Sánchez	Julio C. González Rebull S.	December	1573	225.00
Dec. 23	C A N C E L L E D			1574	-o-
Dec. 23	Dora Rubiano	Anastasio J. Suárez	December	1575	175.00
Dec. 23	Mercedes González	Antonio M. González B.	December	1576	175.00
Dec. 23	Rafaela Ichaso	Rogelio A. Fernández I.	December	1577	175.00
Dec. 23	René López Lima	Humberto R. López C.	December	1578	225.00
Dec. 23	Manuel Fernández	Mirto Collazo Valdés	December	1579	225.00
Dec. 23	Lucgardo Fajardo	Manuel Navarro M.	Dif. Dec.	1580	50.00
Dec. 26	José L. García	Roberto Pichardo V.	December	1581	225.00
Dec. 26	Alicia L. Atencio	Oscar Acevedo	Dif. Dec.	1582	100.00
Dec. 26	Nancy Torres	Demetrio Pérez R.	December	1583	225.00
Dec. 26	Antonia Pino	Fernando Sardiñas C.	November	1584	175.00
Dec. 26	Antonia Pino	Fernando Sardiñas C.	December	1585	175.00
Dec. 26	Aida Rodríguez	Leocadio León Blanco	Dif. Dec.	1586	69.00
Dec. 26	Juan José Delgado	Román Delgado B.	October	1587	225.00
Dec. 26	Faustina Espinosa	Gerardo Silva P.	November	1588	250.00
Dec. 26	Faustina Espinosa	Gerardo Silva P.	December	1589	250.00
Dec. 27	María Josefa Riera (Reinbursment Revolving Fund)(Annex "A-4")			1590	577.10
Dec. 26	Olga Carreño	Alfonso Cereceda G.	Dif. October	1591	50.00

(Continues page No.26)

STATEMENT OF EXPENSES

ANNEX "A"
Page No. 26

Date				Check No.	Total
Dec. 27	Carlos Fernández	(In advance)	January	1592	$ 70.00
Dec. 27	Roberto Fernández	Guillermo Fernández V.	December	1593	225.00
Dec. 27	Marta Gómez Chávez	Ibrahim Rodríguez C.	November	1594	175.00
Dec. 27	Marta Gómez Chávez	Ibrahim Rodríguez C.	December	1595	175.00
Dec. 27	Cristino Vera	Pedro R. Vera O.	November	1596	175.00
Dec. 27	Cristino Vera	Pedro R. Vera O.	December	1597	175.00
Dec. 28	Nancy Díaz	Norberto L. González	November	1598	225.00
Dec. 28	Nancy Díaz	Norberto L. González	December	1599	225.00
Dec. 28	Roberto Correa	Antonio Salgado C.	October	1600	275.00
Dec. 28	Roberto Correa	Antonio Salgado C.	December	1601	275.00
Dec. 28	Elia L. Camargo	Luis R. Pérez Rodríguez	November	1602	175.00
Dec. 28	Elia L. Camargo	Luis R. Pérez Rodríguez	December	1603	175.00
Dec. 28	Marta Ugarte	Lázaro R. Ugarte B.	December	1604	175.00
Dec. 28	Emma Orlinda Cruz	Guillermo Lastre E.	October Dif.	1605	50.00
Dec. 28	Emma Orlinda Cruz	Guillermo Lastre E.	November Dif.	1606	50.00
Dec. 28	Esther Hernández	Pablo E. Castellón H.	October	1607	175.00
Dec. 29	Nancy Díaz	Ramón Fuente Camejo	December	1608	175.00
Dec. 29	Norma Vilarchao	José M. Alfonso	December	1609	175.00
Dec. 29	Nancy Díaz	Daniel González C.	December	1610	275.00

TOTAL CHECKS DRAWN $139,224.96

TOTAL CHECKS ISSUED IN DECEMBER AND PENDING TO BE COLLECTED $ 14,181.10

N O T E:
All the checks dated Dec. 1 belongs to the month of December.

ml.

[illegible]

[illegible] DEPARTMENT

"[illegible]"

ANALYSIS OF THE REVOLVING FUND

OF THE [illegible] WORK SECTION

[illegible] NO. 1340

DECEMBER 1960

ANNEX "[illegible]-1"

Medical Assistance:		
Mrs. Regina Luaces (Physician)	3.00	
Mrs. Frellezo (Physician)	10.00	
Mrs. Etchegoyen (Physician)	8.00	
Mrs. Frellezo (Hospital)	7.75	
Mrs. Tellechea (Medicine)	8.00	
Mrs. Frellezo (hospital)	4.00	
Mrs. Alcida Sessa (Hospital)	70.00	
Mrs. Chamizo (Hospital)	20.00	
Mrs. Caridad García de Chamizo (Hospital)	25.00	
Laboratory (Dr. Rasco) Anita Trespalacios	8.00	
Son of Mercedes Blanco (Physician)	5.00	
Mercedes Blanco (Oculist)	11.00	
Mrs. Olga Gómez Mena de Molé (Physician)	85.00	
Martin Molena Family (Dentist)	50.00	
Medicine for recruits family	188.37	
Mrs. Raul Vianello	50.00	$ 553.12
Transportation Expenses:		
Gasoline		57.77
Office Supplies:		29.63
Miscellaneous:		92.04
Total		$ 732.56

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

"[illegible]"

CREATION OF A REVOLVING FUND

CHECK NO. 1345

DECEMBER 1960

ANNEX "A-2"

The "Revolving Fund" of the Comptroller Office in the Military Section is created by this check, under the custody of Mr. Manuel Blanco, and it will continue being by this amount.	$ 100.00

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

"[illegible]"

DISBURSEMENT REVOLVING FUND

COMPTROLLER OFFICE MILITARY SECTION

CHECK No. 1555

DECEMBER 1960

ANNEX "A-3"

Office Supplies:		$ 30.22
Assets:		
Typewriter desk (used)	$ 44.00	
Legal File 4 drawers, metal	47.50	91.50
Miscellaneous:		3.58
Total		$ 125.30

ml.

CUBAN DEMOCRATIC REVOLUTIONARY FRONT

FINANCE DEPARTMENT

"[illegible]"

REIMBURSEMENT REVOLVING FUND

SOCIAL WORK SECTION

CHECK NO. 1590

DECEMBER 1960

ANNEX "A-4"

Medical Assistance:	
Medicine and Mercy Hospital	$ 509.49
Transportation Expenses:	
Gasoline	23.92
Advance payment given by the revolving fund of Social Work:	
Dr. Matos	50.00
Office Supplies:	9.23
Miscellaneous:	84.46
Total	$ 677.10

ml.

14-00000

A-1

1- 31 July 1960
Miami

RASCO - PAULA

14-00000

TRANSLATION

1-31 July

Miami

RASCO-PAULA

Democratic Revolutionary Front

Miami, Florida

Distinguished Cubans:

Attached herewith I am remitting the report corresponding to the past month of July of the current year containing the following:

I. SUMMARY STATEMENT OF RECEIPTS AND EXPENDITURE OPERATIONS

II. ATTACHMENTS CORRESPONDING TO EXPENDITURES

III. BANK CONCILIATION

IV. G E N E R A L

Attentively,

(signed)
Juan Paula Baez
Public Accountant

14-00000

Frente Revolucionario Democratico

Miami- Florida.-

Distinguidos Cubanos :

Adjunto les estoy remitiendo el Informe correspondiente al pasado mes de Julio del presente año, y el mismo está integrado por lo siguiente:

I - ESTADO RESUMEN DE LAS OPERACIONES DE INGRESOS Y EGRESOS.

II - ANEXOS CORRESPONDIENTES A LOS EGRESOS

III - CONCILIACION BANCARIA

IV - G E N E R A L

De ustedes atentamente,

Juan Paula Baez
Contador Público

SUMMARY STATEMENT OF RECEIPTS AND EXPENDITURE OPERATIONS

Proceeding from the conciliated balance of 30 June 1960 of $2,868.95, we added to it a loan received from Dr. Justo Carrillo Hernandez in the amount of $1,500.00, receipts from the Department of Finances in the amount of $8,000.00 and a spontaneous contribution from an anti-communist admirer from South America in the amount of $30.00. We arrived at a total of $12,398.95 of cash on hand for the month of July 1960.

If from the total of cash on hand for the month of July 1960 we subtract the expenditures which are:

Traveling expenses (see Attachment 1)	$6,002.46
Propaganda (see Attachment 2)	1,172.38
Personnel (see Attachment 3)	1,136.00
Sustenance and rents (see Attachment 4)	559.50
Communications (see Attachment 5)	960.75
Students' Section (see Attachment 6)	220.00
Office supplies (see Attachment 7)	219.49
Miscellaneous (see Attachment 8)	1,577.38

we have a total of cash on hand at the Florida National Bank and Trust Company on 31 July 1960 of $550.99. There exists on this date a $100.00 Fixed Fund which increases the cash on hand by this amount.

TRAVELING EXPENSES

In Attachment 1 you may observe to whom the various checks were issued as well as the amount of each expenditure. Although entry #1 is charged to Dr. Luis Aguilar Leon, according to verbal information, only $200.00 corresponds to this gentleman and the remaining $400.00 corresponds to

14-00000

RESUMEN DE LAS OPERACIONES DE INGRESOS Y EGRESOS

Partiendo del saldo conciliado en 30 de Junio de 1960, de $2,868.95, le sumamos un prestamo recibido del Dr. Justo Carrillo Hernandez -- por $1,500.00; un ingreso efectuado por el Departamento de Finanzas por $8,000.00 y la aportación espontanea de un admirador anti-comunista de Sur America de $30.00, logramos una ascendencia de efectivo disponible para el mes de Julio de 1960 de $12,398.95.

Si al total del efectivo disponible del mes de Julio de 1960, le restamos los egresos, que son:

Gastos de Viajes, (ver anexo-1)	$ 6,002.46
Propaganda, (ver anexo-2)	1,172.38
Personal, (ver anexo-3)	1,136.00
Manutención y alquileres (ver anexo-4)	559.50
Comunicaciones (ver anexo-5)	960.75
Sección Estudiantil (ver anexo-6)	220.00
Efectos de Oficinas (ver anexo-7)	219.49
Miscelaneas (ver anexo-8)	1,577.38

nos queda un efectivo disponible en The Flòrida National Bank and Trust Company, en 31 de Julio de 1960, de $550.99. Existe en ésta fecha un Fondo Fijo de $100.00, que aumenta en ésta cantidad el - efectivo disponible.

GASTOS DE VIAJES

En el anexo-1 podrán observar a quines fuerón extendidos los distintos cheques, así como la cuantía ascendente de cada egreso.

Aunque la partida # 1 aparece cargada al Dr. Luis Aguilar León, según informe verbal, solamente correspondió a dicho señor $200.00 y los $400.00 restantes al Dr. Aureliano Sanchez Arango.

La partida #8 , a nombre del Dr. Manuel Antonio de Varona por --

Dr. Aureliano Sanchez Arango.

Entry #3 in the name of Dr. Manuel Antonio de Varona in the amount of $931.49, according to a "statement" in our possession does not consist totally of "Traveling Expenses", however due to the fact that the Department of Finances claimed the vouchers for the month of July, the analysis of this entry was not possible in spite of having carried out the corresponding measures for obtaining a copy of the statement submitted by Dr. Varona.

Entry #12 in the name of Dr. Manuel Artime for $100.00 is not the result of a check made out in his name but was an amount delivered by Dr. Justo Carrillo in Mexico City according to a "statement for reimbursement" in the amount of $834.20 submitted to the Front during the month of July.

Entry #14 in the amount of $211.05 in the name of Dr. Justo Carrillo corresponds to the reimbursement made to him in the amount of $834.20. The difference between $834.20 and $211.05 corresponds to other types of expenses which are given in detail below.

The remaining entries are self-explanatory in Attachment-1.

The "Traveling Expenses" for the past month of June are excluded.

P R O P A G A N D A

In Attachment-2 all expenses under this account are given in detail.

Entry #105 in the amount of $500.00 corresponds to the payment for advertisements made in Mexico by Dr. Justo Carrillo, according to a statement for reimbursement in the amount of $834.20 submitted by him.

P E R S O N N E L

In Attachment-3 the personnel are listed with their monthly, weekly or incidental salaries with/charges to the office of the Front in the Congress Building.

$931.49, según "estado" que estuvo en nuestro poder, no es totalmente de "Gastos de Viajes", pero debido a que el Departamento de Finanzas reclamó los comprobantes del mes de Julio, no fué posible el análisis de dicha partida, no obstante haber realizado las gestiones correspondientes para obtener una copia del estado presentado por el Dr. Varona.

La partida # 12 a nombre del Dr. Manuel Artime por $100.00, no es producto de un cheque girado a su nombre, sino que fué una cantidad entregada por el Dr. Justo Carrillo en la ciudad de México, según el "estado de reintegro" por $834.20, presentado en el mes de Julio al Frente.

La partida # 14 por $211.05, a nombre del Dr. Justo Carrillo, corresponde al reintegro que se le hizo de $834.20. La diferencia entre los $834.20 y $211.05, corresponde a otros tipos de gastos, que más adelante se detallan.

Las otras partidas se explican por si sola en el anexo-1.

Estan excluidos los "Gastos de Viajes" del mes de Junio próximo pasado.

PROPAGANDA

En el anexo-2 están detallados todos los gastos realizados bajo ésta cuenta.

La partida # 105 por $500.00, corresponde al pago por anuncios efectuado en México por el Dr. Justo Carrillo, según estado de reintegro por $834.20 por él presentado.

SUSTENANCE AND RENTS

In Attachment-4 the various entries under this title are explained.

Entry #400 of 2 July 1960, check #22, was for the payment of rent for the office of the DEMOCRATIC REVOLUTIONARY FRONT at #1001 Congress Building, Miami.

Entry #402 of 27 July, check #64, in the name of Abel Varona was used to give food, from 27 July to 2 August 1960, both dates inclusive, to the following persons: Miguel Penton, Hugo Zamora, Martin Torres, Giraldo Serafin Penton, Orlando Garcia, Claudio Orozco, Benigno Perez, Humberto Cordero, and Felix Sosa.

As you may note the expenses under this title will necessarily increase, therefore an ample estimate destined to cover future needs is advisable.

Check #67 of 27 July 1960 in the name of the labor leader Pascasio Linera was made void.

COMMUNICATIONS

The expenses of this title are listed in Attachment-5. The principal entries are 500 and 501 in the amounts of $400.00 and $300.00 for postage stamps. If we were to render account of the magnitude which propaganda of the Front sent by mail must have, these costs are ridiculous.

The costs of long distance calls charged to Dr. Justo Carrillo for $23.15 appear in the "statement for reimbursement" for $834.20 which he submitted for the month of July.

The long distance calls (?) of Dr. Jose I. Rasco were paid by the Fixed Fund which exists in the Front's office.

PERSONAL

En el anexo-3 se expone detalladamente el personal con asignación mensual, semanal ó eventual, con cargos a la oficina del Frente en el Congress Building.

MANUTENCION Y ALQUILERES

En el anexo-4 se explica las distintas partidas consumidas bajo éste epígrafe .

La partida #400 de Julio 2-960, check # 22 fué para el pago del alquiler de la oficina del FRENTE REVOLUCIONARIO DEMOCRATICO, en el Congress Building #1001, Miami.

La partida # 401 de 10 de Julio, check #42 a nombre de Rafael Candia, se utilizó para el alquiler de una casa ó apartamento en el N.W , Avenida 23, que alberga exilados y se le facilita la manutención.

La partida # 402 de Julio 27, check # 64 a nombre de Abel Varona, se utilizó para darle comida, desde el 27 de Julio al 2 de Agosto de 1960, ambos inclusives, a las siguientes personas: Miguel Pentón, Hugo Zamora, Martín Torres, Giraldo Serafín Pentón, Orlando García, Claudio Orozco, Benigno Perez, Humberto Cordero y Felix Sosa.

Como ustedes observarán los gastos de éste epígrafe, necesariamente irá aumentando, por lo que es aconsejable un amplio estimado destinado a cubrir sus necesidades futuras.

El check # 67 de 27 de Julio de 1960 a nombre del lider obrero Pascasio Linera fué anulado.

STUDENTS' SECTION

In Attachment-6 are explained the amounts delivered to the Students' representatives in exile which collaborate with the DEMOCRATIC REVOLUTIONARY FRONT.

OFFICE SUPPLIES

In Attachment-7 are listed all expenses made for office supplies.

MISCELLANEOUS

In Attachment-8 the expenditures which do not come under the other titles are explained.

The Fixed Fund of the Front's office was increased to the amount of $100.00 by means of check #29 of 12 July 1960. This Fixed Fund is under the custody of Ana Villarreal.

Dr. Justo Carrillo was repaid the loan he made during the month of July in the amount of $1,500.00 with check #49 of 29 July 1960.

There are entries paid from the Fixed Fund for taxi fares and personal courtesies which because of their amounts do not merit special attention.

C O M U N I C A C I O N E S

Los gastos de éste titulo están relacionados en el anexo-5. Las partidas principales son la 500 y 501, por $400.00 y $300.00 en sellos de correo. Si nos damos cuenta de la magnitud que debe tener la propaganda enviada por correo del Frente, éstos gastos resultan irrisorios.

Los gastos de llamadas a distancias cargados al Dr. Justo Carrillo por $23.15 aparecen en el "estado de reintegro" por $834.20 del mes de Julio por él presentado.

Las distancias del Dr. José I. Rasco fuerón reintegrados por el Fondo Fijo existente en la oficina del Frente.

SECCION ESTUDIANTIL

En el anexo-6 se exponen las cantidades entregadas a la representación estudiantil del exilio, que coolaboran con el FRENTE REVOLUCIONARIO DEMOCRATICO.

EFECTOS DE OFICINAS

En el anexo-7 se relacionan todos los gastps efectuados en materiales para las oficinas.

MISCELANEOS

En el Anexo-8 se exponen todos los egresos realizados que no caben en los otros epígrafes.

Con el Check # 29 de Julio 12, 1960 se aumentó el Fondo Fijo de la

oficina del FRENTE, a la cantidad de $100.CO. Este Fondo Fijo está bajo la custodia de Ana Villarreal.

Con el Check # 49 de Julio 26 de 1960 se le pagó al Dr. Justo Carrillo el préstamo que hiciera dentro de este mes de Julio, por la cantidad de $1,500.CO.

Existen partidas pagadas por el Fondo Fijo, de Alquiler de Taxis y Atención Personal, que por su cuantía no merecen especial atención.

DEMOCRATIC REVOLUTIONARY FRONT

Summary of Receipts and Expenditures

Month of July 1960

RECEIPTS:

Balance 30 June 1960
Loan Received from Dr. Justo Carrillo
Receipts from the Department of Finances, July 1960
Contribution from a Collaborator
Total Cash on Hand

EXPENDITURES:

Traveling Expenses (Attachment 1)

Propaganda (Attachment 2)

Personnel (Attachment 3)

Sustenance and Rents (Attachment 4)

Communications (Postage stamps, telegraph, telephone, etc. (Attachment 5)

Students' Section (Attachment 6)

Office Supplies (Attachment 7)

Miscellaneous (Attachment 8)

Total Expenditures

Total Cash Available in Bank

14-00000

DEMOCRATIC REVOLUTIONARY FRONT

Traveling Expenses — ATTACHMENT 1

Month of July 1960

Entry	Date	Check	Detail	Amount
			Luis Aguilar Leon	
			A. Sanchez Arango	
			A. Sanchez Arango	
			A. Sanchez Arango	
			Jose I. Rasco	
			Jose I. Rasco	
			Manuel A. Varona	
			Manuel A. Varona	
			Manuel A. Varona	
			Manuel Artime	
			Manuel Artime	
			Received Dr. Carrillo	
			Justo Carrillo	
			Justo Carrillo	
			Elio Alvarez	
			Return F. Vidal	
			Passage Miami-Mexico and Mexico-Acapulco	
			Expenses of Envoy (?) (Shipment ?) to Mexico	
			Expenses J. Paula Trip (to) New York	

Total Travel Expenses

FRENTE REVOLUCIONARIO DEMOCRATICO

Gastos de Viajes

ANEXO 1

Mes de Julio de 1960

Partida	Fecha	Check	Detalle		Importe
1	Jul 2	24	Luis Aguilar León		$ 600.00
2	Jul 8	26	A. Sanchez Arango	$ 150.00	
3	Jul 19	40	A. Sanchez Arango	250.00	
4	Jul 26	53	A. Sanchez Arango	750.00	1,150.00
5	Jul 19	37	José I. Rasco	$ 250.00	
6	Jul 26	52	José I. Rasco	750.00	1,000.00
7	Jul 19	38	Manuel A. Varona	$ 250.00	
8	Jul 26	47	Manuel A. Varona	931.49	
9	Jul 27	62	Manuel A. Varona	150.00	1,331.49
10	Jul 19	39	Manuel Artime	$ 250.00	
11	Jul 27	61	Manuel Artime	150.00	
12	-	-	Recibido Dr. Carrillo	100.00	500.00
13	Jul 19	41	Justo Carrillo	$ 250.00	
14	Jul 26	48	Justo Carrillo	211.05	461.05
15	Jul 26	54	Elio Alvarez		250.00
16	Jul 26	57	Regreso F. Vidal		300.00
17	Jul 26	58	Pasaje Miami-Mexico y Mexico-Acapulco		168.64
18	Jul 26	59	Gastos del Enviado a Mexico		60.00
19	Jul 26	63	Gastos J. Paula Viaje New York		181.28
			Total Gastos de Viajes		$ 6,002.46

DEMOCRATIC REVOLUTIONARY FRONT

Propaganda

ATTACHMENT 2

Month of July 1960

Entry	Date	Check	Detail	Amount
			Enrique Villarreal	
			Sergio Aparicio	
			F. R. D. Manifesto	
			F. R. D. Manifesto	
			Dr. Justo Carrillo	
			Paid by Dr. Carrillo in Mexico	
			Book "Who is Who in America" for use of Propaganda	
			Sent to Dr. J. Gonzales, Director of a Mexican newspaper	
Total Propaganda				

FRENTE REVOLUCIONARIO DEMOCRATICO

Propaganda ANEXO 2

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
100	Jul 14	32	Enrique Villarreal	$ 134.10
101	Jul 14	33	Sergio Aparicio	217.44
102	Jul 15	35	Manifiesto F. R. D.	80.00
103	Jul 22	45	Manifiesto F. R. D.	142.00
104	Jul 26	56	Dr. Justo Carrillo	50.00
105	Jul 26	48	Pagado por el Dr. Carrillo en Mexico	500.00
106	Jul 6	23	Libro "Who is Who in America" para uso de Propaganda	16.72
107	Jul 15	34	Girado al Dr. J. Gonzalez, Director de un Periódico de Mexico	32.12
			Total Propaganda	$ 1,172.38

DEMOCRATIC REVOLUTIONARY FRONT

Personnel

ATTACHMENT 3

Month of July 1960

Entry	Date	Check	Detail	Amount
			Ana Villarreal	
			Enrique Villarreal	
			Fernando Trespalacio - incidental weekly salary	
			Fernando Trespalacio	
			Juan Rodriguez Pintado	
			Wife of F. Vidal Santiago	
			Pascasio Linera	
			Silvia Torres - Translations	
	Total Personnel			

FRENTE REVOLUCIONARIO DEMOCRATICO

Personal

ANEXO 3

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
200	Jul 14	30	Ana Villarreal	$ 100.00
201	Jul 14	31	Enrique Villarreal	300.00
202	Jul 19	36	Fernando Trespalacio - Asiganción eventual semanal	50.00
203	Jul 26	50	Fernando Trespalacio	50.00
204	Jul 27	63	Juan Rodríguez Pintado	250.00
205	Jul 27	65	Sra. de F. Vidal Santiago	200.00
206	Jul 31	70	Pascasio Linera	146.00
207	Jul 26	51	Silvia Torres - Traducciones	40.00
	Total Personal			$ 1,136.00

DEMOCRATIC REVOLUTIONARY FRONT

Sustenance and Rents ATTACHMENT 4

Month of July 1960

Entry	Date	Check	Detail	Amount
			Rent Congress Building Suite number 1001	
			Rafael Candia	
			Abel Varona - support of nine persons	
Total Sustenance and Rent				

FRENTE REVOLUCIONARIO DEMOCRATICO

Manutención y Alquileres ANEXO 4

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
400	Jul 22	22	Alquiler Congress Building Departamento No. 1001	$ 165.00
401	Jul 19	43	Rafael Candia	300.00
402	Jul 27	64	Abel Varona - Manutención de nueve personas	94.50
			Total Manutención y Alquileres	$ 559.50

DEMOCRATIC REVOLUTIONARY FRONT

Communications

ATTACHMENT 5

Month of July 1960

Entry	Date	Check	Detail	Amount
			A. Villarreal - Postage Stamps	
			A. Villarreal - Postage Stamps	
			Franking (?) Costs (Fixed Fund)	
			Telephone (FR 3-1717)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Long Distance Calls Dr. Rasco in Mexico (Fixed Fund)	
			Telegram (Fixed Fund)	
			Special Franking (?) (Fixed Fund)	
			Cables and Telegrams (Fixed Fund)	
			Postage Stamps (Fixed Fund)	
			Certified Correspondence (Fixed Fund)	
			Long Distance Calls Dr. Carrillo in Mexico	

Total Communications

FRENTE REVOLUCIONARIO DEMOCRATICO

Communicaciones ANEXO 5

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
500	Jul 19	44	A. Villarreal - Sellos Correos	$ 400.00
501	Jul 26	55	A. Villarreal - Sellos Correos	300.00
502	-	-	Gastos Franquicia (Fdo. Fijo)	14.09
503	Jul 12	27	Teléfono (FR-3-1717)	93.24
504	Jul 12	28	Sellos Correos (Fdo. Fijo)	10.00
505	Jul 12	28	Sellos Correos (Fdo. Fijo)	2.26
506	Jul 12	28	Sellos Correos (Fdo. Fijo)	1.28
507	Jul 12	28	Sellos Correos (Fdo. Fijo)	10.00
508	Jul 15	34	Sellos Correos (Fdo. Fijo)	30.00
509	Jul 15	34	Sellos Correos (Fdo. Fijo)	7.74
510	Jul 15	34	Sellos Correos (Fdo. Fijo)	1.51
511	Jul 19	42	Distancias Dr. Rasco en Mexico (Fdo. Fijo)	24.92
512	Jul 19	42	Un telegrama (Fdo. Fijo)	2.20
513	Jul 19	42	Franquicia Especial (F. Fijo)	0.30
514	Jul 19	42	Cables y Telegramas (F. Fijo)	2.74
516	Jul 27	66	Sellos de Correos (F. Fijo)	13.66
517	Jul 27	66	Correspondencia Certificada (Fdo. Fijo)	23.66
518	Jul 26	48	Distancias Dr. Carrillo en Mexico	23.15
			Total Comunicaciones	$ 960.75

DEMOCRATIC REVOLUTIONARY FRONT

Students Section

Month of July 1960

ATTACHMENT 6

Entry	Date	Check	Detail	Amount
			Roberto Fernandez	
			Roberto Fernandez	
	Total Students Section			

FRENTE REVOLUCIONARIO DEMOCRATICO

Sección Estudiantil ANEXO 6

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
600	Jul 28	68	Roberto Fernández	$ 120.00
601	Jul 28	69	Roberto Fernández	100.00
	Total Sección Estudiantil			$ 220.00

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DEMOCRATIC REVOLUTIONARY FRONT

Desk Supplies

ATTACHMENT 7

Month of July 1960

Entry	Date	Check	Detail	Amount
			Office Supplies	
			Office Supplies	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Index Tablet (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
			Office Supplies (Fixed Fund)	
Total Desk Supplies				

FRENTE REVOLUCIONARIO DEMOCRATICO

Efectos de Escritorio ANEXO 7

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
700	Jul 8	25	Efectos de Oficina	$ 11.91
701	Jul 25	46	Efectos de Oficina	102.00
702	Jul 6	23	Efectos de Oficina (F. Fijo)	5.71
703	Jul 12	28	Efectos de Oficina (F. Fijo)	3.18
704	Jul 12	28	Efectos de Oficina (F. Fkjo)	14.00
705	Jul 12	28	Libreta Indice (F. Fijo)	0.59
706	Jul 15	34	Efectos de Oficina (F. Fijo)	3.87
707	Jul 15	34	Efectos de Oficina (F. Fijo)	1.55
708	Jul 15	34	Efectos de Oficina (F. Fijo)	20.00
709	Jul 19	42	Efectos de Oficina (F. Fijo)	40.00
710	Jul 19	42	Efectos de Oficina (F. Fijo)	0.67
711	Jul 19	42	Efectos de Oficina (F. Fijo)	8.24
712	Jul 19	42	Efectos de Oficina (F. Fijo)	3.80
713	Jul 19	42	Efectos de Oficina (F. Fijo)	3.97
	Total Efectos de Escritorio			$ 219.49

DEMOCRATIC REVOLUTIONARY FRONT

Miscellaneous ATTACHMENT 8

Month of July 1960

Entry	Date	Check	Detail	Amount
			Increase Fixed Fund to $100.00	
			Payment Dr. Carrillo's Loan	
			Bank Charge	
			Personal Courtesy (?)	
			Taxi Fare	
			Taxi Fare	
			Personal Courtesy (?)	
			Expenses for Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (F xed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	
			Newspapers (Fixed Fund)	

Miscellaneous Total

FRENTE REVOLUCIONARIO DEMOCRATICO

Misceláneos ANEXO 8

Mes de Julio de 1960

Partida	Fecha	Check	Detalle	Importe
900	Jul 12	29	Aumento Fondo Fijo a $100.00	$ 50.00
901	Jul 26	49	Pago Préstamo Dr. Carrillo	1,500.00
902	Jul 27	-	Cargo Bancario	2.70
903	Jul 27	66	Atención Personal	3.00
904	Jul 27	66	Alquiler Taxi	4.00
905	Jul 27	66	Alquiler Taxi	6.50
906	Jul 27	66	Atención Personal	1.22
907	Jul 12	28	Gastos en Periódicos (F.Fijo)	1.50
908	Jul 12	28	Periódicos (Fdo. Fijo)	2.00
909	Jul 12	28	Periódicos (Fdo. Fijo)	2.30
910	Jul 12	28	Periódicos (Fdo. Fijo)	0.40
911	Jul 15	34	Periódicos (Fdo. Fijo)	1.11
912	Jul 19	42	Periódicos (Fdo. Fijo)	1.00
913	Jul 19	42	Periódicos (Fdo. Fijo)	0.70
914	Jul 19	42	Periódicos (Fdo. Fijo)	0.35
915	Jul 27	66	Periódicos (Fdo. Fijo)	0.60
	Total Misceláneos			$ 1,577.38

DEMOCRATIC REVOLUTIONARY FRONT

Bank Conciliation

On 31 July 1960

Balance According to Bank Statement

Less: Checks Drawn but not Collected

Check	Date	In Name Of
		Manuel A. Varona
		A. Sanches Arango
		Sent to F. Vidal Santiago
		Manuel Artime
		Manuel A. Varona
		Juan Rodriguez Pintado
		Wife of F. Vidal Santiago
		Roberto Fernandes
		Pascasio Linera

Balance on our books Conciliated 31 Jul 60

FRENTE REVOLUCIONARIO DEMOCRATICO

Conciliación Bancaria

En 31 de Julio de 1960

Saldo Según Estado del Banco				$ 3,548.48
Menos: Cheques Girados y no Cobrados:				
Check	Fecha	A Nombre De		
47	Jul 26	Manuel A. Varona	$ 931.49	
53	Jul 26	A. Sanchez Arango	750.00	
57	Jul 26	Envío F. Vidal Santiago	300.00	
61	Jul 27	Manuel Artime	150.00	
62	Jul 27	Manuel A. Varona	150.00	
63	Jul 27	Juan Rodríguez Pintado	250.00	
65	Jul 27	Sra. de F. Vidal Santiago	200.00	
68	Jul 28	Roberto Fernández	120.00	
70	Jul 31	Pascasio Linera	146.00	2,997.49
	Saldo en n/l Conciliado Jul 31/60			$ 550.99

G E N E R A L

In compliance with what has been established, of submitting to you a report at the close of each month, I am attaching herewith a STATEMENT OF RECEIPTS AND EXPENDITURES corresponding to the month of July 1960.

In spite of the fact that all expenditures were made by check in the name of the respective persons, there was an oversight in not requiring detailed receipts or vouchers of payment for funds drawn from the persons concerned.

On the trip to New York, suggested by you, a series of control measures were imposed upon me which I am also sending separately in order for you to deliberate the same. In addition to those written measures there are other verbal suggestions which are of importance.

Once you have read the control measures you will understand that the management of the funds of the DEMOCRATIC REVOLUTIONARY FRONT is lacking from what is required, for which reason a true relationship between the Executive (Committee) and the Comptroller would be convenient in order to provide you with better efficiency.

I understand that it is troublesome, in accordance with the rank of the members of the Executive Committee, to render accounts of the cash received, but in accepting the conditions suggested by the Department of Finances, I find myself forced to inform you that it is the obligation of all those receiving funds to render accounts unless exceptions are made or established for the Executive Committee.

I understand that the reason why the measures required by the Department of Finances in the management of the funds of the FRONT were not established has been due to the fact that the suggested controls were not known at the close of the month of July.

G E N E R A L

Cumpliendo con lo establecido, de rendirles un informe al cierre de cada mes, les estoy adjuntando un ESTADO DE INGRESOS Y GASTOS correspondiente al mes de Julio de 1960.

No obstante haberse efectuado todos los egresos por cheques a nombre de las respectivas personas, se incurrió en el descuido de no pedir recibos detallados o comprobantes de pagos, por quien corresponda, del efectivo girado.

En el viaje a New York, por ustedes indicado, fuí impuesto de una serie de medidas de control, las cuales tambien remito aparte, para que deliberen sobre las mismas, existiendo además de las escritas, otras indicaciones verbales de importancia.

Una vez leídas las medidas de control, comprenderán que el manejo de los fondos del FRENTE REVOLUCIONARIO DEMOCRATICO, dista algo de lo requerido, razón por la cual sería conveniente una verdadera inter-relación entre el Ejecutivo y la persona del Comptroller, para que pueda ésta brindarles eficiencia.

Comprendo que es enojoso, de acuerdo con la jerarquía de los integrantes del Comité Ejecutivo, el estar rindiendo cuenta del efectivo recibido, pero de aceptar las condiciones sugeridas por el Departamento de Finanzas, me veo compelido a informarles que es obligación de todos los que reciban efectivo, rendir cuenta, salvo que logren o establezcan excepciones para el Ejecutivo.

Comprendo que la razón de no haberse establecido las medidas requeridas por el Departamento de Finanzas en el mane-

I would appreciate it, with the same frankness with which I have written these lines, if you would inform me if there is the slightest disagreement among any of the members of the Executive (Committee) and the person who is to fill the post of Comptroller so that in this manner I will not present an obstacle and can decline in favor of another person. If this is to the contrary it is a pleasure for me to be at the disposal of that worthy organization.

jo de los fondos del FRENTE, se debió a no conocer el control sugerido, llegado al final del mes de Julio.

Les agradecería, con la misma franqueza que expongo estas líneas, que me manifiesten si existe la mas ligera discrepancia entre alguno de los integrantes del Ejecutivo y el que va a ocupar el cargo de Comptroller, para de esta forma no obstaculizar y declinar en favor de otra persona. De lo contrario, de muy buen agrado estoy a la disposición de ese digno organismo.

14-00000

A-2

F R D

DEPARTAMENTO DE FINANZAS

M I A M I

INFORME AGOSTO 1960

TRANSLATION

F R D

DEPARTMENT OF FINANCES

M I A M I

REPORT AUGUST 1960

Miami, 6 September 1960

Executives
Democratic Revolutionary Front

Dear Sirs:

Attached herewith we are submitting the REPORT corresponding to the month of August of the current year which contains the following:

Statement "I": Statement of Receipts and Expenditures
- Bank Conciliation
Attachment "I-A": Assets
Attachment "I-B": Propaganda
Attachment "I-C": Administrative and General Expenses
Attachment "I-D": Payroll
Attachment "I-E": Trips
Attachment "I-F": Sustenance and Rents
Attachment "I-G": Communications
Attachment "I-H": Students' Section
Attachment "I-I": Commissions and Delegations
Attachment "I-J": Miscellaneous
Attachment "I-K": Checks to be Justified
- Summary of Receipts and Expenditures Operations

Attentively,

(signed)
CP* Enrique Ros

(signed)
CP* Mario Girbau

(signed) Juan Paula

*Public Accountant

14-00000

Miami, Septiembre 6, 1960

Seneros Ejecutivos
Frente Revolucionario Democratico

Senores:

Adjunto les estamos remitiendo el INFORME correspondiente al mes de Agosto del corriente ano, el cual contiene lo siguiente:

Estado "I":	Estado de Ingresos y Gastos
-	Conciliacion Bancaria
Anexo "I-A":	Activos
Anexo "I-B":	Propaganda
Anexo "I-C":	Gastos de Administracion y Generales
Anexo "I-D":	Nomina
Anexo "I-E":	Viajes
Anexo "I-F":	Manutencion y Alquileres
Anexo "I-G":	Comunicacion
Anexo "I-H":	Seccion Estudiantil
Anexo "I-I":	Comisiones y Delegaciones
Anexo "I-J":	Varios
Anexo "I-K":	Checks a Justificar
-	Resumen de las Operaciones de Ingresos y Egresos

De Ustedes Atentamente

CP. Enrique Ros CP. Mario Girbau

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

STATEMENT "I"

STATEMENT OF RECEIPTS AND EXPENDITURES

RECEIPTS:

Balance in Bank (1-8-1960)

Deposits:

11 August
11 August
12 August

Total Receipts

EXPENDITURES:

Attachment "I-A": Assets
" "I-B": Propaganda
" "I-C": Administrative and General Expenses
" "I-D": Payroll
" "I-E": Trips
" "I-F": Sustenance and Rents
" "I-G": Communications
" "I-H": Students' Section
" "I-I": Commissions and Delegations
" "I-J": Miscellaneous
" "I-K": Checks to be Justified

Plus Bank Charges:

Debit Memos
Service Charges

Total Cash Available in Bank on 31-8-1960

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

BANK CONCILIATION

On 31 August 1960

Balance According to Bank Statement

Less: Checks Drawn but not Collected:

Date	Check No.	
4-8-60	74	Letter Service
11-8-60	125	Burrelle's Press Clipping

Balance on Our Books Conciliated on 31-8-1960

N O T E: Check No. 74 of Letter Service in the amount of $24.00 does not appear as paid by the bank and we are in doubt as to whether is was cancelled since the receipt or the invoice which covered it is not in our possession, in which case the cash available in the bank would be increased to $113.54 (One hundred thirteen pesos* and fifty-nine cents) on 31 August. There is in addition a Fixed Fund amounting to $100.00 (one hundred pesos*).

*As in text.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

CONCILIACION BANCARIA

En Agosto 31, 1960

Saldo Segun Estado del Banco				$ 138.54
Menos: Checks Girados y no Cobrados:				
Fecha	Check No.			
8-4-60	74	Letter Service	$ 24.00	
8-11-60	125	Burrelle'S Press Clipping	25.00	49.00
Saldo en Nuestros Libros Conciliado en 8-31-60				$ 89.54

N O T A: El check No. 74 de Letter Service por $24.00 no aparece pagado por el Banco y tenemos la duda de si fue anulado o no. Es posible que haya sido anulado ya que no obra en nuestro poder el recibo o la factura que lo ampare, en cuyo caso, el efectivo disponible en Banco ascenderia a $113.54 (Ciento trece pesos y cincuenta y cuatro centavos) en Agosto 31. Existe ademas un Fondo Fijo ascendente a $100.00 (Cien pesos).

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-A"

ASSETS

	Date	Check No.	Total
DEPOSITS:			
Electricity Office 914 NW 12 St.			
Telephone Office 914 NW 12 St.			
Gas Office 914 NW 12 St.			
Electricity 1313 NW 8 Ave.			
Water 1125 SW 19 Ave.			
Rent (of) Suite 419 Congress Building			
OFFICE EQUIPMENT:			
1 Perforator (Comptroller)			
1 Underwood typewriter Military Office			
1 Underwood typewriter Labor Commission			
ROLLING STOCK:			
1 auto Women's Section			
1 auto - Roberto Varona			
Total Assets			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-A"

ACTIVOS

	Fecha	Check No.	Total
DEPOSITOS:			
Electricidad Oficina 914 NW 12 st.	8-8	80	$ 20.00
Telefono Oficina 914 NW 12 st.	8-8	80	35.00
Gas Oficina 914 NW 12 st.	8-8	80	10.00
Electricidad 1313 NW 8 Ave.	8-8	83	15.00
Agua 1128 SW 19 Ave.	8-11	114	7.50
Alquiler Depto. 419 Congress Building	8-11	121	55.00
			$ 142.50
EQUIPO DE OFICINA:			
Una Perferadora (Comptroller)	8-2	73	$ 4.07
Una Maquina Underwood Oficina Militar	8-8	82	92.19
Una Maquina Underwood Comision Obrera	8-8	83	46.35
			$ 142.61
EQUIPO RODANTE:			
Un Auto Seccion Femenina	8-11	114	$ 350.00
Un Auto - Roberto Verena	8-12	126	505.00
			$ 855.00
Total Activos			$ 1,140.11

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-B"

PROPAGANDA

	Date	Check No.	Total
RADIO:			
Program Station MWET (sic) WMET (?)			
MISCELLANEOUS:			
Catholic Directory			
Reynold's-Offset			
Photostatic Copies - Lucha			
Spanish Newspapers			
Miscellaneous Newspapers			
Photos R. Dario's Letters			
Propaganda Shipment From Key West			
Printing (of) Propaganda			
Printing (of) Propaganda			
Reynold's Propaganda			
Sending News About Cuba in Newspapers of America			
Propaganda Expenses Rivas Vazquez			
Printing Expenses Lucha			
Total Propaganda			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-B"

PROPAGANDA

	Fecha	Check No.	Total
RADIAL:			
Programa Emisora WMET	8-18	130	$ 280.00
VARIAS:			
Directorio Catolico	8-4	75	10.20
Reynold's - Offset	8-4	77	12.00
Copias Fotostaticas - "Lucha"	8-4	79	13.60
Periodicos Latinos	8-4	79	1.15
Periodicos Varios	8-8	108	1.00
Fotos Cartas R. Dorio	8-8	108	20.80
Envio Propaganda desde Key West	8-11	112	15.00
Impresion Propaganda	8-11	114	50.00
Impresion Propaganda	8-11	114	20.00
Reynold's Propaganda	8-11	122	143.00
Envio Noticias sobre Cuba en Periodicos de America	8-11	125	25.00
Gastos Propaganda Rivas Vazquez	8-12	126	50.00
Gastos Impresion "Lucha"	8-18	128	33.00
			$ 394.75
Total Propaganda			$ 674.75

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-C"

ADMINISTRATIVE AND GENERAL EXPENSES

	Date	Check No.	Total
DESK SUPPLIES:			
Miscellaneous Supplies			
" "			
" "			
" "			
" "			
" "			
" "			
" "			
" "			
MISCELLANEOUS:			
Installation of Locks			
Insecticides, Brooms, etc.			
Develop Recruits' Identification Photos			
Rolls Photographic (Film) and Development			
Transport of Persons in Autos			
Cleaning Supplies, Gasoline, etc.			
Rolls (of Film) and Development Photos			
Gasoline, etc.			
Work (possibly Repairs) Office			
Work (possibly Repairs) Office			
Expenses Shipping Baggage			
Gasoline, Transportation, etc.			
Expenses Settling in Miami (E. Huertas)			
Printing (Pedro Leyva)			
Repairs Ford Auto			
Repairs Auto W.P. Beach - Miami			
Expenses Settling (in Miami) A. J. Pinera			
Auto Expenses, Gasolina, etc.			
Recruitment Expenses			
Auto Expenses (M. Guillot)			
Installation Delegation Office Miami			
Gasoline, Parking, Fines, etc.			
Paint, Gasoline, etc.			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-C"

GASTOS DE ADMINISTRACION Y GENERALES

	Fecha	Check No.	Total
EFECTOS DE ESCRITORIO:			
Efectos Varios	8-2	72	$ 95.02
" "	8-4	79	5.22
" "	8-8	80	41.78
" "	8-8	82	62.80
" "	8-8	83	47.44
" "	8-8	90	22.97
" "	8-8	94	322.92
" "	8-11	108	3.64
" "	8-31	135	9.22
			$ 611.01
VARIOS:			
Instalacion Cerraduras	8-4	76	$ 42.91
Insecticidas, Escobas, etc.	8-8	80	11.46
Revelado Fotos Carnets Reclutas	8-8	80	56.40
Rollos Fotográficos y Revelados	8-8	81	15.93
Traslado Personas en Autos	8-8	81	11.58
Efectos Limpieza, Gasolina, etc.	8-8	82	9.07
Rollos y Revelado Fotos	8-8	83	21.64
Gasolina, etc.	8-8	83	4.00
Trabajos Oficina	8-8	84	25.00
Trabajos Oficina	8-8	85	40.00
Gastos Envio Maletas	8-11	107	19.20
Gasolina, Transporte, etc.	8-11	108	5.00
Gastos Instalacion Miami (E. Huertas)	8-11	111	500.00
Impresos (Pedro Leyva)	8-11	111	350.00
Reparacion Auto Ford	8-11	114	62.50
Gastos Auto W. P. Beach - Miami	8-11	114	80.00
Gastos Instalacion A. J. Pinera	8-11	123	100.00
Gastos Autos, Gasolina, etc.	8-12	126	323.00
Gastos Reclutamiento	8-12	126	20.00
Gastos Auto (M. Guillot)	8-12	127	23.75
Instalacion Oficina Delegacion Miami	8-12	130	250.00
Gasolina, Parqueos, Multas, etc.	8-11	124	40.85
Pintura, Gasolina, etc.	8-31	135	54.35

-A la Hoja 2-

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-C"
Continuation

	Date	Check No.	Total
Passports and Passage (Trespalacios Children)			
Gasoline			
Letter Service			
Total Administrative and General Expenses			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-C"
Continuacion

	Fecha	Check No.	Total
Pasapertes y Pasajes (Hijos Trespalacios)	8-31	136	$ 100.00
Gasolina	8-2	73	7.00
Letter Service (ck. cancelled See Sept opening balance	8-4	74	24.00
			$ 2,197.64
Total Gastos de Administracion y Generales			$ 2,808.65

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "Y-D"

PAYROLL

	Date	Check No.	Total
Elena Alonso			
Ana Villarreal			
Enrique Villarreal			
Total Payroll			

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FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-D"

NOMINA

	Fecha	Check No.	Total
Elena Alonso	8-8	95	$ 100.00
Ana Villarreal	8-8	96	100.00
Enrique Villarreal	8-8	97	300.00
Total Nomina			$ 500.00

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-E"

TRIPS

	Date	Check No.	Total
MANUEL ARTIME:			
Trip to New York			
MANUEL A. VARONA:			
Trip to New York and Washington			
MISCELLANEOUS:			
Various Passages Relating to Navy			
Expenses Delegation Trip Miami - Mexico			
Trip to Cuba by Emissary			
Rumbaut Trip to Buenos Aires			
Three Trips to Key West Boat of J. Prado			
J. A. Pujol - Trip New York and Washington			
I. Rodriguez - Trip Miami-New York-Miami			
E. Llaca - Trip Miami-New York-Miami			
Advance (to) Rumbaut - Trip to Washington			
H. Medrano - Trip to New York			
A. J. Pinora - Trip to Argentina			
L. Fernandez - Trip New York			
J. Rodriguez - Traveling Expenses			
E. Aguero and G. Mora - Trip to New York			
Trip to Costa Rica by 4 Persons			
Trip to Lima - 5 newspapermen			
Total Trips			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-E"

VIAJES

	Fecha	Check No.	Total
MANUEL ARTIME:			
Viaje a New York	8-11	114	$ 100.00
MANUEL A. VARONA:			
Viaje a New York y Washington	8-11	112	$ 149.31
VARIOS:			
Varios Pasajes Relacionados con la Marina	8-8	82	$ 160.00
Gastos Delegacion Viaje Miami - Mexico	8-8	82	125.00
Viaje a Cuba de un Emisario	8-8	83	55.00
Viaje Rumbaut a Buenos Aires	8-8	89	750.00
Tres Viajes a Key West Barco de J. Prado	8-8	93	382.00
J. A. Pujol - Viaje New York y Washington	8-11	112	149.31
I. Rodriguez - Viaje Miami-New York-Miami	8-11	112	125.85
E. Llaca - Viaje Miami-New York-Miami	8-11	112	125.85
Anticipo Rumbaut - Viaje a Washington	8-11	117	21.75
H. Medrano - Viaje a New York	8-11	119	133.49
A. J. Pinera - Viaje Argentina	8-11	123	784.40
L. Fernandez - Viaje New York	8-12	126	130.00
J. Rodriguez - Gastos Viaje	8-12	126	70.00
E. Aguero y G. Mora - Viaje a New York	8-12	129	444.00
Viaje a Costa Rica de 4 Personas	8-12	131	1,380.00
Viaje a Lima - Cinco Periodistas	8-12	132	2,203.00
			$ 7,039.65
Total Viajes			$ 7,288.96

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-F"

SUSTENANCE AND RENTS

	Date	Check No.	Total
RENTS:			
Office 1001 Congress Building			
Various Rents			
Various Rents			
Various Rents			
L. Morffi House			
House 1128 SW 19 Ave.			
House 245 Alcazar, C. Gables			
Various Rents and Food			
Various Rents			
Office Congress Building			
Various Rents			
Various Rents			
Various Rents			
ALLOWANCES AND OTHER EXPENSES:			
Expenses F.R.D. House			
Electricity 914 NW 12 St.			
Allowances Various Persons			
Various Allowances and Expenses			
Allowances Various Persons			
Equipment for Military Office			
Various Allowances			
Various Expenses			
Allowances Captain Ferrer			
Allowances E. Ros			
Allowances S. Miranda			
Allowances E. Trespalacios			
Allowances R. Rumbaut			
Allowances J. Mas			
Allowances O. Guerra			
Allowances H. Corona			
Allowances A. J. Pinera			
Various Expenses			
Food Various Persons			

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-F"
Continuation

SUSTENANCE AND RENTS

	Date	Check No.	Total
Allowances and Various Expenses			
Various Expenses			
Allowances Various Persons			
Food and Other Expenses			
Food			
H. Medrano (Allowances)			
A. J. Pinera (Allowances)			
Sustenance Pinera First Month Argentina			
Various Expenses			
Various Allowances and Expenses			
Various Allowances and Expenses			
Allowances Various Recruits			
Expenses Birth Martha del Valle			
Food			
Various Allowances			
Various Allowances			
Various Allowances			
Various Allowances			
Total Sustenance and Rents			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-F"
Continuacion

MANUTENCION Y ALQUILERES

	Fecha	Check No.	Total
Dietas y Gastos Varios	8-11	112	$ 533.70
Gastos Varios	8-11	114	123.69
Asignacion Varias Personas	8-11	115	490.00
Comida y Otros Gastos	8-11	116	235.19
Comida	8-11	118	54.55
H. Medrano (Dietas)	8-11	119	100.00
A. J. Pinera (Dietas)	8-11	123	100.00
Mantenimiento Pinera Primer Mes Argentina	8-11	123	300.00
Gastos Varios	8-11	124	526.95
Dietas y Gastos Varios	8-12	126	1,076.06
Dietas y Gastos Varios	8-12	127	247.96
Dietas Varios Reclutas	8-12	133	50.00
Gastos Parto Martha del Valle	8-8	88	200.00
Comidas	8-4	79	2.00
Dietas Varias	8-31	130	40.00
Dietas Varias	8-31	135	176.45
Dietas Varias	8-31	136	85.00
Dietas Varias	8-31	111	700.00
			$ 9,297.45
Total Manutencion y Alquileres			$ 12,252.31

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-G"

COMMUNICATIONS

	Date	Check No.	Total
POSTAL:			
Stamps			
Stamps			
Stamps			
Stamps			
Stamps			
Stamps			
Stamps			
Post Office Box			
Stamps			
Stamps			
TELEPHONE:			
Long Distance to Atlanta			
Telephone Bill			
TELEGRAPH:			
Cables			
Cables			
Communications Total			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-G"

COMUNICACION

	Fecha	Check No.	Total
CORREOS:			
Sellos	8-2	73	$ 8.94
Sellos	8-4	79	8.05
Sellos	8-8	80	3.00
Sellos	8-8	81	22.31
Sellos	8-8	82	6.91
Sellos	8-8	108	15.35
Sellos	8-11	112	22.13
Apartado	8-11	124	9.00
Sellos	8-12	128	500.00
Sellos	8-31	135	13.63
			$ 609.32
TELEFONOS:			
Larga Distancia a Atlanta	8-8	80	$ 2.40
Cuenta Telefono	8-11	124	86.19
			$ 88.59
TELEGRAFOS:			
Cables	8-8	107	$ 7.93
Cables	8-8	108	9.39
			$ 17.32
Total Comunicacion			$ 715.23

14-00000

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-H"

STUDENTS' SECTION

	Date	Check No.	Total
Expenses for Opening Office			
Total Students' Section			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-H"

SECCION ESTUDIANTIL

	Fecha	Check No.	Total
Gastos de Apertura de la Oficina	8-8	91	$ 915.00
Total Seccion Estudiantil			$ 915.00

14-00000

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-I"

COMMISSIONS AND DELEGATIONS

	Date	Check No.	Total
Mexico Delegation			
Labor Commission			
Legal Commission			
Total Commissions and Delegations			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-I"

COMISIONES Y DELEGACIONES

	Fecha	Check No.	Total
Delegacion de Mexico	8-8	82	$ 201.20
Comision Obrera	8-8	83	100.00
Comision Juridica	8-8	88	600.00
Total Comisiones y Delegaciones			$ 901.20

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-J"

MISCELLANEOUS

	Date	Check No.	Total
Expenses Coordination of M.R.R. in Exile			
S. Aldereguia Transfer in Curazao			
Coordination Section Expenses (Luis Bueno)			
Extension Visas (Lopez-Cubenas-Hernandez)			
Various Expenses Not Classified			
Total Miscellaneous (Expenses)			

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-J"

VARIOS

	Fecha	Check No.	Total
Gastos Coordinacion del M. R. R. en el Exilio	8-11	114	$ 500.00
Transferencia S. Aldoreguia en Curazao	8-11	114	206.30
Gastos Seccion Coordinacion (Luis Bueno)	8-11	114	200.00
Prorroga Visas (Lopez - Cubenas - Hernandez)	8-11	118	30.00
Varios Gastos sin Clasificar	8-11	124	396.19
Total Varios			$ 1,332.49

14-00000

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

ATTACHMENT "I-K"

CHECKS TO BE JUSTIFIED

	Date	Check No.	Total
Francisco Carrillo			
R. Otero Borlaff			
Jose I. Rasco			
Manuel Artima			
Juan Paula			
Aureliano Sanchez Arango			
Total Checks to be Justified			

14-00000

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

ANEXO "I-K"

CHECKS A JUSTIFICAR

	Fecha	Check No.	Total
Francisco Carrillo	8-8	92	$ 1,000.00
R. Otero Borlaff	8-8	98	2,800.00
Jose I. Rasco	8-11	109	3,970.00
Manuel Artime	8-11	110	3,060.00
Juan Paula	8-11	120	400.00
Aureliano Sanches Arango	8-15	134	1,500.00
Total Checks a Justificar			$ 12,730.00

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 31 August 1960

SUMMARY OF RECEIPTS AND EXPENDITURES OPERATIONS

In Statement "I", which is attached, appears an analysis of the receipts and expenditures for the period 1 to 31 August 1960, in which proceeding from the bank balance on 1 August, plus the deposits made to the "RASCO AND PAULA" account in the Florida National Bank and Trust Company, less the expenditures for the period ($41,261.45), we arrive at cash available in the bank on 31 August 1960 amounting to $89.54.

ASSETS (ATTACHMENT "I-A")

The assets acquired during the period 1 to 31 August are listed in Attachment "I-A" and are classified in three groups: Deposits ($142.50), which corresponds to funds resulting from (deposits for) electricity, telephone, gas, and renting of some of the houses used by the Front; Office Equipment ($142.61); and Rolling Stock ($1,140.11) which includes the acquisition of two automobiles, one at the service of the Women's Section and the other at the service of Mr. Roberto Varona.

PROPAGANDA (ATTACHMENT "I-B")

Expenditures resulting from propaganda for this period have been classified as Radio ($280.00) corresponding to the program broadcast over station MWET (sic) (Possibly: WMET) and Miscellaneous ($394.75) in which all minor propaganda expenses have been grouped.

ADMINISTRATIVE AND GENERAL EXPENSES (ATTACHMENT "I-C")

The total for Administrative and General Expenses for the month ($2,808.65) includes the office supplies used and other expenses which have been classified under the title of miscellaneous expenses and which include several entries discussed below:

Expenses (for) Settling in Miami (E. Huertas) ($500.00) and Printing (Pedro Leyva) ($350.00): These two entries are part of the total of check # 111 issued in the name of Dr. Justo Carrillo for $1,550.00.

Installation Miami Delegation Office ($250.00): Expenses incurred in the installation of the Delegation's Office in Suite No. 1105 of the Congress Building.

FRENTE REVOLUCIONARIO DEMOCRATICO

DEPARTAMENTO DE FINANZAS DE MIAMI

Agosto 1 al 31 de 1960

RESUMEN DE LAS OPERACIONES DE INGRESOS Y EGRESOS

En el Estado "I" que se acompana se muestra un analisis de los ingresos y egresos tenidos durante el periodo de Agosto 1 al 31 de 1960, en el que partiendo del Saldo en Banco en Agosto 1, mas los depositos hechos en la cuenta "RASCO AND PAULA" de "The Florida National Bank and Trust Company", menos los egresos incurridos durante este periodo ($41,261.45), obtenemos el efectivo disponible en Banco en Agosto 31 de 1960, y que asciende a $89.54.

ACTIVOS (ANEXO "I-A")

Los activos adquiridos durante este periodo de Agosto 1 al 31, aparecen relacionados en el Anexo "I-A" y clasificados en tres grupos: Depositos ($ - 142.50), que corresponde a los fondos por concepto de electricidad, telefono, gas y alquiler de algunas de las casas al servicio del Frente; Equipo de Oficina ($142.61) y Equipo Rodante ($1,140.11), que incluye la adquisicion de dos autos, uno al servicio de la Seccion Femenina y otro al servicio del Sr. Roberto Varona.

PROPAGANDA (ANEXO "I-B")

Los egresos por concepto de propaganda incurridos en el periodo se han clasificado en Radial ($280.00), que corresponde al programa que se radia a traves de la Emisora W W E T y Varios ($394.75) en el que se han agrupado todos aquellos gastos menores por concepto de propaganda.

GASTOS DE ADMINISTRACION Y GENERALES (ANEXO "I-C")

El total de gastos de Administracion y Generales incurridos en el mes ($2,808.65) incluye los efectos de escritorio consumidos y otros gastos que se han clasificado bajo la denominacion de Varios y que incluye algunas partidas que se comentan a continuacion:

Gastos Instalacion Miami (E. Huertas) ($500.00) e Impresos (Pedro Leyva) ($350.00): Estas dos partidas forman parte del total del check No. 111 que se extendio a nombre del Dr. Justo Carrillo por $1,550.00.

Instalacion Oficina Delegacion Miami ($250.00): Gastos incurridos en la instalacion de la Oficina de la Delegacion en el Departamento No. 1105 del Congress Building.

-Continua-

Continuation

PAYROLL (ATTACHMENT "I-D")

The payroll for the month of August only includes Enrique Villarreal, Ana Villarreal and Elena Alonso.

TRIPS (ATTACHMENT "I-E")

Trips have been grouped, with those made by the executives of the Front being considered independently, and in a general manner, under the title of miscellaneous (traveling expenses), such as they appear in Attachment "I-E", all other traveling expenses. Traveling expenses corresponding to checks 89,123, 129, 131 and 132 have no other justification except the duly signed receipts, but not the vouchers justifying the manner in which the expenses were incurred in each case.

SUSTENANCE AND RENTS (ATTACHMENT "I-F")

These expenses are classified in two groups in Attachment "I-F": Rents ($2,954.86) and Allowances and Other Expenses ($9,297.45). Many of the rents do not have the corresponding receipt but they do have a receipt signed by the person who it is supposed received the money to pay these rents as can be seen in the files of receipts, invoices, etc.

The vouchers for allowances, food (meals), etc., are not presented as clearly as they should have been with regard to clarity and the organization of the same; however, instructions have been issued for the purpose of obtaining a better presentation of the same. Check # 82 includes two entries of $300.00 each, the receipts of which are in the names of Messrs. Roberto Varona and Rolando Rojas as well as another entry of $125.00 in the name of the latter. The receipts are not signed and these gentlemen are out of the country.

COMMUNICATIONS (ATTACHMENT "I-G")

Of the $715.23 total for the communications expenditures, there is an entry of $500.00 corresponding to check # 128 which represents the shipment of 5,000 copies of the newspaper Lucha to Cuba.

STUDENTS' SECTION (ATTACHMENT "I-H")

This total of $915.00 corresponds to check # 91 given in the name of Jorge Mas, with its receipt duly signed, and the list of the expenses incurred and to cover them was presented and signed by the persons in charge of that section, although they did not submit the receipts, invoices, etc. It is supposed that these are in their possession since they must have their own accounting for the purposes of the corresponding control.

-Continuacion-

NOMINA (ANEXO "I-D")

La nomina del mes de Agosto solamente incluye a los senores Enrique Villarreal, Ana Villarreal y Elena Alonso.

VIAJES (ANEXO "I-E")

Los viajes se han agrupado, considerando independientemente aquellos incurridos por los Ejecutivos del Frente, y en forma global, bajo el concepto de Varios, todos los otros gastos de Viajes, tal como aparecen en el Anexo "I-E". Los gastos de viajes correspondientes a los Checks Nos. 89, 123, 129, 131 y 132 no tienen mas justificacion que los recibos debidamente firmados, pero sin los comprobantes que justifiquen la forma en que se incurrieron los gastos en cada caso.

MANUTENCION Y ALQUILERES (ANEXO "I-F")

Estos gastos aparecen clasificados en el Anexo "I-F" en dos grupos: Alquileres ($2,954.86) y Dietas y Otros Gastos ($9,297.45). Muchos de los alquileres cargados no tienen el recibo correspondiente, pero si un recibo firmado por la persona que se supone recibio el dinero para hacer los pagos de esos alquileres, segun puede verse en los files de recibos, facturas, etc.

Los comprobantes de dietas, comidas, etc. no estan lo debidamente bien presentados, en cuanto a la claridad y organizacion de los mismos, pero ya se han dado las instrucciones a los efectos de conseguir una mejor presentacion de los mismos. El Check No. 82 incluye dos partidas de $300.00 cada una, cuyos recibos, a nombre de los senores Roberto Varona y Rolando Rojas, asi como otra de $125.00 a nombre de este ultimo no estan firmados, y esos senores se encuentran fuera del pais.

COMUNICACION (ANEXO "I-G")

Del total de $715.23 que importa el desembolso por concepto de Comunicacion, hay una partida de $500.00 que corresponde al Check No. 128 que representa el franqueo a Cuba de 5,000 ejemplares del Periodico "Lucha".

SECCION ESTUDIANTIL (ANEXO "I-H")

Este total de $915.00 corresponde al Check No. 91 que se extendio a nombre de Jorge Mas, con su recibo debidamente firmado, y fue presentada la relacion de los gastos incurridos hasta cubrir esa cantidad, firmadas por los responsables de esa Seccion, aunque no presentaron los recibos, facturas, etc., suponiendo que obren en su poder, ya que ellos deben llevar su contabilidad a los efectos del correspondiente control.

-Continua-

Continuation.

COMMISSIONS OR DELEGATIONS (ATTACHMENT "I-I")

During the month three checks were issued for the following:

a. Part of check # 82 in the name of Manuel A. Varona for $1,917.68 of which $200.00, plus the money order fee of $1.20, was sent to the Mexico Delegation.

b. Part of check # 83 in the name of Manuel A. Varona for $928.43 of which $100.00 was delivered to Mr. R. Otero Borlaff for the Labor Commission.

c. The total of check # 88 for $600.00 in the name of Mr. Jose M. Hernandez for the expenses of the Labor Commission, I mean to say, the Legal Commission.

MISCELLANEOUS (ATTACHMENT "I-J")

All entries concerning those expenses which, because of their nature, cannot easily be classified specifically within the previous classifications have been grouped under this title. Their total amount is $1,332.49 and this total is analyzed in Attachment "I-J".

CHECKS TO BE JUSTIFIED (ATTACHMENT "I-K")

Under this title are grouped all those checks issued during the month for which the expenses incurred for each of them had not been justified on 31 August. The receipts are signed and as soon as the justifications of the same are received, these expenses will be classified and submitted immediately.

G E N E R A L

In compliance with the instructions received, we have attempted to render a report on the operations for the month of August which will agree as much as possible with the needs required and which will include the greatest amount of information possible for the purpose of having a quick and precise understanding of the month's operations.

Together with this report we are sending, as we have been requested to do, all vouchers in correlative order following the numbering of the checks issued. Due to certain confusion regarding the submission of receipts, invoices, etc., which has already been overcome since precise instructions have been issued, we have had some difficulties in the perfect classification of expenditures.

-Continuacion-

COMISIONES O DELEGACIONES (ANEXO "I-I")

Se extendieron durante el mes tres Checks que corresponden a lo siguiente:

a) Parte del Check No. 82 a nombre de Manuel A. Varona, por $1,917.68, del que se enviaron a la Delegacion de Mexico $200.00 mas los gastos del giro que ascendieron a $1.20.

b) Parte del Check No. 83 a nombre de Manuel A. Varona, por $928.43 del que se tomaron $100.00 que fueron entregados al Sr. R. Otero Berlaff para la Comision Obrera.

c) Total del Check No. 88 por $600.00 a nombre del Sr. Jose M. Hernandez para atender gastos de la Comision Obrera, digo, Juridica.

VARIOS (ANEXO "I-J")

Bajo este concepto se han agrupado aquellas partidas de gastos que por su naturaleza no ha sido facil clasificarlas especificamente dentro de las clasificaciones anteriores. Su importe total asciende a $1,332.49, y en el Anexo "I-J" aparece analizado este total.

CHECKS A JUSTIFICAR (ANEXO "I-K")

Bajo esta denominacion se han clasificado aquell-os checks extendidos durante el mes, y que aun en Agosto 31 no se habian justificado los gastos incurridos con cargo a cada uno de ellos. Los recibos estan firmados, y tan pronto se reciban los justificantes de los mismos, dichos gastos seran clasificados y elevados inmediatamente.

GENERAL

Hemos tratado, cumpliendo las instrucciones recibidas, de rendir un informe de las operaciones del mes de Agosto, que se ajuste lo mas posible a las necesidades requeridas, y que abarque la mayor cantidad posible de informacion a los efectos de tener un enfoque rapido y preciso de las operaciones del mes.

Tal como se nos ha pedido, estamos enviando, conjuntamente con este informe todos los comprobantes, por orden correlativo, siguiendo la numeracion de los Checks extendidos. Debido a cierta desorganizacion en cuanto a la presentacion de los recibos, facturas, etc., que ya se esta superando, pues se han dado instrucciones precisas, hemos tenido dificultades para la perfecta clasificacion de los egresos.

De la revision de los mencionados comprobantes podran observarse ciertas anormalidades, mas bien en la forma que en el fondo. Por ejemplo, el Check No. 124 no ha sido justificado con los recibos, facturas, etc. correspondientes, si no con una relacion de gastos que aparece firmada por el Sr. Manuel Artime. El Check No. 126 tiene los comprobantes justificativos, pero en algunos casos no aparecen firmados por las personas que recibieron las cantidades consignadas y si por el Sr. Jose Arriola. Tambien se dieron instrucciones para evitar esto en el futuro.

-Continua-

Continuation

In reviewing the above-mentioned vouchers one can observe certain irregularities more in form than in funds. For example, check # 124 has not been justified with the corresponding receipts, invoices, etc., but with a list of expenses signed by Mr. Manuel Artime. Check # 126 does have the justifying receipts, but in some cases they are not signed by the persons who received the amounts consigned but were signed by Mr. Jose Arriola. Instructions were also issued to prevent this in the future.

Included in the receipts files are the bank deposit slips which correspond to all amounts deposited during the month of August to the "PASCO AND PAULA" account in the Florida National Bank and Trust Company.

-Continuacion-

Se incluyen en los Files de Comprobantes, los Slips de Depositos del Banco que responden a todas las cantidades depositadas durante el mes de Agosto en la cuenta "RASCO AND PAULA" del "The Florida National Bank and Trust Company".

-0-

14-00000

A-3

1-30 September 1960

[illegible]

FASCO - PAULA

TRANSLATION

Miami, 6 October 1960

Executives
Democratic Revolutionary Front

Dear Sirs:

Attached herewith we are submitting the REPORT corresponding to the month of September of the current year which contains the following:

Statement "I":	Statement of Receipts and Expenditures
-	Bank Conciliation
Attachment "I-A":	Assets
Attachment "I-B":	Propaganda
Attachment "I-C":	Administrative and General Expenses
Attachment "I-D":	Payroll
Attachment "I-E":	Trips
Attachment "I-F":	Sustenance and Rents
Attachment "I-G":	Communications
Attachment "I-H":	Students' Section
Attachment "I-I":	Commissions or Delegations
Attachment "I-J":	Checks to be Justified
-	Summary of Receipts and Expenditures Operations
Statement "II":	Liquidation of Checks to be Justified

Attentively,

(signed) CP.* Juan Paula

(signed) CP.* Mario Girbau

*Public accountant

Miami, Octubre 6 de 1960

Señores Ejecutivos
Frente Revolucionario Democrático

Señores:

Adjunto les estamos remitiendo el INFORME correspondiente al mes de Septiembre del corriente año, el cual contiene lo siguiente:

Estado "I": Estado de Ingresos y Egresos
- Conciliacion Bancaria
Anexo "I-A": Activos
Anexo "I-B": Propaganda
Anexo "I-C": Gastos de Administración y Generales
Anexo "I-D": Nomina.
Anexo "I-E": Viajes
Anexo "I-F": Manutención y Alquileres
Anexo "I-G": Comunicacion
Anexo "I-H": Seccion Estudiantil
Anexo "I-I": Comisiones o Delegaciones
Anexo "I-J": Checks a Justificar
- Resumen de las Operaciones de Ingresos y Egresos
Estado "II": Liquidación de checks a justificar

De Ustedes atentamente,

CP. Juan Paula CP. Mario Cirbau

MG:amr.

DEMOCRATIC REVOLUTIONARY FRONT

MIAMI DEPARTMENT OF FINANCES

1 to 30 September 1960

STATEMENT "I"

STATEMENT OF RECEIPTS AND EXPENDITURES

RECEIPTS:

Balance in Bank (9-1-1960)

Deposits:

6 September
6 September
8 September
14 September
16 September

Total Receipts

EXPENDITURES:

Attachment "I-A": Assets
Attachment "I-B": Propaganda
Attachment "I-C": Administrative and General Expenses
Attachment "I-D": Payroll
Attachment "I-E": Trips
Attachment "I-F": Sustenance and Rents
Attachment "I-G": Communications
Attachment "I-H": Students' Section
Attachment "I-I": Commissions or Delegations
Attachment "I-J": Checks to be Justified

Plus: Bank Charges:

Debit Memos

Total Cash Available in Bank on 9-30-1960

(1) In Statement "I" in the August report a total of cash available in bank was shown as $89.54 because according to a clarification given in the bank conciliation, check # 74 in the amount of $24.00, which was made void, had been considered as pending and increased the Cash Available in Bank to $113.54 which is correct.

ORIG : H.F.SWENSON:sm
UNIT : TFW/SA
EXT : 7287
DATE : 14 JANUARY 1963

CLASSIFIED MESSAGE
SECRET

ROUTING 1 2 3 4 5 6

TO : SAN JOSE (INFO) JMWAVE
FROM : DIRECTOR
CONF : TFW 10
INFO : DDP, CI, CI/OPS, FI, WH 7, S/C

DEFERRED
ROUTINE

TO SJOS INFO WAVE CITE DIR 10303

GYROSE

REF: A. SJOS 5487 NOT SENT WAVE (IN 48782)

B. SJOS 5486 NOT SENT WAVE (IN 48778)

1. PBRUMEN EXILES MIAMI DRAFTED TWO POLICE PROPOSALS NEITHER OF WHICH REALISTIC AND NEITHER DISCUSSED OFFICIALLY WITH KUBARK. ORGANIZATION OF STANDBY PBRUMEN SECURITY FORCES IMPORTANT BUT NOT URGENT UNTIL MATTER DISCUSSED OFFICIALLY AND FEASIBLE PLANS MADE. THEREFORE DO NOT WISH ENCOURAGE FURTHER PLANS WHICH MAY COMPLICATE ORDERLY DEVELOPMENT AND BURN ASSETS.

2. DESPITE ABOVE HQS INTERESTED ASSESSING POTENTIAL ANY ASSET IN PBRUMEN FOR INFO COLLECTION. REQUEST SJOS ADVISE DETAILS IDEN REF B ACCESS TO PEOPLE OR DATA OF OPS OR INTEL VALUE, HIS SECURITY, COMMO AND TENTATIVE CONTACT PLAN.

(END OF MESSAGE)

WH/3/COSTA RICA
C/WH/3

J.C. KING
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

E.A. MARELIUS
C/TFW/FI
AUTHENTICATING OFFICER

Copy No.

CLASSIFIED MESSAGE

SECRET

ORIG : H.F. SWENSON:sm
UNIT : TFW/SA
EXT : 7287
DATE : 14 JANUARY 1963

ROUTING: 1 2 3 4 5 6

TO : JMWAVE
FROM : DIRECTOR
CONF : TFW 10
INFO : DDP, CI, CI/OPS, FI, WH 7, S/C

DEFERRED
X ROUTINE

TO WAVE INFO CITE DIR 10804

REF: DIR 10803

IDEN REF B MANUEL PEREZ BORROTO EX-BATISTA POLICE CAPTAIN NOW CIENFUEGOS.

(END OF MESSAGE)

WH/3/COSTA RICA

C/WH/3

J.C.KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

E.A.MARELIUS
C/TFW/FI
AUTHENTICATING OFFICER

Copy No.

ANALYSIS OF DEPOSITS FOR
EXPENSES OUT OF THE
$81,500.00 Budget

INFORM

JULY 1 TO 31, 1962.

ANALYSIS OF DEPOSITS FOR EXPENSES OUT OF THE $81,500.00 budget for the month of JULY, 1962

Annex	"I" :	Delegations (Special)	$ 5,400.00
Annex	"II" :	Propaganda	20,000.00
Annex	"III" :	Clandestineness	25,000.00
Annex	"IV" :	Judicatura Cubana Democrática	5,000.00
		Total Deposits:	$ 55,400.00

nn.

DELEGATIONS (Special)

July 31, 1962.

Annex "I"

Balance on July 1, 1962.	$ 4,104.11
Deposit (For July)	5,400.00
	9,504.11
July Expenses (See Annex "I-A")	5,368.23
Balance on July 31, 1962.	$ 4,135.88

NOTE: The July 26, deposit will be considered in August Report.

nn.

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DELEGATIONS (Budget) SPECIAL

Annex "I-A"

DATE		CHECK NO.	AMOUNT	TOTAL
July 3	Delegation of Brazil -expenses in June-	10698	$ 150.00	
" 6	Delegation of Mexico -expenses in June- (to justify)	10712	150.00	
" 6	Delegation of Costa Rica -expenses in June- (to justify)	10713	175.00	
" 6	Delegation of Panama -expenses in June-	10714	174.98	
" 10	Dr. Luis Botifoll -Fare Miami-New York-Miami-	10731	124.30	
" 10	Delegation of Mexico -expenses in June- (To justify July)	10738	800.00	
" 10	Delegation of Honduras -expenses in July to justify-	10740	175.00	
" 10	Delegation of Perú -expenses in July to justify-	10741	250.00	
" 10	Delegation of Brazil -expenses in July to justify-	10742	150.00	
" 10	Delegation of Guatemala -expenses in July to justify-	10743	175.00	
" 10	Delegation of Bolivia -expenses in July to justify-	10744	125.00	
" 10	Delegation of Colombia -expenses in July to justify-	10745	300.00	
" 10	Delegation of Santo Domingo -expenses in July to justify-	10746	100.00	
" 10	Delegation of Ecuador -expenses in July to justify-	10747	150.00	
" 10	Dr. Maximo Sorondo -Fare Miami-Sto. Domingo-Miami-	10753	121.95	
" 14	Dr. Manuel Braña -travel expenses to Caracas- (to justify)	10769	200.00	
" 14	Frank Díaz Silveira -travel expenses to Jamaica- (to justify)	10771	100.00	
" 14	José Valle Sotolongo -travel expenses to Chile-(to justify)	10772	100.00	
" 14	José Julio Fernández -travel expenses to Panamá- (to justify)	10773	100.00	
" 17	Francisco J. Ruíz Benítez -Fare Costa Rica-Miami-Costa Rica- (to justify)	10786	151.00	
" 18	Juan Morenza -expenses in a travel México-Miami-	10788	85.00	
" 19	Miguel de León -Fare Miami-Managua-Miami-	10791	168.00	
" 19	Pedro Aponte -Fare Miami-Bogotá-Miami-	10791	180.00	
" 21	José Julio Fernández -Fare Miami-Panamá-Miami-	10801	171.00	

(Continue on page No.2)

DELEGATIONS (SPECIAL)

Annex "I-A"
Page No. 2

DATE			CHECK NO.	IMPORT	TOTAL
July	21	José Alonso Argüelles -Fare Miami-Tegucigalpa-Miami-	10301	$ 166.00	
"	24	Carlos Cibrian -postage stamps to deliver packets- (to justify)	10809	60.00	
"	25	Telephone: FR-4-0884 -Dr. Botifoll's services-	10819	188.72	
"	25	Dr. José I. Rasco -Fare to South América- (Uruguay, etc.)	10835	548.00	
"	30	Dr. Néstor Carbonell -Fare Miami-Washington-New York-Miami- Check No.10288 credited in difference.	10842	27.28	$ 5,368.23
		TOTAL:-			$ 5,368.23

nn.

PROPAGANDA

July 31, 1962

Annex "II"

Balance on July 1, 1962.	$ 3,827.39
Deposit (For July)	20,000.00
	$ 23,827.39
July Expenses (See Annex "II-A")	20,537.13
Balance on July 31, 1962.	$ 3,290.26

NOTE: The July 26, deposit will be considered in August Report.

nn.

PROPAGANDA

Annex "II-A"

DATE		CHECK NO.		TOTAL
July 1	Budget Expenses	10630	$ 14,530.70	$ 14,530.70
	UNDERGROUND LEAVE			
July 23	Stamps for "Cuba en pie de Guerra"	10802	650.00	
" 23	To buy a used car	10803	300.00	
" 23	Impression of 50,000 suplement and underground leave	10804	1,622.25	
" 23	Material for "Cuba en pie de Guerra"	10805	160.00	
" 24	Material, stamps, etc.,	10810	192.88	
" 27	Material, stamps, etc.	10831	800.00	
" 30	Printed material	10844	90.43	3,815.56
	TRAVELS:			
July 2	Angel Cofiño -Fare Miami-New York-Berlin-New York-Miami-	10679	$ 704.62	
" 2	Pascasio Lineras -Fare Miami-New York-Berlin-New York-Miami-	10679	704.62	
" 10	Dr. José Morell Romero -Fare to Central America-	10732	171.00	
" 10	Dr. Gustavo Ribeaux -Fare to Central América-	10732	171.00	
" 10	Dr. José Morell Romero -travel expenses to Central America-	10733	380.00	
" 10	Dr. Gustavo Ribeaux -travel expenses to Central America-	10734	380.00	2,511.24
	RADIO:			
July 6	Roberto Espin -radio program weekly-	10718	$ 50.00	
" 12	Roberto Espin -radio program weekly-	10763	50.00	
" 12	Roberto Espin -radio program weekly-	10764	50.00	
" 12	Roberto Espin -radio program weekly-	10765	50.00	
" 16	W.R.U.L. Program (July 9 to August 8)	10780	1,099.75	1,299.75
				$ 22,157.25
July 31	LESS: Reimbursement			1,620.12
	Total:-			$ 20,537.13

NOTE: The $14,530.70 Budget Expenses correspond:

Review:	$13,175.90
Gral. Exp:	544.80
Delg. Exp:	310.00
	$14,530.70

CLANDESTINENESS

July 31, 1962

Annex "III"

Balance on July 1, 1962.	$ 33,500.00
Deposit (For July)	25,000.00
	$ 58,500.00
July Expenses (See Annex "III-A")	19,000.00
Balance on July 31, 1962.	$ 39,500.00

NOTE: The July 26, deposit will be considered in August Report.
This balance of $39,500.00 is due to the fact that amounts are not given to the - Organizations until they have justified the amounts previously handled to them.

nn.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"PAULA AND SOSA"
CLANDESTINENESS
JULY 1 TO 31, 1962.

Annex "I-T"

DATE			CHECK NO.	TOTAL
July	3	José Fernández Badué -M.D.C.- (July,1962)	10707	$ 4,000.00
"	10	Orlando Rodríguez -30 de Noviembre- (May,1962)	10757	4,000.00
"	12	Ricardo Lorie (July, 1962)	10766	1,000.00
"	14	Raúl Méndez Pírez -Rescate- (June, 1962)	10774	4,000.00
"	18	Pascasio Lineras (April, 1962)	10790	1,000.00
"	21	Orlando Rodríguez -30 de Noviembre- (June,62)	10812	4,000.00
"	21	Gerardo Quesada -A.R.D.- (July, 1962)	10813	1,000.00
			TOTAL:-	$ 19,000.00

nn.

JUDICATURA CUBANA DEMOCRATICA

July 31, 1962.

Annex "IV"

Balance on July 1, 1962.	$ - o -
Deposit (For July)	5,000.00
	$ 5,000.00
July Expenses (See Annex "IV-A")	5,000.00
Balance on July 31, 1962.	$ - - o -

NOTE: The July 26 deposit will be considered in August Report.

nn.

14-00000

JUDICATURA CUBANA DEMOCRATICA
REPORT
July, 1962.

Annex "IV-A"

Document "A"	Receipt of the amount given by Consejo Revolucionario Cubano to "Judicatura - Cubana Democrática". (Check No.10612)	$ 5,000.00

DISBURSEMENTS:

Document	No.	Name	Amount	Total
Document	1 :	Alberto Bagos Rojas	$ 147.05	
"	2 :	Jorge Boza Masvidal	147.05	
"	3 :	Francisco Calderin Tostte	147.05	
"	4 :	Antonio M. Campos Cárdenas	147.05	
"	5 :	René Cárdenas Abreu	147.05	
"	6 :	Adolfo G. Cuevas Rodríguez	147.05	
"	7 :	Gustavo Delgado Bacallao	147.05	
"	8 :	Raúl Delgado Poroda	147.05	
"	9 :	Tomás Diego Robbio	147.05	
"	10 :	Agustín Elizondo Sorizo	147.05	
"	11 :	Ramiro Fernández Moris	147.05	
"	12 :	Juan A. García Hernández	147.05	
"	13 :	Manuel Hernández Hernández	147.05	
"	14 :	Dolores Herrera Herrera	147.05	
"	15 :	Néstor Hoed de Beche	147.05	
"	16 :	Eduardo Le Riverend Brusone	147.05	
"	17 :	Miguel F. Márquez de la Cerra	147.05	
"	18 :	Clara L. Martí Nodal	147.05	
"	19 :	José Moroll Romero	147.05	
"	20 :	Manuel E. Navas Aguilar	147.05	
"	21 :	Tomas G. Oria Ramos	147.05	
"	22 :	Roberto Ravelo Fiol	147.05	
"	23 :	Zenaida Reyes Reyes	147.05	
"	24 :	Gustavo Ribeaux Figueras	147.05	
"	25 :	Leoncio Rodríguez Esquivel	147.05	
"	26 :	José M. Rodríguez Fernández	147.05	
"	27 :	Angel Segura Bustamante	147.05	
"	28 :	Olga Valdés Acosta	147.05	
"	29 :	Alberto de Córdoba Quesada	147.05	
"	30 :	Elio Nardo Báes	147.05	4,411.50

OTHERS:

Item	Amount
Salary to the typist	$ 100.00
Typewriter rent	11.33
Suscription to the Miami Herald	2.17
Suscription to the Miami News	1.95
Transport expenses and others	31.20
Transport expenses and others	26.68
Office Supplies	71.15
Expenses pamphlet	71.33
Stamps	18.30
Office rent	150.00
Telephone	19.03

JUDICATURA CUBANA DEMOCRATICA

Annex "IV-A"
Page No. 2

OTHERS: (Cont.)

Electricity	$ 31.93	
Collection of the Revolutionary Law	10.00	
Repair to the air conditioned	45.00	$ 274.26
Total:-		$ 5,001.57

NOTE: Amount in excess: $1.57. It was paid by Judicatura Cubana to complete the payments above mentioned.-

nn.

EXPENSES OUT OF THE

$81,500.00 Budget

January, 1962.

I, Juan Paula Báez, Comptroller, hereby certify that the Statement and Annexes enclosed in this Report for the month of January, 1962, that shows Incomes for $59,784.50; Expenses for $43,491.26, and Balance in Bank on January 1st, 1962, $6,412.73 and January 31,1962, $22,705.97, (Propaganda $17,305.97 and Delegation Especial $5,400.00), are to my knowledge - correct.

Juan Paula Báez.
Comptroller.

Miami, February 22, 1962.

nnc.

ANALYSIS OF DEPOSITS FOR EXPENSES OUT OF THE $81,500.00 Budget; for the Month of January, 1962.-

Annex "I"	Propaganda	$ 20,000.00
Annex "II"	Judicatura Cubana Democrática.	5,000.00
Annex "III"	Clandestinaje (Underground)	25,000.00
Annex "IV"	Operación Grieta	4,384.50
Annex "V"	Delegations (Special)	5,400.00
	T o t a l:	$ 59,784.50

PROPAGANDA

Annex "I"

Balance on January 1, 1962.	$ 6,412.73
Deposit (January 5, 1962)	20,000.00
	$ 26,412.73
January Expenses (See Annex "I-A")	9,106.76
Balance on January 31, 1962.	$ 17,305.97

PROPAGANDA

Annex "I-A"

			Check No.		Total
		Revista Cubana Democrática			
Enero	3	Hugo del Cañal (Colaboración)	7672	$ 25.00	
"	3	Alfonso Luaces (Colaboración)	7673	30.00	
"	18	Entrega final primer número de la Revista.	7787	700.00	
"	18	Servicio gráfico	7788	200.00	
"	26	Envío a Latinoamerica de la Revista	7818	1,131.25	
"	26	Marcos Córdoba (colaboración)	7819	50.00	
"	26	José Alfredo López (colaboración)	7820	25.00	
"	26	Guillermo Zamalea (colaboración)	7821	25.00	
"	26	Mario García Serra (colaboración)	7822	25.00	
"	26	Vicente Rodríguez (colaboración)	7823	50.00	
"	26	José Pintado(colaboración)	7824	50.00	
"	26	Alberto Arredondo (colaboración)	7825	100.00	
"	26	Alberto Gandero (colaboración)	7826	25.00	
"	26	Julio Salabarría (colaboración)	7827	25.00	
"	26	Lucas Morán (colaboración)	7828	50.00	
"	26	Hugo del Cañal (colaboración)	7830	25.00	
"	26	Servicio Gráfico (colaboración)	7831	200.00	
"	26	1er. pago impresión de la revista.	7832	700.00	
"	26	Transporte revista de la imprenta al lugar. de distribución	7834	50.00	
"	26	Envío a Latinoamérica de la Revista.	7835	364.80	
"	30	Gonzalo Jorrín (colaboración)	7839	50.00	

PROPAGANDA

Annex "I-A"
Page 2.

			Check No.		Total
Enero	31	Sellos envío a latinoamérica la Revista.	7841	$ 680.00	
"	31	Fco. Pérez (colaboración)	7844	50.00	
"	31	Sorgio Piñero (colaboración)	7845	50.00	$ 4,681.05
		GENERALES			
Enero	10	Alquiler	7733	$ 90.00	
"	10	Electricidad	7736	18.22	
"	10	Agua	7737	3.15	
"	10	Teléfono	7738	34.34	
"	12	Varios	7752	50.00	
"	12	Apartado Postal	7753	6.00	
"	29	Alquiler de Febrero	7836	90.00	291.71
		OTROS			
Enero	15	Envío a Latinoamérica del Libro del Dr.Silió	7758	$ 150.00	
"	26	Sellos para enviar a Cuba hoja propaganda.	7833	200.00	
"	31	Hora Radial	7843	400.00	2,550.00
		VIAJES			
Enero	11	Dietas viaje P.del Este -Antonio Collada-	7749	$ 180.00	
"	11	Dietas viaje P.del Este -César Lancís-	7750	180.00	
"	11	Dietas viaje P.del Este -Carlos Rodríguez-	7751	160.00	
"	15	Dietas 14 días viaje P. del Este, Néstor Carbonell	7773	210.00	
"	15	Pasaje a P. del Este. -César Lancís-	7780	568.00	
"	16	Pasaje a P. del Este. -A. Collada-	7785	568.00	
"	19	Pasaje a Montevideo -C. Rodríguez.	7808	548.00	2,584.00
		Total:			$10,106.76

PROPAGANDA

Annex "I-A"
Page 3.

		Total Anterior:	$ 10,106.76
Ene, 31,	Menos:	Reintegro hecho por el Dr. Conte Agüero por cantidad no gastada, en pago envío hojas para Cuba, check #7833.	1,000.00
		T O T A L:	$ 9,106.76

JUDICATURA CUBANA DEMOCRATICA

Annex "II"

Deposit (January 5, 1962)	$	5,000.00
January Expenses (See Annex "II-A")		5,000.00
Balance on January 31, 1962.	$	---o---

JUDICATURA CUBANA DEMOCRATICA

INFORME

Febrero,1962.

Recibido del Consejo Revolucionario para la Judicatura Cubana Democrática, la cantidad de: $ 5,000.00

DESEMBOLSOS:

	No.		Nombre	Importe	Total
Documento	1	:	Alberto G. Bages Rojas	$ 147.05	
"	2	:	Jorge Boza Masvidal	147.05	
"	3	:	Francisco Calderín Teste	147.05	
"	4	:	Antonio M. Campos Cárdenas	147.05	
"	5	:	René Cárdenas Abreus	147.05	
"	6	:	Adolfo G. Cuevas Rdguez.	147.05	
"	7	:	Gustavo Delgado Bacallao	147.05	
"	8	:	Raúl Delgado Pereda	147.05	
"	9	:	Tomás G. Diego Robbio	147.05	
"	10	:	Agustín Elizondo Serize	147.05	
"	11	:	Luis Espíndola Palacios	147.05	
"	12	:	Ramiro Fernández Mor[illegible]s	147.05	
"	13	:	Juan A. García Hernández	147.05	
"	14	:	Jorge Guerra Romero	147.05	
"	15	:	Manuel Hernández Hernández	147.05	
"	16	:	Dolores Herrera Herrera	147.05	
"	17	:	Néstor Hoed De Beche	147.05	
"	18	:	Eduardo Le Riverand	147.05	
"	19	:	Miguel F. Márquez	147.05	
"	20	:	Clara L. Martí Nodal	147.05	
"	21	:	José Morell Romero	147.05	
"	22	:	Elio Nardo Báez	147.05	
"	23	:	Manuel E. Navas Aguilar	147.05	
"	24	:	Tomás G. Oria Ramos	147.05	
"	25	:	Inés M. Puig Sánchez	147.05	
"	26	:	Roberto M. Ravelo Fiol	147.05	
"	27	:	Zenaida Reyes Reyes	147.05	
"	28	:	Gustavo de Ribeaux Figueras	147.05	
"	29	:	Fernando A. Roa Uriarte	147.05	
"	30	:	Leoncio Rodríguez Esquivel	147.05	
"	31	:	José M. Rodríguez	147.05	
"	32	:	Angel Segura Bustamante	147.05	
"	33	:	Olga Valdés Acosta	147.05	
"	34	:	Alberto de Córdova Quesada	147.05	$4,999.70

Superávit de Febrero: $ 0.30

14-00000

JUDICATURA CUBANA DEMOCRATICA

276 N. E. 25th STREET
MIAMI, FLORIDA

TEL.
37-4-5256

Febrero 19 de 1962.

Sres. Paula y Sosa,
Miami. Fla.
(Por conducto del Dr.José Alvarez Díaz)

Estimados amigos:

Con fecha primero del corriente mes nos fué entregada la cantidad de $5.000.00 dollares (cinco-mil dollares), y de acuerdo con lo solicitado por-ustedes, me es muy grato justificar el empleo de-dicha suma con los recibos correspondientes que -- por duplicado se acompañan.

Cantidad recibida	$ 5.000.00
34 entregas a $147.05..................	$ 4.999.70
Diferencia......$	0.30

Les ruego el acuse de recibo.

Quedo de Uds. muy atentamente,

Dr.Gustavo Delgado Bacallao
Tesorero.

ADJUNTOS: 34 recibos por duplica-do.

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, Febrero 5 de 1962.

ORIGINAL

Albert Bages
Alberto C. Bages Rojas

(1)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05

Miami, FEB 5 1962

ORIGINAL

Leoncio Rodríguez Esquivel

30

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

José R. Rodríguez Fernández

(31)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Rafael Segura Bustamante.

(32)

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos- importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05   Miami, FEB 5 1962

ORIGINAL

Olga Valdés Acosta

33

HE RECIBIDO de "Judicatura Cubana Democrática" la cantidad de Cien to cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.

SON $ 147.95 Miami, FEB 5 1962

DUPLICADO

Alberto de Cordova Quesada

34

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---mes.---

SON $ 147.05   Miami, FEB 5 1962

ORIGINAL

Jorge Boza Masvidal

(2)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05   Miami, FEB 5 1962

ORIGINAL

Francisco Calderin Tosta

3

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---
mes.--

SON $ 147.05

Miami, FEB [illegible] 1962

ORIGINAL

Antonio L. Campos Cárdenas

4

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

René Cárdenas Abreus

5

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Adolfo G.Cuevas Rodríguez

6

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Gustavo D[illegible] Escallao

7

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.--

SON $ 147.05

Miami, FEB 5 1962

ORIGINAL

Raúl Delgado Pereda

(8)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollars cinco centavos importe de la asignación correspondiente al presente---mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Tomas C.Diego Robbio

(9)

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Agustín Elizondo Sorize

10

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática" la cantidad de Ciento cuarenta y siete dollares 5 centavos. importe de la asignación correspondiente al presente mes.

SON $147.05 Miami, 5 de Febrero de 1962.

~~DUPLICADO~~ ORIGINAL

Luis Espíndola Palacios

HAGO CONSTAR: Que con fecha 8 de Febrero de 1962 se remitió al Dr. Luis Espíndola Palacios, la cantidad relacionada.

Gustavo Delgado Bacallao,
Tesorero

(11)

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---
mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Ramiro Fernandez [illegible]

12

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---mes.--

SON $ 147.05 Miami, FEB 5 1962 2-5-62

ORIGINAL

Juan A. García Fernández

13

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete collares cinco centavos importe de la asignación correspondiente al presente---mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

[illegible]

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.

SON $ 147.05

Miami, FEB 5 1962

ORIGINAL

Manuel Fernández Hernández

15

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

[signature]
Dolores Herrera Herrera

16

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05   Miami, FEB 5 1962

ORIGINAL

Nestor Hoed De Becho y Perdomo

(17)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos. importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Eduardo Le Riverend Brusone

(18)

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente---mes.---

SON $ 147.05 Miami, FEB 5 1962.

ORIGINAL

Miguel [illegible] Márquez de la Cerra

19

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Clara L. Martí Nodal

20

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

José Morell Romero

21

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Elio Nardo Paez

22

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Manuel S.Navas Aguilar

23

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05

Miami, FEB 5 1962

ORIGINAL

Tomás G. Cria Ramos

24

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Ines M. Ruiz Sánchez

25

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

Roberto [illegible] Navelo Riel

26

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos. importe de la asignación correspondiente al presente--- mes.---

SON $ 147.05 Miami, FEB 5 1962

ORIGINAL

[signature]
Zenaida [illegible] Reyes

27

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares cinco centavos importe de la asignación correspondiente al presente mes.

SON $ 147.05   Miami, FEB 5 1962

ORIGINAL

Gustavo de Ribeaux Figueras

28

14-00000

HE RECIBIDO de "Judicatura Cubana Democrática la cantidad de Ciento cuarenta y siete dollares 5 centavos----- importe de la asignación correspondiente al presente--- mes.--

SON $ 147.05 Miami, Febrero 9 de 1962.

ORIGINAL

Fernando A. Roa Uriarte

29

HAGO CONSTAR que con fecha Febrero 8 de 1962, se remitió al Dr. Fernando Arsenio Roa Uriarte, la cantidad relacionada.-

Gustavo Delgado Bacallao
Tesorero.

UNDERGROUND

Annex "III"

Deposit (January 5, 1962)	$ 25,000.00
January Expenses (See Annex III-A)	25,000.00
Balance on January 31, 1962	$ ---o---

CLANDESTINAJE.

" Annex III-A"

Enero 1, 1962:

	Check No.	Total
Movimiento Demócrata Cristiano	7763	$ 4,000.00
Movimiento Recuperación Revolucionaria	7764	4,000.00
Movimiento Rescate Democrático	7765	4,000.00
Movimiento 30 de Noviembre	7766	4,000.00
Movimiento 20 de Mayo	7767	2,500.00
Agrupación Montecristi	7768	2,500.00
Higinio Díaz	7769	1,000.00
Ricardo Lorié	7770	1,000.00
Pascasio Lineras	7771	1,000.00
Movimiento Triple-A-Independiente	7783	1,000.00
T o t a l:		$ 25,000.00

14-00000

"OPERACION GRIETA"

Annex "IV"

Deposit (January 19, 1962)	$ 4,384.50
January Expenses (See Annex "IV-A"_	4,384.50
Balance on January 31, 1962.	$ ---o---

OPERACION GRIETA:

Annex "IV-A"

		Check No.	Total
Enero 9.	Gastos iniciales de visas, etc,-José Morell Romero.	7722	$ 100.00
" 9	Gastos iniciales de visas, etc,-Luis Figueroa	7724	100.00
" 9	Gastos iniciales de visas, etc,-Eduardo Le Riverand	7726	100.00
" 11	Pasajes gira, América Latina y P. del Este, por los Dres. Morell Romero, Figueroa y Le Riverand.	7741	1,719.00
" 11	Pasaje extra de Córdoba a Rosario y Stgo. Chile-Valparaíso,-Dr. Morell Romero	7742	38.50
" 11	Pasaje extra de Córdoba a Rosario y Stgo.Chile-Valparaíso, Dr. Figueroa	7743	38.50
" 11	Pasaje extra de Córdoba a Rosario y Stgo.Chile-Valparaíso, Dr. Le Riverand.	7744	38.50
" 11	Dietas por 50 días de viaje, Dr. Morell Romero	7745	750.00
" 11	Dietas por 50 días de viaje, Dr. Figueroa	7746	750.00
" 11	Dietas por 50 días de viaje, Dr. Le Riverand.	7747	750.00
	T o t a l:		$ 4,384.50

14-00000

DELEGATIONS (Special)

	Annex "V"
Deposit (January 25, 1962)	$ 5,400.00
January Expenses (No Annex)	--o--
Balance on January 31, 1962.	$ 5,400.00

14-00000

"[illegible]"

REPORT

DECEMBER 1 TO 31, 1961

I, Juan Paula Báez, Comptroller, hereby certify that the Statement and Annexes enclosed in this "PAULA AND SOSA" Report for the month of December, 1961, that shows Incomes of $396,668.74, balance in our books on December 1, 1961, $34,597.97, - Expenses for $115,256.01, and Transferences for $275,000.00 are to my knowledge correct.- - - -

Juan Paula Báez
Comptroller.

Miami, February 5, 1962.

ml.

[illegible] COUNCIL

[illegible]

"[illegible]"

STATEMENT OF [illegible] AND [illegible]

[illegible] 1 TO 31, 1961

STATEMENT "I"

Balance in our books on December 1, 1961		$ 30,597.97
DEPOSITS:		
Annex "I-A": From Finance Department	$ 396,463.74	
Annex "I-B": Refund check [illegible] Pardomo	100.00	
Annex "I-C": Reimbursement Cuban Democratic Judicature	105.00	396,668.74
		$ 427,266.71
LESS: Reimbursed to Finance Department		105.00
TOTAL OF INCOMES:-		$ 427,161.71
EXPENSES:		
Annex "I-D": Payroll	$ [illegible]7,205.00	
Annex "I-E": Travels	[illegible],493.53	
Annex "I-F": General Expenses	10,135.99	
Annex "I-G": Delegations	15,195.04	
Annex "I-H": Military Committee	4,250.00	
Annex "I-I": Monroe Hotel	779.41	
Annex "I-J": Heroes and Martyrs	[illegible],540.00	
Annex "I-K": Executives	4,550.00	
Annex "I-L": Social Work	[illegible],104.67	
Annex "I-M": Medical Section	1,886.45	
Annex "I-N": Council President's Office	[illegible],000.00	
Annex "I-O": Visa Waiver Office	[illegible],061.91	
Annex "I-P": Organizations	[illegible],500.00	
	(1) $ [illegible]05.00	
Annex "I-Q": Transferences	$ [illegible],000.00	
Annex "I-R": Underground	$ [illegible],000.00	
Annex "I-S": Trip of Dr. Conte Agüero to South America	$ 4,[illegible].00	
Annex "I-T": J.C.D. (Continental lockout expenses)	$ [illegible].74	
Annex "I-U": Propaganda	$ [illegible].27	$ [illegible],1[illegible].01
BALANCE IN OUR BOOKS ON DECEMBER 31, 1961		(2) $ 37,010.70

(continue page No.2)

STATEMENT OF INCOMES AND EXPENSES

STATEMENT #[illegible]
PAGE NO. 2

NOTE (1): This amount represents the spent with charge to the Budget of $81,500.00. There is an excess of $205.00 that correspond to $100.00 reimbursed by the Bank because of a check to the order of Esther Pardomo which was ordered the stop payment and the Bank paid it unduly, and $105.00 spent in excess but which will be deducted from the Budget of January 1962.

NOTE (2): This total amount includes $6,412.73 that correspond to the non spent by the Propaganda Committee in the month of December from the total deposited of $10,000.00 for same.

ml.

14-00000

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
CONCILIATION OF THE BANK STATEMENT
DECEMBER 1 TO 31, 1961

STATEMENT "II"

Balance as per Bank Statement on December 31, 1961 $ 53,249.85

LESS: Unpaid checks:

DATE	NAME	CHECK NO.	TOTAL
August 5	Jesús Marinas	5438	$ 350.00
Nov. 1	Pedro León Muiño	6628	150.00
" 29	Luis del Valle	6935	50.00
Dec. 1	Manuel González	7009	200.00
" 1	Leslie Nóbregas	7041	202.50
" 1	Pedro León Muiño	7129	150.00
" 1	Jesús Marinas	7177	100.00
" 1	Frank Díaz Silveira	7192	400.00
" 1	Frank Díaz Silveira	7193	100.00
" 1	Aida Rosette	7194	250.00
" 8	Frank Díaz Silveira	7234	304.00
" 11	José M. Sánchez	7263	66.10
" 14	Aurelio Fernández Díaz	7286	242.13
" 14	César Baró	7291	2,000.00
" 15	M. A. de Varona	7307	500.00
" 15	Pascasio Lineras	7315	1,500.00
" 19	Hyman Merlin, M.D.	7324	295.00
" 20	Julio César Soto	7332	175.00
" 20	Manuel Vieites Brey	7335	175.00
" 21	César Baró	7341	2,000.00
" 21	Francisco Carrillo	7346	1,000.00
" 21	Pascasio Lineras	7349	1,500.00
" 21	Antonio Silió	7350	66.00
" 26	Jeanette V. Holmes	7362	60.00
" 26	Pan American Business Mach.	7365	61.71
" 26	Emilio Rubido	7366	50.00
" 26	Wendell Rollason	7367	75.00
" 27	Department of Waters & Sewers	7371	7.50
" 27	Kirsten Air & SS Agency	7372	97.41
" 28	Antonio G. Solar	7374	925.00
" 28	Silvio Fontanilla	7375	200.00
" 28	El Popular	7376	175.00
" 28	W. M. I. E.	7377	200.00
" 28	Kirsten Air & SS Agency	7378	57.31
" 30	José Alfredo López	7379	25.00
" 30	Mario García Serra	7380	25.00
" 30	Vicente Rodríguez	7381	50.00
" 30	José Pintado	7382	50.00
" 30	Alberto Arredondo	7383	100.00
" 30	Marcos Córdova	7384	50.00

(Continue page No.2)

14-00000

RECONCILIATION OF THE BANK STATEMENT

STATEMENT "II"
PAGE NO. 2

DATE		NAME	CHECK NO.	TOTAL	
Dec.	30	Julio Zalctarria	7385	$ 25.00	
"	30	Guillermo Canales	7386	25.00	
"	30	Alina López	7386-A	25.00	
"	30	Jesús Valdés Crespo	7386-B	25.00	
"	30	Lucas Morán	7386-C	50.00	
"	30	Jesús Alonso	7386-D	303.50	
"	30	Luis Conte	7386-E	500.00	
"	30	Luis Conte	7386-F	58.77	
"	30	José I. Rasco	7386-G	600.00	
"	30	Popular	7386-H	175.00	
"	30	Claudio Sánchez	7386-I	124.46	
"	30	Nelio Lugo	7386-J	150.00	
"	30	Natalia Navarro	7386-K	127.76	
"	30	Wilfredo Leiva	7386-L	65.00	16,239.15

BALANCE IN OUR BOOKS ON DECEMBER 31, 1961 — $ 37,010.70

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
DEPOSITS FROM FINANCE DEPARTMENT
DECEMBER 1 TO 31, 1961

ANNEX "I-A"

DATE	TOTAL
December 5, 1961	$ 200,000.00
December 6, 1961	156,500.00
December 14, 1961 (Underground)	25,000.00
December 20, 1961 (Cuban Democratic Judicature)	363.74
December 21, 1961 (Trip of Conte Agüero)	4,600.00
December 28, 1961 (Propaganda)	10,000.00
TOTAL:-	$ 396,463.74

ml.

REVOLUTIONARY COUNCIL

[illegible] DEPARTMENT

"[illegible]"

[illegible] CHECK [illegible]

[illegible] 1 TO [illegible], 1961

[illegible] "[illegible]"

	TOTAL
Banking credit because of unduly payment of check in the name of Esther Perdomo which was ordered stop payment.	$ 100.00

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"LAURA AND [illegible]"
REIMBURSEMENT CUBAN DEMOCRATIC JUDICATURE
DECEMBER 1 TO 31, 1961

ANNEX "I-C"

	TOTAL
Amount non spent of the total of $363.74 given to them and reimbursed	$ 105.00

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
PAYROLL
JANUARY 1 TO 31,1961

ANNEX "I-D"

DR. MIRO'S OFFICE:	CHECK NO.		TOTAL
Ernesto Aragón	6952	$ 400.00	
Ramiro Boza	6953	250.00	
Nicanor Díaz	6954	250.00	
María Antonia Ferrer	6956	200.00	
Ascensión Pérez	6957	300.00	
Andrés Quintian Noas	6958	225.00	
Elda Ramos	6959	225.00	
Mercedes Sánchez	6960	225.00	
Antonio Silió	6961	350.00	
Marcelo Fernández	7281	200.00	$ 2,625.00
COMPTROLLER OFFICE:			
Guillermo Bermello	7006	$ 300.00	
Zoila Duménigo	7007	100.00	
Mario Cirbau	7008	250.00	
Manuel González Fernández	7009	200.00	
Julio Moralejo	7010	250.00	
Teresa Oti	7011	200.00	
Juan Paula Báez	7012	350.00	
Humberto Rodríguez Rodríguez	7013	150.00	
Guillermo Tabraue	7014	150.00	
Natalia Navarro	7051	225.00	2,175.00
OFFICE EMPLOYEES:			
Israel Algaze	6962	$ 180.00	
Manuel Alonso	6964	157.50	
Juan Fco. Avila Ruiz	6965	112.50	
Mario Barreras	6966	180.00	
Ricardo Cabrera	6967	135.00	
Angel Castillo	6968	225.00	
Carlos Cibrián	6969	135.00	
Ana Ma. Cueto	6970	135.00	
Yolanda Cura	6971	135.00	
Jorge A. Estrada	6972	157.50	
Roberto Fernández Piche	6973	112.50	
Oscar de Freixas	6974	202.50	
Ernesto Freyre	6975	247.50	

(Continue page No.2)

PAYROLL

ANNEX "I-D"
PAGE NO. 2

OFFICE EMPLOYEES (Cont.):	CHECK NO.		TOTAL
Tomás Gamba	7223	$ 300.00	
Camilo García	6977	157.50	
Julio C. García	6978	157.50	
Gema Ginoris	6979	135.00	
Pedro González	6980	90.00	
Margarita Herrera	6981	90.00)	
" "	7232	30.00)	
Delfín Iñiguez	6982	112.50	
Armando de León	6983	225.00	
Francisco Maso	6984	112.50	
Angela Parez	6985	157.50	
Sotero F. Pérez	6986	112.50	
Adolfo Rivero	6987	112.50	
Mario Rodríguez	6988	130.00	
Yolanda Rubio	6989	157.50	
Luis Ruisánchez	6990	225.00	
Claudio Sánchez	6991	135.00	
Carlos Solís	6992	200.00	
José P. Suárez	6993	112.50	
Néstor Suárez	6994	202.50	
Carlos Alvarez	6995	112.50	
Juventino Báez	6996	247.50	
Humberto Figueras	6997	247.50	
Pedro Leyva	6998	157.50	
Pedro Martínez	6999	300.00	
Vitalio Ruiz	7000	202.50	
Clara Park	7001	202.50	
Otalio Sosa Llanes	7002	300.00	
Carlos Forment	7003	247.50	
Matilde Peláez	7004	225.00	
Miguel Adolfo García	7005	247.50	
Gladys Martínez	7222	150.00	7,710.00

RESCATE:			
Fernando Alloza	7019	$ 225.00	
Migdolidia Batard	7020	135.00	
Josefina Bujones	7021	247.50	
Andrés Campillo	7022	202.50	
Mario del Cañal	7023	225.00	
Ramiro Fernández	7024	180.00	
Ignacio Freixas	7025	180.00	
José Nápoles	7026	202.50	
Celso Pimienta	7027	225.00	
Pedro Rivera	7028	135.00	
Manuel Rivero Setién	7029	135.00	
Humberto Rodríguez Saborit	7030	202.50	
Vicente A. Romero	7031	157.50	
Abel de Varona Loredo	7032	247.50	
Francisco A. Zayas	7033	247.50	2,947.50

(Continue page No.3)

PAYROLL

[illegible]
[illegible]

MOVIMIENTO DEMOCRATA CRISTIANO:	CHECK NO.		TOTAL
Osvaldo Aguirre	7052	$ 157.50	
Rafael Aguirre	7053	225.00	
Jorge del Alamo	7054	225.00	
Fritz Appel	7055	270.00	
Hilda Barrios	7056	135.00	
Rafael Bergolla	7057	225.00	
Reinaldo Brugge	7058	225.00	
Thelma Carregado	7059	150.00	
Fermín Fleitas	7060	270.00	
César Madrid	7061	135.00	
Jorge Mas	7062	180.00	
Fermín Peinado	7063	270.00	
Danilo Puig	7064	225.00	
Juan M. Rodríguez	7065	135.00	
Arguínedes Texidor	7066	180.00	3,007.50
MONTECRISTI:			
Miguel Abril	7034	$ 135.00	
Arístides Agüero	7035	135.00	
Ana J. Fernández	7036	157.50	
Tomás González	7037	90.00	
Primitivo Lima	7038	157.50	
Moisés López	7039	90.00	
Agustina Martell	7040	90.00	
Leslie Nóbregas	7041	202.50	
Pedro Peñaranda	7042	180.00	
José J. Rodríguez	7043	225.00	
Jorge Salazar	7044	180.00	
José Salazar	7046	202.50	
José M. Sánchez	7047	247.50	
Migdalia Sardiñas	7048	90.00	
Andrés Suárez	7049	180.00	
José I. Zárraga	7050	100.00	2,462.50
30 DE NOVIEMBRE:			
Edelmiro Alfaro	7075	$ 157.50	
Antonio Baños	7076	225.00	
Eduardo Fernández	7077	157.50	
Napoleón González	7078	157.50	
Juan Mosquera	7079	157.50	
Samuel Pérez	7080	157.50	
Anastasio Quintero	7081	157.50	
Alfredo Rodríguez	7082	157.50	
Felipe Sánchez	7083	157.50	1,485.00

(Continue page No.4)

PAYROLL

	CHECK NO.		TOTAL
MOVIMIENTO RECUPERACION REVOLUCIONARIA:			
José J. Carugol	7067	$ 202.50	
Pilar García Rubio	7068	135.00	
Ambrosio González del Valle	7069	240.00	
Manuel Guillot	7070	125.00	
Ernesto Peynó	7071	250.00	
Rafael Rivas	7072	180.00	
Luis Socarrás	7073	180.00	
José R. Villavicencio	7074	202.50	1,515.00
ING. CARLOS HEVIA'S OFFICE:			
Manuel Arán	7016	$ 175.00	
René Mendiola	7017	175.00	
María C. Alonso	7018	200.00	550.00
ACCION REVOLUCIONARIA DEMOCRATICA:			
Salvador Ferrer	7084	$ 202.50	
Ramón Iglesias	7085	225.00	
Gerardo Quesada	7086	225.00	652.50
20 DE MAYO:			
Ofelia Oms	7087	$ 150.00	
Santiago Cuba	7221	150.00	
Héctor Martínez	7220	150.00	450.00
SERGIO CARBO'S OFFICE:			
José Arriola	7015	$ 200.00	200.00
DR. MACEO'S OFFICE:			
Manuel Fernández	7088	$ 150.00	150.00
PROPAGANDA OFFICE:			
Angel del Cerro	7356	$ 350.00	
Clara R. Alvarez	7357	100.00	
Bernardo Barrié	7358	100.00	
Addie Escudero	7359	75.00	
Roberto Pérez Abreu	7360	75.00	
Juan José Martínez	7361	75.00	775.00

(Continue page No.5)

	CHECK NO.		TOTAL
DR. LUIS CONTE AGUERO'S [illegible]:			
Guillermo Alcina	7322	$ 150.00	
María del Carmen Dellundé	7321	150.00	
José Pintada	7320	200.00	500.00
TOTAL:-			$ 27,205.00

ml.

REVOLUTIONARY COUNCIL

[illegible]

"[illegible]"

[illegible]

[illegible] TO 31, 1961

ANNEX "I-E"

DATE		CHECK NO.	TOTAL
Dec. 8	Fares Habana-Miami - Alberto Pérez Sordo family	7237	$ 100.00
" 14	1 Fare Miami-New York-Baltimore-Washington-Miami - Dr. Varona 1 Fare Miami-New York-Miami - Ramón Ruisánchez 1 Fare Miami-New York-Miami - Dr. Hertas	7288	449.87
" 14	2 Fares Habana-Miami - Zoraila Cervantes and Ma. Guadalupe del Busto - Wife and daughter of Octavio del Busto	7289	37.50
" 15	Fares Mexico-Miami - Wife and two sons of Wilfredo Leyva	7302	250.00
" 15	Fares Miami-Guatemala-Panamá-Bogotá-Caracas-Miami - Dr. Varona	7306	329.40
" 15	Travel expenses - Dr. Varona	7307	500.00
" 18	Fares Miami-New York-Miami - Lineras and Macsip	7317	215.60
" 19	Fare Halifax, Nova Scotia-Miami - Dinorah Rodríguez	7319	104.00
" 21	Fare New Jersey-Miami - Mother of Frank Díaz Silveira	7340	42.00
" 22	Fare Miami-New Orleans-Miami - Luis Ruisánchez	7351	99.44
" 22	Fare Miami-San José-Miami - José Julio Fernández	7352	161.00
" 22	Fare Miami-Washington - Héctor Carbonell	7354	57.31
" 26	Fare Habana-Miami - Daughter and son-in-law of Emilio Rubido	7366	50.00
" 27	Fare Iaso-Miami - José Acosta Fernández	7372	97.41
	TOTAL:-		$ 2,493.53

ml.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] 1 TO [illegible], 1961

ANNEX "I-[illegible]"

DATE		CHECK NO.		TOTAL
	OFFICE RENTS:			
Dec. 1	1700 Biscayne Blvd.	7164	$ 600.00	
" 1	Confidential rent	7166	80.00	
" 1	Comptroller Office (Room 25)	7167	60.00	
" 26	Comptroller Office (Room 24)	7362	60.00	$ 800.00
	TELEPHONES:			
Dec. 8	Calls against executions - J. Fundora	7238	$ 193.52	
" 11	Balance telephone CE-5-1985 (Comptroller Office - Kendall)	7274	17.27	
" 11	HI-4-3471 Comptroller Off. (Civil)	7275	27.89	
" 11	448-5653 Comptroller Off. (Military)	7276	51.17	
" 11	448-5622 Comptroller Off. (Military)	7277	83.60	
" 11	FR-1-7363 (Biscayne)	7284	26.29	
" 15	Long distance call - Dr. E. Aragón	7310	141.96	
" 26	FR-4-0884 (Biscayne)	7363	224.42	
" 26	FR-4-2630-38-39 (Biscayne Telephone Board)	7364	382.29	1,148.41
	OFFICE SUPPLIES:			
Dec. 11	Addressograph plates (Comptroller Office - Military)	7273	$ 23.33	
" 18	Miscellaneous supplies	7318	108.72	132.05
	EQUIPMENT RENT:			
Dec. 11	Typewriters, stands, etc.	7270	$ 272.44	
" 11	Ice box - Comptroller Office (Civil)	7271	20.60	
" 14	Three typewriters	7290	83.43	
" 26	Typewriters	7365	58.71	435.18
	OTHERS:			
Dec. 1	Watch Comptroller Office (Civil)	7120-	$ 75.00	
" 1	Legal expenses agreement	7121	200.00	
" 1	Favorable actions - Norman Diaz	7122	300.00	
" 7	Gasoline	7230	36.29	
" 8	Repair of ship Ricardo Lorié	7249	300.00	
" 11	Reimbursement revolving fund (Biscayne)	7254	495.94	
" 11	Reimbursement revolving fund (Dr. [illegible]'s office)	7258	589.45	
" 11	Reimbursement revolving fund (Dr. [illegible]'s office - Balance last month)	[illegible]	193.[illegible]	
" 11	Gasoline - R. Cabrera	[illegible]1	[illegible]	

(Continue page No. [illegible])

G[illegible] (GENERAL EXPENSES [illegible])

[illegible]
[illegible]

DATE		CHECK NO.		TOTAL
	OTHERS (Cont.)			
Dec. 11	Expenses in Immigration - Israel Algaze	7262	$ 75.00	
" 11	Expenses and gasoline - J.M. Sánchez	7263	66.10	
" 11	Legal expenses	7265	3.86	
" 11	Balance expenses Democratic Training School	7266	44.40	
" 11	Compensation for damages in the house 914 N.W. 12 St. (Recruiting Office)	7267	391.00	
" 11	Laundry - 1700 Biscayne Blvd.	7268	13.40	
" 11	Electricity - 5260 S.W. 3 St. (Comptroller Off.-Military)	7269	22.87	
" 11	Cleanness of 17 typewriters	7272	34.00	
" 11	Help only one time - Enrique Rodríguez	7279	62.50	
" 13	Expenses asylum in Argentine Embassy - Oliverio Tomeu	7282	135.00	
" 14	Reimbursement revolving fund - Comptroller Office	7285	307.19	
" 14	Expenses of booklet Accounting Association	7286	242.13	
" 14	Expenses asylum in Embassy - Silvio Llouto	7299	150.00	
" 15	Help ordered by Dr. Miró - Marcos A. Irigoyen	7303	225.00	
" 15	Expenses in nonfulfilment contract Mr. Stringer (José Arriola matter)	7304	400.00	
" 18	Help only one time - René Román Miyayn	7312	125.00	
" 20	Agreement for interior audit	7326	125.00	
" 20	Expenses asylum in Embassy - Leovigildo Salom	7327	225.00	
" 20	Expenses asylum in Embassy - Tomás Salom	7328	200.00	
" 20	Expenses asylum in Embassy - Fedro Vera Ortiz	7329	175.00	
" 20	Expenses asylum in Embassy - Efrain Berovides	7330	175.00	
" 20	Expenses asylum in Embassy - Segundo Vega Garola	[illegible]	175.00	
" 20	Expenses asylum in Embassy - Julio César Soto Camacho	[illegible]	175.00	
" 20	Expenses asylum in Embassy - René Pavelo	7333	175.00	
" 20	Expenses asylum in Embassy - Luis M. Iglesias	7334	175.00	
" 20	Expenses asylum in Embassy - Manuel Viciedo Frey	7335	175.00	

(Continued [illegible] page No. [illegible])

GENERAL EXPENSES

[illegible]
[illegible] No. 3

DATE		CHECK NO.		TOTAL
	OTHERS (Cont.)			
Dec. 21	Program in [illegible] - 30 de Noviembre	7338	50.00	
" 21	Gasoline - R. Cabrera	7339	29.54	
" 21	Mail to South America of the book "Tres Aspectos y Un Mensaje de la Revolución Cubana"	7350	66.00	
" 22	Help for one time - Isabel Pérez	7355	100.00	
" 26	Cleanness of typewriter	7365	3.00	
" 26	Reimbursment revolving fund -1700 Biscayne Blvd. Office	7368	485.64	
" 27	Reimbursment revolving fund - Comptroller Office	7369	130.85	
" 27	Water - 914 N.W. 12 St. (Recruiting Office)	7371	7.50	
" 30	Expenses in Embassy - Nelio Lugo	7386J	150.00	
" 30	Reimbursment revolving fund	7386K	127.76	
" 30	Wilfredo Leyva	7386L	65.00	
	Reimbursment to Finance Department by restitution from Cuban Judicature-Check 7336	7373	105.00	7,620.35
	TOTAL:-			$ 10,135.99

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"LATIN AND CUBA"
OPERATIONS
DECEMBER 1 TO 31, 1961

ANNEX "I-G"

DATE		CHECK NO.	PAYROLL	OTHERS	TOTAL
	LATIN:				
	ARGENTINA				
Dec. 1	Manuel Braña	7169	$ 400.00		
" 1	Vitalio de la Torre	7170	200.00		
" 1	Leonardo Bravo	7171	100.00		
			$ 700.00		$ 700.00
	COLOMBIA				
Dec. 1	Eddy Leal	7187	$ 300.00		
" 1	Budget	7188		$ 150.00	
" 1	Máximo Sorondo	7189	300.00		
" 1	Roberto Ruiz	7190	150.00		
" 1	Roberto Halfón	7191	150.00		
			$ 900.00	$ 150.00	1,050.00
	COSTA RICA				
Dec. 1	Francisco J. Ruiz Benítez	7200	$ 300.00		
" 1	José Julio Fernández	7201	300.00		
" 1	Budget	7202		$ 200.00	
" 1	Fare Miami-Costa Rica Francisco J. Ruiz	7236		95.00	
			$ 600.00	$ 295.00	895.00
	HONDURAS				
Dec. 1	José Alonso Argüelles	7203	$ 200.00		
			$ 200.00		200.00
	PERU				
Dec. 1	Raul de Juan	7178	$ 400.00		
" 1	Armando Cruz Cobo	7179	200.00		
" 1	Budget	7180		$ 300.00	
			$ 600.00	$ 300.00	900.00
	CHILE				
Dec. 1	Max Azicri Levy	7181	$ 400.00		
" 1	Budget	7182		$ 350.00	
" 1	Eulalio González	7183	40.00		
			$ 440.00	$ 350.00	790.00
	BOLIVIA				
Dec. 1	Jesús Marinas	7175	$ 350.00		
" 1	Miguel Nápoles	7176	250.00		
" 1	Budget	7177		$ 100.00	
			$ [illegible]	$ 100.00	700.00
	URUGUAY				
Dec. 1	Frank Díaz Silveira	7192	$ 400.00		

(Continue page ...)

DELEGATIONS

ANNEX "I-G"
PAGE NO. 2

DATE			CHECK NO.	PAYROLL	OTHER	TOTAL
		URUGUAY (Cont.)				
Dec.	1	Budget	7193		$ 100.00	
"	1	Hada Rosette	7194	250.00		
"	8	Fare Uruguay-Miami-Uruguay - F. Díaz Silveira	7234		304.00	
				$ 650.00	$ 404.00	1,054.00
		ECUADOR				
Dec.	1	Horacio Ledón	7184	$ 300.00		
"	1	Budget	7185		$ 100.00	
"	1	Evelio Cervantes	7186	100.00		
				$ 400.00	$ 100.00	500.00
		GUATEMALA				
Dec.	1	Orlando Núñez Pérez	7204	$ 300.00		
"	1	Budget	7205		$ 200.00	
"	1	José Luis Valdés Martí	7206	200.00		
				$ 500.00	$ 200.00	700.00
		SALVADOR				
Dec.	1	José M. Tarafa	7207	$ 300.00		
"	1	Fare Miami-Salvador-Miami - Fermín Pérez	7235		$ 187.60	
				$ 300.00	$ 187.60	487.60
		PANAMA				
Dec.	1	Heriberto Corona	7198	$ 350.00		
"	1	Budget	7199		$ 88.99	
				$ 350.00	$ 88.99	438.99
		BRAZIL				
Dec.	1	Angel Aparicio	7172	$ 400.00		
"	1	Francisco Domínguez	7173	200.00		
"	1	Héctor Garmendía	7174	300.00		
				$ 900.00		900.00
		VENEZUELA				
Dec.	1	Francisco Cayrol	7195	$ 450.00		
"	1	Manuel Quesada	7196	300.00		
"	1	José Valle	7197	200.00		
				$ 950.00		950.00
		DELEGATIONS CONTROL				
Dec.	1	Orlando Gómez Gil	7208	$ 200.00		
"	1	José I. Rasco	7209	350.00		
"	7	Travel expenses	7227		$ 50.00	
"	7	Fare Miami-Venezuela-Miami - José Valle	7228		260.00	

(Continue page No.3)

DELEGATIONS

ANNEX "I-G"
[illegible] NO. 3

DATE			CHECK NO.	PAYROLL	OTHERS	TOTAL
		DELEGATIONS ABROAD (Cont.)				
Dec.	7	Fare Miami-Venezuela-Miami - Angel Cofiño	7229		$ 260.00	
"	8	Excess in expenses trip to Central America	7233		155.40	
"	15	Expenses trip Costa Rica and Guatemala -José J. Fernández	7308		200.00	
"	15	Travel expenses to New Orleans - L.Ruizsánchez	7309		80.00	
"	18	Photos and photostat copies	7313		60.00	
"	18	Round trip to Boston-Sr. Karreño	7314		109.74	
				$ 650.00	$ 1,0[illegible].14	1,625.14
		TOTAL LATINS:-				$ 11,890.73

AMERICAN:

DATE			CHECK NO.	PAYROLL	OTHERS	TOTAL
		New York				
Dec.	1	Sergio Aparicio	7210	$ 300.00		
"	1	Efrén Hernández	7211	225.00		
"	1	César Rodríguez Lago	7212	200.00		
"	1	Raul Torres	7213	275.00		
"	1	Budget	7214		$ 600.00	
				$ 1,000.00	$ 600.00	$ 1,600.00
		WASHINGTON				
Dec.	1	Carlos Piad	7215	$ 600.00		
"	1	Nicolás Rivero	7216	250.00		
"	1	Ernesto Rojas	7217	200.00		
"	1	Néstor T. Carbonell	7218	400.00		
"	1	Budget	7219		$ 200.00	
"	1	Fare Miami-Washington-Miami - N.Carbonell	7378		57.31	
				$ 1,450.00	$ 257.31	1,707.31
		TOTAL AMERICANS:-				$ 3,307.31
		TOTAL DELEGATIONS:-				$ 15,198.04

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
MILITARY COMMITTEE
DECEMBER 1-TO 31,1961

ANNEX "[illegible]"

DATE			CHECK NO.		TOTAL
		COMMITTEE PAYROLL			
Dec.	1	Ernesto Despaigne	7101	$ 250.00	
"	1	José E. Monteagudo	7102	250.00	
"	1	José Fernández Martín	7104	200.00	
"	1	Rolando Zubizarreta	7105	200.00	
"	1	Carlos Pérez Vivero	7106	200.00	
"	1	Amador Inguanzo	7107	200.00	
"	1	Humberto Olivera	7108	200.00	
"	1	Armando Guerra	7109	200.00	
"	1	Cándido Molinet	7110	200.00	
"	1	Jorge Sotús	7112	250.00	
"	1	Gastón F. Bernal Fernández	7256	200.00	
"	1	José F.M. Viamontes Jardines	7257	200.00	$ 2,550.00
		RECRUITING OFFICE PAYROLL			
Dec.	1	Juan Consuegra	7113	$ 300.00	
"	1	Laureano Pino	7114	250.00	
"	1	Juan Antonio Hernández	7115	200.00	
"	1	Guillermo Lezcano	7116	200.00	
"	1	Orlando Pino Cruz	7117	200.00	
"	1	Ramón Paz Reyna	7118	200.00	1,350.00
		EXPENSES			
Dec.	1	Budget	7119	$ 350.00	350.00
			TOTAL:-		$ 4,250.00

ml.

REVOLUTIONARY COUNCIL

[illegible]

"[illegible]"

[illegible]

DECEMBER 1 TO 31, [illegible]

ANNEX "[illegible]"

DATE			CHECK NO.	TOTAL
Dec.	1	Rent	7165	$ 450.00
"	8	Reimbursement revolving fund	7231	110.98
"	12	Reimbursement revolving fund	7280	93.97
"	30	Reimbursement revolving fund	7386I	124.46
			TOTAL:-	$ 779.41

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
HEROES AND MARTYRS
DECEMBER 1 TO 31, 1961

ANNEX "I-I"

DATE		CHECK NO.	TOTAL
Dec. 1	Rosa Ma. Cabrera - Sori Marín Widow	7123	$ 175.00
" 1	Clara Delgado - Porfirio Ramírez Widow	7124	100.00
" 1	Zenaida Espinosa - José A. Herrera Wife	7125	175.00
" 1	Adalberto Fernández - Adalberto Fernández Father	7126	100.00
" 1	Zoe Hernández - Giordano Hernández Wife	7127	150.00
" 1	Lilliam Leira - Ernesto Mestre Wife	7128	100.00
" 1	Lucía León - Vicente León Mother	7129	150.00
" 1	Marina Mardones - Lauro Blanco Wife	7130	165.00
" 1	Flora Mas Machado - Juventino Báez Mother	7131	175.00
" 1	Martha Miyares - Ulises Silva Wife	7132	150.00
" 1	Esther Perdomo - Fidel Sierra Wife	7133	100.00
" 1	Amparo Posada - Plinio Prieto Widow	7134	175.00
" 1	Juana Rodríguez - Armando Escoto Wife	7135	175.00
" 1	Ma. Caridad Ruiz - Plinio Prieto Mother	7136	150.00
" 1	Isabel Ma. Suárez - Yebra Widow	7137	175.00
" 1	Teresa Suárez - Jesús Carreras Widow	7138	100.00
" 1	Grace Mira - Tamargo daughter	7139	100.00
" 1	Balance R. Tamargo family	7140	75.00
" 1	Amparo Vidal - Sergio Martín Mother	7142	50.00
		TOTAL:-	$ 2,540.00

ml.

[illegible]

[illegible]

"[illegible]"

[illegible]

[illegible] 1 [illegible], 19[illegible]1

[illegible]

DATE		CHECK NO.	TOTAL
Dec. 1	Manuel A. de Varona	7143	$ 350.00
" 1	Antonio Maceo	7144	350.00
" 1	Sergio Carbó	7145	350.00
" 1	Raul Méndez Pirez	7146	350.00
" 1	Francisco Carrillo	7147	350.00
" 1	José Fernández Badué	7148	350.00
" 1	César Baró	7149	350.00
" 1	Osvaldo Soto	7150	350.00
" 1	Carlos Rodríguez	7151	350.00
" 1	Manuel Cobo	7152	350.00
" 1	Higinio Díaz	7153	350.00
" 1	Ricardo Lorié	7154	350.00
" 1	Enrique Huertas	7155	350.00
	TOTAL:-		$ 4,550.00

ml.

REVOLUTIONARY COUNCIL
[illegible]
"[illegible]"
[illegible]
[illegible] 1 TO 31,1961

ANNEX "I-L"

DATE		CHECK NO.		TOTAL
	PAYROLL:			
Dec. 1	Dulce Torres	7094	$ 200.00	
" 1	Estrella Villapol	7095	200.00	
" 1	Clara Ramírez	7096	200.00	
" 1	Alberto Santos	7097	200.00	
" 1	Antonio Garrastazu	7098	220.00	
" 1	Cristila Gallardo	7099	180.00	
" 1	Mario Martínez	7100	150.00	$ 1,350.00
	EXPENSES:			
Dec. 1	Reimbursement revolving fund	7168	$ 986.25	
" 7	Reimbursement revolving fund	7226	767.65	
" 15	Reimbursement revolving fund	7300	500.77	
" 20	Toys for prisoners children	7325	1,500.00	3,754.67
		TOTAL:-		$ 5,104.67

ml.

[illegible] COUNCIL
[illegible]
"[illegible]"
[illegible] SECTION
[illegible] 1 TO 31,19[illegible]1

ANNEX "[illegible]"

DATE		CHECK NO.	TOTAL
Dec. 8	Anesthesia operation Adelquis Soto	7252	$ 65.00
" 8	Hospital expenses Adelquis Soto	7253	1,031.45
" 19	Medical assistance Norberto González	7323	495.00
" 19	Medical assistance Adelquis Soto	7324	295.00
	TOTAL:-		$ 1,886.45

ml.

[illegible] COUNCIL
[illegible]
"[illegible]"
[illegible]
[illegible]

[illegible] "I-[illegible]"

	CHECK NO.		TOTAL
REIMBURSEMENT REVOLVING FUND:	7251		
Auto rent		$ 106.05	
Trip to Tampa		90.00	
Trip to Washington - Dr. Miró		395.97	
Other expenses, trip to Washington Refugees		86.67	
Trip to Washington Dr. Miró - Inter-American Conference of Peace		307.42	
Cables		44.17	
Office supplies		187.37	
Miscellaneous		347.89	
Rent of office equipment		355.35	
Money Order for Mr. Quintero		25.00	
Contribution for show "Noche Cubana"		60.00	
Félix Angel Yergo		200.00	
Money Orders, Mr. and Mrs. Antonio Pio Verde		50.00	
Maria Teresa Campa		200.00	
Juan Rodríguez Pintado		200.00	
Father Francisco Villaverde		200.00	
José Fernández Carmenaty		40.00	
Cap. Ernesto Despaigne - Deposit and rent 1045 S.W. 27 Ave. office		400.00	
Pedro Abascal		200.00	
Bulletin "Intervención Comunista en Cuba"		150.00	
Dr. Gonzalo Alvarado		150.00	
Bulletin "Cuba"		50.00	$ 3,845.89
LESS: Amounts to reimburse in January 1962			845.89
	TOTAL:-		$ 3,000.00

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
[illegible] OFFICE
[illegible] 1961

ANNEX "I-C"

	CHECK NO.		TOTAL
PAYROLL:			
Wendell Rollason	7089	$ 600.00	
Antonio Fariñas	7090	300.00	
Irmina Bouza	7091	125.00	
Berta Diaz	7092	125.00	
Flor Angela Gómez	7093	150.00	$ 1,300.00
OTHERS:			
Fare to Washington - Mr. Rollason	7225	$ 164.60	
373-0953 Office telephone	7278	72.89	
Miscellaneous expenses	7283	449.42	
Three days expenses in Washington - Mr. Rollason	7367	75.00	761.91
TOTAL:-			$ 2,061.91

ml.

REVOLUTIONARY [illegible]
[illegible]
[illegible]
[illegible]
[illegible]

[illegible] "I-J"

	CHECK NO.	TOTAL
Movimiento Recuperación Revolucionaria	7239	$ 250.00
Movimiento Demócrata Cristiano	7240	250.00
Movimiento Rescate Democrático Revolucionario	7241	250.00
Movimiento Agrupación Montecristi	7242	250.00
Movimiento 30 de Noviembre	7243	250.00
Movimiento Triple A Independiente	7244	250.00
Movimiento 20 de Mayo	7245	250.00
Higinio Díaz	7246	250.00
Ricardo Lorié	7247	250.00
Luis Conte Agüero	7248	250.00
	TOTAL:-	$ 2,500.00

ml.

[illegible]

[illegible]

"[illegible]"

[illegible]

[illegible] 1 TO 31, 196[illegible]

ANNEX "[illegible]"

DATE		CHECK NO.	TOTAL
Dec. 14	Movimiento Recuperación Revolucionaria	7291	$ 2,000.00
" 14	Movimiento Demócrata Cristiano	7292	2,000.00
" 14	Movimiento 30 de Noviembre	7293	2,000.00
" 14	Movimiento Rescate Revolucionario Democrático	7294	2,000.00
" 14	Movimiento 20 de Mayo	7295	1,000.00
" 14	Movimiento Agrupación Montecristi	7296	1,000.00
" 14	Higinio Díaz	7297	500.00
" 14	Ricardo Lorié	7298	500.00
" 18	Pascasio Lineras	7315	1,500.00
" 21	Movimiento Recuperación Revolucionaria	7341	2,000.00
" 21	Movimiento Demócrata Cristiano	7342	2,000.00
" 21	Movimiento 30 de Noviembre	7343	2,000.00
" 21	Movimiento Rescate Revolucionario Democrático	7344	2,000.00
" 21	Movimiento 20 de Mayo	7345	1,000.00
" 21	Movimiento Agrupación Montecristi	7346	1,000.00
" 21	Higinio Díaz	7347	500.00
" 21	Ricardo Lorié	7348	500.00
" 21	Pascasio Lineras	7349	1,500.00
	TOTAL:-		$ 25,000.00

ml.

REVOLUTIONARY COUNCIL
FINANCE DEPARTMENT
"[illegible]"
[illegible]
DECEMBER 1 TO 31, 1961

ANNEX "I-Q"

DATE		CHECK NO.	TOTAL
Dec. 6	Garcia and Paula	7224	$ 274,500.00
" 8	Garcia and Paula	7250	500.00
	TOTAL:-		$ 275,000.00

ml.

"GARCIA AND PAULA"

TRUST ACCOUNT

"GARCIA AND PAULA"

TRUST ACCOUNT

Paid to recruit's dependents (See Annex 1).	$ 44,225.00
Transferred to Saving Accounts. (See Annex 2).	52,800.00
Reimbursed to Garcia and Paula. (See Annex 3).	30,150.00
Total deposited in Trust Account:	$ 127,175.00

Total deposited in Trust Account:		$ 127,175.00
LESS:		
Paid to recruit's dependents (See Annex 1).	$ 44,225.00	
Transferred to Saving Account (See Annex 2).	52,800.00	97,025.00
Reimbursed to Garcia and Paula (See Annex 3).		$ 30,150.00

PAID TO RECRUIT'S DEPENDENTS

"Annex 1"

Name	Amount
ALVAREZ PEYDRO, Luis	$ 700.00
ALVAREZ VILTRES, Jorge	350.00
ANDREU SANTOS, José	2,625.00
BURGUEZO AROCHA, Daniel	175.00
CARMONA CABRERA, Antonio G.	550.00
CASTILLON SERPA, Sergio	325.00
COMELLAS ANGLADA, Manuel	700.00
CREME CANTERO, Humberto	600.00
CUELLAR SOSA, Virginio	525.00
EGOZI BEHAR, José	900.00
ESPINO ALONSO, Sixto F.	450.00
FERNANDEZ PEYDRO, Antonio F.	675.00
FRANCO DUARTE, Pedro	1,225.00
FRANCO DUARTE, Severiano A.	1,050.00
GARCIA-MENOCAL BRITO, Fausto	2,100.00
GOICOCHEA SANCHEZ, Fermín	350.00
GONZALEZ PEREZ, Enrique	1,000.00
COVANTES REYES, Leopoldo	700.00
LOPEZ CASTILLO, José	1,750.00
LOPEZ PEREZ, Miguel E.	3,150.00
LORIGA CHAVEZ, Martín	1,625.00
MADRIGAL MENDIGUTIA, Rafael M.	275.00
MAQUEIRA PEREZ, José	1,000.00
MIRANDA HERNANDEZ, Luis	600.00
MIRANDA VALLADARES, Alberto	500.00
MORALES DIAZ, Santiago	1,575.00
OJEDA CAMARAZA, Eduardo A.	525.00
OROZCO CRESPO, Claudio	1,400.00
PEREZ LUGONES, Aurelio	450.00
PEREZ MARTIN, Antonio Abel	250.00
PEREZ VIVANCOS, Benigno	1,800.00
RECAREY GARCIA-VIETA, Jorge I.	175.00
REGALADO SANTANA, José	325.00
REY DELGADO, Walter	1,500.00
RODRIGUEZ MENDIGUTIA, Félix F.	1,575.00
RODRIGUEZ MIRABAL, José A.	675.00
RODRIGUEZ PELAEZ, José M.	250.00
ROJAS RAMOS, Pablo H.	1,750.00
ROMAN ACEVEDO, Hugo	225.00
SANCHEZ ABASCAL, Mario M.	900.00
SOLIS JURADO, Humberto	2,450.00
VARONA ARJONA, Carlos A.	825.00
VEGA GARCIA, Segundo	350.00
VERA ORTIZ, Pedro R.	700.00
VERA ORTIZ, Rubén	2,625.00
Total:-	$ 44,225.00

TRANSFERRED TO SAVING ACCOUNTS

"Annex 2"

ABREU ARAGON, Ernesto	$ 175.00
ABREU PAZO, Sergio	1,350.00
ALONSO ANTUNA, Félix	1,050.00
BOLIVAR FUENTES, Rodolfo de J.	175.00
BRAVO RODRIGUEZ, Carlos I.	700.00
CABALLERO RODRIGUEZ, Hilario	1,800.00
CABEZAS PEÑARROYA, Rolandó J.	1,000.00
CASTRO COELLO, Fulgencio O.	225.00
CRUZ BAUTISTA, Tomás	1,125.00
DELGADO FERNANDEZ, Mario	525.00
DELGADO NARANJO, Eugenio M.	250.00
DELGADO SUAREZ, Pánfilo I.	525.00
DIAZ CABRERA, Adolfo	350.00
DIAZ HERNANDEZ, Rodolfo	250.00
DOMINGUEZ CADALSO, Atilano	1,575.00
ESPINO AZCUE, Jorge	700.00
FERNANDEZ DALMAU, Ernesto F.	225.00
FERNANDEZ PERDOMO, Juan de J.	675.00
GARATE NOA, Miguel A.	675.00
GIL HERNANDEZ, Fulgencio R.	2,450.00
GOMEZ OYARZABAL, Hugo	700.00
GONZALES CASTRO, José	2,625.00
GONZALEZ FUENTES, José	350.00
GONZALEZ LABRADA, Rafael	1,625.00
GONZALEZ MOREJON, José	525.00
GONZALEZ PEREZ, Enrique	1,475.00
HERNANDEZ BREZ, Armando	2,975.00
LAVANDEIRA TORRIJO, Eulogio R.	900.00
LOPEZ DE LA CRUZ, Juan R.	875.00
MAQUEIRA PEREZ, José	3,400.00
MENENDEZ RODILL, Arturo L.	1,525.00
MOLE ROSALES, José A.	525.00
MONTOTO GONZALEZ, Hilario	350.00
NAVARRETE FERNANDEZ, Natividad	275.00
NAVARRO VEGA, Víctor	700.00
PENTON ALFONSO, Miguel	2,975.00
PEREZ PADRON, Francisco	225.00
QUINTANA BARBON, Ramón L.	525.00
REYES BELLO, Pedro H.	350.00
REYES GARCIA, Manuel	3,150.00
RIVERO QUESADA, Gerardo	2,800.00
RODRIGUEZ ALVAREZ, Orlando	225.00
RODRIGUEZ FERNANDEZ, Alfredo E.	700.00
RODRIGUEZ GONZALEZ, Jacome	175.00
SAMARA LORENZO, Hugo R.	525.00
SANCHEZ MERZEAU, Raúl	900.00
SOSA VALDES, Paulino	700.00
TEJERA GUTIERREZ, José M.	225.00
TORRE PITA, Raúl de la	700.00
TORRES GUERRA, Marcos G.	175.00
TORRES JIMENEZ, Rafael	175.00
TORRES MENA, Fernando O.	500.00
TORRES MENA, Juan F.	175.00
VARONA LEBLANC, Rigoberto	2,975.00
Total:	$ 52,800.00

REIMBURSED TO "GARCIA AND PAULA"

"Annex 3"

Name	Amount
ABREU ORTA, Juan F.	$ 175.00
AGUADO MORALES, Alexis F.	175.00
ALVAREZ-FERNANDEZ CARRILLO, Rafael	875.00
ARIAS GARCIA, Jesús	525.00
ARNAO GARCIA, Pedro	175.00
BACALLAO FONTE, Valentin	525.00
BAEZ HERNANDEZ, Armando	525.00
BARRETO VALDES, Eduardo	350.00
BLANCO CRUZ, Benito	250.00
BLANCO NAVARRO, Manuel	1,100.00
BOLIVAR FUENTES, Rodolfo de J.	175.00
BUTTARI CRESPO, Juan J.	350.00
BUTTARI PUIG, Edgardo	350.00
CARMONA CABRERA, Antonio G.	275.00
CASAÑAS SANCHEZ, Manuel	675.00
CASTANER LOPEZ, Modesto	450.00
CASTILLO RIVERO, Reinaldo L.	350.00
COMAS MENENDEZ, Arturo F.	675.00
CONTE HERNANDEZ, Ramón	225.00
CREME CANTERO, Humberto	2,100.00
CHAVEZ GUERRA, Alipio M.	225.00
DARIAS SORIANO, Dagoberto	250.00
DELGADO GARCIA, Jesús	175.00
FACCIO CRUCET, Marcial	600.00
FAJARDO MONTANO, José M.	450.00
FERNANDEZ MARTINEZ, Ladislao	450.00
FERRER MENA, Ramón J.	1,100.00
GARCIA-MENOCAL BRITO, Fausto	350.00
GONZALEZ CASTRO, José	525.00
GONZALEZ LABRADA, Rafael	600.00
GOUDIE MONTEVERDE, Manuel F.	2,800.00
GUERRA GONZALEZ, Luis A.	450.00
JIMENEZ MARTINEZ, Victor J.	675.00
LOPEZ PEREZ, Silvino	525.00
LLUESMA PARETS, Ernesto	225.00
MARTINEZ CASTRO, Luis E.	675.00
MONTERO PEREZ, Rigoberto	225.00
MORALES CRUZ, José	275.00
MORALES DIAZ, Santiago	350.00
MORSE DE LA BARRERA, Luis C.	450.00
OTERO HERNANDEZ, Rolando	350.00
PERAZA SOSA, Héctor	600.00
PEREIRA PEREZ, Emilio	275.00
PEREZ HEIDRICH, Carlos M.	700.00
PEREZ MARQUEZ, Manuel de J.	500.00
PINO MARINAS, Néstor	225.00
PITA OTAÑO, Eleuterio	825.00
QUINTANA DE LA TORRE, Juan M.	900.00
RAMOS SANTIAGO, Reinaldo	350.00
RECAREY GARCIA-VIETA, Jorge I.	175.00
REGALADO SANTANA, José	325.00
RODRIGUEZ ALVAREZ, Mario T.	1,000.00
RODRIGUEZ-SANTANA ESTEVEZ, Carlos	350.00

(Continue on page No. 2)

RODRIGUEZ GONZALEZ, Roberto	$ 225.00
SERRANO CAMEJO, Félix T.	450.00
SOPO GRANDA, Edgar	225.00
TEJERA GUTIERREZ, José M.	225.00
VARONA ARJONA, Carlos A.	275.00
ZAMORA GARCIA, Pedro O.	500.00
Total:-	$ 30,150.00

S E C R E T

11 January 1962

MEMORANDUM FOR : Chief of Operations

SUBJECT : PM Case Officers in Contact with Segments of the CRC

a. MIRO CARDONA, President of the CRC - periodic contact with Mr. Glenn J. Fransworth.

b. CARLOS HEVIA, Naval Advisor - Gordon Campbell and Lloyd Lindland.

c. HIGINIO DIAZ (Nino), Military Advisor - Eugene Norwinski.

d. HUMBERTO NUNEZ, Military Coordinator of Frente Anti-Communista Cristiano - Thomas M. Hewitt.

e. JOSE FERNANDEZ BADUE and CUCHO FLEITES, MDC - Thomas Hewitt.

f. CARLOS RODRIGUEZ, 30th Nov Group - Gordon C. Jung. Dick Sermaes

g. CESAR BARO, MRR - Thomas C. Clines.

h. RAUL MENDEZ PIREZ and LUIS SANCHEZ, Rescate - Thomas Hewitt.

i. ERNESTO D'ESPAIGNE, Military Sector - Eugene Norwinski.

j. OSVALDO SOTO, 20 May - Thomas M. Hewitt.

Glenn J. Farnsworth

GLENN J. FARNSWORTH
Chief, PM

S E C R E T

10 October 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Dr. MIRO Cardona on 6 October

1. Dr. MIRO arrived about 9:50 a.m. for the meeting we had set at 10:00; again he was driven by his secretary whom he introduced. As during the first meeting, she remained outside in the car. Our meeting lasted until 12:00 noon.

2. First, Dr. MIRO handed me a note in longhand listing the topics discussed with me on 5 October. These points are:

a. Groups conducting propaganda, etc. with Agency support should receive their support and be coordinated through the Council.

b. A propaganda campaign should be waged by the Council aimed at:

(1) Cuba, via a long wave radio station in Key West.

(2) Cubans in Miami and other U. S. areas by:

(a) Subsidizing Diario de las Americas.

(b) Contracting for time on radio stations.

(3) Latin America, with a plan such as the Operacion Grieta."

c. Underground Activities.

(1) Provision of monthly funds to Council for procuring Cuban pesos to send to the seven-odd resistance groups in Cuba through reliable channels (such as previously sent through the Italian Embassy).

(2) Commando action as outlined in plan presented to me on 6 October.

3. Commando Plan

Then Dr. MIRO handed me a plan (in English) for clandestine action prepared by his military collaborators, whom he named as Colonel Manuel VARELA Castro, an officer of the Academy, Captain Enrique DESPAIGNE, and Colonel (fnu) MONTEAGUDO. He stated that they were of the BARQUIN group and had been prisoners.

With respect to the plan for clandestine operations in Cuba, he stated that 300 men could be counted upon for commando action, part of them here, part in Cuba. He reiterated that a commando operation was essential to bolster morale among the anti-Castro elements in Cuba and in exile as well as to conduct sabotage that would further weaken Cuban economy and the Communist regime. He said that for this operation U. S. help would be necessary in providing weapons, ammo, demolitions, equipment, and funds. He proposed that if this plan was considered to have merit, that I arrange to have someone meet with his military men to work out the details. After all preparations had been made and materiel provided, etc. the operation would be purely a Cuban affair. (NOTE: Plan turned over to Thompson at our meeting at 15:30 on 6 October for transmission.)

4. Request for Arms, etc. to send to Escambray

Dr. MIRO remarked that over a month ago he had made a request to Clark for arms for the anti-Castro insurgents in the Escambray, but to date had heard nothing relative to the request. He commented wryly, "I ask but never hear an answer." He said that the fighters there should be supported. Dr. MIRO stated that he had a boat (provided by us) and a means for delivery of the arms. Osvaldo RAMIREZ is chief of the Escambray group.

COMMENT: Has anything been done about this request?

5. Information on Arms Received by Castro Regime

Dr. MIRO handed me a long report which he said was brought to him by the Argentine Ambassador to Cuba when the latter came to the U. S. at the time of President FRONDIZI's visit.* He said the Ambassador would not divulge the source of the information but commented, "You will know."

*Report turned over to Thompson on 6 October.

Dr. MIRO said there was no way to determine the accuracy of the figures given of planes, guns, etc. received from the Soviet bloc (and Italy and Canada) but even if the figures were exaggerated 100 per cent, they would still be impressive.

He added that Castro is daily becoming stronger militarily with weapons and with a large militia of close to 300,000 being trained to use them while the economy continues to deteriorate. Perhaps only half the militia would be effective. But that is sizeable. Thus, he said, the longer the delay in positive military action to overthrow Castro, the greater will be the task. "We must act soon, vigorously and effectively, to insure victory. Another defeat would be disastrous and would make Cubans, Latin Americans and others believe Castro to be invincible. Then would come accommodations and even worse, the implanting of Castro-backed regimes in the hemisphere. And the U. S. would suffer worst of all, being discredited for defeat and "guilt of interference." "In the UN no nation would stand beside the U. S."

6. Proposal that Council go to Cuba with Commando Group and Establish a Government on Cuban Soil

Dr. MIRO then declared that he was convinced that Castro would never be overthrown by all the propaganda, the sabotage, commando raids, guerrilla activities, rupture of diplomatic relations and deteriorating economy, and that it was inconceivable to establish a government-in-exile for nothing would come of it; that the only solution for defeating the Castro regime was for the Revolutionary Council to go to Cuba and establish a government on Cuban soil, ask recognition by all friendly countries and military assistance of its principal ally, the U. S., and that the U.S. be ready to intervene immediately with its Forces. "This would all have to take place in a matter of 48 hours, otherwise it would fail. I recognize that this is a bold plan, but boldness is necessary. There will be many risks, many may be killed. As for myself, I don't care if I die. I have lost all my personal possessions and my son is a prisoner." He reiterated that all must be well prepared in advance, there must be no vacillation, everything must proceed rapidly. First, a commando raid in force to seize a piece of Cuban territory, preferably near Guantanamo, and immediately the members of the Council go ashore, proclaim a provisional government, broadcast by radio to all nations an appeal for recognition (and cables prepared in advance would also be sent out), request U. S. assistance, and the U. S. should furnish such assistance at once in adequate strength to ensure victory.

Before such an action is undertaken, the enemy must be softened by propaganda, sabotage, raids, underground action, and the mass of the people of Cuba must be prepared to accept the provisional government through propaganda, increased knowledge of the Council and its unifying efforts.

Dr. MIRO asked me what I thought of this project; did I think that Castro could be overthrown in any other way. I admitted that strong military action appeared necessary. I stated further that of course his plan would have to be studied at the highest government levels. He proposed that he might elaborate a plan with his military collaborators, and I suggested that he do this so that it might be examined and considered.

Dr. MIRO declared that he was convinced that this Communist dagger in the side of the States could only be eradicated by such action, that the U.S. is and will be blamed for all anti-Castro propaganda, sabotage, etc. and that enemy states will denounce it for intervention in Cuba, but that if the U.S. goes to the aid of a friendly revolutionary regime established in the country and helps it defeat the Soviet-backed Communist regime, all friendly governments will applaud.

"I have no personal political ambitions," declared MIRO. "I merely am trying to chair the Council, whose mission is to unify the anti-Castro elements inside and outside of Cuba. If the team isn't considered effective, then change the pitcher. But I believe the Council must establish itself on Cuban soil, and soon. Time is against us." "The Punta del Este agreement will backfire against the U.S. if Castro is allowed to remain in Cuba. In a year, after the politicos of the countries receiving U.S. aid have gotten their hands on U.S. gold, they will say, 'Thanks to Castro, we got this.' And they will spend it as in the past with no benefits to the social and economic welfare of the people."

7. Views about the Judges and Lawyers

I queried Dr. MIRO as to his views relative to the judges and lawyers and their future status. He said he hoped that they could all reunite and that they could be given assistance as in the past. He declared that Dr. ALABAU was not qualified to be a justice and that he was doing nothing but making politics and trying to discredit the Council and MIRO and VARONA. Dr. MIRO declared that he, as Prime Minister in the early days of the Castro government, had named ALABAU to the

Supreme Court, but that now he considered ALABAU unfit to hold any judicial position.

8. Members of the Revolutionary Council

Dr. MIRO remarked that he had a meeting of the Council on 10 October. I asked what elements now composed it and what he proposed to add. He named the following as presently in the Consejo:

Rescate
30 de Noviembre
MRR
Accion Democratica
20 de Mayo
AAA Independiente
MDC
Montecristi

He said he had invited to join:

MRP
Unidad Revolucionaria

and awaited their reply.

He would also like to have the Workers, Students, and the Professionals (Doctors, Lawyers, etc.) come into the Council. He believes Batistianos and Comunistas and elements unwilling to cooperate should be excluded, but that all other groups should be brought together under the Council.

He contends that all anti-Castro activities, except clandestine and military, should be coordinated by members of the Council, but that the excepted activities should be known only to him (MIRO).

9. Probable Argentine Rupture of Relations with Cuba

Dr. MIRO declared that he believed imminent the Argentine rupture of relations with Cuba. He said the Argentine Ambassador to Cuba (Julio AMOEDO) was ordered to return to Havana (he had been vacationing in the U. S. after FRONDIZI's visit); that VILLANUEVA, a Secretary of the Argentine Embassy in Cuba was coming to see MIRO today; and further that he (MIRO) had received a phone call last night

from a Spaniard (Nicanor FERNANDEZ) in Buenos Aires, urging MIRO to go to Buenos Aires to arouse anti-Castro sentiment of the people, inasmuch as some Argentine action against Cuba appeared imminent. (FERNANDEZ said he had already written MIRO a letter.) MIRO says, "Of course, I cannot go. I have the Consejo meeting on the 10th. Furthermore, I am going to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting and have been allotted 12 minutes to address the meeting."

10. MIRO to attend Homage to LACERDA (Brazilian who Precipitated QUADROS' resignation) on October 15

Dr. MIRO said he planned to remain in New York City (after 11 and 12 October SIP meeting) until October 15th to attend the homage for LACERDA, the Governor of Guanabara province in Brasil. MIRO probably will stay at the Park Chambers Hotel, but will advise Clark of his location.

I commented that I would probably remain in Washington next week in view of his plans, but that I might go to New York City to meet with him; if so, I would get in touch with him and arrange a meeting time and place through Clark.

11. Propaganda Commission

I asked Dr. MIRO about his ideas on the future organization and structure of the Propaganda Commission. He stated that it is outside the Consejo and not under his direct control, although the Council accountant has been passing funds to it. He said CARRILLO had resigned as head of Propaganda and that he would like CONTE AGUERO to handle it. He claimed that MESTRE had not done anything with propaganda.

12. MIRO's Views Relative to Supreme Court Justice or PRIO being Recognized as Head of a Provisional Government

I asked Dr. MIRO if he believed that there were many anti-Castro Cubans (both in and out of Cuba) who favored PRIO, or the head of the Supreme Court to be the provisional president if a government were to be established on Cuban soil. Dr. MIRO declared that the revolution is a fact, and that practically nobody wants to go back to any former regime. The people in Cuba would resist any such possibility. He de-

nounced PRIO's activities against the Council and its efforts to unify the anti-Castro elements. He said that the people should be given an opportunity to elect their chief of state after Castro's overthrow and reestablishment of order in the island.

13. Offices of Council (Consejo Revolucionario)

When questioned about his business and private telephones, MIRO said, "The business phone is also in my house. I have no office except in my house, but that phone is always busy (JEfferson 3-4680). So use the other phone (JEfferson 4-2751) when you wish to call me."

"I need to have a small office somewhere away from my home because all the activities there are driving my wife crazy. I want to find something modest so that no accusation can be made of ostentation - merely a room for myself, one for my secretary, and one for meetings of the Council, etc. The FRD had a place but at that place also was the press, the refugee center, etc. It would not be satisfactory. The FRD is now practically dead. It was the forerunner of the Consejo as the unifying agency of the anti-Castro resistance."

14. MIRO's Views on Coordinating the Activities of Other Exile Groups

After Dr. MIRO reiterated his view that he should be the channel for funds and coordinating the activities of groups outside the Consejo such as the Students, FORD (Labor), etc., I said that I understood that some of these elements were unwilling to function under the Consejo; and that in view of that situation, did he consider that an Activity Committee might be organised with a delegate from each of these groups and under the chairmanship of a member of the Consejo. This would serve to coordinate their activities, give them a tie-in with the Consejo, yet not make them subservient to it. Dr. MIRO replied that this would merely set up another Consejo outside of and parallel to the existing Consejo. I did not pursue this further, not having enough background of these organisations to be able to discuss the matter effectively.

15. Telephone Conversation with MIRO on 7 October

Before my departure from Miami for Washington on 7 October, I telephoned to Dr. MIRO from the airport. He appreciated the call and asked if I had seen in the morning paper the action taken yesterday by

the ALABAU Lawyers' group in proclaiming Julio CARCERAN (one of the chief justices in exile) as "President of Cuba at War." He expressed his indignation at this unilateral "political" move by ALABAU and his adherents among the exiled lawyers and judges. He added his best wishes to me and reminded me that he would probably go to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting. I replied that I would appreciate if he would contact Clark after his arrival to give his location in New York City, and that Clark might have a request from me for an appointment with him, if this seemed desirable. I suggested that in future phone conversations I would be known as JUANITO. He agreed with pleasure that this would be a good procedure. I wished him Godspeed and he replied likewise to me.

16. Comment

During these first two meetings I endeavored to establish myself favorably with Dr. MIRO and therefore refrained from bringing up details of budget or opposition to any of his specific proposals. I listened, asked various questions, and he talked at length.

In future meetings, after I have gained further background and have more policy guidance, I shall be able to discuss with him specific issues and endeavor to reach agreements or compromises, as may be required.

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20 October 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Dr. Miro in New York City on October 16, 1961

The meeting with Dr. Miro on October 16 was postponed from 10:00 until such time as his audience terminated with Cardinal Spellman. He arrived at my room at about 10:50. He declared that the Cardinal had wept when he learned the details of the suffering of the Cubans at the hands of Castro; declared that the Archbishop of Miami wasn't doing enough for the Cuban refugees; that the U.S. wasn't doing enough for them; that Castro must be overthrown. Miro told the Cardinal that in all Latin America there were going to be organized acts of sympathy for the Cuban sufferers. The Cardinal said he would say a Mass for them on October 17. He invited Miro to see him at any time.

Miro answered my query as to the Lacerda affairs by stating that it was very successful; 2,800 people were inside the auditorium and another 1,000 people outside; that Lacerda had received much applause.

The Inter-American Press Association affairs also had given an opportunity to present the Cuban tragedy. He said that he (Miro) had told how Fidel had shot 31 people in September alone, and other details; had described how Communism was gaining ground day by day; that in Cuba they have installed a powerful radio station broadcasting to Latin America; that ten countries have broken with Cuba, but Argentina has not; that everybody is confused.

He informed me that as for the documents relating to the Cuban plots in Argentina, the Argentine military men came to talk to Varona, and he gave them some documents that have no importance. The officers told Varona textually "We have no confidence in the Argentine Foreign Office," nevertheless, when they arrived there, they turned over the documents to the Foreign Office. But these documents had no importance; they were merely to demonstrate that there had been an extradition of documents, and that they were originals. The important documents are held by Varona in Miami.

Miro said they also visualized another act involving Lacerda in Miami, but that his "administrative" budget really does not provide for propaganda activities (such as the Current SIP and Lacerda affairs). I countered that it was considered that his budget was sufficient for him to conduct some propaganda activities; obviously nothing on a major scale -- but some things.

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Miro declared that internal propaganda and clandestine action in Cuba could not be delayed any longer. I agreed on the necessity, and that it was believed that measures are necessary to forment in Cuba the opposition to Castro. "The people are against him!" declared Miro. "But increase it," I answered. Miro then stated "If this action doesn't stem from the Consejo (CRC) -- not as an independent agency, but in close contact with you (the Agency), -- what we forment is a complete disorder in Cuba, and afterwards no government can succeed; secondly, if we do not have a central plan, and carry it out well in a more or less limited period of time, there will merely be more shooting of people (prisoners) by Fidel."

"And this is my insistence. Now I am afraid to go to Miami. What am I to tell the people there? What do I do? Converse? Meanwhile the Agency keeps on infiltrating people into Cuba but disconnected from the Council. I was told in my conversation with the President to amplify the membership in the Consejo. I have endeavored to do that. In the Council there are other great organizations - delegates from each of the organizations - that ask me for arms, dynamite, things, and I am here powerless. Therefore I must work with you people in order to see how we may hand over arms and a plan of action so they may see that this is not merely an endless series of sabotage actions." I replied, "Well, I believe that a well-worked-out plan that shows good chances of success will be favorably considered."

"How about arms for the Escambrey?" asked Miro. I replied that it was my understanding that arms for the Escambrey could only be landed on the North Coast; how then would they get to the Escambrey? Miro said that the boat which had made many trips (working for YOU), would have to establish communication and find out when they would pick up the arms; what cannot be done is abandon Osvaldo Ramirez in this situation of anguish because he is the only real regional focus of resistance that there is there, and he has been really left in a desperate situation for three months.

I interposed that there seemed some question about the paper from Ramirez asking for arms, whether it was the real thing. "Perfectly identified" replied Miro. "He assured that it is perfectly identified and requests have come to me through different channels asking for these arms. I am still waiting now for a month and a half. All you have to do is tell us the means of delivery, the people to contact and then deliver to our Cubans the arms, dynamite, fuses. I am still waiting, and criticism (of Cubans against inaction) increases daily."

"All the delegations of revolutionary groups in the Council ask me for arms and means for fighting. But I cannot provide them anything. Meanwhile the Agency is infiltrating people into Cuba without counting on the Consejo for anything. This puts it into an absurd position - merely a "council painted on the Wall." I have said, "Look for someone else if I am not considered able to do the job but we must work. I have confidence in the Agency, but I cannot work in this fashion."

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"I've asked for money for the clandestine groups. What have they said about that?" Miro asked. I replied that there is a problem of the means of delivery, that the Italian Embassy at present appears undesirable. The Ambassador isn't there. Well, we look for another means; the Argentine - anything - those people need money" he countered. I have to carry out concrete things," he declared. "I'm now like a person in a swimming pool without water." "For three and a half months I've struggled to maintain a revolutionary spirit. My military people are waiting till I arrived and tell them, "this must be done, that must be done. Nothing yet! And without any plan, I don't go anywhere; nowhere!

"The other time I went with my eyes closed, through faith. We had a failure and the failure fell upon me. I cannot proceed under such circumstances in no way. I've asked for $50,000 to send in to the underground. The Russians are spending $400,000 in propaganda and have less than the U.S. We shall not compromise the U.S. Tell me the way to send it in. The Council is to aid them, not merely to conduct meetings."

"On that request they haven't replied anything?" he asked. I answered that on this item, I had made known Miro's desire, but that so far nothing had been resolved.

"I'm not complaining," he stated, "but for three months I have been asking for a contact with the authority to resolve. Why? Because I'm getting nowhere. When I return now I shall be asked, "How about it?" and must answer, 'You will have to wait because I have nothing.' And meanwhile the Agency keeps on infiltrating people into Cuba independent of the Consejo. Let us go back. Without being in agreement, I cannot serve you. I have no interest in presiding over a Council that is of no use."

I pointed out that the Council must continue to exist, with him as its president, as the coordinating body of the resistance movement, but that there are certain difficulties in putting the student or labor activities under the direction of the Council; that these groups are now functioning efficiently and that I trusted that he could see the problems of completely changing their control, direction, and coordination. I added that I believed that he should know something of what they are doing and that I believed that should be kept informed.

"I know absolutely nothing," he replied. "What comes to me is from these same individuals. I am not in agreement with that, I'm becoming ridiculous. Under these circumstances I cannot continue. I have planted the problem of the underground, the problem of the collateral organizations (that he would like to have in Council by being their source of support and coordination), of the magistrates, and now you have seen what ALABAU has done (proclaiming GARCERAN as president of exile government), who is working with you people, and you have seen the reaction of the State Department. Now yesterday ALABAU is publishing political denunciations against the Council. I have discussed the matter of the magistrates with the C.I.A., I don't remember the name of the person. A month has passed and the other magistrates (those with ALABAU) haven't been stopped (in their activities) and they haven't had elections as I requested to select another leader."

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"The students are continuing their activities. I believe that I have something in my head as a basis for the determination of what should be discussed in the Council with me; and in agreement with you; but these existing circumstances, without any connection, make it so that I cannot continue the clandestine aid. To the first problem, I presented your reply, "We shall see." To the second problem, the collateral organizations — which continues the same as before; the third problem I presented, on arms to send in, nothing. The fourth problem, the propaganda operation "Crista" that I showed you, nothing." I replied that on the latter I had discussed the matter, that it was, I believe, a suggestion given to him in the Department of State.

"If we don't make propaganda and send arms into Cuba now, it's useless," he declared. "And I cannot remain in silence." I replied that I believed quite a bit of propaganda was being conducted. "Yes, but independent of the Council. I CANNOT BE A PUPPET!" "They (the Agency) keep on dealing with the MRP, with the Unidad Revolucionario, and they haven't entered into the Council simply because they are in direct contact with the Agency. Thus it appears that none of the problems that I took up with you some twenty days ago have been resolved, and I'll have to take another solution. I want to know the truth if I'm not acceptable. I'll leave and without any scandle whatsoever. I have swallowed all the criticism, in my own house, in silence, as though I were responsible for everything. I cannot continue to do this and be doing nothing. I cannot be a puppet! I have no arms to give."

He reiterated that nothing had been resolved on any of his requests and proposals, and that he couldn't continue thus. That he could quit, go to Puerto Rico as a professor. He added he would want to work with us. He then referred to the acts of Lacerda in New York, which had cost four thousand dollars, plus passage, a ridiculous sum spend from the Administrative Budget. "We have paid the passage, his living costs here," he said.

"Now I go to Miami where I have to face the organizations grouped into the Council. "Arms for everywhere?" "I haven't any. All the organizations free-wheeling there which don't want to join together because they are working directly with your people." I said this was unfortunate and asked whether there could not be some form of realizing contacts with them without necessarily channelizing their support and direction through the Council, such as by forming a committee along the lines I had suggested in Miami.

Miro then referred to the agreement reached in the White House meeting with Mr. Goodwin, Mr. Woodward, with gentlemen of the C.I.A., and with Mr. Hurwitz. First, "That the only thing that is recognized is the Consejo (CRC); Dr. Miro is the person of our confidence and will have an administrative budget which he will control and will report later the expenses of coordination, and that any other expenses, propaganda or clandestine activity, will be paid by the Agency; for the problems of the organizations in the Council there will be a contact to assist in working out their solutions; that is to say, that their problems of boats and arms." Another point was that in case there are organizations that do not choose to join the Council, Dr. Miro will be perfectly informed in advance of the matters at hand and will give his

authorization. That is to say, it establishes a unifying control over the

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(CRC). I have seven, to work with you, with me, with the people who are going to carry out the activities, with the people that I designate. Nothing of that is being done. Then what they want is to work alone."

"I will not continue. I will not continue from the time I return to Miami. I have gone on for five months, struggling. I cannot accept this situation. I have tried to pull together those groups as asked in the White House. I haven't succeeded in grouping any more, because - I want to speak clearly in order to remain good friends always - because you have prevented it. The students haven't joined, not because of no political reason, but merely because you support them directly. Presumably the idea is that in this way the security of this nation is better safeguarded. A Consejo was desired to serve as the coordinating group and to provide a means by which the United States would not appear to be intervening in Cuba. If there is to be a Consejo, it must have all the dignity of a Council."

"When I try to form a Council, grouping all elements together, they don't join because they are talking directly with your people - and there is an office for that purpose in Miami - which deals with all the men who want to work, who want to do things. This is all indecendent of the Council. And some work for a destruction of the Council. I cannot tolerate this. I have a son who is a prisoner; either I know the plans, and I knew the maneuver and the problems that they are going to carry out, or I, when I arrive in Miami, will say, "No," and send word to Washington. Let them do without me. There will be someone who will submit to these things, but not I."

"And of the four items that ~~Mr. Kennedy~~ promised me to resolve, there have not been resolved any, and I find myself in the dark. And I am very sorry. I am not going to compromise the security of this Nation, but neither am I going to compromise the situation of these boys. When they disappeared, lost their lives, etc., I was confronted with "And you are the president of the Council." I cannot remaine in this way.."

"I haven't been able to group together anything. I was promised that the magistrates would all incorporate together (into the Council), but that rascal ALABAU is working against the Council and I have reason to believe that he is doing it with Agency support, otherwise how would he pay for his political denunciations." I responded, that I believed this could not be true. He shouted, "I have expressed my position to you, and I want you to get an answer when you can. If these problems that I have set forth do not have an immediate solution, I am not to know and to dispose of relative actions to be taken, then how, in view of my situation, must I do."

He asked about the plan for clandestine sabotage action by commando raid, that he had given us, and what had come of it. I replied that he must realize that the study of such a plan necessarily was slow and must be considered by many. He said he was convinced that there was no intention of accepting such plans, and that while now we discuss such plans, we lose out. "I cannot accept this situation, nor would you."

He then said that he could go ahead and dissolve the Council, and let each organization go ahead and do as it pleased; that he couldn't preside over a meaningless council; that this was not a threat, but he would step out. I reassured him that he was highly esteemed in Washington and it was necessary that he continue as head of the Council. He replied, "But they disregard me."

He reiterated that he had planted four problems, none of which had been resolved; reiterated that he had planted the propaganda problem a long time ago, but that propaganda continues independent of the Council and people are sent out like those to the Congress of students in Sao Paulo, where they repeat things like parrots which don't go with Latin American audiences.

"I have asked for arms; either give us massive aid, one, two, three million - whatever is necessary, because this is to destroy Communism, and we'll make our plans. And we'll furnish the dead, for we can do no more. We must work in agreement, because now each time that I speak, it's "we shall see, we are going to study," - and nothing happens. No, no, I shall not preside over another Council existing under these circumstances. I have often spent 24 hours without sleeping, trying to pull together the groups, and meantime, problems arise on all sides. Why? Because so long as other groups get support, they won't enter the Council. The MRP is in contact with you and getting arms; now the Unidad Revolucionario. I remain the ridiculous one. Already I've suffered a lot and have a son who is a prisoner. And I've talked a lot during these days, and I keep on being a puppet, but worse than a puppet, because a puppet is moved, but I'm not even moved."

"Therefore, I say to you that the groups that want to work with us, you, the chief of that group, and I, we ought to resolve all these questions; for example, with the chief of the military group, because he has pulled together the professional army and the rebel army (elements) and the army of liberation, such as Varela, Sotus, Nino and the boys, who have come from the Brigade." He declared that SOTUS is a fighter, is willing to return to Cuba, and that he had great confidence in SOTUS.

I assured him that the legalization of SOTUS' residence would be arranged, and that Mr. Hurvitz informed me that he believed something could be done for the other three returnees whose names Dr. Miro had given me.

Dr. Miro reiterated that he must speak clearly, that he could not continue thus as a travelling president without having anything to give to his people — nothing to the underground through Council action; nor could he be ignorant of plans which he opposed where Cubans go out to die, and then having their relatives come to him as responsible. He declared, "I don't want to live on a budget, preside over an administrative office, receive people, tell them lies, saying, "We shall see." The men who are

here (in Council) representing organizations must know something of what they are going to do and if they ask for 40 rifles, I must be able to say, "Here they are" - not to give arms directly into their hands - but through a contact for this. Otherwise you people make your plans, and I'll retire from everything. And be assured that never, never will I say a single word against the Agency or the United States, never; nor explain reasons which shouldn't be explained.

"If I cannot have the responsibility that I should have, I shall not lend myself to what may result in a tragedy. None of the problems I have planted have been resolved; not that of the magistrates nor that of the Escambray, nor the money to the underground, has been resolved, not the plan of propaganda that I gave you. I cannot continue to sit in an office, while you continue operating, as you wish, with my silent consent. You may choose someone else like Mr. Godoy, who is asking for arms. Choose and see whether his name will save Cuba. You are going to create another Fidel, who is nothing.

I reminded him that I had my talks with him only ten days before, not twenty, and that I could talk to no one in Washington until a week ago and had to have many conversations with many people, and that his proposals could not be resolved in such a short time. He returned to the agreement that "plans of action be discussed jointly; that if there were objections, that the objections be discussed. He said there had been no objections so far to discuss; nor objections to propaganda plans. He was to have contact with a representative of C.I.A. to meet with representatives of organizations that want to collaborate, and with Dr. Miro -- nothing developed on that! He declared that he should have knowledge of the activities of those that don't want to collaborate; and said each day there will be more, because they want to gain the power for themselves, to act on their own account. He said he knows there is a "Jim" and a "Robert" and others that are doing things.

I assured him he must realize that there were many problems involved in his proposals and that time was essential to work them out. I reminded him of his conversation with Mr. Goodwin and the latters' statement to the effect that there could be no thought in the foreseeable future of a military operation against or invasion of Cuba. Miro countered by referring to his conversation with the President on 18 July and his (Miro's) complaint of inactivity. He said the President proposed the recruiting of Cubans in different units of the Army for training so as to utilize them at the opportune time, and that the officers would be invited to our military schools. Miro said he had gathered some of the military together and informed them of this offer, and the next week he was called to discuss the recruiting, which he approved. Then General Hershey went to see him at his house, telling him that Cubans wouldn't be sent to Berlin or any such place but kept in the U.S. available for use later. Miro said, "If there is to be no invasion, then let's utilize the underground, which needs arms and money."

He again repeated, "There must be massive propaganda; secondly arms; we shall furnish the dead, but I need to know "How are we going to die." He commented that he was going to ask that his photograph not be put on the cover of a certain magazine because he didn't know whether he was going to continue; that in the present circumstances he didn't see how he could continue. Again I urged that he must do so, and that I felt certain that we could resolve some of his proposals, probably not to the extent that he desired, but at least in part, but that time was necessary to accomplish this.

He repeated that the Council needs to have some action taken in Cuba, but the Agency keeps on undertaking actions without any connection with the Council. Further, that he must have the means for conductiong propaganda, such as outlined in the "Operation Grieta." He asked so when could I give him some answers. I replied that during the current week I expected to have meetings in which these matters would be discussed - the Department of State, with Mr. Goodwin, with representatives of the Agency, and that I hoped that something would be resolved, but that he must realize that many people are involved in such matters and solutions are not reached quickly. He reiterated that he had to keep telling his organizations "wait a little longer" and that this was becoming embarrassing.

Then he brought up his proposal of having him and the Council go to Cuba, saying "perhaps it would be advantageous that I die in Cuba; that the Council ask recognition from Cuban soil and the military aid of the United States — all to take place within 48 hours. He added, "I have told you of the reaction of Cardinal Spellman, "We have done very badly in the Cuban affair."

I reminded him that despite the urgency that we all recognized in the Cuban situation and its threat to the United States and all the Americas, there are many other world problems - Laos, Berlin, etc., - which also occupy the attention of our government people.

Then I said I wished to take advantage of our meeting to ask him for information relative to his current budget; first, did he believe that there were any people receiving a salary from the Council who might also be getting financial aid from H.E.W. He said, "No, I would never permit that." Then he declared that he had two ways of operating when he absorbed the personnel of the various organizations into the CRC: either to cut off their salaries suddenly, or to put them to work for their pay; that the "nomina" (payroll) grew a little bit because he had to take in certain people, and that he considered his absorbing them was according to the policy of C.I.A. Then he declared that the maximum benefit received by refugees from H.E.W. was $100 per family per month, and that no where here could a family live on a hundred a month. Hence, he did not feel that he could cut off the people on the staffs of the CRC organizations, and send them to the H.E.W. Therefore, they were assigned to the different

"The money for the underground is much and contact is doubtful, an excuse. The problem of Cuba costs a lot of money! The people of the Escambray - it's difficult to deliver arms to them? But we are going to run that risk. The arms are going to be lost? Well, risks must be taken." Miro again referred to the groups that didn't want to collaborate with the Council but would collaborate directly with the Agency stating that he had opposed it and still opposed it; that he received a very affectionate letter asking him to try work out all the problems between us and accept a solution, and that a representative would be designated to work with him; that I had appeared and he had spent two very pleasant days with me; that I was very understanding; that twenty days had passed of great anxiety. ("Not twenty but ten," I interposed.) He said he figured that probably he might have arms and help for the underground and know about plans of action and had felt strengthened. "But" he said, "now I feel knocked down. None of the plans or propaganda proposals have been accepted, none. The firing wall in Cuba continues functioning, 31 dead in 30 days. My resignation has been written long ago, and I am ready to submit it as soon as I return to Miami."

I declared that he must not do that, that he must have patience., that it takes time to resolve these things; He replied that he has been waiting since April and mentioned all the suffering he had gone through, attacks by everyone, mothers of prisoners and dead, the American Press, Fortune, Time, Life, New York Times, etc., all against him along with ALABAU Trelles, and others; and that he had supported all of this in silence. He had been asked it it were true that there was no air support and had not answered. "The other time I kept my lips closed with absolute faith, the next time I shall have my eyes open and have many questions. I don't understand how you people can deal with some of these unknown Cubans.

He said, "I've given many proofs of loyalty to you. What they attribute to me the other day in Miami that "there would be an invasion in a few days", that is not true. I have a tape recording of what I said which was "very soon (without mentioning any date) in Cuba there would be unveiled the great Pascuas (resurrection) of the Fatherland. And the press has misinterpreted Pascuas as the Pascuas de Navidad (Christmas).

"Thus the press comes out with statements attributed to Dr. Miro that the invasion will take place by Christmas, completely a lie and nothing like what I said." I conceded to Dr. Miro that he had suffered a tremendous number of attacks in silence and that the press had over a period of time come out with critical remarks. I asked him if he planned to pass through Washington before returning to Miami and he said he didn't have money for such expenses; that his wife was terribly worried about their son, but that he would have to remain in New York until Wednesday to attend the luncheon for all the editors of the Latin American press, who want to converse with him, to help with propaganda but without costing the U.S. a cent.

commissions within the CRC: finance, propaganda, clandestine, military, organization, etc. The ones who are no good or don't want to work, he said, he would cut off, but that he couldn't just fire someone suddenly. He then said salaries were small @ $200, $225 per month as an average except for particular individuals, such as his assistant Aragon, a very capable person, and the chiefs of the various organizations who work "full time" and receive $400 each; further that he planned to give each organization approximately $700 per month for their operating expenses, some less, some a little more - (MRR, Rescate, 30 de Nov, 20 de Mayo, AAA Indenpendientes, Montecristi).

When I questioned whether the Montecristi organization was still in the CRC, he said it was, that only Justo Carillo had dropped out of the CRC but the group remained in and had a new head. He added that he had just had a request from Carillo to provide him (Carillo) with a thousand dollars; that Carillo had photographic copies of some checks that he had paid to Waldo Frank for propaganda activities against Cuba and that Carillowas asking reimbursement but Miro said he didn't consider he had to give it to Carillo.

Returning to the budget, Miro Said, "There are the various employees; there is the item of trips; there are the military people grouped under the military commission - I cannot let them suffer misery. There are no students on the payroll because they are being supported by you (the Agency). And right there a difference is established between those in the Council and those who receive money from the Agency directly, which is more than that received by my people. See how you (the Agency) without intending to, and for reasons of insecurity, are going to destroy the Council." He then stated that he had placed Alvarez Dias, who had been Minister of Finance, in charge of finance matters because he (Miro) could not be everywhere, and to make certain that no expenses were paid on which they were not in agreement, and which Paula would carry out.

I querried whether Paula would continue as accountant, and Miro said, "certainly, as accountant." He said that everyone has been coming to him (Miro) with all kinds of pleas for money and therefore it was necessary to have Alvarez Diaz in there so that he and Paula might resolve the finance matters. Miro added words of praise for Paula, "It's like I want to have for each section of the Council, like I wanted Conte Aguero to handle propaganda, but since he is receiving money from you (the Agency) he doesn't want to. I have to have someone to take this load off of me; first as in Naval affairs, someone to look for boats, arms, etc."

I asked about Mestre for propaganda and Miro replied that Mestre is no good, never was of value; that he had been put in charge of the propaganda commission previously and given $48,000 monthly, but had done nothing. Then he launched into a criticism of the Swan propaganda; that it was a shame, handled by Batistianos: Fernandes VARELA, a Catholic; Suarez Hernandez, a senator in the epoch of Batista. He named another (sounded

like Chau Miller) a bad person and a Batistero. Miro said he had asked that Svan be stopped but, since they work directly, these people are defended. He added wryly that he wished they (the Agency) would defend him (Miro) that way.

He said they (the Agency) had posed the problem five months ago in Miami relative to Joaquin, Sagerio, a Cuban who was working with the Council and has worked magnificently, but then he accepted work with the C.I.A. and continues doing this (and does whatever he pleases) — intelligence, arms, recruiting, etc. — and will have nothing to do with the Council.

Again Miro declared that he had the highest regard for Paulo and couldn't despense with him; had even proposed his name to be the Magistrate of the Tribunal of Accounts in the future government of Cuba. I added my understanding that Paulo had done an excellent job, particularly mentioning his handling of paying dependents, a meticulous and arduous task. Miro exclaimed that he had never considered replacing Paula but merely needed Alvarez Diaz to handle details with Paula. He said everyone in Miami knows it is Paula who has the money to make payments by check, and that he thought it would be better for the people to get payments in cash and sign a receipt; that sometimes someone might rob Paula and then people will ask "from where does this money come," since the Cubans have no money."

Then Dr. Miro said he would like to clarify any doubtful questions. I asked whether he had received any other communication from the Escambray group. He replied that he had not, but that the one had come through the Montecristi group and they continued to ask him for this arms aid. I asked whether any changes or additions had been made in the Council at the October 10th meeting. He replied that the MRP had not answered his invitation because they were working with the Agency, and that the new group, the Union Revolucionario, had replied that they did not, because they have a delegate in Washington who is seeking direct contact with U.S. Government Agencies.

Miro then declared that in order to call a Council meeting, he had to have a press conference or a press release (about calling a CRC meeting) but Prio, ALABAU, and everybody were against all this, and were doubtful whether to come or not to come. "I talked with Conte Aguero and with Arrellano many hours. Arrellano is a fuehrer; if things aren't done as he wants, he won't go along. Moreover, he has a strong anti-American sentiment. I talked to them, but they said, "No." "There were two problems: their lack of confidence in the Government, and my contradictory view that we want to be with them (with U.S.). I would like to have had to call a Council meeting almost by force. Therefore I decided to have no meeting and no press conference, and to come here (to New York City). There was no session //

"The Bastistianos are very well organized and also the Prio followers, waiting for me to do something, and I cannot do anything. I'm like St. Lawrence, roasted on one side and fried on the other."

I asked whether the Council was looked upon too much as a political entity rather than a unifying medium. Miro replied, "Those people (Prio, Alabau, etc.) want to obstruct the ones who are fighting Castro through the medium of the Council. They are divided into two groups: (1) Politicians; Prio, Alonso Pujol; those that want to be the directors; (2) The groups that want to act within Cuba who don't want to join CRC but rather to deal directly with you people in order to have the power tomorrow in Cuba; people only of action, but not of common sense and who cannot mean much to the future of Cuba; they would cause another era like that of Fidel, who is nothing but a student. That is extremely dangerous. You give these people the means and if one of them overthrows Fidel he is the one who assumes power. He may be a good man of action but only 24 or 25 years old and not one who can orient Cuba in the way of democracy. After reaching 40, people think differently. Fighters are capable of carrying out the action you give them to do, but not to govern.//

Dr. Miro continued to dwell on his concern as to the future if these young fighters are given a free hand to do as they please; that care must be taken as to who is supported, that those people are the ones who don't want to work with us; that the MRP hopes that it will be the one who will lead tomorrow in Cuba; that caos of the future will be something to which you the U.S. has contributed by supporting such elements.

Dr. Miro commented in further detail his views and again hammered on the manner of using funds to avoid being like the ostrich. "Everyone knows where the money is coming from and we have to be careful of the form. Everyone does not know of you, but of where the help is coming from"

"We are the politicos of the war against Castro," affirmed Dr. Miro. Let a military man function as chief of staff as long as the military action against Castro continues, but then the civil action must be carried out by non-military men."

He added that during the softening-up action against Castro, we must take good care of the manner in which the action is taken to avoid exposing the U.S. support; and that he considered that the collateral, independent groups were not safeguarding it; so we are losing time now as you (U.S. Agencies) deal with each of those groups. And we must not lose, we must win.

I told Dr. Miro that I was anxious to work out some manner of linking these groups with Dr. Miro and the Council, without having to channel direction and funds through Dr. Miro, since these groups are now functioning well under existing arrangements.

Dr. Miro said he would be pleased to meet with them outside of the Council, and they may continue to function as collateral organizations independently; but that they realize that they have one direction. Dr. Miro added that like the independent magistrates with their attitude — they are injuring the Council.

Dr. Miro commented that he wanted the magistrates to have an election and select their leader according to the results of a vote. He reiterated that all the collateral organizations must operate within the orbit of the Council; and that he would be glad to discuss with them their opinions just as he as a professor had done with students—often times resulting in excellent ideas and viewpoints.

Then I mentioned that I had read in one of our magazines a laudatory item describing his demonstrated capabilities as a mediator between political groups and individuals.

Dr. Miro again returned to his belief that funds of all organizations should funnel through the Council because every Cuban has a sense of smell that inclines him to go where he knows the money is dispensed; that this is sad but true; and that those who are still outside and hope to get direct support, if they knew that the money was here (in his hands), would come running without urging. He then said that he had seven hundred dollars, more or less, for each organization's operating expenses. He concluded by saying that he didn't wish to operate without us (Agency) or without any of the Agency people, but merely desired to pull together the diverse groups and other activities.

He then referred to his conversations with Mr. Berle and General Taylor, and his view expressed to them that in the April affair he felt that the Agency had functioned more or less effectively — sometimes their people had been "rough", or "tough", but that he had no complaint; that the lack of air cover no doubt caused defeat. When he had been querried by reporters and other on specific questions designed to pry secrets out of him, he had replied, "I didn't see them," or similiar evasions, and thus had endeavored to be loyal to us.

He said his son had been certain that his father would be with the expeditionary force, and, in route to the Bay of Pigs from Guatemala the son had searched for him on the boats, and was disillussioned because his father wasn't there.

Again he emphasized his view that the students sent to Latin American countries on propaganda missions should be indoctrinated by people in the Council to prepare them for the cross examining that they would undergo, and thereby prepare them against traps and foolish statements; and to insure that no Batista supporters were sent out. He emphasized that one of the first questions asked of these propaganda emissaries would be "With what money do you come here?" "What Yankee organization is behind you." He added, "The people have to be well prepared to answer; just as I had to undergo a succession of penetrating questions when I first went into exile in Argentina and could answer them without hesitation because of a clean record."

Again he came back to his argument that the collateral organizations should function through the Council - not "forgetting the Agency, but not being forgotten by the Agency." I told Dr. Miro that I hoped during the course of the week to have a series of conversations in the course of which certain decisions and solutions would be reached that would enable me to sit down with him the following week and work out some details on propaganda and other matters.

Dr. Miro then asked, "How best can the security of this nation be insured - the Agency dealing directly with these people or working with them through Miro?" And he emphasized that he was concerned both with the security of Cuba and of the United States, and that these people (Cubans with whom the Agency is dealing directly) at any moment when they felt they were losing out or were not sufficiently paid - would ask for more, and, being Cubans, might be very indiscrete; but that if they had to deal with Miro they would be obligated to go to him with their complaints. He said that just as a bee seeking sweets will go to any source, but if there is only one source it will go to that one; and that thus all groups must look to the Council.

Again Dr. Miro returned to his thesis that sooner or later there must be war to overthrow Castro, and that Cubans and Americans must realize this; that as a preliminary the Cubans must carry out sabotage, etc., but just as blockades didn't overthrow Franco or Mussolini, neither would they cause the fall of Castro; further that if saborage was conducted without being a part of an overall plan of missions, the people inside Cuba would come to react adversely to the sabotage and align themselves with Castro.

He then expressed his view that time is being sadly wasted in trying to bring the Latin American countries into agreement with the U.S. against Castro, because, unfortunately, many are ruled by dictators and they fear concerted action against themselves, but if the U.S. attacks and destroys Castro they will applaud. Again he repeated that the Punta del Este agreement might well cause many countries to say, "Thank you Fidel, and not, thank you Mr. Kennedy."

Dr. Miro emphasized that he wanted to collaborate with us fully. Then the conversation turned to the dissolution of the FRD by Varona, and Dr. Miro declared that this step was difficult for Varona, to take because he

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had been its chief and in a high position and had thus submitted to the Council. He declared his esteem for Varona, a very brusque man but very honest. He said Varona had declared with respect to the Argentine documents that, "They are in Miami. I don't feel like sending them to Argentina because they don't belong to Argentina. They belong to the thief, that is Castro. Argentina has diplomatic relations with Cuba and if it feels like it, will send the documents to Cuba." Varona declared in the SIP that the Argentin military men had deceived him because, having stated that they didn't trust the Argentine Foreign Office, they nevertheless took to Argentina the three documents that were given to them and upon arrival turned them over to the Foreign Office. Miro added that Varona stated this clearly in the SIP meeting where two Argentine delegates were present. They said, "Without mentioning names, Doctor, do you declare this before the SIP?" "Yes, I declare it," he replied, "and they shut up.

Miro added that Varona had declared last night, "Let them give us arms to finish off with Castro, but give them to us! Whoever has them, give them to us! Dr. Miro then declared, "We are willing to disembark, but here we are just playing hide and seek."

Dr. Miro then referred to his view that Diario de las Americas should receive a small subsidy; that sometimes it published articles unfavorable to the U.S. but that usually, and if subsidized, would eliminate adverse items.

Then I returned to the subject of the budget and concern that some on the Council payroll might also be on H.E.W. payroll. He replied that for October he would have them swear that they were receiving no other money and remarked that many are on the payroll. He enumerated the different sections - delegations in Latin American countries, each person (two or three at most in each country) received only enough to live on; without operating funds. He said each chief of organization in the Council received $400, "which is very little."

He added that during the past month with funds left over, he had sent to Mexico $3,000 because some 240 people had arrived there in need and hungry. He said C.I.A. aided with $5,000 and he had sent $3,000 because they were Cubans. Further, that he had provided each organization with $700 for its expenses of mailing, offices, car, etc., but that this wasn't a fixed sum. He added that whatever was left over he wanted to send to Cuba to those who are fighting there.

He declared , "As for me they can reduce the budget to the minimum provided that they send funds to Cuba; but my problems must be resolved. This payroll was promised to me when I was made president of the Council, and I didn't create it."

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I querried about the expenses of his recruitment section, and he said he had told Paula to eliminate that item since recruiting is now done elsewhere, but the military personnel in recruiting should be grouped in the military so that some form of intelligence agency could be maintained to provide information.

He affirmed that his military staff really consisted of three officers (Varela, Desmaigre, Monteagudo) but that they had expenses of office, transportation, and secretarial help. As for his Social Welfare section, he said this had been established by C.I.A. and was necessary for dispensing medicines, etc., for Cuban refugees here.

He declared that he hadn't touched any of the expenses (inherited from FRD) except operating expenses, in order to give him a margin of funds to meet unforeseen urgent expenses.

He said, "I told Paula to eliminate all that could be eliminated; naturally he would have to consult with you." (Agency)

Relative to the Naval section he said he planned to eliminate their expense allowance but not the section itself, because he deems it essential for matters such as sending arms to Cuba, since they cannot be sent by air; and that an office is necessary for them but their expenses must be cut off slowly.

As for the Medical Section which had been created before, he said only two "mutilados" (casualties) remained and that the section was to be eliminated. He reiterated that these sections had been created by us (Agency) and that they could only be eliminated gradually.

He affirmed that there was left for his use only some eleven or twelve thousand dollars for matters such as attendance at the SIP and Lacerda affairs, and such minor propaganda affairs, but that he felt he should have restored to him the funds for propaganda (that had been going through Mestre).

I assured him that it was certainly intended that the Propaganda Commission now function under him as the propaganda section of the Council and that if Mestre was not considered to be its chief, that he should designate someone else. He declared that Mestre was in New York, had talked to Varona yesterday, and asked Varona what he should do, to which Varona replied, "Resign."

Miro then said he would like to put Conte Aguero in as head of propaganda but that Conte would not agree unless he told him to. Miro mentioned that the staff which Mestre had was very good but that Mestre was no good because he wanted to spend the whole day at a swimming pool. He mentioned Angel del Cerro, Fermin Peinado, Ruben Dario Rumbaud. He said Angel del Cerro would be a good chief of propaganda, but that for this he would also like a good adviser such as Conte, who really is no good except to talk, but would like to be president. Miro said

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Humberto Medrano, a reporter, also would be good to direct propaganda efforts. He added that Pestro, chief of propaganda for the FRD, which no longer exists, is the one who continues receiving the propaganda funds from Paula. He declared that he (Miro) didn't control these funds; that he didn't have anything except a bureaucracy.

I told him that I considered this problem of propaganda section and its operators should be corrected right away. He added that he felt that Radio Swan should be put under the propaganda section of the Council; further, that the propaganda section had to quit sending printed matter to the Latin American countries and instead send a format to each country so that they could be printed there with the terms used in each country; in Argentina, in Argentine style; in Brazil, in Portuguese; in Panama, in the manner of speaking in Panama; that such propaganda must be paid for. He affirmed that Humberto Medrano was a great reporter and hard worker and could handle this well; that Fermin Peinado was a fine worker who now is having a struggle to live, but works well at propaganda matters.

Again he said that the propaganda funds should pass through his control, and that I take this up upon my return to Washington. Again he declared that he felt plans must be made for him and the Council to return to Cuba. I said this was a matter for the future.

We terminated our meeting with my statement that it would probably not be till the following week when I would return to Miami, after getting matters resolved in Washington. He said that he would probably be returning to Miami on Wednesday after the Press luncheon.

I added that if it seemed desirable for him to come to Washington en route to Miami, I would call him; that otherwise I would look forward to seeing him in Miami. I said I felt we had covered a lot of ground, and thanked him for giving me so much of his time to our meeting.

Again he reiterated that he desired responsibility for all groups and that if he wasn't considered to be the right one, that he was ready and willing to resign. Upon this, we finished and I excorted him to the elevator of the hotel.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO:

FROM: Chief, WH Division

SUBJECT: JMZIP/Operational - Contact with Dr. MIRO Cardona

ACTION REQUIRED REFERENCES

For your information, transmitted herewith is a report of contact with subject written by Theodore F. PASSAVOY, and a memo of WH/4 comments.

(END OF DISPATCH)

Copy in AMB... file

Attachment - 1

DATE TYPED	DATE DISPATCHED
19 Oct 61	20 OCT 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-606

HEADQUARTERS FILE NUMBER: 19-124-25

CLASSIFICATION: SECRET

SECRET

10 October 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Dr. MIRO Cardona on 6 October

1. Dr. MIRO arrived about 9:50 a.m. for the meeting we had set at 10:00; again he was driven by his secretary whom he introduced. As during the first meeting, she remained outside in the car. Our meeting lasted until 12:00 noon.

2. First, Dr. MIRO handed me a note in longhand listing the topics discussed with me on 5 October. These points are:

a. Groups conducting propaganda, etc. with Agency support should receive their support and be coordinated through the Council.

b. A propaganda campaign should be waged by the Council aimed at:

(1) Cuba, via a long wave radio station in Key West.

(2) Cubans in Miami and other U. S. areas by:

(a) Subsidizing Diario de las Americas.

(b) Contracting for time on radio stations.

(3) Latin America, with a plan such as the "Operacion Grieta."

c. Underground Activities.

(1) Provision of monthly funds to Council for procuring Cuban pesos to send to the seven-odd resistance groups in Cuba through reliable channels (such as previously sent through the Italian Embassy).

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(2) Commando action as outlined in plan presented to me on 6 October.

3. Commando Plan

Then Dr. MIRO handed me a plan (in English) for clandestine action prepared by his military collaborators, whom he named as Colonel Manuel VARELA Castro, an officer of the Academy, Captain Enrique DESPAIGNE, and Colonel (fnu) MONTEAGUDO. He stated that they were of the BARQUIN group and had been prisoners.

With respect to the plan for clandestine operations in Cuba, he stated that 300 men could be counted upon for commando action, part of them here, part in Cuba. He reiterated that a commando operation was essential to bolster morale among the anti-Castro elements in Cuba and in exile as well as to conduct sabotage that would further weaken Cuban economy and the Communist regime. He said that for this operation U. S. help would be necessary in providing weapons, ammo, demolitions, equipment, and funds. He proposed that if this plan was considered to have merit, that I arrange to have someone meet with his military men to work out the details. After all preparations had been made and material provided, etc. the operation would be purely a Cuban affair. (NOTE: Plan turned over to Thompson at our meeting at 15:30 on 6 October for transmission.)

4. Request for Arms, etc. to send to Escambray

Dr.MIRO remarked that over a month ago he had made a request to Clark for arms for the anti-Castro insurgents in the Escambray, but to date had heard nothing relative to the request. He commented wryly, "I ask but never hear an answer." He said that the fighters there should be supported. Dr. MIRO stated that he had a boat (provided by us) and a means for delivery of the arms. Osvaldo RAMIREZ is chief of the Escambray group.

COMMENT: Has anything been done about this request?

5. Information on Arms Received by Castro Regime

Dr. MIRO handed me a long report which he said was brought to him by the Argentine Ambassador to Cuba when the latter came to the U. S. at the time of President FRONDIZI's visit.* He said the Ambassador would not divulge the source of the information but commented, "You will know."

* Report turned over to Thompson on 6 October.

Dr. MIRO said there was no way to determine the accuracy of the figures given of planes, guns, etc. received from the Soviet bloc (and Italy and Canada) but even if the figures were exaggerated 100 per cent, they would still be impressive.

He added that Castro is daily becoming stronger militarily with weapons and with a large militia of close to 300,000 being trained to use them while the economy continues to deteriorate. Perhaps only half the militia would be effective. But that is siseable. Thus, he said, the longer the delay in positive military action to overthrow Castro, the greater will be the task. "We must act soon, vigorously and effectively, to insure victory. Another defeat would be disastrous and would make Cubans, Latin Americans and others believe Castro to be invincible. Then would come accommodations and even worse, the implanting of Castro-backed regimes in the hemisphere. And the U. S. would suffer worst of all, being discredited for defeat and 'guilt of interference.'" "In the UN no nation would stand beside the U. S."

6. Proposal that Council go to Cuba with Commando Group and Establish a Government on Cuban Soil

Dr. MIRO then declared that he was convinced that Castro would never be overthrown by all the propaganda, the sabotage, commando raids, guerrilla activities, rupture of diplomatic relations and deteriorating economy, and that it was inconceivable to establish a government-in-exile for nothing would come of it; that the only solution for defeating the Castro regime was for the Revolutionary Council to go to Cuba and establish a government on Cuban soil, ask recognition by all friendly countries and military assistance of its principal ally, the U. S., and that the U.S. be ready to intervene immediately with its Forces. "This would all have to take place in a matter of 48 hours, otherwise it would fail. I recognise that this is a bold plan, but boldness is necessary. There will be many risks, many may be killed. As for myself, I don't care if I die. I have lost all my personal possessions and my son is a prisoner." He reiterated that all must be well prepared in advance, there must be no vacillation, everything must proceed rapidly. First, a commando raid in force to seize a piece of Cuban territory, preferably near Guantanamo, and immediately the members of the Council go ashore, proclaim a provisional government, broadcast by radio to all nations an appeal for recognition (and cables prepared in advance would also be sent out), request U. S. assistance, and the U. S. should furnish such assistance at once in adequate strength to ensure victory.

Before such an action is undertaken, the enemy must be softened by propaganda, sabotage, raids, underground action, and the mass of the people of Cuba must be prepared to accept the provisional government ~~through propaganda~~, increased knowledge of the Council and its unifying efforts.

Dr. MIRO asked me what I thought of this project; did I think that Castro could be overthrown in any other way. I admitted that strong military action appeared necessary. I stated further that of course his plan would have to be studied at the highest government levels. He proposed that he might elaborate a plan with his military collaborators, and I suggested that he do this so that it might be examined and considered.

Dr. MIRO declared that he was convinced that this Communist dagger in the side of the States could only be eradicated by such action, that the U.S. is and will be blamed for all anti-Castro propaganda, sabotage, etc. and that enemy states will denounce it for intervention in Cuba, but that if the U. S. goes to the aid of a friendly revolutionary regime established in the country and helps it defeat the Soviet-backed Communist regime, all friendly governments will applaud.

"I have no personal political ambitions," declared MIRO. "I merely am trying to chair the Council, whose mission is to unify the anti-Castro elements inside and outside of Cuba. If the team isn't considered effective, then change the pitcher. But I believe the Council must establish itself on Cuban soil, and soon. Time is against us." "The unta del Este agreement will backfire against the U. S. if Castro is allowed to remain in Cuba. In a year, after the politicos of the countries receiving U. S. aid have gotten their hands on U. S. gold, they will say, 'Thanks to Castro, we got this.' And they will spend it as in the past with no benefits to the social and economic welfare of the people."

7. Views about the Judges and Lawyers

I queried Dr. MIRO as to his views relative to the judges and lawyers and their future status. He said he hoped that they could all reunite and that they could be given assistance as in the past. He declared that Dr. ALABAU was not qualified to be a justice and that he was doing nothing but making politics and trying to discredit the Council and MIRO and VARONA. Dr. MIRO declared that he, as Prime Minister in the early days of the Castro government, had named ALABAU to the

Supreme Court, but that now he considered ALABAU unfit to hold any judicial position.

8. Members of the Revolutionary Council

Dr. MIRO remarked that he had a meeting of the Council on 10 October. I asked what elements now composed it and what he proposed to add. He named the following as presently in the Consejo:

Rescate
30 de Noviembre
MRR
Accion Democratica
20 de Mayo
AAA Independiente
MDC
Montecristi

He said he had invited to join:

MRP
Unidad Revolucionaria

and awaited their reply.

He would also like to have the Workers, Students, and the Professionals (Doctors, Lawyers, etc.) come into the Council. He believes Batistianos and Comunistas and elements unwilling to cooperate should be excluded, but that all other groups should be brought together under the Council.

He contends that all anti-Castro activities, except clandestine and military, should be coordinated by members of the Council, but that the excepted activities should be known only to him (MIRO).

9. Probable Argentine Rupture of Relations with Cuba

Dr. MIRO declared that he believed imminent the Argentine rupture of relations with Cuba. He said the Argentine Ambassador to Cuba (Julio AMOEDO) was ordered to return to Havana (he had been vacationing in the U. S. after FRONDIZI's visit); that VILLANUEVA, a Secretary of the Argentine Embassy in Cuba was coming to see MIRO today; and further that he (MIRO) had received a phone call last night

from a Spaniard (Nicanor FERNANDEZ) in Buenos Aires, urging MIRO to go to Buenos Aires to arouse anti-Castro sentiment of the people, inasmuch as some Argentine action against Cuba appeared imminent. (FERNANDEZ said he had already written MIRO a letter.) MIRO says, "Of course, I cannot go. I have the Consejo meeting on the 10th. Furthermore, I am going to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting and have been allotted 12 minutes to address the meeting."

10. MIRO to attend Homage to LACERDA (Brazilian who Precipitated QUADROS' resignation) on October 15

Dr. MIRO said he planned to remain in New York City (after 11 and 12 October SIP meeting) until October 15th to attend the homage for LACERDA, the Governor of Guanabara province in Brazil. MIRO probably will stay at the Park Chambers Hotel, but will advise Clark of his location.

I commented that I would probably remain in Washington next week in view of his plans, but that I might go to New York City to meet with him; if so, I would get in touch with him and arrange a meeting time and place through Clark.

11. Propaganda Commission

I asked Dr. MIRO about his ideas on the future organization and structure of the Propaganda Commission. He stated that it is outside the Consejo and not under his direct control, although the Council accountant has been passing funds to it. He said CARRILLO had resigned as head of Propaganda and that he would like CONTE AGUERO to handle it. He claimed that MESTRE had not done anything with propaganda.

12. MIRO's Views Relative to Supreme Court Justice or PRIO being Recognized as Head of a Provisional Government

I asked Dr. MIRO if he believed that there were many anti-Castro Cubans (both in and out of Cuba) who favored PRIO, or the head of the Supreme Court to be the provisional president if a government were to be established on Cuban soil. Dr. MIRO declared that the revolution is a fact, and that practically nobody wants to go back to any former regime. The people in Cuba would resist any such possibility. He de-

nounced PRIO's activities against the Council and its efforts to unify the anti-Castro elements. He said that the people should be given an opportunity to elect their chief of state after Castro's overthrow and reestablishment of order in the island.

13. Offices of Council (Consejo Revolucionario)

When questioned about his business and private telephones, MIRO said, "The business phone is also in my house. I have no office except in my house, but that phone is always busy (JEfferson 2-4680). So use the other phone (JEfferson 4-2751) when you wish to call me."

"I need to have a small office somewhere away from my home because all the activities there are driving my wife crazy. I want to find something modest so that no accusation can be made of ostentation - merely a room for myself, one for my secretary, and one for meetings of the Council, etc. The FRD had a place but at that place also was the press, the refugee center, etc. It would not be satisfactory. The FRD is now practically dead. It was the forerunner of the Consejo as the unifying agency of the anti-Castro resistance."

14. MIRO's Views on Coordinating the Activities of Other Exile Groups

After Dr. MIRO reiterated his view that he should be the channel for funds and coordinating the activities of groups outside the Consejo such as the Students, FORD (Labor), etc., I said that I understood that some of these elements were unwilling to function under the Consejo; and that in view of that situation, did he consider that an Activity Committee might be organised with a delegate from each of these groups and under the chairmanship of a member of the Consejo. This would serve to coordinate their activities, give them a tie-in with the Consejo, yet not make them subservient to it. Dr. MIRO replied that this would merely set up another Consejo outside of and parallel to the existing Consejo. I did not pursue this further, not having enough background of these organisations to be able to discuss the matter effectively.

15. Telephone Conversation with MIRO on 7 October

Before my departure from Miami for Washington on 7 October, I telephoned to Dr. MIRO from the airport. He appreciated the call and asked if I had seen in the morning paper the action taken yesterday by

the ALABAU Lawyers' group in proclaiming Julio CARCERAN (one of the chief justices in exile) as "President of Cuba at War." He expressed his indignation at this unilateral "political" move by ALABAU and his adherents among the exiled lawyers and judges. He added his best wishes to me and reminded me that he would probably go to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting. I replied that I would appreciate if he would contact Clark after his arrival to give his location in New York City, and that Clark might have a request from me for an appointment with him, if this seemed desirable. I suggested that in future phone conversations I would be known as JUANITO. He agreed with pleasure that this would be a good procedure. I wished him Godspeed and he replied likewise to me.

16. Comment

During these first two meetings I endeavored to establish myself favorably with Dr. MIRO and therefore refrained from bringing up details of budget or opposition to any of his specific proposals. I listened, asked various questions, and he talked at length.

In future meetings, after I have gained further background and have more policy guidance, I shall be able to discuss with him specific issues and endeavor to reach agreements or compromises, as may be required.

CLASSIFIED MESSAGE 5 TOTAL COPIES

24 SECRET

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FROM Rome

ACTION C/WE-3 RID COPY

FILE, VR, DC/WH/C-5, C/CI, C/FI-2, C/EE-3, C/RI/SD, C/CA-2

S E C R E T 111755Z 11 MAR 65 IN 73315

DIR LISB INFO WAVE NILA (POUCH) CITE ROME 9301

DESENSITIZED YWAY/TYPIC/DELORRY

1. DELORRY (D) ARRIVED ITALY 9 MARCH, ROME 10 MARCH. RETURNING FROM HOME 15 MARCH TO SUBMIT DETAILED REPORT.

2. ETA CUBA ABOUT 1 APRIL. AT SUGGESTION FIDEL (F) GIVING DINNER PARTY FOR HIM SOON THEREAFTER.

3. D SAYS ANNIE DE QUENDOZ (Q) (NO STA TRACES) WIFE (BUT GETTING DIVORCE) OF SWISS CHANCELLOR IN HAVANA, WAS MISTRESS OF BOTH "CHE" GUEVARA AND F, CONTINUES RELATIONS WITH F. DIP COMMUNITY GIVING HER COLD SHOULDER BUT D HAS TAKEN PAINS BE FRIENDLY, FOR WHICH BOTH SHE AND F GRATEFUL. D SAYS CAN GAIN DIRECT ACCESS F THROUGH Q IN ANY EMERGENCY. Q DAUGHTER HIGH-RANKING PORTUGUESE POLICE OFFICIAL. MOTHER IS NITA S. PAIS, RUA MOZAMBIQUE, 52-1-DTO LISBON. Q GAVE D LETTER TO MOTHER. HAVE OPENED, PHOTOED, WILL POUCH. RQST TRACES Q.

4. GERMAN (AMADO-BLANCO) Y FERNANDEZ (201-784008) GAVE D MIN OF FOREIGN TRADE ENVELOPE CONTAINING TWO LETTERS FOR LUIS AMADO-BLANCO (201-276972). ALSO PHOTOED, WILL POUCH.

SECRET

AMLASH-1

(9)

SECRET IN 17315 Pg 2

5. D ON GOOD TERMS WITH ROGELIO (MONTENEGRO) GUASP (M). PREPARING REPORT. M WAS SCHEDULED LEAVE HAVANA ONE HOUR AFTER D FOR PRAGUE TO MEET MANUEL ("MANOLITO") (PEREZ) HERNANDEZ BEFORE COMING ROME. ACCORDING HAVANA RUMOR M TO KEEP EYE ON RICARDO (SUBIRANA) Y LOBO (201-333831), WILL BECOME DE FACTO CHIEF OF CUBEMB TO QUIRINALE. D SUSPECTS M HAS CUIS TIES. ENERGETIC COMMY.

6. D ALSO ON GOOD TERMS WITH SAVERIO TUTINO (201-353893) WHO GAVE HIM FOUR LETTERS WHICH COULD NOT SAFELY OPEN. POUCHING NAMES ADDRESSEES. TUTINO TOLD D AMLASH/1 AND AMTRUNK/10 CERTAINLY GUILTY. BUT F LETTER SUGGESTING CLEMENCY CAUSED RUMORS OF PRIOR DEAL. ALSO MANY RUMORS STUDENTS CHALKED "VIVA A/1" AND "VIVA A/10" ON WALLS BUT D DID NOT SEE. FOR TWO DAYS AFTER ARRESTS GOC PUT CONTROLS ON MANY KEY FIGURES.

7. BECAUSE PROTESTANT CLERICS IN CUBA SUBJECT TO MIL DUTY, HAVE PROTESTED RE DRAFT-EXEMPT STATUS CATHOLIC PRIESTS, WHOM GOC MAY START DRAFTING. CESARE ZACCHI (201-753588) WORRIED GOC-VATICAN RELATIONS MAY SUFFER.

8. CUBAMB IN BELGIUM, GUSTAVO (ARCOS) Y BERGNES PRESENTLY IN SOME DISFAVOR. IS ALLEGED TO HAVE MADE ANTI-REGIME REMARKS.

9. INDEX Q AND M.

SECRET

End of message

CLASSIFIED MESSAGE

ORIG:
UNIT: /SA/ /APROP
EXT: 1495
DATE: 4 FEB. 1965

INDEX
NO INDEX
X FILE IN CS FILE NO. 201-728707 201-142291 201-252234

SECRET

ROUTING 1 2 3 4 5 6

5 FEB 65 19z

TO: PARIS JMWAVE

FROM: DIRECTOR

CONF: WH/SA 8

INFO: VR, FILE, DDP, WE 6, CI, CI/OP, CI/OA, FI, FI/D, SOD 6

DEFERRED
ROUTINE

TO PARI WAVE

CITE DIR 83150

TYPIC AMLASH AMTRUNK

REFS: A. UFGA 19569, 22 JAN 1965 (NOT SENT PARI)

B. PARI 8986 (IN 71959)* *REF RYBAT

1. FOR WAVE: PLS SEE PARA 15 OF REF A. MRS. A-9'S FEARS THAT AMTRUNK-9 WAS CAUGHT CARDENAS MATANZAS AREA 7 JAN MAY BE ALLAYED IF SHE SHOWN ARTICLE MIAMI HERALD 9 JAN WHICH STATED FOUR PERSONS CAUGHT WHILE ATTEMPTING LAND 7 JAN AND SEVEN OTHERS WERE BEING SOUGHT DUE ATTEMPT LAND. AS A-9 DEPARTED ON 21 DEC WITH ONLY TWO PERSONS SEEMS UNLIKELY DID NOT ARRIVE BEFORE 7 JAN OR THAT HE IN GROUP REFERRED TO.

2. ALSO, CASTRO, CITED IN CHRISTIAN SCIENCE MONITOR 29 JAN, SAID ELOY GUTIERREZ MENOYO LANDED FIRST WEEK JAN AND ALMOST IMMEDIATELY SPOTTED AND REPORTED TO AUTHORITIES BY CUBAN FARMERS. THUS SEEMS LIKELY GROUP OF FOUR CAUGHT 7 JAN, AND SEVEN OTHERS SOUGHT, COULD BE PART OF WHAT CASTRO CALLED THE 20-30 MAN GROUP INFILTRATING ON GUTIERREZ' ORDERS.

3. FOR WAVE: IF MRS. A-9 KNOWS NAMES OF A-9'S TWO CREWMEN, WISH ADVISE SEARCH SI TRAFFIC SINCE VARIOUS NAMES/PERSONS CAUGHT DURING LANDING PERIOD AND SHORTLY AFTER CITED THEREIN.

AMLASH-1 file

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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14-00000

CLASSIFIED MESSAGE

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UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	4
2	5
3	6

TO :

FROM: DIRECTOR

CONF:

INFO :

2ND PAGE

DEFERRED

ROUTINE

TO INFO CITE DIR 83150

4. VIEW ABOVE, SUGGEST WAVE MAY WISH ATTEMPT PERSUADE MRS. A-9 NOT TRY LOCATE A-9 VIA MRS. GPIDEAL OR MEXI PRESIDENT UNTIL AMLASH-1 AFTER RETURN CUBA ON 10 FEB HAS HAD TIME LOCATE A-9 VIA AMTRUNK-10, AS CITED REF B. IF CASTRO'S SERVICES STILL UNAWARE A-9 'S POSSIBLE PRESENCE CUBA, MRS. A-9'S ATTEMPTS LOCATE HIM MAY ALERT THEM.

5. FOR PARI: SINCE A-9 MAY HAVE BEEN CAUGHT, PLS ASK AMLASH-1 TELL AMTRUNK-10 NOT TRY LOCATE A-9 VIA ANY OF FOLLOWING WHOM A-10 MAY KNOW: FISHERMAN CANDIDO DIAZ IN CARDENAS AREA; PEDRO BARBI (OR BALBI) FEBLES, OWNER OF BATE MARINO RESTAURANT IN CARDENAS; MARIO GIL GONZALEZ, DGI OFFICER HAVANA; JOSE VAZQUEZ NEREY AND THREE UNNAMED OTHERS (TWO OF WHOM ACSI AGENTS) ALL HIDING IN HOME OF GLORIA CABRERA IN HAVANA; ALSO, GLORIA CABREAR HERSELF, AS MRS. A-9 DOES NOT TRUST HER SINCE GLORIA WITH REGIME UNTIL RECENTLY. MRS. A-9 LISTED ALL ABOVE AS A-9'S PROBABLE CONTACTS ON TRIP.

END OF MESSAGE

WH/SA/EOB/MHAPRON [signature]
WH/SA/EOB [signature]
WH/SA/MOB (Mr. Cini in Draft)
WE/3 [signature]

[signature]
THOMAS F. THIELE
C/WE/INT
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[signature]
DESMOND FITZGERALD
C/WH
AUTHENTICATING OFFICER

Copy No.

AMLASH/1

MESSAGE FORM 6

ORIG: W. WAINWRIGHT/dl
UNIT: WH/SA/EOB
EXT: 6153
DATE: 2/FEB/1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET/RYBAT

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8 — 7 FEB 65

TO: PARIS ROME

FROM: DIRECTOR

CONF: C/WH/SA 3 — INFO: DDP, VR, FILE

MOB IAT SS SB / ICS PERS AR / EOB LOG CA / CI CITE DIR / SEC

TO IMMEDIATE PARI — INFO ROME (PRIORITY)

DESENSITIZED TYPIC YOBITE AMLASH MHAPRON — 81801

REF: PARI 8964 (IN 71838)

For Patrick

1. ACCORDING ROME 2136 (IN 40005) SUBJ REF IS BUENAVENTURA FRANCISCO (DELLUNDE) Y PUYANS, DPOB 12 DEC 08 SANTIAGO CUBA. CREDIT MANAGER ROME HILTON WITH WHOM ROME STATION IN INFREQUENT CONTACT UNDER ODACID COVER. ASSESSED AS WILLING AID KUBARK BUT EXPERIENCE TO DATE (MAR 64) INDICATED DOUBT THERE MUCH POTENTIAL PBRUMEN OPS VALUE.

2. ABOVE INFO CABLED IN RESPONSE FROB 7180 (IN 38061) WHICH REQUESTED TRACES VENTURA F. DELLUNDE, CUBAN NATIONAL WHO ASSOCIATED HILTON HOTEL ROME. SUBJ ABOUT 45 YEARS, FORMER VP CUBAN RAILROADS, ALLEGEDLY WELL CONNECTED CUBAN EXILES EUROPE. FAMILY FORTUNE SEIZED BY CASTRO GOVT, SUBJ FATHER DIED OF HEART ATTACK SHORTLY AFTER. MARRIED, ONE CHILD, FAMILY IN ROME WITH SUBJ.

3. OIRA-39287 DESCRIBES 16 JAN 65 ROME MEETING WITH SUBJ, BUNCE, GROWERY, DURING WHICH SUBJ PROVIDED OPS LEADS AND INFO. LEFT KUBARKERS WITH EXCELLENT FIRST IMPRESSION.

4. NO OTHER HQS TRACES SUBJ REF.

5. DEFER TO ROME ANSWER REMAINING QUESTIONS PARAS 1, 2 REF.

END OF MESSAGE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET/RYBAT

GROUP 1 Excluded from automatic downgrading and declassification

CONT.......

14-00000

MESSAGE FORM

S E C R E T/RYBAT

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UNIT :
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☐ NO INDEX
☐ FILE IN CS FILE NO.

TO :

FROM: DIRECTOR

CONF: INFO

PAGE TWO

TO INFO: CITE DIR 81501

WH/SA/EOB

WE/3

WE/4

WE/5

EE/G

THOMAS F. THIELE
C/WE/INT

DESMOND FITZGERALD
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T/RYBAT

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AUTHENTICATING OFFICER

Copy No.

CLASSIFIED MESSAGE

SECRET

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FROM: JMWAVE

ACTION: DC/WH/SA-3

INFO: VR, FILE, DCI, D/DCI, DDP, (Suspense-2), RI/AN Dummy CS/RF

S E C R E T 142313Z

DIR CITE WAVE 7141

15 Jan 65 IN 60147

DESENSITIZED TYPIC YOBITE CHAPRON AMWORLD

1. 30 NOV 64 AMDENIM-16 ACQUIRED FOLLOWING INFO FROM ARMANDO (MARTINEZ) Y VIRELLES:

A. MRR VERY ACTIVE AT PRESENT AND SUPPORTED BY AND COOPERATING WITH KUBARK. OVERTHROW OF CASTRO WOULD TAKE PLACE ANY TIME AFTER JAN 65. MANY IMPORTANT PEOPLE WITHIN GOC ARE ENGAGED THIS CONSPIRACY. CUBANS BEING INFILTRATED WITH HELP CASTRO'S OWN PEOPLE. LATTER ARE WAITING FOR RIGHT TIME START INTERNAL REVOLT.

B. MARTINEZ TOLD BY MRR CONTACTS NOT BE SURPRISED IF VERY IMPORTANT PERSON IN CASTRO GOVT LEADS CUBAN UPRISING. NAME OF (FNU) ALMEJEIRAS WAS QUOTED AS EXAMPLE. (STA COMMENT: ALMEJEIRAS PROBABLY EFIGENIO (ALMEJEIRAS Y DELGADO, 201-250391).

C. MARTINEZ MEMBER MRR AND COORDINATOR FROM BANES AREA. HE THOROUGHLY DEBRIEFED ABOUT HIS KNOWLEDGE OF BANES AREA BY OTHER MRR PERSONNEL.

2. MARTINEZ STATED HIS INFORMATION SOURCE IS TUTO (ALOMA). (STA COMMENT: ALOMA IS ERENESTO (ALOMA) SABAS, 201-297785, MRR MEMBER FROM ORIENTE. INDEX.

SECRET

A-/-LASH-1

MESSAGE FORM

ORIG.: W. WAINWRIGHT/dl
UNIT: WH/SA/EOB
EXT: 6153
DATE: 27/JAN/1965

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1 2 3 4 5 6 7 8

27 JAN 65 20z

TO: JMWAVE PARIS
FROM: DIRECTOR
CONF: DC/WH/SA 5
INFO: DDP, ADDP, C/WE 2, C/CI, C/FI 2, VR, FILE

TO WAVE INFO PARI CITE DIR 80565

DESENSITIZED TYPIC AMLASH MHAPRON AMGABE

REF: WAVE 7531 (IN 67600)*

CONCUR ACTION PARA 3 REF.

END OF MESSAGE

*PORTELA STATES JEWELER WHO CONTACTED HIM MIAMI HOTEL EARLY FALL 64 BEHALF AMLASH-1 AND AMWHIP-1.

WH/SA/EOB [signature]
WH/SA/MOB [signature]
WE/3 R. Pierre (telecon)
WE/5/C D. Wright (telecon)

DESMOND FITZGERALD
C/WH
RELEASING OFFICER

201-252234

JOHN L. HART
DC/WH/(SA)
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

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SECRET

AMLASH/1
Commo

T/N: Rolando CUBELA Secades

POSITION: Medical Doctor, Cmdte. Cuban Army
The Cardiovascular Department of Cmdte. Fajardo Hospital, Havana.

LOCATION: Havana, Cuba

COMMO: S/W system, agent sending - #15136 carbon
agent receiving - #56638 pills

ACC Address: agent sending

Uses true first name or any other first name to AMWHIP/2 (whom he has known for number of years) w/c/o

Business Address (Rome)
Cavaliere Hilton
Jewelry Shop
Monte Mario
Rome, Italy

or Business Address (Geneva)
12 Rue Crespin
Geneva, Switzerland
(Note: AMWHIP/2's business address is same as home: expects get office in Geneva this year.)

Upon receipt of any letter from agent in true first name or from unknown Cuban in Havana, AMWHIP/2 will forward same immediately to AMWHIP/1's business address in New York City.

ACC. Addresses, agent receiving:

Srta Ernestina Acosta
Edif. #526, Apt. 6
Esquina Calles 25 y H.
Habana, Cuba

("Ene" subject's former secretary #8 is top floor Apt. tel 303865)

Return address on letters to Acosta:
Sr Jose Calderon
Palace Hotel
Madrid, Espana

(Emergency):
Virginia Secades (Subject's mother)
Calle 38 #122
Esquirna Avenida Zoologico
Alturas de Vedado
Havana.

SECRET

Letters to the Acosta signed "Pepe" will contain S/W; letters to the Acosta address signed "Luis" will be written on S/W carbon and indicate resupply of S/W material.

NOTE: Subject can receive or send S/W messages w using the AMTRUNK/10 S/W System.

NOTE: Emergency commo: if contact cannot be made through above systems, AMWHIP/1 in NYC can probably arrange a means of contacting subject.

C/O: Wainwright (Formerly)
SANCHEZ

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PERSON/UNIT NOTIFIED

JMWAVE

ADVANCE COPY ISSUED SLOTTED TUBED

ACIWHSAS

VR, FILE, DDP, ADDP, CICI, C/FI 2, C/DC

S E C R E T 182222Z 19 JAN 65 IN 62258

DIR CITE WAVE 7247

DESENSITIZED TYPIC AMTRUNK

REFS A. WAVE 6745 (IN 53500)

B. WAVE 6877 (IN 55776)

C. DIR 75796

D. WAVE 6896 (IN 56238)

DIR 78971 21 JAN 65

1. SINCE FORWARDING REF D WAVE PRESSED INVESTIGATION SPONSORSHIP AMTRUNK-9 TRIP. FROM STATEMENTS MADE BY WIFE AMTRUNK-9 TO AMICE-14 AND IDEN A, STATEMENTS FROM A-9 DIRECTLY TO IDEN A AND WRITTEN NOTE FROM AMFAUNA-3 TO A-9, THERE SUBSTANTIAL CIRCUMSTANTIAL EVIDENCE INDICATE ACSI INVOLVEMENT. ON OTHER HAND, ON 15 JAN COS RCVD CATEGORICAL DENIAL BY IDEN B, ACTING CO ACSI WAVE AREA, THAT ACSI OFFICIALLY PARTICIPATING IN ANY WAY AMTRUNK-9 INFIL. IDEN B DID NOT EXCLUDE POSSIBILITY INSUBORDINATION OR MISREPRESENTATION ON PART AMFAUNA-3 AND/OR AGENT HANDLER "TORRES." "JORGE" (SEE PARA 2 REF B) HAS SINCE IDENTIFIED HIMSELF TO MRS. A-9 AS "TORRES" WHICH SAME PSEUDO UNDER WHICH ACSI IDENTIFIED AGENT HANDLER IN CHARGE PRELIM DEBRIEFING A-9 RE FORMER ACSI SOURCE JOSE VASQUEZ NEREY.

WAVE 7248 19 JAN 65

(2)

2. AFTER "TORRES" UNANNOUNCED VISIT HOME A-9 13 JAN, WIFE A-9 NOTED LICENSE PLATE NUMBER OF "TORRES'" AUTOMOBILE. PREFIX "63D". THIS LICENSE IDENTIFIED AS PLATE BLOCKED AT STATE CAPITAL LEVEL FOR COVERT USE ODYOKE.

3. DESPITE PROBING AND DIRECT ACCUSATION BY MRS. A-9, NEITHER AMFAUNA-3 NOR "TORRES" ADMITTED TO HER FUNDS FOR A-9 TRIP CAME FROM "PENTAGON" WHICH AMFAUNA-3 TOLD MRS. A-9 "TORRES" REPRESENTS. IN RECENT VISITS, A-3 AND "TORRES" ATTEMPTED CONVINCE MRS. A-9 THEY NOT INVOLVED A-9 TRIP. MRS. A-9 FIRMLY BELIEVES A-3 PAYMASTER FOR FUNDS PROVIDED BY "TORRES" THROUGH PARENT ORGANIZATION.

4. AMFAUNA-3 CLAIMS RAISED MONEY FROM FRIENDS BUT MRS. A-9 MAINTAINS SHE OVERHEARD CONVERSATION BETWEEN A-9 AND "TORRES" IN WHICH "TORRES" TOLD A-9 HE COULD NOT SUPPORT HIM DIRECTLY BUT COULD PROVIDE FUNDS WHICH A-9 COULD USE TO PREPARE TRIP. AMTRUNK-9 TOLD IDEN A AMFAUNA-3 PROVIDED FUNDS FOR HIS TRIP WHICH STATEMENT ALSO SUPPORTED BY MRS. A-9. MRS. A-9 HAS NOTE SHE CLAIMS WRITTEN BY AMFAUNA-3 TO A-9 WHERE A-3 MENTIONS SUM $500 FOR A-9 USE BEGIN PREPARATIONS FOR TRIP. THE NOTE (WAVE HAS COPY) INDICATED ADDITIONAL $200 FORTHCOMING.

5. 7 JAN WIFE A-9 VISITED BY AMFAUNA-3 AND "TORRES". GIVING FALSE SOURCE, MRS. A-9 STATED SHE HEARD AMTRUNK-15 ARRESTED AND SHE WORRIED BECAUSE A-9 PLANNED CONTACT HIM. AMFAUNA-3 BROKE INTO CONVERSATION TO SAY "WE" PLANNED ENTIRE OP AND IT NOT TRUE A-9 PLANNED CONTACT A-15. "TORRES" MADE NO COMMENT AT A-3'S USE PRONOUN "WE".

6. 13 JAN VISIT IN WHICH "TORRES" CAME ALONE (SEE PARA 2),

MRS. A-9 MADE TWO SPECIFIC PROPOSALS TO HIM. SHE ASKED THAT SHOULD WORD BE RCVD FROM A-9 THAT HE HIDING OUT, "TORRES' ORGANIZATION" SEND BOAT RESCUE HIM. OTHER REQUEST WAS IF DEFINITE CONFIRMATION A-9 CAPTURED, "TORRES' ORGANIZATION" NEGOTIATE HIS RELEASE THRU DIP CHANNELS. "TORRES" TOLD MRS. A-9 HE WOULD CONSULT HIS ORGANIZATION RE ABOVE.

7. FUNDS EXPENDED A-9 TRIP ESTIMATED CONSERVATELY APPROX $1450 INCLUDING $700 MENTIONED PARA 4 ABOVE; $200 EACH TO TWO FISHERMEN WHICH MRS. A-9 CLAIMS HER HUSBAND PAID; 50 GAL FUEL TANK AMTRUNK-5 BOAT ESTIMATED $100; $41.00 REPAIR OUTBOARD MOTOR (A-9 HAD SHOWN THIS RECEIPT TO IDEN A); AND $100 GIVEN MRS. A-9 BY A-3. ACCORDING MRS. A-9 BULK OF $700 SPEND FOR FUEL, FOOD FOR ONE WEK AND OP ITEMS PURCHASED LOCAL ARMY/NAVY STORE. A-3 SUPPLIED ONE M-1 RIFLE AND ONE M-1 CARBINE BUT MRS. A-9 BELIEVES A-9 BOUGHT AMMO.

8. EARLIER ASSUMPTION BY MRS. A-9 OF KUBARK SPONSORSHIP APPARENTLY ALLAYED BY AMICE-14 REPEATED DENIALS OP KUBARK-BACKED. NEITHER A-3 NOR "TORRES" CLAIMED KUBARK CONNECTION BUT MRS. A-9 ORIGINALLY ASSUMED IT FROM A-9 PREVIOUS KUBARK AFFILIATION. ALSO VARIANCE BETWEEN STORY A-9 TOLD IDEN A AND MRS. A-9 STATEMENT RE TRIP SPONSORSHIP. A-9 TOLD IDEN A FUNDS PROVIDED BY A-3 THRU KUBARK WHILE MRS. A-9 MAINTAINS A-9 TOLD HER BOTH A-3 AND "TORRES" WORKED FOR "PENTAGON".

9. BOTH WAVE AND ACSI PRESSING INVESTIGATION. WAVE SUPPLYING PERTINENT CIRCUMSTANTIAL EVIDENCE AND ACSI SUPPLYING PHOTO OF AGENT HANDLER "TORRES".

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED X / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: DEPUTY CHIEF, WH/SA

INFO:

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/AMTRUNK/MHAPRON OPERATIONAL TRANSMITTAL OF COPY OF MEMO REGARDING AMTRUNK-9 INFIL WHICH PASSED TO ACSI 19 JANUARY 1965

ACTION REQUIRED - REFERENCES

FYI

A. WAVE-7247
B. WAVE-7248

1. TRANSMITTED UNDER SEPARATE COVER VIA FLEXOWRITER IS A COPY OF THE WAVE MEMO TO ACSI AS PRESENTED TO ACSI ON 19 JANUARY 1965.

2. THE ''CAS SOURCE'' MENTIONED THROUGHOUT THE MEMORANDUM IS AMICE-14. THE ''SUB-SOURCE'' IN PARAGRAPHS 11 THROUGH 14 AND THE ''SUB-SOURCE'' IN PARAGRAPH 24 ARE THE SAME PERSON, IDEN A OF REFS.

3. LATER DEVELOPMENTS SINCE THE PASSING OF THIS MEMORANDUM ARE THAT BOTH THE WIFE OF AMTRUNK-9 AND AMICE-14 HAVE IDENTIFIED ''JORGE'' AND ''TORRES'' AS THE SAME PERSON FROM A PHOTOGRAPH PROVIDED BY ACSI AND, PER PARAGRAPH 27, THAT THE WIFE OF AMTRUNK-9 /WHO NOW BELIEVES HER HUSBAND TO HAVE BEEN TAKEN PRISONER/ IS EXERTING PRESSURE UPON ACSI FOR ODYOKE TO NEGOTIATE THROUGH DIPLOMATIC CHANNELS FOR HER HUSBAND'S RELEASE. REPORTEDLY, THE WIFE OF AMTRUNK-9 HAS ASKED FOR AND RECEIVED PERMISSION FROM ''TORRES'' TO WRITE A LETTER TO THE WIFE OF GPIDEAL PLEADING HER HUSBAND'S CASE.

ANDREW K. REUTEMAN

ATTACHMENT - USC
WAVE MEMO TO ACSI DATED 19 JAN 65

AMLASH-1 file

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GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-19569	22 JANUARY 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-728707

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATT TO UFGA-19569 PG 1

MEMORANDUM FOR - ACSI, MIAMI

SUBJECT - INFILTRATION INTO CUBA BY MODESTO ORLANDO OROZCO BASULTO

1. AT ABOUT 1800 HOURS, 29 DECEMBER 1964, MRS. JOSEFINA LOPEZ ANGULO DE OROZCO, WIFE OF MODESTO ORLANDO OROZCO BASULTO AKA ''BEBO'', TELEPHONED A CAS SOURCE WHO HAS BEEN FRIENDLY WITH OROZCO FOR SEVERAL YEARS. MRS. OROZCO ASKED THE CAS SOURCE TO VISIT HER AT HER HOME THAT EVENING.

2. THE CAS SOURCE ARRIVED LATER THAT EVENING. MRS. OROZCO ASKED THE CAS SOURCE IF HE KNEW THAT HER HUSBAND HAD LEFT FOR CUBA. CAS SOURCE REPLIED THAT HE HAD HEARD RUMORS TO THAT EFFECT. MRS. OROZCO SAID THAT SHE WAS VERY WORRIED ABOUT HER HUSBAND BECAUSE SHE HAD NOT HEARD A WORD FROM OR ABOUT HIM SINCE HE LEFT WITH 2 OTHERS 8 DAYS PREVIOUSLY, ON 21 DECEMBER 1964. OROZCO HAD PLANNED TO RETURN IN A WEEK. MRS. OROZCO ASKED CAS SOURCE TO TRY TO FIND OUT SOMETHING ABOUT OROZCO THROUGH ''HIS FRIENDS IN CUBA''. CAS SOURCE SAID THAT HE WOULD TRY SINCE HER HUSBAND HAD BEEN A GOOD FRIEND OF HIS BUT THAT HE WOULD NEED SOME DETAILS OF THE PROPOSED TRIP TO HELP HIM IN HIS INVESTIGATIONS.

3. MRS. OROZCO SAID THAT HER HUSBAND HAD GONE INTO CUBA TO RESCUE JOSE VASQUEZ NEREY AND 3 OTHERS WHO WERE HIDING IN THE HOME OF A WOMAN NAMED GLORIA CABRERA WHO LIVED AT NO. 72 27TH STREET BETWEEN ''N'' AND ''O'', APT. 3, VEDADO, HAVANA. MRS. OROZCO SAID THAT THE ADDRESS HAD BEEN GIVEN TO OROZCO BY HORTENSIA ORIZONDO MENESES /ACSI SOURCE NO. 180/. MRS. OROZCO ADDED THAT BOTH SHE AND HER HUSBAND HAD KNOWN GLORIA CABRERA IN THE SIERRA MAESTRAS AND THAT SHE /MRS. OROZCO/ DID NOT TRUST HER BECAUSE ''SHE HAD BEEN COMPLETELY WITH THE REGIME UNTIL ONLY A FEW MONTHS AGO''.

4. MRS. OROZCO TOLD CAS SOURCE THAT HER HUSBAND HAD BEEN VISITED ABOUT FIVE TIMES BETWEEN MID-NOVEMBER AND MID-DECEMBER 1964 BY A PUERTO RICAN WHO IDENTIFIED HIMSELF AS ''JORGE''. IT WAS ''JORGE'', ACCORDING TO MRS. OROZCO, WHO TOLD HER HUSBAND OF THE PLIGHT OF JOSE VASQUEZ NEREY. DURING THE SECOND OR THIRD MEETING, ''JORGE'' MENTIONED THE NAME OF ''HORTENSIA'', LATER IDENTIFIED AS HORTENSIA ORIZONDO MENESES, AND, AGAIN ACCORDING TO MRS. OROZCO, ORIZONDO WAS FROM THAT TIME OROZCO'S CONTACT IN THE VASQUEZ AFFAIR. ALTHOUGH ''JORGE'' DID NOT AT ANY TIME REPRESENT HIMSELF AS CIA, MRS. OROZCO ASSUMED THAT HE WAS SENT BY CIA. THIS ASSUMPTION SHE PASSED ON TO CAS SOURCE. ''JORGE'' NEVER IDENTIFIED THE ORGANIZATION WHICH HE REPRESENTED BUT HE DID TELL MRS. OROZCO THAT HE WAS NOT FROM CIA. ''JORGE'' DID, HOWEVER, CONTINUE TO REPRESENT HIMSELF AS HAVING OFFICIAL BACKING FROM THE UNITED STATES GOVERNMENT. ''JORGE'' WAS DESCRIBED AS 5' 6'' TO 8'', MEDIUM BUILD, DARK BROWN SLICKED-BACK HAIR WITH NO PART, DARK BROWN EYES, OLIVE COMPLEXION, ABOUT 33 YEARS OLD, AND SPEAKING NEAR-PERFECT SPANISH.

5. THE CAS SOURCE REMARKED THAT A TRIP OF THIS NATURE REQUIRED A SUBSTANTIAL AMOUNT OF MONEY AND SUPPLIES. WHO HAD HELPED OROZCO TO GET THE BOAT, TO EQUIP IT AND FUEL IT AND TO PROVIDE THE OTHER NECESSITIES? MRS. OROZCO REPLIED THAT THE FINDING, EQUIPPING AND READYING OF THE BOAT HAD BEEN HER HUSBAND'S RESPONSIBILITY BUT THAT ORIZONDO HAD PROVIDED THE FUNDS. /AS WILL BE SEEN BELOW, THIS ALLEGATION THAT ORIZONDO WAS THE PAYMASTER FOR OROZCO'S TRIP IS SUPPORTED BY A SIMILAR STATEMENT BY ANOTHER CAS SUB-SOURCE TO WHOM OROZCO TALKED QUITE FREELY ABOUT A WEEK BEFORE HIS DEPARTURE/.

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6. CAS SOURCE ASKED MRS. OROZCO INTO WHICH AREA DID HER HUSBAND INTEND TO INFILTRATE CUBA. MRS. OROZCO SAID THAT HE PLANNED TO GO INTO NORTHEASTERN MATANZAS PROVINCE TO THE MARTI AREA WHERE HE HAD SEVERAL CONTACTS WHO HAD HELPED HIM IN THE PAST. CAS SOURCE PRESSED FOR OTHER DETAILS OF THE ACTUAL SITE OF INFILTRATION BUT MRS. OROZCO PROTESTED IGNORANCE OF FURTHER DETAILS. SHE SAID THAT HER HUSBAND HAD WITH HIM AN ''EXPERT'' NAMED ''MATEO'' WHO KNEW THE AREA COMPLETELY. /''MATEO'' WAS LATER IDENTIFIED AS ALBERTO GONZALEZ ORTIZ. CAS FILES INDICATE THAT GONZALEZ HAS MADE A NUMBER OF CLANDESTINE TRIPS TO CUBA WHILE CONTRACTING TO BRING OUT RELATIVES OF EXILES FOR MONEY. HIS REPUTATION IS UNSAVORY BASED UPON THE GENERALLY-ACCEPTED FACT THAT HE HAS ACCEPTED LARGE SUMS OF MONEY TO BRING FAMILIES OUT AND HAS FREQUENTLY FAILED TO MAKE GOOD HIS PROMISES. IT IS ALSO A COMMONLY-ACCEPTED FACT AMONG THE EXILE FISHERMEN THAT GONZALEZ WILL NEVER UNDERTAKE SUCH A TRIP UNLESS HE HAS BEEN PREVIOUSLY PAID OR IS COMPLETELY CERTAIN THAT THE MONEY WILL BE MADE AVAILABLE UPON HIS RETURN/.

7. MRS. OROZCO SAID THAT SHE DID NOT KNOW THE NAME OF HER HUSBAND'S INTENDED PRIMARY CONTACT IN THE MARTI AREA. SHE MENTIONED ONE ''CANDIDO'' DIAZ, A FISHERMAN, AND ONE PEDRO BARBI, THE OWNER OF THE BATE MARINO RESTAURANT IN CARDENAS. OROZCO HAD TOLD HIS WIFE THAT HE INTENDED TO SEE THESE PERSONS TO HELP HIM WITH TRANSPORTATION TO HAVANA AND TO PROVIDE HIM WITH FUNDS /MRS. OROZCO CONTENDS--AND IT IS A SORE POINT WITH HER--THAT OROZCO LEFT WITH ONLY A FEW COUNTERFEIT PESOS/. ONCE IN HAVANA, OROZCO PLANNED TO GO FIRST TO THE HOME OF MARIO GIL GONZALEZ /HIS PATRONYMIC HAS ALSO BEEN SPELLED ''HILL''/. FROM THERE, OROZCO PLANNED TO GO DIRECTLY TO THE ADDRESS OF THE CABRERA WOMAN WHICH HE HAD RECEIVED FROM ORIZONDO, PICK UP VASQUEZ AND GROUP AND LEAVE.

8. MRS. OROZCO SAID THAT HER HUSBAND TOLD HER THAT HE WOULD SEND A TELEGRAM TO HER AS SOON AS HE REACHED HAVANA SAFELY. SHORTLY BEFORE HIS DEPARTURE, HE WOULD SEND ANOTHER CABLE IN PRE-ARRANGED CODE TO INDICATE THAT HE WAS ON HIS WAY OUT. MRS. OROZCO WAS THEN TO CALL ORIZONDO WHO WAS TO ARRANGE AN AIR SEARCH FOR THE BOAT. /AS LATER TOLD BY MRS. OROZCO, INCLUSION OF THE WORD ''BIEN'' /GOOD/ IN A CABLE INDICATED THAT OROZCO WAS SAFE IN HAVANA. INCLUSION OF THE WORD ''SALIO'' /LEFT OR DEPARTED/ WOULD INDICATE THAT HE WAS ON HIS WAY OUT.

9. MRS. OROZCO SAID THAT ORIZONDO HAD CALLED HAVANA ON 30 DECEMBER 1964, PRESUMABLY TO THE CABRERA WOMAN'S HOME. VASQUEZ HIMSELF HAD ANSWERED THE PHONE AND STATED THAT THERE WAS NO NEWS FROM OROZCO OR FROM ANYONE ELSE. VASQUEZ AND THE GROUP WERE STILL WAITING FOR CONTACT.

10. CAS SOURCE ASKED MRS. OROZCO HOW MUCH MONEY OROZCO HAD LEFT BEHIND FOR HER SUPPORT. SHE REPLIED THAT HER HUSBAND HAD LEFT $50.00 BUT THAT HE HAD TOLD HER TO RE-CONTACT ORIZONDO IF SHE SHOULD NEED MORE.

11. A CAS SUB-SOURCE REPORTED THAT OROZCO HAD COME TO HIS HOME ON 12 DECEMBER AND HAD TOLD HIM THAT HE PLANNED TO GO TO CUBA TO RESCUE VASQUEZ. OROZCO SHOWED SUB-SOURCE A RECEIPT FOR $41.00 FOR REPAIR TO AN OUTBOARD MOTOR. OROZCO SAID THAT THE BOAT WAS NOT FAST BUT QUITE SEAWORTHY. OROZCO SAID THAT ORIZONDO HAD PAID THE BILL FOR THE MOTOR REPAIRS AND HAD PROVIDED THE OTHER NECESSARY FUNDS. OROZCO NAMED ORIZONDO AS A PERSON WHOM HE /OROZCO/ HAD BROUGHT OUT OF CUBA AND WHO HAD WORKED IN CUBA UNDER ONE DAVID CABEZAS. AS REPORTED BY SUB-SOURCE, OROZCO TOLD HIM THAT ORIZONDO HAD TOLD HIM OF VASQUEZ' DANGER AND ASKED FOR HIS HELP IN RESCUING HIM. OROZCO TOLD SUB-SOURCE THAT HE HAD REPLIED THAT HE WOULD DO ANYTHING TO HELP HIS FRIEND VASQUEZ BUT THAT HE WANTED TO KNOW WHO THE PEOPLE WERE BEHIND HER /ORIZONDO/. ORIZONDO HAD REPLIED THAT SHE WAS GOING TO PUT HIM IN TOUCH WITH A PERSON WHO SPOKE FLUENT SPANISH BUT WAS NOT CUBAN. THIS WAS ''JORGE'' AND FROM WHAT SUB-SOURCE IS ABLE TO RECONSTRUCT OROZCO MET ''JORGE'' IN A BAR ON FLAGLER STREET ON THURSDAY MORNING, 10 DECEMBER 1964. /HERE THE ACCOUNT OF THIS SUB-SOURCE IS SOMEWHAT AT VARIANCE WITH WHAT

FORM 5-60 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

MRS. OROZCO TOLD CAS SOURCE/.

12. OROZCO TOLD SUB-SOURCE THAT ORIZONDO HAD SET UP THE MEETING FOR WESNESDAY MORNING, 9 DECEMBER, WITH THE TWO PERSONS WHO WOULD ACCOMPANY HIM ON THE TRIP. OROZCO MET THEM ON FLAGLER STREET AT A SPECIFIC CORNER WHICH OROZCO DID NOT MENTION TO SUB-SOURCE.

13. OROZCO SAID THAT HE HAD ASKED FOR A RECEIVED $400.00 FOR EACH MEMBER OF THE CREW /IT IS UNCLEAR WHETHER OROZCO ACTUALLY RECEIVED THIS SUM OF MONEY FOR HIMSELF AS WELL/ PLUS A PROMISE TO TAKE CARE OF ALL OF THEIR FAMILIES IF THEY DID NOT RETURN.

14. OROZCO CALLED SUB-SOURCE BY TELEPHONE LATE ON THE EVENING OF 14 DECEMBER TO TELL HIM THAT HE WAS ''ON HIS WAY TO THE KEYS''. OROZCO TOLD SUB-SOURCE THAT THE ARRANGEMENTS FOR THE MONEY AND THE ASSURANCES TO TAKE CARE OF THE FAMILIES HAD BEEN AGREED UPON.

15. AT A SECOND MEETING BETWEEN MRS. OROZCO AND CAS SOURCE ON 8 JANUARY, MRS. OROZCO TOLD CAS SOURCE THAT SHE HAD COME INTO THE POSSESSION OF SOME INFORMATION FROM AN UNNAMED FISHERMAN WHO HAD RECENTLY COME OUT OF CUBA. THIS INFORMATION INDICATED THAT SEVERAL ARRESTS HAD BEEN MADE IN THE SAME AREA IN WHICH HER HUSBAND INTENDED TO INFILTRATE. MRS. OROZCO SAID THAT SHE HAD ALSO HEARD A RADIO BROADCAST THE DAY BEFORE, 7 JANUARY, STATING THAT 4 INFILTRATORS HAD BEEN PICKED UP IN THE CARDENAS/MATANZAS AREA OF MATANZAS PROVINCE. MRS. OROZCO HAD CALLED ORIZONDO AND INSISTED UPON SEEING ''JORGE'' TO GIVE THIS INFORMATION TO HIM PERSONALLY.

16. ''JORGE'' AND ORIZONDO ARRIVED AT HER HOME ABOUT 2000 HOURS, 7 JANUARY. MRS. OROZCO SAID THAT SHE TOLD ''JORGE'' THE INFORMATION ABOUT ARRESTS IN THE AREA AND MENTIONED A PERSON NAMED ''PEDRO''. MRS. OROZCO SAID THAT ''JORGE'' HAD PRICKED UP HIS EARS AT THE MENTION OF THE NAME ''PEDRO''. ''JORGE'' ASKED MRS. OROZCO THE LAST NAME OF ''PEDRO''. MRS. OROZCO REPLIED THAT SHE DID NOT KNOW. ''JORGE'' ASKED WHAT BUSINESS THIS ''PEDRO'' WAS IN. MRS. OROZCO SAID THAT SHE THOUGHT THAT ''PEDRO'' OWNED A RESTAURANT IN CARDENAS, MATANZAS PROVINCE. ACCORDING TO MRS. OROZCO, ''JORGE'' THEN IDENTIFIED ''PEDRO'' AS PEDRO BARBI /OR BALBI/ FEBLES AND SAID THAT BARBI DID NOT ''WORK WITH THE AMERICANS'' OR WITH ANY ORGANIZATION BUT THAT HE HAD HELPED MANY PEOPLE. MRS. OROZCO SAID THAT THIS PIECE OF NEWS WORRIED HER GREATLY BECAUSE HER HUSBAND HAD TOLD HER HE INTENDED TO CONTACT THIS PERSON. ACCORDING TO MRS. OROZCO, ORIZONDO THEN BROKE INTO THE CONVERSATION TO DECLARE THAT ''WE'' / PRESUMABLY MEANING SHE AND ''JORGE''/ HAD DONE ALL THE PLANNING FOR OROZCO'S TRIP AND THAT OROZCO WAS NOT SUPPOSED TO CONTACT BARBI ACCORDING TO THIS PLAN. MRS. OROZCO REPORTED THAT ''JORGE'' DID NOT COMMENT ABOUT ORIZONDO'S USE OF THE TERM ''WE''.

17. THE LICENSE NUMBER OF THE AUTOMOBILE IN WHICH ''JORGE'' AND ORIZONDO ARRIVED WAS NOTED AS A NEW YORK PLATE, BU-5523. THE CAR WAS DESCRIBED AS A LARGE FIAT. THIS LICENSE NUMBER WAS TRACED AND IT WAS REPORTED BY THE NEW YORK MOTOR VEHICLE AUTHORITIES THAT IT WAS REGISTERED TO ONE LEWIS BURNS, 75 EAST PARADE AVENUE, BUFFALO, NEW YORK. THE ONLY OTHER INFORMATION AVAILABLE FROM THE MOTOR VEHICLE RECORDS INDICATED THAT BURNS WAS BORN 11-10-98, THAT HE WAS RETIRED AND THAT THE AUTOMOBILE REGISTERED UNDER THIS NUMBER HAD BEEN A 1950 BUICK. MRS. OROZCO SAID SHE THOUGHT THAT THIS WAS THE SAME CAR ''JORGE'' HAD USED ON PREVIOUS VISITS.

18. MRS. OROZCO SHOWED CAS SOURCE A NOTE WHICH MRS. OROZCO IDENTIFIED AS HAVING BEEN WRITTEN BY ORIZONDO TO HER HUSBAND /SEE ATTACHMENT A/. THE NOTE WHICH WAS NOT DATED STATED THAT THE ACCOMPANYING $500.00 WAS FOR OROZCO TO USE TO BEGIN PREPARATIONS FOR HIS TRIP. ANOTHER $200.00 WAS FORTHCOMING BUT SHE ADVISED

OROZCO NOT TO TELL THIS TO ''LOS MUCHACHOS'', PRESUMABLY OROZCO'S CREW MEMBERS. THE NOTE MENTIONED A PERSON NAMED ''ALDO'' AND ALSO ''JORGE''. MRS. OROZCO SAID SHE DID NOT THINK ORIZONDO REALIZED THAT SHE /MRS. OROZCO/ WAS STILL IN POSSESSION OF THIS NOTE.

19. MRS. OROZCO REPORTED THAT ORIZONDO HAD RETURNED TO HER HOUSE THE MORNING AFTER HER VISIT WITH ''JORGE''. MRS. OROZCO SAID THAT ORIZONDO HAD BEEN VERY WATCHFUL AND THAT IT SEEMED TO MRS. OROZCO THAT THE PURPOSE OF ORIZONDO'S TRIP WAS TO ATTEMPT TO WHITE-WASH ''JORGE'' OF ANY CONNECTION WITH OROZCO'S TRIP. /THIS INFORMATION WAS VOLUNTEERED FREELY TO CAS SOURCE AS AN OBSERVATION OF MRS. OROZCO/. ORIZONDO TOLD MRS. OROZCO THAT ''JORGE'' HAD ONLY COME ALONG WITH HER THE PREVIOUS EVENING BECAUSE HE WAS INTEREST-ED IN WHAT HAD HAPPENED TO OROZCO AND THAT HE ''JORGE'' HAD HAD NOTHING WHATEVER TO DO WITH OROZCO'S TRIP. MRS. OROZCO REMINDED ORIZONDO THAT IT HAD BEEN ''JORGE'' WHO HAD ORIGINALLY COME TO SEE OROZCO TO TELL HIM ABOUT VASQUEZ'S PLIGHT AND THAT ''JORGE'' HAD VISITED OROZCO SEVERAL TIMES THEREAFTER. HOW WAS IT POSSIBLE THAT ''JORGE'' HAD NOTHING TO DO WITH OROZCO'S TRIP, ASKED MRS. OROZCO. ORIZONDO PROTESTED THAT ''JORGE '' WAS ONLY INVOLVED IN TRYING TO GET INFORMATION ABOUT VASQUEZ.

20. MRS. OROZCO REMARKED SOMETHING TO THE EFFECT THAT SHE DID NOT KNOW IF ORIZONDO CONSIDERED HER A COMPLETE FOOL BUT SHE /MRS. OROZCO/ KNEW THAT SUCH A TRIP REQUIRED A CONSIDERABLE AMOUNT OF MONEY, AT LEAST $1000.00, AND THAT SHE WAS CERTAIN THAT ORIZONDO DID NOT HAVE THAT KIND OF MONEY OF HER OWN. ORIZONDO REPORTEDLY REPLIED THAT SHE HAD RAISED THE MONEY FROM FRIENDS. MRS. OROZCO PERSISTED AND STATED THAT SHE WAS COMPLETELY SURE IN HER OWN MIND THAT IT HAD BEEN ''THIS GENTLEMAN JORGE'' WHO HAD SUPPLIED THE MONEY. ORIZONDO DID NOT ANSWER. /SEE PARA 26 BELOW IN WHICH MRS. OROZCO CLAIMED TO HAVE OVERHEARD A CONVERSATION BETWEEN ''JORGE'' AND OROZCO IN WHICH ''JORGE'' STATED HE COULD NOT SUPPORT OROZCO'S TRIP DIRECTLY BUT COULD SUPPLY FUNDS/.

21. MRS. OROZCO TOLD ORIZONDO THAT SHE WAS STILL UNCERTAIN OF ''JORGE'S'' CREDENTIALS. MRS. OROZCO TOLD ORIZONDO THAT HER HUSBAND HAD HAD GREAT TRUST IN ORIZONDO AND SHE /MRS. OROZCO/ REALIZED THAT ANYTHING ORIZONDO WAS INVOLVED IN WAS TO HER HUSBAND'S BEST ADVANTAGE BUT AT THE SAME TIME SHE COULD NOT BRING HERSELF TO FEEL THE SAME CONFIDENCE IN ''JORGE'' AS SHE FELT IN ORIZONDO. ORIZONDO TOLD MRS. OROZCO THAT ''JORGE'' WAS NOT CUBAN BUT PUERTO RICAN, AN AMERICAN CITIZEN WHO WORKED FOR THE ''PENTAGON''. ORIZONDO SAID THAT SHE HERSELF WAS NOT ACTIVELY WORKING FOR THE ''PENTAGON'' ANY LONGER BUT THAT THERE ARE TIMES WHEN HER FORMER EMPLOYERS NEED HELP AT WHICH TIMES THEY CALL UPON HER /ORIZONDO/. MRS. OROZCO SAID THAT HER HUSBAND HAD TOLD HER THAT BOTH ORIZONDO AND ''JORGE'' WORKED FOR THE ''PENTAGON''.

22. ORIZONDO TOLD MRS. OROZCO THAT SHE WOULD PROVIDE TO MRS. OROZCO ANY MONEY THAT SHE NEEDED TO SUPPORT THE FAMILY. ON 4 OR 5 JANUARY, ORIZONDO HAD GIVEN MRS. OROZCO $100.00 TO PAY HER RENT /FOR WHICH SUM MRS. OROZCO DID NOT SIGN A RECEIPT/. ORIZONDO ALSO TOLD MRS. OROZCO THAT ''JORGE'' WOULD BE OUT OF TOWN FOR AN UN-SPECIFIED PERIOD.

23. OROZONDO PAID MRS. OROZCO ANOTHER VISIT ON 11 JANUARY. ACCORDING TO MRS. OROZCO, ORIZONDO NOW CLAIMED THAT NEITHER SHE NOR ''JORGE'' HAD HAD ANYTHING TO DO WITH OROZCO'S TRIP, THAT IN FACT THEY HAD BOTH TRIED TO TALK HIM OUT OF MAKING THE TRIP.

24. ANOTHER SUB-SOURCE PAID A SOCIAL VISIT TO MRS. OROZCO ON THE EVENING OF 11 JANUARY. MRS. OROZCO SHOWED THIS SUB-SOURCE THE SAME NOTE WHICH INDICATED THAT ORIZONDO HAD GIVEN OROZCO $500.00 FOR THE INITIAL PREPARATIONS FOR HIS TRIP. MRS. OROZCO TOLD THIS

SUB-SOURCE THAT BOTH ORIZONDO AND ''JORGE'' WORK FOR THE PENTAGON AND ALSO MENTIONED ORIZONDO'S VISITS ON 8 AND 11 JANUARY IN WHICH ORIZONDO ATTEMPTED TO DISCLAIM ANY PART FOR HERSELF OR ''JORGE'' IN OROZCO'S TRIP. MRS. OROZCO TOLD THIS SUB-SOURCE THAT SHE WAS GOING TO PUT PRESSURE UPON THESE REPRESENTATIVES OF THE PENTAGON /ORIZONDO AND ''JORGE'', TO EITHER GET HER HUSBAND OUT OF CUBA OR FAILING THAT TO BUY HIM OUT.

25. ''JORGE'' PAID AN UNANNOUNCED VISIT TO MRS. OROZCO ON 13 JANUARY. DURING THIS VISIT, HE CONFIDED TO MRS. OROZCO THAT HIS NAME WAS NOT ''JORGE'' BUT ''TORRES''. ''TORRES'' SAID THAT HIS ORGANIZATION HAD NOT BEEN INTERESTED IN VASQUEZ BUT IN TWO AGENTS /HE USED THE TERM ''AGENTES''/ WHO WERE IN HIDING IN THE SAME HOUSE WITH VASQUEZ. AT WHICH POINT MRS. OROZCO ASKED ''TORRES'' HOW HE HAPPENED TO KNOW ABOUT THIS IF HIS CLAIM WERE TRUE THAT HE HAD NOTHING TO DO WITH HER HUSBAND'S TRIP. ''TORRES'' MADE NO REPLY, ACCORDING TO MRS. OROZCO.

26. MRS. OROZCO THEN COMMENTED THAT SHE KNEW FROM PERSONAL EXPERIENCE HOW DIFFICULT IT WAS TO RAISE EVEN A FEW HUNDRED DOLLARS IN THE EXILE COMMUNITY. SHE SAID THAT SHE KNEW ORIZONDO DID NOT HAVE THE $1000.00 OR MORE WHICH HAD BEEN SPENT FOR HER HUSBAND'S TRIP. THIS LED HER TO THE CONCLUSION, MRS. OROZCO SAID, THAT ''TORRES'' AND HIS ORGANIZATION HAD SUPPLIED THE FUNDS. AGAIN THERE WAS NO REPLY FROM ''TORRES''. /ON 11 JANUARY 1964, MRS. OROZCO TOLD SAME CAS SOURCE MENTIONED IN INITIAL PARAGRAPHS THAT SHE HAD OVERHEARD A CONVERSATION BETWEEN HER HUSBAND AND ''TORRES'' A WEEK OR TWO BEFORE OROZCO'S DEPARTURE IN WHICH ''TORRES'' TOLD OROZCO THAT HE COULD NOT SUPPORT HIS TRIP ''DIRECTLY'' BUT COULD PROVIDE MONEY WHICH OROZCO COULD USE TO MAKE HIS OWN PREPARATIONS/.

27. MRS. OROZCO SAID THAT SHE HAD HAD TWO SPECIFIC PROPOSALS TO BRING UP TO ''TORRES''. ONE, THAT IF WORD WERE RECEIVED FROM HER HUSBAND THAT HE WAS STILL HIDING OUT, ''TORRES' '' ORGANIZATION SEND A BOAT IN TO HELP HIM EXFILTRATE. THE OTHER WAS THAT IF IT BECAME CONFIRMED THAT HER HUSBAND WAS A PRISONER, ''TORRES' '' ORGANIZATION NEGOTIATE FOR HIS RELEASE THROUGH DIPLOMATIC CHANNELS. AS PART OF THIS LAST PROPOSAL, MRS. OROZCO SUGGESTED THAT SHE BE PROVIDED WITH SUFFICIENT MONEY TO TRAVEL TO MEXICO TO TAKE UP HER HUSBAND'S CASE PERSONALLY WITH THE PRESIDENT OF MEXICO. ''TORRES'' SAID THAT HE HAD TO TAKE THE MATTER UP WITH HIS ORGANIZATION. ''TORRES'' RE-EMPHASIZED THAT HE PERSONALLY HAD HAD NOTHING TO DO WITH HER HUSBAND'S TRIP. HE WAS STILL ATTEMPTING TO USE ALL THE RESOURCES AT HIS COMMAND TO FIND OUT WHAT HAD HAPPENED TO OROZCO AND WHILE HE WAS VERY SORRY ABOUT HER HUSBAND'S MISFORTUNE, HE STATED THAT IT HAD BEEN OROZCO'S OWN DECISION TO GO ON THIS TRIP.

28. UPON LEAVING, MRS. OROZCO TOOK NOTE OF THE LICENSE NUMBER ON ''TORRES' '' BLACK VOLKSWAGEN. SHE ASSUMED BUT COULD NOT BE CERTAIN THAT IT WAS A FLORIDA LICENSE PLATE, NO.68D1304 OR 68D 1344. ACCORDING TO A CAS' INVESTIGATION, THE PREFIX ''68D'' REPRESENTS A PLATE BLOCKED AT THE TALLAHASSEE LEVEL FOR THE COVERT USE OF THE UNITED STATES GOVERNMENT.

29. ORIZONDO VISITED MRS. OROZCO LATER THAT SAME EVENING OF 13 JANUARY. SHE SEEMED SURPRISED TO LEARN THAT ''JORGE'' HAD VISITED MRS. OROZCO EARLIER THAT DAY. ORIZONDO ATTEMPTED TO CONVINCE MRS. OROZCO THAT THE ''JORGE'' MENTIONED IN A NOTE SHE HAD LEFT FOR OROZCO WAS ONE JORGE MAYO /OR MALLO/ CARDOSO, A FRIEND OF OROZCO'S IN THE REBEL-ARMY-IN-EXILE ORGANIZATION ''EJERCITO LIBERTADOR'' TO WHICH ANOTHER CLOSE FRIEND OF OROZCO'S, JOSE LOPEZ LEGON AKA ''PEPE EL TORO'' BELONGS. MRS. OROZCO REMARKED TO ORIZONDO THAT SHE DID NOT KNOW HOW STUPID ORIZONDO CONSIDERED HER TO BE BUT THAT SHE WAS COMPLETELY CERTAIN THAT THE ''JORGE'' MENTIONED IN THE NOTE WAS THE SAME ''JORGE'' WHO HAD VISITED HER AND HER HUSBAND. MRS. OROZCO ALSO TOLD ORIZONDO THAT ''JORGE'' HAD TOLD HER THAT HIS NAME WAS ''TORRES''. ORIZONDO CONFIRMED THAT THIS WAS HIS NAME.

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30. IN ATTEMPTING TO RE-CONSTRUCT HOW MUCH MONEY WAS SPENT TO PREPARE THE BOAT AND EQUIPMENT FOR OROZCO'S TRIP, IT APPEARS LIKELY THAT OROZCO WAS EXAGGERATING WHEN HE SAID THAT HE HAD ASKED FOR AND RECEIVED $400.00 FOR EACH MEMBER OF THE CREW. MRS. OROZCO HAS STATED THAT OROZCO HAD GIVEN THEM EACH $200.00 AND SHE THOUGHT BUT WAS NOT COMPLETELY CERTAIN THAT HE HAD LATER GIVEN EACH OF THEM AN ADDITIONAL UNSPECIFIED SUM. STARTING WITH THE FIGURE OF $700.00 WHICH IS MENTIONED IN THE ATTACHED NOTE FROM ORIZONDO, IT APPEARS SAFE TO SAY THAT MOST IF NOT ALL OF THAT SUM WOULD HAVE BEEN PAID OUT FOR FUEL /AT LEAST 50 GALLONS SINCE IT HAD BEEN A 50-GALLON TANK WHICH HAD EXPLODED AND HAD TO BE REPLACED/, FOOD FOR ONE WEEK, THE ITEMS /KNIVES, PONCHOS, CANTEENS, FATIGUE UNIFORMS, AMMUNITION, ETC./ WHICH MRS. OROZCO CLAIMS OROZCO BOUGHT IN AN ARMY/NAVY STORE PLUS OTHER MISCELLANEOUS BOAT ITEMS. ADD TO THIS $700.00, THE $200.00 APIECE FOR THE TWO FISHERMEN /WHICH COULD HAVE BEEN MORE/, THE $41.00 FOR THE REPAIR OF THE BOAT ENGINE, THE ESTIMATED $100.00 TO REPLACE THE 50 GALLON FUEL TANK, THE $100.00 GIVEN TO MRS. OROZCO BY ORIZONDO, AND THE TOTAL /A CONSERVATIVE ONE AT THAT/ AMOUNTS TO APPROXIMATELY $1341.00. MRS. OROZCO SAID THAT SHORTLY BEFORE HER HUSBAND'S DEPARTURE, ONLY $125.00 REMAINED OF THE INITIAL SUM. THE GROUP LEFT FOR THE MARATHON AREA A DAY BEFORE THEIR ACTUAL DEPARTURE AND HAD TO RETURN TO MIAMI BECAUSE THEY HAD FORGOTTEN THE KEYS TO THE BOAT. MRS. OROZCO SAID THAT THE $50.00 SHE RECEIVED FROM HER HUSBAND WAS TAKEN FROM THE REMAINING $125.00 AND SHE ASSUMES THAT THE BALANCE OF $75.00 WAS SPENT FOR MOTEL ROOMS IN THE KEYS AND FOR OTHER LAST-MINUTE PURCHASES. THE ONLY ITEMS FURNISHED TO OROZCO, ACCORDING TO HIS WIFE, WERE AN M-1 RIFLE AND AN M-1 CARBINE WHICH ORIZONDO HAD GIVEN HIM /MRS. OROZCO THOUGHT THAT THEY HAD HAD TO BUY THE AMMUNITION FOR THESE WEAPONS/, AND A PISTOL OF UNIDENTIFIED MAKE BY LAUREANO BATISTA FALLA OF THE MDC /CHRISTIAN DEMOCRATIC MOVEMENT/ WHO ALSO GAVE OROZCO A MEANS OF ENTREE TO THE FRENCH AMBASSADOR IN CUBA IF HE SHOULD RUN INTO UNFORESEEN DIFFICULTIES. OROZCO ALSO BOUGHT OR RECEIVED FROM SOME UNNAMED SOURCE AN UNKNOWN AMOUNT OF COUNTERFEIT PESOS.

31. AS ATTACHMENT B TO THIS MEMORANDUM, A COPY OF ANOTHER NOTE FROM ORIZONDO TO OROZCO RECOMMENDING AN INDIVIDUAL WHO COULD PROVIDE A BOAT FOR HIS INFILTRATION IS APPENDED FOR YOUR REFERENCE. THIS INDIVIDUAL IS BELIEVED TO BE ACSI SOURCE NO. 693.

32. CAS WOULD APPRECIATE ACSI COMMENTS ON THE ABOVE PARAGRAPHS, PARTICULARLY AS THESE CONTAIN CERTAIN ALLEGATIONS AGAINST "JORGE" AND ORIZONDO. SINCE IT IS NOW APPARENT THAT "JORGE" AND "TORRES" ARE ONE AND THE SAME, IT IS BELIEVED THAT FURTHER INVESTIGATION INTO THE IDENTITY OF THIS INDIVIDUAL IS UNNECESSARY.

FORM 5-60 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

BEBO -

I AM LEAVING YOU $500 SO THAT YOU CAN GO TO SEE ALDO EARLY AND BEGIN THE PREPARATIONS. TONIGHT I WILL HAVE $200 MORE AND I WILL TRY TO OBTAIN THE REST. FIND OUT IF THEY OBTAINED SOME MONEY, I DIDN'T SAY ANYTHING ABOUT THIS BUT IT WOULD BE CONVENIENT ANYWAY. JORGE WAS HERE TONIGHT. YOU CAN COME TOMORROW NIGHT TO ARRANGE ALL THE DETAILS.

TAKE CARE OF THE TANK AS YOU THINK IS BEST. SINCE YOU ALREADY PAID FOR IT, YOU CAN PICK IT UP AND TELL THE BOYS THAT DUE TO THE BAD WEATHER IT IS BEST TO WAIT. IN ORDER TO AVOID HAVING THE ''RUMOR'' SPREAD DOWN FLAGLER STREET, I DON'T THINK IT IS CONVENIENT TO SAY ANYTHING ON THIS OTHER MATTER TO THE BOYS UNTIL LATER ON. THINK ABOUT IT AND SEE WHAT IS BEST ON THIS MATTER.

CONTINUATION OF DISPATCH | CLASSIFICATION: SECRET | DISPATCH SYMBOL AND NUMBER: ATT B TO UFGA-19569 PG 7

BEBO -

I CAME TO SEE YOU BECAUSE I HAD TO SPEAK TO YOU. I DON'T KNOW HOW MUCH PROGRESS YOU HAD IN THE NEGOTIATIONS, BUT I WANTED TO TELL YOU THAT I HEARD OF A MAN, HUMBERTO VERGARA, CALLED VERGARITA. HE WAS RECOMMENDED TO ME AS A VERY SERIOUS PERSON, AND IT IS SAID THAT HE HAS A BOAT READY TO SAIL. MAYBE YOU KNOW HIM. AS I CANNOT SEE YOU OR DO ANYTHING DURING THE DAY, I MADE THE FOLLOWING ARRANGEMENTS TO SAVE TIME. I TOLD HIM TO GO TO THE FLAGLER BRIDGE, TOWARDS DOWNTOWN AND TO STOP ON THE LEFT SIDE /NATURALLY GOING TOWARDS DOWNTOWN/ AT 1200 NOON. YOU CAN THEN APPROACH HIM AND ASK HIM IF HE IS VERGARITA, AND YOU IDENTIFY YOURSELF AS MARQUIES. HE IS A YOUNG MAN, HAS ONE TOOTH MISSING. IF YOU THINK HE IS GOOD, SPEAK TO HIM, FIND OUT WHAT HE HAS AND HOW MUCH HE ASKS FOR THE TRIP.

IN ANY EVENT, WHEN YOU GET HOME AND YOU READ THIS NOTE, CALL ME AND LET ME KNOW IF YOU ARE GOING TO SEE HIM. ALSO LET ME KNOW WHETHER YOU HAVE ARRANGED SOMETHING ELSE.

FORM 5-60 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

AMTRUNK	5	GONZALEZ Ort , Alberto
	9	OROZCO Basulto, Modesto
	10	Ramon Tomas Guin Diaz
	11	PEDRAZA, Carlos
	13	Humberto Antoliano ARMADA Guerra
	15	Pedro BARBI
	18	Candido DIAZ
	20	Enrique HERRERA Aro
AMICE	14	Pascasio Lineras Lopez
AMFAUNA	1	David CABEZA Coupau
	3	Hortensia ORIZONDO Meneses

MESSAGE FORM

SECRET

MARVIN FRANCIS:ack
WH/C/FI/TC
R. 1271
29 MARCH 1966

ROME BONN INFO: PARIS, GERMANY, FRANKFURT, BERN, GENEVA

DIRECTOR

INFO: VR, FILE RID COPY

ROME BONN INFO PARI GMNY FRAN BERN GNVA CITE DIR

TYPIC MHAPRON AMWHIP AMWEST

92482

REFS: A. ROME 9425 (IN 80558) (NOT SENT BONN)
B. FRAN 2758 (IN 83177) (NOT SENT BONN)
C. ROME 9478 (IN 85022) (NOT SENT BONN)

1. SUBJECT REF A PARA 3 TRACE REQUEST IS AMWEST/1 WHO APPROACHED BY KUBARK APR 65 FOR RECRUITMENT. A/1 AGREED COOPERATE BUT FOLLOWING AUG 65 TRIP PARIS REVERSED HIS DECISION AND REFUSED RECRUITMENT. BONN C/O MANGANELLO (M) HOWEVER HAS MAINTAINED CONTACT WITH AMWEST/1'S WIFE, AMWEST/2 WHO HAS CONTINUED BE COOPERATIVE. M HAS BEEN REQUESTED OBTAIN CURRENT ASSESSMENT AMWEST/1 FROM AMWEST/2, AND IF ASSESSMENT FAVORABLE TO PROCEED WITH RECRUITMENT OR DEFECTION OF AMWEST/1 ALONG PREVIOUSLY ESTABLISHED GUIDELINES.

2. FOR ROME, FRAN, GNVA: DURING BRIEF 23 MAR PHONE CONTACT WITH AMWEST/2, M CONFIRMED THAT AMWEST/1 IS UPSET DUE RECENT ARRESTS AND PURGES. AMWEST/2 STATED THAT AMWEST/1 TO MEET ANTONIO CARRILLO IN GENEVA SOON FOR TALKS. AMWEST/1 CONCERNED ABOUT POSSIBLE REASSIGNMENT SINCE HE NOT PARTICULAR FAVORITE OF CARRILLO AND WAS FRIEND OF AMLASH/1.

3. FOR BONN, ATTN MANGANELLO: AMWHIP-2 (IDEN BONN ONLY)

AMLASH-1

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CITE DIR 92482

IS ROME ASSET. HIS WIFE OF CURRENT OPS INTEREST DUE HER PROPOSED SUMMER TRIP TO VISIT SICK MOTHER IN PBRUMEN, WHERE SHE MAY POSSIBLY CONTACT HIGH LEVEL PBRUMEN MILITARY FRIEND ON OUR BEHALF. BRIEFLY REFS SURFACE POSSIBILITY OF DANGER TO AMWHIP/2'S WIFE DURING TRIP DUE PROBABILITY PBRUMEN AUTHORITIES AND ANTONIO CARRILLO KNOWLEDGEABLE OF AMWHIP/2'S PAST BUSINESS ASSOCIATION WITH AMLASH/1. DURING 22 AND 23 MAR PHONE CONVERSATION BETWEEN AMWHIPS AND CARRILLO, LATTER GUARANTEED AMWHIP/2'S WIFE'S SAFETY WHILE PBRUMEN. HOWEVER CARRILLO'S CURIOUS REFERRAL OF AMWHIPS TO AMWEST/1 AS CONTACT DURING HIS (CARRILLO'S) ABSENCE HAS RAISED THE QUESTION OF A POSSIBLE PROVOCATION ATTEMPT. THIS PARTICULARILY VALID SINCE ALL PARTIES CONTAMINATED BY PAST AMLASH/1 ASSOCIATION, AND DUE AMWEST/2'S STATEMENTS RE CURRENT AMWEST/1-CARRILLO RELATIONSHIP.

4. VIEW ABOVE SITUATION, SUGGEST NO CONTACT BETWEEN AMWESTS AND AMWHIPS. REQUEST REPORT DETAILS AMWEST/1-CARRILLO MEETING AS SOON AS THEY CAN BE OBTAINED FROM AMWEST/2. MEETING OUTCOME SHOULD ESTABLISH AMWEST/1'S FUTURE STATUS AND ALSO RESOLVE PROVOCATION QUESTION.

END OF MESSAGE

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EE/G [signature]

WE/3 [signature]

WE/4 [signature]

EE/SA/S [signature]

[signature]
C/EE/OPS

WILLIAM V. BROE
C/WH

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FROM: DIRECTOR

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DESENSITIZED

TO BONN INFO CITE DIR 92483

TYPIC KAPOK MHAPRON AMWEST AMWHIP

REF: DIR 92482

IDEN REF: JUAN VENTURA VALNER, CUBAN EXILE WHO OWNS JEWELRY SHOP AND RESIDES GENEVA. MAKES INFREQUENT BUSINESS TRIPS TO ROME.

END OF MESSAGE

WH/C/RR/MHAPRON E. W. Roberts
WH/C/CICS John A. ...
C/WH/C/FI J. J. Williamson
EE/G George J. Kunz

C/EE/OPS

WILLIAM V. BROE
C/WH

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TO: OTTAWA INFO: JMWAVE, GERMANY, FROB, FRANKFURT, BONN

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE RID COPY, WE 8, EE 6, CI, CI/OPS, FI, FI/INT 2

TO OTTA INFO WAVE GERM FROB FRAN BONN CITE DIR 90518

TYPIC CASUGAR

REF: OTTA 3182 (IN 80650)

1. APPRECIATE OFFER. VIEW CASUGAR/1 HIGH LEVEL ACCESS PBRUMEN TARGET PERSONALITIES, HQS ANXIOUS OBTAIN HIS VIEWS RE CURRENT PBRUMEN POLITICAL SHAKEUP. REQUEST OTTA INTERCEDE WITH SMABOVES AND, IF FEASIBLE, ATTEMPT ARRANGE JOINT SMABOVE/KUBARK DEBRIEFING C/1 IN CANADA. HQS PREPARED SEND TYPIC OFFICER. PLEASE PROVIDE DATES C/1 PROPOSED VISIT.

2. IF HELPFUL, OTTA MAY INFORM SMABOVES THAT C/1 NOT RECRUITED ASSET BUT WILLING PARTICIPANT SEVERAL KUBARK DEBRIEFINGS DURING PAST TWO YEARS.

END OF MESSAGE

C/WH/C/FI
WH/C/MO
WH/C/CA
WH/C/RR
WH/C/FI/IO
EE/G
WE/BC/C
WH/C/CICS

AMLASH-1

C/WE/BC

WILLIAM V. BROE
C/WH

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WH C/FI/TC
R1938, R1271
DATE: 18 March 1966

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PRIORITY BOOK CABLE

BUEN, GUAT, SALV, RABA, COLO, LOND, GMNY, COBA, SAOP, PRIN, PIBO, CASB, ROME, BONN, LAPA, GORG, TEGU, POSN, DARE, NEWD, OSLO, BRLN, RIOD, SAGO, KNGS, MONT, TOKY, BRUS, OTTA, BOGO, MEXI, CARA, HONG, COPE, PARI, BRIL, SJOS, MANA, WAVE, HAGU, STOC, CURI, SDOM, PACY, BEIR, HELS, BERN, LORE, QUIT, ASUN, ALGI, BOMB, LISB, GNVA, RECI, GAYA, LIMA, CAIR, MADR, VIEN

89022

TYPIC MHSPAWN MHAPRON

1. REUTERS DISPATCH DATELINED HAVANA 16 MARCH REPORTED WIDESPREAD PURGE UNDERWAY OF MILITARY OFFICERS, HIGH OFFICIALS CUBAN GOVT AND LEADERS COMMUNIST PARTY. FIDEL CASTRO ALSO REVEALED THAT SEVERAL CUBAN LABOR UNION LEADERS ARE UNDER ARREST ON EMBEZZLEMENT CHARGES. IN ADDITION REUTERS SOURCES STATED THAT SEVERAL HIGHLY PLACED OFFICIALS WOULD SOON FALL IN THE CLEANUP AND THAT "FULL INVESTIGATION OF OFFICIALS' MORAL AND POLITICAL PRACTICES ALREADY UNDERWAY IN GOVT MINISTRIES". THE MINISTRIES OF FOREIGN AFFAIRS AND FOREIGN TRADE WILL BE MOST AFFECTED BY THE PURGE. ON 15 MARCH, THE FOREIGN TRADE MINISTRY IN A SPECIAL MEETING "APPROVED THE PURGE" AND ADOPTED A COMPLETE CHECK ON MEMBERS WORKING ABROAD. NEW RESTRICTIONS ALREADY IMPOSED FORBID THE BRINGING INTO CUBA RATIONED OR HARD-TO-GET DURABLE GOODS.

AMLASH-1

(6)

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2. QUOTING AN OFFICIAL COMMUNIQUE, REUTERS REPORTED THAT MAJOR EFIGENIO AMEIJEIRAS, DEPUTY MINISTER OF THE ARMED FORCES AND MEMBER OF THE CENTRAL COMMITTEE OF THE CUBAN COMMUNIST PARTY, HAS BEEN DISMISSED FROM HIS OFFICES AND IS TO STAND TRIAL BEFORE A COURT MARTIAL. THE COMMUNIQUE ALSO ANNOUNCED "THE ARREST OF SEVERAL DOZEN OTHER OFFICIALS" ON CHARGES OF INDULGING "LA DOLCE VITA". AN ELABORATION OF THIS CHARGE WAS MADE BY CASTRO IN HIS 13 MARCH SPEECH WHEREIN HE ATTACKED MEMBERS OF CUBAN MISSIONS ABROAD WHO SPENT SEVERAL MONTHS IN "VAPORS OF PARTIES AND GOOD BRANDY AND IN COMPANY OF PRETTY YOUNG GIRLS." CASTRO ADDED THAT THOSE GUILTY OF "PLAYBOY BEHAVIOR" WOULD BE DRAFTED INTO THE ARMY OR SENT TO WORK ON THE FARM.

3. BACKGROUND: THE PURGE HAS BEEN PRECEDED BY THE TRIAL XXXXXXXXXX ON 7 MARCH BY A REVOLUTIONARY TRIBUNAL OF SEVEN CUBANS FOR COMPLICITY IN A PLOT TO OVERTHROW FIDEL CASTRO. THE ACCUSED ALLEGEDLY HAD THE SUPPORT OF SOME CUBAN EXILE LEADERS NOW RESIDING IN THE U.S. TWO OF THE SEVEN, ROLANDO CUBELA AND RAMON GUIN, HELD THE RANK OF MAJOR, HIGHEST RANK IN THE ARMED SERVICES. THE STATE PROSECUTOR REQUESTED DEATH FOR CUBELA AND THREE OTHERS.

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4. MAJOR CUBELA WAS A POPULAR AND PROMINENT UNIVERSITY STUDENT LEADER, AN ARDENT REVOLUTIONARY AND ONE OF THE EARLY COHORTS OF CASTRO DURING THE BATISTA REGIME. CUBELA WAS ALSO A CLOSE FRIEND OF CASTRO AND UNTIL THE ARREST RANKED HIGH AMONG THE LEADERS OF THE REGIME. HIS ARREST AND ABJECT CONFESSION AT THE PUBLIC TRIAL CONDUCTED IN STALINIST FASHION TRIGGERED OFF A SERIES OF STUDENT REACTIONS. THE TRIAL IN EFFECT BACKFIRED AGAINST THE REGIME.

5. UPI REPORTS AND OTHER INTERNATIONAL NEWS SERVICES, INCLUDING ACCOUNTS OF REFUGEES WHO DEPARTED RECENTLY FROM CUBA, TESTIFIED TO THE FACT THAT ANTI-GOVT STUDENT AGITATIONS OCCURRED. WALL SCRIBBLINGS ON UNIVERSITY BUILDINGS THREATENED CASTRO, ONE READING: "ONE HEAD PAYS FOR ANOTHER," ANOTHER READ "OUT WITH FIDEL."

6. BECAUSE OF THE STRONG OPPOSITION TO THE TRIAL, CASTRO REQUESTED THE STATE PROSECUTOR NOT TO IMPOSE THE DEATH SENTENCES. IN ORDER PLACATE ADVERSE PUBLIC OPINION THE TRIAL PROCEEDINGS WERE GIVEN WIDE COVERAGE ON BOTH RADIO AND TELEVISION CIRCUITS. AS A RESULT, CUBELA AND OTHERS GRANTED CLEMENCY AND SENTENCED TO LENGTHY PRISON TERMS.

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7. THE CUBELA TRIAL WAS USED AS A PEG, I.E., GUILT BY ASSOCIATION IN THE DISMISSAL AND CHARGES LEVIED AGAINST MAJOR AMEIJEIRAS WHOSE LOYALTY TO THE REVOLUTION IS "UNDISPUTED" BY CASTRO. HOWEVER, AMEIJEIRAS WAS STRIPPED OF HIS MILITARY RANK AND CHARGED WITH THE CRIME OF BEING A PLAYBOY, LIVING THE GAY LIFE.

8. AMEIJEIRAS WAS ONE OF CASTRO'S FIRST PEVOLUTIONARY FOLLOWERS. HE HAD BEEN WITH CASTRO SINCE 1956, WAS ONE OF THE SURVIVORS OF THE GRANMA EXPEDITION, FOUGHT IN THE SIERRA MAESTRA IN 1957-58 AND HAD HELD HIGH OFFICE SINCE 1959. IN OCT 1965 HE WAS NAMED TO THE HUNDRED MAN CENTRAL COMMITTEE OF THE CUBAN COMMUNIST PARTY.

9. RUMORS ARE CIRCULATING THAT BLAS ROCA CALDERIO, MEMBER OF THE SECRETARIAT OF THE CP AND CHAIRMAN OF THE CONSTITUTIONAL STUDIES COMMITTEE, WILL SHORTLY BE BROUGHT TO TRIAL. SIMILARLY, THE CHARGES OF MALPRACTICES AGAINST THE MINISTRY OF FOREIGN AFFAIRS IMPUGNS THE LOYALTY OF FOREIGN MINISTER RAUL ROA GARCIA HIMSELF. ANOTHER MINISTER UNDER SUSPICION, I.E., GUILT BY ASSOCIATION, IS FAURE CHOMON, MINISTER OF TRANSPORTATION. THE ENTIRE MEMBERSHIP OF THE 100-MAN CENTRAL COMMITTEE CREATED IN LATE 1965, MAY NOT BE SPARED AS THE PURGE GATHERS MOMENTUM.

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10. THE UNDERLYING CAUSE FOR THE "SHOWTRIAL" OF CUBELA, THE ARREST OF THE DEPUTY MINISTER OF DEFENSE AND THE OUTLANDISH CHARGES BROUGHT AGAINST MEMBERS OF THE CP AND MINISTERIAL OFFICIALS ARISES FROM THE IRREVERSIBLE FAILURES OF THE GOVT IN THE HANDLING OF DOMESTIC AND INTERNATIONAL PROBLEMS. THE SCARCITY OF BASIC FOOD PRODUCTS HAS WORSENED. RICE, ROOT CROPS, MILK, MEAT CONTINUE TO BE RATIONED SEVERELY, AND THE AVAILABILITY TO THE CONSUMER IS NOW BELOW THE 1957-59 LEVEL, DESPITE SEVEN YEARS OF "COMMUNIST PLANNING". THERE ARE SERIOUS SHORTAGES OF MEDICINE, TEXTILES AND HOUSING. THE LATTER HAS DETERIORATED IN URBAN AREAS TO A LEVEL FAR BELOW PRE-WAR STANDARDS. SIMILARLY, CASTRO REPORTED THAT THE SUGAR CROP THIS YEAR WILL FALL FAR BELOW THE SIX MILLION TONS HARVESTED IN 1965. SINCE SUGAR ACCOUNTS FOR SOME 80% OF TOTAL FOREIGN TRADE EARNINGS, 1966 INCOME FROM SUGAR SALES, FACED WITH DEPRESSED WORLD MARKET PRICES, WILL NOT IN ANY WAY MEET THE COST OF BASIC IMPORTS, ESSENTIAL FOR SUSTAINING THE NATIONAL ECONOMY. CASTRO HAS SOUGHT TO RELIEVE THE PRESSURE ON THE ECONOMY BY PERMITTING THE EXODUS OF SOME 400 REFUGEES PER MONTH WHO ARE STREAMING INTO THE U.S. OTHER FAILURES INCLUDE THE FUNCTION OF THE GOC

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ADMINISTRATIVE STRUCTURE WHICH HAS ALMOST COME TO A HALT. IN THE INTEREST OF ECONOMY SOME 60,000 EMPLOYEES ARE BEING DISMISSED FROM THEIR JOBS. IMPORTANT BUREAUS ARE DENUDED OF COMPETENT STAFFS. ALSO, THE POLICY OF REPLACING EXPERIENCED FUNCTIONARIES WITH UNQUALIFIED CP STALWARTS HAS ALSO BEEN EXTENDED INTO THE ARMED SERVICES. COMMUNIST PARTY MEMBERS HAVE BEEN PLACED IN COMMAND POSTS AND THEIR WORD TAKES PRECEDENCE OVER THOSE WHO ARE TECHNICALLY COMPETENT BUT NOT PARTY MEMBERS.

11. PSYCH EXPLOITATION IN MEDIA:

A. EMPHASIZE POINT THAT SHOW TRIAL AND PURGES DEMONSTRATE THAT IN THE PATTERN OF ALL DICTATORS, CASTRO GRASPING AT STRAWS, HOPING DIVERT PUBLIC ATTENTION FROM MOUNTING INTERNAL DIFFICULTIES;

B. COMPARE CASTRO TO NKRUMAH, SUKARNO AND OTHERS AS LEADERS WHO HAVE BANKRUPTED THEIR NATIONAL ECONOMIES AND SOLD OUT THEIR NATION TO COMMUNISM;

C. PORTRAY CASTRO IN STATE OF PANIC, HIS RECENT RANTINGS AND RAVINGS ARE REMINISCENT OF OTHER DEFUNCT DICTATORS;

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D. RAISE QUESTION WHO CAN NOW CONSIDER HIMSELF SAFE WHEN CASTRO IS TURNING AGAINST HIS MOST LOYAL FRIENDS. SIMILARLY, CASTRO HAS LASHED OUT AGAINST COMMUNIST CHINA AND YUGOSLAVIA, HIS FORMER ALLIES;

E. SHOW THAT UNIVERSITY STUDENTS AND PROFESSORS WHO IN EARLY 1965 WERE "PURGED" ON TRUMPED UP CHARGES OF HOMOSEXUALITY ARE BECOMING ASSERTIVE. SIMILARLY, MILITARY OFFICERS, FALSELY ACCUSED, WILL CERTAINLY RESPOND. THE STUDENTS WITH THE MILITARY ARE THE TWO POWER GROUPS THAT CAN REVERSE THE TRENDS AS EXEMPLIFIED TODAY IN INDONESIA;

F. LASTLY, AVOID ALL REFERENCES TO ALLEGATIONS OF GOC THAT KUBARK INVOLVED IN CUBELA PLOT.

12. ABOVE BACKGROUND AND INFO MAY BE PASSED TO LIAISON.

13. FOR KUTUBE EXPLOITATION:

A. STATIONS WITH CUBAN INSTALLATIONS AND/OR TRADE MISSIONS ARE REQUESTED MAKE MAXIMUM EFFORT ESTABLISH DIRECT OR INDIRECT CONTACTS WITH SELECTED CUBAN FORNMIN AND TRADE PERSONNEL THEIR AREAS. PURPOSE TO EMPHASIZE TO THEM THAT THEIR DOLCE VITA AND COUNTERREVOLUTIONARY ACTIVITIES HAVE BEEN REPORTED TO HAVANA

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GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

PAGE EIGHT

INFO CITE DIR 89022

AND THAT TIME HAS COME TO ENSURE THEIR FUTURE THROUGH COOPERATION WITH ODYOKE. CONTACTS SHOULD BE GEARED TO RECRUITMENT IN PLACE AND COOPERATION RATHER THAN DEFECTION. SHORT OF THIS, HOWEVER, SPECIFIC DEFECTION REQUESTS SHOULD ALSO RECEIVE RECEPTIVE EAR.

B. STATIONS REQUESTED CABLE SPECIFIC LEADS IN ORDER ENABLE HQS GEAR RQMS, LIMITS OF COMMITMENT. RECENT DIP/TRADE DEFECTORS SHOULD BE QUERIED FOR LEADS IN THIS CONTEXT.

END OF MESSAGE

A/DCWHD/C
C/FE
C/WE
C/EE
C/AF
C/NE
C/CA

DDP

WILLIAM V. BROE
C/WHD

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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SECRET

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INFO FILE VR, C/WE 3, C/CI/SO, C/CI, C/FI 2

15 MAR 64 IN 70282

S E C R E T 161515Z

DIR INFO WAVE MILA (BY POUCH) CITE ROME 9357

KAPOK TYPIC DELORRY

DESENSITIZED

1. 15 MARCH DELORRY (D) REPORTED THAT WHILE HE IN CUBA MANUEL (PINEIRO) LOSADA (201-238687) PHONED D'S SECRETARY HILDA QUINTANA IN RESPONSE ROUTINE D INVITE, SAID WANTED SEE D. MEET FELL THROUGH BECAUSE OF AMLASH/1 ET AL.

2. LATER D TOLD BY SAVERIO TUTINO (201-353093) PINEIRO (P) WANTS GO ITALY, WANTS MAKE TRIP WITH D.

3. D PLANS LEAVE FOR CUBA BETWEEN 28 MARCH -- 2 APRIL. RQST HQS GUIDANCE IN CASE P RPTS RQST.

4. INDEX D, P.

S E C R E T

CFN: 9357 15 MARCH DELORRY D CUBA MANUEL PINEIRO LOZADA 201-238687 D'S HILDA QUINTANA D D AMLASH/1 ET AL D SAVERIO TUTINO 201-353093 PINEIRO P ITALY D D CUBA 28 2 RQST HQS P RPTS RQST D P

BT

SECRET

6

AmLash-1

AMLASH/1 - Paris Station Aspect

Paris Station involvement with the AMLASH case began in 1962, after AMLASH/1 came to Paris after attending the Helsinki Youth Festival that year. In Helsinki, AMLASH/1 was contacted by UNRUMBLE/2 (an asset of the Paris Station who attended the Festival for purposes of disruption) and by other KUBARK assets. It is not clear from our files just when AMLASH/1 was "recruited" but it appears that he was recruited during or shortly after the Festival.

In Paris he was in contact with Peter J. KYMINOHAM (probably in alias although I know that AMLASH/1 was at KYMINOHAM's home upon occasion). In 1962 AMLASH/1 was given training in explosives by ODIBEX (I believe) upon request of the Paris Station. He appears to have returned to PBRUMEN in late 1962. It is not known if other Paris Station personnel were in contact with AMLASH/1 during that period.

AMLASH/1 next arrived in Paris on 14 September 1963, coming from the International Games held in Puerto Alegre, Brazil, where he was in contact with TYPIC officers. At this point AMSPORT/1 (now QUSPORT) was in contact with AMLASH/1 in Paris and AMWHIP/1 was another comms channel (the one being used primarily by Hqs.). The Headquarters TYPIC officer, ONTRICH (P), arrived in Paris on 3 October 1963 and picked up the contact with AMLASH/1 which was being maintained by AMSPORT/1 and KYMINOHAM. The meetings with AMLASH/1 took place in KYMINOHAM's home as best I remember. These discussions concerned AMLASH/1's plans to assassinate AMTHUG and overthrow his regime.

ONTRICH returned to Paris in late October, after discussions at Headquarters on the case. ONTRICH and DAINOLD, who ~~was~~ were tdy in Paris at the time, met with AMLASH/1 in late October or early November. DAINOLD's participation was due to AMLASH/1 strong desire to talk with some high-level ODYOKE official concerning his plans and to obtain ODYOKE blessing if possible. I am not aware of exactly what happened at these meetings but I received the impression from KYMINOHAM that such blessing was given.

AMLASH/1 returned to PBRUMEN on 27 November 1963. It was during this visit to Paris

AMLASH-1

14-00000

that STOCKWOOD met AMLASH/1 and AMWHIP/1, presumably in alias but I do not know the details. It was also apparent by the time AMLASH/1 left that he knew UNSNAFU/5 was working for KUBARK and we knew that UNSNAFU/9 was aware to some extent of AMLASH/1's plans (UNSNAFU/9 had [illegible] been recruited by KUBARK at that time). It was agreed that AMLASH/1 would used the address of UNSNAFU/13's parents for s/w letters to KUBARK (UNSNAFU/13 is wife of UNSNAFU/9).

AMLASH/1 next arrived in Paris in late November or early December 1964. AMWHIP/1 STOCKWOOD and ONTRICH (tdy from Headquarters) met with him in Paris (this time in a safe house of the Station. AMLASH/1 left for PBRUMEN from Madrid on 20 February 1965. During this stay in Paris AMLASH/1 met the following KUBARK staffers and agents:

STOCKWOOD, GLOADEN, RODANER
AMWHIP/1, UNSNAFU/9, UNSNAFU/5, UNSNAFU/13

You will recall that in December 1964 UNSNAFU/5 had a nervous breakdown and AMLASH/1 played an important part in convincing UNSNAFU/5 that he should agree to hospitalization. It was in this connection that GLOADEN and RODANER met AMLASH/1. GLOADEN subsequently met with AMLASH/1 two or three times to received reports for STOCKWOOD. These meetings were direct meetings or in the home of UNSNAFU/5. During this stay, AMLASH/1 traveled to Madrid at least once to meet with AMBIDDY/1 and AMBANG/1. I am not aware of results of these meetings except that AMLASH/1 was seeking the physical instruments to carry out his plan to eliminate AMTHUG.

There was no additional contact with AMLASH/1 in Paris subsequent to February 1965 but the Station (GLOADEN and MIRLEES) did have subsequent contact with UNSNAFU/5, UNSNAFU/9, AMLASH/2 and AMLASH/3. You will recall that it was AMLASH/3 who made the "joking" pitch to MIRLEES on 6 May 1965. AMLASH/2 and AMLASH/3 were both aware of AMLASH/1 plans.

Paris Station personnel known to AMLASH/2

Peter J. KYMINGHAM	- not known what alias used. Some meetings were held in KYMINGHAM's home in 1962/63. It is not known if other staff personnel (other than ONTRICH) were met then by AMLASH/1.
Paul K. STOCKWOOD	- alias is not known for sure but believe he used "Roberto". AMWHIP/1 knew STOCKWOOD as embassy officer and called him there.
Peter M. GLOABEN	- Known as "Dick". True name not used unless told to AMLASH/1 by UNSNAFU/5 or UNSNAFU/9.
Milton P. RODAMOR	- met AMLASH/1 only once, when transporting UNSNAFU/5 to hospital. Known to all As "Dr. ......" (cant remember aka used).
Dr. Lipsich	- cleared Dr. at American Hospital, Paris. AMLASH/1 met him briefly when admitting UNSNAFU/5 to hospital.
Wallace A. GROWERY (from MADR)	- met in 1962 during explosives training in Paris. Details not known.

Agents (involved to some degree)

UNSNAFU/5
UNSNAFU/9
UNSNAFU/13
AMLASH/2
AMLASH/3
AMWHIP/1

Peter M. GLOABEN
7 March 1966

file AMBUD-1

DISTR:
ACTION:
INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: Ø8 JUNE 62
FILE: Ø8/Ø845Z

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
R ROUTINE	OPERATIONAL IMMEDIATE	FAS	Ø72128Z	IN-Ø6Ø69

TO WAVE INFO DIR MANA GUAT SALV TEGU SANJ CITE PACY 8Ø25

(MASSEY ACTING))

REF: WAVE 44Ø7

1. AMTEASE-1 ARRANGING FOLL FOR AMBUD-1 VISIT PACY:

A. RECEPTION TOCUMEN INTL AIRPORT;

B. BREAKFAST WITH NARCISCO CARAY, RECTOR UNIV OF PANAMA; ARLOS AROSEMENA, PANAMA DELEGATE OAS-PRESIDENT PACY LAW ASSOCIATION; AND LUIS ALFARO, PRESIDENT SAN FERNANDO MEDICAL CLINIC;

C. SUPPER WITH HYHULA-1 (IDEN) AND DULCIDO GONZALEZ, LEADING ANTI-COMMIE INDUSTRIALIST;

D. TIMES FOR INTERVIEW WITH HYJULA-1, PRESIDENT CHIARI, FORMIN GALILEO SOLIS, AND OTHERCABINET MINS;

E. TOUR UNIV OF PANAMA AND HQS DEMOCRATIC LABOR UNIONS;

2. STATION XXXXXXX FINANCING PORTION OF FOR LOCAL PROP VALUE. WILL AIRMAIL CLIPPINGS, FOTOS MANA SALV GUAT SANJ TEGU FOR POSS REPLAY, ALTHOUGH ITEMS MAY NOT BE TIMLY ALL CASES.

END OF MESSAGE

SECRET
CLASSIFICATION

INCOMING

14-00000

FORM 1-62 1303a

(Caparary)

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: Ø8 JUNE 62

FILE: Ø8/Ø835Z

	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RR	ROUTINE	OPERATIONAL IMMEDIATE	FAS	Ø72136Z	IN-Ø6Ø66

TO WAVE INFO DIR MANA SALV GUAT TEGU SANJ CITE PACY 8Ø26

(MASSEY ACTING)

REF PACY 8Ø25

IDEN A: MARCO ROBLES, MINISTER GOVERNMENT AND JUSTICE.

END OF MESSAGE

ACTION		INFO
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	COPS	
	DC/OS	
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	ADM	
	[illegible]	
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SECRET
CLASSIFICATION

INCOMING

DISTR:
ACTION:
INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 11 OCT 62
FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RRRR ROUTINE	OPERATIONAL IMMEDIATE	INITIALS RF	101008Z	1155S

TO DIR INFO WAVE CITE KNGS 0208 NUMBER

GYROSE AMBUD

REF A. DIR 40582

B. KNGS 0202

1. COS BELIEVES HIS REF B APPRAISAL JAMAICAN POLITICAL CLIMATE RE ESTABLISHMENT AMBUD DELEGATION HERE CORRECT. JAMAICAN GOVT WANTS NOT BE OVERTLY INVOLVED IN COLD WAR AND OUT OF CONCERN FOR ### SAFETY LARGE JAMAICAN COMMUN#ITY CUBA WILL MAKE STRENUOUS EFFORT TO STAY OUT. HOWEVER THEY WILL HELP COVERTLY WHEREEVER POSSIBLE. ANY ATTEMPT INVOLVE JAMAICAN GOVT AGAINST ITS WILL AT THIS ### TIME WOULD RESULT IN NET LOSS OF COOPERATION NOW AND IN FUTURE. STATION REGARDS INCREASING COOPERATION OF RUABBE SERCIVE IN CUBAN OBJECTIVES OF CONSIDERABLE VALUE.

2. IF HQS BELIEVES AMBUD REP SHOULD VISIT JAMAICA TO TEST POLITICAL XXXXX CLIMATE IN GOVT, STATION WOULD CONCUR MOST RELUCTANTLY IN (PTN GBLD WILL FWD) WITH FRANK (DIAZ) SILVEIRA DURING CARIBBEAN GAMES WHOM GOVT WANTED TO THROW OUT FOR HIS STATMENTS TO PRESS ABOUT PROPOSED ESTABLISHMENT AMBUD REPRESENTATION HERE. IN X ANY EVENT STATION WOULD INSIST NO PUBLIC ANNOUNCEMENTS PRECEDE JAMAICAN GOVT RULING. SHOULD GOVT REJECT AMBUD FOLLOWING ADVANCE PUBLICITY THIS COULD BE MAJOR XX VICTORY FOR CUBAN CONSULATE, SHOT IN ARM TO FACING "FRIENDS OF CUBA

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CLASSIFICATION

INCOMING

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ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE:

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		IN 11558

TO INFO CITE KIGS Ø2Ø8

COMMITTEE" (COMPRISING LOCAL COMMUNISTS AND RAS TAFARIS), AND GIFT TO BUDDING NEW COMMUNIST FRONT "SOCIALIST PARTY OF JAMAICA".

3. SINCE STATION COULD NOT PLAUSIBLY DENY RESPONSIBILITY FOR AMBUD TO RUABBE AND GOVT OPPOSED TO USE OF JAMAICA FOR COUNTER REVOLUTIONARY PURPOSE AGAINST CUBA, COS BELIEVES IT ADVANTAGEOUS TO KUBARK AND ODYOKE FOR AMBUD STAY OUT OF JAMAICA UNTIL SENTIMENT CHANGES.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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CLASSIFICATION

INCOMING

FORM 1-62 1303a

DISTR:
ACTION:
INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: Ø3 OCT 62
FILE: Ø3Ø339Z

	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RR	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS K	Ø21514Z	11128

TO DIR WAVE
INFO
CITE KNGS Ø2Ø2
NUMBER

GYROSE AMBUD

REF A. WAVE 915Ø

B. KNGS Ø167

1. COS DOES NOT QUESTION POSSIBILITY COVERAGE CUBAN PROBLEM FROM JAMAICA MIGHT BE EXTENDED BUT BELIEVES DELEGATION SUCH AS AMBUD WHOSE PRESENCE OVERT WOULD PROVE COUNTER PRODUCTIVE. STATEMENT OF PRIME MINISTER BUSTAMANTE 4 SEPTEMBER THAT GOVT WOULD NOT ALLOW JAMAICA BE USED FOR COUNTER REVOLUTIONARY PURPOSE AGAINST CUBA MUST BE TAKEN SERIOUSLY. REASON FOR THIS STATEMENT IS CONTINUING AND FREQUENTLY REITERATED CONCERN OF JAMAICAN GOVT FOR SAFETY OF 25,ØØØ JAMAICANS RESIDENT IN CUBA.

2. STATION FEELS CONSIDERABLE PROGRESS MADE IN GAINING COVERT SUPPORT THROUGH RUABBE FOR CI EFFORT AGAINST CUBANS WHICH WAS EXTENDED TO SOME ACTUAL ASSISTANCE FOR ANTI-CUBAN ACTION DURING CARIBBEAN GAMES. WISH POINT OUT HOWEVER THIS CONTINGENT UPON MAINTENANCE COVERT NATURE OF ACTIVITY. IN FACE DECLARED GOVT POSITION COS BELIEVES ANY EXPANSION JAMAICA OF ACTIVITIES AGAINST CUBA MUST BE COVERT. FURTHER SINCE VERY DIM VIEW TAKEN OF PUBLIC STATEMENTS OF DR FRANK DIAZ SILVEIRA BY LOCAL AUTHORITIES WHEN HE INDICATED 14 AUGUST HE WOULD SEEK PERMISSION OPERATE ON ISLAND AS AGENT OF COUNCIL, COS DEFINITELY OF OPINION AMBUD

SECRET
CLASSIFICATION

INCOMING

14-00000

FORM 1302a 2.62

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: Ø3 OCT 62

FILE: Ø3Ø339Z

	DEFERRED		PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE		OPERATIONAL IMMEDIATE	INITIALS		11128

TO INFO CITE KNGS Ø2Ø2
NUMBER

PAGE TWO

TYPE DELEGATION IN JAMAICA WOULD BE HARMFUL TO KUBARK AND ODYOKE INTERESTS (SEE KNGS Ø123).

3. COS PREPARED CONSIDER ASSIGNMENT STAFF OR CONTRACT AGENT TO JAMAICA UNDER XXXXXX NON-OFFICIAL COVER TO HANDLE CUBAN AND RELATED HAITIAN AND DOMINICAN PROBLEMS. HOWEVER WOULD PREFER STAFFER UNDER OFFICIAL COVER TO SHARE KUTUBE/KUWOLF GENERAL STATION OPS. EMPHASIS HAS BEEN AND WILL CONTINUE BE ON CUBAN COVERAGE. WOULD NEED ADDITIONAL SECRETARY TRAINED IN COMMO AND ADMIN.

4. IN VIEW PRODUCTIVE LIAISON AND DEVELOPING UNILATERAL ACTIVITIES STATION COULD INCREASE REPORTING NOW IF SECRETARY ADDED TO ABSORB ADMIN CHORES.

5. REQUEST HQS CONSIDER ASSIGNMENTS PROPOSED BY COS.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

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INCOMING

SECRET

(2) 10 October 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Dr. MIRO Cardona on 6 October

1. Dr. MIRO arrived about 9:50 a.m. for the meeting we had set at 10:00; again he was driven by his secretary whom he introduced. As during the first meeting, she remained outside in the car. Our meeting lasted until 12:00 noon.

2. First, Dr. MIRO handed me a note in longhand listing the topics discussed with me on 5 October. These points are:

a. Groups conducting propaganda, etc. with Agency support should receive their support and be coordinated through the Council.

b. A propaganda campaign should be waged by the Council aimed at:

(1) Cuba, via a long wave radio station in Key West.

(2) Cubans in Miami and other U. S. areas by:

(a) Subsidizing Diario de las Americas.

(b) Contracting for time on radio stations.

(3) Latin America, with a plan such as the "Operacion Grieta."

c. Underground Activities.

(1) Provision of monthly funds to Council for procuring Cuban pesos to send to the seven-odd resistance groups in Cuba through reliable channels (such as previously sent through the Italian Embassy).

SECRET

(2) Commando action as outlined in plan presented to me on 6 October.

3. Commando Plan

Then Dr. MIRO handed me a plan (in English) for clandestine action prepared by his military collaborators, whom he named as Colonel Manuel VARELA Castro, an officer of the Academy, Captain Enrique DESPAIGNE and Colonel (fnu) MONTEAGUDO. He stated that they were of the ... group and had been prisoners.

With respect to the plan for clandestine operations in Cuba, he stated that 300 men could be counted upon for commando action, part of them here, part in Cuba. He reiterated that a commando operation was essential to bolster morale among the anti-Castro elements in Cuba and in exile as well as to conduct sabotage that would further weaken Cuban economy and the Communist regime. He said that for this operation U. S. help would be necessary in providing weapons, ammo, demolitions, equipment, and funds. He proposed that if this plan was considered to have merit, that I arrange to have someone meet with his military men to work out the details. After all preparations had been made and materiel provided, etc. the operation would be purely a Cuban affair. (NOTE: Plan turned over to Thompson at our meeting at 15:30 on 6 October for transmission.)

4. Request for Arms, etc. to send to Escambray

Dr. MIRO remarked that over a month ago he had made a request to Clark for arms for the anti-Castro insurgents in the Escambray, but to date had heard nothing relative to the request. He commented wryly, "I ask but never hear an answer." He said that the fighters there should be supported. Dr. MIRO stated that he had a boat (provided by us) and a means for delivery of the arms. Osvaldo RAMIREZ is chief of the Escambray group.

COMMENT: Has anything been done about this request?

5. Information on Arms Received by Castro Regime

Dr. MIRO handed me a long report which he said was brought to him by the Argentine Ambassador to Cuba when the latter came to the U. S. at the time of President FRONDIZI's visit.* He said the Ambassador would not divulge the source of the information but commented, "You will know."

*Report turned over to Thompson on 6 October.

Dr. MIRO said there was no way to determine the accuracy of the figures given of planes, guns, etc. received from the Soviet bloc (and Italy and Canada) but even if the figures were exaggerated 100 per cent, they would still be impressive.

He added that Castro is daily becoming stronger militarily with weapons and with a large militia of close to 300,000 being trained to use them while the economy continues to deteriorate. Perhaps only half the militia would be effective. But that is sizeable. Thus, he said, the longer the delay in positive military action to overthrow Castro, the greater will be the task. "We must act soon, vigorously and effectively, to insure victory. Another defeat would be disastrous and would make Cubans, Latin Americans and others believe Castro to be invincible. Then would come accommodations and even worse, the implanting of Castro-backed regimes in the hemisphere. And the U. S. would suffer worst of all, being discredited for defeat and "guilt of interference." "In the UN no nation would stand beside the U. S."

6. Proposal that Council go to Cuba with Commando Group and Establish a Government on Cuban Soil

Dr. MIRO then declared that he was convinced that Castro would never be overthrown by all the propaganda, the sabotage, commando raids, guerrilla activities, rupture of diplomatic relations and deteriorating economy, and that it was inconceivable to establish a government-in-exile for nothing would come of it; that the only solution for defeating the Castro regime was for the Revolutionary Council to go to Cuba and establish a government on Cuban soil, ask recognition by all friendly countries and military assistance of its principal ally, the U. S., and that the U.S. be ready to intervene immediately with its Forces. "This would all have to take place in a matter of 48 hours, otherwise it would fail. I recognize that this is a bold plan, but boldness is necessary. There will be many risks, many may be killed. As for myself, I don't care if I die. I have lost all my personal possessions and my son is a prisoner." He reiterated that all must be well prepared in advance, there must be no vacillation, everything must proceed rapidly. First, a commando raid in force to seize a piece of Cuban territory, preferably near Guantanamo, and immediately the members of the Council go ashore, proclaim a provisional government, broadcast by radio to all nations an appeal for recognition (and cables prepared in advance would also be sent out), request U. S. assistance, and the U. S. should furnish such assistance at once in adequate strength to ensure victory.

Before such an action is undertaken, the enemy must be softened by propaganda, sabotage, raids, underground action, and the mass of the people of Cuba must be prepared to accept the provisional government through propaganda, increased knowledge of the Council and its unifying efforts.

Dr. MIRO asked me what I thought of this project; did I think that Castro could be overthrown in any other way. I admitted that strong military action appeared necessary. I stated further that of course his plan would have to be studied at the highest government levels. He proposed that he might elaborate a plan with his military collaborators, and I suggested that he do this so that it might be examined and considered.

Dr. MIRO declared that he was convinced that this Communist dagger in the side of the States could only be eradicated by such action, that the U.S. is and will be blamed for all anti-Castro propaganda, sabotage, etc. and that enemy states will denounce it for intervention in Cuba, but that if the U. S. goes to the aid of a friendly revolutionary regime established in the country and helps it defeat the Soviet-backed Communist regime, all friendly governments will applaud.

"I have no personal political ambitions," declared MIRO. "I merely am trying to chair the Council, whose mission is to unify the anti-Castro elements inside and outside of Cuba. If the team isn't considered effective, then change the pitcher. But I believe the Council must establish itself on Cuban soil, and soon. Time is against us." "The Punta del Este agreement will backfire against the U. S. if Castro is allowed to remain in Cuba. In a year, after the politicos of the countries receiving U. S. aid have gotten their hands on U. S. gold, they will say, 'Thanks to Castro, we got this.' And they will spend it as in the past with no benefits to the social and economic welfare of the people."

7. Views about the Judges and Lawyers

I queried Dr. MIRO as to his views relative to the judges and lawyers and their future status. He said he hoped that they could all reunite and that they could be given assistance as in the past. He declared that Dr. ALABAU was not qualified to be a justice and that he was doing nothing but making politics and trying to discredit the Council and MIRO and VARONA. Dr. MIRO declared that he, as Prime Minister in the early days of the Castro government, had named ALABAU to the

Supreme Court, but that now he considered ALABAU unfit to hold any judicial position.

8. Members of the Revolutionary Council

Dr. MIRO remarked that he had a meeting of the Council on 10 October. I asked what elements now composed it and what he proposed to add. He named the following as presently in the Consejo:

Rescate
30 de Noviembre
MRR
Accion Democratica
20 de Mayo
AAA Independiente
MDC
Montecristi

He said he had invited to join:

MRP
Unidad Revolucionaria

and awaited their reply.

He would also like to have the Workers, Students, and the Professionals (Doctors, Lawyers, etc.) come into the Council. He believes Batistianos and Comunistas and elements unwilling to cooperate should be excluded, but that all other groups should be brought together under the Council.

He contends that all anti-Castro activities, except clandestine and military, should be coordinated by members of the Council, but that the excepted activities should be known only to him (MIRO).

9. Probable Argentine Rupture of Relations with Cuba

Dr. MIRO declared that he believed imminent the Argentine rupture of relations with Cuba. He said the Argentine Ambassador to Cuba (Julio AMOEDO) was ordered to return to Havana (he had been vacationing in the U. S. after FRONDIZI's visit); that VILLANUEVA, a Secretary of the Argentine Embassy in Cuba was coming to see MIRO today; and further that he (MIRO) had received a phone call last night

from a Spaniard (Nicanor FERNANDEZ) in Buenos Aires, urging MIRO to go to Buenos Aires to arouse anti-Castro sentiment of the people, inasmuch as some Argentine action against Cuba appeared imminent. (FERNANDEZ said he had already written MIRO a letter.) MIRO says, "Of course, I cannot go. I have the Consejo meeting on the 10th. Furthermore, I am going to New York on October 11th or 12th for the SIP (Socieded Interamericana de Prensa) meeting and have been allotted 12 minutes to address the meeting."

10. MIRO to attend Homage to LACERDA (Brazilian who Precipitated QUADROS' resignation) on October 15

Dr. MIRO said he planned to remain in New York City (after 11 and 12 October SIP meeting) until October 15th to attend the homage for LACERDA, the Governor of Guanabara province in Brazil. MIRO probably will stay at the Park Chambers Hotel, but will advise Clark of his location.

I commented that I would probably remain in Washington next week in view of his plans, but that I might go to New York City to meet with him; if so, I would get in touch with him and arrange a meeting time and place through Clark.

11. Propaganda Commission

I asked Dr. MIRO about his ideas on the future organization and structure of the Propaganda Commission. He stated that it is outside the Consejo and not under his direct control, although the Council accountant has been passing funds to it. He said CASTRILLO had resigned as head of Propaganda and that he would like CONTE AGUERO to handle it. He claimed that MESTRE had not done anything with propaganda.

12. MIRO's Views Relative to Supreme Court Justice or PRIO being Recognized as Head of a Provisional Government

I asked Dr. MIRO if he believed that there were many anti-Castro Cubans (both in and out of Cuba) who favored PRIO, or the head of the Supreme Court to be the provisional president if a government were to be established on Cuban soil. Dr. MIRO declared that the revolution is a fact, and that practically nobody wants to go back to any former regime. The people in Cuba would resist any such possibility. He de-

nounced PRIO's activities against the Council and its efforts to unify the anti-Castro elements. He said that the people should be given an opportunity to elect their chief of state after Castro's overthrow and reestablishment of order in the island.

13. Offices of Council (Consejo Revolucionario)

When questioned about his business and private telephones, MIRO said, "The business phone is also in my house. I have no office except in my house, but that phone is always busy (JEfferson 2-4680). So use the other phone (JEfferson 4-2751) when you wish to call me."

"I need to have a small office somewhere away from my home because all the activities there are driving my wife crazy. I want to find something modest so that no accusation can be made of ostentation - merely a room for myself, one for my secretary, and one for meetings of the Council, etc. The FRD had a place but at that place also was the press, the refugee center, etc. It would not be satisfactory. The FRD is now practically dead. It was the forerunner of the Consejo as the unifying agency of the anti-Castro resistance."

14. MIRO's Views on Coordinating the Activities of Other Exile Groups

After Dr. MIRO reiterated his view that he should be the channel for funds and coordinating the activities of groups outside the Consejo such as the Students, FORD (Labor), etc., I said that I understood that some of these elements were unwilling to function under the Consejo; and that in view of that situation, did he consider that an Activity Committee might be organized with a delegate from each of these groups and under the chairmanship of a member of the Consejo. This would serve to coordinate their activities, give them a tie-in with the Consejo, yet not make them subservient to it. Dr. MIRO replied that this would merely set up another Consejo outside of and parallel to the existing Consejo. I did not pursue this further, not having enough background of these organizations to be able to discuss the matter effectively.

15. Telephone Conversation with MIRO on 7 October

Before my departure from Miami for Washington on 7 October, I telephoned to Dr. MIRO from the airport. He appreciated the call and asked if I had seen in the morning paper the action taken yesterday by

the ALABAU Lawyers' group in proclaiming Julio CARCERAN (one of the chief justices in exile) as "President of Cuba at War." He expressed his indignation at this unilateral "political" move by ALABAU and his adherents among the exiled lawyers and judges. He added his best wishes to me and reminded me that he would probably go to New York on October 11th or 12th for the SIP (Sociedad Interamericana de Prensa) meeting. I replied that I would appreciate if he would contact Clark after his arrival to give his location in New York City, and that Clark might have a request from me for an appointment with him, if this seemed desirable. I suggested that in future phone conversations I would be known as JUANITO. He agreed with pleasure that this would be a good procedure. I wished him Godspeed and he replied likewise to me.

16. Comment

During these first two meetings I endeavored to establish myself favorably with Dr. MIRO and therefore refrained from bringing up details of budget or opposition to any of his specific proposals. I listened, asked various questions, and he talked at length.

In future meetings, after I have gained further background and have more policy guidance, I shall be able to discuss with him specific issues and endeavor to reach agreements or compromises, as may be required.

PDOB: Havana 6 April 1925
teacher

ODENVY name trace requested by PW 8 Feb 61.
(WAVE 3457)

Results: no record

ROSETE, Hada

MONT-5469
10 JAN 62

FRD Rep MONT, doing excellent job in Media field. Has established good contacts with editors major newspapers who providing her space at reduced rates and has secured half hour weekly radio time from Radio Sarandi at cost.

ROSETE Rosete, Hada

19-124-25/6
AMBUD Finance
(Misc.)/Att to
Rpt 10 Dec 62

Subject is a member of the Revolutionary Council and is on a Finance Department-Delegations list. for period 1-30 November 62. Subj is repre-sentative from Uruguay. No further info.

ROSETE Rosete, Hada — Education

FRD, Miami

Bn: 4/6/25, Havana

Divorced

Salary

Rosete, Hada Mireya
6 April 1925 Havana, Cuba
Traces - 7 Feb. 61
" 7 " "
Rq. by PEOP on 7 Feb. 61
Granted DEADLINE: 24 Feb 61
201 FILE RETURNED TO RID/FILES
POA CANCELLED

P.O.A. Granted 24 FEB 1961

FBI ADVISED by PEOP

201-290205

ROSETE ROSETE, HADA

19-124-25/5A
AMBUD-Delegates
Annex "I-G"
1-31 Mar 63

Subject is Delegate from: Uruguay
According to Luis BOTIFOLL (head of CRC delegations), subject's political affiliation is none.

ROSETTE, Hadda

Local FRD Type, who in opinion Segundo and Station providing excellent support to Station KEGAGE PW program.

MONT 5448 6 Jan 62

SECRET

AMBIDDY-1

15 June 1964

SYNOPSIS

Per his request, 2nd Lt. Oliverio Antonio TOMEU Vasallo was recontacted on 8 June 64 at his place of residence. He provided additional details on Carlos and Ana Gloria de VARONA, and identified Osiel GONZALEZ and one "COCO" as possible leads to Jose LLANUSA Gobel.

SECRET

15 June 1964

CONTACT REPORT

SUBJECT: Recontact of Oliverio A. TOMEU Vasallo. (201-283206)

1. At 1730 hours, 8 June 64, the undersigned was advised at his residence that a Mr. TOMEU (Subject) had called the security number given him (351-8161) and left the message that he would like to talk again with Paul Stroud (the undersigned) anytime after 1800 hours, 8 June.

2. Upon arriving at TOMEU's apartment (Apt. 303, 1028 Wahler Place SE, High Point Apartment House, Washington, D. C.), 1830 hours, 8 June, TOMEU indicated to his two daughters he would like to have some privacy and they and his wife, Caridad, left the apartment.

3. TOMEU apologized for not having recalled the name "de VARONA" as that of Ana Gloria de VARONA. He reiterated that, while in hiding to escape capture by the Cuban Government subsequent to his infiltration, he knew only the first names of the persons with whom he came in contact, but then added he knew Ana Gloria de VARONA, in whose house he was hiding, because she was the sister of Carlos de VARONA, one of his infiltration team members. (This Carlos de VARONA may be identical with one Carlos Manuel de VARONA Segura, 201-289985; or one Carlos Arturo VARONA Arjona, 201-283209.)

4. On several occasions, according to TOMEU, he was seated at the table in Ana's house with several other people. One of these individuals, known to TOMEU only as "COCO," was described as the secretary to Jose LLANUZA Gobel. There was not, however, any discussions in which TOMEU recalls LLANUZA or his political sympathies having been discussed. According to TOMEU's recollection it was "COCO" who was associated with LLANUZA, and he was not aware of any relationship between Ana and LLANUZA. Although TOMEU had no information as to what finally happened to Carlos de VARONA, his infiltration team mate, he suggested that if Carlos or Ana were available they may be able to identify "COCO" and provide data on his accessability for contact.

5. One Guiel GONZALES, former Chief of the Havana Fire Department, was identified by TOMEU as another possible lead

who would know LLANUZA. TOMEU affirmed Osiel was previously with MENOYO Gutierrez in the Second Front of Escambray. Osiel was under asylum in the Brazilian Embassy (sic, Argentine Embassy?), when TOMEU gained political asylum. When Osiel finally received his safe conduct from the Embassy, he went to Puerto Rico and, TOMEU postulates that Osiel is now again with MENOYO in either the United States or Puerto Rico.

6. Two snap shots (to be returned) were provided by TOMEU of himself and six other individuals who were in asylum at the same time. He identified these, in the photograph in which Monsignor Eduardo BOZA Masvidal is seated, as, from left to right: Manuel VILLAMANAN, Oliverio TOMEU, Nila DIAZ (believed to be in US), Publio RUIZ (US), Jorge Del VALLE (Mex?), and Osiel GONZALEZ (US or Puerto Rico?).

7. Upon completing the debriefing, Stroud and TOMEU "exchanged small talk" for a while until TOMEU finally stated that he still wished there was something more he could do to help free Cuba, and asked "What do you think I should do?" Stroud replied that no person could really make that type of decision for another individual, and countered by asking TOMEU what alternatives he had in mind, other than remaining in the US Army as a career military officer.

8. TOMEU replied that, of course, he was once an agriculturalist, but that there were few job opportunities in which he could apply his past experience. His sister had also asked him if he felt he and his family would want to live with her in Spain or Mexico, but he didn't think too much of this idea. He then stated that he had been asked by Manuel ARTIME to take a job as an instructor. Without indicating any association of even awareness of ARTIME's activities, or of ARTIME's contact with TOMEU (as indicated in TOMEU's 201), TOMEU was asked what he thought of ARTIME's proposition. TOMEU stated that he would no longer follow any man as an individual or as a leader, because a man's ideals, outlook, and objectives change with time. For example, the people of Cuba followed Fidel because of the ideals he advocated. When Fidel took over, his accomplishments gradually became quite different from the ideals he had espoused. TOMEU continued by saying he would "no longer follow a man. One could only trust his ideals or an organization which followed those ideals, since a good organization would be less likely of being controlled by a single man." When asked for an example of the type of organization he had in mind, TOMEU replied he was most favorably inclined towards the ideals and goals of the JURE. (The JURE or JRC is an organization created by Manolo RAY Rivero around a nucleus of former 26 July Movement leaders. See memo and attachment dated 23 July 1963 from John Hugh Crimmins, Coordinator of Cuban Affairs, ARA, Department of State in TOMEU's 201-283206.)

9. It should, perhaps, be noted here that in an informal exchange with Mrs. Donald WEBSTER, TOMEU's supervisor at the Defense Language Institute, Anacostia Naval Annex, 4 June 64, Mrs. WEBSTER volunteered the information that "all of the other 'Brigade students here' have told me they think very highly of TOMEU, and that he is a very brave man, because he and his family were very wealthy in Cuba and he gave it all up to go into exile and fight the Castro Regime."

WH/3A/SO/MB
C. PAUL PLUMB, JR.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

TO: X CI/Operational Approval and Support Division
Security Support Division/Office of Security

DATE: [illegible] 61

FROM: Margaret Ross
[illegible]
2712 Qtrs E
8564

SUBJECT: (True name) Santiago ALVAREZ Fernandez

CRYPTONYM, PSEUDONYM, AKA OR ALIASES

PROJECT: JMATE

CI/OA FILE NO.

RI 201 FILE NO.

SO FILE NO.

TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

SPECIFIC AREA OF USE: Cuba

FULL DETAILS OF USE:

PM Trainees

INVESTIGATIVE COVER

IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X YES	NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	YES	X NO

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION

None

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: [illegible]

FIELD TRACES

	NO RECORD		NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		NOT INITIATED (Explanation)
X	WILL BE FORWARDED		

RI TRACES (Derogatory Information and Evaluation Attached)

X NO RECORD	RECORD	NON-DEROGATORY	DEROGATORY

DIVISION TRACES (Derogatory Information and Evaluation Attached)

X NO RECORD	RECORD	NON-DEROGATORY	DEROGATORY

SIGNATURE OF CASE OFFICER: for Joseph Piccolo [signature]

EXTENSION: 8564

SIGNATURE OF BRANCH CHIEF: for [illegible] Esterline [signature]

FORM 11-58 772 USE PREVIOUS EDITIONS.

SECRET

27 MAR 9 1961 [stamp]

[illegible] / 68??1.

[illegible]

[illegible]

MEMORANDUM FOR THE RECORD

SUBJECT: [illegible]

[illegible] 110273

1. On [illegible] April [illegible] [illegible], [illegible] Section, [illegible], [illegible] to [illegible] Charles [illegible] in New York. A [illegible] of Charles, [illegible], [illegible] Charles as a man of [illegible] to the [illegible] in view of the [illegible] in Haiti. Charles was [illegible] of the [illegible], Port au Prince, Haiti, who is in [illegible]. Mrs. [illegible] that she had [illegible] Col. [illegible] to [illegible] in order to obtain more background information and an assessment on Charles.

2. On 1 May [illegible] Mrs. [illegible] advised that Charles was staying at the Park Sheraton Hotel, New York, and that he had telephoned her since her name had been supplied to him by [illegible]. Charles considered her to be his point of contact in Washington. According to Mrs. [illegible], Charles had appointments to see Vice President Johnson, Senator [illegible], and Congressman [illegible] ([illegible]). However, Charles was willing to talk to representatives of Mrs. [illegible]'s office. Mrs. [illegible] stated that the Haitian desk man in [illegible] was ready to go to New York to talk to Charles and [illegible] to accompany him. Charles speaks very little English and a [illegible] in French was therefore required for the interview. Mrs. [illegible] stated that she might be able to obtain a French linguist from [illegible] Army, Governor's Island, but he would not be an intelligence officer. It was decided that [illegible], New York Office, who has a knowledge of the French language would accompany the [illegible] representative [illegible]. It was also arranged that [illegible] would meet the [illegible] representative (Captain [illegible]) at the Park Sheraton Hotel where Charles was staying.

3. On [illegible] May [illegible] Mrs. [illegible] reported that Col. [illegible] had interviewed Mr. [illegible] in [illegible]. [illegible] had appointed Charles as Director of his bank in Haiti. Charles, according to [illegible], formerly had no political ambitions but in view of the current political situation in Haiti, Charles now thinks that he may some day be president. [illegible] described Charles as well-connected, politically and financially, on both sides of the fence in Haiti. He is also a [illegible] friend of [illegible] Duvalier. [illegible] had given Charles letters of introduction to Senator Keating and to other [illegible] in Washington. Charles wanted to see President Kennedy and indeed had gone to the White House to arrange [illegible] an appointment. He was [illegible] by the President's [illegible] secretary and invited to [illegible] with the appointment

[illegible] 110273

SUBJECT: Clemard Joseph [illegible]

secretary. Through a misunderstanding, however, Charles did not attend the [illegible] [illegible]

4. Charles [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a meeting for Charles with Vice President Johnson.

5. On 3 May 63 [illegible] Daley telephoned to advise that he had had a three-hour session the previous day with Charles and that he had obtained both [illegible] [illegible] and views by Charles on what the United States could do in the current Haitian situation. Daley advised that he was transmitting the information to Washington. Upon arrival, copies of the telegrams were transmitted to ACSI (Mrs. [illegible]), WH Division, and the Latin American Branch.

6. On 6 May 63 [illegible], Support Branch, advised that WH Division wished to speak to Charles and Daley was asked to arrange an appointment. Mrs. [illegible] telephoned at approximately 1715 to advise that she had just received a telephone call from Mrs. de Polkenschild asking assistance in obtaining hotel reservations in Washington. Upon being told that we had no special means of obtaining reservations, Mrs. [illegible] stated that she would check with the State Department Protocol Office to determine which hotels would admit negro guests. Mrs. [illegible] finally made reservations at the Alban Towers. A check with Jim Daley revealed that he had arranged for Charles to meet the WH representative in the lobby of the Willard Hotel, Washington, D. C., at 1200 noon on 7 May. Attempts to reach Mrs. [illegible] that afternoon were unsuccessful. At 0900, 7 May, a call was made to Mrs. [illegible] to confirm that Charles would be in Washington on that day and that arrangements had been made for a meeting with an Agency representative for 1200 noon. Mrs. [illegible] reported that both Mrs. de Polkenschild and Charles had called her that previous evening to confirm a 1230 luncheon appointment with her. Mrs. [illegible] was concerned that CIA and Army should not be working at cross purposes. She had received [illegible] from ACSI to meet Charles at lunch and felt that it would not be politic for her to withdraw from her appointment since Army considered her the point of contact with Charles. [illegible] informed WH Division of the conflict and passed on the suggestion that the WH Division representative might meet Charles and Mrs. [illegible] at noon and that Mrs. [illegible] offered to withdraw shortly thereafter. The WH representative declined the offer and suggested that a meeting later in the afternoon be arranged. Mrs. [illegible] believed that due to conflicting instructions, she had been placed in the middle in the situation from which she could not graciously withdraw and requested that someone accompany her.

CONFIDENTIAL

SUBJECT: Clemard Joseph CHARLES

7. I met Mrs. Hutlock in the lobby of the [illegible] shortly before noon, and [illegible] Mr. Charles [illegible], accompanied by Mr. and Mrs. de Mohrenschildt. [illegible] the [illegible] of the hotel. Mr. de Mohrenschildt [illegible] had been born in [illegible], Russia, [illegible] Poland [illegible] to [illegible] in Poland prior to World War II [illegible] in the [illegible] Army. He also mentioned that he had [illegible] in 1957 and while in [illegible] had met Charles who was visiting [illegible] at the time. He had [illegible] to Charles and was invited to visit Haiti, which [illegible]. He lives in Dallas, Texas. He has a Ph.D. in geology and has had some [illegible] experience. Mrs. de Mohrenschildt was born in Peking, China. Her father was Russian and her mother French, and she [illegible] a fashion designer. Mr. de Mohrenschildt mentioned that he has known Charles for sometime and that he is a partner with him in a sisal business in Haiti.

8. Both Charles and de Mohrenschildt were anxious to arrange meetings with government officials in Washington. I mentioned to Charles that a meeting had been arranged for him at 2:15 and that a Mr. Green would meet him in the lobby. At 2:10 Mrs. Hutlock, Mr. and Mrs. de Mohrenschildt and I departed and Charles remained in the lobby waiting for contact.

9. In the course of the luncheon conversation, Charles had mentioned to Mrs. Hutlock that he desired to see a Mr. [illegible], AID, to discuss US aid to Haiti. Later that afternoon Mrs. Hutlock called to state that she had called the State Department to pass along Charles' request. Mr. [illegible] (State) had called her back to pass on the Haitian Desk man's extreme displeasure that anyone in the United States Government should be in official contact with Charles. The desk man considered Charles to be close to the Duvalier Government, to have been involved in several shady financial dealings, and in general, to be an undesirable character. Mrs. Hutlock asked whether the Agency had any interest in Charles which would dictate further contact with Charles.

10. [illegible] checked with WH Division and determined that as a result of the meeting with Charles, the [illegible] Haitian Desk had no further plans to contact him. I told Mrs. Hutlock that our interests seemed to have been satisfied and that I believed we should disengage ourselves as gracefully as possible.

[illegible]

11. [illegible], [illegible] Coordinator, called on 7 May to inquire concerning our involvement in the Charles case. He stated that [illegible] had called him earlier that day to inform him that [illegible] had no direct interest in Charles and that in the matter as an intermediary of the [illegible] of General [illegible] who had passed the [illegible] to General [illegible]. [illegible] was concerned that due to the [illegible] in [illegible] to the Charles, [illegible] might [illegible] that [illegible] had interfered or had obstructed CIA contact with Charles. I explained to [illegible] what had happened and he [illegible] called back to state that [illegible] was completely satisfied in the way the matter had been handled.

12. On 8 May Mrs. [illegible] telephoned to advise that the Operational Branch of [illegible] was discussing the Charles case with [illegible] to determine future course of action. She was still somewhat concerned over her own position in the case since Charles considered her to be the focal point in Washington. I intimated to her that the matter was one for [illegible], the State Department or the operational elements to handle and that we preferred to disengage ourselves. Mrs. [illegible] mentioned that a dispatch had been received to the effect that a cousin of Charles was prominently mentioned as a successor to [illegible] should the latter be overthrown. She was of the opinion that the US government should continue to "play ball" with Charles as a future asset in [illegible] affairs.

A. P. [illegible]

Distribution:
Orig - C/Chief
1 - New York Office
1 - Support ([illegible])
1 - IA Branch
1 - Index (Central)
1 - Dep/Cold chrono

[illegible]

6 Vol I

19-124-25/5-4

WRUL

"El [illegible] Vital"

Invoice #	Covering	Amount	Cashier's Check
1232	June 64	$2,632.50	pd.
1256	July 64	$2,733.75	pd #367218 for $7,998.75
1297	Aug 64	$2,632.50	
1324	Sept. 64	$2,632.50	
1344	Oct 64	$2,733.75	pd # 369794
1382	1-15 Nov	?	? OK
1389	16-30 Nov	$607.50	pd # 376168 for $1,923.75
1399	Nov. 64	$1,316.25	
1419	Jan 65	$1,316.25	pd# 382709
1450	Feb 65	$1,215.00	—
1382 + 1450	Nov 64 (adjust) + Feb 65	$313.75	#389649
1475	Mar 65	$1,417.50	# 393103
1500	Apr 65	$1,316.25	#
1521	May 65	$1,316.25	# 399858
1567	June 65	$1,316.25	# 400704
1606	July 65	$1,316.25	# 408357
1[illegible]	Aug 65	$1,316.25	# 412002 (mailed dir.)
[illegible]	Sept 65	$1,316.25	#

Radio Americas "El Mundo y Usted"?

Invoice #	Covering	Amount	Cashier's Check
64-6-2	June 64	$ 1509.00	pd.
64-7-2	July 64	$ 1450.00	pd.
64-8-2	Aug 64	$ 1460.50	pd. #367460 for $ 2,910.50
64-9-2	Sept 64	$ 1450.00	pd
—	—	—	—
—	—	—	—
64-12-2	Nov/Dec 64	$ 1064.50	pd #
65-1-2	Dec/Jan 65	$ 1060.50	pd # 350892
65-2-2	Jan/Feb 65	$ 1060.50	pd # 389048
—	Feb/Mar 65	—	—
65-4-2	Mar/Apr	$ 1,053.00	pd # 393105
65-5-2	Apr/May	$ 1,063.50	pd # 399854
65-6-2	May/June	$ 1,012.50	# 405702
65-7-2	June/July	$ 1,612.50	#
65-8-2	July/Aug ([illegible])	$ 270.50?	#

14-00000

Sergio Mauri

Perteneció a la Juventud Socialista
empezó a trabajar en el Fondo Especial de Obras Publicas alrededor del comienzo del Cobierno Autentico.
Al llegar el actual gobierno al poder el fué dejado cesante en dicho lugar, por haber estado de acuerdo con la dictadura de Batista, y haber colaborado con los distintos Directores que hubo en dicho lugar.
Desconociendo por supuesto lo que el hubo de realizar despues.-
El Sr. Guillermo Perez Fraga, que vive en el 820 N.W. 13 Ct. Apto. 7 que puede ser localizado por el telefono 373 8122, puede dar mas informes que yo.
Tambien el tiene una intima amiga en esta ciudad que vive en el 630 N.E. 22 Tc. y tiene el telefono 379 8546, esta sabe de el mucho mas pues sabe que estuvo en China comunista y el Canada.
Tambien tiene una hermena aquí, y que se puede localizar at traves de la persona anteriormente señalada.

Charla con el profesor Agustín P. Pons

Posible un intercambio de médicos de Cuba y España

Por JORGE COO
De la Redacción de EL MUNDO

¡Lo mejor que he visto en Cuba son sus médicos!, así se expresó el doctor Agustín Pedro Pons, eminente médico español, durante la conferencia de prensa que ofreció en el salón de actos del Colegio Médico Nacional. El doctor Pons es ampliamente conocido en los grandes centros asistenciales de Europa, en donde en materia de Clínica Médica es llamado con justicia El Maestro. Ha sido además, presidente del Instituto Médico Farmacéutico y presidente de la Academia de Ciencias Medicas, siendo en la actualidad su presidente de honor.

Actualmente se encuentra de visita en nuestro país, acompañado por su auxiliar el doctor Pedro Botet invitados por el Consejo Científico del Ministerio de Salud Pública y el Colegio Médico Nacional.

A una pregunta sobre su impresión de nuestro sistema

Termina en la Pág. 2, Col. 2

Logra...

(Continuación de la 1a. Página)

Procedieron a la dirigente revolucionaria en el uso de la palabra, el jefe de la Misión del Frente Nacional de Liberación de Vietnam del Sur, Vo Dong Giang, y el secretario general del Comité de Base de la UJC del MININD, Tomás Alvarez.

Comenzó Vo Dong Giang refiriéndose a que se está celebrando en Vietnam del Sur los festejos del Año Nuevo Lunar. "El calendario lunar de 1964 terminó muy mal para los yanquis, y el de 1965 empezó peor", dijo.

Explicó después que durante estos festejos se aprovecha para hacer un balance de las actividades realizadas en 1964 y trazar los planes a desarrollar en 1965. Afirmó que ya los imperialistas y sus lacayos no son los que deciden la situación en Vietnam del Sur, sino el pueblo y el Frente Nacional de Liberación.

En relación con la cooperación material que está realizando Cuba en favor del pueblo sudvietnamita, Vo Dong Giang expresó que esa ayuda no solamente sirve a los damnificados de los tifones, sino de estímulo para acelerar la lucha de liberación.

Al terminar de hablar el jefe de la Misión, una joven comunista le entregó un cuadro de Julio Antonio Mella en nombre de todos los trabajadores del MININD.

Asistieron al acto el embajador de la República Democrática de Vietnam, señor Nguyen Thanh Ha, y el viceministro de Desarrollo Técnico, Ingeniero Tirso W. Saenz. (Reporto: Raimundo Rodríguez).

Cuidarán...

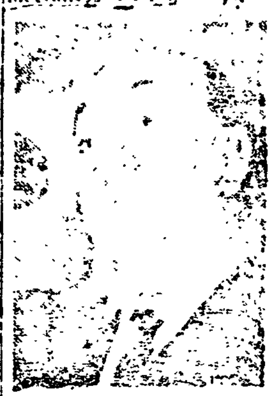
(Continuación de la 1a. Página)

escolares recibirán instrucciones sobre suelos, tipos de césped, plantas ornamentales, arbolado, así como nociones de paisajes aplicado a la jardinería

Posible...

(Continuación de la 1a. Página)

hospitalario, el trabajo de los médicos y la organización asistencial en general, el doctor Pons respondió. "Me es muy fácil contestar a esa pregunta: la organización hospitalaria en Cuba responde plenamente a los postulados democráticos del régimen. ¡To-



Dr. Agustín Pedro Pons

do el mundo tiene cabida en los hospitales, sin distinción de clase! Además, los centros asistenciales están bien equipados, yo diría que casi con riqueza, si no fuera porque esto parece un término burgués".

"Capítulo aparte merecen los servidores de estos centros. No quiero que parezca lisonja, pero tengo la impresión de que son médicos de una gran cultura, con una gran sed de aprender. Son médicos que están al corriente de las mejores técnicas modernas, y sobre todo existe en ellos el entusiasmo. No cabe duda que todo esto converja en un mejor servicio. He de decirles que en ningún lado he visto apatía, sino un coro de gente en el que todos vibraban. Y tengan entendido que un cuerpo de médicos que así sienta su profesión, será dentro de poco uno de los mejores del mundo. Todo esto lo puedo

Los equipos de trabajo se dividirán en interiores y exteriores. Los interiores estarán formados por alumnos de cuarto grado y tendrán la responsabilidad del arreglo y mantenimiento de las áreas verdes correspondientes al plantel. Los equipos exteriores los formarán alumnos de los [illegible] los quinto y sexto y tendrán como tarea fundamental la de ir al rescate de las áreas verdes en la zona en que se encuentre ubicada la escuela.

Rx Por la salud

THASMISION DE ENFERMEDADES INFECCIOSAS

La trasmisión de una bacteria que causa enfermedades desde una persona enferma a una persona sana, se efectúa de diversos modos.

El agua transporta gran cantidad de bacterias. Por eso hay que hervir el agua. La candela mata los microbios.

La leche puede transportar también bacterias patógenas. Hierva también la leche.

Los alimentos también pueden transportar bacterias patógenas. Proteja los alimentos.

En ocasiones intervienen los insectos. Por ejemplo, una mosca es capaz de cargar hasta diez millones de microbios. Y al posarse en el cuerpo del niño, o en el tete, o en los juguetes, los infecta. El mosquito Aedes Aegypti puede trasmitir la fiebre amarilla. Otros animales como el perro y el gato pueden trasmitir la rabia.

AGUA Y JABON

[illegible] mejor que he visto de Cuba, son sus médicos".

A las preguntas sobre un posible intercambio médico entre Cuba y España, el doctor Pons contestó que esto estaba lleno de promesas y que, precisamente, su viaje trataba de abrir un camino a este intercambio científico. Señaló que para esto Cuba y España tienen una gran facilidad, y es que ambos países hablan una lengua común. Ce n[illegible]?

Siguiendo el curso de la entrevista, el científico español nos dijo: "No he tenido tiempo de ver nada sobre medicina rural, pero estoy enterado de que se han hecho muchos hospitales rurales y "comarcales" y que se le está prestando una gran atención a la asistencia médica en el campo".

Sobre un posible retorno a Cuba, el Dr. Pons respondió: "Pienso volver en un plazo muy breve. Sobre esto he hablado con el Viceministro y el Ministro del MINSAP y creo que hemos llegado a un acuerdo".

A las preguntas sobre su libro "Clínica Médica", que es usado como libro de texto en nuestra Universidad, dice: "De mi libro no puedo hablar porque es como el elogio de un padre al hijo, pero les diré que no es obra mía solamente, sino que conmigo colaboran más de 45 médicos. Hay muchos libros que tratan sobre lo mismo, sobre todo, libros americanos; pero éstos están escritos muy espontáneamente, con cierta superficialidad; nosotros, por el contrario, nos reunimos semanalmente para hacerle mejoras, y creo que ha esto debe su éxito".

Respecto al Hospital Siquiátrico, el Dr. Pons dice: "Esto culmina la obra médica que se ha hecho en Cuba. Ya no puede ser mejor. Se puede igualar, pero no superar. Es un mundo aparte, es quizás la obra más afortunada de la Revolución con respecto a medicina" (!)

Los reporteros quisieron saber la opinión del doctor Pedro Roret, auxiliar del doctor Pons, acerca de la medicina en Cuba, a lo que el aludido contestó: "Poco se puede agregar a lo dicho por el Dr. Pons, pero hay algo que sí quisiera decir: En este viaje he aprendido a ser humilde, puesto que yo, médico joven, como muchos otros pude decir: bueno, voy a Cuba, doy unas conferencias y ya. Pero después de visitar varios hospitales, después de ver un lugar como el Departamento de Química Endocrinológica del Hospital "Fajardo", uno debe hacer un acto de contrición y reconocer que a Cuba, también venimos a aprender". Que?

14-00000

Radio Program "El Mundo [illegible]" [illegible] of AMBUD-3

[illegible] 30 Sept 1965

[illegible]

14-00000

RADIO NEW YORK WORLDWIDE

Worldwide Communications Center

Four West 58th Street, New York 19, N.Y.
PL 2-3122

RECEIVED JUL 23 1965

July 22, 1965

Dade County Medical Society
Miami
Florida

Gentlemen:

Enclosed are four (4) copies of a new Broadcast Agreement reflecting your changed programs effective last May.

Please sign all four copies and return to this office for countersignature.

We shall then return two (2) completely signed copies for your files.

Very truly yours,

Richard W. Grefe

Richard W. Grefe
Vice President

RWG/fs
Enc. 4

AUDIO-VISUAL COMMUNICATIONS WORLDWIDE

RADIO NEW YORK WORLDWIDE

BROADCAST AGREEMENT

RADIO NEW YORK WORLDWIDE, 4 WEST 58TH ST., NEW YORK 19, N. Y.
A DIVISION OF INTERNATIONAL EDUCATIONAL BROADCASTING CORPORATION

Date: July 22, 1965

Contract No.: 765-11

AGREEMENT between Dade County Medical SOCIETY called "Agency" for broadcasting over International Radio Station WRUL programs, announcements and/or participations, as scheduled below on behalf of

Dade County Medical Society, Miami, Florida
(name and address)

called "Advertiser" to advertise Educational Medical Program and Radio New York Worldwide, a division of International Educational Broadcasting Corporation called "Station", subject to the standard conditions on the back hereof and any special conditions set forth below or attached hereto.

Target Area Caribbean Language Spanish Approximate Time of Broadcast 8:01 PM (E.S.T.)

Length of Broadcast 15 Minutes Days Mon.Wed.Fri. Times per Week 3

Starting Date May 17,1965 Ending Date till forbid Total Broadcasts

Program material arrangements (check appropriate boxes):

☒ Live or ☒ Recorded
☒ Furnished by agency or ☐ By Station

Additional Instructions:

This contract may be cancelled by either party upon four (4) weeks written notice.

Rates

	NUMBER OF BROADCASTS	STATION CHARGE	TALENT	LINE SERVICE	RE-BROADCAST	OTHER CHARGES	TOTAL PRICE
Per Week	3	101.25					303.75
Per Contract							

XXXXXXXXXXXXXXX.

ACCEPTED:

Date ____________ By ____________
Agency or Advertiser

Date ____________ By ____________
Radio New York Worldwide
Division of International Educational Broadcasting Corporation

14-00000

STANDARD CONDITIONS OF RADIO NEW YORK WORLDWIDE CONTRACT FOR BROADCASTING

1. PAYMENT AND BILLING.

(a) Time Payments under this contract are to be received by STATION at the address specified on STATION's bills on or before the 15th of each month following that in which broadcasting is done. Payment is to be made in United States funds, net, payable at a New York City bank, unless specifically provided to the contrary on the face hereof.

(b) Materiality. In all cases date of payment is material. If STATION fails to receive timely payment, or if ADVERTISER's or AGENCY's credit is, in STATION's reasonable opinion, impaired, STATION in its own discretion, may either cancel this contract under sub-paragraph 3(a) or change the terms of payment for further broadcasts under this contract.

(c) Billing. STATION will bill AGENCY at intervals following broadcasting.

2. TERMINATION.

(a) Broadcasts Other Than Participations and Spot Announcements. If this contract calls for broadcasts of time periods other than participations and spot announcements, the entire contract may be terminated by either party effective at the end of any 13 week cycle of broadcasting hereunder upon giving the other party not less than 28 days' prior written notice.

(b) Participations and Spot Announcements. If this contract calls for broadcasts of participations and spot announcements the entire contract or parts thereof may be terminated by either party at any time by giving the other party not less than 14 days' prior written notice.

(c) Claims. If STATION is notified of any claim caused by arising out of, or resulting from any broadcast hereunder, whether in connection with program material furnished by AGENCY or STATION, or otherwise, and said claim is deemed substantial in STATION's reasonable opinion, STATION may, by giving written notice to AGENCY, terminate this contract as to any or all further broadcasts.

(d) Effect of Termination. If AGENCY terminates this contract under sub-paragraph 2(a) or (b), AGENCY will pay STATION at earned rate for broadcasts contracted for to and including the date of termination. If STATION terminates this contract under paragraph 2, as to any or all broadcasts scheduled hereunder, such termination shall be without penalty of short rate, that is AGENCY shall have the benefit of the same discounts that it would have earned if STATION had not so terminated and this contract had continued through the last broadcast scheduled. If STATION terminates this contract under sub-paragraph 2(b) or (c) as to less than all of the broadcasts scheduled hereunder, AGENCY may, upon giving STATION written notice within seven days after STATION's notice, terminate this contract in its entirety simultaneously with the effective date of STATION's notice, in which event such termination shall also be without penalty of short rate.

3. EFFECT OF BREACH.

(a) By Agency. STATION reserves the right to cancel this contract at any time upon default in the timely payment of bills, failure to furnish commercially acceptable to STATION, or other material breach of the terms hereof. Upon such cancellation all charges accrued hereunder and not paid shall become immediately due and payable, and AGENCY shall also pay, as liquidated damages, a net sum equal to that which AGENCY would have been obligated to pay had it on the effective date of STATION's cancellation, given notice of termination pursuant to sub-paragraph 2(a) or (b), less any net sum which STATION actually receives for the sale of the same airtime.

(b) By Station. In the event of a material breach by STATION in performing this contract, AGENCY reserves the right to cancel this contract. Upon such cancellation STATION shall pay, as liquidated damages, a sum equal to the actual non-cancellable out-of-pocket costs necessarily incurred by AGENCY through cancellation of this contract. STATION's liability, however shall not exceed the net time costs involved for the unexpired and non-cancellable portion of this contract, that is, STATION shall not be liable for any sum greater than the sum of the net time charges involved had the STATION, on the effective date of AGENCY's cancellation, given notice of termination pursuant to sub-paragraph 2(a) or (b). Failure to broadcast covered by paragraph 4 or 5 shall not be deemed a breach of this contract.

(c) Limitation of Liability. In the event of cancellation under this paragraph 3, neither party shall be liable to the other otherwise than as specified in this paragraph and in paragraph 8.

4. FAILURE TO BROADCAST.

If as the result of public emergency or necessity, government order, force majeure, restriction imposed by law, Act of God, labor dispute, mechanical breakdown, or any cause, similar or dissimilar, beyond STATION's reasonable control, STATION fails to broadcast all or part of any program, participation or announcement contracted to be broadcast hereunder, STATION shall not be liable except to adjust its time charges as hereinafter stated: (a) if no part of a scheduled broadcast is performed, a later broadcast of the omitted program, participation or announcement shall be made at a reasonably satisfactory substitute day and time, and if no reasonably satisfactory substitute day and time are available, the time charges for the omitted broadcast shall be waived. (b) if part of a scheduled broadcast, but not all thereof, is omitted, STATION shall allow a pro rata reduction in the time charges; or if a commercial portion of a broadcast is omitted, a credit in the same proportion to the time charges which the omitted commercial portion bears to the total commercial portion of the broadcast, whichever is greater.

In any such case of total or partial failure, AGENCY shall have the benefit of the same discounts which it would have earned if the affected broadcast had been performed in full.

5. PRE-EMPTIONS FOR PROGRAMS OF PUBLIC INTEREST OR SIGNIFICANCE.

(a) Conditions of Substitution. STATION shall have the right to cancel any broadcast or portion thereof covered by this contract in order to broadcast any program or event which, in its absolute discretion it deems to be of public interest or significance. In any such case STATION will notify AGENCY in advance if reasonably possible, but where such notice cannot reasonably be given, STATION will notify AGENCY within a reasonable time after such scheduled broadcast that AGENCY's broadcast has been pre-empted.

(b) Adjustment. If AGENCY and STATION cannot agree upon a satisfactory substitute day and time the broadcast time so pre-empted shall be deemed cancelled without affecting the rates, discounts, or rights provided under this contract, except that AGENCY shall not have to pay STATION any charges for the cancelled broadcast.

6. RATE PROTECTION.

Station reserves the right at any time or times to change the rates discounts and charges hereunder to conform to any rate card issued after the date of this contract. AGENCY shall have the benefit of any decrease in the aggregate sums payable hereunder beginning as of the effective date of such rate card but no increase in said aggregate sums shall be applicable until twelve months from the effective date of such rate card. The protection against rate increases is applicable only to broadcast schedules contracted for prior to the effective date of such rate card and in effect or starting within thirty days after the effective date of such rate card provided that any interruption or lapse of schedule not attributable to STATION shall automatically terminate such protection.

7. PROGRAM MATERIAL.

(a) Agency Responsibility. Unless otherwise noted on the face of this contract, all program material including talent and commercial announcements, shall be furnished by AGENCY, and all expenses connected with the delivery thereof to the STATION and return therefrom, if so directed, shall be paid by AGENCY. AGENCY shall deliver complete music cue sheets for all musical compositions designated by AGENCY for broadcast and all other program material not less than 96 hours (exclusive of Saturdays, Sundays and holidays) in advance of broadcast.

(b) Approval of Material. STATION may, in its discretion, reject any musical compositions, and may reject recordings, the technical quality of which does not comply with STATION's standards. All live program material to be broadcast hereunder shall be adequately rehearsed, and all live and recorded material to be broadcast hereunder shall conform to the STATION's program and operating policies, STATION's labor contracts, and the public interest, including specifically, but not limited to the Federal Communications Commission regulations requiring that international broadcast service shall reflect the culture of this country and shall promote international good will, understanding and cooperation. Program material and performers furnished by AGENCY are subject to STATION's approval and STATION may exercise a continuing right to reject or cause AGENCY to edit such material or replace performers to the extent STATION deems necessary to conform to the standards specified in this sub-paragraph.

(c) Right to Edit or Substitute. Should STATION fail to receive satisfactory program material when required hereunder STATION may notify AGENCY, and unless STATION receives satisfactory program material within 24 hours after such notice is given, STATION shall have the right to edit any program material received and broadcast the same as edited, or to produce a substitute broadcast, and STATION will be paid for such edited or substitute broadcast its regular charges for the broadcast, plus a reasonable charge for the editing or production of a substitute broadcast.

8. INDEMNIFICATION.

(a) By Agency. AGENCY will hold and save STATION harmless against any and all liability and expense, including attorneys' fees, resulting from the broadcast of programs or program material prepared, produced or furnished by AGENCY, including musical compositions, excepting such liability as may result from the broadcast on AGENCY-produced broadcasts of material furnished by STATION.

(b) By Station. STATION will hold and save AGENCY harmless against all such liability and expense, including attorneys' fees, on STATION-produced broadcasts, excepting only such liability as may result from the broadcast of commercial and other material furnished by AGENCY. In addition, STATION will hold and save AGENCY harmless with respect to material furnished by STATION for AGENCY-produced broadcasts.

9. INCREASED COSTS.

If at any time or times under any collective bargaining agreement(s) by which STATION is bound or to which STATION adheres, or under any law, foreign or domestic, the costs of any service, material or personnel furnished by STATION hereunder is increased as the result of the establishment of or change in minimum compensation payable to personnel, or taxes, assessments, benefits or contributions payable by STATION, AGENCY shall pay STATION the amount of each such increase in costs as of the effective date thereof.

10. GENERAL.

(a) Broadcast Times. STATION will perform the broadcasts covered by this contract on the days and at the approximate hourly times provided on the face of this contract. STATION reserves the right at any time or times to change the days and/or hours of broadcast, in the event of changes by the Federal Communications Commission in allocation of hours and/or frequencies. In such event mutually acceptable alternate days and/or hours shall be substituted; if, however the substitute times offered by STATION to AGENCY are unacceptable to AGENCY, AGENCY shall have the right to cancel upon giving STATION written notice thereof, and such termination shall be without penalty of short rate. Times mentioned shall be those in effect at STATION on the respective days of broadcasting. STATION may deduct from any period of five (5) minutes or longer not more than thirty-five (35) seconds for Station break purposes.

(b) Handling of Property and Mail. STATION shall exercise normal precautions, but shall assume no liability for loss of or damage to program material or other property furnished by AGENCY in connection with broadcasts hereunder. STATION will not accept or process mail, correspondence or telephone calls in connection with broadcasts except after its prior approval, and if so approved, at the sole risk of AGENCY and subject to reimbursement by AGENCY for all expense incurred.

(c) Relationship of Advertiser and Agency. If this contract is with a recognized advertising agency an agency commission of 15% will be allowed, if and as provided on the face of this contract. AGENCY is making and shall perform this contract as agent for a disclosed principal, i.e., the sponsor named on the face of this contract but if ADVERTISER defaults in the performance of any obligation to STATION hereunder AGENCY by executing this contract waives notice of such default and agrees to be liable, jointly and severally with ADVERTISER, for any and all claims debts demands or obligations owing to STATION hereunder. If this contract is made directly with a sponsor, references to AGENCY shall apply to ADVERTISER, except that no agency commission will be allowed.

(d) Assignment and Waiver. AGENCY shall not without the written consent of STATION assign this contract or any of AGENCY's rights hereunder. STATION may not be required to broadcast hereunder for the benefit of any sponsor other than ADVERTISER named on the face of this contract, or to broadcast hereunder for the advertisement of any institution, service or product other than that named on the face of this contract. Notwithstanding the foregoing ADVERTISER shall have the right at any time or times to designate any advertising agency to act for ADVERTISER hereunder in place of AGENCY. Failure of STATION or AGENCY to enforce any of the provisions of this contract shall not be construed as a general relinquishment or waiver as to that or any other provision.

(e) Legal Obligations. STATION's obligations hereunder are subject to the terms and conditions of licenses held by it and to applicable international, federal, state and local laws and regulations.

(f) Entire Agreement. This contract contains the entire agreement between the parties relating to the subject matter herein contained shall be construed according to the law of the State of New York, where STATION's office is located, and cannot be changed or terminated orally.

(g) Notices. Notices given by prepaid telegram or by registered or certified mail shall be deemed given when dispatched. Notices given by ordinary mail shall be deemed given when received. All notices hereunder shall be in writing and if given by other than personal delivery shall be addressed to the party at the address specified on the face of this contract or to such other address as may be specified hereunder in writing

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Alice B.Caponong	DATE: 3 Sept 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$1,316.25	YOPOLL-11	X	15 Sept 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Alice B.Caponong

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	COST ACCOUNT NO	AMOUNT
3 Sept 65		AMRUD-3 radio program on WRUL for Sept 65		
		AUTH: COS Check mailed to WRUL 19 Oct 65		
			TOTAL	$1,316.25

RECEIPTS ARE ATTACHED EXCEPT Invoice attached.
Request Cashier's Check made payable to: Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE:

		DATE	SIGNATURE
APPROVED		3 Sept 65	SIGNATURE OF APPROVING OFFICER: Bruce P.Veddar
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	3 Sept 65	Alice B.Caponong

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER
1726		

FORM 41 USE PREVIOUS EDITIONS 10-63 SECRET (1-3-16-49)

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI,
FLORIDA

DATE SEPTEMBER 1, 1965

INVOICE NO. 1675

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON THE SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON.,-WED., & FRIDAY) SEPTEMBER 1, THROUGH 30, 1965. TOTAL 13 BROADCASTS AT $101.25.	$1,316.25

RECEIVED SEP 3 1965

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER

From: Alice B. Caponong

Date: 30 Aug 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$270.50	TOPOLL/11	X	15 Sept 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Alice B. Caponong

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
30 Aug 65		AMBUD-1 radio program for Aug 65 on XM Radio Americas		
		AUTH: COS		
			TOTAL	$270.50

RECEIPTS ALL ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached. Cashier's Check requested--made payable to Radio Americas, Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		30 Aug 65	Bruce P. Vedder
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	30 Aug 65	Alice B. Caponong

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER
1531		

FORM 41 USE PREVIOUS EDITIONS 10-63

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-3-16-49)

No. 1 Sept 19 65

Received from

Two hundred seventy and 50/100 ---------/100 Dollars

Radio program "El Medico y Usted" for Sept 65
Cashier's Check #

$ 270.50

Robert WILKENSON

C O P Y

INVOICE 65-8-2

August 1, 1965

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc. Program: EL MEDICO Y USTED
1550 N.W. Tenth Avenue
Miami, Florida 33136

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 8/65	"no charge"*
Studio Rental and Tapes - 7/65	134.00
Production and Talent Fees - 7/65	136.50
Amount Due:	[illegible]

Payable to RADIO AMERICAS, INC.

Note: There is no charge for Radio Air Time because of an overcharge on our part during the first half of 1965.

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Alice B. Caponong	DATE 5 Aug 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT -- OFFICIAL DISBURSEMENTS ALREADY MADE
$1,991.25	YOPOLL-11 XXXXXX	X	25 Aug 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Alice B. Caponong

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
5 Aug 65		AMBABAL-1 radio program on AMTHIGH, Aug		$ 675.00
		AMBUD-3 radio program on AMTHIGH, Aug		1,316.25
		AUTH: COS	TOTAL	$1,991.25

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoices attached. Request two CASHIER'S CHECKS, EACH MADE PAYABLE TO: Radio New York Worldwide.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		5 August 65	Philip G. Elmard
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	5 August 65	Alice B. Caponong

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 10-63 USE PREVIOUS EDITIONS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — (1-3 (C-49)

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO ~~DADE COUNTY MEDICAL SOCIETY~~
~~MIAMI, FLORIDA~~

DATE AUGUST 2, 1965

INVOICE NO. 1637

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON THE SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON., WED., & FRIDAY). AUGUST 1, THROUGH 31, 1965. TOTAL 13 BROADCASTS AT $101.25 EACH. $1,316.25

14-00000

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,

FROM: Alice B. Caponong

DATE: 21 July 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 1,949.65 X

ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 5 August 65

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Alice B. Caponong

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
21 July 65		AMBUD-3 program XX Radio Americas July 65		$1,012.50
		AMBASAL-1 program Radio Americas July 65		937.15
		AUTH: COS		
			TOTAL	$1,949.65

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice for AMBUD-3 program attached; AMBASAL-1 invoice will be forwarded when obtained. REQUEST TWO CASHIER'S CHECKS FOR EACH INDIVIDUAL AMOUNT ABOVE MADE PAYABLE TO: Radio Americas, Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

	DATE	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER
APPROVED	21 July 65			Philip G. Elmard
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 21 July 65	SIGNATURE: Alice B. Caponong

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION				
YODARK-4								

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER: 544

DATE

AUTHORIZED CERTIFYING OFFICER

FORM 5-60 41 OBSOLETE PREVIOUS EDITIONS.

SECRET

(1-3-16-49)

14-00000

No. 27 July 1965

Received from

One thousand twelve and 50/100 ---------- Dollars

Cashier's Check #408698 for "El Medico y Usted" on Radio Americas for July 65

$ 1,012.50

Robert WILKENSON

14-00000

C O P Y

INVOICE 65-7-2

July 1, 1965

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc. Program [illegible]
1550 N.W. Tenth Avenue
Miami, Florida 33136

Dear Sir:

The following charges are for [illegible],
studio rental, tapes and other expenses:

Radio Station Time - 7/65	[illegible].00
Studio Rental and Tapes - 6/65	[illegible].00
Production and Talent Fees - 6/65	[illegible]
Amount Due:	[illegible]

Payable to RADIO AMERICAS, INC.

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,	FROM: Alice B. Caponong	DATE 12 July 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED		ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE		REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$ 1,316.25	X	30 July 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Alice B. Caponong

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
12 July 65		AMBUD-3 "El Medico y Usted" program on WBUL for July 65		
			TOTAL	$1,316.25

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached.
Request Cashier's Check made payable to: Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

APPROVED	DATE 12 July 65	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER Philip G. Elmard
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE 12 July 65	SIGNATURE Alice B. Caponong

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION
YODARK-4				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 6-60 41 OBSOLETE PREVIOUS EDITIONS.

SECRET

(1-3-14-48)

14-00000

15 July 1965

Received from

One thousand three hundred sixteen and 25/100 Dollars

Cashier's Check #408357 for "El Medico y Usted" for ~~xxxx~~July 65 on WRUL.

$ 1,316.25

Robert WILKERSON

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE JULY 1, 1965

INVOICE NO. 1606

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON THE SPANISH SERVICE
A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON., WED., & FRI.)
JULY 1, THROUGH JULY 31, 1965. TOTAL 13 BROADCASTS AT
$101.25 EACH. $1,316.25

RECEIVED JUL 1 1965

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,
FROM: Evalena S. Vidal
DATE: 28 June 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 150.00

ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 15 July 65

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE AS OF THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
28 June 65		Telephone service for WRUL for "El Medico y Usted" May & June 65		
		AUTH: COS	TOTAL	$150.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached.
Request cashier's check made payable to: Continental ~~International~~ Communications Corporation, Production Division

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

APPROVED — DATE: 28 June 65 — ALLOTMENT NUMBER: — ALLOTMENT TITLE: — SIGNATURE OF APPROVING OFFICER: John P. Dimmer, Jr.

RECEIPT — I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE. — DATE: 28 June 65 — SIGNATURE: Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	OBLIG. NO.	NO. OF UNITS	RATE	DOLLAR VALUE
YCSARK-I				

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER: # 11 — DATE: — AUTHORIZED CERTIFYING OFFICER:

FORM 1-61 41 OBSOLETE PREVIOUS EDITIONS

SECRET

(1-3-16-40)

14-00000

12 July 65

One hundred fifty and 00/100 ------------

Continental Communications Inc. bill for "El Medico y Usted" for May and June 65 Cashier's Check #406974

$150.00

Robert WILKENSON

Continental

INTERNATIONAL DIVISION

Mayo 31, 1965

DADE COUNTY MEDICAL ASSOC.
Miami, Fla.

Telephone line between our studios and WRUL,
for transmission of "Medico y usted" programs
during May and June/65. . . . . $ 150.00

(ONE HUNDRED AND FIFTY DOLLARS)

CONTINENTAL INTERNATIONAL DIVISION

Orlando Alvarez

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,
FROM: Evalena S.Vidal
DATE: 7 June 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 2,328.75

X ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 5 July 65

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTINGS AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
7 June 65		MACSO radio programs for June 65		
		AUTH: COS		
			TOTAL	$2,328.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (LIST ITEMS):

Invoices attached. Request two Cashier's Checks as follows:
Radio Americas,Inc. in amount of $1,012.50
Radio New York Worldwide in amount of $1,316.25

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

APPROVED — DATE: 7 June 65 — ALLOTMENT NUMBER: — ALLOTMENT TITLE: — SIGNATURE OF APPROVING OFFICER: John P.Dimmer Jr.

RECEIPT — I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE — DATE: 7 June 65 — SIGNATURE: Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE
YODARK-4				

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION
YODARK-4				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER — DATE — AUTHORIZED CERTIFYING OFFICER

FORM 6-60 41 OBSOLETE PREVIOUS EDITIONS. SECRET (1-3-16-49)

14-00000

No. 11 June 1965

Received from

One thousand twelve and 50/100 ---------- Dollars

"El Medico y Usted" on Radio Americas for June 65
Cashier's Check #400702

$ 1,012.50

Robert Wilkenson

14-00000

C O P Y

INVOICE 65-6-2

June 1, 1965

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n, Inc.
1550 N.W. Tenth Avenue
Miami, Florida 33136

Program: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 6/65	$750.00
Studio Rental and Tapes - 6/65	126.00
Production and Talent fees - 6/65	136.50
Amount Due:	$1,012.50

Payable to RADIO AMERICAS, INC.

No. ________________ 1. June 1965

Received from ____________________________________

One thousand three hundred sixteen and 25/100 ---- Dollars

"El Medico y Usted" on WRUL for June 65
Cashier's Check #400704

$ 1,316.25 ---- [signature]
Robert Wilkenson

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

DATE JUNE 1, 1965

INVOICE NO. 1567

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON THE SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON., WED., & FRI.) JUNE 1, THROUGH JUNE 30, 1965. TOTAL 13 BROADCASTS AT $101.25 EACH.	$1,316.25

14-00000

No. 18 May 1965

Received from

One thousand three hundred sixteen and 25/100 Dollars

Cashier's Checks #399858 for WRUL "El Medico y Usted" program for May 65.

$ 1,316.25

Robert WILKENSON

19 May 1965

No.

Received from

One thousand sixty-three and 50/100 Dollars

Cashier's Check #399854 for Radio Americas "El Medico y Usted" program for May 65

$ 1,063.50

Robert WILKENSON

14-00000

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,

FROM: Evalena S.Vidal

DATE: 12 May 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 2,379.75

X ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 5 June 65

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
12 May 65		MACRO radio program"El Medico y Usted for May 65 on: WRUL-and Radio Americas. AUTH: COS		$
			TOTAL	$2,379.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoices for both attached. Please provide Cashier's Checks made payable to
Radio New York Worldwide-- $1,316.25
Radio Americas ---------- $1,063.50

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

APPROVED	DATE: 12 May 65	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER: Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 12 May 65	SIGNATURE: Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE
YODARK-4				

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE MAY 1, 1965

INVOICE NO. 1521

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON THE SPANISH SERVICE
A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON. WED. & FRI.)
MAY 1, THROUGH MAY 31, 1965. TOTAL 13 BROADCASTS AT $101.25EA. $1,316.25

C O P Y

[illegible] 65-5-2

May 1, 1965

[illegible] C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1950 [illegible] Avenue
Miami, Florida 33136

Program: [illegible] MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time,

studio rental, tapes and other expenses:

Radio Station Time - 5/65	[illegible]
Studio rental and tapes - [illegible]/65	1[illegible]
Production and Talent fees - [illegible]/65	125.00
Programs for [illegible], New York [illegible], Studio time and Postage - [illegible]/65	[illegible]1.50
Amount Due:	[illegible]1,[illegible].50

Payable to RADIO A[illegible], Inc.

14-00000

No. ______ 27 April 1965

Received from ______

One thousand sixty-four ---------------------------------- Dollars

and fifty cents. For "El Medico y Usted" of Dec 64-invoice #64-12-2 Radio Americas.

$1,064.50 [signature]

RADIO NEW YORK WORLDWIDE

Worldwide Communications Center

Four West 58th Street, New York 19, N.Y.
PL 2-3322

April 30, 1965

Dade County Medical Society
Miami, Florida

Gentlemen:

As stated in our letter to you of February 27, 1965, regarding frequency changes, the next change would go into effect on Saturday, May 1, 1965. Therefore, the following frequencies will be in use by Radio New York-WRUL, beginning with your 7:15 PM EST Monday, May 3 broadcast of the El Medico y Usted program.

These new frequencies were chosen to provide the best possible reception conditions in the areas your program is beamed and will remain in effect until September 5, 1965.

Frequencies	Principal Areas Beamed
*9.695 Mcs.	Mexico-Cuba Caribbean area
11.790 Mcs.	Cuba-Caribbean - Central America
*15.310	North East South America
17.730 Mcs.	Northern South America and Caribbean
17.840	South America (Argentina-Chile)

*Frequencies presently in use which will continue during new schedule.

I am also enclosing the advance invoice number 1521 for the month of May, 1965.

Sincerely yours,

Ben A. Patch
Traffic Manager

BAP:pnp
Enclosure

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To FINANCE OFFICER | From: Evalena S.Vidal | DATE 13 Apr 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO.	ADVANCE ACCOUNTING DUE DATE	REIMBURSEMENT — OFFICIAL DISBURSEMENTS ALREADY MADE
$1,064.50	YODARK-4(T/A HQS)	15 May 65	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	COST ACCOUNT NO	AMOUNT
13 Apr 65		"El Medico y Usted" radio program on Radio Americas for December 64. Invoice # 64-12-2		
		AUTH: COS		
			TOTAL	$1,064.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Originial invoice attached.

Cashier's Check requested; make payable to: Radio Americas Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

		DATE	SIGNATURE
APPROVED		13 April 65	SIGNATURE OF APPROVING OFFICER: Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	13 Apr 65	Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO.	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUBOBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER
7990		

FORM 41 USE PREVIOUS EDITIONS

SECRET

(1-3-16-49)

C O P Y

<u>INVOICE 64-12-2</u>

December 1, 1964

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n., Inc.
1559 N.W. Tenth Avenue
Miami, Florida 33136

<u>Program</u>: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 12/64	$750.00
Studio rental and tapes - 11/64	93.00
Production and Talent Fees - 11/64	136.50
Programs for WRUL, New York Tapes, Studio Time and Postage - 11/64	90.00
<u>Amount Due</u>:	$1,069.50

Payable to RADIO AMERICAS, INC.

13 April 1965

I think we owe following "El Medico y Usted" bills on Radio Americas:

Invoice No.		Amount
64-10-2 (not rec'd)	?	$1,541.00
64-11-2 (not rec'd)	?	
64-12-2 (rec'd)		$1,061.50
65-3-2 (not rec'd)	?	

As of 12 April Radio Americas gave us bill for Invoice #64-12-2 for which Cashier's Check requested 13 April 65. No invoices have been submitted by Radio Americas for the three other possibly outstanding bills mentioned above. FLUTEO checked all four with Wilkenson by phone with no other results.

ES Vidal

No. 9 April 1965

Received from

Two thousand seven hundred thirty-three and 75/100

Cashier's Check for Invoice Nos. 1475 and 1500 for
"El Medico y Usted" on WHUL for Mar and Apr 65.

$ 2,733.75

Robert WILKENSON

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER

From: Evalena S.Vidal

Date: 5 Apr 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO.		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT OFFICIAL DISBURSEMENTS ALREADY MADE
$ 2,733.75	YODARK-4	X	15 May 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING: I AGREE TO ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	COST ACCOUNT NO.	AMOUNT
5 Apr 65		MACEO medical radio program "El Medico y Usted" fee on WHUL for:		
		March Invoice #1475-- $1,417.50		
		April Invoice #1500-- $1,316.25		
		AUTH: COS		
			TOTAL	$2,733.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Original copies invoices attached.
Request Cashier's Check for total made payable to: Radio New York Worldwide-WHUL

#373103

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL BE REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		5 Apr 65	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	5 Apr 65	Evalena S.Vidal

FOR USE OF THE FINANCE OFFICE ONLY

TYPE OF FUNDS	STOCK NO.	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 USE PREVIOUS EDITIONS 10-63

SECRET

(1-3-16-49)

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE March 1, 1965

INVOICE NO. 1475

TERMS CASH IN ADVANCE.

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, 3 TIMES WEEKLY, (MON-WED-FRI) MARCH 1 THROUGH MARCH 31, 1965	
TOTAL: 14 PROGRAMS AT $101.25 EACH	$1,417.50

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE APRIL 1, 1965

INVOICE NO. 1500

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES WEEKLY, (MON-WED-FRI), APRIL 1, THROUGH APRIL 30, 1965, TOTAL OF 13 PROGRAMS AT $101.25	$1,316.25

14-00000

No. 9 April 1965

Received from

One thousand eighty-three and 00/100 ------- Dollars

Cashier's Check #393105 for Invoice #65-4-2 for "El Medico y Usted" on Radio Americas, April 65.

$1,083.00

Robert WILKENSON

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S.Vidal	DATE 6 Apr 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT — OFFICIAL DISBURSEMENTS ALREADY MADE
$1,083.00	YODARK-4 (T/A to HQS)	X	15 May 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
6 Apr 65	65	MACHO radio program "El Medico y Usted" for April 65 on Radio Americas, Invoice # 65-4-2		
		AUTH: COS		
			TOTAL	$1,083.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached. Request Cashier's Check made payable to Radio Americas Inc. # 393105

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		6 Apr 65	Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	DATE 6 Apr 65	SIGNATURE Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 USE PREVIOUS EDITIONS 10-63

SECRET

(1-3-16-49)

C O P Y

INVOICE 65-4-2

April 1, 1965

De Witt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc. Program: EL MEDICO Y USTED
1550 N.W. Tenth Avenue
Miami, Florida 33136

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 4/65	$750.00
Studio rental and Tapes - 3/65	126.00
Production and Talent fees - 3/65	1?7.00
Programs for [illegible], New York Tapes, Studio Time and Postage - 3/65	60.00
Amount Due:	$1,0?3.00

Payable to RADIO AMERICAS, INC.

RADIO NEW YORK WORLDWIDE

Worldwide Communications Center

W
M

Four West 58th Street, New York 19, N.Y.
PL 2-3322

February 26, 1965

DADE COUNTY MEDICAL SOCIETY
Miami
Florida

Gentlemen:

Enclosed is invoice No. 1475 for March, payable in advance.

A review of our records indicates the following unpaid invoices:

No. 1419	(month of January)	$1,316.25
No. 1450	(month of February)	1,315.00
No. 1389	(November 16-30)	607.50

Pd by Cashier's check #389049 on 3 Mar 65

Also enclosed is a copy of our letter of January 27, 1965, which explains the $607.50 charge for November.

Effective Monday, March 8 through May, 2, 1965, RADIO NEW YORK will be operating on the following frequencies during your "El Medico Y Usted" program:

1. 6.155 mcs. (Mexican Beam)
2. 9.695 mcs. (Caribbean and N.W. South America) on 2 transmitters
3. 11.835 mcs. (N. E. S. A.)
4. 15.310 mcs. (Central S.A.)

We know these new frequencies will provide good reception for your Spanish language audience.

Very truly yours,

Richard W. Grefe

Richard W. Grefe,
Vice President

RWG:arf

14-00000

RADIO NEW YORK WORLDWIDE

Four West 58th Street, New York 19, N.Y.
PL 7-7722

March 8, 1965

Dade County Medical Society
Miami, Florida

RECEIVED MAR 11 1965

Gentlemen:

We have received cashier's check No. 389049 for $3,138.75, which pays up your account through February.

We appreciate your attention to this matter.

Sincerely,

Richard J. Grefe
Vice President

RWG
ts

AUDIO-VISUAL COMMUNICATIONS WORLDWIDE

14-00000

According to our records the following invoices have been paid by the following Cashier's Checks:

Invoice No.	Period	Amount	Cashier's Check No.
1344	Oct 64	$2,733.75	369764
1382 (not rec'd)	Nov 64	$1,923.75	NOT PAID PREVIOUSLY
1389 (addit'l) and 1399	16-30 Nov 64 + Dec 64	$ 607.50 + $1,316.25	376168 in amount of $1,923.75
1419	Jan 65	$1,316.25	382709
1450	Feb 65	$1,215.00	NOT PAID PREVIOUSLY

Therefore, enclosed is a Cashier's Check No. 389049 to cover the amount owed WRUL, according to our records, for Invoice No. 1382 and Invoice No. 1450 in the total amount of $3,138.75. This should liquidate our indebtedness through February 1965 with the next payment being due for the month of March 1965.

(NOTE: the total amount of this check -$3,138.75- is identical to the amount we reportedly owe according to your figures although the time periods covered are different. Under the latter your records indicate that the outstanding bills are Invoices No. 1389 for $607.50; No. 1419 for Jan of $1,316.25 and No. 1450 for Feb of $1,215.00 which total $3,138.75.)

14-00000

No. ... 3 March 1965

Received from

Three thousand one hundred thirty-eight and 75/100 Dollars
(Cashier's Check # 389049). Adjustment of Nov 64 bill
(Invoice #1382) and Feb 65 bill (Invoice #1450) of
"El Medico y Usted" program on WRUL.

$3,138.75

Robert WILKINSON

14-00000

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalona S. Vidal	DATE 26 Feb 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$3,138.75	YODARK/4	X	31 March 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalona S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO.	AMOUNT
26 Feb 65		AMBUD-3 radio program on WRUL. Adjustment of November 1964 bill plus costs of February 65 program.		
		AUTH: COS		
			TOTAL	$3,138.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Copies of Invoices attached (Nos. 1382 and 1450.)
Request Cashier's Check made payable to: Radio New York Worldwide-WRUL.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		26 Feb 65	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	26 Feb 65	Evalona S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION

REMARKS

Nov 64
Invoice No. 1382 (not previously received) - $1,923.75
Invoice No. 1450 (Feb 65) - $1,215.00

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 10-63 41 USE PREVIOUS EDITIONS

SECRET

(1-3-16-49)

RADIO NEW YORK WORLDWIDE · WRUL

WEST 58TH STREET NEW YORK 19 N.Y.

Mailed 11/13

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE NOVEMBER 10, 1964

INVOICE NO 1382

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE
A (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK FROM
NOVEMBER 1 to NOVEMBER 14, 1964. THREE (3) TIMES PER
WEEK FROM NOVEMBER 16 to NOVEMBER 30, 1964.

NOVEMBER 1 to 14, 1964	TOTAL	12
NOVEMBER 16 to 30, 1964	TOTAL	7
		19

TOTAL OF 19 BROADCASTS AT $101.25 EACH .... $ 1,923.75

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

DATE Feb 1, 1965

TO ~~DADE COUNTY MEDICAL SOCIETY~~
~~Miami, Florida~~

INVOICE NO. 1450

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, 3 TIMES WEEKLY (MON-WED-FRI) FEBRUARY 1 THROUGH FEBRUARY 28, 1965. TOTAL: 12 PROGRAMS AT $101.25 EACH.	$1,215.00

Mr. Robert Wilkinson
RADIO AMERICAS
101 Madeira
Coral Gables, Florida 33134

14-00000

RADIO NEW YORK WORLDWIDE

4 WEST 58TH STREET, NEW YORK

DATE Feb 1, 1965

TO ~~DADE COUNTY MEDICAL SOCIETY~~

~~Miami, Florida~~

INVOICE NO. 1450

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, 3 TIMES WEEKLY (MON-WED-FRI) FEBRUARY 1 THROUGH FEBRUARY 28, 1965.

TOTAL: 12 PROGRAMS AT $101.25 EACH. $1,215.00

Mr. Robert Wilkinson

THE FIRST NATIONAL BANK OF MIAMI NO. 389049

3/3/65

63-58
631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ********************$2,133.75

FIRST NAT'L BANK

CASHIER'S CHECK

:0631-0058: "000-501-0"

SECOND REQUEST

BERNARD L. KAPPALMAN
CERTIFIED PUBLIC ACCOUNTANT
500 FIFTH AVENUE
NEW YORK 36, N. Y
LONGACRE 5-1145

DADE COUNTY MEDICAL SOCIETY
Radio Americas
101 Madeira
Coral Gables, Florida

GENTLEMEN: In connection with our audit of the records of

RADIO NEW YORK WORLDWIDE - WRUL

their account with you shows a balance of $ 1,923.75 as of December 31, 1964

Kindly compare this balance with your records and if correct please so state, but if not correct, state the amount due according to your records and please explain on the reverse side. If any portion of the amount is represented by notes given as additional security for the account, kindly show each note separately.

This request for confirmation is merely for the purpose of verifying your account. Please furnish the information as promptly as possible. An addressed envelope is enclosed for your convenience.

Yours very truly,

BERNARD L. KAPPALMAN, C. P. A.

The balance of $ mentioned above is correct.

The balance of $ by our statement on the mentioned above is NOT

THE FIRST NATIONAL BANK OF MIAMI NO. 389049

MIAMI, FLORIDA 3/3/65

63-58
631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ******************** $3,1?8.75

FIRST NATIONAL BANK [illegible]

CASHIER'S CHECK

[signature] AUTHORIZED SIGNATURE

⑆0631⑉0058⑆ ⑈000⑉501⑉0⑈

SECOND REQUEST

BERNARD L. KAPPALMAN

CERTIFIED PUBLIC ACCOUNTANT

500 FIFTH AVENUE

NEW YORK 36, N. Y.

LONGACRE 5-1148

DADE COUNTY MEDICAL SOCIETY
Radio Americas
101 Madeira
Coral Gables, Florida

GENTLEMEN: In connection with our audit of the records of

RADIO NEW YORK WORLDWIDE - WRUL

their account with you shows a balance of $ 1,923.75 as of December 31, 1964

Kindly compare this balance with your records and if correct please so state but if not correct, state the amount due according to your records and please explain on the reverse side. If any portion of the amount is represented by notes given as additional security for the account kindly show each note separately.

This request for confirmation is merely for the purpose of verifying your account. Please furnish the information as promptly as possible. An addressed envelope is enclosed for your convenience.

Yours very truly,

BERNARD L. KAPPALMAN, C. P. A.

The balance of $ ______ mentioned above is correct.

The balance of $ ______ mentioned above is NOT in agreement with our records as shown by our statement on the reverse side.

(Signed) ______________________

Date ______________ 19___ By ______________________

See Voucher #

14-00000

C O P Y

MEMORANDUM

February 3, 1965

RE: PAYMENTS OF WRUL INVOICES BY DADE COUNTY MEDICAL ASS'N. - 1964-65

As per attached copies, it is clear that Invoice No. 1344 covering October was paid by Check No. 369794, Invoice No. 1382 covering November was paid by Check No. 376168. At a later date Invoice No. 1389 covering programs stated as not billed but to be included with November payment was received; this in the amount of $607.50 remains outstanding. Invoice No. 1399 covering December was paid by Check No. 382709 and Invoice No. 1419 covering the month of January 1965, in the amount of $1,316.25, also remains outstanding.

Thus, there is a total due to WRUL of $1,923.75.

SU

RADIO NEW YORK WORLDWIDE

[illegible] Street New York 19 N Y
[illegible]

January 27, 1965

DADE COUNTY MEDICAL SOCIETY
Miami, Florida

Gentlemen:

We have received your check for $1,923.75 in payment of Invoice #138[illegible] covering a reduced billing for three broadcasts per week from November 16 to November 30.

However, since we carried, at your request, 6 broadcasts per week for this period, we sent a supplemental Invoice #1389 for $607.50 to cover these additional broadcasts.

Since we have also received payment for your December Invoice #1399, we wonder if you have misplaced Invoice #1389 covering the additional broadcasts for November.

Enclosed is a copy of Invoice #1389 along with your February Invoice.

Very truly yours,

Richard W. Gref
Vice President

RWG:arf

RECEIVED FEB 1 1965

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 50TH STREET, NEW YORK 19 N Y

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE January 2, 1965

INVOICE NO. 1419

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI) JANUARY 1 THROUGH JANUARY 31, 1965	
TOTAL: 13 PROGRAMS AT $101.25 EACH.	$1,316.25

RECEIVED JAN 4 1965

RADIO [illegible]W YORK WORLDWI[illegible] - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

DATE DECEMBER 1, 1964

INVOICE NO. 1399

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE
A (1/4) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI)
DECEMBER 1, THROUGH DECEMBER 31, 1964.

TOTAL: 13 PROGRAMS AT $101.25 EACH. $1,316.25

RECEIVED DEC 3 1964

THE FIRST NATIONAL BANK OF MIAMI NO. 382709

1/12/65 63-58 / 631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ******************** $1,316.25

FIRST NAT BANK $1316 AND 25 CTS

CASHIER'S CHECK

B. Reilly
AUTHORIZED SIGNATURE

⑆0631⑈0058⑆ ⑈000⑈501⑈0⑈

14-00000

RADIO [illegible] W YORK WORLDWI[illegible] - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

Sent 11/25/64

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

DATE NOVEMBER 20, 1964

INVOICE NO 1389

TERMS CASH

REMAINING PROGRAMS NOT BILLED FOR ON INVOICE # 1382 FOR MONTH OF NOVEMBER. TOTAL OF (6) SIX, THREE EACH DURING THE WEEKS OF NOVEMBER 16, and 23, 1964, AT $101.25 EACH.

$607.50

14-00000

RADIO NEW YORK WORLDWIDE

Worldwide Communications Center — Four West 58th Street, New York 19, N.Y. PL 2-3322

January 27, 1965

DADE COUNTY MEDICAL SOCIETY
Miami, Florida

Gentlemen:

We have received your check for $1,923.75 in payment of Invoice #1382 covering a reduced billing for three broadcasts per week from November 16 to November 30.

However, since we carried, at your request, 6 broadcasts per week for this period, we sent a supplemental Invoice #1389 for $607.50 to cover these additional broadcasts.

Since we have also received payment for your December Invoice #1399, we wonder if you have misplaced Invoice #1389 covering the additional broadcasts for November.

Enclosed is a copy of Invoice #1389 along with your February Invoice.

Very truly yours,

Richard W. Grefe

Richard W. Grefe
Vice President

RWG:arf

RECEIVED FEB 1 1965

AUDIO-VISUAL COMMUNICATIONS WORLDWIDE

COPY

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE NOVEMBER 20, 1964

INVOICE NO. 1339

TERMS CASH

REMAINING PROGRAMS NOT BILLED FOR ON INVOICE # 1332 FOR MONTH OF NOVEMBER. TOTAL OF (6) SIX, THREE EACH DURING THE WEEKS OF NOVEMBER 16, and 23, 1964, AT $101.25 EACH.	$607.50

14-00000

M E M O R A N D U M

February 3, 1965

RE: PAYMENTS OF WRUL INVOICES BY DADE COUNTY MEDICAL ASS'N. - 1964-65

As per attached copies, it is clear that Invoice No. 1344 covering October was paid by Check No. 369794, Invoice No. 1382 covering November was paid by Check No. 376168. At a later date Invoice No. 1389 covering programs stated as not billed but to be included with November payment was received; this in the amount of $607.50 remains outstanding. Invoice No. 1399 covering December was paid by Check No. 382709 and Invoice No. 1419 covering the month of January 1965, in the amount of $1,316.25, also remains outstanding.

Thus, there is a total due to WRUL of $1,923.75.

EU

See Voucher #

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58th STREET NEW YORK 19 N.Y.

RECEIVED OCT 1 1964

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE OCTOBER 1, 1964

INVOICE NO 1344

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK, (MON thru SAT) FOR THE MONTH OF OCTOBER, 1964.

OCTOBER 1, thru OCTOBER 31, 1964

TOTAL OF 27 BROADCASTS AT $101.25 EACH $2,733.75

THE FIRST NATIONAL BANK OF MIAMI NO. 369794

MIAMI, FLORIDA 10/9/64 63-58/631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ********************** $2,733.75

$2733 AND 75 CTS

CASHIER'S CHECK

AUTHORIZED SIGNATURE

⑆0631⑉0058⑆ ⑈000⑉501⑉0⑈

Mailed 10/16/64

14-00000

RADIO NEW YORK WORLDWIDE · WRUL

WEST 58TH STREET NEW YORK 19 N.Y.

Mailed 11/13

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

DATE NOVEMBER 10, 1964

INVOICE NO 1382

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK FROM NOVEMBER 1 to NOVEMBER 14, 1964. THREE (3) TIMES PER WEEK FROM NOVEMBER 16 to NOVEMBER 30, 1964.

NOVEMBER 1 to 14, 1964	TOTAL	12
NOVEMBER 16 to 30, 1964	TOTAL	7
		19

TOTAL OF 19 BROADCASTS AT $101.25 EACH .... $ 1,923.75

THE FIRST NATIONAL BANK OF MIAMI NO. 376168

12/14/64

63-58
631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ********************$1,923.75

FIRST NAT BANK $1923 AND 75 CTS

CASHIER'S CHECK

[signature] AUTHORIZED SIGNATURE

Mailed 12/21

⑆0631⑈0058⑆ ⑈000⑉501⑉0⑈

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

Sent 11/25/64

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE NOVEMBER 20, 1964

INVOICE NO. 1389

TERMS CASH

REMAINING PROGRAMS NOT BILLED FOR ON INVOICE # 1382 FOR MONTH OF NOVEMBER. TOTAL OF (6) SIX, THREE EACH DURING THE WEEKS OF NOVEMBER 16, and 23, 1964, AT $101.25 EACH.	$607.50

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19 N Y

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE DECEMBER 1, 1964

INVOICE NO. 1399

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE
A (1/4) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI)
DECEMBER 1, THROUGH DECEMBER 31, 1964.

TOTAL: 13 PROGRAMS AT $101.25 EACH. $1,316.25

RECEIVED DEC 3 1964

THE FIRST NATIONAL BANK OF MIAMI NO. 382709

1/12/65

63-58
631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ******************** $1,316.25

FIRST NAT' BANK $1316 25CTS

CASHIER'S CHECK

[signature] Reilly

AUTHORIZED SIGNATURE

⑆0631⑉0058⑆ ⑈000⑉501⑉0⑈

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58th STREET NEW YORK 19 N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE January 2, 1965

INVOICE NO. 1419

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (½) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI) JANUARY 1 THROUGH JANUARY 31, 1965

TOTAL: 13 PROGRAMS AT $101.25 EACH. $1,316.25

RECEIVED JAN 4 1965

RADIO NEW YORK WORLDWIDE

[illegible] New York 19, N.Y.
[illegible]

January 27, 1965

DADE COUNTY MEDICAL SOCIETY
Miami, Florida

Gentlemen:

We have received your check for $1,923.75 in payment of Invoice #1382 covering a reduced billing for three broadcasts per week from November 16 to November 30.

However, since we carried, at your request, 6 broadcasts per week for this period, we sent a supplemental Invoice #1389 for $607.50 to cover these additional broadcasts.

Since we have also received payment for your December Invoice #1399, we wonder if you have misplaced Invoice #1389 covering the additional broadcasts for November.

Enclosed is a copy of Invoice #1389 along with your February Invoice.

Very truly yours,

Richard W. Gref
Vice President

RWG:arf

14-00000

"El Mediodía Cubano"

WRUL

Invoice #	Covering	Amount	Cashier Check #
1344	1-31 Oct	$ 2,733.75	~~369794~~
* ?	1-15 Nov	?	?
1389	16-30 Nov	$ 607.50	376168 in amount $1,923.75
1399	1-31 Dec.	$ 1,316.25	
1419	1-31 Jan	$ 1,316.25	382709

Norma says: pls check your books to see whether or not she owes America for same program.

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S. Vidal	DATE 26 Feb 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE	REIMBURSEMENT — OFFICIAL DISBURSEMENTS ALREADY MADE
$1,060.50	YODARK/4	X	31 March 65	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	COST ACCOUNT NO.	AMOUNT
26 Feb 65		AMBUD-3 radio program on Radio Americas for 2/65 and, Invoice # 65-2-8		
		AUTH: COS	TOTAL	$1,060.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Request Cashier's Check made payable to Radio Americas, Inc. Copy invoice attached.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE

APPROVED		DATE 26 Feb 65	SIGNATURE OF APPROVING OFFICER Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	DATE 26 Feb 65	SIGNATURE Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 USE PREVIOUS EDITIONS 10-63

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-3-16-49)

3 March 1965

Received from

One thousand sixty and 50/100 ------------ Dollars
Cashier's Check #389048
"El Medico y Usted"program on Radio Americas for
Feb 65; Invoice #65-2-2

$ 1,060.50

Robert WILKENSON

C O P Y

INVOICE 65-2-2

February 1, 1965

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1550 N.W. Tenth Avenue
Miami, Florida 33136

PROGRAM: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 2/65	$750.00
Studio rental and tapes - 1/65	114.00
Production and Talent fees - 1/65	136.50
Programs for WRUL, New York Tapes, Studio Time and Postage - 1/65	60.00
Amount Due:	$1,060.50

Payable to RADIO AMERICAS INC.

[illegible]

[illegible] 1, 19[illegible]

[illegible] C. [illegible], [illegible]
[illegible]
[illegible] County [illegible], Inc.
[illegible] Avenue
[illegible], Florida 33[illegible]

[illegible] ...ICO Y U[illegible]

Dear Sir:

The following charges [illegible] for [illegible], Studio rental, tapes and other expenses:

[illegible] - 2/65	[illegible].00
Studio rental and [illegible] - 1/65	11[illegible].00
Production and [illegible] - 1/65	1[illegible].50
Programs for [illegible], [illegible], Studio [illegible] - 1/65	[illegible].00
[illegible]	1,[illegible].50

THE FIRST NATIONAL BANK OF MIAMI NO. 389048

3/3/65

63-58
631

PAY TO THE ORDER OF RADIO AMERICAS, INC.*****************************$1,060.50

FIRST NAT'L BANK $1,060 AND 50 CTS

CASHIER'S CHECK

AUTHORIZED SIGNATURE

⑆0631⑉0058⑆ ⑈000⑉501⑉0⑈

14-00000

M E M O R A N D U M

March [illegible], 1965

TO: [illegible] [illegible]

FROM: [illegible] WILKINSON

RE: [illegible] COUNTY MEDICAL ASS'N. UNPAID INVOICES

[illegible] from [illegible] called me today at [illegible] P.M. [illegible] that apart from Invoice No. 1475 of March 1st [illegible], the following invoices are still unpaid:

Invoice No. [illegible] of November [illegible], 196[illegible] for $[illegible]07.50
Invoice No. [illegible] of January 4, 1965 for $1,316.25
Invoice No. 1[illegible] of February 1, 1965 for $1,[illegible]15.00

[illegible] said that he would appreciate very much if some effort were made for paying these outstanding invoices.

ROBERT WILKINSON

Done
4 March 65

[illegible]

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER | From: Evalena S. Vidal | DATE: 12 Jan 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$1,060.50	YODARK/4-YOYARD HQS	X	15 Feb 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
12 Jan	65	AMPUD-3 medical program on Radio Americas. For month of January 1965, payable in advance.		
		AUTH: COS		
			TOTAL	$1,060.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (State reason)

Invoice attached.
Request Cashier's Check made payable to Radio Americas Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		12 Jan 65	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	12 Jan 65	Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION				
YODARK/4-YOYARD HQS								

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

No. ____ 19 January 19 65

Received from

Cashier's Check #380892 in amount of one thousand sixty and 60/100 ----------- Dollars

For "El Medico y Usted" program on Radio Americas for January 65

$1,060.50

Robert WILKENSON

14-00000

C O P Y

INVOICE 65-1-2

January 1, 1965

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1559 N.W. Tenth Avenue
Miami, Florida 33136

Program: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 1/65	$750.00
Studio rental and tapes - 12/64	114.00
Production and Talent Fees - 12/64	1[illegible]6.50
Programs for WRUL, New York Tapes, Studio Time and Postage - 12/64	60.00

Amount Due: $1,060.50

Payable to RADIO AMERICAS INC.

14-00000

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER | From: Evalena S. Vidal | DATE: 11 Jan 65

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO.	ADVANCE ACCOUNTING DUE DATE	REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$1,316.25	YODARK/4 X	15 Feb 65	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	COST ACCOUNT NO.	AMOUNT
11 Jan 65		AMBUD-3 radio program on WRUL--for month of January 65-paybale in advance		
		AUTHE: COS		
			TOTAL	$1,316.25

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached. Request X Cashier's Check made payable to: Radio New York Worldwide-WRUL.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARY & MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL ... BE REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		11 Jan 65	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	11 Jan 65	Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION				
YODARK/4								

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER
5156		

FORM 10-63 41 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-3-16-49)

14-00000

No. 14 January 65

Received from

One thousand three hundred sixteen and 25/100 Dollars in form of Cashier's Check #382709 for "El Medico y Usted" pogram on WRUL for January 65.

$ 1,316.25

R. Wa[illegible]

Robert WILKENSON

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE January 2, 1965

INVOICE NO. 1419

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH
SERVICE A (¼) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI)
JANUARY 1 THROUGH JANUARY 31, 1965

TOTAL: 13 PROGRAMS AT $101.25 EACH. $1,316.25

RECEIVED JAN 4 1965

SECRET
(When Filled In)

AMBUD-3

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
18 Dec 64	29 Dec 64

NO.	ITEM DESCRIPTION	CURRENCIES		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 18 Dec 64 — SOURCE: JMWAVE	$2,295.00		
3	TOTAL TO BE ACCOUNTED FOR	2,295.00		
4	FUNDS DISBURSED (Itemize on reverse side)	2,295.00		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR	$2,295.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
29 December 64	Evalena S. Vidal
APPROVED — DATE: 29 December 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:	DATE / SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION
YODARK/1				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER
4693		

FORM 9-63 42 USE PREVIOUS EDITIONS. SECRET

SECRET
(When Filled In)

DATE	RECEIPT NO.	DESCRIPTION	OBJ. CL.	COST ACCT. NO.	CURRENCIES		
		~~AMSHADY-1 Dec salary~~			~~$425.00~~		
		AMBASAL-1 personnel(7)			1700.00		
		~~AMBUD-3 script writer~~			~~45.00~~		
		AMBASAL-1 difference in salary- ~~Rainforth Foundation~~			125.00		
				Total-	2295.00		

RECEIPTS AND/OR CERTIFICATES IN LIEU OF RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

SECRET

14-00000

Recibi, del Dr. A. Maceo la cantidad de $45.00,-
Miami, Florida, Diciembre 1, 1964.-

Dr. Vicente Lago Pereda

14-00000

SECRET
(When Filled In)

AMBUD-3

ACCOUNTING FOR FUNDS

ITEM		PERIOD	
		FROM (and including)	TO (and including)
		9 Nov 64	20 Nov 64
NO.	DESCRIPTION	CURRENCY	
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)		
2	FUNDS RECEIVED DURING PERIOD — DATE: 9 Nov 64; SOURCE: JMWAVE	$45.00	
3	TOTAL TO BE ACCOUNTED FOR	45.00	
4	FUNDS DISBURSED (Itemize on reverse side)	45.00	
5	AMOUNTS ON HAND END OF PERIOD		
	A. FUNDS ON HAND		
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):		
6	TOTAL ACCOUNTED FOR	$45.00	

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE		SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
APPROVED	DATE: 20 Nov 64	Evalena S. Vidal — SIGNATURE OF APPROVING OFFICER
RECEIPT	20 Nov 64 — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:	DATE / SIGNATURE: Theodore G. Shackley

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE — DEBIT	DOLLAR VALUE — CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION
YODARK/4				

REMARKS: AMBUD-3. Spot payment to Vicente LAGO Pereda for radio script writing during October 64.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER
3784		

14-00000

RECIBI, del Dr. A. Maceo, la cantidad de $45.00:- - - - - - - -

Miami, Florida, Noviembre 1, 1964.-

Dr. Vicente Lago Pereda

14-00000

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER

From: Evalena S. Vidal

DATE: 9 Nov 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$45.00	YODARK/4	X			

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
9 Nov 64		Spot payment to Vicente LAGO Pereda who assists AMBUD-3 in script writing. For October 64. AUTH: COS		
			TOTAL	$45.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reason):

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

		DATE	SIGNATURE
APPROVED		9 Nov 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	9 Nov 64	SIGNATURE: Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION				
YODARK/4								

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 10-63 41 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

13 Nov 64 19

Received from

Forty-five and 00/100 ---------------------- Dollars

October 64 payment to Vicente LAGO Pereda

$ 45.00

[signature]
Antonio MACEO Mackle

RECEIPTS AND/OR CERTIFICATES IN LIEU OF RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

SECRET

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
7 Oct 64	9 Nov 64

NO.	DESCRIPTION	CURRENCIES		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD *(total of items 5a and 5b of previous accounting)*			
2	FUNDS RECEIVED DURING PERIOD — DATE: 7 Oct 64; SOURCE: JMWAVE	$2,733.75		
3	TOTAL TO BE ACCOUNTED FOR	2,733.75		
4	FUNDS DISBURSED *(itemize on reverse side)*	2,733.75		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS *(attach schedule if necessary)*:			
6	TOTAL ACCOUNTED FOR	$2,733.75		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE: 9 Nov 64 — SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evalena S. Vidal

APPROVED — DATE: 9 Nov 64 — SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF: — DATE — SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION
YODARK/4				

REMARKS: AMBUD-3 radio program on WRUL for October 64. Receipt attached.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO. — DATE — AUTHORIZED CERTIFYING OFFICER

14-00000

No. 16 ~~15~~ October 19 64

Received from

Two thousand seven hundred thirty-three and 75/100 Dollars

(Cashier's Check # 369794)

For "El Medico y Usted" program on WRUL for Oct 64

$ 2,733.75

Robert Wilkenson

14-00000

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S.Vidal	DATE 7 Oct 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$2,733.75		X			

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO.	AMOUNT
7 Oct 64		AMBUD-3 radio program on WRUL for Oct 64.		
		AUTH: COS		
			TOTAL	$2,733.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Invoice attached.

Cashier's Check requested: make payable to Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE

APPROVED		DATE 7 Oct 64	SIGNATURE OF APPROVING OFFICER Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	DATE 7 Oct 64	SIGNATURE Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO.	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE OCTOBER 1, 1964

INVOICE NO. 1344

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE A (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK, (MON thru SAT) FOR THE MONTH OF OCTOBER, 1964.

OCTOBER 1, thru OCTOBER 31, 1964
TOTAL OF 27 BROADCASTS AT $101.25 EACH — $2,733.75

D-R-A-F-T

Mr.Ralph Brent
Radio New York Worldwide-WRUL,
4 West 58th Street,
New York 19,N.Y.

Dear Mr.Brent,

Under the terms of our agreement with you, we hereby wish to advise you that beginning 1 December 1964 we desire to reduce the number of the "Medico y Usted" broadcasts from six per week to three per week. If possible we would like to retain the Monday, Wednesday and Friday time slots. If this is not possible, our second preference would be for a Tuesday, Thursday and Saturday schedule.

Thank you very much for your cooperation in this matter and we look forward to continued collaboration with you in these matters of mutual interest.

Sincerely yours,

(DOMA)

D-R-A-F-T

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From:	DATE
REQUEST FOR ADVANCE FUNDS	Evalena S. Vidal	8 Dec 64

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT -- OFFICIAL DISBURSEMENTS ALREADY MADE
$1,923.75	YODARK/4	X	15 Feb 65		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF AN ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
8 Dec 64		Partial radio bill for Nov plus advance billing for all of Dec 64 for AMCUD-3 program on WRUL.		
		AUTH: COS		
			TOTAL	$1,923.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Two invoices attached.
Request Cashier's Check made payable to: Radio New York Worldwide-WRUL for total amount

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS CLAIMED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ITS ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		8 Dec 64	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	8 Dec 64	Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION
YODARK/S4				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

17 December 19 64

Received from

Cashier's Check No.376163 in the amount of Dollars

One thousand nine hundred twenty-three and 75/100 ----

for WRUL "El Medico y Usted" program for Dec 64
plus partial billing for Nov 64.

$ 1,923.75

Robert WILKENSON

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

DATE NOVEMBER 20, 1964

INVOICE NO. 1389

TERMS CASH

REMAINING PROGRAMS NOT BILLED FOR ON INVOICE # 1382 FOR MONTH OF NOVEMBER. TOTAL OF (6) SIX, THREE EACH DURING THE WEEKS OF NOVEMBER 16, and 23, 1964, AT $101.25 EACH.	$607.50

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE DECEMBER 1, 1964

INVOICE NO. 1399

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL ON SPANISH SERVICE
A (1/4) HOUR PROGRAM, 3 TIMES EACH WEEK (MON-WED-FRI)
DECEMBER 1, THROUGH DECEMBER 31, 1964.

TOTAL: 13 PROGRAMS AT $101.25 EACH. $1,316.25

RECEIVED DEC 3 1964

14-00000

Radio Americas Inc.

101 MADEIRA AVENUE
CORAL GABLES
FLORIDA 33134

PHONE: 444-8287
(CODE 305)

INVOICE 64-12-2

December 1, 1964

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1550 N.W. Tenth Avenue
Miami, Florida 33136

Program: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses:

Radio Station Time - 12/64	$750.00
Studio rental and tapes - 11/64	98.00
Production and Talent Fees - 11/64	136.50
Programs for WRUL, New York Tapes, Studio Time and Postage-11/64	80.00
Amount Due:	$1,064.50

Payable to RADIO AMERICAS INC.

SECRET

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S. Vidal	DATE 24 Nov 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO.	ADVANCE ACCOUNTING DUE DATE	REIMBURSEMENT—OFFICIAL DISBURSEMENTS ALREADY MADE
$2,370.00	YODARK/1 YODARK/4	X 15 Dec 64	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
24 Nov 64		$425.00 - ANSHADY-1 Nov salary	YODARK/1	
		$350.00 - R.GROSO spot payment & rent	YODARK/1	
		$1350.00 - AMBASAL-1 personnel (6)	YODARK/1	
		200.00 - AMBASAL-1 [illegible]	YODARK/1	
		$ 45.00 - [illegible]	YODARK/4	
				$2,370.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		2[illegible] November 196[illegible]	Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	2[illegible] November 1964	Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO.	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION
YODARK/1				

REMARKS YODARK/4

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 10-63 USE PREVIOUS EDITIONS

SECRET

(1-3-16-49)

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD	
FROM (and including)	TO (and including)
13 November 64	1 December 64

NO.	ITEM DESCRIPTION			CURRENCIES	
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)				
2	FUNDS RECEIVED DURING PERIOD				
	DATE	SOURCE			
	13 Nov 64	JMWAVE	$1,000.00		
3	TOTAL TO BE ACCOUNTED FOR		1,000.00		
4	FUNDS DISBURSED (itemize on reverse side)		1,000.00		
5	AMOUNTS ON HAND END OF PERIOD				
	A. FUNDS ON HAND				
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):				
6	TOTAL ACCOUNTED FOR		$ 1,000.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
1 December 64	Evalena S. Vidal
APPROVED — DATE: 1 December 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:	DATE / SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE, DECREASE	SUB-OBJECT CLASSIFICATION
YODARK/1			

REMARKS One time payment to AMBUD-1 for hospital bills, etc. Money order receipts attached as well as Postal Dept. receipt of delivery.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

CUSTOMER RECEIPT - MONEY ORDER

7-002577

DADE FEDERAL SAVINGS AND LOAN ASSOCIATION OF MIAMI

MIAMI, FLORIDA

196- NOV 20

AMOUNT DADE FED SAV. & LOAN ASSN. $500.00 CTS

DR. JOSE MIRO CARDONA

MARIA EVANS

TO THE FIRST NATIONAL BANK OF MIAMI MIAMI, FLORIDA

DUPLICATE NON-NEGOTIABLE

CUSTOMER RECEIPT - MONEY ORDER

7-002576

DADE FEDERAL SAVINGS AND LOAN ASSOCIATION OF MIAMI

MIAMI, FLORIDA

196- NOV 20

AMOUNT DADE FED SAV. & LOAN ASSN. $500.00 CTS

DR. JOSE MIRO CARDONA

MARIA EVANS

TO THE FIRST NATIONAL BANK OF MIAMI MIAMI, FLORIDA

DUPLICATE NON-NEGOTIABLE

REGISTERED NO. 687101

Value $ NV Spec. del'y fee $ .30

Fee $ .60 Ret. receipt fee $ .10

Surcharge $ ...... Rest. del'y fee $ ......

Postage $ .8 ☐ Airmail

MIAMI, FLA. NOV 20 1964 KENDALL BR.

Postmaster, By ......

From Mrs. Grace Holmes
P.O. Box 1767 Coral Gables

To Srta. Asencion C. Perez
Darlington Apt. #402
Rio Piedras, Puerto Rico

POD Form 3806—Oct. 1960 048-16-70483-6

14-00000

POST OFFICE DEPARTMENT
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, $300

POSTMARK OF DELIVERING OFFICE

INSTRUCTIONS: Fill in items below and complete instructions on other side, if applicable. Moisten gummed ends, attach and hold firmly to back of article. Print on front of article RETURN RECEIPT REQUESTED.

RETURN TO

POD Form 3811 Sep 1963

REGISTERED NO.	NAME OF SENDER
687401	Miss Grace Holmes
	STREET AND NO. OR P. O. BOX
	PO Box 1767
INSURED NO.	CITY, STATE, AND ZIP CODE
	Coral Gables FLA.

INSTRUCTIONS TO DELIVERING EMPLOYEE

☐ Deliver ONLY to addressee ☐ Show address where delivered

(Additional charges required for these services)

RECEIPT

Received the numbered article described on other side.

SIGNATURE OR NAME OF ADDRESSEE (must always be filled in)

[illegible] C. [illegible]

SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

[illegible] # 56

DATE DELIVERED: 11/23/[illegible]

SHOW WHERE DELIVERED (only if requested)

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S. Vidal	DATE 15 Nov 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT – OFFICIAL DISBURSEMENTS ALREADY MADE
$1,000.00	YODARK/1		20 Nov 64		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
13 Nov	64	One-time payment to AMBUD-1 for hospital bills, etc as per DIR-63436.		
		AUTH: COS		
			TOTAL	$1,000.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (state reasons)

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS VOUCHER AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE:

		DATE	SIGNATURE OF APPROVING OFFICER
APPROVED		13 Nov 64	Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	13 Nov 64	Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BILL OR FIC	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION				
YODARK/1								

REMARKS: Request cash please. Money order will be sent to AMBUD-1, receipt for which will constitute accounting for this amount.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

S E C R E T 121638Z

WAVE CITE DIR 63426

TYPIC AMBUD

REF WAVE 4556

APPROVE REF PAYMENT.

S E C R E T

END OF MESSAGE

PW

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

FORM 1304 (44)

ORIG.: WH/C/FOHONG:mop

EXT.: 268

DISTR.:

CLASSIFIED MESSAGE

S E C R E T

DATE: 10 NOV 64

FILE:

DEFERRED	PRIORITY
ROUTINE	OPERATIONAL IMMEDIATE

TO: DIR

INFO.

CITE: WAVE

TYPIC AMBUD

REFS: A. DIR 51679
B. WAVE 4[illegible]05

1. RECEIVED SPECIAL DELIVERY LETTER 9 NOV FROM AMBUD-1 SECRETARY STATING AMBUD-1 SUFFERED INFARCT OF MYOCARDIUM AND HOSPITALIZED. NOW DOING WELL BUT NEEDS REST. SECRETARY ADDED AMBUD-1 CONCERNED HOW MEET HOSPITAL AND DOCTOR BILLS SINCE HAS NO HOSPITALIZATION INSURANCE AND KNOWS WILL HAVE LONG PERIOD RECUPERATION. AMBUD-1 SON WITH WIFE AND FIVE CHILDREN HAVE ARRIVED AND STAYING AMBUD-1 HOME. SON HAS NO EMPLOYMENT.

2. ABOVE OBVIOUSLY FISHING EXPEDITION FOR KUBARK FINANCIAL ASSISTANCE IN RESPONSE REFS. UNLESS HQS HAS OTHER FORMULA WISH APPLY, WAVE WILL SEND MONEY ORDER ONE THOUSAND DOLLARS AS APPROPRIATE GESTURE KUBARK INTEREST AND SYMPATHY WHILE AVOIDING PERMANENT ENTANGLEMENT. PLEASE ADVISE.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

1018

COORDINATING OFFICERS

RELEASING OFFICER — SECRET — AUTHENTICATING OFFICER

OUTGOING

14-00000

FORM 1304

ORIG.: PW/CAPOCHIEG/CBP

EXT.: 266

DISTR.:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 4 NOV 64

FILE:

DEFERRED	PRIORITY	INITIALS DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS	

TO: PRITY DIR

INFO.

CITE WAVE 4335

TYPIC AMBUD

REF: DIR - 61679

CAPOCHIEG PHONED AMBUD-1 HOME PUERTO RICO 1200 HOURS 4 NOV AND TALKED WITH DAUGHTER-IN-LAW WHO SAID TODAY'S ELECTROCARDIOGRAM SHOWED IMPROVEMENT AMBUD-1 CONDITION. IF ANY ASSISTANCE NEEDED AMBUD-1 SECRETARY WILL ADVISE USING ESTABLISHED ACCOMMODATION ADDRESS.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4/15

ESEC

COORDINATING OFFICERS

AUTHENTICATING OFFICER | C. A. C. BAROW | ANDREW K. REUTEMAN RELEASING OFFICER

OUTGOING

14-00000

PRIORITY

Nov 4 1 56 PM '64

S E C R E T 041753Z

PRIORITY WAVE CITE DIR 61679

TYPIC AMBUD

ACCORDING AP REPORT 3 NOV AMBUD-1 HOSPITALIZED IN SAN JUAN WITH HEART ATTACK. REQUEST WAVE DETERMINE THROUGH APPROPRIATE ASSET IF ANY KUBARK ASSISTANCE REQUIRED. ADVISE.

S E C R E T

END OF MESSAGE

PW

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
30 Sept 64	2 Oct 64

NO.	ITEM DESCRIPTION	CURRENCIES		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 30 Sept 64; SOURCE: JMWAVE	$45.00		
3	TOTAL TO BE ACCOUNTED FOR	45.00		
4	FUNDS DISBURSED (itemize on reverse side)	45.00		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR	$ 45.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE: 2 October 64 — SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evalona S. Vidal

APPROVED — DATE: 2 October 64 — SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF: — DATE — SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS: ~~Sept 64 xxlxx spot payment to Vicente LAGO Pereda who assists AMCUD-3 in script writing. Receipt attached.~~

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO. — DATE — AUTHORIZED CERTIFYING OFFICER

14-00000

Via 1 October 19 64

Received from

Forty-five and 00/100 ------------------ 100 *Dollars*

Payment to Vicente LAGO Pereda for September 1964

$ 45.00

Antonio MACEO y Mackle

14-00000

SECRET (When Filled In)

DISBURSEMENT VOUCHER

To: FINANCE OFFICER	From: Evalena S.Vidal	DATE 30 Sept 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	COST ACCOUNT NO		ADVANCE ACCOUNTING DUE DATE		REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$45.00		X	15 October 64		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO	DESCRIPTION	COST ACCOUNT NO	AMOUNT
~~30 Sept~~	~~64~~	~~Spot payment for Sept 64 to Vicente LAGO Pereda who assists AMBUD-3 in script-writing.~~		
		~~AUTH: COS~~		
			TOTAL	~~$45.00~~

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (List reasons)

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS

SIGNATURE:

APPROVED		DATE 30 Sept 64	SIGNATURE OF APPROVING OFFICER Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE	DATE 30 Sept 64	SIGNATURE Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO	NUMBER OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCOUNT NO.	OBLIGATION NO	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB OBJECT CLASSIFICATION				

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 10-63 41 USE PREVIOUS EDITIONS

SECRET

(1-3-16-49)

Recibí, del Dr. Antonio Maceo la cantidad de $45.00.-

Setiembre 30, 1964.-

Dr. Vicente Lago Pereda

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD	
FROM (and including)	TO (and including)
4 Sept 64	1 Oct 64

NO.	ITEM DESCRIPTION		CURRENCY		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)				
2	FUNDS RECEIVED DURING PERIOD — DATE: 4 Sept 64	SOURCE: 1 Oct 64	$ 7,998.75		
3	TOTAL TO BE ACCOUNTED FOR		7,998.75		
4	FUNDS DISBURSED (itemize on reverse side)		7,998.75		
5	AMOUNTS ON HAND END OF PERIOD				
	A. FUNDS ON HAND				
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):				
6	TOTAL ACCOUNTED FOR		$ 7,998.75		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
1 October 64	Evalena S. Vidal

APPROVED	DATE: 1 October 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT	CURRENT ACCOUNTING REPLENISHMENT IN THE AMOUNT OF:	DATE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION			

REMARKS: AMTUD-3 radio program on WRUL for July, Aug and Sept 1964. Receipt attached.

CERTIFIED FOR PAYMENT OR CREDIT		
VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

No. 25 Sept 19 64

Received from

Seven thousand nine hundred ninety-eight and 75/100 Dollars

(Cashier's Check #367218). For "El Medico y Usted" program on WRUL for months July, August and September 1964.

$ 7,998.75

Robert Wilkenson

14-00000

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,

FROM: Evalena S.Vidal

DATE: 4 Sept 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 7,998.75

ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 30 September 1964

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
4 Sept 64		AMBUD-3 radio program on WKUL for July,Aug and Sept 64. AUTH: COS		
			TOTAL	$7,998.75

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Cashier's Check requested
Make payable to: Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

APPROVED	DATE: 4 Sept 64	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER: Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 4 Sept 64	SIGNATURE: Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUBOBJECT CLASSIFICATION				

REMARKS: July bill: $2,733.75 Bills (invoices) attached.
Aug bill: 2,632.50
Sept bill: 2,632.50

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 6-60 41 OBSOLETE PREVIOUS EDITIONS.

SECRET

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE JULY 1, 1964

INVOICE NO. 1256

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL IN SPANISH A (½) HOUR PROGRAM, SIX (6) TIMES PER WEEK, (MONDAY-SATURDAY) FOR THE MONTH OF JULY 1964.

JULY 1, THROUGH JULY 31, 1964
27 BROADCASTS AT $101.25 EACH — $2,733.75

RECEIVED JUL - 1 1964

14-00000

RAL.O NEW YORK WORLLWIDE - WRIL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI,
FLORIDA

DATE AUGUST 1, 1964

INVOICE NO. 1297

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL IN SPANISH (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK, (MONDAY THROUGH SATURDAY) FOR THE MONTH OF AUGUST, 1964 AUGUST 1 THROUGH AUGUST 31, 1964 (26) BROADCASTS AT $101.25 each	$ 2,632.50

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 56TH STREET, NEW YORK 19, N. Y.

DATE SEPTEMBER 1, 1964

TO DADE COUNTY MEDICAL SOCIETY

MIAMI, FLORIDA

INVOICE NO. 1324

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL IN SPANISH (1/4) HOUR PROGRAM, SIX TIMES PER WEEK, (Monday thru Saturday) FOR THE MONTH OF SEPTEMBER, 1964.

SEPTEMBER 1 THRU SEPTEMBER 30, 1964

(26) BROADCASTS AT $101.25 EACH — $2,632.50

PAYMENT NOT YET RECEIVED FOR:

INVOICE NUMBER 1256 - JULY 1, 1964 $2,733.75

INVOICE NUMBER 1297 - AUGUST 1, 1964 $2,632.50

RECEIVED SEPT. 3/64

DADE COUNTY MEDICAL SOCIETY

STATEMENT OF ACCOUNT

INVOICE NUMBER	BROADCASTS	AMOUNT	INV. MAILED	PAY'T REC'D
1154	FEB 10-29	$1822.50	02/01/64	02/13/64
1169	MARCH 1-31	$2632.50	03/01/64	03/16/64
1186	APRIL 1-30	$2632.50	04/01/64	04/27/64
1197	MAY 1-30	$2632.50	05/01/64	06/08/64
1232	JUNE 1-30	$2632.50	06/01/64	07/30/64
1256	JULY 1-31	$2733.75	07/01/64	----
1297	AUG 1-31	$2632.50	08/01/64	----

AS OF JULY 31, 1964

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
11 Sept 64	1 Oct 64

NO.	ITEM DESCRIPTION	CURRENCIES		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 11 Sept 64 — SOURCE: JMWAVE	$ 2,910.50		
3	TOTAL TO BE ACCOUNTED FOR	2,910.50		
4	FUNDS DISBURSED (itemize on reverse side)	2,910.50		
5	ADVANCES ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR	$ 2,910.50		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE: 1 October 64
SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evalona S. Vidal

APPROVED DATE: 1 October 64
SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT: I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF: DATE SIGNATURE

FOR USE OF THE FINANCE OFFICES ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION			

REMARKS: Aug and Sept 64 expenses involved AMBUD-3 radio program on Radio Americas. Reciept attached.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 3-63 42 USE PREVIOUS EDITIONS.

No. 25 Sept 19 64

Received from

Two thousand nine hundred ten and 50/100 ----- 100 Dollars

(Cashier's Check # 367460). For "El Medico y Usted" program on Radio Americas for the months August and September 1964.

$2,910.50

Robert Wilkenson

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,

FROM: Evalena S.Vidal

DATE: 11 Sept 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 2,910.50

ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 30 Sept 64

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S.Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
11 Sept 64		Aug and Sept 64 expenses involved AMBUD-3 radio program on Radio Americas. AUTH: COS		
			TOTAL	$2,910.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Cashier's Check requested
Make payable to: Radio Americas,Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

APPROVED	DATE: 11 Sept 64	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER: Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 11 Sept 64	SIGNATURE: Evalena S.Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS: Expenses for August 64: $1,460.50
Expenses for Sept 64: $1,450/00

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

INVOICE 64-8-2

August 4, 1964

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1553 N.W. Tenth Avenue
Miami, Florida 33136

Program: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses for the month of August 1964:

Radio Station Time 26 programs @ $30.00	$780.00
Studio Rental and Tapes	312.00
Production and Talent Fees	283.50
Programs for WRUL, New York Tapes, Studio time and Postage	85.00
Amount Due:	1,460.50

Payable to RADIO AMERICAS, INC.

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)	CURRENCY
31 Aug 64	8 Sept 64	

NO.	ITEM DESCRIPTION		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)		
2	FUNDS RECEIVED DURING PERIOD — DATE: 31 Aug 64 — SOURCE: JMWAVE	$45.00	
3	TOTAL TO BE ACCOUNTED FOR	45.00	
4	FUNDS DISBURSED (itemize on reverse side)	45.00	
5	AMOUNTS ON HAND END OF PERIOD		
	A. FUNDS ON HAND		
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):		
6	TOTAL ACCOUNTED FOR	45.00	

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE: 8 Sept 64 — SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evalona S. Vidal

APPROVED: 8 Sept 64 — APPROVING OFFICER: Theodore G. Shackley

RECEIPT: ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS: To AMBUD-3 for ~~Sept~~ August 1964 salary of Dr. Vicente LAGO Pereda who assists AMBUD-3 in writing radio scripts.

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO. — DATE — AUTHORIZED CERTIFYING OFFICER

No. 1 Sept 1964

Received from

Forty-five and 00/100 ------------------------ Dollars

August 1964 salary for Vicente LAGO Pareda

$ 45.00

ANTONIO MACEO

14-00000

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,

FROM: Evalena S. Vidal

DATE: 31 Aug 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 45.00

ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 15 Sept 64

REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
31 Aug 64		To (Dr.) Vicente LAGO Pereda, who assists AMBUD-3 in writing radio program scripts. AMSH: COG		
			TOTAL	$45.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS: (Give reasons)

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

APPROVED — DATE: 31 Aug 64 — ALLOTMENT NUMBER — ALLOTMENT TITLE — SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT — I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE. — DATE: 31 Aug 64 — SIGNATURE: Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS: Dr. LAGO receives $100 assistance from the Refugee Program. The $45 requested is a little less than he can legally make in addition to this aid--according to his budgeted index.

VOUCHER NUMBER — DATE — AUTHORIZED CERTIFYING OFFICER

FORM 6-60 41 OBSOLETE PREVIOUS EDITIONS.

SECRET

(1-3-15-49)

RECIBI del Dr. Antonio Maceo la cantidad de $45.00, (CUARENTA Y CINCO, dollares).-

Miami, Florida, Setiembre [illegible], 1964.

Dr. Vicente Lago Pereda

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD

FROM (and including)	TO (and including)
7 Aug 64	17 Aug 64

NO.	ITEM DESCRIPTION		CURRENCIES	
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 7 Aug 64; SOURCE: JMWAVE	$450.00		
3	TOTAL TO BE ACCOUNTED FOR	450.00		
4	FUNDS DISBURSED (itemize on reverse side)	450.00		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR	$450.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
17 August 1964	Evalena S. Vidal

APPROVED — DATE: 17 August 1964 — SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF: — DATE — SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
TOTALS				

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS

Fuderal expenses for Jorge VEGA of Brigade via AMSUMACK-2 to funeral home. Receipts attached.
AUTH: COS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

No. August 7 64

Received from

Four hundred and fifty and no/100--------------- Dollars
100

$ 450.00------

[signature]

MON FUNERAL HOME

LA PRIMERA FUNERARIA LATINA DE MIAMI

H. MARVIN PITTMAN
FUNERAL DIRECTOR

FR 9-1697
1873 W Flagler St.
Miami, Florida

Miami, August 7-196[illegible]

Sr. Gustavo Vega
3276 S.W. 22 Terrace
Miami

Por concepto de los funerales de mi hermano Jorge Vega.

$450.00

[signature]

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,	FROM: Evalena S. Vidal	DATE 7 Aug 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED		ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE		REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$ 450.00		31 August 64		

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.	SIGNATURE Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
7 Aug 64		Funeral expenses for Jorge VEGA, via AMSUMACK-2, to AMBUD-3 to widow. AUTH: COS		
			TOTAL	$450.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.	SIGNATURE

APPROVED	DATE 7 Aug 64	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER Theodore G.Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE 7 Aug 64	SIGNATURE Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	OBLIGATION INCREASE	OBLIGATION DECREASE	SUB-OBJECT CLASSIFICATION					

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
01 July 64	28 July 64

NO.	ITEM DESCRIPTION	CURRENCIES		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 9 July 64 — SOURCE: JMWAVE			
3	TOTAL TO BE ACCOUNTED FOR	$1,430.00		
4	FUNDS DISBURSED (itemize on reverse side)	1,430.00		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary)			
6	TOTAL ACCOUNTED FOR	1,430.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE: 28 July 64
SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evalena S. Vidal

APPROVED — DATE: 28 July 64
SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley

RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF: — DATE: — SIGNATURE:

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION				

REMARKS: Cashier's Check, AMBUD-3 radio program on Radio Americas for July 64.
~~Xxxxxxxxxxxxxxxxoriginal~~

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

14-00000

No. . . . July 27, 19 64

Received from

One thousand four hundred fifty and 00/100 Dollars

July 64 expenses for radio program on Radio Americas

(Cashier's Check)

$ 1,450.00

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,	FROM: Evalona S. Vidal	DATE: 9 July 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE	REIMBURSEMENT OFFICIAL DISBURSEMENTS ALREADY MADE
$ 1,450.00	31 August 1964	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalona S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
9 July 64		July 64 expenses involved AMBUD-3 radio program on Radio Americas. AUTH: COS		
			TOTAL	$1,450.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Cashier's Check requested
Make payable to : Radio Americas, Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

	DATE	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER
APPROVED	9 July 64			Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 9 July 64	SIGNATURE: Evalona S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 41 OBSOLETE PREVIOUS EDITIONS

SECRET

GPO 868-582

Radio Americas, Inc.

101 MADEIRA AVENUE
CORAL GABLES, FLORIDA 33134

INVOICE 64-7-2

July 1, 1964

DeWitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1550 N.W. Tenth Avenue
Miami, Florida 33136

Program: EL MEDICO Y USTED

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses for the month of July 1964:

Radio Station Time 26 programs @ $30.00	$780.00
Studio Rental and Tapes	312.00
Production and Talent Fees	273.00
Programs for WRUL, New York Tapes, Studio time and Postage	85.00
Amount Due:	$1,450.00

Payable to RADIO AMERICAS, INC.

THE FIRST NATIONAL BANK NO. 381637
OF MIAMI
MIAMI, FLORIDA 7/15/64 63-58/631

PAY TO THE ORDER OF RADIO AMERICAS, INC.****************************$1,450.00

FIRST NAT'L BANK $1450 AND 00 CTS

14-00000

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD FROM (and including)	TO (and including)
8 July 64	28 July 64

NO	ITEM — DESCRIPTION	CURRENCY		
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD — DATE: 8 July 64; SOURCE: JMWAVE	$1,500.00		
3	TOTAL TO BE ACCOUNTED FOR	1,500.00		
4	FUNDS DISBURSED (itemize on reverse side)	1,500.00		
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR	1,500.00		

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

	DATE	SIGNATURE
	28 July 64	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT: Evaleen S. Vidal
APPROVED	DATE: 28 July 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:	DATE / SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
TOTALS				

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION			

REMARKS AMBUD-3 radio expenses for June 64 on Radio Americas.
AUTH: COG

Wm C/Crose & Station

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 9-55 42 USE PREVIOUS EDITIONS. SECRET (1)

14-00000

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,	FROM: Evalena S. Vidal	DATE 9 July 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED	ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE	REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE
$ 1,509.00	31 August 1964	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalena S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
9 July 64		June 64 expenses involved AMBUD-3 radio program on Radio Americas. AUTH: COS		
			TOTAL	$1,509.00

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Cashier's Check requested
Make payable to: Radio Americas, Inc.

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

	DATE	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER
APPROVED	9 July 64			Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE 9 July 64	SIGNATURE Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY

COST

REMARKS

VOUCHER N

FORM 6-60 41

GPO 866 922

July 27 19 64

Received from

One thousand five hundred nine and 00/100 --- Dollars

June 64 expenses for radio program on Radio Americas

(Cashier's Check)

$ 1,509.00

E. Vidal

14-00000

Radio Americas, Inc.

101 Madeira Avenue
Coral Gables, Fla.

FRANKLIN 1-6000
(CODE 305)

INVOICE 64-6-2

June 1, 1964

Dewitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1550 N.W. Tenth Avenue
Miami 36, Florida

Program: El Medico y Usted

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses for the month of June 1964:

Radio Station Time 26 programs @ $30.00	$ 780.00
Studio Rental and Tapes	336.00
Production and Talent Fees	273.00
Programs for WRUL, New York Tapes, studio time and postage	120.00
Amount Due:	$1,509.00

Payable to RADIO AMERICAS, INC.

THE FIRST NATIONAL BANK OF MIAMI NO. 361638

MIAMI, FLORIDA 7/15/64 63-58/631

PAY TO THE ORDER OF RADIO AMERICAS, INC.**************************** $1,509.00

FIRST NAT'L BANK $1509 AND 00 CTS

101 Madeira Avenue
Coral Gables, Fla.

INVOICE 64-6-2

June 1, 1964

Dewitt C. Daughtry, M.D.
President
Dade County Medical Ass'n. Inc.
1550 N.W. Tenth Avenue
Miami 36, Florida

Program: El Medico y Usted

Dear Sir:

The following charges are for broadcast time, studio rental, tapes and other expenses for the month of June 1964:

Radio Station Time 26 programs @ $30.00	$ 80.00
Studio Rental and Tapes	336.00
Production and Talent Fees	273.00
Programs for WRUL, New York Tapes, studio time and postage	120.00
Amount Due:	$1,509.00

Payable to RADIO AMERICAS, INC.

SECRET
(When Filled In)

ACCOUNTING FOR FUNDS

PERIOD	
FROM (and including)	TO (and including)
9 July 64	23 July 64

NO.	ITEM DESCRIPTION		CURRENCIES	
1	FUNDS AND ADVANCES ON HAND BEGINNING OF PERIOD (total of items 5a and 5b of previous accounting)			
2	FUNDS RECEIVED DURING PERIOD			
	DATE: 9 July 64	SOURCE: J...AVE	$2,632.50	
3	TOTAL TO BE ACCOUNTED FOR		2,632.50	
4	FUNDS DISBURSED (itemize on reverse side)		2,632.50	
5	AMOUNTS ON HAND END OF PERIOD			
	A. FUNDS ON HAND			
	B. OUTSTANDING ADVANCES TO OTHERS (attach schedule if necessary):			
6	TOTAL ACCOUNTED FOR		$2,632.50	

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ON THE REVERSE SIDE HEREOF WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN, NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS ACCOUNTING AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

DATE	SIGNATURE OF INDIVIDUAL RENDERING ACCOUNT
28 July 64	Evalena S. Vidal
APPROVED — DATE: 28 July 64	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT — I HEREBY ACKNOWLEDGE REPLENISHMENT IN THE AMOUNT OF:	DATE / SIGNATURE

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS
GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	
TOTALS		

July 2.. 34

Two thousand six hundred thirty two and 50/100

June 64 expenses of radio program on WRUL

(Cashier's Check)

2,632.50

DISTRIBUTION

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE

REMARKS: AMTHUG-2 radio expenses for June 64 on WRUL.
ATTN: COS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NO.	DATE	AUTHORIZED CERTIFYING OFFICER

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,
FROM: Evalona S. Vidal
DATE: 9 July 64

REQUEST FOR STATION FUNDS

AMOUNT REQUESTED: $ 2,632.50
ADVANCE - TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE: 31 August 1964
REIMBURSEMENT - OFFICIAL DISBURSEMENTS ALREADY MADE

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION: I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ACCOUNTING AND REFUND ANY UNEXPENDED BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO SO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE COLLECTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Evalona S. Vidal

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
9 July 64		June 64 expenses involved AMBUD-3 radio program on WRUL. AUTH: COS		
			TOTAL	$2,632.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons)

Cashier's Check requested
Make payable to: Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE:

APPROVED	DATE: 9 July 64	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER: Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE: 9 July 64	SIGNATURE: Evalena S. Vidal

FOR USE OF THE FINANCE OFFICER ONLY

TYPE OF FUNDS	BLOCK NO.	NO. OF UNITS	RATE	DOLLAR VALUE

GENERAL LEDGER ACCOUNT IDENTIFICATION	SUBSIDIARY IDENTIFICATION	DOLLAR VALUE DEBIT	DOLLAR VALUE CREDIT	POSTED BY
	TOTALS			

DISTRIBUTION OF EXPENSES

COST ACCT. NO.	OBLIGATION NO.	INCREASE	DECREASE	SUB-OBJECT CLASSIFICATION

REMARKS

CERTIFIED FOR PAYMENT OR CREDIT

VOUCHER NUMBER	DATE	AUTHORIZED CERTIFYING OFFICER

FORM 6-60 41 OBSOLETE PREVIOUS EDITIONS.

SECRET

GPO 888-922

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 58TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE JUNE 1, 1964

INVOICE NO. 1232

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL IN SPANISH
(1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK,
(MONDAY THROUGH SATURDAY) FOR THE MONTH OF JUNE, 1964

JUNE 1 THROUGH JUNE 30, 1964
(26) BROADCASTS AT $101.25 EACH — $2,632.50

THE FIRST NATIONAL BANK OF MIAMI — NO. 361639

MIAMI, FLORIDA 7/15/64 — 63-58 / 631

PAY TO THE ORDER OF RADIO NEW YORK WORLDWIDE ********************** $2,632.50

14-00000

RADIO NEW YORK WORLDWIDE - WRUL

4 WEST 55TH STREET, NEW YORK 19, N. Y.

TO DADE COUNTY MEDICAL SOCIETY
MIAMI, FLORIDA

DATE JUNE 1, 1964

INVOICE NO. 1232

TERMS CASH IN ADVANCE

BROADCAST OVER THE FACILITIES OF WRUL IN SPANISH (1/4) HOUR PROGRAM, SIX (6) TIMES PER WEEK, (MONDAY THROUGH SATURDAY) FOR THE MONTH OF JUNE, 1964	
JUNE 1 THROUGH JUNE 30, 1964 (26) BROADCASTS AT $101.25 EACH	$2,632.50

SECRET
(When Filled In)

DISBURSEMENT VOUCHER

TO: Finance Officer,	FROM: Bruce MacMaster	DATE 27 May 64

AMOUNT REQUESTED		ADVANCE TO BE ACCOUNTED FOR ON OR BEFORE THE FOLLOWING DATE	REIMBURSEMENT OFFICIAL DISBURSEMENTS ALREADY MADE
$ 2,632.50	XXX	27 June 1964	

IF ADVANCE IS REQUESTED COMPLETE FOLLOWING CERTIFICATION. I AGREE THAT I WILL FULLY ACCOUNT FOR THIS ADVANCE BY SUBMISSION OF ... AND REFUND ANY ... BALANCE BY THE DATE STATED ABOVE. IN THE EVENT OF MY FAILURE TO ACCOUNT AND REFUND ANY UNEXPENDED BALANCE, I AUTHORIZE DEDUCTION FROM MY SALARY TO EFFECT SETTLEMENT.

SIGNATURE: Bruce MacMaster

DISBURSEMENTS

DATE	RECEIPT NO.	DESCRIPTION	ALLOTMENT NO.	AMOUNT
27 ~~XXX~~ May 1964		WRUL Station Program: Dade County Medical Society (Radio Americas) ~~1-31 May 1964; Auth: COS~~		
			TOTAL	2,632.50

RECEIPTS ARE ATTACHED EXCEPT AS FOLLOWS (Give reasons):
Cashier's Check requested
Make payable to: Radio New York Worldwide

CERTIFICATION

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT IN ALL RESPECTS.

SIGNATURE

APPROVED	DATE 27 May 64	ALLOTMENT NUMBER	ALLOTMENT TITLE	SIGNATURE OF APPROVING OFFICER Theodore G. Shackley
RECEIPT	I HEREBY ACKNOWLEDGE RECEIPT OF THE FUNDS REQUESTED ABOVE.		DATE 27 May 64	SIGNATURE Bruce MacMaster

FOR USE OF THE FINANCE OFFICER

RATE | DOLLAR VALUE

POSTED BY

No. ______ ~~May 20~~ June 1, 1964 19__

Received from ______

Two thousand six hundred thirty two - - 50/100 Dollars

WRUL Station Program (Dade County Medical Society) Radio Americas - 1-31 May 1964

$ 2,632.50 [signature]

FICATION

No. ______ May 20, 1964 19__

Received from ______

Two thousand six hundred thirty two - - 50/100 Dollars

WRUL Station Program (Dade County Medical Society) Radio Americas - 1-31 May 1964

$ 2,632.50 [signature]

OR CREDIT

ICER

(1-3-16-491)
GPO 846-932

Medical Radio Program

Vol II

19-124-25/5-4

Programa radial "El Medico y Usted"
Agosto, 1965

Lunes	2	# 378	Conducta a seguir en el paciente con afeccion Bronco-pulmonar cronica
Miercoles	4	# 379	Hemorragias pulmonares
Viernes	6	# 380	Consideraciones sobre un reciente Seminario Interamericano
Lunes	9	# 381	Ileitis regional
Miercoles	11	# 382	Urticaria
Viernes	13	# 383	Antrax
Lunes	16	# 384	Tularemia
Miercoles	18	# 385	Comentarios sobre Ulcera varicosa
Viernes	20	# 386	Comentarios s/ una reciente informacion de la F.A.O.
Lunes	23	# 387	Se aplica actualmente la vacuna contra el Sarampion
Miercoles	25	# 388	Consideraciones sobre la Psoriasis
Viernes	27	# 389	Sobre algunos temas de interes medico
Lunes	30	# 390	Hernia diafragmatica

Programa radial "El Medico y Ud"
Julio, 1965

Viernes	2	#	365	Influenza o Flu
Lunes	5	#	366	Consideraciones sobre afecciones vasculares perifericas
Miercoles	7	#	367	Algunos comentarios sobre el infarto Miocardico
Viernes	9	#	368	Trastornos de la Laringe
Lunes	12	#	369	Ileitis regional
Miercoles	14	#	370	Algunas consideraciones sobre calculos del Riñon
Viernes	16	#	371	Contestando correspondencia
Lunes	19	#	372	Comentarios sobre Angina de pecho
Miercoles	21	#	373	La Silicosis, enfermedad del trabajo
Viernes	23	#	374	Nuevos aportes en el tratamiento de los quemados
Lunes	26	#	375	Mejores perspectivas para los ancianos
Miercoles	28	#	376	Enfermedades de la Nariz
Viernes	30	#	377	Accidentes a que estan expuestos los escolares en los meses de vacaciones

Programa radial "El Medico y Usted"
Junio, 1965

Miercoles	2	#	352	Calculos en la Vesicula Biliar
Viernes	4	#	353	La clase medica victima del terror comunista
Lunes	7	#	354	Factores en la Tuberculosis
Miercoles	9	#	355	El dolor en medicina
Viernes	11	#	356	Algunos aspectos de la Disfagia en medicina
Lunes	14	#	357	Comentarios sobre el uso indiscriminado de los barbituricos
Miercoles	16	#	358	Factores en la Neumonia y en la Bronconeumonia
Viernes	18	#	359	Sobre un reciente trabajo periodistico en relación a la medicina rural en Cuba
Lunes	21	#	360	Consejo para disminuir el riesgo de Cancer en la boca
Miercoles	23	#	361	Dificultades del niño en edad escolar
Viernes	25	#	362	Consideraciones sobre algunos trastornos de la personalidad
Lunes	28	#	363	Extreñimiento y Colon irritable
Miercoles	30	#	364	Apetito y Hambre

Programa radial "El Medico y Usted"
Mayo, 1965

3	Lunes	#	339	Importancia de la tos como sintoma de serias afecciones respiratorias
5	Miercoles	#	340	Esclerodermia y Dermatomiositis
7	Viernes	#	341	Algunos comentarios sobre la Obra de Finlay
10	Lunes	#	342	Cortedad de la respiracion
12	Miercoles	#	343	Algunas consideraciones sobre Pleuresia
14	Viernes	#	344	Peligro del uso abusivo de los Antibioticos
17	Lunes	#	345	Enfermedad del Suero y accidentes del mismo
19	Miercoles	#	346	Fechas memorables
21	Viernes	#	347	Hipervitaminosis por exceso de ingestion de Vitaminas
24	Lunes	#	348	Cefalalgia, Cefalea o dolor de cabeza
26	Miercoles	#	349	La Fiebre en Medicina
28	Viernes	#	350	Aprovechemos la ventaja de la Vacuna contra la Poliomelitis, como forma de erradicar ésta.
31	Lunes	#	351	Afecciones de la garganta en el niño

Programa Radial "El Medico y Usted"
Abril, 1965

2	Viernes	# 327	Diarreas en el niño
5	Lunes	# 328	Endocarditis Sub-aguda ó Endocarditis lenta
7	Miercoles	# 329	Algunas consideraciones sobre la Polucion del aire
9	Viernes	# 330	Algunos comentarios sobre las anemias
12	Lunes	# 331	Algunas consideraciones sobre la obesidad
14	Miercoles	# 332	Cuadros abdominales agudos en el niño
19	Lunes	# 333	Los factores del enfisema
21	Miercoles	# 334	El fumar cigarrillos y su relacion con la salud
23	Viernes	# 335	Contestando correspondencia
26	Lunes	# 336	Enfermedades venereas
28	Miercoles	# 337	Consideraciones clinicas de la sifilis
30	Viernes	# 338	Consideraciones sobre algunas enfermedades Venereas.

Programa Radial "El Medico y Usted"
Marzo, 1965

1	Lunes	# 313	Sarampion
3	Miercoles	# 314	Tuberculosis del Tracto femenino
5	Viernes	# 315	Sobre los riesgos del rápido crecimiento de las ciudades
8	Lunes	# 316	Mononucleosis infecciosa
10	Miercoles	# 317	Agranulocitosis
12	Viernes	# 318	Sin agua no puede haber vida
15	Lunes	# 319	Util campaña para dar a conocer la Bronquitis Cronica
17	Miercoles	# 320	Algunas consideraciones sobre el Asma
19	Viernes	# 321	Artritis Reumatoidea
22	Lunes	# 322	Algunos comentarios sobre Tuberculosis
24	Miercoles	# 323	Colelitiasis
26	Viernes	# 324	Ulcera Peptica
29	Lunes	# 325	Glomerulo-Nefritis aguda y Sindrome Nefrotico en el niño
31	Miercoles	# 326	Afecciones del Tiroide en el niño

Programa Radial "El Medico y Usted"
Febrero 1965

1	Lunes	#	301	Fiebre Escarlatina
3	Miercoles	#	302	Algunas consideraciones sobre Diabetes
5	Viernes	#	303	Sobre la necesidad de ir a un control de las medicinas que se expenden al publico
8	Lunes	#	304	Hepatitis Virales
10	Miercoles	#	305	Policitemia
12	Viernes	#	306	Actividades de la Organizacion Mundial de la Salud para el año 1965
15	Lunes	#	307	Fiebre Reumatica o Carditis Reumatica
17	Miercoles	#	308	La Conjuntivitis en el niño recien nacido
19	Viernes	#	309	Sobre un reciento informe del aumento de los casos de Viruela y Colora en el mundo
22	Lunes	#	310	Contestando correspondencia
24	Miercoles	#	311	24 de Febrero
26	Viernes	#	312	Muertes por accidente en carretera

14-00000

Programa Radial "El Medico y Ud"
Enero 1965

1	Viernes	# 288	Feliz Año Nuevo
4	Lunes	# 289	Algunas afecciones abdominales en el niño entre ellas la Apendicitis Aguda
6	Miercoles	# 290	Puede ser conducido con mas lentitud el proceso de envejecer
8	Viernes	# 291	Primer Aniversario de "El Medico y Ud."
11	Lunes	# 292	Algunas consideracion sobre Oligofrenia, Fenilpéruviva y Mongolismo
13	Miercoles	# 293	" " " "
15	Viernes	# 294	La Salud Publica en Cuba segun un tecnico comunista
18	Lunes	# 295	Consideraciones sobre la Tos-Ferina
20	Miercoles	# 296	Paroditis, tambien conocida por Papera
22	Viernes	# 297	Aun la Viruela no está vencida en el Mundo
25	Lunes	# 298	Pielo-Nefritis aguda y cronica
27	Miercoles	# 299	Avances de la Psiquiatria en Paises Europeos
29	Viernes	# 300	Las principales causas de muerte en el Mundo

Programa Radial "El Medico y Ud."
Diciembre, 1964

2	Miercoles	#	275	Recordando "El dia del Medico"
4	Viernes	#	276	Intoxicacion por Salicilato y por Arsenico
7	Lunes	#	277	7 de Diciembre
9	Miercoles	#	278	Reciente Congreso Sanitario sobre Asia y Africa
11	Viernes	#	279	Sobre un reciente Plan Piloto en la lucha contra el Cancer del Pulmon
14	Lunes	#	280	Contestando alguna correspondencia
16	Miercoles	#	281	" " "
18	Viernes	#	282	Sobre la prevencion del Cancer
21	Lunes	#	283	Vacunacion en el niño I
23	Miercoles	#	284	" " II
25	Viernes	#	285	" " III
28	Lunes	#	286	Algunas consideracion sobre Difteria
30	Miercoles	#	287	La Antibioterapia contribuye a disminuir las enfermedades por Rickettesias

14-00000

SECRET

MEMORANDUM

11 October 1965

WPW-1018

TO: Chief, Cover

FROM: Chief, PW

SUBJECT: Request to Advise Sponsor of Discontinuation of Radio Program

Distribution
1-C/Cover
1-SP/4
1-C/PW
1-Reg

This is to formalize a verbal request made earlier this month to Chief, Cover Branch. It would be appreciated if the Dade County Medical Association could be appriced of the fact that the radio program it overtly sponsored entitled "El Medico y Usted" has been terminated as of 30 September 1965. The program was carried on by Dr. Antonio MACEO y Mackle and was heard three times a week over WRUL and Radio Americas. The program was terminated because it was considered of marginal value in the propaganda field.

file: MACEO
BJC

In to RUL (okay)
Maceo

SECRET

Letter to Jose R. VICIEDO y Bregala — from ex-Commissar — to Manolo F. [illegible] Maciej

[illegible]

RETIRAN DE LA VIA PUBLICA LOS VENDEDORES CLANDESTINOS

La JUCEI Municipal de La Habana está retirando y retirará de la vía pública a todos los vendedores ambulantes en carretillas, tableros o puestos fijos y en las demás formas de ejercer el comercio o la industria que actúan en forma clandestina, es decir, sin la correspondiente licencia del Departamento de Ingresos de dicha JUCEI Municipal.

***

¿Casualidades de la vida o señal de los nuevos tiempos? . . . El central "Jaime López", cumplió cien años el viernes de la Semana de Girón . . . ¡Y es la primera vez que muele el viernes de esa semana!

***

*En la calle Tamarindo número 28, altos, exis-
tía un salidero de agua. Acudió la ENMIU y con
toda rapidez resolvió el problema. Sin embargo,
como resultado de la reparación quedó afectado
el techo de la casa de Tamarindo 28, bajos, resi-
dencia de Mercedes Borrás, quien reclamó el arre-
glo correspondiente. La respuesta de la ENMIU
es que Mercedes, debe pagarle a la ENMIU por re-
parar los daños que la ENMIU le causó en su casa.
Entonces cuando veas el salidero de tu vecino
arreglar, pon tu dinero en remojo . . .*

***

Si usted es escéptico, no lo crea, pero nosotros vimos a Evelio García, un joven comunista de la regional Jovellanos ¡alzar veinte camiones de caña —10,000 arrobas—, en treinta y nueve minutos! Al final, Evelio, auxiliado voluntariamente por Antonio Bringas, Manolo Sánchez y Rubén Llorente, alzaron 64.532 arrobas que, hasta el cierre de esta edición, es el récord nacional.

***

Siempre hemos dicho que esas estaciones americanas que se ponen aquí a oír a escondidas los gusanos también los va a embarcar; luego no digan que el radio los embarcó.

Baúl Castro.

HOJA NO. 1.   (PARA J.L.V.P.)

LA QUE SUSCRIBE ESTAS HOJAS NO ES UNA AGENTE PAGADA DEL IMPERIALISMO, NO ES MIEMBRO DE LA CIA NI ES UNA ESPIA EXTRANJERA. NO ES NI SIQUIERA UNA BURGUESA NI UNA EXLATIFUNDISTA QUE SANGRA POR LA HERIDA. ES SIMPLEMENTE UNA OBRERA. UNA OBRERA CUBANA QUE POR MOTIVOS OBVIOS OCULTA SU NOMBRE TRAS UN SEUDONIMO. NO TIENE NADA QUE TEMER PORQUE NO ESTA INVOLUCRADA EN NINGUN GRUPO CONTRA REVOLUCIONARIO PERO COMO LA VERDAD TANTO HIERE Y DUELE A LOS MENTIROSOS, NO DUDA QUE LOS MISERABLES QUE GOBIERNAN A SU PAIS, AL SABER DE QUE MANO PROVIENEN ESTAS HOJAS, TRATEN DE CORTARLA CON LA MISMA DESTREZA SINIESTRA CONQUE CERCENAN HASTA LA MAS LEVE SEÑAL DE DIGNIDAD HUMANA. Y BASTA DE PREAMBULOS. MUCHO HAY QUE DEC R Y ESCRIBIR EN FORMA DE COMBATE, A LA PEQUEÑA MEDIDA DE NUESTRO ESFUERZO PERSONAL, PARA PERDER EL TIEMPO EN PROLOGOS INUTILES QUE QUIZAS POR UN DESCUIDO PONGAN ALGUN INDICIO DELATOR EN LOS PERROS DE PRESA SI POR DESDICHA LLEGARA UNA DE ESTAS HOJAS A EXTRAVIARSE. EN FIN DE CUENTAS NO IMPORTA QUIEN ESCRIBE ESTAS PAGINAS. BASTE CON SABER QUE SON DE UNA CUBANA QUE AMA LA VERDAD Y QUE ESTA RESPLANDECE SIEMPRE POR SOBRE TODAS LAS NEGRURAS.

PRIMERO DE MAYO EN CUBA COMUNISTA. (1965)

MUCHOS SE PREGUNTAN COMO ES POSIBLE SI LA INMENSA MAYORIA DEL PUEBLO CUBANO REPUDIA EL SISTEMA TOTALITARIO Y ABUSIVO QUE POR LA FUERZA DE LAS ARMAS SE HA IMPLANTADO EN SU PAIS, PUEDA EL GOBIERNO REUNIR A TANTOS MILES DE CUBANOS EN LA PLAZA JOSE MARTI. SENCILLISIMA LA EXPLICACION. LO ABSURDO SERIA ADMITIR QUE TODOS ESOS MILES DE CUBANOS APOYAN AL GOBIERNO. VEREMOS DE QUE FORMA SE COMPONE EL DESFILE. HACIENDO UN CALCULO CONSERVADOR, EL 80 % DE LOS COMERCIOS CAPITALINOS SON ESTATALES Y MAS DE UN 90 % DE LAS INDUSTRIAS. NO PUEDE AFIRMARSE QUE LOS OBREROS DE LAS FABRICAS FUERON OBLIGADOS A DESFILAR. LAS FABRICAS SIEMPRE TIENEN UNA VENTAJA SOBRE LOS COMERCIOS DONDE SE EXPENDEN LOS ARTICULOS DE CONSUMO. SIN EMBARGO, TAMBIEN EN LAS FABRICAS TIENEN LA MINORIA DE COMUNISTAS QUE PERMANECE AL FRENTE ALGUNA ORGANIZACION PARA EL PRIMERO DE MAYO. CON EL PRETEXTO DE QUE EL DESFILE SE HACE EN FORMA DE BLOQUES Y ES NECESARIO ENSAYAR CON VARIOS DIAS DE ANTICIPACION, UN DIRIGENTE SINDICAL SE ACERCA A CADA OBRERO UNO POR UNO, Y LE PREGUNTA SI VA AL DESFILE. COMO QUE SIEMPRE LA MAYORIA ES APATICA, Y QUIEN DICE APATICA DICE CONTRARIA AL SISTEMA, SON POCOS LOS QUE CONSIGUEN PARA EL DESFILE. ESOS POCOS QUE CONQUISTAN NO ES TAMPOCO PORQUE SEAN COMUNISTAS. HAY OBREROS QUE NO PERTENECEN AL COMITE DE DEFENSA, NI A LA MILICIA, EN FIN QUE NO ESTAN INTEGRADOS A NINGUN CUERPO DE LA REVOLUCION Y POR TANTO SE DESTACAN COMO GUSANOS. COMO NO PIERDEN NADA CON DESFILAR, PIENSAN QUE CONVIENE ESTAR A BIEN CON LOS COMUNISTAS DE SU CENTRO DE TRABAJO Y UNOS POR MIEDO Y POR ADULACION OTROS SIEMPRE LOGRAN ALGUN GRUPO. SUMENSE ESOS POCOS DE CADA FABRICA Y YA TENEMOS UNOS CUANTOS. LOS DEPENDIENTES DEL COMERCIO ES DIFERENTE. A ESOS LOS OBLIGARON DESDE UNAS SEMANAS ANTES A TRABAJAR CON UN SOMBRERO DE GUANO Y UN PAÑUELO ROJO AL CUELLO. ENTONCES PARA DEVOLVER ESAS PRENDAS LES DIERON UN PAPELITO EL CUAL TENIAN QUE LLEVAR EL DIA PRIMERO.... AL DESFILE Y ALLI ENTREGARLO. SIEMPRE HAY EL CORAJUDO QUE SE OPONE Y SIEMPRE HAY TAMBIEN QUIEN VA PRESO POR OPONERSE. PERO LA GRAN MAYORIA VA POR EL TEMOR QUE SE DESATA EN TODAS SUS FORMAS EN EL PAIS. YA TENEMOS OTRO GRUPO MAS NUMEROSO QUE EL PRIMERO. EL SERVICIO MILITAR OBLIGATORIO ABARCA UNA CANTIDAD INMENSA DE JOVENES, CASI NIÑOS, OBLIGADOS NO A ESTUDIAR UNA CARRERA MILITAR SINO A TRABAJARLE AL ESTADO POR SIETE PESOS AL MES. FORMAN TAMBIEN UN ENORME GRUPO DE CUBANOS DE LOS CUALES DOS O TRES DE CADA CIEN SEAN O SIENTAN ALGUNA INCLINACION POR EL COMUNISMO. EL RESTO ESTA OBLIGADO A APLAUDIR LO QUE DESPRECIA Y A GRITAR CONSIGNAS QUE NO SIENTE. TERRIBLE TORTURA LA DE BESAR LA MANO QUE NOS OPRIME Y ACARICIAR EL PUÑAL QUE NOS DESGARRA. LOS BECADOS SON QUIZAS LA ORGANIZACION MAYOR CONQUE CUENTA EL GOBIERNO PARA LLENAR LA PLAZA. A PRIMERA VISTA PUDIERA ALGUIEN DECIR QUE UN GOBIERNO CON TANTOS JOVENES BECADOS SE PREOCUPA POR LA EDUCACION DEL PUEBLO Y

DA OPORTUNIDADES A LOS POBRES PARA QUE ESTUDIEN..UNA HOJA PROXIMA ESTARA DEDICADA A ESE TEMA.BASTE AHORA SOLO PARA DECIR QUE TRANSPORTADOS EN CAMIONES NO SOLO DE LA PROVINCIA HABANERA SINO TAMBIEN DEL INTERIOR DE LA ISLA FORMEN QUIZAS POR SI SOLOS UN GRUPO CAPAZ DE LLENAR LA PLAZA.¿CUANTOS DE ELLOS SON COMUNISTAS? SE SABE QUE MORALMENTE,LOS DESPRESTIGIOS MAYORES Y LAS MAYORES INDECENCIAS SON LAS QUE OCURREN EN LAS BECAS.SIN GENERALIZAR PUES SIEMPRE HAY HONROSAS EXCEPCIONES,EL DICHO POPULAR ES EL DE QUE LAS BECAS SON INCUBADORAS DE PROSTITUTAS Y CUEVAS DE DEGENERADOS.NO ES EXTRAÑO QUE JUVENTUDES TAN CORROMPIDAS COMO ESAS APOYEN QUIZAS EN UNA CANTIDAD CONSIDERABLE A UN GOBIERNO CORRUPTO.PERO NO.TAMPOCO EN LOS BECADOS MAYORIA LOS COMUNISTAS. LOS COMITES POR SU PARTE TIENEN TAMBIEN SU "ARRASTRE" PARA LLEVAR CIUDADANOS A ESTAS CONCENTRACIONES GUBERNAMENTALES.Y SE REPITE EL CASO DE LA COBARDIA,JUSTIFICABLE EN UN PUEBLO AVASALLADO,DEL QUE NO QUIERE SEÑALARSE ANTE EL COMITE COMO QUE NUNCA COOPERA EN NADA...Y VA AL DESFILE. COMO LA MAYORIA DEL CAMPO ES TAMBIEN NEGOCIO ESTATAL Y COMO UN PORCENTAJE TAMBIEN DE VEHICULOS DEL [illegible] ES DEL ESTADO,SE PONEN UNOS Y OTROS DE ACUERDO POR ORIENTACION DEL PARTIDO PARA TRANSPORTAR HACIA LA CAPITAL A UN NUMERO EXTRAORDINARIO DE OBREROS DEL AGRO.MUCHOS VAN OBLIGADOS;OTROS VAN POR VISITAR LA HABANA Y DIVERTIRSE EN EL VIAJE.PERO MUY POCOS VAN PORQUE APOYEN A LA REVOLUCION SOCIALISTA.SE SABE QUE EL MAYOR ENEMIGO QUE TIENEN LOS COMUNISTAS EN CUBA RADICA EN EL CAMPO.ES DONDE EL DESNIVEL SOCIAL SE HACE MAS PATENTE Y DONDE HAY MAS ABUSO DEL PODER Y MAS SALARIOS DE HAMBRE. DE AHI LA POCA PRODUCCION AGRARIA.SUMENSE TODA ESA CANTIDAD Y YA SE TENDRA UNOS CIENTOS DE MILES DE CUBANOS EN LA PLAZA.LOS ORGANISMOS MILITARES EN SI,EN UN PUEBLO PISOTEADO POR LA BOTA,SUMAN TAMBIEN UNA ENORME CANTIDAD QUE VA AL DESFILE,OBLIGADO AUNQUE DESDE LUEGO,MUCHISIMOS DE ESTOS VAN CON EL MEJOR DESEO.UNOS PORQUE YA ESTAN SOBRE EL BURRO Y SABEN DE LA NECESIDAD QUE TIENEN DE DARLE PALOS MAS CUANDO PRESIENTEN QUE EL BURRO PUEDE CAERSE EN CUALQUIER MOMENTO Y DAR CON ELLOS EN EL SUELO. APARTE DE TODO LO DICHO ANTERIORMENTE HAY QUE CONSIDERAR TAMBIEN QUE CUANDO EL GOBIERNO DA UN ESPECTACULO DE ESE TIPO LA CIUDAD SE PARALIZA.VENDEDORES AMBULANTES Y QUIOSCOS PREPARADOS TAMBIEN AL EFECTO LOS CUALES SON DESDE LUEGO DEL ESTADO,SE CONCENTRAN ALLI.NO HAY UN REFRESCO EN TODA LA HABANA NI UN VASO DE AGUA;HAY QUE IR A LA PLAZA.LA RADIO Y LA TELEVISION SE CONECTAN EN CADENA PARA LLEVAR AL AIRE EL DESFILE.SE CIERRAN LOS CINES,CABARETS,ESPECTACULOS PUBLICOS INCLUYENDO LOS PARQUES INFANTILES.¿A DONDE IR?...AL DESFILE Y CONTEMOS TAMBIEN UNA LARGA CARAVANA ANONIMA QUE CON UNA SECRETA ESPERANZA ACUDE A LA PLAZA PENSANDO QUIZAS QUE EL DICTADOR RECTIFICARA SU POSTURA AL COMPRENDER QUE HA EMPEÑADO A LA REPUBLICA CONVIRTIENDOLA EN UNA LIMOSNERA INTERNACIONAL,PORQUE EL SISTEMA SE LE HA IDO DESINTEGRANDO EN LAS MANOS COMO SE ESCAPA UN PUÑADO DE AGUA.BUENAS GENTES SENCILLAS Y HUMILDES DEL PUEBLO QUE TODAVIA TIENEN UN POCO DE FE EN QUE EL TRAIDOR CAMBIE SU POSTURA DEVOLVIENDO LA TRANQUILIDAD PERDIDA A LA PATRIA.

ESE ES EL PRIMERO DE MAYO COMUNISTA.MENTIRA COMO TODO LO QUE SE MUEVE EN EL PAIS.PARADOJICAMENTE CELEBRAN A BOMBO Y PLATILLO EL DIA DEL OBRERO Y JAMAS EN CUBA FUE EL OBRERO MAS EXPLOTADO NI TUVO MENOS DERECHO A LA VIDA. JAMAS SE LE HABIA EXIGIDO TANTO POR TAN POCO.PERO ESE ES EL COMUNISMO. CUANDO LUCHA POR EL PODER,SE DISFRAZA DE IZQUIERDISTA.CUANDO CONQUISTA EL PODER,SE QUITA EL DISFRAZ Y LO DESTRUYE TODO.NI OTEAN TODOS LOS DERECHOS.NO RESPETAN LA MAS PEQUEÑA EXPRESION DEL PENSAMIENTO.O SE ES COMUNISTA Y SE ALABA AL REGIMEN O NO SE HABLA POR TEMOR A QUE LE TAPEN LA BOCA A UNO PARA SIEMPRE.ELLOS,ELLOS,SIEMPRE SOLO ELLOS.LOS DEMAS SON BURGUESES,O CONFUNDIDOS,O ENEMIGOS DEL PUEBLO. ¡MISERABLES!

MARIA PEREZ.

HOJA NO. 3 (PARA J.L.V.F.)

Los pueblos de América Latina tienen conciencia de sus necesidades y aspiran a desarrollar su propia economía, a desarrollar su propia riqueza. La América Latina, los latino americanos y los norteamericanos tenemos los mismos sentimientos. La América nuestra tiene un destino propio, la América nuestra tiene un rol propio, la América nuestra con sus características geográficas, con sus características espirituales, con sus características nacionales, con la idiosincrasia de nuestros pueblos, solo puede seguir un camino enteramente propio. (abril 24 de 1959) Nueva York.
Respetamos todos nuestros compromisos internacionales. No denunciaremos el pacto de defensa hemisférica, aunque no tenemos lugar donde guarecernos en caso de una guerra. (abril 18, 1959) Washington. S.N. Editores Periódicos.
Yo no soy comunista ni tampoco el Movimiento, pero no tenemos que decir que somos anticomunistas para agradar al extranjero ya que solo tenemos compromisos con el pueblo de Cuba y solo tenemos que responder ante él.
La fortaleza de nuestra posición equidistante de Estados Unidos y Rusia está en la proyección revolucionaria del Gobierno, el cumplimiento de su programa revolucionario y el mantenimiento de las más estrechas relaciones con los demás paises democráticos que constituyen el bloque. (enero 13. Hab.)
Yo realmente no temo caer en la órbita del comunismo internacional. ¿Que estamos haciendo nosotros para defender la revolución? ¿Hemos ido a buscar apoyo en el comunismo? No, hemos ido a buscar apoyo en la opinión pública de los pueblos de América, que es donde tenemos que buscar nuestra fuerza y no acudir a otras fuerzas porque eso sería una cosa absurda. (enero 22. Hab
Miedo al auge del comunismo, ¿por qué? Lo que ha sobrevenido en el pais no tiene posiblemente nada que ver con esos temores. Lo que ha habido en el pais es la recuperación de las libertades públicas, la recuperación de los derechos ciudadanos, de prensa, de reunión, de escribir, de pensar y hablar... Los que hablan de democracia deben empezar por saber en que consiste el respeto a todas la ideas, a todas las creencias, en que consiste la libertad y el derecho de los demás. Si perseguimos un periódico y lo clausuramos, ah! cuando se empiece por clausurar un periódico no se podrá sentir seguro ningún diario, cuando se empiece a perseguir a un hombre por sus ideas políticas no se podrá sentir seguro nadie, cuando se empiece a hacer restricciones no se podrá sentir seguro ningún derecho. (abril 2, 1959. C.M.Q.)
Respecto al comunismo, solo puedo decirles una cosa: no soy comunista ni los comunistas tienen fuerza para ser factor determinante en mi pais. (abril 18, 1959. Washington, Sociedad Norteamericana de Editores de Periódicos.)
Alguna gente toma la bandera anti-comunista para encubrirse y vivir de ello. No se puede combatir al comunismo en tanto se apoya a dictadores. (abril 23, Conferencia de Prensa, Nueva York)
Ahora lo que no es reaccionario es comunista. Los que buscan esas confusiones son los enemigos del pueblo. Cada pueblo tiene derecho a su propia ideología. La Revolución Cubana es tan cubana como nuestra música. (mayo 5, conferencia de prensa. Río de Janeiro, Brasil)
Yo no se si la calumnia contra nuestra Revolución de que es comunista o de que esta infiltrada de comunismo se debe unicamente al propósito de que nosotros no persigamos a los comunistas y no fusilemos a los comunistas. Yo no se de que forma se podrán definir las ideas sobre una revolución para que no se intrigue, para que no se calumnie mas de lo que se está calumniando y para que cesen de una vez los ataques infames contra nuestra Revolución.... ¿Puede acusarse a nuestra Revolución de comunista? ¿Pueden confundirse los ideales de nuestra Revolución?... ¿ES QUE ACASO PUDIERA ALGUIEN AFIRMAR QUE LE HEMOS MENTIDO ALGUNA VEZ AL PUEBLO? ¿POR QUE CUANDO DECIMOS QUE NUESTRA REVOLUCION NO ES COMUNISTA, POR QUE CUANDO PROBAMOS QUE NUESTROS IDEALES SE APARTAN DE LA DOCTRINA COMUNISTA....POR QUE ENTONCES ESE EMPEÑO DE ACUSAR A NUESTRA REVOLUCION DE LO QUE NO ES? (mayo 8. Hab.)

Cuando se suprime un derecho se termina por suprimir todos los derechos, desoyendo la democracia. Las ideas se defienden con razones. No con las armas. Soy un amante de la democracia. (enero 7, Declaración de Prensa. Habana)
...Y aunque sea en una esquina, y donde lo oigan 20 personas si no lo pueden oir 100, ese hombre pueda expresar su pensamiento. Y si quiere sacar en mimeógrafo una tesis política, que la imprima y la reparta en la Universidad, sin que se lo lleven a la estación de policía.. La teoría político filosófica es aquella (ideal) que le da al hombre todas las libertades y además le proporciona las satisfacciones de orden material. Esa es nuestra doctrina revolucionaria. Todo lo demás, ¿quiere que le diga lo que es? Pretextos. (abril 2, Ante la Prensa. C.M.Q.)
DESEAMOS ESTABLECER EN CUBA UNA VERDADERA DEMOCRACIA, SIN TRAZO ALGUNO DE FASCISMO, PERONISMO O COMUNISMO. ESTAMOS EN CONTRA DE TODA CLASE DE TOTALITARISMO. (Conferencia de Prensa. N.Y. abril 23)
...porque los pueblos de América no quieren ni libertad sin pan, ni pan sin libertad (Buenos Aires. mayo 2) Conferencia Econom. Interamericana.
No queremos tener conflictos con el capital sea cubano o no. Al contrario, lo que queremos es protegerlo, dirigirlo hacia industrias productivas y no que se invierta en casas ni solares. Para industrializar el país, para desarroyo, necesitamos la ayuda de los capitalistas cubanos, que conocen el asunto, que son los técnicos de inversiones. (abril 26. Montreal, Canadá. Prensa)
YO HE VENIDO AQUI PARA CONTESTAR A LA PRENSA LIBRE, PORQUE LO PRIMERO QUE HACEN LOS DICTADORES ES ACABAR CON LA PRENSA LIBRE, PORQUE NO HAY DICTADURA QUE SOPORTE UNA PRENSA LIBRE, QUE ES LA PRIMERA ENEMIGA DE LOS DICTADORES. ¡ESE ES EL PRIMER ERROR QUE COMETEN LAS DICTADURAS! abril 18, Was.)
Se han mencionado maniobras sospechosas de ejército político. QUIERO ADVERTIR AL PUEBLO, A LAS MADRES, PARA RESOLVER TODOS LOS PROBLEMAS SIN DERRAMAR UNA SOLA GOTA DE SANGRE MAS. POR CULPA NUESTRA NO HABRA UNA SOLA GOTA DE SANGRE DERRAMADA EN CUBA. (enero 8, Columbia. Habana)
Cuando hagamos elecciones dentro de un par de años, tendremos menos votos que ahora. ¿A quien le conviene posponer la elecciones? (abril 16, Canadá)
ETC. ETC. ETC. ETC. ETC. ETC. ETC. ETC. ETC. ETC. ETC. ETC.

No. Lo es crito anteriormente no es la reproducción del discurso de algún millonario, de un latifundista, de un politiquero, de un periodista vendido a los Estados Unidos para hacerle mala propaganda al comunismo internacional. Son trozos tomados de los discursos pronunciados por Fidel. Por aquel Fidel que bajó de la montaña acompañado de una aureola de libertad. Por aquel Fidel que fue la esperanza de un pueblo avergallado por el oprobio de una de las dictadura mas sanguinarias que asoló a América. Es la síntesis del joven gobernante, es el idealismo vivo de quin luchó una vez porque su pueblo conquistara la libertad y el decoro perdidos por la ambición y el abuso del poder. ¡Bella fraseología de un moderno Tartufo del siglo 20! ¡Canto de sirenas que el pueblo, -Ulises sin precaución-, creyó y siguió al pie de la letra para despertar demasiado tarde ante una de las traiciones mas grandes que registra la historia del mundo! Repetir hoy en Cuba sus propias palabras, equivale a la muerte. Pensar hoy como pensó Fidel en los primeros dos años de su gobierno, es ser enemigo del pueblo, es tener alma burguesa, es traicionar a los trabajadores, es el delito mas grande que puede cometerse hoy en Cuba. ¡Cuántos no guardan prisión y cuántos no yacen bajo tierra por haber cometido el error de seguir siendo fidelista! Por eso para su pueblo, ya no es Fidel: Ahora es Castro. El señor Castro. El dictador Castro. El miserable Castro!

María Pérez.

HOJA NO. 4

EL PERIODICO PALANTE Y PALANTE,SI NO CAMBIA SU FORMA DE ESCRIBIR SERA
RETIRADO DE LA CIRCULACION EN CUALQUIER MOMENTO.¿Y POR QUE-SE PREGUN-
TARA EL QUE NO ESTE AL TANTO DE LAS COSAS-POR QUE QUITARAN ESE PERIO-
DICO QUE TAMBIEN ES COMUNISTA PERO PUPO DE GENERO SATIRICO? PARECE
QUE A PESAR DE SER COMUNISTAS TODOS SUS INTEGRANTES,DE OTRA FORMA NO
PODRIAN ESCRIBIR EN EL,NI EN NINGUN OTRO PERIODICO,EL HECHO DE TENER
QUE LLEVAR SEMANALMENTE CHISTES A LA CIUDADANIA LES HA OBLIGADO A
HACER CHISTES A VECES A FORMA DE CRITICA A ALGUNAS COSAS DE LA REVOLU-
CION.PERO AL COMUNISMO NO SE LE PUEDE ATACAR NI DE LA MEJOR BUENA FE
AUNQUE SEA CON EL CHISTE MAS SANO DE ALGUN COMUNISTA QUE VE COSAS MALAS
Y CREE QUE CRITICANDOLAS PUEDE ARREGLARLAS,SIN DARSE CUENTA QUE LO MALO
VIENE APAREJADO CON EL SISTEMA.CONJUNTAMENTE CON ESTA HOJA VAN UNOS RE-
CORTES DE PERIODICO DE PALANTE Y PALANTE.VEASE EL DE LA CALLE TAMARINDO
.UNA EMPRESA ESTATAL AL RESOLVER EL PROBLEMA DEL VECINO LE OCASIONA OTRO
PROBLEMA AL DE AL LADO.Y ESE DE AL LADO TIENE QUE PAGARLE AL GOBIERNO
PORQUE EL GOBIERNO LE ARREGLE LO QUE EL PROPIO GOBIERNO ROMPIO.Y EN ESE
RECORTE NO SE AÑADE QUE LA EMPRESA COBRA POR ADELANTADO Y DE CONTADO A
PRECIOS ELEVADISIMOS Y QUE DESPUES DE COBRAR DEMORA MESES ENTEROS EN
VENIR A HACER LA REPARACION.PERO ,¿QUE HACER? ¿A QUIEN ACUDIR EN UN PAIS
DONDE HAY UN SOLO PATRON Y ES POR AÑADIDURA EL MAS EXPLOTADOR DE LOS
PATRONES? HAY TAMBIEN EL CHISTE QUE NO ES CHISTE.ES DECIR,LA NOTICIA
SERIA QUE POR PUBLICARLA ELLOS COMO SERIA YA QUE SALE TAMBIEN PUBLICADA
EN LOS DEMAS DIARIOS COMO UN EJEMPLO DE LA "NUEVA CUBA",RESULTA SER LA
MAS CHISTOSA DE TODAS.COMO POR EJEMPLO EL CASO DE ESE JOVEN COMUNISTA(
(TENIA QUE SER) QUE ALZO CON SUS MANOS NADA MENOS QUE DIEZ MIL ARROBAS
DE CAÑA EN 39 MINUTOS.ES DECIR,LLENO VEINTE CAMIONES A ESCASAMENTE DOS
MINUTOS POR CAMION.Y DAN EL NOMBRE Y EL LUGAR DEL JOVEN QUE REALIZO TAL
HAZAÑA.ESAS MENTIRAS DESCARADAS ES LA QUE DISGUSTA A LOS PROPIOS COMU-
NISTAS QUE SON MAS COMEDIDOS EN SU CREENCIA POLITICA PERO SON TAMBIEN
LAS MENTIRAS QUE LES SIRVE DE ALICIENTE AL PUEBLO SUFRIDO PARA REIR AL-
GO TAMBIEN DE VEZ EN CUANDO. Y EL CASO DEL CENTRAL AZUCARERO QUE ESTE
AÑO TRABAJO EL VIERNES SANTO POR PRIMER VEZ EN SU HISTORIA Y CUMPLIA
ESE VIERNES 100 AÑOS DE CONSTRUIDO.ELLOS DICEN LA SEMANA DE LA VICTORIA
DE GIRON PORQUE ESTE AÑO NO HUBO EN CUBA SEMANA SANTA.CASTIGARON A LOS
QUE POR SU FE RELIGIOSA NO FUERON A TRABAJAR Y SACARON EN MUCHISIMOS PUE-
BLOS DE CAMPO,EN AQUELLOS DONDE LA FE RELIGIOSA SE HACE MAS PATENTE,CON-
GAS CALLEJERAS A CANTAR Y EMBORRACHARSE POR LAS CALLES EN UNA ABSURDA
PROVOCACION QUE LO UNICO QUE HACE ES ACRECENTAR MAS EL ODIO EN EN UN
PUEBLO QUE POR TRADICION ES NETAMENTE CATOLICO.ASI ES COMO LOSCOMUNIS-
TAS GARANTIZAN LA LIBERTAD,EL RESPETO A LAS CREENCIAS AJENAS,Y EL DERE-
CHO DE LOS DEMAS A PENSAR CON SU CABEZA. SI.EN CUBA HAY UNA REPRESION
VIOLENTISIMA CONTRA TODO LO QUE NO SEA COMUNISMO.HAY QUE PENSAR COMO UN
COMUNISTA O NO PENSAR.POR SUERTE LOS GASES INTESTINALES SON INCOLOROS.
DE TENER COLOR TENIAN QUE SER NECESARIAMENTE ROJOS....O PADECER DE DOLOR
DE ESTOMAGO. PERO NO OBSTANTE LA REPRESION ,NO OBSTANTE QUE NO PERMITAN
LA MAS LEVE CORRIENTE EN EL PAIS NO COMUNISTA,PARA UN BUEN OBSERVADOR
SIEMPRE SE VE ALGO QUE ELLOS PRETENDEN OCULTAR Y QUE NO PUEDEN.POR EJEM-
PLO,EL CASO DEL JOVEN QUE VENDE REVISTAS VIEJAS EN UN LUGAR DE LA HABANA
Y TIENE UN LETRERO QUE DICE:HAY BOHEMIAS DEL 46,47 HASTA EL 58.¿POR QUE
NO HAY BOHEMIAS DE EPOCAS POSTERIORES AL TRIUNFO DE LA REVOLUCION? ES
PELIGROSO VENDERLAS PORQUE SON SUBVERSIVAS.¿Y POR QUE SON SUBVERSIVAS?
QUIENES ERAN LOS QUE ATACABAN AL COMUNISMO?QUIENES ERAN LOS AGENTES DEL
IMPERIALISMO QUE APROVECHABAN EL CAMBIO DE PODERES PARA ATACAR AL COMU-
NISMO EN CUBA EN AQUELLA EPOCA? UNO DE LOS PRINCIPALES ANTICOMUNISTAS
ERA EL SEÑOR FIDEL CASTRO.Y ESAS BOHEMIAS ESTAN LLENAS DE DISCURSOS
INDISCUTIBLEMENTE BELLOS QUE FUERON LA TRAMPA EN LA QUE CAYO EL PUEBLO.

MARIA PEREZ.

LA NOTICIA SALIO EN TODOS LOS PERIODICOS HABANEROS. PARECIA UNA INOCENTE
NOTICIA DE ORGANIZACION ."SE IRAN DE LA VIA PUBLICA LOS VENDEDORES CLAN-
DESTINOS." MAS ABAJO EXPLICARA QUE LA JUCEI(JUNTA CENTRAL DE COORDINACION
EJECUCION E INSPECCION)RETIRARA DE LA VIA PUBLICA A LOS VENDEDORES AMBULAN-
TES Y AUN A LOS QUE TENIAN PUESTOS FIJOS SIN LA CORRESPONDIENTE LICENCIA.
HASTA AHI CORRECTO.LOS DEBERES CIUDADANOS CONLLEVAN TAMBIEN LA NECESIDAD
DE PAGAR LOS IMPUESTOS CORRESPONDIENTES POR TODO EL DINERO QUE SE PERCI-
BE.OCURRE EN TODOS LOS PUEBLOS DEL MUNDO.AH! PERO FALTABA ALGO.¿POR QUE
ESOS VENDEDORES AMBULANTES NO PAGAN LOS IMPUESTOS? ¿HAY ALGUIEN TAN LOCO
PARA TRABAJAR POR CUENTA PROPIA SIN LEGALIZAR SU OFICIO U OCUPACION EN UN
PAIS DONDE LA POLICIA SIN MANDAMIENTO JUDICIAL INVADE CUALQUIER CASA Y DE-
COMIZA TODO LO QUE QUIERE COMO PAGO A UN SUPUESTO DELITO? ENTRE LOS VENDE-
DORES AMBULANTES Y DE PUESTO FIJO A LOS QUE SE REFIERE EL PERIODICO,ES A N
INCLUIDOS TODOS LOS DESEMPLEADOS QUE AL NO TENER TRABAJO SE BUSCAN LA
VIDA COMO VULGARMENTE SE DICE EN TODO LO QUE PUEDAN.YA VE POR SI ESA ES
UNA TAREA ARDUA Y PESADA YA QUE NO HAY NADA QUE VENDER EN UN PAIS
DONDE LAS GRANDES TIENDAS SE ESTAN QUEDANDO CON SUS VIDRIERAS VACIAS.
EN ELLOS ESTAN INCLUIDOS LOS GRANIZADEROS,VENDEDORES DE DULCES DE FABRICA-
CION CASERA,LO CUAL ES YA UNA HEROICIDAD POR LA FALTA DE AZUCAR,LOS VENDE-
DORES DE REVISTAS COMUNISTAS QUE OBTIENEN PORQUE ELLOS MISMOS SE LAS DAN,
LOS VENDEDORES DE LIBROS VIEJOS?Y GRACIAS QUE ES ... NO LOS HAN EXTERMINADO
AUN YA QUE ES LO UNICO QUE PUEDE LEERSE HOY EN DIA EN CUBA?ETC. Y AHORA
PREGUNTARA EL LECTOR,¿BUENO,Y POR QUE NO SE LEGALIZAN? SENCILLAMENTE POR-
QUE ESA MISMA JUCEI MUNICIPAL QUE LOS MANDA A RETIRAR DE LA VIA PUBLICA
SE NIEGA A LEGALIZARLOS.ES DECIR,ES DELITO NO PAGAR IMPUESTOS A LA NACION
PERO LA NACION NO ACEPTA QUE SE LE PAGUEN LOS IMPUESTOS.ESOS INFELICES
ESTAN CONDENADOS A LA MISERIA PORQUE TAMPOCO SE LE OFRECE UN TRABAJO.
¿DE QUE FORMA PODRIA OFRECERLES EL GOBIERNO UN TRABAJO,CUANDO HAY UN SIN-
NUMERO DE FABRICAS PARALIZADAS POR FALTA DE MATERIAS PRIMAS? EN MUCHOS
CASOS TIENEN QUE SUBSIDIAR A LOS OBREROS POR NO TENER DONDE COLOCARLOS.
EL DESEMPLEO AUMENTA Y COMO CONTRADICCION A ESE DESEMPLEO SE LE CIERRA
LA PEQUEÑA FUENTE INGRESOS QUE PUEDA TENER ALGUN PADRE DE FAMILIA AL
TRABAJAR POR CUENTA PROPIA PARA MANTENER A SU FAMILIA.Y LA DESESPERACION
QUE ESAS INJUSTAS MEDIDAS OCASIONAN.NO HAY UN TRIBUNAL,(TODOS SON COMUNIS-
TAS)QUE LO AMPARE Y LO DEFIENDA.LOS ABOGADOS HONRADOS QUE NO QUISIERON
AMPARAR ESOS DESMANES DE UN GOBIERNO TOTALITARIO HACE MUCHO QUE SE
MARCHARON DEL PAIS.NO TIENE ESE POBRE HOMBRE DE LA CALLE A QUIEN ACUDIR.
SOLO SABE QUE POR TRATAR DE LLEVARLE UN PEDAZO DE PAN A SUS HIJOS ES PERSE-
GUIDO Y ACORRALADO. ¿Y POR QUE LA JUCEI NO LOS LEGALIZA? COMO LA ESCASEZ
DE TODAS LAS COSAS ES SUMAMENTE GRANDE,CADA VEZ QUE SE LEGALICE A UN
VENDEDOR AMBULANTE,AL TENER SU PATENTE FISCAL PUEDE DIRIGIRSE A LOS CO-
MERCIOS ESTATALES EN BUSCA DE MATERIAS PRIMAS PARA SU OCUPACION.Y LA MI-
SERIA QUE TIENEN ESAS TIENDAS ES TAN GRANDE QUE NADA POCO PUEDEN RESOLVER.
NADA.POR EJEMPLO.UN GRANIZADERO QUE TRABAJA POR LA LIBRE,PAGA EL AZUCAR
A SOBRE PRECIO PARA VENDER GRANIZADOS.SIEMPRE GANA ALGO A PESAR DE ESO.
PERO AL LEGALIZARLO LA JUCEI TENDRIA QUE GARANTIZARLE UNA CUOTA DE AZUCAR
CADA CIERTO TIEMPO PARA QUE EJERZA SU TRABAJO.¿Y DE DONDE LA SACA SI EN
ESTA ISLITA MARAVILLOSA LOS COMUNISTAS HAN ACABADO HASTA CON EL AZUCAR,
LA CUAL ERA EL ARTICULO MAS ABUNDANTE QUE EXISTIA EN EL PAIS? Y CON LOS
DEMAS VENDEDORES PASA IGUAL.NO LE PODEMOS GARANTIZAR NADA Y POR TANTO
NO TRABAJEN.MUERANSE DE HAMBRE,QUE YA NOSOTROS NOS ESTAMOS MURIENDO DE
RABIA AL VER QUE TODO ES BASURA.ESE ES EL PENSAMIENTO QUE NO DICEN PERO
QUE LOS COMUNISTAS MAS INTELIGENTES TIENEN QUE EXPRESAR EN SU FUERO IN-
TERNO.NO HAY DUDAS.SI ESPAÑA QUIERE CARECER DE CHORIZOS Y VINO;SUIZA DE
RELOJES;HOLANDA DE QUESO;VENEZUELA DE PETROLEO Y MEJICO DE PLATA,NO TIENEN
QUE HACER MAS QUE UNA COSA:VUELVANSE COMUNISTAS! MARIA PEREZ.

Una mujer cubana,Martha Gonzales,ha publicado un libro en Cuba que ha tenido un notable éxito de librería.Su título:Bajo Palabra.Relata en él como se desarroya la vida en Miami.Ella era una exilada que retornó a su patria al encontrarse inconforme con su exilio.Estas hojas que también las escribe una mujer cubana,que también se encuentra inconforme pero de vivir en su patria la cual se ha convertido en una cárcel y que por tanto no tiene la suerte de Marhta de poder escoger,quizás sirvan un día para ripostar ese famoso libro.No han sido escritas estas hojas con el afán de publicación y eso se nota al ver el descuido o la necesidad de pasar inadvertido del amigo gusano que me hace el favor de pasármelas a máquina,ya que ese trabajo se hace en una oficina estatal y en horas de trabajo.Es un riesgo necesario de correr.Pero aunque no han sido escritas con ese afán,repito, quien sabe si alguna imprenta no dudaría en publicarlas al ser unas hojas que llegan desde Cuba,escritas por una cubana que ama la verdad y aunque a veces se exalta por el odio trata en todo momento de ser lo mas objetiva posible.

Conferencia televisada.

Aunque el título dice "conferencia",fue mas bien una charla como advirtio la actriz Consuelito Vidal,ya que ella y dos hombres mas,charlaron durante un rato con Martha Gonzáles el 25 de mayo de 1965 por la televisión de Cuba.Fuí a casa de una amiga esa noche a ver el programa y trataré de escribir las conclusiones sacadas. La primera conclusión es que no fue preparada por el partido o núcleo del partido comunista de C.M.Q.Dicha comparecencia.Ellos cuidan mucho la propaganda y se vio soltura en la Sra. Martha al hablar.Se vio muy bien que venía de un pais donde la libertad de expresión aún para los extranjeros ès un derecho que nadie puede coartar, y en cosas que dijo,se notó la contradicción con lo que afirma la propaganda comunista hoy en Cuba.Alguien ha de pagar ese error y Martha empezará poco a poco a darse cuenta de lo que es el comunismo. Dijo Martha que en Miami habían construído un reparto multifamiliar muy económido llamado"Pastorita".Se ve la ironía de darle ese nombre,ya que al empezar el gobierno revolucionario en Cuba,tomó Pastora Núñes la responsabilidad de las viviendas por medio del sorteo semanal de la lotería nacional.Al convertirse la revolución,por obra y gracia del dictador Castro en comunista,aquello pasó a ser un"sueño de una noche de verano" y hoy los cubanos sufren la escasez mas grande de vivienda con la cual se han enfrentado a través de toda su historia y el mismo Castro ha dicho que por lo menos [illegible]5 años se necesitan para resolver ese problema.Aparte de que él no consideró el aumento de la población dentro de un cuarto de siglo. Habla Martha de que le molestaba la igualdad conque se trataba a todos los exilados. No es acaso la igualdad lo que mas predican los comunistas,aunque no la ejerzan en la práctica?¿Donde hay igualdad entonces?-Dice que los cubanos en Miami insultan a los norteamericanos,discuten con ellos de política en las esquinas y que le tenían un formidable odio a Kennedy cuando este vivía llegando incluso muchos a emborracharse cuando lo asesinaron y brindar por su muerto.¿Quien se atreve hoy en Cuba a manifestar siquiera una sonrisa porque al dictador le duela una muela? Donde radica entonces la libertad? Habla de la delincuencia en Miami,bolita, charada,robo,inmoralidad,etc.pero también alude a los castigo policiales, por tanto,no ocurren estas cosas con el beneplácito del gobierno de norteamérica.En Cuba sin embargo,lo que no se puede es ser contrarrevolucionario. Son muy benignoscon la delincuencia y el asesinato,cuando no es por motivos políticos,apenas se le castiga.Hay quien no ha cumplido ni un año de cárcel por matar a otro por manifestarse como comunista y hacerle el juego al gobierno. Agrega Martha que da lástima ver a los niños separados de sus padres cuando estos por temor a la bola de la ley de la Patria Potestad,los enviaron a los Estados Unidos.Claro,cuando aquello,los padres y madres cubanos ignoraban que los comunistas no necesitaban mandar a los niños a Rúsia o China ya que iban a cambiar toda la educación en las escuelas,las cuales iban a

convertirse en centros de [illegible] patria [illegible] comunista. Explica ella el plan llevado a cabo en Florida City, [illegible] la pro[illegible] [illegible] lucros salarios a los matrimonios que toman [illegible] [illegible] ni[illegible] cubanos, para que estos no pierdan el calor del hogar y dice además que ella jamás haría un trabajo de esa naturaleza. Desde luego, se necesita tener un gran sentido humano y un gran amor y comprensión por esos niños para realizar tal tarea. Añade Martha que la juventud vive errante y carece de ideales por estar desarraigada de su patria y precisamente, lo que más vuelve patriota al hombre es la nostalgia de su suelo natal. Martí fue desterrado a los 16 años y fue esa ausencia lo que más hizo y formó el carácter de Martí como cubano. Habla también de que las cosas se adquieren a plazos. Sí, Cuba también era así antes. Podía el pobre por ese sistema tener refrigerador, televisor, muebles, etc. Ahora, cuestan todas esas cosas esta 5 veces por encima de su valor, hay que pagarlas de contado siendo además de muy baja calidad. Sin contar que de tres años a esta parte, el que tiene un artículo eléctrico anotado en la libreta no puede coger otro. El que adquirió hace tres años una olla de presión, no puede adquirir ahora un radio o un ventilador, o una batidora o un toca-discos etc. Pero es el caso que aunque pudiera adquirir cualquiera de estas cosas, tampoco las hay en el mercado. O sea, el que plancha no se echa fresco ni oye radio ni cocina en olla de presión etc. Alega Martha que en Miami está autorizado el bofetón y el cocotazo en las escuelas como castigo a los niños. En Cuba no son tan benignos. Simplemente, el estudiante que no hace trabajo voluntario, o sea, que no le trabaja gratis al gobierno cierto tiempo, está obligado a repetir un cursillo en la época del verano aunque haya aprobado todas sus asignaturas. Agrega la escritora de Bajo Palabra, que Fidel es cosa importante entre los exilados ya que éstos van a veces hasta Cayo Hueso para verlo por televisión ya que no les basta con oírlo. Y yo me pregunto: Es que los imperialistas permiten eso? Porque los comunistas hablan de libertad en Cuba y hay que oír La Voz de los Estados Unidos a escondidas ya que eso es un grave delito. Y la mayoría del pueblo la oye a escondidas a pesar de que Raúl dijera en una ocasión: "Siempre hemos dicho que esas estaciones americanas que se ponen aquí a oír a escondidas los gusanos también los va a embarcar; luego no digan que el radio los embarcó." También dice Martha que los exilados se orientan por lo que dice Fidel y que a veces hace algo y ellos afirman que eso lo había dicho Fidel en el 59. Claro, aquí Martha comete un lamentable error. En el 59, Fidel era nacionalista y anticomunista. Véase la hoja no. 3. Dice que la mayoría de los cubanos se fueron con la idea de regresar a su patria, la cual añoran y no se acaban de acostumbrar a aquella vida. Eso, dicho en buena lógica, sitúa a los exilados cubanos como patriotas que huyeron de Cuba por culpa de la dictadura comunista, pero que siguen siendo cubanos y no han mixtificado su criterio como tales. Habla del trabajo el cual es esporádico, mal pagado y sin garantías. En la Cuba actual, esta 5ta. zafra del pueblo como los comunistas le llaman, la han hecho prácticamente los gusanos. Han cerrado fábricas y los han obligado a cortar caña y ellos han tenido que ir para no perder su empleo en un país donde no hay otro medio de vida que la que el gobierno totalitario ofrece. Dice de casos de médicos que limpian pisos pero agrega que para ejercer en los E.U. necesitan pasar por lo menos tres años, dando cursillos de inglés y de medicina internados, lo cual supone que le den también los alimentos, y que además les pagan hasta 200 dólares mensuales. Veo muy natural y JUSTA esa medida. Las condiciones climatológicas son diferentes y la medicina no es igual. Si para revalidar el título en el extranjero le dan esas oportunidades al médico cubano, es digno de agradecer le al gobierno de los E.U. tal actitud. En Cuba el que estudia medicina se recibe de médico ganando mucho menos y está obligado a ejercer un largo tiempo en las lejanas montañas, hambreado y maltratado y después de esa etapa, no puede poner consultorio propio y tiene que trabajar donde el estado esclavista le ordene. Pero hay un caso curioso. Dijo Martha: "Mi [illegible] ncia en Canadá y después EVENTUALMENTE EN CUBA" ¿Ya piensa en marcharse? Creo que si es una mujer honrada, su mejor libro va a ser el que publique hablando de la vida en Cuba. Cuando le preguntaron su impresión, no dio a entender nada definitivo. Pronto se dará cuenta que ha cambiado, como vulgarmente se dice, la vaca por la chiva.

María Pérez.

13c

VIA AEREA AIR-MAIL

Cuba correos 24 de ABRIL DIA DEL SELLO 1965 13c

VIA AEREA AIR-MAIL

Cuba correos 24 de ABRIL DIA DEL SELLO 1965 13c

VIA AEREA AIR-MAIL

Cuba correos 24 de ABRIL DIA DEL SELLO 1965 13c

Sen: Ferro

Relatives of Dr. ...

Can Spain assist with visas?

Carlos Miguel Toledo Pereira

[illegible], Cuba, Agosto 27, 19[illegible]

Concepción María de la Caridad Casanova del Castillo

[illegible], Cuba, Setiembre 21. 19[illegible]

Jacqueline Azucena Toledo Casanova

[illegible], Cuba, Febrero [illegible], 19[illegible]

Concepción Dolores del Castillo Llanas

Guira de Melena, Enero 10, 1900

Francisco Julio [illegible] García

Las Villas, Mayo [illegible], 1931

Todos viven en: [illegible] Paredes # 29
Madrid 13, Spain.

14-00000

Ramon Guzman Montes (85 yrs

Puerto Cortés

Honduras

Gave idea on how fight C.P.

(9-15-65, 300)

Pongamos Fin al Comunismo en Cuba.

La Organización de Estados Americanos está obligada por la Doctrina Monroe y por Pactos Interamericanos a poner fin prontamente el Comunismo en Cuba, bloqueando totalmente la isla, sin vacilación ni temor, con la certidumbre de que Rusia ni China se atreverán a romper el bloqueo; y si lo intentaran, y eso originara la guerra nuclear, (no la Tercera Guerra Mundial internacional, que no la habrá) para nosotros sería mucho mejor, porque en corto tiempo aquellas dos naciones serían aniquiladas, y no habría más tirantez internacional, porque nuestros ejércitos no saldrían de Rusia hasta que nos hubiéremos reembolsado todo lo que nos debe, más los gastos y daños de guerra, inclusive indemnización por nuestros muertos en ella, y heridos; y restauraríamos a Chiang Kai-Shek en la China continental.- Así deben hablar, con altivez y valentía, los grandes voceros de las naciones libres, si quieren que haya paz, libertad y justicia, que sólo pueden mantenerse por el imperio de la fuerza, que es el único medio para someter a los perversos, con los cuales no hay que tener compasión.- Así también se afirmarán los vacilantes que, lógicamente, quieren lo seguro.

Sólo a las Embajadas acreditadas en La Habana se permitirá importar lo que necesitan para su subsistencia, previo registro en los E. U., y sacar a sus connacionales por la misma vía, para registrarlos minuciosamente.-

Rusia no se atrevería a romper el bloqueo, por lo cual quedaría muy mal parada en el concierto internacional, en tanto que las naciones libres elevarían mucho sus valores.- Entonces podríamos aplastar en pocas horas al Vietnam del Norte por un ataque nuclear aterrador, si no se rindiere incondicionalmente dentro de diez horas contadas desde la intimación.- Así lo requieren las vidas de nuestros conciudadanos y los intereses de nuestros países que se están disipando insensatamente en una guerra de guerrillas como quiere el Comunismo agresor.

Debe garantizarse la vida de Fidel Castro y de sus compinches, quienes, antes que transcurran cuatro meses desde el bloqueo, se asilarán en las Embajadas, excepto la de Rusia y la de China, porque en ellas podrían ser asesinados para q que no revelen sus maquinaciones diabólicas, repletas de hipocrecía y de maldad, contra el mundo libre encabezado por Estados Unidos.- Ya seguro en una Embajada, Fidel Castro depositaría el Poder en un grupo de Embajadores, (ninguno comunista) para que prontamente lo traspase a una Comisión nombrada por la OEA, (ningún miembro cubano) la cual organizaría una Policía Panamericana, excepto cubanos, y pondría en libertad a los reos políticos que prometan no ejercer venganzas ni causar disturbios, so pena de ser confinados en campos de aconcentración. Con igual promesa regresarán los cubanos que quieran. La Comisión nombraría inmediatamente un Presidente provisional de la República que organizaría su Gabinete y convocaría a elección de Diputados a la Asamblea Nacional Constituyente tan pronto como haya decretado la Ley de Elecciones y preparado los proyectos de Constitución Política de la República y de otras leyes que la Constituyente ha de decretar, sin perjuicio del derecho de iniciativa propia de cada Diputado.- También organizará la Administración Pública, excepto los servicios militares y de Policía que continuarán a cargo de la Comisión de la OEA, hasta que tome posesión de su cargo el Presidente Constitucional de la República.

Por la Declaración de Lima, 1938, los Estados signatarios pactaron

su solidaridad en el caso de cualquier intervención extranjera; en la Declaración de La Habana, 1940, se proclamó que cualquier acción por parte de un estado no americano en contra de la integridad e inviolabilidad del territorio, la soberanía o la independencia política de un estado americano, sería considerado como un acto de agresión contra los Estados signatarios; en la Conferencia de Río Janeiro, 1947, se acordó un tratado de defensa y ayuda mutua entre los países americanos; y, la Carta de Bogotá, 1948, condenó, por su carácter intervencionista, la actividad política del Comunismo Internacional, y demás doctrinas totalitarias, por considerarlas incompatibles con el concepto de las libertades americanas.

Ninguna de esas obligaciones ha cumplido la OEA porque está acobardada por las amenazas y difamaciones de Rusia y de Fidel Castro, quien, a gritos, ha llamado lacayos del Imperialismo Yankee a los Presidentes latinoamericanos, y Ministerio de Colonias del mismo Imperialismo, a la OEA, escarneciéndolos despectivamente.

Hay intervención extranjera en Cuba, que de hecho es una colonia de Rusia que, como metrópoli del Comunismo Mundial, ha amenazado a cualquier país que ataque a Cuba; Nada se ha hecho en su defensa contra el dominio soviético, ni siquiera se ha dado la menor ayuda, fuera de vanas palabras, a los cubanos libres para redimir a su Patria; la soberanía de Cuba, que reside esencialmente en el pueblo libre, dejó de existir totalmente, pues allá no hay más voluntad que la del Amo y Señor Fidel Castro, siervo dócil del Kremlin.- Es risible, si no farsa e hipocrecía, que algún Estado Americano, desleal a la Magna Organización, invoque, respecto a las sanciones contra Cuba, el principio de no intervención por su respeto a la autodeterminación de los pueblos, la cual está, no en el traidor Fidel Castro, (él no es el pueblo de Cuba) sino en los cubanos libres que han logrado escapar del infernal Comunismo imperante en Cuba, y en los que, en la isla, unos gimen en prisiones, y otros están amenazados a presidio o muerte por sus anhelos de libertad.- Por tanto, cualquier Estado que no quiera cumplir sus obligaciones contraídas en virtud de la Carta Magna de la OEA, debe ser expulsado de su seno y privado de las relaciones diplomáticas, comerciales, turísticas y culturales con los Estados leales.- Tal resolución es necesaria para mantener la dignidad y disciplina de tan alta Corporación política; pues toda asociación restringe, necesariamente, uno o más derechos de cada uno de sus miembros, en cambio de otros mayores y más provechosos.- Y todos los americanos, desde Alaska hasta Patagonia, nos sentiríamos grandemente orgullosos de nuestra OEA, por preferir un posible sacrificio humano al de nuestra dignidad, que debe estar por encima de toda vileza, y que el Comunismo Internacional ha escarnecido y continúa escarneciendo ignominiosamente con sus difamaciones y amenazas a lo Ginés de Pasamonte.

El Comunismo en Cuba, que tan brutalmente ha herido y continúa quebrantando a los ciudadanos de mayor cultura y de más altos ideales, no es un problema que incumba únicamente a los dignos hijos de la Perla Antillana; no es un caso que ataña solamente a los corajudos adalides del continente colombino; el embrollo turbulento de Cuba -y el de Vietnam- es el conflicto entre el Comunismo agresor y el Capitalismo constructor, conflicto que interesa a todos los hombres con anhelos de libertad y justicia, más aún a los que están subyugados por los oligarcas del Comunismo, y que deliran por su liberación que, para lograrla, a veces encaran la muerte en un doloroso viacrucis.- Esos pocos hombres,

 (9-15-65.-913)

-los jerarcas del Comunismo- archimaestros del engaño, audaces y despiadados, tienen sometidos por el terror y el engaño a todos los que, dentro de sus dominios, no se solidarizan con ellos en el mantenimiento de su despotismo atroz; y tienen minadas todas las naciones libres con sus quinta-columnas y maleantes intensamente infiltrados en todas las esferas gubernativas, radio y prensa, que desvían el croterio del pueblo, le infunden miedo, y lo indisponen contra su Gobierno, los cuales debeis denunciar públicamente como agentes comunistas. Toda su saña la descargan contra Estados Unidos, que es Cabeza del Capitalismo, el país que arrulló en su cuna al gran Jorge Washington, y tantos paladines de la libertad y de la justicia, que ahora se avergonzarían de sus modernos compatriotas por su pusilanimidad ante el espantajo moscovita, pues sufren acobardados tanta humillación y ultraje de Rusia que ha escarnecido vilipendiosamente la sacrosanta Doctrina Monroe, que otrora fuera orgullo del pueblo americano y sólido bastión de América Latina contra la codicia y agresión del Viejo Mundo.- Ahora yace, esa Doctrina, como trapo de inmundicia pisoteada y escarnecida por el Comunismo conculcador.- ¡Qué vergüenza para los altivos constructores de la gran Nación del Mundo! Despertad dignos hijos de América y exigid a gritos a la Organización de Estados Americanos el inmediato bloqueo total de Cuba, y que se advierta claramente a Rusia que no le tememos, y que será abatido cualquier avión y hundido cualquier submarino o barco que intente violar el bloqueo; y que, si quiere la guerra nuclear, le dan la ventaja de empezarla ya, pero que la represalia será sin misericordia, hasta subyugarla totalmente.- Eso debeis hacer también por la prensa y radio de toda la Nación, con la certidumbre de vencer; y pronto habrá paz, libertad y justicia en todo el mundo, porque Rusia quedaría sin la menor influencia internacional, inofensiva, porque ya le infundiría miedo, con todo el poderío bélico de las naciones libres sobre su cabeza.- Y, ¡gloria al Dios Omnipotente!

RADIO NEW YORK WORLDWIDE

Worldwide Communications Center

WRUL

Four West 58th Street, New York 19, N.Y.
PL 2-3322

November 24, 1964

Dr. DeWitt C. Daughtry
Dade County Medical Association
2 Coral Way
Miami, Florida

Dear Dr. Daughtry:

This letter will serve to confirm the change in schedule of the "El Medico y Usted" program carried over WRUL. Effective Monday, November 30, we will begin carrying your programs on Monday, Wednesday and Friday. This change is reflected in the revised contract which is enclosed. Please sign all four copies and return to this office for countersignature.

Insofar as billings are concerned, this change will be reflected in your December bill. Our invoice to you for November broadcasts reflected the change prematurely, but you will find enclosed an additional invoice (No. 1389) covering the additional programs carried during the last two weeks of November. This invoice is for $607.50.

Thank you for your continued interest in our station, and we look forward to serving your interests.

Yours very truly,

R.W. Grefe

R.W. Grefe
Vice President

RWG/rdb

Encl.

14-00000

BROADCAST AGREEMENT

RADIO NEW YORK WORLDWIDE, 4 WEST 58TH ST., NEW YORK 19, N. Y.
A DIVISION OF INTERNATIONAL EDUCATIONAL BROADCASTING CORPORATION

(REVISED)
AGREEMENT BETWEEN DADE COUNTY MEDICAL SOCIETY (EL MEDICO Y USTED)
AND RADIO NEW YORK WORLDWIDE

TARGET AREA LATIN AMERICA LANGUAGE SPANISH TIME OF BROADCAST 7:15PM E.S.T.

LENGTH OF BROADCAST ½ hour DAYS M-W-F TIMES PER WEEK 3

STARTING DATE Mon Nov 30 64 ENDING DATE F. AUG. 6'65 TOTAL BROADCASTS 108

ADDITIONAL INSTRUCTIONS:

CONTRACT DATED JULY 8, 1964, REVISED TO SHOW THREE BROADCASTS PER WEEK. SAME PRICE CONTINUES, WITH INVOICES TO BE SUBMITTED MONTHLY IN ADVANCE AND ARE PAYABLE IN ADVANCE BY THE SPONSOR.

THIS CONTRACT MAY BE CANCELLED BY EITHER THE CLIENT OR THE STATION UPON (1) ONE MONTH'S WRITTEN NOTICE IN ADVANCE.

RATES

	NUMBER OF BROADCASTS	STATION CHARGE	TALENT	LINE SERVICE	RE BROADCAST	OTHER CHARGES	TOTAL PRICE
Per Week	3	$101.25 per bctg.					$303.75
Per Contract	36	$3,645.00 per contract					$3,645.00

Less Agency Commission: 15% of Station Charge

DATE ______________ BY ______________
RADIO NEW YORK WORLDWIDE

DATE ______________ BY ______________
SPONSOR OR AGENCY

14-00000

DADE COUNTY MEDICAL ASSOCIATION
2 Coral Way
Miami, Florida 33131
Telephone FRanklin 1-2601

November 16, 1964

Mr. Ralph Brent
Radio New York Worldwide - WRUL,
4 West 58th Street
New York 19, New York

Dear Mr. Brent:

Under the terms of our agreement with you, we hereby wish to advise you that beginning 1 December 1964 we desire to reduce the number of the "Medico y Usted" broadcasts from six per week to three per week. If possible, we would like to retain the Monday, Wednesday and Friday time slots. If this is not possible, our second preference would be for a Tuesday, Thursday and Saturday schedule.

C O P Y

Thank you very much for your cooperation in this matter. We look forward to continued collaboration with you in these matters of mutual interest.

Sincerely yours,

DeWitt C. Daughtry, M. D.
President

DCD/lp'

cc: Ray E. Millard,
Vice President & General Manager
Caribbean Management & Service Corp., Inc.,
Suite 619 - Dupont Plaza Center
300 Biscayne Boulevard Way
Miami, Florida

LAGO, VICENTE /DR/

019-006-050/03
UFGA-12894
17 DEC 63
P13

SEX M DOB ?

CIT CUBA
OCC DOCTOR
Δ CUBA
DEVOTES HIMSELF EXCLUSIVELY TO HIS PROFESSION. CONTACT OF 201-332675.

FLD INDEX ONLY
1 821 481

LAGO PEREDA, VICENTE

019-500
UFG -01669
12 OCT 62
P1

SEX M DOB ?

CIT CUBA
OCC ?
Δ CUBA
RE INFO ON MILITIA SOV ENCAMPMENTS, DOI SEP 62.

FLD INDEX ONLY
1 509 743

LAGO PEREDA, VICENTE /DR./

019-009-009
UFGA-01727 E01
15 JUN 61
P1

SEX M DOB ?

CIT CUBA
OCC ?
MEMBER OF CUBAN AUTHENTIC REVOLUTIONARY PARTY ON EXILE. /EX-REPRESENTANTE/.

FLD INDEX ONLY
1 369 821

LAGO Pereda, Vicente

19-5-3/4-2
11 Dec 62

Mbr. of directive council of the Cuban Revolutionary Party (PRC) in Cuba. No further info.

LAGO Pereda, Vicente (Dr)

19-5-3/4-2
11 Dec 62

Active leader of the Cuban Revolutionary Party (PRC) in Cuba. No further info.

AMBUD-3 script writer receives $45 per mo, plus some from Refugee Center.

LAGO Pereda, Dr. Vi[illegible]te

19-6-63/3
AMCOG-3 Ops
15 Apr 63, Rpt

Friend of AMCOG-3 and source report. Ex-Congressman. Medical doctor. Former local chief of Health for City of Habana. Autentico Party.

LAGO Pereda, Vicente (Dr.)

19-5-3/4-84 Vol IV
AMOT 84 Rpt
5 Feb 62

General Practioner, and ex congressman (House of Representatives) from 50-54, and ex Local Chief of Health for City of Havana from 44-50, Prominent member of the Partido Revolucionario Cubano Autentico. Now in Cuba

---

LAGO Pereda, Vicente

19-5-3/4-Ø
AA-757
21 Sep 62

LAGO PEREDA, VICENTE /DR/

SEX M DOB C 08 201-335851
CUBA WAVE-07392
CIT CUBA 13 NOV 63
OCC MEDICAL P1
Δ CUBA, HAVANA, VIBORA, ESTRADA PALMANRO 57
GENERAL PRACTIONER. EX-CONGRESSMAN.
EX-LOCAL CHIEF OF HEALTH CITY OF HAVANA 44-50.
MEMBER PARTIDO REVOLUCIONARIO CUBANO AUTENTICO
AND CURRENTLY OUT POLITICS AND NO CONNECTION
W/ CUBAN HEALTH MINISTRY. ANTI-CASTRO AND PRO-
US. TEL NO 4-1042.

#OSM

1 799 296

LAGO Pereda, Vicente (Dr.) 19-5-3/4-2 Vol VII
UFG-976, 9 May 62

In House of Representatives 1950/54,
Health Chief for City of Habana 1944/50,
leading AUTENTICO member.

LAGO-Pereda, Dr. Vicente 19-6-63/3-2
AMCOG-3 OPS VOL II
August 63 Report

Source of information of AMCOG-3.

FORM 1-57 (44)

ORIG.:
EXT.: PW/CAPOBOEG:sep
DISTR.: 266

CLASSIFIED MESSAGE

S E C R E T
CLASSIFICATION

DATE: 14 OCT 64
FILE:

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO DIR INFO. CITE WAVE [illegible] NUMBER

TYPIC AMTHIGH

REFS: A. UFGA 12009
B. WAVE 1308

INTEND

1. AS RESULT REVIEW RADIO OPS ~~PBRN~~ REDUCE AMBUD-3 PROGRAM BOTH AMTHIGH AND JMHOPE TO THREE TIMES WEEK BEGINNING ONE DECEMBER. PREFER AMTHIGH SCHEDULE ALTERNATE DAYS PERHAPS MON, WED AND FRI. FOR COVER PURPOSES WILL HAVE SPONSORING ASSOCIATION (IDEN A) SEND LETTER AMCOUP-1 STATING ABOVE PER CONTRACT.

2. ALSO WISH CANCEL AMTHIGH BLACK BROADCAST AMSHADY-1 PROGRAM AS OF ONE NOVEMBER. AMSHADY-1 NOW HAS ESTABLISHED REPUTATION AND RECEIVING GOOD COVERAGE IDEN B AND JMHOPE. PRESENT UTILITY AMTHIGH BROADCAST LIMITED DUE ~~XXXXXXXXXXXXXXXXXXX~~ BLACK TRANSMISSION, AND NO INDICATION AMTHIGH BROADCAST HEARD PRESUME PROBABLY PARTIALLY DUE FACT CANNOT PUBLICIZE IT.

3. REQUEST HQS ADVISE AMCOUP-1 CANCELLATION AMSHADY-1 BROADCAST AND ALERT TO FORTHCOMING CHANGE AMBUD-3 PROGRAM.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

COORDINATING OFFICERS
EXEC C/Cover Br. ___

RELEASING OFFICER: [illegible] S E C R E T AUTHENTICATING OFFICER: ANDREW K. REUTEMAN

OUTGOING

14-00000

FORM 11-57 1304 (44)

ORIG.: PW/CAPORONG:sop

EXT.: 266

DISTR.:

CLASSIFIED MESSAGE

S E C R E T

DATE: 14 OCT 64

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO DIR INFO. CITE WAVE

TYPIC AMTHIGH

REF: WAVE _ _ _ _

IDENTITIES:

A. DADE COUNTY MEDICAL ASSOCIATION.

B. STATION WHIE.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

C/Cover Br.

COORDINATING OFFICERS

AUTHENTICATING OFFICER

S E C R E T

RELEASING OFFICER

ANDREW K. REUTEMAN

OUTGOING

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | XX NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief of Station, JMWAVE

INFO.: Chief of Station, Buenos Aires

FROM: ADC/WH/SA

SUBJECT: DYVOUR PBRUMEN
Trace Reply

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, FYI

REFERENCE: UFGA 16844

There are no identifiable Headquarters traces on the Subject of reference.

re Mario SUAREZ
Nelson

KENT L. POLLOCK

Distribution:
Orig. & 2 - JMWAVE
2 - COS, Buenos Aires

AUG 7 - 1964

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGW-4131

DATE: 5 AUG 1964

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284635

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
X MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, JMWAVE

INFO: Deputy Chief, WH/SA

FROM: Chief of Station, Buenos Aires

SUBJECT: DYVOUR/PDRUMEN
Mario Cesar *SUAREZ Nelson

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference: UFGA-16844

BIGBEN reported that Mario Cesar *SUAREZ Nelson was a candidate for provincial deputy on the Conservative Party ticket in the 23 February elections, but was defeated. No information was available, from BIGBEN files, regarding Subject's political ideology.

Frederick C. NIND

Distribution:
2 - JMWAVE
2 - DC/WH/SA
2 - Files

GROUP I
Excluded from Automatic downgrading and declassification

BEUhligh: ghf

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA-13,960	28 August 1964
	CLASSIFICATION: SECRET	HQS FILE NUMBER: XH 4-9-14

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX MARKED FOR INDEXING

TO: Chief of Station, Buenos Aires

INFO: Deputy Chief, WH/SA

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/PBRUMEN
Request for Traces on Mario Cesar *SUAREZ Nelson

ACTION REQUIRED - REFERENCES

AR: See Para 3

1. Iden, who handles a JMWAVE sponsored radio program replied to Fidel Castro's charges of germ warfare against the United States. His replies were based on the scientific impossibility of germ warfare being carried on as described by the Castro regime plus speculation that this might have been an effort on Castro's part to cover up plans he might have for exterminating part of the Cuban population by means of germ or gas warfare.

2. Shortly after these broadcasts, Iden received a letter from Buenos Aires dated 11 June from Mario Cesar SUAREZ Nelson referring to these broadcasts. SUAREZ said he had not heard anything about the Castro charges and requested that Iden send him the text of the charges, plus the complete text of Iden's reply to same. SUAREZ said he had not had time to hear the entire broadcast. SUAREZ gave his address as : Alsina 770, Tandil, Provincia de Buenos Aires.

3. JMWAVE has no traces on SUAREZ. We would appreciate any information Station Buenos Aires might have on this individual. The rather demanding tone employed by SUAREZ in the letter and his request for complete details lead us to believe that he might be more than an individual with a casual interest in the Cuban problem. We have instructed Iden not to answer the letter in question until further notice.

Andrew K. REUTEMAN

Attachment: s/c
Iden List

Distribution:
3 - COS, Buenos Aires w/att
2 - DC/WH/SA w/att

DATE TYPED: 17 July 64
DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-16844

HEADQUARTERS FILE NUMBER: 201-

CLASSIFICATION: SECRET

1 RI Chrono
1 201-

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
PW	ALICE B. CAPONONG	PGS	266

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/PW		BRUCE P. VEDDER
ESEC		DUDLEY R. WILLINGS

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
		ANDREW K. REUTEMAN

14-00000

S E C R E T

SEPARATE COVER ATTACHMENT UFGA 16844

IDENTITY: DR. Antonio MACEO y MACKLE.

DISTRIBUTION:
3 - COS, BUEN, u/sc
2 - DC/WH/BA, u/sc

FORM 1324

ORIG: [illegible]

EXT:

DISTR:

CLASSIFIED MESSAGE

[illegible]

CLASSIFICATION

DATE: [illegible] JUNE 6[illegible]

FILE:

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
✓ ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO [illegible] INFO. [illegible] CITE WAVE [illegible]

[illegible]

[illegible]

1. STATION SPONSORED MEDICAL RADIO PROGRAM 10 JUNE OVER [illegible] STATION [illegible] CASTRO CHARGES AGAINST UNITED STATES AT GERM WARFARE.

2. [illegible], MC OF PROGRAM, RECEIVED LETTER DATED 11 JUNE REFERRING BROADCAST FROM MARIO CESAR SUAREZ [illegible], ALSINA 779, TANDIL, PROVINCIA DE BUENOS AIRES. SUAREZ STATED HAD NOT HEARD OF GERM WARFARE CHARGE, DID NOT HAVE TIME HEAR ENTIRE MEDICAL BROADCAST (PROGRAM LASTS 10 MINUTES) AND WANTED ADDITIONAL INFO ON CHARGE AND COMPLETE [illegible] REPLY TO DATE.

3. WAVE NOT INTEND HAVE [illegible] REPLY LETTER. HOWEVER, [illegible] NATURAL [illegible] FELT AS ADVISABLE RUN TRACES [illegible]. NO RECORD WAVE.

END OF MESSAGE

GROUP 1 - Excluded from automatic downgrading and declassification.

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

OUTGOING

RELEASING OFFICER

(44)

ORIG.: [illegible]

EXT.:

DISTR.:

CLASSIFIED MESSAGE

CLASSIFICATION

DATE: [illegible] JUNE 64

FILE:

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO DIR INFO. [illegible] CITE WAVE ____ NUMBER

TYPIC [illegible]

REF WAVE ____

IDEN: DR. ANTONIO MACEO Y MACKLE

END OF MESSAGE

GROUP 1 - Excluded from automatic downgrading and declassification.

COORDINATING OFFICERS

AUTHENTICATING OFFICER CLASSIFICATION RELEASING OFFICER

OUTGOING

Programa Radial "El Medico y Usted"
Diciembre, 1964

Lunes	2	#	250	Varices, Flebotrombosis y Tromboflebitis
Martes	3	#	251	Linfangitis y Linfedema
Miercoles	4	#	252	" "
Jueves	5	#	253	Prematuridad
Viernes	6	#	254	"
Sabado	7	#	255	"
Lunes	9	#	256	Retardo mental
Martes	10	#	257	" "
Miercoles	11	#	258	Desarrollo y Desenvolvimiento del niño
Jueves	12	#	259	" " "
Viernes	13	#	260	" " "
Sabado	14	#	261	2 " "
Lunes	16	#	262	" " "
Martes	17	#	263	" " "
Miercoles	18	#	264	" " "
Jueves	19	#	265	Contestando cartas
Viernes	20	#	266	" "
Sabado	21	#	267	" "
Lunes	23	#	268	Sobre algunos problemas psicologicos en los niños
Martes	24	#	269	" " " " "
Miercoles	25	#	270	" " " " "
Jueves	26	#	271	" " " " "
Viernes	27	#	272	Intoxicacion por el Plomo
Sabado	28	#	273	" "
Lunes	30	#	274	Intoxicacion por el Plomo y por Salicilato

14-00000

Programa Radial "EL MEDICO Y USTED"
Octubre, 1964

1	Jueves	# 223	Neuralgias y Neuritis
2	Viernes	# 224	" "
3	Sabado	# 225	Sindrome Hombro-Mano. Hernia de Disco
5	Lunes	# 226	Neuralgia del Trigemino
6	Martes	# 227	" "
7	Miercoles	# 228	" "
8	Jueves	# 229	Enfisema Pulmonar
9	Viernes	# 230	" "
10	Sabado	# 231	" "
12	Lunes	# 232	Consideraciones sobre Alergia
13	Martes	# 233	" " "
14	Miercoles	# 234	Bronquitis Asmatica
15	Jueves	# 235	" "
16	Viernes	# 236	" "
17	Sabado	# 237	" "
19	Lunes	# 238	Bronquiectasia
20	Martes	# 239	"
21	Miercoles	# 240	"
22	Jueves	# 241	Alcoholismo
23	Viernes	# 242	"
24	Sabado	# 243	"
26	Lunes	# 244	"
27	Martes	# 245	"
28	Miercoles	# 246	"
29	Jueves	# 247	Cartas
30	Viernes	# 248	Cartas
31	Sabado	# 249	Varices, Flebotrombosis y Tromboflebitis

Cartas recibidas para el Programa
"EL MEDICO Y USTED"

Septiembre	2, 1964	Honduras
"	2, 1964	Cuba
"	8, 1964	El Sauce, Nicaragua
"	22, 1964	El Sauce, Nicaragua
"	28, 1964	Coban, Guatemala
"	29, 1964	Camaguey, Cuba
"	29, 1964	Cruces, Las Villas

14-00000

Programa Radial "El Medico y USTED"
Mes de Septiembre

1	Martes	Dr. Macco	# 197	Carencias Nutricionales y Vitaminicas.	I
2	Miercoles	"	# 198	" " "	II
3	Jueves	"	# 199	" " "	III
4	Viernes	"	# 200	Ataques Convulsivos	I
5	Sabado	"	# 201	" "	II
7	Lunes	"	# 202	" "	III
8	Martes	"	# 203	Apendicitis	I
9	Miercoles	"	# 204	"	II
10	Jueves	"	# 205	Enfermedades de la Glandula Tiroide	I
11	Viernes	"	# 206	" " "	II
12	Sabado	"	# 207	" " "	III
14	Lunes	"	# 208	" " "	IV
15	Martes	"	# 209	" " "	V
16	Miercoles	"	# 210	Enfermedades del Tiroide. TIROIDITIS	I
17	Jueves	"	# 211	" " "	II
18	Viernes	"	# 212	Enfermedades de la Tiroide	I
19	Sabado	"	# 213	" "	II
21	Lunes	"	# 214	" "	III
22	Martes	"	# 215	Cuidados y atenciones que debe tener la Mujer Embarazada.	I
23	Miercoles	"	# 216	" " " " "	II
24	Jueves	"	# 217	" " " " "	III
25	Viernes	"	# 218	" " " " "	IV
26	Sabado	"	# 219	" " " " "	V
28	Lunes	"	# 220	" " " " "	VI
29	Martes	"	# 221	Toxemia Gravidica	I
30	Miercoles	"	# 222	" "	II

Cartas recibidas para el Programa "EL MEDICO Y USTED"

Agosto	2, 1964	Corozal, Puerto Rico
Agosto	11, 1964	Maiquetia, Venezuela
Agosto	12, 1964	Corozal, Puerto Rico
Agosto	13, 1964	Salcedo, Republica Dominicana
Agosto	14, 1964	San Andres Isla
Agosto	25, 1964	Habana, Cuba
Agosto	26, 1964	Rio Ceballo, Republica Argentina
Agosto	31, 1964	Ciego de Avila, Camaguey, Cuba.

Programacion del mes de Agosto "EL MEDICO Y USTED"

Agosto	1	Sabado	Dr. Maceo	#	171 Meningitis II	
"	3	Lunes	"	#	172 Meningitis III	
"	4	Martes	"	#	173 Meningitis IV	
"	5	Miercoles	"	#	174 Meningitis Aseptica	
"	6	Jueves	"	#	175 Miastenia Grave	
"	7	Viernes	"	#	176 " " II	
"	8	Sabado	"	#	177 " " III	
"	10	Lunes	"	#	178 Hematuria I	
"	11	Martes	"	#	179 " II	
"	12	Miercoles	"	#	180 Purpura I	
"	13	Jueves	"	#	181 Purpura II	
"	14	Viernes	"	#	182 Hemofilia I	
"	15	Sabado	"	#	183 " II	
"	17	Lunes	"	#	184 " III	
"	18	Martes	"	#	185 Eclampsia	
"	19	Miercoles	"	#	186 Hemiplegia I	
"	20	Jueves	"	#	187 " II	
"	21	Viernes	"	#	188 " III	
"	22	Sabado	"	#	189 " IV	
"	24	Lunes	"	#	190 " V	
"	25	Martes	"	#	191 " VI	
"	26	Miercoles	"	#	192 Estomatitis	
"	27	Jueves	"	#	193 Ulcera Peptica	(carta)
"	28	Viernes	"	#	194 Infarto	(carta)
"	29	Sabado	"	#	195 Diabetes	(carat)
"	31	Lunes	"	#	196 Prostata	(carta)

Julio	1	Miercoles	Dr.	Maceo	# 144	Tetanos II
"	2	Jueves	Dr.	"	# 145	Tetanos III
"	3	Viernes	Dr.	"	# 146	Neumonitis Alveolar I
"	4	Sabado	Dr	"	# 147	" " II
"	6	Lunes	Dr.	"	# 148	" " III
"	7	Martes	Dr.	"	# 149	Cartas. Esclerosis multiple I
"	8	Miercoles	Dr.	"	# 150	" " " II
"	9	Jueves	Dr.	"	# 151	Fiebre amarilla
"	10	Viernes	Dr.	"	# 152	Nefroptosis
"	11	Sabado	Dr.	"	# 153	Vacunacion I
"	13	Lunes	Dr.	"	# 154	" II
"	14	Martes	Dr	"	# 155	" III
"	15	Miercoles	Dr.	"	# 156	" IV
"	16	Jueves	Dr.	"	# 157	" V
"	17	Viernes	Dr	"	# 158	Paralisis facial I
"	18	Sabado	Dr.	"	# 159	" " II
"	20	Lunes	Dr.	"	# 160	Vomitos I
"	21	Martes	Dr.	"	# 161	" II
"	22	Miercoles	Dr.	"	# 162	" III
"	23	Jueves	Dr.	"	# 163	" IV
"	24	Viernes	Dr.	"	# 164	" V
"	25	Sabado	Dr.	"	# 165	Cefalea I
"	27	Lunes	Dr.	"	# 166	" II
"	28	Martes	Dr.	"	# 167	" III
"	29	Miercoles	Dr.	"	# 168	" IV
"	30	Jueves	Dr.	"	# 169	Ciatica
"	31	Viernes	Dr.	"	# 170	Menegitis. Anatomia I

Junio	1	Lunes	Dr. De la Vega	# 120	Queratitis bulosa
"	2	Martes	Dr. Maceo	# 121	No trasmitido. Cartas
"	3	Miercoles	Dr. Maceo	# 122	Bronquitis R
"	4	Jueves	Dr Benach	# 123	Enfermedades Seno
"	5	Viernes	Dr. "	# 124	" "
"	6	Sabado	Dr. "	# 125	" "
"	8	Lunes	Dr. "	# 126	" "
"	9	Martes	Dr. "	# 127	" "
"	10	Miercoles	Dr. Maceo	# 128	Guerra bacteriologica
"	11	Jueves	Dr. "	# 129	" "
"	12	Viernes	Dr. Benach		NO LLEGO EL AVION A LA
"	13	Sabado	Dr. Benach		EMISORA. REPITIERON TAPES VIEJOS.
"	15	Lunes	Dr. Maceo	# 130	Cancer
"	16	Martes	Dr. "	# 131	"
"	17	Miercoles	Dr. "	# 132	"
"	18	Jueves	Dr. "	# 133	"
"	19	Viernes	Dr. Maceo	# 134	Sarampion I
"	20	Sabado	Dr. "	# 135	" II
"	22	Lunes	Dr. "	# 136	Varicela
"	23	Martes	Dr. "	# 137	Poliomelitis I
"	24	Miercoles	Dr. "	# 138	Poliomelitis II
"	25	Jueves	Dr, "	# 139	Paperas
"	26	Viernes	Dr. "	# 140	Tos ferina I R
"	27	Sabado	Dr. "	# 141	Tos ferina II y Difteria R
"	29	Lunes	Dr. "	# 142	Difteria II R
"	30	Martes	Dr. "	# 143	Difteria III Tetanos I R

Mayo	1	Viernes	Dr. Cesar Lugones	# 94	Odontologia	
"	2	Sabado	Dr. " "	# 95	Odontologia	
"	4	Lunes	Dr. Maceo	# 96	Gastroenteritis	
"	5	Martes	"	# 97	Paludismo I	R
"	6	Miercoles	"	# 98	Paludismo II	R
"	7	Jueves	Dr.Alonso Portuondo	# 99	Osteoartritis	
"	8	Viernes	Dr. " "	# 100	"	
"	9	Sabado	Dr. " "	# 101	"	
"	11	Lunes	Dr. Peñalver	# 102	Medicina ocupacional	
"	12	Martes	Dr. Peñalver	# 103	Manganismo	
"	13	Miercoles	Dr. Peñalver	# 104	Saturnismo	
"	14	Jueves	Dr. Maceo	# 105	Cartas	
"	15	Viernes	Dr. "	# 106	Cartas, sifilis,artritis	
"	16	Sabado	Dr. "	# 107	" , "	II
"	18	Lunes	Dr. "	# 108	Mononucleosis, Carta	
"	19	Martes	Dr. "	# 109	Hepatitis viral, Carta	
"	20	Miercoles	Dr. "	# 110	Palabras sobre la fecha	
"	21	Jueves	Dr. Gonzalez Mayo	# 111	Tuberculosis en Ganado V.	
"	22	Viernes	Dr. Gonzalez Mayo	# 112	Tuberculosis en Ganado V.	
"	23	Sabado	Dr. " "	# 113	Enfermedades aviarias	
"	25	Lunes	Dr. " "	# 114	Aftosa	
"	26	Martes	Dr. " "	# 115	"	
"	27	Miercoles	Dr. " "	# 116	"	
"	28	Jueves	Dr. De la Vega	# 117	Chalazion	
"	29	Viernes	Dr. De la Vega	# 118	Retinitis pigmentaria	
"	30	Sabado	Dr. De la Vega	# 119	Desprendimiento retinal	

Abril	1	Miercoles	Dr. Maceo	# 68	Trastornos de la voz
"	2	Jueves	Dr. Arias Amarillo	# 69	Desarrollo emocional niño
"	3	Viernes	" "	# 70	" " "
"	4	Sabado	" "	# 71	" " "
"	6	Lunes	Dr. " "	# 72	" " "
"	7	Martes	Dr. Alonso Portuondo	# 73	La gota
"	8	Miercoles	Dr. " "	# 74	" "
"	9	Jueves	Dr. Cesar Lugones	# 75	Denticion
"	10	Viernes	Dr. Maceo	# 76	Mononucleosis infecciosa
"	11	Sabado	"	# 77	Amebiasis
"	13	Lunes	Dr. Benach	# 78	Ginecologia
"	14	Martes	"	# 79	"
"	15	Miercoles	"	# 80	"
"	16	Jueves	"	# 81	"
"	17	Viernes	"	# 82	"
"	18	Sabado	Dr. Maceo	# 83	Cartas
"	20	Lunes	Dr. Maceo	# 84	Cartas
"	21	Martes	Dr. Maceo	# 85	Tuberculosis I
"	22	Miercoles	Dr. Maceo	# 86	Tuberculosis II
"	23	Jueves	Dr. Maceo	# 87	Tuberculosis III
"	24	Viernes	Dr. Maceo	# 88	Tuberculosis IV
"	25	Sabado	Dr. De la Vega	# 89	Estrabismo
"	27	Lunes	Dr. De la Vega	# 90	Glaucoma
"	28	Martes	Dr. De la Vega	# 91	Catarata
"	29	Miercoles	Dr. De la Vega	# 92	Desprendimiento retinal
"	30	Jueves	Dr. Cesar Lugones	# 93	Odontologia

14-00000

.rzo	2	Lunes	Dr. Maceo	#	45	Neuritis I	
"	3	Martes	"	#	46	Neuritis II	
"	4	Miercoles	"	#	47	Atrofia muscular progresiva	
"	5	Jueves	"	#	48	Tetanos	R
"	6	Viernes	"	#	49	Desnutricion	R
"	7	Sabado		#	50	Fiebre reumarica	
"	9	Lunes	"	#	51	Fiebre reumatica	R
"	10	Martes		#	52		
"	11	Miercoles		#	53		
"	12	Jueves	"	#	54	Acromia	R
"	13	Viernes	"	#	55	Radiologia I	
"	14	Sabado	"	#	56	Radiologia II	
"	16	Lunes	"	#	57	Avitaminosis	R
"	17	Martes	"	#	58	Varices	
"	18	Miercoles	"	#	59	Angina de pecho	R
"	19	Jueves	Dr.Alonso	#	60	Artritis reumatoidea	
"	20	Viernes	Dr. Alonso	#	61	" "	
"	21	Sabado	Dr.Alonso	#	62	" "	
"	23	Lunes	Dr.Gzlez	#	63	Anticonceptivos	
"	24	Martes	Dr. Maceo	#	64	Pneumotorax	
"	25	Miercoles	"	#	65	Obesidad	R
"	26	Jueves				SEMANA SANTA.	
"	27	Viernes					
"	28	Sabado					
"	30	Lunes	Dr. Mena	#	66	Enfermedades bucales	
"	31	Martes	Dr.Haces	#	67	Trastornos de la voz	

Febrero	1	Sabado	Dr. Maceo	# 20	Desnutricion	
"	3	Lunes	"	# 21	Obesidad	
"	4	Martes	"	# 22	Ulcera hepatica	
"	5	Miercoles	"	# 23	Obstruccion intestinal	
"	6	Jueves	"	# 24	Litiasis renal	
"	7	Viernes	"	# 25	Pancreatitis	
"	8	Sabado	"	# 26	Tosferina	R
"	10	Lunes	"	# 27	Asma	R
"	11	Martes	"	# 28	Schock	
"	12	Miercoles	"	# 29	Parasitismo	R
"	13	Jueves	"	# 30	Hipertension arterial	
"	14	Viernes	"	# 31	Influenza	
"	15	Sabado	"	# 32	Acronia	
"	17	Lunes	"	# 33	Osteomielitis	
"	18	Martes	"	# 34	Erisipela	
"	19	Miercoles	"	# 35	Brucelosis	
"	20	Jueves	"	# 36	Anemia	
"	21	Viernes	"	# 37	Leucemia	
"	22	Sabado	"	# 38	Ictericia	
"	24	Lunes	"	# 39	Dermatitis alergica	
"	25	Martes	"	# 40	Fiebre amarilla	
"	26	Miercoles	"	# 41	Constipacion	
"	27	Jueves	"	# 42	Alcoholismo	R
"	28	Viernes	"	# 43	Bronquitis	
"	29	Sabado	"	# 44	Eczemas	

Enero	10 Viernes	Dr. Maceo	#	1	Inaguracion
"	11 Sabado	"	#	2	Gastroenteritis
"	13 Lunes	"	#	3	Asma
"	14 Martes	"	#	4	Sarampion, Varicela, Culebrilla
"	15 Miercoles	"	#	5	Poliomelitis
"	16 Jueves	"	#	6	Angina de Pecho
"	17 Viernes	"	#	7	Parasitismo
"	18 Sabado	"	#	8	Tetanos
"	20 Lunes	"	#	9	Avitaminosis
"	21 Martes	"	#	10	Neumonia
"	22 Miercoles	"	#	11	Difteria
"	23 Jueves	"	#	12	Artritis
"	24 Viernes	"	#	13	Paperas
"	25 Sabado	"	#	14	Calculos hepaticos
"	27 Lunes	"	#	15	Paludismo
"	28 Martes	"	#	16	Rabia
"	29 Miercoles	"	#	17	Lepra
"	30 Jueves	"	#	18	Alcoholismo
"	31 Viernes	"	#	19	Cirrosis hepatica

Cartas recibidas para el programa "EL MEDICO Y USTED"

Enero	20, 1964	Habana, Cuba
Enero	29, 1964	Tampa, Florida
Enero	31, 1964	Sancti Spiritus, L.V.
Febrero	8, 1964	Comayaguela, Honduras
Febrero	9, 1964	Agramonte, Matanzas
Febrero	27, 1964	Choluteca, Honduras
Febrero	29, 1964	Santiago de Cuba, Oriente
Marzo	1, 1964	Choluteca, Honduras
Marzo	9, 1964	Colorado de Abangares, Costa Rica
Marzo	11, 1964	Cartagena, Colombia
Marzo	16, 1964	Pinar del Rio, Cuba
Marzo	21, 1964	Barranquilla, Colombia
Marzo	23, 1964	Liverpool, Inglaterra
Marzo	24, 1964	Mexico,
Marzo	29, 1964	Costilla, Colombia
Abril	1, 1964	Guanajay, Pinar del Rio
Abril	2, 1964	Santa Barbara, Honduras
Abril	7, 1964	ORANGESTAD, ARUBA
Abril	11, 1964	Sahagun, Cordova, Colombia
Abril	19, 1964	Santa Barbara, Honduras
Abril	29, 1964	Santiago de Cuba, Oriente
Abril	29, 1964	Tampa, Florida
Abril	28, 1964	Habana, Cuba
Mayo	1, 1964	Habana, Cuba
Mayo	1, 1964	Pereira Caldas, Colombia
Mayo	3, 1964	Puerto Cortes, Honduras
Mayo	4, 1964	Savannah, Georgia
Mayo	5, 1964	Tumbador, Guatemala
Mayo	8, 1964	Masaya, Nicaragua
Mayo	15, 1964	Habana, Cuba
Mayo	18, 1964	Tampa, Florida
Mayo	27, 1964	Maiquetia, VENEZUELA
Junio	11, 1964	Rincom, Puerto Rico
Junio	9, 1964	Santa Ana, San Salvador
Junio	11, 1964	El Callao, Venezuela
Junio	18, 1964	Puerto Cortez, Honduras
Junio	28, 1964	Guatemala
Junio	23, 1964	Costilla Magdalena, Colombia
Junio	22, 1964	Valledurar Magdalena Colombia
Junio	25, 1964	Oaxaca, Mexico
Junio 25	, 1964	Colombia
Junio	28, 1964	Tegucigalpa, Honduras
Junio	29, 1964	San Salvador
Julio	7, 1964	Honduras

FORM 11-57 1304 (44)

ORIG.: PW/FLUTEO/pgs

EXT.: 271

CLASSIFIED MESSAGE

DATE: 31 JAN 64

DISTR.:

SECRET
CLASSIFICATION

FILE:

DEFERRED | PRIORITY
RRR ROUTINE | OPERATIONAL IMMEDIATE

Doctor's Program

TO DIR INFO. CITE WAVE 1340

TYPIC

1. AMCOUP-1 INFORMED WIBALDA 29 JAN HE READY BROADCAST DOCTOR MACEO'S PROGRAM MONDAYS THROUGH SATURDAYS AT 1915 BEGINNING 10 FEB.

2. WIBALDA INSTRUCTED AMCOUP-1 TO BILL SPONSOR, DADE MED ASSOCIATION, THROUGH YOYARD. AMCOUP-1 CHARGING $101.50 PER PROGRAM.

END OF MESSAGE

GROUP 1 - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

31-16

ESEC

COORDINATING OFFICERS

WALTER D. NEWBY
AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

ANDREW K. REUTEMAN
RELEASING OFFICER

OUTGOING

MESSAGE FORM 24

SECRET

ROUTING 1 2 3 4 5 6 7 8

ORIG (H. WEBSTER)(D. WRIGHT)/pk 03 03
UNIT WH/C WE/5
EXT 6393
DATE 15 MARCH 65

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

TO (MADRID) 15-2

FROM: DIRECTOR

CONF. WH/C8 INFO DDP, WE, CI/OPS, CI/OA, FI, FI/INT2, VR, FILE

TO (MADR) 15-2 INFO CITE DIR 92731

PBRUMEN

REF DIR 91921*

FYI ACCORDING TO LETTER JUST RECEIVED IN NEW YORK BY AMWHIP/1 FROM AMLASH/2, (02) (AMHOPS/1 DUE RETURN HAVANA 6 APRIL TO HAVE "GOOD POSITION" IN OFFICE OF (VICE FORN MIN ARNOLD RODRIGUEZ CAMPS.) 08

END OF MESSAGE 03

(Wright)

*Hqs agrees to (unilateral recruitment in place) 24

extra copy
Sp. files ?

C/WH/C/FI (Sherwood) (phone) 03

[signature]
RELEASING OFFICER
C/WE/INT

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER
C/WE/5

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

9/PV

CLASSIFIED MESSAGE — SECRET — AMTRUNK-10

REPRODUCTION PROHIBITED

FROM: Rome
ACTION: C/WE-3 — RID COPY
INFO: FILE, VR, DC/WH/C-5, C/CI, C/FI-2, C/EE-3, C/RI/SD, C/CA-2

S E C R E T 111755Z 11 MAR 65 IN 73315

DIR (LISB) INFO WAVE (MILA) (POUCH) CITE (ROME) 9301

KAPOK/KEYWAY/TYPIC (DELORRY)

1. (DELORRY) (D) ARRIVED ITALY 9 MARCH, ROME 12 MARCH. RETURNING FROM ROME 15 MARCH TO SUBMIT DETAILED REPORT.

2. ETA CUBA ABOUT (1 APRIL) AT SUGGESTION FIDEL (F) GIVING (DINNER PARTY) FOR HIM SOON THEREAFTER.

3. D SAYS ANNIE DE QUENDOZ (Q) (NO STA TRACES) WIFE (JUST GETTING DIVORCE) OF SWISS CHANCELLOR IN HAVANA, WAS MISTRESS OF BOTH "CHE" GUEVARA AND F, CONTINUES RELATIONS WITH F. DIP COMMUNITY GIVING HER COLD SHOULDER BUT D HAS TAKEN PAINS BE FRIENDLY, FOR WHICH BOTH SHE AND F GRATEFUL. D SAYS CAN (GAIN DIRECT ACCESS F THROUGH Q) IN ANY EMERGENCY. Q DAUGHTER HIGH-RANKING PORTUGUESE POLICE OFFICIAL. MOTHER IS NITA S. PAIS, RUA MOZAMBIQUE, 52-1-DTO LISBON. Q GAVE D LETTER TO MOTHER. HAVE OPENED, PHOTOED, WILL POUCH. RQST TRACES Q.

4. GERMAN (AMADO-BLANCO) Y FERNANDEZ (201-764008) GAVE D MIN OF FOREIGN TRADE ENVELOPE CONTAINING TWO LETTERS FOR LUIS AMADO-BLANCO (201-276972). ALSO PHOTOED, WILL POUCH.

SECRET

SECRET

5. D ON GOOD TERMS WITH ROGELIO (MONTENEGRO) GUASP (M). PREPARING REPORT. M WAS SCHEDULED LEAVE HAVANA ONE HOUR AFTER D FOR PRAGUE TO MEET MANUEL ("MANOLITO") (PEREZ) HERNANDEZ BEFORE COMING ROME. ACCORDING HAVANA RUMOR M TO KEEP EYE ON RICARDO (SUBIRANA) Y LOBO (201-333831), WILL BECOME DE FACTO CHIEF OF CUBEMB TO QUIRINALE. D SUSPECTS M HAS CUIS TIES. ENERGETIC COMMY.

6. D ALSO ON GOOD TERMS WITH SAVERIO TUTINO (201-353093) WHO GAVE HIM FOUR LETTERS WHICH COULD NOT SAFELY OPEN. POUCHING NAMES ADDRESSEES. TUTINO TOLD D AMLASH/1 AND AMTRUNK/10 CERTAINLY GUILTY. BUT F LETTER SUGGESTING CLEMENCY CAUSED RUMORS OF PRIOR DEAL. ALSO MANY RUMORS STUDENTS CHALKED "VIVA A/1" AND "VIVA A/10" ON WALLS BUT D DID NOT SEE. FOR TWO DAYS AFTER ARRESTS GOC PUT CONTROLS ON MANY KEY FIGURES.

7. BECAUSE PROTESTANT CLERICS IN CUBA SUBJECT TO MIL DUTY, HAVE PROTESTED RE DRAFT-EXEMPT STATUS CATHOLIC PRIESTS, WHOM GOC MAY START DRAFTING. CESARE ZACCHI (201-753568) WORRIED GOC-VATICAN RELATIONS MAY SUFFER.

8. CUBAMB IN BELGIUM, GUSTAVO (ARCOS) Y BERGNES PRESENTLY IN SOME DISFAVOR. IS ALLEGED TO HAVE MADE ANTI-REGIME REMARKS.

9. INDEX C AND M.

SECRET

14-00000

S E C R E T   SECRET   IN 73375 / 83

CFN

9301 (DIR) LORRY D ITALY 9 ROME 10 15 ETA CUBA I FIDEL F D ANNIE DE MENDOZ Q NO STA SWISS HAVANA CHE GUEVARA F F DIP D F D F Q Q PORTUGUESE NITA S PAIS RUA MOZAMBIQUE 52-1-STO LISBON Q D RUST Q GERMAN AMADO BLANCO Y FERNANDEZ 201-754223 D MIN LUIS AMADO BLANCO 201-276972 D ROGELIO MONTENEGRO GUASP M M HAVANA D PRAGUE MANUEL MANOLITO PEREZ HERNANDEZ ROME HAVANA M RICARDO SUBIRANA Y LOBO 201-333831 DE FACTO CUBEMB QUIRINALE D M COMMY D SAVERIO TUTINO 201-353093 NOT SAFELY TUTINO D AMLASH/1 AMTRUNK/10 F VIVA A/1 VIVA A/13 D NOT SEE GOC CUBA MIL GOC CESARE ZACCHI 201-753588 GOC VATICAN CUBAMB BELGIUM GUSTAVO ARCOS Y BERGNES ANTI REGIME Q ..

x Pls comply with HBP ... Richard Helms ... initials

SECRET

NWN

YPN

15 February 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with AMLASH-1 in Paris, 31 January to 3 February 1965

1. AMLASH-1 returned from Rome to Paris on 31 Jan 1965
and was met for a very brief meeting the same night by ONTRICH
in order to arrange a meeting for the following day. The
following subjects were discussed at the two meetings on 1 and
2 February 1965:

a. The primary reason for again meeting AMLASH-1
before his planned return to Cuba was to brief him on the
security implications involved in the infiltration and
possible capture of Modesto Orlando Orozco Basulto AKA
Bebo Orozco, who infiltrated into Cuba on 21 Dec 1964.
Orozco, according to his wife, went to Cuba to rescue Jose
Vasquez Merey and three others who were hiding in the
home of a woman named Gloria Cabrera, who lived at No. 72
27th Street, between N & O, Apartment 3, Vedado, Havana.
Orozco's capture, if he has been captured, presents an
indirect threat to the security of AMLASH-1 and a more
direct threat to the security of AMTRUNK-10 since Orozco
in Jan 1964 exfiltrated through the rat line established
by AMICE-14 (Miguelito). Upon his return to Cuba,
AMLASH-1 will check the above with AMTRUNK-10; and, if
Orozco is under the control of the security service, will
decide and communicate with Miami whether AMLASH-1 and
AMTRUNK-10 believe it necessary to exfiltrate AMTRUNK-10.
AMLASH-1 was briefed to send a letter to UNSNAFU-9 to
indicate whether Orozco has been arrested or whether he is
still in hiding. If the letter to UNSNAFU-9 mentions a
good and pleasant return trip, this will mean that Orozco
is not under the control of the security service. If the
letter talks about a long, tiring trip, this will indicate
that Orozco has been arrested. AMLASH-1 was also requested
to send a report on the above and any complications which
have developed or may develop from Orozco's infiltration.

b. AMLASH-1 suggested that his nom de guerre "Charles,"
which we have been using for the past three years, be
changed to "Gerardo."

14-00000

c. AMLASH-1 was given a resupply of S/W developer pills and carbon. He planned to take the S/W material back with him to Havana. AMLASH-1 again reviewed with UNSNAFU-9 and reminded UNSNAFU-9 to turn over to his Paris case officer all letters regardless of how received from AMLASH-1 to either UNSNAFU-9 or letters that may be addressed to his parents-in-law. AMLASH-1 also agreed to send S/W out in letters addressed to Juan Ventura (AMWHIP-1's business partner) in Geneva or Rome. AMWHIP-1 was briefed to inform Ventura that any letters he received from AMLASH-1 should be immediately air mailed to AMWHIP-1 in New York. Since AMLASH-1 will probably find it necessary some time not to sign the letters to Ventura in his true name, AMWHIP-1 was also briefed to inform Ventura to forward to New York any letter received from Cuba addressed to him and signed by a person unknown to him. S/W letters to AMLASH-1 should continue to be addressed to Ernestina Acosta, Edf. No. 526, Apt. 8, Esquina Calles 25 y H. In an emergency a letter can also be sent to AMLASH-1's mother.

d. AMLASH-1 was again debriefed on the cache that had been put down for him in Matanzas. He repeated what he had previously reported and attempted to answer most of the questions in the WAVE cable. A cable on this subject was sent from Paris to Headquarters, info WAVE, on 2 Feb. AMLASH-1 was requested to send a message either through his channel or through AMTRUNK-10's S/W channel reporting how much of the radio equipment and other material had been recovered from the cache.

e. AMLASH-1 was asked if he knew of any individual in Cuba whom he could recruit and who could be inserted into the Cuban Intelligence Service with the idea of attempting to get the DGI to assign this man to Caracas, Venezuela. AMLASH-1 could think of only one possibility, an individual known as Gustavo Gonzalez. AMLASH-1 has full confidence in Gustavo and Gustavo has previously been approached on several occasions by Pinero to work for him. Upon his return to Cuba AMLASH-1 will check to find out if Gustavo can still get himself recruited by Pinero and then be sent on a mission abroad, hopefully to Caracas. (AMWHIP-1, who also knows Gustavo will provide the background information upon his return to New York.)

f. AMLASH-1 reported on the upcoming FEU elections on 10 February 1965. AMLASH-1 stated that Crombet, the president of the Communist Youth, will become the new

president and that his man, Lazaro Mora, would be one of the vice-presidents. (A cable on this subject was sent to Headquarters from Paris.)

15-4 06

g. AMLASH-1 was requested to check with Fizzolo regarding the precautions being taken to prevent sabotage of the locomotives being shipped from France to Cuba; specifically, how carefully do they check the placement of the seals, are they special seals or regular lead seals, are there going to be any additional checks once the locomotives reach Cuba, will they drain the oil and lubricants from the factory to the port, and do they run the locomotives under their own power or are they towed. AMLASH-1 agreed to attempt to develop answers to the above requirements and pass the information to his contact in the Paris Station. AMLASH-1 also agreed to attempt to find out and pass to the Paris Station through UNSNAFU-9 the names of the Cuban techs training at La Rochelle.

15-4 15-4 02

h. In a general discussion regarding the persons with whom AMLASH-1 had been in contact either personally or through letters, AMLASH-1 mentioned Alfredo Portela. AMLASH-1 stated he had received a letter from Portela and had in turn written to Portela. He considers Portela a friend which was the only reason for writing to him.

i. AMLASH-1 was debriefed on Cuban Intelligence Service personnel. A cable on this subject was sent from Paris to Headquarters.

15-4 15-4

j. A cable was sent from Paris to Headquarters suggesting WAVE send a S/W letter to AMTRUNK-10 stating: "Este tranquilo. Carlos regresa pronto."

k. AMLASH-1 was asked for information on the following persons:

(1) Samuel Gonzalez Rodriguez-Planes. AMLASH-1 reports he is a member of the Ameijeiras group and is a good and brave man.

(2) Antonio Lusson y Batile, Chief of Operations of the General Staff of the Occidental Army. AMLASH-1 reports Lusson is an independent and rare type individual who keeps to himself and doesn't involve himself in political matters. AMLASH-1 has heard nothing bad about Lusson.

7/17/

(3) Cmdte. Raul Diaz Arguelles, Chief of Artillery of the Occidental Army.

(4) Elpidio Baez Bigo. According to AMLASH-1, Baez is a trusted Fidelman.

(5) Luis Manuel Cantillo Toirac. Assigned to the Cuban Embassy in Madrid and one of the security people. He was formerly assigned to Brazil, is young and has for several years been with Pinero and the Cuban IS.

(6) Enrique Oltuski Osacki. Oltuski is a close friend of Faustino Perez and his stock with the regime rises or falls as does that of Faustino.

(7) Sergio Tollon. Code clerk in the Embassy in Paris. Tollon is staying in Paris at the request of Ambassador Carrillo.

l. Gastro enteritis, water pollution and unsanitary conditions. AMLASH-1 states there are no real problems, although the scarcity and lack of a balanced diet do cause some problems. The purification of water has been a problem which probably has been the cause of some of the sickness in the country.

m. AMLASH-1 did not believe that Aragones had invited him to fly back to Havana with him in order to get him back because of any serious security matter. AMLASH-1 did state that Aragones was concerned that AMLASH-1 may not return to Cuba. Since Aragones cleared AMLASH-1 for his trip abroad, he is in a way responsible that AMLASH-1 does not defect and returns to Cuba. AMLASH-1 feels Aragones does not want any problems with Fidel in case AMLASH-1 decides to stay out.

n. AMLASH-1 was unable to provide any information on the political developments in Cuba in mid-November and December since he had been out of the country since early November. AMLASH-1 was asked to check on the problems between the opposing factions in the Cuban leadership and explained the issues, the background and personalities involved.

o. Soviet advise or influence in political and economic matters creates resentment among the middle and higher level Cuban officials. Basically, the Soviets are not respected.

14-00000

p. Rank of Cuban officials under Fidel in terms of their influence in making national policy. Raul is still the heir apparent to Fidel. Next to Raul is Che Guevara. After that, no other official, according to AMLASH-1, has any great influence in the making of Cuban national policy. President Dorticos' relationship with Fidel is good since he is a hard and serious worker, has good administrative ability and is able to work within the general outline laid down by Fidel. Raul Castro has some political influence and control in Oriente where he has placed his men in positions of influence, but only Fidel personally has any political influence in the rest of Cuba. Even within the military Fidel selects and appoints high army officers. Che Guevara is still strong in the economic field and has not suffered a decline in his influence and authority because of his earlier policy of industrialization. Guevara restricts himself to the economic field and plays a very small role in the political field. He is serious and very hard worker, one of the few, according to AMLASH-1, who has worked seven days a week without leave since the revolution. Emilio Aragones holds an important position as the organizational secretary of the PURS. He is the official who was always at the office of the National Directorate of the Party and has contact with all the officials in the regime. He plays an important coordinating role. Faure Chomon has been accused of organizing former 13th of March Revolutionary Directorate people, but, according to AMLASH-1, this probably based on the fact that Chomon always gives jobs in the ministry he heads to DR people. Because of this Chomon today controls to a large degree the Ministry of Transportation. Of all the ministries, the DR's stronghold is in the Ministry of Transportation. Other DR people who continue to hold important positions in the regime are Alberto Mora, Ambassador Carrillo and Jose Naranjo.

q. AMLASH-1 and AMWHIP-1 were unable to develop any specifics, but from their conversations with Ambassador Carrillo got the impression that Carrillo would prefer and welcome a transfer from the Embassy in Paris to the Embassy in Madrid.

r. According to Emilio Aragones, Anibal Escalante is being considered for a job outside Cuba. The job will probably be in the commercial/economic field, but a decision had not been made as of November 1964 as to location.

06

a. AMLASH-1 again reported that he feels (Orlando Blanco,) Consul of the Cuban Embassy in (Bern)10 is approachable since he is unhappy with the Cuban regime. AMLASH-1 also feels that (Enrique Rodriguez Loeches,)06 Cuban Ambassador in (Rabat)10 is approachable if approached and developed by the right person. (Marina Garcia Gonzalez,)06 assigned to the commercial section of the Cuban Embassy in (Rabat)10 AMLASH-1 feels is also approachable and feels money can be used as an inducement. Ambassador Carrillo, AMLASH-1 feels, if the proper person developed him, could probably be compromised with Fidel. He is a character and could easily be entangled according to AMLASH-1 in a compromising situation. Ambassador Carrillo is a close friend of Lucy Echevarria.

2. AMLASH-1 was also asked information on a long list of other requirements on Cuba. On many he was unable to provide information and cables were sent to Headquarters on the requirements on which he did provide information.

Nestor D. Sanchez
WH/SA/AMWORLD

cc: WH/SA/EOB
WH/SA/CI[?]

File:
AMLASH-1 201
Internal Op

6/PN

SECRET

12 November 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Federico PALMIERI Guillermo
C-165019

1. A memorandum has been received in OS from WH Division reflecting that Subject, who had been terminated as a CIA agent in 1964, is known to be writing a book, to be entitled "My Seven Years with CIA".

2. PALMIERI is in exile from Guatemala and is presently employed by Moore Commercial Company in San Salvador, Salvador. According to information received from Ramsey MOORE, #36980 (a San Salvador Station asset), Subject has stated that a publisher in Mexico City is interested in publishing the book.

3. WH also furnished a copy of a memorandum from the Philadelphia office of Domestic Contact Service, reflecting that Subject had advised a DCS contact that he had worked as a CIA agent for Roger RUSS. (RUSS could not be identified in OS files.)

4. A copy of this memorandum is being placed in the OS files of those individuals who are known by Subject to be affiliated with the Agency. Original memorandum from WH will be found in Subject's file.

E. Mendoza

EM:kd

cc: Moore - 36980
Philip Snare - 48852
Wade Thomas - 53160
Lloyd Smith - C 98507
Carlos Pellecer - C 98853
Viola June Cobb - C 216264
Julian Zambianco - C 214409
Harry E. Cole - 37621
Newell Laskey - 60003
Lee Glen Norris - O&C 59320

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

1. NAME (Last, First, Middle)	2. DATE OF BIRTH	3. GRADE
HICKS, CALVIN W.	8 NOV 1924	GS-13
4. OFFICE, DIVISION, BRANCH (or overseas station and existing cover if lateral assignment)	5. PRESENT POSITION	6. EMPLOYEE EXTENSION
DDP/WH/CS/CS Dev Comp	OPS OFFICER	6815
7. PROPOSED STATION	8. PROPOSED POSITION (title, number, grade)	
16-16 (LA PAZ, BOLIVIA)	OPS OFFICER - 0977 - GS-13	
9. TYPE OF COVER AT NEW STATION	10. ESTIMATED DATE OF DEPARTURE	11. NO. OF DEPENDENTS TO ACCOMPANY
(STATE) 32	SEPT 66	7

12. NAME OF DEPENDENT TO ACCOMPANY	13. RELATIONSHIP	14. DATE OF BIRTH		15. REPORT OF MED. HIST. (SF 89) ATT.	
		MONTH	YEAR	YES	NO
CATHERINE L.	WIFE	MAY	1925		X
THERESA L.	DAU	JAN	1953		X
MICHAEL C.	SON	JULY	1954		X
MARY C.	DAU	DEC	1955		X
LISA ANNE	DAU	OCT	1957		X
DANIEL C.	SON	FEB	1959		X
PATRICIA E.	DAU	MAR	1960		X

16. COMMENTS

FORM 89 ATTACHED IN DUPLICATE. PLEASE SCHEDULE MEDICAL AS SOON AS POSSIBLE.

17. DATE OF REQUEST	18. SIGNATURE OF REQUESTING OFFICIAL	19. ROOM NUMBER AND BUILDING	20. EXTENSION
10 MAY 1966	03 (Kenneth L. Wambold)	GH 56 Hqs	6815

21. EVALUATION AND SIGNATURE OF APPROVING OFFICIAL

Date: 2 JUN 1966

Security Approval has been granted for the use contemplated by this request

[signature]
Chief, Personnel Security Division

3/[illegible]

REQUEST FOR PCS OVERSEAS EVALUATION

TO : Deputy Chief, SSD 22 June 1954

FROM : Chief, Special Referral Branch

SUBJECT: HIDALGO, Balmes, Jr.
#65077

GIST

The Subject is a covert employee of this Agency now in the United States for four weeks training and being considered for use by Staff C/ICB in a highly sensitive assignment. Immigration authorities may submit questions through this Agency which will be answered by the Subject, but requests to have the Subject testify in open court hearings must be refused.

DETAILS

1. Reference is made to the letter received by the Alien Affairs Staff from the Immigration and Naturalization Service and reference to your request of 15 June 1954 to ascertain the details of the Subject's status with this Agency and prepare a reply to I&NS.

2. On 17 June 1954 Special Agent Chester R. HOATSON of this office interviewed Mr. Robert DAHLGREN, Acting Chief, WH/FI, Room 1128 "J" Building, and Mr. John BONNETT, Chief, WH/Panama, Room 2204 Quarters "J", x4456, regarding the Immigration request. The following information was obtained during this interview.

a. The Subject is still a covert employee of this Agency, is now in the United States (New York City) on home leave, and is scheduled to report to Washington, D.C., to commence four weeks of covert trainingon 6 July 1954.

b. The Subject is presently under consideration by Staff C/ICB for an assignment with a highly sensitive project under the supervision of Staff C/ICB. Under this proposed assignment any publicity or notoriety that the Subject would receive from testifying publicly on questions of Communist associations of which he may have knowledge would ultimately preclude his future use with the Staff C project and would probably jeopardize his future use as a covert employee of this Agency.

c. If the Staff C assignment does not materialize, the Subject will return to Balboa, Panama Canal Zone on approximately 15 August 1954 as a case officer, and this position would also be jeopardized by undue publicity.

3. Mr. DAHLGREN and Mr. (BOWNET) indicated that from a WH standpoint only there would be no objection to a controlled interview with the Subject if the interview could be afforded the Subject while he is still in New York City. This, however, would have to be coordinated with Staff C/ICB for possible objections that they might raise in view of their proposed use of the Subject. Mr. (BOWNET) requested that he be informed of any action taken in this matter and any public testimony or open court testimony would have to depend on the seriousness of the case being prepared by the Immigration authorities.

4. Any contact with the Subject during his period of covert training from 6 July to approximately 15 August 1954 would have to also be coordinated with Mr. (Peter HOEHL) Covert Training Officer, OTR, whose office is located in Building T-31.

5. On 1? June 1954 Special Agent HOATSON contacted Mr. (Paul BURKE) Staff C/ICB, 1613 "I" Building, x668, to discuss the Subject's future position and also the request received from I&NS. The following factors were obtained from Mr. (BURKE).

a. The Subject's use in the proposed Staff C project is still in the planning stage, but the assignment that the Subject is being considered for is a highly sensitive one and any further publicity which the Subject may receive would ultimately disqualify him for consideration on this project.

b. Any approval for I&NS contact of the Subject would have to be determined after carefully considering the importance of the I&NS case for which the Subject's testimony may be required. Mr. (BURKE) indicated that the Subject could still be considered as an employee of WH Division regardless of whether or not the proposed Staff C/ICB assignment materializes and any action in the request received from I&NS should be closely coordinated with both Staff C and WH.

6. Mr. PENNINGTON, Alien Affairs Staff, SO, contacted William A. HOGAN, Special Assistant to the Commissioner of Immigration and Naturalization on 18 June 1954 requesting further information regarding their memorandum of 9 June 1954 on the Subject. Mr. HOGAN explained that I&NS has a list of possible informants which contains the Subject's name. The people on this list are being contacted for use on a continuing basis when specific cases arise which might fall in their particular area of knowledge. At the present time, I&NS has no specific case forwhich they want to contact the Subject, but they just want to know if he would be available in the future for use as an informant regarding various Communist activities of which the Subject has personal knowledge.

6/RJ

14-00000

7. After his conversation with Mr. HOGAN, Mr. PENNINGTON indicated that a refusal of the I&NS request would not be considered out of order, but recommended cooperating to the extent that I&NS could submit specific questions to this Agency which could be presented to the Subject and the answer forwarded to I&NS. The refusal of their original request should be based on the sensitivity of the Subject's position which could be jeopardized by any undue publicity and also on the fact that the Subject [illegible] frequently and it would be difficult to locate him [illegible] contact was [illegible].

8. Mr. James SPROUSE, [illegible] Affairs Staff/SO, stated on 18 June 1951 that Mr. HOGAN, Special Assistant to the Commissioner of Immigration and Naturalization, had indicated in a conversation with Mr. SPROUSE on 8 June 1951 that I&NS had been able to locate the Subject's location and affiliation with this Agency through the Subject's father who told the inspector that the Subject was employed by this Agency in (Balboa, Panama, Canal Zone,) which appears to be a security flap on the part of the Subject's father.

9. Mr. (John BONNET) Chief, WH/Panama, was recontacted on 18 June 1951 and informed of the nature of the I&NS request and also informed of the apparent security flap on the part of the Subject's father. On the basis of this further information, it was suggested to Mr. (BONNET) that the I&NS authorities be requested to submit any questions through this Agency which would, in turn, be presented to the Subject and his answers be returned to I&NS. Mr. (BONNET) agreed to the proposal of having the I&NS people contact the Subject through this Agency and also indicated that the reported security breach on the part of the Subject's father would be taken into consideration and an attempt would be made to determine the extent of the Subject's relatives or acquaintances know of the Subject's employment by this Agency. Mr. (Paul BURKE,) Staff C/ICB, also agreed to the proposed procedure and requested that any and all action taken be coordinated with WH and Staff C.

ACTION

It is recommended that the attached memorandum to I&NS and to the Chief, WH Division, with a carbon copy to Staff C/ICB, be forwarded and that no further action be taken pending a report from Mr. (BONNET) regarding the seriousness of the security flap from an operational standpoint.

Charles W. Kane

Attachments
1 - Letter to I&NS
1 - Letter to WH with cc to Staff C/ICB

HOATSON/mlc
6/21/51

6/RN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Deputy Chief, Special Security Division DATE: 21 October 1953

FROM : Chief, Special Referral Branch

SUBJECT: HIDALGO, Jr., Balmes Nieves
#65077

1. Reference is made to your memorandum, dated 16 October 1953, in which it was requested that appropriate inquiries be made to ascertain the answers to the following questions.

a. Can BALMES be made available for testimony before the Subversive Activities Control Board in the United States.

b. If the answer to question "a" is in the negative, can the FBI interview BALMES wherever he may be outside the United States.

c. Or can questions to be answered by BALMES be submitted to CIA for transmittal to BALMES and the answers given by BALMES be sent back to the FBI, via CIA.

2. On 21 October 1953 Mr. William B. CALDWELL, Chief, WH/FI was interviewed in his office. Mr. CALDWELL advised that the Subject was presently a Contract Employee whose services are being utilized in Panama under the Travel Control Project. He stated that Subject has been overseas for approximately one and a half years and that his contract period will probably expire within six months. He advised that in answer to question "a", Subject can be made available for testimony before the Subversive Activities Control Board in the United States if necessary. He stated that Subject's position was not such that he was indispensable to the Project and that if it was absolutely necessary, he could be recalled to the United States within twenty-four hours. In reference to question "b", Mr. CALDWELL advised that there was no reason why the Subject could not be interviewed by the FBI at his place of duty. In reference to question "c", Mr. CALDWELL reported that this was the most desirable alternative and that he would prefer the questions to be answered by Subject be submitted to CIA for transmittal to Subject and that the answers would be returned to the FBI, via this Agency.

3. On 21 October 1953 Miss Helen POINDEXTER of Staff C reviewed her records and determined that Subject's true name is identical to the captioned Subject and not as shown in your memorandum of 16 October 1953.

SECRET
Security Information

4. In view of the above, no further investigation is contemplated by this office unless advised to the contrary.

Charles W. Kane

McGRATH/mla
10/21/53

[illegible]

VPJ

(HIDALGO, LUZ MARIA) 06 OVERT #198780

HIDALGO, BALMES N., JR. - OVERT AND COVERT #65007 - FATHER

HIDALGO IS A CURRENT EMPLOYEE, GS-11, ASSIGNED TO WH DIV. HE WAS ADVISED TO ENTER A HOSPITAL IN EARLY MARCH 1962. HIS CURRENT MEDICAL STATUS IS NOT SHOWN.

HIDALGO ASSISTED THE FBI AS A MEMBER OF THE COMMUNIST PARTY FROM AUGUST 1946 UNTIL MAY 1949 WHEN HE APPEARED AS A GOVERNMENT WITNESS AT THE TRIAL OF THE ELEVEN TOP CP LEADERS.

BEFORE HIS CONVERSION TO (24) STAFF EMPLOYEE STATUS, HIDALGO WAS (24) A CONTRACT EMPLOYEE. HE WAS GRANTED AN (OPERATIONAL CLEARANCE) FOR USE (AS AN AGENT) IN LATIN AMERICA IN DEC. 1951. HE WAS GRANTED A (COVERT SECURITY CLEARANCE) IN 1952 FOR USE AS A (CONTRACT AGENT) 24 FILES ATTACHED. 24

(HIDALGO, ANNIE LOUISE - COVERT #147818 - MOTHER) 06 06

(SUBJECT'S MOTHER WAS GRANTED A COVERT SECURITY APPROVAL FOR USE IN A CONTRACT-CLERICAL CAPACITY. FILE ATTACHED. 24)

5/3/62 DHMOLDORF:MB

MEMORANDUM FOR: THE FILES

FROM : (George Weademan) 03

SUBJECT : MOVIMIENTO DEMOCRATICA CRISTIANO
#353 012

1. Subject Organization is of interest to CA/1 because it forwarded the attached letter (prepared by Laureano BATESTI falla---212 635) to Bela Kiraly of the Hungarian Freedom Fighters Inc.---a 24 (CA sponsored activity) James Condon, CA1/ asked for any available Office of Security data concerning Subject Organization or the writer of the letter. If there was nothing unfavorable available concerning either of them, CA was going to permit (Kiraly) to meet with the representative of Subject Organization in order to 06 determine whether (Kiraly) could be of help to Subject group. 06

2. A review of Office of Security records revealed that Subject Organization is an Anti-Castro group and that the writer of the letter was of interest to the Agency under an Operational Approval in 1960.

03
(George Weademan)

cc: 212 635

5 IMJ

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SL

CONFIDENTIAL
(When Filled In)

MEMORANDUM FOR THE RECORD DATE: 18 DEC 1967

SUBJECT: SWENSON, Harold F. **
#73086

Subject's file has been reviewed in connection with his being presented with a Retirement Medallion ~~(Silver - Bronze)~~ having retired after fifteen (15) or more years of CIA service.

** Certificate Only.

Subject overseas - re-check 1/68 for release of medallion/certificate. O/Pers So advised 12/18/67.

Laurence G. Parr
Chief
Employee Activity Branch

After discussion with O/Pers Auditor (5/8/68) Release to Subject

CONFIDENTIAL
(When Filled In)

SECRET
(When Filled In)

SPEED LETTER	REPLY REQUESTED: XX YES / NO	DATE: 13 December 1967 / LETTER NO.

TO : Chief, Central Cover Staff	FROM: Laurence G. Parr
ATTN: James W. Franklin	Chief, Employee Activity Branch, 3 E 54

Please check your records for any cover considerations in connection with the presentation of a retirement medallion to Mr. Harold F. Swenson.

Laurence G. Parr
SIGNATURE

REPLY | DATE

As long as Mr. Swenson remains overseas, there are cover considerations involved. (R C Blake)

03

03

James R. D. Becker
SIGNATURE

RETURN TO ORIGINATOR

FORM 5-61 1831

SECRET

2/N

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

109301

FROM:	EXTENSION	NO.
C/WH/SEC GH-56	6300	DATE 5 May 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, PSD 3E-48	12 May 66		[initials]	For inclusion in Subject's security file.
2.				
3.				
4.				
5. Pauline, Control Desk	RECORDED CONTROL DESK			(5) Record reregistration [initials]
6.				
7. FILE				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.: Chief, KUVEST

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/ADMIN/PERSONNEL James B. Wilcott Jr.
Debriefing of [redacted] - Resignation in field

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. Wilcott [redacted] arrived PCS at JMWAVE on 26 April 1965 and submitted his resignation at JMWAVE from KUBARK to be effective cob 15 April 1966. While at JMWAVE Subject was under the cover of JMOCEAN.

2. [redacted] resigned in order to seek employment in private industry. A resume of his KUBARK employment is as follows:

a. Mar 57 (EOD) to May 60 - in Hqs - overt employee

b. May 60 to July 64 - Tokyo, Japan under ODIBEX cover 13-3

c. Aug 64 - leave

d. Sept 64 to Apr 65 - in Hqs - ODIBEX cover

e. 26 Apr 65 to 15 Apr 66 - JMOCEAN

3. Subject was instructed in the event he ever seeks employment with ODYOKE he should contact the Station for guidance as to what he will show as his former ODYOKE employment.

4. Under separate cover there is being forwarded to Headquarters a copy of the resume that [redacted] is submitting in seeking employment with private industry. This resume was written by [redacted] and it was concurred in by Chief/Finance and Chief/Cover of JMWAVE.

Attachment: 1 (Resume)
Under Separate Cover

Philip G. ELMARD

Distribution:
3 - WH w/att u/s/c
2 - KUVEST w/att u/s/c

DATE TYPED	DATE DISPATCHED
20 Apr 66	APR 26 1966

DISPATCH SYMBOL AND NUMBER: UFGT-~~15989~~ 16012

CROSS REFERENCE TO

HEADQUARTERS FILE NUMBER

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFICATION: S-E-C-R-E-T

PJ

HISTORY OF EMPLOYMENT

SUBSEQUENT TO GRADUATION FROM CENTRAL CITY BUSINESS INSTITUTE

32

March 1957 to May 1960 U.S. Army Element, (Composite Operations Group Room 1B945,) The Pentagon, Washington, D.C. Salary: $6,000.

Review vouchers and determine cost center and object class.

Maintain special payrolls and related accounts and resolve problems relating to leave, retirement, taxes, etc. and correlate payroll function with other departments.

Assist in the installation of and supervision of posting machine operation to maintain allotment ledger. Maintain Miscellaneous Obligation Record and supervise posting clerks. Monthly, quarterly, semi-annual and annual Summary of Allotment Accounts preparation and other related statements. Maintain Expenditure Distribution Ledger and balance with IBM run.

Police certain Appropriation, Fund and Limitation Accounts.

Assist in the preparation of budgets, summaries and reports.

32

May 1960 to July 1964 U.S. Army Element, (Composite Operations Group) assigned to (Composite Analysis Group,) 32 10 (Tokyo, Japan) Salary: $6,500.

Maintain and pay special payroll and prepare reports, surveys and summaries.

Control and responsibility for funds in the high six figures. Monthly disbursements in the high six figures to revolving funds, Supervision and audit of revolving funds and accounting vouchers, Monthly, quarterly, semi-annual and annual statements, summaries and reports of revolving funds.

Control and responsibility for transfers of funds and foreign currency and maintenance of conversion accounts.

Supervise and perform financial negotiations with (Japanese) 11 businessmen.

(Continued)

5|M

<u>September 1964 to April 1965</u> U.S. Army Element, (Composite Operations Group Room 1D945) 32
The Pentagon, Washington, D.C.
Salary: $6,890

Perform audit of several special payrolls. Assist in the pilot study and installation of a new payroll system.

Assist various branches in problems relating to the conversion to computer bookkeeping.

Assist in the balancing of the General Ledger accounts in connection with the year-end closing of the books.

<u>May 1965 to Present</u> The (Melmar Corporation) 24
Miami, Florida
Payroll Officer
Salary: $8,000.

Reorganize the payroll office and assume responsibility for the schedule and accuracy of payrolls. Instruct, direct and assist clerks in compiling, computing and preparation of payrolls. Prepare checks for distribution. Investigate and settle disputes regarding alleged errors in pay checks. Audit payroll summaries, bank balances and labor distribution records, etc. Prepare quarterly and annual tax report forms, wage reports and surveys. Correlate payroll function with other departments.

2/N

S-E-C-R-E-T

18 November 1965

MEMORANDUM FOR: Chief, Clearance Branch/Office of Security

FROM : Chief, Contract Personnel Division/Office of Personnel

SUBJECT : Full Clearance Requests on WH/C/JMWAVE Staff Agents Converting to Staff Employee Status

It is requested that full clearances be granted the following staff employees converting from staff agent status and remaining with WH/C/JMWAVE.

Name (T)	Security #	Date of Birth
[Arnett, Charles L.] 03	60831	09/13/14
[Carr, Donald W.] 03	194478	09/29/42
[Chapple, Earl W.] 03	101535	10/25/19
[Engman, Gladys E.] 03	70805	05/29/25
[Leahy, John J., Jr.] 03	72733	06/04/23
[Wages, Dan S.] 03	62797	07/08/24
[Walls, Helene C.] 03	103691	06/14/29
[Watkins, William A., Jr.] 03	189185	06/29/29
[Weimer, Edwin Q.] 03	139714	09/18/30
Wilcott, James B., Jr.	109301	09/27/31
Wisniowski, Anthony S.	48802	06/08/08
Wisniowski, Bess A.	49871	12/26/08
[Wynn, Marea R.] 03	32719	07/09/09
[Yothers, Charles D.] 03	130499	08/07/29

JOSEPH B. RAGAN

Clearance Memo to SA Branch/CPD
Attn: Jo Ann Varney
5 E 69

S-E-C-R-E-T

SECRET

11 May 1960
File F-4849

MEMORANDUM FOR: Chief, EE

ATTENTION : Mr. (Thomas A. Olsen) 03

SUBJECT : VITALE, Guy, nmi
Establishment of Official Cover Backstop

REFERENCE : Request for Domestic Cover 2 May 1960

1. In compliance with above reference, official cover backstopping which utilizes the U. S. Army Element, Joint Operations Group has been established for the above-named individual. All information concerning this cover arrangement is available in the Official Cover and Liaison Section, CCD.

2. It is requested that OCL/CCD be notified when this cover arrangement is no longer required. Any changes in the Subject's Headquarters status should be coordinated with this office for the determination of need for continued documentation and cover.

3. Subject has been issued Unit ID Card No. 1205 for domestic use only. In accordance with arrangements made with Offices of Security and Personnel, the above documentation will be picked up by a CPB representative for any individual making a PCS move from Headquarters or an overseas TDY trip. In the case of the PCS traveler, CPB will return this documentation to OCL/CCD for disposition. For the TDY traveler, this documentation will be retained by CPB and returned to the TDY traveler upon completion of the trip. In the event of a resignation from the Agency, OCL/CCD will obtain the documentation from the employee at the time of the employee's debriefing conference.

/S/ PAUL P. STEWART

JOSEPH M. ADAMS
Chief, Official Cover & Liaison, CCD

cc: Personnel Security Division,
Office of Security

13402

SECRET

DISPATCH

CLASSIFICATION: SECRET/KYBAT

DISPATCH SYMBOL AND NO.: HKH-A-5353

TO: Chief, KUBIOT

INFO: Chief, WHD

HEADQUARTERS FILE NO.: UNKNOWN

FROM: Chief of Station, Habana

DATE: 31 July 59

SUBJECT: Operational
Transmittal of Blank Documentation

RE: "43-3" — (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: None.

REFERENCE(S): DIR-36520 (KYBAT)

1. Transmitted herewith as attachment No. 1 for KUBIOT are the following blank documents which were not used or required for the Station Habana E/E Operation referred to in referenced cable. The KUBIOT Document Specialist requested that the documents be returned to Headquarters.

10, 31

a. City of Newark, New Jersey Birth Certificate.
b. New York Driver's License (instruction sheet).
c. National Geographic Travel Film Series blank Identity Card.
d. "The Flamingo Hotel" Identity Card.
e. A blank Social Security card.

31

2. The following is also transmitted herewith as attachment No. 2:

31

a. Cachet of the Department of Labor of the Commonwealth of Puerto Rico with ink pad.

b. Assorted cellophane sheets used for lamination.

Stanley R. Zeska

Attachments:
~~2 envelopes.~~

Distribution:
3 - KUBIOT w/atts.
1 - C/WHD w/o atts.
2 - Files

29 July 59
SRZ/cbd

HKH-A-5353

DECENTRALIZED

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET/KYBAT

CONTINUED

PAGE NO. 1

5/h

Chief, WH
[illegible]
Headquarters traces

ACTION REQUIRED: FYI

REFERENCE: UFGA-24799

1. Headquarters traces on the Subjects of reference and the Hudson Institute follow:

A. Alberto LLERAS Camargo (201-102576) was born in Bogota, 3 July 1906. He left school at the age of seventeen to become a journalist. He traveled to Argentina and lived in Buenos Aires for three years (1926-29) writing for various Argentine periodicals. His political career began upon his return to Colombia in 1929, when he was appointed secretary of the Liberal Party (1930-33) and received tremendous impetus under the aegis of Alfonso LOPEZ, Liberal Party leader and former President of Colombia (1934-38 and 1942-45). Subsequently, LLERAS served in the National House of Representatives (1931-34). When Alfonso LOPEZ was inaugurated President in 1934, he took LLERAS into his government as Secretary General of the Presidency (1934-35), and later made him Minister of Government from 1943 to 1945. The latter year he was made Minister of Foreign Affairs, as well as First Vice President of Colombia. His public service culminated then in his accession to the Presidency on the resignation of President LOPEZ in 1945. After discharging the duties of Chief Executive for a year (1945-46), LLERAS was elected Secretary General of the Pan American Union in 1947, a post which he held until 1954. He then resigned and returned to Colombia to accept the position of Rector (President) of the University of The Andes (1955-56). Devoting himself once again to politics, LLERAS began writing a column in the Liberal Daily <u>El Espectador</u>. In his columns he strongly criticized the Rojas regime (1953-57) and called for the return of constitutional government in Colombia. In March 1956, he was elected President of the Liberal Party and shortly thereafter (June 1956) travelled to Spain and had conversations with Laureano GOMEZ, a leader of the Conservative Party and former President of Colombia (1950-53). These two political leaders signed a manifesto condemning the Rojas regime and

(CONTINUED)

[illegible] UFGW-6130

201-102576 SECRET 201-308736

1 - WH/C/RR/OS WH/C/RR/OS W. Ullery rat 22 Aug 66 2821
1 - WH/C/MSDC
1 - 201-308736

WH/C/RR

WH/C/MO R. Ortman (phone)

WH/C/CA/PP A. Gonzales (draft)

C/WH/C Thomas J. Flores

[illegible] for the establishment of a coalition government in Colombia through bi-partisan efforts. From November 1956 to February 1957 LLERAS served as a United Nations Observer to investigate the Hungarian situation.

LLERAS is described as a champion of the Pan American cause and as being very friendly to the United States and a firm believer in the Western type democracy.

Although he did not complete his education and has no formal degree, he has long been addressed as "doctor" as a matter of courtesy. He does, however, have honorary degrees from several Colombian universities as well as from the University of California. He speaks English and French, is married to the former Berta PUGA (daughter of a late President of Chile) and has four children.

On 24 February 1958 an Operational Approval was granted for the utilization of LLERAS in supporting a special operation. However, before the operation was implemented, LLERAS was elected President of Colombia. There has been no operational interest in him since.

B. There are no Headquarters or LNERGO traces on the Hudson Institute per se, however, LNERGO files contain derogatory information on several members of the institute which LNERGO will furnish WOFACT if we specify which of the members are of interest. If JMWAVE wishes this done, please advise on which of the members information is requested.

C. There are no identifiable traces on the other subjects of paragraph 5 of reference.

3. Headquarters defers to JMWAVE regarding AMBASE/1's future association with the institute.

HOWARD R. COLLEARY

Distribution:
Orig. & 2 - COS, JMWAVE

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2	Anne, pls note Paul's		
3	Comments. When are		
4	[illegible] Paul's form		
5	date for travel to [illegible]		
6	will you follow this up with S. S.		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Paul - due to P.R. 18 week of Feb - Standing 80% [illegible] notify him to send a [illegible] [illegible] of [illegible]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions
2-61 (40)

14-00000

23 December 1966

Tom:

I'm not overly enthusiastic about the possibilities of getting much from SKEMEP-1; however, I would like to meet him and chat about his friends and business associates in the N/L Islands. He possibly might be used as an entree to reporting or support assets.

It would be my opénion that we would not have to bring his clearance up tb date to chat with him.

Paul

I've not made any notes from the files; therefore, if Ed agrees to helping us, details should be forwarded to me prior to my departure for San Juan.

14-00000

201 SKEWER 1 ✓

Record on SA cards

S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: DOCO/SA

ATTENTION : Gale W. Allen

SUBJECT : FERRE, Luis Albert
#215 627

1. Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRINY D and propose long term commercial collaboration of mutual advantage, Project WUBRINY.

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.

3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.

5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

for R. D. Sparkman

Victor R. White
Deputy Director of Security (IOS)

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

30 Dec 1974
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on Ferrie (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ______ OI Code A2.

☒ former witting collaborator (relationship terminated). OI Code A3. - Perhaps still some DCD interest - file not clear.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☐ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☐ all others. OI Code A6.

Signed J. Manger (name) Desk Officer (title) LA/DRH (component)

This assignment of category has been entered into STAR.

Signed KAM (initials) 6 JAN (date) 1975

This document is a permanent part of this file.

201-205712

E2 IMPDET
CL BY 054979

SECRET

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

14-00000

S-E-C-R-E-T
(When Filled In)

201 SKEWER 1
Record on SA cards

MEMORANDUM FOR: DOCO/SA

ATTENTION : Gale W. Allen

SUBJECT : FERRE, Luis Albert
#215 627

1. Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRINY D and propose long term commercial collaboration of mutual advantage, Project WUBRINY.

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.

3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.

5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

for R. D. Sparkman [signature]
Victor R. White
Deputy Director of Security (IOS)

S-E-C-R-E-T
(When Filled In)

SECRET

Skewer/1 201

26 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Material Company Limited (AMCO) - Meeting with SKEWER/1 on the Relationship of the Puerto Rican Cement Company to AMCO

1. As agreed in his 11 January 1965 meeting with SKEWER/1, Mr. Edward Stanulis telephoned SKEWER/1 on the morning of 18 January to arrange a meeting with SKEWER/1 at his convenience later in the day. SKEWER/1 suggested a meeting at 1500 hours that afternoon in his office at the Puerto Rican Iron Works in Ponce. He indicated to Mr. Stanulis that the Puerto Rican Cement Company looks with favor on AMCO and is doing business with it through its Manager, Mr. Alvin T. Philpotts, Jr.

2. Prior to the meeting, Messrs. Allen, Carter, and Stanulis reviewed the approach to be made to SKEWER/1 in the light of his favorable view of AMCO. It was agreed that no mention would be made of the fact that AMCO is in poor financial condition or that Mr. Philpotts is inadequate as a manager. Stress would be laid upon assessment of the long-term commercial viability of AMCO because KUBARK is ostensibly interested in placing an officer in a managerial position in AMCO, or some other similar firm, in order to monitor Castro's activities in the Caribbean area.

3. Messrs. Allen, Carter, and Stanulis arrived precisely at 1500 hours at SKEWER's office on the second floor of the Puerto Rican Iron Works. His male secretary asked us to take seats in the corridor outside his office. Within a few minutes his secretary reappeared and asked us to wait in the Conference Room. Some ten minutes later SKEWER/1 appeared and invited us into his private office. He was extremely cordial and gracious. Mr. Stanulis introduced Mr. Allen as a colleague who is assessing AMCO's commercial viability. He introduced Mr. Carter as a lawyer consultant who is obtaining background information in the event KUBARK should decide to proceed with placement of an officer in AMCO.

SECRET

4. Mr. Allen informed SKEWER/1 that KUBARK is assessing the factors bearing on the long-term commercial viability of AMCO. He explained that such an assessment is necessary because KUBARK does not want to place an officer in a company which is not commercially viable for the long term. One of the factors bearing on the commercial viability of AMCO is the relationship of the Puerto Rican Cement Company with AMCO and the terms of any agreements. We would also like his views on commodities other than cement which can be shipped from Puerto Rico to the outer islands and what commodities can be shipped on return voyages. Another factor of interest is competition in the shipping field.

5. SKEWER/1 indicated that he needed some clarification of KUBARK objectives. Mr. Stanulis reviewed KUBARK's ostensible interest in having an experienced commercial man in a commercially viable shipping company for the purpose of checking on Castro activities in the Caribbean area. SKEWER/1 assumed that Mr. Philpotts was the man in whom we are interested. Mr. Allen dispelled this assumption explaining that KUBARK has a candidate whom we would like to place in a managerial position in AMCO if it is determined that AMCO is commercially viable. KUBARK would seek to effect this placement through a friend on the Board who, like SKEWER/1, has helped KUBARK in the past and would undoubtedly help again. SKEWER/1 said, "Oh, yes, through the top man in the company." He then asked if Mr. Philpotts would know of KUBARK interest. Mr. Allen replied no, emphasizing that our interest should be closely held.

6. SKEWER/1 said that he had not realized that we wanted so much detail and asked if we desired to talk with the man in his company most familiar with AMCO. Mr. Stanulis declined, emphasizing that we wanted to keep our interest in this matter confined solely to SKEWER/1. SKEWER/1 immediately agreed to make the necessary telephone calls to obtain answers to our questions. As the basis for his inquiry, he would ask about the amount of credit extended by the Puerto Rican Cement Company to AMCO. SKEWER/1 then made a series of telephone calls to one of his subordinates named Tomas and also made one call to his son. The following information was obtained in the above telephone calls:

a. AMCO has 2 or 3 ships under charter and ships primarily cement to Martinque, Guadaloupe, Barbados, and Antigua.

b. The Puerto Rican Cement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Guadaloupe, Barbados, and Antigua.

c. AMCO currently owes the Puerto Rican Cement Company $40,000 and is slow in payment.

d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Cement Company discounts.

e. The Puerto Rican Cement Company is currently examining how much credit it can extend to AMCO. In this connection the company is examining whether credit extended to AMCO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.

f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.

7. SKEWER/1 said that Mr. Philpotts is aggressive and that he is pushing Puerto Rican cement. Mr. Carter asked SKEWER/1 if his firm were worried about the amount of credit extended to AMCO. SKEWER/1 replied that AMCO is trying to help the Puerto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO. SKEWER/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, SKEWER/1 said to us that he had gone over the head of his son. SKEWER/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. When apprised of this fact, he said that this arrangement is probably for tax purposes. SKEWER/1 left the impression that he considers AMCO as a Puerto Rican company and one worthy of support. He recalled that he had previously given a job to a Trujillo opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and SKEWER/1 suggested that we assess his operation. He recalled that Mr. Trujillo had telephoned him about harboring a criminal. SKEWER/1 told Trujillo to mind his own business as would SKEWER/1. Mr. Stanulis indicated that KUBARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a man who trusts his subordinates and who would help an individual or firm, particularly Puerto Rican, which is also trying to help his firm.

8. Mr. Allen said that we would assess the situation carefully, and in the event it should be determined to proceed, we would advise him. Mr. Allen informed him that two New York firms have invested in AMCO, namely, W. S. Kies and Company, and Train, Cabot and Associates. Our friend is Mr. Train, who, as he surmised, is the top man in his firm. Mr. Allen revealed this information to SKEWER/1 in the event that it should be deemed desirable for Mr. Train to negotiate with the Puerto Rican Cement Company. Conversely, in the event of AMCO's failure, it was felt that SKEWER/1 should know that KUBARK is not connected with any other participants. SKEWER/1 offered full cooperation. He had arranged his schedule to give us as much time as necessary. In our presence he received a telephone call in which he apologized for cancelling an appointment in order to accommodate us. It is considered that, as in his past relations with KUBARK, SKEWER/1 can be trusted and will help KUBARK in any way he can.

GALE W. ALLEN
DOCO/SA

Distribution:
Orig. - Ops file
1 - WUBRINY D file
1 - SKEWER/1 201
1 - chrono

14-00000

SECRET

13 January 1965

MEMORANDUM FOR: The Record

SUBJECT: Project WUBRINY--Antilles Materials Company, Ltd., Discussion by Mr. Edward Stanulis with SKEWER/1.

1. I made initial telephonic contact with SKEWER/1 at approximately 1100 hours on 10 January 1965 and made arrangements for a meeting in my hotel room for the following day between the hours of 1600 and 1700 to be followed by another on Tuesday at a time and place that would be convenient for SKEWER/1. Later in the day SKEWER/1 informed me that he would be unable to meet with us on Tuesday as he was leaving by air on the evening of 11 January for a series of appointments in the States.

2. The meeting with SKEWER/1 was held in my hotel room at 1645 hours on 11 January. I told SKEWER/1 that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Castro's Cuba and that in this connection some of our people had been thinking for some time that it would be most useful in pursuing this requirement to have entree into shipping interests that were active in Caribbean waters. SKEWER/1 said he thought this idea excellent. I further stated that these people had heard that SKEWER/1's firm was discussing the possibility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, Jr., who is associated with the Antilles Materials Company, Ltd. S. A. of Panama and Puerto Rico, and asked him if he had any knowledge of the individual or the negotiations. SKEWER/1 replied that he did not know of either, but that his son would be familiar with both.

3. I asked SKEWER/1 if he would be willing to investigate the situation discreetly without mentioning any interest on KUBARK's part and at the same time consider the commercial feasibility of the venture for AMCO. He agreed.

4. In elaborating on the basic concept, I told SKEWER/1 that if the proper maritime firm were located (that is, one that may be floundering now but has commercial viability potential), we would be interested in placing with the company an individual who possesses the necessary commercial background qualifications and also has the capability of accomplishing certain KUBARK requirements. SKEWER/1 reiterated his conviction that the concept is an excellent one and said he would do all in his power to

SECRET

help KUBARK achieve this objective.

5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday, 19 January 1965. SKEWER/1 gave me his unlisted private telephone number and suggested that I contact him Monday morning, 19 January 1965, to set time and place for the meeting. The number is 842-2120.

E. A. STANULIS

Distribution:
Orig.--C/DO/SA
ADCDO/CO
Gale W. Allen
1--WUBRINY/OPS
1--WUBRINY/D
1--SKEWER/1 201 file
1--SA Chrono

SECRET

Skewer: 201

1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

GALE W. ALLEN
DOCO/SA

SECRET

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SECRET

1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

Gale W. Allen
GALE W. ALLEN
DOCO/SA

SECRET

SECRET

14 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 P.M. SKEWER/1 was not familiar with any negotiations between the Puerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in New York, Chicago, and Connecticut, that he could not squeeze in a meeting with KUBARK representatives. He would, however, be glad to meet with KUBARK representatives in Puerto Rico on 18 January 1965. This delay would also enable him to investigate thoroughly the status of negotiations with AMCO.

2. Mr. Stanulis said that he had followed the previously agreed approach to SKEWER/1. He emphasized that KUBARK is interested in AMCO only to the extent that a feasible commercial arrangement can be worked out, so that placement of an officer in AMCO to work against Cuba would make sense. He indicated that AMCO is not doing too well financially and that the question is whether it can be resurrected on a sound commercial basis. Mr. Stanulis informed SKEWER/1 that KUBARK is not interested in taking an equity position in AMCO.

3. Mr. Stanulis affirmed unequivocally to Mr. Allen his previous assessment of SKEWER/1, namely that SKEWER/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.

GALE W. ALLEN

Distribution:
Orig. - Ops file
1 - Subj. file
1 - SKEWER/1 201
1 - chrono

SECRET

14-00000

S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: DOCO/SA 14 JAN 1965

ATTENTION : Gale W. Allen

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : FERRE, Antonio Luis
#450 945

1. Reference is made to your memorandum dated 7 January 1964 which requested a Provisional Covert Security Approval to permit Subject, President, Puerto Rican Cement Company, to be made witting of Agency interest in WUBRINY/D in the event his father, a cleared Agency contact, desires to discuss with Subject this interest.

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.

3. Subjects of Provisional Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Provisional Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be sumbitted to this office.

5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

R. G. Sparling
for Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from Automatic downgrading and declassification

14-00000

SECRET

Subject

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 7 January 1964

TO:
- [ ] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [X] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: DOCO/SA

SUBJECT: (True name) Antonio Luis Ferre

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

PROJECT: WUBRINY

CI/OA FILE NO.:

RI 201 FILE NO.:

SO FILE NO. 450945

1. TYPE ACTION REQUESTED

	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
X	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

United States-Puerto Rico

3. FULL DETAILS OF USE

Desire PCSA in the event his father, a cleared KUBARK contact, 201-205712, SO file number 215627, desires to discuss with him KUBARK interest in WUBRINY/D. Subject is President, Puerto Rican Cement Company, born 1934, Ponce, Puerto Rico, U.S. citizen. Will seek additional biographic information.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO:

6. RI TRACES

	NO RECORD	X	WILL FORWARD		NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST OF [illegible] CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: Gale W. Allen, DOCO/SA

EXTENSION: 11-6196

SIGNATURE OF BRANCH CHIEF: Norman G. Swift, C/DOCO/SA

FORM 8-63 772 USE PREVIOUS EDITIONS.

SECRET

(8)

14-00000

SECRET Skewer/1

13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Messrs. Allen and Carter met on 8 January 1965 with Mr. Edward Stanulis, former COS San Juan, to discuss an approach to SKEWER/1 for information on subject company. It was agreed that Mr. Stanulis would go to Puerto Rico on 9 January and contact SKEWER/1 on the 10th. Hopefully SKEWER/1 could obtain information on negotiations between Puerto Rican Cement Company and AMCO in time for a meeting with Messrs Stanulis, Allen, and Carter on 12 January. Messrs. Allen and Carter would plan to arrive in San Juan at 10:50 P.M. on 11 January.

2. Mr. Stanulis would apprise SKEWER/1 of KUBARK's interest in placing a KUBARK officer in a small shipping and trading company operating in the Caribbean area in order to monitor Cuban activities. SKEWER/1 would be cautioned to keep this knowledge confidential. In this connection, Mr. Stanulis said that SKEWER/1 had proved to be absolutely reliable from the security point of view. Mr. Stanulis would advise SKEWER/1 that KUBARK is looking at AMCO which is negotiating with the Puerto Rican Cement Company to be its cement distributor in the Caribbean area. SKEWER/1 would be asked to confirm any negotiations and the terms involved. His answers would be given in the subsequent meeting with Messrs. Stanulis, Allen, and Carter. Further discussion with SKEWER/1 would be conditioned on his answers. In any case KUBARK representatives would ascertain his views on the validity of AMCO's commercial concept and on any possibility for commercial collaboration between PR Cement and AMCO.

3. Mr. Stanulis on 10 January 1965 telephoned Mr. Allen at home to report that he has a meeting scheduled with SKEWER/1 at 3 P.M. on 11 January. SKEWER/1 is leaving the night of 11 January for New York where he will remain through part of 15 January. Mr. Stanulis will try to get a flight out of Puerto Rico for New York, so that a meeting may be arrang[ed] for Messrs. Stanulis, Allen, and Carter with SKEWER/1 in [New] York. Mr. Stanulis will call Mr. Allen after his meeting with SKEWER/1. Mr. Stanulis is staying at the Hotel Da Vinci, Room 81.

SECRET

SKEWER/1 will be staying in New York at the Hotel Savoy Plaza. Mr. Allen immediately telephoned Mr. Carter, 941-2802, and advised him of the change in plans.

Gale W. Allen
DOCO/SA

DOCO/SA:GWA:jev (13 Jan. 1965)

Distribution:
0 - Subject
1 - WUBRINY Ops
1 - SA Chrono
1 - SKEWER/1

14-00000

SECRET

Subject

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always hardcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 5 January 1965

TO:
- CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- X CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: DOCO/SA

SUBJECT: (True name) Luis Albert Ferre

PROJECT: WUBRINY

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO. C-82943

RI 201 FILE NO. 201-205712

SO FILE 21501..

1. TYPE ACTION REQUESTED

	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
X	PROVISIONAL COVERT SECURITY APPROVAL 8 Dec. 1964		COVERT NAME CHECK
X	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

United States - Puerto Rico

3. FULL DETAILS OF USE

The Puerto Rican Cement Company is interested in having WUBRINY D as its overt distributor in the Caribbean area. Desire to brief Subject on KUBARK objectives in WUBRINY D and propose long term commercial collaboration of mutual advantage. One of the KUBARK officers doing the briefing will be the new manager of WUBRINY D and continuing contact with Subject. Previously investigated

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? | YES | NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO: 100951

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Gale W. Allen, DOCO/SA	11-61951	Norman G. Swift, C/DOCO/SA

FORM 8-63 772 USE PREVIOUS EDITIONS.

SECRET

(8)

5 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Albert Ferra (201-205712)

1. WH/2/Dominican Republic holds Subject's file which has been loaned to DO/SA. Mr. Allen on 5 January 1965 telephoned the DR Desk Officer, Mr. David McGrath, and explained that DO/SA would like to make Subject witting of KUBARK interest in WUBRINY D. Mr. McGrath said that the Desk is not now using Subject and that it has no objection to DO/SA briefing Subject. He asked that a memorandum covering the contact be prepared for inclusion in the Subject's file.

2. Mr. Allen on 5 January 1965 informed DO/Security that DO/SA desires to make Subject witting of KUBARK interest in WUBRINY D. A PCSA had previously been granted on 8 December 1964 with the understanding that a CSA can be quickly obtained because of the existing O/A on him. DO/Security said that necessary action for a CSA would be undertaken at once and that he foresees no problem.

Gale W. Allen
Gale W. Allen

GWA:jev

Distribution:
0 - Subject file
1 - WUBRINY Ops
1 - WUBRINY D
1 - SA Chrono

14-00000

SECRET

9 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Albert FERRE

DO/Security informed Mr. Allen on 8 December 1964 that a PCSA has been granted on Subject. Subject's Office of Security file number is 215627. DO/Security further advised that if Subject has to be made witting of Agency interest in WUBRINY D, then a CSA can be quickly obtained because an OA was previously issued on Subject.

Gale W. Allen

Gale W. Allen

GWA/gc

Distribution:
- 1 - Subj file
- 1 - WUB ops
- 1 - SA chrono

SECRET

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DO/SA, Mr. Gale ALLEN		
2	Rm 522-F, 1250 Pa Ave.		
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE	X	INFORMATION		SIGNATURE
X	Per your phone request				

Remarks:

Mr. ALLEN: Subject has two sons per Security's record:

Antenio Luis F..... born 1934, Ponce
Resarie J. F...... born 1938, Ponce

Pls let me knew if I should conduct traces.

Thank you—

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Anna PANOR, DO/HS 5 E 46 HQS Bldg.	7 Dec.64

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 2-61 237 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

SECRET

26 August 1964

MEMORANDUM FOR: A/DO/CA

ATTENTION : Mr. Howard Hunt

SUBJECT : Trace reply - Luis FERRE

REFERENCE : A/DC/CA Memorandum dated 7 August 1964

1. Traces have been completed on

Luis Alberto FERRE Aguayo, 201-205712
AKA: Luis A. FERRE; Luis Albert FERRE
DAPOB: 17 February 1904, Ponce, Puerto Rico
CIT : U.S.A., formerly, Puerto Rico
OCC : Senator and Industrialist
RES : Reina Mora Street, No. 2, Ponce, Puerto Rico

Subject, a wealthy member of the Puerto Rican Legislature, heads the Republican (Statehood) Party, and is a stockholder in El Tiempo, Inc., located at 76 Fifth Avenue, New York, N. Y. The Chief, DO Division desires background information on Subject.

2. RID Files, the Office of Security, CI/OA, and WH/2/DR had a record of Subject. The 201 file is held by WH/2/DR on permanent charge. CI/OA maintains a file on Subject which was reviewed and the results are forwarded herewith, in a separate envelope, as Attachment No. 1. Included in Attachment 1 is operational and investigative information from the Office of Security and the 201 file. Attachment No. 2 is a biographic data sheet forwarded by the Office of Security.

3. The following biographic information is from the 201 file:

Physical Description: 5 ft., 7½ inches tall; weight - 155; slender build; light complexion with brown hair and eyes; oval-shaped face with a scar on the left cheek bone.

Education: Public schools, Ponce, Puerto Rico; the Morristown School, Morristown, New Jersey; Massachusetts Institute of Technology, B.S. and M.S. Degrees.

Languages: English, Spanish, and French.

Family Background: Married to Lorencita (nee Ramires de Arellano) FERRE, born 9 July 1905, San German, Puerto Rico and she is a U. S. citizen. There are two children who also are

SECRET

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U. S. citizens. Subject has four brothers and one sister (see Attachment 2). He is Vice President of the Ferre Industries, which comprise the following group:

Ponce Cement Corporation, Ponce, P. R.
Puerto Rico Iron Works, Ponce, P. R.
Puerto Rico Glass Corporation, San Juan, P. R.
Puerto Rico Clay Corporation, San Juan, P. R.
Fabrica Nacional Vidrio, Maiquetia, Venezuela
Cementos Nacionales, Santiago de Cuba (present status unknown)
Ponce Products, Incorporated, Miami, Florida

Subject is the Director of the Bank of Ponce. Capital holdings of Ferre Industries had been estimated at over $1,000,000.00 in 1960 and Subject's personal earnings at approximately $50,000.00 per year. Subject has written articles on: "Industrial Democracy," "American Citizenship," "Cement Plants," and "Sugar Mills." He is a member of the Lions Club and the American Society of Mechanical Engineers.

Anna Panor
DO/HS

Attachments:
1. Envelope
2. Bio Data Sheet (Not att'd/DO/HS Chrono copy is a thermofax and will not reproduce, sorry)

Distribution:
Orig. w/atts. - A/DO/CA
1, " " - C/DO/H
1, " " - DO/HS Chrono.

SECRET

Attachment to DO/HS Memorandum
dated 26 August 1964

SECRET

SECRET

Attachment No. 1 to
DO/HS Memorandum dated
26 August 1964

Operational and Cl· ··· Information

1. Subject was mentioned in two KAPOK Dispatches by the Chief of Station, San Juan, Puerto Rico, as a possible candidate through whom leads to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In HPSA-1223 and HPSA-941, both dated 11 September 1956, Subject is mentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Because of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SKEDADDLE, the Station's contact, was instructed to approach him indirectly through a cut-out who was Angel FONSECA Jiminez, a personalffriend of SKEDADDLE, a member of the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject.

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEWER/1. The case officer was introduced to Subject by one Francisco A. LOPEZ Dominguez, the U.S. Collector of Customs-in-Charge in Puerto Rico on a strictly social basis in March 1950 (this was to be Subject's cover, and there was no monetary remuneration). Since Subject was considered a loyal U.S. citizen, he was made witting of KUBARK's interest in persons in the Dominican Republic who might lead to the target. He accepted to assist KUBARK in this endeavor enthusiatically. Although it was known that Subject once served as an honorary Vice Consul for Sweden, a common practice for prominent businessmen in Latin America, he was not known to have any connections with a foreign intelligence service. His value to KUBARK lay in his personal knowledge of persons and facts in the Dominican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political leader whose real strength is in his being an enlightened capitalist." Because he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" in any operation (in the opinion of the case officer who wrote the PRQ evaluation).

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S E C R E T   Attachment No. 1 to
DO/HS Memorandum dated
26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DRAH requested a POA on 4 May 1960 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Dominican Republic." Results of Green List No. 100951 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "no derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960. These clearances were cancelled on 21 and 24 March 1961, respectively, in notices to CI/OA by WH/3/DRAH. Reasons for these cancellations were not given. On 29 August 1961, WH/4/Cuba requested a reinstatement of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

4. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1960, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information:

a) In 1951, as leader of the Statehood Party, Subject attacked compulsory military service for Puerto Rico, calling it taxation without representation. In 1952, however, he was one of the Statehood Party leaders who made public statements of their pride in their U.S. citizenship, their desire to live permanently under the U.S. flag, and their recommendation that pardon and clemency be granted in meritorius cases of persons accused in connection with the Nationalist Revolt in 1950.

b) In 1952, Subject reportedly offered a job to Elizer Curet Cuevas, a Communist Party member in Puerto Rico (source not specified).

c) The FBI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Nationalist Party.

S E C R E T

d) At the request of the Justice Department, the FBI conducted an *inquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puerto Rico during December 1958. As industrialist and financier, Subject reportedly controlled the cement industry in Puerto Rico. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

5. The Chief of Station, San Juan, Puerto Rico, according to HPSA-1969 dated 4 January 1964, met with Subject in Ponce on 26 December 1963. At this time, Subject told the Chief of Station that he was considering the construction of two sizable plants (cement and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprise." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communists. In this vital task, private capital must also participate actively." This is the conviction that prompted Subject to consider building the plants.

*According to a memorandum to CI/OA dated 27 May 1960, from WH/3/DRAH, the inquiry had no effect on its proposed operational use.

6. One document in the 201, UFGA-12398 dated 7 November 1963, reveals that Subject was a member of a group of Latin Americans who notionally subsidized AMSCROLL (probably an asset of WH/SA). JUAN 0404 (IN 33997), 7 December 1961, one of a number of cables in Subject's 201 file, indicates that Subject took intense interest in Cuban affairs and was more than willing to obtain information on Cuban elements.

7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2128 dated 11 May 1960 in their File #5-3 in connection with WH/3/DRAH's POA/OA, but had no active or direct interest in Subject.

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:
RID/AN

7

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE
COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. C/WH/6		14 JAN 1964		[initials]	
2.					
3. C/WH/6/PE					chrono detached
4. CRL				[initials]	
5. BI				[initials]	Any intel value?
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17. RID/FI					

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-205712

DATE MICROFILMED

DOCUMENT DATE: 4 Jan 64

DOCUMENT NUMBER: HPSA 01969

610a USE PREVIOUS

SECRET

(40)

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WHD

INFO: Chief of Station, Santo Domingo

FROM: Chief of Station, San Juan

SUBJECT: Meeting with SKEWER-1

ACTION REQUIRED - REFERENCES

Action: Information

1. COS met with SKEWER-1 in Ponce, P. R. on 26 December 1963.

2. During general conversation, SKEWER-1 said he was considering the construction of two sizeable plants (cement and glass) in the Dominican Republic as a means of augmenting official assistance through private enterprise and asked COS's opinion of the venture. COS responded that this was personal decision for SKEWER-1 to make.

3. SKEWER-1 said he felt that it was imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true democracy and to deny it to the Communists. In this vital task, he added, private capital must also participate actively. This personal conviction, he said, is what has prompted him to consider building the cement and glass plants.

3. SKEWER-1 said that he believed the present GODR was democratically-oriented and would do a good job in the interval between the Junta reign and elections for a successor government. He also praised the selection of Donald REID Cabral to succeed DE LOS SANTOS.

Melvin K. Lamiaux

Melvin K. LAMIAUX

Distribution:
2 - Chief, WHD
1 - COS, Santo Domingo

201-205712

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HPSA-1969	4 January 1964
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER

14-00000

104-10305-10012 [illegible]

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG : JACQUES PRINDIVILLE:spjm
UNIT : WH/4/DRAH
EXT : 2065
DATE : 19 SEPTEMBER 1961 1716

TO : SAN JUAN
FROM: DIRECTOR
CONF: BELL 10
INFO : WH 5, S/C 2

ROUTING	
1	4
2	5
3	6

19 SEP 61 22 46z

SIG CEN

DEFERRED
X ROUTINE

OUT98467

TO JUAN INFO CITE DIR 12786

REF: DIR 12785 (OUT OUT98466)*

IDEN ~~EX~~ LUIS ALBERT FERRE.

END OF MESSAGE

*Cable Secretariat please supply ref.

R. W. Herbert Jr.
J. C. KING, C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

J. K. DAVIS, C/WH/4
AUTHENTICATING OFFICER

14-00000

201-305712

ORIG : JACQUES PRINDIVILLE:pjl
UNIT : WH/4/DR&H
EXT : 2065
DATE : 19 SEPTEMBER 1961 1715

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

1		4	
2		5	
3		6	

TO : SAN JUAN

FROM: DIRECTOR

CONF: BELL 10

INFO : WH 5, S/C 2

19 SEP 61 22 45z

SIG CEN

DEFERRED

X ROUTINE

OUT98466

TO JUAN INFO CITE DIR 12785

OA GRANTED IDEN. ASSIGNED CRYPTO SKR-ER-1.

END OF MESSAGE

C/S COMMENT: *DISSEMINATION APPLICABLE TO JMZIP CABLES.

R. W. Herbert
J. C. KING, C/WH
RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

R. K. DAVIS, C/WH/4
AUTHENTICATING OFFICER

SECRET
(When Filled In)

201-205712

No. C-82943

MEMORANDUM FOR: Chief, WH/4 - A. Amori

Operational Approval is hereby granted in the case of Luis Albert FERRE ______________________, for the purpose specified in your request dated 12 Aug 1961.

OA granted for use of Subject as set forth in PRQ Part II.

SEP 12 12 15 PM '61

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI 10-5 and FR 10-215.

James Angell, Jr.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 11 Sept 1961

Distribution:
Orig. to Addressee
1 to Files

dea

SECRET

FORM NO. 124 OBSOLETE PREVIOUS EDITIONS.
1 JUN 55

SECRET

MEMORANDUM TO: CI/OA

Attention: Mr. Drew Kohler

FROM : WH/4/FI-CI

SUBJECT : C-82493

1. Attached for your retention is a complted copy of the PRQ Part II on Subject case. It is requested that a full Operational Approval be processed on the Subject.

2. Subject has not yet been assigned a cryptonym. Your office will be advised immediately of any further action on this matter.

Joseph S. Piccolo
WH/4/FI/Haiti-PR

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, San Juan

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: SKEWER-1 - Clarification of Operational Status

ACTION REQUIRED - REFERENCES

ACTION: As appropriate, per paragraphs two and three.

REF: HPSA-1955 (RYBAT) (27 September 1963)

1. A full Operational Approval was issued on 11 September 1961 for use of SKEWER-1 as set forth in the PRQ Part II submitted to Headquarters with JU-232 (18 July 1961). Notification of issuance of the OA was given the Station in DIR 12785 and DIR 12786.

2. If the Station judges that the above-cited PRQ Part II no longer obtains as to Subject's actual current operational status and use (Headquarters' file on Subject shows that it does not: e.g., his funding of a Station JMWAVE operation), an up-to-date PRQ Part II should be submitted in order to amend the OA issued in September 1961.

3. The Station should be guided by the provisions of CSI-F-50-17 with respect to keeping Headquarters informed of current operational contact with and use of Subject.

END OF DISPATCH

Distribution:
2 - COS, San Juan

201-205712

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HPSW-1407 (CS COPY)

DATE: 31 October 1963 (6 NOV 1963)

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-205712

ORIGINATING

OFFICE	TYPIST	EXT.
WH/6/DR/PR	C. R. LANUALES ja	4524

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/6/DR/PR		W. TRENTA

1 - CS (201-205712)
ROUTING / Chrono
RID/AN
RID/MIS
WH/6/PR

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	1 Nov 63	J. C. KING

FORM 53 USE PREVIOUS EDITION (40)

DISPATCH

14-00000

578

CLASSIFIED MESSAGE

SECRET

201-

ROUTING

1		4	
2		5	
3		6	

DATE : 2 AUG 61

TO : DIRECTOR

FROM : SAN JUAN

ACTION: BELL 10

INFO : COP, ADDP/A, CA 2, CA/EAG, CA/PRG, CA/PROP, CI/IC 2, FI, FI/INT 2, IOD 4, WH 5, S/C 2

AUG 3 0106Z 61

ROUTINE

IN 47500

PRITY DIR INFO TRUJ CITE JUAN 0240

TDCS-3/482,637 cabled

DYVOUR 4

MEETING 1 AUG WITH LUIS FERRE PRODUCED FOLL:

A. FERRE HAD CONVERSATION 25 JULY WITH FRANK CHAVEZ AFL-CIO LEADER IN PUERTO RICO. CHAVEZ PROPOSED FERRE GO DOM REP ACT AS CATALYST BETWEEN CONFLICTING FORCES AND USHER IN DEMOCRATIC GOVERNMENT ARGUED THAT MAN FERRE'S STATURE COULD SERVE IN PLACE OAS COMMISSION. FERRE FAVORABLY INCLINED IN PRINCIPLE. FERRE IN CONTACT CARLOS CHARDON, WELL KNOWN PUERTO RICAN AGRONOMIST WHO NOW IN DOMREP AT INVITATION BALAGUER CONNECTION AGRARIAN REFORMS. CHARDON FAVORS IDEA FERRE MEDIATION. (COMMENT: FERRE REQUESTED NOTHING; YAUGER VOLUNTERRED NOTHING. FOR HQS INFO YAUGER EXPECTS TALK NEXT WITH FERRE 8 AUG).

B. CHAVEZ HAD JUST RETURNED FROM SEEING ARTURO ESPIALLAT IN CANADA. AS LONG TIME FRIEND ESPIALLAT, CHAVEZ CLAIMS CREDIT FOR GETTING RAMFIS TRUJILLO RELEASE ESPAILLAT. CHAVEZ ALSO FRIENDLY WITH RAMFIS WHO, ACCORDING CHAVEZ FAVORS DEMOCRATIZATION DOMREP BUT WANTS LEAVE COUNTRY, LIQUIDATING FAMILY ASSETS AT TEN CENTS ON THE DOLLAR. ASSETS IN DOMREP ESTIMATED AT 800 MILLION DOLLARS. FERRE COMMENTED THAT IN LONG RUN IT WOULD BE CHEAPER FOR DOMINICANS

SECRET

RID THEMSELVES TRUJILLOS BY PAYING, SAY, FIVE CENTS ON DOLLAR RATHER THAN SUFFER CONSEQUENCES CIVIL WAR. CHAVEZ SAYS HECTOR TRUJILLO ALSO WANTS OUT BUT PETAN WANTS CONTINUE DYNASTY. CHAVEZ SAYS RAMFIS HAS SOLID BACKING AIR FORCE WHICH IS REAL STRENGTH ARMED FORCES.

C. FERRE HAD BEEN APPROACHED BY OSVALDO T GRIMALDI AND JOSE ANTONIO SALCEDO AS LEADERS IN PUERTO RICO OF PRD WHO ASKED MONEY FOR MEDICINES CLOTHING ETC. FERRE STALLED BUT IS INCLINED GIVE SOMETHING TO KEEP ON GOOD SIDE ANY ANTI COMMUNIST GROUP.

carded

END OF MESSAGE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. JU-232

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: SKEWER/1

2. PSEUDONYM:

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer first met Subject through the aid of Francisco A. LOPEZ Dominguez who, as U.S. Colector of Customs in charge, is witting of CO's true status. LOPEZ arranged a lunch for three at the Zipperlie Restaurant. There were two purposes: to meet Subject as part of SKIPPER's general requirement to know outstanding figures, and to pave the way for contact in accordance with the POA that already had been requested. The initial meeting was in March 1960; the POA was received on 24 June 1960 in JW-45.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Yes - to any senior officer (Subject is 57 years old)

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

FORM NO. 1050a REPLACES FORM 51-95B WHICH MAY BE USED. 1 NOV 58 (4-80)

SECRET

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is a genuine loyal American citizen. His citizenship, his schooling (Morristown School, Morristown, New Jersey; Massachusetts Institute of Technology), his position as head of the large industrial complex which operates both in Puerto Rico and in the continental United States, and his outstanding political status combine to motivate him to support the United States.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

No control other than the suasion of patriotism.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Social cover. Case Officer's cover makes acquaintanceship entirely plausible.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

His business and social positions.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

Witting.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

No known such connection.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

F. A. LOPEZ Dominguez (see Section II) to the extent only of having effected the introduction.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Such collaboration is in the realm of theoretical possibility. Only known connection with a foreign government is that he has served asan honorary vice consul for Sweden, a common practice of Latin American business men.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

No previous use known.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

From his business and social positions. That is, his normal business and social contacts supply him with his information.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is witting.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

See Para 4 immediately above.

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

SECRET

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VI4. Furthermore, his political position prohibits involvement in operations.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

NA

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

NA

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

--

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
POA	

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

In addition to Section II 1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None known

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Plays the piano well.

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

NA

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W; WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agency connection and a reasonable explanation of why the introduction is not made by the Case Officer.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See Section IX 1.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
18 July 1961	

14-00000

SKEWER-1

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA"
3. Attach blank pages, if additional space is needed.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nee)
Luis	Albert	[illegible]	

2. NAME IN NATIVE LANGUAGE OR SCRIPT: None

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH: 17 February 1904

6. PLACE OF BIRTH: Ponce, Puerto Rico

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Very well-known in community; of high moral character.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

None

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
X M / F	56	50	FT. 5 IN.	155	Light	Oval

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
Brown	Brown	Good	Slender	Erect

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES: Scar on left cheek bone

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP
[illegible]

2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)*
[illegible]

3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*
[illegible]

4. PERMANENT ADDRESS *(If different than Item 3.)*
Same

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

Europe, Venezuela, Cuba. Business and travel.

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION	2. TITLE	3. SALARY *(Per annum)*
Ferre Industries	Vice-President	Over $25,000

4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
Roman Catholic

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

Lions Club
American Society of Mechanical Engineers
Member of Republican (Statehood) Party

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Ponce Public Schools				
Morristown School, New Jersey				
Massachusetts Institute of Technology, Boston, Mass.				B.S., M.S.

2. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	
English	X		X		X		X	
French	X				X		X	

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Articles on: Industrial Democracy
American Citizenship
Cement Plants
Sugar Mills

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Piano playing; fencing.

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
Unknown					

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS $	PER	6. REASON FOR LEAVING
1				
2				
3				
4				
5				

14-00000

SECTION IX — **MARITAL STATUS**

1. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) Lorencita (Middle) (Nee) Ramirez de Arellano (Last) FERRE

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH 9 July 1935	7. PLACE OF BIRTH San German, Puerto Rico
8. NATIONALITY AT BIRTH Puerto Rican	9. SUBSEQUENT CITIZENSHIPS U. S.

10. PRESENT RESIDENCE (Last residence, if deceased) Reina Mora St., No. 2, Ponce, Puerto Rico

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Antonio Luis FERRE	X		1934	Ponce, Puerto Rico	
Rosario J. FERRE			1938	Ponce, Puerto Rico	

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — **FATHER**

1. FULL NAME Antonio FERRE	2. YEAR OF BIRTH 1877	3. PLACE OF BIRTH Cuba	4. NATIONALITY AT BIRTH Cuban
5. SUBSEQUENT CITIZENSHIPS U. S.	6. OCCUPATION	7. PRESENT RESIDENCE La Alhambra, Ponce, P.R.	

SECTION XII — **MOTHER**

1. FULL NAME Mary AGUAYO	2. YEAR OF BIRTH 1877	3. PLACE OF BIRTH Ponce, Puerto Rico	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE Deceased	

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jose A. FERRE	X		1902	Ponce, Puerto Rico	
Rosario FERRE	X		1905	Ponce, Puerto Rico	
Carlos F. FERRE	X		1907	Ponce, Puerto Rico	
Herman FERRE	X		1909	Ponce, Puerto Rico	
Yvolina FERRE		X	1914	Ponce, Puerto Rico	

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

   None

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

   N.A.

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

14-00000

SECRET

file

8 August 1961

SUBJECT: Luis Albert FERRE

1. Luis Albert FERRE, prominent Puerto Rican businessman, financier, and industrialist, was born in Ponce, Puerto Rico on 17 February 1904. The Subject was educated in the Ponce Public schools, the Morristown School in New Jersey, and the Massachusetts Institute of Technology where he received his B.S. and M.S. degree in Mechanical Engineering.

2. FERRE has traveled widely, primarily through Europe and the Caribbean, under United States Passport #3452P, issued in 1953, San Juan, Puerto Rico. Subject speaks Spanish, English, and French; he is a member of the Roman Catholic Church, the Republican (Statehood) Party, Lions Club, and the American Society of Mechanical Engineers.

3. FERRE is presently Vice-President of Ferre Industries and has held (or in some instances still holds) the following positions:

Vice-President	Ponce, Cement Corp., Ponce, P.R.
Vice-President	Puerto Rico Iron Works, Ponce, P.R.
President	Puerto Rico Glass Corp., San Juan, P.R.
Vice-President	Puerto Rico Clay Corp., San Juan, P. R.
President	Fabrica Nacional Vidrio, Maiguetia, Venezuela
Director	Cementos Nacionales, Santiago de Cuba
Chairman	Ponce Products, Inc, Miami, Florida
Director	Maule Industries, Miami, Florida
Director	Banco de Ponce, P.R.

The Subject's capital holdings are estimated to be over $1,000,000; his earnings are estimated at $50,000 per year.

4. Sr. FERRE is widely known throughout the Caribbean and is reportedly a man of high moral character and above average intelligence.

Sent to STATE on 8 Aug 61

as possible candidate for OAS-sponsored team to go D/R for long period

SECRET

14-00000

SECRET

JU-232

18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION

SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-84

In compliance with Reference, the requested information is herewith submitted.

Warren S. Yauger

Enclosure:
PRQ Part II

SECRET

SECRET

Memo No.: ·· 84

Date 5 June 1961

MEMORANDUM FOR : Warren S. YAUGER

FROM : Chief, WHD

SUBJECT : General -

Specific - Subject of References

ACTION REQUIRED:

Reference : A. DIR 01693 (OUT 71937)

B. JW-45

1. The operational use of the subject of the references was requested by ODIBEX on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintainance of the subject's clearance.

2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two copies of the appropriate form.

END OF DISPATCH

Attachment
As Stated

SECRET

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	NO.
FI/DC/ISR 1613 L Marie Ferrari	DATE 1 June 1961

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/3/Puerto Rico -Rm 1-004 Barton Hall Attn: Nelson Smith			[initials]	Attached for your subject's 201 file.
2.				
3.				Dispatch to
4. Farmer			[initials]	Skipper stating Stewart partaken out. Ferlagis sal. for Sur. Woc/iare need any ??
5.				
6.				
7.				
8.				
9. Sec.				~~File Skipper~~
10.				File Ferre 201.
11.				
12.				
13.				
14.				
15.				201-205712

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET
(When Filled In)

Marie Ferrari
ISR 1613 L
x 8077

TRACE REQUEST

ISR MATERIAL

DOD DIR 5200.10

PLS CALL REQUESTOR WHEN CHECK IS COMPLETED

DO NOT USE THIS SPACE	
ISRM NO.	3395
DATE	24 May 61
201 NO.	205712

NAME		
Luis Alberto Ferre Aguayon — Department of the Army		
ALIASES AND/OR SPELLING VARIATIONS		
None indicated		
DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
17 Feb 1904	Ponce, Puerto Rico	
PRESENT ADDRESS		OCCUPATION
		Mechanical Engineer
PRESENT EMPLOYMENT		
TRAVEL		

ADDITIONAL PERTINENT IDENTIFYING DATA

MIT graduate - 1924 - Mechanical Engineer
Master Degree, MIT, 1925

WH/3 has operational interest
Nelson Smith x2056
1-004 Barton Hall
Subject is listed

Called Army
O/I - 1 June 61

1 June 1961

1. Subject is being utilized by a member of the Interagency Source Register and has been duly registered as such.

2. Above confirms telecon of 1 June 1961 between Miss Ferrari and Mrs Utz of your office.

ISRM-3395

5/25/61

"PRIORITY"

SECRET

SC/148

14-00000

201-205712

ORIG: N. H. SMITH
UNIT: WH/3/DR&H
EXT: 3054
DATE: 20 SEPTEMBER 1960

655

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING
1 DR & H
4
2
5
3

SEP 20 22 20'60

DEFERRED — RECD CABLE SECT.
XX ROUTINE
PRIORITY — INITIALS
OPERATIONAL IMMEDIATE — INITIALS

TO: SAN JUAN
FROM: DIRECTOR
CONF: WH 5
INFO: FI, FI/INT 2, S/C 2

OUT71937
OUT 71937

TO JUAN INFO CITE DIR 01693
01693

REF: JW-52*

REQUEST REPORT OF ACTION TAKEN REF.

END OF MESSAGE

WH/Comment: *Contact Luis FERRE as soon as possible for information on the Dominican Republic.

for RUDOLPH E. GOMEZ, AC/WHD — RELEASING OFFICER

COORDINATING OFFICERS

NED P. HOLMAN, AC/WH/3 — AUTHENTICATING OFFICER

S-E-C-R-E-T

Copy No.

14-00000

SECRET

Memo No.: JW- 52

Date : 13 July 1960

MEMORANDUM FOR : Warren S. YAUGER

FROM : Chief, WHD

SUBJECT : General - Operational

Specific - Subject of JW-45

ACTION REQUIRED:

Reference :

You are requested to contact Subject as soon as possible and on a continuing basis for information on the internal political situation in the Dominican Republic.

Oliver G. Galbond
OLIVER G. GALBOND

SECRET

14-00000

SECRET

DR 205712
201

45

Date : 10 June 1960

MEMORANDUM FOR : Warren S. YAUGER

FROM : Chief, WHD

SUBJECT : General - Operational

Specific - Luis Albert FERRE (C-82943)

ACTION REQUIRED: See paragraph 2.

Reference :

1. You are advised that Subject was granted provisional operational approval on 31 May 1960 for the purpose of assessing him as a possible source of information on the Dominican Republic, and for determining the feasibility of his providing courier access to that country.

2. To complete Subject's clearance for full operational approval, you are asked to provide as promptly as possible the requisite PRQ Part II information.

Oliver G. Galbond
OLIVER G. GALBOND

SECRET

14-00000

201-205712

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/3/DR&H
Attn: Nelson Smith

NUMBER: C-82943

SUBJECT: Luis Albert FERRE

REFERENCE: Your Memorandum, Dated 4 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	31 May 1960 ada

FORM 7-60 125 USE PREVIOUS EDITIONS. SECRET

14-00000

SECRET

27 May 1960

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Albert FERRE
C-82943

REFERENCE : CI/OA Memorandum, same Subject, dated
25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein precludes consideration of Subject for possible operational use.

2. As for Para 2 of Reference, Reference crossed with advice from this Division that field traces had not revealed derogatory information regarding Subject.

3. Regarding Para 3 of Reference, this Division is not interested in the investigation of possible infraction of the anti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

N. H. Smith
WH/3/DR&H

SECRET

SECRET

25 May 1960

MEMORANDUM FOR: Chief, WH/3/DR&H

ATTENTION: Nelson H. Smith

SUBJECT: Luis Albert FERGE
C-82943

1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.

2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further POA processing.

3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.

John B. Brewer
THOMAS CARROLL, JR.
for Chief, CI/OA

Attachment:
FBI Rpt dtd 19 May 1960

SECRET

14-00000

file

SECRET
(When Filled In)

REQUEST FOR INFORMATION

DATE: 17 May 1960 ada

TO: WH/3/DR&H Nelson Smith

C NO. 82943
Luis Albert FERRE

FROM: Chief, CI/OA [signature]

201

In order that further consideration can be given to your request for approval in this case, it is requested that you furnish this office the information checked below:

	PRQ I		OPERATIONAL & DIVISION TRACES
	PRQ II		ADDITIONAL BIOGRAPHIC INFORMATION
	GREEN LIST		RESULTS OF TECHNICAL INTERROGATION
XX	FIELD TRACES		OTHER (See remarks)
	RI TRACES		

REMARKS

No derog field traces (per w. Galbraith)
CI/OA so advised 25 May 60.

FORM 889 USE PREVIOUS EDITIONS. SECRET (40)

14-00000

S E C R E T

TO: Nelson H. Smith

FROM: FI/D

The reply on your Green List Request

Number	Name
100951	FERRE, Luis Albert

was completed and forwarded to CI/OA

13 MAY 1960

S E C R E T

9 MAY 1960

THIS BLANK FORM IS CLASSIFIED: SECRET

RESPONSE TO GREEN LIST REQUEST № 100951

DATE OF REQUEST: 4 May 1960

REQUEST FROM:
NAME OF ORIGINATING OFFICER: Nelson H. Smith
OFFICE DESIGNATOR: WH/3/DR&H
ROOM, BUILDING: 1005 Barton Hall
EXTENSION: 2056

14. WAS CONTINUING SEARCH REQUESTED? X YES ___ NO

15. TYPE OF REQUEST
X FIRST TIME SUBMITTED
___ ADDITIONAL DATA
___ COVER

16. INTEREST IN SUBJECT
___ ESPIONAGE OR CE ACTIVITY
X OPERATIONAL CLEARANCE
___ OTHER

17. INFORMATION REQUIRED: Derogatory

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL ORDER): Luis Albert FERRE C-82943

2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.:

3. BIRTH DATE: 17 February 1904

4. BIRTH PLACE: Ponce, Puerto Rico

5. CITIZENSHIP: U. S.

6. PRESENT ACTIVITY AND LOCATION: Vice-President of Ferre Industries San Juan, Ponce, and Caroline, Puerto Rico, offices in Miami and New York

7. OCCUPATIONAL SPECIALTIES, EDUCATION: Mechanical engineer (degree from Massachusetts Institute of Technology)

8. MILITARY SERVICE

SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES
Unknown			

9. PAST OCCUPATIONS

ACTIVITY	LOCATION	DATES

10. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5' 7 1/2"	155	Brown	Brown	W	Scar left cheek

11. SPOUSE (IF WIFE, GIVE MAIDEN NAME): Lorencita Ramirez de Arellano

12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES:

13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC): Republican (Statehood) Party, religion Roman Catholic

ATTACH EXTRA SHEETS WHEN NEEDED

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI-10-7

FORM 11-58 501 USE PREVIOUS EDITIONS.

SECRET

(9)

14-00000

SECRET

TO: Nelson H. Smith

12 May 1960
DATE

FROM: FI/D *Zu*

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [X] FI/D HAS no pertinent INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

Noted 17 May 60

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

14-00000

SECRET

TO	Chief, WH Division	ATTENTION	Nelson H. Smith WH/3/DR&H	ROOM 1021	BLDG. Barton Hall
SUBJECT	FERRE, Luis Albert	CI/OA NUMBER	C- 82943	CCD FILE NO. 5-3, p. 2129	CCD CASE OFFICER F.L. Coolidge

Central Cover Division concurs in your proposal to use the above individual for the purpose indicated. In keeping with the requirement placed upon Central Cover Division to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise Central Cover Division/Non-Official Cover promptly by memorandum when subject has been activated.

☐ If check mark appears here, information of interest concerning subject is in CCD/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCD/NC concerning other Agency interests possibly affected and the advisability of additional coordination.

COPY TO CI/OA	DATE 11 May 1960	SIGNATURE OF CHIEF, CCD/NC John G. Southard

FORM 12-59 1678 CCD CONCURRENCE SECRET

13370

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
FERRE, Luis Albert	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	3. SOURCE CRYPTONYM / 6. DATE OF INFO. / 7. EVALUATION
5. ANALYST: NS / 6. DATE PROCESSED: 10 May 60	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# 83943.

WH/3

15. FILE THIS FORM IN FILE NO. 201-205712

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always hand-carry 1 copy of this form)

TO:	X	CI/Operational App-oval and Support Division
		Security Support Division/Office of Security

DATE: 4 May 1960

FROM: Nelson H. Smith WH/3/DR&H

SUBJECT: (True name) Luis Albert FERRE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

PROJECT:

CI/OA FILE NO.:

RI 201 FILE NO.: 201-205712

SO FILE NO.:

TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE: Dominican Republic

FULL DETAILS OF USE:

Subject has connections in the Dominican Republic, and it is anticipated that he may provide useful information on, or through witting or unwitting employees, courier access to the Dominican Republic.

INVESTIGATIVE COVER

IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	YES		NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	X	YES		NO

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION:

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY:

PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	X	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO.

FIELD TRACES

	NO RECORD		NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		NOT INITIATED (Explanation)
	WILL BE FORWARDED		

RI TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD		RECORD	X	NON-DEROGATORY		DEROGATORY

DIVISION TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD		RECORD	X	NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Nelson H. Smith	2056	Ned P. Holman, AC/WH/3

FORM 11-58 772 USE PREVIOUS EDITIONS. SECRET (8)

14-00000

VIA: AIR
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HPSA-1519

SECRET
CLASSIFICATION

OCT 18 1957

DATE:

TO : Chief, WHD

FROM : Chief of Station, San Juan

SUBJECT: GENERAL—Operational

SPECIFIC—PRQ Part I - Mr. Luis Albert Ferre

Attached is PRQ Part I on subject. PRQ Part II will follow at a later date.

WILLIAM S. FADANE

Attachment:
PRQ Pt I (4 cys)
PRQ Pt II, Under Separate Cover
17 October 1957

Distribution:
3 - Headquarters, w/att

FORM NO. 51-28 A

SECRET
CLASSIFICATION

RI COPY

201-205712

HPS/PRQ/143

[illegible]SONAL RECORD QUESTIONNAIRE

PART I - BIOGRAPHICAL INFORMATION

Instruction: 1. Write clearly.
2. Answer all questions completely. If question does not apply, write "not applicable"
3. Attach blank pages if additional space is needed.

1. Full Name Luis (First) Albert (Middle) Ferre (Last)

2. Name in native script

3. Name at birth (if different from 1.)

4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.)

5. a. Date of birth 17 Feb 1904 b. Place of birth Ponce, Puerto Rico

6. Present citizenship, race if appropriate American - White

7. Nationality at birth and any subsequent nationalities (if different from 6.)

8. Present residence (Owner, tenant, sub-tenant.) Owner
Reina Mora St. #2, Ponce, Puerto Rico

9. Permanent address (if different from 8.)

10. Present occupation (full title, salary etc.)
Vice-President, Ferre Industries - Over $25,000.

11. Naturalization of subject or of close relatives in the United States. (Give date and name in which certificate granted.)

12. Relatives, friends, correspondents in United States. (Explain relationship)

FORM NO. 81-88A
MAY 1956

201-205712

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.
Antonio Ferre; La Alhambra, Ponce, P. R.; born in Cuba, 9 June 1877; came to Puerto Rico 1894; American.

14. Mother - same information as 13.
Mary Aguayo; born in Ponce, P. R., 1879; deceased.

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)
Lorencita Ramires de Arellano; born 9 July 1905, San German, P. R.; American.
née
Lorencita FERRE

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.
Antonio Luis Ferre; b. February 1934, Ponce, P. R.; American.
Rosario J. Ferre; b. 28 September 1938, Ponce, P. R.; American.

17. Brothers and sisters - Same information as 16.
Jose A. Ferre; b. 1902, Ponce, P. R.; American.
Rosario Ferre; b. 1905, Ponce, P. R.; American.
Carlos F. Ferre; b. 1907, Ponce, P. R.; American.
Herman Ferre; b. 1909, Ponce, P. R.; American.
Ycelina Ferre; b. 1914, Ponce, P. R.; American.

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18. Relatives in service of any government, names and positions held.

    None.

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

    U. S. Passport #3452P; issued 1953, San Juan, P. R.

20. Religion - degree practiced, membership in religious orders

    Roman Catholic.

21. Present and past political affiliations

    Republican (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

    Europe, Venezuela, Cuba. Business and travel.

23. Education - school, location, course, degree, dates

    Ponce Public Schools.
    Morristown School, New Jersey.
    Massachusetts Institute of Technology; B.S. & M.S., Mechanical Engineer.

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language	Speak	Read	Understand
Spanish	X	X	X
English	X	X	X
French	X	X	X

201-205712

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs.
American Society Mechanical Engineers.

27. Special skills, abilities, hobbies (radio, photography, etc.)

Piano playing; fencing.

28. Financial status - earnings, bank deposits, securities, property

Capital over $1,000,000.
Earnings over $50,000. yearly.

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

Vice-Pres. - Ponce Cement Corp., Ponce, P. R.
Vice-Pres. - Puerto Rico Iron Works, Ponce, P. R.
Pres. - Puerto Rico Glass Corp., San Juan, P. R.
Vice-Pres. - Puerto Rico Clay Corp., San Juan, P. R.
Pres. - Fabrica Nacional Vidrio, Maiguetia, Venezuela
Dir. - Cementos Nacionales, Santiago de Cuba
Chairman - Ponce Products Inc., Miami, Fla.
Dir. - Maule Industries, Miami, Fla.
Dir. - Banco de Ponce, Ponce, P. R.

201-205712

29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy
American Citizenship
Cement Plants
Sugar Mills

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

Three brothers.
(Mr) Manuel A. Mayoral, Ponce, P. R.

32. List five character references.
(Col.) Francisco Parra Toro, Ponce, P. R.
(Col.) Walter E. Bligh, 41 E. 42d St., New York, N. Y.
(Judge) Cecil Snyder, San Juan, P. R.
(Judge) Jorge L. Cordova Diaz, San Juan, P. R.

201-305712

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

None.

34. Description (Use American standards of measurement, if possible.)

Age 53

Apparent age 50

Height 5' 7½"

Eyes Brown

Face - shape Oval

Complexion White

Sex Male

Posture Straight

Weight 155

Teeth Good

Hair Brown

Scars On left cheek bone

Build Slender

General appearance

Prominent features

Other identifying features

35. Other miscellaneous biographical data and comments.

201-205712

Subject's own hand

PERSONAL RECORD QUESTIONNAIRE

PART I - BIOGRAPHICAL INFORMATION

NPS/PRQ/149

Instruction: 1. Write clearly.
2. Answer all questions completely. If question does not apply, write "not applicable"
3. Attach blank pages if additional space is needed.

1. Full Name Luis (First) Albert (Middle) Ferré (Last)

2. Name in native script Luis A. Ferré

3. Name at birth (if different from 1.) ____________

4. Aliases, nicknames, legal changes (State briefly time, reason and place of use.) ____________

5. a. Date of birth Feb. 17/1904. b. Place of birth Ponce, Puerto Rico

6. Present citizenship, race if appropriate American - White

7. Nationality at birth and any subsequent nationalities (if different from 6.) ——

8. Present residence (Owner, tenant, sub-tenant.) Owner.
Reina Mora St. #2, Ponce, P.R.

9. Permanent address (if different from 8.) ____________

10. Present occupation (full title, salary etc.)
Vice-Pres. Ferré Industries - Over $25,000.

11. Naturalization of subject or of close relatives in the United States. (Give date and name in which certificate granted.) ____________

12. Relatives, friends, correspondents in United States. (Explain relationship) ____________

FORM NO. 51-95A
MAY 1950

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

Antonio Ferre' -
La Alhambra - Ponce, Puerto Rico -
Born in Cuba 1877 - June 8,
Came to P.R. 1894. - American

14. Mother - same information as 13.

Mery Aguayo.
Born in Ponce, Puerto Rico. 1879.
Deceased.

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any ~~subsequent~~ nationalities, present residence, divorce, annulment. (Give data for all previous marriages.) FERRE

Lorencita Ramirez de Arellano. (nee)
Born July 9, 1905, San German, Puerto Rico.
American

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

Antonio Luis Ferre' ~~Born~~ Feb. 1934.
American — Ponce, Puerto Rico.
Rosario J. Ferre' ~~Born~~ Sept. 28, 1938,
American — Ponce, Puerto Rico

17. Brothers and sisters - Same information as 16.

José A. Ferre' - Born 1902 - Ponce, P.R., American
Rosario Ferre' - Born 1905 - " " "
Carlos F. Ferre' - " 1907 - " " "
Herman Ferre' - Born 1909 " " "
Ysolina Ferre' - " 1914 " " "

18. Relatives in service of any government, names and positions held.

None.

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

U.S. Passport # 31528 - Issued 1953. San Juan, Puerto Rico.

20. Religion - degree practiced, membership in religious orders

Roman Catholic -

21. Present and past political affiliations

Republican (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Venezuela, Cuba.
Business & Travel.

23. Education - school, location, course, degree, dates

Ponce Public Schools.
Morristown School - New Jersey.
Mass. Inst. of Technology - B.S. & M.S. - Mechanical Engineering

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Spanish Speak ✓ Read ✓ Understand ✓
Language English Speak ✓ Read ✓ Understand ✓
Language French Speak ✓ Read ✓ Understand ✓

/PRQ/

25. **Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war**

26. **Present and past membership in organizations (professional, social, political, etc.)**

Lions Clubs.
American Society Mechanical Engineers.

27. **Special skills, abilities, hobbies (radio, photography, etc.)**

Piano playing - Fencing -

28. **Financial status - earnings, bank deposits, securities, property**

Capital over $1,000,000.00.
Earnings over $50,000 yearly.

29. **Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.**

Vice - Pres. Ponce Cement Corp., Ponce P.R.
" " P.R. Iron Works, " "
Pres. - P.R. Glass Corp. - San Juan P.R.
V. P. - P.R. Clay " - " "

/PRO/

29. (Continued)

Pres. - Fabrica Nacional Vidrio - Maiquetia - Venezuela
Dir. - Cementos Nacionales - Santiago de Cuba, Cuba
Chairman - Ponce Products Inc. Miami, Fla.
Dir. - Maule Industries " " "
Dir. - Banco de Ponce, Ponce, P.R.

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on Industrial Democracy
American Citizenship.
Cement Plants.
Sugar Mills.

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

My three brothers
(Mr) Manuel A. Mayoral, Ponce, Puerto Rico.

32. List five character references.

(Col.) Francisco Parra Toro, Ponce, Puerto Rico.
(Col.) Walter E. Bligh, 41 E. 42nd St., New York City.
(Judge) Cecil Snyder, San Juan, Puerto Rico.
(Judge) Jorge L. Cordova Diaz, San Juan, Puerto Rico.

DOC 205712

/PRQ I

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

None.

34. Description (Use American standards of measurement, if possible.)

Age	53.	Posture	Stra[illegible]
Apparent age	50	Weight	155
Height	5'-7¼".	Teeth	Good.
Eyes	Brown.	Hair	Brown.
Face - shape	Oval.	Scars	On left cheek [illegible]
Complexion	White.	Build	Slender.
Sex	Male.		

General appearance

Prominent features

Other identifying features

35. Other miscellaneous biographical data and comments.

14-00000

VIA AIR

SECRET
CLASSIFICATION

TO: Chief, WHD

FROM: Chief of Station, San Juan

DATE: 15 April 1957

SUBJECT: GENERAL Operational
SPECIFIC Dominican Republic Progress Report

Reference: A. HPS-A-497, 13 June 1955; B. HPS-A-941, 11 Sept 1956

Action Required: See para. 3

PRECIS

The Station herein outlines what it believes to be the targets for covert operations in the Dominican Republic. Included is a list of assets which the Station has for commencing operations, as well as operational leads, the potentialities of which the Station is investigating. Action taken or contemplated in regards to each of these assets or leads, is also set forth. Periodic progress reports will be forwarded to Headquarters on development of this program.

1. Pursuant to instructions given to REDDRUBER at Headquarters, the Station has begun to activate the persons listed in Reference B., where they are still available, and to discreetly ascertain from local contacts further operational leads. There follows a report on the progress made by the Station since REDDRUBER's return.

2. The Station's plan of action to begin third country KUTUBE operations in the Dominican Republic -- targeted primarily against the Dominican Intelligence Service and the Dominican Ruling Circles -- is as follows:

A. Through SKEDADDLE (Operational Approval granted in HPS-A-[illegible]) to develop persons in Puerto Rico who have access to individuals in the Dominican Republic and can enter that area on a regular basis.

(1) SKEDADDLE has been contacted and advised of the activation of operations against the Dominican Republic. It must be pointed out that SKEDADDLE's attitude has cooled somewhat toward taking an active part in operations. He feels frustrated because of the long period in which he has attempted to maintain contact with assets and, at the same time, not being able to cultivate them. He informed that some contacts have lost interest and others no longer

SECRET
CLASSIFICATION

FORM NO. 51-28A

KAPOK

16 Apr 57

22-6-4

have access to the target. He was advised of the importance of these operations and it is believed that he will work out in time.

(a) A review of all of the persons mentioned in Reference B. was made with SKEDADDLE, and it was decided to proceed first with the person mentioned in para. 4.g.(5), Reference B., Luis A. [illegible]. Because FERRE is very well known all over this area and is considered most discreet by all who know him, SKEDADDLE has been instructed to approach him indirectly through a cut-out. The cut-out will be SKEDADDLE's personal friend and close confidant for many years, Angel [illegible] Jiminez. [illegible] is a senior member of the political party headed by [illegible] and a member of the local legislature. He is very close to FERRE. Naturally, no indication of Station interest will be divulged at this time. FERRE is considered to be a good starting point because he is the owner of many businesses in the Caribbean Area and in PBPRIME and has had many persons working for him over a period of years who owe him allegiance. This includes persons in the Dominican Republic.

(2) Another suggestion by SKEDADDLE which was accepted was that he sound out two National Guard Lieutenant Colonels under his command who have access to persons traveling to and from the Dominican Republic from Puerto Rico. In private life, these men are United States Customs inspectors, who handle entry from the Dominican Republic. They are Lt. Colonel Alberto A. PICO, of Ponce, Puerto Rico, and Lt. Colonel O. [illegible], of San Juan, Puerto Rico. Both of these men are loyal and have clearances from ODIBEX.

(a) SKEDADDLE will interview these men for operational leads.

(3) Interrogation of SKEDADDLE revealed that his relationship with Hilario TIRADO, mentioned in para. 4.g.(2), Reference B., has deteriorated.

(a) It is believed advisable at this time to sound out TIRADO through his former colleagues, which will be done in the near future.

(4) At the next meeting with SKEDADDLE, which will take place in the next few days, he will be requested to covertly contact certain Dominican exiles (see page 3., Reference B.), resident in Puerto Rico, to ascertain the true assets they have within the Dominican Republic. It is felt that SKEDADDLE's morale must be improved prior to assigning this additional work load.

(5) Also at the next meeting, SKEDADDLE will be requested to contact Francisco PARRA-TORRO in Ponce, Puerto Rico, whose potential is described in Reference B.

B. Through local contacts develop a cadre of PBPRIME continentals located in Puerto Rico and the Dominican Republic that would have spotting and casual intelligence potential. (Please note it is not the intention of Station to jeopardize the position of any PBPRIME citizen or company actually located within the Dominican Republic) In this regard, the following is of importance:

Mr. Holcomb
Mr. Marglin
Mr. Bradley

DISPATCH NO. HPSA-941

VIA AIR

CLASSIFICATION

TO Chief, WHD

DATE

FROM Chief of Station, San Juan

SUBJECT GENERAL Operational
SPECIFIC Dominican Republic Situation Report

REF: HPSA-497, 13 Jun 55

1. For Headquarters information, the following is a resumé of current material that is maintained in order to keep reference up-to-date and applicable should the occasion arise. Part I of reference remains the same, however, certain personnel changes outdate the operational section, Part II of reference. Under Part II, A, the Mission, Objectives and Tasks as stated in reference would be correct were the Station actually conducting operations in the Dominican Republic. However, as the Station is holding any activities in this direction in abeyance per previous correspondence on the subject, it is felt that we should restate our tasks to more accurately reflect the Station's present activity; namely, being prepared for the actual implementation of operations when the occasion arises. Further, that Headquarters may be cognizant of the Station's current activities in fulfilling these tasks, there is included a more current listing of the covert assets maintained for the future implementation of operations.

2. Under the present situation, the Station's tasks in maintaining itself in readiness for the possible initiation of operations in the future are:

a. Developing and maintaining background information on persons who are active in anti-Dominican activities in Puerto Rico who, should the occasion arise, would be potential agent material. Should anything happen to the present regime in the Dominican Republic some of these persons would undoubtedly return there and become active in politics.

b. Developing and maintaining current background information and information on the activities of persons who have contact with prominent members of the present Government in the Dominican Republic and who have qualifications indicating that they are potential agent material and might be called upon to act in our behalf should the need arise.

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CLASSIFICATION

11 Sept 56
22-6-4

FORM 51-28A

3. The Station feels that in directing its efforts in both the above directions, it will have at least a good starting point when operations in the Dominican Republic begin. Naturally, per previous correspondence, all of these operations would be worked from out side the Dominican Republic utilizing third country methods. The Station does not believe that any of the prospective assets, other than SKEDADDLE, should become aware of our interest in them under the present circumstances. It is felt that were we to carry operational development of these assets any further at this time that we would run the risk of having them go cold and possibly sour as we could not actually put them to work under present conditions. We feel that this is the best method of keeping our assets on ice.

4. A current listing of assets available as of the present date is as follows:

a. SKEDADDLE -- Situation is the same as that noted in reference. He is still considered a very good choice as a future P/A for these operations. He continues to maintain contact with Dominicans located in Puerto Rico and to keep himself aware of their activities. Most of the persons listed below are contacted through SKEDADDLE.

b. Tobias ECHOLS -- Subject is still available through his place of employment. Subject has become less active in reserve activities to date. Contact with him is maintained through SKEDADDLE.

c. SKEET is a commercial outfit and the writer maintains occasional contact with it.

d. MANTA-4 remains in his present position, however, he is considered better situated to assist the Station in money conversions, etc., and is no longer considered necessary to this objective.

e. Leslie HIGHLEY is a contact of Station personnel. He is in the advertising business and has previously handled the account for the publicity of the Dominican Republic Fair in Puerto Rico. He is now planning to open an office in the Dominican Republic. Presently, he is planning a campaign to interest Puerto Rican tourists in travel to the Dominican Republic. His contacts are strictly business, and he has let the Dominican Republic Government know that he will not involve himself in any of their political machinations. They are apparently satisfied with this arrangement. Subject has indicated a willingness to report anything of interest that comes to his attention in his dealings with and in the Dominican Republic. The Station believes that his greatest potential is that of a spotter of potential agent material in the Dominican Republic. He is carried as current with that in mind.

f. The active anti-Trujillo organization here is made up of Dominican Exiles for the most part. Contact with that organization is maintained through SKEDADDLE. The possibility of potential agent material among

their leaders is considered to be good. Among this group are the following:

(1) Dr. Angel MORALES, leader of the Dominican exiles in Puerto Rico. MORALES has no visible means of support, possibly lives on private income.

(2) Carmen Natalia MARTINEZ, secretary to MORALES, active Dominican exile.

(3) Dr. Leovigildo CUELLO, M.D., occasionally practices in Puerto Rico; is second man in the organization of Dominican exiles in Puerto Rico.

(4) Oscar MICHELENA, Dominican exile, active, operates a photo shop in Santurce, Puerto Rico.

(5) Frank GUELLINI, leader of the pickets who regularly demonstrate in front of the Dominican Republic Consulate in San Juan. Subject has a brother who is a printer in San Juan but he is not visibly employed. Subject is apparently a fanatic and recently reported to the local police that the killer of Dr. GALINDEZ in New York was in San Juan after him. He claimed that the killer was a person known as "El Cojo". Local investigation did not substantiate his claim which probably was done as a publicity attempt in the anti-Trujillo campaign locally.

(6) Amado and Rafael HERNANDEZ, Dominican exiles, San Juan insurance brokers. Subjects, at one time, occupied an office in the same building with the Dominican Consulate but have moved recently to the Condado Section of Santurce. They recently told SKEDADDLE that activity of the anti-Trujillo group here has been "quiet of late".

(7) Luis ORTIZ Arseno, active Dominican exile in San Juan.

c. Persons with official contacts in the Dominican Republic.

(1) Captain Enrique JANER, Professor of Military Science ROTC, at the University of Puerto Rico, is a naturalized PBPRIME citizen and is known to Station through G-2 here. Subject has two or three brothers who served in World War II with PBPRIME. His family is originally from the Dominican Republic but they apparently fled some years ago and took up permanent residence in Puerto Rico. The family has relatives there and subject still knows people in the Dominican Republic. Recently JANER recommended one Rafael MONTAZ, a lawyer in the Dominican Republic, who is the director of the Historical Museum in downtown Ciudad Trujillo, and on the strength of this recommendation, MONTAZ was contacted by a local ODIBEX officer. As a result of this contact, the ODIBEX officer suggested both JANER and MONTAZ to the Station as possible operational prospects.

(2) Hilario TIRADO, Puerto Rican, formerly a Warrant Officer with the CIC and now operating a photo shop owned by his brother-in-law on Avenida Ponce de Leon, Stop 18-20, Santurce, Puerto Rico, visits the Dominican Republic frequently to go hunting with a prominent Dominican who is his close personal friend. Both TIRADO and this Dominican are ardent cock fight fans and the Dominican often brings his cocks to fight in Puerto Rican rings. TIRADO is recommended by SKEDADDLE as completely trustworthy and could be approached should the need arise.

(3) Francisco PARRA-TORO, former G-2 Colonel, retired and now an attorney-at-law with offices in the Banco de Ponce Building, Ponce, Puerto Rico, knows many persons traveling to the Dominican Republic. He is a close friend of SKEDADDLE and was introduced at one time to the former Chief of Station.

(4) Captain CANEPA, on active duty with the Selective Service System in Puerto Rico, is a naturalized PBPRIME citizen. His father was a former cattle farmer in the Dominican Republic, however, it is rumored that Trujillo wanted his father's property and forced the family to move out of the Dominican Republic. The family fled and settled here. CANEPA should know persons on both sides of the political fence in the Dominican Republic. SKEDADDLE knows CANEPA superficially but knew his sister well when he worked for G-2 here. CANEPA is described as good, serious and probably could provide operational leads in Puerto Rico.

(5) Luis A. FERRE, Puerto Rican industrialist, is head of Impresas FERRE in Puerto Rico and is also a member of the local legislature. Subject is also head of the Puerto Rican Statehood Party (affiliate of the Republican Party) and is that party's candidate for the Governorship in the forthcoming elections. He is known to SKEDADDLE and could provide operational leads as his company does much business in the Dominican Republic.

(6) Continuing contact is also maintained by Station personnel with senior members of large PBPRIME firms with offices both here and in the Dominican Republic which include, for example, Esso Standard Oil Company and the Texaco Company. These contacts are exploitable and could be very valuable should the need arise.

b. Other persons of less reputable character but of possible use should a particular situation arise are:

(1) Luis Manuel BORDAS of Hermanos BORDAS, Inc., Puerto Rico, is a large coffee dealer in Puerto Rico with central offices in Pueblo Viejo, Urb. Monterrey, P.R. Subject was born in the Dominican Republic and is a naturalized PBPRIME citizen. He was drafted in World War II; received a commission through OCS during his stay in the service and was described as being a loyal and good officer. Upon discharge from the service he joined the anti-Trujillo forces in Puerto Rico. In 1949 or 1950, BORDAS purchased

many canteens, ammunition belts, etc., at a surplus sale at Fort Buchanan, Puerto Rico, which he had shipped to a Dominican Exile group in Cuba who were then being trained. At this time he also engaged in recruiting Puerto Rican veterans, promising them high salaries and rewards if they would go to Cuba and join the anti-Trujillo forces in training there. The recruits were sent to Cuba via Miami, however, one of the recruits returned to Miami from Cuba and exposed the whole operation to the Miami Herald which was instrumental in blowing the preparations being made and exposing BORDAS. It is said that the government had enough on him to prosecute for acting in behalf of a foreign group, however, little action was taken against him. His commission was revoked, however, because of these activities. At present, reports are that BORDAS is "taking it easy" because his firm is now doing business in the Dominican Republic. He is known to SKEDADDLE and if we desired, possible advantage could be taken of his anti-Trujillo sentiments in view of his past activities.

(2) FNU PLAZA, owner and operator of the "2 Dice Club" in San Juan, is a big gambler and unsavory. Subject is rumored to be a Trujillo agent in Puerto Rico and is reported as the type who would probably play both sides of the Trujillo argument. He has some contact with pro-Trujillo Dominicans and possibly also with anti-Trujillo Dominicans. He is not considered trustworthy nor is he recommended by SKEDADDLE, however, he is listed here as a possible should ever a person of his "talents" be desired.

5. It is requested that the names listed in Paragraph 4 above be checked by the desk at a Headquarters level for indication of points that might not be known to the Station.

William S. Fadane
WILLIAM S. FADANE

11 September 1956

Distribution
3-Headquarters

11 Sep 1956
93-6-4

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION
DATE: 24/10/57
ACTION
FROM: RI/AN
ROOM NO.
TELEPHONE

INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.
SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.
SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / NONSENSITIVE
201 NO. 205712
SOURCE DOCUMENT: HRSA-01519
NAME (Last) (First) (Middle) (Title): FERRE, LUIS ALBERT
SEX: M

NAME VARIANT
TYPE NAME (Last) (First) (Middle) (Title)

RECORD COPY

PHOTO: YES / NO
BIRTH DATE: 17-02-04
COUNTRY OF BIRTH: PR
CITY OR TOWN OF BIRTH: PONCE
OTHER IDENTIFICATION: 1. 2. 3.
OCCUPATION/POSITION: Vice-Pres. Ferre Industries
OCC/POS. CODE

SECTION II

CRYPTONYM
PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE: PR
ACTION DESK: WH/3AN
SECOND COUNTRY INTEREST
THIRD COUNTRY INTEREST

COMMENTS:

PUNCHED

201- 205712

PERMANENT CHARGE: YES / NO [X]
RESTRICTED FILE: YES / NO [X]
SIGNATURE: M. Turner

Form No. 831 1 Oct. 56 Use previous editions.

SECRET
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